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STEVE MAGADDINO, (ELSURS)

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UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : SAC (92-61) (P)

FROM : SA FRANCIS B. JENKINS

SUBJECT: STEVE MGADDINO
AR

Date: JUL 20 1964

On 3/2/64, BU 280-C* advised that the subject and PETER (MACK) had a brief conversation during which MACK indicated that his sales of beer at the Pine Bowl Inn ran about 185 cases. He indicated that he had an appointment with distributors of five breweries on 3/2/64.

Subsequently the informant observed the subject, FRED RANDACCIO, JOHN (CAMILLETTI), SAM RANGATORE, PETER A. MAGADDINO, and one or two other unidentified men having a conversation. Several of the more pertinent topics discussed were inter-related and covered such topics as:

1. The various political figures in New York State who are or have been associated with the subject and his gambling activities

1 - 92-501 (PETER MACK) (SA SPLENDORE)
 1 - 92-448 (STEVE GRECO) (C)
 1 - 92-174 (F. RANDACCIO) (SA ANDREWS)
 1 - 92-278 (J. CAMILLETTI) (SA ROSELLI)
 1 - 92-274 (S. RANGATORE) (SA ROSELLI)
 1 - 92-288 (P. A. MAGADDINO) (C)
 1 - 80-2009 (BUFFALO POLICE DEPARTMENT) (C)
 1 - 92-84 (JOSEPH FALCONE) (C)
 1 - 92-399 (GRAFT AND CORRUPTION, NEW YORK STATE COUNTIES) (C)
 1 - 137-409 (SA EDDY)
 1 - 92-382 (ANTHONY PERNA) (SA LALIME)
 1 - 92-389 (SAM PIERI) (SA WYNN)
 1 - 92-273 (D. SANSANESE) (SA OBUHANICH)
 1 - 92-128 (C. A. MONTANA) (C)
 1 - 92-53 (J. C. MONTANA) (SA ANDREWS)
 1 - 92-404 (J. FELL) (C)
 1 - 92-513 (MARTIN SIEGEL) (SA ROSELLI)
 1 - 92-56 (DOMINICK D'AGOSTINO) (SA JENKINS)
 1 - 92-271 (JOSEPH TODARO) (C)
 1 - 80- (N. TONAWANDA, N.Y. PD) (C)
 1 - 80- (NIAGARA FALLS, N.Y. PD) (C)
 ① - 92-61 (SUB 5) (C)

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BU 92-61

2. Corrupt Police Officers who have taken graft from MAGADDINO in connection with his numbers bank.
3. The advisability of picking a Jewish person to front for the organized Italian criminal element in the Buffalo area.
4. Potential locations where the organized criminal element could meet to discuss their business affairs with immunity from the authorities.

The conversation began with a criticism of some unidentified person who may be New York State Assemblyman STEVE GRECO. GRECO was criticized for attempting to avoid being seen with the subject and/or his associates. MAGADDINO remarked that this person found himself under certain conditions because of him. These conditions were not described as good or bad, but the impression was that they were good. An allegation was made that ROCKEFELLER (New York State Governor NELSON A. ROCKEFELLER) contributed \$50,000.00 to this individual, probably for a political campaign. The names mentioned in this portion of the conversation were:

1. (FNU) PONISI or PANESE (PH) (POANESSA)
2. TONY PARANA (PH) (PERNA)
3. DANNY SANSANESE
4. JACK CARIARIELLO (PH)
5. (FNU) SABBATINO (ANTHONY SABBATINE, former Niagara Falls, N.Y. Councilman?)
6. CHARLIE (LNU) (referred to as "cur CHARLIE," probably CHARLES MONTANA)
7. PEPE (LNU)
8. TONY (LNU)
9. JOHN MONTANA
10. FALCONE's son (probably JOSEPH FALCONE's son of Albany)
11. Governor ROCKEFELLER
12. (FNU) DE SAPIO (probably CARMINE DE SAPIO, former New York State Democratic Chairman)

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SAC (92-61) (P)

7/21/64

SA FRANCIS B. JENKINS

STEVE MAGADDINO, aka
AR

On 2/20/64, BU 280-C* advised that the subject, JOHN CAMPELLERI, ROY (LNU) and two or three unidentified males, had a conversation which in substance indicated that some "girl" is going to be "hit" in all probability in Canada. The person making the "hit" may stay as a guest at the home of "SPERANZA's children" so that if questioned he can explain his presence in the area as being on vacation. In conjunction with this comment about "hit" one of the speakers (possibly ROY (LNU) or JOHN CAMPELLERI), tells another that he can "come back through Toronto. Come back from Canada." And then someone will let him know "It's been done."

The conversation further reflected that the speakers are concerned about some unidentified male person who may do something wrong. It is repeated several times throughout the conversation that if this person does anything wrong, he would be hurting himself. At the beginning of the conversation one of the speakers remarks to the other that he should be careful of cousin "LOUIE" (PH) because he either knows or will know something. It could not be determined if cousin "LOUIE" might be the person subsequently discussed as hurting himself if he does something wrong.

Set forth below is a literal report of the information furnished by the informant in this regard:

1 - 92-278 (J. CAMPELLERI) (ROSELLI)
1 - 92-402 (UNSUBS; ALBERT AGUECI-VICTIM) (SA JENKINS)
① - 92-61 (SUB. 5)

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ANOTHER
UNKNOWN MALE: If they come digging around here; the American will come and they won't be able to touch him.

UNKNOWN MALE: The (inaudible word), if you done something NO. 1 or NO. 2 wrong; but you never done nothing wrong.

UNKNOWN MALE: No. You kill one (remainder inaudible).
NO. 1

UNKNOWN MALE: (Gravel voice) (Three words inaudible), things of the law.

UNKNOWN MALE: All right; I might as well get home.
NO. 1 or NO. 2 (Inaudible comment by someone)

UNKNOWN MALE: He told me he's coming on account of the others. When you came from D'AGOSTINO's (or possibly St. Augustine). And then if they done something wrong (interrupted).

STEVE
MAGADDINO: Well, if he done something wrong, he did it to himself and no one else. If there's any questions to ask him, I'll ask him the questions because he doesn't understand American.

JOHN
CANNILLERI: Yeah. I got to go.

STEVE
MAGADDINO: Are you leaving, Compa?

JOHN
CANNILLERI: Yeah. I got to go home.

The information set forth above was furnished in suitably paraphrased form to RCMP by SA JAMES P. MC MAHON immediately upon receipt of the details of the information from Kansas City. It appeared that the information contained therein may possibly relate to Mrs. ALBERT AGUECI, and was therefore furnished to RCMP, who in turn furnished it to the Metropolitan Toronto Police Department since it related to a possibly homicide.