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Report Form
FD-72 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	NEWARK	12/27/57	11/22,23, 25-29;12/2-6,10,12,13, 15,16-19/57

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHANGED: VITO ANTHONY GENOVESE, was. Vido Genovese, Avito Geneose, Avito Genose, Vito Genevese	[redacted]	NJM b6 b7C

CHARACTER OF CASE

ANTI-RACKETEERING

SYNOPSIS:

Subject born 11/21/97, Italy, and entered U. S. 5/23/13. Naturalized citizen 1936, and in 1954 AUSA, Trenton, N. J., claimed subject had record of ten arrests and two convictions before he obtained citizenship in 1936, and that subject failed to disclose his arrests. On 8/16/55, U. S. District Court Judge PHILIP FORMAN, Newark, N. J., stripped subject of his U. S. citizenship. U. S. Supreme Court refused to review denaturalization proceedings against subject. Subject now registered as an alien, and he filed petition 5/24/57 to get back his citizenship. Subject's activities, associates in the underworld, and sourcos of income as declared by subject, set forth in details. Subject currently residing Atlantic Highlands, N. J. Because of his position in the underworld, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

Deleted as sent [redacted] by letter 10-4-74 MBC/hcs

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NK 92-380

DETAILS:

The title of this report is being marked "Changed" to reflect the full name of the subject and the additional aliases of AVITO GENOSE and VITO GENEVESE.

(A) PERSONAL HISTORY AND BACKGROUND

T-1, another government agency that has furnished reliable information in the past, advised that VITO GENOVESE, in 1940, gave his residence as 29 Washington Square West, New York City. He listed his date of birth as November 21, 1897, Naples, Italy. He listed a brother, MICHAEL GENOVESE, residing at 2 East 82nd Street, New York City, as the person who would always know his address. GENOVESE stated that he was unemployed at the time, and he was described as white, 5'7", 160 pounds, brown eyes, black hair, dark complexion.

A notation in the file dated June 18, 1946, stated that VITO GENOVESE, forty-eight years of age, was naturalized a United States citizen in 1936. GENOVESE went to Italy for a visit, was operated on, and remained for convalescence. He had his passport renewed for two more years in 1939 and, when war was declared, he could not get passage back to this country. He arrived in the United States on June 1, 1945, and was detained under a commitment by state authorities, Kings County, New York.

In a questionnaire dated June 24, 1946, GENOVESE listed his residence as 29 Washington Square West, New York City. He claimed he had no Social Security number, stated that his education consisted of four years of elementary school, and that he was then unemployed. He further stated that he was married in New York City on March 30, 1932, to ANNA GENOVESE, aged forty-one; and he listed [redacted] b6 b7C

GENOVESE stated that his family received contributions from his brother, MICHAEL GENOVESE, of 2 East 82nd Street, New York City, whose age in 1946 was thirty-eight, and he claimed that his family was given $150.00 per week. He advised that he owned a farm valued at $6,600.00, and that [redacted] owned a two-family house valued at $9,200.00. b6 b7C

GENOVESE stated that, as to his court record, he was charged with possession of a revolver, 1897 Penal Law, on June 14, 1917. He received a sentence in Special Sessions Court, New York City, to sixty days in the workhouse. On June 21, 1927, he was charged with violation of 1897 Penal Law in County Court, Kings County, N. Y., and was fined $50.00.

T-1 advised that, by letter dated June 20, 1946, HYMAN BARSHAY, Counsellor-at-Law, 26 Court Street, Brooklyn, N. Y., Telephone Number Triangle 5-1073 or 1074, advised, "I am the attorney for the above-mentioned individual. I am herewith enclosing a Certificate of Disposition in this case. He was confined in the Raymond Street Jail until June 10, 1946."

Information was received from the New York Office that BARSHAY subsequently became County Court Judge, Kings County, N. Y.

T-1 further stated that a Certificate of Disposition reflects that the County Court, located at 120 Schermerhorn Street, Brooklyn, N. Y., on June 10, 1946, County Judge SAMUEL S. LIEBOWITZ, in the case of the People of the State of New York against VITO GENOVESE, Number 921/1944, indicted GENOVESE for murder in the first degree. According to the Certificate, GENOVESE was tried and a verdict of "not guilty" by direction on advice of the court was rendered, and GENOVESE was discharged.

T-2, who has furnished reliable information in the past, furnished information in 1949 that VITO GENOVESE, a well-known gangster and racketeer, was born in Italy in 1897 and arrived in the United States from Resigliano, Italy, on the "SS Taromina" on May 23, 1913. He was sixteen years of age at the time and he was destined to his father, FELICE GENOVESE, Ozone Park, Long Island, N. Y. According to this informant, VITO GENOVESE was naturalized November 25, 1936, in the U. S. District Court, Southern District of New York, New York City.

T-3, of unknown reliability, advised in 1944 that VITO GENOVESE's first wife died in 1932 or 1933, and that her sister, who was married to a JERRY VERNOTICO, volunteered and actually assisted the subject in the

maintenance of his home after his wife's death. GENOVESE allegedly fell in love with his sister-in-law and instructed his sister-in-law's husband to discontinue associating with her. According to the informant, her husband refused to do so and shortly after this JERRY VERNOTICO was found murdered on the roof of a house in Greenwich Village, New York City. Informant advised that shortly afterwards VITO GENOVESE married the widow of JERRY VERNOTICO.

T-3 further advised that [redacted] b7D

T-4, of unknown reliability, advised in 1946 that VITO GENOVESE travelled to Italy in either 1933 or 1935 on a passport issued to JOSEPH PATRICK COCCHIARELLI. COCCHIARELLI, as of 1936, was reported to be in business with one PETER ARBUTO, under the firm name of Ardesco, at 62 William Street, New York City. The "New York Sun" newspaper, on August 16, 1946, in an article concerning VITO GENOVESE, stated that GENOVESE purchased his home at 130 Ocean Boulevard, Atlantic Highlands, New Jersey, in a rumored $40,000.00 cash deal in the Summer of 1946 from F. G. BOFFEY, a Jersey City, N. J., manufacturer. This article further reflected that the subject, who was acquitted on June 10, 1946, of first-degree murder charges in connection with the shooting in 1934 of Gangster FERDINAND ("the Shadow") BOCCIA, formerly lived at 29 Washington Square West, New York City. In 1935, he travelled to the State of Italy in the Royal Suite of the "SS Rex," and that GENOVESE joined his friend, BENITO MUSSOLINI, who personally conferred on him the coveted ribbon of the Commendatores of the Italian Empire.

T-5, who has furnished reliable information in the past, advised in 1944 that FERDINAND "the Shadow" BOCCIA was murdered in a club at 553 Metropolitan Avenue, Brooklyn, N. Y. According to the informant, this shooting developed over the division of profits of $150,000.00

from fleecing a victim in a crooked card game. Informant stated that BOCCIA demanded $35,000.00 from the GENOVESE mob for setting up the victim and that when BOCCIA became too insistent he was eliminated on GENOVESE's instructions.

T-5 advised also that indicted in connection with this murder of BOCCIA were MIKE MIRANDA, PETER DE FEO, GUS FRASCA, GEORGE SMURRA, and an individual known as "SOLLY." According to the informant, these men were all members of VITO GENOVESE's Lower West Side mob in 1934.

T-6, who has furnished reliable information in the past, advised in 1948 that CARMINE GENOVESE was married to LUCY CALANDRIELLO and at the time they resided at 134 Fair Haven Road, Fair Haven, N. J. T-6 advised that CARMINE was a brother to VITO GENOVESE and, in 1948, claimed his occupation to be that of a butcher; however, T-6 stated that up until recently (1948) he was active as a bookie and a numbers runner in and around Red Bank, N. J.

T-7, who has furnished reliable information in the past, advised in 1949 that VITO GENOVESE resided at 130 Ocean Boulevard, Atlantic Highlands, N. J., Telephone Number Atlantic Highlands 1-1519, and that he maintained a residence at 29 Washington Square West, New York City. His brother, MICHAEL GENOVESE, was reported residing at 2 East 82nd Street, New York City, and a second brother, CARMINE GENOVESE, was reported to operate the Seacoast Liquor Distributing Company, 260 Third Avenue, Fair Haven, N. J., with a man named CALANDRIELLO. According to the informant, [redacted] According to the informant, VITO GENOVESE resided as of 1948 exclusively in his house at Atlantic Highlands, N. J.

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T-8, of unknown reliability, advised on December 14, 1957, that CARMINE GENOVESE married a CALANDRIELLO girl and that he had formerly worked for the CALANDRIELLOs, who have the Seacoast Liquor Distributing Company, which is now located on Highway 35, Eatontown, N. J. He stated that this business years ago was located in Fair Haven and he related that he recently [redacted]

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[redacted] b6 b7C b7D

[redacted] T-8

stated that he would make further inquiry regarding CARMINE GENOVESE's present place of employment and his current activities.

The "New York Herald Tribune," a New York City newspaper, on September 15, 1954, carried an article stating that Judge PHILIP FORMAN, of the U. S. District Court, Trenton, N. J., announced that the trial of VITO GENOVESE had been set for the week of November 9, 1954. It was stated that JESSE FREEHILL, of Washington, D. C., represented the subject. The article further stated that Assistant U. S. Attorney [redacted] Trenton, N. J., claimed that VITO GENOVESE had a record of ten arrests and two convictions before he obtained his citizenship in 1936 and that he failed to disclose this. b6 b7C

The files of the Newark Office reveal that during September, 1954, GENOVESE was examined by AUSA [redacted] for a pretrial deposition in connection with a government suit to deprive him of his citizenship. The government alleged that GENOVESE obtained his citizenship by fraudulently concealing some of his criminal record. b6 b7C

On the preliminary form for citizenship made out at New York City on November 25, 1936, GENOVESE swore that he had never been arrested or charged with any violation of the laws. The government contended that when he gave that answer he had been arrested twice in New Jersey and eight times in New York. GENOVESE told [redacted] that he did not read the form and that someone else had filled it out for him. He did admit that his signature appeared on the form four times and, in explanation, GENOVESE stated that an Immigration and Naturalization employee asked him questions and probably made out the form. GENOVESE stated that he felt he was being asked had he ever been convicted of a felony, and gave a "No" answer with that in mind. b6 b7C

The government alleged that GENOVESE was convicted in New York in 1917 and 1927 on concealed-weapon charges, which the government admitted are misdemeanors.

The government also alleged that GENOVESE was arrested in New York in 1924 and 1925 on homicide charges, which are felonies. These homicide charges were subsequently dismissed.

GENOVESE informed [redacted] that he had been arrested many times but that he was convicted only on the misdemeanor weapon charges and not on the more serious homicide charges. He gave the above deposition in the presence of his attorney, [redacted] of Washington, D. C. At the pretrial hearing, which was held before Judge PHILIP FORMAN, [redacted] GENOVESE's attorney, refused to stipulate that GENOVESE has a criminal record. The government had asked for this stipulation to shorten the trial. b6 b7C

The files of the Newark Office reflect that on August 16, 1955, Judge PHILIP FORMAN, U. S. District Court, Trenton, N. J., gave an opinion which stripped VITO GENOVESE of his U. S. citizenship. Judge FORMAN's opinion held that the government showed that GENOVESE intentionally, falsely, and fraudulently answered in the negative the question in his citizenship application as to whether he had been arrested or charged with a law violation. GENOVESE, on April 11, 1956, asked the U. S. Third Circuit Court of Appeals to set aside the order which cancelled his American citizenship, which he obtained in 1936.

[redacted], GENOVESE's attorney, argued that GENOVESE obtained his citizenship legally and that he had not been asked, when he applied for his naturalization papers, whether he had any prior police record. AUSA [redacted] in asking the court to uphold Judge FORMAN's order, stated that GENOVESE had been arrested eleven times prior to his filing his application for citizenship in 1935. [redacted] stated that GENOVESE's application made no mention of this record, and he argued that GENOVESE's misstatement on the written application for citizenship and his deliberate lies to the naturalization examiners during the course of the proceedings that he had never been arrested or convicted, makes him out as a person of bad character, ill-disposed to the good order and happiness of this country. b6 b7C

[redacted] argued that, since the two arrests within the five-year period before 1936 would not have barred naturalization, failure to reveal those arrests cannot furnish a basis for revocation. He argued that the arrests were not material to the naturalization process and that the revelation of this would not have justified refusal of citizenship in the first place. [redacted] further stated, however, that it was GENOVESE's "concealment of the material fact" and not the factor inself, which is the ground for revocation. b6 b7C

Subsequent to the above arguments, the three judges of the United States Third Circuit Court of Appeals took the case under advisement prior to rendering a decision.

The files of the Newark Office reflect that on August 22, 1956, the U. S. Circuit Court of Appeals, Third District, Philadelphia, Pennsylvania, upheld the decision of the U. S. District Court, Newark, N. J., which stripped GENOVESE of his citizenship on August 16, 1955. The Circuit Court upheld the decision without opinion.

The "Newark Evening News," a Newark, N. J., newspaper, on December 17, 1956, carried an article that stated that on the same date the Supreme Court refused to review the denaturalization proceeding against VITO GENOVESE, and the verdict of the Circuit Court was affirmed without opinion.

T-9, a representative of another governmental agency, advised on March 21, 1957, that VITO GENOVESE had lost his citizenship and was, as of that date, an alien and registered as such. This informant advised that his agency was attempting to make a deportation case against GENOVESE as undesirable. However, the informant stated that they are experiencing difficulty in proving a record showing a conviction for a crime involving moral turpitude during the pertinent period. This informant further advised that he had heard that GENOVESE might apply for citizenship again, which would start the fight all over again.

The "Asbury Park Evening Press," a newspaper published in Asbury Park, N. J., carried an article which stated that VITO GENOVESE, on May 24, 1957, filed a petition to get back the American citizenship taken from him in 1955, and that he filed his petition in the U. S. District Court, Newark, N. J., and listed his occupation as "corporation executive."

The article further stated that DOMINICK A. CARUSO, Corporation Executive, 69 Avenue "D", and ARTHUR E. LINZMAYER, of 52 East Lincoln Avenue, both of Atlantic Highlands, N. J., were listed as witnesses to VITO GENOVESE's good character.

T-9 advised on March 21, 1957, that the subject's attorney had indicated that GENOVESE would again apply to become a citizen and the process would be started over unless his naturalization for the second time could be stopped. The informant further advised that GENOVESE had sold the large mansion he had in Atlantic Highlands and, as of March, 1957, he was residing in a large home on West Highland Avenue, Atlantic Highlands, N. J., the interior of which, according to the informant, was well furnished.

T-10, an employee of another governmental agency, advised that VITO GENOVESE, as of May 29, 1957, was under a contemplated investigation. This informant stated that the subject's residence was listed as 68 West Highland Avenue, Atlantic Highlands, N. J., and his date of birth given as November 21, 1897, Resigliano, Italy. His present employment was listed as a corporation executive, Vice President, of the Erb Strapping Company, Inc., 180 Thompson Street, New York 12, New York, and Treasurer of the County Line Steel Corporation, Amityville, Long Island, N. Y.

ANNA GENOVESE, wife of subject, on March 20, 1957, stated that VITO GENOVESE, "dropped her flat," in 1950 and the only occasion that she saw him was when she appeared in court against him in 1953 in New Jersey. This was the action she brought against him for separation and for separate maintenance. She stated that the only money she receives is from her brothers and from some close friends,

who lend her money. She related that she has no money of her own, but said she did not care as long as she was still alive.

ANNA GENOVESE advised that nobody will talk to her and everyone is afraid to be seen with her, as they are all afraid of VITO GENOVESE. She stated that she is not afraid of what he might do to her, but she is concerned about anything happening to her family.

She advised that she had learned very little about the subject's present activities; however, she stated that, from all sources, the subject had been very careful and out of sight since his denaturalization decision in New Jersey.

ANNA GENOVESE advised that she knew that VITO GENOVESE had sold the big house at 130 Ocean Boulevard, Atlantic Highlands, N. J., and, at the time of interview, she stated that she did not know where he was actually living, and she related that [redacted] the Piano Bar in Long Branch, N. J., and recently purchased a house. ANNA GENOVESE stated that she knew that the subject was living with a mulatto girl named [redacted] but that she could not recall her last name. b6 b7C

ANNA GENOVESE advised that she has learned that the subject comes in to New York two or three times a week, and she stated that she heard that he visits the Erb Strapping Company, 180 Thompson Street, in the Village, for what reason she did not know.

ANNA GENOVESE, when interviewed on March 20, 1957, by SA's JOHN HENRY DOYLE and [redacted] of the New York Office, was residing at 134 West Houston Street, Apartment 4, New York City, with her mother, aged seventy-six. ANNA is presently fifty years of age, and her New York Telephone Number is Gramercy 7-1659. b6 b7C

[redacted] Long Branch, N. J., in 1952 advised that his records disclosed that [redacted] b6 b7C

obtained a transfer of a liquor license from [redacted] for the Club Copa, of Long Branch, N. J., located at 15-17 Third Street. This transfer was made on September 20, 1951, and the property where the bar is located was alleged to have been rented from [redacted] advised that on October 3, 1951, permission was granted to change the name of the club from the Club Copa to the Piano Bar. b6 b7C

On January 27, 1954, the Appellate Division of the N. J. Supreme Court dismissed VITO GENOVESE's divorce suit and dismissed his wife's suit for separate maintenance on the ground that his claim of desertion and her claim of extreme cruelty had not been sustained by believable proof.

T-23, another governmental agency, advised that the subject informed that his mother's maiden name was NUNZIATO GENOVESE. The informant advised that the subject had also stated that he was first married in 1922 to DONATA RAZONI, and that she died in 1930, and of this marriage they had [redacted] b6 b7C

This informant advised that the subject further stated that he married ANNA GENOVESE on March 30, 1932, probably in New York City, and that the subject had informed that ANNA's husband had died after she divorced him. According to the informant, ANNA GENOVESE's husband before she married subject was murdered, and the informant advised that ANNA had one daughter of this marriage before she married the subject.

(B) 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:

NK 92-300

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)	Disch. on June 3, 1924
January 17, 1925 Hoboken, N. J.	VITO GENEVESE	Disorderly person	Disch. on January 20, 1925
July 25, 1925 New York City	VITO GENEVESE	Burglary	Disch. on July 25, 1925
October 10, 1925 Queens	VITO GENEVESE	Homicide (gun)	Disch. 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 P.L.	Fined $250 and 30 das 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

Date & Place of Arrest	Name Under Which Arrested	Charge	Disposition & Date
June 2, 1945	VITO GENOVESE	Murder, first degree	Disch. 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	"	Murder, first degree	

Under date of December 6, 1957, the Federal Bureau of Investigation, Identification Division, furnished the following record for VITO GENOVESE under FBI #861 267:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Police Department Jersey City, N. J.	VITO GENOVESE #B-5114	January 13, 1931	Concealed weapons	Feb. 3, 1931, no bill of indictment
Police Department New York, N. Y.	VITO GENOVESE #B-59993	December 4, 1934	Homicide gun	December 7, 1934 dismissed
Police Department New York, N. Y.	VITO GENOVESE #B-59993	June 2, 1945	Murder, first degree	
U. S. Immigration and Naturalization Service	VITO GENOVESE #A10 939 328 2207-101865	Applicant fingerprint February 1, 1957		

#B-59993, Police Department, New York, N. Y., as follows:

January 15, 1917, revolver; February 4, 1917, 60 days Workhouse.

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 $50.00 City Prison.

WANTED: As VITO GENOVESE for Murder. Notify Police Department, New York, N. Y., per information received therefrom August 22, 1944.

NO LONGER WANTED: As VITO GENOVESE, per information received Police Department, New York, N. Y., dated November 28, 1945.

[redacted] Monmouth County Bureau of Identification, Sheriff's Office, Court House, Freehold, N. J., advised on December 5, 1957, that the files of his bureau were negative for any information identifiable with VITO GENOVESE.

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(C) ASSOCIATES

T-11, who has furnishsd reliable information in the past, advised that in 1947 VITO GENOVESE was closely associated with WILLIE MORETTI (a well-known New Jersey racketeer). MORETTI was murdered in 1952.

The "New York Times," a New York newspaper, on December 14, 1952, carried an article which stated that ALBERT ANASTASIO admitted to the Kefauver Committee in 1951 that he was a long-time friend of JOE ADONIS, WILLIE MORETTI, VITO GENOVESE, and ANTHONY CARFANO, important underworld characters.

T-12, of unknown reliability, advised on September 29, 1952, [redacted] b7D

T-13, who has furnished reliable information in the past, advised on October 22, 1952, [redacted] b6 b7C b7D

T-13 further advised [redacted] b6 b7C b7D

The information linking FRASCA to GENOVESE in this murder is substantiated in the Selective Service investigation in regard to FRASCA.

On November 26, 1952, SA JOHN L. KEAVENEY and former SA WILLIAM H. MC LAUGHLIN interviewed VITO GENOVESE in the presence of his attorney, [redacted] at which time the subject stated that his full name was VITO ANTHONY GENOVESE, and that he was born November 21, 1897, in Italy. The subject was questioned concerning the whereabouts of THOMAS LUCHESE, and he stated that he originally became acquainted with LUCHESE approximately fifteen-to-twenty years prior to the date of interview, but that he has not had contact with him since that time. He stated that he had no business or personal contacts with LUCHESE.

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Mrs. ANNA GENOVESE, in testifying on March 1, 1953, at Freehold, N. J., stated that every Tuesday and Thursday her husband met with the Syndicate in New York, and that they also invited the Syndicate out to their home. She testified that among her guests were FRANK COSTELLO, ALBERT ANASTASIA, the MORETTIs, LONGI ZWILLMAN, and the other Syndicate boys.

T-14, of unknown reliability, advised in 1953 [redacted]

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T-15, who has furnished reliable information in the past, advised on November 12, 1953, that at that time [redacted] and LUCIANO

b7D

thereby still exercised a great amount of control over the criminal syndicate in the country today (November 12, 1953).

T-16, whohas furnished reliable information in the past, advised in 1953 that [redacted]

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T-17, T-13, T-19, and T-20, who have furnished reliable information in the past, and reliable New York Police sources advised in 1955 that the Syndicate still controls almost all of the organized crime in New York City.

The above-referred-to informants generally agreed that the top leaders in the Syndicate in the New York Metropolitan area are:

FRANK COSTELLO, its front man and political contact

VITO GENOVESE, a powerful Italian leader who controls the Italian lottery, Greenwich Village, and the West Side area

MIKE MIRANDA, GENOVESE's lieutenant, who, according to the informants, sits in on top-hoodlum meetings

MEYER LANSKY, one of the few Jewish Syndicate leaders, who has gambling interests principally in New York, Miami, Las Vegas, and Havana, Cuba

FRANK ERICKSON, Bookmaker and gambler

"TRIGGER" MIKE CAPPOLA, titular leader of the powerful East Harlem Italian Mob.

ANTHONY STROLLO, wa. Tony Bender - controls the Greenwich Village, Lower West Side of New York

JOE ADONIS, gambler and over-all racket leader in Brooklyn

JOE PROFACI, dean of the Brooklyn underworld, an extremely wealthy businessman.

ALBERT ANASTASIA, who controls Brooklyn and N. J. Waterfronts (murdered in New York City, October 25, 1957)

ANTHONY CARFANO, wa. "Little Augie" Pisano, associate of FRANK COSTELLO

THOMAS LUCHESE, associated with CAPPOLA in the East Harlem Mob, and has been a influential garment district racketeer with political connections

"LONGIE" ZWILLMAN, powerful New Jersey racketeer

EDDIE MC GRATH, powerful leader of the New York West Side Waterfront mobs

VINCENT ALO, member of the East Harlem Italian Mob and big-time operator in New York and Miami

ANTHONY RICCI, wa. Tony Goebels, a top member of the criminal syndicate on the Eastern Seaboard and reported "trouble shooter" in questions or quarrels which arise in regard to matters of policy

T-21, who has furnished reliable information in the past, advised in 1955 that, [redacted] he knows that MIKE MIRANDA is one of GENOVESE's top lieutenants in the Syndicate. b7D

T-22, who has furnished reliable information in the past, advised in 1955 that the [redacted] b7D

[redacted]

T-22 advised that [redacted] b7D

This informant stated that, in his estimation, [redacted] b7D

T-22 advised that DEL DUCCA in 1955 was over seventy years of age and that he was boss of a large group of hoodlums operating mainly in Brooklyn, Queens, and Manhattan, N. Y. [redacted] b7D

The informant further advised that [redacted] b7D

T-22 advised that [redacted] b7D

T-24, of unknown reliability, advised on March 8, 1957, [redacted] b7D

b7D

(D) CRIMINAL ACTIVITIES

1. Gambling

(a) Lotteries

T-25, of known reliability, advised in 1944 that in about 1930 various gangs in New York City were independent of one another and that, therefore, their activities overlapped. The informant related that VITO GENOVESE and CHARLES "LUCKY" LUCIANO, who was subsequently convicted on compulsory prostitution and deported to Italy, went about organizing the various gangs into a well-knit system, each gang having its own territory and paying tribute to GENOVESE and LUCIANO. The informant stated that, when the gangs were organized, GENOVESE then went about organizing the bookmaking in New York City, the Italian lottery, the numbers game, and various other rackets. GENOVESE, according to the informant, had his own mob, which was the Lower West Side Mob in New York City, and his chief lieutenant was TONY BENDER, who was reported to have committed at least two-hundred murders prior to the time he succeeded GENOVESE as head of the Lower West Side Mob in 1935.

This informant further stated that at the time of the investigation into the activities of CHARLES "LUCKY" LUCIANO in 1934, conducted by THOMAS E. DEWEY, the then District Attorney of New York County, GENOVESE left the U. S. and returned to Italy. The informant advised that GENOVESE, while in Italy, became well entrenched in the Fascist Party because of his wealth, and that before GENOVESE left the U. S. he is reported to have designated FRANK COSTELLO to be in charge of all the mobs in New York City. The informant stated that

it was reported that GENOVESE designated TONY BENDER to be in charge of the original mob of GENOVESE, which was the Lower West Side Mob. The informant stated that during the time that GENOVESE was in Italy the setup remained the same and the gangs contributed to FRANK COSTELLO, who was supposed to have sent funds to GENOVESE in Italy from 1935 to 1944.

The New York Office advised that they obtained a copy of the official transcript of the testimony of ANNA GENOVESE in her action for separate maintenance against the subject in Superior Court, Chancery Division, Monmouth County, N. J., which transcript was taken by an official stenographer on December 19, 1952, and March 2, 1953.

A review of the transcript of the New York Office reflected that ANNA GENOVESE testified that VITO GENOVESE runs the Italian lottery and that she handled the books and cash, amounting to $30,000.00 or $40,000.00 a week. These monies, she stated, were delivered to the subject by his brother, MICHAEL GENOVESE.

She also testified that, while VITO GENOVESE was a fugitive from New York Police authorities for the murder of FERDINAND BOCCIA and having fled to Italy just prior to the war, she carried sums of cash in the amounts of $50,000.00, $60,000.00, $70,000.00, and $100,000.00 to her husband in Italy.

It was reported that Mrs. GENOVESE stated that she kept some of VITO GENOVESE's money for him and that she had bank vaults in Atlantic Highlands and Red Bank, N. J., New York City, Switzerland, and Naples. It was further reported that she stated that GENOVESE has business holdings in Europe, including a stake in the Monte Carlo lottery.

(b) Bookmaking

On August 23, 1954, T-30 stated that [redacted] b6 b7C b7D

T-33, who was in a position to know, in 1955 advised that VITO GENOVESE was still the power on the West Side Greenwich Village area in the rackets of bookmaking and shylocking.

2. Waterfront

Mrs. GENOVESE, while testifying at Freehold, N. J., stated that the subject invested $175,000.00 in a steamboat pier at Atlantic Highlands, N. J., and that he began running an excursion boat to New York City which was to have been for gambling purposes. She also enumerated the gambling, liquor, and salary kickbacks at the Kearny, N. J., Navy Pier, where THOMAS CALANDRIELLO "fronted for him." She further testified that CALANDRIELLO's [redacted] b6 b7C

[redacted] b7D

The "New York Daily News," a New York newspaper, on March 20, 1953, stated that ANNA GENOVESE had appeared before the Bergen County Grand Jury for two hours, but that her testimony was completely disappointing. She is reported to have informed reporters that, "I am sorry, but my lawyers told me not to say anything."

T-36, of the [redacted] b7D

T-36 advised that [redacted] b7D

This informant advised that [redacted] b7D
under subpoena at a hearing [redacted]

3. Mafia and Other Underworld Syndicates

The "New York Daily News," on March 3, 1953, reported that on March 1, 1953, in Superior Court, Freehold, N. J., Mrs. ANNA GENOVESE asked for separate maintenance of $350.00 per week, and the subject was asking for a divorce. Mrs. GENOVESE testified that her husband was a member of the Crime Syndicate and that he has his sticky fingers in "almost all of the rackets," including narcotics, and is the real owner of four New York night clubs, a couple of dog tracks, and that he gets kickbacks from the New Jersey piers.

It is reported that she further testified that GENOVESE "threatened to put me in an insane asylum, drive me to suicide, or kill me."

ANNA GENOVESE is reported to have stated that VITO GENOVESE told her that if she testified that he earned more than $107.00 a week, "One of my hoods would come with a shotgun and blow your head off." The subject, in his testimony, claimed that $107.00 a week was his salary as general manager of the Colonial Trading Company, of New York City.

T-27, of unknown reliability, advised on April 14, 1953, that TONY BENDER, VITO GENOVESE, VINNIE MORERO, and TOMMY RYAN control the rackets and hoodlum activities in the Lower West Side of New York and that, as of that date, [redacted] b7D

T-28, of unknown reliability, advised on December 23, 1953, that, to his knowledge, the Mafia has not been in existence for a number of years. He further stated that if a Mafia did exist he doesn't believe any member of it would admit to it. He stated, however, that there does exist a definite organization which controls gambling and other rackets in this country, and he was of the belief that "LUCKY" LUCIANO was the head man and that FRANK COSTELLO apparently appointed VITO GENOVESE to lead the organization in this country during his absence. wrong

T-29, another governmental agency, advised in 1953 that VITO GENOVESE was on International List #130. This informant further advised that the subject is a member of the Grand Council of the International Mafia and a powerful underworld leader. According to the informant, his criminal activities include murder, smuggling, narcotics, extortion, theft, and gambling. Informant stated that his residence was in Atlantic Highlands and that he was born in Bari, Italy, in 1898 and is an Italian national.

In 1955, T-30, who has furnished reliable information in the past, advised that VITO GENOVESE continued to lead a very quiet, secluded life and that he was endeavoring to stay out of the limelight as much as possible in the New York underworld.

T-31, who has furnished reliable information in the past, advised on October 1, 1954, that organized crime at that time was carried on in New York City by underworld bosses who lead the organization, referred to as the "Combination, or Syndicate." According to the informant, this organization is predominantly Italian, and the New York leaders have connections in all major cities of the U. S. In the New York City area, the informant named MIKE MIRANDA, VITO GENOVESE, and ALBERT ANASTASIA as the three highest rulers of the underworld's affairs. (ANASTASIA was murdered October 25, 1957.)

This informant further related that VITO GENOVESE and ALBERT ANASTASIA at that time were both still very much in power, but were operating quietly inasmuch as both had received a tremendous amount of publicity and had been named as the underworld hoodlums in newspaper stories during the past two years. This informant advised that both of these individuals rose to leadership in the underworld by sheer strength, brutality, and ruthlessness.

T-32, who has furnished reliable information in the past, advised on October 4, 1954, that the New York underworld at that time was more-than-ever under mob control. This informant stated that the Syndicate, or Combination, rules the underworld, and all the illegal operations of any importance in New York City are dominated by this group. This informant named as the three top leaders of the underworld in the New York area FRANK COSTELLO, VITO GENOVESE, and TONY GOEBELS, whose true name is ANTHONY RICCI.

T-34, of known reliability, advised in 1955 that

b7D

T-37, of known reliability, was contacted during the Summer of 1946 and the racket and gambling setup in the New York garment area was discussed with him. The informant advised that at the time of the interview two gangs controlled all the criminal activities in the garment area. He stated that one of these gangs, which is headed by VITO GENOVESE, controls the Italian element, and the other gang, headed by MEYER LANSKY, controls the Jewish element. This informant advised that VITO GENOVESE, at the time of the interview, was the biggest hoodlum in the U. S. today and that only one man is stronger than GENOVESE, and he is CHARLEY FISCHETTI, of Chicago, Ill.

This informant stated that, because of the vast power that GENOVESE presumably holds in the U. S., he could not adequately place too much control in any particular area. Consequently, the informant stated that GENOVESE's control in the garment area is rather loose.

4. Narcotics

T-26, of the [redacted] b7D

5. Shylocking

T-33, who was in a position to know, in 1955 advised that VITO GENOVESE was still the power on the West Side Greenwich Village area in the rackets of bookmaking and shylocking.

T-35, of known reliability, advised in 1954 and 1955 [redacted] b6 b7C b7D

This informant stated that apparently, from all reports, VITO GENOVESE at that time was still in the shylocking business from the House of Champs.

(E) LEGITIMATE ENTERPRISES

Colonial Trading Company and
Erb Trading Company, New York City

T-38, who has furnished reliable information in the past, advised that MICHAEL GENOVESE, in 1945, [redacted] operating as a commission broker of wastepaper at 270 Sixth Avenue, New York City, under the name of the Colonial Trading Company. b6 b7C

time owned the Madison Personal Loan Company, which had offices in Manhattan, Brooklyn, and Jamaica, N. Y. According to the 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 that it was not known whether GENOVESE, as of 1946, still maintained an interest in this latter company.

Tryon Cigarette Service, Inc., New York City

T-40, who has furnished reliable information in the past, advised that the Tryon Cigarette Service, Inc., 172 Thompson Street, New York City, listed the following officers: MARY EBOLI, President; THOMAS EBOLI, Treasurer; PATSY EBOLI, Vice President; MICHAEL GENOVESE, Secretary. This informant stated that this corporation is engaged in the vending-machine business.

T-41, who has furnished reliable information in the past, advised that TOMMY EBOLI, wa. Tommy Ryan, is a prominent hoodlum in the Greenwich Village area and was connected with ANTHONY STROLLO, a lieutenant of VITO GENOVESE.

This informant further advised that TOMMY EBOLI was a former prize fighter-manager, who had been recently barred from the ring in New York for life for attacking a referee in the ring in Madison Square Garden.

Atlantic Highlands Wharf Corporation
Atlantic Highlands, New Jersey

T-42, who has furnished reliable information in the past, advised in 1946 that LOU CARUSO, local businessman, had purchased the Atlantic Highlands Pier from the Borough of Atlantic Highlands, and that he was attempting to get a steamship company to lease the dock for the Summer Season of 1946. This informant further advised that LOU CARUSO, his brother DOMINICK, and VITO GENOVESE had finally succeeded in purchasing the pier and that they were to run a ferry system from Atlantic Highlands to the Battery in New York. This informant stated that he could not

On April 24, 1948, MIKE GENOVESE reregistered the name of the Colonial Trading Company, and listed himself as the owner and operator at 510 West Broadway, New York City.

GENOVESE testified in Freehold, N. J., that he was employed by the Colonial Trading Company, 525 Hudson Street, New York City, with his weekly take-home pay being $107.20. He stated this was his only income and he denied that he owned the Italian lottery or that he had an interest in any race tracks or dog tracks. He stated that the Colonial Trading Company is a wastepaper and rag business and that he is general manager, whose duties are to take orders over the telephone.

During the week of [redacted] b3
[redacted] was subpoenaed by the U. S. Attorney, Southern District of New York, and appeared before a grand jury and [redacted] It was stated that the U. S. Attorney's Office, Southern District of New York, planned to subpoena [redacted] immediately and the next session of the grand jury was set for [redacted]

On [redacted] appeared b7D
before the Mercer County Grand Jury, Trenton, N. J., which grand jury is [redacted] and, according to Attorney General GROVER RICHMAN and Mercer County Prosecutor [redacted] was scheduled to return before this grand jury on [redacted].

Madison Personal Loan Company, New York

T-39, who has furnished reliable information in the past, advised in 1946 that VITO GENOVESE at one

prove that VITO GENOVESE actually had bought an interest with the CARUSOs, but that they were very close friends and he understood that GENOVESE was attempting to infiltrate into local business.

T-42 advised in 1947 that, in regard to VITO GENOVESE, his daughter was married recently in New York and everyone, from the mayor down, in Atlantic Highlands was invited to the wedding and to the reception that followed. According to this informant, several local councilmen, including the mayor and possibly the chief of police, attended the reception.

T-43, who has furnished reliable information in the past and who is a long-time resident of Atlantic Highlands, N. J., advised that he believed that VITO GENOVESE had a part in the purchase of the Atlantic Highlands Pier and that GENOVESE would let the CARUSOs front for him.

VITO GENOVESE, in his testimony before Judge MC LEAN, Freehold, N. J., as taken from a copy of the original transcript which was reviewed by the New York Office, revealed that he stated that he had a $25,000.00 interest in the Atlantic Highlands Wharf Corporation, but that this wharf burned down in 1951 and the corporation was dissolved.

Business Interests Alleged by Wife

Mrs. ANNA GENOVESE, in filing for separate maintenance and divorce, testified at Freehold, N. J., in March, of 1953, that four New York clubs; namely, the Club Caravan, the Savannah Club, the 82 Club, and the Moroccan Club; were owned by her husband and the Syndicate but are fronted by someone else. Mrs. GENOVESE also stated that her husband has an interest in a dog track at Montauk Beach, Virginia, and an interest in another track located thirty-nine miles away in North Carolina, plus various pier interests.

T-36, who has furnished reliable information in the past, advised that in March, of 1953, [redacted] b7D

According to this informant, the persons listed as having an interest testified under oath at public hearings conducted by the New York State Liquor Authority, and all denied that VITO GENOVESE had any interest.

On March 25, 1953, ANNA GENOVESE appeared at the office of the New York State Liquor Authority with her attorney, [redacted], and she was questioned under oath in a public hearing conducted by the Liquor Authority. She stated that she did voice the opinion in Superior Court in New Jersey that the 82 Club, the Club Caravan, the Savannah Club, and the Moroccan Village were owned by VITO GENOVESE and the Syndicate, and that the proprietors of record were fronting for them. However, on March 25, 1953, she stated at this hearing that VITO GENOVESE never had any interest in the Moroccan Club or the Club 82. In regard to the Savannah Club, she stated she knew of no previous transaction between [redacted] or JOSEPH SCHIAVONE and her husband, VITO GENOVESE. SCHIAVONE was president of the Savannah Club, Inc., and [redacted]

b6
b7C

As to the Club Caravan, she stated that she never had an interest in this club and had never visited same as a customer. It is to be noted that, in a testimony in Superior Court of New Jersey, [redacted] stated that Mrs. GENOVESE owned the club, and several witnesses in the court in New Jersey placed her in the licensed premises on one occasion when she was engaged in an altercation with several sailors. She stated that she had no financial transaction with [redacted] and that the statement was made by him to discredit her because she had brought out this testimony about the clubs.

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b7C

Mrs. GENOVESE, in answer to the question that [redacted] advised that VITO GENOVESE had nothing to do with these licensed premises. She then gave testimony that VITO GENOVESE received the money from a wholesale liquor license issued to the CALANDRIELLOs, doing business as the Seacoast Liquor and Beer Distributing Company, in New Jersey.

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She concluded her testimony with the statement that she had never heard directly or indirectly that VITO GENOVESE had any interest in any licensed premises in N. Y.

In public hearings conducted by the New York State Liquor Authority on April 17, 1953, VITO GENOVESE was questioned under oath in the presence of his attorney, [redacted] He was questioned as to whether any members of his family had any connection with any licensed premises in New York State. He stated that [redacted] Luigi's Restaurant, 432 Avenue of the Americas, and that he has visited this restaurant on a few occasions. He stated he never invested any money directly or indirectly in these premises, nor did he ever loan [redacted] any money. b6 b7C

He also denied ever loaning any money to [redacted] the Piano Bar, in Long Branch, N. J. b6 b7C

He denied investing any money in the 82 Restaurant, Inc. He stated that he has no financial interest in the Moroccan Village, and he also denied any interest in the Savannah Club, in New York City.

He testified that ANNA GENOVESE, his wife, received about $300.00 per month from the Vito Trading Company when he was in Europe from 1939 to 1946. He was then questioned as to the statement made by his wife that the 82 Club belonged to him and the Syndicate, and also that the other clubs in New York were likewise owned by him. GENOVESE denied that he had ever joined any group to purchase, own, or share in any licensed premises in New York State, or that he, in fact, has or ever had any interest in any such premises in New York State.

Other Alleged Business Interests

T-44, of unknown reliability, advised on July 16, 1956, that VITO GENOVESE recently obtained [redacted] b7D

This informant stated that [redacted] b7D
[redacted]
as of the time the informant gave this information.

T-31, of known reliability, advised on October 16, 1956, that VITO GENOVESE, as of that date, had an interest in Village night spots, along with ANTHONY STROLLO, wa. Tony Bender.

[redacted] b3

[redacted] b3

(F) PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

T-46, of unknown reliability, advised [redacted] b7D

[redacted]

T-47, who has furnished reliable information in the past, advised [redacted] b7D

[redacted]

This informant stated that VITO GENOVESE is reported to be the United States head of the Mafia, and he further advised that GENOVESE's son-in-law, (FNU) SIMONETTI, operates the Piano Bar, Third Avenue, Long Branch, and that, in reality, [redacted] b7D

T-24 advised on February 18, 1957, that the headquarters of the mob in New Jersey is the Knoll Country Club, in Boonton, N. J. He stated that this is owned by BANANAS (CAPONIGRO), and that JOHNNY AIELLO runs it for the mob. According to the informant, the Knoll is usually closed on Mondays [redacted] b7D He advised that it has been rumored that VITO GENOVESE was setting TONY BANANAS up to be slain, but the informant said he did not believe it. He said that [redacted]

T-20, who has furnished reliable information in the past, advised on October 16, 1956, that the "Combination" still controls organized crime in the New York area and that one of the most powerful of the Combination is VITO GENOVESE. The informant advised that, [redacted] b7D

On December 31, 1956, [redacted] of the Narcotics Bureau, New York City Police Department, furnished the New York Office with nine photographs of GENOVESE; his chauffeur, ANTHONY RUSSO; and FRANK CELANO. These photographs also show individuals who are unidentified. The photographs were taken during the course of narcotics investigation and were taken in front of the Alto Knights Italian Club, on Kenmare Street near Mulberry Street, New York City, on September 8, 1955. b6 b7C

T-48, of unknown reliability, when interviewed in March, of 1957, recalled that [redacted] (not further identified) [redacted] b6 b7C b7D

T-47 advised in December, 1952, [redacted] b7D He also advised that it is generally known throughout the Monmouth County area that VITO GENOVESE is the "king" of the piers at Leonardo, N. J., and controls the piers through various foremen.

T-49, of unknown reliability, advised Agents of the New York Office on November 20, 1957, that he had obtained his information through [redacted] b7D

This informant, at this time, declined to identify his specific sources, but stated that [redacted] It is to be noted that [redacted] JOHN DIOGUARDI on a state extortion charge in New York City.

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b7C
b7D

This informant alleged that the meeting at Apalachin, N. Y., was called by VITO GENOVESE, mysterious New York hoodlum, for the purpose of discussing the division of territories and holdings formerly controlled by ALBERT ANASTASIA and JOHN DIOGUARDI. He stated that [redacted]

b7D

According to the informant, [redacted]

b7D

T-49 further related that the hoodlums who gathered at Apalachin, N. Y., were definitely members of the Italian Mafia. This informant stated that, [redacted]

b6
b7C
b7D

On November 21, 1957, the informant pointed out to Bureau Agents the [redacted] b6 b7C b7D

On the same date, the informant pointed out a house located approximately [redacted] which he alleged to be the house of VITO GENOVESE. He further pointed out a house, [redacted] which he stated is the home of [redacted] b6 b7C b7D

The informant further stated that he had heard [redacted] described by the informant as "Blackie's Hotel." He stated that "Blackie's Hotel" is a hotel located in the close vicinity of the Overlook Hotel, but that it is not presently known as "Blackie's Hotel." He added that "Blackie's Hotel" was formerly owned by an individual known to him only as BLACKIE, and that BLACKIE used to be a bootlegger in the New Jersey area. He further stated that [redacted] b6 b7C b7D

This informant continued by advising that [redacted] b7D

T-49 advised that approximately [redacted] b7D

Chief MONAHAN advised that GIARAMITA, who is white, is about forty-eight years old, originally came from Brooklyn, N. Y., where he operated an importing wholesale grocery business for many years. During this period, he maintained a summer home in the Highlands, N. J., and about ten years ago he formed the Alpine Wholesale Grocery Company, 77 Bay Avenue, Highlands, N. J., and has successfully operated this enterprise since that time. According to the Chief, he resides at the Portland Avenue address with his wife and, when he originally bought the Overlook Hotel, he had contemplated making a rest home or some type of sanitarium out of it. Chief MONAHAN further stated that GIARAMITA has since changed his mind and that he is presently renovating the entire hotel, and that at the present time it is closed because of these renovations, but the Chief stated that, if necessary, the large dining room which is located on the first floor could be made useable. This room is about 50' x 75' and contains a bar located in the rear.

Chief MONAHAN stated that, in respect to GIARAMITA, he and his wife keep to themselves and they have no known friends or acquaintances outside of their area. He further stated that GIARAMITA is known to have entertained several groups of men, and the Chief believed they are engaged in the grocery business. According to the Chief, he was not known to have any underworld contacts or associates.

Chief MONAHAN stated that there is no "Blackie's Hotel" in their area, but that Connors Hotel, Bayside Avenue, Waterwitch Section, Highlands, N. J., is generally known as "Blackie's." This hotel was formerly owned and operated by a man named BLACKENHEIMER, but is now run by [redacted] This hotel is situated near the Shrewsbury River, contains approximately seventy-five rooms, and has a large dining room which could easily seat fifty persons. The hotel also has a large meeting room, or dance hall, situated in the middle or center section of the hotel on the first floor.

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b7C

Chief MONAHAN advised that the hotel is a seasonal operation that closes annually about one week after Labor Day;however, the kitchen and dining room are opened up occasionally during the summer months for various local affairs, and the [redacted] mentioned above, handle the services on these occasions. The Chief further stated that one [redacted] assists the [redacted] in the operation of the hotel and makes his residence at the hotel. b6 b7C

According to the Chief, The Connors Hotel is considered the more likely to have a gathering than the Overlook Hotel. He said that the [redacted] are very friendly with the underworld element and cater to the hoodlum element who work on the waterfront area of New York and Northern New Jersey. b6 b7C

Chief MONAHAN advised that [redacted] b6 b7C According to MONAHAN, [redacted] is employed as a truck driver for Esso Products, Atlantic Highlands, N. J., and he obtained this job as a result of pressure exerted by [redacted]

T-49 advised on November 26, 1957, that various investigative agencies and newspaper publicity has caused so much attention [redacted] b7D It is believed that this individual is identical with [redacted] According to the informant, [redacted] the specific locations of same are unknown to the informant.

On November 27, 1957, the New York Office advised that T-49 had stated that [redacted] b6 b7C b7D

Agents of the Newark Office maintained a twenty-four-hour surveillance in the vicinities of the Overlook Hotel and the Connors Hotel, Highlands, N. J., and information was received that on November 26, 1957, GENOVESE had made a personal complaint to [redacted] of the Atlantic Highlands Police Department concerning his annoyance by newspaper reporters. b6 b7C

On November 27, 1957, the Agents who were on surveillance observed in front of VITO GENOVESE's residence in Atlantic Highlands a 1955 Cadillac sedan registered to MICHAEL GENOVESE, of 15 West 11th Street, New York City.

On November 27, 1957, the New York Office advised that the New York City Police Department were attempting to locate VITO GENOVESE in order to surveil him, but that he had not been located as of that date nor had he been seen at his usual New York City haunts.

On November 27, 1957, T-50, who has furnished reliable information in the past, advised that [redacted] b6 b7C b7D

On November 27, 1957, it was observed by surveilling Agents that an unidentified male came out of VITO GENOVESE's house and departed in a car driven by PASQUALE SIMONETTI. This car, with its occupants, proceeded to the Union Railroad Station, Newark, N. J., where the unidentified male caught the Pennsylvania Railroad train, "The Patriot," with destination Washington, D. C. Surveillance by the Washington Field Office Agents revealed that this person went to 2749 North Wakefield Street, Arlington, Virginia, and that this residence was listed to [redacted]. b6 b7C

The Washington Field Office advised that the 1957 District of Columbia Telephone Directory reflected a [redacted], attorney, with offices at [redacted] b6
[redacted], which was listed as b7C
the offices of [redacted] in the 1956 District of Columbia City Directory.

The Washington Field Office further advised that the files of that office revealed that [redacted] b6
is considered an expert on immigration matters and that b7C
it may have been in this regard that [redacted] was contacted by VITO GENOVESE.

(G) TRAVEL

The records of the New Jersey Division of Motor Vehicles, Trenton, N. J., reflected on December 5, 1957, that License MC 4365 was issued on November 7, 1956, to VITO GENOVESE, 68 West Highland Avenue, Atlantic Highlands, N. J., for a 1956 Plymouth four-door sedan, Serial Number 72635.

On April 29, 1957, the license was transferred to a 1957 Ford Fairlane hard-top convertible, Serial Number 165447.

This car was seen parked at the residence of VITO GENOVESE on November 27, 1957.

On November 27, 1957, a car bearing New Jersey Registration MR 54A was noticed in front of the subject's residence in Atlantic Highlands, N.J.

The files of the New Jersey Motor Vehicle Department reflect that MR 54A is listed to DOMINICK PARILLO, 1486 Ocean Avenue, Sea Bright, N. J., for a 1951 Pontiac coupe, black and white in color.

On March 3, 1957, T-24 advised that, [redacted] b7D

On November 27, 1957, the car that took the unidentified individual to the railroad station in Newark bore New Jersey License MY 52T. This car was described as a 1957 Oldsmobile, color black.

The records of the N. J. Motor Vehicle Department reflect that this license is issued to PASQUALE SIMONETTI, 35 Avenue "C", Atlantic Highlands, N. J.

(H) PERSONAL HABITS AND PECULIARITIES

T-23, another governmental agency, advised that the subject had informed them that he was a member of the Old Orchard Country Club, Long Branch, N. J.

On November 28, 1957, it was observed by Agents of the Newark Office that the subject's car, in going from Atlantic Highlands, N. J., to Long Branch, N. J., was followed by a 1957 white convertible Chevrolet, N. J. License [redacted], and it appeared to the surveilling Agents that this was possibly a bodyguard of the subject. b6 b7C

The records of the N. J. Motor Vehicle Department reflect that [redacted] is issued for a 1957 Chevrolet convertible sedan, the listed owner being [redacted]

VITO GENOVESE currently resides in a five-room corner bungalow at 68 West Highland Avenue, Atlantic Highlands, N. J. This bungalow is of clapboard construction and is situated on a plot 50' x 100'. There is a garage attached to the residence and, when purchased in 1953, the estimated price of purchase was $15,000.00.

A photograph of the above house appeared in a recent issue of the "Newark Evening News" and is being maintained in instant file.

(I) PHYSICAL DESCRIPTION AND PHOTOGRAPHS

Name	VITO ANTHONY GENOVESE, was. Vido Genovese, Avito Geneose, Avito Genose, Vito Genevese

[redacted] b7D

The informant stated that [redacted] b7D

He further advised that it was reported that at [redacted] b7D

Chief HOWARD MONAHAN, Highlands, N. J., Police Department, advised that the Overlook Hotel, located on the corner of Portland Road and Route 36, Highlands, N. J., Telephone Highlands 3-1452, up until September, 1957, had been owned by [redacted] for fifteen years. [redacted], according to the Chief, is from North Jersey and either presently owns or had owned the Rustic Cabins, West New York, N. J. The Chief advised that, during the latter part of August, 1956, PHILLIP GIARAMITA, 88 Portland Road, Highlands, N. J., Telephone Highlands 3-1865, leased the hotel from [redacted] and, after operating it for about two months, purchased the hotel from [redacted] b6 b7C

NK 92-330

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
[redacted]	
Brothers	MICHAEL GENOVESE 2 East 82nd Street New York City CHARLES GENOVESE 2 East 83nd 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.
Selective Service	Local Board 17 New York, N. Y. World War II.

b6
b7C

Social Security No. 145-24-5159
Former Residences 130 Ocean Boulevard
Atlantic Highlands, N. J.;
29 Washington Square West
New York City

Photographs of the subject are being retained in instant file.

No information has been received that the subject is armed; however, due to his position in the underworld, THE SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

(J) MISCELLANEOUS

On December 10, 1957, [redacted], Agent in Charge, Narcotics Bureau, Newark, N. J., advised that his office was not conducting any active investigation concerning VITO GENOVESE; however, he advised that his office, from time to time, has received miscellaneous information regarding most of the top hoodlums, but that this information has been forwarded to their New York Office and would be available in detail there. b6 b7C

[redacted] b6 b7D

On December 6, 1957, [redacted], were contacted for information concerning the subject, and they indicated that [redacted] had been turned over to the Attorney General's Office, which was [redacted] in order that they could be subpoenaed to appear before the Mercer County Grand Jury. [redacted] b6 b7C b7D

T-51, who has furnished reliable information in the past, advised that [redacted] b7D

The informant further advised that [redacted] b7D

The "Newark Evening News," dated December 17, 1957, a newspaper published at Newark, N. J., carried an article which stated that the State Parole Board announced that date that it had denied a parole to CHARLES "THE BUG" WORKMAN, who is serving a life prison sentence for the murder of prohibition mobster ARTHUR (DUTCH SCHULTZ) FLEGENHEIMER.

SCHULTZ was shot to death in a Newark tavern, known as the Palace Chophouse, in October, 1935. The forty-eight-year-old WORKMAN, formerly of Flushing, Long Island, N. Y., was sentenced to life imprisonment six years later. The Board said that WORKMAN automatically becomes eligible for another parole hearing in December, 1958.

T-52, who has furnished reliable information in the past, was contacted on November 20, 1957, and stated that he had no information regarding the Apalachin meeting.

This informant suggested that ALFRED BACHMEISTER, who resides in a red house near the corner of Route 36 and Sears Avenue, Navesink, N. J., be contacted concerning VITO GENOVESE, as BACHMEISTER was convicted years ago for "rum running" and the informant suspected that BACHMEISTER formerly had connections with GENOVESE.

THE SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS, because of his position in the underworld.

- P -

INFORMANTS

T-1 Selective Service records,
Selective Service Headquarters,
New York City

T-2 [redacted] b6 b7C b7D

T-3 [redacted]

T-4 [redacted]

T-5 [redacted]

T-6 [redacted] b7D

T-7 [redacted] b6 b7C b7D

T-8 [redacted]

T-9 [redacted] b6 b7C
Immigration and Naturalization
Bureau of Newark

T-10 [redacted]
Immigration and Naturalization Service,
1060 Broad Street, Newark, N. J.

T-11 [redacted] b6 b7C b7D

INFORMANTS (Continued)

T-12	PCI [redacted]	b6 b7C b7D
T-13	[redacted]	b7D
T-14	[redacted]	b6 b7C b7D
T-15		
T-16	[redacted]	b7D
T-17		
T-18		
T-19		
T-20		
T-21		
T-22		
T-23	Files of Immigration and Naturalization Service, Newark	
T-24	[redacted]	b6 b7C b7D
T-25	[redacted]	
T-26	[redacted]	

INFORMANTS (Continued)

T-27 [redacted] b7D

T-28 PCI [redacted] b6 b7C b7D

T-29 [redacted] b6 b7C
Bureau of Narcotics
and
[redacted]
U. S. Treasury Department
New York City

T-30 [redacted] b7D
T-31
T-32
T-33
T-34
T-35

T-36 [redacted] b6 b7C b7D

T-37 [redacted] b7D
T-38

T-39 [redacted] b6 b7C b7D

T-40 [redacted] b7D
T-41

T-42 [redacted] b6 b7C b7D

INFORMANTS (Continued)

T-43 [redacted] b6 b7C b7D

T-44

T-45 U. S. Attorney
Southern District of New York

T-46 [redacted] b6 b7C b7D

T-47 PCI [redacted]

T-48 PCI [redacted]

T-49 PCI [redacted]

T-50 [redacted] b7D

T-51 [redacted]

T-52

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI DATE: 12/27/57

FROM: SAC, NEWARK (92-380)

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

Enclosed are two copies of the report of SA [redacted] at Newark, dated and captioned as above.

b6
b7C

LEADS

NEW YORK:

AT AMITYVILLE, LONG ISLAND:

Will conduct appropriate investigation and examine records of the County Line Steel Corporation, as subject, in 5/57, claimed he was treasurer of instant corporation.

AT BROOKLYN, N.Y.:

Will review court records of county court located 120 Schermerhorn re "People, State of New York, vs. VITO GENOVESE, #921/1944."

Will review records Kings County Court re subject's arrest 6/21/27.

ENCLOSURE

92-2709-7

2-Bureau (Encl-2)
4-New York (Encl-4)
3-Newark

MJC/njm
(10)

NOT RECORDED 61 1-20-58 DEC 30 1957

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64 JAN 24 1958 97

LEADS (CONTD.):

NEW YORK:

AT NEW YORK, N. Y.:

(1) Review File 25-43431 re GUS FRASCA for any information of interest concerning subject.

(2) Obtain disposition of subject's arrest 6/2/45, New York City Police Department #B-59993 on charge of first-degree murder.

(3) Will verify subject's employment at [redacted] It is noted subject claimed employment by [redacted] and reported income from this company on his [redacted] b3 b6 b7C

(4) Will conduct similar investigation at the Erb Strapping Company.

(5) Will check appropriate sources re Personal Finance Company to ascertain what interest VITO GENOVESE had or still has in this company.

(6) Will ascertain the current activities of ANTHONY STROLLO, wa. Tony Bender, reported lieutenant of the subject. In this connection, will determine the activities of VINNIE MAURO, reported lieutenant of BENDER.

(7) Will verify residence of subject's brother, MICHAEL GENOVESE, 2 East 82nd Street, and ascertain his current activities.

(8) Will conduct similar investigation concerning subject's brother, CHARLES GENOVESE.

(9) Will consider the advisability of interviewing Kings County Judge HYMAN BORSHAY, who represented subject in 1945.

LEADS (CONTD.):

NEW YORK, AT NEW YORK, N. Y. (CONTD.):

(10) Will interview [redacted] b6 b7C b7D

(11) Will interview ANNA GENOVESE re identity of Vito GEnovese Trading Company. Subject testified ANNA GENOVESE received $300.00 per month from this company from 1939 to 1946 when subject was in Europe.

(12) Will interview Mrs. GENOVESE re her statements concerning subject's interest in the Club Caravan, the Savannah Club, the 82 Club, and the Moroccan Club. Will also ascertain if subject has stake at Monte Carlo lottery and ascertain any other clubs or lotteries in which subject has an interest.

(13) Will interview ANNA GENOVESE re full identity of [redacted] (LNU), a mulatto, reportedly living with the subject in 3/57. b6 b7C

(14) Review records of Raymond Street Jail from 6/1/45, which is date of subject's return to this country. Ascertain identity of visitors, review records re mail, etc.

(15) Review records of the Court of Special Sessions re subject's arrest for possession of revolver 6/14/17.

(16) Contact District Director of the Bureau of Narcotics, U. S. Treasury Department, re any information in their files concerning subject.

(17) Contact Narcotics Bureau, New York City Police Department, re information in their possession concerning the subject.

(18) Contact appropriate sources, New York City Anti-Crime Committee, 270 Park Avenue, for any information re subject.

LEADS (CONTD.):

NEW YORK, AT NEW YORK, N. Y. (CONTD.):

(19) Will contact the following informants for any information concerning activities of the subject:

[redacted] b7D

NEWARK:

AT NEWARK, N. J.:

(1) Will, upon receipt of information requested of the Bureau re subject's income tax returns, report same.

(2) Will obtain toll calls from subject's residence and from the residence of the [redacted] b6 b7C

(3) Will contact N. J. Law Enforcement Council for information re subject.

(4) Will contact [redacted] for any information of the current activities of subject. b6 b7C b7D

AT BERGEN COUNTY, N. J.:

Will review records of the grand jury which [redacted] for any information re subject. b3

AT KEARNY, N. J.:

Contact appropriate sources of the Navy Pier re allegations that THOMAS CALANDRIELLO fronted for GENOVESE and received gambling, liquor, and salary kickbacks.

LEADS (CONTD.):

NEWARK (CONTD.):

AT JERSEY CITY, N. J.:

Will interview [redacted] re sale of his house to GENOVESE in 1946 for rumored cash deal of $40,000.00. Will ascertain full particulars of sale. b6 b7C

AT [redacted] b6 b7C

Will interview PCI [redacted] for information re subject's current activities. b7D

AT ATLANTIC HIGHLANDS, N. J.:

(1) Will interview DOMINICK CARUSO and [redacted] listed as character references by the subject. b6 b7C

(2) Will maintain close contact with [redacted] Atlantic Highlands Police Department, and will also inquire of [redacted] the full identity of [redacted] mulatto reportedly living with subject 3/57.

AT RED BANK, N. J.:

Will recontact [redacted] re present employment of CARMINE GENOVESE. b6 b7C

AT NAVESINK, N. J.:

Will interview [redacted] who is suspected of having a former connection with subject. b6 b7C

AT LONG BRANCH, N. J.:

Will conduct appropriate investigation at the Jersey Coast Neon Sign Company to verify employment, as subject claimed wages from this company in 1955.

NK 92-330

LEADS (CONTD.):

NEWARK, AT [redacted]

b6
b7C
b7D

(2) Recontact PCI [redacted] re current activities of subject.

AT SEA BRIGHT, N. J.:

Will review subject's bank records at the Sea Bright National Bank, where he allegedly had a loan in 1952.

AT FREEHOLD, N. J.:

Will review records re property owned by subject in Monmouth County.

REFERENCE

Bureau letter to New York, dated 11/27/57.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1282255-1

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Report Form
FD-72 (5-12-56)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATION PERIOD
NEWARK	NEWARK	FEB 11 1958	12/23,30,31/57; 1/2,3,6-10,15,16,22-24,27,30,31;2/3-6/58

TITLE OF CASE	REPORT	TYPED BY
VITO ANTHONY GENOVESE, was.	[redacted]	aas

CHARACTER OF CASE

ANTI-RACKETEERING

b6
b7C

SYNOPSIS:

[redacted] appeared before Mercer County Grand Jury, Trenton, N.J., [redacted] and DOMINICK CARUSO, listed as references for subject with INS, unable to furnish any information of interest. [redacted] resides [redacted] Subject reportedly associates with TONY BENDER (ANTHONY STROLLO), TOMMY EBOLI (TOMMY RYAN), [redacted] and JOHN MICHAEL EARLE. Informant advised that he [redacted] Information regarding subject's legitimate enterprises set forth. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

b6
b7C
b7D

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

- P -

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b7C

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2709-12

REC-93

18 FEB 18 1958

EX-135

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b7C

COPIES MADE:

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4 - New York (92-658)

5 - Newark (92-380)

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cc returned 7/31/58

57 MAR 24 1958

STAT. SEC.

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U. S. GOVERNMENT PRINTING OFFICE 16—60037-4

NK 92-330

DETAILS:

PERSONAL HISTORY AND BACKGROUND

T-6, who has furnished reliable information in the past, advised that [redacted] appeared before the Mercer County Grand Jury, Trenton, New Jersey, [redacted] The informant advised that this Grand Jury is investigating [redacted] According to the informant, [redacted] b6 b7C b7D

[redacted] b7D

[redacted] listed as a reference by the subject when he filed a petition in May of 1957 to get back his citizenship, advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that [redacted] the Atlantic Supply Company, West Highland Avenue, Atlantic Highlands, New Jersey, which is a builders supply company. He related that this supply company is owned by DOMINICK CARUSO [redacted] b6 b7C

[redacted] stated that he met GENOVESE approximately 20 years ago when the subject first started purchasing b6 b7C

building materials from the Atlantic Supply Company. At this time the subject was residing on Red Hill Road, Middletown Township, New Jersey, and that he subsequently lived at 130 Ocean Boulevard, Atlantic Highlands, and that he is presently residing at 68 West Highland Avenue, Atlantic Highlands, New Jersey.

[redacted] advised that he never met the subject's wife when she lived in Atlantic Highlands and that he did not know the subject on a social basis. He related that [redacted] and her husband and children live on [redacted] in a residence [redacted] He concluded by advising that the subject has been residing in his present residence for approximately the past five years. b6 b7C

DOMINICK CARUSO, residing 69 West Highland Avenue, Atlantic Highlands, New Jersey, advised that he [redacted] own and operate the Caruso Construction Company, Center Street, Atlantic Highlands. He related that they build custom-built homes in Monmouth County, New Jersey. b6 b7C

CARUSO was listed as a reference by the subject when he filed a petition in May of 1957 to get back his citizenship. b6 b7C

CARUSO advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that he met GENOVESE approximately 20 years ago when he did some work on GENOVESE's residence, which was then located on Red Hill Road, Middletown Township, New Jersey. He stated that GENOVESE lived in this residence until it was destroyed by fire and that he next resided at 130 Ocean Boulevard, Atlantic Highlands. CARUSO stated that he did extensive remodeling on this residence for GENOVESE and that when GENOVESE and his wife split up, he sued GENOVESE for twenty-some thousand dollars owed on the remodeling work. He advised that he had to settle for approximately $9,000 less than what he sued for and that he had to sue as the subject's wife, ANNA GENOVESE, was merely interested in getting all she could get out of the property.

CARUSO stated that in 1952 or 1953 GENOVESE moved to his present residence at 68 West Highland Avenue, which residence is owned by ANDY RICHARD. He advised that he passes GENOVESE's house every day on his way to work and that

he frequently sees him going in and out of his residence. In regard to the [redacted] residence, CARUSO related that the [redacted] are presently purchasing the house they occupy on Avenue D, Atlantic Highlands, New Jersey.

CARUSO stated that [redacted] of the subject's first wife and that [redacted] of ANNA GENOVESE's first husband. He related that VITO GENOVESE and ANNA GENOVESE had [redacted] of their marriage and that [redacted] resides in [redacted] He stated that he did not know where [redacted] is presently employed. b6 b7C

ANDREW RICHARD, better known as ANDY RICHARDS, proprietor of Andy's Tavern, First Street, Atlantic Highlands, and residing 46 Avenue D, Atlantic Highlands, New Jersey, stated that he has known VITO GENOVESE for the past 30 years and that he first met him in New York City. RICHARD stated that at the time he, RICHARD, had a stand in the Washington Market in New York and that he subsequently moved to Bayonne, New Jersey, and opened his present place of employment in Atlantic Highlands, New Jersey. He related that he became acquainted with GENOVESE again, and at this time GENOVESE was residing on Red Hill Road, Middletown Township, New Jersey. He advised that the subject's house was destroyed by fire and that the subject then purchased a residence on Ocean Boulevard, Atlantic Highlands. RICHARD advised that after GENOVESE and his wife split up the subject rented a house from him at 68 West Highland Avenue and that he pays a rental of $100 a month.

RICHARD claims that GENOVESE owed him rent for the last five months of 1957 and finally paid him the $500 the first part of January, 1958. He further claimed that the subject owes him approximately $8,000 at the present time due to loans that RICHARD has made to GENOVESE from time to time. He was questioned as to the reasons GENOVESE gave for borrowing the money, and he stated that he did not ask him for what purposes he wanted the money.

RICHARD advised that GENOVESE does not own any musical instruments nor is he capable of playing any musical instruments.

[redacted] Atlantic Highlands, New Jersey Police Department, advised on January 2, 1958, that b6 b7C

[redacted] and that he considered her a desirable resident of Atlantic Highlands. He stated that she is very religious and is frequently in attendance at St. Agnes Catholic Church, Atlantic Highlands, New Jersey. He further related that she stays at her residence taking care of her family, and he was of the opinion that the [redacted] are purchasing their home, which was formerly owned by ANDY RICHARDS. b6 b7C

[redacted] advised on February 3, 1958, that to his knowledge VITO GENOVESE does not play any musical instruments. b6 b7C

T-1, of unknown reliability, advised that [redacted] married [redacted] at St. James Catholic Church, Red Bank, New Jersey, and that the reception was held at the Sea Girt Inn, Sea Girt, New Jersey. The informant related that [redacted] b6 b7C b7D

T-1 advised that [redacted] This informant advised that [redacted] now has two children but that he did not know where he is presently employed. b6 b7C b7D

Investigation revealed that [redacted] and his wife and children reside at [redacted] and that they have telephone number Shadyside 1-4961. b6 b7C

ASSOCIATES

Chief HOWARD MONAHAN, Highlands, New Jersey Police Department, advised on December 31, 1957, that "DINGBAT" PARILLO was with VITO GENOVESE the majority of the time that he has seen the subject. MONAHAN advised that [redacted] employed as a salesman by the Seacoast Liquor b6 b7C

Distributors, Eatontown, New Jersey, and who resides on [redacted] is believed to be keeping company with a girl identified as [redacted] who reportedly resides in the vicinity of [redacted] New Jersey. According to MONAHAN, [redacted] formerly kept company with the subject. b6 b7C

[redacted] Atlantic Highlands, New Jersey Police Department, advised on January 2, 1958, that [redacted] (LNU), who was reported as visiting with GENOVESE, appeared to be Italian rather than being a mulatto. He related that [redacted] was in Atlantic Highlands, New Jersey, during the summer of 1957 and that he saw her with [redacted] when they were downtown shopping for spices. [redacted] related that "DINGBAT" PARILLO and his wife cook at times for GENOVESE, and [redacted] was of the opinion that the subject or "the boys" support "DINGBAT" because he took the rap on a still raided by ABC agents several years ago. b6 b7C

[redacted] advised that [redacted], formerly employed as [redacted] Atlantic Highlands, New Jersey, resides in [redacted] and is separated from her husband. According to [redacted] she is friendly with GENOVESE, and he stated that he has seen her stop at his house on several occasions. b6 b7C

[redacted] advised that he did not know anyone named [redacted]. b6 b7C

[redacted] Investigator, Attorney General's Office of New Jersey, Trenton, New Jersey, advised SA T. HOWARD WALDRON on December 23, 1957, that two associates of VITO GENOVESE are reported to be TONY BENDER (ANTHONY STROLLO) and TOMMY EBOLI, who is TOMMY RYAN, a New York fight manager.

T-4, of unknown reliability, advised that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

T-4 further advised that [redacted] b6 b7C b7D

This informant further advised that VITO GENOVESE [redacted] b7D

T-5, who has furnished reliable information in the past, advised on February 11, 1957, that VITO GENOVESE's [redacted] b6 b7C b7D

This informant advised in November of 1957 that he understood VITO GENOVESE was going to make "top dog" in the underworld now.

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

T-5 advised that [redacted] b6 b7C b7D

T-1 advised that during good weather GENOVESE [redacted] b7D

[redacted] This informant stated that a man, whose name he could not presently recall but who used to [redacted] b7D

[redacted] This informant is of the opinion that this [redacted]

T-1 advised that [redacted] b6 b7C b7D

T-1 advised that GENOVESE [redacted] and he further stated that the subject is on very friendly terms with [redacted] b6 b7C b7D

The above informant further advised that about a year ago GENOVESE and three tough-looking characters were [redacted] b7D

T-1 advised that [redacted] is separated from her husband and that she has two children and resides at [redacted] b6 b7C

[redacted] is employed as [redacted] Old Orchard Country Club, Eatontown, New Jersey, and he advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1953, that he has caddied at Old Orchard for many years and that on several occasions he caddied for the subject. He related that several years ago GENOVESE, when playing golf, was always accompanied by two or three rough-looking characters whom he explained away as score keepers but whom [redacted] believed were the subject's bodyguards. b6 b7C

[redacted] related that on October 25, 1957, the day ANASTASIA was shot in New York City, GENOVESE was in the locker room around 12:30 p.m., as he definitely recalled the date and time as GENOVESE purchased a cap before going on the course. He advised that GENOVESE went out alone and subsequently joined two women on the course. He stated that [redacted] was one of the women; and after referring to a membership list of the club, he identified the second woman as [redacted] who was employed [redacted] at the Green Grove Manor Night Club, Long Branch, New Jersey. He related that he had heard about the shooting of ANASTASIA over the radio at the club during the afternoon of the day that ANASTASIA was shot. b6 b7C

[redacted] stated that the subject usually plays golf with NICK DELMORE, [redacted] and [redacted] He advised that GENOVESE is very friendly with [redacted] are very friendly. b6 b7C

T-2, of unknown reliability, advised that he [redacted] b7D

T-2 further advised that the [redacted] [redacted] b6 b7C b7D

[redacted] (NA), Long Branch, New Jersey Police Department, advised that he is a member of the Old Orchard Country Club and that he has seen the subject play golf with the following individuals: b6 b7C

[redacted]

[redacted] b6 b7C

NICK DELMORE
Retired racketeer from north New Jersey
and now residing Long Branch, New Jersey

Investigation by the Newark Office of ANGELO DE CARLO shows that he operates a club known as "La Martinique" at Mountainside, New Jersey, and spends most of his time at a private building called "The Barn," which is a private building located to the rear of "La Martinique." DE CARLO associates with and is visited at "The Barn" by many of the hoodlums in the New Jersey area. A check of the toll calls of the telephone in "The Barn" shows that many have been made to telephones listed to known hoodlums or businesses operated by them, such as VITO GENOVESE and CARMINE GALENTE.

ANDREW RICHARD, 46 Avenue D, Atlantic Highlands, New Jersey, when questioned on February 3, 1958, concerning "DINGBAT" PARILLO, advised that he is strictly a friend of VITO GENOVESE and that he is definitely not a bodyguard for the subject. He stated that he has never seen GENOVESE with anyone that he would consider as being a bodyguard.

RICHARD, when questioned concerning TOMMY CALANDRIELLO, stated that he last saw him six or seven months ago and at that time CALANDRIELLO was in the trucking business in Maine.

In 1945 information was received that ANDY RICHARD, commonly known as ANDY RICHARDS, proprietor of Andy's Tavern located at Atlantic Highlands, New Jersey, was formerly connected with the Veterans of Foreign Wars lottery. Information was further received that [redacted] a former bootlegger; [redacted] a former bootlegger; [redacted] who during Prohibition was a bootlegger and was shot by the Coast Guard at Sandy Hook, New Jersey; and [redacted] who formerly served time in the New Jersey State Penitentiary and a former bootlegger and ordinary thief, were believed to be behind the union racketeering at the Leonardo Naval Pier, Leonardo, New Jersey. b6 b7C

DOMINICK CARUSO, 69 West Highland Avenue, Atlantic Highlands, New Jersey, when questioned concerning "DINGBAT"

PARILLO, stated "He is no bodyguard. I have known him for 30 years; and if anything happened, he would run the other way."

Inquiry at the Green Grove Manor Night Club, Long Branch, New Jersey, on February 4, 1958, revealed that [redacted] is believed to be singing or entertaining at the Spar, Bayonne, New Jersey. b6 b7C

[redacted] Long Branch Police Department, advised on February 4, 1958, that [redacted] is or was formerly married to a New Jersey State Trooper and that she comes from Plainfield, New Jersey, and he believed her real name to be [redacted] (phonetic).

During the course of a surveillance conducted by SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, in the vicinity of the subject's residence, Atlantic Highlands, New Jersey, it was observed that "DINGBAT" PARILLO, driving a Pontiac coupe, New Jersey Registration MA 24 R, parked his car in front of the subject's residence and entered the subject's house. This car was spot checked on the afternoon of February 3, 1958, and remained parked in front of the subject's residence. b6 b7C

On January 2, 1958, "DINGBAT" PARILLO was observed in his residence at 1486 Ocean Avenue, Sea Bright, New Jersey, by SA [redacted] b6 b7C

CRIMINAL ACTIVITIES

[redacted] Atlantic Highlands, New Jersey Police Department, advised on February 3, 1958, that he has not noticed any visitors at the subject's residence for the past month.

Gambling

[redacted] b3 b7D

[redacted]

T-6 advised that [redacted] in testifying before the Mercer County Grand Jury, Trenton, New Jersey, stated on [redacted] b6 b7C b7D

[redacted]

T-6 advised that [redacted] in her appearance before the Grand Jury at Trenton, New Jersey, stated that [redacted] b7D

LEGITIMATE ENTERPRISES

[redacted] advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that he did not know what GENOVESE did for a living when he first met him and that he does not know what his present business interests are. However, when questioned regarding the subject's interest in the Jersey Shore Lines and the Atlantic Highlands Wharf Company, he stated that LOU CARUSO and ANDY RICHARD had money in the two companies. He further stated "I cannot recall if VITO GENOVESE had any interest." b6 b7C

[redacted] advised that [redacted] b6 b7C

[redacted] the residence of VITO GENOVESE and that the [redacted] the Piano Bar, Long Branch, New Jersey. He stated that to his knowledge GENOVESE has no interest in this bar. b6 b7C

DOMINICK CARUSO, 69 West Highland Avenue, Atlantic Highlands, New Jersey, advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that when he first met the subject approximately 20 years ago the subject informed him that he was in the paper stock business. He related that when the subject resided on Red Hill Road, Middletown, New Jersey, GENOVESE had a chicken farm, and he was of the recollection that it was called the Sunshine Chicken Farm. He further advised that at present GENOVESE claims that his only employment today is with the Erb Strapping Company, New York City. b6 b7C

CARUSO was questioned concerning the subject's interest in the Jersey Shore Lines and the Atlantic Highlands Wharf Corporation, and he advised that two separate corporations were set up and that he, CARUSO, was the acting president for both corporations. He related that ANDY RICHARDS had the most money invested in the two corporations and that his deceased brother, LOU CARUSO, also had some money invested. He stated that he did not have any money invested in either corporation and that he merely acted as the figurehead, and CARUSO could not recall if GENOVESE had any monetary interest in either of the two corporations.

In regard to "PATSY" SIMONETTI, CARUSO advised that it was hearsay that SIMONETTI had a package liquor store in Ozone Park, New York, and that he sold it and invested the proceeds into the purchase of the Third Avenue Bar, Long Branch, New Jersey, which was subsequently renamed the Piano Bar. CARUSO advised that he did not think that GENOVESE had any money invested in this bar.

ANDREW RICHARD, 46 Avenue D, Atlantic Highlands, New Jersey, advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that he has known VITO GENOVESE for the past 30 years and that he first met GENOVESE in New York City at which time GENOVESE was in the paper trash business. RICHARD advised that he then had a stand in the Washington Market and that GENOVESE left New York and that GENOVESE and his brother, CARMINE GENOVESE, had a chicken business on Red Hill Road, Middletown, New Jersey. b6 b7C

According to RICHARD, the subject was connected with the Jersey Shore Lines and the Atlantic Highlands Wharf Company but that GENOVESE did not have any money invested in these two enterprises. RICHARD was of the opinion that at the time GENOVESE was interested in the wharf and boat business he was also in the cooperage business in New York City.

RICHARD stated that SIMONETTI had a package liquor store or an interest in one located in Ozone Park, New York, and that he sold the business or his interest and bought the Third Avenue Bar, Long Branch, which is now known as the Piano Bar.

[redacted] b3

[redacted] with his place of business now located at 66 Fourth Avenue, Long Branch, New Jersey, advised SAs JOHN L. KEAVENEY and [redacted] on February 4, 1958, that he is the present owner and operator of the Coast Neon Sign Company, and he stated that he started this business in 1947. b6 b7C

[redacted] advised that for years he had been friendly with [redacted] of the Seacoast Liquor Distributors, Highway 35, Eatontown, New Jersey. He related that [redacted] used to refer leads to him for his sign work and that in 1955 he drove [redacted] to Miami, Florida. He related that while in Florida he became ill and returned for treatment to Doctors Hospital in Philadelphia, Pennsylvania. Upon his release from the hospital, he found that his business was in bad shape, as he had many bills to meet and no money to meet them with. He stated that he discussed his financial condition with [redacted] and he was informed by [redacted] that the subject was looking for some business to put [redacted] in, and so on the suggestion of [redacted] the Jersey Coast Neon Sign Company, Inc. was set up after VITO GENOVESE and [redacted] each put up $2,500. b6 b7C

[redacted] advised that the corporation was formed in May or June of 1955 and that his payroll records reflect b6 b7C

that VITO GENOVESE and [redacted] drew their first week's salary on June 3, 1955. He related that [redacted] took care of the books, sold sign work, and made calls on prospective customers. He advised that VITO GENOVESE furnished him leads for one or two months and that he drew a salary of $100 a month from June 3, 1955, to September 23, 1955, when VITO GENOVESE left the company and turned his stock over to [redacted] b6 b7C

[redacted] advised that VITO GENOVESE's take-home pay with taxes withheld amounted to $79.50 a week and that [redacted] was paid a salary starting at $75 a week in June of 1955. He advised that [redacted] left the company on March 3, 1956, as the sign company was in bad financial shape, and there was insufficient money to meet bills and pay the salaries. b6 b7C

[redacted] advised that the corporation was dissolved in February of 1956 and that he was very sorry that he ever took VITO GENOVESE and [redacted] in the business, as a lot of his customers that he had before he took in the GENOVESEs complained of his business connection with VITO GENOVESE. He advised that both VITO GENOVESE and [redacted] lost the $2,500 that each had invested in the corporation. He concluded by stating that the last he heard about [redacted] was that he was working for some accounting firm in Asbury Park, New Jersey. b6 b7C

[redacted] b3

[redacted] Sea Bright National Bank, Sea Bright, New Jersey, advised SA [redacted] on February 3, 1953, that his bank never had any account with the subject. He related that GIOVANNI CALANDRIELLO of the Seacoast Liquor Distributors, Eatontown, New Jersey, has done business with the Sea Bright National Bank since about 1934, and on occasions CALANDRIELLO has borrowed considerable amounts of money after putting up U. S. Savings Bonds as security. [redacted] exhibited a collection note dated May 6, 1940, for $7,500, made out to GIOVANNI CALANDRIELLO, and given by VITO GENOVESE, 130 Ocean Boulevard, Atlantic Highlands. [redacted] pointed out that this note was never discounted as it was not endorsed, b6 b7C

and he was of the opinion that CALANDRIELLO left the note at the bank in case GENOVESE ever decided to pay on it. [redacted] [redacted] stated that GENOVESE has never paid on this note. b6 b7C

[redacted] stated that Federal investigators had been to the bank several times checking on the bonds put up by GIOVANNI CALANDRIELLO and that they were aware of the above referred to note.

[redacted] b3 b7D

T-6 advised SA T. HOWARD WALDRON that [redacted] b7D in testifying before the Mercer County Grand Jury on [redacted]

[redacted] Attorney General's Office of New Jersey, Trenton, New Jersey, advised SA T. HOWARD WALDRON on December 23, 1957, that MICHAEL GENOVESE left the Colonial Trading Company about 1952 and started the Tryan Cigarette Service, 172 Thompson Street, New York City. He related that TOMMY EBOLI, who is TOMMY RYAN, an associate b6 b7C

of VITO GENOVESE, was one of the officers of the Tryan Cigarette Service, operated now by MICHAEL GENOVESE.

T-4 advised that the Rayex Company, 133-30 37th Avenue, Queens, New York City, is believed to be a legitimate front set up by VITO GENOVESE.

[redacted] advised that he formerly owned and operated the Third Avenue Bar, Third Avenue, Long Branch, New Jersey, and that in 1951 or 1952 business was so bad that he told the majority of his customers that he would like to sell his business. He stated that some woman called him on the phone and inquired as to how much he wanted for the business, and he stated that he told her that he wanted $12,000 for the license and the furnishings, plus $150 a month rent. According to [redacted] this woman agreed on the price, and shortly thereafter he was paid $12,000 cash by [redacted] a lawyer in Long Branch, New Jersey.

b6
b7C

[redacted] related that after he paid off all his creditors he had $2,000 left out of the $12,000. He stated that VITO GENOVESE, to his knowledge, took no part in the purchase of his bar and that the new purchasers have made extensive improvements to the exterior and interior and had renamed the business the Piano Bar.

b6
b7C

[redacted] advised that he has been in business at his present location for the past six years and that someone in his shop pointed out a young lady and told him that she was the girl who had purchased his bar in Long Branch, New Jersey. He advised that through doing [redacted] work for this lady he learned that her name was [redacted] that she resides in [redacted] and that she has three or four children.

b6
b7C

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

On December 19, 1957, T-7, of unknown reliability, advised SA [redacted]

b6
b7C
b7D

[redacted] b6 b7C b7D

[redacted] The informant stated that he has no knowledge as to their relationship but felt that their association might be of interest to this bureau.

On January 6, 1953, T-3, of unknown reliability, was shown photographs by SA CHARLES E. KLEINKAUF of the various top hoodlums in the New Jersey area. This informant identified the photograph of VITO GENOVESE [redacted] b7D

The informant was very positive of her identification of GENOVESE, stating that [redacted]

T-1 advised SA [redacted] on January 2, 1953, that VITO GENOVESE [redacted] b6 b7C b7D

T-1 advised that [redacted] b7D

The informant advised that [redacted] b7D

[redacted] b7D

The 1956 City Directory for Red Bank, New Jersey, lists [redacted] b6 [redacted] as owners of [redacted] Red Bank, New Jersey. b7C

The 1956 City Directory for Red Bank, New Jersey, lists [redacted] as owners and operators of [redacted] Red Bank, New Jersey.

[redacted], Old Orchard Country Club, advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that GENOVESE usually plays the golf course during the afternoon and that during the season of 1957, which extended from May through October, GENOVESE was on the course approximately ten times. b6 b7C

[redacted] Long Branch, New Jersey Police Department, advised on January 3, 1958, that [redacted] Long Branch, New Jersey Police Department, is employed as [redacted] at the Piano Bar, Long Branch. [redacted] stated that in his opinion [redacted] is unreliable and had an arrest record many years ago which ABC looked into before allowing [redacted] to be employed as [redacted] b6 b7C

TRAVEL

Chief HOWARD MONAHAN, Highlands, New Jersey Police Department, on December 16, 1957, advised SA JOHN L. KEAVENEY that on December 12, 1957, at 3:20 a.m., Patrolman [redacted] [redacted] noticed a Ford automobile with New Jersey Registration MC 4865 up in a rock garden in front of the residence of [redacted] The car at the time had a flat tire and was unoccupied. b6 b7C

According to Chief MONAHAN, Patrolman [redacted] on the same date received a call from [redacted] and upon getting a look up on the license, Patrolman [redacted] learned that the car was registered to VITO GENOVESE, Atlantic Highlands, New Jersey. Patrolman [redacted] notified [redacted] [redacted] and she stated that she would contact VITO GENOVESE. b6 b7C

She later notified Patrolman [redacted] that she would write him as no phone was listed for VITO GENOVESE. b6 b7C

Chief MONAHAN advised that Navesink Avenue is better known as Route 36, and at the time of the accident the highway was covered with ice and snow and that he had not issued a summons to GENOVESE.

[redacted] Atlantic Highlands, New Jersey Police Department, on January 2, 1958, advised that he had notified VITO GENOVESE regarding the accident, and GENOVESE advised that he had attempted to contact [redacted] on several occasions but that no one was home when he called. [redacted] stated that the subject's car was not damaged, and he related that the subject is a very poor and slow driver. In this connection he stated that the subject in going in and out of his garage at his residence usually hits the garage doors. b6 b7C

ANDREW RICHARD, Avenue D, Atlantic Highlands, New Jersey, advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that he has seen GENOVESE two or three times since the Apalachin meeting and that GENOVESE never mentioned it. He stated that he last saw GENOVESE in front of his residence on February 1, 1958; and when questioned if GENOVESE intended to vacation in Florida, RICHARD advised that GENOVESE has never vacationed in Florida. He was questioned as to where GENOVESE goes when on vacation, and he advised that he never knew GENOVESE to take a vacation. b6 b7C

DOMINICK CARUSO advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that while talking to GENOVESE he mentioned the Apalachin meeting and that GENOVESE "merely shrugged his shoulders and said it was just one of those things." b6 b7C

[redacted] advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that for the past month GENOVESE has been seen in and around his residence and that he last saw him go into his residence on February 1, 1958. b6 b7C

A surveillance on December 21, 1957, in the vicinity of the subject's residence, 68 West Highland Avenue, Atlantic Highlands, revealed the subject was at home and his

car was parked in front of his residence. On the same date it was noted that [redacted] was in and out of her residence and appeared to be doing family shopping. b6 b7C

Surveillances on January 3 and January 6, 1958, revealed that the subject and [redacted] were at their respective residences.

A surveillance on January 9, 1958, revealed that the subject's car was in his garage at his residence, and no activity was noted.

On December 23, 1957, [redacted] for the Attorney General's Office of New Jersey, Trenton, New Jersey, furnished to SA T. HOWARD WALDRON information from [redacted] of the Attorney General's Office, motor vehicle records pertaining to the purchases and sales of cars by individuals and corporations connected with the New Jersey hoodlums who attended the meeting at Apalachin, New York, on November 14, 1957: b6 b7C

VITO GENOVESE, 130 Ocean Boulevard,
Atlantic Highlands, New Jersey

1948 Buick Sedan, C.O. #767690-Z (out of state)
Origin: Kings County Buick, Inc., 44 Empire Boulevard, Brooklyn, New York
To: [redacted] February 18, 1948 b6 b7C
To: VITO GENOVESE, May 28, 1948
To: De Ridder Buick, Inc., Red Bank, September 20, 1948

1948 Buick Sedan, C.O. #951793
Origin: De Ridder Buick, Inc., Red Bank
To: VITO GENOVESE, September 20, 1948
To: De Ridder Buick, Inc., Red Bank, April 19, 1950

1950 Buick Sedan, C.O. #1627064
Origin: De Ridder Buick, Inc., Red Bank
To: VITO GENOVESE, April 8, 1950
To: De Ridder Buick, Inc., Red Bank, February 21, 1952

1950 Pontiac Chieftan, C.O. #1318379-Z (out of state)
Origin: Boro Motors Corporation, 1432 Pitkin Avenue, Brooklyn, New York
To: VITO GENOVESE, May 5, 1950

1952 Buick Sedan, C.O. #2450981
Origin: De Ridder Buick, Inc., Red Bank
To: VITO GENOVESE, February 21, 1952
To: MICHAEL COPPOLA, 630 East Second Street, Plainfield

1953 Oldsmobile Sedan, C.O. #3411840
Origin: William J. Major, Inc., Asbury Park
To: [redacted] April 2, 1953 b6 b7C
To: West Side Garage, 1010 Asbury Avenue, Asbury Park, February 11, 1956
To: VITO GENOVESE, 1610 Third Avenue, Asbury Park, March 23, 1956

1957 Ford Fairlane, C.O. #5633743
Origin: Asbury Park Sales and Service, Inc., Asbury Park
To: [redacted] January 17, 1957 b6 b7C
To: West Side Garage, Asbury Park, March 26, 1957
To: VITO GENOVESE, 68 West Highland Avenue, Atlantic Highlands, April 29, 1957

PERSONAL HABITS AND PECULIARITIES

It is to be noted that on November 28, 1957, it was observed by Agents of the Newark Office that the subject's car in going from Atlantic Highlands, New Jersey, to Long Branch, New Jersey, was followed by a car listed to [redacted] b6 b7C The observation was made that it was possible that the driver was acting as a bodyguard for the subject. [redacted] advised that [redacted] is employed as a [redacted] New Jersey, and that he is [redacted] of the subject. [redacted] wife is employed as a [redacted] and the [redacted] are originally from North Jersey. They have resided at Atlantic Highlands for the past four or five years, and [redacted] was of the opinion that [redacted] was employed as a [redacted] at one time before coming to Atlantic Highlands.

[redacted] on January 2, 1958, advised that he is employed as a [redacted] and that on November 28, 1957, he noticed strange cars in his neighborhood. He related that he had to go downtown on an errand; and upon approaching the subject's residence, he noticed him backing out of his garage. [redacted] stated that he knew GENOVESE by sight and had read about his background in the newspapers, so he decided as a matter of curiosity to follow GENOVESE and did follow him on that date to Sea Bright, New Jersey, and also noticed that in so doing he was being followed by another car. [redacted] stated that he has never engaged in conversation with the subject and knows nothing concerning him, except what he has read in the newspapers. b6 b7C

On December 23, 1957, [redacted] Attorney General's Office, State of New Jersey, advised SA T. HOWARD WALDRON that on the day ALBERT ANASTASIA died VITO GENOVESE was late in appearing at the Oceanport Country Club for his golf match. (It is believed that [redacted] is referring to Old Orchard Country Club, which is near Oceanport, New Jersey.) According to [redacted] GENOVESE usually appeared at the club at 3:00 p.m., and he further advised that a night club singer from Newark named [redacted] is supposed to be GENOVESE's alibi for his whereabouts earlier on that date. b6 b7C

Deputy Chief [redacted] (NA), Red Bank, New Jersey Police Department, advised SA JAMES F. MARTIN that VITO GENOVESE has frequented the Station Barbershop, located on Bridge Avenue, Red Bank, New Jersey, for the past 20 years. [redacted] stated that for the past month he has arrived at the shop around 6:00 p.m. and that on occasions he has visited this barbershop on Sunday mornings. He further advised that this shop is owned and operated by [redacted] who is known as [redacted] further related that he received information that GENOVESE usually tips [redacted] $5 on each visit and that when traveling alone GENOVESE parks in front of the shop, and if accompanied by anyone he usually parks his car in a lot located to the rear of the barbershop. b6 b7C

T-3, of unknown reliability, advised on January 9, 1958, [redacted] b7D

[redacted] advised that VITO GENOVESE has been in for [redacted] a couple of times during the past several years and that he knows nothing concerning his activities. He related that he has seen GENOVESE walking up and down First Street on numerous occasions and that when he did see him he was always alone. b6 b7C

MISCELLANEOUS

The New York Office advised that United States Attorney [redacted], Southern District of New York, stated that [redacted] appeared before the Federal Grand Jury, Southern District of New York, on [redacted] b3 b6 b7C

The "Star-Ledger," a Newark, New Jersey, newspaper, carried an article on January 16, 1958, in which it was related that the New York legislative inquiry into "gangland shenanigans" was broken off on January 16, 1958, after recommendation for a kind of "state FBI." The article was datelined at Albany, New York, January 15, 1958, and further stated that "During the inquiry in Albany, VITO GENOVESE, a mobster from Atlantic Highlands, New Jersey, was picked up for questioning but was released on technical grounds."

The Albany Office advised that they had no knowledge of any such pickup in the Albany area or any record of the same. The Albany Office pointed out that it was believed that GENOVESE was picked up in New York recently and released by the New York City Police Department.

The New York Office was requested to determine the circumstances of the pickup of the subject by the New York City Police Department.

On December 20, 1957, [redacted] furnished SA T. HOWARD WALDRON a copy of toll calls made in 1955 to the present time from VITO GENOVESE's home, Atlantic Highlands, New Jersey: b6 b7C

NK 92-380

NEW YORK CALLS

Date Called	Number Called	Subscriber
6/4;9/17/55	CAnal 6-0985	[redacted]
7/20/55 (3 calls)	ALgonquin 4-1370	Tryan Cigarette Service, 172 Thompson Street, New York City
6/3,5/55	GRamercy 7-2153 (SNP)	[redacted]
7/20,22/55	NAvarre 8-3353	
4/19/55	WAtkins 4-5107	Colonial Trading Company, 711 Greenwich Street, New York City

b6
b7C

NEW JERSEY CALLS

3/20,29; 6/4/57	CAldwell 6-0030	ANTHONY RUSSO, 276 Northfield Road, West Orange
7/11/55	EAtontown 3-0027	Seacoast Liquor Distributing Company, State Highway 35, Eatontown
6/9/55	Long Branch 6-0303	[redacted]
4/6/55	Long Branch 6-0459	
6/3/55	Long Branch 6-1621	

b6
b7C

NK 92-330

Date Called	Number Called	Subscriber
9/20/55	Long Branch 6-2623	[redacted]
6/10,22;7/15, 22,25,27,29; 3/3,9,10,12, 23,24,30,31; 9/8,12,14/55	Long Branch 6-3052	Jersey Cons. Neon Sign Company, 63 Brighton Avenue, Long Branch
3/26,28;4/6, 8,9,15,24; 5/27,28;6/17, 22;7/11,17,21, 31;8/1,2,13, 17,20,21,28/57	Long Branch 6-4295	Piano Bar, 17 Third Avenue, Long Branch
5/26;6/22/57	Long Branch 6-4461	[redacted]
7/6;8/20/55	Long Branch 6-6907	
7/24/55	MItchell 3-4567	
6/22/55	PRospect 4-2351	
6/22/55	PRospect 4-5231	
6/22/55	PRospect 4-5931	

b6
b7C

b6
b7C

NK 92-330

Date Called	Number Called	Subscriber
8/31 (2); 9/10 (4); 9/22 (2)/57	UNion 7-9598	Boulevard Chalet, 7420 Hudson Boulevard, North Bergen

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

- P -

INFORMANTS

T-1 [redacted] who has requested that his identity be protected. b6 b7C b7D

T-2 [redacted] who has requested that his identity be protected.

T-3 PCI [redacted] b6 b7C b7D

T-4 [redacted] Information set forth in report of SA [redacted] 12/26/57, New York City, re [redacted]

T-5 [redacted] b7D

T-6 [redacted] b6 b7C b7D

T-7 [redacted] b6 b7C b7D

T-8 PCI [redacted]

OFFICE MEMORANDUM -- United States Government

TO: DIRECTOR, FBI DATE: FEB 11 1958

FROM: SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, was;
ANTI-RACKETEERING

Re report of SA [redacted] dated and captioned as above at Newark, which is enclosed. b6 b7C

LEADS

NEW YORK:

At New York, New York

1. Will report results of investigation requested in Newark letter dated 12/27/57.

2. Will report results of investigation requested in Newark letter dated 1/22/58, wherein reference was made to Bureau letter dated 1/13/58.

3. Will report results of investigation requested in Albany airtel to New York dated 1/29/58.

4. Will interview [redacted] for full particulars regarding his allegation that [redacted] b7D

5. Will determine the previous owner of the Versailles Restaurant (approximately 1954-1955), [redacted] b7D

[redacted] b3 b7D

7. Will obtain information re any [redacted] b7D

COPY DESTROYED
R406 JUL 17 1959

REC-93 92-2709-13

2 - Bureau (Encls. 2)
4 - New York (92-658) (Encls. 4)
5 - Newark
MJC:aas
(8)

b6 b7C

EX-135

FEB 18 1958

2 ENCLOSURE

EX-135

57 MAR 24 1958

8. Will identify subscribers to telephones listed in instant report.

At Ozone Park, New York

Will ascertain the identity of the liquor business formerly owned by PASQUALE "PATSY" SIMONETTI and obtain full details re its sale.

NEWARK:

At Newark, New Jersey

Will identify [redacted] called by the subject. b6 b7C

At West Orange, New Jersey

Will identify ANTHONY RUSSO, 276 Northfield Road, called by the subject.

At Bayonne, New Jersey

Will attempt to locate [redacted] where she is reported to be engaged as a singer or entertainer. Will question her regarding her association with VITO GENOVESE with particular emphasis as to her activities on the day that ALBERT ANASTASIA was killed. b6 b7C

At [redacted] b6 b7C

Will recontact PCI [redacted] regarding any further information she has re subject. b7D

At North Bergen, New Jersey

Will identify the Boulevard Chalet, 7420 Hudson Boulevard. Subject in telephonic contact with UNion 7-9593.

At Trenton, New Jersey

1. Will contact [redacted] Attorney General's Investigator, to ascertain where he received information regarding [redacted] and if possible ascertain if she might possibly be identical with [redacted] b6 b7C

2. Will examine New Jersey State corporation records regarding Jersey Shore Lines and Atlantic Highlands Wharf Company in order to ascertain full information, particular emphasis being placed on the subject's interest in these two corporations.

At Red Bank, New Jersey

1. Will ascertain further employment of [redacted] and also obtain personal background re his immediate family. b6 b7C

2. Will identify persons called by the subject who reside in area covered by Red Bank Resident Agency.

At Elberon, New Jersey

Will interview [redacted] regarding her association with the subject, with particular emphasis concerning her activities on the day that ALBERT ANASTASIA was killed. b6 b7C

At Highland, New Jersey

1. Will recontact Chief HOWARD MONAHAN regarding full identity of [redacted] b6 b7C

2. Will interview [redacted] regarding her association with VITO GENOVESE.

At Eatontown, New Jersey

1. Will maintain contact with [redacted] and [redacted] b6 b7C b7D

2. Will interview GIOVANNI CALANDRIELLO regarding his loan of $7,500 to the subject in 1948 and obtain full particulars regarding note still held by Sea Bright National Bank.

At Leonardo, New Jersey

Will interview [redacted] regarding her association with VITO GENOVESE. b6 b7C

At Long Branch, New Jersey

1. Will interview NICKEY DELMORE, [redacted] regarding their association with the subject. b6 b7C

2. Will interview [redacted] who reportedly handled sale of the Third Avenue Bar, now known as the Piano Bar. b6 b7C

3. Will interview [redacted] regarding his association with the subject.

REFERENCES

Report of SA [redacted] dated 12/27/57 at Newark. b6 b7C
Bureau letter to Newark dated 1/13/58.

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1282255-1

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

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEWARK	NEWARK	9/16/58	2/12,18,19,24;3/3,14,19,27;4/4,7,28;5/1,14,23,24,29-31;6/3,4,13,17,19,26,27;7/9,23,30;8/4,18,29;9/2/58

Report Made by: [redacted] b6 b7C

Typed By: emg

TITLE OF CASE

VITO ANTHONY GENOVESE

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

[redacted] b6 b7C TOMMY CALANDRIELLO, FBI #168886, associate of subject and related by marriage, reported to be in the trucking business, Princeton, N. J. Informant advised [redacted] b7D

Subject appeared before Senate Rackets Investigating Committee, 7/2/58 and invoked the Fifth Amendment approximately 200 times. Subject, in 1946, paid $20,000 in cash and $20,000 by certified check for a residence in Atlantic Highlands, N. J. Subject's hearing before INS, Newark, 9/8/58, postponed pending disposition of arrest charging subject with conspiracy to violate Federal Narcotic Laws. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

b6 b7C

Deleted copy sent [redacted] by letter 10-4-74 [illegible]

Approved [illegible] Special Agent In Charge

Do not write in spaces below

Copies made:

2 - Bureau (92-2709)
2 - New York (92-658)
2 - Newark (92-380)

92-2709-27

REC-13

16 SEP 17 1958

EX-140

SEP STAT SECT.

[illegible]

59 SEP 25 1958

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NK 92-380

DETAILS:

PERSONAL HISTORY AND BACKGROUND

[redacted] formerly in charge of the Records Department of the New Jersey Law Enforcement Council, made available that agency's file on the subject to SA JOHN H. CONNORS and a review of the file revealed that it contained primarily information which was already included in the files of this office. It was noted, however, that [redacted] represented the subject in a purchase involving a pier at Atlantic Highlands, N. J., in the 1940s. b6 b7C

The following were listed as witnesses for the subject in a civil suit brought by the subject's ex-wife for separate maintenance in March of 1953.

[redacted] b6 b7C

DOMINICK A. CARUSO
Atlantic Highlands, N. J.

[redacted]

[redacted] b6 b7C

ANDREW RICHARD
80 West Atlantic Avenue
Atlantic Highlands, N. J.

SA [redacted] reviewed Civil File #1127-52 in United States District Court Clerk's Office, Trenton, N. J. and GENOVESE, while under oath gave the following background information. b6 b7C

He indicated while on the witness stand, that he lived at Red Hill, Middletown, N. J., in December, 1934 and he sold this property in 1948. He stated that the two witnesses who appeared with him at the time of his naturalization were MICHAEL DI MATTEO and ROCCO D'ALESSANDRO. He also made mention of three children in his family, namely [redacted] He claimed that he married his first wife, named DONATO in 1922, in New York City and that she died in 1931 in New York City. b6 b7C

About this time he resided with his mother-in-law at 178 Thompson Street, New York City and operated a business at 184 Thompson Street; the nature of this business was not stated. In 1933, he resided at 29 Washington Square, New York City and he also resided at 43 Fifth Avenue, New York City, but the date of this residence was not stated.

MICHAEL DI MATTEO, age 70, who advised that he was a former Assistant District Attorney in the Southern District of New York in the early 1920s, stated at the time that he was testifying, he was a Justice of the Municipal Court at New York City. He indicated that he had been a Judge since May 27, 1937 and that his term expired on December 31, 1954.

DOMINICK A. CARUSO, Atlantic Highlands, N. J., age 48,

indicated that he was past Fire Chief of the Atlantic Highlands Fire Department, past President of the Lions Club and a member of the Atlantic Highlands Harbor Commission, at the time of his testimony. He claimed that he became acquainted with GENOVESE around 1934 or 1935, when GENOVESE moved to Middletown, N. J.

EUGENE J. O'ROURKE, a resident of Atlantic Highlands, who indicated that he is a pharmacist in the retail drug business and has been so employed for 23 years in Atlantic Highlands, N. J., stated that he has known the subject about seven years.

[redacted] testified that he was an automobile dealer and that he knew GENOVESE about four years. b6 b7C

JAMES PETER PHILLIPS, Atlantic Highlands, N. J., age 47, stated that he was in the painting contracting business and that he was then the Vice President of the Atlantic Highlands Lions Club and Fire Department and testified he has known GENOVESE since approximately 1934.

[redacted] b3 b7D

b3
b7D

The Washington Field Office advised that the records of this hearing before the Special Committee to Investigate Organized Crime in Interstate Commerce, United States Senate, 81st Congress, Second Session, Part Seven and Part 18, were checked concerning testimony of GENOVESE with negative results.

It was noted that these two parts contain all the testimony of witnesses from the New York and New Jersey territories. These hearings were held by the Senate under a resolution authorizing an investigation of organized crime in interstate commerce and were held during the period of July 11, 1950 to August 17, 1951.

During the investigation of [redacted] was., who informants regard as the successor to MARCO REGINELLI, deceased, who controlled gambling in South New Jersey, it was

b6
b7C

ascertained the telephone number Prospect 5-4840, was called from a phone located at the residence of [redacted] The date of this call is not known. b6 b7C

It is to be noted that on November 14, 1957, at Apalachin, New York, [redacted] was in a car owned by RUSSELL BUFFILINO, Kingston, Pennsylvania and the other passengers were GERARDO CATENA, South Orange, N. J. and VITO GENOVESE, Atlantic Highlands, N. J. b6 b7C

T-6, who has furnished reliable information in the past, advised [redacted] b7D

T-2, who has furnished reliable information in the past, advised that [redacted] is employed as [redacted] b6 b7C b7D

A pretext phone call to the above firm on June 12, 1958, revealed that [redacted] as of that date, was employed as stated by the informant. b6 b7C

In the "Newark Star Ledger", a Newark, N. JJ publication on July 30, 1958, an article appeared which related that GABRIELE GENOVESE, who was indicted in July of 1958 on a charge of acting as an undercover prize fight manager surrendered on July 29, 1958, to District Attorney FRANK S. HOGAN, New York City.

The article stated that GABRIELE GENOVESE was 63 years of age and a cousin of VITO GENOVESE, the alleged head of the Mafia and when he surrendered to HOGAN, he was accompanied by his Attorney JOSEPH ARONSTEIN. It was further related that GABRIELE GENOVESE gave his address as North Miami Beach, Florida and it was further stated that he operated barber shops in Miami Beach and North Miami Beach and was also reported to be a friend of FRANKIE CARBO, who has been indicted in connection with the Boxing probe in New York.

The article continued by stating that GABRIELE GENOVESE pleaded innocent in General Sessions Court on July 29, 1958 and was released on $5,000.00 bail. It was further related that Assistant District Attorney JOHN BONOMI in arguing vainly,

for a $15,000.00 bail, declared GENOVESE "is one of FRANKIE CARBO's chief Lieutenants and has been active in that capacity for the last 20 years".

GABRIELE GENOVESE, according to the article, had been formerly employed as a fight manager and as a second in New York and was charged with acting as an undercover manager of LUDGWIG LIGHTBURN, lightweight contender in a bout with ORLANDA ZULUETA in Madison Square Garden, July 13, 1956 and in a return match, between the two fighters in the Garden on August 10, 1956.

ASSOCIATES

[redacted] Investigator, Immigration and Naturalization Service, Newark, N. J., advised SA [redacted] that he had learned from an undisclosed source that some time ago, GENOVESE's wife caught him in a compromising position with ANNA CALANDRIELLO, the [redacted] stated that this appeared to have a bearing on the subject's present marital difficulty and he further stated that his source also related that shortly after the above incident, TOMMY CALANDRIELLO, FBI #168886, suddenly came into possession of the S and S Trucking Company, Fair Haven, N. J. and $100,000.00. [redacted] related that his source believed that GENOVESE had set up CALANDRIELLO in business and had given him, that is CALANDRIELLO, the $100,000.00. b6 b7C

[redacted] advised that the Criminal Division of the New York City Police Department, under #B59993, has quite an extensive file on the subject, which shows his associations in addition to those at the Apalachin Meeting as follows: b6 b7C

JOE ARMENTO
JOSEPH BONANO
CARLO GAMBINO
AEMIELLO ERCOLE
CARMINE LOMBADOSI
JOE PROFACI
VINCENT RAO
ARMAND RABI, ("THOMAS RABE")

[redacted] further related that the [redacted] the Piano Bar, which he believed was in Long Branch, N. J. and that GENOVESE hangs out at this bar. b6 b7C

Chief CARL JACKUBECY, Fair Haven, N. J. Police Department, advised on July 23, 1958, that as of June 21, 1958, he had determined from an unrecalled source that TOMMY CALANDRIELLO was in business at 261 State Road, Princeton, N. J. The Chief stated that he believed CALANDRIELLO was still in the trucking business and operating from Princeton, N. J.

CRIMINAL ACTIVITIES

Waterfront

[redacted] United States Navy Reserve, Ship Yard, Kearny, N. J., advised SA JOHN H. CONNORS that he did not recognize the name of THOMAS CALANDRIELLO. He stated that he was aware of who VITO GENOVESE was since he knew of the investigations conducted in the past involving the Navy Pier at Earle, N. J. b6 b7C

[redacted] stated that he checked a roster of all individuals who worked at the Kearny installation since 1946, when it came under the jurisdiction of the Navy and that the roster showed only that [redacted] both employed by the Shoreland Construction Company of Red Bank, N. J., were employed at the Kearny Navy Yard in August of 1952 as truck drivers. He stated that he could not recall these men personally and he knew of no one presently at the ship yard who would be likely to recall them. b6 b7C

Narcotics

The "Newark Evening News", published at Newark, N. J., on July 19, 1958, contained an article which stated that a reputed leader of an international dope smuggling ring scheduled to "sing" before a Narcotics Probe Grand Jury, was shot to death on the evening of July 18, 1958 on a Brooklyn sidewalk. The victim was CHRISTOFOR RUBINO, 38, who was under indictment on a narcotics conspiracy charge. At the time of his arraignment in December of 1957, he was described as a leader of an international narcotics ring, a member of the notorious Mafia and an associate of deported narcotics chief CHARLES "LUCKY" LUCIANO.

United States Attorney JOSEPH SOVIERO said that [redacted] appeared before the Federal Grand Jury, at which time, [redacted] b3

[redacted] b3

SOVIERO said that [redacted] b3 the Maria leader, VITO GENOVESE of Atlantic Highlands, N. J., who was arrested on a narcotics sonspiracy charge. Thirtysix others were named in the indictment, along with GENOVESE and it was stated that [redacted] according to SOVIERO.

It was stated in the above referred to article, that RUBINO, who entered the United States in 1949, was at liberty on $10,000.00 bail, pending trial, when a gunman, said to be about 50 years old, approached him and his brother-in-law, CHARLES LA CASCIA, 43, outside a political club. Two shots struck RUBINO in the head and shoulder and a third hit LA CASCIA in the mouth. A fourth shot went wild and there were no reported witnesses to the shooting.

The article reported that RUBINO was the father of three and was charged in 1955 with conspiracy to violate the Federal Narcotics Law. He was a fugitive until his arrest in December, 1957. LA CASCIA, according to the aeticle, was sentenced to a three year prison term in 1955, after he pleaded guilty to a narcotics charge. He was subsequently freed on a technicality.

LEGITIMATE ENTERPRISES

T-3 of unknown reliability, stated that he recently read in a New Jersey newspaper that VITO GENOVESE, had appeared before a Senate Investigating Committee. According to the informant, the newspaper report concerning GENOVESE recalled to his mind, [redacted] b6 b7C b7D

This informant stated that [redacted]

[redacted] b6 b7C b7D

T-3 also stated that [redacted] b6 b7C b7D

T-3 related that he could recall the identity of [redacted] b6 b7C b7D

According to the informant, [redacted]

He stated that [redacted] has a reputation of having a [redacted] b6 b7C b7D

Concerning [redacted] the informant stated that he is [redacted]

The informant stated that some years ago, [redacted]

PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

T-4, who has furnished reliable information in the past, advised on August 18, 1958, that on August 13, 1958, the [redacted] b7D

According to the informant, [redacted] b7D

According to the informant, [redacted] b6 b7C b7D

T-4 advised that [redacted] b7D

T-2, who has furnished reliable information in the past, verified the fact that [redacted] b7D this informant stated that the names of NICHOLAS PROUNIS, OTTO D. PROUNIS and ARNOLD ROSSFIELD were unknown to him. It was pointed out to the informant that these were the officers of Versailles Restaurant, New York City, when it went bankrupt in 1957.

The following investigation was conducted by SA(A) [redacted] on July 30, 1958: b6 b7C

[redacted] mailing address) stated in about 1950, 1951 or 1952 he operated a 42' Boat, the [redacted] owned by [redacted] and on either one or two occasions, VITO GENOVESE rented the boat. On these occasions GENOVESE was accompanied by one or two other men and two women, presumed to be girlfriends. On the occasions they just cruised around the area for a few hours at night and then returned to dock. He said in his opinion the boat was rented for the purpose of having a party with the girls.

[redacted] said he has had no other contact with GENOVESE. b6 He said [redacted] b7C [redacted] mailing address) had rented the boat previously from [redacted]

and that [redacted] and GENOVESE appeared to be buddies. He described [redacted] as a person engaged in the tile business and not known to be engaged in any illegal activity. b6 b7C

On one of the two nights he operated the boat GENOVESE was accompanied by [redacted] and another man, not Italian, name unknown. He further said he has seen [redacted] with former Middlesex County Sheriff CORNELIUS WALL (presently County Traffic Director) and he "thinks" he saw WALL with GENOVESE on one occasion but is not sure of that.

He stated he does not know the names of the girls who accompanied the subject.

He said either GENOVESE or [redacted] rented the boat from [redacted] and he does not know what arrangements or payments were made. [redacted] said he subsequently operated his own boat but had no dealings with the subject. b6 b7C

[redacted] is presently building a plant at the end of [redacted] b6 b7C

[redacted] mailing address) stated that he does not know the subject. He said he formerly, prior to 1948, had a 26' boat which he had moored at the [redacted] boat basin next to Coast Guard boats. He stated he had not moored the boat in the [redacted] area. He stated he has not mentioned to anyone that he knows GENOVESE or that GENOVESE had a boat moored next to his boat.

T-5, who has furnished reliable information in the past, advised SAs JOHN P. DEVLIN, CHARLES E. KLEINKAUF and PAUL F. DINSMORE that when there is [redacted] b7D according to the informant, he originally came to [redacted] with VITO GENOVESE.

MISCELLANEOUS

[redacted] b6 b7D

b3
b7D

The "Asbury Park Evening Press", a newspaper published at Asbury Park, in an article dated July 3, 1958, stated that VITO GENOVESE, Atlantic Highlands, N. J. ducked behind the Fifth Amendment on July 2, 1958, as a witness in the Senate Rackets Hearing.

According to the article, subject sat silently through testimony that he stands high in the circle of the Mafia criminal society and was decorated by BENITO MUSSOLINI for service to the Italian dictator. He invoked the Fifth Amendment on the first question, which had to do with his business or occupation.

The article related that among more than 200 questions that herefused to answer, was one on whether he had treasonable dealings in Italy during World War II. The article further related that the subject clung to the Fifth Amendment when the committee pressed him about his income tax returns, particularly why he had claimed incomes ranging from about $4,800.00 in 1952 to $14,300.00 in 1954, when Committee Counsel ROBERT KENNEDY contended GENOVESE actually received more than that in a week from one racket.

He also refused to say why he had attended an alleged criminal convention at Apalachin, New York, last November 14, 1957.

The subject said that it might incriminate him to say whether kingpin gambler FRANK COSTELLO, slain gangster ALBERT ANASTASIA and many others prominent in the world of crime were numbered among his friends, close friends and very close friends.

He also refused to say whether he knew ANNA GENOVESE, stating that answering this question might tend to incriminate him. It was estimated that GENOVESE invoked the Fifth Amendment approximately 200 times.

The following are the results of toll checks made of the phones listed to VITO GENOVESE and PASQUALE SIMONETTI, JR.,

the subject's son-in-law. Both GENOVESE and SIMONETTI reside Atlantic Highlands, N. J.

Date of Call	Call From	Call To
9/15/57	AT 1-0281-J residence VITO GENOVESE 68 West Highland Avenue, Atlantic Highlands, N.J.	Teaneck 7-3138 V. J. PICA 222 Lakeview Terrace Teaneck, N. J.
9/16,23;10/3,7,8, 13,16,22(2)/57	AT 1-0281-J residence VITO GENOVESE 68 West Highland Avenue, Atlantic Highlands, N.J.	Redwood 1-4567 Special Non-published A. RUSSO 276 Northfield Avenue *West Orange, N. J.
9/21,24;10/6(2)/57	"	CA 2-4059 [redacted] b6 b7C Listed as a broker and reported to be connected with Italian Exchange *Bank, New York City
9/22/57	"	Teaneck 7-7711
9/24/57	"	CA 2-4220 [redacted] b6 b7C

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Date of Call	Call From	Call To
10/4/57	AT 1-0281-J residence VITO GENOVESE 68 West Highland Avenue, Atlantic Highlands, N.J.	CA 2-5059 Disconnected Changed to CA 2-1683 7/17/57 Special Non-published and listed to [redacted] b6 b7C Toll slip in all probability run through on old number according to Phone Company, Red Bank, N. J.
9/21/57	AT 1-0281-J residence VITO GENOVESE 68 West Highland Avenue, Atlantic Highlands, N. J.	Algonquin 4-7632
10/7,21/57	AT 1-0281-J residence VITO GENOVESE 68 West Highland Avenue, Atlantic Highlands, N. J.	Algonquin 4-7778

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Date of Call	Call From	Call To
9/15,20,22,24,26(2), 29,30;10/1,6,9,11,13, 16,18,20,21(2)/57	AT 1-1589 Residence PASQUALE SIMONETTI, JR. 35 Avenue C Atlantic Highlands N. J. (son-in-law of VETO GENOVESE)	CA 2-3454 [redacted] b6 b7C Formerly in the zipper business, New York City, and presently unemployed. Information obtained under pretext.
9/14,25,28,29,30; 10/4,5,7,9,10/57	"	CA 9-1648 [redacted] b6 b7C
9/20/57	AT 1-1589 Residence PASQUALE SIMONETTI, JR., 35 Avenue C Atlantic Highlands, N. J. (son-in-law of VITO GENOVESE)	CA 2-4510 Mirarchi Music Studio, 448 Brighton Avenue, Long Branch, N. J. Piano instructor
9/15(2),17,18,21, 29,30;10/5/57	"	CA 2-9695 Piano Bar 17 Third Avenue Long Branch, N. J. Owned by PASQUALE SIMONETTI, JR.
9/14,21(2),25(2); 10/12/57	"	CA 9-9888 Manno Brothers Food Market, 530 Springdale Avenue, Long Branch, N.J. Horseplayers and sometimes make book.

NK 92-380

Date of Call	Call From	Call To
10/4,5/57	AT 1-1589 Residence PASQUALE SIMONETTI, JR., 35 Avenue C, Atlantic Highlands, N. J. (son-in-law of VITO GENOVESE)	CA 2-9517 Alps Candy Shop 207 Broadway Long Branch, N. J. [redacted] b6 b7C
9/25/57(2)	"	CA 2-1117 [redacted] b6 b7C Known as Manno Brothers Food Market and Springdale Grocery Store. Horseplayer and bookmaker. See CA 9-9888 listed above
9/20/57	"	Eatontown 3-9678 Pro Shop - Old Orchard Country Club, Eatontown, N. J. (VITO GENOVESE is a member of this club)
9/14/57	"	Prospect 5-8883 St. James Theatre 300 Cookman Avenue Asbury Park, N. J.
9/18/57	"	CA 2-0807 [redacted] b6 b7C Ice-coal-fuel oil business - Horseplayer
9/20/57	"	CA 2-5200 Monmouth Memorial Hospital, Third Avenue, Long Branch, N. J.

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Date of Call	Call From	Call To
9/27;10/20(2)/57	AT 1-1589 Residence PASQUALE SIMONETTI, JR, 35 Avenue C, Atlantic Highlands, N. J. (son-in-law of VITO GENOVESE)	Eatontown 3-9892 Locker Room - Old Orchard Country Club Eatontown, N. J. (VITO GENOVESE is a member of this club)
10/1/57	"	CA 2-4059 [redacted] b6 b7C Listed as broker and reported to be connected with Italian Exchange *Bank, New York City
10/1/57	"	CA 2-4220 [redacted] b6 b7C
10/5/57	"	CA 2-1317 Mazzaco's Pharmacy 427 Prospect Street, Long Branch, N. J. [redacted] b6 b7C
10/9/57	"	CA 9-1776 [redacted] b6 b7C [redacted] Horseplayer
9/25/57	"	Redwood 1-4567 Special Non-published A. RUSSO 276 Northfield Avenue *West Orange, N. J.

NK 92-380

Date of Call	Call From	Call To
10/6(2)/57	AT 1-1589 Residence PASQUALE SIMONETTI, JR., 35 Avenue C, Atlantic Highlands, N. J. (son-in-law of VITO GENOVESE)	Flem 870 (1) S. PELZRES (2) [redacted] b6 b7C
10/8/57	"	Wabash 5-1957 Linden Motor Car Company, 117 St. George Avenue West, Linden, N. J.

*Indicates calls made from AT 1-0281-J listed to VITO GENOVESE and from AT 1-1589 listed to PASQUALE SIMONETTI, JR., son-in-law of GENOVESE. It is not known if GENOVESE uses his son-in-law's phone.

[redacted] (NA), Long Branch, N. J. Police Department, furnished information concerning the identities of persons called in the Long Branch, N. J. area and he stated that in his opinion, SIMONETTI was operating a horse book from his residence. b6 b7C

The following investigation was conducted by SA RAYMOND J. GORHAM:

Flemington 8-70, according to the Hunterdon County Telephone Directory is listed to STANLEY PELZ of the Quick River Farm, RD 1, Flemington, N. J.

Credit Bureau, Hunterdon County, N. J., has in their files a record on STANLEY and [redacted] PELZ dated February 11, 1957. This report indicated that STANLEY PELZ is approximately 40 years of age and resides with his wife and family at the Quick River Farm, Flemington, N. J. They formerly resided in East Orange, N. J. and he was described as being in the bottling business with his father-in-law trading under the name of Eartz Beverage Company of Poughkeepsie, New York and also in the public relations business under the name of Arthur Gardner Associates, 24 Commerce Street, Newark, N. J. b6 b7C

[redacted] was listed as being in business as a partner with the brokerage concern trading under the name of [redacted] b6 b7C

The PELZes purchased the Quick River Farm Property in November, 1955 for $30,000.00, carrying a mortgage with the Carteret Savings and Loan Company, Newark, N. J., in the amount of $22,000.00. They bank in the Hunterdon County National Bank with a bank balance averaging in the medium of three figures. Mr. PELZ's business accounts are with the Franklin Washington Trust Company, Newark, N. J. and [redacted] [redacted] business accounts are with the National Newark and Essex Banking Company, Newark, N. J. b6 b7C

[redacted] the Hunterdon County Credit Bureau, advised that the PELZes are not too well known in the Flemington area and more or less socialize with friends from the Newark, N. J. area. She said that on various occasions she has worked for a local catering service and has worked at the PELZ's farm and has observed a number of persons being entertained by the PELZes. She related that without exception all the individuals that were guests were from out of town and appeared to be business friends of Mr. and Mrs. PELZ.

Chief RAY PASTIDO, Hunterdon County Detective Office advised on March 19, 1958, that he was not acquainted with STANLEY and [redacted] PELZ and that he had no information in his files concerning them. b6 b7C

On April 16, 1958, [redacted] Identification Officer, Newark, N. J. Police Department advised that he could locate no record regarding STANLEY or [redacted] PELZ.

[redacted], Credit Bureau of Greater Newark, Incorporated, Newark, N. J., on April 16, 1958, furnished the following information: b6 b7C

In 1955, the PELZes resided at 251 South Harrison Street, East Orange, N. J. and they formerly resided at 287 Hackensack Road, Red Oak Mills, Poughkeepsie, N. Y. PELZ is 41 years of age and has been employed by the Arthur Gardner Associates, 24 Commerce Street, Newark, N. J. since January 1, 1955 as the secretary of the corporation. He was formerly employed by Petroleum Industries, New York City. [redacted] is a partner in the firm of [redacted] b6 b7C

[redacted] and has been so employed for the past 2½ years. b6 b7C

Patrolman [redacted] East Orange, N. J. Police Department advised that he could locate no record on the PELZes.

Regarding telephone calls to Redwood 1-4567:

[redacted], Credit Bureau of Greater Newark, Incorporated, Newark, N. J. advised on May 18, 1958, that ANTHONY RUSSO, 276 Northfield Road, West Orange, N. J., was, according to his records, employed by Lieb, Incorporated, 1100 Mc Carter Highway as an expediter and has been so employed since September, 1950. According to the records, he was also president of Jac's Fur Styling Company, Incorporated, 2 West Park Street, Newark, N. J. for the past seven or eight years. The records further reflected that RUSSO has a [redacted] and three children. b6 b7C

According to the credit records, RUSSO is approximately 41 years of age and was formerly employed by Public Service Transport, Park Place, Newark, N. J. as a bus driver for a number of years and at one time resided at 15 Prospect Street, Caldwell, N. J.

[redacted] Identification Officer, Newark, N. J. Police Department, advised on April 22, 1958, that he could not locate any records identifiable with RUSSO. b6 b7C

Regarding telephone call on September 22, 1957 to Teaneck 7-7711:

The following investigation was conducted by SA BERNARD J. PIROG.

According to the 1957 Bergen County, N. J. Telephone Directory subscriber was listed as T. EBOLI, 992 Phelps Road, Teaneck, N. J.

Records of the Garden State Credit Bureau, Clifton, N. J. revealed that THOMAS EBOLI resides at the above address with wife MARY. As of February, 1950 his employment was listed as sports promoter and fight manager. These same records reflect employment for EBOLI from 1952 through 1957 with Tyran Cigarette Service, New York City. The record reflected EBOLI is approximately 46 years of age, married with three children.

for "rum runners" in the Atlantic Highlands area.

Sometime prior to 1946, PHILLIPS introduced her to ANDREW RICHARD whom PHILLIPS later identified as having been a prominent "rum runner" during prohibition. In 1946 when she and her husband decided to sell their house, PHILLIPS told her that RICHARD had a potential buyer for the house. Mrs. BOFFEY stated that she invited RICHARD to bring this potential buyer to see the house at his convenience.

On a summer evening in 1946, RICHARD appeared with two men one of whom he introduced as VITO GENOVESE and a second one, name unrecalled, as GENOVESE's brother. While she and GENOVESE talked business concerning the house, the "brother" walked continuously up and down in front of the house. Mrs. BOFFEY recalls that it was apparent that the "brother" was a bodyguard and was carrying a gun on his hip. She stated that she conducted all the discussion with GENOVESE and that her husband took little or no part in the discussion.

Upon taking a tour of the house, GENOVESE asked her how much deposit she would require. When she stated $20,000.00, GENOVESE excused himself, went into the adjoining library, closed the door and emerged a few minutes later with $20,000.00 in cash in his hand. She recalled that the bills were all of large denominations with only a few $10.00 and $20.00 bills. She stated that GENOVESE, his bodyguard and RICHARD left shortly thereafter. She agreed to leave all furnishings in the house temporarily so that GENOVESE could entertain guests at the then forthcoming wedding of his daughter.

Mrs. BOFFEY advised that she subsequently completed the transaction and that GENOVESE gave her a certified check for the remaining $20,000.00 on an unrecalled New York bank. She further advised that although she was invited to the wedding of GENOVESE's daughter, she did not attend and did not know anyone who did attend. Several days after the wedding, GENOVESE advised her that her furniture was available; whereupon, she arrived to have it moved to her new residence.

Mrs. BOFFEY stated that with the exception of the above she never saw VITO GENOVESE. She advised that PHILLIPS had given her the impression at the beginning that GENOVESE was a "shady character" of some sort but she felt that this could not enter into the negotiations in any way and had no compunctions about doing business with a possible gangster.

T-8 advised on December 9, 1953 that a report dated June 21, 1957 for Tyran Cigarette Service, Incorporated, 172 Thompson Street, New York City, reflected that the firm had the following officers:

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

The above referred records further reflect that THOMAS EBOLI was previously employed in the trucking line for approximately seven years from 1946 to 1951 and operated under the name of E. D. Trucking Company, 559 West Broadway, New York City.

The records further reflected that PATSY EBOLI is a brother of THOMAS EBOLI.

T-9 furnished information in 1945 reflecting that THOMAS EBOLI, wa. TOMMY RYAN owned several night clubs in New York City. This informant [redacted] b7D

[redacted] Teaneck, N. J. Police Department, advised that EBOLI formerly operated as a fight manager a few years ago under the name of TOMMY RYAN. EBOLI slugged a referee and investigation by the New York State Athletic Commission revealed his true identity and he was banned from managing fighters in New York State. [redacted] stated that EBOLI has no arrest record at Teaneck and that he resided in a $35,000.00 home in a residential section of town, owns three cars and works in New York City. b6 b7C

Mrs. F. G. BOFFEY, 24 Columbia Street, Jersey City, N. J., advised SAs ALMA A. RICHARDSON and JOHN H. CONNORS that she and her husband had sold their house in Atlantic Highlands, N. J. to the subject for $40,000.00.

She stated that when she first moved to Atlantic Highlands, she had employed a young man named JIMMY PHILLIPS who resides at E Avenue and Memorial Parkway, Atlantic Highlands, as a bartender. She advised that PHILLIPS had implied that he had been employed during prohibition doing odd jobs

[redacted] Investigator, Immigration and Naturalization Service, Newark, N. J., advised on September 2, 1958, that he had received a request to postpone a hearing for the subject, concerning his petition for naturalization, scheduled for September 8, 1958. [redacted] stated that no action will be taken on the subject's petition for naturalization, until the pending charges against the subject concerning violation of the Federal Narcotics Laws are disposed of in New York City. b6 b7C

T-6, who has furnished reliable information in the past, advised that [redacted] b7D

Chief JOHN GAWLER, Monmouth County Prosecutor's Office, Freehold, N. J. and a lifetime resident of Atlantic Highlands, N. J., advised on August 6, 1958, that he has known GENOVESE for approximately 20 years and that to his knowledge, he has never engaged in any illegal activities in Monmouth County, N. J.

He stated that GENOVESE usually keeps to himself, and is a close associate of ANDREW RICHARD, who made a lot of money as a rum runner during Prohibition. GAWLER stated concerning the most recent arrest of GENOVESE by the Federal Narcotics Bureau, that in his opinion, the $50,000.00 put up as bail for GENOVESE was actually money belonging to GENOVESE, but money that he cannot show.

The records of the Monmouth and Ocean Counties Credit Bureau, Asbury Park, N. J., contain a report dated October 15, 1957, concerning the Beechwood Trucking Company, Box 329, Pine Brook Road, Post Office Red Bank, N. J., listing THOMAS A. CALANDRIELLO as owner. It was stated that he has been in this business for five years and before operating from the above address, he operated from Spring Terrace Gardens, Red Bank, N. J., from Beechwood Drive, Shrewsbury, N. J. and that he was previously employed as a stevedore at the Naval Ammunitions Depot, Earle, N. J.

CALANDRIELLO had several suits against him and in 1956 an inquiry was made by the Credit Bureau of Bridgeport, Connecticut. In 1956, the address of [redacted] was listed for [redacted] b6 b7C

The records of the Monmouth and Ocean Counties Credit Bureau, Asbury Park, were negative for any information concerning the S and S Trucking Company, which the subject is reportedly operating at present at Princeton, N. J.

The files of the above-mentioned credit bureau contain a news clipping reflecting that PASQUALE SIMONETTI was subpoened to appear before an investigation concerning a longshoremen strike at Leonardo, N. J., on March 3, 1953.

The files of the above referred to credit bureau contain a report concerning [redacted] which reflected that the Caruso Construction Company, Incorporated of Atlantic Highlands, N. J., built a residence for [redacted] It was stated the [redacted] was employed by [redacted] b6 b7C

[redacted] Monmouth County National Bank, Red Bank, N. J., advised that the records of his bank, reflected that Mrs. ANNA GENOVESE, giving her address as Middletown, N. J., rented Safe Deposit Box 1227 in 1935 and gave up the box on July 14, 1953. When she gave up the box, she gave the forwarding address of 134 West Houston Street, New York, New York. b6 b7C

[redacted] advised that he recalled that in approximately January of 1958, ANNA M. CALANDRIELLO had a casher's check in the amount of $25,000.00, made payable to [redacted] He related that although he had no records to definitely show the actual transaction, to the best of his knowledge, this check was never cashed and was subsequently turned in to the bank and credit was given ANNA M. CALANDRIELLO. b6 b7C

On August 4, 1958, [redacted] Atlantic Highlands National Bank, Atlantic Highlands, N. J. advised SA JOHN L. KEAVENEY that the records of his bank reflect that on January 12, 1937, Mrs. ANNA GENOVESE, Red Hill Road, Middletown, N. J. leased Safe Deposit Box #102 and that on September 13, 1950, this box was transferred to her husband, VITO GENOVESE, 130 Ocean Boulevard, Atlantic Highlands, N. J. b6 b7C

[redacted] pointed out that GENOVESE pays $10.00 per year rental for the Safe Deposit Box, but that he is b6 b7C

[redacted] This informant pointed out that he had heard from a source that he did not disclose, that due to the recent "investigations" concerning VITO GENOVESE, that he is "staying at home and doing nothing". This informant also stated that [redacted] b7D

The informant stated that if any information comes to his attention concerning GENOVESE, his associates or activities he would immediately communicate with SA JOHN L. KEAVENEY.

[redacted] was interviewed by SAs ROBERT E. MANGAN and HUGH M. BILLINGSLEY on March 13, 1958, at which time, she furnished the following information regarding GENOVESE: b6 b7C

Her only contact or association with GENOVESE was through the Old Orchard Country Club, Eatontown, N. J., where she played golf. [redacted] stated that she recalls that on October 25, 1957, she was playing golf with [redacted] and that on about the eighth hole of the course, GENOVESE, playing alone, caught up with them, and since he was alone, she asked him to join them through the ninth hole, which he did. After the ninth hole, [redacted] stated she had to leave and that GENOVESE and [redacted] played the last nine holes together. [redacted] stated that during her time with GENOVESE on the golf course, he made no mention of ALBERT ANASTASIA's death.

[redacted] stated that she could furnish no further information regarding GENOVESE and that she is not familiar with any of his friends, associates or business interests. b6 b7C

Records of the Alcoholic Beverage Control, State House Building, Raymond Boulevard, Newark, N. J., were reviewed by SA BILLINGSLEY concerning the Boulevard Chalet, 7420 Hudson Boulevard, North Bergen, N. J. It was noted that a call was placed to this number.

The records of the Alcoholic Beverage Control reflect that the Boulevard Chalet is owned by [redacted] However, these records also reflect a notation that these persons may be fronting for an ex-convict. [redacted] b6 b7C

delinquent in his rent for the current year.

[redacted] stated that on several occasions they have requested GENOVESE to remove the contents of the box, because of the delinquent status of the account, but that GENOVESE has insisted he has lost the key to the box and consequently unable to open box. b6 b7C

[redacted] advised that they have requested GENOVESE to appear at the bank and in his presence would break open the deposit box, but that on each occasion GENOVESE has failed to show up and has expressed to bank authorities that the box is empty.

[redacted] said VITO GENOVESE has a current checking account with this institution. b6 b7C

Spot checks were made at the subject's residence, 68 West Highland Avenue, Atlantic Highlands, N. J. on the following dates:

February 12, 18, 19; March 3, 14, 19, 27; April 4, 7, 28; May 14, 23; June 3, 4, 17, 26, 27; July 9, 23, 1958.

On the following dates surveillances were conducted in the vicinity of the subject's residence, Atlantic Highlands, N. J.:

February 24; May 1, 24, 29-31; June 19 and August 18, 1958.

The above spot checks and surveillances failed to reveal anything of interest concerning the activities of the subject.

During the course of the spot checks and surveillances, it was determined that the subject was either shopping or traveling to the Old Orchard Country Club in West Long Branch, N. J., or was absent from his residence.

T-7 of unknown reliability, advised SA JOHN L. KEAVENEY that [redacted] b7D

The records of the Credit Bureau of Central New Jersey, Plainfield, N. J., reflect that the Linden Motor Car Company, 101 St. George Avenue, Linden, N. J., is owned by UMBERTO CIOCIOLA, age 52, single and of 175 Beech Street, Belleville; [redacted] b6 b7C

It is to be noted that the number listed to the Linden Motor Car Company was called from the home of PASQUALE SIMONETTI.

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

- P -

NK 92-380

INFORMANTS

T-1 [redacted] b3 b7D

T-2 [redacted] b6 b7C b7D

T-3 [redacted] who requested that his identity be kept confidential

T-4 [redacted]

T-5 [redacted] b7D

T-6 [redacted] b6 b7C b7D

T-7 [redacted] who requested his identity be protected

T-8 [redacted] b7D

T-9

CRIMINAL INFORMANT COVERAGE

1. Current Informants Supplying Information Re Subject

Investigation to date has failed to indicate that the subject is engaged in any illegal activities at his residence in Atlantic Highlands, N. J.

The subject's illegal activities are carried out in New York City, N. Y. and New York informants and PCIs, whose identities are known to the Bureau, are furnished 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