

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/24/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10290-10273

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 60-5160-30

Document Information

ORIGINATOR : DOJ
FROM : [Restricted]
TO : [Restricted]

TITLE :

DATE : 10/21/1958
PAGES : 13

SUBJECTS :
[Restricted]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : Consulted
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/22/1996

OPENING CRITERIA : APPROVAL OF DOJ

COMMENTS : REFERRED TO DOJ, INC MEMO, ADMIN PAGE

DATE: 11-14-2017

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UNITED STATES DEPARTMENT OF JUSTICE

ATTORNEY GENERAL'S SPECIAL GROUP

UNITED STATES COURTHOUSE

FOLEY SQUARE, NEW YORK 7, N. Y.

October 21, 1958

STATE 607 E
CORRELANDY 7-7100

Alex Rosen, Esquire
Assistant Director
Federal Bureau of Investigation
Washington 25, D. C.

Dear Al:

I am enclosing herewith a copy of Joe DeFranco's memorandum summarizing our present information with respect to Italian food companies.

This is for your information--I recognize that there are no leads here to specific crimes in addition to those already furnished. However, the memorandum does certainly indicate the important positions some of our subjects have attained in this industry.

Warmest regards,

Sincerely yours,

Milton R. Wessel

Milton R. Wessel
Special Assistant to the
Attorney General

MRW:rgb
Enc.

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ENCLOSURE

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EX-108

Office Memorandum • UNITED STATES GOVERNMENT

TO: ITALIAN FOOD FILE

DATE: October 17, 1958

FROM: Joseph DeFranco

JDF:ll:jl

SUBJECT: Italian Food Companies

The following is a summary of some factual information accumulated since the beginning of our Cheese investigation and supplements Mr. Weesel's memo of September 19, 1958.

- (1) M. MAGGIO CO., 11th & Washington Streets, Philadelphia, Pennsylvania, and
- (2) CALIFORNIA CHEESE CO., San Jose and Los Angeles, California.

The M. MAGGIO COMPANY is alleged to operate a monopoly in the Italian cheese business in the Philadelphia area. The owner of this company is MICHAEL MAGGIO, alias MICHELLE, who has residence at 2519 S. 21 Street, Philadelphia, Pa., and 605 Northeast 72 Terrace, Miami, Florida. It has been reported that Maggio's other cheese makers in the Philadelphia area have been forced to cease competing with M. MAGGIO CO. under threats of death, and that these threats have successfully stopped competitors. It has also been reported that customers for M. MAGGIO'S cheese have been secured by death threats.

MICHAEL MAGGIO'S reputation is that of a member of the organized syndicate called the MAFIA, having been an enforcer in the general Philadelphia area. Maggio's arrest record includes a 1938 charge in Camden, New Jersey, for double murder, subsequently changed to homicide and for which he was sentenced to 5 to 5 1/2 years in the State Penitentiary. In 1948 MICHAEL MAGGIO was arrested in connection with the investigation of a homicide of one ANTHONY MILIKOVA, Jr., Vineland, New Jersey, egg dealer, who was killed on July 13, 1945. (The UBCO and TACROMINA CO. - importers of Italian olive oil and other foods have a branch in Vineland, New Jersey.)²

MAGGIO'S chief enforcer in the cheese monopoly is alleged to have been one PETER CASSELLA of 105 S. Dorset Avenue, Ventnor City, N. J. Casella has a long arrest record culminating in a July 1958 conviction for violation of the federal narcotics law and for which he was sentenced to 40 years in prison by the United States District Court, Southern District of New York. Casella is reputed to be successor to the late "Mafia Leader" of Philadelphia and Camden, one MARCO REGINELLI.

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ENCLOSURE

MAGGIO

It has been reported that MICHAEL MAGGIO'S son, MARIO, is in line to take Michael's position in the Mafia in the Philadelphia region. Just what that 'position' was in relation to Maginelli is unknown. However, two investigators of a federal agency named in footnote 3 reported a conversation with a PAT FIORELLI, owner of the WILLOW GROVE CANNING CO., Vineland, New Jersey. Fiorelli said he was a union "organizer" before he went "legitimate" and spoke of intimate contacts with LEPKE, GURMAN and others associated with New York gangland.

The investigators reported further that Fiorelli said it was no secret that MAGGIO is one of the Mafia leaders, if not the head of the Mafia in Philadelphia. Fiorelli told of how he became friendly with Maggio through LEPKE, GURMAN & CO. and how it is now paying off. Fiorelli said that this year (1951) the "boys" have entered the Italian pizza sauce and puree business in a big way, through a New York-Chicago outfit, CHICAGO MACARONI CO. OF NEW YORK, INC., Brooklyn, New York. The plan is extremely simple -- this outfit has bought up practically 2/3 of this year's pizza sauce pack. Now if an Italian importer or wholesaler desires macaroni or spaghetti, he can have it only if he buys pizza sauce. Since they are intending to have all the pizza sauce after this year, the "boys" hope to control the Italian commodity, spaghetti.

The inspectors asked Fiorelli if all this were true, how was it that he didn't have to sell his pack to Chicago (CHICAGO MACARONI CO.). He said that when he was approached, he called Maggio in Philadelphia and the latter requested the New York "boys" to "lay off" Fiorelli. (The reporting investigators refer to the VINELAND CHERSE CO., Vineland, N. J., in a way that infers that the Maggios may own this company.)

On December 5, 1955 the San Francisco Police Department submitted Form H-69 to the National Central Telephone Index. Among the numbers submitted were Germantown 5-8612, listed to MICHAEL MAGGIO, 825 East Baynes, Germantown, Pa., and Miami 8-9166, listed to MIKE MAGGIO, 72 Terrace, Miami, Florida. It is unknown what information the San Francisco police have concerning MICHAEL MAGGIO.⁵

During the course of an investigation into the activities of narcotic violator SERFINO (SAM) ACCARDI, it was ascertained that Accardi had called both the Germantown and Miami telephone numbers of Michael Maggio and apparently that Maggio called Accardi's telephone number in return.⁶ Accardi is now in Miami, having forfeited some \$70,000 bail on pending indictments.

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At present we have no information concerning any mutual interests, legal or illegal, that Maggio and Accardi may have had. It may be of import, however, to note that during the course of the investigation of LEONARDO ORLANDO, PETER CASSELLA, et al., in NY: 5977, a mail cover was conducted on the Orlando residence at 164 Hill Street, Elmont, Long Island, and it was ascertained that on or about January 16, 1958 a letter was received addressed to the Orlandos containing the following return address:

Matt (sic) Paolo Maggio
Via Anello, 15 (457) Caspirtale
Palermo, Italy

No follow up investigation has been conducted to ascertain who PAOLO MAGGIO is or what connection, if any, he had with the Orlandos or Casella. At present we have no information concerning what relation Paolo Maggio has to the family of Michael Maggio.

It appears that among Maggio's relatives are one PETER J. MAGGIO, 3411 West Coulter, Germantown, Pa., and SALVATORE MARINO, 2719 South 21 Street, Philadelphia, Pa.

Mrs. Angela Marino

MICHAEL MAGGIO'S daughter, PIERGIORGIO, is married to ANGELA MARINO, 1879 Ellen Street, San Jose, California. Angelo is the manager of the CALIFORNIA CHEESE CO., 295 West San Carlo Street, San Jose, California. Angelo MARINO's father, SALVATORE MARINO, owns the CALIFORNIA CHEESE CO. The Marinos are supposed to have moved to California from Sharon, Pa., about the time of the NICK DeJOHN murder in 1946; supposition has been made that the Marinos had something to do with the murder. 8 Maggio (fms) is representing both M. MAGGIO & CO. and the CALIFORNIA CHEESE CO. in hearings now under way before the Food and Drug Administration in Washington, D. C. (Other parties represented by (fms) Maggio at the Food & Drug Hearings are PARD CHEESE CO., Wilmington, Delaware; GREYER CHEESE CO., Morrisown, Pa., and the NEW YORK ITALIAN CHEESEMAKERS ASSOCIATION.) 9

FRANK DeSINORE, attorney-at-law at Apalachin, has recently been associating with FRANK BLOPPERS (NY: 333240), JOHN ROSS (FBI: 3339900), ANGELO PINELLI (FBI: 2675500), JOSE LAROCCO, Pittsburgh, Pa., and SALVATORE MARINO, San Jose, California. DeSINORE was observed at the home of ANTHONY PINELLI in March 1956 in the company of PINELLI, JOHN S. LAROCCO, and SALVATORE MARINO. 10

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The SALVATORE MARINO who associates with FRANK DeSIDONE is believed to be the same SALVATORE MARINO who owns the CALIFORNIA CHEESE COMPANY cited above.

In 1946 DeSIDONE was listed as the 2nd Vice President of the LATIN IMPORT AND EXPORT, LTD. Other members of the company were FRANK MAGGIO, President; FRANK P. DRAGNA, 1st Vice President; SAM FERRELL, 3rd Vice President, and SAM ALBANY, Secretary-Treasurer. The business was largely dealing in the export of olive oil but the main purpose was reportedly the use of the business for a meeting place of the Mafia in Southern California. Whether Frank Maggio is any relation to the Maggio family of the MAGGIO name is unknown.

M. MAGGIO'S son, FRANK, is married to LENA BRUNO, who is the sister of ANGILO BRUNO, believed currently wanted by the Philadelphia police, for reasons unknown to us at the present time. ANGILO BRUNO and PETER CASALE were named in 1953 as heads of a gang known as the "Greaser Mob" of South Philadelphia. John P. Cusack, 1st Supervisor, Bureau of Narcotics, testified before the New York Legislative Hatching Committee that DOMINICK OLIVETO (attendant at Apalachin in November 1957) was formerly the financial man of the late SAM DEBIBELLA. In the spring of 1957, the Philadelphia police learned that the reorganized Maginalli mob led by Oliveto, was about to move in and take over the Philadelphia numbers and other rackets. Oliveto's associates in the mob were said by Cusack to include ANGILO BRUNO, FRANK DEBIBELLA, LOUIS CAMPBELL, and LUCY McILMAN.

It has been ascertained that JOSEPH IMA (attendant at the Apalachin meeting in November, 1957 as above) was reported to be a salesman for the DeAngelis Buick Agency, New Brunswick, New Jersey. A search of the records of that agency reveals that among the autos sold by that agency for which Joseph IMA received commissions were:

- (1) A 1953 Buick on 2/11/53 to M. Maggio Co.
916 S. 9th St., Philadelphia, Pa.
- (2) A 1955 Cadillac on 8/6/55 to M. Maggio Co.
916 S. 9th St., Philadelphia, Pa.
- (3) A 1955 Cadillac on 5/12/55 to M. Maggio Co.
387 Livingston Ave.
New Brunswick, N. J.
(this address belongs to an employee of DeAngelis named Jack Amar.)
- (4) A 1950 Cadillac on 8/24/53 to Peter Casale.
340 Livingston Ave.
New Brunswick, N. J.
(also listed to Anthony Marra.)

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(5) A 1952 Cadillac on 8/2/52 to Marco Raginelli
38, 6th Avenue
Highland Park, N.J.
(Address listed to a mechanic at the DeAngelis Bros. Agency)

(6) A 1953 Cadillac on 1/22/53 to Dominick Olivetti
52 New York Avenue
Brunswick, N.J.

(7) A 1953 Cadillac on 2/15/53 to Dominick Olivetti at the
same address.
(That address belongs to Frank DeAngelis)

(8) A 1954 Cadillac on 6/15/54 to Salvatore Maggio
Central Avenue
Stalton, N.J.
(Address listed to L. Frank DeAngelis, Jr.)

(9) A 1955 Cadillac on 8/2/55 to Alfred J. Young
Newell Avenue
New Brunswick, N.J.
(Address not listed in City Directory)

On April 7, 1959, MARIO MAGGIO (described as President, MARIO
CHEESE CO., 11th and Washington Streets, Philadelphia) was interviewed
by Federal Agents and advised that he checked the records of the M.
MAGGIO CHEESE CO.; records show that the purchase of the two 1955
Cadillacs was from the salesman, JOSEPH IMA. Mario Maggio on 1/11/58
had told the agents that he was unable to recall who the salesman was
but that he would search the company records. [3]

In 1959, NICHOLAS CIVELLA of 401 Maple Boulevard, Kansas City, Mo.
(Attendant at Apalachia) represented himself as being in partnership
with a "PHIL MAGGIO", and a "CHESTER FREEST". No further details
concerning this partnership are known nor is it known whether PHIL
MAGGIO is related in any way to the family operating the MARIO CHEESE
CO. [3]

In a memo submitted by our Miami office dated September 3, 1959, it
appears that the telephone of M. MAGGIO & CO. (variously listed as
918 S. 9th St., Philadelphia, and 11th & Washington Avenue, Philadelphia)
was called on June 10, 1957 on the home telephone of ANTHONY FALCONE,
1652 Conkling Avenue, Utica, N.Y. and on July 29, 1958 from the home
telephone of SALVATORE FALCONE of Miami.

(3) COLORADO CHEESE CO., Trinidad, Colorado, formerly 176 Avenue A,
New York City.

Information has been received that during the period of its existence
the following Apalachia attendants have been associated with this company
(DOMINICK OLIVETTO - Apalachia attendant.)

JOSEPH BOSIANO, JOHN BONVENTI, VINCENZO JAMES COLLETTI and FRANK
GRANIS. Before 1950, information reached the Bureau of Narcotics
that the COLORADO CHEESE CO. in Trinidad, Colorado, was being used as
a distribution point for narcotic drugs.

Among the persons who have been associated with this company are:
JOSEPH SURACE, brother-in-law and collector for JOSEPH BOSIANO, PAUL
SURACE, former associate of ARTHUR BIVIANO (aka Little Angie Pizano),
ROBARTO J. DIONISIO (deceased), ROBERT W. DIONISIO, 1002 Arizona Avenue,
Trinidad, Colorado (Roberto's nephew) and JOSEPH ST. PALERMO aka Joe
Beak. 15

Recent information makes it appear that the COLORADO CHEESE CO.
is no longer in existence, but that before it was dissolved PAUL SURACE
became its president. In or about 1952, Surace was indicted twice in
the District of Colorado for violation of Section 1001, Title 18, U.S.C.
These charges grew out of false claims for tax refunds filed by him
as president on behalf of the COLORADO CHEESE CO. His indictment
was dismissed in 1953. Surace is now president of the COLORADO FOODS AND
BEVERAGE CO., a wholesale liquor dealer at James, Colorado, and holder
of basic permit No. 97 issued by the Alcohol and Tobacco Tax
Division on April 12, 1955. This corporation is the successor to
Paul Surace, COLORADO FOOD & BEVERAGE CO. 15

On March 4, 1958, VINCENZO JAMES COLLETTI was questioned at
COLORADO CHEESE CO. by a government officer. Referring to the DANESI
CO, Colletti said: "These are guys I don't know. I do what he tells
me." Apparently, the expression "guys" referred to the other individuals
who were partners in the company, and the expression "he" referred to
ROBARTO (or Robert) DIONISIO. 17

Although the COLORADO CHEESE CO. appears to have been dissolved,
some of its members are mentioned as having become associated with other
Italian cheese and food companies.

(4) GRANIS CHEESE CO., 234 Lewis Street, Fond du Lac, Wisconsin.

It is reported that a neighbor of JOSEPH BOSIANO said that BOSIANO
owns the GRANIS CHEESE CO. The date of this information is not clear,
but according to Dr. Edwin William Gaumnitz, Director, National Cheese
Institute, the GRANIS CHEESE CO. of Fond du Lac, is still active. 18

According to another source, VINCENZO JAMES COLLETTI does the
majority of his business with the GRANIS CHEESE CO., Fond du Lac,
Wisconsin, and he also deals with the "LANZA BROTHERS", JAMES J. and
ANTHONY LANZA.

(5) LANZA BROTHERS & LANZA BROS. OLIVE OIL CO., 599 Washington Street,
San Francisco, California.

The partners in these two companies are JAMES J. and ANTHONY LANZA.
The olive oil company operates as brokers in olive and olive oil. 19

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is reported that there are no known employees of the company and that the only account with whom they deal is the ORO CIL CO. of Croville, California. The ORO COMPANY is ostensibly owned by Henry Irving, an accountant in San Francisco, and is managed by MICHAEL ABATI, who was indicted for the murder of HICK by JUNE in San Francisco in 1948. The other company named, LARNA BROTHERS, is supposed to be engaged in the manufacture of wine.

ANTHONY LARNA is married to TONINA nee DeSIBONE, but is not known whether TONINA is related to FRANK DeSIBONE. Telephone slips show that JAMES LARNA has been in telephone contact with GIROLAMO ABAMO (deceased), JOSEPH PROFAGI, JOSEPH MAGLIOCO, JOSE LARCOCA and JOSEPH CIVELLO. Among JAMES LARNA's associates are SALVATORE and ANGELO MARINO, mentioned above as interested in the CALIFORNIA CHEESE CO. The address, 599 Washington Street, San Francisco, California, is identical to the address given when FRANK GAROFALO, Apalachin attendant, applied for P. C. Box 1370 at Marced, California, for the HIGH-GRADE PACKING CO. in June of 1951. This box was closed on July 1, 1952 with no forwarding address. 19

In 1951 and 1952 JAMES COLLETRI, mentioned above, issued three checks to FRANK GAROFALO which were endorsed "FRANK GAROFALO" and further endorsed "HIGH-GRADE PACKING CO."

In October of 1956 FRANK GAROFALO was a member of a party stopped by the New York State Police near Ringwood, New York. Among the party were: CAROLINE GALETTI (Apalachin attendant and now a fugitive from a pending indictment naming, among others, VITO UKROVESE and JOHN CRAMPTON, who also attended the Apalachin cocclave); JOSEPH DIPALERNO (defendant in the same indictment just mentioned); and JOHN BONVEFUGI (mentioned above in connection with the COLORADO CHEESE CO.). Investigation of the activities of these men in that area in October 1956 ascertained that they had been and spent with JOSEPH HERBAPA (host at the 1957 Apalachin cocclave), and that among the party may have been LOUIS WOLFE and JOSEPH BONANNO (both of whom were subsequent Apalachin attendants).

When questioned, FRANK GAROFALO gave his residence as 339 East 58 Street and said that he owned and operated the HIGH-GRADE PACKING CO. at that address. He also exhibited a card containing his name and the Marced, California, post office box number mentioned above. 20

"This name has been variously spelled with the "A's" and the "O's" interchanged freely.

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- (6) Wisconsin - ARIZONA CHEESE & FOOD CO., 1340 E. Factory Street
Tucson, Arizona.

In a report dated February 9, 1958, JOSEPH BORANEO was said to "operate" this company.

- (7) FOOD DU LAC CHEESE CO., Fond du Lac, Wisconsin:

One of the persons alleged to have an interest in this company is JOHN DIBELLA. According to the Los Angeles office and the Bureau of Foresters, John Dibella is believed to be an active Mafia member in the Southwest and more particularly in the Arizona area. Dibella is considered an associate of JOSEPH BORANEO.

Further information is that DIBELLA has made an \$8,000 transfer to FRANK DADDONE, who is mentioned above. It is not clear whether the funds were transferred for the FOOD DU LAC CHEESE CO. or for personal monies. This information is unconfirmed and so far as we know, no investigation has been conducted to ascertain whether there is any basis in fact to confirm the transfer.

- (8) METROPOLITAN OIL & CHEESE CO., Brooklyn, New York

JOHN BONVIERE, mentioned heretofore, was a principal in this company as of 1943. This company is not listed in the 1958 Brooklyn Telephone Directory, but there is a listing for the METROPOLITAN CHEESE CO., 399 Cooper Street, NY 7-9214. 23

- (9) SALVATORE FALCONE & SON, Wholesale and Retail Italian Foods,
5609 N.W. 7th Avenue, Miami, Florida:

This business is owned by SALVATORE FALCONE, who attended the Apalachin conclave, and is supposed to supply most of Miami's Italian restaurants. The business does extensive importing of all kinds of Italian foods and is operated by Falcone's son, JOSEPH. According to an article appearing in the "Miami Herald" on April 27, 1958, this business is used as a mailing address for JOE RICARDO, JOE MASSRI, ANTHONY CARFANO (Little Augie Pisano) and LOUIS SACCARONA (Louis Falcone). Heretofore mentioned, the business has some telephonic contact with principals in the MAGGIO CO.

- (10) FALCONE DAIRY PRODUCTS, 43 Avenue S, Brooklyn, New York (Formerly
2371 86th Street, Brooklyn, New York)

This is a business establishment in which members of the FALCONE family are supposed to be interested. Officers of this company have been reported to be VINCENZO FALCONE and JERRY FALCONE. The relationship to the SALVATORE FALCONE mentioned above is not clear.

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(11) GOURGOY CHEESE CO., INC., Lomira, Wisconsin:

This is a business establishment in which members of the PIZZANO family are supposed to be interested. Officers of this company have been reported to be VINCENZO FALCONE and JOSEPH FALCONE. The exact relationship to the SALVATORE FALCONE mentioned above is not clear.

(12) PURITY CHEESE CO., 55 Radicott Street, Boston, Massachusetts:

FRANK CUCCHIARA, who attended the Apalachin conclave, is the treasurer and manager of this company. Cucchiara is known to have had, according to toll slips available to the District Attorney, New York County, regular telephone conversations with CARLO GAMBINO, another attendant at the Apalachin conclave.

In 1946, when attempts were made to locate MIRA, another attendant at Apalachin, in connection with the murder of FRED BOCCIA, it was noted that MIRA's brother, DOMENICO MIRA, had a business address identical with that of the PURITY CHEESE CO.

Other information available to this office indicates that is a close associate of PHILIP BRUCOLA, alleged Mafia leader of England. Brucola was interviewed by Federal agents on February 2, 1954 and at that time admitted friendly with SAM ABONIS, FRED POOL, VINCENT and PHILIP HANGLAND, JOE PROFACI and others. At that time Brucola stated that his nephew, name not given, represented PRYACI's MAMMA MIA OLIVE OIL CO. in the Boston area.

Other information available to the Special Group shows that in 1954 and 1955 the telephone of the PURITY CHEESE CO. was used to make calls to CHRISTOPHER ROBINO and receive calls from ROBINO. ROBINO was shot and killed in Brooklyn in about June of 1958. Shortly before ROBINO was killed, he had been a fugitive in a narcotics case pending in the Southern District of New York since 1955 and was a close associate of, and was in communication with SEVERO ACCARDI, mentioned above in the discussion of M. MAGGIO CO.

(13) PURITY CHEESE CO., 103 Wilson Avenue, Brooklyn, New York (no longer listed in the Brooklyn telephone directory):

During an investigation of the narcotic violator CHARLES LACASCIA in or about November of 1955, Federal agents were lead to the above address. It was found that this company was jointly owned by Charles La Cascia and ANTHONY VICATA. LACASCIA is a brother-in-law of CHRISTOPHER ROBINO (ROBINO) and was active with ROBINO in the distribution of narcotics. There is no known direct connection between the PURITY CHEESE CO. of Brooklyn and the PURITY CHEESE CO. of Boston, except that telephone calls were made between the telephone numbers listed to BROOKLYN and to the telephone listed to both the PURITY CHEESE CO. of Boston and the residence of FRANK CUCCHIARA mentioned above.

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During the investigation of GERLANDO and GABELLA, mentioned above, one VINCENT SODARO, a convicted narcotics offender in a related case, was in contact with VINCENT LICATA of Brooklyn, believed to be related to ANDREW LICATA. 31

(14) THE EMPIRE TRUST CO., INC., 125 Chrysler Street, New York City:

The president of this company is JOSEPH TRAINA, 1778 73rd Street, Brooklyn, New York. Traina has long been mentioned as a leading member of the Mafia Grand Council. On January 26, 1933, EDDO ROSSI, a convicted narcotic dealer, during a surveillance by Federal agents, was seen entering the premises of the EMPIRE TRUST CO., and later was seen emerging from the company in the company of THOMAS CANTARINA, an associate of JOSEPH TRAINA (an Apalachin attendant) and PAUL GAMBINO, who at this time resided at 245 East 11th Street, New York City, was reported to be in the import olive oil and cheese business, but the firm, if any, that he was associated with is not known.

During the course of investigation of one ANTHONY CARAMELA and his activities involving the smuggling of aliens on the SS PANDESK, it was ascertained that one of the persons who directed the smuggling of the aliens was CARLO GAMBINO (Apalachin attendant) and the persons who was smuggled into the United States on that ship was PAUL GAMBINO. Among the names and addresses found on CARAMELA at the time of his arrest in 1930 were the following:

Chicago # 28-3-3152 (standing for the EMPIRE TRUST CO. of NEW YORK, 116 Delany Street, Brooklyn, N.Y. (this company's name was also found on CHARLES "LUCKY" LUSIANO when he was searched by the Italian police some years ago); CARLO GAMBINO's home and business address; MARSA VIA OLIO # 6-1173, telephone number of PROFACI's olive oil company; TRAINA # 6-6679, the address of JOSEPH TRAINA mentioned above. 32

(15) SUNLAND WINE & OIL CO., San Francisco, California:

It has been reported that JAMES COLLETTI has in the past been presented as being associated with this company. What that association is and whether it still exists is unknown. 33

(16) CIVELLO'S IMPORTS & LIQUORS, 4236-35 Oaklawn, Dallas, Texas:

This company, which deals in liquor and Italian foods, was formed in or about 1929 by JOSEPH CIVELLO (Apalachin attendant) in partnership with his brother-in-law, EDDIE MUSSO, and his brother, CHARLES CIVELLO. In January 1933, JOSEPH CIVELLO apparently withdrew from the partnership and now claims to be in retirement. CIVELLO

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prior to entering the "food business," was convicted in two cases developed by the Federal Bureau of Narcotics. Information available indicates that JOSEPH CIVILLO is a cousin of FRANK BASSANO mentioned above.

This memo was prepared, with factbook appearing on a separate page so that the same can be distributed without identifying the source of our information where that source should not be disclosed.

cc: Miami
Chicago
Los Angeles
Mafia File
Annual Report file
Civen
JDeFranco

60-5160-30