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UNITED STATES GOVERNMENT

# Memorandum

TO : *WJ* DIRECTOR, FBI

DATE: 5/29/63 *Conceal*

FROM : *gpm* SAC, NEW YORK (92-2706)(C)

SUBJECT: CHARLES DE BERNARDO aka  
Charles De Bernardo, Charley Fish  
AR

ReBulet, 1/28/63, captioned "THE CRIMINAL COMMISSION,  
ET AL; ANTI-RACKETEERING - CONSPIRACY."

The purpose of this investigation is to determine if CHARLES DE BERNARDO is a member of "La Causa Nostra" defined by JOSEPH VALACHI (conceal) on 9/15/62, as the name used by members of the organized Italian criminal element to refer to their overall criminal organization.

NY 842-C advised on an undetermined date that CHARLES DE BERNARDO aka Charley Fish is a member of the BONANNO "family" of "La Causa Nostra."

NY 842-C advised SA EMMETT A. SCHMITT on 5/21/63, that he does not recall the subject and could not furnish any information concerning him. *A*

On 3/2/60, NY 169-C advised SA WILLIAM D. HOSKINS that CHARLEY FISH, who resides on Catherine Street, NYC, operated the Carpenters Union at 2nd Street and 2nd Avenue, NYC.

NY 169-C, on 5/22/63, advised SA WILLIAM W. TERRY that he knew nothing additional concerning CHARLEY FISH.

A review of the directory of Union Locals in NYC reflected no officer of Local 135, Carpenters Union, 2nd Street and 2nd Avenue, NYC, by name of subject.

2 - Bureau  
2 - New York (92-2706)  
(1-NY 92-638-Sub C)

JMM:vmc  
(3)

*cc-1539*

*let to NY  
6-20-63  
TJE:erw*

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*ONE*

NY 92-2706

The following informants were contacted on the dates indicated by the Agents shown below, but did not know the subject to be a member of "La Causa Nostra".

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
JOSEPH VALACHI	4/22/63	SA JAMES P. FLYNN
NY 3864-C-TE	5/8/63	SA BENJAMIN F. GRAVES
NY 3461-C-TE	5/20/63	SA J. L. MARTIN

The records of BCI, NYCPD, as caused to be reviewed on 3/14/63, by SA DAVID G. JENKINS under NYCPD number E6360 reflected five gambling arrests for one CHARLES DE BARNARDO during the period 6/9/47 to 2/14/51.

It could not be determined if this individual is identical to the subject.

On 4/5/63, the records of the Identification Division, FBI, under FBI number 2-610-499, concerning one CHARLES DE BERNARDO, born 10/2/10, at Bridgeport, Connecticut, were checked, but it could not be determined if this individual is identical to the subject.

No additional investigation is being conducted and, UACB, this case is being closed subject to reopening if additional identifying data is received.

It is to be noted that NYO will remain alert to further identifying captioned subject in connection with investigation being conducted re case captioned "JOSEPH BONANNO, aka; AR".

584-10780