

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/29/201

Agency Information

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DATE: 11-14-2017

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR. 3 1969	INVESTIGATIVE PERIOD 12/30/68 - 2/26/69
TITLE OF CASE JOSEPH ANTHONY COLOMBO aka		REPORT MADE BY NELSON J. CONOVER	TYPED BY baa
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA NELSON J. CONOVER, 12/26/68, at New York. ^{see 136}

-P-

ADMINISTRATIVE:

During numerous contacts with NY 3461-C-TE in December, 1968, he advised SA ANTHONY VILLANO that on the evening of 12/4/68, the subject gave a Christmas party for those "soldiers" directly under him as well as a number of "captains".

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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COPIES MADE:	<p>③ Bureau (92-5509)</p> <p>1-USA, EDNY</p> <p>2-USA, SDNY</p> <p>3-New York (92-1965)</p> <p>(1-92-1965 sub. A)</p>	<p>92-5509-137</p> <p>12 MAR 5 1969</p>	<p>REC 44</p> <p>ST-103</p>
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Dissemination Record of Attached Report				Notations.
Agency				
Request Recd.				
Date Fwd.		CC. AAG Criminal Division, Organized Crime and Racketeering		
How Fwd.		Section, Room 3524		
By				

56 MAR 14 1969

-A-
COVER PAGE

GPO : 1968 O - 299-885

DATE: 11-14-2017

NY 92-1965

INS

 REVIEWED BY ~~INS~~ JFK TASK FORCE
ON 9/28/78 *Jas*

- RELEASE ALL
 RELEASE IN PART
 TOTAL DENIAL

ADMINISTRATIVE (CONTINUED):

On 1/2/69, NY 6436-C-TE advised SA DANIEL R. KINALLY that CARMINE LOMBARDOZZI owns a piece of property at 1141 85th Street, Brooklyn, and is selling the property to the subject for \$65,000. Informant said he understands COLOMBO intends to build three private homes on the property and sell each home for \$40,000. Informant said he understands there is a stipulation in the deed of this property that it cannot be subdivided, however, subject has already taken steps to obtain a variance on the property through the consent of the former owner, ANTHONY LEPORE.

On 1/6/69, NY 3461-C-TE advised the subject was quite concerned over a TEDDY (LNU) and LOUIS (LNU) who were not made but were in the crew of CHRIS FUNARI and who had killed, during the past month or so, three people and had dumped their bodies in the vicinity of 60th Street between Ft. Hamilton and 7th Avenue, Brooklyn. Informant said COLOMBO had said that the three murders were senseless and that TEDDY and LOUIS were getting away with it because they used FUNARI's name.

Informant said that from what he understands COLOMBO will have TEDDY and LOUIS hit, but before this happens, there will be numerous sitdowns.

The above information was furnished to the NYCPD and they have identified the victims of the killings and they are attempting to identify TEDDY and LOUIS.

On 1/8/69, JACK RICCARDI, INS, Brooklyn, advised SA RALPH A. CIPRIANI that he has learned that a woman by the name of ROSE TRANESE also known as Rose Muriello and Rose Schiano, who resides at 8635 21st Avenue, Brooklyn, and is in the garment business had borrowed money from the subject.

On 2/6/69, FRED TRANESE, 8635 21st Avenue, Brooklyn, was interviewed at his place of business, Joyce Apparel Company, 341 39th Street, Brooklyn, NY, by SAS NELSON J. CONOVER and RALPH A. CIPRIANI. TRANESE advised he knew the subject since he and the subject lived in the same neighborhood. He said he knew COLOMBO when he was a small boy and sometimes used to take care of him.

-D-

(COVER PAGE)

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ADMINISTRATIVE (CONTINUED):

TRANESE denied emphatically that he had ever borrowed money from COLOMBO in the form of a shylock loan, or any other type of loan.

On 1/16/69, NY 3104-C-TE advised SA NELSON J. CONOVER that someone took a shot at ~~AL GALLO~~, but did not hit him. He said that he understood there was a sitdown with JOSEPH COLOMBO about the shooting but just what the outcome was he did not know.

On 1/23/69, NY 4944-C-TE advised SA JOSEPH M. FANNING that he understands the subject either took a trip to Puerto Rico or Miami. Informant said that he understands that everyone is being hush-hush about the fact that COLOMBO took a trip.

In February, 1969, NY 3461-C-TE advised SA VILLANO that the subject had recently been in Miami, Florida, with his girl friend for approximately one and a half weeks.

INFORMANTS:

<u>Identity of Source</u>	<u>Contacting Agent</u>
NY T-1 NY 5779-C-TE	SA MARIO J. SIMEONE, Jr.
NY T-2 NY 4944-C-TE	SA JOSEPH M. FANNING
NY T-3 NY 4944-C-TE	"
NY T-4 NY 4944-C-TE	"
NY T-5 NY 5593-C-TE	SA DONALD A. RIVERS

-E-
(COVER PAGE)

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INFORMANTS (CONTINUED):

It is to be noted that NY 4944-C-TE is covered by three T symbols to further protect his identity due to his closeness to the subject.

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report on the activities of the subject.

-F*-
(COVER PAGE)

02/20 - 1200

DATE: 11-14-2017

RA

DIRECTOR, FBI (137-7627)

6/22/64

SAC, NEW YORK (137-6684)

NY 3461-C-TE
TOP ECHELON CRIMINAL INFORMANT

On 6/11/64, NY 3461-C-TE attended a meeting of a portion of the COLOMBO "family", which was held at the home of JOSEPH GRECO, New Utrecht Avenue, Brooklyn, NY. Informant stated the purpose of the meeting was to introduce the "captains" in the COLOMBO "family" to the members of the regime of "boss" JOE COLOMBO, who is also in addition to his duties as "boss" acting as a "captain".

Informant pointed out that GRECO is not a member of "La Cosa Nostra" and yet the meeting was held in his apartment. He stated that neither GRECO nor any members of his family were present in the apartment while the meeting was held.

In view of the fact that a live informant was present at this meeting, the NYO will disseminate this information to only case files in the NYO, no dissemination will be made in any reports from the individual case files, and all files will contain a warning that under no circumstances is any of the information set forth below to be contained in any reports submitted by the NYO.

The information and identifications of those present at the meeting are set forth below for the information of the Bureau.

- 6 - Bureau (137-7627) (RM)
 - (2) 92-6054
 - (2) 92-5509
- 3 - New York (137-6684)
 - (1- 92-2300)
 - (1- 92-1965)

MRF:vmc
(9)

4
4 JUL 1 1964

92-5509-
NOT RECORDED
128 JUN 23 1964

ORIGINAL FILED IN 137-7627-47

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NY 137-6684

The informant advised that present at the meeting were the following persons:

Boss	JOSEPH COLOMBO
Underboss	CHARLES LEMONS SAM PERITORE (assigned to underboss LEMONS)
Captain	JOHN FRANZESE
Captain	SALVATORE MUSACCHIO
Captain	SIMONE ANDOLINO
Captain	NICKOLINE SERRENTINO (was not present at meeting, but was represented by acting captain DICK FUSCO)
Captain	VINCENT ALOI
Captain	JOHN ODDO
Captain	NICHOLAS FORLANO

Informant advised that captains HARRY FONTANA and JOHN MISURACA were not present at the meeting but that boss JOSEPH COLOMBO did identify them to the members present as captains in the COLOMBO "family".

Informant advised that the following persons are members of the regime of JOSEPH COLOMBO and were present at the meeting.

CARMINE PERSICO, JR.
JOSEPH YACOVELLI
ANTHONY PERAINO
ANTHONY ABBATEMARCO
JOSEPH (LNU) (brother-in-law of boss
JOSEPH COLOMBO)
ANTHONY MAGLICCO
AMBROSE MAGLICCO
SALVATORE BADALAMENTI
CHARLES LO CICERO
ROCKY (LNU)
MODESTO SANTORO
SALVATORE PROFACI (not the son of JOSEPH PROFACI)
THOMAS DE BELLA
ANTHONY RICCIARDI
RALPH TROPIANO

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Informant advised that JOE COLOMO also stated that the following were members of the regime assigned to him, but were not present at the meeting:

LAWRENCE GALLO
JOHN CUTRONE
NICHOLAS BIANCO

101-123-1000