

SAC, New York

1/14/65

Director, FBI

REC-10

92-6054-880

LA COSA NOSTRA  
AR - CONSPIRACY

Enclosed are two copies each of Legat, Rome, letter, 12/23/64, requesting certain data for [the Italian National Police,] with which organization Legat, Rome, maintains close liaison in captioned matter. Each office should prepare individual letterhead memoranda on individuals covered by your office, setting forth data requested in enclosed letter, and submit with a current Identification Record on each individual to reach the Bureau by 2/4/65.

Enc. (2)

- \*2 - Philadelphia - Enc. (2)
- 2 - Buffalo - Enc. (2)
- 2 - Dallas - Enc. (2)
- 2 - Los Angeles - Enc. (2)
- 2 - Newark - Enc. (2)
- 2 - Cleveland - Enc. (2)

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- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

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UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-6054)

FROM : Legat, Rome (92-80) (P)

SUBJECT: LA COSA NOSTRA  
AR - CONSPIRACY

DATE: 12/23/64

ReRomelet dated 11/27/64.

On 12/11/64 the Central Bureau, Criminal Division, Italian National Police (INP), Rome, Italy, furnished the following list of names and identifying data and requested that they be advised of any criminal convictions and pending criminal actions against any of the individuals named:

RUSSELL A. BUFFALINO, 58 years old, from Kingston, Pennsylvania, proprietor of a furniture firm in Pittston, Pennsylvania (listed in Hoodlum Album, FBI #691 589);

IGNATIUS CANNONE, 35 years old, from Endwell, New York, proprietor of liquor sales outlets in Endicott and Endwell;

PAUL C. CASTELLANO, 47 years old, from Brooklyn, New York, proprietor of six butcher shops (listed in Hoodlum Album, New York City Police Department #B-125933);

JOSEPH FRANCIS CIVELLO, 59 years old, from Dallas, Texas, importer of foods and liquor (listed in Hoodlum Album, born 2/3/02 or 2/3/03, in Baton Rouge, Louisiana);

FRANK A. DE SIMONE, 58 years old, from Downey, California, a lawyer (listed in Hoodlum Album, born 7/17/09, Pueblo, Colorado);

NATALE EVOLA, 54 years old, from Brooklyn, New York, proprietor and operator of a transportation firm (listed in Hoodlum Album, born 1/22/07 or 2/22/07, New York City);

- 3 - Bureau
- (1 - Foreign Liaison)
- 1 - Rome (92-80)
- JCM:hcs
- (4)



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LOUIS A. LARASSO, 33 years old, from Linden, New Jersey, shop chief and former union leader in Linden, New Jersey (listed in Hoodlum Album, born 11/13/26);

CARMINE LOMBARDOZZI, 45 years old, from Brooklyn, New York, port stevedore (listed in Hoodlum Album, FBI #290869);

JOSEPH MAGLIOCCO, 62 years old, from Brooklyn, New York, wholesale beer distributor (listed in Hoodlum Album, born 6/29/1898 at Portella di More, Italy);

FRANK T. MAJURI, 51 years old, from Elizabeth, New Jersey, building worker and union leader (listed in Hoodlum Album, born 4/18/09);

MICHELE MIRANDA, 64 years old, from Forest Hills, Queens, automobile dealer (listed in Hoodlum Album, FBI #91 524);

JOHN C. MONTANA, 66 years old, from Buffalo, New York, president of taxi and auto transportation companies as well as liquor wholesaler (listed in Hoodlum Album, born 6/30/1893);

JOHN ORMENTO, 47 years old, from Lido Beach, Long Island, proprietor of an automobile transportation firm (listed in Hoodlum Album, FBI #1 321 383);

JAMES OSTICCO, 46 years old, from Pittston, Pennsylvania, operator of an auto transportation firm (listed in Hoodlum Album, born 4/22/13, Pittston, Pennsylvania);

JOSEPH PROFACI, 62 years old, from Brooklyn, New York, director of several firms dealing in canned goods (FBI #362 142 A);

ANTHONY PETER RIELA, 63 years old, from West Orange, New Jersey, proprietor of a motel in Newark, New Jersey (listed in Hoodlum Album, born 8/5/1896);

Rome 92-80

JOHN T. SCALISH, 47 years old, from Cleveland, Ohio, representative of a tobacco firm (listed in Hoodlum Album, FBI #348 011);

ANGELO J. SCIANDRA, 35 years old, from Wyoming, Pennsylvania, proprietor of a clothing firm (listed in Hoodlum Album, Selective Service #186-16-5126);

SIMONE SCOZZARI, 59 years old, from Rosemead, California, unemployed (listed in Hoodlum Album, FBI #497 230 B);

PASQUALE TURRIGIANO, 53 years old, from Endwell, New York, food dealer (listed in Hoodlum Album, FBI #145 499 A).

The INP noted that all of the above-listed individuals had been involved in the famous Apalachin meeting.

LEAD:        BUREAU

Pursuant to the request of the INP, the Bureau is requested to furnish in brief summary form any information it may have on the above-listed individuals concerning criminal convictions or criminal proceedings in which they are presently involved.

The INP explained that they presently have all of the above-named individuals on a Watch List so as to preclude their entrance into Italy. The INP now wish to update the Watch List and therefore desire to know of the prosecutive action, past and present, taken against the listed individuals which would assist in their evaluation of the need for maintaining these individuals on the Watch List.