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TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-------------------------------------|---|--|
| REPORTING OFFICE BALTIMORE | OFFICE OF ORIGIN NEW YORK | DATE 7/22/64 | INVESTIGATIVE PERIOD 12/16/63 to 7/13/64 |
| TITLE OF CASE LA COSA NOSTRA, aka BALTIMORE DIVISION | | REPORT MADE BY SA J. STANLEY ROTZ | TYPED BY mjt |
| | | CHARACTER OF CASE AR-CONSPIRACY | |

REFERENCES:

Report of SA J. STANLEY ROTZ dated 12/13/63 at Baltimore.
 Report of SA DAVID E. WALKER dated 12/13/63 at Philadelphia regarding Philadelphia organization.
 Report of SA JAMES P. FLYNN at New York dated 1/24/64 regarding national organization.
 Philadelphia airtel to Bureau and Baltimore dated 2/28/64.
 Baltimore letter to Philadelphia dated 3/6/64.
 Philadelphia letter to Bureau and Baltimore dated 5/20/64.
 Baltimore letter to Philadelphia dated 6/30/64.

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ENCLOSURES: TO BUREAU AND NEW YORK

Two (2) copies each of letterhead memorandum characterizing informants.

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| | | | |
|---|-------------------------|---|---------------|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3- Bureau (92-6054) (Enc. 2) 2- New York (92-2305) (Enc. 2) 1- Philadelphia (Info 92-1027) 2- Baltimore (92-403) | | 92-6054-684 | REC-42 |
| | | 18 JUL 23 1964 | |
| COPIES DESTROYED 10 MAR 20 1966 | | <div style="border: 1px solid black; padding: 5px; display: inline-block;"> NOTE SENT SECT. </div> | |
| | | NOTATIONS | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | | |
| AGENCY..... | | | |
| REQUEST RECD..... | | | |
| DATE FWD..... | | | |
| HOW FWD..... | | | |
| BY..... | | | |

BA 92-403

ADMINISTRATIVE DATA:

JOSEPH GALLO, mentioned herein as securing \$2,000 from Baltimore numbers operators, was previously subject of New York file 92-657, BA file 92-509, and BU file 92-7034. He is currently being investigated as subject of ITAR-Extortion case, New York file 166-585; BA file 166-230.

INFORMANTS:

| <u>Informant</u> | <u>Identity</u> | <u>Contacted By</u> |
|------------------|---|----------------------|
| BA T-1 | BA 1207-C | SA THOMAS LEACH, JR. |
| BA T-2 | BA 1166-C TE | SA JOHN C. BONNER |
| BA T-3 | Former PSI SAM BACCALA 912 Fawn St., Balto., Md. | SA J. STANLEY ROTZ. |
| BA T-4 | PCI EARL FIFER | " " " " |
| BA T-5 | BA 1253-C | " " " " |
| BA T-6 | BA 1255-PC | SA THOMAS LEACH, JR. |
| BA T-7 | PCI LEONARD RANDALL | SA JOHN F. HANSON |
| BA T-8 | ANDREW BICKEL | SA J. STANLEY ROTZ |
| BA t-9 | PCI JOSEPH J. POPP | SA PAUL A. TURNER |
| PH T-1 | PH 599-C TE | Philadelphia SA |
| PH T-2 | PH 591-C* | Philadelphia SA |
| NY T-1 | NY 1894-PC | SA WARREN J. DONOVAN |

LEADS:

THE BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Will continue efforts to establish an highly confidential source concerning FRANK CORBI and his associates in order that information can be developed regarding existence of a Cosa Nostra in the Baltimore area.

2. Will continue to attempt to establish through logical interviews, investigation, and informants, whether or not an organized criminal element exists in Baltimore.

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JOSEPHINE A. CORBI, 3 Mount Etna Circle, Ellicott City, Maryland

The purposes of the corporation were set out to manufacture, prepare, buy, sell, export, distribute, or otherwise deal in and with pizza crust, pizza pies, breads, biscuits, crackers, cakes, pasteries, Italian paste, Italian sauces, and any and all other food products whether of the character aforesaid or otherwise. They also propose to deal in any materials, supplies, commodities, or products which may be used in connection with the manufacture, preparation, production or use of the articles or thing aforesaid. They also proposed to carry on similar businesses, purchase or lease property or businesses, borrow or raise money without limit upon any terms and for any purpose whatsoever.

The foregoing individuals were also listed as directors of the corporation.

Authorized stock was to be 1,000 shares of Capital Stock without par value.

Confidential Informant BA T-1, who is familiar with the gambling element in Baltimore, Maryland, advised on March 20, 1964, that he had had no recent contact with JOE CORBI except that he had seen him for the first time in several years. He mentioned he had known JOE CORBI very well in their younger years. He added JOE was never active in the rackets until about 7 years ago when he got caught in a one million dollar lottery deal out of Canada. JOE CORBI had been picked up in Baltimore. Informant knew that before this had occurred JOE CORBI had driven a truck for Free State Brewery and when Free State Brewery went out of business he took over the management of the Villa Nova Night Club.

On March 6, 1964, Confidential Informant BA T-2 advised that the prior arrangements with FRANK CORBI regarding weekly lay-offs from numbers operators to FRANK CORBI through HITTY WILDSTEIN had been cancelled. Informant advised that CORBI was not then receiving lay-off money from any gambler in Baltimore due to instructions received by CORBI from JOE GALLO, a New York hoodlum. This weekly lay-off money was not to be collected until JULIUS SALSBURY is released from confinement for evasion of Federal income tax.