

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE APR 1 1963	INVESTIGATIVE PERIOD 3/7 - 27/63
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY [REDACTED]	TYPED BY ewm
		CHARACTER OF CASE b6 b7C ANTI-RACKETEERING	

REFERENCES

Bulet to NY dated 1/28/63 captioned
"The Criminal Commission, ET AL; AR".

NYlet to Bureau dated 2/5/63 captioned
"CAUSA NOSTRA, C/O".

- C -

ENCLOSURES TO BUREAU (2)

Enclosed is the original and one copy of
letterhead memorandum characterizing informants utilized
in this report.

ADMINISTRATIVE

Inasmuch as captioned subject is identical with
NY 3461-C-TE, this case is being placed in a closed status.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau 1 - USA, EDNY 1 - New York (92-668 Sub C) 3 - New York (92-2657)		74- 6612 - 1	MCT-15
SPECIV		APR 15 1963	REC- 61
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	EST	EX-110	
REQUEST RECD.	Copy to Dept	[Stamp]	
DATE FWD.	Copy to [Signature]	[Stamp]	
HOW FWD.			
BY.....			

MAY 20 1963

6-11-63

COVER PAGE

NY 92-2657

INFORMANTS

Identity of Source

NY T-1

[Redacted]

b7D

NY T-2

NY 3461-C-TE

Contacted By

SA

[Redacted]

SA

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY

b6
b7C

Report of:

Date:

APR 11 1963

Office:

New York

Field Office File No.:

NY 92-2657

Bureau File No.:

Title:

GREGORY SCARPA

Character:

ANTI-RACKETEERING

Synopsis:

Subject was born 5/8/28 at Brooklyn, NY, and presently resides at 43 Marscher Place, Staten Island, New York, with his wife and three children. Subject is unemployed and derives his income from a numbers operation. Subject is reportedly a member of "Causa Nostra".

- C -

DETAILS:

The purpose of this investigation is to determine if GREGORY SCARPA is a member of "Causa Nostra", defined by NY T-1 in September, 1962, as the name used by members of the organized Italian element to refer to their overall criminal organization.

NY 92-2657

A. Personal History and Background

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1. Birth

The subject was interviewed on March 7, 1960, by Special Agent [redacted] at which time he advised that he was born on May 8, 1928, at Brooklyn, New York.

2. Education

During the above interview, the subject advised that he had the equivalent of a high school education although he did not receive a diploma.

3. Employment

On March 7, 1963, NY T-2 advised that the subject has no legitimate employment and earns his livelihood from bookmaking.

b6
b7C

4. Marital Status

During the interview of March 7, 1960, subject advised that he is married [redacted]

5. Residence

During the above interview, the subject advised that he resides at 43 Marscher Place, Staten Island, New York, and that he has lived at this address since October, 1959.

6. Relatives

Mother

MARY SCARPA
1113 56th Street
Brooklyn, New York

NY 92-2657

Brother

SALVATORE SCARPA, who is
presently serving a 15 - 20
year sentence in New York
State Penitentiary,
Dannemora, New York

Sisters

THERESA IAGALA
1113 56th Street
Brooklyn, New York

b6
b7C

B. Membership in "Causa Nostra"

NY T-2 advised on June 5, 1962, that GREGORY SCARPA is a member of "Causa Nostra" and is in the MAGLIOCCO family. NY T-2 further stated that SCARPA was made a "caporegima" during the early days of the GALLO-PROFACI feud in Brooklyn, but that he has not acted in this capacity since the death of JOSEPH PROFACI.

NY T-1 has advised that a "Caporegima" is an individual appointed by the boss to exercise his (boss) authority and to carry out his orders within the family.

C. Criminal Record

The records of the Identification Division, Federal Bureau of Investigation, contain the following record for GREGORY SCARPA under Federal Bureau of Investigation Number 584217 A as of August 30, 1960:

NY 92-2657

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Police Department New York, NY	GREGORY SCARPA #290296	September 1, 1950	1897 (P.L.) gun	
Pen Rikers Island, NY, NY	GREGORY SCARPA #84139	December 5, 1950	Firearm, etc.	Ind.
Police Department New York, NY	GREGORY Scarpa #290296	October 7, 1959	722 PL Sub 11 (consorting) with others with evil reputations	
USM, Brooklyn, NY	GREGORY SCARPA #23439	March 7, 1960	371 T 18 Conspiracy, Theft interstate shipment	
USM, Brooklyn, NY	GREGORY SCARPA #23465	March 16, 1960	Possession of goods stolen from inter- state shipment	



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

APR 11 1963

In Reply, Please Refer to
File No.

NY 92-2657

Title Gregory Scarpa

Character Anti-Racketeering

Reference Report of Special Agent
[redacted] dated and captioned as above,
at New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

New York, New York

APR 11 1963

Re: Gregory Scarpa
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York.

b6
b7C

Set out below are the characterizations of informants utilized in referenced report:

NY T-1 is an individual with an extensive criminal record who is in a position to furnish information concerning the organized criminal element.

NY T-2 is an individual who is a native of Brooklyn, New York, and an admitted member of "Causa Nostra", who is furnishing information concerning the organized criminal element.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/6/66

FROM : *Jgm*
gch SAC, NEW YORK (92-2657) C

SUBJECT: GREGORY SCARPA
AR

"Greg" SCARPA *De 9*

ReBuairtel, 1/31/66, captioned "Criminal Intelligence Program" requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is as follows:

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1- Birth Verification - SCARPA was born 5/8/28 at Brooklyn, NY, according to Brooklyn Bureau of Vital Statistics records reviewed by IC on 3/30/66.

2- Status - SCARPA is a member of COLOMBO "family" of LCN per NY 3461-C-TE

3- Member Relative - SCARPA has a brother, SALVATORE SCARPA, who is a member of the COLOMBO "family" of LCN per NY 3461-C-TE

4- Family of Relatives - SCARPA's brother, SALVATORE is member of COLOMBO "family" of LCN per NY 3461-C-TE *Al*

5- Legitimate Enterprises - None per NY 3461-C-TE

6- Nickname or Alias - Greg, according to NY 3461-C-TE

7- Areas of Activity - NYC; Trenton, NJ, per NY 3461-C-TE

8- Places Frequented - Renato's Restaurant; Flamingo Bar and Grill; Under the El Bar; Mickey's Bar and Grill, all Brooklyn, NY, per NY 3461-C-TE

3 - Bureau
1 - New York (92-2657)

MRF:vmc
(4)



REC-3

MCT-17

92-6612-2

APR 7 1966

EX-101

~~NEVE~~

57 APR 14 1966

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 31 1967	INVESTIGATIVE PERIOD 12/19/66-1/11/67
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY aff
CHARACTER OF CASE AR			

b6
b7CREFERENCE:

NYlet to Bureau, dated 4/6/66.

-C-

ENCLOSURES:

TO BUREAU

Enclosed for the Bureau are the original and one copy of a letterhead memorandum characterizing informants utilized in this report.

ADMINISTRATIVE:

It is to be noted that this case has been in a closed status since April, 1966, and was reopened on 11/22/66 so that all information in the file could be incorporated in a report.

B

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>J. J. Mohr</i>		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:				97-6612-3	
3 - Bureau (92-6612) (ENCLOS-2)				REC-73	
1 - USA, EDNY				EX-115	
2 - USA, SDNY				FEB 2 1967	
4 - New York (92-2657)					
(1 - 92-1965 SUB A)					
Dissemination Record of Attached Report				Notations	
Agency				<i>g. d. d.</i> <i>W. J. Mohr</i>	
Request Recd.	" 1	CC. AAG, Criminal Division			
Date Fwd.	Organized Crime and Racketeering				
How Fwd.	Section, Room 2524				
By					

F304

NY 92-2657.

ADMINISTRATIVE: (Cont'd)

Inasmuch as subject is not active in LCN activities, this case is being closed in the New York Office.

INFORMANTS:

Identity of Source

NY T-1
NY 3461-C-TE

NY T-2 - Former*

[REDACTED]

NY T-3
NY 3461-C-TE

Contacting Agent

SA

SA

SA

SA



b2
b6
b7C
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It is to be noted that NY 3461-C-TE is being covered by two T symbols to further protect his identity due to his closeness to the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
2 - USA, SDNY

Report of:

[REDACTED]

Office: New York, New York

b6
b7C

Date:

JAN 31 1967

Field Office File #:

92-2657

Bureau File #: 92-6612

Title:

GREGORY SCARPA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 43 Marscher Place, Staten Island, NY. Informant advised subject is unemployed. Informant also advised subject not active in LCN activities.

- C -

DETAILS:

Residence

On January 11, 1967, Detective [REDACTED] New York City Police Department (NYCPD), advised that as far as he knows, the subject still resides at 43 Marscher Place, Staten Island, New York.

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b7C

Employment

On December 20, 1966, NY T-1 advised the subject has no legitimate employment.

NY 92-2657

Places Frequented

In March, 1966, NY T-2 advised that the subject spends a great deal of his time at the Flamingo Bar on 13th Avenue, Brooklyn, New York.

It is to be noted that a check of the Flamingo Bar in December, 1966, determined that this bar is closed.

On December 20, 1966, NY T-1 advised subject does not frequent the area around Fran's Restaurant, Bay 8th and 86th Street, Brooklyn, New York, as often as he had in the past.

Associates

In September, 1966, NY T-2 advised that he heard that in the early part of September, a party was held at the Market Place Restaurant, West 12th Street, New York City, by CARMINE PERSICO. Informant said from what he learned, subject and the following individuals were in attendance at this party:

[REDACTED]
[REDACTED]
ANTHONY RICCIARDI

ANTHONY ABBATEMARCO
ALLIE DIANNATASIO
[REDACTED]

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b7C

It is to be noted that NY T-3 has described the above individuals as members of the JOSEPH COLOMBO Family of La Cosa Nostra (LCN).

On December 19, 1963, NY T-3 advised that the subject still associates with NICHOLAS BIANCO, however, not as regularly as he formerly did.

It is to be noted that NY T-3 advised that BIANCO is a member of the JOSEPH COLOMBO Family of LCN.

NY 92-2657

LCN Activities

On December 20, 1966, NY T-1 advised the subject is not active in LCN activities. Informant said subject seems to have just stopped participating in these activities.

Miscellaneous

At various times during the investigative period of this report, checks were made in the vicinity of the subject's residence and known hangouts, however, the subject was not observed.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
January 31, 1967

Bufile 92-6612
NYfile 92-2657

Title Gregory Scarpa

Character Anti-Racketeering

b6
b7C

Reference is made to report of Special
Agent dated and captioned as above
at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
January 31, 1967

b6
b7C

Gregory Scarpa
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

The following are the characterizations of informants
utilized in this report:

NY T-1

An individual with a criminal record who is familiar with the hoodlums and organized criminal activities in the New York City area.

NY T-2

An individual with a criminal record who can furnish information concerning hoodlum activities in the Brooklyn, New York area.

NY T-3

An individual with a criminal record who is familiar with hoodlum activities in the Brooklyn, New York area.

THIS DOCUMENT CONTAINS NEITHER
RECOMMENDATIONS NOR CONCLUSIONS
OF THE FBI. IT IS THE PROPERTY
OF THE FBI AND IS LOANED TO YOUR
AGENCY. IT AND ITS CONTENTS ARE
NOT TO BE DISTRIBUTED OUTSIDE
YOUR AGENCY.

SAC, New York (92-2657)

5-9-68

Director, FBI (92-6612)

GREGORY SCARPA
ANTHROCKETEERING

Jeff A review of the Criminal Intelligence Program in your office reveals that this case has been in a closed status for a period of more than six months. Therefore, you should reopen it and conduct an appropriate inquiry to ascertain the associates and activities of Scarpa since the last report was submitted.

The results of your investigation should be furnished to the Bureau in the form of an investigative report or a summary letter. The letter may be used only in the event you wish to place the case in a closed status, and should contain justifiable explanations for so doing.

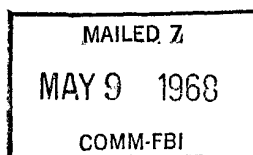
If this case is closed, it should be reopened and the procedure repeated at intervals of six months unless, during the course of your investigation, you establish that Scarpa is definitely not of a criminal status as to warrant any additional investigation under the program. If this is the case, full details should be set forth within your communication to the Bureau.

REC-38

92-6612-4

19 MAY 10 1968

EX-105



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

356
55 MAY 16 1968

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 30 1968	INVESTIGATIVE PERIOD 3/26/68 - 12/20/68
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY jaf
		CHARACTER OF CASE AR b6 b7C	

REFERENCE:

Bulet to NY, 5/9/68.

-P*-

ADMINISTRATIVE:

It is noted that this case has been in a closed status since January, 1967. It was reopened on 3/26/68, so that all information in the file could be incorporated in a report.

On 12/13/68, NY 3461-C-TE advised that he attended the yearly Christmas party given by JOE COLOMBO, boss of the COLOMBO "family" of LCN. The informant stated that the party was attended by family capos and those individuals directly under COLOMBO. The

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-6612-5	
3 - Bureau (92-6612) 1 - USA, EDNY 2 - USA, SDNY 3 - New York (92-2657) (1 - 92-1965 Sub A)		4 DEC 31 1968	
1cc 247 1537		REC-24 4 DEC 31 1968 NINE STAT. SEC.	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	1	CC. AAG, Criminal Division			
Date Fwd.		Organized Crime and Racketeering			
How Fwd.		Section, Room 2524			
By			1/7/69		

NY 92-2657

party was held at the home of MIKE SAVINO, COLOMBO's brother-in-law.
Those in attendance were as follows:

JOE COLOMBO
MIKE SAVINO
NICK BIANCO

[REDACTED]
[REDACTED] TONY PERAINO

DUKE SANTORO
"MOONEY" CUTRONE
CHARLIE LEMONS
DICK FUSCO

b6
b7C

[REDACTED]
JOHNNY ODDO
MIMI SCIALO
VINNY ALOI

The above information is not being reported in the details
to avoid any possibility of compromising the informant.

Investigation discloses no information indicating subject
is in violation of any federal statute. This case is, therefore,
being placed in a pending inactive status, to be reopened at the
end of a six month period and a report submitted.

INFORMANTS:

Identity of Source

NY T-1
NY 3461-C-TE

NY T-2

[REDACTED]
New York, New York

Contacting Agent

[REDACTED]

b6
b7C

NY 92-2657

INFORMANTS (Continued)

Identity of Source

NY T-3

[Redacted]

NY T-4

[Redacted]

NY T-5

[Redacted]

Contacting Agent

[Redacted]

b2
b6
b7C
b7D

-C*-
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
2 - USA, SDNY

Report of: [REDACTED]
Date: JUNE 30 1968

Office: New York, New York

Bureau File #: 92-2657

Bureau File #: 92-6612

Re: GREGORY SCARPA

Character: ANTI-RACKETEERING

Summary: Subject resides at 43 Marscher Place, Staten Island, NY, and is employed by G & M Sales Company, 44 East Broadway, NYC, as a Commission Merchant. Informant advised subject involved in policy and gambling activity in Brooklyn, NY. Subject continues to be observed in meetings with JOE COLOMBO and other members of the COLOMBO "family" of LCN.

-P*-

DETAILS:Residence

On December 2, 1968, NY T-1 advised that SCARPA resides at 43 Marscher Place, Staten Island, New York.

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b7c

Employment

On July 16, 1968, NY T-2 advised that SCARPA is employed by the G & M Sales Company, 44 East Broadway, New York City, as a Commission Merchant involved in door to door sales. NY T-2 stated that the G & M Sales Company is in the general merchandising business. Records of the Credit Bureau of Greater New York as furnished by [REDACTED] to Investigative Clerk (IC) [REDACTED] on August 2, 1968, reflected several suits against GREGORY SCARPA doing business as G & M Sales, 44 East Broadway.

NY 92-2657

Automobile

SCARPA has been observed on numerous occasions driving a 1968 Cadillac, two door, gray with a black vinyl top, New York License ML 8192. Records of the New York Motor Vehicle Bureau reflect that this car is registered to Guardsmen Lease Plan, Incorporated, 508 Old Country Road, Garden City, Long Island.

Activities and Associates

On July 31, 1967, NY T-3 advised that he had observed GREGORY SCARPA in the company of JOE COLOMBO in the vicinity of Cantalupo Realty Company, 86th Street and 14th Avenue on a number of occasions.

On October 6, 1967, NY T-4 advised that JOE BREWSTER, who was involved in the theft of coins from telephone coin boxes and had been arrested in Cape Cod, Massachusetts, for one of these thefts, was bailed out by GREGORY SCARPA.

On December 11, 1967, NY T-3 advised that he had observed the following people in attendance at the wedding of JOE COLOMBO's son on December 9, 1967, at the Queens Terrace Restaurant on Roosevelt Avenue in Woodside, New York:

HARRY FONTANA
FRANK RICHARD FUSCO
GEORGE TROPIANO
MODESTO SANTORO
ANTHONY PERAINO

ANTHONY RICCIARDI
JOHN CUTRONE
ANTHONY BONOSERRA
LARRY GALLO
SALVATORE MUSACCHIO
DOMINICK SCIALO

CARMINE PERSICO
RALPH LA PONZINA

b6
b7C

NY 92-2657

[REDACTED]
CHARLES LO CICERO
JAMES MUCE
JOHN ODDO
GREGORY SCARPA
ANTHONY LO PONZINA

b6
b7C

[REDACTED]
[REDACTED]
NICHOLAS BIANCO
JOSEPH IANNACI
SALVATORE D'AMBROSIO

[REDACTED]
GANDOLFO SCIANDRA
PAUL GAMBINO

[REDACTED]
CARLO GAMBINO
VINCENT DE CICCO

On December 13, 1967, NY T-3 advised that he had heard from a good source that an important meeting was being held in JOE COLOMBO's office. Those in attendance were the following:

JOSEPH COLOMBO
NICHOLAS BIANCO
[REDACTED]
GREGORY SCARPA
JOSEPH IANNACI

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b7C

On February 16, 1968, NY T-1 advised that he had heard that a number of COLOMBO family members had attended the wedding reception of one of the children of [REDACTED] which took place at Tom's Restaurant, Park Avenue, Newark, New Jersey. Some of those who reportedly attended were the following:

[REDACTED]
MIMI SCIALO
JOSEPH PERAINO
[REDACTED]
GREGORY SCARPA
ANTHONY AUGELLO

NY 92-2657

On March 26, 1968, NY T-3 advised that the following people were observed in numerous meetings held either at Cantalupo Realty Company or in front of Caplan Motors located directly across the street from Cantalupo's:

[REDACTED]
GREGORY SCARPA
MIKE SAVINO

[REDACTED]
HARRY FONTANA
FRANK FUSCO
NICH BIANCO

b6
b7C

[REDACTED]
JOHN CUTRONE
ANTHONY BONASERA
ANTHONY PERAINO
ALPHONSE D'AMBROSIO

[REDACTED]
VINCENT ALOI
CARMINE PERSICO

On May 17, 1968, NY T-3 advised that the following people were observed on a number of occasions meeting with either JOE COLOMBO or another one of the family in the vicinity of Cantalupo Realty Company:

GREGORY SCARPA
FRANK DICK FUSCO
LAWRENCE LAMPASI, SR.
SALVATORE D'AMBROSIO
HARRY FONTANA
JOHN CUTRONE

b6
b7C

[REDACTED]
NICHOLAS BIANCO
MODESTO SANTORO
ANTHONY PERAINO
JOSEPH IANNACI

[REDACTED]
MICHAEL SERVINO
FRANK FALANGA

NY 92-2657

On September 6, 1968, NY T-5 advised that the following people continued to meet with Boss JOE COLOMBO on a regular basis:

JOSEPH IANNACT
[REDACTED]

HARRY FONTANA
NICK BIANCO
JOHN CUTRONE
[REDACTED]

b6
b7C

GREGORY SCARPA
MOSESTO SANTORO

[REDACTED] NY T-5 advised that the following people attended the wedding reception [REDACTED]
[REDACTED]

which was held at the Queens Terrace:

JOE COLOMBO
CARLO GAMBINO
JOSEPH IANNACI
HARRY FONTANA
[REDACTED]

b6
b7C

NICHOLAS BIANCO
GREGORY SCARPA
MODESTO SANTORO
[REDACTED]

On December 10, 1968, NY T-5 advised that the following people were observed in the vicinity of Cantalupo Realty on December 4, 5 and 6, 1968:

JOSEPH IANNACI
HARRY FONTANA
[REDACTED]

b6
b7C

GREGORY SCARPA
MODESTO SANTORO
[REDACTED]

JOHN CUTRONE
[REDACTED]

NY 92-2657

NICHOLAS BIANCO



b6
b7C

FRANK FUSCO
SALVATORE D'AMBROSIO
DOMINICK SCIALO

On December 19, 1968, NY T-1 advised that SCARPA was engaged in policy and gambling activity in the Brooklyn, New York area.

The following article appeared in the "Staten Island Advance", Thursday, June 27, 1968:

"Gregory Scarpa, 40, of 43 Marscher Pl., Princes Bay, was arrested yesterday in Stapleton Court after allegedly threatening the life of David Drennan of 149 Sharrott Ave., Pleasant Plains, a witness against him in an assault case.

"Scarpa was held in \$2,500 bail on charges of tampering with a witness and coercion. A hearing was set for Sept. 25. Police gave this account:

"Last January 27, Scarpa allegedly assaulted David Boucher of 6191 Amboy Rd., Pleasant Plains, and menaced Drennan, during a dispute in front of a Pleasant Plains drug store.

"Scarpa allegedly made his threat against Drennan outside the courtroom in Stapleton yesterday, in the presence of Boucher and another man, a witness in an unrelated case."

Identification Record

On June 3, 1968, [redacted] New York State Identification and Intelligence System, Albany, New York, furnished the following description and arrest record of GREGORY SCARPA:

b6
b7C

Name
Address

Sex
Race

GREGORY SCARPA
43 Marscher Place
Staten Island, New York
Male
White

NY 92-2657

Date of Birth	May 8, 1928
Place of Birth	Brooklyn, New York
Height	Five feet eleven inches
Weight	210 pounds
Build	Medium
Hair	Black
Eyes	Brown
Occupation	Salesman
New York State Identification and Intelligence System Number	369109

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD NYC 7 Pct.	Gregory Scarbo #B 290296	9/1/50	1897 PL (Gun)	11/30/50 Penty
Spec.Sess., NYC	Gregory Scarbo A1: Gregory Scarpa #B- 290296	9-1-50 Prts.recd. 11-14-50	Firearm	
Penty. Rickers Is., NY	Gregory Scarba # 84139	sent-11-30-50 recd-12-5-50 etc.	Firearm, Ind.	(---Country) 8/7/51 paroled from NYC Pen expires 11/29/53
NYCPD 66th Pct arr 525	Gregory Scarpa B 290- 296	10/7/59	722 PL- Sub 11 (consor- ting)	10-22-59 Acqtd

NY 92-2657

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
*USM Bklyn NY (Rept.Wash)	Gregory Scarpa 23439	3-7-60	371 T 18 conspir- acy theft inter- state shipment	
*USM Bklyn NY (Rept.Wash)	Gregory Scarpa 23465	3-16-60	poss of goods stolen from in- terstate shipment	
NYC PD 66 pct #8	Gregory Scarpa B- 290296	1-7-61	722-11 PL (Consorting)	1-12-61 Acqtd
Sing Sing Prison, Ossining NY	Gregory Scarpa 43 Marscher Pl. S.I. NY	Prt recd 7-20-61	to visit his brother Salvatore Scarpa SF	#128-026
NYC PD 66 pct 73	Gregory Scarpa B- 290296	1-20-62	986 PL	3-13-62 Dismissed
Clinton Prison Dannemora, NY	Gregory Scarpa 43 Marscher Pl, Staten Island, N.Y.	Prts. Recd 7-10-62	to visit his brother Salvatore Scarpa 37370	
Cab Lic Bur NY	Gregory Scarpa 548797	Prt recd 8-2-62	emp	

NY 92-2657

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
NYC PD 66 Pct 649	Gregory Scarpa B- 290296	9-18-62	974 PL 974-a PL 975 PL	5-10-63 chgs dismsd
Clinton Prison Dannemora, NY	Gregory Scarpa 43 Marscher Pl Staten Island N.Y.	Prts Recd 11/16/62	to visit his brother Salvatore Scarpa 37370	
NYC PD 75 Pct 2931	Gregory Scarpa B- 290296	9-25-64	Vagrancy	9-28-64 Acquitted
*Lawrence Twp PD, Lawrence- ville, NJ (Rep. Wash Bur)	Gregory Scarpa #1233	11-3-65	PL (from pub tele- phone)	Dism 6-23-67
NYC PD 123 Pct 14	Gregory Scarpa 290296	1-31-68	PL 120.05- 2 D Fel. Assault 2nd	
NYC PD 123 Pct 32	Gregory Scarpa B290296	2-23-68	PL 120.05- 2 D Fel. Assault 2nd	



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

DEC 30 1960

Title Gregory Scarpa

Character Anti-Racketeering

b6
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Reference is made to the report of Special Agent dated and captioned as above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/3/69	INVESTIGATIVE PERIOD 6/30 - 9/2/69
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY vmf
		CHARACTER OF CASE AR	

REFERENCE: Report of SA 12/30/68, at New York.

- P* -

ADMINISTRATIVE:

It is noted this case has been in a pending inactive status since submission of referenced report. This case was reopened so that all current information in the file could be incorporated in a report. Inasmuch as there is no evidence indicating subject is in violation of any Federal statute, this case is therefore being placed in a pending inactive status to be opened at the end of a six month period and a report submitted.

On 8/5/69, NY 3461-C-TE advised that he had heard that is acting in a large scale bookmaking operation

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE <i>[Handwritten]</i>						DO NOT WRITE IN SPACES BELOW		
Bureau (92-6612)						6 REC-5		
1 - USA, EDNY						10 SEP 8 1969 REC 55		
1 - Strike Force, SDNY						EX-111		
1 - USA, SDNY								
3 - New York (92-2657)								
(1- 92-1965 Sub A)								
Dissemination Record of Attached Report						Notations		
Agency						NINE STAT. SECT.		
Request Recd.	1	CC. AAG, Criminal Division						
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 2524							
By								

51 SEP 17 1969

COVER PAGE

NY 92-2657

ADMINISTRATIVE (CONT'D):

in a luncheonette which is located next door to the Trylon Theater, Queens Boulevard, Queens, NY. Informant said in this connection two young Jewish gamblers had become indebted to [] for \$5000, which money they did not have and after [] had threatened to break their legs, both had run away and were afraid to go home.

Informant said that through a mutual friend these two gamblers were able to get GREGORY SCARPA, an LCN member in the COLOMBO "family", to intercede in an attempt to settle this debt for a lesser amount. Informant said thereafter SCARPA and three of his muscle men went to the above luncheonette, there spoke with [] the luncheonette, and [] and offered to settle this debt for 25¢ on the dollar. [] became enraged and said he would sooner kill these welchers and get nothing rather than settle for \$250.

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NY 3461-C-TE related SCARPA and his henchmen thereafter threatened to kill [] and to burn the luncheonette if harm came to either of the gamblers, stating that he would instruct them to go home that night and to have no fear that harm would befall them. They thereafter discontinued the meeting and on the following day, VINCENT FOCERI, a LUCHESE "caporegima", allegedly contacted one of SCARPA's henchmen and arranged for a meeting between SCARPA and himself in East Harlem later that day.

Informant said that apparently SCARPA did not attend this meeting and FOCERI personally went to see JOSEPH COLOMBO. At this time FOCERI related to COLOMBO what had occurred and that FOCERI desired that SCARPA attend a "sitdown" and that COLOMBO also attend this meeting. COLOMBO allegedly declined this offer, stating that "SCARPA speaks for me" and did not require his presence. On the following night a "sitdown" was held at Rafael's Restaurant on Roosevelt Avenue in Corona, which was attended by VINNIE FOCERI [] (NY 92-1866), a LUCHESE "soldier", [] a LUCHESE "soldier" under JOSEPH LUCHESE, as well as JOSEPH LUCHESE (NY 92-2753), GREGORY SCARPA, and []

At this "sitdown", VINNIE FOCERI expressed astonishment that SCARPA would threaten [] to which SCARPA allegedly related that he had "no idea that []

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COVER PAGE

- B -

NY 92-2657

ADMINISTRATIVE (CONT'D):

was with [] and assumed [] was "just another sucker". [] was thereafter criticized for not making known to SCARPA on his initial visit that [] was "behind him". At this "sitdown" SCARPA volunteered to pay half of the amount owed which all considered fair except [] who apparently was a large money maker for the LUCHESE "family" and who was allowed to make the final negative determination. Informant said that SCARPA then related that he was merely trying to help, that he was getting nothing for his efforts, and that he would completely divorce himself from the situation and that [] could do as he pleased. At this point, the "sitdown" ended amiably all around.

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On the following day, however, [] and JOSEPH LUCHESE contacted SCARPA at which time [] confessed he was being overly stubborn and that he now realized that the 50¢ offer was generous and he would accept it. The gamblers thereafter paid this money directly to []

The above information is not being reported in the details to avoid any possibility of compromising informant.

INFORMANTS:

Identity of Source

NY T-1
NY 3461-C-TE

NY T-2
[]

Contacting Agent

SA []

SA []

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COVER PAGE

- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, EDNY
1- Strike Force, SDNY
1- USA, SDNY

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b7C

Report of:

Date:

9/3/69

Office:

New York, New York

Field Office File #: New York 92-2657

Bureau File #:

92-6612

Title:

GREGORY SCARPA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 43 Marscher Place, Staten Island, NY, and is employed by G and M Sales Company, 44 East Broadway, NYC, as Commission Merchant. Informant advised subject involved primarily in policy in Brooklyn, New York. Subject recently observed in "mod dress and hair style".

- P* -

DETAILS:RESIDENCE

On a number of occasions during the period of this report, subject was observed entering and/or leaving his residence at 43 Marscher Place, Staten Island, New York.

NY 92-2657

EMPLOYMENT

On August 5, 1969, NY T-1 advised SCARPA is employed by G and M Sales Company, 44 East Broadway, New York City, as a Commission Merchant involved in door-to-door sales.

AUTOMOBILE

Subject has been observed on numerous occasions driving a 1968 Cadillac, two door, gray with a black vinyl top, New York license MI8192. Records of the New York State Department of Motor Vehicles reflect this automobile is registered to Guardsmen Leasing Plow, 508 Old Country Road, Garden City, Long Island, New York.

ACTIVITIES AND ASSOCIATES

NY T-2 was contacted in Brooklyn, New York, and stated that the activity in the vicinity of Cantalupo Realty and Caplan Motors showroom has continued to be great and he has noticed in the last several weeks the following people in attendance:

[REDACTED]
CARMINE PERSICO
SALVATORE MUSSACCHIO

JOSEPH IANNACI
GREGORY SCARPA

DOMINICK SCIALO
MODESTO SANTORO

NICHOLAS BIANCO

FRED DE LUCIA
VINCENT GUGLIARO
MIKE SAVINO
HARRY FONTANA
VINCENT ALOI
LAWRENCE LAMPASI, SR.
FRANK FUSCO
JOHN CUTRONE

VINNY ALOI

N.Y.
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b7C

NY 92-2657

NY T-2 stated that on Monday, December 23, 1968, JOE COLOMBO had a Christmas party at Cantalupo Realty and stated that most of the individuals listed above were present at the party at one time or another.

On March 10, 1969, NY T-2 furnished the following information regarding the wedding of [REDACTED]

[REDACTED] NY T-2 stated that he attended the reception and furnished the following information:

NY T-2 stated that the reception was held at the Queens Terrace Restaurant, [REDACTED] and that he arrived at the reception approximately 30 minutes after its commencement at 6:30 p.m. He stated that upon entering, you passed through three small rooms which had hors d'oeuvres and drinks which was extremely lavish. He stated that there were several small bands plus an accordion player walking around and stated that later [REDACTED] entertained with a background of approximately 20 violins. He stated that the main meal was served at approximately 8:30 p.m. and NY T-2 stated that there were approximately 850 people in attendance at the wedding, which he states was lavish from beginning to end and must have cost [REDACTED] a very large sum of money. NY T-2 stated that when he drove up to the Queens Terrace there were obviously some form of Federal agents or police officers taking down license plates and conversing on walkie-talkies.

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NY T-2 stated that he talked with JOE COLOMBO and that JOE seemed very very happy, but advised that in his opinion COLOMBO still does not look like he is in good health.

NY T-2 stated that the following people were in attendance that he recognized:

~~JOHNNY DIO~~
~~VINNY ALOI~~

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~~SONNY FRANZESE~~
2 ~~CARINO~~ brothers (not sure which ones they were)

~~LAWRENCE LAMPASI, SR.~~
~~VINNY CARRAO~~

~~FRANKIE THE BEAST~~
~~MICHAEL SERVINO~~
A group from the Pisa

NY 92-2657

~~SALVATORE~~ AMBROSIO
ANTHONY LA PONZINA
JAMES MUCE
HARRY FONTANA
FRANK FUSCO
JOHN CUTRONE
SALVATORE MUSSACCHIO
~~JOSEPH~~ COLOMBO
~~TONY~~ AUGELLO
CARMINE PERSICO
ANTHONY ABBATEMARCO
~~JOHN~~ ODDO
GREGORY SCARPA
DOMINICK SCIALO
MODESTO SANTORO
NICHOLAS BIANCO
~~JOHN~~ FONTANA
~~GEORGE~~ TROPIANO
ALPHONSE D'AMBROSIO
[redacted]
JAMES CLEMENZA
[redacted]
ANTHONY RICCIARDI
VINCENT GUGLIARO
JOSEPH IANACCI

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On May 2, 1969, Special Agents [redacted]
[redacted] observed the following activity in the
vicinity of Cantalupo Realty, 1434 86th Street, Brooklyn,
New York:

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At 1:10 p.m. JOHN ODDO observed in the doorway
of his place of business.

At 1:30 p.m. CARMINE PERSICO [redacted]
observed leaving Cantalupo Realty and proceeding into Herb's
Restaurant, Bay 8th and 86th Street. [redacted] was
seen to be walking up and down the block carrying a polaroid
camera.

At 1:40 p.m. JOHN CUTRONE was observed standing
on the corner of Bay 8th and 86th Street.

At 1:50 p.m. GREGORY SCARPA, in "mod dress and hair
style", observed entering Cantalupo Realty with [redacted]

NY 92-2657

On September 2, 1969, NY T-1 advised SCARPA was engaged in policy in the Brooklyn, New York area and spends a considerable portion of his time in a social club on 13th Avenue between 75th and 76th Streets, Brooklyn, New York.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 3, 1969

In Reply, Please Refer to
File No.

Title

Gregory Scarpa

Character

Anti-Racketeering

Reference

of Special Agent
above.

is made to report
dated and captioned as

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/3/70	INVESTIGATIVE PERIOD 9/3/69 - 3/31/70
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY mmg
		CHARACTER OF CASE AR	

b6
b7cREFERENCEReport of SA at NY dated 9/3/69.

- P* -

ADMINISTRATIVE

It is noted that this case has been in a pending inactive status since the submission of referenced report. This case was re-opened so that all current information in the file could be incorporated into a report. At the present time, there is no evidence that the subject is in violation of any Federal Statutes. Therefore this case is again being

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-6612) 1-Strike Force, EDNY 1-Strike Force, SDNY 1-USA, SDNY 3-New York (92-8657) (1-92-1965 Sub A)						REC-31		
						APR 7 1970		
Dissemination Record of Attached Report						Notations		
Agency						MAKE STAT. SET.		
Request Recd.			CC. AAG, Criminal Division,					
Date Fwd.			Organized Crime and Racketeering					
How Fwd.			Section, Room 2744		4/16/70			
By								

NY 92-2657

ADMINISTRATIVE CONTINUED

placed in a pending inactive status and will be re-opened again at the end of a six month period and a report submitted.

INFORMANTS

Identity of Source

NY T-1
NY 3461-C-TE

NY T-2

[REDACTED]

NY T-3

[REDACTED]

NY T-4

[REDACTED]

NY T-5

[REDACTED]

Contacting Agent

SA

[REDACTED]

SA

SA

SA

b2
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b7D

SAS

[REDACTED]

[REDACTED]

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Will at the end of six months bring the case up to date with the submission of a report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, EDNY
1-Strike Force, SDNY
1-USA, SDNY

Report of:

Date:

4/3/70

b6
b7C

Office: New York, New York

Field Office File #:

92-2657

Bureau File #:

92-6612

Title:

GREGORY SCARPA

Character:

ANTI - RACKETEERING

Synopsis:

Subject still resides at 43 Marscher Place, Staten Island, NY and works for G and M Sales Company, 44 Broadway, NYC, as a Commission Merchant. NY T-2 advised on 11/19/69 that he has observed the subject and many other members of the JOSEPH COLOMBO "family" of LCN meet with COLOMBO in front of Cantalupo Realty on 86th Street in Brooklyn, NY. Subject was observed at JOE COLOMBO's Christmas Party on 12/23/69. Subject was observed on numerous occasions at Vee Jay Discount Store, Brooklyn, NY. GREGORY SCARPA was arrested by Detectives from the Kings County District Attorney's Office on 10/8/69 for possession of 870 cases of stolen J and B Scotch Whiskey. On 10/9/69, the facts of the case concerning SCARPA in possession of stolen whiskey were discussed with AUSA DAVID STEINMAN, EDNY, by SA [redacted] and at that time STEINMAN stated that he was declining federal prosecution in favor of local action against SCARPA.

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- P* -

NY 92-2657

DETAILS:

Residence

On March 31, 1970, GREGORY SCARPA was observed by Special Agents (SAS) [REDACTED] leaving his residence at 43 Marscher Place, Staten Island, New York.

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Employment

On March 16, 1970, NY T-1 advised that GREGORY SCARPA is still employed by the G and M. Sales Company, 44 Broadway, New York City, as a Commission Merchant involved in door to door sales.

Automobile

SCARPA has been observed by SAS [REDACTED] on numerous occasions driving a 1968 Cadillac two door grey with a black vinyl top with New York License ML 8192.

Activities and Associates

On November 19, 1969, NY T-2 advised that during the last month there has been a considerable amount of activity in the vicinity of Cantalupo Realty and Caplan Buick Motor Company. He noticed the following individuals were having meetings at these locations with JOSEPH COLOMBO:

JOSEPH COLOMBO
NICHOLAS BIANCO
JOHNNY LODO

[REDACTED]
JOHN CUTRONE

b6
b7C

MODESTO SANTORO
SALVATORE MUSSACCHIO
VINNY ALCI
FRANK FUSCO
ANTHONY LA PONZINA
GREGORY SCARPA

[REDACTED]
ANTHONY PERAINO

NY 92-2657

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NY [REDACTED]
On December 23, 1969, the subject was observed by SAS [REDACTED] at Cantalupo Realty during a Christmas Party for the members of the JOSEPH COLOMBO "family" of La Cosa Nostra (LCN).

On February 20, 1970, NY T-3 advised that he observed JOE COLOMBO, JOHN "MOONIE" CUTRONE and NICK BIANCO in the vicinity of Cantalupo Realty having discussions with the below listed persons:

DOMINICK SCIALO
ROCKY MIRAGLIA
MODESTO SANTORO
VINNIE ALOI
FRANK FUSCO

[REDACTED]
GREGORY SCARPA
[REDACTED]

On October 9, 1969, Detective [REDACTED] Racket Squad, Brooklyn District Attorney's Office, advised SA [REDACTED] that his office had arrested the following individuals the previous evening:

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GREGORY SCARPA New York City Police Department (NYCPD)
B Number 290296

[REDACTED]
Detective [REDACTED] stated that the individuals were arrested at 669 Berriman Street, Brooklyn, New York, while unloading a Sealand Transportation Truck which contained 870 cases of J and B Scotch. The above individuals were transferring the scotch into a straight truck. All of the above were charged with attempted Grand Larceny and Criminally Receiving.

NY 92-2657

The facts of the above case concerning the stolen
sctoch were discussed by SA [redacted] with Assistant
United States Attorney (AUSA) DAVID STEINMAN, Eastern District
of New York (EDNY) and at that time STEINMAN stated that he
would decline federal prosecution of the above named individuals
in favor of local action. b6 b7C

On February 18, 1970, [redacted]
Special Federal Grand Jury which was convened by the Strike b3 FGJ
Force, EDNY, to investigate activities in the JOSEPH COLOMBO
"family" of LCN. [redacted]
[redacted]

On February 20, 1970, NY T-4 advised that he believed
that GREGORY SCARPA is involved in fencing stolen property.
Source stated that he had no specific details concerning the
above but would attempt to obtain same and would provide
it to the Federal Bureau of Investigation (FBI).

On numerous occasions during the investigative period
of this report, the subject has been observed by SAS [redacted]
[redacted] at the Vee Jay Discount
Store, on 13th Avenue between 75th and 76th Streets, Brooklyn,
New York. b6 b7C

On March 2, 1970, NY T-5 advised that he has seen the
[redacted] recently driving a new 1970
Eldorado Cadillac.

Arrest Record

The following arrest record was provided by the
Identification Division of the FBI on October 17, 1969:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

10-15-69 322 JCW

J. Edgar Hoover
Director

The following FBI record, NUMBER 584 217 A, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Gregory Scarbo #290296	9-1-50	1897 P.L. (gun)	
Pen Riker's Island NY NY	Gregory Scarba #84139	12-5-50	Firearm etc	Ind.
PD NY NY	Gregory Scarpa #290296	10-7-59	722 PL Sub. 11 (consorting) with others with evil reputations	
USM Brooklyn NY	Gregory Scarpa #23439	3-7-60	371 T 18 conspiracy theft interstate shipment	
USM Brooklyn NY	Gregory Scarpa #23465	3-16-60	poss of goods stolen from Interstate Shipment	indictment dism
PD NY NY	Gregory Scarpa #290296	1-7-61	722-11 PL (Consorting with Thieves & Criminals)	
PD NY NY	Gregory Scarpa #290296	1-20-62	986 bookmaking	
D NY NY	Gregory Scarpa #B-290296	9-18-62	974 keeping place for Policy 974a operating a Policy Business 975 Poss of Pol- icy Slips	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

10-15-69 686 CFB

J. Edgar Hoover
Director.

The following FBI record, NUMBER 584 217 A, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Gregory Scarpa #290296	9-25-64	vag	
Lawrence Twp PD Lawrenceville NJ	Gregory Scarpa #1233	11-3-65	PL (from pub telephone)	dism 6-23-67
Pol Princeton NJ	Gregory Scarpa #C9325	11-3-65	2A:119-2 NJ RS L (petty)	6-23-67-dism
PD NY NY	Gregory Scarpa #290296	1-31-68	aslt 2d (pipe) PL 120.05-2 D	
PD NY NY	Gregory Scarpa #290296	2-23-68	aslt PL 120.05-2 D aslt 2nd	
PD NY NY	Gregory Scarpa #290296	10-8-69	att GL, att crim poss stln prop	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints -6*- FBI files but are listed only as investigative leads as being possibly identical with subject of the case.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
April 3, 1970

In Reply, Please Refer to
File No.

BU 92-6612
NY 92-2657

Title

Gregory Scarpa

Character

Anti - Racketeering

b6
b7c

Reference

Special Agent is made to the report of
at New York, New York. dated and captioned as above

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/30/70	INVESTIGATIVE PERIOD 4/3/70 - 10/22/70
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY [REDACTED]	TYPED BY sln
		CHARACTER OF CASE AR b6 b7C	

REFERENCE

Report of SA [REDACTED] at NY, dated 4/3/70.

- P* -

ADMINISTRATIVE

It is noted that this case has been in a pending inactive status since the submission of referenced report. This case was re-opened so that all current information in the file could be incorporated into a report. At the present time, there is no evidence that the subject is in violation of any Federal Statutes. Therefore this case is again being placed in a pending inactive status and will be re-opened again at the end of a six month period and a report submitted.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Jam/EP</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-6612)						72- [REDACTED] 8 REC-2		
1 - Strike Force, EDNY						9 11-4 28 1970 EX-113		
1 - Strike Force, SDNY								
1 - USA, EDNY								
1 - USA, SDNY								
3 - New York (92-2657)								
(1 - 92-1965 Sub A)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.			CC. AAC, Criminal Division					
Date Fwd.			Organized Crime and Racketeering					
How Fwd.			Section, Room 2744		11/12/70			
By								

61 NOV 13 1970

COVER PAGE

NY 92-2657

INFORMANTS

Identity of Source

NY T-1

[REDACTED]

NY T-2

NY 3461-C-TE

Contacting Agent

SA

[REDACTED]

SA

b2
b6
b7C
b7D

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Will, at the end of six months, bring the case up to date with the submission of a report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, SDNY
1 - Strike Force, EDNY
1 - USA, SDNY
1 - USA, EDNY

Report of: [REDACTED]
Date: 10/30/70

Office: New York, New York

Field Office File #: 92-2657

b6
b7C

Bureau File #: 92-6612

Title: GREGORY SCARPA

Character: ANTI-RACKETEERING

Synopsis: NY T-1 advised on 10/22/70, that the subject is a member of the JOSEPH COLOMBO "family" of LCN. He operates out of the Vee Jay Discount Store in Brooklyn. NY T-2 advised on 9/15/70 that the subject is still residing at 43 Marscher Place, Staten Island, New York. The subject was a nightly member of the picketing demonstrations which were organized and run by JOSEPH COLOMBO in front of the offices of the FBI in NYC, from 4/30/70 to 6/29/70.

-P*-

DETAILS

Residence and Employment

On September 15, 1970, NY T-2 advised that GREGORY SCARPA is presently residing at 43 Marscher Place, Staten Island, New York. NY T-1 advised on October 22, 1970 that the subject is a member of the JOSEPH COLOMBO "family" LCN and is employed by the G and M Sales Company in New York City.

Automobile

On September 16, 1970, Special Agents (SAS) [REDACTED] observed an automobile in the driveway of the SCARPA home at 43 Marscher Place, Staten Island, New York, which had New York license [REDACTED]. A woman of medium build, in her mid forties, with blond hair, exited the automobile and went into the home at 43 Marscher Place.

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NY 92-2657

Telephonic check made with the Department of Motor Vehicles by SA [redacted] on September 16, 1970, revealed that New York license [redacted] is registered to [redacted] Staten Island, New York, for a 1968 Buick sedan blue in color with a black vinyl top.

During the course of the investigative period of this report the subject was observed on numerous occasions by both SAs [redacted] at the Vee Jay Discount Store, which is located on 13th Avenue between 75th and 76th Streets in Brooklyn. At no time was the subject's 1968 Cadillac two door grey with New York license ML8192 observed in the vicinity of the store or his residence.

b6
b7C

Activities and Associates

On April 30, 1970, JOSEPH COLOMBO, JR., was arrested by Agents of the Federal Bureau of Investigation (FBI) for involvement in a conspiracy to melt down silver coins. On the same day, on learning of his son's arrest, JOE COLOMBO, SR., organized a group of pickets, who began demonstrations in the front of the New York Office of the FBI which is located at 201 East 69th Street, New York City. These nightly picket demonstrations lasted from April 30, 1970, through June 29, 1970, and GREGORY SCARPA [redacted] were observed on the picket lines on almost every day that picketing took place.

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b7C

During the course of these demonstrations it was noted that SCARPA frequently consulted with JOE COLOMBO, NICK BIANCO, DOMINICK "Mimi" SCIALO, and ANTHONY AUGELLO.

On August 27, 1970, at approximately 2:05 PM, SAs [redacted] observed [redacted] and FRANK DIOGUARDI drive up to the vicinity of Cantalupo Realty Company, located on 86th Street in Brooklyn in JOE COLOMBO's 1969 Buick four door hard top. The following persons were also observed in the vicinity of Cantalupo Realty at the same time:

b6
b7C

NY 92-2657

JOSEPH COLOMBO, SR.
NICHOLAS BIANCO

FRANK FLANGA
GREGORY SCARPA

MIKE SAVINO

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
October 30, 1970

In Reply, Please Refer to

File No.

NY 92-2657
BU 92-6612

Title
Gregory Scarpa

b6
b7C

Character
Anti - Racketeering

Reference
[redacted] is made to report of Special Agent
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/5/71	INVESTIGATIVE PERIOD 10/22/70 - 5/3/71
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY mmg
		CHARACTER OF CASE AR b6 b7C	

REFERENCES

Report of SA dated 10/22/70 at
NY.

- P -

ADMINISTRATIVE

Captioned matter is being placed in a pending status by the NYO in order to follow the trial of the subject which is currently taking place in Brooklyn, Criminal Court.

Ke

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3-Bureau (92-6612) 1-Strike Force, EDNY 1-USA, EDNY 3-New York (92-2657) (1-92-1965 Sub A)						DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; display: inline-block;">92-6612-9</div> MAY 6 1971 <div style="border: 1px solid black; padding: 5px; display: inline-block;">REC-24</div>		
Dissemination Record of Attached Report						Notations		
Agency						<div style="border: 1px solid black; padding: 10px; display: inline-block; transform: rotate(-15deg);"> CONFIDENTIAL - SECURITY </div>		
Request Recd.	CC, AAG, Criminal							
Date Fwd.	Division, Organized Crime							
How Fwd.	& Racketeering Section							
By	Room 3144							

54 MAY 11 1971

COVER PAGE

NY 92-2657

INFORMANTS

Identity of Source

NY T-1
NY 3461-C-TE

NY T-2
[REDACTED]

Contacting Agent

SA [REDACTED]

SA [REDACTED]

b2
b6
b7C
b7D

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Will follow and report
results of local prosecution against the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, EDNY
1-USA, EDNY

b6
b7c

Report of:

Date:

5/5/71

Office: New York, New York

Field Office File #:

92-2657

Bureau File #:

92-6612

Title:

GREGORY SCARPA

Character:

ANTI - RACKETEERING

Synopsis:

Subject still resides at 43 Marscher Place, Staten Island, NY. SCARPA has not been observed at recent Italian American Civil Rights Demonstrations in front of NYO of the FBI. Owners of automobiles observed in front of subject's Vee Jay Discount Store set forth. Subject went on trial on 5/3/71 in Brooklyn Criminal Court for a 10/8/69 arrest for Criminal Possession of Stolen Property.

- P -

DETAILS:Residence

During periodic spot checks in the investigation of this report, the subject has been observed on various occasions leaving his residence at 43 Marscher Place, Staten Island, New York.

Activities and Associates

NY T-1 advised on April 10, 1971, that the subject has not been participating in the Italian American Civil Rights League (IACRL) demonstrations recently taking place in front of the New York Office of the Federal Bureau

NY 92-2657

of Investigation (FBI). NY T-1 advised that the subject wants to avoid drawing attention to himself since he is soon due to go on trial for Criminal Possession of Stolen Property in Brooklyn Criminal Court.

NY T-2 advised on April 28, 1971, that the subject is worried about his upcoming trial in Brooklyn Criminal Court and is making plans for his brother SALVATORE to take care of his family if he should have to go to jail.

On February 4, 1971, at 3:30 PM, Special Agent [redacted] observed the following vehicles in front of the Vee Jay Social Club, 7515 13th Avenue, Brooklyn, New York:

[redacted]
1967 Green Cadillac
Registered to

[redacted]
Brooklyn, New York
Date of Birth: [redacted]

b6
b7C

[redacted]
1969 Pink Cadillac, Registered to

[redacted]
Brooklyn, New York
Date of Birth: [redacted]

[redacted]
1970 Brown Buick
Registered to

[redacted]
Brooklyn, New York
Date of Birth: [redacted]

[redacted]
1964 Blue Cadillac Convertible
Registered to

[redacted]
Brooklyn, New York
Date of Birth: [redacted]

NY 92-2657

It is noted that the driver of [] left the club with a package.

[]
1961 Pontiac
Registered to

[]
Brooklyn, New York
Date of Birth: []

[]
1965 Green Buick
Registered to

b6
b7C

[]
Brooklyn, New York
Date of Birth: []

VX 7140
1967 Blue Cadillac
Registered to
MARGARET GANIM
123 99th Street
Brooklyn, New York
Date of Birth: April 15, 1904

[]
1970 Green Cadillac
Registered to

[]
Staten Island, New York
Date of Birth: []

Pending Trial

On October 8, 1969, the subject, his son GREGORY SCARPA, JR. and four others were arrested for criminal possession of 870 cases of stolen J and B Scotch.

b6
b7C

On May 3, 1971, Detective [] Brooklyn District Attorney's Office, advised that the subject's trial started at 10:00 AM, May 3, 1971, at Part 13 before Judge BERNSTEIN. [] noted that Assistant District Attorney DAVENPORT was handling the prosecution of the case.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
May 5, 1971

BU 92-6612
NY 92-2657

Title

Gregory Scarpa

Character

Anti - Racketeering

Reference

Special Agent [redacted] is made to the report of
at New York, New York. dated and captioned as above

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/30/71	INVESTIGATIVE PERIOD 5/3/71 - 6/29/71
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY [REDACTED]	TYPED BY lwt
		CHARACTER OF CASE AR b6 b7C	

REFERENCES

New York report of SA [REDACTED] dated,
5/5/71.

- P -

LEADNEW YORKAT BROOKLYN, NEW YORK

Will follow and report results of local prosecution
against the subject.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (92-6612) 1- Strike Force, EDNY 1- USA, EDNY 3- New York (92-2657) (1- 92-1965 Sub A)						72 10 REC-51 EX-115 17 JUL 2 1971	
Dissemination Record of Attached Report						Notations	
Agency						NONE STAT. SECT.	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

57 JUL 9 1971

- A -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- Strike Force, EDNY
1- USA, EDNY

Report of: [REDACTED] b6
Date: 6/30/71 b7C Office: New York, New York

Field Office File #: 92-2657 Bureau File #: 92-6612

Title: GREGORY SCARPA

Character: ANTI - RACKETEERING

Synopsis: Subject still residing at 43 Marscher Place, Staten Island, New York. During June, 1971, ROBERT CUDAK appeared before Senator MC CLELLAN's Committee on Government Operations and identified the subject as being a receiver of stolen property taken from J. F. Kennedy International Airport. Subject observed at Italian American Unity Day 6/28/71.

- P -

DETAILS:

Residence

Periodic spot checks during the investigative period of this report have observed the subject leaving his residence at 43 Marscher Place, Staten Island, New York.

During June, 1971, ROBERT CUDAK appeared before Senator MC CLELLAN's Committee on Government Operations. CUDAK admitted to being involved in numerous thefts of property at John F. Kennedy International Airport, Queens, New York, and he identified the subject as being one who was connected with Organized Crime and who received property which was stolen by CUDAK.

On June 28, 1971, subject was observed by Bureau Agents at Columbus Circle, New York City, during Italian American Unity Day. The subject was observed in the area

NY 92-2657

at the same time that JOSEPH COLOMBO was shot.

On June 29, 1971, Detective [REDACTED]
Brooklyn District Attorney's Office, advised Special Agent
[REDACTED] that subject was acquitted in Kings
County Court for his October 8, 1969 arrest for Possession
of Stolen Property.

b6
b7C

The following is a copy of the most recent arrest
record of the subject:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director

The following FBI record, NUMBER 584 217 A, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Gregory Scarbo #290296	9-1-50	1897 P.L. (gun)	
Pen Riker's Island NY NY	Gregory Scarba #84139	12-5-50	Firearm etc	Ind.
PD NY NY	Gregory Scarpa #290296	10-7-59	722 PL Sub. 11 (consorting) with others with evil reputations	
USM Brooklyn NY	Gregory Scarpa #23439	3-7-60	371 T 18 conspiracy theft interstate shipment	
USM Brooklyn NY	Gregory Scarpa #23465	3-16-60	poss of goods stolen from Interstate Shipment	indictment dism
PD NY NY	Gregory Scarpa #290296	1-7-61	722-11 PL (Consorting with Thieves & Criminals)	
PD NY NY	Gregory Scarpa #290296	1-20-62	986 bookmaking	
PD NY NY	Gregory Scarpa #B-290296	9-18-62	974 keeping place for Policy 974a operating a Policy Business 975 Poss of Pol- icy Slips	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 584 217 A, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Gregory Scarpa #290296	9-25-64	vag	
Lawrence Twp PD Lawrenceville NJ	Gregory Scarpa #1233	11-3-65	PL (from pub telephone)	dism 6-23-67
SPol Princeton NJ	Gregory Scarpa #C9325	11-3-65	2A:119-2 NJ RS L (petty)	6-23-67 dism
PD NY NY	Gregory Scarpa #290296	1-31-68	aslt 2d (pipe) PL 120.05-2 D	
PD NY NY	Gregory Scarpa #290296	2-23-68	aslt PL 120.05-2 D aslt 2nd	
PD NY NY	Gregory Scarpa #290296	10-8-69	att GL, att crim poss stln prov	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/25/71	INVESTIGATIVE PERIOD 6/24/71 - 8/19/71
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY rsn
		CHARACTER OF CASE AR	

b6
b7cREFERENCENY report of SA dated 6/30/71.

-P*-

ADMINISTRATIVE

This case is being placed in a Pending Inactive status for a period of six months inasmuch as there is not information available indicating subject is presently in violation of Federal Statutes. Thereafter this case will be reopened and all information obtained will then be reported.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>JAM/Ker</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ - Bureau (92-6612) 1 - USA, EDNY 1 - Strike Force, EDNY 1 - USA, SDNY 1 - Strike Force, SDNY 3 - New York (92-2657) (1 - 92-1965 Sub A)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> REC-35 20 AUG 26 1971 </div>

Dissemination Record of Attached Report				Notations
Agency	CC, A/C, Criminal			
Request Recd.	Division, Organized Crime			
Date Fwd.	& Racketeering Section			
How Fwd.	Room 2799			
By	8/30/71			

STAT. SECT.

NY 92-2657

ADMINISTRATIVE (cont'd)

This report contains a date preceding date of reference report, inasmuch as information reported was not available to be included in re report.

INFORMANTS

Identity of Source

Contacting Agent

NY T-1

SA

b2
b6
b7C
b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report subject's activities.

-R*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY

Report of:

b6
b7C

Office New York, New York

Date:

8/25/71

Field Office File #:

92-2657

Bureau File #: 92-6612

Title:

GREGORY SCARPA

Character:

ANTI-RACKETEERING

Synopsis:

GREGORY SCARPA resides at 43 Marscher Place, Staten Island, NY. On 7/23/71, subject observed in contact with VINNIE CARRAO, in vicinity Cantalupo Realty, 86th St., Brooklyn. During July, 1971, SCARPA appeared before a Senate permanent investigations subcommittee in Washington, D.C., concerning an airport theft ring, at which hearing subject invoked the Fifth Amendment 60 times.

-P*-

DETAILSA. Residence

During spot checks conducted in vicinity of 43 Marscher Place, Staten Island, during July - August, 1971, it was ascertained subject resides at above address.

B. La Cosa Nostra Activity And/Or Associates

On July 23, 1971, NY T-1 advised that subject was observed in contact with VINNIE CARRAO in vicinity of Cantalupo Realty, 86th Street, Brooklyn.

NY 92-2657

C. Miscellaneous

During July, 1971, GREGORY SCARPA appeared before a Senate permanent investigations subcommittee in Washington, D.C., concerning an airport theft ring, at which hearing subject invoked the Fifth Amendment 60 times.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

8/25/71

In Reply, Please Refer to

File No. Bufile 92-6612
NYfile 92-2657

Title

Gregory Scarpa

Character

Anti-Racketeering

Reference is made to the report of Special Agent dated and captioned as above at New York, New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

EX-101

SAC, New York (92-2657)

3-14-72

REC-121 Director, FBI (92-6612) - *12*

GREGORY SCARPA

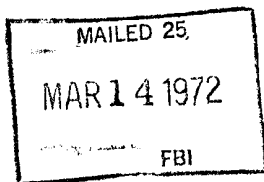
AR

OO: New York

b6
b7C

Re New York report of SA dated
3-6-72.

Rerep contains numerous items of information indicating subject is involved in illegal activities, i.e., bookmaking and sale of untax-paid cigarettes. In view of this information it is inappropriate to place this case in a P* status. This matter should be placed in a pending status and appropriate investigation conducted. Insure timely reports are submitted to Bureau.



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 _____

OBR:gch
(4)

Gch
TE
gch

55 MAR 16 1972 TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 6 1972	INVESTIGATIVE PERIOD 6/18/71 - 2/25/72
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY kcb
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:New York report of SA dated 8/25/71.

- P* -

ADMINISTRATIVE:

This report contains a date preceeding date of referenced report inasmuch as information reported was not available to be included therein.

On 6/18/71, advised that JOE GALLO, while fearing nothing from the lightweights who surround COLOMBQ, is very aware that groups led by GREG SCARPA and others, do represent power and GALLO would like to neutralize these elements in any COLOMBO-GALLO entanglement.

b2
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *John F. Malone / ea* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-6612)
- 1 - USA, EDNY
- 1 - Strike Force, EDNY
- 1 - USA, SDNY
- 1 - Strike Force, SDNY
- 3 - New York (92-2657)
- (1 - 92-1965 SUB A)

DO NOT WRITE IN SPACES BELOW

REC-1

MAR 8 1972

Dissemination Record of Attached Report			
Agency			
Request Recd.	1	CC, AAG, Criminal Division.	
Date Fwd.	Organized Crime & Racketeering		
How Fwd.	Section, Room 2744		
By	WZ		

Notations

COVER PAGE

NY 92-2657

ADMINISTRATIVE (CONT'D):

On 7/16/71, NY 3461-C-TE advised that on a nightly basis GREGORY SCARPA and others are at Roosevelt Hospital where they act as guards until 11:00 or 12:00 each night, further that all appear to be armed, while guarding JOSEPH COLOMBO.

On 9/8/71, [] advised that GREGORY SCARPA has a small crew and is not the type of guy who kills for the heck of it.

On 11/9/71, 11/11/71 and 11/16/71, [] advised that [] an associate of GREGORY SCARPA, is planning a burglary of a Canal Street diamond exchange next month that supposedly will net \$1,000,000.

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b7D

On 1/14/72, [] advised that JOE BREWSTER and [] among others, who are associates of GREGORY SCARPA, are involved in a counterfeiting deal concerning control of several million dollars of counterfeit ten and one hundred dollar bills with plates.

This case is being maintained in a pending inactive status for a period of six months, thereafter, all information developed during that period will then be reported.

INFORMANTS:

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b7D

Identity of Source

NY T-1
NY 3461-C-TE

NY T-2
NY 3461-C-TE

Contacting Agent

SA []

SA []

It is to be noted that NY 3461-C-TE, a member source, is being designated both as NY T-1 and NY T-2 in order to prevent a compromise of this valuable source.

NY 92-2657

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report
subject's activities.

- C* -
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY

Report of:

Date: MAR 6 1972

b6
b7C

Office: New York, New York

Field Office File #:

92-2657

Bureau File #: 92-6612

Title:

GREGORY SCARPA

Character:

ANTI-RACKETEERING

Synopsis:

GREGORY SCARPA resides at 43 Marscher Place, Staten Island, and is self-employed with G. M. Sales Company, same address. Subject interviewed 8/12/71, denied ever wearing a hairpiece or that he was in Mexico City on 5/13/71. States his photograph in newspapers recently which could have resulted in mistaken identification. Subject and others indicted by FGJ, Chicago, on charge involving securities. Sources advised subject selling "hot" or untaxed cigarettes, also possibly booking numbers. Arrest record concerning subject, set forth.

- P* -

DETAILS:A. Residence and Employment

On February 25, 1972, NY T-1 advised that GREGORY SCARPA resides at 43 Marscher Place, Staten Island, New York, and is self-employed with G. and M. Sales Company, same address.

B. Interview

Mr. GREGORY SCARPA was contacted on August 12, 1971, in Brooklyn, New York, by representatives of the New York City Office of the Federal Bureau of Investigation (FBI). Mr. SCARPA advised that he has never worn a hairpiece. He further advised that he was not in Mexico City, Mexico, on May 13, 1971. Mr. SCARPA further advised that recently he appeared before a United States Senate Investigative Committee and his photograph appeared in the newspapers in reference to such appearance. He believes that someone saw his photograph in the papers and has mistakenly identified him.

C. Miscellaneous

The New York Daily News, page 5, on August 6, 1971, contained an article which, in summary, states that subject's son, GREGORY SCARPA, JR., allegedly took off at high speed after knocking down a cop with his car. SCARPA, JR. reportedly faces charges of felonious assault on a policeman, driving with improper license plates, driving without a license, reckless driving, failure to keep to the right while driving, and resisting arrest.

On August 20, 1971, records of First National City Bank, New York City, reveal that under date of January 12, 1968, subject and wife purchased a 1965 Ford Mustang, convertible, Vehicle Identification Number 5F08E776734, for \$2,302.18.

The New York Daily News, page 15, dated November 5, 1971, contained an article which, in summary, states that subject and others were indicted by a Federal Grand Jury, Chicago, Illinois, on charges of operating a ring that stole and sold more than \$446,000 in securities.

On January 12, 1972, NY T-2 advised that GREGORY SCARPA has purchased a discount store across the street from a social club at 13th Avenue and 77th Street, Brooklyn, [redacted] and is selling "hot" or untaxed cigarettes from this location, further that subject may possibly also be booking numbers.

b6
b7C

The following arrest record concerning GREGORY SCARPA, FBI Number 584 217A, received during November, 1971, is set forth:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

11-10-71 57 PM

J. Edgar Hoover
Director

The following FBI record, NUMBER 584 217 A, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Gregory Scarbo #290296	9-1-50	1897 P.L. (gun)	
Pen Riker's Island NY NY	Gregory Scarba #84139	12-5-50	Firearm etc	Ind.
PD NY NY	Gregory Scarpa #290296	10-7-59	722 PL Sub. 11 (conspiring) with others with evil reputations	
USM Brooklyn NY	Gregory Scarpa #23439	3-7-60	371 P 18 conspiracy theft interstate shipment	
USM Brooklyn NY	Gregory Scarpa #23405	3-16-60	pos of goods stolen from interstate shipment	indictment dism
PD NY NY	Gregory Scarpa #290296	1-7-61	722-11 PL (Conspiring with Thieves & Criminals)	
PD NY NY	Gregory Scarpa #290296	1-20-62	986 bookmaking	
PD NY NY	Gregory Scarpa #B-290296	9-18-62	974 keeping place for Police 974a operating a Police Business 975 P of Pol- ice Claps	

NOT TO BE USED FOR ANY PURPOSE OTHER THAN THAT FOR WHICH IT WAS SUBMITTED. The information is furnished for the purpose of identifying individuals of the name of similar names or aliases and AKA. It is not to be used for any other purpose.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

11-15-71 67.DME

Director.

The following FBI record, NUMBER 584 217 A, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Gregory Scarpa #290296	9-25-64	vag	
Lawrence Twp PD Lawrenceville NJ	Gregory Scarpa #1233	11-3-65	PL (from pub telephone)	dism 6-23-67
SPol Princeton NJ	Gregory Scarpa #C9325	11-3-65	2A:119-2 NJ RS L (petty)	6-23-67-dism
PD NY NY	Gregory Scarpa #290296	1-31-68	aslt 2d (pipe) PL 120.05-2 D	
PD NY NY	Gregory Scarpa #290296	2-23-68	aslt PL 120.05-2 D aslt 2nd	
PD NY NY	Gregory Scarpa #290296	10-8-69	att GL, att crim poss stln proc	
USM Brooklyn NY	Gregory Scarpa #(2322) #435	11-4-71	Poss of stolen Mail	

Information shown on this document is for official use only and is not to be distributed outside the Department of Justice. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. * - 1



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to

File No. Bufile 92-6612
NYfile 92-2657

MAR 6 1962

Title Gregory Scarpa

Character Anti-Racketeering

b6
b7C

Reference is made to report of Special Agent
 dated and captioned as above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/19/72	INVESTIGATIVE PERIOD 3/27/72 - 6/5/72
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY [REDACTED]	TYPED BY mcd
		CHARACTER OF CASE AR	

b6
b7cREFERENCE

NY report of SA [REDACTED] dated 3/6/72.

- P -

ADMINISTRATIVE

Information in the administrative section concerning securities was furnished by [REDACTED] on 5/24/72 and is not being set forth in the details of this report to prevent compromising NY 3461-C-TE, a valuable member source.

b2
b7D

On 3/27/72, NY 3461-C-YE advised a "sit-down" was scheduled to take place on 3/29/72, at the Green Tea Room, 443 86th Street, Brooklyn, concerning a hijacked load of mercury which was previously recovered. Purpose of "sit-down" was to settle claim of thieves and middlemen who

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6612) 1 - USA, EDNY 1 - Strike Force, EDNY 1 - USA, SDNY 1 - Strike Force, SDNY 3 - New York (92-2657) (1 - 92-1965 SUB A)		13	REC-6
		3 JUN 21 1972	

Dissemination Record of Attached Report					Notations STAT SECT
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

NY 92-2657

ADMINISTRATIVE (cont'd)

had load and were demanding payment from [REDACTED]
[REDACTED] (NYfile 15-53021).

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/72

A confidential source provided the following information:

Source stated that two young white male associates of GREGORY SCARPA, described as a member of the COLOMBO "family" of La Cosa Nostra, New York City, contacted [redacted] with the purpose of arranging to buy stolen securities that [redacted] had access to. Source described these two associates of SCARPA as of Italian extraction, and driving a late model auto with New York License [redacted]. Source stated he believed [redacted] had an option to buy these securities, including bonds and American and Foreign Power Company debentures, for "10 points", with the intention of reselling to SCARPA for "15 points".

b6
b7c

Source stated that [redacted] is currently on bail pending appeal in a Federal pornography case. Source stated [redacted] has made preparation to carry out this deal even if he loses the appeal and starts serving his sentence.

Ny

Interviewed on 5/24/72 at New York, New York File # _____
by SA HENRY M. PHILLIPS/mmag Date dictated 5/25/72

NY 92-2657

INFORMANTS

Identity of Source

NY T-1
NY 3461-C-TE

Contacting Agent

SA

b6
b7C

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report
subject's activities.

- D* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY

Report of:
Date:

[REDACTED]

b6
b7C

Office: New York, New York

Field Office File #: 92-2657

Bureau File #: 92-6612

Title: GREGORY SCARPA

Character: ANTI-RACKETEERING

Synopsis: GREGORY SCARPA resides at 43 Marscher Place, Staten Island, New York, and is employed with G.M. Sales Company, same address. SCARPA interviewed, advised employed full time, has no time to become involved in any illegal activity. SCARPA refused to discuss any members or activities connected with organized crime. Numerous spot checks conducted in vicinity of S and S Discount Store, Brooklyn, however, no pertinent activity noted.

- P -

DETAILS:

A. Residence and Employment

On June 5, 1972, NY T-1 advised that GREGORY SCARPA resides at 43 Marscher Place, Staten Island, New York, and is employed with G.M. Sales Company, same address.

B. Interview

FEDERAL BUREAU OF INVESTIGATION

Date 6/13/72

GREGORY SCARPA was interviewed in the vicinity of S and S Discount Store, 7506 13th Avenue, Brooklyn.

GREGORY SCARPA advised he resides at 43 Marscher Place, Staten Island, New York, and is self-employed with G.M. Sales Company, same address.

Mr. SCARPA was queried concerning the apparent gang war killings which have taken place recently possibly between the GALLO and COLOMBO factions. He stated he is employed full time, knows nothing about these killings and has no time to become involved in any illegal activity. SCARPA stated when something like this happens, automatically people blame the Italians, and, this is one reason why the Italian-American Civil Rights League was formed. He pointed out the good work the Italian-American Civil Rights League is doing, such as Camp Unity for neglected children.

SCARPA refused to discuss any member or activities connected with organized crime, stating the whole idea of organized crime is a "dream" concocted by the press and film industry.

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b7C

On 6/1/72 at Brooklyn, New York File # NY 92-2657
by SA [redacted] :mcd Date dictated 6/8/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-2657

C. Miscellaneous

Numerous spot checks have been conducted during the period March - June, 1972, in the vicinity of S and S Discount Store, 7506 13th Avenue, Brooklyn, however, no pertinent activity was noted.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

6/19/72

In Reply, Please Refer to

File No. Bufile 92-6612
NYfile 92-2657

Title Gregory Scarpa

b6
b7C

Character Anti-Racketeering

Reference is made to report of Special
Agent [redacted] dated and captioned as above at
New York, New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/27/72	INVESTIGATIVE PERIOD 6/19/72-9/22/72
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY [REDACTED]	TYPED BY lpc
		CHARACTER OF CASE AR	

b2
b6
b7C
b7DREFERENCE:

New York report of SA [REDACTED] dated 6/19/72.

-P-

ADMINISTRATIVE:

Information in the administrative section of this report concerning securities was furnished by [REDACTED] on 9/20/72, and is not being set forth in the details of this report to prevent compromising NY 3461-C-TE, a valuable member source.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED [Signature]						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						<div>92-6612-14</div> <div>REC-72</div> <div>ST-112</div> <div>7 OCT 24 1972</div>			
3-Bureau (92-6612) 1-USA, EDNY 1-Strike Force, EDNY 1-USA, SDNY 1-Strike Force, SDNY 2-Boston 2-Newark 2-New Haven 3-New York (92-2657)									
Dissemination Record of Attached Report						Notations			
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section					NINE STAT. SECT.			
Request Recd.	Room								
Date Fwd.									
How Fwd.									
By	58 OCT 30 1972								

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/72

A confidential source provided the following information:

Source stated that [redacted] informed him that the perpetrators of the series of thefts of securities in the Lower Manhattan financial district were the "13th Avenue" thieves. Source stated [redacted] was referring to 13th Avenue, Brooklyn, New York, and from past experience and conversations with [redacted] source believed [redacted] was referring to GREGORY SCARPA, member of the COLOMBO "family".

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b7C

Interviewed on 9/20/72 at New York, New York File # _____
by SA HENRY M. PHILLIPS/dpk Date dictated 9/20/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COVER PAGE

NY 92-2657

ADMINISTRATIVE (CONT'D)

On 6/19/72, [] advised that [] stated he wanted to see GREG SCARPA (and two of his associates from 13th Avenue, Brooklyn) hit, however, [] never gave any follow up orders.

SA [] made the observation on 8/12/72.

On 9/20/72 [] advised he had just left [] in Brooklyn and [] told him that [] told him not to pursue their contract on GREG SCARPA, [] has also called off all contracts and appears to be attempting to make peace with the PERSICO group according to []

b2
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b7D

For the information of receiving offices, subject has been identified as a member of the LCN "family" of JOSEPH COLOMBO.

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1
NY 3461-C-TE

SA []

b6
b7C

LEADS:

BOSTON

AT BOSTON, MASSACHUSETTS AND PROVIDENCE, RHODE ISLAND. Will determine subscribers to pertinent license plate numbers, thereafter conduct indices, credit, criminal checks, and advise the NYO of pertinent information.

NEWARK

AT NEWARK, NEW JERSEY. Will conduct same investigation as requested above.

NEW HAVEN

AT HARTFORD, CONNECTICUT. Will conduct same investigation as requested above.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY
1-Strike Force, EDNY
1-USA, SDNY
1-Strike Force, SDNY

Report of:

Date:

Office: New York, New York

Field Office File #:

92-2657

Bureau File #:

92-6612

Title:

GREGORY SCARPA

Character:

ANTI-RACKETEERING

b6
b7C

Synopsis:

GREGORY SCARPA resides at 43 Marscher Place, SI, NY, and is employed with GM Sales Company, same address. Observations made at wedding reception for subject's son on 8/12/72 set forth.

-P-

DETAILS:A. Residence and Employment

On September 22, 1972, NY T-1 advised that GREGORY SCARPA resides at 43 Marscher Place, Staten Island, New York and is employed with GM Sales Company, same address.

B. La Cosa Nostra(LCN) Activity and/or Associates

On August 12, 1972, a Special Agent of the Federal Bureau of Investigation (FBI) observed the following individuals at the wedding reception for subject's son, held at the La Perville, 65th Street and 18th Avenue, Brooklyn:

JOEY BRANCATO
JOSEPH IANNACI

DOMINICK SCIALO

b6
b7C

NY 92-2657

The following out-of-state vehicles were observed
at the La Perville or in the immediate area:

New Jersey

Connecticut

A large rectangular box with a black border, used to redact information for New Jersey and Connecticut.

b6
b7C

Massachusetts

Rhode Island

A rectangular box with a black border, used to redact information for Massachusetts and Rhode Island.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

October 10, 1972

In Reply, Please Refer to

File No. Bufile 92-6612

NYfile 92-2657

Title

Gregory Scarpa

Character

Anti-Racketeering

b6
b7C

Reference is made to report of Special
Agent dated and captioned as above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

Routing Slip
FD-4 (Rev. 4-28-67)

Date 3-20-73

To:

☒ Director, FBI

FILE Bu 92-6612

Att.:

Title GREGORY SCARPA

☐ SAC

☐ ASAC

b6

☐ Supv.

b7C

☐ Agent

☐ SE

☐ IC

RE: NYrep of SA

☐ CC

dated 10/11/72

☐ Steno

☐ Clerk

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Open Case

☐ Assign Reassign

☐ Prepare lead cards

☐ Bring file

☐ Prepare tickler

☐ Call me

☐ Return assignment card

☐ Correct

☐ Return file

☐ Deadline

☐ Search and return

☐ Deadline passed

☐ See me

☐ Delinquent

☐ Serial #

☐ Discontinue

☐ Post ☐ Recharge ☐ Return

☐ Expedite

☐ Send to

☐ File

☐ Submit new charge out

☐ For information

☐ Submit report by

☐ Handle

☐ Type

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

Destroy cover pages of report and attach corrected copies herewith.

2 ENCLOSURE

SAC ADIC JOHN F. MALONE

See reverse side

Office New York

INCONS MAR 26 1973

On Temo 3/30/73 (H)

FBI
U.S. DEPT. OF JUSTICE

MAR 23 10 50 AM '73

RECEIVED
FBI
MAR 23 1973

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 2 1973	INVESTIGATIVE PERIOD 10/3/72 - 2/20/73
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY mcd
		CHARACTER OF CASE AR	

REFERENCENYrep of SA dated 10/17/72.b6
b7c

- P -

ADMINISTRATIVE

It is to be noted this report contains a date preceeding date of reference report inasmuch as information was not available to be included therein.

It is also to be noted the investigative period exceeds the normal reporting date, however, this case has received continuous investigative attention.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVIN			
APPROVED				SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE				92-6612-15		
3 - Bureau (92-6612) 1 - USA, EDNY 1 - Strike Force, EDNY 1 - USA, SDNY 1 - Strike Force, SDNY 2 - Newark (92-2456) 1 - New Haven (92-1342) (INFO) 3 - New York (92-2657) (1 - 92-1965 SUB A)				CORRECTED FIRST PAGE		
Dissemination Record of Attached Report				10 MAR 23 1973		
Agency				Notations		
Request Recd.				<div style="border: 2px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> NO DATA PROC </div>		
Date Fwd.						
How Fwd.						
By						

MAR 30 1973

COVER PAGE

NY 92-2657

ADMINISTRATIVE (cont'd)

On 10/16/72, Det. [redacted] Auto Squad, NYCPD, advised [redacted] is associated with subject and others. [redacted] stated that subject is believed to be involved in ITSMV, policy, and altering VIN numbers.

b6
b7C

On 12/13/72, [redacted] appeared before a FGJ, EDNY, pursuant to a subpoena. [redacted] declined to testify [redacted] Purpose of appearance was in connection with case titled, [redacted]

b3 FGJ
b6
b7C

aka; CARMINE PERSICO aka; UFAP-MURDER-CONSPIRACY (NY 88-14194, Bu 88-58179)".

On 12/14/72, Det. [redacted] Brooklyn DA's Office advised [redacted] Avenue, Queens [redacted] at same address is [redacted] for LCN figure GREGORY SCARPA. [redacted] in past met with SCARPA and [redacted] for SCARPA's crew through [redacted] further advised [redacted] is close to [redacted] who handles stolen securities for SCARPA.

b6
b7C

Special Agents making the observation on 1/16/73, were [redacted] and [redacted]

On 2/9/73 and 2/15/73 [redacted] advised that one of SCARPA's main movers is [redacted] who deals in hot [redacted] also deals in counterfeit currency with others. Further, that [redacted] has an apartment on [redacted] near [redacted] which is used by friends of SCARPA who are "on the lam" from the law.

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It is to be noted above information concerning alledged counterfeiting previously furnished Secret Service, NYC by SA [redacted]

Investigation being conducted on above information concerning possibility of ITSMV violation (NY 26-61947) by subject and others.

NY 92-2657

ADMINISTRATIVE (Cont'd)

Additionally, the NYO is attempting to verify other possible violations within Bureau jurisdiction.

INFORMANTS

Identity of Source

NY T-1
NY 3461-C-TE

Contacting Agent

SA

LEADS

NEWARK

AT EAST FLEMINGTON, NEW JERSEY. Will interview concerning any knowledge of activities of and/or subject.

NEW HAVEN

AT NEW HAVEN, CONNECTICUT. An information copy is being furnished New Haven in view of pending investigation by that division.

NEW YORK

AT BROOKLYN, NEW YORK. Will follow and report subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY
1-Strike Force, EDNY
1-USA, SDNY
1-Strike Force, SDNY

Report of:

Date:

[REDACTED]

Office:

New York, New York

Field Office File #:

92-2657

Bureau File #:

92-6612

Title:

GREGORY SCARPA

Character:

ANTI-RACKETEERING

b6
b7C

Synopsis:

GREGORY SCARPA resides at 43 Marscher Place, Staten Island, NY, and is employed with GM Sales Company, same address. Subject was interviewed on 12/11/72, declined to answer questions [REDACTED] SCARPA observed in conversation with [REDACTED] Results of investigation on out of state license numbers set forth.

b3 FG

-P-

DETAILS:A. Residence and Employment

On February 20, 1973, NY T-1 advised that GREGORY SCARPA resides at 43 Marscher Place, Staten Island, New York, and is employed with GM Sales Company, same address.

B. Miscellaneous

On November 16, 1972, Department of Motor Vehicles (DMV), Providence, Rhode Island advised SA [REDACTED] that Rhode Island license [REDACTED] was registered to [REDACTED] date of birth [REDACTED] [REDACTED] Providence, Rhode Island. License is to a 1965 Oldsmobile, black, Delta 8.

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b7C

NY 92-2657

On November 27, 1972, [redacted] clerk,
Bureau of Criminal Identification (BCI), Rhode Island
Attorney General's Office, Providence, Rhode Island,
advised SA [redacted] that their files revealed no record
for [redacted]

On November 8, 1972, it was ascertained at the
Registry of Motor Vehicles, Commonwealth of Massachusetts
that Massachusetts license tag 5K2374 is listed to
Gauthier Motors, Incorporated, 105 and 142 Canal Street,
Salem, Massachusetts.

b6
b7C

On November 15, 1972, [redacted]
Gauthier Motors, Salem, Massachusetts, advised SA [redacted]
[redacted] that their 1972 Mercury, hardtop, bearing
Massachusetts plate 5K2374, is operated by [redacted]
approximately [redacted] years of age, who works for [redacted]
[redacted] Lawrence, Massachusetts.

b6
b7C

A check of the records of the Massachusetts
Commissioner of Probation, Suffolk County Courthouse,
Boston, Massachusetts, a central repository for all
criminal and traffic conviction records in the Commonwealth
of Massachusetts, by SC [redacted] on November 20, 1972,
disclosed that one [redacted] at
Brooklyn, New York, had one arrest on [redacted] for
speeding at Lawrence, Massachusetts. He listed a home address
of [redacted] Connecticut. His parents
were listed as [redacted] former, and his wife
was listed as [redacted]

b6
b7C

Division of Motor Vehicles (DMV), Trenton,
New Jersey, records reflect that the following licenses
are subscribed to by the following persons:

NY 92-2657

[redacted]
1968 Ford
convertible

[redacted]
Englishtown, New Jersey

b6
b7C

[redacted]
1965 gray Pontiac

[redacted]
Kendall Park, New Jersey

VFN-687
1972 Buick
2-door, beige

A.Y.S. Leading Corporation
536-61st Street
West New York, New Jersey

Newark has conducted criminal checks on the
above-mentioned individuals with negative results.

NH 92-1342
RGO:lmz

The following investigation was conducted by
SA [redacted]

b6
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The 1971 New Fairfield, Connecticut City
Directory contains a listing for [redacted]
[redacted] New Fairfield,
Connecticut. His employment is shown as [redacted]
[redacted] Pleasantville, New York. There is no employment shown
for [redacted]

On November 30, [redacted]
Credit Bureau of Danbury, 242 Main Street, Danbury,
Connecticut, advised that [redacted]
[redacted] same address as above, have been in file
since September, 1962 and were last cleared in 1968.
His employment was shown as [redacted]
[redacted] address not shown. (It is noted
that there is a [redacted] in
White Plains, New York.) The file showed a savings
account at a local bank and [redacted] said that
[redacted] has a satisfactory credit record.

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On November 30 and December 7, 1972, Trooper
[redacted] Resident Trooper, Connecticut State Police
New Fairfield, advised that he could locate no record
at New Fairfield, or with the CSBI for [redacted]
[redacted] He advised that through inquiries of
the Motor Vehicle Bureau he ascertained [redacted]
date of birth to be [redacted] however, could locate
no record for [redacted] He advised that DMV

b6
b7C

NH 92-1342

RGO:lmz

2

Records contained a record for [redacted]
[redacted] New Fairfield, with a date of birth of [redacted]
[redacted] There likewise was no arrest record
located identifiable with [redacted] On
the latter date, Trooper [redacted] advised that inquiries by
him failed to develop any information regardin any of the
above individuals.

b6
b7c

NY 92-1392
DMM:seb

b6
b7C

The following investigation was conducted by Special Agent [redacted]

On November 2, 1972, [redacted] Registry Division, Department of Motor Vehicles, State of Connecticut, Wethersfield, Connecticut, furnished the following registration information concerning Connecticut license numbers:

[redacted]
[redacted] East Hartford, Connecticut, for a 1968 Pontiac, expiring in 7-73.

[redacted] issued to [redacted] Waterford, for a 1967 Dodge Coronet, color white, [redacted] expiring in 1-73.

[redacted] issued to [redacted] Groton, Connecticut, for a 1969 Mercury Cougar, color gray, [redacted] expiring in 7-73.

[redacted] issued to [redacted] New Fairfield, Connecticut, for a 1970 Ford Maverick, color white [redacted] expiring in 12-72.

On December 14, 1972, [redacted] Hartford Credit Rating Bureau, 25 Pratt Street, Hartford, Connecticut, advised that their records reflected a satisfactory credit rating for [redacted] East Hartford, Connecticut, who is known in their files since 1962. There was no change in his employment which was indicated as a [redacted]

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b7C

[redacted]
Hartford, Connecticut.

On December 14, 1972, [redacted] East Hartford Police Department, advised their records contain no information identifiable with [redacted] Drive, East Hartford, Connecticut.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/13/72

GREGORY SCARPA was contacted at 525 Discount Store, Thirteenth Avenue, Brooklyn, New York.

SCARPA was advised that Federal warrants were outstanding for [REDACTED]

[REDACTED] He was advised of the provisions of the Federal Harboring Statute.

b3 FGJ
b6
b7C

SCARPA said he did not wish to answer any questions and the interview was terminated.

Interviewed on 12/11/72 at Brooklyn, New York File # NY 92-2657
NY 88-14194
by SAS [REDACTED] b6
[REDACTED] b7C JTM:pts Date dictated 12/13/72

NY 92-2657

On January 12, 1973, Detective [redacted] New York City Police Department, advised on January 8, 1973, at 3:05 PM he observed [redacted] and GREG SCARPA enter a Ford bearing New Jersey license [redacted] at the intersection of 13th Avenue and 74th Street, Brooklyn, New York.

On January 15, 1973, Lieutenant [redacted] New York City Police Department (NYCPD), advised that on January 8, 1973, [redacted] visited at length with GREGORY SCARPA at S&S Discount Store on 13th Avenue and then at a luncheonette at 7504 13th Avenue. When [redacted] departed the luncheonette he went to a car bearing New Jersey license [redacted] Lieutenant [redacted] advised before [redacted] entered above vehicles he told detectives he was in the neighborhood in order to make arrangements for [redacted]

b6
b7C

On January 16, 1973, Special Agents of the Federal Bureau of Investigation (FBI) observed [redacted] enter and engage GREGORY SCARPA in conversation at and in vicinity of Wetson's Hamburger Stand, 7th Avenue and 86th Street, Brooklyn.

b6
b7C

Records of the New Jersey Motor Vehicle Bureau as caused to be checked on January 23, 1973, revealed New Jersey license number [redacted] is registered to [redacted] New Jersey, on a 1971 Ford, black 2-door, sedan.

"The Staten Island Advance" on October 3, 1972, contained an article, which, in part, stated GREGORY SCARPA Jr., 22, who resides with his father, GREGORY SCARPA Sr., who is said to be a body guard fo reputed gangland leader JOSEPH COLOMBO Sr, at 43 Marscher Place pleaded guilty to attempted assault yesterday in Criminal Court and was given a conditional discharge.

D. APPROX

1950-51



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

MAR 2 1973

Bufile 92-6612
NYfile 92-2657

Title Gregory Scarpa

Character Anti-Racketeering

Reference is made to report of Special
Agent [redacted] dated and captioned as above at
New York.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

NY 92-2657

ADMINISTRATIVE (Cont'd)

b6
b7C

On 10/16/72, Det. [redacted] Auto Squad, New York City Police Department (NYCPD), advised [redacted] is associated with subject and others. [redacted] stated that subject is believed to be involved in ITSMV, policy, and altering VIN numbers. *N.Y.*

On 12/13/72, [redacted] appeared before a FGJ, EDNY, pursuant to a subpoena. [redacted] declined to testify. [redacted] Purpose of appearance was in connection with case titled [redacted] CARMINE PERSICO aka; UFAP-MURDER-CONSPIRACY (NY 88-14194, Bureau 88-58179)". *N.Y.*

b3 FGJ
b6
b7C

CANADIAN On 12/14/72, Det. [redacted] Brooklyn DA's Office advised [redacted] at same address is a henchman for LCN figure GREGORY SCARPA. [redacted] In past met with SCARPA [redacted] SCARPA's crew through [redacted] further advised [redacted] is close to [redacted] who handles stolen securities for SCARPA. *N.Y.*

b6
b7C

Special Agents making the observation on 1/16/73 were [redacted]

The following interviews with [redacted] are not being set forth in the details of this report to prevent compromise of NY 3461-C-TE, a valuable member source.

b6
b7C

COVER PAGE

-B-

FEDERAL BUREAU OF INVESTIGATION

2/14/73

Date of transcription

[redacted] Brooklyn, New York (NY), was advised of the identity of the interviewing agents and of the nature of the interview. He was advised of his rights as set forth in executed form entitled, "Your Rights" by Special Agent (SA) [redacted]

[redacted] was provided with a copy of the form which he read and said he understood his rights and was willing to be interviewed. He then signed the waiver statement.

[redacted] viewed a photo pocket and made the following identification:

[redacted] - an individual known to him as [redacted] who lives in the Manhattan Beach Hotel. He said this individual hijacks trucks for GREGORY SCARPA and SAL SCARPA. 544-6110 - [redacted]

SALVATORE SCARPA - known to him as SAL. He frequents the SZS Discount Stores on 13th Avenue.

[redacted] in a fraudulent check cashing scheme [redacted] individual [redacted] and runs numbers for GREG SCARPA. He said that [redacted] had burglarized a store on 14th Avenue between 65th and 66th Street about three months ago. He said that the burglary was committed on instructions from GREG SCARPA and that they were to steal a check written and blank checks.

He said that he did not participate in the burglary because he was somewhere else at the time.

He said that [redacted] would provide [redacted] with checks and draft cards for identification. The checks and identification were typed up at a travel agency in the same block as SZS Discount Store. [redacted] was always the one who cashed the checks.

Interviewed on 2/7/73 at Brooklyn, New York File # 92-2657

by SAS [redacted] JTM:mcd Date dictated 2/9/73

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

NY 92-2657

2.

He said the checks were usually \$300 - \$400 and were cashed to buy crystal, knife sets, clothes and the bike. He said they never bought liquor or cigarettes with the money. He said they would turn over the proceeds to either SAL SCARPA [redacted] He said that they cashed about 9 or 10 checks.

b6
b7C
b7D

On one occasion [redacted] two government checks which he said he had gotten at Fort Hamilton.

He could not recall where the checks were cashed or the names used on the checks.

He denied that he had ever stolen anything for SAL or GREG SCARPA.

b6
b7C

The following description was obtained through observation and interview:

PHILIP PARKER

Name
Date of birth
Place of birth
Race
Sex
Height
Weight
Hair
Eyes
Marital Status
Spouse
Occupation
Employment
Tattoos

Previous Arrests

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/73

[redacted] Brooklyn, New York (NY), was advised of the identities of the interviewing agents and of the nature of the interview. He was advised of his rights as set forth in the form entitled, "Your Rights" by Special Agent (SA) [redacted]. He said that he understood his rights and then signed the waiver statement.

b6
b7C
b7D

He viewed a packet of photographs and identified [redacted] as an individual known to him [redacted] who resides in the Manhattan Beach Hotel. He identified a photo of SAL SCARPA as GREG SCARPA's brother SAL.

He said that the [redacted] formerly was a participant in a check cashing scheme for the SCARPA's.

He said that GREG SCARPA was in possession of blank checks which he had gotten from someone employed on an Army base. He said that he didn't know which Army base.

He said that SAL SCARPA would provide [redacted] with checks drawn on a corporation as well as faked draft cards for identification. He said he believed that the Company was the J.C. Electric Light Company. [redacted] the following names [redacted] cashed the checks:

b6
b7C
b7D

ROBERT CATALANO
PHILIP BRADY.

He said that [redacted] get the checks from an individual [redacted] he knows that GREG SCARPA and SAL SCARPA are the source of the checks.

He said that to the best of his recollection the last check was cashed about a month ago in a liquor store on 20th Avenue between 85th Street and 86th Street. [redacted] turned the liquor and the money over to SAL SCARPA [redacted]

b6
b7C
b7D

Interviewed on 2/7/73 at Brooklyn, New York File # 92-2657

by SAS [redacted] /JIM:md Date dictated 2/9/73

b6
b7C

NY 92-2657

2.

[redacted] ashed checks was about seven weeks ago. At that time GREG SCARPA gave [redacted] United States Government check to cash. [redacted] cashed this check and two of the corporation checks at a liquor store on 13th Avenue between 72nd Street and 73rd Street. He said that the three checks totaled over \$1,000. [redacted] Treasury check was for \$295 and [redacted] cashed this and one of the other checks. [redacted] cashed the third check.

b6
b7C
b7D

[redacted] cashed another check in a liquor store on 48th Street and New Utrecht Avenue. The amount of the check was \$295.00.

About seven weeks ago [redacted] another check for \$345 at a Wholesale cigarette dealer on Fourth Avenue at either 52nd Street or 62nd Street. [redacted]

b6
b7C
b7D

[redacted] turned the cigarettes over to GREG SCARPA

b6
b7C
b7D

[redacted] always used liquor stores to get their checks cashed. They would then always proceed to SJS Discount Store and turn the proceeds and the purchased goods [redacted] or to SAL SCARPA.

He said that the checks and identification cards were always turned at the drug store [redacted] or at the travel agency across from the SJS Store.

b6
b7C
b7D

[redacted] at the direction of SAL SCARPA burglarized a meat market and a furrier on 13th Avenue. He said that each time the goods which were stolen were turned over [redacted] paid \$500 for the furrier burglary.

[redacted] runs numbers for GREG SCARPA and that he [redacted] had on one occasion picked up some numbers action at the Park Ridge Lounge across from SJS Store.

NY 92-2657

3.

[redacted]
collected a shyluck deby from an individual whose name and address he could not recall. He said that this person lived in an apartment [redacted] He said that this incident occurred on November 16, 1972.

b6
b7C
b7D

He said that [redacted] had two new machine guns [redacted] He said that he didn't know where the guns are kept.

[redacted] said he never stole securities and never made any thefts from trucks for the SCARPA's.

The following description was obtained from observation and interview:

NAME
Sex
Race
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Scars

Father
Mother
Resides

Marital
Employment

Prior Arrests

b6
b7C

2000-2000

NY 92-2657

ADMINISTRATIVE (Cont'd)

On 2/9/73 and 2/15/73, [redacted] advised that one of SCARPA's [redacted] who deals in hot [redacted] also deals in counterfeit currency with others. Further that [redacted] has an apartment on [redacted] which is used by friends of SCARPA who are "on the lam" from the law.

b6
b7C

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1
NY 346d-C-TE

SA [redacted]

LEADS:

NEWARK

AT EAST FLEMINGTON, NEW JERSEY. Will interview [redacted] concerning any knowledge of activities of [redacted] and/or subject.

b6
b7C

NEW HAVEN

AT NEW HAVEN, CONNECTICUT. An information copy is being furnished New Haven in view of pending investigation by that division.

NEW YORK

AT BROOKLYN, NEW YORK. Will follow and report subject's activities.

COVER PAGE

-H*-

airtel

3/16/73

To: SAC, New York (92-2657)

From: Acting Director, FBI (92-6612)

GREGORY SCARPA

AR

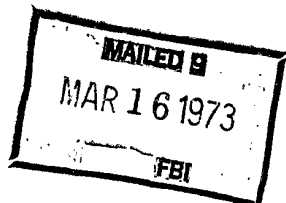
OO: New York

Re New York report of SA dated
3/2/73.

b6
b7c

Pages B through G of rerep set forth substantial information alleging the participation of NY 3461-C-TE and others in unlawful activity. The alleged unlawful activity falls within the jurisdiction of this Bureau and other federal and local law enforcement agencies.

Promptly advise Bureau by airtel of action being taken by New York office in this matter.



EX-104

92-6612-14

283 78

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. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

59 MAR 22 1973

EDH:jio
(4)

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 3/20/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (92-6612)
FROM: SAC, NEW YORK (92-2657)
SUBJECT: GREGORY SCARPA
AR
(OO:NY)

ReNYrep of SA [redacted] 3/2/73, and Buairtel
to NY, 3/16/73.

Pages B through G of re report have been amended,
and corrected copies being forwarded to Bureau and pertinent
offices by R/S.

It is to be noted information contained therein
concerning local violations was furnished to Capt [redacted]
10th Division, NYCPD, on 2/7/73 by SA [redacted]

Information on above pages concerning alleged
counterfeiting has been previously furnished Secret Service,
NYC, by SA [redacted]

Investigation being conducted by the NYO to
determine possibility of ITSMV violation in connection with
hot car involvement by subject and others (NY 26-61947).

Additionally, the NYO is attempting to verify other
possible violations within Bureau jurisdiction and the Bureau
will be promptly advised.

2 - Bureau
1 - New York

JEC:mmm
(4)

MAR 23 1973

Approved: 70 MAR 23 1973

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/25/73	INVESTIGATIVE PERIOD 3/8/73--6/18/73
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY [REDACTED]	TYPED BY pfs
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

NYrep of SA [REDACTED] dated 3/2/73,

-P-

ADMINISTRATIVE

On 3/8/73, [REDACTED] Bklyn, advised the Circus Lounge is [REDACTED] patronized by the "hoodlum type." On same date [REDACTED] Circus Lounge, advised this lounge is [REDACTED]. Both of above individuals advised that GREGORY SCARPA and his brother are unknown to them.

b2
b6
b7C
b7D

On 3/16/73, [REDACTED] advised that while on a recent trip to NYC he had unsuccessfully attempted to contact

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-6612)
 1-USA, EDNY
 1-Strike Force, EDNY
 1-USA, SDNY
 1-Strike Force, SDNY
 3-New York (92-2657)
 (1-92-1965 Sub A)

92-6612-18 REG-37 ST-100

JUN 29 1973

Dissemination Record of Attached Report

Notations

Agency				
Request Recd				
Date Fwd				
How Fwd				
By				

CC, AAG, Criminal
 Division, Organized Crime
 & Racketeering Section

COVER PAGE

NY 92-2657

ADMINISTRATIVE (cont'd)

SCARPA. Source advised that SCARPA is keeping low due to internal strife in the COLOMBO "Family." Source advised that it is evidently a real problem in that SCARPA has always been available to him in the past.

INFORMANTS

Identity of Source

NY T-1
NY 3461-C-TE

Contacted By

SA

b6
b7C

LEADS

NEW YORK

AT BROOKLYN, NEW YORK. Will follow and report subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1-USA, EDNY
1-Strike Force, EDNY
1-USA, SDNY
1-Strike Force, SDNY

Report of: [REDACTED]

Office: New York, New York

Date: 6/25/73

Field Office File #: 92-2657

Bureau File #: 92-6612

Title: GREGORY SCARPA

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: GREGORY SCARPA resides at 43 Marscher Place, Staten Island, NY, and is employed with G.M. Sales Co., same address. [REDACTED] contacted [REDACTED] admitted being a gambler and advised [REDACTED] acquaintance and somewhat of a friend. NYCPD arrest record for subject's associate [REDACTED] cannot be located. Spot checks of subject's known hangouts, negative. Investigation concerning [REDACTED] [REDACTED] set forth.

-P-

DETAILS:A. Residence and Employment

On June 18, 1973, NY T-1 advised that GREGORY SCARPA resides at 43 Marscher Place, Staten Island, New York, and is employed with G.M. Sales Company, same address.

B. La Cosa Nostra Associates and/or Activitiesb6
b7C
b7D

[REDACTED]
[REDACTED] New Jersey, contacted by Special Agent (SA) [REDACTED] with the following results:

[REDACTED] advised that he has known [REDACTED] for approximately 6-8 years and met him when [REDACTED] was doing business [REDACTED] which is the [REDACTED] Staten Island, New York.

NY 92-2657

[redacted] advised that [redacted] was doing the remodeling of his home on Staten Island and was purchasing building materials from the lumber yard. He stated that he considered [redacted] and somewhat a friend. He advised that in the past, he frequently allowed [redacted] for short periods of time. He stated he did not specifically recall the day in January when [redacted] was observed [redacted] but has not seen [redacted] in the past few months.

b6
b7C
b7D

[redacted] stated that the street hearsay and the newspaper have indicated that [redacted] is a soldier in the JOSEPH COLOMBO family of the La Casa Nostra (LCN) but [redacted] emphatically stated that he is not aware of any of [redacted] LCN activities.

b6
b7C

[redacted] freely admitted being a gambler for a long period of time and bets with a bookmaker on Staten Island, whom [redacted] declined to identify but stated that [redacted] definitely was not involved in gambling.

The following description was obtained:

Name
Alias
Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Wife

[redacted]
White
Male

b6
b7C

On April 18, 1973, records of Bureau of Criminal Identification, New York City Police Department (NYCPD), as caused to be checked by SA [redacted] concerning subjects associate [redacted] revealed arrest record file is misfiled and cannot be located.

C. Miscellaneous

NY 92-2657

The following investigation was conducted by
SA [redacted] regarding [redacted]
Waterford, Connecticut, holder of Connecticut registration
[redacted]

b6
b7C

The records of the Department of Motor Vehicles,
Wethersfield, Connecticut reflect that [redacted]
[redacted] Waterford, Connecticut lists her as the holder
of Connecticut operator's license [redacted] which expires
June, 1974. Her Date of Birth is listed as [redacted]

b6
b7C

The current New London, Connecticut City Directory
which covers Waterford, Connecticut lists [redacted]
[redacted] Waterford,
Connecticut. [redacted] is employed as [redacted]
[redacted]
Groton, Connecticut.

[redacted] Security Investigator, [redacted]
Groton, Connecticut on March 14, 1973, advised that [redacted]
[redacted]
[redacted]

b6
b7C

The records indicate that she is the wife
of [redacted] who
has been employed here [redacted] They reside at
[redacted] Waterford, Connecticut. He advised that their
files do not list a close relative named GREGORY SCARPA.

Lieutenant [redacted] Waterford, Connecticut
Police Department on March 14, 1973, advised that the records
of this department contain no information identifiable with
[redacted]

b6
b7C

The records do indicate that [redacted]
[redacted] Waterford
was given a warning on [redacted] as a result of a
traffic accident that took place in this town. The records
contain no further information regarding [redacted]

NY 92-2657

[redacted] New London, Connecticut Credit Bureau and [redacted] Connecticut State Police (CSP), Montville, Connecticut on March 14, 1973, advised that the records of their departments contain no information identifiable with [redacted]

The following information reflects investigation regarding [redacted] Groton, holder of Connecticut registration [redacted]

b6
b7C

The Groton, Connecticut City Directory lists [redacted] as residents of [redacted] Avenue, Groton, Connecticut. [redacted] is employed as a [redacted] Groton, Connecticut.

[redacted] Security Investigator, [redacted] Groton, Connecticut on March 14, 1973, advised that the records of his office indicate that [redacted] Date of Birth [redacted] Groton has been employed her in the machine shop since February 6, 1951.

The following persons on March 14, 1973, advised that the records of their departments contain no information identifiable with [redacted]

[redacted] clerk
New London, Connecticut Credit Bureau

[redacted]
CSP
Montville, Connecticut

b6
b7C

Patrolman [redacted]
Grotontown Police Department
Groton, Connecticut

[redacted] clerk
Groton City Police Department
Groton, Connecticut

NY 92-2657

Numerous spot checks conducted by Special Agents of the Federal Bureau of Investigation (FBI) during period March--June, 1973, at known hangouts of subject, revealed no pertinent information.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

6/25/73

In Reply, Please Refer to

File No. Bufile 92-6612

NYfile 92-2657

Title Gregory Scarpa

Character Anti-Racketeering

Agent Reference is made to the report of Special dated and captioned as above at New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 15 1973	INVESTIGATIVE PERIOD 6/26/73 - 10/1/73
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY nad
		CHARACTER OF CASE AR	

REFERENCENYrep of SA dated 6/25/73.b2
b6
b7C
b7D

-P-

ADMINISTRATIVE

On 7/20/73, NY 3461-C-TE advised that GREGORY SCARPA is a member of the COLOMBO "family" under capo

On 8/27/73, advised he had heard that GREG SCARPA was somehow involved in giving up some guys who pulled a jewel heist in a church, Regina Pacis, Brooklyn, not too long ago. Informant stated LO CICERO is close to

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6612) 1 - USA, EDNY 1 - Strike Force, EDNY 1 - USA, SDNY 1 - Strike Force, SDNY 3 - New York (92-2657) (1 - 92-1965 Sub A)						92-6612-19 REC-57	
						OCT 19 1973	
						<i>[Signature]</i>	
						104	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.	CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 3274						
Date Fwd.	10-26-73						
How Fwd.							
By							

55 OCT 30 1973

COVER PAGE

NY 92-2657

ADMINISTRATIVE (Continued)

SCARPA who has a bundle of money. SCARPA is in the business of buying swag [redacted]

On 9/13/73, [redacted] characterized GREGORY SCARPA and associates of the [redacted] crew as the "strength, the shooters" (contract killers) behind the leading figures in the family.

INFORMANTS

Identity of Source

NY T-1 is
NY 3461-C-TE

NY T-2 is
[redacted]

Contacted By

SA [redacted]

SA [redacted]

b2
b6
b7C
b7D

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Will follow and report subject's activities.

NY 92-2657

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source

NY T-3 is

[REDACTED]
(conceal by request)

[REDACTED]
Brooklyn, New York

Contacted By

SA [REDACTED]

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY

Report of: [REDACTED]

Office: New York, New York

Date:

OCT 15 1973

Field Office File #:

92-2657

Bureau File #: 92-6612

Title:

GREGORY SCARPA

b6
b7C

Character:

ANTI-RACKETEERING

Synopsis:

GREGORY SCARPA resides at 43 Marscher Place, Staten Island, New York, and is employed with G.M. Sales Company, same address. Subject in contact with [REDACTED] and others at Pompeii Social Club, Brooklyn. SCARPA observed by Special Agents, FBI, at Social Club, 13th Avenue, Brooklyn, on 9/6/73. On 10/1/73, subject's brother, SALVATORE SCARPA, interviewed, denied subject owner of SZS Discount Store, Brooklyn.

-P-

DETAILS:A. Residence And Employment

On October 9, 1973, NY T-1 advised that GREGORY SCARPA resides at 43 Marscher Place, Staten Island, and is employed with G.M. Sales Company, same address.

B. La Cosa Nostra (LCN) Associates and/or Activities

On July 1, 1973, NY T-2 advised GREG SCARPA visits [REDACTED] and JOE IANACCI at the Pompeii Social Club on 11th Avenue, Brooklyn. b6 b7C

NY 92-2657

C. Miscellaneous

On June 26, 1973, Special Agents (SAs) of the Federal Bureau of Investigation (FBI) observed a late model Cadillac, bearing New York license GJS 100, at the residence of GREGORY SCARPA, 43 Marscher Place, Staten Island. Also observed was a Ford, bearing New York license [REDACTED]

b6
b7C

Records of New York State Motor Vehicle Bureau, on same date, revealed license GJS 100 is registered to ALFONSO FARACE, 546 Foster Road, Staten Island, Date of Birth March 18, 1907, on a 1972 Cadillac, two-door Sedan, blue. Records reveal license number [REDACTED] is registered to [REDACTED] [REDACTED] Staten Island, Date of Birth [REDACTED] on a 1969 Ford, four-door Sedan, blue.

On August 28, 1973, NY T-3 advised subject and brother, SALVATORE SCARPA, formerly observed once a week at SZS Discount Store, however, has not seen either one at the usual haunt.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/10/73

On September 6, 1973, at approximately 11:55 AM, GREGORY SCARPA was observed by SAS [redacted] to depart the luncheonette next door to the SZS Discount, 7506 13th Avenue, Brooklyn, and cross the street to a social club on the opposite side of the street.

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Also observed at this time parked across the street from above store was a late model Cadillac, blue, bearing New York license GJS 100, which has been utilized by SCARPA. The back door window on the drivers side of this vehicle had a sign reading "For Sale Call 761-3452."

b6
b7CDate of transcription 9/6/73 at Brooklyn, New York File # NY 92-2657

SAS [redacted]

JEC/mc Date dictated 9/7/73

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/73

SALVATORE SCARPA, Office Manager, Mc Glynn - Hays Elevator Company, 62 Grand Street, New York City, was interviewed at his place of employment.

At the outset SCARPA was advised as to the identity of the interviewing agent, and immediately advised orally of rights as set forth on FD-395.

SCARPA advised he has been out of jail about four years now, working a full week at above company, which is owned by his sister's husband, trying to stay out of any trouble.

SCARPA stated there was an electrical fire recently at the SZS Discount Store, 13th Avenue, Brooklyn, however, the owner [redacted] carried no insurance. The business has been sold for \$6,000. SCARPA admitted he hangs out from time to time in the vicinity of SZS Store. He denied that this operation belonged to his brother, GREGORY SCARPA.

SCARPA denied he had a "piece" of the Circus Lounge, Flatbush Avenue, Brooklyn, stating that it was owned by a friend of his, whom he refused to identify. He knows that it is frequented by "queers".

SCARPA advised the "old timers" are dying off, and that the kids coming along today are different and not interested in taking their place. He stated to agent that if this keeps up, the agent would be "out of a job". He refused to elaborate on this statement.

SCARPA advised he had to interview a prospective employee, and the interview was terminated.

Interviewed on 10/1/73 at New York, New York File # NY 92-2657

by SA [redacted] cau [redacted] Date dictated 10/5/73

NY 92-2667

Numerous additional spot checks were conducted by SAs of the FBI, during the period June - October, 1973, at known hangouts of subject, however, no pertinent activity was noted.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

OCT 15 1973

Bureau File 92-6612
New York File 92-2657

Title Gregory Scarpa

Character Anti-Racketeering

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Reference _____ is made to report of Special
Agent _____ dated and cap-
tioned as above at New York.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 20 1974	INVESTIGATIVE PERIOD 10/3/73-3/7/74
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div>	TYPED BY mc
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:NYrep of SA dated 10/15/73.

-P-

ADMINISTRATIVE

It is to be noted this report contains a date preceding date of referenced report inasmuch as information was not available to be included therein.

The investigative period of this report is extensive, however, it is to be noted that this case has received continuous investigative attention.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ Bureau (92-6612) 1-USA, EDNY 1-Strike Force, EDNY 1-USA, SDNY 1-Strike Force, SDNY 3-New York (92-2657) (1-92-1965 Sub A)					10+0			92-6612-20 REC-1 22 APR 1 1974
Dissemination Record of Attached Report					Notations			
Agency	Request Recd. CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2744				How Fwd.			
By	58 APR 5 1974				PROC			

-A-
COVER PAGE

NY 92-2657

ADMINISTRATIVE (Continued)

On 10/11/73, [] advised SCARPA is running a gambling operation in the vicinity of a bowling alley across from the 802 Club on 8th Ave. and 63rd St., Brooklyn.

Investigation conducted on above matter under caption [] ET AL, IGB, " NY 182-1705.

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On 12/7/73, [] advised GREG SCARPA has opened a new restaurant in Manhattan "Blue Print 100."

On 12/21/73, [] advised that CARLO GAMBINO has put out the word to "stay away" from GREGORY SCARPA and "BUTTER ASS" DE CICCIO as they have a "big mouth."

The Special Agent, FBI, making observation on 3/7/74, was []

INFORMANTS

Identity of Source

NY T-1
NY 3461-C-TE

NY T-2

[]

NY T-3

[]

NY T-4

[]

NY T-5

[]

Contacting Agent

Supv. []

SA

SA

SA

SA

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b7C
b7D

-B-

COVER PAGE

NY 92-2657

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Will follow and report
subject's activities.

-C*-

COVER PAGE

NY 92-2657

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source

Contacted by

NY T-6

SA

[redacted] (conceal by request)

[redacted]
Staten Island

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY
1-Strike Force, EDNY
1-USA, SDNY
1-Strike Force, SDNY

Report of: [REDACTED] Office: New York, New York

Date: MAR 29 1974

Field Office File #: 92-2657 Bureau File #: 92-6612

Title: GREGORY SCARPA

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Character: ANTI-RACKETEERING

Synopsis: GREGORY SCARPA resides at 43 Marscher Place, Staten Island, New York, and is employed by G.M. Sales Co., above address. On 10/2/73, subject observed in conversation with JOSEPH PERAINO. Subjects associates EDWARD LINO and [REDACTED] arrested on gun charge. Subject and girlfriend observed 1/15/74 at Hong Pan Restaurant, Brooklyn. Subject observed by Special Agent, FBI, on 3/7/74.

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b7C

-P-

DETAILS:A. Residence and Employment

On February 6, 1974, NY T-1 advised that GREGORY SCARPA resides at 43 Marscher Place, Staten Island, New York, and is employed by G.M. Sales, same address.

B. La Cosa Nostra (LCN) Associates And/Or Activities

On October 3, 1973, NY T-2 advised that GREGORY SCARPA and JOSEPH PERAINO were observed on October 2, 1973 in conversation near the social club, across from 7506 13th Avenue, Brooklyn.

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On December 12, 1973, Detective [REDACTED] New York City Police Department, advised that subject's associates, EDWARD LINO [REDACTED] were arrested on January 6, 1973, on a gun charge at 1100 Clove Road, Staten Island.

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NY 92-2657

C. Miscellaneous

On November 15, 1973, NY T-6 advised subject's brother, SAL SCARPA, accompanied by unknown white female, visited the family residence on Segune Avenue, Staten Island, about a week ago, Saturday.

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On December 5, 1973, NY T-3 advised there is trouble brewing between hoodlum element in Bath Beach in Brooklyn and the gang of [redacted] in Bay Ridge, Brooklyn. [redacted] Brooklyn.

On January 21, 1974, NY T-2 advised that GREG SCARPA and girlfriend among others were observed at the Hong Pan Restaurant, Brooklyn, during late evening of January 15, 1974.

On February 12, 1974, NY T-4 advised that subject was recently seen at Jilly's Restaurant in Manhattan.

On March 7, 1974, subject was observed by a Special Agent of the Federal Bureau of Investigation in vicinity of 7506 13th Avenue, Brooklyn.

On March 7, 1974, NY T-5 advised that subject's sister, THERESA INGALA died on March 6, 1974 with services scheduled on March 11, 1974.

Numerous other spot checks were conducted during the period October, 1973, through March, 1974, at subject's known hangouts, without observing any additional pertinent activity.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 30 1974	INVESTIGATIVE PERIOD 3/14/74 - 7/17/74
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY [REDACTED]	TYPED BY mmz
		CHARACTER OF CASE AR	

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b7CREFERENCE

New York report of SA [REDACTED] dated 3/29/74.

-P-

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b7DADMINISTRATIVE

It is to be noted the investigative period of this report contains a date preceeding date of referenced report however, information was not available to be included therein.

On March 14, 1974, [REDACTED] advised that subjects

[REDACTED] were observed at the Hong Pan Restaurant, 86th Street, Brooklyn, New York.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [Signature]						SPECIAL AGENT IN CHARGE	
COPIES MADE: 3 - Bureau (92-6612) (DED) 1 - USA, EDNY (COLOMBO Family) 1 - Strike Force, EDNY 1 - USA, SDNY 1 - Strike Force, SDNY 3 - New York (92-2657) (1 - 92-1965 Sub A)						DO NOT WRITE IN SPACES BELOW 92-6612-21 REC-3 AUG 1 1974 EX-104	
Dissemination Record of Attached Report						Notations	
Agency	CC, AAG, Criminal Division						
Request Recd.	Organized Crime & Racketeering						
Date Fwd.	Section, Room 2744						
How Fwd.							
By	B. AUG 6 1974					PROC	

-A-

COVER PAGE

NY 92-2657

ADMINISTRATIVE (continued)

On March 20, 1974, [] advised that subject, among others, was observed at the wake of JOE NOTCH's father held on March 19, 1974 at the Prospero Funeral Home, Brooklyn. Source advised ABBATEMARCO observed to have his arm around subject.

On May 13, 1974, NY 3461-C-TE advised [] called a special meeting of his crew and was seen with [] and subject at the restaurant on Fourth Avenue between 68th and 69th Streets, Brooklyn, New York, last night.

Special Agents making observation on May 15, 1974 were [] and []

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On May 16, 1974, a physical surveillance of residence at 43 Marscher Lane, Staten Island, conducted by Special Agents of the Federal Bureau of Investigation revealed subject and others observed to meet between 7:45 p.m. and 11:00 p.m.

On May 22, 1974, [] advised TONY PERAINO and his son, also [] were observed at subject's social club, 13th Avenue, Brooklyn.

On June 6, 1974, NY 3461-C-TE advised that with regard to the meeting of the [] crew at the residence of subject, there were in attendance two old men who were goodfellows in the COLOMBO family.

It is to be noted the normal reporting date of report has been exceeded, however, this case has received continuous investigative attention.

NY 92-2657

INFORMANTS

Identity of Source

Contacting Agent

NY T-1
NY 3461-C-TE

Supervisor

NY T-2

Special Agent

NY T-3

Special Agent

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b7C
b7D

LEAD

NEW YORK

AT BROOKLYN, NEW YORK

Will follow and report subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, EDNY (COLOMBO Family)
1 - USA, SDNY
1 - Strike Force, EDNY
1 - Strike Force, SDNY

Copy to:

b6
b7C

Report of:

[REDACTED]

Office: New York

Date:

JUL 30 1974

Field Office File #:

92-2657

Bureau File #: 92-6612

Title:

GREGORY SCARPA

Character:

ANTI - RACKETEERING

Synopsis:

GREGORY SCARPA resides at 43 Marscher Place, Staten Island, New York, and is employed by G. M. Sales Company, above address. On 5/22/74, informant describes subject as loaded with money and a big man in COLOMBO Family. On 5/15/74, SAs, FBI, observed subject at social club, Brooklyn. Subject observed at wedding reception of [REDACTED] Hempstead, Long Island [REDACTED] Subject arrested by FBI agents 6/7/74 on ITSP charge.

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b7C

-P-

DETAILS:

All sources whose identities are concealed in this communication have furnished reliable information in the past.

RESIDENCE AND EMPLOYMENT

On July 17, 1974, NY T-1 advised that GREGORY SCARPA resides at 43 Marscher Place, Staten Island, New York, and is employed by G. M. Sales, same address.

LA COSA NOSTRA ASSOCIATES AND/OR ACTIVITIES

On May 22, 1974, NY T-2 advised GREG SCARPA is loaded with money and is a big man in the COLOMBO Family. Source states subject's sister recently died in Staten Island and many "wise guys" came to pay their respects.

On May 30, 1974, NY T-1 advised that GREGORY SCARPA is a member of the COLOMBO La Cosa Nostra Family
[redacted]

MISCELLANEOUS

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On May 15, 1974, Special Agents of the Federal Bureau of Investigation observed subject at approximately 12:00 a.m. standing in front of a social club across the street from 7506 13th Avenue, Brooklyn.

On June 20, 1974, NY T-3 advised that subject, among others, attended the wedding reception [redacted] son, held at the [redacted] Long Island, on the [redacted]

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Subject, among others, was indicted by Federal Grand Jury, Newark, New Jersey, on June 6, 1974, in multiple counts charging violations of Title 18, United States Code, Sections 1343, 2314, 2315, 371 and 2.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/74b6
b7c

GREGORY SCARPA was arrested at the Parkway Luncheonette, 7504 13th Avenue, Brooklyn, New York on June 7, 1974 by Special Agents [REDACTED]. Arrest occurred at 11:45AM. SCARPA was transported to the New York Office via Bureau Car and was advised of his constitutional rights as they appear on the Advice of Rights Form by Special Agent [REDACTED].

SCARPA was provided an Advice of Rights Form at the New York Office which he read but declined to sign.

SCARPA declined to make any statement.

The following description was obtained from observation and interrogation:

Name	GREGORY SCARPA, SR.
Date of Birth	May 8, 1928
Place of Birth	Brooklyn, New York
Race	White
Sex	Male
Height	Five feet ten inches
Weight	210 pounds
Hair	Dark Brown
Social Security Account Number	133-18-1716
Address	1575 13th Avenue Brooklyn, New York
Marital Status	Separated

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Interviewed on 6/7/74 at Brooklyn, New York File # NY 87-67825
by SAs [REDACTED]
FRG/ED Date dictated 6/11/74

NY 92-2657

On June 7, 1974, subject appeared before United States Magistrate, Eastern District of New York, Brooklyn, New York, and was released on \$25,000 personal recognizance bond.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/11/74	INVESTIGATIVE PERIOD 7/26/74 - 11/20/74
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY [REDACTED]	TYPED BY mmz
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

New York report of SA [REDACTED] dated
July 30, 1974.

-P-

ADMINISTRATIVE

It is to be noted the investigative period of this report contains a date preceeding date of referenced report inasmuch as information was not available to be included therein.

It is to be further noted the investigative period of this report is extensive, however, this case has received

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6612) <i>1 DAD</i> 1 - USA, EDNY (COLOMBO FAMILY) 1 - Strike Force, EDNY 1 - USA, SDNY 1 - Strike Force, SDNY 3 - New York (92-2651) (1 - 92-1965 Sub A)		<div style="text-align: right;">REC-52</div> <div style="text-align: center;">EX-103</div> <div style="text-align: center;">DEC 13 1974</div>	

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
				<div style="text-align: center;">DEC 18 1974</div> <div style="text-align: center;">DATA PROC</div>

-A-

COVER PAGE

NY 92-2651

ADMINISTRATIVE (continued)

continuous investigative attention.

On August 26, 1974, [REDACTED] advised he heard that GREG SCARPA is an informant.

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b7C

On September 12, 1974, NY 3461-C-TE advised GREGORY SCARPA is maintaining a very low profile following his indictment and arrest by the FBI two months ago. Source states SCARPA supposedly taking a vacation in Las Vegas with his girlfriend in the next week or two.

NY 3461-C-TE advised September 12, 1974 that he took part in a dinner at the Blueprint 100 Restaurant early this week at which all the other COLOMBO captains and close associates were in attendance, including JOE BRANCATO, ANTHONY ABBATEMARCO, TEDDY PERSICO, ANDREW RUSSO, [REDACTED] TUTTIE FRANZESE and others.

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On September 13, 1974, [REDACTED] advised that GREG SCARPA and some of crew supposed to go to Las Vegas on this date, purpose unknown.

b2
b7D

On October 31, 1974, NY 3461-C-TE advised he heard that the body found buried alongside of SCIALO last month by the FBI was individual by name of (FNU) COCCHIO.

INFORMANTS

<u>Identity of Source</u>	<u>Contacting Agent</u>
---------------------------	-------------------------

NY T-1	
NY 3461-C-TE	

SA

NY T-2

SA

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NY 92-2661

LEAD

NEW YORK

AT BROOKLYN, NEW YORK

Will follow and report subject's activities.

-C*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (COLOMBO FAMILY) 1 - USA, SDNY
1 - Strike Force, EDNY 1 - Strike Force, SDNY

Report of:

[REDACTED]

Office: New York

Date:

December 11, 1974

Field Office File #:

92-2651

Bureau File #: 92-6612

Title:

GREGORY SCARPA

Character:

ANTI - RACKETEERING

Synopsis:

GREGORY SCARPA resides at 43 Marscher Place, Staten Island, and is employed by G. M. Sales Company, same address.

Source advised on 7/26/74 that subject [REDACTED]

[REDACTED] On 10/9/74, SAs, FBI, observed driver of vehicle bearing NY license number [REDACTED] enter subject's social club, Brooklyn. On 11/20/74, vehicle usually driven by subject observed in Brooklyn.

-P-

DETAILS:A. Residence and Employment

On October 31, 1974, NY T-1 advised that GREGORY SCARPA resides at 43 Marscher Place, Staten Island, New York, and is self - employed by G. M. Sales, same address.

All sources whose identities are concealed in this communication have furnished reliable information in the past.

NY 92-2651

B. La Cosa Nostra Associates and/or Activities

On July 26, 1974, NY T-2 advised that SCARPA.
from 13th Avenue "answers" to [REDACTED]

C. Miscellaneous

On October 9, 1974, Special Agents of the Federal
Bureau of Investigation observed driver of vehicle bearing
license number [REDACTED] enter subject's social club, 13th
Avenue, Brooklyn, at approximately 11:05 a.m.

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Records, New York State Motor Vehicle Bureau,
reveal above license registered to [REDACTED] date
of birth - [REDACTED], Astoria,
on a 1965 Oldsmobile, sedan, red.

On November 20, 1974, vehicle bearing license
GJS 100 usually driven by subject, was observed in vicinity of
social club, 13th Avenue, Brooklyn.

Records of New York State Motor Vehicle Bureau
reveal above license registered to ALPHONSE FARACE, date of
birth - March 18, 1907, 546 Foster Road, Staten Island,
Social Security Number 115-10-0224, on a 1974 Cadillac,
white, expiration date - September, 1975.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 21 1975	INVESTIGATIVE PERIOD 12/2/74 - 5/16/75
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY CB
		CHARACTER OF CASE AR	

REFERENCE

NYrep of SA dated 12/11/74.

- P* -

ADMINISTRATIVE

It is to be noted the investigative period of this report contains a date ~~preceding~~ date of referenced report, inasmuch as information was not available to be included therein.

On 12/2/74, advised that has hated SCARPA for many years and several years ago he went to JOE COLOMBO and told COLOMBO that he strongly believed that SCARPA was an informant for the FBI. could not back-up this

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6612) <i>DD</i> 1 - USA, EDNY (COLOMBO Family) 1 - Strike Force, EDNY 1 - USA, SDNY 1 - Strike Force, SDNY 3 - New York (92-2657) (1 - 92-1965 Sub A)						92-6612-23 REC-35 ST 104 MAY 21 1975 444 SH 15 SD LH JP	
Dissemination Record of Attached Report						Notations	
Agency	Request Recd. CC, AAG, Criminal					70 JUN 1975 DATA PROC	
Date Fwd.	Division, Organized Crime & Racketeering Section,						
How Fwd.	Re: 92-2744						
By	F 218						

COVER PAGE

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NY 92-2657

charge and COLEMAN would not make a move against SCARPA. [redacted] told others in the family of his suspicions and promised that he would prove it and then take care of SCARPA himself.

On 3/5/75, [redacted] advised that in the past loads of swag have been fenced out to numerous individuals in the Brooklyn area. One of these is GREG (LNU) a "wise guy," who owns a discount shop and luncheonette on 17th Avenue near 76th Street in Brooklyn.

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On 4/14/75, [redacted] advised that he was told by [redacted] the collection was very small [redacted] reception of [redacted] and a great disappointment to the COLEMAN family and that such people as [redacted] and GREGORY SCARPA, who were definitely supposed to attend the affair, did not come and never even sent a reply that they would not be coming.

This case is being placed in a pending inactive status inasmuch as subject is under indictment and awaiting trial on an ITSP matter, Newark, New Jersey, (NY 87-67825).

INFORMANTS

Identity of Source

Contacting Agent

NY T-1
NY 3461-C-TE

SA [redacted]

NY T-2
[redacted]

SA [redacted]

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (COLOMBO Family)
1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY

Report of:
Date:

Office: New York, New York

Field Office File #: 92-2657

Bureau File #: 92-6612

Title: GREGORY SCARPA

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: GREGORY SCARPA resides at 43 Marscher Place, Staten Island, and is employed by GM Sales, same address. On 1/15/75, NYCPD advised subject observed in conversation with jeweler [redacted] On 1/30/75, NYCPD advised [redacted] Sonny's Lounge, Staten Island. Informant advised he learned subject attended wedding reception for JO JO VITACCO at the Queens Terrace on 2/28/75.

- P* -

DETAILSA. RESIDENCE AND EMPLOYMENT

On May 16, 1975, NY T-1 advised GREGORY SCARPA resides at 43 Marscher Place, Staten Island, and is self-employed by GM Sales, same address.

b6
b7CB. MISCELLANEOUS

On January 15, 1975, Detective [redacted] Homicide, Staten Island, New York City Police Department (NYCPD), advised that it is his understanding that Sonny's Lounge on Staten Island

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

NY 92-2657

[redacted] advised that approximately a week after the robbery of the jewelry exchange at the corner of Canal and Bowery Streets, New York City, a jeweler known as [redacted] observed in conversation with GREGORY SCARPA.

On January 30, 1975, Detective [redacted] Organized Crime Control Bureau, NYCPD, advised that [redacted] Sonny's Lounge located at 3995 Amboy Road, Staten Island.

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b7c

By letter dated February 19, 1975, the Drug Enforcement Administration advised that [redacted] Staten Island, New York.

On March 19, 1975, NY T-2 advised that he has learned GREG SCARPA attended the wedding reception for JO JO VITACCO at the Queens Terrace on February 28, 1975, and that SCARPA hangs out at the Blueprint Restaurant vicinity 40th Street and Park Avenue, New York City.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/6-10/8/75	INVESTIGATIVE PERIOD 5/6-10/8/75
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY [REDACTED]	TYPED BY tb
		CHARACTER OF CASE AR	

REFERENCE

NYrep of SA [REDACTED] dated 5/21/75.

-p*-

ADMINISTRATIVE

It is to be noted the investigative period of this report contains a date preceding date of referenced report, inasmuch as information not available to be included therein.

On 5/6/75, [REDACTED] advised that GREG SCARPA is a made individual [REDACTED]

On 9/11/75, [REDACTED] has been seen over at GREG SCARPA's place on 13th Ave., Brooklyn. NY.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6612) 1 - USA, EDNY 1 - Strike Force, EDNY 1 - USA, SDNY 1 - Strike Force, SDNY 3 - New York (92-2657) (1 - 92-1965 Sub A)		92-6612-24	REC-62
		EX-110	

Dissemination Record of Attached Report				Notations
Agency				NINE DATA PROC
Request Recd.			CC, AAG, Criminal	
Date Fwd.			Division: Organized Crime	
How Fwd.			2. Packaging Section	
By			Room 2/44	

66 NOV 24 1975

-A-
COVER PAGE

NY 92-2657

b2
b6
b7C
b7D

On 9/11/75, [redacted] advised he heard that GREG SCARPA called [redacted] down and told him that the Brooklyn DA's Office had subpoenaed his whole crew, offered them immunity and one was asked questions about a \$4,000 loan given previously to [redacted] by SCARPA. SCARPA expressed concern about reason [redacted] might give if called before grand jury concerning the loan. SCARPA was heard to say he is scheduled to go before the grand jury on 9/18/75.

This case is being maintained in a pending inactive status, inasmuch as subject is under indictment and awaiting trial on an ITSP matter Newark, NJ, (NY 87-67825).

INFORMANTS

Identity of Source

NY T-1
Former NY 3461-C-TE

NY T-2
[redacted]

Contacting Agent

SA [redacted]

SA [redacted]

b2
b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY

b6
b7C

Report of:

Date:

Office: New York, New York

Field Office File #:

92-2657

Bureau File #:

92-6612

Title:

GREGORY SCARPA

Character:

ANTI-RACKETEERING

Synopsis:

GREGORY SCARPA resides at 43 Marscher Place, Staten Island, and is employed by GM Sales, same address. Informant advised he heard that JOE BRANCATO, among others, attended the wake of GREG SCARPA's mother on Staten Island.

-P*-

DETAILS:A Residence and Employment

On October 8, 1975, NY T-1 advised that GREGORY SCARPA resides at 43 Marscher Place, Staten Island, and is self-employed by GM Sales, same address.

b6
b7CB Miscellaneous

On June 26, 1975, NY T-2 advised he heard that JOE BRANCATO, TUTTIE FRANZESE, JO JO VITACCO, DUKE SANTORO, [redacted] were some of the "wise guys" who attended the wake of GREG SCARPA's mother on Staten Island recently.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

-1*-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE APR 21 1976	INVESTIGATIVE PERIOD 3/11/76
TITLE OF CASE GREGORY SCARPA		REPORT MADE BY [REDACTED]	TYPED BY apm
		CHARACTER OF CASE AR	

b6
b7cREFERENCE

NYrep of SA [REDACTED] dated 11/5/75.

-C-

ADMINISTRATIVE

This case is being placed in a closed status inasmuch as subject is under indictment and awaiting trial on an ITSP matter in Newark, New Jersey (NYfile 87-67825) and due to the fact he was recently indicted and arrested by local authorities for Bribery and Gambling.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE: 3 - Bureau (92-6612) 1 - USA, EDNY 1 - Strike Force, EDNY 1 - USA, SDNY 1 - Strike Force, SDNY 3 - New York (92-2657) (1 - 92-1965 SUB A)						DO NOT WRITE IN SPACES BELOW 24 APR 26 1976 EX-115 REC 83	
Dissemination Record of Attached Report						Notations	
Agency	[REDACTED] Criminal					<div style="transform: rotate(-30deg); border: 1px solid black; padding: 5px;"> NONE DATA PROC. </div>	
Request Recd.	[REDACTED] Organized Crime						
Date Fwd.	[REDACTED] Racketeering Section						
How Fwd.	[REDACTED] Room 2144						
By	[REDACTED]						

-A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, EDNY
1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY

Copy to:

Report of:

Date:

APR 21 1976

Office: New York, New York

b6
b7c

Field Office File #:

92-2657

Bureau File #: 92-6612

Title:

GREGORY SCARPA

Character:

ANTI-RACKETEERING

Synopsis:

GREGORY SCARPA indicted 3/10/76, for Bribery and Gambling by Brooklyn District Attorney.

-C-

DETAILS:

In the March 11, 1976 edition of the New York Times, an article appeared indicating that GREGORY SCARPA, Sr., reputedly a member of the JOSEPH COLUMBO Crime Family and 10 other individuals were indicted on 3/10/76, in connection with the operation of a regional center for policy gambling in the Borough Park section of Brooklyn. The indictments were announced by Brooklyn District Attorney EUGENE GOLD. SCARPA was charged with Bribery and Gambling. In addition to SCARPA, his son, GREGORY, JR., was also arrested.

Also arrested and charged with Perjury were PETER CACASE, 7321 12th Avenue, Brooklyn, New York; SALVATORE AZZARELLO, 5423 Fort Hamilton Parkway, Brooklyn, New York; and NICK STOLFI, 1126 73rd Street, Brooklyn, New York. Charged with Criminal Contempt was JOHN SAPONARO, 179 Ardmore Street, Staten Island, New York, and arrested and charged with Promoting Gambling was ETTORRE SAMMARCO, 1353 73rd Street,

NY 92-2657

Brooklyn, New York.

Not arrested but indicted for Perjury and being sought were CHARLES MONOCO, 1253 66th Street, Brooklyn, New York; NICK DI LIA, formerly of 7602 15th Avenue, Brooklyn, New York; ROBERT STASIO, 6605 14th Avenue, Brooklyn, New York, and JOSEPH AMBROSINO, address unknown.

In addition to the above, police were looking for one man, not identified, who was indicted for Possession of Stolen Property.