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Leads

ANNALORO, pp. 19 and 34.

AT BROOKLYN, N. Y.

1. Furnish photograph and identity of Dr. FRANK GALLO, page 22.

AT NEW YORK, N. Y.

1. Furnish photograph and identity of BENNIE MARTINI, page 24; and MARIO PAPOLINA, page 25.

SAN FRANCISCO:

AT SAN CARLOS, CALIF.

1. Interview ANTHONY MAGGIO, 140 Hillcrest Avenue, page 23, to determine his business interest and relationship to ANGELO BRUNO and MICHAEL MAGGIO's family in Philadelphia.

2. Determine if ANGELO BRUNO has a proprietary interest in any enterprise known to him. Determine if BRUNO ever visited the West Coast of the United States.

3. Obtain photograph and background of ANTHONY MAGGIO.

PHILADELPHIA:

AT PHILADELPHIA, PA.

1. Maintain contact with:

PH 614-C - TE
PH 623 - C*
PH 591 - C*
PH 637 - C*

to keep abreast of BRUNO's daily activities, associates, and his legal and illegal networks, and conduct necessary investigation.

-E-

COVER PAGE

Administrative Data

This is a joint report of SAs EDWARD D. HEGARTY, ROBERT W. HOLMES, J. ROBERT PEARCE, and JOSEPH VERICA.

Over sixty days have elapsed between the period of this report and its date. In order to obtain better continuity, brevity, and to coincide the reporting period with BRUNO's activities, this report covers the period June 30 - September 30, 1962. BRUNO's principal activity during this period centered around his daughter's wedding.

A report covering the months of October, November, and December, 1962 will be submitted on or before January 18, 1962. BRUNO's principal activity during this latter period concerns the liquidation of his legitimate enterprises in Philadelphia, Pa., and his involvement with the FBI in Miami, Fla.

The following information is set out in the administrative section because the source is directly involved and could be identified:

On 7/30/62, BRUNO collected \$750 from numbers writer WILLIAM AVERONE, 2830 South Eighth Street, which was witnessed only by PH 614-C-TE. This is an unusual practice for BRUNO.

The same source on 8/9/62 reported FRANK IANNARELLA brought \$2,000 in a paper bag to Penn Jersey Vending, Inc., in \$1.00 denominations. He had the source go to the bank and change the bills to \$100 and \$50.00 denominations. This is done by racket element to "sink" or "bury" funds.

On 8/15/62, source reported BRUNO desired services of a photographer to cover his daughter's wedding. Source and Agents in Philadelphia decided on and did obtain REUBEN ROBINOVITZ, 315 East Sheldon Street, telephone DA 9-8008.

ROBINOVITZ was cooperative and furnished FBI Office the pictures he had taken for review.

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Informants

Multiple "T" symbols were used to afford better concealment^{AL} in the cases of PH 623-C* (PH T-5, 6, and 7); PH 614-C-TE (PH T-2, 3, and 4) and PH 591-C* (~~PH T-8, 9~~).
(PH T-8, 9)

T-1	Postal Inspector MC NABB, Philadelphia
T-2	614-C-TE
T-3	614-C-TE
T-4	614-C-TE
T-5	PH 623-C*
T-6	PH 623-C*
T-7	PH 623-C*
T-8	PH 591-C*
T-9	PH 591-C*
T-10	BU-82-C*
T-11	Former NK 2153-C
T-12	MM 837-C*
T-13	Confidential source abroad Legat Roure
T-14	 PCI SJO
T-15	NY 3368-G-TE SA WARREN J. DONAVAN 9/18/62
T-16	NK 2251-C*
T-17	Former PH 542-C 9/11/62 SA DAVID E. WALKER

OTHER 4

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COVER PAGE

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JRP:lac

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TRAVEL

T-7 furnished information that ANGELO BRUNO's cousin, CALOGERO SINATRA, visiting the United States, would go to Buffalo, N.Y., to visit during July 1962. By communication September 25, 1962, the Buffalo Division advised of efforts to observe BRUNO visiting the Buffalo area with negative results.

On July 25, 1962, WILLIAM O. TEXTER, 44 Park Street, Buffalo, N.Y., advised SA LEON F. ANDREWS, JR., that he, TEXTER, was employed as a desk clerk at the Peace Bridge Motel, Buffalo, working from 4:00 p.m. to midnight. TEXTER was questioned as to the possibility that BRUNO or CALOGERO SINATRA had registered at this motel on or about July 13, 1962. TEXTER advised that the name BRUNO was vaguely familiar to him; however, he could not identify photographs of BRUNO or CALOGERO. TEXTER related that HERMAN WEINSTEIN, owner of the Peace Bridge Motel, frequently registers guests at the motel under WEINSTEIN's name and the guests' cards are thereafter not maintained in the file.

T-10 during July 1962 stated that HERMAN WEINSTEIN, according to information he had learned, informed JAMES V. LA DUCA, son-in-law of STEVE MAGADDINO, associate of ANGELO BRUNO, that the FBI had made inquiry at the Peace Bridge Motel regarding registrations of BRUNO and one "SAM." Informant stated that he had learned from MAGADDINO that ANGELO BRUNO had actually signed the registration card at the motel but that either WEINSTEIN or an employee on duty had removed this card from the motel files.

T-2 on August 3, 1962, advised that ANGELO BRUNO had left Philadelphia on the evening of August 2, 1962. This informant had learned from BEN GOLOB, business associate of BRUNO, that BRUNO was probably in the Miami, Fla., area. T-2 on August 6, 1962, advised that BRUNO was still away from Philadelphia and expected to return on August 7, 1962. On August 7, 1962, T-2 advised that BRUNO returned to Philadelphia and was at the Penn Jersey Vending Company that day.

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Preparation and Summation of Daughter's Wedding:

T-5 reported that BRUNO apparently confides with PETER MAGGIO and is the only individual from whom he accepts advice. On July 11, 1962, PETER and BRUNO discussed the coming wedding of BRUNO's daughter, JEANNE, BRUNO indicating that both he and his wife disliked their prospective son-in-law, RALPH PUPPO. BRUNO reasoned his disapproval of the wedding was based on the fact that his daughter is mature and PUPPO is not. PUPPO, as a student, has no income and his plans for the future are not known to BRUNO. BRUNO also indicated he did not approve his son MIKE's marriage to ZARIA because ZARIA is his wife SUE BRUNO's first cousin. She came from Venezuela as a student and met MICHAEL in the United States.

T-4 on July 16, 1962, indicated IGNATIUS DENARO, BRUNO's underboss in the family of "La Causa Nostra" discussed the identities of persons to be invited to JEANNE's wedding. There were to be 500 wedding invitations purchased from Bailey, Banks and Biddle, Philadelphia, 250 of which would be self-addressed and 250 would not. This same source on August 7, 1962, reported that MAX WEISBERG and SAM HOFFMAN, whom BRUNO has referred to as the Jewish faction of the racket element in Philadelphia in the past, would attend BRUNO's wedding.

T-3 on August 13, 1962, reported that on that date BRUNO conferred with one of his messengers to determine if the messenger had delivered to CARLO GAMBINO, New York Commission member of "La Causa Nostra," a wedding invitation to JEANNE BRUNO's wedding. PA

Following the wedding on August 29, 1962, T-2 outlined JEANNE BRUNO's itinerary for her honeymoon, leaving Philadelphia by plane for Miami, Fla., where she would spend four to five days, thereafter visiting Jamaica, the Dominican Republic, Puerto Rico, Nassau, Bermuda, and returning by plane to New York where she would remain three to four days to await the opening of school, then return to Philadelphia.

BRUNO indicated he desired to keep the guest list down to 300 individuals but to include all his friends they numbered 600. He remarked that only 65 of the 600 invited

were from the groom's side of the family. The others were BRUNO's friends. BRUNO made comments as to the gifts received, stating that you could count on a relative giving between \$25.00 and \$50.00 and from your friends you could expect between \$50.00 to \$100.00. Further, he said, that he sorted all the envelopes bearing the money gifts, arranged them alphabetically by name of the giver, and listed the amount each person gave on each envelope, commenting "You have to consider this as a loan." He concluded by saying, according to the source, he first wanted to put the money collected in a hatbox at the wedding reception; however, it was too large to do this and he had to resort to using an empty whiskey case. He indicated he also received 200 envelopes from people invited who could not attend, each bearing a sum of money. In this regard, it is noted, according to the source, that CHARLES DELMONICO, aka Chuck Weiss, the son of CHARLES TOURINE of Miami, Fla., had attended the wedding and carried from Florida several envelopes bearing gifts from "friends" of BRUNO's from that area. PA

T-4 on July 24, 1962, reported that BRUNO had mailed 150 wedding invitations that date and had several others handcarried. ALFRED IEZZI was furnished a number to distribute to certain friends; FRANK NICOLETTI also handcarried several of them to deliver to selected friends; and JOHN CAPPELLO also received six wedding invitations to distribute to the members of the PETE CASELLA group in Philadelphia. It is to be noted that both NICOLETTI and IEZZI and PETE CASELLA have been identified by T-5 as members of Philadelphia family of "La Causa Nostra."

T-3 on July 30, 1962, indicated that BEN GOLOB handcarried a wedding invitation to JOSEPH TANITSKY; RALPH SCHWARTZ handcarried one to MITCHELL COHEN; and LOU LALLI handcarried one to MANNY OXMAN. It is to be noted that MANNY OXMAN made a remark to SAM HOFFMAN and MAX WEISBERG that BRUNO did not send him an invitation to his daughter's wedding. They relayed the message to BRUNO, BRUNO indicating that one would be extended. According to this same source, all of the above people attended this wedding. PA

T-8 on August 30, 1962, reported that BRUNO had given JEANNE BRUNO \$500 at the time she departed on her

IGNATIUS DENARO,
BRUNO's underboss, "La Causa Nostra";

JOSEPH RUGNETTA;

ANTONIO POLLINA;

PHILIP TESTA,
BRUNO's principal lieutenant in his illegal
activities in Philadelphia; and

JAMES GATTO,
reputed bodyguard of JOSEPH RUGNETTA.

Individuals of lesser stature connected with BRUNO in gambling activities, principally number writers, were also present. In addition, ~~were~~ the following Jewish members BRUNO had referred to as the Jewish faction of the mob in Philadelphia: MAX WEISBERG, SAMUEL HOFFMAN, and JOSEPH TANITSKY, ANGELO MARINO of San Francisco, Calif., was present; FELIX JOHN DE TULLIO, Camden, N.J.; SAM DI CAVALCANTE and CARL IPPOLITO, both of Trenton, N.J.; PAUL EMILIO D'AMATO of Atlantic City, N.J.; AUGUSTINO AMATO of Miami, Fla.; SAM RANGATORE of Niagara Falls, N.Y., and RUSSELL BUFALINO of Pittston, Pa., were also present. It is to be noted that BUFALINO attended the Appalachian meeting in 1957 in New York State and is in frequent contact with BRUNO during the reporting period.

On August 26, 1962, ANGELO BRUNO's daughter, JEAN VINCENZINA BRUNO, was married. Prior to the marriage, BRUNO told T-4 that it is no longer considered necessary to invite the Commission members to the wedding of a child of an area Boss. However, BRUNO told informant that he would invite CARLO GAMBINO, SANTO TRAFFICANTE, and STEVE MAGADDINO, but that it would be necessary for him to recommend that they did not come.

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make sure that the lease was signed, and not operate on a verbal agreement. MARTORANO would have a total of 15 machines in the market, each of which he estimated would pay him \$20 per week.

PH T-3 reported that on August 13, 1962, possibly in preparation for the deal with HOFFMAN, BRUNO met with HOFFMAN, SCOLNICK, FRANK MATTEO, and ABE SEROT, at the Giardino Di Torino Restaurant at 10th and Catharine Streets, Philadelphia, Pa.

PH T-1 reported that on August 29, 1962, BRUNO; his cousin, CALOGERO SINATRA; and FRANK NICOLETTI went in the latter's car to inspect HOFFMAN's market in New Jersey.

PH T-3 advised that on September 7, 1962, BRUNO and BEN GOLOB were going to the Cherry Hill Mart to look over HOFFMAN's location regarding the installation of machines and were to meet MARTORANO and MARIO RICCOBENE there.

On September 10, 1962, PH T-3 said that MARTORANO told him that HOFFMAN wanted to borrow a large sum of money in return for using MARTORANO's machines. On the 11th, PH T-3 learned that a few days earlier MARTORANO had made application at the Broad Street Trust Company for a loan which he intended to use as a loan to HOFFMAN in return for installing his machines.

PH T-8 advised that on September 7, 1962, he, BRUNO, and PETER MAGGIO discussed HOFFMAN's market in New Jersey and the question of loaning him money. MAGGIO was interested in having products of the Maggio Cheese Company sold there. It was mentioned that HOFFMAN's store would be open seven days a week; from 10 a.m. to 10 p.m. Monday through Saturday, and from 10 a.m. to 6 p.m. on Sunday. BRUNO said that the operators of the Mart wanted to borrow money from him and that HOFFMAN would be personally responsible for it. BRUNO indicated that he trusted HOFFMAN whether HOFFMAN used BRUNO's machines or not.

On September 11, 1962, according to PH T-9, PETER MAGGIO agreed to loan HOFFMAN and his associates \$10,000, and it was PH T-9's impression that BRUNO was advising MAGGIO on the matter.

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About the middle of 1952, FINCKE advised that he had lined up a MILTON STERN of Toronto, Canada, as a financial backer in the purchase of land in Ceiba, Puerto Rico.

PH T-14 also said that a partner in the Caribbean Realty Company is a Mr. SOL FOX who has many hoodlum connections, among them JOE MANGONE, aka JOE BANANAS, who is an associate of ANGELO BRUNO. MANGONE makes frequent trips to San Juan to oversee a business which he established called the Inter-American All Coin Operated Amusement Company.

PH T-14 described RICHARD F. FINCKE as a "typical con artist and promoter."

500 Club, Atlantic City, N. J.

PH T-2 advised on August 16, 1962, that ANGELO BRUNO had been contacted by HERBIE FREEMAN of the 500 Club in Atlantic City, N. J.

On August 21, 1962, PH T-4 said it was his belief that ANGELO BRUNO has an interest, either managerial or proprietary, in the 500 Club, and that FREEMAN, who replaced ALFRED IEZZI, is actually fronting for BRUNO. PH T-4 based this belief on the fact that BRUNO and FREEMAN are in regular contact and that BRUNO always insists that FREEMAN not call him from the phone at the 500 Club. In addition, PH T-4 said that whenever BRUNO requests reservations at the 500 Club, as he does for acquaintances, he gets exactly what he wants without any question, even though the attraction at the club may be one that is filling the house.

Garden State Vending Company

PH T-2, PH T-4 and PH T-7 have all reported regularly during the period covered by this report that BRUNO has continued to maintain an interest in the Garden State Vending Company whose headquarters are on Wright Avenue, Camden, N. J. The day-to-day operation of Garden State is in the hands of BEN GOLOB.

out to JOE that in addition to the cigarette vending business he is engaged in, he is also required to make frequent trips to various parts of the country.

T-4 advised on July 30, 1962, that ANGELO BRUNO on that date received a sum of money, amount unknown to informant, from WILLIE AVERONA. Informant was of the opinion that this money had something to do with BRUNO's numbers operation.

T-6 advised on August 1, 1962, that ANGELO BRUNO reminded PHILIP TESTA that WILLIE A. (AVERONA) had given BRUNO all of the money and that because BRUNO was going to Atlantic City he did not desire to leave it in the house. BRUNO instructed TESTA to stop by the house and pick it up for him.

Informant concluded from the above that AVERONA's payment to BRUNO must have been concerning BRUNO's numbers operation because TESTA is BRUNO's principal lieutenant in the numbers operation.

T-6 advised on August 16, 1962, that ANGELO BRUNO and BENNY (LNU) discussed the numbers business. BENNY appeared to be interested in obtaining backing for numbers. BRUNO told him to figure out what he had on the street and that when he does, he should advise BRUNO and BRUNO would then give him \$10,000.

T-7 advised on August 29, 1962, that BRUNO had a discussion with one MIKE (LNU). MIKE narrated to BRUNO the type of numbers business he was formerly engaged in and told BRUNO that he had seven or eight men working in his office and they were making from \$10,000 to \$12,000 a day. MIKE at first indicated that he was making \$10,000 to \$12,000 a week and BRUNO told him that this was not very much because the take then would only come to one-half million dollars a year. After MIKE corrected his statement and stated that he was making actually \$10,000 to \$12,000 a day, BRUNO commented that that would be a little better because it would come to about three million dollars a year. BRUNO went on to tell MIKE and the informant that if he went into his numbers operation, he could gross 15 million dollars a year. BRUNO pointed out that just one of the

game and that SNUFFY IANNARELLA was lending money to players at loan shark rates. IANNARELLA is BRUNO's middle man in his, BRUNO's, loan sharking activities.

T-2 advised on July 26, 1962, that FRANK SINDONE had told him that FRANK MONTE is no longer working at LULU ESPOSITO's ziganette game. Informant stated that BENITO TEDESCO, aka Benny Rubin, and JOSEPH LAZZARO, aka Joe Gibbons, were at that time working the game. T-5 has identified all these persons, with the exception of SINDONE, as members of the Philadelphia Family of La Causa Nostra.

T-5 advised on August 13, 1962, that PHILIP TESTA and two unknown persons discussed with BRUNO the trouble they were having in the operation of LULU ESPOSITO's ziganette game.

T-3 advised on August 14, 1962, that BRUNO told FRANK SINDONE and HANK SANSONE that he was putting each of them in as workers at LULU ESPOSITO's ziganette game. BRUNO told them on this occasion that he had straightened out the problem with GUSSIE GIDDENS (AUGUSTINE MAZZIO).

3. Loan Sharking

T-3 and T-6 have continuously advised that ANGELO BRUNO is lending money at exorbitant loan shark interest rates to numerous persons in the Philadelphia area. Informants advise that BRUNO passes judgment on whether or not a particular loan is to be granted and that the actual delivery of the money to the interested person and the subsequent collection of the loan is handled by SNUFFY IANNARELLA.

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T-4 further advised that on September 6, 1962, ANTHONY FERRANTE, then manager of Middleweight JOEY GIARDELLO and an associate of PALERMO and CARBO, was looking for BRUNO at the Penn Jersey Vending Company to deliver a "very important message." BRUNO was not there and FERRANTE left without seeing him.

5. Alcohol

On September 1, 1962, according to PH T-7, BRUNO was contacted by one JIMMY, not further identified by T-7, who tried to enlist BRUNO's help in lining up somebody in the Philadelphia area that could handle some "stuff from Carolina." It was T-7's impression that JIMMY was referring to alcohol. BRUNO told JIMMY that he knows one man on South 11th Street in Philadelphia that might be able to help JIMMY but BRUNO was not sure, explaining that it has been fifteen years since he, himself, has had anything to do with it and he is not sure what help he could be.

JIMMY said he appreciated the offer and inquired whether he himself could see the man but was told by BRUNO it would be better if BRUNO handled the contact since the man was not acquainted with JIMMY. JIMMY remarked that he had been considering getting in touch with a couple of men he met in prison but BRUNO told him this was not advisable because the persons met in prison are "not in the family" and cannot be trusted. BRUNO promised to "reach out" for the man on 11th Street and let JIMMY know what the man's answer was.