

179-1996 sect. 3

CHANGED TO



sect-3

b2 -2

TAM

12/28/94

CLEMENTE-665

1-26-70

Airtel

ST-119

To: SAC, New York [redacted]

From: Director, FBI [redacted] - 131

REC-124

b2 -1,2

[redacted]

TECIP

ReBuairtel 1-14-70 and urlet 1-14-70.

Immediately comply with instructions in reairtel. Forward your recommendations regarding continued payments to captioned source.

51

116

MAILED 10
JAN 26 1970
COMM-FBI

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele Room _____
- Holmes _____
- Gandy _____

JEK:rdt
(4)

360

55 FEB 27 1970

ccc
ys

TELETYPE UNIT

CLEMENTE-666

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/14/70

b2 -1,2

FROM : SAC, NEW YORK

SUBJECT:

ReBulet, 7/22/69; NYlet, 11/5/69.

Informant was paid [redacted] on 11/9/69 and 12/15/69 and will be paid [redacted] on 1/16/70 for information furnished and expenses incurred during the period 11/5/69 through 1/4/70.

b2 -3

Informant is considered to be emotionally stable and reliable and has furnished no information known to be false.

b6 -1
b7C -1

Daily contact is maintained with this informant and he continues to furnish high caliber intelligence information regarding the JOSEPH COLOMBO "family" as well as other LCN "families" in the New York area. Informant has also furnished considerable information which may culminate in prosecutable cases within Bureau's jurisdiction. It is noted at the present time, the NYO is awaiting a departmental opinion regarding possible prosecutions of JOSEPH COLOMBO, JR., ROCCO MIRAGLIA and JOSEPH IANIACI, on a Hobbs Act violation, which was predicated upon information furnished by captioned informant.

THEFT FROM INTERSTATE
SHIPMENT
INFORMATION CONCERNING
NY 15-NEW

REC-124

On 11/6/69, informant advised that at the present time there's a group of individuals acting as a gang who hangout on Avenue M, Brooklyn, New York, and who are responsible for numerous current hijackings. The informant said this gang is [redacted] (LNU),

b2 -2

[redacted] formerly with CARMINE PERSICO, as well as [redacted]

Informant related that these were the individuals who hijacked five loads of liquor earlier this year from the

3-Bureau
1-New York

cc NINE
AT to NY
1-26-70
JEK: [redacted]

2-13
JAN 19 1970

b6 -2
b7C -2



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

Highbridge Station, and have hijacked a number of loads of stereo and TV equipment and who are also active in buying loads from hijackers. Informant stated that [redacted] friendly with [redacted] Brooklyn, New York b6 -2,3 and that he uses the telephone at this address to transact b7C -2,3 most of his hijacking business. Informant further related that [redacted] is presently a fugitive of the FBI but that he is not presently in the New York area.

SEBASTIAN ALOI aka
AR-TFIS
NY 92-1877

On 11/17/69, informant advised that SEBASTIAN ALOI is involved in hijackings [redacted] b6 -2
[redacted] b7C -2
[redacted] Informant said [redacted] hangs out in a bar on Rockaway Avenue, Brooklyn, New York.

[redacted]

AR-TFIS
NY 92-2997

On 11/26/69, informant advised that [redacted] b6 -2
presently has a group under him who are active in the hijacking field and most recently had a large load of b7C -2
Jean Nate Perfume, which was valued at \$60 an ounce and which they were attempting to sell for \$18 an ounce. Informant advised that [redacted] is close to two individuals in his hijacking endeavors known as [redacted] who drives a late model black Buick Electra and also one [redacted] (LNU). Informant advised that [redacted] makes his hangout at a hotel in Manhattan Beach, Brooklyn, New York.

JOSEPH COLOMBO aka
AR
NY 92-1965

[redacted] during recent past has advised he has held a number of highly secretive meetings with COLOMBO, primarily

[REDACTED]

in regard to the recent disappearances of SALVATORE D'AMBROSIO (NY 92-2673) and FRED DE LUCCIA (NY 92-2674) (both members of COLOMBO "family"). Informant stated COLOMBO at first was of opinion that D'AMBROSIO and DE LUCCIA had been arrested and being held incommunicado, but during evening, 12/2/69, COLOMBO advised he was confident that both had been killed and their bodies buried. Informant advised he is of opinion that DE LUCCIA and D'AMBROSIO were responsible for "hits" on FRANKIE MARI and MIKE ADAMO and their disappearances are retaliatory.

NYO during 12/1 and 2/69, has been interviewing relatives of DE LUCCIA and D'AMBROSIO and all admit they have not heard from either above during recent past and could not explain their absence.

Informant continued during recent past COLOMBO has been leaning heavily on him giving informant two "hit" contracts and kidnapping contract which informant has been able to defer based on logical arguments which COLOMBO agreed was best course of action. On 12/1/69, secretive meet with COLOMBO, COLOMBO confided that his "consigliere" BENEDETTO D'ALESSANDRO (NY 92-3191) is retiring and COLOMBO asked who informant would suggest as successor. Informant said his immediate reaction would have been to suggest an old-time "yes man" such as RICHARD FUSCO or SEBASTIAN ALOI but feeling COLOMBO might be testing informant's loyalty and knowing COLOMBO was aware of his close friendship with NICHOLAS BIANCO, informant suggested BIANCO and as he anticipated COLOMBO disagreed saying he was too young. Informant feels, however, his ploy was successful and that COLOMBO will continue to seek informant's advice and services.

BENEDETTO D'ALESSANDRO aka
AR
NY 92-3191

On 12/7/69, informant advised that JOSEPH YACOVELLI was named to replace subject as "consigliere" of the COLOMBO "family".

b2 -2

[REDACTED]

b2 -1

[REDACTED] advised on 12/11/69, that as a result of the continued FBI inquiries into the disappearance of COLOMBO members, SALVATORE D'AMBROSIO and FRED DE LUCCIA, three weeks ago, COLOMBO has expressed deep concern and continued uncertainty regarding their fate. COLOMBO has indicated that there would be a meeting of all high ranking COLOMBO family members in the very near future to discuss this matter.

In explaining only a possible connection between DE LUCCIA and D'AMBROSIO on 12/11/69, informant advised that he last heard that D'AMBROSIO was partners with DE LUCCIA in the wholesale distribution of obscene films which he was obtaining

[REDACTED]

b6 -2
b7C -2

[REDACTED] It is noted during the recent past [REDACTED] was arrested on a number of occasions by the FBI in ITOM violations.

Informant anticipates that he will be invited to attend this meeting and expects to have one day notice regarding the time and location for same.

On 12/16/69, [REDACTED] advised that he had just then been informed that the planned meeting which was to be held at the home of MICHAEL SAVINO was being changed to another location, inasmuch as SAVINO was ill and further that COLOMBO intended to drastically reduce the number of persons who would attend this meeting. Informant advised that he, himself would be "picked up" and brought to this meeting.

b2 -1

In view of the foregoing, which would indicate that only a small number of persons would attend this meeting, it was felt that no action should be taken by the NYO for obvious security reasons. It was also felt that serving subpoenas on a small group would not have the desired impact and disruptive effect on the COLOMBO "family".

On 12/17/69, informant was contacted and advised the following persons were in attendance at this meeting:

JOSEPH COLOMBO
CHARLES MINEO
CARMINE PERSICO

[REDACTED]

VINCENT ALOI
NICK BIANCO
ROCCO MIRAGLIA
GREGORY SCARPA
JOSEPH YACOVELLI

Informant also advised that above meeting was extremely brief with JOE COLOMBO's opening his remarks stating that he had cancelled many invitations to this meeting because of the tremendous pressure being exerted by Federal Agents in the Brooklyn, NY area because of the disappearance of D'AMBROSIO and DE LUCCIA. COLOMBO advised that instead he was instructing members of his "family" to contact him in small groups at Cantolupo Realty sometime during the week beginning 12/22/69. COLOMBO advised at that time he would give specific instructions and information regarding the above disappearances.

COLOMBO at this meeting again expressed pride with the department of his family. COLOMBO also advised he was surprised at all the "heat" being brought on his family stating that "they" should be grateful at the way his "family" behaves, noting that he would not tolerate narcotics, prostitution or disrespect in general. COLOMBO then officially introduced JOE YACOVELLI as the new "consigliere" and stated that YACOVELLI's regime would be taken over by LOMBARDINO. Informant advised that he could not recall which of the LOMBARDINO brothers would be made a "caporegime".

COLOMBO also advised that JIMMY MUCE was presently "in hiding" because efforts are being made to subpoena him in Nassau County and also that ANTHONY PERAINO was likewise "ducking". COLOMBO said he had ordered all members of his "family" to invoke the Fifth Amendment if subpoenaed and if granted immunity they were instructed to go to their "caporegimas".

Informant advised this meeting was held in the basement of a house located at [REDACTED] the owner of which house was believed by the informant to be a close associate of DICK FUSCO.

[redacted]

It is to be noted [redacted] is the residence of [redacted] who has been characterized in the past by non-member source as being a part of the old MAGLIOCCO "family".

b6 -2
b7C -2

UNSUBS; Theft of
Plutonium, Possibly
Newark, New Jersey, December, 1969
ITSP
NY 87-

During the period 12/12/69 through 1/7/70, informant was contacted on almost a daily basis. At the outset, informant advised that he had heard that a quantity of plutonium was being offered for sale in Brooklyn, New York, which was allegedly stolen from the Newark area sometime in early December, 1969. Informant was instructed to attempt to obtain additional details concerning the theft and the specific items being offered. It is noted the Newark Office was contacted; the office of Special Service, USAF; as well as the Atomic Energy Commission, all with negative results regarding a shortage or theft of plutonium anywhere in the United States.

[redacted]

b6 -2
b7C -2

AR
NY 92-5671

On 12/19/69, informant advised he learned that [redacted] had been attempting to recruit a number of gun men who would stick up a coin show being held on 6th Avenue, in Brooklyn, and at which show there were allegedly a few hundred thousand dollars worth of rare coins. Informant stated that apparently [redacted] was unable to get any interest aroused.

[redacted]

b6 -2
b7C -2

AR
NY 92-2660

Informant advised he had heard that captioned individual, who is a member of the COLOMBO "family" had recently been released from prison and was presently on parole.

b2 -2

[REDACTED]

[REDACTED]

AR
NY 92-2684

Informant advised that he had not heard from or seen [REDACTED] in a number of years. He stated that [REDACTED] formerly was very close and active under JOE PROFACI and possibly does not feel "comfortable" with JOE COLOMBO, and consequently has become inactive. Informant said he last heard that [REDACTED] was living on Long Island.

b6 -2
b7C -2

In view of the above, the NYO is giving serious consideration to designating [REDACTED] as a target under the TECIP.

SAC, New York

2/12/70

Director, FBI

1 -

b6 -1
b7C -1

0
CONF. INFT.

b2 -1,2

ReNYlet 1/14/70.

Your attention is directed to the information reported on Page 1 concerning a new Theft From Interstate Shipment matter involving a group of individuals responsible for a number of current hijackings. The Informant identified four persons fully, including [redacted]

[redacted] together with others (last names not known), as being responsible for a series of liquor thefts and the hijacking of a number of stereos and televisions. b6 -2
b7C -2

The Theft From Interstate Shipment Section of the New York Division handling such matters should furnish the Bureau by return mail to the attention of the Criminal Section what action has been and is being taken by your office to pursue the information furnished by captioned Informant.

DTP:dkh *dkh*
(4)

NOTE: New York Informant identified several individuals by names as being responsible for a series of hijackings in the New York area. Based on the general nature of some of the information, it is not possible to link this data specifically with any theft. New York is being instructed to advise the Bureau what steps are being taken to make certain full use of this Informant data is being made.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele Room _____
- Holmes _____
- Gandy _____

MAILED 8
FEB 12 1970
COMM-FBI

EX 110

197
REC 14 *179-1996-132*
[redacted] *132*

386
51 FEB 25 1970

14 FEB 17 1970

b2 -2

CLEMENTE-674

MAIL ROOM TELETYPE UNIT

SAC, New York

2-4-70

Director, FBI

b6 -1,2
b7C -1,2

CONF. INFT.

TECIP

Reurairtel 1-27-70, and Bulet 1-30-70.

Your attention is again directed to the absolute necessity to conform with Bureau instructions regarding administrative handling of the above-captioned informant.

Make certain progress letters and recommendations regarding continued payments are forwarded on a timely basis. Appropriate administrative procedures should be utilized to assist you in this regard.

Your handling of the informant will be closely followed.

J

b2 -2

179-1996-131X

131X

REC-58

130

FEB 4 1970

MAILED 4
FEB 4 1970
COMM-FBI

JEK:rdj
(4)

- son _____
- oach _____
- ters _____
- ir _____
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- livan _____
- vel _____
- ars _____
- le Room _____
- mes _____
- ndy _____

FEB 18 1970

MAIL ROOM TELETYPE UNIT

CLEMENTE-675

FBI

Date: 2/16/70

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

R

TO: DIRECTOR, FBI

b2 -1,2

FROM: SAC, NEW YORK

CONF. INET

SUBJECT: _____
TECIP

As the Bureau is aware, at the current time there are 4 grand juries in session which are, in part or wholly, aimed at the JOSEPH COLOMBO "Family" of LCN. These Grand Juries are EDNY, Strike Force, Nassau County Grand Jury, the Joint Legislative Committee of SIC and Brooklyn Rackets Grand Jury. Consequently, numerous COLOMBO "Family" members have been subpoenaed.

b2 -1

During recent contacts with _____ he expressed great concern over the fact that he had not personally been subpoenaed. It was explained to him that no efforts had been made to preclude his being subpoenaed at which time he stated he personally desired, if possible, to be subpoenaed, in the EDNY, Strike Force, which would definitely assist in diverting suspicion from him.

It is to be noted, as previously pointed out to the Bureau, the NYO is making a concentrated effort to expose all phases of the COLOMBO "Family's" operations and has exerted considerable investigative pressure which has been highly successful.

In line with this continuing investigation, the NYO had planned on subpoenaing _____

b3 FGJ

_____ It would be logical, therefore, to serve subpoenas to the following persons, _____

- 2 - Bureau
- 1 - New York (92-2308)
- 1 - New York (92-3187)
- 1 - New York (92-2657)
- 1 - New York (92-2671)
- 1 - New York (92-1610)
- 1 - New York

REC 14
ARV:jla
(9)

EX 110

b2 -2
b6 -1
b7C -1972 FEB 17 1970

386
51 FEB 26 1970
Special Agent in Charge

Sent CLEMENTE-676 M Per



[Redacted]

[Redacted]

b2 -2
b6 -2
b7C -2
b3 FGJ

UACB Bureau Agents will serve subpoena on the above 5 individuals 2/18/70, to appear before the FGJ, EDNY. It is felt authorization of this service will not only assist in maintaining informants anonymity, but will also help to keep the COLOMBO element under pressure and befoul any thoughts they might have concerning the true intention and purpose of this grand jury.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]
ATTN: TFIS DESK

FROM : SAC, NEW YORK [redacted]

SUBJECT: [redacted]
CONFIDENTIAL

DATE: 2/16/70

b2 -1,2

ReNYlet to Bureau, 1/14/70 and Bulet to New York, 2/12/70, both captioned as above.

In referenced communications mention is made of a "hangout" at Avenue M, Brooklyn, NY, for a number of hijackers. For the information of the Bureau, the NYO has had under periodic surveillance for a number of months activities at Avenue M. This case is opened as a drop and is the subject of NY 15-53168. From the surveillances at this location [redacted] and others (BUFILE 15-64847 and NYFILE 15-53232).

b6 -2
b7C -2

[redacted] are [redacted] who are the subjects of NY 15-53846. No arrest has been made in this matter.

[redacted] and others have been arrested by the NYO and are the subjects of NY 15-51870.

Concerning [redacted] it will be noted that [redacted] is the subject of a closed TFIS investigation in the NYO, (NY 15-53494). However, no arrest was made in this matter on the TFIS Statute. [redacted] on the Bank Robbery Statute and was sentenced to an indeterminate term in the United States District Court, EDNY, [redacted] (NY 91-6732; BUFILE 91-30572).

b6 -2
b7C -2

Investigation is continuing to determine the activities of the above individuals, with the exception of [redacted]

b6 -2
b7C -2

- ② - Bureau [redacted]
- 1 - New York (15-51870)
- 1 - New York (15-53168)
- 1 - New York (15-53232)
- 1 - New York (15-53494)
- 1 - New York (15-53846)
- 1 - New York (91-6732)
- 1 - New York [redacted]

b2 -2

179-1996-134

REC-3

[redacted] -134

9 FEB 26 1970



TJF:MTM

MAR 4 1970

b6 -1
b7C -1

CLEMENTE-678

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/10/70

FROM: *[Handwritten initials]*

SAC, NEW YORK



SUBJECT:

CONF. INFO.
[Redacted]

b2 -1,2

ReBulet dated 2/4/70.

Informant was paid [redacted] for information furnished by him during the period 1/5 - 2/4/70 and will be paid [redacted] for information furnished during the period 2/5 - 3/4/70.

b2 -3

Informant is considered to be emotionally stable and reliable and has not furnished any information known to be false.

[redacted]
NY 92-5671

On 1/15/70, informant advised he had recently heard that [redacted] had recently approached one of the MAGLIOCCO's to intercede in an effort to have JOE COLOMBO cancel any outstanding debts which [redacted]

b6 -2
b7C -2

Informant related he did not hear the outcome as to whether or not COLOMBO was willing to forget repayment.

JOSEPH COLOMBO
NY 92-1965

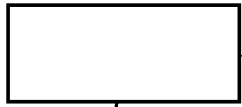
Informant was quiered as to any new girl friends JOE COLOMBO might have and he related that he was only aware [redacted] Informant advised COLOMBO usually leaves his home early most mornings does some shopping, visits his barber regularly and usually drops over to see [redacted]

b6 -2
b7C -2

[redacted]
NY 92-3196

Informant advised on 1/30/70 that [redacted] continues in his shylock and gambling activities downtown Manhattan but was unable to furnish any specifics [redacted]

3-Bureau
1-New York
ARV:mmg
MAR 18 1970
5010-108



REC-62

MAR 11 1970

CLEMENTE-679

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b2 -2
b6 -1
b7C -1

[Vertical handwritten notes and signatures]

179-1996-135

135

[REDACTED]

ANTHONY ABBETMARCO
NY 92-2588

On 2/10/70, informant advised that ABBETMARCO's main income is derived from a good numbers operation in downtown Brooklyn and that most of his customers were Negroes. He heard of no difficulties that ABBETMARCO might be having from Negroes attempting to "take over".

b6 -2
b7C -2

[REDACTED]

NY 92-3406

Informant advised on 2/10/70, that [REDACTED] is basically a cheap skate but usually attends every opening night at the Copacabana and the Diplomat Bar in Brooklyn, NY, [REDACTED] JOE COLOMBO.

b6 -2
b7C -2

[REDACTED]

NY 92-2724

Informant advised on 2/10/70, that based on recent contacts with [REDACTED] he believes that he is not doing anything big lately. [REDACTED] will make any score he can by "swindle and con games" such as selling fake oriental rugs to doctors and other marks. Informant stated [REDACTED] is considered to be a "real dog in the street". [REDACTED] was under [REDACTED] and usually visits a restaurant located at 13th Avenue between 75th and 76th Streets, Brooklyn, NY, every morning.

b6 -2
b7C -2

ALPHONSE TIERI
NY 92-2476

Informant advised on 2/10/70, he had recently met with TIERI who inquired as to whether informant would see JOE COLOMBO later that day. When informant replied in the affirmative, TIERI stated he desired that informant carry the following messages to him:

TIERI said that COLOMBO, on his next visit with CARLO GAMBINO, should inform CARLO that "everything is OK with the letter". Informant advised that he later gave this message to COLOMBO, and COLOMBO replied he did not know what TIERI was talking about but would relay the message that day.

[REDACTED]

TIERI also told informant to determine if COLOMBO was familiar with [REDACTED] (PH), who have [REDACTED]. TIERI said if these people were close to COLOMBO, COLOMBO should immediately contact TIERI since TIERI believes they are "bad" (informers). Informant said that he relayed this message to COLOMBO and COLOMBO replied that he had known them for many years and was aware that [REDACTED] and doubted that they were in any way "wrong". COLOMBO remarked that TIERI's new position has apparently "gone to his head".

It is noted the NYO has conducted an extensive review of indices as well as present and past PC, CI and CTE informants for any name similar to above with negative results.

[REDACTED]
NY 92-5846

Informant advised on 2/10/70, that [REDACTED] was in the numbers business with [REDACTED] but that now he heard that [REDACTED]

AMBROSE MAGLIOCCO
NY 92-2727

On 2/10/70, informant advised that he heard that MAGLIOCCO was not involved in any illegal activities and the bulk of his money was in the shylock fund of the "family" and directly under JOE COLOMBO.

MIKE SAVINO
NY 92-3408

Informant advised on 2/10/70, that although SAVINO is a shylock he is unaware of any of his current shylock victims. He advised however that one of SAVINO's former victim's [REDACTED] (PH) fled to California approximately two years ago because of a severe beating he took.

On 3/4/70, informant advised that all of the individuals being subpoenaed, SAVINO appears to be extremely concerned and has told COLOMBO that the Federal Grand Jury

[REDACTED]

intends to grant him immunity. (This information is not true).

[REDACTED]

NY 92-3208

b6 -2
b7C -2

On 2/19/70, informant advised that [REDACTED] is presently driving a rented Ford or Chevrolet and runs poker games including one at a social club on 63rd Street between 10th Avenue and Fort Hamilton Parkway every Friday night which he attends.

THEFT OF SECURITIES
ITSP
INFORMATION REGARDING
NY 87-0

On 2/25/70, informant advised he had learned recently that [REDACTED] who is under [REDACTED] 179-72, is presently handling stolen securities in large quantities. He had also heard that [REDACTED] has outlets in Philadelphia and other locations in the US for legitimate individuals who use securities for collateral. Informant said [REDACTED]

[REDACTED]

b6 -2
b7C -2

Informant said that although [REDACTED] is not a made guy he is nonetheless highly respected by JOE COLOMBO and reports directly to COLOMBO concerning his criminal activities.

JIGGS FORLANO aka
NY 92-2086

Informant advised on 2/27/70, that he had recently been in contact with JOE COLOMBO at Cantalupo Realty and on this occasion also present were the PERAINO brothers, DUKE SANTORO and JIGGS FORLANO. He said on this occasion he met two individuals who he learned were "under" JIGGS FORLANO and whom he never knew before to be LCN members within the COLOMBO family.

[redacted]
 Informant said the first individual is named [redacted] who is from New Jersey and is involved in union activity there.

The second individual was [redacted] who was formerly under HARRY FONTANA and he described [redacted] as small, thin, wearing glasses, elderly and apparently inactive.

b6 -2
b7C -2

In view of the foregoing two new 92 cases are being opened on above individuals.

NICHOLAS BIANCO
NY 92-3407

[redacted]
NY 92-3406

b6 -2
b7C -2

The informant related on 2/27/70, that after leaving COLOMBO, he met with NICHOLAS BIANCO who was in the vicinity and BIANCO informed him that both he, BIANCO, and [redacted] in the COLOMBO family. BIANCO advised that no mention was made at this time as to who would be placed within their regimes or whose regimes they would take over. Informant felt that COLOMBO's choice of BIANCO was an affirmation of informant's confidence in him as expressed when he suggested to COLOMBO that BIANCO be made Consigliere of the family. Informant further opined that [redacted] appears to be a poor choice since [redacted] is a "not too sharp and a brokster" but that perhaps COLOMBO chose [redacted] because of [redacted] blind loyalty to him and since he had "used" [redacted] for so many years. Informant further stated that COLOMBO is very schrewd in maintaining a balance of power in the family. Informant felt that [redacted] elevation would be met poorly but that it would be more palatable because it was coupled with the elevation of BIANCO who is highly respected throughout the family.

BENEDETTO D'ALLESANDRA
NY 92-3191

Informant advised on 3/1/70 that D'ALLESANDRA, the former Consigliere, is extremely old, inactive and he does not see him in the 86th Street area of Brooklyn, NY, except on rare occasions.

[redacted]

[redacted]

INFORMATION CONCERNING

Informant related on 3/4/70, that he had recently met with [redacted] who is presently residing in [redacted] and that [redacted] impressed informant as being involved in numerous large scale criminal activities. [redacted] related that he is partners with an individual who owns a factory in Texas, has connections in South America, is able to purchase large amounts of stolen securities, is preparing to set up a scheme whereby he will purchase stolen automobiles in NYC and then ship them to South America.

b6 -2
b7C -2

Informant was advised to develop [redacted] confidence in an attempt to furnish additional details concerning [redacted] criminal activities.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5/5/70

[Handwritten initials]

FROM : SAC, NEW YORK

b2 -1,2

SUBJECT: CONF. INFT [redacted]

ReBulet, 2/4/70 and New York letter, 3/5/70.

[Handwritten "See"]

Informant was paid [redacted] for information furnished during the period 3/5 - 4/4/70, and will be paid a like sum for information furnished during the period 4/5 - 5/4/70.

b2 -3

Informant is considered to be emotionally stable and reliable and has not furnished information known to be false.

NICHOLAS BIANCO
AR
NY 92-3407

On 3/17 and 4/16/70, informant advised that he had had a number of conversations with BIANCO at which time, BIANCO advised that to date COLOMBO had given him nothing more than a title, which did not put "one extra dollar in my pocket". BIANCO is apparently very disappointed that COLOMBO had not assigned any men to him and recently has been talking about possibly moving back to Rhode Island with his wife and new baby.

b6 -2
b7C -2

[redacted]

AR
NY 92-5989

On 3/31/70, informant furnished descriptive and background data concerning an individual he previously referred to as [redacted]

On 4/29/70, informant identified a photograph of [redacted] as being identical with [redacted]

2-Bureau
1-New York

REC 99

[redacted] 130

b2 -2
b6 -1
b7C -1

ARV:dbm
(4)

MAY 8 1970

5 MAY 20 1970

CLEMENTE-685
-- Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

[redacted]

AR
NY 92-6026

On 3/28/70, informant advised he had heard rumors that [redacted] and possibly two other Chicago hoods had been to NYC two or three times during past month seeking to purchase stolen securities to bring back to Chicago where they intended to use as collateral for bank loan. Informant advises he heard that [redacted] was a big shot LCN member from Chicago but that his accomplices were merely hot securities experts.

b6 -2
b7C -2

Informant continued he heard [redacted] was interested in stolen US Treasury Bills, Municipals and "street" name securities. Informant heard that a list of stolen municipals valued at \$550,000 was circulating in Brooklyn, NY, and this list included Kansas City Sewerage Bonds in \$1,000 bearer denoms; City of Columbus bearer bonds in \$5,000; City of Cleveland bearer bonds in \$5,000; Dallas County bearer bonds in \$1,000 denoms; as well as numerous others. Informant advised he was unable to obtain the exact serial numbers but would try to "reach out" for original list. Informant was directed to obtain any possible additional information.

On 4/6/70, informant advised he heard that on Saturday (4/4/70) [redacted] was again in NYC attempting to purchase stolen securities. Informant was unable to obtain any additional details.

ROBERT STASSI
INFORMATION CONCERNING

b6 -2
b7C -2

On 4/1/70, informant advised he is a close associate of ROBERT STASSI and heard the following story from him:

An individual known as [redacted] (LNU) is close to one, [redacted] GEORGE SMURRA, 92-2479, an LCN member in the GENOVESE "family" and that [redacted] had confided to [redacted] that he, [redacted] had been assigned to job of "setting up" STASSI aka

[REDACTED]

"RABBIT" for a "hit", since it was suspected that RABBIT was a "stoolie" for the "feds".

[REDACTED]

CARMINE PERSICO, 92-2895, [REDACTED] 92-3196. Informant stated that although [REDACTED] had never been highly thought of, he felt such a "story" would be too fantastic and therefore believed there must be some credence to it.

b6 -2
b7C -2

It is noted STASSI had been an unsuccessful target of the NYO, TECIP and was discontinued approximately 6 months ago.

Informant advised that when this information became known to GREGORY SCARPA, 92-2657, SCARPA called in "RABBIT" and confronted him with this information. Informant explained that RABBIT was in SCARPA's "crew" and would naturally be answerable to him. RABBIT was completely astounded with this information and said he could not understand how such a baseless accusation could have started. RABBIT explained that approximately two weeks previously he had met a friend whom he offered to sell a hijacked truck load of semi-precious metal (tin or lead) and that this individual brought RABBIT to JERRY LANGELLA, who is in PERSICO's "crew". At that meeting, LANGELLA accepted a sample of this metal worth approximately \$150 and before any definite arrangements were made RABBIT explained that the load had not yet been hijacked and that it would be necessary to meet again on the following day with RABBIT's boss, SCARPA so that arrangements could be finalized. However, on the following day when SCARPA and RABBIT kept the appointment, LANGELLA never appeared.

When RABBIT, approximately one week later sought out his friend who introduced him to LANGELLA, his friend supposedly said "Are you trying to get me killed?"

Informant continued that during this period of time JOSEPH COLOMBO was away and was not expected to return that week (3/29 - 4/5/70). Informant pointed out that proper procedure for such a "hit" of this nature, would have been for PERSICO and YACAVELLI to "sit" with COLOMBO, confront him with their suspicions or facts and then COLOMBO would have brought in SCARPA to settle the matter. In the absence of COLOMBO, PERSICO should have himself sought out RABBIT's boss SCARPA and explained the situation to him as a mere courtesy.

[redacted]

Informant continued that it was suspected by SCARPA that since there had always been "bad blood" between him and PERSICO that PERSICO was using this as an opportunity to make SCARPA look bad before COLOMBO returned.

Informant advised immediately upon learning this SCARPA went to NICHOLAS BIANCO, explained the situation to him and attempted to enlist BIANCO's aid to get [redacted] (LNU) and make him instead set up PERSICO and YACAVELLI so that SCARPA and his group could "hit them" in self-defense. BIANCO, however, said this would hurt JOE COLOMBO by such a rude act and requested that SCARPA wait for COLOMBO to return before doing anything.

b6 -2
b7C -2

Informant continued that after COLOMBO returned, SCARPA allegedly went to him and made a grievance thereafter COLOMBO called in PERSICO and YACAVELLI, who denied the entire episode. COLOMBO then brought SMURRA in from Miami and confronted him with this story so that SMURRA could find the truth out [redacted]

b6 -2
b7C -2

Informant said that COLOMBO allegedly told SCARPA "this matter is not over by a long shot".

[redacted]

AR
NY 92-4850

On 4/16/70, informant advised he learned that [redacted] was opening [redacted] to CANTALUPO Realty and that he would have a legitimate individual "front" the business for him.

b6 -2
b7C -2

CARMINE PERSICO
AR
NY 92-2895

On 4/16/70, informant advised he learned that one [redacted] (LNU) who was a close associate of [redacted]

[redacted]

[redacted]

[REDACTED]

b2 -2

[REDACTED]

AR
NY 92-4471

b6 -2
b7C -2

On 4/16/70, informant advised he had heard that [REDACTED] in partnership with JOE COLOMBO had taken over [REDACTED] in NYC. Informant advised he would attempt to learn more specific details in this regard.

LEGALIZED OFF-TRACK
BETTING
IGA

On 5/1/70, the effects of legalized off-track betting were discussed with the informant. Informant said he did not believe this would have any effect whatever on gambling with bookmakers for the following reasons:

1. As proposed there would only be 100 locations to serve bettors, whereas there are many times that number of bookmakers available at all hours.
2. Bettors usually do not have extra money to place as credit.
3. Bookmakers enjoy a personal relationship that would be lacking.
4. The large bettors would not want to pay income tax on their winnings.
5. Most importantly, it is agreed that legalized betting will give all bookmakers a "license" since if arrested with betting slips they could alibi it by stating they were going to a legal off-track betting location to place these bets. This in turn would end police corruption in the gambling field.

[REDACTED] (LNU)
ITSP
INFORMATION CONCERNING
NY 87-

b6 -2
b7C -2

Informant advised on 5/1/70, he had heard that an individual named [REDACTED] who could be contacted on telephone number [REDACTED] is handling stolen securities and allegedly as a highly placed individual in [REDACTED] CLEMENTE-689 and

[REDACTED]

who can place stolen securities as collateral. Informant will attempt to obtain additional details.

[REDACTED]

ET AL
AR
NY 92-5791

Informant advised that he was contacted at approximately 6:00 p.m. last evening and was instructed to assemble his "crew" as soon as possible and proceed to see JOSEPH COLOMBO. He met with COLOMBO who was in worst rage he had ever observed COLOMBO in. COLOMBO was shouting that his son had been framed and that we "turned enough cheeks"; COLOMBO ranted "we got to take steps, enough is enough". Also present was [REDACTED] who insisted that they picket the FBI "around the clock" and that they should seek assistance from AID (Italians of American Decent). Informant characterized [REDACTED] as an imbecile who is close to JOE COLOMBO and who handles his catering interests.

b6 -2
b7C -2

Source advised that they then departed for the NYO and commenced picketing. Informant advised that NICK BIANCO advised he was disgusted but resigned to the fact that he must placate COLOMBO.

Source advised to date no mention was made as to the victim or possible source of information re these arrests.

Source advised that he discontinued picketing at approximately 1 a.m. and then had a discussion with JOE COLOMBO who advised he intended to get more people and continue picketing in the morning.

Source again contacted this date, and advised COLOMBO still acting highly irrational and advised he was instructed to once again picket at the NYO and that COLOMBO was also planning a demonstration at the US Courthouse in Brooklyn, NY.

Source is of the opinion that COLOMBO's actions are idiotic and will cause "family" to be laughing stock of Brooklyn. Other sources of NYO are advising that COLOMBO's action is becoming the laughing stock of NY and feel that COLOMBO himself will be ridiculed and in serious trouble with LCN element in NY.

CLEMENTE-690

UNITED STATES GOVERNMENT

Memorandum

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele Room _____
- Holmes _____
- Gandy _____

f

TO

Mr. DeLoach *DL*

DATE 7-9-70

FROM

J. H. Gale *JHG*

CONF. INET
SUBJECT: [redacted]

b2 -1,3

3-
nic

9 Kelly

SYNOPSIS:

This is to recommend continuation of authority to pay [redacted] on a C. O. D. basis.

[redacted] who has been a top echelon informant since 1962, is one of the most effective sources developed to date in the organized crime field. He is a veteran member of La Cosa Nostra (LCN) and affiliated with the Joe Colombo "family." He consistently supplies extremely valuable and sensitive data regarding top level LCN activity. His information enabled our New York office to arrest Joe Colombo, Jr., and two racket associates in April, 1970, on a charge of violating the Hobbs Act. As you know Joe Colombo became incensed over these arrests and initiated picketing at the New York office.

b2 -1
b6 -1,2
b7C -1,2

The informant has furnished detailed and precise information regarding Colombo's leadership of anti-FBI demonstrations. The informant has reported he is of the opinion Colombo's actions are idiotic and will cause the "family" to be the laughingstock of LCN.

The informant, a close confidant of Colombo, is in a unique position to furnish highly-significant information on a consistent basis.

179-1996-137

ACTION:

REC-33

SI-106

[redacted] 1970

It is recommended the attached letter be approved authorizing the New York office to continue payments to the informant [redacted] on a strictly C. O. D. basis.

- Enc. *sent 7-10-70*
- 1 - Mr. DeLoach 1 - [redacted]
 - 1 - Mr. Row - 6221 IB 1 - Mr. Kelly
 - 1 - Mr. Gale

b2 -2,3
b6 -1
b7C -1

DETAILS - OVER

58 JEK: [redacted] 7-11-1970
(6) 3347

CLEMENTE-691

Handwritten signatures and arrows pointing down

Memorandum to Mr. DeLoach

Re:

b2 -1,3

DETAILS:

SAC, New York, requests authority to continue payments to on a C. O. D. basis.

The informant is one of our most valuable sources developed to date with respect to organized crime matters. He has been a top echelon informant since March, 1962.

This source is a long-time member of LCN and affiliated with the Joe Colombo "family." His arrest record dates back to 1950 and includes charges of possession of stolen goods from inter-state shipment. By virtue of his membership in LCN, he was one of the first sources to furnish precise information with respect to the structure and membership of LCN. He has identified in excess of 200 members of LCN in the New York-New Jersey area.

The informant is a close confidant of Joe Colombo and one of his choice lieutenants. As you know, Colombo is a member of the "Commission" and one of the most prominent LCN leaders in the country. Through his relationship with Colombo, informant has been able to supply extremely valuable intelligence data regarding LCN activity.

The informant provided information which predicated the Hobbs Act investigation of Joseph Colombo, Jr., and two of his racket associates, Joseph Iannaci and Rocco Miraglia. Our Agents arrested these three individuals on 4-29-70.

As you know, Joseph Colombo became highly incensed over these arrests and initiated picketing at the New York office. Our informant has made available precise information regarding Colombo's actions in directing the picketing. The informant, himself, at Colombo's direction, has been on the picket lines.

Memorandum to Mr. DeLoach

Re:

Source has expressed the opinion that Colombo's actions are idiotic and will cause the "family" to be the laughingstock of LCN. Source further pointed out that Colombo acted highly irrational as a result of his son's arrest.

b2 -1
b6 -2
b7C -2

Informant has also advised the New York office in detail regarding Colombo's issuance of instructions to members of his "family" to participate in the picketing. The informant has provided extremely valuable intelligence coverage of this important underworld development.

Informant has also reported the information regarding the promotion of Nick Bianco to the rank of caporegima in the Colombo "family." Source also provided pertinent details with respect to the activities of numerous LCN racket figures receiving investigative attention at the present time.

Because of his close association with Colombo, and his long-time involvement in LCN affairs, this source has an exceptional potential to continue to render extremely valuable services.

SAC, New York [redacted]

7-D-70

Director, FBI [redacted]

EX-115 REC 37

b2 -1,2
b6 -1
b7C -1

- 1 - Mr. DeLoach
- 1 - Mr. Row
- 1 - Mr. Gale
- 1 - [redacted]
- 1 - Mr. Kelly

[redacted]

TECIP

Reurlet 7-2-70.

Authority granted to continue payments to the informant [redacted] on a strictly C. O. D. basis for a six-month period effective 7-5-70. This authority includes monies to pay for services rendered as well as expenses incurred by the informant at the specific request of your office.

b2 -3

Forward progress letters by 9-5-70 and 11-5-70 setting forth a succinct summary of significant data furnished by this source. Recommendations regarding continued payments should be submitted two weeks prior to the expiration of this authority.

Keep in mind the necessity to vary payments in line with the value of the informant's services.

b2 -1

NOTE: See memo Gale to DeLoach, 7-9-70, [redacted]
JEK:rdr.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JEK:rdr
(8)

MAILED 9
JUL 10 1970
COMM-FBI

53 JUL 22 1970 TELETYPE UNIT

CLEMENTE-694

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 7/2/70

FROM : *JFM*
Jem SAC, NEW YORK [redacted]

b2 -1,2

SUBJECT: CONF. INFT. [redacted]
TECIP

ReBulet, 1/30/70.

Informant was paid [redacted] for information furnished during the period 4/5 - 5/4/70, is being paid [redacted] for information furnished during the period 5/5 - 6/4/70, and will be paid a like sum for information furnished during the period 6/5 - 7/4/70. Informant is considered to be emotionally stable and reliable has furnished no information known to be false and much of the information furnished has subsequently been verified;

b2 -3

[redacted]
ET AL
AR
NY 92-5791

b6 -2
b7C -2

33
COLOMBO

It is noted informant previously furnished information concerning [redacted] which caused the NYO to institute a major investigation in this matter which resulted on 4/29/70 in the arrest of subject JOSEPH IANNACI and ROCCO MIRAGLIA by the NYO. Incensed over this COLOMBO, SR. began picketing the NYO with members of his "family". This picketing continued for two months and throughout this period informant was instructed to remain close to COLOMBO and provide daily information concerning matters of interest to the Bureau. The following is a summary of pertinent aspects of this information furnished during May and June, 1970:

Informant advised that on the evening of 4/29/70, he was contacted at approximately 6:00 p.m. and was instructed to assemble his "crew" as soon as possible and proceed to see JOSEPH COLOMBO. He met with COLOMBO who was in the worst rage he had ever observed COLOMBO in. COLOMBO was shouting that his son had been framed and that we "turned enough cheeks". COLOMBO ranted "we got to take steps, enough is enough". Also present was [redacted] who insisted that they picket the FBI "around the

179-1996-138

3-Bureau *CC NINE*
1-New York
ARV:dbm
(5)

Let to NYEX-115
7-10-70
TEK:rdx

[redacted]

b2 -2
b6 -2
b7C -2

CLEMENTE-695

Kelley
NAME





clock" and that they should seek assistance from AID (Italians of American Decent). Informant characterized [redacted] as an imbecile who is close to JOE COLOMBO and who handles his catering interests.

Source advised that they then departed for the NYO and commenced picketing. Informant advised that NICK BIANCO advised he was disgusted but resigned to the fact that he must placate COLOMBO.

Source advised to date no mention was made as to the victim or possible source of information re these arrests.

Source advised that he discontinued picketing at approximately 1:00 a.m. and then had a discussion with JOE COLOMBO who advised he intended to get more people and continue picketing in the morning.

Source again contacted this date and advised COLOMBO still acting highly irrational and advised he was instructed to once again picket at the NYO and that COLOMBO was also planning a demonstration at the United States Court House in Brooklyn, NY.

Source is of the opinion that COLOMBO's actions are idiotic and will cause "family" to be laughing stock of Brooklyn. Other sources of NYO are advising that COLOMBO's action is becoming the laughing stock of NY and feel that COLOMBO himself will be ridiculed and in serious trouble with LCN element in New York.

On 5/12/70, informant advised on the previous date he was instructed to have a bus load of pickets report to the NYO, which he did. Informant stated he and others are disgusted with COLOMBO's continuing insistence regarding picketing but are forced to accede to COLOMBO's wishes.

[redacted]

from the Lower East Side participate in the picketing.

Informant advised during a discussion with [redacted] on 5/11/70 he learned the following:

[redacted] had a meeting planned with ADIC MALONE later in the week, which was arranged by MALONE but that as of that time [redacted] would not attend this meet; that [redacted] had agreed to go "hand in hand" with the picketing; that an attempt was made earlier that day to picket "Newday" but that only 7 or 8 people showed up and it was a flop; that COLOMBO desires to picket all the NY papers because of their lack of coverage at the NYO and because they are involved in discrediting Italian-Americans; that COLOMBO intends to keep enlarging the picketing for approximately 3 weeks to give him an opportunity to organize one massive march from city hall to the NYO which will "cap-off" the demonstrations honorably; that [redacted] has agreed to go to any picket site to talk and has requested to lead any marches planned in the future.

b6 -2
b7C -2

Informant was instructed to continue participation in order to obtain current information.

JOSEPH COLOMBO aka
AR
NY 92-1965

On 5/18/70, informant advised that all COLOMBO "family" members are thoroughly disgusted with COLOMBO's insistence that they continue their picketing as well as furnish others to participate. JOE COLOMBO has made it apparent to his "family" that he is "on the spot" and cannot stop picketing until he can accomplish something significant.

COLOMBO advised informant he will press for the ouster of agents [redacted] who were most responsible for the harassment of his family. COLOMBO advised he has been approaching various labor leaders in NYC who are sympathetic to Italian-American rights and is attempting to organize them with "shutting down NY" by leaving their jobs for a massive demonstration.

b6 -1
b7C -1

[redacted]

b2 -2

COLOMBO advised they have sought the assistance of the ACLU who are presently investigating allegations of harassment by the FBI. [redacted] has proposed to COLOMBO that they publicize the fact the picketing will stop pending the outcome of this inquiry. COLOMBO said that deals have been made with the Sons of Italy as well as other Italian-American groups that if proof of harassment can be obtained, these groups will galvanize with COLOMBO. COLOMBO confided that he cannot stop his demonstration since it will be that much more difficult to start it again. Informant said there is no doubt that COLOMBO is "calling all the shots" and continues to refer to it as "my" demonstration.

b6 -2
b7C -2

Informant advised he has attended the picketing on a nightly basis and that COLOMBO has been keeping a "head count" of all those attending and is angry at those who haven't shown regularly. Informant said on the previous night JIMMY ROSELLI was in attendance as well as ANTHONY AUGELLO, FUNZIE D'AMBROSIO and the usual crew. At one point, AUGELLO falsely claimed an FBI agent had torn his placard off him, spit on him and an incident almost ensued. After this incident, JOE COLOMBO took him aside and severely censured him over this "attempted" incident on AUGELLO's part, informing him that if he wanted one he (COLOMBO) would "arrange one" and have "his photographers" nearby. Informant advised previously BLACK SAM had attempted to start trouble and COLOMBO likewise berated him.

Informant advised that COLOMBO complained that the demonstration was costing him a great deal of money and that he had discontinued the daily arrival of a food truck.

[redacted] furnished the following resume of information pertaining to the picketing of the NYO, the rally at Columbus Circle, and future plans of COLOMBO and his associates:

b2 -1

Informant noted that COLOMBO was very pleased with the outcome and felt that he has scored an impressive success in being able to sustain picketing of the FBI for 8 weeks and climaxing this with a rally. Source advised that many of the COLOMBO "family" members who initially thought that the boss had made a mistake, now agree that COLOMBO has made his point. Informant stated that the coin case against COLOMBO's son and others was the prime reason for the demonstrations that

[REDACTED]

followed and that to his knowledge, there have been no plans or discussions regarding picketing or similar tactics until the day of the arrests. With regard to the coin case, informant stated that this was never discussed by COLOMBO, who has instructed his son, JOE, JR. that he is not even to discuss this matter with his friends. Informant feels that when the time comes, COLOMBO will see to it that the [REDACTED] disappears from sight and COLOMBO will then use this point, even if it means enduring 2 or 3 months of intensive heat from the FBI, to emphasize that the [REDACTED] fabricated the case against his son [REDACTED], knowing this, could not face his friends in court.

b6 -2
b7C -2

Source advised that the next plan of action by COLOMBO was to continue using an ethnic Italian front as a means of continuing this propaganda war against the FBI and the media. He plans to do this on a political and social front by a mass petitioning of congressmen, a possible march on Washington and by the opening of Italian Civil Rights League Branches throughout the US. These branches will be given charters and will be organized by LCN interest in key areas of the US. A mass membership drive has already been initiated with each COLOMBO associate required to enlist a quota of new dues paying members. COLOMBO expects to raise a lot of money and anticipates celebrating Italian Unity Day on an annual basis.

Informant stated that although COLOMBO, through the Ad Hoc Committee Front of the Italian Civil Rights League, expended large amounts of money, he got the impression that COLOMBO was able to recoup these expenses through the sale of various Italian paraphernalia and the receipt of "all kinds of contributions". Additionally, informant learned that AID will be discontinued as an organization and the balance of his treasury transferred to COLOMBO's new organization. He advised that he learned also that the Italian Civil Rights League was buying the "Long Island Post" newspaper and that COLOMBO was exerting his close associates to purchase a share of this newspaper venture for \$1500.

Informant advised that he estimated that the crowd at Columbus Circle totaled 75,000 to 80,000 people and that he personally supervised the unloading of about 100 chartered

[REDACTED]

buses from his area alone. He stated that COLOMBO gave strict orders before-hand to the individuals who were supervising the canvassing of neighborhood stores and handing out of Unity Day posters not to use any coercion or threats whatsoever and that everyone had strict orders to maintain order at all costs at the Unity Day Rally. Informant stated he personally, however, noted groups of "young punks", particularly from East Harlem, getting out of hand while in the vicinity of the NYO and had to strongly admonish and physically restrain them on several occasions. He stated that he had personal knowledge that some marchers had water dropped on their heads from the apartments on 69th St. and that this may have initiated incidents that followed. Informant stated he did not know the identity of the individuals involved in the stabbing of the policemen.

The source advised further that COLOMBO planned to continue using the Sheraton Hotel as headquarters for the movement and that this office was manned on a 24 hour basis by legitimate people; that all appropriate records, including future plans, petitions, signed statements and affidavits of harassment obtained from legitimate people and presumably derogatory photographs involving agents were maintained in this office.

Informant stated that COLOMBO had the complete blessing of CARLO GAMBINO during the past 8 weeks, as well as moral support from other "families", some of whom sent some of their people to march. In this regard source mentioned [REDACTED] a GENOVESE member from East Harlem, as well as [REDACTED] being active in the picketing. Source emphasized that this was JOE COLOMBO's "thing" and that he did not have any set plan or regularly scheduled conferences with either his captains or other "families", that COLOMBO consulted with his close associates but depended primarily on [REDACTED]. He noted that the Ad Hoc Committee headed by [REDACTED] would play little or no part in the expanded program COLOMBO plans for the future. He has noted that [REDACTED] has been complaining considerably to COLOMBO and other members of his financial plight and was hoping for a permanent position with the Civil Rights league in view of his [REDACTED] in the past 8 weeks. Source was of the opinion that [REDACTED] was making no bones about alligning himself more closely with COLOMBO and that possibly [REDACTED] forsees using this allignment as a political springboard even though it would be

b6 -2
b7C -2

CLEMENTE-700

[redacted] completely indebted to COLOMBO; [redacted] feels that his ethnic background, coupled with large scale NY political figures, including Mayor LINDSAY, would serve him well in the future.

With regard to prominent individuals in the COLOMBO "family" who were conspicuous by their absences during the 8 weeks of picketing, COLOMBO stated publicly at a funeral home gathering recently that "those friends who are not out there supporting this demonstration are to be considered enemies". Informant says that possibly certain significant COLOMBO figures such as VINNIE ALOI, JOE YACOVELLI and CARMINE PERSICO had some sort of dispensation, but that COLOMBO has a fantastic memory for noting people who are present for supporting him. Informant noted that CARMINE PERSICO, although not appearing at the picket line, had made 2 or 3 trips to the hotel headquarters, as well as being present at Columbus Circle for preparations the night before the rally. Even the aged underboss, CHARLES SALVATORE MINEO, attended the picketing one night. JIGGS FORLANO made two appearances. FUNZIE D'AMBROSIO began attending often toward the end, bringing several bus loads from the Avenue U area.

b6 -2
b7C -2

COLOMBO was very fearful that the rally would culminate in a free for all and that all his work of the past 8 weeks would be nullified by a display of violence. Informant described COLOMBO as "very excited and extremely nervous" at the rally's end and he advised the crowds to disperse without any further incidents.

Informant concluded with an evaluation of COLOMBO by stating that there was no one within the "family" who at present was a challenge to COLOMBO's leadership and that presently he, [redacted] would prefer COLOMBO as boss rather than any of the logical successors, CARMINE PERSICO, JIGGS FORLANO or JOE YACOVELLI. Informant stated that eventually he would consider NICK BIANCO the best prospect for leadership as a most level headed all around competent individual and close friend. Informant described VINNIE ALOI as being a very competent administrator with no ambitions who was "strictly COLOMBO's man".

b2 -1

[redacted]

[redacted]

AR
OO: Chicago
NY 92-6052

Informant advised on 7/1/70, that [redacted] continues to make frequent trips to New York in an effort to purchase stolen securities for which he claims he has an outlet. Informant, however, has been unable to determine further specific details but will be alert for information.

[redacted]

AR
NY 92-3196

Informant advised that [redacted] has been divided up among other captains of the COLOMBO "family" after [redacted] however, some of those who had been close are still unofficially unde [redacted]

[redacted]

AR
NY 92-5791

NICK BIANCO
AR
NY 92-3407

Informant advised during recent discussion with MIRAGLIA and BIANCO, it is apparent they are somewhat disappointed since JOE COLOMBO had not assigned any "soldiers" to them since their elevation to rank of Captain. Informant noted, however, that both have been very loyal to COLOMBO during the demonstrations at the NYO.

ANTHONY ABBATEMARCO
AR
NY 92-2588

On 6/18/70, informant noted that ABBATEMARCO had never attended the picketing at the NYO but that he heard

[redacted]

ABBATEMARCO was still active in "policy" in downtown Brooklyn.

PHILIP FONTANA
AR
NY 92-3422

Informant advised on 6/25/70, that FONTANA, a "soldier" in the COLOMBO "family" of LCN, is old, sickly and inactive and that FONTANA has no position of importance in the family. Informant was unable to furnish any information concerning any recent illegal activities.

[redacted]

AR
NY 92-2874

b6 -2
b7C -2

On 6/25/70, informant advised that in spite of previous comments made by him concerning [redacted] he is now positive that [redacted] in the GAMBINO "family" of LCN inasmuch as COLOMBO informed him of this fact and stated that [redacted] was giving him his full support.

CARMINE PERSICO
AR
NY 92-2895

b6 -2
b7C -2

On 6/25/70, informant advised that [redacted] had recently been arrested by the FBI in connection with a car case involving the Jacksonville Office. Informant said that [redacted] is close to PERSICO in that PERSICO has long had an interest in stolen cars. Informant advised that one time in the past he had heard that [redacted]

[redacted]

[redacted]

AR
NY 92-4850

b6 -2
b7C -2

Informant advised that [redacted] has lately been "spreading out and grabbing active kids" meaning that [redacted] not

[redacted]

b2 -2

withstanding the fact that he is not a member of the COLOMBO "family" is assembling a "crew". Informant was familiar with one individual named [redacted] both of whom are presently stealing cars and who hang out [redacted]

[redacted]

[redacted] Informant said that [redacted] had been [redacted] a couple of months previously in the 62nd

Precinct [redacted]
(NY 15-53494) [redacted]

b6 -2
b7C -2

[redacted] Informant said [redacted] is also close to [redacted] and based on this a number of people grumbled that [redacted] "was a fink" but that [redacted] appears to be defending [redacted] Informant continued that [redacted] himself shot and killed a kid in the 62nd Precinct just prior to the above shooting but informant was not aware whether this homicide was solved or even if [redacted] was a suspect.

The NYO is considering using the above information to its advantage, but in the event this is not possible, pertinent parts of this information will be disseminated to local authorities.

It is recommended the Bureau authorize informant to be a regularly paid source and be paid [redacted] for services and information.

b2 -3



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 2, 1970

In Reply, Please Refer to
File No.

O CONF. INFT.

NEW YORK SYMBOL NUMBER [redacted]
NEW YORK FILE NUMBER [redacted]
BUREAU FILE NUMBER [redacted]

b2 -1,2

Jm

The above captioned individual is a regularly paid Top Echelon Informant of the New York Office. He is considered to be emotionally stable and reliable. He has not been known to furnish any information known to be false.

179-1996-

b2 -2

[redacted]

NOT RECORDED

12 NOV 4 1970

[Handwritten signature]

61 NOV 23 1970

CLEMENTE-705

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 9/4/70

FROM : SAC, NEW YORK [redacted]

SUBJECT: CONF. INFL. [redacted]

b2 -1,2,3

TECIP [redacted]

CR

ReBulet, 7/10/70.

Informant is being paid [redacted] for information furnished during the period 7/5 - 8/4/70, and will be paid a like sum for information furnished during the period 8/5 - 9/4/70. Informant is considered to be emotionally stable and reliable and has not furnished information known to be false.

[redacted]

AR
92-5791

b6 -2
b7C -2

NICHOLAS BIANCO
AR
92-3407

EX-109

On 7/14/70, informant advised during recent discussions with MIRAGLIA and BIANCO he has learned that neither have been assigned any soldiers to them and it appears that their rank is in name only. Informant stated that MIRAGLIA has been attempting to borrow money from a number of sources recently since he claims that COLOMBO has instructed him to be extremely careful in any illegal endeavors inasmuch as there has been considerable heat from the FBI. Consequently MIRAGLIA claims he is not making any money and is "busted".

179-1996-139

ANTHONY SPIRO aka;
TFIS
15-

REC- 61

[redacted]

EX-109

1 SEP 11 1970

b2 -2

On 7/14 and 8/12/70, informant advised that SPIRO continues to be very active in hijackings and has a drop located somewhere in Brooklyn, exact location not known. Informant stated that he would attempt to determine the location of this drop by purchasing a small amount of

2 - Bureau
1 - New York
ARV: jla
(4)

ASX FS6

[redacted]

CLEMENTE-706

[redacted]

b6 -1
b7C -1



[redacted]

swag the next time he is offered by SPIRO. Informant related on a latter date that one ALPHONSE DE FEO was close to SPIRO and was the operator of SPIRO's "drop".

NICHOLAS BIANCO
AR
92-3408

On 7/17/70, informant advised that BIANCO is close to one [redacted] who in the past was arrested for stealing coin boxes from telephones and another individual named [redacted]. Informant said he heard [redacted] had obtained a charter to organize a union and that [redacted] spent most of his time in the Wall Street, NY area. Informant advised he would attempt to determine the identity of the union [redacted] is attempting to organize.

b6 -2
b7C -2

[redacted]

TECIP

On 8/7/70, informant advised that he had heard reports that one [redacted] recently arrested by the FBI in connection with [redacted] and [redacted] previously arrested by the Brooklyn DA's Office, on the same charge, has become a matter of increasing concern to numerous organized crime figures in Brooklyn including CARMINE PERSICO since it is felt that [redacted]

b6 -2
b7C -2

[redacted]
[redacted] informant said he had heard that [redacted]
[redacted]

[REDACTED]

ITSP MATTERS
INFORMATION CONCERNING
87-

On 8/7/70, informant advised that he learned that an individual having home telephone number [REDACTED] who was not known to informant, was able to move large quantities of stolen securities. Informant related it was alleged that this individual had a contact with a high [REDACTED]

b6 -3
b7C -3

[REDACTED] possibly having the first name [REDACTED] who was the ultimate recipient of these securities. Informant stated that he heard this purely by chance and doubts that he would be able to obtain any additional information in this regard.

JOSEPH COLOMBO aka;
AR
92-1965

On 8/7/70, and 8/26/70, informant advised he has learned that JOE COLOMBO has a large scale numbers operation in Brooklyn, [REDACTED]

[REDACTED] Informant stated this numbers business engrosses approximately \$25,000 per week and employs numerous runners and collectors. Informant said that COLOMBO had complained to him that it had been losing considerable money during the recent past and consequently he has found it necessary to devote a lot of time at the "bank" to insure he wasn't being "past posted" by any of his employees. Informant advised he will attempt to learn the location of this "bank".

b6 -2
b7C -2

[redacted]

Informant said that during the summer months JOSEPH COLOMBO attends Monticello Race Track with his family each Saturday night and is a substantial bettor there. Informant said anyone having emergency business with COLOMBO which could not wait until the following week was instructed to contact COLOMBO there. Informant said COLOMBO recently informed him that SALLY BOY MANGIAMELI was very ill and was in the hospital.

Informant related that the Fortway Realty Corporation located on 77th Street and 13th Avenue.

[redacted]

he said that he learned that [redacted] is a close friend of COLOMBO and that he has noted that JOE LANE, ERNEST LA PONZINA and RICHARD FUSCO regularly visit [redacted]. Informant said in addition, "SHORTY" SPIRO, who is close to CARMINE PERSICO, is also a regular at the realty corporation. Informant stated it is his guess that this realty company must be the headquarters for some type of gambling operation, but is certain it is not the "bank" previously mentioned by the informant.

RICHARD FUSCO aka;
AR
92-2671

On 8/26/70, informant advised that FUSCO is still "in hiding". FUSCO recently advised him that COLOMBO has warned that they are waiting to subpoena FUSCO before a Grand Jury and that he should not go to his home or usual hangouts since COLOMBO did not want FUSCO to appear before a Grand Jury.

[REDACTED]

FUSCO complained that it has been costing him \$500 per week to "hide" and that he was getting "fed up".

Informant continued that COLOMBO has become incensed over a recent New York News article in which they claim the arrest of a high ranking Mafia figure and feels that COLOMBO may consider picketing the "Daily News" should they continue.

COLOMBO pointed out that he feels he has succeeded in winning a victory in the "New York Times" after they apparently publicly backed down concerning their denial of the use of the word "Mafia". Informant said this apparently has given COLOMBO added confidence as well as the Attorney General's recent instructions concerning the use of these terms.

[REDACTED]

AN
92-5847

On 8/26/70, informant advised that [REDACTED] is not a member of LCN but naturally, since he [REDACTED] is afforded considerable respect, not withstanding the fact that he is a "Fat Loudmouth".

Informant said he strongly doubts that [REDACTED] is involved in any illegal enterprises since he is sure that JOE COLOMBO, SR. has many legitimate business interests and [REDACTED] would be used to oversee these legitimate enterprises.

b6 -2
b7C -2

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 11/3/70

JAM/EP

FROM : SAC, NEW YORK [redacted]

b2 -1,2

CONF. INFT.

SUBJECT: [redacted]

Re New York letter, 9/4/70.

Informant was paid [redacted] for information furnished by him during the period 9/5 - 10/4/70, and will be paid [redacted] for information furnished during the period 10/5 - 11/4/70.

b2 -3

Informant is considered to be emotionally stable and reliable and has not furnished any information known to be false.

GEORGE TROPIANO aka
Big George
AR
NY 92-2656

b6 -2
b7C -2

On 9/9/70, in connection with another investigation in the New York Office, wherein one [redacted] (NY 148-59) was assaulted by one BIG GEORGE identified only as a close associate of BUDDY SCINDRA, informant was questioned and related this individual is undoubtedly captioned subject. Informant said TROPIANO is a real "tough guy" has interests in crap games and shylocking and has been known to beat up shylock victims in the presence of their wife and family if payments are not forthcoming when due.

[redacted]
AR
NY 92-2595

b6 -2
b7C -2

On 9/9/70, informant advised that [redacted] is also engaged in shylocking and reputedly [redacted]

179-1996-140

2-Bureau
1-New York

REC-52

ARV:dmm
(4)

NOV 6 1970

b2 -2
b6 -1
b7C -1



NOV 10 1970

CLEMENTE-711

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

[redacted]

CHARLES PANERELLA aka
AR
NY 92-3171

Informant advised on 9/29/70, he had learned that PANERELLA is on the "outs" with his wife.

[redacted] Informant

said that PANERELLA is a "mental case".

[redacted]
[redacted] (LNU)

INFORMATION CONCERNING
NY 15-0

On 10/9/70, informant advised that during the past [redacted] have become increasingly active in hijacking. Informant stated that both hang out at a social club located on 17th Avenue and New Utrecht, which social club is owned by JIMMY BROWN FAILLA and they both conduct their business from that location.

JOSEPH COLOMBO aka
AR
NY 92-1965

Informant advised on 10/9/70, that JOE COLOMBO [redacted] (LNU), [redacted] is very friendly with the manager of the Lafayette National Bank, 13th Avenue, Brooklyn, New York, and that many of COLOMBO's associates are now using this manager to handle their financial matters. In addition, informant believed that the Italian-American Civil Rights League has received almost a half million dollars in contributions and dues which may be deposited in the same bank.

[redacted]

JOSEPH COLOMBO aka
ILLEGAL GAMBLING BUSINESS
NY 182-new

It is noted during August, 1970, informant mentioned the fact JOSEPH COLOMBO was involved in a numbers operation in Brooklyn, New York. Informant was encouraged to quietly pursue this information in view of pending new gambling legislation.

On 10/19 and 20/70, informant advised he learned discreetly through conversation and spot checks on his part the following:

JOSEPH COLOMBO is in partnership with approximately ten individuals who each control a numbers operation in the New York area. Included in this group are [redacted] DICK FUSCO (whose son SAL is presently running) and one [redacted] (TNU), who is an LCN member in another "family". Informant estimated the weekly gross is between \$50,000 and \$100,000 and having a weekly payoff to the NYCPD on a divisional and borough level of approximately \$2,500-\$5,000. Each individual operator must turn in his "work" (numbers played and amounts of bets) by 4:30 p.m. daily to a leather goods store located on Cropsey Avenue, near Bay Parkway, which is

b6 -2
b7C -2

[redacted] There, [redacted] (previously mentioned by informant as being close to JOSEPH COLOMBO and active in stolen securities) in charge of the timely receipt of the "work" and its subsequent transmittal [redacted] then by 5:00 p.m. daily arranges to have all "work" brought [redacted]

[redacted]
(It is noted JOSEPH COLOMBO's [redacted]
[redacted] Brooklyn,
New York, [redacted]
[redacted]

[redacted] in company [redacted] prepare daily and weekly records of each separate numbers operation and

[REDACTED]

supplies each operation with a weekly summary sheet. Informant pointed out that JOSEPH COLOMBO personally observes this operation [REDACTED] and supplies the weekly sheets. Informant believes JOSEPH COLOMBO makes at least weekly visits [REDACTED] on Friday, Saturday, Sunday and Monday, since the settlement date is Tuesday. JOE also is supplied with a detailed list of all monies due him on a weekly basis leading informant to conclude that [REDACTED] also maintains JOE COLOMBO's shylock records. Informant estimated there are at least 50 people involved in this numbers operation. Informant stated that [REDACTED] [REDACTED] is the "bagman" and handles the police payoffs.

b6 -2
b7C -2

On 10/30/70, informant was exhibited a series of surveillance photographs, which were taken of the leather shop previously mentioned by informant, at which time he identified the following individuals who were leaving or entering the shop during the critical period (2:30 -3:30 p.m.):

b6 -2
b7C -2

MIKE SAVINO (JOE COLOMBO's brother-in-law)

[REDACTED]

Informant continued that he know believes this operation is even larger than he had previously estimated and there are probably 15 to 20 banks involved in this operation. Informant stated that approximately 5 months previously part of this operation was using as a "drop" an abandoned auto located at the Boat Yard Bar, Brooklyn, New York, but apparently the Vice Squad learned of this and began watching this "drop". One day after all the action was turned in they followed the pickup man who then went to another location. The police, thinking they had located the "bank" rushed in and arrested this individual and found to their dismay that this was not the bank. They thereafter

[redacted]

arrested the other individuals who were observed dropping off their work and that police records would show the identity of these persons. Informant said it was because of this raid that JOSEPH COLOMBO arranged to payoff the cops so as not to cause him further trouble.

JOSEPH COLOMBO aka
AR
NY 92-1965

On 10/15/70, informant advised that the Italian-American Civil Rights League (IACRL) had been picketing in Queens for a group of Corona residents who are mostly of Italian extraction since these people are being arbitrarily moved so that a housing project can be erected in the area. He stated COLOMBO advised him that he is attempting to erase any stigma attached to the IACRL and use the League for a purpose unconnected with the criminal field. Informant continued that on one occasion while picketing, COLOMBO was seen by him in conversation with [redacted] who apparently also loaned their support to the Corona residents.

b6 -2
b7C -2

ILLEGAL GAMBLING BUSINESS
NY 182-new

[redacted]

AR
NY 92-5791

b6 -2
b7C -2

Informant advised on 10/15/70, that [redacted]
[redacted]
[redacted] and JAMES FAILIA are presently operating an extremely



b2 -2

large ziganette game on a nightly basis at FAILIA's social club. Informant said there are many LCN members in attendance every night.

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C. D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

TO Mr. Sullivan

DATE November 16, 1970

FROM J. H. Gale

b2 -1

CONF. INFT.

SUBJECT TOP ECHELON CRIMINAL INFORMANT PROGRAM

SAC, New York requests authority to make a lump-sum payment of [redacted] to the informant based on the magnitude of his accomplishments in Theft From Interstate Shipment matters and the exceptional data he has provided in the organized crime field. The Special Investigative Division feels consideration should be given approval of a payment of [redacted]

b2 -3

This source is a highly placed member of the Joseph Colombo "family" of LCN in New York. He has been a top echelon informant since March, 1962, and is one of the most outstanding sources developed in our top echelon program. Since September, 1967, he has been in regularly paid status receiving [redacted]

On June 3, 1969, an armed-hijacking took place on Staten Island, New York, involving 400 cylinders of mercury. Two days later the informant reported the specific location of the loot. His vitally important assistance enabled Bureau Agents to make a recovery of stolen mercury valued at approximately \$200,000 and the arrest of two individuals who subsequently were convicted.

In July, 1969, he uncovered a location in Brooklyn used as a "drop" for stolen merchandise and identified [redacted] active hijacker. Acting on the informant's information, the New York office arrested four individuals on Theft From Interstate Shipment charges and recovered stolen coffee valued at \$32,500.

As you know, Joe Colombo, the publicity-seeking leader of a powerful LCN "family" in New York, has led a vociferous smear campaign against the FBI under the guise of attempting to assist citizens [redacted]

- Enclosure *sent 11-17-70*
- 1 - Mr. Sullivan
 - 1 - M. F. Row
 - 1 - Mr. Rosen
 - 1 - Mr. Gale
 - 1 - [redacted]
 - 1 - Mr. Kelly

b2 -2
b6 -1
b7C -1

REC-88

NOV 20 1970

CONTINUED - OVER

66 NOV 19 1970
JEK:jsi
(7)

CLEMENTE-717

Memorandum to Mr. Sullivan

Re:

of Italian descent. The informant has furnished comments made by Colombo concerning the difficulties he is experiencing due to the pressure of FBI investigations. The informant pointed out Colombo stated he is unable to comprehend the actions of the FBI as he was able to get the President and Attorney General to back down by only threatening to march on Washington.

The informant made available information which made possible the arrest on April 30, 1970 of Colombo's son, Joe Jr., and three other racket figures including Rocco Miraglia, a LCN caporegima, on a Hobbs Act violation.

The informant has recently supplied detailed and precise information regarding an extensive policy operation in Brooklyn under the control and direction of Joe Colombo. He described this venture as having a weekly gross of between \$50,000 and \$100,000 and reported it involved weekly payoffs of between \$2,500 and \$5,000 to officers of the New York City Police Department. This matter is currently under investigation for violation of the recently enacted Organized Crime Control Act of 1970 and has an exceptional prosecutive potential. On the basis of the informant's specific information, a request to the Attorney General is being prepared for use of electronic coverage in this case pursuant to Title III.

The informant, at extreme personal danger, has enabled the Bureau to penetrate top level of LCN activity in New York. He is currently in dire need of financial assistance. The informant's continuing services are of vital importance at the present time in pressing the gambling investigation of Colombo which has the probability of delivering a devastating blow to a major LCN operation.

ACTION:

It is recommended consideration be given to the approval of the attached letter authorizing the New York office to make a lump-sum payment of to the informant.

Handwritten signatures and initials:
- *WEL* (large, top right)
- *WBS* (bottom right)
- *W* (middle right)
- *W* (middle left)
- *W* (bottom left)
- *W* (far left)

[Handwritten signature]

SAC, New York

EX-105

179-1996-142

REC-51 Director, FBI

142

TECIP

11/17/70

- 1 - Mr. Sullivan
- 1 - M. F. Row
- 1 - Mr. Rosen
- 1 - Mr. Gale
- 1 -
- 1 - Mr. Kelly

b6 -1
b7C -1

[Handwritten initials]

Reurlet 11/9/70.

Authority granted to make a lump-sum payment of to captioned source.

b2 -3

[Handwritten signature]

b2 -1

MAILED 24
NOV 17 1970
COMM-FBI

[Handwritten signatures and initials]

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C. _____
- Callahan
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele Room _____
- Holmes _____
- Gandy _____

NOTE: See Gale to Sullivan memo 11/16/70, captioned TECIP" JEK:jsj.

JEK:jsj
(9)

56 DEC 4 - 1970

[Handwritten signatures]

CLEMENTE-719

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]
FROM : SAC, NEW YORK [redacted]
SUBJECT: **CONF. INFO** [redacted]
TECIP

DATE: 11/9/70

b6 -1,2
b7C -1,2

The following information is being set forth in relation to a request for a lump-sum payment to informant:

[redacted]

UNSUBS (3); THEFT OF 1965
MACK TRACTOR, NY LICENSE 12398
AND 1955 FRUEHAUF TRAILER,
NY LICENSE 9331, CONTAINING
400 CYLINDERS OF MERCURY FROM
MONGAM-KESTER TRANSFER CORP.,
VALUED AT \$160,000 AT STATEN
ISLAND, NEW YORK
JUNE 3, 1969
TFIS-ARMED HIJACKING
NY 15-5302

b6 -2
b7C -2

SK

179-1996-142

On the day following the above armed hijacking, informant advised he had been introduced to [redacted] both of whom he knew to be involved in hijackings. At this time, these individuals advised they were controlling the above load and asked informant if he knew of anyone who could "handle it". Informant was instructed to ingratiate himself [redacted] in an effort to gain their confidence in order to learn as much as possible about their activities and if possible, the location of the load.

b2 -2

EX-105

REC-51

[redacted]

142

Through his shrewdness and skill he completely gained their trust and at approximately 8 p.m., 6/5/69, informant telephonically contacted the NYO and stated that he had been able to determine the exact location of the drop where the mercury was being stored. He advised it was 2581 Richmond Terrace, Staten Island, New York, and that an individual named LOUIS D. (TNU) was probably going to purchase this load from [redacted]

NOV 24 1970

3-Bureau
1-New York
ARV:dbm
(5)

*Let to NY
11/17/70
JEK-jsj*

TRAS

CLEMENTE-720

[redacted]

WINE

b6 -1
b7C -1



[redacted]

This vital information permitted Bureau Agents of the NYO to initiate an extremely discreet surveillance which subsequently resulted [redacted]

[redacted] as well as the recovery of 324 cylinders of mercury valued at \$200,000.

On 6/7/69 informant advised he had learned that the truck used [redacted] to transport this mercury and which was recovered by SAS of the NYO, had itself been hijacked approximately two weeks previously and, at that time contained a load of air conditioners. Immediately thereafter, this was verified and it was determined this truck bore a stolen New York license plate, as well.

b6 -2
b7C -2

It is to be noted that to date neither [redacted]

[redacted]
[redacted]

As an outgrowth of the seizure of instant mercury by the FBI, on 6/9/69, informant advised he had discussed this matter with JOE COLOMBO. COLOMBO advised that he had already been contacted by PAUL SCIACCA (92-3641), head of the SCIACCA "family" who told him that [redacted] (92-3875) described by SCIACCA [redacted] in his "family" and [redacted] (92-4217), described [redacted] in his "family" desired to have a "sit-down" with informant. Informant advised that SCIACCA is representing [redacted] since word had spread through the underworld that the COLOMBO "family" had interested itself in this load and since neither [redacted] received any money SCIACCA felt this would be an excellent opportunity to "cut himself in" on any monies owing them. Informant stated many LCN members earn considerable money in this manner since hijackers are rarely "connected" that are powerless to act against an LCN member, forcing them to approach a friend, or a friend of a friend, who is an LCN member so that this person can talk "from power". When an intercession such as this is made by an LCN member, he will automatically receive a considerable portion of any money that is caused to change hands. COLOMBO instructed the informant to be respectful and cordial, but to make no commitments during this sit down, which informant did.

b6 -2
b7C -2

Informant thereafter contacted [redacted] who claimed that he had lost the entire 400 cylinders (note that NYO

b2 -2

b6 -2
b7C -2

[redacted]

recovered 324) and that he would arrange to have an LCN member represent him in a sit down which would be attended by informant, COLOMBO and appropriate SCIACCA "people". It is noted [redacted] lied at this point, which strengthened informant's position, especially since a newspaper article later appeared with details of the recovery.

During June, 1969, the informant was contacted on almost a daily basis in connection with this matter for all details concerning this sit-down which would shed an insight into the handling of inter-"family" disputes.

On 7/7/69, informant advised that he had been approached the previous week by FRANK LUPO, who was highly recommended by JOE COLOMBO as "one of us in another family" and LUPO advised informant that he would ostensibly represent [redacted] interests. At that time, LUPO assured informant that he would in fact, be certain informant's position was protected.

b6 -2
b7C -2

Based on informant's ability to obtain the exact location of above drop within an extremely short period of time, which in turn placed his position in great jeopardy, the NYO of the FBI was able to effectuate the arrests and [redacted]

[redacted]

In this TFIS case, recover \$200,000 in stolen mercury and also to direct informant into a position where he was able to participate with the hierarchy of LCN in "sit-downs" shedding considerable light on the workings of LCN.

b6 -2
b7C -2

[redacted]

TFIS

It is noted during 1969, informant also began furnishing information regarding [redacted] whom he identified as [redacted]. Informant was able to furnish details of [redacted] hangouts and associates. It is noted [redacted] was previously unknown to the NYO.

Armed with this information, the NYO began intensive investigations into [redacted] activities and was subsequently able to surveil him. [redacted] was driving a suspicious-appearing truck and proceeded to an area not far from 2581 Richmond Terrace, Staten Island. It is noted that this location was previously furnished by informant in connection with the mercury load, but at that time, in order not to compromise the informant's

CLEMENTE 7/22

[redacted]

identity, no action by the FBI was taken at that location.

Inasmuch as the NYO was aware that 2581 Richmond Terrace had been previously used as a drop and was never "hit", it was felt that [redacted] was probably en route to this location.

b6 -2
b7C -2

As a result, SAS of the NYO then proceeded to this location and there discovered that [redacted] had in his possession \$60,000 worth of stolen Maxwell House Coffee. Accordingly,

[redacted]

b6 -2
b7C -2

the latter 2 proprietors of the premises, were all arrested by SAS of the NYO and the \$60,000 worth of coffee, which had been travelling in interstate commerce, was seized. At the present time, [redacted] Et Al, are on trial in Federal District Court, EDNY.

[redacted]

ET AL
NY 92-5791

b6 -2
b7C -2

Informant first began to furnish information in captioned case in early 1969, when he was advised by JOSEPH COLOMBO, SR. of [redacted] who COLOMBO described as a [redacted]

[redacted] who [redacted]

[redacted] Brooklyn. COLOMBO advised that [redacted] had been "taken" for \$55,000 earlier in the year and continued that [redacted] apparently attempted to seek redress and thereafter went to PETER FERRARA (92-2462) for help. FERRARA assured [redacted] that he would "handle it", but only further "conned" [redacted]

b6 -2
b7C -2

COLOMBO continued that subsequently [redacted] became friendly with [redacted] help in relation to the above swindle. [redacted] then became involved with [redacted] and had loaned him a substantial shylock type loan and [redacted] (92-4850) was making collections on this loan.

Subsequent investigation by the NYO identified [redacted]

After a number of contacts with [redacted] it was developed that [redacted] had entered into a business venture, [redacted]

[redacted]

b6 -2
b7C -2

This business venture in itself was clearly a violation of Federal Law since it entailed their purchasing US silver coins in large quantities, melting them down and thereafter, selling it as silver, which converted at a higher price than the

CLEMENTE-723

[redacted]

face value of the coins. This scheme involved the melting of over \$500,000 in face value of US coins. [redacted] claimed that he had more than paid [redacted] and [redacted] had visited him claiming [redacted] still owed [redacted] \$3,500 during negotiations in the Summer of 1969, between [redacted]

Informant was instructed to maintain close liaison with JOSEPH COLOMBO, SR. and to keep the NYO abreast of all activities. On a number of subsequent occasions, informant reported that COLOMBO complained to him that [redacted] was slow paying. On 8/13/69, informant reported that he had been in conversation with [redacted] advised that he had "slapped the kid around" but that [redacted] kept "crying poor mouth". [redacted] confided that if COLOMBO kept it up it would cause [redacted] to get arrested since he felt [redacted] was a "cry baby" and might run to the cops. Informant also advised that [redacted] had a tendency to exaggerate and that he may have told COLOMBO he "slapped" victim but that this may or may not be true.

Based on informant's original information concerning [redacted] and through investigation of a Hobbs Act case, as well, a violation of Treasury Laws concerning the melting of silver was developed by the NYO. Bureau Agents arrested JOSEPH ANTHONY COLOMBO, JR., JOSEPH IANACCI, ROCCO MIRAGLIA and DAVE LEONARD. They were subsequently indicted before FGJ, EDNY, and their trial is expected to take place in the near future.

Immediately subsequent to COLOMBO, JR.'s arrest, COLOMBO, SR. became enraged and organized picketing of the NYO of the FBI, alleging harassment. It is interesting to note that this picketing lasted for approximately 2 months, culminating in a march from Columbus Circle. Throughout this entire period, the informant participated on a regular basis in all activities and was able to keep the Bureau advised on a current basis as to exactly what COLOMBO's intentions were.

As the Bureau is aware, this informant is regularly paid [redacted]. He is an extremely valuable informant and has consistently developed outstanding information bearing on criminal matters within the Bureau's jurisdiction, as well as vital intelligence information. He is able to provide the latter primarily as a result of a close association with [redacted]

[REDACTED]

JOSEPH COLOMBO, SR., boss of the COLOMBO "family". He has the full confidence and a close working relationship with him. The caliber of the information furnished by him is not available from any other source nor could it be developed through independent investigation. It is felt that the regular information furnished by him on a continuing basis more than justifies the sums which are paid to him. No additional payment has been requested of the Bureau previously to recompense the informant for the 3 specific cases, which are set out in some detail earlier in this communication and it is felt that a lump-sum payment is justified.

At the present time the informant is in a financial "squeeze" especially since he owes a considerable sum on his income tax. The Internal Revenue Service has been putting pressure on him to satisfy his tax obligation but he has been unable to do so because of a shortage of available cash.

Since the passage of the new Organized Crime Control Act of 1970, additional discussions have been had with this informant. He has told handling agents that JOE COLOMBO himself is involved in an operation which would come within the purview of this new legislation.

Informant has recently explained that COLOMBO is a partner with approximately 15 individual policy bankers operating in Brooklyn and that COLOMBO handles all the paper work in connection with racket. Informant explained that COLOMBO [REDACTED]

b6 -2
b7C -2

[REDACTED] Informant said because of COLOMBO's suspicious nature, he is aware that COLOMBO regularly visits [REDACTED] and personally reviews the sheets to make certain he is not being cheated "past posted". Informant said he would not only obtain additional details as developed by him but he could actually advise as to the most propitious moment that arrests be made so that sufficient damaging evidence could be gathered, which could result in the arrest of 15 or more. This would naturally include JOE COLOMBO as well as others closely associated with him.

To furnish information which would permit the Bureau to develop prosecutable cases on COLOMBO et al, would necessarily bring about a greater risk for the informant and it is felt that a lump-sum payment at this time would act as a further inducement for him to fully assist.

Accordingly, in view of the information furnished, which resulted in 2 arrests, convictions and the recovery of

[REDACTED]

\$200,000 worth of mercury, 4 arrests and the recovery of \$60,000 worth of coffee; the arrest of JOE COLOMBO, JR. and 4 others in the above coin melting scheme, coupled with the probability of a most spectacular gambling case, the NYO strongly recommends informant be paid a lump-sum payment of [REDACTED]

SAC, New York

Director, FBI

1 - 3/15/71 [redacted]

b6 -1,2
b7C -1,2

UNSUB, AKA

[redacted]

THEFT OF 53
REPUBLIC OF BOLIVIA
BONDS
ITSP

CR

CONF. INFT.

b2 -1

ReNYlet 3/5/71, captioned, [redacted]

Page 5 of relet indicates under the caption of this communication that \$265,000 in bonds stolen in New York were recovered through Bureau informant. It does not appear that any claim for recovery value has been submitted to the Bureau.

If not already done, New York should promptly submit claim for recovery value with appropriate justification. New York advise.

1 - [redacted]

JPJM:bjp *lyp*
(5)

b2 -2

NOTE:

New York letter concerning informant accomplishments included information concerning recovery of \$265,000 in bonds which were returned to New York Police Department. Apparently there was no interstate transport involved. Purpose of this letter is to insure that call [redacted] New York for \$265,000 recovery effected through Bureau informant if warranted.

179-1996-[redacted]

NOT RECORDED
1 MAR 23 1971

DUPLICATE YELLOW

60 MAR 30 1971
388

CLEMENTE-727

ORIGINAL FILE

SAC, New York

1/12/71

Director, FBI

b6 -1,2
b7C -1,2

1 - [redacted]

UNSUB; [redacted] (LNU)
THEFT OF MISCELLANEOUS SECURITIES
ITSP

b2 -1,2

CONF. INFT.

Re New York letter to Bureau dated 12/22/71, captioned
[redacted] New York file number [redacted]

Pages 1, 2, and 3 of relet described under the above caption (New York file 87-61961) the recovery of \$80,000 in securities determined to have been stolen from U. S. Mails. Search of Bureau indices fails to reflect any submission to Bureau under captioned title.

If not already done, New York should promptly submit claim for recovery value with appropriate justification.

*mj
pk*

① [redacted]

JPJM:mhd
(5)

b2 -2

JPJM

1-8114

179-1996-

[redacted]

87 JAN 13 1971

DUPLICATE YELLOW

513
JAN 21 1971

CLEMENTE-728

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Sullivan

DATE December 30, 1970

FROM : J. H. Gale

b2 -1

SUBJECT: [Redacted]
TOP ECHELON CRIMINAL INFORMANT

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brannan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

This is to recommend continuation of authority to pay [Redacted] on a strictly C.O.D. basis. b2 -1,3

This source is a highly placed member of the Joseph Colombo "family" of LCN in New York. He has been a top echelon informant since March 1962, and is one of the most outstanding sources developed in our top echelon program. During the past six month period he continued to supply a large volume of extremely valuable information.

The informant made available detailed and precise information regarding an extensive policy operation in Brooklyn under the control and direction of Joseph Colombo. He described this venture as having a weekly gross of between \$50,000 and \$100,000 and reported it involved weekly pay-offs of between \$2500 and \$5000 to officers of the New York City Police Department. On the basis of this information electronic surveillance coverage is being used in this investigation pursuant to provisions of Title III. This matter is receiving intensive investigative attention.

As you know, Joe Colombo, the publicity seeking leader of a professional LCN "family" in New York, has led a vociferous smear campaign against the FBI. This source has kept the New York office advised on a current basis with respect to the activities of Colombo and his racket associates.

The informant supplied the New York office with securities which were stolen from the United States mail. These securities were turned over to the Postal Inspectors office in New York city and had a recovery value of approximately \$80,000.

Enc. sent 12-31-70

- 1 - Mr. Sullivan
- 1 - Mr. Gale
- 1 - Mr. Row (622) IB)
- 1 - [Redacted]
- 1 - Mr. Kelly

EX-103

b6 -1
b7C -1
b2 -2

REC-49

CONTINUED - OVER
JAN 8 1971

61 JAN 18 1971

(6)

CLEMENTE-729

179-1996-143

[Redacted]

[Redacted]

443

Memorandum to Mr. Sullivan

b2 -2

Re:

The informant as a close confidant of Joe Colombo, is in a unique position to furnish highly significant information on a consistent basis.

ACTION:

It is recommended the attached letter be approved authorizing the New York office to continue payments to the informant on a strictly C.O.D. basis for a six-month period.

b2 -3

JG
OK.
H
Wed
pass
W
TC
✓

JUK
WBS

[Handwritten signature]

SAC, New York

[Redacted]

12/31/70

179-1996-144

Director, FBI

[Redacted]

- 1 - Mr. Sullivan
- 1 - Mr. Gale
- 1 - Mr. Row (6221 IB)
- 1 - [Redacted]
- 1 - Mr. Kelly

b6 -1
b7C -1

[Redacted]

EX-115

b2 -1,2

Reurlet 12/22/70.

Approval granted to continue payments to the informant *b2 -3*
 [Redacted] on a strictly C.O.D. basis for a six-month
 period effective 1/5/71. This authorization includes moneys to pay
 for services rendered as well as expenses incurred by the informant
 at the specific request of your office.

1/17/71

Progress letters should be forwarded by 3/5/71 and
 5/5/71 containing a concise summary of significant information
 provided by the informant.

Recommendations with respect to continued payments should
 be submitted two weeks prior to the expiration of this authority.

You are reminded payments should be varied in line with
 the value of the informant's services.

[Handwritten signatures and initials: WWS, JHK, E, JHK]

[Handwritten initials]

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C D _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

NOTE: See memo J.H. Gale to Mr. Sullivan dated 12/30/70, JEK:tcd

JEK:tcd
(8)

MAILED 4
 DEC 31 1970
 COMM-FBI

WBS

153
 1 JAN 21 1971

CLEMENTE-731

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI

DATE: 12/22/70

JAM/EXP

SAC, NEW YORK



b2 -1,2

CONF. INFT.

SUBJECT:



Re New York letter, 11/3/70.

Informant was paid [redacted] for information furnished during the period 11/5 - 12/4/70.

Informant is considered to be emotionally stable and reliable and has not furnished any information known to be false.

Informant continues to furnish the most valuable LCN information as well as information in prosecutable matters.

It is recommended the Bureau authorize the continuance of informant as a regularly paid source and be paid [redacted] for services rendered and expenses incurred.

UNSUB: aka



Theft of Miscellaneous Securities
NY 87-61961

b2 -3
b2 -2
b6 -1
b7C -1

It is noted in relet that it did not include the following, which was inadvertently omitted.

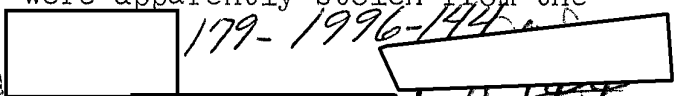
On 10/5/70, informant furnished a quantity of securities to SA [redacted], which he obtained from a young Brooklyn hoodlum named [redacted] who hung out in the Bay Ridge section of Brooklyn. Informant upon viewing the securities advised [redacted] that the securities appeared to be worthless but he would attempt to find a buyer and if not successful would destroy same. Investigation into the securities by the NYO determined that they were apparently stolen from the mails in St. Louis, Missouri.

b6 -1,2
b7C -1,2

2-Bureau
1-New York

*let to NY
JFK/tee
12/31/70*

REC 44



ARV:dbm
(4)

EX-115

17 DEC 28 1970

CLEMENTE-732

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*let to SAC NY
1/1/71*



The following is a list of securities furnished by informant:

2 \$5,000 Illinois Bell Telephone Bonds numbers RJ3274 and 3275, 8% due 6/1/2005.

100 shares of Mc Donnell Douglas Company common stock certificate #SL25165.

100 shares of Fruehauf Corporation, common stock certificate #NC466712.

300 shares of Mississippi River Corporation, certificate numbers S73538, S73515 and S73516, common stock.

100 shares of Dellard Department Stores, common stock certificate #S2633.

25 shares of Cheesborough Pond, common stock certificate # T054846.

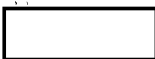
100 shares of Signal Analysis, common stock certificate #438.

300 shares of Diversified Services common stock, certificate #MAU1351.

128 shares of Manhattan Fund

100 shares #U68284

20 shares #SRU23112

3 shares #SDU 26171 in the name of 

b6 -3
b7C -3



200 shares of American Bankers Life Assurance Company of Florida,
2 at 100 each 12724 and 25.

102 shares of Diamond Crystal Salt.

100 #DC11533 and 2 #NC022623.

#C20321.

100 Bethlehem Steel Company common stock certificate

[REDACTED]

300 Investors Diversified Services #MAU 1351.

200 shares of Standard Oil of New Jersey 2 at 100
each numbers NH 247090 and 4H18014.

The following items sent to him had been stolen
from the mails in a shipment from the Mercantile National Bank
in Dallas, Texas, from Houston, Texas to a Florida bank.

200 shares of First National City Bank of Houston,
100 shares each certificate numbers 61058 and 58059.

Inasmuch as all above securities were stolen from
the United States Mails and since United States Postal Inspector's
Office has a current investigation concerning them, above securities
were turned over to CALVIN HUDSON, Postal Inspector, NYC, on
10/26/70, and were determined to have a value of approximately
\$80,000.

JOSEPH ANTHONY COLOMBO aka
AR
NY 92-1965

On 11/9/70, informant advised that he had recently
attended a meeting with subject and NICK BIANCO, Capo in the LCN
COLOMBO "family". During the course of the meeting, BIANCO stated
that he was having a great deal of difficulty in his operations
because "the FBI was everywhere" just waiting for him to make a
move.

Subject advised that he, himself, was also
experiencing a great deal of difficulty. He stated that the
Internal Revenue Service (IRS), was "on his back", and that his
attorneys had advised that the FBI had developed a strong case
against his son. [REDACTED]

b6 -2
b7C -2

Subject advised that his attorneys advised that the
only way COLOMBO, JR. could beat the FBI case would be to find a
constitutional technicality in the silver melting law, or, if the
case comes to trial, to show that [REDACTED]

[REDACTED]

Subject stated he is aware that JOE BREWSTER, a member of informant's crew, pulled a successful burglary of a valuable coin collection which burglary was [REDACTED]. Also involved in this burglary was one JOE MUTOLI aka "The Mutt". The victim of the burglary was very close to COLOMBO Capo CARMINE PERSICO. PERSICO allegedly went to COLOMBO accusing MUTOLI and BREWSTER of the job and requesting that the proceeds be returned to the victim. b6 -2 b7C -2

Sources close to COLOMBO interceded for BREWSTER and convinced COLOMBO he had nothing to do with the burglary. MUTOLI, however, was strongly implicated. When PERSICO confronted MUTOLI about his involvement in this case, MUTOLI denied the charges. There after PERSICO requested permission from subject to "hit" MUTOLI. Subject granted this permission and MUTOLI was murdered 8 to 9 months ago.

COLOMBO stated that he was exploring with his attorneys the effect of bringing testimony relating to this burglary into evidence at the trial of COLOMBO, JR. Subject requested informant to explore with BREWSTER the possibilities of his testifying to [REDACTED] involvement. b6 -2 b7C -2

Subject then began a harangue on how the FBI has completely penetrated all his interests. Subject specifically mentioned the FBI's investigation into his involvement in a trucking company and then arresting the operator of the company for allegedly not testifying against him. (This is no doubt referring to the ECT case entitled: "JOSEPH ANTHONY COLOMBO; [REDACTED]

[REDACTED] NY file 179-281", [REDACTED] Brooklyn, NY, were arrested by Special Agents of the NYO on 11/5/70, for Fraud Against the Government.)

Subject stated that he was unable to comprehend the actions of the FBI inasmuch as he had been able to get President NIXON and Attorney General MITCHELL to back down by only threatening to march on Washington; that he made the "New York Times" print a retraction after only picketing their plant for one day; but that after picketing the FBI for 2 months and then massing 200,000 persons (this is subject's estimate - it is noted NYCPD estimated crowd at 40,000 persons), they have increased their investigations into his "family" instead.

[REDACTED]

Subject, who appeared extremely frustrated, then directed informant and NICK BIANCO to personally speak to each man in their crews to learn of any unusual act or deed conducted by any FBI Agent in the Brooklyn, NY area. Subject said that all crew members should also talk to friends, relatives, and businessmen in their areas seeking the same type of information.

Subject pointed out that any allegation could be made to look bad if it were properly worded. Subject advised that he would personally furnish any persons making an allegation with proper legal counsel who could guarantee to protect individuals making allegations. Subject stated that this was extremely important to all members of his "family", since if they could sufficiently embarrass even one FBI agent on any charge, it would make all agents feel they too were vulnerable and force them to "pull back their horns".

ITALIAN AMERICAN
CIVIL RIGHTS LEAGUE
AR
NY 92-6210

On 11/13/70, informant advised that he was recently in conversation with LCN Boss JOSEPH COLOMBO and was advised of the following:

Approximately 2 to 3 weeks ago, COLOMBO was in contact with one ANTHONY SPERO, owner of a luncheonette located in the proximity of the Cantalupo Realty Company where COLOMBO is "legitimately" employed.

Review of NYO indices indicates SPERO is a close associate of numerous COLOMBO members. He is alleged to be actively involved in hijacking and policy gambling. He has been the subject of 3 TFIS cases in the NYO and is carried as a known gambler by the NYCPD.

COLOMBO contacted SPERO and requested that he swear out an affidavit alleging harassment by agents of the NYO. COLOMBO told him that the obtaining of such an affidavit was of extreme importance to captioned organization. SPERO told COLOMBO that he would do anything for him including stealing or killing, but he could not furnish such an affidavit. SPERO stated that he is currently involved in legal difficulties with local authorities and did not wish to needlessly bring down any additional pressure on himself. SPERO stated that he CLEMENTE-736 if he submitted such an

[REDACTED]

affidavit he would be immediately summoned before a Federal Grand Jury and would run the risk of committing perjury. For this reason he flatly refused to honor COLOMBO's request.

According to informant, COLOMBO flew into a rage over SPERO's reaction to his request. COLOMBO contacted informant and told informant to advise his crew that SPERO is to be totally ostracized for his insubordination. Informant stated that he did as requested and in his opinion, SPERO is now totally isolated.

It is to be noted that SPERO is identical to the luncheonette owner referred to in New York airtel captioned "JOSEPH COLOMBO aka; Bufile 92-5509", dated 7/29/70.

On 11/13/70, informant was contacted and advised that all entertainers appearing at the 11/20/70, rally had donated their services to the event. Informant stated that FRANK SINATRA was actually "ramrodding" the obtaining of talent, and that the entertainers had agreed to appear as a favor to SINATRA. Informant stated as he has previously reported SINATRA and JOSEPH COLOMBO, LCN boss, enjoy a close personal relationship going back a few years. Informant stated that he did not know the basis for this relationship, but it is as a result of this association that SINATRA has taken it upon himself to recruit talent for the event.

Informant stated that JOSEPH COLOMBO is throwing all his energies into captioned organization and specifically the 11/20 rally. Informant stated that COLOMBO has ordered all his "family" members to become actively engaged in assuring that the rally is a success. All members and associates of the COLOMBO "family" have been given quotas of tickets to dispose of and are also engaged in the sale of raffle tickets and the distribution of advertising material in connection with the rally.

Informant stated that COLOMBO's order that members become engaged in activities relating to captioned organization has begun to cause behind the scenes grumbling. Many COLOMBO members and associates would prefer to spend more time involved in illegal money making activities rather than activities concerned with captioned organization. These individuals consider it demeaning for LCN member to become involved in the type activities they are currently engaged in. It is to be noted that on 11/12/70, the NYO arrested COLOMBO associate FRANK FALANGA on perjury charges in connection with NY file

CLEMENTE-737

b2 -2

[REDACTED]

92-5791. At the time of his arrest, FALANCA had six \$100 tickets to the rally in his possession.

On 11/16/70, informant advised he was in contact with JOSEPH COLOMBO over the previous weekend. COLOMBO urged him to vigorously continue efforts on behalf of captioned organization. COLOMBO stated if captioned organization does not continue to grow, it will die.

[REDACTED]

IGB
NY 182-120

b6 -2
b7C -2

On 12/1/70, informant advised that the policy runners who drop off work at 2464 Bath Avenue, prepare duplicate work sheets of all their numbers action. The runner keeps one copy of these work sheets and gives one copy to his collector who delivers them to the Bath Avenue drop. This work sheet should reflect the date, the day and the name or number of the runner on the top of the sheet. Below this is listed the numbers taken by the runner and the amounts bet.

b6 -2
b7C -2

Regarding delivery of policy work sheets to [REDACTED] informant advised on 12/9/70, that work would be delivered on a daily basis except as a matter of precaution when [REDACTED] might possibly keep them overnight. Informant advised that [REDACTED] computes the records on a daily basis and prepares weekly work sheets which are returned to the controllers on Monday mornings.

Informant believes that [REDACTED]
[REDACTED] would collect the work sheets [REDACTED]

[redacted]

and return them to the Bath Avenue drop where they would be given to the collectors on Monday afternoons. Informant advised that when a controller receives his work sheet [redacted] he prepares a work sheet on each of his runners showing the amounts due and owing. The controller's work sheet is returned to the runner on either Monday or Tuesday and amounts due and owing are paid usually on Tuesday.

On 12/16/70, informant advised that the Manhattan Office where the Bath Avenue location calls to lay off the policy action is one of the biggest in the city. He advised that this Manhattan bank [redacted] (LNU) and is located in the Mulberry St. area of Manhattan.

b6 -2
b7C -2

He advised that JOSEPH IANNACI hit a number at this Manhattan bank within the last 2 weeks for \$40,000. Within the next 10 days, [redacted] also hit this Manhattan bank for a similar amount. Informant advised that the work sheets that are being prepared at 2264 Bath Ave. more than likely pertain to numbers being laid off to this Manhattan bank. Informant advised he will attempt to locate the address of this Manhattan bank and the identity of the participants there at.

SAC, New York

[Redacted]

3/11/71

REC-33

179-1996-145

b2 -1,2

Director, FBI

[Redacted]

145

[Redacted]

TECIP

(R)

Reurlet 3/5/71.

In future progress letters indicate number of contacts made with the informant by the alternate Agent and include data regarding corroboration of information he supplied.

MAILED 11
MAR 11 1971
FBI

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C D _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele Room _____
- Holmes _____
- Gandy _____

JEK:tcd

(4)

FRO
Jas
aus

57 MAR 11 1971

MAIL ROOM TELETYPE UNIT

CLEMENTE-740

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI

DATE:

3/5/71

FROM :

SAC, NEW YORK

b2 -1,2

SUBJECT:

CONFIDENTIAL

CR

b2 -3

ReBulet to New York, 12/31/70.

Informant was paid [redacted] for information furnished during the period 12/5 - 1/4/71, and is being paid [redacted] for information furnished during the period 1/5 - 2/4/71. Above payments include money for services rendered as well as expenses incurred by informant.

Informant is considered to be emotionally stable and reliable and has not furnished any information known to be false.

JOSEPH ANTHONY COLOMBO aka
IGB
NY 182-120

b6 -3
b7C -3

179-1996-145

Informant advised on 1/7/71, that COLOMBO has given very strict orders re delivery of policy work to the "drop" at [redacted] Brooklyn, NY, by specified time, probably 4 p.m. each day. Any collector, who for whatever reason, would not make delivery of his days' work to this drop before the specified time would have to return it to his controller who then would probably have to arrange to get it to [redacted] JOE COLOMBO himself, depending upon his status with COLOMBO.

REC-33

Informant believes that [redacted] would deliver this work [redacted] possibly at the Italian American Civil Rights League Club on Cronsev Avenue and Bay 34th Street. He feels quite sure that [redacted] would not review this work at the club but would most likely take it to her home. She would have to keep copies of this work in her possession for at least two weeks in order to be able to resolve any claims or "overlooks".

b2 -2

b6 -2
b7C -2

2-Bureau
1-New York

ARV:dbm
(4)



5010-108



CLEMENTE-741

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6 -2
b7C -2

Get to NY
3/15/71

J.P.M. 2/2

COLOMBO

145

Kelly
NYPD

[redacted]

Informant described an "overlook" as a policy hit not noted on a work sheet, or overlooked in review. In this regard, informant noted that a collector will usually list the hits for a previous day on envelopes containing work for the following day. [redacted] apparently does not look at the work slips on a daily basis, as she will usually overlook hits not noted on the envelopes. However, work slips submitted on Saturday usually have been thoroughly reviewed and all hits noted. Informant believes [redacted] reviews all work sheets for the week on Saturday or Sunday, while preparing her own tally sheets which are returned on Mondays.

b6 -2
b7C -2

Informant speculated that either [redacted] would pick up tally sheets prepared by [redacted] on Monday mornings. These sheets would then be brought or sent to [redacted] where they would be returned to appropriate collectors and thence to appropriate controllers.

Further, informant advised that JOE COLOMBO would also probably get his copy of these work sheets on Monday mornings in order to know who owes him money for the week. COLOMBO's sheet would probably be a concise summary of wins and losses on a small piece of paper which can be easily destroyed if COLOMBO were stopped by the police or any law enforcement agency.

b6 -2
b7C -2

Regarding work being kept by [redacted], informant advised that if it is kept at [redacted] it would definitely not be kept in [redacted]

[redacted]

Informant believes that the [redacted]

[redacted]

Particularly if COLOMBO thought either [redacted] had come to the attention of law enforcement officials he might provide additional "security" such as this.

[redacted]

Informant identified [redacted] from photographs taken [redacted]. He also identified photograph of [redacted] taken on the same date. He suggested that the person accompanying [redacted] might be [redacted] who is very close to [redacted].

b6 -2
b7C -2

Regarding any possible errors made [redacted] tally sheets, informant advised that a controller would merely write a note explaining this error and put the note in the envelope with the work sheets for the following day (probably Monday). This envelope would be delivered to [redacted] with her regular day work. She would review the work sheet challenged and reply to the controller by a note returned in the same manner.

b6 -2
b7C -2

On 1/26/71, informant advised that he had learned on the previous date that [redacted] had located a "bug" at Petie's Leather Shop on Bath Avenue, which he claimed he removed. Informant said [redacted] boasted to him that [redacted]

[redacted] he carefully and minutely examined the premises for any listening type devices and on the previous date he had discovered above. Informant said that [redacted] felt confident that this device had been put in during the weekend and that no information was obtained from it because of his quick discovery. [redacted] continued, however, that because of this they would not use the leather shop as a numbers drop for COLOMBO's banks but instead would now use an old car which would be parked at a Gulf Service Station on 86th St. which is located near Prospero Funeral Home. [redacted] also advised that they would probably find a new store to use as a drop eventually.

b6 -2
b7C -2

On 2/4 and 2/11/71, informant advised during recent discussions with [redacted] related that COLOMBO desired that further "security" be afforded their gambling operation. Informant stated that in the future, COLOMBO did not want the "work" to be accompanied with the weekly "tally sheets" for each numbers bank operation and therefore, it was proposed that the "sheets" be delivered on Sunday night rather than on Monday as heretofore practiced. Informant stated accordingly, [redacted] would have

b2 -2

[redacted]

to finish her bookmaking earlier on Sunday so as to permit the pick up of the sheets early Sunday evenings.

b6 -2
b7C -2

Informant advised on 1/7/71, regarding [redacted] the following story:

[redacted]

On 3/5/71, informant advised that in view of COLOMBO's arrest mass picketting will be carried out at the Nassau County District Attorney's Office that night and the following day and probably beginning Monday, 3/8/71, picketting would again commence at the FBI, NYC headquarters. Informant explained that everyone is convinced that the FBI furnished the information to the Nassau County DA's Office which led to JOE COLOMBO's arrest.

b2 -2

[redacted]
UNSUB [redacted]
Theft of 53 Republic
of Bolivia Gold Bonds
ITSP
NY 87-

b6 -2
b7C -2

[redacted] Informant advised on 1/18/71, individual named [redacted] (LNU) previously referred to by him, furnished him with 53 \$1,000 gold bonds on the Government of Bolivia which were issued between 1917 through 1927. Informant advised that [redacted] told him that these bonds had been stolen in a burglary in Queens, NY and that he was unable to sell them and requested informant attempt to find a buyer for same and if unsuccessful to destroy them.

It is to be noted above bonds with accrued interest of a total value of \$265,000.

Inasmuch as it appears above securities were stolen in a burglary in Queens, above bonds furnished to Detective [redacted] Queens Burglary Squad, Queens, New York.

b6 -4
b7C -4

[redacted]
ITSMV
NY 26-

b6 -2
b7C -2

On 2/4, 11 and 23/71, informant began to furnish information regarding what appears to be a major auto theft ring operating from Brooklyn, New York. Informant explained that he had received bits and pieces of information which indicate to him that starting at least two years ago stolen cars were being brought to [redacted], Brooklyn, New York, and the quantity ran approximately 25 cars per week. Informant explained that two Jewish individuals operate this dealership and are aware of what is going on although [redacted]

[redacted] as "in charge". Informant continued that there was and possibly still

[redacted]

is [redacted]
[redacted] of this agency and together with [redacted] they were able to take stolen cars in on trade and sell new legitimate cars. In addition they were able to obtain "paper work" through Pepper and Potter. Informant continued that only luxury cars such as Buicks, Cadillacs (for the most part) were involved in this operation and were purchased for approximately \$1500 each. In all cases the VIN numbers were changed and the cars were "semi-legitimate". Informant stated that he might recognize the name [redacted] if furnished to him.

b6 -2
b7C -2

Informant continued that numerous individuals were stealing cars for this operation and included were [redacted] (LCN member of the CARLO GAMBINO "family"), HUGHIE MC INTOSH, close associate of CARMINE PERSICO (LCN Captain in the COLOMBO "family"), JERRY LANGELLA, PERSICO associate, and others, whom he will try to identify.

b6 -2
b7C -2

Informant stated that he believes from what he has heard that if this [redacted] were aggressively approached he would in all likelihood "fold up" and tell all. Informant will attempt to develop further details.

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI



DATE:

3/24/71

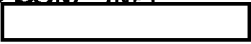
b2 -1,2

[Handwritten initials]

SAC, NEW YORK

SUBJECT:

O CONF INET



TECIP

b6 -2
b7C -2

Jr

ReBulet dated 3/15/71 captioned "UNSUB aka [Redacted Box]
Theft of 53 Republic of Bolivia Bonds; ITSP".

b2 -2

It is noted recovery of above bonds was reported
in NY letter to the Bureau entitled "CRIMINAL INFORMANT
PROGRAM MONTHLY PROGRESS LETTER, JANUARY, 1971, NY File
[Redacted Box] Bufile 66-2542-1-34", dated 2/3/71.

NR per [Handwritten signature]

b2 -2
b6 -1
b7C -1

Y

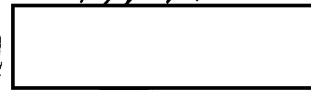
EX-112

2-Bureau
1-New York

ARV:mmg
(3)



REC-40



179-1996-146

146

7 MAR 29 1971

[Handwritten signature]



4 APR 19 1971

CLEMENTE-747

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Sullivan	_____
Mohr	_____
Bishop	_____
Brennan, C D	_____
Callahan	_____
Casper	_____
Conrad	_____
Dalbey	_____
Felt	_____
Gale	_____
Rosen	_____
Tavel	_____
Walters	_____
Soyars	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Sullivan

DATE April 21, 1971

FROM : J. H. Gale

b6 -1
b7C -1

SUBJECT: [Redacted]

b2 -1

TOP ECHELON CRIMINAL INFORMANT PROGRAM

b2 -3

SAC, New York, has recommended a lump-sum payment of [Redacted] to be made to the above-captioned top echelon informant for the magnitude of his accomplishments in the providing of detailed and precise information which led to the arrest of New York La Cosa Nostra (LCN) "boss" Joseph Colombo and 35 others on Federal gambling charges. The Special Investigative Division concurs in this recommendation.

DETAILS:

The above-captioned source is a highly placed member of the Joseph Colombo "family" of LCN in New York City. Because of his close contact with Joseph Colombo, the Bureau was able to utilize his services to develop significant information with respect to Colombo's activities which could not otherwise have been obtained regardless of the number of Special Agents assigned.

As you know, Joseph Colombo is the publicity seeking leader of one of the largest active LCN "families" in the United States. He is also one of the nine ruling members of LCN's nationwide Commission. He rose to the leadership of this "family" after a vicious two-year period of gangland warfare in which over a dozen murders were committed in the struggle for power. Various sources of the New York office have advised that Colombo was responsible for the 1969 murder of Frank Mari, head of one of the other New York City LCN "families," and that he is currently in the process of trying to oust Carlo Gambino as the ranking LCN leader in the United States.

179-1996-147

3-1

b2 -2

REC 37

[Redacted]

Enclosure sent 4-23-71

- 1 - Mr. Sullivan
- 1 - Mr. Gale
- 1 - [Redacted]
- 1 - Mr. Row
- 1 - [Redacted]

6 APR 29 1971

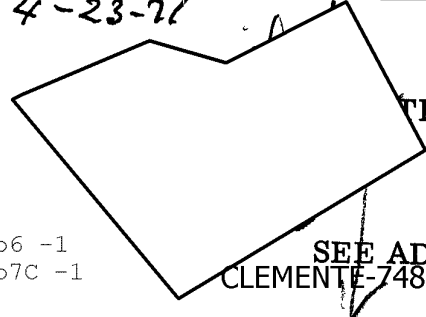
CONTINUED - OVER

62 MAY

RJM:js
(7)

b6 -1
b7C -1

SEE ADDENDUM PAGE 3a.
CLEMENTE-748



6374

[Handwritten signature]

Memorandum to Mr. Sullivan

b2 -1

Re:

During the past year through "pressure" Colombo claimed to have caused the Attorney General to strike from the Federal language the terms "La Cosa Nostra" and "Mafia." He also led a vociferous smear campaign against the FBI under the guise of attempting to assist citizens of Italian descent. Source has advised that Colombo was unable to comprehend the pressure of FBI investigations as he claims he was able to get the President and the Attorney General to back down by only threatening to march on Washington. The fact of the matter is the Bureau, in the face of Colombo's attack, redoubled its efforts against Colombo who, in keeping with the structure and very essence of organized crime, managed as an LCN "boss" to heavily insulate himself from actual illicit operations. Such insulation had enabled him to reap financial gains from these illegal operations.

In October, 1970, this informant provided the first information identifying an extensive policy operation in Brooklyn, New York, under the control and direction of Joseph Colombo. He described this venture as having a weekly gross of between \$50,000 and \$100,000.

The New York office initiated an extensive gambling investigation which included not only tedious physical surveillances but also electronic surveillance coverage obtained pursuant to Title III of the Omnibus Crime Control and Safe Streets Act of 1968. This electronic surveillance coverage was obtained primarily on the basis of information provided by this informant.

The information provided by this informant on a weekly, and sometimes daily, basis was so detailed that it enabled Agents to attach significance to observations made during surveillances that otherwise might have appeared inconsequential. Being close to Colombo, he was in the unique position to furnish concise information that enabled investigating Agents to strip away Colombo's insulating layers of policy runners, pick-up men, and policy drops. The final result was the arrest of Joseph Colombo and 35 others in early April of this year.

Memorandum to Mr. Sullivan

b2 -1

Re: [redacted]

Without question this source can be classified as one of the leading LCN informants developed in our top echelon program. While the New York office has had approval to compensate this source for services rendered and expenses incurred on a C.O.D. basis [redacted] [redacted] for his regular level of productivity, it is pointed out that the Colombo case has been an almost exclusive assignment for the source for the past six months. In concentrating on this matter, the informant has not only suffered a curtailment in his normal sources of income, but has placed himself in a position of sure death should his cooperation become known to LCN. It is believed that the informant's unusual efforts, directly responsible for the success of this venture, should be recognized by a substantial payment. Not only has there been a curtailment of most of the illegal activities of the Colombo "family" but there has developed a tremendous discord within the ranks of the "family" with the consensus of members feeling that Joseph Colombo was the cause of the increased prosecutive pressures being brought on the organized underworld. Such discord and unrest is certain to be beneficial to the Bureau in its investigations of organized crime in the New York area.

b2 -3

ACTION:

It is recommended that a lump-sum payment of [redacted] be made to New York top echelon informant [redacted] in payment for his outstanding service in unraveling the complexity of Joseph Colombo's involvement in a major gambling operation. In the absence of the substantial and detailed information provided by this informant, the implicating of one of LCN's leading chieftains in this operation would have been almost a hopeless task, if not impossible. The informant spent substantial time in assisting the Bureau in this investigation and is in extreme personal danger should it become known to various LCN members that he has cooperated with the FBI in making this case against one of LCN's leading figures. Attached is a letter to SAC, New York, authorizing this payment.

b2 -1,3

nee re

[Handwritten signature]

- 3 -

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

CLEMENTE-750

(OVER.....)

b6 -1
b7C -1

ADDENDUM OF 4-22-71 WBS:crf

b2 -3

The New York Office wants to pay to a Top Echelon informant who is highly placed in the Colombo family of La Cosa Nostra. It was on the basis of information furnished by this informant that we were able to recently arrest Joseph Colombo and 35 of his associates, all of whom were involved in a large syndicated gambling operation in New York. The informant spent the greater part of six months accumulating information for us, which data was not available from any other source and which contributed to our success in the gambling case. Recommend approval.

WBS

✓

GK
H

gm

[Handwritten signature]

y SA 15 New York [redacted]
179-1996-148
REC-41 Director, FBI [redacted] *148*

4/22/71

- 1 - Mr. Sullivan b6 -1
- 1 - Mr. Gale b7C -1
- 1 - [redacted]
- 1 - Mr. Row
- 1 - [redacted]
- 1 - [redacted]

[redacted]
TECIP

b2 -1,2

ReNYlet 4/15/71.

Authority granted to make a lump-sum payment to captioned informant in the amount of [redacted]. This payment is in recognition for his valuable service in connection with the Illegal Gambling Business case involving La Cosa Nostra "boss" Joseph Colombo. It is noted that the concise and detailed information provided by this source led to the arrest of Joseph Colombo and 35 other individuals in early April, 1971.

b2 -3

MAILED 12
APR 23 1971
FBI

Rep

NOTE: See memo J. H. Gale to Mr. Sullivan 4/21/71, RJM:jsj, captioned as above.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele Room _____
- Holmes _____
- Gandy _____

RJM:jsj
MAY 8 1971

[Handwritten signatures and initials]

CLEMENTE-752

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

FROM : *[Signature]* SAC, NEW YORK [redacted]

SUBJECT: CONF. INFT.
[redacted]
TECIP

DATE: 4/15/71

b2 -1,2

The following is being set forth regarding a request for a lumpsum payment to informant:

JOSEPH ANTHONY COLOMBO aka;
ET AL
IGB
NY 182-120

During August and September, 1970, during discussions with informant he advised that he was aware that JOE COLOMBO was involved in a large numbers operation in Brooklyn, NY.

During October, 1970, informant advised he had through discreet conversations and personal observations learned of the following:

179-1996-148

JOSEPH COLOMBO is in partnership with approximately ten individuals who each control a numbers operation in the NY area. Included in this group are [redacted] DICK FUSCO [redacted] and one [redacted] (TNU), who is an LCN member in another "family". Informant estimated the weekly gross is between \$50,000 and \$100,000 and having a weekly payoff to the NYCPD on a divisional and borough level of approximately \$2,500 - \$5000. Each individual operator must turn in his "work" (numbers played and amounts of bets) by 4:30 PM daily to a leather goods store located on Cropsey Avenue, near Bay Parkway.

b6 -2
b7C -2

There, [redacted] (previously mentioned by informant as being close to JOSEPH COLOMBO and active in stolen securities) in charge of the timely receipt of the "work" and its subsequent transmittal [redacted] then by 5:00 PM daily arranges to have all "work" brought [redacted] who

②-Bureau
1-New York

REC-41

APR 28 1971

ARV:mmg *Let to NY*
4/22/71
RJM:jsj

CLEMENTE-753



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[Handwritten signature]

[REDACTED]

lives in the same building. (It is noted JOSEPH COLOMBO's

[REDACTED]

[REDACTED] prepare daily and weekly records of each separate numbers operation and supplies each operation with a weekly summary sheet. Informant pointed out that JOSEPH COLOMBO personally observes this operation with [REDACTED] and supplies the weekly sheets. Informant believes JOSEPH COLOMBO makes at least weekly visits with [REDACTED] on Friday, Saturday, Sunday and Monday, since the settlement date is Tuesday. JOE also is supplied with a detailed list of all monies due him on a weekly basis leading informant to conclude that [REDACTED] also maintains JOE COLOMBO's shylock records. Informant estimated there are at least 50 people involved in this numbers operation. Informant stated that [REDACTED] handles the police payoffs.

b6 -2
b7C -2

On 10/30/70, informant was exhibited a series of surveillance photographs, which were taken of the leather shop previously mentioned by informant, at which time he identified the following individuals who were leaving or entering the shop during the critical period (2:30 - 3:30 PM):

MIKE SAVINO (JOE COLOMBO's brother-in-law)

[REDACTED]

b6 -2
b7C -2

Informant continued that he knows this operation is even larger than he had previously estimated and there are probably 15 to 20 banks involved in this operation. Informant stated that approximately five months previously, part of this operation was using as a "drop" an abandoned auto located at the Boat Yard Bar, Brooklyn, NY, but apparently the Vice Squad learned of this and began watching this "drop". One day after all the action was turned in they followed the pickup man who then went to another location. The police, thinking they had located the "bank" rushed in and arrested this individual and found to their dismay that this was not the bank. They thereafter arrested the other

[redacted]

individuals who were observed dropping off their work and that police records would show the identity of these persons. Informant said it was because of this raid that JOSEPH COLOMBO arranged to payoff the cops so as not to cause him further trouble.

During November and December, 1970, informant accompanied NYO SAS [redacted]

[redacted] at which time surveillances were being maintained in the vicinity of the Leather Store as well as the vicinity of the [redacted]

b6 -2
b7C -2
b7E -1

[redacted] On these occasions, informant was able to specifically point out individuals who were involved in this operation explaining their presence, activities as well as showing agents how they were carrying and transporting the "work".

On 12/1/70, informant advised that the policy runners who drop off work at [redacted] prepare duplicate work sheets of all their numbers action. The runner keeps one copy of these work sheets and gives one copy to his collector who delivers them to the [redacted] drop. This work sheet should reflect the date, the day and the name or number of the runner on the top of the sheet. Below this is listed the numbers taken by the runner and the amounts bet.

b6 -2
b7C -2

Regarding delivery of policy work sheets to [redacted] informant advised on 12/9/70, that work would be delivered on a daily basis except as a matter of precaution when [redacted] might possibly keep them overnight. Informant advised that [redacted] computes the records on a daily basis and prepares weekly work sheets which are returned to the controllers on Monday mornings.

b6 -2
b7C -2

Informant believes that [redacted] [redacted] would collect the work sheets from [redacted] and return them to the [redacted] drop where they would be given to the collectors on Monday afternoons. Informant advised that when a controller receives his work sheet [redacted] he prepares a work sheet on each of his runners showing the amounts due and owing. The controller's work sheet is returned to the runner on either Monday or Tuesday and amounts due and owing are paid usually on Tuesday.

[redacted]

On 12/16/70, informant advised that the Manhattan Office where the Bath Avenue location calls to lay off the policy action is one of the biggest in the city. He advised that this Manhattan bank [redacted]

b6 -2
b7C -2

[redacted] and is located in the Mulberry Street area of Manhattan.

He advised that JOSEPH IANNACI hit a number at this Manhattan Bank within the last two weeks for \$40,000. Within the next ten days, [redacted] also hit this Manhattan bank for a similar amount. Informant advised that the work sheets that are being prepared at [redacted] more than likely pertain to numbers being laid off to this Manhattan bank. Informant advised he will attempt to locate the address of this Manhattan bank and the identity of the participants there at.

b6 -2
b7C -2

On 12/20/70 and 1/7/71, informant advised that COLOMBO has given very strict orders regarding delivery of policy work to the "drop" [redacted] Brooklyn, NY, by specified time, probably 4 PM each day. Any collector, who for whatever reason, would not make delivery of his days work to this drop before the specified time would have to return it to his controller who then would probably have to arrange to get it to [redacted] or JOE COLOMBO himself, depending upon his status with COLOMBO.

Informant believes that [redacted] [redacted] would deliver this work to [redacted] possibly at the Italian American Civil Rights League club on Cropsey Avenue and Bay 34th Street. He feels quite sure that [redacted] would not review this work at the club but would most likely take it to her home. She would have to keep copies of this work in her possession for at least two weeks in order to be able to resolve any claims or "overlooks".

b6 -2
b7C -2

Informant described an "overlook" as a policy hit not noted on a work sheet, or overlooked in review. In this regard, informant noted that a collector will usually list the hits for a previous day on envelopes containing work for the following day. [redacted] apparently does not look at the work slips on a daily basis as he will usually overlook hits not noted on the envelopes. However, work slips submitted on Saturday usually have been thoroughly reviewed

[redacted]

and all hits noted. Informant believes [redacted] reviews all work sheets for the week on Saturday or Sunday, while preparing her own tally sheets which are returned on Mondays.

b6 -2
b7C -2

Informant speculated that either [redacted] would pick up tally sheets prepared [redacted] on Monday mornings. These sheets would then be brought to or sent to [redacted] where they would be returned to appropriate collectors and thence to appropriate controllers.

Further, informant advised that JOE COLOMBO would also probably get his copy of these work sheets on Monday mornings in order to know who owes him money for the week. COLOMBO's sheet would probably be a concise summary of wins and losses on a small piece of paper which can be easily destroyed if COLOMBO were stopped by the Police or any law enforcement agency.

Regarding work being kept [redacted] informant advised that if it is kept [redacted] it would definitely not be kept [redacted]

b6 -2
b7C -2

[redacted]

Informant believes that the likelihood of [redacted] can prepare and maintain these work records is very real. Particularly if COLOMBO thought either [redacted] had come to the attention of law enforcement officials he might provide additional "security" such as this.

Informant identified [redacted] from photographs taken [redacted] He also identified photograph of [redacted] taken on the same date. He suggested that the person accompanying [redacted] might be [redacted] who is very close to [redacted]

b6 -2
b7C -2

Regarding any possible errors made on [redacted] tally sheets, informant advised that a controller would merely write a note explaining this error and put the note in the envelope with the work sheets for the following day (probably Monday). This envelope would be delivered to [redacted] with her regular day work. She would review the work sheet challenged and reply to the controller by a note returned in the same manner.

CLEMENTE-757

[redacted]

On 1/26/71, informant advised that he had learned from [redacted] that in order to insure the security of the policy operation, the leather shop would no longer be used as a numbers drop for COLOMBO's banks. Instead, an abandoned car parked at a Gulf Service Station on 86th Street, near the Prospero Funeral Home would be used as the drop.

On 2/19/71, informant advised that he had recently been in contact with [redacted] who advised him that commencing on the following Sunday the weekly "sheets" would be delivered to the various banks on Sunday night. [redacted] pointed out that this was a security measure so that the "slips" and the "sheets" will not be together at any one time. [redacted] therefore, would have these ready by Sunday evening, and that "one of the boys" would deliver them. Informant related that he is aware that one such "sheet" would be delivered to a Sunoco Station located on Fort Hamilton Parkway, between 63rd and 64th Streets.

b6 -2
b7C -2

On 2/23/71, informant advised that he learned on the previous Sunday above plans were carried out and that this sheet was delivered and slipped under the door of the closed gas station above.

On 3/10/71, informant was displayed a series of photographs at which time he was able to identify a number of individuals and explain their activities in regards to this gambling operation. At that time, informant made suggestions regarding places of interest to the Bureau involving this operation and how searches may be productive.

On 3/28/71, informant advised that he had learned on that day through a mutual friend that COLOMBO had decided to immediately divest himself of all interest in his Brooklyn based policy operation. Informant was told COLOMBO made this decision as a result of increased pressure being put on him by the FBI and other law enforcement agencies. Informant was requested to immediately devise some excuse

[REDACTED]

for seeing COLOMBO in an effort to immediately obtain any further details regarding COLOMBO's decision.

Thereafter on 3/29/71, informant advised COLOMBO confided that he felt that the FBI had an interest and had developed evidence regarding his policy operation and COLOMBO as of that date would completely have no further part of same. COLOMBO stated that he feels he is completely "burned" and can trust no one. COLOMBO related that

[REDACTED] had requested that COLOMBO turn the entire operation over to someone else such as JOE NAPP (NAPOLITANO) but that COLOMBO had decided against it since he felt that whoever this operation was given to he would in turn "burn them".

b6 -2
b7C -2

As the Bureau is aware to date, JOSEPH COLOMBO and 35 others including other LCN members have been arrested in this case and three additional fugitives are outstanding. The NYO and EDNY Strike Force fully feel that extremely strong evidence exists against COLOMBO and others named by informant. As a result tremendous heat has been created in Brooklyn, New York, which has seriously curtailed almost all illegal activities of the COLOMBO "family" and a general unrest exists with the consensus feeling that COLOMBO is the cause of it all.

The information initially provided by this informant was the first information received by the NYO identifying this numbers operation and in particular pointing out the involvement of LCN boss JOSEPH COLOMBO in the operation. In keeping with the structure and very essence of organized crime, COLOMBO, as a boss was very heavily insulated in this operation. In the absence of the substantial and detailed information provided by this informant, the implicating of COLOMBO in this operation would have been a Herculean task, if not impossible.

As a result of the information received it became apparent that physical surveillances would be a very necessary investigative technique in this case. As result of the information provided by this informant SAS of the NYO were enabled to conduct meaningful surveillances of a great magnitude over a six month period. The information provided by this informant was so detailed as to enable agents to attach significance to observations made during surveillance that otherwise might have been considered inconsequential.

CLEMENTE-759

[REDACTED]

A most productive investigative technique in this case was the use of court approved electronic surveillances. The information provided by this informant provided the very backbone for the probable cause required in the affidavits supporting the court orders for these installations. It can be said unequivocally that if it were not for this informant's information the riddle of JOSEPH COLOMBO's involvement in this major policy gambling operation would have never been unravelled. This informant has been the recipient of lump sum payments in the past. These payments have always acted as inducements and catalysts for continued high level performance.

In view of the above it is requested that a [REDACTED] lump sum payment be approved for this informant.

UNITED STATES GOVERNMENT

Memorandum

b2 -1,2

TO : DIRECTOR, FBI

DATE: 5/12/71

FROM : SAC, NEW YORK
CONF. INFO.

SUBJECT: TECIP

ReBulet to NY dated 12/31/70 and NYlets to the Bureau dated 3/5/71 and 4/15/71.

Informant was paid [redacted] for information furnished during the period 2/5-3/4/71 and was paid [redacted] for information furnished during the period 3/5/71 - 4/4/71. Above payments included money for services rendered as well as expenses incurred by informant.

Informant is considered to be emotionally stable and reliable. He has not furnished any information known to be false.

Information furnished by him has been corroborated through arrests and independant investigation.

During the period covered by this letter two contacts were made with alternate agent as well as one contact with another agent other than the regular contacting agent. This latter contact was had to enable the agent to whom the case entitle JOSEPH COLOMBO; ET AL; IGB; NY 182-120; could discuss proposed timing for the arrests made in that case.

b6 -1,2
b7C -1,2

The following is a summary of information furnished:

JOSEPH ANTHONY COLOMBO aka;
ET AL
IGB
NY 182-120

ReNYlet dated 4/15/71 furnished extensive details of information provided by informant which lead to the arrest of JOE COLOMBO and 35 others which is not being repeated herein.

b2 -2

2-Bureau
1-New York
ARV:mmg
(4)

EX-103

REC-7

60 JUN 11 1971

CLEMENTE-761

12 MAY 14 1971



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

THREE

[REDACTED]

On March 10, 1971, informant furnished the following information:

JOSEPH COLOMBO
AR
NY 92-1965

ITALIAN AMERICAN CIVIL
RIGHTS LEAGUE (IACRL)
AR
NY 92-6210

Source stated that LCN members, like MIMI SCIALO and GREGORY SCARPA, who are close to COLOMBO, are really disgusted with the IACRL and have unquestionably withdrawn all direct support and sympathy with the picketting. They feel that the use of incompetent and immature individuals like [REDACTED]

b6 -2
b7C -2

[REDACTED] to make the day to day decisions for the IACRL has backfired on COLOMBO, especially with reference to the silver trial aftermath and the violence at the Staten Island Advance.

Indicative of the loss of support is the relatively small turnout at the second phase of the NYO picketting where the only people present, other than JOSEPH COLOMBO's sons and close flunkies, are men and women on his gambling operation payroll. *

b6 -1
b7C -1

The primary purpose of the renewed picketting is to force the FBI to transfer agents [REDACTED] and that should the Bureau back down on this, JOE COLOMBO will have received a tremendous infusion of prestige and support for backing the Government down again. To accomplish this and other ends, the IACRL is prepared to use any means including slandering and framing the Agents involved.

Source reiterated that COLOMBO is committed personally to the IACRL but has the wrong people doing and saying the wrong things.

He feels that COLOMBO has more and more reverted to philosophical and theological dissertations on "doing good things" and "God being the ultimate judge" and the like, and feels that COLOMBO may be going prematurely senile in the wake of all the publicity and tension of his legal proceedings.

[REDACTED]

There were no meetings of COLOMBO crews or regimes in 1970 as had been the custom around Christmas in prior years.

[REDACTED]

NY 92-5791

b6 -2
b7C -2

Source advised that [REDACTED] is not viewed in the best light by either side as a result of his conniving and treachery in the recent silver trial but that COLOMBO is not basically a blood thirsty vindictive man and probably will not have [REDACTED] killed. Informant stated that COLOMBO was extremely nervous and worried while the jury deliberated and was genuinely relieved at the verdict - the year's worth of expense, legal maneuvering and aggravation made the entire case worthwhile. In the opinion of the informant, from the Government's standpoint, it was quite clear, even to COLOMBO that had [REDACTED] testified as expected all subjects would have been convicted.

JOHN CUTRONE
AR
NY 92-3187

Source stated MOONEY CUTRONE is active putting money on the street. CUTRONE occasionally frequents Roosevelt Raceway. Other members remaining in the background and the general feeling is that JOE COLOMBO continues to use the league and news media as his personal vehicle.

JOSEPH GREGORY GALLO
AR
NY 92-1610

COLOMBO anticipates no problems with CRAZY JOE, who is being released from prison this week. COLOMBO will take GALLO under his wing probably assigning him to his (COLOMBO's) own crew, give GALLO a piece of the action and explain to him that there are no grudges or factional disputes in the "family" that "the past is done and forgotten".

JOSEPH COLOMBO aka;
ET AL
IGB
NY 182-120

CLEMENTE-763

[redacted]

Informant stated it is likely that the numbers work is left at 176 28th Avenue, Brooklyn, during the week and not brought [redacted] until the weekend.

b6 -2
b7C -2

[redacted] may review the work once during the week and once again on Saturday or Sunday. Source negative re

[redacted]

[redacted]

AR
NY 92-3201

b6 -2
b7C -2

ANTHONY RICCIARDI
AR
NY 92-3251

[redacted]

AR
NY 92-3185

Source advised [redacted] RICCIARDI ailing and very inactive in LCN. [redacted] is still active in labor unions but doesn't associate with much of the close COLOBO members on 86th Street.

[redacted]

AR
NY 92-4166

b6 -2
b7C -2

On 3/24/71, informant was interviewed extensively regarding subject and advised he is aware that [redacted] is presently [redacted] in the PAUL SCIACCA family;

[redacted]
Brooklyn, NY: as well as at [redacted] located on [redacted] Brooklyn, NY. Informant said that at [redacted] there is a nightly large scale baccarat game held there. Informant related that many LCN members regularly attend this game and it is an extremely profitable one [redacted]

ITALIAN AMERICAN CIVIL
RIGHTS LEAGUE (IACRL)
AR
NY 92-6210

[redacted]

Informant during contacts throughout this period has advised that many of JOE COLOMBO's "crew" are completely disgusted and have refused to participate in further picketing of NYO, FBI. Informant stated that some of COLOMBO's closest associates such as NICK BIANCO [redacted] and others have openly expressed their dislike for COLOMBO's desire to get in the newspapers and on television. Informant observed that a recent television program called "First Tuesday" (5/4/71) was the most obnoxious of COLOMBO's public appearances inasmuch as he all but "made" (rendered the initiation ceremony of the LCN) a youngster. Informant stated it is his opinion that COLOMBO has become obsessed and acts almost irrational in regard to the League and he has heard comments that COLOMBO is apparently "prematurely senile" and "has created the League but is now destroying it".

b6 -2
b7C -2

RALPH LA PONZINA aka
AR
NY 92-2730

On 4/27/71, informant was displayed a group of photographs taken by the Miami Division. Informant was able to identify individuals in these photos as RALPH LA PONZINA, [redacted] RICHARD and SALLY FUSCO (FRANK RICHARD FUSCO's sons), DOMINICK MONTEMARANO (who informant advised is "with" CARMINE PERSICO but not "made") and another male individual from Brooklyn, NY, who informant believes is related to FUSCO through marriage.

b6 -2
b7C -2

JOSEPH COLOMBO aka;
ET AL
IGB
NY 182-120

On 4/22/71, informant advised that the [redacted] "bagman" for captioned operation was a plainclothes detective named [redacted] LNU and he had learned that [redacted] believes that the FBI has taped him in conversation while at Petie's Leather Shop. On the same date, informant stated that [redacted] might be transferred in the near future and that [redacted] LNU would probably take his place as the divisional bagman. Informant advised he also heard that one [redacted] police officer was also a bagman in the 62nd Precinct.

b6 -4
b7C -4

Informant continued that all of the numbers operation is presently back in business as of 4/26/71 they are

[redacted]

continuing paying off cops, however, the "tax" (payoff) has increased.

On 5/1/71, informant advised he had learned that [redacted] believes that the "stoolie" used by the FBI is a NYC Police Officer named [redacted] (phonetic) who had been on the "pad" but who had a departmental problem and subsequently "ratted". [redacted] allegedly

[redacted]

[redacted] was also complaining that the mass arrests by the FBI has caused the entire operation to be broken down into smaller operations and that he had attempted to interest JOE COLOMBO into turning the entire operation over to an individual like JIMMY NAPP but that COLOMBO replied that I am "burned out" and anyone "I give this to will be burned out also" (referring to intensive FBI investigation and arrests).

b6 -2,4
b7C -2,4

[redacted]

ET AL
ECT
NY 179-398

b6 -2
b7C -2

On 4/6/71, the details of this case were discussed with informant who advised he could not furnish any information which would assist in this investigation stating he had never heard of the code name [redacted]

JOSEPH ANTHONY COLOMBO aka;
ET AL
IGB
NY 182-120

On 5/1/71, informant advised that ROBERT PERRETTE, a fugitive in above case is presently staying in the vicinity of Grand Street, NYC, and is operating a 1965 Buick Sedan bearing NY License VW 4378.

JOSEPH COLOMBO aka
AR
NY 92-1965

[REDACTED]

On 5/1/71, informant was asked if he is familiar with [REDACTED]

[REDACTED]

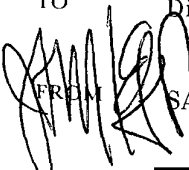
Informant related he never heard of this individual but after consideration it was his personal opinion that [REDACTED] may be an alias used by JOSEPH COLOMBO and JOSEPH COLOMBO may in fact be a bigamist.

b6 -2
b7C -2

Memorandum

TO Director, FBI ([])

DATE 5/5/71



FROM SAC, NEW YORK ([])

b2 -1,2

SUBJECT []

This case will be delinquent.

Date of Bureau deadline: 5/5/71

Reason for the delinquency: SA on SL

Date airtel report letter LHM will reach the Bureau: 5/12/71

AEC zone designation; e.g., OR, CH, etc.:
(This applies only to 116 cases.)

No administrative action necessary.



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 6/7/71

FROM : SAC, NEW YORK

b2 -1,2

SUBJECT: CONF. INFT.

CR

Re New York airtel to Bureau, 10/10/69.

b6 -4
b7C -4

On 5/31/71, Detective [redacted] Rackets Squad, Brooklyn District Attorney's Office, telephonically advised that charges against SAM WEISS, GREGORY SCARPA and his son had been dismissed approximately two weeks ago and that ROBERT STASIO, ANTHONY CAPPUCCI and FRANK FARACE, had stood trial but were found not guilty during the previous week.

ke

1000

2-Bureau
1-New York

ARV:dbm
(4)

REC-54 ST-114 179-1996-150
[redacted] 150

b2 -2
b6 -1
b7C -1

JUN 10 1971



5010-108

56 JUN 7 1971

[redacted]

WINE

CLEMENTE-769

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C D _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Beaver _____
- Tele Room _____
- Holmes _____
- Gandy _____

RA

TO Mr. Sullivan *[initials]*

DATE June 22, 1971

FROM J. H. Gale
CONE. INET

b2 -1

b2 -1, 3
b6 -1
b7C -1

SUBJECT [redacted]

SAC, New York, requests authority to pay [redacted] on a C. O. D. basis. Special Investigative Division recommends payments to this source [redacted] *9-198*

This source is a highly placed member of the Joseph Colombo "family" of LCN in New York. He has been a top echelon informant since March, 1962, and is one of the most outstanding sources developed in our top echelon program. During the past six-month period he continued to supply a large volume of quality information.

In October, 1970, he furnished the initial information which predicated our investigation of the extensive policy operation in Brooklyn, New York, under the control and direction of Joseph Colombo. As you know, electronic surveillance coverage pursuant to Title III was utilized in this investigation. This extremely effective investigative technique was obtained primarily on the basis of data made available by the informant. As a result of his close association with Colombo, he was in a unique position to supply concise information enabling the investigating Agents to strip away Colombo's insulating layers of policy runners, pickup men, and policy drops.

In April, 1971, this investigation culminated in the arrest of Joseph Colombo and 35 of his racket associates. These arrests were a devastating blow to the LCN leadership in New York. *179-19964-151*

- Enclosure *sent 6-24-71*
- 1 - Mr. Sullivan
 - 1 - Mr. Gale
 - 1 - M. F. Row
 - 1 - [redacted]
 - 1 - Mr. Kelly

REC- 68

[redacted] CONTINUED - OVER JUL 1 1971

EX-105

b2 -2
b6 -1
b7C -1

JEK:jsj
(6)
F40
70 JUL 12 1971

CLEMENTE-770

Memorandum to Mr. Sullivan

Re: [redacted]

b2 -1

The informant has also continued to identify various police officials who have been corrupted by the organized gambling element in New York.

Source has also kept the New York office advised on a current basis regarding the activities of the Italian-American Civil Rights League (IACRL) headed by Joseph Colombo. He has recently advised that veteran LCN leader Carlo Gambino has withdrawn his support of Colombo and the IACRL. In addition, the informant has ascertained that a number of other ranking LCN racket figures are disgusted with Colombo's all-out support and direction of IACRL.

Currently authority is outstanding for the New York office to pay the informant [redacted] on a C. O. D. basis. [redacted] past performance clearly establishes that he is an exceptional informant. It is believed, however, that payments to him [redacted] on a C. O. D. basis rather than the recommended [redacted] would be appropriate.

ACTION:

b2 -1,3

Attached for your approval is an appropriate letter authorizing payments to [redacted] on a strictly C. O. D. basis for a six-month period.

Jef *WEL* *WEL* *WEL* *WEL* *JPK*
OK *WEL* *WEL* *WEL* *WEL* *WEL*
WEL *WEL* *WEL* *WEL* *WEL* *WEL*

Adl
[Redacted]

SAC, New York [Redacted]

6/24/71

[Handwritten signature]

Director, FBI [Redacted]

REC-89

179-1996-152
152

- 1 - Mr. Sullivan
- 1 - Mr. Gale
- 1 - M. F. Row
- 1 - [Redacted]
- 1 - Mr. Kelly

[Redacted]

EX-100

b2 -1,2

TECIP

[Handwritten signature]
[Redacted]

b6 -1
b7C -1

Reurlet 6/16/71.

Authority granted to pay captioned informant [Redacted]
 [Redacted] on a C. O. D. basis for a six-month period effective 7/5/71.
 This authority includes moneys to pay for services rendered as well
 as expenses incurred by the informant at the specific request of your
 office.

b2 -3

Forward progress letters by 9/5 and 11/5/71 setting forth
 a succinct summary of significant data supplied by the informant.
 Submit recommendations regarding continued payments two weeks
 prior to the expiration of this authorization.

Every effort should be made to utilize the informant's
 services to develop data regarding violations within the Bureau's
 jurisdiction. Payments should be varied in line with the value of his
 services.

MAILED 22
 JUN 24 1971
 FBI

NOTE: See memo Gale to Sullivan captioned as above, 6/22/71, JEK:jsj.

[Handwritten initials]

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan *[initials]*
- Callahan *[initials]*
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Beaver _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JEK:jsj
(8)

62 JUL 21 1971

MAIL ROOM TELETYPE UNIT

[Handwritten signatures and initials]
 BEGID-CITIZEN
 CLEMENTE
 [Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI

DATE: 6/16/71

b2 -1,2

[Handwritten initials]

SAC, NEW YORK



SUBJECT:

CONF INFT

TECIP

[Handwritten signature]

ReBulet to NY dated 12/31/70 and NYlets to the Bureau dated 3/5/71, 4/15/71 and 5/12/71.

b2 -3

Informant was paid [redacted] for information furnished during the period 5/5 - 6/4/71.

Informant is considered to be emotionally stable and reliable and has not furnished any information known to be false.

[Handwritten "32"]

Informant as reflected in reNYlets has continued to furnish extremely valuable information in a number of noteworthy cases which has resulted in numerous arrests in Bureau cases. Informant has been devoting an increasing amount of time and effort in connection with his "Bureau" oriented activities and in addition because of his problems with local authorities has curtailed his own activities drastically.

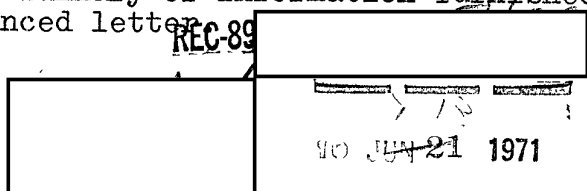
EXP. PROC.

Therefore, in view of informant's continuing productivity and since greater demands are being made with regard to information which can be utilized in substantive violations it is recommended that the Bureau authorize continuance of regular payments [redacted] for services rendered as well as expenses incurred. NY feels with this increase in regular payments, informant will not only enthusiastically press for information of value to the Bureau but will even manifest greater [redacted].

b2 -2,3

The following is a summary of information furnished by source since latter referenced letter [redacted]

JOSEPH COLOMBO aka;
ET AL
IGB
NY 182-120



JUN 21 1971

b6 -1
b7C -1



2-Bureau
1-New York
ARV:mmg
(4)

[Handwritten notes: let to NY 6/23/71 JEK:j's]

REC-89

CLEMENTE-773

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[Handwritten signatures and stamps]

[Redacted]

N.Y.

NEW YORK CITY / [Redacted]

On 5/20/71, informant advised after viewing names and photos of members of the 62nd Precinct he has learned the following derogatory information concerning these individuals:

NYCPD

SQUAD

[Redacted] - will accept payoffs in gambling matters.

[Redacted] - will accept payoffs in gambling matters.

[Redacted] - will accept payoffs in gambling matters.

[Redacted] - he is considered a "bad cop" inasmuch as he will not accept bribes in any case and is unapproachable.

[Redacted] - will accept payoffs in gambling matters.

DIVISION

b6 -4
b7C -4

[Redacted] - will accept payoffs in gambling matters.

[Redacted] - accepts bribes, in any type case is extremely hungry for payoffs and allegedly has a problem with the department at the present time.

[Redacted] - will accept payoffs in gambling matters.

[Redacted] - relatively new on Division but accepts bribes.

[Redacted] - accepts payoffs in gambling matters.

[Redacted] - takes bribes in any case and is also well known as [Redacted]

[Redacted]

Members of N.Y. City
POLICE DEPT.

N.Y.

[redacted]

[redacted] - accepts payoffs in gambling matters; is considered a "mental case".

[redacted] - accepts payoffs in gambling matters.

[redacted] - accepts payoffs in gambling matters.

[redacted] - accepts payoffs in gambling matters.

[redacted] accepts payoffs in gambling matters; was one of raiders at [redacted] baccarat game being held in [redacted] recently, wherein no arrests were made but all raiders were paid off.

b6 -2,4
b7C -2,4

[redacted] - accepts payoffs in gambling matters (partners with [redacted])

[redacted] - accepts payoffs in gambling matters.

[redacted] - accepts payoffs in gambling matters (partners with [redacted])

[redacted] - accepts payoffs in gambling matters; had departmental problems, not presently around.

JOSEPH COLOMBO aka
AR
NY 92-1965

b6 -2
b7C -2

Informant advised on 6/1/71, that he had recently attempted to contact [redacted] in Staten Island and was informed by a relative that [redacted] was not around inasmuch as he was presently "packing" (carrying a pistol), in view of the recent trouble COLOMBO is having with the GALLO mob.

Informant continued that on a daily basis he made several attempts each day since then to contact COLOMBO on 86th Street but without success until 6/7/71 when he went to Cantalupo Realty and from there to the "Pork Store" on 86th Street and saw NICK BIANCO. As he entered the Pork Store,

[REDACTED]

informant advised he recognized SALLY "BUZZO" (FUSCO) and PAUL BEVACQUA hanging about and carrying concealed weapons. BIANCO then proceeded to tell him that great precautions were being exercised by COLOMBO in view of GALLO's recent actions and that he, informant, should see COLOMBO later that afternoon since he was not presently available. Later on the same date, informant was summoned by BIANCO and told to go to the Piza Catering house. After arriving at the Piza, he spotted COLOMBO, again with bodyguards present and JOE summoned him to a rear private dining room. JOE advised he was extremely upset over GALLO's recent actions especially at this time since the League demanded so much of his time and since he was not in a position to take any action against GALLO since this would further stigmatize his position and the League.

COLOMBO then went on to make disparaging remarks about CUTRONE since CUTRONE was like a "Flag that blew anyway the wind blows". COLOMBO went on to state that it was his intention to exercise extreme caution, to make no overt move against GALLO in the hopes that GALLO would "stay by himself" and leave "us" alone. COLOMBO continued that GALLO has not really made any "major moves" against him but GALLO is merely trying to recruit people to oppose himself. COLOMBO confided that GALLO had had two meetings with SALLY BOY MANGIAMELI but that MANGIAMELI is remaining loyal to him since he advised him of these attempts by GALLO.

In addition, COLOMBO stated that GALLO had beaten up some "hangers on" and had allegedly hurt his hand while choking the mother of one of his own crew. COLOMBO continued that GALLO at night has been barricading President Street and will not allow any cars in the neighborhood. In addition, COLOMBO stated that GALLO had removed all of the Unity Day posters from the shop windows, has demanded that all the shops remain open and has sent his crew up to scrape any civil rights stickers off cars in the neighborhood. COLOMBO further advised that the most dishonoring act by GALLO had been to "chase" ROCCO MIRAGLIA out of the President Street area when he was attempting to pass out Unity Day posters and threatened to kill him if he returned.

COLOMBO continued that in the event GALLO hit one of his, COLOMBO's "crew", that informant should be ready because at that time they would take swift and decisive action and wipe out the entire GALLO mob in one felled swoop.

[REDACTED]

COLOMBO advised informant to be alert for any invitations by GALLO and should informant decide to keep a meeting with him he should be extremely careful since GALLO, in COLOMBO's opinion, is truly "crazy".

Informant advised it was his opinion that COLOMBO is still obsessed with the Civil Rights League and has no intention of taking a "back seat" in its operation.

On 6/10/71, informant advised that he had recently met with JOE COLOMBO at which time COLOMBO confided that during the previous week he had been told that a car containing a number of Negro individuals was observed circling his block many times in the early AM hours. COLOMBO stated it is well known that GALLO became friendly with Negro hoodlums while incarcerated and also believes it is possible that GALLO has enlisted their aid at the present time. COLOMBO concluded however that it is his personal feeling at present that GALLO is merely trying to "intimidate and shake me up" by having such an obvious play utilized. COLOMBO stated he is continuing to press for massive turnout on 6/28/71.

On 6/15/71, informant advised that on the previous day he had had a long conversation with NICHOLAS BIANCO at which time BIANCO expressed great disgust with COLOMBO who BIANCO characterized as "crazy". BIANCO made clear to informant that he intended to "pull away" from COLOMBO and in this regard had purchased a home in Providence and will make a gradual "withdrawal". Informant said BIANCO stated that "we are all going to be arrested, it is inevitable, there is no way out", obviously referring to the fact that COLOMBO was "putting heat" on everyone who is close to him.

On 6/15/71, informant stated he had also had a conversation two days previously with COLOMBO [REDACTED] who is presently [REDACTED] business for COLOMBO. [REDACTED] advised that it was now official that not only will CARLO GAMBINO discontinue his support of COLOMBO but is now withdrawing any of his previous support. [REDACTED] pointed out that JOE DE CICCIO, LCN member in the GAMBINO family, who had been a paid organizer for COLOMBO's IACRL was told to resign from the League and further not to have further dealings with COLOMBO.

b6 -2
b7C -2

[redacted]

b2 -2

Informant said [redacted] LCN member in the GENOVESE family has been made [redacted] In addition, all of DE CICCIO's relatives who had been close to the COLOMBOs were also ordered to discontinue their friendship. [redacted] also observed that ANTHONY SCOTTO's longshoremen were being instructed not to attend the Columbus Day rally as well as other groups who are loyal to the GAMBINOs.

b6 -2
b7C -2

[redacted] aka -
FUGITIVE; ET AL
FRA
NY 29-8313

b6 -2
b7C -2

On 6/3/71, various aspects of the above case were discussed with informant at which time he advised in addition to previously furnished information that he is familiar with [redacted] LNU whom he described as [redacted] and who [redacted] has used as a courier for stolen securities. Informant related he is also familiar with [redacted], whose names he does not know, but is aware that they both hang out with [redacted] and both are used by [redacted] as errand boys in [redacted] illegal activities. Informant stated that he is also aware that [redacted] which he docks in Brooklyn, NY.

On this occasion informant related that coincidentally early that date he was advised that one of [redacted] Chicago LCN member had a courier in NY named [redacted] LNU who was staying at the Riveria Hotel near Kennedy Airport and allegedly one and a half million dollars in stolen or counterfeit treasury bills which he was returning to Chicago with.

b6 -2,3,4
b7C -2,3,4

On the same date, Detective [redacted] Queens Burglary Squad, who is an associate of the writer, advised he was a close personal friend [redacted] of the Riveria Hotel and that he would personally review all registration cards in an effort to identify [redacted] LNU. On the following date [redacted] advised he was unable to find any likely registrants since none had the first name of [redacted] or was from the Chicago area.

On the same date, United Airlines which has the most frequent service of any airlines between NY and Chicago was contacted and stops were placed in the Reservation Department for anyone making reservations for a flight to Chicago from

[redacted]

Kennedy Airport, having a first name of [redacted] for a two day period with negative results.

Informant described [redacted] as white male, American

[redacted]

b6 -2
b7C -2

Also on 6/3/71, Chicago field office was telephonically contacted with the above description and they related this individual might be [redacted] Investigation previously mentioned above was also conducted bearing in mind the possibility that this individual might be identical with [redacted] but likewise bore no fruit.

NARCOTICS MATTERS
NY 66-7308

On 6/15/71, informant advised he learned that there is an Espresso Coffee House located on the corner of

b6 -2
b7C -2

[redacted] importing large quantities of narcotics in false bottom barrels. Informant learned that at the present time a number of these barrels were being held in Customs since the individual who came into the US from Italy as a tourist had planned to take another ship to Canada and to have these barrels placed aboard this ship. Instead Customs apparently confused his request and they were then in Customs and problems were arising concerning their recovery.

On the same date, above information was furnished to Supervisor [redacted] Bureau of Narcotics and Dangerous Drugs, 90 Church Street, NY, NY.

b6 -4
b7C -4

Informant has been contacted on two occasions by the alternate agent.

Information furnished by informant has been corroborated through independent investigation and other reliable informants of the NYO.

[REDACTED]

It is noted the NYO has requested a sizeable increase in informant's regular monthly payments. However, it is felt that the consistently high quality of information furnished by the source and the risks he is subjected to in his role as a member source are commensurate with the requested increase especially in view of today's economic conditions.

It can objectively be said that during the last two years substantial results have been achieved in the Bureau's fight against the menace created by the COLOMBO "family" of La Cosa Nostra. Boss JOSEPH COLOMBO is himself indicted in a highly significant IGB case (Bufile 182-23, NY file 182-120) while numerous COLOMBO "family" members and associates are under indictment or have been convicted.

In the IGB case involving JOSEPH COLOMBO, informant provided the initial information on which this investigation was predicated and continued to furnish detailed information regarding this operation throughout the investigation. This information proved to be of immeasurable importance to the overall investigation.

It can be said without equivocation, that informant has materially contributed to every success the NYO has been able to realize against the COLOMBO "family".

Informant has consistently furnished intelligence information of the highest quality and in addition valuable information in substantive cases which was used for the basis of search warrants, supporting affidavits in title III installations and the like. The informant willingly provided and continues to provide information in substantive matters without regard for his personal well being knowing full well this information will be used in legal proceedings with the high potential of spotlighting or even compromising himself. As a member of organized crime, informant constantly lives with the knowledge that his exposure as a source of the FBI would result in swift and final summary "justice" from his peers.

The COLOMBO "family" is currently on the brink of upheaval. Strong informant information exists that COLOMBO himself has fallen out of favor with his greatest supporters. There is also a significant volume of information that

[REDACTED]

JOSEPH "CRAZY JOE" GALLO is planning to begin hostilities against COLOMBO. It is therefore of utmost importance that sources within the COLOMBO sphere such as this informant be nurtured and maintained to insure that the ultimate destruction of this crime "family" can be effected.

In conclusion, it is the opinion of the NYO that informant's past performance has been such so as to indicate the greatest potential for the future in an area that is among the Bureau's primary responsibilities. It is felt an increase in informant's monthly payments would equitably reward him for his services as well as act as a catalyst for additional effort by the informant. It is the considered opinion of the NYO that in the long run, increased monthly payments to the informant will result in increased returns truly in the best interests of the Bureau.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 20 1971

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan CD	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR39 NY CODE

9 902PM NITEL 7-20-71 FPN

TO DIRECTOR

FROM NEW YORK

b2 -1

CONF. INFT.

Top Echelon Informant

[Redacted]

La Cosa Nostra

CAPTIONED SOURCE ADVISED GREGORY SCARPA, COLOMBO ~~LEN~~

"FAMILY" MEMBER WILL TESTIFY JULY TWO ONE NEXT BEFORE MC CLELLAND
COMMITTEE IN ^{WASHINGTON, D.C.} ~~WDC.~~

END

b2 -2

179-1996-153

REC 43

[Redacted]

153

JUL 22 1971

7-334
61 JUL 28 1971

UNITED STATES GOVERNMENT

Memorandum

TO: [Signature]
FROM: [Signature]
SUBJECT:

DIRECTOR, FBI

[Redacted]

DATE: 9/2/71

SAC, NEW YORK

CONF. INET
[Redacted]

b2 -1,2,3

[Redacted]

b6 -1
b7C -1

ReBulet dated 6/24/71.

On 7/21/71, informant was paid [Redacted] for information furnished during the period 6/5 - 7/4/71.

On 8/17/71, informant was paid [Redacted] for information furnished during the period 7/7 - 8/4/71.

Informant is considered emotionally stable and reliable and information furnished by informant has been corroborated through independent investigation as well as arrests. Informant was contacted on one occasion during this period by the alternate agent.

FRANKLUPO
AR
NY 92-2594

On 6/24/71, informant advised he had met on a number of occasions captioned subject whom in the past JOE COLOMBO had identified as "being one of us" in "another family". Informant said he has since seen LUPO on a number of occasions while LUPO visited JOSEPH DI FILLIPPO, Consiglieri in the BONANNO "family". Informant said he is now firmly of the opinion that LUPO is under DI FILLIPPO.

On 7/27/71, informant advised that he recently learned that LUPO has an extremely large numbers business which grosses between \$200,000 and \$300,000 per week and that LUPO pays \$10,000 per month in juice. Informant further learned that LUPO had suffered heavily from hits during the past few months and was a half million dollars "in the red". Informant continued he also learned that LUPO at one time attempted to borrow \$30,000 from JOE COLOMBO "to tide him over".

b2 -2

2-Bureau
1-New York
ARV:mmg

EX 101

REC-67

[Redacted]

154



5010-108

80 OCT 20 1971

17 SEP 9 1971

CLEMENTE-783

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[Signature]

[redacted]

Informant continued that after the mass arrests of COLOMBO and [redacted] gave up picking up [redacted] Staten Island action which amounted to approximately \$100,000 a week. Informant continued that LUPO was offered this action but because of his financial predicament was unable to accept it. Informant said LUPO has an "office" in which he employs members of his family and doubts that he is being past posted. Informant continued in addition, LUPO has a pizza business in Brooklyn and drives a late model Cadillac, License number VY 3228.

b6 -2
b7C -2

JOSEPH COLOMBO aka
AR
NY 92-1965

On 6/29/71, informant advised he had learned that [redacted] LNU was JOHNSON's assailant at the rally and that [redacted] reacted very quickly after observing JOHNSON shoot COLOMBO and thereafter acted instinctively and when the opportunity presented itself he shot JOHNSON. Informant continued that this was further confirmed when he learned that one [redacted] TNU claimed to have been the original person to wrestle JOHNSON to the ground and that [redacted] observed [redacted] "pump shots" into JOHNSON.

b6 -2
b7C -2

Informant said that [redacted] was involved in a [redacted] and had always been extremely close to COLOMBO. Informant related that since the shooting [redacted] has been an [redacted] and is regularly at the hospital. Informant continued that [redacted] and has steadfastly refused to go "on the lam" claiming his first duty was to [redacted]

Informant continued that he has learned that JOHNSON was "a would be Black wise guy" and hung out in Greenwich Village. Informant said JOHNSON never had the reputation of being a militant or a "kook" and that JOHNSON had often visited social clubs and after hours joints in Brooklyn, New York. Informant said he had heard that JOHNSON once befriended never forgets this and was the type of person who if approached correctly would

[REDACTED]

"do anything" for a price. Informant said he had been told by someone who is close to JOHNSON that this person might be able to furnish the identity of JOHNSON's female companion who was present at the rally and that he would immediately furnish same to the NYO.

Informant continued that approximately thirty minutes prior to the time COLOMBO was shot he had had a discussion with him during which time COLOMBO advised that although GAMBINO was not furnishing him any support for this rally that he had assured GAMBINO that this would be his "swan song" and that in the future he would take a back seat to all the IACRL activities devoting himself to humanitarian causes such as boys camps, hospitals and the like and would refrain from fighting the FBI. COLOMBO stated that they should therefore not be too disappointed if the rally was not a huge success that they had hoped for.

On 7/6/71, informant viewed a series of photographs taken by the NYCPD and the FBI at which time, informant positively identified [REDACTED] LNU in one of these photos. It is noted that this photo revealed that [REDACTED] LNU was apparently carrying COLOMBO's briefcase which was later found to contain a loaded .38 caliber revolver. In addition, informant also identified two bodyguards standing in close proximity to COLOMBO as [REDACTED]. Informant said both these individuals were "with" JOE NOTCH and were expressly furnished to stand close to COLOMBO throughout the day of the rally.

b6 -2
b7C -2

Informant said that during the past week much of the "street talk" centered on MIRAGLIA, BIANCO and NOTCH's failure to either protect COLOMBO or to have at least stayed at his side when COLOMBO was "hit". Instead these individuals who had always been closely associated with COLOMBO and who "ate off COLOMBO like leeches for many years" had, in fact, run away like "frightened rabbits" and had failed to show any "respect" for COLOMBO.

In addition, informant said that there was much talk on the street that JOE GALLO was "playing footsey" with the FBI and the CIA, who had assisted him, GALLO, in setting up JOHNSON to assassinate COLOMBO.

[REDACTED]

On 7/7/71, informant advised that a meeting was recently held at the residence of DICK FUSCO, following the shooting of COLOMBO. In attendance at this meeting were JOE YACOVELLI, Captain CARMINE PERSICO, Underboss CHARLES MINEO, JOE IANNACI, NICK BIANCO, ROCCO MIRAGLIA, Captain VINNY ALOI, Captain JIGGS FORLANO, DUKE SANTORO, MIMI SCIALO and possibly one or two others. At this meeting, MINEO was asked to assume interim leadership of the COLOMBO family but advised because of his poor health and advancing age he had not felt he should take this position and suggested that JOE YACOVELLI be made acting boss of the family. Informant advised that he was of the opinion that as soon as COLOMBO was dead that YACOVELLI would name CARMINE PERSICO as Underboss or Consigliere of the family and that perhaps this could have been one of the factors which would have given PERSICO a motive to set up a hit on COLOMBO as well as the fact that JOE GALLO would logically be assumed to be the person who "gave the contract".

In addition, informant advised that approximately six soldiers who in the past had reported directly to JOE COLOMBO were then assigned to Captains ROCCO MIRAGLIA, and NICK BIANCO. Informant felt this was a "political move" to pacify those close to COLOMBO since, MIRAGLIA and BIANCO were known to be very close to JOE COLOMBO.

Informant said that he had heard comments that it was apparent that JOE COLOMBO had maintained harmony in the family by a very delicate balance of power and had made no provision whatever for any disruption in this balance. Consequently it has left PERSICO with an excellent opportunity to possibly take control of the family since YACOVELLI would never resist PERSICO. Informant further speculated that in the event PERSICO were able to beat his federal case he would undoubtedly kill YACOVELLI and be made boss.

b6 -2
b7C -2

Informant, in addition, has learned that approximately three days prior to above rally, JOE COLOMBO had given a contract to possibly NICK BIANCO and DUKE SANTORO to kill JOE GALLO, BLAST GALLO, MOONEY CUTRONE [REDACTED] since COLOMBO had become completely

[REDACTED]

disgusted with GALLO. COLOMBO felt that as long as the GALLOs stayed on President Street and operated in their own sphere he would not do anything regardless of their open opposition to the League but that during the recent past GALLO had begun to "take things that did not belong to him" and which obviously belonged to other COLOMBO family members. Informant continued that he had also heard that COLOMBO had GAMBINO's approval for these hits since COLOMBO was able to insure GAMBINO that there would never be complete harmony with JOE GALLO.

Informant advised on 7/15/71, that he learned that on the previous day a meeting was held by JOE YACOVELLI, CHARLES MINEO and JUNIOR PERSICO, MIMI SCIALO, DICK FUSCO, ROCCO MIRAGLIA, NICK BIANCO, VINNY ALOI and possibly others at which time it was explained that YACOVELLI had been in touch with members of the "commission" which apparently presently includes CARLO GAMBINO and CARMINE GRIBBS TRAMUNTI. Informant said TRAMUNTI was recently released from prison and was "sick" over the shooting of COLOMBO. Informant said YACOVELLI was instructed that his most immediate and pressing task was to "hit" JOE GALLO, BLAST GALLO, [REDACTED] MOONEY CUTRONE and [REDACTED].

b6 -2
b7C -2

It was explained that even if the GALLO's was obviously his prior desire to hit GALLO and that this wish should be carried out at all costs. Informant said that none of the "fringe people" in the GALLO mob should be touched at the present time so that the GALLOs do not immediately assume a war footing. However, in the event JOE GALLO is "violated" then everybody in the GALLO mob should be killed as quickly as possible.

Informant advised he had never heard anything so clear cut and ruthless since the days of the GALLO - PROFACI war and feels there will be considerable bloodletting in Brooklyn, NY, over this edict.

Informant stated that both GAMBINO and GRIBBS had offered to furnish financial and personnel support to accomplish these hits. However, informant feels confident that PERSICO and his crew would probably be the ones that would handle these contracts. Informant also opined that inasmuch as PERSICO was instrumental in attempting to identify this unknown Negress that it may be possible at the present time that he was not responsible for recruiting JOHNSON and it may have in fact been GALLO especially since the Commission feels so strongly about their "hits".

b6 -2
b7C -2

CLEMENTE-787

[redacted]

Informant continued that the Commission had also instructed that temporarily those soldiers who had previously answered to JOE COLOMBO were not to "report jointly to ROCKY and NICKIE" but were to be assigned to older captains in the COOMBO family. Informant speculated that apparently word of the scorn being heaped upon MIRAGLIA and BINACO as "ungrateful dogs" has become so widespread that they were not being given any responsibility within the family at the present time. In addition, informant felt that the Commission might also be watching PERSICO very carefully and felt that PERSICO's and YACOVELLI's prior decision was "too political".

b6 -2
b7C -2

Informant advised that during the recent past, NICK BIANCO and ROCCO MIRAGLIA have become inseparable and have at least three armed bodyguards with them at all times. [redacted]

[redacted] COLOMBO bodyguard. Informant stated that he also learned that at least one of these bodyguards was carrying a machine gun at all times. In addition, informant also learned that TONY AUGELLO and MIMI SCIALO and DUKE SANTORO and for that matter all active COLOMBO members are carrying guns since there is so much uncertainty at the present time and not knowing who there "friends or enemies are".

On 7/13/71, informant advised that it appears that CARMINE PERSICO is "on the move" in attempting to gain control of the COLOMBO family as well as the vast resources of the IACRL. Informant advised he learned that PERSICO had advanced \$30,000 cash to the League to continue present operating expenses and in addition, [redacted] volunteered \$20,000 to the League.

b6 -3
b7C -3

Informant advised he also learned that recently one of COLOMBO's brother's-in-law had come to the hospital and had gotten ANTHONY THE GAWK AUGELLO and MIMI SCIALO and advised them that they knew that JOE GALLO would be at a specific location on the Island that night and it might present the excellent opportunity to "hit him". SCIALO advised this individual, however, that because of all the police protection presently on GALLO it would be a "kamikaze mission" and that some time should elapse before this hit was attempted. SCIALO instructed that this individual should stay abreast of GALLO's activities so that he could be hit in the future. Hereafter, SCIALO

b2 -2

[REDACTED]

privately confided that he had no intention of killing GALLO since GALLO had "done nothing to him" and that GALLO was "PERSICO's headache", not mine.

b6 -2
b7C -2

[REDACTED]

ICARL
NY 92-6210

On 7/26/71, informant advised he recently had a discussion with captioned subject who advised that he was aware "the Commission" had ordered "hits" on the GALLOs and was personally gratified since even before the assassination attempt on [REDACTED] JOE, he was aware that [REDACTED]

[REDACTED] however, that he felt "hits" at this time could hurt the "league" since it would lend further credence to police reports that GALLO had put JOHNSON up to shooting his father. b6 -2 b7C -2

[REDACTED] if these "hits" were to be delayed for a year or so, people would have forgotten the newspaper publicity. Informant advised he felt [REDACTED] was "feeling him out" and thus made no comment or commitment except to say "it would be nice to know what JOE would want".

CARLO GAMBINO aka
AR
NY 92-657

On 8/9/71, informant advised that over the previous weekend he had heard that CAPOs in the COLOMBO LCN "family" contacted individuals under them to advise them of the death of Mrs. CARLO GAMBINO. The Capos, among them JOHNNY "BATH BEACH" ODDO, CARMINE PERSICO, and JOSEPH YACOVELLI, advised that if the men had a personal acquaintanceship with the late Mrs. GAMBINO or CARLO GAMBINO himself, it was permissible to attend Mrs. GAMBINO's wake and funeral.

Informant stated that members of the COLOMBO "family" are fully aware that GAMBINO withdrew his support from the IACRL and Italian American Unity Day which was held 6/28/71.

Informant interpreted the edict of the Capos as evidence of a rift between the COLOMBO and GAMBINO "families".

[REDACTED]

It is informant's analysis of the edict is that it was permissible to mourn Mrs. GAMBINO if a personal relationship existed, but that there would be no show of respect from the COLOMBO LCN "family" merely because of GAMBINO's stature as an LCN Boss.

Informant advised on 7/15/71, that through PERSICO and YACOVELLI he had obtained a colored photograph of the Negress who accompanied JOHNSON on the day JOHNSON shot COLOMBO. Informant thereafter made this photo available to the NYO for a limited time whereupon a black and white copies were made. Informant stated it was apparently known that he had a friend who was close to JOHNSON and informant was instructed to display this photo to his friend in an effort to further identify this Negress so that she could be snatched and made to tell "who hired JOHNSON to hit COLOMBO". Informant advised that in the event he is successful he would notify the NYO, before any further actions were taken on his part.

It is noted above information has not been disseminated to the NYCPD inasmuch as it is felt to do so might seriously jeopardize informant's position.

ANTHONY AUGELLO
AR
NY 92-2793

On 7/16/71, informant advised that on a nightly basis AUGELLO, MIMI SCIALO and GREGORY SCARPA are at Roosevelt Hospital where they act as "guards" until 11 or 12 each night. Informant advised that all appear to be armed and specifically he had observed AUGELLO on the previous evening carrying two revolvers. Informant said AUGELLO is a very loud, boisterous and obnoxious individual who thinks he is a "cowboy". Informant said he has been observing AUGELLO in a Lincoln auto of late.

The above information was disseminated to the NYCPD on 7/22/71. On the same date, the NYCPD advised that their department acting solely on information furnished by the NYO observed AUGELLO driving in Brooklyn. AUGELLO was stopped and had neither a driver's license nor a motor vehicle registration. During the course of questioning, a police officer observed the barrel of a revolver

[REDACTED]

protruding from under the front seat of AUGELLO's auto. A further search revealed two loaded .38 caliber revolvers. AUGELLO was thereupon placed under arrest for possession of dangerous weapons.

JOSEPH COLOMBO
AR
NY 92-1965

On 7/23/71, informant advised that he had learned the following information during the recent past while he had made numerous visits to see JOE COLOMBO at Roosevelt Hospital.

Informant related that there are at least five or six people constantly at Roosevelt Hospital who are carrying guns since it is feared that whoever was behind the attempted assassination of COLOMBO might make an additional "grand stand" effort to "finish him off". Informant said he himself had personally observed on numerous occasions that [REDACTED] was constantly in possession of a gun which he kept tucked in his belt under his shirt. Informant said [REDACTED] never leaves [REDACTED] side and appears to be devoted to protecting him at all costs. Informant said [REDACTED] usually visit the hospital in the later afternoon between three and four PM on a daily basis.

b6 -2
b7C -2

In addition, informant said he is aware that [REDACTED] who is primarily [REDACTED] at the present time for NICK BIANCO was observed by him in possession of a machine gun or possibly a carbine. Informant said that BIANCO usually drives his own car and that [REDACTED] usually follows close behind him in another vehicle usually in company with another individual unknown to informant.

Informant advised that PAUL BEVAQUE has been a personal body guard for ROCCO MIRAGLIA and is usually in possession of at least two guns one of which he keeps in his belt and another within easy reach of his auto. Informant said like BIANCO, MIRAGLIA does not allow his bodyguard in his own personal car since if they were caught in his car with a weapon, MIRAGLIA could also be arrested.

b6 -2
b7C -2

[REDACTED]

In addition, informant advised that he had learned that the IACRL Office at 84th Street and 17th Avenue, was being used as the "armory" for the COLOMBO family and in addition to the truck which is kept there, there is also considerable technical equipment such as radios, cameras etc. Informant said recently while there he observed individuals at the club carrying revolvers and that in a small room in the rear there was a large cache of various weapons.

Informant said virtually every active member of the COLOMBO family has been carrying a weapon since the shooting of COLOMBO. He stated that there is considerable uncertainty as to exactly who shot COLOMBO and although none will admit they believe it was "GALLO inspired" he nevertheless feels that each one secretly may believe this and may feel there will be an "all out war" in the near future.

Based on the above information, the NYO conceived a plan to seek body and automobile search warrants on individuals identified for violation under Jurisdiction Alcohol Tax and Firearms (AFT) Division, US Treasury, (Possession of firearms by previous convicted felon).

b6 -2
b7C -2

Informants of the NYO specifically identified

[REDACTED] PAUL BEVAQUE, [REDACTED]

[REDACTED] The above all are convicted felons.

Plan outlined above discussed with Strike Force Attorneys EDNY and ATF officials. Strike Force Attorneys agreed to issue search warrants for person and automobiles of above individuals.

On 7/28/71, ATF under direction of Bureau Agents executed warrants on [REDACTED] in vicinity of Roosevelt Hospital where COLOMBO was confined.

b6 -2
b7C -2

Searches resulted in recovery point thirty eight caliber ammunition and holsters but no weapons. Immediately prior to execution of warrants, agents observed [REDACTED] transferring package from their auto to another auto. Second auto subsequently identified as auto being leased by COLOMBO's son, JOSEPH, JR. This car located, surveillance instituted and based on surveillances of agents, search warrant obtained. CLEMENTE-792

[REDACTED]

Execution of this warrant resulted in recovery of three loaded handguns and ammunition plus large amount of Italian American Civil Rights League literature and paraphernalia.

On the same date, surveillance instituted on PAUL BEVAQUE. BEVAQUE surveilled from residence in Long Island to home of COLOMBO capo ROCCO MIRAGLIA and thereafter to headquarters of IACRL in Brooklyn. Search of BEVAQUE revealed one loaded point thirty eight caliber revolver on his person and one in the trunk of his auto. Latter gun determined to be part of interstate shipment stolen from JFK Airport, NYC, April, 1969.

BEVAQUE placed under arrest charged with possession of firearms by convicted felon.

Subsequently Strike Force Attorney authorized additional charge of possession of goods stolen from interstate shipment.

BEVAQUE to be arraigned later the above date.

Strike Force, EDNY, currently weighing authorization for arrest of [REDACTED] in connection their transporting package containing firearms to auto of COLOMBO, JR. and arrest of COLOMBO, JR. on charges aiding and abetting.

b6 -2
b7C -2

The above events received extensive press interest.

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI

DATE:

11/5/71

[Handwritten signature]
FROM :

SAC, NEW YORK

SUBJECT:

[Redacted]

b2 -1,2,3

TECIP
NEW YORK DIVISION

ReBulet dated 6/24/71 and NY letter dated 9/2/71.

On 10/12/71, informant was paid *[Redacted]* for information furnished during the period 8/5-9/4/71.

Informant is being paid a like sum for information furnished during period 9/5-10/4/71.

Informant is considered to be emotionally stable and reliable and information furnished by him has been corroborated through independent investigation, and information from other sources, as well as arrests.

Informant was contacted on two occasions during this period by the alternate agent.

[Handwritten notes: t, Feb 8, 9]

Informant furnished the following information on 8/20/71:

NICK BIANCO
AR
NY 92-3407

EX-104
179-1996-155
REC-32 *[Redacted]* 155

Informant advised he had recently been informed that both ROCCO MIRAGLIA and NICK BIANCO are presently

2-Bureau
1-New York

ARV:mng

145
NOV 29 1971

[Redacted]

16 NOV 10 1971

b2 -2
b6 -1,2
b7C -1,2

CLEMENTE-794

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

"reporting" directly to JOE YACOVELLI. Informant said this means that MIRAGLIA and BIANCO are not being considered "Captains" as they had while JOE COLOMBO was running the COLOMBO family and have definitely been "demoted".

FRANK RICHARD FUSCO
AR
NY 92-2671

Informant advised he had recently heard that FUSCO had had a very bad heart attack and was very sick. Informant said because of this FUSCO had to give up all his gambling interests to his sons and he feels that FUSCO will definitely retire from his organized crime interests because of this.

Informant explained that FUSCO had been very "close" to COLOMBO and this would be perfect opportunity for FUSCO to make his "exit".

CHARLES PANARELLA aka
Charlie Moose
AR
NY 92-3171

Informant advised that he recently heard that MOOSE had [redacted]

[redacted]

b6 -3
b7C -3

Informant continued that MOOSE when he learned of this [redacted]

[redacted]

[redacted]

AR
NY 92-2997

Informant advised that [redacted]

b6 -2
b7C -2

[redacted]

[redacted] Brooklyn, NY. The informant stated [redacted] is still close to [redacted] and is probably involved in small scale swag.

Informant advised [redacted] in his own is strictly a small time hood who never should have CLEMENTE #795".

[REDACTED]

Informant furnished the following information
on 9/2/71:

[REDACTED]

AR
NY 92-3196

Informant advised that he had heard an unconfirmed rumor indicating that BUSTER ALOI who had always been a close associate of CARLO GAMBINO's had met with CARLO recently and advised him that CARMINE PERSICO would soon be in jail that [REDACTED]

b6 -2
b7C -2

[REDACTED] and that the only logical selection should be his son VINCENT ALOI who although young was highly respected by all factions within the family. Informant stated he will attempt to develop this further.

JOSEPH COLOMBO
AR
NY 92-1965

Informant advised he had learned that COLOMBO is still in a comatose state and has shown no improvement since his release from Roosevelt Hospital and in fact he even looks worse than he did while a patient at that hospital.

Informant said that JOE PERAINO is now living at ANTHONY COLOMBO's house full time with his wife and acts as bodyguard for JOE COLOMBO, SR. who is also living there. Informant advised that although anyone is allowed to enter the house they are thoroughly frisked and vow to advise upon their departure that COLOMBO looks wonderful and is improving steadily.

Informant said that PERAINO and ANTHONY COLOMBO have guns in the house and live in fear that another attempt may be made on JOE's life.

JOSEPH GALLO
AR
NY 92-4123

[redacted]

Informant advised he had recently heard an unconfirmed report that CARLO GAMBINO had sent word to JOE GALLO that he should not take any further action against anyone in the COLOMBO family since he intended to place GALLO and his entire crew in tact in another La Cosa Nostra (LCN) family. Informant said this rumor did not include GALLO's reaction but he will attempt to develop further information.

[redacted]

TECIP
NY 137-NEW

Informant advised that he had recently met

[redacted]

Informant said [redacted] is a "made guy" in the COLOMBO family and that [redacted]

[redacted]

b6 -2
b7C -2

b6 -2
b7C -2

Accordingly, a new 137 case was opened in the NYO since it was felt that [redacted] might be a logical target under the TECIP.

CARMINE PERSICO aka;
ET AL
IGB
NY 182-NEW

Informant advised that JAMES SCIANA, as well

[redacted]

Brooklyn) are all active in PERSICO's numbers business. In addition, informant also advised that JIMMY SCIANA's

[redacted]

b6 -2
b7C -2

Informant said one [redacted] TNU [redacted]

[redacted] Brooklyn, NY,

takes numbers at this location and turns in to JIMMY SCIANO. Informant also said one [redacted] whom he described as coming from New Utrecht Avenue and the 40's and who did time in jail, is also close to SCIANA and has a position of importance in this operation.

[redacted]

Informant added that one [redacted]

[redacted]

[redacted] also is active in this operation and is also a shylock.

b6 -2
b7C -2

JOSEPH COLOMBO
AR
NY 92-1965

BUDDY SCIANDRA
TECIP
NY 137-NEW

On 9/22/71, informant advised he is familiar with one BUDDY SCIANDRA aka Fat Buddy, who although not a "member" of the COLOMBO family had in the past been a close associate of JOE COLOMBO's. Informant said he recently learned that SCIANDRA had put on the street approximately \$30,000 of CARLO GAMBINO's money and that SCIANDRA had become jammed up due to his gambling losses and had used juice payments to cover same. He stated consequently he is unable to pay GAMBINO and has no other funds available. Informant said SCIANDRA allegedly went to GAMBINO and threw himself at his mercy. GAMBINO, however, supposedly told SCIANDRA that he "didn't want to know anything but just wanted his money back or else". Informant said SCIANDRA is consequently upset over this situation.

It is felt that SCIANDRA might make a logical target under the TECIP of the NYO.

[redacted]

AR
NY 92-3196

On 9/24/71, informant advised that he had learned through a source that [redacted]

b6 -2
b7C -2

[redacted] of the COLOMBO family

[redacted]

[redacted] VINCENT ALOI, Former Captain, COLOMBO

"family" has been designated boss [redacted]

[redacted]

Informant furnished the following information on 9/29/71:

[redacted]

ITALIAN AMERICAN CIVIL
RIGHTS LEAGUE (IACRL)
AR
NY 92-6210

Informant advised he learned that on the previous Saturday a clam bake and luncheon was held at Camp Unity, NY. Informant said that CARMINE PERSICO had been very active in soliciting people to attend and that he and his crew had all been present, however, they experienced a terribly poor and disappointing "turnout". Informant said in addition, there was Las Vegas style gambling held there and [redacted] suggested that the "house" take all betting. Informant said he also heard that because of some lucky gambling on the part of the participants that the League actually lost money on the gambling tables and the whole affair was a losing proposition.

b6 -2
b7C -2

[redacted]

AR
NY 92-5846

Informant advised he had heard [redacted]

b6 -2
b7C -2

[redacted]
[redacted] taking care of
JOE COLOMBO, SR. Informant described [redacted]
[redacted]

CARLO GAMBINO
ET AL
ITSP
NY 91-

b6 -2
b7C -2

Informant advised that he had recently heard that BRUNO CARNEVALE, a close associate of [redacted] who was recently found murdered in Brooklyn, NY, was considered to be a "rat" inasmuch as some time in the past CARNEVALE and some other unknown individuals allegedly pulled a lucrative jewel robbery. When the loot was brought to an unknown fence CARNEVALE allegedly received his "end" and immediately thereafter the other individuals were all busted but CARNEVALE managed to escape. Informant said consequently it was strongly suggested that CARNEVALE probably set this bust up with the cops and got a "walk".

b2 -2

[REDACTED]

[REDACTED]

AR
NY 92-

Informant advised [REDACTED] in Brooklyn, NY, and informant is not aware of any other interests or activities on [REDACTED] part except that [REDACTED] is occasionally used as a drop or a place where confidential meetings can be held.

b6 -2
b7C -2

[REDACTED]

AR
NY 92-1365

Informant advised that he knew [REDACTED] but had had no contact with him for at least 20 years. Informant said that the photo displayed to him bore a resemblance to the [REDACTED] he knew in the past who was an inveterate gambler and big in the numbers rackets. Informant said this [REDACTED] originally came from downtown Brooklyn, NY, and in the past acted as though he were a member of LCN, however, informant was of the opinion that [REDACTED] was never really "made". Informant stated he knew for a fact that [REDACTED] was definitely not a member of the COLOMBO family.

b6 -2
b7C -2

[REDACTED]

AR
NY 92-3185

On 10/4/71, informant advised that he had heard that [REDACTED]

[REDACTED]

[REDACTED] in Brooklyn, NY.

b6 -2
b7C -2

JOHN ODDO
AR
NY 92-673

On 10/13/71, informant advised he recently learned that ODDO went into the hospital for a prostate operation and while there discovered he also had pollups. Informant said that ODDO appears to be very sick and at

[redacted]

b2 -2

the present time will be incapacitated for an extended period. Informant said in his absence CHARLIE MOOSE PANARELLO is "acting captain" [redacted] regime.

JOSEPH TRAINA aka
AR
NY 92-3903

On 10/13/71, informant advised he is familiar with TRAINA who operates a trucking company and who is an LCN member in the GAMBINO family. Informant advised that TRAINA hangs out in BLACK SAM NASTASI's social club, is an inveterate gin player and was active in the picketing of the FBI. Informant said he believes TRAINA's father was a caporegime in the GAMBINO family.

UNSUB; POSSIBLE THEFT
OF URANIUM VALUED IN EXCESS
OF \$2,500,000 FROM KENNEDY
INTERNATIONAL AIRPORT,
NY, NY
POSSIBLE ITSP; TFIS; CGR
NY 87-63301

b2 -1

Another informant in the above case has stated that GREGORY SCARPA now has control of the uranium being offered for sale in this case. In this regard, [redacted] TE was contacted in an effort to obtain additional information concerning this matter.

On 10/1/71, the informant advised that he had met recently [redacted] who he identified by a NYCPD [redacted] and another individual introduced to him as [redacted] [redacted] described [redacted] and [redacted] Informant stated that he also heard [redacted] boasting of his swindling capabilities and in the same breath stated that he had access to a uranium theft.

b6 -2
b7C -2

Informant stated that SCARPA obviously did not trust [redacted] and told him in the presence of the informant to stay away from him and also to stay away from the social club where they were meeting. Informant also understands that SCARPA instructed [redacted] away from him and away from the social club. [redacted] told SCARPA that

b6 -2
b7C -2

CLEMENTE-801

[redacted] and stated that he

[redacted] advised on 10/15/71 that in his opinion [redacted]

b6 -2
b7C -2

[redacted] is a scheme concocted [redacted] in an effort to swindle someone out of some "front money". He does not believe that there ever was a theft. He also stated that he is certain that he would be aware of such a theft through his conversations [redacted] and other thieves working out of John F. Kennedy Airport.

On 10/12/71 informant advised he had recently learned that [redacted] and DUTCHIE TUZIO had received a load of furs stolen from Boston and that [redacted] informed him that some of these furs were taken to [redacted] (It is to be noted as of this time it was known that [redacted] had instant furs which were given to [redacted] but there was no identifying data received concerning this [redacted] name).

b6 -2
b7C -2

On 10/19/71, informant advised he was again in contact with [redacted] at which time [redacted] advised that also involved in this fur case was NELL DELLACROCE who "steered" the furs [redacted] one BOBO (true name LOUIS MALPESO, NYCPD B# 578672), who operates as a courier and [redacted] who operates [redacted] Avenue, Brooklyn, NY. Informant said that [redacted] primarily deals in swag jewelry, however, often handles other type swag as well.

It is to be noted MALPESO was last known to be driving a 1969 green Cadillac, NY License LX 8517.

b6 -2
b7C -2

Informant also advised that BOBO is "with" BLACK SAM NASTASI.

It is noted based on above information, another source of the NYO familiar with numerous individuals in the fur district was able to further identify [redacted] above. Based on this information, a search warrant was obtained and [redacted] premises were found to contain \$30,000 worth of instant stolen furs. He also corroborated other above information furnished by source.

SAC, New York

[Redacted]

1/13/72

b2 -1,2

Director, FBI

[Redacted]

179-1996-156

156

REC

[Redacted]

TECIP

Reurlet 12/30/71.

Authority granted to pay captioned informant on a C.O.D. basis for a six-month period effective 1/11/72. This authority includes moneys to pay for services rendered as well as expenses incurred by the informant at the specific request of your office.

b2 -3

Forward progress letters by 3/11 and 5/11/72 setting forth a succinct summary of significant data supplied by the informant. Submit recommendations regarding continued payments two weeks prior to the expiration of this authorization!

Every effort should be made to utilize this informant's services to develop data regarding violations within the Bureau's jurisdiction. Payments should be varied in line with the value of his services.

MAILED 12
JAN 13 1972
M. F. Row
FBI

1 M. F. Row (6221 IB)

Red

NOTE: See memorandum Cleveland to Rosen captioned as above, 1/11/72.

- Mr Tolson _____
- Mr. Felt _____
- Mr. Rosen _____
- Mr. Mohr _____
- Mr. Bishop _____
- Mr. Miller, E S _____
- Mr. Callahan _____
- Mr. Casper _____
- Mr. Conrad _____
- Mr. Dalbey _____
- Mr. Cleveland _____
- Mr. Ponder _____
- Mr. Bates _____
- Mr. Waikart _____
- Mr. Walters _____
- Mr. Soyars _____
- Tele Room _____
- Miss Holmes _____
- Miss Gandy _____

MER:slm
(5)

61 JAN 25 1972

MAIL ROOM

TELETYPE UNIT

CLEMENTE-803

WVC

ISE
R mark
J&K
J&S

JMM

UNITED STATES GOVERNMENT

Memorandum

TO :

JM:EP

DIRECTOR, FBI



DATE: 12/30/71

b2 -1,2

SAC, NEW YORK

SUBJECT:

Conf. info re
TECIP

ReBulet dated 6/24/71 and NYlets dated 9/2/71 and 11/5/71.

g/s

b2 -3

Informant was paid [redacted] for services and information furnished during the period 10/5 - 11/4/71 and a like sum for services and information furnished during the period 11/5 - 12/4/71.

Informant is considered to be emotionally stable and reliable and has not furnished any informant known to be false.

This informant continues to furnish a steady stream of extremely valuable information which has during this period resulted in numerous arrests in a variety of violations. It is likewise noted that information which was previously furnished by the informant and which resulted in the arrest of JOSEPH COLOMBO and 37 others in an IGB violation has so far to date resulted in 15 convictions.

Informant also continues to furnish accurate and up to date information re the hierarchy of the COLOMBO family as well as information concerning individuals in other NY area LCN families. Accordingly, it is recommended informant be continued as a regularly paid informant of the NYO to be paid on a COD basis of [redacted] for valuable services as well as expenses.

je

ST-106

REC-22

179-1996-156

156

Informant was contacted on two occasions by the alternate agent during this period.

b2 -2,3

The following is a summary of information furnished by this informant:

- 2-Bureau
 - 1-New York
 - ARV:mmg
 - (4)
- memo Charles - 11/17/71
to Ryan
12/17/71
mbr:Stm*



5010-108

CLEMENTE-804

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*MADE
R...al*

[REDACTED]

JOSEPH ANTHONY COLOMBO aka
AR
NY 92-1965

On 11/10/71, informant advised he learned that a meeting was recently held the previous week at a private residence on 77th Street in Brooklyn, NY, which included the following COLOMBO family members:

VINCENT ALOI, JOSEPH YACOVELLI, CARMINE PERSICO, NICK BIANO, ROCCO MIRAGLIA, CHARLES PANARELLA, who was representing the then ailing JOHN ODDO, GREGORY SCARPA and LOLLY DI PIERRO.

It is noted with the exception of DI PIERRO and SCARPA other members are current active capos in the COLOMBO family. Informant said that this meeting was presided over in a triumvirate manner by ALOI, YACOVELLI and PERSICO. Informant said the meeting was held partly to discuss a major conflict of personalities which had erupted between LOLLY DI PIERRO and JOSEPH "RED" TRAINA, who informant understood to be a captain or acting captain in the CARLO GAMBINO family. It was brought up during this meeting that DI PIERRO had acted in a stupid name calling type argument with TRAINA and that DI PIERRO had used members of his "crew" to assault and threaten some of TRAINA's "crew". Informant said he heard that DI PIERRO was severely criticized and was told in no uncertain terms by ALOI and YACOVELLI that they would not tolerate any further actions of this sort and if necessary would end the matter "their way" intimating that if DI PIERRO did not shape up they would kill him. After this incident, DI PIERRO was dismissed and they thereafter began to question SCARPA concerning the members in his "crew". Informant said SCARPA acted respectfully and handled the interview much to their satisfaction.

Informant stated based on this it was his opinion that SCARPA was probably being considered for advancement to capo within the COLOMBO family after COLOMBO's successor is appointed permanently.

[REDACTED]

b2 -2
b6 -2
b7C -2

Kings County
Lafayette Trust
(KCLT)
FAG
NY 46-NEW

On 11/30/71 and 12/21/71, informant advised he heard that [REDACTED]

[REDACTED] Brooklyn, NY, had through [REDACTED] arranged to have the Italian American Civil Rights League (IACRL) [REDACTED] Informant continued in addition, many of the members of the COLOMBO family had accounts with this bank and informant described [REDACTED] as an individual who had a "wise guy complex" and was a "loud mouth". Informant said he had heard that [REDACTED]

b6 -2
b7C -2

[REDACTED]

[REDACTED] ROCCO MIRAGLIA, [REDACTED], [REDACTED] shot JEROME JOHNSON), JOSEPH DE CICCIO [REDACTED] true name unknown, described by informant as an [REDACTED] who is associated with JOE IANNACI.

b6 -2
b7C -2

JOSEPH GALLO
AR
NY 92-4123

On 12/8/71, informant advised that he had heard during the recent past JOSEPH GALLO had begun to make peace overtures to members of the COLOMBO family. Word began to filter down that GALLO was considering going to CARLO GAMBINO, being made a captain in that family and maintaining his entire "crew" within the GAMBINO family. Finally informant learned that MOONEY CUTRONE had arranged for private meetings with NICK BIANCO and other COLOMBO family capos in an effort to arrange a peaceful solution without leaving the COLOMBO family. GALLO proposed that he be made a captain in the COLOMBO family, given authority to "make" at least ten new members, be given a territory and all animosity forgotten.

[REDACTED]

Informant said these terms were not acceptable and as of 12/20/71, GALLO's offer was officially rejected. At that time, GALLO allegedly advised that all the COLOMBOs "could go (obscene) themselves", that he will stay on President Street and do what he wanted to do and would answer to no one. Informant as of this latter date is still of the opinion that the GALLOs will be killed.

GALGANO FUNERAL HOME
IGB
NY 182-150

[REDACTED]
ET AL
IGB
NY 182-9

On 12/8/71, informant was displayed a group of photographs at which time he identified one individual known to him as [REDACTED]. Informant stated that this individual was an active numbers runner who did at least \$500 to \$1000 business per week and booked much of this action on his own. However, [REDACTED] would "edge off" any bets over \$1 to JOE FISH, whose photo was also identified by informant as well as to one [REDACTED] who hangs out in a luncheonette on 11th Avenue between 60th and 61st Streets. Informant said JOE FISH is "with" DICK FUSCO and JOE GENTILE. Informant continued that FUSCO and GENTILE not only have a numbers business but also have a very large and active sports book which is overseered by [REDACTED].

b6 -2
b7C -2

Informant continued that [REDACTED] was always very close to [REDACTED] who informant described as a [REDACTED] in the GAMBINO family and that [REDACTED]. Informant stated that [REDACTED] while making his daily pick ups and that one of his big pick up spots is in the Rex Tavern located on 11th Avenue in Brooklyn, NY.

b6 -2
b7C -2

Informant stated he would attempt to obtain the telephone number utilized by [REDACTED] in his sports operation.

[redacted]

FRANK TIERI aka
AR
NY 92-2476

On 12/20/71, informant advised that TIERI also has a large sports action number which is operated [redacted] and that this number is a direct call in number.

[redacted] Informant stated he was told this number is

b6 -2
b7C -2

CARMINE PERSICO
AR
NY 92-2895

On 12/21/71, informant advised that he has noticed lately that SALVATORE FUSCO, the son of DICK FUSCO, has recently become increasingly close with CARMINE PERSICO, and they may be considering merging their gambling operation. Informant pointed out that DICK FUSCO of late has been very sick and had recently returned to the hospital and that ERNIE LA PONZINA was presently "acting captain" for FUSCO.

UNSUBS; aka
BR
NY 91-NEW

On 12/21/71, informant advised that earlier that date he had been in contact with one [redacted] whom he described as being a [redacted] who was "with" JOSEPH IANNACI. Informant related that [redacted] had confided in him that a short period earlier he and his two companions whom he indicated were in a car at the curb had taken two people that were in charge of the night deposits of a bank on Kings Highway in Brooklyn, NY, and had gotten \$100,000 in cash.

b6 -2
b7C -2

It is noted [redacted] was in debt to this informant for a large sum of money and on this occasion he repaid this loan in full.

Informant continued that [redacted]
[redacted]
[redacted]
[redacted] has been active in the IACRL rally at the

[REDACTED]

FBI; NYC, and hangs out in the vicinity of 15th Avenue between 70th and 73rd Streets, Brooklyn, NY.

Informant related that although he observed 2 white males in the vehicle which he described as [REDACTED]

he did not feel that he could positively identify these individuals.

Source advised he would attempt to obtain additional information [REDACTED]

b6 -2
b7C -2

It is to be noted that [REDACTED] is actually identical with one [REDACTED] who had been the subject of 92 case in the NYO. Informant will be recontacted and a photograph of [REDACTED] will be exhibited to him.

UNIFIED STATES GOVERNMENT

Memorandum

- Tolson _____
- Felt _____
- Rosen _____
- Mohr _____
- Bishop _____
- Miller, E S. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Cleveland _____
- Ponder _____
- Bates _____
- Waikar _____
- Walters _____
- Soyars _____
- Tele Room _____
- Holmes _____
- Gandy _____

*✓ ipa
WBS*

TO : Mr. Rosen *RS*

DATE January 12, 1972

FROM : W. V. Cleveland *WVC*

b2 -1,3
b6 -1
b7C -1

SUBJECT

TOP ECHELON CRIMINAL INFORMANT PROGRAM

SAC, New York, requests authority to continue previous authority to pay on a C.O.D. basis.

This source is a highly placed member of the Joseph Colombo "family" of La Cosa Nostra in New York. He has been a top echelon informant since March, 1962, and is one of the most outstanding sources developed in our Top Echelon Program. During the past six-month period he has continued to supply a large volume of quality information.

As a result of information furnished relating to an extensive policy operation conducted in Brooklyn, New York, under the control and direction of Joseph Colombo, to date 15 persons of the 37 arrested in connection with this operation have been convicted.

Because of the informant's unique position he was able to furnish the New York office with pertinent details relating to activities occurring within the Colombo family following the shooting of Joseph Colombo at the Italian American Rally in New York. In this regard this informant furnished the identity of the individual who murdered Jerry Johnson, the Negro who shot Colombo.

This informant has also been able to furnish detailed information relating to possible violence between the Colombo family and the Joseph Gallo dissidents, who are threatening to break away from the Colombo family by force if necessary.

Enc.

- 1 - Mr. Rosen
- 1 - Mr. Cleveland
- 1 -
- 1 - Mr. Row
- 1 -

MER:slm *slm 167*
(6)

61 JAN 25 1972

REC

b2 -2
b6 -1
b7C -1

JAN 20 1972

CLEMENTE-810

179-1996-157

157

VCC

Memorandum to Mr. Rosen

b2 -1

Re: [redacted]

The informant has advised that with the uncertain leadership currently in the Colombo family due to the inability of Colombo himself to control his operations it is apparent that as soon as the new leadership takes over the informant will be made a "capo" within the organization.

During the past several months the informant in addition to the voluminous information furnished concerning daily activities of many La Cosa Nostra figures in New York City has furnished pertinent information concerning several gambling operations and has furnished the New York office with sufficient information with which they were able to recover a \$30,000 load of stolen furs.

Currently authority is outstanding for the New York office to pay the informant [redacted] on a C.O.D. basis. [redacted] past performance clearly establishes that he is an exceptional informant.

b2 -1,3

ACTION:

Attached for your approval is an appropriate letter authorizing payments to [redacted] on a strictly C.O.D. basis for a six-month period.

WVC
A *map* *JER*
Lip *was*
JMC

3/10/72

b2 -1,2

airtel

To: SAC, New York [redacted]

From: Director, FBI [redacted]

OC ONE LIFE
[redacted]

TECIP

Re New York teletype 3/10/72 and Butelcall 3/10/72.

In view of data forwarded in retel, you should immediately caution captioned source not to participate in any planned assassinations. In addition, this source should be instructed to make every effort to obtain advance information which can be utilized to take appropriate precautionary measures.

Keep Bureau advised of developments in this matter on a current basis.

b6 -1
b7C -1

NOTE: Above instructions telephonically furnished Supervisor [redacted] New York office, 3/10/72.

MAILED 8
MAR 10 1972
FBI

b2 -2

EX-105

179-1996-158

JEK-REC-20

[redacted] 158

3 MAR 13 1972

- Mr Tolson _____
- Mr Felt _____
- Mr Rosen _____
- Mr Mohr _____
- Mr Bishop _____
- Mr Miller, E S _____
- Mr Callahan _____
- Mr Casper _____
- Mr Conrad _____
- Mr Dalbey _____
- Mr Cleveland _____
- Mr Ponder _____
- Mr Bates _____
- Mr Warkart _____
- Mr Walters _____
- Mr Soyars _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

JEK:rar
(4)

MAR 16 1972 TELETYPE UNIT []

CLEMENTE-812

UNITED STATES GOVERNMENT

Memorandum

TO

DIRECTOR, FBI

DATE: 3/10/72

FROM

SAC, NEW YORK

b2 -1,2

SUBJECT:

CONF. INF.

TECIP

ReBulet dated 1/13/72 and NYlet dated 12/30/71.

b2 -3

Informant was paid [redacted] for information and expenses furnished during period 12/5 - 1/10/72; a like amount for information and expenses for period 1/11 - 2/10/72; and will be paid [redacted] for information already furnished from 2/11 - 3/10/72.

ReNYlet inadvertently failed to include the following information:

[redacted]

ET AL;
\$500,000
Counterfeit US
Currency
COOPERATION WITH
US SECRET SERVICE

b2 -1,6
b6 -2,6
b7C -2
b7D -1

It is noted based on information furnished by FBI, NYO, from [redacted] on 12/15/71, information re the passing of a half a million dollars in counterfeit \$10's, the US Secret Service arrested JOHN "THE GREEK" CASARES; ANTHONY RUSSO and PATTY KING and recovered a half a million dollars in counterfeit bills. US Secret Service Supervisor [redacted] advised during arrest one UNSUB escaped in a 1970 Green Cadillac sedan and had attempted to run down arresting officers. US Secret Service fired 12 shots at UNSUB unsuccessfully. [redacted] requested any information NYO might develop to identify UNSUB.

~~John Casares~~

N.Y.

EX-100

REC 68

REC 68

During late PM, 12/15/71, [redacted] advised he learned that the UNSUB who fled above scene was in fact [redacted] whom informant previously identified as being involved in TFIS cases.

b2 -1
b6 -2
b7C -2

2-Bureau
1-New York
ARV:mmg

16 MAR 15 1972

56 MAR 1972

CLEMENTE-813

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[REDACTED] b2 -2

The above information was furnished to US Secret Service and based on this information from [REDACTED] an arrest warrant was obtained. [REDACTED] was arrested and later positively identified as UNSUB by US Secret Service personnel.

b2 -1
b6 -2
b7C -2

[REDACTED]
ET AL
ECT; FAG
NY 179-503

It is noted RENYlet contained information furnished by this source on 12/2 and 12/21/71 relating to [REDACTED] ROCCO MIRAGLIA, PHILLIP [REDACTED] AND JOSEPH DE CICCIO and their dealing, with the Kings County Lafayette Trust Company, Brooklyn, NY. It is noted based on information also furnished by [REDACTED] as well as investigation conducted by the NYO, on 2/17/72 all of the above individuals were arrested by the NYO as well as four other individuals.

b6 -2
b7C -2
b2 -1
b7D -1

On 3/10/72, informant advised he was recently in contact with [REDACTED] who appeared to be very confident of the outcome of this case and boasted that they were attempting to have this case brought before a sympathetic judge in the EDNY. [REDACTED] also advised that although at one time the Italian American Civil Rights League (IACRL) had a substantial account at the bank, this money was completely depleted by the League's Officers.

b6 -2
b7C -2

JOSEPH ANTHONY
COLOMBO aka
AR
NY 92-1965

ReNYlet also advised of a significant meeting of the COLOMBO hierarchy on 11/10/71.

On 1/16/72, informant advised he learned that above meeting was held in the first floor apartment of a private residence at [REDACTED] Brooklyn, NY, and that this location was arranged for by CARMINE PERSICO.

b6 -3
b7C -3

[redacted]

UNSUBS;
BANK ROBBERY
OCEAN PARKWAY,
BROOKLYN, NY
BR
NY 91-NEW

ReNYlet.

On 1/5/72, informant advised [redacted] was identical with [redacted]. Informant advised that he had been in contact with an individual, who corroborated his information that [redacted] had, in fact, robbed the night depository of approximately \$150,000 in cash recently and that this individual had advised informant that [redacted] "had a lot of inside help" in pulling this job and it was not merely "luck" on their part.

b6 -2
b7C -2

Informant advised he is not positive as to who [redacted] acquaintances are, but if shown a group of photographs of [redacted] associates feels he can give an "educated guess".

UNSUBS;
US TRUST COMPANY OF
NY, 45 WALL STREET,
NYC, 1/10/72
BR
NY 91-11142

On 1/16/72, informant advised that during the recent past he was aware that [redacted] (TNU), whom he described as being a GAMBINO, had visited with an individual whom informant knows as "RABBIT", true name ROBERT STASIO.

b6 -2
b7C -2

Informant stated he subsequently learned that approximately three weeks previously [redacted] had approached [redacted] concerning a package of securities but that nothing further had come to this and it was informant's assumption that any deal [redacted] had pending had apparently fallen through.

It will be noted that one RABBIT (TNU) and one [redacted] (LNU) were considered as suspects in above-captioned theft of \$4,500,000 in securities.

CHARLES "MOOSE"
PANARELLA; ET AL
IGB
NY 182-NEW

Informant advised on 2/4/72, he had recently been in contact with captioned subject. PANARELLA is presently hanging out at the Braubaus, 4th Avenue, Brooklyn, NY, and is usually there on Friday nights. Informant continued that he learned that PANARELLA has a large interest in a gambling operation in NYC, Brooklyn and Staten Island in which "call back" services are utilized. Informant said he is aware [REDACTED]

b6 -2
b7C -2

[REDACTED] "call back" numbers from runners and bettors
[REDACTED]

Informant said he heard PANARELLA is partners in this operation [REDACTED] both of whom are LCN members. Informant continued they also utilize in this operation the following persons as "collectors, bookkeepers and office help":

[REDACTED] in homicide case).

[REDACTED] ago at a drop in NYC called Reef Textile Company, in possession of stolen goods).

b6 -2
b7C -2

[REDACTED] who operates [REDACTED] Staten Island, [REDACTED] store, is a bettor in this operation and settles up [REDACTED] each Wednesday.

HOFBRAU RESTAURANT
(PHONETIC), STATEN
ISLAND, NY
ECT
NY 179-NEW

On 2/25/72, informant stated he had learned that two individuals had recently attempted to shake down the owner of captioned restaurant and had threatened

[REDACTED]

him with bodily harm. Informant said this individual thereafter went to a friend who knew [REDACTED] who is related to MIKE MIRANDA (92-672) and told him of his problems. He stated thereafter MIRANDA sent two tough guys to this individual to protect him and his business.

Informant continued that approximately one week ago these two individuals returned to this restaurant and began to abuse the owner when one of [REDACTED] friends appeared on the scene and shot one of these individuals in the arm which apparently shattered his bone and has left him without the use of his arm. Informant said thereafter the injured party sought help and came to CHARLES "MOOSE" PANARELLA (92-3171) who then arranged for a sitdown with FRANK TIERI (92-2476), [REDACTED], as well as the tough kids involved in this attempted shakedown in an effort to obtain "satisfaction". Informant said because PANARELLA's position was so weak he got no concessions whatever.

b6 -2
b7C -2

Informant said he will attempt to learn further details.

PAUL VARIO
AR
NY 92-2903

b6 -2
b7C -2

On 2/25/72, informant advised that he sees VARIO quite regularly at approximately 11 AM on the corner of Avenue O and West 8th Street, usually sitting in a white Convertible Cadillac, License Plate YY 4220. Informant said VARIO [REDACTED] [REDACTED] in Brooklyn, NY. Informant said that VARIO has a large shylock and gambling business which he operates from this location.

Informant further advised that usually VARIO has a large vicious doberman pinscher in the car with him.

[REDACTED]
AR
NY 92-6226

[redacted]

b2 -2

On 2/25/72, informant advised he learned that [redacted] in Brooklyn, NY and uses an individual named [redacted] to front this operation. Informant said [redacted] told him that they were considering a phony bankruptcy scheme.

b6 -2
b7C -2

FRANK TIERI
AR
NY 92-2476

On 3/7/72, informant advised that he had learned that [redacted] in Brooklyn was presently handling action which he then "edges" to FRANK TIERI. Informant stated [redacted] uses the following number as a direct line:

b6 -2
b7C -2

[redacted]

Informant advised on 3/9/72, that he was recently contacted by CHARLES "MOOSE" PANARELLA, who is presently "acting capo" in the COLOMBO family of LCN, inasmuch as JOHN ODDO is ill. PANARELLA at that time asked him who in informant's "crew could be trusted all the way", at which time, informant furnished the names of three individuals. PANARELLA then advised he had a definite reason in asking this question, which signified to informant that he might be called in the not too distant future to "make a hit". Informant advised that on 3/8/72, PANARELLA again visited him at which time PANARELLA discussed [redacted] who is a friend of informant's.

b6 -2
b7C -2

Informant is aware that after JOSEPH COLOMBO was shot and it appeared that CARMINE PERSICO was running things, [redacted] "Went with JOSEPH GALLO" because of past anomosity. Informant now of opinion the GALLOs will be "hit", as he previously advised.

Informant also opined on 3/9/72 it is conceivable he might be called upon to "hit" [redacted]

Informant during this meet reminded PANARELLA of his pending cases and of extreme heat being placed on him by both "locals and feds". Informant said this may enable him to tactfully decline a "contract" and he will then be in a position to notify Bureau with sufficient advance notice to allow Bureau to utilize this information to fullest extent possible.

CEMENTE 8918



Informant is considered to be emotionally stable and reliable and has not furnished any information known to be false.

Information furnished by informant has been corroborated through arrests, independent investigation and other sources of the NYO.

Informant was contacted on two occasions by the alternate agent during this period.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
March 1, 1972

CR

b2 -1,2

CONF. INFO. N.Y.

NEW YORK SYMBOL NUMBER [redacted]
NEW YORK FILE NUMBER [redacted]
BUREAU FILE NUMBER [redacted]

The above individual is a regularly paid
Top Echelon Criminal Informant of the New York Office.
This informant is considered to be emotionally stable
and reliable. He has not furnished any information known
to be false.

179-1996-

b2 -2

[redacted]

NOT RECORDED
22 MAR 6 1972

- 1* -

NINE

77
55 MAR 23 1972

CLEMENTE-820

SPECIAL INVESTIGATIVE DIVISION

March 10, 1972

A New York top echelon informant, who is a veteran member of La Cosa Nostra and strategically placed within the Colombo "family," has reported results of recent contacts with Charles Panarella, "Acting Capo" in the Colombo "family."

Our source is of the opinion Colombo group is planning "hits" on the Joe Gallo gang who have refused to accept Colombo's leadership. These two groups have bordered on gangland warfare for many months. The informant stated he hopes to tactfully decline any "contract" offer.

New York office being instructed to caution the informant not to participate in any planned assassinations and to vigorously endeavor to obtain advance information which can be utilized to take appropriate precautionary measures.

JEK:sde

As

7
over

156

JP
R WVE
JEK

COMMUNICATIONS SECTION

MAR 10 1972

TELETYPE

- Mr. Rosen
- Mr. Mohr
- Mr. Bishop
- Mr. Miller, ES
- Mr. Callahan
- Mr. Casper
- Mr. Conrad
- Mr. Dalbey
- Mr. Cleveland
- Mr. Ponder
- Mr. Bates
- Mr. Waukart
- Mr. Walters
- Mr. Soyars
- Tele Room
- Miss Holmes
- Miss Gandy

NR019 NY CODE

907AM URGENT 3-10-72 JAH

TO DIRECTOR [redacted]

b2 -1,2
b6 -1
b7C -1

FROM NEW YORK [redacted]

2P

CONF. INPT.

Top Echelon Informant

[redacted]

TECIP

RE NEW YORK NITEL ELEVEN TEN LAST.

INFORMANT ADVISED HE WAS RECENTLY CONTACTED BY CHARLES "MOOSE" PANARELLA, WHO IS PRESENTLY "ACTING CAPO" IN THE COLOMBO FAMILY OF LA COSA NOSTRA, INASMUCH AS JOHN ODDO IS ILL. PANARELLA AT THAT TIME ASKED HIM WHO IN INFORMANT'S "CREW COULD BE TRUSTED ALL THE WAY", AT WHICH TIME, INFORMANT FURNISHED THE NAMES OF THREE INDIVIDUALS. PANARELLA THEN ADVISED HE HAD A DEFINITE

b2 -2

REASON IN ASKING THIS QUESTION, WHICH SIGNIFIED TO INFORMANT THAT HE MIGHT BE CALLED IN THE NOT TOO DISTANT

179-1996-160

FUTURE TO "MAKE A HIT". INFORMANT ADVISED THAT ON THREE EIGHT LAST, PANARELLA AGAIN VISITED HIM AT WHICH

REC-35

[redacted]

160

TIME PANARELLA DISCUSSED [redacted] A FRIEND OF INFORMANT'S.

WHO IS MAR 16 1972

501 MAR 01 1972

228

b6 -2
b7C -2

MR. ROSEN FOR THE DIRECTOR

M/ROE

PAGE TWO

INFORMANT IS AWARE THAT AFTER JOSEPH COLOMBO WAS SHOT AND IT APPEARED THAT CARMINE PERSICO WAS RUNNING THINGS, [REDACTED] "WENT WITH JOSEPH GALLO" BECAUSE OF PAST ANOMOSITY. INFORMANT NOW OF OPINION THE GALLOS WILL BE "HIT", AS HE PREVIOUSLY ADVISED.

b6 -2
b7C -2

INFORMANT ALSO OPINED IT IS CONCEIVABLE HE MIGHT BE CALLED UPON TO "HIT" [REDACTED]

INFORMANT DURING THIS MEET REMINDED PANARELLA OF HIS PENDING CASES AND OF EXTREME HEAT BEING PLACED ON HIM BY BOTH "LOCALS AND FEDS". INFORMANT SAID THIS MAY ENABLE HIM TO TACTFULLY DECLINE A "CONTRACT" AND HE WILL THEN BE IN A POSITION TO NOTIFY BUREAU WITH SUFFICIENT ADVANCE NOTICE TO ALLOW BUREAU TO UTILIZE THIS INFORMATION TO FULLEST ADVANTAGE.

BUREAU WILL BE KEPT ADVISED.

END

DEB FBI WASH DC

CLR

CC: MR. CLEVELAND

b2 -1,2
b6 -1
b7C -1

4
SAC, New York [redacted]

8/1/72

Acting Director, FBI [redacted]

REC-32 179-1996-161

- 1 - Mr. Cleveland
- 1 - [redacted]
- 1 - Mr. M. F. Row (6221, IB)
- 1 - Mr. Kelly

[redacted]
TECIP

REX 101
Re your letter 7/25/72.

b2 -3

Approval granted to continue payments to captioned source [redacted] on a C.O.D. basis for a six-month period effective 7/11/72. This authorization includes moneys to pay for services rendered, as well as expenses incurred by the informant at the specific request of your office.

Submit progress letters by 9/11/72 and 11/11/72 containing a concise summary of significant data furnished by the informant. Forward recommendations concerning continued payments two weeks prior to the expiration of this authority. Maintain an appropriate administrative device to insure future recommendations are forwarded on a timely basis.

b6 -1
b7C -1

MAILED 21
AUG 1 - 1972
FBI

NOTE: SEE MEMO [redacted]
TO CLEVELAND 7/31/72
JEK: sde

JEK: sde
(7)

- Felt _____
- Bates _____
- Bishop _____
- Callahan _____
- Campbell _____
- Cleveland _____
- Conrad _____
- Dalbey _____
- Jenkins _____
- Marshall _____
- Miller, E.S. _____
- Ponder _____
- Soyars _____
- Walters _____
- Tele. Room _____
- Mr. Kinley _____
- Mr. Armstrong _____
- Ms. Herwig _____
- Mrs. Neenan _____

MAIL ROOM [] TELETYPE UNIT []
54 AUG 6 1972

CLEMENTE-824

Handwritten signature/initials

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI [redacted]

DATE: 7/25/72

FROM : *ARV* SAC, NEW YORK [redacted] (P)

b2 -1,2

SUBJECT: *CONF. INFT.*
[redacted]

ReBulet, 1/13/72.

b2 -3

Informant was paid [redacted] for information and expenses incurred by him during the periods: 3/11 - 4/10; 4/11 - 5/10; 5/11 - 6/10. Informant will be paid a like sum for information and expenses for the period 6/11 - 7/10/72.

Informant is considered to be emotionally stable and reliable and has not furnished any information known to be false. As reflected in instant letter and from various communications to the Bureau sent during recent months, it is apparent this informant has been furnishing timely and accurate information regarding top level activities occurring in the NY LCN. Source during this period also was directed to travel to Miami, Florida, and there contact JOHN "BATHBEACH" ODDO in an effort to determine if a high-level LCN meeting was planned in Miami during Easter weekend. Informant handled this assignment with dispatch and determined that if such a meeting were planned, ODDO, a highly respected elder statesman for the LCN, was not aware of it.

This informant has also furnished information on numerous substantive cases pending in the NYO, many of which have resulted in arrests.

It is recommended informant be continued as a regular paid informant by the NYO, to be paid on a C.O.D. basis of up to [redacted] for services as well as expenses incurred.

b2 -3

Informant was contacted on three occasions by the alternate agent during this period. [redacted]

b2 -2

It is noted that much of the information furnished by source which would justify a re-authorization of continued payments has already been furnished the Bureau in the form of teletypes and airtels. There follows however, a concise summary of the information.

2-Bureau
1-New York

ARV:lm
(4)



5010-108

*Letter NY
8/1/72
gok/sdr*

JUL 31 1972

b6 -1
b7C -1

CLEMENTE-825

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.

[REDACTED]

JOSEPH GREGORY GALLO
AR
NY 92-4123

On 3/10/72, source learned from CHARLES MOOSE PANARELLA, acting Capò in the COLOMBO family, that it is apparent that some "hits" had been planned and at that time informant felt the GALLOs would be murdered. It is noted, on 4/10/72, JOSEPH GALLO was murdered by the COLOMBOs.

[REDACTED]

AR
NY 92-

b6 -2
b7C -2

On 3/22/72, source learned that [REDACTED] "scratching for money" and that the IACRL was "dead broke". It is noted, subsequent to this, the IACRL was indicted by the EDNY for fraudulent bank loan application.

JOSEPH DA MENICO aka
AR; TFIS
NY 92-6665

On 3/23/72, source advised he learned on that date captioned subject and a confederate were traveling to Los Angeles to "case" a jewelry salesman who was carrying a large quantity of diamonds. Source advised of the individual who was setting up this job and stated he would learn of the results. It is noted subsequent surveillances conducted by the Los Angeles Office confirmed informant's information but that no stick up ever occurred since DA MENICO was unable to pull off this "score".

JOSEPH GREGORY GALLO
AR
NY 92-4123

On 4/7/72, source advised that the murder of GALLO was engineered by the PERSICO crew as a retaliation for shooting JOE COLOMBO and incidents created by GALLOs. Source said he learned that the PERSICO people met with representatives of other LCN families the previous week and conclusions reached were that 5 people had to be killed including two or three informants.

[REDACTED]

It is noted that subsequent to the murder of GALLO, JERRY CIPRIO as well as RICHARD GROSSMAN were both murdered and were suspected of being Federal informants.

b6 -2
b7C -2

On 4/12/72, source said he met CHARLES "MOOSE" PANARELLA, Acting COLOMBO Captain, the previous night and was advised that COLOMBO family was "going back to the old days". He said all GALLO people are to be "exterminated" and all loyal COLOMBOs are to "hit" anyone connected with them. No "permission" or "clearance" needed, but after "hit", he was to be personally advised. Source said he volunteered to "take out" [REDACTED] or "MOONEY" CUTRONE, although source confided he had no intention in participating in killings. PANARELLA also advised that after elimination of the GALLOs "selected kids" who participated in "hits" would be eligible for "membership in Brugad" (PANARELLA's words). PANARELLA also said ALPHONSE "ALLIE BOY" PERSICO had been secretly "made" and was acting capo for his brother CARMINE PERSICO.

On 4/18/72, source advised early that day he had been summoned by CHARLIE "MOOSE" PANARELLA to a "sit". PANARELLA advised he should hold back any proposed "hits" which source advised were planned against the GALLOs until further instructions from him. PANARELLA then said "there appears to be doves on the horizon". Source stated based on PANARELLA's comments he feels that the GALLOs are attempting to make peace.

On 4/22/72, source advised that PANARELLA mentioned that [REDACTED] Source stated he doubted very much if the COLOMBO people would "hit" this woman over her knowledge, stating it would not be proper.

b6 -3
b7C -3

PANARELLA expressed total disgust with the manner in which the killing of GALLO was handled, stating it was a very sloppy job and not very well planned.

PANARELLA also mentioned to the group that JERRY CIPRIO (slain 4/10/72) was a "stool pigeon" and even had a post office box number to which he reported information.

ALPHONSE PERSICO aka
AR
NY 92-6703

[REDACTED]

On 4/21/72, source advised that a few days previously he met with ALPHONSE PERSICO in Brooklyn, concerning a problem one of his, informant's, men had with a friend of PERSICO's. Source said this was an amiable meeting and the problem was resolved. Source observed, however, that on this occasion he noted that PERSICO was carrying a gun.

Source continued he also learned that ALPHONSE had taken over his brother CARMINE's horse farm in Saugerties, NY. Source said he heard the PERSICOs had always used this farm as a "hideout" and an "arsenal".

It is noted that based on the foregoing, a fisur was instituted on 4/22/72 at the Blue Mountain Horse Manor, Saugerties, NY, which is owned by CARMINE PERSICO. Fisur continued and on 4/23/72 agents observed AL PERSICO and JERRY LANGELLA shooting rifles on the far end of the property.

b6 -2,3
b7C -2,3

Surveillance continued and on 4/24/72 at 11 a.m. ALLIE BOY PERSICO and JERRY LANGELLA observed entering 1972 Buick Skylark, and exiting property with 1972 Buick Electra closely following, containing 3 individuals previously observed. Agents stopped vehicles approximately 1½ miles from property and PERSICO immediately taken into custody without incident. Agents following 1972 Buick Electra observed driver of this vehicle reach over rear of seat and throw object down and also observed white male in the rear of the car shoveling with hands object underneath right front seat which was occupied by a white female. Subjects removed from vehicle and two weapons described as follows observed by Buagents partially under the right front passenger seat: .32 caliber Harrington and Richardson, 5 shot revolver, SN 41600 and 38 Special Colt Cobra, SN A89204. Driver identified as CHARLES "MOOSE" PANARELLA, acting Capo, COLOMBO family. Passenger identified as [REDACTED] Individual in rear of vehicle identified as [REDACTED]

b6 -2
b7C -2

NYS Police Senior Investigator on scene and observed fireworks in vehicle driven by ALLIE BOY PERSICO and JERRY LANGELLA.

NY S Police charging LANGELLA with unlawful possession of fireworks, a class B misdemeanor, and possibly driving without a license. NYS Police also charging PANARELLA, [REDACTED] with possession of arms, a Class D Felony.

On 4/26/72 source advised he met with PANARELLA who advised that he (PANARELLA) is in a very despondent mood over his recent arrest by Buagents. He complained that the "FBI came out of nowhere" and before we knew what happened we were surrounded by agents. MOOSE complained that he attempted to "stash" his "iron" under the seat but this was observed by the agents. Source stated PANARELLA blames the GALLOs for his misfortune and he has renewed his dedication to kill all of them. Source observed PANARELLA was carrying a gun and will be staying [REDACTED] CLEMENTE-828

[REDACTED]

On 5/19/72, source advised he learned that JOHN "BATHBEACH" ODDO, COLOMBO Captain, had come to NYC and a big sit was held concerning the present war with the GALLOs. It was agreed by all that the only ones benefitting from this situation was the FBI and the police, namely [REDACTED]

b6 -2
b7C -2

[REDACTED] In addition, it was mentioned that the war demanded that both sides be armed at all times giving the FBI the option of "picking us off at will, namely the arrests of PERSICO, PANARELLA, etc. It was further agreed that now everyone is in trouble with the law and that JOSEPH YACOVELLI himself is "on the lam". It was further agreed that since VINNIE ALOI was acting boss when the war was declared it would be impossible for him to have any part in trying to make peace with the GALLOs. Consequently, it was decided that ODDO and JOE BRANCATO, acting captain for SONNY FRANZESE, would both be named as acting bosses of the COLOMBO family which might facilitate a peaceful agreement. ODDO confessed to source he "wanted no part of it" but would be forced to make an effort and then try to "step down". Source is certain that ODDO will only make a token effort and would try to return to Miami, Florida as soon as possible.

Source continued that subsequent to above meeting with ODDO, he learned from PANARELLA that the peace negotiations had little choice of success, but that they would be forced to abide by it until it was resolved. PANARELLA continued that he also learned that GREGORY SCARPA is on "top of the GALLO hit parade" because the GALLOs learned that SCARPA's brother, SALVATORE, is the owner of the Circus Bar, Flatbush Ave., Brooklyn, NY, and that occasionally they hang out there. In addition, source learned that the GALLOs also had 2 garages on Bay St. in S.I. that they were "working" from since they knew SCARPA resided on S.I. PANARELLA pointed out that he feared that SCARPA would learn of these efforts of the GALLOs and react by "betting" some GALLOs which might further prevent a peaceful settlement and for the reason had "ordered him off the street". Source advised based on above he is certain that the COLOMBOs have a spy within the GALLO crew who is telling them of all GALLO strategies.

On 5/9/72, source advised that on 5/8/72, he learned from JULIA "BATHBEACH" ODDO, COLOMBO Captain, that he was prevailed upon to continue his efforts to arrange for a sit with the GALLOs for at least another week. ODDO noted the GALLOs seem unwilling to attend any meetings for fear they will be double crossed.

[redacted]

On 5/10/72, source advised he had been in conversation with ERNEST LA PONZINA, acting captain for RICHARD FUACO, who advised they were hopeful that peace could be made with the GALLOs and that "this stupid war" should be ended.

On 5/17/72 source advised he had learned [redacted] has been aligned with the GALLOs but is staying in [redacted] [redacted] had recently contacted [redacted] a close and trusted friend, and advised [redacted] that he should tell TONY THE CHIEF BONASERA, a COLOMBO soldier, that the GALLOs intend to make hits on GREGORY and SALVATORE SCARPA. Source opined that [redacted] is trying to stay close to long time friends who are in the COLOMBO family but who are not openly at war with the GALLOs.

b6 -2
b7C -2

Source continued he heard on the previous Tuesday that JOHNNY "BATHBEACH" ODDO had returned to Florida but that peace efforts were still being made by JOSEPH BRANCATO who remains one of the acting bosses of the COLOMBO family.

On 5/23/72, source advised he heard VINCENT ALOI has been made the boss of the COLOMBO family and is no longer considered an acting boss. Source said that ALOI in company with ROCCO MIRAGLIA and NICHOLAS BIANCO have been meeting regularly with FUNZIE TIERI, acting boss of the GENOVESE family, and CARLO GAMBINO, in an effort to make peace with the GALLOs. Source said that JOHNNY "BATHBEACH" ODDO and JOSEPH BRANCATO have been named as the official mediators in the war. Informant continued that the entire GALLO crew has been granted amnesty and have the option that they could go to any LCN family they felt they would be comfortable with and "turn themselves in" and no harm will befall them. Source stated the only exception to this peace offer was MOONEY CUTRONE who must go to his own family and his fate would be decided by them. Source pointed out that the above holds true because so far the war that has been going on has not been turned into the Commission as a complaint. Source stated it is felt so far that the Commission feels what has been done was right. Source continued that if the COLOMBOs at this point violate the peace, the whole COLOMBO family would be brought before the Commission and that they would lose their family independence. The GALLOs in the meantime have been told that if they don't come in soon, not only will the COLOMBOs be looking to kill them but the entire country will have an open contract. Source stated so far no response has been made by the GALLOs since it is felt that they are attempting to kill at least 2 reputable COLOMBOs so that they can go in with dignity.

[redacted]

Source continued that in addition to the above, he learned that recently [redacted] met with BUSTER ALOI, [redacted] and possibly JOHNNY "BATHBEACH" ODDO, in Miami, at which time [redacted] advised he was aware

b6 -2
b7C -2
b7D -6

[redacted]

Source also advised that JOHN "BATHBEACH" would soon be returning to NY from Miami.

Source continued he also learned through a meeting with JOSEPH BRANCATO, MIMI SCIALO and CHARLES PANARELLA that after GENNARO CIPRIO was murdered, the police in searching his body found a FO Box number in his possession which was checked out and found to go directly to the Feds. Source said for this reason they are now certain that CIPRIO was an informant and that at present the Feds are trying to find out how the COLOMBOs learned that CIPRIO was an informant. Source said that the Feds now fear they have a leak in their outfit.

Source stated many of the active COLOMBO family members have been assured that after the new peace has been accomplished there will be a major re-organization of the hierarchy in the COLOMBO family and that consideration will be given to making new members.

[redacted]

NY 92-5084

b6 -2
b7C -2

On 6/19/72, source advised he learned on the previous Saturday, [redacted] was home and received \$300,000 in either stolen or counterfeit bearer bonds which were supplied by one [redacted] LNU who resides on L.I. Source continued that this delivery was arranged through [redacted] LNU who lives in Brooklyn and who is big in stolen securities.

Source said this deal allegedly involves 2 million in securities and that after [redacted] pays for the \$300,000 he will receive the remainder of the package. Source said he may know before hand when the securities are to be delivered to [redacted] and will advise the writer.

[REDACTED]

On 7/10/72, source advised he had been told by CHARLIE PANARELLA that the war with the GALLOs was just about ended. PANARELLA explained that the only thing to make it official was to have MOONEY CUTRONE attend a sit down but that CUTRONE had been acting like a "bashful bride" and has been avoiding and finding excuses not to make such an appearance.

b6 -2
b7C -2

Source also learned that during the past weekend, [REDACTED] had asked permission from JOE BRANCATO to make an unknown unrelated hit but that BRANCATO had informed [REDACTED] that if he did this hit he could not allow the victim to be found and that he would have to "bury the stool". BRANCATO explained that "some of our friends are away" (probably referring to JOSEPH YACOVELLI [REDACTED] and that any obvious rub outs would be attributed to the GALLO-COLOMBO war and that they were trying to avoid publicity at all costs.

JOSEPH DA MENICO;
ET AL
BR
NY 91-11576

It is to be noted that the NYO after an intensive investigation of a Brooklyn Bank robbery, identified subject and numerous others involved in same and planned to make mass arrests on 7/19/72. It is noted however, that the exact location where DA MENICO was staying was not known. Therefore, on 7/18/72, source was contacted at which time he advised that DA MENICO was residing in an attic apartment at 1348 77th Street, Brooklyn. Source continued that he had recently learned that DA MENICO was involved in a recent bank burglary wherein DA MENICO with the Holmes employee entered the bank and shut the alarm off. The bank was subsequently burglarized and DA MENICO received a substantial portion of the loot. Source further learned that sometime previously the same Holmes guard, DA MENICO, [REDACTED] as well as [REDACTED] had burglarized Markels Jewelry Store in Brooklyn. Source said he also learned that the [REDACTED] the building where DA MENICO lived also participated in this burglary as a lookout and was known to informant as [REDACTED]

b6 -2
b7C -2



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
July 3, 1972

In Reply, Please Refer to
File No.

Handwritten initials

b2 -1,2

0
CONFIDENTIAL

NEW YORK SYMBOL NUMBER [redacted]
NEW YORK FILE NUMBER [redacted]
BUREAU FILE NUMBER [redacted]

The above individual is a regularly paid Top Echelon Criminal Informant of the New York Office. This informant is considered to be emotionally stable and reliable. He has not furnished any information known to be false.

b2 -2

179-1996-

- 1* -

[redacted]

NOT RECORDED
15 JUL 5 1972

Handwritten signature

57 JUL 13 1972 *f393*

CLEMENTE-833

UNITED STATES GOVERNMENT

Memorandum

Felt _____
 Bates _____
 Bishop _____
 Callahan _____
 Campbell _____
 Cleveland
 Conrad _____
 Dalbey
 Jenkins _____
 Marshall _____
 b2 -1, 3er, E.S. _____
 b6 -1 ler _____
 b7C -1 ers _____
 Tele. Room _____
 Mr. Kinley _____
 Mr. Armstrong _____
 Ms. Herwig _____
 Mrs. Neenan _____

Fwp

TO *g* Mr. Cleveland

DATE 7/31/72

FROM

[Redacted]

Logus

SUBJECT

TOP ECHELON CRIMINAL INFORMANT PROGRAM

SAC, New York, recommends authority be granted to continue payments to captioned source [Redacted] on a C.O.D. basis. Special Investigative Division concurs with this request.

The informant is a highly-placed member of the Joe Colombo "family" of La Cosa Nostra who has been an informant since 1962. He has established that he is an exceptional informant who has made a most substantial contribution to our drive against organized crime. During the past six-month period, he continued to be a prolific source of valuable data.

The informant has kept the New York office supplied with timely information relating to the gangland feud between the Gallos and Colombos. Prior to the slaying of Joe Gallo, he advised Gallo had been scheduled for a "hit" by the Colombo "family." In addition, he reported the murders of Jerry Ciprio and Richard Grossman resulting from the fact that they were suspected of being informants.

179-1996-162/mc

With respect to the Gallo murder, the informant noted Carmine Persico was behind this action and had discussed it with representatives of the other LCN "families" in New York.

EX 101

REC 4

[Redacted]

162

CONTINUED - OVER

Enc.

- 1 - Mr. Cleveland
- 1 - [Redacted]
- 1 - Mr. M. F. Row, 6221 IB
- 1 - Mr. Kelly

b2 -2
b6 -1
b7C -1

[Redacted]

JEK:sd

(5)

60 AUG 8 1972

CLEMENTE-834

Memorandum to Mr. Cleveland

b2 -1

Re:

Source determined that Alphonse Persico, brother of Carmine, had a horse farm in Saugerties, New York, which he utilized as a hide-out and an arsenal. Based on this information, surveillances by Bureau Agents revealed Alphonse Persico and Jerry Langella were shooting rifles in an area on the horse farm. Agents of the New York office and representatives of the New York State Police stopped two vehicles on 4/24/72 departing from the horse farm and took them into custody for carrying weapons. Among those arrested were Alphonse Persico, Jerry Langella, and Charles Panarella, leading members of the Colombo "family."

The informant further advised that as a result of pressure from the FBI and other investigative agencies, vigorous efforts are underway to settle the Gallo - Colombo feud.

The informant continues to be of assistance in other racket activities in the New York area. As a result of his information, which was disseminated to Secret Service, an unknown subject involved in an extensive counterfeiting operation was identified and thereafter arrested by Secret Service.

ACTION:

In view of the proven capability of the informant to supply extremely valuable information relating to organized crime activity which is not available from other sources, it is recommended authority be granted to continue to pay him on a C.O.D. basis for a six-month period. Attached for your approval is an appropriate letter.

b2 -3

-2-

WIE
TE
JEK
WGC
CLEMENTE-835

SPECIAL INVESTIGATIVE DIVISION

August 11, 1972

Attached teletype reports that a New York informant recently met with Salvatore Profaci, son of former La Cosa Nostra (LCN) "boss" Joseph Profaci. Profaci said he recently attended funeral in Detroit (probably William Tocco - prominent LCN member, buried 6/1/72). Profaci received \$14,500 from "boss" of St. Louis (Joseph Giardano) LCN "family" to be given to Joseph Colombo "family." This payment was said to be one of two annual payments given to Colombo as his share of junket activity to Las Vegas Dunes Hotel. Profaci requested informant to arrange meeting between him and Vincent Aloï, acting "boss" of Colombo "family." Informant contacted capo Charles Panarella who will arrange meeting between Joseph Yacovelli and Profaci. Panarella said that while Aloï is "boss," Yacovelli "calls the shots."

EDH:rar

792

WGC *WGC* *ASR*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 11 1972

TELETYPE

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

Fwd

3

NR005 NY CODE
614 AM NITEL 8-11-72 JMC
TO ACTING DIRECTOR
LAS VEGAS
ST. LOUIS
DETROIT

FROM NEW YORK [REDACTED]

b2 -1,2
b6 -1
b7C -1

CONF. INFO.

[REDACTED]

LOI MATTERS.

[REDACTED]

THE FOLLOWING INFORMATION IS EXTREMELY SENSITIVE IN NATURE AND EXTREME CAUTION MUST BE EXERCISED CONCERNING ITS DISSEMINATION. ON AUGUST NINE LAST SOURCE ADVISED HE RECENTLY WAS IN CONTACT WITH SALVATORE PROFACI, SON OF FORMER BOSS JOSEPH PROFACI, OF BROOKLYN, NEW YORK. INFORMANT POINTED OUT THAT SALVATORE, ALTHOUGH "NOT MADE" STILL ENJOYS THE HIGHEST RESPECT IN LOI CIRCLES. PROFACI ADVISED HE HAD RECENTLY BEEN IN DETROIT, MICHIGAN, WHERE HE ATTENDED A "FAMILY" FUNERAL IN WHICH "FRIENDS OF OURS" FROM ALL OVER THE COUNTRY WERE IN ATTENDANCE. HE OBSERVED HE WAS THE ONLY PERSON FROM NYC AT THIS FUNERAL AND HE FRANKLY WAS VERY EMBARRASSED AT THE LACK OF RESPECT BEING SHOWN BY THE NY FAMILIES. HE STATED WHILE AT THIS FUNERAL, MANY OF "OUR FRIENDS" APPROACHED HIM IN AN EFFORT TO FIND OUT WHAT WAS HAPPENING IN NYC TO WHICH PROFACI HAD TO EXPRESS IGNORANCE. HE THEREUPON REQUESTED THAT INFORMANT ARRANGE FOR

179-1996-163

REC-3

EX-101

AUG 16 1972

END 114
62 AUG 21 1972

CLEMENTE-837

ROSE

PAGE TWO

A SITDOWN BETWEEN HIM AND VINCENT ALOI, PRESENT ACTING BOSS OF THE COLOMBO FAMILY. AT THIS TIME, PROFACI ALSO ADVISED HE WAS ATTEMPTING TO CONTACT CHARLES PANARELLA SINCE "THE BOSS FROM ST. LOUIS" HAD GIVEN HIM FOURTEENTHOUSAND FIVE HUNDRED DOLLARS TO DELIVER TO THE COLOMBO FAMILY IN NYC. IT WAS EXPLAINED TO PROFACI THAT A NUMBER OF YEARS BACK, JOSEPH COLOMBO AND THE LOW BOSS FROM ST. LOUIS HAD SET UP A JUNKET FOR THE DUNES HOTEL IN LAS VEGAS AND FOR THIS EACH RECEIVED FIFTEEN THOUSAND DOLLARS TWICE A YEAR. PROFACI CONTINUED THAT THE INDIVIDUAL WHO DELIVERED THIS MONEY FROM LAS VEGAS TO ST. LOUIS WAS USUALLY GIVEN FIVE HUNDRED DOLLARS FOR EXPENSES. PROFACI CONTINUED THAT APPROXIMATELY ONE YEAR AGO THE DUNES WAS SOLD AND THE NEW MANAGEMENT DISCONTINUED ALL JUNKETS BUT THE BOSS FROM ST. LOUIS WAS INFLUENTIAL ENOUGH TO ARRANGE TO HAVE THIS JUNKET RETAINED.

INFORMANT CONTINUED THAT HE LATER APPROACHED CHARLES PANARELLA, ACTING CAPO, IN EFFORT TO ARRANGE A MEET BETWEEN PROFACI AND ALOI, AT WHICH TIME PANARELLA STATED IF PROFACI REALLY "WANTS TO KNOW WHAT'S GOING ON" HE WOULD ARRANGE FOR JOE YACOVELLI TO MEET WITH PROFACI. PANARELLA SAID THAT ALTHOUGH ALOI IS THE "BOSS" YACOVELLI "CALLS THE SHOTS".

END

F B I

Date: 10/10/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, NEW YORK [redacted] *Q* CONF. INFT.

SUBJECT: [redacted] b2 -1,2
TECIP b6 -1
NY DIVISION b7C -1

Des

[redacted] 3

On 10/6/72, informant advised he had recently been in contact with [redacted] LCN Member in the COLOMBO "family", who advised source in strictest confidence that he had recently met with CARLO GAMBINO who claimed he was "sick to death" over word he had received that an unnamed LCN member was "making a deal" with the "Feds" that would make "VALACHI look like a choir boy". GAMBINO said not only could this person "spell out the LCN" but could "put a lot of good people away". Informant said [redacted]

For information, the NYO is in receipt of highly confidential information which reflects that for the past several weeks, Chief Attorney EDWARD M. SHAW, Strike Force, SDNY [redacted]

b6 -5
b7C -5
b7D -5

[redacted]

REC-59 [redacted] 164 b2 -2
b6 -1
b7C -1

2 Bureau
1-New York
ARV:lm
(5)

EX-105

60 OCT 19 1972

Approved: _____
Special Agent in Charge

Sent _____ M. P. CLEMENTE-839
FEDERAL BUREAU OF INVESTIGATION OFFICE 1971-413-135

[redacted]

SAC, New York [redacted]

4/16/73

b2 -1,2

Acting Director, FBI [redacted]

179-1996-165
#65

REC-127

[redacted]

EX-105

b2 -3

Reurlet 4/5/73.

Bureau approval is granted to make a [redacted] lump sum payment to above-captioned source for his efforts in the return of jewels stolen from the shrine of Regina Pacis Church in Brooklyn, New York.

[Handwritten signature]

MAILED 23
APR 16 1973
FBI

b6 -1
b7C -1

WVC JER

1 - M. F. Row (6221 IB)

NOTE: See memo [redacted] to Mr. Cleveland, 4/12/73.

- Mr. Felt _____
- Mr. Baker _____
- Mr. Callahan _____
- Mr. Cleveland _____
- Mr. Conrad _____
- Mr. Gebhardt _____
- Mr. Jenkins _____
- Mr. Marshall _____
- Mr. Miller, E S _____
- Mr. Soyars _____
- Mr. Thompson _____
- Mr. Walters _____
- Tele. Room _____
- Mr. Kinley _____
- Mr. Armstrong _____
- Mr. Bowers _____
- Mr. Hennington _____
- Ms. Herwig _____
- Mr. Mintz _____
- Mrs. Neenan _____

MER: dsl
(5)

[Handwritten initials]

WVC

[Handwritten signature]

JEM

WVC

55 APR 20 1973

CLEMENTE-840

MAIL ROOM TELETYPE UNIT

12 12 13

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI [redacted]

DATE: 4/5/73

b2 -1,2

FROM : *RPP* SAC, NEW YORK [redacted] (P)

Conf. Info

SUBJECT: [redacted]
TECIP

ReNYtel to Bureau, 1/21/73, in case entitled, "UNSUBS; Theft of Jewelry Value \$350,000 from Votive Shrine of Regina Pacis RC Church, Brooklyn, NY; ITSP-MT", NYfile 87-69576.

b2 -1
b6 -1
b7C -1

The following summary of informant's exceptional services under extremely sensitive circumstances is set forth:

On 1/11/73, [redacted] advised SA [redacted] that CHARLES "MOOSE" PANARELLA, a Capo in the COLOMBO LCN family, met with him on 1/11/73, and indicated to source that two young individuals had stolen the Regina Pacis jewels and that he (source) was to "handle the disposition" of the jewels.

On 1/12/73, source advised that [redacted] both young Italians who reside in Brooklyn, NY, were the individuals who stole the jewelry. He said that both are "hopheads" (addicted to pills). Source said that the jewels consisted of two crowns, four stars and one earring.

b6 -2
b7C -2

He said that he felt the thieves did not know the significance of the theft and had voluntarily surrendered the jewels to PANARELLA. Source said that PANARELLA had scheduled a meeting with him to discuss the jewels.

On 1/14/73, source advised that on 1/13/73, CHARLES PANARELLA contacted him and gave him the jewelry. PANARELLA instructed source to determine the "breakdown" value of the jewelry since he was in need of money and was considering turning them into cash.

179-1996-165

Informant, although physically in control of the treasure for the time being was nevertheless in no position to "give up" the jewels without appearing to be cooperating with the law and in particular with the FBI since the Bureau's interest was not readily known in view of the intense local "heat" brought to bear by the



5010-108

2-Bureau
1-New York
ARV:lm
(4)

*attent NY
4-13-73
CER: d*

REC-40

[redacted]

EX-101

APR 9 1973

b2 -2

CLEMENTE-841

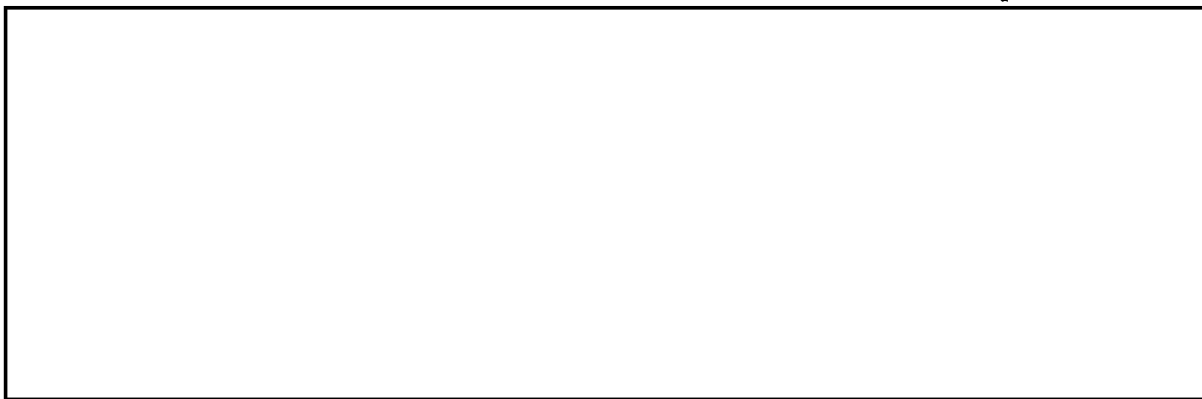
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

165
WINE

[redacted]

NYCPD. There was the remote chance also that the informant's trustworthiness and judgment in a delicate matter was being tested by certain elements in the family namely the PERSICO crew with whom there has been little love lost in the past.

b7E -1



Source [redacted]

[redacted] previously advised that ALPHONSE PERSICO, Acting Capo, COLOMBO LCN family, is an extremely egotistical person who is easily conned and is fond of the idea of being considered a "boss".

b2 -1
b6 -1
b7C -1
b7D -1

When PERSICO was arrested by Buagents on 4/24/72, he told the arresting supervisor, SA [redacted] that he was frankly impressed with the FBI's handling of the arrest. He said that if it ever were necessary to confront him again that all that would be necessary would be for SA [redacted] to call him and he would follow any instructions. Accordingly when PERSICO was to be arraigned on 8/15/72 on federal charges, in the SDNY, SA [redacted] instructed him to report, which he did. At that time, PERSICO's bail was raised from \$5,000 to \$100,000.

On the basis of this background information, it was decided that SA [redacted] would call PERSICO advising him of the Bureau's interest in this matter and noting that he could not understand how even LCN could sanction or condone such an "unholy act". PERSICO replied that he would make inquiries and attempt to "reach out".

This was done because it was felt that PERSICO would contact PANARELLA which would enable the source to return the jewels to the FBI on PANARELLA's orders thereby gaining recovery of the jewels and providing full protection to this valuable informant.

[REDACTED]

On 1/16/73, source was told by PANARELLA to be available for a "sit down" on 1/17/73.

On 1/18/73, source advised that a meeting the previous night had included PANARELLA, PERSICO, BENJAMIN LO CICERO, ANTHONY LA PONZINA and SAL FUSCO. At this meeting, PANARELLA repeated many of the points which had been made by the informant on instructions from the NYO.

PERSICO asked if the informant would object if the jewels were returned. Informant replied that he would do anything to help the "family". At this point, both PANARELLA and PERSICO hugged and kissed the informant. PERSICO said that he desired to contact a priest who would then "go to MALONE, the boss of the FBI" (ADIC JOHN F. MALONE) and arrange for the return of the jewels.

Source said that PERSICO indicated his reasons for wanting to make the return to the FBI was that the NYO supervisor had threatened an intensified investigation of the COLOMBO "family" if the jewels were not recovered. He said this authority had come from Washington D.C. It is noted that no such threats were made and source feels this was PERSICO's justification for the return of the jewels through the FBI.

In the interim, police pressure intensified in the case as the three drug addicts who brought the gems to the source were arrested and apparently were cooperating inasmuch as the source was now under constant surveillance.

Informant then reminded PANARELLA that the jewels should be surrendered to the FBI as soon as possible. PANARELLA quickly agreed and said the jewels would be returned to the FBI early in the next week.

On 1/20/73, PANARELLA contacted the source in a highly excited state and advised that [REDACTED] a former NYCPD Officer, had determined that if the jewels were not returned immediately both PANARELLA and the source would be indicted and arrested. PANARELLA instructed source to turn the jewels over to him in a luncheonette in Brooklyn.

b6 -4
b7C -4

On 1/20/73, source met with PANARELLA to return the jewels. Source emphasized to PANARELLA again the advisability of returning the gems to the FBI rather than the NYCPD. Source suggested they be left in public lockers such as are available at Grand Central Station NYC, and an anonymous call be made to the FBI. PANARELLA agreed with the informant and said he would contact ALPHONSE PERSICO accordingly.

[redacted]

This suggestion was finally followed at 11:59 AM on Sunday, 1/21/73, and the captioned jewels were recovered by Buagents led by ADIC MALONE. b2 -1,2

[redacted] demonstrated a sustained coolness and ability to follow Bureau instructions precisely, even while maintaining a difficult posture. The concomitants of this case could hardly have been greater inasmuch as (1) the Bureau received extensive favorable publicity; (2) the recovery of \$350,000 of gems with great religious significance was achieved, and (3) the informant's timely suggestions and action under pressure enhanced his position with the PERSICO faction of the COLOMBO family.

In light of the above-outlined sequence of events and in recognition of [redacted] loyal and valuable services to the Bureau, it is requested that a lump sum payment to him of [redacted] be authorized at this time.

b2 -1,3



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 1, 1972

In Reply, Please Refer to
File No.

b2 -1,2

O
CONF. INFO.

NEW YORK SYMBOL NUMBER [redacted]
NEW YORK FILE NUMBER [redacted]
BUREAU FILE NUMBER [redacted]

This individual is a regularly paid informant of the New York Office. He is believed to be emotionally stable and reliable and has never furnished any information known to be false.

b2 -2

179-1996-

[redacted]

NOV 3 1972

- 1* 1*

137

58 NOV 21 1972

CLEMENTE-845

Handwritten signatures and initials



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
March 1, 1973

*In Reply, Please Refer to
File No.*

b2 -1,2

CONF. INF.

NEW YORK SYMBOL NUMBER [REDACTED]

NEW YORK FILE NUMBER [REDACTED]

BUREAU FILE NUMBER [REDACTED]

This individual is a regularly paid informant of the New York Office. He is believed to be emotionally stable and reliable. He has never furnished any information known to be false.

b2 -2

179-1996-



NOT RECORDED

CLEMENTE-846

NA
4/9/73
me

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 035 NY CODE

925PM NITEL 4-9-73 KPR

TO ACTING DIRECTOR

FROM NEW YORK [] 2P

b2 -1,2

P
Conf. Inft.

3 4 6 11

[] TECIP.

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinlev	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herrington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

179 09 1573
TELETYPE

PKP

ALC

ON INSTANT DATE, []

[] ADVISED DURING PREVIOUS WEEKEND []

[]

CLANDESTINELY MET WITH SOURCE, WHOM HE SWORE TO SECRECY,
AND ADVISED HE HAD POSSESSION OF [] PAINTING

[] EXPLAINED WAS STOLEN

SEVEN DASH EIGHT MONTHS AGO FROM PHILADELPHIA MUSEUM. []

INQUIRED OF SOURCE IF HE HAD OUTLET FOR THIS PAINTING, AND IF SO
WOULD FURNISH SAME TO SOURCE FOR DISPOSAL. INFORMANT ADVISED
HE WOULD "REACH OUT".

SA [] NYO ART EXPERT CONTACTED AND ADVISED
ABOVE PAINTING IS A "HOAX" AND THAT DURING PAST FEW YEARS

END PAGE ONE

b6 -1
b7C -1

b2 -1
b6 -2
b7C -2
b7D -1

b6 -1
b7C -1

b2 -2

REC-114

6-ITSP
[Signature]

[]

APR 11 1973

g-wad

52 APR 17 1973
[Signature]

PAGE TWO

A NUMBER OF SIMILAR REPORTS RECEIVED. SA [REDACTED] ADVISED HE IS NOT AWARE OF ANY REMBRANDT STOLEN FROM A PHILADELPHIA MUSEUM RECENTLY.

b6 -1
b7C -1

INFORMANT ADVISED AND STATED HE WOULD INFORM [REDACTED] THAT HE WAS TOO "HOT" TO HANDLE ABOVE PAINTING.

b6 -2
b7C -2

NYO CONDUCTING NO FURTHER INVESTIGATION DUE TO SENSITIVE SOURCE.

END

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UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI

DATE: 4/11/73

FROM : *JM/kt* SAC, NEW YORK [redacted]

b2 -1,2

SUBJECT: *Conf. Inft.*
[redacted]
TECIP

916 On 4/6/73, federal charges against source were dropped in EDNY based on the fact [redacted] in PO case, was writted to EDNY at which time he steadfastly refused to testify.

b6 -3
b7C -3

3
sig

de

b2 -2

179-1996-167

2-Bureau
1-New York

REC-103

[redacted] *167*

ARV:mmg
(3)

1 APR 13 1973

King
AD

b6 -1
b7C -1



59 MAY 2 1973

CLEMENTE-849

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

- Mr. Felt _____
- Mr. Baker _____
- Mr. Callahan _____
- Mr. Cleveland _____
- Mr. Conrad _____
- Mr. Gebhardt _____
- Mr. Jenkins _____
- Mr. Marshall _____
- Mr. Miller, E.S. _____
- Mr. Soyars _____
- Mr. Thompson _____
- Mr. Walters _____
- Tele. Room _____
- Mr. Kinley _____
- Mr. Armstrong _____
- Mr. Bowers _____
- Mr. Herrington _____
- Ms. Herwig _____
- Mr. Mintz _____
- Mrs. Neenan _____

TO: Mr. Cleveland *W.C.*

DATE: April 12, 1973

FROM: [Redacted]

b2 -1
b6 -1
b7C -1

SUBJECT: [Redacted]

SAC, New York, requests authority to make a lump sum payment of [Redacted] in connection with the recovery of \$350,000 in stolen gems from the Shrine of Regina Pacis Catholic Church in Brooklyn, New York.

b2 -3

Above noted theft occurred in January, 1973, and received wide-spread publicity in the New York area. These are the same jewels that were stolen several years ago and returned to the church through the intervention of noted La Cosa Nostra (LCN) chief, Joseph Colombo.

Shortly after this theft, captioned source was contacted by LCN member Charles Panarella, who advised that he was in contact with two narcotics addicts who were responsible for the theft, and it was desired that source handle the disposition of the jewels. Source immediately discussed this situation with contacting Agent and a plan was advised whereby these jewels could be returned to the church without jeopardizing the security of the informant. New York advises that contact was made with Acting Capo Alphonse Persico concerning the theft of these jewels and his assistance requested in having them returned. Persico met with several LCN leaders and then prevailed upon the source to have the jewels returned to the satisfaction of all LCN people involved. The jewels were placed in a public locker, and the New York Office advised. Following recovery, they were turned over to local authorities. The FBI received wide acclaim for the recovery of these jewels.

Captioned source is a highly placed member of the Colombo "family" of LCN who has been a top echelon informant since 1962. He is [Redacted] most outstanding member informants and has furnished throughout the years outstanding information relating to organized crime matters.

b2 -4
b7D -2

Enclosure

- 1 - Mr. Cleveland
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]

58 MAY 7 1973
MER:ds1
(5)

REQ 43
EX-109

[Redacted]

b2 -2
b6 -1
b7C -1

CLEMENTE-850

APR 20 1973

F I R E D

Memorandum to Mr. Cleveland

b2 -1

Re:

OBSERVATIONS:

Although this investigation was not a substantive violation directly under the jurisdiction of the Bureau, our efforts in the recovery received widespread publicity and certainly did enhance the reputation of the Bureau as to its widespread sources and abilities to handle major matters of a diverse nature. There can be little doubt that without the assistance of captioned source, we would not have been in a position to recover the jewels both from the standpoint of knowledge of their whereabouts nor to the manner in which the recovery was brought about. It is, therefore, felt that some remuneration should be made to captioned source for his efforts in this investigation. Informant has not been paid to date for this particular information (per New York phone call 4/12/73), however, he receives as a regularly paid informant. However, inasmuch as this was not a Bureau violation, nor any arrests made, it is felt that would be sufficient remuneration for the efforts of the source in this matter.

b2 -3

ACTION:

If approved, SAC, New York, will be advised of the foregoing.

NPC
DD

WBC

NVC
cas

Z

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/26/73

b2 -1,2

FROM : SAC, NEW YORK

CONF. INFL

SUBJECT:

RECIP
NY DIVISION

ReNY LHM, dated 7/2/73.

The following summary of information is being set forth to reflect that the captioned source, a member of the COLOMBO "family" of LCN, has again begun furnishing valuable and detailed intelligence information as well as other information of a substantive nature re high level LCN activities. This informant has been contacted since 6/14/73 by the former alternate agent, & it is felt that his revitalization will shortly reflect, once again, the invaluable nature of his information.

On 5/28 & 6/1/73, source furnished the following information:

THOMAS DI BELLA
AR
NY 92-2723

Source advised DI BELLA continues to be Acting COLOMBO Boss and his medical condition has stabilized. Source knows of no specific meetings that DI BELLA has called or attended in past several weeks although DI BELLA complained to AL PERSICO recently about recent Grand Jury inquiries by the Feds.

CHARLES "MOOSE" PANARELLA
AR
NY 92-3171

REC-30

EX-105
179-1996-169

b2 -2

Informant related approximately 5/22/73, PANARELLA had met with his "crew" at which time he proposed that the group begin a shylock business with all the members of his crew making voluntary contributions and that this business would be operated by GREGORY SCARPA. Informant continued that PANARELLA stated that no shylock loans should be extended to "dead beats" but that the loan operation attempt to attract legitimate businesses as customers so that in the event payments were not made it would be an excellent opportunity for the PANARELLA crew to get its foot in the door and have a "legit"



5400P
AUG 14 1973
New York
RJT:dja

CLEMENTE-852

b6 -1
b7C -1

Buy U.S. Savings Bonds Regularly on any Payroll Savings Plan

[redacted]

front. PANARELLA again instructed that the COLOMBO "family" should not engage in prostitution, narcotics, counterfeiting or securities and should also avoid becoming involved in hijackings. PANARELLA stated that in the absence of legitimate business interests about the best illegal enterprise at present for them to engage in would be gambling, since the FBI has apparently lost interest in gambling investigations. PANARELLA was perplexed as to why the Government dropped their gun case against him. In a way he was annoyed he did not go to trial because he feels he would have beaten the case and now there may be whispers that he is an informant especially since his "rap" partner, ALLEY BOY PERSICO, is still facing charges.

[redacted]
AR
NY 92-3196

b6 -2
b7C -2

[redacted] Informant advised that on approximately 5/12/73, [redacted] had been seen in the Mulberry Street area of NYC

[redacted] Informant heard that shortly after this, the word was out that the COLOMBOs would try to "gt the GALLOs" especially in view of the fact that [redacted] had killed a COLOMBO sympathizer. Informant said this information had not been put out officially and that apparently [redacted] desires that they "cop a sneak" and avoid an open-type warfare with the GALLOs.

ALPHONSE PERSICO
AR
NY 92-6703

Informant advised he recently learned that PERSICO has become enraged over the fact that MIMI SCIALO apparently has recruited four young "tough guys" who SCIALO has been using for his "dirty work". Allegedly, SCIALO has refused to reveal the identities of these individuals to the "family" and PERSICO suspects that possibly SCIALO, after PERSICO's conviction and return to prison, may attempt to take over the COLOMBO "family". Informant said that PERSICO continues to operate his gambling interests from Downtown Brooklyn but had apparently suffered a financial setback when a number hit that has been heavily bet upon.

JOSEPH COLOMBO
AR
NY 92-1965

b6 -2
b7C -2

COLOMBO remains in semi-comatose state and unable to function or communicate. [redacted] have been actively investing in the Upstate NY area and possibly in land in the Caribbean. [redacted] SAMMY DAVIS telethon supposedly donating \$500 on behalf of the IACRL.

CLEMENTE-853

[REDACTED]
 [REDACTED]
 BFE
 NY 29-10360

Informant heard that [REDACTED]

[REDACTED]
 two or three months and that [REDACTED] is so concerned that the FBI is going to get him on phony bank loans he made the past three years that he is talking about taking it "on the lam" after his release. [REDACTED] has noted to certain associates that the bank cases are "locks" and that many wise guys are "making deals" on all their loans and doing a year or two in jail rather than take a chance on getting indicted half a dozen times.

b6 -2
 b7C -2

NICHOLAS BIANCO
 AR
 NY 92-3407

Source advised BIANCO has been cut off from any confidence within the PERSICO faction and was going broke before his "transfer" to the PATRIARCA New England "family".

[REDACTED]
 AR

b6 -2
 b7C -2

Informant advised that [REDACTED] in the GAMBINO "family", had an interest [REDACTED] Brooklyn. Informant continued that during the night of 5/23/73, [REDACTED] who informant described as [REDACTED] with two confederates, [REDACTED] social club with sawed off shotguns and took money and jewelry. Informant continued that [REDACTED] and his confederates did not utilize any efforts to conceal their identities and that the word is out to hit [REDACTED]. Informant said he would attempt to determine the identities of the other individuals.

FRANK TIERI
 AR
 NY 92-3553

Informant advised on 7/11/73, that he heard that the GENOVESE Boss FUNZY TIERI controls the bus drivers union [REDACTED]

Source also advised that ALLIE GIANNATASIO has been designated Acting Captain of the PERSICO crew now that ALPHONSE PERSICO has been made Consigliere of the COLOMBO "family".

[REDACTED]

[REDACTED]

AR
NY 92-3596

Informant advised on 7/9/73, that the card game being run by GEORGE TROPIANO, GREGORY SCARPA [REDACTED] on 65th Street, went broke the week of 6/28/73. Source advised that the group had no plans to relocate the game or reactivate it since it was not making money. The informant characterized the game as small with a \$60 limit and stated that the main factor of the games demise was that GEORGE TROPIANO one of the bankrollers and operators of the game became very ill and had to have a gall bladder operation. TROPIANO was in the hospital for a week or two due to complications arising from his heart condition.

b6 -2
b7C -2

COLOMBO "family";
ET AL
NY 92-1965-SUB A

Informant was contacted on 7/12/73 and furnished the following information:

b6 -2
b7C -2

Informant advised that [REDACTED] have been taken away from under the control of ERNIE LA PONZINA and JOE LANE and have been put in MIMI SCIALO's crew.

Source stated that the official position taken by the COLOMBO "family" now is to have nothing whatever to do with the Italian American Civil Rights League. ALPHONSE PERSICO told the source that this was in the way of a peace offering to the Bureau so as to make amends for the outrages of JOE COLOMBO.

Source heard that JOE JOE BRANCATO controls a large book-making operation of which source will attempt to secure more details. He also heard that JOE YACOVELLI is definitely around the NYC area living as a hippie in the Little Italy area and not venturing out to attend any meetings, weddings or wakes.

BLACK SAM NASTASIA recently was in the hospital and had an operation.

Source characterized DUKE SANTORO as a one shot swindler who did not really have any illegal operations currently going but was always waiting for that one big score like in the Mobil Oil situation.

Source heard that ROCCO MIRAGLIA and JOE IANNACI have been placed under the control of CHARLIE MOOSE PANARELLA. Informant further heard that ERNIE and TONY LA PONZINA have been trying to move into several areas of activity with the backing of PANARELLA. MIRAGLIA is supposedly working in construction somewhere in Staten

CLEMENTE-855

[REDACTED]

Island and enjoys very little respect or status in the COLOMBO "family" as now constituted.

Informant characterized the following crew captains or members as the most active in the COLOMBO "family":

CHARLIE PANARELLA
DOMINICK "MIMI" SCIALO
JOSEPH BRANCATO
ALLIE BOY PERSICO
FRANK LO CICERO

Source stated that SALVATORE LOMBARDINO has taken over the New Jersey crew of the COLOMBO "family" and the remnants of the old YACOVELLI crew in NJ. Source stated that SALVATORE PROFACI, JR., SALVATORE J. PROFACI and the other LOMBARDINO brothers are COLOMBO members in this crew.

Informant advised that CHARLIE MOOSE PANARELLA has a hidden ownership in a beauty parlor located next door to the Continental Men's Hairstyling Shop on Manor Road, Staten Island.

Source also advised that NICKY BIANCO has been officially transferred to the New England "family" and is operating out of the Providence, Rhode Island area.

With regard to the GALLO - PERSICO feud, source noted that a definite peace has been established and that there is to be no more antagonism displayed on the street toward the GALLOs including MOONEY CUTRONE. Source advised that AL GALLO was never made a member and he was of the opinion that CUTRONE would be killed in spite of the above, eventually.

Source stated that there have been no formal captains meetings in the "family" recently although there have been several informal get togethers where "family" business has been discussed at recent weddings and wakes such as the wake for COLOMBO member RALPH LA PONZINA.

On 7/20/73, source was contacted specifically with regard to providing a thorough and current hierarchy in the "family" as well as an exhaustive breakdown of all active LCN members and their respective associates in the various regimes of the COLOMBO "family". In a lengthy session, source identified photographs of surveillances in the past year and commented on current illegal activities of virtually all the active members and associates which he had earlier delineated.

In addition, this source has furnished information with regard to hoodlum figures in SI, NY, who have been bilking the Small

[REDACTED]

Business Administration of the Federal Government through fraudulent loans made available as a result of recent storm and flood disasters. This information corroborated by information from other sources has formed the basis of a new project which, to date, has identified approximately 30 LCN connected loans, including loans with good prosecutive potential on 17 LCN members of the various NY "families".

This informant has furnished no information known to be false, and he has shown no indication of emotional instability.

It is felt that he will continue to be an extremely valuable source of the NYO.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
July 2, 1973

In Reply, Please Refer to
File No.

O b2 -1,2
CONF. INFT.

NY
NEW YORK SYMBOL NUMBER [redacted]
NEW YORK FILE NUMBER [redacted]
BUREAU FILE NUMBER [redacted]

ff

OUTCOME OF CASES NOT COMPLETED

Not applicable.

SUCCINCT SUMMARY OF INFORMATION FURNISHED

ALPHONSE PERSICO
IGB
NY 182-138

Source furnished substantial details regarding principals, times, type action and the like in the PERSICO gambling operation. This data formed primary basis for Title III coverage of subject's residence.

JOSEPH COLOMBO
AR
NY 92-1965

179-1996 -

From March through June, 1973, informant outlined changes in the COLOMBO family hierarchy including identifying new Boss THOMAS DI BELLA and Underboss ANTHONY ABBATEMARCO. Source characterized current active COLOMBO Captains, members and their current illegal activities.

[redacted]
AR
NY 92-2660

NOT RECORDED
5 JUL 5 1973

b2 -2
b6 -2
b7C -2

Information furnished by source on March 20, 1973, that [redacted] was later corroborated by the New York Office and was referred to the New York State Board of Parole for revocation proceedings.

RECEIVED POLICE

59 JUL 13 1973

109

CLEMENTE-858

b6 -1
b7C -1

[redacted]

[REDACTED]

TECIP

b2 -1,2
b7D -1,2,6

[REDACTED]

Source furnished information corroborated by Miami,
Florida Strike Force [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AR
NY 92-4123

b6 -2
b7C -2

Source advised in May, 1973, and confirmed this information on June 21, 1973, that the new COLOMBO leadership was absolutely going out of their way to dispel any factionalism or ill feelings between the COLOMBO group and the GALLO clan. A series of sitdowns has culminated in a pact in which even JOHN "MOONEY" CUTRONE, who was marked for sure death for his defection to the GALLOs, has been seen again in the company of COLOMBO people in the Bay Ridge Section of Brooklyn.

This informant was contacted on three occasions by the alternate agent. He is believed to be emotionally stable and reliable, having never furnished any information known to be false. Informant's information has been corroborated through independent investigation and through other top echelon informants of the New York Office.

-2*-

CLEMENTE-859

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

105 10 1373

NY
8-16
DN

TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Cong. Serv.	_____
Corr. & Crm. Research	_____
Press Off.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR002 NY CODE

317 AM NITEL 8-16-73 JMC

b2 -1,2

TO DIRECTOR [REDACTED]

FROM NEW YORK [REDACTED]

3-P

CONF. INFT.

[REDACTED]

TECIP.

REFERENCE NEW YORK LETTER TO BUREAU SEVEN TWENTY SIX LAST.

SINCE REFERENCED LETTER, SOURCE CONTINUED TO FURNISH
TIMELY HIGH LEVEL LCN INTELLIGENCE AND APPEARED COMPLETELY
ADJUSTED TO NEW CONTACTING AGENT AND REDIRECTED ASSIGNMENTS.

b2 -2

ON EIGHT TWELVE LAST, SOURCE ADVISED HE WAS CONFRONTED BY
COLOMBO CAPOREGIME CHARLES "MOOSE" PANARELLA WITH INFORMATION
THAT HE WAS "BAD", THAT IS, WAS "COOPERATING WITH THE LAW"
PANARELLA EXPLAINED THIS INFORMATION DATED BACK TO JOE COLOMBO'S
TIME AND HAS BEEN THOROUGHLY INVESTIGATED BY THE FAMILY IN RECENT
MONTHS WITH NO FINAL DETERMINATION MADE AS YET. PANARELLA,
HOWEVER, EXPRESSED COMPLETE CONFIDENCE IN SOURCE AND ECHOED THE
COMPLEMENTS AND CONFIDENCE OF OTHER IMPORTANT FAMILY MEMBERS.

om
179-1996-170
REC-19
170
21 AUG 16 1973
9-

END PAGE ONE

cc-D&D
54 AUG 21 1973

b6 -1
b7C -1

PAGE TWO

PANARELLA MADE REFERENCE TO ADDITIONAL "RECENT" INFORMATION REGARDING SOURCE BUT TO DATE HAS NOT IDENTIFIED HIS SOURCE OR NATURE OF ALLEGATION.

ON EIGHT THIRTEEN LAST, SOURCE WAS SUMMONED TO A "COURT" OR SITDOWN AT A BROOKLYN FUNERAL HOME. AFTER WAITING ALONE FOR ONE HOUR, MEETING WAS CANCELLED TELEPHONICALLY AND SOURCE ADVISED TO REMAIN ON STANDBY.

SOURCE DIRECTED BY NYO TO CONTACT NYO [REDACTED] AND TO BE EXTREMELY CIRCUMSPECT IN HIS ACTIVITIES; TO PLACE HIS OWN CREW ON ALERT AND TO TAKE A POSITIVE AND AGGRESSIVE STANCE IN ANY CONFRONTATION WITH A FAMILY "COURT". INFORMANT FEELS THIS ISSUE HAS BEEN RAISED AGAIN BY THE CONTROLLING PERSICO FACTION AS THERE HAS ALWAYS BEEN BAD BLOOD BETWEEN CARMINE PERSICO AND THE SOURCE.

b2 -5
b7E -1

NYO WILL FOLLOW SITUATION CAREFULLY BUT IT IS FELT ANY DIRECT ACTION OR COUNTER ACTION ON BEHALF OF SOURCE MIGHT CONFIRM SUSPICIONS OF PERSICO CREW. IN ADDITION, THE POSSIBLE ITSP CASE IN NEWARK

END PAGE TWO

PAGE THREE

OFFICE INVOLVING THE SOURCE TAKES ON GREATER IMPORTANCE. SHOULD SOURCE BE INDICTED AGAIN IN THIS MATTER HE WOULD AS A MATTER OF COURSE HAVE TO SUBMIT TO A SUBSTANTIAL PRISON TERM RATHER THAN COMPOUND THE CURRENT SUSPICIONS BY "BEATING" ANOTHER CASE.

BUREAU WILL BE KEPT ADVISED.

END

11/27/73

CODED

b6 -1
b7C -1

TELETYPE

NITEL

EX-111

TO SAC NEW YORK
FROM DIRECTOR FBI

[Redacted]

REC-8 177-1996-171

[Redacted]

1 - [Redacted]
1 - [Redacted]

b2 -1,2

[Redacted] RECIP.

REURNITEL NOVEMBER 26 LAST, AND BUTELCALL NOVEMBER 27 INSTANT.

APPROVAL NOT GRANTED TO EQUIP CAPTIONED SOURCE WITH A TRANSMITTER AS OUTLINED IN RETEL. DEPARTMENTAL AUTHORIZATION REQUIRED FOR USE OF THIS TECHNIQUE. RETEL DOES NOT CONTAIN SUFFICIENT JUSTIFICATION TO CONTACT DEPARTMENT IN THIS MATTER. FUTURE REQUESTS SHOULD NOT BE SUBMITTED ON A UACB BASIS.

1 - Radio Engineering Section FBI Laboratory
4 - [Redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

b6 -1
b7C -1

8:36 PM 11/27/73
NOV 27 1973

TELETYPE

- Assoc. Dir. _____
- Asst. Dir. _____
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____

NOTE: Supervisor [Redacted] New York office, telephonically advised of above by SA [Redacted], 11/27/73. This matter was coordinated with Inspector [Redacted]

JEK:rar
(7)

[Handwritten signatures and initials]

[Handwritten initials]

[Handwritten initials]

Telephone Room
Director's Sec'y

DEC 6 1973 MAIL ROOM

TELETYPE UNIT [Redacted]

CLEMENTE-863

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 26 1973
TSS
TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

MAA
11/26/73
Kul

NRO10 NY CODE

633 PM NITEL 11-26-73 CJR

TO DIRECTOR [redacted]

b2 -1,2

ATT RADIO ENGINEERING SECTION FBI LABORATORY

FROM NEW YORK [redacted]

2P

b6 -1
b7C -1

Conf. Inft.

[redacted] TECIP

[redacted]

RENYNITEL TO BU, 8/16/73.

AS BUREAU IS AWARE, SOURCE IN VERY TENUOUS POSITION WITH HIS HOODLUM ASSOCIATES RE POSSIBLE COOPERATION WITH LAW ENFORCEMENT AUTHORITIES.

SOURCE INDICATES THAT SEVERAL SITDOWNS OR MEETINGS WILL BE HELD IN NEAR FUTURE RE HIS STATUS. IT IS FELT THAT THE REAL POSSIBILITY EXISTS THAT PERSONAL SAFETY OF SOURCE WILL BE IN JEOPARDY & ACCORDINGLY IT IS FELT A SOPHISTICATED TRANSMITTER SHOULD BE WORN, MONITORED BY NYO AGENTS. SUCH MEETINGS WILL NOT BE RECORDED. THIS MATTER HAS BEEN THOROUGHLY EXPLRED WITH THE SOURCE WHO IS COMPLETELY AMENABLE & FEELS THERE IS NO ADDITIONAL UNDUE SECURITY RISK IN USING A PROPERLY CONCEALED DEVICE OF THIS NATURE.

b2 -2

END PAGE ONE

Nitel NY
11/27/73
Jek:RAR

REC- [redacted]

EX-111

RECORDED
4 NOV 30 1973

[Handwritten signature]

PAGE TWO

THE RADIO ENGINEERING SECTION OF THE FBI LABORATORY
IS REQUESTED TO PROVIDE [REDACTED]

[REDACTED] TO MEET
THE NEEDS AS DESCRIBED. IT IS EXPECTED THAT NYO WILL [REDACTED]

b7E -1
b2 -5

[REDACTED]
[REDACTED]
[REDACTED] SEVERAL MEETINGS ARE SCHEDULED IN COMING
FIVE WEEK PERIOD WITHIN COLOMBO FAMILY ALTHOUGH INFORMANT WILL
HAVE VERY LITTLE ADVANCED KNOWLEDGE AS TO DATES AND PLACES
INVOLVED.

NYO WILL PROCEED WITH THIS PROJECT UACB.

END

HOLD

cc - Lab



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 1, 1973

In Reply, Please Refer to
File No.

b2 -1,2

CONF. INFO

NEW YORK SYMBOL NUMBER [redacted]
NEW YORK FILE NUMBER [redacted]
BUREAU FILE NUMBER [redacted]

b6 -3
b7C -3

OUTCOME OF CASES NOT COMPLETED

None.

SUCCINCT SUMMARY OF INFORMATION FURNISHED

FRANK TIERI
AR
NY 92-2476

Informant advised on July 11, 1973, that he heard that the GENOVESE boss, FUNZY TIERI, controls the bus drivers' union [redacted]

[redacted] Source also advised that ALLIE GIANNATASIO has been designated Acting Captain of the PERSICO crew now that ALPHONSE PERSICO has been made Consiglieri of the COLOMBO "family".

GEORGE TROPIANO;
ET AL
IGB
NY 182-1705

179-1996-

NOT RECORDED

Informant advised on July 9, 1973, that the card game being run by GEORGE TROPIANO, GREGORY SCARPA [redacted] on 65th Street, went broke the week of June 28, 1973. Source advised that the group had no plans to relocate the game or reactivate it since it was not making money. The informant characterized the game as small with a \$60.00 limit and stated that the main factor of the games demise was that GEORGE TROPIANO one of the bankrollers and operators of the game, became very ill and had to have a gall bladder operation. TROPIANO was in the hospital for a week or two due to complications arising from his heart condition.

b6 -2
b7C -2

58 NOV 16 1973

NOV 8 15 08 PM '73

U.S. DEPT. OF JUSTICE
FBI

b6 -1
b7C -1

CLEMENTE-866

THOMAS DI BELLA; ET AL
AR
NY 92-2723

On August 24, 1973, source furnished a seven page summary of illegal activities of over 30 active members of the COLOMBO La Cosa Nostra (LCN) group now headed by DI BELLA.

[REDACTED]
AR
NY 92-2724

IGB
NY 182-1705

Source advised on September 12, 1973, that [REDACTED] pulled a swindle in which they made \$6,000. PANARELLA found out through the former two and called [REDACTED] in for a sitdown, demanding a cut himself. [REDACTED] gave MOOSE a piece but told MOOSE he no longer wanted [REDACTED] assigned to him - they were reassigned to [REDACTED]. This sitdown was held at Basilico's Restaurant on Staten Island. [REDACTED] has gotten extremely close to PANARELLA and handles a lot of MOOSE's daily errands.

b6 -2
b7C -2

Source describes [REDACTED] as "very weak and vulnerable" to probation violation. [REDACTED]

[REDACTED] Source feels also that [REDACTED] is in touch with JOE YACOVELLI since he was always very close to YAC.

b6 -2
b7C -2

The above information proved accurate and formed the basis for Parole Violator warrant regarding [REDACTED]

[REDACTED]
AR
NY 92- 2684

b6 -2
b7C -2

Source stated on September 13, 1973, that [REDACTED] is apparently back in circulation again after being out of sight for four or five years. [REDACTED] recently has been seen around CHARLIE MOOSE PANARELLA.

JOSEPH GENTILE
IGB
NY 182-9

Source advised on September 13, 1973, that JOE LANE had been proposed for membership in LCN by ERNIE LA PONZINA and

heard ERNIE LAP and JOE LANE were going to go back in business again with the sports action. CHARLIE MOOSE PANARELLA will be getting a piece of this action. Source explained that when a partner in such an illegal enterprise dies (such as RALPH LA PONZINA in this case) the Caporegime automatically assumes his share as an inheritance.

CARLO GAMBINO is currently the stumbling block to the books being opened to take in new members.

ANTHONY CARILLO, aka
Tony the Sheik
AR
NY 92-1122

Source advised on September 15, 1973, that TONY THE SHEIK, [redacted] crew is apparently in trouble with the "family" and is on the lam in California.

b6 -2
b7C -2

CHARLES PANARELLA
AR
NY 92-3171

Source advised on September 12, 1973, that CHARLIE MOOSE is employed as an Operating Engineer at PKS Corporation located at Bay Street and Jersey Street in Staten Island. TONY LA PONZINA and BENNY LO CICERO probably go there regularly and could be followed in order to serve any subpoena on MOOSE and for PKS records.

DOMINICK SCIALO
AR
NY 92-3107

Source advised on September 13, 1973, that [redacted] [redacted] (LAST NAME UNKNOWN) (LNU) and LEFTY SAN GIORGIO were planning a bank burglary in the near future and, in fact, had purchased a meter which shunts the Holmes alarm wiring system without disturbing the reading, thereby allowing the burglars to operate undisturbed since the Holmes alarm shows no current changes.

b6 -2
b7C -2

JOSEPH COLOMBO "FAMILY"

LCN

AR

NY 92-1965

On September 13, 1973, source stated leading COLOMBO figures are holding meetings among themselves and with GENOVESE members at DUTCHIE TUZIO's Villa 60, on 14th Avenue in Brooklyn.

The above information was incorporated into an affidavit for New York Office Title III surveillance, which is pending.

This source has been contacted on three occasions by the alternate agent and his information has been corroborated through other reliable top echelon informants of the New York Office. He is believed to be emotionally stable and reliable, having never furnished information known to be false.

- 4* -

CLEMENTE-869

FBI

Date: 10/9/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-125749)

FROM: SAC, NEWARK (87-24845)

SUBJECT: [Redacted]

JOSEPH ANTHONY DE DOMENICO, aka.:

[Redacted]

GREGORY SCARPA, aka.:

[Redacted]

ITSP

b6 -2
b7C -2

ReNewark telcall to New York 10/9/73.

An individual who identified himself as GREGORY SCARPA telephoned the SAC, Newark, 10/9/73 and spoke to the SAC, calling him by name. SCARPA in a very belligerent attitude said he wanted to put me on notice that what had appeared in the paper pertaining to the FBI would be nothing compared to what he is going to do to embarrass the Bureau. SCARPA said he is going to reveal everything, scheme and technique, imaginable pertaining to the FBI because of what was being done to him. SCARPA was asked who he is and the purpose of his call, and he replied that "I damn well know who he is."

With further conversation it was established he was calling from Brooklyn pertaining to a fraudulent bond case which is apparently identical with captioned matter. SCARPA said he understood it is my responsibility that he is involved in this matter and said he felt that there should be a sitdown to talk over the situation as to what can be done since he is innocent. His attitude was most demanding and bordering on being threatening. I specifically asked if he was trying to intimidate me by making

- 2 - Bureau
- 2 - New York (87-67825)
- 1 - Newark

NOT RECORDED
183 NOV 1 1973

JWL:PMS
(5)

Approved: AM
Special Agent in Charge

Sent CLEMENTE-870 M Per SLA

ORIGINAL FILED IN 87-101-10

NK 87-24845

threatening remarks. His replies were profane and insisting he was innocent but was not making any threat, except to reveal all he knows.

It appears SCARPA called relating to possible indictment and he referred to the fact the New York Office should be contacted. He was informed that the reason for his contact was not entirely clear, but if it was for the purpose of evading the law, it would not be successful.

New York is requested to evaluate call received at Newark and advise.

FBI

Date: 10/12/73

- Dir.
- Asst. Dir.:
- Admin. Serv.
- Comp. Syst.
- Ext. Affairs
- Files & Com.
- Gen. Inv.
- Ident.
- Inspection
- Intell.
- Laboratory
- Plan. & Eval.
- Spec. Inv.
- Training
- Legal Coun.
- Telephone Rm.
- Director Sec'y

Transmit the following in _____
(Type in plaintext or code)

Via AIR TEL _____
(Priority)

TO: DIRECTOR, FBI (87-125749)

FROM: SAC, NEW YORK (87-24845)

b6 -1,2
b7C -1,2

SUBJECT: [Redacted]
ET AL
ITSP

ReNKairtel to Bu, 10/9/73, and NYteletype to Bu, 8/16/73.

GREGORY SCARPA was contacted on 10/9/73, and was advised that the pending ITSP investigation of which he was aware could result in an indictment in the near future, and that now would be an opportune time to provide any further facts or evidence if known. SCARPA became extremely upset and stormed away from contacting agents. The following morning, 10/10/73, SCARPA contacted the NYO advising of his call to SAC NK (noted in re airtel) whose name he had seen previously in a newspaper. SCARPA explained that he had lost his composure following the revelation that he would be indicted for a crime he claims he did not commit, particularly in view of his relationship with the Bu for many years. SCARPA apologized, asked that this apology be conveyed to SAC NK and stated that he would continue his prior relationship with the Bu regardless of the outcome of this prosecutive proceeding.

SCARPA reiterated, however, that the delicate position he is in within the COLOMBO Family as related in reNYteltype would lend credence to his fellow Mafiosi that he is cooperating with the law should he "beat" any case. SCARPA suggested his only alternatives are a guilty plea with jail time or a pre-indictment polygraph.

- ② - Bureau
- 1 - Newark
- 2 - New York

b2 -2

b6 -1
b7C -1

7 OCT 15 1973

55 NOV 5 1973

CLEMENTE-872

Approved: _____ Sent _____ M Per _____

NY 87-67825

This source has been and continues to be one of the Bureau's most highly placed Cosa Nostra sources, who since October, 1961, has been responsible for dozens of arrests and convictions of leading racketeer figures including JOSEPH COLOMBO. He has resumed furnishing a volume of high level intelligence data since contacts were initiated by new contacting agent in June, 1973. The source strongly maintains his innocence in captioned matter and plans to request the Strike Force, Newark to consider the feasibility of a polygraphic examination. The source will continue to be contacted and case will be kept open by the NYO until he is the subject of legal proceedings.

- 2 -

CLEMENTE-873

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/12/74

FROM : SAC, NEW YORK
[Handwritten signature]
CONF. INFT.

b2 -1,2

SUBJECT:

ReNY LHM's, 3/1/74, 11/1/73.

Captioned source was a regularly paid informant of the NYO for several years until January, 1973. Following a transition in contacting agents, source in mid 1973 again began furnishing a high volume of top level criminal intelligence information. He is a member of the JOSEPH COLOMBO LCN Family and has kept the NYO abreast of the recent turmoil and month to month changes in the COLOMBO Family.

In addition, his information including that reflected in referenced communications have provided the basis for six new AR cases and two new substantive cases. Moreover, his information has provided the main thrust of probable cause for two current NYO Title III affidavits, ANTHONY ABBATEMARCO, IGB, NY 182-903 (submitted) and ANTHONY "DUTCHY" TUZIO, AR, NY 92-3804 (being corroborated).

It is requested that authority be granted by the Bureau to pay this source on SAC authority according to the provisions of M of I, Section 108 ~~2~~.

b2 -3

REC-47

179-1996-172

b2 -2
b6 -1
b7C -1

2-Bureau
1-New York

RJT:lm
(4)

-17

20
21 MAR 14 1974

CLEMENTE-874

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



4 31
COPIES

SAC, New York [redacted]

REC-47

3/18/74

179-1996-172

Director, FBI [redacted]

[redacted]

TECIP

Reurlet 3/12/74.

b2 -1,2,3

cy

[redacted] Bureau authority is granted to expend an additional authority in accordance with the provisions set forth in Bureau airtel to SAC, Albany, and all offices, captioned "Increase of SAC authority to Pay Top Echelon Informants [redacted] - Top Echelon Criminal Informant Program."

1 - [redacted] (6221 IB)

b6 -1
b7C -1

NOTE: Captioned source has been a top echelon informant of our New York Office since March, 1962. He is a highly placed "member" of the Joseph Colombo "family" of La Cosa Nostra (LCN) and was formerly a regularly paid informant. The information furnished by this source has continued to be of the highest level concerning LCN in New York City. This source has identified an individual involved in the theft of some crown jewels and the fact that he is suspected of doing a lot of talking to the New York City Police Department. Source indicated that New York hoodlum Charles Panarella may have this individual killed if and when he is released from jail. Source advised that Dominick Scialo was "hit" because he had become a liability to the "family." Source stated the "family" became aware that Scialo was undergoing psychiatric treatment. Source identified an individual attempting to sell 200 revolvers. Source advised that the Persico people have moved in and now control all private carting into the Navy Yard since the City of New York had taken over this Navy Yard. Source indicated that the Persico faction is now in control of the Colombo "family" and has aligned itself closely with the Genovese "family." This has led to speculation on the part of some that the two "families" would be merged. This source has provided voluminous information concerning other LCN activities and it is recommended that request of SAC, New York, be approved.

MAILED 7
MAR 18 1974
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

R704
RTB: dsl
(5)

Handwritten signatures and initials

MAR 27 1974

CLEMENTE-875

MAIL ROOM TELETYPE UNIT



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
March 1, 1974

In Reply, Please Refer to
File No.

10

5
GONE, INCL

NEW YORK SYMBOL NUMBER [redacted]
NEW YORK FILE NUMBER [redacted]
BUREAU FILE NUMBER [redacted]

b2 -1,2

OUTCOME OF CASES NOT COMPLETED

None.

SUCCINCT SUMMARY OF INFORMATION FURNISHED

b6 -2
b7C -2

CHARLES PANARELLA
AR
NY 92-3171

On November 7, and 14, 1973, source advised that JOHN "JACKIE" DE ROSS sold Mill Ways Tavern in Staten Island, which CHARLIE MOOSE had a piece of. [redacted]

PANARELLA exercises control [redacted]

On January 15, 1974, source advised that one of the two junkies arrested in the crown jewels caper by the police one year ago, [redacted] has been doing a lot of talking at the Brooklyn House of Detention and that CHARLIE "MOOSE" PANARELLA may have him killed if and when the kid is released from jail.

DOMINICK SCIALO
AR
NY 92-2107

b6 -2
b7C -2

On November 7, and 14, 1973, source advised that an individual named [redacted] the FONTANAs is with MIMI SCIALO.

179-1996-

On January 15, 1974, source mentioned that [redacted] "botched up" a burglary several weeks ago for MIMI SCIALO [redacted]



NOT RECORDED

14 MAR 4 1974

b2 -2
b6 -1
b7C -1

[Handwritten signature]

56 MAR 14 1974

CLEMENTE-876

On January 29, 1974, source advised that the word on the street is that "MIMI" SCIALO was "hit" because he had become a liability to the "family".

Source advised on January 29, 1974, that the older men of the "family" were aware that SCIALO was undergoing psychiatric treatment and they felt that he was too unpredictable. In addition, SCIALO personally killed an individual named MIGUEL COSMOS, one of LARRY LAMPASI's bookmakers, whom LAMPASI was to kill himself. When LAMPASI complained, SCIALO shot him. After LAMPASI's shooting, HARRY FONTANA put a contract out to the PERSICO crew to "hit" SCIALO.

DUTCHIE TUZIO
AR
NY 92-3864

b6 -2
b7C -2

On October 29, 1973, source advised that shylocking is handled right on the premises of the Villa 66 on 14th Avenue, Brooklyn, New York, that the rear left table is often used for sit-downs or negotiations regarding shylock loans or that payments [redacted] a close friend of DUTCHIE TUZIO inside the restaurant.

On November 5, 1973, source advised that the Villa 66, 6602 - 14th Avenue, Brooklyn, New York, is a hang-out of leading members of the GENOVESE and COLOMBO organized crime "families". Source stated DUTCHIE TUZIO is the operator of this restaurant. Source advised he was present at one of a series of meetings the week of October 29, 1973, in the front restaurant area when several of the GENOVESE people, including TIERI, RUSSO and FRASCA, discussed a previous take over by the GENOVESE people of a garbage carting firm [redacted]. The PERSICO crew was looking to take this firm over and TIERI convened a sit-down at the Villa 66.

FRANK TIERI
AR
NY 92-658

On October 29, 1973, source advised that he observed [redacted] in contact with FRANK TIERI at the Villa 66 on October 28, 1973. On October 29, 1973, [redacted] was taking orders for guns and cigarettes at the Villa 66 [redacted] was offering two hundred stolen .38 caliber snubnose Colt revolvers for sale for \$125 each to anyone with the money to buy them. He was scheduled to take further orders the following day, according to what the source heard, at FRANK TIERI's new residence on 85th Street.

b6 -2
b7C -2

CLEMENTE-877

On November 5, 1973, source advised that he was told personally by FRANK TIERI on October 31, 1973, that he had an "in" in the Bus Drivers Union [redacted]

[redacted] and that he had a "piece of a bus company". Source had heard previously that TIERI may have had an interest in Varsity Transit, a private bus firm that has a great deal of official City of New York business.

ALPHONSE PERSICO
AR
NY 92-6703

b6 -2
b7C -2

On November 5, 1973, source advised that he heard that since the City of New York had taken over the Brooklyn Navy Yard from the Federal Government, that the PERSICO people had moved in. The PERSICOs control all the private carting into the Navy Yard and are very close to [redacted] (phonetic)(ph), [redacted] Source advised further that the City runs this as a job opportunity or equal employment center for "under privileged minorities" and source believes there is some Federal overseer or Federal funding involved. Source heard the terms "click" and "EDA" used in this regard. In fact, the hoodlums have padded the payrolls with their own people, using fictitious Spanish surnames, for example, [redacted]

On January 15, 1974, source stated that PERSICO is selling his house on Bath Avenue and has bragged that he plans to take the Federal Bureau of Investigation (FBI) microphones and bugs with him when he leaves.

[redacted]
AR
NY 92-2724

On December 17, 1973, source advised that [redacted] CHARLIE MOOSE during the latter's hospitalization. During this time, [redacted] became embroiled in several disputes with other "families" and was severely reprimanded by PANARELLA subsequently. [redacted] also plans to make a motion to vacate his probation on the grounds that the FBI was directed by the sentencing judge not to harass the subject and the FBI has caused him to lose his "job", et cetera (etc.) [redacted] [redacted] club for card games on 15th Avenue, between 75th and 76th Streets.

b6 -2
b7C -2

ORGANIZED CRIMINAL INFLUENCE
JFK AIRPORT
RICO
NY 183-166

On January 15, 1974, source advised that the bosses of the COLOMBO "family" have now okayed involvement in hijacking after a four to six month prohibition. Source stated that with regard to John F. Kennedy Airport, that this was an open territory and not the exclusive turf of any particular crew or "family"; that most of the crime or thefts committed at the airport are done by individual "kids", who are employed in one capacity or another with the airlines or freight carriers and that they then bring the deal or the merchandise to some connected mob guy that they may be friendly with, "related to" or who may be a neighborhood acquaintance.

JOSEPH ANTHONY COLOMBO
AR
NY 92-1965

On January 15, 1974, informant advised that the PERSICO faction, who is now in control of the COLOMBO "family", has aligned itself very closely with the GENOVESE group and that ALLIE BOY PERSICO and CHARLIE "MOOSE" PANARELLA often use SALVATORE FUSCO as an intermediary in setting up meetings with FUNZY TIERI through his intermediary, DUTCHIE TUZIO, owner of the Villa 66.

Source advised that ERNIE LA PONZINA's sports betting office in Brooklyn was raided by local police last week and ERNIE is trying to make a deal to buy back the work.

Source advised that the GAMBINO influenced [redacted] businessmen and others are again pushing hard to get [redacted]

[redacted] in Brooklyn. [redacted] Source feels further that the following firm, which is a legitimate firm, may in some way be connected with CARLO GAMBINO, although he cannot recall why this connotation is in his mind: Sava Food Service, Incorporated, Rural Delivery (RD) 1, Rumson Lane, Upper Brookville, New York, [redacted] This firm caters to numerous hospitals in the Long Island area and has been in contact with Victory Memorial in Brooklyn to secure new business.

[redacted] has interceded on behalf [redacted] in an attempt to have this firm given favorable consideration by Victory Memorial Hospital.

b6 -2
b7C -2

On January 31, and February 6, 1974, source was contacted regarding the recent turmoil and possible new developments in the COLOMBO "family" with regard to leadership changes. Source stated that MIMI SCIALO was definitely killed on a contract given by HARRY FONTANA and the okay was given by CARMINE PERSICO. Details were furnished in a prior contact with source reported earlier. Informant commented that the LAMPASI incident was merely the straw which broke the camel's back; that other "families" notably, CARLO GAMBINO and FUNZY TIERI, had complained about SCIALO's attitude and past activities also.

Source stated that PAUL D'AMICO is Acting Captain of MIMI's crew, [redacted] but that D'AMICO is not a threat to the leadership. He is not a "heavy" and relatively in poor health. He is retired and well along in years. He stated that the members who are assigned to the SCIALO crew will remain under D'AMICO but that the other significant associates such as [redacted] would be temporarily assigned to CHARLIE PANARELLA's crew. Informant noted that [redacted] at one time prior to SCIALO's elevation to Captain, [redacted] HARRY FONTANA when FONTANA was still an active Capo in the "family". Source advised further that PANARELLA is extremely ambitious and sees this as an opportunity to eventually become the Underboss or Consigliere of the "family".

b6 -2
b7C -2

Informant noted that MOOSE is already "talking like a Consigliere" and mediating disputes when before he would say "go whack that guy around" or take some other drastic action.

Source stated that SALLY ALBANESE is definitely not acting or sitting in for ALLIE BOY PERSICO, but has been assigned to ABBY ABBATEMARCO since ABBY is now the Underboss and should have somebody to do his bidding as source characterized.

Source stated that the "family" will not be taken over or broken up into other "families" but that with the PERSICOs facing possible undetermined jail sentences, DIBELLA and ABBATEMARCO, under the wing of CARLO GAMBINO and FUNZY TIERI, see this as an opportunity to firmly seize control of the "family" and keep it together.

JOE BRANCATO is not interested in a position of leadership other than Captain with the Long Island crew but that JOE is no "pushover" having been the only remaining Captain from the old COLOMBO lineup who took a stand against the PERSICO and ALOI crowd when he was asked to resign his position along with ROCKY MIRAGLIA and NICK BIANCO.

Informant stated that PANARELLA through JACKIE DE ROSS is getting more involved in unions, particularly the Bartenders and Restaurant Employees Unions, and periodically makes a trip to Washington, D.C., to contact someone unknown to source. PANARELLA is leaving on a trip to Washington within the next several days, and is currently employed on the construction site where ROCKY MIRAGLIA "works" in Staten Island.

Informant is of the opinion that DI BELLA and ABBATEMARCO went to consolidate the "family" and will probably put more old timers in positions of authority, but that they do not want there to be any "challengers" such as MIMI or ALLIE BOY around.

TONY PERAINO remains very close to TOMMY DI BELLA and spends a great deal of time in Brooklyn and Staten Island, although still maintaining a residence in Florida. PERAINO is having considerable marital problems with his wife, who remains at the Florida residence.

Source stated that last week [REDACTED]

[REDACTED] had a meeting at the Sorrento Restaurant on Fifth Avenue in Brooklyn around 85th Street.

GREGORY SCARPA
AR
NY 92-2657

b6 -2
b7C -2

On February 6, 1974, source stated he had heard that a load of 7,200 professional style hairdryers was being peddled in Brooklyn and that people under GREGORY SCARPA had purchased one-sixth of the load or 1,200 pieces for \$5.00 each and were selling them for \$10.00 each.

Source advised that three individuals, whom he characterized as very big swag movers had control of this load and had broken it up in five or six parcels. He identified these individuals as [REDACTED] LAST NAME UNKNOWN (LNU), [REDACTED] [REDACTED] FIRST NAME UNKNOWN (FNU) [REDACTED] and a third individual whose name was unknown to source.

b6 -2
b7C -2

Source stated these individuals work out of Kelly's Bar at 69th Street and New Utrecht Avenue in Brooklyn and are currently offering two other loads: a load of cigarettes and a load of sewing machines. Source is of the opinion that one of these individuals may be an informant for the New York City Police Department (NYCPD) Safe and Loft Squad since they both had several arrests by the locals and seem to continue to operate with impunity especially considering the fact that they are not "connected" with any La Cosa Nostra (LCN) figure or group.

ANTHONY ABBATEMARCO
AR
NY 92-2588

Source advised on February 7, 1974, that ANTHONY ABBATEMARCO currently is engaged in overseeing a large numbers and sports gambling operation involving primarily black and Puerto Rican areas of South Brooklyn. ABBATEMARCO has been in this business for approximately 15 years and is assisted in coordinating the administration of this operation by SALVATORE ALBANESE, a close associate of his, and of ALPHONSE PERSICO. ABBATEMARCO handles much of his business of meeting and directing principals in his operation, including ALBANESE and his major black controllers in his own personal vehicle. ABBATEMARCO conducts this business while moving around in his personal auto so as to circumvent efforts by law enforcement to overhear his conversations or effectively surveil him.

This source has been contacted on two occasions by the alternate agent and his information has been corroborated through other reliable top echelon informants of the New York Office. He is believed to be emotionally stable and reliable, having never furnished information known to be false.

- 7* -

CLEMENTE-882

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/16/74

FROM : SAC, NEW YORK

b2 -1,2

SUBJECT:

CONF. INFT.
TECIP

ReBulet to NY, 2/18/74; NY LHM's, 3/1/74 and 11/1/73.

Captioned source continues to be productive regarding high level intelligence and substantive matters being handled by the NYO. UACB, within seven calendar days, informant will be paid on SAC authority on a COD basis according to the provisions of the Manual of Instructions, Section 108 (J) 2.

On 3/22/74, was paid for information furnished over the period 4/16/73 to 2/7/74. A synopsis of this information was contained in referenced LHM's. Source, during the months of January and February, 1974, provided current specific information relative to the gambling enterprise of COLOMBO Underboss, ANTHONY ABBATEMARCO, et al (Bufile 182-1265). This information was instrumental in the obtaining of Title III authorization of what should prove to be a uniquely successful automobile misur. Additionally, source on 4/1/74, described labor racketeering activities of COLOMBO Captain, CHARLES PANARELLA, and soldier, JAMES CLEMENZA, in attempts to take over a bartenders' union, and a construction firm. Source identified victims, firms, unions and restaurants involved, providing the basis of two new RICO cases.

b2 -1,3

b6 -2
b7C -2

On 3/7/74, source furnished new changes in Captains of COLOMBO Family and described two casino-type gambling operations and COLOMBO Soldier, JAMES CLEMENZA, out of Brooklyn synagogues.

EX-115 REC-47

173

b2 -2

2-Bureau
1-New York

RJT:lm
(4)

18 APR 18 1974

[Handwritten signature]
NITE

CLEMENTE-883

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



Airtel

4/19/74

REC-47

To: SAC, New York [redacted]

179-1996-173

From: Director, FBI [redacted]

173

b2 -1,2

EX-115

TECIP

Reurlets 3/12/74 and 4/16/74.

b2 -3

Bureau approval to expend an additional [redacted] to this source under SAC authority is being held in abeyance pending submission by you of additional information.

A review of your letter dated 3/12/74 referenced above indicates you cited the information furnished by this source as contained in your letterhead memoranda dated 11/1/73 and 3/1/74 as a basis for requesting additional payment authority at that time. Your letter dated 4/16/74, referenced above, also refers to these same letterhead memoranda.

Inasmuch as this source has already received payment from you for the information set forth in the above letterhead memoranda, you should submit additional details concerning information furnished by this source since 2/7/74. Upon receipt of this information, prompt consideration will be given to your request for additional payment authority.

2.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____

RTB

RTB: dsl
(4)

del

JCS

JEM

MAILED 7
APR 19 1974
FBI

58 APR 29 1974

CLEMENTE-884

MAIL ROOM TELETYPE UNIT



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

November 1, 1974

In Reply, Please Refer to
File No.

NEW YORK SYMBOL NUMBER [redacted] b2 -1,2
NEW YORK FILE NUMBER [redacted]
BUREAU FILE NUMBER [redacted]

OUTCOME OF CASES NOT COMPLETED

None

SUCCINCT SUMMARY OF INFORMATION FURNISHED

BLACK MAFIA
NEW YORK CITY AREA
AR
NY 92-New

On July 9, 1974, source advised that to his knowledge there is no organized black mob in New York, and that if there is any semblance of an organization, that the Colombo family has had no problems with the blacks interfering with any of their rackets and that the Colombos are not even using blacks to his knowledge with the exception of the Gallo crew. The Gallo crew is also tight with the Cubans and South Americans in the narcotics trade, source also heard.

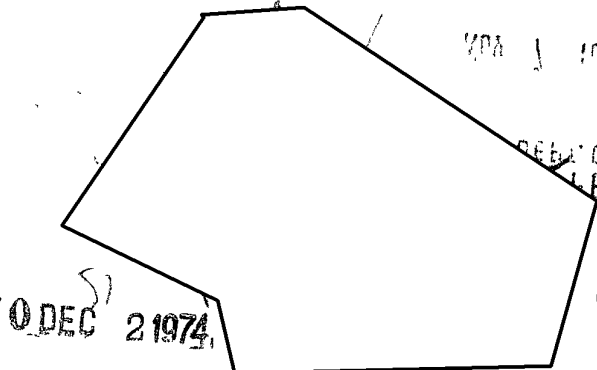
[redacted]
AR
NY 92-2681

b6 -2
b7C -2

On July 9, 1974, source heard that [redacted] has become one of Tommy DiBella's closest confidants and reports directly to the boss. [redacted]

according to source.

179-1996-



[redacted]

b2 -2

NOT RECORDED

16 NOV 4 1974

b6 -1
CLEMENTE-885

70 DEC 2 1974

On October 8, 1974, source advised that [redacted] is ostensibly a legitimate [redacted] [redacted] is in town on his trips away from his [redacted] base, he is always in the company of [redacted] Source knows of no specific illegal activities on [redacted] part but has heard that [redacted] is involved with one or more of [redacted] activities, possibly the porno films business.

CARMINE PERSICO
AR
NY 92-2895

[redacted]
AR
NY 92-3192

b6 -2
b7C -2

On July 9, 1974, source explained that [redacted] is identical to the made Colombo member [redacted] of Junior Persico. [redacted] during the Gallo-Profaci wars in the early 1960's.

[redacted]
AR
NY 92-7904

On July 9, 1974, source heard that [redacted] is being dealt with at arms length by former associates of his since he did [redacted]

[redacted]
AR
NY 92-2724

b6 -2
b7C -2

On July 9, 1974, source heard that [redacted] is really crying and has been shelved by Moose Panarella as being very weak, always complaining and exhibiting poor judgment.

CHARLEY PANARELLA
AR
NY 92-3171

On July 9, 1974, source advised that Jackie DeRoss is Charlie Moose's contact and bag man for the Bartenders and Restaurant Union, according to what source heard from several other individuals. Source is of the opinion that DeRoss would be very weak if brought before a Federal Grand Jury (FGJ) with regard to his occupation and this would be a good entre for the FBI to get into the union activities of Panarella.

On September 12, 1974, source advised that Black Sam Nastasa has been made Acting Captain in the Brancato crew now that the latter has been designated Acting Boss of the Colombo Family.

Source heard further that Sal Scarpa named Acting Capo of [redacted] has not been given full authority, that is, he must check with [redacted] the old Mimi Scialò crew, regarding any decisions or moves. Source heard that Sal's brother, Gregory Scarpa, is maintaining a very low profile following his indictment and arrest by the FBI two months ago. Scarpa supposedly is taking a vacation in Las Vegas with his girlfriend in the next week or two.

Informant stated that [redacted] has not been seen in Brooklyn in recent days perhaps because of his recent arrest by the Bureau [redacted]

Charles Moose Panarella is playing very close to the vest himself showing up on a daily basis at the job site maintaining very loose contact with his crew members.

Source advised he took part in a dinner at the Blueprint 100 Restaurant early this week at which all the other Colombo Captains and close associates attended including Joe Brancato, Anthony Abbatemarco, Teddy Persico, Andrew Russo, [redacted] Tutti Franzese, and others. Bill paid by Joe Brancato came to over \$1,000.

THOMAS DI BELLA
AR
NY 92-2723

On August 12, 1974, source advised that Tony Peraino is in contact with incarcerated Colombo Boss, Thomas DiBella and is attempting to secure approval to "whack out" Charles "Moose" Panarella. Source advised that Peraino has what he terms all the evidence necessary to show that Panarella is incompetent and has committed acts against the best interests of the Family.

b6 -2
b7C -2

Source advised that [redacted] has designated Salvatore Scarpa as acting Captain [redacted]

Source learned on a very confidential basis that an individual [redacted]

[redacted] who allegedly has very high connections with the political establishment in Washington, D.C. [redacted] is not this individual's true name, according to source, and described [redacted] as a white male, in his late 50's, Italian,

[redacted] has a home telephone of [redacted]

b6 -2
b7C -2

On August 29, 1974, source advised that there has been a reorganization of the Colombo La Cosa Nostra (LCN) family, with the following changes:

Rocco Miraglia is acting captain for Charley Moose;
Joseph Brancata is acting boss for Thomas DiBella;
Anthony Abbatemarco is acting captain for Alphonse Persico

JOSEPH COLOMBO
AR
NY 92-1965

On October 7, 1974, source advised that the following

individuals were known to him at one time or another as being associates in the Joe Brancato crew:

[REDACTED]

b6 -2
b7C -2

Source advised that at one time, Tony Peraino was a very close friend of the Jury Commissioner, Federal Court, Brooklyn, but he does not know if the same individual has that same position currently.

Informant advised that [REDACTED] controls

b6 -2
b7C -2

[REDACTED]
[REDACTED] is also very close to [REDACTED]
[REDACTED]

Informant advised Charles Panarella is very close to [REDACTED] (NY 92-2640). Source stated [REDACTED] is a made guy in another family who frequents the 43rd Street-New Utrecht Avenue area.

Nicholine Sorrentino, an old time Captain in the Profaci Family who spends most of his time in Florida, occasionally visits the New York City area. When he does, he visits the Arrow Linen Supply Company, owned by Ambrose Magliocco or the Fine Grade Fuel Oil Company.

b6 -2
b7C -2

Source stated he has not seen Nick Bianco in the Brooklyn area for many months. He heard Bianco was made a Captain in the Providence area. One of Bianco's [REDACTED] [REDACTED] also known as (aka) [REDACTED] [REDACTED] Brooklyn, [REDACTED] [REDACTED] in the delivery of porno materials [REDACTED] in the Boston-Providence area. [REDACTED] made weekly trips according to the informant but has since gone to jail himself.

Source advised that [redacted]
[redacted] was
[redacted] in Brooklyn, although source
had never heard of any specific contracts handled at the bank
[redacted]

This source has been contacted on at least three occasions by the alternate agent. Informant's information has been corroborated by other top echelon sources of the New York Office and/or through independent investigation.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

July 1, 1974

In Reply, Please Refer to
File No.

b2 -1,2

Conf. Inft.

NEW YORK SYMBOL NUMBER [redacted]

NEW YORK FILE NUMBER [redacted]

BUREAU FILE NUMBER [redacted]

OUTCOME OF CASES NOT COMPLETED

None.

SUCCINCT SUMMARY OF INFORMATION FURNISHED

JERRY LANGELLA

AR

NY 92-5085

b6 -2

b7C -2

Informant advised on March 4, 1974, the details of a number
operation coordinated by subject as well as the modus operandi of
the runners and locations of pickups.

[redacted]
AR

NY 92-NEW

Informant advised on March 5, 1974, the identity of
individual sticking up LCN card games and that "open contract"
has been put out on this guy by several COLOMBO Captains.

[redacted]
AR

NY 92-5954

179-1996-

b2 -2

Informant advised on March 7, 1974 that [redacted] was
attempting to establish contact with GAMBINO crew and identity of
individual whose protection he seeks.

[redacted]
AR

NY 92-3200

b6 -2
b7C -2

NOT RECORDED

13 JUL 3 1974

Informant advised on March 7, 1974 the identity of
individual designated as [redacted] SCIALO crew on
Coney Island.

U.S. DEPT. OF JUSTICE



b6 -1
b7C -1

CLEMENTE-891

56 JUL 18 1974

CHARLES PANARELLA
AR
NY 92-3171

Informant advised on April 10, 1974, the identity of those attending a "heavy meet", the location as well as the purpose of same. Source also provided details of a Las Vegas night and percentage of profits being skimmed by subject and other individual.

ALPHONSE PERSICO
AR
NY 92-6703

Informant advised on April 17, 1974 the identity of attendees at a meet as well as the location and date of same. Source also furnished the identity of individual and details of a stickup of card games and mob figures in broad daylight.

[REDACTED]
AR
NY 92-7899

On 5/8/74, informant identified subject as a member of the COLOMBO LCN Family, also furnishing details of his activity and contacts within the family.

TOMMY DI BELLA
AR
NY 92-2723

Informant advised on May 13, 1974 the details of a requested sitdown possibly related to a dispute.

[REDACTED]
AR
NY 92-2597

b6 -2
b7C -2

On May 15, 1974, source furnished information concerning the designation of subject [REDACTED] the identity of some of those in his crew, and the details of other changes within the COLOMBO Family.

SALVATORE LOMBARDINO
AR
NY 92-4701

Informant advised on May 29, 1974 the identity of LCN figure meeting with subject regarding reaching out for political or police connection to fix burglary charges lodged against six members of subject's crew.

JOSEPH COLOMBO, SR.

AR

NY 92-1965

On May 30, 1974, source furnished complete breakdown of COLOMBO Family members, Captains, bosses, and associates as well as the breakdown of crews.

[REDACTED]

AR

NY 92-3196

b6 -2
b7C -2

Informant advised on June 5, 1974 that identity of an individual attempting to "get a line" on [REDACTED] in a possible attempt to hit him.

This source has been contacted on at least three occasions by the alternate agent. Informant's information has been corroborated by other top echelon sources of the New York Office and/or through independent investigation.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/25/74

FROM : SAC, NEW YORK

b2 -1,2

SUBJECT: CONF. INFT.

TECIP

ReBuairtel, 4/19/74; NYlet, 4/16/74.

The following additional information is being furnished in order to justify authorization to expend an additional [redacted] under SAC authority as noted in referenced communications.

b2 -3

ANTHONY ABBATEMARCO;
ET AL
IGB
NY 182-903

EXP. PROC.

Between 4/1 and 4/8/74, captioned source furnished specific current details regarding the gambling operation of COLOMBO Underboss, ABBATEMARCO, and other subjects in captioned case. This information was instrumental in the NYO obtaining an extension for a current Title III installation which was signed on 4/15/74.

ALPHONSE PERSICO
AR
NY 92-6703

On 4/17/74, informant advised that ALLIE PERSICO and his two brothers, TEDDY and SALVATORE PERSICO, met at the Sorrento Restaurant, 85th Street and 5th Avenue, Brooklyn, at which time PERSICO discussed the fact that he may have to be "on the lam" for at least 6 months in order to avoid going to jail for contempt of court.

b2 -2
b6 -1
b7C -1

2-Bureau
1-New York

RJT:lm
(4)

*aut. to NY
4-30-74
K.B. date*

REC-100

179-1996-174

2 APR 29 1974



[REDACTED]
 [REDACTED]
 AR
 NY 92-7881

Later on 4/17/74, source advised [REDACTED] is again sticking up hoodlum controlled card games in Brooklyn and ripping off ranking racket figures as he spots them in broad daylight. Recently, COLOMBO Captain, FRANK RICHARD FUSCO and Soldier, ERNIE LA PONZINA, were held up by [REDACTED] for whom a contract is still outstanding.

b6 -2
 b7C -2

GATEWAY CASINO
 IGB
 NY 182-1230

On several occasions in April, 1974, source furnished information regarding floating "Las Vegas Nights" run at various clubs and churches in the Brooklyn area by known hoodlum figures including [REDACTED] JIMMY CLEMENZA and CHARLES PANARELLA. Source was helpful in providing facts regarding the Gateway Cabana Club operation which was subsequently raided by the NYO on 4/10/74.

CHARLES PANARELLA
 AR
 NY 92-3171

On 4/1/74 and 4/10/74, informant provided details regarding the activities of PANARELLA, Consigliere of the COLOMBO Family, specifically noting his attempts to take over a local Restaurant Employees and Bartenders Union and subsequently obtain "ins" for this union at Manhattan supper clubs.

DOMINICK SCIALO
 AR
 NY 92-2107

Source advised as to the identity of three SCIALO underlings who pulled major burglaries including a silver load and a gold load approximately three months ago. These individuals named by the source are now reporting to MOOSE PANARELLA and SCIALO's crew has been divided up following the latter's disappearance and presumed execution.

Airtel

4/30/74

~~REC-100~~

To: SAC, New York [redacted]

From: Director, FBI [redacted]

179-1996-174

b2 -1,2

[redacted]

TECIP

Reurlets 4/16/74 and 4/25/74 and Bureau airtel 4/18/74.

Bureau authority is granted to expend an additional [redacted] to the captioned source on a C.O.D. basis under SAC authority in accordance with the provisions set forth in Bureau airtel to SAC, Albany, and all offices, dated 2/6/74, captioned "Increase of SAC Authority to Pay Top Echelon Informants From [redacted] - Top Echelon Criminal Informant Program."

b2 -3

In order for the new "UACB within seven calendar days" basis to work as designed, all requests for additional payment authority should be self-sufficient and provide enough summary information upon which to base a decision at the Bureau concerning it without additional communications being sent to the field. Insure that all future requests concerning this informant contain the required information.

b6 -1
b7C -1

1 - [redacted] (6221 IB)

NOTE: Captioned source has been a top echelon informant of our New York Office since March, 1962. He is a highly placed "member" of the Joseph Colombo "family" of La Cosa Nostra (LCN) and was formerly a regularly paid informant. By letter dated 3/18/74, SAC, New York, was granted an additional [redacted] with which to pay this source. This source has furnished specific details concerning the gambling operation of Anthony Abbatemarco, underboss in the Colombo LCN "family." This information was instrumental in New York obtaining an extension on a current Title III installation. This source has furnished information concerning a discussion between three Persico brothers concerning

b2 -3

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affairs _____
- Rec. Mgmt. _____
- Tech. Serv. _____
- Training _____

RTB: ds1
(5)

MAILED 8
APR 30 1974
FBI

(Continued - Over)

CLEMENTE-896

MAIL ROOM [redacted] TELETYPE UNIT [redacted]

JEM

(Note - Continued)

the necessity for Allie Persico to go "on the lam" for at least six months to avoid going to jail for contempt. Source identified an individual committing armed robbery of hoodlum controlled card games in Brooklyn and source furnished information which assisted in a raid conducted by our New York Office on a gambling operation in early April, 1974. This source has furnished other information of value and it is recommended that request of SAC, New York, be approved.

- 2 -

CLEMENTE-897

SPECIAL INVESTIGATIVE DIVISION

11-74

b2 -3
b6 -2
b7C -2

Captioned source has been a top echelon informant of our New York office since March, 1972. He is a high placed member of the Joseph Colombo family of LCN and was formerly a regularly paid informant. By airtel dated 4-30-74, SAC, New York, was granted an additional [redacted] with which to pay this source. Source continues to furnish pertinent information concerning the activities of prominent members of the Colombo family of LCN. Source advised that Charles Panarella met with Salvatore Lombardino regarding Lombardino reaching out for a political or police connection to fix burglary charges lodged against six members of Panarella's crew. Source identified [redacted] as a member of the Colombo family and as being an active hijacker and courier for members of the Alphonse Persico crew. Source advised of the recent split and feud among members of the Gallo faction of the Colombo family. Source identified [redacted] as a member of the Colombo family, also furnishing details of his activities and contacts within the family. Source has on a weekly basis kept the New York office apprised of changes in hierarchy and policy of the Colombo family. It is recommended that the request of SAC, New York, for an additional [redacted] to pay this source be approved.

1 - [redacted] 6221 Ident

SMM:tb
(3)

b6 -1
b7C -1

[Handwritten signatures and initials]

F B I

Date: 11/6/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training 44
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, NEW YORK [redacted]
 CONF. INFT.
 SUBJECT: [redacted]
 TECIP
 NY DIVISION

b2 -1,2
 b6 -1
 b7C -1

Re NY LHM's dated 7/1/74 and 11/1/74.

Captioned source will be paid an additional [redacted] UACB, within seven calendar days, on a COD basis under SAC authority in accordance with the provisions of Section 108J, M of I.

b2 -3

On 5/17/74, source was paid [redacted] for information furnished in the following cases:

CHARLES PANARELLA
 AR
 NY 92-3171

BR

Source reviewed photographs taken at a meeting of the CHARLES PANARELLA crew in Staten Island recently and identified nine individuals on six photographs.

Source advised CHARLIE MOOSE recently met with TUTTI from Jersey (SALVATORE "Tutti" LOMBARDINO) regarding TUTTI reaching out for a political or police connection to fix the burglary charges lodged against six members of PANARELLA's crew.

AR
 NY92-7261

EX-109 REC [redacted] 179-1996-175 175

b2 -2
 b6 -2
 b7C -2

Informant stated that an individual named [redacted] is very familiar as being an active hijacker and courier for the PERSICO crew. He described [redacted] and [redacted]

Bureau
 New York

lm

15 NOV 8 1974

Sent _____ M Per _____

Special Agent in Charge

[redacted]

and his wife is also very active and trusted as a money handler. Source stated he is quite certain that [redacted] is a made guy in the COLOMBO Family but would need to review a photograph concerning him. [redacted] identified as a member and a new 92 case was opened.)

JOHN CUTRONE
AR
NY 92-3187

b6 -2
b7C -2

Source advised also of a recent split among members of the GALLO faction of the COLOMBO family. Apparently, MOONEY CUTRONE and KID BLAST had an argument and several members of the faction have aligned themselves with each individual. Source stated he heard that [redacted] was attempting to "get a line" on JOE YACOVELLI in a possible attempt to hit him.

ALPHONSE PERSICO
AR
NY 92-6703

Informant advised on 4/17/74 the identity of attendees at a meet as well as the location and date of same. Source also furnished the identity of individual and details of a stickup of card games and mob figures in broad daylight.

[redacted]
AR
NY 92-7899

b6 -2
b7C -2

On 5/8/74, source identified subject as a member of the COLOMBO LCN Family, also furnishing details of his activity and contacts within the family.

TOMMY DI BELLA
AR
NY 92-2723

Informant advised on 5/13/74 the details of a requested sitdown possibly related to a dispute.

JOSEPH COLOMBO
AR
NY 92-1965

Source has on a weekly basis kept the NYO apprised of changes in hierarchy and policy of the entire COLOMBO Family.

[REDACTED]

This data has been extremely valuable, particularly in view of constant realignment of the Family due to murders and incarceration.

Source has been contacted on three occasions by the alternate agent. He continues to be reliable and emotionally stable.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 5/5/75

FROM : *SLP* SAC, NEW YORK [redacted]

(C)(56)

b2 -1,2

SUBJECT: *Conf. info*
[redacted]

TECIP
NYO

ReNYlet to Bu, dated 3/1/75.

Above captioned source is presently being closed by
New York Office.

7

[Handwritten signature]

REC-73
EX 104 [redacted] *179-1996-176*

b2 -2

2 - Bureau
1 - New York

WLF:dml
(3)

3 MAY 7 1975

~~WINE~~



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CLEMENTE-902

MAY 10 1975
7-25



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
March 1, 1975

b2 -1,2

In Reply, Please Refer to
File No.

CONFIDENTIAL

NEW YORK SYMBOL NUMBER [redacted]
NEW YORK FILE NUMBER [redacted]
BUREAU FILE NUMBER [redacted]

SPECIFIC DATES OF CONTACT

Source contacted on October 31, 1974, December 20, 1974, and January 2, 1975. Source was not contacted every 30 days as source was travelling and was not available.

OUTCOME OF CASES NOT COMPLETED

None

SUCCINCT SUMMARY OF INFORMATION FURNISHED

DOMINICK SCIALO aka;
AR
NY 92-2107

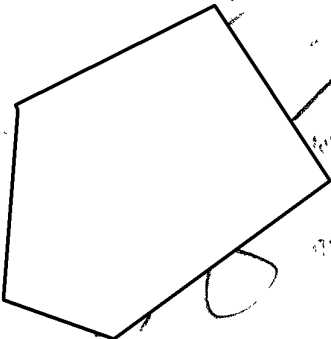
JOSEPH COLOMBO aka;
AR
NY 92-1965

JOSEPH BRANCATO aka;
AR
NY 92-3189

179-1996-

On October 31, 1974, source advised regarding the body found buried alongside DOMINICK SCIALO last month by the FBI that he heard the following story from very reliable sources:

b2 -2



b6 -1
b7C -1



NOT RECORDED

MAR 6 1975

CONFIDENTIAL

MAR 4 1975

CLEMENTE-903

The individual murdered was named (First Name Unknown)(FNU) COCCHIO, a kid who was murdered about 10 years ago at the request of JUNIOR PERSICO to JOE COLOMBO who ordered the hit. Source heard that COCCHIO apparently had killed a relative of PERSICO in a bar fight. COCCHIO was grabbed off the street in Bay Ridge by NICK BIANCO and GREGORY SCARPA who administered a severe beating to COCCHIO. COCCHIO was then taken to the garage adjacent to JOE IANNACI's residence on Bay 10th Street, Brooklyn, where source heard he was killed by DUKE SANTORO with one bullet in the head. The body was put back in BIANCO's car and delivered to PERSICO's crew downtown, who in turn apparently buried the body in the basement of the social club. (New York City Police Department (NYCPD) advised of identity of body.)

b6 -2
b7C -2

Source heard that [redacted] recently released from Danbury Prison is the subject of a sit down between CHARLIE MOOSE PANARELLA, his Captain, and JIMMY BROWN FAILLA, representing CARLO GAMBINO. [redacted] operation had been taken over by GAMBINO's people while he was in prison and [redacted] and PANARELLA feel that it should be returned to the COLOMBO Family. Source also heard that [redacted] was called in by PANARELLA to explain his part in the recent securities indictment which the FBI obtained against [redacted] and others.

Source heard that TONY LA PONZINA is dealin in swag and that MOOSE PANARELLA is pretty much staying on his own in and around his work site in Staten Island after having put out the word for everybody to stay away from him because of the FBI's investigative pressure.

The word on the street is that the PERSICO faction is "out" in COLOMBO power circles and that JOE BRANCATO appears to be the low key figure the Family has been seeking as a leader for several years. MOONEY CUTRONE is back in the fold and is assigned unde [redacted] Source heard also that ANDREW RUSSO is moving very big on Long Island in many legitimate ventures and that RUSSO is quite close to JOE BRANCATO also.

b6 -2
b7C -2

Source advised that a young hood nicknamed [redacted] [redacted] has been handling counterfeit \$100 bills out of the Starlight Bar and Grill at 13th Avenue between 69th and 70th Streets, Brooklyn. Source stated this was a bar [redacted] Source knows of no further specifics with regard to this operation.

(Above was disseminated to United States Secret Service, November 4, 1974, by the writer.)

On January 2, 1975, source stated that ALLIE BOY PERSICO spends quiet drinking evenings in the Regis Room of the St. Regis Hotel in Manhattan where he claims no one "knows" him.

Source stated several COLOMBO members "have the feeling" that JOE YACOVELLI is definitely influencing family policies although remaining in the background. It is an La Cosa Nostra (LCN) axiom, according to source, that a member retires or gives up his position as Consigliere he cannot be reinstated.

Source advised further that GEORGE TROPIANO was attempting to get approval from Acting Boss JOE BRANCATO to have a "witness" hit.

Informant advised he heard that CHARLIE "MOOSE" PANARELLA had a Christmas party for his entire crew one night the week of December 15, 1974, between 6-10 PM at the Casa Storta Restaurant in Brooklyn. ALPHONSE PERSICO attended with some of his crew. Both "goodfellos" and associates attended this almost purely social gathering. JOE GENTILE, ERNIE and TONY LA PONZINA were not present citing the ongoing Internal Revenue Service (IRS) trial in Federal Court. PAPA DICK FUSCO did not attend. Two former underlings of MIMI SCIALO who are now with PANARELLA attended by the names of [redacted] (phonetic)(ph) and [redacted] a bookmaker (who was involved in the COLOMBO numbers case 182-120 according to source).

b6 -2
b7C -2

[REDACTED]
ET AL;
RICO
NY 183-238

On December 20, 1974, source advised that [REDACTED] are still active in backing X-rated films. Source stated [REDACTED] and JOE LANE are actively involved in promoting a film called [REDACTED]. Source advised that CHARLES "MOOSE" PANARELLA is getting an end from any profits that the GENTILE group may derive. Informant heard the above three are attempting to force the legitimate owners or producers of the above film to sell part or all of their interest. They feel they can persuade other COLOMBO members, [REDACTED] to back their venture and to use their influence in the business as well as their distribution system. Source heard further that these COLOMBO hoods have their "in" through JOE LANE who is very close to a wealthy widow involved in this firm.

b6 -2
b7C -2

GEORGE TROPIANO
AR
NY 92-2656

On December 20, 1974, source was contacted also regarding GEORGE TROPIANO and his relationship to CHARLES PANARELLA. Source stated TROPIANO is very lightly regarded and has no crew and is really in the words of source a "nothing guy" who is not capable of directing any heavy work such as major thefts or contract killings.

Source has been contacted on two occasions by the alternate Agent. He continues to be reliable and emotionally stable.

Information furnished, where possible, has been corroborated through other sources or independent investigation.

-4*-

CLEMENTE-906

RECEIVED
TELETYPE UNIT

1 JUL 80 18 20z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

NY0575 1831805

RR HQ
DE NY 005

111755Z JULY 80

FM NEW YORK

TO DIRECTOR

ROUTINE

BT

CONF. INFO

b2 -1,2,5
b7E -1

UNCLAS E F T O

b6 -1
b7C -1

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

30
JW

[Redacted]

[Redacted]

THE FOLLOWING INDIVIDUAL IS BEING DESIGNATED AS AN APPROVED
INFORMANT BY THE NYO:

A. GREGORY SCARPA.

B. [Redacted]

C. WHITE MALE, DOB MAY 23, 1928; POB BROOKLYN, NEW YORK;
HEIGHT 5'10"; WEIGHT 200 POUNDS; BLACK HAIR; BROWN EYES;
BUILD STOCKY.

D. 218 AVENUE J, BROOKLYN, NEW YORK.

E. NO CURRENT EMPLOYMENT.

F. EXTENSIVE ARREST RECORD NOTED UNDER FBI NUMBER 584217A.

JUL 15 1980

H. COVERAGE WILL INCLUDE ORGANIZED CRIME INFORMATION

179-1976-177

b6 -1
b7C -1
b2 -2

179-
N. open & consolidated into 179-New
6-28/80

84 SEP -7 '80

CLEMENTE-907

CONCERNING THE FIVE LCN FAMILIES IN THE NYC AREA.

- I. ON JUNE 26, 1988, SOURCE PROVIDED INFORMATION CONCERNING THE BREAKDOWN OF THE COLOMBO FAMILY NOTING THAT THE BOSS IS STILL CONSIDERED TO BE THOMAS DI BELLA ALTHOUGH THE CURRENT UNDERBOSS, CARMINE PERSICO IS ACTUALLY IN CONTROL OF THE FAMILY.

SOURCE ALSO IDENTIFIED EIGHT MEMBERS OF THE COLOMBO FAMILY NOTING THAT FIVE OF THESE ARE CURRENT CAPOS, AND CONFIRMED THE IDENTITIES OF TWO RECENTLY MADE MEMBERS OF THE COLOMBO FAMILY.

b7D -5

SOURCE PROVIDED INFORMATION CONCERNING CAPO ANDREW RUSSO AND A COLOMBO FAMILY ASSOCIATE, HUGH MC INTOSH WHO ARE NOW IN HIDING BECAUSE OF A CURRENT IRS INVESTIGATION. SOURCE ADVISED THAT IN CONNECTION WITH THIS IRS INVESTIGATION,

[REDACTED] HAS BEEN

"HIT" BY THE COLOMBO FAMILY.

SOURCE WAS FORMER [REDACTED] AND WAS CLOSED BY COMMUNICATION DATED MAY 5, 1975. IT IS NOTED THAT APPROXIMATELY SIX MONTHS HAVE

b2 -1

PAGE THREE UNCLAS F T O

BEEN REQUIRED TO DISCREETLY RE-CONTACT THE SOURCE AND TO PERSUADE HIM TO RESUME FURNISHING INFORMATION WHICH IS OF EXTREMELY HIGH QUALITY AND UNOBTAINABLE FROM ANY OTHER CURRENT NYO SOURCE.

INASMUCH AS THIS SOURCE IS A MEMBER OF THE COLOMBO FAMILY, AND WAS FORMERLY DESIGNATED AS A TOP ECHelon SOURCE. UACB, THIS SOURCE WILL BE DESIGNATED AS A TE.

THE SOURCE HAS BEEN ADVISED OF THE CONFIDENTIAL RELATIONSHIP WITH THE BUREAU; THAT HE IS NOT AN EMPLOYEE OF THE BUREAU; THAT HE IS TO FURNISH INFORMATION ONLY TO THE CONTACTING AGENT; AND WAS ADVISED OF THE POLICY OF THE BUREAU REGARDING DEFENSE PLANS AND STRATEGY.

BUREAU AUTHORITY REQUESTED TO OPERATE CAPTIONED SOURCE, UACB.

BT

#

CLEMENTE-909

NY 0331 3112237

RR HQ

DE NY 014

R 062214Z NOV 80

FM NEW YORK

8M-79 417

TO DIRECTOR

ROUTINE

BT

COMINT SECTION

UNCLAS E F T O
CONFIDENTIAL

b2 -1,2,3,5
b7E -1

b6 -1
b7C -1

BUREAU AUTHORIZATION IS REQUESTED TO PAY CAPTIONED SOURCE AN ADDITIONAL [REDACTED] FOR INFORMATION FURNISHED ON A COD BASIS AND FOR EXPENSES INCURRED IN SEEKING INFORMATION AT THE REQUEST OF THE CONTACTING AGENT. ALL PAYMENTS WILL BE MADE UPON SAC AUTHORITY IN ACCORDANCE WITH PROVISIONS SET FORTH IN SECTION 137-8 (5) MIOG, UACB. THIS INFORMANT HAS NOT EXHIBITED ANY TENDENCIES TOWARD EMOTIONAL INSTABILITY AND HAS FURNISHED NO INFORMATION KNOWN TO BE FALSE. THE INFORMATION HAS BEEN CORROBORATED WHERE POSSIBLE. IT IS NOTED THAT ON NOVEMBER 12, 1974, AUTHORITY WAS GRANTED FOR AN ADDITIONAL [REDACTED] FOR SERVICES AND EXPENSES, [REDACTED] OF THIS WAS USED FOR EXPENSES INCURRED IN SEEKING A SECURE MEETING PLACE, AND [REDACTED] WAS PAID TO THE INFORMANT FOR INFORMATION FURNISHED

b2 -3

*Approved 11/10/80
per [unclear]
granted [unclear]*

*177-1990-1 (DATE)
3/18/74
4/30/74
11/2/74*

14 NOV 10 1980

CLEMENTE 010

WHICH FOLLOWS. IT IS NOTED THAT [REDACTED] REMAINS IN FSA ACCOUNT.

ON JUNE 26, 1980, SOURCE ADVISED THAT THOMAS DI BELLA IS MERELY A FIGUREHEAD IN THE COLOMBO FAMILY AND THE ACTUAL BOSS IS CARMINE PERSICO. THE SOURCE ALSO IDENTIFIED FIVE INDIVIDUALS AS CAPOS IN THE COLOMBO FAMILY. THE SOURCE ALSO PROVIDED INFORMATION ON AN INDIVIDUAL WHO WAS SUPPOSE TO BE A GOVERNMENT WITNESS IN AN IRS INVESTIGATION WHO HAS IN FACT BEEN KILLED.

ON AUGUST 5, 1980, SOURCE PROVIDED INFORMATION CONCERNING [REDACTED]

[REDACTED] NOTING THAT HE HAS BEEN INVOLVED IN A NUMBER OF BURGLARIES WITH HIS BROTHER ALTHOUGH NOT A MEMBER OF THE COLOMBO FAMILY. SOURCE ALSO ADVISED ON THIS DATE THAT

JERRY LANGELLA WILL BECOME THE CONSIGLIERE OF THE COLOMBO FAMILY IN THE NEAR FUTURE TO REPLACE THE VACANCY LEFT BY ALPHONSE PERSICO.

ON AUGUST 12, 1980, SOURCE ADVISED THAT THE "HITS" ON RALPH AND SHORTIE SPERO WERE CARRIED OUT BY GENOVESE MEMBER, JERRY PAPPA, AS A RESULT OF EXTENSIVE JUNK DEALS WITH RALPH SPERO. SOURCE ADVISED THAT CARMINE PERSICO, UPON LEARNING OF THIS, REQUESTED THAT THE GENOVESE FAMILY TAKE CARE OF PAPPA, WHO HAS HIT APPROXIMATELY ONE

MONTH AGO.

SOURCE ADVISED THAT CHARLES PANARELLA'S CREW HAS BEEN DISBANDED AND THE MEMBERS HAVE BEEN POSITIONED IN OTHER CREWS.

SOURCE IDENTIFIED JOE TOMASELLO AS A RECENTLY MADE CAPO IN THE COLOMBO FAMILY.

ON AUGUST 26, 1980, SOURCE ADVISED THAT DOMINIC SOMMA, A COLOMBO FAMILY MEMBER, WAS RECENTLY HIT ON A CONTRACT APPROVED BY CARMINE PERSICO.

SOURCE ADVISED THAT JERRY LANGELLA, IN THE ABSENCE OF ALPHONSE PERSICO, HAS BEEN MEETING WITH LUCHESE CAPO, CHRIS FURNARI, AT THE 19TH HOLE, 86TH STREET AND 14TH AVENUE, BROOKLYN, NEW YORK, NOTING THAT THERE HAS BEEN A LONG TIME ASSOCIATION BETWEEN THE TWO FAMILIES WITH RESPECT TO THE EXCHANGE OF INFORMATION.

SOURCE ADVISED THAT JACKIE DI ROSS, A COLOMBO FAMILY MEMBER, HAS BECOME VERY CLOSE TO JUNIOR PERSICO AND IS BEING USED BY HIM AS AN OUTSIDE CONTACT MAN.

SOURCE FURNISHED A COMPLETE UP-TO-DATE COLOMBO STRUCTUAL BREAK-DOWN, PLACING ALL THE MEMBERS UNDER THE APPROPRIATE CREW CAPOS.

ON SEPTEMBER 12, 1980, SOURCE FURNISHED INFORMATION CONCERNING

[REDACTED] NOTING THIS WAS DONE WITH THE APPROVAL OF CARMINE PERSICO, AND THE ACTUAL WORK BEING DONE BY JERRY LANGELLA'S CREW.

b6 -2
b7C -2

IT IS NOTED THAT THE ABOVE INFORMATION CONCERNING THE COLOMBO FAMILY HAS BEEN UNOBTAINABLE FROM ANY OTHER SOURCE OF THE NYO AT THIS TIME, TAKING INTO CONSIDERATION THAT THE SOURCE HAS FURNISHED A COMPLETE BREAKDOWN OF THE COLOMBO FAMILY SHOWING THE UP-TO-DATE CREW ASSIGNMENTS, PARTICULARLY IN VIEW OF CHARLES BANARELLA'S CREW HAVING BEEN DISBURSED TO OTHER CREWS IN THE FAMILY. FURTHERMORE, THE SOURCE HAS IDENTIFIED ONE NEW CAPO IN THE FAMILY AND HAS PROVIDED INFORMATION ON THREE "HITS" ATTRIBUTABLE TO CARMINE PERSICO, THE CURRENT UNDERBOSS OF THE FAMILY. THE SOURCE HAS ALSO CORROBORATED INFORMATION RECEIVED FROM ONE OTHER TOP ECHELON SOURCE CONCERNING

BT

b7D -5