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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10348-10068  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : CR 62-9-34-692

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Document Information

ORIGINATOR : FBI  
FROM : NY  
TO : HQ  
  
TITLE :  
  
DATE : 12/03/1962  
PAGES : 147  
  
SUBJECTS :  
ANTHONY PROVENZANO  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4; 10(a)2  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/10/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : RPT, TABLE OF CONTENTS i-ii, INDEX PAGES I-XIV

Released under the John F. Kennedy Assassination Records Collection Act of 1992  
(44 USC 2107 Note). Case#: NW 68262 Date: 09-22-2022

NY 92-2247

INFORMANTS

|         |                                                                                        |
|---------|----------------------------------------------------------------------------------------|
| NY T-1  | JOSEPH VALACHI (request)<br>contacted by SAS PATRICK J.<br>MOYNIHAN and JAMES P. FLYNN |
| NY T-2  | NY 3123-C*                                                                             |
| NY T-3  | PCI ANTONIO ANASTASIO contacted by<br>SAS JAMES T. MC SHANE and JAMES<br>T. MULROY     |
| NY T-4  | NY 3648-C*                                                                             |
| NY T-5  | NY 3361-C                                                                              |
| NY T-6  | NY 3461-C-TE                                                                           |
| NY T-7  | NY 2772-C                                                                              |
| NY T-8  | NY 3637-C*                                                                             |
| NY T-9  | NY 3360-C*                                                                             |
| NY T-10 | NY 3368-C-TE                                                                           |
| NY T-11 | Former NY 1894-C                                                                       |
| NY T-12 | NY 169-C                                                                               |
| NY T-13 | NY 2151-C                                                                              |
| NY T-14 | NY 2494-C                                                                              |
| NY T-15 | NY 3454-C-TE                                                                           |
| NY T-16 | RAYMOND MARTIN, NYCPD - retired                                                        |

COVER PAGE

- C -

NY 92-2247

INFORMANTS CONTINUED

|         |                                                                   |
|---------|-------------------------------------------------------------------|
| NY T-17 | NY 2305-C                                                         |
| NY T-18 | NY 3515-C                                                         |
| NY T-19 | NY 3586-C-TE                                                      |
| NY T-20 | NY 3617-C*                                                        |
| NY T-21 | NY 3509-C-TE                                                      |
| NY T-22 | Former NY 2755-C                                                  |
| NY T-23 | PCI JOHN ASMOLIK                                                  |
| NY T-24 | NY 3414-C*                                                        |
| NY T-25 | TOM JONES, New York-New Jersey<br>Bi-State Waterfront Commission  |
| NY T-26 | ED MURTAGH, New York-New Jersey<br>Bi-State Waterfront Commission |
| NY T-27 | NY 1716-C                                                         |
| NY T-28 | PCI LOUIS LA ROCCA                                                |
| NY T-29 | NY 3660=C-TE                                                      |
| NY T-30 | NY 204-C                                                          |
| NY T-31 | NY 136-C                                                          |
| NY T-32 | PCI PETER CARBO                                                   |
| NY T-33 | PCI SAM CURATOLA                                                  |

COVER PAGE

- D -

NY 92-2247

INFORMANTS CONTINUED

|         |                                                                   |
|---------|-------------------------------------------------------------------|
| NY T-34 | NY 2578-C                                                         |
| NY T-35 | Former PCI MAX LOWENSTEIN                                         |
| NY T-36 | Inspector LAWRENCE T. FLOOD,<br>CID, NYCPD                        |
| NY T-37 | NY 3044-C                                                         |
| NY T-38 | JOHN GALLAGHER, New York<br>State Commission of<br>Investigations |
| NY T-39 | PCI JOSEPH ROGERS                                                 |
| NY T-40 | NY 3383-PC                                                        |
| NY T-41 | NY 3710-C-TE                                                      |
| NY T-42 | PCI ELEANOR CUPO                                                  |
| NY T-43 | NK 2213-C                                                         |
| NY T-44 | PCI ROSALIE VARRICHIO                                             |
| NY T-45 | PCI FERDINAND VELTRI                                              |
| NY T-46 | NY 3317-C                                                         |
| NY T-47 | NY 3716-C                                                         |
| NY T-48 | NY 3520-C-TE                                                      |
| NY T-49 | NY 184-C                                                          |

COVER PAGE

- E -

NY 92-2247

INFORMANTS CONTINUED

|         |                 |
|---------|-----------------|
| NY T-50 | NY 2455-C       |
| NY T-51 | NY 3045-C       |
| NY T-52 | NY 3264-C       |
| NY T-53 | NY 1617-C       |
| NY T-54 | NH 413-C*       |
| NY T-55 | PCI VICTOR NAIL |
| NY T-56 | NY 1532-C       |
| NY T-57 | NY 2697-C       |

LEADS

CHICAGO

An information copy of this report is being furnished this Division in view of the extensive travel of members of organized criminal element between NYO and this Division.

LAS VEGAS

Same as Chicago.

LOS ANGELES

Same as Chicago.

COVER PAGE

- F -

NY 92-2247

LEO ISAAC SAGAL is a notorious bond thief and counterfeiter and is implicated in other bond theft cases presently under investigation.

Another major case is the General Motors Acceptance Corporation (GMAC) counterfeit bond case. This case occurred in December, 1961, when information was received by this office from an informant, and from an anonymous telephone call to GMAC from a mysterious individual identifying himself only as "CICERO", whose identity incidently is unknown to this day. This information was to the effect that some GMAC bonds were being printed. Investigation disclosed that three to five million dollars worth of counterfeit GMAC bonds in \$1000 denominations, Series 1980, were being counterfeited for disposal in South America.

Informant, who worked in a printing company in Newark, New Jersey, was working late one night and observed a group of individuals in the shop working feverishly at a press and from what informant could see it looked like they were printing bonds of some type. Informant had become suspicious of the characters that had been hanging around the printing establishment and described some of them to Agents of this office. One description he gave fit the description of LEO SAGAL, FBI number 2509323, a notorious bond thief. Information was developed that about January 1962, an attempt was made to dispose of one half million dollars worth of these counterfeit bonds and LEO SAGAL was involved.

On February 14, 1962, the Newark police raided a gambling joint in Newark and two of the individuals who were picked up were ~~FRANK MICELI~~ <sup>NY</sup> and ~~FRANK GUY CAPICI~~, Newark hoodlums. In their

NY 92-2247

NY T- 52 advised that although the permanent home of MUSACCHIO is located in Wantagh, Long Island, he was not certain where MUSACCHIO was residing at the time of the interview. NY T- 52 suggested that MUSACCHIO might be living with the MAGLIOCCO family in East Islip, Long Island, based on the fact that he was aware that a son-in-law of MUSACCHIO had purchased food in the vicinity of Brightwaters, while he was en route to the MAGLIOCCO home in East Islip.

NY T-52 further stated that he recalled that during the latter part of January or early February, 1962, he had visited MUSACCHIO's home in Wantagh, Long Island, on a Sunday afternoon, on which occasion JOHN "Sonny" FRANZESE, who resides in Brooklyn, was present.

On 9/25/62, NY T-52 advised that he had seen JOHN "Sonny" FRANZESE a few days prior thereto on which occasion FRANZESE advised him that he was going into the shylocking business. He stated that FRANZESE regularly visits the JOSEPH MAGLIOCCO residence in East Islip, Long Island, each Monday between 11:30 am and 12:00 noon.

NY T- 52 stated that JIMMY GIORDANO, lieutenant of SALVATORE MUSACCHIO, is now operating a shylocking operation from the Terri Motors, 476 West Merrick Road, Valley Stream, Long Island, where GIORDANO is associated with one, ~~GARY TERRERI.~~ *N.Y.*

He stated that some time ago, GIORDANO set up a dummy concern, does business as Suffolk Pork Products, in Bay Shore, Long Island, and that it is through the account of this concern with the First National Bank of East Islip, East Islip, Long Island, that checks and other money is received is received in connection with the shylocking operation are cleared. He stated that GIORDANO has made a deal with an official of the bank named BLUCHECK (ph) where he (GIORDANO) can readily obtain short term loans from the bank, which are used in turn to finance shylock operations. This information is currently being investigated by the New York Office of the FBI as a possible violation of the Federal Reserve Act.

NY 92-2247

The father of DANIEL COHEN, previously described, owns and operates a restaurant and motel known as "My Father's Place" in Rock Hill, New York. NY 1532-C has advised that SALVATORE D'AMBROSIO, NYCPD B# 253747, used this place to hide out when he was wanted for shooting a New York City Police Officer.

~~FRED SHAPIRO~~, owner and operator of the Capri Motel, Monticello, New York, has numerous close associates among the underworld element of New York City according to NY T-56. This informant has advised that JAKE COLUMBO and BEN WEKER, previously described, spent a great deal of time at this motel.

Previous investigation reflects that JOAN MOTTO, paramour of ANGELO TUMINARO, FBI# 270010, spends her summers at Tennanah Lake, New York, near Roscoe. Her father, DANNY MOTTO, a lower east side bookmaker in New York City, has been visiting this area for many years.

#### GRAFT AND CORRUPTION

Chief JACK SHAROFF, Monticello Police Department, and Sheriff LOUIS RATNER, have both advised that ELLERY REYNOLDS, a Negro pimp operating in Monticello out of the Redwood Motel, has been active in this field for some time and has attempted on several occasions to set up a house of prostitution. During the summer of 1962, REYNOLDS operated out of a night club in Swan Lake, New York, and was closely associated with Under Sheriff THOMAS DARBY and Deputy Sheriff JOHN DOTY. SHAROFF advised that his investigation reflects that both DARBY and DOTY are criminally involved with REYNOLDS. Sheriff RATNER is aware of this involvement and plans to release these individuals after the coming election.