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TITLE OF CASE MEETING OF HOODLUMS APALACHIN, NEW YORK NOVEMBER 14, 1957		REPORT MADE BY ARTHUR V. HART	TYPED BY ghg
CHARACTER OF CASE ANTI-RACKETEERING		REC-31	

**SYNOPSIS:** Hoodlums at meeting were apparently a "Sicilian" group. Extensive criminal backgrounds of group set forth in summary. Many of hoodlums related by blood or marriage. Friendships and concerted action of hoodlums indicate acquaintances of long standing. Many hoodlums at meeting men of substantial financial status. Meeting alleged to be annual meeting of top criminal leaders in the country. Details of activity at JOSEPH BARBARA, SR.'s Apalachin estate, in preparation for meeting, set out. Food for meeting order 11/5/57, charged to BARBARA's business but reported actually paid from his personal checking account. Interviews of BARBARA household staff members, who described meeting, set out. Also description of physical activity at meeting. Chart on telephone calls between Apalachin hoodlums does not offer indication of who called meeting and calls are entirely sporadic. Results of hotel and motel checks in vicinity Apalachin, NY, set out, with chart on travel of hoodlums who were at Apalachin meeting. Listing of major and minor hoodlums at meeting reported. JOSEPH SILESI, Wa. JOE RIVERS, reported at meeting. Background on SILESI set out. CARMINE GALANTE reported by different sources as attending meeting and not attending meeting. Photographs of hoodlums identified by officers who interviewed them 11/14-15/57. Purposes of meeting set out, 32

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including information reflecting that meeting was not social, that agenda included planning legitimate enterprises, formulating plans for the coming year, discussing financial matters, Havana gambling and other gambling, narcotics, raising funds to influence officials, the operations of murdered ALBERT ANASTASIA, to name bosses and to divide and assign territories, illegal alcohol, means of controlling major whiskey distilleries, control of the garment industry and the vending machine business. Meeting broken up before completion of agenda. Details set out concerning notes in the possession of hoodlum SALVATORE TORNABE. Investigation in respect to alleged hoodlum meeting at Buffalo, NY, Decoration Day week end 1958, determined no hoodlum activity.

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DETAILS:

A. MUTUAL INTERESTS OF HOODLUMS AT MEETING

I. Origin

On April 18, 1958, Albany Confidential Informant T-28, contact with whom has been insufficient to determine reliability and who is an Italian businessman at Apalachin, New York, advised Special Agents PATRICK A. MUNLEY and JAMES C. MEE that he was born and raised at Pittston, Pennsylvania, and that he has known DOMINICK ALAIMO, RUSSELL BUFFALINO, JAMES OSTICCO and ANGELO SCIANDRA, all of Pittston, Pennsylvania, who are hoodlums who attended instant meeting at JOSEPH BARBARA, Sr.'s estate on November 14, 1957, as being members of the Sicilian Group in the Pittston area.

T-28 related that SANTO VOLPE of Pittston, Pennsylvania, is the head of all the Sicilians on the Eastern Coast and that he is probably the individual who gave the orders for the meeting which was held at BARBARA's. T-28 said that BARBARA, from his observations of the Sicilians, would rank about either number three or four in the Sicilian Group.

The informant said that the group that met at BARBARA's was made up of mostly "muscle men" and apparently few of the real leaders of the Sicilians. He said that from his knowledge of the Sicilians he would say that the meeting was for the purpose of instructing those that were there concerning the new "bosses" so that they would return to their own areas and pass the word to other Sicilians in the group.

T-28 stated that the Sicilians for years have been running the "rackets" in the Pittston, Pennsylvania area, and that he has observed the activities of the individuals mentioned above who were at the meeting and others in the Pittston area, and knows that they have always been involved in some kind of illegal activity.

On April 25, 1958, T-28 advised SA MUNLEY that he had talked to SALVATORE (SAM) ALECCIA, with alias BLACKIE ALECCIA, an associate of top hoodlum ANTHONY F. GUARNIERI on April 22, 1958. He said that ALECCIA told him that ALECCIA and LOUIS CORDI, another associate of GUARNIERI, were supposed to have attended the meeting at JOSEPH BARBARA's on November 14, 1957, but did not make it because of having to work during the day. Informant said he did not ask whether they had intended to be at the meeting in the evening. ALECCIA

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allegedly said that the meeting was for the purpose of naming the bosses and that the meeting was strictly a Sicilian Group. Informant said ALECCIA believes the informant to be a Sicilian.

On May 7, 1958, T-28 informed SA MUNLEY that SALVATORE ALECCIA had appeared at informant's place of business on Tuesday night, May 6, 1957, and he had tried to get ALECCIA talking, but was unable to have him make any conversation.

In respect to the above information, it is noted that the investigations of the individual top hoodlums who attended instant meeting have reflected that they are all of Italian origin and a major portion of them were born abroad, and became naturalized citizens of the United States.

By letter dated May 2, 1958, the New York Office forwarded to the Bureau and to Albany copies of the report of New York State Acting Commissioner of Investigation ARTHUR L. REUTER on the activities and associations of persons identified as present at the residence of JOSEPH BARBARA, Sr. at Apalachin, New York, on November 14, 1957, and the reasons for their presence. This report bears date of April 23, 1958.

The report is a summary of the investigation conducted by REUTER's office into captioned meeting upon instructions of the Governor of the State of New York issued November 15, 1957.

The New York Office received the report May 1, 1958, from Chief Investigator HYMAN ROSENBLADT of the office of Commissioner REUTER. It should be noted that the office of Commissioner of Investigation is no longer existent, having been supplanted by the New York State Crime Commission, set up by legislative enactment in 1958.

The New York Office has forwarded summaries of information on individual hoodlums mentioned in the REUTER report to interested offices for their files on the particular individual hoodlums.

Additional details from this report will be set out hereinafter.

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In respect to the origins of attendees at captioned meeting, the report reflects (page 22) that approximately half of the participants in the meeting were native born Americans and the remainder were born in Italy, and of those born in Italy, the majority were natives of Sicily.

### II. Criminal Activities

The individual investigations of hoodlums who attended captioned meeting reflect that most have engaged in criminal activities and have a record. In several instances, no formal criminal record has been located for a hoodlum.

Review of files of individual hoodlums available to the Albany Division reflect a frequent pattern of crimes of violence in the distant past with more current violations having reference to alcohol tax gambling and narcotics violations, as well as other specialized crimes.

The above-mentioned report of Commissioner REUTER contained a composite chart of the police records of the known attendees at captioned meeting. Mr. REUTER's report states that the chart shows 153 known arrests and 74 known convictions including 18 arrests and one conviction for homicide, eight arrests and seven convictions for narcotics violations, 17 arrests and 15 convictions for gambling violations and 35 arrests and 22 convictions for alcohol violations.

In addition to the above, Mr. REUTER reported:

"Investigation has thus disclosed that the following participants in the meeting have a record of associations with professional gambling (including lottery, policy, or bookmaking):

<u>Name</u>	<u>Gambling Arrests</u>	<u>Gambling Convictions</u>
Cannone, Ignatius	1	1
Catena, Gerardo	2	2
Cucchiara, Frank	2	2
Guarnieri, Anthony	1	no disposition
Lombardozzi, Carmine	6	6
Majuri, Frank Thomas	1	1
*Mannarino, Gabriel	2	2
Rava, Armand	1	1
*Santos, Louis	-	-
Scozzari, Simone	2	-

"(\*Up to and including 1955, Gabriel Mannarino was the owner of the San Souci Hotel in Havana Cuba. The alleged present owner of that hotel is Louis Santos, another participant at the Apalachin Meeting. Louis Santos came here from Havana, Cuba, to attend the meeting. Louis

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"Santos is presently being sought by the District Attorney of New York County for questioning in connection with the Albert Anastasia murder.)

"Investigation has disclosed that the following participants have a history of association with illicit activity in narcotics:

<u>Name</u>	<u>Narcotics Arrests</u>	<u>Narcotics Convictions</u>
Civello, Joseph	1	1
Cucchiara, Frank	2	1
D'Agostino, Dominick	1	1 (Reversed on Appeal)
Ormento, John	4	4
*Bonanno, Joseph		
Coletti, James		
Genovese, Vito	Major Violator List #130, Narcotics Bureau, U.S. Treasury Department	
Miranda, Michele	Major Violator List #229, Narcotics Bureau, U.S. Treasury Department	
Rao, Vincent	Record of contacts with John Ormento implicates Rao	

"(\* Bonanno is believed by Federal authorities to have extensive narcotic interests and to be associated with James Coletti of Pueblo, Colorado, in maintaining a distribution point for narcotics in the United States through Coletti's Colorado Cheese Company.

"Bonanno was at one time arrested, with others, and charged with transporting machine guns to members of the Capone gang in Chicago.)

"Investigation has disclosed that the following Apalachin participants have a history of activity in the illicit manufacture, distribution or sale of alcohol:

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<u>"Name</u>	<u>Alcohol Arrests</u>	<u>Alcohol Convictions</u>
Alaimo, Dominick	1	1
Barbara, Joseph, sr.	1	1
Carlisi, Roy	1	dismissed
Civello, Joseph Francis	1	1
Cucchiara, Frank	3	1
Falcone, Joseph	1	dismissed
Falcone, Salvatore	1	dismissed
Gambino, Carlo	7	3
Guccia, Bartolo	1	no disposition
Magliocco, Joseph	2	1
Majuri, Frank Thomas	3	3
Osticco, Anthony	1	1
Mannarino, Gabriel	1	no disposition
Turrigiano, Patsy	2	1
Valenti, Frank	6	4
Zito, Frank	1	1

"Investigation has disclosed that the following participants in the meeting are or have been engaged in labor union activities:

Alaimo, Dominick:

Committeeman, Local 8005, United Mine Workers, Pittston, Pennsylvania.

Gambino, Carlo:

Labor Consultant --Schriller, Gambino & Salzstein of 141 East 44th Street, New York, N.Y.

Larasso, Louis A.:

Trustee, Local 394, International Hod Carriers Building and Common Laborers Union, Elizabeth, N. J. Larasso resigned December 15, 1957 after the Apalachin incident.

LaDuca, James V.:

Secretary-Treasurer, Hotel & Restaurant Workers Union, Buffalo, N.Y. LaDuca resigned after the Apalachin incident at the request of the members of the union.

Majuri, Frank:

Vice-president, Labor Local 394, Morris Avenue, Elizabeth, N. J. (International Hod Carriers Building and Common Laborers Union). Returned to prison as a parole violator as a result of his attendance at the Apalachin meeting.

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"The analyses show that, according to police records, the Apalachin delegates had the following common interests:

In Gambling	10
In Narcotics	9
In Illicit Alcohol	16
In Union Racketeering	5

"Other information indicates that many others of the group may have similar interests.

"For instance, on June 17, 1957, Frank Scalise of 211 Kirby Street, City Island, New York (telephone, City Island 8-1856), was shot and killed by two unknown men in front of 2387 Arthur Avenue, Bronx, New York. Scalise was associated with Lucky Luciano and was active in narcotics circles; furthermore, he was reputed to be an important member of the Mafia for the Bronx, New York area. His death is believed by the police to have been occasioned by a struggle within the Mafia for the control of the importation of narcotics into New York City and the distribution therefrom.

"On January 12, 1957, while Joseph Giammona of Downey, California, and Frank Desimone, an attorney, also of Downey, occupied rooms 3017-18 and 19 in the New Yorker Hotel, New York City, a call was made from that suite to Scalise's home, City Island 8-1856.

"Frank Desimone and Simone Scozzari (also a California resident), also identified at the Apalachin meeting, have, on other occasions, occupied the same suite at the New Yorker Hotel on May 8-11, 1956, August 7-10, 1957 and November 11-15, 1957 (Apalachin meeting).

"From the fact that Giammona and Desimone occupied two rooms of a three-room suite, it is reasonable to assume, from the aforementioned relationship of Desimone and Scozzari, that the other occupant, though not registered, was Simone Scozzari.

"Scozzari, when apprehended at the Apalachin Meeting, had \$10,000 on his person; when asked his occupation he answered 'unemployed.'

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"A significantly large proportion of the Apalachin participants are engaged in what appear on the surface to be legitimate activities connected with the garment industry, namely, as manufacturing wholesalers, contractors, truckers, labor consultants and union officials.

"They are key figures in the non-union garment industry existing in Pittston, Pennsylvania. Pennsylvania sweat shops, muscle-protected trucking bosses and double-dealing union officials have collaborated to undercut the legitimate unionized garment industry of New York City.

"It must therefore be inferred that the purpose of the meeting was to discuss problems relating to these illicit activities. Such problems would presumably include:

- Division of territories
- Division of proceeds
- Payoffs and protection
- Arrangements and expenses for lobbying, including political contributions
- Manipulation of labor grievances, and extension of infiltration into labor unions, with particular reference to the strike in the Pennsylvania women's apparel industry.

"It has been speculated in the press that the murder of Albert Anastasia and the attempted assassination of Frank Costello may have been on the agenda.

"Certainly the previous activities of certain of the guests would not rule out that possibility.

"For instance, in March, 1955 an automobile carrying Ormento and one Salvatore LoProto of 213 East 107th Street, New York City, was stopped and searched by New York City police. Two hours of search revealed a secret compartment located in the upholstery alongside the driver's seat. The compartment contained two automatic pistols with silencers. By turning on two electrical appliances on the dashboard and then pressing a button concealed under the upholstery between the driver's legs, the front portion of the right seat would spring forward and thus make the weapons available. In and around the corners of the concealed box there proved to be a residue of white powder, heroin, although no quantity could be found in the car.

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"A short time after this incident, the brother-in-law of Salvatore LoProto was involved in an accident in the state of New Jersey and his wife was killed. The force of the car collision drove the front seat forward, and an exact duplicate of the first concealed box was disclosed.

"Apalachin guest Joseph Bonanno, a narcotics suspect and one of the persons who attended the 1956 meeting at the Arlington Hotel in Binghamton, visited Italy in October of 1957 where he conferred with Santo Sorge and 'Lucky' Luciano.

"On October 10, 1957 Bonanno was observed at the Excelsior Hotel in Rome and in various night clubs in that city. During his stay in Rome he used the alias of 'Di Bella.' In his company were four unidentified men. On October 13 Bonanno was observed with these men at the Compani Airport.

"On October 25, 1957 Albert Anastasia was killed at the Park-Sheraton Hotel in New York City, and, shortly thereafter, Bonanno appeared at the Apalachin meeting in New York.

"Joseph Barbara, the host, was arrested in 1931 by the Pennsylvania State Police, Wyoming, Pennsylvania, charged with suspicion of murder.

"Calomero Collogaro of Montedoro, Sicily, arrived in Pittston, Pennsylvania on December 31, 1930. On January 4, 1931, at about 8:00 pm., Callogaro was walking along Railroad Street, Pittston, when he was overtaken by two men, one of whom fired six shots at him. The victim in his dying declaration accused one Tony Morreale of shooting him because of difficulties between the victim and Santo Volpe, Sam Volpe, and Charles Bufalino.

"It was established that Barbara was a frequent visitor at the home of Carmel Morreale, a brother of Tony. Upon his apprehension, Tony Morreale claimed that at the time of the murder he was working at Old Forge at a still owned by Barbara. Barbara was arrested on suspicion of being the second man; however, he was discharged when witnesses could not identify him.

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"Later in 1931, Barbara was arrested by New York City Police charged with violation of Section 1897 of the Penal Law (gun). Barbara had been stopped at a road block in Brooklyn during a hunt for Vincent Coll, a New York gangster who was later murdered. When Barbara was searched, a pistol was found in his possession. In court he produced a permit signed by a judge in Broome County, New York. He was then discharged. (8/1/31)

"On February 10, 1932, Barbara was taken into custody in Scranton, Pennsylvania and charged with suspicion of murder. He was not booked on the aforementioned charge; the arrest does not show on his criminal record.

"Harry Steinberg, alias Jack Lewis, a New York City parolee, in company with Edward Weiss of Scranton, was walking down Muncy Avenue in Scranton when a car, operating in the same direction, overtook them. The occupants of the car started shooting and, as a result, Steinberg was killed and Weiss was wounded and later recovered. When taken to the hospital, Weiss identified Barbara and Nick Ross as the killers. They were both arrested and taken to the hospital. Confronted by them, Weiss recanted his previous story and stated that they were not the men. Barbara and Ross were subsequently released.

"In 1933, Barbara was arrested by the Scranton, Pennsylvania police, on suspicion.

"At 7:00 p.m., on February 16, 1933, the body of Samuel Wichner, bootlegger and hi-jacker, was found in the rear trunk of a car on Meridian Avenue, Scranton, Pennsylvania. Death was caused by strangulation. There was a noose about the victim's neck and the rope was fastened to the victim's knees, in typical gangland fashion.

"Two men had been observed leaving the victim's car and entering a black Buick sedan occupied by two other men.

"The victim had informed his wife that he had been to Barbara's home on a previous night for a conference on a bootlegging venture with Barbara, Santos Volpe, and Angelo Polizzi and had been instructed by Barbara to return at 9:30 p.m. the following night without informing anyone as to where he was going.

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"During the investigation, calls were traced from Barbara's home to Utica 4-0613, listed to Salvatore Falcone and Brothers, 550 Bleeker Street, Utica, New York.

"On the failure of the witness, who had observed two men leaving the victim's car, to identify either Polizzi or Barbara they were discharged.

"On June 24, 1933, at 10:00 A.M., the Gotham shoe factory in Binghamton, New York, was held up and robbed of a payroll in the sum of \$4775 by two men using a Buick sedan, New York license 2L4520, registered in the name of James Hart, 1114 Park Place, Brooklyn, New York. An operator's license issued to one James Richmond of 282 Pitkin Avenue, Brooklyn, New York, was found at the scene; this proved to be fictitious.

"The Buick sedan was found abandoned with the motor running at about 11:00 a.m. the same date, about one mile from the scene of the robbery. One hour prior to the robbery, a Chrysler sedan bearing Pennsylvania license #69Z12 was seen in the vicinity where the Buick was later found. Only the operator was in the Chrysler sedan. At 11:00 a.m. this automobile was again seen in the same vicinity and was alleged to have picked up two men. At 2:00 p.m. the same automobile was alleged to have picked up two other men in the vicinity, making a total of five. The Chrysler was checked out to be registered in the name of Joseph Barbara of 717 South Main Street, Old Forge, Lackawanna County, Pennsylvania.

"On the date of the holdup, Joseph Barbara was married to Josephine Vivona of 4 Garfield Avenue, Endicott, New York, with many known New York gangsters at the wedding.

"On July 9, 1934, Barbara was questioned by the Broome County authorities in connection with the murder of Joe Morreale on July 4, 1934.

On June 13, 1946, Barbara was arrested by the U.S. Marshal in violation of the OPA, illegal acquisition of sugar. On June 27, 1946 he was found guilty and fined \$5000 in the U.S. District Court in Utica, New York."

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A chart of police records prepared by Commissioner REUTER's office for his report is as follows:

	HOMICIDE	NARCOTICS	GAMBLING	ALCOHOL	MISC. FEIWS	TOTAL	AR'ST-CONV.
	AR'ST-CONV.	AR'ST-CONV.	AR'ST-CONV.	AR'ST-CONV.	AR'ST-CONV.	AR'ST-CONV.	AR'ST-CONV.
Alabino, Dominic, Sr.	2	0	1	1	0	4	1
Bonanno, Joseph				4	2	4	2
Bonventre, John				2	0	2	0
Cannone, Ignatius				1	1	1	1
Carlisi, Roy				1	0	1	0
Castellano, Paul				2	0	2	0
Catena, Gerardo				1	1	1	1
Civello, Joseph	1	0	1	2	2	1	1
Cucchiara, Frank	1	0	1	2	1	1	1
D'Agostino, Dominick	1	0	1	2	2	1	1
DeMarco, John				1	1	1	1
Falcone, Joseph				1	0	1	1
Falcone, Salvatore				1	1	1	1
Gambino, Carlo				1	1	1	1
Genovese, Michael				1	1	1	1
Genovese, Vito	2	0	1	1	1	1	1
Guarnieri, Anthony				1	1	1	1
Guccia, Bartolo	1	0	1	1	1	1	1
Lagattuta, Samuel	1	0	1	1	1	1	1
Lombardozzi, Carmine	1	0	1	1	1	1	1
Magaddino, Anthony	2	1	6	6	6	11	6
Magliocco, Joseph				2	1	2	2
Majuri, Frank T.				3	3	3	3
Mancuso, Rosario				2	2	2	2
Mannerino, Gabriel				1	0	1	1
Miranda, Michele	2	0	On Int'l. Narc. List (229)	2	2b	2	2

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	HOMICIDE	NARCOTICS	GAMBLING	ALCOHOL	MISC.FEL'YS	TOTAL						
	AR'ST-CONV.	ARR'ST-CONV.	AR'ST-CONV.	AR'ST-CONV.	AR'ST-CONV.	AR'STS-CONV.						
Osticco, Anthony				1	1	1						
Ormento, John	4			1	0	2						
Olivetto, Dominick				1	0	1						
Profaci, Joseph				5	2	4						
Rao, Vincent				2	0	2						
Rava, Armane				0	2	2						
Riccobono, Joseph				1	0	1						
Rosato, Joseph	1	0		1	1	2						
Russell, Norman				1	1	1						
Trafficante, Santo				1	1	1						
Scalish, John				3	1	3						
Sciandra, Angelo				1	1	1						
Scozzari, Simone				1	1	1						
Tornabé, Salvatore			2	0	1	1						
Turrigiano, Patsy				1	0	1						
Valenti, Frank	3	0		6	3	9						
Zicari, Emanuel				1	1	1						
Zito, Frank				1	1	1						
				12	12	12						
	18	1	8	7	17	15	35	22	75	29	153	74

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III. Family or Blood Relationships

The above-mentioned report of Commissioner REUTER reflects the following (page 20 &ff):

"Twenty-five of the Apalachin 'guests' are related by blood or marriage, and several are related to other noted underworld figures:

"Joseph Barbara, Sr.

    Ignatius Cannone (nephew of Mrs. Joseph Barbara)

    Natale Evola (godfather of Ignatius Cannone)

"John Bonventre

    Joseph Bonanno (nephew)

"Joseph F. Civello}cousins

    Frank De Simone }

"(1) Vito Genovese

    Michael Joseph Genovese

"(2) Joseph Profaci

    Joseph Magliocco (cousin and brother-in-law)

"(3) Joseph Rosato

    Carlo Gambino

    Paul Castellano (brother-in-law of Carlo Gambino)

    Joseph Falcone   } brothers

    Salvatore Falcone }

    Sam Monachino   } brothers

    Patsy Monachino }

    Frank Valenti   } brothers

    Costenze Valenti }

"(4) John Montana

    Stephen Magaddino} brothers

    Anthony Magaddino }

    James V. LaDuka

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"NOTES"

"(1) The relationship of Vito and Michael Genovese is established, but the precise degree is unknown.

"(2) Profaci and Magliocco are second cousins. Profaci's daughter, Carmella, was married to Anthony Tocco, son of William Tocco, Detroit Mobster, at the Shrine of St. Bernadette Church in Brooklyn on June 4, 1955. A luncheon was held that afternoon for 100 guests, and a reception was held at 8:00 p.m. at the Hotel Commodore, in Manhattan. Among the guests attending the luncheon or reception or both were the following underworld figures:

"LIVORSI, Frank  
DIO GUARDI, Thomas  
DIO GUARDI, John (Johnny Dio)  
ODDO, John  
BONASERA, Anthony (alias 'Chief')  
ANASTASIA, Anthony (alias 'Tough Tony')  
ANASTASIA, Albert  
MUSSACCHIO, Salvatore (alias 'The Sheik')  
Di BRIZZI, Alex  
\* GENOVESE, Vito  
\* MIRANDA, Michael  
\* ORMENTO, John  
\* BONANNO, John  
\* BARBARA, Joseph Sr.  
\* BUFLALINO, Russell  
\* CHIRI, Charles  
\* GAMBINO, Carlo  
GARAFOLI, Frank  
\* IDA, Joseph  
LUCHESE, Thomas (alias 'Three-finger Brown')  
\* MAGLIOCCO, Joseph  
\* RAVA, Thomas  
\* TRAFFICANTI, Santos  
\* RIELA, Anthony  
\* TORNABE, Salvatore

"\*attended Apalachin meeting on November 14, 1957.

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"Another daughter of Profaci is married to a son of George Zirilli, another Detroit mobster.

"(3) A sister of Thomas Lucchese ('Three-Finger Brown') is married to Joseph Rosato.

"A daughter of Lucchese is married to Thomas Gambino, son of Carlo Gambino.

"Carlo Gambino is a brother-in-law of Paul Castellano.

"(4) John Montana's nephew, Charles is married to a daughter of Stephen Magaddino.

"Another daughter of Stephen Magaddino is married to James V. LaDuka."

As another instance of relationship, it is noted that SAM SCRO, President of the Darling Ice Cream Company, Incorporated, 836 North State Street, Syracuse, New York, formerly was associated with the Mission Beverage Company at Endicott, New York (the predecessor company of JOSEPH BARBARA SR.'s, Canada Dry Bottling Company of Endicott, Inc.) His son ANTHONY S. SCRO is married to MATILDA MONACHINO, daughter of SAVERIO (SAM) MONACHINO, top hoodlum of Auburn, New York, who was in attendance at instant meeting. SAM SCRO's son VINCENT SCRO is married to ARCANGELA MAGADDINO the daughter of STEVE MAGADDINO who is also reported to have attended the Apalachin meeting. VINCENT's brother-in-law is JAMES V. LA DUCA who also attended the meeting and is also a son-in-law of STEVE MAGADDINO. These data were previously furnished the Bureau in Albany letter of January 15, 1958, captioned "Top Hoodlum Program Anti-Racketeering," in respect to the SCRO's.

By letter dated May 13, 1958, in instant case, the New York Office furnished the following information in connection with Top Hoodlum JOHN BONVENTRE:

It was determined that on October 25, 1957, a telephone call was made from the Best Social Club to the telephone of PETER J. MAGADDINO, 2494 Independence Avenue, Niagara Falls, New York. JOHN BONVENTRE has spent time in and has some association with the Best Social Club of New York City.

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New York in its letter advised that PETER J. MAGADDINO is the cousin of ANTONIO MAGADDINO and STEVE MAGADDINO, top hoodlums believed to have attended instant meeting. Reliable information, according to the Buffalo Office, was developed that STEVE MAGADDINO was in attendance, but was one of those that was not questioned by the New York State Police.

New York noted that the maiden name of JOHN BONVENTRE's mother was CARMELA MAGADDINO and his wife's maiden name was CATERINA VITALE. On June 23, 1934, when questioned by an inspector of the Immigration and Naturalization Service, PETER MAGADDINO advised that he had an aunt residing in Italy named ANNE MARIE BONAVENTURA. Although this surname is spelled differently from "BONVENTRE" it is noted that this is a common way of misspelling the name BONVENTRE.

The files of the Immigration and Naturalization Service at Buffalo, according to New York, reflect that VINCENZA MAGADDINO, nee. VITALE, who is the wife of ANTONIO MAGADDINO was born May 11, 1895 at Castellammare del Golfo, Sicily, Italy. It may be that JOHN BONVENTRE's wife and the wife of ANTONIO MAGADDINO are sisters.

To further bolster the belief that JOHN BONVENTRE is related to the MAGADDINO's of Niagara Falls, New York, New York called attention to the fact that on September 11, 1957, a telephone call was made from the apartment of Mrs. FAY LA BRUZZO, the wife of JOSEPH BONANNO, to PETE MAGADDINO's phone at Niagara Falls. BONANNO is JOHN BONVENTRE's nephew. BONANNO's mother's maiden name was BONVENTRE, according to New York.

#### IV. Ties of Friendship and Old Acquaintances

The individual investigations of hoodlums in attendance at instant meeting indicate that a major portion and perhaps all of the hoodlums at the meeting have ties of friendship extending for many years and are old acquaintances, dating from the time when the majority were presumably principally engaged in criminal activities and before the more prominent members of the group obtained their current, professed legitimate status in business enterprises.

REVIEWED BY *DVS*  
BY *JFK TASK FORCE*

ON *9/29/97* *dal*

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 TOTAL DENIAL

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In the instance above related from Commissioner REUTER's report of JOSEPH BARBARA, SR. being stopped and found in possession of a gun in New York City in 1931, investigation has determined that he was accompanied by NATALE EVOLA. This was approximately 27 years ago. Also with them was VINCENZO COPPOLA.

The data set forth from Commissioner REUTER's report concerning BARBARA's arrest for murder have previously been reported. It is noted that these incidents also occurred approximately 27 years ago, and that the first murder mentioned was allegedly due to a dispute between the victim and SANTO VOLPE, SAM VOLPE and CHARLES BUFALINO.

In the second murder it is noted that SANTO VOLPE and ANGELO POLIZZI were allegedly involved and that during the investigation calls were traced from BARBARA's home to the telephone of SALVATORE FALCONE and Brothers, 550 Bleecker Street, Utica, New York. Brothers SALVATORE and JOSEPH FALCONE were, of course, attendees at instant meeting at BARBARA's home.

It is noted that ANGELO POLIZZI was a Detroit hoodlum who visited JOSEPH BARBARA, SR. at Apalachin, New York, not long before POLIZZI's death in September 1957.

Since the above-mentioned murders occurred nearly 30 years ago, it is seen that the period of friendship covered is extensive.

In connection with the relationship between BARBARA and SANTO VOLPE, Albany Confidential Informant T-29, who has furnished reliable information in the past, on February 10, 1958, made available to SA PATRICK A. MUNLEY

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per JRS 1/2/98/jo

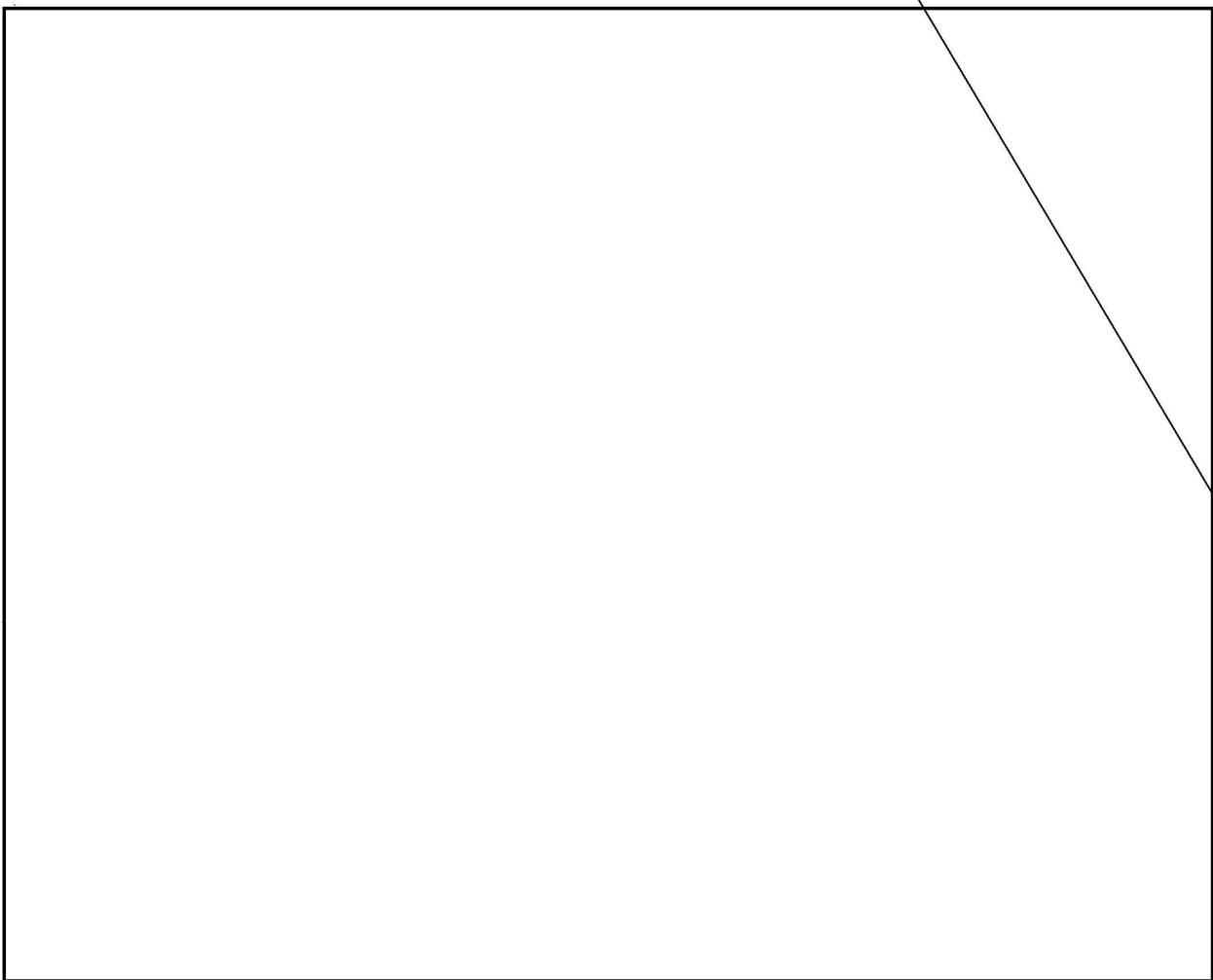
17

IRS [JFK Law 11(a)]

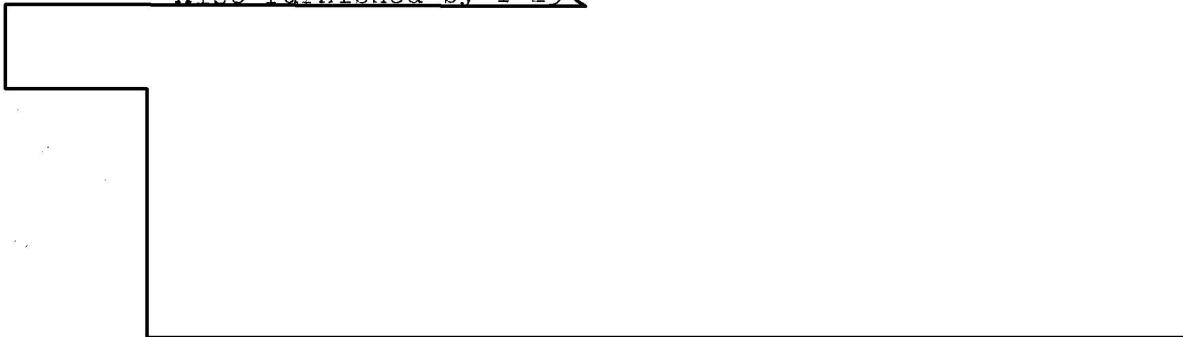
63-4456-171

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IRS [JFK Law 11(a)]



Also furnished by T-29



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IRS [JFK Law 11(a)]

63-4426-171

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On April 22, 1958, at Wyoming, Pennsylvania, Albany Confidential Informant T-30, a bank official, advised that the First National Bank of Wyoming, had loaned JOSEPH BARBARA, Sr. \$13,000 on August 26, 1953. T-30 furnished this information to Special Agent (A) GEORGE R. JOHNSON. The informant said the loan was made on a demand note and endorsed by CHARLES and NELLIE BUFALINO, residents of Wyoming, Pennsylvania. CHARLES C. BUFALINO was reportedly an uncle of RUSSELL A. BUFALINO, who (RUSSELL) attended captioned meeting. Security for the loan was CHARLES BUFALINO's savings account in the bank, according to T-30.

The informant said the note was paid down to \$4500 as of June 24, 1955, and that on that date a new note in the amount of \$20,000 was signed. This note was down to \$5,000 as of December 26, 1957, and was paid off in full March 17, 1958, according to T-30.

On April 29, 1958, at West Pittston, Pennsylvania, Mr. CHARLES S. REMINGTON, Cashier, The Westside Bank, informed SA (A) GEORGE R. JOHNSON that his bank made a loan of \$20,000 to JOSEPH BARBARA about a year ago on a demand note on which CHARLES C. BUFALINO was the endorser and which was secured by a savings account in the bank in the name of CHARLES C. BUFALINO. REMINGTON said that BARBARA made monthly payments of \$500 on this note which was paid off in full recently.

Mr. REMINGTON also said that agents of the New York State Liquor Authority had, within the past few months, attempted to check the bank's records regarding loans made to BARBARA and that he had referred them to Mr. CHARLES J. BUFALINO of West Pittston who is the bank's attorney. He said that BUFALINO merely affirmed information they already had with respect to the loan and did not volunteer any new information. Mr. REMINGTON said he could not permit examination of the bank's records regarding this loan unless the bank were served with a subpoena. He pointed out that both SANTO VOLPE and CHARLES J. BUFALINO are members of the bank's Board of Directors.

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Another instance of old ties between these hoodlums covers JOHN BONVENTRE, New York Top Hoodlum, as reported by the New York Office. In 1942 BONVENTRE furnished an address in Trinidad, Colorado of "c/o : R. DIONISIO" to his New York City Selective Service Board. This was the address of ROBERT VICTOR DIONISIO, a Top 10 Hoodlum of the Denver Division, and an associate in the Colorado Cheese Company of JAMES COLLETTI of Pueblo, Colorado, who attended instant meeting.

As set forth on page 75 of the report of SA ELMER F. EMRICH, March 21, 1958, at Miami entitled "SALVATORE FALCONE, AR," Mr. ROBERT M. VOLLMER, Supervisor of the Identification Division, Miami Police Department, on January 31, 1958, made available excerpts from a communication which he had received from a friend in Utica, New York, which friend had requested his name be kept confidential. The contacts of the excerpts indicate that the friend is a member of the Utica, New York Police Department. VOLLMER's friend commented:

"The end of prohibition was a serious blow to the alcohol business, although they (SALVATORE and JOSEPH FALCONE, Top Hoodlums who attended instant meeting) kept their fingers in the pie. In about 1936 they were the principal owners of the Empire State Brewery in Olean, New York, and MONTANA (of Buffalo) was one of the managers. Their beer was terrible (green and needled with alcohol) and they didn't stay in that business too long."

It appears evident that the writer in referring to "MONTANA (of Buffalo)" intended JOHN C. MONTANA, top hoodlum who attended instant meeting, and who is prominent in Buffalo.

By letter dated January 29, 1958, captioned "Top Hoodlum Program Anti-Racketeering" the Bureau forwarded to a number of offices copies of the testimony of District Supervisor JOHN T. CUSACK, Federal Bureau of Narcotics before the New York State Joint Legislative Committee on Government Operations (Watchdog Committee) on January 9, 1957, at Albany, New York.

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In the testimony, CUSACK is reported as saying that the first meeting of the same type as captioned meeting reported in the files of the Federal Bureau of Narcotics was a meeting held in a hotel room in Cleveland, Ohio, and raided by police on December 6, 1928. Twenty-one individuals were found in this hotel room and thirteen pistols were seized. Included among the individuals arrested were, according to CUSACK's testimony, JOSEPH PROFACI, JOSEPH MAGLIOCCO and JOSEPH BONANNO, all of whom attended captioned meeting, as well as the Cleveland meeting in 1928.

B. FACILITIES OF HOODLUMS AT MEETING

The individual investigations of the hoodlums who attended captioned meeting have determined that they have a wide acquaintance in the underworld, so far as the more important individuals in attendance are concerned. They also appeared to represent substantial amounts of money, although in some instances little financial wealth has been established in the possession of a hoodlum.

As examples, Pittsburgh Top Hoodlum GABRIEL MANNARINO is reported (as set forth above from the REUTER report) to have owned the San Souci Gambling Casino in Havana, Cuba.

Investigations in the Albany Division have determined that SAVERIO (SAM) and PASQUALE (PAT) MONACHINO, Albany Top Hoodlums who attended captioned meeting in the early 1950's reported to a local bank a personal network approximating \$80,000, in addition to their beverage business which now grosses approximately one-half million dollars a year.

FRANK CUCCHIARA, Boston Top Hoodlum, has been alleged by U.S. Treasury representatives to have had a net worth of approximately \$200,000.

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REVIEWED BY DGA  
ON 10/7/97 doc  
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 RELEASE IN PART  
 TOTAL DENIAL

REVIEWED BY *JKF TASK FORCE*  
10/19/62

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At Binghamton, New York, in the Albany Division it was ascertained that JOSEPH BARBARA, SR.'s Canada Dry Bottling Company of Endicott, Incorporated, a bottling and beer distributing company grossed better than a half million dollars a year and was sold in the recent past for a reported price of \$350,000.

SALVATORE FALCONE, Top Hoodlum in the Miami Division is alleged to own real estate surrounding his grocery business valued at over \$100,000 and to do a gross business of one quarter of a million dollars a year.

JOSEPH CERRITO, San Francisco Top Hoodlum, has been alleged to have a network of \$137,000 and owns the Lincoln-Mercury Sales Agency in Los Gatos, California, as well as Edsel Sales Agency.

*RELEASE IN FULL*      C. BASIS OF MEETING

In the testimony of Federal Bureau of Narcotics District Supervisor JOHN T. CUSACK, mentioned previously herein, it is stated that the first meeting of the type of the Apalachin meeting was that held in a Cleveland, Ohio hotel in 1928. His testimony further indicates that another such meeting was held in 1952, in May, in a remote section of the Florida keys, attended by VITO GENOVESE and VINCENT RAO (both of whom attended the Apalachin meeting) as well as EMANUEL CAMMARADA, THOMAS MARINO, with alias "Todo", THOMAS SCHILLACI, MICHAEL CLEMENTE and ROCCO BELLEGRINO.

CUSACK further testified that on October 18, 1956, there appeared to have been a smaller meeting of the same type at Binghamton, New York. CUSACK's testimony further reflects that on October 17, 1956, JOSEPH BARBARA, SR. of Apalachin made a reservation at the Arlington Hotel in Binghamton, New York, for himself and LOUIS VOLPE of Long Island City, New York, FRANK GARAFOLA of 339 East 58th Street, New York, New York, JOHN BONVENTRE of 277 Central Avenue, Brooklyn, New York and JOSEPH BONONNO, 9 Badger Avenue, Endicott, New York. On October 18, 1956, a New York State Trooper stopped a car in the vicinity of Windsor, New York, not far from Binghamton, for speeding. In the automobile were JOHN BONVENTRE and FRANK GARAFOLA and a man later identified as CARMINE GALANTE (New York Top Hoodlum) who gave a false name when first questioned and presented a driver's license issued in the name of one JOSEPH DI PALERMO of 246 Elizabeth Street, New York. JOSEPH

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DI PALERMO at that time was under indictment for a violation of Federal Narcotics Laws and was a fugitive. CUSACK's testimony indicates that LOUIS VOLPE was believed identical to CARMINE GALANTE. He related that GALANTE was believed to be an important figure in the illicit narcotic traffic between Italy, France, Canada, Cuba and the United States.

CUSACK's testimony further indicated that information had been received that a meeting was held at the hotel in Miami during March 1953, wherein FRANK SCALISE and his son-in-law GIACOMO SCARPULLA of the Bronx were in attendance. He also mentioned a "mafia meeting" in the home of TONY ACCARDO at 915 Franklin Avenue, River Forest, Illinois, on July 4, 1954, and other reports that another meeting was held at a hotel somewhere in Chicago on July 29, 1954, wherein JOHNNY TORRIO of New York, (and formerly of Chicago) was present as an arbitrator to settle some dispute. CUSACK added that there had been other such meetings but did not identify them.

Similar information concerning the CARMINE GALANTE arrest and meeting at Binghamton, New York in October 1956, had previously been reported in the investigation entitled JOSEPH MARIO BARBARA, SR. with aliases, AR in which Albany is origin.

By airtel dated April 17, 1958, Miami advised that Confidential Informant T-31, with whom insufficient contact has been had to determine reliability, on April 3, 1958, informed SA ELMER F. EMRICH at Miami that FRANK DIOGUARDI a brother of JOSEPH DIOGUARDI, the former of whom is acquainted with many of the top hoodlums who visit the Miami area, mentioned to T-31 that the meeting at Apalachin in November 1957, was an annual meeting of the top criminal leaders in the country, and was for the purpose of formulating plans for the coming year.

The informant said that only the top men were invited and that a large number of them were not caught in the police raid. Informant said that according to the information he received from DIOGUARDI, these annual meetings are usually held around the same time each year and a similar one was held two years ago in a hotel owned by an Italian in Atlantic City, New Jersey, which individual also owns a restaurant in that city. Informant said he also learned that during the year meetings of smaller groups, including such Italian hoodlums as JOSEPH PROFACI and JOSEPH MAGLIOCCO, are held at Ferdinands Restaurant in Springfield Gardens, Laurelton, Long Island, New York.

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By memorandum to the Director May 9, 1958, in instant case, the Pittsburgh Division forwarded copies of a memorandum detailing comments made by an attorney in Pittsburgh, Pennsylvania, Confidential Informant Albany T-32, in respect to instant meeting. T-32 was interviewed after he had indicated a desire to discuss the meeting with a Bureau representative. Pittsburgh commented that T-32 is a politically prominent figure and a somewhat controversial one since unconfirmed rumors have linked him with racket figures over a considerable number of years. The rumors have never been substantiated, according to Pittsburgh. Pittsburgh noted that T-32 was very close to Mayor DAVID L. LAWRENCE of Pittsburgh who is a likely successor to the governorship of Pennsylvania in the next election.

It should be noted that T-32 gave the impression to interviewing agents that he felt there might be some possibility JOSEPH FILARDO could be influenced to talk about instant meeting as his attitude was far less rigid than that of CIVELLA and his position on citizenship more tenuous. T-32 stated that he feels that FILARDO may have attended as a victim of the group rather than a member of it. It is believed an Italian speaking agent would fare better in attempting to interview FILARDO. Both FILARDO and CIVELLA are mentioned specifically below by T-32.

T-32 was interviewed on May 6, 1958, by Special Agents DAMON W. PITCHER and JOHN S. PORTELLA. He said that after the meeting of the hoodlums at Apalachin, New York, he was telephonically contacted by NICK CIVELLA and an elderly Italian who owns a bake shop in Kansas City (believed to be JOSEPH FILARDO). They requested him to represent them before the Federal Grand Jury and State Grand Jury in New York City. T-32 said he told the hoodlums he was unable to represent them directly, but would look out for their interests and would arrange for them to obtain counsel in New York, which he did. T-32 did not identify the counsel he obtained for CIVELLA and FILARDO.

T-32 met the two hoodlums in New York City the night before their hearing before the Federal Grand Jury and, although he had an eight o'clock appointment, they kept him waiting until 12:15 A.M. When they appeared they refused to say anything to the attorneys whom T-32 had arranged to represent them. They said that they had conferred with some unnamed persons while en route to New York City and had been told to say nothing, and that

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they did not require the services of an attorney; however, they did decide to retain the counsel selected by T-32 for their appearances the following day.

The informant related that the elderly baker (FILARDO) was naturalized about 13 years ago and was extremely afraid of losing his citizenship and of being deported. He had no record, according to T-32, and had never even been interrogated by police before. T-32 said he was unable to speak English very well and was scared to death.

T-32 said that FILARDO gave the impression he would have talked to the attorneys except that CIVELLO counseled him frequently against saying anything. CIVELLO told T-32 that he would not and could not admit to him that he had been present at the captioned meeting and his story was that he had been in the area to visit a girl friend who was married and whom he did not care to involve. CIVELLO said that he would be unable to admit to the Grand Jury that it was raining outside even if it was at the time he appeared before them.

T-32 said that the two hoodlums and the attorneys conferred for about an hour and a half before the hoodlums appeared before the Grand Jury and the attorneys briefed the hoodlums on what questions they could refuse to answer and invoke the Fifth Amendment. A series of possible questions which they might be asked were reviewed with them and CIVELLO would frequently state, with respect to those directed to the baker, "he can't answer that." T-32 stated the review was conducted in a reception room outside the room where the Grand Jury was sitting.

T-32 said that numerous witnesses who had been subpoenaed to appear and who had been in attendance at the captioned meeting were present and absolutely refused to talk to one another and acted like strangers.

T-32 related that he had no knowledge of the subject matter discussed at instant meeting at Apalachin, but related that from his experience and various contacts he was of the opinion that in the late 20's or early 30's a national organization was formed for the purpose of controlling illegal activities. This organization had a national council and local "overlords" who would communicate with each other by courier not trusting mail or telephone contacts. He stated he believed that JOE BIANCO was a courier in the Pittsburgh district. (It is noted that BIANCO was convicted in about 1951 for Interstate Transportation of Lottery Tickets. He was arrested at that time after getting off an airplane with a

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suitcase full of lottery tickets which he had been carrying between Baltimore and Pittsburgh.

T-32 said that he considered one MILANO (phonetic) first name unknown of Cleveland, Ohio, as the overlord of the Ohio District and said that JOE DI CARLO was, in his opinion, in charge of gambling for the organization in the Ohio district.

T-32 expressed the opinion that JOHN LA ROCCA was the leading member of the organization in Pittsburgh and had been for the last several years and that his lieutenant was MIKE GENOVESE who is much younger and would handle any situation involving "action" assignment.

T-32 further advised that in his opinion VITO GENOVESE formerly of Brooklyn and now of New Jersey, was the organization leader on a country-wide basis. The informant conjectured that the older members of the organization such as TONY RIPEPI in Pittsburgh and FRANK COSTELLO in New York had made a large amount of money and established legitimate sources of income through investing it. As a result of this they have tried to disassociate themselves from the organization and obtain positions wherein they and their families are accepted in their communities.

T-32 said that he believed there is an understanding within the organization that there is no such thing as complete withdrawal. A person may become inactive but is always subject to being called upon to serve the organization. T-32 said that in the case of the older members such calls would largely involve financing operations for the younger element. He said he considers that the older members have not responded to these calls for support and the captioned meeting was held to reorganize the group because the younger element was demanding that the older ones fulfill their responsibilities so they could operate and make big money too. T-32 said that he does not know who called the meeting, but it was his opinion that it was "someone from Brooklyn," and he pointed out that VITO GENOVESE, although now a resident in New Jersey had formerly come from Brooklyn and might be the individual concerned.

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T-32 said that after talking to both CIVELLO and FILARDO and observing CIVELLO's attitude toward answering any questions about the Apalachin meeting he had formulated the opinion that the meeting was for an illegal purpose and that those who attended have been warned that they are not to discuss its purpose with anyone under any circumstances. T-32 stated that he feels that the reorganization which he believed to be the purpose of the meeting was not effected because of the investigative attention the local, state and federal agencies have been giving the meeting.

By airtel May 13, 1958, Philadelphia advised that Confidential Informant T-33, who is widely acquainted in the Italian underworld in Philadelphia and is probably one of the best persons in that area to develop information concerning captioned meeting had been contacted on April 15, 29 and on May 7, 1958, but was unable to furnish any additional information concerning any other meeting.

Philadelphia reported that at the time T-33 was reactivated and contacted on January 20, 1958, he pointed out that the doubts of many concerning the existence of a mafia should now be settled in view of the publicity concerning the meeting of hoodlums at Apalachin on November 14, 1957. T-33 said that he felt that the proof of the meeting, together with the identity of the persons there and the amount of ready cash on their person should be a concrete example of the power held by the mafia. The informant advised that from his contacts in South Philadelphia, he had learned that this was a meeting of the bosses and under-bosses, but he did not know the purpose of the meeting other than that there was some indication of discussion of business which concerned ALBERT ANASTASIA.

T-33 has referred to the mafia as the "organization" and he insists that the "organization" is the present day mafia. In his description of the organization, its membership and activities, according to Philadelphia, he has always stated that to be a member one must be an Italian, either from the Old Country or a direct dependent thereof and must be sponsored by a member of the organization. He has pointed out that by far the majority of the members of the organization originate either from Sicily or from the Province of Calabria, near the top of the boot in Italy. Informant is from Calabria, and is an alien. He said there are a few individuals who are believed by him to be active with the organization whom he believes originated from Napoli, Italy.

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As was set out in the report of SA ARTHUR V. HART dated March 5, 1958, in Albany in this case (page 17) Confidential Informant T-16 who has furnished reliable information in the past, visited New York City in November and December 1957, and upon his return advised that he had been in contact with numerous hoodlums, including FRANK COSTELLO. He said he had learned from a source whom he would not name, but whom he described as at least on a par with COSTELLO, that meetings like the Apalachin meeting had been held in the past, sometimes as often as twice a year, and that at the last meeting prior to Apalachin (time and place unknown to T-16) there was discussed the threat which younger hoodlums represented to the established interests of the hoodlums in attendance and ALBERT ANASTASIA was reportedly the leader in formulating the plans to meet the problem. The Informant said that his source reported that following the ANASTASIA murder in October 1957, the Apalachin meeting was called as an emergency matter to decide what should be done consequent upon ANASTASIA's murder. The informant said this was the basic and real reason for the Apalachin meeting.

It should be noted that the above data indicate that the group which met at Apalachin was, at least as to the major figures, a group of "businessmen" with apparently both legitimate and illegitimate interests meeting as sort of a "trade association" for discussion of various items which reflect on their interests.

#### D. PREPARATION FOR THE MEETING

The following investigation was conducted on May 8, 1958, by SA's PATRICK A. MUNLEY and JAMES C. MEE:

NORMAN RUSSELL, RD Owego, New York, advised that he began part time employment at the Canada Dry Bottling Company of Endicott, Incorporated in May 1956, and in the Summer of 1956 began working on the estate of JOSEPH BARBARA, SR., ID Apalachin, New York. He said that he moved to the estate with his wife on September 22, 1957 and that she worked at the BARBARA home as a maid until they left there around March 31, 1958.

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He stated that during the period of time he was employed he never saw any large groups of people at BARBARA's except the large group which was there on November 14, 1957. He related that during his time there he has observed individuals visiting the BARBARA family periodically but does not think there was ever a meeting held there before November 14, 1957.

He said he recalled that on the evening of November 13, 1957, he observed a few men in the breakfast nook with Mr. BARBARA, SR. at about 7 or 8 PM and that during the rest of the evening he did not notice any other visitors on the estate.

He related that on November 14, 1957, when he left for work at the E. & J. Shoe Corporation, he did not notice anything unusual and that he did not know anything was going on at BARBARA's until that evening when he was stopped by the New York State Police, while returning from work.

He said that on November 15, 1957, he noticed a car parked in a field on the BARBARA estate which did not belong to BARBARA and that on Saturday November 16, 1957, this car was gone. He said the car was a dark color car but that he does not know what make of car it was. He related that on Sunday morning, November 16, 1957, he observed a pink Lincoln and a black Chrysler Imperial in the BARBARA garage. On that same date he saw JOSEPH BARBARA, JR. and two unknown individuals go to the garage and take the black car. He said later in the day the New York State Police took the pink Lincoln from the garage.

He related that he has observed EMANUEL ZICARI visit the BARBARA's regularly and also has seen ANTHONY FRANK GUARNIERI periodically. He also said that he has observed RUSSELL BUFALINO at BARBARA's weekly.

After November 14, 1957, he said, ZICARI came about once a week and he saw BUFALINO on several occasions. He related that BUFALINO with two other unknown men in December 1957 installed a TV aerial at BARBARA's.

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He said that since November 14, 1957, he has not observed BARBARA SR. leave the estate.

He also advised that BARBARA maintains several shotguns and rifles in a gun cabinet in his home and that on several occasions he cleaned these guns for Mr. BARBARA, SR.

He further stated that he may return to work part time for JOSEPH BARBARA, SR.

The following investigation was conducted by Special Agents PATRICK A. MUNLEY and JAMES C. MEE on 4/28 and 5/1, 2/58:

Confidential Informant Albany T- 34, whose reliability is unknown at the present time due to the fact that there have been only a few contacts made with him, advised that he has been associated with JOSEPH BARBARA, SR. since March of 1955, and has had access to the estate and home of JOSEPH BARBARA since that time.

He advised when he first became acquainted with Mr. BARBARA it was the usual routine for BARBARA to leave his home about 6 AM in the morning to go to the Canada Dry Bottling Company plant at Endicott, New York, and that he would return home around 3 PM for his meal and then would return to the plant and return home later in the evening. He usually drove himself to and from the plant and on his business trips around the Binghamton, New York area.

He stated that the home of JOSEPH BARBARA was always well supplied with food and drink. He related that in the basement of the home canned goods, soup, soft drink, ice cream, fish and other items are maintained in ice cream coolers, and that also in a separate section of the basement are foods such as oranges, grapefruit and other fruits. He stated there was nothing unusual about the basement, no vaults or safes or any locked rooms maintained there. He related that in the garage BARBARA maintains a walk-in meat cooler, an ice cream freezer and a shelf-type freezer wherein meats and vegetables are stored.

He stated that there is only one phone line into the home of BARBARA, but there are connections from BARBARA's home to the summer house and also to the two other homes that are maintained on the BARBARA estate. He related the phone connections between the main home and the summer house and the two houses on the estate are strictly house to house phones and not connected with the main telephone line.

He said when he first was in the employ of BARBARA he noticed that an Italian couple named LUCILLE (Last Name Unknown) and JOE (Last Name Unknown) visited the BARBARA's frequently during the years 1955-1956. He believed LUCILLE was a nurse and JOE worked in a furniture store in Endicott, New York. He said he also noticed that EMANUEL ZICARI visited BARBARA regularly. He said that from what he observed ZICARI and BARBARA were old friends and frequently ZICARI brought his wife with him.

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He also advised that RUSSELL ~~BUFALINO~~ was a frequent visitor at BARBARA's home. *PA NY.*

He stated that from his recollection since 1955 there have been three what he would call big parties held at the home of JOSEPH BARBARA. He stated that in the Fall of 1955 a large group of men was at BARBARA's home. He related that this group numbered about 35 men; that in the Summer of 1957 there was another large group of people, both men and women and this party was considered an engagement party for BARBARA's daughter ANGELA. The next large group that he recalls was on November 14, 1957.

He related when each of these groups was at BARBARA's home they appeared to be regular barbeques where people were walking around the estate and steaks were being cooked and other food was being served to the guests.

At no other time he said that he noticed any large gathering in BARBARA's home or on the estate. He said that on numerous occasions BARBARA had visitors at his home during the day at which time they would have lunch and visit and then leave the estate. He said these luncheons never included more than three of four individuals.

In connection with the November 14, 1957, group he related he had no advance notice that such a large group was going to be at BARBARA's. He said that on November 13, 1957, Mr. BARBARA told him in the early morning hours that there was an order of meat at Armour and Company in Binghamton, New York, to be picked up and that he could pick it up anytime during that day. He said that this was the usual thing for him because he has been doing the same thing since 1955, and had picked up vegetables and fruit at the Green Lantern, groceries from McTighe Groceries and other items at different stores at Endicott and Binghamton, New York.

He said that it was his job to see that the fireplaces at the summer house always had charcoal and wood and it was his recollection that Mr. BARBARA asked him on the thirteenth whether or not there was enough charcoal and wood at the fireplaces but he is not sure of that.

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He relates that he recalls no activity at the BARBARA home on the night of the thirteenth of November, but that in the morning of November 14 around 9:30 to 10:00 AM he noticed a few cars and a few people at the BARBARA home and that thereafter individuals were gradually appearing on the estate. He said all of the visitors were men and there were no women visitors on that particular day.

He stated on the morning of November 14 the only strange car that was on the estate was a black Cadillac Sedan, but that he did not know the license plate as to whether it was from New York State or any other state.

He said that he did not pay any particular attention to the people that were there on that date and did not know that the New York State Police were checking the guests at BARBARA's house until about 7 or 7:30 PM in the evening when he went to the Canada Dry Bottling Company to secure some parts to fix a pump in one of the houses on the estate. He said he went to the Canada Dry Bottling Company and could not locate JOSEPH BARBARA, JR. and then went to O'Brien's Heating and Plumbing at Endicott to obtain a part there, and on his return to the estate was stopped by the New York State Police at which time they asked him to identify himself and asked him what business he had at BARBARA's estate.

He stated that during the day of November 14 he did not notice any unusual activities such as any of the guests going into the woods or leaving the estate.

On the morning of November 15, 1957, he said that he saw a pink Lincoln and a dark colored sedan in BARBARA's garage, but he did not observe any strangers at the house that day. He related that he was not in BARBARA's home until November 17, at which time he did not notice any strangers at the home.

He stated that he has gathered no ideas from anyone in the BARBARA family or anyone at BARBARA's home as to the reason for the gathering there November 14, 1957.

He stated that he observed that ANTHONY FRANK GUARNIERI was at the BARBARA home early in the morning of November 14, 1957, and he believes that he observed JOSEPH CAPALACES at one of the fireplaces that morning. He said he is not sure of this identification.

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He related that Mr. BARBARA, SR. did not leave the estate that morning, but that JOSEPH BARBARA, JR. left the estate with the BARBARA Cadillac and came back with it about 9 or 9:30 AM and then drove away again in one of the other BARBARA cars. He related he did not see JOSEPH BARBARA, JR. return with the car and did not know whether anyone was in it, but did see him driving away with one of the other cars.

He was shown a group of photographs of individuals believed to be at BARBARA's on November 14, 1957, but stated that he was unable to identify any others other than the ones he mentioned above, because he did not pay particular attention to the individuals and had spent most of his time that day working on a pump that was out of order at the home that he resides in on the estate.

He advised that during the year 1957 Mr. BARBARA had been ill and did not follow his usual routine of going to work daily. He stated that in the Summer of 1957 he periodically went to the Canada Dry Bottling plant for a few hours a day and spent most of his time on the estate. He said that during the year he had gone to New York City, Buffalo and New Jersey for several days at a time, but generally he was accompanied by his doctor.

Since November 14, 1957, he related that BARBARA, SR. has not left the estate and there have been very few callers at BARBARA's home. He related that EMANUEL ZICARI is a regular caller and has generally been coming to see the BARBARAs on Friday evenings around 5 or 6 PM, usually staying for one hour and then leaving. He related that during the past few months there have been several luncheons held at the BARBARA home at which lawyers from the Endicott and Binghamton area have been in attendance. He related that he believes that during the year 1957 Mr. BARBARA had more individual callers visiting at his home than in the years 1955 and 1956.

He stated that he sees BARBARA generally daily and that at the present time BARBARA does not look good to him and has indicated to him that he does not feel too good. He stated that Doctor BORELLI generally visits Mr. BARBARA every Sunday.

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He related that for a week prior to November 14, 1957, he did not notice any guests at the BARBARA home and that it is his recollection that Mr. BARBARA was away for one or two days and that the family was also away over the week end of November 9 and 10, 1957. He related that in the early part of June 1957 a man and his wife who were both Italian visited at the home of JOSEPH BARBARA for about one week and that as he understood it this individual was an old friend of Mr. BARBARA who resided at Detroit, Michigan, and died in September of 1957. He also recalled that ANTHONY FRANK GUARNIERI on one occasion came to the BARBARA home at which time he had with him a dalmation pup and that on another occasion when he came there he brought apples and oranges with him.

He also related that he recalled SAM SALVATORE, ALECCIA as being the individual who brought charcoal and wood to the BARBARA home.

He advised that Mrs. BARBARA, SR. has not left the estate except to appear in court since November 14, 1957.

He said at the present time the BARBARAs were using a 1957 green Plymouth station wagon bearing New York State license 200808 and a 1956 Pontiac, blue and cream, bearing New York State license 2W4297.

He advised that on April 30, 1958, a 1957 Plymouth, gold in color, bearing New York license number 2W842, carrying a man and a woman visited at the BARBARA home.

It was ascertained through the Bureau of Motor Vehicles, Binghamton, New York, that New York State license 2W842 was issued to JOHN R. MARTONE, 406 Crestwood Court, Endwell, New York, for a 1952 Ford two door, two tone green. It was also ascertained that this registration may have been transferred to another car and is not presently on file at the Bureau of Motor Vehicles.

He also advised that on May 6, 1958, EMANUEL ZICARI and his wife visited at BARBARA's at which time ZICARI was driving a 1956 black Chevrolet bearing New York State license 2W6808 which is registered to ZICARI.

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He also advised on May 6, 1958, that a Dodge station wagon, gunmetal gray, bearing New York State license 198253 was seen parked at the BARBARA home but he did not observe who had arrived in this car.

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PAM:MML

The following investigation was conducted by SA's PATRICK A. MUNLEY and JAMES C. MEE on May 1 and 6, 1958.

Mrs. NORMAN RUSSELL, RD, Owego, New York, advised that she was employed as a maid at the home of JOSEPH BARBARA, SR., RD, Apalachin, New York, from September 22, 1957, to March 31, 1958, and she left her employment there because of the fact that she had too much work to do at the BARBARA home and then she had to take to her own home laundry to be ironed, which took a considerable amount of her time.

She related that, when she first was employed at the BARBARA home, the usual routine for Mr. BARBARA, SR. was to arise about 8:30 to 10:00 a.m. in the morning and then he would go to the Canada Dry Bottling Company office at Endicott, where he would stay until around 1:00 or 1:30 p.m. at which time he returned to his home. She advised that from September 22, to November 14, 1957, there were no meetings held at BARBARA's home.

Occasionally, she said a visitor would come to the house but she has no recollection of anyone staying at the home for any period of time other than friends of JOSEPH BARBARA, JR., who would occasionally stay there overnight.

She related that on two occasions Mr. BARBARA had one or two guests who came to the home around 12:00 noon or 1:00 p.m. at which time they all had luncheon together and thereafter would enter into conversation in Italian.

She stated that around November 5 or 6, 1957, Mr. BARBARA, SR. went to New York City by plane and either on the date that he left or the following day, he telephonically communicated with his home at Apalachin at which time Mrs. BARBARA was shopping and she, Mrs. RUSSELL, received the message from Mr. BARBARA to tell his wife that he arrived all safe and everything was okay.

Thereafter, she recalled that around November 9, 1957, the BARBARA family, with the exception of JOSEPH

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BARBARA, all drove to Buffalo, New York and returned to their home on November 10, 1957. She related that they arrived in the early evening about 5:00 or 6:00 p.m. on that date.

She stated that she has no recollection of anyone other than the immediate family being at the BARBARA home on November 11, 12, or 13, 1957. She advised that on the morning of November 14, 1957, at about 8:00 a.m., when she went to the BARBARA home to begin her day's work, Mr. BARBARA and about six men were having breakfast in the breakfast nook. They were engaged in conversation, she related, in Italian but she could not understand what they were discussing.

She related that on November 14, 1958, after breakfast, she noted that other individuals were arriving at the BARBARA home and that around noontime there were two or three groups in the home, one group being in the living room where they were playing cards, another group was in the guest room talking and another group was in the den talking. She related that Mr. BARBARA was walking around and talking to the various individuals in the home in the Italian language and that everybody seemed to be in a "party mood."

She related that around 12:15 p.m. to 12:30 p.m. she and Mrs. BARBARA were eating in the breakfast nook and Mr. BARBARA was also there eating, at which time JOHN MONTANA came into the breakfast nook and began telling Mr. BARBARA that he had car trouble and was delayed in getting to his party. *PF*

Mrs. RUSSELL identified a photograph of JOHN MONTANA as being the individual which she referred to as JOHN MONTANA that came into the breakfast nook at around 12:30 p.m. on November 14, 1957.

She stated that she returned to her own home on the BARBARA estate at around 2:00 p.m. and noticed men on the outside of BARBARA's home around fireplaces and at the summer house and also noticed them walking around the estate. She related that after she entered her own home, which would be after 2:00 p.m., she observed several individuals passing her home heading

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into the wooded area around the BARBARA estate. She said that she did not know that the New York State Police were watching the premises and did not know anything about New York State Police interviewing the people who were at BARBARA's until later on that evening after her husband, NORMAN RUSSELL, had been stopped by the New York State Police on his way home from work at the E. & J. Shoc Corporation.

She stated that on the morning of November 15, 1957, she reported to the BARBARA home as usual around 8:00 a.m. to work and at that time was told by Mrs. BARBARA to go into the summer house and clean it up and bring all the food and other items that were there into the main house. She said that she did not notice anyone in the BARBARA home that morning but she was only in the kitchen and did not see any other parts of the house.

She related that on the morning of November 16, 1957, when she appeared for work, she ascertained that PETER BARBARA, the son, had returned home from medical school and was at the home that morning. She also advised that she observed two short and stocky Italian-looking men in bathrobes in the home that morning. She said one of these individuals was bald headed and the other had dark hair. She was unable to furnish any other description of these two individuals except to say that they were rather short and stocky and Italian-looking individuals. She related that on that morning of November 16, 1957, EMANUEL ZICARI came to the house with medicine for PETER BARBARA, who was ill, and at that time, drove away with the two men that she mentioned above. She does not know who these men are and never heard any names mentioned at the home as to their identity. She related that they never returned to the home during the time she has been there.

She related that from her observations on November 15, and 16, 1957, she would say that there were several extra guests in the house, maybe four or five, but the only ones she observed were the two mentioned above. She related that on November 17, 1957, she recalls that there was no appearance of any extra guests being in the house.

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A group of photographs were exhibited to Mrs. RUSSELL and she identified the following photographs of individuals that she said she believed were at BARBARA's home on November 14, 1957, or had been there on other occasions. The following are the photographs of individuals she identified:

PAUL CASTELLANO	MICHELE MIRANDA
IGNATIUS CANNONE	JOSEPH RICCOPONO
JOSEPH PROFACI	ANTHONY MAGADDINO
DOMINICK D'AGOSTINO	PATSY MONACHINO
BARTOLO GUCCIA	EMANUEL ZICARI
RUSSELL BUFALINO	JOSEPH BARBARA, JR.
ANTHONY F. GUARNIERI	PATSY SCIORTINO
JOHN C. MONTANA, came at 12:30 p.m.	JOHN ORMENTO

Mrs. RUSSELL related that she was unable to identify individuals who were actually in BARBARA's home on November 14, 1957, with the exception of JOHN MONTANA. She relates that she believes that she observed ANTHONY F. GUARNIERI in the home that morning but she is not sure.

She stated that from her observations there were approximately 25 to 30 individuals in the home and she has no idea how many individuals were outside of the house on the estate at the summer place or the fireplaces.

Mrs. RUSSELL made the following observations. She stated that EMANUEL ZICARI of Endicott, New York came to the home on November 14, 1957, around 8:00 a.m. and that he spent all his time cooking in the summer house. Every once in a while she said he came into the main house for water because they were having trouble with the water supply in the summer house. She advised that ZICARI was a regular visitor at the BARBARA home and came to see Mr. BARBARA at least two or three times a week. On some occasions he would bring packages of vegetables or meat or other items that the family used. She also advised that BARTOLO GUCCIA of Endicott, New York also came to the BARBARA home regularly and supplied the fish, which was

CC

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purchased by Mr. BARBARA.

On November 14, 1957, she observed that GUCCIA was better dressed that day than on other days when he would appear at the BARBARA home.

She stated that the BARBARA home always had plenty of food on hand. She related that the BARBARA's ordered everything in large quantities and had plenty of food at all times.

She stated that there was a safe in the closet on the first floor of the BARBARA home that was used occasionally by Mrs. BARBARA but that she did not know what was in this safe and did not know what Mrs. BARBARA was removing from the safe. She stated that there were no other safes or vaults or hiding places in the home.

She related that sometime in December of 1957 an Italian couple came to the BARBARA home around noon-time to visit with the BARBARAS and it seemed that when they arrived it was a total surprise to the BARBARA family. She related that this couple were about 50 years of age and that when they began talking to the BARBARAS they were discussing the BUFALINO boy and talking about the BUFALINO boy going to college. She said that she did not get any other information from their conversation because most of their conversation was in Italian. She related that no one else has visited at the BARBARA home except EMANUEL ZICARI, who is a regular visitor since November 14, 1957. She said that on two occasions guests have been at the home for lunch but these individuals were apparently lawyers and connected with the Canada Dry Bottling Company of New York City.

She related that her husband and herself were paid \$45 a week for their work at BARBARA's, her husband working extra in the evenings and on Saturdays and that from this \$45 a week, \$25 a week was deducted for rent and she generally received a check for \$15.75, the difference being her income tax, which was withheld. She related that the agents in the Intelligence Unit had interviewed her concerning this matter.

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She related that she recalls an ANTHONY F. GUARNIERI visited the home of BARBARA periodically at which time he would bring with him oranges or bananas or apples or some other type of fruit or merchandise.

She also stated that RUSSELL BUFALINO of Pittston, Pennsylvania had been at the home periodically and on one occasion he had two other men with him who were working on a TV installation at the home of JOSEPH BARBARA.

She related that, since November 14, 1957, Mr. BARBARA, SR. has not left his home. She said he usually listens to the radio and TV and reads all the newspapers about the meeting held at BARBARA's. She said that in her conversation with Mrs. BARBARA they do not know how long Mr. BARBARA will live and that he could pass away "in any minute."

She related that her husband, NORMAN RUSSELL, has been employed by BARBARA as a part-time worker since 1956 and that he has worked at the Canada Dry Bottling Company evenings and also on the estate where Mr. BARBARA lives.

She stated that now looking back on what happened on November 14, 1957, she would say that the BARBARAS were preparing for this event for about one week. She related that she remembers now that Mrs. BARBARA was asking her to clean up and polish up things that ordinarily were not cleaned in the usual daily cleaning. She said that she had no prior notice that they were going to have a crowd on November 14, 1957, and has no other recollection of anything which would indicate that they were going to have a large group on November 14, 1957. She said from her work in the house and listening to the various conversations at the house she has not learned of any reason for the group being there.

She related that she recalled that at the time ALBERT ANASTASIA was murdered in New York City Mr. BARBARA came home around 1:00 or 1:30 p.m. and Mrs. BARBARA mentioned to him that she had heard on

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the radio about ANASTASIA being murdered in New York and Mr. BARBARA made some reply to her in Italian, which she could not understand. She said that she believes that BARBARA was in New York City prior to October 25, 1957, but she does not know exactly on what day but believes that it was within a week before that he was in New York City. She also related that at the time that Mrs. BARBARA was subpoenaed to appear before the Grand Jury in Tioga County, Owego, New York, Mrs. BARBARA stated to her that they (the BARBARAS) just had not done anything and that they (police) could not get anything on them.

She stated that during the time that she worked for the BARBARAS there was not anything that gave her any idea that the BARBARAS were engaged in any other activities than the operation of the Canada Dry Bottling Company of Endicott, New York. She said that she never observed anything illegal at the home and never heard any conversations which would indicate that they were engaged in any illegal activities.

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Confidential Informant Albany T-35, who has furnished reliable information in the past, said that telephone calls from Apalachin, New York 62710 or 62711 (subscriber JOSEPH BARBARA, Apalachin, New York) were made to the following:

NORINNE ELDRIDGE, 1104½ Monroe Street, Endicott, New York.

On February 11, 1958, Mrs. NORINNE ELDRIDGE was interviewed by Special Agent DARWIN D. SHATRAW. She advised that she had been bookkeeper for the Canada Dry Bottling Company (CDBC) of Endicott, for five years prior to February 1, 1958. She said that on this date she resigned her position because of her failure to receive an increase in salary and due to unfavorable publicity from the November 14, 1957 meeting at BARBARA's residence in Apalachin, New York. Mrs. ELDRIDGE said that as far as she knew, she and no one else at the CDBC had any idea of the plans at the meeting held November 14, 1957, at BARBARA's residence. She said that this meeting caused considerable discussion among the office employees and that it was apparent that it was a surprise to all of them. Mrs. ELDRIDGE said that she is aware, however, that BARBARA had many parties, sales meetings and promotional affairs at his residence during the time that she was connected with the CDBC. She said that all business activity of the CDBC came under her supervision as bookkeeper in the front office and that as far as she knew was legitimate and did not know of any illegal activity.

Mrs. ELDRIDGE said that the CDBC did approximately \$500,000.00 gross business a year which netted about \$50,000.00. She said that she considered this in line with business done by the CDBC and that at no time was there any indication of any illegal money going into the business accounts.

Mrs. ELDRIDGE said that JOSEPH BARBARA, SR. was a very dictorial type of individual and a hard worker. She said prior to his heart attack he was going from 6:00 a.m. until late at night. She said that there were many persons who visited at his office prior to the time that he had a heart attack and recognized most of them as local individuals such as ANTHONY F. GUARNIERI, EMANUEL ZICARI and out of town people such as RUSSELL BUFALINO, PATSY and SAMMONACHINO. Mrs. ELDRIDGE said that BUFALINO, while in the plant, was usually repairing machines of the CDBC. Mrs. ELDRIDGE said that BUFALINO was a very regular visitor.

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Mrs. ELDRIDGE said that the MONACHINOS were in the beer business and in recent years had started a soft drink business and they likewise were regular visitors. She said that when there, they were discussing with Mr. BARBARA matters concerning operation of the soft drink business. BUFALINO also had deals with BARBARA concerning discussions in connection with the business.

Mrs. ELDRIDGE said that most of the visitors known to her and others unknown to her conversed in Italian while visiting in BARBARA's office. She said that she did not understand Italian and was suspicious of nothing to indicate any illegal activity involving BARBARA.

Mrs. ELDRIDGE said that on many occasions prior to BARBARA's heart attack he would leave on trips and would not give her any information as to where he was going. She said, however, when he returned he would tell her that he had been either at the Lexington Hotel in New York City or at the Statler Hotel, Buffalo, New York. She said that all expenses of BARBARA's home were paid from his personal checking account, except expenses in connection with promotional and sales meetings, which were taken from the CDBC account. She said that the expenses for the meat purchased at Armour for the November 14, 1957 meeting were taken from BARBARA's personal checking account.

Mrs. ELDRIDGE stated that in recent years JOSEPH BARBARA, SR. drew \$497.27 weekly salary and his son, JOSEPH BARBARA, JR. drew \$100.00 a week salary. She advised that there were presently approximately fifty-five employees of the concern and that there was a large turnover of employees due to the fact that BARBARA was hard to work for.

Mrs. ELDRIDGE said that BARBARA, SR. was an individual who liked to make a big spread and entertain lavishly. She said that he wore clothes bought at Brooks Brothers, New York City, and bought groceries in large amounts as well as liquor which he kept in several freezers in the basement. She said that all liquor regularly was of a brand name and no illegal liquor was ever seen by her at the home or at the plant of the CDBC. Mrs. ELDRIDGE does not know of BARBARA, SR. being in any other business other than the CDBC.

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Mrs. ELDRIDGE said that in regard to the November 14, 1957 meeting, several groups of Italian men, whom she had never seen before, came to the CDEC office approximately 3:30 to 4:30 p.m. on that date. She said that she recognized EMANUEL ZICARI among these strangers. She said that they went into BARBARA, SR.'s office, closed the door and spoke entirely in Italian. She said on one occasion it was necessary for her to check a file in BARBARA's office and excused herself in walking in. She said one of the individuals, whom she did not recognize, was pacing the floor and wringing his hands. Mrs. ELDRIDGE said that she knows that during the day that JOSEPH BARBARA, JR. was working calling on customers in the Tri-City area. She said that he returned to the plant approximately 4:30 p.m. and after talking with those in BARBARA's office for a few minutes left hurriedly and advised that he was going home.

Mrs. ELDRIDGE said that she has seen the pictures of all the individuals in the papers that were known to be at BARBARA's on November 14, 1957, and she was shown other pictures of these individuals and advised that only a few of them had she seen before. She said she recognized BUFALINO, the MONACHINOs, MONTANA and the local individuals previously mentioned.

Mrs. ELDRIDGE said she does not know of any other such affair ever having been held at the BARBARA's residence or at any other place before this occasion.

The following investigation was conducted by  
SA JAMES C. MEE:

On February 6, 1958, Mr. PATRICK O'BRIEN, proprietor of the O'Brien Oil Company, 100 Commercial Street, Vestal, New York, advised that he has been servicing the heating systems at the BARBARA residence for several years. He stated that he has been through the residence from the basement to the attic on several occasions to examine their heating system and that he had never noticed any type of vault. O'BRIEN stated that he also has been in the garage, barn, and tenant's cottage without observing any type of vault or place of concealment. He stated that the BARBARA residence was built in sections, and that there is only a basement under the original section. O'BRIEN stated that this would be under what is now the living area. He said that the basement appears to be used as a place for storing canned goods, and that BARBARA maintains a large stock of such

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food, and that he also had several freezers. He stated that in his business visits to the BARBARA residence he has noticed nothing unusual or suspicious. He advised that he has read newspaper articles concerning BARBARA's alleged connection with racketeers, and that when he went there he made a particular effort to observe all that he could without arousing suspicion.

On February 6, 1958, Mr. EDWARD NOWICKI, Manager, Southern Telephone Company, Apalachin, New York, advised SA JAMES C. MEE that he has been in the BARBARA residence on business on several occasions. He stated that his company had installed originally an underground cable from the garage to the residence, and that several months ago some difficulty was encountered with this line and a temporary overhead line had been installed. He stated that since that installation, the meeting of hoodlums occurred, and that his subsequent efforts to have the underground cable repaired have failed because he had been refused admittance to the residence of Mrs. BARBARA, who told him that her husband was too ill to have any disturbance.

NOWICKI stated that in the past when he has been in the house, his activities were limited to the basement. He stated that he had never observed a vault of any type. He advised that the basement appears to be used primarily for storing canned goods. He advised that BARBARA has several freezers, both in the summer house and in the basement, and was of the opinion that he had enough food stored there to last over six months. NOWICKI advised that he has never observed anything that he considered irregular at the BARBARA residence. He stated that in the event he should be allowed to enter the house in the future, he would be alert to any unusual or illegal activities.

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AVH:pab

The following investigation was conducted by SA  
DARWIN D. SHATRAW:

On January 2, 1958, JOSEPH IGOO, Armour and Company, State and Lewis Street, Binghamton, New York, advised that his company has been doing business with JOSEPH BARBARA, SR., only during the year of 1957. He said that they may have had an isolated order in 1956, but did not do any extensive business with him until the year 1957.

He advised that he would secure all the invoices on meat orders ordered for JOSEPH BARBARA which were billed to the Canada Dry Bottling Company of Endicott, New York.

He stated, in regard to the number of people that the meat order would feed, that you could usually figure at least a pound of meat for each individual because of the type of operation involved, referring to outside barbecue type cooking. He said ordinarily the average family would figure a half pound to three-quarters of a pound of meat per person for one meal.

On January 3, 1958, he furnished the invoices which are listed below:

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INVOICES FROM ARMOUR AND COMPANY  
Binghamton, N.Y.

Quantity	Weight Lbs.	Weight Ozs.	Money Value Unit Price	Amount
<u>3/14/57</u>				
8 Ribs Bf. US Prime	262		\$ .83	\$217.46
3/10 Wis. Veal Cutlets	30		.93	27.90
10/10 US Choice Bnlss Strip Steaks	105	4	1.84	193.66
				<u>\$439.02</u>
<u>4/26/57</u>				
6 Ribs Bf.	224		\$ .85	\$190.40
2/10 Veal Cutlets	20		.97	19.40
2 Lamb Backs	27		.97	26.19
				<u>\$235.99</u>
<u>5/17/57</u>				
1 Box US Choice Rib Roll Steaks	36	12	\$ 1.55	\$ 56.97
2/10 Bf Tripe	20		.25	5.00
				<u>\$ 61.97</u>
<u>6/13/57</u>				
13/10 US Choice Bnlss Strip Steaks 14 oz.	134		\$ 2.26	\$302.84
7 Ribs Bf	223		.93	207.39
1 Box Self Service Pepperoni	83		.89	7.29
				<u>\$517.52</u>
<u>6/14/57</u>				
2/10 Veal Cutlets	20		\$ 1.14	\$ 22.80
				<u></u>
<u>7/24/57</u>				
10 Box's Boneless Bf Strip Steaks Choice	105		\$ 2.30	\$241.50
2 Box's Veal Cutlets	20		1.21	24.20
1/12 Star Skinless Franks	12		.51	6.12
				<u>\$271.82</u>
<u>8/9/57</u>				
8 Ribs Bf US Prime	251		\$ .91	\$228.41
1/75 Bf. Tenderloin Butt. Prime	81		2.00	162.00
1/12 Star Celn Franks	12		.49	5.88
	- 49 -			<u>\$396.29</u>

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Quantity	Weight Lbs.	Weight Ozs.	Unit Price	Money Value Amount
<u>8/14/57</u>				
Imported Canned Hams	25	12	\$ .91	\$ 23.43
1/6 Spiced Lun Meat	6		.37	2.22
1/12 Star All Meat Franks	12		.49	5.88
1 Box Star Pepperoni	8	8	.71	6.89
1 Star Lge Bologna	7	5	.38	2.78
				\$ 41.20
<u>9/26/57</u>				
3 Pr. Lamb Legs	53	8	\$ .69	\$ 36.92
15 Lamb Loins	91	8	1.20	109.80
10 Bx's Froz. Bnlss Strip Steaks	105		2.32	243.60
				\$390.32
<u>10/2/57</u>				
2/12 Star Celln Franks	24		\$ .49	\$ 11.76
<u>10/24/57</u>				
276# Prime Fillet Tenderloin Steaks			\$2.00	\$552.00
<u>11/5/57</u>				
1 Pr Center Cut Swiss Cheese	9		\$ .59	\$ 5.31
1 Doz. 10 oz. Miss Wis Brick Cheese	1		4.30	4.30
1 4 oz. Miss Wis Blue	1		2.65	2.65
1 Case 24/6 oz. CB. W.A. Cheese	2		2.59	5.18
1/12-1 1/2# Block Old Sharp Cheese	1/12		9.60	.80
				\$ 18.24
<u>11/13/57</u>				
5/10# Box's 14 oz. Bnlss Strip Steaks	52	8	\$2.06	\$108.15
1/6 Star Spiced Luncheon Meat	6		.37 1/2	2.25
5/10 Box's 10 oz. Bnlss Strip Steaks	50		2.06	103.00
1 Star Bld Ham	9	8	.89	8.46
10/10 Box's 12 oz. B I Strip Steaks	105		1.79	187.95
2/10 Wis Veal Cutlets	20		1.15	23.00
				\$432.81

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The report of New York State Commissioner ARTHUR L. REUTER mentioned previously in this report, reflects that the above meat was ordered on November 5, 1957. Confidential Informant T-34, mentioned previously herein, advised that he personally picked up the order and delivered it to BARBARAS on November 13, 1957.

Dr. LOUIS BORELLI, 106 Murray Street, Binghamton, New York, advised SA MUNLEY confidentially on March 6, 1958, that he has been acquainted with JOSEPH BARBARA, SR., and his family for about four or five years and that he has had BARBARA, SR., as a patient for the past year and during that time he has seen him many times at his home and at the Charles S. Wilson Memorial Hospital, Johnson City, New York.

He related that BARBARA, SR., has a very bad heart condition and that he believes that an operation performed on him in early part of 1957 has been responsible for his living out the year. He said that he is very bad right now and any excitement would cause him grave trouble and may even kill him. He said that he has been under orders not to work and not to engage in any activity at all for the past year, (but that he has not been following these orders as strictly as he would like him to do).

He said that in all his trips to BARBARA, SR.'s home, he never noticed anything that would indicate that BARBARA, SR., was engaged in any illegal activity. During the summer, about the later part of June or July, BARBARA, SR., called him to his home especially to see a Mr. POLIZZI from Detroit, Michigan, who was visiting there, and when he, BORELLI, checked him, he found he was suffering from a bad heart and gallstones. BORELLI stated he told him he better return to his home and his own doctor because he was in bad shape and could not survive an operation which would be necessary because of the gallstone condition he had at the time.

He stated that on another occasion he went to BARBARA's home to see a son of DAVE OSTICCO from Pittston, Pennsylvania, who was also visiting BARBARA, and this boy had been turned down by the Army because of a poor heart, but that he examined him and found that he was in good health and certified that the boy was in good health so that he could enlist in the Army.

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He related that during the late Summer of 1957, he, BORELLI, and his family took a trip to Buffalo, New York with BARBARA, SR., and his family and stayed at the Statler Hotel there for a few days. He said that during this time he met Mr. JOHN MONTANA, who arranged dinner for BORELLI's family and BARBARA's family at some restaurant or club and on another night they all went to a Maggadino at Niagara Falls for dinner. He related that he was not interested in this visiting because his wife is not of Italian descent and was bored with visiting these people. He said that during this trip he never noted anything illegal and he can understand Italian, and the conversation of MONTANA, MAGGADINNO, and BARBARA was generally about legitimate business operations, particularly their own businesses.

He said in view of the fact that the above trip was a vacation trip and he realized his wife was not enjoying it, he told BARBARA, SR., that he was going to go to the New Jersey shore for a few days and BARBARA told him he would go there with his family also. He said they left there and went to the Monmouth Hotel at Spring Lake, New Jersey, where they stayed a few days and during this time, BARBARA did not meet anyone and they did not visit anyone while at the New Jersey Hotel.

Continuing, BORELLI stated that he usually visited BARBARA, SR., every Sunday, and EMANUEL ZICARI was always at BARBARA's where he had his dinner every Sunday and visited with BARBARA. He said that ZICARI was an old friend of BARBARA's and worked for BARBARA at the Canada Dry Bottling Plant at Endicott when BARBARA needed extra help. He said he did not know of any illegal activity that ZICARI was connected with and from his knowledge of him, he worked every day at the Endicott Johnson Shoe Corporation Plant at Endicott, New York, and visited with BARBARA at the plant evenings and at BARBARA's home on Sundays.

He said he also met RUSSELL BUFALINO at BARBARA's but was of the opinion that BUFALINO helped to keep the machinery at the CDBC in good order and usually was at BARBARA's on the week ends when he would work on the machinery and then visit with BARBARA on Saturday night and sometimes on Sunday.

BORELLI advised that during the time he was at BARBARA's home and anyone else was there, he never heard them discuss anything illegal and when he heard of the large group that was at BARBARA's on November 14, 1957, he was very much

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surprised about the whole affair. He said he was called to BARBARA's about five o'clock in the evening and when he arrived, there were a few cars parked in the driveway but he did not know at that time that a large group had been there but did see the New York State Police talking to individuals who were leaving BARBARA's place, but it still did not mean anything to him. He said that he had given BARBARA, SR. instructions that he was not to have any large groups at his home and he was not to engage in any activity in connection with his business. He said he found BARBARA in poor condition that evening and did not expect him to survive the night. He said he gave him medicine and then left, with instructions to his wife to call him if there was any change in his condition. He said when he was driving from BARBARA's home, he was stopped by the New York State Police and they questioned him about what he was doing at BARBARA's and after telling them that he was there to see his patient, he said they asked to check his car trunk, which he told them to go ahead and then left the area. He related that when he saw the newspapers the next afternoon he was amazed at the information appearing therein about the individuals who were at BARBARA's. He said that he did not know in his years of contact with BARBARA that he was involved with any individuals whom the newspapers described as being men with long criminal records.

He stated that he is of Italian descent and because of that, many of the local Italian people are his patients. He said that he was away from the Binghamton, New York area during the time he went to college and medical school and then while he was in the service, so that he was not acquainted with any illegal activities in this area and did not know that any of his patients were engaged in such activities. He said that ANTHONY FRANK GUARNIERI has been to see him and he considers him a big clown who does not have anything and cannot figure how he would be considered as being a bigtime racketeer. He said that he has gathered from talking to these individuals that they are gamblers and sell lottery tickets and engage in horse book, but other than that, he did not figure them as being anything because none of the men in Binghamton and Endicott who were at BARBARA's on November 14, 1957, have anything, and could not raise enough money among them to have a good dice game. He said they were all friends from their younger days when they all worked for some period of time at the shoe factory in Endicott, New York.

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Regarding the meeting at BARBARA's, BORELLI related that he has not been able to figure out just what it was all about. He said he has not said anything to BARBARA about it except to tell him he was not doing what he was instructed to do by having such a large group at his home. He said that he should not exert himself at all and should not have met any of these individuals at planes or travelled any place except with a doctor. BORELLI said none of the family has given him any clues as to why the meeting was held and he cannot figure out why it was held, because he does not feel that BARBARA is a big enough man to have such a group at his home. He said maybe they used his home because it was in an out of the way place and he did not have much to say about it, but again that is just a surmise and he does not know. He was asked if he ever asked BARBARA what the group was doing at his home and Doctor BORELLI said he never asked him, but did think about it. He related that he knows BARBARA has been a hard worker and has built up the business in this area to a considerable extent and had a good business but still he said he cannot figure out what illegal activity he could be engaged in and did not want to engage in any discussion with BARBARA about it, due to his condition.

E. WHO CALLED THE MEETING

Confidential Informant T-28, previously mentioned herein, advised on April 18, 1958, that SANTO VOLPE, Pittston, Pennsylvania, is the head of all the Sicilians on the East Coast and is probably the individual who gave the orders for the meeting which was held at JOSEPH BARBARA, SR.'s, Apalachin, New York estate on November 14, 1957. The informant commented that from his observations of the Sicilians, BARBARA would be about number three or four man heading the group.

On May 9, 1958, Confidential Informant Albany T-36 stated that Top Hoodlum ANTHONY F. GUARNIERI had, in the last few days, told him that Top Hoodlum RUSSELL BUFALINO, who attended instant meeting, told GUARNIERI to drop up to BARBARA's on November 14 for a party they were having there. Informant said that GUARNIERI and BUFALINO are close friends and that BUFALINO extended the invitation to GUARNIERI about a week before the meeting, when GUARNIERI was in Pittston, Pennsylvania.

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In connection with BUFALINO, Dallas advised by letter dated April 3, 1958, that, on April 1, 1958, SA VINCENT E. DRAIN interviewed Top Hoodlum JOSEPH FRANCIS CIVELLO in Dallas. Dallas reported that CIVELLO told the agent that he went alone to New York City on a business trip a short time prior to November 14, 1957, and on November 14, 1957, he met his cousin, FRANK DESIMONE of Los Angeles, in the coffee shop of the Hotel New Yorker in New York City. He said they had a meal together and while they were sitting in the coffee shop, a large built individual walked in and talked to DESIMONE. He said that this individual was talking to DESIMONE about making a short trip with him to some point outside of New York and that he did not pay too much attention to the name of the place. He said DESIMONE told this individual that he did not really have the time to go and at this point, DESIMONE turned to CIVELLO and asked CIVELLO if he would like to go with them. CIVELLO stated that he had made all the contacts that he was able to make that day and that he had intended seeing one person on a business deal and later found out he could not see this person until November 15, 1957, and therefore had some leisure time on his hands. He said that he, DESIMONE and the large individual got into what he believes to have been a Cadillac automobile and drove to Apalachin, New York. He said that on arriving in Apalachin, he observed several people at the home, which home he later learned belonged to JOSEPH BARBARA, drinking and eating. He said that it resembled a cocktail party more than anything else. After arrival at this place, CIVELLO and DESIMONE had a steak, he said, and a couple of drinks. CIVELLO estimated that they spent about four or five hours here and during the time he was there he observed no general meeting as such.

CIVELLO stated that on January 21, 1958, he was reading the New York "Daily News" and observed the picture of an individual by the name of RUSSELL BUFALINO in the paper. He said that he immediately called his wife's attention to the article and to the picture of BUFALINO, and told his wife that this was the man who had approached himself and DESIMONE in the coffee shop of the New Yorker and asked them to go to Apalachin, New York with him on November 14, 1957. CIVELLO claimed he had never seen or met BUFALINO prior to November 14, 1957, but that he immediately recognized his picture after seeing it in the newspaper.

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The report of SA EDMUND L. MC NAMARA, May 5, 1958, at Boston, page 2, reflects information received by SAs EDMUND L. MC NAMARA and RONALD J. WEAVER on April 9, 1958, from FRANK FERRARA, Top Hoodlum of the Boston Office. FERRARA said he has known Boston Top Hoodlum FRANK CUCCHIARA since the 1930's but did not see much of him until 1954, after FERRARA was released from the Federal Penitentiary in Atlanta. He claimed to have become friendly with CUCCHIARA on a social basis since that time. FERRARA said that CUCCHIARA had the reputation of being a "loner." FERRARA said that after the publicity about the Apalachin meeting in the newspapers, in a joking manner he said to CUCCHIARA: "What were you doing there and what happened?" CUCCHIARA said "My friend JOE called me and I went up to see him and now I get into all this trouble." FERRARA said that CUCCHIARA did not identify his friend JOE and did not explain any further his attendance at the Apalachin meeting.

#### 1. Telephone Calls

A chart on telephone calls between hoodlums who attended instant meeting is set out hereinafter in this report. Review of the calls reveals no significant pattern which would tend to disclose the source from which orders for instant meeting came.

#### 2. Chart on Telephone Calls

In almost all instances, telephone company records reflect merely that a call was placed from one number to another number. For chart purposes and readier understanding, these calls have been listed as if made by the owner of the calling phone to the owner of the called phone or the hoodlum whose calls are received at such phone. It would not, of course, be possible to prove in any instance that any hoodlum made any particular call or that the particular call was received by any other hoodlum indicated, but only that calls were placed between the indicated numbers.

It should be noted that the calls listed in the following chart are calls made in a two-month period immediately preceding instant meeting. Individual investigations have identified many other calls, both preceding this period and after captioned meeting on the parts of hoodlums in attendance and these have not been considered for purposes of the following chart as it is believed they would have no direct connection with the calling of instant meeting.

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TELEPHONE CALL CHART

Hoodlum Whose Phone Calls Were Traced	Telephones Available to Hoodlum	Date of Pertinent Call	Call to (or collect from)
DOMINICK ALAIMO (Philadelphia)	OL44542 (home) OL47461 (bus.)	--	Subscribers being identified
JOSEPH BARBARA, JR. (Albany)	See below	See below	See below
JOSEPH BARBARA, SR. (Albany)	AP62711 (home) AP22710 (home) EN5-9979 (bus.)	9/10/57 9/19/57 9/20/57 9/23/57 9/24/57 9/25/57 9/26/57 10/2/57 10/1/57 10/7/57 10/7/57 10/8/57 10/11/57	RUSSELL BUFALINO Phone of PASQUALE and SAVERIO MONACHINO WILLIAM MEDICO JOHN MONTANA Phone of PASQUALE and SAVERIO MONACHINO DAVE OSTICCO WILLIAM F. MEDICO RUSSELL BUFALINO (at Forrest Hotel, New York City) Phone of PASQUALE and SAVERIO MONACHINO " " EMANUEL ZICARI RUSSELL BUFALINO Phone of PASQUALE and SAVERIO MONACHINO

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Hoodlum Whose Phone Calls Were Traced	Telephones Available to Hoodlum	Date of Pertinent Call	Call to (or collect from)
JOSEPH BARBARA, SR. (Albany) (continued)		10/13/57 10/16/57 10/17/57 10/18/57 10/30/57 11/9/57 11/12/57 11/12/57	DAVE OSTICCO RUSSELL BUFALINO RUSSELL BUFALINO WILLIAM MEDICO SEBASTIAN JOHN LA ROCCE EMANUEL ZICARI DAVE OSTICCO WILLIAM MEDICO
JOSEPH BONANNO (Phoenix)	East 62053 (home)	No pertinent calls	
JOHN BONVENTRE (New York)	LE2-2255 (home) GR5-9197 (club)	10/27/57 11/1/57	JOSEPH BONANNO (Brooklyn) "
		(BONVENTRE also called PETER MAGADDINO, cousin of ANTONIO and STEVE MAGADDINO, Buffalo Hoodlums, on 10/25/57. PETER MAGADDINO was not in attendance at captioned meeting.)	
RUSSELL BUFALINO (Philadelphia)	Olympic 48981 (home)	No pertinent calls	
		(Calls and identifications on business phones available still being traced.)	
IGNATIUS CANNONE (Albany)	END55890 (home) END59721 (bus.) END59516 (bus.)	No pertinent calls	

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Hoodlum Whose Phone Calls Were Traced	Telephones Available to Hoodlum	Date of Pertinent Call	Call to (or collect from)
ROY CARLISI (Buffalo)	Lincoln 1972 (home) Cleveland 9607 (bus.)	9/20/57 11/4/57	JAMES V. LA DUCA "
PAUL CASTELLANO (New York)	NE84378 (bus.) ST9-4928 (home)	No pertinent calls	
GERARDO CATENA (Newark)	South Orange 31194 (home) South Orange 34023 (home)	--	Subscribers being identified
JOSEPH CERRITO (San Francisco)	El Gato 44315 (home) El Gato 4-4700 El Gato 4-4350 (both bus.)	No pertinent calls	
CHARLES S. CHIRI (Newark)	--	--	Subscribers being identified
NICHOLAS CIVELLA (Kansas City)	HAL-7410 (home)	No pertinent calls	
		(On 11/12/57, CIVELLA telephoned JAY CAMPISE, alleged Sicilian and member of the Mafia in Chicago, Illinois, and a tavern operator. CAMPISE is not known to have been at captioned meeting.)	
JOSEPH CIVELLO (Dallas)	Lakeside 8-7721 (home) Lakeside 8-6134 (bus.)	10/24/57	FRANK DESIMONE
		(CIVELLO and DESIMONE are allegedly cousins and were in New York City together and proceeded to the party together, allegedly at RUSSELL BUFALINO's invitation.)	

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<u>Hoodlum Whose Phone Calls Were Traced</u>	<u>Telephones Available to Hoodlum</u>	<u>Date of Pertinent Call</u>	<u>Call to (or collect from)</u>
JAMES COLLETTI (Denver)	Lincoln 49308 (home)	No pertinent calls	(As a matter of interest, on 9/19/57 COLLETTI called his home in Pueblo, Colorado, collect from one BEN TORTORICI's in New York City. TORTORICI is a union "goon" and alleged close associate of the late JACK DRAGNA, a leading West Coast hoodlum. On 9/27/57, he called JOSEPH SALARDINO and on 11/5/57, ROBERT P. DIONISIO, Denver Top Ten Hoodlums. On 11/7/57, he called SALARDINO again and on the same day, one ANGELO SALVA in Hackensack, New Jersey. On 11/8/57, he called DIONISIO and 11/11/57 was in New York City, calling home collect from the Shore View Club.)
FRANK CUCCHIARA (Boston)	Watertown 4-4747 (home) Capital 75050 (bus.)	9/22/57	CARLO GAMBINO
		(It is noted CUCCHIARA was a very frequent caller of GAMBINO in the past.)	
		9/22/57	JOSEPH FALCONE
DOMINICK D'AGOSTINO (Buffalo)	--	No pertinent calls	
JOHN A. DE MARCO (Cleveland)	--	No pertinent calls	
FRANK DE SIMONE (Los Angeles)	Topaz 2-3106 (home)	10/8/57	SIMONE SCOZZARI

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<u>Hoodlum Whose Phone Calls Were Traced</u>	<u>Telephones Available to Hoodlum</u>	<u>Date of Pertinent Call</u>	<u>Call to (or collect from)</u>
FRANK DE SIMONE (Los Angeles) (continued)		10/25/57	SIMONE SCOZZARI
		(DE SIMONE also called BEN TORTORICI, union "goon" and alleged close associate of the late JACK DRAGNA, a leading hoodlum on the West Coast on 9/13/57, and on 9/24, 9/26, and 9/29/57. On 10/22/57 and 9/26/57, DE SIMONE also was in touch with NICOLA LICATA, Los Angeles Top Hoodlum. Neither TORTORICI nor LICATA are involved in captioned meeting.)	
NATALE EVOLA (New York)	LO4-6790 (bus.) LO4-6791 (bus.) DE1-5312 (home)	No pertinent calls	
BARTOLA FRANK FAILLA (Miami)	--	--	Subscribers being identified
JOSEPH FALCONE (Albany)	Utica 4-5723 (home) Utica 2-0111 (bus.)	10/25/57 11/12/57	JAMES V. LA DUCA Andy's Grill (hangout of ANTONIO MAGADDINO, ROY CARLISI, and SAM LAGATTUTA) JOHN C. MONTANA ANTONIO MAGADDINO
SALVATORE FALCONE (Miami)	PL7-3891 (bus.) PL9-3317 (bus.) PL7-3354 (home)	No pertinent calls	
JOSEPH FILARDO (Kansas City)	CH 1-3832 (home) HA 1-0796 (bus.) HA 1-0797 (bus.)	No pertinent calls	

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Hoodlum Whose Phone Calls Were Traced	Telephones Available to Hoodlum	Date of Pertinent Call	Call to (or collect from)
JOSEPH FILARDO (Kansas City) (continued)		(On 9/15/57 and 10/9/57, FILARDO telephoned ROBERT DIONISIO, Denver Top Ten Hoodlum and a close associate of JAMES COLLETTI.)	
CARMINE GALANTE (New York)	--	--	Subscribers being identified
CARLO GAMBINO (New York)	Dewey 9-1297 (home)	No pertinent calls	(On 9/22/57, GAMBINO telephoned (collect call) one "TOTO" in San Diego. Investigation at San Diego failed to identify "TOTO." This could possibly be SAMUEL DE CARLO of Miami, who uses the alias "TOTO.")
MICHAEL GENOVESE (Pittsburgh)	--	11/12/57	SEBASTIAN JOHN LA ROCCA
VITO GENOVESE (Newark)	--	--	Subscribers being identified
ANTHONY F. GUARNIERI (Albany)	Binghamton 2-4201 (bus.) Binghamton 8-4231 (home)	10/7/57 10/8/57 10/21/57	RUSSELL BUFALINO " Andy's Cafe, Buffalo, NY (hangout for ANTONIO MAGADDINO, ROY CARLISI and SAM LAGATTUTA)

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<u>Hoodlum Whose Phone Calls Were Traced</u>	<u>Telephones Available to Hoodlum</u>	<u>Date of Pertinent Call</u>	<u>Call to (or collect from)</u>
BARTOLO GUCCIA (Albany)	Endicott 5-1001 (home)	No pertinent calls	
JOSEPH IDA (Newark)	CH 7-5328 (home)	No pertinent calls	
JAMES V. LA DUCA (Buffalo)	Niagara Falls 5-1944 (home) Buffalo CL1298, 1299, 3055 (bus.)	10/21/57 10/25/57 11/2/57 11/2/57 11/6/57 11/6/57 11/6/57 11/9/57 11/11/57 11/12/57	COSTENZE P. VALENTI JOSEPH FALCONE JOSEPH FALCONE JOSEPH BARBARA, SR. COSTENZE P. VALENTI FRANK J. VALENTI JOSEPH BONANNO (New York phone) JOSEPH FALCONE (four calls) JOSEPH FALCONE "
<p>(It is noted that the calls 11/9, 11 and 12/57 were made by LA DUCA from the Lexington Hotel in New York City.)</p>			
SAMUEL LAGATTUTA (Buffalo)	EL 0131 (home) LI 0715 (bus.)	--	Subscribers being identified
JAMES LANZA (San Francisco)	DI 3-0618 (home) DO 2-2252 (bus.)	11/7/57 11/8/57 (two calls)	JOSEPH CERRITO "

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<u>Hoodlum Whose Phone Calls Were Traced</u>	<u>Telephones Available to Hoodlum</u>	<u>Date of Pertinent Call</u>	<u>Call to (or collect from)</u>
LOUIS A. LARASSO (Newark)	--	--	Subscribers being identified
SEBASTIAN JOHN LA ROCCA FO 4-5296 (home) (Pittsburgh)		10/20/57 11/20/57	MICHAEL GENOVESE JOSEPH BARBARA, SR.
CARMINE LOMBARDOZZI (New York)	Residence phone, 114 Stratford Rd.	No pertinent calls	
ANTONIO MAGADDINO (Buffalo)	Niagara Falls 2-4211 (home) Niagara Falls 8221 (bus.)	10/11/57	JOHN C. MONTANA
STEVE MAGADDINO (Buffalo)	Niagara Falls 5-1937 (home) Niagara Falls 6951, 6952, 6953 (bus.)	9/13/57 9/16/57 9/17/57 9/19/57 9/20/57	JOHN C. MONTANA " " " "
JOSEPH MAGLIOCCO (New York)	JU 1-4091 (home)	No pertinent calls	
FRANK MAJURI (Newark)	--	--	Subscribers being identified
ROSARIO MANCUSO (Albany)	--	--	Subscribers being identified
GABRIEL MANNARINO (Pittsburgh)	ED 7-8280 (home)	9/16/57 9/24/57 9/29/57 (two calls) 10/6/57	JOHN LA ROCCA " " " "

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<u>Hoodlum Whose Phone Calls Were Traced</u>	<u>Telephone Available to Hoodlum</u>	<u>Date of Pertinent Call</u>	<u>Call to (or collect from)</u>
GABRIEL MANNARINO (Pittsburgh) (continued)		10/10/57 10/10/57	JOHN LA ROCCA RUSSELL BUFALINO
		(On 10/15/57, MANNARINO also telephoned TONY RIPEPI, major Top Hoodlum in Pittsburgh. It is believed that JOHN LA ROCCA above is identical to SEBASTIAN. JOHN LA ROCCA and Pittsburgh has been requested to clarify this point.)	
WILLIAM MEDICO (Philadelphia)	--	--	Subscribers being identified
AMERICO MIGLIORE (New York)	--	--	Subscribers being identified
NEIL MIGLIORE (New York)	--	--	Subscribers being identified
MICHELE MIRANDA (New York)	BO 8-7586 (home) OX 7-6238 (bus.)	No pertinent calls	
PASQUALE MONACHINO (Albany)	Auburn 3-9463 (home) Auburn 2-5622 (bus.)	10/1/57 10/12/57 10/30/57	JOSEPH BARBARA, JR. " " "
SAVERIO MONACHINO (Albany)	Shares above phones with brother, PASQUALE MONACHINO	--	--

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Hoodlum Whose Phone Calls Were Traced	Telephone Available to Hoodlum	Date of Pertinent Call	Call to (or collect from)
JOHN C. MONTANA (Buffalo)	PA 8626 (home)	No pertinent calls	(Calls on business phones available being identified.)
DOMINICK OLIVETO (Newark)	--	--	Subscribers being identified
JOHN ORMENTO (New York)	GEN 1-2186 (home)	No pertinent calls	
DAVE OSTICCO (Philadelphia)	OL 4-4142 (home) OL 4-6711 (bus.)	9/16/57 11/13/57	JOSEPH BARBARA, SR. "
JOSEPH PROFACI (New York)	DE 1-6471 (home) BE 6-1850 (home) EL 9-8826 (bus.) DE 1-1044 (bus.) DE 1-1045 (bus.) DE 1-1046 (bus.) DE 1-1115 (bus.) CL 6-5115 (bus.)	10/31/57	STEVE MAGADDINO
VINCENT RAO (New York)	YO 9-2952 (home) YO 9-7125 (home)	--	Subscribers being identified
ARMAND T. RAVA (New York)	NA 8-9847 (home)	No pertinent calls	
JOSEPH RICCOBONO (New York)	GI 2-6976 (home)	No pertinent calls	
ANTHONY RIELA (Newark)	--	--	Subscribers being identified

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<u>Hoodlum Whose Phone Calls Were Traced</u>	<u>Telephone Available to Hoodlum</u>	<u>Date of Pertinent Call</u>	<u>Call to (or collect from)</u>
JOSEPH ROSATO (New York)	HA 9-0785 (home) LA 4-4970 (bus.)	No pertinent calls	
JOHN SCALISH (Cleveland)	--	No pertinent calls	
ANGELO SCIANDRA (Philadelphia)	--	--	Subscribers being identified
PASQUALE SCIORTINO (Albany)	--	No pertinent calls	
SIMONE SCOZZARI (Los Angeles)	Cumberland 3-1063 (home)	10/13/57	FRANK DESIMONE
SALVATORE TORNABE (New York)	RE 7-7020 (home)	No pertinent calls	
SANTOS TRAFFICANTE, JR. (Miami)	Havana BO 6561 (home) Tampa RE 6-6973 (home) Havana BO 7979 (bus.) Havana BO 8558 (bus.)	No pertinent calls	
CARMINE TRAMUNTI (New York)	--	--	Subscribers being identified
PASQUALE TURRIGIANO (Albany)	--	No pertinent calls	
COSTENZE P. VALENTI (Buffalo)	Hillside 5-1752 (home) Baker 5-4330 (bus.)	10/5/57 10/21/57 10/30/57 11/1/57	JAMES V. LA DUCA " " Andy's Grill (hangout for ANTONIO MAGADDINO, ROY CARLISI and SAM LAGATTUTA)

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Hoodlum Whose Phone Calls Were Traced	Telephone Available to Hoodlum	Date of Pertinent Call	Call to (or collect from)
FRANK J. VALENTI (Buffalo)	Hillside 5-4915 (home)	--	Subscribers being identified
PETER VALENTI (New York)	--	--	Subscribers being identified
EMANUEL ZICARI (Albany)	--	9/24/57 10/5/57 10/6/57 10/15/57 10/18/57 10/22/57 11/9/57	JOSEPH BARBARA, SR. JOSEPH BARBARA, SR. " " " " " " " " SAVERIO or PASQUALE MONACHINO, who share same phones
		(Call 9/26/57 to Pittston OL 4-6150 and 11/12/57 Pittston OL 4-0133 being identified, not currently available.)	
FRANK ZITO (Springfield)	--	--	Subscribers being identified

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In connection with the above chart, it should be noted that due to the numerous requests from various investigating bodies and officials and the subpoenaing of telephone company records, many of the toll calls have not been available and, in some instances, press of business on the part of the telephone company has prevented ready identification of the callers.

By airtel dated May 6, 1958, the New York Office advised that the demands of the various Federal, State and local agencies, District Attorneys, Grand Juries, etc., had placed a heavy burden on the New York Telephone Company, which had resulted in a considerable backlog on toll call requests. New York advised that toll call results would be forwarded as expeditiously as possible without jeopardizing relations with this valuable source.

#### F. TRAVEL IN CONNECTION WITH THE MEETING

The report of New York State Commissioner ARTHUR L. REUTER, previously mentioned herein, sets forth information that the seven-passenger Cadillac sedan of JOSEPH BARBARA, SR., and two other automobiles, met Flight 211 of the Mohawk Airlines which arrived at 10:59 AM at the Binghamton Airport from Newark, New Jersey. The report stated that an unusually large number of passengers deplaned. It also stated that no passengers' names were the same as the names of any individuals who attended the Apalachin meeting at BARBARA's.

The report reflected that three individuals who travelled on the airline gave their contact telephone to the airline (in Newark, New Jersey) as HU 2-1539, which is the telephone of one JOHN LARDIERO, according to the report, which also stated that LARDIERO had a New Jersey Police record. It further sets forth that two others listed the phone number of one "TOTO," believed by the New Jersey State Police to be a waterfront associate of GERARDO CATENA. The report stated that all these individuals had return tickets to Newark later on November 14, 1957, but none made the return flight.

It is noted that Commissioner REUTER's report does not list the names used by any of the above-mentioned travelers.

As set out on page five of the report of SA ARTHUR V. HART dated March 5, 1958, at Albany, the Associated Press reported that New York State Commissioner of Investigations

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ARTHUR L. REUTER and District Attorney GEORGE BOLDMAN (Tioga County) jointly issued a statement February 26, 1958, that 14 "delegates" (not named) had met at ANTHONY P. RIELA's motel in Newark, New Jersey, and travelled together on a plane to Binghamton for the captioned meeting.

On May 8, 1958, District Attorney GEORGE BOLDMAN was specifically questioned by SA JAMES C. MEE in regard to this information and he said that he had no recollection of it and knew nothing about any such thing. It is noted that the information reported by REUTER to the Governor fails to substantiate the Associated Press story in any way.

In respect to this travel by air, the following investigation is set forth in the report of SA STEPHEN J. LABADIE, May 22, 1958, at Miami, entitled "SANTO TRAFFICANTE, JR., Was. - AR":

HAROLD PEACHY, Manager, Mohawk Airlines, Broome County Airport, Binghamton, New York, advised on February 13, 1958, that all information concerning Mohawk flights from Binghamton, New York, to Newark on November 14, 1957, were sent to the Mohawk Airlines Office at 42nd Street and 8th Avenue, New York City. PEACHY said New York City Detectives were interested in this matter but could not furnish any other details.

JOSEPH BENENATI, BCI, New York State Police, Sidney, New York, advised that from his investigation it is believed that subject, as Mr. KLEIN, departed from Newark, New Jersey, to Binghamton, New York, on November 14, 1957, on Flight Number 211 at 1004 hours and returned to Newark, New Jersey, on November 14, 1957, on Mohawk Flight Number 206, at 1700 hours.

New York Office advised by communication to the Director dated February 26, 1958, as follows:

Mr. EDWARD LYNCH, Manager, Mohawk Airlines, 461 West 42nd Street, New York City, advised SA MICHAEL J. MURPHY on February 10, 1958, that the records of this firm indicate an S. KLEIN made a reservation from Newark Airport to Binghamton, New York, at the airlines office in New York City, on November 13, 1957. He was to travel to Binghamton, New York, on November 14, 1957, on Flight Number 211, leaving

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Newark at 10:00 AM, and to return on Flight Number 8 at 9:30 PM, that same day. The reservation card lists no address or telephone contact for KLEIN.

Mr. LYNCH stated that KLEIN did leave on Flight Number 271 for Binghamton but returned on another flight whose number could not be ascertained at New York City.

Mr. LYNCH advised on February 24, 1958, that his office had returned all information furnished by the Binghamton Office relative to Mohawk flights to Newark on November 14, 1957. This information had been requested by the New York City Police Department.

The actual ticket made out to KLEIN was issued at New York City, but since furnished to the Utica, New York accounting office of Mohawk. Due to the time of purchase reflected (4:15 PM) it was determined that either Miss H. ST. JOHN, Miss A. ZUCKERMAN or Miss J. SKAEDER sold the ticket.

On February 17, 1958, SANTO TRAFFICANTE's picture was shown to them and they advised it was unfamiliar to them. None recalled the Mr. KLEIN in question.

Miss PATRICIA KOERNER, Associated Aviation Underwriters, 461 West 42nd Street, New York City, made available on February 13, 1958, all trip insurance certificates made out by her on November 13 and 14, 1957, and none was made out by an S. KLEIN or TRAFFICANTE.

Mr. JOHN CHURCHILL, Associated Aviation Underwriters, 90 Church Street, New York City, on February 24, 1958, made available all copies of trip insurance made through the machine at 461 West 42nd Street, New York City, on these dates. None pertinent were located.

The Newark Office advised the New York Office by communication dated February 25, 1958, as follows:

On January 30, 1958, RAYMOND GARCIA, Manager, Newark Airport Office, Mohawk Airlines, advised he would make an effort to locate passenger lists for all flights out of Newark to Binghamton on November 14, 1957. He stated the only list he had available at that time was for flight

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number 211 which departed from Newark at 10:04 AM. He advised Miss SHIRLEY WORTH was stewardess on this flight. A review of this passenger list failed to reflect the names of any of the persons who attended the meeting at Apalachin.

The name "KLEINS" appears on this list; however, no other information on this person is available.

GARCIA advised that the passenger lists this office has would merely be a list containing only names of passengers. He said the lists that would reflect phone numbers of the passengers are maintained at the Mohawk Airlines Office, West Side Terminal, New York City.

On February 12, 1958, photographs of the following individuals were displayed to Miss SHIRLEY WORTH, Airline Stewardess, Mohawk Airlines:

FRANK ZITO  
JAMES COLETTI  
ANTHONY RIELA  
GERARDO CATENA  
DOMINICK OLIVETO  
JOSEPH IDA  
VITO GENOVESE  
FRANK MAJURI  
LUCIANO LARASSO  
SANTO TRAFFICANTE, JR.

WORTH advised she cannot remember seeing any of these men. She said the photograph of MAJURI resembles a person she has seen before, but cannot recall when or where she may have seen this person.

On January 30, 1958, RUTH LAUFFENBERGER, Airport Sales Insurance Company, Newark Airport, made available all receipts for insurance sold by this company on November 14, 1957. Review of these receipts failed to reflect any insurance sold in the name of any individual who attended the meeting in Apalachin, New York, on November 14, 1957. LAUFFENBERGER stated records pertaining to insurance sold by vending machines located at Newark Airport are located at Associated Aviation Underwriters, 90 John Street, New York City, which company operates these machines.

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On February 7, 1958, and February 19, 1958, GARCIA made available the passenger lists for the remaining flights to Binghamton, New York, from Newark on November 14, 1957, which are as follows:

#1 at 7:30 AM  
#203 at 1:00 PM  
#205 at 3:45 PM  
#7 at 6:30 PM  
#9 at 7:00 PM  
#209 at 9:30 PM

A review of these lists failed to reflect the names of any of the persons who attended the meeting at Apalachin.

GARCIA advised that Mohawk Airline was the only airline with flights to Binghamton on November 14, 1957.

The New York Office advised the Newark Office by communication dated April 2, 1958, that Mr. WILLIAM CHURCHILL, Manager, Associated Aviation Underwriters, 90 John Street, New York City, made available all copies of insurance contracts sold through vending machines at Newark Airport on November 13 and 14, 1957. They failed to reflect the name of any hoodlum who attended the meeting at Apalachin, New York, or any persons who were on Flight #211 from Newark to Binghamton, New York, on November 14, 1957. It is noted all contracts for those pertinent dates sold at the counters in New York's West Side terminal or through the vending machines were previously reviewed with similarly negative results and reported.

Miss FRANCES RYDER, Accounting Office, Mohawk Airlines, advised SA EDWARD J. LEAHY of the Albany Office on March 19, 1958, the Mohawk Airlines Form 34B, Number 137814, reflects that on November 13, 1957, a Mr. S. KELIN at the West Side Terminal, New York, New York, purchased a round trip ticket from Newark, New Jersey to Binghamton, New York. The flight plan shows that KLEIN was scheduled to take Flight 211 from Newark to Binghamton at 10:00 AM, on November 14, 1957. He was to return to Newark on Flight 8 on the same date. Flight 8 was to leave Binghamton at 9:30 PM.

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It was noted that on the above form the initials as follows appeared: DL or DS/BP. Miss RYDER stated that on some occasions ticket clerks of the Allegheny Airline, which shares space with Mohawk at the above terminal, sell tickets for the Mohawk ticket clerks if at the time they are unavailable for some reason. She said that it was possible that the DL or DS, which was not exactly legible could be BZ, meaning that the ticket was sold for B. ZUCKERMAN by someone with the initials BP.

A review of Agent's Daily Report for B. ZUCKERMAN for November 13, 1957, shows that ticket number 137814 was recorded as purchased on her daily report.

In view of information which showed that possibly KLEIN had not used the return section of this ticket or had used another flight from Binghamton on the night of November 14, 1957, Miss RYDER was requested, on March 31, 1958, to recheck the copy of KLEIN's ticket in an attempt to ascertain any further information. She said that there was no indication that the return part of the ticket had not been used. No other information was obtainable from these records, according to Miss RYDER.

On February 26, 1958, Mr. M. HENRY SAWTELLE, Manager, Sawtelle Travel Agency, Arlington Hotel Lobby, Binghamton, New York, advised SA JAMES C. MEE that on November 14, 1957, JOSEPH BARBARA, SR., appeared at his office about 10:00 AM with four or five individuals and asked him if he would confirm late reservations for these individuals. SAWTELLE stated that he called several airlines at the Broome County Airport and confirmed reservations. He stated the only airline that he recalled specifically was TWA and that he had done this as a service and had sold no tickets. He advised that he had no record of this incident and was unable to recall the names of these individuals. He stated that he was unable to describe any of them except that they all appeared to be of Italian extraction. He related that the entire incident took place in about five minutes and he was unable to recall any of the destinations that these individuals were returning to or the dates they were to return.

On March 31, 1958, Mr. JOHN CLARK, driver for limousine service, Broome County Airport, Binghamton, New York, advised SA JAMES C. MEE that on November 14, 1957, he picked up two individuals at the Tri-Cities Aviation School, Broome County

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Airport, at about 3:00 PM and that these individuals appeared to be in a hurry to get out of the area and were unable to catch any flights at the Broome County Airport because of bad weather. These individuals told him they wanted to get a flight to Newark, New Jersey, and wanted to go to the Syracuse, New York Airport. He told them that there was a plane leaving Broome County Airport at 5:00 PM but they insisted that they wanted to go to the Syracuse, New York Airport. He said he drove them to Syracuse, arriving about 5:00 PM, and that as they drove into the airport, a loud speaker announced that a flight was leaving for Chicago. CLARK stated that one of the men in the cab said "That's our plane, I'll get the tickets and you take care of the cab."

CLARK said that during the ride to Syracuse, he had not engaged in any conversation and had not overheard any of their conversation, which was mostly spoken in Italian. He related that he had no information as to the identity of these individuals or their true destination. Describing them, he said one was about 5'8", medium build, dark complexion, dark hair and dark eyes; and the other was about 5'6", heavy build, dark complexion, dark hair and dark eyes. He said they both wore splashy clothes just like "racket men."

On March 31, 1958, Mr. STEVE PATKA, Manager, Triple Cities Aviation School, Broome County Airport, Binghamton, New York, advised SA JAMES C. MEE that on November 14, 1957, two men contacted him at the school and asked him about chartering a plane to New York. He stated that he advised them that weather conditions prevented him from taking a plane to New York. He related they then asked him if he could take them to Buffalo and he reported he told them that the Buffalo Airport was also closed due to bad weather. He said he then told them to try to get a cab to Syracuse, New York, and that perhaps they could make connections there. He was unable to furnish any descriptive data other than they looked like "racket men" and possibly of Italian extraction.

The following investigation was conducted by SA JAMES C. MEE:

The following is a list of the hotel registration cards from hotels and motels in the Triple Cities area which contain registrations charged to the Canada Dry Bottling Company of Endicott, Inc., Endicott, New York. This information was obtained

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on January 3, 1958, from Sergeant ROBERT QUICK, New York State Police, Sidney, New York, who is handling the investigations for the New York State Crime Commission. The registration cards from the hotels and motels mentioned, on which this information was obtained, are in the possession of Sergeant QUICK.

AT BINGHAMTON, NEW YORK

I. Hotels

A. Arlington Hotel

Registration Card #: B 56740

Name: JOHN S. SARAVÁ (illegible) and friend (LA ROCCA)  
Representing: Coin Machine Distributing Company, 500  
North Craig, Pittsburgh, Pennsylvania.

Date: 11/14/57

Charge to: Canada Dry

Registration Card #: B 56741

Name: MICHAEL GENOVESE  
Address: 412 Fourmi Avenue (illegible), Pittsburgh, Pa.  
Date: 11/14/57  
Charge to: Canada Dry

B. Carlton Hotel

Registration Card #: 36896

Date: 11/14/57

Name: LOUIS LARASSO, 15 Donaldson Place, Linden, N.J.;  
and FRANK MAJURI, 629 South Broad St.,  
Elizabeth, N.J.  
Representing: C.F. BROWN

Registration Card #: 368 21

Date: 11/13/57

Name: N.J. EVOLA  
Address: 972 Bay Bridge Parkway, Brooklyn, N.Y.

AT ENDICOTT, NEW YORK

C. Frederick Hotel

Registration Card #: 11965

Room: 109

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Charge to: Canada Dry  
Date: 10/8/55  
Paid By: Canada Dry, \$7.50 on 11/14/55  
For: S. DENISIO and FORSESCHILO  
Address: 217 Salem Street, Pittston, Pa.

Registration Card #: 11964  
Room: 107  
Charge to: Canada Dry  
Paid: 11/14/55, \$5.50  
Date: 10/8-9/55  
For: RUSSELL BUFFURIO  
Address: 161 South Main Street, Pittston, Pa.

Registration Card #: 10867  
Charge to: Canada Dry  
Date: 9/17-18/55  
For: SAM LOVELLE  
Paid: 10/13/55, \$8.00  
Room: 219  
Address: Street address illegible, Pittston  
Representing: Illegible

Registration Card #: 3598  
For: S. DENISA and S? LOVECCHIO (LOVECHIO)  
Address: 217 Salem Street, West Pittston, Pa.  
Representing: Canada Dry  
Date: 8/4/56  
Paid: 8/16/56, \$9.70

Registration Card #: 1068  
For: SAMUEL DONNIE or SAMUEL DUNNIE  
Address: Street address illegible, Pittston, Pa.  
Date: 9/17/55  
Charge to: Canada Dry, paid 10/13/55  
Representing: Illegible  
Room: 202

Registration Card #: 10866  
For: DAVE ALLEN  
Address: 11-17 (street illegible), Pittston, Pa.  
Representing: Illegible  
Date: 9/17/55  
Paid: 10/13/55

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Registration Card #: 24922

Name: R. BUFFALINO and son ANGELO  
Address: 11 Tompkins Street, Pittston, Pa.  
Representing: Medico Industries, Inc.  
Date: 6/1/56  
Paid by: Canada Dry

Registration Card #: 618

Name: SAM DENISER  
Address: 217 Salem Street, West Pittston, Pa.  
Date: 6/13,14,15/56  
Representing: Canada Dry  
Paid by: Canada Dry

Registration card #: 621

Name: JAMES MONGONARO (JAS. MANGANARE)  
Address: 158 Frothingham Street (illegible), Pittston, Pa.  
Representing: Canada Dry  
Date: 6/13,14,15/56

Name: RUSSEL BUFALINO

Address: 161 South Main, Kingston, Pa.  
Representing: Canada Dry  
Date: 6/13,14,15/56

Registration Card #: 619

Name: SAM LOVECCHIO  
Address: 418 Montgomery, Pittston, Pa.  
Representing: Canada Dry  
Date: 6/13,14,15/56

## II. Motels

### AT VESTAL, NEW YORK

#### A. Colonial Motel

Name: JOHN MONACHINO  
Address: Auburn, New York  
Charge to: Canada Dry, \$11.00  
Date: 6/26/57  
Representing: Canada Dry

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Name: JOSEPH BARBARA, JR., for MONACHINO  
Date: 3/18/57  
Charge to: Canada Dry  
Car: N.Y. Lic. 2W2102 - Cadillac

B. Community Motel

Name: PAT MONACHINO (2 persons)  
Address: Auburn, New York  
Date: 6/26/57

Name: SAM MONKEYO (2 persons)  
Charge to: Canada Dry  
Date: 3/17/57

Name: JOS. BARBARA, JR. (2 persons)  
Address: 9 Badger Street  
Date: 11/13/57

C. Del Motel

Name: CHARLES CHIRI  
Car: Taxi  
In: 11/14/57  
Out: 11/15/57  
One in party  
Address: Paladsade, N.J. (Illegible)

D. Wright Motel

Name: PAUL CASTELLANO and party (4 persons)  
Address: 1737 East 23rd Street, Brooklyn, N.Y.  
In: 11/13/57  
Car: N.Y. Lic. RI 9527, Lincoln

The following investigation was conducted by SA  
EDWARD CARL SMITH:

The following registration cards and reservation sheets  
were checked at the locations and dates specified against the  
names of those in attendance at JOSEPH BARBARA, SR.'s residence  
on November 14, 1957. Each location checked was negative,  
except where otherwise indicated.

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I. AT BINGHAMTON, NEW YORK

A. Carlton Hotel (Mr. JOHN GALLAGHER, Mgr.)

1. Periods Checked:

9/17,18/55	4/26-28/57
10/8/55	5/17-19/57
10/9-13/55	6/13-15/57
6/1/56	6/26-28/57
6/13-15/56	7/24-26/57
8/4/56	8/9-11/57
10/17-19/56	9/26-28/57
3/14-18/57	10/24-26/57
	11/13-14/57

B. Arlington Hotel (Mr. TROY WILLIAMS, Mgr.)

1. (For Same Periods as Above)

Registration Card #C-93927 reflects the name of:

"Charles Chiri,  
2 Birdle  
Palisades, N.J."  
Occupied Room #225 on 6/26-27/57.

This individual may be identical with CHARLES SALVATORE CHIRI, 2 Bridge Way, Bergen, New Jersey, who attended the Apalachin meeting at the residence of JOSEPH BARBARA, SR., on November 14, 1957.

Registration Card #C-93929 reflects the name of:

"T.A. Rana  
2 Bindle Way  
Palisades, N.Y."  
Occupied Room #231 on 6/26-27/57.

This name is being set forth due to the similar address of CHIRI's.

II. AT ENDICOTT, NEW YORK

A. Fréderick Hotel

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1. Periods Checked:

6/56	6/57
10/56	10/57
3/57	11/57

III. AT VESTAL, NEW YORK

The following investigation was conducted by SA's  
EDWARD CARL SMITH and DARWIN D. SHATRAW on January 3, 1958:

A. Community Motel

1. Periods Checked:

10/26/56	7/18/57
11/27/56	10/57
3/7/57	11/57
6/26/57	

KENNETH DEMERCE, Night Manager, Community Motel, advised that about January 1, 1958, a woman called for the Canada Dry Bottling Company. This woman requested that reservations be made for S. MALECKI, Route #1, Elnora, New York, for the period from January 6-9, 1958 (single room).

DEMERCe advised he believed MALECKI was a representative of the Canada Dry Company and believed him to be with the parent company.

DEMERCe said that reservations are frequently made by the local branch of the Canada Dry Bottling Company, operated by JOSEPH BARBARA, SR., for STAN MALECKI. DEMERCe said that MALECKI has stayed at their motel on occasions since 1956, after their motel commenced using Canada Dry Beverages.

The above data were previously set out in the report of SA PATRICK A. MUNLEY, March 6, 1958, entitled "JOSEPH BARBARA, SR., Was.; AR (Top Hoodlum Program)."

In connection with hotel registrations as of interest JOHN PERHACH, Investigator, District Attorney's Office, Broome County, Binghamton, New York, furnished Photostats of registrations from the Hotel Arlington, Binghamton, which had been furnished by Sgt. EDGAR CROSWELL, BCI, New York State Police. These registrations were for associates of JOSEPH BARBARA,

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SR., and ANTHONY F. GUARNIERI involving the following periods:

7/9/56  
3/19/57  
6/25-26-27/57

The registration cards reflect the following:

JOSEPH BONANNO  
2-11 Badger Avenue  
Endicott, New York  
6/26/57  
Card Number (C59406)

JOHN CALUCCIA (possibly CUBOICCA)  
2-11 Badger Avenue  
Endicott, New York  
June --  
Card Number (C59408)

Registration Card C59404  
reflects that Room 411 was also  
reserved and the reservation is  
only for the Canada Dry Bottling  
Company

JOSEPH PROFACI  
2-11 Badger Avenue  
Endicott, New York  
6/--  
Card Number (C59407)

Registration Card C59409 is for a  
name which is not decipherable and  
address 2-11 Badger Avenue, Endicott, NY.  
(LILO GELONTE ?)

RUSSELL BUFALINO  
161 Main Street  
Pittston, Pennsylvania  
3/19/57  
Card Number (C84169)

ANGELO SCIANDRA  
108-112 South Main Street  
Pittston, Pennsylvania  
3/19/57  
Card Number (C84171)

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Miss TOBY LOQUASTO (also possibly  
"MURPHY" LOQUASTO)  
374 South Main Street  
Pittston, Pennsylvania  
March 19, 1957  
Card Number (C84173)

VINCENZO OSTICCO  
11-13 Tompkins Street  
Pittston, Pennsylvania  
March 19, 1957  
Card Number (C84170)

SAM DE BELLA  
25 East Oak Street  
Pittston, Pennsylvania  
March 19, 1957  
Card Number (C84172)

SAM MONACHINO  
Auburn, New York  
June 26, 1957  
Card Number (C93886)

PAT SHERTINO (undoubtedly should be  
PASQUALE SCIORTINO)  
Auburn, New York  
June 26, 1957  
Card Number (C93885)

-- VALETTI  
Address undecipherable  
June 25, 1957  
Card Number (C93799)

"AL" MONACHINO  
Auburn, New York  
June 27, 1957  
Card Number (C93975)

"JOE" MONACHINO  
Auburn, New York  
June 26, 1957  
Card Number (C93884)

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It is noted that the above registrations were charged to BARBARA's Canada Dry Bottling Company.

In respect to the check of motel registrations previously set forth, it is noted that the report of Commission REUTER, mentioned previously, reflected that Sgt. EDGAR D. CROSWELL and Trooper VINCENT VASISKO of the New York State Police, were making a routine investigation at the Parkway Motel on November 13, 1957, when Sgt. CROSWELL observed JOSEPH BARBARA, JR., the son of host JOSEPH BARBARA, SR., in conversation with Mrs. HELEN SCHROEDER, wife of the proprietor of the motel, and she told the Sergeant, after BARBARA, JR., left, that BARBARA had reserved three rooms for November 13 and 14, and told her to charge the room rent to the Canada Dry Bottling Company of Endicott, Inc., of which JOSEPH BARBARA, SR., was president. She said she asked BARBARA to register for the guests but he said he did not know what men were coming and that they were having a convention of Canada Dry men. Later, Sgt. CROSWELL and Trooper VASISKO asked WARREN SCHROEDER, the proprietor of the Parkway, to have the guests in one of the rooms reserved by young BARBARA sign the registration cards. However, SCHROEDER was told by one of the guests, according to the report, that "JOE" would "take care of it" the next morning, and that they would not sign the registration cards. REUTER's report indicated that by JOE was meant JOSEPH BARBARA, SR.

1. Forrest Hotel, New York City

Confidential Informant T-4 furnished information to the New York Office in January, 1958, indicating that a meeting of the underworld had been held at the Forrest Hotel, New York City, sometime prior to the killing of ALBERT ANASTASIA in October, 1957, according to New York letter to the Director, March 13, 1958.

New York advised that Confidential Informant T-37, a New York City Police Officer, advised SA JAMES T. MC SHANE in January, 1958, that he knows of no meetings prior to the shooting of ALBERT ANASTASIA in which plans were made for his murder. He said that the Forrest Hotel apparently was controlled by the hoodlums in the New York City area and on many occasions, the entire fifteenth floor was used by these individuals for living quarters and possible meeting places.

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He stated that Suites 1505, 1506, and 1507 were especially used by these individuals and it was known that RUSSELE BUFALINO, FRANKIE CARBO, and JIMMY DOYLE utilized the aforesaid mentioned Suites.

*N.Y.*  
CARBO and DOYLE, alias of JAMES PLUMERI, are top hoods of the New York Office.

BUFALINO is a Philadelphia top hoodlum.

Confidential Informant T-38, who resides at the Forrest Hotel, advised in 1953, that the D & H TV Company had offices on the second floor of the Forrest Hotel and was frequented by EDDIE COCO and other well-dressed Italian-looking gangsters including ANTHONY CORRALLO, with alias TONY DUCKS, and FRANKIE CARBO.

He added names M. GENOVESE and BILLIE BROWN appeared on the D & H door.

CORRALLO is a top hood of the New York Office. BROWN is a matchmaker for Madison Square Garden, New York City, and EDDIE COCO is now serving a life sentence in Florida State Prison for murder.

On January 29, 1958, and February 14, 1958, T-38 advised SA EDWARD F. DE ROSA that the D & H TV is out of business. He stated he knows of no meetings having been held at the Forrest Hotel by any hoodlums. He also stated he knows of no hoodlums who presently used the hotel as a hangout. He advised that the last couple of years he has noticed no individuals who "appear to be hoodlums" hanging around the hotel and added that the hotel is now under new management.

On March 12, 1958, MABEL DOWNEY, Switchboard Operator, Forrest Hotel, advised SA VICTOR CARRELLI that the management of that hotel has changed completely in March, 1957, and she is the only employee remaining. She stated that many publicized racketeers formerly frequented that hotel, but no longer do since the management policy changed and no longer caters to the hoodlums. She stated she knows of no meetings having been held at that hotel by hoodlums in the past.

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Investigation also reflects that MEYER LANSKY, a top hoodlum of the New York Office, has a daughter SANDRA, who is reportedly married to MARVIN B. RAPOPORT, but presently separated.

RAPOPORT is a partner of the Spindletop Restaurant located at 224 W. 49th Street, New York City, the same address as the Forrest Hotel.

2. CHART ON TRAVEL OF HOODLUMS IN CONNECTION  
WITH MEETING

The following data on travel of hoodlums who attended instant meeting were compiled from communications reflecting the results of individual investigations by Bureau Divisional Offices and data set forth in the previously mentioned report of New York State Commissioner of Investigations ARTHUR L. REUTER.

<u>Attending Hoodlum</u>	<u>En Route Via</u>	<u>Companions En Route</u>	<u>Return Via</u>	<u>Companions Returning</u>
DOMINICK ALAIMO (Philadelphia)	Automobile of WILLIAM MEDICO	DAVE OSTICCO; ANGELO SCIANDRA	Same automobile	SCIANDRA; OSTICCO

1. REUTER's report reflects ALAIMO stayed with EMANUEL ZICARI, a local resident (Endicott, N.Y.).

2. When stopped by State Police leaving BARBARA's, had GENOVESE and MANNARINO in car, who apparently flew home from Binghamton.

3. It is assumed he returned by car, in view of his arrival by such means.

JOSEPH BARBARA, JR. Local Resident (Albany) (Apalachin, N.Y.)

JOSEPH BARBARA, SR. Host (Apalachin, N.Y.) (Albany)

JOSEPH BONANNO Automobile, JOHN from NYC BONVENTRE

Automobile (?) BONVENTRE (?)

1. No information developed regarding means of travel from Tucson residence to New York City, or when left Tucson for New York. Has New York residence.

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<u>Attending</u>	<u>En Route</u>	<u>Companions</u>	<u>Companions</u>
<u>Hoodlum</u>	<u>Via</u>	<u>En Route</u>	<u>Return Via</u>
BONANNO (Continued):			

JOHN BONVENTRE (New York)	See Above	See Above	See Above	See Above
RUSSELL BUFALINO (Philadelphia)	Via automobile of WILLIAM MEDICO	FRANK DeSIMONE; JOSEPH CIVELLO; SIMONE SCOZZARI; JOSEPH IDA	11/15/57 by car	Unknown
		1. See notes above.		
		1. Commissioner REUTER's report reflects JOSEPH IDA was with BUFALINO and others, as in column 2 above, upon arrival. It is noted IDA was in the car on 11/15/57 when it was stopped by State Police after leaving the meeting. See post under JOSEPH CIVELLO.		
		2. BUFALINO was at the Hotel Lexington, NYC, 11/11-12/57.		
		3. BUFALINO paid Hotel Casey, Scranton, Pa. bill for companions on trip to Apalachin, where they stayed 11/13/57.		

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<u>Attending Hoodlum</u>	<u>En Route Via</u>	<u>Companions En Route</u>	<u>Return Via</u>	<u>Companions Returning</u>
IGNATIUS CANNONE (Albany)	Local Resident (Endwell, N.Y.)			
ROY CARLISI (Buffalo)	Unknown	Unknown	Unknown	Unknown

1. On 1/13/58, Confidential Informant Albany T-39 advised that he had observed CARLISI at approximately 9:00 P.M. on 11/13/57, standing at the bar of CARLISI's "Club 97," in Buffalo.

2. CARLISI at the Parkway Motel, Vestal, N.Y., near Apalachin, on 11/13/57. Also here were JOHN V. LA DUCA, JOHN DE MARCO, JOHN SCALISH and one CHARLES MONTANA, according to the REUTER report.

PAUL CASTELLANO (New York)	Automobile	CARLO GAMBINO; ARMAND RAVA; MICHELE MIRANDA	Automobile (?)	GAMBINO; RAVA; MIRANDA
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1. REUTER's report reflects CASTELLANO, GAMBINO (Castellano's brother-in-law), RAVA, and MIRANDA were at the Wright Hotel, Kirkwood, N.Y. (near Binghamton and about 15 miles from Apalachin, N.Y.). Date of residence unknown, but presumably 11/13-14/57.

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<u>Attending Hoodlum</u>	<u>En Route Via</u>	<u>Companions En Route</u>	<u>Return Via</u>	<u>Companions Returning</u>
CASTELLANO (Continued):				
		2. No specific information available on means of return, but it must be assumed they drove their car back, undoubtedly on 11/15/57.		
		3. Confidential Informant Albany T-40 informed SA PETER C. CLEMENTE on 3/13/58 that CASTELLANO had told Confidential Informant Albany T-41 on 11/21/57 that he drove his brother-in-law, CARLO GAMBINO, and "Mike" and "Tom" to a motel at Binghamton, N.Y., where they arrived evening of 11/13/57 and after breakfasting next morning in Binghamton, arrived at BARBARA's home. CASTELLANO said they drove back to N.Y., leaving the NYSP Barracks near Binghamton about midnight, 11/14/57.		
		4. The automobile used was borrowed by GAMBINO from PETE FERRARA, Bell Fuel Oil Co., 14th Ave., Brooklyn, N.Y. CASTELLANO drove.		
		5. T-41 exhibited a Photostat of a registration card from the Wright Motel, Room 802, reflecting registration by CASTELLANO and party 11/13/57 with Lincoln automobile, N.Y. license RJ 9577.		
GERARDO CATENA (Newark)	Flight 211 Mohawk Airlines, Newark to Binghamton(?)	Unknown	Via Airlines	Unknown
		1. No specific information developed as to CATENA's travel. It is noted, as set out in report of Commissioner REUTER, previously mentioned, the telephone of one TOTO, believed to be a waterfront associate of CATENA, was given as a contact phone by 2 travelers on Flight 211, Mohawk Airlines, 11/14/57, to Binghamton. It is presumed CATENA was a traveler.		

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Attending hoodlum	En Route Via	Companions En Route	Companions Return Via	Companions Returning
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CATENA  
(Continued):

2. REUTER's report reflects that CATENA returned by air to his home, without details.

3. REUTER's report reflects when stopped by State Police, leaving BARBARA's estate, CATENA was in RUSSELL BUFALINO's car with VITO GENOVESE, DOMINICK OLIVETO and JOSEPH IDA, all Newark Division hoodlums.

JOSEPH  
CERRITO  
(San Francisco)

Automobile (?)

JAMES  
LANZA (?)

Unknown

Unknown

1. By letter 4/10/58, San Francisco advised that it had been ascertained through reliable sources that CERRITO was in New York during the first 2 weeks of November 1957 (11/1-14/57).

2. As previously reported, the records of the Hotel Casey, Scranton, Pa., reflect that CERRITO, LANZA, JOSEPH CIVELLO, FRANK DeSIMONE, and S. SCOZZARI were guests 11/13,14/57 and RUSSELL BUFALINO paid their bill. The latter 4 travelled by car to the Apalachin meeting.

3. Scranton is approximately 50 miles from Binghamton and it is presumed CERRITO and LANZA traveled by automobile or taxi, in view of the short distance, and since this is the most practical means of transportation between these cities.

CHARLES S.  
CHIRI  
(Newark)

Mohawk Air- GERARDO  
lines CATENA and  
11/14/57 (?) others (?)

Airline (?) Unknown

1. CHIRI stayed at the Del Motel, Binghamton, 11/13/57 with a party of 3, according to Commissioner REUTER's report. The party included JOSEPH RICCOPONO, who drove up with

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<u>Attending Hoodlum</u>	<u>En Route Via</u>	<u>Companions En Route</u>	<u>Companions Return Via</u>	<u>Companions Returning</u>
CHIRI (Continued):				CARMINE LOMBARDOZZI and NATALE EVOLA. EVOLA stayed at another motel. Presumably LOMBARDOZZI was the third party at the Del Motel.
				2. CHIRI not known to have driven up with RICCOBONO and LOMBARDOZZI, although he stayed with them. In view of fact several unknowns traveled by air, it is presumed CHIRI was one of those since he lives in the vicinity of Newark, from which the airliner left for Binghamton. It is also assumed that he returned in the same fashion. It is not felt that the date of registration at the motel for a party is significant as to CHIRI's arrival.
				3. It is entirely possible CHIRI drove himself from his Palisade, New Jersey home, a distance of about 160 miles, over good roads.
NICHOLAS CIVELLA (Kansas City)	Automobile or train	JOSEPH FILARDO	Automobile or train	JOSEPH FILARDO
				1. Confidential Informant Albany T-42 advised Kansas City that FILARDO and CIVELLA traveled in CIVELLA's car.
				2. REUTER's report states CIVELLA arrived by train, no details.
				3. CIVELLA registered at the Arlington Hotel, Binghamton, N.Y., with JOSEPH FILARDO and VITO GENOVESE. GENOVESE is from northern New Jersey. It is assumed he did not travel with them from Kansas City.

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<u>Attending</u> <u>Hooplum</u>	<u>En Route</u> <u>Via</u>	<u>Companions</u> <u>En Route</u>	<u>Companions</u> <u>Return Via</u>	<u>Companions</u> <u>Returning</u>
CIVELLO (Continued):				
JOSEPH CIVELLO (Dallas)	Automobile (from NYC)	FRANK DeSIMONE; RUSSELL BUFALINO	Unknown	Unknown

4. As set forth page 5, report of SA ARTHUR V. HART, 3/5/58, Albany, CIVELLO and FILARDO were stopped by a NYSP Officer on 11/14/57 in a taxicab east of Vestal, N.Y., en route to Binghamton. They admitted being at Apalachin, but denied having been at captioned meeting. BENENATI, the State Police Officer, said they could not have been at anything else there except the meeting.

1. Dallas letter to Director 4/3/58, page 2, reflects interview with CIVELLO by SA VINCENT E. DRAIN, in which CIVELLO stated he went to New York alone prior to 11/14/57 and related being invited to Apalachin by RUSSELL BUFALINO with FRANK DeSIMONE and driving up in BUFALINO's Cadillac.

2. As noted above, REUTER's report reflects BUFALINO arrived at Apalachin from Scranton. Scranton is on a fairly direct route from New York to Binghamton area. It would appear they drove from New York through Scranton, picked up BUFALINO's traveling companions, as set forth above under BUFALINO, and then on to Apalachin. It is noted BUFALINO stayed in NYC, according to REUTER's report.

3. DeSIMONE stayed at the Hotel New Yorker with SIMONE SCOZZARI, according to REUTER's report. SA DRAIN gathered the impression that CIVELLO also stayed at a hotel near the New Yorker. It appears likely CIVELLO actually stayed at the New Yorker.

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<u>Attending</u>	<u>En Route</u>	<u>Companions</u>	<u>Companions</u>
<u>Hoodlum</u>	<u>Via</u>	<u>En Route</u>	<u>Returning</u>
CIVELLO (Continued):			4. REUTER's report reflects CIVELLO's travel companions, in addition to BUFALINO and DeSIMONE, included SIMONE SCOZZARI and JOSEPH IDA. It would appear logical that they picked IDA up going through New Jersey from New York en route Scranton.
JAMES COLLETTI (Denver)	Mohawk Airlines Flight 211 (?)	Unknown	Plane (?) Unknown
			1. COLLETTI was registered at the Airport Motel, Newark, N.J., 11/12,13,14/57, as reflected in Denver letter to Albany 4/24/58. Method of travel from Pueblo, Colorado to Newark unknown. Motel registration reflected COLLETTI was "TONY's friend." TONY is undoubtedly ANTHONY PETER RIELA, who operates the motel and who was at the meeting at Apalachin.
			2. Commissioner REUTER's report indicates COLLETTI probably came by plane from Newark and returned in the same fashion.
			3. Denver letter 4/24/58 reflects that COLLETTI and FRANK ZITO were together when stopped and questioned by the NYSP after leaving the meeting. See page 115, under ZITO.
FRANK CUCCHIARA (Boston)	Train	Alone	Train
			1. Commissioner REUTER's report reflects CUCCHIARA claimed to have traveled to Binghamton by train and by taxicab from the station to the meeting alone. REUTER said that

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<u>Attending</u> <u>Hoodlum</u>	<u>En Route</u> <u>Via</u>	<u>Companions</u> <u>En Route</u>	<u>Companions</u> <u>Return Via</u>	<u>Companions</u> <u>Returning</u>
CUCCIARA (Continued):				"other evidence" indicated he may have come with LOMBARDOZZI, RICCOBONO, and EVOLA. It was noted from REUTER's report that when stopped by NYSF roadblock after meeting, CUCCIARA was riding with LOMBARDOZZI and RICCOBONO in an automobile.
				2. CUCCIARA stayed at Del Motel 11/13/57, according to REUTER's report. LOMBARDOZZI also stayed there, as did RICCOBONO, according to REUTER.
DOMINICK D'AGOSTINO (Buffalo)	Automobile from Utica N.Y.	JOSEPH FALCONE; SALVATORE FALCONE; ROSARIO MANCUSO; SAM LAGATTUTA	Automobile	Unknown
				1. By letter 4/11/58, Buffalo advised that D'AGOSTINO had been reported by a Niagara Falls businessman as having attended a wake at Niagara Falls the night of 11/13/57. He allegedly left at 8:00 P.M. with ANTONIO MAGADDINO and both told others at the wake they had to go someplace.
				2. Commissioner REUTER's report reflects D'AGOSTINO came by car from Utica with the FALCONES. It is noted ANTONIO MAGADDINO apparently traveled with JOHN C. MONTANA by car.
				3. In view of mode of travel, it is assumed D'AGOSTINO returned in the same fashion. Utica, N.Y. to Buffalo area is about 200 miles and there is ready plane, train, and bus travel between these cities.

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<u>Attending</u>	<u>En Route</u>	<u>Companions</u>	<u>Companions</u>	
<u>Hoodlum</u>	<u>Via</u>	<u>En Route</u>	<u>Return Via</u>	
D'AGOSTINO (Continued):		4. As set out in page 18, report of SA ARTHUR V. HART, 3/5/58, Albany, it is noted that Buffalo advised that CHARLES GORMAN, NA, Director of Public Safety, Niagara Falls, N.Y., advised that D'AGOSTINO told JOHN KEATING, Former SA, and an investigator for the NYS Joint Legislative Committee on Government Operations (Watchdog Committee) that he had been en route to Florida and had gone to Utica, N.Y. to visit his godson. D'AGOSTINO reportedly said he met a man named FALCONE at a gas station in Utica and that at FALCONE's suggestion went to BARBARA's with FALCONE.		
JOHN A. DE MARCO (Cleveland)	Automobile	JOHN SCALISH	Automobile	
		JOHN SCALISH	JOHN SCALISH	
FRANK DE SIMONE (Los Angeles)	Air, Los Angeles to New York; automobile, New York to Apalachin	SIMONE SCOZZARI, Los Angeles to New York; JOSEPH CIVELLO and RUSSELL BUFALINO, possibly JOSEPH IDA, New York to Scranton, Pa.; also SCOZZARI.	Unknown	Unknown

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<u>Attending</u>	<u>En Route</u>	<u>Companions</u>	<u>Return Via</u>	<u>Companions</u>
<u>Hoodlum</u>	<u>Via</u>	<u>En Route</u>		<u>Returning</u>
DE SIMONE (Continued):		BUFALINO; SCOZZARI; IDA; CIVELLO, from Scranton to Apalachin meeting.		

1. The report of SA W. YATES WEBB, 12/23/57, Los Angeles, reflects DE SIMONE and SCOZZARI took flight through from Los Angeles to New York.

2. JOSEPH CIVELLO, above, said RUSSELL BUFALINO drove him and DE SIMONE to instant meeting.

3. Commissioner REUTER's report reflects DE SIMONE and SCOZZARI were at the Hotel New Yorker, NYC, 11/11/57.

4. The report of SA ARTHUR V. HART, 3/5/58, Albany, page 5, reflects that DE SIMONE, CIVELLO, SCOZZARI, as well as JOSEPH CERRITO and JAMES LANZA (of San Francisco) were guests at the Hotel Casey, Scranton, Pa. 11/13-14/57 and that BUFALINO paid the bill for all five. As previously stated, Scranton is en route from New York City to Binghamton, N.Y. area.

5. Commissioner REUTER's report reflects that DE SIMONE came to the Apalachin meeting with BUFALINO, CIVELLO, SCOZZARI, and JOSEPH IDA.

NATALE EVOLA (New York)	Automobile from NYC	LOMBARDOZZI and RICCOBONO	Automobile and RICCOBONO	LOMBARDOZZI and RICCOBONO
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1. Confidential Informant Albany T-43 advised that in November 1957 EVOLA said on 11/13/57 he met CARMINE LOMBARDOZZI in NYC as well as JOSEPH RICCOBONO. He said they drove to Apalachin, N.Y., starting

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<u>Attending</u> <u>Hoodlum</u>	<u>En Route</u> <u>Via</u>	<u>Companions</u> <u>En Route</u>	<u>Return Via</u>	<u>Companions</u> <u>Returning</u>
EVOLA (Continued):				
		in EVOLA's automobile, and borrowing the automobile of ALFRED ANGELICOLO in Paterson, New Jersey, when EVOLA's machine broke down. EVOLA said he stayed at the Carlton Hotel in Binghamton, N.Y. 11/13/57 and LOMBARDOZZI and RICCOBONO stayed at a motel. He said they picked up EVOLA's godson, (IGNATIUS CANNONE) the morning of 11/14/57 en route to BARBARA's home. He said they were driving away from BARBARA's home when stopped by the State Police and had with them FRANK CUCCHIARA.		
		2. On 2/11/58, according to New York letter, AUSA STEPHEN E. KAUFMAN furnished SA(A) ERNEST E. DUNHAM a Photostat of a Hotel Carlton registration card dated 11/13/57 indicating that EVOLA checked in at 11:22 P.M. on that date.		
		3. Commissioner REUTER's report reflects that a Cadillac bearing New Jersey license HH 4821, registered to ALFRED ANGELICOLO, was observed at BARBARA's residence on the evening of 11/13/57. It would appear EVOLA and/or his companions visited BARBARA prior to the 11/14/57 meeting.		
BARTOLA FRANK FAILLA (Miami)	Allegedly invited, had automobile accident en route and did not arrive.	Unknown		
JOSEPH FALCONE (Albany)	Automobile	SALVATORE FALCONE; ROSARIO MANCUSO; SAM LAGATTUTA; DOMINICK D'AGOSTINO	Automobile	SALVATORE FALCONE; ROSARIO MANCUSO; Unknown if D'AGOSTINO and LAGATTUTA returned with.

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Attending	En Route	Companions	Companions
Hoodlum	Via	En Route	Return Via
JOSEPH FALCONE (Continued):		1. It may be presumed that LAGATTUTA and D'AGOSTINO returned to Utica with the FALCONES as travel from Utica to Buffalo, N.Y. area is readily available by bus, air- plane or train between the cities.	
SALVATORE FALCONE (Miami)	Same as Above	Same as Above	Same as Above
		1. SALVATORE and JOSEPH FALCONE are brothers and JOSEPH FALCONE has advised that he and SALVATORE traveled together from Utica.	
JOSEPH FILARDO (Kansas City)	Automobile or Train	NICHOLAS CIVELLA	Automobile or Train
		NICHOLAS CIVELLA	NICHOLAS CIVELLA
		1. Commissioner REUTER's report reflects that FILARDO and CIVELLA arrived by train. See page 91, under CIVELLA.	
		2. In view of mode of travel, it is assumed they returned by same means. They were the only representatives from Kansas City and it would appear they undoubtedly traveled together.	
CARMINE GALANTE (New York)	Unknown	Unknown	Unknown
		1. Conflicting information has been received that GALANTE both was and was not at instant meeting.	Unknown
CARLO GAMBINO (New York)	Automobile	PAUL CASTELLANO; MICHELE MIRANDA; ARMAND RAVA	Automobile
			CASTELLANO; MIRANDA; RAVA

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<u>Attending</u>	<u>En Route</u>	<u>Companions</u>	<u>Companions</u>
<u>Hoodlum</u>	<u>Via</u>	<u>En Route</u>	<u>Returning</u>
GAMBINO (New York)		1. As previously mentioned, CASTELLANO told Confidential Informant Albany T-41 of the travel which supports the above notations regarding GAMBINO. T-40 displayed a Photostat of registration card for PAUL CASTELLANO and party at the Wright Motel, Kirkwood, N.Y.  2. Commissioner REUTER's report furnished similar information.	
MICHAEL GENOVESE (Pittsburgh)	Air	JOHN LA ROCCA	Air JOHN LA ROCCA
		1. Commissioner REUTER's report reflects that one "GORDON" and "LA ROCCA" arrived at Binghamton Airport from Newark by TWA 11/13/57, 11:17 A.M., with a return reserva- tion for 11/14/57 and contact phone given airline as AP 6-2711 (phone of JOSEPH BARBARA, SR.).  2. REUTER's report reflects that at 3:00 P.M., MICHAEL GENOVESE and JOHN LA ROCCA of Coin Distributing Company, registered Arlington Hotel, Binghamton, on 11/13/57.  3. Since GENOVESE flew in from Pittsburgh, it is assumed he and LA ROCCA returned in the same fashion.	
VITO GENOVESE (Newark)	Airline	Unknown	Airline Unknown
		1. Commissioner REUTER's report indicates that GENOVESE flew to and from the meeting. It is noted he lives near Newark, New Jersey, and if traveling by air, would have traveled from Newark Airport to Binghamton Airport.  2. GENOVESE stayed at the Arlington Hotel, Binghamton, N.Y., where also were CIVELLA and FILARDO of Kansas City, according to the REUTER report.	

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Attending Hoodlum	En Route Via	Companions En Route	Return Via	Companions Returning
ANTHONY F. GUARNIERI (Albany)	Local Resident (Endwell, N.Y.)			1. New York State Police roadblock found GUARNIERI in automobile of SAVERIO and PASQUALE MONACHINO with JOSEPH PROFACI and the MONACHINO brothers, according to Commissioner REUTER's report.
BARTOLO GUCCIA (Albany)	Local Resident (Endicott, N.Y.)			
JOSEPH IDA (Newark)	Automobile from RUSSELL Scranton, Pa.	Airplane BUFALINO; FRANK DE SIMONE; JOSEPH CIVELLO; SIMONE SCOZZARI		Unknown
			1. Commissioner REUTER's report reflected that IDA traveled from Scranton in BUFALINO's car. It would be reasonable that BUFALINO, SCOZZARI and CIVELLO picked him up while going from New York to Scranton, since his home is on the general route from New York City to Scranton.	
			2. Commissioner REUTER's report reflected that the New York State Police roadblock found IDA in BUFALINO's car with DOMINICK OLIVETO, GERARDO CATENA, and VITO GENOVESE near BARBARA's home.	
			3. REUTER's report reflects that IDA returned home by airplane, without details.	
JAMES LA DUCA (Buffalo)	Automobile	CHARLES MONTANA (or STEVE MAGADDINO)	Automobile	Unknown

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<u>Attending</u>	<u>En Route</u>	<u>Companions</u>	<u>Companions</u>
<u>Hoodlum</u>	<u>Via</u>	<u>En Route</u>	<u>Return Via</u>
LA DUCA (Continued):		1. Buffalo letter to Albany dated 4/11/58 reflects information that Commissioner SCHMIDT, NYS Liquor Authority, had informed that records of Hotel Lexington, NYC, revealed LA DUCA and family checked in 11/7/57 and out 11/12/57. Also that on 2/18/58, ROBERT IRISH, U.S. Internal Revenue Service, Utica, N.Y. had informed that LA DUCA and MONTANA had checked into the Hotel Utica, Utica, New York, on the afternoon of 11/12/57 and out on the morning of 11/13/57.	<u>Returning</u>

An unidentified PCI of Buffalo advised 12/20/57 that LA DUCA and STEVE MAGADDINO, his father-in-law, had left their residences on November 9 or 10, 1957, and that MAGADDINO had returned the day before the information concerning the Apalachin meeting became public. (This was made public 11/15/57 and MAGADDINO would have returned 11/14/57) The informant said LA DUCA told him he drove his father-in-law to Apalachin.

It is noted STEVE MAGADDINO reportedly attended instant meeting.

Buffalo further advised that the State Liquor Authority in connection with its investigation of STEVE MAGADDINO's distributing company, determined that a registration card at the Hotel Utica dated 11/13/57 bore the name of CHARLES MONTANA, but the investigation further developed that CHARLES MONTANA could not meet LA DUCA at the Utica Hotel on 11/13/57, as he became ill. State Liquor Authority records further disclose that the hotel bill for 11/13/57 for CHARLES MONTANA was actually made out to STEVE MAGADDINO, Albany

AL 62-1152

<u>Attending Hoodlum</u>	<u>En Route Via</u>	<u>Companions En Route</u>	<u>Return Via</u>	<u>Companions Returning</u>
LA DUCA (Continued):				investigation at this hotel determined that the NYS Liquor Authority (Alcohol Beverage Control Board) was in possession of the original registration cards and the New York Office has been requested to obtain and examine them.
				2. Commissioner REUTER's report reflects that LA DUCA's Lincoln automobile was observed at BARBARA's on the afternoon of 11/13/57 and at about 12:30 A.M., 11/14/57 was at the Parkway Motel, Vestal, N.Y. Also reported at this Motel were ROY CARLISI, JOHN DE MARCO, JOHN SCALISH, and "CHARLES MONTANA," who may well be identical with STEVE MAGADDINO, CHARLES MONTANA's father-in-law.
				3. When LA DUCA was stopped by the NYSP roadblock leaving BARBARA's, JOHN SCALISH and JOHN DE MARCO were in his automobile, according to REUTER's report.

SAM LAGATTUTA (Buffalo)	Automobile JOSEPH FALCONE; SALVATORE FALCONE; ROSARIO MANCUSO; DOMINICK D'AGOSTINO	Automobile JOSEPH FALCONE; SALVATORE FALCONE; ROSARIO MANCUSO; DOMINICK D'AGOSTINO
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1. The report of Commissioner REUTER reflects that LAGATTUTA arrived at the meeting in the FALCONE car with the FALCONES, MANCUSO, and "JOE DI CARLO." This is evidently an error, as this report elsewhere reflects that DOMINICK D'AGOSTINO came in this car with them and JOE DI CARLO's name has not previously figured in the investigation or in REUTER's report.

AL 62-1152

Attending	En Route	Companions	Companions
<u>Hoodlum</u>	<u>Via</u>	<u>En Route</u>	<u>Return Via</u>

LAGATTUTA  
(Continued):

2. It is assumed, although not certain, that LAGATTUTA returned via car, at least to Utica, from where he could take bus, plane, or train to the Buffalo area. No specific information has been developed by investigation on this point.

JAMES  
LANZA  
(San Francisco)

Unknown

JOSEPH  
CERRITO

Unknown

Unknown

1. San Francisco letter to New York 5/15/58 reflects information from FRANK WILLIAMS, INS, San Francisco, covering investigation by INS at New York, reflecting that LANZA registered at the Hotel New Yorker, NYC, 11/11/57, but did not occupy the room 11/13/57 and occupied it again on 11/14/57, checking out 11/15/57. It is noted SIMONE SCOZZARI and FRANK DE SIMONE (see above) were also registered at the Hotel New Yorker.

DWS  
REVIEWED BY ~~EW~~JFK TASK FORCE

ON 9/29/97 dob  
 RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

2. The INS report reflected testimony by RUSSELL BUFALINO on 3/10/58 that he paid the hotel bill for JOSEPH CERRITO and JAMES LANZA at the Hotel Casey, Scranton, Pa. (where they were registered 11/13/57). BUFALINO claims CERRITO and LANZA stayed at Scranton and did not go to Apalachin.

3. Commissioner REUTER's report has no information concerning LANZA.

4. San Francisco advises investigation and inquiries of airlines in San Francisco area failed to locate any information re travel of LANZA (or CERRITO).

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<u>Attending Hoodlum</u>	<u>En Route Via</u>	<u>Companions En Route</u>	<u>Return Via</u>	<u>Companions Returning</u>
LOUIS A. LARASSO (Newark)	Automobile	FRANK MAJURI; JOSEPH ROSATO	Automobile	FRANK MAJURI; JOSEPH ROSATO

1. Commissioner REUTER's report reflects LARASSO registered at the Carlton Hotel, Binghamton, 11/13/57 with FRANK MAJURI, and also that NATALE EVOLA was registered there. Checked out 11/14/57.

2. REUTER's report reflects that LARASSO, MAJURI and EVOLA drove to Apalachin together. This is apparently an error, based on the fact that all 3 stayed at the Carlton Hotel. Actually, as indicated above, EVOLA drove up in his own car and then a borrowed car, when his broke down, with LOMBARDONI and RICCOBONO.

3. REUTER's report reflected that when stopped by State Police road-block, LARASSO was on foot and not in an automobile.

SEBASTIAN JOHN LA ROCCA (Pittsburgh)	Airplane (TWA via Newark)	MICHAEL GENOVESE	Airplane	MICHAEL GENOVESE
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1. See above concerning MICHAEL GENOVESE for supporting data.

CARMINE LOMBARDONI (New York)	Automobile	NATALE EVOLA; JOSEPH RICCOBONO	Automobile	EVOLA; RICCOBONO
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1. Commissioner REUTER's report reflects LOMBARDONI was at the Del Motel 11/13/57.

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<u>Attending</u>	<u>En Route</u>	<u>Companions</u>	<u>Companions</u>
<u>Hoodlum</u>	<u>Via</u>	<u>En Route</u>	<u>Return Via</u>
LOMBARDONI (Continued):			<u>Returning</u>
		2. REUTER's report reflects that when stopped by State Police road-block, LOMBARDONI was in automobile with EVOLA, RICCOBONO and FRANK CUCCHIARA of Boston.	
		3. REUTER's report suggests LOMBARDONI possibly came by air as he was <u>on foot</u> when questioned by State Police. This inconsistency is not made clear by the report. It is noted EVOLA informed that he, RICCOBONO, and LOMBARDONI drove up from New York City and this would appear to be the best evidence available.	
		4. REUTER's report reflects that at the Del Motel on 11/13/57 were CHARLES S. CHIRI and JOSEPH RICCOBONO. EVOLA was at the Carlton Hotel as set out above.	
ANTONIO MACADDINO (Buffalo)	Automobile of JOHN MONTANA	JOHN MONTANA	Automobile JOHN MONTANA
		1. As indicated in Buffalo letter to Albany 4/11/58,	
		Grand Jury [JFK Act 10(a)2]	
			and it is assumed they returned in the same fashion in which they arrived. It is not known whether MONTANA returned directly to Buffalo or not.
STEVE MACADDINO (Buffalo)	Automobile(?)	JAMES V. LA DUCA(?)	Unknown Unknown
		1. See Above under JAMES V. LA DUCA for supporting data.	
JOSEPH MACLIOLICO (New York)	Automobile	JOSEPH PROFACI	Automobile JOSEPH PROFACI

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<u>Attending Hoodlum</u>	<u>En Route Via</u>	<u>Companions En Route</u>	<u>Companions Return Via</u>	<u>Companions Returning</u>
MAGLIOCCO (Continued):		1. Confidential Informant Albany T-44 advised that MAGLIOCCO had driven his brother-in-law, JOSEPH PROFACI, to a motel near Binghamton, N.Y. on the afternoon of 11/13/57 and on the afternoon of 11/14/57, after visiting BAHBARA's, they drove to Wilkes-Barre, Pa., regis- tering at the Sterling Hotel there overnight. MAGLIOCCO said, according to the informant, that they returned to New York City 11/15/57. It is noted MAGLIOCCO claimed not to have gone into BAHBARA's but to have re- mained outside in the car while PROFACI stayed inside between half an hour and an hour.		
FRANK MA JURI (Newark)	Automobile	LOUIS A. LARASSO; JOSEPH ROSATO	Automobile	LOUIS A. LAPASSO; JOSEPH ROSATO
		1. Commissioner REUTER's report reflects that MAJURI came with NATALE EVOLA and was at the Carlton Hotel, Binghamton, N.Y., 11/13/57, checking out the following day, as were EVOLA and LOUIS A. LARASSO. This is apparently incorrect, as EVOLA said he drove up with CARMINE LOMBARDOZZI and JOSEPH RICCOBONO. It is noted they are New Yorkers and MAJURI is from New Jersey. REUTER had no supporting details in the report.		
		2. It is believed REUTER's report assumes MAJURI came with EVOLA since they were both registered at the Carlton.		
		3. REUTER's report also reflects that MAJURI drove LOUIS LARASSO up in a car.		
		4. It is assumed that REUTER's report is correct in respect to MAJURI driving LARASSO and above entries		

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<u>Attending</u> <u>Hoodlum</u>	<u>En Route</u> <u>Via</u>	<u>Companions</u> <u>En Route</u>	<u>Companions</u> <u>Return Via</u>	<u>Companions</u> <u>Returning</u>
MAJURI (Continued):				are made on that basis. It appears evident they returned in the same fashion in which they arrived, since they are not far from the Binghamton area in returning home.
ROSARIO MANCUSO (Albany)	Automobile	JOSEPH FALCONE; SALVATORE FALCONE; SAM LAGATTUTA; DOMINICK D'AGOSTINO	Automobile	JOSEPH FALCONE; SALVATORE FALCONE; LAGATTUTA; D'AGOSTINO
				1. For supporting data, see above as to D'AGOSTINO and JOSEPH FALCONE.
GABRIEL MANNARINO (Pittsburgh)	Unknown	Unknown	Unknown	Unknown
				1. REUTER's report reflects that when stopped at NYSP roadblock leaving BARBARA's, MANNARINO was in an automobile with MICHAEL GENOVESE (also from Pittsburgh), ANGELO SCIANDRA, and JAMES OSTICCO. It would appear MANNARINO probably traveled with GENOVESE and LA ROCCA but no evidence currently available supports this.
WILLIAM MEDICO (Philadelphia)	Unknown	Unknown	Unknown	Unknown
				1. It is believed MEDICO may have attended instant meeting but no proof has been developed.
AMERICO MIGLIORE (New York)	Automobile	NEIL MIGLIORE; PETER VALENTI	Automobile	NEIL MIGLIORE; PETER VALENTI

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<u>Attending</u>	<u>En Route</u>	<u>Companions</u>	<u>Companions</u>
<u>Hoodlum</u>	<u>Via</u>	<u>En Route</u>	<u>Returning</u>

MIGLIORE  
(Continued):

ATY  
REVIEWED BY ~~EW~~ JFK TASK FORCE  
ON 9/23/71

RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

1. As previously reported, in report of SA ARTHUR V. HART, 3/5/58, at Albany, page 6, NEIL MIGLIORE's automobile was observed parked in the rear of BARBARA's home 11/15/57. It was in an accident at Binghamton the night of 11/15/57 and NEIL MIGLIORE paid the driver of the other car in the accident \$200 not to report the accident, according to Alcohol and Tobacco Tax Division Agent KENNETH BROWN. Inquiry into the accident determine that the other occupants of NEIL MIGLIORE's car were AMERICO MIGLIORE and PETER VALENTI.

NEIL MIGLIORE	Same as Above	Same as Above	Same as Above	Same as Above
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1. See note under AMERICO MIGLIORE for supporting data.

MICHELE MIRANDA (New York)	Automobile	PAUL CASTELLANO; CARLO GAMBINO; ARMAND RAVA	Automobile	CASTELLANO; GAMBINO; RAVA
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1. See data under PAUL CASTELLANO and CARLO GAMBINO above for support.

2. Commissioner REUTER's report reflected that MIRANDA claimed to have come by train and to have taken a taxi to BARBARA's in company with GAMBINO, CASTELLANO, and RAVA.

3. MIRANDA stayed at the Wright Motel, Kirkwood, N.Y., at which motel were also CASTELLANO, GAMBINO, RAVA.

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<u>Attending Hoodlum</u>	<u>En Route Via</u>	<u>Companions En Route</u>	<u>Return Via</u>	<u>Companions Returning</u>
PASQUALE MONACHINO (Albany)	Automobile	SAVERIO MONACHINO; PASQUALE SCIORTINO	Automobile	SAVERIO MONACHINO; PASQUALE SCIORTINO
			1. Report of SA ARTHUR V. HART, 3/5/58, Albany, page 10, reflects information received through District Attorney THOMAS COBURN, Auburn, N.Y. from JOSEPH MONACHINO, SAVERIO's son, supporting the above.	
SAVERIO MONACHINO (Albany)	Same as Above	Same as above	Same as Above	Same as Above
JOHN C. MONTANA (Buffalo)	Automobil	ANTONIO MAGADDINO	Automobile	MAGADDINO
		1. See above under ANTONIO MAGADDINO.		
DOMINICK OLIVETO (Newark)	Plane	Unknown	Plane	Unknown
		1. Commissioner REUTER's report sets forth that OLIVETO returned from the Apalachin meeting by plane and that it was believed he arrived by plane 11/14/57.		
JOHN ORMENTO (New York)	Automobile	Unknown	Automobile	Unknown
		1. REUTER's report reflects ORMENTO arrived by car from New York. No information regarding companions, if any. It is assumed he returned by the same means.		
DAVE COSTICCO (Philadelphia)	Automobile	DOMINICK ALAIMO; ANGELO SCIANDRA	Automobile	DOMINICK ALAIMO; ANGELO SCIANDRA

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<u>Attending Hoodlum</u>	<u>En Route Via</u>	<u>Companions En Route</u>	<u>Return Via</u>	<u>Companions Returning</u>
OSTICCO (Continued):				1. REUTER's report reflects OSTICCO spent the night at the residence of EMANUEL ZICARI with ALAIMO and SCIANDRA.
				2. See above under ALAIMO for supporting data.
				3. When stopped by State Police at roadblock after leaving BARBARA's, was in a car with MIKE GENOVESE, GABRIEL MANNARINO and ANGELO SCIANDRA, according to REUTER's report.
JOSEPH PROFACI (New York)	Automobile			JOSEPH MAGLIOCCO MAGLIOCCO
				1. See above under JOSEPH MAGLIOCCO for supporting data.
				2. At Hotel Sterling, Wilkes-Barre, Pa., with MAGLIOCCO, 11/14-35/57.
VINCENT RAO (New York)	Automobile Alone		Automobile Alone	
				1. Confidential Informant Albany T-45 advised on 2/15/58 that RAO told him that he drove to Apalachin alone in his 1956 Cadillac. It is presumed he must have returned in the same fashion.
ARMAND T. RAVA (New York)	Automobile	PAUL CASTELLANO; Automobile(?) CASTELLANO; CARLO GAMBINO; MICHELE MIRANDA		GAMBINO; MIRANDA
				1. For supporting data, see above under PAUL CASTELLANO.
JOSEPH RICCOCOBONO (New York)	Automobile from NYC	NATALE EVOLA; CARMINE LOMBARDOZZI	Automobile	EVOLA; LOMBARDOZZI

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<u>Attending</u>	<u>En Route</u>	<u>Companions</u>	<u>Companions</u>
<u>Hoodlum</u>	<u>Via</u>	<u>En Route</u>	<u>Returning</u>
RICCOBONO (Continued):		1. REUTER's report reflects that RICCOBONO was at the Del Motel 11/13/57 with CHARLES S. CHIRI and another unidentified individual.	
ANTHONY RIELA (Newark)	Automobile	FRANK ZITO	Automobile Unknown
		1. By letter 4/29/58, Newark advised that information furnished by the Newark Police Department and Mrs. FARRELL MC GOURTY, wife of the Manager of RIELA's Airport Motel, at Newark, RIELA drove his personally owned car to Apalachin and left from the motel with ZITO. No specific information has been developed as to his activities after the meeting but it would appear he returned home. Whether or not ZITO traveled with him is unknown.	
		2. REUTER's report reflects that RIELA arrived by airplane from Newark on 11/14/57. No supporting facts. It would appear probable that RIELA's ownership the Airport Motel, the fact that some guests of the motel apparently did travel by airplane, were the reasons for this statement.	
JOSEPH ROSATO (New York)	Automobile	MAJURI and LARASSO	Automobile MAJURI and LARASSO
		1. REUTER's report reflects that ROSATO arrived in a car driven by MAJURI with LOUIS A. LARASSO. It is assumed that they returned in the same fashion.	
JOHN SCALISH (Cleveland)	Automobile	JOHN DE MARCO	Automobile JOHN DE MARCO
		1. Cleveland letter to Albany 4/18/58 reflects data from KENNETH BROWN, ATTD, Binghamton, N.Y., who was with	

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<u>Attending</u>	<u>En Route</u>	<u>Companions</u>	<u>Companions</u>
<u>Hoodlum</u>	<u>Via</u>	<u>En Route</u>	<u>Returning</u>
SCALISH (Continued):			
		the NYSP when SCALISH was interviewed, who advised that SCALISH was driving a Cadillac with Ohio plates HM 373 (registered to his Buckeye Cigarette Service Co.,). BROWN said SCALISH stayed at the Parkway Motel, Vestal, N.Y. 11/13/57 and was identified by the motel operator after he denied being at the motel overnight.	
		2. Lt. MARTIN COONEY, Cleveland PD, according to Cleveland letter, advised that SCALISH told him he had been on a trip with JOHN DE MARCO when he was picked up by the NYSP 11/14/57. COONEY said SCALISH denied being at BARBARA's home.	
		3. REUTER's report reflects that when stopped by NYSP at roadblock, SCALISH was in a car with DE MARCO, LA DUCA, and CARLISI.	
ANGELO SCIANDRA (Philadelphia)	Automobile	DOMINICK ALAIMO; DAVE OSTICCO	Automobile DOMINICK ALAIMO; DAVE OSTICCO
		1. Spent the night at EMANUEL ZICARI's residence, according to Commissioner REUTER's report.	
		2. REUTER's report reflects that when stopped by NYSP at roadblock after leaving BARBARA's, SCIANDRA was in car with MICHAEL GENOVESE, GABRIEL MANNARINO, and OSTICCO.	
PASQUALE SCIORTINO (Albany)	Automobile	SAVERIO MONACHINO; PASQUALE MONACHINO	Automobile SAVERIO MONACHINO; PASQUALE MONACHINO

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<u>Attending</u>	<u>En Route</u>	<u>Companions</u>	<u>Companions</u>
<u>Hoodlum</u>	<u>Via</u>	<u>En Route</u>	<u>Returning</u>
PASQUALE SCIORTINO (Continued):		1. See above under PASQUALE MONACHINO for supporting data.	

SIMONE SCOZZARI (Los Angeles)	Air, Los Angeles to New York; automobile, New York to Apalachin	FRANK DE SIMONE, Los Angeles to New York; FRANK DE SIMONE, CIVELLO and BUFALINO, possibly IDA, N.Y. to Scranton, Pa.	Unknown	Unknown
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SALVATORE TORNABE (New York) (deceased)	Automobile	One TORELLO or FORELLO	Unknown	Unknown
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1. REUTER's report reflects that TORNABE came in a car with a cook named TORELLO or FORELLO, leaving NYC from 71st St. and 2nd Ave.

2. REUTER's report reflects that a story appeared in the "New York Herald Tribune" (12/6/57) that Magistrate JAMES E. LOPICCOLO had fined CHARLES FRANCORIGLIA, age 26, \$50.00 on each of ten parking tickets and ten days in jail in respect to TORNABE's car. TORNABE allegedly said he had not driven in two years and had been sick. Report stated stated that TORNABE paid the fine. It appears possible this was the individual who drove TORNABE.

SANTO TRAFFICANTE (Miami)	Flight 211 Mohawk Air- lines, 11/14/57	Unknown	Mohawk Air- lines, Binghamton to Newark	Unknown
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1. Supporting data previously set out in this report in detail regarding checks of airline records.

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<u>Attending Hoodlum</u>	<u>En Route Via</u>	<u>Companions En Route</u>	<u>Return Via</u>	<u>Companions Returning</u>
CARMINE TRAMUNTI (New York)	Unknown	Unknown	Unknown	Unknown
PASQUALE TURRIGIANO (Albany)	Local resident (Endicott, N.Y.)			
COSTENZE P. VALENTI (Buffalo)	Automobile	FRANK VALENTI	Automobile	FRANK VALENTI
		1. By letter 4/11/58, Buffalo advised that on 11/22/57, FRANK VALENTI advised an Agent that he and his brother COSTENZE drove to BARBARA's on 11/14/57 in a sedan owned by COSTENZE. It is assumed that they returned in the same fashion.		
FRANK J. VALENTI (Buffalo)	Automobile	COSTENZE P. VALENTI	Automobile	COSTENZE P. VALENTI
		1. For supporting data, see under COSTENZE P. VALENTI above.		
PETER VALENTI (New York)	Automobile	AMERICO and NEIL MIGLIORE	Automobile	AMERICO and NEIL MIGLIORE
		1. See above under AMERICO MIGLIORE for supporting data.		
EMANUEL ZICARI (Albany)	Local Resident (Endicott, N.Y.)			
FRANK ZITO (Springfield)	Automobile	ANTHONY P. (from Newark N.J.)	Unknown	Unknown
		1. For supporting data, see under ANTHONY RIELA above.		
		2. REUTER's report reflects that ZITO stayed at the Airport Motel owned by RIELA at Newark on 11/12-14/57 as did JAMES COLLETTI. REUTER's report		

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<u>Attending</u> <u>Hoodlum</u>	<u>En Route</u> <u>Via</u>	<u>Companions</u> <u>En Route</u>	<u>Return Via</u>	<u>Companions</u> <u>Returning</u>
ZITO (Continued):				conjectured that ZITO probably arrived by plane. Actually, according to information set forth above, he drove up from Newark with RIELA. His mode of travel from Springfield to Newark is unknown, as is the method of his return.

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131 INVESTIGATION RE AIRPORT MOTEL  
NEWARK, NEW JERSEY

On May 7, 1958, FARRELL A. MC GOURTY, Manager of the Airport Motel, Bay Avenue, Port Newark, New Jersey, advised SA's HUGH H. DOBSON, JR., and SETH F. EIKENBEERY that he managed this motel for the owner, ANTHONY PETER RIELA, for the past three years. MC GOURTY said he has known RIELA for about 8 years, having managed RIELA's Suburban Motor Lodge, 452 Carnegie Avenue, Newark, New Jersey, when that motel was opened in about 1950. MC GOURTY stated that to his knowledge, the above motels are the only businesses engaged in by RIELA, who owns same in a partnership with MIKE MARINO. MARINO allegedly spends most of his time at the Suburban Motor Lodge, which is managed by Mrs. MABLE TULLY, a widow who lives at the motel.

Relative to the assembly of top hoodlums at Airport Motel prior to the meeting at Apalachin, New York, MC GOURTY made available registration cards for the pertinent period, which reflected registrations for JAMES COLLETTI, 1415 Claremont, Pueblo, Colorado, on November 11, 1957, and November 15, 1957, the latter card being marked "SO." MC GOURTY explained that the above initials signify "Stay Over." COLLETTI occupied room #1 at this motel. The registration cards also contained a registration for F. ZITO on November 15, 1957, which reflects that he was a "Stay Over" occupying Room 67.

MC GOURTY advised that there were other registration cards for these two men but that the cards were taken by the Newark Police Department right after November 14, 1957, and have not been returned. The report of SA(A) GUS M. MOORE dated February 14, 1958 at Newark, New Jersey, entitled, "ANTHONY PETER RIELA, was., A-R," reflected the following registrations for these men:

On February 5, 1958, Captain JAMES J. LEAHY, Newark Police Department, furnished 6 photostats of guest tickets for the Airport Motel. Tickets #7890 dated November 12, 1957, #7888 dated November 13, 1957, and #7893 dated November 14, 1957, reflect that F. ZITO, 1801 Illinois Road, Springfield, Illinois, occupied Room #67 on these dates. Tickets #7891 dated November 12, 1957, #7889 dated November 13, 1957, and #7892 dated November 14, 1957, reflect JAMES COLLETTI, no address listed, occupied Room #1 on these dates. Each ticket has notation "SO TONY's friend." It is noted that the numbers on the tickets run consecutively from 7888 to 7893.

During the interview with MC GOURTY, he described ZITO and COLLETTI as friends of RIELA and stated he was aware of their

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identity through previous occasional visits. According to MC GOURTY, COLLETTI was in town to visit his late brother who was then hospitalized in Columbia Hospital in New York City. His brother resided in either Paterson or Passaic, New Jersey.

MC GOURTY professed to know nothing of the Apalachin meeting until he read about it in the paper and was surprised to see RIELA and ZITO's names listed. He said that RIELA was at the motel both the day prior to the meeting and the day after the meeting but he did not recall seeing him on November 14, 1957. MC GOURTY claimed not to know how either RIELA or ZITO got to Apalachin.

MC GOURTY said he was certain that no other persons who attended the Apalachin meeting stayed at the Airport Motel during the pertinent period. He advised that during this period, he and his wife managed the motel during the day while SALVATORE MAURO of South Beach, Staten Island, New York, and EDDIE SHIFFER of Newark, New Jersey, were the night managers. SHIFFER left the motel's employ about four months ago and has been replaced by the owner's son, ANDREA RIELA, 27 Sunset Avenue, Newark, New Jersey.

The telephone numbers contained on the original roster of Flight #211 of Mohawk Airlines to Binghamton, New York, on November 14, 1957, were checked against the telephone numbers of the top hoodlums of the Newark area with negative results.

It was noted that the telephone number HU 2-1539, which was used by five persons under the names SESTA, ALFANO, and CALLEN, is the number of JOHN LARDIERE, an ex-convict. LARDIERE was interviewed and denied any knowledge of these persons or why they used his telephone number. Also two persons using the names L. DAVIES and M. BALDASAR used the telephone number of FRANK TOTO, 1058 Liberty Avenue, Union, New Jersey. TOTO is a known Newark area, Waterfront hoodlum, and has been a part associate of FRANK and GERARDO CATENA, the latter being a Newark Top Hoodlum.

#### G. STATUS OF INDIVIDUAL HOODLUMS AT MEETING

On April 9 and 14, 1958, SA PATRICK A. MUNLEY interviewed Confidential Informant Albany T-46, who is well acquainted with Italians in the Endicott, New York area and with hoodlums EMANUEL ZICARI, PASQUALE TURRIGIANO, BARTOLO GUCCIA, and IGNATIUS CANNONE (these named individuals all attended captioned meeting). The informant said that from his contacts with Italians in the area and with the previously named hoodlums, he felt that they did not know

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what was the purpose of the meeting at JOSEPH BARBARA's Apalachin estate. He said the only thing he obtained in his conversations was that the "Big Men" were meeting. The informant added that by "Big Men" was probably meant JOSEPH BARBARA, SR., JOHN C. MONTANA, and others. The informant said he could not find out exactly why they had been at BARBARA's.

Confidential Informant Albany T-28, mentioned previously herein, advised SA'S MUNLEY and JAMES C. MEE on April 18, 1958, that JOSEPH BARBARA, SR., from his observations of the Sicilians (whom he alleged composed the group meeting), would be about number 3 or number 4 man in the group leadership. The informant said that the group which had met at BARBARA's was made up of mostly "muscle men" and apparently few of the real leaders of the Sicilians. The informant said he believed that WILLIAM MEDICO of Pittston, Pennsylvania, should have been at the meeting because he believed that MEDICO was directly under SANTO VOLPE and was considered a big man in the Sicilian group. The informant said he thought that "SWIMMEY" DI BELLA of Pittston, Pennsylvania, and another individual whom he identified as "SLUGGER" of Pittston, were probably at the meeting and that "SLUGGER" had been a chauffeur for SANTO VOLPE and had driven him many times to New York City.

The informant said that from his observations in the Binghamton-Endicott, New York area JOSEPH BARBARA, SR, does not have any one individual who would be known as his "righthand man." He said that BARBARA is looked upon in the area by the Sicilians there as a "king" and may be the head of the Sicilian group there.

In respect to "SWIMMEY" DI BELLA, the informant said that from his own knowledge and personal contact with the Pittston group, he would say that "SWIMMEY" DI BELLA would be the type who would follow orders to kill someone, such as ALBERT ANASTASIA. It was the informant's opinion that ALBERT ANASTASIA was murdered by the Sicilian group because he was endeavoring to take control of it.

Confidential Informant Albany T-36, previously mentioned herein, advised SA PATRICK A. MUNLEY on April 21, 1958, that he had obtained information concerning instant meeting from conversations with ANTHONY FRANK GUARNIERI, hoodlum who attended instant meeting. The informant said that on questioning GUARNIERI about the meeting, he ascertained that the "Big Men" at the meeting were JOHN MONTANA (Buffalo); SAVERIO and PASQUALE MONACHINO (Auburn, N.Y.); RUSSELL BUFALINO (Pittston, Pa.), representing SANTO VOLPE of Pittston; JOSEPH and SALVATORE FALCONE (Utica, N.Y.); VITO GENOVESE (Newark); and a few others whose names he could not recall. He said the rest of the individuals at the meeting were chauffeurs and bodyguards.

Based on information available to Albany and upon data furnished by interested offices as indicated in the listings below, it is believed that the hoodlums in attendance at instant meeting may be divided into major figures, figures of no major status and those whose status is questionable as indicated by the following listings. Brief notations as to the reasons for placing individuals in particular categories are set out by their names.

1. MAJOR FIGURES

JOSEPH BARBARA, SR. (Albany) - reputed leader or "King" of Italians in Binghamton area.

RUSSELL BUFALINO (Philadelphia) - reported by hoodlum ANTHONY F. GUARNIERI as major figure.

FRANK CUCCIARA (Boston) - top Italian hoodlum in Boston.

JAMES COLLETTI (Denver) - sole representative known from that part of U.S.; by letter to Director 6/2/58 Denver advised COLLETTI probably falls within the major figure classification, based on his associations.

JOSEPH FILARDO (Kansas City) - believed at meeting, not questioned by police. Leading Italian hoodlum, Kansas City area.

JOSEPH FALCONE (Albany) - Identified by hoodlum ANTHONY F. GUARNIERI as a major figure.

SALVATORE FALCONE (Miami) - New York source identifies as Number 1 man in the Neapolitan combination, one of Italian groups.

MICHAEL GENOVESE (Pittsburgh) - Alleged leader in Pittsburgh area with GABRIEL MANNARINO.

SEBASTIAN JOHN LA ROCCA (Pittsburgh) - Believed at meeting, not interviewed by police.

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- Pittsburgh letter to Director 5/28/58 advised that the investigation in Pittsburgh vicinity had established that LA ROCCA is a major figure in regard to Pittsburgh racketeering elements.

JOHN C. MONTANA (Buffalo)

- Described as major figure by hoodlum ANTHONY F. GUARNIERI.

MICHELE MIRANDA (New York)

- MIRANDA has been identified by a New York source as the most powerful in the "Mafia" in the U.S., along with VITO GENOVESE. By letter 6/2/58 to Albany the New York Office advised that MICHELE MIRANDA, JOHN ORMENTO, JOSEPH PROFACI and VINCENT JOHN RAO were reflected to be of major stature based upon a review of the New York Office hoodlum files.

VITO GENOVESE (Newark)

- Nationally notorious hoodlum of many years standing.

STEVE MAGADDINO (Buffalo)

- Ranking Italian hoodlum in Niagara Falls vicinity.

GABRIEL MANNARINO (Pittsburgh) - By letter 5/28/58 to the Director the Pittsburgh Division set forth details as to gambling enterprises operated by GABRIEL MANNARINO and his brother, SAMUEL MANNARINO together with information from informants as to enormous daily totals in gross gambling receipts from their activities. An informant described the MANNARINOS, according to Pittsburgh, as the most well organized and influential hoodlums in Pennsylvania at the present time.

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SAVERIO (SAM) MONACHINO (Albany) - Stated by hoodlum ANTHONY F. GUARNIERI to be major figure.

PASQUALE (PATSY) MONACHINO - Described by GUARNIERI above as (Albany) major figure.

DOMINICK OLIVETO (Newark) - Alleged former right-hand man of deceased MARCO REGINELLI, South Jersey Vice and Racket King and latterly mob leader.

JOHN ORMENTO (New York) - Described by Federal Narcotics Bureau as one of most active and important narcotic violators in U.S., engaged in narcotics smuggling from abroad. Also see note above opposite MICHELE MIRANDA.

JOSEPH PROFACI (New York) - Described by New York source as Number 1 man in Sicilian combination in NYC. Also see note opposite MICHELE MIRANDA above.

VINCENT JOHN RAO (New York) - See note opposite MICHELE MIRANDA above.

FRANK VALENTI (Buffalo) - Described as major hoodlum, was accompanied by his brother whose reputation reportedly rests on VALENTI's status.

JOHN SCALISH (Cleveland) - Cleveland PCI described as "big boss" for "Mafia" in Cleveland.

FRANK ZITO (Springfield) - The major hoodlum in the Springfield area.

## 2. MINOR FIGURES

DOMINICK ALAIMO (Philadelphia) - Reported "strong-arm man" and Lieutenant of SANTO VOLPE and others.

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JOSEPH BARBARA, JR. (Albany) - Son of most, working and not at meeting. No stature. No criminal background known.

IGNATIUS CANNONE (Albany) - Alleged to be bartender at the meeting, is a bar owner. No criminal background known.

ROY CARLISI (Buffalo) - No stature known to Albany, is a bar owner and associate of hoodlums.

NICHOLAS CIVELLA (Kansas City) - Reported Lieutenant of FILARDO.

JOSEPH CIVELLO (Dallas) - Reportedly called on to answer questions about suitability of Dallas for various enterprises. By letter 5/29/58 to Director, Dallas advised CIVELLO should be classed a minor hoodlum as law enforcement agencies in the area had not developed any recent illegal activity.

JOHN DE MARCO (Cleveland) - A Lieutenant of JOHN SCALISH.

ANTHONY F. GUARNIERI (Albany) - GUARNIERI's statements to informant indicate he is not a major figure.

BARTOLO GUCCIA (Albany) - Definitely minor figure, acted as general helper at meeting.

JOSEPH IDA (Newark) - Alleged chauffeur for VITO GENOVESE.

JAMES V. LA DUCA (Buffalo) - Son-in-law of STEVE MAGADDINO, a minor union official who allegedly drove his father-in-law, STEVE MAGADDINO, to the meeting.

ROSARIO (RUSSELL) MANCUSO (Albany) - Strong-arm man and hanger-on for JOSEPH FALCONE, allegedly drove FALCONES to meeting.

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DAVE OSTICCO (Philadelphia) - Reported to receive orders from DOMINICK ALAIMO, above.

ARMANDO RAVO (New York) - Reportedly a lesser member of Sicilian combination headed up by other hoodlums.

PASQUALE (PATSY) SCIORTINO (Albany) - Godson of SAM MONACHINO, reportedly went to meeting for a ride with SAM and PATSY MONACHINO.

ANGELO SCIANDRA (Philadelphia) - Apparently minor hoodlum in Pittston, Pennsylvania area, ranking below BUFALINO.

PASQUALE (PATSY) TURRIGIANO (Albany) - GUARNIERI indicates did the cooking at the meeting. No stature developed by investigation.

SALVATORE TORNABE (New York) - Deceased, employee of JOSEPH MAGLIOCCO.

EMANUEL ZICARI (Albany) - Allegedly did cooking at meeting, has no stature.

COSTENZE VALENTI (Buffalo) - Reportedly minor figure compared to brother, FRANK VALENTI.

3. HOODLUMS WHOSE STATUS IS QUESTIONABLE

JOSEPH BONANNO (Phoenix)  
JOHN BON VENTRE (New York)  
PAUL C. CASTELLANO (New York)  
GERARDO CATENO (Newark)  
JOSEPH CERRITO (San Francisco)  
CHARLES S. CHIRI (Newark)  
DOMINICK D'AGOSTINO (Buffalo)  
FRANK DE SIMONE (Los Angeles)  
NATALE EVOLA (New York)  
CARLO GAMBINO (New York)  
JAMES LANZA (San Francisco)  
LOUIS A. LARASSO (Newark)

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SAM LAGATTUTA (Buffalo)  
CARMIN LOMBARDOZZI (New York)  
JOSEPH MAGLIECCO (New York)  
FRANK MAJURI (Newark)  
JOSEPH RICCOPONO (New York)  
ANTHONY RIELA (Newark)  
JOSEPH ROSATO (New York)  
SIMONE SCOZZARI (Los Angeles)  
SANTO TRAFFICANTE (Miami)  
JOSEPH SILESI (JOE RIVERS) (New York)  
BARTOLA FRANK FAILLA (Miami)  
NEIL MIGLIORE (New York)  
AMERICO MIGLIORE (New York)  
PETER VALENTI (New York)

*Incs*

REVIEWED BY ~~FBI~~ JFK TASK FORCE  
ON 9/29/77

RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

By letter dated March 19, 1958, the Miami Division advised Albany that HOWARD A. NELSON, United States Immigration and Naturalization Service at Miami, had interviewed BARTOLE FRANK FAILLA on February 19, 1958. NELSON reported that FAILLA told him he was in the mail order cigar business and was then residing with his nephew, JAMES BALDANZA, 1300 Sterling Road, Dania, Florida.

During questioning by NELSON, FAILLA said he was aware of the meeting at Apalachin, New York several months ago but denied that he had been at the meeting. He refused to answer whether he personally knew any of the people at the meeting or whether he was asked or invited to attend the meeting.

FAILLA claimed he left Florida November 6, 1957, and drove to New Jersey to see his attorney about real estate income and his pending naturalization trial (which was scheduled for November 25, 1957.)

FAILLA denied that he was involved in any accident while driving north.

In respect to the information originally set forth in Newark airtel to the Bureau dated January 13, 1958, which reflected information from Chief Investigator CHARLES FROMHERZ of the New Jersey Attorney General's Office at Trenton, New Jersey that FAILLA had been involved in an automobile accident while en route to captioned meeting, the Newark Office by letter to Albany dated June 5, 1958, said

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that this was the extent of the information available to the Attorney General's Office and that the reliability of the information received by the Attorney General's Office was unknown. Newark pointed out that FAILLA was formerly a racketeer in northern New Jersey and is currently residing in Florida.

In respect to JOSEPH SILESI, with alias JOE RIVERS, the New York Office by airtel to Albany dated May 14, 1958, reported that Acting Secretary DOWNING of the office of former Acting Commissioner of Investigations, ARTHUR L. REUTER, at New York City had advised that a confidential source had stated that SILESI had accompanied LOUIS SANTOS (SANTO TRAFFICANTE, JR.) to the Apalachin meeting but that no corroboration of this allegation had been developed.

In respect to JOSEPH SILESI, with alias JOE RIVERS, the Bureau by letter dated January 16, 1958, captioned, "GAMBLING ACTIVITIES IN CUBA, TOP HOODLUM PROGRAM," advised that JOSEPH (JOE RIVERS) SILESI was a member of the "Lansky Organization" in Cuba and that the New York City Police Department, at the request of New York County District Attorney FRANK HOGAN, on January 7, 1958, had broadcast a general alarm that SILESI and SANTO TRAFFICANTE, JR. were wanted for questioning in connection with the murder of ALBERT ANASTASIA (on October 25, 1957).

An Associated Press dispatch in the "Times Union," Albany daily newspaper dated January 8, 1958, reflected that SILESI, of New York, was 61 and reflected a statement by the District Attorney of New York County on SILESI and TRAFFICANTE to the effect that "they are wanted for questioning with respect to negotiations concerning a gambling concession in Havana, Cuba. We believe that their testimony may shed light on the motives for the assassination of ALBERT ANASTASIA."

The general investigative intelligence report of the Albany Division for the period July 15, 1955, to January 15, 1956, set out that organized gambling and racket groups throughout the country were represented at the Saratoga Racing season in Saratoga Springs, New York (August 1955). Among these groups was an organization which included MATELIO BRUNO, aka. MANNY BROWN; JOE RIVERS and JOE DE STEFANO from New York City and Atlantic City, New Jersey. This JOE RIVERS may be identical to JOSEPH SILESI. RIVERS was not further identified in the report however. These three individuals were reported by informants as affiliated in the operation of a big time gambling establishment at the home of PAUL GAY, (well known Schenectady, New York bookmaker), on Route 5,

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(the Schenectady-Amsterdam Road) in Glendale, New York. The establishment was allegedly set up by JOE BIANDI according to Confidential Informant Albany T-47 and it was reported by Confidential Informant Albany T-48 that RIVERS had been affiliated with gambling casinos in New Jersey, Saratoga Springs and Las Vegas, Nevada.

On August 9, 1955, Confidential Informant Albany T-49 related that JOE BIANDI (above) was JOE BIANDO, "Mister JOE B," was "LUCKY" LUCIANO's representative in the United States. This informant said that the above mentioned gambling house was getting its clientele through personal contacts of JOE DE STEFANO, MATELIO BRUNO, JOE RIVERS and BIANDI at the Saratoga Race Track and through shills in Saratoga Springs, New York, including cab drivers, bartenders and prostitutes. The informant said that this group also had a telephone system on which they would make a direct approach to prospective clients and instruct them to call a specific telephone number, following which the clients would be picked up and taken to the gambling establishment and returned by taxi cab or limousine free of charge.

The Albany general investigative intelligence report, for the period July 15, 1956, to January 15, 1957, reflected information from Confidential Informant Albany T-50 that a large syndicated group was operating at the "Lake House" during the Saratoga Season, just outside Lake George, New York, a small town thirty miles north of Saratoga Springs, New York. Informant said the group included JOE RIVERS, who may be identical to JOE SILESI above. The informant said that this JOE RIVERS also reportedly operated gambling in Yonkers, New York and was formerly associated with the Riviera Club near the west end of the George Washington Bridge in New Jersey.

The informant said that along with RIVERS there were "GUS" MURPHY, whom the informant said had worked for FRANK COSTELLO at the Villa Nova Club in New York City and "GUS" MURPHY's brother-in-law, ALEX (LNU), PETER (Uncle PETE) MORRISON, "FAT BOY" CONSTANTINE and JULIUS GOLDSTEIN.

Confidential Informant Albany T-51 identified "FAT BOY" CONSTANTINE as an associate of JOE RIVERS (who could be identical to JOE SILESI) and KENNETH HANNA (FBI #739132) in operation of the "Colonial Homestead," a gambling establishment operated at Old Bennington, Vermont in 1955.

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Confidential Informant Albany T-48 said that HANNA, mentioned above, had recently become tied in with the Cincinnati, Ohio syndicate and was associated with JOE RIVERS and "GAME BOY" MILLER in betting "hot" or "figure" horses daily. The informant said HANNA received the "figure" horses to bet by a daily telephone call at the Adelphi Hotel in Saratoga Springs, New York at 1:45 p.m.

In respect to CARMINE GALANTE, it is noted that SA PATRICK A. MUNLEY on April 21, 1958, interviewed EMANUEL ZICARI, 103 Squires Avenue, Endicott, New York, who attended captioned meeting on November 14, 1957.

ZICARI insisted that he did not know why the group was meeting at BARBARA's on November 14, 1957.

He stated that CARMINE GALANTE was not among those who were at BARBARA's on November 14, 1957, and he was not there, ZICARI said, on Sunday, November 10, 1957, or Wednesday, November 13, 1957, on both of which dates ZICARI was visiting BARBARA's.

ZICARI said that during the early evening of November 13, 1957, he was at BARBARA's home for a short visit and at this time a friend of BARBARA from Ohio (apparently JOHN SCALISH, see travel chart) was there although ZICARI said he could not recall this friend's name. He said that when he was leaving BARBARA's, sometime between 9:00 and 10:00 p.m., two other men came to see BARBARA, one from New Jersey and one from Buffalo. He said he did not know their names. It would appear that JAMES V. LA DUCA was one of these individuals, see chart above.

Continued questioning brought no further results and ZICARI kept repeating that he was only a laboring man and did not know what the "big money men" were doing. He would not elaborate on "big money men" except to say "businessmen."

Confidential Informant Albany T-36 advised ANTHONY GUARNIERI had told him that CARMINE GALANTE, who had attended the meeting at the Arlington Hotel in Binghamton, New York in October, 1956, (a meeting at which JOSEPH BARBARA and several other hoodlums apparently met in the Arlington Hotel in Binghamton), had not attended instant meeting at BARBARA's on November 14, 1957.

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This source also said that GUARNIERI told him he had not known of the meeting in October, 1956, until it came out in the newspapers and that he had no idea why BARBARA and the others met at the Arlington Hotel in 1956.

On May 23, 1958, Mrs. NORMAN RUSSELL, Owego, New York, former maid at the home of JOSEPH BARBARA, JR. at Apalachin, New York, who was present in his home on November 14, 1957, when captioned meeting was held, was shown a photograph of CARMINE GALANTE (hoodlum album #235-A) by SA PATRICK A. MUNLEY. Upon viewing the photograph she advised that she believed he was one of the individuals who was at BARBARA's home on the morning of November 16, 1957. She also said that EMANUEL ZICARI took GALANTE and another individual from BARBARA's home on that date in his car.

#### 4. IDENTIFICATION OF ATTENDING HOODLUMS

On December 23, 1957, and February 6, 7, 10, and May 26, 1958, photographs of hoodlums who attended captioned meeting were exhibited to Sergeant EDGAR D. CROSWELL, New York State Police, Vestal, New York; Corporal VINCENT VASISKO, New York State Police, Vestal, New York; KENNETH T. BROWN, JR., Alcohol and Tobacco Tax Division, United States Treasury, Binghamton, New York and ARTHUR J. RUSTON, Alcohol and Tobacco Tax Division, United States Treasury Department, Binghamton, New York.

The officers were unable to identify the available photograph of FRANK CUCCHIARA (Boston) and it will be necessary to obtain a better and more current photograph. Boston has previously been requested to do so.

No photograph of COSTENZE (STANLEY) P. VALENTI has been available and one will be shown as soon as obtained.

A photograph of SALVATORE FALCONE (Miami) has not been available. However, no display of photograph is contemplated inasmuch as this subject and his brother have admitted attendance, the latter to Bureau Agents.

Hoodlum album photo number 249 of CHARLES S. CHIRI was exhibited to ARTHUR RUSTON and KENNETH BROWN (above) on May 26, 1958, and they were unable to identify the subject from the photograph. Newark has been requested to endeavor to obtain a better and more current photograph.

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An old photograph of DOMINICK ALAIMO (Philadelphia) could not be identified by the officers. A later photograph is being exhibited.

The officers were unable to identify an old photograph of FRANK ZITO and Springfield has been requested to furnish a better photograph. It is noted that little doubt exists as to ZITO's attendance in view of his Grand Jury appearance and hospitalization in connection with the Tioga County Grand Jury at Owego, New York, as previously set forth for the information of the Bureau and Springfield in other communications.

Photographs of all other hoodlums who attended captioned meeting and who were intercepted by the officers have been viewed and identified as those of the persons who attended.

Offices concerned have previously been requested to obtain and forward photographs of individuals believed to have attended instant meeting who were not intercepted by officers and when obtained, these photographs will be shown to witnesses who may be in a position to identify persons who were at BARBARA's other than the interviewing officers mentioned previously herein. The individuals whose photographs are desired are:

STEVE MAGADDINO (Buffalo) - A photograph of STEVE MAGADDINO taken in 1939 was furnished by Buffalo by letter dated May 14, 1958, and is alleged to be a good likeness.

(By letter April 11, 1958, to Albany, Buffalo reported that in regard to the information furnished by Confidential Informant Albany T-3 (as previously reported) to the effect that STEVE MAGADDINO attended captioned meeting was concerned, it was noted by Buffalo that he has been reinterviewed on numerous occasions and has insisted that he had no additional information to offer regarding this matter. In addition, he repeatedly refused to divulge his original source on the information claiming that he could not possibly take the personal risk involved in so doing.)

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NICK CIVELLA (Kansas City)

JOSEPH FILARDO (Kansas City) - (By letter June 6, 1958, to Albany, Kansas City furnished a photograph of FILARDO for exhibition to possible witnesses).

BARTOLO FRANK FAILLA (Miami) - It is noted that the information in regard to FAILLA is that he was in an auto accident en route to the Apalachin meeting and never got there. It is desired to have his photograph for exhibition to witnesses in the event he may previously have been in this area and might be known to logical witnesses. A photograph has previously been requested of Miami.

AMERICO MIGLIORE (New York)

NEIL MIGLIORE (New York)

CARMINE TRAMUNTI (New York)

PETER VALENTI (New York)

WILLIAM MEDICO (Philadelphia)

SEBASTIAN JOHN LA ROCCA (Pittsburgh)

JOSEPH CERRITO (San Francisco) - By letter April 10, 1958, to Director, San Francisco furnished photographs of CERRITO and JAMES LANZA (below) for exhibition to witnesses.

JAMES LANZA (San Francisco)

H. PURPOSE OF MEETING

1. ALLEGED SOCIAL NATURE OF MEETING:

Hoodlums in attendance at the meeting who were interviewed by Agents or who have testified before Grand Juries or otherwise have uniformly claimed that the gathering at Apalachin was purely social, in view of "host" JOSEPH BARBARA, SR.'s severe illness and recuperation.

Medical sources have indicated that BARBARA's illness is a fact and that he is in danger of death from another heart attack. This condition did exist at the time of the meeting.

However, the alleged social nature of the meeting appears definitely false, based on a statement made by JOSEPH BARBARA, JR. to Albany Confidential Informant T-6, as previously reported, who advised that on February 17, 1958, young BARBARA told him "my father did not invite them. They told him they were having the meeting." The report of Acting New York State Commissioner of Investigations ARTHUR L. REUTER,

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previously mentioned herein, succinctly characterizes captioned meeting as follows: "The convergence of these men, many from considerable distances, at Apalachin on November 13 and 14, clearly indicates a planned meeting. Their accommodations were reserved in advance by the BARBARAS, their food was ordered in advance. The fact that several traveled by airline under false names indicates that their purposes were secret."

Confidential Informant Albany T-46 has been contacted on a number of occasions in respect to instant meeting and he said that he has talked to EMANUEL ZICARI, PASQUALE TURRIGIANO and BARTOLO GUCCIA, all of whom attended the captioned meeting and in his conversations with these individuals, T-46 said, he has been unable to develop any information indicating the reasons why the group met. He said that in his conversations with them the best information he could obtain from them was the fact that BARBARA, SR. had been a very sick man for the past year and that these individuals were all old friends of BARBARA and were visiting him because of that reason. The informant said that he is now making efforts to locate a mutual friend of the mentioned hoodlums who attended the meeting who might be able to furnish him with information obtained from them.

Confidential Informant Albany T-8 has been interviewed on a number of occasions and he advised that he has been in conversation with JOSEPH MARCONI (brother of LOUIS MARCONI, associate of some Apalachin hoodlums particularly ANTHONY F. GUARNIERI) on several occasions but has been unable to develop any information from MARCONI regarding the reason for the meeting. The informant said he has more or less steered the conversation to this particular affair but has been unable to get any response from MARCONI other than that a group of Italian friends met to have a big affair; meaning, eating, drinking and gambling. The informant will continue his efforts to ascertain the reason for the meeting.

Confidential Informant Albany T-52 advised that over 20 or 25 years ago the subject, JOSEPH BARBARA, SR., was known to have been an associate of SANTO VOLPE, West Pittston, Pennsylvania. T-52 related that VOLPE and others in the Pittston area were associated in coal mining activities. He stated that all the Italians who are known today as hoodlums, engaged in gambling and other activities, mostly originate from the Pittston, Pennsylvania area and that SANTO VOLPE was considered the boss of all the Italians in the area.

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T-52 said that from his own knowledge of the operations of the various coal mining projects in the Pittston, Pennsylvania area, it was pretty well controlled by SANTO VOLPE, who has mining contracts with Pennsylvania Mining Company. He said that BARBARA, SR. was "just one of the boys" used by SANTO VOLPE.

This informant said that in his various contacts throughout the City of Binghamton, New York he has been unable to specifically ascertain any reason for the meeting of November 14, 1957, at BARBARA's but believed that due to the number of individuals who were there, it could not have had any prime purpose other than a party affair since the informant was of the opinion that SANTO VOLPE, with other Italians who were considered as influential as VOLPE, would make decisions on any matters which would have to be handled by their underlings.

By letter March 14, 1958, Dallas informed Director that W. O. BRAECKLEIN, an attorney at Dallas, was interviewed on March 12, 1958, by SA VINCENT E. DRAIN and that BRAECKLEIN is a former Assistant United States Attorney for the Northern District of Texas. BRAECKLEIN advised SA DRAIN that several days before JOSEPH CIVELLO (Dallas hoodlum who attended captioned meeting) came to him and told him that the Internal Revenue Bureau was investigating CIVELLO for income tax. He asked BRAECKLEIN to represent him.

BRAECKLEIN informed SA DRAIN on March 13, 1958, that he had attempted to ascertain circumstances in connection with CIVELLO's attendance at captioned meeting. BRAECKLEIN said that CIVELLO told him that he was invited to go to the meeting by a cousin named FRANK DESIMONE, who lives in Los Angeles, California. BRAECKLEIN said he asked CIVELLO what degree of relationship DESIMONE was to him and CIVELLO said "just a cousin." BRAECKLEIN stated that CIVELLO told him also that he went to this meeting with DESIMONE and that he did not know beforehand that such a meeting was to be held.

As previously mentioned, CIVELLO was interviewed by SA DRAIN on April 1, 1958, at Dallas. CIVELLO told SA DRAIN that upon arriving at Apalachin, he observed several people at the home of the individual whom they visited (stated by CIVELLO to be JOSEPH BARBARA'S home) drinking and eating. CIVELLO said that it resembled a cocktail party more than anything else and that after arrival, he and DESIMONE had a

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steak and a couple of drinks of liquor. CIVELLO told the Agent that he thought they spent about four or five hours at this place and during that time he observed no general meeting as such. CIVELLO said that he did not know any of the individuals at the meeting other than DESIMONE and the individual who took them to Apalachin from New York City (RUSSELL BUFALINO).

CIVELLO described the gathering as persons who were gathered around in groups of four and five people engaging in general conversation. He said that at no time did anyone ask him about gambling, narcotics or other illegal activities or legal activities. He said that he was introduced to three or four people there but had never seen them before and did not remember their names.

By letter dated April 11, 1958, to Albany, Buffalo advised that on April 9, 1958, DAVE FISHMAN of the United States Immigration and Naturalization Service at Buffalo, New York advised an Agent that during a recent conversation with ANGELO SCALZO, a Niagara Falls attorney who has represented the MAGADDINO family for many years, SCALZO furnished the following information:

SCALZO said that he had discussed the Apalachin meeting with JOSEPH BARBARA and BARBARA told him that he had previously had two serious heart attacks and his doctor had told him that unless he was very careful of his eating habits and mode of living, he would be likely to have a third attack which might well be fatal. According to SCALZO, with this thought in mind, BARBARA invited a group of life-long friends to his residence so that they could meet his son, JOSEPH BARBARA, JR., to whom he planned to turn over his business interest. This social gathering took place on November 14, 1957, at the BARBARA residence according to SCALZO.

FISHMAN advised in addition that SCALZO claimed he asked BARBARA, if that was true, why the guests resorted to such peculiar tactics as running into the woods when the New York State Police appeared on the scene. SCALZO asserted that BARBARA told him that many of those in attendance knew one another only by reputation and had heard many of the stories regarding the alleged involvement with the law in the past of many of these individuals. They, therefore, feared something serious was occurring when the police appeared at BARBARA's residence and for that reason fled in all directions

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according to SCALZO's recitation.

FISHMAN said that SCALZO also claimed that, although those in attendance at the Apalachin meeting had nothing to hide, they were all fearful of furnishing any explanation of the reason for their get-together due to the fact that they did not know what stories the others who were being questioned might be furnishing.

By airtel dated May 16, 1958, to the Director, Detroit advised that Confidential Informant Albany T-19 expressed the opinion to SA PALMER M. WEE on May 14, 1958, that Federal agencies have exaggerated the importance of the Apalachin meeting. He pointed out that many of the New York leaders did not attend and that there were none from Detroit. He also said that, if a meeting of the top three men in the country was held, JOSEPH ZERILLI, (Detroit top hoodlum) would be among them.

Confidential Informant Albany T-34, previously mentioned, was interviewed on March 26, 1958, by SA JEROME C. O'HANLON in the Buffalo Division. At this time, in regard to the captioned meeting, T-34 stated that the only vehicle which arrived at BARBARA's estate prior to November 14, 1957, in connection with the meeting was a black 1957 four door Cadillac. He was unable to recall any other descriptive data in regard to his car. He said the vehicle left BARBARA's estate between 3:00 a.m. and 4:00 a.m. on November 15, 1957, and he did not recall any particular individual driving the vehicle. He said he thought he could recognize a photograph of this person, as on several occasions the person delivered charcoal and other items to the summer house where guests were gathered for a barbecue on November 14, 1957.

The informant said that the only other vehicle which remained at BARBARA's residence after November 14, 1957, was a pink Lincoln which was parked in front of the barn and was hauled away by the New York State Police on November 17, 1957.

The informant said he did not know how many guests were at BARBARA's residence on November 14, 1957, but recalled that the vehicles did not begin to arrive at the residence until 11:00 a.m. to about 12 noon. He said he did not know the purpose of the gathering and did not know the identity of any individuals attending the gathering. He said he had

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previously observed some at the BARBARA residence but that he did not know them well enough to identify them by name.

The informant was questioned as to other possible meetings at the BARBARA residence and said that he recalled that during the Summer of 1955 a group of about 35 or 40 men, whose identities he did not know, gathered at the residence for a barbecue. He said that none of these people remained overnight so far as he could remember.

The informant also said that in the Summer of 1956 another get-together was held at the BARBARA estate involving about the same number of men. In respect to this latter affair, the informant said that present on the occasion were numerous Cadillacs and Lincolns, some of which bore out-of-state plates. However, the informant said that he was unaware of the identities of any of those who attended this get-together and could not give a reason for it.

The informant said that aside from these gatherings, there have always been guests at BARBARA's residence on weekends, usually numbering anywhere from five to fifteen people. He said he has never paid any particular attention to such guests.

The informant said that since November 14, 1957, BARBARA, SR, had been ill suffering from a heart condition. He said his physician had visited BARBARA about every day and that BARBARA had seldom left his residence since November 14, 1957.

As previously reported, Confidential Informant Albany T-8 advised that an unidentified Italian at Syracuse, New York had told him that the "lottery," probably the Italian lottery, may have been the subject of conversation at captioned meeting. The source said that the older Italians in the United States run such a lottery every day and that ALBERT ANASTASIA was the head of the Italian lottery, which was supposed to be a counter part of the Italian lottery operated in Italy every day and based on results there but has no other connection with it. T-8 said the Italian was unable to explain any more about.

On April 10, 1958, T-8 advised that the individual who furnished him the above information was one BERSANI who operates the Home Auto Supply, 2407 James Street,

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Syracuse, New York. T-8 said that this individual is a widower, has a son who is a Catholic priest and enjoys an excellent character and reputation in Syracuse, New York. T-8 had no objection to BERSANI being contacted but specifically requested that BERSANI not learn that T-8 had anything to do with the information mentioned above.

The following investigation was conducted by  
SA RONALD PHILLIPS:

On June 4, 1958, AMADEO BERSANI, residence 800 North McBride Street, Syracuse, New York, was interviewed. BERSANI said that he had not been furnished specific information concerning instant meeting but it was his opinion that it was held to discuss lotteries. BERSANI pointed out that VITO GENOVESE had attended and as to the reason for GENOVESE's presence. BERSANI said that although GENOVESE is not a Sicilian he thought GENOVESE to be the outstanding lottery organizer and operator in the United States and the group needed him because of his "know-how" and ability to make connections.

On June 5, 1958, HENRY BERSANI, Canada Dry Bottling Company, Erie Boulevard, Syracuse, New York, advised SA PHILLIPS that he is a close personal friend of JOSEPH BARBARA, JR. and that, after Canada Dry in New York asked JOSEPH BARBARA, SR. to sell his franchise (Canada Dry Bottling Company of Endicott, Inc.), young BARBARA approached BERSANI and asked him to handle the transaction. The company in New York also asked BERSANI to go to Endicott and evaluate BARBARA's business and make a choice of a Canada Dry dealer for the franchise. BERSANI said he did go and found the company was not well organized, management of company poorly organized, and recommended sale of the franchise for \$320,000 and it was sold to (FNU) TOUEY, a CDC Dealer from Albany, New York, for \$310,000. BERSANI stated BARBARA had had many accounts payable and that on occasions he had withdrawn as much as \$45,000 out of the business and he did not feel the business merited such salaries or withdrawals by BARBARA. BERSANI said that at subsequent Canada Dry New York State meeting he had discussed BARBARA's business with other managers and he told them from his observation the Mafia must be going bankrupt. BERSANI stated when he was in Endicott finishing business, he had discussed the matter with BARBARA, SR. who was apologetic and wanted to tell him what happened, but he advised he was not interested in BARBARA's past.

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2. TO PLAN LEGITIMATE ENTERPRISES

As has been previously reported, Confidential Informant T-25 of the Pittsburgh Division on November 25, 1957, advised of information received by him from one PAT TIANI, who had the same date obtained it from hoodlum MIKE GENOVESE, who attended instant meeting.

GENOVESE allegedly said that at the meeting it was agreed to build a string of motels across the country and local representatives of the group were to begin construction in their territories and the group at Apalachin could be called upon for financial aid in this regard. GENOVESE reportedly told TIANI that he and his partner (ARCHIE NELSON) had plans for a motel to be built in Monroeville, Pennsylvania.

In this connection, by airtel April 16, 1958, the Pittsburgh Office advised that on April 11, 1958, information had been confidentially obtained from Confidential Informant T-53 that ARTHUR D. NELSON, Pittsburgh top hoodlum and partner of MICHAEL GENOVESE had, through a Pittsburgh attorney, approached the Potter Bank and Trust Company for a \$275,000 construction loan to build a 54-unit motel near Pittsburgh, at a total cost of \$491,000.

3. TO FORMULATE PLANS FOR THE COMING YEAR

By letter dated April 17, 1958, Miami, as previously set out herein, reported information received from Confidential Informant T-31. It is noted that T-31 said that FRANK DIOGUARDI, brother of JOSEPH DIOGUARDI, who is acquainted with many of the top hoodlums who visit the Miami area, mentioned to the informant that the meeting at Apalachin was an annual meeting of the top criminal leaders in the country and was for the purpose of formulating plans for the coming year. The informant said that only the top men were invited and that a number of them were not caught in the police raid.

In this connection, it is noted that Confidential Informant T-32, previously mentioned herein, related that he has no knowledge of the subject matter discussed at instant meeting but from his experience and contacts he was of the opinion that in the late 20's or early 30's, a national organization was formed for the purpose of controlling illegal activities. He said this organization had a national council and local "overlords" who would communicate with each other

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by courier, not trusting mail or phone contacts. The informant conjectured that the older members of the organization, such as TONY RIPEPI in Pittsburgh and FRANK COSTELLO in New York had made a large amount of money and established legitimate sources of income through investing such money. He said that as a result of this they have tried to disassociate themselves from the organization and obtain a position of acceptance in the community for themselves and their families. T-32 said he believed that there is an understanding within the organization that there is no such thing as complete withdrawal and that a person may become inactive but is subject to being called upon to serve the organization and in the case of the older members such a call would largely involve financing operations for the younger element.

The informant said that he considered that the older members have not responded to such calls for support and that the captioned meeting was held to reorganize the group because the younger element was demanding that the older ones fulfill their responsibilities so that they could operate and make big money too. The informant stated that after talking to both CIVELLA and FILARDO and observing CIVELLA's attitude toward answering any questions about the meeting, the informant had formulated the opinion that the meeting was for an illegal purpose and that those in attendance had been warned that they were not to discuss its purpose with anyone under any circumstances. The informant said that he felt that the reorganization, which he believed to be the purpose of the meeting, was not effected because of the investigative attention the various law enforcement agencies have been giving the meeting.

The informant stated, to substantiate his belief, that FRANK VALENTI, who attended the meeting from Pittsburgh, after returning from the meeting, had been unable to obtain funds to get out of the city and hide out from accepting service of a grand jury subpoena at least up until a week before May 6, 1958, when the informant was interviewed.

The informant related that he has been a personal friend of TONY RIPEPI during the past three years and that FRANK VALENTI and RIPEPI have had a falling out over RIPEPI's failure to finance certain activities of VALENTI. The informant said that RIPEPI is extremely upset over the fact RIPEPI's daughter's husband (who is the brother of FRANK VALENTI) was in attendance at the Apalachin meeting. The

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informant said that this breech is so wide between FRANK and STANLEY VALENTI and RIPEPI that RIPEPI has refused to go to Rochester, New York to see his daughter's first child.

4. DISCUSSION OF FINANCIAL MATTERS

EMANUEL ZICARI of Endicott, New York, one of the hoodlums attended instant meeting, was reinterviewed on April 21, 1958, by SA PATRICK A. MUNLEY as previously reported herein. Continued questioning of ZICARI brought no results and ZICARI kept repeating, as to his alleged lack of knowledge of the reason for the Apalachin meeting, that he was only a laboring man and did not know what the "big money men" were doing. He would not elaborate on this phrase except to say he meant "businessmen."

Confidential Informant T-36, mentioned previously herein, on April 21, 1958, informed SA PATRICK A. MUNLEY that he has had conversation with hoodlum ANTHONY FRANK GUARNIERI, who attended the Apalachin meeting, and that the "big men" were discussing financial matters in relation to various businesses in which they were interested and new businesses which they were considering.

5. HAVANA GAMBLING

By way of background in connection with Havana gambling, the Miami Office in an airtel to the Director December 18, 1957, advised that Deputy Inspector EDWARD F. CAREY, New York City Police Department, was interviewed at Miami on October 31, 1957, and related that he was in Miami investigating some aspects of the murder of ALBERT ANASTASIA in New York City on October 25, 1957.

CAREY related that ANASTASIA had been living at the Warwick Hotel in New York City under the name of LARRY KNOHL since May, 1957, and for several weeks prior to his murder had been having dinner frequently with LITTLE AUGIE CARFANO (ANTHONY CARFANO). CAREY related that the night before ANASTASIA was murdered a third man had dinner with them. CARFANO has told the New York City Police Department that this man's name was "SANTO" or "SANCHEZ" or "SANDU" (phonetic). CARFANO claimed not to know this man nor to know anything about his background.

The New York Police Department, according to CAREY,

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determined that the night before ANASTASIA was murdered a man whom they believed to be the same individual as "SANTO" was determined to have spent the night in ANASTASIA's room at the Warwick Hotel. This individual made a reservation in the name of HILL from ANASTASIA's room on Eastern Air Lines for a flight from Idlewild Airport, New York City to Tampa, Florida and a man by the name of HILL did make the flight on the day that ANASTASIA was killed.

The New York City Police Department thought that this "SANTO" was SANTOS TRAFFICANTE, JR.

Miami reported that TRAFFICANTE had interest in Havana, Cuba, including the Sans Souci Club, a combination night club and gambling casino.

Miami further reported that the new Conrad Hilton Hotel was then under construction in Havana and was to have a large gambling casino. Miami reported that recently there was a meeting in New York City between four Cubans, "SANTO" and ANASTASIA together with a representative of the Hilton Hotel chain. One of the theories of the New York City Police Department, according to Miami, was that ALBERT ANASTASIA was murdered because he was trying to muscle his way into the gambling operation at the Hilton Hotel or trying to take it over entirely.

In this connection, New York by airtel to the Director January 21, 1958, reported that JIM HORAN, a feature writer for the "New York Journal American" had confidentially advised SA THOMAS J. MULDOON that he had obtained information possibly relating to the murder of ALBERT ANASTASIA.

HORAN would not identify his source, but stated that from his source he understood that the information originated from a member of the FALCONE family of Utica, New York. HORAN said he had not been able to verify the information but considered his source fairly reliable. HORAN related the following:

ALBERT ANASTASIA contacted JOSEPH and SALVATORE FALCONE of Utica, New York and attempted to get money from them to invest in the new Hilton Hotel in Havana, Cuba. FALCONE contacted MYER LANSKY to find out if LANSKY wanted ANASTASIA to come to Cuba and was told by LANSKY that he did not want ANASTASIA or any other hoodlum because BATISTA (Cuban dictator)

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might throw them all out.

HORAN said that FALCONE told ANASTASIA, who then said he was coming to Utica. FALCONE offered ANASTASIA 25 per cent but ANASTASIA allegedly wanted more. FALCONE then told ANASTASIA to wait until the meeting at Apalachin when it could be settled.

According to HORAN's story, about this time one of the FALCONES' wives died and ANASTASIA said he would come to the funeral. FALCONE told ANASTASIA not to come as the family was upset and when ANASTASIA insisted, FALCONE had two gunmen from Pittston, Pennsylvania come to Utica to kill ANASTASIA. These two men allegedly waited outside the cemetery to kill ANASTASIA, but ANASTASIA was surrounded by six bodyguards and they made no attempt to assassinate him. These two men, both of whom were allegedly Italians, were told to follow ANASTASIA to New York and kill him when they had the chance according to HORAN's story. The two men allegedly warned ANASTASIA's bodyguard, CAPPOLA, that if he did not want to be killed also to stay away from ANASTASIA.

The two men allegedly followed ANASTASIA until they had the opportunity at which time they killed him.

HORAN said he was unable to say which FALCONE brother ANASTASIA allegedly talked to or which wife allegedly died. He stated that this is all the information he has and that he does not feel he can develop it more fully.

As set forth in Albany airtel to the Director February 21, 1958, captioned "JOSEPH FALCONE, was AR" the death referred to in HORAN's story was undoubtedly that of CONCHETTA ANASTASIA, nee Melito, wife of ANTHONY ANASTASIA, a nephew of the deceased ALBERT ANASTASIA. There is no relationship known between these persons and the FALCONES except that the deceased woman's father, JOHN MELITO, is known to have been an associate of the FALCONES during prohibition days.

CONCHETTA ANASTASIA died on September 5, 1957, at Utica, New York and was buried September 10, 1957, at Utica.

Former Deputy Chief of Police VINCENT FIORE of the Utica Police Department, advised a day or two after the above funeral that he had taken six or seven members of the police department with him to the funeral parlor but had not

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gone to the cemetery. He said at that time his purpose in having members of the department was to prevent any possibility of violence in view of the presence of ALBERT ANASTASIA. He said that he noted four or five men with ALBERT ANASTASIA at the funeral parlor and presumed that they were bodyguards.

Mrs. JOHN MELITO, mother of CONCHETTA, on February 19, 1958, advised SA EDWARD J. LEAHY that she was positive no strangers had attended the funeral of her daughter. She said that only members of the families were present at the cemetery with the exception of a number of close Utica friends. She said she was positive that there were no strangers at the funeral home. She said that ALBERT ANASTASIA had no bodyguards with him and that he traveled from New York to Utica by plane, unaccompanied by anyone. JOHN MELITO was not available for interview in view of medical treatment being undergone for failing eyesight, diabetes and heart trouble.

The report of SA STEPHEN J. LABADIE, December 27, 1957, at Miami entitled "SANTO TRAFFICANTE, JR., was. - AR" reports information received from Confidential Informant T-54 that as of November 17, 1955, WILLIAM GUSTO BISCHOFF was engaged with SANTO TRAFFICANTE, JR. and JOSEPH MASSEI of Miami, Florida in the purchase of the Sans Souci Night Club in Havana, Cuba. The same informant reported that NORMAN ROTHMAN was, in 1955, allegedly the floor manager and the supervisor of the Sans Souci Night Club Gambling Casino and had a controlling interest. The informant said that in late 1955 ROTHMAN was left as manager when TRAFFICANTE, BISCHOFF and MASSEI bought into the Sans Souci and more or less squeezed ROTHMAN out.

Confidential Informant T-54, according to Miami, advised on October 11, 1955, that SANTO TRAFFICANTE, JR. was then in Havana attempting to set up gambling interests. He was known to be at the Sevilla Biltmore Hotel in Havana in August and September, 1955, and was allegedly running a numbers operation out of that hotel in Havana. The informant stated that the fact that TRAFFICANTE was able to operate a numbers racket out of this hotel was an indication that he had backing from the Cuban Government. TRAFFICANTE was allegedly backed in his numbers operation by Brigadier General EULOGIO CANTILLO y PORRAS, Adjutant General of the Cuban Army. The informant said that TRAFFICANTE was at the time attempting to gain the gambling concession at the Comodoro Hotel in Havana and apparently had the inside track because of backing of General

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CANTILLO. The informant thereafter advised that information had been received that TRAFFICANTE was attempting to take over the gambling operations at the Sans Souci Night Club, which was then controlled by the Tropicana interest who had bought up a controlling percentage of the stock in order to squeeze out NORMAN ROTHMAN who had been operating the Sans Souci as frontman and ostensible owner although it had always been indicated that he was bankrolled by someone else.

In December, 1956, the informant advised that the Sans Souci Night Club and Gambling Casino in Havana was owned and operated by TRAFFICANTE and JOE STASSI, who was more or less a silent partner.

The report of SA STEPHEN J. LABADIE dated February 20, 1958, at Miami captioned "SANTO TRAFFICANTE, JR., was." reflected information received from Confidential Informant T-55 that the word was around that TRAFFICANTE was making a lot of money during the 1958 winter season at the Sans Souci in Havana. The informant suggested that TRAFFICANTE was passing the word that he had made a lot of money in order to bring into the open money which he had previously made in his bolita operations in Florida. This informant further furnished information that TRAFFICANTE several times a week visited at the gambling casino at the Hotel Nacional, apparently to contact MYER LANSKY.

On December 30, 1957, according to Miami report, Confidential Informant T-56 advised he had been personally informed by TRAFFICANTE that TRAFFICANTE has a substantial interest in the gambling casino at the Hotel Capri, which recently opened in Havana.

On January 2, 1958, JOE MARTIN, reporter for the "New York Daily News," who was in Havana for the purpose of gathering material for a story on American gamblers and hoodlums in Havana, advised he had received information from a confidential source that subject had a substantial interest in the gambling casino at the Capri. He further stated that prior to coming to Havana he had ascertained from JOHN HOUSER, Vice President in charge of international operations for the Hilton Hotel chain, that discussions had been held with the following individuals concerning the gambling easino to be operated at the Havana Hilton when it opens: MARIO MENDOZA, ROBERTO MENDOZA, SIDNEY ORSECK, CLIFF JONES, and Senator K. JOHNSON.

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T-56's information was forwarded by T-54, who also reported that MARTIN said he had learned from a confidential source in New York that an agreement had been reached concerning the split up of the gambling rights in the casino. Under the agreement, ORSECK, JOHNSON and JONES were to split 25 per cent three ways. MARIO MENDOZA was to receive 25 per cent, ROBERTO MENDOZA 50 per cent and the latter in turn would split his 50 per cent with several other individuals whose identities were unknown to MARTIN.

On December 30, 1957, Confidential Informant T-57 advised that he had received information that "CHILI" MENDOZA (ROBERTO MENDOZA) was a wealthy Cuban sugar man and contractor who was tied in with gambling interests in Havana. The source said that "CHILI" MENDOZA, in combination with a group from Las Vegas, had offered President FULGENCIO BATISTA directly a flat million dollars per year in return for the complete concession in the gambling casino at the Havana Hotel.

JOE MARTIN, mentioned above, advised on January 2, 1958, that he had received information that ROBERTO MENDOZA offered the Hilton Hotel chain a million dollars for a right to operate a gambling casino at the Havana Hilton.

EDWIN A. LEAHEY, a newspaperman who was in Havana for the purpose of obtaining material for a story on American gamblers and hoodlums in Havana, advised Confidential Informant T-54 that he had heard that JOE RIVERS (previously mentioned in this report), TRAFFICANTE and SIDNEY ORSECK were able to cut in on CLIFF JONES and Senator K. JOHNSON for the bid on the casino at the Havana Hilton through the employees' union and thereby bring pressure on JOHN HOUSER of the Hilton Hotel chain. LEAHEY said also that he had ascertained from MARIO LAZO, a well known Cuban lawyer, that arrangements had previously been worked out by the Hilton Corporation with the above mentioned individuals for the operation of the gambling casino. LAZO stated that an initial contract had been signed and had been canceled as a result of bad newspaper publicity linking the murder of ALBERT ANASTASIA with the efforts to get the gambling casino at the Havana Hilton. LAZO informed, however, that the contract would be signed January 7, 1958.

Confidential Informant T-54 advised that on January 3, 1958, information had been obtained from Lieutenant JORGE PENA HERRERA, Head of the Alien Control Section, Department of Investigation, Cuban National Police, that he

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had interviewed SANTOS TRAFFICANTE, JR. on January 2, 1958, and at this time TRAFFICANTE admitted that he had been a close friend of ALBERT ANASTASIA and had contacted ANASTASIA on many occasions when visiting in New York.

Lieutenant PENA said that TRAFFICANTE stated that he had been with ANASTASIA in ANASTASIA's room in New York the night before ANASTASIA was murdered. TRAFFICANTE, he said, denied knowing anything concerning the reasons for or persons behind ANASTASIA's murder. TRAFFICANTE told the Lieutenant that he was in New York immediately prior to the time of ANASTASIA's murder because he was "doing a little business" with ANASTASIA and other people for "CHILI" MENDOZA. TRAFFICANTE declined to indicate the nature of this little business, according to Lieutenant PENA.

Confidential Informant T-58 made available to the FBI a report in respect to an inquiry regarding the Havana Hilton Casino. This report reflected that the New York City Police Department found in ALBERT ANASTASIA's room at the Warwick Hotel following his murder on October 25, 1957, a letter pertinent to the attempt to gain control of the Havana Hilton Gambling Casino.

This letter had apparently been hand-delivered to ANASTASIA rather than going through the mail and was written on the stationery of the hotel in Havana, Cuba in which SANTO TRAFFICANTE, JR. is known to reside. The New York City Police Department, according to the report, believed TRAFFICANTE to be the writer. The letter advised of the necessity of providing entertainment for a group of Cubans who were coming to New York and mentioned the Havana Hilton Gambling Casino specifically. The recipient of the letter, believed to be ANASTASIA, was advised by the writer to "have your people ready with the name of the front" and "we have to have complete control of the casino."

The report indicated that the New York City Police Department determined that four Cubans were registered in a suite at the Warwick Hotel from October 17, to October 25, 1957, although some of them may have left before the latter date. The principal member of the group was stated to be ROBERTO MENDOZA.

ROBERTO MENDOZA was questioned on December 20, 1957, by District Attorney FRANK HOGAN in New York City and admitted that he had met and talked with ANASTASIA when in

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New York in October, 1957. The report also states that while in New York in October, MENDOZA told JOHN W. HOUSER, Executive Vice President of Hilton International, that JOE RIVERS (SILESI) was, in MENDOZA's opinion, the best man to run the Havana Hilton Gambling Casino.

Although RIVERS and TRAFFICANTE were allegedly close in Havana Gambling activities, MENDOZA reportedly told HOUSER that TRAFFICANTE was not in on his "deal" for lease of the casino. The report contains a brief reference to the fact that JOE RIVERS had previously, in September, made an approach on behalf of some group for a lease of the Havana Hilton Casino.

The report reflects that on October 23, 1957, a meeting was held by Mr. HOUSER in New York City with SIDNEY ORSECK, a New York attorney, and CLIFF JONES, former Lieutenant Governor of Nevada, who has been extensively identified with gambling casinos in Las Vegas, Nevada. The meeting was for the purpose of leasing the Havana Hilton Casino and if successfully negotiated the principals in operation of the casino were to be CLIFF JONES, FRANK REED, and MAX COURTNEY. REED and COURTNEY are both notorious as high level bookmakers in the New York area.

On November 14, 1957, HOUSER allegedly met with ORSECK and JONES in Havana and at that time ORSECK advised HOUSER that it had been SANTO TRAFFICANTE who had put ROBERTO MENDOZA in touch with JOE RIVERS, who had made the previous approach to HOUSER. While in Havana in November, HOUSER introduced MENDOZA to the JONES-ORSECK group and "left them to see if they could get together." In early December, it was apparent that the two groups had merged forces as the gambling casino was leased to ROBERTO MENDOZA and his brother, MARIO, JONES, ORSECK and State Senator KENNETH JOHNSON of Nevada.

T-58 reported that the Havana Hilton Hotel was not owned by the Hilton Hotel chain but was being built by the retirement fund of the catering workers' union and was to be operated by Hilton. The Hilton people, according to T-58, will not have any active connection with operation of the gambling casino.

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T-58 alleged that the mentioned report indicated that un-named underworld sources were quoted as having said that MEYER LANSKY and ABNER "LONGIE" ZWILLMAN (Newark) are the principals in the operation of the Havana Hilton Casino being "fronted" by CLIFF JONES. CLIFF JONES and his law firm of Jones and Wiener were known to have represented several leading gambling establishments in Las Vegas, Nevada, and investigation by Nevada State Tax Commission and the Kefauver Committee brought out that JONES actually held a proprietary interest in some of the gambling casinos. One of these was the Thunderbird and another was the Tropicana. It reportedly has been established that a loan of several hundred thousand dollars was made by MEYER and JAKE LANSKY to MARION HICKS, the principal of record in the Thunderbird. Also JAKE LANSKY has reported income from the Thunderbird in his Federal income tax returns.

When FRANK COSTELLO was shot and slightly wounded in New York in 1957, the police found on his person a slip of paper bearing figures which exactly corresponded with a particular operation of the casino in the Tropicana. There had been previous allegations that COSTELLO was "in" the Tropicana.

MEYER LANSKY'S participation in Havana, Cuba, gambling activities dates back at least to the 1930's, although his tenure there may not have been continuous since that time. There have been a number of press articles in which it was alleged that in effect LANSKY is President BATISTA'S unofficial "czar" of gambling.

Confidential Informant T-54 has advised that information has been received indicating the possibility that ~~MEYER LANSKY~~ is "well wired" with high political figures in Cuba. According to T-54, an associate of MEYER and JAKE LANSKY at the Hotel Nacional Casino has related that a representative of Cuban Prime Minister ANDRES RIVERO AGUERO had been in touch with JAKE LANSKY. The Prime Minister has frequently been mentioned as the candidate of the Cuban Government coalition parties to succeed BATISTA in elections scheduled for June 1958. The Prime Minister's representative (one SUAREZ RIVAS) allegedly advised JAKE LANSKY that the Prime Minister had indicated that for the contribution of \$3000 a month from each of the casinos at the Hotels Nacional, Havana Rivera and Capri MEYER LANSKY could be assured of encountering no difficulty with the Cuban Government. The informant said that JAKE LANSKY indicated that he would not "sit still for the shakedown" and simply refused to pay any sum at all to SUAREZ RIVAS for the Prime Minister. The source said that he got the impression from JAKE LANSKY that the latter apparently believed that his brother MEYER was sufficiently well connected with the Cuban Government and thus had no desire to start lining the pockets of the potential candidates for the presidency. The informant in this matter was in an excellent position to obtain the foregoing information.

In connection with the above, it is noted that ROBERTO MENDOSA'S brother MARIO, previously mentioned, is a prominent lawyer and reputedly is legal adviser to the Cuban Government.

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By airtel May 8, 1958, the Newark Office informed the Bureau that Lieutenant JOHN HUNT (NA) of the New Jersey State Police had told SA's MARTIN J. GASS and OLIN E. JESSUP on May 8, 1958, that a source had informed him that ANGELO BRUNO of Philadelphia, Pennsylvania, then residing in Miami, Florida, was in the process of selling all his holdings in Philadelphia and allegedly is getting ready to move in on the gambling in Cuba.

The same source also stated, according to Lieutenant HUNT, that the Apalachin meeting had been called for the purpose of each member contributing \$10,000 to a fund which was to be used in backing FIDEL CASTRO (Cuban Rebel Leader) in his attempt to take over the control of Cuba. In return for this support, they would obtain the concession for gambling in Cuba. In addition some of the money was allegedly to be used in Caracas, Venezuela, to set up gambling establishments. Lieutenant HUNT pointed out further that Attorney ANGELO MALANDRA of Camden, New Jersey, who represents "the mob" and who was also the Deputy Mayor of Camden until recently, had taken a trip to South America about a year ago and was alleged to have gone there to see about obtaining concessions for gambling.

Confidential Informant T-36, previously mentioned, informed on April 21, 1958, that ANTHONY F. GUARNIERI, hoodlum who attended instant meeting, during conversations has told him that captioned meeting included as one of the matters discussed "Havana gambling" since LOUIS SANTOS from Cuba was there for only a short time and was in BARBARA'S home talking to the "big men." The informant said that he did not get any information on the "big men" because GUARNIERI said he did not know who was in there and there were so many around the place that everybody was moving around in and out of the house and he did not know whom SANTOS was actually talking to at the time he was there.

#### 6. Other Gambling

T-36 also said that on another occasion when he talked to GUARNIERI, GUARNIERI told him that the money men in the group at Apalachin had been connected with gambling (horse rooms, bookmaking, dice games, etc.) where they have put their money into small operations of other individuals and built up the operations with their connections. He said they would take a small "bookie" and give him financial backing and then "throw their business" to him from other sections of the country. He said GUARNIERI told him that if the small bookie did not cooperate, then the money men would cut out his facilities for getting results and blacklist him with the group; or, according to GUARNIERI, if they were in a gambling room operation and did not cooperate with the money men when the money men became interested in them, they would make it miserable for the gambling room operation so that it would be forced out of business by frequent arrests or lack of business.

The informant commented that GUARNIERI has been a lottery ticket operator in the past but has not been in this racket since 1948 and that GUARNIERI is a small-time gambler and could not do any big-time gambling because he does not have anything. The informant said he has been trying to make a living at the dress manufacturing business but has not been too successful at

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that operation either. (The informant meant GUARNIERI had been trying to make a living at the dress manufacturing business.)

In connection with the lottery, attention is directed to the interview of AMEDEO BERSANI of Syracuse, New York, previously set out in this report. BERSANI advised the agent that he thought the Apalachin meeting had been held in regard to lotteries. BERSANI also stated that VITO GENOVESE, who was in attendance, was the outstanding lottery organizer and operator in the United States today and the Apalachin group needed him because of his know-how and ability to make connections, although he is not a Sicilian.

By airtel February 26, 1958, Dallas advised the Bureau that Confidential Informant T-59 had informed that he has known the CIVELLO family all of his life and went to school with CHARLES CIVELLO, brother of JOSEPH FRANCIS CIVELLO, who attended instant meeting.

The informant said that he was aware of the "setup" in regard to JOSEPH CIVELLO'S visit to Apalachin, New York. He said that CIVELLO was invited to attend but was reluctant to furnish details of the invitation.

The informant indicated that "they" wanted to know from CIVELLO the present political setup in the Dallas-Fort Worth area and whether Dallas would be good for certain organized activity at this time such as gambling devices, headquarters for a narcotics route to the east or other interests.

CIVELLO stated, according to informant, that Dallas had never had an organized syndicate and never would have one. According to the informant, CIVELLO further pointed out to the group that there were small-time gamblers and other hoodlums on individual bases who had operated in the past but they never had any national connection. By letter dated May 5, 1958, Dallas advised that this informant has been unable to furnish any further information concerning this matter.

On May 12, 1958, Confidential Informant T-60 advised SA PATRICK A. MUNLEY that he was in Buffalo, New York, when the Apalachin meeting took place on November 14, 1957, and when the information appeared in the newspapers, all the hoodlums in Buffalo discussed it to some extent at the various bars there. The informant said that from all the conversation he heard, no one had information concerning the reason for the meeting. The presumption by all was that it had to do with the rackets, gambling, narcotics and illegal alcohol. The informant mentioned that another group of people who knew the individuals in the Buffalo area who had attended the meeting was surprised that these individuals were associated with the group at Apalachin because the Buffalo individuals had such good reputations and were in legitimate businesses at Buffalo and vicinity. He said one of the individuals was closing his bar and restaurant because of the publicity of the Apalachin meeting. The informant said he did not know the name of this individual but thought it was CARLISI. (ROY CARLISI of Buffalo is a bar owner.)

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7. Narcotics

Confidential Informant T-59, mentioned above, advised that JOSEPH FRANCIS CIVELLO had been questioned by the Apalachin group about the political setup in the Dallas-Fort Worth area and whether or not Dallas would be good for certain organized activities at this time, such as headquarters for a narcotics route to the east. CIVELLO reportedly answered that Dallas had never had an organized syndicate and never would have one.

Confidential Informant T-60, mentioned above, related that from all the conversations he heard in Buffalo, New York, when the information appeared in the newspapers about the Apalachin meeting, no one had information concerning the actual reason for the meeting but all presumed that it had to do with, among other things, narcotics.

As set out in the report of SA EDMUND L. MC NAMARA in this case dated May 5, 1958, at Boston, Confidential Informant T-61 was questioned on February 27, 1958, by SA LEONARD M. FRISOLI concerning the attendance of FRANK CUCCHIARA, Boston top hoodlum, at instant meeting.

T-61 said that he had been in conversation with Boston top hoodlums JOSEPH LOMBARDI and ANTHONY SANTANIELLO and other individuals associated with north end Italians trying to determine the purpose of the meeting at Apalachin. The general deduction by this group was that the meeting probably concerned narcotics. They reached this opinion through deduction, since T-61 stated that if this meeting related to gambling the group definitely would have had such knowledge, because of their connections. The group also felt that the Apalachin meeting could not be concerned with illicit alcohol since they were of the opinion there is insufficient money involved in illicit alcohol for the individuals who were in attendance at the Apalachin meeting.

In testimony before the New York State Joint Legislative Committee on Government Operations (The Watchdog Committee) in December 1957, Federal Bureau of Narcotics District Supervisor JOHN T. CUSACK testified that he had a theory and belief that dope peddling orders from CHARLES "LUCKY" LUCIANO (deported hoodlum in Italy) were given at the captioned meeting. He based this on the admission of one PHIL BRUCOLA (or BUCCOLA) of Boston that in the Fall of 1957 BRUCOLA had visited LUCIANO and JOE ADONIS in Italy and thus may have brought back LUCIANO'S orders and given them to FRANK CUCCHIARA, Boston top hoodlum, for transmittal to the Apalachin meeting.

Customs Agent J. A. FLYNN at New York City on January 22, 1958, as previously reported, advised SA RICHARD F. HUFFORD on January 22, 1958, that he had interviewed BRUCOLA when BRUCOLA arrived in New York on October 17, 1957, and FLYNN added that BRUCOLA was an intimate acquaintance of LUCIANO and ADONIS. FLYNN said that nothing in BRUCOLA'S personal effects or interview indicated he was carrying a message from LUCIANO or ADONIS.

REVIEWED BY ~~SA~~ JFK TASK FORCE

REVIEWED BY ~~SA~~ USCS  
JFK TASK FORCE

ON 10/17/97 *DEA*  
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ON 9/23/97 *doc*

RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

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By airtel June 9, 1958, New York advised that MARTIN F. PERA, Narcotics Agent, US Bureau of Narcotics, at New York City, had advised SA JAMES P. FLYNN that CUSACK is currently District Supervisor in Atlanta, Georgia. PERA told SA FLYNN that he was familiar with CUSACK'S theory that BRUCOLA may have been carrying LUCIANO'S orders to the Apalachin meeting. PERA said this deduction was based on the interview with BRUCOLA after his return from Italy in the Fall of 1957 and that in this interview BRUCOLA admitted knowing LUCIANO and in BRUCOLA'S possession were letters written in Italian which, when translated, made no sense and indicated use of a code. PERA noted that there were references in the letters to a MICHAEL BADIMENTO, deceased, a notorious narcotic dealer, as well as many other references to narcotic operations.

New York advised that the Bureau has been requested to determine abroad, in Italy, BRUCOLA'S contacts with LUCIANO and whether he was a LUCIANO messenger.

The discrepancy between the statement made by PERA and by Customs Agent J. A. FLYNN, in one instance that BRUCOLA possessed letters in Italian which made no sense when translated and indicated use of a code and on the other hand that BRUCOLA had nothing in his possession indicating he was carrying a message, has not been resolved and New York has been requested to make further inquiry in this regard.

The Albany "Times Union", Albany daily newspaper, carried in its issue of June 5, 1958, a UPI dispatch reflecting an announcement by US Attorney PAUL W. WILLIAMS at New York City that a nation-wide narcotics syndicate, said to have controlled delivery of heroin and cocaine from the laboratory to the addict, was broken up during the night of June 4, 1958, with the arrest of 18 persons in New York and Los Angeles.

Among those arrested was NATALE JOSEPH EVOIA of Brooklyn, New York, who attended captioned meeting.

The story indicated that also sought were CARMINE GALANTE, who was believed to have escaped the state police dragnet at Apalachin, and JOHN ORMENTO, who attended the Apalachin meeting.

The story related that others under arrest included alleged associates of LUCKY LUCIANO. Also arraigned with EVOIA were JOSEPH VENTO of Queens, New York, described by WILLIAMS in the story as a wholesale distributor of smuggled narcotics on the "policy making level" of the syndicate and who was said to have been a LUCIANO associate; also THOMAS PAPPADIO of Lido Beach, New York, an associate of THOMAS LUCHESE (Three Finger Brown) and BENJAMINE (Boom Boom) LEVINE of Atlantic Beach, New York, described as a former associate of LOUIS LEPKE and JACOB (GURRAH) SHAPIRO. The other individuals arrested were not identified in the information available to Albany. REVIEWED BY <sup>WCS</sup> ~~EW/JFK TASK FORCE~~

REVIEWED BY <sup>WCS</sup> ~~EW/JFK TASK FORCE~~

ON 10-7-97 <sup>b6</sup>

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

- 151 -

ON 9/23/97 <sup>b6</sup>

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

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8. Raising Funds to Influence Officials

On April 22, 1958, Confidential Informant T-62, considered in the past a major hoodlum with particular connections with bootlegging and gambling and now "legitimate," advised in connection with captioned meeting that he had no personal information about why it was held and had not received any information from anyone who attended it. He said, however, that it was certain the purpose of the meeting was financial. The informant said that this was the only possible explanation based on his years of experience with hoodlums of this type. He said that the only explanation of the wide attendance including people from the West Coast, Texas, etc. was that the meeting had a fund-raising purpose or, in the informant's words, that they were "gettin together a jackpot" to influence legislation or for investments.

It is noted that SANTO TRAFFICANTE, JR. was at the meeting and it would appear logical that a prime investment considered was the Havana gambling enterprise mentioned previously in instant report.

In this connection, Confidential Informant T-63 advised SA EDMUND L. MC NAMARA of Boston (as previously reported, page 13, report of SA ARTHUR V. HART, March 5, 1958, Albany) that on the evening of February 9, 1958, SAM ROSENCRANZ, "front" man of Boston top hoodlum FRANK CUCCHIARA, told him the Apalachin meeting had caused a lot of trouble. ROSENCRANZ allegedly said he understood that the purpose of the meeting was (1) to discuss the murder of ALBERT ANASTASIA and (2) to see if the group could get together with certain law enforcement officials and make a deal whereby they would stop the importation of narcotics from Europe and in return would be allowed to run gambling enterprises in their various locations without hindrance from law enforcement officials.

9. ALBERT ANASTASIA Operations

As previously set forth in the report of SA ARTHUR V. HART dated March 5, 1958, at Albany, a number of sources has advised that the Apalachin meeting was called for the purpose of discussing what was to be done about ALBERT ANASTASIA'S operations.

By airtel May 6, 1958, New York advised that a review reflected that ALBERT ANASTASIA had the following alleged interests:

1. Data in respect to ANASTASIA'S apparent attempt to obtain the gambling concession at the Havana Hilton Hotel in Cuba have previously been set forth.

2. ANASTASIA was a powerful boss of the New Jersey-New York waterfront, according to the New York City Anti-Crime Committee. ANASTASIA had strong control over the East River piers and the Brooklyn piers with control of shylocking, numbers, bookmaking and narcotics on these piers.

3. In hearings before the New York State Crime Commission, ANASTASIA admitted that he was part owner of the Madison Dress Company, a non-union factory at Hazelton, Pennsylvania. The New York City Police Department has alleged that ANASTASIA had considerable garment racketeering control in the New York-Eastern Pennsylvania area.

4. The New York City Police Department has further alleged that ANASTASIA had control of rackets, numbers and bookmaking in Montreal, Canada, until he was ousted by VITO GENOVESE and CARMINE GALANTE.

5. In 1957 ANASTASIA was on the payroll of Castro Convertible Corporation, New Hyde Park, New York.

6. Confidential Informant T-64 on June 19, 1957, advised that ANASTASIA had control of construction industry union racketeering in the New York area.

7. According to the same informant ANASTASIA had control of numbers and bookmaking in many sections of Brooklyn, New York.

It should be noted that Confidential Informant T-63 advised, at the time of the interview mentioned above, that SAM ROSENCRANZ told him that a purpose of the meeting at Apalachin was to discuss the murder of ALBERT ANASTASIA.

Confidential Informant T-33, previously mentioned, advised, when interviewed as previously stated herein, that from his contacts in South Philadelphia he had learned that captioned meeting was a meeting of the bosses and underbosses and that there was some indication of discussion of business which concerned ALBERT ANASTASIA.

Confidential Informant T-65 has been contacted on several occasions in April 1958 in Binghamton, New York, area. The informant relates that in his contacts with Italians they say that very few people at the meeting knew why they were at BARBARA'S. He said the people he talks to still indicate that they think the meeting has something to do with the death of ALBERT ANASTASIA.

Confidential Informant T-19, as previously mentioned, whose information is based on conversations he has heard among Detroit top hoodlums, said that ALBERT ANASTASIA in addition to wanting to expand his interests was unwilling to give others a 'cut or to share as expected. The informant compared ANASTASIA with a chairman of the board of directors who refuses to go along with members of the board.

Confidential Informant T-28, previously mentioned, stated during previously reported interview that it is his opinion that ANASTASIA was murdered by the Sicilian group because he was endeavoring to take control of the group. Informant said that he thought that "SWIMMEY" DI BELLA of Pittston, Pennsylvania, and another individual whom he identified as "SLUGGER", also of Pittston, were probably at instant meeting and he said he would say, based on his knowledge and

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personal contact with the Pittston group, that SWIMMEY would be the type who would follow orders to kill someone such as ANASTASIA. It is noted, as is previously set out herein in connection with "Havana gambling" above, that JOSEPH FALCONE is alleged to have hired two individuals from Pittston to murder ANASTASIA.

It is also noted that Confidential Informant T-36 advised SA PATRICK A. MUNLEY on April 21, 1958, that on one occasion ANTHONY FRANK GUARNIERI, who attended instant meeting, told the informant that the meeting had something to do with the operations which ALBERT ANASTASIA had in New Jersey and New York.

10. To Name Bosses

Confidential Informant T-28, previously mentioned, has also advised that, based on his knowledge of Sicilians, captioned meeting was for the purpose of instructing those who were there concerning the new "bosses" so that they could return to their own areas to pass the word to other Sicilians. The informant is an acquaintance of SALVATORE ALECCIA, who is a friend of ANTHONY GUARNIERI (who attended instant meeting) and is from Pittston, Pennsylvania, and also acquainted with DOMINICK ALAIMO, RUSSELL BUFALINO, JAMES OSTICCO and ANGELO SCIANDRA, all of whom were at instant meeting.

The informant also advised that on the night of April 29, 1958, ALECCIA told him that the meeting was also for the purpose of introducing the younger men to the older men in the Apalachin group. He said that in the preceding week ALECCIA told him that the meeting had to do with naming new bosses; that this was additional information provided by ALECCIA.

As previously mentioned, Confidential Informant T-33 has advised that captioned meeting was a meeting of the bosses and underbosses.

The Kansas City Office by letter dated March 27, 1958, advised that Confidential Informant T-65 had been interviewed by SA's DON W. WALTERS and MAX E. RICHARDSON on March 8, 1958, and informant advised that it was his opinion that one of the purposes of instant meeting was to allow the older members of the "syndicate" who are "getting up in years" to introduce the younger men who were to be their successors. In this regard, the informant said that FILARDO took NICHOLAS CIVELLO with him to introduce him to the group. The informant said that he based his opinion on the fact that he had heard that each of the older men attending instant meeting was accompanied by a younger man.

11. To Divide and Assign Territories

By airtel May 29, 1958, to the Bureau, Houston advised that Confidential Informant T-66 recently advised that although he had no specific information concerning the purpose of the meeting, it was his sincere opinion that the meeting was probably to establish policy among the element there relative to setting up territories for a "new racket." The informant said he had no information concerning the identity of the new racket or any business which the individuals

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at the meeting were interested in.

The informant said that he was not personally acquainted with JOSEPH FRANCIS CIVELLO of Dallas, Texas, who attended the meeting, but was acquainted with T-67 from Dallas who he thought would be acquainted with CIVELLO and would certainly be in a position to know individuals in Dallas who would know CIVELLO and who could, in his opinion, obtain from CIVELLO the reason he attended the Apalachin meeting.

Confidential Informant T-36 advised on May 9, 1958, that he had had one contact with ANTHONY F. GUARNIERI since last interviewed. He said he asked GUARNIERI what was going on at the meeting and GUARNIERI told him that the "money men" were "figuring things out." The informant said that GUARNIERI had given him similar information in the past. He said that GUARNIERI then explained that from the conference of the "money men" some one or two of the group are told that they are going to be set up in some business someplace where it is thought that the business involved would be a good business. The informant asserted that GUARNIERI said it might be a legitimate business or a horse room, lottery or other specialty like that. The informant said he asked GUARNIERI if anything was decided on the day of the meeting and GUARNIERI told him that he did not know but thought it broke up too fast for any decision to be made.

Confidential Informant T-28 advised SA PATRICK A. MUNLEY and SA JAMES C. MEE on May 1, 1958, that SALVATORE ALECCIA, friend of ANTHONY F. GUARNIERI, who attended instant meeting, told him on the night of April 29, 1958, that the meeting was for the purpose of introducing the younger men to the older men in the group and for dividing and assigning territory. The informant said that he could not get any other information.

## 12. Illegal Alcohol

It is noted that a major portion of the hoodlums in attendance at captioned meeting have prohibition violations and bootlegging experience in their backgrounds. It appears logical that they are currently involved in some instances in illicit alcohol operations.

Confidential Informant T-63, previously mentioned, for example has advised that SAM ROSENCRANZ, FRANK CUCCHIARA'S "front" man, told him on January 10, 1958, that he had an illicit still apparently operating in Rhode Island and, without specifically stating, indicated that FRANK CUCCHIARA was the financial backer in this still.

By letter dated February 6, 1958, the Buffalo Office advised that JOHN FOY, NA, New York State Safety Commission, who conducted an investigation relating to the Apalachin meeting for Governor AVERELL HARRIMAN of New York, told SAC WESLEY G. GRAPP that his investigation indicated a principal reason for the meeting was arrangements for obtaining sugar to manufacture illegal alcohol without it being traced. FOY was reinterviewed by Buffalo and on

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April 30, 1958, advised that his original information was that some months prior to the Apalachin meeting, a still was raided in the vicinity of Rochester, New York, and some of the sugar seized there was traced to the BARBARA operation in Apalachin. FOY pointed out that he did not check this himself and that he did not pursue the matter as he was then assigned to investigate the explosion of a railroad car at Niagara Falls, New York. He stated that he made no further inquiry regarding the Apalachin meeting because, as he expressed it, there were too many other agencies investigating it.

13. Discussion Ways and Means to Secure Control of Major Whiskey Distilleries

By letter to Albany April 7, 1958, the Phoenix Office related that in an interview with Phoenix agents on March 13, 1958, Mr. LAWRENCE D'ANTONIO, a Tucson, Arizona, attorney who is attorney for JOSEPH BONANNO (who attended instant meeting), said that it was "common knowledge" that instant meeting was for the purpose of determining ways and means for the individuals at the meeting to secure control of the major whiskey distilleries in the United States.

D'ANTONIO pointed out that he was under the impression that securing control would be done in a legal manner, that is by purchase of stock, and that the purpose of securing control was so that the Apalachin group could thereby control prices and resulting profits. D'ANTONIO pointed out that the present control of distilleries was in the hands of a group of Jewish individuals and that these individuals were not cooperative with Italian interests.

Phoenix reported that although D'ANTONIO stated this was "common knowledge" he could not mention the name of any publication in which the information had appeared nor could he name any reputable individual from whom he had heard it. He denied that BONANNO told him that this was the reason for the meeting. It would appear that if D'ANTONIO had received such information from other than a hoodlum source he would have little or no hesitation in naming the source or saying where he learned of such information. If he made the story up without any prior information, it would appear that he would have little hesitancy in so saying. The logical hoodlum source for such information would, of course, be D'ANTONIO'S client, JOSEPH BONANNO. It is possible that D'ANTONIO'S denial that BONANNO told him was merely a denial as a matter of form and since he is BONANNO'S attorney and thus is in a confidential relationship with BONANNO.

14. Control of Garment Industry

By airtel to Bureau dated March 28, 1958, the Philadelphia Office advised that Confidential Informant T-67 had told SA FRANK W. MULDERIG on March 28, 1958, that he was convinced the purpose of instant meeting was to take control of the women's garment industry.

The informant said that LEONARD BLANDINA, a partner of ANGELO SCIANDRA (who attended the meeting) in the S & B Sewing Machine Company, which is located in the plant owned by SCIANDRA on South Main Street, Pittston, Pennsylvania, told him that this was the purpose of the meeting and on other occasions,

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informant said, he heard NICK ALAIMO (DOMINICK ALAIMO who attended instant meeting) and SAMMY DI BELLA, associates of RUSSELL BUFALINO (who attended instant meeting) discussing the purpose of the meeting and they in their conversations said that this was the purpose of the meeting.

The informant related that the only one who told him directly the purpose of the meeting was LEONARD BLANDINA but added that on three other occasions he overheard conversations indicating this was the purpose of the meeting. He said BLANDINA did not institute or commence these conversations but they were conversations by ALAIMO and DI BELLA.

The informant said the instant meeting was to include jobbers, manufacturers, truckers and others who would have only a financial interest and the meeting was for the purpose of deciding what proportion or what interest or what phase of the operation each would have when they took control of the industry. The informant said they intended eventually to put pressure on buyers to force them to buy garments from their group.

The informant stated that SCIANDRA and his associates in the Pittston area intended to completely dominate the area from Binghamton, New York, to Buffalo, New York, as they had assurance that they would have garment trucking rates from that area to New York City guaranteed to them. It was their intention to use the plant of SCIANDRA for cutting and distribution and any garment manufacturer in Northern New York would be forced to operate through SCIANDRA'S plan, according to informant.

#### 15. Control of Vending Machine Business

As previously set out in the report of SA ARTHUR V. HART dated March 5, 1958, at Albany, page 21, Confidential Informant T-22 advised that THOMAS ALOYSIUS MARINO, was., a New York top hoodlum, said that the Apalachin meeting was for the purpose of organizing the vending machine business throughout the United States. The informant said he got the impression from MARINO that this would include slot machines as well as juke boxes and cigarette machines. MARINO mentioned that he and JOHNNY ROBILCTTO controlled this organizational drive in Brooklyn, New York.

#### I. MEETING BROKEN UP BEFORE COMPLETION OF AGENDA

As previously set forth in Albany airtel to Bureau May 12, 1958, the New York State Police surveillance of instant meeting was set up on the early afternoon of November 14, 1957, and was detected by persons at BARBARA'S residence shortly thereafter. As has previously been reported in several instances, persons fled through the woods to escape the roundup and were located by the police. It is indicated that the meeting was rather rudely and abruptly terminated when the police activity was detected and it would thus appear that the meeting had not gone to its contemplated conclusion.

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It would appear logical that although some of the items on the agenda previously set out in instant report were discussed, there may not have been any final conclusions reached in respect to some or a number of these items. There may thus not be as complete implementation of these programs by the hoodlums as might otherwise have been anticipated if the meeting had gone to its normal conclusion. This should be borne in mind by all offices in subsequent investigation.

J. OTHER INVESTIGATION IN RESPECT TO MEETING

As set out in the report of SA ARTHUR V. HART dated March 5, 1958, at Albany, page 14, SALVATORE TORNABE had notes in his possession. These were found when he was interrogated by the law enforcement officers immediately following the meeting at BARBARA'S.

A review of translation of the foreign words furnished by the FBI Laboratory and further examination of a copy of the notes which was prepared by the laboratory from a reverse negative submitted, as previously reported, reflected that the notes are apparently penciled notations made for TORNABE'S own assistance. They were made on two sheets of paper apparently torn from the same pad. It is not known when they were made. Their content indicates they were prepared by TORNABE shortly before captioned meeting. The data reflected on the photo copies are as follows:

Sheet 1 - "1. In Endicott speak to J. LANZA  
2. Call RIELA for Monday - & Thursday AM  
or if somebody to sleeping there Wedn. evening he knows  
the guy  
1. For Saturday visit JERRY ROSE  
2. See laundry - aqua velva 2 bing.  
3. Dr. BACAL - See J. BONVENTRE - his name may be CLIVE  
4. Maybe fit eyes glasses  
5. FRANK to take short things from JOHNNY (2)  
6. Call Tuson A - ask im? ?  
7. Call home bring laundry shirts -(word undecipherable)"

Sheet 2 - (On sheet 2 it was noted that a major portion of the entries was scratched out by lines crossed through the items. The exact significance is not known. The material on the sheet is set forth as if none of it was scratched out.)

"Call GIOVANINO to come Endicott Gramarcy 5-9197  
and get together with LILLO meeting Monday - CARUSO'S (RIELA)  
Forl. relation Fiordlino - is cola fattis. Being a etc.  
I - sure - Endicott 6-2711  
Call GOVANINO if actually go JULES H. to see what happen  
Go airport motel to take JIMMY - ZITO & see you Monday RIELA take  
S. MARIA and aqua and JOHNNY may: Dewey 1-5312 RO 4-1418  
Call NATALE to come to Mon. w. 10 AM maybe come  
Endicott - phone go to Piddsu (undecipherable)

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"Call J. BIELLO to see tomorrow 10 AM Ill. Wisc.  
Go dock PIALIGIA to see call Piddius Ill. #5 to speak to Ill."

The photographic copy previously reported also contained a business card of the Sunland Beverage Corporation, 125 Lawrence Avenue, Brooklyn 30, New York, telephone GEdney 8-7500 with the name "SAM TORNABE" printed on it. There were also two smaller pieces of paper with notes on them. The first piece carried the note "Eilne tell RIELA if call

Howard Johnson Rest.  
(undecipherable word) LI NY  
Atlantic 1-7114"

The second sheet bore the note "Aurio  
store  
1308 North (or Horth) Street  
Holly, Scioto  
30 Hill Avenue."

A third slip of paper bore the name "DR. WINKELSTEIN, Park Avenue, near 90th Street." It also bore some figures as follows:

635	<u>15</u>	<u>15</u>	<u>15</u>	<u>15</u>	<u>15</u>
15				75	
3165				<u>15</u>	
635				<u>90</u>	
9515				<u>15</u>	
					105

It would appear that the reference to J. LANZA at Endicott indicates that JAMES LANZA from San Francisco area did actually attend the meeting, as previously indicated by his travel and companions. It at least shows that he was anticipated as attending.

RIELA is evidently ANTHONY RIELA, who attended instant meeting and who is the owner of the Airport Motel at Newark, New Jersey. The reference marked "2" in the first sheet above would appear to be reservations at the motel. It is noted that JAMES COLLETTI (Pueblo, Colorado) and FRANK ZITO (Springfield, Illinois) both stayed at this motel and both attended instant meeting.

In respect to JERRY ROSE, the New York Office by letter to Albany, May 13, 1958, advised it was believed he is identical with the JERRY ROSE who currently resides at 61 Clermont Avenue, Hempstead, Long Island. It is noted that this residence was formerly owned by the wife of top hoodlum JOSEPH BONANNO and served as their residence for a number of years.

ROSE, an alleged lifetime garment manufacturer, suffered a paralytic stroke in October 1957. He was a partner with one ANTHONY RUSSO in R & R Suit and Coat Company, 47-55 Thames Street, Brooklyn, New York. RUSSO'S name and the company name appeared on a pistol license secured by one FRANK GAROFALO, who was present in an automobile driven by CARMINE GALANTE which was stopped by

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the New York State Police in Upstate New York. One of the occupants of the stopped car gave the name JOHN BONVENTRE to the State Police.

New York advised that in addition to the above facts, which tend to indicate that JERRY ROSE was possibly known to JOSEPH BONANNO and consequently JOHN BONVENTRE, it was noted that BONVENTRE in the past had alleged that he and one LEVINE had a garment business at 91 East Broadway, New York City, about 1945. Investigation reveals that JERRY ROSE operated a business with one VINCENT D'ANNA at 91 East Broadway, New York City, during the same period.

FRANK DELLI FAOLI, 51 Chambers Street, New York City, on April 25, 1958, advised SA PETER C. CLEMENTE that he had represented VINCENT D'ANNA in connection with his garment business at 91 East Broadway, New York City, and was acquainted with both VINCENT D'ANNA and JOHN BONVENTRE, having represented both of them in the past. He said he believed BONVENTRE and D'ANNA were acquainted with one another. D'ANNA and BONVENTRE were from Castellammare del Golfo, Sicily, Italy.

Another fact tending to point toward the conclusion that JERRY ROSE is known to BONVENTRE was the fact that the R & R Coat and Suit Company, which was located at 47-55 Thames Street, Brooklyn, occupied the same building as the garment factory with which JOHN BONVENTRE'S nephew, JOSEPH BONANNO, was connected.

On March 27, 1958, SA PETER C. CLEMENTE interviewed JERRY ROSE at 61 Clermont Avenue, Hempstead, New York. ROSE was evasive and alleged he did not know JOHN BONVENTRE or JOSEPH BIVONA. He subsequently admitted having some knowledge of JOSEPH BONANNO when it was pointed out to him that he was living in JOSEPH BONANNO'S former residence. He denied knowing SALVATORE TORNABE and alleged that he was unable to properly coordinate his mental processes since his illness.

The reference to aqua velva is unknown as is Dr. BACAL. J. BONVENTRE, mentioned above, in sheet 1, is evidently JOHN BONVENTRE, who attended captioned meeting. The doctor referred to may, of course, be CLIVE BACAL as indicated by sheet 1.

The references to FRANK and JOHNNY are unknown. What is meant by "short things" is unknown. In the notes it was actually written in Italian "case corte."

The item in sheet 1, #6, to call Tucson A might well be a reminder to call Tucson, Arizona, in respect to JOSEPH BONANNO who has resided there.

In respect to sheet 2 as set out in New York letter to Bureau dated February 20, 1958, it would appear that GIOVANINO would refer to JOHN BONVENTRE, since GIOVANINO would be translatable as JOHNNY. Gramercy 5-9197 is a telephone number at which JOHN BONVENTRE has been reported to have told friends in Brooklyn that he could be reached. (It is the Best Social Club, 166 Allen Street, New York City.) LILLO is an alias of CARMINE GALANTE. It would appear

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that GALANTE had a meeting on some Monday at Caruso's Restaurant. Caruso's could, of course, refer to a particular individual but it would appear that it refers to a meeting place, in this instance the well known Caruso's Restaurant.

The reference to Fiordlino is not understood. This name has not previously figured in this case.

The telephone number Endicott 6-2711 is that of JOSEPH BARBARA, SR.

JULES H. is not recognized.

The reference in sheet 2 of "go airport motel to take JIMMY - ZITO" evidently refers to JAMES COLLETTI and FRANK ZITO who stayed at the Airport Motel and proceeded from there to captioned meeting. The reference to S MARIA is not understood. The position of the note "JOHNNY may: Dewey 1-5312 RC 4-1418" would indicate that there was a question as to whether JOHNNY might go or might take RIELA and that the two numbers were the contact telephones. This is pure surmise.

The reference to NATALE would appear to evidently refer to NATALE EVOIA, previously mentioned herein, who attended instant meeting.

The other references in sheet 2 are not understood but there is a clear reference about "go dock." The names quoted above as copies from the notes might be open to question in view of the poor nature of the writing. These notes may be some reference to a rendezvous in connection with a dock or ship, possibly for the receipt of messages planning some narcotic operations, etc. This is pure surmise.

In the note mentioned above concerning Howard Johnson Restaurant, it would appear the telephone number would be that of the restaurant from its position on the note. The name Eilne is unknown.

The reference to Dr. WINKELSTEIN, Park Avenue, near 90th Street, stood alone and may well have been a personal note of TORNABE for a physician to consult. It is noted that TORNABE died of a heart attack not long after captioned meeting.

The city in which Aurio or Scioto, mentioned in the last note, are mentioned is not known. However, it appears that Aurio may be "Holly." There is no way to tell whether these are merely notes of prospective customers of TORNABE as a salesman for Sunland Beverage or whether these names have some other significance.

Appropriate leads are being set out for interested offices in connection with the above.

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By letter April 11, 1958, to Albany the New York Office advised that on April 8, 1958, SA's PETER C. CLEMENTE and EDWARD F. DE ROSA contacted SALVATORE TORNABE'S widow at 1464 Second Avenue, New York City, and Mrs. TORNABE would not answer any questions and refused to submit to any interview.

By letter of May 9, 1958, the Detroit Office was advised that after the meeting at the home of JOSEPH BARBARA, SR. at Apalachin on November 14, 1957, an unknown individual picked up pieces of paper in the woods near BARBARA'S home and gave them to Deputy Sheriff EARL LOCKWOOD, Tioga County, Owego, New York, who gave them to the New York State Crime Commission headed by a Mr. REUTER. It is noted that ARTHUR L. REUTER was the New York State Acting Commissioner of Investigations.

The information appearing on the pieces of paper was furnished to the Albany Office by Confidential Informant T-35 and an examination of the information indicates that the telephone numbers on the pieces of paper appear to be from Detroit, Michigan.

The following is the information which appeared on the pieces of paper:

<u>Fragments of Names</u>	<u>Telephone Numbers</u>
San Bag	TU 16249 VA 15106
SAM BUFFA	TU 42213
SPARKY	TU 26983
FRANK D. or O.	VA 23737 PR 70699 (MICHAEL POLIZZI of 17304 Juliania, Detroit, Michigan, has telephone PR 1-0699)
TONY G.	VA 8489
BILL	VA 28578 or 28678 VA 14846

It is noted that the activities of the Commissioner of Investigations have been taken over by the New York State Crime Commission. By airtel May 14, 1958, New York advised Albany that Acting Secretary DOWNING of the defunct office of the State Commissioner of Investigations at New York City had stated he would endeavor to obtain approval from the New York State Crime Commission to turn original notes over to the New York Office and stated that he would furnish the results of Chief Investigator HYMAN ROSENBLATT'S investigation concerning these notes.

In addition to the above, it is noted that there was secured by SA PATRICK A. MUNLEY from the Binghamton Office of the US Treasury's Alcohol and Tobacco Tax Division information that on November 14, 1957, when SIMONE SCOZZARI (of Los Angeles) who attended meeting was interviewed he had a note in his pocket "VULTAGGIO 8-1121 or 5-53281 OSC."

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It is noted that VULTAGGIO operates the North Street Grocery in Endicott, New York, telephone 8-1121, and in 1946 filed the business name of "Frank Vultaggio's Wholesale Importing Company, Endicott."

The Tioga County Grand Jury under direction of District Attorney GEORGE BOLDMAN, Tioga County, Owego, New York, assisted by the office of Acting Commissioner of Investigations ARTHUR L. REUTER, State of New York, called before it a number of the hoodlums who attended captioned meeting.

On March 4, 1958, Mr. JOHN BRACHEN, Investigator, Office of the Acting Commissioner of Investigations, advised SA JAMES C. MEE at Owego that the following individuals appeared before the grand jury and that all of them who did not take refuge in the Fifth Amendment told the same innocuous story that they had previously told before the New York State Joint Legislative Committee on Government Operations (The Watchdog Committee). BRACHEN said that the following appeared between January 28, 1958, and February 27, 1958:

JOSEPH PROFACI	JOSEPH CIVELLO
IGNATIUS CANNONE	DOMINICK D'AGOSTINO
FRANK ZITO	JOSEPH BARBARA, JR.
NATALE EVOLA	PAUL CASTELLANO
RUSSELL BUFALINO	MICHELE MIRANDA
ROY CARLISI	JOHN ORMENTO
JAMES LA DUCA	PATSY (PASQUALE) TURRIGIANO
JOHN MONTANA	EMANUEL ZICARI
ANTONIO MAGADDINO	JOSEPH MAGLIOCCO
ANTHONY F. GUARNIERI	BARTOLO GUCCIA
JOSEPH FALCONE	ANTHONY P. RIELA
VINCENT RAO	JOSEPH RICCOPONO
PATSY (PASQUALE) SCIORTINO	PATSY (PASQUALE) MONACHINO
SAM (SAVERIO) MONACHINO	

BRACHEN advised that the minutes of the grand jury were being held confidential and could not be made available at the time because the defense of two individuals indicted by the grand jury for contempt (RIELA and ZITO) is that they could not be granted immunity from Federal prosecution by the county grand jury and BRACHEN said that the minutes would not be made available to Federal agencies.

Interested offices have previously been advised of the appearances of subjects who resided in their divisions before this grand jury. No material information was developed during these appearances, so far as is known.

On April 17, 1958, District Attorney GEORGE BOLDMAN advised that the grand jury had recessed until September 29, 1958. He indicated that the reasons for recess were many, one of them being what to do with those already indicted for contempt of the grand jury as there was a case pending in the United States Supreme Court on the point of whether a person granted immunity who refused to testify could be held in contempt.

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The report of Acting Commissioner of Investigations ARTHUR L. REUTER, previously mentioned, reflects (pages 13, 14) that FRANK ZITO, a witness before the Tioga County Grand Jury, had been detained and released on \$500 bail as a material witness. A motion was made by the District Attorney before the county court judge to punish ZITO for contempt and after several hearings the motion had been adjourned upon the application of ZITO on the ground that he was ill.

REUTER'S report reflected that ANTHONY PETER RIELA was indicted for contempt (17 counts) on February 25, 1958, and was released on \$1,000 bail. ROY CARLISI was indicted for contempt (15 counts) on February 27, 1958, and released on March 7, 1958, after arraignment under \$1,000 bond. DOMINICK D'AGOSTINO was indicted for contempt (7 counts) on April 8, 1958, arraigned and released on the same date under \$1,000 bond, according to the commissioner's report.

On May 19, 1958, Tioga County Judge FRANCIS CLOHESSY, Owego, New York, advised SA JAMES C. MEE that FRANK ZITO was rescheduled to appear before him on contempt charges at 11:00 a.m., June 23, 1958.

As indicated in preceding paragraphs, the office of the New York State Acting Commissioner of Investigations, the Tioga County District Attorney's Office and Grand Jury and the New York State Joint Legislative Committee on Government Operations all have interested themselves in the captioned meeting and the hoodlums who attended it. Recently the Legislative Committee and the office of the Commissioner of Investigations have been done away with and they were succeeded by the New York State Crime Commission, with offices in New York City as indicated above.

It is noted that an Associated Press dispatch reported in the "Binghamton Press," Binghamton, New York, daily newspaper of May 9, 1958, reflected that on the same date the New York State Crime Commission held its initial meeting and would carry on the investigation of the "underworld convention at Apalachin" which it had "inherited" from the Commissioner of Investigations and the Joint Legislative Committee. It is noted that the article reflected the commissioners to be MILES LANE, former US Attorney in New York City; GOODMAN A. SARACHAN, Rochester, New York, former Assistant US Attorney, Western District of New York; JOHN W. RYAN, JR., former Chief Judge of the Buffalo City Court, and JACOB GRUMET, former Assistant District Attorney under THOMAS E. DEWEY and FRANK S. HOGAN in New York City.

On May 27, 1958, Sergeant GEORGE CRAIG, New York State Police, Headquarters, Capitol, Albany, New York, made available to SA ARTHUR V. HART a copy of the "Interim Report of the Joint Legislative Committee on Government Operations. The report was entitled "On the Gangland Meeting in Apalachin, New York." The report reflected that it was made to the Legislature.

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A review of the report reflected no additional pertinent information. It contained a brief summary of the physical facts surrounding the meeting and related that those who had attended the meeting and testified before the committee either took refuge in the Fifth Amendment or related that they just happened to drop in to see JOSEPH BARBARA, SR. or to discuss business and all claimed that there was no planned meeting.

The report mentioned that only nine of those in attendance had no criminal records and of the other 53 there was an aggregate of over 100 convictions for more than 275 arrests. The report did not list names or details.

It should be noted that the above committee has been popularly termed by the press the "Watchdog Committee." It has gone out of existence.

K. ALLEGED DECORATION DAY WEEK END MEETING, BUFFALO, NEW YORK

On April 25, 1958, Confidential Informant T-28 advised that he had talked to SALVATORE (SAM) ALECCIA, wa. BLACKIE, an associate of ANTHONY F. GUARNIERI, it being noted that GUARNIERI attended instant meeting. Informant said their discussion took place April 22, 1958, and at this time ALECCIA said that he and LOUIS CORDI, another associate of GUARNIERI, were supposed to have attended the meeting at BARBARA'S on November 14, 1957, but did not make it on account of they worked during the day.

The informant said he did not ask whether they had intended to be there that evening. ALECCIA said, according to informant, that the meeting was for the purpose of naming the bosses and the informant did not press him for information about other matters on the agenda at this meeting. ALECCIA also said that it was strictly a Sicilian group. The informant said ALECCIA also told him that the next meeting was to be held on Decoration Day week end at a cottage at Buffalo, New York. ALECCIA told the informant, the informant said, that the group would not use Cadillacs and other large cars such as were used for traveling to the Apalachin meeting but would use planes and trains.

On the same date the Bureau and all interested offices were informed.

Extended investigation by the Buffalo Office failed to identify any logical meeting place at Buffalo, New York. Surveillances of hoodlums in attendance at the Apalachin meeting by the offices in whose divisions they resided over the Decoration Day week end failed to develop pertinent information or any indication that such a meeting occurred or was to have occurred.

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CONFIDENTIAL INFORMANTS

T-3 PCI FRED AQUINO, Buffalo Division.

T-4 New York Confidential Informant NY 169-C.

T-6 Albany PCI RICHARD T. MORRISON, JR., a salesman for Canada Dry Bottling Company of Endicott, Inc., over 10 year period.

T-8 Albany PCI JOSEPH CHITTENDEN, Private Detective, Binghamton, New York.

T-16 Buffalo Confidential Informant EU 14-C.

T-19 Detroit Confidential Informant DE 370-C, an individual on the secondary leadership level of the LICAVOLI-BOMMARITO-RUBINO Group in Detroit, according to Detroit letter to the Director dated May 16, 1958.

T-22 New York Confidential Informant NY 2151-C.

T-25 Pittsburgh Confidential Informant PG 514-C.

T-28 Albany PCI ANTHONY M. POLICARE, Apalachin, New York, operator of Tony's Inn, Route 17.

T-29 EDWARD VITKUS, Intelligence Unit, U.S. Treasury Department, Binghamton, New York.

T-30 SAMUEL A. KLUGER, Cashier, First National Bank of Wyoming, Wyoming, Pennsylvania.

T-31 Miami Informant MM 647 PC, as related in Miami airtel to Albany dated April 17, 1958.

T-32 CHARLES J. CAPUTO, Pittsburgh attorney, who is very close to Mayor LAWRENCE of Pittsburgh and whom rumor links to racket figures. He is assistant solicitor of the City of Pittsburgh and acts in a liaison capacity between Mayor LAWRENCE and the Governor, through contact with Senator JOSEPH BARR, head of the Democratic Party in Pennsylvania. CAPUTO's office is 400 Bakewell Building, Pittsburgh, Pa.

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T-33 Philadelphia Confidential Informant PH 251-C, as set out in Philadelphia airtel dated May 13, 1958.

T-34 Albany PCI MELVIN J. BLOSSOM, an employee on the estate of Top Hoodlum JOSEPH BARBARA, SR. Employed since March, 1955.

T-35 JOHN PERHACH, Investigator, District Attorney's Office, Broome County, Binghamton, New York, who furnished a list of all local telephone calls from the home of JOSEPH BARBARA, SR., for a period of a year.

T-36 Albany PCI LOUIS DIMBRO, Binghamton, New York.

T-37 FRED LUSSEN, Inspector, Manhattan West Detectives, New York City Police Department.

T-38 New York PCI EDDIE BORDEN, a resident of the Forrest Hotel, New York City, as quoted in New York airtel to the Director dated March 13, 1958.

T-39 PCI FRANK SMITH, Buffalo Division, as set out on Page 3, Buffalo letter to Albany dated April 11, 1958.

T-40 Deputy Inspector GREEN, Manhattan West Detective Division, New York City Police Department.

T-41 Detective JOHN J. O'FLAHERTY, New York City Police Department.

T-42 Kansas City PCI MARY FRICK.

T-43 Lieutenant JOHN THOMPSON, Central Intelligence Squad, New York City Police Department, who informed SA STEPHEN L. HALPIN, January 29, 1958, as set out in New York letter to Albany dated April 2, 1958.

T-44 ROBERT MC GUINNESS, New York State Joint Legislative Committee on Government Operations (Watchdog Committee), 217 Broadway, New York City, who furnished information to SA WILLIAM DAVID KANE, March 10, 1958, as in New York airtel to Albany dated May 14, 1958.

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T-45 Lieutenant JOSEPH SUAREZ, 25th Precinct, Detective Squad, New York City Police Department, who furnished information to SA HUGH G. FORD, February 15, 1958.

T-46 Albany PCI FELIX ANTHONY JULIAN, Binghamton, New York.

T-47 Albany Confidential Informant AL 2937-C.

T-48 Albany PCI LOUIS J. FARONE.

T-49 Albany PCI JOHN CAVACCHI.

T-50 Albany PCI TOM DE LORENZE.

T-51 Albany PCI WILLIAM C. MORRISON.

T-52 MARTIN HOLLERAN, Coal Dealer, Binghamton, New York, who has furnished reliable information in the past.

T-53 Unidentified source in Potter Bank and Trust Company, Pittsburgh, Pennsylvania, as set out in Pittsburgh airtel to Albany dated April 16, 1958.

T-54 FBI representative (Legat, Havana).

T-55 Miami Confidential Informant MM 416-C, as set out in report of SA STEPHEN J. LABADIE dated February 20, 1958, Miami, entitled "SANTO TRAFFICANTE, JR., AR."

T-56 JULIO HERNANDEZ, Sales Manager, Hotel Nacional, Havana, Cuba, as quoted in report of SA LABADIE, above.

T-57 PCI PEDRO P. TAPIA, Racing Director, Oriental Park Race Track, Havana, Cuba, as in the above report of SA LABADIE.

T-58 Former SA GEORGE MC SWAIN, as in Bureau letter to Legat, Havana, dated March 5, 1958, captioned "AMERICAN GAMBLING ACTIVITIES IN CUBA."

T-59 Dallas PCI FRANK EDWARD LOBIANCO, as in Dallas airtel February 26, 1958.

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T-60 JOHN FORMATO, formerly pimp, gambler and racket operator in Binghamton, New York area, who has been working legitimately near Buffalo, New York, for the past five years.

T-61 Boston PCI MICHAEL COHEN, as set out in report of SA EDMUND L. MC NAMARA, May 5, 1958., Boston.

T-62 Albany Confidential Informant AL 2990-C, a leading gambling operator in Saratoga Springs, New York, and former well known bootlegger and owner at one time or another of three of the most prominent gambling casinos in Saratoga Springs when Saratoga Springs was "open" and considered in the past to be a major hoodlum although now "legitimate."

T-63 Boston Confidential Informant BOS 692-C.

T-64 Albany Confidential Informant AL 2841-C.

T-65 Kansas City Confidential Informant KC 254-C.

T-66 ANTHONY FERTITTA, as described in Houston airtel to Director dated May 29, 1958, captioned "TOP HOODLUM PROGRAM - WEEKLY SUMMARY."

T-67 Philadelphia PCI JAMES VINCENT DE ANGELIS, as set out in Philadelphia airtel to the Director dated March 28, 1958, captioned "TOP HOODLUM PROGRAM, WEEKLY SUMMARY."