



**STATE OF NEW YORK**  
**EXECUTIVE DEPARTMENT**

**OFFICE OF THE**  
**COMMISSIONER OF INVESTIGATION**

REPORT ON THE ACTIVITIES AND ASSOCIATIONS OF  
PERSONS IDENTIFIED AS PRESENT AT THE RESIDENCE  
OF JOSEPH BARBARA, SR., AT APALACHIN, NEW YORK, ON  
NOVEMBER 14, 1957, AND THE REASONS FOR THEIR PRESENCE

Submitted To  
HIS EXCELLENCY  
AVERELL HARRIMAN  
GOVERNOR OF THE STATE OF NEW YORK

By  
ARTHUR L. REUTER  
Acting Commissioner of Investigation

April 23, 1958

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To : His Excellency, Averell Harriman  
Governor of the State of New York

From : Arthur L. Reuter  
Acting Commissioner of Investigation  
of the State of New York

Subject: The Activities and Associations of Persons  
Identified as Present at the Residence of  
Joseph Barbara, Sr., at Apalachin, New York,  
on November 14, 1957, and the Reasons for  
Their Presence.

I

DISCOVERY OF THE CONCLAVE AND STATE POLICE ACTION THEREON

At about 3:30 P.M. on November 13, 1957, Sergeant Edgar D. Creswell and Trooper Vincent Vasisko of the New York State Police were making a routine investigation at the Parkway Motel, on Route 17, Vestal, New York, concerning a bad check received by the proprietor of the motel. The Sergeant observed Joseph Barbara, Jr., of Apalachin (a suburb of Binghamton) in conversation with Mrs. Helen Schroeder, wife of the proprietor. After the departure of Mr. Barbara, Jr., Mrs. Schroeder informed the troopers that he had reserved three rooms for November 13 and 14, and instructed her to charge the room rent to the Canada Dry Bottling Company of Endicott, New York, of which Joseph Barbara, Sr. was president. Mrs. Schroeder had asked Barbara to register for the guests, but he said he did not know what men were coming and that they were having a convention of Canada Dry men. Later in the evening Sergeant Creswell and Trooper Vasisko drove up to the home of Joseph Barbara, Sr., at Apalachin, New York. They

observed the following automobiles, the ownerships of which were later identified by them through teletype messages:

1. A Lincoln automobile with license plate 62 JL, owned by James La Duca;
2. A Pontiac automobile with license plate 2W1645, owned by Patsy Turrigiano;
3. A Cadillac automobile with New Jersey license plate HH4821, owned by Alfred Angelicola.

The Troopers thereupon communicated with Agents Ruston and Brown of the Alcohol and Tobacco Tax Unit of the Treasury Department, stationed in Binghamton, New York.

Later that evening they revisited the Parkway Motel where they observed a Cadillac automobile, bearing license number HM373, which they later identified as the property of the Buckeye Cigarette Service Co., Inc., of Cleveland, Ohio. (John Scalish)

Sergeant Croswell and Trooper Vasisko asked Warren Schroeder, the proprietor of the Parkway Motel, to have the guests in one of the rooms reserved by young Barbara to sign the registration cards. However, Mr. Schroeder was told by one of the guests that "Joe" (Barbara, Sr.) would "take care of it" the next morning, and that they would not sign the registration cards.

The Troopers left the motel but returned shortly after 12:30 A.M., at which time they observed the Lincoln automobile owned by James La Duca and which they had seen parked the previous night at the residence of Barbara, Sr. The Troopers remained at the motel until 2:30 A.M. They did not observe anyone arrive or occupy the rooms previously reserved.

At about noon on November 14, Sergeant Croswell and Trooper Vasisko returned to the Parkway Motel with an agent from the Alcohol and Tobacco Tax Unit of the Treasury Department,

and observed the Cadillac automobile with the Ohio license number, HM 373, was still there, but that the Lincoln automobile, registered in the name of Mr. La Duca, was gone. Six guests who had occupied the three rooms reserved by Mr. Barbara, Jr. had departed. The troopers drove to the place of business of Barbara, Sr. in Endicott (Canada Dry Bottling Company) and, noting no activity, continued on to his home in Apalachin.

This residence is located in an isolated area near the end of a dead-end road on a hilltop, southeast of Apalachin. There are two entrance drives. The main drive leads into a large parking lot and a four-car garage at the rear of the main house; the other drive leads south of the main house to two tenant houses and a barn.

As the troopers and the government agent approached the garage, they observed six to eight cars parked in the space in front. While recording the license numbers of these automobiles, ten or twelve men appeared from the rear of the garage, followed by others coming from the direction of the driveway in back of the garage. Additional automobiles, parked in the rear of the garage, were also observed.

At this point Sergeant Croswell called from his automobile for Sergeant Kennedy at the Vestal Station of the New York State Troopers to meet him at the Apalachin location. He also communicated with Inspector Robert E. Denman at Sidney headquarters of the New York State Police and advised him of the situation. A road block was set up at the only exit leading from the Barbara residence and assistance from all the uniformed troopers in the area was requested.

As reinforcements arrived, the roads and woods in the vicinity of the Barbara house were combed and a number of guests who had sought to evade the roadblock by proceeding across the countryside on foot were rounded up.

In addition to the physical search of the participants at the meeting, all vehicles were searched. Neither weapons nor any other incriminating evidence was found by the State Police. Prior to releasing the participants, the State Police determined that these men were neither wanted within New York State nor within the jurisdiction in which they resided.

As a result of the roadblock and search of the area made by the troopers, it was established that the individuals listed in Appendix "A" hereto annexed were present at the residence of Mr. Barbara, Sr., on November 14, at the time of the arrival of Sergeant Croswell.

During the roundup and questioning, discussions were had between Sergeant Croswell and his superiors as to whether any section of the Penal Code was violated by the participants, either collectively or individually. In the opinion of the State Police personnel there present, there was insufficient legal basis upon which to detain the participants after the interrogations were terminated.

Each of the participants of the meeting, upon being asked the purpose of his visit, stated that he had come to visit Joseph Barbara, Sr., because he had been ill.

Despite the inference that the meeting was for an unlawful purpose, I agree with the conclusion of State Police officials that there was insufficient grounds upon which to detain and charge the Apalachin visitors.

Penal Law, Section 722, subdivision 11, provides that "any person who with intent to provoke a breach of the peace or whereby a breach of the peace may be occasioned," who "is engaged in some illegal occupation or who bears an evil reputation and with an unlawful purpose consorts with thieves and criminals" is guilty of the offense of disorderly conduct. Under subdivision 12, the fact that the defendant is engaged in an illegal occupation or bears an evil reputation and is found consorting with persons of like evil reputations, thieves or criminals is prima facie evidence that such consorting was for an unlawful purpose.

While it might have been possible to prove that Apalachin guests bore evil reputations, there was a complete absence of competent proof, beyond a reasonable doubt, that any were presently living as thieves or criminals. If such proofs were in the hands of authorities, the individuals concerned would have long since been convicted of the form of thievery or other crime to which such proof related.

The Court of Appeals of this State has stated bluntly: "The legislature does not say that one who has been convicted of a crime is thereafter to be considered a criminal, or that consorting with such a one is an offense. The persons must be presently living as thieves and criminals. Such is the wording, such must be the meaning." People v. Pieri, 269 N.Y. 315, 325.

It is probable that some of the guests escaped the roundup. Had Sergeant Croswell been able to appraise the situation a day earlier and detained the men at the Parkway Motel, or had more troopers been available at the start of the roundup, additional participants might possibly have been bagged.

But even after the most successful battle, arm-chair strategists can easily devise moves which might have made for

a still more decisive victory.

In my opinion, Sergeant Croswell and the State Police acted vigorously and well and deserve high commendation.

## II

### ACTION OF THE COMMISSIONER OF INVESTIGATION OF THE STATE OF NEW YORK

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On November 15, 1957, Your Excellency directed me to conduct an investigation into the activities and associations of the persons participating in the Apalachin meeting. To that end I took the following steps immediately:

- (1) The State Police reports on the event were requisitioned.
- (2) State Police files were examined with respect to all information therein concerning the known participants at the meeting.
- (3) The district attorneys of the 62 counties of the State were requested to forward to me all data in their files concerning such persons.
- (4) Similar requests were made of federal authorities and authorities of the states in which participants resided.
- (5) An examination was initiated of pistol permits extant outside of the City of New York in order to determine whether any of the Apalachin guests held such permits. (Police Commissioner Kennedy of New York City initiated a similar review of police permits within the city.)<sup>1</sup>

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1. Our investigation revealed that pistol permits were held by the following persons known to have participated in the Apalachin meeting:

Dominick D'Agostino	Sam Lagattuta
Joseph Falcone	Sam Monachino
Salvatore Falcone	John Montana
Carlo Gambino	Patsy Sciortino
Emanuel Zicari	

As a result of telegraphed requests by this office to the district attorneys and county judges having authority in the premises, most of these permits were revoked.

After questioning Sergeant Edgar Croswell on November 27, 1957, I conferred with Honorable George Boldman, District Attorney of the County of Tioga in which county the Apalachin meeting occurred. I pointed out to District Attorney Boldman that only a Tioga County grand jury could conduct a full-scale investigation into the circumstances, purposes, and agenda of the Apalachin meeting. Mr. Boldman agreed that it was his duty to initiate such an investigation, but stated that he had no assistants and no investigative staff, and that the expense of so wide an investigation would be prohibitive for Tioga County which would, in effect, be carrying out a state-wide function in such an investigation.

Legal and investigative assistance could be supplied by one of two means:

(1) The Governor could direct the Attorney-General to appoint a special prosecutor, in which event the expenses of the special prosecutor and his staff would, by law, be charged to Tioga County; or

(2) the Commissioner of Investigation could furnish staff assistance to the District Attorney pursuant to the provisions of Section 11 of the Executive Law and defray the expenses and salaries of his staff out of the budget of the Commissioner's office.

The second course was obviously fairer to the Tioga County taxpayers.

Following further telephone conferences and a meeting with the District Attorney at Owego, New York,

on December 4, 1957, the District Attorney and I formally exchanged letters of agreement, copies of which are set forth in Appendix "B" hereto annexed, whereby, with your approval, the assistance and cooperation of my office in a grand jury investigation were extended to the District Attorney.

On December 9, 1957, members of my staff met with District Attorney Boldman and the Honorable Francis J. Clohessy, County Judge of Tioga County, for the purpose of arranging for the impaneling of a grand jury.

The Board of Supervisors of Tioga County made available to my staff, rent-free, adequate space in the County Courthouse at Owego. Equipment was procured and paid for by my office.

I assigned First Deputy Commissioner Harold Mayer to direct the operation of the Tioga County office. His permanent staff included:

- Associate Counsel Chauncey E. Wilowski
- \* Special Associate Counsel Samuel Bernstein
- Chief Investigator Hyman Rosenblatt
- Investigator John Bracken
- Investigator James Sullivan

Other members of the staff were assigned for service from time to time, as required.

On January 3, 1958, a Grand Jury in and for the County of Tioga was convened, and an investigation entitled "People of the State of New York against John Doe, et al" to determine whether the crimes of conspiracy, bribery of

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\* Mr. Bernstein, a former District Attorney of Broome County and a resident of Binghamton, was appointed to the staff for this investigation.

public officials, and violation of Section 340 of the General Business Law were committed in said County of Tioga, was commenced. This Grand Jury first heard testimony on January 14, 1958 and has been in continuous session since that time.

The Grand Jury's term, which was to expire on April 14, 1958, has been continued by the court to October 15, 1958.

Our investigation, in cooperation with, and as an aid to, the aforementioned grand jury inquiry concerned itself with the following facets of the Apalachin meeting:

1. To determine who was present at the meeting and the background of such individuals.
2. To determine the purpose of the meeting at the home of Joseph Barbara, Sr.
3. To determine the crimes, if any, committed at such meeting.
4. To determine the background, associations, and business activities of those attending this meeting and their relationship to each other or to crimes already committed, which may be the subject of other pending investigations.

5. To correlate all data, records, and information in possession of state and federal law enforcement agencies and others concerning these individuals.
6. To make suggestions and recommendations to the Governor concerning possible legislation and action by Governor Harriman to combat organized crime in New York State and to prevent a repetition of such meetings as the "Apalachin Meeting" by individuals with known criminal records and police histories.
7. To indict any of the individuals for substantive crimes committed within the jurisdiction if the evidence so warranted.

In addition to the cooperation received from the New York State Police and law enforcement agencies outside of this state, our office obtained various records and data from the following agencies in our state:

Bureau of Criminal Investigation,  
New York State Troopers

State Department of Correction,  
Division of Identification

State Liquor Authority

Police Department of The City of New York  
and other municipalities

County sheriffs of several counties

District attorneys of various counties, and  
particularly the district attorneys of  
New York and Broome Counties.

Sub-committee of the Joint Legislative Committee  
on Government Operations

United States Attorney for the Southern District  
of New York

Federal Bureau of Investigation, U. S. Department  
of Justice

Alcohol and Tobacco Tax Division, U. S. Treasury  
Department

Federal Bureau of Narcotics.

In the course of the Grand Jury sessions, and  
through the efforts and cooperation of this office, sixty-  
three witnesses have thus far appeared before the Grand Jury,  
were sworn, and either testified or refused to testify on  
the ground that any answer which they might give would tend  
to incriminate them:

- (a) 20 witnesses, who were members of the New York  
State Police, had a part in the roundup of the  
individuals suspected of being participants at  
the meeting;
- (b) 16 witnesses, who were other than actual participants  
at the meeting;
- (c) 27 witnesses, who were actual participants at the  
meeting. (1)

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(1) The appearance of Anthony Peter Riella, a participant who  
resided in the State of New Jersey and was not subject to our  
subpoena, was obtained under the reciprocal state statutes.  
Through an order of the Supreme Court of the State of New Jersey,  
this witness was ordered to appear before the Grand Jury. Though  
granted immunity, he refused to testify, and was indicted for  
contempt as hereinafter indicated.

Of the 62 or more actual participants at the meeting, to date 34 have been served with subpoenas.

In addition, scores of witnesses were questioned, both formally and informally, and hundreds of pages of official records were examined by members of the staff of the Commissioner of Investigation in an effort to discover fruitful avenues of inquiry into the purposes of the meeting.

Of the 27 participants who were served with subpoenas and who have already appeared and were sworn, 20 refused to answer questions on the ground that any answers they might give would tend to incriminate them and thereby asserted their privilege against self-incrimination.

In order to secure material testimony despite these refusals, it was decided to offer immunity to certain participants. A witness who failed to answer proper questions after having been granted immunity could be cited or indicted for contempt. In order to avoid hampering any investigation being conducted by other district attorneys concerning such witnesses, we communicated with those district attorneys concerned and obtained their agreement to our procedure. To date, four witnesses have been offered immunity but have refused to testify. As a result, the following proceedings have been instituted:

(1) FRANK ZITO - This witness was detained and released in \$500 bail as a material witness.

A motion by the District Attorney before County Court Judge Francis J. Clohessy to summarily punish Zito for contempt which, after several hearings, is still pending, has been adjourned to May 20, 1958 upon the application of Zito on the ground that he is ill.

(2) ANTHONY PETER RIELA - indicted for contempt  
\*(17 counts) on February 25, 1958 and released on \$1000  
bail pending trial. Trial has been set for May 21,  
1958.

(3) ROY CARLISI - indicted for contempt  
\*(15 counts) on February 27, 1958, and arraigned and  
released on March 7, 1958 under a \$1000 bail bond.

(4) DOMINICK D'AGOSTINO - indicted for contempt  
\*(7 counts) on April 8, 1958, and arraigned and released  
on that date under a \$1000 bail bond.

As of this date, a number of witnesses are scheduled  
to appear or reappear before the Grand Jury. Efforts are  
being made to locate missing witnesses. Additional indictments  
must be anticipated should any other witness who is offered  
immunity refuse to testify.

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\* On each count, the defendant, if convicted, is liable to  
a sentence of one year's imprisonment and a fine of \$500.  
Thus, Riela faces the possibility of 17 years and a fine  
of \$8500; Carlisi, 15 years and a fine of \$7500; D'Agostino,  
7 years and a fine of \$3500.

### III

#### WHAT THE INVESTIGATION DISCLOSED

##### 1.

##### The Meeting was Planned in Advance.

Employees of Armour & Company, Binghamton, New York, testified that a large order of meat products, totaling \$432.81, was ordered personally by Barbara, Sr., on November 5, 1957, with instructions that the meat would be picked up on November 13, 1957.

On the morning of November 13, 1957 Barbara, Sr. accompanied by Tornabe, was observed at the Binghamton airport.

That morning, T. W. A. passengers "Gordon" and "Larocca" arrived at Binghamton at 11:17 from Newark. Scheduled to return on November 14, they had given the airline the telephone number APalachin 6-2711 for verification of their reservations. The number is listed to Joseph Barbara, Sr.

At about 3:00 p.m., Michael Genovese and John Larocca of the **Coin** Distributing Company, Pittsburgh, Pa., registered at the Arlington Hotel in Binghamton, sharing rooms 852, 854 and 856. Both men's bills were charged to Barbara's Canada Dry account. Larocca, however, was not among those stopped and identified in the State Police roundup.

On November 14, 1957 Barbara, Sr.'s seven- passenger Cadillac and two other automobiles appeared at the airport to meet Flight 211 of the Mohawk Air Lines, which arrived at 10:59 a.m. from Newark. An unusually large number of passengers

deplaned at the Binghamton Airport on that flight. None of the names on the passenger list of the flight belong to known Apalachin guests, but three passengers had given the airline the Newark telephone number HU 2-1539 for verification purposes. This number is listed to one John Lardiero, who has a New Jersey police record. Two others listed the telephone number of one "Toto", believed by New Jersey State Police to be a waterfront associate of participant Catena. Though all of these individuals had tickets to return to Newark later on November 14, none made the return flight.

Since guests James Colletti of Pueblo, Colorado, and Frank Zito of Springfield, Illinois, were registered at the Newark Airport Motel, managed by guest Anthony Peter Riela, on November 12, 13, and 14, it must be presumed that Colletti and Zito were among those who arrived at Binghamton by air on the morning of November 14, 1957 and were taken to Apalachin in a Barbara automobile. This presumption is supported by the fact that Colletti and Zito were on foot when stopped and questioned, having, apparently, no other means of transportation. Others who departed on foot, and may have arrived by air, were Larasso, Lombardoizzi, Bonventre, Bonanno and Santos. Vito Genovese, Catena, Ida and Olivetto returned by air after they were released.

Simone Scozzari and Frank Desimone of California, Russell Buffalino of Kingston, Pennsylvania, and James La Duca of Niagara Falls, stopped in New York City on their way to Apalachin.

Scozzari and Desimone stayed at the New Yorker Hotel on November 11; Buffalino stayed at the Hotel Lexington on November 11 and 12; La Duca was at the Lexington from November 7 until November 11.

On November 13, La Duca checked in at the Parkway Motel at Vestal (near Apalachin). Also at the Parkway were Carlisi, De Marco, Scalish, and Charles Montana<sup>1</sup> of Buffalo.

Castellano, Gambino, Rava and Miranda stayed at the Wright Hotel, Kirkwood.

Natale Evola of Brooklyn, and Jerseyites Louis Larasso and Frank Majuri, were at the Carlton Hotel in Binghamton on November 13. Larasso and Majuri did not check out of the Carlton until November 14.

Charles Chiri of Bergen and Joseph Riccobono were known members of a party of three who stayed at the Dell Motel in Binghamton on November 13.

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1 Not to be confused with John Montana. Charles was not identified in the roundup. Charles Montana stopped at Utica on his way to Vestal.

Vito Genovese, Civello, and Filardo were at the  
Arlington Hotel.

The following table shows in summary form how the  
assembly was concerted:

<u>Arrival</u>	<u>Hotel Accomodations</u>
Alaimo ) Osticco ) Sciandra )	Zicari's residence
Buffalino ) DeSimone ) Civello, J. ) Scozzari ) Ida )	Buffalino - 11/13/57 paid bill for 5 at Hotel Casey, Scranton, Pa.
Bonventre ) Bonanno )	car
Carlisi ) DeMarco ) Scalish ) La Duca )	car driven by Scalish
Castellano ) Gambino ) Rava ) Miranda )	Wright Motel, Kirkwood " " " " " " Castellano
Magaddino ) Montana )	Montana's car
Guccia - truck	
Civello, N. ) Filardo )	train Arlington Hotel "
Cucchiara ) Lombardozi ) Riccobona ) Evola )	Del Motel 11/13/57
Chiri	Del Motel 11/13/57
D'Agostino ) Falcone, S. ) Falcone, P. ) Lagattuta ) Mancuso )	by car
Magliocco ) Profaci )	by car
Guarnieri ) Turrigiano )	by car

<u>Arrival</u>	<u>Hotel Accommodations</u>
Genovese, M.) car driven Genovese, V.) by Mannarino ) Mannarino	Arlington Hotel
Monachino, S.) Monachino, P.) by car Sciortino, P.)	
Riela	
Rao - car	
Ormento - car	
Santos	
Valenti, C.) Valenti, F.) by car	
Zicari	
Zito ) Coletti ) probably Olivetto) by plane	
Tornabe - car	
LaRosso ) car driven Majuri ) by Majuri	Wilton Hotel
Cannone - own car	
Rosato - car	

The convergence of these men, many from considerable distances, at Apalachin on November 13 and 14, clearly indicates a planned meeting. Their accommodations were reserved in advance by the Barbaras; their food was ordered in advance. The fact that several traveled by airline under false names indicates that their purposes were secret.

The sixteen months prior to the November 1957 convention had witnessed several smaller gatherings of the guests at Binghamton.

Profaci, Barbara, and three others, were registered at Binghamton's Hotel Arlington on July 9, 1956.

Louis Volpe, Frank Garafolo, John Benventre, Joseph Bonanno and Barbara were registered at the Arlington on October 17 and 18, 1956. (It was immediately after this meeting that Garafolo, Carmine Galente, and an unknown were apprehended for speeding on the road back to New York.)

On March 18, 1957, Angelo Sciandra, Russell Buffalino and three other men signed in at the Arlington.

Louis Volpe, John Larocca, Patsy Sciortino, and Sam, Patsy, Al, and Joseph Monachino were all at the Arlington on June 26, 1957.

## 2.

### The Probable Purposes of the Meeting

In order to determine the probable purposes of the meeting, the records of official agencies across the country have been combed; the information therein recorded as to the known and suspected activities of the Apalachin visitors have been assembled and are set forth in Appendix "C".

Twenty-five of the Apalachin "guests" are related by blood or marriage, and several are related to other noted underworld figures:

Joseph Barbara, Sr.  
Ignatius Cannone (nephew of Mrs. Joseph Barbara)  
Natale Evola (godfather of Ignatius Cannone)

John Bonventre  
Joseph Bonanno (nephew)

- Joseph F. Civello }  
 Frank De Simone } cousins
- (1) Vito Genovese  
 Michael Joseph Genovese
- (2) Joseph Profaci  
 Joseph Magliocco (cousin and brother-in-law)
- (3) Joseph Rosato  
 Carlo Gambino  
 Paul Castellano (brother-in-law of Carlo Gambino)
- Joseph Falcone }  
 Salvatore Falcone } brothers
- Sam Monachino }  
 Patsy Monachino } brothers
- Frank Valenti }  
 Contenze Valenti } brothers
- (4) John Montana  
 Stephen Magaddino }  
 Anthony Magaddino } brothers  
 James V. La Duca

#### NOTES

- (1) The relationship of Vito and Michael Genovese is established, but the precise degree is unknown.
- (2) Profaci and Magliocco are second cousins. Profaci's daughter, Carmella, was married to Anthony Tocco, son of William Tocco, Detroit mobster, at the Shrine of St. Bernadette Church in Brooklyn on June 4, 1955. A luncheon was held that afternoon for 100 guests, and a reception was held at 8:00 P.M. at the Hotel Commodore, in Manhattan. Among the guests attending the luncheon or reception or both were the following underworld figures:

LIVORSI, Frank  
 DIO GUARDI, Thomas  
 DIO GUARDI, John (Johnny Dio)  
 ODDO, John  
 BONASERA, Anthony (alias "Chief")  
 ANASTASIA, Anthony (alias "Tough Tony")  
 ANASTASIA, Albert  
 MUSSACCHIO, Salvatore (alias "The Sheik")  
 Di BRIZZI, Alex

- \* GENOVESE, Vito
- \* MIRANDA, Michael
- \* ORMENTO, John
- \* BONANNO, John
- \* BARBARA, Joseph Sr.
- \* BUFFALINO, Russell
- \* CHIRI, Charles
- \* GAMBINO, Carlo
- GARAFOLO, Frank
- \* IDA, Joseph
- LUCCHESI, Thomas (alias "Three-finger Brown")
- \* MAGLIOCCO, Joseph
- \* RAVA, Thomas
- \* TRAFFICANTI, Santos
- \* RIELA, Anthony
- \* TORNABE, Salvatore

\* Attended Apalachin meeting on November 14, 1957.

Another daughter of Profaci is married to a son of George Zirilli, another Detroit mobster.

(3) A sister of Thomas Lucchese ("Three-Finger Brown") is married to Joseph Rosato.

A daughter of Lucchese is married to Thomas Gambino, son of Carlo Gambino.

Carlo Gambino is a brother-in-law of Paul Castellano.

(4) John Montana's nephew, Charles, is married to a daughter of Stephen Magaddino.

Another daughter of Stephen Magaddino is married to James V. La Duca.

About half of the Apalachin participants are native-born Americans. The remainder, 33, were born in Italy. Of these, the majority are natives of Sicily.

Appendix "D" is a composite of the police records of the Apalachin participants showing 153 known arrests and 74 known convictions, including:

18 arrests and 1 conviction for Homicide  
 8 arrests and 7 convictions for Narcotics Violations  
 17 arrests and 15 convictions for Gambling Violations  
 35 arrests and 22 convictions for Illicit Alcohol

Investigation has thus disclosed that the following participants in the meeting have a record of associations with professional gambling (including lottery, policy, or bookmaking):

<u>Name</u>	<u>Gambling Arrests</u>	<u>Gambling Convictions</u>
Cannone, Ignatius	1	1
Catena, Gerardo	2	2
Cucchiara, Frank	2	2
Guarnieri, Anthony	1	no disposition
Lombardozzi, Carmine	6	6
Majuri, Frank Thomas	1	1
* Mannarino, Gabriel	2	2
Rava, Armand	1	1
* Santos, Louis	-	-
Scozzari, Simone	2	-

\* Up to and including 1955, Gabriel Mannarino was the owner of the San Souci Hotel in Havana Cuba. The alleged present owner of that hotel is Louis Santos, another participant at the Apalachin Meeting. Santos came here from Havana, Cuba, to attend the meeting. Louis Santos is presently being sought by the District Attorney of New York County for questioning in connection with the Albert Anastasia murder.

Investigation has disclosed that the following participants have a history of association with illicit activity in narcotics:

<u>Name</u>	<u>Narcotics Arrests</u>	<u>Narcotics Convictions</u>
Civello, Joseph	1	1
Cucchiara, Frank	2	1
D'Agostino, Dominick	1	1 (Reversed on Appeal)
Ormento, John	4	4
*Bonanno, Joseph		
Coletti, James		
Genovese, Vito	Major Violator List #130, Narcotics Bureau, U.S. Treasury Department	
Miranda, Michele	Major Violator List #229, Narcotics Bureau, U.S. Treasury Department	
Rao, Vincent	Record of contacts with John Ormento implicates Rao	

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\* Bonanno is believed by Federal authorities to have extensive narcotic interests and to be associated with James Coletti of Pueblo, Colorado, in maintaining a distribution point for narcotics in the United States through Coletti's Colorado Cheese Company.

Bonanno was at one time arrested, with others, and charged with transporting machine guns to members of the Capone gang in Chicago.

Investigation has disclosed that the following Apalachin participants have a history of activity in the illicit manufacture, distribution or sale of alcohol:

<u>Name</u>	<u>Alcohol Arrests</u>	<u>Alcohol Convictions</u>
Alaimo, Dominick	1	1
Barbara, Joseph, sr.	1	1
Carlisi, Roy	1	dismissed
Civello, Joseph Francis	1	1
Cucchiara, Frank	3	1
Falcone, Joseph	1	dismissed
Falcone, Salvatore	1	dismissed
Gambino, Carlo	7	3
Guccia, Bartolo	1	no disposition
Magliocco, Joseph	2	1
Majuri, Frank Thomas	3	3
Osticco, Anthony	1	1
Mannarino, Gabriel	1	no disposition
Turrigiano, Patsy	2	1
Valenti, Frank	6	4
Zito, Frank	1	1

Investigation has disclosed that the following participants in the meeting are or have been engaged in labor union activities:

Alaimo, Dominick:

Committeeman, Local 8005, United Mine Workers, Pittston, Pennsylvania.

Gambino, Carlo:

Labor Consultant--Schriller, Gambino & Salzstein of 141 East 44th Street, New York, N. Y.

Larasso, Louis A.:

Trustee, Local 394, International Hod Carriers Building and Common Laborers Union, Elizabeth, N. J. Larasso resigned December 15, 1957 after the Apalachin incident.

La Duca, James V.:

Secretary-Treasurer, Hotel & Restaurant Workers Union, Buffalo, N. Y. La Duca resigned after the Apalachin incident at the request of the members of the union.

Majuri, Frank:

Vice-president, Labor Local 394, Morris Avenue, Elizabeth, N. J. (International Hod Carriers Building and Common Laborers Union). Returned to prison as a parole violator as a result of his attendance at the Apalachin meeting.

The analyses show that, according to police records, the Apalachin delegates had the following common interests:

In Gambling	10
In Narcotics	9
In Illicit Alcohol	16
In Union Racketeering	5

Other information indicates that many others of the group may have similar interests.

For instance, on June 17, 1957, Frank Scalise of 211 Kirby Street, City Island, New York (telephone, City Island 8-1856), was shot and killed by two unknown men in front of 2380 Arthur Avenue, Bronx, New York. Scalise was associated with Lucky Luciano and was active in narcotics circles; furthermore, he was reputed to be an important member of the Mafia for the Bronx, New York area. His death is believed by the police to have been occasioned by a struggle within the Mafia for the control of the importation of narcotics into New York City and the distribution therefrom.

On January 12, 1957, while Joseph Giammona of Downey, California, and Frank Desimone, an attorney, also of Downey, occupied rooms 3017-18 and 19 in the New Yorker Hotel, New York City, a call was made from that suite to Scalise's home, City Island 8-1856.

Frank Desimone and Simone Scozzari (also a California resident), also identified at the Apalachin meeting, have, on other occasions, occupied the same suite at the New Yorker Hotel on May 8-11, 1956, August 7-10, 1957, and November 11-15, 1957 (Apalachin meeting).

From the fact that Giammona and Desimone occupied occupied two rooms of a three-room suite, it is reasonable to assume, from the aforementioned relationship of Desimone and Scozzari, that the other occupant, though not registered, was Simone Scozzari.

Scozzari, when apprehended at the Apalachin Meeting, had \$10,000 on his person; when asked his occupation he answered "unemployed."

A significantly large proportion of the Apalachin participants are engaged in what appear on the surface to be legitimate activities connected with the garment industry, namely, as manufacturing wholesalers, contractors, truckers, labor "consultants" and union officials.

They are key figures in the non-union garment industry existing in Pittston, Pennsylvania, Pennsylvania sweat shops, muscle-protected trucking bosses and double-dealing union officials have collaborated to undercut the legitimate unionized garment industry of New York City.

It must therefore be inferred that the purpose of the meeting was to discuss problems relating to these illicit activities. Such problems would presumably include:

Division of territories

Division of proceeds

Payoffs and protection

Arrangements and expenses for lobbying, including political contributions

Manipulation of labor grievances, and extension of infiltration into labor unions, with particular reference to the strike in the Pennsylvania women's apparel industry.

It has been speculated in the press that the murder of Albert Anastasia and the attempted assassination of Frank Costello may have been on the agenda.

Certainly the previous activities of certain of the guests would not rule out that possibility.

For instance, in March, 1955 an automobile carrying Ormento and one Salvatore LoProto of 213 East 107th Street, New York City, was stopped and searched by New York City police. Two hours of search revealed a secret compartment located in the upholstery alongside the driver's seat. The compartment contained two automatic pistols with silencers. By turning on two electrical appliances on the dashboard and then pressing a button concealed under the upholstery between the driver's legs, the front portion of the right seat would spring forward and thus make the weapons available. In and around the corners of the concealed box there proved to be a residue of white powder, heroin, although no quantity could be found in the car.

A short time after this incident, the brother-in-law of Salvatore LoProto was involved in an accident in

the state of New Jersey and his wife was killed. The force of the car collision drove the front seat forward, and an exact duplicate of the first concealed box was disclosed.

Apalachin guest Joseph Bonanno, a narcotics suspect and one of the persons who attended the 1956 meeting at the Arlington Hotel in Binghamton, visited Italy in October of 1957 where he conferred with Santo Sorge and "Lucky" Luciano.

On October 10, 1957 Bonanno was observed at the Excelsior Hotel in Rome and in various night clubs in that city. During his stay in Rome he used the alias of "Di Bella". In his company were four unidentified men. On October 13 Bonanno was observed with these men at the Comani Airport.

On October 25, 1957 Albert Anastasia was killed at the Park-Sheraton Hotel in New York City, and, shortly thereafter, Bonanno appeared at the Apalachin meeting in New York.

Joseph Barbara, the host, was arrested in 1931 by the Pennsylvania State Police, Wyoming, Pennsylvania, charged with suspicion of murder.

Calomero Collogaro of Montedoro, Sicily, arrived in Pittston, Pennsylvania on December 31, 1930. On January 4, 1931, at about 8:00 p.m., Collogaro was walking along Railroad Street, Pittston, when he was overtaken by two men, one of whom fired six shots at him. The victim in his dying declaration accused one Tony Morreale of shooting him because of difficulties between the victim and Santo Volpe, Sam Volpe, and Charles Buffalino.

It was established that Barbara was a frequent visitor at the home of Carmel Morreale, a brother of Tony. Upon his apprehension, Tony Morreale claimed that at the time

of the murder he was working at Old Forge at a still owned by Barbara. Barbara was arrested on suspicion of being the second man; however, he was discharged when witnesses could not identify him.

Later in 1931, Barbara was arrested by New York City Police charged with violation of Section 1897 of the Penal Law (gun). Barbara had been stopped at a road block in Brooklyn during a hunt for Vincent Coll, a New York gangster who was later murdered. When Barbara was searched, a pistol was found in his possession. In court he produced a permit signed by a judge in Broome County, New York. He was then discharged.

(8/1/31)

On February 10, 1932, Barbara was taken into custody in Scranton, Pennsylvania and charged with suspicion of murder. He was not booked on the aforementioned charge; the arrest does not show on his criminal record.

Harry Steinberg, alias Jack Lewis, a New York City parolee, in company with Edward Weiss of Scranton, was walking down Muncy Avenue in Scranton when a car, operating in the same direction, overtook them. The occupants of the car started shooting and, as a result, Steinberg was killed and Weiss was wounded and later recovered. When taken to the hospital, Weiss identified Barbara and Nick Ross as the killers. They were both arrested and taken to the hospital. Confronted by them, Weiss recanted his previous story and stated that they were not the men. Barbara and Ross were subsequently released.

In 1933, Barbara was arrested by the Scranton, Pennsylvania police, on suspicion.

At 7:00 p.m., on February 16, 1933, the body of Samuel Wichner, bootlegger and hi-jacker, was found in the rear trunk of a car on Meridian Avenue, Scranton, Pennsylvania. Death was caused by strangulation. There was a noose about the victim's neck and the rope was fastened to the victim's knees, in typical gangland fashion.

Two men had been observed leaving the victim's car and entering a black Buick sedan occupied by two other men.

The victim had informed his wife that he had been to Barbara's home on a previous night for a conference on a bootlegging venture with Barbara, Santos Velpe, and Angelo Polizzi and had been instructed by Barbara to return at 9:30 p.m. the following night without informing anyone as to where he was going.

During the investigation, calls were traced from Barbara's home to Utica 4-0613, listed to Salvatore Falcone and Brothers, 550 Bleeker Street, Utica, New York.

On the failure of the witness, who had observed two men leaving the victim's car, to identify either Polizzi or Barbara they were discharged.

On June 24, 1933, at 10:00 A.M., the Gotham shoe factory in Binghamton, New York, was held up and robbed of a payroll in the sum of \$4775 by two men using a Buick sedan, New York license 2L4520, registered in the name of James Hart, 1114 Park Place, Brooklyn, New York. An operator's license issued to one James Richmond of 282 Pitkin Avenue, Brooklyn, New York, was found at the scene; this proved to be fictitious.

The Buick sedan was found abandoned with the motor running at about 11:00 a.m. the same date, about one mile from the scene of the robbery. One hour prior to the robbery, a Chrysler sedan bearing Pennsylvania license #69Z12 was seen in the vicinity where the Buick was later found. Only the operator was in the Chrysler sedan. At 11:00 a.m. this automobile was again seen in the same vicinity and was alleged to have picked up two men. At 2:00 p.m. the same automobile was alleged to have picked up two other men in the vicinity, making a total of five. The Chrysler was checked out to be registered in the name of Joseph Barbara of 717 South Main Street, Old Forge, Lackawanna County, Pennsylvania.

On the date of the holdup, Joseph Barbara was married to Josephine Vivona of 4 Garfield Avenue, Endicott, New York, with many known New York gangsters at the wedding.

On July 9, 1934, Barbara was questioned by the Broome County authorities in connection with the murder of Joe Morreale on July 4, 1934.

On June 13, 1946, Barbara was arrested by the U. S. Marshal in violation of the OPA, illegal acquisition of sugar. On June 27, 1946 he was found guilty and fined \$5000 in the U. S. District Court in Utica, New York.

It has been speculated also in the press that the gathering was a meeting of the so-called "Mafia," of which at least eight of the participants are identified, in various law enforcement agency files, as leading members.

The Mafia's traditional penalty of death to informers has thus far effectively prevented the penetration of the veil of secrecy which surrounds this reputed cabal. Its membership and organization have been the subject of many books and reports based almost entirely upon information short of legal evidence, which permits of reasonable

inference or speculation but upon which no official finding can be properly made.

Although there is obvious support for the theory of what has been disclosed, a contribution by this report to the mass of speculation without competent evidence would serve no useful purpose.

## PRESENT STATE OF THE INVESTIGATION

### 1.

#### Criminal Prosecutions of Apalachin Participants

Although a parade of witnesses have appeared before other grand juries, both within and without the State of New York, and before a Legislative Committee, all of these investigative bodies have reported that no material evidence was given by any of the delegates relative to the true purpose or purposes of the meeting in Apalachin. To date, no effort has been made by these agencies to counteract the invocation of the privilege made before their bodies. Only in the instant investigation were any criminal prosecutions initiated as a result of the November 14 meeting.

The threat of a prison term is the only possible means available to the Grand Jury to secure the evidence vital to the successful conclusion of this investigation. However, should the threat of prison not prove sufficient to unseal the lips of the recalcitrant witnesses, at least the ends of justice will be served in that witnesses who continue to defy the Grand Jury will suffer the law's penalty.

Should these witnesses, or any one of them, ultimately bow to the law and testify either before the trial of their cases or after, a grand jury will then have before it for the first time facts necessary for it to determine what crime or crimes, if any, were planned or committed in Apalachin, New York, on November 14, 1957, and whether there is sufficient evidence against any person or persons to warrant the return of indictments for substantive crimes.

Correlation of Information - Unfinished Work

The action taken by this office has resulted in the accumulation in one place of priceless information concerning the Apalachin participants and their activities and associations which was hitherto dispersed in the archives of various law enforcement agencies both within and without this state. To this fund of information has been added the results of individual investigations undertaken by my staff.

The indexing and evaluation of this material, which will be turned over to my successor agency, the Commission of Investigation, on May 1, 1958, will require several weeks. It will then be available for use by the Commission and by other law enforcement agencies as authorized by the Commission.

The questioning of witnesses by the Grand Jury has not been completed. Additional indictments are in prospect for witnesses who have refused to testify.

The Tioga County District Attorney will require further assistance in order to enable the Grand Jury to conclude its work. Many New York State participants remain to be found. The attendance of additional out-of-state witnesses must be compelled by proceedings in their home states. Witnesses who have failed to respond to subpoenas should be cited for contempt. Investigation to identify participants not included in the original round-up, already fruitful in disclosing the presence of John Larocca, Charles Montana, and Neil Migliore (see Appendix "A" page 3) at the scene, should be continued. The pending contempt indictments must be tried.

Respectfully submitted,



ARTHUR L. REUTER  
Acting Commissioner  
of Investigation

RESIDENTS OF THE STATE OF NEW YORK

- |   |   |
|---|---|
| 1. *Bonanno, Joseph<br>Brooklyn, N. Y.              | 18. *Mancuso, Rosario<br>Utica, N. Y.                       |
| 2. *Bonventre, John<br>Brooklyn, N. Y.              | 19. /Migliore, Neil<br>211-01 - 75 Avenue<br>Bayside, N. Y. |
| 3. Cannone, Ignatius<br>Endwell, N. Y.              | 20. Miranda, Michele Al<br>Forest Hills, N. Y.              |
| 4. Carlisi, Roy<br>Buffalo, N. Y.                   | 21. Monachino, Patsy<br>Auburn, N. Y.                       |
| 5. Castellano, Paul<br>Brooklyn, N. Y.              | 22. Monachino, Sam<br>Auburn, N. Y.                         |
| 6. D'Agostino, Dominick<br>Niagara Falls, N. Y.     | 23. Montana, John Charles<br>Buffalo, N. Y.                 |
| 7. Evola, Natale Joseph<br>Brooklyn, N. Y.          | 24. Ormento, John<br>Lido Beach, N. Y.                      |
| 8. Falcone, Joseph<br>Utica, N. Y.                  | 25. Profaci, Joseph<br>Brooklyn, N. Y.                      |
| 9. *Falcone, Salvatore<br>Utica, N. Y.              | 26. Rao, Vincent<br>Yonkers, N. Y.                          |
| 10. *Gambino, Carlo<br>Brooklyn, N. Y.              | 27. *Rava, Armand Thomas<br>Brooklyn, N. Y.                 |
| 11. Guarnieri, Anthony Frank<br>Johnson City, N. Y. | 28. Riccobono, Joseph<br>Staten Island, N. Y.               |
| 12. Guccia, Bartolo<br>Endicott, N. Y.              | 29. *Rosato, Joseph<br>Jackson Heights, N. Y.               |
| 13. LaDuca, James V.<br>Lewiston, N. Y.             | 30. Sciortino, Patsy<br>Auburn, N. Y.                       |
| 14. *Lagattuta, Sam<br>Buffalo, N. Y.               | 31. **Tornabe, Salvatore<br>New York, N. Y.                 |
| 15. *Lombardozzi, Carmine<br>Brooklyn, N. Y.        | 32. Turrigiano, Patsy<br>Endicott, N. Y.                    |
| 16. Magaddino, Antonio<br>Niagara Falls, N. Y.      | 33. *Valenti, Contenze Peter<br>Rochester, N. Y.            |
| 17. Magliocco, Joseph<br>East Islip, N. Y.          | 34. *Valenti, Frank Joseph<br>Rochester, N. Y.              |
| 35. Zicari, Emanuel<br>Endicott, N. Y.              |   |

NON-RESIDENTS OF THE STATE OF NEW YORK

- |  |  |
|--|--|
| 1. *Alaimo, Dominick<br>Pittston, Pa.            | 13. *Larasso, Louis Anthony<br>Linden, N. J.   |
| 2. Buffalino, Russell<br>Kingston, Pa.           | 14. *Majuri, Frank Thomas<br>Elizabeth, N. J.  |
| 3. *Catena, Gerardo Vito<br>Orange, N. J.        | 15. *Mannarino, Gabriel<br>New Kensington, Pa. |
| 4. *Chiri, Charles Salvatore<br>Bergen, N. J.    | 16. *Oliveto, Dominick<br>Camden, N. J.        |
| 5. Civello, Joseph Francis<br>Dallas, Texas      | 17. *Osticco, James Anthony<br>Pittston, Pa.   |
| 6. *Colletti, James<br>Pueblo, Colorado          | 18. Riela, Anthony Peter<br>West Orange, N. J. |
| 7. *Cucchiara, Frank<br>Boston, Mass.            | 19. *Santos, Louis<br>Havana, Cuba             |
| 8. DeMarco, John Anthony<br>Shaker Heights, Ohio | 20. Scalish, John<br>Cleveland, Ohio           |
| 9. *Desimone, Frank<br>Los Angeles, Calif.       | 21. *Sciandra, Angelo Joseph<br>Pittston, Pa.  |
| 10. *Genovese, Michael James<br>Gibsonia, Pa.    | 22. *Scozzari, Simone<br>San Gabriel, Calif.   |
| 11. *Genovese, Vito<br>Atlantic Highlands, N. J. | 23. Zito, Frank<br>Springfield, Ill.           |
| 12. *Ida, Joseph<br>Highland Park, N. J.         | 24. (a) Filardo, Joseph<br>Kansas City, Mo.    |
| 25. (a) Civello, Nick<br>Kansas City, Mo.        |  |

\* Not served with Grand Jury Subpoena.

\*\* Dead.

(a) These men were not picked up at the roadblock, but entered a public building in the vicinity to telephone for a taxicab and proceeded to the Binghamton railroad station, and are presumed to have been present at the Barbara house.

4 On November 15, 1957 at 8:00 p.m., Neil Migliore, while driving an automobile, License No. 6L7381NY, in Binghamton, collided with an automobile operated by Thomas Palenic of Binghamton. There were several men in the Migliore car. Migliore offered Mr. Palenic immediate payment of damages in order to prevent report of the accident. Migliore has been missing from his home since the Apalachin meeting. From information received from a confidential source, it is believed that Migliore came to Binghamton to drive other participants in the Apalachin meeting to New York City. It is not believed that he attended the meeting.

December 4, 1957

Arthur L. Reuter, Esq.  
Commissioner of Investigations  
270 Broadway  
New York City, New York

Dear Commissioner:

Following my conference with you at your office in New York City on November 27, 1957, and following our conversation of this afternoon at my office in Owego, New York, I am most willing to accept your offer of assistance and cooperation, pursuant to Section 11 of the Executive Law, in the conduct of a proposed Grand Jury investigation of the so-called Apalachin incident which occurred on November 14, 1957, in the Town of Owego near Apalachin, New York.

It is my understanding that I will be in full charge of this prosecution, and that you have most graciously volunteered your assistance and such files which you may have pertaining to the matter.

Very truly yours,

/s/ GEORGE BOLDMAN

DISTRICT ATTORNEY  
TIOGA COUNTY

GB:br

APPENDIX "B"

Page 2

PERSONAL AND CONFIDENTIAL

December 4, 1957

Hon. George Boldman  
Tioga County District Attorney  
27-29 Lake Street  
Owego, New York

Dear District Attorney Boldman:

I acknowledge receipt of your request for assistance from this office, pursuant to Section 11 of the Executive Law, in connection with the proposed inquiry by a Tioga County Grand Jury into the facts and circumstances involved in the recent meeting at the home of Joseph Barbara, Sr. at Apalachin, New York.

With the approval of Governor Harriman, I gladly extend such assistance which will include the following: one or two attorneys as required, including salaries, maintenance, traveling expense and other incidentals; one to three investigators who may be members of the State Police, all of whose expenses for travel, maintenance, salaries and other incidentals will also be defrayed; rent of necessary quarters as agreed upon; all expenses for communications, lights, heat; travel necessarily involved in the investigation; process serving, and necessary office equipment for the use of the staff. In other words, all expenses for the foregoing services will be borne by my office.

Personnel assigned will be subject to your direction throughout the conduct of the investigation.

Very truly yours,

ALR:pg

ARTHUR L. REUTER  
Acting Commissioner of Investigation

SPECIAL DELIVERY

APPENDIX "C" - Page 1

THE HISTORIES, ACTIVITIES AND ASSOCIATIONS  
OF THE PARTICIPANTS IN THE APALACHIN INCIDENT  
AS CONTAINED IN RECORDS OF FEDERAL AND STATE  
LAW ENFORCEMENT AGENCIES.

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Legend

S.P.	-	State Police
P.D.	-	Police Department
D.C.I.	-	Division of Criminal Identification, New York State Department of Correction
F.B.I.	-	Federal Bureau of Investigation
H.N.A.	-	Harrison Narcotics Act
A.T.U.	-	Alcohol Tax Unit, U.S. Treasury Department

APPENDIX "C" - Page 2

DOMINICK ALAIMO  
6 Cherry Street  
Pittston, Pa.

Born: January 28, 1910, in Pittston, Pa.

Occupation: Co-owner and manager of Jane Hogan Dress Co.,  
Pittston, Pa.  
Acts as committeeman for local 8005, United  
Mine Workers of America.

Reputed  
Associates: Herman Stromberg (narcotics suspect)  
Angelo Sciandra, of Pittston, Pa.  
Russell Buffalino, of Kingston, Pa.  
Jimmie Doyle  
Frankie Garbo  
Emanuel Zicari  
James A. Osticco, of Pittston, Pa.

Arrests: D.C.I. #654700X  
12/17/32 - Robbery (Scranton, Pa.) Not guilty  
1/30/33  
11/6/33 - Suspicion (Wilkes-Barre, Pa.)  
8/16/40 - Vio. Int. Rev. (Wilkes-Barre, Pa.)  
1 yr. S.S., Probation.

Apalachin: Subject was riding in car with Emanuel  
Zicari of Endicott, N.Y. Questioned on  
highway seven miles west of Vestal, N.Y.  
and released.

Subject stated he came to Apalachin with  
James Anthony Osticco and Angelo Joseph  
Sciandra.

JOSEPH MARIO BARBARA, Jr.  
McFall Road  
Apalachin, New York

Born: March 24, 1936

Occupation: After 1 year of college, subject went to work for his father, Joseph Barbara, Sr.

During the past 3 years, Barbara, Jr. has been active in his father's Canada Dry bottling plant in Endicott, N.Y.: he drove a truck and worked in the bottling room of the plant.

When his father suffered several heart attacks in early 1957, subject assumed the duty of operating the company.

Arrests: No known criminal record.

Apalachin: On November 14, 1957, Barbara, Jr. drove from the Endicott plant to his home for lunch. In doing so, he went through Sergeant Croswell's road block. Upon arriving at his home, he did not have his lunch but turned around to drive back down the road. At the bottom of McFall Road he was stopped by the road block.

On November 13, upon the request of his father, he made the following reservations (and picked up the keys):

Community Motel, Binghamton - 1 room  
Parkway Motel, Vestal - 3 rooms

APPENDIX "C" - Page 4

JOSEPH BARBARA, SR.  
Apalachin, N. Y.

Born: August 9, 1905 - Castellamare Del Golfo,  
Italy (Sicily)

Naturalized 1926.

Aliases: Joseph Barber - Barbaro

Occupation: President, Endicott Canada Dry Bottling  
Co., Inc., of Endicott, N.Y.

Arrests: 1. SP Wyoming, Pa. #2954 - 1/5/31 - Suspicion  
of Murder - Discharged

2. PD-NYC #E8291 - 8/1/31 - PL - Revolver -  
Dismissed.

3. PD Scranton, Pa. #3146 - 2/21/33 -  
Suspicion of Murder - Discharged.

4. U.S. Marshal - Utica, N.Y. #7864 -  
6/13/46 - Office of Price Administration -  
illegal acquisition of sugar - 6/27/46 -  
\$5000 fine.

Reputed  
Associates:

Joseph Mangino  
Pasquale Turrigiano, of Endicott, N.Y.\*  
Vincent Coppola  
Tony, Carmel and Joseph Morreale (in  
connection with suspicion of murder in  
Wyoming, Pa. on 1/5/31.)  
Santo Volpe and Angelo Polizzi (in connection  
with suspicion of murder in Scranton, Pa.  
on 2/21/33.)

At subject's wedding, automobiles registered  
in the following names were identified by  
State Police, New Milford, Pa.:

Louis Consargo  
Joseph Genovese  
Ernest Sesso  
Joseph Ciliberto  
Nicola Genovese  
Sam Galente  
Vincent Arceri  
Giuseppe Polizzi  
Joseph Pinto  
Pasquale "Patsy" Turrigiano

**Business  
Associates:**

Notes due according to corporate books:

Charles Buffalino	\$ 2,500.00	7/31/45
Louis Consargo	5,000.00	7/31/45
Louis Pagnotti	10,000.00	7/31/45
Angelo Polizzi	15,000.00	7/31/45
Santo Volpe	10,000.00	7/31/45
Josephine Barbara	5,000.00	2/28/46
Louis Piciano	2,714.25	4/30/48

**Relatives:**

John and Matthew Vivona (brothers of  
Mrs. Joseph Barbara)  
Ignazio Cannone (nephew of Mrs. Joseph  
Barbara)  
Matthew and Marz Vivona (RL585),  
6 Garfield Place, Endwell, N.Y.  
(brother-in-law by marriage).

**Persons Recommended for Gun Permits by Subject:**

James Tedesco, Old Forge, Pa.  
Thomas Carey, Old Forge, Pa.  
Americo Rogo, Old Forge, Pa.  
Primo Cesare, Old Forge, Pa.

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\* Subject is co-signer of Turrigiano's promissory note  
in amount of \$4986.00

APPENDIX "C" - Page 5

MELVIN J. BLOSSOM  
R. D. 1  
Apalachin, N. Y.

**Born:** July 16, 1920, Noxon, Pennsylvania

**Occupation:** Employed as caretaker for Barbara Properties.  
Claims that he did not participate in the meeting, but was employed on the Barbara property.

Fingerprinted June 19, 1956 N. Y. State  
A.B.C. Law as an employee of the Barbara enterprises.

**Arrests:** None.

**Criminal  
Record:** None.

APPENDIX "C" - Page 6

JOSEPH BONANNO  
1726 DeKalb Drive  
Brooklyn, New York  
&  
1847 East Elm St.  
Tucson, Arizona

**Born:** January 18, 1905 - Italy  
Citizen 5/17/45

**Reputed  
Occupation:** Colorado Cheese Co., Trinidad, Colorado,  
with John Spadero and Robert Dionisio.

Formerly, partner in B & D Coat Company,  
47-55 Thames St., Brooklyn, N.Y., and  
480 Johnson Ave., Brooklyn, N.Y.  
1/1936 - 8/1942, manufacturers of women's  
coats.

**Arrests:** DCI #117101X  
9/16/30, NYC Grand Larceny and possession  
of revolver. (With two men in the trans-  
porting of machine guns to Capone mob  
in Chicago.) acquitted.  
  
12/10/40, alien registration.  
  
1/12/42, Brooklyn US Marshall - Violation  
Wage & Hour Law - Fine \$400 2/27/42.  
Suspended Sentence and 18 months probation.  
  
3/6/42, Brooklyn US Marshall - Conspiracy  
(4 counts), 5/1/42; count 1-\$50 fine paid,  
2-SS, 3-SS, 4-SS, 6 months probation.

**Reputed  
Associates:**

Joseph Barbara/  
John Bonaventro (uncle)  
Louis Volpe  
Frank Giaramita  
Vincent DePasquale  
Pietro Bonventro  
Charles DeBenedetto  
Joseph Spadero  
Cornelius Bertschinger  
John Tartanella  
Vincent Mangano  
Frank Garafalo  
Joseph Profaci  
Ann Junne (Tucson)  
James Colletti  
Robert Dionisio

Joseph Bonanno

**Notes:** Believed to have travelled to Palermo, Sicily. Passport #666676 (Guiseppe Bonanno). Seen in company of Santo Serge in September 1957.

**Deportation Proceedings:** On February 6, 1953, deportation proceedings were instituted against subject emanating from the "Kefauver" Senate Investigating Committee. Subject is believed to have entered the U. S. illegally.

**Apalachin:** Was found in a corn field on McFadden Road adjoining the Barbara property and brought to Vestal Station and questioned by State Police. Admitted being at meeting and was "visiting" Joseph Barbara, Sr. In his possession was business card of James V. LaDuca, Secretary-treasurer, Waiters Union Local 66.

He was registered on October 17, 1956 at the Arlington Hotel, Binghamton, N. Y. (charged to Canada Dry Bottling Company, Inc., Endicott) with:

Joseph Barbara (Endicott)  
John Bonventre (Brooklyn)  
Frank Garafalo (NYC)  
Louis Volpe (L. I. City, N.Y.)

APPENDIX "C" - Page 7

JOHN BONVENTRE  
115 Cleveland Street  
Brooklyn, New York

**Born:** April 18, 1901, Castellamare, Trapani, Sicily;  
entered U. S. from Cuba 5/10/40 and was  
naturalized 8/6/46

**Aliases:** Guiseppe Bonanno  
Peppino Bonanno  
Joseph Bonaventure  
Joseph Bonaventura  
John Bonventre

**Reputed Occupations:** Undertaker; Cheese and oil business; Pinta Clothing Company, and Levine & Bonventre, ladies coat contractors.

Real estate salesman for Joseph A. Bivana,  
404 Central Avenue, Brooklyn, N. Y.

**Arrests:** None known.

**Associates:** Joseph Bonanno (nephew)  
Carmine Galante

**Apalachin:** Picked up in corn field on McFadden Road adjoining Barbara Properties by Trooper Sackel and brought to Vestal Station. Bonventre said he came up with Joseph Bonanno "to visit Joseph Barbara who was sick."

Identified through Social Security card 094-12-9610.

A person of this name, giving the same address, under Passport #861454 entered the United States October 2, 1956 at New York City from Italy.

Stayed at Arlington Hotel, Binghamton, N.Y., October 17 and 18, 1956 with Frank Garafalo and Louis Volpe who was registered for October 16, 17, 18 & 19, 1956 - charged to Canada Dry Beverage Company. Joseph Bonanno and Joseph Barbara were registered at this hotel on October 17, 1956.

APPENDIX "C" - Page 8

RUSSELL J. BUFFALINO  
304 E. Darrance St.  
Kingston, Pennsylvania

**Born:** 1903. The U. S. Immigration authorities contend that subject was born in Sicily. Subject contends he was born in Pennsylvania. Month and date are unknown in regard to his birth. Deportation proceedings are pending.

**Occupation:** Owner of Penn Drape & Curtain Company, 161 South Main Street, Pittston, Pa.

Believed to be active in Pennsylvania Garment Industry, operating non-union shops.

Subject with James Osticco were guests of Atlas Chain & Manufacturing Company, W. Pittston, Pennsylvania, at Bimini, British West Indies in April 1956 and from there went to Hotel Nacional, Havana, May 2, 1956.

Subject stayed at Hotel Frederick, Endicott, N.Y., 6/1/56 with son Angelo and stated on registration that he was representing Medico Industries, Inc.  
Room charged to Canada Dry.

**Arrests:** FBI #691-589  
NY State DCI #656155X  
PD Buffalo 2/4/27 Criminally receiving stolen property  
PD Buffalo 7/22/33 Possession of machinery with serial number filed off - no bill (auto)  
PD Buffalo 6/13/35 Criminally receiving stolen property  
Violation U.S. Immigration Law 12/16/57 (Pending)

**Associates:** Joseph Barbara (Apalachin, N.Y.)  
John C. Montana (Buffalo, N.Y. uncle of subject)  
Santo Volpe (Pennsylvania)  
Dominick Alaimo (Pennsylvania)  
Angelo Sciandra (Pennsylvania)  
James Plumeri alias Jimmy Doyle (N.Y.C.)  
Herman Stromberg alias Nig Rosen (N.Y.C.)  
John Ormento alias Big John (N.Y.C.)  
Salvatore Loproto (N.Y.C.)  
Anthony Guarnieri (Johnson City, N.Y.)  
Angelo Polizzi (Pennsylvania)  
Samuel De Bella (Business partner in Pittston)  
Modesto LoQuasto (Pennsylvania)

APPENDIX "C" - Page 8-a  
Russel J. Buffalino

Associates:  
(cont'd.)      Castra Guimonto alias Cappie (Pennsylvania)  
Jack Paresi (N.Y.C. & Pennsylvania)  
Albert Anastasia (deceased-murdered 10/25/57)  
John Dio (N.Y.C.)-serving time for extortion

Apalachin:      Arrived with DeSimone, Civello and Scozzari  
in motor vehicle owned by William Medico  
alias Greco - owner of Medico Electric  
Motor Company, Pittsburgh, Pa., who is  
reputed to have been engaged in illicit  
liquor traffic in 1928 to 1933.

At the time the New York State Troopers  
checked his car, 1957 black, Chrysler  
Imperial, (Pa. registration #256SJ),  
the following occupants were with him  
on 11/15/57:

Vito Genovese, 68 West Highland Avenue,  
Atlantic Highlands, N.J.

Gorardo Cateno, 21 Overhill Road,  
South Orange, N.J.

Dominick Oliveto, 1157 Magnolia Avenue,  
Camden, N.J.

Joseph Ida, 108 Lincoln Avenue,  
Highland Park, N.J.

Subject stayed at Arlington Hotel, Binghamton,  
New York, on March 18, 1957 with Joseph  
Barbara, Vincenzo Osticco and Angelo  
Sciandra - bill charged to Canada Dry  
Beverage Company of Endicott, New York.

APPENDIX "C" - Page 9

IGNATIUS CANNONE  
3634 Rath Avenue  
Endwell, New York

Born: November 12, 1925 - New York City

Occupation: Owner of:  
"Nat's" Place, 400 North St., Endicott, N.Y.  
Plaza Lounge, 1 Endwell Plaza, Endwell, N.Y.

Arrests: Subject admitted to 2 arrests 20 years ago, both  
for Disorderly Conduct; 1 involved a fight in  
Endwell, the other was for shooting dice for  
which he was fined \$2. The latter was in New  
York City.

Reputed  
Associates: Joseph Barbara  
Mrs. Barbara (nee Vivona, subject's aunt)  
Natale Evola (Subject's godfather)  
(Mrs. Joseph Barbara's cousin)

Apalachin: Subject traveled to Barbara's home alone in his  
own car.

NOTE: Broome County authorities have noted subject's  
automobile at places where crap games were  
believed to be in progress.

APPENDIX "C" - Page 10

ROY CARLISI  
20 Anderson Place  
Buffalo, N. Y.

Born: April 10, 1909 - Chicago, Illinois

Occupation: Owner Club 97 (Buffalo) Restaurant

Arrests: FBI #1434575

Chicago, Illinois - #15913 - 12/30/37 -  
Violation Internal Revenue Act -  
discharged.

SOS War Department #40 C. W. B. Trial  
1/4/43 - No disposition.

Reputed  
Associates:

Samuel Pittisi  
John Termini  
Sam Drago  
Concerta Acquisto  
Michael Constante  
Joe Romano

Apalachin:

Claimed to have been picked up by John Scalish, 11706 East Harrington Street, Cleveland, and John Anthony DeMarco, 3536 Hidane Street, Shaker Heights, Ohio, and James La Duca, Dana Drive, Lewiston, enroute to N. Y. C. on business and pleasure trip. Claimed he was not at Barbara house.

Brought to Vestal Station by Trooper F. A. Tiffany in car, license No. HM-373 Ohio owned by John Scalish. Had \$300 on person.

Indicted for contempt (15 counts) by Tioga County Grand Jury on February 27, 1958.

APPENDIX "C" - Page 11

PAUL CONSTATINO CASTELLANO  
1737 East 23 Street  
Brooklyn, N. Y.

Born: April 6, 1912 - New York City

Occupation: Butcher  
Owner EMCEE Meat Markets (6 stores)  
Office headquarters at 140 Fort Greene Place,  
Brooklyn, New York.

Arrests: FBI #824-437  
NYC B#125933  
NYS DCI #653525X  
PD NYC 7/3/34- 1897 P. L.-(Wanted in Connecticut)  
PD Hartford, Conn. 8/12/34-Robbery with violence-  
1 year jail - Supreme Court.

Reputed Associates: Armand Rava  
Carlo Gambino (brother-in-law)  
Mike Miranda

Apalachin: Subject stated he was invited by Carlo Gambino,  
his brother-in-law, to drive him to Joseph  
Barbara's house. Gambino borrowed an auto  
from one Peter Ferrara. He was introduced  
to Armand Rava and Mike Miranda and drove  
them all upstate on November 13, 1957.

GERARDO VITO CATENO  
21 Overhill Road  
So. Orange, N. J.

Born: January 8, 1902 - Newark, N.J.

Occupation: Employee and stockholder: Runyon Vending Sales Co.  
221 Frelinghuysen Ave.  
Newark, New Jersey

Presently (10/22/56) Personnel Director (formerly  
vice president) of: Marcal Manufacturing Co.  
East Paterson, N. J.

Former partner: Public Service Tobacco Co.  
Hillside, N.J.

Reported to have formerly been an officer of:  
Kool Vent Metal Awning Co. of New Jersey and  
Delaware.

Arrests: N.J. #1639 DCI #194089 X

8/11/23-Newark, N.J. - Shooting crap -  
Suspended Sentence 8/13/23

12/9/23-Newark, N.J. - Gambling - Paid \$2 fine  
on 12/11/23

10/26/24-Newark, N.J. - Interfering with officer -  
2-yr. probation 1/26/25 - \$50 1st wk,  
\$ 1 weekly thereafter

7/27/26-Newark, N.J. - Suspect - material witness  
\$750 bail for Grand Jury, 7/28/26

8/5/26 - Harrison, NJ - Robbery -  
Indeterminate term Rahway Reformatory 1/19/28

1/15/27-Newark, N.J. - Grand Larceny (truck)  
9 months Essex County Penitentiary 4/11/27

1/24/28-Rahway, N.J. - Robbery - State Reformatory;  
transferred to Ann Reformatory 1/28/29  
Max. 1/19/43

11/17/30-Newark, N.J. - Material witness in Pacelli  
murder case. Turned over to prosecutor's  
office 11/30/30

11/3/33-Orange, N.J. - Loitering -  
60 days suspended sentence 11/3/33

1/23/34-Hammonton S.P., NJ - Bribery Federal juror-  
\$1000 fine and 8 months County Jail 3/12/34

Reputed  
Associates:

Albert Anastasia }  
Anthony Anastasia } brothers  
Eugene Catena }  
Frank Catena } brothers  
Frank Costello }  
Joseph Doto (alias "Joe Adonis")  
James O'Connell  
Joe Stracher  
Salvatore "Lucky" Luciano (believed to have met  
Luciano in Havana after his deportation from  
United States to Italy)

Associates:  
(cont'd)

Albert Anastasia  
Anthony Anastasia  
Eugene Catena)  
Frank Catena ) brothers  
Joe Adonis  
James O'Connell  
Mike Miranda  
Anthony Guarino  
Angelo "Gyp" DeCarlo  
Joseph Barbara  
Vito Genovese  
Russell Buffalino  
Joseph Ida  
Dominick Oliveto  
Abner "Longie" Zwillman  
Al Dugan  
Richard Bordiato  
Frank Cardinale, Hoboken, NJ

Note:

(Dec. 21, 1957) During the past eight months, subject made numerous trips to Havana, Cuba, where he is alleged to have large financial interest in gambling concessions at the Riviera Hotel.

Information indicates that some of the funds used by Catena were supplied by Nevada gambling interests. Special note should be made of Catena's former association with Joe Stracher, who is connected with gambling operations in Nevada.

Subject is mentioned 66 times in report of "Kefauver Committee."

Apalachin:

Catena was riding in car driven by Russell Buffalino checked at road adjoining Barbara property.

APPENDIX "C" - Page 13

CHARLES SALVATORE CHIRI  
2 Bridle Way  
Palisades, New York

Born: August 10, 1898 - Palermo, Italy;  
citizenship status unknown.

Occupation: Automotive Conveying Co. of N. J., Inc.  
Mahwah, N. J.

Arrest: #5167880  
12/26/40 - alien registration - no charge  
or disposition shown.

Associates: Mentioned three times in U. S. Senate  
Committee for the Investigation of  
Organized Crime.

Apalachin: Registered at Del Motel, Binghamton, with  
party of three guests on November 13, 1957.  
  
Brought to Vestal Station and questioned by  
Trooper R. C. Geer, who identified subject  
through operator's license #0600974 NJ.

JOSEPH FRANCIS CIVELLO  
5311 Denton Drive  
Dallas, Texas

Born: February 3, 1902 - Fort Allen, Louisiana

Occupation: Importer of food and liquor.

Arrests: DCI #655196X

Dallas, Texas, PD #7265 - 7/14/28 - Murder-exonerated.

Dallas, Texas, 1928 - served 40 days in county jail for violation of liquor law.

Dallas, Texas, #7265 - 7/14/28 - violation of Harrison Narcotics Act and conspiracy.

Dallas, Texas, #7265 - 1/8/37 - violation of Harrison Narcotics Act - sentenced to 15 years in Leavenworth Federal Penitentiary and 5 years probation.

Reputed Associates: John Ormento  
Rocco Pellegrino  
Frank Desimone, California attorney (cousin)

Apalachin: Travelled from Scranton, Pa. to Barbara's in car operated by Russell Buffalino.

JAMES COLLETTI  
1415 Claremont Avenue  
Pueblo, Colorado

Born: October 3, 1897 - Italy

Occupation: Owner of the Colorado Cheese Company of  
Pueblo, Colorado.

Arrests: PD NYC E#8884

10/7/27 - Received stolen goods - discharged  
on 5/1/33

Jersey City PD #B7149 - Disorderly Person -  
no disposition.

Reputed  
Associates:

Robert Dionisio of Trinidad, Colorado  
John Spadero of Brooklyn, New York  
Joseph Bonanno  
Frank Garafolo  
Carmine Galente  
John Bonventre

Apalachin:

Picked up by Trooper TenEyck and Trooper Smith  
on Little Meadows Road, west of Barbara  
property, and brought to Vestal Station.  
Identified from Registration 2-17992 Colorado,  
1954 Cadillac, 4-door sedan; operator's license  
K2-15791 Colorado. Supposed to have flown to  
Binghamton and believed to have left by plane.

Registered at Airport Motel, Inc., Port Newark,  
New Jersey, on November 12, 13, and 14, 1957.

(Frank Zito also registered there on these  
dates.)

FRANK CUCCHIARA  
228 Common Street  
Watertown, Mass.

Born: March 29, 1895 - Italy  
Naturalized on August 10, 1931 - Boston, Mass.

Occupation: Treasurer and reputed owner of controlling interest in Purity Cheese Company, 55 Endicott Street, since 1938, Boston, Mass.

Arrests: FBI #4477      NYS DCI # 654319X

Boston, Mass., 9/28/15 - Assault and Battery - Discharged

Boston, Mass., 3/26/25 - Unlawful possession of morphine and dynamite.  
4/11/25 - Not Guilty

Concord Court, 7/15/25 - Speeding - \$10 Paid

Boston Municipal Court, 10/20/25 - Lottery - \$50 Paid

PD Boston, Mass., 1/1/32 (alias Frank Caruso) Murder - 7/1/32 - No bill

Boston Municipal Court, 7/30/32 - Conspiracy to set up lottery

Concord Court, 7/15/41 - Stop sign - \$2 Paid

Manhattan, 10/19/23 (as Frank Cohara) - Grand Larceny - 6/27/24 Suspended sentence

N. Y. C., 11/26/26 (as Frank Cucchiara) - Selling narcotics - 12/28/26 - 1 year and 1 day

PD NY, 5/1/30 (as Frank Cohara) - Forgery- 5/16/30 reduced to Grand Larceny in the second degree - Suspended sentence

PD NY 2nd Div., 12/20/34 (as John Perneci) Possession of still

Alcohol Tax Unit, 5/15/36 (as John Maio) - Possession of still - 8/4/36 - 9 months, \$1000 fine (Newburgh, N.Y.)

Alcohol Tax Unit, N.Y., 10/11/38 (as Joseph Pizzo) - Possession of still - Disposition unknown

NY, 12/16/40 (as Joseph Pizzo) - Conspiracy to erect still - 5/11/41 - 6 months

Reputed  
Associates:

Christoforo Robino  
114-31 - 221st Street  
Cambria Heights, L. I., N. Y.

(Fugitive in narcotics case since 1955)

Carlo Gambino  
Frankie Carbo  
Philip Brucola (who visited Charles "Lucky"  
Luciano and Joseph Doto in  
Italy in 1957)

Apalachin:

Subject claimed he came alone to Barbara's  
by train from Boston to Binghamton, and then  
by cab to Apalachin.

Other evidence indicates that subject may have  
come with Carmine Lombardozzi, Joseph  
Riccobono and Natale Evola.

APPENDIX "C" - Page 17

DOMINICK D'AGOSTINO  
2226 Ontario Avenue  
Niagara Falls, N. Y.

Born: December 7, 1891 - Italy

Occupation: Allegedly unemployed, although believed to own a bakery in Niagara Falls, - Ontario.

Arrests: DCI #222824X  
Buffalo, 11/2/30 - Harrison Narcotics Act and Conspiracy. Sentenced to six months in Erie County Penitentiary on conspiracy. Sentenced U. S. District Court to 4 years and 4 days in Atlanta Prison, and sentence suspended and probation on four additional counts of assisting in concealment of drugs, sale, and failure to pay federal tax.

Reputed Associates: Sam Lagattuta  
Rosario Mancuso

Apalachin: Joseph and Salvatore Falcone travelled from Utica with subject to Barbara house.

NOTE: Subject was indicted by Tioga County Grand Jury, April 8, 1958, on seven counts of criminal contempt.

APPENDIX "C" - Page 18

JOHN ANTHONY De MARCO  
3536 Hidana Street  
Shaker Heights, Ohio

Born: February 14, 1903 - Italy - citizen

Occupation: Real estate broker.

Arrests: DCI #654684  
12/13/26 - Detroit, Mich. - Robbery 1/28/27  
Nolle prossed  
7/31/30 - Cleveland, Ohio - Investigation -  
Nolle prossed  
8/13/39 - Cleveland, Ohio - Convicted of  
Extortion - 8/10/42  
9/15/42 - Columbus, Ohio - Convicted of  
Blackmail - Sentenced 9/29/43 - 1 to 5 years  
8/23/48 - Cleveland, Ohio - Investigation  
connected with bombing. No further record.

Reputed  
Associates: John Scalish

Apalachin: Riding in car operated by John Scalish.  
Subject stayed at Parkway Motel with  
Scalish - Joe Barbara, Jr. making reservations.

Note: Subpoena served for subject's appearance  
before Tioga County Grand Jury. He failed to  
appear.

FRANK DESIMONE  
7838 Adoree Street  
Downey, California

Born: July 17, 1909 - Pueblo, Colorado

Occupation: Attorney

Arrests: No record.

Reputed  
Associates: Michael Polizzo (Detroit)  
Russell Buffalino

Subject mentioned in the report of U. S.  
Senate Committee for investigation of  
Organized Crime.

Apalachin: Travelled to Apalachin with Buffalino,  
Civello and Scozzari.

NATALE JOSEPH EVOLA  
792 Bay Ridge Parkway  
Brooklyn, N. Y.

Born: February 22, 1907 - New York City

Occupation: President-Treasurer of Belmont Garment  
Delivery Company, 242 West 37th Street,  
New York City.

President - Amity Garment Delivery Company,  
same address.

Operates Frateli Berio Distributing Company.

Subject is believed to exercise control over  
the shoulder pad industry with the  
backing of Stracci, alias "Joe Stretch"  
and Harry Strasser through the existence  
of a shoulder pad association which  
manufacturers are required to join.

Arrests: DCI #198655X  
8/1/31 - NYC - 1897 P. L. - discharged 8/7/31  
8/5/32 - NYC - Coercion - acquitted 9/13/32

Reputed  
Associates:

Carmino Galente  
Frank Cucchiara - Boston, Mass.  
Ignazio Cannone - subject's godson  
Harry Strasser  
Joseph Stracci, alias "Joe Stretch"  
John Tartanello - V.P. Belmont Garment Del. Inc.  
Joseph Barbara  
Nicola Cruppo  
Joseph Riccobono  
Carmino Lombardozzi  
Alfred Angelicola - Paterson, N. J.  
Joseph Profaci  
Vincent Rao - Yonkers, N. Y.  
Charles B. Chiri - Palisades, N. J.  
Joseph Bonanno - Brooklyn, N. Y.  
John "Big John" Ormento - Lido Beach, N. Y.  
Joseph Magliocco

Apalachin: Subject picked up at roadblock on highway  
adjoining Barbara's property. Driving  
1957 Cadillac sedan owned by Alfred  
Angelicola of 600 Market Street, East  
Paterson, N. J. Did stay at the Carlton  
Hotel, Binghamton, N.Y. on November 13,  
1957. With the subject at the time he  
was picked up was Frank Cucchiara of  
Boston, Massachusetts.

Subject came to Apalachin with Carmine Lombardozzi, Joseph Riccobono and Frank Cucchiara in Riccobono's car.

On November 14 subject with Louis Larasso and Frank Majuri stayed at the Carlton Hotel in Binghamton, N. Y., leaving November 15, 1957.

JOSEPH FALCONE  
1623 Mohawk St.  
Utica, New York

Born: January 27, 1902

Occupation: Manager of liquor store.

Arrests: FBI #1697613 DCI #653 529X

U.S. Marshal Utica - 1/24/39 Violation of  
Internal Revenue Liquor Tax - found Guilty  
6/17/39 - sentenced 2 years - Penitentiary  
to be designated - \$7500 fine to stand -  
Conviction reversed on appeal.

Reputed  
Associates:

In 1939 the A.T.U. agents of the U.S. Treasury  
Department launched a large-scale investiga-  
tion of stills in the Utica area.

Salvatore Falcone was believed to be the head  
of all the illicit alcohol manufacture in  
this area. He also reputedly headed the  
Italian lottery in the Utica area. He was  
reported to control the shoe repairmen in  
Utica and to operate a monopoly in that field.  
It was reported that other bootleggers  
operated stills in this area, but were  
required to pay a tribute of \$1.00 to Falcone  
for every can of bootleg alcohol made.

Joseph Falcone was believed by the A.T.U.  
investigators to be Salvatore's chief aide.

The A.T.U. agents failed to secure proof.  
Salvatore never appeared upon the scene of any  
illegal endeavor; he never visited any of his  
stills; he never bought any of the necessary  
products for the making of alcohol, nor did he  
ever visit any of the Italian lottery drops.

The A.T.U. agents estimated in 1937 that  
Salvatore Falcone was worth from one to five  
million dollars.

In 1936 Salvatore visited Italy and made a large  
contribution to some public fund and was cited  
publicly by Mussolini. Upon his return from  
Italy, he was met in New York City by his  
brother Joseph and by John Montana.

Salvatore and Joseph Falcone have invested in  
many legitimate enterprises in the Utica area.

Salvatore Falcone reputedly is an important  
leader in the Italian underworld. He now  
resides in Florida, 1652 N.W. 62nd Street,  
Miami.

SALVATORE FALCONE  
1652 Conkling Avenue  
Utica, New York

Born: August 17, 1891 - Italy  
Occupation: Operates grocery store in Miami, Florida  
Arrests: FBI #1697794

U. S. Marshall, Utica, N.Y. - 1/9/39 Violation of Internal Revenue Liquor - 6/17/39 found guilty - 6/27/39 sentenced to 1 year and 5 months. Penitentiary to be designated and \$1000 fine to stand committed. Reversed.

In 1939 the A. T. U. agents of the U. S. Treasury Department launched a large-scale investigation of illicit stills in the Utica area.

Salvatore Falcone was believed to be the head of all the illicit alcohol manufacture in this area. He also reputedly headed the Italian lottery in the Utica area. He was reported to control the shoe repairmen in Utica and to operate a monopoly in that field. It was reported that other bootleggers operated stills in this area, but were required to pay a tribute of \$1.00 to Falcone for every can of bootleg alcohol made.

Brother, Joseph Falcone, was believed by the A. T. U. investigators to be Salvatore's Chief aide.

The A. T. U. agents failed to secure proof. Salvatore never appeared upon the scene of any illegal endeavor; he never visited any of his stills; he never bought any of the necessary products for the making of alcohol, nor did he ever visit any of the Italian lottery drops.

The A. T. U. agents estimated in 1937 that Salvatore Falcone was worth from one to five million dollars.

In 1936 Salvatore visited Italy and made a large contribution to some public fund and was cited publicly by Mussolini. Upon his return from Italy, he was met in New York City by his brother Joseph and by John Montana.

**SALVATORE FALCONE**

Salvatore and Joseph Falcone have invested in many legitimate enterprises in the Utica area.

Salvatore Falcone reputedly is an important leader in the Italian underworld. He now resides in Florida, 1652 N. W. 62 Street, Miami.

Apalachin: Salvatore Falcone was one of the participants at the Apalachin meeting on November 14, 1957, arriving at the meeting in an automobile operated by his brother, Joseph, and occupied by Dominic D'Agostino, Sam Lagattuta and Rosario (Russell) Mancuso.

APPENDIX "C" - Page 23

CARLO GAMBINO  
2230 Ocean Parkway  
Brooklyn, New York

**Born:** August 24, 1902 - Palermo, Sicily, Italy  
(alien)

**Occupation:** Associated with Schriller, Gambino & Salstein  
141 East 44th Street, N.Y.C.  
(labor relations consultants)

Reputedly has financial interest in  
Carrol Paper Products Company  
412 - 3rd Ave., Brooklyn, N.Y.

**Arrests:** FBI #334450 PD NYC #B 128760 NY DCI #467576X

Lawrence, Mass. - 11/13/31 - Suspicion  
case dismissed.

Brockton, Mass. - 10/9/34 - Grand Larceny -  
Nolle prossed - made restitution \$1000.

Phila., Pa. - 6/17/37 - Violation Internal  
Revenue Act (Still) - 22 months in Lewisburgh,  
Pa. Federal Penitentiary.

Subject has several federal alcohol tax arrests,  
most of which have been dismissed.

**Reputed  
Associates:**

Santo Sorge  
Joseph Bonanno  
Thomas Lucchese (alias "Three-finger Brown")  
Subject's son is married to Lucchese's  
daughter.  
Charles "Lucky" Luciano (deported to Italy)  
Mike Miranda  
Paul Castellano (brother-in-law)

Subject's brother, Paul Gambino, fled to Italy  
to avoid prosecution in a Federal alcohol case.

Subject was suspected by immigration authorities  
to be involved in smuggling aliens into  
Philadelphia, Pa., May 1948.

**Apalachin:** Subject went to Apalachin in borrowed car with  
Armand Rava, Mike Miranda, and his brother-  
in-law Paul Castellano.

APPENDIX "C" - Page 24

MICHAEL JAMES GENOVESE  
R.D. 2  
Gibsonia, Pa.

**Born:** April 9, 1919 - Pittsburgh, Pa.

**Occupation:** Owner of Archie's Auto Car Wash

**Arrests:** FBI #4373362 DCI #654686X

Pittsburgh, Pa. - 9/14/36 - Robbery  
2 years - Probation.

PD Youngstown, Ohio - 6/16/45 - Concealed  
weapon - Indicted 9/13/45 - arraigned and  
pleaded Not Guilty 11/21/45. Nolle prosequi.

**Reputed  
Associates:**

Gabriel Mannarino  
Frank Valenti  
Vito Genovese (relative)  
Sam Russo, Pittsburgh, Pa.  
Gyp Contaldo       "  
Anthony Visco       "  
Chuck Teemer       "  
Ralph Arcadia       "  
Boots Bellini       "  
Danny Bellini       "  
Moon Mullins       "  
Richard Ambrose     "  
James Pecora        "  
Joseph Suxia        "  
Charles Brusco       "  
Anthony Febraro     "  
Arthur Rocca        "  
John LaRocca        "  
Anthony LaRocca     "  
Edward Trunick       "  
Fiore Genovese       "  
Chester Grassi       "

**Apalachin:** Subject was identified in the same car with  
James Osticco, Gabriel Mannarino and Angelo  
Sciandra.

Registered at Arlington Hotel, Binghamton, N.Y.  
11/13/57 with John LaRocca of Coin Machine  
Dist. Co. Registration made by Joseph  
Barbara 11/12/57 and charged to Canada Dry  
Bottling Company.

ADDENDUM:

Archie's Auto Car Wash, Pittsburgh, Pa.

In 1956 in partnership with John La Rocca in the L & G Amusement Company (coin-operated machines), Pittsburgh, Pa.

In 1956 was employed as a salesman by the North Star Cement Company, Pittsburgh, Pa.

Alleged to be head of "numbers" racket in the East Liberty district of Pittsburgh, Pa.

Alleged to have concealed interest in Genovese Cocktail Lounge, 412 Larimer Avenue, East Liberty, Pittsburgh, Pa.

Concealed interest in the notorious "Club 30," restaurant and gambling casino located on Route 30, just west of the Pennsylvania state line in Chester, West Virginia.

VITO GENOVESE  
W. Highland Ave. and Ave. C  
Atlantic Highlands, N.J.

(Formerly 130 Ocean Blvd., Atlantic Highlands, N.J.)

Born: November 21, 1897 - Resiglino, Naples, Italy

Naturalized: November 25, 1936

Denaturalized: November 1953, on charges he had concealed his criminal record.

He is scheduled for deportation trial in Federal Court, Newark, New Jersey.

Occupation: Waste Paper Removal, 106 W. Houston St., N.Y.C.

Erb Strapping Company, 180 Thompson St., N.Y.C.

General manager of Colonial Trading Company  
(Rags and Waste Paper) 527 Hudson St., N.Y.C.

**Other Activities  
& Interests**

Reported: Said to receive \$20,000 weekly from Italian policy operation in New Jersey;

Believed to have dog track interests in Montauk Beach, Virginia, and South Carolina; and a stake in the Monte Carlo lottery in Europe.

Reputed to have financial interests in:  
Moroccan Village - 23 W. 8th St., N.Y.C.  
Caravan Club - 578 W. Broadway, N.Y.C.  
Savannah Club - 66 W. 3rd St., N.Y.C.  
82 Club - 82 E. 4th St., N.Y.C.

Alleged to have financial interests in:  
Sea Coast Liquor & Beer Distributing Company of Fairhaven, N.J., operated by his son, Phillip Genovese, and the latter's wife, the former Rose Marie Calendrillo.

Reputedly possesses interests in legitimate power plants in Italy.

Arrests: DCI #166 080

1/15/17 - N.Y.C.-1897 P.L. (Gun)  
6/4/17 - 60 days Workhouse

4/23/18 - Queens, N.Y. - Felonious Assault  
4/30/18 - Discharged

4/25/24 - N.Y.C. - 1897 P.L. (Gun)  
4/26/24 - Discharged

VITO GENOVESE

Arrests:  
(cont'd)

- 5/13/24 - Brooklyn, N.Y. - Homicide (Auto)
- 6/3/24 - Discharged
- 1/17/25 - Hoboken, N.J. - Disorderly Person -
- 1/20/25 - Discharged
- 7/25/25 - N.Y.C. - Burglary
- 7/25/25 - Discharged
- 10/10/25 - N.Y.C. - Homicide (Gun)
- 10/13/25 - Discharged
- 1/9/27 - Brooklyn, N.Y. - 1897 P.L.
- 1/21/27 - Fined \$250 and 30 days
- 1/13/31 - Jersey City, N.J. - Carrying dangerous weapon -
- 2/3/31 - No indictment - Dismissed
- 12/4/34 - Brooklyn, N.Y. - Homicide (Gun)
- (See below - same case.)
- 9/28/44 - N.Y.C. - Wanted for murder
- Apprehended (See below - same case.)
- 6/2/45 - N.Y.C. - Murder, 1st Degree
- 6/10/46 - Discharged

Genovese is reputed to have fled to Italy to escape prosecution for the murder of Ferdinand Boccia, Brooklyn gangster.

During World War II, Genovese acted as interpreter for numerous American military government officials in Italy. At the same time, he was also active in the black market: stealing U.S. Army trucks, driving them to supply depots, loading them with flour, sugar, and other supplies; the truck was then driven to a place of concealment and unloaded. The trucks were then destroyed.

He was arrested by Army officers but never tried on the black market charge. He was returned to the United States and turned over to officials of Kings County, to stand trial for the Boccia killing. The witness had died - Genovese was acquitted. The witness, Santos, was murdered in the Flatlands section of Brooklyn.

NOTE: Genovese is #130 on the United States Narcotics List of major violators.

VITO GENOVESE

**Reputed  
Associates:**

Mike Miranda  
John Caputo  
Frank Costello  
Joseph Profaci  
Russell Buffalino  
Salvatore Chiri  
Vincent Rao  
Thomas Lucchese  
Jerry Catena  
Anthony Paterno  
Salvatore Moretti  
Peter La Placa  
Abner Zwillman  
James Lynch  
George Smurra  
John Robilotto  
Albert Anastasia  
William Cardinale (chauffeur)  
Charles (Lucky) Luciano  
Angelo (Gyp) De Carlo  
Tony Bender, a/k/a/ Strollo  
Joseph Doto (Joe Adonis)  
Andy Richards (owner of bar and package store  
in Atlantic Highlands, N.J.)

**Relatives:**

Carmine Genovese (brother) - Asbury Park, N.J.  
Michael Genovese (brother) - 131 Riverside Drive,  
N.Y.C.  
Philip Genovese (son) - married to Rose Marie  
Calandrillo who operates the Sea Coast Liquor &  
Beer Distributing Co., Fair Haven, N.J.

**Apalachin:**

Subject was picked up at roadblock on highway  
adjoining Barbara's property, riding with  
Buffalino.

ANTHONY FRANK "GOV" GUARNIERI  
3619 Royal Road  
Johnson City, N.Y.

Born: May 1, 1910 - Utica, N.Y.

Occupation: Dress contractor

Vice president of Tri Cities Dress Co., Inc.,  
Binghamton, N.Y.

President-Treasurer of Owego Textile Co.  
Owego, N.Y.

Arrests: FBI #5073273 NYC PD B#319216 NY DCI #208194X

Broome County Jail - 3/13/48 - Illegal possession  
of firearms. -- Reduced to misd.  
11/19/52 - Sent to Broome County Jail for  
4 months - \$300 fine

PD Binghamton, N.Y. - 12/5/45 - 974 P.L. (Lottery)  
Disposition unknown

NYS Police, Sidney, N.Y. - 3/12/48 - Lottery -  
Final charge, Sec. 580 and Sec. 1376 P.L.  
5/2/48 - Fined \$1500

PD NY 16 Pct. - 10/3/52 - Felonious Assault,  
reduced to Assault, 3rd Degree  
10/7/52 - Dismissed

Reputed  
Associates:

Russell Buffalino  
Louis Stromberg (brother of Herman)  
Herman Stromberg (alias "Nig" Rosen)  
Patsy Sciortino  
Joseph Profaci  
Louis Marconi  
Mike Blandia  
Angelo Sciandra  
James (Doyle) Plumeri  
Nick Alaimo  
Joseph Barbara  
Joseph Lapadura

Friedman's Express, used by Owego Textile Co. to  
transport goods to N.Y.C., is reported to be  
owned by Abraham Chait, formerly of the Bronx,  
a questionable character reputed to be a  
"muscle" operator in the underworld.

Contacts have been established between Buffalino  
and James (Doyle) Plumeri, a notorious under-  
world character.

Apalachin,  
11/14/57:

Subject was apprehended in a 1957 Oldsmobile,  
operated by Patsy Monachino. Other passengers  
were Sam Monachino, brother of Patsy, both  
from Auburn, N.Y., and Joseph Profaci of  
Brooklyn, N.Y.

APPENDIX "C" - Page 27

BARTOLO GUCCIA  
202 Oak Hill Road  
Endicott, N. Y.

Born: December 28, 1891

Occupation: Fish peddler, self-employed.

Arrests: DCI #699

1916 Workhouse, N.Y. - Possession Revolver  
3 months

3/30/17 - Carrying weapon - Ind. Sent.

1923 - Reported by N.Y. Co. Pen. Bank Robbery

1/2/23 - Binghamton, N.Y. - Breaking and  
entering

1924 - Reported by N.Y. Co. Pen. Bootlegging

10/22/36 - Bath, N.Y. - Murder, 1st Degree

10/24/36 - Bath, N.Y. - Violation Sec. 1044 P.L.  
Not Guilty

12/28/36 - Bath, N.Y. - Violation Sec. 1044 P.L.

Apalachin: Picked up at roadblock on highway adjoining  
Barbara's property.

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JOSEPH IDA  
108 Lincoln Ave.  
Highland Park, N.J.

Born: July 26, 1892 - Tuimare, Italy

Occupation: Automobile salesman for DeAngelis Brothers,  
New Brunswick, N.J.

Arrests: F.B.I. #23312A D.C.I. #654343X  
Palisades Park, PD #21169 - 8/8/36  
Section 15-B Ch. 114 P.L. - 1935  
\$10 fine and \$3 fine

Reputed  
Associates: Ralph Sarceno  
Alfred DeMarreo  
Mike Clemente  
Rocco Pellegrino

Apalachin: Stopped at roadblock in automobile with  
Russell Buffalino. Travelled from  
Apalachin, N.Y. with:

Joseph Oliveto  
Gerry Cateno  
Vito Genovese

APPENDIX "C" - Page 29

JAMES V. La DUCA  
Dana Drive  
Lewiston, N.Y.

Born: October 19, 1912 - Buffalo, N.Y.

Occupation: Secretary and Treasurer of Hotel and Restaurant  
Workers Union, Buffalo, N.Y. (Resigned after  
Apalachin incident.)

Secretary and Treasurer of Magaddino Memorial  
Chapel, Inc.

In 1939, chauffeur employed by Van Dyke Taxi Co.  
(owned by John C. Montana).

Alleged to have had a concealed interest in  
Charles Distributing Company, former holder  
of wholesale beer license, Niagara Falls, N.Y.  
through his wife, Angelina Magaddino La Duca.

Reputed  
Associates:

Steve Magaddino (La Duca's father-in-law)  
Willie Moore (New Jersey hoodlum)  
Paul Palmeri (New Jersey hoodlum)  
Joe Di Carlo of Youngstown, Ohio and Buffalo, N.Y.  
John C. Montana

Arrests:

DCI #653535X

Twice for traffic infractions in Buffalo, N.Y. -

No known criminal record

Apalachin:

La Duca was stopped on highway near Binghamton,  
N.Y. on Route 17, by Troopers F.A. Tiffany and  
C.F. Erway, and brought to Vestal Station.  
Identified through chauffeur's license  
7026569 NY and registration 62 JL (NY) for  
1957 Lincoln coupe. Subject's car was observed  
at Barbara's residence on November 13 and at  
the Parkway Motel on November 13 and 14.  
Hotel receipts found in wastepaper basket in  
motel for James V. LaDuca from Lexington Hotel,  
N.Y.C., for November 7-11, 1957, and Utica  
Hotel, November 12, 1957.

While at the Lexington Hotel, he phoned Joseph  
Falcone on 11/9/57, 11/12/57, and four calls  
on 11/11/57.

La Duca, when picked up on Route 17 after raid,  
was riding in car Registration HM 373 Ohio,  
issued for 1957 Cadillac sedan to Buckeye  
Cigarette Service Co., Cleveland, Ohio. In  
the car were John Scalish of 11706 E. Harring-  
ton St., Cleveland, and John Anthony DeMarco of  
3536 Hidana St., Shaker Heights, Ohio, both of  
whom were subpoenaed by this office to appear  
before the Tioga County Grand Jury, but did not  
appear.

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SAMUEL LAGATTUTA  
555 Lafayette St.  
Buffalo, New York

Born: April 7, 1897 - Italy

Occupation: Painter - self-employed

Arrests: FBI #1348437 DCI #12945X

PD Buffalo, #30181 - 4/3/33 - Arson, 2nd Degree -  
Indictment Dismissed

PD Buffalo, #30181 - 8/13/37 - Inv. of murder -  
11/24/37 Discharged by City Court, Buffalo

PD Buffalo, #30181 - 8/14/37 - 1897 P.L. -  
Indictment Dismissed

Reputed  
Associates: John Montana  
Rosario Mancuso  
Joseph Falcone  
Salvatore Falcone

Apalachin: Subject travelled to Barbara meeting with the  
Falcone brothers, Mancuso, and Joe Di Carlo.  
(identified with rackets of the 1920's).

APPENDIX "C" - Page 31

LOUIS ANTHONY LARASSO  
115 Donaldson Place  
Linden, N. J.

Born: November 13, 1926 - Elizabeth, N. J.

Occupation: Labor foreman. Formerly Trustee of  
Local 394, Common Laborers and Hod  
Carriers. Resigned 12/15/57.

Reputed  
Associates: Anthony Riela  
Vito Genovese  
Joseph Ida  
Dominick Olivetto  
Emanuel Riggi  
Albert Doyle

Apalachin: Registered at Carlton Hotel, Binghamton,  
N. Y. at midnight on 11/14/57 with  
Frank Majuri and Natale Evola.

APPENDIX "C" - Page 32

CARMINE LOMBARDOZZI  
114 Stratford Road  
Brooklyn, N. Y.

Born: February 8, 1913 - New York City

Occupation: 1951 - Stevedore, Brooklyn Dock  
Monti Marine Corp.  
King Street & East River  
Brooklyn, N. Y.

(Reputedly affiliated with Mobile Power Co.,  
624 Coney Island Ave., Brooklyn, N. Y.  
and  
Superior Trading Corp.)

Arrests: DCI #114397

10/1/29	Brooklyn	Homicide (auto)	11/21/29-discharged
6/13/30	Brooklyn	Burglary	6/24/30 "
	Kings Co. Court	Unlawful Entry	S.S.
6/22/31	N.Y.C.	Dis. Con.	6/25/31 - 3 days
6/5/31	Brooklyn	Abduction-Rape	Complaint taken for vagrancy, 9/6/31 - 20 days
11/30/41	Brooklyn	1897 P.L.	Dismissed
6/1/45	Brooklyn	986 P.L.	\$75 fine
1/12/42	Applicant for Coast Guard Explosive Card.		
8/3/45	Brooklyn	986 P.L.	\$100 or 60 days
1/7/46	Brooklyn	986 P.L.	\$150 or 60 days
6/2/48	Brooklyn	986 P.L.	\$150 or 60 days
10/11/51	Brooklyn	Common Gambler	60 days - 4/15/52
10/28/52	N.Y.C.	Dis. Cond.	30 days in Workhouse

Reputed

Associates: Joseph Klein (B87856)  
Angelo Russo, 1015-63rd St., Brooklyn, N. Y.  
Al Newman  
Michael Scandifia  
Louis De Fillippo  
Harold Alterman  
Arigo Gearasso  
Joseph Riccobono  
Frank Caruso  
Joseph Agone  
George Smurra (B70745)  
Frank (The Bug) Caruso (B73604)  
Pat Esposito  
Saboto Muro  
Max Tanenbaum  
Gina Lospina  
Natale Evola  
Frank Cucchiara  
Rocco Pellagrino  
Frank Tierri

APPENDIX "C" - Page 32-a

Activities: In the 1940's subject is reputed to have been engaged in bookmaking.

Between 1938-1943 subject was hiring boss at the Army Base at 58th Street and First Avenue, Brooklyn, N. Y.

Subject was able to settle labor trouble during 1950-1952 when Monti Marine Co. was involved with a maintenance local on West Side of New York.

In 1953 subject was investigated by Brooklyn Grand Jury as possible payoff man for gamblers during the period 1946-1952.

Subject is believed to have made sizable loans to bookmakers and policy operators - complaints of shylocking on the waterfront have been made against him, but not substantiated.

Apalachin: Came to Barbara's with Natale Evola. His car also carried Joseph Riccobono and Frank Cucchiara.

ADDENDUM: Went to Utica, N. Y. with Tony Anastasia to attend the wedding of Anastasia's nephew Antonio.

1954: Connected with Hi-Tone Amusement Company, Brooklyn, New York (coin-operated machines).

Public relations man with the Gray Steamship Lines, Pier 57, North River, New York.

Owner of Mac Platers, Brooklyn, New York (brass platers).

**Relatives:** Stephen Magaddino, brother of Anthony, is president, director and stockholder of Power City Distributing Co.

Stephen Magaddino has a son Peter who is married to a niece of John C. Montana. Stephen Magaddino's daughter is married to Charles Montana, a nephew of John C. Montana; another daughter is married to James V. La Duca.

**Associates:** San Scro  
Frank Valenti  
Dominick D'Agostino  
Roy Carlisi  
Joe Di Carlo (Mob leader of Youngstown, Ohio - formerly of Buffalo, N. Y.)  
Willie Moore)  
Paul Palmeri) New Jersey racketeers.

**Apalachin:** Anthony Magaddino was picked up on McFadden Road near Barbara property by Troopers Sackel and Muthy, and brought to Vestal Station and questioned by Trooper Vasisko. Anthony claimed he came to visit Joseph Barbara, Sr. with John C. Montana.

ANTHONY (ANTONIO) MAGADDINO  
1528 Whitney Place  
Niagara Falls, N.Y.

Born: June 18, 1897, Castellemare, Italy.  
Entered United States on November 1, 1923 -  
S.S. Patria  
Naturalized - Niagara Falls, N. Y., on  
June 21, 1948

Occupation: Undertaker  
  
Vice-president of Magaddino Memorial Chapel, Inc.,  
Niagara Street and Portage Rd., (2404 South  
Avenue) Niagara Falls, N. Y.

Foreign  
Criminal  
Record:

Fingerprinted at Ventimiglia, Italy on  
2/29/16 on charge of falsifying a passport  
under the name of Antonio Giovanni Margardino.

In custody at Ventimiglia, Italy on 3/15/16  
for clandestine activities - Released  
4/16/16.

Arrested at Castellemare, Italy on 8/14/16  
for Homicide. He was discharged on 7/23/17;  
insufficient evidence to prosecute.

January 29, 1929, Magistrate of Trapani -  
Received amnesty for using false passport.

June 19, 1928, Castellemare del Golfo -  
denounced for Robbery, Rape and Extortion  
committed in 1924.

March 1, 1930, Tribunal of Trapani Court of  
Appeals - traveling without a passport -  
Released.

Magaddino's older brother, Pietro Magaddino,  
was shot and killed by the Buccillato  
brothers in Italy - particulars not known.

Arrests: FBI #947466

U.S.I. & Nat. Service - 2/21/35 - Violation  
U.S. Immigration laws - no disposition.

Anthony and Stephen Magaddino were requested  
to appear before the Federal Grand Jury in  
1952 at Buffalo, N.Y. - Re: Gambling con-  
ditions in the City of Niagara Falls, N. Y.

Anthony invoked the Fifth Amendment before  
the SLA 12/19/57.

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JOSEPH MAGLIOCCO  
Bay View Avenue  
East Islip, N.Y.

Born: June 29, 1898 - Villabate, Palermo, Sicily, Italy.

Entered the United States in 1924 - Admitted to U. S. citizenship in Brooklyn, N. Y.

Occupation: Prior to 1933, Magliocco was in the olive oil business. In 1933, he commenced operating Sunland Beverage Co., wholesale beer distributor - licensed since June 14, 1933. He is sole stockholder.

Arrests: DCI #164115X

November 20, 1930 - for transporting wine. Convicted in Federal Court, Brooklyn, N. Y. - fined \$1.00

1928 - arrested for possession of a gun and 6 ounces of alcohol. Produced gun permit. Both charges dismissed.

Reputed Associates: Joseph Profaci  
Sebastino Nani (International List of Federal Narcotics Bureau)  
Salvatore Mezzasalmo }  
John M. Balsamo }  
Emanuel Cammarata }  
Salvatore (Lucky) Luciano } Narcotics  
Santos Trafficante, Sr. } Suspects  
(Tampa, Fla.) }

Relatives: Subject's sister is married to Joseph Profaci.

Magliocco attended Cleveland meeting of Mafia in 1928 with Joseph Profaci.

Apalachin: Subject registered at Hotel Sterling, Wilkes-Barre, Pa., on November 14 and 15, 1957, following Apalachin meeting.

ADDENDUM:

Subject is a stockholder in the Ward Trading Company, 170 Lawrence Ave., Brooklyn, N. Y. This is a holding company which comprises Alpine Wine & Liquor; Ramapo Wine & Liquor; Universal Liquor Corporation; Webster-Lawrence & Company, Inc.; 181 Lawrence Avenue Corporation; and the Arrow Linen Supply Corporation. The aforementioned companies are inter-related, but the subject shows as a stockholder in Arrow Linen Supply only. Arrow services most of the night clubs, restaurants, and bars in New York City.

Frank Bonfiglio, former owner of Arrow and its present sales manager, is closely associated with Frank Costello. Bonfiglio had dinner with Costello the evening that he, Costello, was shot.

FRANK THOMAS MAJURI  
629 South Broad St.  
Elizabeth, N. J.

Born: April 18, 1909 - New York City

Occupation: Vice president of Labor Local #364,  
Morris Ave., Elizabeth, N. J.

Construction worker for C. F. Braun,  
Linden, N. J.

Arrests: FBI #110 2386  
NY State DCI #355 325X

PD, Dunellen, N.J. 3/3/33 - as "Frank  
Mauiri" - Conspiracy 6/16/33 - no bill  
to Commit Robbery

PD, Long Branch, N.J. 10/12/35 - Illegal 10/26/35 - fined  
Possession of Liquor \$150

Monmouth County Jail, 5/11/36 - Violation 10/2/36 - 3 years  
Freehold, N.J. of Sec. 48 and 84 of probation;  
the ABC Act and Fined \$500  
Contempt

Hartford, Conn. 12/30/37 - as "Frank 3/11/38 - 8 mos.  
Gagaliano" - Illicit jail;  
manufacture of alcohol fined \$200  
with intent to sell

NYSP, Troop C, 5/30/50 - Disorderly Fined \$50  
Sidney, N.Y. Conduct

PD, Linden, N.J. 10/27/54 - Boockmaking 7/31/56 - 1 to  
2 yrs. pro-  
bation;  
fined \$3000

Note: Because of the raid in Apalachin, this  
subject was found in violation of his  
New Jersey probation and is at present  
in New Jersey State Prison to serve his  
remaining probation term as of 12/3/57.

Reputed Associates: Louis A. Larrasso, New Jersey

Apalachin: Natale Evola went to Apalachin with subject  
and both registered at the Carlton Hotel,  
Binghamton, N. Y., 11/14/57 midnight,  
with Anthony Larrasso who has no known  
criminal record.

Subject was stopped near Barbara's home on  
McFadden Rd., driving a 1956 Chrysler,  
License No. UC 5997 NJ, registered to James  
Merlo, 35 Loomis St., Elizabeth, N. J.

APPENDIX "C" - Page 36

ROSARIO MANCUSO  
926 Arthur St.  
Utica, N. Y.

Born: January 29, 1907 - Buffalo, N. Y.

Occupation: Concrete business

Arrest: FBI #731-025A

Hartford, Conn. (#22826), 3/25/51 -  
Assault with intent to commit murder.  
Disposition, 4/17/51, not less than  
2 nor more than 5 years

Reputed  
Associates: Salvatore Falcone  
Joseph Falcone  
James La Duca

Mancuso has been investigated in connection with gambling activities in the Utica area, as well as at large contractors' projects in various localities in New York State.

Apalachin: Traveled to Barbara's with Joseph Falcone, Salvatore Falcone, and Samuel Lagattuta.

Subject has evaded service of subpoena by Tioga County Grand Jury, and his present whereabouts are unknown.

ADDENDUM:

In November of 1953 elected president of Local 186, International Hod Carriers and Common Laborers Union of America. Anthony Falange was elected secretary-treasurer, and Carl Giardino elected business agent of above union. The territorial jurisdiction of this union extended to portions of Essex and Franklin Counties, as well as throughout Clinton County.

On December 4, 1953, after a complaint by Thomas R. North, District Attorney of Clinton County, New York, to Fred Melito, state traveling representative of the Hod Carriers Union, Melito obtained the resignations of Rosario Mancuso and Anthony Falange, officers of Local 186.

APPENDIX "C" - Page 37

GABRIEL MANNARINO  
540 Charles Ave.  
New Kensington, Pa.

Born: October 31, 1916 - New Kensington, Pa.  
Occupation: Self - Ken Iron & Steel Co.  
Arrests: FBI #854 850 DCI #659 416X  
SP Greenburg, Pa. - #A5137 - 3/31/31 - Gaming - F & C  
PD Pittsburgh, Pa. - #30307 - 11/18/34 - Violation of  
the Liquor Laws - Not Guilty  
SP Greenburg, Pa. - #A5137 - 4/20/36 - S P Robb. -  
Discharged  
PD No. Kensington,  
Pa. - #1678 - 4/27/43 - Fire Arms Act -  
No disposition  
SP Greenburg, Pa. - #A5137 - 9/12/45 - Lottery -  
\$25 and costs  
US Marshal,  
Pittsburgh, Pa. - #14901 - 5/22/56 - Obstructing  
Justice - Acquitted.

Reputed  
Associates: Gabriel Mannarino and his brothers  
owned the Sans Souci Hotel, Havana,  
Cuba, at one time. The present owner,  
LOUIS SANTOS, was also at Apalachin,  
N. Y. (Lottery)

Apalachin: When stopped at Apalachin, N. Y.,  
Michael Genovese was in subject's  
car, with Angelo Sciandra and James  
Osticco.

ADDENDUM: Owner of Nu-Ken Novelty Company, New  
Kensington, Pa. (operators of slot  
machines, juke boxes, and cigarette  
machines.)

Subject and his brother Samuel are reputed  
to be the controlling gangsters in West-  
moreland County, Pa., operating various  
lotteries, pools, and bookmaking.

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MICHELE AL MIRANDA  
167 Greenway, No.  
Forest Hills, N. Y.

629 E. Olive St.  
Long Beach, N.Y.  
(Summer Residence)

Born: July 26, 1896 - San Guiseppe Vesuviano, Italy

Occupation: Auto salesman for Huntson & Raffo,  
238 West 55th St., NYC  
(Cadillacs and used cars -  
Cadillac hearses, ambulances,  
flower and service automobiles)

Arrests: FBI #91524 DCI #166078

7/10/15	Manhattan	Disorderly Conduct, 30 days
5/6/17	Boston, Mass.	Suspicious person
2/23/18	Buffalo, N.Y.	Vagrancy-Ordered out of town
10/25/19	Springfield, Mass.	" Discharged
5/12/20	Pittsburgh, Pa.	Suspicious person-Discharged
11/9/34	Brooklyn, N. Y.	Homicide (gun)-Dismissed
9/16/46	" "	" " "
6/24/52	Los Angeles, Cal.	Investigation-No disposition

Suspected

Activities: Narcotics (International Narcotics List  
#229) and gambling

Reputed

Associates: Vito Genovese  
Gus Frasco  
Anthony Strollo  
Anthony Cirillo  
Frank Russo

Apalachin:

Picked up on McFadden Rd., near  
Barbara's property. Came to  
Binghamton by train with Gambino,  
Castellano, and Rava, and took a  
cab to Barbara's residence.

ADDENDUM:

Son, A. Michael, is in insurance business  
as consultant in union welfare and pension  
funds.

APPENDIX "C" - Page 39

FATSY MONACHINO  
14 Orchard St.  
Auburn, N. Y.

Born: January 3, 1907 - Italy  
Naturalized 2/8/41 at Auburn, N. Y.

Occupation: Wholesale beer business - Super Beverage Co.,  
Auburn, N. Y. (Partner with brother,  
Sam Monachino)

Arrests: No known record

Reputed  
Associates: Salvatore Falcone  
Joseph Falcone  
Fatsy Sciortino  
Joseph Profaci

Apalachin: Subject was riding in a Super Beverage  
Co. car when stopped.

Registered on June 26, 1957 at  
Community Motel, Rt. 17,  
Binghamton as Pat Monichino,  
Auburn, N. Y.; also on March 17,  
1957.

APPENDIX "C" - Page 40

SAM MONACHINO  
11 Orchard St.  
Auburn, N. Y.

Born: February 14, 1894 - Sicily, Italy

Naturalized: May 28, 1927 - Auburn, N. Y.

Occupation: Partner with brother Patsy in the  
Super Beverage Co.  
229 W. Genesee St.  
Auburn, N. Y.  
Beer Wholesalers & Distributors  
(SLA # C 2488)

Arrests: No record of arrests

Reputed  
Associates: Joseph ( Socks") Lanza  
Joseph Barbara

Prints filed at Auburn Prison on 8/20/46  
in connection with application to visit  
Joseph Lanza.

Apalachin: Subject claimed he drove to Barbara's  
house with his brother Patsy and  
a friend, Patsy Sciortino, to talk  
about matter connected with  
business of Super Beverage Co.

APPENDIX "C" - Page 41

JOHN CHARLES MONTANA  
340 Starin Avenue  
Buffalo, N.Y.

Born: June 30, 1893 - Italy

Naturalized: July 7, 1921

Occupation: President - Van Dyke Taxi & Transfer Co., Inc.  
and " - Van Dyke Airport Transport Corp.  
Activities: " - Van Dyke Baggage Corp.  
" - Van Dyke Property, Inc.  
" - Frontier Liquor Corp., Inc.  
" - Buffalo Beverage Corp.  
" - Montana Motors (discontinued 1956)  
Controller - Empire State Brewery Corp. (closed 1940)  
  
Chairman - of the Zoning Board of the City of  
Buffalo in 1942  
Delegate - N.Y.S. Constitutional Convention-1937  
Director - of the Buffalo Baseball Club  
" - of the A.S.P.C.A. in Erie County  
Elected - to City Council, Buffalo, in 1927.  
Served in that office for 4 years.  
Director - of the Buffalo Ball Park  
Member - of the Buffalo Club, City of Buffalo

In 1956, subject received the award from the City of Buffalo as "Man of the Year," an annual presentation made by the Erie Club and sponsored by the Buffalo Police Dept.

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Montana is reputed to be high in Mafia circles in the Buffalo area.

Upon the return of Salvatore Falcone from Italy to New York City in 1937, John C. Montana came from Buffalo to meet him.

Montana was closely associated with Joseph DiCarlo. DiCarlo was associated with labor and union rackets and the distribution of lottery tickets in the Buffalo area. DiCarlo was a power in Buffalo politics, and it is alleged he backed John C. Montana in all his political moves.

Reputed  
Associates: Joseph Barbara  
Russell Buffalino  
Joseph Falcone  
James LaDuca  
Samuel Lagattuta  
Anthony Magaddino  
Peter Magaddino

Arrests: No known record.

Apalachin: Subject asserted that because of automobile trouble, he stopped at Barbara's home with Anthony Magaddino enroute to Pennsylvania.

APPENDIX "C" - Page 42

DOMINICK OLIVETO  
1157 Magnolia Ave.  
Camden, New Jersey

Born: January 7, 1907 - Camden, N.J.

Occupation: Manufacturer: Forest Products  
Almonesson, N.J.

Arrests: FBI #2935549

PD Camden, N.J. - #694 - 1/12/37 -  
Criminal Registration -  
No disposition

Delaware Township #12 - 8/7/42 -  
Criminal Registration -  
No disposition

Camden County, N.J. #618 - 11/17/30 -  
Volstead Hobart Enforcement Act-illicit  
alcohol  
Fined \$300 (Alias "James De Marco")

Reputed  
Associates: Felix De Tullis  
  
Louis Campbell  
  
Angelo Bruno  
  
Alfred Iezzi  
  
Marco Reginelli (vice and racket king)

Apalachin: When stopped, subject was in an automobile with:  
Russell Buffalino  
Vito Genovese  
Gerry Cateno  
Joseph Ida

NOTE: Subpoena served, Tioga County Grand Jury; subject  
failed to appear.

APPENDIX "C" - Page 43

JOHN ORMENTO  
118 Audrey Drive  
Lido Beach, N.Y.

Born: August 1, 1912 - New York City, N.Y.

Occupation: Self-employed - Long Island Trucking Co.  
240 West 37th Street  
New York City, N. Y.

Prior to 1952, subject was partner in the  
Roxy Gas Station, New York City, for a  
number of years.

Reputed  
Associates:

Russell Buffalino  
Natale Evola  
Vincent Rao  
Joseph Barbara  
John Dio  
Rocco Pellegrino

Salvatore Santora }  
Joseph Vento } Heroin and Opium smugglers

Leader of the East 107th Street Mob

Anthony Guarnieri

Arrests: DCI #575371 X Alias: "Big John"

Subject has been convicted for violation of the  
Federal Narcotics Law on 3 separate occasions  
during the past 20 years:

1937 - Ormento was convicted of violating the  
Harrison Narcotic Act and was sentenced  
to a 3-year prison term.

1941 - Ormento was again arrested for viola-  
tion of the Harrison Narcotic Act,  
convicted and sentenced to an 8-year  
prison term.

1951 - Ormento was again arrested and sub-  
sequently convicted for conspiracy to  
violate the Harrison Narcotic Act, and  
was sentenced to a 2-year prison term.

In addition to narcotics convictions, Ormento  
was convicted of Bookmaking in 1948, and  
fined \$50.

On March 18, 1955, Ormento was arrested in New  
York City with Salvatore Lo Prato in possession  
of 2 loaded pistols, one a .38 caliber and the  
other a .22 caliber, equipped with a silencer.

JOHN ORMENTO

Both weapons were concealed in a secret electrically-controlled trap built into the front seat of a 1952 Chrysler, bearing New York license 1952 - P.B. 3730, listed to Betty Licatto, 2073 - 2nd Ave., N.Y.C. This woman is Lo Prato's sister.

Charges against Ormento were dismissed when Lo Prato alleged the guns belonged to him.

APPENDIX "C" - Page 44

JAMES ANTHONY OSTICCO  
156 1/2 Elizabeth St.  
Pittston, Pennsylvania

Born:

Alias: "Dave"

Occupation: Transportation manager for:  
Medico Industries, Inc.  
Pittston, Pennsylvania

Arrests: DCI #659 415X

State Police, Wyoming, Pa. - 2/3/31  
Violation of the liquor law -  
5/5/31 - 3 months

State Police, Wyoming, Pa. - 11/25/47  
Conspiracy -- No disposition

Reputed

Associates: Dominick Alaimo

Joseph Barbara

Russell Buffalino

Anthony Guarnieri

Angelo Sciandra

Subject, with Russell Buffalino, were guests of Atlas Chain & Mfg. Company, W. Pittston, Pa., at Bemini, British West Indies in April 1956, and from there went to the Hotel Nacional, Havana, Cuba, on May 2, 1956.

Apalachin:

Subject drove to Apalachin with Dominick Alaimo and Angelo Sciandra. When picked up, he was with Michael Genovese, Gabriel Mannarino and Angelo J. Sciandra.

The motor vehicle was owned by William Medico, alias "Greco" and "Medirico", owner of Medico Electric Motor Co., Pittston, Pa., who is reported to have been in illicit liquor traffic in 1928-1933.

JOSEPH PROFACI  
8863 - 15th Ave.  
Brooklyn, N.Y.

Born: October 1, 1897 - Villabati, Italy

Naturalized: September 27, 1927 - Brooklyn, N.Y.

Occupation: Mama-Mia Olive Oil Co., Brooklyn, N.Y.  
G & P Coat Co., Brooklyn, N.Y.  
United Uniform Corp., 1578 - 86th St., Brooklyn  
Fratelli Berio Co., 1402 - 65th St., Brooklyn  
Carmella Mia Packing Co., Brooklyn, N.Y.

Foreign  
Record: DCI #219180 FBI #362142 A

4/18/16 - Sicily, Italy - Theft-Violation of a  
domicile and attempted rape -  
Dismissed

11/23/20 - Palermo, Italy - Theft and False  
witness of a public document -  
1 year in prison

Arrests: 9/19/34 - Investigated in connection with murder  
of Ferdinand Boccia in Brooklyn, N.Y., with  
Vito Genovese  
Michael Miranda  
Sebastiano Nami  
Gus Frasca  
Joseph Smurra  
Peter DeFeo

Subject was not arrested.

12/5/28 - Cleveland, Ohio - Investigation -  
Discharged

5/9/46 - Brooklyn, N.Y. - Forgery (Auto Regis-  
tration) - Acquitted

4/7/49 - Brooklyn, N.Y. - Violation of Food &  
Drug Act -  
Pleaded Guilty - Suspended sentence -  
Probation 1 year.

10/27/52 - Brooklyn, N.Y. - Violation of Food &  
Drug Act - Fined \$4000

9/21/53 - Brooklyn, N.Y. - Evasion of Income Tax

JOSEPH PROFACI

Reputed  
Associates:

Vincenzo Mangano (Disappeared)  
Philip Mangano (Murdered)  
Joseph Magliocco (brother-in-law)  
Salvatore "Lucky" Luciano  
Michael Miranda  
Frank Costello  
John Oddo  
Joseph Bonanno  
Vito Genovese  
Sebastiano Nani  
Gus Frasca  
Joseph Smurra  
Peter DeFeo  
Joseph Rinaldi  
Nicolo Impastato

Relatives:

On June 4, 1955, Profaci's daughter Carmella married Anthony Joseph Tocco, son of William and Rosalina Zirilli Tocco.

Another daughter of Profaci is married to the son of George Zirilli of Detroit, who is a brother of Rosalina Tocco, mother of Joseph Tocco.

At Carmella's wedding to Joseph Tocco, the following underworld figures were present:

Frank Livorsi  
John Odo (alias "Bath Beach Johnny")  
Anthony Anastasia (alias "Tough Tony")  
John DiGuardi (alias "Johnny Dio")  
Salvatore Mussaacho (alias "The Sheik")  
Inella Ercole (alias "Mr. T")  
Vito Genovese  
Peter Liquerac  
Angelo Polozzi  
Mike Miranda  
Dominick Ferrato  
John Ormento  
Angelo Meli  
Michael Robino

Apalachin:

Subject was picked up at roadblock on highway adjoining Barbara property.

Subject with Joseph Magliocco stayed at Hotel Sterling, Wilkes-Barre, Pa. on November 14 and 15, 1957.

Subject registered at Arlington Hotel 7/9/56 with Joseph Barbara, Joseph Barrocino, John Culicca and Gilo Gelonti, and charged to Canada Dry Beverage Co. of Endicott, N.Y. Culicca and Gelonti were also registered on 7/10/56.

APPENDIX "C" - Page 46

VINCENT RAO  
192 Duhwoodie St.  
Yonkers, N. Y.

Born: June 21, 1898 - Corleone, Province of  
Palermo, Italy

Occupation: Owner (Dec. 1957) - Five Borough Hoisting  
Co., 218 E. 116th St., NYC  
(Lothing contractor - In lath hoisting  
business - hoists lathes for all  
lothing contractors)

Owner - Rao's Garage & Parking Lot,  
East Gunhill Rd.

Owner - four-story building at  
2010 Third Ave., NYC. (Located  
at this address is Regal Wine &  
Liquor, Inc., owned by subject's  
son-in-law, Joseph Vento. Formerly  
located at 2006 Third Ave.)

Recently, or may still be, connected with:

President - Vin-Sons Paint Co.,  
309 E. 167 St., NYC.  
Marcy Rao Fuel Oil Co.  
Rao Sports Wear, 47 Martene Ave.,  
White Plains, N. Y.  
Liquor Store, 1821 First Ave., NYC  
(1952 with brother Charles Rao)  
Turab Realty Corp., 1937 Third Ave.,  
NYC  
Garage, 22-23-25 E. 107 St., NYC  
(since demolished)  
V&C Realty Corp. (believed to stand  
for Vincent and Charles)  
Vinoar Corp. (believed to stand for  
Vincent o-a-r -- Rao backwards)  
307 E. 107 Street Corp.  
Gandolfo Motors, 1909 Bruckner Blvd.,  
Bronx, N. Y.  
Jack Wyn Realty Corp.  
203rd Avenue Realty Corp.  
Marino's Restaurant, 716 Lexington Ave.,  
NYC

Arrests: NYC FD E#4857

1919 - Grand Larceny - dismissed  
1923 - Possession of gun - dismissed  
1925 - Possession of gun - dismissed  
1938 - Violation Workmen's Comp. Act, -  
acquitted.

APPENDIX "C" - Page 46-a

Note: Alleged to have attended 1952 Mafia meeting in Florida

In 1945 Ralph Belluscio who at that time was a prospective son-in-law of Vincent Rao, opened Regal Wine & Liquor, Inc., at 2010 Third Ave., NYC, with an investment of \$77,000, of which \$69,000 was borrowed from Vincent Rao.

1946 to 1948, Joseph Vento, son-in-law of Vincent Rao, who is married to Rao's daughter, Nina, worked as a clerk in this store.

In 1947, Belluscio, on two occasions, made application for a corporation liquor license together with Vincent Rao's wife, Millie, as a partner and stockholder (details are not clear). Both applications were denied.

In 1948, the SLA approved a corporation liquor license with Belluscio as president-treasurer, holding 100 shares, and Joseph Vento as secretary, holding no shares. This arrangement was made so business could be continued as usual in the event of Belluscio's illness. At this time, Belluscio owed Vincent Rao \$34,000 on the original loan of \$69,000. As of 1953, the corporation owed Rao \$1,854.64.

Reputed  
Associates:

Salvatore Speciale (nephew) - narcotic peddler.  
Joseph Gagliano "Fix the Blend" narcotic violator who hung himself in Bronx County Jail.  
John Ormento  
Joseph Rosato  
Thomas Luchese  
Thomas Pappadio

APPENDIX "C" - Page 47

ARMAND RAVA  
1180 Ocean Parkway  
Brooklyn, N. Y.

Born: January 7, 1911 - New York, N. Y.

Occupation: Manager of New Corners Restaurant,  
2201 8th Ave., Brooklyn, N. Y.

Arrests: NYC B#73155

2/1/29, Extortion; 5/8/29, acquitted  
7/27/39, Policy; 9/28/39, suspended  
sentence  
5/27/39, Violation of Internal  
Revenue Law - no disposition  
12/3/41, Vagrancy; 12/22/41, discharged

Reputed  
Associates: Anthony Coppola  
Joseph "Gus" Colozzo  
Joey Randazzo  
Albert Anastasia  
Joseph Profaci

Apalachin: Stopped in car with Carlo Gambino

Subject has not been seen at his  
residence or place of business  
since November 14, 1957.

JOSEPH RICCIBONO  
781 Pelton Ave.  
Staten Island, N.Y.

Born: April 23, 1894 - Italy

Occupation: Owner of dress shops: Christine Dresses  
750 Grand St.  
Brooklyn, N. Y.  
  
Toni Belle Dresses  
1720 Broadway  
Brooklyn, N. Y.

Arrests: NYC PDB #228590  
NYS DCI #653526X  
FBI #321523

PD Jersey City, N.J., 10/31/30 - Concealed  
weapon. 11/7/30 - no bill

PD NYC, 11/17/44 - Extortion and Con-  
spiracy. 1/3/45 - Pleaded Guilty to  
Extortion - 3 years probation

NOTE: Subject was part of the Louis  
Buchalter (alias Lepke) and  
Jacob Shapiro (alias Gurrah)  
mobs.

Reputed  
Associate: Charles Salvatore Chiri

Apalachin: Subject drove to Joseph Barbara's home  
with Carmine Lombardozzi and Natale  
Evola. Frank Cucchiara probably came  
to Binghamton by train but stayed at  
a motel overnight and was picked up  
in the morning by Riccobono.

ANTHONY RIELA  
7 Benvenue Ave.  
West Orange, N.J.

Born: August 5, 1896 - Italy

Occupation: Owner of Airport Motel, Newark, N. J.

Arrests: NYS DCI #654342X

PD Newark, N. J. #67510 - 11/9/55 -  
maintaining a nuisance and permitting  
prostitution on premises. Dismissed  
by Grand Jury on Feb. 1, 1956.

Reputed  
Associates: Gerry Cateno  
Vito Genovese  
Joseph Ida

Apalachin: Riela was undoubtedly one of those who  
travelled to Binghamton on the  
morning of November 14, 1957 by air-  
plane from Newark Airport and was met  
by Joseph Barbara, Sr.

Court Action: 1/29/58 - Order to Show Cause filed with  
Essex County, New Jersey,  
for Riela's appearance before  
the Tioga County Grand Jury.

2/3/58 - Subpoena order signed by  
Alexander P. Waugh, Judge of  
Superior Court of New Jersey

2/25/58 - Indictment of Tioga County Grand  
Jury filed, violation of  
Section 600, subd. 6 of the  
Penal Law

2/25/58 - Surety bond for \$1000 filed and  
defendant release from  
Sheriff's office.

JOSEPH ROSATO  
34-31 - 81st St.  
Jackson Heights, N.Y.

Alias: "Joe Palisades"

Born: January 4, 1904 - Palermo, Italy

Occupation: Owner of trucking companies:  
S & R Trucking  
460 West 35th St.  
New York, N. Y.  
  
County Garment Delivery, Inc.  
(Same address as S & R Trucking)

Arrests: FBI #4165533 NYS DCI #653524  
  
FD NY 7/18/28 - Homicide (gun)  
7/24/28 - Dismissed

Reputed  
Associates: Vincent Rao  
Carlo Gambino  
John Ormento, alias "Big John"  
John Dioguardio, alias "Johnny Dio"  
Thomas Lucchese, alias "3-finger Brown"  
(whose sister is the wife of subject)

Apalachin: Subject stopped at a road block and brought  
to the Vestal State Police Barracks, where  
he was questioned by Lt. K. E. Deidenborner  
on 11/14/57.

NORMAN RUSSELL  
Apalachin, N.Y.

Born: October 19, 1915 - Pennsylvania  
Occupation: Laborer - employed by Barbara  
Arrests: Pennsylvania State Police #247198  
4/17/39 - Breaking and entering and  
larceny (burglary) - Suspended  
sentence and costs

Associates: Barbara family  
Leon Coleman (uncle of subject's wife)

LOUIS SANTOS (Alias)

SANTO TRAFFICANTE  
Havana, Cuba

Born: November 15, 1914 - Florida

Occupation: Manager of San Souci, Havana, Cuba

Arrests: FBI #671194

PD NYC #B114397 - 5/15/33 - Grand Larceny.  
Pleaded to Petty Larceny and fined  
\$100 - 3 mos. probation - Suspended

PD NYC - 6/1/33 - Unlawful entry -  
No disposition (warrant)

Associates: Santos Trafficante (father) - Tampa, Florida -  
suspected of lottery

Joe Rivers - Gambling and union activities  
with subject in Cuba

Apalachin: Subject picked up in woods near the  
Barbara property by Trooper Tiffany.

JOHN SCALISH  
11706 E. Harrington St.  
Cleveland, Ohio

Born: September 18, 1912 - Cleveland, Ohio

Occupation: Operator of Buckeye Cigarette Co. at  
11219 Superior Ave., Cleveland, Ohio

Arrests: DCI #654685

1/13/30 - Lorain, Ohio - Investigation -  
Released to Cleveland, Ohio

2/5/31 - Cleveland - Burglary - Disposition  
unknown

4/4/32 - Cleveland - Robbery - Disposition  
unknown

7/28/32 - Cleveland - Investigation -  
Disposition unknown

1/27/33 - Cleveland - Robbery - 10-25 years;  
Pardoned by Gov. White on 1/15/35

Reputed  
Associates: John Anthony DeMarco  
James V. La Duca

Apalachin: Picked up on highway, Rt. 17, West of  
Binghamton; riding with subject was  
James V. La Duca and John A. DeMarco.  
Registered at Parkway Motel, Vestal,  
11/13/57.

NOTE: Subpoena served, Tioga County  
Grand Jury, but subject failed  
to appear.

ANGELO JOSEPH SCIANDRA  
106 So. Main St.  
Pittston, Pa.

Born: November 26, 1924 - Buffalo, N. Y.

Occupation: Garment manufacturer

Arrests: FBI #2185503

PD Buffalo #33957 - 7/12/35 - Rape 1st  
degree; reduced to Assault 3rd degree -  
Suspended sentence

Reputed  
Associates:

Jack Benfantie (union rackets)  
Modeste LoQuasto (union rackets)  
Anthony Guarnieri  
Nick Benfantie (union rackets)  
Joe Barbara (union rackets)

Has connections with:

Anthony Guarnieri  
Tri Cities Dress Co., Inc.  
Binghamton, N. Y.

Apalachin:

Travelled from Pittston, Pa., with  
Dominick Alaimo, Anthony Osticco  
and Russell Buffalino

When stopped at Apalachin, subject  
was in same car with Mike Genovese,  
Gabriel Mannarino and James Osticco

Registered at Arlington Hotel, Binghamton,  
with Joseph Barbara, Vincenzo Osticco  
and Russell Buffalino on March 18, 1957.

FATSY SCIORTINO  
58 Halley St.  
Auburn, N. Y.

Born: March 5, 1915 - Italy  
Naturalized September 11, 1939

Occupation: Bleach manufacturer (self employed)

Arrests: FBI #769201A  
PD White Plains #6952 - 7/9/51 -  
Violation Immigration Act of 1924

Reputed  
Associates: Sam Monachino (stayed at Hotel Nacional,  
Havana, with subject 11/5/55)  
Tony Randazzo  
Emanuel Zicari  
John Castiglione  
Patsy Monachino

Apalachin: Travelled to Apalachin with Monachino  
brothers Sam and Patsy, by automobile.

SIMONE SCOZZARI  
61112 No. Muscatel Ave.  
San Gabriel, Calif.

Born: January 7, 1900, Palermo, Sicily (alien)  
Occupation: Unemployed  
Arrests: DCI #497230  
11/19/42 - Los Angeles, Calif. -  
Suspicion bookmaking - Released 11/20/42  
7/14/54 - Los Angeles, Calif. - Suspicion  
Bookmaking - Released 7/16/54

Reputed  
Associates: J. Cerrito  
J. Civello  
James Lanza  
Frank Desimone  
Russell Buffalino  
Joseph Barbara  
Frank Vultaggio

Apalachin: Picked up on Little Meadows Rd. Identified  
through alien registration card  
#51135558-2722, Alta St., Los Angeles,  
Calif. Had \$10,000 in cash and a check  
on person for \$8445.30 (10/29/56).  
Subject probably came by plane (TWA)  
to New York from California, but  
similar name could not be found on  
passenger list.

On Nov. 13, 1957, subject, in company  
with J. Cerrito, J. Civello, James  
Lanza, and Frank DeSimone checked in  
at the Hotel Casey, Scranton, Pa.,  
as guests of Russell Buffalino.

Travelled from Scranton to Apalachin with  
DeSimone, Buffalino, Civello -- and  
possibly with Lanza and Cerrito.

SALVATORE TORNABE (deceased)  
1464 Second Avenue  
New York, N. Y.

(Alias "Sam Tornabe")

Summer Residence: Off Route 9W,  
Marlboro, N. Y.

Born: May 27, 1896 - Italy -- Citizen

Occupation: Beer salesman  
Sunland Beverage Corporation  
(owned by Joseph Magliocco)  
125 Lawrence Ave., Brooklyn, N. Y.

Arrests: None. DCI #654 181

(New York State Liquor Authority, Albany -  
Solicitor's Permit #14805. Subject  
admitted during SLA hearing on Nov. 28,  
1957 that he had been arrested for  
selling whisky to prohibition agent  
in 1921 - 15 or 20 days in jail.

Reputed  
Associates: Frank Majuri (629 So. Broad St., Elizabeth,  
N. J.; also present at Apalachin meeting)  
Joseph Magliocco

Apalachin: Subject claimed that he went to Apalachin  
with a cook by the name of Torello or  
Forello, in the cook's car, leaving  
New York City from 71st St. and Second  
Avenue.

Subject was picked up at roadblock near the  
Barbara property. When stopped, subject  
had a scribbled note in his pocket,  
presumably relative to the meeting of  
which the following was legible:

"Call Giovanino VEivre 5-9197 and get  
together with Lillo Monday -  
ENDicott 6-2711 - Go airport motel  
to take Jimmy and Zito - Riela take  
Madiqua and Johnny Nay - RO 4-1418  
Thursday AM for Saturday Visitare  
Jerry Rose."

Note: N.Y.Herald Tribune (Dec.6,1957) -  
Magistrate James E. LoPiccolo  
fined Charles Francoriglia,  
age 26, \$50 on each ticket, and  
10 days in jail for 10 parking  
tickets on Tornabe's car.  
Tornabe said, "I don't drive  
for two years. I'm sick."  
(Tornabe paid the fine.)

PATSY TURRIGIANO  
3015 Watson Blvd.  
Endicott, N. Y.

Born: August 6, 1906 - Italy

Occupation: Grocery clerk for son-in-law, Joseph  
Convertino, but believed subject  
owns the business

Arrests: FBI #145 4994 DCI #312357

Fed. Corr. Inst., Danbury, Conn. -  
#7819 - 4/19/50 - Operating still, etc. -  
8 mos.

Co-defendants were:

Ed. Cackowski (owner of farm)

Nunzi Saccone (worker)

Chester Socha (supplier of electricity  
and water)

Santo LoScalzo (worker)

Philip LoScalzo (worker)

Dominick Aloisio (worker)

Reputed  
Associates:

Joseph Barbara

Emanuel Zicari

Ignatius Cannone

Joseph Genovese

On May 7, 1957, subject phoned Joseph  
Genovese at 2717 Royal Creek, Tucson,  
Arizona (EA 5-4397) from his home  
at Endicott, N. Y.

Subject filed a petition in bankruptcy  
in 1952.

Total liabilities \$15,456.55; assets \$200.  
The schedule showed a debt to Chester  
Socha for repairs to the barn which had  
been used for a still

Subject is a member of The Society of  
Concordia; Castellamare Del Golfo, Inc.,  
Endicott, N. Y. Zicari and Cannone  
are members of this organization, too.

CONSTENZE VALENTI  
79 Bellevue Drive  
Rochester, New York

**Born:** February 8, 1926 - Rochester, New York

**Occupation:** Produce business, Valenti Brothers, 202  
Hamilton St., Rochester, N.Y.

Subject has been in numerous restaurant  
businesses in Pittsburgh, Pennsylvania area

**Arrests:** No known record.

**Associates:** Anthony Guarnieri  
Frank Valenti - brother

**Apalachin:** Drove to Barbara's with his brother Frank.

Subject has received tickets on so-called  
"Treasure Lottery" from Anthony Guarnieri  
of Endicott for distribution.

FRANK JOSEPH VALENTI  
1384 Highland Avenue  
Rochester, New York

Born: September 14, 1911 - Rochester, New York  
(Spent most of his life in Pittsburgh, Pa.)

Occupation: Produce business with brother, Contenze,  
135 South Avenue, Rochester, N. Y.

Arrests: FBI #752390 (alias "Larry Costello")  
NYS DCI #05846X  
(Alias "Joseph Jackson") Pa. State Police  
#111256  
PD Pittsburgh, Pa. - 2/3/33 - S. P. Invest.  
\$25 or 30 days in jail, Commuted.  
PD Pittsburgh, Pa. - 2/1/34 - Possession and  
passing counterfeit \$20. 2 years U. S. P.  
Lewisburgh, Pa.  
PD Pittsburgh, Pa. - 8/10/34 - Suspt. Forgery,  
discharged.  
PD Pittsburgh, Pa. - 9/24/36 - Blackmail -  
disposition unknown.  
PD Pittsburgh, Pa. - 5/19/38 - EB & Larceny  
clothing store - disposition unknown.  
Pittsburgh, Pa. - 1/12/42 - Violation Internal  
Revenue Laws - 1 year 1 day in Federal  
Penitentiary.  
Pittsburgh, Pa. - 6/22/44 - Assault & Battery  
with intent to commit rape - disposition  
unknown.  
Pittsburgh, Pa. - 7/19/44 - Invest. Robbery -  
Released.  
Pittsburgh, Pa. - 6/13/46 - Wanted: for  
accessory before the fact to murder - two  
charges - Cancelled.  
PD Pittsburgh, Pa. - 6/26/46 - Acc. to murder-  
11/17/47 Case nolle prossed.  
U. S. Marshal, Pittsburgh, Pa. - 3/21/47  
Conspiracy to violate Selective Service &  
Training Act - Disposition unknown.  
U. S. Marshal, Pittsburgh, Pa. - 1/30/48  
Conspiracy & violation Sel. Training Act  
1940 - Disposition unknown.

APPENDIX "C" - Page 60a

Associates: John Montana, Buffalo, New York  
Joseph Barbara, Apalachin, New York

Apalachin: At the Apalachin meeting, subject was driving  
a 1955 Cadillac RM 95-44 NY (1957) with  
his brother, Contenze, as passenger.

APPENDIX "C" - Page 61

EMANUEL ZICARI  
103 Squires Ave.  
Endicott, N.Y.

Born: February 10, 1900 - Italy  
Naturalized 1925

Occupation: Shoe worker

Arrests: FBI #777-025 DCI #464075X

FD Binghamton #2328 - 3/14/34 - Violation  
263 and 265, Title 1, U.S. Code

US Marshal, Utica, NY #2153 - 4/2/34 -  
Counterfeiting. Plead guilty 3/26/35  
and sentenced to 30 days in Broome County  
Jail

Reputed  
Associates:

Sam Monachino  
Patsy Monachino  
Patsy Sciortino  
Joseph Barbara (Employer at one time)

Note: Subject is a member of the  
Society Concordia Castellmare  
Del Golfo of Endicott, N. Y.

FRANK ZITO  
1801 Illini Rd.  
Springfield, Ill.  
(Town of Sangenomi)

Born: February 24, 1893 - Italy  
Naturalized 9/11/45

Occupation: Owner and operator of Modern Distributing  
Co., Springfield, Ill. (juke boxes)

Subject states he is retired

Arrests: FBI #1777995

US Penitentiary Leavenworth 3/1/33 -  
Conspiracy to violate prohibition laws -  
2 years. 9/6/34 Exp.

Reputed  
Associates: James Colletti (Durango, Colorado)

Apalachin: Subject stayed at Riela's motel with  
Colletti just before travelling  
to Apalachin, N. Y.

(Registered at Airport Motel, Inc.,  
Port Newark, N. J., November 12, 13  
and 14, 1957.)

Picked up on Little Meadows Rd., near  
Barbara property.

APPENDIX "D" - Page 1

	<u>HOMICIDE</u>		<u>NARCOTICS</u>		<u>GAMBLING</u>		<u>ALCOHOL</u>		<u>MISC. FEL'YS.</u>		<u>TOTAL</u>	
	<u>Ar' st-Conv.</u>		<u>Ar' st.-Conv.</u>		<u>Ar' st-Conv.</u>		<u>Ar' st-Conv.</u>		<u>Ar' st-Conv.</u>		<u>Ar' sts-Conv.</u>	
Alaimo, Dominick							1	1			1	1
Barbara, Joseph, Sr.	2	0					1	1	1	0	4	1
Bonanno, Joseph									4	2	4	2
Bonventre, John									2	0	2	0
Cannone, Ignatius					1	1					1	1
Carlisi, Roy							1	0			1	0
Castellano, Paul									1	1	1	1
Catena, Gerardo					2	2			3	3	5	5
Civello, Joseph	1	0	1	1			1	1	1	1	4	3
Cucchiara, Frank	1	0	2	1	2	2	3	3	5	4	13	10
D'Agostino, Dominick			1	1							1	1
DeMarco, John									5	2	5	2
Falcone, Joseph							1	0			1	0
Falcone, Salvatore							1	0			1	0
Gambino, Carlo							7	3			7	3
Genovese, Michael									2	1	2	1
Genovese, Vito	2	0							7	2	9	2

APPENDIX "D" - Page 2

	<u>HOMICIDE</u> <u>Ar' st-Conv.</u>		<u>NARCOTICS</u> <u>Ar' st-Conv.</u>		<u>GAMBLING</u> <u>Ar' st-Conv.</u>		<u>ALCOHOL</u> <u>Ar' st-Conv.</u>		<u>MISC. FEL'YS</u> <u>Ar' st-Conv.</u>		<u>TOTAL</u> <u>Ar' sts-Conv.</u>	
Guarnieri, Anthony									1	1	1	1
Guccia, Bartolo	1	0					1	0	3	1	5	1
Legattuta, Samuel	1	0							2	0	3	0
Lombardozzi, Carmine	1	0			6	6			4	1	11	7
Magaadino, Anthony	2	1							4	0	6	1
Magliocco, Joseph							2	1			2	1
Majuri, Frank T.					1	1	3	3			4	4
Mancuso, Rosario									2	1	2	1
Mannerino, Gabriel					2	2	1	0	3	0	6	2
Miranda, Michele	2	0	On Int'l. Narc. List (229)								2	0
Osticco, Anthony							1	1	1	0	2	1
Ormento, John			4	4					1	0	5	4
Olivetto, Dominick												
Profaci, Joseph	1	0							5	2	6	2
Rao, Vincent									2	0	2	0
Rava, Armand					1	1			1	0	2	1

APPENDIX "D" - Page 3

	<u>HOMICIDE</u> <u>Ar' st-Conv.</u>		<u>NARCOTICS</u> <u>Ar' st-Conv.</u>		<u>GAMBLING</u> <u>Ar' st-Conv.</u>		<u>ALCOHOL</u> <u>Ar' st-Conv.</u>		<u>MISC. FEL'YS.</u> <u>Ar' st-Conv.</u>		<u>TOTAL</u> <u>Ar' st-Conv.</u>
Riccobono, Joseph									2	1	2 1
Rosato, Joseph	1	0									1 0
Russell, Norman									1	1	1 1
Trafficante, Santo									1	1	1 1
Scalish, John									3	1	3 1
Sciandra, Angelo									1	1	1 1
Scozzari, Simone					2	0					2 0
Tornabe, Salvatore							1	0			1 0
Turrigiano, Patsy							3	3			3 3
Valenti, Frank	3	0					6	4	6	1	15 5
Zicari, Emanuel									1	1	1 1
Zito, Frank							1	1			1 1
	18	1	8	7	17	15	35	22	75	29	153 74