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GENERAL INVESTIGATIVE INTELLIGENCE FILE
SEMI - ANNUAL REPORT
FOR PERIOD APRIL 15, 1956 THROUGH
OCTOBER 15, 1956

There is transmitted herewith two copies of the Semi-Annual General Investigative Intelligence Report for the New York Division of the period April 15, 1956, to October 15, 1956.

This is an administrative report and the following individual agents contributed to the various captioned sections of this report:

- | | |
|---|--------------------|
| A. ORGANIZED CRIME | SA LEON C. KELMER |
| B. INDIVIDUAL MOBSTERS AND RACKETEERS | SA LEON C. KELMER |
| C. POLITICAL TIES WITH ORGANIZED CRIME | SA LEON C. KELMER |
| D. POLICE EFFICIENCY | SA AUGUST J. MICEK |
| E. GAMBLING | SA LEON C. KELMER |
| F. CRIMINAL RACKETS ACTIVITIES | |
| (a) Waterfront Activities-
ILA | SA EDWARD T. KELLY |
| (b) Garment District
ILGWU | SA LEON C. KELMER |
| (c) NYO Labor Racketeering
Cases | SA LEON C. KELMER |
| (d) VICTOR RIESEL | SA LEON C. KELMER |
| (e) International Brotherhood
of Teamsters | SA LEON C. KELMER |
| (f) Inter-County Cartmen's
Association | SA LEON C. KELMER |

ENCLOSURE

- 3-Bureau (Encls. 2)
- 1-Miami (Encl. 1)
- 1-Newark (Encl. 1)
- 1-Philadelphia (Encl. 1)
- 2-New York (94-419)

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NY 94-419

A. ORGANIZED GANGS

NY 169-C, NY 204-C, NY 842-C, NY 1449-C, as well as other reliable informants and reliable Police sources, state that the Syndicate still controls most of the organized gangs in the New York Metropolitan area. The Syndicate, as previously reported, controls major rackets in the United States, such as bookmaking, narcotics, numbers, gambling, garment trucking, vending machines, juke boxes and many other rackets.

Mr. EDWARD JONES, Investigator, New York City Anti-Crime Committee, advised that he had received information from a confidential source, who has furnished him reliable information in the past, that on the afternoon of May 18, 1956, there was a meeting of about 35 of the top racketeers who are members of the Eastern Syndicate of the United States in Suite 2003 in the St. Moritz Hotel, New York City.

Among those present at the meeting who could be identified by the informant were top hoodlums VINCENT ALO, "TRIGGER MIKE" COPPOLA, JOEY RAO, BENNY LEVINE and MEYER LANSKY. Also present at the meeting was the notorious New York gambler, TOMMY MILO, gambler ARTHUR "LEFTY" CLARK, and Miami Beach Fontainebleau Hotel owner BEN NOVAK.

According to JONES, those present at the meeting decided that with FRANK COSTELLO's conviction, his usefulness as the head of the Eastern Syndicate was at an end and that an election should be held for a replacement for COSTELLO. New York top hoodlum VINCENT ALO was selected to replace COSTELLO as head of the Eastern Syndicate and Miami top hoodlum CHARLES TOURINE was selected as the "enforcer."

Also at the meeting was New York gambler, JERRY RYAN, who had recently lost \$35,000 in an open crap game at the Hotel Victoria, New York City. RYAN was warned that, in the future, he was not to flash that kind of money.

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Mr. JONES advised that Suite 2003 at the Hotel St. Moritz was rented on a long-term basis by a garment manufacturer, one LEO MORRIS, who is connected with the furrier firm of Morris, Suskind and Reich, 243 West 30th Street, New York City. Mr. JONES advised that top hoodlum BENEFY LEVINE and Fontainebleau Hotel owner BEN NOVAK and NOVAK's sister, own Laurels City Club, Sackett Lake, New York, which is a well known New York summer resort.

In regard to VINCENT ALO, Mr. JONES advised that on September 12, 1956, VINCENT ALO, MEYER LANSKY and Mayor GROGAN, of Jersey City, New Jersey, met in a suite on the twelfth floor of the Hotel Lincoln, New York City. According to Mr. JONES, MARIA KRAMER, owner of the Hotel Lincoln, is a close friend of the well known hoodlum, OWNEY MADDEN. MADDEN stays at the Hotel Lincoln when in New York. JONES stated that the manager of the Hotel Lincoln is a mob contact, and that when VINCENT ALO visits the Hotel Lincoln, he shakes hands with the manager, giving him a \$100 bill. NS

NY 1449-C advised in regard to the racket set-up in the garment area that 2 gangs control all criminal activities in these areas. He stated that one of these gangs, which is headed by VITO GENOVESE, controls the Italian element in these areas. The other gang consists of the control of the Jewish element which is controlled by MEYER LANSKY. The informant stated VITO GENOVESE is the biggest hoodlum in the United States today, and that only one man is stronger than GENOVESE in the United States, and that man is FISHETTI of Chicago, Illinois. He stated that because of the vast power that GENOVESE presently holds in the United States, he cannot adequately place too much control in one area. Hence, his control in the garment area of New York City is rather loose, and the Jewish Gangs apparently at the present time, have a stricter enforcement code to control this specific area.

The informant furnished the following information concerning the control in the garment area by the Jewish Gangs:

He stated that MEYER LANSKY is presently the top man in this area. He continued that LANSKY recently

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HYMIE SEIGEL eats each morning in the Stage Restaurant, located at 51st Street and Seventh Avenue, with the NEWMAN brothers. SEIGEL has purchased part of the Reed Courtney Combine and SEIGEL presently has offices at 140 West 37th Street, New York City. The informant described these offices as a Trucking Office in which SEIGEL operates from a rear room.

Concerning LEVINE, the informant reported that LEVINE has non-union shops which make coats and dresses in Farmingdale, Long Island, New Jersey and Baltimore, Maryland. The informant stated LEVINE can be located at the Fabric, LNU, located at 500 Seventh Avenue. LEVINE owns a part in this firm.

It is to be noted HYMIE SEIGEL was arrested on February 3, 1956, at an apartment located at Miami Beach, Florida, by Special Agents of the Internal Revenue Service, for failure to register for a \$50 gambling stamp. SEIGEL's Dade County Sheriff's Office Number 191298. This raid, according to the Miami Office, was conducted in an effort to ascertain more information concerning the Reed Courtney Combine.

Informants, NY 204-C, NY 169-C and NY 842-C, as well as Lieutenant WALTER CASEY, of the Bureau of Criminal Information, New York City Police Department, all advised that the top leaders of the Syndicate in the New York Metropolitan area are:

VINCENT "JIMMY BLUE EYES" ~~ALDO~~ - Reported new "Prime Minister of the Syndicate." *TAP HARDUM* N 5

FRANK COSTELLO - Former "Prime Minister of the Syndicate"; its front man and political contact, who is now in jail.

THOMAS LUCHESE - Associated with "TRIGGER MIKE" COPPOLA, in the East Harlem mob and influential garment district racketeer with political connections.

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NY
 The Lower East Side Italian mob is headed by JOSEPH "SOCKS" NIANZA, a top hoodlum, whose center of operations has been the Fulton Fish Market area. Other leaders of this mob are TOMMY PALMER, SALVATORE GRANELLO, ANIELLO del CROCE, PETE De FEO. Also appearing in the Lower East Side are the DIUGUARDIA brothers, JOHNNY and FRANK, whose principal area of operations is in the garment district. The DIUGUARDIA brothers' uncle is JIMMY PLUMERI, with alias: Jimmy Boyle, a garment area trucking racketeer and associate of FRANK CARBO, in the boxing racket. NY

3. New York Waterfront

The New York Waterfront, according to New York 163-C, and the New York-New Jersey Waterfront Commission, is under the control of EDDIE MC GRATH, a top hoodlum. They state that no murder decisions are made by hoodlums on the Waterfront without the knowledge or consent of MC GRATH. Associated with MC GRATH is MICKEY BOWERS, who is the Upper East Side hoodlum leader, and has control of the racketeering on the piers from 42nd Street north to 57th Street, on the North River of New York. Associated with BOWERS in this mob are SONNY CAMPBELL, ALBERT ACKALITIS, DANNY ST. JOHN, MICKEY KANE, JOHNNY KEEFE, and EDWARD LEAHY.

4. East Harlem and Harlem

The East Harlem Italian mob, which is also known as the 116th Street mob, is probably the most powerful mob organization in New York. It is strictly an Italian mob headed by "TRIGGER" MIKE COPPOLA, and includes the following individuals who have tremendous power in the different areas of the city:

NY
 TOMMY "THREE FINGERS BROWN" LUCHESE, whose interests are principally in politics and in garment area trucking.

JOE STRACCI, with alias Joe Stretch, whose criminal control is in the garment area in Midtown Manhattan.

"FAT TONY" SALERNO, powerful Harlem and East Harlem numbers racketeer.

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VINCENT ALO was

FBI #554810
NYCPD #B 58781

VINCENT ALO has been a big time gambling operator for many years. He spends most of his time in Florida where he has resided since about 1936. ALO has a home in Hollywood, Florida, and an apartment 17A at 315 Riverside Drive, New York City. It has been reported that ALO's brother-in-law, VINCENT "BANJO" CONTRALTA, resides at this address.

On March 28 and 30, 1956, Potential Criminal Informant [] was unable to identify a photograph of VINCENT ALO, with alias: Jimmy Blue Eyes. The informant stated he knew JIMMY BLUE EYES by reputation only, and that JIMMY BLUE EYES, JOE STUTZ (Phonetic), an Italian gambler from Harlem, TOMMY MILO, with alias: Marlowe, SAM SCHLITZ and CHARLIE BULLETS controlled the numbers rackets from Harlem to Yonkers. The informant advised that these individuals occasionally met at Barnita's Restaurant, Jerome Avenue and Mount Eden Avenue, Bronx, New York.

OTHER 4

On May 29, 1956, NY 842-C advised that VINCENT ALO still controls a "Book" in the Bronx. He did not know whether or not ALO actually runs the "book" or if he has someone operating it for him.

On June 25, 1956, EDWARD JONES, Investigator, New York City Anti-Crime Committee, advised that he had received information from a reliable source, who has furnished reliable information in the past to the effect that on the afternoon of May 18, 1956, there was a meeting of about thirty-five of the top racketeers who are members of the Eastern Syndicate of the United States.

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A meeting was held in Suite 2003, St. Moritz Hotel, New York City. This suite at the Hotel St. Moritz, according to JONES, is rented on a long term basis by LEO MORRIS, a furrier of the firm of Morris, Suskind and Reich, 243 West 30th Street, New York City. NY

Among those present at the meeting who could be identified by the informant were VINCENT ALO, "TRIGGER MIKE" COPPOLA, JOEY RAO, BENNY LEVINE, MEYER LANSKY, TOMMY MILO, ARTHUR "LEFTY" CLARK and BEN NOVAK, owner of the Fontainebleau Hotel, Miami Beach, Florida.

According to JONES, those present at the meeting decided that with FRANK COSTELLO's conviction his usefulness as the head of the Eastern Syndicate was at an end, and that an election should be held for a replacement for COSTELLO. VINCENT ALO was selected to replace COSTELLO as head of the Eastern Syndicate. CHARLES TOURINE of Miami was selected as the "enforcer."

JERRY RYAN, a New York gambler, was at the meeting. He had recently lost \$35,000 in an open crap game at the Hotel Victoria, New York City. RYAN was allegedly warned at this meeting that in the future he was not to flash that kind of money.

On December 23, 1955, MM 322-C advised that JACK LANSKY, MEYER LANSKY, FBI Number 791783, VINCENT ALO and SAMUEL LAWRENCE BRATT, FBI Number 5036886, were in Hollywood, Florida.

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ANTHONY CARFANO, was:

FBI Number 652552

"Little Augie, ~~Keep it hot~~

NYCPD Number B113063

"Little Augie Pisanò"

E. J. Pisanò N.Y. N.Y.

OTHER 4

According to PCI [redacted] CARFANO continues to be an important member of the syndicate in New York, and closely associated with FRANK COSTELLO, MEYER LANSKY, LONGY ZWILLMAN, ALBERT ANASTASIA, and the recently deported JOE ADONIS. According to [redacted] CARFANO is presently connected with labor rackets and the Italian lottery. He stated on February 15, 1956, that AUGIE's nephew, LOUIS DI SALVIO, is a Democratic District leader who runs the "Democratic Club" at Lafayette and Spring Streets, New York City. DI SALVIO reportedly is aware of CARFANO's operations. NY

According to the records of the New York City Police Department, ANTHONY CARFANO, with aliases; was born in New York City on November 11, 1895. However, the national list of the F.B.I. lists CARFANO as having been born in New York City in 1898.

New York Informant 169-C advised on July 20, 1956, that he heard that CARFANO is spending the summer in or near Long Beach, Long Island, New York, and is supposed to be behind a large crap game, either in session or proposed for that area.

"The New York Herald Tribune" dated March 16, 1956, stated:

"LITTLE AUGIE PISANO insisted on a secret rendezvous yesterday, with New Jersey Police, before he would agree to questioning in the attempted assassination of LOUIS SAPERSTEIN, on Saturday, in Newark.

"PISANO and his lawyer, HAROLD CORBIN, met Newark Police Lieutenant JOSEPH KINNEY and four other officers somewhere in Manhattan, and told them he did not know anything about the attempted killing of SAPERSTEIN, former insurance man.

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"Identified by SAPERSTEIN as a man to whom he paid kickbacks in a union fund racket, PISANO said, that he had not been in Newark in three years. PISANO also had been indicted for bribery, in New York County Jail, on SAPERSTEIN's testimony, but the indictment was dismissed on a technicality.

Potential Criminal Informant [redacted] on August 24, 1956, identified bankrollers of Italian lottery in the United States as JOE ADONIS, VITO GENOVESE, and other big-shot syndicate members including "LITTLE AUGIE" CARFANO."

OTHER 4

On March 3, 1956, Mr. EDWARD COFFEY, Vice-President of the Thoroughbred Racing Protective Bureau, 405 Lexington Avenue, yesterday advised that on January 11, 1956, while having lunch, he noticed the following individuals having a conference at the Waldorf Astoria Hotel:

FRANK COSTELLO
FRANK ERICKSON
"LITTLE AUGIE" CARFANO
MYER LANSKY
JOE ~~SCHOENBAUM~~ (Former Internal Revenue Commissioner)
JIM ~~O'CONNELL~~ (Bodyguard for COSTELLO)

FRANK LIVORSKI, was, Federal Bureau of Investigation Number 70-2029, carried as a top hoodlum in the New York Office, is reported to associate with CARFANO.

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this source. MISHEL advised that CHAIT had to acquire stops to operate the fleet of sixteen trucks and acquired the stops the same way he muscled into Stern's Express.

NY 842-C, who has furnished reliable information relative to garment district racketeers, advised on July 26, 1955, that CHAIT holds a dominant place in the garment center areas of New York. He advised that approximately two months previously, according to underworld talk, CHAIT allegedly bought out THOMAS LUCHESE, with alias "Three Fingers Brown." CHAIT is reported to have paid an even million dollars in cash to LUCHESE for his interest in the garment center area with the understanding that thereafter LUCHESE and his associates would leave this area to CHAIT. The source stated that there was considerable talk in the underworld as to whether this move would mean that the Jewish element was to become dominant in relations to the Italian element now reportedly in control of various activities in the garment center area.

IRVING MISHEL advised in 1953, that Zenith Associates, 570 Seventh Avenue, New York City, was a factoring firm which made loans to many of the top hoodlums in New York City, and cashed checks for the top bookmakers and racketeers. This firm had connections with the National Safety Bank, 38th Street and Broadway, New York, and the Pennsylvania Exchange Bank.

IRVING MISHEL advised that prior to 1953, racketeers, who were in control of the unions, associations and concerns in the garment area of New York City, were of Jewish decent. The principal racketeers were ABE CHAIT, MEYER and JACK LANSKY, DUTCH GOLDBERG, HYMAN STROMBERG, alias Nig Rosen, JOE MILLER, TOM CUTTY, MORRIS SHAPIRO, JOE BERGER, HYMIE SIEGAL, the NEWMAN brothers and others of less notoriety.

IRVING MISHEL claimed these individuals had union connections and were in a position to either operate non-union shops, furnish protection for non-union shops or operate under special contract with the International Ladies Garment Workers Union.

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According to JONES, those present at the meeting decided that with FRANK COSTELLO's conviction his usefulness as the head of the Eastern Syndicate was at an end and that an election should be held for a replacement for COSTELLO. New York top hoodlum VINCENT ALO was selected to replace COSTELLO as head of the Eastern Syndicate and the Miami top hoodlum, CHARLES TOURINE, was selected as the "enforcer."

JONES advised that Suite 2003 of the St. Moritz Hotel, New York City, was rented on a long term basis by a garment manufacturer, one LEON MORRIS, who is connected with the furrier firm of Morris, Suskind and Reich, 243 West 30th Street, New York City.

When the above information was furnished to the Bureau, they directed by letter dated July 10, 1956, that further developments concerning the reported appointment of VINCENT ALO to succeed FRANK COSTELLO in underworld affairs be followed.

On July 17, 1956, MM 509-C advised the Miami Office that he was in Miami from New York City and that he had heard nothing relative to a meeting in New York City whereby VINCENT ALO was allegedly appointed to succeed FRANK COSTELLO. He stated that while it was possible that CHARLES TOURINE, alias CHARLIE WHITE, could have been named the "enforcer," he did not think ALO had enough standing in the syndicate to succeed FRANK COSTELLO.

On August 21, 1956, NY 1314-C advised SA FREDERICK F. DALY that he was informed by "BOBO" GIORDANO, a collector for the FANELLI mob on the East Side, that a meeting was held in Hot Springs, Arkansas, by the gambling syndicate to discuss a replacement for FRANK COSTELLO and that a meeting was scheduled for the same place during September. According to GIORDANO, no specific decision was reached and CARMINE ROVE, FRED FOGIARELLI, and a racketeer named MALINDRI, are all under consideration.

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NY
~~MAX X HIRSTAR~~
 Secretary, Treasurer, Local 405, Retail Clerks International Association. The article also includes information to the effect that Assistant District Attorney, BIRNS stated that the DIO organization was in the business of "selling labor peace for a price." BIRNS stated that DIOGUARDI offered to post a \$50,000.00 bond to assure the fulfillment of his commitment to bar strikes in the two companies. The article reflects that GOLDSTEIN was referred to, as a "go between" in relations between DIOGUARDI and ANTHONY CORALLO, by HOGAN.

NY
 JAMES J. DWYER, Area Director, New York State Parole Board, 320 Broadway, New York City, advised on August 16, 1956, that JOHN DIOGUARDI while incarcerated at Sing Sing Prison on August 3, 1937, listed the following individuals as friends:

~~CY X REEVE~~
 511 Mulrose Avenue
 Chicago, Illinois

~~ROBERT D. X GORDON~~
 511 Mulrose Avenue
 Chicago, Illinois

~~HARRY X WIEBERG~~
 Ludlow and Livingston Streets
 New York, New York

~~MURRAY X ROSE~~
 1400 Broadway
 New York, New York

~~DON X PITEO~~
 53 Watt Street
 New York, New York

On May 7, 13, and 29, 1956, Confidential Informant, NY 1733-C, advised that ~~CHARLES X CARLINO~~ was closely associated with JOHN DIO and his brother, THOMAS DIO. *NY*

Confidential Informant NY 842-C, advised between May 12 and 18, 1956, that JOHN DIOGUARDI was a former partner of ~~CHARLIE X TUSO~~. *NY*

JOHN O'MARA, New York City Anti-Crime Committee, advised that committee records reflected the following associates of JOHN DIOGUARDI:

~~GEORGE X SEMELMA~~, Clerk, also known as George Siegal and as George ~~Baker~~-the organizer in the New York area in the UAW-AFL. *NY*

NY
~~JOSEPH X COHEN~~, on the staff of the UAW-AFL, New York area-frequently seen on clandestine trips by

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The New York City Anti-Crime Committee files contain information to the effect that JOHN DIOGUARDI had the following girlfriends:

~~BABY LAKE~~, dancer and model; ~~ADELE ALPERT~~,
secretary to Local 102, UAW-AFL. NY

These records further reveal that DIOGUARDI was said to be contributing to the support of a blonde girl of Polish extraction for a number of years, however, her identity never was revealed.

In an article in the "New York Times" of March 10, 1956, New York County District Attorney is quoted as having stated that evidence in his possession shows that CORALLO-DIO group was attempting to influence the outcome of the Joint Teamsters Council Elections, (the CORALLO refers to ANTHONY CORALLO and the DIO refers to JOHN DIOGUARDI).

On August 11, 1956, Confidential Informant 842-C advised that he has a long time acquaintanceship with DIOGUARDI. He stated that CHARLES TUSO, (FBI # 382873), was in the early 1930's a partner of DIOGUARDI's and that together they committed an armed robbery for which TUSO was apprehended and convicted, but refused to implicate DIOGUARDI in the violation thus allowing DIOGUARDI to escape detection.

The informant stated that DIOGUARDI was subsequently arrested along with his uncle, JAMES PLUMERI, for extortion and was committed to Sing Sing Penitentiary and subsequently served time along with TUSO. While at Sing Sing, DIOGUARDI was very closely associated with JOE BERGER.

On July 11, 1956, DIO was interviewed in conjunction with the investigation of the case entitled "ABRAHAM TELVI, was (Deceased) et al; VICTOR RIESEL-VICTIM, OBSTRUCTION OF JUSTICE-CONSPIRACY" in which case DIOGUARDI is presently a subject. At the time of the interview, DIOGUARDI said that in the event that he had or developed any information concerning the Riesel attack, or concerning any other crime, he would not furnish it to the Federal Bureau of Investigation or any other law enforcement agency.

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There are two other gambling casinos operating in Cuba at the present time. One is located at the Varadero International Hotel at Varadero Beach, Cuba, which is located approximately 80 miles east of Havana. The other gambling casino is located in Santiago de Cuba at the Casa Grande Hotel. The city of Santiago de Cuba is located in the eastern part of the island of Cuba and is approximately 700 miles from Havana.

With reference to the possibility that gambling in Cuba is controlled by a syndicate headed by MEYER LANSKY or other individuals, it is noted that DINO CELLINI, who has operated the gambling casino at the Tropicana for many years, is also running the gambling casino at Oriental Park Race Track. His brother, EDDIE CELLINI, has been placed in the casino at the Hotel Nacional as a floor man in the gambling room. Also, information has been received from Lt. HERIBERTO HERNANDEZ of the Cuban National Police that the license for operating in the gambling casino at the Sans Souci had been issued by the Cuban Government to OSCAR H. ECHEMENDARIA, who is an associate and director of the Tropicana Night Club. It appears likely, therefore, that there is some sort of tie-in between at least four of Havana's gambling casinos. This matter is being followed, and the Bureau will be kept advised.

NY 1449C advised from March 15, 1956, to March 31, 1956, that at the present time, two gangs control all criminal activities in the Garment Area. He said one of these gangs which is headed by VITO GENOVESE controls the Italian element in this area. The other gang consists of the Jewish element which is controlled by MEYER LANSKY. The informant stated VITO GENOVESE is one of the biggest hoodlums in the United States, and that only one man is stronger than GENOVESE in the United States, and that man is FISCHETTI of Chicago, Illinois. He stated that because of the vast power that GENOVESE presently holds in the United States, he cannot adequately place too much control in one area. Hence, his control in the Garment Area of New York City is rather loose, and the Jewish Gangs apparently at the present time, have a stricter enforcement code to control this specific area.

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~~BENJAMIN LEVINE~~, was

FBI # 1460799
NYCPD #B 36750

BENJAMIN LEVINE is an extremely wealthy garment center manufacturer and racketeer. He is reportedly one of the most powerful individuals in the garment industry racket picture.

BENJAMIN LEVINE resides at 1136 5th Avenue, N.Y.C. where he reportedly owns the entire building. Residing with him are his sons, ARTHUR and HERBERT LEVINE.

BENJAMIN LEVINE was previously reported residing at 1136 Fifth Avenue, New York City, where he had unlisted telephone number TR 6-9670. A check of the Telephone Company records by SA ROBERT D. WARDEN in September, 1956, revealed that TR 6-9670 is no longer subscribed to by BENJAMIN LEVINE. No listing either published or unpublished was found for BENJAMIN LEVINE at this address. LEVINE's sons, ARTHUR and HERBERT, continue to have listed telephone numbers at the 1136 Fifth Avenue, New York City, address. NY

The August 29, 1956, edition of the newspaper, "Newsday," reflects on page 1C that BENJAMIN LEVINE resides at 1496 Bay Boulevard, Atlantic Beach, Long Island, New York. This same article reflects that LEVINE has a \$90,000 house at this address and it describes LEVINE as "Mr. BIG" of the garment racket.

NY 1449-C advised in March, 1956, that MEYER LANSKY was the top man in the garment area, and the informant placed BENJAMIN LEVINE under LANSKY. LEVINE, according to the informant, controls all of the contractors in the industry and decides which contractors will deal with the garment manufacturers. The informant advised, additionally, that LEVINE has non-union shops which make coats and dresses in Farmingdale, Long Island, Baltimore, Maryland, and in New Jersey.

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According to JONES, those present at the meeting decided that with FRANK COSTELLO's conviction, his usefulness as the head of the Eastern Syndicate was at an end, and that an election should be held for a replacement for COSTELLO. VINCENT ALO was selected to replace COSTELLO, and Miami top hoodlum, CHARLES TORINI, was chosen as the "enforcer."

JONES advised further that Suite 2003 at the Saint Moritz Hotel was rented on a long term basis by a garment manufacturer, one LEO MORRIS, who is connected with the fur firm of MORRIS, SUSKIND and REICH, 243 West 30th Street, New York City. JONES advised also that BENNY LEVINE and hotel owner, BEN NOVAK, along with NOVAK's sister own Laurels City Club, Sackett Lake, New York, which is a well-known New York summer resort.

NY 99-C advised on July 6, 1956, that BENJAMIN LEVINE reportedly owns the following companies:

Olive Coat Company
Sunray Coat Company
Royal Mist Coat Company
Kolmer - Freeman

According to the informant, LEVINE would probably have "partners" running the above companies for him.

The informant advised, additionally, that the "mob" had a "piece" of LOU SCHNEIDER's business (ladies' suits and coats) and the informant specifically mentioned BENJAMIN LEVINE and JOE MILLER as having a part.

An anonymous letter received by United States Attorney, PAUL WILLIAMS on August 30, 1956, in connection with the VICTOR RIESEL case reflects TOM CUDDY "handles the LEPKEE GURAH piece for TOMMY BROWN, LANSKY, BENNY LEVINE and IRVING SHERMAN."

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that in so far as he knows, LUCHESE is mixed up with the garment industry and certain garment unions, but did not know his direct connection. This informant advised that it is more or less common knowledge in the underworld that LUCHESE along with others has connections with certain unions and gets a piece of the union welfare funds.

NY 1449-C furnished the following information from March 15, 1956 to March 31, 1956 in connection with the Garment and Trucking Investigation.

This informant advised that MEYER LANSKY is presently the top man in the New York City Garment Area. He is represented by Attorney MOE POLAKOFF, 430 Park Avenue, New York City.

LANSKY controls DAVID DUBINSKY of the International Ladies Garment Workers Union (ILGWU); LANSKY dictates all policy to this Union Head. Underneath LANSKY, the informant places one BENNY LEVINE. According to this informant, LEVINE controls all the Contractors in the Industry and is the man who allocates which Contractors deal with the Garment Manufacturers. Below LEVINE, the informant places on the same level, THOMAS LUCHESE and HYMIE SEIGEL. He stated that LUCHESE controls the Cutters and the Contractors in the Garment Area.

On April 9, 1956, Mrs. JESSIE BANKS, 1038 Capouse Avenue, Scranton, Pennsylvania, advised the Philadelphia Office that she is employed by the Harvick Sportswear Company, 1007 Capouse Avenue, Scranton, Pennsylvania, where she serves as chairlady of Local 109, ILGWU. Until the fall of 1955, the plant was owned and operated by Oscar Zinn, but was at that time sold to ROBERT LACASHIA (PH), allegedly the son of Three Fingers Brown. Young BROWN was rumored around the plant to be a West Point graduate. He normally visited the plant on Tuesday and remained until Friday, returning to New York City for the weekend. He was always accompanied by the plant manager, (FNU) St. George.

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ABNER ZWILLMAN, was:
 "Longy" Zillman, etal

FBI # 346333

"LONGY" ZWILLMAN has been known for many years as one of the most powerful members of the Syndicate in the United States. Of late years, he has assumed the status of a responsible, successful businessman.

On March 31, 1956, NY 1449-C advised that MEYER LANSKY was in control of one of the two gangs which controlled all criminal activities in the garment district in New York City. According to the informant, on March 30, 1956, ZWILLMAN and LANSKY went to the office of Attorney MOE POLAKOFF, 430 Park Avenue, New York City, who represents LANSKY, to obtain legal aid for ZWILLMAN in his income tax difficulties.

The following is extracted from the column of VICTOR RIESEL, entitled "Multi-Barreled Purpose In Saperstein Shooting," which appeared in the March 14, 1956, edition of the "New York Mirror," and concerns the shooting of SAPERSTEIN in Newark, New Jersey.

"He is LOUIS SAPERSTEIN, mulcter-extraordinary of union welfare funds. He dipped in for almost \$1,000,000.00.

"And he kicked back to a string of union men and their underworld protectors from coast-to-coast. He did business under the protection of one of the board of directors of the Crime Syndicate-ABNER (LONGIE) ZWILLMAN. ZWILLMAN got hot recently when the Internal Revenue Service cracked down. Like FRANKIE COSTELLO, when a high mogul of the mob gets hot, he loses prestige in the underworld.

"With ZWILLMAN for the moment otherwise occupied, the mob started after some of his friends in the labor section of the underworld."

On July 6, 1956, NY 99-C furnished the following information:

N.J. A. J. WILNER, Auctioneer, 11 Commerce Street, Newark, New Jersey, is allegedly friendly with United States District Court Judge MODARELLI (phonetic) of Newark who presided over the recent trial of JOSEPH "DOC" STACHER, which trial resulted in STACHER's acquittal.

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Gulfstream Park

The informant stated that the Ryder Brothers have the policing of this track. COPPOLA, RYAN, and BROOKS particularly control bookmaking at this track. During the past season, all three would handle all of the large play at the Club House, while RYAN and BROOKS took care of the customers in the box seats. The informant stated that he has often seen FRANK RYDER in conversation with MIKE COPPOLA in the Club House.

The informant stated that he has reason to believe that while he is never at the track, MEYER LANSKY is represented by PHIL KOVOLICH, who resides on Jefferson Street in Hollywood, and who is often in New York in the company of BENNY LEVINE.

Hialeah Race Track

The informant stated that JOHN MADALA is the boss of police at this track, and that the same conditions that exist at Gulfstream exist at Hialeah. FLA

I. MANHATTAN GAMBLING

A. Bookmaking

NY 1449-C advised that HYMIE SEIGEL, who is a troubleshooter for the International Ladies Garment Workers Union, is the head shylock for the garment industry and furnishes loans in this capacity to manufacturers who are going in the red at exorbitant interest rates. SEIGEL now controls approximately 10 to 14 bookmakers in the New York City area and is referred to as the man who took BUGSY SEIGEL's place in the garment industry. This informant stated that HYMIE SEIGEL eats each morning in the Stage Restaurant located at 51st Street and Seventh Avenue with the NEWMAN brothers. The informant stated that SEIGEL

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B. Garment District - ILGWU

Criminal control in the garment district is the subject of a pending investigation in the New York Office under the caption Garment - Trucking Investigation and Anti-Racketeering, Bureau file number 91-1794, New York file number 92-305.

In this connection NY 1449-C on March 31, 1956, advised that at the present time two gangs controlled all criminal activities in the garment area of New York City. He stated that one of these gangs, which is headed by VITO GENOVESE, comprises the control of the Italian element in these areas. The other gang consists of the control of the Jewish element which is controlled by MEYER LANSKY. The informant stated VITO GENOVESE is the biggest hoodlum in the United States today, and that only one man is stronger than GENOVESE in the United States, and that man is FICHETTI of Chicago, Illinois. He stated that because of the vast power that GENOVESE presently holds in the United States, he cannot adequately place too much control in one area. Hence, his control in the Garment Area of New York City is rather loose, and the Jewish Gangs apparently at the present time, have a stricter enforcement code to control this specific area.

During the course of this discussion with the informant, the informant furnished the following information concerning the control in the Garment Area by the Jewish Gangs:

He stated that MEYER LANSKY is presently the top man in this area. He continued that LANSKY recently moved from the Essex House, New York City, and is presently residing at the San Moritz Hotel, New York City. According to the informant, LANSKY is presently represented by Attorney MOE POLAKOFF of 430 Park Avenue, New York City. He stated that this Attorney handles all legal business for LANSKY, and

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MORRIS KLAMAS, was: Moe Klamas, Moe Klemas, Moe Clemmons

NY
Investigation in the case entitled GARMENT TRUCKING INVESTIGATION, ANTI-RACKETEERING, disclosed the following information concerning MORRIS KLAMAS, who is alleged to be one of the leading racketeers in the garment industry:

MORRIS KLAMAS, according to information obtained from the New York City Anti-Crime Committee based on a 1952 investigation, was the Executive Director of the Master Truckmen of America, 200 West 34th Street, New York, New York, an association of key garment industry truckment operating in the New York City area.

The Anti-Crime Committee also reported that it had received an anonymous letter in December, 1951, advising that "Moe Klemas was the collector for Johnnie Dio who helps run the trucking rackets in the garment industry."

The New York City Anti-Crime Committee reported that in the spring of 1952, MOE KLAMAS had been observed in the Cavalier Restaurant with one THOMAS MARINO.

NY 842-C, who has furnished reliable information on Garment Center racketeers, advised that MOE KLAMAS was one of the leaders in the Master Trucking Association in 1948 who organized the so-called Italian faction in the Garment Center, which tried to wrest control of the trucking business from the Garment Center Trucking Association. This effort failed, and the former group was dissolved in 1949.

The records of the Bureau of Special Services, New York City Police Department, were reviewed on March 9, 1956, but no record could be found for KLAMAS based upon information available.

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MISHEL stated that during 1953 the control of the aforementioned individuals had given way to the Italian faction which included JOE STRACCI, alias Joe Stretch, MIKE COPPOLA, THOMAS LUCHESE, alias "Three Fingers Brown", JAMES PLUMERI, alias Jimmy Doyle, the DIO brothers, JOHN, THOMAS and FRANK, MOE KLAMAS, BENNY SQUINT (phonetic), FAT TONY SALERNO, FRANK CARBO, EDDIE COCO, and others.

One JOE DIAMOND was reported by NY 842-S as a representative of ANTHONY BONASERA and JOHN "Bath Beach" ODDO in the garment center.

Files of the New York City Anti-Crime Committee indicate receipt of information in 1954 that JOE DIAMOND associated with ODDO, MORRIS KLEMAS and IZZY SCHWARTZ and that DIAMOND was not only connected in the garment district but was a Brooklyn mobster. Other New York City Anti-Crime Committee sources described DIAMOND as close to JAMES PLUMERI and to HARRY KLAR.

NY 842-C advised that an organization to which he referred as the Master Trucking Association was made up of the Italian racketeering element. The informant advised that in 1948 and 1949, this association tried to buck ABE CHAIT for control of trucking the garment center area. At that time, they were unsuccessful. Recently, Master Trucking has been showing great strength and is reportedly making headway against CHAIT in the garment center truck industry. He said this association is made up of the following:

JOHN DIOGUARDI
FRANK DIOGUARDI
THOMAS DIOGUARDI
JAMES PLUMERI
MOE KLAMAS
ARTHUR ROCCAMENTE
JOE STRACCI
ANTHONY TREZINI

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GENERAL CRIME CONDITIONS IN WESTCHESTER COUNTY
YONKERS RESIDENT AGENCY, YONKERS, NEW YORK

A. Organized Crimes

Deputy Commissioner of Public Safety JAMES MC CUE, other high police officials and NY 1427-C have all indicated that they have no knowledge of organized crime in Yonkers, New York.

B. Individual Racketeers and Mobsters

NICHOLAS RATTENNI, with alias NICK ~~PERRY~~, was identified as "Westchester Garbage King" during his recent trial in Utica, New York on income tax evasion for failure to pay the government \$100,000 tax. He was connected with the Getty Square Recreation Company and the Oakmont Holding Company, as well as being the head of the Westchester Carting Company, a concern engaged in collecting commercial refuse.

Testimony was introduced in the recent trial of RATTENNI that showed he had invested up to \$35,000 between 1946-1950, the period that he is charged with tax evasion. The name of RATTENNI and FRANK COSTELLO were mentioned publicly in October 1953, when the Roosevelt Raceway indicated they had been trying to buy back a "Gangster Tainted" block of 6400 shares of stock worth \$179,000 from the Old Country Trotting Association. That stock was then held by RATTENNI's wife, CHARLOTTE SWINGLE ~~RATTENNI~~. RATTENNI was described then as a reputed associate of gambler, FRANK COSTELLO.

THOMAS MILO, SR., with aliases, FBI # 108588, 25 Lamartine Terrace, Yonkers, New York is reported to have been associated with FRANK COSTELLO, THREEFINGERS BROWN and other top New York City racketeers. MILO is still considered as the "KING PIN" of gambling activities in lower Westchester County.

Information has been developed that on May 18, 1956, THOMAS MILO, SR. attended a meeting at the St. Moritz Hotel, New York City, with about 35 top racketeers who are members of the "Eastern Syndicate". Among those present were VINCENT ALO, "TRIGGER MILE" COPPOLA, JOEY RAO, BENNY ~~LEVINO~~, and MEYER LANSKY