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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN PHILADELPHIA	DATE APR 20 1961	INVESTIGATIVE PERIOD 3/13 - 4/11/61
TITLE OF CASE ANGELO BRUNO, aka.		REPORT MADE BY J. ROBERT PEARCE	TYPED BY EMM
		CHARACTER OF CASE AR	

REFERENCE

Reports of SA J. ROBERT PEARCE at Philadelphia, dated 3/6 and 3/22/61.

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LEADS

BUFFALO, DETROIT, OKLAHOMA CITY (Info)

Buffalo, Detroit and Oklahoma City are being furnished one copy of this report for information because of previous or outstanding investigation in their respective territories.

All offices should note that BRUNO has been designated "a prime target for early federal prosecution" by the Bureau and should expedite coverage of outlined investigation accordingly.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/23/87 BY SP8 BJA/GO
#21,526

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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		APR 21 1961	EX-102
Dissemination Record of Attached Report		Notations	
Agency	<i>Buffalo, Detroit, Oklahoma City</i>	<i>NINE</i> <i>ST. LOUIS</i>	
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50 MAY 15 1961

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- 2 - ~~Newark~~ (92-739) *New York*
- 1 - Oklahoma City (Info)
- 2 - Tampa
- 2 - WFO (92-446)
- 4 - Philadelphia (92-444)

LEADS (cont.)

CINCINNATI (INFO)

One copy of this report is being furnished to the Cincinnati Division for their information, noting that BRUNO or his associates apparently have contact with Cincinnati hoodlum EUGENIO STEFANO CAMPO, aka.

BALTIMORE

AT WILMINGTON, DEL.

Will, through established sources, obtain background regarding Mrs. HELEN BONK, who has an unpublished telephone number OL 5-1906, 404 South Jackson Street, Wilmington, Del., noting instant phone number appears in ANGELO BRUNO's address book as set out in this report.

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BOSTON

AT BOSTON, MASS.

Will furnish the identity and background of subscriber to Boston telephone number EX 5-6887, which was listed under the name RALPH AMANTINO, in BRUNO's address book.

CHICAGO

AT CHICAGO, ILL.

Will conduct investigation as outlined for the Boston Office in regard to Chicago telephone numbers CA 5-7255 and UN 5-2922 (home), listed in ANGELO BRUNO's address book under name JACK KOPLAN.

LOS ANGELES

AT LOS ANGELES, CALIF.

Will report the identities of subscribers to Los Angeles telephone numbers Valley 4-4441 and Valley 3-1250 (home), listed in ANGELO BRUNO's address book under the name JOE SICA, subject of investigation by the Los Angeles Division.

MIAMI

AT MIAMI, FLA.

WILL REPORT RESULTS OF FOLLOWING INVESTIGATION
IN REPORT FORM.

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*1. Should fully review and evaluate papers relating to the purchase and sale of Cigarette Distributors, Inc., Northwest 54th Street, by ANGELO BRUNO, SUE BRUNO and others. In this regard, the will of IRVING CAREY, if probated, should establish the value of his interest in Cigarette Distributors, Inc.

*2. Will locate and interview the widow of IRVING CAREY to ascertain details of the sale of her husband's interest in this company to SUE BRUNO. It should be noted that ANGELO BRUNO has in the past been associated with IRVING CAREY in the Aluminum Products Sales Corporation, Hialeah, Fla.

*3. Miami, through contact with the Internal Revenue Service and other sources, establish if ANGELO BRUNO was an owner of record of any of the shares of the Aluminum Products Sales Corporation for the last five years, considering that BRUNO IRS [JFK Law 11(a)]

and that he owned two shares and MICHAEL BRUNO, his son, owned 48 shares of the corporation's stock which was established in prior investigation.

*4. Will, if feasible, establish a trash cover on the residence of CHARLES I. COSTELLO.

*5. Will fully report all contacts made by BRUNO in the Miami Division.

*6. Will identify subscriber to Miami, Fla., telephone PLaza 7-2624, which was called from BRUNO's residence.

7. Will note that the residence of CHARLES I. COSTELLO, during the summer of 1960 was vacant and utilize this information to continue efforts to establish a confidential source of information in regard to ANGELO BRUNO.

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REVIEWED BY ²⁸⁵ ~~NEW~~ JFK TASK FORCE

ON

9/24/98 dal

☐ RELEASE IN FULL

☒ RELEASE IN PART

☐ TOTAL CENSAL

92-2717-149

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8. Will furnish Philadelphia Division information developed by the Miami Division showing connection between CHARLES TOURINE (Miami subject of Miami file 92-106) and ANGELO BRUNO. Will include information regarding TOURINE's interest in gambling in Havana, Cuba.

Miami should note that under the name of DELMONICO in ANGELO BRUNO's address book appears to be a combination for a safe, and Miami should consider this information as being of possible value in establishing anonymous source of information in regard to DELMONICO, the son of CHARLES TOURINE, which could possibly furnish information of value in regard to the investigation of ANGELO BRUNO.

9. Miami will ascertain the identities of subscribers of phone numbers UN 5-7429 (home), JE 8-5021, set forth under the name HARRY ZIMAND in ANGELO BRUNO's address book. Will thereafter ascertain if this individual is identical to the HARRY ZIMAND interviewed by the Miami Division March 8, 1961, in regard to BRUNO as is set forth on page 14 of referenced report of SA J. ROBERT PEARCE dated 3/22/61. ZIMAND should be vigorously questioned as to why ANGELO BRUNO would have his name in his address book if it is true that ZIMAND neither knows BRUNO by name or reputation or by photograph.

10. At the Chase Federal Savings and Loan, 7474 Collins Avenue, will ascertain the identity of safety deposit box holder 265, the period this box has been held by this person, the dates of visits to this box, the identities of individuals who have permission to enter this box, and also ascertain if this company has information regarding any banking facilities of ANGELO BRUNO. (Philadelphia airtel to Miami 3/28/61)

11. At the Central Penn Bank and Trust Company, will ascertain the current status of the account for SUE BRUNO at this bank as set forth in Philadelphia airtel 3/28/61 and in this report. Will ascertain from this bank

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if they have any record of an account for BRUNO under his true name or aliases.

12. Will review the business cards as outlined on pages three and four of this report and report background information, the known association if any, and the degree of association between these individuals and ANGELO BRUNO.

AT MIAMI, OPA-LOCA AND MIAMI BEACH, FLA.

13. Will review the complete list of individuals listed in ANGELO BRUNO's address book on pages 4 thru 22 of this report for names that are from the Miami area, thereafter identify the subscribers to the listed telephones and background information regarding these individuals and their association with ANGELO BRUNO. In this regard, it should be noted that the individual listed as BUCKEY ALLEN with phone numbers PL 8-0834, PL 8-4196 and NE 4-9181, appears to be connected with ANGELO BRUNO and BRUNO's activities in the Dominican Republic. Particular emphasis should be directed toward developing information regarding BUCKEY ALLEN and his association with ANGELO BRUNO.

14. It is requested that Internal Revenue Service, informants or other logical sources be contacted to ascertain information regarding ALLEN and to ascertain also if ALLEN is known to the Immigration or Customs officials in Miami as being a frequent traveler to the Dominican Republic.

15. Miami note business card #10 set forth in this report under page four, in regard to NORMAN FROMKIN, and Newark airtel to the Director, cc. Miami, 4/5/61, showing that FROMKIN's last known address is at 525 88th Street South, Surfside, Fla., and thereafter develop background information regarding FROMKIN as requested in the above leads relative to ALLEN.

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16. Miami should place stops with the Customs and Immigration officials, Miami, in regard to movements of ANGELO BRUNO, NORMAN FROMKIN and BUCKEY ALLEN, with objective being to ascertain if these individuals are visiting the Dominican Republic and the identity of persons with whom they are travelling.

AT HOMESTEAD, FLA.

Will identify the subscriber of phone 25163R listed under the name of DAVID LITTMAN in ANGELO BRUNO's address book.

NEWARK

WILL CONDUCT THE FOLLOWING INVESTIGATION AND REPORT IN REPORT FORM.

AT TRENTON, N. J.

1. Will review the arrest records for the following individuals and ascertain if these individuals are identical to the persons listed in report of SA J. ROBERT PEARCE dated 3/6/61, at Philadelphia, as being associates of CARL "PAPPY" IPPOLITO, considering that the Philadelphia Division, when requesting these arrest records by FD-9 dated 3/8/61, had the New Jersey State Police Bureau of Identification number only to identify these individuals.

AT NEWARK, N. J.

Will, after ascertaining if arrest records forwarded Newark by the Identification Division are identical to associates of CARL "PAPPY" IPPOLITO, furnish photographs to the office of origin and the Miami Division, which should include the date the photo was taken and the description of the person placed on the photo, noting also that some of the individuals' FBI records do not include descriptions:

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PH 92-444

CHARLES TOURINE, aka.
FBI #695 716

CHARLES COSTELLO, aka.
FBI #365 088

FRANK POLLASTRELLI, aka.
FBI #582 826

ANGELO PULCINELLO, aka.
FBI #641 359

JOHN CICAN
No FBI # assigned

JOHN CAMMARATA, aka.
FBI #593 314
#247 511

HERBERT STOREY, aka.
FBI #136 612 3

FRANK CUTINELLE, aka.
FBI #252 892 6

ANTHONY SALVATORE, aka.
FBI #23 039

NICHOLAS RUSSO, aka.
FBI #488 518

EDWARD BRALYNSKI
FBI #989 203

ANDREW AVELLINO, aka.
FBI #2 054 166

MICHAEL CAMMARATA, aka.
FBI #583 027

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PH 92-444

HARRY J. ELEUTERI, aka.
FBI #1 365 893

JOHN SIMONE
FBI #1675 497

FRANK MILACCI, aka.
FBI #280 062D

JOHN CLAUDILI, aka.
FBI #20 625

JOSEPH CATTANI, aka.
FBI #136 6881

ATILIO CITARELLI, aka.
FBI #956 234

EDWARD JAMES CHRISTY, aka.
FBI #1 366 071

AGUSTA CARUGNO, aka.
FBI #1 366 426

SAM DECAVALCANTE, aka.
FBI #1 570 728

ALBERT ELEUTERI, aka.
FBI #102 947 7

ANTHONY MARINELLA, aka.
FBI #851 245

*3. Will, through contacts with the New Jersey State Police at Trenton, or other sources, ascertain the degree of association between these individuals and ANGELO BRUNO.

*4. Will ascertain if these persons have any business association with ANGELO BRUNO.

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5. Will, from established sources, determine if RAYMOND BRAYLENSKI has recently had an illness in an effort to verify information furnished by PH 591-C.

*6. Will obtain toll calls originating with the J. C. Vending Company and the Brown Novelty Company for a 30 day period in an endeavor to establish possible contacts these people may have in the Miami, Fla., area, considering that BRUNO spends the majority of his time in that vicinity.

*7. Will furnish background data, including an up-to-date arrest record, inquiry with Internal Revenue Service, and credit checks on BRAYLENSKI, IPPOLITO and COSTELLO. For background data on above, report of SA J. ROBERT PEARCE dated 9/9/60 includes such data and information showing association of these individuals with BRUNO.

*8. Will identify subscriber to Trenton, N. J., telephone OW 5-3411, which was called from BRUNO's residence on 11/27,28; 12/4,23/60; and 1/14,15/19,20 and 21/61.

*9. Will identify subscriber to Trenton, N. J., telephone EXport 6-9296, which was called from BRUNO's residence on 12/7,25/60.

*10. Will identify subscriber to Trenton, N. J., telephone EXport 2-2472, called from BRUNO's residence on 12/8/60.

*11. Contacts with established sources and informants should be made to fully identify the above individuals, their degree of association with ANGELO BRUNO and ascertain if they have any financial transactions with ANGELO BRUNO.

12. Will attempt to identify SAILOR, apparently operating in the numbers and bookmaking racket and probably in the vicinity of Trenton, N. J., as set forth in this report. Note that SAILOR apparently turns his numbers

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PH 92-444

operations in to CARL "PAPPY" IPPOLITO and has in the past turned his numbers operations in to CHARLES COSTELLO.

13. Will attempt to locate and interview JULIA COSTELLO, divorced spouse of CHARLES I. COSTELLO, for any information regarding ANGELO BRUNO and the association between CHARLES COSTELLO and ANGELO BRUNO.

14. Will review information set forth in instant report on pages 3 to 22 as obtained from the address book and personal effects of ANGELO BRUNO, for individuals who apparently reside in the Newark, N. J., area. Will thereafter develop background information regarding these individuals as requested in the above leads for the Miami Division.

15. Will continue efforts to further develop information in regard to NORMAN FROMKIN.

It is noted that some of the individuals appearing in the address book are from various locations in the New Jersey area, but it appears that these individuals could be identified through inquiry in the Atlantic City, Camden, or Trenton Resident Agencies; accordingly, Newark is being designated four copies of this report.

NEW YORK

WILL CONDUCT THE FOLLOWING INVESTIGATION AND REPORT IN REPORT FORM.

AT NEW YORK CITY.

*1. Will note that New York letter to the Director, cc Miami, dated 2/7/61, relates in part to BRUNO's sale of the Cigarette Distributors, Inc., in Florida and it appears that HAROLD ROTH, President of the Continental Industries, Inc., is a person with whom BRUNO dealt in the sale of this company to Continental Industries, Inc.

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*2. New York should ascertain if ROTH is in their division and interview him fully with regard to the purchase and sale of the Cigarette Distributors, Inc.

*3. Will ascertain if ROTH contemplates backing BRUNO financially in establishing a cigarette vending machine business in the Philadelphia area.

4. Will review information set forth in instant report on pages 3 to 22 as obtained from the address book and personal effects of ANGELO BRUNO, for individuals who apparently reside in the New York area. Will thereafter develop background information regarding these individuals as requested in the above leads for the Miami Division.

TAMPA

AT TAMPA, FLA.

1. Will identify the subscriber of Tampa telephone number 4-2713, listed under DECI and DUE in ANGELO BRUNO's telephone book.

Tampa should also note information appearing herein under the heading of legitimate businesses which may be of interest in their investigation of SANTO TRAFFICANTI (Tampa 92-1).

It is also brought to Tampa's attention that in ANGELO BRUNO's address book is the name of TONY RANDEZZO, which may be of some relation to STEFANO RANDAZZO, 8865 Northeast 9th Court, Miami, Fla., who is associated with AUGUSTINO MATTIO mentioned in this report, an individual connected with TRAFFICANTI, considering that ANGELO BRUNO's phonetic spelling of names listed in this report on most occasions do not have the correct spelling.

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WASHINGTON FIELD

AT WASHINGTON, D. C.

Will ascertain if NORMAN FROMKIN has a passport (PH airtel 4/10/61).

PHILADELPHIA

AT PHILADELPHIA, PA.

1. Will obtain photographs of EDWARD BRAIYNSKI, Philadelphia Police Department #198353, associate of ANGELO BRUNO.
2. Will report results of contact with Legal Attache, London, England, regarding ANGELO BRUNO's business connections in Cuba.
3. Will obtain toll calls from the Maggio Cheese Company covering period 4/3/61, to identify SAILOR, noting that PH 591-C* indicates this individuals may have contacted his place of business or residence from the Maggio Company on that date.
4. Will develop additional background regarding associates of BRUNO listed in this report.
5. Will maintain contact with informants familiar with BRUNO, with emphasis on developing information regarding BRUNO's financial transactions.

AT HARRISBURG, PA.

Will identify the subscribers to the following Pennsylvania telephone numbers and thereafter furnish the appropriate Resident Agency the subscribers to those telephone numbers to enable them to develop additional background information regarding these individuals, the persons' association with ANGELO BRUNO, the degree of this

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association, and any financial interest this person might have with ANGELO BRUNO:

- a. Allentown HE 3-2704
- b. Allentown HE 3-4196
- c. Easton BL 3-6321
- d. Northampton CO 2-5681
- e. Pottsville MA 2-2150
- f. Reading FR 3-7431
- g. Reading FR 6-5156

AT POTTSVILLE, PA.

1. Will interview MATT WHITAKER, noting his reputation for being a handicapper on gambling events and previous investigation regarding him for selling slot machines, to ascertain if WHITAKER has been approached by BRUNO or any of his associates in a business venture regarding gambling or to purchase slot machines which might possibly be shipped out of the country by WHITAKER to the Dominican Republic.

2. Will contact other logical sources of information to further develop this information.

AT READING, PA.

Will attempt to identify RALPH FRENCH, listed in ANGELO BRUNO's telephone book with telephone number FR 7-2249.

AT SCRANTON, PA.

Will identify CAPI, listed in ANGELO BRUNO's address book at Scranton with phone numbers Diamond 6-1875 and Diamond 7-3856.

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AT WILKES-BARRE, PA.

Will ascertain if phone number Olympic 5-1906 is one used by RUSSELL BUFALINO, and through informants, attempt to develop the association between BUFALINO and ANGELO BRUNO.

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INFORMANTS

T-1	MARY THOMAS, Bell Telephone Company of Pennsylvania, on dates as indicated
T-2	PH 269-C, as indicated to SA DALE M. HIESTAND
T-3	PH 591-C*
T-4	PH 523-C to SA J. ROBERT PEARCE
T-5	NY 3223-C*
T-6	CS NY-1 to IC THOMAS I. MC GUINNES
T-7	EDWARD L. BRAUNE, Agent, New York Telephone Company, to SA EDWARD V. SCHNEIDER, 3/23/61
T-8	PH 535-C, to SA ROBERT W. HOLMES, 3/16/61
T-9	Income tax returns of BRUNO received by Bureau letter 4/3/61
T-10	MM 727-C, on 3/8/61
T-11	PSI Dr. JUAN SANTONI

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ADMINISTRATIVE DATA

Bureau letter 3/23/61 requested Philadelphia Division to set out in report form information previously reported in the Administrative section of report of SA J. ROBERT PEARCE 3/6/61, in regard to the "commission."

PH 514-C advised that PH 514-C's brother, MARSHAL VENEZIALE, was murdered in Philadelphia in 12/54. This informant has always believed that BRUNO was responsible for this murder.

Bureau letter 3/10/61 advised that fingerprints of CARL IPPOLITO, MICHAEL TRAMANTANA and FRANK POLLASTRELLI were not identical to latents of value on file in the Identification Division.

On 3/23/61, PH 540-C was repairing the vehicle of PHILIP TESTA. This vehicle, serial number 609W01581, a 1960 Oldsmobile with 27,482 miles thereon, inspection sticker #1430, has ignition key #9161 and trunk key #8012. It is serviced at the 11th Street Esso Service Station, Philadelphia. It is registered in the name of MARIE TESTA, 918 South 10th Street. The contents of this car, according to SA JOHN F. PHELAN, 3/23/61, provided no additional information.

The interview of ANGELO BRUNO by the Philadelphia Police Department was recorded. The verbatim transcript was furnished this division by Deputy Commissioner DAVID MALONE 4/4/61. This is being incorporated into Philadelphia file and the pertinent portions thereof have been set forth in this report.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

J. ROBERT PEARCE

Date:

APR 20 1961

Office:

Philadelphia, Pennsylvania

Field Office File #:

92-444

Bureau File #:

92-2717

Title:

ANGELO BRUNO

Character:

ANTI-RACKETEERING

Synopsis:

ANGELO BRUNO, upon return to Philadelphia from Miami, Fla., 3/22/61, questioned by Philadelphia PD and results are set forth. BRUNO apparently, according to business papers on person, has interest in Maquinas de Diversiones, C. Para, Dominican Republic, which one informant relates controls all slot machines in operation in the Dominican Republic under direct supervision of VIRGILLO ALVAREZ PENNA, uncle of Dominican Republic's Generalissimo RAFAEL TRUJILLO. NORMAN FROMKIN shown as apparently connected with this company in Dominican Republic and known to BRUNO. FROMKIN may be connection for BRUNO in this regard. Bank records checked and results set forth regarding BRUNO and family. According to another source of information BRUNO

Another informant relates BRUNO's interest in gambling in New Jersey area and his authority to set policy in this operation. This source discloses close relationship between PETER MAGGIO, brother-in-law of BRUNO. Numerous associates or contacts of BRUNO developed and set forth. One informant discloses that BRUNO is "a representative of the Commission," which is identified by an additional informant as being a group controlling racket activity throughout the United States and Canada. BECAUSE BRUNO IS ALLEGED TO HAVE COMMITTED GANGLAND EXECUTIONS IN THE PAST, HE SHOULD BE CONSIDERED DANGEROUS.

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TAILS:

At Philadelphia, Pa.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11/23/87 BY SP6BJA/GCL

F211,326

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A. PERSONAL HISTORY AND BACKGROUND

By communication dated March 29, 1961, the New York Division advised that New York telephone EX 2-2792 was listed to JOSEPH ANNALARA, 41-41 44th Street, "LIC," Apartment F3. This is a residence telephone connected prior to November 9, 1959, and ANNALARA's occupation was shown as Forst Manufacturing Corporation, 48-56 Vernon Boulevard, "finishes picture frames." The telephone number at this address is ST 4-1500. It is noted that this number was connected from the residence of CHARLES I. COSTELLO, Miami, Fla., associate of BRUNO. It is believed that this individual may be related to ANGELO BRUNO.

B. CRIMINAL RECORD

By communication dated March 22, 1961, the Miami Division advised that ANGELO BRUNO was travelling from Miami to Philadelphia via Northeast Airlines.

On March 22, 1961, Deputy Commissioner DAVID MALONE, Philadelphia Police Department, advised SA J. ROBERT PEARCE that ANGELO BRUNO had been requested to come to the Philadelphia Police Department for questioning upon BRUNO's arrival in Philadelphia. The purpose of this inquiry according to MALONE was to ascertain if BRUNO was bringing any illegal contraband into Philadelphia from the Miami, Fla., area.

BRUNO was interviewed by Deputy Commissioner THEODORE MITCHELL (NA); Chief Inspector JOHN J. KELLY in charge of the Detective Division, Philadelphia Police Department; Inspector GEORGE J. KROMBAR, head of the Philadelphia Detective Bureau; Captain RICHARD DOYLE, head of the Intelligence Department of the Philadelphia Police Department; and also present was Sergeant GEORGE DAVIDSON, who met BRUNO at the Philadelphia airport and requested him to come to the Philadelphia Police Department for questioning. The results of this interview were provided SA PEARCE by Deputy Commissioner MALONE on April 4, 1961. The results of this interview will be set forth under the pertinent subheadings in this report such as "Legitimate Business." It is noted that after questioning, BRUNO was not held by the Police Department.

C. CRIMINAL ASSOCIATES

On March 22, 1961, BRUNO consented to have the Philadelphia Police Department search his luggage and person to ascertain if BRUNO had any unlawful contraband in his possession. It should be noted in this regard that BRUNO, on February 14, 1961, was arrested by the Philadelphia Police Department, as previously reported, for possession of a drug in violation of the Pennsylvania Dangerous Drug Act, which BRUNO admitted that he had purchased in Miami, Fla., without a prescription. Contained in a 18 inch by 14 inch grey travelling bag known as an American Tourister were calling cards listed as follows:

Card number one - E. HARRY BAUM, Attorney-at-Law, 2032 Land Title Building (Philadelphia, Pa.), reverse side reading STEVE CARDULLO, TOMMY LOFTUS, PAT LYONS, AL LEAHY.

Card number two - HEFFERMAN, 1616 Walnut Real Estate (Philadelphia, Pa.), nothing noted on reverse side.

Card number three - Baratta and Son, Importers, 2303 Southwest 8th Street, Miami, nothing noted on reverse side.

Card number four - All Ova Chinch Bugs Spraying Company, FRANK STEIN, 3965 Northwest 185th Street, Opa Locka, Fla., nothing on reverse side.

Card number five - Sonny's Restaurant and Pizza Pizzeria, Italian Foods, 247-23rd Street, Miami Beach, Fla., reverse side LO 8-1075, JOE MARGOLIS, Willy - Cappy, Jiffy Products, Inc., 1500.00.

Card number six - Corleto Buick, LEONARD J. COSCIA, Sales Manager, SEC (Southeast corner), 18th and Jackson, (Philadelphia, Pa.)

Card number seven - B. Coat, Apron and Linen Service Company, JACK FEINSTEIN, 2810 West Thompson Street, Philadelphia.

Card number eight - Moseleys Fine Linens, Miami Beach, Palm Beach, and Detroit, handwriting WM. KULIN, telephone JE 8-3638, reverse side 3½ yards \$350 ivory 70 x 126 x 12 - \$145.

Card number nine - Amedio L. Lauritno Law Offices, 205 West 34th Street, New York City, Longacre 5-1090, reverse side 501 7th Avenue, handwritten phone number NI 5-5521.

PH 92-444

Card number ten - Maquinas de Diversiones c. Pora;
NORMAN FROMKIN; Administrador General - Tesorero; ISABEL LA
CATOLICA No. 23; Ciudad Trujillo, RD, telephone 2-9944, hand-
written - 29211 - 31249, nothing on reverse side.

On pieces of paper in the above luggage was listed
the following:

One orange paper - handwritten: FRANK REED; FRANK
STEIN, NA 4-4423; FREDDIE R. telephone: WA 3-2924, WA 2-5228;
FREDDIE F., UN 6-9202; COLLINS JOE, UN 6-1202.

Three slips white paper: number one - telephone number:
TE 3-5764 Palm Beach; number two - name: Attorney GEORGE CLAIN,
uncle of LOU CLAIN of Miami (not clear whether CELAIN or
CLAIN), GEORGE is friend of BILL BANANAS and LEFTY KATZ. On
reverse side - President, MOE COPPERMAN, Liberty Stores Steels,
McManus & Flannagan. Number three - Drugstore: PL 9-9672,
PL 8-9356. EX 6-6887. SUSAN CARREY, Templeton 8-5700.

One small tablet containing five sheets of paper:
Names: DUCHEY ALLEN; HARRY CONTRACT; SERILLO JUDGE; JOE RUSSARDO;
BANKS. Remaining sheets in tablet blank.

In addition to the above, there was an address book
which will be set forth using the spelling of names as contained in
the book. Also appearing under these names that are located
in the Philadelphia area will be the identity of telephone
subscribers as furnished by Philadelphia Confidential Informant
T-1.

Comments under the identity of subscribers and other indi-
viduals listed herein are those obtained by previous investigations.

JIMMIE BRUTE - Mays Landing 55801
Mays Landing 50543
Worth 0540

JIMMIE BRUTE is believed identical to JAMES NATALE, also
known as Jimmie the Brute, who operates around Atco, N.J., and is
well known to the Alcohol Tobacco Tax Division, U. S. Treasury
Department, as an operator or investor in illicit stills.

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MILO BELL - Cuba 324684
Miami UN 59410

JIMMIE BLOND - CA 6-9285

ANGELO BRUNO - JU 6-2247
12 A⁷ph Road

VICTOR BRUNO - Store HO 8-7532

ANGELO BRUNO has occasion to use the name VICTOR BRUNO. He has a telephone unlisted at his residence under the name VICTOR ANNALARO, which is his correct surname. Howard 8-7532, according to PH T-1, was previously listed to JOSEPH BRIGANDI, 1342 South 9th Street, Philadelphia, which was disconnected January 13, 1960.

AL BRUNO, RE 9-0176

It is not known if AL BRUNO is related to ANGELO BRUNO. PH T-1 advised that RE 9-0176 is a non-published number for MICHAEL COSMO, 2808 Almond Street, Philadelphia.

BUSTER AFRICA - Cloverdale 6-1373

AL BRANDISI - 52581

BUCKEY ALLEN - PL 8-0834
PL 8-4196
NE 4-9181

JOE BUCK - Home KI 5-5596

PH T-1 advised that Kingsley 5-5596 is listed to NATHANIEL ALFTON, 2515 Carpenter Street, Philadelphia. JOE BUCK is believed identical to an individual who operates a candy store at 11th and Montrose Streets, Philadelphia, who may be connected in the numbers racket.

JOE BELLO - GR 5-9140
232 Elizabeth Street

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PH 92-444

BIG TONY - Restaurant OX 1-7558
Home OX 1-1443

BIG TONY is believed to be ANTHONY PARELLA from vicinity of Vineland, N.J., who may engage in numbers activity there.

JIM COHEN - Home WI 7-3633
Office JE 2-3351

JOHNNIE CAVALLO, MI 2-7626

BOB COHEN - Office FR 3-7431

PAT CORDO - Home OX 1-7543

Dr. CELLA - Home WH 1-4043
Office WH 1-1826

COLOZI - FU 9-4702
LO 8-5357

Dom Colozzi

PH T-1 advised that Fulton 9-4702 is a non-published number for DOMINICK COLOZZI, 2503 South Garnet Street, Philadelphia, Pa. COLOZZI in previous interviews has indicated he knows ANGELO BRUNO but was unwilling to talk about the relationship. It is noted that numerous informants have identified COLOZZI as being interested in the numbers racket with ANGELO BRUNO in the Philadelphia area. PH T-1 advised that Locust 8-5357 was formerly listed to Peerles Imports, 332 South 21st Street, Philadelphia, and discontinued March 9, 1961. It is not known but this address could have been a numbers operation for COLOZZI prior to its discontinuance.

Coca Cola - Office 39359
Home 45168

JIMMIE CERREVALO - DE 6-2934

PH T-1 advised that DE 6-2934 is listed to Medallion Provisions, Inc., 1933 Reed Street, Philadelphia.

IRVING COLEMAN - Colonial 2-5681

AL COPELAND - HA 4-2560

PH T-1 advised that HA 4-2560 is listed to ALBERT COPELAND, 1846 Widener Place, Philadelphia. COPELAND may have an interest in an automobile agency.

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PH 92-444

FRANK CIUCHIARI
Anthony HA 6-6424

CHARLES COSTELLO - Miami PL 7-5095

CHARLES COSTELLO has been previously identified as associated with ANGELO BRUNO. BRUNO stays in COSTELLO's residence when visiting the Miami, Fla., area.

LOU CAMPBELL - Home EM 5-3912
Store WO 4-6737

PA. { The above person is formerly from Philadelphia and now resides in Camden, N.J. Informants have identified him as being associated with racket figures such as the late MARCO REGINELLI reported boss of the Italian racket element in Southern New Jersey and Pennsylvania, who is the individual reportedly starting BRUNO in the rackets by giving him financial assistance.

NICK COSTANZIO - Miami PL 4-8812

Mrs. KRAMER - TE 9-7532

MITCHELL COHEN - Home TR 8-3768
Club TR 7-9797

X PH T-1 advised that TR 8-3768 is listed to MITCHELL COHEN, 3702 Conshohocken, Philadelphia, Pa. TR 7-9797, according to PH T-1 is listed to Media Athletic Association, 1525 North 60th Street, Philadelphia. PH T-2 has previously identified MITCHELL COHEN as being connected with ANGELO BRUNO at BRUNO's numbers operation. It was explained that BRUNO used COHEN as a "confidential runner," which was explained to be an individual who had contacts with political figures and could carry confidential messages between these political figures and such individuals as ANGELO BRUNO, who is engaged in racket activity. During March 1961, PH T-2 said that COHEN is operating in very open ways at the Media Club mentioned above and brazenly accepts money and bets over the counter in view of the public for numbers and horse race bets.

DOM CALLOZI - FU 9-4702
Bar DE 4-9715

This person is believed identical with DOMINICK COLOZZI mentioned above. Fulton 9-4702 was identified previously by PH T-1. DE 4-9715, according to PH T-1 is listed to the Clubhouse, 1636 Wolf Street, Philadelphia.

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PH 92-444

CAPIT SCRANTON - Home Diamond 6-1875
Diamond 7-3856

HARVEY CAMPBELL

DECI and DUE - Tampa 4-2713

IGNAZIO DENARO - Home DE 4-4048
Store - WA 5-5308
Sea Isle 3-3142

N.S.
PH T-1 advised that Dewey 4-4048 was a non-published number for Mrs. ELVIRA DENARO, 3162 South Uber Street. Walnut 5-5308 is listed to IGNAZIO DENARO, 907 South 8th Street, Philadelphia, Pa. Sea Isle 3-3142 is believed to be a New Jersey number, possibly for a summer residence frequented by or owned by IGNAZIO DENARO, better known as ENVOTZ (phonetic), who has previously been reported as a close associate of ANGELO BRUNO, currently interested in loan sharking and an individual that BRUNO would like to have replace him, BRUNO, to represent the "Commission" when BRUNO retires or resigns in the future.

CHUCK DELMONICO - LI 4-4R3-3L72-2-R
Charles Delmonico Home PL 7-9504
PL 7-0084

F/A CHUCK DELMONICO is believed identical to the son of CHARLES TOURINE, who is under investigation by the Miami Division and who has been reported to have been associated with ANGELO BRUNO in the Plaza Gambling Casino, Hotel Plaza, Havana, Cuba.

DINO - Miami PL 7-5834
12459 Keystone Road

ADE DANEKUS - UN 6-1181

JIM D. FLORIO - Home WI 5-4980
Restaurant WI 7-0371

JOHN DITULIO - AC 4-7719
This person is apparently identical to JOHN FELIX DE TULLIO who resides in Camden, N.J., and who is a known close associate of ANGELO BRUNO and is currently the subject of an anti-racketeering investigation by the Philadelphia Division.

PH 92-444

FRANK AMATO - Restaurant UN 6-7047
Home TV 8-1707

Arcurio - RE 7-1588

MORT ADLER - Home PL 7-0153

WILLIE ARARONE - FU 9-2719
PH T-1 advised that Fulton 9-2719 was listed to ALBERT
DI CIANNO, 2007 South 7th Street.

JOE ANNALLON - Home 4141 44th Street

Stillwell 42514
Sister-in-law 4016 50th Avenue

MORT ADLER - Home PL 7-0153

JOE AMNELORO - EX 2-2792
See personal history section instant report regarding
above name.

JOE ABATE - AC 23224
AC 45811

TOMMIE ALTIMURI - Home PL 10655
Office JE 10227
Restaurant JE 81196

BUCKEY ALLEN - Miami PL 84196
Address 45 Northwest 103rd Street

BUCKEY ALLEN, listed on the papers contained in BRUNO's
possession mentioned previously, is also listed on stationery of
"Ciudad Trujillo Distrito Nacional Republica Dominicana." This
letterhead from this company shows expense payment totaling \$300
to B. ALLEN "playing cards and indicators." Details regarding
this apparent business connection will be included later in this
report.

WILLIE AVARONE - FU 9-2714
PH T-1 advised that Fulton 9-2714 is listed to WILLIAM
AVERONA, 2830 South 8th Street, Philadelphia, Pa.

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PH 92-444

AMATO - Home PL 7-2624
Office PL 7-5351

AMATO is the individual associated with ANGELO BRUNO and cigarette vending machine business in Miami, Fla.

~~DOM ALIVETO~~ - Home NO 3-0955

PA This person is believed identical to ~~DOMINICK ALIVETTA~~ formerly of Philadelphia, presently residing in Camden, N.J., and reported on numerous occasions to be friendly with ANGELO BRUNO and currently the subject of an anti-racketeering investigation by the Newark Division.

SAM ARENA - Home Talmadge 9-0019
Office WO 4-0103

JOHNNIE BLANE - Home UN 6-3508

JOE BIONDO - Twinning 8-9033
General 1-0375

DEN BERKOWITZ - Home UN 6-0409
Office UN 6-2457

ADDIE D. MARKO - Home Charter 7-5453

This individual is apparently identical to a person called "Little Albie," whose brother, ARNOLD DE MARKO, according to previous information furnished was an employee of FELIX JOHN DE TULLIO and operates an exterminating business in Philadelphia which DE TULLIO claims has interest. In this regard it should be noted that another brother of ALBIE and ARNOLD DE MARKO, who died recently, was sent flowers by BRUNO and BRUNO's brother-in-law, PETER MAGGIO, according to PH T-3, and they paid \$30.00 each for the flowers. ~~John D'itullio~~ John Felix DeTullio

N.J. ~~SKINNY DITULIO~~ - Atlantic City 5-0870

It is believed that Atlantic City telephone number 5-0870 is another telephone number of ~~FELIX JOHN DE TULLIO~~, who is frequently known as Skinny Razor and Skinny John.

ADAM DI OLIO - HO 5-0704

PH T-1 advised that Howard 5-0704 is a non-published number for A. DIOLIO, 716 Manton Street, Philadelphia. This person frequently identified as ADDIE DIOLIO, operates the Buckeye Athletic Association in Philadelphia and informants previously identified him as being engaged in numbers and loan sharking.

PH 92-444

ARNOLD DE MARCO - HO 2-5832

Howard 2-5832 according to PH T-1 is listed to ARNOLD A. DE MARCO, 2117 Porter Street, Philadelphia, previously identified above as associated with FELIX JOHN DE TULLIO.

DANNY DEL COLLO - KI 5-3468

PH T-1 advised that Kingsley 5-3468 is listed to the Pennsylvania Tuberculosis and Health, 311 South Juniper Street, Philadelphia.

Edawardo - Home MI 9-4229

PH T-1 advised that MI 9-4229 is a non-published number for DOLORES CAMINITI, 118 Haverford Road, Penn Wynne, Pa. EDUARDO is believed identical to the individual identified as frequently travelling with "ENYOTS" DENARO.

EDDIE ELEE - BA 2-3561

PH T-1 advised that BA 2-3561 is listed to EDWARD J. VALINSKY, 4424 Ludlow Street, Philadelphia.

TONY FARENTI - Home HO 8-2925

PH T-1 advised that Howard 8-2925 is a non-published number for Mrs. A. FERRANTE, 2902 South 18th Street, Philadelphia. This is the residence of ANTHONY FERRANTE, a Philadelphia manager of boxers who currently manages boxer JOEY GIARDELLO. PH T-4 has frequently identified FERRANTE as being related to ANTHONY CAPAGNARO, also known as Tony Bananas, of New Brunswick, N.J., who allegedly controls the alcohol racket for the Italian racket element in the New Jersey-Southeastern Pennsylvania area.

FREDDIE FORTUNA - West Grove, Pa.

Office UN 9-2404

Home UN 9-9532

PH T-1 advised that UN 9-9532 is a non-published number of ALFRED A. FORTUNO, Guernsey Avenue, West Grove, Pa., and that UN 9-2404 was listed for the Oxford Royal Mushroom Products, Inc., West Grove, Pa.

RALPH FRENCH - FR 7-2249

SAM FIARELLO - Home TU 2-4008

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PH 92-444

NORMAN FROMKIN - Home EX 2-6715

By communication dated March 5, 1961, the Newark Division advised that Export 2-6715, according to Trenton, N.J., telephone directory was listed for NORMAN FROMKIN, and also listed for this same telephone number is C. P. RUDLIN identified as sister of NORMAN FROMKIN's spouse, MARTHA FROMKIN. Additional information concerning FROMKIN will appear later in this report.

FREDDIE FRANKO - JE 1-9626
JE 1-9545
UN 6-9202

FRANK DINGO - Kilmer 5-2080

WILLIE GOLD - Office NL 5-1478
Home UN 6-8101

CARL GAMBINO - Office MU 2-6644
DE 9-8716
3-5761

It is believed the above person is identical to CARLO GAMBINO, who, according to PH T-5, is a leader in the "Commission."

DAVID GLASS - Home UN 5-2046
Office NE 3-8411

PA.
~~DAVID GLASS~~ is apparently identical to the individual formerly engaged in racket activity in Philadelphia and presently owner of the Airport Motel on Lajune Road in Miami, Fla. He formerly owned the Golden Nugget Motel in Miami Beach, Fla., and ANGELO DRUNO is known to have stayed at this motel when GLASS was the owner.

PAUL GOLOB - EX 4-6189

By communication dated April 5, 1961, the Newark Division advised that NORMAN FROMKIN, mentioned above, formerly was the manager of the Eagle Vending Company, 355 Bernard Street, Trenton, N.J., which is no longer in operation but was formerly operated by one BEN GOLOB, whose last address, according to information in the Trenton, N.J., Credit Bureau file, was 405 East San Marino Drive, Miami Beach, Fla.

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PH 92-444

JOE GIENTI - Stirling 3-1511

GRASSO - GE 8-0957

This person is ANGELO BRUNO's nephew, ~~MICHAEL GRASSO~~.

PH T-1 advised that Germantown 8-0957 is listed to ~~MICHAEL J. GRASSO~~, 3405 Warden Drive, Philadelphia. He operates a real estate office at 1801 South 9th Street, Philadelphia.

JULIE GAMIS - MU 5-2431

JOE INDELICATO - Home PL 7-3715
Office WI 5-1823

FREDDIE IEZZI - Home HO 5-2683
Atlantic City 2-2579
1437 South Broad Street

PH T-1 advised that HO 5-2683 is the non-published telephone number of ALFRED IEZZI, 1437 South Broad. Atlantic City 2-2579 is probably a summer residence of IEZZI. IEZZI has frequently been identified as closely associated with FELIX JOHN DE TULLIO; however, he appeared in the Magistrate's Court on February 14, 1961, at which time BRUNO was having a hearing in regard to possession of a dangerous drug.

JASPER VUMIE - Home TE 8-6033

JACK KOPLAN - Chicago CA 5-7255
Home UN 5-2922

JAKE KOSSMAN - Private PE 5-4746
PE 5-4746 is the telephone for JACOB KOSSMAN, 1325 Spruce Street, Philadelphia, an attorney who currently represents JAMES RIDDLE HOFFA, head of the Teamsters Union and has represented racket figures in the past primarily in connection with their involvement in trials pertaining to tax matters or deportation.

KELLY MANDARINO Edison 7-8872

JIMMIE LONGO Columbia 4-3347
858785

PH 92-444

JOHNNIE LONGO - Home GR 7-3049
PH T-1 advised that Granite 7-3049 is listed to JOHN CASARO, 1317 North 76th Street, Philadelphia.

JACK LEF - Havana 302315
Office FR 6-5156
Home UN 4-8442
Home HE 3-2704
Office HE 3-4196

HERDIE LONE - Office NE 4-8352
Home UN 6-6138
2390 Northwest 36th Street

JOE LAGANA - Home HO 8-0956
Broad Street KI 5-5284
PH T-1 advised that HO 8-0956 had been changed to HO 8-7583 and is listed to CONNIE LAGANA, 1014 Federal Street, Philadelphia. PH T-1 advised that Kingsley 5-5284 is listed to JOHN LAGANA, 904 South Broad Street, Philadelphia.

LARRY ROSALIE - ES 5-7175

JIMMIE LA - Home DU 4-0037

CARMINE LOMBARD - Miami - PL 8-1926

Lu Lani - Office WA 2-1767
PH T-1 advised that Walnut 2-1767 is listed to the Brewery and Beer Distributors Drivers Local, 1112 North Hancock Street, Philadelphia. It is known that this union is a teamsters affiliate and that LOUIS LANI is Secretary-Treasurer of this Local which has number 830.

DAVID LITTMAN - Homstead 25163R

LILLO SHEEPSHEAD 3-5218

JOE LAGANA - HO 8-0956
PH T-1 advised that this number has been changed to HO 8-7583 on February 23, 1960, to CONNIE LAGANA, 1014 Federal Street.

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PH 92-444

RALPH LAMATINO - Boston EX 6-6887

FRANK LONGO - SA 4-0105

PH T-1 advised that this number is listed to MARY FRANCISCO, 6640 Elmwood Avenue, Philadelphia.

JOE MANGONE - Office OX 1-7532
Home JE 2-1655

TOMMIE MAGGIO - LY 3-9090

Carlos

There is no LY Philadelphia exchange. It is noted, however, that BRUNO's sister is married to ~~PETER MAGGIO~~. The MAGGIO brothers, ~~PETER~~, ~~SALVATORE~~ and ~~MARIO~~, operate the MAGGIO Cheese Company, Philadelphia, Pa. They also have relatives in California who operate similar businesses there. Previous inquiry was established that there was a telephone call from the Maggio Cheese Company to A. MAGGIO, 140 Hillcrest Road, San Jose, Calif., telephone LY 3-9090.

MILO DELL - UN 5-9410

The Mitchell Club - TR 7-9850 (or) (-6)

PH T-1 advised that TR 7-9850 is listed to Stiller's Luncheonette, 1717 North 52nd Street.

FRANK MENDEL - MA 4-5311

PH T-1 advised that Madison 4-5311 is listed to FRANK MATTEO, 7808 Brockelhurst. FRANK MATTEO is frequently identified as FRANKIE MENDEL, a long time racket figure in the Philadelphia area.

~~RALPH MARANCA~~ - OR 3-3172

PA. PH T-1 advised that OR 3-3172 is a non-published number for MICHAEL J. CATALANO, 2132 Welsh Road. It is noted that ANGELO BRUNO's wife, SUE's, maiden name was MARANCA.

SOL MARINO - Home CY 7-5228

Office CY 5-3734

The above individual is believed to be SALVATORE MARINO, whose daughter, PRECIOUS MAGGIO MARINO, is married to the son of SALVATORE MARINO, ANGELO A. MARINO. It is known from previous inquiry that the Philadelphia Police Department ascertained that there was a telephone call from the residence of MARIO MAGGIO, mentioned above, on December 14, 1960, to San Jose, Calif., CY 7-5228.

PH 92-444

Midnight Mr. KANE - KI 5-2850

PH T-1 advised that Kingsley 5-2580 is listed to the Young Development Corporation, Lewis Tower Building, Philadelphia.

LENARD NICHOLETT - AC 5-1046

TONY NARCISS - Club GR 3-7353
GR 3-0982

PH T-1 advised that GR 3-7353 is listed to JOHN NARCISE, 4905 Girard Avenue, and that GR 3-0982 was listed to ANTHONY NARCISSI 5819 Lansdowne Avenue, first floor rear.

NEIL - CU 9-1278

PH T-1 advised that CU 9-1278 is listed to MARY ANN SCANLON 1629 East Lewis, Philadelphia.

FRANK NICOLITTI - HC 5-8530

PH T-1 advised that Howard 5-8530 is a non-published number for LILLIAN FABRIS, 1635 South Broad Street, Philadelphia. Information previously indicated that NICOLITTI operates as a loan shark in Philadelphia.

DAVID NADLER - WA 7-4457

PH T-1 advised that WA 7-4457 is listed to DAVID NADLER, 6021 North 12th Street.

NATE OLIVER

DOM - WI 2-1163

LITTLE PADDY - Home JE 8-0079

PETE STENGI - RA 1-429
AS 4-5434

Little Paddy - Home EM 5-2013

PAULIE - DE 6-2045

PH T-1 advised that Dewey 6-2045 is listed to A. DEL VECCHIO, 921 Ernest Street, Philadelphia.

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PH 92-444

Prefaci - Office Cloverdale 6-5115
Office Dewey 1-1046
Home EE 6-1850
1402-16 65th Street,
Brooklyn, N.Y.

It is not known but believed that the above individual may be identical to JOSEPH PREFACI of New York City who is a member of the "Commission."

Sun Shine Shortening Ediable Oil Ink

Packy EV 6-9847
PH T-1 advised that Evergreen 6-9847 is listed to MELVIN GRAYSON, 603 North 34th Street, third floor, Philadelphia.

JOHNNIE PEANUTS - JE 8-1948
Tahiti JE 1-3785

DOMINIC PAGLIACCI - PL 7-6014
(or 8
Punky Home 870 3
2)

JOE RUSSARDO - 523 N.E. 71st Street
PL 1-8885

JOE RODGERS - DE 9-3722

PAUL RAMIER - Office NE 5-0441

TONY RANDEZZO - TL 4-1912
Restaurant UN 6-7047

RUSSEL BUFFALINO - Bar Olimpia 5-1906
The above individual is believed identical to RUSSEL BUFALINO of Kingston, Pa., who is presently under deportation orders as an undesirable and an individual who attended the meeting at Apalachin, N.Y., in November 1957.

Rungon Sales - BI 3-8777

RANGATORE - Home BU 5-7109

Como - BU 2-9296

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PH 92-444

JOE RUGNETTO - AC 3-1878
Home 8-9012

This individual is identical to JOSEPH RUGNETTA, better known as Joe the Boss, a racket figure in Philadelphia, a subject of an anti-racketeering investigation of this division and frequently is identified as an arbitrator used to settle disputes among the racket echelon.

ROY - GA 5-6885 (crossed out)
CU 9-0538 (crossed out)
Home PI 4-5147

PH T-1 advised that GA 5-6885 is listed to HELEN DE COMO, 2032 East Westmoreland, Philadelphia; that CU 9-0538 is listed to ROBERT J. NIED, 6136 Bustleton; and PI 4-5147 is a non-published number for ROSELLA STOCKER, 1348 East Airdrie, Philadelphia. On January 9, 1961, BRUNO told PH T-3 that he had an individual, an Irish boy, ROY, whom he had used to assault people but would not use this person for his present plans which were to beat two employees of the Maggio Cheese Company who were suspected of stealing from their employer. ROY STOCKER is a well known police figure in Philadelphia, and is regarded as a very active thief by the Philadelphia Police Department.

HAROLD ROTH - Hempstead, L.I.
OR 7-3600
ED 4-7200

HAROLD ROTH is an officer of Consolidated Industries, whose name appears later in this report. This concern purchased BRUNO's interest in a cigarette vending machine industry in Miami, Fla., on November 1, 1960.

DON ROCCO - VI 4-5857
PH T-1 advised that VI 4-5857 was listed to ROCCO DI CONDIN, 5842 Chew Street, Philadelphia.

HARLAN STRUT - Office JE 1-5783
Home UN 6-7220

SANTO - Home Redwood 6-6973
It is believed that SANTO is an additional relative of the MAGGIO family in Philadelphia. During March 1961, PETER MAGGIO told PH T-3 he had an uncle and a sister living in Redwood City, Calif.

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PH 92-444

ALPHONSO SPILERLARI - Corona, N.Y.
HA 6-1368
102-20 43rd Avenue

VITO SANTORE - Office DI 3-9326
Home DI 7-0213

JOE SCAFIDI - GL 1-7618

MIKE SCHNIDER - Plant Edgewood 4-1800
Apt. Lexington 2-7276

CHARLES STEEN - Home AD 6-6473
Office AD 6-7649

JOE SICA - Office Valley 4-4441
Home Valley 3-1250

It is believed this person is identical to JOSEPH SICA, who is presently on trial in Los Angeles, Calif., on charges of extortion, anti-racketeering, and conspiracy, in connection with the alleged extortion of money from JACKIE LEONARD of Los Angeles, Calif., by JOSEPH SICA, FRANK "BLINKY" PALERMO of Philadelphia, and FRANK CARDO of New York, the latter two alleged to have an interest in racket connections in the boxing business.

DAN SHUNKUS - TR 7-4864
PH T-1 advised that TR 7-4864 has changed to TR 7-9119, listed to BELLE HALPERIN, Delmont and Conshohocken, Apartment D E1, Philadelphia.

ABE SEROVIT - Home Hilltop 6-0502
Hilltop 9-1292

PH T-1 advised that Hilltop 6-0502 is listed to ABE SEROT, 1805 Hawthorne Avenue, Havertown, Pa., and that Hilltop 9-1292 was disconnected September 13, 1960.

VINCENT SGRO - Plant DU 2-7090
Home DU 5-0036

BILL SEGAL - Home UN 6-4143

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PH 92-444

Snuffy - Home WA 5-3592

PH T-1 advised that Walnut 5-3592 is listed to ELIZABETH IANNARELLA. Information has previously been reported that Snuffy may be connected with BRUNO in loan sharking operations.

DON TERUDIO - 132 Grenm Avenue
MI 6-4779

PH T-1 advised that MI 6-4779 is listed to Miss MARY SABELLA, 132 Greenwood Avenue, Ambler, Pa.

JIMMIE TURKO, Philadelphia - HO 5-1614
Home OX 2-7209

PH T-1 advised that Howard 5-1614 is listed to Mrs. SARAH MECCA, second floor, 1105 East Passyunk Avenue, Philadelphia. OX 2-7209 is a telephone in the vicinity of Vineland, N.J.

MICKEY TUNIT - GR 7-1978
MO 4-9950

PH T-1 advised that GR 7-1978 is listed to SARAH FRAZIER, 5918 Jefferson Street, Philadelphia, and that MO 4-9950 is listed to JOSEPH TUNITSKY, 42 Levering Circle, Cynwyd, Pa. It is pointed out that JOSEPH TUNITSKY is a brother of MICKEY TUNITSKY. MICKEY TUNITSKY is a racket figure interested in gambling, well known to the Philadelphia Police Department. He appeared at the hearing of ANGELO BRUNO, February 14, 1961, and sat next to BRUNO during the hearing.

DON TURIDO - 2900 Northwest 88th Street
OX 1-3436
OX 1-4428

TOMMIE TRUMPS - Plaza 1-5754

PHIL TESTA - 20906

PHIL TESTA is ANGELO BRUNO's lieutenant and heads his numbers operation in Philadelphia.

BIG TONY - Restaurant OX 1-7558

LOU VOLPE - Home Miami PL 7-3326

VINNIE HAROLD - EL 5-7600 Apt. 10D

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PH 92-444

~~CHARLIE WHITE~~ - Cuba 3-37381 PL 12193

~~CHARLES TOURINE~~

It is believed this person is identical to ~~CHARLES TOURINE~~ who has an alias of CHARLIE WHITE, noting the Cuba telephone number for CHARLIE WHITE listed above lends credit to previous information reported that ANGELO BRUNO and CHARLES TOURINE had an interest in the Plaza Gambling Casino, Havana, Cuba. PL 12193 is believed to be a Miami, Fla., telephone number.

WILLIE WEISBERG - SA 7-3440 (crossed out)
AC 5-7389
CE 2-4442

From previous inquiries it is noted that Saratoga 7-3440 was a former telephone number of MAX WEISBERG, also known as Willy Weisberg. WEISBERG maintains a residence in the Lincoln Motel in Atlantic City, N.J., and number AC 5-7389 is probably the telephone number for the motel. Center 2-4442 is WEISBERG's current telephone number. WEISBERG is currently under an anti-racketeering investigation in the Philadelphia Division. Informants classify him as being the local head of the "Jewish Mob" in the Philadelphia area.

JOHNNIE WILLIAMS - Ocean 3-1320

CHIOCH WHITE - UN 5-3224

EDDIE WALKER - Home HO 7-6035

PH T-1 advised that Howard 7-6035 is a non-published number for EDWARD F. WALKER, 3163 South Uber Street, Philadelphia. WALKER is a business agent for Local 107, Teamsters Union, Philadelphia, and is frequently identified by informants as the individual who directs the activity of the Goons of this Teamsters Union which represents approximately 14,000 members. It is interesting to point out here also that the name CARDULLO, mentioned above as being on the reverse side of the business card of E. HARRY BAUM, is frequently identified as DLACKIE CARDULLO and informants have stated that CARDULLO furnishes Goons on occasion to Local 107, Teamsters Union.

WALTERS Easton DL 3-6321
CA 4-3121
National 8-3120 (Ext. 6411)

PH T-1 advised that CA 4-3121 in Philadelphia is not a work telephone number. The above person is believed identical to Congressman FRANCIS E. WALTER, Easton, Pa.

PH 92-444

MAT WITICAKER - Pottsville MA 2-2150

The above individual is identical to MATTHEW WHITAKER, Pottsville, Pa., alleged to be in charge of the numbers activity in that vicinity.

WILLIE WISEBERG - WA 3-3265

PH T-1 advised that Walnut 3-3265 is listed to LEE C. HALL, 1102 Pine Street, Philadelphia. It is to be noted, however, that Walnut 3-2565 is listed to Cadillac Linen Supply, 1015 North Bodine Street, Philadelphia, in which WILLIE WEISBERG currently has an interest.

DOD ZANE - Home PL 9-3093
Office PL 8-0531

HARRY ZIMAND - Home UN 5-7429
Office JE 8-5021

JOE ZANGARA - CY 2-6992

FRANK ZERILLO - PL 8-0077

Mr. MARCHISI - 511 Northwest 145th Street
NU 1-3615

Mr. NICOLINO - 1638 Northeast 109th Street
PL 7-6845

Mr. LA DUE - 415 Northeast 159th Street
WI 7-0336

On the front flyleaf of the address book of BRUNO appears the number 101 M-695-1074. PH T-1 advised that this number is for the credit card of Mr. and Mrs. CHARLES COSTELLO, and JOSEPH COSTELLO, 947 Southard Street, Trenton, N.J., who own the J-C Vending Company, Inc. This credit card is on Trenton, N.J., telephone number OW 5-1074.

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FREDDIE LO PONZINA

As previously reported, the Miami Division by communication March 1, 1961, reported a 1960 black Cadillac with New Jersey registration BMY 208 parked on February 27, 1961, in the garage of 12468 North Bayshore Drive, North Miami, Fla., which is the residence of CHARLES I. COSTELLO, at which address BRUNO stays while in the Miami, Fla., area. On the same occasion a 1959 Chevrolet with Florida registration 1W10 2923 was parked in front of the above residence. This registration was issued to FRED LO PONZINA, 421 Northeast 28th Street, Miami, Fla.

Freddie Lo Ponzina

By communication March 16, 1961, the New York Division advised that records of the Bureau of Criminal Identification, New York City Police Department, as checked March 14, 1961, by SA VINCENT F. CLANCY, indicated that FEDELE LO PONZINA, aka. FRED and FREDDIE LO PONZINA, New York Bureau of Criminal Identification #B385886, were arrested by the New York Police Department on six occasions from 1949 to 1956, for bookmaking. He was also arrested once in 1956 for felonious assault. LO PONZINA was described as white, male, born September 25, 1911 at New York City, 5'2" tall, 170 pounds, with brown hair, eyes, and occupation shown as used car salesman.

By communication March 15, 1961, the Miami Division advised that a 1961 Chevrolet bearing 1961 Florida registration 10E3509 was parked in front of the COSTELLO residence March 3, 1961, and that it was ascertained that this automobile was rented to SAM DE SPENZA, Illinois driver's license D215 7809 9105, with permanent residence of 2441 South 11th Street, Springfield, Ill.

By communication March 28, 1961, the Springfield Division advised that on March 27, 1961, Mrs. GLADYS KIMBALL advised SA ROBERT F. FORBES that the Drivers License Division, Secretary of State's Office, showed the above

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EIA
Illinois driver's license, D215 7809 9105, was issued to SAM (NMI) DE SPENZA, 2441 South 11th Street, Springfield, Ill. This license expires April 12, 1963. DE SPENZA is described as a male, 5'6" tall, 190 pounds, black hair, brown eyes, born April 12, 1899, and occupation is shown as salesman.

TOM HOWERTON, Supervisor, Illinois State Bureau of Identification, on March 27, 1961, and TOM MULLINS, Springfield, Ill., Police Department on March 23, 1961, both advised that their files contain no record of SAM DE SPENZA.

DONALD BREIMEIER, Springfield, Ill., Credit Bureau, on March 23, 1961, indicated that on March 4, 1953, Dr. ROBERT M. GOODWIN requested the credit bureau to locate DE SPENZA, whose address was given as Orpheum Lounge, 403 East Jefferson.

On March 28, 1961, Dr. GOODWIN, Meyers Building, advised SA FORBES that DE SPENZA was a patient from 1948 through 1953, with residence listed for DE SPENZA as 1018 South 7th Street and 403 East Jefferson Street and 2441 South 11th Street, all Springfield, Ill. Further, that DE SPENZA had been referred to Dr. GOODWIN by PETE PARACI.

The records checked by SA FORBES showed no license to sell alcoholic beverages has ever been issued in Springfield to SAM DE SPENZA; that the Orpheum Lounge liquor license is in the name JOHN PENMAN and a check of the city Water and Light Company indicated that utilities at 2441 South 11th Street are charged to WALTER T. RADCLIFFE. No additional information could be furnished regarding these individuals.

By communication March 8, 1961, the Miami Division, as previously reported, indicated that a 1961 Cadillac convertible with Florida registration 1WW 2750, was observed parked in front of the COSTELLO residence,

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further, that this registration was issued to Interstate Acceptance Corporation, 780 Northwest 54th Street, Miami, Fla.

On March 3, 1961, AARON FARBER, Vice-President of Interstate Acceptance Corporation, advised SA C. GRAHAM HERST that the above car was leased on March 27, 1961, on a lease-purchase agreement to MICHAEL SCHNEIDER, 1824 Cleveland Road, Biscayne Point, Miami Beach, Fla. It was said that MICHAEL SCHNEIDER and his brother, IRVING, operated Allen Scott Aluminum Company, 777 Main Street, Westbury, Long Island, N. Y., and remarked that SCHNEIDER might not be driving the above car at all times. It was then explained that SCHNEIDER had a relationship with CHARLES DELMONICO, the son of CHARLES TOURINE, subject of an anti-racketeering investigation by the Miami Division and an individual who, it should be noted, has been identified as being associated with BRUNO in the Plaza Hotel Gambling Casino in Havana, Cuba.

By communication April 3, 1961, the New York Division advised that on March 16, 1961, Miss PAULINE DAFIORE, Clerk, Credit Bureau of New York, N. Y., advised IC JOHN J. CAREY that she could locate no information concerning SCHNEIDER.

The records of the New York City Police Department contain no record of SCHNEIDER when checked March 16, 1961.

On March 15, 1961, Philadelphia Confidential Informant T-6 advised IC THOMAS I. MC GUINNESS of the following information regarding Seasonmaster, Inc., 777 Main Street, Westbury, New York, formerly 24 Kimball Street, manufacturers of aluminum storm windows and doors. A report indicated as of September 30, 1959, that IRVING SCHNEIDER was President; MICHAEL SCHNEIDER, Vice-President; and DANIEL G. AYMES, Secretary-Treasurer of this corporation.

The original officers were IRVING and MICHAEL SCHNEIDER and HARRY CHERCHES, when originally chartered under New York laws on June 14, 1948, using the name of

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Floral Combination Storm Window Corporation. In 1953, IRVING and MICHAEL SCHNEIDER acquired the interest of CHERCHES and DANIEL G. AYMES was elected an officer in 1959. Each officer has one-third interest. IRVING SCHNEIDER is described as being 40, married, native born. MICHAEL, the brother of IRVING, is described as 34, single, native born, and served in the U. S. Marines in 1945. DANIEL G. AYMES is described as being married, native born in 1924, a graduate with Bachelor Degree of Science in Engineering from the University of Alabama and a Masters Degree in Engineering from Columbia University. He served in the U. S. Army for four years.

The above officers are also indicated as officers in the Allen Scot Aluminum Corporation, 589 Main Street, Westbury, N. Y., a landlord corporation, a realty company formed to hold title to real estate at 24 Kimball Street, Westbury, and the Realm Corporation, 18 Sylvester, Westbury. The accountant for this corporation is Kandell Schaeffer Company, 350 5th Avenue and for the year ending June 30, 1960, the volume of business had been ahead of the previous year's level, which was in excess of \$2,000,000. T-6 furnished similar background information as to the officers of the Allen Scot Aluminum Corporation.

In addition, BERNARD WEINBLATT was shown as comptroller of the Scot Company and in 1960, this company reported volume in excess of \$1,000,000 annually.

It was pointed out that previous investigation indicated that CHARLES TOURINE, when previously in New York, had contacted telephone numbers BR 5-3656, listed to MICHAEL SCHNEIDER, 104-40 Queens Boulevard, Forrest Hills, N. Y., disconnected October 6, 1960, and telephone number TE 8-8336, listed to MICHAEL SCHNEIDER, 420 East 64th Street, New York City. 420 East 64th Street was determined to be the aluminum screen door business in Westbury, N. Y.

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Previous investigation has established that the following individuals were telephonically contacted in the New York area from ANGELO BRUNO's residence phone in Philadelphia dates as indicated:

New York telephone number EX 2-2792 was called from BRUNO's residence telephone on December 18, 1960. According to New York communication March 29, 1961, it is listed to JOSEPH ANNALARA, 41-41 44th Street, New York City, as set forth above.

ST 4-2314 is listed to ANDREW J. DE VOS, 43-14 42nd Street, New York. This is the residence phone in service since December 1944, at which time DE VOS was indicated as being employed as a waiter in a bar and grill, 9 West 32nd Street, New York City (telephone number LO 3-8255). This number was contacted December 18, 1960, from BRUNO's residence.

ST 4-2514 is listed to Rev. JOSEPH LUMIA, 40-16 50th Avenue, New York, a residence-type service established December 19, 1951. Rev. LUMIA is at the Mt. Carmel Church.

The identities of the subscribers to the above telephone numbers were furnished by Confidential Informant PH T-7 to SA GEORGE V. SCHNEIDER on March 23, 1961.

As previously reported by communication January 31, 1961, Miami Division advised of telephone toll charges to Plaza 7-5095, the residence of CHARLES I. COSTELLO, 12468 North Bayshore Drive, North Miami, Fla.

It was shown that on November 7, 1960 and December 15, 1960, toll calls were made to Covington, Ky., CO 1-6243.

By communication April 5, 1961, the Cincinnati Division stated that previous investigation had indicated that CO 1-2643 was listed to the Tri-State Siding Company, 613 Monmouth Street, Newport, Ky. It was also noted that

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this is also the address of the Silver Slipper Night Club, a well-known gambling establishment in Newport, Ky. It was reported that investigation had indicated that this phone number is the phone number used by EUGENIO STEFANO CAMPO, aka. GENE CAMPO, who is currently the subject of an anti-racketeering investigation in the Cincinnati Division. CAMPO, it is said, is engaged in gambling activities concerning sporting events, such as football and basketball pools, and allegedly is also a "layoff man" for bookies and gamblers. This number was disconnected by CAMPO as of March 21, 1961.

Also in the above Miami communication January 31, 1961, it was indicated a toll charge was made on December 17, 1960, to Tulsa, Okla., RI 2-2381. By communication March 31, 1961, the Oklahoma City Division advised that Tulsa, Okla., telephone number RI 2-2381 is listed to the residence of RAY H. SIEGFRIED, 2629 South Trenton, Tulsa, Okla., who, according to the Retail Merchants Credit Service of Tulsa, is manager and owner of the R. H. Siegfried Insurance Company in the National Bank of Tulsa Building.

It was reported by the Oklahoma City Division that the Department of Police, Winnipeg, Canada, by letter November 19, 1956, to the Minneapolis Division, showed that in executing a search warrant for the O. K. Sales, Ltd., Winnipeg, Canada, a list of persons having betting accounts with the O. K. Sales, Ltd., carrying the name RAY H. SIEGFRIED, P. O. Box 838, Tulsa, Okla., was found and an additional listing for ROBERT M. SIEGFRIED, Box 838, Tulsa, Okla., son of RAY SIEGFRIED.

Miami communication January 31, 1961, indicated that on December 24, 1960, a toll call was made from COSTELLO's home to Newport News, Va., CH 5-4629, SHIRLEY AJSLOT.

By communication March 22, 1961, the Norfolk Division advised of the following investigation conducted on dates indicated by SA CHARLES S. CASTLES at Newport News, Va.:

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On February 9, 1961, it was ascertained that Chestnut 5-4629 is subscribed to by SABA D. AJSLOT of 324 44th Street, Newport News, Va. SABA AJSLOT is also subscriber to Chestnut 4-1272 at 3403 Huntingdon Avenue, Newport News, Va., the address of the Huntingdon Lunch, operated by AJSLOT. The City Directory of Newport News indicates that SHIRLEY M. AJSLOT, SABA D. AJSLOT, MARY D. AJSLOT and BADDY S. AJSLOT all reside 324 44th Street, Newport News, Va. SHIRLEY and BADDY S. AJSLOT are shown as being teachers.

On March 8, 1961, Captain W. D. WEAVER (NA), Detective Bureau, Newport News Police Department, advised that the above members of the AJSLOT family do not appear in the police records. He recalled that SABA D. AJSLOT was arrested May 19, 1953, and charged with unlawful trespassing, which was dismissed by Police Court, May 20, 1953.

On March 9, 1961, Miss NANCY HALL, Clerk, Retail Merchants Association, Newport News, advised that SHIRLEY M. AJSLOT had been on file with the Credit Bureau since December 1952. The records show that in 1954, she was employed by Peninsula Chevrolet Company with no listing for current employment. The last inquiry of the Credit Bureau was by General Motors Acceptance Corporation November 3, 1960, the marital status at this time being indicated as divorced.

On March 9, 1961, W. F. PEACH (NA), Chief, Newport News Police Department, volunteered that he had known SHIRLEY M. AJSLOT practically all her life and was a personal friend of the AJSLOT family and had visited the AJSLOT home socially. He characterized SHIRLEY AJSLOT's parents as upright and law-abiding and said that SHIRLEY was a night club entertainer and performs in Miami Beach, Fla., and also is known to have performed in Las Vegas and Reno, Nev. She maintains her residence at 324 44th Street, Newport News, but is very seldom at this address.

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PEACH related that prior to Christmas 1960, SHIRLEY AJSLOT appeared at her family home driving a new Cadillac convertible, and had returned from an engagement in Miami Beach, Fla. SHIRLEY was characterized in PEACH's opinion as a person who would "do anything for money."

D. CRIMINAL ACTIVITIES

"The Commission"

Philadelphia Confidential Informant T-3 in the recent past advised that ANGELO BRUNO and ANTONIO POLLINA, a current subject of an anti-racketeering investigation by the Philadelphia Division, told the informant of the following information in regard to "The Commission":

T-3 said that ANGELO BRUNO and POLLINA have been close friends for a long time and had been associated in criminal activities for at least 12 years. T-3 said that ANGELO BRUNO was superior in the upper echelon of control in the racket element to POLLINA. He said that POLLINA was definitely a subordinate. T-3 believed that BRUNO and POLLINA had a misunderstanding because of POLLINA's circulating stories concerning ANGELO BRUNO. The informant said he was told that POLLINA, in circulating these stories, had broken the rules of conduct of the "family" by speaking to other persons, but that it appeared that POLLINA's worst action was his refusal to be receptive to overtures made by others in order to reconcile BRUNO and POLLINA. On this date, the relationship of BRUNO and POLLINA was apparently ended and POLLINA, according to T-3, was not satisfied with this decision because he believed he had not created any harm in circulating these stories and pointed out that no one had been killed and there had been no betrayal of trust to the members of the organization.

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T-3 explained that it was apparent that the differences of opinion between BRUNO and POLLINA came about or were climaxed at a meeting between members of the organization at Wildwood, N. J., which was apparently attended by POLLINA but not by BRUNO. At this meeting, POLLINA spoke unfavorably in regard to BRUNO.

T-3 said that inasmuch as POLLINA's action was considered a "delicate situation," it was discussed by members of the "family," which is synonymous with the organization, and it was decreed by the "family" that POLLINA would have "a new lease on life." It was desired that there would be no further discussion of this situation by members of the organization.

T-3 said that it appeared that a pertinent difference of opinion was that BRUNO was antagonized by the fact that the personal differences between POLLINA and BRUNO were brought to the attention of the "commission" in New York City by a third party, resulting in BRUNO being summoned to New York City and being told by the "commission" that this was not a proper procedure, meaning for the "commission" to hear a report which was classified, according to T-3, a "family matter," rather than a personal matter, from a third party. T-3 believed that BRUNO was admonished by the "commission" and instructed to return to Philadelphia on this occasion to effect a reconciliation with POLLINA.

This information furnished by T-3 definitely establishes that there is a "commission," which is headquartered in New York City. Two members are THOMAS LUCHESE, aka. TOMMY BROWN; and CARLO GAMBINO. (It should be noted here that BRUNO had GAMBINO's telephone numbers in his address book as set out previously in this report.)

It is an obvious conclusion that the "commission" exerts control and discipline over the activities of the various mob members by utilizing representatives in various sections of the United States. In the sections,

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underlings are responsible to the area representative, who in turn, is directly responsible to the "commission." In this particular instance, it is T-3's definite belief that BRUNO, beyond a doubt, is the representative of Philadelphia. Further, that this position was previously held by POLLINA. T-3 also said that BRUNO tried to console POLLINA when they severed relationships, by pointing out that the representative of the "commission" was not an enviable one as the representative could not possibly please everyone and that POLLINA should be pleased at no longer having this responsibility. POLLINA did not agree with this observation, according to T-3.

Relative to the meeting in Wildwood, N. J., T-3 said that BRUNO told him that he was brokenhearted when he learned that POLLINA had spoken unfavorably regarding him at this meeting. BRUNO told T-3 that he was so brokenhearted that he considered leaving the Philadelphia area permanently and had had a conversation in this vein with "Mr. MAGGIO," who persuaded him to continue to live in Philadelphia and to get along with POLLINA. In this regard, it is pointed out that Mr. MAGGIO is undoubtedly MICHAEL MAGGIO, who died in Miami, Fla., in his winter home in March 1958. Considering this, it would appear that the above meeting took place prior to March 1958. It is also pointed out that MICHAEL MAGGIO's son, PETER, is married to ANGELO BRUNO's sister and that PETER MAGGIO at this time is closely associated with BRUNO.

T-3 said that it was definite that the "commission" exerts control over its subordinates, is headquartered in New York City, grants permission for certain actions, settles disputes on a higher echelon, appoints representatives such as BRUNO, and can change representatives. He also said that individuals affiliated with the "commission" are referred to by other members as "the family." These individuals involved in disputes, if they conduct themselves properly, should bring the matter personally to the attention of the commission and

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not have the information relayed by a third party.

T-3 said that he believed that CONNIE and DON STEFANO are also members of or associated with the higher echelon of the commission. DON STEFANO, according to T-3, may be identical with STEVE MAGADDINO, aka., DON STEFANO.

The commission can reprimand its subordinates, expel its members or subordinates, and its orders are in effect commands to the underling. The commission can and does order subordinates, who may be representatives, to New York, according to T-3's belief.

CONNIE was unknown to T-3.

T-3 said that BRUNO had mentioned to him that he, BRUNO, had learned of or had discussed with different individuals the differences between him and POLLINA, or POLLINA's conduct in speaking unfavorably of BRUNO. A person talked to by BRUNO in this regard was FILLIPPO, who could logically be PHILIP TESTA, ANGELO BRUNO's close criminal associate in Philadelphia. The degree of association is so close that BRUNO told the Philadelphia Police Department during January 1961 in substance that he, BRUNO, considered an arrest of PHILIP TESTA the same as an arrest of himself.

Another person BRUNO mentioned in this regard, according to T-3, was PEPPINO, which is translated to mean JOSEPH in English, and this individual could possibly be JOSEPH RUGNETTA, more frequently known as "JOE The Boss," currently the subject of an anti-racketeering investigation of the Philadelphia Division, characterized as an arbitrator in the racket element by most sources of information. BRUNO suggested to T-3 that he would ultimately like to relinquish his position as a representative and that if PEPPINO was not interested in replacing him, BRUNO was going to recommend "DON IGNAZIO." T-3 believed this individual definitely to be IGNATIUS DENARO, aka. "IGNATZ" (pronounced "ENYOTS"), 2109 South 21st Street,

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Philadelphia. It is known that BRUNO is definitely friendly with DENARO, whom most sources of information characterize as a leading loan shark in the Philadelphia area. T-3 said BRUNO told him that after one meeting with the commission in New York, BRUNO and POLLINA got together in IGNAZIO's home to settle their differences and in this regard, it should be noted that DENARO resides in the same block with POLLINA.

T-3 said that BRUNO told POLLINA that POLLINA had in the past been jealous of BRUNO's conduct and had mentioned BRUNO's apparent connection with "MARCO." This individual is believed to be MARCO REGINELLI, most frequently characterized by police officials and confidential sources as the former head of the Italian racket element in the Philadelphia, Pa. - Southern New Jersey area who, during the early 1940s, pushed BRUNO to a higher echelon in the racket organization and backed him in business ventures.

T-3 said BRUNO mentioned other people who BRUNO claimed had tried to straighten POLLINA out and to have him change his attitude toward BRUNO. They were PETER MAGGIO, BRUNO's brother-in-law; MARIO, who is PETER's brother; and FREDDIE, who is believed to be ALFRED IEZZI, aka. FREDDIE, a numbers banker in Philadelphia who is friendly with BRUNO. IEZZI was present at a Magistrate's Hearing February 14, 1961, when BRUNO was arrested for possession of a dangerous drug, as previously reported.

T-3 said "PAPPY" also attempted to have POLLINA and BRUNO settle their differences, who is quite possibly CARL "PAPPY" IPPOLITO, of Trenton, N. J. In this regard, T-3 on another occasion advised that BRUNO contemplated utilizing CARL "PAPPY" IPPOLITO, 733 Brunswick Avenue, Trenton, N. J., in supervising two individuals known as BUMPER and DAYLIGHT, to assault an employee of the Maggio Cheese Company, operated by MICHAEL

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MAGGIO's sons, because this employee was stealing from their employer. T-3 said that the employee who was going to be assaulted was named JOSEPH MARAGILIA, 935 Aston Martin Drive, Lindenwold, N. J. DAYLIGHT was identified as MICHAEL S. TRAMANTANA, 1826 Brunswick Avenue, Trenton, and BUMPER is FRANK POLLASTRELLI, who hangs out at the Famous Restaurant, 148 East State Street, Trenton, N. J.

Information regarding BRUNO's contemplated use of IPPOLITO to assault an employee of the Maggio Cheese Company was furnished the Philadelphia Police Department. On February 14, 1961, Chief Inspector ALBERT TRIMMER, Philadelphia Police Department, advised that his department felt that the receipt of this information resulted in the halting of a possible killing or an assault on employees of the Maggio Cheese Company and that he was appreciative of this information.

On the same date, Deputy Commissioner DAVID MALONE, Philadelphia Police Department, advised that because of information received regarding BRUNO's recent activities in connection with the Maggio Cheese Company, he had personally ordered BRUNO's arrest by the Philadelphia Police Department February 13, 1961. He indicated that BRUNO would be the subject of closer scrutiny by the Philadelphia Police Department in the near future.

Information was previously reported that ANGELO BRUNO has been approached as to his interest in establishing gambling in the vicinity of Doylestown, Pa. On April 7, 1961, Philadelphia Confidential Informant T-8 stated that ANGELO BRUNO had been recontacted by an individual named PETER MARTIN, who had alleged that he had "protection" to establish gambling in the vicinity of Doylestown, Pa. On this date, T-8 said that BRUNO stated that he did not have an interest in pursuing the establishment of gambling in

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the vicinity of Doylestown as MARTIN only had the protection of the local Pennsylvania State Police Barracks. T-8 said that BRUNO told MARTIN that if MARTIN was able to "reach" the head of the Pennsylvania State Police, he would have an interest in the establishment of gambling in Doylestown.

During March 1961, Philadelphia Confidential Informant T-8 said that ANGELO BRUNO's numbers operations are run by PHIL TESTA and that BRUNO also at the present time has loan sharking in operation. T-8 identified SONNY as a tall, thin blond man in his 30s, a relative of HARRY RICCOBENE, who is presently running RICCOBENE's numbers actions while RICCOBENE is serving time for a violation of state narcotics laws. SONNY also has some loan sharking in operation.

T-3 during April 1961 advised that PETER MAGGIO and SONNY told him that an individual identified only as FRANK, was afraid because he owed money, that FRANK was about \$6,000 in the red, but that FRANK believed that he could pay everyone except BOBBY LEONARD, BEN and possibly SONNY.

T-3 also stated in April 1961 that an individual named SAILOR from New Jersey had a meeting with PETER MAGGIO and ANGELO BRUNO. The following is a resume of information furnished by T-3, who was informed of this meeting:

SAILOR indicated that he had met with ANGELO BRUNO during the previous week and indicated that he wanted to apologize to certain individuals whom he did not identify. T-3 learned that SAILOR was in the numbers business in New Jersey and wanted to return to a previous partnership with CHARLIE, who T-3 believed was CHARLES COSTELLO. SAILOR apparently had been borrowing money and paying interest and is now heavily in debt, and his only interest seems to be to make a living for himself and his kid. SAILOR previously edged off to PAPPY (CARL "PAPPY" IPPOLITO) even when he was previously associated with

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CHARLES COSTELLO. SAILOR said that he had told BRUNO the previous week that he was going to bank his numbers plays with CHARLES but thought it over and changed his mind because there was not enough business for SAILOR and SAILOR's son and CHARLIE. BRUNO indicated to SAILOR that he should go see CHARLES COSTELLO but SAILOR indicated that CHARLIE did not want to see him. SAILOR indicated that he was in debt close to \$7,000 and wanted CHARLIE to loan him the money. BRUNO said this was not correct because CHARLIE did not have any part in SAILOR getting that much in debt.

SAILOR indicated that he was doing both numbers and horse booking, and BRUNO suggested that, according to T-3, SAILOR turn the numbers in and do the horse booking as a source of income. T-3 was told that SAILOR's work the last week was \$2,500 and the week before \$1,300. SAILOR indicated that his horse booking was only in his neighborhood and that he did not want to extend his operation.

BRUNO explained the numbers action and he said when a man turns a number in, he gets 50 per cent. He has no headache. The man he turns into has to take care of police protection and the person who turns the money in has the responsibility of seeing that all collections are made. The person turning in gets the 50 per cent because of his responsibility with the customers and the numbers sellers. The man who banks the money or has the money turned into him has responsibility to see that individuals having a winning number get paid, to see that it is counted, and to see that everything is done right, and it is the numbers bank responsibility to pay the vice squad and the police officers.

SAILOR indicated that he paid for police protection and it was stated that CHARLIE definitely pays for police protection. The payoffs, according to CHARLIE, were \$50.00 the first week, \$15.00 the second, plus \$10.00 for the sergeant and \$5.00 for the patrolman.

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T-3 stated that from information he had learned, it was definite that BRUNO could direct the activities of SAILOR and tell SAILOR whom he should turn his numbers into. He said that he was told that SAILOR did not want to associate with CHARLES, apparently CHARLES COSTELLO, as this would take 50 per cent of SAILOR's profits and that SAILOR did not like COSTELLO because COSTELLO had a mean temper. T-3 said it was also indicated that SAILOR did not want to have a "time clock" in his office, which T-3 believed was a machine to receive race horse results. SAILOR did not want this activity because there was no escape in the event of a police raid as the machines would be evidence, whereas in the numbers operation, he could hide the papers. T-3 said also that SAILOR believed that he was not in the good graces of BRUNO because he had promised BRUNO during a recent meeting that he would reaffiliate with CHARLES, with whom SAILOR had severed relations approximately three years ago in December. T-3 said that BRUNO told SAILOR's son got out of line.

E. LEGITIMATE BUSINESS

RS [JFK Law 11(a)]

Philadelphia Confidential Informant T-9 advised
that [REDACTED]

T-2 has previously indicated that BRUNO had an interest in a vending machine business and music machine business, which was a combined operation with offices in Miami Beach, Fla. Previous investigation has reported an interview of HARRY ZIMAND, owner of the Acme Music and Vending Company, 1504 Alton Road, Miami Beach, Fla., who, on March 8, 1961, advised that he did not know BRUNO by

92-2717-149

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name but said that BRUNO's picture looked vaguely familiar.

It is pointed out here that ANGELO BRUNO had in his address book the name HARRY ZIMAND, home UN 5-5429 and office JE 8-5021 as phone numbers, and that it is probable that the above-mentioned ZIMAND and the ZIMAND in BRUNO's address book are identical.

As previously reported, ANGELO BRUNO claims that his wife purchased one-third interest in the Cigarette Service, Inc., of Miami, Fla., which business was sold November 1, 1960, to Continental Industries, Inc.

By communication March 17, 1961, the Tampa Division advised of the following investigation pertinent to this company in regard to inquiry of SANTO TRAFFICANTE of Tampa, Fla.

It is pointed out that the partners in the Cigarette Service Company of Miami, Fla., with SUE BRUNO, ANGELO BRUNO's wife, were AUGUSTINO AMATO and AUGUSTINO AMATO's son, VINCENT AMATO, each holding one-third interest. It was stated that AUGUSTINO AMATO had borrowed \$30,000 from SANTO TRAFFICANTE to enter business in the Cigarette Service, Inc. It was further stated that AUGUSTINO AMATO, with STEFANO RANDAZZO, 8865 Northeast 9th Court, Miami, Fla., purchased TRAFFICANTE's residence in Tampa, Fla., and undoubtedly knew, at the time of purchase, that the Internal Revenue Service had placed a lien on the residence. In connection with this investigation VINCENT AMATO, 19511 Northeast 19th Avenue, North Miami Beach, Fla., on March 9, 1961, was interviewed by SAs WILLIAM H. HAMILTON and JOHN P. MC GRILL. He said that he was the son of AUGUSTINO AMATO, 693 Northeast 82nd Terrace, Miami, and that he and the son of STEFANO RANDAZZO, in February 1961, at the request of his father and father-in-law, had purchased TRAFFICANTE's residence for approximately \$37,000, paying \$19,000 in cash and assuming their mortgage at the Central Bank of Tampa. He said that his father and ANGELO BRUNO sold the Cigarette

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Service, Inc., in Miami in November 1960. AMATO claimed that he received \$39,000 in cash and \$79,000 in notes receivable from M. Eskins and Son, Inc., New York City. It was this money that VINCENT AMATO used to purchase the TRAFFICANTE home. He claimed that TRAFFICANTE was renting this home at \$200 per month.

T-10 advised in March 1961, that VINCENT AMATO, who purchased TRAFFICANTE's residence in Tampa, Fla., was considered by the Greater Miami Crime Commission to be associated with one JOE ADONIS of New York City.

On March 22, 1961, ANGELO BRUNO returned to Philadelphia from Miami, Fla. He was questioned by the Philadelphia Police Department as indicated previously. In his possession was a single sheet of stationery headed: "Marquinas de Diversiones, C. Para, Ciudad Trujillo Distrito, Nacional Republica, Dominicana," with an address appearing thereon "Isabel La Catolica #23, Telefono 29944." Typed as a heading on this stationery was "Report on the Distribution of Machines for the Month of February," indicating cash deposit - \$25,461.10; and itemized expenses totaling \$25,306.95. Items of expense included: "Paid to the government 40 per cent - \$10,184.76; native salaries and wages - \$2,052.80; American salaries - \$1,650; and \$300 B. ALLEN playing cards and indicators."

In connection with the above, it is pointed out that this paper appears to be an income and expense report for the month of February, apparently 1961, for the operation of the company captioned on the stationery.

Also in BRUNO's possession, according to the Philadelphia Police Department, was a business card reading as follows:

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"Maquinas de Diverelons, C. PORA
NORMAN FROMKIN
Administrador General - Tesorero
Isabel La Catolica No. 23
Ciudad Trujillo, RD
Telephone : 2-9944
Handwritten - 29211
31249"

It is pointed out that BRUNO's address book had the name BUCKEY ALLEN as outlined above, with three separate telephone numbers, which are apparently in the Miami, Fla., area.

By communication April 5, 1961, the Newark Division advised of the following information regarding the entry "NORMAN FROMKIN, home EX 2-6715," which was in BRUNO's address book. The following is a result of investigation conducted by SA ROBERT F. VAN ARSDALL on March 31 and April 4, 1961:

The Trenton, N. J., telephone directory listed Export 2-6715 for both NORMAN FROMKIN and C. P. RUDLIN, 27 Laclede Avenue, Trenton, N. J.

The Trenton, N. J., telephone directory contains no listing for NORMAN FROMKIN but does list Mrs. MARTHA FROMKIN at the above address.

Records of the Credit Bureau of Trenton, N. J., contain a report dated 1957, showing NORMAN and MARTHA FROMKIN as residing at 525 88th Street South, Surfside, Fla., and to be former residents of 27 Laclede Avenue, in care of CLAIRE RUDLIN, sister of Mrs. MARTHA FROMKIN.

This report indicated that FROMKIN was employed in 1957 by "U. S. Government in Dominican Republic or Vending Business." FROMKIN's parents were listed as Mr. and Mrs. JOSEPH FROMKIN, Trenton, N. J., and he was reported to formerly be in a confectionary and vending

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machine business in Trenton, N. J., with last employment shown as manager, Eagle Vending Company, 355 Bernard Street, Trenton, N. J., in 1955. This company is no longer in operation but was formerly operated by BEN GOLOB, whose last address in the Credit Bureau file was 405 East San Marino Drive, Miami Beach, Fla.

The records of the New Jersey Division of Motor Vehicles show driver's license was issued on November 5, 1959, to NORMAN FROMKIN, 27 Laclede Avenue, Trenton, N. J., who was described as being born January 1915 at Philadelphia, Pa., 5'8" tall, 141 to 160 pounds, with brown hair and described his employment as "executive." The motor vehicle registration license BRM850 was issued to NORMAN FROMKIN March 6, 1960, for a 1955 Pontiac two door, serial number 5772, which was insured by Commercial Insurance Company of Newark, N. J. It was noted also that CLAIRE RUDLIN, the sister of Mrs. FROMKIN, was reported to be, according to this credit report, unmarried and secretary to Judge ALBERT TOPPER of Trenton, N. J. County Court for the past 20 years.

Lieutenant WILLIAM BURNS of the Trenton, N. J., Police Department advised his records disclose no arrest record for FROMKIN and he related he had no knowledge that FROMKIN was involved in any activity with vending machine principals in the Trenton, N. J., area.

The list of Foreign Consulars, Foreign Consulars Offices in the United States dated 1960, Department of State Publication 6982, released June 1960, reviewed April 10, 1961, does not contain the name NORMAN FROMKIN as consul or honorary consul for the Dominican Republic in the United States.

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By communication September 21, 1959, the Newark Division advised of interview of RAYMOND BRAYLENSKI, 1005 Division Street, who furnished the following information:

On August 28, 1959, RAYMOND BRAYLENSKI, 1005 Division Street, Trenton, N. J., advised that he operates Brown's Vending Machine Company, Trenton, N. J. BRAYLENSKI indicated that he is somewhat acquainted with ANGELO BRUNO but is not connected with him in a business or social capacity. He said that ANGELO BRUNO is an infrequent visitor to Trenton, N. J. He said he has never had any contact with him in Miami and that he only visits Miami on an average of every two or three years.

He was questioned as to whether or not BRUNO had any active business association with the Plaza Gambling Casino, but added that he was not personally acquainted with this phase of BRUNO's activity. In relationship to BRUNO having any activities in the Dominican Republic, BRAYLENSKI said that he had no information concerning this but added that BEN GALLUP of Miami Beach, or GALLUP's partner, NORMAN FROMKIN, had a carnival operating in the Dominican Republic

He could furnish no information concerning the relationship of GALLUP or FROMKIN with BRUNO. He said, however, that GALLUP at one time resided in Trenton, N. J., approximately 40 years ago before moving to Miami, Fla. While at Trenton, N. J., GALLUP, as well as NORMAN FROMKIN, were in the pinball machine and vending business.

It is to be noted that BRAYLENSKI attempted to appear cooperative by furnishing the above information, but it was apparent that he was considerably reluctant concerning complete details as to his knowledge of BRUNO and BEN GALLUP.

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On August 28, 1959, Lieutenant WILLIAM BURNS, Detective Bureau, Trenton, N. J. Police Department, advised that he is acquainted with the background of ANGELO BRUNO who is an infrequent visitor to New Jersey. He said that BRUNO is known to contact one JOHN J. SIMONE, aka. JOHNNY CASABLANCA. He indicated that he is not familiar with the background of BEN GALLUP or NORMAN FROMKIN.

Philadelphia Confidential Informant T-11 during April 1961 explained that he had many friends and considerable knowledge of the operations within the Dominican Republic. T-11 explained that all slot machine operations within the Dominican Republic must be

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personally approved by VIRGILLO ALVAREZ PENA, the uncle of Generalissimo RAFAEL TRUJILLO. T-11 said that in order for a foreign company to operate in the Dominican Republic, it is necessary to "kick back" to the government anywhere from 30 to 60 per cent of the profits. He stated that Maquinas de Diversions C. PORA is the leading distributor and sole operator of slot machines in the Dominican Republic. He also said that during 1960, an individual in the employ of the Maquinas de Diversions C. Pora was observed by T-11 and described by him to be large, heavy set, balding American with blond hair, who constantly smoked cigarettes. This person was observed by T-11 at the company's headquarters on Calle Isabel La Catolica in the Dominican Republic. This person mentioned to T-11 that he had an apartment near the Marian Hospital in Ciudad Trujillo and was married and had at least one child. It was not known if this person was identical to NORMAN FROMKIN.

On the reverse side of the above-mentioned stationery was a roughly sketched map and Spanish names which T-11 definitely believes were written by a non-Spanish individual. T-11 said that this writing was the following cities within the Dominican Republic:

Santiago, San Francisco de Macoris,
La Vega Barahona, Puerto Plata,
Casa Blanca, Independencia.

It was also noted that the word Arcade or Casina Arcade was written after some of these names. T-11 stated that a large amusement park in Ciudad Trujillo is Independencia, which is under the direct control of the TRUJILLO family.

T-11 believed, after analyzing the above map, that it was a rough draft or that it may possibly be a rough draft sketch of a square block within Ciudad where

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the Independencia is located. T-11 stated that the little squares at apparent street intersections could possibly be guard posts which are located throughout the Dominican Republic at intersections by TRUJILLO's soldiers, who stop and search vehicles that pass. T-11 after conversing with another individual very familiar with the operations within the Dominican Republic, later advised that the Maquinas de Diversions C. Pora was, at the present time, expanding its operations both in Ciudad Trujillo and other towns throughout the Dominican Republic. T-11 related that this company was building headquarters near Independencia Park, closeby the former Presidential Hotel. Further, that additional buildings were being constructed by this company on Mercedes Street and Palo Hincado.

T-11 stated that he had learned that this company was building a new office in the Casa Blanca section located in the poorer neighborhood of Ciudad Trujillo on Barulia Alvarez Street. T-11 said that he had learned that the main headquarters for the Maquinas de Diversions, C. Pora, was located on Calle Isabel La Catolica, and that all slot machines in the Dominican Republic were repaired at this location.

T-11 stated that it was his opinion, plus the opinion of his source that he had contacted, that Dictator TRUJILLO encouraged this company to expand in order to increase his own personal revenues by taking a large cut of the profits.

It is pointed out here that a close associate of BRUNO has previously furnished information that BRUNO had a "Coney Island" in the Dominican Republic. It is also noted that in January 1961, BRUNO told T-3 that the brother-in-law of SALVATORE MAGGIO, who with his brothers PETER and MARIO MAGGIO operate the Maggio Cheese Company, had been caught in the act of stealing from the company. T-3 said that BRUNO, in directing the MAGGIO

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brothers as to what action should be taken in regard to this brother-in-law, PASQUALE ALTADONNA, aka. PAT, 2932 South 13th Street, Philadelphia, stated to T-3 that PAT could not be "killed" because of the family relationship but that he should be sent out of Philadelphia. BRUNO told T-3 that PAT could be employed in the Dominican Republic as he, BRUNO, could send him there; that PAT could not get out of hand while in the Dominican Republic because all of the people down there were "stool pigeons" and would tell him if PAT got out of hand. It was said that PAT would operate a route, making collections.

When ANGELO BRUNO was questioned by the Philadelphia Police Department March 22, 1961, he was specifically asked while in the Miami, Fla., area February 26 through March 22, had he made any trips outside of the United States or had he remained in the Miami, Fla. area. He was specifically asked if he had been to Puerto Rico, Jamaica, Haiti, Dominican Republic, or Cuba. He said no, he did not go to these places any more.

BRUNO was questioned as to his intentions of operating or establishing a cigarette vending machine business in Philadelphia. He said that he had not started but was still in the market, that his intentions were to buy an established route or go out and establish a new route and to build the business both ways. He said that he was going to have a program to solicit customers and would offer his customers a new machine and service, perhaps a better commission, and if he could not sell a prospective customer in this regard, he, BRUNO, would walk out. BRUNO mentioned in regard to finances that he was going to pay \$30,000 tax for the year 1960, but that he was "pretty well fortified" financially and considered himself financially independent and did not have to borrow money.

In regard to money, BRUNO pointed out that he was formerly connected in Cuba and did not carry large sums of money now, because of the experiences he had had.

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He explained that when entering the United States from Cuba, the customs and immigration people constantly pulled him out of line, had him remove his clothing for searching, went through his baggage to such an extent that he made a practice of carrying only "\$8.00" with him when he travelled to Cuba or entered the United States from Cuba. He indicated that he believed this was harrassment and because he had been harrassed in this fashion and by being questioned by the Police Department while in Miami, he did not attend the "fights" even though he was a "fight fan" and had had at one time an interest in a colored fighter by the name of BEBE WRIGHT. BRUNO mentioned that while he was in Florida, he saw the "Frank Sinatra Show" and the "Jimmy Durante Show," but did not attend the races for the same reason he did not attend the fights, because he figures someone would see him and pick him up.

Bank Accounts

BRUNO had in his possession as outlined above, when questioned by the Philadelphia Police, key #265 marked "Mosler" for safety deposit box in the Chase Federal Savings and Loan, 7474 Collins Avenue, Miami Beach, Fla. He had a check book from the Central Bank and Trust Company, 36th Street and Northwest 13th Avenue, Miami, Fla. He had bank statement for this account which was on January 3, 1961, numbered 4-16-379-0, showing a balance January 3, 1961, of \$25.00 and a balance as of March 3, 1961, of \$7,980.25.

SA EDWARD D. HEGARTY ascertained that ANGELO BRUNO, on June 18, 1941, at the Philadelphia Saving Fund Society, under Account C11461, residence 905 South Broad Street, Philadelphia, Pa., deposited in trust for his daughter, JEAN BRUNO, \$25.00. The balance of this account at present is \$67.22.

There are other additional savings accounts under the name of ANGELO BRUNO in trust for various individuals. This BRUNO resides 115 Courtland Street,

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Philadelphia, and is not believed identical to ANGELO BRUNO, the subject of this investigation.

Other banks checked by SA HEGARTY in an attempt to locate banking records of ANGELO BRUNO with negative results on dates indicated are:

Provident Tradesmens Bank and Trust Company
17th and Chestnut Streets, Philadelphia, Pa.
March 23, 1961

Fidelity-Philadelphia Trust Company
Broad and Walnut Streets, Philadelphia
March 23, 1961

First Pennsylvania Banking and Trust Company
15th and Chestnut Streets
March 23, 1961

On March 22, 1961, J. J. QUINN, Assistant Vice-President, Broad Street Trust Company, Branch 8th and Christian Streets, Philadelphia, where ANGELO BRUNO's wife, SUE, maintains a bank account as outlined in previous reports, advised SA JOSEPH A. VERICA that ANGELO BRUNO had no account in this bank. He recalled that in February, 1961, BRUNO asked QUINN if it would be possible for him, BRUNO, to deposit funds that he had obtained from the sale of a business in Miami, Fla., to the account of his nephew, MICHAEL GRASSO. BRUNO explained that he was interested in controlling this account, but was told by QUINN that this was not possible because GRASSO had had the reputation for kiting checks.

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F. PLACES OF AMUSEMENT AND HANGOUTS

G. TRAVEL

ANGELO BRUNO's travel to and from Miami is set forth above in this report. No additional hangouts have been developed during the period of this investigation for ANGELO BRUNO.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-444

Philadelphia, Pennsylvania

APR 20 1961

Title	ANGELO BRUNO
Character	ANTI-RACKETEERING
Reference	Report of SA J. ROBERT PEARCE dated and captioned as above, at Philadelphia, Pa.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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