

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10279-10232
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 63-4426-305

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45946 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : HART, ARTHUR V.
TO : DIRECTOR, FBI

TITLE :

DATE : 05/21/1959
PAGES : 60

SUBJECTS :

NRO, MEETING, HOODLUMS, APALACHIN, NY, INTV
PROGRAM, B/F INT, LEGITIMATE ENTERPRISES

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/06/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

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2. Will interview PETER TOCCO, 38001 Harvard, Manager of Pfeiffer Macomb Distributors and a partner of JOSEPH ZERILLI in this business.

THE JACKSONVILLE OFFICE

AT TALLAHASSEE, FLORIDA

1. At the Federal Correctional Institute, will interview JOHN JOSEPH COUGHLIN (see index of attached report) and obtain from him all specific facts and sources by which the story which he furnished in respect to ALBERT ANASTASIA's move into Cuban gambling and subsequent murder by the Mafia leading to instant meeting, can be verified or disproved.

THE HOUSTON OFFICE

AT GALVESTON, TEXAS

- *1. Will maintain contact with Confidential Informant T-66 (PCI ANTHONY FERTITTA) to guide him in obtaining information from BENNIE BICKERS, friend of JOSEPH FRANCIS CIVELLO of Dallas, who attended instant meeting.

THE KANSAS CITY OFFICE

AT KANSAS CITY, MISSOURI

1. Will consider interview of SAM L. BUCCERO, 5106 Thompson (office is in Columbia Bank Building), attorney for JOSEPH FILARDO and NICHOLAS CIVELLA, and President of the Italian Social Club of Kansas City, Missouri.
2. Will interview CARL CIVELLA, brother and top associate of NICHOLAS CIVELLA and Kansas City Top Hoodlum.
3. Will interview NICHOLAS CIVELLA.
4. Will interview JOSEPH FILARDO (Note FILARDO is currently subject of investigation by Immigration and Naturalization Service re possible deportation and by U.S. Treasury concerning possible income tax violation. No interview should be conducted until no embarrassment could

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result from possible interference with either mentioned investigation by our interview.)

5. Will interview MORRIS (SNAG) KLEIN, owner of Original Toy and Jobbers Company, 303 West Ninth Street, where CIVELLA has office space and spends most of his time. KLEIN is a top associate of CIVELLA.

6. Will interview ANTHONY ORLANDO, operator of the Midwest Money Order Exchange, of which CIVELLA allegedly receives 50 per cent of the receipts.

7. Will interview STEVE PLAS, former associate of NICHOLAS CIVELLA in a trucking business (now defunct) with whom CIVELLA continues friendly association.

8. Will consider interview of Kansas City Top Hoodlum THOMAS (HIGHWAY) SIMONE, top associate of NICHOLAS CIVELLA.

LEGAT, HAVANA

1. Will furnish Albany and the Bureau results of additional contacts with PCI GUIDO DE PHILLIPS.

2. Will consider the possibility of interviewing and developing as PCI or CI maid for SANTO TRAFFICANTE, JR., at his current and past residences, and maid for other Americans involved in gambling in Havana.

3. Will consider whether arrangements could be made for interviews of JOSEPH SILESI and SANTO TRAFFICANTE, JR., in Havana or, if they travel to the United States, at Miami, New York or other appropriate place. If interviews feasible, will attempt to arrange same. In event specific reasons exist for not attempting interviews in Cuba or in the United States (other than their possible lack of cooperation), will inform Albany and the Bureau.

4. Will consider whether it may be desirable and practicable to interview the following mentioned associates of JOSEPH SILESI and/or SANTO TRAFFICANTE, JR.:

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40. Will interview ROBERT SELMAN, President-Treasurer, S & R Trucking Company, Inc., 460 West 35th Street, business associate of JOSEPH ROSATO.

41. Will advise Albany of the results of contacts with PCI MAX W. STEIN, partner in the A B & S Contracting Company with RUSSELL A. BUFALINO and DOMINIC ALAIMO (Philadelphia top hoodlums from Pittston, Pennsylvania).

42. Will develop the past associates, estranged relatives, etc. as previously requested on Apalachin hoodlums in respect to SALVATORE TORNABE and will interview the same. It is noted TORNABE is dead and thus admissions on the part of persons interviewed cannot now injure him.

43. Will interview CARMINE TRAMUNTI, whose card was found at the scene of the Apalachin Meeting by police. Full identification on TRAMUNTI is available in New York Office files.

44. Will reinterview NANCY (CHIC) JAMES, 133 East 56th Street, New York City, girl friend of ANIELLO (NEIL) MIGLIORE.

AT PLAINVIEW, NEW YORK

1. Will consider interview of JOSEPH AMARU, 8 Prospect Street, attorney who executed and transmitted releases concerning the automobile accident allegedly involving AMERICO MIGLIORE, NEIL MIGLIORE, and PETER VALENTI. Note that PETER VALENTI denies having been at the scene, in the car or signing any document.

AT QUEENS, NEW YORK

1. Will interview SAM GALANTE, 107-01 109th Street, brother of CARMINE GALANTE and associated with him as operator of the Rosina Costume Company, 1515 70th Street, New York City.

2. Will consider interview of ANTHONY LUCHESE, 35-15 7th Street, Jackson Heights, brother-in-law and top associate of JOSEPH ROSATO.

3. Will interview PETER VALENTI, 57-41 Xenia Street, Corona, New York, who denied accompanying AMERICO MIGLIORE on November 15, 1957, at Binghamton, New York (where they were

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PHILADELPHIA OFFICE

AT PITTSBURGH, PENNSYLVANIA

3. Will interview WILLIAM ALAIMO, brother and business associate of DOMINICK ALAIMO in Jane Hogan, Inc. (where he also associates with top hoodlum DAVE OSTICCO).

4. Will interview MIKE ARNONE, part time bartender at RUSSELL BUFALINO's Club 82.

5. Will interview LEONARD BLANDINA, partner of ANGELO JOSEPH SCIANDRA in S & B Machine Company, Pittston.

6. Will identify, locate and interview ANGELO BUFALINO, a cousin of RUSSELL BUFALINO and ANITA OSTICCO, daughter of DAVE OSTICCO, who were employees of RUSSELL BUFALINO in the Penn Drape and Curtain Company. It is noted that ANGELO is likely identical to the ANGELO BUFALINO who now fronts for RUSSELL BUFALINO and operates the Club 82 at 82 North Main Street, Pittston.

7. Will interview CHARLES BUFALINO.

8. Will interview RUSSELL A. BUFALINO, if considered desirable in light of the current deportation case pending against him.

9. Will interview JOSEPH N. CASTELLINO, who operates City Auto Service, 163 South Main Street, for RUSSELL A. BUFALINO.

10. Will advise Albany of the results of contacts with PH 526-C, PCI ORLANDO MENCHI and PCI WILLIAM J. STRUBECK, concerning Club 82, hangout and allegedly property of RUSSELL A. BUFALINO and hangout of DAVE OSTICCO.

11. Will interview SAMUEL STEPHEN DE BELLA, employee of RUSSELL A. BUFALINO in the Penn Drape and Curtain Company, 161 South Main Street, and a top associate of BUFALINO.

12. Will consider interview of WILLIAM A. DE GILLIO, attorney for ANGELO SCIANDRA.

13. Will interview MODESTO LOQUASTO, 372 South Main Street, a top associate of RUSSELL BUFALINO and employed in BUFALINO's Club 82.

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ALBANY OFFICE

AT AUBURN, NEW YORK

1. Will interview CHARLES FIORICA, Auburn Glass Company, legitimate associate of SAVERIO MONACHINO.
2. Will interview SAM SCHENA, Auburn Glass Company, legitimate associate of SAVERIO MONACHINO.

AT BINGHAMTON, NEW YORK

1. Will reinterview PCI FELIX ANTHONY JULIAN (see index attached report) and will endeavor to pinpoint the sources of information who mentioned to him that Havana gambling was on the agenda of instant meeting.
2. Will interview GUY PASQUALE, Binghamton, legitimate past associate of JOSEPH BARBARA, SR. and JR.

AT ENDICOTT, NEW YORK

1. Will interview FRANK CANNONE, brother of IGNATIUS CANNONE, who operated IGNATIUS CANNONE's Nat's Place, 420 North Street, Endicott (now closed).

AT ENDWELL, NEW YORK

1. Will consider interview of JOSEPH CONVERTINO, owner of grocery store at 3015 Watson Boulevard, where PASQUALE TURRIGIANO works and who is son-in-law of TURRIGIANO.

AT NEW HARTFORD, NEW YORK

1. Will interview JOSEPH FALCONE's alleged girl friend, MADELINE HANNA, 82 Genesee Street.

AT SARATOGA SPRINGS, NEW YORK

1. Will interview LOUIS "DOC" FARONE concerning SANTO TRAFFICANTE, JR. and instant meeting. TRAFFICANTE has been alleged to be an associate of FARRONE and LONGY ZWILLMAN (who committed suicide in early 1959, at Newark, New Jersey) as well as associates of ANTHONY STASSI, Aka. ANTHONY ROGERS and his brother JOE STASSI, Aka. JOE ROGERS, TRAFFICANTE's partner in the Sans Souci Casino in Havana, Cuba.

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AT UTICA, NEW YORK

1. Will interview ANTHONY J. FERNICOLA, 187 Genesee Street, attorney for ROSARIO MANCUSO.

2. Will interview DENO FRANCO, 739 Blandina Street, top associate of ROSARIO MANCUSO.

3. Will interview ROCCO MARRONE, 1117 Park Avenue, top associate of ROSARIO MANCUSO.

4. Will interview PHILOMENA PAOLIZZI, 1213 Greenview Drive, Utica, clerk in JOSEPH FALCONE's liquor store (now closed).

CONFIDENTIAL INFORMANTS

One "T symbol" has been assigned to each CI, PCI or other source required to be concealed, throughout the course of reporting instant investigation. Thus, T-1 or T-21 in early reports is the same individual as T-1 or T-21 in any later report. This system was adopted before the current regulation requiring that informants in each office territory be identified with the name of that office preceding the symbol number. In view of the large number of T informants in this investigation (131) and to avoid confusion in review, it being noted that in each report only a portion of all the informants are mentioned, no change-over has been made and all the informants continue to carry the designation Albany T-1, etc., instead of New York T-10, Los Angeles T-5 and so on.

The identities of T symbol informants in the enclosed report are as follows:

T-4	NY CI 169-C
T-9	AL CI 2889-C
T-19	Denver CI 370-C
T-24	Cleveland CI 308-C
T-46	PCI FELIX ANTHONY JULIAN, Albany
T-59	PCI Dallas
T-64	Albany CI 2841-C
T-65	Kansas City CI 254-C
T-77	Los Angeles CI 4098-C
T-96	Havana CI #4 (as in Havana letter 1/30/59 to Director re JOSEPH SILESI, Aka. AR)

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T-101 Former FBI SA JOSEPH D. MILENKY,
Chief Investigator, New York State
Temporary Commission of
Investigation (Crime Commission)

T-102 Former FBI SA JOHN J. KEATING,
New York

T-116 Havana PCI GUIDO DE PHILLIPS (as in
Legat letter to Director, 2/19/59,) former
bodyguard and personal chef of
SANTO TRAFFICANTE, JR.

T-117 Confidential Informant HAV-32 (see
Havana letter to Director, 12/10/58,
re SANTO TRAFFICANTE, JR., Aka. AR)

T-118 Havana PCI [redacted]
(see Havana letter to Director
1/23/59, SANTO TRAFFICANTE, JR.
Aka. AR)

T-119 Confidential Informant HAV-33 (as in
Havana letter to Director 12/10/58,
re SANTO TRAFFICANTE, JR., Aka. AR)

T-120 ROBERT JOYCE, Manager, Hollenden
Hotel, Cleveland (see Cleveland
letter, 1/7/58 to Albany)

T-121 PCI SAMUEL D. CANITIA, Cleveland,
as in Cleveland letter to Albany,
1/7/59

T-122 FRED MONDEL, Cleveland, attorney
for JOHN SCALISH, before the
McClellan Committee and a former
Assistant United States Attorney.

T-123 GEORGE RUDOLPH, Cleveland
architect (as in above Cleveland
letter 1/7/59)

T-124 Cleveland PCI [redacted] as in
Cleveland letter 1/7/59

T-125 NY 2427-C (New York letter to
Philadelphia 1/19/59)

T-126 Legat Ottawa (see Legat letter to
Director 4/15/59)

T-127 Staff Sergeant W.J.B. GRAHAM,
Royal Canadian Mounted Police
Headquarters, Ottawa, Canada

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<u>Hoodlum</u>	<u>Possible Source</u>	<u>Interviewed</u>	<u>Result</u>
<i>Cuba</i>	LARRY X SNOW (legitimate associate)	No	Being considered; associated in Gambling Casino, Havana-Hilton. Status since Castro Revolution uncertain.
	FRANK "RED" X REED (legitimate associate)	"	"
	CHARLES X BRUDNER (legitimate associate)	"	"
	CLIFF X JONES (legitimate associate)	"	"
	ROBERTO X MENDOZA	"	"
	SANTO X TRAFFICANTE, JR. (Top Associate)	No	See below, this chart.
	CHARLES X TOURINE	No	Being considered, Miami Top Hoodlum
	[Redacted] (Top Associate)	Yes	Legat PCI.

Police on payroll None

Cuban Police and public officials have been alleged to be recipients of pay-offs re gambling operations at the Havana-Hilton Hotel. Officials include SANTIAGO REY, Minister of the Interior, PILAR ~~X~~ GARCIA ~~X~~ GARCIA, Chief of the National Police, ORLANDO ~~X~~ PIEDRA ~~X~~ NEGUERUELA, Chief, Department of Investigation, Cuban National Police, Lieutenant Colonel IRENALDO ~~X~~ GARCIA ~~X~~ BAEZ, Chief, Army, ~~X~~ Batista Maeta, Military Intelligence Service, and MARTA ~~X~~ DEBATISTA, wife of former Cuban President FULGENCIO ~~X~~ BATISTA.

Cuba

Hoodlum Possible Source Interviewed Result

(cont'd)

All are representatives of the BATISTA regime. The Castro Revolution has removed them. Due to the revolutionary changes and their remoteness from the Apalachin meeting, no leads are being set to locate or attempt to interview any of these persons who may have survived the revolution.

Public officials on payroll	No	See note above.
JOSEPH SILESI	No	Being considered.
Hangouts	None	SILESI lives at Hotel Havana-Hilton and is almost constantly in the Gambling Casino there. This is his business.

SANTO TRAFFICANTE, JR.
 (Miami and Havana)
Florida
Cuba *N.Y.*

Estranged wife	None
Girlfriend	None
Disgruntled or estranged relatives	None

ANNIE MAE FENNIE (maid, Tampa, Florida residence)	No	To be interviewed.
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ALBERTO SUAREZ ALEMAN (caretaker, doorman, TRAFFICANTE'S Havana apartment building)	Yes	Havana Office PCI, no info re meeting.
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Cuba

<u>Hoodlum</u>	<u>Possible Source</u>	<u>Interviewed</u>	<u>Result</u>
	Sans Souci Night Club Casino, Havana. (Hangout)	Yes	CI'S and PCI's instructed re.
FRANK DE SIMONE (Los Angeles) <i>Calif N.Y.</i>	Estranged wife	None	
	FRANCES MONTELEONE (relative, not estranged) <i>Calif</i>	Yes	Los Angeles PCI
	Servants	None	
	G. VERNON BRUMBAUGH (legal associate) <i>Calif</i>	No	Being considered.
	ANTHONY BENEFATTI <i>Calif</i>	No	Fugitive from subpoena, whereabouts unknown.
	ANTHONY PERZIA (Tampa MD who operated on subject's eyes, top associate) <i>Florida</i>	Yes	Cooperated with Miami re current data on subject.
	SIMONE SCOZZARI (Top Associate)	No	See below, this chart.
	ABE ROBINSON (New York City, attorneys for) <i>N.Y.</i>	No	Representing in one case, New York City firm, too remote.
	MARTIN MC LAUGHLIN (New York City attorneys for) <i>N.Y.</i>	"	"
	Police on payroll	None	
	Public officials on payroll	None	
	<div style="border: 1px solid black; width: 150px; height: 20px;"></div>	No	Not currently contemplated,

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also scheduled for trial for contempt.

HOODLUM

<u>POSSIBLE SOURCE</u>	<u>INTERVIEWED ?</u>	<u>RESULT</u>
ETTORE S. X AGOLINO (Attorney) <u>NY</u>	No	Being considered
Police on payroll	None	
Public officials on payroll	None	
DOMINIC X ALAIMO <u>NY</u>	Yes	6/30/58 refused to admit or deny attendance at Apalachin meeting. Reinterview not contemplated, LMRA subject, Bureau does not desire interview without Bureau authority view this case.
Goyne's Service Station, Pittston, Pa. (hangout)	Yes	PH 526-C, PCI MAX X KRAMER, MICHAEL X GOYNE, <u>Penn</u> owner, interviewed, no material information re meeting.
Estranged wife	None	
USSELL A. X UFALINO (Philadelphia) <u>Penn</u>	No	To be interviewed
ALBERTA X STOCKER, 14 George St., Pittston, Pa. (girlfriend)	No	
Disgruntled relatives	None	
Gardner	No	Identity being determined, to be interviewed.
Part-time maid	"	"
DOMINIC ALAIMO (Partner in AB&S Contracting Co.)	Yes	See above this chart under ALAIMO.

HOODLUM

<u>POSSIBLE SOURCE</u>	<u>INTERVIEWED ?</u>	<u>RESULT</u>
JOSEPH N. X CASTELLINO (operates City Auto Service owned by <u>Pen D</u> BUFALINO)	No	To be interviewed
MAX W. X STEIN (Partner in AB&S <u>Pen D</u> Contracting Co.)	Yes	PCI of Philadelphia Office.
SAMUEL STEPHEN X DE BELLA (Employee <u>Pen D</u> in Pen Drape and Curtain Co. and top associate)	No	To be interviewed
ANGELO X BUFALINO (Cousin and former employee, Pen Drape)	No	To be interviewed
ANITA X OSTICCO <u>Pen D</u> (former employee in Pen Drape, daughter of DAVE OSTICCO (see below re him))	No	"
HAROLD X SCHICKLER <u>Pen D</u> (Vice President, Treasurer, Claudia Frocks. BUFALINO receives half share of ANGELO X SCIANDRA interest; 3 partners including SCHICKLER.)	No	To be interviewed
LARRY X SODOWSKY <u>Pen D</u> (President and partner, Claudia Frocks)	No	To be interviewed
ANGELO BUFALINO (cousin and operates Club 82, Pittston, as front for BUFALINO)	No	To be interviewed; probably identical ANGELO BUFALINO above.

HOODLUM

POSSIBLE SOURCE INTERVIEWED ? RESULT

Police on payroll None

Public officials on payroll None

RUSSELL A. BUFALINO No To be interviewed (11/18/57 interviewed in respect to another matter, no information re Apalachin meeting obtained).

Club 82, Pittston (hangout) Yes PH 526-C, PCIS ORLANDO ~~MENCHI~~ and WILLIAM J. ~~SCRUBECK~~; others; to be interviewed as above.

Twin Restaurant, Pittston, Pa. (hangout) Yes "

DAVE OSTICCO (Philadelphia)

Estranged wife None

Mrs. DELLA ~~MITCHELL~~ (Dupont, Pa.; girl-friend) No To be interviewed

Disgruntled relatives None

Servants None

DOMINIC ALAIMO (President, Jane Hogan, Inc.; OSTICCO a shareholder; also top associate of OSTICCO) Yes See above this chart under ALAIMO.

WILLIAM ALAIMO (brother of DOMINIC and associate in Jane Hogan) No See above this chart under DOMINIC ALAIMO.

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