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FROM:

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TO:

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SUBJECTS:

APR, ASSOC, ILLEGAL GAMBLING, TRAVELING CRAP

GAMES, PAYOFFS, UNION CITY PDT, SUR

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Date: 2

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (166-512)-P-

SUBJECT: THOMAS EBOLI aka

ET AL

ITAR - GAMBLING (OO: NEWARK) FDAIT

ReBuairtel to NY and Newark, 1/7/64, entitled "THOMAS EBOLI aka, AR", and Newark letter to Bureau, 1/24/64.

On 1/24/64, NY 3610-C-TE advised SAS PAUL G.

DURKIN and CHARLES G. DONNELLY that he recently determined that RAY DE CARLO has an interest in a big crap game in Union City, NJ. He emphasized that this is a very big crap game. The informant said that RAY is backing the game and he has the Indian, Leech and Panels operating the game for him. The game is picking up players in NYC, but does not know where or by whom.

The informant related the game is being played at the "transfer station", and that anybody can tell you where this is. The game is played either above Gorman's (PH) Liquor Store or diagonally across the street from Gorman's, upstairs, where a drugstore used to be located (this is between a cafeteria and a bar. This game is played at night.

NY 3610-C-TE advised that he will attempt to determine additional information re this game, and if he does, will immediately advise the NYO.

5 Bureau (160-208) (THOMAS EBOLI)
2 - Newark (166-208)

1 - New York

SJF:mmc
(9) C C- Wick

_____ Sent _____M Per ____

14 FEB 6 1964

Approved: Special Agent in Charge

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UNITED STATES GOVERNMENT MEMORANDUM

A TO:

DIRECTOR, FBI (166-new)

DATE: 1/24/64

FROM:

SAC, NEWARK (166-208)

SUBJECT:

THO AS TROLI aka. Tommy Ryan;

ANGEL "GYP" DE GARLD. ANTHOIR PROVENZANO aka. Tony Pro;

JOSEPH "PEPPE" SABATO; MATTIE SABATO; CHARLES SABA O;

FRED SABATO

(00: Newark)

ReBuairtel to New York and Newark 1/7/64, entitled "THOMAS EBOLI, aka., AR."

POLVERINO, aka. "JOE THE INDIAN", represents ANGELO DE CARLO'S interests in a crap game which is located in Union City, N.J. DE CARLO stated that ANTHONY "TONY PRO" PROVENZANO has a 10% interest in the game.

JOSEPH SABATO also has an interest in the game and has three brothers, MATTY, CHARLIE and FREDDIE, employed at the game.

The same source reported on 1/11/64 that CARL SILESIA, aka. "LEASH" reported to ANGELO DE CARLO that the game in Union City had won \$2,000 the previous evening. SILESIA indicated that some new policy had been placed into effect at the game and DE CARLO suggested that this was probably as a result of orders from TOMMY RYAN (THOMAS EBOLI).

4 Bureau (REG. MAIL) / MCT-46 (2 - 92-5962) (THOMAS EBOLE) 25

4 New York (166-new) (REG. MAIL) (2 - 92-1569) (EBOLI)

4 Newark (2 - 92-1193)

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NK 166-208

On 1/17/64, NK 2251-C* advised that JOSEPH SABATO had indicated that the crap game in Union City had been in operation for eight months. He stated that the profits had been small, however, due to the large "nut" (overall operating expenses.)

On 1/9/04, Captain JERRY DOLLAR, Criminal Investigations Section, New Jersey State Police, volunteered the information that he has undercover men assigned to investigation of a crap game in Union City. He stated that the game has thus far moved so frequently that his men have not been able to obtain sufficient evidence to justify a warrant.

On 1/22/64, NK 2131-C reported that he has heard of the Union City crap game and he feels confident that he will be able to ascertain the location of the game in the near future.

OTHER 4

pCI advised on 1/17/34 that he has been informed that a large crap game is being played nightly in rooms over a liquor store at the Transfer Station, Union City, N.J. PCI stated that although he does not know the identity of any of the operators, he has been told that it is well organized and is operating through payoffs to the Union City PD. PCI further stated that through associates, he has been informed that the dice are not handled by the players but are ejected from a cage.

NK 2181-C* advised on 1/23/64, that he has heard that a big crap game has been in operation in Union City, N.J. This CI described this game as reportedly being a very big game with very high stakes. CI was told by an associate that if he wanted to be taken to this game that he should go to the Redwood Tavern in Union City, and they would walk from there unless the game had been moved to a greater distance, whereupon they would then be driven to the game. CI stated that from what information he has been able to obtain thus far, it would appear that this game changes sites on a regular basis.

No definite information has yet been developed concerning the specific location or locations where this game is reportedly in operation, and no information has been