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PH 92-444

This is a joint report of SAs DAVID W. BREEN, J. ROBERT PEARCE, JOSEPH A. VERICA and ROBERT W. HOLMES.

This report covers the activities of BRUNO from 1/1/63 to 6/15/63. The period is extended to give a comprehensive picture of BRUNO's enterprises. This is a continuing investigation.

Sicilian passages in information received from PH 591-C* on 5/20/63 were translated by SA DONALD J. O'CONNOR, Philadelphia Division, and SA PETER C. CLEMENTE and translator SALVATORE J. FERRANTE, both of the New York Division.

It is to be noted that in connection with BRUNO's recent trip to Italy and the investigation of his visit by the Italian National Police, the Legat Rome advised that BRUNO is carried in the records of the Italian National Police as ANTONINO ANGELO ANNALORO. The investigation of Immigration and Naturalization Service, Philadelphia, of ANGELO BRUNO in the past, as well as investigation in Philadelphia, has not recorded a name ANTONINO ANGELO ANNALORO. In the absence of the same being supported by any records, a title change is not being made at this time.

The following information is included in the administrative section because of its sensitive nature:

T-1 on 1/2/63 advised that FRANK IANNARELLA at Penn Jersey Vending, Inc., on this date gave RALPH SCHWARTZ \$2,500 which he was to give to ANGELO BRUNO for IANNARELLA. This represented the amount of money IANNARELLA had collected for BRUNO in BRUNO's illegal operation, either numbers or loan sharking. BRUNO at a later hour that date gave FRANK MONTE and RAYMOND MARTORANO part of the \$2,500 to take to the bank to exchange the smaller denominations to \$100 denominations.

This same source on 2/8/63 reported that BRUNO gave RALPH SCHWARTZ \$2,000 in \$20.00 bills, directing him to take

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it to a bank to elevate the \$20.00 bills to \$100 bills. In the afternoon on the same date BRUNO gave him an additional \$2,000 in \$20.00 bills which SCHWARTZ had taken to the bank at Seventh and Porter Streets, Philadelphia, and exchanged them for \$100 bills. Again on 2/11/63 BRUNO gave SCHWARTZ \$3,000 in small bills, \$5.00s, \$10.00s, and \$20.00s, which were exchanged at a bank for \$100 bills. In the afternoon on the same date BRUNO gave him an additional \$1,000 in small bills which also were elevated to \$100 bills that date.

This same source on 2/26/63 was instructed by FRANK IANNARELLA to go to IANNARELLA's luncheonette, Lindy's, where under the counter in a brown paper bag was \$1,000 in \$1.00 bills. SCHWARTZ exchanged these bills for \$100 bills on the same date and was told by IANNARELLA to return the following day to pick up an additional \$1,000 in small bills to do likewise. It was interesting to note on this date that IANNARELLA told SCHWARTZ that his wife was sick and that she could not sleep on the evening of 2/25/63, so IANNARELLA counted his money which amounted to \$3,000 in \$1.00 bills which he placed in packages of \$100. The source stated this money was accrued from either BRUNO's numbers or loan sharking activities. The source also indicated that this was the first time IANNARELLA confirmed that he keeps large sums of money at his residence, third floor. This residence is owned by IANNARELLA's mother and IANNARELLA has an apartment on the third floor.

T-1 on 3/5/63 reported that BRUNO at Penn Jersey Vending, Inc., opened the upper drawer of his desk and gave RALPH SCHWARTZ \$2,000 in \$10.00 bills which he instructed SCHWARTZ to take to the Broad Street Trust Company at 8th and Christian Streets to exchange the \$10.00 bills for \$100 bills. This SCHWARTZ did. This source observed SCHWARTZ enter this bank and use the first teller who is of Italian extraction whose name is unknown, who exchanged the bills for SCHWARTZ.

Again on 3/13/63 SCHWARTZ received from BRUNO \$3,000 in small bills which he took to the same bank and exchanged them for \$100 bills. On 4/8/63 SCHWARTZ exchanged \$1,000 in \$1.00 bills to \$100 bills for FRANK IANNARELLA and again on 4/10/63 he exchanged \$1,000 in \$1.00 bills to \$100 bills for IANNARELLA.

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T-1 on 4/16/63 reported that he learned from RALPH SCHWARTZ that SCHWARTZ had visited on this date the residence of PHILIP C. TESTA who operates BRUNO's numbers activities and has been described by numerous sources as BRUNO's lieutenant and body guard. In the dining room on the first floor of this residence is a china closet located on the west side of the room. In a center drawer below the china closet were stacks of U. S. currency in different denominations. From this drawer on this date TESTA took \$1,400 in \$1.00 bills which he gave to SCHWARTZ to take to the Pennsylvania Company at Seventh and Porter Streets which he exchanged for \$100 bills. The source could not estimate the amount of money contained in this drawer; however, the source advised that TESTA is a depository for money for ANGELO BRUNO.

On 4/30/63 BRUNO gave SCHWARTZ \$5,000 in \$20.00 bills which SCHWARTZ elevated to \$100 bills. It is to be noted this was done four days after BRUNO's return from Europe, 4/26/63. Apparently BRUNO did not experience any loss of money after visiting Europe according to the source.

On 5/2/63 SCHWARTZ exchanged \$2,500 in small bills for FRANK IANNARELLA to \$100 bills. He did the same thing for IANNARELLA on 5/8/63 when he exchanged \$3,000 in small bills, again on 5/14/63 when he exchanged \$1,000 in small bills, and again on 5/21/63 when he exchanged \$600 in small bills.

On 6/10/63 BRUNO, in front of IANNARELLA's luncheonette, 742 Christian Street, handed SCHWARTZ 30 \$50.00 bills, \$1,500, instructing him to exchange these for \$100 bills. This SCHWARTZ did at the Broad Street Trust Company at Eighth and Christian Streets, returning the money to BRUNO the same date.

On 2/21/63 AAG HARRY SUBIN, U. S. Justice Department, visited the Philadelphia Office of the FBI to discuss BRUNO's whereabouts on given dates in connection with problems arising and the contemplated prosecution of BRUNO by the Internal

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as JOSEPH YANNONE assigned to the South Detective Division, 24th and Wolf Streets, visited RALPH SCHWARTZ on 2/27/63 at Penn Jersey Vending, Inc., 775 South Eighth Street. The detective, using the pretext of calling at Penn Jersey Vending concerning the issuance of a gun permit to a local wine merchant, inquired of BRUNO's whereabouts. The detective engaged RALPH SCHWARTZ in conversation on the sidewalk in front of Penn Jersey Vending and informed SCHWARTZ to relay to BRUNO that the FBI and an attorney from Washington, D.C., was in Philadelphia on 2/26/63 interviewing the inspectors, Philadelphia Police Department. They were attempting to obtain information to try to obtain an indictment of BRUNO in Florida. The detective said that it was very important that BRUNO should contact him as he has some important information for him in this connection. The detective also stated that if anyone should ask why the detective was present, the inquirer should be told that the detective had displayed an application for a gun permit. This information was transmitted to BRUNO upon BRUNO's return to the city and BRUNO's visit to IANNARELLA's luncheonette on 3/3/63.]

T-5 on 1/28/63 reported he learned from ALFRED IEZZI that IEZZI had visited EDWARD A. RENZI, Public Accountant, 1538 South Ninth Street, and when IEZZI was about to leave RENZI called him back and told him that a bald-headed man, a "revenue guy," had previously visited RENZI. This man lives on South Tenth Street and claimed to RENZI to be helping BRUNO. RENZI described the man to IEZZI as "the guy that is giving all the information, helping you and JB (LEPORE)." BRUNO cautioned IEZZI to have nothing to do with RENZI, especially not to make any deals with him, as RENZI is "bad" according to BRUNO. The person described by RENZI as the revenue man answers the description of LOUIS PERSICHETTI who does reside on Tenth Street and on whom information has previously been furnished the Bureau in connection with investigation of Internal Revenue Service to BRUNO and the M. Maggio Company.

T-1 on 3/20/63 reported that RALPH SCHWARTZ paid

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the residence telephone bill for ANGELO BRUNO and BRUNO had recently thrown away toll calls charged to his residence home phone which are as follows:

<u>Date</u>	<u>Place</u>	<u>Telephone Number</u>
1/29/63	Trenton, N.J.	609 OW 5-3411
1/29/63	Trenton, N.J.	609 OW 5-3411
1/30/63	Trenton, N.J.	609 EX 2-2472
1/31/63	Trenton, N.J.	609 OW 5-3411
2/1/63	Trenton, N.J.	609 OW 5-3411
2/1/63	Paulsboro, N.J.	609 HA 3-0141
2/2/63	Trenton, N.J.	609 EX 2-2472
2/8/63	Trenton, N.J.	609 OW 5-3411
2/10/63	Trenton, N.J.	609 OW 5-3411
2/15/63	Camden, N.J.	609 EM 5-2520
2/16/63	Camden, N.J.	609 EM 5-2520
2/16/63	Camden, N.J.	609 EM 5-2520
2/19/63	Camden, N.J.	609 EM 5-2520
2/23/63	Camden, N.J.	609 EM 5-2520
2/23/63	Camden, N.J.	609 EM 5-2520
2/23/63	Camden, N.J.	609 EM 5-2520
1/28/63	Sicily, Italy	Telegram

The same source on 4/15/63 reported that JIMMY (LNU) called BRUNO from telephone number Rockwell 7-9763. At this time BRUNO was away from the city. The identity of JIMMY is not known to the source.

INFORMANTS

T symbols have been used only where necessary. Multiple T symbols were used for the following sources to provide further protection because of their sensitive nature and frequency of contact: PH 614-C-TE (T-1,4, 7); PH 623-C* (T-2,5,8); and PH 591-C* (T-3,6,9).

T-1 PH 614-C-TE to SA JOSEPH A. VERICA
T-2 PH 623-C*
T-3 PH 591-C*

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T-4 PH 614-C-TE to SA JOSEPH A. VERICA
T-5 PH 623-C*
T-6 PH 591-C*
T-7 PH 614-C-TE to SA JOSEPH A. VERICA
T-8 PH 623-C*
T-9 PH 591-C*
T-10 JERRY QUINN, Vice President, Broad Street Trust
Company, to SA JOSEPH A. VERICA
T-11 LEWIS M. WOODS, former teller, Broad Street Trust
Company, Eighth and Christian Streets, Philadelphia,
to SA CLAUDE M. PENNINGTON
T-12 MM 837-C*
T-13 Legat Rome (legat letter 4/18/63)
T-14 NY 3586-C-TE
T-15 PH 637-C*
T-16 IRS Agent ALBERT CIACCIA to SA J. ROBERT PEARCE
T-17 NK PCI [redacted] to SA MARTIN J. GASS
T-18 NK 2153-C to SA ROBERT L. TOGG
T-19 THEODORE KENZEL, Assistant Vice President, Mercantile
National Bank, Miami Beach, Fla. (at his request)
T-20 WILLIAM LYNN, IRS Agent, to SA J. ROBERT PEARCE
T-21 PH 269-C to SA DALE Hiestand
T-22 PCI [redacted] to SA JOHN C. MURRAY
T-23 PH 523-C to SA J. R. PEARCE
T-24 PH 593-C to SA JOSEPH A. VERICA
T-25 Patrolman GEORGE SAHLIN, Tactical Vice Squad, Camden,
N.J., Police Department, to SA ROBERT D. ALDRICH,
by request.
T-26 NK 2319-C*
T-27 PCI [redacted] to SAs JOSEPH A. VERICA and PAUL
V. HAGAN.

JFK Act 6 (4)

IRS
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Pennsylvania Motor Vehicle
Registration Number

Data Reflected in Bureau of Motor
Vehicle Files

DL 393

ARLINE IMMORDINO, 525 Stevens
Road, Morrisville, Pa., for a 1962
Pontiac Sedan, VIN 862L3280

Y66-369

SYLVIA E. LEFCOURT, 15 Spring Lane,
Levittown, Pa., for a 1956 Buick
Sedan, VIN 4C5028873

The indices of the Pittsburgh FBI Office contain no pertinent information identifiable with JOHN and DOLORES POGGRANZNI, Pittsburgh, Pa.; WILLIAM and IDA DE PIETRESS, Aliquippa, Pa.; or EDWARD C. WARD, Pittsburgh, Pa.

ANDREW "MINGI" AVELLINO
Trenton, N. J. *PA*

On April 29, 1963, PH T-14 advised that he met "MINGI" at the Aqueduct Race Track in New York on April 28, 1963, along with a number of other Italian hoodlums. According to the informant, "MINGI" is a gambler under ANGELO BRUNO and could have been readily located at Low Tendlers Bar in Philadelphia.

Investigation, as previously reported in this case, reflects that AVELLINO resides in Trenton, N. J., and is associated with ANGELO BRUNO in illegal activities.

GEORGE "SKINNY BARRETT" BARROW
Philadelphia, Pa.

On January 24, 1963, PH T-5 advised that ANGELO BRUNO was attempting to contact "SKINNY BARRETT" on January 24, 1963, for PAT MASSI, as MASSI desired to meet with BARRETT at MASSI's motel in New Jersey on the evening of January 24, 1963..

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~~THOMAS EBOLI~~
New York City *NY*

On April 28, 1963, PH T-14 advised that ANTHONY BOIARDO from Newark, N. J., ANGELO BRUNO from Philadelphia, Pa., and THOMAS EBOLI from New York City met frequently at Molly Pitcher's Restaurant, Red Bank, N. J.

~~LOUIS "LULU" ESPOSITO~~
Philadelphia, Pa.

On January 8, 1963, PH T-2 advised that ANGELO BRUNO and ALFRED IEZZI met on January 8, 1963, at which time they discussed "LULU." IEZZI described "LULU" as having a character that is not above reproach. He explained this by advising BRUNO that when "LULU's" brother was arrested and sent to jail the brother had a girl friend in New Jersey. While the brother was in jail, "LULU" visited the girl and eventually married her. IEZZI felt this course of conduct was not morally right and that "LULU" betrayed his brother by marrying his girl friend. IEZZI pointed out that "LULU" is a "good hustler" and he gets his share of numbers and race bets. IEZZI assured BRUNO he did not tell anyone else this information about "LULU"; however, BRUNO advised IEZZI that others had already told him.

~~JOE and SAM FIORELLO~~
Trenton, N. J.

On March 13, 1963, PH T-7 advised that ANGELO BRUNO met with PHILIP TESTA, SAM FIORELLO, and JOE FIORELLO from Trenton, N. J., at the Penn Jersey Vending Company on March 13, 1963. According to the informant, JOE FIORELLO is a doctor in New Jersey who drives a Fiat, bearing New Jersey License GDX-606. SAM FIORELLO is tall, thin, and bald-headed. During the meeting, SAM FIORELLO indicated to BRUNO he did not get any of the \$5,000 back from a bookie - horseman from Trenton to whom he had loaned \$5,000. This bookie is allegedly connected with CARL "PAPPY" IPPOLITO, and SAM FIORELLO was

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complaining to BRUNO that IPPOLITO did nothing about it and has not pressured the bookie to repay FIORELLO.

BRUNO requested JOHN "CASABLANCA" SIMONE of Trenton, N. J., to pressure the horseman who owes SAM FIORELLO the \$5,000.

BEN GOLOB
Cherry Hill, N. J.

On June 5, 1963, PH T-4 advised that BEN GOLOB was planning to go to the Dominican Republic with PETER MAGGIO during June 1963, where MAGGIO planned to purchase a dairy. GOLOB related to the informant that IRVING CAREY and ANGELO BRUNO were in the Shylocking business in Miami, Fla, "in a big way" years ago. GOLOB borrowed \$60,000 from them approximately three years ago. When he needed the money, he contacted ANGELO BRUNO, who directed him to IRVING CAREY, and CAREY took him to a bank. He paid the bank its normal rate of interest and paid CAREY \$1,000 "under the table." CAREY is in the storm window business, and BRUNO was making contacts for him among the hotel and restaurant people in Miami to sell CAREY's product.

On May 9, 1963, ANGELO BRUNO was observed by FBI Agents to have a luncheon conference at Pumpernick's Restaurant, Miami, Fla., with BEN GOLOB and an unknown male believed to be one FREDERICK MEYER of Miami Beach, Fla. ANGELO BRUNO and his wife SUE BRUNO arrived in Miami with BEN GOLOB on May 6, 1963.

On May 11, 1963, PH T-12 advised that ANGELO BRUNO and BEN GOLOB had a discussion in Miami, Fla, concerning the leasing of a hotel where they could bring the tourists into a casino. The informant was not certain but believed this business was to be located in the Bahama Islands.

On May 13, 1963, Mr. GULLY, Orange Sun Line, Inc., Miami, Fla., advised he had an appointment later that day with ANGELO BRUNO and JOSEPH MANGONE to discuss pending issuance of casino licenses in the Bahamas, particularly with reference to the Warren Avis Hotel in Bimini.

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Cheese Company, 11th and Washington Streets, on May 22, 1963. During this meeting, CERAVOLO told BRUNO he planned to go into business again, and BRUNO informed him he would be glad to lend him the money he needed; however, he could not lend him any money because it would hurt Mr. MIGO's feelings. BRUNO pointed out to CERAVOLO that if he loaned CERAVOLO money, Mr. MIGO would come to BRUNO and inquire as to why BRUNO lent him money rather than he, POLLINA, which would result in bad feelings for both BRUNO and CERAVOLO.

~~ABE~~ SEROT
Philadelphia, Pa.

On May 8, 1963, PH T-4 advised that ABE SEROT went to Penn Jersey Vending Company on May 8, 1963, attempting to locate BRUNO. In BRUNO's absence, SEROT complained he felt BRUNO was avoiding him; however, whenever BRUNO needed to borrow large sums of money, he would contact SEROT.

~~FRANK~~ SINDONE
Philadelphia, Pa.

On January 30, 1963, PH T-5 advised that BRUNO was discussing various individuals associated with him on January 30, 1963. Regarding FRANK SINDONE, BRUNO commented that when "Ziganette" games are closed SINDONE gets on his feet, but when they are open, he is always broke. BRUNO described SINDONE as a good boy - when BRUNO asks him to deliver a machine, he does it; if he asks him to pay a bill, he pays it; if he asks him to break someone's head, he will do it. According to BRUNO, SINDONE is very capable at breaking heads. In fact, he is considered by BRUNO to be too capable in this regard.

On March 12, 1963, PH T-5 advised FRANK SINDONE visited BRUNO at Penn Jersey Vending Company on March 12, 1963. PHILIP TESTA was present during this meeting and BRUNO and TESTA were kidding SINDONE because he was starting work on March 18, 1963, in a slaughter house. BRUNO criticized SINDONE about his gambling weakness.

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~~PHILIP TESTA~~
Philadelphia, Pa.

On April 9, 1963, PH T-8 advised that when ANGELO BRUNO is out of town, people attempting to contact him concerning his illegal activities are referred to PHILIP TESTA, who makes the decisions in BRUNO's absence.

On January 15, 1963, PH T-1 advised that PHILIP TESTA met with ANGELO BRUNO at Penn Jersey Vending Company, Philadelphia, on January 15, 1963. TESTA conferred with BRUNO concerning Internal Revenue investigation of TESTA. BRUNO counseled TESTA, advising him he should never file a joint return, but should file separate returns.

~~CHARLES TOURINE~~
Miami, Fla.

On March 1, 1963, FBI Agents in Miami, Fla., observed ANGELO BRUNO and CHARLES COSTELLO in conversation with CHARLES TOURINE, Bay Harbor Islands, Fla., on March 1, 1963; purpose of meeting unknown.

~~SANTO TRAFFICANTE~~
Miami, Fla.

On May 8, 1963, PH T-12 advised ANGELO BRUNO met with SANTO TRAFFICANTE at Junior's Restaurant, Miami, Fla., on May 8, 1963. According to the informant, this meeting lasted for two hours; purpose of meeting unknown.

On May 28, 1963, PH T-7 advised that ANGELO BRUNO's son MICHAEL BRUNO is a partner with SANTO TRAFFICANTE in the exterminating business in Florida.

~~WILLIAM "WILLIE" WEISBERG~~
Philadelphia, Pa.

On January 11, 1963, PH T-1 advised that "WILLIE" WEISBERG met with ANGELO BRUNO and PHIL TESTA at Penn Jersey

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Vending Company on January 11, 1963; purpose of meeting unknown to the informant.

~~HARRY~~ ZIMAND
Miami, Fla.

On May 1, 1963, PH T-4 advised that BRUNO enjoyed his trip to Europe until he had received a call from HARRY ZIMAND in Florida by telephone. ZIMAND told him of his troubles, which caused BRUNO to take the first plane back to Miami; details of which were unknown to the informant.

Miscellaneous

On March 12, 1963, PH T-1 advised that an individual by the name of "TOMMY" from New York City had visited with ANGELO BRUNO on the evening of March 12, 1963, in South Philadelphia. The identity of this person and the purpose of the visit were unknown to the informant.

On May 29, 1963, PH T-1 advised that "JOE" from New York, described as a middle-aged man, 5'6" tall, 165 pounds, bald, light complexion, round cheeks, came to the Penn Jersey Vending Company on May 29, 1963, attempting to locate ANGELO BRUNO.

Later the same day, the informant observed this individual meet with ANGELO BRUNO and PETER MAGGIO in Lindy's Luncheonette, 742 Christian Street, Philadelphia, Pa.

After this meeting, ANGELO BRUNO, PETER MAGGIO, and "JOE" left in MAGGIO's green Plymouth station wagon and departed, destination unknown to the informant.

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- (4) Check Number 399, dated February 16, 1963, drawn on the Broad Street Trust Company, in the amount of \$4,486.78, by JOHN MARTORANO to pay for accounts receivable of Penn Jersey Vending Company.

On March 5, 1963, PH T-2 learned that most of the debts of Penn Jersey Vending had been paid off, with the exception of a loan of \$10,000 made by CHARLES COSTELLO. It was also learned that checks for the commission on sales by John's Vending Company will be made payable to the Penn Jersey Vending Company instead of ANGELO BRUNO. There was some question whether BRUNO would take the \$5,000 capitalization from Penn Jersey and give it to SUE BRUNO, his wife, but ANGELO learned it could not be done unless the corporation were dissolved, which it had not been.

A loan of \$10,000 made to Penn Jersey Vending by SUE BRUNO had already been repaid, and it was agreed that if BRUNO wanted money from the corporation, the corporation could loan it to him.

PH T-4 reported that on March 7, 1963, RAYMOND MARTORANO paid Penn Jersey \$100.00 for the coin counter which had been sold to him, \$187.50 for matches he purchased from Penn Jersey, and \$692.86 for the one and one-half cents per pack commission on sales in February 1963.

As of April 11, 1963, according to PH T-1, PETER MAGGIO was attempting to collect \$8,000 which RAYMOND MARTORANO owed BRUNO in connection with the service contract between John's Vending Company and Penn Jersey Vending Company. At this time BRUNO was traveling and MAGGIO was acting in his behalf.

On April 16, 1963, RAYMOND MARTORANO paid BRUNO \$7,929.18 by Treasurer's Check on the Broad Street Trust Company.

It was learned from PH T-4 on March 14, 1963, that MARTORANO had obtained the above money by borrowing \$10,000 from attorney DAVID COHEN and would repay it at the rate of \$200.00 per week.

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On May 21, 1963, RAYMOND MARTORANO told PH T-7 that BRUNO had scolded him for talking too much and that MARTORANO should never have told anyone that BRUNO is collecting commissions on the service contract. MARTORANO told PH T-7 that he had only told BRUNO's best friend SKINNY JOHN (FELIX JOHN DE TULLIO). BRUNO's answer was that if he wanted JOHN to know about it, he would tell him himself.

On April 12, 1963, PH T-9 learned that RAYMOND MARTORANO was having trouble getting the money to make the payments for Penn Jersey Vending because HARRY RICCOBENE controls the money and the number of visits which can be made to him is limited. According to RAYMOND MARTORANO, HARRY has sent out vast sums of money in the last seven years, a great deal of which he has lost. Despite the problems of RAYMOND MARTORANO's, PETER MAGGIO insisted that RAYMOND must have \$8,000 on Tuesday, April 16, 1963.

PH T-8 said on April 16, 1963, that in order for RAYMOND MARTORANO to get money, HARRY had to send word to some unknown person who owed it to HARRY, and this unknown person would then give it to RAYMOND.

According to PH T-1, the insurance on the Penn Jersey Vending vehicles was handled through BRUNO's nephew MICHAEL GRASSO, JR.

On May 6, 1963, PH T-2 learned that BRUNO was unhappy at the amount of talk to the effect that BRUNO and RAYMOND MARTORANO are in business together. BRUNO prefers that there be no knowledge of the connection between the two of them.

