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Agency Information

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ADMINISTRATIVE DATA

PH 672-C-TE furnished additional information concerning ANGELO BRUNO's association with La Cosa Nostra; however, it is not being set out herein at this time. When circumstances more conducive to a proper interview are present, detailed information concerning ANGELO BRUNO will be obtained from PH 672-C-TE and will be reported.

The following information was obtained from PH 614-C-TE, and is of such a sensitive nature that it is not being included in the body of this report:

MONEY:

Informant advised that on 1/6/64, ANGELO BRUNO gave RALPH SCHWARTZ \$5,000 in ten-dollar bills to convert to bills of higher denominations. SCHWARTZ went to the First Pennsylvania Banking and Trust Company, Seventh and Wolf Streets, Philadelphia, Pa., for the purpose of converting the ten-dollar bills to fifty-dollar bills. Subsequently, SCHWARTZ returned with the fifty-dollar bills to the residence of ANGELO BRUNO.

Informant further stated that BRUNO took SCHWARTZ to his bedroom, the back room, second floor, of his residence, where he took \$800 in five-dollar bills and \$100 in one-dollar bills from a leather box, which was then located on the dresser. SCHWARTZ departed BRUNO's residence, and converted these bills to higher denominations at a bank located at Broad and Snyder Avenue, Philadelphia, Pa., where he obtained 9 one-hundred-dollar bills. Subsequently, according to informant, SCHWARTZ returned to the BRUNO residence, and gave BRUNO the \$900.

Informant again advised that on 1/22/64, ANGELO BRUNO gave RALPH SCHWARTZ \$1,000 in small bills, which SCHWARTZ brought to the Broad Street Trust Company and elevated them to bills of higher denominations. SCHWARTZ obtained \$700 in fifty-dollar bills and 3 one-hundred-dollar bills, which he returned to ANGELO BRUNO. BRUNO gave him the lower denominations, and accepted the higher denominations while on the premises of ALFONSO MAIORIELLO's barber shop.

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ADMINISTRATIVE DATA (CONT'D)

Informant advised that on 2/6/64, ANGELO BRUNO gave RALPH SCHWARTZ a paper bag, containing \$2,500 in five-dollar and ten-dollar bills. Subsequently, SCHWARTZ took this money to the First Pennsylvania Company, Fifth and Bainbridge Streets, Philadelphia, Pa., where he elevated them to higher denominations. SCHWARTZ obtained \$1,000 in one-hundred-dollar bills and \$1,500 in fifty-dollar bills.

Later, during the same day, ANGELO BRUNO gave RALPH SCHWARTZ, while at the Penn Jersey Vending Company, \$2,000 in ten-dollar bills to take to the Broad Street Trust Company for the purpose of elevating them to higher denominations. SCHWARTZ did this for BRUNO, and received \$1,000 in one-hundred-dollar bills and \$1,000 in fifty-dollar bills.

Informant advised that the first transaction took place at approximately 10:40 a.m.; the second at 11:10 a.m.; and then, again, at 12:00 noon, ANGELO BRUNO gave RALPH SCHWARTZ, while driving around in BRUNO's automobile, \$3,000 in ten-dollar bills, \$2,500 in fifty-dollar bills, which SCHWARTZ elevated to \$5,500 in one-hundred-dollar bills at Fifteenth and Chestnut Streets, Philadelphia, Pa.

Informant advised that at approximately 12:35 p.m., while in the stock room at the Penn Jersey Vending Company, BRUNO counted out \$10,000, and separated the bills into one-hundred-dollar and fifty-dollar denominations.

RUSSELL A. BUFALINO:

Informant advised on 12/18/63, ABE HOFFBERG telephonically contacted RALPH SCHWARTZ for the purpose of telling him that RUSSELL BUFALINO would be in Philadelphia, Pa., on Friday, 12/22/63, for the purpose of seeing an attorney in Philadelphia concerning a real estate deal.

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ADMINISTRATIVE DATA (CONT'D)

Informant advised that on 12/19/63, at approximately 10:10 p.m., RALPH SCHWARTZ and ANGELO BRUNO went to Apartment 4-E, which is the apartment of ABE HOFFBERG, at the Town House Apartments, Philadelphia, Pa. At approximately the same time BRUNO and SCHWARTZ arrived, RUSSELL BUFALINO arrived in a Cadillac; and BUFALINO also proceeded to HOFFBERG's apartment.

Informant stated that BRUNO and BUFALINO spoke at length concerning ANGELO BRUNO's involvement in the current extortion - conspiracy case in which he is one of the defendants. Informant advised that RUSSELL BUFALINO and BRUNO spoke considerably in Italian.

Informant commented that from the demeanor of BUFALINO while with BRUNO, he was under the definite impression that ANGELO BRUNO was superior to BUFALINO in criminal activities.

Informant stated that BUFALINO told BRUNO that he "had a Congressman who was close to President JOHNSON" and identified this Congressman as the "guy" who took Congressman FRANCIS WALTERS' place. BUFALINO identified this person by stating that he was a "former State Senator." BUFALINO also indicated to BRUNO that things will be all right in a little while because the KENNEDY influence would be diminishing.

~~FRANCIS WALTERS (DECEASED)~~ CONGRESSMAN FRED B. ROONEY  
Informant stated that he believed the primary purpose of BUFALINO's visit to Philadelphia was to discuss with BRUNO a real estate transaction engaged in by BUFALINO, ABE HOFFBERG, and a LOU MARCOLIS.

Informant stated that at approximately 12:10 a.m., 12/20/63, BUFALINO departed the Town House Apartments, leaving his automobile behind for HOFFBERG to pick him up in the morning. BUFALINO, BRUNO, and RALPH SCHWARTZ were also observed leaving HOFFBERG's apartment at this time, and were observed in SCHWARTZ' car. SCHWARTZ, then, according to informant, drove BUFALINO to the Warwick Hotel, Philadelphia, Pa., where BUFALINO was staying. Subsequently, SCHWARTZ drove BRUNO to the BRUNO residence on Snyder Avenue.

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ELECTED ON  
7/30/63  
BY SPECIAL  
ELECTION  
FRED  
B. ROONEY  
FOLLOWING  
DEATH OF  
WALTERS  
D.C.

DEI

ADMINISTRATIVE DATA (CONT'D)

Informant stated that while BUFALINO and BRUNO were in the automobile with SCHWARTZ, they conversed completely in Italian. Informant stated that BUFALINO asked BRUNO, "Did you see certain people in Italy?" and BRUNO responded by saying that "he" did not want to be seen with BRUNO because "I guess he was afraid to be seen with me in Italy" because of BRUNO's present difficulties. BUFALINO said, "How about those guys. We took him to Detroit, Chicago; showed him a good time in New York; and put him on the boat; and then, they are afraid to be seen with you."

OTHER 4

The intelligence information available at Philadelphia would tend to indicate that BUFALINO and BRUNO were speaking here about ANGELO BRUNO's cousin, CALOCERO SINATRA, a resident of Villalba, Caltanissetta, Sicily.

Informant advised that on 1/8/64, RALPH SCHWARTZ was in telephonic contact with ABE HOFFBERG, who informed SCHWARTZ that RUSSELL BUFALINO was en route to Philadelphia, Pa., in his privately-owned automobile from New York, N. Y., and wanted to confer with BRUNO.

At approximately 3:20 p.m., same date, HOFFBERG again contacted SCHWARTZ; and told him that BUFALINO was at his apartment. SCHWARTZ relayed this message to BRUNO shortly thereafter.

At approximately 3:40 p.m., SCHWARTZ and BRUNO drove in SCHWARTZ's automobile to HOFFBERG's apartment, 19th and Spruce Streets, Philadelphia, Pa. At this time, RUSSELL BUFALINO, ABE HOFFBERG, BRUNO, and SCHWARTZ were present in HOFFBERG's apartment together with one AL FLORA, whom informant described as the operator of the Club Florentine, 4721 Glen Oak Avenue, Baltimore, Md.

BUFALINO told BRUNO and the others that FLORA was a fight promoter in Baltimore, and he desired to obtain the closed circuit television rights for theaters in Baltimore, Md., for the LISTON - CLAY fight. From conversation, informant determined

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ADMINISTRATIVE DATA (CONT'D)

PA that one ~~GOLDIE~~ ~~AHEARN~~ currently has these rights for the fight in Washington, D. C.; and that it was BRUNO's impression that ~~HERMAN~~ TAYLOR, Philadelphia Top Hoodlum and Philadelphia fight promoter, had the authority to grant these rights for the LISTON - CLAY fight. BRUNO instructed RALPH SCHWARTZ to contact HERMAN TAYLOR.

SCHWARTZ contacted TAYLOR; and, then, BRUNO took the telephone, and informed TAYLOR that he was sending two friends over to see him. Subsequently, ~~AL~~ FLORA and RALPH SCHWARTZ went to HERMAN TAYLOR's office, where TAYLOR, SCHWARTZ, and FLORA PA. conferred privately.

TAYLOR informed FLORA that he had nothing to do with granting the television rights for the LISTON - CLAY fight, but confirmed that he has promotional rights for the fight in Atlantic City, N. J.; Camden, N. J.; as well as Pittsburgh, Pa.

TAYLOR stated that ~~JULES~~ ~~SOIFER~~ was handling the promotion of the fight in Atlantic City, N. J.; ~~ART~~ ~~ROONEY~~ was handling it in Pittsburgh, Pa.; and a man, unidentified by TAYLOR, was handling the promotion in Camden, N. J. TAYLOR also said that AHEARN "does not know it yet" but he will not have the promotional rights in Washington, D. C., because newspaper columnist ~~BREW~~ ~~PEARSON~~ is obtaining these rights for the benefit of the Big Brothers Association in Washington, D. C.; Silver Spring, Md.; and Norfolk, Va.

TAYLOR suggested that they contact ~~SAMUEL~~ ~~SAPFY~~ ~~MARGOLIS~~, who, along with ~~IRVING~~ ~~HALPERN~~ of New York, N. Y., and ~~JACK~~ ~~NYLON~~ of Chester, Pa., is "running" all rights concerning the fight.

Subsequently, informant advised, SCHWARTZ and FLORA returned to HOFFBERG's apartment, and informed BRUNO of their meeting. BRUNO then stated that he would see the "little guy" (FRANK PALERMO) "tomorrow night" (1/9/64).

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ADMINISTRATIVE DATA (CONT'D)

BRUNO told FLORA at this time to return to Baltimore, and that he would hear from BRUNO at a later date. FLORA departed immediately in order to catch the 6:00 p.m. "Congressional" from Philadelphia, Pa., to Baltimore, Md.

Informant further learned that FLORA came from New York, N. Y., as a passenger in BUFALINO's personally-owned Cadillac. Informant advised that while at HOFFBERG's apartment, BUFALINO and BRUNO conferred privately for about five minutes in HOFFBERG's bedroom, speaking entirely in Italian. Informant further advised that BUFALINO indicated he was returning home during the night of 1/8/64.

RANGLAND CORPORATION:

Informant advised on 12/20/63 that ANGELO BRUNO gave RALPH SCHWARTZ a check, written by the Commonwealth Land Title Insurance Company, on the Provident Tradesmens Bank Account Number C 137-314 S, dated 10/17/63, made to the order of SAMUEL MOONBLATT, Attorney for SUE BRUNO, in the amount of \$10,000, for repayment of a loan on property at Front Street and Oregon Avenue, Philadelphia, Pa.

BRUNO instructed SCHWARTZ to return this check to MOONBLATT, Room 1501, 1420 Walnut Street, Philadelphia, Pa., because the check was improperly drawn. BRUNO stated that there was no loan on this property, and that it was payment to his wife for an option which SUE BRUNO sold to the American Stores Company, Philadelphia, in connection with the Third and Oregon Avenue land development, which was purchased by NATHAN LEVIN from BRUNO.

Informant advised on 12/23/63 that ANGELO BRUNO instructed RALPH SCHWARTZ to determine if MOONBLATT had corrected the \$10,000 check due SUE BRUNO.

Informant advised that on 12/24/63, BRUNO went to the law offices of his attorney, THOMAS MC BRIDE, and had in his possession, when he entered, the \$10,000 check issued by the

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ADMINISTRATIVE DATA (CONT'D)

Commonwealth Land Title Company, payable to SUE BRUNO, for the "option for land," dated 12/23/63. Informant did not know for certain if BRUNO gave this check to Attorney MC BRIDE.

Informant again advised concerning the above check on 12/26/63 that BRUNO gave him an envelope containing the same \$10,000 check, issued by the Commonwealth Land Title Company to SUE BRUNO, as previously described; and requested he deliver it to THOMAS MC BRIDE's office. Informant stated that on this occasion, the check was endorsed by SUE BRUNO, and the check was delivered to THOMAS MC BRIDE's secretary, a Miss RAOUL.

MANNY WEINBERG,  
PHILADELPHIA CITY  
COUNCILMAN:

Informant advised on 12/23/63, ANGELO BRUNO told RALPH SCHWARTZ that he had purchased five tickets for an affair to be held at Falumbo's Restaurant for the benefit of Councilman MANNY WEINBERG, which cost BRUNO \$10.00 apiece or \$50.00 for the five tickets. BRUNO paid for these tickets with a check drawn against the account of Penn Jersey Vending Company.

COURT FIXES:

Informant advised that on 1/8/64, ANGELO BRUNO instructed RALPH SCHWARTZ to contact SAM SCAFIDI and to inform him that his brother, ROCCO SCAFIDI, would appear in local court, City Hall, on 1/9/64. BRUNO further instructed SCHWARTZ to tell SAM SCAFIDI that BRUNO felt certain he would be able to "get him off."

Informant advised on 1/9/64 that BRUNO again instructed RALPH SCHWARTZ to contact SAM SCAFIDI for the purpose of telling SCAFIDI that he had obtained favorable disposition of his brother's, ROCCO SCAFIDI's, local fraudulent check case. Informant stated

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ADMINISTRATIVE DATA (CONT'D)

ROCCO SCAFIDI received a two-year probationary sentence and a \$300 fine, in addition to paying \$1,200 over a two-year period. BRUNO stated, concerning ROCCO SCAFIDI, to informant, "This guy (ROCCO) is guilty, and I can get him out; PHIL, who is innocent, I can't get him out." BRUNO was referring to associate PHILIP TESTA.

Federal Judge JOHN MORGAN DAVIS,  
EASTERN DISTRICT OF PENNSYLVANIA:

Informant advised on 1/25/64 that ANGELO BRUNO instructed RALPH SCHWARTZ to go into a closet, located near the kitchen of ALFONSO MAIORIELLO's barber shop. While secreted in the closet, BRUNO instructed SCHWARTZ to contact NAT FRANK and have FRANK get in touch with Federal Judge JOHN MORGAN DAVIS, who is sitting in Federal Court on Monday, 1/27/64. BRUNO wanted DAVIS to give BRUNO favorable consideration in the case involving his associate, PHILIP TESTA. PA

441 WEST ALLENS LANE,  
CHESTNUT HILL, PENNSYLVANIA  
Informant stated that SCHWARTZ subsequently contacted NAT FRANK, and FRANK told SCHWARTZ that he would contact DAVIS as a favor for BRUNO.

Informant later learned that FRANK contacted Judge DAVIS and made an appointment to see him at the Judge's home on Sunday, 1/26/64, at 11:00 a.m.

NAT FRANK  
On Sunday, 1/26/64, informant advised that RALPH SCHWARTZ entered FRANK's apartment house, 4518 North Broad Street, Philadelphia, Pa., and went to FRANK's apartment, located on the second floor. Subsequently, SCHWARTZ and FRANK went to the home of Judge DAVIS, 441 West Allens Lane, Chestnut Hill, Pa., where they arrived at approximately 10:40 a.m. DAVIS stated that he would not recommend dismissal of TESTA, but would recommend a speedy trial to take place either 2/13/64 or 2/14/64. DAVIS stated that TESTA's attorney, JACOB KOSSMAN, is "too fresh and arrogant." Informant stated that SCHWARTZ and FRANK left the DAVIS residence at 10:55 a.m., and DAVIS was also departing his residence for the purpose of going to church with his family. PA

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ADMINISTRATIVE DATA (CONT'D)

Subsequently, informant learned SCHWARTZ reported the above to BRUNO, and BRUNO admonished SCHWARTZ to "keep your mouth shut and don't discuss this with anyone."

TRAVEL:

Informant advised on 2/21/64 that ANGELO BRUNO was out of town the entire day of 2/20/64, and confidentially advised RALPH SCHWARTZ that he used the Operator's License of ANTHONY PICCOLO. Informant stated that in the event BRUNO had been stopped while out of town by the police, he would have assumed the identity of ANTHONY PICCOLO.

BRUNO further told SCHWARTZ, according to the informant, that he left his own Operator's License at NICHOLAS PICCOLO's 500 Club, Eleventh and Christian Streets, Philadelphia, Pa.

INFORMANTS

T symbols have been used only where necessary. A Multiple T symbol was used for PH 614-C-TE to provide further protection because of his sensitive nature and frequency of contact.

PH T-1	PH 614-C-TE	Contacted by SA JOSEPH A. VERICA
PH T-2	PH 623-C*	
PH T-3	PH 614-C-TE	Contacted by SA JOSEPH A. VERICA
PH T-4	PH 571-C*	
PH T-5	PH 591-C*	
PH T-6	PH 674-C-TE	Contacted by SA JOHN H. BIERMANN

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INFORMANTS (CONT'D)

PH T-7	PH 614-C-TE	Contacted by SA JOSEPH A. VERICA
PH T-8	PH 665-PC	Contacted by SA FREDERICK T. HOULIHAN
PH T-9	PH 467-C	Contacted by SA GEORGE C. BRIGHT
PH T-10	PH 672-C-TE	Contacted by SA J. ROBERT PEARCE
PH T-11	PH 599-C-TE	Contacted by SA DAVID E. WALKER
PH T-12	PH 251-C	Contacted by SA DAVID E. WALKER
PH T-13	NK 2251-C*	
PH T-14	PH 637-C*	
PH T-15	BU 280-C*	
PH T-16	MM 837-C*	

Confidential source numbers used in the enclosed letterhead memorandum, setting forth information received from highly confidential sources, correspond to the T symbol numbers and identities set out above.

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The police department report concluded that "due to the above facts, the assigned must conclude that the subject, ANGELO BRUNO, had legal right to operate the complainant's auto and, due to this conclusion, the subject was released from police custody at 1:30 a.m., January 22, 1964.

#### B. CRIMINAL RECORD

It has previously been reported that a federal grand jury for the Eastern District of Pennsylvania at Philadelphia returned an indictment in eight counts charging HAROLD KONIGSBERG, ANTHONY STASSI, JOSEPH LUCIGNANO, EDWARD SKOWRIN, SAMUEL JAMES ROBERTS, ARMAND COLIANNI, IGNAZIO DENARO, ANGELO BRUNO and PHILIP CHARLES TESTA with conspiracy to violate Section 1952, Title 18, U. S. Code, which proscribes travel in interstate commerce and the use of interstate facilities for racketeering purposes, as well as substantive violations of Section 1952 and Sections 203 and 501, Title 47, U. S. Code. The latter sections prohibit and punish the use of telephone facilities for an unlawful purpose. The indictment charges the defendants with having conspired to violate, and with violations of the statutes, in the extortion of money from three victims, namely, JOSEPH LOUIS ZAVOD, DAVID KAPLAN, and MARVIN LEONARD CHIVIAN.

Confidential Informant T-1 advised on January 15, 1964, that ANGELO BRUNO had a conversation with Attorney MARVIN LEVIN, who has offices at 1405 Walnut Street, concerning the above matter. BRUNO told LEVIN, according to informant, that the three witnesses who had furnished statements to the FBI had recently spoken with BRUNO's attorney, THOMAS MC BRIDE, in MC BRIDE's office and MC BRIDE had obtained signed statements from the same witnesses to the effect that these witnesses furnished signed statements to the FBI under duress. BRUNO also indicated that JOSEPH ZAVOD had sent word to BRUNO that

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he desired to go to MC BRIDE to make a statement but that he was being watched on a daily basis by the FBI and could not get away to do so.

BRUNO also indicated to LEVIN that PHILIP TESTA would not answer any questions before the federal grand jury and that they are only holding TESTA because of his failure to answer questions put to him. BRUNO stated that TESTA took BRUNO into Philadelphia on "that day" and that "somebody else had rented the home for TESTA." (Reference to BRUNO's trip with TESTA from Atlantic City to Philadelphia, and to TESTA's home in Ventnor, N. J.) BRUNO indicated also, concerning TESTA, that if he testified, he would incriminate others who are involved and that the government was desirous of knowing where TESTA got his money and then the Internal Revenue Service will be after TESTA.

BRUNO also indicated to LEVIN, according to informant, that the lawyers "are grabbing all the money." He stated he had given MC BRIDE a \$10,000 retainer fee, which prompted LEVIN to ask BRUNO, "where are you going to get the show money to cover the money you are laying out for attorneys in this case." BRUNO replied that he was "taking it from my wife. She can show it all."

Confidential Informant T-6 advised on February 5, 1964, that BRUNO had told him that he wanted to obtain a quick trial for associate PHILIP TESTA but that he desired to delay his own trial. BRUNO indicated that the situation has placed him in a spot because TESTA is in jail but that he does not quite know how to handle it.

*BOB GABRIEL*  
Confidential Informant T-1 advised on February 5, 1964, that ANGELO BRUNO met with bail bondsman AL SCHWARTZ at Piccolo's 500 Club, 11th and Christian Streets, Philadelphia, during which SCHWARTZ indicated that he desired Attorney ~~ROBERT GABRIEL~~ to handle FRANK NARDUCCI's case in ~~local Philadelphia~~ court on a gambling charge. SCHWARTZ indicated to BRUNO that GABRIEL is JOHN LOMBARDI's attorney and that GABRIEL is "our man and is our information." Informant further stated that SCHWARTZ indicated that LOMBARDI

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is only telling his lawyer what he wants him to know and that he, LOMBARDI, is protecting himself in the above-described extortion case. Informant stated that initially BRUNO wanted Attorney ~~HERMAN BLOOM~~ to handle NARDUCCI's gambling case but that subsequent to his conversation with AL SCHWARTZ, SCHWARTZ told informant that BOB GABRIEL would handle NARDUCCI's numbers case. (JOHN LOMBARDI will be a witness in Bureau case entitled "ANGELO BRUNO ANNALORO, aka., etal; Interstate Transportation in Aid of Racketeering - Extortion - Conspiracy.")

C. ASSOCIATES

~~SALVATORE AVENA~~, Attorney  
425 West Market Street  
Camden, N. J.  
Residence: #2 Devon Road  
Cinnaminson Township, N. J.  
Phone: Talmadge 9-0019

T-1 advised that on January 24, 1964, SALVATORE AVENA attempted to contact ANGELO BRUNO. AVENA's first contact failed and informant did not know whether or not he contacted BRUNO subsequently during the day.

T-1 advised that at 1 a.m., January 30, 1964, the following persons met at the Friendly Bar, 8th Street and Washington Avenue, Philadelphia, for a meeting in the back room:

SAMUEL MARGOLIS  
FRANK "BLINKY" PALERMO  
SALVATORE AVENA  
~~FELIX DE TULLIO~~  
ANGELO BRUNO  
CARL "PAPPY" IPPOLITO  
JOHN SIMONE  
TOMMY FOLEY (RALPH KATZ)  
JEFF NEUMANN  
AL SILVERBERG

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Concerning the above meeting on January 30, 1964, informant stated that ~~FRANK PALERMO~~ was the last to arrive. Seated in the front area of the bar were KATZ, NEUMANN and SILVERBERG. When PALERMO arrived, he went to the back room and remained a short while and then returned to the bar. When he returned to the bar, DE TULLIO in a loud voice and in the presence of KATZ, NEUMANN and SILVERBERG, asked did "SAPPY" (MARGOLIS) sign those papers yet. PALERMO replied no. Then PALERMO and DE TULLIO went to the back room again to join this group. KATZ left at 1:20 a.m., and this meeting was still in progress.

Confidential Informant T-1 advised on February 4, 1964, that at 10 a.m., ANGELO BRUNO arrived at Penn Jersey Vending Company and called SAM AVENA of Camden, N. J. Informant stated that AVENA was to pick up BRUNO at Penn Jersey Vending at 11:25 a.m.

~~GABRIEL BERK~~  
1420 Walnut Street  
Philadelphia, Pa.  
Office Phone: PE 5-2144  
Residence: 616 Webb Road,  
Elkins Park, Pa.  
Home Phone: Melrose 5-5310

Confidential Informant T-1 advised on January 20, 1964, that he learned that at 12:25 p.m., ANGELO BRUNO arrived at Penn Jersey Vending Company and called MICHAEL GRASSO, JR., and told GRASSO to contact Attorneys HERMAN BLOOM and GABRIEL BERK and to tell them to be at MICHAEL's office (9th and Morris Streets, Philadelphia).

~~HERMAN BLOOM~~, Attorney  
900 East Sedgwick Avenue  
Phone: LI 8-2168  
Office: 1 East Penn Square Building  
Phone: LO 7-3774

PHILADELPHIA, PENNSYLVANIA

PH 92-444

Confidential Informant T-1 advised that on December 20, 1963, he learned that during the day MICHAEL GRASSO contacted Attorney HERMAN BLOOM and instructed him to meet with ANGELO BRUNO at Ralph's restaurant located on 9th Street north of Christian Street at 1 p.m. Subsequently, informant learned that at 1:55 p.m., BLOOM, GRASSO and BRUNO were seated at a table on the premises of Ralph's Restaurant. Informant advised that BRUNO's conversation with GRASSO and BLOOM indicated that GRASSO owes BLOOM a certain amount of money unknown to informant for services rendered, and that BRUNO was also attempting to get BLOOM bail money for unknown persons.

Confidential Informant T-1 learned that on January 20, 1964, MICHAEL GRASSO, JR., contacted Attorneys HERMAN BLOOM and GABRIEL BERK and instructed them to be at GRASSO's office at 3 p.m., to see BRUNO.

T-1 advised that on February 5, 1964, ANGELO BRUNO met with MICHAEL GRASSO, HERMAN BLOOM and RALPH SCHWARTZ at Piccolo's 500 Club, 11th and Christian Streets. BRUNO discussed with BLOOM the present federal case involving his associate, PHILIP TESTA, and the conduct of Philadelphia attorney JACOB KOSSMAN in attempting to obtain TESTA's release from prison. BLOOM asked BRUNO if KOSSMAN's responsibilities with JAMES R. HOFFA's case in Tennessee were too demanding to permit KOSSMAN to give TESTA the proper attention and BRUNO defended KOSSMAN's conduct on this point. BRUNO also indicated that he desired to have Attorney BLOOM handle the numbers case involving BRUNO's associate ~~FRANK NARDUCCI~~. Informant stated that he learned subsequently during the same day that, subsequent to a conversation with bail bondsman ALBERT SCHWARTZ, BRUNO changed his mind and assigned Attorney ROBERT GABRIEL to handle the case involving FRANK NARDUCCI.

Confidential Informant T-1 also advised that BLOOM indicated when asked by BRUNO how much money TESTA owed to him for his legal services that he, BLOOM, handled TESTA's Internal Revenue Service case and he represented TESTA's

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sister, who was going to be cited for contempt when she refused to testify concerning her stolen automobile. Informant stated that BRUNO then handed BLOOM an unknown amount of money on behalf of PHILIP TESTA. The informant further stated that BRUNO directed RALPH SCHWARTZ, his office manager at Penn Jersey Vending Company, to issue a check on Penn Jersey Vending to BLOOM for an additional \$150 for the work BLOOM did in selling the equipment of Penn Jersey Vending Company, Inc., to RAYMOND MARTORANO of Johns Vending, when MARTORANO purchased BRUNO's service contract for Penn Jersey Vending Company.

~~RUSSELL BUFALINO~~  
~~304 East Dorrance Street~~  
~~Kingston, Pa.~~

Philadelphia Confidential Informant T-7 advised that on December 19, 1963, he observed RALPH SCHWARTZ and ANGELO BRUNO entering the Town House Apartments, 19th and Spruce Streets, Philadelphia, and subsequently learned that BRUNO and SCHWARTZ went to the apartment of ABE HOFFBERG, who occupies apartment 4E. Informant also stated that at approximately the same time BRUNO arrived with SCHWARTZ, he also observed RUSSELL BUFALINO arriving in a Cadillac, who also went directly to apartment 4E. Informant stated that BRUNO and BUFALINO arrived at approximately 10:10 p.m., December 19, 1963, and left HOFFBERG's apartment at approximately 12:10 a.m., December 20, 1963. BUFALINO left his Cadillac behind and went directly to the Warwick Hotel where he was staying.

On December 21, 1963, T-8 advised that BUFALINO's visit with ANGELO BRUNO on December 19, 1963, was for the purpose of arranging for an attorney to handle the claim of LOUIE DACHIS, Mt. Pocono, Pa., against his former partner, ~~(FNU) SILK~~ of New York, N. Y. SILK is reported to have some connection with the Gillette Razor Company and is a very wealthy man, according to informant. BUFALINO indicated

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that when DACHIS sues SILK, SILK will settle rather than contest this suit. BUFALINO expects that the settlement will be between \$50,000 and \$100,000. When the settlement is obtained for DACHIS, then BUFALINO will become a partner with 50 per cent interest with DACHIS, after which equipment will be obtained from Medico, Inc., Pittston, Pa., and then land in the Poconos will be developed and sold.

T-7 advised that on January 8, 1964, ANGELO BRUNO, RUSSELL BUFALINO, L. FLORA, operator of Club Florentine, Baltimore, Md., and ABE HOFFBERG met at HOFFBERG's apartment in Philadelphia.

~~JOHN~~ CAPPELLO  
2934 South Juniper Street  
Philadelphia, Pa.  
Operator of a Grocery Store  
at 9th and Fitzwater Streets  
Philadelphia, Pa.

T-1 advised that on January 21, 1964, he learned that BRUNO was aware of the fact that JOHN CAPPELLO had lost a considerable amount of money at a crap game in operation in Philadelphia. T-1 also learned that CAPPELLO had gone to RAYMOND MARTORANO to borrow \$1,000 and that he did not wish BRUNO to know that he was borrowing the money. BRUNO, according to informant, told MARTORANO not to lend any money to CAPPELLO unless CAPPELLO comes to BRUNO with his request before hand.

T-1 advised on January 24, 1964, that RAYMOND MARTORANO told ANGELO BRUNO that he had loaned JOHN CAPPELLO \$1,000 on January 23, 1964, and that CAPPELLO was losing heavily in a floating crap game in Philadelphia.

T-1 advised on February 19, 1964, that RAYMOND MARTORANO contacted Penn Jersey Vending Company and informed ANGELO BRUNO that JOHN CAPPELLO was in MARTORANO's and wanted to see ANGELO BRUNO on a very important matter.

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Informant later learned that at 2:50 p.m., ANGELO BRUNO left the vicinity of 8th and Catherine Streets in order to keep a 3 p.m. appointment with JOHN CAPPELLO.

T-1 advised that on February 28, 1964, he observed JOHN CAPPELLO and five persons unknown to him seated at a table in the 500 Club at 11th and Christian Streets. Seated at another table at the same time were PAT MASSI, BRUNO, MAX WEISBERG and FRANK NICOLETTI.

~~ALBERT COPELAND~~  
1846 Widener Place  
Philadelphia, Pa.  
Phone: HA 4-2560

T-1 advised that AL COPELAND visited ANGELO BRUNO at Penn Jersey Vending Company on February 17, 1964.

T-1 advised that on February 19, 1964, ANGELO BRUNO had a discussion with AL COPELAND and that he observed ANGELO BRUNO and AL COPELAND leaving the vicinity of 8th and Catherine Streets en route for BRUNO's home at 4:05 p.m.

Confidential Informant T-1 advised that on February 24, 1964, he observed FRANK D'ATTILIO, MICKEY TANITSKY, AL COPELAND and ANGELO BRUNO standing by TANITSKY's automobile in the vicinity of 8th and Catherine Streets, Philadelphia.

Confidential Informant T-1 advised that on February 26, 1964, he observed BRUNO and AL COPELAND leaving the vicinity of 8th and Christian Streets to keep a dinner appointment at the home of FRANK (LNU) at 19th and Moore Streets, Philadelphia. Informant learned that COPELAND claimed to have made several stops with ANGELO BRUNO and that he had seen JOSEPH RUGNETTA during the evening of February 26, 1964, in the company of ANGELO BRUNO. RUGNETTA, according to informant, recently returned from a vacation in Miami, Fla.

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T-1 advised that on February 19, 1964, AL COPELAND was observed by him in the vicinity of 8th and Catherine Streets, at 12:15 p.m., and that at about 4 p.m., he observed COPELAND and ANGELO BRUNO departing for BRUNO's residence.

~~CHARLES I. COSTELLO~~  
Residence: 714 Puritan Street  
Lawrence Township,  
Trenton, N. J.  
Winter Residence: 12468 North  
Bayshore Drive, Miami, Fla.  
Business Address: J and C Vending  
Company, 947 Southard Street,  
Trenton, N. J.  
FBI #365 088  
New Jersey Vehicle Registration  
#FVD 480

T-1 advised that on January 13, 1964, he learned that ANGELO BRUNO was unable to travel to Florida because of bond restrictions, and that he told BEN GOLOB to see CARL IPPOLITO or CHARLES COSTELLO "who are down there now" (Miami, Fla.).

Confidential Informant T-1 advised that on January 15, 1964, ANGELO BRUNO was asked by his son, MICHAEL BRUNO, if he was going to JOE COSTELLO's funeral on January 16, 1964. (JOE COSTELLO was a brother of CHARLES COSTELLO.) BRUNO stated that he thought he would and that he would be returning to Philadelphia on the evening of January 16, 1964. Informant stated that on January 15, 1964, he learned that MADELINE COSTELLO, wife of CHARLES, was at the ANGELO BRUNO residence in Philadelphia and that MADELINE had left the COSTELLO winter residence in Miami against her husband's wishes because she desired to return for the funeral of her brother-in-law, JOSEPH.

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Confidential Informant T-1 advised that on January 21, 1964, he learned that BEN GOLOB indicated that he is presently broke and is in need of money and, further, that an individual by the name of JOE (LNU) in Miami owes GOLOB money and that CHARLES "PAPPY" IPPOLITO and CHARLES COSTELLO, who are presently in Miami, were unable to "move the guy" to repay and only BRUNO can do it.

T-1 advised that he learned on February 4, 1964, that CHARLES COSTELLO had attempted to contact ANGELO BRUNO telephonically at about noontime, but failed to do so and left a telephone number where BRUNO was to contact COSTELLO later during the day. Informant learned that the BRUNOs and COSTELLOS returned from their visit to Miami on February 3, 1964.

~~FRANK D'ALPHONSO~~  
825 South 9th Street  
Philadelphia, Pa.  
Phone: WA 5-7833  
Business: D'Alphonso Flowers  
806 South 9th Street,  
Philadelphia, Pa.  
Business Phone: WA 5-5263

Confidential Informant T-7 advised that on January 23, 1964, D'ALPHONSO was looking for BRUNO in the vicinity of 8th and Christian Streets and indicated to informant that the FBI was in the area.

~~FRANK DAMIANO~~  
740 Christian Street  
Philadelphia, Pa.  
Phone: MA 7-9494  
(deceased)

Confidential Informant T-7 advised on February 7, 1964, that FRANK DAMIANO had died.

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T-1 advised on February 8, 1964, that DAMIANO's viewing was being held at the Ingenito Funeral Home, 8th and Christian Streets, and that DAMIANO's restaurant at 740 Christian Street would be taken over and operated by FRANK LOSCALZO.

~~FRANK D'ATTILIO~~  
Whitman Square  
Blackwood, N. J.  
Phone: Canal 7-2859

Confidential Informant T-1 advised that on January 20, 1964, MIKE MARRONE from the San Francisco Club, 705 or 707 Mountain Street, Philadelphia, arrived at Penn Jersey Vending Company. Informant learned that MARRONE desired to borrow \$1,000 from RAYMOND MARTORANO and that BRUNO had instructed MARTORANO only to lend MARRONE \$500 and to charge him \$50.00 interest and collect \$25.00 per week. The money for the loan was to come from FRANK D'ATTILIO, who informant described as an active loan shark in South Philadelphia. Subsequently during the day informant learned that MARRONE received \$450 from D'ATTILIO and that \$50.00 was retained by D'ATTILIO as interest; hence, the total loan was \$500 less interest.

T-1 advised that during the late evening of February 20 and early morning hours of February 21, 1964, FELIX JOHN DE TULLIO indicated to him that he has a "piece" of FRANK D'ATTILIO's luncheonette at 1749 Bainbridge Street, Philadelphia. DE TULLIO further indicated that the chef at D'ATTILIO's luncheonette was assigned there by DE TULLIO in order to protect DE TULLIO's interest. Informant also learned that D'ATTILIO had a conversation with FELIX JOHN DE TULLIO during which he indicated that he is entering into a deal trying to build a hotel-cocktail lounge with ANGELO BRUNO, that is, D'ATTILIO is involved with BRUNO in this deal. D'ATTILIO further confirmed for informant that FELIX DE TULLIO has a proprietary interest in his luncheonette on Bainbridge Street.

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T-1 advised that on February 24, 1964, FRANK D'ATTILIO arrived in the vicinity of 8th and Catherine Streets at about 12:20 p.m., and that he observed D'ATTILIO, MICKEY TANITSKY, AL COPELAND and ANGELO BRUNO standing by TANITSKY's car.

~~FELIX DE TULLIO~~

~~FELIX JOHN DE TULLIO, also known  
as Skinny John, Skinny Razor  
2367 Baird Boulevard  
Camden, N. J.~~

Hangout: Friendly Bar,  
8th and Washington Avenue  
Philadelphia, Pa.

FBI #928 463

Philadelphia Police Department #68570

Confidential Informant T-1 advised that he learned on December 21, 1963, that FELIX DE TULLIO had indicated to him that he had not seen BRUNO since his return from Italy.

T-1 advised that on January 30, 1964, a meeting was held at 1 a.m., at the Friendly Bar, 8th and Washington Avenue, Philadelphia, in the back room. Those in attendance at the meeting were:

SAMUEL MARGOLIS  
FRANK "BLINKY" PALERMO  
SALVATORE AVENA  
FELIX DE TULLIO  
ANGELO BRUNO  
CARL "PAPPY" IPPOLITO  
JOHN SIMONE  
TOMMY FOLEY  
JEFF NEUMANN  
AL SILVERBERG

Further details of this meeting are set out in Section C of this report, "Associates," under SALVATORE AVENA.

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Confidential Informant T-1 advised that FELIX DE TULLIO told him that ANGELO BRUNO had met with FRANK PALERMO at DE TULLIO's bar on Monday, February 17, 1964. DE TULLIO also indicated that he was leaving Philadelphia on Saturday, February 22, 1964, to attend the Liston-Clay prize fight being held at Miami Beach, Fla. DE TULLIO indicated also that he has a piece of FRANK D'ATTILIO's luncheonette, 1749 Bainbridge Street, and that the chef at D'ATTILIO's luncheonette was assigned there by DE TULLIO in order to protect his interest.

~~ADAM D'OLIO~~, also  
known as Addie  
716 Manton Street  
Philadelphia, Pa.  
Business: Buckeye Club,  
Philadelphia, Pa.  
Philadelphia Police  
Department #108 8698

PA  
Confidential Informant T-7 advised that ANGELO BRUNO met with JOHN TESTA, brother of PHILIP TESTA, and FRANK IANNARELLA at ADAM D'OLIO's Buckeye Club at 9:20 p.m., January 15, 1964. Informant advised that the Buckeye Club was locked and that IANNARELLA obtained the key for the club at ADAM D'OLIO's home. Informant stated that on this occasion ABE ROTHMAN, a numbers man, had been waiting for the meeting to take place at ANGELO's taproom located on the northeast corner of 8th and Wharton Streets. ROTHMAN was told to wait until IEZZI came for him to bring him to the meeting at the Buckeye Club. Subsequently ROTHMAN attended the meeting when BRUNO sent for him. Informant learned that ROTHMAN came to the 8th and Wharton Streets area by public bus. Informant further advised that BRUNO had additional appointments with persons to meet with them at the Buckeye Club, but informant did not know the identities of these persons.

T-1 learned on January 16, 1964, from FRANK IANNARELLA that a "mob from South Philadelphia" was present

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at the Buckeye Club on the night of January 15, 1964, and that those present were FRANK IANNARELLA, ANGELO BRUNO, FRED IEZZI, ADAM D'OLIO, JOHN TESTA and ABE ROTHMAN.

~~ALBERT ESPOSITO~~, also  
known as Lu Lu

Residence: 2119 South 19th Street,  
Philadelphia, Pa.

Business Address: Lu Lu's Luncheonette  
19th and Hoffman Streets, Philadelphia

Confidential Informant T-7 advised that on January 13, 1964, NICHOLAS PICCOLO telephonically contacted LU LU ESPOSITO and instructed him to come to the 500 Club, 11th and Christian Streets, for the purpose of having a meeting with ANGELO BRUNO. ESPOSITO arrived at approximately 2:55 p.m., and met privately with BRUNO in the back room of the 500 Club from approximately 3:05 p.m. until 4:05 p.m. When departing, ESPOSITO told BRUNO, "I am going to see JOE a little later." Informant stated ESPOSITO was talking about JOSEPH RUGNETTA.

~~ROBERT E. GABRIEL~~, Attorney  
1 East Penn Square Building  
Philadelphia, Pa.  
Office Phone: LO 4-4507  
Residence: 1202 South 8th Street  
Philadelphia, Pa.  
Phone: FU 9-3815

~~ROBERT GABRIEL~~

~~BOB GABRIEL~~

Confidential Informant T-1 advised that on February 5, 1964, ANGELO BRUNO met with ALBERT SCHWARTZ and had a discussion with SCHWARTZ at Piccolo's 500 Club, 11th and Christian Streets. Informant stated that SCHWARTZ desired to have BRUNO obtain the services of Attorney ROBERT GABRIEL to handle FRANK NARDUCCI's numbers case. SCHWARTZ indicated to BRUNO and informant that GABRIEL is the attorney for JOHN LOMBARDI, who will be a government witness testifying against

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ANGELO BRUNO in his extortion-conspiracy case. SCHWARTZ stated concerning GABRIEL that he is "our man and is our information." Informant learned subsequently that BRUNO agreed with SCHWARTZ and assigned BOB GABRIEL to handle NARDUCCI's numbers case as SCHWARTZ desired.

~~ABE GLASSMAN~~  
Locust Ticket Office  
~~12th and Locust Streets~~  
Philadelphia, Pa.  
Philadelphia Police  
Department #113 235

Confidential Informant T-7 learned on January 16, 1964, that GLASSMAN was seeking ANGELO BRUNO's assistance to help him in getting FRANK PALERMO to repay the \$34,000 PALERMO owes GLASSMAN for the past seven years. Informant stated that when PALERMO and JAMES SINGLETON were in the numbers business, they went broke and GLASSMAN lent them money. Subsequently, SINGLETON repaid his share of the loan but PALERMO never repaid his share which amounts, according to informant, to \$34,000.

~~SOLLY GLEANER~~  
Open Door Cafe  
~~12th and Locust Streets~~  
Philadelphia, Pa.

Confidential Informant T-7 advised that he learned on February 27, 1964, that SOLLY GLEANER desired to borrow \$13,500 in order to purchase a store located on the northwest corner of 12th and Sansom Streets. MARTORANO indicated to informant that he intended to give the money to GLEANER and that he, MARTORANO, would then put his jukeboxes in GLEANER's new store.

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~~BEN GOLOB~~

1267 Venetian Way, Florida

Phone: FR 1-9908

Former Residence: Cherry Hill

Apartments, Cherry Hill Township, N. J.

Phone: NO 3-9013

Confidential Informant T-1 advised that on January 13, 1964, he learned that ANGELO BRUNO had spoken with BEN GOLOB on Sunday, January 12, 1964, and that GOLOB has a "deal" that he is considering out of the country concerning gambling. BRUNO advised GOLOB that he cannot get "there" at present because of bond restrictions and told GOLOB to see IPPOLITO or CHARLES COSTELLO "who are down there now."

T-1 advised that he learned on January 21, 1964, that BEN GOLOB complained that ANGELO BRUNO was not returning his telephone calls when he requested. GOLOB further indicated to informant that he is currently broke and is in need of money and that an individual by the name of JOE SPINA, "down there," owes GOLOB money and that CARL "PAPPY" IPPOLITO and CHARLES COSTELLO who are down in Miami "cannot move the guy to repay" and only ANGELO BRUNO can do it. GOLOB desired that BRUNO either come down to Florida or to call him.

~~MICHAEL M. GRASSO, JR.~~

Residence: 3405 Warden Drive,

Philadelphia, Pa.

Office: 1801 South 9th Street,

Philadelphia, Pa.

Phone: GE 8-0957

It has been previously reported that MICHAEL GRASSO is a nephew of ANGELO BRUNO.

Confidential Informant T-1 advised on January 14, 1964, that there was an election of officers in October 1963 concerning Penn Jersey Vending Company, and that

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MICHAEL GRASSO, JR., was elected president. RALPH SCHWARTZ was appointed vice-president and SUE BRUNO was elected secretary-treasurer.

Confidential Informant T-1 advised that on January 18, 1964, ANGELO BRUNO was in MICHAEL GRASSO's office, 1801 South 9th Street. The purpose of the visit was unknown to informant.

T-1 advised that on January 20, 1964, ANGELO BRUNO instructed MICHAEL GRASSO, JR., to contact Attorneys HERMAN BLOOM and GABRIEL BERK and to have them come to GRASSO's office at 3 p.m. to see BRUNO in order that they could "go over the whole thing."

Confidential Informant T-1 advised on February 5, 1964, that ANGELO BRUNO had a series of meetings at Piccolo's 500 Club, 11th and Christian Streets. Informant stated that Attorney HERMAN BLOOM arrived in the company of MICHAEL GRASSO at about 1:15 p.m., and that ANGELO BRUNO, MICHAEL GRASSO, BLOOM and RALPH SCHWARTZ met in the private dining room located at the 500 Club. Details of this meeting as known to informant are set out under Associate section under subheading of HERMAN BLOOM.

~~ABE HOFFBERG~~  
Apartment 4E  
Town House Apartments  
1832 Spruce Street  
Philadelphia, Pa.

Confidential Informants T-1 and T-7 advised that ANGELO BRUNO met with RUSSELL BUFALINO in ABE HOFFBERG's apartment between 10:10 p.m., December 19, 1963, and 12:10 a.m., December 20, 1963.

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~~FRANK IANNARELLA~~  
812 South 7th Street  
Philadelphia, Pa.  
FBI #679 906D  
Philadelphia Police  
Department #256 714

Confidential Informant T-1 advised that FRANK IANNARELLA was present on January 15, 1964, at the Buckeye Club owned by ADAM D'OLIO when BRUNO met with Philadelphia numbers writer ABE ROTHMAN.

Confidential Informant T-7 advised that he learned on January 16, 1964, that FRANK IANNARELLA, ANGELO BRUNO, FRED IEZZI, ADAM D'OLIO, JOHN TESTA and ABE ROTHMAN had met at ADAM D'OLIO's Buckeye Club during the night of January 15, 1964.

Confidential Informant T-7 advised that on January 23, 1964, FRANK IANNARELLA was in the vicinity of 8th and Catherine Streets looking for ANGELO BRUNO.

Confidential Informant T-1 advised that he learned on January 24, 1964, that FRANK IANNARELLA told ANGELO BRUNO that the FBI was present in the area and that he observed Special Agent BOB HOLMES in the neighborhood on January 23, 1964, at about 3:20 p.m., and BRUNO expressed the opinion that the FBI had followed MAX WEISBERG and SAMUEL HOFFMAN to Marie's Luncheonette on January 23, 1964, when they met with BRUNO.

~~ALFRED IEZZI~~  
Residence: 1437 South Broad Street,  
Philadelphia, Pa.  
Former Residence: Baltimore and  
Atlantic Avenues, Ventnor, N. J.  
Cars: 1963 Cadillac, silver gray,  
two door, Pennsylvania License 796-70S;  
1963 Cadillac, black convertible,  
two door, Pennsylvania License 796-72S

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Confidential Informant T-1 advised that he learned on January 13, 1964, that ANGELO BRUNO entered NICHOLAS PICCOLO's 500 Club, 11th and Christian Streets, at about 1:30 p.m., and that FRED IEZZI was present. IEZZI indicated to BRUNO as he was leaving the 500 Club that he was going to St. Luke's Hospital to visit with his mother.

Confidential Informant T-1 advised he learned on January 14, 1964, that during the evening of January 13, 1964, FRED IEZZI chauffeured ANGELO BRUNO in IEZZI's jeep bearing Pennsylvania license 182-50Y, in order that BRUNO could keep scheduled appointments in spite of the snow.

Confidential Informant T-1 advised that he learned on January 16, 1964, that FRED IEZZI was present at ADAM D'OLIO's Buckeye Club on January 15, 1964, when BRUNO was meeting with FRANK IANNARELLA, ADAM D'OLIO, JOHN TESTA and ABE ROTHMAN.

Confidential Informant T-1 advised that he learned on January 6, 1964, that FRED IEZZI advised ANGELO BRUNO at 12:45 p.m., that the "people from out of town are here." BRUNO told IEZZI that he could not see them because he had an appointment scheduled for 1:15 p.m. IEZZI then said that they were going to the hospital, and the informant did not know if they were going to see PAT MASSI at Pennsylvania Hospital or FRED IEZZI's mother at St. Luke's Hospital. BRUNO instructed IEZZI to pick him up on their return from the hospital at RALPH's Restaurant. IEZZI told BRUNO that SAM SCAFIDI sent for him when SCAFIDI was in the hospital the previous week and SCAFIDI wanted IEZZI to make an appointment for him with another doctor. BRUNO instructed IEZZI to let SCAFIDI be re-examined by another doctor just to please him but for SCAFIDI to return to Dr. FETTER because SCAFIDI is near death.

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~~CARL "PAPPY" IPPOLITO~~  
~~735 Brunswick Avenue~~  
~~Trenton, N. J.~~  
~~FBI #773 655~~

Confidential Informant T-1 advised that he learned on January 13, 1964, that CARL "PAPPY" IPPOLITO was staying at the Fontainebleau Hotel in Miami Beach, Fla. Informant further stated that BRUNO advised BEN GOLOB to contact either IPPOLITO or CHARLES COSTELLO concerning a deal GOLOB was considering out of the country concerning gambling.

T-1 advised he learned on January 21, 1964, that an individual by the name of JOE SPINA "down there" (Miami, Fla.) owes BEN GOLOB money and that CARL "PAPPY" IPPOLITO and CHARLES COSTELLO who were in Miami were unable to "move the guy" to repay and only ANGELO BRUNO can do it.

T-1 advised he learned on January 30, 1964, that a meeting was held in the back room of the Friendly Bar, 8th and Washington Avenue, Philadelphia, at 1 a.m., January 30, 1964. Those present were SAMUEL MARGOLIS, FRANK PALERMO, SALVATORE AVENA, FELIX DE TULLIO, ANGELO BRUNO, CARL IPPOLITO, JOHN SIMONE, RALPH KATZ, JEFF NEUMANN and AL SILVERBERG. Further information concerning this meeting can be found in Section C, "Associates," under SALVATORE AVENA.

~~JOSEPH KANEFSKY~~, also known  
as ~~Joe Kane~~, "~~Mr. Midnight~~"  
~~7122 Tabor Avenue~~  
~~Philadelphia, Pa.~~  
Co-Owner, Open Door Cafe,  
12th and Locust Streets,  
Philadelphia, Pa.  
Residence Phone: GL 7-2065

T-1 advised that he learned on February 24, 1964, that JOE KANEFSKY was in the vicinity of 8th and Catherine Streets at 2:30 p.m., looking for ANGELO BRUNO. KANEFSKY failed to locate BRUNO and departed the area at approximately 3:05 p.m.

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~~GEORGE KATZ~~  
509 Tasker Street  
Philadelphia, Pa.

Confidential Informant T-7 advised that he observed ANGELO BRUNO speaking with GEORGE KATZ at ALFONSO MAIORIELLO's Barber Shop at 8th and Christian Streets at approximately 6 p.m., January 25, 1964.

Confidential Informant T-1 advised that he learned on January 29, 1964, that GEORGE KATZ had met with ANGELO BRUNO on January 25, 1964, and that he told BRUNO at that time that he, KATZ, was going to sue JACK NILON and SONNY LISTON for his share of the money earned by LISTON during LISTON's European tour and for LISTON's coming match with CASSIUS CLAY. The match with CLAY, according to KATZ, was made before KATZ's expiration date as manager of LISTON, October 24, 1963. The match was purposely announced in November 1963 to avoid giving GEORGE KATZ his share of the gate. In addition, KATZ reasoned LISTON was suspended for three months in October 1962, during the period he was under contract with KATZ. Therefore, KATZ should be entitled to LISTON's earnings three months beyond KATZ's expiration date, October 24, 1963. BRUNO at this time asked KATZ, according to informant, if he was also going to sue FRANK PALERMO and KATZ indicated that he would not. BRUNO also asked KATZ to obtain character witnesses for BRUNO in BRUNO's forthcoming federal trial in the extortion-conspiracy case. KATZ indicated to informant that he planned to obtain former Captain of Detectives of the City of Philadelphia JIMMY RYAN, and present Pennsylvania Utilities Commissioner JOE SHARFSIN.

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~~RALPH KATZ~~, also known  
as ~~Tommy Foley~~  
Ritz Tower Apartments  
206 South 13th Street  
Philadelphia, Pa.  
Phone: PE 5-3400  
Philadelphia Police  
Department #79835

Confidential Informant T-1 advised that a meeting took place in the back room of the Friendly Bar at 8th Street and Washington Avenue at 1 a.m., January 30, 1964. Those in attendance were:

SAMUEL MARGOLIS  
FRANK "BLINKY" PALERMO  
SALVATORE AVENA  
FELIX DE TULLIO  
ANGELO BRUNO  
CARL "PAPPY" IPPOLITO  
JOHN SIMONE  
RALPH KATZ  
JEFF NEUMANN  
AL SILVERBERG

Further information concerning this meeting supplied by T-1 can be found in Section C, "Associates," under SALVATORE AVENA.

~~MARVIN LEVIN~~, Attorney  
Office: 1405 Walnut Street  
Philadelphia, Pa.

T-1 advised that Attorney MARVIN LEVIN was handling the Penn Jersey Vending Company tax return.

T-7 advised that on February 5, 1964, at approximately 11:45 a.m., ANGELO BRUNO entered the offices of Attorney MARVIN LEVIN at 1407 Walnut Street.

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~~FRANK LOSCALZO~~  
1326 South Broad Street  
Philadelphia, Pa.  
Phone: HO 2-8503

Confidential Informants T-1 and T-7 advised that in view of the death of FRANK DAMIANO, BRUNO's associate FRANK LOSCALZO would probably take over the operation of the luncheonette at 740 Christian Street.

T-1 advised on February 8, 1964, that FRANK LOSCALZO will take over the operate the luncheonette at 740 Christian Street.

T-1 advised that BRUNO and FRANK NICOLETTI had spoken with MARIETTA, proprietor of 740 Christian Street, and she agreed that BRUNO and NICOLETTI would take care of the renovations and that FRANK LOSCALZO would operate the luncheonette at 740 Christian Street. Informant stated that three colored men were doing the renovation work and the head of the group was driving a station wagon bearing Pennsylvania license 503 6Q9.

~~PETER MAGGIO~~  
Residence: 3411 West Coulter Street,  
Philadelphia, Pa.  
Business Address: M. Maggio Cheese Company  
1100 South 11th Street, Philadelphia, Pa.  
Cars: Maroon Lincoln Continental,  
Pennsylvania License 582-15N;  
1962 Comet, Pennsylvania License  
Y18-681

T-1 advised that at 12:30 p.m., January 15, 1964, he observed ANGELO BRUNO entering the premises of M. Maggio Cheese Company, 11th and Washington Avenue, where BRUNO spoke with PETER MAGGIO in MARIO MAGGIO's office.

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Confidential Informant T-7 advised that he learned during the afternoon of February 7, 1964, that PETER MAGGIO was looking for ANGELO BRUNO in the vicinity of 8th and Christian Streets, but was unable to locate him. Informant stated that later in the afternoon ANGELO BRUNO attempted to contact PETER MAGGIO but was unable to do so.

~~SAMUEL MARGOLIS~~, also known  
as "Sappy"  
1122 Whitby Avenue  
Yeadon, Pa.  
Phone: MA 6-8762

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Confidential Informant T-1 advised that he learned of a meeting which took place in the back room of the Friendly Bar at 8th and Washington Avenue at 1 a.m., January 30, 1964. The following were present at this meeting:

SAMUEL MARGOLIS  
FRANK "BLINKY" PALERMO  
SALVATORE AVENA  
FELIX DE TULLIO  
ANGELO BRUNO  
CARL "PAPPY" IPPOLITO  
JOHN SIMONE  
TOMMY FOLEY  
JEFF NEUMANN  
AL SILVERBERG

Further details regarding this meeting are set out in Section C, "Associates," under the name SALVATORE AVENA.

Confidential Informant T-1 advised that he learned on February 5, 1964, that SAMUEL MARGOLIS was attempting to contact ANGELO BRUNO during the evening of February 4, 1964.

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RAYMOND ~~MARTORANO~~, also  
known as "Long John"  
Business: John's Vending Company  
737 South 7th Street,  
Philadelphia, Pa.  
Phone: WA 5-0446

Confidential Informant T-1 advised on January 21, 1964, that JOHN CAPPELLO had lost a considerable amount of money during a crap game which was in operation in South Philadelphia. Subsequently CAPPELLO went to RAYMOND MARTORANO to borrow \$1,000; however, CAPPELLO did not want BRUNO to learn that he was borrowing this money. BRUNO, when advised of this by MARTORANO, told MARTORANO not to lend any money to JOHN CAPPELLO unless CAPPELLO comes to BRUNO first.

Confidential Informant T-1 also advised on January 21, 1964, that MIKE MARRONE from the San Francisco Club, 705 or 707 Mountain Street, Philadelphia, requested to borrow \$1,000 from MARTORANO. Informant stated that BRUNO instructed MARTORANO to lend MARRONE only \$500 and that he should charge him \$50.00 interest and collect \$25.00 a week. The money for the loan was to be put up by FRANK D'ATTILIO who, according to informant, is an active loan shark in South Philadelphia. Later in the day MARTORANO and FRANK D'ATTILIO met with MIKE MARRONE and D'ATTILIO gave MARRONE \$450, \$50.00 of the \$500 loan being retained by D'ATTILIO as interest.

Confidential Informant T-1 advised that on January 24, 1964, RAYMOND MARTORANO advised ANGELO BRUNO that he had loaned \$1,000 to JOHN CAPPELLO on January 23, 1964.

T-1 advised that on February 19, 1964, he learned that RAYMOND MARTORANO informed ANGELO BRUNO that JOHN CAPPELLO was at MARTORANO's and that CAPPELLO wanted to see ANGELO BRUNO and that the matter was very important.

T-1 advised on February 27, 1964, that SOLLY GLEANER wanted to borrow \$13,500 to purchase a store on the northwest corner of 12th and Sansom Streets. MARTORANO indicated to T-1 that he was going to give the money to GLEANER and that,

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in turn, MARTORANO was going to put his jukeboxes in the store.

Confidential Informant T-1 advised that on February 28, 1964, ANGELO BRUNO had a series of meetings on the premises of Piccolo's 500 Club, 11th and Christian Streets, and that at about 2 p.m., RAYMOND MARTORANO arrived at Piccolo's and went to see BRUNO in the back room. At this time JOHN CAPPELLO was seated at one table with five individuals unknown to informant, and PAT MASSI, BRUNO, MAX WEISBERG and FRANK NICOLETTI were seated at another table, all in the same dining room located to the rear of the 500 Club.

~~PASQUALE~~ MASSI, also  
known as Pat  
Residence: 1420 Park Boulevard,  
Camden, N. J.  
Operator of St. George Motel,  
Route 70, N. J.

Confidential Informant T-1 advised that he learned on January 18, 1964, that FRANK NICOLETTI and NICHOLAS PICCOLO had a discussion with ANGELO BRUNO concerning the return of PAT MASSI from Italy. PAT MASSI, according to informant, arrived from Italy by boat on Thursday, January 16, 1964, and was presently confined in the Pennsylvania Hospital, 7th and Spruce Streets. BRUNO indicated further, according to informant, that he and JOHN SIMONE had visited PAT MASSI on January 17, 1964, at the hospital but they were unable to have a detailed discussion with MASSI because he did not have a private room and because his girl friend, name unknown, who lives in South Philadelphia, arrived while they were speaking with MASSI.

T-1 advised that on January 22, 1964, ANGELO BRUNO and FRANK NICOLETTI visited PAT MASSI at the Pennsylvania Hospital.

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Confidential Informant T-1 advised that he observed on February 28, 1964, PAT MASSI, ANGELO BRUNO, MAX WEISBERG and FRANK NICOLETTI seated at a table in a room to the rear of Piccolo's 500 Club, 11th and Christian Streets, Philadelphia.

FRANK J. MONTE  
Residence: 722 Warnock Street,  
Philadelphia, Pa.  
Pennsylvania Vehicle Regis-  
tration #R41-307  
Philadelphia Police Department  
#256-868  
FBI #629-268B

Confidential Informant T-1 advised that he learned on January 23, 1964, that FRANK NARDUCCI, accompanied by FRANK MONTE, were in the vicinity of 8th and Catherine Streets looking for ANGELO BRUNO but were unable to locate him.

Confidential Informant T-7 advised that he learned on February 29, 1964, that FRANK MONTE met FRANK NICOLETTI at 740 Christian Street at approximately 12:10 p.m. Subsequently, at 12:30 p.m., ANGELO BRUNO contacted FRANK NICOLETTI and instructed him to get MARIO RICCOBENE, JOSEPH TANITSKY and JOSEPH PICCOLO and to rendezvous with BRUNO at 740 Christian Street at 1 p.m. BRUNO arrived at 1:05 p.m., and spoke with NICOLETTI and NICHOLAS PICCOLO. Informant stated that at about 3:15 p.m., MARIO RICCOBENE was at the luncheonette at Percy and Catherine Streets and FRANK MONTE was in the pool room at Hutchinson and Catherine Streets, which is a distance of about one-quarter block away from the luncheonette.

SAMUEL MOONBLATT, Attorney  
Office: Room 1501, 1420 Walnut Street  
Philadelphia, Pa.

T-7 advised that MOONBLATT is an attorney employed by SUE BRUNO, wife of ANGELO BRUNO.

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~~FRANK NARDUCCI~~, also  
known as "Chickie"  
526 Dickinson Street,  
Philadelphia, Pa.  
Phone: HO 7-9136  
Philadelphia Police  
Department #241 666  
FBI #219 686B

Confidential Informant T-1 advised that at approximately 3:15 p.m., January 23, 1964, FRANK NARDUCCI and FRANK MONTE were in the vicinity of 8th and Christian Streets looking for ANGELO BRUNO, but were unable to locate him.

Confidential Informant T-1 advised on January 30, 1964, that there was a floating crap game operating in Philadelphia which was being run by AUGUSTINE MAZZIO, who was associated with the following persons:

FRANK SINDONE  
FRANK LOSCALZO  
FRANK NARDUCCI  
FRANK MONTE  
JOHN CAPPELLO  
JOSEPH LAZZARO

Confidential Informant T-1 advised that on February 5, 1964, ANGELO BRUNO had a series of meetings at Piccolo's 500 Club, 11th and Christian Streets, at which time informant learned that ANGELO BRUNO wanted Attorney HERMAN BLOOM to handle FRANK NARDUCCI's pending numbers case before the Philadelphia courts but that after a discussion with Philadelphia bail bondsman ALBERT SCHWARTZ, BRUNO changed his mind and assigned NARDUCCI's case to Philadelphia attorney ROBERT GABRIEL.

T-1 advised that at approximately 2:30 p.m., February 17, 1964, FRANK NARDUCCI spoke with ANGELO BRUNO. NARDUCCI, according to PH T-1, discussed with BRUNO on this occasion a floating crap game which he and FRANK SINDONE were

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active in Philadelphia and NARDUCCI asked BRUNO whether or not they should readmit one of the operators of the game who originally became disassociated and who is now desirous of getting back in. Informant stated that BRUNO approved the unknown person's return to the game.

~~FRANK NICOLETTI~~  
Residence: 2946 South Broad Street  
Philadelphia, Pa.  
Pennsylvania Vehicle Registration 517-94R,  
1963 Black Cadillac, Four Door

Confidential Informant T-1 advised that he observed FRANK NICOLETTI speaking with ANGELO BRUNO at the corner of 11th and Christian Streets in front of Piccolo's 500 Club, on January 15, 1964. BRUNO, according to informant, indicated to NICOLETTI that he would see him at ALFONSO MAIORIELLO's barber shop later during the day. At approximately 1 p.m., FRANK NICOLETTI entered the barber shop and spoke with BRUNO. At 1:50 p.m., BRUNO and NICOLETTI left the barber shop and departed from the area in NICOLETTI's car.

Confidential Informant T-1 advised that BRUNO was in telephonic contact with FRANK NICOLETTI at NICHOLAS PICCOLO's 500 Club at approximately 1:15 p.m. Subsequently during the day, ANGELO BRUNO had a discussion with FRANK NICOLETTI and NICHOLAS PICCOLO concerning the recent arrival of PAT MASSI from Italy. MASSI, according to informant, arrived from Italy by boat on Thursday, January 16, 1964, and was confined in the Pennsylvania Hospital, 7th and Spruce Streets. BRUNO indicated that he and JOHN SIMONE had visited PAT MASSI on January 17, 1964, at the hospital but that they were unable to talk with him because MASSI did not have a private room. They further stated that their conversation with MASSI was interrupted by the arrival of MASSI's girl friend, name unknown, who lives in South Philadelphia.

Confidential Informant T-1 advised that on January 22, 1964, ANGELO BRUNO and FRANK NICOLETTI went to Pennsylvania Hospital to see PAT MASSI. Informant stated that at

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about 3:30 p.m., FRANK NICOLETTI and BRUNO went to Piccolo's 500 Club.

Confidential Informant T-7 advised that on January 23, 1964, BRUNO contacted FRANK NICOLETTI at ALFONSO MAIORIELLO's barber shop and NICOLETTI drove BRUNO to BRUNO's residence.

Confidential Informant T-1 advised on February 4, 1964, that he observed ANGELO BRUNO and FRANK NICOLETTI seated in BRUNO's car in front of Penn Jersey Vending Company at 8th and Catherine Streets.

Confidential Informants T-1 and T-7 advised that on February 7, 1964, FRANK NICOLETTI visited Penn Jersey Vending Company and that NICOLETTI seemed very depressed over the death of FRANK DAMIANO that morning.

Confidential Informant T-1 advised that on February 17, 1964, FRANK NICOLETTI had a discussion with ANGELO BRUNO in the vicinity of 8th and Catherine Streets and that later in the day BRUNO and NICOLETTI went to ALFONSO MAIORIELLO's barber shop where they stayed for approximately 25 minutes.

Confidential Informant T-7 advised that he observed FRANK NICOLETTI at Penn Jersey Vending Company on February 18, 1964, at about 11:20 a.m., and that at 11:30 a.m., BRUNO arrived. Subsequently, at 12 noon, BRUNO and NICOLETTI departed the area together in BRUNO's car. T-1 advised on February 18, 1964, that he observed SUE BRUNO, ANGELO BRUNO and FRANK NICOLETTI entering the residence of ALFIA TESTA on Carpenter Street.

Confidential Informant T-7 advised that FRANK NICOLETTI chauffeured ANGELO BRUNO on February 19, 1964, and that he saw BRUNO get out of NICOLETTI's car at 8th and Catherine Streets at about 1:45. Informant stated that he again observed NICOLETTI departing Penn Jersey Vending Company at approximately 2:15 p.m.

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Confidential Informant T-1 advised that he observed FRANK NICOLETTI at Penn Jersey Vending Company on February 26, 1964. Subsequently, he observed both NICOLETTI and BRUNO departing at about 12:40 p.m., and again returning at 1:15 p.m. At 1:45 p.m., NICOLETTI and BRUNO again left and BRUNO returned alone at 2:50 p.m.

Confidential Informant T-1 advised that on February 28, 1964, ANGELO BRUNO and PAT MASSI were in ANGELO BRUNO's car at about 12:20 p.m., and in the vicinity of 8th and Christian Streets, they drove by FRANK NICOLETTI and shouted to him that they would be at Piccolo's 500 Club and that MAX WEISBERG was going to see them there at 1 p.m., at which time NICOLETTI should also be present. At approximately 2 p.m., T-1 advised that he observed PAT MASSI, ANGELO BRUNO, MAX WEISBERG and FRANK NICOLETTI seated at a table located to the rear of Piccolo's 500 Club at 11th and Christian Streets.

Confidential Informant T-1 advised that on February 29, 1964, he observed FRANK NICOLETTI entering 740 Christian Street. Informant further stated that NICOLETTI received a telephone call while at 740 Christian Street from ANGELO BRUNO and NICOLETTI was instructed to get MARIO RICCOBENE, JOSEPH TANITSKY and JOSEPH PICCOLO and to advise them that they were to meet BRUNO at 740 Christian Street at 1 p.m. Informant stated that about 1:05 p.m., he observed FRANK NICOLETTI and NICHOLAS PICCOLO talking at 740 Christian Street.

FRANK "BLINKY" PALERMO  
211 South Linn Boulevard  
Upper Darby, Pa.

Confidential Informant T-1 advised that at about 1 a.m., January 30, 1964, a meeting was held in the back room of the Friendly Bar at 8th and Washington Avenue, Philadelphia, between SAMUEL MARGOLIS, FRANK PALERMO, SALVATORE AVENA, FELIX DE TULLIO, ANGELO BRUNO, CARL IPPOLITO, JOHN SIMONE, RALPH KATZ, JEFF NEUMANN and AL SILVERBERG.

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Confidential Informant T-1 advised on February 19, 1964, that ANGELO BRUNO indicated he was with FRANK PALERMO at the Friendly Bar, 8th and Washington Avenue, during the evening of February 18, 1964, with FRANK PALERMO. Informant also stated that BRUNO distributed tickets for the Philadelphia Arena closed TV circuit of the LISTON-CLAY fight. BRUNO's group would be sitting in Section Left, Row 3.

~~JOSEPH PICCOLO~~, also  
known as ~~Joe~~ Buck  
Business: Piccolo's 500 Club  
11th and Christian Streets,  
Philadelphia, Pa.

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Confidential Informant T-1 advised that ANGELO BRUNO had a series of meetings at Piccolo's 500 Club on January 13, 1964, and that JOSEPH PICCOLO was present in the bar during the meeting.

T-1 advised that on February 24, 1964, ANGELO BRUNO contacted JOE BUCK, that is, JOSEPH PICCOLO, at the 500 Club, to cancel a two o'clock appointment BRUNO had scheduled for the 500 Club.

~~NICHOLAS PICCOLO~~ also  
known as ~~Nicky~~ Buck  
Residence: 1019 Fitzwater Street,  
Philadelphia, Pa.  
Business: Piccolo's 500 Club,  
11th and Christian Streets,  
Philadelphia, Pa.  
Pennsylvania Vehicle Registration #745-72S,  
1963 Black Two door Cadillac

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Confidential Informant T-1 advised that on January 13, 1964, while ANGELO BRUNO was on the premises of Piccolo's 500 Club, 11th and Christian Streets, NICHOLAS PICCOLO stated

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to ANGELO BRUNO, "I hear you got ROCCO SCAFIDI off." BRUNO acknowledged that he did and stated that ROCCO had told AL SCHWARTZ that he had two counts against him in New Jersey but AL SCHWARTZ found out there were 15 counts against SCAFIDI in New Jersey as well as some in Las Vegas. BRUNO then stated, "I got myself in the middle doing TESTA and SAM SCAFIDI a favor getting ROCCO out of trouble." At 2:05 p.m., ANGELO BRUNO spoke to ANTHONY PICCOLO, JOSEPH PICCOLO and NICHOLAS PICCOLO alone and he spoke with them, according to informant, in Italian. At 2:15 p.m., NICHOLAS PICCOLO made a telephone call from the 500 Club and returned to ANGELO BRUNO and told him that "He will be here soon." A short time later, at 2:55 p.m., LU LU ESPOSITO arrived and it was evident that ESPOSITO was the person called by NICHOLAS PICCOLO at 2:15 p.m. ESPOSITO then spoke privately with BRUNO from 3:05 p.m. to 4:05 p.m., in the back room of Piccolo's 500 Club.

T-1 advised that he learned on January 18, 1964, that FRANK NICOLETTI and NICHOLAS PICCOLO had a discussion with ANGELO BRUNO concerning the return of PAT MASSI from Italy. Informant stated that BRUNO had a private talk between 2:30 and 2:50 p.m., with FRANK NICOLETTI and NICHOLAS PICCOLO. PICCOLO left BRUNO at approximately 2:50 p.m.

Confidential Informant T-1 advised that while ANGELO BRUNO was having a series of meetings at Piccolo's 500 Club on February 5, 1964, NICHOLAS PICCOLO was present at Piccolo's 500 Club.

Confidential Informant T-1 advised that on February 29, 1964, ANGELO BRUNO had a discussion with NICHOLAS PICCOLO and FRANK NICOLETTI, at 740 Christian Street.

~~MARIO RICCOBENE~~  
Residence: 728 Carpenter Street,  
Philadelphia, Pa.  
Vehicle Registration 577-954

Confidential Informant T-1 advised that MARIO RICCOBENE told ANGELO BRUNO on February 20, 1964, that his grandfather died and was buried on February 19, 1964, and

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that his brother, "LITTLE HARRY" RICCOBENE, obtained leave from the Eastern State Penitentiary to attend the funeral. FRED DE ROSSI, Deputy Sheriff, had custody of "LITTLE HARRY" while HARRY attended the funeral, and informant stated that DE ROSSI grew up in "LITTLE HARRY" RICCOBENE's neighborhood. "LITTLE HARRY" was returned to the penitentiary in the late afternoon of February 19, 1964.

Confidential Informant T-1 advised that MARIO RICCOBENE spoke with ANGELO BRUNO on February 27, 1964.

Confidential Informant T-1 advised that MARIO RICCOBENE spoke with ANGELO BRUNO on February 28, 1964, and informant learned that "LITTLE HARRY" RICCOBENE was scheduled to be transferred from Philadelphia prison to federal custody, with incarceration in Cleveland, Ohio.

T-1 advised on February 29, 1964, that he learned that when "LITTLE HARRY" RICCOBENE attended the wake of his grandfather in the custody of FRED DE ROSSI, HARRY conducted a few meetings at John's Vending, 9th and Fitzwater Streets and, later the same day, at Dante and Luigi's Restaurant, HARRY gave a dinner for 30 people.

Confidential Informant T-1 advised that on February 21, 1964, MARIO RICCOBENE had a private discussion of about 40 minutes duration with ANGELO BRUNO in the vicinity of 8th and Catherine Streets.

~~JOSEPH RUGNETTA~~  
2030 South 13th Street  
Philadelphia, Pa.

Confidential Informant T-1 advised that he learned from AL COPELAND on February 26, 1964, that ANGELO BRUNO and COPELAND had visited with JOSEPH RUGNETTA on Wednesday evening, February 26, 1964, and that RUGNETTA had recently returned from Miami, Fla., where he was vacationing.

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~~ROCCO~~ SCAFIDI

Residence: 911 South 8th Street  
Philadelphia, Pa.

~~Presently Confined: Moyamensing  
Prison, Philadelphia, Pa.~~

Confidential Informant T-1 advised that on January 13, 1964, while ANGELO BRUNO was present at Piccolo's 500 Club, 11th and Christian Streets, NICHOLAS PICCOLO stated to BRUNO, "I heard you got ROCCO SCAFIDI off." BRUNO acknowledged this and stated that ROCCO had told AL SCHWARTZ that he had two counts against him in New Jersey, but AL SCHWARTZ subsequently found out there were 15 counts against ROCCO in New Jersey and some in Las Vegas. BRUNO also stated, "I got myself in the middle doing TESTA and SAM SCAFIDI a favor getting ROCCO out of trouble." BRUNO indicated that ROCCO is "mentally sick" to do these things and that "ROCCO will straighten out for a while and go back doing it again."

~~SAM~~ SCAFIDI

~~909 South 8th Street  
Philadelphia, Pa.~~

Confidential Informant T-1 advised on January 13, 1964, that ANGELO BRUNO made efforts to get ROCCO SCAFIDI out of trouble on behalf of SAM SCAFIDI and PHIL TESTA.

Confidential Informant T-1 advised on February 6, 1964, that ALFRED IEZZI and ANGELO BRUNO had a conversation concerning SAM SCAFIDI. BRUNO indicated that SAM SCAFIDI has cancer and that he does not have long to go. SCAFIDI's doctor is believed to be Dr. FETTER, possibly THEODORE FETTER, 255 South 17th Street, or FERDINAND FETTER, 322 South 21st Street. IEZZI said that SAM SCAFIDI sent for him when SCAFIDI was in the hospital the previous week and SCAFIDI wanted IEZZI to arrange for an appointment for him with another doctor in order to be re-examined. BRUNO instructed IEZZI to let SCAFIDI be re-examined by another doctor just to please him but for SCAFIDI to return to Dr. FETTER because he is near death.

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~~RALPH SCHWARTZ~~  
1810 West Church Road  
~~Elkins, Pa.~~  
Employed as Motion Picture Projectionist  
with IATSE Union, 1317 Vine Street,  
Philadelphia, Pa., and Manager of  
Penn Jersey Vending Company,  
775 South 8th Street, Philadelphia, Pa.

From information continually furnished by  
Confidential Informants T-1, T-2 and T-7, it appears that  
RALPH SCHWARTZ is in daily contact with ANGELO BRUNO and  
his services are utilized both as a chauffeur for BRUNO and  
as BRUNO's general manager for the Penn Jersey Vending  
Company.

~~JOHN SIMONE, also known as~~  
~~Johnny Casablanca, Johnny Keyes~~  
~~710 President Avenue~~  
~~Lawrence Township, N. J.~~  
~~FBI #355 389~~  
~~Philadelphia Police~~  
Department #199 782

Confidential Informant T-7 advised that JOHN SIMONE  
from Trenton, N. J., driving a white Cadillac bearing New  
Jersey license GE8-769, picked up ANGELO BRUNO at approximately  
12 noon on January 17, 1964.

Confidential Informant T-1 advised on January 18,  
1964, that ANGELO BRUNO and JOHN SIMONE had visited PAT MASSI  
at the Pennsylvania Hospital, 7th and Spruce Streets, on  
January 17, 1964.

Confidential Informant T-1 advised that on January  
30, 1964, a meeting took place in the back room of the Friendly  
Bar, 8th and Washington Avenue, Philadelphia, at 1 a.m.  
Informant stated those present at the meeting were:

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SAMUEL MARGOLIS  
FRANK PALERMO  
SALVATORE AVENA  
FELIX DE TULLIO  
ANGELO BRUNO  
CARL IPPOLITO  
JOHN SIMONE  
RALPH KATZ  
JEFF NEUMANN  
AL SILVERBERG

Further details as reported by T-1 can be found in Section C, "Associates," under SALVATORE AVENA.

~~JOSEPH PANITSKY~~, also  
known as Mickey

42 Leverling Circle Drive  
Cynwyd, Pa.

Phone: TE 9-7978

Employer: Gordon Davis Linen Supply  
Company, 11th and Oxford Streets,  
Philadelphia, Pa.

Phone: Poplar 3-2500

Philadelphia Police Department #289 086

Confidential Informant T-1 advised that ANGELO BRUNO spoke with MICKEY TANITSKY on January 20, 1964, and that BRUNO wanted TANITSKY to contact EDDIE FRANK, a former neighbor of JOSEPH ZAVOD, who is one of the victims in BRUNO's extortion-conspiracy case. EDDIE FRANK would in turn contact ZAVOD in an effort to get ZAVOD to go to ANGELO BRUNO's attorney, THOMAS MC BRIDE, for the purpose of "telling the truth" about the federal extortion case. BRUNO indicated that concerning his present case, he was not interested in anyone but PHILIP TESTA and himself, ANGELO BRUNO. TANITSKY and EDDIE FRANK were going to see ZAVOD on January 21, 1964, after which TANITSKY was to contact BRUNO at his residence. Concerning EDDIE FRANK, informant stated that he manufactures

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sport coats on Race Street under the name Himmelstein and Company. HIMMELSTEIN is FRANK's father-in-law who is now deceased, and FRANK inherited the business.

Confidential Informant T-1 advised that on January 24, 1964, ANGELO BRUNO met MICKEY TANITSKY at ALFONSO MAIORIELLO's barber shop at 12:35 p.m.

Confidential Informant T-1 advised that on February 19, 1964, ANGELO BRUNO met with MICKEY TANITSKY at ALFONSO MAIORIELLO's barber shop.

Confidential Informant T-7 advised that MICKEY TANITSKY was in the vicinity of 8th and Christian Streets at approximately 1 p.m. on February 20, 1964, looking for ANGELO BRUNO, but BRUNO was unavailable.

T-1 again advised that on February 24, 1964, he observed FRANK D'ATTILIO, MICKEY TANITSKY, AL COPELAND and ANGELO BRUNO standing by TANITSKY's car at approximately 1:30 p.m. Subsequently, TANITSKY and BRUNO departed in TANITSKY's car. It appeared to informant that TANITSKY was driving BRUNO to some unknown location for the purpose of meeting one of TANITSKY's friends.

T-1 advised that on February 29, 1964, ANGELO BRUNO contacted FRANK NICOLETTI at 740 Christian Street at approximately 12:30 p.m., and instructed NICOLETTI to contact MARIO RICCOBENE, JOSEPH TANITSKY and JOSEPH PICCOLO and to have them meet with BRUNO at 740 Christian Street at 1 p.m.

~~PHILIP TESTA~~  
1010 Carpenter Street  
Philadelphia, Pa.  
Presently Incarcerated on Federal Charge  
at Philadelphia Detention Center;  
Car: 1963 Black Cadillac, two door,  
Pennsylvania Registration 373-37P  
FBI #22651

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Confidential Informant T-1 advised on February 6, 1964, that ALFIA TESTA, wife of PHILIP TESTA, stated that her husband, PHILIP, is peeved that he is not getting her mail and that there are two guards at the prison who are giving him "a bad time." BRUNO, according to informant, assured ALFIA that her attorneys are presenting arguments on February 13, 1964, and that her husband should be out of prison shortly. BRUNO told ALFIA, according to informant, that if she needs anything, she should let him know immediately.

Confidential Informant T-7 advised that on February 18, 1964, RALPH SCHWARTZ, office manager of Penn Jersey Vending Company, drove ALFIA TESTA to the Philadelphia Detention Center to visit her husband, PHILIP. According to informant, ALFIA was very angry that NICKY SCARFO only received a six month sentence for killing someone and her husband has already served four months for nothing and is still in jail.

~~VINCENZO TURCO~~  
also known as Jimmy  
Lincoln Road  
Vineland, N. J.  
Phone: SA 6-7741  
Car: Buick, New Jersey  
Registration CKC 155

Confidential Informant T-1 advised that at approximately 3:05 p.m., February 7, 1964, ANGELO BRUNO parked his automobile by ALFONSO MAIORIELLO's barber shop and was accompanied by JAMES TURCO.

Confidential Informant T-1 advised that on February 8, 1964, ALFIA TESTA took a bus from 13th and Filbert Streets with her two children for Vineland, N. J. The daughter of JAMES TURCO, ANTOINETTE, was to pick her up and drive her to her in-laws to instruct them that ANGELO BRUNO desired that

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~~MAX WEISBERG~~

~~2601 Parkway~~

~~Apartment 1010-A~~

~~Philadelphia, Pa.~~

~~Employment: Sales Manager,~~

~~Cadillac Linen Service,~~

~~2741 North 6th Street,~~

~~Philadelphia, Pa.~~

~~Car: 1962 White Oldsmobile 88,~~

~~Pennsylvania Registration 526-79N~~

~~FBI #155 8826~~

~~Philadelphia Police Department #37025~~

Confidential Informant T-7 advised that on December 21, 1963, MAX WEISBERG attempted to contact ANGELO BRUNO for the purpose of inquiring as to how BRUNO felt since his return from Italy.

Confidential Informant T-1 advised that MAX WEISBERG attempted to contact ANGELO BRUNO in the vicinity of 8th and Catherine Streets on January 22, 1964, with negative results. Subsequently, BRUNO contacted MAX WEISBERG at Cadillac Linen Company and set up a meeting between BRUNO and WEISBERG for the night of January 21, 1964.

Confidential Informant T-1 advised that on February 7, 1964, MAX WEISBERG attempted to contact ANGELO BRUNO with negative results at 12:20 p.m. Subsequently, BRUNO and WEISBERG met at Penn Jersey Vending Company at approximately 4 p.m., where they conferred privately for more than two hours.

T-1 advised that on February 10, 1964, ANGELO BRUNO and MAX WEISBERG met at Penn Jersey Vending Company where they had a discussion for more than an hour.

Confidential Informant T-1 advised that MAX WEISBERG attempted to contact ANGELO BRUNO at approximately 1:30 p.m. and 3:45 p.m., in the vicinity of 8th and Catherine Streets with negative results.

T-1 advised that on February 28, 1964, ANGELO BRUNO, while in the company of PAT MASSI, told FRANK NICOLETTI that he was going to meet MAX WEISBERG at Piccolo's 500 Club at 1 p.m. Informant stated that at approximately 2 p.m., he

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observed PAT MASSI, BRUNO, WEISBERG and NICOLETTI seated at a table located to the rear of Piccolo's 500 Club.

#### D. CRIMINAL ACTIVITIES

##### 1. Political Corruption

Confidential Informant T-1 advised on December 26, 1963, that ANGELO BRUNO indicated he would like to see Congressman BARRETT succeed as the head of the Democratic City Committee. BRUNO definitely indicated that he did not want Senator CLARK to head this committee. He also said that he would prefer DILWORTH (former Philadelphia Mayor RICHARDSON DILWORTH), who will do favors on occasion.

##### 2. Court Fixes

Confidential Informant T-1 advised that while ANGELO BRUNO was present in the 500 Club, 11th and Christian Streets, on January 13, 1964, NICHOLAS PICCOLO told BRUNO, "I heard you got ROCCO SCAFIDI off." BRUNO acknowledged he did, saying ROCCO had told AL SCHWARTZ that he had two counts against him in New Jersey. Subsequently AL SCHWARTZ found out that there were 15 counts against SCAFIDI in New Jersey as well as some in Las Vegas. BRUNO completed his statement by saying, "I got myself in the middle by doing TESTA and SAM SCAFIDI a favor getting ROCCO out of trouble." BRUNO indicated that both SAM SCAFIDI and TESTA had interceded to get ROCCO SCAFIDI help.

T-1 advised that NICHOLAS ~~SCARFO~~, who is living with his mother on Georgia Avenue in Atlantic City, N. J., CHUCK (LNU) and "CHICAGO LOUIE" were present at Piccolo's 500 Club on January 13, 1964. "CHICAGO LOUIE" told BRUNO that he, CHUCK and LITTLE ~~NICK~~ SCARFO had an appointment with JOHN PATRICK WALSH in his office for 3:45 p.m. PA.

Confidential Informant T-1 advised that on February 5, 1964, ANGELO BRUNO met at Piccolo's 500 Club with a number of people. Present were NICHOLAS SCARFO and his co-defendants, "CHICAGO LOUIE" and CHUCK, who had to appear in court during the day on an involuntary manslaughter charge. BRUNO, according to informant, expected SCARFO to be sentenced. Seated at one table were CHARLES VILOTTI and the three BUCK brothers, NICHOLAS, JOE and MIKE PICCOLO. At this time SCARFO, JOE PICCOLO and BRUNO went to the side dining room and conferred privately. Shortly thereafter, bail bondsman AL SCHWARTZ and Attorney HERMAN BLOOM arrived with MICHAEL GRASSO, JR., and BRUNO announced to these persons that NICHOLAS SCARFO had received a 6 to 23 month sentence for involuntary manslaughter and that NICHOLAS SCARFO's attorney, JOHN PATRICK WALSH, had made a deal with the judge who heard the case, Judge HAGAN. According to informant, AL SCHWARTZ, the bail bondsman, and JOE MORRELL had spoken to Judge HAGAN and that Judge HAGAN had refused to listen, stating he had made a deal with WALSH for a 6 to 23 month sentence and no additional pressure would change the sentence. Judge HAGAN, according to informant, had picked WALSH as the attorney he wanted to represent NICHOLAS SCARFO and that HAGAN would deal only with WALSH for the 6 to 23 month sentence.

AL SCHWARTZ stated to BRUNO the following concerning FRANK NARDUCCI's numbers case which was to be held on February 14, 1964:

It is a numbers case and NARDUCCI was to get a postponement in order to set a more favorable date, that is, according to the informant, a more favorable judge. At this point BRUNO stated that Attorney HERMAN BLOOM would handle FRANK NARDUCCI's numbers case but AL SCHWARTZ interrupted BRUNO and stated that he has made efforts in regard to NARDUCCI and wanted another attorney to handle it, namely, ROBERT GABRIEL. At this point SCHWARTZ and BRUNO left the group and conferred privately and subsequently informant learned that BOB GABRIEL was going to handle NARDUCCI's numbers case.

3. Loan Sharking

Confidential Informant T-1 advised that he learned on January 21, 1964, that JOHN CAPPELLO, associate of ANGELO BRUNO, had lost a considerable amount of money in a crap game operating then in Philadelphia and that CAPPELLO had gone to RAYMOND MARTORANO to borrow \$1,000. BRUNO instructed MARTORANO, according to informant, not to loan CAPPELLO the money unless CAPPELLO first saw BRUNO about it.

During the same day, T-1 learned that MIKE MARRONE from the San Francisco Club, 705 or 707 Mountain Street, attempted to borrow \$1,000 from RAYMOND MARTORANO. On this date BRUNO instructed MARTORANO only to lend MARRONE \$500, charge him \$50.00 interest, and collect \$25.00 per week. The money, according to informant, would come from FRANK D'ATTILIO, an active loan shark in South Philadelphia. Later in the day, MARTORANO and FRANK D'ATTILIO met with MIKE MARRONE and gave him \$450, that is, the \$500 loan less the \$50.00 retained as advance interest payment.

Confidential Informant T-1 learned on January 24, 1964, that RAYMOND MARTORANO advised ANGELO BRUNO that he had loaned JOHN CAPPELLO \$1,000 on January 23, 1964, as a result of CAPPELLO's heavy losses at a floating crap game in Philadelphia.

T-1 advised that he learned on February 27, 1964, that RAYMOND MARTORANO was going to give SOLLY GLEANER, owner of the Open Door Cafe, \$13,500 for the purpose of purchasing a store on the northwest corner of 12th and Sansom Streets, Philadelphia.

4. Crap Game

Confidential Informant T-9 advised on December 19, 1963, that he recently learned that a crap game is operating nightly in Phoenixville, Pa., and that Friday, Saturday and Sunday nights are the nights most of the shooters are attending. He advised that this game is being run by

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(FNU) SINDONE, (FNU) GIBSON and FRANK NARDUCCI. Informant stated that his source of information revealed that ANGELO BRUNO is the person who actually controls the game and receives most of the monies reaped from same.

Confidential Informant T-1 advised on January 30, 1964, that there is currently a floating crap game operating in the city of Philadelphia, which is being run by AUGUSTINE MAZZIO in conjunction with the following associates:

FRANK SINDONE  
FRANK LOSCALZO  
FRANK NARDUCCI  
FRANK MONTE  
JOHN CAPPELLO  
JOSEPH LAZZARO

Informant stated that CAPPELLO is still gambling heavily at the game in addition to working at it and is currently in debt.

T-1 advised on February 17, 1964, that FRANK NARDUCCI spoke to ANGELO BRUNO concerning a floating crap game which he and FRANK SINDONE were active in in the city of Philadelphia. NARDUCCI asked BRUNO if "they" should readmit one of the operators of the game who had become disassociated with it and now is desirous of getting back in.

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6. BRUNO's Association with Prize Fighter CHARLES SONNY LISTON,  
Former World Heavyweight Champion

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Confidential Informant PH T-1 advised that at 1:00 a.m., January 30, 1964, the following persons attended a meeting in the back room of the Friendly Bar, 8th and Washington Avenue, Philadelphia:

SAMUEL MARGOLIS

FRANK "BLINKY" PALERMO

SALVATORE AVENA

FELIX JOHN DE TULLIO

ANGELO BRUNO

CARL "PAPPY" IPPOLITO

JOHN SIMONE

RALPH KATZ, also known as TOMMY FOLEY

JEFF NEUMANN

AL SILVERBERG

FRANK PALERMO was the last of the above-named persons to arrive at the Friendly Bar. When PALERMO arrived, he went directly to the back room and remained a short while, and then returned to the bar. When he returned to the bar, DE TULLIO in a loud voice and in the presence of FOLEY, NEUMANN, and SILVERBERG asked, "Did SAPPY (alias of SAMUEL MARGOLIS) sign those papers?" PALERMO replied, "No." Then PALERMO and DE TULLIO returned to the back room to join MARGOLIS, AVENA, BRUNO, IPPOLITO, and SIMONE.

Informant noted that SAMUEL MARGOLIS and SALVATORE AVENA are part-owners of CHARLES SONNY LISTON.

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E. LEGITIMATE ENTERPRISES

1. Penn Jersey Vending Company,  
8th and Catherine Streets,  
Philadelphia, Pa.

Confidential Informant PH T-I advised that he learned on January 14, 1964, that the 10 shares of Penn Jersey Vending Company which were controlled by MICHAEL BRUNO, son of ANGELO BRUNO, had been turned over to SUE BRUNO, wife of ANGELO BRUNO, on October 1, 1963, and that as of January 14, 1964, SUE BRUNO was the owner on record of all the shares of Penn Jersey Vending Company.

Informant further advised that an election of officers was held in October 1963, with MICHAEL GRASSO, JR., nephew of ANGELO BRUNO, as president; RALPH SCHWARTZ as vice-president; and SUE BRUNO as secretary-treasurer.

Informant further advised that Penn Jersey Vending Company for tax return purposes would indicate a profit of \$7,000 for fiscal year 1963.

In addition, informant learned that SUE BRUNO would show a \$5,000 capital investment, with a capital gain of \$2,000.

It was also learned by informant that Penn Jersey Vending Company would pay \$1,400 in corporation taxes for fiscal year 1963.

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- i. Lyndy's Luncheonette  
742 Christian Street  
Philadelphia, Pa.

## 2. Public Telephones Utilized by ANGELO BRUNO

Confidential Informant PH T-7 advised that ANGELO BRUNO on January 14, 1964, obtained \$4.00 in change to make a long distance telephone call from the pay telephone located at Alfonso Maiorello's Barber Shop.

Confidential Informant PH T-1 advised that on January 13, 1964, ANGELO BRUNO was observed by him making several telephone calls from a pay booth located on the southwest corner of 10th and Snyder Avenue.

Confidential Informant PH T-1 advised that on January 18, 1964, ANGELO BRUNO at approximately 1:05 p.m. made a long distance telephone call from the public telephone located on the premises of Giardino di Torino Restaurant, 8th and Catherine Streets, Philadelphia, Pa.

BRUNO, according to Confidential Informant PH T-7, utilized this same telephone on January 28, 1964.

## G. TRAVEL

Confidential Informant PH T-1 advised on January 16, 1964, that ANGELO BRUNO desired to obtain liberalization of his travel restrictions while under Federal bond. BRUNO indicated that he desired to return to Italy for the purpose of opening a laundry business and that he would like to remain in Italy for six or seven months out of each year and spend the balance of the time in the United States.

Assistant U. S. Attorney J. SHANE CREAMER advised SA JOSEPH A. VERICA that ANGELO BRUNO filed a petition on

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December 31, 1963, with the U. S. District Court, Eastern District of Pennsylvania, for the purpose of permitting him to travel to Miami, Fla., while on bond in order for him to travel to Miami, Fla., while on bond in order for him to properly supervise his wife's invested interest in Miami Pest Control Corporation, 840 Northeast 79th Street, Miami, Fla.

Assistant U. S. Attorney J. SHANE CREAMER advised SA ROBERT W. HOLMES on January 28, 1964, that ANGELO BRUNO notified him that he was leaving the Philadelphia area the night of January 28, 1964, for Miami, Fla., and will return to the Philadelphia area on February 4, 1964.

Confidential Informant PH T-7 advised February 4, 1964, that ANGELO BRUNO returned to Philadelphia from a trip to Miami on February 3, 1964, in the company of CHARLES and MADELINE COSTELLO and BRUNO's wife, SUE. Informant stated that BRUNO spent the week prior to February 3, 1964, in Florida.

Confidential Informant PH T-1 advised on February 21, 1964, that ANGELO BRUNO had been "out of town" the entire day of February 20, 1964, and returned home at 5:00 a.m., on Friday, February 21, 1964. Informant did not know where BRUNO had gone.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Philadelphia, Pennsylvania

April 2, 1964

ANGELO BRUNO

- PH T-1 -- is a person intimately acquainted with the daily affairs of ANGELO BRUNO.
- PH T-2 -- is a person whose interests are closely aligned with those of ANGELO BRUNO.
- PH T-3 -- is a person intimately acquainted with the daily affairs of ANGELO BRUNO.
- PH T-4 -- is a person intimately acquainted with the daily affairs of MAX WEISBERG.
- PH T-5 -- is a person whose interests are closely aligned with those of PETER MAGGIO.
- PH T-6 -- is a person connected with the Philadelphia bail bond business.
- PH T-7 -- is a person intimately acquainted with the daily affairs of ANGELO BRUNO.
- PH T-8 -- is an associate of RUSSELL BUFALINO.
- PH T-9 -- is a person acquainted with illegal gambling activities in the Philadelphia area.
- PH T-10 -- is a close acquaintance of PHILIP TESTA and numerous close associates of ANGELO BRUNO.
- PH T-11 -- is a South Philadelphia resident of Sicilian extraction known to have been engaged in criminal activities throughout his life.
- PH T-12 -- is deceased, and was known during his lifetime to be a close associate of numerous Italian hoodlums.

ANGELO BRUNO

learned on February 19, 1964, that ANGELO BRUNO had a discussion with his son MICHAEL. MICHAEL was telling his father about a singer entertaining at Gino's on Walnut Street between 15th and 16th Streets in Philadelphia by the name of VALERI. ANGELO BRUNO told his son MIKE that entertainer FRANK SINATRA would be the person who would be able to push VALERI. MICHAEL then told his father that while he, MICHAEL, is a personal friend of VALERI, he is nevertheless not interested in pushing him. BRUNO then told MICHAEL that SKINNY (PAUL EMILIO D'AMATO) would be able to bring VALERI to the attention of FRANK SINATRA. BRUNO further stated that he, BRUNO, knows SINATRA, but SKINNY knows him better.

JOSEPH "MICKEY" TANITSKY

Confidential source number two advised that on January 20, 1964, ANGELO BRUNO had a discussion with associate MICKEY TANITSKY concerning Bureau case entitled, "ANGELO BRUNO ANNALORO, aka, ET AL, ANTI-RACKETEERING - EXTORTION - CONSPIRACY." It appeared to confidential source that BRUNO wanted TANITSKY to make arrangements to relay a message from ANGELO BRUNO to JOSEPH LOUIS ZAVOD, who was a victim in the above extortion-conspiracy matter. BRUNO wanted ZAVOD to meet with his attorney THOMAS MC BRIDE. BRUNO told TANITSKY that ZAVOD would have to write MC BRIDE a letter stating that he desires to speak with MC BRIDE and that it would be good if ZAVOD would go directly to MC BRIDE's office for the interview.

It appeared to confidential source that TANITSKY was going to contact a third party named FRANKIE (LNU) and FRANKIE was to relay to ZAVOD that BRUNO only wanted him to tell the truth to MC BRIDE concerning BRUNO's and TESTA's association in the above matter.

BRUNO indicated to TANITSKY that he was not interested in any of the other defendants in this case with the exceptions of himself and close associate PHILIP TESTA.

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