

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/14/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10212-10393

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-512

Document Information

ORIGINATOR : FBI
FROM : SAC, NY
TO : DIRECTOR, FBI

TITLE :

DATE : 08/16/1963
PAGES : 38

SUBJECTS :
LCN, MEMBERSHIP, LIST, NAMES, AKA, FAMILY

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/29/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM

DATE: 11-14-2017
FD-36 (Rev. 12-13-56)

F B I

Date: 8/16/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (92-632)
SUBJECT : CRIMINAL INTELLIGENCE PROGRAM

m. G. ...

Re Bureau telephone call to NY, 8/12/63.

Enclosed herewith are four copies of a letter-head memorandum setting forth names or nicknames of individuals former NY 3864-C-TE named as members of "La Cosa Nostra" in addition to those subjects referred to in this airtel.

Set out below are NYO cases in which reports have been written and they reflect information furnished by this informant:

- 3 - Bureau (Encls. 4) (RM)
- 1 - New York (137-9251)
- 1 - New York (92-632)

*1 Encl. dtd.
1 in 137-8617*

BFG:RM
(5)

d

*Wick
8/16/63*

This list of cases furnished Dept. 8/19/63

92-6054-512

REC-104
15 30 54 .83
1963

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

RECEIVED

UNREC COPY AND COPY OF ENCL FILED IN 137-8617

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
-----------------	----------------	-----------	--

JOSEPH BONANNO "FAMILY"

GAETANO D'ANGELO aka Smitty AR NY File 92-2699 Bufile 92-6584	4/1/63 7/29/63	SA RICHARD G. O'NEIL "	NY T-4 NY T-5
JOSEPH SPADARO AR NY File 92-2696 Bufile 92-6599	4/8/63 7/31/63	SA RICHARD G. O'NEIL "	NY T-4 NY T-2
ANTHONY LISI AR NY File 92-1436 Bufile 92-4748	3/29/63 6/20/63	SA RICHARD A. ANDERSON "	NY T-1 NY T-4
DOMINICK MARRONE AR NY File 92-2694 Bufile 92-6588	4/2/63	SA RICHARD G. O'NEIL	NY T-4
SAM GIARRUSSO AR NY File 92-2698 Bufile 92-6742	5/28/63	SA RICHARD G. O'NEIL	NY T-9
JOSEPH BONANNO AR NY File 92-638 Bufile 92-2710	6/13/63	SA RICHARD A. ANDERSON	NY T-4
GEORGE FILIPPONE AR NY File 92-2720 Bufile 92-6810	6/28/63	SA CHARLES J. GARVEY	NY T-2

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
ALBERT Di STEFANO AR NY File 92-2717 Bufile 92-6822	6/28/63	SA CHARLES J. GARVEY	NY T-2
VINCENT J. CESTARO AR NY File 92-2713	7/10/63	SA MICHAEL D. McNAMARA	NY T-2
ANGELO CARUSO AR NY File 92-2704 Bufile 92-6856	7/19/63	SA RICHARD A. ANDERSON	NY T-2
GEORGE ARGENTI AR NY File 92-2715 Bufile 92-6867	7/23/63	SA MICHAEL D. McNAMARA	NY T-4
FRANK J. MARI AR NY File 92-2711 Bufile 92-6880	7/30/63	SA MICHAEL D. McNAMARA	NY T-3
<u>THOMAS LUCHESE "FAMILY"</u>			
JOSEPH ROSATO aka AR NY File 92-682 Bufile 92-2812	5/2/63	SA WILLIAM W. TERRY	NY T-3
	1/15/63	"	NY T-4
SALVATORE GRAFFAGNINO aka AR NY File 92-2627 Bufile 92-6734	5/27/63	SA CHARLES G. DONNELLY	NY T-2
LOUIS FOCERI aka AR NY File 92-1866 Bufile 92-6760	6/5/63	SA NORMAN A. MURRAY, JR.	NY T-4

DATE: 11-14-2017

NY 92-632

Title of Report	Date of Report	Report of	T Symbol Used to Conceal Former NY 3864-C-TE
CARMELLO LAZZARO aka AR NY File 92-2742	7/3/63	SA JOSEPH YABLONSKY	NY T-3
JOHN IGNAZIO DIOGUARDI aka AR NY 92-651 Bufile 92-2868	7/12/63	SA HENRY T. GILHOFER	NY T-9
VINCENT JOHN RAO aka AR NY File 92-678 Bufile 92-2828	5/2/63	SA EDWIN C. TAYLOR	NY T-7
JOSEPH MARTINO aka AR NY File 92-2769 Bufile 92-6852	7/16/63	SA EDWIN C. TAYLOR	NY T-4
THOMAS LUCHESE aka AR NY File 92-665 Bufile 92-2878	2/25/63	SA JOHN R. KINSINGER	NY T-2
"	5/23/63	SA GUY C. BERADO	NY T-2
"	(In Dicta- tion)	"	NY T-2
CHRISTOPHER FURNARI aka AR NY File 92-2949	8/13/63	SA GUY C. BERADO	NY T-4

DATE: 11-14-2017

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
JOSEPH LUCHESE aka AR NY File 92-2753 Bufile 92-6787	6/20/63	SA GUY C. BERADO	NY T-9
JAMES PLUMERI aka AR NY 92-675 Bufile 92-2984	3/18/63	SA RICHARD A. ANDERSON	NY T-6
	6/13/63	"	NY T-4
CARMINE TRAMUNTI aka AR NY File 92-4275 Bufile 92-4197	3/8/63	SA PATRICK J. COLLINS	NY T-3
STEPHEN LA SALLA AR NY File 92-1979 Bufile 92-5717	2/26/63	SA JOHN R. KINSINGER	NY T-2
JAMES VINTALORO AR NY File 92-2745	(In Dicta- tion)	SA FRANK W. CORNETT	NY T-9
ANTHONY CASTALDI aka AR NY File 92-1387 Bufile 92-4297	1/31/63	SA THEODORE F. BRUHL	NY T-2

VITO GENOVESE "FAMILY"

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
JOSEPH MICHAEL AGONE aka NY File 92-2099 Bufile 92-5780	3/7/63	SA WILLIAM A. VERICKER	NY T-2
	6/7/63	SA DONALD E. JONES	NY T-2
VINCENT ALO aka AR NY File 92-635 Bufile 92-2815	5/24/63	SA WILLIAM W. TERRY	NY T-9
LORENZO BRESCIA AR NY File 92-2480 Bufile 92-6597	4/24/63	SA JOSEPH YABLONSKY	NY T-5
SALVATORE CELEMBRINO AR NY File 92-2100 Bufile 92-5895	6/20/63	SA JOSEPH YABLONSKY	NY T-1
JAKE COLUMBO AR NY File 92-1607 Bufile 92-4558	4/25/63	SA J. PAUL BOUTWELL	NY T-8
PETER A. DE FEO AR NY File 92-2089 Bufile 92-5799	3/7/63	SA JOHN D. SWIFT	NY T-9
THOMAS EBOLI AR NY File 92-1569 Bufile 92-5962	2/26/63	SA LEONARD H. MC COY	NY T-3

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
PASQUALE M. ERRA AR NY File 92-2034 Bufile 92-5389	6/21/63	SA J. PAUL BOUTWELL	NY T-2
COSMO FRASCA AR NY File 92-1625 Bufile 92-4589	5/8/63	SA EDWARD J. MALLON	NY T-4
SALVATORE GRAFFAGNINO AR NY File 92-2627	5/27/63	SA CHARLES G. DONNELLY	NY T-2
GERARD LAIETTA AR NY File 92-1913 Bufile 92-5040	1/23/63	SA FRANK R. GERRITY	NY T-9
THOMAS GRECO AR NY File 92-1270 Bufile 92-3961	4/30/63	SA JOHN B. MEADE	NY T-3
THOMAS GRECO AR NY File 92-1270 Bufile 92-3961	6/20/63	SA J. PAUL BOUTWELL	NY T-2
JOSEPH A. LANZA AR NY File 92-661 Bufile 92-2911	7/19/63	SA PATRICK J. MOYNIHAN	NY T-6
SALVATORE LUISI AR NY File 92-2897	8/5/63	SA PETER C. CLEMENTE	NY T-5
VINCENT ANGELO MARTINO AR NY File 92-2625	3/27/63	SA CHARLES G. DONNELLY	NY T-4
	6/19/63	SA FRANK P. ROCK	NY T-2

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
NICHOLAS ALFRED RATTENNI AR NY File 92-628 Bufile 92-2910	3/13/63	SA EDWIN C. TAYLOR	NY T-3
GEORGE RIZZO AR NY File 92-2473 Bufile 92-6237	4/30/63	SA EDWARD J. MALLON	NY T-1
ANTHONY SALERNO AR NY File 92-1099 Bufile 92-3905	6/6/63	SA JEROME N. BOWERS	NY T-14
GEORGE SCALICE AR NY File 92-683 Bufile 92-2825	4/26/63	SA JAMES T. MOLLOY	NY T-3
JOSEPH FRANCIS SCHIMPANI AR NY File 92-1097 Bufile 92-3915	2/26/63	SA J.L. MARTIN	NY T-3
FRANK TIERI AR NY File 92-2476 Bufile 92-6240	7/30/63	SA JAMES T. MC SHANE	NY T-2
	5/17/63	SA RICHARD P. CAREY	NY T-1
MICHELE A. MIRANDA AR NY File 92-672 Bufile 92-2860	4/10/63	SA PATRICK J. MOYNIHAN	NY T-7

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
THOMAS ALOYSIUS MARINO AR NY File 92-669 Bufile 92-2858	1/28/63	SA MICHAEL D. MC NAMARA	NY T-4
JOSEPH ANTHONY STRACI AR NY File 92-686 Bufile 92-2836	4/19/63	SA FRANK W. CORNETT	NY T-2
SALVATORE GRANELLO AR NY File 92-1108 Bufile 92-3960:	2/25/63	SA EUGENE J. HINDES	NY T-8
<u>JOSEPH MAGLIOCCO "FAMILY"</u>			
ANTHONY ABBATEMARCO AR NY File 92-2588 Bufile 92-6566	3/28/63	SA JAMES A. KEENAN	NY T-4
SEBASTIANO ALOI AR NY File 92-1877 Bufile 92-5239	4/23/63	SA EDWARD J. MALLON	NY T-3
JAMES V. CLEMENZA AR NY File 92-2597 Bufile 92-6702	5/17/63	SA ROBERT V. WALKER	NY T-3

DATE: 11-14-2017

8

8

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
JOSEPH ANTHONY COLOMBO AR NY File 92-1965 Bufile 92-5509	3/4/63	SA MAX R. FRITSCHER	NY T-2
	5/28/63	"	NY T-2
SALVATORE PETER D'AMBROSIO AR NY File 92-2673	3/19/63	SA ARTHUR S. HAMILTON	NY T-3
FRED MICHAEL DE LUCIA AR NY File 92-2674 Bufile 92-6596	4/5/63	SA ARTHUR S. HAMILTON	NY T-12
NICHOLAS FORLANO AR NY File 92-2086 Bufile 92-6384	4/26/63	SA PATRICK J. COLLINS, JR.	NY T-2
	8/12/63	"	NY T-2
JOHN FRANZESE AR NY File 92-1096 Bufile 92-3918	2/11/63	SA JAMES T. MOLLOY	NY T-5
	5/10/63	"	NY T-5
"	8/2/63	"	NY T-8
FRANK RICHARD FUSCO AR NY File 92-2671 Bufile 92-6648	4/26/63	SA ARTHUR S. HAMILTON	NY T-6

DATE: 11-14-2017

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
SALVATORE MUSACCHIO AR NY File 92-1964 Bufile 92-5486	5/9/63	SA PATRICK J. MOYNIHAN	NY T-1
JOHN ODDO AR NY File 92-673 Bufile 92-2829	3/16/63	SA BENJAMIN F. GRAVES	NY T-1
SALVATORE PERITORE AR NY File 92-2104 Bufile 92-5700	5/1/63	SA J. L. MARTIN	NY T-1
SALVATORE JOSEPH PROFACI AR NY File 92-2683 Bufile 92-6777	6/17/63	SA MAX R. FRITSCHER	NY T-2
LAWRENCE GALLO; ALBERT GALLO AR NY File 92-1610 Bufile 92-4568	3/12/63	SA JAMES A. KEENAN	NY T-1
CHARLES LO CICERO AR NY File 92-1612 Bufile 92-4578	7/8/63	SA MAX R. FRITSCHER	NY T-3
JOSEPH MAGLIOCCO AR NY File 92-668 Bufile 92-2833	2/28/63	SA WARREN J. DONOVAN	NY T-3
	5/22/63	SA WARREN J. DONOVAN	NY T-2

DATE: 11-14-2017

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
ANTHONY LAPONZINA AR NY File 92-2729 Bufile 92-6802	6/25/63	SA MAX R. FRITSCHER	NY T-4
RALPH LAPONZINA AR NY File 92-2730 Bufile 92-6820	6/27/63	SA MAX R. FRITSCHER	NY T-2
BENJAMIN AUGUSTUS LO CICERO AR NY File 92-2724 Bufile 92-6544	3/21/63	SA MAX R. FRITSCHER	NY T-5
<u>CARLO GAMBINO "FAMILY"</u>			
ANDREW S. ALBERTI AR NY File 92-1411	5/31/63	SA THEODORE F. BRUHL	NY T-2
SALVATORE AVARELLO AR NY File 92-2596	4/11/63	SA ROBERT V. WALKER	NY T-2
FRANCESCO BARRANCA AR NY File 92-1980	2/28/63	SA CHARLES J. GARVEY	NY T-4
JOSEPH BIONDO AR NY File 92-637 Bufile 92-3206	7/17/63	SA GEORGE S. TEMPRO	NY T-2
	4/29/63	"	NY T-2

DATE: 11-14-2017

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
PAUL C. CASTELLANO AR NY File 92-643 Bufile 92-2823	2/12/63	SA PAUL G. DURKIN	NY T-12
	6/11/63	"	NY T-2
PETER CASTELLANA AR NY File 92-2648 Bufile 92-6711	5/23/63	SA PAUL G. DURKIN	NY T-1
VINCENT JOHN CESTARO AR NY File 92-2713	7/10/63	SA MICHAEL D. McNAMARA	NY T-2
PASQUALE CONTE AR NY File 92-2879	7/9/63	SA CHARLES G. DONNELLY	NY T-2
VINCENT CORRAO AR NY File 92-1617 Bufile 92-4576	3/19/63	SA PATRICK J. MOYNIHAN	NY T-7
	6/6/63	"	NY T-6
CHARLES DONGARRA AR NY File 92-2083 Bufile 92-5949	3/29/63	SA JOHN P. FOLEY	NY T-8
	6/21/63	"	NY T-1
ALFRED EPPOLITO AR NY File 92-2605	4/23/63	SA JAMES T. MOLLOY	NY T-5
JAMES VINCENT EPPOLITO AR NY File 92-2830	7/24/63	SA JAMES T. MOLLOY	NY T-5

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
PETER JOSEPH FERRARA AR NY File 92-2462 Bufile 92-6232	2/19/63 5/23/63 7/31/63	SA ROBERT V. WALKER " "	NY T-2 NY T-1 NY T-1
FRANK SEBASTIAN GAGLIARDI AR NY File 92-2677	6/24/63	SA BENJAMIN F. GRAVES	NY T-7
PAOLO GAMBINO AR NY File 92-1389	6/4/63	SA ROBERT V. WALKER	NY T-1
JOSEPH GUGLIELMINI AR NY File 92-2647 Bufile 92-6555	3/26/63	SA PAUL G. DURKIN	NY T-2
FRANK GUGLIELMINI AR NY File 92-2645 Bufile 92-6556	3/25/63	SA PAUL G. DURKIN	NY T-1
ARTHUR LEO AR NY File 92-1448	1/28/63 4/22/63	SA ROBERT V. WALKER "	NY T-7 NY T-1

DATE: 11-14-2017

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 364-C-TE
FRANK JOSEPH MOCCARDI AR NY File 92-2593	5/24/63	SA ROBERT V. WALKER	NY T-5
PHILIP JOHN MODICA AR NY File 92-2682	6/17/63	SA MAX R. FRITSCHER	NY T-3
SABBATO BERNARD MURO AR NY File 92-2649	7/22/63 4/29/63	SA PATRICK J. COLLINS, JR. "	NY T-2 NY T-7
DOMENICO PETITO AR NY File 92-2467 Bufile 92-6572	7/25/63	SA JAMES T. MC SHANE	NY T-2
LAWRENCE JOSEPH PISTONE AR NY File 92-2595 Bufile 92-6621	8/7/63 4/16/63	SA ROBERT V. WALKER "	NY T-1 NY T-1
GAETANO RUSSO AR NY File 92-2873	7/2/63	SA JOHN P. FOLEY	NY T-3
ANTHONY M. SCOTTO AR NY File 92-2874	6/26/63	SA JOHN J. JOYCE	NY T-2

DATE: 11-14-2017

8

NY 92-632

Title of Report	Date of Report	Report Of	T Symbol Used to Conceal Former NY 3864-C-TE
JOHN SCOTTO AR NY File 92-2875	6/28/63	SA JOHN J. JOYCE	NY T-5
ANTHONY JOSEPH SEDOTTO AR NY File 92-2624	6/3/63	SA EDWARD P. HARTNETT	NY T-4
MICHAEL SEDOTTO AR NY File 92-2623	7/9/63	SA EDWARD P. HARTNETT	NY T-3
GUISEPPE TRAINA AR NY File 92-2563	5/31/63	SA J. L. MARTIN	NY T-3
ANTHONY VANELLA AR NY File 92-1472	6/20/63	SA JOHN P. FOLEY	NY T-3
PETER STINCONE AR NY File 92-2555	5/23/63	SA JOHN P. FOLEY	NY T-2