FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Vito Genovese, one of the crime overlords who attended the Nov. 14 conclave at Apalachin, N. Y., is glum after pleading Fifth Amendment before grand jury in Trenton, N. J.

CLIPPING FROM THE

N.Y. N.Y. POST

EDITION NIGHT EXTRA

DATED DEC 4 1957

PAGE 4

FORWARDED BY NY DIVISION

RE: GIIF
TOP HOODLUM COVERAGE
RESEARCH MATTERS

BUFILE 94-

2-new

SEP 62

192-2709-1

NOT RECORDED
140 DEC 11 1957

6 0 DEC 17 1957

4-22 (Rev. 12-17-56)

Federal Bureau of Investigation
Records Branch

11-14, 1957

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [x] Return to [ ] 4260 b6 b7C

Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main, _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject Vitto Genovese
Birthdate & Place
Address

Localities

R# _____ Date 11/17/57 Searcher Initials APJ

FILE NUMBER	SERIAL
Vito	
64-31396	
	31 serial 9/52
	33 serial 10/52
	34 p 27 serial 11/20/53
39-0-49314 serial 12/52	
(approx. 225 serial)	
Vito Dei Belice	
64-31396	
Vito William	
42-6969	
Vido	
64-31396	
(12 serial)	

STANDARD FORM NO. 64

G. I. R -10

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/11/57

FROM : SAC, NEWARK (92-374)

SUBJECT: NEWARK FIELD DIVISION
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

[redacted] Mercer County, New Jersey, who is presently bringing [redacted] before the Mercer County Grand Jury, has advised this office that he intends to continue his probe for several weeks. He said he plans to subpoena [redacted]

[redacted] also said that [redacted] had been requested to appear before the FGJ, SDNY, on [redacted]

New York should maintain liaison with the USA, SDNY, and advise Newark of any subpoena issued for [redacted]

b6
b7C
b7D
b3
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b3

92-2709-2

RECORDED-13

DEC 11 1957

2 - Bureau
2 - New York
1 - Newark
WTD:cmf
(5)

b6
b7C

CENTRAL RECORDS

67 DEC 18 1957

November 19, 1957

VITO GENOVESE

Vito Genovese, age 60, residing at Atlantic Highlands, New Jersey.

Vito Genovese, with aliases, Vido Genovese, Avito Geneose who may be identical, is a well-known hoodlum in the New York-New Jersey area. He has FBI number 861267. He was born November 21, 1897 in Naples, Italy. He has resided at 29 Washington Square West, New York City, and 130 Ocean Boulevard, Atlantic Highlands, New Jersey. He was naturalized an American citizen on November 25, 1936 in the United States District Court, Southern District of New York, New York City. He was denaturalized in United States District Court, Trenton, New Jersey, August 16, 1955. Evidence showed Genovese had testified that he had never been arrested or charged with violation of the law when, in fact, he had been arrested and convicted for carrying concealed weapons prior to his original naturalization. His denaturalization was upheld by the United States Court of Appeals, Philadelphia, and the United States Supreme Court. He is now an alien. (64-31396, serial 45)

In the early 1930s Genovese and Charles "Lucky" Luciano organized bookmakers, lottery operators and other rackets in the New York area. Luciano was convicted of compulsory prostitution and deported to Italy. In 1936 Genovese returned to Italy and allegedly placed Frank Costello, the well-known racketeer, as the overlord of the entire Italian gangster element in New York City. Genovese returned to the United States in June, 1945. He was tried in June, 1946, in Kings County, New York Court for the murder of gangster Ferdinand Boccia, who was killed in Brooklyn, New York, September 19, 1934. The indictment was dismissed June 10, 1946. In connection with this trial a witness was murdered. (64-31396, serial 45)

INDEXED - 34

Genovese is an associate of notorious racketeers and gangsters in the New York-New Jersey area. (64-31396, serial 45)

RECORDED - 34

There is attached a copy of an identification record on one Vito Genovese, FBI number 861 267, who may be identical with the captioned individual.

R. J. GALLAGHER/jbf/amt

34 (9)

Enclosure

EX-135

16 JAN 2 1958

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

MAIL ROOM

67 JAN 8 1958

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

389 ahv 11-18-57

1-4

J. Edgar Hoover
Director.

861 267

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Jersey City New Jersey	Vito Genovese #B-5114	January 13 1931	concealed weapons	February 3 1931 no bill of indictment
Police Department New York New York	Vito Genovese #B-59993	December 4 1934	homicide- gun	December 7 1934 dismissed
Police Department New York New York	Vito Genovese #B-59993	June 2 1945	murder, first degree	
United States Immigration and Naturalization Service	Vito Genovese #A10 939 328 2207-101845	applicant fingerprint February 1, 1957		

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

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

ENCLOSURE

2.

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

1-4

J. Edgar Hoover
Director.

861 267

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	#B-59993 Police Department New York New York as follows: January 15 1917 revolver February 4 1917 60 days Work House. April 23 1918 felonious assault April 30 1918 discharged. April 25 1924 revolver April 25 1924 discharged. May 13 1924 homicide (auto) June 3 1924 discharged. January 17 1925 disorderly person January 20 1925 discharged. July 25 1925 burglary July 25 1925 discharged. October 10 1925 Homicide (gun) October 13 1925 discharged. January 27 1927 petty larceny April 21 1927 fined $50 City Prison. WANTED: As Vito Genovese for Murder. Notify Police Department New York New York per information received therefrom August 22 1944. NO LONGER WANTED: As Vito Genovese per information received Police Department New York New York dated November 28 1945.			

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

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

16—15190-2 U. S. GOVERNMENT PRINTING OFFICE

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

1-4

J. Edgar Hoover
Director.

3

The following FBI record, NUMBER 861 267, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Description: Race: white Sex: male Height: 67" Weight: 160 Hair: brn-gry Eyes: brn Complexion: sallow Build: medium Birth: 11-21-1897 Naples, Italy Scars and marks: two small scars on right cheek Residence: 68 W. Highland Ave. Atlantic Highlands NJ in 1957 Occupation: paper stock broker in 1934			

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

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

16—10190-2 U. S. GOVERNMENT PRINTING OFFICE

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

1-4

J. Edgar Hoover
Director.

1-BU

861 267

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: As Vito Genovese, with alias, Vito Ganovese, (maybe identical) Fugitive Index #15194 Bureau File #64-31396, Office of Origin, New York New York information received November 24 1944. NO LONGER WANTED: (maybe identical) per phone call Fugitive Supervisor's Office May 19 1945.			
	Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.			

4

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

16—15100-2 U. S. GOVERNMENT PRINTING OFFICE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

4-1

VITO GENOVESE

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

ENCLOSURE

ENCLO. ATTACHED

92-2709-4

NOT RECORDED
102 JAN 20 1958

ORIGINAL FILED IN

NFS:pl
(250)

64 JAN 23 1958

AUG 15 1972

ENCLOSURE

92-2707-4

No. #75

Name GENOVESE, VITO

Order

Remarks

Retouched

Order Finished

Reorder

Reorder

92-270944

92-2709-4

75

#75
Vito Genovese

NAME:	VITO GENOVESE
	Vido Genovese
	Avito Geneose
RACE:	White, Male
DOB:	11/21/97
HEIGHT:	5'7"
WEIGHT:	160
BUILD	Medium - Heavy
COMPLEXION:	Sallow
HAIR:	Black
EYES:	Brown
SCARS & MARKS:	2 small scars rt. cheek
FBI #	#861267

92-2709-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/15/58

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING
(OO: Newark)

Re SAC Letter 57-70

The following informants of the New York Office have furnished information in the past concerning the subject's activities in the New York area:

[redacted]

b7D

The following PCIs are under development in the Newark Office, and they have furnished information regarding the subject's activities:

PCI [redacted]

SE 18

b6
b7C
b7D

This PCI has furnished information that the [redacted]

b6
b7C

(2) - Bureau
1 - Newark
MJC:jdm
(3)

65 JAN 28 1958

EX-1

6 JAN 17 1958

EX-PAGE

PCI [redacted]

b6
b7C
b7D

This PCI in the past was [redacted]

In regard to neighborhood sources, the following have furnished information concerning the subject's activities:

[redacted]

b6
b7C
b7D

[redacted] subject resides at 68 West Highland Avenue, Atlantic Highlands, N. J.

[redacted]

b6
b7C
b7D

[redacted] is employed as a [redacted]

SAC, Newark (92-380)

January ~~10,~~ 13, 1958

PERSONAL ATTENTION

Director, FBI

VITO ANTHONY GENOVESE
ANTI-RACKETEERING

Rerep of SA [redacted] dated at Newark 12/27/57. b6 b7C

In connection with an investigative report on another of your top hoodlum subjects, the Bureau advised you by letter that apparently your personal attention was not being given to this program in view of the fact that the report was not approved by you personally on its submission to the Bureau. Bureau letter to New York with copies to all offices instructed that this program receive the personal attention of the Special Agents in Charge. Although this was previously called to your attention, it is being reiterated here because of the extreme importance in this program of this particular subject. He is without doubt one of the most notorious of the country's hoodlums and his presence at the meeting in Apalachin, New York, 11/14/57 undoubtedly contributed immeasurably to the publicity this meeting received.

It is realized that since the Apalachin meeting, Genovese has received a great deal of attention from other law enforcement agencies as well as reporters that may have hampered your office in setting up active investigation such as surveillances. However, a review of referenced report indicates that there is logical investigation to be conducted which has not been done and not included in the leads set out in the memorandum with which the report was submitted. The Bureau's suggestions along this line are as follows:

92-2709-8

RECORDED - 61

COMM - FBI
JAN 13 1958
MAILED 30

Personal History and Background

Rerep does not completely set forth the membership of subject's immediate family with particular reference to his children and the one child of his estranged wife. The compilation of this information is necessary as the basis of investigation directed toward establishing the subject's business interests. From public records you should establish the identity of children born by both of the subject's wives, including the children of prior marriages. You should also establish by public records the marriages of these children in order to fully identify the persons they have married.

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CLG:jeb
(11)

MAIL ROOM

64 JAN 24 1958

Legitimate Enterprises

More investigation should be conducted with regard to business enterprises with which Genovese has a current or recent connection such as Colonial Trading Company and Erb Strapping Company. Complete details should be obtained concerning all the financial dealings of these companies including the original financing.

It is noted that Mrs. Anna Genovese, subject's estranged wife, has made statements concerning large sums of money possessed in the past by subject as well as large sums having been delivered to him in Italy. In this regard she has stated that she, in behalf of her husband, had "bank vaults" in Red Bank and Atlantic Highlands, New Jersey and in New York City. Further identifying information should be sought from Mrs. Genovese with regard to these depositories and their definite locations determined. Thereafter the bank records should be examined to determine all available information and in particular the opening and closing of the depositories with reference to the travels of both subject and his wife as well as to the establishment and dissolution of businesses of both.

On page 10 and 11 of rerep information is set out concerning the "Piano Bar" reportedly owned by [redacted] Investigation should be conducted to determine the original financing of [redacted] business with particular reference to the origin of the funds used by her. b6 b7C

Travel

On page 46 of rerep information is set out that during a physical surveillance of the subject, the automobile he was driving was followed by another car determined to be registered to one [redacted] The observation is made that this following automobile appeared to the surveilling Agents as possibly being driven by a bodyguard of the subject. Complete identifying and background information and his relationship to the subject should be developed concerning [redacted] b6 b7C

Informants

The great notoriety of this subject will present handicaps in active investigation of his activities. These handicaps highlight the desirability and necessity of developing confidential informants to cover his activities. During the investigation no opportunity should be overlooked to develop informants and sources of information to cover all phases of the subject's travel, associations, enterprises and personal activities.

Investigation and Reporting

Because of the extreme importance of Genovese as a subject under the Top Hoodlum Program, this case must receive your continuous personal attention to see that all logical investigation is conducted promptly.

An additional report of investigation of this subject is to be submitted by 2/10/58.

OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 2/19/58

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE;
AR; THP

Attached hereto for the Bureau and the office indicated below is a summary of information furnished by [redacted] to a Special Grand Jury, SDNY. [redacted]

b3

The indicated information was obtained from a review of transcripts of Grand Jury testimony confidentially made available by the office of the USA, SDNY. The source of any information taken from the summary should be concealed.

b6
b7C

Deleted cc of Enclosure sent by letter 10-4-74 MSC/lsa

REC-24

92-8701-9

FEB 24 1958

EX-128

ENCLOSURE

2-Bureau (Enc. 1)
1-Albany(62-4152)(info.)(Enc. 1) 1-Newark (92-380) (info.) Enc. 1
1-New York (92-940)
1-New York (92-658)
HLG:EED
(5)

EX-128

6 MAR 4 1958

FD-36 (Rev. 12-13-56)

FBI

Date: 2/14/58

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

Via AIRTEL _____
(Priority or Method of Mailing)

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

ANNA GENOVESE, wife of subject interviewed by agents of this office.

She appeared to be cooperative and furnished considerable background info concerning subject and members of his immediate family.

She stated that between 1937 and 1939, she made approximately three trips from Italy to US while subject remained in Italy. Each time she returned to NY, she carried a sealed letter to subjects brother MICHAEL GENOVESE who would then give her a package containing money which she subsequently gave to subject upon her return to Italy. On one occasion she saw the money which consisted of $1000 bills. She estimated that this particular package contained approximately $40,000. She did not know how subject disposed of the money in Italy.

She further advised that when she resided with subject in N.J., MICHAEL GENOVESE frequently brought large sums of money to subject which he kept in a safe in his home.

She claimed she was unable to furnish any info concerning his criminal associates nor criminal activities

3-Bureau
1-Newark (92-380) (Info)
1-New York (92-658)

REC- 69 92-2709-10

JLT:img (#5A)
(6)

EX-128

FEB 15 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

58 FEB 28 1958

FD-36 (Rev. 12-13-56)

F B I

Date:

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

Via _____ _____
(Priority or Method of Mailing)

NY 92-658

other than overhearing brief conversation between subject and his brother MICHAEL concerning "lotteries".

She said the subject had frequent visitors at his home in N.J., but said that she was never introduced to these individuals and that subject would take visitors to a separate room where conversations took place.

She claimed she has not seen subject since 1950 when she voluntarily separated from him, with the exception of a brief meeting with him in Trenton, N.J., when she brought her separation action against him.

She felt that subject's brother MICHAEL GENOVESE handles all of subject's illegal activities.

Investigation being conducted to locate present whereabouts of MICHAEL GENOVESE, background info concerning him, and his present activities.

Subject's wife will be recontacted at which time photographs of all top hoodlums will be shown to her in an attempt to identify individuals who visited subject at his home in N.J.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1282255-1

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Page 73 ~ Referral/Consult;
Page 138 ~ Duplicate;

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Report Form
FD-263 (Rev. 5-22-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEWARK	2/26/58	1/6-10,13-17,20-24,27-31;2/3-7,10,11,12-14,17/58

TITLE OF CASE

VITO ANTHONY GENOVESE, was

REPORT MADE BY

JOSEPH L. TANGEL

TYPED BY

km

CHARACTER OF CASE

ANTI-RACKETEERING 90 4-1

SYNOPSIS:

Investigation disclosed that subject presently holds position of vice-president and owns 98 shares of stock in Erb Strapping Co., NYC. He allegedly works about 2½ days a week at above company. His primary duties are allegedly the supervision of the warehouse and as consultant concerning the operation of the business. [redacted] b3

[redacted] No indication that subject used any threats in obtaining interest in company. ANNA GENOVESE, wife of subject, furnished considerable background data and also advised that between 1937 and 1939, she made approximately three trips from Italy to US while subject remained in Italy. Each time she returned to NY, she carried a sealed letter to subject's brother, MICHAEL GENOVESE, who would then give her a package containing large sums of money, which she would subsequently give to subject upon her return to Italy. b6 b7C

Deleted cc sent by letter 10-4-74 MSC/bss

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

(2) - Bureau
6 - Newark (92-386)
4 - New York (92-658)

COPY DESTROYED
R406 JUL 17 1959

cc returned 7/21/58

~~cc returned 4-4-60~~

50 MAR 18 1958

DO NOT WRITE IN SPACES BELOW

92 2709 -11

REC-98

EX-136

14 MAR 3 1958

SENT SECRET

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Synopsis (cont'd):

Subject's wife claimed no direct knowledge of subject's illegal activities other than having overheard several conversations between subject and his brother, MICHAEL GENOVESE, regarding "lotteries". Subject's wife claimed many individuals visited subject at his home in Atlantic Highlands, NJ, but claimed she did not know their identity. Review of court records concerning subject's arrests in NYC set out. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

At New York, New York

PERSONAL HISTORY AND BACKGROUND

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On February 12, 1958, ANNA GENOVESE, wife of subject, was interviewed by SA EDWARD KIRK and SA JOSEPH L. TANGEL, at which time she advised that she voluntarily separated from the subject in 1950, and she is presently residing at 134 West Houston Street, New York City.

Mrs. GENOVESE advised that she was a second cousin of VITO GENOVESE and she furnished the following background concerning herself and VITO GENOVESE:

First Marriage of VITO GENOVESE

Wife	ANNA (DONATA) RAGONE
Date of Marriage	Approximately 1923
Place of Marriage	New York City
Children Resulting From Marriage	[redacted]

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b7C

[redacted] b6 b7C

Mrs. GENOVESE advised that the subject's first wife, mentioned above, died in New York City, in approximately 1930 or 1931.

Second Marriage of VITO GENOVESE

Wife	ANNA PETILLO GENOVESE
Date of Marriage	1931 or 1932
Place of Marriage	New York City

[redacted] b6 b7C

First Marriage of Subject's Wife

Date of Marriage	Approximately 1926
Husband's name	JERRY VERNOTICO
Place of Marriage	New York City
First Husband's name	JERRY VERNOTICO
Death of First Husband	1932

[redacted] b6 b7C

Members of VITO GENOVESE's Immeditate Family

MICHAEL GENOVESE, brother, resides on 11th Street, between Fifth and Sixth Avenue, New York City.

CARMINE GENOVESE, brother, resides somewhere in New Jersey.

PHILLIP GENOVESE, father, deceased
NANCY GENOVESE, mother, deceased

It is to be noted that the above members of VITO GENOVESE's family are in addition to his children, which has been set out previously.

It is to be further noted that Mrs. GENOVESE stated that she was absolutely certain that VITO GENOVESE had only the two brothers mentioned above, and did not have a brother by the name of CHARLES GENOVESE.

Mrs. GENOVESE further advised that she was acquainted with VITO GENOVESE during the period that he was married to his first wife and that after the death of his first wife he began to court her, and they were subsequently married. She stated that she had never kept house for VITO prior to their marriage and that her courtship with VITO began after the death of her first husband, JERRY VERNOTICO.

She advised that she and VITO GENOVESE resided at the following addresses since the time of their marriage:

29 Washington Square
New York, New York
1932 to 1934-1935

41 Fifth Avenue
New York City
1934 or 1935 to approximately 1936 or 1937.

130 Ocean Boulevard
Atlantic Highlands, New Jersey
1947 - 1950

Mrs. GENOVESE explained that subject went to Italy in 1936, and remained there until approximately 1945. She said that between approximately 1937 and 1939, she made approximately three trips from Italy to the United States, while subject remained in Italy. Each time she returned to New York she carried a sealed letter to subject's brother, MICHAEL GENOVESE, who would then give her a package containing money, which she subsequently gave to subject upon her return to Italy. She said that on one occasion she saw the money which consisted of $1,000 bills. She estimated that this particular package which she had seen the contents, contained approximately $40,000. She said that she had no idea how subject disposed of the money in Italy.

She said that in approximately 1947, subject purchased a large home at 130 Ocean Boulevard, Atlantic Highlands, New Jersey, and he told her that he had paid $40,000 in cash for this house. She lived with him at the above address from 1947 to 1950, at which time he told her that he wanted a divorce, inasmuch as he wanted to marry [redacted] ANNA CALANDRIELLO, who resides in Silver Springs, New Jersey. She said that ANNA CALANDRIELLO was married at that time and is presently married to THOMAS CALANDRIELLO. Mrs. GENOVESE said that before she left VITO GENOVESE she questioned ANNA CALANDRIELLO, who vigorously denied that she would consider marrying VITO GENOVESE and stated that she "hated" him.

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Mrs. GENOVESE said that subject wanted her to go to Reno or Las Vegas, Nevada, and obtain a divorce, however, she refused and subsequently left him and returned to New York City. She said that in 1953, she brought an action for a legal separation, and for support, in Trenton, New Jersey, however, the court refused to grant her a separation and refused to order subject to support her.

Mrs. GENOVESE said that she has not seen subject since 1950 with the exception of the brief period in 1953, when she brought the separation action, and that she did not know of his present activities. She said that during the period that she lived with him in Atlantic Highlands, New Jersey, he had numerous male visitors at the house, but that he never introduced her to these individuals and that all conversations between the visitors and himself took place in a separate room in the house.

She said that during this period of time subject's brother, MICHAEL GENOVESE, frequently brought large sums of money to subject, which he kept in a safe in his home. She claimed she was unable to furnish any information concerning his criminal associates or criminal activities other than a recollection of brief conversations between subject and his brother, MICHAEL, concerning "lotteries". She added that she had never seen any books or records other than a few pieces of paper on which appeared the word "lottery", but she could not recall any of the details which may have been on these papers. She said that she felt that subject's brother, MICHAEL, handles all of his illegal activities, however, she stated she had no direct knowledge of this fact, but merely "surmised that he did". Mrs. GENOVESE said that she had heard from a source which she claimed she could not recall, that subject was spending a good deal of time at [redacted] bar, known as the "Piano Bar", in Long Branch, New Jersey, and that she had also heard that subject was presently residing with a mulatto [redacted] who is allegedly employed by him at his home as a housekeeper. She said that she could not recall this woman's last name and could furnish no additional information concerning her. b6 b7C

She furnished the following information concerning safety deposit boxes which were in her name or in the name of VITO GENOVESE:

Red Bank Savings Bank
Red Bank, New Jersey
(Had box from approximately 1935 to 1938)

Atlantic Highlands Bank
Atlantic Highlands, New Jersey
(Had box from approximately 1947 to approximately 1950

Bank of Naples
Naples, Italy
(1937)

Geneva, Switzerland
(Name of bank unknown)
Approximately 1936

Mrs. GENOVESE advised that in approximately 1944, VITO GENOVESE also maintained a safety deposit box in a bank in New York City, however, she did not know the location of the bank.

She further stated that during the time subject was in Italy, she received approximately $1500 a month from subject's brother, MICHAEL GENOVESE, to pay for her rent and living expenses. She said that she did not know from what source MICHAEL GENOVESE received this money and stated it might have been obtained from the Vito Genovese Trading Company.

She further stated that if she made any statements concerning subject's interest in the Club Caravan, Savannah Club, 82 Club and the Moroccan Club, her statements would not be true, inasmuch as she had never received any information that subject had at any time owned any interest in any nightclub or restaurant in New York City or elsewhere.

She recalled, however, that she had heard fragments of conversations between VITO GENOVESE and his brother, MICHAEL, to the effect that subject owned some interest or was interested in two dog tracks in the state of Virginia and one in Florida. She also received the impression that VITO GENOVESE intended to open a dog track in New Jersey.

Mrs. GENOVESE said that she and VITO GENOVESE knew ANTHONY STROLLO, New York top hoodlum, and his wife EDNA, for many years prior to their marriage. She said that she and VITO and ANTHONY STROLLO and his wife, EDNA, were all married at City Hall in New York, on the same day, and that she and VITO acted as witnesses for ANTHONY and EDNA STROLLO, when they were married, and they reciprocated by acting as witnesses for her marriage to VITO.

Mrs. GENOVESE claimed to know nothing concerning subject's activities in New York City, other than stating that she had heard that he occasionally comes to New York, at which time he spends two or three hours at the Erb Strapping Company, 180 Thompson Street, New York City. She said that she has never received support of any kind from VITO GENOVESE and was at the present time contemplating obtaining a divorce from subject in Florida or in Nevada.

T-1, of known reliability, advised [redacted] was questioned by another Government agency, at which time [redacted] b3 b6 b7C

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CRIMINAL RECORD

The following criminal record was received from the New York City Police Department on January 7, 1958, under BuNumber 59993:

April 15, 1917 - As Vito Genovese, Manhattan, Viol. Revolver 6/4/17 - 60 days Workhouse, Judge Edwards, Spec. Sess Officer Det. Reilly, Det. Bur.

April 22, 1918 - As Vito Genovese, Queens, Viol. Felonious Assault 4/30/18 - Discharged by Judge Conway 1st Dist. Court Officer Nuppernau 8 Branch

April 25, 1924 - As Vito Genovese, Manhattan, Viol. Revolver 4/26/24 - Discharged (Had permit from Justice in Albany N.Y.) Judge Smith, 1st Dist Court-Officer Dets. Cashman & O'Leary- 5 DD

June 3, 1924 - As Vito Genovese, Brooklyn, Viol. Homicide, (auto) Discharged by Judge Brown, Office Det. Grossman 74 DD

January 17, 1945 - As Vito Genovese, Hoboken, Viol. Dis. Person- 1/20/25 - Discharged by Judge Carsten, Officer Markus DB

July 25, 1925 - As Vito Genovese, Manhattan, Viol. Burglary - 7/25/25 - Discharged by Judge McLevy - Dets. McKittrick, Grey, 3 Sq

October 10, 1925 - As Vito Genovese, Queens, Viol. Homicide (gun) 10/13/25 - Discharged by Judge Conway, 2nd Dist Court- Officer Dets States & Martinez, Gang Sqd.

January 29, 1927 - As Vito Genovese, Brooklyn, Viol. 1897 P.L. 6/21/27 - Fined $250 & 30 days City Prison - Judge Martin County Court - Officer Wittenberg, 11th Div.

January 13, 1931 - As Vito Genovese, Jersey City, Viol. Concealed Weapon 2/3/31 - No Bill of Indictment, Grand Jury - Officer Sgt. Smith, JCPD

December 4, 1934 - As Vito Genovese, Brooklyn, Viol. Homicide (gun) 12/7/34 - Dismissed by Judge Casey, Homicide Court Officer Dets. Swift & Sarcona, Bklyn Hom. Sqd.

June 2, 1945 - As Vito Genovese, Brooklyn, Viol. Murder 1st Degree 6/10/46 - Discharged Judge Leibowitz, County Court - Officer Dets. [redacted] [redacted] 87 Sqd. b6 b7C

Examination of Court Records Regarding Subject's Arrests in New York City

"4/15/17 - As Vito Genovese, Manhattan, Viol. Revolver 6/4/17 - 60 days Workhouse, Judge Edwards, Spec. Sessions, Officer Det. Reilly, Det. Bur."

[redacted] Special Sessions Court, 100 Centre Street, New York City, advised that all court records in connection with above arrest were destroyed in 1937 with the exception of the "Docket Book". b6 b7C

An examination of the "Docket Book" under Docket Number 2259 revealed that subject pled guilty on May 18, 1917, in connection with a "pistol" violation and was sentenced on June 4, 1917, to 60 days in the Workhouse. The docket book contained no additional information.

"4/22/18 - As Vito Genovese, Queens, Viol. Felonious Assault, 4/30/18 - Discharged by Judge Conway, 1st Dist Court, Officer Nuppernau 8 Branch."

[redacted] Old Record Room, Magistrates' Court, 100 Centre Street, New York City, advised that all court records in connection with the above arrest were destroyed in 1938, with the exception of the "Docket Book". b6 b7C

[redacted] examined the "Docket Book" of the 1st District Court, Queens, New York, for the months of April and May, 1918, but was unable to locate any record of the above arrest.

"4/25/24 - As Vito Genovese, Manhattan, Viol. Revolver, 4/26/24 (Had permit from Justice in Albany, New York). Judge Smith, 1st District Court, Officer Dets. Cashman & O'Leary -5 DD."

[redacted] Old Record Room, Magistrates' Court, 100 Centre Street, New York City, advised that all court records in connection with the above arrest were destroyed in 1944 with the exception of the "Docket Book". b6 b7C

An examination of the "Docket Book", Docket Number 04697, disclosed subject was arraigned on April 26, 1924, for violation of Section 1897 PL. At the time of his arraignment he gave his age as 27 and his residence as 445 Madison Avenue, Albany, New York. The record further disclosed that the charge was dismissed on April 26, 1924.

"6/3/24 - As Vito Genovese, Brooklyn, Viol. Homicide (auto). Discharged by Judge Brown, Officer Det. Grossman 74 DD."

[redacted] Old Record Room, Magistrates' Court, 100 Centre Street, New York City, advised that all court records in connection with above arrest were destroyed in 1944 with the exception of the "Docket Book". b6 b7C

[redacted] said that it would be impossible to locate the entry in the "Docket Book" since the court was not identified in connection with the above arrest.

"7/25/25 - As Vito Genovese, Manhattan, Viol. Burglary, 7/25/25 - Discharged by Judge McLevy - Dets. McKittrick, Crey, 3 Sq."

[redacted] Old Record Room, Magistrates' Court, 100 Centre Street, New York City, advised that all court records in connection with above arrest were destroyed in 1945, with the exception of the "Docket Book". b6 b7C

An examination of the "Docket Book" disclosed Docket Number 7164, which indicated that subject was arraigned on July 25, 1925, for burglary and the charge was dismissed on July 27, 1957. At the time of his arraignment he furnished the following information:

Age	28 years
Residence	3873 Water Street
Birth	Italy

A further review of the Docket Book disclosed that MICHAEL MARANDA and NICHOLAS CANDALA were arraigned with subject on the same charge, and the charges were dismissed on July 27, 1957.

The following information appeared under Docket Number 7163:

Name	MICHAEL MIRANDA
Residence	36 Kenmore Street
Age	30
Birth	Italy

The following information appeared under Docket Number 7165

Name	NICHOLAS CANDALA
Residence	327 East 117th Street
Age	31
Birth	Italy

"10/10/25 - As Vito Genovese, Queens, Viol. Homicide (gun), 10/13/25 - Discharged by Judge Conway, 2nd District Court, Officer Dets. States & Martinez, Gang Sqd."

[redacted] Old Record Room, Magistrates' Court, 100 Centre Street, New York City, advised that all court records in connection with the above arrest were destroyed in 1945, with the exception of the "Docket Book". b6 b7C

[redacted] checked the "Docket Book" for the 2nd District Court for the months of October and November, 1925, but could find no record of subject's arrest.

"1/29/27 - As Vito Genovese, Brooklyn, Viol. 1897 P.L. 6/21/27. Fined $250 and 30 days City Prison - Judge Martin, County Court, Officer Wittenberg, 11th Division."

[redacted] Kings County Court, Brooklyn, New York, advised that court records reflect that subject was arrested and arraigned on January 29, 1927, and charged with violation of Section 1897 P.L. The records indicate that he was arrested in the vicinity of 653 Washington Avenue, and at the time of his arrest had a revolver "under his pants, at his waist". At the time of his arraignment he gave his residence as 3873 102nd Street, Woodhaven, New York. b6 b7C

The records indicate that on June 21, 1927, he was convicted at a term of the Court of Special Sessions on his plea of guilty and received a sentence of 30 days in City Prison and $250 fine.

"12/4/34 - As Vito Genovese, Brooklyn, Homicide (gun) 12/7/34 - Dismissed by Judge Casey, Homicide Court, Officer Dets. Swift and Sarcona, Bklyn, Hom. Sqd."

[redacted] Old Record Room, Magistrates' Court, 100 Centre Street, New York City, advised that all court records in connection with the above arrest were destroyed in 1954 with the exception of the "Docket Book". b6 b7C

A review of the Docket Number H290 reflected that subject was arraigned on December 4, 1934, on the charge of Murder (gun). At his arraignment he listed his address as Red Hill, Middletown, New Jersey. His attorney was listed as FRED BOCCIA, 533 Metropolitan Avenue, Brooklyn, New York. The records indicate that the charge was dismissed on December 7, 1934.

"6/2/45 - As Vito Genovese, Bklyn, Viol. Murder 1st Degree, 6/10/46 - Discharged Judge Leibowitz, County Court - Officer Dets. [redacted] 87 Sqd."

[redacted] Clerk's Office, Kings County Court, made available the court records concerning the above arrest, which contain the following information: b6 b7C

Indictment Number 921/1944 ("First Degree Murder").

The aforementioned indictment charged subjects listed below as follows:

"Defendants on or about September 13, 1934, in the County of Kings, willfully, feloniously and of malice aforethought, shot and killed FERDINAND BOCCIA, with firearms."

The individuals named in the indictment were as follows:

MIKE MIRANDI
VITO GENOVESE
PETE DE FEO
GUS FRASCA
GEORGE SMURRA
JOHN DOE, with alias "Solly"

The records indicate that on February 13, 1947, on a motion of District Attorney JULIUS HELFAND, the indictment as to MIKE MIRANDI was dismissed by Judge SAMUEL LEIBOWITZ.

On June 7, 1947, on motion of District Attorney HELFAND the indictment was dismissed as to the following:

GEORGE SMURRA, PETER DE FEO, GUS FRASCA.

The court records indicate that on August 2, 1944, VITO GENOVESE was placed under arrest in Italy. He was subsequently returned to the United States and was arraigned in Kings County on June 3, 1945, at which time he entered a plea of not guilty. The records indicate that the indictment had been filed on August 7, 1944, and that GENOVESE was in Italy at the time the indictment had been filed, and that he had resided continually in Italy since 1937.

The court records contain an affidavit of Detective HAROLD E. FOX, dated September 28, 1944, in which he stated that his investigation indicated that on September 19, 1934, at or near 533 Metropolitan Avenue, Brooklyn, one FERDINAND BOCCIO was shot and killed; and the defendants after the commission of the crime meet at a house at Mulberry Street, and from that point were driven to Springfield, Massachusetts, on September 21, 1934, by one SALVATORE CELANBRINO.

The records indicate that VITO GENOVESE was charged with first degree murder in connection with the aforementioned killing, and his trial began on June 6, 1946, and the court directed a verdict of not guilty on June 10, 1946, at which time he was discharged.

ASSOCIATES

T-2, who has not furnished sufficient information to determine his reliability, advised on August 5, 1957, that one JOHN EARLE is rapidly becoming the number one hoodlum in New York City. [redacted] b6 b7C b7D

T-3, who has furnished reliable information in the past, advised during December, 1957, that [redacted] b6 b7C b7D

Informant said that [redacted] b6 b7C b7D

[redacted] b7D

On January 9, 1958, informant advised that he had been told by someone who was allegedly in a position to know, that the newspaper had been right when they referred to a previous meeting of the underworld at the Forrest Hotel in New York City, when the newspapers referred to the meeting of the underworld which decided that ALBERT ANASTASIA had to be eliminated. According to the informant's source, [redacted] b7D

[redacted]

[redacted] b7D

On January 10, 1958, SA JAMES T. MC SHANE contacted Inspector [redacted] New York City Police Department, who is in charge of the investigation of the murder of ANASTASIA. [redacted] advised that neither he himself nor other members of the New York City Police Department knew of any meetings at the Forrest Hotel or elsewhere prior to the shooting of ANASTASIA, in which plans were made for his murder. b6 b7C

On December 18, 1957, informant advised that he had heard [redacted] b7D

T-4, who has furnished reliable information in the past, advised on January 17, 1958, that JOSEPH PROFACI, VITO GENOVESE and MIKE MIRANDA, who attended the meeting of hoodlums at Apalachin, New York on November 14, 1957, were in his opinion, the three highest raking top hoodlums present at this meeting.

He said that by virtue of their power and position in the underworld, he considers these three to be responsible for making many of the top level decisions in regard to the criminal operations on the east coast. Informant, however, was unable to furnish any pertinent information concerning subject's alleged illegal activities.

T-5, who has furnished reliable information in the past, advised on January 15, 1958, [redacted] b7D

Informant further advised that [redacted] b7D

T-6, who has not furnished sufficient information to determine his reliability, advised on February 10, 1958, [redacted] b7D

[redacted] Informant said that he had no additional details concerning GENOVESE's alleged interest in the above. He stated, however, that he had heard from the same source that VITO GENOVESE was presently spending a good deal of his time at the "Piano Bar", which is owned by [redacted] b6 b7C, and is located in Long Branch, New Jersey.

CRIMINAL ACTIVITIES

Narcotics

On January 14, 1958, SA JAMES FLYNN contacted [redacted] Federal Narcotics Bureau, 90 Church Street, New York City. [redacted] stated that he would review his files for any information concerning subject and that he would furnish this information to SA FLYNN approximately February 20, 1958. b6 b7C

On February 13, 1958, SA JOSEPH L. TANGEL contacted [redacted] New York City Police Department, Narcotics Bureau, who made available subject's file. b6 b7C

This file contained the following information:

"Associates on Previous Arrests":

PETER DE FEO, B Number 253224

GUS FRASCA, B Number 82088

GEORGE SMURRA, B Number 70645

[redacted] b6 b7C

The file reflected that in 1955, the subject was observed being driven by another person in a 1955 black Cadillac, which bore New Jersey License FXC 68. This car was determined to be registered to ANTHONY RUSSO, 12 Prospect Street, Caldwell, New Jersey.

The file further reflected that the Vito Genovese Trading Company had been located at 180 Thompson Street from 1925 to 1936. A notation also appeared in the file to the effect that during the 1949 mayoralty campaign, EDWARD CORSI alleged that VITO GENOVESE, FRANK COSTELLO and JOSEPH DOTO, had met in Duke's Restaurant, Palisades, New Jersey, and agreed to back Tamany Hall man FERDINAND PECORA.

The file indicated that MICHAEL GENOVESE in 1944, resided in two furnished rooms at 2 East 82nd Street, at which time he was single and was 38 years of age. He was allegedly given power of attorney to operate the Vito Genovese Trading Company, when VITO was in Italy.

The Vito Genovese Trading Company held Junk License Number 317606, which was issued on September 28, 1943. The license was revoked on November 3, 1944.

The file further reflected that on February 21, 1945, the Vito Genovese Trading Company, was dissolved and renamed the Colonial Trading Company, and moved to 270 Sixth Avenue, New York City. One of the officers of the above company was listed as being [redacted] (owner). The file further indicated that in 1956, [redacted] b6 b7C

[redacted] advised that his file merely contained background information concerning subject and although subject has the reputation of being a big man in the narcotics field, his department had no specific information to substantiate the above. He said that the lack of information concerning VITO GENOVESE was due, in part, to the lack of man power which was available to him. b6 b7C

LEGITIMATE ENTERPRISES

Erb Strapping Company, Incorporated
180 Thompson Street
New York, New York

Assistant United States Attorney [redacted] Southern District of New York, advised this office on December 24, 1957, that information had been received by his office which indicated that VITO GENOVESE had an interest in the Erb Strapping Company, Incorporated, 180 Thompson Street, New York City. Assistant United States Attorney [redacted] b6 b7C

[redacted] b3 b6 b7C

[redacted]

[redacted] b3

In connection with the aforementioned investigation, the following customer of Erb Strapping Company, Incorporated, was interviewed and the following is a summary of information furnished by him:

[redacted] Cap Sales Corporation, 9 Rockefeller Plaza, New York City, stated he has utilized the services of Erb Strapping Company, Incorporated, since approximately April, 1956. He said that he first began doing business with Erb Strapping Company, Incorporated after ELEANOR ERB had approached his company and explained the services offered by the Erb Strapping Company, Incorporated, and had requested an opportunity to perform these services so that the Cap Sales Corporation would know how well these services were performed. [redacted] said that in about November, 1957, he had requested Erb Strapping Company, Incorporated to perform certain work for his corporation in Baltimore, Maryland. This work consisted of removing damaged labels from meat products imported from Argentina and replace these damaged labels with good labels. b6 b7C

He said that Erb Strapping Company, Incorporated performed the work in Baltimore, and inasmuch as they were able to do the work in a short time and at a reasonable price, he employed the company subsequently on other similar work which was necessary in Boston, Massachusetts. He stated that the Cap Sales Corporation has been very satisfied with the services performed by Erb Strapping Company, Incorporated and that no threats of force or violence were used to induce Cap Sales Corporation to utilize the services of Erb Strapping Company, Incorporated.

[redacted] said he has never heard of a person by the name of VITO GENOVESE. In fact, the dealings between Erb Strapping Company, Incorporated and Cap Sales Corporation are handled only with ELEANOR ERB. b6 b7C

In connection with the aforementioned investigation, the following officers and employees of the Erb Strapping Company, Incorporated were interviewed by SAS (A) HENRY E. WILSON and [redacted] b6 b7C

[redacted] advised that he has been employed by the above company for a period of approximately [redacted] years. Approximately two years ago, the name of the company was changed to Erb Strapping Company, Incorporated, and prior to that time the company was known as Arthur Erb, Jr. Until approximately two months ago, he was employed as a [redacted] and is now employed as a [redacted] His duties as both a [redacted] and a [redacted] required that he work on all the docks in the New York City area. As a [redacted] he has been, and still is, a member of Local 1171, International Longshoremens Association, Independent, the business manager of which is [redacted]

He said that he believes that all of the employees of the Erb Strapping Company, Incorporated, are members of Local 1171, International Longshoremens Association, Independent, or are members of Local 1 of the Wine, Liquor and Distillery Workers Union.

He further stated that since the formation of the Erb Strapping Company, Incorporated, he has often seen VITO GENOVESE on the premises and knows that VITO GENOVESE is more or less in charge of the warehouse, maintained by the Erb Strapping Company, Incorporated. He claims that he had no knowledge as to why VITO GENOVESE was made a stockholder in the corporation and knew of no payments to VITO GENOVESE, alleged racketeers or union representatives.

[redacted] advises that he has been employed by Arthur Erb, Jr., and Erb Strapping Company, Incorporated on various occasions since [redacted] He resigned his employment on three or four occasions and his latest employment by Erb Strapping Company, Incorporated has been for approximately [redacted] years. b6 b7C

He said that he did not know why VITO GENOVESE was made a partner in the Erb Strapping Company, Incorporated and has no knowledge of any payments made by the corporation to VITO GENOVESE, alleged racketeers, or union representatives. He stated that VITO GENOVESE is in charge of the warehouse maintained by the Erb Strapping Company, Incorporated, and sees VITO GENOVESE at that warehouse on an average of three or four times a week.

ELEANOR ERB PICA, who resides at 222 Lakeview Terrace, Teaneck, New Jersey, was interviewed at the United States Court House, Southern District of New York, on January 20, 1958, at which time she stated that although she is married to VINCENT PICA, she uses the name ELEANOR ERB for business reasons. She said that she and her brother, ARTHUR ERB, Jr., and VITO GENOVESE are stockholders of the Erb Strapping Company, Incorporated.

She said that she and her brother each own 51 shares of stock and VITO GENOVESE owns 98 shares of stock in the corporation, which corporation succeeded an individual proprietorship known as Arthur Erb, Jr., which was in the same business as the Erb Strapping Company, Incorporated.

She said that she has known VITO GENOVESE for approximately 10 years and first met him through her husband VINCENT PICA. She stated that her husband and her husband's family had known GENOVESE for many years.

Mrs. PICA explained that following the death of her father some years ago, she and her brother attempted to operate the company known as Arthur Erb, Jr., but were unsuccessful. In addition to the lack of success of operating this company, she and her husband were having marital difficulties due to the fact that her husband was employed as a bartender and a waiter, working nights at the Savannah Club located in Greenwich Village, New York City. Due to the disparity of hours worked by her

and her husband they had reached the point where their marriage was about to break up. During this time she often visited the Piano Bar, located in Atlantic Highlands, New Jersey, which is owned by [redacted] or son-in-law of VITO GENOVESE in order that she could talk to VITO GENOVESE and secure his advice on various matters. b6 b7C

She said that she had determined that she and her brother were having difficulty in operating the company due to the fact that they needed some parental guidance. She said that since she had received good advice on many matters from VITO GENOVESE, she requested her brother to meet GENOVESE and see if some arrangements could be made whereby GENOVESE would give her and her brother advice in regard to the operation of their business. As a result of discussions with VITO GENOVESE, her brother, and herself, Erb Strapping Company, Incorporated, was formed with VITO GENOVESE as a stockholder.

After the formation of Erb Strapping Company, Incorporated, the assets of the sole proprietorship of Arthur Erb, Jr., were purchased by Erb Strapping Company, Incorporated, for the sum of $1.00. She stated that these assets consisted of certain hand tools, material on hand, and customers of Arthur Erb, Jr. She estimated that the total value of these items might have been as high as $3,000 or $4,000 as a fair market value, but she considered the sale of these items to Erb Strapping Company, Incorporated, for $1 to be a very fair sale due to the fact that she and her brother would benefit from the advice given by GENOVESE in the operation of the business.

She said that no payments were made to VITO GENOVESE other than those indicated on the books and records of the corporation. She also advised that no payments were made to alleged racketeers or union representatives. She said that VITO GENOVESE devoted approximately half of the normal working week to the operations of Erb Strapping Company, Incorporated, and that his primary duties are in overseeing the operations of the warehouse,

and in giving advice in regard to the operations of the business. She further stated that GENOVESE has also secured some customers for the corporation, however she claims she could not recall the names of the customers secured by GENOVESE. She added that she has never inquired into the personal business of VITO GENOVESE and has no knowledge as to whether or not he has an interest, either open or undisclosed, in any other business.

She said that she has not discussed the so called "Crime Convention Meeting" at Apalachin, New York, on November 14, 1957, with VITO GENOVESE, and the only knowledge she has as to GENOVESE's attendance at that meeting has been secured from newspaper reports.

She stated that she has no knowledge of threats of force or violence, or economic reprisals being made by or on behalf of Erb Strapping Company, Incorporated, to either obtain or retain customers.

ARTHUR ADAM ERB, Jr., who resides at 1093 Gates Avenue, Brooklyn, New York, was intervidwed on January 20, 1958, at which time he advised that he is President of Erb Strapping Company, Incorporated. He furnished substantially the same information as that furnished by his sister, mentioned previously, and stated that his brother-in-law, VINCENT PICA, had recommended that he and his sister get advice from VITO GENOVESE as to what course the business venture should take. He claimed he first met VITO GENOVESE approximately three years ago through PICA, and knew only that PICA had said that VITO GENOVESE was a very nice person, capable of giving good advice in business and personal matters.

He stated that after discussing business matters with GENOVESE, it was agreed that a corporation would be formed and the stockholders would consist of himself, his sister, and VITO GENOVESE. He stated that GENOVESE has devoted approximately 50 to 75 per cent of a normal work week to the Erb Strapping Company, Incorporated. ERB stated he has never discussed with VITO GENOVESE any other interest that GENOVESE might have in other companies or businesses.

He added that no payments are made to GENOVESE other than those which are indicated on the books and records of the corporation. He stated that to his knowledge, no threats of force or violence, either open or implied, have been made to obtain new customers or retain the presents customers of the corporation. He also recalled that GENOVESE had secured some customers, but he could not recall their exact names. He said that no threats of force or violence, either open or implied were made to him to induce him to accept GENOVESE as a stockholder in the business.

ERB stated that he, his sister ELEANOR ERB PICA, and VITO GENOVESE also own the 180 Thompson Street Corporation. This corporation was set up to purchase the building which is occupied by Erb Strapping Company, Incorporated. The corporation is capitalized at $10,000 and all of this money was used to purchase the building at 180 Thompson Street, New York City. He and his sister, ELEANOR ERB PICA put up $5,000 of this money, in cash, and VITO GENOVESE contributed $5,000 obtained from EMMA ERB, evidenced by personal notes given to her in equal amounts by GENOVESE. ERB said that he did not know if these personal notes have been repaid by GENOVESE.

The facts concerning the aforementioned case were discussed with Assistant United States Attorney [redacted] Southern District of New York, on January 20, 1958, by SAA HENRY E. WILSON at which time AUSA [redacted] advised that he desires to withhold an opinion at this time as to prosecution, and also as to a possible violation of Federal law until such time as he has had an opportunity to review the results of investigation and Grand Jury testimony relating to this and related cases. b6 b7C

The "New York Daily Mirror", on August 15, 1957, in the column entitled "New York Confidential", written by LEE MORTIMER, contained the following:

"Our own labor quiz (not televised): A relative of notorious Vito Genovese, (I know his name) is operating a 'new look' in the garment industry. This powerful official takes care of manufacturers with union troubles by kindly providing (at a fee of two bits a garment) a cooperative contractor who is permitted to pay his laborers underscale, (also at a fee of two bits a garment). The result is a $2.75 per unit saving for the manufacturer, a bonanza business for the contractor, a fortune for the union officiel and the hoodlums, and new low salaries for the union slave laborers. Workers who complain are threatened with loss of their cards."

On August 19, 1957, LEE MORTIMER advised that the source of the information appearing above was an anonymous letter. In the letter the relative of VITO GENOVESE was identified as [redacted] The manufacturer and contractor allegedly involved were not identified. b6 b7C

On September 6, 1957, [redacted] who resides at [redacted] was interviewed concerning his association with THOMAS DIOGUARDI and his activities as a union manager. [redacted] stated that from approximately 1944 to 1950, he settled rates for a shop operated by [redacted] located near Third Street and West Broadway, New York City. He said that after dealing with this shop for approximately three or four years [redacted] told [redacted] that the actual owner of the shop was VITO GENOVESE.

According to [redacted] he has never seen GENOVESE and has never dealt with him and claimed he was in no way related to GENOVESE. b6 b7C

MISCELLANEOUS

Spot check surveillances were conducted in the vicinity of Erb Strapping Company, Incorporated, 180 Thompson Street, New York City, on the following dates, however, neither subject nor his automobile were seen in the vicinity of the above corporation:

February 7, 10-12, 1958.

T-7, T-8, and T-9, who have furnished reliable information in the past, were recontacted, however, they were unable to furnish any additional information concerning GENOVESE.

By airtel dated February 4, 1958, the Newark Office was advised that on that date [redacted] Central Intelligence Bureau, New York City Police Department, had advised SA JOSEPH L. TANGEL that New York City Police Department files on subject failed to indicate that subject had been picked up for questioning. b6 b7C

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

INFORMANTS

T-1 is a review by SA [redacted] of the special Federal Grand Jury minutes, Southern District of New York, [redacted] b3 b6 b7C

T-2 [redacted] who furnished the information to SAS JOSEPH GAMBLE and [redacted] on a strictly confidential basis and expressed a desire that his identity be kept strictly confidential. [redacted] b6 b7C b7D

T-3 [redacted] who was contacted by SA PATRICK J. MOYNIHAN. b7D

T-4 [redacted] who was contacted by SA [redacted] b6 b7C b7D

T-5 [redacted] who was contacted by SA FRANK R. GERRITY.

T-6 PCI [redacted] who was contacted by SAS JOSEPH L. TANGEL and EDWARD KIRK. b6 b7C b7D

T-7 [redacted] who was contacted by SA JOHN P. FOLEY on January 28, 1958. b7D

T-8 [redacted] who was contacted by SA [redacted] [redacted] on January 31, 1958. b6 b7C b7D

T-9 [redacted] who was contacted by SA [redacted] on February 4, 1958.

A disposition sheet was submitted to the Identification Division in connection with subject's arrest on June 2, 1945, on the charge of first degree murder.

ADMINISTRATIVE PAGE

It is to be noted that the following informants were not contacted since they have been discontinued as informants of this office:

[redacted] b7D

LEADS

NEWARK

At Hoboken, New Jersey

Will check court records concerning subject's arrest on January 17, 1925, at which time he was charged with being a "disorderly person".

At Jersey City, New Jersey

Will check court records concerning subject's arrest on January 13, 1931, at which time subject was arrested on the charge of "concealed weapons".

At Atlantic Highlands, New Jersey

Will check records of Atlantic Highlands Bank in attempt to locate a safe deposit box allegedly held by subject in his own name or in his wife's name from approximately 1947 to 1950.

Will also review records of above bank where subject allegedly presently maintains an account.

Will attempt to identify [redacted] (LNU), allegedly a mulatto, who is allegedly presently employed as a housekeeper by subject at his home address. b6 b7C

ADMINISTRATIVE PAGE

LEADS CONTINUED

At Red Bank, New Jersey

Will check the records of Red Bank Savings Bank where subject and his wife allegedly had a safe deposit box from approximately 1935 to approximately 1938.

Will check the records of Marriage License Bureau to verify marriage of [redacted] in approximately June, 1951. b6 b7C

At Long Branch, New Jersey

Will consider coverage at Piano Bar, allegedly owned by [redacted] where subject allegedly spends considerable time. b6 b7C

At Caldwell, New Jersey

Will identify ANTHONY RUSSO, 12 Prospect Street, and consider advisability of interviewing him for any information concerning subject.

NEW YORK

At New York, New York

1. Will, through New York City Police Department and other sources, attempt to locate court records concerning subject's arrests on following dates as indicated on his New York City Police Department criminal record.

April 22, 1918
June 3, 1924
October 10, 1925

ADMINISTRATIVE PAGE

LEADS CONTINUED

At New York, New York

2.Will recontact [redacted] to obtain any additional information from him concerning businesses in which subject may have an interest. b6 b7C b7D

3.Will recontact subject's wife ANNA GENOVESE, 134 West Houston Street and display photographs of all top hoodlums in attempt to verify visitors at subject's home in New Jersey.

4. Will recontact Federal Narcotics Bureau, 90 Church Street for any information concerning subject.

5. Will check records of Marriage License Bureau to verify subject's marriage to his first wife, ANNA (DONATA) RAGONI in approximately 1922 or 1923.

6. Will check records of Marriage License Bureau to verify subject's marriage to his present wife, ANNA PETILLO GENOVESE, on March 30, 1932.

7. Will attempt to locate present residence of subject's brother, MICHAEL GENOVESE, who allegedly resides on 11th Street, between Fifth and Sixth Avenues in New York City.

8. Will obtain background regarding MICHAEL GENOVESE and his present activities.

9. Will check records of Bureau of Vital Statistics, Manhattan, to verify birth of subject's child of his first marriage.
[redacted] born approximately [redacted] b6 b7C
Mother - ANNA (DONATA) RAGONI GENOVESE
Father - VITO GENOVESE

ADMINISTRATIVE PAGE

LEADS CONTINUED

At New York, New York

10. Will check records of Bureau of Vital Statistics to verify birth of subject's child of his second marriage.

[redacted] b6 b7C

Mother - ANNA PETILLO GENOVESE
Father - VITO GENOVESE

11. Will check records of Bureau of Vital Statistics to verify birth of child of first marriage of wife of subject.

[redacted] b6 b7C

Mother - ANNA PETILLO VERNOTICO
Father - JERRY VERNOTICO

12. Will check Marriage License Bureau to verify marriage of [redacted] to PASQUALE SIMONETTI in Manhattan, New York, in approximately October, 1946. b6 b7C

13. Will check Marriage License Bureau to verify the marriage of [redacted] in Manhattan, New York, in approximately February, 1947. b6 b7C

14. Will continue spot check surveillances at Erb Strapping Company, Incorporated, 180 Thompson Street, New York City.

15. Will remain in contact with following informants:

[redacted] b7D

ADMINISTRATIVE PAGE

LEADS CONTINUED

At New York, New York

16. Will reinterview [redacted] for further identifying information regarding a "shop", located near Third Street and West Broadway, New York City, which is allegedly owned by subject.

b6
b7C

REFERENCE

Report of SA [redacted] dated December 27, 1957, at Newark, New Jersey.

b6
b7C

ADMINISTRATIVE PAGE

Re[illegible]
FD[illegible] 5-17-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEWARK	5/23/58	2/10,18,24,28;3/3-7,10-14,16-21,24-28,31;4/2-4,10,11,14,18,19,22-25,28-30;5/1,2,5,6/58

TITLE OF CASE	Report made by	Typed By:
VITO ANTHONY GENOVESE, was.	JOSEPH L. TANGEL ecf	

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

Public records reviewed and set out in reference to birth and marriage of children born by both of subject's wives and children of prior marriages. Investigation disclosed subject's brother, MICHAEL GENOVESE, is presently residing 15 West 11th Street, New York City. He is allegedly Vice-president of Tyran Cigarette Service, Inc., NYC, and is allegedly presently employed as "Labor Relations Counselor" for Greater NY Wastepaper Association, Inc., NYC, at a salary of $10,000.00 per year. He allegedly acts as an agent and representative of the association to negotiate with employees' union. Several informants advise that subject allegedly has financial interest in several Greenwich Village nightclubs and restaurants, however, are unable to furnish specific source for their information. Several state and city agencies have conducted investigation and held hearings in effort to determine whether subject had financial interest in these establishments, however, results

Approved	Special Agent in Charge	Do not write in spaces below		
Copies made: (2) - Bureau; 4 - Newark (92-380); 4 - New York (92-658)		92-2709-14		REC-11
		23 MAY 26 1958		EX-101 b6 b7c

Deleted as [redacted] sent by letter 10-4-74 MSC/bss

e.c. retained & Destroyed 8/2/62

57 JUN 6 1958

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SYNOPSIS (Cont'd): were negative. Information concerning alleged associates of subject set out.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Examination of Public Records

On April 11, 1958, SA ARTHUR R. MADIGAN checked the records of the Bureau of Vital Statistics, Manhattan, New York, which reflected the following information concerning subject's marriage to his first wife:

Date of Marriage	March 12, 1922
Groom	VITO GENOVESE
Age	24
Race	White
Born	Resigliano, Italy
Residence	3873 Water Street
Occupation	Tailor
Father	FILIPPO, born Italy
Mother	NUNZIATA GENOVESE, born Italy
Bride	DONATO RAGONE
Age	18
Born	New York City
Residence	175 Thompson Street

Father	ANTONIO, born Italy
Mother	LEONARDA DE LORENZO, born Italy
Witnesses	GENNARO MARTINELLI MARY ORLANDO

On April 14, 1958, SA ARTHUR R. MADIGAN reviewed the records of the Department of Health, Brooklyn, New York, which reflected the following information concerning the death of the first wife of VITO GENOVESE:

Name	DONATO GENOVESE
Race	White
Born	February 22, 1903
Place of Birth	United States
Died	September 17, 1931
Cause of Death	Natural causes
Place of Death	99 Ocean Avenue Brooklyn, New York
Father	ANTHONY RAGONE, born Italy
Mother	LEONARDA DE LORENZO, born Italy

On April 14, 1958, SA ARTHUR R. MADIGAN reviewed the records of the Bureau of Vital Statistics, Manhattan, New York, which contained the following information concerning the marriage of VITO GENOVESE and his second wife, ANNA:

Date of Marriage	March 30, 1932
Groom	VITO GENOVESE
Age	34
Marital Status	Widower - (second marriage)

Residence	175 Thompson Street
Occupation	Paper stock
Born	Caserta, Italy
Father	Felice, born Italy
Mother	NUNZIATA GENOVESE, born Italy
<u>Bride</u>	ANNA VERNOTICO
Age	27
Marital Status	Widow - (second marriage) (first husband died 1932)
Residence	387 Sixth Avenue
Place of Birth	New York City
Father	ANELLO (illegible), Born Italy
Mother	CONCETTA GENOVESE, born Italy
<u>Witnesses</u>	EDNA GOLDENBERG ANTHONY STROLLO

On April 14, 1958, Investigative Clerk [redacted] checked the records of the Bureau of Vital Statistics, Queens, New York, which reflected the following information concerning the birth of [redacted] of subject and his first wife: b6 b7C

Name	[redacted]
Date of Birth	
Place of Birth	
Father's name	VITO GENOVESE
Father's residence	3873 Water Street
Father's birthplace	Italy

Father's age	26
Father's occupation	Driver
Mother's maiden name	DONATO RACONE
Mother's address	3873 Water Street
Mother's birthplace	United States of America
Mother's age	20
Mother's occupation	Housewife.

The date appearing on the above report was June 5, 1923, and bore the signature of M. BARAN, midwife, 1836 Woodhaven Boulevard, Long Island.

On April 11, 1958, SA ARTHUR R. MADIGAN checked the records of the Bureau of Vital Statistics, Manhattan, New York, which reflected the following information concerning the birth of subject's [redacted] b6 b7C

Name	[redacted]
Sex	
Race	
Date of Birth	
Place of Birth	
Father	VITO GENOVESE
Father's home address	29 Washington Square West
Father's age	34
Father's birthplace	Italy
Mother's name	ANNA PETILLO GENOVESE
Mother's age	27
Mother's race	White
Mother's birthplace	United States of America
Previous children	Second child

On April 11, 1958, SA ARTHUR R. MADIGAN checked the records of the Bureau of Vital Statistics, Manhattan, New York, which contained the following information concerning the birth of [redacted] of the first marriage of subject's wife, ANNA:

Name	[redacted]
Race	
Sex	
Date of Birth	
Place of Birth	
Father	GERADO
Father's residence	115 West Houston Street
Father's age	25
Father's race	White
Father's birthplace	New York
Father's occupation	Laborer
Mother	ANNA PETILLO VERNATICO
Age	23
Mother's race	White
Mother's birthplace	New York City
Previous children	First child

b6
b7C

On April 11, 1958, SA ARTHUR R. MADIGAN checked the records of the Bureau of Vital Statistics, Manhattan, New York, which reflected the following information concerning the marriage of [redacted] of the first marriage of subject's wife, ANNA:

b6
b7C

Date of Marriage	January 26, 1947
Groom	[redacted]
Residence	
Race	

Born	[redacted]	b6 b7C
Place of Birth		
Occupation		
Father		
Mother		
Born		
Bride	[redacted]	
Home address		
Born		
Place of Birth		
Occupation	None	
Father	VITO GENOVESE, born Italy	
Mother	ANNA PETILLO, born United States of America	

The aforementioned marriage was performed by [redacted] Roman Catholic Priest, 138 Waverly Place, New York City, and was witnessed by [redacted] b6 b7C

It is to be noted that the birth certificate of [redacted] lists her father as GERADO VERNATICO, however the marriage license record listed above describes her father as VITO GENOVESE.

On April 11, 1958, SA ARTHUR R. MADIGAN checked the records of the Bureau of Vital Statistics, Manhattan, New York, which disclosed the following information concerning the marriage of subject's [redacted] of his first marriage: b6 b7C

Date of Marriage	October 13, 1946
Groom	PASQUALE JOHN SIMONETTI
Race	White
Born	September 10, 1917, Westbury, Long Island, New York
Residence	591 Rutland Street, Westbury, Long Island, New York
Occupation	Salesman
Father	PASQUALE, born Italy
Mother	ANGELINA MIGLORE, born Italy
Bride	[redacted]
Race	
Born	
Residence	
Occupation	
Father	VITO GENOVESE, born Italy
Mother	DOMATO RAGONE, born United States of America

b6
b7C

The marriage was performed by [redacted] Roman Catholic Priest, 138 Waverly Place, New York City, and was witnessed by [redacted]

b6
b7C

Re MICHAEL GENOVESE

It is to be noted that it was previous reported that subject's wife, ANNA GENOVESE, advised on February 12,

1958, that she felt that subject's brother, MICHAEL GENOVESE, handled all of subject's illegal activity, however, she stated that she had no direct knowledge of this fact, but merely "surmised that he did."

[redacted] City Prison, 149 Ashland Place, Brooklyn, New York, checked the records of the prison and advised that VITO GENOVESE had been incarcerated at the above institution from June 2, 1945 to June 10, 1946, while awaiting trial on a first degree murder charge and his records indicated that MICHAEL GENOVESE visited VITO GENOVESE a total of 130 days during the above period. Prison records indicated that MICHAEL GENOVESE listed his home address at that time as 2 East 82nd Street, New York City. b6 b7C

On February 21, 1958, [redacted], [redacted] 2 East 82nd Street, advised SA JOSEPH L. TANGEL that he has been [redacted] of the above premises for the past two years. He stated that his father, now deceased, had mentioned to him that MICHAEL GENOVESE had resided at that address. [redacted] said that he did not know MICHAEL GENOVESE and he had no records whatever which would indicate when MICHAEL GENOVESE resided at the address. He added that the agent for the building was [redacted] b6 b7C

On February 24, 1958, [redacted] advised that he took over the management of the building located at 2 East 82nd Street in 1949 and that since that time he had never had a tenant by the name of MICHAEL GENOVESE. He said that the building prior to 1949 had been managed by [redacted] Realty Company, 129 East 55th Street, New York City. b6 b7C

On March 28, 1958, [redacted] advised that all records as to tenants at 2 East 82nd Street, had been destroyed, however, he recalled that MICHAEL GENOVESE did reside at the above address from approximately 1943 to approximately 1947. [redacted] said that he recalled that at that time MICHAEL GENOVESE was a bachelor and was in some way associated with the wastepaper business. He further recalled that MICHAEL GENOVESE paid approximately $115.00 per month rent and that he was married in approximately 1946 while he resided at the above address. [redacted] located a small notebook in his office which indicated that MICHAEL GENOVESE had left a forwarding address of 131 Riverside Drive, New York City. b6 b7C

[redacted] 131 Riverside Drive, advised that to the best of his recollection MICHAEL GENOVESE resided at the above address from approximately 1950 to approximately 1953 and at the time he left he had three children. [redacted] said that he had no knowledge concerning the activities of MICHAEL GENOVESE, however, did recall that he was never friendly with anyone in the apartment house. [redacted] said that he had no records which would indicate the exact period that MICHAEL GENOVESE resided at the above address, however, stated that the records would probably be available at . . Hillyer and Bell, agents for the building who maintained an office at 5 West Eighth Street, New York City. b6 b7C

[redacted] Hillyer and Bell Realty Company, advised that the above company had undergone several reorganizations within the past five years and that all records concerning tenants at 131 Riverside Drive had been destroyed. He stated that neither he himself, nor anyone in the office, would be able to furnish any information concerning MICHAEL GENOVESE. b6 b7C

T-1 advised SA JOSEPH L. TANGEL on March 3, 1958, that the Department of Investigations, City of New York, 50 Pine Street, New York City, had conducted an investigation of MICHAEL GENOVESE in connection with an investigation of the wastepaper industry.

Informant said that MICHAEL GENOVESE was examined under oath on February 4, 1958, at which time he furnished the following information:

He stated that he resides at 15 West 11th Street, New York City, Apartment 7E, for the past four years. He gave his home telephone number as WAtkins 4-2543 and stated that he had no business or office address. He said that his occupation at the present time was that of a "labor consultant" and that he had previously been a "broker" in the wastepaper business. He said that he had previously been the sole owner of the Colonial Trading Company, 270 Sixth Avenue and that he had sold this company in the early part of 1951 to one [redacted] He said that this company never owned any trucks, but hired them from various paper men and that he made purchases only from "removers" and had no dealings with the public. He stated that [redacted] paid him $22,000.00 at the time of the sale of the above company and that he, MICHAEL GENOVESE, retained no interest in the business except that he was to receive a weekly salary of $125.00 for five years. b6 b7C

MICHAEL GENOVESE further stated that prior to being associated with the Colonial Trading Company he had been associated with the Vito Genovese Trading Company which had been located at 509 Washington Street, New York City, until it was dissolved in 1945 or 1946.

He stated that he had taken over the Vito Genovese Trading Company which had formerly been owned by

VITO GENOVESE, however, claimed that his brother VITO GENOVESE, had no interest whatever in the Colonial Trading Company. He said that he has been a labor relations man for the Greater New York Wastepaper Association, Inc., 225 Lafayette Street, New York City, from 1951 to date.

MICHAEL GENOVESE refused to answer questions relating to any of his other business dealings or sources of income or whether or not he represented any other associations. He further refused to say whether or not he received any additional remuneration from any union on the basis that the answers to these questions were "outside the scope of the inquiry".

He stated,however, that his brother, VITO GENOVESE, does not in any way participate in his current activity and said that at the present time VITO GENOVESE had no interest in any trade waste or waste removal firm. He added that VITO GENOVESE was not tied in with the Greater New York Wastepaper Association, Inc. nor did he have any trucking business of any kind.

At this hearing MICHAEL GENOVESE produced a contract dated March 1, 1956, between the Greater New York Wastepaper Association, Inc. and himself in which he was described as a "Labor Relations Counselor".

The contract indicated that the association had been appointed as collective bargaining agent for the members of the association to deal with the unions representing the members employees and the association hired MICHAEL GENOVESE to act as agent and representative of the association to negotiate with employees unions. The contract called for a payment of $10,000.00 a year and

the contract was renewable for a like term unless a notice of cancellation in writing was given by either party by registered mail at least three months prior to expiration. The agreement was signed by MICHAEL GENOVESE and [redacted] of the Greater New York Wastepaper Association, Inc. b6 b7C

T-2 advised SA JOSEPH L. TANGEL that MICHAEL GENOVESE resided in Apartment 7E, 15 West 11th Street, New York City, and paid rent of $209.96 per month for the above apartment. He said that he knew nothing concerning the activities of MICHAEL GENOVESE other than the fact that he heard that he was in the "junk business". He said that the building was owned by the Globus Realty Company, 250 West 57th Street, New York City.

T-3 advised SA JOSEPH L. TANGEL that MICHAEL GENOVESE had been residing at the above address for approximately four years with his wife and three children. He stated that MICHAEL GENOVESE leaves his home approximately 11:00 a.m. each day and returns to his home approximately 5:00 p.m. each day. He said that he knew nothing concerning the activities of MICHAEL GENOVESE, but understood that he was in the "scrap business". He stated that MICHAEL GENOVESE has a black Cadillac 1957 four door automobile which he parks at the Aristocrat Garage, 17 East 12th Street, New York City. He stated that since he has been residing at the above address he has never received any mail of any kind. He did not know where MICHAEL GENOVESE was employed, but stated that he had been told by him that he worked in Greenwich Village. Informant upon being shown a photograph of VITO GENOVESE stated that to his knowledge VITO GENOVESE had only visited MICHAEL GENOVESE at his residence on one occasion which was approximately a year ago. He said that MICHAEL GENOVESE and his family leave the above residence each year on approximately the fourth of July and return in approximately September.

He said that he understood that they had a summer place somewhere on Long Island.

[redacted] Globus Realty Company, 250 West 57th Street, New York City, advised that the above firm managed the premises located at 15 West 11th Street, New York City. He said that the records indicated that MICHAEL GENOVESE occupies Apartment 7E under a two year lease which began on September 15, 1953 to September 30, 1955. After the above date he became a month to month tenant. b6 b7C

He made available the form entitled, "Application for Lease" which was dated September 1953 which had been filled out by MICHAEL GENOVESE at the time he made application for the apartment. This document contained the following information:

Residence	131 Riverside Drive (four years)
Landlord	Hillyer and Bell 5 West Eighth Street New York City
Previous address	Number 1 Gramercy Park (three years)
Landlord	[redacted] b6 b7C
Bank reference	National City Bank Washington Square Branch
References	C. Filiberto and Sons dealers and packers, wastepaper 527 Hudson Street New York City

[redacted] b6 b7C

[redacted] advised that he knew nothing concerning the activities or background of MICHAEL GENOVESE other than that stated above, however, he stated that he pays his rent by check drawn on the First National City Bank of New York, 72 Fifth Avenue, New York City. b6 b7C

T-4 advised SA JOSEPH L. TANGEL on April 10, 1958, that MICHAEL GENOVESE maintained a checking account at the First National City Bank, 72 Fifth Avenue. This account was opened on May 19, 1953, with a deposit of $629.55. At this time GENOVESE resided at 131 Riverside Drive and when he opened the account he listed his employment as Executive Secretary, New York Wastepaper Removal and Packer Association, Inc. 106 West Houston Street, New York City. During 1957 his account maintained an average of approximately $1,000.00. In December 1957 his account averaged $2,500.00. In January 1958 it averaged $5,000.00. In February 1958 it averaged $2,900.00.

T-4 advised that approximately six checks per month are drawn on his account and the present balance is approximately $1,200.00

T-5 advised SA ARTHUR M. MADIGAN on March 10, 1958, that his records reflected that MICHAEL GENOVESE was Secretary of the Tyran Cigarette Service, Inc., 172 Thompson Street, New York City.

T-5 furnished the following information concerning the Tyran Cigarette Service, Inc.:

Officers

MARY (Mrs. E. THOMAS) EBOLI, President
THOMAS EBOLI, Treasurer
PATSY EBOLI, Vice-president
MICHAEL GENOVESE, Secretary

This company allegedly began business in 1953 and is a New York corporation with authorized capital of $5,000.00 in common stock with a par value of $100.00. MARY EBOLI, President, is not active in the business. PATSY EBOLI, age 30, is married and is the brother of THOMAS EBOLI. He is presently employed in the trucking line and was elected an officer at the inception of the company.

THOMAS EBOLI is married and was previously employed in the trucking business from approximately 1946 to 1952 during which time he operated a trucking business under the name of E & D Trucking Company, 559 Broadway, New York City.

MICHAEL GENOVESE is married and born in the United States. He is reported to have been variously employed and in 1945 became a partner with [redacted] [redacted] operating as union brokers of wastepaper at 270 Sixth Avenue under the name of Colonial Trading Company. On April 24, 1948, GENOVESE reregistered this company and listed himself as the owner and he operated the company as a commission broker from the address of 510 West Broadway until the inception of the Tyran Cigarette Service, Inc.

b6
b7C

The Tyran Cigarette Service, Inc. purchases cigarette vending machines which are placed on the premises of all retail stores and restaurants in the Metropolitan district. The company allegedly receives a percentage of the income from the machines. The operations of Tyran Cigarette Service, Inc. are conducted from a store in a brick tenement building in Greenwich Village.

[redacted] New York Telephone Company advised SA [redacted] on April 10, 1958, that unlisted telephone number WAtkins 4-2543 is listed to MICHAEL GENOVESE, 15 West 11th Street, New York City. The telephone service began on November 3, 1949, at which time GENOVESE indicated he was the owner of the Colonial Trading Company, 270 Sixth Avenue, New York City. He listed his bank reference as the National City Bank, Washington Square Branch, New York City. b6 b7C

[redacted] Aristocrat Garage, 17 East 12th Street, New York City, advised SA JOSEPH L. TANGEL on April 10, 1958, that MICHAEL GENOVESE has been garaging his car at the above address for the past three or four years. His records reflected that it was a 1955 black two door coupe Cadillac bearing New York plates 6N87-15. [redacted] said that he knew nothing concerning the activities of MICHAEL GENOVESE than the fact he generally calls for his car approximately 11:00 a.m. each day and returns to the garage approximately 5:00 p.m. [redacted] said that to his knowledge MICHAEL GENOVESE has always been alone when he picked up his car. b6 b7C

On March 18, 1958, [redacted] Bureau of Motor Vehicles, New York City, advised that the records of the Motor Vehicle Bureau contained the following information concerning the owner of New York plates 6N-87-15. b6 b7C

Owner	MICHAEL GENOVESE
Residence	15 West 11th Street New York
Automobile	1955 Cadillac coupe
Color	Black
Employment	New York Wastepaper Association 225 Lafayette Street New York City
Born	December 9, 1906
Race	White
Sex	Male
Weight	160 pounds
Height	5'8"
Hair	Black

On April 19, 1958, SA AUGUST J. MICEK checked the records of the New York City Police Department regarding MICHAEL GENOVESE with negative results.

Records of City Prison, Brooklyn Branch, 149 Ashland Place, Brooklyn, New York

On February 21, 1958, [redacted] at the above prison, advised that no records were maintained at the prison of incoming or outgoing mail. His records did indicate, however, that VITO GENOVESE was incarcerated at the above institution from June 2, 1945 to June 10, 1946, on the charge of first degree murder. When subject was received at the institution he furnished the following information:

b6
b7C

Residence	29 Washington Square New York City

Age 42
Occupation Paper stock dealer

[redacted] stated that his records indicated that during the time that subject was in the prison he received the following visitors on the following days: b6 b7C

MICHAEL GENOVESE
Brother
2 East 82nd Street
New York City

1945

June 5-7, 12, 13, 15, 19, 20, 28 = 9
July 2, 5, 11, 12, 18, 19, 20, 23-27, 30, 31 = 14
August 1, 2, 7, 8, 10, 13, 14, 20-22, 24, 27-30 = 15
September 4,5,7,10,14,18,19,21,24-27 = 12
October 1, 4, 5, 8-10,15,18,19,23,24,31 = 12
November 1, 5,8,9,13,15,16,21,23,26,29,30 = 12
December 3-5,7,12,19,20,24,26,31 = 10

1946

January 2, 4,8-11,16,17,21,22,28-30 = 13
February 4, 6, 8, 14, 15,19-21,25-28 = 12
March 6,7,11,14,15,18,19,21,25,27-29 = 12
April 5,15,23 = 3
May 3,7,10,24 = 4
June 4 = 1
129

During the period of time that VITO GENOVESE was incarcerated he was also visited by his wife, Mrs. ANNA GENOVESE, 20 Washington Square West, New York City, on the following date:

July 6, 1945

[redacted] said that the only one in the institution at the present time who might know GENOVESE is Correction Officer [redacted] who was assigned to the floor where GENOVESE had been incarcerated. b6 b7C

[redacted] advised that he was the Correction Officer who had been assigned to the cell block where GENOVESE had been incarcerated. He recalled that GENOVESE had during the period of approximately one year kept entirely to himself. He said that to his knowledge GENOVESE had never become friendly or even spoken to any other prisoners during the period of his incarceration.

LEGITIMATE ENTERPRISES

Colonial Trading Company

T-5 advised SA ARTHUR R. MADIGAN on March 25, 1958, that his records reflected a report dated October 15, 1952, in regard to the above company. This report indicated that MICHAEL GENOVESE was the owner of the company which did business at 510 West Broadway, New York City, as commission brokers. The trade name was registered on April 24, 1948, and the business was originally established by [redacted] during 1945. MICHAEL GENOVESE subsequently married [redacted] and the business was subsequently transferred to his name. The business was originally located at 270 Sixth Avenue, New York City, and moved to 510 West Broadway, New York City, in 1951. The company operated as commission brokers, selling wastepaper products and rags to mills. The income was on a commission basis. b6 b7C

T-5 further stated that a report of September 17, 1953, indicated that the Colonial Trading Company discontinued its business and that MICHAEL GENOVESE was Secretary of the Tyran Cigarette Service, Inc. at 172 Thompson Street, New York City.

T-1 advised that MICHAEL GENOVESE at a hearing conducted on February 4, 1958, before the Department of Investigation, City of New York, testified that he had formerly been the sole owner of Colonial Trading Company which was located at 270 Sixth Avenue, New York City, and that he sold this company in the early part of 1951 to [redacted] He said that this company never owned trucks, but hired them from various paper men and that he made purchases from "removers" and had no dealings with the public. GENOVESE at that time said that [redacted] paid him $22,000.00 for the company and that he, GENOVESE, retained no interest except that he received a weekly salary of $125.00 for five years. He further testified that VITO GENOVESE had no interest whatever in the Colonial Trading Company. b6 b7C

ANNA GENOVESE, wife of subject who resides at 134 West Houston Street, advised SA JOSEPH L. TANGEL on April 18, 1958, that the above company was known to her and that she believed that VITO GENOVESE had some interest in it, but she could furnish no details whatever.

Vito Genovese Trading Company, Inc.

T-5 advised SA ARTHUR R. MADIGAN on April 14, 1958, that his files contained the following information concerning the above company:

Officers

VITO GENOVESE, President
MICHAEL GENOVESE, Secretary-Treasurer
Place of business, 507 Washington Street, New York City

The corporation was incorporated under the laws of New York on September 19, 1934, with authorized capital of 100 shares, no par value, common stock. The corporation acquired the business previously conducted as a co-partnership which was operating under the same name. The business was formerly located at 184 Thompson Street, New York, and moved to 507 Washington Street, New York City, in May 1938. MICHAEL GENOVESE and VITO GENOVESE were employed in the paper business for a number of years during 1930 and VITO GENOVESE appeared in Standard (illegible) Products and Mill Supplies Corporation which companies made their sales through the Vito Genovese Trading Company, Inc.

VITO GENOVESE owned the building located at 507 Washington Street which was a five story loft building which had been purchased on October 1, 1937, and was assessed at $37,000.00 in 1943 and 1944. Vito Genovese Trading Company maintained an account at the Corn Exchange Bank, Sheridan Square, New York City. It operated under a license as a junk dealer, however, the license was revoked due to the unfavorable record of the president.

The records of T-5 indicated that the Vito Genovese Trading Company was taken over by the Colonial Trading Company of which [redacted] was the registered owner. MICHAEL GENOVESE, the former secretary and treasurer of the Vito Genovese Trading Company was to act as manager of the Colonial Trading Company. b6 b7C

ANNA GENOVESE, wife of subject, advised on April 18, 1958, that subject formerly owned the above company approximately 20 years ago, however, she could furnish no details as to the operation of the company or any other individuals who may have had an interest in it.

ALLEGED BUSINESS INTERESTS

Moroccan Village
23 West Eighth Street
New York City

Club Savannah
66 West Third Street
New York City

82 Club
82 East Fourth Street
New York City

Club Caravan
(formerly located
on Fourth Street
and West Broadway,
New York City)

T-6 advised on April 15,1958, that the Club Caravan was formerly located on Fourth Street and West Broadway, New York City, until approximately 1942 at which time it went out of business and the building was subsequently demolished and the premises is now being utilized by New York University.

Informant further advised that he could furnish no additional information concerning subject's alleged ownership of the aforementioned restaurants or nightclubs nor could he furnish any information concerning any interests in any restaurants or nightclubs allegedly owned by subject.

T-5 advised SA ARTHUR R. MADIGAN on March 10, 1958, that he had no record whatsoever for the Club Caravan.

Patrolman [redacted] Bureau of Licenses, New York City Police Department, 156 Greenwhich Street, New York City, furnished the following information from his files. b6 b7C

He stated that his files contained the following memorandum dated December 14, 1957, from [redacted] [redacted] to Deputy Commissioner [redacted] b6 b7C

"Re alleged ownership of Greenwich Village Nightclubs by Vito Genovese and members of a crime syndicate, I.E. Savannah Club, Club Caravan, 82 Club, and Moroccan Village.

"1. On March 3, 1953, Mrs. Vito Genovese in a divorce action hearing in Superior Court, Freehold, New Jersey, testified as follows:

'There are four New York nightclubs which are owned by Vito Genovese and the syndicate (mentioned above) but are fronted by someone else.'

"2. On the basis of the above the Police Department conducted investigation and subsequent report by the Police Department did not substantiate the allegations as to the 82 Club, Savannah Club, and Moroccan Village. The fourth premises, Club Caravan, has been out of business since 1944.

"3. The books and records of the three establishments were immediately checked by the District Attorney's Office, New York County, and an investigation began.

"4. On September 18, 1953, [redacted] Assistant District Attorney's Office, New York County, stated that 'books and records of the establishments failed to reveal any data to support the allegation; Vito Genovese was interrogated and he denied the truth of the statement. Mrs. Genovese was interrogated and she retracted the statement and said that she has no knowledge of any facts to support the allegation.' b6 b7C

"5. The State Liquor Authority shortly after the divorce proceedings likewise conducted an inquiry, results of which failed to disclose any facts to support the allegation.

"The entire matter of the allegations of hidden ownership of the subject premises was brought to the attention of the then [redacted] and he directed that in view of the findings of the investigative agencies, the cabaret license for the three places be issued." b6 b7C

Patrolman [redacted] made available his file on the 82 Restaurant Inc. which reflected that on June 1, 1954, [redacted] sold 66 2/3 shares of the stock of the above corporation to [redacted] for $6,000.00. The corporation known as the 82 Restaurant Inc. has been in existence from December 25, 1951, to date. It was formerly known as the Rainbow Inn from October 22, 1945, to December 25, 1951. [redacted] is at the present time listed as the sole owner and president of the corporation and resides at [redacted] b6 b7C

On December 15, 1957, a hearing was held before [redacted] concerning allegation that VITO GENOVESE and members of the syndicate b6 b7C

are the actual owners of the 82 Club. At this hearing [redacted] testified that he was the sole stockholder and officer of the corporation. He testified that he had never met nor did he know VITO GENOVESE and had never had any business dealings or relations with him. He further testified that VITO GENOVESE did not have any interest in or make any loans or invest any money in the premises. b6 b7C

Patrolman [redacted] made available his file on the Moroccan Village Inc. which indicated that a hearing had been held on December 17, 1957, before [redacted] At this hearing ALAN J. BONO, President of the corporation, who resides at 11 East 11th Street, New York City, testified that he is the sole stockholder and only he and his wife are officers of the corporation. He testified that he had heard of VITO GENOVESE through newspaper accounts, but had never met and had never had any dealings with him. He stated that neither VITO GENOVESE nor his wife had ever made any loans nor did they have any hidden ownership for financial interest in the premises. b6 b7C

ANNA GENOVESE, wife of subject, was questioned again on April 18, 1958, by SA JOSEPH L. TANGEL concerning statements she had made as to subject's alleged interests in the aforementioned corporation. She stated that she had no information which would indicate that he owned a disclosed or undisclosed financial interest in the aforementioned restaurants or nightclubs. She stated that she was absolutely certain that he had no interest in the Club 82 located at 82 East Fourth Street, New York City, where she is presently employed as a hostess.

On March 31, 1958, SA THOMAS F. MC QUEENEY checked the records of the State Liquor Authority, 270 Broadway, New York City, which reflected the following information concerning the 82 Restaurant, Inc., 82 East Fourth Street, New York City. The restaurant holds liquor license number RL17634 which was issued on September 28, 1951. The stockholders of the corporation who are also the officers and directors of the corporation are as follows:

[redacted] b6 b7C

The premises of 82 East Fourth Street, New York City, are owned by Rutmore Realty Company, 51 Chambers Street, New York City.

In March, 1953 allegations were received presumably from District Attorney HOGAN's Office, New York County, that VITO GENOVESE had an undisclosed interest in the 82 Club. [redacted] of the club, is [redacted] of VITO GENOVESE's wife, ANNA. The State Liquor Authority conducted a hearing in which sworn testimony was taken from [redacted] and they both testified that VITO GENOVESE had no interest in the club. b6 b7C

On July 31, 1953, [redacted] became the [redacted] inasmuch as on that date he bought out the interest of [redacted] On February 18, 1958, [redacted] became [redacted] of the corporation and purchased 25 shares of stock from [redacted] b6 b7C

T-5 advised SA ARTHUR R. MADIGAN on March 10, 1958, that his records reflected that the Moroccan Village, Inc. restaurant located at 23 West Eighth Street, New York City, listed the following officers:

ALAN J. BONO, President - Treasurer
VIRGINIA BONO, Vice-president - Secretary

The records further indicated that this corportaion was chartered under New York State Laws on July 19, 1945, with an authorized capital of 200 shares of no par value stock. In October 1945 the present officers bought out the interests of the original officers and have been operating the business since that time.

ALAN J. BONO was born in 1909 and had been employed as a bank teller and on December 6, 1933, following the repeal of prohibition, BONO started a retail wine and liquor store at 50 West Eighth Street, New York City. He operated this business until March 25, 1939, when it was incorporated as Bono-Gardner, Inc. of which he was secretary and treasurer. On May 6, 1940, he sold his interest in that corporation and then became president and treasurer of the Main Street Bar and Grill, Inc. located at 33 West Eighth Street which corporation was incorporated under New York Laws on March 6, 1940. He later sold his interest in that corporation in order to become active in the Moroccan Village, Inc., mentioned above.

VIRGINIA BONO, wife of the president, is active in the management of the Moroccan Village, Inc.

T-5 advised SA ARTHUR R. MADIGAN on March 10, 1958, that his records contained the following information concerning

the Savannah Club located at 66-68 West Third Street, New York City:

Officers

JOSEPH SCHIAVONE, President
SAVITINO N. SPINA, Secretary

The above club is registered as the Club 66, Inc. and uses the name Savannah Club for advertising purposes. A New York corporation incorporated in July 1945, with an authorized capital of 100 shares of no par value common stock.

The business was originally controlled by [redacted] until April 1946 when he sold his interest to [redacted]. During June 1948 the capital stock interest was purchased by the present officers. b6 b7C

JOSEPH SCHIAVONE's previous employments were listed as follows:

1938-1940
Bartender
Greenwich Bar and Grill
63 East 11th Street
New York City

1940-1943
Conducted business at
529 Broome Street
New York City

1943-1945
Manager
Varick Bar and Grill
222 Varick Street
New York City

1945-1946
Manager
Moroccan Restaurant
23 West Eight Street
New York City

1946-1948
Manager
Club 66, Inc.

SAVITINO N. SPINA was employed as an architect and draftsman from 1938 to 1948 by Standard Statistics, 345 Houston Street, New York City.

Patrolman [redacted] Bureau of Licenses, New York City Police Department, 156 Greenwich Street, New York City, advised that the Savannah Club was issued a cabaret license on October 2, 1957, and that a hearing had been held on December 18, 1957, concerning an allegation that the club was actually owned by VITO GENOVESE. Sworn testimony was taken from JOSEPH SCHIAVONE at which time SCHIAVONE denied knowing VITO GENOVESE and denied that GENOVESE had any interest in the club. b6 b7C

T-7 advised SA [redacted] on February 18, 1958, that it has been general knowledge around midtown Manhattan for several years that VITO GENOVESE is the owner of the 82 Club located on East Fourth Street in Greenwich Village. Informant said that he could furnish no basis for b6 b7C

this information other than to state that it was general rumor.

On March 26, 1958, T-8 advised SA PATRICK J. MOYNIHAN that GENOVESE has interests in the captioned nightclubs and restaurants [redacted] b7D

Informant believed that probably some other hoodlum had been associated with GENOVESE in the Club Caravan. He stated that he had also heard that GENOVESE and some other hoodlum have an interest in Tony Pastor's Club in Greenwich Village, New York City.

When questioned as to the source of his information informant said that his knowledge is based on conversations heard from time to time from various underworld characters including people like [redacted] b6 b7C b7D

Informant could furnish no definite basis for his information other than to state that he had heard it in general conversation.

T-9 advised SA JAMES M. BEARDSLEY on March 18, 1958, that ANTHONY STROLLO (TONY BENDER) has been connected with the restaurants in the Greenwich Village area of New York City for many years. He said he has the general reputation of being VITO GENOVESE's Lieutenant and since GENOVESE visits the village only rarely, BENDER is considered the man who controls everything in the Greenwich Village area. He said that BENDER and GENOVESE are generally

regarded to have a share in various nightclubs, although their names do not in any way appear on the official records of those clubs. Informant said that the Savannah Club is fronted by JOE SCHIAVONE, with alias: [redacted] He said that [redacted] (last name unknown) works at the Savannah Club legitimately as a [redacted] He also listed the following clubs in which BENDER and GENOVESE are regarded to have an interest: b6 b7C

Tony Pastor's Club, owned by "Joe the Wop" who also owns the Heat Wave located across the street from Tony Pastor's Club. The Heat Wave is allegedly legitimately owned by "Joe the Wop" but BENDER has a share of Tony Pastors.

The 82 Club

The Moroccan Village

The Continental
West 52nd Street

Informant said he has no definite knowledge which would indicate that BENDER or VITO GENOVESE owned any interest in the aforementioned clubs, but stated that it was general knowledge in the village. He could furnish no basis for his information.

Informant stated that [redacted] b7D

b7D

T-10 advised SA JOHN P. FOLEY on April 2, 1958, that it was general knowledge that TONY BENDER and VITO GENOVESE own all of the restaurants in the Greenwich Village area and that no restaurant operates without their approval. Informant said that it was general talk that both GENOVESE and BENDER control the captioned nightclubs and restaurants, however, he could furnish no specific information and said that he gained his information from general talk.

T-11, T-12, T-13, T-14, T-15, T-16, T-17, T-18, T-20 were contacted, however, they could furnish no information concerning subject's alleged interests in captioned nightclubs and restaurants.

T-19 advised on April 2, 1958, that for years he has heard rumors to the effect that subject has an interest in captioned nightclubs and restaurants together with ANTHONY STROLLO, New York top hoodlum, however, he could give no source or basis for his information.

Tyran Cigarette Service
172 Thompson Street
New York City

Rayex Company
133-30 37th Avenue
Queens, New York

Personal Finance Company of New York
50 Church Street
New York City

Information concerning Tyran Cigarette Service appears previously in this report.

It is to be noted that MICHAEL GENOVESE, brother of VITO GENOVESE, is listed as secretary of this company.

T-5 furnished the following information to SA ARTHUR R. MADIGAN on March 10, 1958, concerning the Rayex Corporation.

This corporation was formerly known as the Sunware Products, Inc. and manufactures sun glasses.

The officers of this company are as follows:

[redacted] b6 b7C

HARRY KRAMER, Vice-president

[redacted]

The corporation was incorporated under the laws of New York on March 26, 1946, under the name of Sunware Products, Inc. The name was later changed to Rayex Company by charter amendment on June 15, 1946.

[redacted] was employed in this line prior to 1943. From 1943 to 1945 he served in the United States Army, from 1945 to 1946 was employed as a salesman in this field. He resigned his employment at that time to begin this business. b6 b7C

HARRY KRAMER from 1935 to 1945 was employed as a registered optician. He resigned to join [redacted] in the business. He is active in research and is responsible for the design of the product. b6 b7C

[redacted] was employed in optical products work prior to 1946 when he became associated with the other two principals in this organization. [redacted] is in charge of the manufacturing operation . b6 b7C

[redacted] was appointed [redacted] in June 1956. He was formerly employed in the war surplus field.

All of the officers with the exception of [redacted] have an equal interest in the following affiliated companies: b6 b7C

Lenscraft Optical Company
133-30 37th Avenue
Flushing, New York

Miro Ray Corporation
1856 Utica Avenue
Brooklyn, New York

J. K. T. Realty Corporation
133-30 37th Avenue
Flushing, New York

T-5 furnished the following information to SA ARTHUR R. MADIGAN on March 10, 1958, concerning the Beneficial Finance Company of New York, 30 Church Street, New York City.

The above company was chartered in New York on October 31, 1930, as the Personal Finance Company of New York. The name was changed on April 29, 1955, to the Beneficial Finance Company.

The following are listed as officers:

[redacted] b6 b7C

On May 2, 1958, [redacted] Beneficial Finance Company, 50 Church Street, New York, advised SA JOSEPH L. TANGEL that the above company was formerly known as the Personal Finance Company of New York and changed its name on April 29, 1955, to Beneficial Finance Company. He stated that in June 1949 at the time the company was known as the Personal Finance Company of New York it purchased the assets of two of the offices of the Madison Personal Loan Company from [redacted] who at that time owned the Madison Personal Loan Company. b6 b7C

[redacted] said that the Madison Personal Loan remained in business and had numerous offices throughout New York City until 1957 when the company was dissolved. He stated that the Madison Finance Company, Inc. was formerly located at 90-43 160th Street, Jamaica, Long Island, and the officers had formerly been as follows:

[redacted] b6 b7C

[redacted] stated that VITO GENOVESE had never had any interest in the Personal Finance Company of New York nor the Beneficial Finance Company of New York and as far as he knew, GENOVESE never had an interest in the two offices which had been purchased by the Personal Finance Company of

New York from the Madison Finance Company, Inc. He said that all information concerning the Madison Finance Company, Inc. could be obtained from the New York Banking Department located at 270 Broadway, New York City.

ANNA GENOVESE, wife of subject, advised SAs JOSEPH L. TANGEL and GEORGE R. BELIVEAU on April 18, 1958, that she had never heard directly or indirectly of VITO GENOVESE having any interest in captioned businesses.

T-8,T-10,T-11,T-12,T-13,T-14,T-15,T-16,T-17, T-18,T-19, and T-20 advised they could furnish no information which would indicate that subject has any interest in captioned businesses.

Erb Strapping Company
180 Thompson Street
New York City

On March 24, 1958, T-21 advised that [redacted] had testified before a Grand Jury in the Southern District of New York [redacted] b3

It is to be noted that when ARTHUR ADAM ERB, Jr. was previously interviewed by SA HENRY E. WILSON of the New York Office he advised that VITO GENOVESE had borrowed this money directly from EMMA ERB, mother of both ARTHUR ADAM ERB, Jr. and ELEANOR ERB PICA and that he did not know if VITO GENOVESE had given a promisory note for the money which he borrowed nor did he know if GENOVESE had paid back any of the money borrowed from EMMA ERB.

On April 4, 1958, EMMA ERB who resides at 222 Lakeview Terrace, Teaneck, New Jersey was interviewed by SAs BERNARD J. PIROG and JAMES F. [illegible] of the Newark Office at which time she furnished the following information:

Mrs. EMMA ERB advised that her late husband, ARTHUR ERB, after working as a laborer on the New York City docks, formed a strapping company which he operated until his death approximately 18 years ago. She stated that after his death, she and her daughter, ELEANOR ERB agreed to sign over their financial interests in the deceased's firm to ARTHUR ERB, Jr. the deceased's son for the consideration of $1.00.

Mrs. ERB stated that the son operated the business which was known as Arthur Erb Jr. and was not too successful. Mrs.ERB stated she had no financial interest in this firm. In approximately 1955 the Arthur Erb, Jr. Company was dissolved and a firm known as the Erb Strapping Company, Incorporated was formed. A firm entitled 180 Thompson Street Corporation was also formed for the sole purpose of owning the building at that address. Mrs. ERB stated that she believed ELEANOR ERB, now known by her married name of ELEANOR ERB PICA, and ARTHUR ERB, Jr. were officers of the above two corporations and VINCENT PICA Mrs. ERB's son-in-law, is the Sales Manager for the Erb Strapping Company, Incorporated.

Mrs. ERB knew of no other officers in the Corporation. She stated that she did not know VITO GENOVESE to be an officer in either the Erb Strapping Company, Incorporated or the 180 Thompson Street Corporation. She stated that she did not know GENOVESE to be connected with either firm in any capacity. She advised that she never met this individual and definitely never lent him anymoney. She stated that her only knowledge of VITO GENOVESE was what she had read in newspapers or heard on the radio or television.

Mrs. EMMA ERB advised that over a period of years she has probably lent $17,000.00 to the strapping firm, including the time it was a sole proprietorship and also a corporation. She advised that she never received any notes for her payments because she lent the money to her daughter to help out the business and repayment of a family loan of this type was not essential. Mrs. ERB stated she herself was not an officer of the Erb Strapping Company or the 180 Thompson Street Corporation and she had no actual financial interests in either.

She stated that her last loan to her daughter was in the fall of 1957, when Mrs. ERB cashed United States Savings Bonds at the Roosevelt Savings Bank in the approximate amount of $3,000.00 and gave this sum to her daughter for use in operating the corporation. She could not recall ever giving her daughter a loan in the exact amount of $5,000.00. She added that the bank from which she made most of her withdrawals in order to assist her daughter financially was the Emigrant Industrial Savings Bank.

Mrs. ERB stated that she lived in the Bushwich section of Brooklyn, New York, until about six years ago when she moved to her current residence, 222 Lakeview Terrace, Teaneck, New Jersey, which is owned by VINCENT and ELEANOR ERB PICA. She advised that VINCENT PICA came from the Greenwich Village section of New York City and formerly worked in the Club Savannah in that area before taking up his present duties. She did not know if PICA was an acquaintance of VITO GENOVESE previously or at the present time.

ASSOCIATES

ANNA GENOVESE, wife of subject, was interviewed by SAs JOSEPH L. TANGEL and GEORGE R. BELIVEAU on April 18, 1958, at which time photographs of the 133 East Coast top hoodlums were displayed to her, however, she claimed that the names and photographs were unknown to her with the exception of the following:

ANTHONY STROLLO

Mrs. GENOVESE advised that she became acquainted with STROLLO about thirty years ago inasmuch as they were both brought up together in the Greenwich Village section and her parents were acquainted with his parents. She claimed to have no information whatever as to STROLLO's activities or associates. She claimed she has not seen him or spoke to him for the past twenty years, and stated that to her knowledge VITO GENOVESE was not associated with him in any way.

MICHAEL MIRANDA NY

Mrs. GENOVESE said that she first became acquainted with him in the Greenwich Village area when they were both children. She said that shortly before she married VITO GENOVESE she double dated occasionally with him and his wife, EDNA. She said that she married VITO GENOVESE on March 30, 1932, at which time EDNA and MICHAEL MIRANDA acted as witnesses. After the wedding ceremony she and VITO acted as witnesses for EDNA and MICHAEL MIRANDA who were married on the same day. She claimed that after their marriage they visited each other socially on a few occasions, however, she claimed she has not seen them for the past fifteen years. She claimed she never knew what business

MIRANDA was allegedly in and as far as she knew he never associated with VITO GENOVESE in a business or social way for the past fifteen years.

On March 13, 1958, T-8 advised SA PATRICK J. MOYNIHAN that [redacted] b7D

Informant said that FRANK COSTELLO was also a good friend of VITO GENOVESE, but they were leaders in different combinations. He said that they all must, through necessity, know each other well, particularly through high level meetings of the underworld both of them attended through the years. When questioned specifically concerning this statement informant stated that he had no definite information, but heard that underworld leaders periodically meet throughout the years.

Informant further stated that he knew of no direct relationship between JOSEPH PROFACI and subject and felt that they must meet from time to time for the purpose of keeping peace and deciding issues that might come up in the underworld.

He added that he knew of no relationship between THOMAS EBOLI and subject. [redacted] b7D

Informant could furnish no basis for the aforementioned remarks, however, stated that it was general rumor as to the association of the aforementioned individuals.

B. APPROX. 1899 - 1898

On March 16, 1958, T-8 further advised that from [redacted] b7D

NY

The informant expressed his opinion on the basis of [redacted] b7D

T-19 advised SA [redacted] on April 2, 1958, that [redacted] b6 b7C b7D

b7D

Informant said that the information furnished above could not be attributed to any specific source, however, it is a culmination of various conversations he had heard in previous years.

T-20 advised SA WILLIAM J. DONOVAN on April 8, 1958, that from rumor and conversation in the Brooklyn area, it is his understanding that VITO GENOVESE is one of the "leading combination men" and is on a par with JOSEPH PROFACI. He said that although it is his understanding that GENOVESE operates in New York and New Jersey he also understood that GENOVESE controls all games of chance and vending machines from Atlantic City, New Jersey, along the coast to Newark, New Jersey. Informant related that sometime

b7D

[redacted] b7D

[redacted] The informant said that he is not personally associated with and has no direct knowledge regarding the present activities of VITO GENOVESE or any of his assoicates [redacted]

T-9 advised SA JAMES M. BEARDSLEY on April 29, 1958, [redacted] b7D

MY

On May 1, 1958, informant advised that he had [redacted] b7D

A surveillance conducted by agents of the New York Office, revealed that at 4:40 a.m. on April 30, 1958, STROLLO and THOMAS EBOLI were observed departing from Cobb's Restaurant at 48th Street and Lexington Avenue, New York City. STROLLO thereupon entered a Plymouth automobile and EBOLI entered a late model black Cadillac registered to his wife, MARY

EBOLI, 992 Phelps, Teaneck, New Jersey. VITO GENOVESE was not observed at this location.

ANTHONY STROLLO has been under periodic surveillance by agents of the New York Office from December 1957 through February 1958 and under full-time surveillance from February 1958 to date. During this period STROLLO has not been observed in contact with VITO GENOVESE. GENOVESE has not been observed by agents in the Greenwich Village section of New York City at any time.

MISCELLANEOUS

On March 12, 1958, Inspector [redacted] New York City Police Department, advised SA JAMES T. MC SHANE that the New York City Police Department is following a theory that the killing of ALBERT ANASTASIA was engineered by VITO GENOVESE and that ANTHONY STROLLO made the arrangements or "contract" for this killing. Inspector LUSSON advised that no evidence as yet has been developed to substantiate this theory. b6 b7C

On March 12, 1958, [redacted] Federal Building, 641 Washington Street, made available records of the Eastern District of New York which indicated that the subject was indicted (Docket Number 27071) on June 23, 1930, under Title 18, United States Code, Sections 88, 266, 267, and 550 (counterfeiting) together with the following individuals: b6 b7C

PERICLE MANNERINI
JOSEPH DE NEGRIS, with alias: JOE ROSS
MATTEO MATTERA, with alias "The Doctor"
JOSEPH PISCOPO, also known as GIUSEPPI CHARLES PISCOPO

FRANCOIS "DOE" last name fictitious, alias
"pock mark face"
"JOHN" FRANCHINO, first name fictitious unknown
"MICKEY ROE"

The records reflected that on June 23, 1930, defendants MANNERINI, DE NEGRIS, MATTERA, and PISCOPE were arraigned before Judge ROBERT A. INCH, United States District Court, Eastern District of New York. Defendants GENOVESE, FRANCOIS "DOE", "JOHN" FRANCHINO, and "MICKEY ROE" were not present and bench warrants were issued.

The bench warrant for VITO GENOVESE was issued on July 1, 1930, and United States Marshal MOORE returned the warrant unserved on July 2, 1930, with a notation that he was unable to locate VITO GENOVESE.

On October 28, 1930, defendant MATTERA pled guilty and on the same date the Assistant United States Attorney made a motion to sever the indictment as against VITO GENOVESE, FRANCOIS "DOE", "JOHN" FRANCHINO, and "MICKEY ROE".

On October 30, 1930, defendants MANNERINI, PISCOPO, and DE NEGRIS pled guilty.

In connection with the above, the following sentences were handed out:

November 7, 1930, MANNERINI sentenced to eight years imprisonment
PISCOPE sentenced to seven years imprisonment

DE NEGRIS sentenced to two and one half years imprisonment

November 10, 1930, MATTERA sentenced to two years imprisonment

December 13, 1930, Assistant United States Attorney SINGER made a motion to dismiss the indictment as against VITO GENOVESE, FRANCOIS "DOE", "JOHN" FRANCHINO, and "MICKEY ROE".

On March 12, 1958, T-22 advised SA JOSEPH L. TANGEL that their files contain very limited information concerning VITO GENOVESE. A review of the file reflected that VITO GENOVESE allegedly attended a Salvation Army dinner sponsored by FRANK COSTELLO on January 24, 1949, at the Copacabana Club, 10 East 60th Street, New York City.

[redacted] b6 b7C

On April 9, 1958, T-23 advised SA ARTHUR HAMILTON that a large hotel was being built at the present time in Long Beach, Long Island, and that it would be a very plush Miami type hotel. Informant said that

[redacted] b6 b7C b7D

Informant further stated that a short time ago

[redacted]

[redacted] b6 b7C b7D

On April 10, 1958, SA ARTHUR E. FUSS, Jr. canvassed the area in Long Beach, Long Island, and noted that the only hotel fitting the description mentioned above was a hotel being built on West Broadway, Long Beach, Long Island, which will be approximately six stories in height and will cover a half block when completed and will probably be completed during the summer of 1959.

On April 11, 1958, [redacted] Building Commissioner, Long Beach, Long Island, advised SA ARTHUR E. FUSS, Jr. that there is a Miami type hotel being built at the corner of Pacific Boulevard and Shore Road, Long Beach, Long Island, by the Shore Pac Construction Company. The ultimate holding company is believed to be b6 b7C

Shore Pac, Inc., however, the corporate papers have not as yet been filed.

[redacted] advised that although construction has begun they have not as yet issued a permanent building permit. He said that [redacted] a local builder, initiated the deal and filed a few plans with the Commissioners Office for a hotel to be built on the beach. He stated that somehow [redacted] dropped out of the picture and the present owners stepped in. [redacted] identified these individuals as [redacted] not otherwise identified. According to [redacted] and [redacted] said that the status of the construction at the present time is that the pilings are in, steel frames are completed and sea wall construction has begun. [redacted] stated that they are obtaining steel from an outfit known as the County Steel Company located somewhere on Long Island. [redacted] suggested that this company may have some crooked backing somewhere. [redacted] said that to his knowledge there had been no strike on the job location. b6 b7C

SA FUSS observed the construction of the hotel on April 11, 1958, and an unidentified individual at the construction site advised SA FUSS that the hotel will be known as the "Shore Pac" or the "Azores".

On March 13, 1958, [redacted] Investigator, Immigration and Naturalization Service, 70 Columbus Avenue, New York City, advised SA JOSEPH L. TANGEL that his office had been advised by their office in Newark, New Jersey, that subject's hearing in connection with his petition for naturalization has been postponed until sometime in September 1958. He said that the Newark b6 b7C

Office of Immigration and Naturalization Service would have the exact date which had been set for the hearing.

[redacted] further advised that the file of the Immigration and Naturalization Service in Newark contain complete information concerning the subject. He said that the Newark Office of Immigration and Naturalization Service is the "control office" of their investigation of subject and that their New York Office was one of many auxiliary offices. He stated the Immigration and Naturalization Service file at Newark would contain all of the information pertaining to the subject which their New York Office contained as well as investigation conducted by their other offices throughout the country. [redacted] further stated that subject's application for naturalization is being maintained at Immigration and Naturalization Service, Newark, and that his hearing will be conducted in Newark in September 1958. b6 b7C

County-Line Steel Corporation

The records of the County Clerk's Office, Suffolk County, New York, located at Riverhead, New York, were made available to SA GEORGE F. BERGERON on February 24, 1958, by [redacted] First Deputy County Clerk. b6 b7C

These records reflected that the above corporation was incorporated and papers were filed on November 2, 1955, with the County Clerk's Office in Riverhead, New York, and were also filed with the Secretary of State at Albany, NewYork, on October 27, 1955. These papers reflect the directors at the time of incorporation were as follows:

[redacted] b6 b7C

[redacted] b6 b7C

The attorney for the corporation at the time the papers of incorporation were filed was [redacted].

The papers of incorporation described the County Steel Corporation as being engaged in all types of steel and iron work.

Chief of Police, WILLIAM KAY, Amityville Village Police Department, Amityville, New York, advised on February 26, 1958, that the County Line Steel Corporation was formerly located on Merrick Road, in Massapequa, New York, just over the Nassau and Suffolk County line. He advised that he would estimate this corporation employs about 35-40 employees, and that it is engaged mainly in heavy structural steel work. He advised that the owners to his knowledge are [redacted], who he understands originates from the lower east side of New York City, and who presently resides in Brookville, Long Island, New York, in a very pretentious home. He stated that the other owner of this corporation is one [redacted] He advised he also knows of one trusted employee, [redacted], who is trusted to the extent that he has the keys of the business. He advised that [redacted] resides at [redacted] b6 b7C

KAY advised that within the last three or four months there were several suspicious fires on the premises of the County Line Steel Corporation, which caused quite a bit of damage to the premises. He advised that to his recollection the owners attempted to blame the origin of the

fires against four former employees who were fired by the corporation at dates previous to the fires. KAY advised that investigation by the Amityville Village Fire Marshall's Office proved rather conclusively that this was not so, and that the fires were most likely started by neighbors with whom the corporation had been feuding.

[redacted] for the Village of Amityville, New York, advised on February 26, 1958, that investigation by theFire Marshall's Office reflected the following information concerning the County Line Steel Corporation. He advised that as a result of interviews held with the officials of the corporation, the following persons were known to be officers in the corporation:

b6
b7C

[redacted]

b6
b7C

He advised that according to information he recieved, the County Line Steel Corporation was incorporated on October 27, 1955, with 200 shares of stock. He further advised that latest information to his knowledge, this corporation's net worth was testimated at $120,000.00. He further advised that at the time of the investigation, the corporation was the holder of the contract for the steel work on the construction of the Prospect Avenue overpass in Brooklyn, New York. He advised he never knew or heard of

the corporation having a New York City office or address of any kind, and he assumes that the Amityville address is the only one the corporation has. He advised that he also developed in the course of the fire investigations that this corporation is backed by a "strong silent partner". He advised that it was later determined that this "strong silent partner" made reference to is undoubtedly "Tony Anastasia", inasmuch as [redacted] one of the partners, is [redacted] He pointed out that in addition to the above connections of [redacted] it was also determined the [redacted] is connected in a partnership with [redacted] of Valley Stream, New York. b6 b7C

[redacted] advised that during the investigation of the fires, officers of this corporation pointed the blame of the fires on four former employees who had been discharged. [redacted] advised that his investigation disproved this, and it was fairly well established that the fires were caused by irate neighbors in the neighborhood of the County Line Steel Corporation. At the time of original interview, [redacted] advised that he did not have the names of these former employees, but would obtain them at a later date. b6 b7C

On February 28, 1958, [redacted] was recontacted, at which time he advised that the four former employees that had been fired by the County Line Steel Corporation are: b6 b7C

[redacted]

[redacted] b6 b7C

[redacted] also advised on February 28, 1958, that he recalls during the investigations of the previously described fires of the County Line Steel Corporation, that during the course of the investigation, on the premises of the corporation, an unknown male was observed looking over the damage. When asked what his interest in the fire was by one of the investigators from the Fire Marshall's Office, he answered: to the effect "I have an undisclosed financial interest in the business." [redacted] described this individual as about age 52, about 5' 10", and a sallow complexion. b6 b7C

Records of the Suffolk County Credit Exchange, Inc, 375 New York Avenue, Huntington, New York, as made available by [redacted], on February 10, 1958, did not reflect any information or record pertaining to the County Line Steel Corporation of De Forest Avenue, Amityville, New York. b6 b7C

T-22 advised SA JOSEPH L. TANGEL on April 18, 1958, that the House of Champs had formerly been a bar and restaurant and was formerly located on the corner of 52nd Street and Broadway, New York City. It went out of business approximately two years ago at which time the building was

demolished. It was owned by [redacted] and was considered to be a notorious hoodlum hangout. [redacted] is a New York garment area bookmaker and shylock. b6 b7C

T-5 advised SA ARTHUR R. MADIGAN on March 10, 1958, that he could furnish no information concerning this establishment.

PASQUALE SIMONETTI

On May 2, 1958, [redacted] Alcohol Branch, Control Board, 270 Broadway, New York, advised that his records reflect that PASQUALE SIMONETTI is at the present time doing business under the name Patty-Lou Italian Cusine, located at 91-08 and 91-10 Libery Avenue, Ozone Park, Queens, New York. b6 b7C

The records indicate that he was given a license in April 1955 at which time he opened the aforementioned restaurant.

In his application for a license he listed the following former employments:

1937 to 1947
C. J. Tagliabu, Inc.
Park Avenue and Nostrand Avenue
Brooklyn, New York

1947 to March 1, 1952
Self-employed - owner of candy store
located at 1484 Bushwick Avenue
Brooklyn, New York

March 1, 1952 to March 17, 1958
Delwood Dairy Company
215-04 Hempstead Avenue
Wueens, New York
Occupation - route man

September 17, 1954 to present
Owner
Patsy-Lou Italian Cusine
91-08 Libery Avenue
Ozone Park, Queens

In his application he furnished the following information concerning his residence:

Present address
91-08 Liberty Avenue
Queens, New York
(1954 to date)

91-01 Sutter Avenue
Queens, New York
(approximately 1939 to 1954)

196 Covert Street
Brooklyn, New York
(approximately 1937 to 1939)

1484 Pacific Avenue
Brooklyn, New York
(approximately 1934 to 1937)

He furnished the following description of himself:

Place of Birth	Brooklyn, New York
Date of Birth	April 18, 1917
Height	5'5½"
Weight	170 pounds
Hair	Black
Eyes	Brown
Marital Status	Married
Arrests	None

[redacted] further advised that in connection with his application for a liquor license he listed the following as individuals who had loaned him money to assist him in opening the business:

[redacted]

b6
b7C

[redacted] b6 b7C

T-5 advised SA ARTHUR R. MADIGAN on March 10, 1958, that the Versailles Restaurant Corporation, 151 East 50th Street, New York City, had been in operation from 1934 to March 1, 1957 at which time the corporation was adjudicated a bankrupt, primarily because of substantial tax claims.

Informant advised that the following individuals were the officers of the corporation from the time of its inception until March 1, 1957, when it was adjudicated a bankrupt:

NICHOLAS PROUNIS, President-Treasurer
ARNOLD ROSSFIELD, Vice-president and Secretary
OTTO D. PROUNIS, Second Vice-president

On May 1, 1955, [redacted] was interviewed by SA JOSEPH L. ANGEL at which time she advised that her husband, [redacted] was presently in California due to a serious illness of his brother and that he is expected to return to New York City approximately May 15, 1958. b6 b7C

T-23 advised SA [redacted] on February 24, 1958, [redacted] b6 b7C b7D

there was a butcher shop located on West Houston Street on the north side between West Broadway and Thompson Street which is operated by a butcher who is allegedly hard of hearing. One of the butchers in this store is DOMINIC (last name unknown) and he is reportedly a brother of VITO GENOVESE.

According to the informant, [redacted]

b7D

SA JOSEPH L. TANGEL canvassed this area and the only butcher shop in that location appears to be the "4-States Meat and Poultry Supply Corporation" located at 104 West Houston Street, New York City.

T-5 advised SA ARTHUR R. MADIGAN on March 13, 1958, that his files reflect the following information concerning this corporation:

Officers

NICHOLAS CAPOZZI, President
JOHN ELLIOT, Secretary and Treasurer

Informant's files reflect that this corporation is in the wholesale and retail meat business and began operations in 1949. It is a New York corporation with authorized capital of 200 shares of no par value stock.

CAPOZZI is described as age 39, married, and for 15 years prior to being a partner in this business, was

employed by the House of Deimrich Wholesale Meat Dealers in New York City

ELLIOT is described as age 54, married, who for 18 years prior to becoming a partner in this business was also employed by the House of Deimrich mentioned above.

[redacted] advised SA [redacted] on April 9, 1958, that phone number ALgonquin 4-8026 is listed to the aforementioned corporation. The phone was connected prior to May 1956 and phone company records contained no additional information concerning this company. b6 b7C

Spot check surveillances were conducted in the vicinity of the aforementioned meat company on the following Fridays, however, no unusual activity was noted:

March 14, 1958
March 28, 1958
April 4, 1958
April 18, 1958

T-24 advised SA JOHN PATRICK FOLEY on April 31, 1954, that he could furnish no additional particulars regarding [redacted] He stated that the information which he previously furnished was merely speculation on his part and he has no information to substantiate his opinion. b7D

On April 30, 1958, SA JAMES FLYNN contacted [redacted] Federal Bureau of Narcotics, 90 Church Street, who advised that their office had no pending investigation concerning VITO GENOVESE. The files of that b6 b7C

agency contain no pertinent information concerning VITO GENOVESE.

On the following dates spot check surveillances were conducted in the vicinity of Erb Strapping Company, Inc., 180 Thompson Street, New York City, however neither subject nor his automobile were seen in the vicinity of the above address:

March 14, 1958
March 28, 1958
April 4, 1958
April 18, 1958

- P -

INFORMANTS

T-1 [redacted] b6 b7C b7D

T-2

T-3

T-4

T-5 [redacted] b7D

T-6 [redacted] contacted by SA J. L. TANGEL b6 b7C b7D

T-7 [redacted] b7D

T-8

T-9 [redacted] b6 b7C b7D

T-10 [redacted] contacted by SAJOHN P. FOLEY on 4/2/58 b7D

ADMINISTRATIVE PAGE

INFORMANTS(Cont'd)

T-11 [redacted] contacted by SA [redacted] on 3/26/58 b6 b7C b7D

T-12 [redacted] contacted by SA [redacted] 4/9/58

T-13 [redacted] contacted by SA [redacted] on 3/27/58

T-14 [redacted] contacted by SA [redacted] on 3/25/58 b6 b7C b7D

T-15 [redacted] contacted by SA [redacted] on 3/25/58

T-16 [redacted] contacted by SA [redacted] on 4/4/58

T-17 [redacted] contacted by SA [redacted] on 4/9/58

T-18 [redacted] contacted by SA JOHN P. FOLEY on 4/2/58 b7D

T-19 [redacted] contacted by SA [redacted] on 4/2/58 b6 b7C b7D

T-20 [redacted] contacted by SA WARREN J. DONOVAN on 4/8/58 b7D

T-21 AUSA [redacted] SDNY b6 b7C

ADMINISTRATIVE PAGE

INFORMANTS (cont'd)

T-22 [redacted] b6 b7C b7D

T-23 [redacted] contacted by SA [redacted] on 2/24/58

T-24 [redacted] contacted by SA JOHN PATRICK FOLEY on 4/31/58 b7D

ADMINISTRATIVE PAGE

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI DATE: 5/23/58

FROM: SAC, NEW YORK

SUBJECT: VITO ANTHONY GENOVESE, was
ANTI-RACKETEERING

Enclosed herewith are two copies of the report of SA JOSEPH L. TANGEL, dated and captioned as above, at NY.

REFERENCE

Report of SA JOSEPH L. TANGEL, 2/26/58, at NY.

ADMINISTRATIVE

On 2/24/58, the NYO received information on a highly confidential basis from the Federal Bureau of Narcotics, 90 Church St., NYC. to the effect that Special Assistant Attorney General [redacted] Kansas City, Missouri, in 1950, had learned from Mafia sources that there was a division of NYC into districts with appointed individuals as bosses. There was no other information available, but the names of VITO GENOVESE and TODDO MARINO were mentioned in the caption of the memorandum. b6 b7C

By letter dated 3/14/58, the Kansas City Office was requested to locate and interview [redacted] to ascertain his source in the Mafia and any information he has concerning the organization and its activities in NYC. It was further requested that Kansas City should ascertain what information he has concerning MARINO and GENOVESE and that copies of their reply should be directed to the Newark Office as office of origin of instant case as well as NY. b6 b7C

On 4/18/58, ANNA GENOVESE, wife of subject, was reinterviewed and the interview appears in instant report. She appeared to be uncooperative, stating that she is constantly being harassed by the Government. She stated that she has been subpoenaed numerous times to INS to furnish

EX-101 REC-11 92-2709-15

2-Bureau (Encls. 2)
4-Newark (92-380) (Encls. 4)
4-New York (92-658)

23 MAY 26 1958

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(10)

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ADMINISTRATIVE(Cont'd)

information concerning VITO GENOVESE and to act as a government witness in opposition to GENOVESE's application for naturalization. She said that everyone was "bothering her" about information concerning VITO and that she had no information concerning his activities or his associates. In view of the above it is felt that she has not furnished all of the information which she possesses concerning the activities and associates of subject.

Report of SA [redacted] at Newark, New Jersey, dated 12/27/57, sets out a lead for this office to consider the advisability of interviewing County Judge HYMAN BARSHAY who represented subject in 1945. Inasmuch as Judge BARSHAY is presently active as a judge, it is felt inadvisable to interview him unless the Newark Office specifically instructs to the contrary. b6 b7C

The NYC Anti-Crime Committee was formerly located at 270 Park Ave., NYC, and is now defunct. All information in their files have been previously reported in NY summaries.

LEADS

NEWARK

At Newark, New Jersey

1. Will reinterview informant [redacted] and furnish him with the names of the officers of the Versailles Restaurant, NYC, which appears in instant report, in an attempt to identify [redacted] b7D

2. Will follow developments of subject's hearing in connection with his hearing on his petition for naturalization and review files of INS for any pertinent information.

LEADS (Cont'd)

NEW YORK

At Amityville, Long Island

Will display photograph of VITO GENOVESE to [redacted] to determine whether or not he is identical with the unknown male mentioned by him who allegedly stated to him "I have an undisclosed financial interest in the business". b6 b7C

At Long Beach, Long Island

Will conduct investigation in an effort to determine whether or not subject is connected in any way with alleged threats made to [redacted] in connection with a new hotel which is being built in Long Beach, Long Island. b6 b7C

At New York, New York

1. Will recontact [redacted] to obtain further information re alleged [redacted] b7D

2. Will contact informants concerning present activities of MICHAEL GENOVESE, brother of subject.

3. Will check records of NY State Banking Department, 270 Broadway, for all information re Madison Financial Company, Inc.

LEADS (Cont'd)

4. Will locate former officers of now defunct Madison Finance Company, Inc. and interview them re alleged interest of VITO GENOVESE in above corporation.

5. Will interview [redacted] re allegation that VITO GENOVESE has or had an interest in a "shop" operated by [redacted] located near Third St. and West Broadway, NYC [redacted] will return to NYC approximately 5/15/58.) b6 b7C

6. Will identify subscribers to telephones in NY area listed in report of SA [redacted] dated 2/11/58. b6 b7C

7. Will contact informants for any additional information concerning Colonial Trading Company and Vito Genovese Trading Company.

8. Will continue to spot check the Erb Strapping Company, Inc., 180 Thompson St., NYC.

9. Will endeavor to obtain additional information concerning the County-Line Steel Corporation.

10. Will maintain contact with all informants in attempt to develop further information concerning the activities of VITO GENOVESE and his associates.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1282255-1

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Form No. 2

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT NEWARK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEWARK	7/3/58	6/23,25/58	[redacted] Pep

b6
b7C

TITLE	CHARACTER OF CASE
VITO ANTHONY GENOVESE, was. Vido Genovese, Avito Geneose, Avito Genose, Vito Genevese	ANTI-RACKETEERING

INVESTIGATIVE SUMMARY REPORT

Activities of VITO GENOVESE, FBI #861267, being investigated in view of his attendance at Apalachin meeting on 11/14/57, Apalachin, N. Y. Subject was born in Italy and naturalized 11/25/36; denaturalized 8/16/55. In 5/57, subject petitioned USDC, Newark, N. J. for naturalization. Hearing set for 9/58. Subject claims employment as Vice President, Erb Strapping Co., NYC. Informants advise subject believed to have interest in night clubs located NYC. One informant advised [redacted] b7D

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

b6
b7C

Deleted cc [redacted] Sent by letter 10-4-74 MDC/Mcc

~~1 cc RM. 4260~~

cc interviewee & Dep Dept 8/2/60 HJ

COPY DESTROYED
R406 JUL 17 1959

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		92-2709-16
COPIES OF THIS REPORT		REC-73
3 - Bureau (92-2709)		11 JUL 7 1958
2 - Newark (92-380)		
57 JUL 11 1958 177		

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U. S. GOVERNMENT PRINTING OFFICE

NK 92-380

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* * * * * *

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DETAILS:

BACKGROUND INFORMATION

VITO GENOVESE, was., FBI #861267, activities are being investigated in view of his attendance at the Apalachin meeting held on November 14, 1957 at Apalachin, New York. GENOVESE currently resides by himself at 68 West Highland Ave., Atlantic Highlands, N. J.

[redacted] b6 b7C b7D

appeared before the Mercer County Grand Jury, Trenton, N. J., [redacted]

[redacted] Kings County, N. Y., furnished information in 1949 that VITO GENOVESE, a well known gangster and racketeer, was born in Italy in 1897 and arrived in the U. S. from Resigliano, Italy on the SS TAROMINA on May 23, 1913. He was then 16 years of age and was destined to his father, FELICE GENOVESE, Ozone Park, N. Y. According to [redacted] GENOVESE was naturalized on November 25, 1936, U. S. District Court, Southern District of New York, New York City. b6 b7C

[redacted] Investigator, Immigration and Naturalization Service (INS) Newark, N. J., advised that GENOVESE was denaturalized on August 16, 1955 in U. S. District Court, Trenton, N. J., under Civil Action #1127-52. The basis for the denaturalization was that GENOVESE made false b6 b7C

statements regarding his criminal arrests prior to his naturalization.

In May, 1957, GENOVESE submitted a Petition for Naturalization to INS, Newark, N. J. and a hearing was set for the petition to be heard in March, 1958, however, at the request of the subject's lawyer, this hearing has been postponed and the tentative date is now set for September, 1958.

CURRENT LEGITIMATE ACTIVITIES

Erb Strapping Company, Inc.
180 Thompson Street
New York, New York

Assistant United States Attorney [redacted] Southern District of New York, advised on December 24, 1957 that information had been received by his office that the subject had an interest in the Erb Strapping Co. Inc., New York City [redacted] b3 b6 b7C

[redacted] b3 b6 b7C

[redacted] b3

b3

ELEANOR ERB PICA, who resides at 222 Lakeview Terr., Teaneck, N. J., was interviewed at the U. S. Court House, Southern District of New York, on January 20, 1958, at which time she stated that although she is married to VINCENT PICA, she uses the name ELEANOR ERB for business reasons. She said that she and her brother, ARTHUR ERB, JR., and VITO GENOVESE are stockholders of the Erb Strapping Company, Inc.

She said that she and her brother each own 51 shares of stock and VITO GENOVESE owns 98 shares of stock in the corporation, which corporation succeeded an individual proprietorship known as Arthur Erb, Jr., which was in the same business as the Erb Strapping Company, Inc.

She said that she has known VITO GENOVESE for approximately ten years and first met him through her husband VINCENT PICA. She stated that her husband and her husband's family had known GENOVESE for many years.

Mrs. PICA explained that following the death of her father some years ago, she and her brother attempted to operate the company known as Arthur Erb, Jr., but were unsuccessful. In addition to the lack of success of operating this company, she and her husband were having marital difficulties due to the fact that her husband was employed as a bartender and a waiter, working nights at the Savannah Club located in Greenwich Village, New York City. Due to the disparity of hours worked by her and her husband they had reached the point where their marriage was about to break up. During this time she often visited the Piano Bar, located in Atlantic Highlands, N. J., which is owned by [redacted] son-in-law of VITO GENOVESE in order that she could talk to VITO GENOVESE and secure his advice on various matters. b6 b7C

She said that she had determined that she and her brother were having difficulty in operating the company due to the fact that they needed some parental guidance. She said that since she had received good advice on many matters from VITO GENOVESE, she requested her brother to meet GENOVESE and see if some arrangements could be made whereby GENOVESE would give her and her brother advice in regard to the operation of their business. As a result of discussions with VITO GENOVESE, her brother, and herself, Erb Strapping Company, Inc. was formed with VITO GENOVESE as a stockholder.

After the formation of Erb Strapping Company, Inc., the assets of the sole proprietorship of Arthur Erb, Jr., were purchased by Erb Strapping Company, Inc. for the sum of $1.00. She stated that these assets consisted of certain hand tools, material on hand, and customers of Arthur Erb, Jr. She estimated that the total value of these items might have been as high as $3,000 or $4,000 as a fair market value, but she considered the sale of these items to Erb Strapping Company, Inc. for $1 to be a very fair sale due to the fact that she and her brother would benefit from the advice given by GENOVESE in the operation of the business.

She said that no payments were made to VITO GENOVESE other than those indicated on the books and records of the corporation. She also advised that no payments were made to alleged racketeers or union representatives. She said that VITO GENOVESE devoted approximately half of

the normal working week to the operations of Erb Strapping Company, Inc. and that his primary duties are in overseeing the operations of the warehouse, and in giving advice in regard to the operations of the business. She further stated that GENOVESE has also secured some customers for the corporation, however, she claims she could not recall the names of the customers secured by GENOVESE. She added that she has never inquired into the personal business of VITO GENOVESE and has no knowledge as to whether or not he has an interest, either open or undisclosed, in any other business.

ARTHUR ADAM ERB, Jr., who resides at 1093 Gates Ave., Brooklyn, N. Y., was interviewed on January 20, 1958, at which time he advised that he is President of Erb Strapping Company, Inc. He furnished substantially the same information as that furnished by his sister, mentioned previously, and stated that his brother-in-law, VINCENT PICA, had recommended that he and his sister get advice from VITO GENOVESE as to what course the business venture should take. He claimed he first met VITO GENOVESE approximately three years ago through PICA, and knew only that PICA had said that VITO GENOVESE was a very nice person, capable of giving good advice in business and personal matters.

He stated that after discussing business matters with GENOVESE, it was agreed that a corporation would be formed and the stockholders would consist of himself, his sister, and VITO GENOVESE. He stated that GENOVESE has devoted approximately 50 to 75 per cent of a normal work week to the Erb Strapping Company, Inc. ERB stated he has never discussed with VITO GENOVESE any other interest that GENOVESE might have in other companies or businesses.

ERB stated that he, his sister ELEANOR ERB PICA, and VITO GENOVESE also own the 180 Thompson Street Corporation. This corporation was set up to purchase the building which is occupied by Erb Strapping Company, Inc. The corporation is capitalized at $10,000 and all of this money was used to purchase the building at 180 Thompson St., New York City. He and his sister, ELEANOR ERB PICA put up $5,000 of this money, in cash, and VITO GENOVESE contributed $5,000 obtained from EMMA ERB, evidenced by personal notes given to her in equal amounts by GENOVESE. ERB said that he did not know if these personal notes have been repaid by GENOVESE.

Mrs. EMMA ERB advised that her late husband, ARTHUR ERB, after working as a laborer on the New York City docks, formed a strapping company which he operated until his death approximately 18 years ago. She stated that after his death, she and her daughter, ELEANOR ERB agreed to sign over their financial interests in the deceased's firm to ARTHUR ERB, JR. the deceased's son for the consideration of $1.00.

Mrs. ERB stated that the son operated the business which was known as Arthur Erb Jr. and was not too successful. Mrs. ERB stated she had no financial interest in this firm. In approximately 1955 the Arthur Erb, Jr. Company was dissolved and a firm known as the Erb Strapping Company, Incorporated was formed. A firm entitled 180 Thompson Street Corporation was also formed for the sole purpose of owning the building at that address. Mrs. ERB stated that she believed ELEANOR ERB, now known by her married name of ELEANOR ERB PICA and ARTHUR ERB, JR. were officers of the above two corporations and VINCENT PICA, Mrs. ERB's son-in-law, is the Sales Manager for the Erb Strapping Company, Inc.

Mrs. ERB knew of no other officers in the Corporation. She stated that she did not know VITO GENOVESE to be an officer in either the Erb Strapping Company, Incorporated or the 180 Thompson Street Corporation. She stated that she did not know GENOVESE to be connected with either firm in any capacity. She advised that she never met this individual and definitely never lent him any money. She stated that her only knowledge of VITO GENOVESE was what she had read in newspapers or heard on the radio or television.

Mrs. EMMA ERB advised that over a period of years she has probably lent $17,000 to the strapping firm, including the time it was a sole proprietorship and also a corporation. She advised that she never received any notes for her payments because she lent the money to her daughter to help out the business and repayment of a family loan of this type was not essential. Mrs. ERB stated she herself was not an officer of the Erb Strapping Company or the 180 Thompson Street Corporation and she had no actual financial interest in either.

She stated that her last loan to her daughter was

in the fall of 1957, when Mrs. ERB cashed United States Savings Bonds at the Roosevelt Savings Bank in the approximate amount of $3,000 and gave this sum to her daughter for use in operating the corporation. She could not recall ever giving her daughter a loan in the exact amount of $5,000. She added that the bank from which she made most of her withdrawals in order to assist her daughter financially was the Emigrant Industrial Savings Bank.

Mrs. ERB stated that she lived in the Bushwich section of Brooklyn, New York until about six years ago when she moved to her current residence, 222 Lakeview Terrace, Teaneck, New Jersey which is owned by VINCENT and ELEANOR ERB PICA. She advised that VINCENT PICA came from the Greenwich Village Section of New York City and formerly worked in the Club Savannah in that area before taking up his present duties. She did not know if PICA was an acquaintance of VITO GENOVESE previously or at the present time.

[redacted] and Company, 194 Franklin Street, New York City, furnished the following information: b6 b7C

[redacted] and Company are brokers of fruits imported from all different areas of the world and they are also brokers for chestnuts, onions, and garlic which are imported into the United States.

Approximately two or three years ago, he was in Tony Pastors Nightclub, in the Greenwich Village area of New York City, with a shipper from Chile for whom [redacted] and Company sells fruit. For several years when entertaining various shippers, he has visited Tony Pastors on numerous occasions and as a result, became acquainted with JOE CATAIDO whom he understands to be the owner and manager of Tony Pastors. b6 b7C

On this particular occasion, approximately two or three years ago, JOE CATAIDO introduced him to one VITO GENOVESE and told him that GENOVESE was an owner of Erb Strapping Company, Incorporated, and that if [redacted] had any business that Erb could perform, it would be appreciated if this business could be given to Erb. Shortly thereafter, the services of Erb Strapping Company, Incorporated, were utilized when chestnuts, onions, and garlic were imported into the United States. [redacted] and Company still continue to use the services of Balfour Brothers, Incorporated, when fruits are imported into the United States. b6 b7C

After reading newspaper accounts of the so-called crime meeting at Apalachin, New York, in November, 1957, he and his brothers determined that they did not desire to be associated in any manner with VITO GENOVESE, or with any company with whom VITO GENOVESE was associated; therefore, they ceased doing business with Erb Strapping Company, Incorporated. Shortly thereafter, ELEANOR ERB PICA started to call him on the telephone and make personal visits to the office of [redacted] and Company, in an attempt to again secure some of the business available from [redacted] and Company. Due to the fact that Erb Strapping Company had a good reputation among various importers in the New York City area, he agreed to give any business connected with the importation of garlic into the United States, to the Erb Strapping Company, Incorporated, only because of his friendship with ELEANOR ERB PICA. b6 b7C

He stated that he has had no association with VITO GENOVESE and does not know what association VITO GENOVESE may have with JOE CATALDO, owner and manager of Tony Pasters.

[redacted] Investigator, INS, Newark, N. J., advised that the records of his office reflect that GENOVESE is Vice President of the Erb Strapping Company, 180 Thompson St., New York, N. Y. He stated that ARTHUR ERB is listed as the President. b6 b7C

"Heat-Wave"
131 West Third Street,
New York, New York

T-1 advised on February 10, 1958 that [redacted] b7D

[redacted] Informant said that he had no additional details concerning GENOVESE's alleged interest in the above. He stated, however, that he had heard from the same source that VITO GENOVESE was presently spending a good deal of his time at the "Piano Bar", which is owned by [redacted] and is located in Long Branch, N.J. b6 b7C

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Moroccan Village
23 West Eighth Street
New York City

Club Savannah
66 West Third Street
New York City

Club 82
82 East Fourth Street,
New York City

Tony Pastors, Greenwich Village,
New York City

T-2 advised on March 26, 1958 that GENOVESE has interests in the captioned nightclubs and restaurants and pointed out that his interest is an undisclosed interest inasmuch as the owners were fronting for him. The informant [redacted] b7D Informant believed that probably some other hoodlum had been associated with GENOVESE in the Club Caravan. He stated that he had also heard that GENOVESE and some other hoodlums have an interest in Tony Pastor's Club in Greenwich Village, New York City.

When questioned as to the source of his informant, the informant said that his knowledge is based on conversations heard from time to time from various underworld characters including people like [redacted] b6 b7C b7D

Informant could furnish no definite basis for his information other than to state that he had heard it in general conversation.

Investigation by the New York City liquor authorities failed to disclose that the subject had an interest, or presently has an interest in the above mentioned clubs.

Rayex Company
133-30 37th Avenue,
Queens, New York

T-3 advised that the Rayex Company, New York City, is believed to be [redacted] b7D

The officers of this company are as follows:

[redacted] b6 b7C

HARRY KRAMER, Vice President [redacted]

The corporation was incorporated under the laws of New York on March 26, 1946, under the name of Sunware Products, Inc. The name was later changed to Rayex Company by charter amendment on June 15, 1946.

The above captioned company manufactures sun glasses.

T-3 advised that [redacted] b6 b7C b7D

CURRENT ILLEGITIMATE ACTIVITIES

T-3 advised that [redacted] b6 b7C b7D

According to the informant, [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

T-4 identified a photograph of VITO GENOVESE as an individual [redacted] b7D

T-2 advised on January 9, 1958 that he had been told by someone who was allegedly in a position to know, that the newspaper had been right when they referred to a previous meeting of the underworld at the Forrest Hotel in New York City, when the newspapers referred to the meeting of the underworld which decided that ALBERT ANASTASIA had to be eliminated. According to the informant's source, [redacted] b7D

[redacted] b7D

[redacted]

On January 10, 1958, SA JAMES T. MC SHANE contacted Inspector [redacted] New York City Police Department, who is in charge of the investigation of the murder of ANASTASIA. [redacted] advised that neither he himself nor other members of the New York City Police Departeent knew of any meetings at the Forrest Hotel or elsewhere prior to the shooting of ANASTASIA, in which plans were made for his murder. b6 b7C

T-5 stated that he had heard that [redacted] b7D

[redacted] b7D

T-6 advised on January 15, 1958, [redacted] b7D

Informant further advised that [redacted] b7D

T-2 advised on March 13, 1958 that [redacted] b7D

The informant stated that he knew of no relationship between THOMAS EBOLI and VITO GENOVESE, [redacted] b7D

Informant could furnish no basis for the aforementioned remarks, however, stated that it was general rumor as to the association of the aforementioned individuals.

DESCRIPTIVE DATA

Physical Description of VITO GENOVESE:

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Summary

Name	VITO ANTHONY GENOVESE, was. Vido Genovese, Avito Geneose, Avito Genosé, Vito Genevese
Residence	68 West Highland Avenue, Atlantic City, N. J.
Date of Birth	November 21, 1897
Place of Birth	Italy (Resigliano, Bari, Naples, Sanguiseppi)
Race	White
Age	60
Sex	Male
Height	5' 7"
Weight	160 lbs.
Eyes	Brown
Hair	Black
Complexion	Dark
Scars and Marks	Two small scars on right side of cheek
Marital Status	Married and separated from wife, ANNA
Daughters	[redacted]
Son	
Brothers	MICHAEL GENOVESE, 2 East 82nd Street, New York City; CARMINE GENOVESE, Fair Haven, N. J.
Citizenship	Italian national registered as an alien 1957 after being denaturalized
Naturalization	November 25, 1936, U. S. District Court, Southern District of New York New York, N. Y. Denaturalized August 16, 1955 U. S. District Court, Newark, N. J.

b6
b7C

Social Security # 145-24-5159

FBI # 861267

NK 92-380

Selective Service — Local Board 17, New York, N. Y. World War II

Social Security No.: 145-24-5159

Former Residences: 130 Ocean Boulevard, Atlantic Highlands, N. J.; 29 Washington Square West New York City.

CURRENT CRIMINAL RECORD

On October 23, 1953, the records of the New York City Police Department reflected the following criminal record for VITO GENOVESE, New York City Police Department #59993:

DATE & PLACE OF ARREST	NAME UNDER WHICH ARRESTED	CHARGE	DISPOSITION & DATE
January 15, 1917, New York City	AVITO GENEOSE	Revolver	Sentenced to 60 days in workhouse on February 4, 1917
April 23, 1918 Queens, New York	AVITO GENEOSE	Felonious Assault	Discharged April 30, 1918
April 25, 1924 New York City	AVITO GENOSE	Revolver	Discharged on April 26, 1924
May 13, 1924	VITO GENEVESE	Homicide (auto)	Discharged on June 3, 192[illegible]
January 17, 1925 Hoboken, N. J.	VITO GENEVESE	Disorderly person	Discharged on January 20, 1925
July 25, 1925 New York City	VITO GENEVESE	Burglary	Discharged on July 25, 1925

NK 92-380

DATE & PLACE OF ARREST	NAME UNDER WHICH ARRESTED	CHARGE	DISPOSITION & DATE
October 10, 1925 Queens	VITO GENEVESE	Homicide (gun)	Discharged on October 13, 1925
January 29, 1927	VITO GENOVESE	Section 1897 Penal Law	
June 21, 1927 New York City	VITO GENOVESE	Violation of Section 1897, Penal Law	Fined $250 and 30 days City Prison on June 21, 1927
January 13, 1931, Jersey City, N. J.	VITO GENOVESE	Concealed weapon	No bill of indictment on February 3, 1931, Grand Jury
December 4, 1934	VITO GENOVESE	Homicide (gun)	Dismissed on December 7, 1934
June 2, 1945	VITO GENOVESE	Murder, first degree	Discharged on June 10, 1946
Police Department Jersey City, N. J. January 13, 1931	VITO GENOVESE #B-5114	Concealed weapons	2/3/31 no bill of indictment
Police Department New York, N. Y. December 4, 1934	VITO GENOVESE #B-59993	Homicide (gun)	December 7, 1934, dismissed
Police Department New York, N. Y. June 2, 1945	VITO GENOVESE #B-59993	Murder, first degree	

VITO GENOVESE has FBI #861267.

VITO GENOVESE currently resides at 68 West Highland Ave., Atlantic Highlands, N. J., in a house owned by ANDREW RICHARD and according to RICHARD, the subject pays him $100 per month for the rental of his property. RICHARD has been reported in the past as having made a large amount of money during the Prohibition period and is reportedly a close associate of the subject. This residence, owned by RICHARD, is of clapboard construction in the $15,000 class and the [redacted] PASQUALE, and her children reside in a house [redacted]. They formerly rented from RICHARD but are now buying the property from him. b6 b7C

The records of the New Jersey Division of Motor Vehicles, Trenton, N. J., reflects that license MC 4865 was issued on November 7, 1956 to VITO GENOVESE, 68 West Highland Ave., Atlantic Highlands, N. J., for a 1956 Plymouth, four door sedan. On April 29, 1957 this license was transferred to a 1957 Ford Fairlane, hardtop convertible, serial number 165447.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

INFORMANTS

T-1: [redacted] who was contacted by SAs JOSEPH L. TANGEL and [redacted] NYO b6 b7C b7D

T-2: [redacted] contacted by SA PATRICK J. MONIHAN, NYO. b7D

T-3: [redacted] who furnished the information to SAs JOSEPH GAMBLE and [redacted] on a strictly confidential basis and expressed a desire that his identity be kept strictly confidential. [redacted] b6 b7C b7D

T-4: [redacted] who was contacted by SA CHARLES E. KLEINKAUF, located in [redacted] b6 b7C b7D

T-5: [redacted] b7D

T-6: [redacted] who was contacted by SA FRANK R. GERRITY, NYO.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 7/3/58

FROM: SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, was.
AR
OO: Newark

Enclosed herewith are three copies of report of SA [redacted] dated and captioned as above at Newark. b6 b7C

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

REFERENCES

Report of SA [redacted] dated 2/11/58 at Newark. b6 b7C

Report of SA JOSEPH L. TANGEL dated 2/26/58 at New York.

Report of SA JOSEPH L. TANGEL dated 5/23/58 at New York.

LEAD

NEWARK:

AT NEWARK, N. J.:

Will continue to investigate the activities of the subject.

REC-73

2 - Bureau (Encl. 3)
2 - Newark

ENCLOSURE

MC:Pep
(4)

REC-73 92-2709-17

11 JUL 7 1958

EX-120

177

57 JUL 11 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: July 7, 1958

FROM : [redacted]

Time of Call: 9:25 p.m.

b6
b7C

SUBJECT: VITO ANTHONY GENOVESE, Was.
ANTI-RACKETEERING

Night Supervisor [redacted] Newark, called to advise that he had just received an inquiry from UP International regarding the arrest this evening of Vito Genovese at his home in Atlantic Highlands, New Jersey. According to [redacted] the person making the inquiry said he had learned that Genovese was arrested by Agents of the Bureau of Narcotics and was apparently under the impression that this agency was part of the FBI. [redacted] said he explained that the Bureau of Narcotics is a separate Government agency operating within the Treasury Department and has no connection with the FBI. [redacted] said this information satisfied the caller who said he would contact the Bureau of Narcotics.

Night Supervisor [redacted] New York, called at 9:31 p.m. to advise he had just received a call from [redacted] of the "New York Daily Mirror" who referred to an Associated Press dispatch in which United States Attorney Paul Williams of the Southern District of New York announced the arrest this evening at about 6:30 p.m. of Vito Genovese at his home in Atlantic Highlands, New Jersey. According to [redacted] the dispatch further reported the arrest of one Vincent L. Gigante in a Lexington Avenue social club, presumably in New York City. [redacted] stated that [redacted] assumed these arrests were made by the FBI and was calling for that reason.

b6
b7C

Bureau files reflect Vito Genovese was born in Italy in 1897 and entered the United States in 1913, becoming a naturalized citizen in 1936. He was stripped of his U. S. citizenship in 1955 on the basis that he failed to disclose ten prior arrests in connection with filing citizenship papers. He is now registered as an alien and is attempting to retrieve his citizenship status. He has a long criminal record dating from 1917 until 1945 for a variety of offenses including felonious assault, petty larceny, murder and carrying concealed weapons Genovese was one of those in attendance at the meeting of hoodlums 11-14-57 at Apalachin, New York.

cc: 1 - Mr. Nease

FVG/jdn
-8-

~~MGT-9~~

92-2709-18

ENCLOSURE
REC-138

REC-138

18 JUL 10 1958

59 JUL 16 1958

Memorandum to Mr. Rosen

Identification Division files reflect under FBI #5020214 one Vincent L. Gigante, born 1928 in New York City, has an arrest record dating from 1947 to 1957 for such offenses as arson, grand larceny, malicious mischief and murder. Bureau files indicate a person of this name had been investigated in 1950 and 1953 in connection with ITSMV * matters, in neither of which case was a conviction obtained. Gigante, a suspect, was described as a white male prize fighter of Italian national origin, age 23 in 1950.

ACTION:

The above information was furnished to Mr. Wick of Mr. Nease's office who advised that no further action was required in connection with the press inquiry in Newark since it had been handled satisfactorily. Regarding the press inquiry at New York Mr. Wick instructed that [redacted] of the "New York Daily Mirror" be advised that these two arrests were not made by Bureau Agents and that he may want to contact United States Attorney Paul Williams for further information. b6 b7C

* INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE

1-4 (Rev. 10-21-57)

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

J. Edgar Hoover
Director

5020214

The following FBI record, NUMBER , is furnished FOR ~~OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, NYC, NY	Vincent Gigante WB-3313282	11-7-47	arson (autp) and DL (auto)	Final Charge Malicious Mischief 1-28-48 sent sus-pended prob to 1-27 51
Prob. Dept. Crt. of General Sessions NYC, NY	Vincent Gigante #—	Nov. 1947 F.P. 1-6-48	mal. misch.	pleaded guilty
WH Riker's Island NY NY	Vincent Gigante #347247	6-14-50	conspir	60 das
PD NYC NY	Vincent Gigante #B231328	9-29-51	1897 P L 2 black jacks	10-5-51 disch
FD NY NY	Vincent Gigante #B 231328	FP 8-9-57	att murder	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

92-2709-18

ENCLOSURE

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.

U. S. GOVERNMENT PRINTING OFFICE: 1957 O—446068

I-4 (Rev. 10-21-57)

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

5020214

J. Edgar Hoover
Director

The following FBI record, NUMBER , is furnished FOR ~~OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	* As Vincent Giganti, 3-16-45, Manh., receiving; 4-2-45 disch. Fel. Crt. Off.. WANTED: Vincent Gigante for questioning in connection with felonious assault (gun). Notify PD NY NY per inf rec therefrom 7-22-57. IN CUSTODY PER PRINT #B231328 PD NY NY.			

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

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.

U. S. GOVERNMENT PRINTING OFFICE: 1957 O—446068

I-4 (Rev. 10-21-57)

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

J. Edgar Hoover
Director

3

5 020 214

The following FBI record, NUMBER , is furnished FOR ~~OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Description: Race: White Sex: Male Height: 5-11 Weight: 230 Hair: Black Eyes: Br Complexion: Dark Build: stocky Birth: 3-29-28 New York City Scars and marks: scr on L eye Residence: 134 Bleecher St (as on prt #B231328) in 1957 Occupation: Clerk			

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

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.

U. S. GOVERNMENT PRINTING OFFICE: 1957 O—446068

SAC, Newark (92-380, 92-379, 92-377, 92-389, 92-376)

July 21, 1958.

Director, FBI (92-2709, 92-3096, 92-3172, 92-3105, 92-2900)

VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

ANGELO DE CARLO, was.
ANTI-RACKETEERING

GERARDO V. CATENA, was.
ANTI-RACKETEERING

ABNER ZWILLMAN, was.
ANTI-RACKETEERING

SALVATORE CHARLES CHIRI, wa.
ANTI-RACKETEERING

Reference is made to the summary reports submitted in the above-captioned investigations. It is noted that the summary reports were submitted in lieu of investigative reports. The Bureau feels that investigative reports should be submitted periodically in order that the investigation can be intelligently followed and more adequately supervised. The investigative report is more detailed and should not be replaced by the summary report. Investigative reports should be submitted in the above-captioned matters within ten days of the receipt of this communication.

FHF:eab
(16)

92-2709-19

REC- 19 8 JUL 22 1958

Tolson
Boardman
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Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEWARK	7/23/58	5/1,17,19,23,27-29;6/2-5, 10,11-13,17,19,23-25,27,30; 7/2,3,8-11/58

TITLE OF CASE	Report made by	Typed By:
VITO ANTHONY GENOVESE, was.	JOSEPH L. TANGEL	cls

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

Subject and VINCENT (Chin) GIGANTE arrested by Federal Bureau of Narcotics agents during the evening of 7/7/58 on basis of bench warrants, charging them with conspiracy to violate Federal Narcotics Laws. Subject arraigned 7/8/58 before USDC Judge WILLIAM B. HERLANDS, SDNY, and placed under $50,000 bond. Narcotics conspiracy case allegedly involves 37 individuals who have been indicted. Records of Tyran Cigarette Service, Inc., reflect that the business was sold in March, 1958, to one [redacted] for $115,000. Records disclosed check stub dated 10/3/56, indicating that a check for $1,000 had been drawn. This check stub contains following notation: "[redacted] loan for Mr. Vito Genovese." Subject, using assumed name, allegedly a regular customer of one [redacted] Fords, New Jersey, from whom he rents boats for fishing trips. Subject allegedly owns a large yacht anchored in Keyport, New Jersey, on which he allegedly has parties.

b6
b7C

Deleted [redacted] sent by letter to FBI MSC/Hqs

b6
b7C

- P -

Approved	Special Agent in Charge	Do not write in spaces below
		92-2709-20 EX-124
		REC-73
		21 JUL 24 1958

Copies made:
2 - Bureau
4 - Newark (92-380)
4 - New York (92-658)

66 AUG 1 1958

STAT

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U. S. GOVERNMENT PRINTING OFFICE: 1956 O—

NY 92-658

DETAILS:

Examination of Court Records Regarding
Subject's Arrests In New York City

The following arrests for subject, shown on New York City Police Department (NYCPD) record under B 5993, have not, as yet, been verified by court records:

"5-13-24 VITO GENOVESE, Brooklyn, homicide (auto)
6-3-24, discharged, Brown, Detective GROSSMAN, 74 DD"

[redacted] Old Record Room, Magistrate's Court, 100 Centre Street, New York City, advised that all court records in connection with the above arrest were destroyed after 20 years, with the exception of the "Docket Book." b6 b7C

An examination of the Docket Book disclosed Docket Number 2167, which indicated that subject was arrested on May 16, 1924, and charged with homicide. He was discharged after examination on June 3, 1924. At the time of his arrest, he gave his home address as 3875 Water Street, Woodhaven, Long Island, New York. He was described as male, 27 years of age, white, born Italy.

"4-22-18 VITO GENOVESE, Queens, Fel. Assault
4-30-18 discharged. CONWAY 1D ct., Nuppernau 8 Brnach"

[redacted] mentioned above, checked all of the docket books, but was unable to locate any record of the above arrest. b6 b7C

"10-10-25 VITO GENOVESE, Queens, homicide (gun)
10-13-25 discharged. Conway 2 D ct., States Gang Sqd."

[redacted] advised that all court records concerning the above arrest were destroyed 20 years after the alleged arrest mentioned above; however, he stated that the b6 b7C

"Docket Book" should verify this arrest.

He checked all of the Magistrates Record Docket Books, but was unable to verify the above arrest. He pointed out that there must be a mistake in the dates given inasmuch as his Docket Book reflects that between October 10 and October 13, 1925, there were no arraignments before Magistrate JAMES CONWAY. He said that Magistrate JOHN KOCHENDORFER was sitting on the bench for the Second District Court during that period, and that Magistrate JAMES CONWAY was sitting in that court between November 1 and November 15, 1925.

[redacted] checked all of the arrests in the Docket Book during the period CONWAY and KOCHENDORFER were sitting on the bench, but could find no record in the court Docket Book which would verify the above arrest. b6 b7C

[redacted] Criminal Intelligence Bureau, New York City Police Department, checked the records of the NYCPD and verified the above two arrests from police records; however, he stated police records did not indicate the name of the magistrate before whom subject was taken in both arrests. b6 b7C

Miscellaneous

VITO GENOVESE and VINCENT (CHIN) GIGANTE were arrested by Federal Bureau of Narcotics agents during the evening of July 7, 1958, on the basis of bench warrants charging them with conspiracy to violate the Federal Narcotics laws.

On July 8, 1958, they were arraigned before Federal Judge WILLIAM B. HERLANDS, Southern District of New York, at which time bond was set as follows:

VITO GENOVESE - $50,000
VINCENT (CHIN) GIGANTE - $35,000

The "New York Times" newspaper of July 9, 1958, contained an article which quoted Assistant United States Attorney [redacted] Southern District of New York, as having stated that of the 37 individuals named in the indictment, which included b6 b7C

GENOVESE and GIGANTE, 23 of them have been arrested, 8 are now serving prison terms, and six are still being sought.

Those who have been arrested, according to Assistant United States Attorney [redacted] are the following: b6 b7C

NATALE EVOLA
972 Bay Ridge Avenue
Brooklyn, New York

[redacted]

ROCCO MAZZIE
2332 Seymour Avenue
Bronx, New York

JOSEPH DI PALERMO
246 Elizabeth Street

[redacted] b6 b7C

[redacted] b6 b7C

SALVATORE SANTORA
136 Long View Avenue
Leonia, New Jersey

LOUIS FIANO
address unknown

[redacted] b6 b7C

The individuals who were indicted who are presently serving prison sentences, were reported as follows:

CHARLES BARGELLONA b6 b7C

[redacted]

[redacted] b6 b7C

The individuals who were indicted, but whose whereabouts are not known, were reported as follows:

JOHN (BIG JOHN) ORMENTO
Lido Beach, Long Island

CHARLES DI PALERMO
address unknown

[redacted] b6 b7C

CARMINE GALANTE
227 Marcy Avenue
Bronx, New York

JOHN DOE, also known as [redacted]
address unknown

MARY DOE, also known as [redacted]
address unknown

Re: Shore Pac Construction Company
Long Beach, New York

It is to be noted that on April 9, 1958, T-1 advised SA ARTHUR HAMILTON that a large hotel was being built in Long Beach, Long Island, and that [redacted] b6 b7C b7D

Assistant United States Attorney [redacted] b6 b7C
Eastern District of New York, requested this office to conduct

investigation for the purpose of determining whether or not [redacted] b6 b7C b7D

On April 15, 1958, [redacted] was interviewed by SAS IAN D. MAC LENNAN and [redacted] b6 b7C

[redacted] advised that he is a builder and that he was formerly associated in the construction of a beachfront hotel at the corner of Pacific Boulevard and Shore Road in Long Beach. He said he had one-third interest, together with [redacted] and [redacted] and that they had formed the Shore Pac Construction Company to erect a hotel. [redacted] furnished detailed information concerning the financial structure of the Shore Pac Construction Company; however, emphatically denied that the company had been approached by any racketeers in an effort to obtain an interest in the hotel, either through purchase or by force. He stated he had no knowledge of any approach to [redacted] or to anyone else connected with the construction of this hotel by racketeers in an effort to obtain an interest in the hotel, or to obtain control of the concessions. b6 b7C

On April 15, 1958, [redacted], who resides at [redacted] was interviewed by the aforementioned agents, at which time he also denied that any approach had been made by racketeers or anyone else in an effort to obtain an interest in the hotel. b6 b7C

On April 16, 1958, the aforementioned agents interviewed [redacted] who resides at [redacted] He stated that no approach whatsoever had been made to him or his partners by racketeers or others seeking an interest in the hotel. He said that no arrangements have been made at all regarding concessions and they have not even decided what type of concessions they will have. b6 b7C

On April 30, 1958, the results of the investigation were discussed with Assistant United States Attorney [redacted], Eastern District of New York, by SA IAN D. MAC LENNAN, at which time [redacted] withdrew his opinion regarding prosecution. b6 b7C

On May 29, 1958, Assistant United States Attorney [redacted] advised he was closing his file concerning this matter without prosecutive action. He pointed out that the investigation which had been conducted had not established any violations of Federal law and, on the contrary, the results of the investigation dispelled any theory of possible racketeering activities in connection with the erection of the hotel by the Shore Pac Construction Company. b6 b7C

Re: Tyran Cigarette Service, Inc.
172 Thompson Street
New York, New York

Assistant United States Attorney [redacted], Southern District of New York, advised this office that information had been received indicating that ANTHONY STROLLO, top hoodlum, New York Office, might have an interest in the above corporation. Assistant United States Attorney [redacted] requested an accounting investigation and additional investigation in this matter with respect to the above company be conducted. b6 b7C

The books and records of the company were examined by SA (A) JOHN J. RYAN during the period May 19, 1958, and June 23, 1958, and they reflected the following information:

Minutes Book

An examination of this book covering the period July 8, 1953, through February 28, 1958, revealed the following information:

A Certificate of Incorporation was filed with the State of New York on July 6, 1953.

The first meeting of the incorporators and subscribers to the capital stock was held at the office of [redacted] on July 8, 1953. b6 b7C

The first meeting of the Board of Directors was held on July 9, 1953, at which time [redacted] was nominated and elected as temporary chairman, [redacted] was nominated and elected temporary secretary.

[redacted] resigned as a director and THOMAS EBOLI was elected as a director to fill the vacancy. [redacted] resigned as a director and PATSY EBOLI was elected as a director to fill the vacancy. [redacted] resigned as a director and MICHAEL GENOVESE was elected to fill the vacancy. b6 b7C

The following individuals were unanimously elected as officers:

President	MARY EBOLI
Vice-President	PATSY EBOLI
Secretary	THOMAS EBOLI

The next meeting of the Board of Directors was held on July 6, 1957, and the following individuals were elected as officers:

President	[redacted]
Vice-President	THOMAS EBOLI
Secretary	MICHAEL GENOVESE

b6 b7C

A meeting of the stockholders was held on July 6, 1957. MICHAEL GENOVESE and THOMAS EBOLI, who were described as the owners and holders of 100 per cent of the outstanding stock, were present at this meeting. At this meeting, the following individuals were elected directors:

THOMAS EBOLI
MICHAEL GENOVESE
PATSY EBOLI

A special meeting of the Board of Directors was held on February 28, 1958, at the office of Tyran Cigarette Service, Inc. (Tyran), 172 Thompson Street, New York, New York. THOMAS EBOLI, MICHAEL GENOVESE and PATSY EBOLI, who constituted the entire Board of Directors, were present at this meeting. [redacted] President, acted as chairman of the meeting and MICHAEL GENOVESE, Secretary, acted as secretary of the meeting. b6 b7C

The chairman said that it was deemed in the best interests of Tyran to dissolve the corporation and that the officers of the corporation had conferred among themselves informally for

several months prior to the end of the corporation calendar year, December 31, 1957, and had decided to dissolve the corporation.

It was resolved that the corporation be completely liquidated by not later than March 10, 1958, and that liquidation proceed along the following lines:

The stockholders, MICHAEL GENOVESE and THOMAS EBOLI, holders of all the issued and outstanding stock, were to transfer the same to the corporation in return for which they would receive the assets and assume the liabilities of the corporation. A balance sheet, setting forth a schedule of assets and liabilities as of February 28, 1958, was drawn up.

At a special meeting of stockholders, held on February 28, 1958, it was voted to approve the liquidation plan.

Examination of Bank Statements, Cancelled Checks, Check Stubs, and Cash Disbursement Journal

An examination of cancelled checks and check stubs covering the period January 1, 1956, through March, 1958, revealed there were no checks payable to or endorsed by ANTHONY STROLLO or notations on the check stubs indicating such payments were made.

An examination of the cash disbursements journal for the period January 1, 1956, through February 28, 1958, revealed there were no entries reflecting payments to ANTHONY STROLLO.

The above-mentioned examination failed to reveal any indication of payments to union representatives.

Under "Loans Receivable" for the period January, 1956, through December, 1957, an entry was noted on October 1, 1956, which reflected that check number 1484 was drawn in the amount of $1,000, payable to [redacted] and charged to Loans Receivable. [redacted] first name was not listed in the cash disbursements journal. Information contained on check stub number 1484 indicated this check was dated October 3, 1956, in the amount of $1,000. b6 b7C

Check stub, number 1484, contained the following notation: [redacted] loan for Mr. VITO GENOVESE." b6 b7C

An examination of the cancelled checks revealed that check number 1484 was not furnished by Tyran. An examination of the October, 1956, bank statement revealed that a $1,000 charge against the Tyran account was made on October 8, 1956.

An examination of the Loans Receivable also reflected various loans as follows:

"Loan for MORRISONS, 225 West 57 - $1,000."

"Loan to P & F Warehouse - $3,000."

"Village Taffy's, Inc., loan"

Salaries and Officers' Salaries

An analysis of Account Number 7, Officers' Salaries, for the period January 1, 1956, through February, 1957, revealed that the following individuals received net salaries as shown below:

Name	Period	Amount
THOMAS EBOLI	January 1,1956-December 31, 1957	$10,300.
[redacted]	August 1, 1957-February 28, 1958	3,180.
PAT EBOLI	January 1,1958-February 28, 1958	720.

b6 b7C

An analysis of Account Number 32, Salaries, for the period January 1, 1956, through February 28, 1958, revealed that the following individuals received net salaries as shown below:

Name	Period	Amount
[redacted]	January, 1956-February, 1958	$8,580.
CARMINE GENOVESE	January, 1956-February, 1958	8,740
PATSY EBOLI	February, 1956-February, 1958	8,240
[redacted]	July, 1957-February, 1958	2,900
	January, 1956-July, 1957	2,370.68
	December, 1957	100.

b6 b7C

It was noted MICHAEL GENOVESE was a Tyran stockholder; however, during the period January 1, 1956, through February 28, 1958, he was not on the payroll of Tyran and did not receive a salary. The following addresses were obtained from the payroll records:

[redacted] b6 b7C

CARMINE GENOVESE
104-04 118th Street
Ozone Park, Queens, New York

PATSY EBOLI
134 Bleecker Street
New York, New York

On June 19, 1958, SAS JOHN J. RYAN and DANIEL J. GREEN interviewed [redacted] for the Tyran Company, who resides at [redacted] b6 b7C

He stated he has been the [redacted] for Tyran since this corporation commenced business during 1953. He said he has never met ANTHONY STROLLO or VITO GENOVESE or seen them on the Tyran premises. He stated he had no information indicating VITO GENOVESE or ANTHONY STROLLO had any interest in Tyran. He said that MICHAEL GENOVESE and CARMINE GENOVESE are brothers, but claimed he did not know whether or not they were related to VITO GENOVESE.

[redacted] stated it was his observation that the Tyran employees performed the following functions: b6 b7C

THOMAS EBOLI acted as manager. PATSY EBOLI handled complaints. [redacted] acted as service men. CARMINE GENOVESE acted as a service man and also handled the stock. MICHAEL GENOVESE did little or no work for Tyran. b6 b7C

[redacted] advised he had no information indicating Tyran made payments to ANTHONY STROLLO and to his knowledge, neither STROLLO nor anyone else was "shaking down" Tyran.

When questioned concerning the check stub indicating a loan by [redacted] to VITO GENOVESE, [redacted] said that he was unable to identify [redacted] and he did not know why check number 1484 was not furnished and stated that to his recollection, he had never seen the notation on check stub 1484. He said he did not know whether or not the proceeds of this check were given to VITO GENOVESE. b6 b7C

[redacted] advised that in March, 1958, Tyran was sold to an individual by the name of [redacted] for approximately $115,000. b6 b7C

An analysis of the Tyran statements of assets and liabilities, as of February 28, 1958, indicated the net worth of Tyran, as of that date, was $4,506.32. [redacted] advised it was his opinion that the sale price of approximately $115,000 was not excessive in view of the fact that he believed the equipment was worth about $60,000 and it was possible to operate business on a much more efficient basis. b6 b7C

Re: Madison Personal Loan Company
New York, New York

It is to be noted T-2 advised in 1946 that VITO GENOVESE, at one time, owned Madison Personal Loan Company, which had offices in Manhattan, Brooklyn and Jamaica, New York. According to informant, the Madison Personal Loan Company was indicted and prosecuted for usury, after which it was absorbed by the Personal Finance Company of New York. The informant stated it was not known whether GENOVESE, as of 1946, still maintained an interest in the latter company.

On June 5, 1958, SA JOSEPH L. TANGEL interviewed [redacted] New York State Banking Department, 270 Broadway, New York City. [redacted] advised that the files of their office only go back to 1946; however, their records reflected that the Madison Finance Company was formerly located at 90-43 160th Street, Jamaica, Queens, and the following individuals were listed as officers: b6 b7C

[redacted]

His records reflected that on February 15, 1957, the Madison Finance Company changed its name to the General Acceptance Corporation, which had its main office at 1105 Hamilton Street, Allentown, Pennsylvania.

[redacted] further advised that the General Acceptance Corporation still maintained an office at 90-43 160th Street, Jamaica, Queens, and that possibly [redacted] of this company, could be located at that address. b6 b7C

On June 25, 1958, SA JOSEPH L. TANGEL interviewed [redacted] of the General Acceptance Corporation, 90-43 160th Street, Jamaica, Queens, New York. [redacted] stated he had no information whatsoever concerning the Madison Finance Company and to his knowledge, the only one having any information at all concerning this company would be the [redacted] who is located at their main office at 1105 Hamilton Street, Allentown, Pennsylvania. b6 b7C

By letter dated July 18, 1958, the Philadelphia Office was requested to interview [redacted] to determine whether or not GENOVESE or any other racketeers were formerly associated with the Madison Personal Loan Company. b6 b7C

It is to be noted that on December 20, 1957, [redacted] furnished SA T. HOWARD WALDRON, of the Newark Office, a copy of toll calls made in 1955 to the present time from the home of VITO GENOVESE in Atlantic Highlands, New Jersey. b6 b7C

The following were calls which were listed as having been made to New York:

Date Called	Number Called	Subscriber
June 4;September 17,1955	Canal 6-0985	[redacted]

b6
b7C

The records of the Credit Bureau of Greater New York were checked by SA PAUL F. ROWLANDS on June 16, 1958, with negative results as to [redacted], mentioned above.

On June 15, 1958, SA AUGUST J. MICEK checked the records of the NYCPD with negative results as to any record for [redacted]

b6
b7C

July 20, 1955, three calls	Algonquin 4-1370	Tyran Cigarette Service, 172 Thompson Street, New York City

Full information concerning the above has been set out previously in this report.

June 3, 5, 1955	Gramercy 7-2153	[redacted]

b6
b7C

On June 12, 1958, SA PAUL F. ROWLANDS checked the records of the Credit Bureau of Greater New York, but could find no record for [redacted]

On June 11, 1958, SA AUGUST J. MICEK checked the records of the NYCPD with negative results.

July 20, 22, 1955	Navarre 8-8353	[redacted]

b6
b7C

On June 17, 1958, SA PAUL F. ROWLANDS checked the records of the Credit Bureau of Greater New York, which contained a report dated April 20, 1956, concerning [redacted]

This report indicated that they owned their own home and [redacted] maiden name was [redacted] and that [redacted] was a silent partner with [redacted] at the Elgante Night Club, located at 1048-62 Ocean Parkway, Brooklyn, New York. He is also employed as a salesman by the [redacted] Brooklyn, which is owned by his father. b6 b7C

On June [redacted]958, SA AUGUST J. MICEK checked the records of the N[redacted]ith negative results.

Date Called	Number Called	Subscriber
April 19, 1955	Watkins 4-5187	Colonial Trading Company, 711 Greenwich Street, New York City

It is to be noted that information concerning the above company has been previously furnished.

On May 17, 1958, T-3 advised SA PATRICK J. MOYNIHAN that [redacted] b6 b7C b7D

On June 11, 1958, the informant further advised that [redacted] b6 b7C b7D

It is to be noted that informant previously identified

[redacted] b7D

On May 1, 1958, T-4 advised SA JAMES T. MC SHANE that

[redacted] b7D

T-1 advised SA MATTHIAS R. GRIFFIN on May 20, 1958,

[redacted] b6 b7C b7D

Re: MICHAEL GENOVESE
Colonial Trading Company
Vito Genovese Trading Company

T-5, T-6, T-7, T-8, T-9, T-10, T-11, T-12, T-13, T-14, T-15, T-16, T-17, T-18, T-19, T-20, T-21, T-22, T-23, T-24 and T-25 were all contacted; however, they could furnish no information concerning the activities of MICHAEL GENOVESE, nor could they furnish any information concerning VITO GENOVESE Trading Company or the Colonial Trading Company, which were formerly operated by the subject and his brother, MICHAEL GENOVESE.

T-26 advised SA FRANK GERRITY on July 2, 1958, that MICHAEL GENOVESE was considered to be one of the top men in the Italian lottery; however, he could furnish no specific source for his information other than to state it was "rumor." He could furnish no pertinent information concerning the specific activities of MICHAEL GENOVESE or the former operations of the Colonial Trading Company and the Vito Genovese Trading Company.

The informant stated that he was unable to develop any

additional information [redacted] b7D

On July 10, 1958, two teenage sons of respected citizens who reside in the vicinity of Woodbridge, New Jersey, advised the wife of SA EUGENE PETRAKIS, of the New York Office, as follows:

[redacted] age approximately [redacted] advised that [redacted] b6 b7C number LI 8-3395, a building contractor in the Fords, New Jersey, area, conducts a boat business in Keyport, New Jersey, or its vicinity. He said his father also conducts fishing trips on his boat for some New York business men and after the recent arrest of VITO GENOVESE, [redacted] recognized GENOVESE from the newspaper photograph as a regular customer of his in the past, and that GENOVESE contracted fishing trips through [redacted] using another name. GENOVESE represented himself as a reputable New York business man.

(First name unknown) [redacted] age approximately [redacted] b6 advised that [redacted] b7C [redacted] telephone MI 2-1472, who is the head of Fords First Aid Squad, and other community functions, is also the owner of a large boat which he keeps anchored in the vicinity of Keyport, New Jersey. The boy advised that his father had stated the individual in the newspapers whom he described as VITO GENOVESE, likewise has a large yacht anchored next to the [redacted] boat, and that he, [redacted] had noted, upon learning the identity of the owner of the adjacent yacht, that there were a number of large cars frequently parked in the vicinity of the GENOVESE boat whenever the owner was aboard, indicating a party of some kind was being held.

Spot check surveillances were conducted in the vicinity of "4 States Meat and Poultry Corporation," 144 West Houston Street, New York City, on the following Fridays; however, no unusual activity was noted:

June 4, 1958, June 11, 1958, June 25, 1958, July 11, 1958

On the following dates, spot check surveillances were conducted in the vicinity of Erb Strapping Company, Inc., 180 Thompson Street, New York City; however, neither the subject nor his automobile were seen in the vicinity of the above address:

June 4, June 11, June 25 and July 11, 1958

[redacted] was interviewed on May 22, 1958. [redacted] advised that from approximately 1944 to approximately 1950, in his capacity as union representative, he settled rates for a shop operated by [redacted] which was located at 55 West 3rd Street, New York City. b6 b7C

[redacted] said that in approximately 1948, there was some disagreement concerning wage rates to be paid to employees and he recalled that during the disagreement, [redacted] told him he should not give the company "a hard time" since the actual owner of the business was VITO GENOVESE. b6 b7C

[redacted] stated that nothing further was said concerning GENOVESE and he did not know whether or not [redacted] was joking or whether he was just trying to impress him, or whether GENOVESE was, in fact, the owner of the business. b6 b7C

He further stated he has been a representative of Local 48, ILGWU, for many years and had never heard from any other source that GENOVESE was in any way connected with this company which operated under the firm name of [redacted] manufacturers of suits and overcoats. b6 b7C

[redacted] stated that the above firm went out of business in approximately 1955 and he had no information concerning the whereabouts of [redacted]

SA JOSEPH L. TANGEL attempted to locate the above company at 55 West 3rd Street, New York City, on May 23, 1958, and it was noted that the building that formerly stood at this location was demolished, as well as the entire block of buildings.

On June 4, 1958, SA ROWLANDS checked the records of the Credit Bureau of Greater New York with negative results as

to any record for the above company or any record for [redacted] or [redacted] as individuals. b6 b7C

On July 3, 1958, SA AUGUST J. MICEK checked the records of the NYCPD with negative results as to any record for [redacted] or [redacted]

On June 2, 1958, SA ARTHUR R. MADIGAN checked the records of T-27 with negative results.

- P -

NY 92-658

INFORMANTS

T-1 is [redacted] b7D

T-2 is [redacted] b6 b7C b7D

T-3 is [redacted] b7D

T-4 is [redacted] b6 b7C b7D

T-5 is [redacted] Contacted by SA [redacted] on 6/10/58.

T-6 is [redacted] Contacted by SA LEON KELMER on 6/17/58 b7D

T-7 is [redacted] Contacted by SA JOHN FOLEY on 7/10/58

T-8 is [redacted] Contacted by SA [redacted] on 6/27/58 b6 b7C b7D

T-9 is [redacted] Contacted by SA [redacted] on 7/8/58

T-10 is [redacted] Contacted by SA WARREN DONOVAN on 7/10/58 b7D

T-11 is [redacted] Contacted by SA JAMES T. MC SHANE on 6/25/58

T-12 is [redacted] Contacted by SA JAMES T. MC SHANE on 6/25/58

ADMINISTRATIVE PAGE

T-13 is [redacted] — Contacted by SA JAMES T. MC SHANE on 6/25/58

b7D

T-14 is [redacted] — Contacted by SA JOHN P. FOLEY on 6/24/58

T-15 is [redacted] — Contacted by SA JOHN P. FOLEY on 6/24/58

T-16 is [redacted] — Contacted by SA [redacted] on 7/9/58

b6
b7C
b7D

T-17 is [redacted] — Contacted by SA [redacted] on 7/3/58

T-18 is [redacted] — Contacted by SA [redacted] on 7/9/58

T-19 is [redacted] — Contacted by SA HENRY EISELE on 7/2/58

b7D

T-20 is [redacted] — Contacted by SA HENRY EISELE on 7/2/58

b6
b7C
b7D

T-21 is [redacted] — Contacted by SA HENRY EISELE on 7/2/58

T-22 is [redacted] — Contacted by SA [redacted] on 6/30/58

T-23 is [redacted] — Contacted by SA [redacted] on 6/30/58

T-24 is [redacted] — Contacted on 6/30/58 by SA [redacted] [redacted]

ADMINISTRATIVE PAGE CONT'D

INFORMANTS (CONT'D)

T-25 is [redacted] Contacted by SA [redacted] on 6/30/58 b6 b7C b7D

T-26 is [redacted] Contacted by SA FRANK GERRITY on 7/2/58 b7D

T-27 is [redacted] Contacted by SA [redacted] on 6/2/58 b6 b7C b7D

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (DATE: 7/23/58

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, was;
ANTI-RACKETEERING

Enclosed herewith for the Bureau is the original and one copy of the report of SA JOSEPH L. TANGEL, dated and captioned as above at New York.

REFERENCE

Report of SA JOSEPH L. TANGEL, 5/23/58, at New York

LEADS

NEWARK

At [redacted]

Will interview [redacted] to verify information furnished by [redacted] and for any further details. b6 b7C

Will interview [redacted] to verify information furnished by [redacted] and for any further details.

NEW YORK

At New York, New York

Will interview [redacted] regarding his purchase of Tyran Cigarette Service, Inc., to determine the purchase price, the identity of the individuals with whom he negotiated, and whether he has any information indicating that ANTHONY STROLLO or VITO GENOVESE had any interest in the corporation. b6 b7C

Will obtain background information concerning Village Taffy's, Inc., and ascertain whether ANTHONY STROLLO, VITO GENOVESE

EX-124

REC-73 92-2449-21

2 - Bureau (Encls. 2)
2 - Newark (92-380) (Encls. 4)
4 - New York (92-658) [redacted] b6 b7C

21 JUL 24 1958

JLT:cls
(10)

ENCLOSURE
REC-73

EX-124

SEX

66 AUG 1 1958

LEADS (CONT'D)

or the principals or employees of Tyran Cigarette Service, Inc., had an interest in Village Taffy's, Inc.

Will ascertain whether the loans made by Tyran to Village Taffy's, Inc., or [redacted] were repaid. b6 b7C

Will ascertain whether STROLLO, VITO GENOVESE or any of the officers or employees of Tyran have or had an interest in P & F Storage and Warehouse Corp.

Will interview THOMAS EBOLI, [redacted], PATSY EBOLI, along the following lines: b6 b7C

1. Determine whether ANTHONY STROLLO, VITO GENOVESE had an interest in Tyran Cigarette Service, and whether Tyran was forced to make payments to these individuals or union representatives.

2. Ascertain the identity of [redacted] and determine whether VITO GENOVESE received the proceeds of check number 1484, dated 10/3/56, in the amount of $1,000. Determine whether this loan was ever repaid. b6 b7C

3. Ascertain how the sale price of about $115,000 was determined, since the net worth of Tyran was about $5,500.00 when the business was sold during 1958.

4. Will interview [redacted], to determine whether he has information indicating that ANTHONY STROLLO or VITO GENOVESE had an interest in Tyran or that Tyran was forced to make payoffs to these individuals or union representatives. b6 b7C

Will recontact logical informants for any further information which they can develop concerning the activities of the subject.

At [redacted]

Will interview [redacted] who b6 b7C

LEADS (CONT'D)

had been fired by the County Line Steel Corporation, to determine whether or not subject is known to him or if he ever visited the corporation.

Will do likewise with [redacted] b6 b7C

At [redacted] b6 b7C

Will interview [redacted] who had been fired by the County Line Steel Corporation, to determine whether or not subject is known to him or if he ever visited the corporation.

Will do likewise with [redacted].

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 7/30/58

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

RE: Bureau letter dated 7/21/58

Report will be submitted in instant matter 8/15/58. Delay caused by urgency of other matters and, in particular, fugitive investigation deadlines.

REC-26 92-2709-22

EX AUG 6 1958

2 - Bureau
1 - Newark
MJC:hds
(3)

EX 105

67 AUG 11 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 8/14/58

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

RE: Newark letter to Bureau dated 7/30/58

In view of the fact that the Agent to whom instant case is assigned has recently had under extensive investigation three Bribery investigations, plus the investigation of a Missing Person - Possible Kidnaping, a report in instant matter will be submitted to the Bureau by ~~9/15/58~~. 8/29/58.

92-2709-23

(2) - Bureau
1 - Newark
MJC:hds
(3)

REC-96 21 AUG 15 1958

63 AUG 26 1958

EX-108

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 8/29/58

FROM : SAC, NEWARK (92-380)

b7c

SUBJECT: VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

RE: Newark letter to Bureau dated 8/14/58

Report will reach Bureau 9/5/58. Submission of report delayed due to Bank Robbery investigation.

2 - Bureau
1 - Newark
MJC:hds
(3)

REC-33 92-2709-24

4 SEP 2 1958

EX-102

59 SEP 4 1958
F396

FD-36 (Rev. 12-13-56)

FBI

Date: 8/29/58

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, was
AR

Remy Weekly Summary airtel to Bureau dated 8/22/58, captioned, "ACTIVITIES OF TOP HOODLUMS IN THE NEW YORK DIVISION-AR".

On 8/22/58, [redacted] furnished this office with numerous documents [redacted] b7D

A review of these documents reflects the following items:

1) [redacted]

2) [redacted] b6 b7C b7D

3) [redacted] b7D

3- Bureau (92-2709)
1- Newark (92-380) (INFO)
1- New York (92-658)

EX-135

REC-

92-2709-25

6 AUG 28 1958

b6 b7C

JLT:ald
(6)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

58 SEP 10 1958

FD-96 (Rev. 12-13-56)

FBI

Date:

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

Via _____ _____
(Priority or Method of Mailing)

NY 92-658

4) [redacted] b6 b7C b7D

5) [redacted] b7D

6) [redacted]

7) [redacted]

Above material being analyzed and investigation being undertaken to identify [redacted] b7D [redacted] mentioned above.

Bureau and interested offices will be kept advised.

FOSTER

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Newark (92-380) 9-11-58

Director, FBI (92-2709)

VITO ANTHONY GENOVESE, WAS.
ANTI-RACKETEERING

ReBulet dated 7-21-58, and your letter dated 7-30-58.

Referenced Bulet requested your office to furnish an investigative report in captioned case within 10 days. In your letter of 7-30-58, you advised that a report would be submitted by 8-15-58, however, the promised report has not been received. Surep immediately.

MCB/jdn
(4)

REC- 60

EX-133

26

23 SEP 15 1958

MAILED 30
SEP 11 1958
COMM-FBI

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

59 SEP 18 1958

MAIL ROOM

FD-205 (3-23-55)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File 92-2709) DATE: 9-8-58

BCB

FROM : SAC, Newark (File 92-380)

SUBJECT: V. TO ANTHONY GENOVESE
A.R
O-O NEWARK

This case will be delinquent.

Date of Bureau deadline: 9-5-58

Reason for the delinquency: INDICTATION, RETURNED TO R.A. FOR CORRECTIONS.

Date the report or necessary communication will reach the Bureau: 9-15-58

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

6-CFJ

~~[illegible]~~

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 9/16/58

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE
AR

OO: NEWARK

Enclosed herewith are two copies of report of SA [redacted] dated and captioned as above, at Newark. b6 b7C

REFERENCES

Report of SA [redacted] dated 2/11/58, at Newark.
Reports of SA JOSEPH L. TANGEL, dated 2/26/58 and 5/23/58, at New York.
Report of SA [redacted] dated 7/3/58, at Newark.
Report of SA JOSEPH L. TANGEL, dated 7/23/58, at New York.

ADMINISTRATIVE DATA

Information furnished by T-3 was furnished to the Bureau in letterhead memorandum captioned [redacted] b6 b7C

The check of the records of the Newark Police Department was conducted by IC FREDERICK J. GOEDTEL.

The check at the East Orange Police Department was conducted by IC [redacted] b6 b7C

The credit checks made at the Credit Bureau of Greater Newark, Inc., were conducted by ICs [redacted] and FREDERICK J. GOEDTEL.

LEADS

REC-13 EX-140

NEW YORK:

AT NEW YORK, NEW YORK:

REC-13 92-2709-28

Will follow prosecutive action of subject by

ENCLOSURE

2 - Bureau (Encl. 2)
2 - New York (92-658) (Encl. 2)
2 - Newark
MJC:emg
(6)

16 SEP 17 1958

59 SEP 25 1958

EX-140

centrals from 4260 + Destroyed 8/2/60 HG

Federal Bureau of Narcotics.

2. Will contact logical informants concerning current activities of subject.

NEWARK:

AT [redacted] b6 b7C

Will conduct background investigation regarding [redacted] and interview him regarding his association with the subject.

AT NEWARK, NEW JERSEY:

1. Will follow action being taken by INS, concerning subject's petition for naturalization.

AT ATLANTIC HIGHLANDS AND VICINITY

1. Conduct appropriate investigation to determine the current activities of the subject.

2. Will contact informants and sources of information to determine the current activities of the subject.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

FD-36 (Rev. 12-13-56)

FBI

Date: 9/3/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2938)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, was.
AR

JOSEPH BETTANCAUST, NYC hoodlum, who was indicted recently with GENOVESE, Newark Top Hoodlum, and others on Federal narcotics charges, was found dead, 8/31/58, on NY street. Death ~~appropriated~~ attributed to fractured skull. At time of BETTANCAUST arrest on narcotics charges, he was named as one of "small fry" working for a few top echelon members headed by GENOVESE and VINCENT GIGANTE. GIGANTE was acquited May, 1958 in attempted murder of FRANK COSTELLO.

NYCPD investigating circumstances BETTANCAUST death and any developments of interest to the Bureau will be appropriately followed.

FOSTER

92-2709-29
~~92-2938-14~~

3 - Bureau (92-2938)
1 - Newark (92-380) (Info)
1 - New York (92-658)

REC. 62

EX-136

12 SEP 4 1958

TRD:mmg
(6)

b6
b7C

F-114

59 SEP 12 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 9/8/58

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

Via AIRTEL PLAIN TEXT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2938)

FROM : SAC, NEW YORK (92-658)

SUBJECT : VITO ANTHONY GENOVESE, was
AR

Remyairtel, 9/3/58.

"Daily News" newspaper, dated 9/7/58, contained article indicating that FRANK CONDE, 1595 Lexington Avenue, NYC, had surrendered to NYCPD and admitted that he had a fist fight with JOSEPH BETANCOURT (FBI No. 4376925) on 8/31/58. He said that they had both been in an after hours drinking spot on 101st Street and Lexington Avenue, and the fist fight took place after they left. During the course of the fight, BETANCOURT allegedly slipped and fell and his head struck the pavement.

FOSTER

3 - Bureau (92-2938)
1 - Newark (92-380) (INFO)
1 - New York (92-658)

JLT:mk
(6)

REC-81 92-2709-30 ~~92-2926-15~~

14 SEP 10 1958

Approved: _____ Sent _____ M Per _____
Special Agent In Charge

67 SEP 19 1958

Report Form
FD-263 (5-22-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEWARK	9/29/58.	7/8,15,18,21, 23,29,31;8/6,8,18,19,22, 29;9/3,5,7,8,10,12,16, 17/58.

TITLE OF CASE	Report made by	Typed By:
VITO ANTHONY GENOVESE, was	JOSEPH L. TANGEL	rm

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

JOSEPH (GEORGE) COSSU, Executive Vice President, County Line Steel Corporation, Amityville, L.I., NY, was quoted by newspaper as stating that subject presently holds position of Treasurer and Sales Representative of above company at annual salary of $15,000.00 per annum. Subject allegedly holds a one-fourth interest in the corporation. COSSU said that subject invested $30,000.00 in the corporation in 1957, in order to expand the firm. Informant advised that on 7/24/58, [redacted] b6 b7C b7D ROBILETTO was killed by unknown assailant in Brooklyn, NY on 9/7/58, having been shot four times in the head with a 38 caliber gun at close range. NYCPD presently seeking [redacted] who was allegedly last person known to be with ROBILETTO prior to his death. Date of subject's trial for conspiracy to violate Federal narcotics laws to be set on 9/18/58. Additional information concerning Tyran Cigarette Service, Inc., Madison Personal Loan Company and MICHAEL GENOVESE set out. b6 b7C

- P -

Approved: Special Agent In Charge

Copies made:

2-Bureau (92-2938)
2-Newark (92-380)
2-New York (92-658)

Do not write in spaces below

REC-21

92-2709-31

20 OCT 1 1958

SIX STAT. SECT.

500CT8 1958

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

LEGITIMATE ENTERPRISES

County Line Steel Corporation
9 DeForest Street
Amityville, Long Island, New York

On July 8, 1958, a photograph of subject was exhibited to [redacted] Amityville, Long Island, New York, by SA GEORGE F. BERGERON. Both advised that the photograph of VITO ANTHONY GENOVESE was not identical with the individual observed by them at the County Lines Steel Corporation at the time the Amityville Fire Marshall's Office was conducting an investigation of a fire at the corporation. They advised that they had never seen GENOVESE on or near the premises of the County Steel Corporation. b6 b7C

On July 15, 1958, [redacted] was interviewed by SA BERGERON and a photograph of GENOVESE was exhibited to him. He advised that he was only employed by the County Line Steel Corporation for several months during 1957 as a laborer, and that he was laid off due to lack of work. He said that he had not been fired and also stated that he had never seen anyone resembling the photograph of GENOVESE on or near the premises of the County Line Steel Corporation, and that he had never seen subject at any time. b6 b7C

On July 15, 1958, [redacted] was interviewed by SA BERGERON, and a photograph of the subject was displayed to him, with negative results. He said that the photograph did not resemble anyone he had ever seen on or near the premises of the County Line Steel Corporation during 1955 to 1957, at which time he was fired because of a labor dispute. b6 b7C

[redacted] advised that [redacted] were known to him, inasmuch as they were co-workers, and stated that they had been laid off due to a lack of work, but that he had heard that both of them had been re-employed by the County Line Steel Corporation. b6 b7C

"Newsday" newspaper, on August 8, 1958, carried an article entitled "GENOVESE Has 'Legit' Role in Long Island Firm." This article contained an interview with JOSEPH (GEORGE) COSSU, Executive Vice President of the County Line Steel Corporation, Amityville, Long Island, who stated that VITO GENOVESE presently holds the position of Treasurer and Sales Representative at the above corporation at an annual salary of $15,000.00 per year. He said that in 1957 GENOVESE invested $30,000.00 in the steel corporation to expand the firm and that he now owns a one-quarter interest in the corporation.

The article quoted COSSU as stating, "VITO'S been like a big brother to me all of my life. Lots of us kids in the old neighborhood (Greenwich Village) got into minor scraps with the law. It was VITO who took us in hand and straightened us out. He's been helping me ever since." When interviewed by the newspaper reporter, COSSU further stated that most of the charges against VITO GENOVESE are "ridiculous." He said, "I make that statement having known the man a number of years. I've been to his house and he's been to mine. To me he has always been a legitimate businessman and I'm proud to call him my friend."

COSSU said that the County Line Steel Corporation constructs steel framing on various building jobs in Long Island and New York City. The firm allegedly employs forty-five full-time employees. COSSU said that GENOVESE was a natural born salesman and a smart businessman. COSSU further stated that GENOVESE functions as a field representative for the firm, lining up new contracts. In describing GENOVESE, he said, "He's a good man with the customers. You know, he gets around a lot and has lots of business contacts - people like doing business with him."

COSSU said that GENOVESE comes to Amityville on Thursday and Friday of every week to attend to company business, but said that GENOVESE has not been a regular visitor during the last month.

The article indicated that the failure of GENOVESE to come to Amityville, Long Island, might be attributed to the fact that he was indicted on narcotics charges a month ago.

NY 92-658

Tyran Cigarette Service, Inc.
172 Thompson Street
New York, New York

On July 18, 1958, [redacted] was interviewed by SAS JAMES M. BEARDSLEY and RICHARD F. HUFFORD. He advised that [redacted] are the sole owners of the Tyran Cigarette Service Inc. He stated that they purchased the business approximately April 1, 1958, for a sum between $100,000.00 and $120,000.00. He said that he did not have the exact figures on the purchase price. [redacted] advised that he is the only partner who is active in the business, and that he has been in the cigarette vending machine business in several capacities for approximately six years. He stated that early in 1958 he and [redacted] heard that the Tyran Cigarette Service was for sale. He said that he received this information from [redacted] the head of the Cigarette Merchandisers Association.

b6
b7C

[redacted] said that negotiations for the sale of the above company were made with THOMAS EBOLI and MICHAEL GENOVESE, who were the owners. He said that he believes the Tyran Cigarette Service had been a corporation previously, but was a partnership at the time of its sale. He said that at no time during the negotiations were the names VITO GENOVESE or ANTHONY STROLLO mentioned. He said he had not been previously acquainted with either THOMAS EBOLI or MICHAEL GENOVESE and did not know whether or not MICHAEL GENOVESE was related in any way to VITO GENOVESE. He added that the first time he had heard the name VITO GENOVESE was when his bank inquired whether VITO GENOVESE had any connection with the Tyran Cigarette Service. [redacted] said that he took over the existing accounts and he presently has cigarette vending machines in most of the places where they had been under the former management. He said that his company has a cigarette vending machine at the Burger Village Restaurant, Sixth Avenue, New York City, which restaurant is known as Village Taffy's. He could offer no information concerning Morrisons or the P and F Warehouse Company. He stated he did not recognize the name [redacted] and that he had retained none of the former employees of the Tyran Cigarette Service.

b6
b7C

[redacted] stated that he has no information which would indicate that anyone other than THOMAS EBOLI and MICHAEL GENOVESE had any interest in the above company prior to its purchase by himself and [redacted] b6 b7C

THOMAS EBOLI, 992 Phelps Road, Teaneck, New Jersey, was interviewed at the Burger Village, 406 Sixth Avenue, New York City, by SAS JAMES M. BEARDSLEY and JAMES L. MARTIN. He stated that he and MICHAEL GENOVESE started the Tyran Cigarette Service, Inc. in approximately 1952, and were the owners of that corporation until they sold it on approximately April 1, 1958. He stated that the accountant for the Tyran Cigarette Service, Inc. was [redacted] and the attorney who handled the sale of the business was [redacted] He said that he knew nothing concerning the bookkeeping or accounting phase of the business, and did not know what the value of the business was at the time it was sold. However, he recalled that he and MICHAEL GENOVESE received about $128,000.00 or $129,000.00 at the time of its sale. b6 b7C

EBOLI said that he grew up in the Greenwich Village area with both ANTHONY STROLLO and VITO GENOVESE and knows both of them very well. He said that he sees VITO GENOVESE frequently on a social basis and sees ANTHONY STROLLO occasionally in the same way. He said that he never engaged in any business or activity with either of them, and knows nothing about their activities. He said that MICHAEL GENOVESE, his former partner, and CARMINE GENOVESE, who was employed by the Tyran Cigarette Service, Inc., are brothers of VITO GENOVESE. He stated that neither VITO GENOVESE nor ANTHONY STROLLO ever had any interest in the Tyran Cigarette Service, Inc. He further stated that during the time he was a principal in that business, the company never had to make payments to anyone and never made payments to any union representative.

EBOLI stated that in about October, 1956, he made a personal loan of $1,000.00 to VITO GENOVESE. He stated that he made this loan by giving GENOVESE a check written on the Tyran Cigarette Service account, and he has this cancelled check at his home where he is keeping it as a receipt. He stated that the loan has not been paid, and that he has no recollection of anyone named [redacted] being connected with that loan. He added that he had never had any employee named [redacted] and could offer no information concerning that name. He said he could offer no explanation as to how the notation [redacted] loan for Mr. VITO GENOVESE" would appear on a check stub in the records of the Tyran Cigarette Service, Inc. b6 b7C

EBOLI stated that he and [redacted] are the owners of the Burger Village Restaurant at 406 Sixth Avenue, New York City, and they operate this restaurant as Village Taffy's Inc. He said they have had this business since approximately September, 1956. b6 b7C

EBOLI advised that in about November, 1957, he hired [redacted], a contractor who did interior decorating work, to do some renovating and decorating work at the Burger Village Restaurant. He said that he was short of money at that time and paid [redacted] a total of about $3,200.00 to $5,400.00 for this work, and that [redacted] was paid with money from the account of the Tyran Cigarette Service, Inc., but that this money was promptly repaid to the Tyran Cigarette Service as soon as he was able to obtain the funds from other sources. He stated that it is his recollection that all loans from the Tyran Cigarette Service to [redacted] and to Village Taffy's were repaid to the Tyran Cigarette Service. b6 b7C

EBOLI further advised that in approximately 1957 an individual named [redacted] with whom he was slightly acquainted, opened a cafeteria known as Morrisons on West 57th Street, New York City. EBOLI said that the Tyran Cigarette Service placed two cigarette vending machines in that cafeteria and Tyron loaned Morrisons $1,000.00 as a means of assisting [redacted] in getting the business established. He said that this $1,000.00 loan was to have been repaid at the rate of $20.00 a week. However, only two or three payments were made before Morrisons went out of business, and no additional money was ever received by the Tyran Cigarette Service in repayment of this loan. b6 b7C

EBOLI further advised that he could recall that the Tyran Cigarette Service once made a loan to the P and F Storage Warehouse, which was formerly located in Brooklyn, and which is now out of business. He stated that his brother, PATSY EBOLI, 134 Bleeker Street, New York City, was the owner of the P and F Storage Warehouse. However, he did not know whether or not this loan was ever repaid.

On July 29, 1958, PATSY EBOLI advised that he had formerly been employed as a canvasser and salesman for the Tyran Cigarette Service, Inc. from approximately 1952 until March, 1958. He said that he has been unemployed since that time.

He further stated that he is the former owner of the P and F Storage and Warehouse, and described this business as a former partnership consisting of himself and one [redacted] He said that while in business he had made many loans for the company, and many of these debts are still outstanding. He could not recall specifically whether or not the $300.00 loan from the Tyran Cigarette Service, Inc. had been repaid. b6 b7C

EBOLI said that ANTHONY STROLLO and VITO GENOVESE had no connection whatsoever with the Tyran Cigarette Service, Inc., and neither they nor any union officials nor other persons not connected with the company received any payments from the company.

EBOLI denied knowing anyone by the name of [redacted] and said that to his knowledge no one by that name had ever been associated with the business. He stated, however, that he has known VITO GENOVESE and ANTHONY STROLLO, having grown up with them in the Greenwich Village area. He said that he never observed VITO GENOVESE at the Tyran Cigarette Service. He added that he occasionally sees STROLLO and VITO GENOVESE in the Greenwich Village area, but knows nothing of their business or financial activity. He said that they are generally regarded as respected individuals, and the only unfavorable comments concerning them that have come to his attention are those which he has read in the newspapers. He said that he could furnish no specific information concerning any financial transaction. He felt, however, that the difference in the sales price of the company as compared with the net worth of the company was due, in his opinion, to the good will and valuable territory developed by the company prior to its sale. b6 b7C

On July 29, 1958, CARMINE GENOVESE, 114-04 118th Street, Richmond Hill, New York, advised that he formerly was employed by the Tyran Cigarette Service, Inc. from approximately 1952 to March, 1958. He said that he is the brother of VITO GENOVESE and MICHAEL GENOVESE, and that approximately three months ago he suffered a stroke and has had no contact with his brothers since before that time.

He further stated that his brother MICHAEL had been a partner in the Tyran Cigarette Service, Inc., but that his brother VITO had absolutely no connection with the company. He said that he does not know ANTHONY STROLLO and that, to the best of his knowledge, no money was ever paid by the company to STROLLO, his brother VITO, or any other individual outside the company.

He said that he had been employed as a truck driver and he knew nothing concerning the finances of the company, nor could he furnish any information concerning the possible loans which might have been made by the company.

On July 31, 1958, [redacted] b6 b7C advised that he had formerly been employed as a [redacted] by the Tyran Cigarette Service, Inc., from [redacted] until approximately the end of [redacted] He related that he had been retained by the present owner of the company for about a month after its sale, in order to break in the owner's men on the company's routes and machines.

[redacted] said that neither VITO GENOVESE nor ANTHONY STROLLO had any financial interest in the company. He said that MICHAEL GENOVESE and [redacted] THOMAS EBOLI, were the owners of the business and handled all financial transactions. He said that [redacted] PATSY had owned the P and F Storage and Warehouse for a short time and [redacted] THOMAS EBOLI, is the owner of Village Taffy's. b6 b7C

[redacted] stated that the cigarette company had made no payments to STROLLO, VITO GENOVESE or any other individuals not connected with the company, and had never made any payments to any union representative. b6 b7C

[redacted] denied being personally acquainted with either STROLLO or VITO GENOVESE. He also stated that the price paid for Tyran was determined by the volume of the business and good will, and not the actual holdings of the company. He said this would explain the difference between the estimated value of the company and the price for which it was sold. b6 b7C

On August 8, 1958, MICHAEL GENOVESE, 15 West 11th Street, New York City, advised that he had formerly been a partner of the Tyran Cigarette Service, Inc. with THOMAS EBOLI, and they sold the business for approximately $120,000.00. He said that his brother, VITO GENOVESE, and ANTHONY STROLLO had absolutely no connection with the company. He added that he was well acquainted with STROLLO, He claimed, however, that he had no information concerning STROLLO'S business activity, other than to state that he was in the real estate business. He said that the Tyran Cigarette Service did not make any payments of any money to VITO GENOVESE or ANTHONY STROLLO.

MICHAEL GENOVESE identified [redacted] b6 b7C
a lawyer from Washington, D.C., exact address unknown to him. He recalled that the corporation made a $1,000.00 loan to his brother, VITO GENOVESE, who needed this money to pay his lawyer [redacted] MICHAEL GENOVESE said that as far as he knows this $1,000.00 loan has not been repaid by his brother, VITO GENOVESE.

He added that he did not know whether loans made to Taffy's Inc. and P and F Storage and Warehouse, Inc. had ever been repaid.

GENOVESE went on to say that the sale price of the company was determined by the amount involved of the corporation's business, and not by its actual assets or holdings. He said that the value of the company's good will, service routes, and holdings were determined to be at approximately the price for which the building was sold.

On August 19, 1958, [redacted] b6
[redacted] advised that he had formerly b7C
been employed by the Tyran Cigarette Service, Inc. from [redacted]
[redacted] He said that he remained in the employ of that company for approximately three weeks after its sale in order to break in a new man.

[redacted] said that he is not personally acquainted with b6
ANTHONY STROLLO or VITO GENOVESE but is acquainted with their b7C
reputations through articles he has read in newspapers and magazines. He further stated that to the best of his knowledge, neither STROLLO or VITO GENOVESE had any connection with the Tyran Cigarette Service, Inc., and that no payments were made to them or any union representative.

[redacted] added that since his position with the company was one which did not afford him any contact or knowledge regarding any of the company's business or financial transactions, he was unable to furnish any information of this kind. b6 b7C

Madison Personal Loan Company
New York, New York

It is to be noted that T-1 advised in 1946 that VITO GENOVESE allegedly at one time owned the Madison Personal Loan Company.

On August 6, 1958, [redacted] General Acceptance Corporation, Allentown, Pennsylvania, advised SA [redacted] that the General Acceptance Corporation on April 29, 1955, purchased the Madison Finance Company, Inc., which was at that time located at 125 Jamaica Avenue. He said that for business reasons the name was not changed immediately and ultimately the business was moved to 90-43 160th Street, Jamaica, Queens, and the name changed to General Acceptance Corporation. [redacted] stated that their contract of purchase reflects the following to be the sole stockholders of Madison Finance Company, Inc., at the time of its purchase by General Acceptance Corporation: b6 b7C

[redacted] b6 b7C

[redacted] obtained the contract of purchase and this reflected that Madison Finance Company, Inc., was formerly known as Madison Long Island Personal Loan, Inc., and that this name had been changed in 1948; however, the reason for the change was not noted in the contract. He siad that Personal Loan, Inc. is now known as Beneficial Management, and their offices are located at Morristown, New Jersey. b6 b7C

[redacted] stated that he did not know the subject and had no knowledge of his alleged association with the Madison Personal Loan Company. b6 b7C

[redacted] b3

On July 29, 1958, Assistant United States Attorney [redacted] Southern District of New York, advised this office that [redacted] b3 b6 b7C

Assistant United States Attorney [redacted] said that the [redacted] to a Federal Grand Jury subpoena, and he requested [redacted] b3 b6 b7C

ASSOCIATES

JOSEPH BETANCOURT
(FBI Number 4376925)

The "New York Daily News" newspaper, on September 3, 1958, carried an article which indicated that JOSEPH BETANCOURT, New York City hoodlum, who was recently indicted with VITO GENOVESE and others on Federal narcotics charges, was found dead on August 31, 1958, on a New York street. His death was attributed to a fractured skull. The article indicated that at the time of his arrest on narcotics charges, he was named as one of the "small fry" working for a few top echelon members headed by GENOVESE and VINCENT GIGANTE.

On September 7, 1958, the "Daily News" newspaper contained an article which indicated that FRANK CONDE, 1595 Lexington Avenue, New York City, had surrendered to the New York City Police Department and admitted that he had a fist fight with BETANCOURT on August 31, 1958. He said that they had both been in an after hours drinking spot on 101st Street and Lexington Avenue and the fist fight took place after they left. During the course of the fight, BETANCOURT allegedly slipped and fell and his head struck the pavement.

On September 8, 1958, the aforementioned information was verified by SA JOSEPH L. TANGEL through an interview with [redacted] Criminal Identification Bureau, New York City Police Department, 400 Broom Street, New York City. b6 b7C

VINCENT GIGANTI, was

It is to be noted that VINCENT GIGANTI and VITO GENOVESE were arrested during the evening of July 7, 1958, by the Federal Narcotics Bureau, charged with conspiracy to violate the Federal Narcotics Laws.

On August 18, 1958, T-2 advised SA [redacted] b6 b7C b7D

[redacted]

JOHN ROBILETTO, wa Johnny Roberts
(FBI Number 4922010)

On July 29, 1958, T-3 advised SA PATRICK J. MOYNIHAN

[redacted] b6 b7C b7D

It is to be noted that the informant has previously described [redacted] b6 b7C b7D

On September 7, 1958, [redacted] Inspector, Brooklyn Homicide Squad, New York City Police Department, advised that on that date JOHN ROBILETTO was shot to death by an unknown assailant on Utica Avenue, near Kings Highway in the East Flatbush Section of Brooklyn. He was shot four times in the head by a 38 caliber gun at close range. b6 b7C

Inspector [redacted] said that ROBILETTO was in the San Chels Bar, 5001 Kings Highway, Brooklyn, New York, until about 3:00 a.m., and the killing occurred about 3:30 a.m. [redacted] advised that the New York City Police Department is holding one individual as a material witness, and six others on technical charges of vagrancy. [redacted] advised that at that time the Police Department had no immediate leads as to the identity of the killer, and could not determine the motive for the killing. b6 b7C

On September 8, 1958, T-4 advised that [redacted] b7D

On September 10, 1958, the "New York Mirror" newspaper contained an article indicating that the murder of ROBILETTO was a deliberate show of power ordered by the underworld's new strong man "Mr. X."

The article indicated that according to one investigator, "Nobody can shoot up a man as big as ROBILETTO without an o.k." ROBILETTO was described as one of the top echelon in the narcotics mob who first came to the attention of the Brooklyn Rackets Bureau when [redacted] began talking. [redacted] is said to have reported that he knew ROBILETTO as the boss of the dope rackets in the Greenwich Village area getting cut heroin from French sailors and Mexicans. b6 b7C

The article indicated that it was believed that ROBILETTO invested his dope profits into bars and gambling establishments, thus "stepping on the toes" of "Mr. X."

Inspector [redacted] advised that [redacted] and [redacted] were being sought by the Police Department in connection with the murder of ROBILETTO. On September 9, 1958, the police arrested [redacted], who was held as a material witness in $1,000.00 bail. [redacted] has not as yet been located. [redacted] allegedly left the bar early on September 7, 1958, and, according to police information, ROBILETTO left later with [redacted] b6 b7C

MICHAEL GENOVESE
15 West 11th Street
New York City

On August 22, 1958, T-5 furnished SA JOSEPH L. TANGEL [redacted] b7D

[redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

On August 19, 1958, T-6 advised SA JOSEPH L. TANGEL that MICHAEL GENOVESE and his family were away for the summer. [redacted]

b7D

On August 19, 1958, T-7 advised SA JOSEPH L. TANGEL that he had ascertained that MICHAEL GENOVESE and his family were spending the summer somewhere in Long Beach.

THOMAS EBOLI

On September 8, 1958, SAS THOMAS BEECH and JOHN S. RASMOVICH conducted a surveillance of THOMAS EBOLI, a known associate of both ANTHONY STROLLO and VITO GENOVESE.

At 4:00 p.m. EBOLI'S car, a 1958 black Cadillac coupe, New Jersey License R/U 35V, was observed parked on Thompson and Houston Streets, New York City. At 4:30 p.m. EBOLI and VITO GENOVESE walked south on Thompson Street and entered EBOLI'S car. They drove through the Holland Tunnel into New Jersey, and proceeded via the New Jersey Turnpike and Garden State Parkway to Red Bank, New Jersey.

At 5:48 p.m. the car stopped at DeForest Avenue and Monmouth Avenue, Red Bank, New Jersey. At 5:51 p.m., GENOVESE left the car and walked on Monmouth Avenue to the Red Bank Railroad Station. EBOLI left in the Cadillac automobile.

At 5:54 p.m. GENOVESE was observed entering the Station Barber Shop, Bridge Avenue, Red Bank, New Jersey, and was observed being shaved. At 6:15 p.m. he left the barber shop, entered a taxi, and proceeded to Atlantic Highlands, New Jersey. At 6:40 p.m. he left the taxi at the corner of Avenue C and Highland Avenue, and entered the residence on the northwest corner.

MISCELLANEOUS

Agent [redacted] Federal Narcotics Bureau, 90 Church Street, New York City, advised SA JAMES P. FLYNN on September 16, 1958, that a trial date would tentatively be set on September 18, 1958, for subject's trial in connection with his arrest on July 7, 1958, for conspiracy to violate the Federal Narcotics Laws. b6 b7C

Spot check surveillances were conducted on the following dates in the vicinity of the Erb Strapping Company, 180 Thompson Street. However, neither subject nor his car were observed in the area: August 22, 1958, August 29, 1958, September 5, 1958, and September 12, 1958.

- P -

INFORMANTS

T-1 [redacted] b6 b7C b7D

T-2 [redacted]

T-3 b7D

T-4

T-5

T-6 [redacted] b6 b7C b7D

T-7

ADMINISTRATIVE PAGE

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI ~~(92-2938)~~ FD 217 to NK, NY, 11-6-58, cms DATE: 9/29/58

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, was
ANTI-RACKETEERING

Enclosed herewith for the Bureau is the original and one copy of the report of SA JOSEPH L. TANGEL, dated and captioned as above at New York.

REFERENCE

Report of SA JOSEPH L. TANGEL, 7/23/58, at New York.

ADMINISTRATIVE

Leads set out in referenced report to interview [redacted] are not being covered, inasmuch as subject's connection with the County Line Steel Corporation appears in instant report, and instant report reflects that both of the above individuals have been re-employed by the above company.

b6
b7C

LEADS

NEW YORK

At New York, New York

Will follow and report results of prosecutive action taken against subject in connection with his arrest by Federal Narcotics Bureau on the charge of conspiracy to violate the Federal Narcotics Laws.

(2) - Bureau (92-2938) (2 Encs.)
2 - Newark (92-380)
2 - New York (92-658)

JLT:RM
(6)

~~92-2938-117~~
92-2909-322

REC. 91
20 OCT 1 1958

2 ENCLOSURE

EX-102

50 OCT 8 1958

SIXTY

LEADS (CONT'D)

Will identify [redacted] listed in instant report. b7D

Will conduct investigation to determine whether or not VITO GENOVESE is in any way associated with Seacoast Liquor Distributors, Inc.

Will re-contact logical informants for any further information which they can develop concerning the activities of subject.

10/20/58

AIRTEL

PLAIN TEXT REGULAR MAIL

TO: DIRECTOR, FBI (92-3172) (92-2709)

FROM: SAC, NEWARK (92-377) (92-380)

GERARDO V. CATENA, was.
ANTI-RACKETEERING

VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

RE: Bureau airtel dated 10/17/58

Bureau letter 10/10/58 was answered by Newark letter to Bureau, captioned as above, dated 10/14/58.

(3) - Bureau
2 - Newark
WTD:hds
(5)

92-2709
NOT RECORDED
168 OCT 27 1958

57 OCT 30 1958

October 17, 1958

AIRTEL

TO: SAC, Newark (92-377) (92-380)

FROM: Director, FBI (92-3172) (92-2709)

GERARDO V. CATENA, was.
ANTI-RACKETEERING

VITO ANTHONY GENOVESE, was.
~~ANTI-RACKETEERING~~

ReBulet 10/10/58.

If matter handled advise how and when Bureau notified. If not handled as yet do so immediately and suairtel Bureau no later than 10/20/58.

FAF:DC
(7)

YELLOW DUPLICATE
OCT 17 1958
MAILED

92-2709-

NOT RECORDED
62 OCT 21 1958

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

MAIL ROOM
OCT 24 1958

ORIGINAL COPY

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3172)(92-2709) DATE: 10/14/58

FROM : SAC, NEWARK (92-377)(92-380)

SUBJECT: GERARDO V. CATENA, was.
ANTI-RACKETEERING

VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

RE: Bureau letter 10/10/58 requesting advice as to all communications sent outside the Bureau to other individuals or agencies in captioned cases.

The following dissemination has been made in these cases.

GERARDO V. CATENA

Report of SAA WILLIAM A. VERICKER, dated 4/28/58, at New York, furnished to USA, SDNY.

Report of SAA WILLIAM A. VERICKER, dated 6/6/58, at New York, furnished to USA, SDNY.

VITO ANTHONY GENOVESE

Report of SA HENRY E. WILSON (A), dated 1/31/58, at New York, entitled VITO GENOVESE, was., ERB STRAPPING CO., INC. UNKNOWN VICTIMS - ANTI-RACKETEERING., furnished to USA, SDNY.

Report of SA [redacted] dated 4/9/58, at Newark, captioned as above, sent to USA, SDNY.

b6
b7C

Report of SA HENRY E. WILSON (A), dated 5/5/58, at New York, captioned as above, sent to USA, SDNY.

Report of SA ALLAN R. O'BRIEN (A), dated 9/12/58, at New York, captioned VITO GENOVESE, was. SEACOAST LIQUOR DISTRIBUTORS, INC. - ANTI-RACKETEERING, sent to USA, SDNY.

No other communications have been disseminated outside the Bureau in either of the above captioned cases.

4 - Bureau
2 - Newark
WTD:hds
(6)

NOT RECORDED
160 OCT 16 1958

ORIGINAL FILED IN CASE

SAC, Newark (92-377)(92-380) 10/10/58

Director, FBI (92-3172)(92-2709)

GERARDO V. CATENA, was.
ANTI-RACKETEERING

VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

In connection with captioned cases, you should immediately make a complete review of your files and furnish the Bureau with copies of all communications that have gone outside the Bureau to other individuals or agencies. This should be handled expeditiously and the Bureau advised by return mail.

FAF:hcw
(8)

92-2709
NOT RECORDED
158 OCT 14 1958

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

MAIL ROOM
OCT 15 1958

OCT 10 1958

ORIGINAL FILED IN

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: October 29, 1958

FROM : R. R. ROACH

SUBJECT: VITO GENOVESE

[redacted]

The following information was obtained from [redacted] Bureau of Narcotics, and his [redacted] through liaison 10/28/58.

Genovese, notorious national hoodlum, as previously reported, is scheduled for trial in Federal Court in New York 11/24/58 on a narcotics violation conspiracy. On 10/24/58, [redacted] and [redacted] contacted the New York Office of the Bureau of Narcotics and advised that he had been approached by Jim Lynch, a former FBI Agent and presently a private investigator, to obtain details of the Government's case against Genovese. According to [redacted] Lynch approached him because Lynch was aware that [redacted] had worked closely with the Bureau of Narcotics on several occasions. Lynch told [redacted] that there was plenty of money in this matter if they could get the information. Lynch told [redacted] that he was working on this case with Tom LaVenia, a private investigator in Washington, D.C. This matter was contracted with LaVenia by parties unknown to [redacted] but presumably connected with Genovese's defense. It is known to the Bureau of Narcotics that Genovese's attorney has been to Washington several times recently and has contacted the Department of Justice to see [redacted]

[redacted] Bureau of Narcotics, New York, in an attempt to verify [redacted] story, had [redacted] call Lynch from the Bureau of Narcotics offices in New York. The conversation was overheard by [redacted] on an extension phone and Lynch's prior contact with [redacted] was verified. Lynch repeated that there was "plenty of money" involved if they could successfully develop the information desired and cautioned [redacted] that if too many people knew about it, the "Government" would find out about their efforts.

Lynch, reportedly, commented to [redacted] during this conversation that he had an "in" at the "B" and the "BCI" but

JJD:hke (7)

EX. - 124

REC. 38

1-Mr. Belmont 1-[redacted]
1-Mr. Rosen 1-Liaison Section
1-Mr. J.P. Mohr 1-[redacted]

92-2209-333

57 NOV 19 1958

NOV 13 1958

they could not help in the Genovese case. The Bureau of Narcotics interpret Lynch's reference to the "B" to be the FBI since he is a former Bureau Agent. The "BCI" is the Bureau of Criminal Identification, New York City Police Department. DC

Bureau personnel files reflect that James Joseph Lynch was a Bureau Agent from 1949 to 1954 and his last office of assignment was New York. He resigned to take a higher salaried position with the New York Water Front Commission. It is noted that Thomas LaVenia was also a former employee of the New York Water Front Commission. NY

[redacted] is concerned that this counter investigation is for the purpose of identifying the Government witness who will testify against Genovese. The Genovese case is a weak one and is based upon one witness [redacted] b6 b7C

ACTION:

That this matter be referred to the Investigative Division; our New York Office contact [redacted] District Supervisor, Bureau of Narcotics, New York, for any further details and developments in this matter. No action should be taken with respect to Lynch's inference that he has an "in" at the Bureau that might jeopardize Vito Genovese's prosecution. at this time. b6 b7C

Author

V.

1. Yes.
2. Warn our N.Y. office re Lynch.
3. Extend every assistance we can to nail these jackals who bask in reflected glory of FBI.

[redacted] (NIGHT SUP.) NYO INSTRUCTED TO HAVE [redacted] INTERVIEWED AND BUREAU ADVISED BY WIRE. WARNED RE LYNCH; TOLD TO EXTEND EVERY ASSISTANCE TO BUREAU OF NARCOTICS IN THIS MATTER. 8-P.M. 10/29/58.

b6 b7C

Report Form
FD-263 (5-1

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEWARK	11/28/58	9/22/58 - 11/25/58

TITLE OF CASE	Report made by	Typed By:
VITO ANTHONY GENOVESE, was.	JOSEPH L. TANGEL	plk
	CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

[redacted]

b3
b6
b7C

[redacted] Background information concerning [redacted]

[redacted] Informant advised [redacted]

b7D

[redacted] Subject and thirty

92-2709-33X

Deleted on [redacted] sent by letter 10/4/74 MSC/sao

Approved	Special Agent in Charge	Do not write in spaces below			
Copies made:		92	7 1 8	18	REC- 96
(2) - Bureau (92-2938) 2 - Newark (92-380) 2 - New York (92-658)					X-135

53 DEC 11 1958

Tactical

Certificated + Destroyed 8/2/60 cg

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—883916

SYNOPSIS (CONT'D)

co-defendants scheduled to begin trial December 1, 1958, in SDNY, on conspiracy to violate federal narcotics laws. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

-P-

DETAILS

ALLEGED BUSINESS INTERESTS

Regarding [redacted] b3

[redacted] was conducted by SA(A) ALLAN R. O'BRIEN [redacted]

[redacted] b3 b6 b7C

It is to be noted that subject's brother, CARMINE GENOVESE, who resides at 114-04 118th Street, Richmond Hill, New York, is married, and his wife's first name is LUCY. However, it is not known whether she is [redacted] b6 b7C

[redacted] b3 b6 b7C

[redacted]

[redacted] b3 b6 b7C

It was further noted that [redacted] b3 b6 b7C

Regarding 527 Hudson Street Corporation

On September 22, 1958, Assistant United States Attorney [redacted] Southern District of New York, advised that his office had received information which indicated that VITO GENOVESE might be associated with the above corporation. b6 b7C

[redacted] b3

[redacted] was conducted by SA(A)s ALLAN R. O'BRIEN and WILLIAM A. VERICKER.

[redacted] b3

[redacted] b3 b6 b7C

[redacted] b3

ASSOCIATES

[redacted] b6 b7C

On October 15, 1958, T-1 advised SA [redacted] b6 b7C b7D

[redacted]

Informant said that shortly after the County Line Steel Corporation received publicity connected with VITO GENOVESE, [redacted] b6 b7C b7D

[redacted]

Informant said that [redacted] b6 b7C b7D

[redacted]

VINCENT GIGANTI, with aliases

On October 20, 1958, T-2 advised SA THOMAS M. DUFFIN that [redacted] b7D Informant said that it was common gossip on the Lower East Side that GIGANTI has been attempting to move into this section and reportedly is now operating as a shylock in that area.

MICHAEL GENOVESE

It is to be noted that on August 22, 1958, T-3 furnished SA JOSEPH L. TANGEL [redacted] b7D have been set out previously.

On September 17, 1958, [redacted] b6 furnished SA PAUL F. ROWLANDS with the b7C following information which appeared in his file concerning b7D the [redacted]

b6
b7C
b7D

[redacted]

the [redacted] It is to be noted that the spelling of the names of above, in many instances vary considerably [redacted] b7D

MISCELLANEOUS

The "Journal American" newspaper, on October 23, 1958, contained an article concerning the "Juke Box Empire." This article contains an interview with SAMUEL MEZANSKY, Special Counsel for the Music Operators of New York, which was described as an association that has served members of the industry for twenty years. MEZANSKY was quoted as stating that in the juke box field, "hoodlums find this field is ripe for them. They deal with owners of taverns and feel that they can easily intimidate them by mentioning a name, especially in some of the tougher neighborhoods of Brooklyn."

The article stated that MEZANSKY was referring to affidavits which were filed in a motion for an injunction against Local 531 of United Industrial Union in April, 1957.

According to the article, these affidavits charged that the defendant local had sent "strong arm" men to juke box locations and that these men served notice to the owners of the establishments that VITO GENOVESE, JOE STRETCH, and CARMINE LOMBARDOZI were behind their organization. According to the affidavits, this

type of activity "has created a climate of fear and worry in the entire industry." The article indicated that a reporter interviewed GENOVESE at his home in Atlantic Highlands, New Jersey, and that he told reporters that he "knows nothing" about the juke box industry or any unions. He was quoted as stating "This is just another instance of people using my name without my knowledge."

The "Journal American" newspaper, on October 17, 1958, obtained an article captioned, "Racket, A Dirty Word To Genovese". The article contained a purported interview with VITO GENOVESE in which he denied being a racketeer. When asked specific questions as to what took place at the Apalachin meeting, GENOVESE stated that he would answer that question in detail after his forthcoming trial is over. He was quoted as stating "I have an explanation for being at any place at any time in my life."

He denied that he had any relationship whatsoever with MUSSOLINI or that he even knew him during the period that he was in Italy.

He displayed to reporters, his salary checks from the Erb Strapping Company, and the County Line Steel Corporation, which indicated as follows:

Erb Strapping Company
Gross salary $ 225.00
After deductions $ 184.20

County Line Steel Corporation
Gross salary $ 250.00
After deductions $ 197.30

When questioned by reporters as to whether or not he over went near the waterfront, he stated, "With my reputation? People would be saying I was pushing them around. No. I stay here and tell them how to store the cargo."

On November 18, 1958, T-4 advised SA JAMES M. BEARDSLEY that on November 17, 1958, [redacted] b7D

On November 14, 1958, the "New York World Telegram and Sun" contained an article which indicated that Federal Judge ALEXANDER HICKS, Southern District of New York, had on November 13, 1958, ordered VITO GENOVESE, together with thirty others, to commence trial on December 1, 1958. The article indicated that GENOVESE and his co-conspirators, had been indicted last July on charges that they smuggled heroin into the United States, through Cuba, Puerto Rico, and Mexico.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

-P-

NY 92-658

INFORMANTS

T-1

T-2

T-3

T-4

b6
b7C
b7D

ADMINISTRATIVE PAGE

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2938) DATE: 11/28/58

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, was.
AR

Enclosed for the Bureau is original and one copy of report of SA JOSEPH L. TANGEL, dated and captioned as above at New York.

REFERENCE

Report of SA JOSEPH L. TANGEL, 7/23/58, New York.

LEADS

NEW YORK

At New York, New York

1. Will develop additional information concerning [redacted] who is alleged to be an associate of VITO GENOVESE.

b6
b7C

2. Will follow and report results of prosecutive action taken against subject in connection with his trial for conspiracy to violate federal narcotics law, which is scheduled to commence on 12/1/58.

3. Will recontact logical informants for any further information which they can develop concerning activities of VITO GENOVESE.

ENCLOSURE

(2) - Bureau (Encls. 2) (RM)
2 - Newark (92-380) (Encls. 2)
2 - New York (92-658)

REC-96 92-2709-3381

JLT:plk
(6)

X-135

53

FD-36 (Rev. 3-13-56)

F B I

Date: 12/1/58

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE, aka;
AR

Trial of subject scheduled to start this date, USDC, SDNY, on narcotics charges, postponed to 12/8/58.

Defendants [redacted] NYO top hoodlum, [redacted] have had their cases severed from that of GENOVESE and the other defendants.

b6
b7C

FOSTER

3-Bureau
1-New York (92-658)
1-New York (92-662)

REC-99 92-2709-34

TRD:EED
(5)

7 DEC 2 1958

CRIM INTEL.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 12/3/58

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE, aka;
AR

Trial of narcotics conspiracy matter involving captioned subject commenced this date, USDC, SDNY.

FOSTER

3-Bureau
1-Newark (92-380)
1-New York (92-658)

92-2709-35

REC-55

7 DEC 4 1958

JPF:EED

53 DEC 15 1958

EX-132

CRIM INTEL.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: December 9, 1958

FROM: Director, FBI

SUBJECT: ATTORNEY GENERAL'S SPECIAL GROUP - INFORMATION CONCERNING

The Bureau has previously furnished information of a pertinent nature to the Department concerning leading criminal figures, and it is intended that such information will be supplemented at this time.

Accordingly, the appropriate office of origin is instructed to prepare letterhead memoranda concerning each of the individuals listed below. These memoranda should be prepared in accordance with the instructions set forth here and an original and 4 copies should be submitted to reach the Bureau no later than December 18, 1958, and should bear that date. The above caption should be used on the letter submitting these memoranda and it should be marked "Attention Investigative Division."

The letterhead memoranda should be prepared in the following form:

1. Caption should include the master name and all aliases. No classification or character of case should be shown.

2. The memoranda should contain only current background data regarding the individuals listed below and such material as may have been gathered from checks of records and other sources exclusive of surveillances, confidential sources, confidential techniques, etc. Items which have been disseminated to other agencies in writing should also be set forth. Information which could be extracted from any inquiry, which information reflects the results

3 - Boston (92-117)(Frank Cucchiara)
3 - Buffalo (92-53)(John C. Montana)
3 - Chicago (92-344)(Anthony Accardo)
4 - Newark (92-380)(Vito Genovese); (92-389)(Abner Zwillman)
6 - New York (92-660(Meyer Lansky); (92-665)(Thomas Luchese); (92-676)(Joseph Profaci);(92-687(Anthony Strollo)
3 - Phoenix (92-28)(Joseph Bonanno)

92-2707

NOT RECORded
136 DEC 19 1958

ORIGINAL FILED IN 62-92280-14

DEC 22 1958

of contacts with local police departments or other Federal agencies, such as Immigration and Naturalization Service, Federal Bureau of Narcotics and Bureau of Customs, should be included. If sources, such as the above named, have labeled the information as confidential or restricted its further dissemination, the material should still be set out together with the restrictions placed upon its use by the other agency.

3. The information should be phrased in a manner which will not make it appear that active investigation has been conducted with respect to the individual. Such language should be employed that the memoranda could be disseminated without disclosing where we may have obtained such information

4. On the original and one copy only, there should be set forth identification of the sources of the information utilized in preparing the memoranda.

5. Any data secured under conditions of confidence from informants should not be included, and great care should be taken to avoid any disclosure of confidential sources or techniques.

The memoranda should be prepared on the following individuals:

Boston:	Frank Cucchiara
Buffalo:	John C. Montana
Chicago:	Anthony Accardo
Newark:	Vito Genovese Abner Zwillman
New York:	Meyer Lansky Thomas Luchese Joseph Profaci Anthony Strollo
Phoenix:	Joseph Bonanno

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEWARK	NEWARK	12/12/58	9/29-12/3/58

TITLE OF CASE	Report made by	Typed By
VITO ANTHONY GENOVESE	SA [redacted]	aas b6 b7C
	CHARACTER OF CASE: ANTI-RACKETEERING	

~~NEWARK~~

REFERENCES

Report of SA [redacted] dated 9/16/58 at Newark. b6
Report of SA JOSEPH L. TANGEL dated 11/28/58 at New York. b7C

- P -

ADMINISTRATIVE

b6
b7C

During the recent Newark Inspection, the Inspector reviewed this case and made the following comments and recommendations:

GENOVESE was in attendance at the Apalachin, New York, meeting; and informants report that during 1937-1939, huge sums of money were carried by his former wife to him in Italy from his brother, MICHAEL, in New York. GENOVESE was born in Italy, naturalized 11/25/36, and denaturalized 8/16/55 because he had made false statements regarding his criminal arrests prior to his naturalization. In May, 1957, GENOVESE submitted a petition for naturalization to Immigration and Naturalization Service, Newark, but hearing has been postponed until September, 1958.

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made:		92-2709-36	REC-8
2 - Bureau (92-2709) Inst 4260		[redacted]	
2 - New York (92-658)		DEC 15 1958	
2 - Newark (92-380)		[redacted]	FBI 107

ORIG. INTEL. STAT. SECT.

52 DEC 22 1958

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

b7D

He has been identified as a powerful Italian leader who controls Italian leaders and Greenwich Village and the West Side, New York, area. He is also known to have strong influence along labor lines, including construction workers. He was interviewed by Newark Agents during the course of a fugitive investigation and in conversation stated he did not want to state the purpose of the "meeting" inasmuch as he did not know what others had said. He was arrested 7/7/58 by Federal Narcotics Agents and released on $50,000 bond.

GENOVESE has been selected as one of the two top hoodlums. Although most of his activities are in the New York area, efforts should be made to establish neighborhood sources and to identify all contacts in the New Jersey area. Consideration should also be given to reinterviewing GENOVESE.

LEADS

NEW YORK:

At New York, New York

1. Will follow prosecutive action of the subject by the Federal Bureau of Narcotics.

2. Will continue to contact logical informants concerning the current activities of the subject.

NEWARK:

At Atlantic Highlands, New Jersey

1. Will continue efforts to contact subject so that he may be interviewed.

2. Will establish neighborhood sources in the vicinity of the subject's residence, Atlantic Highlands, New Jersey.

NK 92-380

IDENTITY OF INFORMANT

T-1 [redacted] who has requested his identity be protected.

b6
b7C
b7D

B
Cover Page

NK 92-380

CRIMINAL INFORMANT COVERAGE

1. Current Informants Supplying Information Regarding Subject

Investigation to date has failed to indicate that the subject is engaged in any illegal activities at his residence in Atlantic Highlands, New Jersey.

The subject's illegal activities are carried out in New York City, New York, and New York informants and PCIs, whose identities are known to the Bureau, are furnishing information on a continuing basis.

[redacted] whose identity is known to the Bureau, has furnished information concerning [redacted] b7D

2. Plans for Development of Informants in the Future

[redacted] are being contacted on a continuing basis regarding subject's activities and associates [redacted]. b6 b7C b7D

[redacted] are furnishing on a continuing basis information concerning subject's activities [redacted] b6 b7C b7D

[redacted] is contacted on a continuing basis regarding [redacted] b6 b7C b7D

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Newark b6
Date: December 12, 1958 b7C

File Number: NK 92-380
Bureau file 92-2709
Title: VITO ANTHONY GENOVESE

Character: ANTI-RACKETEERING

Synopsis: Subject is presently standing trial New York City with 30 others on charges of conspiring to violate the Narcotics Laws. Attempts to interview subject to date made with negative results. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

16-74625-1 GPO

NK 92-380

DETAILS:

On October 2, 1958, Investigator [redacted] Immigration and Naturalization Service, Newark, New Jersey, telephonically advised Supervisor [redacted] that he had ascertained that [redacted] was a guest in GENOVESE's home on the day that GENOVESE was arrested by Federal Narcotics Agents several months ago. [redacted] stated that he had received information that [redacted] was employed as a [redacted] by the law firm of Barklow, McAllen, and Krusen, Freehold, New Jersey, and that she is also a [redacted] to the Middletown Township Police Department, the Monmouth County Prosecutor's Office, Freehold, New Jersey, and [redacted] of the National Board of Fire Underwriters. b6 b7C

[redacted] described [redacted] as white, female, born [redacted] at Jersey City, New Jersey, brown eyes, black hair, 5' 7", 140 lbs., medium build. He stated that she is a divorcee and presently resides with her mother and her nine-year-old son in Leonardo, New Jersey. Her maiden name was [redacted] and according to [redacted] she drives a 1957 black Oldsmobile, New Jersey License M/R 577. b6 b7C

On September 29 and October 2, 1958, a spot check was made of the subject's residence, 68 West Highland Avenue, Atlantic Highlands, New Jersey, and nothing of interest was noted. On October 6, 1958, an extended surveillance was conducted; however, no activity was noted at the subject's residence.

NK T-1, who has furnished reliable information in the past, advised on October 8, 1958, [redacted] b7D

The "Newark Star-Ledger" published Newark, New Jersey, November 14, 1958, contained an article stating that GENOVESE,

whose criminal record extends to 1917, was ordered by Federal Judge ALEXANDER BICKS to stand trial December 1, 1958, with 30 others on charges of conspiring to violate the Narcotics Laws. According to the article, "The defendants, under indictment since July, are charged with being members of an international ring that allegedly imported large quantities of heroin and other narcotics from Europe, Cuba, Puerto Rico, and Mexico. While all 31 are scheduled technically to stand trial, they won't be tried at the same time since it is expected that severances will be granted some. GENOVESE is free in $50,000 bail, while his alleged 'right-hand man' in the alleged conspiracy is free in $35,000 bail. Thirty-seven persons were indicted originally, but one has since been slain and five others are fugitives."

In the "Newark Star-Ledger" published Newark, New Jersey, November 27, 1958, it was stated that "ANTHONY CALANDRA, Newark attorney, will be chief trial counsel for the 61-year-old GENOVESE who is free in $50,000 bail."

In the "Newark Evening News" published Newark, New Jersey, December 1, 1958, it was stated, "VITO GENOVESE charged in Federal Court today that he doesn't know more than one of 38 co-defendants he is accused to have conspired with in a huge narcotics ring. As a result GENOVESE of Atlantic Highlands, New Jersey, pleaded with Federal Judge ALEXANDER BICKS that his case be severed from the rest. At the same time a new member of GENOVESE's defense battery, former Chief of New York's Appellate Division ALBERT COHEN, asked for a change of venue, asserting that newspaper publicity given to GENOVESE made it impossible for him to get a fair trial in this area. In a third motion COHEN contended that U. S. Attorney's Office had failed to state the nature of the crime with which GENOVESE is charged. During the proceedings GENOVESE, a small man of 60, who wears dark tinted glasses, sat in the rear of the courtroom and listened intently. Judge BICKS indicated he is ready to rule at once on COHEN's motions but that he would take the time to read newspaper clippings presented by COHEN."

The article further related that the one man whom GENOVESE may have admitted knowing in the alleged conspiracy won a severance and possible immunity from ever going to trial. He was named as BENJAMIN (BOOM BOOM) LEVINE, a rackets figure who has operated in the New York garment district. SAMUEL

MARKOWITCH, LEVINE's lawyer, obtained the severance after submitting medical evidence that LEVINE is suffering from a permanent heart condition and is presently in Mt. Sinai Hospital as a coronary patient. The article further related that MARKOWITCH made another motion that LEVINE's $50,000 bail restriction be "enlarged" so that he might go to a warmer climate, but Judge BICKS tabled this motion.

In the "Long Branch Daily Record" published Long Branch, New Jersey, December 2, 1958, it was stated that Federal Judge ALEXANDER BICKS had postponed the trial of VITO GENOVESE and 17 others until December 3, 1958. This article further stated that "Former Appellate Division Justice ALBERT COHEN and Attorney ANTHONY CALANDRA asked BICKS for a severance for GENOVESE, which was denied. COHEN said that GENOVESE, 60, did not get a fair trial in this district because so many newspaper clippings called GENOVESE 'king of the rackets' and 'brains of a gigantic international narcotics ring.'"

On December 1 and December 3, 1958, attempts were made to contact the subject at his residence in an effort to arrange an interview with him; however, these attempts were made with negative results.

- P -

cc Mr. [redacted]

cc Mr. Rosen
Mr. Evans

The Director

December 12, 1958

A. Rosen

original is missing

VITO GENOVESE

SAC Foster at New York telephoned. He said late yesterday afternoon U. S. District Judge Alexander Bicks telephoned the New York Office and asked to speak to Foster who was out on sick leave. Judge Bicks then talked to ASAC [redacted]. He said that he would talk to Foster later that the matter wasn't that urgent. b6 b7C

This morning Foster returned the call. Judge Bicks said that he had received some information late yesterday afternoon which he wanted to get to Judge Walsh in the Department; that since Foster was out of the office he, Bicks, had called Walsh himself. Bicks told Foster that he had advised Walsh that an individual whom Bicks did not want to identify on the telephone had contacted him yesterday. This individual told Judge Bicks that he was to receive $500,000 in cash and that Bicks would want to take action to protect himself. It is noted that Judge Bicks is handling the trial of Vito Genovese and several other subjects who are charged with violating the narcotics laws, which trial is set for December 15, 1958.

Judge Bicks said that when he related the story to Walsh he was asked by Walsh as to whether he knew [redacted] in New York and had confidence in him. Judge Bicks indicated he told Walsh that he knew [redacted] and that he did have confidence in him. Walsh is then reported to have said that he would have [redacted] talk with Judge Bicks. b6 b7C

Judge Bicks also told Foster that he had received another telephone call from a Priest by the name of [redacted] attached to [redacted] Parish in New York indicating that the Priest wanted to talk to Judge Bicks about Vincent Gigante, one of the defendants in this narcotics trial. The Priest said he wanted to talk to the Judge since his conscience bothered him. Judge Bicks told the Priest that he would not be in a position to talk with him until after the verdict had been reached in the trial. Judge Bicks said he attached no significance to this call until contacted yesterday afternoon concerning the $500,000 payment which was allegedly going to be made to him. b6 b7C

CAE/rh
(5)

original is missing

Judge Bicks concluded his conversation with SAC Foster by indicating that since he had talked to Judge Walsh in the Department he didn't feel the FBI should do anything about this unless requested to do so by either Judge Walsh or [redacted] b6 b7C

Gm
S.T.

December 12, 1958

MEMORANDUM FOR MR. TOLSON
MR. ROSEN

This afternoon Judge Walsh, the Deputy Attorney General, called to see me and stated that Judge Alexander Bicks, U. S. District Judge for the Southern District of New York, had endeavored to reach him but being unable to reach Judge Walsh, had talked to [redacted] about an attempt to bribe him for a very large sum of money in connection with the trial of Vito Genovese, which trial starts in New York on Monday, December 15, 1958, before Judge Bicks. He stated Judge Bicks seemed to be of the opinion in talking with [redacted] that no action should be taken at this time in this matter and, in fact, no one should be advised of it other than Judge Walsh because of the possibility of some comment being made or something being done that might lead to a mistrial in the Genovese case. Judge Walsh stated that this gave him great concern, and he believed some action had to be taken.

b6
b7C

I suggested to Judge Walsh that he might want to consider the desirability of having [redacted] and SAC Foster call upon Judge Bicks and get the details of the matter from him and indicate to him it was a matter upon which action should be taken unless he, Judge Bicks, specifically prohibited anything being done.

b6
b7C

92-2709

Judge Walsh felt quite favorably about this and stated he would like to clear it with the Attorney General first and then advise me. While Judge Walsh was here I talked to Mr. Rosen on the Dictograph and outlined to him the above in substance and requested Mr. Rosen to have SAC Foster stand by so that he might meet with [redacted] and see Judge Bicks in his chambers if Judge Walsh obtained the Attorney General's approval of the proposed plan.

b6
b7C

Subsequently, Judge Walsh called me and stated the Attorney General had approved the action suggested, and I advised Judge Walsh I would have SAC Foster contacted at once and the appropriate instructions issued. Judge Walsh stated he would call [redacted] and instruct him to give SAC Foster every cooperation necessary in properly handling this matter.

b6
b7C

JEH:EDM (6)

Tolson
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

MAIL ROOM TELETYPE UNIT

SENT FROM D. O.
TIME 6:30 PM
DATE 12-12-58
BY

DEC 15 1958

ORIGINAL COPY FILED IN

58-11111-85

Memorandum for Mr. Tolson, Mr. Rosen December 12, 1958

Judge Walsh asked that the Attorney General and he be kept advised of the developments and progress in this situation.

I called Mr. Rosen and conveyed to him the clearance which has now been given to us by Judge Walsh.

I instructed Mr. Rosen to give this matter very careful attention, keeping me personally advised of the same and also seeing that appropriate memoranda are sent to the Attorney General and Judge Walsh as the matter progresses.

Very truly yours,

John Edgar Hoover
Director

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR FBI (92-2709) DATE: 1/26/59

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, aka.;
ANTI-RACKETEERING

Re report of SA [redacted] at Newark, dated 12/12/58. b6 b7C

Neighborhood sources in the vicinity of the subject's residence, Atlantic Highlands, New Jersey, have been established.

The only lead left for this office is to interview the subject.

As the Bureau is aware subject as of this date is on trial in New York City on charges of narcotics conspiracy. Interview with subject being held in abeyance pending outcome of trial.

DEC 13 92-2709-37

(2) - Bureau
1 - Newark
MJC:pgs
(3)

JAN 26 1959

CRIM INTEL

F69

66 JAN 29 1959

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEWARK	1/30/59	12/1/58 - 1/23/59

TITLE OF CASE	Report made by	Typed By:
VITO ANTHONY GENOVESE, aka.	JOSEPH L. TANGEL	mxm

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCES:

Report of SA JOSEPH [redacted], dated 11/28/58, at NY. b6
Report of SA [redacted] dated 12/12/58, at b7C
Newark.

- P -

INFORMANTS

T-1 [redacted] b6 b7C

T-2 [redacted] b7D

T-3 [redacted] (Information appears in Miami airtel to Bureau, dated 12/16/[redacted] entitled, "UNSUB: [redacted]

Approved: [signature] Special Agent In Charge

Do not write in spaces below

Copies made:

2-Bureau (92-2709)

2-Newark (92-380)

2-New York (92-658)

92-2709-38

REC-8

FEB 2 1959

[redacted]

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88 AUG 17 1972

53 FEB 13 1959

CRIM. INTELL. SECT.

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T-4 [redacted]

T-5

T-6

T-7 [redacted] contacted on 1/15/59 by SA THOMAS M. DUFFIN.

T-8 [redacted] contacted on 1/16/59 by SA JAMES M. BEARDSLEY.

b6
b7C
b7D

LEADS

NEW YORK

At New York, New York

Will follow prosecutive action of subject by Federal Bureau of Narcotics.

Will continue to contact logical informants concerning the current activities of the subject.

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOSEPH L. TANGEL
Office: NEW YORK
Date: January 30, 1959

File Number: New York 92-658
Bureau 92-2709

Title: VITO ANTHONY GENOVESE

Character: ANTI-RACKETEERING

Synopsis:

Trial of subject and alleged co-conspirators presently in progress in SDNY for conspiracy to violate Federal Narcotics laws. Informant advised [redacted] b6 b7C b7D [redacted] BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

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NY 92-2658

DETAILS:

On December 1, 1958, [redacted] Agent, Federal Bureau of Narcotics, 90 Church Street, New York, New York, advised SA JAMES P. FLYNN that on that date BENJAMIN LEVINE, New York Office Top Hoodlum, and ADEMINO PAPPADIO and [redacted] had their cases severed from that of VITO GENOVESE and other defendants in the narcotics conspiracy trial which was scheduled to be held in the Southern District of New York. He also advised that on that date the conspiracy trial involving GENOVESE and others had been postponed until December 8, 1958. b6 b7C

On December 2, 1958, T-1 advised SA WILLIAM E. FLYNN that [redacted] The informant stated that he has not seen VITO GENOVESE in New York City within the past few months. b7D

On December 4, 1958, the "Journal American" newspaper contained an article which indicated that the trial of VITO GENOVESE had been adjourned and that Federal Judge ALEXANDER BICKS, Southern District of New York, had denied a motion by GENOVESE for a change of venue. GENOVESE had claimed that newspaper, television and radio publicity would prevent a fair trial in the Southern District of New York.

On November 28, 1958, T-2 advised SA PATRICK J. MOYNIHAN that [redacted] b7D

[redacted] b7D

[redacted] The informant was unable to furnish any additional information.

On December 9, 1958, the "New York World Telegram and Sun" newspaper contained an article which indicated that on that date a jury was to be selected to try VITO GENOVESE and sixteen others on a narcotics conspiracy charge. The article continued that the selection of the jury had been scheduled to take place on December 8, 1958 but had been postponed for the third time when an attorney for ROCCO MAZZIE, 2332 Seymour Avenue, Bronx, New York, one of the defendants, reported that his client had undergone surgery in Mount Eden Hospital. The article reflected that two previous delays in the selection of the jury resulted [redacted] rguments over the assignment of counsel for the [redacted] endants.

On December 9, 1958, T-3 advised that a

[redacted] b6 b7C b7D

The informant further stated that the

[redacted] b6 b7C b7D

On December 10, 1958, the "Daily News" newspaper contained an article which indicated that Federal Judge BICKS had cancelled the bond of ROCCO MAZZIE, one of the defendants in the narcotics conspiracy trial, because of "the utter lack of cooperation by his doctor with the court appointed doctor, and the defendant's inaccessibility even to his own lawyer."

On January 7, 1959, the "Journal American" newspaper contained an article which indicated that Judge ALEXANDER BICKS overruled a motion by counsel for GENOVESE and sixteen others to disqualify the entire panel of 23 prospective jurors in their trial for narcotics conspiracy. The article indicated that as of that date 112 of the 223 jurors had been excused. In overruling the motion Judge BICKS stated that it was true there is a popular revulsion against the unlawful trading and dealing in narcotics; however, he was of the opinion that there is a large portion of the population which is able to set aside its own feelings and give a fair trial.

On January 14, 1959, the "Daily News" newspaper contained an article which indicated that the first Government witness in the trial was Detective JAMES H. GIBBONS of the Narcotics Squad who told of being admitted to a drug-cutting plant at 23 East Fourth Street, New York City, in 1957. He said he entered the plant, which he described as a three room apartment, with RALPH POLIZZANO, one of the defendants.

On January 15, 1959, [redacted] Agent, Federal Bureau of Narcotics, 90 Church Street, New York, New York, advised SA JAMES P. FLYNN that subject's trial was presently in progress and that Acting United States Attorney ARTHUR H. CHRISTY, Southern District of New York, who is handling the Government's case, stated in his opening remarks to the jury that GENOVESE and NATALE EVOLA were actually the "executives" of the conspiracy, having little personal or actual contact with the lower members of the conspiracy. CHRISTY alleged that the Government would prove that the strategy of the conspiracy was made by GENOVESE and EVOLA acting at meetings with the following named conspirators: b6 b7C

1. Meeting held during the latter part of 1955 on the Lower East Side of Manhattan, attended by GENOVESE, JOSEPH DI PALERMO, also known as Joe Beck, BENJAMIN LEVINE, JOHN ORMENTO and CARMINE POLIZZANO.

2. Meeting held during the late summer of 1956, attended by GENOVESE, EVOLA, ORMENTO and ROCCO MAZZI, at which time the territories for the distribution of narcotics was split up.

[redacted] stated that this trial is expected to last approximately thirty days and that he was not at liberty at the present time to divulge any further data concerning the Government's proof of the above allegation. b6 b7C

On January 15, 1959, the "New York Post" newspaper contained an article which indicated

that the trial of VITO GENOVESE and sixteen others had been interrupted on that date inasmuch as the judge had to decide whether a hostile Government witness and one defendant were victims of police brutality. The article stated that a mistrial could result if the defense can convince Federal Judge BICKS that police evidence for the case was obtained illegally. It further stated that SALVATORE MARINO, a prosecution witness who was described as "hostile" had admitted that he had "ran packages of drugs for another defendant, Ralph Poliz[illegible] Upon cross-examination, MARINO testified t[illegible]d POLIZZANO were punched by [illegible]hey were brought into the Mercer Street Police Station in June, 1958. At that point, the attorney for VINCENT L. GIGANTE pointed out that police got the key to POLIZZANO's apartment at the station house and told the judge "If the key was obtained under duress it is your duty to strike this testimony and perhaps order a mistrial."

T-4 and T-5 were contacted by SA JOSEPH L. TANGEL on December 22, 1958 and January 29, 1959; however, they could furnish no additional information concerning VITO GENOVESE or his brother, MICHAEL GENOVESE.

T-6 through T-8 were all recontacted; however, they were unable to furnish any additional information concerning VITO GENOVESE.

ASSOCIATES

[redacted]

b6
b7C

On January 2, 1959, T-6 was recontacted by SA THOMAS J. EMERY and he advised that he had

made inquiry and had determined that [redacted] was not in New York at the present time and he was therefore unable to contact him in an attempt to obtain additional information concerning the subject. b6 b7C

On December 17, 1958, SA AUGUST J. MICEK checked the records of the New York City Police Department with negative results.

On December 19, 1958, SA PAUL F. ROWLANDS checked the records of the Credit Bureau of Greater New York but could find no record for [redacted] b6 b7C

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

bm
SX

March 4, 1959

Memorandum for Messrs. Tolson, Belmont, DeLoach, Rosen, Mohr, Tamm

Judge Walsh commented upon the very undesirable publicity which had recently appeared in Life Magazine and other news sources about the work of the [redacted] Group. He stated that basically it was undesirable, but, specifically, it was quite serious in that one of the leading hoodlums is now on trial in New York, namely, Vito Genovese. He stated it is entirely possible that some issue may be made by the attorneys for the defendant in that case that his case had been prejudiced by reason of the publicity which has appeared in Life Magazine and other news sources emanating from the [redacted] Group.

b6
b7C

ORIGINAL FILED IN
62-97856-156

92-2709
NOT RECORDED
140 MAR 9 1959

51 MAR 9 1959

FD-263 (5-14-5

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEWARK	3/30/59	1/29/59-3/23/

TITLE OF CASE

VITO ANTHONY GENOVESE, aka.

Report made by

JOSEPH TANGEL

CHARACTER OF CASE

ANTI-RACKETEERING

XXXXX

REFERENCE

Report of SA JOSEPH TANGEL, dated 1/30/59, at NY.

-P-

b6
b7C

Approved _____ Special Agent in Charge

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92-2709-39

REC-4

12 APR 1 1959

EX-136

CRIM INTEL

STAT. SECT.

APR 8 1959

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

NY 92-658

INFORMANTS

Informant	Date Contacted	Contacted By
T-1 [redacted]		
T-2 [redacted]		
T-3 [redacted]	2/6/59	SA PATRICK J. MOYNIHAN
T-4 [redacted]	2/24/59	SA JOSEPH TANGEL

b6
b7C
b7D

b7D

b6
b7C
b7D

LEADS

NEW YORK

At New York, New York

1. Will follow and report prosecutive action of subject by Federal Narcotics Bureau in SDNY.

2. Will continue to contact logical informants concerning the current activities of the subject.

FD-[redacted] (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOSEPH TANGEL
Date: 3/30/59

Office: NEW YORK

File Number: Bureau 92-2709
New York 92-658

Title: VITO ANTHONY GENOVESE

Character: ANTI-RACKETEERING

Synopsis: Informant advised that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D Trial of subject and alleged co-conspirators continuing in SDNY. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

-P-

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16—74625-1 GPO

NY 92-658

DETAILS:

New York T-1 advised SA THOMAS J. EMERY on January 29, 1959, [redacted] b7D

On February 10, 1959, New York T-1 advised SA EMERY that [redacted] b7D

New York T-1 stated that [redacted] b6 b7C b7D

It is to be noted that [redacted], mentioned above, may be identical with [redacted] b6 b7C

top hoodlum, who is alleged to have an interest in the Town and Country Motel near New Orleans. Upon conclusion of the above, [redacted] b7D

On February 17, 1959, New York T-1 advised SA EMERY that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

The "Herald Tribune" newspaper on February 3, 1959, contained an article which indicated that NELSON SILVER CANTALUPES had testified as a government witness at the "VITO GENOVESE trial" on February 2, 1959.

While under cross-examination, he testified that he had served as a courier for an alleged ring and received as "tips" one ounce packages of heroin which he deluted and sold on his own. He also related that in 1955 and 1956 he made "big trips" for the alleged syndicate receiving payments of $500 and $600.

It was brought out at the trial that in August, 1957, after CANTALUPES had pleaded guilty in General Sessions Court to possession of narcotics, the Judge had given him a break because "you are helping the authorities otherwise I would bury you".

The article indicated that CANTALUPES as a second offender had received a three year nine months to four years six month term from Judge GEORGE M. CARNEY.

On March 24, 1959, [redacted] Agent, Federal Narcotics Bureau, 90 Church Street, New York City, advised SA JAMES P. FLYNN that the narcotics conspiracy trial involving VITO GENOVESE and others is continuing in the Southern District of New York. [redacted] stated that the trial will probably continue for approximately two more weeks. b6 b7C

On February 24, 1959, New York T-2 advised SA JOSEPH TANGEL that [redacted] b7D

New York T-3 and New York T-4 were recontacted, however, they could furnish no additional information concerning the subject or his activities.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 3/31/59

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR

RE: Report of SA JOSEPH L. TANGEL, dated 1/30/59, at New York
Newark letter to Bureau 1/26/59

It is noted that a report has not been submitted by Newark since 12/12/58 in instant case. In view of subject's continued trial in SDNY on narcotics charges, a report is not being submitted at this time. The New York Office is following the progress of subject's trial and covering his activities in NYC.

Neighborhood sources have been developed in the vicinity of subject's residence in Atlantic Highlands, N.J. Inquiry is being made to identify associates and develop sources re NJ connections; however, no active investigation is being conducted on subject's activities in view of his trial status.

This case is being placed in a Pending Inactive status.

REC 92-2709-40

12 APR 1 1959

CRIM INTEL

(2) - Bureau
1 - Newark
JPD:hds
(3)

EX-136

97

62 APR 8 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: April 6, 1959

FROM : A. Rosen

SUBJECT: VITO ANTHONY GENOVESE
ANTI-RACKETEERING

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

Genovese, a notorious New York hoodlum, was convicted on April 4, 1959, on charges of conspiring to violate the Federal Narcotics Act.

Genovese was born in Italy in 1897 and entered the United States in 1913, becoming a naturalized citizen in 1936. He was stripped of his United States citizenship in 1955 on the basis that he failed to disclose ten prior arrests in connection with filing citizenship papers. He has a long criminal record dating from 1917 to 1945 for a variety of offenses including felonious assault, petty larceny, murder, and carrying concealed weapons. Genovese was one of those in attendance at the meeting of hoodlums on November 14, 1957, at Apalachin, New York.

Genovese, one of sixteen defendants in the trial which began January 5, 1959, faces a sentence of at least five years in prison with a possible maximum of twenty years.

JTS:bhg
(5)

92-2709

REC-110

8 APR 8 1959

CRIM. INTEL.

96

50 APR 13 1959

FD-36 (Rev. 12-13-56)

FBI

Date: 4/6/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, aka.
ANTI-RACKETEERING

The jury in US District Court, SDNY, found the subject and 14 others guilty on 4/3/59.

Judge ALEXANDER BICKS set April 17 for sentencing.

Acting US Attorney [redacted] moved that all convicted defendants out on bail be remanded to jail and defense moved that bail be continued. b6 b7C

Subject had been free on $50,000.00 bail during trial and after verdict, Judge BICKS raised it to $150,000.00 and gave subject until today to obtain it.

On this date subject posted bail of $150,000.00.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

REC-23 92-2709-42

3-Bureau (92-2709)
1-Newark (92-380) (Info)
1-New York (92-658)

EX 105

APR 7 1959

VC:hel
(6)

97

57 APR 15 1959

CRIMINAL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 4/2/59

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE
ANTI-RACKETEERING

USDJ ALEXANDER BICKS, SDNY, today charged the jury in subject's narcotics conspiracy trial, according to [redacted] Bureau of Narcotics, who advised that he would immediately notify the New York Office of jury's verdict.

b6
b7C

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

3-Bureau (92-2709)
1-Newark (92-380) (INFO)
1-New York (92-658)

VC:hj
(6)

REC-95 92-2709-43

12 APR 3 1959

CRIM. INVEST.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

62 APR 16 1959

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 4/9/59

FROM SAC, NEW YORK (67-1777)

SUBJECT: VITO GENOVESE;
[redacted]
TOM LA VENIA;
FORMER SA JAMES JOSEPH LYNCH;
BUREAU OF NARCOTICS MATTER

b6
b7C

ReNYlet 3/19/59.

[redacted] Bureau of Narcotics, NYC, advised on 4/7/59 that the recently convicted VITO GENOVESE is scheduled to be sentenced on 4/17/59 and [redacted] stated that there has been some indication that GENOVESE'S lawyers may file an appeal.

b6
b7C

In view of the possibility of an appeal in this case, no further action is contemplated by this office at this time. The matter will be closely followed and the Bureau advised of developments.

2 - Bureau
1 - New York (67-1777)

MMO'R:MEW
(3)

REC-46

92-2709-44

25 APR 10 1959

67 APR 27 1959

FD-36 (Rev. 12-13-56)

FBI

Date: 4/20/59

Transmit the following in _____
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Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR

On 4/17/59, Judge ALEXANDER BICKS, SDNY, sentended subject to 15 years and he was remanded to jail.

Motion for bail on appeal returnable 4/22/59 in US Circuit Court of Appeals, Second Circuit.

Informant advised that [redacted]

b6
b7C
b7D

(3) - Bureau (92-2709)
2 - Newark (92-380) (Info)
1 - New York (92-658)

REC-92 92-2709-45

F279

VC:alg
(7)

66 MAY 1 1959

18 APR 21 1959

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

CRIM INTEL

FD-36 (Rev. 12-13-56)

F B I

Date:

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

Via _____ _____
(Priority or Method of Mailing)

NY 92-658

[redacted]

b6
b7C
b7D

With reference to the bail set for the subject, [redacted] believes that subject will jump bail and flee the country. Informant advised that the big question in Brooklyn underworld is whether subject will flee the country or wait until he can determine how any subsequent appeals might develop.

b6
b7C

[redacted]

b6
b7C
b7D

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DIRECTOR, FBI
(ATT: CRIME RECORDS)

5/12/59

SAC, NEW YORK (94-1227)

I

"PROFILES IN CRIME"
New Radio Series
WMCA, New York, New York
RESEARCH (CRIME RECORDS)

FD-515 4

ReBulet 3/2/59, captioned as above.

Enclosed are two copies of a brief, pertinent summary of information concerning the radio program of 4/20/59, relative to VITO ANTHONY GENOVESE.

ENCLOSURE

2 - Bureau (Encl. 2)
2 - Newark (92-380) (Encl. 2)
1 - New York (92-658)
1 - New York (94-1227)

VC:fef
(6)

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by Wash. 9MLO Hist

53 MAY 25 1959

92-2709-

NOT RECORDED
183 MAY 21 1959

ORIGINAL COPY FILED IN 62-36477-

b7C

According to the sworn testimony of a professional assassin named ERNIE "The Hawk" RUPPOLO, BOCCIA became so annoying to the chief swindler, GENOVESE, that it was decided to kill him. GENOVESE announced to "The Hawk" that BOCCIA and his friend GALLO must be shot.

On 1/19/34, BOCCIA was shot according to plan. Later RUPPOLO put 3 bullets into GALLO, however, he did not die. RUPPOLO was sentenced to 9 years for the shooting, and served it without mentioning the name of GENOVESE.

It was alleged that GENOVESE was a top figure in the so-called Mafia, and had influential friends like LUCKY LUCIANO. In 1936, he applied for naturalization and in the same year settled an income tax dispute by paying $160,000 on the Treasury claim of $350,000 due.

In 1937, District Attorney DEWEY brought many criminals in, including LUCKY LUCIANO, the notorious vice overlord, who was convicted on vice charges. On December, 1937, DEWEY publicly scorned GENOVESE as a notroious underworld character and a LUCIANO mobster, and GENOVESE fled to Italy, after instructing his wife to collect thousands of dollars due every week from his enterprises.

He fratinized with ADOLF HITLER's air minister HERMAN GOERING, Italian Foreign Office Chief COUNT CIANO, and even MUSSOLINI himself.

GENOVESE purchased a power plant in Nola, near Naples, Italy, and purchased a castle a few miles away. When war broke out, GENOVESE stayed among the Fascists.

ORANGE C. DICKEY, an Army sergeant from CID, allegedly advised, on the beeper phone, that in late 1944, he was investigating black market activities in olive oil and wheat in Italy and had an informant who was a former member of the Cammora, the Italian counterpart of the Mafia Sicilian Union of the United States. The informant named GENOVESE as the present leader of that organization and also stated that GENOVESE was a Commendatore Del Regno, and had received that title from MUSSOLINI, because of his large donations of money to the Fascist Party in the Nola District.

DICKEY stated he gave his superior officers a full oral report and it was decided that he should place GENOVESE in confinement. DICKEY searched the apartment of GENOVESE in Naples and found PX supplies and radio equipment that made him wonder if GENOVESE was engaged in espionage.

On September 8, the Army notified the FBI in Washington that US citizen GENOVESE was being held in Naples, and the FBI forwarded a copy of his criminal record, including a fresh Brooklyn homicide indictment. RUPPOLO had finally talked about the BOCCIA killing.

DICKEY stated he was requested by the Provost Marshall's office to move GENOVESE from the Military Police jail to a civilian jail, and was told by his superiors that other parties, not designated, had requested GENOVESE's transfer because a certain general's name had become involved.

The narrator stated that meanwhile, back in Brooklyn, the District Attorney found an eye witness to the planning of the BOCCIA murder, a man who could confirm the testimony of RUPPOLO.

[redacted] advised that the witness was PAUL IATEMPA, a convict at Auburn prison, who was brought to Raymond Street jail in Brooklyn, for safety. On 1/16/45, he was found dead in his cell, from a huge overdose of sleeping pills. b6 b7C

The narrator stated that on 5/17/45, GENOVESE boarded a steamship as prisoner of DICKEY, and that according to DICKEY, he received and rejected a $250,000 to release GENOVESE before turning him over to Brooklyn authorities. DICKEY turned GENOVESE over to the authorities along with papers he found on him, including the cards of an Italian colonel named ALFREDO CITARELLI and a woman named INOGENZIA MONTORESE. According to DICKEY, CITARELLI was GENOVESE's partner in a stolen car operation and INOGENZIA was GENOVESE's sweetheart and obtained pretty ladies for him for the amusement of US officers.

Police believed there were 4 witnesses who could link GENOVESE to the BOCCIA murder. One was a hood named JULE PALVINO, killed shortly after BOCCIA, the second was LATEMPA, the third RUPPOLO and the fourth JEREMIAH ESPOSITO, whose bullet riddled body was found in New Jersey on Route 303, before the trial began; causing the dismissal of the indictment on June 10, 1946. Assistant District Attorney HELFIN called GENOVESE a vicious killer and kingpin of the underworld.

A year later, GENOVESE and his wife moved into an imposing home overlooking the sea, at Atlantic Highlands, New Jersey. In January, 1949, FRANK COSTELLO sponsored a $100. a person dinner at the Copacabana in New York City, with the proceeds to go to the Salvation Army. GENOVESE was guest of honor, even though there were 8 judges and a borough president present.

On October 17, 1950, his wife, ANNA, sued for divorce charging desertion and in March, 1953, the case came to trial. According to [redacted] his wife testified that he was a top money mobster and that he handled $20,000 to $30,000 a week in cash, extracted from gambling. She said he financed big narcotics operations and dominated 4 Greenwich Village night spots, the Club Caravan, the Savannah Club, the 82 Club, and the Moroccan Village. She also claimed he owned dog tracks in North Carolina and Virginia, and threatened her not to tell any one of his income. She unsuccessfully went to FRANK COSTELLO for help in securing a reconcilation.

b6
b7C

In January, 1952, the Treasury Department announced an investigation of GENOVESE for income tax matters and in November of that year, the Federal Government started denaturalization proceedings.

GENOVESE is a partner of the ERB Strapping Co. in Manhattan, and is interested in the County Line Steel Co. on Long Island. He sold his big home and rented a $100 a month bungalow near his daughter. He was denaturalized in 1955, and is waging a costly legal battle to regain his citizenship.

On May 2, 1957, an attempt was made to kill FRANK COSTELLO and the NYCPD named CHIN GIGANTE as the marksman. GIGANTE was an acquaintance of GENOVESE.

In 1957, ALBERT ANASTASIA was shot to death. A former member of the NYC Anti-Crime Committee declared the killing was planned at a high level conference in a Brooklyn saloon, and GENOVESE was present at the conference. In 1957, GENOVESE attended the now famous Apalachin, NY, meeting.

On July 2, 1958, GENOVESE went to Washington, D.C. to appear before the McClellan Committee.

MC CLELLAN asked GENOVESE if he was a member of the Mafia, who is head of it in New York, and how many deaths was he directly responsible for, to which he declined to answer on the basis of the 5th Amendment.

On January, 1957, GENOVESE went on trial on Federal narcotics charges and was convicted.

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 5/13/59

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, aka;
AR

Subject was scheduled to appear before New York State Commission of Investigation on 5/12/59; however, his appearance has been postponed until 6/9/59, according to EDWARD KIRK of that Commission.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

2-Bureau (92-2709)
1-Newark (92-380) (info.)
1-New York (92-658)

REC-53 92-2709-46

VC:EED
(4)

EX-135

b6
b7C

52 MAY 18 1959

F-153

"Profiles in Crime"
Radio Station WMCA
570 Kilocycles
Broadcast of April 20, 1959

The above captioned program continued its series of broadcasts on key figures in the underworld and the program of 4/20/59, related to the activities of VITO ANTHONY GENOVESE.

This program was narrated by JOSEPH J. JULIAN and WALTER WAGER.

Comments were allegedly made at various times by [redacted] New York World Telegram reporter. b6 b7C

GENOVESE was described as America's number one racketeer, who was said to decide who shall sell lottery tickets, who shall buy heroin, who shall live and who shall die. He was said to be immensely rich and powerful and allegedly has 30 million dollars.

His birth date was given as November 21, 1897, in Risigliano, Italy, and his date of entry into the United States as May 23, 1913, on the SS TAORMINA. His first 4 arrests were set out.

It was stated GENOVESE made a half a million dollars during prohibition and had acquired the fancy title DON VITONE, the great one, in the Italian-American Underworld.

In the spring of 1933, GENOVESE and his wife went to Italy and had an introduction to the Secretary General of the Fascist Party and was received by the MUSSOLINI mob as a visiting dignitary. He and his wife returned to New York at the end of the summer.

In December, 1933, FERDINAND "The Shadow" BOCCIA steered a wealthy sucker to a group of swindlers, who relieved him of $160,000 and then BOCCIA demanded a cut of $35,000.

92- 2709
ENCLOSURE

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEWARK	6/4/59	4/2 - 5/27/59

TITLE OF CASE	Report made by	Typed By:
VITO ANTHONY GENOVESE, aka.	VICTOR CARRELLI	sab
	CHARACTER OF CASE: ANTI-RACKETEERING	

REFERENCE

Report of SA JOSEPH TANGEL, dated 3/30/59, at NY.

- P -

LEADS

NEW YORK

At New York, New York

Will report results of subject's appearance before the New York State Commission of Investigation.

b6
b7C

Deleted cc
Sent by letter 10-4-74

Approved: Special Agent In Charge

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92-2709-47 REC-11

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JUN 8 1959

b6
b7C

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1958 O—344750

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA VICTOR CARRELLI
Office: NEW YORK
Date: June 4, 1959

File Number: New York 92-658
Bureau 92-2709

Title: VITO ANTHONY GENOVESE

Character: ANTI-RACKETEERING

Synopsis: Subject and 14 codefendants found guilty on 4/3/59, of violation of Title 21, Section 173, 174, USC, conspiracy to violate federal narcotics laws, in USDC, SDNY. On 4/17/59, subject was sentenced to 15 years and fined $20,000 by Judge ALEXANDER BICKS. Subject scheduled to appear before NYS Commission of Investigation, however, appearance postponed until 6/9/59. Informant advised [redacted] b7D The subject presently incarcerated Federal House of Detention, NYC, and has elected to discontinue service of sentence and time served at FHD does not count toward sentence. Motion for bail on appeal not decided as yet. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS

NY T-1 advised on March 25, 1959, that [redacted] b7D NY T-1

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16-74626-1 GPO

stated he also heard that all of ZWILLMAN's operations have been taken over by the subject.

On April 2, 1959, [redacted] Bureau of Narcotics, New York, New York, advised SA JAMES P. FLYNN that United States District Judge ALEXANDER BICKS, Southern District of New York, on that date, charged the jury in the subject's narcotics conspiracy trial. b6 b7C

The "New York Mirror" dated April 4, 1959, entitled, "Genovese, 14 Others Convicted", read in part that "Racket czar Vito Genovese and 14 of 15 co-defendants were found guilty last night by a Federal jury of conspiracy to violate the Federal narcotics law.

"Genovese, 61, charged with being the kingpin of a multimillion dollar ring that brought in dope from Europe, Cuba, Puerto Rico, and Mexico, faces a sentence of five to 20 years.

"Bail for Genovese was reset at $150,000. He had been free in $50,000 bail. He has until Monday to post the new amount, or go to jail to await sentencing.

"In testimony before Senate racket probers, Genovese was described as a multi-millionaire Mafia chieftain and 'undisputed king of the New York rackets.' According to the Senate testimony, Genovese amassed a fortune of at least $30,000,000 from his operations here and abroad.

"The jury of six women and six men re-entered the Federal Court Building courtroom at 10:05 p.m. after 12 hours of deliberation in the three-month trial.

"The courtroom was packed, and there were gasps as the verdicts were pronounced, one by one. Genovese wore an anxious look a few moments before his was read. Then, he dropped his head down and put his hand over his face.

"The other defendants were more or less impassive. The sole defendant acquitted by the jury was Louis Fiano, 48-year-old convict now serving a 20-year narcotics term in Federal prison.

"Judge Bicks set April 17 as the date for sentencing the 15."

The "New York Times" dated April 7, 1959, read in part that "Vito Genovese, convicted last Friday on narcotics conspiracy charges, posted an additional $100,000 bail in Federal Court yesterday to remain at liberty pending sentencing April 17. He had already put up a $50,000 bond."

On April 9, 1959, NY T-2 advised that he

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The "New York Times" dated April 15, 1959, reflected that the subject had appeared at the office of the State Investigation Commission, 270 Broadway, New York, New York, on the previous day in connection with the Commission's inquiry into the Apalachin gangland meeting on November 14, 1957.

The article stated that the subject was not questioned but was subpoenaed to reappear on May 12, 1959.

The "New York Journal-American" dated April 18, 1959, read as follows:

"Vito Genovese, 62, reputed 'don' of the dread Mafia in this country, finally is going to prison...or into exile.

"Federal Judge Alexander Bicks sentenced him to 15 years in prison and a $20,000 fine last night for conspiracy to violate the narcotics law. His $150,000 bail was revoked and he was jailed immediately.

"Judge Bicks handed out a total of 162 years to 13 men and one woman convicted with 'Don Vitone,' as Genovese is known in the underworld.

"Whistles of incredulity and groans pierced the packed courtroom as Genovese's sentence was announced.

"Genovese, of 68 Highlands ave., Atlantic Highlands, N.J., reputedly made $30,000,000 in the rackets while thumbing his nose at the law for 40 years and escaping conviction.

"But the law finally caught up to Genovese in a trial that began Jan. 5. The Government charged he headed a multi-million-dollar ring that imported heroin from Cuba, Mexico, Puerto Rico and Europe.

"Genovese can beat the prison rap only by forced exile unless his conviction should be upset on appeal. The U.S. already has begun deportation proceedings.

"Salvatore 'Tom Mix' Santora, 43, of 132 Longview ave., Bronx, described as a major importer of narcotics, was given a 20-year prison sentence and fined $20,000 by Judge Bicks.

"Natale Evola, 52, was given 10 years and a $20,000 fine.

"Both Genovese and Evola, of 972 Bay Ridge pkwy., Brooklyn, were delegates to the infamous Mafia meeting at Apalachin in November, 1957.

"Another who drew a seven-year sentence was Vincent 'The Chin' Gigante, 31, of 134 Bleecker st., Greenwich Village. He was tried and acquitted in 1957 for allegedly shooting Frank Costello.

"Joseph Di Palermo, 51, of 246 Elizabeth st., who unwittingly led State Police to the Apalachin conclave, was given 15 years and fined $30,000. His brother Charles, 35, of 260 Elizabeth st., was given 12 years and his bail increased from $15,000 to $25,000.

"Mrs. Jean Capece, 28, of 22 Spring st., mother of an 11-year-old son, was given the minimum sentence of five years. A slim redhead, she was picked up after returning from Cuba with $9,000 in new, consecutively numbered bills.

"Also sentenced were:

"Alfredo Aviles, 29, 99 Ave. C, 10 years; Daniel Lessa, 44, 2885 Sampson ave., Bronx, 14 years; Nicholas Lessa, 38, 321 Paladino ave., 12 years; Rocco Mazzei, 43, 2332 Seymour ave., Bronx, 12 years; Benjamin Rodriquez, 29, 111-33 66th ave., Forest Hills, 10 years.

"Carmine Polizzano, 39, 43-54 47th st., Woodside, was given eight years. His bail was set at $15,000.

"His brother Ralph, 37, of 57 E. 4th st., was sentenced to 7 years. Charles Barcellona, 48, now serving a 4-5 year drug sentence, received an additional 5 years."

The "New York Times" dated April 30, 1959, advised that the Government had obtained a Federal court order on the previous day forbidding the subject to transfer or make any disposition of his property.

According to this article, the Government acted after it was unable to collect a $20,000 fine imposed on the subject on April 17, 1959, when the subject was sentenced to 15 years on a narcotics conviction.

The article continued stating that the subject's $150,000 bail was revoked and that he is now in prison but is appealing the conviction.

NY T-3 advised [redacted] b7D

NY T-3 advised that [redacted] b7D

According to NY T-3, [redacted] b7D

NY T-3 additionally advised that [redacted]

NY T-2, previously mentioned, advised on April 22, 1959, that the word is out from Combination luminaries like [redacted] and FREDDIE EPPOLITO that the Combination should get out of the narcotics field entirely and focus their attention mainly on labor unions. b6 b7C

NY T-2 stated that [redacted] b6 b7C b7D

NY T-2 stated that it was the common opinion in Brooklyn that the subject, while out on bail, would either make a deal with the Government for deportation or will skip the country inasmuch as he can ill afford 15 years in jail at his age.

On May 6, 1959, NY T-2, previously mentioned, was contacted concerning the Mafia and/or Italian criminal groups and advised in part that the subject, 25 years ago, was the top Italian lottery man in New York City and at that time he had TONY BENDER as payoff man.

It is noted that TONY BENDER is the alias of ANTHONY STROLLO, a top hoodlum of the New York Office.

NY T-2 also advised that [redacted] b6 b7C b7D

On May 3, 1959, the New York City Police Department raided the Concord Luncheonette, 203 Bridge Street, Brooklyn, New York, and took into custody 23 individuals, charging them with consorting with known criminals, namely each other. The raid was the result of investigation of hoodlum activities by the Police Department.

Press accounts of this raid reflect that "a high police source" stated that the "poor man's Apalachin party" was convened at the direct command of the subject and MICHELE MIRANDA, a top hoodlum of the New York Office, "primarily to discuss the disturbing intrusion of outside elements of what used to be a well organized racket setup." This source also is claimed to have said that certain members of the "little Apalachin" group had been seen visiting MIRANDA since his confinement in City Jail, New York City, for failure to answer questions about the Apalachin meeting.

[redacted] Central Intelligence Section, New York City Police Department, who led the raid on the Concord Luncheonette, has advised that the Police Department had determined that the luncheonette was a hangout for certain members of the criminal element. [redacted] stated the purpose of the raid was to determine the identity of the individuals who were there and their criminal activities and that actually no meeting of any kind appeared to be going on at the time of the raid. He said the only connection he knew of between those arrested and GENOVESE or MIRANDA was the fact that ANTONIO CARILLO (New York Office top hoodlum), who visits MIRANDA at the New York City Civil Jail, frequents the Concord Luncheonette and associates with various individuals who were there at the time of the raid. He said that many of those arrested are associates of known hoodlums throughout the New York area. [redacted] stated that to his knowledge none of those arrested have visited MIRANDA since the latter has been in jail. b6 b7C

On May 12, 1959, Mr. EDWARD KIRK, New York State Commission of Investigation, 270 Broadway, New York, New York, advised that the subject was scheduled to appear before that commission on that date, however, his appearance has been postponed until June 9, 1959.

On May 27, 1959, [redacted] Federal House of Detention, New York City, advised that the subject is still incarcerated there for violation of Title 21, Section 173,174, United States Code, conspiracy to violate Federal narcotics laws. b6 b7C

He stated that the subject has elected to discontinue service of his sentence. He stated this means that the subject cannot be moved to a Federal penitentiary, however, the time he spends at the Federal House of Detention does not count toward his sentence.

He also stated that the subject's motion for bail on appeal has not been decided as yet.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

INFORMANTS

NY T-1 [redacted] contacted by SA MATTHIAS A. GRIFFIN. b7D

NY T-2 [redacted] contacted by SA WILLIAM J. WATRY.

NY T-3 [redacted] contacted by SA PATRICK J. MOYNIHAN.

ADMINISTRATIVE PAGE

FD-36 (Rev. 12-13-56)

FBI

Date: 6/8/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

I

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR

[redacted] Federal House of Detention, NYC, advised that on 6/5/59, the US Circuit Court of Appeals, Second Circuit, granted subject bail on appeal from his recent narcotics conviction. Bail set at $150,000 and subject released that date. b6 b7C

[redacted] also advised that subject's attorney, [redacted] visited the subject twice daily while he was in the Federal House of Detention. b6 b7C

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

92-2709-48

3- Bureau (92-2709)
2- Newark (92-380)
1- New York (92-

REC-18

23 JUN 10 1959

VC:ech
(7)

JUN 16 1959

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/16/59

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR

Subject appeared this date before NYS Commission of Investigation in response to subpoena.

The Commission granted him immunity and then questioned him concerning Apalachin Meeting on 11/14/57.

He stated that on the Sunday before 11/14/57, JOSEPH IDA who he identified as a social acquaintance who he has known for about 8 years visited him at his home in NJ. IDA told him that he and another individual had been invited to a party which was to be given by one JOSEPH BARBARA in Apalachin, NY, on 11/14/57, and he, IDA, invited subject to accompany them to the party. GENOVESE testified that he had never met BARBARA and had never heard of him, however, agreed to meet with IDA and his friend at approximately 9:30 a.m. on 11/14/57, since he felt that he would have a good time and that he might also possibly sell BARBARA some steel, since he, GENOVESE, was part owner of County Line Steel Corp., Long Island, NY.

GENOVESE said that at time indicated above, he met IDA at airport at which time IDA introduced him for the first time to his friend [redacted] who was to accompany them to the party. He stated that he believed that they left Newark Airport at approximately 10 a.m. via Mohawk Airlines and arrived in Binghampton, NY, approximately 11 a.m. or 11:30 a.m.

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(3-Bureau (92-2709)
2-Newark (92-380)
1-New York (92-658)

JLT:ume
(7)

REC-9

92-2709-49

EX-136

25 JUN 17 1959

93 JUN 19 1959

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

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

Via _____ _____
(Priority or Method of Mailing)

NY 92-658

He stated that he noticed that MICHAEL MIRANDA and JERRY CATENA were on the same plane. Upon arrival at Binghampton Airport a car was waiting for them and they were all driven to BARBARA residence. GENOVESE said that he went directly to the barbecue pit and had a steak sandwich and a bottle of sodawater. IDA and [redacted] left him at the barbecue pit for approximately 20 minutes and then returned stating that the host, JOSEPH BARBARA, had a heart attack and was seriously ill.

b6
b7C

GENOVESE testified that he saw approximately 50 individuals on the BARBARA grounds, however, did not know and did not speak with any of them other than those set out above. He said that since the host was ill, IDA and [redacted] suggested that all return to NY. At this point he was introduced to RUSSELL BUFALINO, who offered to drive all of them to the Newark Airport. GENOVESE said that they left the BARBARA residence approximately 1:00 p.m. and arrived at the Newark Airpot approximately 6:00 p.m. or 7:00 p.m., where IDA picked up his car which he had previously left, and drove GENOVESE to his home in Atlantic Highlands, NJ.

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b7C

The names of individuals who attended Apalachin meeting were read to GENOVESE and he denied knowing any of them in a business or social manner, other than those set out above.

The Bureau and Newark will be kept advised of pertinent developments.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/17/59

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI(92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE, aka.
AR

Remyairtel, 6/16/59.

[redacted] NYS Commission of Investigation, advised this date that subject has completed his testimony before the Commission and further hearings with him have been adjourned, however, no date has been set. [redacted] stated that Commission is presently reviewing his testimony in an endeavor to determine whether or not purjury can be proved.

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b7C

Bureau and Newark will be kept advised of pertinent development.

EX-132

REC-44 92-2709-50

3 JUN 18 1959

(3) - Bureau (92-2709)
2 - Newark (92-380) (INFO)
1 - New York (92-658)

JT:gak
(7)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 7/29/59

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR
OO: Newark

RE: Report of SA VICTOR CARRELLI dated 6/4/59 at New York.

Subject presently appealing conviction on narcotics count which netted him a 15-year sentence and a $20,000 fine.

Local neighborhood sources and PCIs are in regular contact with the subject and advised that his activities in New Jersey appear to be purely social and that he is apparently avoiding any potential embarrassment while his appeal is pending. He is observed several times each week playing golf at a country club near his home with his usual associates.

Newark feels that in view of the pending appeal, a re-interview of the subject at this time would have a small chance of being productive. The re-interview of the subject is, therefore, being held in abeyance until the results of the subject's appeal are known. (P*)

REC- 10 92-2709-51

25 AUG 3 1959

2 - Bureau
1 - New York (92-658)(INFO)
1 - Newark
JHC:CMS
(4)

62 AUG 11 1959