

DATE: 11-14-2017

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: June 18, 1959.
MRW:WGH:gmf
123-51-471

FROM : Malcolm R. Wilkey, Assistant Attorney General
Criminal Division

SF SUBJECT: United States v. ^{Joseph} Bonanno, et al
Southern District of New York
Criminal 159-35

Reference is made to my memorandum to you of June 3, 1959, advising that we would submit a list of prospective witnesses in the captioned case and request any statements or results of interviews which you may have taken from these people. The following is a tentative list of such witnesses. The addresses are the most current disclosed by our files. In those instances where a company or an airline service is named we are requesting the results of any interviews that have been conducted with personnel in that company relating to ticket purchases and flight manifests concerning any of the defendants or co-conspirators at or about the time of the Apalachin Meeting on November 14, 1957. We are, of course, requesting reports of interviews other than those which have been previously furnished to the Department.

Airlines
TWA
Mohawk

Airline Limousine Service
Carol Clark, Jr.
John Clark

Airport Motel

Remo A. Allio

Frank Amato

Alfred Angelicola

Binghamton, N. Y.

Bay Avenue
Port Newark, N. J.

321 Oak Hill Avenue
Endicott, New York
Bus: 19 Washington Ave.
Endicott, New York

430 Second Street
Braddock, Pa.

Straight Street
Paterson, N. J.
Bus: 600 Market Street
E. Paterson, N. J.

EXP. PROC.
JUN 19 1959

4/8
Letters to AAS Wilkey
7/8/59 RGE
7/9/59 AAS RGE
7/15/59 RGE
7/10/59 RGE
7/10/59 RGE
7/10/59 RGE

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PG PH AL BU NY
SF NK
6/19/59 RGE

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REC-136
REC-133
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AUG 3 1959

REC-133
1-3

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Arlington Hotel Carroll Butler Jack Saiko	<u>Binghamton, N. Y.</u>
Armour and Company Mr. Herrington John Simek (Simick)	<u>Binghamton, N. Y.</u>
John Balsamo	<u>4502 Avenue M</u> <u>Brooklyn, N. Y.</u>
Angeline Barbara	
Peter Barbara	
Mrs. Barbara, Sr.	
Melvin Blossom Mrs. Melvin Blossom	<u>Route No. 1, Post</u> <u>Mobile Homes, Trailer</u> <u>Camp, Apalachin, N. Y.</u>
Dr. Louis R. Borelli	<u>830 Brookfield Road</u> <u>Binghamton, N. Y.</u> Bus: 106 Murray Street Binghamton, N. Y.
Kenneth Brown (ATU)	William Street Fairhaven, N. J.
Carleton Hotel Mrs. Margaret Farrell Irving F. Clapp	<u>Binghamton, N. Y.</u>
Hotel Casey	Scranton, Pa.
Joseph Gerrito	<u>421 San Joseph Avenue</u> <u>Los Gatos, Calif.</u> Bus: 614 North Santa Cruz Ave. Los Gatos, Calif.
Community Motel	Binghamton, N. Y.
Glen Craig	<u>Apalachin, N. Y.</u>
District Attorney, Nassau County Frank A. Gulotta Mr. Cohn	

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Robert E. McGuinnes Investigation - Committee On Government Operations of the Legislature of the State of New York	<u>63 Prospect Street</u> <u>White Plains, N. Y.</u>
Del Motel James Capolupo , Owner, Del Motel	<u>Binghamton, N. Y.</u> <u>Binghamton, N. Y.</u>
Director of Public Safety Charles Gorman	<u>Buffalo, New York</u>
Anthony S. Falcone	<u>1652 Conkling Avenue</u> <u>Utica, New York</u> Bus: <u>1213-114 First National</u> <u>Bank Building</u> <u>Utica, New York</u>
Farmer (<u>Residing next to Barbara</u>) C. Dillenbeck , <u>Apalachin, N.Y.</u>	<u>Apalachin, N. Y.</u>
Carmine Galente	<u>274 Marcy Avenue</u> <u>Brooklyn, N. Y.</u>
Frank Garofalo	<u>339 East 58th Street</u> <u>New York, N. Y.</u>
John J. Keating	<u>651 West 188th Street</u> <u>New York, N. Y.</u>
James Joseph Lanza	<u>19 Wildwood Drive</u> <u>San Mateo, Calif.</u>
Lexington Hotel	
Thomas Luchese	<u>74 Rovat Street</u> <u>Lido Beach, N. Y.</u>
Salvatore Magaddino	<u>Dana Drive</u> <u>Lewiston, N. Y.</u>
Samuel Mannarino	<u>201 Highland Avenue</u> <u>New Kensington, Pa.</u>
William Medico	<u>204 Montgomery Avenue</u> <u>West Pittston, Pa.</u> Bus: <u>11 Tompkins Street</u> <u>Pittston, Pa.</u>

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Middlesex Co. N. J. Prosecutor
 Captain Walter Simpson

Neil Migliore

37-20 104th Street
 Corona 68, N. Y.

Charles A. Montana

Dana Drive
 Lewiston, N. Y.

New York City Police
 78th Squad
 64th Squad

New Jersey State Police
 Mr. W. Bengle
 Captain James J. Leahy
 Lt. Victor Donnelly
 Sgt. Elmer J. Goodwin

Newark, N. J.
 Police Department

New York State Troopers
 Sgt. Joseph J. Benenati

N. Y. State P. D.
 B.C.I. "C"
 Sidney, N. Y.

Trooper E. Cohen

Vestal Station
 Uniform "C"
 New York

Sgt. Edgar Crosswell

221 Vestal Parkway East
 Vestal, New York
 B.C.I. "C", Oneida Co.
 Investigation

Trooper Dobbs

Uniform "C"
 Horseheads, N. Y.

Trooper Charles Erway

Uniform "C"
 Vestal Station
 Vestal, N. Y.

Trooper R. C. Geer

Vestal Station

Sgt. W. C. Kennedy

Uniform "C"
 Vestal Station
 New York

Trooper Lembeck

Uniform "C"
 Horseheads, N. Y.

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New York State Troopers (Cont)

Lt. J. A. Murphy Zone Supervisor	Vestal Station Vestal, N. Y.
Trooper Blake Muthig	Troop "K" Vestal Station Hawthorne, N. Y.
Trooper Thomas J. Sackel	Richfield Spa, N. Y. Uniform "C"
Trooper J. V. Smith	Uniform "C" Whitney Point, N. Y.
Trooper Howard J. Tenn Byck	Margaretville, N. Y. Uniform "C"
Trooper F. A. Tiffany	Uniform "C" Vestal, New York
Trooper Vincent R. Vasisko	B.C.I. "C" Vestal, New York
Trooper Weidenburner	Troop "A" Batavia, N. Y.
New Yorker Hotel	
Parkway Motel W. F. Schroeder Mrs. W. F. Schroeder	Route 17 Vestal, N. Y.
Herman Rosenfeld	519 Dehill Road Brooklyn, New York Bus: 154 Nassau Street New York, N. Y.
Norman Russell Marguerite Anna Russell	R. D. No. 1 Owego, N. Y.
Russell's Cab Edward Bodek	Endicott, New York
Arthur Rustin (ATU)	Binghamton, N. Y.
Sahara Motel	629 Liverpool Road Liverpool, N. Y.

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Sawtelle Travel Service Henry X Sawtelle	Arlington Hotel Binghamton, N. Y.
Frank X Silva	4019 Proctor Street Port Arthur, Texas Bus: 1019 Wyoming Avenue Exeter, Pa.
Hotel Sterling	Wilkes-Barre, Pa.
Dr. Mario X Tagliagambe	7323 11th Avenue Brooklyn, N. Y. Bus: 110 President St. Brooklyn, New York
Hotel Utica	Utica, New York
Santo X Volpe, Sr. (Deceased 12/3/58)	215 Wyoming Avenue West Pittston, Pa.
Wright Motel	Route 11 Kirkwood, N. Y.
Louis X Cordi	Mary Lou Dress Co. Endicott, N. Y.
Joseph X Zerilli	702 Middlesex Ave. Grosse Point, Detroit <i>Mich</i>
A. J. X Tocco	552 Middlesex Road Grosse Point, Detroit <i>Mich</i>
Anthony X Zerilli	706 Middlesex Avenue Grosse Point, Detroit <i>Mich</i>
Adriano X Liberato	4916 Larchwood Avenue Philadelphia, Pa.
Andrew V. X Schnurr	23 Radstock Avenue Valley Stream, L. I. N. Y.
Meyer X Katz	1615 E. 27th Street Brooklyn, N. Y.
Jean X Epifani	2005 E. 17th Street Brooklyn, N. Y.

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Joseph Rinaldi	7117 12th Avenue Brooklyn, N. Y.
Cosmo Di Donato	668 De Graw Street Brooklyn, N. Y.
Dora Spatafora	2344 62nd Street Brooklyn, New York
Gennaro Migliaco	17 Willets Point Queens, N. Y.
Ciro Lo Bosco	2108 Dorchester Road Brooklyn, N. Y.
Joseph Ruchtenbaum	1701 West Third St. Brooklyn, N. Y.
Salvatore A. Profaci	7907 15th Avenue Brooklyn, N. Y.
Salvatore Profaci	8863 15th Avenue Brooklyn, N. Y.
Christopher Mancini	82 Raleigh Avenue Staten Island, N. Y.
Adele Tipa	7702 6th Avenue Brooklyn, N. Y.
Laureen Holmes, Inc.	2335 Garfield St. North Bellemore, L. I.
Calamat Grocery	46 East Northampton St. Wilkes-Barre, Pa.
Joseph Capozzi	38 East Northampton St. Wilkes-Barre, Pa.
Roma Wholesale Grocery	118 Franklin Avenue Scranton, Pa.
Louis Beechman	76 West 47th Street New York, N. Y.

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Myrthen ~~Mack~~

Nanticoke, Pa.

Homer ~~Correale~~

Hazel, Pa.

Louis ~~Pagnotti~~

603 Mossic Road
Lackawanna County
Pennsylvania

Paul ~~Rennard~~

115 1/2 Spring Brook Rd.
Avoca R. D., Pa.

Mr. & Mrs. Angelo ~~Pollitzi~~

Detroit, Michigan

Nick ~~Bonfante~~

Airport Hotel
Avoca, Pa.

Howard ~~Guiles~~

Mac Fadden Road
Apalachin, N. Y.

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