

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10225-10302  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2717-1259

---

Document Information

ORIGINATOR : FBI  
FROM : HEGARTY, EDWARD D.  
TO : DIRECTOR, FBI  
TITLE :  
  
DATE : 08/20/1964  
PAGES : 185  
  
SUBJECTS :  
ABR, ASSOC, CRIMINAL ACT, GAMBLING ACT, B/F INT, RES,  
TRA  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 04/21/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : RPT, TABLE OF CONTENTS PAGE 1A

~~CONFIDENTIAL~~

To Newark (2) - Two copies of a letterhead memo setting forth information received from highly confidential sources concerning the activities of ANGELO BRUNO.

To New York (2) - Two copies of a letterhead memo setting forth information received from highly confidential sources concerning the activities of ANGELO BRUNO.

LEADS

MIAMI, NEWARK AND NEW YORK OFFICES

Two copies of this report are being sent Miami, Newark, and New York because these offices conduct continuous investigation concerning subject and his associates in their dealings with criminal informants and as a result of leads set out by the office of origin by teletype or airtel.

ADMINISTRATIVE DATA

The following information was obtained from PH 614-C-TE, and is of such a sensitive nature that it is not being included in the body of this report:

Money

On 3/31/64, informant advised that ANGELO BRUNO gave RALPH SCHWARTZ \$2000 in \$10.00 bills, which were exchanged by SCHWARTZ for \$100 bills at the Broad Street Trust Company, 8th and Christian Streets, Philadelphia. On the same date BRUNO gave RALPH SCHWARTZ \$3000 in \$10.00 bills, which were exchanged by SCHWARTZ at the First Pennsylvania Banking and Trust Company, 7th and Porter Streets, Philadelphia.

On 3/18/64, BRUNO gave RALPH SCHWARTZ \$2000 in \$20.00 bills and SCHWARTZ raised them to \$1500 in \$100 bills, and \$500 in \$50.00 bills at the Broad Street Trust Company.

- B -

COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PH 92-444

On 3/19/64, BRUNO gave RALPH SCHWARTZ \$2000 in \$20.00 bills, which were elevated to \$100 bills at the Broad Street Trust Company.

On 6/16/64, BRUNO gave RALPH SCHWARTZ \$10,000 in small bills to be raised to bills of higher denomination. Bills were exchanged as follows:

1. \$1000 in \$1.00 and \$5.00 denominations were exchanged at Beneficial Savings and Loan Association, Broad Street and Snyder Avenue, Philadelphia.

2. \$2000 in \$10.00 bills were exchanged for \$100 bills at the Pennsylvania Saving Fund Society.

3. \$2000 in \$10.00 bills were exchanged for \$100 bills at the Broad Street Trust Company, 8th and Christian Streets.

4. \$5000 in \$50.00, \$20.00, and \$10.00 denominations were exchanged at the Broad Street Trust Company for a Treasurer's check in the name of ANGELO BRUNO's attorney, THOMAS MC BRIDE.

BEN GOLOB

On 5/23/64, ANGELO BRUNO told PH 614-C-TE that GOLOB regrets having left the Philadelphia area to live in the Miami, Fla., area. BRUNO stated that when GOLOB was employed by him as Manager of the Garden State Vending Company, GOLOB was paid \$200 per week; \$50.00 for expenses; a car; and 40% of the business.

On 5/28/64, PH 614-C-TE advised that ANGELO BRUNO received a letter from BEN GOLOB, which was addressed to BRUNO's office manager, RALPH SCHWARTZ. The letter indicated that NORMAN FROMKIN told GOLOB that business in the Dominican Republic was bad, and he refused to put GOLOB on the payroll. The letter stated that JOE LEESON

Don

- C -

COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PH 92-444

and MONK are collecting coins from the machines for FROMKIN and are stealing between \$300 and \$400 per week. In addition, FROMKIN has slot machines at Coney Island, as well as other locations throughout the City of Santo Domingo. FROMKIN told GOLOB he is now required to pay \$800 more per month to the Dominican Republic in order to renew his yearly contract to operate Coney Island. GOLOB indicated he was returning to the United States in a week and desired to see BRUNO.

#### Travel

On 3/31/64, ANGELO BRUNO, accompanied by NICHOLAS PICCOLO, left Penn Jersey Vending Company at 11:50 a.m. BRUNO used the automobile of RALPH SCHWARTZ, according to PH 614-C-TE. Informant again observed SCHWARTZ' automobile at 12:20 p.m. on 4/1/64. The odometer reflected that the automobile had traveled 223.3 miles while BRUNO had it in his possession.

DR. ARISTIDE MANOPULO, Central Bureau, Criminal Division, Italian National Police, Rome, Italy, advised on 12/16/63 that ANGELO BRUNO has been declared undesirable by Italian Police Authorities and would not be permitted to re-enter Italy. (G-1)(u)

#### Concerning FBI

PH 614-C-TE advised on 7/9/64 that he observed two Agents of the FBI known to him speaking with ANGELO BRUNO in the vicinity of 8th and Christian Streets. About 20 minutes later ANGELO BRUNO, in the presence of informant, was asked by COLUMBIA MAIORIELLO, wife of ALFONSO MAIORIELLO, if the Agents had been looking for a "note." BRUNO said "No" in response to COLUMBIA's question, and went on to tell PH 614-C-TE and COLUMBIA that the President of the United States takes money, the senators take money, the judges take money, but he said no FBI Agents take money, and that the Agents

- D -

COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PH 92-444

outside had refused it. He said that in America, the FBI "is the only people" who would not take money. He went on to say that you could accuse the FBI of anything else, but "they don't take money."

INFORMANTS

T symbols have been used only where necessary. Multiple T symbol was used for PH 614-C-TE to provide further protection because of his sensitive nature and frequency of intimate contact with BRUNO.

PH T-1	PH 614-C-TE, Contacted by SA JOSEPH A. VERICA
PH T-2	PH 614-C-TE, Contacted by SA JOSEPH A. VERICA
PH T-3	PH 614-C-TE, Contacted by SA JOSEPH A. VERICA
PH T-4	(S) NY 2104-C (u)
PH T-5	CS NY 1 (Dun and Bradstreet, Contacted by IC WILLIAM J. BELL)
PH T-6	NY 4263-PC, Contacted by SA WILLIAM J. CRUMLEY, JR.
PH T-7	PH 665-C-TE, Contacted by SA FREDERICK T. HOULIHAN
PH T-8	PH 672-C-TE, Contacted by SAS J. ROBERT PEARCE and EDWARD D. HEGARTY

- E -

COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PH 92-444

PH T-9	WILLIAM SCHETTER (By request), Contacted by SA JOHN F. PHELAN, JR.
PH T-10	PH 614-C-TE, Contacted by SA JOSEPH A. VERICA
PH T-11	DAVID MALONE, Former Assistant Commissioner, Philadelphia Police Department, Contacted by SA DAVID E. WALKER
PH T-12	Legal Attache, Rome, Italy
PH T-13	PH 571-C*
PH T-14	PH 599-C-TE Contacted by SA DAVID E. WALKER
PH T-15	PH 699-C, Contacted by SAS MAX D. BROWN and JOHN F. PHELAN, JR.
PH T-16	MM 837-C*
PH T-17	MM 897-PC
PH T-18	PH 623-C*
PH T-19	PH 591-C*
PH T-20	PH 677-PC, Contacted by SA JOSEPH A. VERICA
PH T-21	HERBERT HORAN, Chairman of the Board, Broad Street Trust Company (By request), Contacted by SA JOSEPH A. VERICA

- F -

COVER PAGE

~~CONFIDENTIAL~~

PH 92-444  
EDH:dbb  
(1)

~~SALVATORE AVENA~~  
425 West Market Street  
Camden, N. J.  
and  
#2 Devon Road  
Cinnaminson Township, N. J.

PH T-1 advised on March 5, 1964, that ANGELO BRUNO had an appointment during the afternoon with ~~SAM AVENA~~, which appointment BRUNO kept while he was in the company of JAMES TURCO of Vineland, N. J.

PH T-1 advised on March 28, 1964, that he learned from GEORGE KATZ, former manager of prizefighter CHARLES SONNY LISTON, that two and one-half per cent of LISTON's share of his fight proceeds goes to Camden attorney SAM AVENA. Subsequent to the LISTON-PATTERSON bout, a new contract was negotiated and SAM AVENA from that date on received five per cent of LISTON's earnings rather than the two and one-half per cent previously received.

PH T-2 advised on April 3, 1964, that SALVATORE AVENA had made efforts during the day to contact ANGELO BRUNO. AVENA was unsuccessful as far as the informant recalled.

PH T-2 advised on April 8, 1964, that SALVATORE AVENA met in the rear room of ALFONSO MAIORIELLO's barber shop at Eighth and Christian Streets with ANGELO BRUNO, IGNAZIO DENARO, and ALFREDO IEZZI. Subsequently, DENARO and IEZZI departed, leaving BRUNO and AVENA to talk privately. Informant stated AVENA arrived at approximately 4:15 and departed at approximately 6:05 p.m.

PH T-4 advised on April 29, 1964, that ANGELO BRUNO and (FNU) MARGOLIS met with SALVATORE AVENA in AVENA's Camden, N. J., office. MARGOLIS was described by PH T-4 as a person associated with SONNY LISTON; hence, it would appear this person was, in fact, SAM MARGOLIS, who is a part-owner of SONNY LISTON's contract.

PH 92-444  
(2)

PH T-2 advised on April 29, 1964, that ANGELO BRUNO had made an appointment with SAM AVENA to meet with AVENA in AVENA's Camden, N. J., office.

PH T-2 advised on May 21, 1964, that SAM AVENA attempted to contact ANGELO BRUNO and was unsuccessful in his efforts.

PH T-3 advised on July 27, 1964, that SALVATORE AVENA, accompanied by SAMUEL MARGOLIS, visited the Friendly Bar at Eighth and Washington Avenue, Philadelphia, Pa., for the purpose of meeting with ANGELO BRUNO. PH T-3 stated that this meeting did not take place because BRUNO had departed from the bar prior to their arrival.

WILLIAM AVERONA  
2830 South Eighth Street  
Philadelphia, Pa.

PH T-2 advised on April 29, 1964, that FRANK NARDUCCI wanted to borrow \$2,000 from ANGELO BRUNO for the purpose of buying out WILLIE AVERONA's interest in the liquor license for the American Legion Gold Star Post, which AVERONA operates at Eighth and Federal Streets or at Eighth and Wharton Streets, Philadelphia, Pa. BRUNO on this occasion refused to loan NARDUCCI the required money.

BARNEY BROOKS  
Philadelphia, Pa.

PH T-3 advised on June 9, 1964, ANGELO BRUNO attended the wedding reception of JERRY BROOKS, who is the son of BARNEY BROOKS. The reception was held at the 2-4 Club, Philadelphia, Pa. PH T-3 stated that MAX WEISBERG was also present at the reception, as were SAMUEL HOFFMAN, JEFF NEWMAN, and AL SILVERBERG. As BRUNO was leaving the reception, PH T-3 observed FRANK MATTEO arriving. BRUNO departed at approximately 3:30 p.m. from the reception because he was expecting CHARLES COSTELLO to visit him at his residence.



PH 92-444  
(3)

VICTOR BRUNO  
Philadelphia, Pa.

VICTOR BRUNO is a brother of ANGELO BRUNO.

PH T-3 advised on June 22, 1964, that VICTOR BRUNO was instructed by his brother ANGELO to obtain a Photostat copy of the court transcription for the third day of ANGELO BRUNO's trial in Federal Court, Pages 172 through 359, which transcription BRUNO had borrowed from his attorney THOMAS MC BRIDE.

RUSSELL BUFALINO  
304 Dorrance Street  
Kingston, Pa.

*FOREIGN*

PH T-1 advised on March 2, 1964, that RUSSELL BUFALINO was in the Philadelphia area for the purpose of attending an Immigration and Naturalization Service hearing concerning his deportation. BUFALINO sent a message to ANGELO BRUNO through ABE HOFFBERG that BRUNO should call BUFALINO at HOFFBERG's apartment at 4:00 p.m. Subsequently, during the same day, HOFFBERG again conveyed a message to ANGELO BRUNO on behalf of BUFALINO, which message was that BUFALINO was registered in room 1012 of the Sylvania Hotel, Philadelphia, Pa., under the name of ABE HOFFBERG. Subsequently, BRUNO contacted HOFFBERG and told him he did not wish to speak with BUFALINO at the Sylvania Hotel, but that he would see him at HOFFBERG's apartment if it could be arranged.

On March 25, 1964, an article appeared in the Scranton "Tribune," which article reported on the INS hearing concerning BUFALINO's deportation. BUFALINO was asked by United States Attorney VINCENT CHIANO concerning his association with ANGELO BRUNO. BUFALINO stated he had attended a 1952 wedding of ANGELO BRUNO's daughter and that he is a friend of ANGELO BRUNO. (BRUNO's daughter was not married in 1952; she was, however, married in 1962.)

PH 92-444  
(4)

PH T-2 advised on April 13, 1964, that he learned ANGELO BRUNO had received a parking ticket dated April 10, 1964, at 7:47 p.m., which ticket indicated that BRUNO's automobile was parked at 1933 Panama Street. PH T-2 stated he believes BRUNO received this ticket while visiting the apartment of ABE HOFFBERG for the purpose of meeting with RUSSELL BUFALINO.

PH T-2 advised on May 5, 1964, that ABE HOFFBERG contacted ANGELO BRUNO and told him RUSSELL BUFALINO was visiting his apartment, Town House Apartments, 1832 Spruce Street, Philadelphia, Pa.

PH T-3 advised on June 5, 1964, that ANGELO BRUNO had met with RUSSELL BUFALINO during the previous evening.

PH T-7 advised on July 10, 1964, that RUSSELL BUFALINO had told him that he had attended a big celebration involving ANGELO BRUNO on July 9, 1964. The celebration was held in Philadelphia as a result of BRUNO's having been acquitted by a Federal Grand Jury at Philadelphia.

JOHN CAPPELLO  
2934 South Juniper Street  
Philadelphia, Pa.

PH T-1 advised on March 18, 1964, ANGELO BRUNO contacted JOHN CAPPELLO and instructed CAPPELLO to reach out for ANTHONY CASELLA and to tell CASELLA that BRUNO wished to see him.

PH T-2 advised on April 7, 1964, that JOHN CAPPELLO was in the vicinity of Eighth and Catharine Streets looking for ANGELO BRUNO. CAPPELLO stated he had received a message that BRUNO wanted to speak with him. PH T-2 stated CAPPELLO subsequently contacted BRUNO telephonically, and instructed BRUNO to call him back at telephone number FU 9-9764.

PH T-2 advised on May 14, 1964, that FRANK SINDONE discussed with BRUNO the possibility of starting up a new

PH 92-444  
(5)

crap game. BRUNO instructed SINDONE to use JOHN CAPPELLO in the operation of the game because CAPPELLO is "broke."

PH T-2 advised on May 20, 1964, that CAPPELLO did join FRANK SINDONE in the operation of a new crap game, which information PH T-2 learned from SONNY RIGCOBENE.

PH T-8 advised on May 28, 1964, that JOHN CAPPELLO is employed as a union steward at the Philadelphia-New Jersey Express Company, owned and operated by TONY COPPOLA, who also has ERNIE PERRICONE, FRANK NARDUCCI, and FELIX JOHN DE TULLIO on the company's payroll.

SAM CARRACCILO  
749 South Eighth Street  
Philadelphia, Pa.

CARRACCILO is a barber operating a barber shop at 749 South Eighth Street. He sold this shop to FELIX JOHN DE TULLIO, and according to PH T-2, CARRACCILO spoke with ANGELO BRUNO on May 11, 1964, and requested BRUNO to assist him in his efforts to get back his barber shop from DE TULLIO. CARRACCILO stated that he would repay the money for the barber shop to IGNATIUS DENARO.

ANTHONY CASELLA  
Philadelphia, Pa.

CASELLA is a brother of BRUNO's former close associate PETER CASELLA, who is now serving a 40-year term at Atlanta Penitentiary for a narcotics violation conviction.

PH T-1 advised on March 18, 1964, that ANGELO BRUNO told JOHN CAPPELLO to reach out for ANTHONY CASELLA and to tell CASELLA that BRUNO wished to speak with him.

PH T-2 advised that on April 13, 1964, ANGELO BRUNO met with TONY CASELLA at Dante and Luigi's Restaurant, Tenth and Catharine Streets, Philadelphia, Pa. Informant learned

PH 92-444  
(6)

that CASELLA spoke with BRUNO on this occasion concerning "woman trouble" he was having, which trouble necessitated his appearance before Magistrate ELIAS MEYERS. BRUNO was going to arrange for some political insurance to bring about a favorable decision for CASELLA.

~~ARMAND COLIANNI~~  
Sixth and Federal Streets  
Philadelphia, Pa.

AKA ARTIE

PH T-2 advised on May 9, 1964, that ANGELO BRUNO and FRANK NICOLETTI went to the Cafe Internazionale for the purpose of meeting with COLIANNI and IGNATIUS DENARO.

PH T-3 advised on June 18, 1964, ANGELO BRUNO learned that ARMAND COLIANNI had publicly been using ANGELO BRUNO's name for self-serving reasons, which practice BRUNO was extremely disturbed over.

~~ALBERT COPELAND~~  
1846 Widener Place  
Philadelphia, Pa.

AL

PH T-1 advised on March 2, 1964, that ALBERT COPELAND visited ANGELO BRUNO at the Penn Jersey Vending Company at approximately 1:30 p.m. and departed with BRUNO at 5:00 p.m.

PH T-1 advised on March 9, 1964, that ALBERT COPELAND visited ANGELO BRUNO at Penn Jersey Vending Company.

PH T-1 advised on March 13, 1964, that ALBERT COPELAND was present at Penn Jersey Vending Company for the purpose of seeing ANGELO BRUNO. COPELAND arrived at approximately 1:00 p.m. and departed with BRUNO at 3:30 p.m. BRUNO and COPELAND at this time were using COPELAND's automobile.

PH T-1 advised on March 23, 1964, that ALBERT COPELAND visited Penn Jersey Vending Company.

PH 92-444  
(7)

PH T-1 advised on March 24, 1964, that ALBERT COPELAND again visited Penn Jersey Vending Company.

PH T-1 advised on March 27, 1964, that ALBERT COPELAND was present at Penn Jersey Vending Company from 1:15 p.m. to 4:30 p.m.

On April 14, 1964, ALBERT COPELAND advised SA JOHN C. MURRAY he is employed as a temporary manager of the Philadelphia Parking Authority Garage at 18th and Walnut Streets, Philadelphia, Pa. COPELAND stated this appointment is temporary and that eventually he will be the Deputy Director of the Philadelphia Parking Authority.

~~CHARLES I. COSTELLO~~  
~~714 Puritan Street~~  
~~Laurence Township~~  
~~Trenton, N. J.~~

COSTELLO is reportedly a cousin of ANGELO BRUNO.

PH T-2 advised on April 1, 1964, that ANGELO BRUNO had indicated that he would visit the home of CHARLES COSTELLO during the evening of April 1, 1964.

PH T-2 advised on May 14, 1964, that CHARLES COSTELLO, accompanied by a man named SAM, visited ANGELO BRUNO at Penn Jersey Vending Company, Philadelphia, Pa.

PH T-3 advised on June 9, 1964, ANGELO BRUNO was expecting CHARLES COSTELLO to visit him at his Philadelphia residence during the evening of June 9, 1964.

~~FRANK D'ATTILLIO~~  
~~839 Woodland Drive~~  
~~Blackwood, N. J.~~

PH T-1 advised on March 2, 1964, that FRANK D'ATTILLIO discussed with ANGELO BRUNO a building contract for a motel-

PH 92-444

(8)

restaurant. PH T-1 did not know the location of the proposed motel.

PH T-1 advised on March 18, 1964, that FRANK D'ATTILLIO again discussed with ANGELO BRUNO the financing of a motel-bar-restaurant. BRUNO advised D'ATTILLIO the operating expenses would be too high and advised him not to take over the notes of the present owners. PH T-1 further advised concerning D'ATTILLIO that D'ATTILLIO is an active loan shark in the Philadelphia area and pushes money for FELIX JOHN DE TULLIO.

PH T-1 advised on March 19, 1964, that AUGUSTINE MAZZIO and FRANK D'ATTILLIO met with FELIX JOHN DE TULLIO at the Friendly Bar, Eighth and Washington Avenue, Philadelphia, at approximately 11:35 p.m., March 19, 1964.

PH T-2 advised on April 14, 1964, that FRANK D'ATTILLIO had received the approval of ANGELO BRUNO to loan money to MIKE MARRONE and that MARRONE was repaying the loan at Penn Jersey Vending Company.

PH T-2 advised on April 15, 1964, that MIKE MARRONE set up an appointment for the purpose of repaying FRANK D'ATTILLIO's loan at Penn Jersey Vending Company. PH T-2 stated D'ATTILLIO, together with FELIX JOHN DE TULLIO, represent one of the three most powerful loan shark groups in South Philadelphia.

PH T-2 advised on April 16, 1964, that GINO D'ATTILLIO contacted Penn Jersey Vending Company for the purpose of determining whether or not MIKE MARRONE had made any payments through ANGELO BRUNO for FRANK D'ATTILLIO.

PH T-2 advised on April 17, 1964, that he observed FRANK D'ATTILLIO in the company of RAY MARTORANO, FELIX JOHN DE TULLIO, and EDDIE TIESI, who were in the company of the wives at the Friendly Bar, Eighth and Washington Avenue, Philadelphia, Pa.

PH T-2 advised on April 30, 1964, that FRANK D'ATTILLIO made arrangements to meet with ANGELO BRUNO at the Friendly Bar during the evening of April 30, 1964.

PH 92-444  
(9)

PH T-2 advised on May 1, 1964, that RAY MARTORANO was looking for ANGELO BRUNO for the purpose of advising him FRANK D'ATTILLIO had opened a new luncheonette at 301 South 52nd Street, which business is called Betsy's Sandwich Shop. D'ATTILLIO wanted to install a cigarette machine at this location and wanted MARTORANO to extend a \$500 loan to him for the purpose of installing a machine at this location. In addition, D'ATTILLIO wanted three cents commission on each pack of cigarettes sold and a \$200 gift. D'ATTILLIO's demands angered MARTORANO. Subsequently, BRUNO learned of D'ATTILLIO's demands, which angered BRUNO because BRUNO has done so many favors for D'ATTILLIO in the past.

PH T-3 advised on July 30, 1964, that FRANK D'ATTILLIO is working on a "bingo deal" with AUGUSTINE MAZZIO. D'ATTILLIO and MAZZIO plan to operate bingo games in "colored churches" on a percentage basis, starting in September 1964. D'ATTILLIO indicated it will be necessary for him to see BRUNO concerning this, and he was hoping BRUNO would not suggest that he employ FRANK MONTE, FRANK NARDUCCI, or FRANK SINDONE as workers because they were too "hot."

IGNAZIO DENARO AKA IGNATZ  
3162 South Uber Street  
Philadelphia, Pa.

PH T-1 advised on March 3, 1964, that ANGELO BRUNO and FRANK NICOLETTI met with DENARO at DENARO's Cafe Internazionale.

PH T-1 advised on March 7, 1964, that he observed ~~IGNATZ~~ DENARO and BRUNO meeting at DENARO's Cafe Internazionale.

PH T-1 advised on March 14, 1964, that IGNAZIO DENARO met with ANGELO BRUNO in the rear room of ALFONSO MAIORIELLO's barber shop from 4:10 p.m. until 5:20 p.m.

PH T-1 advised on March 16, 1964, that ANGELO BRUNO had an appointment to meet with RAYMOND MARTORANO and IGNATIUS DENARO at the Cafe Internazionale.

PH 92-444  
(10)

PH T-1 advised on March 25, 1964, that ANGELO BRUNO learned from FRANK LOSCALZO that FBI Agents had spoken with IGNATIUS DENARO at the Cafe Internazionale earlier in the day.

PH T-2 advised on April 8, 1964, that IGNATIUS DENARO had been invited by LOU LALLI to attend the wedding of LALLI's stepson on May 2, 1964. DENARO's invitation was left at ANGELO BRUNO's Penn Jersey Vending Company to be delivered to him.

PH T-2 advised on April 11, 1964, IGNATIUS DENARO received his invitation for the wedding of LOU LALLI's stepson at Penn Jersey Vending Company. Later during the same day, DENARO met with SALVATORE AVENA, ANGELO BRUNO, and ALFREDO IEZZI in the rear room of MAIORIELLO's barber shop. DENARO was present during this discussion from 4:15 until 4:40 p.m.

PH T-2 advised on April 25, 1964, that IGNATIUS DENARO received a message from ANGELO BRUNO that BRUNO had returned to Philadelphia from Miami, Fla., and that he could be reached at his residence. BRUNO left this message for DENARO at ALFONSO MAIORIELLO's barber shop.

PH T-2 advised on April 28, 1964, that IGNAZIO DENARO met with ANGELO BRUNO on the northeast corner of Eighth and Christian Streets and discussed with BRUNO the Rainbow Gardens Restaurant, which was owned by one of the VIGILANTE brothers. DENARO told BRUNO the VIGILANTE brothers had obtained a better contract than BRUNO's for cigarette machines plus 60 per cent of the juke box machines in a 50-50 split. BRUNO indicated to DENARO the next time one of the VIGILANTES comes for favors, it will cost him \$1,000.

PH T-2 advised on April 29, 1964, that RAYMOND MARTORANO told BRUNO that DENARO wishes to keep his Cafe Internazionale open on Sundays for the purpose of operating a poolroom located in the rear of the cafe. BRUNO told MARTORANO to tell DENARO that he should contact his attorney and discuss with him the possibility of remaining open on Sunday in view of a recent Pennsylvania law sponsored by State Senator CHARLES WEINER, which was recently passed affecting DENARO's type of operations and which law may enable DENARO to remain open on Sunday.



PH 92-444  
(11)

PH T-2 advised on April 30, 1964, that IGNAZIO DENARO sent word to ANGELO BRUNO he had engaged the services of Attorney BEN LEMISCH, who was making arrangements for DENARO to legally keep his poolroom open on Sundays.

PH T-2 advised on May 9, 1964, that CONNIE MAIORIELLO, girl friend of IGNAZIO DENARO, arranged an appointment for BRUNO to meet with DENARO. Subsequently, FRANK NICOLETTI and ANGELO BRUNO departed the vicinity of Eighth and Christian Streets and went to the Cafe Internazionale to meet with IGNAZIO DENARO and ARTIE COLIANNI. Shortly thereafter, NICOLETTI and BRUNO returned to MAIORIELLO's barber shop and were followed by DENARO, who arrived approximately ten minutes later. BRUNO and DENARO then met in the rear room of the barber shop from 4:15 until 6:00 p.m.

PH T-2 advised on May 21, 1964, that ANGELO BRUNO's son, MICHAEL BRUNO, who operates an exterminating business, services DENARO's Cafe Internazionale.

PH T-2 advised on May 27, 1964, that ANGELO BRUNO met with IGNAZIO DENARO at the Cafe Internazionale for the purpose of discussing their federal extortion case.

PH T-3 advised on June 5, 1964, that ANGELO BRUNO from 2:30 p.m. until 5:00 p.m. met with IGNATIUS DENARO's attorney RAY MACHEN.

PH T-3 advised on June 12, 1964, ANGELO BRUNO, subsequent to the session in United States Courthouse, Philadelphia, met with IGNATIUS DENARO at the Cafe Internazionale. PH T-3 advised on June 13, 1964, ANGELO BRUNO met with IGNAZIO DENARO for approximately one hour in the rear room of ALFONSO MAIORIELLO's barber shop.

PH T-3 advised on June 27, 1964, ANGELO BRUNO met with IGNATIUS DENARO in the rear room of ALFONSO MAIORIELLO's barber shop.

PH 92-444  
(12)

~~FELIX JOHN DE TULLIO~~  
917 Deland Avenue,  
Camden, N. J.

~~JOHN DE TULLIO~~

PH T-1 advised on March 3, 1964, he observed FELIX JOHN DE TULLIO at Penn Jersey Vending Company waiting for ANGELO BRUNO. DE TULLIO did not contact BRUNO at this time, but at approximately 11:00 p.m., March 3, 1964, DE TULLIO met with ANGELO BRUNO and FRANK NICOLETTI at the Friendly Bar, Eighth and Washington Avenue, Philadelphia, Pa.

PH T-1 advised on March 5, 1964, that DE TULLIO during the early afternoon hours attempted to contact BRUNO, but was unsuccessful. At approximately 12:00 midnight, the night of March 5, 1964, BRUNO was observed by PH T-1 at DE TULLIO's Friendly Bar, Eighth and Washington Avenue, Philadelphia, Pa.

PH T-1 advised on March 14, 1964, that DE TULLIO attempted to contact BRUNO during the early afternoon hours, but was not successful.

PH T-1 advised on March 16, 1964, that GEORGE KATZ is of the opinion ANGELO BRUNO, MAX WEISBERG, SAM MARGOLIS, FELIX DE TULLIO, and FRANK PALERMO have been frequently meeting at DE TULLIO's Friendly Bar for the purpose of discussing business in regard to their involvement in the contract of CHARLES SONNY LISTON. KATZ is of the opinion PALERMO and MARGOLIS are currently fighting and that PALERMO borrowed a sum of money from FELIX JOHN DE TULLIO with the intention of repaying it after the LISTON fight.

PH T-1 advised on March 18, 1964, that FRANK D'ATTILLIO is a loan shark actively pushing money for FELIX JOHN DE TULLIO and frequently contacts ANGELO BRUNO for advice concerning loans to be granted and loans to be collected.

PH T-1 advised on March 21, 1964, FELIX JOHN DE TULLIO visited ANGELO BRUNO at Penn Jersey Vending Company. DE TULLIO told BRUNO he would see him at 6:00 p.m. on the following Sunday. DE TULLIO also told BRUNO he needed a W-2 form from

PH 92-444  
(13)

MICHAEL BRUNO, ANGELO's son, to show DE TULLIO's employment with Globe Exterminating Company, operated by MICHAEL BRUNO.

PH T-1 advised on March 24, 1964, that FRANK NICOLETTI, accompanied by ANGELO BRUNO, were present at FELIX JOHN DE TULLIO's Friendly Bar, Eighth and Washington Avenue, at 12:20 a.m. BRUNO and DENARO talked on this occasion for approximately one-half hour.

PH T-1 advised on March 28, 1964, he learned from GEORGE KATZ that FRANK PALERMO is controlled by FELIX JOHN DE TULLIO and that DE TULLIO gives PALERMO protection from PALERMO's many benefactors who have given him loans, which loans PALERMO has never repaid. PH T-1 advised KATZ is of the opinion DE TULLIO is giving protection to PALERMO merely for the purpose of protecting his own investment in CHARLES SONNY LISTON.

PH T-1 advised on March 27, 1964, DE TULLIO sent a message to ANGELO BRUNO telling him he wanted to see him at his barber shop; that is, at the former barber shop of SAM CARRACCILO.

PH T-2 advised on April 3, 1964, that MAX WEISBERG and ANGELO BRUNO were observed by him walking to 749 South Eighth Street, which is FELIX JOHN DE TULLIO's barber shop.

PH T-2 advised on April 14, 1964, that BRUNO met with NICHOLAS PICCOLO at ALFONSO MAIORIELLO's barber shop for the purpose of resolving a loan made by DE TULLIO to PICCOLO's nephew NICHOLAS SCARFO. SCARFO owes \$600 to DE TULLIO.

PH T-2 advised on April 15, 1964, that there were three principal loan shark "groups" in the South Philadelphia area, one of which centered around FELIX JOHN DE TULLIO and his associate FRANK D'ATTILLIO.

PH T-2 advised on April 17, 1964, that FRANK D'ATTILLIO, RAY MARTORANO, FELIX JOHN DE TULLIO, and EDDIE TIESI were present together with their wives at the Friendly Bar, Eighth and Washington Avenue.

PH 92-444  
(14)

PH T-2 advised on April 23, 1964, that FELIX JOHN DE TULLIO told him he, DE TULLIO, and ANGELO BRUNO have been given the "okay" to visit Liberty Bell Harness Track in Philadelphia and will not be barred from the track because of their reputations as gamblers.

PH T-2 advised on April 25, 1964, that DE TULLIO obtained this "okay" to visit Liberty Bell Race Track from JIM CLARK's (deceased) son-in-law STEVE O'NEIL. During the day DE TULLIO visited ANGELO BRUNO and spoke briefly for ten minutes at Penn Jersey Vending Company.

PH T-2 advised on April 30, 1964, that DE TULLIO contacted ANGELO BRUNO and advised him DAN STROMBERG, aka "Nigger Dan," would meet BRUNO at midnight at the Friendly Bar.

PH T-2 advised on May 1, 1964, that DE TULLIO contacted BRUNO during the afternoon and BRUNO told him he would see him later during the evening at the Friendly Bar.

PH T-2 advised on May 2, 1964, that DE TULLIO contacted ANGELO BRUNO and arranged to meet with him. Shortly thereafter, BRUNO went to DE TULLIO's barber shop on South Eighth Street, where he met with DE TULLIO.

During the afternoon of May 2, 1964, ANGELO BRUNO, DE TULLIO, AL SILVERBERG, JEFF NEWMAN, and RALPH SCHWARTZ were observed going to the second floor of PALUMBO's restaurant, Darien and Catharine Streets, Philadelphia, Pa., to attend the wedding reception for LOU LALLI's stepson. At the reception, DE TULLIO sat with BRUNO, JEFF NEWMAN, AL SILVERBERG, and RALPH SCHWARTZ. Subsequently during the reception, BRUNO and DE TULLIO were joined by ALFREDO IEZZI and LOU LALLI, father of the bridegroom.

PH T-2 advised on May 11, 1964, that BRUNO had a discussion with SAM CARRACCILO concerning FELIX JOHN DE TULLIO's having taken over CARRACCILO's barber shop at 749 South Eighth Street. CARRACCILO indicated he would like to get the barber shop back and would repay the money for the shop to IGNAZIO DENARO.

PH 92-444  
(15)

PH T-2 advised on May 13, 1964, BRUNO had a discussion with DE TULLIO concerning the return by DE TULLIO of SAM CARRACCILO's barber shop to CARRACCILO. BRUNO subsequently contacted CARRACCILO's wife, who owns a dress shop at Seventh and Porter Streets, Philadelphia, Pa., to inform her DE TULLIO intended to return her husband's barber shop to her husband "dollar for dollar." Later during the day, SAM CARRACCILO, DE TULLIO, and BRUNO had a conversation, during which SAM agreed to buy back the barber shop from DE TULLIO.

PH T-3 advised on May 13, 1964, that TONY COPPOLA, owner of the Philadelphia-New Jersey Express Company, had a conversation with ERNIE PERRICONE, ANGELO BRUNO, and FELIX DE TULLIO concerning labor problems COPPOLA was having.

PH T-8 advised on May 28, 1964, that FELIX JOHN DE TULLIO was on the payroll of the Philadelphia-New Jersey Express owned by TONY COPPOLA.

PH T-9 advised on June 7, 1964, that a floral wreath was sent to the wake of ANTONIA FIRSCHKE, mother-in-law of FELIX JOHN DE TULLIO bearing the notation "ANGELO and PHILIP." (ANGELO BRUNO and PHILIP TESTA) The viewing for DE TULLIO's mother-in-law was held at Schetter's Funeral Home, Cherry Hill, N. J.

PH T-3 advised on July 30, 1964, that FELIX JOHN DE TULLIO was making inquiries to determine if ANGELO BRUNO was in Philadelphia.

ADAM D'OLIO  
716 Manton Street  
Philadelphia, Pa.

PH T-1 advised on March 20, 1964, that ADAM D'OLIO had a private meeting with ANGELO BRUNO, which meeting took place in an automobile owned by BRUNO's associate AL COPELAND. D'OLIO also met with ANGELO BRUNO, according to PH T-1, on March 23, 1964.

PH 92-444  
(16)

PH T-2 advised on May 12, 1964, a disagreement arose during the day concerning what the winning number would be in the South Philadelphia numbers lottery. The winning number was decided by ANGELO BRUNO, ADAM D'OLIO, and DOMINICK COLOZZI. It was decided the number 314 would be the correct number.

PH T-2 advised on May 21, 1964, that ANGELO BRUNO met with SONNY RICCOBENE and ADAM D'OLIO.

*la. / D.C. / Guat*  
BEN GOLOB  
Miami, Fla.

PH T-2 advised on May 21, 1964, that BEN GOLOB visited ANGELO BRUNO. GOLOB indicated to the informant that he had recently returned from the Dominican Republic for the purpose of seeing ANGELO BRUNO because BRUNO never responded to any of the letters GOLOB had sent to him. GOLOB wanted BRUNO to intercede for him for the purpose of removing NORMAN FROMKIN as operator of Coney Island, Dominican Republic. GOLOB wanted to replace FROMKIN in this capacity. GOLOB indicated to the informant there are three owners of Coney Island, namely NORMAN FROMKIN, BERNARD ALLEN, and ANGELO BRUNO.

PH T-2 advised on May 23, 1964, BRUNO, FRANK NICOLETTI, and BEN GOLOB held a meeting at Penn Jersey Vending Company. GOLOB wanted BRUNO to see BERNARD ALLEN who was as of May 23, 1964, at Philadelphia's Lighthouse Field with a carnival. GOLOB wanted BRUNO to relieve NORMAN FROMKIN as manager of Coney Island and put himself in as FROMKIN's replacement. BRUNO told GOLOB he was unable to go to either the Dominican Republic or to the Lighthouse Field to see BERNARD ALLEN. BRUNO stated at this time that he would go to the Dominican Republic to "straighten matters out" subsequent to his trial in United States District Court, Eastern District of Pennsylvania. GOLOB left Philadelphia, according to PH T-2, on a 3:00 p.m. airplane for the Kennedy International Airport, New York City, from where he would then fly to Puerto Rico.

PH T-2 advised on May 28, 1964, that BEN GOLOB sent a letter to ANGELO BRUNO that week.

PH 92-444  
(17)

MICHAEL GRASSO  
1801 South Ninth Street  
Philadelphia, Pa.  
and  
3401 Warden Drive  
Philadelphia, Pa.

GRASSO is a nephew of ANGELO BRUNO.

PH T-1 advised on March 25, 1964, that ANGELO BRUNO met with MICHAEL GRASSO and ANGELO RUSSO at MICHAEL GRASSO's office for the purpose of preparing income tax forms for the Ranchland Corporation, which corporation sold land located at Third and Oregon Avenue, Philadelphia, Pa.

PH T-2 advised on April 9, 1964, that ANGELO BRUNO visited the office of MICHAEL GRASSO, Philadelphia, Pa. During the day MAX WEISBERG attempted to contact BRUNO, and finally joined him at MICHAEL GRASSO's office.

PH T-2 advised on April 13, 1964, that MICHAEL GRASSO sent a message to ANGELO BRUNO that it was urgent he see him at once.

PH T-2 advised on April 15, 1964, that ANGELO BRUNO departed the vicinity of Eighth and Christian Streets for the purpose of going to the office of MICHAEL GRASSO. It appeared BRUNO went to GRASSO's office on this date to seek information concerning LOUIS CAMPBELL, 639 Randolph Street, Camden, N. J. It appeared to PH T-2 CAMPBELL had approached ANGELO BRUNO, ALFREDO IEZZI, and FRANK NICOLETTI for the purpose of borrowing an undisclosed sum of money, stating he was behind in taxes and mortgage payments on his home. GRASSO, apparently because he is a real estate dealer, was able to check into this for purposes of verification, and he learned what CAMPBELL stated was not true.

FRANK GRECO  
19th and Moore Streets  
Philadelphia, Pa.

PH 92-444  
(18)

PH T-2 advised on May 13, 1964, ANGELO BRUNO was in contact with FRANK GRECO, 1800 South 19th Street. GRECO is reportedly a close associate of PHILIP TESTA.

PH T-2 advised on May 14, 1964, ANGELO BRUNO was again in contact with FRANK GRECO.

PH T-2 advised on May 15, 1964, that BRUNO during the day concerned himself with mortgage difficulties being experienced by FRANK and JOSEPHINE GRECO, 1800 South 19th Street, Philadelphia, Pa. The GRECOs apparently owe \$171.00 to the Italian Workmen's Building and Loan Association on a \$5,000 mortgage.

ABE HOFFBERG  
Town House Apartments  
Philadelphia, Pa.

PH T-1 advised on March 2, 1964, that ABE HOFFBERG contacted ANGELO BRUNO on behalf of RUSSELL BUFALINO for the purpose of arranging a meeting between BRUNO and BUFALINO. Subsequently during the day, HOFFBERG was again in contact with ANGELO BRUNO and informed him that BUFALINO was registered at the Sylvania Hotel under the name of ABE HOFFBERG. BRUNO subsequently contacted HOFFBERG and informed him that he would not visit BUFALINO at the hotel, but would like to have arrangements made so BRUNO could meet BUFALINO at HOFFBERG's apartment.

PH T-1 advised on March 20, 1964, that HOFFBERG attempted to contact ANGELO BRUNO at Penn Jersey Vending Company, but was unsuccessful.

PH T-1 advised on March 25, 1964, that ABE HOFFBERG attempted to contact ANGELO BRUNO at his residence and at Penn Jersey Vending Company on March 24, 1964. BRUNO indicated to the informant he had met with HOFFBERG during the evening of March 24, 1964.

PH T-2 advised on April 13, 1964, ANGELO BRUNO had received a parking violation ticket dated April 10, 1964, at



PH 92-444 -  
(19)

which time BRUNO's automobile was parked at 1933 Panama Street. PH T-2 noted it was his opinion that BRUNO was visiting ABE HOFFBERG at this time.

PH T-2 advised on May 5, 1964, ABE HOFFBERG contacted ANGELO BRUNO and advised him RUSSELL BUFALINO was at HOFFBERG's apartment.

~~SAMUEL HOFFMAN~~  
~~Wyngate Hall Apartments~~  
~~50th and Spruce Streets~~  
~~Philadelphia, Pa.~~

PH T-2 advised on May 2, 1964, SAM HOFFMAN was present at Palumbo's Restaurant, second floor room, at the wedding reception for LOU LALLI's stepson. ANGELO BRUNO was present at this time. The informant ADVISED that HOFFMAN received his invitation from FRANK MATTEO and that MATTEO, in turn, had received the two invitations from BRUNO's office manager RALPH SCHWARTZ.

~~FRANK IANNARELLA~~  
~~812 South Seventh Street~~  
~~Philadelphia, Pa.~~

"  
SMUFFY"

PH T-1, PH T-2, and PH T-3 have advised IANNARELLA plays a key role in the operation of BRUNO's illegal numbers lottery.

~~ALFREDO IEZZI~~  
~~1437 South Broad Street~~  
~~Philadelphia, Pa.~~

ALFREDO IEZZI

N.Y.

FREDDIE IEZZI

PH T-1 advised on March 5, 1964, that FRED IEZZI met with ANGELO BRUNO at Penn Jersey Vending Company during the day.

PH T-1 advised on March 9, 1964, that BRUNO contacted FRED IEZZI at room 711, St. Luke's Hospital, Philadelphia, Pa.

PH 92-444  
(20)

Subsequently, IEZZI visited BRUNO at Penn Jersey Vending Company.

PH T-1 advised that on March 11, 1964, IEZZI attempted to contact ANGELO BRUNO during the morning, but was not successful. Subsequently, IEZZI returned to Penn Jersey Vending Company during the afternoon, where he conferred with BRUNO.

PH T-1 advised on March 27, 1964, that FRED IEZZI and SAM PUNGITORE extended their Easter greetings to BRUNO at Penn Jersey Vending Company. IEZZI also informed BRUNO he was going to New York City for the week end.

PH T-2 advised on April 8, 1964, that LOU LALLI left a wedding invitation for his stepson's wedding to be held on May 2, 1964, at Penn Jersey Vending Company to be delivered to ALFREDO IEZZI.

PH T-2 advised on April 11, 1964, that BRUNO held a meeting in the rear room of ALFONSO MAIORIELLO's barber shop, at which time SAM AVENA, IGNATIUS DENARO, and FRED IEZZI were also present.

PH T-2 advised on April 15, 1964, ANGELO BRUNO, FRED IEZZI, and FRANK NICOLETTI held a meeting concerning LOU CAMPBELL, 639 Randolph Street, Camden, N. J.

PH T-2 advised on April 25, 1964, that ANGELO BRUNO distributed invitations to the wedding of THERESA SCAFIDI. BRUNO gave an unknown number of invitations to ALFRED IEZZI.

PH T-2 advised on May 2, 1964, that ALFRED IEZZI sat with ANGELO BRUNO at the wedding reception held at Palumbo's Restaurant, which reception was for the stepson of LOU LALLI.

~~CARL IPPOLITO~~  
~~735 Brunswick Avenue~~  
~~Trenton, N.J.~~

PH T-2 advised on May 21, 1964, that JOHN CASABLANCA SIMONE and CARL IPPOLITO called from New York telephone CANal 6-0038 and wanted to talk with BRUNO right away. BRUNO received the message, according to PH T-2, and said he would return the telephone call.

PH 92-444  
(21)

JOSEPH KANEFSKY  
aka Joe Kane and Midnight  
7122 Tabor Avenue  
Philadelphia, Pa.

PH T-1 advised on March 9, 1964, that JOE KANE made an appointment to meet with ANGELO BRUNO later during the evening at the Friendly Bar, Eighth and Washington Avenue.

PH T-2 advised on April 14, 1964, that JOE KANE was attempting to borrow \$1,000 from RAYMOND MARTORANO for the Candy Cane Lounge. MARTORANO was awaiting an okay from BRUNO before lending the money to KANE.

PH T-2 advised on April 27, 1964, RAYMOND MARTORANO requested BRUNO to okay a \$1,000 loan to JOE KANEFSKY in order for KANEFSKY to repay AL SHORE. KANEFSKY and SOLLIE GLEANER purchased one-half of the Candy Cane Lounge, Marshall Street and Oregon Avenue, and KANEFSKY owed this \$1,000 to SHORE. MARTORANO indicated that KANEFSKY still owes \$3,000. BRUNO told MARTORANO that he would hold up his decision until the following Saturday night, when he would have an opportunity to speak with DAN STROMBERG. MARTORANO then contacted JOE KANEFSKY and set up an appointment for KANEFSKY to meet with BRUNO at midnight, April 27, 1964.

GEORGE KATZ  
509 Tasker Street  
Philadelphia, Pa.

PH T-1 advised on March 4, 1964, that GEORGE KATZ visited Penn Jersey Vending Company in an effort to contact ANGELO BRUNO, but was unsuccessful.

PH T-1 advised on March 18, 1964, GEORGE KATZ attempted to contact ANGELO BRUNO, but was unsuccessful. PH T-1 stated KATZ possibly wanted to speak with BRUNO concerning a disagreement he had with ABE GLASSMAN concerning an undisclosed sum of money KATZ's brother, TOMMY FOLEY, reportedly owes GLASSMAN.

PH 92-444  
(22)

PH T-1 advised on March 19, 1964, that KATZ again attempted to contact ANGELO BRUNO, but was unsuccessful. Subsequently, KATZ made an appointment to see BRUNO at BRUNO's residence later during the day.

PH T-2 advised on April 13, 1964, that NAT FRANK advised ANGELO BRUNO that GEORGE KATZ and AL COPELAND were the parties responsible for telling everyone BRUNO's business. FRANK told BRUNO they were not doing this maliciously, but that they both had "big mouths."

PH T-2 advised on May 12, 1964, that GEORGE KATZ told ANGELO BRUNO while at the corner of Broad and Locust Streets that his brother TOMMY FOLEY was looking for BRUNO concerning a mixup in the correct number in the Philadelphia numbers lottery for May 11, 1964.

~~RALPH KATZ~~  
aka Tommy Foley  
Ritz Tower Apartments  
206 South 13th Street  
Philadelphia, Pa.

PH T-2 advised on April 13, 1964, that NAT FRANK accused GEORGE KATZ, TOMMY FOLEY's brother, of having a "big mouth" and of spreading the story that his brother TOMMY FOLEY was turning in his numbers plays to ANGELO BRUNO.

~~LOUIS LALLI~~  
1111 Carpenter Street  
Philadelphia, Pa.

On April 8, 1964, PH T-2 advised ~~LOU LALLI~~'s stepson was getting married on May 2, 1964, and that a reception would take place at Palumbo's Restaurant, 824 Catharine Street, Philadelphia, Pa. LALLI left a couple of invitations at Penn Jersey Vending Company to be distributed to a number of persons. LALLI personally gave BRUNO his invitation to the wedding.

PH 92-444  
(23)

On May 2, 1964, PH T-2 advised that ANGELO BRUNO attended the wedding reception for LOU LALLI's son ANTHONY LALLI held at Palumbo's Restaurant, Darien and Catharine Streets.

~~MARVIN LEVIN~~  
Office - 1405 Walnut Street  
Philadelphia, Pa.

PH T-2 advised on May 11, 1964, ANGELO BRUNO intended to have his tax returns for himself and his wife SUE prepared by Camden, N. J., accountant JOSEPH WILSON and subsequently rechecked by Philadelphia Attorney MARVIN LEVIN.

64  
45  
19

~~MARIO MAGGIO~~  
2513 South 21st Street  
Philadelphia, Pa.

PH T-2 advised on April 16, 1964, that MARIO MAGGIO met briefly with ANGELO BRUNO at ALFONSO MAIORIELLO's barber shop, Eighth and Christian Streets, Philadelphia, Pa.

~~PETER MAGGIO~~  
3411 Coulter Street  
Philadelphia, Pa.

Dom. REP.

ANGELO BRUNO met with PETER MAGGIO at the M. Maggio Cheese Company on April 1, 1964, according to PH T-2.

PH T-2 advised on April 19, 1964, that on the previous evening, that is April 18, 1964, ANGELO BRUNO had met with PETER and LENA MAGGIO and CHARLES COSTELLO at the BRUNO residence.

PH T-2 advised on May 12, 1964, that ANGELO BRUNO had made an appointment to meet with PETER MAGGIO during the afternoon at a luncheonette located at 11th and Ellsworth Streets, Philadelphia, Pa.

PH 92-444  
(24)

~~JOSEPH MALITO~~  
aka Joe Flowers (Deceased)  
Philadelphia, Pa.

PH T-10 advised on June 17, 1964, that ANGELO BRUNO had lunch with his Attorneys ALLAN DAVIS and THOMAS D. MC BRIDE and BRUNO's office manager RALPH SCHWARTZ at Dante's Restaurant, 1809 Chestnut Street, Philadelphia, Pa. JOSEPH MALITO, co-owner of the restaurant, was present and arranged a table for the group. MALITO also sat at the table, sitting next to BRUNO.

PH T-3 advised that he was sitting nearby, and he overheard MALITO telling BRUNO he would like to ask BRUNO for a favor. BRUNO interrupted him and stated he had already taken care of it and "CHICKIE must have been drunk." He will come to apologize.

PH T-1 advised on June 17, 1964, that NARDUCCI and JOSEPH LAZZARO had been at Dante's Restaurant the previous Saturday and had gotten into an argument with MALITO, a long-time friend of ANGELO BRUNO and BRUNO's former close associate PETER CASELLA, who is now in prison.

At approximately 4:00 a.m., June 19, 1964, JOSEPH ALBERT MALITO, FBI Identification Number 867-929C, and JUDITH LOPINSON were shot to death in the basement of Dante's Restaurant on Chestnut Street, Philadelphia. MALITO and LOPINSON were murdered by three shots, each fired at close range, into the heads. JUDITH LOPINSON's husband JACK was shot once in the leg and claimed that the shootings occurred during and subsequent to an armed robbery of Dante's Restaurant.

PH T-1 advised on June 23, 1964, that stories were circulated among Philadelphia racket personalities which indicated that FRANK NARDUCCI and JOSEPH LAZZARO played no part in MALITO's murder despite the fact they had been engaged in a bitter quarrel with him a week previous, during which quarrel a gun was drawn. Racket personalities are of the opinion, according to PH T-1, that JACK LOPINSON, husband of victim JUDITH, was the one who actually murdered his wife and MALITO and subsequently shot himself in the leg.

PH 92-444  
(25)

PH T-3 advised on June 30, 1964, that RAYMOND MARTORANO had been a partner in Dante's Restaurant before JOSEPH MALITO bought out his interest.

Both ANGELO BRUNO and FRANK NARDUCCI were served subpoenas commanding their appearances before a Coroner's Inquest into both murders. Neither BRUNO nor NARDUCCI were actually called upon to testify because true bills were returned by the Philadelphia County Grand Jury subsequent to the Coroner's Inquest, charging JACK LOPINSON, husband of JUDITH, and Teamster Local 107 "labor goon" FRANK "HATCHET" PHELAN with both murders.

~~RALPH MARANCA~~  
6931 Stenton Avenue  
Philadelphia, Pa.

MARANCA is ANGELO BRUNO's brother-in-law. MARANCA is presently employed at the Philadelphia-New Jersey Express Company, where he is in charge of the "platform." This company is owned by BRUNO's associate TONY COPPOLA.

~~SAMUEL MARGOLIS~~  
1122 Whitby Avenue  
Yeadon, Pa.

*AKA "SAPPY"*

PH T-1 advised on March 25, 1964, RAYMOND MARTORANO told ANGELO BRUNO that a friend of SAM MARGOLIS and FRANK PALERMO from New Jersey wanted to borrow \$1,500. It was not indicated to the informant if this loan was approved by BRUNO.

PH T-1 advised on March 28, 1964, that SAM MARGOLIS owned the controlling interest in prizefighter CHARLES SONNY LISTON. Further details concerning this matter are set out hereinafter.

PH T-3 advised on July 30, 1964, that SALVATORE AVENA, accompanied by SAM MARGOLIS, attempted to locate ANGELO BRUNO

PH 92-444

(26)

at the Friendly Bar, Eighth and Washington Avenue, but were unsuccessful because BRUNO had departed prior to their arrival.

RAYMOND MARTORANO  
102 East 13th Street  
North Wildwood, N. J.

*Ray*

PH T-1 advised on March 5, 1964, that ANGELO BRUNO, RAYMOND MARTORANO, and FRANK PALERMO were at DE TULLIO's Friendly Bar, Eighth and Washington Avenue, at midnight.

PH T-1 advised that on March 9, 1964, RAYMOND MARTORANO spoke privately with ANGELO BRUNO at Penn Jersey Vending Company.

PH T-1 advised on March 11, 1964, that RAYMOND MARTORANO entered Penn Jersey Vending Company with GEORGE BUCHER, an international representative of the Upholsterers Union. MARTORANO, BRUNO, BUCHER, and SONNY RICCOBENE had a private conversation.

PH T-3 advised on March 16, 1964, that BRUNO met with RAYMOND MARTORANO and IGNATIUS DENARO at DENARO's Cafe Internazionale.

PH T-1 advised on March 19, 1964, RAYMOND MARTORANO visited Penn Jersey Vending Company.

On March 25, 1964, PH T-1 learned RAYMOND MARTORANO told ANGELO BRUNO that a friend of SAM MORGOLIS and FRANK PALERMO from New Jersey wanted to borrow \$1,500.

PH T-2 advised on April 8, 1964, that RAYMOND MARTORANO, accompanied by GINO D'ATTILLIO, visited Penn Jersey Vending Company.

PH T-2 advised on April 14, 1964, that John's Vending Company, the principal of which is RAYMOND MARTORANO, had lent SOLLIE GLEANER \$13,000 from the corporation at the time GLEANER purchased the place, which is located at 12th and Sansom Streets.



PH 92-444  
(27)

MARTORANO claimed he "stood good" for the loan and charged one-half of one per cent interest. MARTORANO believes that he will lose \$1,000 as a result of his deal with GLEANER.

On the same date, PH T-2 advised that JOE KANEFSKY, aka Joe Kane, tried to borrow \$1,000 from MARTORANO for the Candy Cane Lounge. MARTORANO held this loan in abeyance until ANGELO BRUNO would give his okay for the loan.

PH T-2 advised on April 16, 1964, FRANK NARDUCCI visited Penn Jersey Vending Company and claimed he was unable to repay RAYMOND MARTORANO the money which he had received from him as a loan because he, NARDUCCI, had just been released from the hospital.

PH T-2 advised on April 17, 1964, RAYMOND MARTORANO was observed in the company of FRANK D'ATTILLIO, FELIX JOHN DE TULLIO, and EDWARD TIESI, all of whom were with their wives, at the Friendly Bar, Eighth and Washington Avenue, Philadelphia, Pa., during the night of April 17, 1964. PH T-2 also advised RAYMOND MARTORANO was building a swimming pool at his residence in Wildwood, N. J.

On April 28, 1964, RAYMOND MARTORANO advised ANGELO BRUNO that ALFIA TESTA's cousin, who was a barber at Eighth and Catharine Streets, had died and the viewing would take place during the evening of April 29, 1964, at Ingenito's Funeral Home, Eighth and Christian Streets.

PH T-2 advised on April 29, 1964, RAYMOND MARTORANO informed BRUNO that he intended to discuss with IGNATIUS DENARO the Pennsylvania law sponsored by Senator of the State of Pennsylvania CHARLES WEINER, which could possibly make it legal for DENARO to keep his Cafe Internazionale open on Sunday.

PH T-2 advised on May 1, 1964, that RAYMOND MARTORANO was looking for ANGELO BRUNO to tell him that FRANK D'ATTILLIO was opening a luncheonette at 301 South 52nd Street and that he desired a cigarette machine on which he wanted three cents commission per pack of cigarettes sold, a \$200 gift, and a

PH 92-444  
(28)

\$500 loan for giving MARTORANO the business. MARTORANO subsequently contacted ANGELO BRUNO and told him of D'ATTILLIO's demands and BRUNO became extremely angry at D'ATTILLIO, stating D'ATTILLIO should accept new machines on BRUNO's terms.

PH T-2 advised on May 2, 1964, that RAYMOND MARTORANO, accompanied by his wife, sat with SONNY RICCOBENE and his wife, FRED D'ANGELO and GEORGE BUCHER, the latter two representing the Upholsterer's Union, at Palumbo's Restaurant, second floor, the site of the wedding reception for LOU LALLI's stepson ANTHONY. Also present at this time seated at another table were ANGELO BRUNO, FELIX JOHN DE TULLIO, and others.

PH T-2 advised on May 5, 1964, RAYMOND MARTORANO visited Penn Jersey Vending Company.

PH T-2 advised on May 20, 1964, RAYMOND MARTORANO attempted to contact ANGELO BRUNO at Penn Jersey Vending Company, but was unsuccessful.

PH T-2 advised on May 21, 1964, that RAYMOND MARTORANO met with ANGELO BRUNO at Penn Jersey Vending Company and again later during the day BRUNO met with MARTORANO at ALFONSO MAIORIELLO's barber shop.

On May 26, 1964, RAYMOND MARTORANO, accompanied by FRANK D'ATTILLIO, spoke with ANGELO BRUNO at Penn Jersey Vending Company.

PH T-2 advised on May 29, 1964, RAYMOND MARTORANO paid ANGELO BRUNO a commission check in the amount of \$709.38. This commission check was for the month of April 1964 and represented BRUNO's commission for approximately 105 locations.

PH 92-444

EDH: pgo

(1)

PASQUALE MASSI,  
aka PAT,  
1420 Park Boulevard,  
Camden, N. J.

PH T-1 advised on March 27, 1964, that PASQUALE MASSI visited ANGELO BRUNO at Penn Jersey Vending Company. MASSI informed BRUNO that he had just returned from visiting his girl friend, whom he identified as GRACE, who was a patient at Einstein Medical Center, Southern Division, 5th and Reed Streets, Philadelphia, Pa. MASSI's girl friend was treated by a heart specialist. She is a resident of the South Philadelphia area and was checking out of the hospital on March 27, 1964. MASSI informed BRUNO on this occasion that he had seen FRANK NARDUCCI at the Einstein Medical Center as NARDUCCI was a patient there also. MASSI told BRUNO that he intended to return to Italy and wanted to know from BRUNO if there was anything he could possibly do for BRUNO's exiled cousin, CALOGERO SINATRA. BRUNO told MASSI not to bother SINATRA and not to make contact with him. MASSI's visit with BRUNO lasted for approximately two hours.

PH T-2 advised on May 2, 1964, that PAT MASSI was in the vicinity of 8th and Dickinson Streets, Philadelphia, Pa., and did not indicate the precise date he intended to return to Italy.

PH T-2 advised on May 15, 1964, that JACK WILLIAMS informed ANGELO BRUNO that PAT MASSI was very sick and had been confined to a hospital in Rome, Italy, as a result of a heart attack.

PH T-3 advised on July 13, 1964, that PAT MASSI sent word to ANGELO BRUNO through RALPH DE FLAVIS that he, MASSI, is constantly under surveillance by the Italian Police, and that BRUNO should stay away from him on his next visit to Italy.

PH 92-444  
(2)

~~FRANK MATTEO~~  
aka Frankie Mendel,  
Brocklehurst Street,  
Philadelphia, Pa.

PH T-1 advised on March 19, 1964, that FELIX JOHN DE TULLIO intended to attend the wedding reception of FRANK MATTEO's niece at the Germantown Community Center, Lincoln Drive, Philadelphia, Pa., on March 22, 1964. PH T-1 stated that ANGELO BRUNO would also be there.

On Sunday, March 22, 1964, SA EDWARD D. HEGARTY observed ANGELO BRUNO and his wife SUE emerge from a 1962 white Impala Chevrolet, bearing New Jersey license tag GGT 198, and subsequently enter the Germantown Jewish Community Center, Lincoln Drive, Philadelphia, Pa. SA HEGARTY also observed on this occasion SAMUEL HOFFMAN and his wife BETTY, MAX WEISBERG and his wife ANN, and SYLVAN SCOLNICK.

PH T-1 advised on March 23, 1964, that ANGELO BRUNO told him he had attended the wedding reception of FRANK MATTEO's niece on the previous day.

PH T-2 advised on April 8, 1964, that LOU LALLI left an invitation for FRANK MATTEO to LALLI's stepson, ANTHONY's, wedding reception for May 2, 1964, at the offices of Penn Jersey Vending Company, to be delivered to MATTEO.

PH T-2 advised on April 10, 1964, MATTEO's wedding invitation to the May 2, 1964, wedding was delivered to FRANK MATTEO. In addition, MATTEO was given SAM HOFFMAN's invitation to the LALLI wedding, delivered to HOFFMAN by MATTEO.

PH T-2 advised on April 11, 1964, MATTEO sent word to ANGELO BRUNO that he did not want SYLVAN SCOLNICK or SOL BASEN invited to LOU LALLI's stepson's wedding reception.

PH T-2 advised on May 1, 1964, that MAX WEISBERG was at the Penn Jersey Vending Company looking for ANGELO

PH 92-444  
(3)

BRUNO. BRUNO did not show up for his meeting with WEISBERG, and WEISBERG stated that he was leaving the vicinity of 8th and Catharine Streets, and was proceeding to 4th and Gaskill Streets, where he would meet with FRANK MATTEO.

PH T-2 advised on May 2, 1964, that FRANK MATTEO attended the wedding reception for LOU LALLI's stepson, ANTHONY, at Palumbo's Restaurant.

PH T-2 advised on May 13, 1964, MAX WEISBERG, accompanied by FRANK MATTEO, visited Penn Jersey Vending Company and spoke with ANGELO BRUNO. Subsequently, MATTEO and WEISBERG departed the vicinity of 8th and Catharine Streets in the company of FELIX JOHN DE TULLIO.

PH T-2 advised on May 21, 1964, that FRANK MATTEO had an appointment to see ANGELO BRUNO at 3:00 p.m. Subsequently, FRANK MATTEO joined ANGELO BRUNO at Ralph's Restaurant, 9th and Catharine Streets, Philadelphia, Pa.

PH T-3 advised on June 6, 1964, ANGELO BRUNO was observed in the vicinity of 8th and Christian Streets, and FRANKIE MENDEL was observed with SAM HOFFMAN in SAM CARRACCILO's barber shop. It was not known to PH T-3 whether or not MENDEL or HOFFMAN spoke with ANGELO BRUNO.

AUGUSTINE MAZZIO,  
aka Gussie Giddens,  
Washington Park Apartments,  
Camden, N. J.

PA

PH T-1 advised on March 19, 1964, that during a discussion between AUGUSTINE MAZZIO, FRANK D'ATTILLIO, and FELIX JOHN DE TULLIO, it was indicated ANGELO BRUNO would attend the wedding reception being given for FRANK MATTEO's niece. These persons met at the Friendly Bar, 8th and Washington Avenue, Philadelphia, Pa.

PH T-1 advised on March 23, 1964, that AUGUSTINE MAZZIO spoke with ANGELO BRUNO at the Penn Jersey Vending Company.

PH 92-444  
(4)

On April 25, 1964, PH T-2 advised that FRANK SINDONE told ANGELO BRUNO that he had been picked up by Police Officers assigned to Philadelphia Police Department Captain JAMES KEAN. He was picked up on a numbers lottery charge. BRUNO told SINDONE not to get "fresh" with KEAN, and described KEAN as a good guy, and stated that "everything is under control." SINDONE stated that AUGUSTINE MAZZIO, aka Gussie Giddens, is paying off not only KEAN, but also officers assigned to his detail.

PH T-2 advised on May 4, 1964, that FRANK SINDONE informed ANGELO BRUNO that AUGUSTINE MAZZIO wished to speak with him. BRUNO told SINDONE to contact MAZZIO, and to tell him that he should see BRUNO at 3:30 p.m. during the same day, and should be alone when he contacts BRUNO.

On May 21, 1964, FRANK NARDUCCI discussed with ANGELO BRUNO the arrest of FRANK SINDONE on May 21, 1964, on a numbers charge by the Philadelphia Police. NARDUCCI stated that SINDONE's arrest was a "frame," and that SONNY RICCOBENE had informed NARDUCCI on the previous day that the Police intended to place numbers slips under the hood of SINDONE's car, which in fact, did happen on May 21, 1964. Subsequently, BRUNO told SINDONE he should see AUGUSTINE MAZZIO concerning the arrest because MAZZIO is paying off Captain KEAN's men, and he would be able to take care of SINDONE's arrest.

On May 26, 1964, PH T-2 advised that FRANK D'ATTILLIO discussed with ANGELO BRUNO a proposed bingo game operation which was being organized by D'ATTILLIO and AUGUSTINE MAZZIO, and would operate in "colored churches." BRUNO instructed D'ATTILLIO to tell MAZZIO that he should not give away any "pieces" of the bingo games without first clearing with BRUNO. BRUNO told D'ATTILLIO that he would decide to whom pieces of the action should be given.

PH 92-444  
(5)

FRANK MONTE,  
722 Warnock Street,  
Philadelphia, Pa.

PH T-1 advised on March 9, 1964, that ANGELO BRUNO spoke with FRANK MONTE in the vicinity of 8th and Catharine Streets, Philadelphia, Pa.

PH T-1 advised on March 14, 1964, that he learned that FRANK MONTE was approximately 90 miles away from the Philadelphia area, and was under instructions to make a telephone call to ANGELO BRUNO from his unknown location. PH T-1 learned later during the day of March 14, 1964, that ANGELO BRUNO had, in fact, made a telephone call to FRANK MONTE.

PH T-1 learned on March 17, 1964, that FRANK MONTE visited ANGELO BRUNO at the Penn Jersey Vending Company.

PH T-2 advised on April 15, 1964, that FRANK MONTE handled an errand for ANGELO BRUNO during the day.

PH T-2 advised on April 20, 1964, that BRUNO was again in contact with FRANK MONTE, and BRUNO again sent MONTE on an errand. MONTE indicated to PH T-2 that he was employed in a different "numbers office" for BRUNO during this day.

PH T-2 advised on April 25, 1964, that BRUNO distributed invitations to the wedding of THERESE SCAFIDI, and that one of these invitations was for FRANK MONTE.

PH T-2 advised on April 28, 1964, that MONTE informed ANGELO BRUNO that AL SCHWARTZ, Philadelphia bondsman, would see BRUNO on April 30, 1964.

PH T-2 advised on May 14, 1964, that FRANK SINDONE had sought advice from ANGELO BRUNO on the

PH 92-444  
(6)

reorganization of a crap game. BRUNO instructed SINDONE not to employ FRANK NARDUCCI at the game because he is on probation. SINDONE told BRUNO that he was not using FRANK MONTE because MONTE has a pending numbers case in the Philadelphia courts.

~~FRANK NARDUCCI,~~  
aka Chickie,  
523 Morris Street,  
Philadelphia, Pa.

PH T-1 advised on March 11, 1964, that FRANK NARDUCCI visited ANGELO BRUNO at the Penn Jersey Vending Company.

PH T-1 advised on March 17, 1964, that FRANK NARDUCCI attempted to contact ANGELO BRUNO, but was unsuccessful.

PH T-1 advised on March 18, 1964, that FRANK NARDUCCI spoke with ANGELO BRUNO and informed him that he was scheduled to have a hernia operation to be performed on him at Mount Sinai Hospital by DR. RAYMOND SYLK. BRUNO on this occasion cautioned NARDUCCI to stay away from the "crap game" because he was on probation, and he would be incarcerated if he violated the probation order. BRUNO also instructed NARDUCCI to inform JOHN CAPPELLO that he would not be at the crap game.

PH T-1 advised on March 20, 1964, that FRANK NARDUCCI informed ANGELO BRUNO that he would be hospitalized during the forthcoming week. NARDUCCI, BRUNO, and FRANK SINDONE were observed by PH T-2 entering 740 Christian Street.

PH T-2 advised on April 10, 1964, that FRANK NARDUCCI was dismissed from the Einstein Medical Center on April 8, 1964. PH T-2 learned on this occasion that NARDUCCI had borrowed \$600 from RAYMOND MARTORANO for the purpose of opening a Goldstar American Legion Post with



PH 92-444  
(7)

WILLIE AVERONA. The club subsequently failed and MARTORANO has been pressuring NARDUCCI for repayment of the \$600.

PH T-2 learned on April 14, 1964, that RAYMOND MARTORANO was disturbed over FRANK NARDUCCI not having made a payment during the five week period of the \$600 which he had borrowed. MARTORANO sought BRUNO's assistance in collecting from NARDUCCI on April 14, 1964.

PH T-2 advised on April 24, 1964, that FRANK NARDUCCI was looking for ANGELO BRUNO in the vicinity of 8th and Catharine Streets. PH T-2 advised that BRUNO was in Miami, Fla., during this day.

PH T-2 advised on April 25, 1964, that ANGELO BRUNO spoke to FRANK NARDUCCI on April 25, 1964.

PH T-2 advised on April 29, 1964, that FRANK NARDUCCI spoke with ANGELO BRUNO at the Penn Jersey Vending Company. NARDUCCI informed BRUNO that FRANK NARDUCCI wanted to buy WILLIE AVERONA's liquor license for the Goldstar American Legion Post in South Philadelphia, and that AVERONA wanted \$2000 for the license. NARDUCCI wanted to borrow the \$2000 from ANGELO BRUNO; however, BRUNO indicated that he did not care to become involved with it at the time. On this occasion NARDUCCI was with ANGELO BRUNO for approximately one hour.

PH T-2 learned on April 30, 1964, that FRANK NARDUCCI expected to open the Goldstar American Legion Post over the following weekend in partnership with a man who lived directly across the street from the Goldstar Post. NICHOLAS PICCOLO was looking for ANGELO BRUNO at Penn Jersey Vending Company, but BRUNO was not present. NICKY BUCK, that is NICHOLAS PICCOLO, departed Penn Jersey Vending Company in FRANK NARDUCCI's car.

PH T-2 advised on May 4, 1964, that FRANK NARDUCCI spoke with ANGELO BRUNO at the Penn Jersey Vending Company.

PH 92-444  
(8)

PH T-2 learned on May 14, 1964, that ANGELO BRUNO instructed FRANK SINDONE not to employ FRANK NARDUCCI at SINDONE's crap game because NARDUCCI was on probation.

PH T-2 advised on May 21, 1964, that NARDUCCI informed ANGELO BRUNO of FRANK SINDONE's arrest, which NARDUCCI claimed was a "frame," which arrest took place on May 21, 1964, by Officers assigned to Captain JAMES KEAN, of the Philadelphia Police Department.

PH T-2 advised on May 26, 1964, that FRANK D'ATTILLIO complained to ANGELO BRUNO that he had loaned FRANK NARDUCCI a sum of money, which money NARDUCCI had not repaid. BRUNO told D'ATTILLIO that he should have checked with him, BRUNO, before loaning this money to NARDUCCI.

PH T-8 advised on May 28, 1964, that FRANK NARDUCCI was on the payroll of the Philadelphia-New Jersey Express Company, owned and operated by TONY COPPOLA, a BRUNO associate.

PH T-3 advised that FRANK NARDUCCI, accompanied by JOSEPH LAZZARO, visited Dante's Restaurant, Chestnut Street, Philadelphia, Pa., on June 13, 1963, at which time NARDUCCI became engaged in a violent quarrel with JOSEPH MALITO. MALITO, who is also known as JOE FLOWERS, was known as an associate of ANGELO BRUNO for many years.

On June 19, 1964, JOSEPH MALITO was murdered on the premises of Dante's Restaurant. On the day prior to MALITO's murder, ANGELO BRUNO dined in the restaurant, and MALITO sat at BRUNO's table. MALITO told BRUNO on this occasion that he had a matter he wished to discuss privately with ANGELO BRUNO, and that he had a favor he would like to ask of BRUNO. BRUNO on this occasion cut MALITO short, and stated that he had already taken care of it, and that CHICKIE, that is NARDUCCI, would apologize to him.

PH 92-444  
(10)

PH T-1 advised on March 9, 1964, that FRANK NICOLETTI was present while ANGELO BRUNO had a discussion with MAX WEISBERG, of Penn Jersey Vending Company. During the afternoon of March 9, 1964, BRUNO instructed NICOLETTI to pick him up at his home at 11:00 p.m.

PH T-1 advised on March 11, 1964, that FRANK NICOLETTI was in the company of ANGELO BRUNO when BRUNO met with NICHOLAS PICCOLO and RAYMOND MARTORANO at 740 Christian Street.

PH T-1 advised on March 13, 1964, that he observed ANGELO BRUNO arriving in the vicinity of 8th and Catharine Streets in the company of FRANK NICOLETTI in NICOLETTI's automobile.

PH T-1 advised on March 14, 1964, that FRANK NICOLETTI was with ANGELO BRUNO at 740 Christian Street. Subsequently, they both departed and were not in the vicinity of 8th and Christian Streets throughout the afternoon until NICOLETTI chauffeured BRUNO to ALFONSO MAIORIELLO's barber shop at 8th and Christian Streets.

PH T-1 advised on March 16, 1964, that FRANK NICOLETTI was with ANGELO BRUNO at Penn Jersey Vending Company.

PH T-1 advised on March 17, 1964, that FRANK NICOLETTI picked up ANGELO BRUNO at MAIORIELLO's barber shop, and both departed the area in a 1961 or 1962 Oldsmobile. During the afternoon BRUNO and FRANK NICOLETTI visited the home of ALFIA TESTA, wife of post-BRUNO associate PHILIP TESTA.

PH T-1 advised on March 19, 1964, that ANGELO BRUNO joined NICOLETTI at MAIORIELLO's barber shop during the early afternoon hours.

PH 92-444  
(11)

PH T-1 advised on March 20, 1964, that he observed FRANK NICOLETTI and ANGELO BRUNO in NICOLETTI's car in the vicinity of 8th and Christian Streets.

PH T-1 advised on March 23, 1964, that he observed FRANK NICOLETTI at the Penn Jersey Vending Company. Subsequently, he recognized NICOLETTI and BRUNO leaving Penn Jersey Vending Company and subsequently entering 740 Christian Street. PH T-1 advised that at about 12:20 a.m., March 24, 1964, he observed FRANK NICOLETTI, accompanied by ANGELO BRUNO, entering the Friendly Bar, 8th and Washington Avenue. During the afternoon of March 24, 1964, he observed BRUNO and FRANK NICOLETTI playing cards at 740 Christian Street.

PH T-1 advised on March 25, 1964, that BRUNO, accompanied by FRANK NICOLETTI, spoke with FRANK LOSCALZO at 740 Christian Street. LOSCALZO informed BRUNO and NICOLETTI that FBI Agents had visited IGNAZIO DENARO earlier during the day, and that the Agents had also spoken with him, LOSCALZO.

PH T-1 advised on March 27, 1964, FRANK NICOLETTI joined ANGELO BRUNO at Penn Jersey Vending Company, and subsequently they departed together, at about 1:00 p.m. BRUNO and NICOLETTI returned at about 2:30 p.m. NICOLETTI left Penn Jersey Vending Company at about 3:50 p.m.

PH T-2 advised on April 3, 1964, that FRANK NICOLETTI was observed by him at Penn Jersey Vending Company.

PH T-2 advised on April 6, 1964, that ANGELO BRUNO was with FRANK NICOLETTI at 740 Christian Street. BRUNO departed alone, and minutes later the Philadelphia Police Department entered 740 Christian Street and searched FRANK NICOLETTI. The Philadelphia Police arrested FRANK LOSCALZO, but did not arrest NICOLETTI.

PH 92-444  
(12)

PH T-2 advised on April 8, 1964, that LOU LALLI had left an invitation for FRANK NICOLETTI to attend the wedding reception on May 2, 1964, for LALLI's stepson, ANTHONY, at Penn Jersey Vending Company, to be delivered to NICOLETTI.

PH T-2 advised on April 15, 1964, that FRANK NICOLETTI was in the company of ANGELO BRUNO and ALFRED IEZZI when they discussed LOU CAMPBELL, 639 Randolph Street, Camden, N. J.

PH T-2 advised on April 16, 1964, that he observed FRANK NICOLETTI, of Penn Jersey Vending Company, in the company of MAX WEISEBERG.

PH T-2 advised on April 17, 1964, that ANGELO BRUNO, in the company of FRANK NICOLETTI, departed from the vicinity of 8th and Catharine Streets in NICOLETTI's automobile.

PH T-2 advised on April 25, 1964, that ANGELO BRUNO gave FRANK NICOLETTI ten invitations to be distributed for the wedding reception for THERESE SCAFIDI.

PH T-2 advised on April 28, 1964, that he observed FRANK NICOLETTI and ANGELO BRUNO entering the home of ALFIA TESTA, wife of BRUNO associate, PHILIP TESTA.

PH T-2 advised on April 30, 1964, he observed FRANK NICOLETTI chauffeuring ANGELO BRUNO in the vicinity of 8th and Christian Streets.

PH T-2 advised on May 1, 1964, that he observed ANGELO BRUNO, FRANK NICOLETTI, and JOHN SIMONE departing from the area of 8th and Christian Streets in FRANK NICOLETTI's automobile.

PH T-2 advised on May 2, 1964, that FRANK NICOLETTI was observed by him at approximately noon time

PH 92-444  
(13)

at Penn Jersey Vending Company. PH T-2 stated that he had learned during the day that BRUNO returned to Penn Jersey Vending Company during the late afternoon and waited there for FRANK NICOLETTI.

PH T-2 advised on May 4, 1964, that he observed FRANK NICOLETTI in the company of ANGELO BRUNO at 740 Christian Street.

PH T-2 advised on May 6, 1964, that he observed FRANK NICOLETTI, accompanied by ANGELO BRUNO, departing from the vicinity of 8th and Christian Streets in NICOLETTI's automobile at approximately 1:35 p.m. BRUNO and NICOLETTI returned to 8th and Christian Streets at about 4:00 p.m., at which time they were discussing ERNEST VIGILANTE in uncomplimentary terms.

PH T-2 advised on May 8, 1964, that FRANK NICOLETTI picked up ANGELO BRUNO at MAIORIELLO's barber shop at approximately 1:00 p.m. and brought BRUNO back to 8th and Christian Streets at 5:15 p.m.

PH T-2 advised on May 9, 1964, that NICOLETTI claimed that he had chauffeured BRUNO during the previous day.

On May 9, 1964, NICOLETTI and BRUNO met at MAIORIELLO's barber shop and subsequently went to meet ARTIE COLIANNI and IGNAZIO DENARO at the Cafe Internazionale.

PH T-2 advised on May 11, 1964, that FRANK NICOLETTI was again during the day chauffeuring ANGELO BRUNO.

On May 12, 1964, PH T-2 advised that NICOLETTI was present with ANGELO BRUNO at Broad and Locust Streets when GEORGE KATZ asked BRUNO what the winning number was

PH 92-444  
(14)

on the previous day, that is, for May 11, 1964. KATZ stated that he desired to know this on behalf of his brother, TOMMY FOLEY. NICOLETTI told KATZ the matter had been straightened out by BRUNO, and that the winning number was 314.

PH T-2 advised on May 13, 1964, that he observed FRANK NICOLETTI speaking with ANGELO BRUNO at Penn Jersey Vending Company.

PH T-2 advised on May 15, 1964, that FRANK NICOLETTI was in the company of ANGELO BRUNO during the afternoon hours.

PH T-2 advised on May 21, 1964, that ANGELO BRUNO made inquiry at NICHOLAS PICCOLO's restaurant in effort to locate FRANK NICOLETTI.

On May 21, 1964, FRANK NICOLETTI was observed with ANGELO BRUNO at MAIORIELLO's barber shop.

On May 21, 1964, PH T-2 observed FRANK NICOLETTI chauffeuring ANGELO BRUNO in Center City Philadelphia.

PH T-2 advised on May 23, 1964, that FRANK NICOLETTI was present during a discussion between BEN GOLOB and ANGELO BRUNO at the Penn Jersey Vending Company.

PH T-3 advised on June 2, 1964, that FRANK NICOLETTI was in the company of ANGELO BRUNO at 740 Christian Street, and indicated that he had been with BRUNO during the night of June 1, 1964.

PH T-3 advised on June 3, 1964, that he observed FRANK NICOLETTI in the company of ANGELO BRUNO in the vicinity of 8th and Christian Streets.

PH T-3 advised on June 4, 1964, that he observed NICOLETTI and BRUNO leaving MAIORIELLO's barber

PH 92-444  
(15)

shop at 12:30 p.m. together and observed both of them returning at about 2:50 p.m. when both BRUNO and NICOLETTI departed in separate automobiles.

PH T-3 advised on June 13, 1964, that he observed FRANK NICOLETTI in the company of ANGELO BRUNO at MAIORIELLO's barber shop, at which time BRUNO informed NICOLETTI that he had a meeting at DE TULLIO's Friendly Bar scheduled for 10:00 p.m.

PH T-3 advised on July 9, 1964, that FRANK NICOLETTI congratulated ANGELO BRUNO on his acquittal from Federal charges, U. S. District Court, Philadelphia.

PH T-3 advised on July 11, 1964, that he observed FRANK NICOLETTI and ANGELO BRUNO at MAIORIELLO's barber shop. Subsequently, he observed them both departing for the purpose of seeing IGNAZIO DENARO.

PH T-3 advised on July 28, 1964, that ANGELO BRUNO was in the company of FRANK NICOLETTI from 1:00 p.m. to 3:00 p.m.

On July 29, 1964, PH T-3 advised that he learned from FRANK NICOLETTI that ANGELO BRUNO had departed from Philadelphia the previous evening, and that it was "important that he go away."

DOMINICK OLIVETO,  
Witherspoon Avenue,  
Pennsauken, N. J.

PH T-2 advised on May 15, 1964, that ANGELO BRUNO had a discussion with JACK WILLIAMS. WILLIAMS told BRUNO that DOMINICK OLIVETO is handling his races.



PH 92-444  
(16)

~~FRANK PALERMO~~, AKA "Blinky"  
211 South Lynn Boulevard,  
Upper Darby, Pa.

PALERMO is now incarcerated, having begun his sentence which arose from a conviction in U. S. District Court, Los Angeles, Calif.

PH T-1 advised on March 5, 1964, that FRANK PALERMO visited Penn Jersey Vending Company in efforts to locate ANGELO BRUNO, but was unsuccessful. PALERMO indicated that he would see BRUNO later in the day at DE TULLIO's Bar, 8th and Washington Avenue, Philadelphia.

PH T-1 advised on March 16, 1964, that he learned from GEORGE KATZ that the reason ANGELO BRUNO, MAZ WEISBERG, SAM MARGOLIS, FELIX JOHN DE TULLIO, and FRANK PALERMO have had frequent meetings in the recent past is due to discussions concerning SONNY LISTON's contract.

PH T-1 advised on March 25, 1964, that RAYMOND MARTORANO told ANGELO BRUNO that a friend of SAM MARGOLIS and FRANK PALERMO from New Jersey wanted to borrow \$1,500.

PH T-2 advised on May 1, 1964, that FRED PALERMO, brother of FRANK PALERMO, visited Penn Jersey Vending Company in an effort to locate ANGELO BRUNO, but was unsuccessful.

~~PETE PANTALEO~~,  
Philadelphia, Pa.

PH T-1 advised on March 5, 1964, that PETE PANTALEO visited Penn Jersey Vending Company in an effort to obtain ANGELO BRUNO's assistance in getting him a taproom at a location unknown to PH T-1.

PH 92-444  
(17)

PETE PANTALEO visited ANGELO BRUNO at the Penn Jersey Vending Company, according to PH T-1, on March 13, 1964. BRUNO informed PANTALEO that the taproom he was considering purchasing would cost \$21,000.

PH T-2 advised on May 12, 1964, that BRUNO was in contact with PETE PANTALEO, and gave him two telephone numbers where he could be reached. PANTALEO apparently desired to speak with ADAM D'OLIO.

ANTHONY PERELLA,  
305 Oakwood Drive,  
Newfield, N. J.

PH T-2 advised on April 13, 1964, that ANGELO BRUNO was in contact with ANTHONY PERELLA and a second person who accompanied PERELLA, who was unknown to PH T-2. It appeared to PH T-2 that BRUNO was setting up an appointment for PERELLA to meet with an unknown party.

ERNIE PERRICONE,  
2214 South 23rd Street,  
Philadelphia, Pa.

PH T-2 advised on May 13, 1964, that ANGELO BRUNO had a discussion with ERNIE PERRICONE, TONY COPPOLA, JOE (LNU), and FELIX JOHN DE TULLIO concerning labor problems that TONY COPPOLA was having at the Philadelphia-New Jersey Express Company.

PH T-8 advised on May 28, 1964, that "BIG ERNIE" PERRICONE was on the payroll of the Philadelphia-New Jersey Express Company, and had been used, along with FRANK NARDUCCI, by TONY COPPOLA to straighten out union troubles at the trucking company by intimidating troublemakers at the company.

PH 92-444  
(18)

JOSEPH PICCOLO,  
11th and Christian Streets,  
Philadelphia, Pa.

PH T-2 advised on April 25, 1964, that ANGELO BRUNO gave an invitation to the wedding reception of THERESE SCAFIDI to JOSEPH PICCOLO.

NICHOLAS PICCOLO,  
1019 Fitzwater Street,  
Philadelphia, Pa.

*Nicky*

PH T-1 advised on March 9, 1964, that he observed ANGELO BRUNO, FRANK NICOLETTI, and NICHOLAS PICCOLO together at 740 Christian Street.

PH T-1 advised on March 11, 1964, that he observed ANGELO BRUNO, FRANK NICOLETTI, NICHOLAS PICCOLO, and RAYMOND MARTORANO at 740 Christian Street together.

PH T-1 advised on March 27, 1964, he observed NICHOLAS PICCOLO with ANGELO BRUNO at the Penn Jersey Vending Company.

PH T-1 advised on March 31, 1964, that he observed ANGELO BRUNO, accompanied by NICHOLAS PICCOLO, entering an automobile owned by BRUNO's office manager, RALPH SCHWARTZ. PH T-1 further stated that he believed BRUNO and PICCOLO had left the Philadelphia area.

PH T-2 advised on April 14, 1964, that ANGELO BRUNO met with NICHOLAS PICCOLO at MAIORIELLO's barber shop.

PH T-2 advised on April 25, 1964, that ANGELO BRUNO distributed invitations to the wedding of THERESE SCAFIDI, one of which was given to NICHOLAS PICCOLO.

PH 92-444  
(19)

PH T-2 advised on April 30, 1964, that NICHOLAS PICCOLO was at Penn Jersey Vending Company awaiting the arrival of ANGELO BRUNO, who did not show up while PICCOLO was waiting. Subsequently, PICCOLO left Penn Jersey Vending Company and departed the area with FRANK NARDUCCI in NARDUCCI's automobile.

ANTONIO DOMINICK POLLINA,  
2515 South 21st Street,  
Philadelphia, Pa.

PH T-2 advised on April 16, 1964, that he observed ANTONIO POLLINA for the first time in many months in the vicinity of 8th and Christian Streets getting a haircut at MAIORIELLO's barber shop.

SAM PUNGITORE,  
Philadelphia, Pa.

"BOB"

"Blond BOB"

PH T-1 advised on March 27, 1964, that SAM PUNGITORE, accompanied by FRED IEZZI, visited ANGELO BRUNO at Penn Jersey Vending Company for the purpose of extending to him their Easter greetings.

MARIO RICCOBENE,  
aka SONNY,  
728 Carpenter Street,  
Philadelphia, Pa.

PH T-1 advised on March 17, 1964, that ANGELO BRUNO was observed in the company of MARIO RICCOBENE entering Penn Jersey Vending Company. While in Penn Jersey Vending Company, RICCOBENE and BRUNO met with RAYMOND MARTORANO and GEORGE BUCHER, who is one of the International Representatives of the Upholsterers Union.

PH T-1 advised on March 17, 1964, that he observed MARIO RICCOBENE, accompanied by FRANK SINDONE, entering

PH 92-444  
(20)

Penn Jersey Vending Company. They did not see ANGELO BRUNO on this occasion, but PH T-1 was of the opinion they wished to discuss with him a crap game which they plan to open up and wished to discuss this with BRUNO.

PH T-1 advised on March 18, 1964, that ANGELO BRUNO met with ALBERT COPELAND, FRANK SINDONE, and MARIO RICCOBENE at Penn Jersey Vending Company. RICCOBENE on this occasion departed Penn Jersey Vending Company in the company of FRANK SINDONE and drove off in SINDONE's automobile.

PH T-1 advised on March 19, 1964, that he observed MARIO RICCOBENE entering Penn Jersey Vending Company.

PH T-1 advised on March 20, 1964, that he observed MARIO "SONNY" RICCOBENE talking with ANGELO BRUNO, who was seated in ALBERT COPELAND's automobile, in the vicinity of 8th and Christian Streets.

PH T-1 advised on March 23, 1964, that he observed MARIO RICCOBENE talking with ANGELO BRUNO at Penn Jersey Vending Company concerning the crap game which RICCOBENE was planning and which would start on March 24, 1964.

PH T-1 advised that ANGELO BRUNO spoke with MARIO RICCOBENE at Penn Jersey Vending Company on March 25, 1964.

PH T-2 advised on April 16, 1964, he observed MARIO RICCOBENE entering Penn Jersey Vending Company. RICCOBENE on this occasion did not speak with ANGELO BRUNO, who was not present at Penn Jersey Vending Company.

PH T-2 advised on April 28, 1964, he observed MARIO RICCOBENE entering Penn Jersey Vending Company.

PH 92-444  
(21)

PH T-2 advised on May 2, 1964, that SONNY RICCOBENE, accompanied by his wife, sat with RAYMOND MARTORANO and his wife, and FRED D'ANGELO and GEORGE BUCHER at Palumbo's Restaurant on the occasion of ANTONY LALLI's wedding reception. Seated at another table was ANGELO BRUNO. D'ANGELO and BUCHER are both associated with the Upholsters Union.

PH T-2 advised on May 14, 1964, that ANGELO BRUNO had a discussion with MARIO RICCOBENE at Penn Jersey Vending Company.

PH T-2 advised on May 19, 1964, that ANGELO BRUNO departed Penn Jersey Vending Company at about 4:15 p.m. for the purpose of keeping a 4:30 p.m. appointment with RAYMOND MARTORANO, FRED D'ANGELO, and SONNY RICCOBENE. PH T-2 speculated that BRUNO's meeting with RICCOBENE probably concerned money because RICCOBENE went broke on number "666," which was the winning number on May 18, 1964.

PH T-2 advised on May 20, 1964, that MARIO RICCOBENE was present at Penn Jersey Vending Company for the purpose of seeing ANGELO BRUNO, who was not available. PH T-2 learned on this day that RICCOBENE was no longer associated in the floating crap game with FRANK SINDONE and JOHN CAPPELLO because he had been "tapped out" on a numbers tip.

PH T-2 advised on May 21, 1964, that ANGELO BRUNO met with MARIO RICCOBENE at the barber shop at 11:45 a.m. Subsequently, at about 1:00 p.m., BRUNO met with MARIO RICCOBENE and ADAM D'OLIO in the basement of MAIORIELLO's barber shop.

PH 92-444  
(22)

~~SALVATORE~~ SCAFIDI,  
aka SAM,  
909 South 8th Street,  
Philadelphia, Pa.

PH T-1 advised on March 19, 1964, that SALVATORE SCAFIDI left ten wedding invitations for ANGELO BRUNO at Penn Jersey Vending Company. SAM SCAFIDI's daughter, THERESE EDITH SCAFIDI, was to be married on April 25, 1964, at St. Mary's Church, 800 Salter Street, to SYLVESTER JOSEPH ZAZULA.

PH T-2 advised on April 25, 1964, that ANGELO BRUNO distributed invitations to THERESE SCAFIDI's wedding to the following persons: IGNAZIO DENARO, FRANK NICOLETTI, FRANK SINDONE, FRANK MONTE, FRANK NARDUCCI, ALFRED IEZZI, NICHOLAS PICCOLO, and JOSEPH PICCOLO.

~~NICHOLAS~~ SCARFO,  
Philadelphia Detention Center,  
Philadelphia, Pa.

PH T-2 advised on April 14, 1964, that ANGELO BRUNO met with NICHOLAS PICCOLO at MAIORIELLO's barber shop. PICCOLO planned to visit with his sister, who was going to visit NICHOLAS SCARFO at the Philadelphia Detention Center. SCARFO is PICCOLO's nephew. SCARFO owes \$600 to FELIX JOHN DE TULLIO. PICCOLO and DE TULLIO were attempting to straighten out this debt.

PH T-2 advised on May 5, 1964, that ANGELO BRUNO learned that NICHOLAS SCARFO was no longer working in the hospital at the Philadelphia Detention Center.

~~AL~~ SILVERBERG,  
Philadelphia, Pa.

PH T-3 advised on July 27, 1964, that ANGELO BRUNO had an appointment to meet with AL SILVERBERG at DE TULLIO's

PH 92-444  
(23)

Friendly Bar, 8th and Washington Avenue, between 11 o'clock and 11:30 o'clock.

~~JOHN SIMONE,~~  
aka ~~JOHNNY CASABLANCA,~~  
~~JOHNNY KEYES,~~  
~~710 President Avenue,~~  
~~Laurence Township, N. J.~~

*JOHN CASABLANCA SIMONE*

PH T-2 advised on May 1, 1964, that ANGELO BRUNO met privately with JOHN SIMONE in the rear room of ALFONSO MAIORIELLO's barber shop.

PH T-2 advised on May 21, 1964, that JOHN SIMONE and CARL IPPOLITO attempted to contact ANGELO BRUNO from New York telephone number Canal 6-0038, and wanted BRUNO to call them back immediately. Later in the day BRUNO indicated to PH T-2 that he had contacted IPPOLITO and SIMONE. BEN GOLOB told PH T-2 that ANGELO BRUNO had departed his residence at approximately 7:00 p.m. for the purpose of picking up CARL IPPOLITO and JOHN SIMONE.

By communique dated July 31, 1964, the New York Office of the FBI advised that they had observed ANGELO BRUNO seated at a table in the Pompei Restaurant, 475 Park Avenue, New York City, with seven other individuals. One person, who was tentatively identified as JOHN SIMONE, was observed leaving the restaurant and subsequently entering a 1964 black and white Cadillac, bearing New Jersey license GEH 769, which vehicle is registered to THERESE SIMONE, wife of JOHN SIMONE.

~~CALOGERO SINATRA,~~  
~~Vallelunga, Caltanissetta, Sicily, Italy~~

*B. APPROX. 1914*

It has previously been reported that CALOGERO SINATRA is a cousin of ANGELO BRUNO.

PH T-12, a confidential source abroad, advised on March 27, 1964, that the Judicial Tribunal of Caltanissetta,



PH 92-444  
(26)

FRANK SINDONE,  
736 Christian Street,  
Philadelphia, Pa.

PH T-1 advised on March 6, 1964, that FRANK SINDONE visited Penn Jersey Vending Company for the purpose of seeing ANGELO BRUNO, but was unsuccessful due to BRUNO's absence.

PH T-1 advised on March 9, 1964, that ANGELO BRUNO spoke with FRANK SINDONE at 740 Christian Street. Later in the day BRUNO met with SINDONE at Penn Jersey Vending Company.

PH T-1 advised on March 13, 1964, FRANK SINDONE visited Penn Jersey Vending Company looking for ANGELO BRUNO, but was unsuccessful.

PH T-1 advised on March 16, 1964, that FRANK SINDONE spoke with ANGELO BRUNO at MAIORIELLO's barber shop.

PH T-1 advised on March 17, 1964, that FRANK SINDONE, accompanied by MARIO RICCOBENE, visited Penn Jersey Vending Company for the purpose of telling ANGELO BRUNO the details of a crap game they plan to open. BRUNO was not present.

PH T-1 advised on March 18, 1964, that ALBERT COPELAND, FRANK SINDONE, MARIO RICCOBENE, and ANGELO BRUNO had a discussion at Penn Jersey Vending Company. Subsequently, SINDONE departed with RICCOBENE in SINDONE's car.

PH T-1 advised on March 19, 1964, FRANK SINDONE informed ANGELO BRUNO that he had heard from Magistrate E. DAVID KEISER's Office through Office Clerk JULES ZARETSKY, who was trying to get FRANK SINDONE's Pennsylvania operator's license restored. SINDONE told BRUNO

PH 92-444  
(27)

that there were approximately 90 tickets for motor vehicle violations listed for him, and that ZARETSKY had "pulled most of the moving violations," which would cost SINDONE \$200 rather than \$600 in fines to restore the license. SINDONE expected the license to be returned on Monday or Tuesday, March 23 or 24, 1964.

PH T-1 advised on March 20, 1964, that BRUNO, accompanied by FRANK SINDONE and FRANK NARDUCCI, were observed by him entering 740 Christian Street.

PH T-2 advised on April 8, 1964, that ANGELO BRUNO visited SONNY RICCOBENE's luncheonette, 13th and Catharine Streets, for the purpose of finding FRANK SINDONE. Subsequently, FRANK SINDONE came to Penn Jersey Vending Company and stated that the police had raided the pool-room at 13th and Catharine Streets and searched him as they had a warrant for him, signed by E. DAVID KEISER, but the police found nothing because KEISER's Clerk, ZARETSKY, had called him on April 7, 1964, to prewarn him. SINDONE stated that he did not receive the message directly, and that ZARETSKY had relayed the information to ANGELO BRUNO's son, MICHAEL, who in turn relayed it to SINDONE.

PH T-2 advised on April 24, 1964, that FRANK SINDONE visited Penn Jersey Vending Company for the purpose of seeing ANGELO BRUNO, but was unsuccessful in locating him.

PH T-2 advised on April 28, 1964, that FRANK SINDONE, followed by MARIO RICCOBENE and FRANK MONTE, visited Penn Jersey Vending Company in an effort to locate ANGELO BRUNO, but were unsuccessful.

PH T-2 advised on April 29, 1964, that ALFRED IEZZI contacted ANGELO BRUNO for the purpose of seeing if FRANK SINDONE had left any money with BRUNO for IEZZI. PH T-2 stated that IEZZI had loaned \$500 to SINDONE and SINDONE was scheduled to repay it, \$20.00 per week.

PH 92-444  
(28)

PH T-2 advised on April 30, 1964, that FRANK SINDONE delivered \$50.00 to BRUNO's office manager, RALPH SCHWARTZ, which was to be passed down to FRED IEZZI as a payment for his loan.

PH T-2 advised on May 4, 1964, that FRANK SINDONE visited ANGELO BRUNO at Penn Jersey Vending Company. BRUNO was also observed speaking with SINDONE and AUGUSTINE MAZZIO at Penn Jersey Vending Company during the same day.

PH T-2 advised on May 14, 1964, that FRANK SINDONE, while speaking with ANGELO BRUNO, sought advice for the operation of a crap game which SINDONE was planning. BRUNO instructed SINDONE not to employ FRANK NARDUCCI at the game, and SINDONE stated that he would not employ FRANK MONTE because of his probationary status.

PH T-2 advised on May 20, 1964, that FRANK SINDONE and JOHN CAPPELLO have been working a floating crap game. During the afternoon BRUNO was observed speaking with FRANK SINDONE on Hutchinson Street between Catharine and Christian Streets near the statue of the Madonna.

PH T-2 advised on May 21, 1964, that FRANK SINDONE was observed entering MAIORIELLO's barber shop, at which time BRUNO was known to be in the barber shop. During the afternoon FRANK NARDUCCI informed BRUNO of FRANK SINDONE's arrest by the Philadelphia Police Department on May 21, 1964, which arrest NARDUCCI claimed was a "frame." BRUNO asked NARDUCCI who was going to take care of SINDONE's arrest, and NARDUCCI replied "RAY MARTIN." Later during the afternoon BRUNO spoke with FRANK SINDONE concerning his arrest, and BRUNO instructed him to see AUGUSTINE MAZZIO concerning the arrest because MAZZIO is paying Captain KEAN's men and MAZZIO would take care of the arrest.

PH T-2 advised on May 28, 1964, that FRANK SINDONE advised ANGELO BRUNO three of his numbers men were arrested

PH 92-444  
(29)

and that AL SCHWARTZ, bondsman, was taking care of the arrests.

PH T-2 advised on May 29, 1964, that AL SCHWARTZ, bondsman, informed BRUNO that BEN GLICKSTEIN got \$300 to get SINDONE's gambling arrest thrown out by Magistrate M. PHILLIP FREED. FREED received \$250, and GLICKSTEIN got \$50.00.

JOSEPH TANITSKY,  
aka MICKEY,  
42 Levering Circle Drive,  
Cynwyd, Pa.

PH T-1 advised on March 11, 1964, that MICKEY TANITSKY visited Penn Jersey Vending Company in an effort to locate ANGELO BRUNO. PH T-1 did not know if he was successful.

PH T-1 advised on March 16, 1964, that MICKEY TANITSKY spoke with ANGELO BRUNO at MAIORIELLO's barber shop.

PH T-3 advised on June 4, 1964, that MICKEY TANITSKY spoke with ANGELO BRUNO at Penn Jersey Vending Company.

PHILIP TESTA,  
1012 Carpenter Street,  
Philadelphia, Pa.

*PHILIP CHARLES TESTA*

(Presently Confined Philadelphia Detention Center)

PH T-1 advised on March 24, 1964, that PHILIP TESTA, through his wife ALFIA, conveyed the following messages to ANGELO BRUNO:

1. He was to get a postponement of TESTA's trial;
2. He was to get TESTA's income tax prepared;

PH 92-444  
(30)

3. TESTA is concerned he will be called as a witness against BRUNO in BRUNO's forthcoming trial for extortion - conspiracy in U. S. District Court, Philadelphia.

PH T-2 advised on April 7, 1964, that ANGELO BRUNO instructed his office manager, RALPH SCHWARTZ, to drive ALFIA TESTA to the Philadelphia Detention Center in order that she could visit with her husband.

PH T-2 advised on April 14, 1964, that ANGELO BRUNO again instructed RALPH SCHWARTZ to drive ALFIA TESTA to the Philadelphia Detention Center.

PH T-2 advised on April 15, 1964, that BRUNO, while speaking of PHILIP TESTA's incarceration, stated that what he, BRUNO, needs is a six months vacation like the one TESTA has.

PH T-2 advised on April 17, 1964, that it is common knowledge in South Philadelphia that FRANK NICOLETTI has been BRUNO's constant traveling companion due to the incarceration of BRUNO's closest associate, PHILIP TESTA.

PH T-2 advised on April 21, 1964, that RALPH SCHWARTZ drove ALFIA TESTA to the Philadelphia Detention Center.

PH T-2 advised on April 28, 1964, that he observed FRANK NICOLETTI and ANGELO BRUNO entering the home of ALFIA TESTA.

PH T-10 advised that BRUNO had instructed ALFIA that Attorney JACOB KOSSMAN intended to file an appeal alleging that PHILIP TESTA has been in jail for a period of six months, as of May 1, 1964, and has not been brought to trial. KOSSMAN will argue that TESTA should be released on bond or brought to trial rather than continue confinement.

PH 92-444  
(31)

PH T-2 advised that on May 12, 1964, RALPH SCHWARTZ chauffeured ALFIA TESTA to the Philadelphia Detention Center.

PH T-3 advised on June 5, 1964, that Attorney JACOB KOSSMAN was in the process of preparing an additional brief to present to the U. S. Circuit Court of Appeals in an effort to obtain TESTA's release, citing the case of Governor ROSS BARNETT, asking for a trial by jury for TESTA because his offense was a "petty offense."

PH T-3 advised on June 6, 1964, that ANGELO BRUNO had a discussion with TESTA's brother-in-law, JOHN MASI. MASI informed BRUNO that PHILIP TESTA is afraid he will be called as a witness in the Federal extortion case involving BRUNO. BRUNO assured MASI that TESTA will not be called, and that if by chance he is called, he is "not to get fresh," but is to be a gentleman.

PH T-3 advised on June 16, 1964, that RALPH SCHWARTZ again drove ALFIA TESTA to the Philadelphia Detention Center. It was learned by PH T-10 that ALFIA TESTA subsequently contacted ANGELO BRUNO, and informed him that her husband was nervous, angry, and bitter because JACOB KOSSMAN, his attorney, visited FRANK PALERMO, who is also incarcerated at the Philadelphia Detention Center, but ignored her husband, PHILIP TESTA.

PH T-3 advised that ALFIA TESTA visited the home of ANGELO BRUNO on Sunday, June 21, 1964.

PH T-3 advised on June 23, 1964, that ALFIA TESTA again visited her husband PHILIP, and she told her husband that ANGELO BRUNO had determined that he would be released by October 31, 1964.

PH 92-444  
(32)

JAMES TURCO,  
Lincoln Road,  
Vineland, N. J.

PH T-1 advised on March 5, 1964, that JIMMY TURCO visited ANGELO BRUNO at Penn Jersey Vending Company, and subsequently left Penn Jersey Vending Company and went to Camden where they visited SALVATORE AVENA. Subsequent to their visit with AVENA, BRUNO and TURCO returned to Philadelphia where they met MAX WEISBERG.

PH T-2 advised on April 7, 1964, that he learned that JIMMY TURCO's wife was a patient in Philadelphia Jefferson Hospital.

MAX WEISBERG,  
aka WILLIE,  
Apartment 1010A,  
2601 Parkway Apartments,  
Philadelphia, Pa.

PH T-1 advised on March 5, 1964, that ANGELO BRUNO had an appointment with MAX WEISBERG for 4:00 p.m.

PH T-1 advised on March 9, 1964, that MAX WEISBERG visited ANGELO BRUNO at Penn Jersey Vending Company. WEISBERG indicated prior to his departure that he would again see BRUNO during the evening.

PH T-1 advised on March 11, 1964, that MAX WEISBERG visited Penn Jersey Vending Company, and immediately went to 740 Christian Street where he joined NICHOLAS PICCOLO and AL SCHWARTZ. Subsequently, WEISBERG departed with AL SCHWARTZ.

PH T-1 advised on March 13, 1964, that MAX WEISBERG had a 2:00 p.m. appointment with ANGELO BRUNO, and arrived minutes after 2:00 p.m., picked up ANGELO BRUNO, and both departed in WEISBERG's car.

PH 92-444  
(33)

PH T-1 advised on March 16, 1964, that MAX WEISBERG was observed by him at about 2:00 p.m., leaving the vicinity of 8th and Christian Streets in ANGELO BRUNO's automobile.

PH T-1 advised on March 17, 1964, MAX WEISBERG visited Penn Jersey Vending Company, but BRUNO was not present. Subsequently, BRUNO returned and met with MAX WEISBERG at MAIORIELLO's barber shop.

PH T-1 advised on March 19, 1964, that MAX WEISBERG entered Penn Jersey Vending Company where he briefly spoke with ANGELO BRUNO. BRUNO and WEISBERG then left Penn Jersey Vending Company and spoke privately on the outside. WEISBERG told BRUNO that JEFF NEWMAN "went over" to see HYMAN STROMBERG, and that subsequently STROMBERG contacted WEISBERG.

PH T-1 advised on March 20, 1964, that WEISBERG, accompanied by RAY OATES, arrived at Penn Jersey Vending Company and spoke with ANGELO BRUNO. WEISBERG, before he left, told BRUNO that he would see him on Sunday night, March 22, 1964, at FRANK MATTEO's party.

PH T-1 advised on March 23, 1964, that MAX WEISBERG visited Penn Jersey Vending Company in an effort to speak with ANGELO BRUNO, who was not there. Subsequently, WEISBERG met with BRUNO at 740 Christian Street.

PH T-2 advised on April 1, 1964, that he observed MAX WEISBERG speaking with ANGELO BRUNO in the hallway at 774 South 8th Street at the Catharine Street entrance where they talked for approximately one-half hour.

PH T-2 advised on April 3, 1964, that MAX WEISBERG and ANGELO BRUNO were seen by him walking toward 749 South 8th Street, which is the address of FELIX JOHN DE TULLIO's new barber shop. They talked there for approximately 40 minutes.



PH 92-444  
(34)

PH T-2 advised on April 7, 1964, that he observed MAX WEISBERG at 3rd Street and Oregon Avenue with ANGELO BRUNO.

PH T-2 advised on April 9, 1964, that MAX WEISBERG met with ANGELO BRUNO at MICHAEL GRASSO's real estate office, Philadelphia.

PH T-2 advised on April 16, 1964, that MAX WEISBERG visited Penn Jersey Vending Company and 740 Christian Street in an effort to locate ANGELO BRUNO, but was unsuccessful.

ANGELO BRUNO and MAX WEISBERG were observed by SAS EDWARD D. HEGARTY and ROBERT W. HOLMES dining at the Oregon Diner, 3rd Street and Oregon Avenue, Philadelphia, on April 27, 1964.

PH T-2 advised on April 27, 1964, MAX WEISBERG attempted to contact ANGELO BRUNO at Penn Jersey Vending Company at approximately 1:25 p.m., but was unsuccessful.

PH T-2 advised on April 29, 1964, that WEISBERG again attempted to contact ANGELO BRUNO on two attempts, but was unsuccessful.

During the early afternoon of May 1, 1964, according to PH T-2, MAX WEISBERG, accompanied by RAY OATES, visited the Penn Jersey Vending Company in an effort to locate ANGELO BRUNO, but was unsuccessful.

PH T-2 advised on May 4, 1964, that MAX WEISBERG and ANGELO BRUNO had a discussion at Penn Jersey Vending Company.

PH T-2 advised on May 13, 1964, that MAX WEISBERG, accompanied by FRANK MATTEO, visited Penn Jersey Vending Company, and subsequently departed from Penn Jersey Vending Company with FELIX JOHN DE TULLIO.

PH 92-444  
(35)

PH T-2 advised on May 15, 1964, that MAX WEISBERG had a discussion with JACK WILLIAMS and ANGELO BRUNO at Penn Jersey Vending Company for approximately 10 or 15 minutes. WEISBERG arrived at Penn Jersey Vending Company at about 1:50 p.m. and departed with ANGELO BRUNO in WEISBERG's car at 3:40 p.m.

PH T-3 advised on June 9, 1964, that MAX WEISBERG was observed speaking privately with ANGELO BRUNO at the 2-4 Club, Philadelphia, on the occasion of JERRY BROOKS' wedding reception.

By communique from the New York Office of the FBI, dated July 31, 1964, Philadelphia was advised that during the evening of July 29, 1964, ANGELO BRUNO was observed with seven other individuals at the Pompei Restaurant, 475 Park Avenue, New York City. One of these individuals was identified as MAX WEISBERG. BRUNO was accompanied by a person tentatively identified as JOHN SIMONE. WEISBERG then introduced BRUNO and his companion named JOHNNY to the other persons seated at the table.

SAM WEINSTEIN,  
Philadelphia, Pa.

WEINSTEIN is an associate of MAX WEISBERG in the operation of the Cadillac Linen Supply Company.

PH T-2 advised on April 8, 1964, LOU LALLI arranged for Penn Jersey Vending Company to distribute invitations to certain persons, which invitations were for the wedding reception of ANTHONY LALLI, stepson of LOU LALLI. One of these invitations was for SAM WEINSTEIN.

PH T-2 advised on April 9, 1964, that SAM WEINSTEIN received his invitation to the LALLI wedding reception through MAX WEISBERG.

PH 92-444  
(3)

PH T-8 advised that for some time there has been friction between ANGELO BRUNO and IGNAZIO DENARO in that DENARO has complained about BRUNO on two or three occasions while with the people in New York.

## 2. Political and Police Corruption

PH T-1 advised on March 19, 1964, that FRANK SINDONE told ANGELO BRUNO that he heard from Magistrate E. DAVID KEISER's Office through Office Clerk JULES ZARETSKY, who is trying to get FRANK SINDONE's Pennsylvania operator's license restored. SINDONE said there were approximately 90 traffic violation tickets outstanding against him, SINDONE, and ZARETSKY had "pulled most of the moving violations," which would cost SINDONE \$200 rather than \$600 in fines to restore the license. SINDONE expected his license to be returned by Monday or Tuesday, that is March 23 or 24, 1964.

On April 6, 1964, PH T-2 advised that he learned from ANGELO BRUNO that BRUNO has been informed that Police Commissioner HOWARD LEARY is going to resign, and that BELL will then become Commissioner of the Philadelphia Police Department, and JOHN DRISCOLL will become Commissioner of Detectives.

On April 8, 1964, PH T-2 advised that FRED GOVERNA, former Philadelphia Police Department Patrolman, was at Penn Jersey Vending Company and waited for ANGELO BRUNO. PH T-2 advised that MORRIS STARR, Sergeant-at-Arms, Philadelphia City Council, contacted Penn Jersey Vending Company, and stated that FRED GOVERNA wanted to get back on the police force and wanted BRUNO to intercede for him. It appeared that FRANK SINDONE was arrested in Councilman THOMAS GIORDANO's car on Darien Street in 1959 or 1960. As a result of this arrest by FRED GOVERNA, Councilman GIORDANO had GOVERNA removed from the police force. Subsequently, BRUNO relayed a message through his office manager, RALPH SCHWARTZ, to MORRIS STARR and told

PH 92-444  
(4)

him to do anything he could in effort to get GOVERNA reinstated as a city policeman.

PH T-11, advised on April 14, 1964, that he had received information from a source whom he believed to be reliable to the effect that there is currently a conspiracy in existence in Philadelphia which has as its purpose the removal of HOWARD R. LEARY as Commissioner of the Philadelphia Police Department. He also said that FRED CORLETT, Managing Director of the City of Philadelphia, is "tied up" with ANGELO BRUNO and is working in BRUNO's interest. According to PH T-11, Deputy Philadelphia Police Commissioners EDWARD BELL and FRANK RIZZO have formed an alliance to work against LEARY, and in this regard are cooperating with FRED CORLETT.

On April 25, 1964, PH T-2 advised that FRANK SINDONE told ANGELO BRUNO that he was picked up by Captain JAMES KEAN's men for numbers lottery activities. BRUNO instructed SINDONE not to get "fresh" with KEAN, whom BRUNO described as a "good guy," and stated further that everything "is under control."

On April 27, 1964, PH T-2 advised that AUGUSTINE MAZZIO, BRUNO associate, is paying Captain JAMES KEAN, Philadelphia Police Department, for protection from police attention for BRUNO's numbers operation.

On May 4, 1964, PH T-3 advised that ANGELO BRUNO and MAX WEISBERG held a discussion concerning the cost of "fixing" or "throwing out" a case in local Philadelphia courts for gambling charges. WEISBERG recalled that Magistrate BENJAMIN SEGAL wanted \$350 to "throw out" a numbers case; Magistrate E. DAVID KEISER wanted to make \$150; Judge RAYMOND PACE ALEXANDER would "throw one out" for \$200. PH T-8 has advised that ANGELO BRUNO expended \$3000 to obtain favorable court action (fixes) for ROCCO SCAFIDI, brother of SAM SCAFIDI, 909 South 8th Street, Philadelphia. Charges against ROCCO SCAFIDI resulted from

PH 92-444  
(5)

"bad paper" SCAFIDI had "floated" in the Philadelphia area.

### 3. Gambling Activities

#### A. Bingo Games

PH T-1 and PH T-2 both advised that FRANK D'ATTILLIO is actively making arrangements to organize bingo games at various "colored churches" in Philadelphia. Games will be sponsored by church groups, but will be organized and operated by FRANK D'ATTILLIO on a percentage basis. D'ATTILLIO has kept BRUNO informed of his efforts in this regard, and has indicated that he does not want FRANK MONTE, FRANK NARDUCCI, or FRANK SINDONE to be associated with him in this venture because of their police notoriety.

#### B. Crap Games

PH T-1, PH T-2, and PH T-8 have continuously advised of the presence of "floating" crap games in Philadelphia. These games are organized and operated by FRANK MONTE, FRANK NARDUCCI, FRANK SINDONE, JOHN CAPPELLO, MARIO RICCOBENE, AUGUSTINE MAZZIO, and JOSEPH LAZZARO. These games are frequently raided by the Philadelphia Police Department, but start up within several days after each raid. ANGELO BRUNO, according to PH T-1 and PH T-2, is kept informed of the game's progress, the earnings therefrom, and the identities of the operators.

On May 14, 1964, PH T-2 advised that FRANK SINDONE informed ANGELO BRUNO that he was organizing a new crap game, and asked BRUNO for advice on its operation. BRUNO told SINDONE not to use FRANK NARDUCCI in the game's operation because he is on probation as a result of action taken in the Philadelphia County Courts. SINDONE told BRUNO that he would not use FRANK MONTE for this same reason. SINDONE doubted that he would be able to use JOHN CAPPELLO or MARIO RICCOBENE because they

PH 92-444  
(7)

believes that within a year the South Philadelphia crowd will probably have nearly complete control of gambling in Philadelphia. He said "cut cards" will be used more frequently in Philadelphia, thereby reducing the number of "hits" and increasing their take. "Cut cards" are used to a limited degree in Philadelphia at present. ("Cut cards" refers to cutting out frequently hit numbers, meaning either the player cannot play those numbers listed or they can play some number only at reduced odds).

PH T-2 advised on May 12, 1964, that GEORGE KATZ contacted ANGELO BRUNO, who was accompanied by FRANK NICOLETTI, on behalf of his brother, "TOMMY FOLEY." FOLEY desired to know from BRUNO what the winning number was for May 11, 1964, because of an apparent misunderstanding which arose concerning what the correct number was. NICOLETTI told KATZ that BRUNO had straightened the matter out, and that the winning number was "314."

PH T-2 further advised on May 12, 1964, that TOM FOLEY, numbers writer, turns in his numbers action to ANGELO BRUNO through FRANK IANNARELLA and PEPPE KOVLER. The confusion which arose concerning the correct number for May 11, 1964, resulted from a mistake printed by the "New York Telegram," causing confusion throughout Philadelphia. PH T-2 advised that he learned from FRANK IANNARELLA that ANGELO BRUNO, ADAM D'OLIO, and DOMINIC COLOZZI and a few others decided what the winning number would be for May 11, 1964, and it was decided that "314" would be the correct number.

#### D. Loan Sharking

PH T-1, PH T-2, and PH T-3 continue to furnish information showing that RAYMOND MARTORANO and FRANK D'ATTILLIO are actively loan sharking in the Philadelphia area. ANGELO BRUNO is supervising their efforts.

PH T-1 advised on March 25, 1964, that RAYMOND MARTORANO informed ANGELO BRUNO that a friend of SAMUEL

PH 92-444  
(8)

MARGOLIS and FRANK PALERMO wanted to borrow \$1500. This "friend" was described as being from New Jersey.

PH T-2 advised on April 27, 1964, that RAYMOND MARTORANO requested ANGELO BRUNO to "okay" a loan in the amount of \$1000 for JOSEPH KANEFSKY. KANEFSKY, aka JOE KANE, needed the money to repay AL SHORE. KANE and SOLLIE GLEANER purchased one-half of the Candy Cane Lounge, Marshall Street and Oregon Avenue, Philadelphia, and KANE owned \$1000 to SHORE. MARTORANO indicated that KANE still owes \$3000. BRUNO deferred his decision until the following Saturday night when BRUNO would have the occasion to discuss KANE's loan request with DAN STROMBERG, a brother of HYMAN CHAIM STROMBERG.

PH T-3 advised on April 29, 1964, that ALFRED IEZZI complained to BRUNO that FRANK SINDONE was delinquent in repaying a \$500 loan. BRUNO assured IEZZI that he would instruct SINDONE to immediately repay IEZZI.

PH T-2 advised on April 29, 1964, that ANGELO BRUNO was scheduled to arbitrate a dispute between JOSEPH KANEFSKY and RAYMOND MARTORANO involving the \$1000 loan arrangements made by MARTORANO and KANEFSKY. Present at the meeting, in addition to BRUNO, MARTORANO, and KANEFSKY, would be RALPH KATZ, aka TOMMY FOLEY, and DAN STROMBERG.

PH T-2 advised on April 30, 1964, that FRANK SINDONE left \$50.00 at Penn Jersey Vending Company to be given to FRED IEZZI, which money represented payment toward loan extended to him by IEZZI.

PH T-2 advised on May 1, 1964, that FRANK D'ATTILLIO was opening a new luncheonette at 301 South 52nd Street. D'ATTILLIO wanted a \$500 loan and a \$200 gift from RAYMOND MARTORANO, principal of John's Vending Company, which company has a service contract for

machines and equipment owned by Penn Jersey Vending Company, in return for giving MARTORANO the vending machine rights at the luncheonette. This request by D'ATTILLIO angered ANGELO BRUNO, who felt D'ATTILLIO should take BRUNO's machines on BRUNO's terms because of past favors performed by BRUNO for D'ATTILLIO.

PH T-3 advised on June 22, 1964, that the owner of Dante's Restaurant, who proceeded JOSEPH MALITO in partnership with JACK LOPINSON, had borrowed in excess of \$20,000 from RAYMOND MARTORANO. JOSEPH MALITO allegedly bought out LOPINSON's former partner, either through an exchange of money or through a debt settlement.

4. BRUNO's Involvement with Heavyweight Prize Fighter CHARLES "SONNY" LISTON

PH T-1 advised on March 15, 1964, that GEORGE KATZ met BOB NILON during the previous week, at which time NILON was critical of SONNY LISTON, stating that LISTON would not fight any more because NILON believed LISTON would go to jail. LISTON reportedly indicated to NILON that by going to jail, he would "beat" FRANK "BLINKY" PALERMO and "SAPPY" MARGOLIS out of the money he received from the CASSIUS CLAY fight.

PH T-2 advised that GEORGE KATZ believes the reason ANGELO BRUNO, MAX WEISBERG, SAM MARGOLIS, FELIX JOHN DE TULLIO, and FRANK PALERMO have had frequent meetings in the past is because of their involvement in SONNY LISTON's contract. KATZ believes that PALERMO and MARGOLIS are currently at odds, and that PALERMO had borrowed a sum of money from FELIX JOHN DE TULLIO with the intention of repaying it subsequent to the LISTON-CLAY prize fight. MARGOLIS, according to KATZ, apparently borrowed money from the "Jewish Group" with the same intention of repaying it after the fight. As of March 15, 1964, the earnings of the prize fight were impounded, hence it was necessary for MARGOLIS and PALERMO to



with LISTON because they feel that LISTON won't fight again. Further, PALERMO and MARGOLIS have approached ANGELO BRUNO to get \$50,000 for the purpose of buying back the verbal agreement that the NILONS and MARGOLIS had at the time the NILONS initially gave MARGOLIS \$50,000.

5. BRUNO's Involvement in The Dominican Republic

PH T-2 advised on May 2, 1964, that ANGELO BRUNO received a letter from BEN GOLOB which reflected in part that the Coney Island Amusement Park, Dominican Republic, during an unspecified period, had incurred \$4000 in expenses and showed a \$12,000 profit.

On May 21, 1964, PH T-2 advised that BEN GOLOB spoke with ANGELO BRUNO, and asked BRUNO to remove NORMAN FROMKIN as operator of Coney Island. GOLOB wanted to replace FROMKIN in this capacity. GOLOB said that FROMKIN sent \$45,000 last year to his wife in the United States, and that the "returns" made by FROMKIN indicate that they are making little money from Coney Island. GOLOB is of the opinion that FROMKIN is siphoning off a great deal of the proceeds from Coney Island. Further, the only person FROMKIN is afraid of is ANGELO BRUNO, and the only person to whom he will answer is BRUNO.

GOLOB stated that there are three owners of Coney Island, namely ANGELO BRUNO, NORMAN FROMKIN, and BERNARD ALLEN.

According to GOLOB, the Dominican Republic is awaiting a 25 million dollar loan from the U. S. Government, and contacts with officials in the Dominican Republic for the purpose of establishing any type of gambling activities have not been good pending the receipt of this loan. Currently, there is a junta of three civilians backed by the Army ruling the Dominican Republic. Slot machines are no longer in operation; however, two casinos are still operating.

PH 92-444

EDH: pgo

(1)

6. BRUNO's Involvement with GEORGE BUCHER,  
Representative of Local 37,  
International Upholsterers Union,  
Philadelphia, Pa.
- 

PH T-1 advised that GEORGE BUCHER, accompanied by  
RAYMOND MARTORANO, had a discussion with MARIO RICCOBENE  
and ANGELO BRUNO on March 11, 1964, at Penn Jersey Vending  
Company.

E. LEGITIMATE BUSINESS ACTIVITIES

1. Miami Pest Control Company,  
Miami, Fla.

PH 92-444

EDH: pgo

(1)

2. G and M Realty Company,  
3411 Coulter Street,  
Philadelphia, Pa.

---

It has previously been reported that the principals of captioned company are CARLO GAMBINO, of New York City, and PETER MAGGIO, brother-in-law of ANGELO BRUNO.

PH T-21 advised on April 20, 1964, that ANGELO BRUNO purchased on April 20, 1964, with cash a Treasurer's check in the amount of \$32,000 at the Broad Street Trust Company, 8th and Christian Streets, Philadelphia. Check bore #226 777, was made payable to PETER MAGGIO, and was dated April 20, 1964.

PH T-20 advised that PETER MAGGIO received a cashier's check #A 850 81, drawn on Lafayette National Bank, New York City, in the amount of \$32,000, payable to the G and M Realty Corporation.

PH 92-444

EDH:pgc

(1)

3. Penn Jersey Vending Company,  
8th and Catharine Streets,  
Philadelphia, Pa.

It has previously been reported that Penn Jersey Vending Company, controlled by ANGELO BRUNO, has an operating contract with John's Vending Company, operated by RAYMOND MARTORANO. PH T-14 has advised that John's Vending Company is actually owned by HARRY "HUNCHBACK" RICCOBENE, who is presently confined Lewisberg Penitentiary, for a narcotics violation.

PH T-14 advised on May 7, 1964, that HARRY RICCOBENE had issued instructions to MARIO RICCOBENE to continue efforts for John's Vending Company to buy complete control of Penn Jersey Vending Company. HARRY RICCOBENE desired this because of the notoriety of ANGELO BRUNO.

PH T-2 advised on May 29, 1964, RAYMOND MARTORANO paid ANGELO BRUNO a commission check in the amount of \$709.38. This commission check was for the month of April 1964 and represented BRUNO's commission for approximately 105 locations.

4. Ranchland Corporation

PH T-2 advised on May 11, 1964, that ANGELO BRUNO was claiming for tax purposes that he made \$10,000 on the sale of the land at 3rd and Oregon Avenue, Philadelphia. BRUNO was uncertain as to whether this sum should be declared as a capital gain or as earned income. BRUNO's tax accountant, JOE WILSON, decided for him that it should be declared as a capital gain inasmuch as BRUNO had the land for more than six months prior to the sale.

F. TRAVEL

April 20-24, 1964

On April 20, 1964, ANGELO BRUNO departed Philadelphia