
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10213-10488
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-6054-166

Document Information

ORIGINATOR : FBI
FROM : SAC, SF
TO : DIRECTOR, FBI
TITLE :
DATE : 02/01/1963
PAGES : 4
SUBJECTS :
LCN, COMMISSION, ASSOC, BUSS, RPTS
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/22/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6054)

DATE: 2/1/63

FROM : SAC, SAN FRANCISCO (92-593)

SUBJECT: THE CRIMINAL "COMMISSION,"
ET AL
AR - CONSPIRACY

ReBulet to New York dated January 28, 1963.

On January 25, 1962, SF-2550-C-TE identified the following individuals as members of an Italian-Sicilian Organization (ISO) in the San Francisco Bay Area. In addition, SF-2354-C and other sources have identified several of these individuals as members of the "Causa Nostra."

A review of our files reflects that reports have been submitted to the Bureau in the following investigations:

<u>Title</u>	<u>SF File No.</u>	<u>Bufile No.</u>
DOMINICK ANZALONE	92-406	92-3111
FRANK G. BUFFA	92-175	92-6095
ALEX CAMARATA	92-508	92-6192
CHARLES CARBONE	92-506	92-6026
JOSEPH CERRITO	92-124	92-3434
LEO R. CUSENZA	92-551	92-6080
TONY DITRI	92-560	92-6282
DAN DITRI	92-563	
DOMINIC FERRITO	92-555	92-6359

- ② - Bureau (AM)(RM)
- 6 - San Francisco (2 - 92-593)
(1 - 137-2571)
(1 - 92-41)
(1 - 94-608)
(1 - 137-1336)

HKM:jab
(8)

REC-67

92-6054-166

EX-108

FEB 4 1963

54 FEB 14 1963

[Handwritten signatures and stamps]

SF-92-593
HKM:jab

<u>Title</u>	<u>SF File No.</u>	<u>Bufile No.</u>
EMANUEL J. FIGLIA	92-507	92-6027
GREGORY GENOVESE	92-510	92-5840
ANGELO GIAMMONA	92-561	92-6093
NICK GUASTELLA	92-463	92-6126
JAMES JOSEPH LANZA	92-123	92-3432
ANTHONY MAGGIO	92-256	92-5889
ANGELO MARINO	92-180	92-4291
SALVATORE MARINO	92-179	92-3931
PETER MISURACA	92-211	92-5105
PHILIP MORICI	92-227	92-6317
THOMAS J. NICOSIA	92-253	
ANTHONY SCAVUZZO	92-556	92-6082
GASPARE O. SCIORTINO	92-558	92-6078
SALVATORE A. VASSALLO	92-592	92-6121
STEPHAN J. ZOCCOLI	92-176	92-3590

In the investigation entitled "UNSUB, aka. (FNU) Cardone, AR," SF file 92-553 and Bufile 92-6101, your attention is called to the report of SA DANIEL P. FITZGERALD dated May 29, 1962, at San Francisco and San Francisco letter to the Bureau dated December 13, 1962. Efforts still continue to identify this individual who was named by SF-2550-C-TE as a member.

SF-92-593
HKM:jab

In the investigation entitled "UNSUB, aka. (FNU) Caruso, AR," SF file 92-550, inquiries are continuing to identify this individual who was named by SF-2550-C-TE and a report will be submitted as soon as this individual is identified. This individual has not been observed by the informant since his original introduction to him.

OTHER 4

Your attention is called to the investigation entitled "DR. (FNU) BERNARD, AR," SF file 92-552, re San Francisco letter to the Bureau dated December 14, 1962, in the case entitled "THE CRIMINAL 'COMMISSION', ET AL, AR - CONSPIRACY," Bufile 92-6054. DR. BERNARD was named by SF-2550-C-TE as a member of the group headed by ANGELO MARINO in the ISO at San Jose, California.

Investigation has determined that this individual is FRANK S. BERNARD, owner of the Bernard Food Industries, 1208 East San Antonio Street, San Jose, California. SF-2354-C on April 16, 1962, advised that FRANK BERNARD is known as DR. BERNARD to his close friend and associate, RAY BILY, owner of the Alum Rock Cheese Company of San Jose. Informant advised that DR. BERNARD often is seen at the Paolo's Restaurant, which is frequented by members of the ISO. He stated that to his knowledge, BERNARD is not a member of the ISO. SF [] C-TE has furnished no additional information to indicate that BERNARD is, in fact, a member of the ISO of San Jose. In view of the result of inquiries made, no report concerning FRANK S. BERNARD is being submitted, UACB.

Reports will be forwarded to the Bureau on or before March 15, 1963, on the following:

"SALVATORE CERRITO, AR"
SF file 92-559, Bufile 92-6137;

"GERALD J. GALLO, aka. Joe Gallo,
AR"
SF file 92-554.

In the investigation entitled "UNSUB, (FNU) SCALISE, AR," SF file 92-562 and Bufile 92-6098, this individual has been determined to be identical with ANTHONY SCAVUZZO, Subject of

SF-92-593
HKM:jab

SF file 92-556, by SF-2550-C-TE, *report submitted,*

OTHER 4

[redacted] is identical with SF-2354-C. SF file 137-1336 and Bufile 137-4189. [redacted] is identical with SF-2550-C-TE, SF files 137-2571 and 92-509, Bufile 92-5921.

This office will continue to discharge its responsibilities under this program. It will open new AR investigations on any individuals identified in the future as members of the ISO in this area, as well as those individuals who may be identified as associates or contacts of the known members, where proper.

913-1043