
Agency Information

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BINION, BENNY.
CAMPISI, JOE.
JAFFE, MILTON.
INS, FILES.
CIVELLA, JOSEPH.

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INS File Reviews

A. Benny Binion

File #A8 952 077
DOB: 11/20/04
POB: Pilot Grove, Texas
FBI #206 216

General Information:

- Took over policy in Dallas after Freiden killed in 1936 -- ex-boss of Dallas million dollar policy racket -- had 40% of Herbert Noble's take -- in protection racket he had trouble with Noble, bitter enemies -- 7 attempts to kill Noble -- Noble's wife killed 11/29/49 when she started her car.
- DPD Lt. reportedly tapped phone calls and miked room -- BB supposedly knew who killed Noble's wife and would have him killed in jail as good-will gesture if Noble let BB back into Dallas rackets. BB fled Dallas in 1946.
- Record: charged in Freiden killing but released 12/28/36. charged concealed weapon 9/30/32. homicide conv. of bootlegger 5/25/32; got suspended sentence.
- 12/6/53 news clip:
 - BB pays \$516,541.93 in back taxes
 - Still got 5-year sentence on tax evasion rap.
- 1956 invest. satisfies INS that BB is U.S. citizen through birth as he claimed and will not be deported.
- 7/8/55 INS memo:
 - BB currently prisoner at Leavenworth.
- BB file also contains reference to invest. of Harry Remer Urban. DOB: 9/9/06; Dallas

INS File Reviews...page 2

B. R.D. Matthews

File #A14 529 111

- 3/23/65 report:

- RDM was born 9/26/20 under the name Russell Douglass Boyd, Jr. and later changed his name in court.
- Says RDM has been arrested many times since 1948.
- INS concludes that RDM appears to be U.S. citizen.
- Name change was in Dallas court on 11/17/60 (Bureau of Vital Stats Certificate #39787 #5139).
- Attached affidavit from RDM's mother:
 - Says RDM served in Marines in WW-II
 - RDM used Matthews after father died and mother remarried.

INS File Reviews...page 3

C. Joe Campisi

File #A12 531 109

- 8/5/69 letter
 - Says JC, Peter J. Piccola, and Jimmy I. Maggiota are of interest to O.C. and racket section of Justice Department.
- 3/7/62 report:
 - Verifies JC's citizenship (through his father and school records).
 - Carlo Campisi - says he came to U.S. with wife in 1907 to La. Moved to Dallas in 1917.
 - Lists JC as a gambler, making bets in excess of \$1000 on baseball games and says he knows many influential people in Dallas city government and DPD.
- 11/7/61 memo
 - INS investigator lists Dallas residents who are involved in gambling rackets and/or liquor rackets:

JC
S. Campisi
Jimmy Maggiotta
Joe L. Tinnerrello
Joseph J. Colletta
John Michael Carcelli
P. Piccola
Johnny Patrona

INS File Reviews...page 4

D. Sam Campisi

File #A12 531 043

DOB: 5/20/20

- 10/23/63 memo:

- Lists individuals identified as LCN members:

SC

Charles P. Manicchia

Ross Peter Interrante

Luke Cortemeglia

Jimmy Maggiotta

Phillip Municchia

INS File Reviews...page 5

E. Joseph Civello

File #All 302 676

DOB: 2/3/02, Port Allen, La.

- 9/9/59 memo
 - Original family name was Shivera; changed to Civello in 1932.
 - Few news clips on Civello and Appalachia meeting.
- 5/22/59 memo
 - Says Civello and Frank Desimone claim to be cousins. INS unable to verify this.
- 3/13/59 news clip
 - JC won't testify before L.A.
 - g.j. - his attorney said he's uneducated and confused.
 - g.j. - will give him another chance before contempt rap.
- 9/11/58 report
 - Ross Musso is JC's brother-in-law.

Civello's file contains testimony given by John Cusach, Narcotics Agent, on 1/19/58 before N.Y. Joint Legis. Comm. on Govt. Operations.

- This text runs down list of top Mafia men in 1958 with brief bio sketches.
- Civello is mentioned; says he was convicted in Dallas in 1937 (on narcotics rap?) and got 15-year sentence - commuted and released from prison 11/6/48. Now he has pardon application pending.
- Gabriel Mannarino is mentioned: DOB - 10/31/16, Pa.
 - Says he runs numbers and slot machines with brother Sammy in Westmoreland Cty, Pa.
 - In 1950 word was that GM was going to move in on Pittsburgh numbers racket and let "Cuban mob" take over in New Kensington.

INS File Reviews...page 6

E. Joseph Civello (Cont'd)

- Info that Mannarino has concession at Sans Souci in Havana (owned by Trafficante).
- 11/26/57 report
 - Lists murder arrest for JC on 7/14/23 - later exonerated.

INS File Reviews...page 7

F. Milton Jaffe

File #A13 093 381

DOB: 8/19/95, Braddock, Pa.

- 6/4/63 report

- Lists prior residences as:

- 5725 Torkes Ave., Pittsburgh
- 6308 Pennsylvania Ave., Pittsburgh

- Employment last five years:

- Owns 2% interest in Karat, Inc, dba Stardust Casino, L.V.

- Prior occupations: gambling, 6308 Penn Ave., Pittsburgh.

- Details Jaffe family history -nothing startling.

- 2/18/63 memo

- Lists MJ as important figure in L.V. gambling circles along with:

B. Rothkopf
M. Rubin
J. Gottlieb

INS File Reviews...page 8

G. Pedro Digno Fox-Zamora

File #A12 479 246

FOB: 6/13/13, Havana

- Copy of PF's naturalization certificate - #38033; 3/15/68
 - Signed Pedro Rudy Fox (wants name changed to this)
 - Lists DOB as 10/24/09
 - Admitted to US 11/29/61
 - Res.: 302 Beacon Blvd., Miami.
 - Says since 5/29/61 he has never left U.S. for more than six months.
 - Last place of foreign residence is Tropicana nightclub.
 - Present occupation: restaurant captain at Deauville Hotel.
 - Denies Communist affiliation and criminal record.
- Other names used: Rudy P. Fox
- Was general manager at Tropicana.
- Records show entry into N.Y.: 5/18/60
 - " " " " Miami: 3/13/60
- Passport #14776
- Fox applied for immigrant visa at American Embassy in Mexico City.
 - Says he is a merchant.
 - Lists assets as: \$ 5,000 cash
 - 81,200 bank deposits
 - 15,000 real estate
 - 10,000 investment
 - Residences: 1924-29 Havana
 - 1929-39 Miami
 - 1939-60 Havana
 - 1960-date Miami

INS File Reviews...page 9

H. Martin Gabriel Zamora-Fox File #A12 416 893
DOB: 3/18/96, Matanzas, Cuba

- 3/25/66 letter to Social Sec. Adm.
 - Says MF is Pedro Fox's brother.
 - MF entered U.S. 7/2/61 at Miami from Mexico as permanent resident.
 - This is response to Pedro Fox 3/23/66 request for info so his brother can get Medicare benefits; note on request says applicant is mentally ill -- don't know if this means Pedro or Martin.
- 7/2/61 immigrant visa application
 - Martin has passport #13603
 - Lists occupation as real estate owner
 - Assets: \$ 15,000 cash
50,000 bank deposits
30,000 real estate
 - Martin was always in Cuba.
- 6/26/61 letter from Pan American Bank, Miami to U.S. Consul, Mexico City
 - Says MF has had checking account with substantial deposits since October 1952.

INS File Reviews...page 10

I. Luis Eusebio Balbueka-Calzadillo File #A12 854 523

- Naturalization certificate #47462 - 5/1/70
 - DOB: 12/15/28; Guantanamo, Cuba
 - Denies Communist affiliations and criminal record
 - Residence: 450 N.W. 45th Ave., Miami
 - Has lived in U.S. since 7/6/62
 - Lawfully admitted 8/23/64
 - Previous U.S. addresses: 927 SW 3 St., Miami
918 SW 10th St., Miami
- Employment in U.S.:

1/68	Aero Cast, Inc.
9/65 - 1/68	Air Craft Casting
2/64 - 9/65	Spring Lock Scaffol
3/63 - 2/64	Singer Co.
10/62 - 1/63	Richards Dept. Store
- Occupation:: caster
- Worked for U.S. Government, Guantanamo Bay, from 1943 - 10/61.
- Untitled documents:
 - States LB can't return to Cuba for political reasons.
- 10/4/62 report - Lists LB as anti-Castro "founder of anti-Castro Patronatas de Libertad in Oriente Province."
"ex-member of MRR," "connected w/Nino."

INS File Reviews...page 11

J. Edward Browder, Jr. File #All 876 213

- 6/8/60 letter from INS to Browder (at 6300 Snapper Creek Drive, Miami)
- Informs EB that he is not to depart from U.S. to Cuba until further notice.

K. Norman Rothman

File #All 885 359

- 6/11/63 memo from Bureau of Narcotics to INS
 - Lists Cuban types mixed up in narcotics
 - NR listed as violator and suspect along with others, including:
 - Tourine
 - Lanally
 - Lists associates of NR:
 - Michael Morrison
 - Jean Baptiste Croce
 - Josef Albert Bistoni
 - Paul D. Mondolini
 - States NR spends much time around Havana casinos. Was associated with Lucien Rivard in operation of El Morocco casino in Camagney, Cuba into which he imports slot machines from U.S.
 - INS recommends deportation from Cuba to U.S.
- 6/13/60 - news clip
 - Says George Mecalling has revealed himself as true owner of Biltmore Terrace Hotel in Miami and will ask for Fed. bankruptcy.
 - Hotel is described as haven for Batista Cubans and NR described as big-time builder in Cuba under Batista and as front man at hotel until Mecalling's disclosure.
 - Says NR was convicted in Feb. in case involving smuggling weapons into Cuba - now on appeal.

INS File Reviews...page 13

L. Dominick Bartone

File #A10 190 157

- 10/28/ memo

- DOB: 8/8/13; N.Y.

Res.: 25 Lansdowne Rd., Toledo, Ohio

- Mentions DB's long record and some specific raps

- "Unconfirmed rumors have circulated for years that during the late 1950's he was involved in some capacity w/the CIA."

INS File Reviews...page 14

M. Edward Ivan Arthur

File #A13 137 451

DOB: 6/15/35

SS JFK Act 5 (g) (2) (D)

Res.: 92 Belpre Pl., W.,
Waterville, Ohio 43081

- File only contains correspondence between Arthur, his attorney (Robert E. Cesner, Jr.) and INS on Arthur's FOIA request for his files.
- Only thing in the file is FBI report (10/30/63) deleted for HSCA due to 3rd agency rule.