
Agency Information

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Memorandum

TO : DIRECTOR, FBI (92-6054)

DATE: 2/1/63

FROM : SAC, SAN FRANCISCO (92-593)

SUBJECT: THE CRIMINAL "COMMISSION,"
ET AL
AR - CONSPIRACY

ReBulet to New York dated January 28, 1963.

On January 25, 1962, SF-2550-C-TE identified the following individuals as members of an Italian-Sicilian Organization (ISO) in the San Francisco Bay Area. In addition, SF-2354-C and other sources have identified several of these individuals as members of the "Causa Nostra."

A review of our files reflects that reports have been submitted to the Bureau in the following investigations:

| <u>Title</u> | <u>SF File No.</u> | <u>Bufile No.</u> |
|-------------------|--------------------|-------------------|
| DOMINICK ANZALONE | 92-406 | 92-3111 |
| FRANK G. BUFFA | 92-175 | 92-6095 |
| ALEX CAMARATA | 92-508 | 92-6192 |
| CHARLES CARBONE | 92-506 | 92-6026 |
| JOSEPH CERRITO | 92-124 | 92-3434 |
| LEO R. CUSENZA | 92-551 | 92-6080 |
| TONY DITRI | 92-560 | 92-6282 |
| DAN DITRI | 92-563 | |
| DOMINIC FERRITO | 92-555 | 92-6359 |

- ② - Bureau (AM)(RM)
- 6 - San Francisco (2 - 92-593)
(1 - 137-2571)
(1 - 92-41)
(1 - 94-608)
(1 - 137-1336)

HKM:jab
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92-6054-166

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SF-92-593
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| <u>Title</u> | <u>SF File No.</u> | <u>Bufile No.</u> |
|-----------------------|--------------------|-------------------|
| EMANUEL J. FIGLIA | 92-507 | 92-6027 |
| GREGORY GENOVESE | 92-510 | 92-5840 |
| ANGELO GIAMMONA | 92-561 | 92-6093 |
| NICK GUASTELLA | 92-463 | 92-6126 |
| JAMES JOSEPH LANZA | 92-123 | 92-3432 |
| ANTHONY MAGGIO | 92-256 | 92-5889 |
| ANGELO MARINO | 92-180 | 92-4291 |
| SALVATORE MARINO | 92-179 | 92-3931 |
| PETER MISURACA | 92-211 | 92-5105 |
| PHILIP MORICI | 92-227 | 92-6317 |
| THOMAS J. NICOSIA | 92-253 | |
| ANTHONY SCAVUZZO | 92-556 | 92-6082 |
| GASPARE O. SCIORTINO | 92-558 | 92-6078 |
| SALVATORE A. VASSALLO | 92-592 | 92-6121 |
| STEPHAN J. ZOCCOLI | 92-176 | 92-3590 |

In the investigation entitled "UNSUB, aka. (FNU) Cardone, AR," SF file 92-553 and Bufile 92-6101, your attention is called to the report of SA DANIEL P. FITZGERALD dated May 29, 1962, at San Francisco and San Francisco letter to the Bureau dated December 13, 1962. Efforts still continue to identify this individual who was named by SF-2550-C-TE as a member.

SF-92-593
HKM:jab

In the investigation entitled "UNSUB, aka. (FNU) Caruso, AR," SF file 92-550, inquiries are continuing to identify this individual who was named by SF-2550-C-TE and a report will be submitted as soon as this individual is identified. This individual has not been observed by the informant since his original introduction to him.

Your attention is called to the investigation entitled "DR. (FNU) BERNARD, AR," SF file 92-552, re San Francisco letter to the Bureau dated December 14, 1962, in the case entitled "THE CRIMINAL 'COMMISSION', ET AL, AR - CONSPIRACY," Bufile 92-6054. DR. BERNARD was named by SF-2550-C-TE as a member of the group headed by ANGELO MARINO in the ISO at San Jose, California.

Investigation has determined that this individual is FRANK S. BERNARD, owner of the Bernard Food Industries, 1208 East San Antonio Street, San Jose, California. SF-2354-C on April 16, 1962, advised that FRANK BERNARD is known as DR. BERNARD to his close friend and associate, RAY BILY, owner of the Alum Rock Cheese Company of San Jose. Informant advised that DR. BERNARD often is seen at the Paolo's Restaurant, which is frequented by members of the ISO. He stated that to his knowledge, BERNARD is not a member of the ISO. SF-2550-C-TE has furnished no additional information to indicate that BERNARD is, in fact, a member of the ISO of San Jose. In view of the result of inquiries made, no report concerning FRANK S. BERNARD is being submitted, UACB.

Reports will be forwarded to the Bureau on or before March 15, 1963, on the following:

"SALVATORE CERRITO, AR"
SF file 92-559, Bufile 92-6137;

"GERALD J. GALLO, aka. Joe Gallo,
AR"
SF file 92-554.

In the investigation entitled "UNSUB, (FNU) SCALISE, AR," SF file 92-562 and Bufile 92-6098, this individual has been determined to be identical with ANTHONY SCAVUZZO, Subject of

SF-92-593
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SF file 92-556, by SF-2550-C-TE, *report submitted,*

FRANK SORCE is identical with SF-2354-C, SF file 137-1336 and Bufile 137-4189. SALVATORE COSTANZA is identical with SF-2550-C-TE, SF files 137-2571 and 92-509, Bufile 92-5921.

This office will continue to discharge its responsibilities under this program. It will open new AR investigations on any individuals identified in the future as members of the ISO in this area, as well as those individuals who may be identified as associates or contacts of the known members, where proper.