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NY 91-11142

INFORMANTS

The following informants furnished
information as set forth:

Former NY 4321-C

P. V

NY 12163-PC

P. GG

NY 13945-PC

Pgs. HH, DDD

-S-
COVER PAGE

HPH:kwp

1.

NY 91-11142

On April 1, 1974, CSNH 604-C advised
Special Agent (SA) JOSEPH T. SHERIDAN that
FALZETTI has a non-published telephone number
of 359-2442.

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HPH:kwp

1.

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MICHAEL S. GARDNER, who has been convicted in the Northern District of Illinois, in connection with the captioned matter has presently furnished information on a strictly confidential basis to the FBI through the New York Office and to other Federal agencies. It is anticipated that GARDNER will be a highly productive source of information in stolen securities matters, and all information being furnished by him including that contained in the FD-302 set forth hereafter should be strictly protected. Dissemination of information furnished by GARDNER to agencies outside the Bureau, should be made within these guidelines.

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1.

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On June 1, 1973, NY 12348-PC advised the word is out that the PAPALINO (Phonetic) brothers, TONY and ROBERT, are in possession of some stolen securities in Montreal, Canada. Source further stated the PAPALINOs may be traveling to New York or may be using a courier to bring these securities to New York in an effort to sell them. Source advised he is attempting to identify the specific securities involved and parties concerned.

Source further advised that he is attempting to secure ROBERT MARKFIELD of Goldstein and Goldstein to represent him in a pending criminal matter.

Source recontacted the New York Office on June 4, 1973 and advised that SAM (Last Name Unknown) is driving a different auto bearing New York license 6Q1627 and that he supposedly has some General Electric (GE) or Westinghouse stocks and that these stocks are blank and bear no authorized signatures.

Source further advised he is having a confrontation with ALLEN GORDON over some money owed and that ALLEN and source and SONNY (Last Name Unknown), who lives at 21st Street and Fourth Avenue in Brooklyn, a little guy about five feet ten inches, curly black hair, wears glasses; JOE (Last Name Unknown), short and stocky and well dressed, about 32 to 35 years; and RALPH, a short, stocky, and strong individual, will be meeting with ARCHIE MANNARINO today, at approximately 1:00 p.m., at a bar at Spring and Mulberry Streets.

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2.

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NY Source further advised he had been in contact with AL ~~VITTI~~, who is pressing source for information regarding some stocks. PC further stated that VITTI is desperate and will handle any stocks regardless of their character.

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1.

NY 91-11142

On July 26, 1973, New York 12749-PC, advised that RONNIE LORENZO used to frequently hang out at Bunny's Bar, owned by BUNNY (Last Name Unknown) (LNU), who was described as a white male, 35, six feet. The bar is located at the corner of Mulburry Street and Park Row. Known bookies hang out at the bar as well as JOHNNIE SPAGNA.

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1.

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On July 31, 1973, New York 12748-PC, advised that RONNIE LORENZO's girlfriend, BARBARA ~~MARSICANA~~, white female, 17 years old, five feet eight inches, well build, a little stocky, brown hair below shoulder, chubby nose, brown eyes, round face, lives in an apartment at the new Tishman Complex, 1 Beekman Street, near the Brooklyn Bridge. Apartment is reportedly paid for by LORENZO. Girlfriend's mother is MARIE MARSICANA, also known as Marie Parker, 30 Monroe Street. When LORENZO travels to Miami, he stays at the Marco Polo Hotel.

B. APPROX

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On August 17, 1973 NY 12163-PC advised that SONNY CARAVELLE frequents Tony's Bar, 4th Avenue and 21st Street, Brooklyn, and drives a gold Cutlass with New York license 311 KFE. Source advised CARAVELLE is a dealer in stolen securities and is a close associate of an individual named "ARCHIE" (last name unknown) who has a store in the area of De Kalb Avenue, Brooklyn. Source heard CARAVELLE may have access to approximately \$1,000,000 worth of "hot" U.S. Treasury notes.

Source heard CARAVELLE lives in the area of Tony's Bar and may have the above Treasury notes and other "hot" paper stashed at his residence or that of his father (not further identified).

Source heard CARAVELLE has a girlfriend named CONNIE (last name unknown) described as a white female, blonde, heavy, around 42 years old. He advised CONNIE accompanies CARAVELLE when he is dealing.

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The following investigation was conducted at the New Haven Division at Stamford, Connecticut:

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On August 30, 1973, New Haven 1009-C, who is familiar with organized crime and of the Stamford and Norwalk, Connecticut areas advised that he is familiar with ARTHUR COSMAS. He advised that COSMAS is of Greek extraction, formerly operated the Arton Manor in Norwalk but now operates another restaurant in Norwalk. He advised COSMAS is a bettor and gambler and still associates with known gamblers in the Stamford and Norwalk area.

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1.

NY 91-11142

Former Buffalo 555-C-TE advised LEO T. CONNELLOY that on May 19, 1973, DI SICCO had in his possession at Buffalo approximately two million dollars worth of stolen bonds in \$15,000 denomination. DI SICCO stated that these were stolen certificates and that an intended sale did not materialize and arrangements were made by his associate JOSEPH SANTARTELLO to return these stolen certificates to New York City. DI SICCO feels that securities recovered at the time of FAUGO's arrest may be identical to these in his possession during May, 1973.

DOMINICK FAUGO, a Buffalo, New York and Phoenix, Arizona contractor was arrested on June 12, 1973 at his Phoenix, Arizona residence and charged with interstate transportation of stolen forged altered and falsely-made securities. Approximately two million dollars in stolen and forged ACF Industrires, Incorporated trust certificates were recovered in FAUGO's Phoenix residence at the time of his arrest. He admitted the transportation of these from Dallas, Texas to Phoenix, Arizona in June, 1973 but denied knowledge that they were stolen.

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Former BU 555-C-TE was indicted for Anti-Racketeering - Hobbs Act on April 30, 1973. He has since agreed to testify for the Government and has furnished details of a multi-security transaction in which stolen securities were obtained from JOSEPH N. POLITANO in Boston, Massachusetts, and sold to DANNY "Scoops" BARCELONE (Phonetic) in New York City and eventually to "LEO", thought to be ARIE LEO FROM of Switzerland. DE CICCIO is still being debriefed regarding this and other matters, however, at the present time, attempts are being made to corroborate statements made by him and to conduct other investigation to develop a prosecutable case.

From a review of several cases in the Buffalo Division (captioned, "MURL RAY INGRAM; ET AL; TFIS; ITSP; Office of Origin: New York", New York file 15-64331; "SAMUEL LEWIS GOLDBERG; ET AL; BR; ITSP; Office of Origin: New York", New York file 91-11142; and "FIORE HENRY PENNACCHIO; ET AL; ITSP - MT; Office of Origin: New York", New York file 87-67310), it appears there are a number of cases in the New York Division and possibly other divisions which are inter-related with captioned case. Initially, DE CICCIO advised he was informed that securities furnished to him were obtained from an employee of a brokerage house in the Boston area, and, at the time of initial interview, he reported only one sale of securities to DANNY BARCELONE in New York City. DE CICCIO now advises that between February, 1973, and July, 1973, there were three unsuccessful attempts to negotiate the sale of stolen securities and four successful completions of security sales. Although he was originally led to believe that securities obtained came from a brokerage house in Boston, he later learned some or all of the stolen securities in later transactions came from New York City. All of the stolen securities sold by DE CICCIO and his partner in Buffalo, JOSEPH SANFRATELLO, were sold to DANNY BARCELONE and "LEFTY" (Last Name Unknown), and all of these stolen securities were reported to have been taken to Switzerland, where they were to be used as collateral to obtain loans. After these transactions were completed in Switzerland, the money would be brought back to the United States by "LEO", who would in turn give it to DANNY BARCELONE, who would settle up with DE CICCIO and SANFRATELLO. During June, 1973, DE CICCIO was informed "LEO" had been arrested in Switzerland.

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Former BU 555-C-TE is being debriefed and is to be a government witness in the case of ~~RUSSELL BUFALINO~~ and is to testify in this and any other Buffalo cases. He furnished the following information:

In December of 1972, ~~RUSSELL DE CICC~~ was released from jail at Buffalo, New York, and went to Miami, Florida, for a visit, where he met ~~VINCENT DE PASQUALE~~, a friend of a former associate from Buffalo, ~~ALLAN TASCARELLA~~. DE PASQUALE introduced DE CICC to TONY "Scoops", and "Scoops" and DE PASQUALE asked DE CICC if he had a source for two million dollars worth of stolen bonds. "Scoops" said his brother, DANNY "Scoops" from New York City, had a buyer for stolen securities.

TONY "scoops" reportedly hangs out at a record shop at the 163rd Street Plaza in Hallendale, Florida, across from Wolf's, and he drives a 1972 red El Dorado. DE PASQUALE also resides in Hallendale, Florida.

In December, 1972 or January, 1973, informant was in contact with ~~SAM PIERI~~ at United States Penitentiary, Atlanta, Georgia, and told PIERI of the approach made to him regarding the possibility of selling securities. PIERI told informant to contact "Bucky" in Boston, Massachusetts. "Bucky" is the owner of the "Teddy Bear" in the "combat zone" of Boston, near the Playboy Club.

In January, 1973, DE CICC met "Bucky" (Last Name Unknown) and told him that SAM PIERI had sent him and that he needed two million dollars in hot securities, preferably bearer bonds or treasury bonds. "Bucky" sent DE CICC to meet ~~JIMMY TRAINOR~~, who lives in Revere, Massachusetts.

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1.

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The following is a summary of the informant information obtained from New York file 29-10954 and 29-66232, Boston file 87-16159 in case entitled "ROBERT ANDRA DONATI; FRANK ERNEST IMBRUGLIA; RICHARD MARTIN SHOCKER also known as Dixie; MARSHALL KENNETH SCHRETER; PAUL EUGENE JOHNSON also known as Edward Little; GERALD GERARDI, BANK FRAUD AND EMBEZZLEMENT, INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT, office of origin New York.

It should be noted that at time Secret Service arrested the above at Boston, they had in their possession five \$100,000.00 Treasury Notes and a \$15,000.00 Treasury Bill (Treasury Bill was a portion of the bank robbery loot in captioned case).

On August 28, 1972, New York 11343-C-TE advised that SAMUEL WEISS also known as (aka) Samuel Schmiel informed source that \$1,650,000.00 in United States Treasury Notes were taken from the Chase Manhattan Bank in New York City.

He advised that the securities were sent by pneumatics tubes from one floor to another, but never reached the destination as they were intercepted. The loss was soon discovered.

On September 5, 1973, New York 11343-C-TE advised that he met with WILLIE SILVERMAN, a well-known New York City racketeer and associate of members of the "GAMBINO Crime Family," at Raymond's Restaurant, 1512 Second Avenue, New York City. SILVERMAN is believed to have great excess of the \$1,650,000.00 in Treasury Notes stolen from the Chase Manhattan Bank.

On October 2, 1973, New York 11343-C-TE advised that SAMUEL WEISS had informed him that he had possession of the \$1,650,000.00 in United States Treasury Notes taken on August 9, from the Chase Manhattan Bank (29-10954). He

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2.

NY 91-11142

told the source that he had two buyers for the package. The price for the package is \$14,000.00. Source further stated that JAMES FEBBRIARO also known as (aka) Jimmy February advised that "the package" was being sought by several buyers in the New York area.

Source stated that WEISS and FEBBRIARO were arrested in 1972 in Canada on narcotics charges. Additional associates of WEISS, according to source, are JACKIE (Last Name Unknown) (LNU) and TONY (LNU) who frequent the Hoy Tin Chin Restaurant, Avenue L and Ocean Parkway, Brooklyn, New York.

JACKIE is described as follows:

Race	White
Sex	Male
Height	Five feet, 10 inches
Weight	185 pounds
Nationality	Italian extraction

TONY is described as follows:

Race	White
Sex	Male
Age	33 to 38 years old
Height	Five feet, seven inches
Build	Slim
Hair	Black
Nationality	Italian extraction

TONY was possibly the previous owner of the Drift Im Lounge, 1969 Coney Island Avenue, Brooklyn, New York. WEISS is currently using telephone number, according to source, 996-0848, for his confidential calls.

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3.

NY 91-11142

On ~~October~~ 9, 1973, New York 13945-PC advised that SEYMOUR WEINBERGER is doing business at Pitkins Wine and Liquor, Incorporated, 911 East 107th Street, Brooklyn, New York, and he had displayed to the source, two United States Treasury Notes whose serial number reflected that they were stolen from the Chase Manhattan Bank, the portion of \$1,650,000.00.

Close associates of WEINBERGER, according to source, are JAMES CARABELLO also known as (aka) Vincenzo Carabello; SONNY CARABELLO and GIACENTO MANNARINO.

On ~~October~~ 10, 1973, New York 13804-PC advised that WILLIE SILVERMAN, who hangs out at Raymond's Restaurant, 29 and Second Avenue, New York City, uses the telephone on the street to conduct business. Source advised that a stock or cashiers check deal is going to go down, in the immediate future, between ARCHIE MANNARINO and WILLIE SILVERMAN.

On October 25, 1973, New York 11343-C-TE advised that SAMUEL WEISS recently told him that he, WEISS, has a friend who lost \$500,000.00 worth of the \$1,650,000.00 Treasury Note package in Boston. Source advised that WEISS stated that this friend would "make good" on the outstanding balance still owed to the party in the New York area.

WEISS advised that \$1,130,000.00 of this package was still available for the price of \$38,000.00. WEISS further stated that the \$1,130,000.00 that was remaining was in California but would be back in New York on October 26, 1973.

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4.

NY 91-11142

Source advised that WEISS had recently had a telephone conversation with BOBBY (Last Name Unknown) (LNU) while he was at the Drift Inn Lounge, 1969 Coney Island Avenue, Brooklyn, New York.

On November 6, 1973, New York 11343-C-TE advised that both LOUIS DI SALVATORE and SAMUEL WEISS informed him on November 5, 1973, at the Drift Inn Lounge, 1969 Coney Island Avenue, Brooklyn, New York, that they were controlling a large amount of stolen United States Treasury bills, exceeding \$1 million that had not yet been discovered stolen.

Source stated that WEISS indicated that he was only three hours away from delivering part of these stolen securities if a buyer seller agreement was consummated. WEISS indicated that they were costing him two points but they could be bought for five points.

Source stated WEISS is currently residing with his mother at 2770 West Fifth Street, Brooklyn, New York, telephone number 996-0845, and DI SALVATORE, operator of the Drift Inn Lounge, is driving a 1972 red Lincoln, New York License number 6815KH.

On October 16, 1973, former New York 12348-PC advised that ARCHIE MANNARINO claimed to have \$1,600,000.00 in stolen securities including a \$1 million treasury bill. MANNARINO was offered 12 points of face value by MEDDY BENJAMIN who hopes to sell the treasury bill to NORMAN ROTHMAN in Chicago. *du*

MANNARINO indicated that the securities came from BOBBY (LNU). MANNARINO also advised source that DANNY LONBARDIZZI has half million dollars in stolen securities which he is trying to sell.

N 8
On November 1, 1973 and November 2, 1973, New York 12348-PC advised that on November 1, 1973, he met with VITO LOICONA at 14th Street and Eighth Avenue. He stated that LOUIS DI FAZIO told him that DANNY LONBARDIZZI is still trying to sell a package of stolen securities but no longer trusts ARCHIE MANNARINO.

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5.

NY 91-11142

On October 24, 1973, former New York 12348-PC advised that on October 23, he saw BUDDY BOWEN, WILLIE SILVERMAN, LOUIS DI FAZIO, ARCHIE MANNARINO, JIMMIE CARABELLO and SAMUEL WEISS at Raymond's Restaurant. They discussed a recent arrest in Boston and it was clear that the securities recovered in Boston had been obtained by ROBBIE (Last Name Unknown) (LNU) who gave them to SILVERMAN who gave them to WEISS and JACKIE (LNU) who gave them to FUNZI (LNU) who then gave them to MARSHALL (LNU) who took them to Boston. NY

MANNARINO stated that he talked to BRUCE (LNU) also known as Butchie in Boston and had concluded that CISCO (LNU) had "set up" the Boston arrest. FUNZI (LNU) had \$1,100,000.00 in stolen securities to the same theft.

On October 25, 1973, source stated that MANNARINO had complained about the arrest in Boston because MANNARINO had put up \$11,000.00 to obtain \$500,000.00 in stolen securities which he gave to MARSHALL.

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