
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10300-10037
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 162-1574-2, 1

Document Information

ORIGINATOR : FBI
FROM : WILLIAMS, BILLIE D.
TO : DIRECTOR, FBI
TITLE :
DATE : 07/15/1965
PAGES : 15
SUBJECTS :
APR, ASSOC, CRAP GAME, MISUR
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/08/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC RPT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE AUG 23 1965	INVESTIGATIVE PERIOD 7/12-8/18/65
TITLE OF CASE THOMAS EBOLI, aka.; ET AL		REPORT MADE BY BILLIE D. WILLIAMS	TYPED BY jcj
		CHARACTER OF CASE IGA	

REFERENCE

Report of SA BILLIE D. WILLIAMS, dated 7/15/65,
at Newark.

-C-

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum characterizing informants utilized in this report.

INFORMANTS

NK T-1 is NK 2376-C-TE
NK T-2 is NK 2335-C

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		162-1574 2	REC- 69
3-Bureau (162-1574) (Encs. 2) 1-USA, Newark 1-New York (Info.) 1-Newark (162-797)		AUG 25 1965	EX 110
Dissemination Record of Attached Report		Notations	
Agency		[Handwritten: STAFF SECT.]	
Request Recd.			
Date Fwd.	CC, AAG Criminal Division		
How Fwd.	Organized Crime & Racketeering Section		
By	Room 2124 8/30/61		

53 SEP 2 1965

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 7/15/65	INVESTIGATIVE PERIOD 4/21 - 7/9/65
TITLE OF CASE THOMAS EBOLI, aka.; ANGELO DE CARLO, aka.; ANTHONY PROVENZANO, aka.; JOSEPH SABATO; MATTY SABATO		REPORT MADE BY BILLIE D. WILLIAMS	TYPED BY lp
		CHARACTER OF CASE <u>IGA</u>	

-P-

ENCLOSURES

TO BUREAU:

Two copies of letterhead memorandum characterizing informants utilized in this report.

ADMINISTRATIVE

NY 3986-C* reported during the latter part of 1963 that THOMAS EBOLI had a substantial interest in a New Jersey crap game. Interest in this game was also shared by ANGELO DE CARLO and ANTHONY PROVENZANO, and a brother of JOSEPH SABATO was active in the operation of the game according to the source.

NK 2251-C* reported on 11/25/63 that DE CARLO, PROVENZANO, and JOSEPH SABATO all had an interest in a crap

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	N	162-1574-1	MCT-45
3 - Bureau (Enclosure 2)		JUL 16 1965	REC 44
1 - USA, Newark			
1 - New York (INFO)			
2 - Newark (162-797)			
Dissemination Record of Attached Report		Notations	
Agency		4/16	
Request Recd.	CC, AAG, Criminal Division,		
Date Fwd.	Organized Crime & Racketeering Section		
How Fwd.	Room		
By			

JUL 28 1965

NK 162-797

game then operating in Union City, New Jersey. DE CARLO was represented at the game by JOSEPH POLVERINO and CARL SILESIA. JOSEPH SABATO had three brothers, MATTY, CHARLIE, and FREDDIE, employed at the game according to the source, and PROVENZANO's interest in the game amounted to ten per cent.

NK 2251-C* advised on 1/11/64 that SILESIA reported to DE CARLO that the crap game in Union City, New Jersey, had won \$8,000 the previous night. The source also reported on 1/17/64 that JOSEPH SABATO had indicated to an associate that the game in Union City had then been in operation for a period of eight months.

On 2/5/64, NK 2313-C* reported that ANGELO DE CARLO had withdrawn his support of the crap game in Union City and would open a game in Newark, New Jersey, that evening.

The Bureau has been advised that this office is working closely with the New Jersey State Police and will furnish an affidavit concerning the game at such time as the State Police plan to raid the premises. From information furnished by informants, it appears that the game has operated on an irregular basis the past few months possibly due to successful raids in Hudson County, New Jersey, by the State Police in April and May, 1965. This matter is being closely coordinated with Major FRANK HALLEY, Deputy Superintendent, New Jersey State Police.

INFORMANTS

Identity

NK T-1
NK 2335-C*

OTHER 4

NK T-2

PCI

NK T-3
NK 2181-C

NK T-4
NY 3610-C-TE

NK T-5
NK 2499-C

B

Cover Page

NK 162-797

Identity

NK T-6
NK 2404-C

NK T-7
NK 2381-C

LEADS

NEWARK

AT NEWARK, NEW JERSEY. Will maintain contact with informants who have attended the crap game in order to be aware of resumption of the game.

AT TRENTON, NEW JERSEY. Will maintain liaison with New Jersey State Police and provide any assistance which might result in a successful raid by that agency.

NEW YORK: (INFORMATION)

One copy of this report is being furnished to the New York Office in view of information reflected herein from New York informants.

New York will note that this investigation is now being carried as a 162 matter in order to facilitate submission of a report. New York refer to their file 166-512 (THOMAS EBOLI; ETAL, ITAR - GAMBLING).

C*
Cover Page

NK 162-797

Paterson Plank Road, Union City, was scheduled to resume operation on June 27, 1964, after having been closed for a short while.

NK T-1 advised on May 26, 1965, that MATTY SABATO's crap game in Union City, New Jersey, had been closed for three weeks due to pressure from the Hudson County, New Jersey, Prosecutor's Office. Informant stated that the game was scheduled to resume operation on May 28, 1965. On June 8, 1965, this informant reported that the game had been resumed.

NK T-1 had previously advised on September 11, 1964, that MATTY SABATO's crap game closes down for brief periods of time and then resumes play.

NK T-5 advised on January 11, 1965, that MATTY SABATO's crap game was then in operation in Union City. Informant stated that this is a well run, high-class game, which is attended by a large crowd. Source stated that the game is popular because the dice are in a "cage" and are not handled by any of the players.

NK T-7 advised on April 26, 1965, that during the evenings of April 25, 1965, and April 26, 1965, he attended a crap game being operated over Gorman's Liquor Store near the Transfer Station in Union City. Informant stated games are held on Monday, Thursday, Friday, and Saturday nights starting at about 10:00 P.M. and at 3:00 P.M. on Sundays. Informant stated that there is a \$300.00 limit on the bets at the game, and he estimated that approximately seventy men were in attendance.

NK T-7 reported on June 28, 1965, that the game was in operation as late as June 25, 1965. On July 4, 1965, the source reported that the game had been closed for several days and that he will report to this office when the game is resumed.

On April 15, 1964, Captain GEORGE ROMANO, Union City, New Jersey, Police Department, advised SA JAMES F. SNIDER that he has known MATTY SABATO for a number of years and that for the past several years SABATO has operated a card game at 606 Paterson Plank Road in Union City. ROMANO stated to his knowledge no dice were played at this address and that SABATO's clientele were businessmen from the immediate area.

ROMANO stated that he had received a number of complaints regarding SABATO's game and had attempted to catch the