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JAFFE, MILTON.
INS, FILES.
CIVELLA, JOSEPH.

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INS File Reviews

A. Benny Binion

File #A8 952 077
DOB: 11/20/04
POB: Pilot Grove, Texas
FBI #206 216

General Information:

- Took over policy in Dallas after Freiden killed in 1936 -- ex-boss of Dallas million dollar policy racket -- had 40% of Herbert Noble's take -- in protection racket he had trouble with Noble, bitter enemies -- 7 attempts to kill Noble -- Noble's wife killed 11/29/49 when she started her car.

- DPD Lt. reportedly tapped phone calls and miked room -- BB supposedly knew who killed Noble's wife and would have him killed in jail as good-will gesture if Noble let BB back into Dallas rackets. BB fled Dallas in 1946.

- Record: charged in Freiden killing but released 12/28/36. charged concealed weapon 9/30/32. homicide conv. of bootlegger 5/25/32; got suspended sentence.

- 12/6/53 news clip:
  - BB pays $516,541.93 in back taxes
  - Still got 5-year sentence on tax evasion rap.

- 1956 invest. satisfies INS that BB is U.S. citizen through birth as he claimed and will not be deported.

- 7/8/55 INS memo:
  - BB currently prisoner at Leavenworth.

- BB file also contains reference to invest. of Harry Remer Urban. DOB: 9/9/06; Dallas
B. R.D. Matthews

File #A14 529 111

- 3/23/65 report:

  - RDM was born 9/26/20 under the name Russell Douglass Boyd, Jr. and later changed his name in court.

  - Says RDM has been arrested many times since 1948.

  - INS concludes that RDM appears to be U.S. citizen.

  - Name change was in Dallas court on 11/17/60 (Bureau of Vital Stats Certificate #39787 #5139).

  - Attached affidavit from RDM's mother:

    - Says RDM served in Marines in WW-II

    - RDM used Matthews after father died and mother remarried.
C. Joe Campisi

- 8/5/69 letter
  - Says JC, Peter J. Piccola, and Jimmy I. Maggiota are of interest to O.C. and racket section of Justice Department.

- 3/7/62 report:
  - Verifies JC's citizenship (through his father and school records).
  - Carlo Campisi - says he came to U.S. with wife in 1907 to La. Moved to Dallas in 1917.
  - Lists JC as a gambler, making bets in excess of $1000 on baseball games and says he knows many influential people in Dallas city government and DPD.

- 11/7/61 memo
  - INS investigator lists Dallas residents who are involved in gambling rackets and/or liquor rackets:

    JC
    S. Campisi
    Jimmy Maggiotta
    Joe L. Tinnerrello
    Joseph J. Colletta
    John Michael Carcelli
    P. Piccola
    Johnny Patrona
D. Sam Campisi

File #A12 531 043
DOB: 5/20/20

- 10/23/63 memo:

- Lists individuals identified as LCN members:

  SC
  Charles P. Manicchia
  Ross Peter Interrante
  Luke Cortemeglia
  Jimmy Maggiotta
  Phillip Municchia
E. Joseph Civello

File #All 302 676
DOB: 2/3/02, Port Allen, La.

- 9/9/59 memo
  - Original family name was Shivera; changed to Civello in 1932.
  - Few news clips on Civello and Appalachia meeting.

- 5/22/59 memo
  - Says Civello and Frank Desimone claim to be cousins. INS unable to verify this.

- 3/13/59 news clip
  - JC won't testify before L.A.
    g.j. - his attorney sayd he's uneducated and confused.
    g.j. - will give him another chance before contempt rap.

- 9/11/58 report
  - Ross Musso is JC's brother-in-law.

Civello's file contains testimony given by John Cusach, Narcotics Agent, on 1/19/58 before N.Y. Joint Legis. Comm. on Govt. Operations.

- This text runs down list of top Mafia men in 1958 with brief bio sketches.

- Civello is mentioned; says he was convicted in Dallas in 1937 (on narcotics rap?) and got 15-year sentence - commuted and released from prison 11/6/48. Now he has pardon application pending.

- Gabriel Mannarino is mentioned: DOB - 10/31/16, Pa.
  - Says he runs numbers and slot machines with brother Sammy in Westmoreland Cty, Pa.
  - In 1950 word was that GM was going to move in on Pittsburgh numbers racket and let "Cuban mob" take over in New Kensington.
E. Joseph Civello (Cont'd)

- Info that Mannarino has concession at Sans Souci in Havana (owned by Trafficante).

- 11/26/57 report

  - Lists murder arrest for JC on 7/14/23 - later exonerated.
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F. Milton Jaffe

File #A13 093 381
DOB: 8/19/95, Braddock, Pa.

- 6/4/63 report

- Lists prior residences as:
  - 5725 Torkes Ave., Pittsburgh
  - 6308 Pennsylvania Ave., Pittsburgh

- Employment last five years:
  - Owns 2% interest in Karat, Inc, dba Stardust Casino, L.V.
  - Prior occupations: gambling, 6308 Penn Ave., Pittsburgh.
  - Details Jaffe family history -nothing startling.

- 2/18/63 memo

- Lists MJ as important figure in L.V. gambling circles along with: B. Rothkopf
  M. Rubin
  J. Gottlieb
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G. Pedro Digno Fox-Zamora File #A12 479 246
FOB: 6/13/13, Havana

- Copy of PF's naturalization certificate - #38033; 3/15/68

  - Signed Pedro Rudy Fox (wants name changed to this)
  - Lists DOB as 10/24/09
  - Admitted to US 11/29/61
    - Says since 5/29/61 he has never left U.S. for more
      than six months.
    - Last place of foreign residence is Tropicana
      nightclub.
    - Present occupation: restaurant captain at
      Deauville Hotel.
    - Denies Communist affiliation and criminal record.

- Other names used: Rudy P. Fox
- Was general manager at Tropicana.

- Records show entry into N.Y.: 5/18/60
  " " " " Miami: 3/13/60

- Passport #14776

- Fox applied for immigrant visa at American Embassy in
  Mexico City.

  - Says he is a merchant.
  - Lists assets as: $ 5,000 cash
    81,200 bank deposits
    15,000 real estate
    10,000 investment

- Residences: 1924-29 Havana
  1929-39 Miami
  1939-60 Havana
  1960-date Miami
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H. Martin Gabriel Zamora-Fox

File #A12 416 893
DOB: 3/18/96, Matanzas, Cuba

- 3/25/66 letter to Social Sec. Adm.
  - Says MF is Pedro Fox's brother.
  - MF entered U.S. 7/2/61 at Miami from Mexico as permanent resident.
  - This is response to Pedro Fox 3/23/66 request for info so his brother can get Medicare benefits; note on request says applicant is mentally ill -- don't know if this means Pedro or Martin.

- 7/2/61 immigrant visa application
  - Martin has passport #13603
  - Lists occupation as real estate owner
  - Assets: $15,000 cash
  - 50,000 bank deposits
  - 30,000 real estate
  - Martin was always in Cuba.

- 6/26/61 letter from Pan American Bank, Miami to U.S. Consul, Mexico City
  - Says MF has had checking account with substantial deposits since October 1952.
I. Luis Eusebio Balbueka-Calzadillo  File #A12 854 523

- Naturalization certificate #47462 - 5/1/70
  - DOB: 12/15/28; Guantanamo, Cuba
  - Denies Communist affiliations and criminal record
  - Residence: 450 N.W. 45th Ave., Miami
  - Has lived in U.S. since 7/6/62
  - Lawfully admitted 8/23/64
  - Previous U.S. addresses: 927 SW 3 St., Miami
    918 SW 10th St., Miami

- Employment in U.S.:
  1/68       Aero Cast, Inc.
  9/65 - 1/68 Air Craft Casting
  2/64 - 9/65 Spring Lock Scaffol
  3/63 - 2/64 Singer Co.
  10/62 - 1/63 Richards Dept. Store

- Occupation: caster


- Untitled documents:
  - States LB can't return to Cuba for political reasons.
    "ex-member of MRR," "connected w/Nino."
J. Edward Browder, Jr.  File #All 876 213

- 6/8/60 letter from INS to Browder (at 6300 Snapper Creek Drive, Miami)
  - Informs EB that he is not to depart from U.S. to Cuba until further notice.
- 6/11/63 memo from Bureau of Narcotics to INS
  - Lists Cuban types mixed up in narcotics
  - NR listed as violator and suspect along with others, including: Trafficante
    Tourine
    Lanally
  - Lists associates of NR:
    Michael Morrison
    Jean Baptiste Croce
    Josef Albert Bistoni
    Paul D. Mondolini
  - States NR spends much time around Havana casinos. Was associated with Lucien Rivard in operation of El Morocco casino in Camagney, Cuba into which he imports slot machines from U.S.
  - INS recommends deportation from Cuba to U.S.

- 6/13/60 - news clip
  - Says George Mecalling has revealed himself as true owner of Biltmore Terrace Hotel in Miami and will ask for Fed. bankruptcy.
    - Hotel is described as haven for Batista Cubans and NR described as big-time builder in Cuba under Batista and as front man at hotel until Mecalling's disclosure.
    - Says NR was convicted in Feb. in case involving smuggling weapons into Cuba - now on appeal.
L. Dominick Bartone File #A10 190 157

10/28/ memo

- DOB: 8/8/13; N.Y.
  Res.: 25 Lansdowne Rd., Toledo, Ohio

- Mentions DB's long record and some specific raps

- "Unconfirmed rumors have circulated for years that during the late 1950's he was involved in some capacity w/the CIA."
M. Edward Ivan Arthur

File #A13 137 451
DOB: 6/15/35
SS # JFK Act 6 (3)
Res.: 92 Belpre Pl., W., Waterville, Ohio 43081

- File only contains correspondence between Arthur, his attorney (Robert E. Cesner, Jr.) and INS on Arthur's FOIA request for his files.

- Only thing in the file is FBI report (10/30/63) deleted for HSCA due to 3rd agency rule.