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PH 92-444

RWH:dfb

(1)

The following information is included on the administrative pages because PH 614-C-TE is involved in the matter in a manner which it is not possible to conceal. The information was obtained from him by SA JOSEPH A. VERICA, 3/17/62.

At a time, which source was unable to remember exactly but when the Maggio Cheese Company was in its old location at Ninth and Montrose Streets, informant was called there to see MARIO MAGGIO and ANGELO BRUNO. He was told that a cousin of MARIO's, named MONTALBANO, a druggist in the vicinity of 54th Street and City Line Avenue, Philadelphia, had been arrested by Captain CLARENCE J. FERGUSON, Philadelphia Police Department, on a narcotics charge and had been held for court by Magistrate BENJAMIN SEGAL.

MARIO MAGGIO asked the source to make some kind of contact with Captain FERGUSON and get the case "washed."

Through a cousin, NAT FRANK, who writes a column, "Frankly Speaking," in a local newspaper, "The Observer," and who has numerous political connections at City Hall, the source met Captain FERGUSON at the Venice Grill on 12th Street and discussed the MONTALBANO case.

FERGUSON was agreeable to an arrangement, but said he must have \$7,500, \$2,500 of which was to go to the attorney who would defend MONTALBANO, and FERGUSON said that would have to be JOSEPH ALESSANDRONI.

This was agreeable to MAGGIO, but the trial resulted in MONTALBANO being placed on probation. MAGGIO felt that FERGUSON had not lived up to his agreement, and it was finally agreed that he would accept \$5,000 instead of the original \$7,500. This money was obtained by the source from MARIO MAGGIO and delivered in a paper bag to FERGUSON at the Venice Grill shortly after the trial. FERGUSON took the bag to the basement, where he presumably counted it, returned, and said everything was all right.

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PH 614-CTE on March 15, 1962, obtained possession of a metal box containing 3x5 index cards, which cards bore notations set out verbatim below:

1. "Politi Peter 56 Buick WA 2-1572. Not in  
Jan. \$12.00  
Feb. \$15.00"
2. "BERNARD NOWAK 15774D  
2418 So. 10th St. (59 Red Dodge Sedan)  
HO 7-9842 - work BA 3-0671  
Jan \$13.00 PD."
3. "BERCHE WM 376 Haverford Ave. Not in  
Jan \$22.00"
4. "OLIVERIRCH, MANUEL HO 5-2732, not in  
2420 So. Alder St '51' Chev.  
Jan \$10.00  
Feb. \$12.00"
5. AMADA "58" Old (Reverse side: "Abrams Elmer  
2553 Sartain St. "57" Int. K. 922 McPherson  
Jan \$12.00 (12.00) CH 8-1175, Storage Jan.  
Feb 15 \$25.00 Pd.")
6. RUSSELL BENIGNO 1959 ded Live (not in)  
Jan \$15.00
7. JAMES CONTE HO 8-7564, not in  
2512 So Alder St  
Jan \$12.00  
Feb 15.00
8. DORAZIO, GUS Int. & K (not in)  
1326 So. 13th St.  
Jan \$40.00
9. ELMER 922 N. Person 25.00  
(Reverse Side: Jennie-G.-Yeses  
2409-So.-12th  
(crossed out) Jan-\$12.00-Pd.

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The informant did not know the significance of the notations on these cards, nor the identity of the collector as it appears a sum of money is collected each month to defray a loan, a debt, or to repay a service.

Philadelphia Office will trace ownership of a representative number of identified vehicles listed above to determine if all were purchased from the same source and if BRUNO has proprietary interest in that source.

Source believes that FRANK IANNARELLA is the collector who made the notations and is active in collecting that reflected above.

It is to be noted on May 8, 1962, PH 614-C made available the check book of Penn Jersey Vending, Inc., showing all transactions from January to May 18, 1962. Same has been photostated and is an exhibit in this file.

Also available at this office is a list of all BRUNO's cigarette vending machine stops in Philadelphia. For brevity the same is not reflected in this report, however, where it is apparent dual capacity serves BRUNO at these locations, i.e., gambling, horse betting, and cigarette vending, same will be established by investigation.

By separate communication each office receiving a copy of this report will in the near future be furnished specific leads as well as an index.

Present investigation indicates that several investigative leads will be set forth in those offices which are receiving only one copy of the above report.

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COVER PAGE

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JAV:boq

Informants

Multiple "T" symbols were used to afford greater coverage in the case of PH 623-C\* (PH T-1, T-3, and T-5), PH 591-C\* (PH T-2 and T-4), and PH 614-CTE (PH T-6, T-8, and T-21). T symbols have been used in the report only where necessary.

PH T-1	PH 623-C*
PH T-2	PH 591-C*
PH T-3	PH 623-C*
PH T-4	PH 591-C*
PH T-5	PH 623-C*
PH T-6	PH 614-CTE, to SA JOSEPH A. VERICA
PH T-7	PH 523-C
PH T-8	PH 614-CTE, to SA JOSEPH A. VERICA
PH T-9	PH 514-C
PH T-10	PH 269-C
PH T-11	HERMAN TAYLOR, By Request, to SA EDWARD D. HEGARTY
PH T-12	ALBERT COPELAND, By Request, to SA JOHN C. MURRAY
PH T-13	ALFONSO FRIO, By Request
PH T-14	NK 2251-C*
PH T-15	NICHOLAS SIVIER, By Request
PH T-16	PH 540-C
PH T-17	LEONARD RUTLIGIANO, By Request

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JAV:boq

PH T-18 PH 599-C, to SA DAVID E. WALKER  
PH T-19 BEN MILLER, to SA ROBERT W. HOLMES  
PH T-20 Miami PCI [ ] to SA JOSEPH I. GREALY  
PH T-21 PH 614-CTE, to SA JOSEPH A. VERICA JFK Act 6 (4)  
PH T-22 BU 82-C\*  
PH T-23 Dun and Bradstreet  
PH T-24 [ ] to SA JOSEPH A. VERICA 6/27/62.  
PH T-25 WILLIAM LYNN, Philadelphia Internal Revenue Service  
Agent, 10/25/61, to SA J. ROBERT PEARCE.  
PH T-26 Miami PSI [ ] contacted by  
SA PAUL J. NEUMANN, 2/20/62.  
PH T-27 Legal Attache, London  
PH T-28 Legal Attache, Panama  
PH T-29 Former PH 535-C (Deceased)  
PH T-30 LA 4350-C (Bureau letter to San Juan 11/17/61).  
PH T-31 WILLIAM MC FADYEN, Real Estate Department, American  
Stores Company, By Request, to SA JOSEPH A. VERICA.

2RS  
REVIEWED BY ~~EW~~ JFK TASK FORCE

ON 7/22/98 *dat*

RELEASE IN FULL  
 RELEASE IN PART  
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PH T-6 on June 16, 1962, stated MASSI told him SINATRA would remain in the United States for a period of three or four months on a visitor's visa.

The New York Office advised on June 16, 1962, that BRUNO and PAUL GAMBINO, the latter of New York City, met SINATRA on his arrival in New York on June 16, 1962.

On June 17, 1962, PETER MAGGIO was observed by SA JOSEPH A. VERICA driving CALOGERO SINATRA and ANGELO BRUNO with BRUNO's wife SUE as passenger in Philadelphia.

PH T-8 on June 19, 1962, said PETER MAGGIO on that date drove CALOGERO SINATRA from PETER MAGGIO's residence to Trenton, N.J., that evening.

PH T-8 had reported on June 18, 1962, that SINATRA was seen leaving the side door of Penn Jersey Vending with RALPH MARANCA on that date, who drove SINATRA to BRUNO's residence.

It is to be noted that SA's EDWARD D. HEGARTY, DAVID W. BREEN, and JOSEPH A. VERICA on June 26, 1962, saw PETER MAGGIO arrive at the Immigration and Naturalization Service Office in Philadelphia with SINATRA for the purpose of having SINATRA interviewed by Immigration and Naturalization Service Agents that date. Photographs of SINATRA and PETER MAGGIO, walking together, were obtained by SA HEGARTY on this date.

PH T-5 identified SINATRA as an "amico nostro," which is known to this source as a name applying to members of the organized Italian underworld.

It is to be noted that ANGELO BRUNO and PAUL GAMBINO along with others met SINATRA on his arrival at Idlewild Airport, New York, on June 16, 1962, as observed by Agents of the FBI. Further, PAUL GAMBINO is the brother of CARLO GAMBINO, previously identified as a member of "the organization."

Agents participating in this surveillance on June 16, 1962, were SA's ROBERT W. KENNEDY, SALVATORE J. FERRARA, RICHARD J. ANDERSON, and CHARLES G. DONNELLY.

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PH 92-444

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#### ANGELO BRUNO's Military Service

T-1 advised that BRUNO claimed to him during April 1962 that BRUNO was a citizen of the United States since 1927, and that he had been in the Army and had papers in his home to prove it.

It is to be noted that BRUNO may have been a member of the National Guard even though no proof of this has developed. He was not a member of the Armed Services during World War II, and his Identification Record shows no current service.

#### BRUNO's Physical Condition

During May 1962, T-3 advised that BRUNO told him on two occasions that he has an ulcer. Late in May 1962, BRUNO told T-3 that BRUNO did not properly take care of his ulcer.

T-3, in March 1962, said that BRUNO claimed to him that he had had a "sinus" operation, and did not agree with a doctor's opinion that he should not fly. BRUNO told T-3 that he, BRUNO, will "hemorrhage" at the drop of a hat.

#### ANGELO BRUNO's Alleged Girl Friend, KAY CALAMARO

KAY CALAMARO is married to VICTOR "BOBBY" CALAMARO, and resides 1736 Ritner Street, Philadelphia. "BOBBY" CALAMARO as the result of a stroke cannot speak and is an invalid, but was formerly a close friend of ANGELO BRUNO as previously reported.

Philadelphia Confidential Informant T-7 advised that on May 19, 1962, ANGELO BRUNO went to CALAMARO's home at approximately 5 p.m. T-7 stated that KAY CALAMARO had never claimed to be ANGELO BRUNO's girl friend, but it was the informant's impression that KAY CALAMARO was BRUNO's girl friend based on KAY CALAMARO's reactions in BRUNO's presence.

#### Travel

PH T-6 advised on February 2, 1962, that BRUNO contemplates a trip to Miami between February 7 to 12, 1962. On February 9, 1962, informant advised that a trip to Miami was planned for February 15 or

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16. On February 22, 1962, this informant advised that BRUNO was in Miami, and on February 27, 1962, advised that BRUNO had returned.

T-6 advised that on March 8, 1962, that BRUNO had contemplated flying to Miami March 10, 1962. Informant advised March 17, 1962, that BRUNO was in Miami to buy or sell an interest in a car rental agency. On March 18, 1962, informant said that BRUNO could not make the trip to Miami; that BRUNO was called out-of-town. On March 20 and 21, 1962, informant advised BRUNO was in Miami. On March 23, 1962, informant advised that BRUNO returned.

Informant on February 13, 1962, advised that ANGELO BRUNO was in Atlantic City, N.J., that date, to visit a JAMES DENATLE, Mays Landing, N.J., telephone number 5081 or 55081.

On April 30, 1962, informant advised that BRUNO was in New Jersey all day.

On May 16, 1962, informant advised that BRUNO, accompanied by PHILIP TESTA, was in Atlantic City, having left Philadelphia midnight May 15, 1962, and returning 7:30 a.m., May 16, 1962.

T-1 advised that on March 13, 1962, he was told that BRUNO had told him that he was going to Florida the following week, probably a Thursday.

T-3 stated that on February 10, 1962, BRUNO arranged to travel to New Jersey and was to meet unknown individuals at the Bo Bet Motel, owned by FELIX BOCCHICCO (Mount Ephraim, N.J.).

On September 20, 1961, PAUL LUSH, Eastern Airlines Representative, International Airport, Philadelphia, Pa., advised Special Agent JOSEPH A. VERICA that he had ascertained that SUE and MADELINE COSTELLO departed Philadelphia, 11:30 p.m., September 19, 1961, Eastern Airlines Flight 841. From prior investigation it is known that this is the usual means of reservation utilized by Mrs. CHARLES I. COSTELLO and SUE BRUNO.

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PH 92-444

JAV/mas

(1)

FRANK ALENO (Phonetic)  
aka Big Frank  
Operator Fruit Store  
1901 Moore Street  
Philadelphia, Pa.

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T-6 on May 11, 1962, reported that PHILIP TESTA and ANGELO BRUNO held a meeting on this date at the "Fruit Store." The party they saw was contacted by "LU LU" ESPOSITO who arranged to have this party present. BRUNO would not make the contact directly to arrange the meeting.

T-8 said "Big Frank" is a former bootlegger who did four to six months in a Federal Penitentiary for this offense. In 1957 or 1958 he operated a still which was financed by PHILIP TESTA.

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PH 92-444  
JAV:cpc  
(1)

ROCCO AULETTO, aka  
Rocco Latters, Roxy Allen  
Philadelphia Police Department #90180

PH T-8 on April 11, 1962, reported that he observed ANGELO BRUNO in the company of ROXY ALLEN, Camden, N.J., at 7 p.m. on April 10, 1962. The purpose of their meeting was not known to the source. Source also recalled that PHILIP TESTA and ANGELO BRUNO at the same time were to visit a friend in the University Hospital. It was not known if ALLEN accompanied them or visited BRUNO for this purpose.

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PH 92-444  
JAV:epe  
(1)

SALVATORE AVENA, aka Sam,  
Attorney, 425 West Market Street,  
Camden, N.J.; #2 Devon Road,  
Cinnaminson Township, N.J.  
Phone: Talmadge 9-0019

T-8 on March 2, 1962, reported that BRUNO was awaiting the return of SAM AVENA from Miami, Fla., or Puerto Rico, to have AVENA make necessary transfer of officers of Garden State Vending Company. AVENA had gone to Miami or Puerto Rico the preceding week in the company of MARIO MAGGIO.

This same source reported on April 2, 1962, that in addition to AVENA and MARIO MAGGIO, "CHINZEY" (JAMES M. SALVATORE, 116 Merion Road, Colwick, N.J.), the son-in-law of MARCO REGINELLI (deceased) also had accompanied AVENA and MAGGIO to Puerto Rico. "CHINZEY" presently owns a liquor store in Camden, N.J.

PH T-6 on April 10, 1962, reported that AVENA will handle the legal aspects of the business for Garden State Vending. Further, BRUNO continues to exercise control of the operations of Garden State Vending.

PH T-8 on May 11, 1962, reported that BRUNO obtained the services of SALVATORE AVENA, attorney, 425 West Market Street, Camden, N.J., to contact SONNY LISTON at LISTON's training camp during this week. The purpose of AVENA's contact with LISTON was not known to the source; however, the source did state he believes BRUNO has a proprietary interest in SONNY LISTON's contract.

PH T-8 on May 17 and 18, 1962, stated AVENA made several attempts to contact BRUNO at Penn Jersey Vending, Inc., on each date but failed to find BRUNO in at the time he called.

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PH 92-444

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PH T-8 on June 21, 1962, stated that SALVATORE AVENA attended a meeting with ANGELO BRUNO in the vicinity of 8th and Christian Streets, on this date. PAT MASSI was also present at this meeting; however, MASSI departed for private conference with BRUNO, then AVENA did the same. The purpose of each meeting was not known to the source, nor was the topic discussed known to the source.

PH T-6 on June 27, 1962, reported AVENA again contacted BRUNO at approximately 1 p.m. on this date at Penn Jersey Vending, Inc., but, in BRUNO's absence, AVENA departed.

PH T-3 on June 21, 1962, reported that SAM AVENA contacted BRUNO on this date for the purpose of reporting the progress he made with the principals who are handling the PATTERSON-SONNY LISTON bout in Chicago on September 25, 1962.

The source stated it appeared BRUNO exercises considerable control over these negotiations being handled by AVENA.

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PH 92-444  
JAV/lac  
(1)

GABRIEL BERK, Attorney  
Offices: 1420 Walnut Street,  
Philadelphia, Pennsylvania  
Office Telephone No. PE 5-2144  
Residence: 616 Webb Road,  
Elkins Park, Pa.  
Home Telephone No. MELrose 5-5310

T-8 on May 21, 1962, reported that ANGELO BRUNO is presently using the services of Attorney GABRIEL BERK, Penn Square Building, 1420 Walnut Street, Philadelphia. On May 21, 1962, Attorney BERK and his assistant, (FNU) RUSKOFF and DAN BUCCERONI, also known as Don Battles, appeared at Penn Jersey Vending and conferred with BRUNO. It is to be noted that this source reported that DON BATTLES the day before had lunch with BRUNO and it was at this time this meeting was set. This source reported on May 31, 1962, that BERK again conferred with BRUNO at BRUNO's offices.

T-6 on June 5, 1962, said that GABRIEL BERK made BRUNO aware that an organization, not identified, desired to sell cigarette vending machines and the entire business for \$200,000. No additional details were known by this source.

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PH 92-444  
JAV:epe  
(1)

MARTIN BERNSTEIN,  
Bartender, Open Door Cafe,  
12th and Locust Streets,  
Philadelphia, Pa.

T-8 on March 29, 1962, reported that MARTIN BERNSTEIN is the bartender at the Open Door Cafe, which was opened March 26, 1962. He works for its owners, MAX WEISBERG, SAMUEL HOFFMAN, SOLLY GLEANER, and JOSEPH KANEFSKY.

BERNSTEIN is repaying \$60.00 weekly to ANGELO BRUNO's vending machine serviceman to defray the \$5,000 loan BRUNO and LOU LALLI made to the Open Door Cafe.

T-6 on April 11, 1962, said that he was told by BRUNO and several other people that KANEFSKY and HOFFMAN visit the Open Door Cafe practically daily.



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PH 92-444  
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UNSUB, aka "Blond Babe,"  
Operator of a store at  
11th and Wharton Streets,  
Philadelphia, Pa.

T-8 on April 12, 1962, stated that "Blond Babe," who operates a store at 11th and Wharton Streets, whose identity is unknown to him, attended a meeting in the back room of ALFONSO MAIORIELLA's barbershop, 902 South 8th Street, on this date. IGNATIUS DENARO and ALFRED IEZZI were present. BRUNO, at the same time, held a meeting across the street at 907 South 8th Street, SONNY RICCOBENE's luncheonette, with several unknown individuals. A courier was moving between both meetings.

T-24 on June 24, 1962, stated "Blond Babe" is a numbers writer known to him for many years taking numbers action at 11th and Wharton Streets, Philadelphia. He has never been known to T-24 by any other name.

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JAV/mas  
(1)

BARNEY BROOKS  
1900 Pennsylvania Boulevard  
LO7-5709  
Employed as a clerk,  
Philadelphia County Courts

T-21 on March 7, 1962, said BRUNO, MITCHEL COHEN, ABE SEROT, and BARNEY BROOKS held a meeting, this date, at GIARDINO del TORINO's Restaurant, 826 South Eighth Street, concerning the action desired by BRUNO on the part of BROOKS and COHEN in behalf of RALPH MARANCA's and DOMINIC COLOZZI's local court cases. COLOZZI was to be tried March 14, 1962, for A and B on a Philadelphia Police officer. On March 8, 1962, informant said BRUNO told COLOZZI he had contacted MITCHELL COHEN to bring about favorable action in COLOZZI's case. Further, he contacted BROOKS to do the same for RALPH MARANCA.

T-8 said BARNEY BROOKS is a good political contact man and court fixer.

He "hangs out" at LEW TENDLER's, Broad and Locust Streets, and at Fourth and Gaskill Streets, where FRANK MATTEO, number writer, has a bar. The "Jewish hang out" is at Fourth and Gaskill according to informant.

BARNEY BROOKS is a clerk in Philadelphia Courts and is assigned to handle hotel and travel accommodations, etc., for visiting judges within the state who sit to hear cases in Philadelphia county when needed to supplement the courts. (per ADA F. EMMETT FITZPATRICK to HOLMES)

T-1 on April 4, 1962, said BARNEY BROOKS is a court clerk fixer who has been used by BRUNO in this capacity.

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DAN M. BUCCERONI  
aka DON BATTLES  
Fairmount Manor Apartments  
IV2-2426  
Maitre d', RDA Club  
249 North Juniper Street (L03-5843)  
Philadelphia, Pa.

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T-8 reported BRUNO met with DON BATTLES, Maitre d', RDA Club, and two unknown men at the Italian Restaurant, Tenth and Catherine Streets on May 15, 1962.

On May 21, 1962, this source observed BUCCERONI, accompanied by Attorney GABRIEL BERK, 1420 Walnut Street, PE5-2144, and BERK's assistant RUSSKOFF visit ANGELO BRUNO at Penn Jersey Vending on this date. The business discussed was not known.

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PH 92-444  
JAV/lac  
(1)

RUSSELL BUFALINO (LCN)(T-4)  
304 East Dorrance Street  
Kingston, Pa.

T-6 on February 8, 1962, said RUSSELL BUFALINO and MAX "WILLIE" WEISBERG visited ANGELO BRUNO at Penn Jersey Vending, Inc , on February 8, 1962. BUFALINO was driving a car bearing Pennsylvania license V80-957. It is noted this license is registered to RUSSELL A. BUFALINO, 304 East Dorrance Street, Kingston, Pa.

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PH 92-444  
JAV/lac  
(1)

LEWIS CAMPBELL, aka  
Lew Campbell  
936 Randolph Street  
Camden, New Jersey  
Phone EMerald 5-3912  
Philadelphia PD No. 37790

T-8 on May 28, 1962, advised that ANGELO BRUNO, through a second party, contacted LEW CAMPBELL, desiring to meet him in Philadelphia that date. They agreed to meet at Dante's Restaurant, Tenth and Catharine Streets, that date. BRUNO then had in his presence SAM CARIOLA, labor organizer for the hotel and restaurant workers union from Buffalo, New York. CAMPBELL was to meet them in Philadelphia at approximately 3:15 p.m. that date. CARIOLA was making efforts to leave his organization and become affiliated with the AFL-CIO.

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PH 92-444  
JAV/lac  
(1)

JOHN CAPPELLO (LCN)(T-1)  
2934 South Juniper Street  
Philadelphia, Pa.  
Operator of a grocery store at  
Ninth and Fitzwater Streets,  
Philadelphia, Pa.

T-8 on April 3 and 17, 1962, observed JOHN CAPPELLO, brother-in-law of PETE CASSELLA, enter Penn Jersey Vending to see ANGELO BRUNO. Source advised that CAPPELLO gambles frequently and visits BRUNO to borrow money or to repay money.

T-6 on April 27, 1962, said CAPPELLO lost approximately \$4,000 in a "ziganatte" game operated by LOUIS ESPOSITO, also known as "LULU." FRANK SINDONE and CAPPELLO visited BRUNO after 5:00 p.m. this date with respect to the money they lost at the game.

T-8 on May 19 and June 6, 1962, observed CAPPELLO enter Penn Jersey Vending, Inc., to talk with ANGELO BRUNO.

T-8 on June 7, 1962, reported that JOHN SIMONE, also known as "CASABLANCA," from Trenton, New Jersey, delivered in Philadelphia 50 wedding invitations for his associates at Philadelphia. Source believed that the daughter of JIMMY BROWN of Trenton was to be married at Trenton on July 1, 1962. BRUNO sent 15 wedding invitations to JOHN CAPPELLO for further distribution. It is to be noted this source later reported that BRUNO attended this wedding at Trenton.

T-6 on June 12 and 20, 1962, again reported CAPPELLO visited BRUNO on both dates at Penn Jersey Vending. On BRUNO's absence on June 12, he departed. However, on June 20 they held a short discussion, the nature of which discussion was not known to the source. CAPPELLO again visited BRUNO, along with NICHOLAS PICCOLO, also known as NICKY BUCK, on June 26, 1962, according to T-6.

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PH 92-444

JAV:cpc

(1)

SAM CARIOLA

International Representative,  
Hotel and Restaurant Workers Union,  
Buffalo, New York

T-8 on May 28, 1962, reported that SAM CARIOLA, Union Representative for Hotel and Restaurant Workers Union, was observed entering Penn Jersey Vending Company on this date to enlist the assistance of ANGELO BRUNO in CARIOLA's welfare and union activities. CARIOLA desired to "pull away from" his present organization and affiliate with the AFL-CIO.

T-1 on the same date confirmed the above.

T-8 on the same date reported that LOU CAMPBELL, reputed bodyguard for MARCO REGINELLI (deceased) of Camden, N.J., was contacted by BRUNO in this regard. This source observed CARIOLA, BRUNO, and ALFRED IEZZI in BRUNO's car depart Philadelphia for New Jersey on May 28, 1962.

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92-444  
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(1)

MICHAEL CASALLARO, aka MIKE BARLO  
Part Owner 1501 Bar, 1501 East  
Passyunk Avenue, FU9-9297  
Philadelphia, Pa.

T-6, on March 30, 1962, said MIKE BARLO, number writer who operates 1501 Bar, 1501 East Passyunk Avenue, FU9-9297, (Fifteen-O-One Inc.) visited BRUNO at Penn Jersey Vending on this date. T-8 stated MIKE BARLO had been seen at the Bowie Race Track in March 1962. MARIO MAGGIO and his female companion, "girl friend" were also there.

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PH 92-444  
JAV:MMR  
(1)

DAVID COHEN, Attorney  
Penn Square Building  
Philadelphia, Pa.  
Telephone LO 3-8551

T-6 on June 1, 1962, reported that Attorney DAVID COHEN, Penn Square Building, Philadelphia, telephone number LO 3-8551, is presently representing SUE BRUNO as a principal in the Oregon Avenue land development purchase made by BRUNO, ANGELO RUSSO and MICHAEL GRASSO, JR.

COHEN was in contact with BRUNO, according to the same source on June 5, 1962, in connection with the above enterprise.

On June 7, 1962, T-8 reported that GRASSO and ANGELO RUSSO were to accompany BRUNO to COHEN's office at 2 p.m. in connection with their land development at 3rd and Oregon Avenue. BRUNO was unable to make the trip. RUSSO and GRASSO departed without him.

T-8 on June 26, 1962, reported that on this date BRUNO met with DAVID COHEN at Penn Jersey Vending, Inc. BEN GOLOB who was also present was observed departing these offices going to BRUNO's residence and returning with papers which COHEN reviewed. They concerned sales and leases in connection with 3rd and Oregon Avenue land development. COHEN then had lunch with BRUNO, JOE SPITALERI and CALOGERO SINATRA at 10th and Catherine Streets, Philadelphia. They returned to Penn Jersey Vending where their conference continued until approximately 2:15. MICHAEL GRASSO was observed driving COHEN from the vicinity of 8th and Christian Streets.

T-1 on June 26, 1962, reported that COHEN on this date contacted BRUNO principally to obtain the necessary figures he needed to determine BRUNO's capital gains tax in connection with 3rd and Oregon Avenue.

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PH 92-444  
JAV:MMR  
(1)

MITCHELL COHEN  
3702 Conshohocken Avenue  
Philadelphia, Pa.  
Telephone TR 8-3768  
Philadelphia PD #139 288

It is to be noted that Inspector FRANK RIZZO on March 21, 1960, had stated that MITCHELL COHEN owned the Media Club at 1525 North 60th Street. He has had an excess of 30 arrests, primarily for gambling.

It is to be noted that T-6 has identified MITCHELL COHEN as a numbers writer in the vicinity of 19th and Market Streets, Philadelphia, who presently gives his "action" to ANGELO BRUNO through PHILIP TESTA, BRUNO's principal lieutenant.

T-8 on February 28, 1962, reported that MITCHELL COHEN contacted BRUNO on this date to settle a dispute in which he was involved. The nature of the dispute was not known to the source.

However, on March 6, 1962, the same source reported that BRUNO conferred with COHEN to obtain COHEN's assistance to contact the proper parties to appeal the local conviction of RALPH MARANCA.

T-8 on March 7, 1962, reported that BRUNO on this date met with MITCHELL COHEN, ABE SEROT, and BARNEY (LNU) at Giardino DiTerino Restaurant at 826 South 8th Street. This meeting concerned the action desired by BRUNO on the part of BARNEY and COHEN on behalf of RALPH MARANCA and DOMINIC COLOZZI, each having a pending local case in local court.

On March 8, 1962, BRUNO informed DOMINIC COLOZZI that MITCHELL COHEN had been contacted and he was to bring about favorable political action in COLOZZI's behalf in COLOZZI's pending case involving assault and battery on a police officer which was to be tried by a nonjury on March 14, 1962.

T-21 on March 17, 1962, reported that MITCHELL COHEN who was presently acting in behalf of BRUNO to bring about a change in the sentence of DOMINIC COLOZZI daily drives back and forth to work Judge ADRIAN BONNELLI, president judge, County Court, Philadelphia.

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PH 92-444  
JAV:MMR  
(2)

T-8 on March 27, 1962, reported that MITCHELL COHEN, COLOZZI and BRUNO again held a meeting at 826 South 8th Street concerning COLOZZI's local case.

T-8 on April 24, 1962, reported that COHEN contacted BRUNO on this date to obtain a decision from him as to whether or not #547 or 587 was the winning number that date. It appeared that there was an erasure at the track of #587 and MITCHELL COHEN desired a decision so that he could straighten out his "pickup men."

T-2 on May 2, 1962, stated that COHEN stopped at Penn Jersey Vending on May 2, 1962, and collected a sum of money PHIL TESTA had left for him apparently in connection with a numbers hit.

T-6 on May 17, 1962, observed COHEN enter Penn Jersey Vending twice during that date and departed in BRUNO's absence.

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PH 92-444  
JAV/lac  
(1)

DOMINICK COLOZZI  
2503 South Garnet Street  
Philadelphia, Pa.  
FU 9-4702  
Operator Bars:  
Club House No. 1, 1636 Wolf Street,  
DE 4-9715  
Club House No. 2, 1655 South  
Chadwick Street, HO 7-8450  
Philadelphia Police Department No. 257672

T-8 on February 8, 1962, stated DOMINICK COLOZZI, operator of Club House No. 1 and No. 2, is closely associated with ANGELO BRUNO.

On March 7, 1962, BRUNO, BARNEY BROOKS, MITCHELL COHEN, and ABE SEROT met at Giardino del Torino Restaurant, 825 South Eighth Street, to discuss BRUNO's desired action on the part of BROOKS and COHEN to bring about favorable results in setting aside COLOZZI's conviction, for assault and battery on a police officer at Philadelphia. The results of same are treated in another portion of this report.

BRUNO and COLOZZI met on March 8, 1962, to discuss BRUNO's actions in COLOZZI's behalf by MITCHELL COHEN, according to T-8.

T-21 on March 17, 1962, said MITCHELL COHEN daily drives Judge ADRIAN BONNELLI, President Judge, County Court, Philadelphia, back and forth to work.

T-8 on March 27, 1962, reported COLOZZI, COHEN and BRUNO again met at 826 South Eighth Street concerning COLOZZI's case.

It is to be noted COLOZZI's sentence or conviction was set aside at a later date.

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PH 92-444  
(2)

T-6 on May 18, 1962, reported COLOZZI made efforts to contact BRUNO this date because the group to which he is attached lost a great deal of money this day on number hits.

It is to be noted that T-17 has known COLOZZI to be associated with ANGELO BRUNO in numbers activity for many years and served as office man in BRUNO's numbers bank in the past.

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PH 92-444  
JAV/lac  
(1)

CHARLES IGNAZIO COSTELLO (LCN)(T-2)  
Residence Address: 714 Puritan Street,  
Lawrence Township, Trenton, N.J.  
Winter Residence: 12468 North Bayshore Drive,  
Miami, Florida  
Business Address: J & C Vending,  
947 Southard Street, Trenton, N.J.  
FBI No. 365 088; New Jersey License #FVD 480

On February 13, 1962, it is to be noted that Special Agent C. GRAHAM HURST at Miami, Fla., observed ANGELO BRUNO on February 1, 1962, at the residence of CHARLES COSTELLO, 12468 North Bayshore Drive, North Miami, Fla. BRUNO was driving a 1960 Chevrolet bearing 1961 Florida tags 1W62368, which is issued to J. C. Vending Machine, Inc., at 12468 North Bayshore Drive. BRUNO was also observed there by the same agent on February 5, 1962. BRUNO had arrived in Miami at 12:55 a.m., February 1, 1962, on Flight #741. The Internal Revenue Service, Philadelphia, on February 9, 1962,

[REDACTED] BRUNO also visited the offices of AGOSTINO AMATO on February 5, 1962.

JFK Law 11(a)

T-1 on March 13, 1962, reported on this date ANGELO BRUNO and CHARLES COSTELLO discussed COSTELLO's visit to New York and the fact that COSTELLO had purchased stock in New York. They planned to leave for Florida that evening together.

T-8 on April 2, 1962, reported that CHARLES COSTELLO loaned Penn Jersey Vending, Inc., \$10,000. His check on bank number 55-78 cleared Broad Street Trust Company, 8th and 312 Christian Streets, this source believed.

On April 24, 1962, T-1 reported that BRUNO was well conversant with the personal affairs of CHARLES COSTELLO and was reviewing with CARL "PAPPY" IPPOLITO.

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92-444  
JAV/mas  
(1)

FRANK D'ALFONSO  
825 South Ninth Street  
WA5-7833  
D'Alfonso Flowers  
806 South Ninth Street  
WA5-5263

T-8 on April 1, 1962, said MARIO "SONNY" RICCOBENE has FRANK D'ALFONSO handle all his bookkeeping for his illegal gambling activities. This source stated he learned through RICCOBENE that IGNAZIO DE NARO cut himself in as a partner in the operation of SONNY RICCOBENE's "Ziganette" game, being "bankrolled" by RICCOBENE.

D'ALFONSO is also booking horses on his own.

T-8 on April 26, 1962, saw D'ALFONSO call at Penn Jersey Vending and confer with FRANK IANNARELLA on this date.

This source reported PHILIP TESTA and BRUNO are presently 'cool' toward D'ALFONSO because of his loyalty to RICCOBENE.

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PH 92-444  
JAV/lac :epc  
(1)

FRANK DATTILIO  
Partner, P & D Clothing Company,  
429 North 13th Street,  
Business Phone: MA 7-4666  
Resident Phone: HOWard 7-0259  
Additional Business Phone: PE 5-9270  
Business Address: Frank's Luncheonette,  
1749 Bainbridge St. (PE 5-9270)  
Residence Address - 2416 S. Broad St. (HO 7-0259)  
8802 Fairfield St. (HO 4-0535)  
1960 Cadillac, License F-53503

T-6 on May 14, 1962, reported that FRANK DATTILIO, who was one of the owners of the P & D Clothing Company, 429 North 13th Street, visited ANGELO BRUNO on that date. TONY DUNDEE, partner to FRANK DATTILIO, is the godson of JAMES TURCO. BRUNO was asked to arbitrate the differences between DUNDEE and DATTILIO dissolving their partnership in the above clothing firm. The same source had said on May 21, 1962, BRUNO brought DUNDEE and DATTILIO face to face in his presence where BRUNO acted as judge in the dissolving of this partnership.

Philadelphia telephone directory lists only one FRANK DATTILIO, 8802 Fairfield Street, at HO 4-0535.

Philadelphia County Detective Office, Philadelphia, listed 1960 Cadillac, license F53503, as being seen at 2416 South Broad Street. Said license registered to FRANK DATTILO, 8802 Fairfield Street, Philadelphia.

Voters Registration Street List, City of Philadelphia for fall 1961, listed CATHERINE FROSC, 2nd floor, and STELLA HAYES, residing at 2416 South Broad Street. DATTILIO not reflected.



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PH 92-444  
JAV/mas  
(1)

TONY DE MENTO  
2113 Berwick  
Camden, N. J.  
W03-6601

T-8, on June 1, 1962, was bragging on this date he located TONY DE MENTO, 2113 Berwick, Camden, N. J., for ANGELO BRUNO because BRUNO could not find DE MENTO to collect \$600 DE MENTO owes him.

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PH 92-444  
JAV:cpc  
(1)

IGNAZIO DENARO, aka (LCN)(T-1)  
Ignatus Denaro,  
3162 South Uber Street,  
Philadelphia, Pa.,  
Telephone DE 4-4048  
Philadelphia Police Department #109 734

T-6 on February 27, 1962, stated that IGNAZIO DENARO on this date loaned two individuals from Vineland, N.J., a sum of money for the purpose of opening in Vineland, N.J., some type of business. The informant believed it was a vending machine business and that DENARO's action was contrary to the opinion of BEN GOLOB, who is currently operating Garden State Vending, Inc., for BRUNO in the New Jersey area.

T-8 reported on March 2, 1962, that DENARO met with BRUNO at Penn Jersey Vending, Inc., this date. There were several others, known to the source as numbers writers and gamblers, meeting this date at Penn Jersey Vending, Inc.

T-3 on March 6, 1962, reported that BRUNO and DENARO met with a numbers writer at Penn Jersey Vending, Inc., on that date shortly before noon. Following this meeting BRUNO and DENARO departed together.

T-8 reported DENARO also visited on March 9, 1962, and March 12, 1962; however, on the latter occasion he was accompanied by MARIO "SONNY" RICCOBENE.

T-6 on March 21, 1962, furnished three hangouts known to him wherein BRUNO meets with IGNAZIO DENARO. They were identified as 812 South 8th Street, Florentine Restaurant; 902 South 8th Street, a barbershop operated by ALFONSO MAIORIELLO; and Penn Jersey Vending, Inc.

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PH 92-444  
(2)

PH T-6 on March 31, 1962, reported DENARO's girl friend to be CONNIE MAIORIELLO, and that DENARO and BRUNO both use the telephone at 902 South 8th Street where CONNIE resides.

T-8 on April 1, 1962, said that IGNAZIO DENARO "cut himself in" as a partner in the operation of a ziganette game then being bankrolled by MARIO "SONNY" RICCOBENE at RICCOBENE's luncheonette, 907 South 8th Street. This was done against the wishes of RICCOBENE.

This same source on April 4, 1962, reported that DENARO continues to be a partner with RICCOBENE; that he visited Penn Jersey Vending, Inc., on this date where he discussed the same with ANGELO BRUNO.

T-6 on April 12, 1962, reported DENARO met with ALFRED IEZZI and "Blonde Babe," a male, operator of a store from 11th and Wharton Streets, whose identity is unknown to the source. At the same time BRUNO met with two individuals at "SONNY" RICCOBENE's luncheonette located directly across the street from the barbershop where DENARO was meeting. The purpose of this meeting was unknown, but the source stated that a courier was running back and forth between each meeting.

T-8 on April 18, 1962, reported DENARO, PHILIP TESTA, and ANGELO BRUNO met on April 17, 1962, when DENARO announced he was taking a trip the following day with Pennsylvania State Senator ANTHONY DI SILVESTRO. BRUNO was instructing DENARO as to what to say and what not to say. Further, it was not known to the source where DENARO was going or the purpose of this trip.

On April 20, 1962, T-6 observed DENARO entering Penn Jersey Vending, Inc., on the morning of April 20, 1962, and again meeting BRUNO in the late afternoon at "SONNY" RICCOBENE's luncheonette, 907 South 8th Street. It appeared to the source that matters of decision in the vicinity of 8th and Christian Streets are determined both by BRUNO and DENARO.

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PH 92-444  
(3)

T-8 on April 21, 1962, advised that DENARO is a "compare" of FRANK SANNINI, which term is known to the source as meaning he is SANNINI's Godfather, but common usage also denotes a relation exists between them. Further, the term is also noted to mean "uncle." SANNINI and DENARO from 1946 to 1953 traveled together socially, drank together, and often dated women together. The identities of these women are unknown to the source. DENARO during this period was known as a shylock and in this capacity was associated with ANTONIO POLLINA. In 1951 or 1953, when he severed business relations with POLLINA (shylocking), FRANK IANNARELLA, aka "Snuffy," went to work for POLLINA shylocking.

On April 24, 1962, DENARO attended a meeting at Penn Jersey Vending, Inc., after 5 p.m. on this date along with FRANK MONTE, CARL "PAPPY" IPPOLITO, and JOHN "CASABLANCA" SIMONE, where each talked to ANGELO BRUNO. An individual at this time came to BRUNO to obtain the number on which they would pay off numbers hits for that day. There was a track erasure of the number which led to the confusion as to which number was valid. BRUNO rendered the decision. The above was furnished by PH T-8 on April 24, 1962.

On April 25, 1962, T-8 advised that DENARO would go to Atlantic City with BRUNO to see FELIX JOHN DE TULLIO for the purpose of interceding for ALFRED IEZZI, who desired to disassociate himself with the operation of the 500 Club in Atlantic City, N.J.

On April 27, 1962, T-8 advised that BRUNO was arbitrating a conflict as to whether or not to release "Little Nicky" in the operation of the numbers business of NICHOLAS PICCOLO. "Little Nicky" desired to quit. BRUNO was making efforts to have DENARO attend this meeting that date before rendering a decision. He was unable to locate DENARO.

T-6 on May 1, 1962, reported that DENARO had complained to BRUNO about the service FRANK IANNARELLA was rendering Dom's Luncheonette, 15th and Morris Streets. IANNARELLA was servicing vending machines for BRUNO at this time. This indicated to the informant that DENARO is alert as to BRUNO's interests.

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PH 92-444  
(4)

T-8 on May 10, 1962, reported that DENARO was questioned at the intersection of 8th and Christian Streets by the police. BRUNO was immediately advised of the same by FRANK IANNARELLA and BRUNO and his visitor, SAM (LNU), from Trenton, N.J., were very much concerned and walked to and from the intersection and Penn Jersey Vending, Inc., to learn the results of the inquiry.

T-8 on May 11, 1962, said that BRUNO met with DENARO, FRANK SANNINI, FRANK NICOLETTI, and PHILIP TESTA at DON GEECH's luncheonette at 740 Christian Street at approximately 2:30 p.m. At approximately 4 p.m. this meeting moved to MARIO "SONNY" RICCOBENE's luncheonette, 907 South 8th Street, where only BRUNO, NICHOLAS PICOLLO, and DENARO were in attendance. DENARO could be heard shouting and BRUNO could be heard shouting back. The nature of the argument was not known to the source.

It is to be noted that DON GEECH is known as "Mr. Frank" to members of this group. Further, that 740 Christian Street is listed to FRANK DAMIANO.

On May 14, 1962, DENARO again conferred with ALFRED IEZZI at RICCOBENE's luncheonette, 907 South 8th Street, according to T-8, who reported same that date.

On May 15, 1962, T-6 observed DENARO driving a new Oldsmobile bearing New Jersey license GIN 622, which DENARO claimed to be his. At approximately 7 p.m. this date BRUNO met with JAMES TURCO, DENARO, and PHILIP TESTA at ALFONSO MAIORIELLO's barbershop, 902 South 8th Street. As TESTA and TURCO departed, DENARO and BRUNO were joined by FRANK NICOLETTI.

On May 16, 1962, T-6 said that BRUNO again met with DENARO, SANNINI, and NICOLETTI at 740 Christian Street.

On May 17, 1962, T-6 said DENARO met with NICOLETTI and IEZZI at approximately 12:30 p.m. just prior to IEZZI meeting with ANGELO BRUNO at Penn Jersey Vending, Inc., to discuss his disassociation with the 500 Club, Atlantic City, N.J.-

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PH 92-444  
(5)

T-8 on May 23, 1962, said that BRUNO and DENARO departed together on this date and source believed they were going to New York. The purpose of their trip and the party they were to see was unknown to the source.

This same source on May 25, 1962, said BRUNO, DENARO, SANNINI, and NICOLETTI again met at 740 Christian Street at DON GEECH's luncheonette.

On July 1, 1962, T-8 observed DENARO entering Penn Jersey Vending, Inc., and departing with ANGELO BRUNO.

On June 5, 1962, T-8 reported that FRANK NICOLETTI informed BRUNO that DENARO was then at the barbershop at 902 South 8th Street. NICOLETTI was dispatched to the barbershop to have DENARO meet BRUNO at 740 Christian Street. This he did. Source said within ten minutes from NICOLETTI's departure BRUNO also departed and entered 740 Christian Street.

On June 6, 1962, T-8 advised that BRUNO and DENARO again met at the barbershop. The purpose of their meeting was not known to the source.

T-6 on June 7, 1962, identified 740 Christian Street as a "known hangout" of members of the so-called "Greaser Gang." This source identified some of the members known to him of this gang as FRANK NICOLETTI, IGNAZIO DENARO, and ANGELO BRUNO. Further, BRUNO frequently uses the telephone at 740 Christian Street, to make calls he does not desire to make from his office. The number furnished by the source for 740 Christian Street was MA 7-9494.

T-6 on June 8, 1962, again reported on a meeting between BRUNO and DENARO at the barbershop at 902 South 8th Street. BRUNO thereafter met with several people at Penn Jersey Vending, Inc., who are known to the source as gamblers and numbers writers.

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PH 92-444  
(6)

T-3 on June 9, 1962, reported that DENARO first met ABE SEROT, BRUNO's associate, at the barbershop at 902 South 8th Street.

T-2 on June 14, 1962, reported that PAT MASSI and ANGELO BRUNO met at the Maggio Cheese Company, 11th and Washington Avenue. BRUNO informed MASSI that he had seen DENARO on that date. The purpose of the meeting was not known to the source.

T-6 on June 19, 1962, reported that at 12:30 p.m. an elderly Italian man driving a vehicle bearing New Jersey license EGP 815 arrived at Penn Jersey Vending Inc., and in BRUNO's absence departed looking for IGNAZIO DENARO in the vicinity of 8th and Christian Streets.

It is to be noted the above license is registered to one SAMUEL A. SCAFIDI, 12 Rempher Drive, Bridgeton, N.J. The purpose of the meeting was not known to the source; however, the source stated that SAMUEL SCAFIDI is a partner to MARIO "SONNY" RICCOBENE at the luncheonette at 907 South 8th Street.

On June 21, 1962, PH T-8 reported that BRUNO attended a meeting in the barbershop at 902 South Street prior to noon. At approximately 12:35 p.m., DENARO entered Penn Jersey Vending, Inc., and in BRUNO's absence departed. After his departure SAM SCAFIDI, identified above, entered and awaited BRUNO's arrival. BRUNO re-entered at approximately 2 p.m. with DENARO, at which time SCAFIDI, BRUNO, and DENARO held a meeting. They were joined in this meeting by FRANK MATTEO and PHILIP TESTA. The nature of the meeting was not known to the source.

On June 22, 1962, T-8 reported that TONY D'ITALIA arrived at Penn Jersey Vending operating a vehicle bearing New Jersey license GYJ 521. In BRUNO's absence, he left to speak to IGNAZIO DENARO at 740 Christian Street.

On June 27, 1962, T-8 reported that DENARO met with ANGELO BRUNO, LOU LALLI, and CALOGERO SINATRA. SINATRA was known to this group as BRUNO's cousin and a visiting Italian national. This group was later joined by FRANK MATTEO, PHILIP TESTA, FRANK NARDUCCI, and FRANK IANNARELLA. The purpose of this meeting was unknown to source

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PH 92-444

(7)

PH T-3 on June 27, 1962, reported that IGNAZIO DENARO met with BRUNO and PHILIP TESTA at Penn Jersey Vending Company on this date. At this time TOMMY FOLEY, true name RALPH KATZ, known to the source as being engaged in numbers activities, was also present. Following the meeting and FOLEY's departure, DENARO, TESTA and BRUNO departed together.

PH T-6 on June 29, 1962, stated that IGNAZIO DENARO was being chauffeured by MARIO "SONNY" RICCOBENE on this date in South Philadelphia. Further, that on the afternoon of June 29, 1962, SAM SCAFIDI came from New Jersey looking for BRUNO and in his absence departed to see IGNAZIO DENARO.

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PH 92-444  
JAV/mas  
(1)

ANTONIO D'ITALIA  
Resident Camden, N. J.  
Vehicle License # GYJ 521

T-6, on June 22, 1962, reported he observed ANTONIO D'ITALIA driving a vehicle bearing New Jersey GYJ 521 on this date enter Penn Jersey Vending. In BRUNO's absence, RALPH MARANCA said ANTONIO left to see IGNAZIO DENARO.

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PH 92-444  
JAV:MMR  
(1)

ADAM D'OLIO  
aka Addie  
716 Manton Street  
Operator of the Buckeye Club  
Philadelphia PD #108 8698

T-6 on February 27 and 28, 1962, observed ADAM D'OLIO visiting on both dates and conferring with ANGELO BRUNO.

On March 6, 1962, March 7, 1962, and April 3, 1962, D'OLIO was observed visiting Penn Jersey Vending offices by T-8. Informant states he conferred with BRUNO on all dates. Informant believes BRUNO and D'OLIO discussed numbers activities.

T-6 on April 11, 1962, reported D'OLIO picked up PHIL TESTA on that date in connection with numbers activities. T-8 on April 17, 1962, stated that D'OLIO appeared at Penn Jersey Vending. BRUNO at this time was with PHIL TESTA at Giardino DiTorino Restaurant across the street making telephone calls. D'OLIO waited with FRANK SINDONE and FRANK NARDUCCI also to confer with BRUNO about numbers.

T-8 on April 25, 1962, reported that D'OLIO and NARDUCCI conferred with BRUNO to borrow a sum of money for a third party who was to repay so much per week. This loan was granted after D'OLIO and NARDUCCI certified that the borrower would repay it.

BRUNO again met with D'OLIO, FRANK SANSONE and FRANK NARDUCCI on June 28, 1962, according to T-8. The discussion was not known to this source. However, T-1 on the same date reported that their discussion concerned numbers activities.

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PH 92-444  
JAV/mas  
(1)

"DO DO" (NUN)  
Operator Bar  
1654 South Chadwick Street  
Philadelphia, Pa.

T-8 on February 22, 1962, stated "SNUFFY" IANNARELLA told him that on this date "DO DO", operator of a bar at 1654 South Chadwick Street had a \$2.00 number hit on this date and "SNUFFY" paid him \$1,200 in behalf of ANGELO BRUNO. This source did not know if "DO DO" is identical with ROCCO DI NUBILE who is a number writer from Eighth and Fitzwater Streets. ROCCO works in numbers with FRANK ZIP (LNU) who also frequents Eighth and Fitzwater Streets.

T-6 on February 28, 1962, said that "DO DO" told him he collected more than \$900 from ANGELO BRUNO on this date.

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PH 92-444  
JAV/mas  
(1)

DON LNU  
Operator, Concord Hotel  
New Jersey

T-8 on March 2, 1962, and April 5, 1962, said that he saw Don, operator Concord Hotel, New Jersey, enter Penn Jersey Vending to see BRUNO on both dates.

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PH 92-444  
JAV:epc  
(1)

✓  
TONY DUNDEE (NUN)  
~~Godson~~ JAMES TURCO,  
Dundee Company, owner,  
P & D Clothing Company,  
429 North 13th Street,  
Phone: MA 7-4664

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T-6 on May 14, 1962, said TONY DUNDEE told him he conferred with ANGELO BRUNO to dissolve his partnership with FRANK DATTILIO. DUNDEE wanted BRUNO to arbitrate their differences. DUNDEE is the Godson of JAMES TURCO. DATTILIO is BRUNO's friend.

On May 21, 1962, BRUNO, having conferred separately with DUNDEE and FRANK, brought each together in his presence where BRUNO acted as judge to dissolve their partnership.

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PH 92-444  
JAV:MMK

ALBERT ESPOSITO, aka., LuLu  
Residence address - 2119 South 19th Street,  
Philadelphia, Pa.  
Business address - LuLu's Luncheonette  
19th and Hoffman Streets,  
Philadelphia, Pa.

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T-8 on April 26, 1962, said that LuLu Esposito is presently operating from his luncheonette at 19th and Hoffman Streets, a "ziganette" game. FRANK NARDUCCI and FRANK MONTE are dealing at the game. This source said that JOHN CAPPELLO lost between \$4,000 and \$5,000 as a player at this game on April 25, 1962. FRANK SINDONE also lost approximately and \$250.

T-6 on May 11, 1962, said that MICHAEL GRASSO, Jr., told him that he contacts LU LU ESPOSITO directly for ANGELO BRUNO, who does not desire to call LU LU or to contact him directly. GRASSO said he delivered a message to LU LU on May 11, 1962, to have LU LU contact BRUNO on that date. This LU LU did. LU LU has a brother, first name unknown, who works for the M. Maggio Cheese Company.

T-8 on May 14, 1962, said the "ziganette" game continues to be operated by ESPOSITO and it did run on May 13, 14, 1962. FRANK IANNARELLA and FRANK SINDONE were known to be in attendance on both dates.

T-8 on May 19, 1962, said that ESPOSITO is presently "shylocking" the players at the game. He loaned JOHN CAPPELLO approximately \$6,000 and he loaned FRANK SINDONE approximately \$4,000 while playing at the game. JOSEPH LAZZARO, aka., Joe Gibbons, and FRANK MONTE are workers at the game. AUGUSTINE MAZZIO, aka., Gussie Giddens, has been a consistent winner at the game.

T-8 on June 28, 1962, said that FRANK SANSONE, aka., Hank, told him that on this date he met with ANGELO BRUNO to tell BRUNO that he, SANSONE, had been arrested as a common gambler at LuLu ESPOSITO's "ziganette" game.

T-8 on June 29, 1962, said the game was running on June 28, and 29, 1962, at LU LU ESPOSITO's Luncheonette, however, GUSSIE GIDDENS was reported to be a loser on these dates. GIDDENS was playing as much as \$200 and \$300 a card.

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PH 92-444  
JAV:epc  
(1)

FELIX JOHN DE TULLIO, (LCN)(T-3)  
aka "Skinny John,"  
"Skinny Razor,"  
2367 Baird Boulevard,  
Camden, New Jersey;  
FBI No. 928 463  
Philadelphia PD #68570  
Operator TV Bar,  
8th and Washington Avenue,  
Philadelphia, Pennsylvania

PH T-1 on February 6, 1962, said ANGELO BRUNO was going to meet FELIX DE TULLIO that night.

PH T-8 on February 8, 1962, said that BRUNO visited FELIX JOHN DE TULLIO on February 8, 1962.

PH T-8 stated that BRUNO and DE TULLIO again saw each other on February 9, 1962, at which time DE TULLIO made arrangements to meet BRUNO's son, MICHAEL BRUNO, who is operating the Globe Exterminating Company at 775 South 8th Street, at the 2-4 Club on February 10, 1962. Source advised that DE TULLIO had sold his business, exterminating, to MICHAEL BRUNO or may be maintaining a proprietary interest in BRUNO's exterminating business.

On March 12, 1962, PH T-1 said that FELIX JOHN DE TULLIO was then in Miami, Fla.

PH T-6 on March 28, 1962, reported that DE TULLIO and ALFRED IEZZI acquired a proprietary interest in the 500 Club at Atlantic City, N.J.

On April 25, 1962, PH T-8 said ANGELO BRUNO and IGNAZIO DENARO were to go to Atlantic City, N.J., to see FELIX JOHN DE TULLIO at the request of ALFRED IEZZI, who desired to become disassociated with the 500 Club at Atlantic City, N.J. IEZZI has been contacting BRUNO to intercede for him.

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PH 92-444  
(2)

PH T-6 on May 18, 1962, reported that ALFRED IEZZI was again badgering BRUNO on May 18, 1962, to have BRUNO contact FELIX JOHN DE TULLIO to relieve IEZZI of the management of the 500 Club, Atlantic City, N.J.

PH T-5 on May 11, 1962, stated that ANGELO BRUNO, FRED IEZZI, and BRUNO's son, MICHAEL BRUNO, were discussing Universal Exterminating Company, which was first a partnership of ARNOLD DE MARCO and FELIX JOHN DE TULLIO. DE TULLIO thereafter went to a lawyer and bought DE MARCO's 50% interest, then ran this business alone. MICHAEL BRUNO has now acquired all of Universal's customers.

On May 22, 1962, PH T-8 reported that DE TULLIO had met BRUNO at Penn Jersey Vending, Inc., and departed together in DE TULLIO's car at approximately noon that date. They returned together at 2 p.m. After having a conversation in the immediate vicinity of 8th and Christian Streets, BRUNO at the time of his return sent for ALFRED IEZZI and told him of his conference with DE TULLIO and that DE TULLIO had agreed that IEZZI could disassociate himself from the 500 Club, Atlantic City, N.J. PHIL TESTA was present at the time IEZZI was summoned.

PH T-8 on June 5, 1962, advised that at approximately 2:30 p.m. DE TULLIO contacted BRUNO to arrange a meeting with him at the turkish baths at 4th and Montrose Streets, Philadelphia. It was determined by the source that the meeting time was changed and DE TULLIO would see BRUNO that evening.

On June 8, 1962, PH T-6 observed DE TULLIO entering Penn Jersey Vending and in BRUNO's absence departed within five minutes of his entry.

PH T-6 on June 28, 1962, stated that ANGELO BRUNO had been contacted on this date by RAYMOND (LNU) who is also known as "Long John." "Long John" presently operates a music vending machine business at the northeast corner of 7th and Fitzwater Streets for "Hunchback Harry" (HARRY RICCOBENE). The latter is presently an inmate at Eastern State Penitentiary, Philadelphia.

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PH 92-444  
JAV/mas  
(1)

NORMAN FROMKIN  
Part owner (25%) Coney Island with  
BERNARD ALLEN in Dominican Republic.

T-8, on May 19, 1962, stated BEN GOLOB saw NORMAN FROMKIN on the evening of May 18, 1962. FROMKIN is operating "Coney Island" in the Dominican Republic on a lease basis from the Government. The lease is expiring and SONNY (RICH) from Miami is currently trying to outbid FROMKIN for this lease. FROMKIN saw BRUNO at Penn Jersey and later at GIARDINO del TORINO Restaurant seeking BRUNO's influence to speak to SONNY in FROMKIN's behalf.

T-6, on May 29, 1962, reported BERNARD "BUCKY" ALLEN told him he talked to BRUNO on May 29, 1962 recommending FROMKIN can no longer be trusted as he spends more money than he earns.

ALLEN said FROMKIN and he are paying \$18,000 a year to lease "Coney Island"; further SONNY RICH represents a Miami, Fla., syndicate which is bidding \$25,000 to \$30,000 to obtain this lease. ALLEN owns 75% of the stock and FROMKIN 25%.

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PH 92-444  
JAV/mas  
(1)

JACK GELMAN, Manager, Copacabana Bar  
19th and Wallace Streets  
Owned by WILLIE RIPKA

T-6 on May 25, 1962, stated WILLIE RIPKA told him ANGELO BRUNO loaned JACK GELMAN \$500 on May 25, 1962, because RIPKA vouched for him. WILLIE said he collected the money for GELMAN without interest.

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PH 92-444

JAV:cpc

(1)

JOHN V. GIGLIOTTI, aka  
"Poochie,"  
2201 South 20th Street,  
Philadelphia, Pa.  
Operator Candy Store,  
20th and Jackson Streets

T-6 said that JOHN GIGLIOTTI, aka "Poochie," told him he went to ANGELO BRUNO for a "note" to defray his current expenses in fighting his case in local court. "POOCHIE" said BRUNO gave him \$50.00 (a note) on May 14, 1962. This source said it is a standard practice to financially assist numbers writers working for the "house" when the writer is arrested for numbers' activity.

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PH 92-444  
JAV/mas  
(1)

SOLLY GLEANER  
STANLEY GLEANER  
Open Door Cafe  
12th and Locust Streets  
Philadelphia, Pa.

T-6 on March 29, 1962, stated SOLLY GLEANER, the father of STANLEY GLEANER, is a partner with JOE KANE, SAM HOFFMAN, and MAX WEISBERG in ownership of the Open Door Cafe, 12th and Locust Streets.

STANLEY GLEANER is the manager. The Open Door Cafe borrowed \$2,500 from BRUNO and \$2,500 from LOU LOLLI in a packaged deal at the time they opened. BRUNO has a cigarette machine there and LOLLI has the juke box.

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PH 92-444  
JAV/lac  
(1)

BEN H. GOLOB  
Resident Address: Cherry Hill Apartments,  
Cherry Hill Township, New Jersey  
Telephone Number NO 3-9013  
Previous Address: 1920 Riverside Avenue,  
Trenton, New Jersey  
Previously Operated: Eagle Vending Company,  
355 Bernard Street, Trenton, New Jersey  
(1942 to 1946)  
Born January 8, 1908, in Russia

T-2 and T-8 on February 7, 1962, have consistently reported that BEN GOLOB is presently operating the Garden State Vending Machine Company for ANGELO BRUNO at Camden, New Jersey, 1140 Wright Avenue, telephone number WO 3-3375.

T-6 on February 7, 1962, reported that GOLOB was soliciting new business for BRUNO's Penn Jersey Vending, Inc., Philadelphia.

T-6 on February 14, 1962, reported that GOLOB was soliciting cigarette vending machine stops and that GOLOB on that date would contact the owners of the Latin Casino in New Jersey, along with DOMINIC COLOZZI and MICKEY TANITSKY. GOLOB was identified as BRUNO's manager of Garden State Vending Company in Camden, New Jersey.

T-6 on February 27, 1962, reported that BEN GOLOB was displeased that IGNAZIO DENARO loaned two individuals from Vineland, New Jersey, a sum of money to organize a cigarette vending machine business in that area, which would be competing with GOLOB's interest in the Southern New Jersey area.

T-8 reported on February 28, 1962, that GOLOB was observed entering Penn Jersey Vending, Inc., carrying a typewriter and adding machine for the use of ANGELO BRUNO in that office.

T-8 on March 17, 1962, reported that GOLOB borrowed a sum of money from a New York bank with which to purchase cigarette machines. The loan was to the Garden State Vending

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PH 92-444  
(2)

Company, however, the machines were for Penn Jersey Vending, Inc.

On March 20, 1962, T-6 observed GOLOB enter Penn Jersey Vending, however, ANGELO BRUNO at this time was in Miami, Florida, and he departed.

T-8 reported on March 23, 1962, that the said machines were purchased from the National Machine Company, St. Louis, Mo. It was not known whether the machines were sold to Penn Jersey Vending from Garden State Vending after their arrival in Camden, N.J.

T-21 on March 27, 1962, reported that BEN H. GOLOB's son, STEPHEN, attends Syracuse University.

T-8 on April 10, 1962, reported BRUNO was with BEN GOLOB the majority of the day on March 30 and again on April 10, 1962; however, the purpose of their activity those dates was not known to the source.

T-1 on April 11, 1962, reported that BRUNO and GOLOB conferred on this date. GOLOB stated that he had made efforts with the White Tower chain to get them to commit themselves to cigarette machines on a national scope. Thereafter GOLOB would get local vending companies in each area to service them. He also indicated that Chock Full O' Nuts had turned down his similar offer when he offered them \$60,000.

On April 13, 1962, GOLOB reported to BRUNO, according to T-6, that he was experiencing trouble with locations serviced by Garden State Vending where the operators had accepted Garden State's vending machines after breaking an existing contract to do so. The previous vendors were instituting law suits.

T-8 on May 1 and May 2, 1962, reported GOLOB was at the offices of Penn Jersey Vending and running the offices in the absence of any other person. The same source reported he did likewise on May 16, 1962.

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PH 92-444  
(3)

On May 19, 1962, T-6 said BEN GOLOB informed ANGELO BRUNO that he, GOLOB, had met with NORMAN FROMKIN on May 18, 1962, at Howard Johnson's, just outside of Trenton, N.J. FROMKIN, who was operating "Coney Island" in partnership with BERNARD "BUCKY" ALLEN in the Dominican Republic, desired intercession with one SONNY RICH from Miami, Florida. SONNY bid on obtaining the lease to "Coney Island" at a higher figure than FROMKIN has bid in the past.

T-1 on May 19, 1962, also said BRUNO and GOLOB conferred as stated above. This source also reported that BRUNO met with FROMKIN in the vicinity of 8th and Christian Streets on May 19, 1962, when FROMKIN reiterated essentially the same information furnished by GOLOB above.

On May 29, 1962, T-21 advised that on that date BEN GOLOB reported to ANGELO BRUNO on the status of the Garden State vending machine business.

T-8 on June 1, 1962, advised he observed GOLOB entering and leaving Penn Jersey Vending on May 25 and 28 and June 1, 1962, because BRUNO was not present at the time he called.

T-6 on June 4, 1962, again observed GOLOB entering Penn Jersey Vending. GOLOB, PHILIP TESTA, and FRANK NICOLETTI conferred with BRUNO at this time.

T-8 on June 5, 1962, reported to BRUNO that GOLOB had on this date advised that BILL KRANICH and JOHN BERKERY, Penthouse Club Motor Inn in New Jersey, desired to borrow \$1,000 from BRUNO in consideration for BRUNO placing his machines at their location. After this report, BRUNO and MICHAEL GRASSO, JR., were observed in a Chevrolet operated by BRUNO bearing Florida tag IW62368 depart the vicinity of 8th and Christian Streets. At a later hour, GOLOB returned alone with BRUNO's car.

T-6 again observed GOLOB reporting to Penn Jersey Vending on June 7, 1962. GOLOB had arranged for Mr. ANDERSON of the National Machine Company to appear at Penn Jersey

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PH 92-444  
(4)

Vending to show BRUNO how said machines should be repaired.

T-21 on June 8, 1962, reported that BRUNO and GOLOB were driving in BRUNO's 1961 Chevrolet and they entered the Market Street National Bank Building to see Attorney HERBERT K. FISHER.

T-1 on June 11, 1962, reported that ANGELO BRUNO, on this date, arranged for BEN GOLOB to take a \$5,000 note, possibly a demand note, to a Dr. FURIELLO and GOLOB was to obtain a \$5,000 check from the doctor in return. It is believed that Dr. FURIELLO is identical with Dr. JOSEPH FIORELLO, 639 Princeton Avenue, Trenton, New Jersey, who is married to the sister of CARL "PAPFY" IPPOLITO.

The same source reported on June 12, 1962, that GOLOB had given the \$5,000 note to the doctor and received the check from him in return.

T-8 on June 21, 1962, reported that GOLOB again visited Penn Jersey Vending on June 14, 16, and 21, 1962.

T-21 on June 26, 1962, reported BEN GOLOB on that date entered Penn Jersey Vending with Attorney DAVID COHEN, Penn Square Building, Philadelphia, where they held a conference with BRUNO. GOLOB was again observed departing alone, going to the home of BRUNO, 934 Snyder Avenue, where he obtained papers from SUE BRUNO, BRUNO's wife, and he returned these papers to BRUNO and COHEN. The source believed that the papers concerned agreements of sale or leases.

On June 27, 1962, BEN GOLOB was to represent BRUNO and accompany LOU LALLI that evening to see MIKE MARRANO concerning the vending machine business. BRUNO had conferred with GOLOB that afternoon at his offices. The above was furnished by T-6 on June 27, 1962.

On June 28, 1962, T-21 said that on this date GOLOB conferred with BRUNO at Penn Jersey Vending and thereafter departed in the company of BRUNO and NICHOLAS PICCOLO. BRUNO returned with PICCOLO, GOLOB, and CALOGERO SINATRA to the Penn Jersey Vending offices.

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(5)

T-8 on June 29, 1962, said BEN GOLOB conferred with ANGELO BRUNO at Penn Jersey Vending concerning the cigarette vending business. BRUNO, on this date, conferred with several individuals who are known to this source as gamblers and number writers.

GOLOB was interviewed May 25, 1961, in regards to his association with ANGELO BRUNO. He said that he did not want to answer any further questions without obtaining advice of his attorney, identified as ROBERT ROSS of Trenton, N. J.

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PH 92-444  
JAV:PHH  
(1)

MICHAEL M. GRASSO, JR.  
1801 South Ninth Street (office)  
Philadelphia, Pa.  
Residence: 3405 Warden Drive  
Philadelphia, Pa.  
Telephone: GE 8-0957

T-6 on February 2, 1962, stated that ANGELO BRUNO received an overseas telephone call at the office of MICHAEL GRASSO on that date. GRASSO announced the same to several individuals.

This same source on February 7, 1962, reported that GRASSO takes numerous messages for BRUNO at his office and BRUNO frequently uses his office to hold meetings with individuals concerning BRUNO's business.

T-2 on March 5, 1962, reported that PETER MAGGIO on that date discussed the financial condition of MICHAEL GRASSO. He indicated that MICHAEL has a "couple of properties" and he has approximately \$10,000 to \$12,000 and another \$12,000 which was due him when he sold GRASSO's Insurance Company. PETER estimated that GRASSO had gone through \$31,000 and that since November 1961 he had \$43,000.

T-6 on March 9, 1962, stated that on that date ANGELO BRUNO announced that GRASSO was about \$4,500 short in his rent accounts. GRASSO's escrow account and insurance is \$3,200 short and these figures were furnished by GRASSO. BRUNO indicated "who knows what amount he is short." BRUNO estimated that it is closer to \$8,000. Further that the attorneys for the Interstate Insurance Company are foreclosing on GRASSO and that BRUNO is attempting to protect GRASSO, and that he has cost BRUNO a considerable sum of money in this behalf.

T-1 on March 9, 1962, stated that MICHAEL GRASSO has gotten into his financial difficulties by playing the numbers, illegal lottery. BRUNO had announced this to PETER MAGGIO on this date.

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PH 92-444  
(2)

This same source on March 26, 1962, reported that MARIO MAGGIO that date said he determined the insurance people definitely have warrants for GRASSO for stealing between \$15,000 and \$20,000.

T-6 on March 26, 1962, stated that GRASSO visited ANGELO BRUNO at Penn Jersey Vending, Inc., on this date and again on March 27, 1962, concerning his difficulties.

The same source on March 30, 1962, stated that they obtained the services of MARTIN COOPERSMITH to file the income tax return of GRASSO.

T-6 on April 2, 1962, stated that BRUNO was approached that date by MICHAEL GRASSO, who stated he needed \$4,150 to settle his problems, and that he would like to take some money from the rental account to put into the agency account. The source was told by GRASSO that BRUNO became very angry and stated "What do you want me to do, advance you another \$4,150."

T-8 on April 6, 1962, reported on that date BRUNO spent the majority of his day at GRASSO's office.

T-8 on April 12 and 14, 1962, reported that GRASSO and ANGELO RUSSO held a meeting on each day with ANGELO BRUNO at BRUNO's office at Penn Jersey Vending, Inc., wherein they discussed leases and their plans concerning the property they purchased at 3rd Street and Oregon Avenue, Philadelphia, Pa.

The same source reported on April 17, 1962, that GRASSO again discussed the same topic with BRUNO at BRUNO's office on that date. Plans were submitted to BRUNO at that time for his approval.

T-8 on April 25, 1962, reported that BRUNO conferred with GRASSO again in BRUNO's office and on April 27, 1962, BRUNO spent the majority of his afternoon at GRASSO's office. On that latter date BRUNO held private conferences with individuals unknown to the source.

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PH 92-444  
(3)

T-5 on April 11, 1962, reported that GRASSO's car was repossessed by the bank financing the same, and that GRASSO came to BRUNO on this date to have BRUNO relieve him from this problem.

T-8 on May 2, 1962, reported that MICHAEL GRASSO again conferred with BRUNO on this date. GRASSO was obtaining a \$15,000 note payable to ANGELO BRUNO from GRASSO's grandparents as BRUNO was furnishing GRASSO money to extract him from his financial difficulties. GRASSO's grandmother was selling her home for the same purpose.

T-21 on May 9, 1962, stated that an agreement was drawn up between DAVID COHEN, Attorney, 500 Penn Square Building, and MICHAEL GRASSO, JR., concerning the shopping center at 3rd Street and Oregon Avenue, which BRUNO is developing. The agreement between COHEN, attorney for the corporation, and GRASSO reflects GRASSO has to procure options from five individuals for the shopping center for which GRASSO will receive 4% of the rentals. The corporation will then give him \$30,000, repayable by the rental money he receives. GRASSO is also to get 25% of the stock. If a motor motel is built at any time he will not receive any remuneration for the same. According to the informant GRASSO is a front for BRUNO in this enterprise.

T-6 on May 11, 1962, said BRUNO used GRASSO on this date to contact LOUIS ESPOSITO, aka LU LU, to request LU LU to get in touch with BRUNO immediately on that date. The informant stated that LU LU complied and BRUNO got LU LU to contact a third party for a clandestine meeting. The source stated same was in connection with BRUNO's illegal activities in the gambling field.

T-8 on May 14, 1962, said that MICHAEL GRASSO has been known to "kite" checks. He deposited a check in the Sons of Italy Bank, Philadelphia, Pa., in the amount of \$15,000 on the Bank of North America, California. MICHAEL GRASSO thereafter used this money until the check "bounced."

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(4)

T-6 on May 21, 1962, said on this date GRASSO visited BRUNO at Penn Jersey Vending, Inc. He later that date conferred with others and told them that he sold his Cadillac, was selling his home, and that he had been given a Ford by BRUNO for transportation.

T-1 on May 30, 1962, reported that BRUNO on this date again reviewed MICHAEL GRASSO's financial structure and the pending prosecution of GRASSO by the insurance company. This source stated that BRUNO was well versed in every aspect of GRASSO's operations inasmuch as GRASSO is "aligned" with BRUNO.

T-8 on June 4, 1962, reported that FRANK NICOLETTI drove ANGELO BRUNO to GRASSO's office on this date, where BRUNO conducted his business. BRUNO's car on this date was being serviced at a gas station at Washington and Passyunk Avenues.

The same source reported that ANGELO RUSSO and GRASSO had previously conferred with BRUNO on May 31, 1962, at BRUNO's office, concerning the 3rd Street and Oregon Avenue property.

On June 5, 1962, the same source reported that MICHAEL GRASSO had a 1 p.m. appointment on this date with BRUNO. BEN GOLOB accompanied BRUNO and GRASSO to make this appointment. They conducted their business at GRASSO's office. the informant stated he recited the same to indicate how closely enmeshed BRUNO's and GRASSO's activities are daily.

T-6 on June 7, 1962, and again on June 11, 1962, reported that BRUNO was again consulted by RUSSO and GRASSO on these dates concerning decisions to be made on the development of land at 3rd Street and Oregon Avenue.

T-1 on June 11, 1962, reported that on that date GRASSO presented BRUNO with a long agreement of sale which did not satisfy BRUNO, and he instructed GRASSO to return it

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NY 92-444  
(5)

DAVID COHEN, Attorney, to make an appointment with COHEN to review this agreement. Informant stated that BRUNO continues to direct GRASSO and this land development.

T-8 on this same date reported that GRASSO, RUSSO and BRUNO met at the office of the Penn Jersey Vending, Inc., to discuss leases at 3rd Street and Oregon Avenue.

This same source reported on June 13, 1962, that RALPH MARANCA is selling his home because of financial difficulties. MARANCA owes BRUNO \$5,000 which amount was spent by BRUNO to obtain the necessary political influence to dismiss MARANCA's sentence in local court. GRASSO is handling the sale of MARANCA's home so that BRUNO may recover his money, according to the source.

On June 16, 1962, GRASSO was present with ANGELO BRUNO who held a conference with MARANCA, number writers and gamblers at Penn Jersey Vending, Inc.

T-8 on June 19, 21, 1962, and T-6 on June 26 and 27, 1962, reported BRUNO met with GRASSO on these dates concerning decisions to be made regarding the shopping center development at 3rd Street and Oregon Avenue.

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PH 92-444

JAV/mas

(1)

GUS and FRANK Luncheonette  
1029 South Tenth Street  
Philadelphia, Pa.

T-6 on June 12, 1962, reported that FRANK SINDONE and GUS (LNU) operate jointly a luncheonette at 1029 Tenth Street. On June 20, 1962, FRANK SINDONE told BRUNO he and GUS were to discontinue 1029 South Tenth Street.

T-8 reported that GUS may be identical to GUS DE NARDO who owns a bar in south Philadelphia and was associated with SINDONE in numbers activities.

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PH 92-444  
JAV:MMK

SAMUEL HOFFMAN, aka., Cappy Hoffman  
and Sam Hoffman  
Residence Address - Apartment B-4  
Wyngate Hall Apartments  
50th and Spruce Streets  
Philadelphia, Pa.

FBI # 267 672  
PHPD # 732 94

T-8 on March 1, 1962, reported that SAMUEL HOFFMAN, aka., Cappy, along with JOE KANE, aka., Midnight, and JAY KATTELMAN, Jr visited ANGELO BRUNO at Penn Jersey Vending on that date to adjudicate financial responsibilities this group has with each other. T-1 on the same date reported on this meeting. This source said SAM HOFFMAN was there to represent Midnight interests, further that JAY KATTELMAN and MIDNIGHT had been partners in a deal involving approximately \$54,000 and stocks. When these two severed their partnership MIDNIGHT never paid the debt owed JAY. According to the source, BRUNO was to arbitrate the differences.

T-8 on March 29, 1962, reported that CAPPY HOFFMAN was one of four owners of the Open Door Cafe at 12th and Locust Streets, Philadelphia. ANGELO BRUNO loaned the Open Door Cafe \$2,500 in cash to obtain a cigarette vending location at this bar. The manager of this cafe is STANLEY GLEANER, son of SOLLY GLEANER. The owners are MAX WILLY WEISBERG, SAM HOFFMAN, SOLLY GLEANER, and JOE KANEFSKY, aka., Joe Kane. This same source on April 11, 1962, said that MARTY BERSTEIN told him that SAM HOFFMAN and JOE KANE visit the Open Door Cafe practically daily. This source also said that LOU LALLI along with BRUNO also loaned the Open Door \$2,500 for total of \$5,000.

T-6 on April 25, 1962, reported that CAPPY HOFFMAN at 1:30 p.m., this date, was eating at FRANK MATTEO's Bar at 4th and Gaskill Streets, Philadelphia. This source said that both are associates of ANGELO BRUNO and that MATTEO is presently turning in number "action" to BRUNO through BRUNO's lieutenant PHILIP TESTA. T-8 on June 4, 1962, said that LOU LALLI told him that SAMUEL "CAPPY" HOFFMAN and a group from New York had opened a finance company in the 4500 block of North Broad Street,

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PH 92-444  
JAV:PHH  
(1)

FRANCIS IANNARELLA, aka  
Frank Iannarella, "Snuffy,"  
812 South Seventh Street  
Philadelphia, Pa.  
Philadelphia Police Department #256 714  
FBI #679 906 D

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T-6 on February 8, 1962, reported that FRANK IANNARELLA, aka "Snuffy," is taking steady number bets for ANGELO BRUNO. He reports daily at 12 p.m. to the place where he picks up these numbers and returns to Penn Jersey, Inc., at 2:30 p.m. He again reports to the place where he picks up numbers at 4:30 p.m. and returns to Penn Jersey Vending, Inc., at 4:45 p.m.

T-8 on February 7, 1962, reported that "Snuffy" solicits new business for ANGELO BRUNO, Penn Jersey Vending, Inc.

T-6 on March 8, 9, 12, 13 and 20, 1962, observed IANNARELLA daily reporting to Penn Jersey Vending, Inc., and conferring with BRUNO.

T-6 reported on March 26, 1962, that IANNARELLA paid off number hits on this date. In this connection he gave FRANK SINDONE on this date a sum of money.

T-6 on March 18, 1962, stated that IANNARELLA had attended a christening party at the C.R. Club on the evening of March 18, 1962, at which ANGELO BRUNO was to attend as he was godfather. It was believed by the source that the child christened was the child of DOMINIC PINARDO, who is related to BRUNO and who succeeded BRUNO at Penn Jersey Vending Cigarette Company when the latter was owned by BRUNO and PETE CASELLA.

T-21 on March 23, 1962, reported that ANGELO BRUNO returned on this date from Miami, Fla., and was to meet with PHILIP TESTA and IANNARELLA that evening regarding the heavy

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PH 92-444  
(2)

number hits and losses that incurred during the week BRUNO was away, March 19-23, 1962. It was during this week, according to the same source, that IANNARELLA was paying off number hits.

T-6 observed "Snuffy" entering Penn Jersey Vending, Inc., on March 26, 1962, to confer with BRUNO.

This same source reported on March 27, 1962, that IANNARELLA was running part of the "Ziganette" game for ANGELO BRUNO at MARIO "SONNY" RICCOBENE's luncheonette, 907 South 8th Street.

T-8 on March 29, 1962, reported that IANNARELLA is collecting loanshark money for BRUNO, as well as collecting \$60.00 a week on a \$2,500 loan made to the Open Door Cafe, 12th and Locust Streets, by ANGELO BRUNO.

This source also reported that IANNARELLA is collecting \$10.00 a week on a \$500 loan made by BRUNO to Pat's Bakery at 15th and Dickinson Streets. It is not known by the source whether interest or loanshark rates prevail in either loan.

T-6 on March 20, April 2, 3, and 4, 1962, stated IANNARELLA visited BRUNO at Penn Jersey Vending, Inc., on these dates. On April 3, 1962, he was repairing cigarette vending machines for BRUNO and on April 4, 1962, FRANK MATTEO, aka Frankie Mendell, met IANNARELLA in the vicinity of Penn Jersey Vending, Inc., concerning a numbers hit.

T-8 on April 6, 1962, advised that BRUNO, TESTA and IANNARELLA attended the "Ziganette" game on that date operated at Sonny Riccobene's luncheonette by FRANK MONTE and FRANK NARDUCCI.

T-21 reported on April 11, 13, 17 and 20, 1962, that IANNARELLA visited Penn Jersey Vending, Inc., on these dates to confer with BRUNO.

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(3)

T-6 on April 17, 1962, reported that IANNARELLA went to the Camac Baths to give SOLLIE ZIEGER a message to have ZIEGER call BRUNO. The source advised that BRUNO did not wish to contact ZIEGER by telephone.

T-8 on April 21, 1962, reported that IANNARELLA, four years ago, had gone to work for ANTONIO POLLINA "pushing" loanshark money. At this time IGNAZIO DENARO and POLLINA were partners in the Shylocking business. Following the severance of this relationship by DENARO and POLLINA in 1951 or 1953, IANNARELLA went to work for POLLINA in the same capacity. Now, according to the source, he is working for ANGELO BRUNO in several capacities, as indicated above.

T-8 on April 24, 1962, said that IANNARELLA was observed entering Penn Jersey Vending, Inc., in the morning and in the afternoon on that date. Further, MITCHELL COHEN, who is active in numbers in Philadelphia, conferred with BRUNO on this date to determine which number, 547 or 587, would be the proper number on which to make "payoffs" that date. It appeared that an erasure was made at the track causing the conflict between the numbers 547 and 587 as a winning number for that date.

T-6 on April 26, 1962, reported that IANNARELLA on this date was handling service calls for Penn Jersey Vending, Inc., practically all day while FRANK MONTE remained at the office of Penn Jersey Vending, Inc., to take calls.

T-8 on the same date reported that IANNARELLA lost \$250 and JOHN CAPPELLO, brother-in-law of PETE CASELLA, and frequent borrower of money from IANNARELLA, lost \$4,000 on April 25, 1962, at the "Ziganette" game operated by FRANK MONTE and FRANK NARDUCCI for LU LU ESPOSITO.

T-21 on this date also reported that individuals came to Penn Jersey Vending, Inc., to make payments to FRANK IANNARELLA and on this date he did receive such payment.

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PH 92-444  
(4)

T-8 on April 30, 1962, observed IANNARELLA report to Penn Jersey Vending, Inc., this date along with FRANK MONTE. According to the source, the "Ziganette" game as of this date changed to blackjack, the reason not known to the source.

T-6 on May 1, 1962, reported that IANNARELLA was servicing machines for ANGELO BRUNO while BRUNO was out of the city on this date.

T-6 on May 2, 10, 12, 14, 18 and 23, 1962, observed IANNARELLI entering Penn Jersey Vending, Inc., to confer with ANGELO BRUNO.

The same source reported that on the evening of May 13, 1962, to the morning of May 14, 1962, IANNARELLA attended ESPOSITO's "Ziganette" game with FRANK SINDONE.

On May 14, 1962, MONTE and IANNARELLA were observed obtaining an air conditioner at BRUNO's home which they brought to Penn Jersey Vending, Inc., for installation.

T-21 on May 25, 1962, reported that persons calling the Penn Jersey Vending, Inc., first confer with BRUNO, who approves the loan. They then go to IANNARELLA to obtain the money. IANNARELLA then collects payments until the loan is repaid.

On this date IANNARELLA did give a sum of money to JACK GELMAN, Manager, Copacabana Bar, 19th and Wallace Streets, who borrowed \$500.

T-6 on May 31, 1962, reported that FRANK SANSONE, aka Hank, on this date gave BRUNO \$339 for FRANK IANNARELLA which BRUNO gave to IANNARELLA later that day. Another number writer, FRANK MATTEO, also delivered a sum of money to IANNARELLA at Penn Jersey Vending, Inc., this date.

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PH 92-444  
(5)

T-8 on June 1, 1962, observed IANNARELLA accompanied by PHILIP TESTA, enter Penn Jersey Vending, Inc., and depart in BRUNO's absence.

On June 4, 1962, T-8 stated that ANTHONY SAVINO, operator of a store at 6th and Wharton Streets, said he borrowed an additional \$550 from FRANK IANNARELLA. He makes payemtns to IANNARELLA to repay loans.

T-8 on June 7, 1962, observed IANNARELLA working at Penn Jersey Vending, Inc., servicing cigarette vending machines.

The same source also observed IANNARELLA reporting to Penn Jersey Vending, Inc., on June 12, 1962, June 20, 1962, June 21, 1962, and June 26, 1962.

T-6 on June 13, 1962, reported that FRANK SANSONE said that on this date he paid IANNARELLA \$185 for BRUNO.

T-6 on June 14, 1962, said that BILL BALONEY, true name JACOB KATZMAN, owes BRUNO \$1,000, which IANNARELLA is collecting. KATZMAN has been seen by this source calling at Penn Jersey Vending, Inc., and also at the residence of FRANK IANNARELLA.

T-6 on June 16, 1962, reported that IANNARELLA on this date conferred with NICHOLAS PERFULLO and FRANK MATTEO, all three active in illegal lottery in the vicinity of 8th and Christian Streets.

On Juen 19, 1962, T- observed TESTA give IANNARELLA a sum of money on this date which the source believes is in connection with numbers activities.

T-8 on June 21, 1962, observed IANNARELLA move cigarette vending machines in the morning at Penn Jersey Vending, Inc. He also observed BILL BALONEY entering Penn Jersey Vending, Inc. at approximately 10:30 a.m., looking for IANNARELLA, departing and entering IANNARELLA's home at 812 South 7th Street.

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PH 92-444  
(6)

On June 22, 1962, T- reported that IANNARELLA had contacted TESTA on that date to learn why the number had been changed from an unknown number to the source to the winning number, 190, on that date.

T-21 observed IANNARELLA entering Penn Jersey Vending, Inc., on June 26, 28 and 29, 1962, to confer with BRUNO. However, on June 28, 1962, BRUNO was not at his office, and was holding a meeting at ALFONSO MAIORIELLO's barber shop, 902 South 8th Street. IANNARELLA was observed entering the same to see BRUNO on that date.

On June 28, 1962, T-6 saw TESTA entering Penn Jersey Vending, Inc., at approximately 3 p.m., when ADAM D'OLIO, NICHOLAS PICCOLO, FRANK IEZZI, FRANK NARDUCCI and IANNARELLA were at Penn Jersey Vending, Inc., conferring with BRUNO. The visiting Italian CALOGERO SINATRA was also present at the time.

This source also reported on June 29, 1962, that IANNARELLA attended LU LU ESPOSITO's "Ziganette" game the evening of June 28, 1962, and morning of June 29, 1962, where IANNARELLA was "sharking" (Shylocking) the players.

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PH 92-444  
JAV:PHH  
(1)

ALFREDO IEZZI, aka (LCN)(T-3)  
Fred Alfred Iezzi, Fred Iezzi,  
1437 South Broad Street,  
Philadelphia, Pa.  
Summer Home: Baltimore and Atlantic Avenues,  
Ventnor, N. J.

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T-9 as of March 18, 1958, had reported that ALFRED IEZZI is a partner with PETE CASELLA at the Ticket Grill at 13th and Wharton Streets, which was well known for its number operations in the past. After this was dissolved IEZZI became associated with FELIX JOHN DE TULLIO as a partner in the operation of a bar at 1039 South 8th Street. CASELLA is presently serving a 40 year sentence at the United States Penitentiary, Atlanta, Ga., on a narcotics conviction and he was ANGELO BRUNO's former partner in Penn Jersey Vending, Inc., which they owned at the same site the present Penn Jersey Vending, Inc., is operating.

T-6 on February 9, 1962, reported ALFRED IEZZI, business partner of FELIX JOHN DE TULLIO, on that date contacted ANGELO BRUNO to have BRUNO arbitrate differences he had with one PETE (LNU), who was making accusations against IEZZI, the nature of the accusations not known to the source.

T-1 on February 26, 1962, reported that ANGELO BRUNO takes FRED IEZZI into his confidence and freely discusses individuals and BRUNO's association with them. It appeared that BRUNO was to borrow a sum of money from IEZZI on this date.

T-8 on February 27, 1962, reported that ALFRED IEZZI on February 27, 1962, made a loan to ANGELO BRUNO in the amount of \$3,336.64. The check from IEZZI was drawn on the Metropolitan Securities, Inc., which bank number is 3-76/310.

T-6 on February 27, 1962, reported that this amount, \$3,336.64, was deposited by Penn Jersey Vending, Inc., on this date.

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PH 92-444  
(2)

T-8 on March 28, 1962, reported that IEZZI and FELIX JOHN DE TULLIO have a proprietary interest in the 500 Club in Atlantic City, N. J.

This same source reported on March 31, 1962, that IEZZI is definitely operating the 500 Club in Atlantic City, N. J.

T-6 on March 30, 1962 and April 11, 1962, reported IEZZI visited Penn Jersey Vending, Inc., to confer with BRUNO on these dates.

On April 4, 1962, T-6 said IEZZI gave BRUNO an accounting of the personnel employed at the 500 Club as well as the shows being booked there.

T-1 on April 5, 1962, said that on this date BRUNO was informed by IEZZI of his difficulties at the 500 Club, Atlantic City, N. J. It appeared that they are using the Boardwalk National Bank, Atlantic City, N. J., to handle their account. IEZZI was asking BRUNO to intercede in his behalf at the 500 Club so that IEZZI could exercise his authority at the club.

T-8 on April 12, 1962, said that IEZZI met with IGNAZIO DENARO and "BLONDE BABE," who operates a store at 11th and Wharton Streets, at the barber shop of ALFONSO MAIORIELLO. At the same time BRUNO was meeting directly across the street at SONNY RICCOBENE's luncheonette with two unknown individuals. It appeared that a courier was going back and forth between both meetings.

T-1 on April 19, 1962, reported that on this date IEZZI had a long discussion with BRUNO concerning his trouble again at the 500 Club, Atlantic City, N. J. At this time IEZZI indicated that "LITTLE NICKIE," true identity not known but who is known to T-6 as a number writer for NICHOLAS PICCOLO, was being considered by IEZZI for a job at the 500 Club, Atlantic City. This source stated it was indicated that

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PH 92-444  
(3)

FRED IEZZI is definitely a member of BRUNO's "criminal family."

T-6 on April 25, 1962, reported that IEZZI met with BRUNO, FRANK NICOLETTI and PAT MASSI at Penn Jersey Vending, Inc., on this date. The purpose of the meeting was not known to the source.

T-6 on April 25, 1962, also said that IEZZI has a summer home at Baltimore and Atlantic Avenues in Ventnor, N. J.

On April 27, 1962, T- reported that IEZZI attended a conference at Penn Jersey Vending, Inc., with PHILIP TESTA, ANGELO BRUNO and NICHOLAS PICCOLO concerning PICCOLO's problem with "LITTLE NICKIE", true name unknown, who is quitting PICCOLO as a number collector as there is no future in it.

On May 3, 1962, according to this same source, PICCOLO was again at Penn Jersey Vending, Inc., to see BRUNO, who earlier had held "court" concerning "LITTLE NICKIE" quitting.

On May 4, 1962, T-1 reported that BRUNO announced that IEZZI's principal problems in Atlantic City at the 500 Club are the daily activities of the "freeloaders" who not only eat free meals in the kitchen of the 500 Club, but have packages of food wrapped so that they can pick up the packages on the way out. The identity of the "freeloaders" was not indicated. The established practice is very much disliked by IEZZI, and he was having difficulty with FELIX JOHN DE TULLIO in curbing this practice.

On May 9, 1962, T-6 reported IEZZI again reported to Penn Jersey Vending, Inc., to see BRUNO on May 9, 1962.

T-1 reported on this date, May 9, 1962, IEZZI continued to report on problems at the 500 Club, Atlantic City, N. J.

T-8 on May 14, 1962, said IEZZI conferred with IGNAZIO DENARO at SONNY RICCOBENE's luncheonette this date, 907 South 8th Street. It was not known that he was soliciting DENARO's support concerning his problems in Atlantic City.

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PH 92-444  
(4)

T-3 on May 16, 1962, said that IEZZI told BRUNO he desired to sell his share in the 500 Club, Atlantic City, N. J., and become disassociated with it. He figured that DE TULLIO would owe him \$54,000 for his share. BRUNO promised he would attempt to get his money back so that he could "pull out."

At this time BRUNO admonished IEZZI for talking to other people about the club and IEZZI's difficulties at the club.

T-8 on May 18, and 21, 1962, said IEZZI again saw BRUNO, urged his intercession, and BRUNO again said he would see DE TULLIO concerning IEZZI's desires regarding the 500 Club, Atlantic City, N. J.

T-6 had reported on May 17, 1962, that IEZZI also conferred with IGNAZIO DENARO on that date at 8th and Christian Streets concerning these desires.

It is to be noted on May 22, 1962, according to T-6, BRUNO conferred with DE TULLIO and BRUNO sent for IEZZI on the same date, and in TESTA's presence informed him that DE TULLIO agreed to have IEZZI "pull out" of the 500 Club.

T-8 observed IEZZI entering Penn Jersey Vending, Inc., on May 24, 1962, May 25, 1962, May 28, 1962, May 29, 1962, June 1, 2, 6, and 20, 1962.

T-6 on May 28, 1962, in addition reported on that date IEZZI accompanied BRUNO and SAM CARIOLA from Philadelphia to New Jersey. CARIOLA was visiting BRUNO on this date to obtain BRUNO's intercession in CARIOLA's behalf. CARIOLA is a representative of the Hotel Workers Union, Buffalo, N. Y.

T-6 observed BRUNO and Iezzi having lunch together at Marie's Luncheonette, 827 Christian Street, on May 24, 1962, and identified this place as one of BRUNO's known hangouts and he has made telephone calls from the public telephone, which number is MA 7-9829.

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PH 92-444  
(5)

T-6 on June 8, 1962, said IEZZI and NICHOLAS PICCOLO conferred with ANGELO BRUNO concerning "LITTLE NICKIE" quitting PICCOLO as a number writer.

T-21 on June 13, 1962, stated that on that date BRUNO, PAT MASSI and IEZZI held a meeting to discuss the arrival of a visitor from Italy on June 16, 1962. BRUNO indicated he received a letter from Italy indicating this person's arrival on that date.

On June 14, 1962, T-8 said BRUNO and IEZZI met that date and IEZZI informed BRUNO that FELIX JOHN DE TULLIO wanted to purchase a piece of real estate on Passyunk Avenue, and he desired IEZZI to become associated. IEZZI conferred with BRUNO as to the advisability.

T-8 on June 16, 1962, said IEZZI again met BRUNO at Penn Jersey Vending, Inc., and awaited his turn to see BRUNO, who was conferring individually with number writers and gamblers.

The same source reported that IEZZI again on June 20, 1962, entered Penn Jersey Vending, Inc., and departed in BRUNO's absence.

T-6 on June 28, 1962, reported that IEZZI at Penn Jersey Vending, Inc., waited to confer with BRUNO, who was then conferring with FRANK SANSONE, number writer, NICHOLAS PICCOLO, number backer, and others. It is to be noted IEZZI can be contacted at telephone number Dewey 4-9807.

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PH 92-444  
JAV/mas  
(1)

ANTHONY IOVINO, aka "Needles"  
1835 South 11th Street  
Bartender, Ritz Tower (former Chasellor Hall)  
206 South 13th Street  
PE5-3400

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T-8 on May 16, 1962, said ANTHONY IOVINO, aka "Needles" told him he contacted ANGELO BRUNO to obtain a cigarette vending machine where IOVINO tends bar, Ritz Tower Bar, 206 South 13th Street. IOVINO formerly worked at the Johnny October Bar, Ninth and Morris Streets, latter notorious for number men and horse bookies.

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PH 92-444  
JAV:PHH  
(1)

CARL IPPOLITO, aka (LCN)(T-5)  
Carl "Pappy" Ippolito  
733 Brunswick Avenue,  
Trenton, New Jersey  
FBI Number 773 655

T-2 in January 1961 had reported that ANGELO BRUNO contemplated using IPPOLITO along with two other of his associates at Trenton, N. J., to assault employees of the Maggio Cheese Company who were stealing from their employer.

It is to be noted that on March 7, 1961, the Philadelphia Police Department furnished a copy of IPPOLITO's arrest record indicating more than 15 arrests from 1931 to 1943 which included charges of robbery, assault and battery, rape, intimidating a person, attempting to obstruct justice, and violation of Internal Revenue laws by operating a still.

It is to be noted that BRUNO was observed at the funeral of ROSE IPPOLITO at Celini's Funeral Home, 931 Princeton Avenue, and at St. Paul's Church, Trenton, N. J., on the morning of December 13, 1961.

T-6 on March 27, 1962, said on this date CARL IPPOLITO and JOHN "CASABLANCA" SIMONE visited ANGELO BRUNO at Penn Jersey Vending, Inc. Informant believed that SIMONE and IPPOLITO were in Philadelphia at BRUNO's request to take some action in BRUNO's behalf concerning the "Ziganette" game as SIMONE and IPPOLITO accompanied BRUNO to SONNY RICCOBENE's luncheonette on that date. SIMONE was critical of the operation of the game.

T-8 on April 18, 1962, reported that both SIMONE and IPPOLITO arrived at Philadelphia from Trenton, N. J., that date to accompany BRUNO to a local hospital to see MICHAEL CAMAROTA (University Hospital).

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PH 92-444  
(2)

T-6 on April 24, 1962, reported that IPPOLITO accompanied BRUNO, PHILIP TESTA, FRANK MONTE and JOHN SIMONE again to see CAMAROTA at the University Hospital. SIMONE drove in from Trenton, N. J., that date in a car with New Jersey license GH 769. This group had dinner together that evening after the visit.

It is to be noted the source knows CAMAROTA as PONZI.

T-1 on May 10, 1962 reported that SAM (LNU) was experiencing financial difficulty with SAM CAVALCANTE, whom BRUNO recognized as owing practically everyone money. Further, BRUNO indicated that CAVALCANTE was making good money with CARL "PAPPY" IPPOLITO. BRUNO was under the impression that SAM should have gone to PAPPY to recover his money instead of coming to BRUNO. SAM indicated he had talked with PAPPY, PAPPY said he would take care of it but apparently did not. BRUNO said he would confer with PAPPY and see what could be done.

T-6 on May 10, 1962, also reported on SAM (LNU)'s visit to BRUNO on this date. This source identified SAM (LNU) as being from Trenton, N. J., and that he desired BRUNO's intercession to collect a debt of \$15,000 due him from "one of the boys," who is closely associated with CARL "PAPPY" IPPOLITO of Trenton, N. J.

T-5 on May 30, 1962, said BRUNO announced that in the past MICHAEL TRAMANTANA, aka Daylight and CARL "PAPPY" IPPOLITO once hijacked a truck. BRUNO praised them because they were calm, efficient hijackers.

BRUNO also stated that IPPOLITO, BRUNO, and RAYMOND BRAYLINSKI, aka Brownie, as well as a fellow by the name of HARVEY had 25% each of the club in the Grand Hotel in Miami in 1946 or 1947.

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PH 92-444

JAV:MMK

JOSEPH KANEFSKY, aka., Joe Kane, "Mr. Midnight"  
7122 Tabor Avenue  
Philadelphia, Pa.

Co-owner, Open Door Cafe, 12th and Locust  
Residence Telephone GL 7-2065

T-8 , on March 1, 1962, reported that JOE KANE, aka., Midnight, along with JAY KATTELMAN and SAM HOFFMAN met with ANGELO BRUNO on this date to have BRUNO arbitrate financial differences between KANE and KATTELMAN. KANE was represented by HOFFMAN at this meeting. T-6 on March 29, 1962, reported that JOE KANE along with MAX WEISBERG, SAMUEL HOFFMAN, and SOLLY GLEANER are the owners of the Open Door Cafe at 12th and Locust Streets, Philadelphia. ANGELO BRUNO loaned the Open Door Cafe \$2,500 in cash to obtain a cigarette vending location at this bar. The manager of the Open Door Cafe is STANLEY GLEANER, son of SOLLY. This same source on April 11, 1962, said that JOE KANE and SAM HOFFMAN have visited the Open Door Cafe practically daily. Further, that BRUNO along with LOU LALLI had loaned the management of the Open Door Cafe \$5,000, \$2,500 coming from BRUNO and \$2,500 coming from LALLI. This source also reported that JOE KANE had told him that KANE had a narcotics conviction prior to 1940 in the City of Philadelphia.

T-1 on March 1, 1962, also reported on the meeting between SAM HOFFMAN, JOE KANE, ANGELO BRUNO, and JAY KATTELMAN on that date. BRUNO represented JAY KATTELMAN at the request of BRUNO's associate MICKEY TINITSKY, while HOFFMAN represented JOE KANE. This source related that KANE and KATTELMAN were partners in an enterprise involving \$54,000 and stocks, after the partnership dissolved KATTELMAN was to receive \$54,000 from KANE but this debt was never paid. The details of this meeting and the business discussed is set forth in another portion of this report.

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PH 92-444  
JAV:cpe  
(1)

JACOB KATZMAN, aka Bill Baloney,  
Stafford Arms Apartments,  
5555 Wissahickon Drive,  
Philadelphia Police Department #115 974

PH T-6 on March 14, 1962, reported that BILL BALONEY presently operates the Stafford Luncheonette in Wissahickon (5555 Wissahickon Drive, Philadelphia). KATZMAN borrows money from ANGELO BRUNO and is known also to be engaged in numbers writing.

PH T-6 on March 21, 1962, reported that BILL BALONEY has been a frequent visitor to Penn Jersey Vending, Inc. On each occasion informant stated that BALONEY is either paying a sum of money or borrowing a sum of money.

PH T-1 on April 3, 1962, reported that BILL BALONEY and ANGELO BRUNO met on this date, at which time BALONEY discussed the individual from New York who apparently has been arrested by local authorities and held in excessive bail. The bail mentioned was \$450,000.00. The party was known only to the source as FANELLI or PINELLI. BALONEY indicated that when this individual was released from prison the first time he lived on 170th Street in New York City. It was apparent from the conversation that BALONEY was well versed in numbers activities and had participated in numbers activities for some time. Some of the parties mentioned by BALONEY as being associated with BALONEY in New York prior to the time of PINELLI's or FANELLI's first conviction were a "MOONEY" and a "JIMMY," whose identities are unknown to the source. BALONEY indicated he was presently operating the Stafford Diner and that ANGELO BRUNO has placed his cigarette vending machines at this location.

On April 25, 1962, PH T-5 reported that BILL BALONEY again visited BRUNO at Penn Jersey Vending, Inc. At this time BALONEY was making efforts to sell his diner and was seeking BRUNO's assistance to do the same. This source also advised that BALONEY is involved in numbers activities and it was not known to the source whether he transacted any numbers business with BRUNO on this date.

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PH 92-444  
(2)

On June 12, 1962, PH T-6 reported that BRUNO on this date was discussing the activities of BILL BALONEY with GUS (LNU) who is the partner of FRANK SINDONE in Gus and Frank's Luncheonette, 1029 South 10th Street. BRUNO was attempting to interest GUS in purchasing BALONEY's Stafford Diner which had new equipment and was grossing \$600 to \$800 per week. Further, that BALONEY had paid \$4,000 for the equipment which was all new.

On June 21, 1962, PH T-8 stated that BILL BALONEY was looking for FRANK IANNARELLA, aka "Snuffy," in the vicinity of 8th and Christian Streets on this date. BALONEY was to make a payment for money borrowed or in connection with the numbers activity. Source did not know which.

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PH 92-444  
JAV:MMR  
(1)

JAY KATTELMAN  
formerly of Sutton Terrace Apartment  
Bala Cynwyd, Pa.  
Telephone number TE 9-7276  
Formerly associated with his brothers  
in the Kattelman Insurance Company  
Lewis Tower Building  
Philadelphia Business Telephone LO 3-6744  
Present Address Unknown, Los Angeles, Calif.

T-6 on February 2, 1962, reported that JAY KATTELMAN was acting in behalf of ANGELO BRUNO in Florida to set up bingo games at state fairs.

T-8 on March 1, 1962, reported that JAY KATTELMAN met with ANGELO BRUNO, JOE KANE, true name Joe Kanefsky, aka Mr. Midnight, and SAMUEL "CAPPY" HOFFMAN concerning a dispute between KATTELMAN and KANE as to money. An additional meeting was scheduled for March 5, 1962.

This source on April 17, 1962, said that BRUNO again met with JAY KATTELMAN and JOSEPH TANITSKY, aka Mickey Tinitzky at the office of Penn Jersey Vending, Inc. The nature of their discussion was not known to the source.

T-1 on April 17, 1962, reported that JAY KATTELMAN told BRUNO he had opened an insurance office in California, was living there and plans to go to Florida soon. They exchanged identities of parties they knew in different locales and proposed money making schemes in each.

T-1 on April 17, 1962, said JAY KATTELMAN told him FELIX JOHN DE TULLIO has the 500 Club in Atlantic City and BRUNO would go with KATTELMAN to Atlantic City that night to see DE TULLIO. BRUNO said DE TULLIO could help JAY to establish a franchise to sell vending machines manufactured to dispense cans of Canada Dry soda, if JAY desired to do so in this area.

T-1 reported that KATTELMAN again visited BRUNO on June 15, 1962, at BRUNO's office. The nature of their discussion was not known to the source.

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PH 92-444

JAV:MMR

(2)

On June 16, 1962, T-6 reported that KATTELMAN and TANITSKY conferred with BRUNO on this date at the office of Penn Jersey Vending. It is to be noted that BRUNO, according to T-1, arbitrated a disagreement over finances between JOE KANE and JAY KATTELMAN concerning their investment in Puerto Rico. KATTELMAN was represented by ANGELO BRUNO and SAMUEL "CAPPY" HOFFMAN represented JOE KANE.

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PH 92-444  
JAV:MMK

GEORGE KATZ  
509 Tasker Street  
Philadelphia, Pa.

It is to be noted that on May 14, 1962, GEORGE KATZ at the above address was interviewed by SA EDWARD D. HEGARTY and SA J. ROBERT PEARCE at which time he stated that he has a ten per cent interest in the Charles "Sonny" Liston contract. It has previously been reported that ANGELO BRUNO was negotiating with FRANK PALERMO on behalf of GEORGE KATZ in an effort to secure KATZ' interest in SONNY LISTON, however, KATZ in the above interview denied that PALERMO is any way in control of SONNY LISTON. T-6 on February 2, 1962, stated that GEORGE KATZ told him he saw ANGELO BRUNO on that date. The purpose of their meeting KATZ did not disclose.

T-1 on February 6, 1962, said that KATZ told him that he met with ANGELO BRUNO that date at BRUNO's office, at this time they discussed GEORGE's interest in SONNY LISTON. BRUNO was interceding for KATZ to effect a favorable return for KATZ in the interest of SONNY LISTON. The same source said that KATZ again told him on February 28, 1962, that KATZ met with BRUNO, at this time he said they discussed the SONNY LISTON - FLOYD PATTERSON scheduled fight in 1962. KATZ was urging BRUNO to secure for him his interest in SONNY LISTON. KATZ also said that he was assured of ten per cent and that BRUNO was attempting to get him an additional three per cent. T-6 on February 14, 1962, said that LOU LALLI told him on this date that GEORGE KATZ made a statement to the effect that KATZ no longer has SONNY LISTON as a boxer.

T-8 on March 2, 1962, reported that GEORGE KATZ borrowed \$5,000 from the Broad Street Trust Company to their branch office at 8th and Christian Streets. KATZ then loaned this money to ANGELO BRUNO to Garden State Vending, Inc., of Camden, N.J., for which KATZ received a demand payment note. Interest on this note is to be paid every three months.

T-5 on April 3, 1962, said that BEN GOLOB told him that GEORGE KATZ had borrowed \$5,000 and loaned this money to ANGELO BRUNO for Garden State Vending.

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T-8 on May 24, 1962, said that GEORGE KATZ visited Penn Jersey Vending on that date to collect his first payment on the \$5,000 loan mentioned above. This same source reported on May 25, 1962, that KATZ conferred with BRUNO on that date concerning this loan and its payment. T-6 on May 31, 1962, said GEORGE KATZ told him on that date he received a payment on the loan he had made to Garden State Vending, which was in the form of a check in the amount of \$250 plus \$71.25 of interest. T-8 on June 4, 1962, observed BRUNO and GEORGE KATZ enter the GIARDINO di TORINO Restaurant located directly across the street from BRUNO's Penn Jersey Vending, Inc.

T-1 on June 15, 1962, observed GEORGE KATZ enter Penn Jersey Vending, Inc., looking for ANGELO BRUNO and in his absence departed. T-8 on June 20, 1962, said that KATZ told him that he contacted ANGELO BRUNO to enlist BRUNO's assistance in procuring for KATZ a better financial arrangement with KATZ' partners in the coming SONNY LISTON - FLOYD PATTERSON fight. KATZ stated that FRANK CARBO has been "paid off" and is "out of the picture," as to proprietary interest in LISTON. SAM "SAPPY" MARGOLIS and FRANK "BLINKY" PALERMO "now own" LISTON. "SAPPY" is presently "squeezing" KATZ to "push KATZ out" as manager of LISTON. KATZ also indicated that MARGOLIS presently owns pinball and cigarette vending machines, the business name being unknown to him.

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IRVING KOLKER,  
Proprietor Lo Bistro Club,  
Atlantic City, N.J.

T-8 stated IRVING KOLKER, owner of Lo Bistro Club,  
is part owner of Copacity Night Club, Miami, Fla.

T-6 on February 9, 1962, reported KOLKER is a former  
numbers man in Philadelphia and a close associate of BRUNO. BRUNO  
and other "racket" figures have met at the Lo Bistro frequently.  
BRUNO once stated he collected \$1,000 for KOLKER and he did not  
charge his usual ten per cent fee for collecting. He, therefore,  
believes KOLKER owes him a favor. BRUNO has referred people to  
Lo Bistrio for employment.

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LOUIS LALLI, also known as  
"Guinea Face Louie," Lou Lalli  
Philadelphia Police Department #47193  
Business address: LALLI Music Company, Inc.,  
1111 Carpenter Street,  
telephone number WA 3-4272

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T-1 on February 13, 1962, said LOU LALLI told him that ANGELO BRUNO on that date attempted to borrow \$10,000 from LALLI as BRUNO's money was tied up in investments with MICHAEL GRASSO, JR.

T-6 on February 14, 1962, said GEORGE KATZ told him and LOU LALLI that KATZ no longer has SONNY LISTON under contract as a boxer.

T-8 on March 2, 1962, said that BRUNO is referring his customers to LOU LALLI to install LALLI's music machines at locations at which BRUNO has secret vending machines. BRUNO formerly referred his customers in this regard to JOHN's Vending at 7th and Fitzwater Streets. The latter being operated by SONNY RICCOBENE in behalf of HARRY RICCOBENE, inmate Eastern State Penitentiary. "LONG JOHN," a true name, IGNAZIO MARTORANO, 767 South 7th Street, is SONNY's partner who actually runs this vending business.

T-1 on March 6, 1962, observed LOU LALLI and ANGELO BRUNO conferring at Penn Jersey Vending on that date.

T-5 on March 8, 1962, said that MIKE COHEN, Camden, N. J., told him that on that date BRUNO was arbitrating an argument between COHEN and LALLI concerning vending machine locations at which they are competing. MIKE, at this time, said that ANGELO BRUNO told him that LOU LALLI loaned BRUNO \$20,000. Further, that LALLI rides around in Cadillacs; is in the market to buy new vending routes and pay cash for the same.

T-8 on March 8, 1962, saw LALLI enter Penn Jersey Vending to talk to BRUNO on that date.

T-3 on the same date also saw LALLI enter.

T-8 on March 9, 1962, saw LALLI accompanied by GLORIA, the girl friend of EDDIE WALKER, of Local 107 Teamsters, Philadelphia, enter Penn Jersey Vending and confer with BRUNO. According to this

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source, GLORIA and WALKER have allegedly owned a vending machine route which LALLI or BRUNO were considering purchasing.

T-5 on April 6, 1962, said that LALLI told him that FRANK "BLINKY" PALERMO and SAM MARGOLIS owe LALLI \$400 that LALLI loaned them.

T-1 on April 7, 1962, said that LOU LALLI told him and JOE BAILEY, operator of a saloon at 24th and Somerset Streets, Philadelphia, that LALLI was a partner to ANGELO BRUNO.

T-5 on April 16 and April 17, 1962, reported that LALLI is a frequent visitor to Penn Jersey Vending, Inc., where he confers with BRUNO concerning cigarette vending machines or music machines and the installations of the same.

T-8 on April 11, 1962, said that ANGELO BRUNO loaned the management of the Open Door Cafe at 12th and Locust Streets \$2,500 and LALLI at the same time loaned an equal amount for a total loan of \$5,000. It is to be noted that JOE KANE and SAM HOFFMAN, MAX WEISBERG and SOLLY GLEANER are the owners of the Open Door Cafe.

T-6 on May 15 and 19, 1962, saw LOU LALLI conferring with BRUNO in BRUNO's Office at Penn Jersey Vending.

T-8 on May 24, 1962, saw LOU LALLI, ANGELO BRUNO, FRANK NICOLETTI, PAT MASSI and FRANK SANNINI leave Penn Jersey Vending on that date and enter 740 Christian Street where they conferred in the back room. T-8 on May 25, 1962, said that LOU LALLI told him that other vending machine operators in Philadelphia belonging to a local association were soliciting venders to "blackball" Penn Jersey Vending, because of its unethical practices in obtaining vending machine stops. The latter was accused of urging locations to break existing contracts by means of either lending of money or outright grants of money.

T-6 on June 4, 1962, said LALLI told him that SAMUEL "CAPPY" HOFFMAN and a group from New York opened a finance company



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in the 4500 block of North Broad Street with over \$1,000,000 to finance loans to operate locations where BRUNO has or will place cigarette vending machines. The laws were not limited only to BRUNO, but would be made available to any vending machine operator.

T-8 on June 7, 1962, observed JOHN SIMONE, aka "JOHN CASABLANCA" of Trenton, N. J., enter Penn Jersey Vending on that date. Thereafter, LOU LALLI, NICHOLAS PICCOLO, SIMONE, PAT MASSI and BRUNO enter 740 Christian Street, which is known to the source as a known hangout of the "Greaser Gang," of which BRUNO is the recognized leader.

T-6 on June 14, 1962, said that LALLI told him that he collected \$200 from MIKE MARONE, which was owed ANGELO BRUNO; however, LALLI said he did not pay BRUNO with cash, but issued a check in the amount of \$200 on the LALLI Music Company.

T-8 on June 27, 1962, said that ANTHONY SAVINO, who operates a luncheonette at 6th and Wolf Streets, told him he went to BRUNO to have BRUNO intercede for him to have LOU LALLI replaced as the vending machine operator at SAVINO's Luncheonette. LALLI, BRUNO and SAVINO conferred on the same and BRUNO relieved LALLI and obtained the machines of "LONG JOHN" (true name) RAYMOND MARTORANO. "LONG JOHN" gave SAVINO two checks. SAVINO said one being issued in the amount of \$420 which he gave to LALLI and the \$80.00 check he kept himself. It is to be noted that T-6 has known LALLI as long-time numbers backer in Philadelphia along with his brother, FRED LALLI. LALLI also was a partner with FRANK "BLINKY" PALERMO in numbers activities in Philadelphia 1938 through 1941, known to this source.

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MARIO MAGGIO,  
Residence address: 2513 South 21st Street,  
Philadelphia  
Business address: M. Maggio Cheese Company,  
11th and Washington Avenues, Philadelphia  
Residence telephone number: Howard 8-1909  
Business telephone number: Howard 7-8200

T-2 and T-8 have frequently reported that MARIO MAGGIO is a very close associate of ANGELO BRUNO. T-2 has stated that MARIO's father, MICHAEL MAGGIO, was the person responsible for having ANGELO accepted into La Causa Nostra. T-8 has also consistently reported that MARIO is a close personal friend, J. PAUL D'ORTONA, president, City Council, City of Philadelphia.

T-6 on March 2, 1962, reported that MARIO MAGGIO and SALVATORE VENA, aka SAM AVENA, attorney from Camden, N.J., were then in Miami, Fla., and in Puerto Rico. Source said it was a business trip and it was not known whether MAGGIO was interested in gambling in Puerto Rico.

T-8 on March 14, 1962, said he saw MARIO MAGGIO at the Bowie Race Track with a girl friend. The identity of the latter is unknown to him.

T-8 on March 31, 1962, reported that MARIO MAGGIO and his family went to Miami, Fla. This too, according to the source, was a business trip.

T-6 on April 1, 1962, said that MARIO MAGGIO had been to Puerto Rico with SAM AVENA and "CHINZEY", the son-in-law of MARCO REGNELLI, who presently owns the Quality Liquors, Inc., 1034 South Broadway Street, Camden, N.J.

T-6 on May 17, 1962, related that MARIO MAGGIO rented a summer home in Ventnor, N.J., and that BRUNO was considering same for summer 1962.

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On May 21, 1962, the same source reported that MARIO MAGGIO rented a box at the Garden State Race Track for the season of 1962, and it was believed that BRUNO would use this box during this season.

T-8 on May 24, and 31, 1962, saw MARIO MAGGIO enter Penn Jersey Vending to confer with ANGELO BRUNO.

T-4 on June 13, 1962, stated that on this date MARIO MAGGIO told him that MARIO places items of value for ANGELO BRUNO in the Milkmaid safe located at the M. Maggio Cheese Company.

On March 29, 1962, MONA BOYD, Avis Rent-A-Car Office at Miami International Airport, located at Eastern Airlines arrival point, displayed to SA HURST Rental Contract Number 1340670, which shows that shortly after noon on March 29, 1962, BOYD rented their vehicle, Number 21454, a white Ford Fordor, bearing 1962 Florida license 1E5245, to MARIO M. MAGGIO, who displayed Pennsylvania Driver's License 2056730 and Diner's Club Credit Card Number 99-765, as identification.

His home address was shown as 2513 South 21st Street, Philadelphia, and his firm address as 1100 South 11th Street, Philadelphia. MAGGIO stated he would return the car no later than April 3, 1962.

BOYD advised she failed to get an address in Miami for MAGGIO. She said she recalled MAGGIO was by himself and her inquiry of the porter who brought MAGGIO's car confirmed this.

Subsequent to the above on March 29, 1962, SA HURST made a spot check of CHARLES COSTELLO's home at 12468 North Bayshore Drive, North Miami, which did not locate the automobile rented by MAGGIO.

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notarized quadruplicate of the above-mentioned affidavit of support; a photostated copy of the same has been obtained.

T-1 on April 26, 1962, said that PETER MAGGIO told ANGELO BRUNO in his presence that he made an application for his passport so that he could have one available in case he wants to take a prolonged trip.

T-8, on March 9, 1962, said that MICHAEL GRASSO, JR., told him that ANGELO BRUNO and PETER MAGGIO censured GRASSO for losing between \$15,000 and \$20,000 on some business venture in behalf of BRUNO.

T-6 on May 30, 1962, said PETER MAGGIO conferred with ANGELO BRUNO this date at Penn Jersey Vending. The nature of their discussion was not known to the source. However, on June 1 and June 7, 1962, MAGGIO returned to Penn Jersey Vending and in BRUNO's absence departed.

T-2 and T-6 on June 13, 1962, said that PAT MASSI, BRUNO, and PETER MAGGIO discussed the trip of CALOGERO SINATRA to the United States on June 16, 1962.

T-2 on June 15, 1962, said that PAT MASSI attempted to contact CALOGERO SINATRA in Italy on this date concerning his visit on June 16, 1962. MASSI thereafter reported to BRUNO and PETER MAGGIO on the results of this contact. According to this source, this group would meet SINATRA at New York City, N.Y., on June 16, 1962, upon his arrival.

On June 17, 1962, SA JOSEPH A. VERICA observed PETER MAGGIO on this date driving his Cadillac in South Philadelphia with CALOGERO SINATRA, ANGELO BRUNO, and his wife SUE BRUNO as passengers. Details of the same appear in another portion of this report.

T-8 on June 19, 1962, said PETER MAGGIO on June 18, 1962, drove CALOGERO SINATRA from MAGGIO's residence to Trenton, N.J., that evening where he was to meet BRUNO on June 18, 1962.

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T-8 on June 20, 1962, said PETER MAGGIO contacted BRUNO at Penn Jersey Vending that date and in his absence departed.

SAS EDWARD D. HEGARTY, DAVID W. BREEN, and JOSEPH A. VERICA on June 26, 1962, observed PETER MAGGIO arrive at Immigration and Naturalization Service offices, Philadelphia, Pa., with CALOGERO SINATRA for the purpose of having him interviewed by INS Agents on that date. It is to be noted that T-5 has identified CALOGERO SINATRA as an "Amico Nostro," which name is known to this source as applying to the organized Italian underworld.

T-8 on June 20, 1962, reported that PETER MAGGIO drove CALOGERO SINATRA to Alfonso Maioriello's Barber Shop at 902 South Eighth Street (following his interview with INS, Philadelphia) where BRUNO was then meeting with JOE SPITALERI from New York.

T-6 on June 27, 1962, reported that on this date PETER MAGGIO was flying to New York with his son to place his son aboard a plane in New York for France. ANGELO BRUNO was to drive him to the airport.

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ALFONSO MAIORIELLO  
Residence and Business Address -  
902 South 8th Street,  
Maioriello's Barber Shop,  
telephone number MA 7-6443

T-6 on March 31, 1962, reported that ANGELO BRUNO and his associate IGNAZIO DENARO frequently use the telephone number of ALFONSO MAIORIELLO at his barber shop, 902 South 8th Street. DENARO is the boy friend of ALFONSO's daughter, CONNIE, a divorcee.

T-8 on April 12, 1962, reported that a meeting took place at MAIORIELLO's Barber Shop between IGNATZ DENARO, FRED IEZZI, and "BLONDE BABE," at the same time BRUNO was meeting with unknown individuals at the luncheonette operated by MARIO "SONNY" RICCOBENE at 907 South 8th Street, with apparently a courier going back and forth between the two meetings. "BLONDE BABE" operates a store at 11th and Wharton Streets, Philadelphia.

T-6 on April 27, 1962, observed BRUNO entering the barber shop at 902 South 8th Street and confer with unknown individuals. This same source saw BRUNO on May 15, 1962, meet with DENARO, PHIL TESTA, JAMES TURCO, and FRANK NICOLETTI. T-8 on May 16, May 21, May 22, May 28, and May 31, 1962, reported that BRUNO met with individuals at the barber shop 902 South 8th Street on these dates, however, on May 28, this source recognized PHILIP TESTA as one of the parties conferring with him. T-6 on June 5, 1962, stated DENARO on that date was at the barber shop at 902 South 8th Street. He immediately departed and joined BRUNO at 740 Christian Street. "DON GEECH" is FRANK DAMIANO who operates 740 Christian Street and who is known to T-6 as a close associate of ANGELO BRUNO. According to this source, "DON GEECH" was a "pusher for loan shark activity" for ANTONIO POLLINA. This source has known BRUNO to use the telephone at this location, and the telephone number there is MA 7-9494.

T-8 on June 6, 1962, and on June 13, 1962, observed BRUNO entering the above barber shop, however, this source on June 16, 1962, observed BRUNO enter this barber shop at approximately 9:30 a.m., alone and again at 10:25 a.m., in the company of PAT MASSI, of Camden, N.J. T-6 on June 19, 1962, saw BRUNO enter this barber shop and receive a telephone call at the barber shop. T-8 on June 21, 1962, observed BRUNO enter this barber shop on this date. He was followed by FRANK MONTE who conferred with BRUNO at this barber shop.

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RALPH MARANCA,  
Formerly of 1139 South 8th Street  
Presently: 6931 Stenton Avenue  
Phone: Waverly 7-2615  
Philadelphia Police Department number 90046

T-1 and T-8 during the past six months had reported that RALPH MARANCA has visited Penn Jersey Vending practically daily to do odd jobs for ANGELO BRUNO serving as a messenger, office boy, chauffeur for BRUNO's family, and all-around handyman. In addition, T-8 has reported that MARANCA is a former "bootlegger" who has served time in a Federal Correctional institution at Danbury, Conn., in 1955.

T-1 and T-6 have observed MARANCA enter Penn Jersey Vending on the following dates:

February 14 and 18, 1962  
March 2 and 3, 5, 6, 8, 9, 14, 27-30, 1962  
April 2, 3, 11-13, 17, 20, 26, 30, 1962  
May 3, 4, 9, 11, 17, 18, 25, 28, 1962  
June 1, 4, 8, 11-14, 16, 18-22, 26-29, 1962

The above sources regard MARANCA as a "flunky" for BRUNO and they are of the opinion he is of no significance in BRUNO's legal or illegal networks. T-6 has reported that BRUNO has expended a sum of approximately \$5,000 to "fix" in local court a case pending against RALPH MARANCA. However, MARANCA is not on the payroll of Penn Jersey Vending.

T-8 on June 18, 1962, reported that RALPH MARANCA was observed leaving by the side door with CALOGERO SINATRA, visiting Italian National. MARANCA took this individual from Penn Jersey Vending to BRUNO's residence. This was done in order to avoid attracting police attention to CALOGERO SINATRA.

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JOSEPH MARTINO,  
Former Accountant,  
M. Maggio Cheese Co.,  
Presently employed as  
Macaroni Salesman for New York Firm

T-8 on February 7, 1962, and March 2, 1962, stated JOE MARTINO solicited vending machine stops for ANGELO BRUNO and was observed on both dates visiting BRUNO at Penn Jersey Vending (PJV).

This source on March 8, 1962, reported MARTINO is leaving PJV and will work as a macaroni salesman for a New York firm.

MARTINO was again seen visiting Penn Jersey Vending on March 14 and 20; and June 11 and 20, 1962.

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PASQUALE MASSI (LCN)(T-1)  
aka Pat Massi  
Operator, St. George Motel  
Route 70, New Jersey  
Residence 1420 Park Boulevard  
Camden, N.J.

It is to be noted that informants in the past have reported that PAT MASSI was a close associate of MARCO REGINELLI, reputed leader of the "Greaser Gang" in South Jersey-Philadelphia areas prior to his death. MASSI was a partner to REGINELLI in the operation of Casablanca Motel, Camden, N.J. area.

T-8 on April 3, 1962, reported that MASSI presently operates the St. George Motel, Route 70, near the Garden State Race Course. MASSI recently returned from Hot Springs, Arkansas. MASSI on this date conferred with BRUNO more than three hours at Penn Jersey Vending.

T-1 on April 3, 1962, reported that PAT MASSI had built a hospital in Italy in 1948 which he donated to his home town. PAT discussed his activities in Italy and his associates there as well as the activities of customs in Italy as compared to the United States.

T-6 on April 17, 1962, reported that MASSI was waiting to confer with BRUNO and did confer with BRUNO on this date. BRUNO was making telephone calls at Giardino DiTorino Restaurant with PHILIP TESTA on April 17, 1962. FRANK SINDONE, FRANK NARDUCCI and ADAM D'OLIO who are active in numbers activities, according to the informant, were also waiting to confer with BRUNO.

The same source reported that on April 25, 1962, MASSI attended a meeting with BRUNO, FRANK NICOLETTI, and FRANK IEZZI at Penn Jersey Vending, Inc.

T-8 on May 17, 1962, stated that MASSI on this date was looking for BRUNO in the vicinity of 8th and Christian Streets and in BRUNO's absence departed. BRUNO at this time was holding a meeting at 740 Christian Street.

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On May 22, 1962, MASSI was again looking for BRUNO at 8th and Christian Streets, called at Penn Jersey Vending and in BRUNO's absence departed.

T- on May 24, 1962, stated that MASSI conferred with BRUNO concerning a visitor they are expecting from Italy to arrive in New York on June 15, 1962. They made plans concerning this visitor. It is to be noted the visitor proved to be CALOGERO SINATRA.

On May 31, 1962, T-8 reported that MASSI and BRUNO met at Penn Jersey Vending on this date. MASSI desired to convert his motel to a hotel in order to obtain a liquor license and requested counseling from BRUNO in this behalf. BRUNO at this time also met with a numbers writer who contacted TESTA for the purpose of turning over a sum of money to TESTA.

T-1 on June 4, 1962, and T-6 on the same date observed MASSI enter Penn Jersey Vending and in BRUNO's absence depart.

T-6 reported that MASSI again contacted BRUNO on June 5, 1962, at Penn Jersey Vending and arranged for a meeting on June 6, 1962.

T-8 on June 7, 1962, reported that PAT MASSI met NICHOLAS PICCOLO, LOU LALLI, JOHN SIMONE, aka Casablanca, and ANGELO BRUNO at 740 Christian Street. Informant stated that 740 Christian Street is a known hangout of members of the so-called "Greaser Gang" of which BRUNO is the recognized leader. JOHN SIMONE had brought from Trenton, N.J. fifty wedding invitations which were being distributed in the vicinity of 8th and Christian Streets for a marriage that was taking place on July 1, 1962, at Trenton, N.J.

T-1 on June 13, 1962, reported that BRUNO attempted to interest PAT MASSI on this date in a business proposition concerning the purchase of a pier on Delaware Avenue, Philadelphia, which the city was going to put up for sale in the near future. It is BRUNO's intention that a night club could be built on this same spot for approximately \$100,000.

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T-2 and T-6 on this same date reported that MASSI met with BRUNO and PETER MAGGIO to discuss the trip of CALOGERO SINATRA to the United States on June 16, 1962.

T-2 on June 15, 1962, stated that PAT MASSI attempted to contact CALOGERO SINATRA in Italy on this date concerning his visit on June 16, 1962. MASSI reported to BRUNO and PETER MAGGIO on the results of his contact. According to this source, this group would meet SINATRA at New York on June 16, 1962, upon his arrival.

T-6 on June 16, 1962, said that MASSI reported to BRUNO that the Italian visitor would definitely arrive on June 16, 1962, and that he would remain in the United States for a period of approximately three to four months, a visiting visa.

T-6 on June 18, 1962, reported that BRUNO and MASSI took SINATRA from Philadelphia to Atlantic City on that date for the purpose of placing him at a friend's home. The police learned of BRUNO's movement in that city and it was necessary for BRUNO to return to Philadelphia with SINATRA. That evening MASSI and SINATRA dined at BRUNO's residence.

T-8 on June 26, 1962, reported that PAT MASSI on this date was observed entering Penn Jersey Vending and departed in BRUNO's absence. This source later stated that MASSI plans to visit Italy within a week or two. He presently has his family in Rome, Italy, visiting his brother.

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FRANK MATTEO  
aka Frankie Mendell  
7808 Brocklehurst Street  
Philadelphia, Pa.  
Philadelphia PD #72609  
Residence Phone 624-5311  
Business Phones at which  
contacted by BRUNO, according  
to T-8 - MA 7-9406; MA 4-5311

Deputy Commissioner DAVID MALONE on June 5, 1958, has advised that FRANK MATTEO, Philadelphia Police Department #72609, has been engaged in the numbers bank racket in the city of Philadelphia and has a history of 35 arrests, mostly involving gambling violations, dating back to 1926.

T-1 on February 10, 1962, said FRANK MATTEO solicited SOL KATZ, 1203 Locust Street, to install one of ANGELO BRUNO's cigarette vending machines on that date.

T-6 on February 27, 1962, reported that FRANKIE MENDELL visited ANGELO BRUNO on February 27, 1962, at the office of Penn Jersey Vending at the same time ADAM D'OLIO, ALFRED IEZZI and IGNAZIO DE NARO were visiting.

T-8 on March 2, 1962, reported that BRUNO had a meeting on that date with FRANKIE MENDELL and FRANK NARDUCCI at Giardino DiTorino Restaurant.

T-1 on March 9, 1962, stated that FRANKIE MENDELL conferred with BRUNO on this date stating he was becoming dis-associated with some others with which he was involved in numbers activity and he was going to back the action himself. MENDELL then made an agreement with BRUNO whereby he would give BRUNO numbers action.

T-1 on March 9, 1962, stated FRANKIE MENDELL has 20 numbers books on the street which gross between \$900 to \$1,000 a day. He turns this action into ANGELO BRUNO for 25 percent of the gross.

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T-6 on March 21, 1962, stated that BRUNO has employed FRANKIE MENDELL as "muscle" to collect debts from reluctant payers. MENDELL presently has a hangout at 5663 Ogontz Avenue and also at a store in which he allegedly has a part interest at 4th and Gaskill Streets.

On April 2, 1962, T-1 reported that ANGELO BRUNO announced that FRANKIE MENDELL is able to obtain jobs for individuals at the Philadelphia Inquirer driving trucks. A person engaged in numbers activities on this date, FRANK IANNERELLA, contacted BRUNO in this regard.

On April 4, 1962, T-8 reported FRANK MATTEO contacted IANNERELLA at 8th and Christian Streets, on this date concerning a numbers hit.

T-8 on April 25, 1962, reported that FRANK MATTEO owns a bar at 4th and Gaskill Streets. He has numbers operations working out of the same and was visited there by SAMUEL "CAPPY" HOFFMAN approximately 1:30 p.m., on April 25, 1962.

T-8 on April 25, 1962, reported that MATTEO accompanied by an unknown man visited ANGELO BRUNO at Penn Jersey Vending, Inc. This source stated that money transferred in connection with the lottery business.

T-8 on May 2, 1962, reported that FRANKIE MENDELL was soliciting new vending machine spots for ANGELO BRUNO. He was bragging this date that he obtained one for BRUNO at the China House, 7030 Castor Avenue, where BRUNO was to place cigarette vending machines.

T-1 on May 4, 1962, reported that FRANK MATTEO was a frequent visitor to Penn Jersey Vending.

On May 4, 1962, PHIL TESTA and BRUNO attempted to locate MATTEO at numerous places in South Philadelphia which informant believes is in connection with numbers activity.

T-6 on May 31, 1962, reported that FRANK IANNERELLA waited at 8th and Christian Streets this date for MATTEO to deliver money to him in connection with numbers activities.

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T-5 on June 1, 1962, reported that FRANKIE MENDELL and BEN GOLOB were to deliver cigarette vending machines in New Jersey at a place wherein MENDELL had influence.

T-6 on June 12, 1962, reported that MARIO DE MARCO contacted BRUNO on this date to have him intercede to recover \$100 from a used car dealer who sold him a car in very poor condition. This same source reported that FRANKIE MENDELL was then contacted by BRUNO and MENDELL accompanied DE MARCO to accomplish DE MARCO's desires in this regard.

T-1 on the same date also reported essentially the same information as T-6 concerning FRANKIE MENDELL's use as an enforcer in DE MARCO's behalf.

T-8 on June 13, 1962, reported that GEORGIE SHAW, singer, Philadelphia, accompanied MATTEO to Penn Jersey Vending, Inc., to see ANGELO BRUNO on that date. The purpose of their visit was unknown to the source.

T-8 on June 16, 1962, reported that on June 15, 1962, MATTEO and GEORGIE SHAW again contacted BRUNO on this date and SHAW was attempting to interest BRUNO in investing money in a patent which is to be obtained by a third party. The identity of the third party is unknown to the source. This same source reported MENDELL and SHAW recontacted BRUNO in this regard on June 19, 1962.

T-1 on June 20, 1962, and T-8 on June 20, 1962, reported that FRANK MATTEO contacted several individuals in the vicinity of 8th and Christian Streets looking for FRANK IANNERELLA in connection with his numbers activities.

T-8 on June 21, 1962, reported that FRANK MATTEO; MIKE BERARDO, proprietor of the Villanova Grill at 1413 Locust Street; PHILIP TESTA, and SAM SCAFIDI met with ANGELO BRUNO at Penn Jersey Vending this date.

T-1 on June 21, 1962, reported that MIKE BERARDO and FRANK MATTEO had been involved jointly in the operation of a bingo game at the Knights of Columbus, 38th and Market Streets, in which either or both cheated another partner out of a sum of money which partner allegedly was from New York. According to the source, the New York faction through racket connections had contacted BRUNO in an effort to regain their money. Both MATTEO and BERARDO were summoned by BRUNO on this date to resolve the same.

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JAV/lac  
(1)

AUGUSTINE MAZZIO,  
aka Gussie Giddens  
Resident Address: Washington Park Apartments,  
Camden, New Jersey  
Philadelphia PD No. 272 611  
FBI No. 508 7432

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T-9 had reported in the past on November 25, 1958, that AUGUSTINE MAZZIO had been connected with the "Greaser Mob" of Philadelphia in the bootlegging business and had been arrested in the past in this activity in behalf of FELIX JOHN DE TULLIO.

T-6 on May 1, 1962, reported that AUGUSTINE MAZZIO, also known as GUSSIE GIDDENS, on that date was observed entering Penn Jersey Vending to confer with ANGELO BRUNO, but in BRUNO's absence immediately departed. On May 2, 1962, he again attempted to do the same but BRUNO was unable to talk to him.

T-8 on May 15, 1962, reported that MAZZIO was working with FRANK MONTE and JOSEPH LAZARRO, also known as JOE GIBBONS, for LOUIS ESPOSITO, 19th and Hoffman Streets, Philadelphia, where they were operating a "ziganatte" card game.

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JAV:MMK

FRANK J. MONTE (LCNO(T-3))  
Residence Address - 722 Warnock Street  
Pennsylvania Vehicle License Number R-41-307  
PHPD # 256 868  
FBI # 629-268B

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T-6 on February 8, 1962, stated that FRANK MONTE told him that BRUNO sent to PHIL TESTA in a hurry and TESTA gave MONTE a large sum of money to deliver to BRUNO on that date. It was the source's opinion that TESTA is a depository for illegal money accrued by ANGELO BRUNO's enterprises.

This same source on February 22, 1962, stated that MONTE brought FRANK IANNARELLA on this date a sufficient amount of money from which IANNARELLA paid off a \$2.00 number hit in the amount \$1,200. This source said that the winner was "DO DO" ROCCO DI NUBILE.

T-6 on February 28, 1962, observed DO DO again entering Penn Jersey Vending to collect a number hit.

T- , on March 13, 1962, March 14, 1962, March 26, 1962, and March 27, 1962, observed FRANK MONTE enter Penn Jersey Vending. It was this source's opinion that MONTE is PHILIP TESTA's first lieutenant in the numbers business. MONTE is a frequent traveling companion with TESTA. He accompanied TESTA again to Penn Jersey Vending on March 30, 1962.

T-8 on March 31, 1962, said that FRANK MONTE told him that MONTE and FRANK NARDUCCI were then running the "ziganette" game along with SONNY RICCOBENE. This same source on April 3, 1962, observed MONTE driving a Cadillac bearing Pennsylvania license R14-307 which is registered in his name at 722 Warnock Street, Philadelphia. This source on April 4, 1962, learned that MONTE continued to operate the "ziganette" game for SONNY RICCOBENE along with FRANK NARDUCCI.

T- , on April 9, 1962, said that MONTE and NARDUCCI worked the entire weekend April 6, 7, 8, 1962, at "ziganette" game and that ANGELO BRUNO accompanied by PHILIP TESTA attended the game on the late evening of April 6, through early morning of April 7, 1962.

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T-6 on April 24, 1962, observed FRANK MONTE operating the offices of Penn Jersey Vending on this date in the absence of FRANK IANNARELLA. MONTE conferred with BRUNO in these offices on this date. MONTE also accompanied BRUNO, TESTA, JOHN SIMONE, aka., "Casablanca," and CARL IPPOLITO, aka., Pappy, to see "PONZI" (true name MICHAEL CAMMAROTA) who was then a patient at University Hospital. CAMMAROTA as well as SIMONE and IPPOLITO come from Trenton, N.J., area.

This same source on April 30, 1962, as well as on May 14, 1962, saw MONTE enter Penn Jersey Vending, Inc., and speak to BRUNO on the latter date, BRUNO being absent and in New Jersey practically all day on April 30, 1962.

T- , on May 19, 1962, said that FRANK SINDONE told him that FRANK MONTE along with JOE GIBBONS, (true name JOE LAZZARO) were operating the "ziganette" game for LU LU ESPOSITO at 19th and Hoffman Streets, Philadelphia. Individuals playing in this game lost as much as \$4,000 to \$6,000 per night. JOHN CAPPELLO and AUGUSTINE MAZZIO, aka., Gussie Giddens, have been frequent players.

On June 11, 1962, MONTE was observed entering Penn Jersey Vending on this date to confer with BRUNO. According to T-6 this source also reported that MONTE conferred with BRUNO at the barber shop at 902 South 8th Street, which is operated by ALFONSO MAIORIELLO.

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(1)

FRANK NARDUCCI, aka "Chickie"  
526 Dickinson Street,  
Philadelphia, Pennsylvania  
Telephone No. Howard 7-9136  
Philadelphia Police Department  
No. 241 666

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T-8 on February 8, 1962, said ANGELO BRUNO has used FRANK NARDUCCI, aka "Chickie," as a courier in that NARDUCCI carried from PHIL TESTA to BRUNO a sum of money in excess of \$2,000 that BRUNO needed immediately.

T-8 on March 2, 1962, observed NARDUCCI, BRUNO, and FRANK MATTEO, aka Frankie Mendell, leave Penn Jersey Vending and enter Giardino DiTorino Restaurant for a conference. MENDELL is known to the source as being engaged in numbers activities and turning in his "action" to BRUNO.

T-6 on March 9, 1962, saw NARDUCCI enter Penn Jersey Vending to confer with BRUNO. This same source reported on March 26, 1962, that FRANK NARDUCCI, along with FRANK MONTE, on March 25, 1962, were operating the "ziganette" game being run by MARIO "SONNY" RICCOBENE at RICCOBENE's luncheonette, 907 South Eighth Street. This same source on March 30 and March 31, saw NARDUCCI enter Penn Jersey Vending on March 30, 1962, to see ANGELO BRUNO; and to discuss the operation of the "ziganette" game at RICCOBENE's luncheonette on March 31, 1962.

T-8 on April 4, 1962, said that NARDUCCI, along with FRANK MONTE, were operating the "ziganette" game for SONNY RICCOBENE. Further that on April 9, 1962, this source reported that NARDUCCI worked this game on April 6, 7 and 8, 1962. BRUNO, accompanied by PHILIP TESTA, attended this game on April 6, 1962, to an early morning hour on April 7, 1962.

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On April 17, 1962, NARDUCCI, along with other gamblers and number writers known to T-6, waited at the offices of Penn Jersey Vending to confer with BRUNO who was then making a telephone call from a public pay station across the street.

T-8 on April 17, 1962, said that NARDUCCI and FRANK SINDONE had been detained on April 16, 1962, by the Philadelphia Police and they were released by these officers and not booked after giving two officers in the "red car" ten dollars each.

T- on April 25, 1962, said NARDUCCI, accompanied by ADAM D'OLIO, conferred with BRUNO on this date to obtain a loan in the amount of \$500 for a third party. This loan was granted after each certified to BRUNO the borrower would repay.

On May 10, 1962, T-8 said NARDUCCI told him that he is trusted by PHILIP TESTA and ANGELO BRUNO to the extent that he attended a meeting at Penn Jersey Vending, Inc., where all were present in addition to a man from Trenton, N.J., who is seeking BRUNO's intercession to recover \$15,000 from the lender from Trenton, N.J., who is closely associated with CARL IPPOLITO.

T-8 on May 12, 1962, and again on June 7, 1962, saw NARDUCCI enter Penn Jersey Vending to confer with BRUNO. On the latter date, BRUNO sent NARDUCCI to run several errands for him as NARDUCCI on this date was observed paying BRUNO's telephone, gas, and electric bills for BRUNO's residence.

This same source on June 8, 1962, saw NARDUCCI, accompanied by TESTA, enter Penn Jersey Vending. BRUNO, on this date, was conducting "court" arbitrating differences between a number backer and his writer.

T-8 on June 11, 1962, saw BRUNO conferring with NARDUCCI, FRANK MONTE, and FRANK SINDONE in that order on

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the sidewalk in front of Penn Jersey Vending on that date.

T-8 on June 12, 1962, reported that NARDUCCI, PHILIP TESTA, and ALFRED IEZZI, as well as FRANK SANSONE, talked to ANGELO BRUNO individually. TESTA and SANSONE are very active in the numbers activities in South Philadelphia.

T-6 on June 14, 1962, said NARDUCCI entered Penn Jersey Vending and in BRUNO's absence departed. On June 15, 1962, he accompanied NICHOLAS PICCOLO in the vicinity of Eighth and Christian Streets inquiring of BRUNO's whereabouts at several stores. T-8 on June 20, 1962, said that FRANK NARDUCCI said he conferred with BRUNO on that date to tell BRUNO that NARDUCCI had been arrested by the Philadelphia Police Department for lottery on June 19, 1962. It was not known by the source whether it was dismissed, released, or whether or not NARDUCCI was broke.

NARDUCCI and PHILIP TESTA conferred with BRUNO on June 27, and on June 28, 1962, at the offices of Penn Jersey Vending, according to T-8 who observed both entering on both dates. T-1 on the latter date said TESTA, NARDUCCI and BRUNO definitely discussed numbers. T-1 also said the number book is under the personal direction of ANGELO BRUNO, as are NARDUCCI and TESTA in this activity.

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NICHOLAS (LNU), aka., Little Nicky  
former number writer for NICHOLAS PICCOLO

T-8 on April 27, 1962, said that NICHOLAS PICCOLO, aka., Nicky Buck, told him that Little Nicky, who works for him as a number writer, desired to quit even though he's making between \$100 and \$125 a week. This source also reported that a conference was held between PICCOLO, FRED IEZZI, ANGELO BRUNO, and PHIL TESTA concerning "Little Nicky's" action. T-1 reported on April 27, 1962, that FRED IEZZI obtained a job in the summer for "Little Nicky" at the 500 Club, Atlantic City, N.J. T-8 on May 3, 1962, reported that TESTA and BRUNO met with "Little Nicky" to discuss his actions as quitting as a number writer for NICKY BUCK.

T-6 on May 9, 1962, observed LITTLE NICKY again entering Penn Jersey to confer with BRUNO, IEZZI, and PICCOLO. It is to be noted that T-5 on June 2, 1962, stated that BRUNO had contacted FELIX JOHN DE TULLIO, who presently has a proprietary interest in the 500 Club in Atlantic City, N.J., and LITTLE NICKY was assured that his job at the 500 Club has been obtained.

T-6 on June 20, 1962, reported that LITTLE NICKY commutes from Philadelphia, Pa., to Atlantic City, N.J., daily.

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FRANK NICOLETTI residence 3123 South Broad Street,  
Philadelphia, Pa.

T6 on November 13, 1961, reported that FRANK NICOLETTI during 1952 became a business partner with IGNAZIO DENARO in the loan sharking business operating from the corners of 8th and Christian Streets. DENARO was previously affiliated in this business with ANTONIO POLLINA. NICOLETTI practically daily can be found at 740 Christian Street, which is operated by "DON GEECH", true name FRANK DAMIANO. According to this source this individual operates this hang out at 740 Christian Street for ANGELO BRUNO and his friends. GEECH was a 'pusher' of money for ANTONIO POLLINA and he also operated a numbers book from this location. Several sources in the past as well as this source have regarded 740 Christian Street as the known hang out of the "Greaser Gang", of which ANGELO BRUNO is the present recognized leader.

SA DAVID E. WALKER on May 31, 1961, interviewed NICOLETTI, at which time he admitted he has frequented the vicinity of 8th and Christian Streets for some 40 years.

T6 and T5 have never known FRANK NICOLETTI to be employed at any occupation. T5 on November 1, 1961, reported that FREDDY WILLIAMS, 821 League Street, the address of WILLIAMS' mother-in-law, is a lieutenant or a pick-up man in the numbers business for FRANK and his brother LEONARD NICOLETTI. FRANK at that time was handling the numbers work by telephone operating on the third floor of 821 League Street. Informant also said that NICOLETTI was associated with ANGELO BRUNO, and that BRUNO, NICOLETTI, and others meet persons in the vicinity of 8th and Christian Streets using the barber shop at 902 South 8th Street as a meeting place.

T8 on February 9, 1962, stated that FRANK NICOLETTI was in charge of the offices of Penn Jersey Vending in the absence of ANGELO BRUNO on that date.

T6 on April 25, 1962, said that FRED IEZZI, FRANK NICOLETTI, PAT MASSI, and ANGELO BRUNO, at approximately 2:10 p.m. held a conference in the office of Penn Jersey Vending. It is not known to this source the nature of the topic they discussed.

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This same source on May 4, 1962, observed NICOLETTI meeting with BRUNO and BRUNO's lieutenant, PHILIP TESTA.

On May 15, 1962, T8 said NICOLETTI met with IGNATIUS DENARO and BRUNO in the evening of May 15, 1962, at ALFONSO MAIORIELLO's barber shop, 902 South 8th Street.

This same source on May 16, 1962, observed NICOLETTI meeting with BRUNO, DENARO, and FRANK SANNINI, at 740 Christian Street, Philadelphia. SANNINI was described by the source as having in the past been a "pusher" of loan shark money for ANTONIO POLLINA. He presently resides at 1160 South 11th Street, telephone number HOWARD 5-5995. He continues to frequent 740 Christian Street.

T8 on May 17, 1962, said that NICOLETTI and DENARO met with IEZZI shortly before IEZZI, on that date, conferred with ANGELO BRUNO concerning his desire to become disassociated with the management of the 500 Club in Atlantic City, N.J.

On May 24, 1962, T6 said that NICOLETTI met BRUNO, PAT MASSI, LOU LALLI, and FRANK SANNINI at Penn Jersey Vending Incorporated. From here they went to 740 Christian Street for a private luncheon in the back room and for conversation.

This same source on May 25, 1962, said NICOLETTI on that date again met with BRUNO, DENARO, and SANNINI at 740 Christian Street, at approximately 3 p.m., however, just prior to noon that date NICOLETTI was observed calling at Penn Jersey Vending for BRUNO and in his absence departed.

T8 on June 4, 1962, reported that PHILIP TESTA, NICOLETTI, and BRUNO met at Penn Jersey Vending on that date. NICOLETTI was then observed driving BRUNO in NICOLETTI's car from Penn Jersey Vending to MICHAEL GRASSO's office, where BRUNO entered for a meeting on that date.

On June 5, 1962, BRUNO sent NICOLETTI to the barber shop at 902 East 8th Street to give DENARO a message. Thereafter, BRUNO met DENARO and NICOLETTI at the barber shop on that date.

T8 on June 11 and 12, 1962, saw NICOLETTI enter Penn Jersey Vending along with PHILIP TESTA for a conference with ANGELO BRUNO. At a latter date BRUNO conferred with NICOLETTI for a period of time walking back and forth on Catharine Street between 7th and 8th.

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T6 on June 16, 1962, reported that FRANK NICOLETTI and PHILIP TESTA entered Penn Jersey Vending at approximately 12:30 p.m. followed by ANGELO BRUNO within 10 minutes on that date. BRUNO conferred with several individuals who were waiting for him among which were number writers and convicted felons.

T6 on June 22, 1962, saw NICOLETTI enter Penn Jersey on that date. BRUNO's absence he departed, however, this source reported on June 26, 1962, NICOLETTI met at this office with PHILIP TESTA, ANGELO BRUNO, JOE SPITALERI, and CALOGERO SINATRA, the latter the visiting Italian National. At approximately 12:40 on this date, BRUNO accompanied by DAVID COHEN, his attorney, SPITALERI and SINATRA departed Penn Jersey Vending to eat at a restaurant at 10th and Catharine Streets. NICOLETTI and TESTA remained at the Penn Jersey Vending offices. NICOLETTI and TESTA were later observed departing those offices together. It is to be noted that T1 on June 26, 1962, reported the censor the same information as above on that time.

T8 on June 27, 1962, reported that NICOLETTI was in BRUNO's presence when ANTHONY SAVINO, who operates a store at 6th and Wolf Streets, attempted to obtain BRUNO's intercession with LOU LALLI to have LALLI discontinue or replaced by another vending machine operator. BRUNO was able to have LALLI withdraw his vending machines in accordance with SAVINO's desires.

T3 on June 29, 1962, reported that FRED SALERNO the brother-in-law of ANTHONY CAPONIGRO aka Tony Bananas of New Jersey accompanied NICOLETTI to Penn Jersey Vending on June 29, 1962, to obtain BRUNO's assistance in securing legal aid to handle an appeal case for FRED SALERNO (true name ALFRED S. SALERNO).

T6 on the same date confirmed that this meeting took place and said that NICOLETTI and SALERNO walked from Penn Jersey Vending to 740 Christian Street where they entered.



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NICHOLAS PICCOLO, also known as  
"Nicky" Buck  
Residence address 1019 Fitzwater Street  
Business address Piccolo's 500 Club at  
11th and Christian Streets  
Vehicle - Pennsylvania license D66415

T-6 and T-16 have consistently reported that NICHOLAS PICCOLO and his brother, JOE PICCOLO, currently are engaged in illegal lottery, numbers, in South Philadelphia.

T-6 on February 14, 1962, and on February 28, 1962, reported that on the former date PICCOLO met with BRUNO, PHILIP TESTA, FRANK SINDONE and FRANK IANNARELLA at Penn Jersey Vending, Inc.; on the latter date he was again at Penn Jersey Vending when other gamblers and number writers were present. T-8 reported PICCOLO's presence at Penn Jersey Vending with BRUNO again on March 8, 1962, and April 13, 1962.

T-8 on April 27, 1962, reported that FRED IEZZI, PHILIP TESTA, NICHOLAS PICCOLO and ANGELO BRUNO met on this date to discuss "Little Nicky" who had turned over all his collection sheets to NICHOLAS PICCOLO on Thursday night, April 26, 1962. "Little Nicky" desired to quit as a number writer for NICHOLAS PICCOLO.

This same source on May 3, 1962, reported that "Little Nicky" met with BRUNO and TESTA on that date concerning "Little Nicky's" desire to quit PICCOLO as a number writer.

T-6 on May 9, 1962, said that BRUNO on this date adjudicated "Little Nicky's" quitting PICCOLO. "Little Nicky," PICCOLO, BRUNO and others met at the same place on that date.

T-8 on May 11, 1962, said that PICCOLO attended a meeting with IGNATIUS DENARO and ANGELO BRUNO at MARIO "SONNY" RICCOBENE's Luncheonette at 907 South 8th Street where anyone passing this luncheonette could hear DENARO excitingly shouting and BRUNO in a loud voice shouting back. The nature of this friction was not known to the source.

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T-8 on May 17, 1962, observed BRUNO, PHILIP TESTA and PICCOLO entering Penn Jersey Vending for a meeting on this date.

The same source reported on May 19, 1962, that PICCOLO again accompanied by TESTA entered Penn Jersey Vending while BRUNO was across the street with NORMAN FROMKIN at Giardino del Torino Restaurant.

T-8 on May 23, 1962, May 25, 1962, and May 29, 1962, reported that PICCOLO was observed entering Penn Jersey Vending on these dates and BRUNO's absence on May 25, 1962, he departed. On May 29, 1962, he met PHILIP TESTA and FRED IEZZI there for a conference. This same source observed him entering again on June 5, 1962, and departing at BRUNO's absence.

T-6 on June 7, 1962, said that PICCOLO met with JOHN SIMONE, aka "Casablanca", BRUNO, PAT MASSI, LOU LALLI, at 740 Christian Street, the known hangout, according to this source, of the so-called "Greaser Gang" SIMONE had brought to this place wedding invitations of a mutual close associate at Trenton, N. J., whose child was to be married on July 1, 1962.

T-8 on June 8, 1962, reported BRUNO met with "Little Nicky", NICHOLAS PICCOLO and FRED IEZZI at Penn Jersey Vending on this date. "Little Nicky" is now employed in Atlantic City, N. J., at the 500 Club, which is operated by FELIX JOHN DE TULLIO. This source reported that BRUNO arbitrated this change, leaving NICHOLAS PICCOLO as a number writer and being employed at Atlantic City as indicated above.

T-1 on June 8, 1962, said that NICHOLAS PICCOLO had told him that ANGELO BRUNO had instructed PICCOLO that it is necessary to pay off the local police in order to operate any type of gambling game. BRUNO serves as counselor for PICCOLO in these matters.

This same source on June 11, 1962, reported that PICCOLO was again present when BRUNO was counseling another individual on this date concerning gambling matters.

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T-2 on June 14, 1962, reported that he had been frequently present during the month of June when BRUNO contacted NICHOLAS PICCOLO at the 500 Club, 11th and Christian Streets. He regards the "Buck Brothers", JOE PICCOLO and NICHOLAS PICCOLO as close associates of ANGELO BRUNO.

T-8 on June 16, 1962, saw PICCOLO accompanied by FRANK IANNARELLA enter Penn Jersey Vending. PICCOLO then accompanied FRANK NARDUCCI to several stores in the vicinity of 8th and Christian Streets inquiring for ANGELO BRUNO. This same source reported on June 20, 1962, that he saw BRUNO and PICCOLO leave Penn Jersey Vending and enter PICCOLO's personally-owned vehicle. PICCOLO was chauffeuring BRUNO in South Philadelphia on this date.

T-6 on June 26, 1962, saw PICCOLO meet with TESTA and BRUNO at Penn Jersey Vending on this date.

The same source on June 28, 1962, reported that CALOGERO SINATRA, the visiting Italian National, accompanied BRUNO to the offices of Penn Jersey Vending. Shortly thereafter BRUNO and SINATRA departed with NICHOLAS PICCOLO and BEN GOLUP. SINATRA, PICCOLO and BRUNO were again observed returning to Penn Jersey Vending at later hour. At this time PICCOLO held a meeting with BRUNO and ADAM D'OLIO.

It is to be noted that JOSEPH PICCOLO when interviewed on March 26, 1962, said JOSEPH RUGNETTA is his uncle. RUGNETTA's first wife and PICCOLO's mother were sisters. Upon death PICCOLO's father, JOE RUGNETTA materially assisted PICCOLO family. He is regarded by PICCOLOs like a father. JOE and NICHOLAS jointly run the 500 Club, 11th and Christian Streets.

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EDWARD QUIROLO  
Undertaker, 327 East 109th Street  
New York City, N. Y.

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T-6 stated EDDIE (QUIROLO), Undertaker from New York, was seen entering Penn Jersey Vending on February 9, 1962 and March 8, 1962 to talk to ANGELO BRUNO concerning the purchase of parcels of land with BRUNO and mortgage money.

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MARIO RICCOBENE, aka "Sonny" Riccobene  
Residence 728 Carpenter Street  
Philadelphia, Pa.  
Vehicle License No. Pennsylvania 577-954

PH T-8 stated MARIO RICCOBENE told him ANGELO BRUNO was angry with him because HARRY RICCOBENE, inmate, Eastern State Penitentiary, refused to sell BRUNO John's Vending Company, 737 South Seventh Street, phone Walnut 5-0446. "SONNY" RICCOBENE is running the latter in behalf of HARRY, with the assistance of "LONG JOHN," true name RAYMOND MARTORANO. BRUNO because of this is referring his customers to LOU LALLI to install LALLI's music machines at the same locations BRUNO has cigarette vending machines.

T-8 saw "SONNY" RICCOBENE enter Penn Jersey Vending to see BRUNO on March 12, 14, 1962. The purpose of the visits is not known to this source.

PH T-6 on March 27, 1962, stated "SONNY" RICCOBENE is operating a "Ziganette" card game at his luncheonette, 909 South Eighth Street. JOHN SIMONE and CARL IPPOLITO came from Trenton, N. J., on March 27, 1962, at BRUNO's request to take some action in BRUNO's behalf concerning this game. They visited RICCOBENE's luncheonette, March 27, 1962, accompanied by BRUNO.

This same source, March 31, 1962, said FRANK NARDUCCI and FRANK MONTE are working at "SONNY's" game, apparently as dealers.

T-8 on April 1, 1962, said IGNAZIO DENARO declared himself in as a partner in the operation of a "Ziganette" game presently being "bankrolled" by RICCOBENE. This game is being conducted in the back room of "SONNY's" luncheonette, 909 South Eighth Street. RICCOBENE resented DENARO's actions in this regard.

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PH 92-444  
(2)

This same source, April 9, 1962, said the "Ziganette" game operated at "SONNY's" during the weekend of April 6-8, 1962, by NARDUCCI and MONTE with BRUNO and PHILIP TESTA in attendance during the evening of April 6, 1962, to early morning hours of April 7, 1962.

T-6 on June 29, 1962, saw "SONNY" RICCOBENE driving DENARO around South Philadelphia in RICCOBENE's car, bearing Pennsylvania license 577-954.

T-8 on April 12, 1962, said BRUNO met with two individuals, not known to him, in the back room of RICCOBENE's place, 909 South Eighth Street on this date.

Further on April 20, 1962, BRUNO held a conference with IGNAZIO DENARO in the back room of this luncheonette.

T-8 saw "SONNY" RICCOBENE enter Penn Jersey Vending on April 30, 1962, and depart in BRUNO's absence.

This source said on May 5, 1962, that SAM SCAFIDI is a partner to RICCOBENE at this luncheonette. SAM's father, name not known, was "connected" with the "Italian underworld," in the Philadelphia area in the past. This source does not know if SAM is connected in any way with BRUNO or his "crowd" except in the ownership of the above luncheonette.

T- on May 11, 1962, said BRUNO, DENARO, and NICHOLAS PICCOLO met at RICCOBENE's luncheonette, 909 South Eighth Street. Anyone passing could hear DENARO excitedly shouting and BRUNO in a loud voice shouting back at him. The nature of the argument was not known; however, DENARO had been detained by the police at Eighth and Christian Streets and questioned on May 10, 1962. BRUNO may have been angry with him for having talked to the police.

T- on May 14, 1962, said BRUNO met with TESTA at RICCOBENE's luncheonette shortly after noon time on this date. DENARO met with FRED IEZZI there after 3:00 p.m. for a conference.

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PH 92-444

JAV:MMR

(1)

SONNY RICH  
Miami, Fla.  
Possibly identical to THOMAS ALTAMAURA  
Sonny's Restaurant and Pizzeria  
247 - 23rd Street  
Miami Beach, Fla.

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T- stated BEN GOLOB told him that "SONNY" (LNU) from Miami, Fla., is attempting to outbid NORMAN FROMKIN for the lease of "Coney Island" in the Dominican Republic. Further, FROMKIN met with BRUNO on May 19, 1962, at Giardino del Torino Restaurant to obtain BRUNO's intercession in his behalf to speak to "SONNY"

T-1 reported May 19, 1962, on FROMKIN's desires to have BRUNO talk to "SONNY" for the above stated reasons.

T-1 said "SONNY" RICH" operates "Sonny's Pizzeria" in Miami, Fla.

T-8 on May 29, 1962, stated BERNARD "BUCKY" ALLEN (who owns 75 percent of the stock, "Coney Island," Dominican Republic, while FROMKIN owns 25 percent) said "SONNY RICH" represents a syndicate in Miami, Fla., which is bidding \$25,000 to \$30,000 to obtain the lease. FROMKIN is presently paying \$18,000 a year to lease "Coney Island."

It is to be noted, THOMAS ALTAMAURA, of Sonny's Restaurant and Pizzeria, 247 - 23rd Street, Miami, Fla., was interviewed by the FBI, Miami, Fla., on May 25, 1962. He said he only knew BRUNO as a customer during the past two years.

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PH 92-444

JAV:cpc

(1)

SAM RIPKA;  
WILLIE RIPKA;  
MARIE RIPKA,  
Windsor Vending, Inc. (Former Business)  
1140 Wright Avenue, Camden, N.J.  
Phone: WO 3-3375  
Garden State Vending, Inc. (Present Business)  
Same address (succeeded Windsor)

T- on May 22, 1962, stated SAM RIPKA, brother of WILLIE RIPKA, former owner of Windsor Vending Company, Inc., 1140 Wright Avenue, Camden, N.J., WO 3-3375, is the present serviceman for Garden State Vending, Camden, N.J. Informant states BRUNO has a proprietary interest in Garden State Vending which succeeded Windsor Vending. Further, WILLIE RIPKA and his wife, MARIE, own several shares of Garden State Vending along with BRUNO, JOE WILSON, Camden Attorney, and possibly SALVATORE AVENA, aka Sam Aveng, of Camden, N.J.

T-6 on May 25, 1962, reported WILLIE RIPKA also owns the Copacabana Bar at 19th and Wallace Streets, Philadelphia, where JACK GELMAN is the manager. WILLIE told T-6 he obtained a \$500 loan from BRUNO for GELMAN without interest.

On June 27, 1962, MARIE RIPKA was working at Garden State Vending, Inc.

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PH 92-444  
JAV:els  
(1)

ANGELO RUSSO, Butcher,  
Residence and Business Address: 2301 South 9th Street,  
Telephone number: Howard 5-0110,  
Pennsylvania Vehicle License Plates # GL242

T-6 had reported on February 14, 1962, that LOU LALLI told him that BRUNO attempted to borrow \$10,000 inasmuch as BRUNO had his funds tied up with MICHAEL GRASSO and ANGELO RUSSO in the purchase of a piece of real estate at 3rd and Oregon Avenues, Philadelphia.

T-8 on April 11, 1962, observed MICHAEL GRASSO, JR., and ANGELO RUSSO arrive at Penn Jersey Vending in RUSSO's personally owned car bearing Pennsylvania License GL242. This source reported they conferred with BRUNO this date concerning the shopping center under development at 3rd and Oregon Avenues wherein GRASSO, RUSSO, and BRUNO are the principals involved. T-6 also observed him at Penn Jersey Vending on the following dates to confer with BRUNO concerning the land purchase and development at 3rd and Oregon Avenues:

April 12, 1962  
May 31, 1962  
June 7, 11, 20, 1962

This source reported that RUSSO receives mail in connection with this development which is addressed to Ranchland Construction Company. This is the company in which RUSSO, BRUNO, and GRASSO are the principals in the purchase and development of the ground at 3rd and Oregon Avenues, which will be treated separately in another portion of this report.

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PH 92-444  
JAV:boq  
(1)

ALFRED S. SALERNO, aka FREDDIE  
Residence: 93 Bleeker Street,  
Newark, N.J.  
FBI Number: 361 395

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PH T-8 on June 29, 1962, reported that ALFRED S. SALERNO, aka FRED SALERNO, the brother-in-law of ANTHONY CAPONIGRO of Newark, N.J., on June 29, 1962, was observed entering Penn Jersey Vending to confer with BRUNO. At the time he was accompanied by FRANK NICOLETTI.

According to this source, NICOLETTI brought SALERNO to BRUNO. SALERNO had a conviction in Camden, N.J., and was obtaining BRUNO's assistance to appeal his case. The source reported that BRUNO attempted to obtain the services of JACOB KOSSMAN, Attorney, 1325 Spruce Street, Philadelphia, to represent SALERNO and file an appeal in his behalf.

PH T-6 on June 29, 1962, reported that SALERNO was involved in the traffic of illegal alcohol.

The Newark Office advised on July 6, 1962, that ALFRED SALERNO, FBI Number 361 395, 93 Bleeker Street, Newark, N.J., and NICHOLAS NARDIELLO, 5 Joy Street, West Orange, N.J., were arrested December 31, 1959, at Absecon, N.J., charged with operating an illegal still and evading \$250,000 in taxes on illicit liquor. Both were convicted in Camden District Court.

On July 5, 1961, SALERNO was sentenced to five years in Federal prison by Federal Judge ARTHUR LANE at Trenton, N.J. Notification of appeal by SALERNO was filed.

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PH 92-444  
JAV/mas  
(1)

JAMES M. SALVATORE, aka "CHINZEY"  
116 Merion Road, Colwick, N. J.  
Quality Liquors Inc., 1034 South Broadway Street  
Camden, N. J., (Proprietor)

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T-8 on April 1, 1962, reported that MARIO MAGGIO was back from Puerto Rico. He went there with SALVATORE "SAMMY" AVENA, Attorney, 425 West Market Street, Camden, N. J., and "CHINZEY" son-in-law MARCO REGINELLI, deceased. CHINZEY presently owns a liquor store in Camden, N. J. (Quality Liquors Inc., 1034 South Broadway.)

Mr. MARINO, "SAMMY's" father-in-law, also accompanied them on this trip. BRUNO had made efforts to obtain a lawyer with connections in Puerto Rico to obtain a gambling casino license according to T-8.

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PH 92-444  
JAV:cpc  
(1)

FRANK SANNINI,  
Residence - 1160 South 11th Street,  
Philadelphia, Pa.  
Phone: Howard 5-5995  
Business Address - Taproom,  
15th and Moore Streets,  
Philadelphia, Pa.

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T-6 on April 21, 1962, reported that FRANK SANNINI, of the above address, is a "compare" of IGNATIUS DENARO. 1946 to 1953 SANNINI and DENARO were very close socially. They frequented drinking houses together and dated women. SANNINI did work for Unit Vending Company during this period. In 1951 or 1953, DENARO severed all business relations with ANTONIO POLLINA (shylocking) and it was at this time that FRANK IANNARELLA went to work for POLLINA in shylocking activity. Approximately four years ago SANNINI went to work "pushing money" for POLLINA and terminated this approximately six months ago.

T-8 on May 11, 1962, reported SANNINI was present at a meeting at 740 Christian Street attended by ANGELO BRUNO, PHILIP TESTA, FRANK NICOLETTI, and IGNATIUS DENARO. This meeting moved from 740 Christian Street to MARIO "SONNY" RICCOBENE's luncheonette where a meeting continued between BRUNO, DENARO, and NICHOLAS PICCOLO.

This same source reported on May 16, 1962, that SANNINI met at 740 Christian Street with BRUNO, DENARO, and FRANK NICOLETTI.

This same source on May 24, 1962, observed SANNINI, PAT MASSI, LOU LALLI, FRANK NICOLETTI, and BRUNO depart Penn Jersey Vending and enter 740 Christian Street for a conference in the back room. The nature of their discussion was not known to this source.

The same source again saw BRUNO, DENARO, and NICOLETTI with SANNINI at 740 Christian Street on May 25, 1962.

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PH 92-444  
JAV:els  
(1)

FRANK SANSONE, aka "HANK",  
Residence address: 618 South 9th Street,  
Philadelphia,  
Philadelphia Police Department # 85863

T-8 on March 2, 1962, reported that HANK SANSONE is a numbers writer who "hangs around" FRANK PALUMBO's restaurant. "SNUFFY" IANNARELLA makes a regular collection of number plays in the number book maintained by HANK. This source said that on March 2, 1962, HANK told him that in IANNARELLA's absence he had to turn his number plays for that date over to ANGELO BRUNO. HANK indicated he owes BRUNO \$1,800. HANK said that if he had a \$6.00 hit on that date he will be able to repay BRUNO the \$1,800 dividend. HANK said BRUNO is unhappy with him for having come to BRUNO on that date to turn in his numbers as it jeopardized BRUNO.

The same source on March 24, 1962, reported that ANGELO BRUNO and PHIL TESTA continue to handle the number "action" of HANK SANSONE.

T-6 on May 31, 1962, stated SANSONE told him he had to carry a sum of money to Penn Jersey Vending that date to give to FRANK IANNARELLA.

SANSONE on June 12, 1962, met ANGELO BRUNO at Penn Jersey Vending according to T-6. The nature of this discussion was not known to this source.

T-8 on June 13, 1962, was told by HANK SANSONE that he would be back shortly and that he had to deliver a sum of money to Penn Jersey Vending for BRUNO or IANNARELLA.

T-6 on June 15, 1962, said that ANGELO BRUNO met with HANK, FRANK NICOLETTI, PHILIP TESTA, FRED IEZZI, and FRANK MATTEO at the offices of Penn Jersey Vending where he held individual conferences. It is to be noted according to this

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PH 92-444  
(2)

source, that HANK SANSONE, TESTA, and MATTEO are engaged in numbers activities.

T-8 on June 22, and 28, 1962, said that SANSONE usually arrives at Penn Jersey Vending to see BRUNO, TESTA, or IANNARELLA between 2:00 and 3:15 p.m. daily. He was observed by this source entering on both days indicated above. Further, on June 28, 1962, SANSONE told him that he had been arrested on a common gamblers charge at "LULU" ESPOSITO's Luncheonette at 19th and Hoffman Streets, Philadelphia.

T-1 on June 28, 1962, also observed SANSONE enter Penn Jersey Vending to confer with BRUNO on that date.

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PH 92-444  
JAV:els  
(1)

ANTHONY SAVINO, Operator candy store  
and luncheonette at 6th and Wolf Streets,  
Philadelphia

T-8 on March 27, 1962, identified ANTHONY SAVINO as an operator of a store on the northwest corner of 6th and Wolf Streets, Philadelphia. SAVINO on March 26, 1962, attended the "Ziganette" game at MARIO "SUNNY" RICCOBENE's luncheonette at 909-907 South 8th Street. Players there borrowed \$1,500 from SAVINO and other loans were being made by other individuals present. The majority present were close associates who work in some capacity for ANGELO BRUNO.

T-6 on June 4, 1962, reported that ANTHONY SAVINO, 2238 South 6th Street, borrows money from ANGELO BRUNO through FRANK IANNARELLA. SAVINO told him he presently owes \$150, and that he obtains this money whenever needed by going to BRUNO's Penn Jersey Vending and there meeting IANNARELLA.

T-8 on June 27, 1962, said SAVINO told him he contacted ANGELO BRUNO to obtain BRUNO's intercession in removing LOU LALLI as a vendor at SAVINO's store. SAVINO desired to replace LALLI by another vendor, but he owes LALLI a sum of money in connection with machines LALLI installed in his place. This same source reported on June 28, 1962, that BRUNO called him and told him that BRUNO had been successful, that LALLI would remove his machines, and his machines would be replaced by Long John's (RAYMOND MARTORANO). SAVINO said that in accordance with what BRUNO effected, SAVINO obtained two checks from Long John totalling \$500, one for \$420 he gave to LOU LALLI, and the \$80 check for himself. Long John would then place two pinball machines and one juke box in SAVINO's place of business. SAVINO would then split with Long John the commissions from the machines on a 50-50 basis until the \$500 was repaid.

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PH 92-444

JAV:epc

(1)

SAMUEL A. SCAFIDI  
12 Rempher Drive,  
Bridgeton, N.J.  
New Jersey License EGP-815

T-8 on June 19 and 21, 1962, reported he observed an elderly Italian driving a car bearing New Jersey license EGP 815 on both dates visit ANGELO BRUNO at Penn Jersey Vending. Above vehicle is registered to SAM-SCAFIDI at the above address.

T-6 on May 5, 1962, said SAM SCAFIDI, known to her, is the partner to MARIO "SONNY" RICCOBENE, at Riccobene's Luncheonette, 907 South 8th Street. SCAFIDI was described by T-6 as white male, Italian origin, tall, thin with a yellowish complexion. SAM's father, name and address not known, was "connected" with the Italian underworld in Philadelphia area in the past. It is not known to source if SCAFIDI's father, known to him, is dead or alive.

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PH 92-444  
JAV:epc  
(1)

RALPH SCHWARTZ  
1810 West Church Road,  
Elkins Park, Pa.  
Employed motion picture projectionist  
with IATSE Union, 1317 Vine Street,  
Philadelphia, Pa., and Manager, Penn  
Jersey Vending, Inc., 775 South 8th  
Street, Philadelphia, Pa.

PH T-1 and PH T-8 during the past six months have reported that RALPH SCHWARTZ has worked at Penn Jersey Vending practically daily serving as office manager and "all-around handyman" for ANGELO BRUNO. T-8 also reported SCHWARTZ is presently employed as a motion picture projectionist for the IATSE Union, 1317 Vine Street, Philadelphia, working at several movie houses because he does not have a steady assignment.

PH T-6 on November 1, 1961, reported that SCHWARTZ and MARIO MAGGIO, of the M. Maggio Cheese Company, in the past were seen together socially in center city Philadelphia clubs. To this source's knowledge, SCHWARTZ and MICHAEL MAGGIO, deceased father of MARIO, had a father-son relationship. It was through the MAGGIOs that SCHWARTZ became associated with ANGELO BRUNO and members of the so-called "Greaser Gang" who frequent the corner of 8th and Christian Streets, Philadelphia, Pa.

PH T-8 on October 30, 1961, stated that SCHWARTZ was formerly the proprietor or leasee of the Italia Theater, 729 Christian Street, and he employed PHILIP TESTA and FRANK IANNARELLA in this theater either as "bouncers" or as ushers.

PH T-1 and PH T-6 have consistently reported that SCHWARTZ serves as a "flunkie" for ANGELO BRUNO and they are of the opinion he is of no significance in BRUNO's legal or illegal networks.

PH T-6 reported that SCHWARTZ is on the payroll of Penn Jersey Vending Inc.

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PH 92-444

(2)

PH T-8 on June 26, 1962, observed RALPH SCHWARTZ, CALOGERO SINATRA, and JOSEPH SPITALERI leave Penn Jersey Vending on this date and enter RALPH SCHWARTZ's personally-owned Chevrolet. SCHWARTZ was observed driving these individuals to the 30th Street Station, Philadelphia, where SPITALERI boarded a train, No. 132, departing Philadelphia for New York at 3:30 p.m. SINATRA and SCHWARTZ were observed leaving 30th Street Station and returning to Penn Jersey Vending on that date.

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PH 92-444  
JAV:boq  
(1)

ABE SEROT  
Residence: 1805 Hawthorne Avenue,  
Havertown, Pa., TR 8-0408  
Business: Pennar Paper Company,  
Stationers, 330 North 2nd Street,  
Philadelphia, Pa., WA 3-1350

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PH T-8 on March 6, 1962, advised that ABE SEROT told him on March 6, 1962, that BRUNO discussed with SEROT the conviction of BRUNO's brother-in-law, RALPH MARANCA in local court, Philadelphia. BRUNO was making efforts to contact MITCHELL COHEN to bring about favorable political action to appeal MARANCA's case.

The same source observed SEROT enter Penn Jersey Vending to confer with BRUNO on March 7, 1962.

PH T-6 on March 7, 1962, reported that SEROT was in attendance at a meeting held by BRUNO at Giardino del Torino Restaurant, 826 South 8th Street, attended by BRUNO, BARNEY BROOKS, and MITCHELL COHEN. The meeting concerned action desired by BRUNO on the part of COHEN and BROOKS to bring about favorable action in local court pending against RALPH MARANCA and a reversal of the conviction of DOMINICK COLDOZZI.

It is to be noted that SEROT was interviewed on June 7, 1961, by Agents of the Philadelphia Office, at which time he said he formerly owned and sold to DOMINICK COLOZZI Clubhouse 1, 1636 Wolf Street, and Clubhouse 2, 1655 South Chadwick Street, local bars in South Philadelphia. SEROT said he was aware that the Philadelphia Police considered COLOZZI as a numbers operator.

PH T-1 on April 18, 1962, said that SEROT told him he offered BRUNO an opportunity to invest in the Pennar Paper Company, which is owned and operated by SEROT. Further, BRUNO did not consider the investment to be a good one at that time.

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PH 92-444

JAV:boq

(2)

PH T-8 stated that BRUNO was contacted by ABE SEROT on June 7, 9, 12, and 13, 1962. He learned this from SEROT who also told him that SEROT was experiencing union trouble at his place of business and was attempting to enlist BRUNO's assistance and influence with local unions to have this desist.

The same source stated that SEROT recontacted BRUNO for the same purposes on June 16, 19, and 21, 1962.

PH T-1 reported he too had been told by SEROT on June 16, 1962, that SEROT was seeking BRUNO's influence to "cure" his labor problems.

PH T-8 on June 14, 1962, saw BRUNO, SEROT, and CHARLES COSTELLO departing Penn Jersey Vending Company and all enter BRUNO's car, leaving the vicinity of 8th and Christian Streets on this date.

It is to be noted that SEROT is deriving an income from the operations of Clubhouse 1 and Clubhouse 2, which income may be altered if DOMINICK COLOZZI's conviction in local court prevented him from entering either Clubhouse to operate the same.

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PH 92-444  
JAV:cpc  
(1)

JOHN JAMES SIMONE,  
aka John Casablanca,  
710 President Avenue,  
Laurence Township, N.J.  
FBI #355 389  
PH PD #199 782

T-1 on March 27, 1962, reported that JOHN SIMONE, aka "Casablanca," accompanied CARL "PAPPY" IPPOLITO and ANGELO BRUNO to MARIO "SONNY" RICCOBENE's luncheonette on that date concerning the operation of a "ziganette" game which started at 8 p.m., March 26, 1962, and was still in operation on that date.

T-5 on April 18, 1962, said JOHN SIMONE told him he recently visited Puerto Rico. When he told this to BRUNO, BRUNO said he, too, was there recently for only twenty-four hours.

T-8 on April 18, 1962, stated that SIMONE had accompanied BRUNO and IPPOLITO to visit PONZI (true name MICHAEL CAMMAROTA), who was then confined at the University Hospital in Philadelphia.

This same source on April 24, 1962, reported that this same group, in addition to PHILIP TESTA and FRANK MONTE, saw CAMMAROTA at the University Hospital on that date. SIMONE drove from Trenton, N.J., accompanied by IPPOLITO in SIMONE's car, bearing New Jersey license GH769.

T-8 on June 7, 1962, reported that JOHN CASABLANCA brought from Trenton, N.J., on June 7, 1962, wedding invitations for a wedding which would take place at Trenton, N.J., with mutual friends of ANGELO BRUNO. SIMONE, PAT MASSI, LOU LALLI, and NICHOLAS PICCOLO met at 740 Christian Street on that date for a conference.

740 Christian Street, according to this source, is a known hangout for members of the so-called "Greaser Gang," of which BRUNO is the recognized leader.

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PH 92-444  
JAV:els  
(1)

FRANK SINDONE,  
Residence: 736 Christian Street,  
Philadelphia Police Department # 235539  
Motor Vehicle License #s 28552-C, U56192

T-1 and T-8 during the past six months, January through June 1962, had reported that FRANK SINDONE daily frequents the corner of 8th and Christian Streets. He also frequents Penn Jersey Vending and Marie's Luncheonette at 827 Christian Street. T-8 has known SINDONE to be active in numbers, is a frequent borrower of money from ANGELO BRUNO through FRANK IANNARELLA, and he is a constant gambler.

T-6 on February 7, 1962, reported that SINDONE is presently soliciting new vending machine stuffs for ANGELO BRUNO.

T-8 has observed SINDONE entering Penn Jersey Vending for the purpose of conferring with BRUNO on the following dates:

March 9, 14, 20, 27, 1962  
April 11 and 12, 13, 17, 30, 1962  
May 24, 1962  
June 11, 1962

T-6 on March 14, 1962, reported his purpose was to borrow money from FRANK IANNARELLA. This same source reported that on March 18, 1962, SINDONE attended a christening party at the C R Club, along with members of ANGELO BRUNO's family.

T-8 on March 30, 1962, said that FRANK SINDONE told him that STEVE MELCHIORE, working as a county detective, Philadelphia County, discussed his, SINDONE's, local case with ANGELO BRUNO. SINDONE said that BRUNO was making an effort in his behalf to have his local case dismissed.

T-8 on April 17, 1962, said that SINDONE told him that SINDONE had reported to ANGELO BRUNO that SINDONE and FRANK NARDUCCI had been "picked up" by the local police on

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PH 92-444  
(2)

April 16, 1962. SINDONE and NARDUCCI each gave the two officers in the red car \$10.00 each and they were released.

T-1 on April 23, 1962, reported SINDONE was then taking horse bets. He has a girl working for him.

T-6 on April 25, 1962, reported that SINDONE and JOHN CAPPELLO, at Penn Jersey Vending, reported to ANGELO BRUNO upon the results of their gambling at the "Ziganette" game operated by LULU ESPOSITO. CAPPELLO lost in excess of \$4,000, SINDONE lost approximately \$250.

T-6 on May 4, 1962, said that SINDONE told him he contacted ANGELO BRUNO through JIMMY LNU, a bartender at the 24 Club, on May 4, 1962, for the purpose of obtaining a loan from BRUNO to JIMMY.

This same source reported that on May 11, 1962, SINDONE arrived at Penn Jersey Vending with PHIL TESTA. TESTA then accompanied BRUNO to make a meet with a third party.

T-6 on May 13, 14, and 19, 1962, reported that SINDONE attended LULU ESPOSITO's "Ziganette" game on the latter date with JOHN CAPPELLO and on the former with FRANK IANNARELLA.

T- on June 4, 1962, said that FRANK SINDONE told him that DEWEY YESNER, Proprietor of the Dewey chain restaurants, borrowed \$5,000 from ANGELO BRUNO.

T-8 on June 12, 1962, said that GUS, whose last name is not known to him, who operates the F & J Luncheonette at 1029 South 10th Street, told him that he is a partner with FRANK SINDONE in this luncheonette. GUS said that he was making efforts to discontinue this partnership.

T-8 on June 20, 1962, said that FRANK SINDONE requested ANGELO BRUNO to intercede for him in obtaining a postponement of his case in local court. This source believes the case involved gambling.

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PH 92-444  
JAV:imw

JOSEPH TANITSKY,  
Aka "MICKEY"  
42 Levering Circle Drive  
Cynwyd, Pa.  
Telephone Number TE 9-7978  
On payroll, Gordon-Davis Linen Supply Co.,  
11th and Oxford Streets, Philadelphia, Pa.,  
POplar 3-2500  
Philadelphia Police Department Number 289086

PH T-8, on February 8, 1962, stated that "MICKEY" TANITSKY is soliciting stops for BRUNO's Penn Jersey Vending, Inc. T-8 regards TANITSKY as a "political fixer" in local courts, City of Philadelphia.

T-1 reported TANITSKY was observed entering Penn Jersey Vending March 1, 2 and 5, 1962.

Comments of this source appear under caption "Illegal Activities" in this report.

T-8 observed TANITSKY visiting BRUNO on April 17, 1962, May 14, 1962, and May 16, 1962.

TANITSKY obtained BRUNO's intercession on behalf of his friend, JAY KATTELMAN. KATTELMAN's dispute with JOSEPH KANEFSKY, also known as JOE KANE, is set forth under the names of the disputing parties in this report.

On June 1, 1961, TANITSKY informed SA JOSEPH A. VERICA he is employed as a solicitor and trouble shooter for GORDON-DAVIS Linen Supply Company and has been so employed for the past ten years. He denied any dealings with BRUNO. TANITSKY is seen daily at Broad and Locust Streets, Philadelphia.

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(1)  
PH 92-444  
JAV/cas

~~CONFIDENTIAL~~

RE: PHILIP TESTA (LCN)(T-1)  
1010 Carpenter Street  
FBI #222651

T1 on February 7, 1962, stated BRUNO contacted PHILIP TESTA that date and TESTA told the source that he was going to drive BRUNO to Trenton, N.J., that night.

T6 stated PHILIP TESTA was ANGELO BRUNO's principal lieutenant and trusted employee in BRUNO's illegal enterprises, numbers, skylocking, and often chauffeur and bodyguard. This source, on February 8, 1962, stated that BRUNO needed a sum of money in excess of \$2,000. He contacted TESTA and TESTA immediately sent him the money on this date within a period of five minutes. The source was of the opinion that TESTA must be a depository for BRUNO.

On February 8, 1962, TESTA was observed entering the office of Penn Jersey Vending, Inc., 775 South 8th Street, where he conferred with BRUNO. BRUNO at this time had numerous visitors known to the source as number writers and gamblers. The identities of these parties will appear below.

T8 on February 14, 1962, stated that PHILIP TESTA is presently conducting skylocking activities as well as a numbers business for BRUNO but the skylocking is being conducted from TESTA's home on Carpenter Street.

T6 again observed TESTA entering Penn Jersey Vending, Inc., (PJV) on February 14, 1962, where he conferred with BRUNO.

T1 and T8, on March 2, 1962, advised that PHILIP TESTA was then in the Skin and Cancer Hospital, Philadelphia, Room 203. This source reported on March 7, 1962, that TESTA was to be released from the hospital on March 7, 1962.

T6, on March 9, 1962, advised that TESTA was present at PJV where he conferred with BRUNO. At this time, FRANK MATTEO, aka Frank Mendal, Frank Sindone, Frank Narducci, was known to the source to be active in illegal lottery in Philadelphia. Members also conferred with BRUNO at this time.

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T1, on March 9, 1962, reported TESTA visited BRUNO after having just left the Skin and Cancer Hospital.

T8, on March 14, 1962, identified FRANK MONTE, Philadelphia Police Department #256868 who will be listed as one of BRUNO's associates and identified above, was known to this source as TESTA's "first Lieutenant in the numbers business.

T8, on March 13, 1962, reported that BRUNO and TESTA were observed making telephone calls from Giardino de Torino Restaurant, 826 South 8th Street.

On March 23, 1962, T8 reported BRUNO was returning to Philadelphia from Miami, Fla., and was to meet that evening with TESTA and FRANK IANNARELLA aka "SNUFFY" to discuss the loss incurred due to the large number hits during the week March 19-23, 1962.

T8, on March 24, 1962, stated that FRANK SANSONE, aka Hank, 618 South 9th Street, Philadelphia PD #58863, turns in his numbers plays to PHILIP TESTA.

T6, on March 28, 1962, advised that BILL KATZMAN, during the week of March 18-24, 1962, borrowed a sum of money from BRUNO after having been "hard hit on the numbers." The borrower must go to TESTA to obtain the money after BRUNO approves the loan, according to this source. BILL KATZMAN is also known as BILL BALONEY, whose identity will be set out above.

T-1, on March 30, 1962, observed TESTA entering PJV where TESTA conferred with BRUNO. The purpose of this conference not known to source.

T-2, on April 1, 1962, recalled FRANK D'ALPHONSO was working for MARIO "SONNY" RICCOBENE in the numbers business. It was indicated that BRUNO did not like D'ALPHONSO "to be with" RICCOBENE and BRUNO sent D'ALPHONSO a large sum of business, illegal lottery, in an effort to woo him away from RICCOBENE. D'ALPHONSO declined the action and TESTA accosted D'ALPHONSO in BRUNO's behalf because of D'ALPHONSO's actions. This indicated to this source that TESTA was still "ramroding" BRUNO's activities.

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T8, on April 2, 1962, observed TESTA visiting PJV on this date, the purpose of the contact was unknown to the source.

T6, on April 4, 1962, again saw TESTA entering PJV where he conferred with BRUNO and FRANK MATTEO concerning numbers activities.

T-3 on April 10, 1962, advised that TESTA met at PJV with JAMES TURCO. The latter is a close associate of ANGELO BRUNO who maintains a residence in Vineland, N.J., and has an apartment in Philadelphia, Pa. TESTA and TURCO discussed financial matters and the refinancing of a "\$40,000 deal" the specifics of which were not known to the source.

T8, on April 11, 1962, advised that ADAM D'OLIO met PHILIP TESTA at PJV for the purpose of going to another location for a meeting. The place of meeting and the nature of same was unknown to source. This source, on April 10, 1962, also reported that evening that TESTA was to accompany BRUNO at approximately 7:10 p.m. to see a friend in a local hospital.

T8, on April 16, 1962, reported that TESTA was present at a meeting at PJV with BRUNO and IGNAZIO DENARO. DENARO indicated at the time he was to accompany State Senator ANTHONY DI SILVESTRO on April 17, 1962, the purpose of DENARO's trip and the association with DI SILVESTRO is unknown to the source.

On April 17, 1962, T6 observed TESTA and BRUNO again using the phone at Giardino de Torino Restaurant even though BRUNO had phones available to him at his place of business across the street.

T-1, on April 24, 1962, stated that FRANK MONTE, PHIL TESTA, ANGELO BRUNO, CARL (PAPPY) IPPOLITO and JOHN SIMONE, aka CASABLANCA, went to see "PONZI" true name MICHAEL CAMMAROTA who was confined at the University Hospital. SIMONE, that date, drove from Trenton, N.J., with IPPOLITO in SIMONE's vehicle, New Jersey Registration GH769.

T6, on April 25, 1962, shortly after noon, observed TESTA with BRUNO in BRUNO's car. The same source, on April 27, 1962, advised he observed TESTA entering PJV where he conferred

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with BRUNO, NICHOLAS PICCOLO, aka NICKY BUCK, and ALFRED IEZZI. According to the source, the conference concerned the actions of "Little Nicky" whose identity is unknown to the source, who desired to quit as a numbers writer for NICHOLAS PICCOLO even though he was making between \$100 and \$125 a week. "Little Nicky" had turned over his collection sheets to PICCOLO on Thursday, April 26, 1962.

T6, on May 2, 1962, said he learned that TESTA, on that date, had turned over to ANGELO BRUNO on that date a sum of money. At this time, JAMES TURCO was present. On May 3, 1962, "Little Nicky" was summoned to PJV and there discussed the actions of quitting PICCOLO with PHILIP TESTA and ANGELO BRUNO. According to T6, on May 4, 1962, BRUNO, TESTA, and FRANK NICOLETTI met at PJV on May 4, 1962, where BRUNO arbitrated a situation with an individual unknown to the source.

T-5, on May 10, 1962, stated that TESTA again met with BRUNO and FRANK NARDUCCI at PJV on this date. SAM, whose last name is unknown to the source who resides in Trenton, N.J., and is associated with CARL IPPOLITO at Trenton, N.J., called on BRUNO this date requesting BRUNO intercede for him with IPPOLITO to have IPPOLITO recover for him \$15,000. The \$15,000 was borrowed from SAM by a friend of SAM and IPPOLITO.

On May 11, 1962, T8 observed TESTA attending a meeting at 740 Christian Street at approximately 2:20 p.m. with BRUNO and DENARO, NICOLETTI, and FRANK SANNINI. The meeting then moved from 740 Christian Street to MARIO RICCOBENE's luncheonette, 907 South 8th Street; however, TESTA did not attend the latter meeting. The source stated that anyone passing RICCOBENE's luncheonette at this time could hear BRUNO in a loud voice shouting back at DENARO. The nature of the argument was not known to the source; however, the source feels it may have been over DENARO being interviewed on May 10, 1962, by the police at 8th and Christian Streets.

T6, on May 11, 1962, stated that TESTA would accompany BRUNO from PJV to the vicinity of 19th and Hoffman Streets to see "Big Frank" who operates a fruit store. FRANK's true identity is unknown to the source. The purpose of this meeting is unknown to the source.

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On May 15, 1962, T8 said TESTA and BRUNO conferred at PJV shortly before noon that date and he also met again at ALFONSO MAIORIELLO's Barber Shop, 902 South 8th Street, where BRUNO had a meeting with IGNAZIO DENARO and JAMES TURCO at approximately 6:45 p.m.

T-21 on May 16, 1962, stated BRUNO, TESTA, and TURCO left Philadelphia at midnight, May 15, 1962, for Atlantic City, N.J., and BRUNO and TESTA returned to Philadelphia at 7:30 a.m. on May 16, 1962. T8, on the same date, reported that BRUNO appeared at PJV where a meeting was held at 3 p.m. between BRUNO and JOSEPH PICCOLO, aka JOE BUCK, brother of NICKY BUCK, and ALFRED IEZZI. TESTA was also in attendance at this time. T6, on May 17, 1962, stated he learned that TESTA accompanied ANGELO BRUNO to the Garden State Race Track for part of the afternoon of May 15, 1962. Source did not know whether BRUNO and TESTA won or lost at wagering.

T-1, on May 17, 1962, reported that TESTA again attended a meeting with BRUNO and ALFRED IEZZI on that date prior to 2 p.m. IEZZI at this time requested BRUNO to intercede for him with FELIX JOHN DE TULLIO. IEZZI desired to disassociate himself from the operations of the 500 Club, Atlantic City, N.J. TESTA was later seen with BRUNO, this date, in the vicinity of 8th and Christian Streets, with NICHOLAS PICCOLO, aka NICKY BUCK.

On May 18, 1962, T-8 reported that BRUNO, accompanied by TESTA, went to see DE TULLIO in accordance with IEZZI's request. IEZZI did not wish to accompany them when they went to see DE TULLIO.

T8, on May 19, 1962, stated TESTA met with NICHOLAS PICCOLO in the vicinity of 8th and Christian Streets, 2:30 p.m. while BRUNO at the same time talked with NORMAN FROMKIN at Giardino de Torino Restaurant.

On May 19, 1962, T3 reported that PHILIP TESTA was reminiscing on this date and told the source that in the beginning he had a store on 9th Street which legitimately earned \$5,000 or \$6,000 a year but it proved to be a big problem of "covering bills and all that." TESTA stated he sold chickens

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to many other stores on 9th Street. PHILIP TESTA said when you start to gamble it is "no good." He also said he could probably open the store again but it "would only be sold." TESTA stated he does want "something legit for his kids' sake."

T6, on May 21, 1962, advised TESTA chauffeured BRUNO on this date to Bala-Cynwyd, Pa., to see his accountant, JOSEPH WILSON, JR., telephone MO 4-7779.

On May 22, 1962, BRUNO and TESTA met with ALFRED IEZZI at which time IEZZI was informed BRUNO had conferred with DE TULLIO who agreed that IEZZI could disassociate himself with the members of the 500 Club in Atlantic City, N.J. Thereafter, TESTA and BRUNO departed for Camden, N.J., 3:15 p.m., TESTA doing the driving.

T6, on May 24, 1962, advised that TESTA was driving BRUNO that afternoon after BRUNO had met with PAT MASSI, FRANK NICOLETTI, LOUIS LALLI, and FRANK SANNINI at 740 Christian Street.

On May 25, 1962, T6 reported TESTA again met with BRUNO at PJV approximately 11:20 a.m. and they departed therefrom at 12:35 p.m.

On June 1, 1962, T5 arranged to meet BRUNO at the barber shop of ALFONSO MAIORIELLO, 902 South 8th Street, that evening.

T5, on June 4, 1962, reported that TESTA chauffeured BRUNO in Philadelphia on this date.

T1, on June 8, 1962, reported that TESTA met with ANGELO BRUNO at PJV on this date. TESTA discussed recent police personnel changes. TESTA indicated that an unknown game, gambling, was closing to which BRUNO stated that apparently payoffs were greater than the action would bear.

On June 26, 1962, T5 stated that TESTA met with BRUNO, FRANK NICOLETTI and CALOGERO SINATRA, the latter a visiting Italian National whose the first cousin of ANGELO BRUNO, at PJV. This source reported another meeting with BRUNO on June 27, 1962, at PJV at which time IGNAZIO DENARO and TOMMY FOLEY, true name RALPH KATZ, were present.

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PH 92-444  
JAV/cas

RE: VINCENZO TURCO, aka James  
Turco, Jimmy Turco;  
Lincoln Road, Vineland, N.J.  
Vehicle: Buick, New Jersey Tags  
CKC-155  
Contacted: Philadelphia, Pa.  
Telephone #: SA 6-7741

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T6, on April 10, 1962, reported TESTA met with JAMES TURCO and ANGELO BRUNO at Penn Jersey Vending, Inc., (PJV) April 9, 1962, where they discussed the sale and distribution of cigarettes and cigarette vending machines and refinancing a business involving \$40,000 in connection with the vending machine business. The source also reported on May 2, 1962, that JAMES TURCO again visited PJV and conferred with BRUNO in the presence of other known gamblers from the Philadelphia area.

T8 observed TURCO operating a Buick, New Jersey tags CKC-155. He met BRUNO this date, the nature of this business was unknown to him.

On May 15, 1962, T8 stated TURCO conferred with BRUNO before noon on this date at PJV. After 6 p.m. this date he met with IGNAZIO DENARO, BRUNO and TESTA at the barber shop, 902 South 8th Street. TESTA and TURCO left at approximately 7:15 p.m. after FRANK NICOLETTI and DENARO.

On May 16, 1962, T6 reported that BRUNO, accompanied by TESTA and TURCO, departed Philadelphia midnight, May 15, 1962, and BRUNO and TESTA returned approximately 7:30 a.m., May 16, 1962. The place they visited and the purpose of their visit are unknown to this source. The source stated TURCO returned after 11 a.m. on May 16, 1962, and conferred with BRUNO at PJV. At this time, TURCO was accompanied by FRANK ATELLA, who is a partner to TURCO's nephew, known only to the source as TONY DUNDEE, in the clothing manufacturing business. It appeared as though FRANK ATELLA was making efforts to "push" DUNDEE out of the business. The difficulties he encountered

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were being explained to BRUNO as they desired him to act as arbitrator.

T8, on May 17, 1962, advised JAMES TURCO visited the vicinity of 8th and Christian Streets looking for BRUNO. Shortly after noon, this date, several individuals conferred with BRUNO, they being ALFRED IEZZI, PHILIP TESTA, and NICHOLAS PICCOLO. The nature of this meeting was not known and the source was of the opinion it had some connection with BRUNO's recent visit to Atlantic City, N.J. T6 reported that TURCO was contacted by BRUNO on this date and TURCO was to accompany BRUNO and TESTA to see CHARLES COSTELLO at 8 p.m., May 18, 1962, at Trenton, N.J. According to the source, TURCO can be contacted at Philadelphia at SA 6-7741.

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PH 92-444  
JAV:boq  
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MAX WEISBERG, aka WILLIE  
Residence: 2601 Parkway,  
Apartment 1010-A, Philadelphia, Pa.  
FBI Number: 155 8826  
Philadelphia Police Department  
Number: 37025  
Employment: Sales Manager, Cadillac  
Linen Service, 1015 North Bodine  
Street, Philadelphia, Pa.

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PH T-8 on February 8, 1962, saw MAX WEISBERG enter Penn Jersey Vending. RUSSELL BUFALINO also entered to see BRUNO at this time. The purpose of the visit was not known to the source.

PH T-1 on March 9, 1962, stated that WILLIE WEISBERG and FELIX JOHN DE TULLIO solicited and furnished exterminating stops for ANGELO BRUNO's son MICHAEL.

This same source on April 2, 1962, reported that WEISBERG told him that BRUNO contacts him concerning linen supply stops. BRUNO contacted WEISBERG on April 2, 1962, for this purpose.

PH T-3 on April 12, 1962, saw WEISBERG and SAMUEL "CAPPY" HOFFMAN enter Penn Jersey Vending April 12, 1962, and confer with BRUNO. This source stated that WEISBERG told him he went to see BRUNO in an effort to have BRUNO desist in stealing stops from STAN HARRIS Vending, 508 West Venango Street. WEISBERG indicated BRUNO did not extend him the courtesy but indicated he, BRUNO, would continue to obtain all the stops he possibly could.

This same source observed WEISBERG visiting BRUNO again at Penn Jersey Vending on June 7, 1962, but the purpose was not known to the source.

PH T-6 on June 20, 1962, reported that WEISBERG and HOFFMAN obtained vending machine stops for SAM MARGOLIS at the Saxony East.

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JAV:MMK/erg

JOSEPH A. WILSON and  
JOSEPH A. WILSON, JR.  
Accountants  
Barclay Building  
Telephone TE 9-6356  
Bala Cynwyd, Pa.

JOSEPH A. WILSON, Accountant, Bala Cynwyd, Pa., told PH T-4 on March 2, 1962, he has a ten per cent interest in Garden State Vending. WILSON told him he was told by ANGELO BRUNO that SUE BRUNO, ANGELO's wife, personally loaned Garden State Vending \$19,000. Inasmuch as she could not "show" any additional money, GEORGE KATZ loaned Garden State Vending an additional \$5,000 which KATZ gave to BRUNO, obtaining a demand payment note for the same.

PH T-8 reported in March 1962 that JOSEPH A. WILSON was then handling the accounting matters and SALVATORE AVENA, Attorney, was handling the legal matters for Garden State Vending. Further, WILLIE and MARIE RIPKA, who were the principals of Windsor Vending, Camden, N. J. (which company was succeeded by Garden State Vending) maintain a proprietary interest in the latter company.

T-8 on March 11, 1962, reported he saw JOSEPH A. WILSON, JR., Accountant, visit BRUNO at Penn Jersey Vending on this date.

On April 3, 1962, WILSON reviewed BRUNO's tax structure with BRUNO, particularly as to BRUNO's dealings in Miami, Fla.

T-6 on April 10, 1962, said WILSON has and will continue to handle the accounts of Garden State Vending, Camden, N. J., and conferred with BRUNO on this date concerning these accounts.

T-21 said JOE WILSON told him on April 13, 1962, that BRUNO was concerned with the inclusion of a \$500 item in his income tax return for 1961, whether it be included. This source said he was not at liberty to disclose the details of this item, and suggested WILSON be interviewed concerning it.

T-1 on May 2, 1962, said BRUNO told him accountant JOSEPH WILSON instructed BRUNO to file a quarterly wage tax report to the City of Philadelphia to show himself as an employee of Garden State Vending Company, Camden, N. J.

T-8 on May 21, 1962, saw PHILIP TESTA and ANGELO BRUNO on this date leave 8th and Christian Streets and drive to JOE WILSON's office in Bala Cynwyd. TESTA did the driving.

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PH 92-444  
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SOLLY ZEIGER  
Business Firm of Herman Dubrow Diamonds  
727 Sansom Street  
Walnut 5-9992

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T-18 stated on June 29, 1962, that SOLLY ZEIGER is the brother of HARRY ZEIGER. HARRY and HERMAN DUBROW are partners in the firm of HERMAN DUBROW, Diamonds, 727 Sansom Street. SOLLY is connected with the firm, but T-18 does not believe he is a member nor does he know SOLLY's capacity.

T-8 stated ANGELO BRUNO contacts SOLLY at the above company and purchased a diamond ring from SOLLY on April 11, 1962.

T-6 on April 17, 1962, reported FRANK IANNARELLA went to the Camac Baths to give SOLLY ZEIGER a message to have ZEIGER call BRUNO. BRUNO did not wish to contact ZEIGER directly.

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(1)

Penn Jersey Vending, Inc.  
775 South 8th Street  
Philadelphia, Pa.

On June 27, 1962, T-21 reported that Penn Jersey Vending, Inc., 775 South 8th Street, Philadelphia, is a Pennsylvania corporation which was formed at a meeting in the offices of Attorney HERBERT K. FISHER, Market Street National Bank Building, Philadelphia, Pa., on November 15, 1961, with the original officers of this corporation being: ROLAND HAIG, 234 South 21st Street; ELIZABETH V. JONES, 525 West Dauphin Street; and EILEIN COHEN, 6727 Harbison Street, all of Philadelphia. The State of Pennsylvania approved this corporation on November 20, 1961, with authorized capital of 1,000 shares at no par value. The stock is dated November 24, 1961. This corporation was formed with the sum of \$5,000. Nine hundred and ninety shares were issued to SUE BRUNO, wife of ANGELO BRUNO, and ten shares were issued to MICHAEL BRUNO, son of SUE BRUNO.

The present officers of this corporation are as follows:

MICHAEL GRASSO, JR.  
President

RALPH SCHWARTZ  
Vice-President

SUE BRUNO  
Secretary-Treasurer

MICHAEL BRUNO  
Member of the Board

In addition, the above officers are also members of the Board.

According to this source, this corporation maintains a checking account at the 8th and Christian Street branch of the Broad Street Trust Company.

According to a source, only two parties are permitted to sign checks against the Penn Jersey Vending, Inc., they being SUE BRUNO and RALPH SCHWARTZ.

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Penn Jersey, Inc., usually maintains in the checking account a balance in the low four figures.

Applications for retail cigarette dealer's licenses with the Commonwealth of Pennsylvania Department of Revenue, Bureau of Investigations and Collections, Cigarette Tax Section, reflect Penn Jersey Vending, Inc. is assigned Plate Number 39533V. There are approximately 110 vending machines on locations, which locations and addresses of the same were furnished by Penn Jersey Vending to the above Cigarette Tax Section. A copy of the same has been obtained.

T-21, on the above date, has noticed two employees working for Penn Jersey Vending. They are JOSEPH ESPOSITO, who operates a 1958 Chevrolet delivery truck for Penn Jersey Vending, and RALPH SCHWARTZ, who appears to be constantly in the offices of Penn Jersey Vending.

One former employee known to this source is JOSEPH MARTINO, who formerly worked for the M. Maggio Cheese Company at 11th and Washington Avenue, Philadelphia, as an accountant.

One additional 1956 one-half ton Chevrolet truck with a lift gate is also operated by the personnel of Penn Jersey Vending.

T-21, T-6, T-8 and T-2 have frequently seen FRANK IANNARELLA delivering or picking up cigarette vending machines with the latter truck.

Both trucks have been purchased from the J. C. Vending Company, CHARLES COSTELLO (BRUNO's associate), at Trenton, N.J.

Penn Jersey Vending is a three-story building on the corner of 8th and Catherine Streets, located on the northeast corner of this intersection. The first floor is divided into two offices, the front office being Penn Jersey Vending, Inc., operated by ANGELO BRUNO, and the rear office being occupied by MICHAEL BRUNO, the son of ANGELO, for his exterminating business, Globe Exterminating Company. The second floor of this building is divided into two apartments with two separate families occupying

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each apartment and these families are not related to BRUNO, according to T-21. The third floor is also divided into two apartments, the front apartment being rented out and the back apartment being used exclusively by ANGELO BRUNO, according to T-6.

From observation of BRUNO's offices on the first floor, it appears the equipment consists of one money counter, one adding machine, one filing cabinet, and two used desks.

The equipment in the Globe Exterminating Office, to which BRUNO has access, is not visible from the public office at this location.

Penn Jersey Vending apparently has a contract with the Owl Protective Company, Inc., 120 North Camac Street, telephone Locust 8-5770, which organization has wired Penn Jersey Vending for burglary protection.

T-8, on February 8, 1962, reported that no one as of that date was on the payroll of Penn Jersey Vending, Inc. This source reported that this company has a gasoline account with Frank's Esso Station at 11th and Christian Streets. The operator of this station, FRANK (last name unknown to the source), stated he has known FRANK to be a number writer in the past in the City of Philadelphia.

MARTIN A. COOPERSMITH, CPA, 1521 Walnut Street, Philadelphia, is the accountant employed by Penn Jersey Vending to audit their accounts.

T-16, on February 15, 1962, said BRUNO met at FELIX JOHN DE TULLIO'S Bar at 8th and Washington Avenue on February 14, 1962, concerning Penn Jersey Vending, Inc. actions against other cigarette venders. At this meeting were BRUNO, DE TULLIO, STANLEY BAER, JOSEPH GREENSTONE, and JOSEPH RONCONI. BAER and GREENSTONE own S & K Vending Machine Company, Inc. They wanted BRUNO to stop stealing their stops in Philadelphia. BRUNO indicated he would take all the vending machines or cigarette stops he could get regardless of the individuals involved.

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T-8, on February 27, 1962, said that ALFRED IEZZI, on February 27, 1962, made a loan to ANGELO BRUNO in the amount of \$3,336.64. The check from IEZZI was drawn on the Metropolitan Securities, Inc., and has bank number of 3-76 .

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This check was entered as a deposit to the account of Penn Jersey Vending, Inc.

T-2, on February 27, 1962, reported that "MIKE" COSTELLO told him that ANGELO BRUNO wanted COSTELLO's location for BRUNO's cigarette vending machine. BRUNO told COSTELLO to inform the vendor COSTELLO presently has that COSTELLO is going out of business and no longer wants that vendor's machine; further, COSTELLO should determine the amount of money he owes the vendor, having borrowed initially to obtain the vendor's machine, and BRUNO would give him that amount of money to pay off the vendor after COSTELLO obtained his contract with the vendor. Thereafter BRUNO would install his machine in the same location.

This source cited the above to reflect the ethics involved in obtaining cigarette locations where the operator at that location has an existing contract with other vendors.

T-21 reported that ALFRED IEZZI loaned ANGELO BRUNO an additional \$2,500 in the form of a check, check number 155520, dated March 9, 1962, and drawn on the Home Unity Savings and Loan Association. This amount was also entered as a deposit to the Penn Jersey Vending, Inc. account.

T-6, on March 17, 1962, reported that the Chemical Trust Company, 770 Broadway, New York City, N.Y., granted the Garden State Vending Company, Inc., of Camden, N.J., a loan with which BRUNO purchased forty-five new cigarette vending machines from National Machines at St. Louis, Mo. This same source, on March 23, 1962, stated that delivery of these machines was made. The source learned from a bank that Penn Jersey Vending, Inc. issued a check in the amount of \$1,564 as payment for these machines. The said check was issued to BEN GOLOB, who operates Garden State Vending Company, Inc. at Camden, N.J. BRUNO, according to this source, also owns a majority of the shares issued by Garden State Vending Company, Inc. at Camden.

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T-8, on April 2, 1962, reported that CHARLES I. COSTELLO, of the J & C Vending, 947 Southard Street, Trenton, N.J., on April 2, 1962, loaned Penn Jersey, Inc., ANGELO BRUNO, \$10,000. COSTELLO's check, number 55-78, cleared the Broad Street Trust at 8th and Christian Streets, Philadelphia, this source believed.

It is to be noted, under the caption of "Associates" in this report, BRUNO's practice of lending money to obtain locations at which to place his cigarette vending machines is clearly set forth. Also under this caption will be reflected his practice of holding "court" with known gamblers and number writers wherein he arbitrates differences. Many of the latter are soliciting cigarette vending machine stops for BRUNO and the same is also reflected.

The transfer of title from the trucks purchased by Penn Jersey Vending and the insurance covering the same are handled by MICHAEL GRASSO, JR., who operates a real estate office in South Philadelphia. He, too, is identified under the caption of "Associates."

Currently, LOU LALLY, operator of Lally Music Machine Company, is presently active with BRUNO in the Penn Jersey Vending, Inc. in placing their respective machines, music machines and cigarette vending machines respectively, at many of the same locations. Both LALLY and BRUNO, in many instances, have shared 50-50 the cost of obtaining the particular location, whether it be a loan with interest or without interest on the money loaned. LALLY is also characterized under the caption of "Associates" and his activities noted therein.

T-8 and T-2 have reported that BRUNO is not at present drawing a salary from Penn Jersey Vending, Inc.; however, he is on the payroll of Garden State Vending at Camden, N.J., according to these sources.

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PH T-8 reported in March 1962 that JOSEPH A. WILSON was then handling the accounting matters and SALVATORE AVENA, Attorney, was handling the legal matters for Garden State Vending. Further, WILLIE and MARIE RIPKA, who were the principals of Windsor Vending, Camden, N.J. (which company was succeeded by Garden State Vending) maintain a proprietary interest in the latter company.

PH T-6 on March 2, 1962, stated he saw a check drawn on the Broad Street Trust Company on this date in the amount of \$5,000 payable to Garden State Vending Company and signed by GEORGE KATZ as maker. KATZ on this date borrowed this amount of money from the above bank to loan it to ANGELO BRUNO, according to this source. To secure the loan BEN GOLOB, on behalf of Garden State Vending, signed a "Demand Payment Note." KATZ is to receive six per cent interest on this loan quarterly.

PH T-8 on March 17 and 23, 1962, said GOLOB borrowed money from a New York bank with which to purchase cigarette vending machines from the National Machine Company, St. Louis, Mo. The loan was charged to Garden State Vending, but the machines were delivered to and are in use at Penn Jersey Vending Inc., Philadelphia.

T-1 on May 2, 1962, said BRUNO told him accountant JOSEPH WILSON instructed BRUNO to file a quarterly wage tax report to the City of Philadelphia to show himself as an employee of Garden State Vending Company, Camden, N.J.

On June 12, 1962, BEN GOLOB told PH T-2 he borrowed for Garden State Vending (ANGELO BRUNO) an additional \$15,000 with which to operate Garden State Vending. \$5,000 was borrowed from each of the following persons: Dr. JOSEPH FIORELLO, GEORGE KATZ, and GOLOB's friend "SPADE." He gave each a demand payment note. Further, BRUNO initially loaned the company \$20,000 and the additional \$15,000 indicated to the source that BRUNO presently has \$35,000 of his money tied up in Garden State Vending.

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PH 92-444

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ANGELO BRUNO's Land Purchase  
Broward County, Fla.

EDWARD QUIROLO  
327 East 109th Street  
New York City

VINCENT TREMANUNNO, aka Vinny  
New York City

Philadelphia Confidential Informant T-8, on February 9, 1962, stated that an EDDIE, last name unknown, an undertaker from New York City, met with ANGELO BRUNO to discuss ANGELO BRUNO's purchase of property. This informant also said that EDDIE on March 8, 1962, visited ANGELO BRUNO again for the same purpose.

Philadelphia Confidential Informant T-1, during March 1962, advised that a friend told him about ANGELO BRUNO meeting a person known only as EDDIE, who was accompanied by an individual named BENNY (phonetic). (It is believed that BENNY referred to by T-1 is actually VINCENT TREMANUNNO, who is known as VINNY). According to T-1, EDDIE is a funeral director, probably in Brooklyn, N.Y., and has a wife, who has been operated on for a sinus condition. EDDIE's friend "BENNY" is also from New York, according to T-1.

T-1 said that EDDIE and BENNY came to Philadelphia on March 5, 1962, and had been to Cleveland, Ohio, prior to coming to Philadelphia. EDDIE, according to the information T-1 received from his friend, owned property in Broward County, Fla. This property was formerly owned by IRVING B. CAREY and an individual named WOLF. At the time CAREY purchased the land, BRUNO had an opportunity to invest, but did not want to do so because it was a deal where BRUNO would have to place the ownership in CAREY's name. T-1 said that he was told BRUNO related that he had fell into this trap anyway because CAREY had died. T-1 said the delay in purchasing the land was caused by difficulty in obtaining a clear title. T-1 said that EDDIE and his friend had met with BRUNO to arrange a financial sale, and BRUNO had mentioned when he purchased the land he would not have to be present at the closing. It was stated that the land was being purchased from EDWARD in the name of SUE BRUNO and the wife of CARL (CARL "PAPPY" IPPOLITO).

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T-8 advised on May 19, 1962, that BEN GOLOB told ANGELO BRUNO on May 19, 1962, that NORMAN FROMKIN was in the state of New Jersey and had returned from the Dominican Republic. GOLOB stated to BRUNO and informant that he had met FROMKIN on the evening of May 18, 1962, at Howard Johnson's Restaurant, located just outside of Trenton, N.J. It was also indicated to informant that NORMAN FROMKIN is operating "Coney Island" in the Dominican Republic on a lease basis from the government. This lease is expiring and an individual from Miami, Fla., SONNY (LNU), is currently attempting to outbid FROMKIN in the expiration of FROMKIN's lease. It was indicated to informant that FROMKIN desired BRUNO to intercede in his behalf to speak to SONNY as FROMKIN was of the opinion BRUNO was acquainted with SONNY.

T-6 advised on May 19, 1962, that NORMAN FROMKIN and ANGELO BRUNO were observed by him during the afternoon of May 19, 1962, entering Giardino del Torino Restaurant, located at 8th and Catherine Streets, Philadelphia, Pa.

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CARD GAMES

PH T-6 reported on March 26, 1962, that "SONNY" RICCOBENE has a luncheonette at 909 South 8th Street in the first floor middle room of which a "ziganette" game has been conducted. There were games there on the evenings of March 24 and 25, 1962, and on the first of those nights an unknown player lost \$2,500.00. Person known only to T-6 as "CHUCK" won between \$4,000 and \$5,000. This game was formerly run by BILL BELARDO at 908 Fitzwater Street, but moved to RICCOBENE's because of police action. Persons known to T-6 to have participated in the game on March 25, 1962, are FRANK IANNARELLA; SONNY RICCOBENE, who bankrolled the game; FRANK SINDONE; "JOE GIBBONS;" JOE LA ROSA; FRANK NARDUCCI; "LITTLE FRANK," who is a bookmaker.

To indicate that the game is run by SONNY RICCOBENE, PH T-3 said that on March 28, 1962, BRUNO told him of a conversation with FRANKIE, believed to be FRANK MONTE, concerning the ziganette game. MONTE and RICCOBENE had become involved in an argument about play at the game on March 23, 24, and 25, 1962, the details of which BRUNO did not give. BRUNO said that the game was SONNYs and that MONTE had no part of it. He told FRANK to stay where he belonged, mind his own business, and let SONNY take care of the game.

On March 31, 1962, PH T-1 learned from FRANK IANNARELLA that there had been some discussion about the division of the profits and it was mentioned that among the expenses was \$20.00 to at least one policeman, presumably for protection. It was not specified for how long a period \$20.00 was good.

T-6 said on March 31, 1962, that on orders of the police the ziganette game had been moved from RICCOBENE's luncheonette to the basement of a residence nearby, the address of which was unknown to T-6.

On April 2, 1962, FRANK MONTE told T-5 that a few days previously he made \$587.00, of which he gave \$50.00 to the police and \$20.00 a piece to AL and REDS. One of these took care of the door and one brought sandwiches and coffee. That left FRANK with five "slips" of \$80.00 a piece. FRANK mentioned making \$497.00 in

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Loan Sharking

PH T-6 reported on March 29, 1962, that BRUNO loaned \$2,500 cash to the owners of the Open Door Cafe, 12th and Locust Streets, which opened March 26. These owners were WILLIE WEISBERG, SAMUEL HOFFMAN, SOLLY GLEANER, and JOE KANEFSKY. According to the source, WEISBERG, HOFFMAN, and KANEFSKY are undercover owners. In return for the loan, one of BRUNO's cigarette vending machines was placed in the bar. The loan is being repaid at the rate of \$60.00 per week, and it is the opinion of PH T-6 that this is a loan sharking operation.

PH T-8 reported that \$500 was loaned to the owner of Pat's Bakery, 15th and Dickinson Streets, and that this loan is being repaid at \$10.00 per week. PH T-8 believes that this is also loan sharking money.

On April 21, 1962, PH T-6 said that FRANK SANNINI and IGNAZIO DENARO are both close associates of BRUNO as well as being friends of each other. Between 1946 and 1953, DENARO worked with DOMINICK POLLINA, also an associate of BRUNO, in loan sharking, and SANNINI had worked for him as recently as the latter part of 1961.

PH T-8 has advised that it is common practice in the cigarette vending machine business to loan money to the owners of locations where machines are placed. This practice is carried on by BRUNO's business, the Penn Jersey Vending Company. PH T-8 says that, in his opinion, these loans are made at loan shark rates.

On March 3, 1962, BILL LNU, according to PH T-1, asked ANGELO BRUNO for a loan, the amount of which he did not specify. BILL was opening a place at 808 South 9th Street and commented that he is fifty-five years old and this must have been the fifty-fifth place he has opened. BRUNO did not think that the spot was good or that it would last very long because the police would "burn the place out in no time," but BILL appeared not to be worried and said he believed he would make money. BRUNO approved the loan and arrangements were made for BILL to repay it

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### Numbers

On October 31, 1961, PH T-6 reported that JOHN GIRGENTI is an office and pickup man for ANGELO BRUNO's numbers operation. According to PH T-6, JOHN is single, lives in Camden, N. J., and frequents the area of Broad and Mifflin Streets.

PH T-29 on November 22, 1961, said that PHIL TESTA is in charge of BRUNO's numbers operations in Philadelphia, and that JOHN SIMONE, aka JOHNNIE CASABLANCA, and JOSEPH POLLESTRELLI, aka BUMPERS, handle BRUNO's operations in Trenton, N. J. On April 16, 1962, and again on May 16, 1962, the same source said that TESTA continued to operate BRUNO's numbers business.

PH T-8 has related a number of instances of large amounts of money being handled by associates of BRUNO, sometimes at BRUNO's place of business, Penn Jersey Vending Company, in connection with numbers operations. For example, on February 28, 1962, FRANK MONTI brought a large sum of money to Penn Jersey Vending which he gave to FRANK IANNARELLA and from which MONTI, himself, took \$1200.

PH T-6 said that there were occasions when BRUNO's numbers business suffered large losses. Between March 19 and March 23, 1962, TESTA and IANNARELLA were hard hit and on March 23, 1962, when he returned from Miami, BRUNO met with them to discuss the situation. JACOB KATZMAN, aka BILL BALONEY, suffered severe losses during the week, March 18 - 24, 1962, and BRUNO approved a loan to him of \$2500, which TESTA actually gave him. KATZMAN is repaying this at the rate of \$250 a week.

PH T-3 has reported that FRANK MATTEO is a regular visitor at the Penn Jersey Vending Company, and PH T-8 says he is in the numbers business. On March 9, 1962, MATTEO advised PH T-3 that he was quitting "them" because of problems with them, as he had been backing business himself and had not made a quarter. He said that if ANGELO BRUNO wanted the business, MATTEO would give it to him. MATTEO said the business ran about 900 or a thousand and he would be happy with 20 or 25 per cent.

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BOOKMAKING

BRUNO told PH T-1 that on March 27, 1962, PHIL TESTA told him that two men, AL PATRONE and SONNY D'ANGELO, the latter a butcher from Atlantic City, N.J., who owns some horses, were able to get some kind of solution which could be injected into horses to make them run faster. The solution is injected into the jugular vein and, according to what TESTA told BRUNO, is used in claiming races.

It was BRUNO's understanding that PATRONE and D'ANGELO secured the substance from a doctor. They needed \$2,500.00 and thought perhaps BRUNO could provide them with it. BRUNO felt that if anybody knew whether the solution would work it would be FELIX BOCCHICIO because he is acquainted with jockies and horses and tried the substance without it doing any good.

PH T-8 advised on March 23, 1962, that RALPH KATZ, aka Tommy Foley, brother of GEORGE KATZ, who is the manager of record of heavyweight challenger SONNY LISTON, is taking horse bet action on behalf of ANGELO BRUNO.

FRANK D'ALPHONSO told PH T-6 on April 1, 1962, that he had been booking horses and sports on his own and that someone unexpectedly gave him \$500.00 a day in business. When FRANKIE inquired why it was being given to him, he was told that ANGELO BRUNO had ordered it done.

PH T-5 said that on May 30, 1962, BRUNO, while reminiscing about his past, mentioned that he, "PAPPY" (CARL IPPOLITO), BROWNIE (EDWARD BRAYLINSKI) and "a guy by the name of HARVEY," had each owned 25% of the Grand Hotel in Miami, Fla. The place had 23 rooms, a bar and a horse room. Since they knew nothing about running a hotel, they sold the rooms to IRVING CAREY and they ran the horse room, with which they did very well, until the law closed down horse rooms in Miami. They bought the lease from JOE MASSI (?) and DAVIE GLASS. BRUNO said that in 1947 and 1948 Miami was wide open and all the hotels had horse rooms. BRUNO commented that rackets are a thing of the past and sooner or later there would be a law that would put numbers and horse booking entirely out of business.

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On May 31, 1962, BRUNO told PH T-3 that in the past he had been booking sports, numbers, and horses and had dealt with ABE GLASSMAN.

MISCELLANEOUS

PH T-6 said that in early February 1962, BRUNO needed \$2,500.00 cash in a hurry and sent FRANK NARDUCCI to PHIL TESTA with instructions to bring the money in the largest bills he had. TESTA returned to BRUNO's place of business in about five minutes with the money, indicating that somewhere in the immediate neighborhood of Penn Jersey Vending Company there is a large amount of cash available for emergencies.

PH T-1 said that on March 6, 1962, BRUNO was asked by one EDDIE to back his bookmaking business. EDDIE books sports, including horses and baseball. SOLLIE, possibly SOL GLEANER, had been backing him for 25% but decided to quit, leaving EDDIE with no one to back his business. BRUNO ascertained that ED did not owe ANTONIO POLLINA any money; that he had been on the cuff for about \$4,400 but has cleared it up. BRUNO recognized this incident as being connected with "those fellows over the river," probably meaning New Jersey and told ED that he would make inquiries and thought he could get a good man for him.

On April 18, 1962, PH T-3 reported that in 1935 BRUNO was convicted for operating a still and Internal Revenue levied a tax of \$14,000 or \$15,000. BRUNO engaged a lawyer familiar with taxes and apparently settled the obligation for \$50.00, securing a receipt. In 1952 BRUNO was tried but found not guilty in a conspiracy case, the details of which T-3 did not know. In that case Internal Revenue made a levy of \$34,000, attached his bank account, and his safe deposit box, but again BRUNO engaged an attorney and won the action.

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ANGELO BRUNO's Interest in Boxing Activities

1. CHARLES SONNY LISTON, 5785 DUNLAP STREET, PHILADELPHIA 48, PA., WORLD HEAVY WEIGHT CONTENDER, FBI #272 767 B, PHILADELPHIA POLICE DEPARTMENT #344 155, DATE OF BIRTH MAY 8, 1933, AT LITTLE ROCK, ARKANSAS

PH T-6 advised on December 12, 1961, that GEORGE KATZ, who was then the manager of record of SONNY LISTON, had several secret meetings with ANGELO BRUNO. It was informant's opinion that these meetings between KATZ and BRUNO were held to discuss KATZ's interest in the future earnings of SONNY LISTON.

PH T-1, T-3, and T-5 advised that ANGELO BRUNO and GEORGE KATZ discussed FRANK PALERMO, SR., and CHARLES SONNY LISTON on February 6, 1962; February 8, 1962; February 10, 1962; February 13, 1962; and February 28, 1962. The above sources advised on the above-mentioned dates that it is their belief that SONNY LISTON's ownership lies principally in PALERMO and that pieces were originally designated for GEORGE KATZ and SAM "SAPPY" MARGOLIS, close associates of FRANK PALERMO, SR.

T-5, on the above dates, further advised that KATZ contacted BRUNO in an effort to secure his, KATZ's, interest in LISTON's future purses. It appeared that KATZ was greatly worried that he would not receive an accurate report of LISTON's earnings and would not receive his full ten per cent as called for by his contract with LISTON. KATZ was attempting not only to get his ten per cent for the remainder of the contractual period but also three per cent of the purses earned in the post-contractual period. It was informant's opinion on the above-mentioned dates that BRUNO will ultimately decide what KATZ's share will be of the future earnings of LISTON.

Both T-1 and T-3 advised, on the above-mentioned dates, that BRUNO will receive none of the monies earned by LISTON but is acting on behalf of GEORGE KATZ because of his, BRUNO's, position in Philadelphia's racket circles.

T-1 advised on May 31, 1962, that he had learned that GEORGE KATZ held a meeting with ANGELO BRUNO concerning FRANK PALERMO, SR., SONNY LISTON, and SAMUEL "SAPPY" MARGOLIS.

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KATZ complained about the way he was being treated by PALERMO, MARGOLIS, and PALERMO's attorney, MORTON WITKIN, who is also SONNY LISTON's attorney. KATZ further complained to BRUNO that an agreement was set up whereby ten per cent would be taken off the top of LISTON's earnings for all expenses. T-1 then stated, that for reasons unknown to him, KATZ is dissatisfied with this agreement and feels that he is being taken advantage of by MARGOLIS and PALERMO.

KATZ reminded BRUNO, on May 31, 1962, according to T-1, that when he met with BRUNO and JIMMY (not further identified) at the Giardino Del Torino Restaurant, they agreed that JIMMY would get ten per cent and KATZ would get three per cent. BRUNO denied that this deal was made and stated that three per cent was not good enough for KATZ and that he was trying to do the best for KATZ. BRUNO reminded KATZ that he could have had a piece of LISTON if he wanted to but that he refused it. He further reminded KATZ that he accepted the original agreement despite the fact that he, BRUNO, advised him not to accept it and that he, BRUNO is now "over a barrel." BRUNO advised KATZ, reportedly, that it is too late for him, BRUNO, to do anything, inasmuch as he, KATZ, had already reached an agreement without BRUNO knowing about it. However, T-1 advised BRUNO assured KATZ that he would again deal with PALERMO on behalf of KATZ that would be to KATZ's satisfaction. BRUNO criticized KATZ for making derogatory comments to newspaper reporters about boxing officials because they represented "the powers to be" and KATZ's statements alienated the boxing officials as friends.

T-8 advised on May 11, 1962, that ANGELO BRUNO obtained the services of SALVATORE AVENA, attorney, 425 West Market Street, Camden, N. J., to contact SONNY LISTON at SONNY LISTON's training camp some time during the week of May 13 through 19, 1962. Informant did not know the purpose of AVENA's contact with SONNY LISTON.

On June 21, 1962, T-3 advised that ANGELO BRUNO discussed CHARLES SONNY LISTON with SALVATORE AVENA. It appeared to the informant that AVENA was assisting FRANK PALERMO, SR., and SAMUEL MARGOLIS in their efforts to properly draw up a contract for LISTON's bout with World Heavy Weight Title Champion FLOYD PATTERSON scheduled for September 25, 1962, at Comiskey Park, Chicago, Ill. It was informant's opinion that a dispute arose

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LABOR CONTACTS

PH T-3 said that ANGELO BRUNO told him that on May 9, 1962, BRUNO was visited by GLORIA WALKER, wife of EDWARD WALKER, Business Agent of Philadelphia Local 107, Teamsters Union. According to BRUNO, the WALKERS owned eleven Wurlitzer Juke Boxes and had them in locations which realized a profit of \$130.00 a week. The business was operated chiefly by GLORIA because her husband is occupied with union duties. She had visited BRUNO to ask him for advice regarding an offer of \$11,500 for the machines, the route, and the good will. According to BRUNO, the machines were worth \$7300 and it is customary to get thirty times the weekly income when selling a route. GLORIA also had an offer from LOU LNU of \$10,500 with some guarantees that made it a worthwhile offer. BRUNO decided that if she could get \$11,500, she could sell it at that, but, if not, then LOU should get next preference with his offer. BRUNO said he told GLORIA to talk the matter over with "EDDIE" and let him know what they had decided.

On March 13, 1962, according to PH T-1, BRUNO was requested by LOU LNU to call EDDIE WALKER, of the Teamsters Union, to see if he could get steady employment for a friend of LOU named GEORGE WALLACE who was then working irregularly. BRUNO inquired what he would say if EDDIE told him that WALLACE belongs to "The Voice." This is a dissident group in Local 107 opposed to the leadership of RAY COHEN, Secretary-Treasurer of the Local, and WALKER. LOU said he had already determined that WALLACE was not a member of "The Voice." BRUNO told LOU that he had not been able to get in touch with EDDIE WALKER for the past couple of weeks and even WALKER's wife was unable to contact him. BRUNO said that he has "YATCH" (IGNAZIO DENARO) watching from across the street for EDDIE. He then secured GEORGE WALLACE's address, 1445 Doris Road, Roslyn, Pa.

PH T-8 said that on May 28, 1962, BRUNO was visited by SAM CARIOLA, who is in the Hotel and Restaurant Workers Union in Buffalo, N. Y. During the visit, according to PH T-3, BRUNO contacted a person believed to be LOU CAMPBELL, Camden, N. J., and said, in reference to CARIOLA, that "they" want to make him a Business Agent, but have not been able to place him in a spot. BRUNO described SAM as "real solid and strictly an organization man." He said that "they" are trying to pull away from the organization and affiliate with the AFL-CIO. BRUNO then arranged to meet CAMPBELL late in the day, presumably to discuss the matter further with him.

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case MARANCA would not "get hurt." BRUNO estimated he might get three months, possibly six, or get off altogether.

On March 6, 1962, BRUNO told PH T-3 that things had not gone according to plan, and that instead of pleading guilty MARANCA, on the insistence of his attorney, had asked for a jury trial and had been found guilty. BRUNO said that he had discussed the matter with AL (SCHWARTZ the bondsman, according to PH T-9), and MORRIS STARR, a Democratic City Committeeman. STARR, according to T-9, has the reputation of being a fixer and contact man in City Hall. He is a former Philadelphia County Detective.

On March 7, 1962, BRUNO talked with MARANCA, his wife, and RICHARD SALANO about the matter. BRUNO pointed out that he knew at the beginning the case could not be beaten and that it had been arranged for MARANCA to plead guilty. He said he had taken RALPH to see somebody on the previous evening and had asked that person what the "damages" would be. Apparently this person indicated that it would cost about \$800 but that there would be no guaranty. Without going into detail, BRUNO then indicated that for a pay-off of \$3,000 MARANCA could avoid a sentence. It was not clear whether this \$3,000 would cover a fine. MARANCA and SALANO were both instructed to tell their lawyer they wished to withdraw their motion for a new trial and be sentenced immediately. Later, on March 7, 1962, RALPH MARANCA told PH T-3 that "it worked out all right." MARANCA received a suspended sentence of six months and apparently a fine to be paid in thirty days. T-3 believed that the person whom BRUNO and MARANCA visited on the evening of March 6, 1962, was BARNEY BROOKS, 1900 Pennsylvania Boulevard, who is a clerk in the Philadelphia County Courts assigned chiefly to securing lodging and transportation for visiting judges in Philadelphia.

Discussing the matter on May 17, 1962, MARANCA told PH T-5 that the conviction on the liquor charge in March, 1962, was "fixed."

### 3. FRANK SINDONE

PH T-8 advised that on April 17, 1962, SINDONE told him that he and FRANK NARDUCCI were stopped by two policemen while driving a car and were released after giving each policeman \$10. According to T-8, both SINDONE and NARDUCCI are engaged in numbers. SINDONE appeared disgusted because he was already paying \$40 a month protection for his activities.

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