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SHARKING, GAMBLING ACT, GREASER GANG,
BOOTLEGGING ACT, ADDRESS BOOK

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Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

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PH 92-444

Information pertaining to the identities of subscribers to telephone numbers in the Florida area were obtained by IC E. LEON GLAZE, Miami Division, from the following employees of the Southern Bell Telephone and Telegraph Company, Miami, Fla., on 5/25 and 26/61:

Mrs. MARY LAUTON for Franklin and Newton exchanges;

Mrs. PEG MUDEN, Jefferson and Union exchanges;

Mrs. MAJEL HIBBS, Plaza and Wilson exchanges;

Mrs. ALICE HORNSBY, Murray, Oxford, and Tuxedo exchanges.

The identity of telephone subscribers in the New York City area was furnished on dates as indicated in this report to SA JAMES M. ANDERSON by EDWARD L. BRAUNE, Agent, New York Telephone Company.

Identity of subscribers to telephone numbers in the Trenton, N.J. area was furnished to SA ROBERT F. BEN ARSDALL on undisclosed date by RAY LUND, Investigator, New Jersey Bell Telephone Company, Trenton, N.J.

Records pertaining to ADAM DI OLIO, First Pennsylvania Bank and Trust Company, Philadelphia, were made available 6/6/61 to SA ROBERT L. HOLTZCLAW by FRED LAURENT; at the Alvin Progressive Federal Savings and Loan Association, 1903 South Broad Street, Philadelphia, to SA J. ROBERT PEARCE on date as indicated by JOSEPH W. PACKER, JR., Secretary.

The FD 302, interview of STEPHEN A. CARDULLO, which appears in this report is included in the Administrative section of this report as this individual is PH 202-S. CARDULLO's name appeared in ANGELO BRUNO's address book.

By communication dated April 27, 1961, the Legal Attache, London, England, furnished the following information:

- D -

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FEDERAL BUREAU OF INVESTIGATION

Date June 14, 1961

STEPHEN A. CARDULLO, Port Agent, Seafarer's International Union, Port of Philadelphia, advised he first became acquainted with ANGELO BRUNO approximately five or six years ago and believes he first met BRUNO at a flower shop on Passyunk Avenue where he used to trade. He stated he was raised in South Philadelphia having lived there practically all of his life and knows BRUNO only as a speaking acquaintance. He advised that in frequenting this flower shop he had seen racing forms indicating some sort of horse betting operation, and he understood that this was a location for numbers activities. He advised that he has never had any business connections with BRUNO nor has he associated with BRUNO socially. He advised that he has never lent BRUNO any money nor has he ever borrowed money from BRUNO and knows nothing of BRUNO's business operations other than what he has heard through rumors, this being to the effect that BRUNO is engaged in racket operations. He advised that he had no firsthand knowledge of any of BRUNO's activities but had specifically heard on one occasion that BRUNO had some gambling connections in Cuba.

He stated that he is personally opposed to the organized racket operations throughout the country particularly the loan sharking which appears to be rampant in the South Philadelphia area. He advised that these racket operations appear to prey on the small business people as well as people who have very little money and feels that such operations should not be permitted. He advised that he has nothing to do with anyone whom he believes to be engaged in any of the organized rackets in Philadelphia and has no further specific information regarding BRUNO.

D-1

On 6/9/61 at Philadelphia, Pa. File # Philadelphia 92-444
by SAs WALKER WHITE, JR., &
GORDON A. FRIANG:pek Date dictated 6/14/61

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PH 92-444

MALCOLM CUMMING, Official of British Security Service, MI-5, advised that he has, for a number of years, developed confidential sources in Lloyds of London. Colonel CUMMING, at the request of the Legal Attache, contacted these sources to determine if ANGELO BRUNO had financial dealings in the gambling casino at the Plaza Hotel, Havana, Cuba. (S)

On April 24, 1961, Colonel CUMMING advised that MI-5's confidential sources had stated that Lloyds of London had acted as the reinsurer for the American International Reinsurance Corporation of New York City to the extent of \$70,000 for a policy made out to the subject in connection with the gambling casino at the Plaza Hotel, Havana, Cuba. (S)

Colonel CUMMING said that in April of 1959, a claim was paid to the subject for \$185,000, principally by the American International Reinsurance Corporation in respect to a fire, which had occurred at the gambling casino at the Plaza Hotel, Havana, Cuba, on January 21, 1959. (S)

Colonel CUMMING stated that in making this information available to this office, he would respectfully request that no dissemination of this information be made outside of the Bureau, and that extreme discretion be used in connection with this information in order that the American International Reinsurance Corporation would not know that the original information came from Lloyds Organization in London. Any such revelation would certainly jeopardize MI-5's future relation with the Lloyds concern. (S)

Colonel CUMMING also pointed out that Lloyds acts as a reinsurance organization for other insurance companies, and any money paid by Lloyds is paid not to the individual policy holders but to other insurance companies to help them cover their losses when heavy demands are put upon their resources by their own policy holders. (S)

- E -

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92-2717-236

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PH 92-444

No information was obtained indicating that subject or any of his associates had any kind of insurance policy other than the fire insurance policy mentioned above, and no information was available identifying the officers of the corporation, of which subject was a member.

By airtel dated 6/20/61, the Bureau advised that Legal Attache, London, recontacted source but had developed no additional information other than set forth above. (K)

Each office receiving a copy of this report will in the near future receive index by separate communication. Leads for additional investigation in this matter will be handled by separate communication after the office of origin has an opportunity to evaluate the voluminous investigation developed in the recent past and included in this report.

INFORMANTS

The dates of contact and agents contacting informants in this report are set forth under the appropriate date in the body of the report. Exceptions would be in regard to confidential sources where dates were altered slightly and the identity of the Agent on some occasions is not included as a matter of protecting the source. T symbols have been used in this report only where necessary. Dun and Bradstreet in this report has been designated a T symbol only on one occasion by specific request.

<u>Informant Number</u>	<u>Identity</u>
PH T-1	ALPHONSE FRIO (at his request)
PH T-2	PH 591-C*
PH T-3	[MM 724-S] (u)
PH T-4	NY 1894-C

- F -

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92-2717-236

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PH 92-444

PH T-5

PH 251-C (deceased)

PH T-6

MM 509-C

PH T-7

PH 511-C*

PH T-8

MM 665-C

PH T-9

Records of testimony. Federal Grand Jury,

JFK Law 10(a)2

PH T-10

JOSEPH D'ALESSANDRO, Miami, Fla.

PH T-11

PH 489-C

PH T-12

PH 535-C*

PH T-13

PH 514-C

PH T-14

CARL CIPRIANI, Agent, ATTD, Philadelphia, at his request

PH T-15

PH 458-C

PH T-16

PH 523-C

PH T-17

MM 725-C

PH T-18

MM PCI JOE VICKERY

PH T-19

MM PCI PETE CATALDO

PH T-20

MM 719-C

PH T-21

MM PCI FRANK A. CASE

PH T-22

BS 616-C

PH T-23

BS 758-C

PH T-24

NY 204-C

ATK
REVIEWED BY FBI/JFK TASK FORCE

ON 7/16/96 dab/HSTR/KP

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☐ TOTAL DENIAL

- 6 -

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92-2777-236

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PH 92-444

PH T-25

JOSEPH KATZ, Chief Investigator,
New York State Crime Commission

PH T-26

NY 2412-C

PH T-27

NY 169-C

PH T-28

PH 571-C*

PH T-29

U. S. Postal Inspector WILLIAM HUNTER,
Miami, Fla., at his request

PH T-30

NY 2151-C

PH T-31

Former PH PCI IRVING GUNTHER,
Manager, Fidelity Financial Check
Cashing Service, 2029 South Broad
Street.

PH T-32

Former MM PCI DIANNE WHYTE

PH T-33

[PCI ARTHUR NEWMAN, Legat, Havana,]
Cuba (u)

PH T-34

Former PH PCI FRED JONES

PH T-35

MAX POTNICK, PH PCI

PH T-36

Former PH PCI REUBEN CARDONICK

PH T-37

PH 467-C

PH T-38

MM PCI ROBERT GREENE (note: insuffi-
cient information to judge reliability)

PH T-39

MM 744-C

PH T-40

Dun and Bradstreet, Penn Center, PH.

PH T-41

Philadelphia Police Officer LEONARD
RUTIGLIANO at his request

PH T-42

Havana 31

- H -

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PH 92-444

PH T-43

Havana PCI GUIDO DE PHILLIPS

PH T-44

Former NK CI, JOSEPH MICHAEL
CLETHERO

PH T-45

PH 269-C

PH T-46

GUSTAVO ANDRES LOPEX MUNOZ, Miami,
Fla., at his request.

PH T-47

CS NY-1

PH T-48

Legat, Havana

PH T-49

NK 2145-C

PH T-50

PH 540-C

PH T-51

MM PCI PAT LANE, Security Officer,
Montmarte Hotel, Miami Beach, Fla.

PH T-52

PH PSI DO JUAN SANTONI

PH T-53

GEORGE LE MAY, Intelligence Division,
Internal Revenue Service, Boston,
Mass., at his request

PH T-54

WILLIAM ROBERT SHIELDS, Auditor, Hotel
Inter Carib Corp., and Hotel Presi-
dente, DR; 6345 Crystal Court,
Miami, Fla., at his request

PH T-55

Philadelphia Police Officer ROGER
MANCINI, at his request

PH T-56

PH 131-C

PH T-57

FRANK PALUMBO, Philadelphia restaurant
operator, at his request

PH T-58

Inspector FRANK RIZZO, Philadelphia
Police Department, at his request

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ON 7-22-98 dcl

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- I -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

INS
REVIEWED BY ~~INS~~/JFK TASK FORCE

ON 9/4/97 *dal*

~~CONFIDENTIAL~~
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Copy to:

Report of:
Date:

J. ROBERT PEARCE
June 28, 1961

☒ RELEASE IN FULL
☐ RELEASE IN PART

☐ TOTAL DENIAL Office: Philadelphia, Pennsylvania

Field Office File #: 92-444

Bureau File #: 92-2717

Title:

ANGELO BRUNO, aka, Angelo Bruno Annaloro
(True Name), Ange, Russo

DECLASSIFIED BY *SPB MAC/ELH*

ON 6-14-94 *(JFK)*

Character:

ANTI-RACKETEERING

~~Classified by SP6 BJA/GCL
Declassify on: OADR 3/24/89
#21,326~~

Synopsis:

File 3-A-10785, Immigration and Naturalization Service (INS), Philadelphia, disclosed ANGELO BRUNO ANNALORO born 5/21/10 to VINCENZINA BRUNO ANNALORO, nee Cumella, at Villalba, Italy, entered United States 10/13/11. BRUNO's father, MICHAEL BRUNO ANNALORO, having arrived in United States from Italy March 1906, developed question of legitimacy of ANGELO's birth. He obtained derivative citizenship from father, however, during 1945 in Phila. Attended public schools, Philadelphia, through 1924 but did not graduate. On 1/19/32, married present and only wife, SUE, aka, nee Maranca. Children are daughter JEAN BRUNO, attending Temple University, Philadelphia, born 1941; and son, MICHAEL, born 1932, both Philadelphia. He resides in row type house in inexpensive neighborhood, 934 Snyder Avenue, Philadelphia, with wife and daughter. FBI #104 509A, Philadelphia PD #85869; has arrests beginning 1935 (operation of still) to 2/61 for possession dangerous drug (a patented medicine for ulcers). Convictions for lottery and operation of still. BRUNO's rise to upper echelon in racket activity to present alleged boss of "Greaser Gang," local expression for group, primarily of Italian origin, engaged in racket activities, began early 1950s through close association and sponsorship of late MARCO REGINELLI, then alleged boss of this group. Today's chief illegal activities reported to be gambling with emphasis on lottery operations and loan sharking. During 1955 interest in Aluminum Products Sales Corporation, Miami, and close association with IRVING CAREY, aka, developed; 1960 purchase and ultimate sale of Cigarette Service, Inc., aka, for a large profit developed; 3/61 copy contents of BRUNO's address book obtained from Philadelphia PD discloses numerous associates, primarily Eastern portion of United States; developed possible ownership Plaza Gambling Casino, Havana, Cuba, business connections Dominican Republic.

JFK Law 11(a)

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92-2717 236

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PH 92-444

Synopsis (Continued) / JFK Law 11(a)

[REDACTED] Allegation BRUNO received \$180,000 payment for loss Plaza Gambling Casino not verified, but voluminous information developed. BRUNO spends great portion of time Miami, Fla., area using home of alleged cousin, CHARLES I. COSTELLO. Informant identifies BRUNO as representative of "The Commission" group exercising control of racket activities from New York City. BECAUSE BRUNO IS ALLEGED TO HAVE COMMITTED GANGLAND EXECUTIONS IN THE PAST, HE SHOULD BE CONSIDERED DANGEROUS.

- P -

- 2 -

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92-2717-236

92-444

JRP:jag

Other Relatives

Listed in ANGELO BRUNO's address book, explained in detail under "ASSOCIATES" in this report, was:

JOE AMNELORO - EX 2-2792

JOSEPH ANNALORO
41-41 44th Street
Queens, New York

By communication March 29, 1961, the New York Division advised that EX 2-2792 was listed to JOSEPH ANNALORO, 41-41 44th Street, Apartment F3, New York.

Upon issuance of a subpoena duces tecum March 1, 1961, it was ascertained by SE E. DAVIS PORTER that a call was made from [redacted] residence phone to [redacted] on [redacted]

JFK Law 10(a)2

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PH 92-444

RWH:ERG

CHARLES IGNAZIO COSTELLO
12468 North Bayshore Drive
Keystone Point, Miami, Florida

714 Puritan Street
Lawrence Township, New Jersey

Included in an address book found in ANGELO BRUNO's possession by Philadelphia Police March 22, 1961, was the notation "CHARLES COSTELLO, Miami PL 7-5095."

By issuance of a subpoena duces tecum, Special Employee E. DAVIS PORTER on April 24, 1961, secured a record of [redacted] originating from the home of [redacted] in the period from [redacted] In-cluded in these [redacted] were the following:

A [redacted] to [redacted] home from [redacted] at [redacted] (Miami) on [redacted].

[redacted] to [redacted] at [redacted]

A [redacted] to Trenton, New Jersey, [redacted]
[redacted], owned by [redacted] on [redacted]

On the front flyleaf of BRUNO's address book, mentioned above, appeared the number 101M695-1074. This is the number of a telephone credit card issued to Mr. and Mrs. CHARLES COSTELLO and JOSEPH COSTELLO, 947 Southard Street, Trenton, New Jersey.

The records of the Identification Division, FBI, reflect that CHARLES COSTELLO has FBI number 365088. The record reflects arrests including attempted extortion, violation of Internal Revenue law and receiving stolen goods.

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92-217-236

FEDERAL BUREAU OF INVESTIGATION

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Date June 13, 1961

JOSEPH DI MAGGIO, Chief, Intelligence Unit, United States Internal Revenue Service, 807 Market Street, Camden, New Jersey, advised that [REDACTED]

~~WFK~~ Law 11(a)

DI MAGGIO stated that

He further stated that the

- 103 -

On 6/8/61 at Camden, New Jersey File # Newark 92-478

by SA ROBERT D. ALDRICH beh _____ Date dictated 6/9/61

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WALL LINDA

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PH 92-444

JAV:fkd

FELIX JOHN DE TULLIO, AKA
"Skinny," "Skinny Razer,"
"Skinny John"
2367 Baird Boulevard
Camden, New Jersey,
FBI #928-463
New Jersey State Police #17626
Philadelphia PD #68570

Listed in ANGELO BRUNO's address book was "SKINNY
DITULIO - Atlantic City - 5 - 0870; JOHN DITULIO - AC 4-7719."

PH T-9

VEK Law 10(a)2

PH T-9

PH T-10 on September 5, 1946, advised that the "Greaser Mob" had a graveyard near Vineland, N.J., which if located at least fifteen or twenty bodies could be exhumed. The informant related that FELIX DE TULLIO, whom he referred to as "SKINNY RAZOR" was one of the killers of the gang who knew the location of this graveyard. The informant said "SKINNY RAZOR" is "kill crazy."

PH T-5 on October 25, 1951, advised SA DAVID E. WALKER that DE TULLIO has the reputation of being one of the most feared gangland executors in the Philadelphia area. According to informant, DE TULLIO is utterly ruthless and has been employed on many occasions in gangland killings. As a result of the "service" DE TULLIO rendered to the "Greaser Mob" it is alleged he is immuned from making contributions to this gang.

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92-2117-236

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PH 92-444

JRP:fkd

Dr. JOHN R. FIORELLO
6 Morningside Drive,
Trenton, N.J.

Upon issuance of a subpoena duces tecum on April 27, 1961, SE E. DAVIS PORTER obtained the results of telephone toll charges made to the [redacted] covering the period [redacted] There was a toll call on [redacted]

JFK Law 10(a)2

By communication dated June 6, 1961, the Newark Division advised that EX 6-9296 was listed to Dr. JOHN R. FIORELLO, 6 Morningside Drive, Trenton, N.J.

The additional information regarding Dr. FIORELLO is set forth as follows:

The following investigation was conducted by
SA ROBERT F. VAN ARSDALL.

On March 29, 1961, records of the Credit Bureau of Trenton, 141 East Front Street, Trenton, N.J., contained information that Doctor JOSEPH R. FIORELLO and his wife, ANNA MARIE, resided at 6 Morningside Drive, Trenton, N.J., and that he is a medical doctor, aged 50, and a member of the staff of St. Francis Hospital, Trenton, N.J. FIORELLO maintains offices at 689 Princeton Avenue, Trenton, N.J., and the credit report is clear of derogatory information.

Credit Bureau files contain information that JOSEPH MICHAEL FIORELLO is a medical doctor who resides 976 Lawrence Road, Lawrence Township, N.J., and this person is associated with his cousin, Doctor JOSEPH R. FIORELLO. JOSEPH MICHAEL FIORELLO is reported to be the son of ANTHONY FIORELLO, owner of the Arco Rex Amusement Company, 354 South Warren Street, Trenton, N.J.

The files contain information that the Arco Rex Amusement Company was chartered as a New Jersey corporation in 1950 and the proprietors were listed as ANTHONY FIORELLO, CARMEN GAGLIARDI, and CARL IPPOLITO.

- 158a -

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PH 92-444

GAF: pag

MICHAEL M. GRASSO, JR.,
1801 South 9th Street,
Philadelphia, Pa.,
Telephone GE 8-0957

On March 22, 1961, ANGELO BRUNO was detained and questioned by officers of the Philadelphia Police Department, at which time they found in his possession an address book.

On April 4, 1961, Deputy Commissioner DAVID MALONE, Philadelphia Police Department, advised SA J. ROBERT PEARCE that included in this address book was the following notation:

"GRASSO
GE 8-0957"

Deputy Commissioner MALONE on April 4, 1961, also advised SA PEARCE that this number is listed to MICHAEL J. GRASSO, 3405 Warden Drive, Philadelphia, Pa. He stated that GRASSO operates a real estate office at 1801 South 9th Street, Philadelphia, Pa.

The records of the Philadelphia Police Department, as well as the records of the Philadelphia Credit Bureau, Inc., were checked on June 8, 1961, by IC JOHN F. GUNDERMANN, JR., for the name MICHAEL M. GRASSO, JR., and no record could be found identifiable with this individual.

MICHAEL GRASSO, JR., nephew of ANGELO BRUNO, operates a real estate office and insurance business at 1801 South 8th Street, Philadelphia, Pa.

On June 15, 1961, WILLIAM LYNN, Agent, Internal Revenue Service, Philadelphia, Pa., advised SA J. ROBERT PEARCE that Internal Revenue Service, [REDACTED]

JFK Law 11(a)

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92-2717-234

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PH 92-444

VEK Law 11(a)

BRUNO is known to meet associates at the offices
of MICHAEL GRASSO.

- 182 -

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92-2717-236

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PH 92-444

JRP:MMR

Listed in ANGELO BRUNO's address book was the name "RALPH LAMATINO," Boston, EX 6-6887.

RALPH LAMATTINA
200 Charlston Street
Medford, Mass.

Upon issuance of a subpoena duces tecum on September 3, 1958, SE E. DAVIS PORTER ascertained that a telephone call was made from [redacted] listed to [redacted]

[redacted] Philadelphia, Pa., whose husband, [redacted] was a close associate of ANGELO BRUNO, on [redacted] to [redacted] phone number [redacted] to [redacted]

JFK Law 10(a)2

This phone call was at [redacted]

By communication dated June 22, 1958, the Boston Division advised that Mystic 6-8796 was a non-published telephone number recently changed to Export 6-8796, which phone number was listed to RALPH LAMATTINA, 20 Charlston Street, Medford, Mass. It was stated that RALPH LAMATTINA was believed identical to a Boston racket figure known as Chong, "Kid Chong," Ralph Chone and Ralph "Kid" Chong LAMATTINA. It was said that this individual was recently acting as a "strongarm man" for JOHN WILLIAMS in a new cigarette vending machine business known as R & L Vending Company.

By communication October 7, 1958, the Boston Division advised [redacted] of the following additional data regarding LAMATTINA:

He was arrested by the Boston Police Department January 18, 1950, following the Brinks Robbery but was quickly released. He was interviewed by FBI Agents in this matter March 6, 1950, and was very uncooperative. He would furnish no information regarding his activities, his source of income, or how he existed. It was said that Philadelphia Confidential Informant T-22 related that LAMATTINA was one of the individuals responsible for the murder of GEORGE R. KILLEEN, shot to death on Hanover Street in the north end of Boston, May 20, 1950. The Boston Police Department believed that this killing was a result of a quarrel over a girl. Other informants classified LAMATTINA as being closely associated with several Boston racket figures in the operation of illegal gambling, loan sharking, and "strongarm" activities.

- 214 -

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92-2717236

PH 92-444

RWH:ERA

MATTHEW FRANCIS WHITAKER
Also known as MATT
1941 Mahantongo Street
Pottsville, Pa.

Included in address book found in ANGELO BRUNO's possession by Philadelphia Police March 22, 1961, was the notation:

"MAT WITICAKER
Pottsville MA 2-2150"

Since 1949 sources in the Reading and Pottsville, Pa., area have advised that WHITAKER operates a numbers business, is a bookmaker, and furnisher of horse race information to bookmakers. In [redacted] before a Federal Grand Jury in [redacted]

JFK Law 10(a)2

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PH 92-444

On April 16, 1959, Philadelphia confidential informant T-42 advised that the Hotel Plaza Gambling Casino had received permission to reopen but that the permission had cost the casino \$50,000. This informant said that because of the high payment the backers of the casino were now clean and were unable to open the casino. This informant again said that efforts were being made to attempt to raise additional money in order that the casino could reopen.

On April 24, and May 19, 1959, Philadelphia confidential informant T-44 furnished the following information to SA RAYMOND J. GORHAM:

This informant said that during the Fall and early Winter of 1958 he had been associated in the Plaza Casino, Havana, Cuba. The informant said that the casino had previously been set up by a group of New Jersey gamblers as well as a few individuals from Pennsylvania, in the Philadelphia area particularly.

The informant said that the gambling syndicate from New Jersey and Philadelphia had secured their gambling license from the Cuban Government through one CHARLES "The Blade" TOURINE. This informant indicated that ANGELO BRUNO ~~was~~ into Havana, stayed at the Capri Hotel. The informant said that he understood that BRUNO alternated between Miami, Fla., and Havana, Cuba. He further indicated that when the Cuban revolution broke out that BRUNO as well as other gamblers in Havana fled to Miami, Fla. The informant could furnish no additional information in regards to BRUNO's residence in Miami.

On September 11, 1959, Philadelphia confidential informant T-16 advised SA J. ROBERT PEARCE that ANGELO BRUNO's wife had recently claimed that ANGELO BRUNO was in business in Cuba with at least two other men, one of whom was identified as BROWNIE and the other as PAPPY IPPOLITO. Regarding BROWNIE she recalled that approximately seven or eight years ago ANGELO BRUNO rented a large summer home in Atlantic City on Atlantic Avenue. He said that IPPOLITO and BROWNIE visited ANGELO BRUNO at this residence. He also said that Governor ROBERT MEYNER, the present Governor of New Jersey visited BRUNO at this address. He did not know, however, with whom MEYNER came when he visited BRUNO, but gave the impression that he knew IPPOLITO and BROWNIE, who was described as being tall, blonde, and good looking.

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PH 92-444

JRP:fkd

On July 22, 1959, Philadelphia Confidential Informant T-16 advised SA J. ROBERT PEARCE that ANGELO BRUNO's wife, SUE, had recently stated that ANGELO BRUNO had \$180,000 invested in a Cuban gambling casino. It was said that the money was not lost but at the present time BRUNO was unable to get the money out of Cuba.

It was said that SUE BRUNO had commented that while she and ANGELO BRUNO were in Cuba they were treated like royalty and became acquainted with people high in the government. It was said that all of this stopped when the Batista Government fell.

Prior investigation indicated that a group of New Jersey racket figures had an interest in a gambling casino in Havana, Cuba. Persons identified as having an interest were CARL "PAPPY" IPPOLITO, CHARLES TOURINE, aka "The Blade," and an individual named "DAYLIGHT."

During October 1960, Philadelphia Confidential Informant T-45 advised SA DALE M. HIESTAND that ANGELO BRUNO had recently said that he had arranged through Lloyds of London and an undisclosed insurance agent to insure his gambling casino, unidentified, in Havana for an undisclosed amount. The insurance agent, according to BRUNO's comments, manipulated papers so that ANGELO BRUNO received \$180,000. It was explained by BRUNO that the casino had caught on fire at the time CASTRO took over Havana, and that a check of the insurance papers disclosed that the premiums had lapsed. BRUNO was said to have been impressed with this undisclosed insurance agent's refusal to accept \$20,000 for this favor in arranging the payment for the loss.

Informant more recently advised that JAY KATTELMAN had some knowledge or handled the insurance for the gambling casino allegedly owned by BRUNO in Havana.

The results of interview of KATTELMAN, an insurance agent, Philadelphia, is set forth in this report.

The individual referred to above as "DAYLIGHT," according to T-2, is an individual that BRUNO uses to commit assaults on persons BRUNO selects. T-2 said that during January 1961, BRUNO contemplated using "DAYLIGHT" and "BUMPER" to assault employees of the Maggie Cheese Company who had been stealing from their employer.

- 368 -
- 369 -

~~CONFIDENTIAL~~

PH 92-444

JRP:fkd

EDWARD BRALYNSKI
1005 Division Street
Trenton, New Jersey

Listed in this report under the caption "Gambling Operation, Havana, Cuba," information regarding BRALYNSKI, who is also known as BROWN and BROWNIE, is set forth. This individual was allegedly associated with ANGELO BRUNO in a gambling casino in Havana, Cuba.

Upon issuance of a subpoena duces tecum on April 27, 1961, SE E. DAVID PORTER obtained toll calls on the residence telephone of [redacted] from [redacted] to [redacted]. The records indicated that on [redacted] a [redacted]

10(a)2

The records of the Philadelphia Police Department under Philadelphia PD #198 353 as checked on May 31, 1961, by IC JOHN F. GUNDERMANN, JR., reflected that EDWARD BRALYNSKI was arrested May 18, 1943, for contributing to the delinquency of a minor which was discharged.

On March 9, 1943, at the Philadelphia Arena for pool selling and bookmaking on the prize fights - discharged.

At Trenton, N.J., on charge of rape - disposition not further indicated. Date of this arrest was September 14, 1935.

No address was shown for the New Jersey arrest. Addresses shown for the 1943 arrest were 900 South Broad Street and 103 South Reed Street, Trenton, N.J., respectively.

Interview of RAYMOND BRALYNSKI, brother of EDWARD BRALYNSKI, who jointly own Brown's Vending Machine Company, 1005 Division Street, Trenton, N.J., is set forth in this report under a subheading with regards to BRUNO's holdings in the Dominican Republic.

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PH 92-444

Shortly after midnight, ANGELO BRUNO walked in with a person not known to the informant at that time. The informant said that several months later Mr. and Mrs. ANGELO BRUNO were present with the informant at the Casablanca Hotel in Miami Beach, Fla. Also present were CARL SAMUEL "PAPPY" IPPOLITO, RAYMOND A. BRALYNSKY, aka Harry Brown or Browning. During the conversation the informant alleges that "PAPPY" IPPOLITO told the informant that the man who was with BRUNO at REGINELLI's several months ago was subject, FREDERICK TENUTO.

Additional details relative to IPPOLITO allegedly being interested financially in the Plaza Hotel gambling casino in Havana, Cuba, with ANGELO BRUNO appear under the caption of "Legitimate Business" in this report.

In January 1961, Philadelphia T-2 advised that ANGELO BRUNO contemplated using "PAPPY" to "represent us" and "PAPPY" could get "BUMPER and DAYLIGHT" to assault employees of the Maggio Cheese Company who were stealing from their employer. T-2 advised that he had learned that PAT ALVANCANO, a brother-in-law of SALVATORE MAGGIO employed by the Maggio Cheese Company, was stealing from his employer.

Upon issuance of a subpoena duces tecum on April 27, 1961, the results of toll calls made from the residence of [redacted] from [redacted] to [redacted] were obtained by SE E. DAVIS PORTER.

On [redacted] at [redacted], a call was made to [redacted]

JFK Law 10(a)2

By communication dated June 6, 1961, the Newark Division advised that TU 2 - 0918 was the telephone number for C.P. IPPOLITO, 1702 Fourth Street, Ewing Township, Trenton, N.J.

On March 7, 1961, Deputy Commissioner THEODORE MITCHEL (NA) furnished a copy of the arrest record for CARL IPPOLITO, FBI #773 655. This record shows more than fifteen arrests from 1931 to 1943. The arrests 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.

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PH 92-444

JRP:cma

JOSEPH STASSI
1944 East 21st Street,
Brooklyn, N. Y.

Information linking STASSI to the Plaza Gambling Casino in Havana, Cuba, is set forth in the following interview of STASSI at New York City, June 5, 1961, and other interviews pertaining to this matter.

By communication June 6, 1961, the New York Division advised of the following information regarding JOSEPH STASSI:

STASSI is the subject of an anti-racketeering investigation of the New York Office.

In June 1960 PH T 48 advised STASSI had over \$300,000 invested in the gambling casino at the Hotel Plaza in Havana, Cuba. This informant pointed out that the casino was totally wrecked by CASTRO'S troops during the Revolution, and it was singled out for especially rough treatment. The informant attributed this to the fact that STASSI had been unusually well connected with the BATISTA Government in Cuba and pointed out that STASSI'S son, JOSEPH STASSI, Jr., had married the daughter of a Cuban senator. It was said that this senator had been among the first individuals executed by CASTRO when he took over the government. The informant also pointed out that STASSI'S son still resided in Havana and appeared to be at that time under close scrutiny of the CASTRO Security Police.

In June 1960 PH T 49 said that STASSI and his brothers, JOE, TOMMY, and "JIM" run one of the biggest crap games in New York City. It was said that the crap game had been operating seven days a week from the same location in the East Bronx Section for the past 15 months without police interruption. This informant currently is under a \$7,600 "fixed" payroll paid by JOE STASSI. The informant said that this crap game has a \$500 limit which is impressive to Newark, N. J., gamblers since this is a higher limit than is allowed at Las Vegas crap tables.

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PH 92-444

ANGELO BRUNO was interviewed on February 13, 1961, by OWEN MORRIS, Intelligence Division, Internal Revenue Service, Philadelphia, Pa.

On February 14, 1961, MORRIS advised SA J. ROBERT PEARCE of the following information regarding his conversation with ANGELO BRUNO the previous day:

aw 11(a)

By communication dated February 24, 1961, the Miami Division advised that on February 21, 1961, BERLIN B. SAUNDERS, JR., Branch Manager, Ace Saxon, 182 Northeast 144th Street, Miami, Fla., advised SA C. GRAHAM HURST that this company, a Florida corporation, was a subsidiary of Continental

~~CONFIDENTIAL~~

92-2717234

Montmartre Hotel
4775 Collins Avenue,
Miami Beach, Fla.

On April 26, 1960, Philadelphia Confidential Informant T-16 advised SA J. ROBERT PEARCE that SUE BRUNO had recently stated that she, SUE, had written a \$50,000 check for interest in a vending machine business in Miami, Fla., that ANGELO BRUNO had been able to get most of his \$180,000 investment in a gambling casino in Havana, Cuba, and that SUE and ANGELO BRUNO had an undisclosed amount of money invested in the Montmartre (phonetic) Hotel in Miami Beach (next to the Eden Roc) but that the investment in the hotel could not show in the records.

By communication dated October 18, 1960, the Miami Division advised that Philadelphia Confidential Informant T-51 advised that the Montmartre Hotel was originally owned by a FLORENCE NADLER, JACK DAVIS and HARRY SINGER and that the original owners sold the Montmartre Hotel recently under a lease-back arrangement and that the hotel had been leased back to the above-mentioned original owners and was presently being operated by HARRY SINGER. This informant had no knowledge of ANGELO BRUNO or SUE BRUNO purchasing an interest in the Montmartre.

It was further stated that the Montmartre Hotel, 4775 Collins Avenue, Miami Beach, Fla., according to credit records, had HARRY SINGER as President; JACK DAVIS as Vice-President; GLEN E. SMITH as Secretary and JACK LIFSITZ as Treasurer, with SMITH being listed as a trustee for the estate of HARRY NADLER, deceased in 1958. The original cost of construction of this hotel, built in 1958, was said to be in excess of \$2,000,000, including furnishings and as of April 1960, it is estimated that its yearly volume of income was approximately \$3,000,000 with a good profit being earned.

Listed in ANGELO BRUNO's address book was "JACK LEF" with various phone numbers, who was identified to be JACK LIFSITZ.

Following in this report is the information regarding LIFSITZ and his association with ANGELO BRUNO.

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PH 92-444

JRP:MMR

By communication dated June 6, 1961, the Boston Division furnished the additional information regarding BERNARD ALLEN:

The following investigation was conducted on May 29, 1961, by SA JAMES H. NICHOLSON:

Philadelphia Confidential Informant T53 another Government agency which conducts investigations advised from their records as follows:

VFK Law 11(a)

92-277-236-
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~~CONFIDENTIAL~~

PH 92-444

JRP:ERG

PENDING PROSECUTIVE ACTION

On June 22, 1961, WILLIAM LYNN, Special Agent, Intelligence Division, Internal Revenue Service, Philadelphia, Pa., advised

JFK Law 11(a)

All information of value, with the exception of information obtained by Internal Revenue during interviews of ANGELO BRUNO, was developed by the FBI and furnished Internal Revenue Service. It appears the above is the most likely avenue of prosecution of ANGELO BRUNO.

- 569 -

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92-2117-236

~~CONFIDENTIAL~~

PH 92-444

JRP: pag

Income Tax Returns,
ANGELO BRUNO,
934 Snyder Avenue,
Philadelphia, Pa.

The following are income tax returns for ANGELO BRUNO, 1959, and joint returns for ANGELO BRUNO and his wife, SUE BRUNO, which cover periods 1952 through 1959, which were provided by Philadelphia Confidential Informant T-60.

1952

JFK Law 11(a)

1953

- 587 -

92-2717-236

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PH 92-444

JFK Law 11(a)

1954

- 588 -

92-2117236

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PH 92-444

1955

JFK Law 11(a)

1956

- 589 -

92-2717-236
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PH 92-444

JFK Law 11(a)

1957

- 590 -

92-2712136
~~CONFIDENTIAL~~

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PH 92-444

1958

JFK Law 11(a)

1959

- 591 -

~~CONFIDENTIAL~~

92-2717-236

~~CONFIDENTIAL~~

PH 92-444

JRP:MMR

On June 1, 1961, SA WILLIAM LYNN, Intelligence Division, Internal Revenue Service (IRS), Philadelphia, Pa., made available [REDACTED]

FEK Law 11(a)

BRUNO identified his Federal income tax returns for the years 1951, 1952, 1953, 1955, 1956, 1957, 1958 and 1959. He stated that he believed he personally prepared all of the returns except the year 1955 when his return was prepared by [REDACTED]. He was certain, however, only of preparing returns for the years 1958 and 1959.

[REDACTED]

92-277-236
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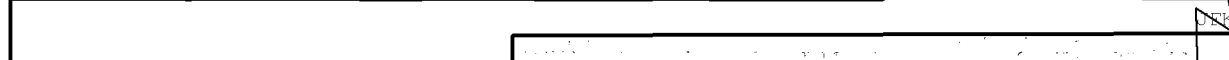
~~CONFIDENTIAL~~

PH 92-444



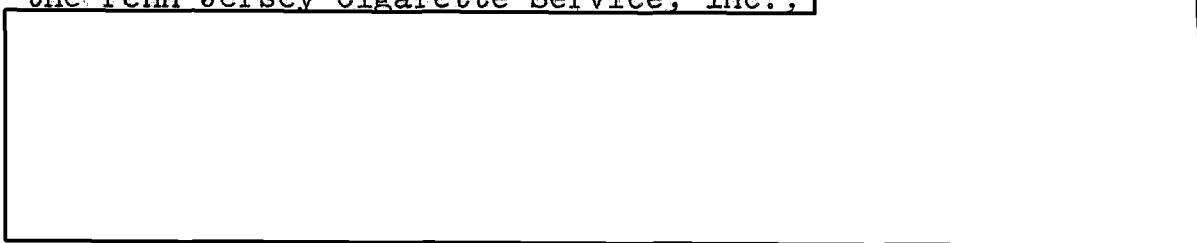
Penn Jersey Cigarette Service, Inc.
775 South 8th Street
Philadelphia 47, Pa.

ANGELO BRUNO advised Internal Revenue Agent BENJAMINE C. RAGUSA and Special Agent JOHN J. CHIOVERO, Internal Revenue Service, Philadelphia, on May 23, 1961, that



Law 11(a)

Philadelphia Confidential Informant T-61 said that the Penn Jersey Cigarette Service, Inc.,



~~CONFIDENTIAL~~

92-2117-236

I N D E X (C O N T ' D)

<u>Name</u>	<u>Page</u>
Baratta, Joseph	50, 51
Baratta and Sons, Importers	50, 51
Barbara, Joseph	59, 73, 174, 175, 226, 258, 265
Baron, Lou	529
Bates, Margaret	376
Bath and Turf Casino	376
Batista	365, 366, 368, 369, 381, 392, 399, 402, 403, 466
Beaux Arts Apartments	206, 207
Becker, Earl	88
Bell, Marlowe	33, 52, 53, 341
Bell, Milo	52
Beluiso, John R.	34, 311
Beneficial Consumer Discount Company	100
Berg, Julie	529
Berg, Julius	530
Bergen	493
Bergethon, Helen J.	35, 339
Berkowitz, Benjamin J.	32, 54
Berkowitz, Hilda	480
[REDACTED]	373
Berman, Larry	449
Bernbob Corporation	338
Bernstein, Mr. Robert	207
Beyer, Albert L.	453, 454, 456, 457, 458, 465, 468, 523c
Beyer, Stanley	454, 456, 465
Bickow, Harold G.	19, 445, 446, 447
Bingham's	281
"Bingo Operation"	511
Biondo, Joseph	57, 58, 341
Birdman, Martin	88
Biscayne Chemical Company	284
Blaine, Beatrice	55
Blaine, Johnnie	55, 56
Blaine, John	30, 55, 56
Blanc, Victor	559
Blinkoff, Harvey "Black"	449
Blinky	530
Bob (lnu)	383, 400, 554

JFK Law 10(a)2

92-2711-236

I N D E X (C O N T ' D)

<u>Name</u>	<u>Page</u>
Shunkos, Dan	192,193
Silk, Harry	449
Silk, Norma	449
Silk, Dr. Raymond	449
Silva, Doctor	371,372
Silvers, Babe	424
Simone, John	374,528,529,544
Singer, Harry	452a,463,465,466, 469
Singer, Leon	230
Sirianni, Arthur (Mrs.)	275
"Skinny Razor"	527,560
Slider, Mrs. Ethel	454
Smith, Charles	572
Smith, Glen E.	452a,466
Smith, Mr. Winfield	108
Smuckler, Sanford	565
Snake Eyes	540
Snuffy	548,550
Sons of Italy Bank	135
Sonny	528,534,558,559, 560,561
Sonny's Restaurant and Pizzeria	36,40,41,236,325
Soroma Quicksilver	349
South Pacific Restaurant	75
South Philly Grill	277
Southern Realty	349
Spadaro, James	438
Sparky	529
Sparagno, Domenic	524
Sparta, Anthony (Tunner)	544
Spitaleri, Alfonso	291,292
Spitaleri, Vita	291
<div style="border: 1px solid black; width: 250px; height: 15px; display: inline-block;"></div>	373
Staino, Ralph	449
Stanovich, Dorothy	502
Stark, Herman	80
Starr, Morris	556
Stassi, Frances	406
Stassi, Jim	403
Stassi, Joe	403

JFK Law 10(a)2

92-2117-234

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ON 7/16/96 dnb/HJR/20

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☐ RELEASE IN PART

☐ TOTAL DENIAL

I N D E X (C O N T ' D)

<u>Name</u>	<u>Page</u>
Telectro	349
Tendlers Restaurant	346
Tenuto, Frederick J.	374, 375
[REDACTED]	332
Terra-Cor Company	379, 448, 450
Terudie, Don	313
Testa's Chicken Store	297
Testa, Philip	26, 88, 158, 188, 296, 297, 345, 530, 532, 533, 534, 540, 542
Thompson, Frank, Mr.	461, 462
Thoroughbred Racing Protective Association	80
Ticket Grill	203, 543, 545
Tinitsky, Michael	545
Tinitsky, Mickey	151, 546
Tocco, William, aka "Black Bill"	34, 260, 298, 340, 345
Torch Club	63
Tourine, Charles, aka Charles White	116, 299, 301, 345, 367, 368, 369, 372, 401, 414, 415, 417
Trafficante, Santos, Jr.	230, 231, 302, 303, 304, 390, 399, 422, 426, 428, 430, 431, 432
Trafficante, Mrs. Santo	302, 303
Trainor, Joseph	294
Tramantana, Michael "Daylight"	370
Travel	445
Tri-State Mob	142
Triangle Distributors	486
Triay, Michael	372, 380, 381, 383, 385, 523a
Trombino, Thomas B.	175
Tronolone, John Pasquale	305, 306
Tronolone, John "Peanuts"	305
Tropical Park Race Track	529
Trujillo, Ciudad	473
Trujillo, Generalissimo Rafael	476, 497, 498
Trumps, Tommy	77, 78, 79, 81, 82
Turco, Andonita	309
Turco, Angela	309
Turco, Jimmie	27