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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/3/61	INVESTIGATIVE PERIOD 12/14/60 - 4/27/61
TITLE OF CASE MICHELINO CLEMENTE, aka		REPORT MADE BY JAMES T. MC SHANE	TYPED BY MTM
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:
~~XXXXXX~~
REFERENCE

Report of SA JAMES T. MC SHANE, 12/22/60, NY.

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ADMINISTRATIVE

Daily investigation was conducted from 12/14/60 until 1/10/61, in effort to establish a highly confidential source at the prisco Travel Bureau. This source was developed on 1/10/61, and contact since that date has been on a daily basis.

It is to be noted that NY T-1, NY T-2, NY T-14 and NY T-29 are all identified as NY 3123-C*. Four T-symbols were assigned to this informant in order to aid in properly protecting this highly valuable source. NY T-14 is referred to as "she" for the same reason.

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING INFORMATION FURNISHED BY NY 3123-C* AND IF THE INFORMATION IS USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT TO COMPROMISE THIS VALUABLE INFORMANT.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <ul style="list-style-type: none"> ③ - Bureau (92-2866) 2 - Albany (92-142) 1 - Chicago (Info) 2 - Newark (92-936) 1 - Phoenix (Info) 1 - San Juan (92-54) 4 - New York (92-646) 		<div style="font-size: 2em; font-weight: bold;">92-2866-100</div>	<div style="font-size: 1.5em; font-weight: bold;">REC-39</div>
<div style="text-align: center; font-weight: bold;"> COPIES MADE FOR REVIEW AT FBIHQ BY HSCA REY-22 REQUEST. (SEE BUFILE #62-117290) </div>		<div style="font-size: 1.2em; font-weight: bold;">MAY 5 1961</div>	<div style="font-size: 1.5em; font-weight: bold;">EX-114</div>
		<div style="font-size: 1.5em; font-weight: bold;">REC-64</div>	

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56 MAY 24 1961

NY 92-646

INFORMANTS

NY T-1	NY 3123-C*
NY T-2	NY 3123-C*
NY T-3	NY 842-C contacted by SA FRANK R. GERRITY.
NY T-4	NY 169-C contacted by SA PATRICK J. MOYNIHAN.
NY T-5	Deputy Chief Inspector JOHN J. BRADT, (NA)
NY T-6	NY 2412-C contacted by SA WILLIAM J. WATRY.
NY T-7	NY 842-C " " SA JOHN R. ANDERSON.
NY T-8	NY 204-C " " SA PAUL G. DURKIN.
NY T-9	WALTER DOUD, Senior Parole Officer, New York State Parole, NYC.
NY T-10	AL-3036-C contacted by SA GEORGE P. SIMPSON.
NY T-11	AL-3005-C " " " " "
NY T-12	NY 2171-C " " SA WARREN J. DONOVAN.
NY T-13	Not Used
NY T-14	NY 3123-C*
NY T-15	NY 913-C contacted by SA FREDERICK F. DALY.
NY T-16	JOSEPH PAPA, contacted by SA WILLIAM VERICKER.
NY T-17	CSNY-1
NY T-18	Selective Service Headquarters, 516 West. 34th Street, NYC.
NY T-19	NY 184-C contacted by SA FREDERICK F. DALY.
NY T-20	JAMES PICCARELLI, PCI, contacted by SA PAUL G. DURKIN.

COVER PAGE

E

NY 92-646

INFORMANTS (Cont'd)

NY T-21	PH 591-C*
NY T-22	CG 6349-C*
NY T-23	JOSEPH KATZ, Chief Investigator, New York State Crime Commission, contacted by SA JOHN J. DIXSON.
NY T-24	NY 204-C contacted by SA ARMAND A. CAMMARATA.
NY T-25	JOHANNA BERGWALL, PCI, contacted by SA JAMES T. MC SHANE.
NY T-26	LEONARDO VECCHIONE, PCI, contacted by SA JOHN E. SHEDD.
NY T-27	NY 2305-C contacted by SA WILLIAM VERICKER.
NY T-28	Pretext call to office of CARLTON R. SICKLE, Washington, D. C., by SA WILLIAM C. CARROLL, 2/10/61.
NY T-29	NY 3123-C*
NY T-30	ALEX KOSKOWITZ, PCI, contacted by SA FRANK R. GERRITY.
NY T-31	NY 2467-C contacted by SA DANIEL RYAN.
NY T-32	NY 3104-C contacted by SA MAX R. FRITSCHER.

Careful consideration has been given to the sources concealed as T-symbols are utilized in this report only in instances where the identity of the sources must be concealed.

LEADS

CHICAGO, PHOENIX, SAN JUAN (Information)

One copy each being furnished above offices since these offices have conducted investigations in this case.

COVER PAGE

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NY 92-646

NY T-12 advised that JOSEPH LIVOTI is a well known close associate of JOHN ODDO, Brooklyn, New York. ODDO also known as Johnny Bathbeach, Federal Bureau of Investigation Number 349341, was born on January 4, 1903, at Palermo, Italy.

NY T-4 advised on September 26, 1954, that JOHN ODDO, whom he has known for thirty years, has always been a "combination" man and one of the biggest men in the gambling setup of the Bath Beach Section of Brooklyn.

NY T-1, on January 17, 1961, advised that the subject was in contact with an individual known as CHARLEY BANANAS. NY T-1 indicated that the subject, while with BANANAS, made reference to TONY ANASTASIA and referred to ANASTASIA as the "Czar." NY T-1 stated that he ascertained that the subject is involved in some activity on Pier 5, New York City, concerning ANASTASIA, and is also involved in the Bobba (phonetic) Ship Line. NY T-1 indicated that the subject made a remark while talking with CHARLEY BANANAS that when he recently saw CARMINE LOMBARDOZZI, "and LOMBARDOZZI got pale." NY T-1 was unable to ascertain what effect the subject had on LOMBARDOZZI at that time.

CARMINE LOMBARDOZZI, Federal Bureau of Investigation Number 290869, was born in Brooklyn, New York, on February 8, 1913. He attended the Apalachin meeting on November 14, 1957.

ANTHONY ANASTASIA is the Vice President of the International Longshoremen's Association and brother of ALBERT ANASTASIA (deceased).

NY T-1 stated that he had received information that CHARLEY BANANAS was receiving money from the C. C. Lumber Company, but could not furnish any further information in this matter.

NY 92-646

NY T-14 continued on February 20, 1961, that apparently BOB and TONY went to see MC CARTHY and MC CARTHY agreed to give them a charter to organize various bowling alleys in Queens and Brooklyn, New York. CLEMENTE stated that when BOB and TONY went to see MC CARTHY, MC CARTHY indicated he would give them the charter providing that he, MC CARTHY, would receive the ads for the advertising journal put out by his union. MC CARTHY indicated to BOB and TONY, according to CLEMENTE, that they could have the membership money and that they could pay this money into the international union, but he was mainly interested in obtaining the ads for his advertising journal. CLEMENTE commented that when BOB and TONY left MC CARTHY's office, JOE CURLY was waiting outside and that, at that time, CURLY indicated that he was MC CARTHY's partner. CLEMENTE made the observation that CURLY did not agree that MC CARTHY should have given these individuals the charter for the union and this came to a head about nine months after these two individuals started to organize. CLEMENTE stated that PROFACI's men started to organize a place on Long Island or in Queens and that the owner happened to be a friend of JIMMY DOYLE. CLEMENTE made the comment that this individual who owned the bowling alley that PROFACI's men were attempting to organize, was probably ^{N.Y.} EMIL LENTZ, who, CLEMENTE stated, was a friend of JIMMY DOYLE.

NY T-5 on March 10, 1961, advised SA WILLIAM A. VERICKER that JIMMY DOYLE is JAMES PLUMERI, a racketeer with numerous connections in the underworld and unions in the New York City area.

NY T-30 advised on February 20, 1961, that EMIL LENTZ is a front man for JIMMY DOYLE, who has opened several bowling alleys in Queens, New York. CLEMENTE stated that DOYLE sent for BOB and TONY and, with JOE CURLY and JACK MC CARTHY, started to talk over this situation. CLEMENTE made the observation that DOYLE immediately wanted to know what right these individuals had to organize the bowling alley.

NY 92-646

According to CLEMENTE, PROFACI's men stated they had a charter that they received nine months ago from JACK MC CARTHY. CLEMENTE related that, at this point, CURLY jumped up and ordered MC CARTHY to leave the meeting. CLEMENTE indicated that PROFACI's men were smart and immediately left this meeting and went back to PROFACI to explain what had happened.

CLEMENTE made the observation that PROFACI did not trust CURLY or DOYLE and apparently had a very old grievance against DOYLE. CLEMENTE theorized that this grievance dated back to the time that DOYLE was working for LUCHESE while in the garment center and surmised that JOSEPH MAGLIOCCO was involved in some dealings with DOYLE.

JOSEPH MAGLIOCCO is the brother-in-law of JOSEPH PROFACI and attended the Apalachin meeting.

CLEMENTE stated that PROFACI asked him to straighten out this matter and CLEMENTE indicated that he believed that he could get along with DOYLE. According to CLEMENTE, he, CLEMENTE, arranged a meeting between BOB, TONY and JACK MC CARTHY. Prior to this meeting, CLEMENTE stated that he had determined that BOB and TONY shared an office with MC CARTHY, but the charter for the newly organized bowling alleys was in MC CARTHY's office.

At the meeting, CLEMENTE indicated that he asked MC CARTHY if these fellows had a charter. When he established that MC CARTHY gave them a charter, CLEMENTE insisted that the charter be given to them outright and moved to their office. CLEMENTE stated that MC CARTHY was in agreement with this move.

CLEMENTE expressed the opinion that he liked MC CARTHY and that MC CARTHY was an honest man to do business with. He stated that MC CARTHY's only worry in this matter was

NY 92-646

that he would receive the ads for his journal. CLEMENTE stated that when he questioned MC CARTHY about his association with CURLY, MC CARTHY indicated that a lot of people say that he, MC CARTHY, and CURLY were partners and indicated that, although this is not true, he shares various ventures with CURLY. CLEMENTE seemed to think that probably CURLY would share in fifty percent of the profits derived from the advertisements received in the journal.

CLEMENTE stated that after he and MC CARTHY were in complete agreement he invited MC CARTHY to have a drink with him and ascertained that MC CARTHY at that time was a little worried that JOE CURLY would be highly suspicious if he knew that he, MC CARTHY, and CLEMENTE were talking. CURLY, according to CLEMENTE, would not be too much concerned about the organization of the bowling alleys, but would be worried that CLEMENTE and MC CARTHY would be talking about IZZY SCHWARTZ. CLEMENTE assured MC CARTHY that he had no interest at this time in IZZY SCHWARTZ, and, as far as CLEMENTE was concerned, this ended the particular dealings with MC CARTHY.

On March 9, 1961, SAs WILLIAM A. VERICKER and JOHN R. KINSINGER interviewed HARRY DISTLER, Day Manager, Woodhaven Lanes, 7225 Woodhaven Boulevard. DISTLER advised that his employer, EMIL LENTZ, was at the present time discussing the possibility of organizing the bowling alley which he, LENTZ, owns. He advised that a representative of Local 3108, Bowling Alley Employees, AFL-CIO, 165 West 46th Street, Room 502, New York City, had contacted the employees of the Woodhaven Lanes concerning union affiliations. He advised that the president of this union was NICK SANTIAGO, home telephone number TW 4-1420.

Investigation at the building, 165 West 46th Street, New York City, indicates that there was no Local 3108 listed in the lobby directory. Located on the door of Room 502 were the following printed names:

NY 92-646

On March 10, 1961, SA WILLIAM DAVID KANE telephonically contacted JOSEPH MAGLIOCCO and MAGLIOCCO advised him that for the past three weeks he had been suffering from a bleeding ulcer.

MAGLIOCCO was subsequently interviewed on March 28, 1961, by SAS NORMAN A. MURRAY, JR. and WILLIAM DAVID KANE, and, during a general discussion concerning his health, he advised that he had been suffering from stomach trouble complicated by a heart condition. He added that his wife suffered a slight heart attack about a month ago. It is noted that the date of this heart attack coincides with information previously furnished.

On March 14, 1961, NY T-32 advised that in a discussion with one ANTHONY CARJULIA, whom NY T-32 described as an associate of JOSEPH GALLO, CARJULIA indicated that the GALLO brothers were in a social club at 74 President Street, Brooklyn, New York, on March 9, 1961. He stated that the GALLO brothers, at that time, made the statement that they were taking over everything in Brooklyn. He also noted that GALLO had built up his gang considerably and it was known to him that three were given particularly high honors by the GALLOS. He stated that one of these three is known as "PUNCHY" (FRANK ILLIANO).

NY T-2, on March 9, 1961, advised that the subject indicated to him that he had a meeting with AL CAPONE. Subject said that CAPONE is apparently satisfied in forming a corporation with JOE SCHIPANI and CLEMENTE. CAPONE, according to CLEMENTE, had a few accounts in mind, specifically mentioning super markets as being excellent accounts. CLEMENTE made comment that CAPONE knew one individual who was netting \$6,000.00 a month on super market accounts.

On the same date, CLEMENTE indicated that he was in contact with an individual by the name of NICK (LNU). According to CLEMENTE, NICK, at one time, operated 13 horse rooms with individuals by the name of JOEY and JERRY. CLEMENTE was amazed when it was established that NICK only made \$200.00 a week out of these horse rooms, since a quarter of a million dollars a year, from 1941 to 1950, passed through their hands. CLEMENTE stated that NICK indicated that he got all of JOEY's headaches, such as handling the politicians, police, and customers in the operation of the horse rooms. CLEMENTE also made comment that NICK apparently had visited the Casa Bianca and was

NY 92-646

very much dissatisfied with RALPH RUSSO, who is apparently running this restaurant. It was CLEMENTE's thought that they should have a nice clean kid, like the individual who is running Junior's, front at the Casa Bianca. NY T-2 believed that this individual who works in Junior's, is named "MC." NICK further estimated, according to CLEMENTE, that all the individuals who are friends, spend about \$1,000.00 a week in the Casa Bianca, and are not getting the service they believe they should get.

On March 10, 1961, NY T-2 advised that the subject was in contact with two individuals, one named MILTIE (LNU) and the other MOISHE (LNU).

NY T-12 advised on March 13, 1961, that MOISHE BIOLANSKY is also known as MOISHE and is described as a known bookmaker and shylock in the Brooklyn area.

CLEMENTE commented that the aforementioned individuals, along with JOSEPH LIVOTI and JOHN ODDO, are all in the shylocking business and may be operating as a unit, revealed NY T-2.

NY T-4 advised on September 26, 1954, that JOHN ODDO, whom he has known for 30 years, has always been a "combination" man and one of the biggest men in the gambling set-up in the Bath Beach Section of Brooklyn.

CLEMENTE stated that these individuals came to him about a number of "dead loans" that were involved in their dealings with LIVOTI and ODDO. CLEMENTE indicated to NY T-2 that the "dead loans" were persons who were not paying on time. CLEMENTE stated that it would be better if MOISHE went to LIVOTI about these people. He indicated that if LIVOTI gave them (MILTIE and MOISHE) a run around, they should tell LIVOTI to see him (the subject). CLEMENTE stated that he intended to break this operation up in May and that he, MOISHE, and MILTIE would operate together.