

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10224-10153  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 92-4225-202

---

Document Information

ORIGINATOR : FBI  
FROM : SAC, BU  
TO : DIRECTOR, FBI  
  
TITLE :  
  
  
DATE : 11/20/1959  
PAGES : 10  
  
SUBJECTS :  
JFC, ASSOC, REL, MEETING, INTV, VALENTI, FRANK J.,  
MONTANA, JOHN C.  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT, OTHER NON-TEXTUAL  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/16/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : INC MEMO, AUTOSTAT COPY, ENV

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, BUFFALO ( 62-1255 )

DATE: 11/25/57

FROM : SA EUGENE A. HEVERON

SUBJECT: ALLEGED MEETING OF HOODLUMS,  
BINGHAMTON, N.Y. 11/14/57.  
GIIF

Re phone call from ASAC W.D. GRIFFITH to SA RAYMOND W. PORTER 11/19/57 and Albany airtel to Bureau 11/16/57.

The following investigation conducted at Rochester, N.Y.:

On 11/19/57 AL MOSS, reporter, Rochester Times-Union advised SA ROBERT G. AULENBACHER he had interviewed STANLEY VALENTI on 11/15/57 for the purpose of determining the reason for STANLEY and his brother FRANK VALENTI, both of Rochester attending the captioned meeting.

MOSS stated STANLEY claimed he and FRANK had heard JOSEPH BARBERA had been sick and they went to BARBERA's home to pay him a friendly visit. MOSS advised he did not ask STANLEY if others were present at BARBERA's home at the time, but STANLEY did admit they had been stopped by the NYSP, but did not say what the troopers asked them.

On 11/19/57 JULIUS GINSBERG, wa. "Whitey", operator of a "Cigar Store" and a gambler at 257 N. Clinton Ave., whose identity should be kept confidential in view of GINSBERG being considered as a possible PCI, advised SA EUGENE A. HEVERON he is acquainted with STANLEY VALENTI, but only knows of FRANK VALENTI by "reputation" as a hoodlum out of Pittsburgh.

GINSBERG advised he believes STANLEY is only an "errand boy" for FRANK. He stated that about two or three years ago STANLEY possibly with the financial backing of FRANK attempted to run a "crap game" at 144 North St., but after several months and constant calls made at 144 North St. by Det. Sgt. DANIEL J. SMITH, /Squad 44, Rochester PD and other members of this squad, finally went out

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| NOV 26 1957 |         |
| McMahon     |         |

( 1 )

62-1255-8

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, BUFFALO ( 62-1255 )

DATE: 11/25/57

FROM : SA EUGENE A. HEVERON

SUBJECT: ALLEGED MEETING OF HOODLUMS,  
BINGHAMTON, N.Y. 11/14/57  
GIIF

Re phone call from ASAC W.D. GRIFFITH to SA RAYMOND H. PORTER 11/19/57 and Albany airtel to Bureau 11/16/57.

The following investigation conducted at Rochester, N.Y.

On 11/19/57 AL MOSS, reporter, Rochester Times-Union advised SA ROBERT G. AULENBACHER he had interviewed STANLEY VALENTI on 11/15/57 for the purpose of determining the reason for STANLEY and his brother FRANK VALENTI, both of Rochester attending the captioned meeting.

MOSS stated STANLEY claimed he and FRANK had heard JOSEPH BARBERA had been sick and they went to BARBERA's home to pay him a friendly visit. MOSS advised he did not ask STANLEY if others were present at BARBERA's home at the time, but STANLEY did admit they had been stopped by the NYSP, but did not say what the troopers asked them.

On 11/19/57 JULIUS GINSBERG, wa. "Whitey", operator of a "Cigar Store" and a gambler at 257 N. Clinton Ave., whose identity should be kept confidential in view of GINSBERG being considered as a possible PCI, advised SA EUGENE A. HEVERON he is acquainted with STANLEY VALENTI, but only knows of FRANK VALENTI by "reputation" as a hoodlum out of Pittsburgh.

GINSBERG advised he believes STANLEY is only an "errand boy" for FRANK. He stated that about two or three years ago STANLEY possibly with the financial backing of FRANK attempted to run a "crap game" at 144 North St., but after several months and constant calls made at 144 North St. by Det. Sgt. DANIEL J. [REDACTED] /S. Social Squad, Rochester PD and other members of this squad, finally went out

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| NOV 26 1957 |         |
| McMahon     |         |

(1)

62-1255-8



GINSEBERG advised that STANLEY VALENTI is presently the headman in charge of the distribution of KEECHER "treasury tickets" in Rochester, which consists of three tickets, "People's Club", "Peerless" and "Colonial", these tickets being handled entirely within New York State.

GINSEBERG stated he has often thought that the VALENTI boys would possibly attempt to "shake down" the gamblers in Rochester, but this has not occurred to date. GINSEBERG advised he had no idea why the VALENTI boys attended the meeting at Binghamton, N.Y.. He further advised he knows several "Italians" in Rochester who are acquainted with the VALENTI boys, but none of these people would divulge any information.

On 11/19/57 WILLIAM MASUCCI, wa. "Willie Hoppe", operator of a "Cigar Store" and a gambler at 408 State St./whose identity must be kept confidential advised SA NEWBORN he is acquainted with STANLEY VALENTI and knows of FRANK VALENTI by "reputation" as a hoodlum. MASUCCI advised STANLEY VALENTI is the "boss" of the treasury tickets in Rochester and is getting by because he is the brother of FRANK VALENTI who is alleged to be a "tough guy".

MASUCCI advised he handles the "colonial tickets" and up to about a year and a half ago received his ticket service ~~now~~ out of Syracuse, N.Y.. MASUCCI said at that time his contact in Syracuse advised him, he was no longer handling the ticket service as the "mob" was taking over and MASUCCI would in the future get his tickets from a runner for STANLEY VALENTI.

MASUCCI advised he was contacted by an agent for STANLEY VALENTI and in view of the commission being the same decided to take the tickets from VALENTI. He said the only tickets being sold in Rochester are the "Peerless", "People's Club" and the "Colonial", these tickets being printed either in Endicott, N.Y. or outside of Endicott, N.Y. and serviced by ANTHONY F. (GUY) GUARNIERI, Endicott, N.Y. (one of the individuals who attended captioned meeting).



Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, BUFFALO (62-1255)

DATE 11/25/57

FROM : SA EUGENE A. HEVERON

SUBJECT: ALLEGED MEETING OF HOODLUMS,  
BINGHAMTON, N.Y. 11/14/57  
GIIF

Re phone call from ASAC W.D. GRIFFITH to SA RAYMOND H. PORTER 11/19/57 and Albany airtel to Bureau 11/16/57.

The following investigation conducted at Rochester, N.Y.:

On 11/19/57 AL MOSS, reporter, Rochester Times-Union advised SA ROBERT G. AULENBACHER he had interviewed STANLEY VALENTI on 11/15/57 for the purpose of determining the reason for STANLEY and his brother FRANK VALENTI, both of Rochester attending the captioned meeting.

MOSS stated STANLEY claimed he and FRANK had heard JOSEPH BARBERA had been sick and they went to BARBERA's home to pay him a friendly visit. MOSS advised he did not ask STANLEY if others were present at BARBERA's home at the time, but STANLEY did admit they had been stopped by the NYSP, but did not say what the troopers asked them.

On 11/19/57 JULIUS GINSBERG, wa. "Whitey", operator of a "Cigar Store" and a gambler at 257 N. Clinton Ave., whose identity should be kept confidential in view of GINSBERG being considered as a possible PCI, advised SA EUGENE A. HEVERON he is acquainted with STANLEY VALENTI, but only knows of FRANK VALENTI by "reputation" as a hoodlum out of Pittsburgh.

GINSBERG advised he believes STANLEY is only an "errand boy" for FRANK. He stated that about two or three years ago STANLEY possibly with the financial backing of FRANK attempted to run a "crap game" at 144 North St., but after several months and constant calls made at 144 North St. by Det. Sgt. DANIEL J. SHARPE, <sup>NA</sup> ~~Special Squad~~, Rochester PD and other members of this squad, finally wnet out

(1)

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| NOV 26 1957   |         |
| FBI - BUFFALO |         |

*McMahon*



GINSBERG advised that STANLEY VALENTI is presently the ~~husband~~ "boss" of the distribution of ~~KLPak~~ "treasury tickets" in Rochester, which consists of three tickets, "People's Club", "Peerless" and "Colonial", these tickets being handled entirely within New York State.

GINSBERG stated he has often thought that the VALENTI boys would possibly attempt to "shake down" the gamblers in Rochester, but this has not occurred to date. GINSBERG advised he had no idea why the VALENTI boys attended the meeting at Binghamton, N.Y.. He further advised he knows several "Italians" in Rochester who are acquainted with the VALENTI boys, but none of these people would divulge any information.

On 11/19/57 WILLIAM MASUCCI, wa. "Willie Hoppe", operator of a "Cigar Store" whose identity must be kept confidential and a gambler at 408 State St./advised SA TEVERON he is acquainted with STANLEY VALENTI and knows of FRANK VALENTI by "reputation" as a hoodlum. MASUCCI advised STANLEY VALENTI is the "boss" of the treasury tickets in Rochester and is getting by because he is the brother of FRANK VALENTI who is alleged to be a "tough guy".

MASUCCI advised he handles the "colonial tickets" and up to about a year and a half ago received his ticket service ~~out~~ out of Syracuse, N.Y.. MASUCCI said at that time his contact in Syracuse advised him, he was no longer handling the ticket service as the "mob" was taking over and MASUCCI would in the future get his tickets from a runner for STANLEY VALENTI.

MASUCCI advised he was contacted by an agent for STANLEY VALENTI and in view of the commission being the same decided to take the tickets from VALENTI. He said the only tickets being sold in Rochester are the "Peerless", "People's Club" and the "Colonial", these tickets being printed either in Endicott, N.Y. or outside of Endicott, N.Y. and serviced by ANTHONY F. (GUY) GUARNIERI, Endicott, N.Y. (one of the individuals who attended captioned meeting).