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AL 62-1152

hoodlums herein and attorneys of such hoodlums, pending the outcome of case entitled, "U.S. vs. BONANNO."

Information copies of this report are furnished to those offices having outstanding leads, to keep them up to date on developments in the case. A copy is forwarded to the Chicago Office, although it does not have outstanding leads, in view of the size and the national connections of the criminal element in that city.

LEADS:

THE BUFFALO OFFICE

AT ROCHESTER, NEW YORK

1. Will identify occupant, 96 Silverdale Drive, Rochester, New York, who corresponded with PETER BARBARA 6/19/59 and ascertain that individual's connection with the BARBARA family and whether the person knows anything about instant meeting.
2. Will cover same lead as above in respect to GEORGE DEL VECCHIO, 55 Aurora Street, Rochester, New York, who corresponded with PETER BARBARA 6/20/59.

AT TONAWANDA, NEW YORK

Will cover same lead as above in respect to Mr. and Mrs. ANTHONY SCOLINO, 403 Sommerville Drive, who corresponded with PETER BARBARA 6/23/59.

THE DALLAS OFFICE

AT DALLAS, TEXAS

1. Will recontact DL 105-C (T-138) to determine whether any information has been developed by him in respect to instant meeting or any sources who may be able to furnish information regarding the same.
2. Will continue efforts to develop source or sources who may be able to inform of the reason for JOSEPH FRANCIS CIVELLO's attendance and the purpose of the meeting.

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CONFIDENTIAL INFORMANTS:

The identities of the symbol informants in the attached report are as follows:

T-4 New York CI 169-C

T-13 Boston CI 692-C

T-20 Boston CI 639-C

T-32 New York CI 2151-C

T-46 Albany PCI FELIX ANTHONY JULIAN

T-65 Kansas City CI 254-C, as in report of SA RUSSELL P. CURTIS, 6/5/59, Kansas City, entitled, "MAFIA."

T-66 [REDACTED], Houston PCI. OTHER 4

T-68 Philadelphia CI 521-C

T-69 Philadelphia CI 526-C

T-76 Philadelphia CI 525-C

T-129 Albany PCI [REDACTED] OTHER 4

T-132 Miami CI MM 665-PC as in Miami letter to Director dated 6/24/59.

T-133 Albany CI 3003-C

T-134 U.S. Postmaster R.W. DELANEY, Endicott, New York

T-135 Kansas City PCI [REDACTED] as in above-mentioned report SA RUSSELL P. CURTIS. OTHER 4

T-136 Kansas City CI 149-C as mentioned in SA CURTIS' report.

T-137 Federal Bureau of Narcotics Inspector CLAUDE A. FOLLMAN, Kansas City, Missouri, who requested that certain information furnished by him be protected under a t-symbol, as set out in above

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report of SA CURTIS.

T-138 Dallas Confidential Informant DL 105-C, as in Dallas letter to Albany, 6/20/59.

T-139 Dallas Confidential Informant 95-C as in the same letter.

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<u>Hoodlum</u>	<u>Possible Source</u>	<u>Interviewed ?</u>	<u>Result</u>
	SEBASTIAN JOHN LA ROCCA (top associate)	Yes (See below this chart)	Furnished no information re meeting
	GABRIEL "KELLY" MANNARINO	Yes (See below this chart)	Refused to disclose purpose of meeting but claims there was nothing sinister about gathering.
	SAMUEL MANNARINO (national top hoodlum and close associate who was not present at Apalachin meeting)	Yes	Furnished no information re meeting
	<div style="border: 1px solid black; width: 150px; height: 15px; display: inline-block;"></div> (former business partner in coin machine concern. Now a numbers writer and PCI of Pittsburgh Office.)	Yes	" " OTHER 4
	MAX GOLDBERG, deceased. (Prior to death in 12/58 was personal accountant for GENOVESE and other Pittsburgh national top hoodlums.)	Yes	" "
	FREDERICK G. BATTAGLIA, 5152 Liberty Avenue, Pittsburgh, Pa. (Insurance agent for GENOVESE and national top hoodlum SEBASTIAN JOHN LA ROCCA.)	Yes	" "

<u>Hoodlum</u>	<u>Possible Source</u>	<u>Interviewed ?</u>	<u>Result</u>
	ANTHONY VISCO 117 Shetland Ave., Pittsburgh, Pa. (Close personal friend and former landlord who recently sold GENOVESE his 90 acre farm).	Yes	Furnished no information re meeting.
	[Redacted] RD 2, Box 149A, Gibsonia, Pa. (next door neighbor and tenant of GENOVESE who has criminal record and is PCI of Pittsburgh Office).	Yes	" " OTHER 4
	ARTHUR D. "ARCHIE" NELSON, 1706 Georgetown Place, Pittsburgh, Pa. (Former Pittsburgh top hoodlum and present business partner of GENOVESE).	Yes	" "
	[Redacted] (medium-priced prostitute who is former waitress at Genovese Cocktail Lounge and is now a Pittsburgh informant).	Yes	" " OTHER 4
SEBASTIAN JOHN LA ROCCA (Pittsburgh)	<u>Hangouts</u> Genovese Cocktail Lounge, now known as Red Eagle Club, 412 Larimer Avenue, Pittsburgh, Pa. Controlled by national top	Yes	Coverage of visitors and meetings by informants of Pittsburgh Office; very little

Hoodlum

Possible Source

Interviewed ?

Result

hoodlum MIKE GENOVESE
and financially backed
by LA ROCCA. (Informant
coverage established).

activity
since
Apalachin
meeting.

No other recent
hangouts.

Estranged wife None

Girlfriends

[redacted], medium-
priced prostitute and
former "steady date."
(Now a Pittsburgh
informant.)

Yes OTHER 4

Furnished no
information
re meeting.
Now dates
younger
brother of
LA ROCCA.

Former paramour died
8-10 years ago of
incurable disease.
Subject never again
became involved, say
informants.

No

Disgruntled Relatives

Mrs. SEBASTIAN JOHN
LA ROCCA, wife, Ingomar,
Pa. (believed dis-
gruntled during more
than year "disappearance"
of LA ROCCA following
Apalachin conference).

Yes

Furnished no
information
re meeting.

Servants

Miss HELEN MELANIK,
individual originally
thought to be servant,
found to be relative
of Mrs. SEBASTIAN JOHN
LA ROCCA.

Yes

" "

<u>Hoodlum</u>	<u>Possible Source</u>	<u>Interviewed ?</u>	<u>Result</u>
	<div style="border: 1px solid black; width: 150px; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 70px; height: 20px; display: inline-block;"></div> (former business partner in coin machine business. Now a numbers writer and PCI of Pittsburgh Office.)	OTHER 4 Yes	Furnished no information re meeting.
	JOHN CONTI 9576 Perry Highway, Pittsburgh, Pa. (nephew and business associate).	Yes	" "
	MAX GOLDBERG, deceased, (Prior to death in 12/58 was personal accountant for LA ROCCA and other Pittsburgh national top hoodlums).	Yes	" "
	Dr. JOHN R. MILLER, 4825 Mooridge Dr., Pittsburgh, Pa. (Personal physician of LA ROCCA and other Pittsburgh national top hoodlums and their families; head surgeon at Pittsburgh's Mercy Hospital).	Yes	" "
	CHARLES BENGELE (Chief serviceman at LA ROCCA's Coin Machine Distributing Co. in Pittsburgh for many years. Still so employed and loyal to LA ROCCA.)	Yes	" "

II. Laurentian Mountains, 50 Miles from Montreal

Information has previously been reported (page 136, report SA ARTHUR V. HART, 5/21/59, Albany) that information was alleged that a meeting of Italian hoodlums similar to instant meeting was to be held in the Laurentian Mountains about 50 miles from Montreal some time after December 23, 1958. It was also reported that Staff Inspector JOHN J. QUINN, Bureau of Criminal Investigation, New York State Police, had confidentially advised the Assistant Commissioner of the Royal Canadian Mounted Police at Ottawa, Canada, by letter of the possibility that the meeting might take place and suggested consideration be given that the meeting could be at a lodge owned by GIUSIPPE CATRONI, 345 Emory Street, Apartment 2, Montreal. CATRONI is described as a notorious narcotic trafficker at St. Adele, North Province of Quebec, Canada, telephone CA 9-3719.

In this connection it is noted that the local press carried a brief item concerning the recent arrest of an individual who could be identical to this CATRONI, together with others, at Montreal, Canada, in possession of some kilos of heroin worth approximately \$3,000,000.00. A lead is set out to obtain further data concerning this and any connection there may be between Apalachin hoodlums and this Montreal operation since it has been alleged that a purpose of instant meeting was to discuss narcotics.

E. INTERVIEWS OF POSSIBLE SOURCES

On March 11, 1959, at Galveston, Texas, Confidential Informant Albany T-66 told SA JOHN E. FRANKLIN that he had been in touch with BENNIE BICKERS at Dallas, Texas, on the telephone and BICKERS informed that he had been unable to determine the reason for JOSEPH FRANCIS CIVELLO of Dallas having attended instant meeting. Informant said it appeared that BICKERS would be unable to determine why CIVELLO was in attendance.

On June 9, 1959, T-66 was recontacted by SA FRANKLIN and he said that approximately one month before he had been in touch with BICKERS (a friend of CIVELLO). Informant said BICKERS told him he had been unable to determine why CIVELLO went to Apalachin.

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