
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10300-10046

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 62-9-31-434

Document Information

ORIGINATOR : FBI
FROM : DEVLIN, JOHN PATRICK
TO : DIRECTOR, FBI

TITLE :

DATE : 06/27/1963
PAGES : 87

SUBJECTS :
APR, ASSOC, LCN, MEMBERS, GAMBLING ACT, GRAND
JURY, LEGAL BUSS, CRIMINAL ACT, NJ

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/09/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGE 1B, INC ADMIN PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 6/27/63	INVESTIGATIVE PERIOD 12/15/62 - 6/21/63
TITLE OF CASE CRIME CONDITIONS IN NEW JERSEY <i>Top Hoodlum Program</i>		REPORT MADE BY JOHN PATRICK DEVLIN	TYPED BY mm
		CHARACTER OF CASE AR	10

REFERENCES

Newark report of SA JOHN PATRICK DEVLIN 12/20/62.

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ENCLOSURESTO THE BUREAU

Original and one copy of letterhead memorandum dated 6/27/63 setting forth characterization of informants in captioned case.

ADMINISTRATIVE

No known citizen groups organized to combat the criminal element in existence in the New Jersey division at this time.

The following substantive cases have been opened and investigated as a result of investigation under the Criminal Intelligence Program:

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	
3 - Bureau (Enc. 2)	
1 - USA, Newark	
1 - New York (Info)	
1 - Miami (Info)	
1 - Las Vegas (Info)	
1 - Philadelphia (Info)	
3 - Newark (92-1236)	
Dissemination Record of Attached Report	
Agency	
Request Recd.	
Date Fwd.	72 JUL 23 1963
How Fwd.	
By	E-70

DO NOT WRITE IN SPACES BELOW	
62-931-434	EX-117
10 JUL 1 1963	REC-13
STAT. SECT. <i>Chase</i>	
Notations	

NK 92-1236

J. LUBUCHER, JR.; ET AL, ITWI
ANTHONY PINTABONA, ITAR
GEORGE BONOWITCZ, ITWP
ROBERT WARE, ITWP
GEORGE SMITH, ITWP
(FNU) TREZZA, ITWP
JOHN STRICKLAND BARBER SHOP, ITWP
JOHN STETSKO, ITWI
DANIEL CALABRESE, ITAR
A. AFELLI, ITWI
UNSUB; Location at 511 11th Street, Union City, N.J., ITWI
DANIEL CALABRESE, ITWI
DONALD SALANTIE, ITWI
JOSEPH RUSSO, ITWI
HENRY DINEK, ITWP
NICHOLAS BUFANIA, ITWP
MICHAEL CASOLARO, ITWP
ALFRED W. PEPPER, ITWI
HARRY BLAKMAN, ITWI
RONALD GRIFFITH, ITWI
A. ANTONICELLO, ITWI
AMERICO BUONACUORE, SAL SCAFIDI, ITWI
UNSUB; PHONE NO. CRESTVIEW 3-8411, EAST ORANGE, ITWI
DAVID GOLDBERG, ITWP
SID ALLEN'S RESTAURANT, Englewood Cliffs, N.J., ITAR

INFORMANTS

NK T-1	NK 2251-C*
NK T-2	JOSEPH VALACHI, (by request)
NK T-3	NK 2327-C
NK T-4	NY 3803-C
NK T-5	NK 2319-C*
NK T-6	PH 591-C*
NK T-7	PH 623-C*
NK T-8	SF 2550-C-TE
NK T-9	NY 3368-C-TE

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NK 92-1236

INFORMANTS (Cont'd)

NK T-10

NK T-11

NK T-12

NK T-13

NK T-14

NK T-15

NK T-16

NK T-17

NK T-18

NK T-19

NK T-20

NK T-21

NK T-22

NK T-23

NK T-24

NK T-25

NK T-26

NK T-27

NK T-28

NK T-29

NK T-30

NK 2251-C*

PCI [REDACTED]

NK 2344-C

NK 2251-C*

LT. FRANK DANIELLO,
HOBOKEN, NJPD (by request)

NK 2251-C*

NK 2251-C*

NK 2267-C-TE

NK 2313-C*

CONFIDENTIAL SOURCE OF
ANDREW SHUMACK, ATTD

NK 2344-C

NK 2346-C-TE

NK 2155-C

PCI [REDACTED]

NK 2367-C

MM 845-C*

PCI [REDACTED]

NK 2182-C

PCI SADIE FEDERICO

NK 2251-C*

NY 3884-C

OTHER 4

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ATF
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ON 6/9/97 deb/PCF
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☐ RELEASE IN PART
TOTAL DENIAL

NK 92-1236

INFORMANTS (Cont'd)

NK T-31	PCI LOUIS PAVLAK
NK T-32	NK CS 2342-C
NK T-33	RAYMOND J. BITTEL, Retail Credit Co. 744 Broad Street, Newark (by request)
NK T-34	NK 2319-C*
NK T-35	NK 2362-C
NK T-36	PCI RICHARD FAVRE
NK T-37	NK 2319-C*
NK T-38	PCI JOSEPH BELLINA
NK T-39	NK 2181-C
NK T-40	PCI JAMES J. JOHNSON
NK T-41	FRANK W. GORCZYKA 213 Livingston Street Elizabeth, N.J. (by request)
NK T-42	NK 2213-C
NK T-43	PCI SAM BUSHINGER
NK T-44	PCI JOHN VERHAGE
NK T-45	PCI ALFONSO CONDELLO
NK T-46	NK 2248-C
NK T-47	PCI JAMES PECORINO
NK T-48	NK 2300-C
NK T-49	NK 2335-C
NK T-50	NK 2308-C

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NK 92-1236

INFORMANTS (Cont'd)

NK T-51	ARNOLD WARSON ROSE (by request)
NK T-52	DET. DANIEL SPISSO, Middlesex County Prosecutor's Office (by request)
NK T-53	NK 1887-C
NK T-54	NK 2152-C
NK T-55	NK 2313-C*
NK T-56	NK 2251-C*
NK T-57	FRANK BLAISDELL, City Treasurer, Long Branch, N.J. (by request)
NK T-58	NK 1925-C
NK T-59	PCI GRAMMAR LEE CURRIE
NK T-60	PCI MICHAEL D'ANDREA
NK T-61	PCI JAMES MORRIS
NK T-62	PCI GEORGE BRAKENBAUGH
NK T-63	DET. FRANK SENATORE, CAMDEN, NJPD (by request)
NK T-64	NK 2361-C*
NK T-65	NK 2153-C
NK T-66	NK 2358-C
NK T-67	NK 2361-C*
NK T-68	NK 2290-C
NK T-69	NK 2241-C
NK T-70	PCI LAWRENCE ALBRIGHT

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey
June 27, 1963

**CRIME CONDITIONS IN NEW JERSEY
ANTI RACKETEERING**

Reference is made to the report of Special Agent John Patrick Devlin dated June 27, 1963, at Newark, New Jersey.

CHARACTERIZATION OF INFORMANTS

NK T-1 is in a position to furnish information concerning Causa Nostra and especially members of the Vito Genovese family in New Jersey.

NK T-2 is a former member of Causa Nostra.

NK T-3 has had long association with criminals and their activities and was once considered for membership in Causa Nostra.

NK T-4 has been engaged in criminal activities for many years and has been confined in various penitentiaries in the United States.

NK T-5 is in a position to furnish accurate information concerning Causa Nostra in New Jersey and neighboring states.

NK T-6 is in a position to furnish information pertaining to Causa Nostra in the Philadelphia area.

NK T-7 is in a position to furnish reliable information concerning Causa Nostra particularly regarding the Angelo Bruno family.

NK T-8 is associated with persons having knowledge of Causa Nostra activities in the New York area.

NK T-9 has knowledge of certain members of Causa Nostra.

NK T-10 is familiar with activities of the Angelo De Carlo group.

300-10000

CRIME CONDITIONS IN NEW JERSEY

NK T-11 is involved with shylocks in the Hudson County, New Jersey, area.

NK T-12 is familiar with gambling activities in the New Jersey shore area.

NK T-13 is familiar with some aspects of hoodlum activity in New Jersey.

NK T-14 is familiar with crime conditions in Hoboken, New Jersey.

NK T-15 is familiar with hoodlum activities in North Jersey area.

NK T-16 is associated with hoodlums in North Jersey area.

NK T-17 is familiar with criminal activities in Hudson, Essex and Bergen County areas.

NK T-18 is in contact with persons close to the Angelo De Carlo group.

NK T-19 is familiar with activities concerning illegal alcohol matters.

NK T-20 is familiar with activities of Anthony Russo in the New Jersey shore area.

NK T-21 is familiar with associates of Anthony Caponigro.

NK T-22 is an ex-convict who associates with criminals in the Newark area.

NK T-23 associates with gambling element in North Ward section of Newark, New Jersey.

NK T-24 associates with gamblers in the Newark area.

NK T-25 is familiar with some activities of Anthony Russo in Miami area.

APF
REVIEWED BY CS/SIA/ADBY FORCE

ON 6/9/97 deb JPCB

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☐ TOTAL DENIAL

CRIME CONDITIONS IN NEW JERSEY

NK T-26 contacts bookmakers and bets with them.

NK T-27 has many friends among the criminal element in Newark, New Jersey.

NK T-28 is acquainted with many Newark area hoodlums.

NK T-29 frequents hangouts of hoodlums.

NK T-30 is familiar with gambling figures and activities in the New York area.

NK T-31 is familiar with conditions at Frankie's Market, Lodi, New Jersey.

NK T-32 is a person who knows many gamblers.

NK T-33 has access to confidential records.

NK T-34 is aware of some of the activities of Newark, New Jersey, area hoodlums.

NK T-35 is in a position to obtain information concerning criminal activities in the Newark, New Jersey, area.

NK T-36 is familiar with persons residing in north Newark and Bloomfield, New Jersey, areas.

NK T-37 is familiar with hoodlum activities in Newark, New Jersey, area.

NK T-38 is familiar with gambling activities in the Plainfield, New Jersey, area.

NK T-39 is familiar with the criminal element in Jersey City and Hudson County area.

NK T-40 is a longshoreman on the Hoboken, New Jersey, waterfront.

NK T-41 deals with gamblers and is in debt to them.

NK T-42 is a convicted burglar and bookmaker who is well acquainted with gambling activities in northern New Jersey.

CRIME CONDITIONS IN NEW JERSEY

NK T-43 is an ex-convict who knows Hudson County area hoodlums.

NK T-44 is familiar with gambling activities in Hudson County.

NK T-45 knows many gamblers and gambling establishments in Hoboken, New Jersey.

NK T-46 is a tavern owner in Jersey City, New Jersey.

NK T-47 is associated with gamblers in the Bergen County area.

NK T-48 is familiar with hoodlum activities in the Bergen County area.

NK T-49 is acquainted with gamblers in the Bergen County area.

NK T-50 is a former bookmaker acquainted with gambling activities in northern New Jersey area.

NK T-51 is familiar with some gambling activity in the Passaic, New Jersey, area.

NK T-52 is familiar with gambling activities in the Middlesex County area.

NK T-53 is familiar with Spanish speaking element in Perth Amboy, New Jersey, area.

NK T-54 is a prostitute who associates with gamblers and hoodlums.

NK T-55 is in contact with associates of Angelo De Carlo.

NK T-56 is familiar with activities of some northern New Jersey area hoodlums.

NK T-57 has access to official records.

CRIME CONDITIONS IN NEW JERSEY

NK T-58 has contact with gamblers and hoodlums in the Camden, New Jersey, area.

NK T-59 is familiar with gamblers active in the Camden, New Jersey, area.

NK T-60 is familiar with local gambling activities in the Camden, New Jersey, area.

NK T-61 associates with gambling element in Camden, New Jersey, area.

NK T-62 is familiar with activities in the Paulsboro, New Jersey, area.

NK T-63 is familiar with gambling activities in the Camden, New Jersey, area.

NK T-64 is familiar with activities of Herman Orman and his associates.

NK T-65 associates with the criminal element in Atlantic City, New Jersey, area.

NK T-66 is active among Negro criminal element in Atlantic City, New Jersey, area.

NK T-67 is familiar with gambling activities in Atlantic City, New Jersey, area.

NK T-68 is intimately familiar with the criminal element in Atlantic City, New Jersey.

NK T-69 is acquainted with illegal activities being carried on in Atlantic City area.

NK T-70 has knowledge of numbers and other gambling activity in the Atlantic City area.

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