



Federal Bureau of Investigation

Freedom of Information / Privacy Acts

Release

Subject: Castellano, Paul

RECEIVED
TELETYPE UNIT

1985 DEC 22 26

FEDERAL BUREAU
OF INVESTIGATION

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#11119)

TEXT:

NK00006 3532052

FP HQ NY M

M

DE NK

P 192052Z DEC 85

O-770 WK 11-20-90 COUS/MLB
FM NEWARK (183A-2127) (P)

TO DIRECTOR (PRIORITY)

ATTN: OC/SECTION CRIMINAL INVESTIGATIVE DIVISION

NEW YORK (PRIORITY)

ATTN: CS

b7C

MIAMI (INFO) (PRIORITY)

BT

UNCLAS E F T O

UNSUBS; MURDER OF PAUL CASTELLANO; THOMAS BILOTTI; RICO;

OO: NEW YORK

RE NEWARK TELEPHONE CALLS TO CS

NEW YORK

OFFICE, DECEMBER 18, 1985 AND DECEMBER 19, 1985.

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b7C

b7C

FD217
mdu
MLB

183-9840-X

DE-219 183-8520-1

b7C

b2
b7C
b7D

PAGE TWO, NEWARK 183A-2127, UNCLAS E F T O

b7C

b7D

IT IS NOTED THAT NEWARK FILES REFLECT THAT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] A SUSPECT IN

SEVERAL GANGLAND KILLINGS, WERE OBSERVED AND QUESTIONED BY THE FAIR LAWN, NJPD ON JULY 5, 1972, IN THE IMMEDIATE VICINITY OF THE RESIDENCE OF THOMAS EBOLI, AKA "TOMMY RYAN." AT THAT TIME, EBOLI WAS ACTING BOSS OF THE GENOVESE FAMILY AND WAS SUBSEQUENTLY MURDERED ON JULY 16, 1972, IN BROOKLYN, NY.

b7C

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A COMPUTER CHECK ON NJDMV DRIVER'S LICENSE RECORDS ON DECEMBER 19, 1985, FAILED TO LOCATE A LICENSE FOR [REDACTED] ON FILE.

[REDACTED]

PAGE FOUR, NEWAR 183A-2127 UNCLAS E F T

b7C

b7D

NEW YORK DIVISION IS REQUESTED TO ATTEMPT TO OBTAIN PHOTO-
GRAPHS AND ADDITIONAL BACKGROUND DATA REGARDING [REDACTED]

AKA [REDACTED] AND [REDACTED] AKA [REDACTED]

b7C

[REDACTED] FROM NEW YORK INDICES, LOCAL AUTHORITIES AND

INFORMANTS FOR DISSEMINATION TO MIAMI DIVISION.

NEWARK WILL MAINTAIN CONTACT WITH [REDACTED] AND WILL
FORWARD ANY RECENT PHOTOGRAPHS AVAILABLE [REDACTED] TO
NEW YORK.

b2

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BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.8 (#8665)

TEXT:

NK00028 0302329

RR HQ NY

DE NK

R 302329Z JAN 86

FM NEWARK (183A-2127) (P) (C-6)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION, CID

NEW YORK (ROUTINE)

ATTN: SA 

BQMRA b7C

BT

UNCLAS E F T O

UNSUBS; MURDER OF PAUL CASTELLANO; THOMAS BILOTTI; RICO; OO: NEW

YORK

b7C

Training
Telephone Rm.
Director's Sec'y

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b7D

08 APR 16 1986

b7C

INBOX 28 (#7870)

100320Z JAN 86

RR HQ NY

DE NK

100320Z JAN 86

FM NEWARK (183A-2127) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION/CID

NEW YORK (ROUTINE)

ATTN: BQMRA, SA

BT

UNCLAS E F T O

ENSUBS: MURDER OF PAUL CASTELLANO; THOMAS BILOTTI; RICO; OO: NY

RE NEWARK TELEPHONE CALL TO SA BQMRA, JANUARY 10, 1986.

[REDACTED]

[REDACTED]

Adm. Serv.	
Adm. Inv.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

RECEIVED
TELETYPE UNIT
11 JAN 86 17 40Z
FEDERAL BUREAU OF INVESTIGATION

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1986

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64 JUL 8 1986

ICE
3042

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE UNIT

INDEX.3 (#11758)

DEC 20 09 54

TEXT.

FEDERAL BUREAU
OF INVESTIGATION

NK00026 3540254

b7C

RR HQ NY MM

DE NK

R 200254Z DEC 85

FM NEWARK (183A-2127) (P)

TO DIRECTOR (ROUTINE)

ATTN OC SECTION/CID

b7C

NEW YORK (ROUTINE)

ATTN: SUPERVISOR

BROOKLYN-QUEENS

MIAMI (ROUTINE)

BT

UNCLAS E F T O

UNSUBS. MURDER OF PAUL CASTELLANO, THOMAS BILOTTI; RICO, OO. NEW

YORK

RE NEWARK TELETYPE TO FBIHQ, DECEMBER 19, 1985.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

[REDACTED] ADVISED THAT HE DOES NOT KNOW

THE CURRENT WHEREABOUTS OF [REDACTED] BUT ASSUMES

THAT HE IS NOT CURRENTLY IN NEW YORK. SOURCE NOTED THAT IN HIS

OPINION, [REDACTED] WOULD HAVE LEFT NEW YORK [REDACTED]

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4 JAN 9 1986

b7C

1CC
3042

PAGE TWO, NEWARK 183A-2127, UNCLAS E F T O



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NEW YORK IS REQUESTED TO FURNISH TAMPA DIVISION
COMPLETE NAME, DOB AND OTHER BACKGROUND DATA REGARDING
 TO ENABLE TAMPA TO SEARCH FLORIDA LICFNSFS FOR A
PHOTOGRAPH AND ADDRESS.

b7C

NEWARK WILL MAINTAIN CONTACT WITH 

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An investigative team consisting of [redacted] and SAS of the Brooklyn-Queens FBI Office and Kings County Assistant District Attorneys Eric Kraus and Eric Seidel was thereafter created.

b7C

Through this confidential informant's significant information was developed about the murder and the participants. Moreover, as the informant was skillfully guided by the investigative team, the true scope and activity of the crew was revealed. In addition to [redacted]

b7C

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Although Hydell disappeared in October, 1986 and is now presumed dead, the investigation continued.

Assistant District Attorneys Kraus and Seidel and [redacted] role in the [redacted] operation as in the preceding phases of the investigation required an extraordinary commitment to this joint law enforcement effort. They were available and were often called upon 24 hours a day for legal advice, strategic planning and support of the C.I. Their involvement ensured that the case would proceed as effectively as possible and that all goals could be achieved. Assistant District Attorney Seidel, in particular, as the ADA now preparing the [redacted] indictment for trial, continues to provide the energy and wisdom needed for the successful prosecution of that case.

b7C

Assistant District Attorney Feldman, as Chief of the Rackets Bureau, provided official office support for the [redacted] operation. Additionally, [redacted]

[redacted] His hands-on approach provided valuable and effective leadership for the entire investigative team.

b7C

In summary, [redacted] ADAs Feldman, Kraus and Seidel were part of an investigative and prosecutorial team responsible over the course of a year and a half, for 1) the indictment

b7C

of [redacted] for three murders and an attempted murder;
2) the indictment of [redacted] for murder; 3) the indictment
of [redacted] for 2 A-1 felonies (drug transactions);
4) the recovery of various handguns and narcotics; 5) the
discovery of the body of Annette DiBiasi. Additionally, evidence
on other murders and other crimes involving other perpetrators
were developed. Those crimes involved made members of organized
crime families and associates of those families. The investigation,
in yet another phase, continues.

b7C

FORMS TEXT HAS 1 DOCUMENT

INBOX.20 (#6166)

TEXT:

NK0008 1082416

RR HQ NY MM

DE NK 0008

R 182426Z APRIL 86

FM NEWARK (183A-2127) (92A-6137) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION, CID

MIAMI (ROUTINE)

b7C

NEW YORK (ROUTINE)

ATTN: [REDACTED] BROOKLYN-QUEENS

MALE

BT

UNCLAS E F T O

UNSUBS; MURDER OF PAUL CASTELLANO; THOMAS BILOTTI; RICO;

OO: NEW YORK/BROOKLYN-QUEENS

GAMBINO LCN FAMILY; REI; OO: NEW YORK/BROOKLYN-QUEENS

RE NEWARK TELEPHONE CALLS TO BROOKLYN-QUEENS, APRIL 16, 1986,

AND APRIL 17, 1986.

FOR THE INFORMATION OF FBIHQ, MIAMI, NEW YORK AND BROOKLYN-QUEENS DIVISIONS, [REDACTED] ADVISED THAT HE

HAS LEARNED [REDACTED]

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PAGE FOUR, NEWARK 183A-2127, 92A-6137, UNCLAS E F T O

[REDACTED] OCIS INDICATES THAT [REDACTED]

b7C

NEWARK WILL MAINTAIN CONTACT WITH [REDACTED] WHO WILL ATTEMPT

TO OBTAIN [REDACTED]

b2

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[REDACTED]
BT

#

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Memorandum



To Director, FBI

Date

ATT · Research-Correspondence/Tours Section
Public Affairs Office

From SAC, NEW YORK (183B-3620) (C-16)

Subject CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name Rank (if applicable)
Residence Address (include Zip Code) b7C

Name of Agency Name of Head of Agency
New York City Police Department Commissioner
Address of Agency (include Zip Code) Benjamin Ward
1 Police Plaza, New York, New York 10038

BASIS FOR RECOMMENDATION (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined, if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory, also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case Identify case by caption under "Remarks." 183-9840-2
- ☐ Other _____

REMARKS (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

"UNSUBS";
Murder of Paul Castellano and
Thomas Bilotti, at New York,
New York, on 12/16/85;
RICO-MURDER
(OO: NY/BQ)
183B-3620

b7C
RICO (A)
(OO: NY/BQ)
183A-3569

- ② - Bureau
1 - New York (66-18712)
PPS:dam
(3)

Enc

FBI/DOJ

Unrecorded Copy Filed In 183-9840-2

Memorandum



To Director, FBI

Date

ATT Research-Correspondence/Tours Section
Public Affairs Office

From SAC, NEW YORK (183B-3620) (C-16)

Subject CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name

Rank (if applicable)

b7C

Residence Address (include Zip Code)

Name of Agency

Name of Head of Agency

Kings County District Attorney

D.A. Elizabeth Holtzman

Address of Agency (include Zip Code)

210 Joralemon Street, Brooklyn, NY 11201 *ok*

BASIS FOR RECOMMENDATION (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined, if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory, also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

b7C

"UNSUBS";

Murder of Paul Castellano and
Thomas Bilotti, at New York,
New York, on 12/16/85;
RICO-MURDER
(OO: NY/BQ)
183B-3620

b7C

RICO: (A)
(OO: NY/BQ)
183A-3569

- ② - Bureau
1 - New York (66-8712)
PPS:dam
(3)
Enc. *281*

*let to
Arch. Bureau
dated 11/25/87
CP 11-7-87*

Unrecorded Copy Filed in 183-9540-4

NEW MAIL JUST ARRIVED: INBOX.60-62
FORMS.TEXT HAS 1 DOCUMENT

RECEIVED

INBOX.19 (#3329,

TEXT

FK00022 1252013

RR 1.Q NY

DE NK

R 050213Z MAY 86

FM NEWARK (183A-2127) (92A-6137) (C-6) (92A-6138) (C-4) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION, CID

NEW YORK (ROUTINE)

ATTN: SSA [REDACTED] AND SA [REDACTED]

BT

UNCLAS E E T O

UNSUBS MURDER OF PAUL CASTELLANO THOMAS BILOTTI: RICO. OO: NEW
YORK/BQMRA (NK 183A-2127)

CAMBINO LCN FAMILY, REI OO: NEW YORK (NK 92A-6137)

GENOVESE LCN FAMILY; REI; OO: NEW YORK (NK 92A-6138)

RE NEWARK TELEPHONE CALL TO SSA [REDACTED] BQMRA, MAY 2,

1986.

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ORIGINAL FILED IN

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b2

b7D

b7C

b7C

139 NOV 25 1986

Memorandum



To : Director, FBI

Date

ATT.: Research-Correspondence/Tours Section
Public Affairs Office

From : [Redacted], NEW YORK (BQ 183B-3620) (C-16)

Subject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name [Redacted]	Rank (if applicable) Chief, Rackets Bureau
Residence Address (include Zip Code)	
Name of Agency Kings County District Attorney Address of Agency (include Zip Code) 210 Joralemon Street, Brooklyn, NY 11201	Name of Head of Agency D.A. Elizabeth Holtzman

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

"UNSUBS";
Murder of Paul Castellano and
Thomas Bilotti, at New York
New York, on 12/16/85;
RICO-MURDER
(OO: NY/BQ)
183B-3620

Deceased

RICO (A)
(OO: NY/BQ)
183A-3569

- ② - Bureau
1 - New York (66-8712)
PPS:dam
(3)

Enc.

15 DEC 4 1987

SECTION
ORGANIZED CRIME

FBI/DOJ

NEW MAIL JUST ARRIVED; INBOX.65;66
FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#6532)

TEXT:

NK00003 0300

RR HQ NY

DE NK 3

R 050300Z JUN 86

FM NEWARK (183A-2127) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION, CID

NEW YORK (ROUTINE)

ATTN: SSA [REDACTED] BQMRA b7C

BT

UNCLAS E F T O

UNSUBS; MURDER OF PAUL CASTELLANO; THOMAS BILLOTTI; OO: NEW YORK/BQMRA

RE NEWARK TELEPHONE CALLS TO SSA [REDACTED] BQMRA, JUNE 3,

1986 AND JUNE 5, 1986.

Handwritten signature and routing stamp.

[REDACTED]

6
b7C

[REDACTED]

b2

b7D

b7C

257

b7C

[REDACTED]

ADIC, New York (183A-3620)

11/2/87 b7C

Acting Director, FBI

1 - 

UNSUBS;
MURDER OF THOMAS BILLOTTI AND PAUL CASTILLANO
AT NEW YORK, NEW YORK
12/16/85;
RICO - MURDER
OO: NY (BQ)

A technical review of the polygraph examination documents pertaining to the examination of  on 9/17/87 has been completed. Review personnel concur with the examiner's conclusion.

b7C

All documents are enclosed herewith, for appropriate filing.

1 - New York (94-1273)

Attn: SA 

b7C

Enclosures (13)

AKN:edm (5)



b7C

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir _____
Adm Servs _____
Crim Inv _____
Ident _____
Insp _____
Intell _____
Lab _____
Legal Coun _____
Off Cong & _____
Public Affs _____
Rec Mgnt _____
Tech Servs _____
Training _____
Telephone Rm _____
Director's Sec'y _____

27 SEP 15 1987

NOV 9 1987

FORMS.TEXT HAS 1 DOCUMENT

INBOX.8 (#6894)

TEXT:

92
6K0007 2551721

RR HQ MM NY

DE NK

R 121721Z SEPT

FM NEWARK (183A-2127 AND 183A-2065)

TO DIRECTOR (ROUTINE)

(ATTN: OCS/CID)

MIAMI (ROUTINE)

(ATTN: SA [redacted])

NEW YORK (183A-2934) (ROUTINE)

(ATTN: SUPV. [redacted] BQ. C-16)

BT

UNCLAS E-F T O

UNSUBS; MURDER OF PAUL CASTELLANO, AKA; ET AL; RICO; OO: NY/BQ

ANIELLO DELLACROCE, AKA-DECEASED; [redacted] FUGITIVE; RICO;

OO: NY/BQ

RE: NEWARK TELEPHONE CALL TO SSA [redacted] SEPTEMBER 8, 1986.

[redacted]

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Unrecorded Copy Filed In 183-7629-

WCB

X7

20

8 OCT 6 1986

3458

100 141 13 1986

PAGE TWO, NK 183A-2127, 183A-2065, UNCLAS E F T O

[REDACTED]
[REDACTED] BUT DID NOT CONSIDER THOSE SOURCES

b7D

AS RELIABLE AS HE DOES HIS RECENT SOURCE.

b7C

[REDACTED]
MIAMI DIVISION IS REQUESTED TO MAKE ABOVE INFO [REDACTED]

[REDACTED] KNOWN TO U.S. MARSHAL, MIAMI.

NEW YORK IS REQUESTED TO ATTEMPT TO IDENTIFY [REDACTED]

b7C

[REDACTED] NOT FURTHER IDENTIFIED, WHO MAY HAVE PARTICIPATED IN
THE CASTELLANO-BILOTTI KILLINGS.

BT

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ADIC, New York (183A-3620)

9/10/87

Acting Director, FBI

UNSUBS;
MURDER OF PAUL CASTILLANO AND
THOMAS BILOTTI AT NEW YORK,
NEW YORK, ON 12/16/85;
RICO-MURDER;
OO: NEW YORK(BQ)

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 8/7/87 has been completed. Review personnel concur with the examiner's conclusion.

b7C

All documents are enclosed herewith, for appropriate filing.

Enclosures (12)

1 - New York (94-1273)
Attention: SA [redacted]

b7C

JKM:vr (5)

2

MAILED 7
SEP 10 1987

FBI

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir _____
Adm Servs _____
Crim Inv _____
Ident. _____
Insp _____
Intell _____
Lab _____
Legal Coun _____
Off Cong & _____
Public Affs _____
Rec Mgnt _____
Tech Servs _____
Training _____
Telephone Rm _____
Director's Sec'y _____

MAIL ROOM ☒

18 JAN 23 1989

DE-161

183-9840-7

1 SEP 18

ADIC, New York (183A-3620)

9/10/87

Acting Director, FBI

UNSUBS;
 MURDER OF PAUL CASTILLANO AND
 THOMAS BILOTTI AT NEW YORK,
 NEW YORK, ON 12/16/85;
 RICO-MURDER;
 OO: NEW YORK(BQ)

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 8/7/87 has been completed. Review personnel concur with the examiner's conclusion.

b7C

All documents are enclosed herewith, for appropriate filing.

Enclosures (8)

1 - New York (94-1273)

Attention: SA [redacted]

b7C

JRM:vr (5)

MLB

M de

MAILED 7
SEP 10 1987

Exec AD Adm _____
 Exec AD Inv _____
 Exec AD LES _____
 Asst Dir _____
 Adm Servs _____
 Crim Inv _____
 Ident _____
 Insp _____
 Intell _____
 Lab _____
 Legal Coun _____
 Off Cong & _____
 Public Affs _____
 Rec Mgnt _____
 Tech Servs _____
 Training _____
 Telephone Rm _____
 Director's Sec'y _____

MAIL ROOM ☒V-216
DE-84

183-9840-7X

~~183-9840-9~~JRM/RC
JRMMLB
7/1/88

FORMS.TEXT HAS 1 DOCUMENT

#1520

TEXT: V3C7CNY0112

RR HQ

DE NY #0112 1992244

ZNY *04*

R 171939Z JUL 87

FM FBI NEW YORK (BQ 183B-3620) (P) (C-16)

TO DIRECTOR FBI ROUTINE

ATTN: CID/OC

BT

UNCLAS

UNSUBS: MURDER OF PAUL CASTELLANO AND THOMAS B. LOTTE AT NEW YORK
NEW YORK, ON 12/16/85; RICO-MURDER; OO: NY (BQ).

FOR THE INFORMATION OF THE BUREAU, A NEW CASE IS BEING OPENED
IN NEW YORK IN RELATION TO CAPTIONED MATTER. THE HOMICIDE WAS
ORIGINALLY INVESTIGATED UNDER OPERATION CASTAWAY (BQ 183A-2139 SUB
Q), BUT DUE TO THE EXPANSION OF THE INVESTIGATION, IT HAS PROVEN
NECESSARY FOR PURPOSES OF ADMINISTRATIVE EXPEDIENTCY AND EFFICIENCY
TO CONTINUE THE INVESTIGATION UNDER A SEPARATE FILE COVER.

THUS FAR THE FEDERAL GRAND JURY (FGJ) IN THE SOUTHER DISTRICT
OF NEW YORK (SDNY), HAS HEARD TESTIMONY FROM APPROXIMATELY 100
WITNESSES WHO HAVE BEEN SUPPOENAED. AS A RESULT OF THIS TESTIMONY,

*1 cc retained
OCS/CCW
12/20/87*

8 NOV 7 1987

RECEIVED
19 JUL 87 10 20

FEDERAL
OF INVESTIGATION

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b7C

b7C

b7C

183-9840-X8

PAGE TWO DE NY 9112 UNCLAS

[REDACTED]

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ADDITIONALLY, APPROXIMATELY THREE WEEKS AGO, DUE TO THE EFFORTS OF
THE NEW YORK DIVISION AND THE OFFICE OF THE BROOKLYN DISTRICT
ATTORNEY [REDACTED]

[REDACTED]

b7C

ADDITIONALLY, ANOTHER EYEWITNESS IN THE CASE HAS BEEN
SUBPOENAED [REDACTED]

[REDACTED]

b7C

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WITH THE EVER INCREASING NUMBER OF WITNESSES IN RELATION TO
CAPTIONED MATTER, TWO ADDITIONAL AGENTS ARE BEING ASSIGNED TO THE
INVESTIGATION. THE TASK FORCE CONSISTING OF BUREAU AGENTS AND

PAGE THREE DE NY 9112 UNCLAS

DETECTIVES FROM THE 17TH PRECINCT, NEW YORK CITY POLICE DEPARTMENT (NYCPD), CONTINUES TO RE-CANVAS THE SCENE AND SURROUNDING AREAS FOR ADDITIONAL WITNESSES.

IN ADDITION TO THE ORIGINAL TASK FORCE, A SECOND HAS BEEN FORMED CONSISTING OF FBI AGENTS, DETECTIVES FROM THE BROOKLYN DA'S OFFICE AND PROSECUTORS FROM THE EDNY AND THE BROOKLYN DISTRICT ATTORNEY'S OFFICE, FOR THE PURPOSE OF COMPLETING THE [REDACTED] CASE AND DEALING WITH AN EXPANDING INVESTIGATION OF FIVE GAMING FAMILY HOMICIDES WHICH APPEAR TO BE RELATED TO THE SAME GAMING MEMBERS INVOLVED IN THE CASTELLANO/BILOTTI HOMICIDE.

b7C

THE POLYGRAPH UNIT OF THE NEW YORK DIVISION HAS BEEN EXTREMELY SUPPORTIVE OF THE INVESTIGATION IN THE ADMINISTRATION OF POLYGRAPH EXAMINATIONS UPON REQUEST. THIS TOOL HAS PROVEN TO BE EXTREMELY VALUABLE IN THE DEBRIEFING OF VARIOUS WITNESSES AND AUSA MACK (SOUTHERN DISTRICT OF NEW YORK), HAS COMMENTED ON THE EXPERTISE AND PROFESSIONALISM OF THE EXAMINERS ASSIGNED TO THE UNIT.

ARMED AND DANGEROUS.

BT

#9112

NNN

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Memorandum



To Director, FBI

Date

ATT. Research-Correspondence/Tours Section
Public Affairs Office

From [Redacted], NEW YORK (BQ 183B-3629) (C-16)

Subject CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name

Rank (if applicable)

b7C

Residence Address (include Zip Code)

Name of Agency

Name of Head of Agency

Kings County District Attorney

D.A. Elizabeth Holtzman

Address of Agency (include Zip Code)

210 Joralemon Street, Brooklyn, NY 11201 *J.K.*

BASIS FOR RECOMMENDATION (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined, if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory, also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

"UNSUBS";
 Murder of Paul Castellano and
 Thomas Bilotti, at New York,
 New York, on 12/16/85;
 RICO-MURDER
 (OO: NY/BQ)
 183B-3629

RICO (A)
 (OO: NY/BQ)
 183A-3569

2 - Bureau
 1 - New York 100-87
 PPS:dam
 (3)

Enc

18 MAR 2 1989

b7C

FBI/DOJ

ADIC, New York (183B-3620)

b7C

5/5/88

Attn: SA [REDACTED]

Director, FBI

6
UNSUBS;
MURDER OF PAUL CASTELLANO AND
THOMAS BILOTTI AT NEW YORK,
NEW YORK, ON 12/16/85;
~~RICO-MURDER;~~
OO: NEW YORK

A technical review of the polygraph examination documents pertaining to the examination of [REDACTED] conducted on 4/27/88 has been completed. The review disclosed that the responses are inconclusive. The enclosed draft report should be finalized accordingly. It is suggested that consideration be given to a reexamination.

b7C

All documents are enclosed for appropriate filing.

Enclosures (8)

1 - New York (94-1273)

1 - [REDACTED]
ED:sjh (5)

b7C

(1W)

183-4842-8X

MAILED 30

MAY 06 1988

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir _____
Adm Servs _____
Crim Inv _____
Ident _____
Insp _____
Intell _____
Lab _____
Legal Coun _____
Off Cong & _____
Public Affs _____
Rec Mgnt _____
Tech Servs _____
Training _____
Off Liaison & _____
Int Affs _____
Telephone Rm _____
Director's Sec'y _____

MAIL ROOM

MAY 13 1988

INBOX.14 (#9029)

TEXT: VZCZCNY0313

RR HQ

DE NY #0313 0152337

ZNY UUUUU

R 152115Z JAN '88

FM FBI NEW YORK (BQ 183B-3620) (P) (C-16)

TO DIRECTOR FBI ROUTINE

ATTN: CID/OC SECTION, SSA STAN RONQUEST

BT

UNCLAS

UNSUBS; MURDER OF PAUL COSTELLANO AND THOMAS BILOTTE ON DECEMBER 16, 1985 AT NEW YORK, NEW YORK, RICO-MURDER, (OO: NY) (BQ)

CAPTIONED CASE FUND HAS BEEN DEPLETED.

BQ REQUESTS REPLENISHMENT OF CASE FUND IN THE AMOUNT OF \$10,000.00. FUNDS WILL BE EXPENDED AT THE RATE OF APPROXIMATELY \$2,000.00 A MONTH FOR FIVE MONTHS.

FOR THE PAST TWO YEARS, THE NEW YORK DIVISION IN A COORDINATED EFFORT WITH THE NEW YORK CITY POLICE DEPARTMENT (NYCPD), THE STRIKE FORCE (SF), SOUTHERN DISTRICT OF NEW YORK (SDNY), AND THE OFFICES OF BOTH THE MANHATTAN AND BROOKLYN DISTRICT ATTORNEYS, HAVE BEEN VIGOROUSLY PURSUING A RESOLUTION TO CAPTIONED MATTER.

093 sent to NY

2/25/88

BR/cac

us

MAY 22 1988

JAN 88 12 18
FEDERAL BUREAU OF INVESTIGATION

Exec AD	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	

b7C

① Paul Castellano



V-23

DE-231 183-9840-8X1

MAR 25 1988

[Handwritten signature]



Federal Bureau of Investigation

Freedom of Information / Privacy Acts

Release

Subject: Castellano, Paul

RECEIVED
TELETYPE UNIT

27 OCT 00 21 58z

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PP RI

DE AD

R 222254Z OCT 80

FM ALBUQUERQUE (1944-29) (P)

TO DIRECTOR PRIORITY

T

UNCLAS E F T O

ATTENTION: ADDRESSEE TO

b7C

ANTI SECTION

CHIEF, ORGANIZED CRIME SECTION, 1000 G ST, NW, WASH, DC 20535.

[REDACTED]

b7C

CASELL, RO, CORRUPTION OF PUBLIC OFFICIALS.

RE ALBUQUERQUE TEL TO BUREAU, OCTOBER 21, 1980.

FOR THE INFORMATION OF THE BUREAU, U.S. ATTORNEY W.L. THOMPSON, ALBUQUERQUE, IS PRESENTLY IN WASHINGTON, D.C. UNTIL OCTOBER 31, 1980. DUE TO THE INFORMATION FURNISHED, THE ALBUQUERQUE OFFICE DECIDED NOT TO CONTACT THE U.S. ATTORNEY FOR A PRELIMINARY OPINION UNTIL SUCH TIME THAT CERTAIN COOPERATION COULD BE OBTAINED BY NEW YORK OFFICE THAT MEMBERS OF ORGANIZED CRIME ARE THE PRIME

[REDACTED]

b7C

100-5-1-1

W-76

N/194-1992-1

JAN 26 1981

PAGE TWO OF 1044-28 UNCLAS E F I

FOR THE FURTHER INFORMATION OF THE BUREAU, IF ANY INFORMATION
IS RECEIVED WHICH CORROBORATES ANY OF THE INFORMATION CONTAINED IN
REFEL, ASHADON S. SULT, CHIEF, CRIMINAL DIVISION, ALBUQUERQUE,
WILL BE IMMEDIATELY CONTACTED FOR A PRELIMINARY OPINION.

BT

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27 OCT 80 01 31z

PP HQ NY

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

P210107Z OCT 80

FM ALBUQUERQUE (194AATOL KP)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

ATTENTION: HAND CARRY TO [REDACTED] ASSISTANT SECTION
CHIEF, ORGANIZED CRIME SECTION, ROOM 3068, TL 23L.

HAND CARRY TO ADIC LEE F. LASTER, NEW YORK OFFICE.

BT

UNCLAS E F T O

PAUL C.

CASTELLANO, CORRUPTION OF PUBLIC OFFICIAL

ADVISED AS FOLLOWS:

NOV 4 1980

11 NOV 1981

20 NOV 1981

1992-2
Rm. 7133
Pres. Office
Rm. 7136

PAGE FIVE AQ 194-59 UNCLAS E F T O

THE ASAC OF THE ALBUQUERQUE DIVISION HAS APPROVED THE OPENING OF THIS CORRUPTION OF PUBLIC OFFICIALS CASE IN THE ABSENCE OF THE SAC, WHO IS ATTENDING A MERIT PERFORMANCE APPRAISAL IN-SERVICE IN QUANTICO.

THE U.S. ATTORNEY, ALBUQUERQUE, HAS NOT BEEN CONTACTED WITH REGARD TO THIS INFORMATION.

THE ALBUQUERQUE DIVISION WILL MAINTAIN CONTACT WITH [REDACTED] FOR FURTHER INFORMATION RE THIS MATTER. ALBUQUERQUE WILL ADVISE THE BUREAU OF FUTURE INVESTIGATIVE EFFORTS WHEN RESULTS OF NEW YORK OFFICE LEAD ARE RECEIVED AND IF ADDITIONAL INFORMATION IS RECEIVED

b7C

b7D

[REDACTED] UACB, THE FOLLOWING LEAD IS BEING SET OUT FOR NEW YORK:

NEW YORK AT NEW YORK: DISCRETELY ATTEMPT TO DETERMINE IF

[REDACTED] FBIHQ IS REQUESTED TO FURNISH COPY OF THIS TELETYPE TO SAC JOEL A. CARLSON, ALBUQUERQUE DIVISION, WHO IS ATTENDING PERFORMANCE APPRAISAL IN-SERVICE AT QUANTICO.

BT

#

BQ0006 2970105Z

30 OCT 80 01 16z

PP HQ AQ

DE BQ

P 220105Z OCT. 80

FM FBI BROOKLYN-QUEENS MRA (194A-NEW)

TO DIRECTOR, FBI PRIORITY

ATTN: --HAND CARRY-- TO SUPV. [REDACTED] ORGANIZED CRIME SECTION

FBI ALBUQUERQUE (194A-NEW) PRIORITY

ATTN: --HAND CARRY-- TO ASAC

BT

U N C L A S E F T O

PAUL C.

CASTELLANO; CORRUPTION OF PUBLIC OFFICIALS.

RE: ALBUQUERQUE TEL TO DIRECTOR, OCTOBER 22, 1980, AND
BROOKLYN-QUEENS TELCALL TO BUREAU SUPV. [REDACTED] OCTOBER 22, 1980.

b7C

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59 NOV 10 1980

JAN 26 1981

194-1112-3

PAGE TWO BQ(194A-NEW) UNCLAS/EFTO

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LEAD:

BROOKLYN-QUEENS MRA - WILL CONTACT LOGICAL SOURCES AND REPORT
RESULTS.

BT

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10/24/80

UNCLAS E F T O

PRIORITY

*F075TPP AQ BQ LSDE HQ H0075 #H0YEP 241905Z OCT 80

FM DIRECTOR, FBI

TO FBI ALBUQUERQUE PRIORITY

FBI BROOKLYN/QUEENS PRIORITY

FBI LOUISVILLE PRIORITY

BT

UNCLAS E F T O

[REDACTED]

b7C

[REDACTED]

PAUL C.

CASTELLANO, CORRUPTION OF PUBLIC OFFICIALS.

RE ALBUQUERQUE TELETYPE TO DIRECTOR AND NEW YORK DATED
OCTOBER 21, 1980, AND BROOKLYN/QUEENS TELETYPE TO DIRECTOR AND
ALBUQUERQUE DATED OCTOBER 22, 1980.

FOR INFORMATION OF LOUISVILLE, THE ALBUQUERQUE OFFICE
ADVISED IN REFERENCED TELETYPE THAT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C

b7D

SPH:LJF {5}

10/24/80 3067/6

[REDACTED]

1 - MR. REVELL

1 - [REDACTED]

1 - MR. MCWEESEY

1 - [REDACTED]

b7C

b7C

194-1992-4
OCT 27 1980

3

PAGE THREE DE HQ 0075 UNCLAS E F T O

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BROOKLYN/QUEENS OFFICE ADVISED IN REFERENCED TELETYPE
THAT

b7C

ALBUQUERQUE IS REQUESTED TO IMMEDIATELY CONTACT UNITED STATES ATTORNEY, ALBUQUERQUE, FOR A PROSECUTIVE OPINION SO THAT FBIHQ CAN PRESENT THE FACTS TO JERRY MC DOWELL, PUBLIC INTEGRITY SECTION, U. S. DEPARTMENT OF JUSTICE.

BROOKLYN/QUEENS WILL CONTACT LOGICAL SOURCES TO DETERMINE IF THEY HAVE ANY KNOWLEDGE REGARDING THE ABOVE ALLEGATIONS.

LOUISVILLE AT ASHLAND, KENTUCKY, DISCREETLY DETERMINE

b7D

b7C

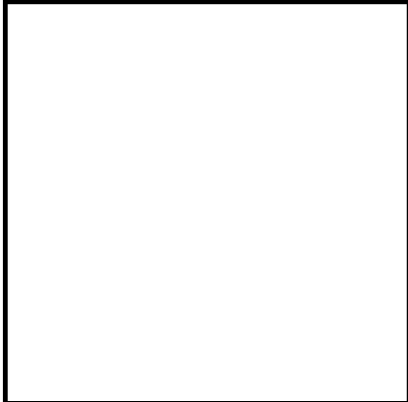
2. DISCREETLY DETERMINE THROUGH SAME

SUTEL.

BT

1

b7C



ALBUQUERQUE (1944-55) (P)
TO DIRECTOR, BUREAU
FROM ALBUQUERQUE, BUREAU
PRIORITY
LOUISVILLE PRIORITY

UNCLAS E F T O

ATTENTION: HAND CARRY TO [REDACTED] ORGANIZED CRIME SECTION.

[REDACTED]

[REDACTED]

PAUL C.

b7C

CASTELLANO, CORRUPTION OF PUBLIC OFFICIALS.

RE BUTEL TO ALBUQUERQUE, OCTOBER 24, 1983.

ON OCTOBER 24, 1983, THE FACTS CONCERNING THIS MATTER
WERE ORALLY DISCUSSED WITH ASSISTANT U. S. ATTORNEY DON J. SVET,
CHIEF CRIMINAL DIVISION, ACTING IN THE ABSENCE OF UNITED STATES
ATTORNEY, R. E. THOMPSON, ASSISTANT U. S. ATTORNEY SVET ADVISED
THAT IF THE FACTS AS PRESENTED WERE TRUE, HE WOULD PROSECUTE
UNDER TITLE 18, SECTION 201.

BT

ice 542

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194-1992-5
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NOV 12 1983

1983 1381

LS0003 3012055Z

PP HQ AQ

DE LS

P 272055Z OCT 80

FM FBI LOUISVILLE (194A-152) T RUC

TO DIRECTOR, FBI PRIORITY b7C

ATTN: HAND CARRY TO [REDACTED] ORGANIZED CRIME SECTION

FBI ALBUQUERQUE (194A-59) PRIORITY

BT b7C

UNCLAS E F T O

[REDACTED] b7C
[REDACTED] PAUL C. *(Signature)*
CASTELLANO; CORRUPTION OF PUBLIC OFFICIALS; OO: ALBUQUERQUE
RE BUREAU TELETYPE TO ALBUQUERQUE, DATED OCTOBER 24, 1980.

b7C

b7D

11 194-1992-6
OCT 20 1980

60 NOV 12 1980

30 OCT 1980

1 5

10/29/80

UNCLAS E F T O

PRIORITY

*F1350PP AQ BQ WFIDE HQ H0135 *H04E0P 292216Z OCT 80

FM DIRECTOR, FBI

TO FBI ALBUQUERQUE PRIORITY

FBI BROOKLYN/QUEENS PRIORITY

FBI WASHINGTON FIELD OFFICE PRIORITY

BT

UNCLAS E F T O

[REDACTED]

b7C

[REDACTED]

PAUL C.

CASTELLANO, CORRUPTION OF PUBLIC OFFICIALS.

RE ALBUQUERQUE TELETYPE TO DIRECTOR AND NEW YORK DATED OCTOBER 21, 1980; BROOKLYN/QUEENS TELETYPE TO DIRECTOR AND ALBUQUERQUE DATED OCTOBER 22, 1980, AND LOUISVILLE TELETYPE TO DIRECTOR AND ALBUQUERQUE DATED OCTOBER 27, 1980.

FOR INFORMATION OF WASHINGTON FIELD OFFICE (WFO), THE ALBUQUERQUE OFFICE ADVISED IN REFERENCED TELETYPE THAT [REDACTED]

[REDACTED]

b7C

b7D

1 - [REDACTED]

b7C

SPH:LJF (2)

10/29/80

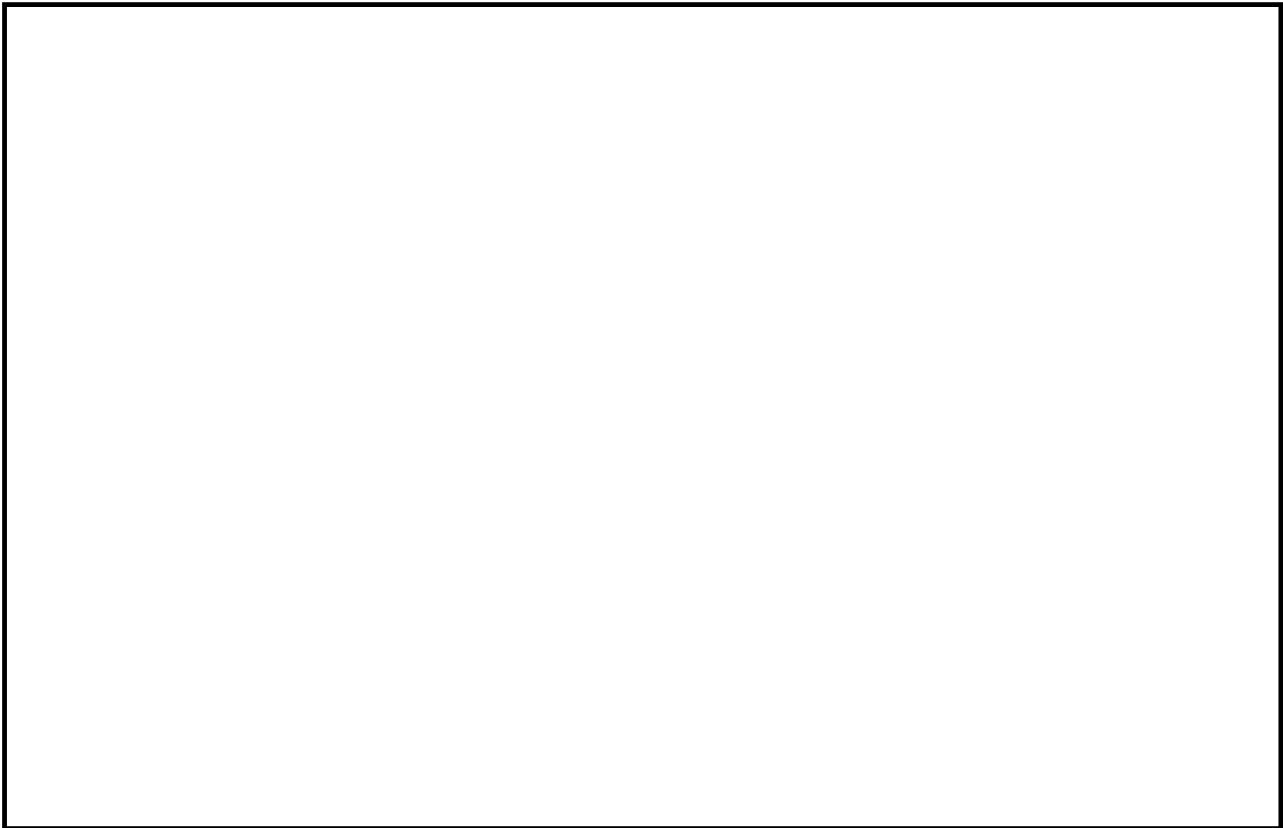
3067/6

[REDACTED]

b7C

13
1992-7

PAGE FOUR DE HQ 0135 UNCLAS E F T O



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b7D

ALBUQUERQUE

1. WILL SUBMIT LETTERHEAD MEMORANDUM {LHM} FOR
DISSEMINATION TO DEPARTMENT OF JUSTICE.

2. WILL BE PREPARED TO CONDUCT APPROPRIATE INTERVIEWS
WHEN WFO COMPLETES ITS INVESTIGATION.

BROOKLYN/QUEENS

WILL SUBMIT RESULTS OF YOUR CONTACTS WITH LOGICAL SOURCE.

FBI

TRANSMIT VIA

- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/29/80

TO DIRECTOR, FBI ATTN HANDCARRY TO UNIT CHIEF [redacted]
FROM [redacted] RM 3068, TL#231, ORGANIZED CRIME SECTION
SUBJECT SAC, ALBUQUERQUE (194A-59) (P)
[redacted]

b7C

PAUL C. CASTELLANO
CORRUPTION OF PUBLIC OFFICIALS

RE BUTELCALL, OCTOBER 28, 1980.

Enclosed for the Bureau are four copies of a self-explanatory LHM

2 - Bureau (Enc 4)
2 - Albuquerque
RLS 1b
(4)

ENCLOSURE

CC TO OPM
RR 12/31/80
M. P. [redacted]
ANS [redacted]
Re [redacted]

b7C

Approved: [signature]

Transmitted

(Number) (Time)

Per

69 DEC 16 1980

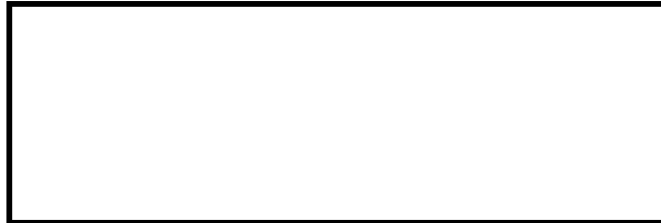


UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Albuquerque, New Mexico 87103
October 29, 1980

In Reply, Please Refer to
File No.



b7C

PAUL C. CASTELLANO
CORRUPTION OF PUBLIC OFFICIALS



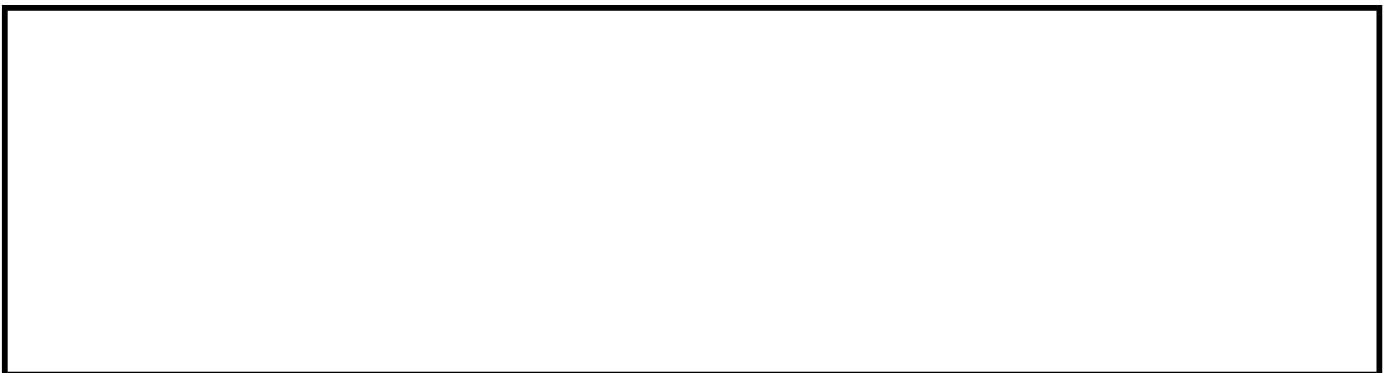
 advised as
follows:



b7C

 who advised as follows:

b7D



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

ENCLOSURE

194-1992-8

RECEIVED
TELETYPE UNIT

BQ0011 3030055Z

RR HQ AQ

DE BQ

R 280055Z OCT. 80

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

RM BROOKLYN-QUEENS (194A-NEW) (P) (BQ-3)

TO DIRECTOR, FBI ROUTINE

ATTENTION: SUPV. [REDACTED] QC SECTION

SAC, ALBUQUERQUE (194A-NEW) ROUTINE [REDACTED]

BT b7C

UNCLAS-E F T O

EX-100	AD-Adm	
EX-100	AD-Inv	
EX-100	AD-LES	
Asst Dir		
Adm Serv		
Crim Inv		
Ident		
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Intell		
Lab		
Legal Coun		
Off Cong & Public Affs		
Rec Mgmt		
Tech Serv		
Training		

b7C

PAUL C. CASTELLANO, CORRUPTION OF PUBLIC OFFICIALS;

OO:AO.

REACTEL TO BUREAU, OCTOBER 21, 1980; REBTEL TO BUREAU,
OCTOBER 22, 1980.

CONTACT WITH [REDACTED]

[REDACTED] FAILED TO CORROBORATE INFORMATION PROVIDED BY [REDACTED]

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BOMRA WILL CONTINUE TO MONITOR SOURCE INFORMATION.

BT

1941-1992-1992-9
OCT 30 1980

60 NOV 15 1980

AG0005 3122132Z

PP HQ NY

DE AQ

P 072120Z NOV 80

FM ALBUQUERQUE (194A-59) (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT *SMC*

AS E F T O

N: HANDCARRY TO SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION.

b7C

PAUL C.

CASTELLANO, CORRUPTION OF PUBLIC OFFICIALS.

RE ALBUQUERQUE TELS TO BUREAU AND NEW YORK, OCTOBER 24, 1980,
AND OCTOBER 22, 1980. ✓

[REDACTED] WHO HAS BEEN DESCRIBED IN
RETELS, ADVISED THAT HE HAD TALKED TO HIS SOURCES [REDACTED]

b7C

[REDACTED] WHO ADVISED AS FOLLOWS:

b7D

66 DEC 1980 *215*

JAN 26 1981 *RR 658*

194-1992-10
NOV 12 1980

PAGE TWO AQ 194A-59 UNCLAS F F T O

[REDACTED]

b7D

THERE WAS NO FURTHER MENTION OF [REDACTED] ANYTHING
ELSE KNOWN TO THE SOURCE AT THIS TIME.

THE ABOVE IS FOR THE INFORMATION OF NEW YORK AND BUREAU.

BT

#

0720
ATO004 3191607Z

PP HQ BQ IP LS NY SL MM WF 110010 16247

DE AT

P 14 1607Z NOV 80

JE 10
COMMUNICATIONS SECTION

FM ATLANTA (183A-356) (P) (SQ 6)

b7C

TO DIRECTOR PRIORITY

BROOKLYN-QUEENS PRIORITY

INDIANAPOLIS (194-135) PRIORITY

LOUISVILLE PRIORITY

NEW YORK (183-1629) PRIORITY

ST. LOUIS (183-287) PRIORITY

MIAMI PRIORITY

WFO PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

UNRECORDED COPY FILED IN

b7C

PAUL C. CASTELLANO; HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS;

FASTRAX; RICO (A).

RE WFO TELETYPE TO BUREAU, NOVEMBER 10, 1980.

194-1992-11

1 CC DED

OC-CID

SRM#3151A

me

JAN 29 1981

84 DEC 9 1980

PAGE TWO AT (183A-356) UNCLAS E F T O

ON NOVEMBER 13, 1980 [REDACTED] INSPECTOR
BUREAU OF PRISONS, OFFICE OF INSPECTION, WASHINGTON, D.C.,
CONTACTED SA [REDACTED] AT THE ATLANTA FEDERAL PENITENTIARY,
WHERE [REDACTED] WAS CONDUCTING AN INTERNAL ADMINISTRATIVE
INVESTIGATION CONCERNING [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] WAS INTENDING TO INTERVIEW [REDACTED] AT THE
[REDACTED] REGARDING THE [REDACTED]

b7C

MATTER, BUT WAS REQUESTED TO HOLD INTERVIEW IN ABEYANCE UNTIL
NOTIFIED AT BUREAU LEVEL THAT FBI INVESTIGATION REGARDING THIS
MATTER HAD BEEN TERMINATED. [REDACTED] AGREED AND OFFERED TO
ASSIST ON INTERVIEW [REDACTED] WHEN DEEMED NECESSARY BY THE
BUREAU.

PER WFO TELETYPE, REVIEW OF [REDACTED] AT THE
[REDACTED] IS BEING HELD
IN ABEYANCE AS DISCREET INQUIRY REGARDING THESE FILES IS NOT
POSSIBLE WHEN ONGOING INVESTIGATION INVOLVING BUREAU OF PRISONS

PAGE THREE AT (183A-356) UNCLAS E F T O

PERSONNEL IS KNOWN.

BT

348
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DE AQ

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23 JAN 81 21 50

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM ALBUQUERQUE (194A-59) P

TO DIRECTOR ROUTINE

BROOKLYN QUEENS (194A-175) ROUTINE

LOUISVILLE (194A-152) ROUTINE

BT

UNCLAS E F T O

PAUL C.

b7C

CASTELLANO; HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS.

OO: ALBUQUERQUE.

RE ALBUQUERQUE TELETYPE TO DIRECTOR, OCTOBER 21, 1980.

b7C

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92-12
7 JAN 27 1981

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9 FEB 20 1981

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PP HQ AQ AT BQ IP KC LS NY SL

DE WF #0012 3152027

ZNR UUUUU

R 102026Z NOV 80

TO DIRECTOR FBI PRIORITY

b7C

ATTN: SUPERVISOR [REDACTED] (OC SECTION)

FBI ALBUQUERQUE PRIORITY

FBI ATLANTA PRIORITY

FBI BROOKLYN/QUEENS PRIORITY

FBI INDIANAPOLIS (194-135) PRIORITY

FBI KANSAS CITY (183-486) PRIORITY

FBI LOUISVILLE PRIORITY

FBI NEW YORK (183-1029) PRIORITY

FBI ST. LOUIS (183-287) PRIORITY

BT

UNCLAS

SECTION 1 OF 2

CASTELLANO, HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS

FASTRAX; RICO (A)

NOV 25 1980

22 NOV 18 1980

RE BUREAU TEL TO ALBUQUERQUE OCTOBER 29, 1980 AND WFO

536

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b7C

PAUL C.

2cc S+S
OC-CD
Rm 3151A
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PAGE TWO DE WF 0012 UNCLAS

TELCAL TO NEW YORK NOVEMBER 10, 1980.

FOR INFORMATION OF ALBUQUERQUE, LOUISVILLE AND BROOKLYN/
QUEENS, FASTRAX INVESTIGATION CURRENTLY BEING COORDINATED
BY NEW YORK, ST. LOUIS AND WASHINGTON FIELD, AND INVOLVES A
NUMBER OF PAST AND PRESENT MEMBERS OF THE U.S. PAROLE COMMISSION
AND THE BUREAU OF PRISONS IN A SCHEME TO PROVIDE EARLY PAROLES
AND INMATE TRANSFERS.

FOR INFORMATION OF OFFICES NOT IN RECEIPT OF REFERENCED
TELETYPE, [REDACTED]

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VZCZCZFC113

PP C HQ AT LQ IP JC LS NY SL

DE AT #2213 3152041

ZLR UUUUU

P 112006Z NOV 80

FM FBI WASHINGTON FIELD (194-110) (183-611) (P) (SQ C-1)

TO DIRECTOR FBI PRIORITY

ATTN: SUPERVISOR [REDACTED] OC SECTION

b7C

FBI ALBUQUERQUE PRIORITY

FBI ATLANTA PRIORITY

FBI BROOKLYN/QUEENS PRIORITY

FBI INDIANAPOLIS (194-135) PRIORITY

FBI KANSAS CITY (183-436) PRIORITY

FBI LOUISVILLE PRIORITY

FBI NEW YORK (183-1629) PRIORITY

FBI ST. LOUIS (183-287) PRIORITY

BT

UNCLAS

SECTION 2 OF 2

[REDACTED]

[REDACTED]

PAUL C.

b7C

CASTELLANO, HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;

FASTRAX; RICO (A)

PAGE TWO DE WF 2013 UNCLAS

WASHINGTON FIELD FEELS THAT ANY FURTHER INQUIRY WITH

[REDACTED] WOULD NOT BE

b7C

WARRANTED AT THIS TIME [REDACTED]

b7D

WASHINGTON FIELD AND NEW YORK AGREE THAT [REDACTED]

b7C

WASHINGTON FIELD RECOMMENDS THAT NO FURTHER OVERT
INVESTIGATION BE CONDUCTED IN [REDACTED] MATTER UNTIL SUCH
TIME AS CURRENT ACTIVITIES IN INDIANAPOLIS AND NEW YORK ARE
CONCLUDED.

b7C

LEADS. ATLANTA DIVISION. WILL DISCREETLY REVIEW [REDACTED]

[REDACTED] AND DETERMINE CURRENT

b7C

STATUS [REDACTED]

PAGE THREE DE WF 0013 UNCLAS

LOUISVILLE DIVISION. WILL [REDACTED] REVIEW

[REDACTED] AND PROVIDE COMPLETE DESCRIPTIVE
DATA TO ATLANTA [REDACTED]

b7C

NEW YORK AND WASHINGTON FIELD. WILL RECONTACT [REDACTED]

b7D

[REDACTED] CONCERNING HIS KNOWLEDGE OF ACTIVITIES

[REDACTED] AND WILL ATTEMPT TO ESTABLISH WHEREABOUTS OF [REDACTED]

[REDACTED]
SUTEL RESULTS.

BT

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R HQ AQ BQ

DE LS

27 JAN 81 19 59Z

R 261945Z JAN 81

DEPARTMENT OF INVESTIGATION
COMMUNICATIONS SECTION

FD-217 TO LA, AQ BQ 3/17/81, NB/H
FM LOUISVILLE (183A-426) (P)

TO DIRECTOR ROUTINE

ALBUQUERQUE (194A-59) ROUTINE

BROOKLYN QUEENS (194A-175) ROUTINE

BT

UNCLAS

b7C

[REDACTED] ET AL; HOBBS ACT - COP. OO: ALBUQUERQUE.

RE ALBUQUERQUE TEL TO THE BUREAU, JANUARY 23, 1981.

BROOKLYN QUEENS PROVIDED ABOVE FOR INFO IN VIEW OF OUT-

STANDING INVESTIGATION IN THAT AREA.

BT

004

60 MAR 03 1981
04610
Rm 3018
mth

16 FEB 17 1981

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ XX AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/18/81

TO DIRECTOR, FBI
ATTN SUPERVISOR ORGANIZED CRIME SECTION

b7C

FROM SAC, ALBUQUERQUE (194A-59) (P)

SUBJECT

b7C

PAUL C. CASTELLANO
HOBBS ACT - CPO

hch
12/31/80

b7C

Re WFO tel to Albuquerque, 11/10/80.

Enclosed for the Bureau is the original and three copies of an LHM. Enclosed for each receiving office is one copy of above LHM.

b7C

b7D

FBIHQ should note none of the information obtained from concerning this matter has been corroborated.

On 2/2/81, WFO requested no overt investigation and due to no corroboration, Albuquerque will await instructions from FBIHQ before conducting any further investigation.

194 - 1942 - 14

- 2-Bureau (Enc 1) (RAM)
- 1-Atlanta (Enc 1) (RAM)
- 1-Brooklyn-Queens (Enc 1) (RAM)
- 1-Indianapolis (Enc 1) (RAM)(194-135)
- 1-Kansas City (Enc 1) (RAM)(183-486)
- 1-Louisville (Enc 1) (RAM)
- 1-New York (Enc 1) (RAM) (183-1629)
- 1-St. Louis (Enc 1) (RAM)(183-287)
- 2-Albuquerque

RLS/sgj
(12)

Approved *[Signature]*

Transmitted _____

(Number)

(Time)

Per _____

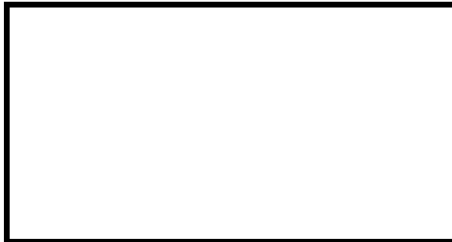


U.S. Department of Justice

Federal Bureau of Investigation
Albuquerque, New Mexico

In Reply, Please Refer to
File No

March 18, 1981



b7C

PAUL C. CASTELLANO
HOBBS ACT - CORRUPTION
OF PUBLIC OFFICIALS

[Redacted] who has been described
in previous communications, advised he had talked to [Redacted]



b7C

b7D

On November 10, 1980, the Washington Field Office advised of a top priority investigation and requested Albuquerque conduct no further investigation until advised by New York Office.

On November 24, 1980, and December 9, 1980, informants of the Brooklyn-Queens Division advised they had heard nothing about [Redacted]

b7C

b7D



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

194-1992-14

[REDACTED]

b7C

On January 26, 1981, the Louisville Division advised

[REDACTED]

(Copies to Offices Checked)

To: ☒ Director, Att RECORDS MANAGEMENT DIVISION

☐ SAC,

264

☐ Albany	☐ Houston	☐ Oklahoma City
☐ Albuquerque	☐ Indianapolis	☐ Omaha
☐ Alexandria	☐ Jackson	☐ Philadelphia
☐ Anchorage	☐ Jacksonville	☐ Phoenix
☐ Atlanta	☐ Kansas City	☐ Pittsburgh
☐ Baltimore	☐ Knoxville	☐ Portland
☐ Birmingham	☐ Las Vegas	☐ Richmond
☐ Boston	☐ Little Rock	☐ Sacramento
☐ Buffalo	☐ Los Angeles	☐ St. Louis
☐ Butte	☐ Louisville	☐ Salt Lake City
☐ Charlotte	☐ Memphis	☐ San Antonio
☐ Chicago	☐ Miami	☐ San Diego
☐ Cincinnati	☐ Milwaukee	☐ San Francisco
☐ Cleveland	☐ Minneapolis	☐ San Juan
☐ Columbia	☐ Mobile	☐ Savannah
☐ Dallas	☐ Newark	☐ Seattle
☐ Denver	☐ New Haven	☐ Springfield
☐ Detroit	☐ New Orleans	☐ Tampa
☐ El Paso	☐ New York City	☐ Washington Field
☐ Honolulu	☐ Norfolk	

Date 3/4/81

RE: Bureau routing slip.

REMARKS:

AQ 194-59 is entitled:

b7C



PAUL C. CASTELLANO
CORRUPTION OF PUBLIC OFFICIALS
OO: AQ

199-1992-
NOT RECORDED

MAR 11 1981

SAC JOEL A. CARLSON

OFFICE ALBUQUERQUE

FILE # AQ 194-59

267
MAR 17 1981

FBI

TRANSMIT VIA

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 12/18/81

TO: DIRECTOR, FBI
ATTN: SUPERVISOR
ORGANIZED CRIME SECTION

FROM: SAC, ALBUQUERQUE (194A-59) (C)

b7C

SUBJECT:

PAUL C. CASTELLANO
HOBBS ACT - CPO

Re Albuquerque airtel to Bureau, 3/18/81.

Enclosed for the Bureau is the original and three copies of LHM re above matter.

On 12/14/81, U.S. Attorney R.E. Thompson declined prosecution in this matter. Therefore, no further investigation will be conducted.

3-Bureau (Enc 4) (RAM)
1-Albuquerque
RLS/sgj
(4)

CC TO *Proh*
RR *12/3/93*

Mar 01 1994

ENCLOSURE

2cc of LHM 7
06 - 2 T TO ALB
CRIMINAL DIVISION
HIS. KDL:mas 45
1/26/92

4-27
CE-2A

194-1992-15

KDL LRLY

5 JAN 16 1992

KDL

* b7C

Approv

Transmitted

(Number)

(Time)

Per



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico

December 18, 1981



b7C

PAUL C. CASTELLANO
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS

[Redacted]
[Redacted] was interviewed [Redacted] and advised
he had [Redacted]

b7C

b7D



[Redacted]
[Redacted] was interviewed [Redacted]
[Redacted] and advised he had not seen [Redacted]

b7C

b7D

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

ENCLOSURE 194-1992-15

b7C

b7D

[REDACTED]

On November 24, 1981, the above interviews were discussed with U.S. Attorney R.E. Thompson, who advised he would consider the facts and give an opinion on a later date.

On December 14, 1981, U.S. Attorney R.E. Thompson advised he had considered all the facts and would decline prosecution. Therefore, no further investigation should be conducted.

[REDACTED]
[REDACTED] PAUL C. CASTELLANO
CORRUPTION OF PUBLIC OFFICIALS

b7C

[REDACTED]
[REDACTED] He has furnished some
valuable information to the Bureau, however, some of his information
we have been unable to corroborate and his current sources are
of unknown reliability.

b7D

b7C

b7D

Contact with sources during period October 23-27, 1980,
failed to corroborate information provided [REDACTED]
[REDACTED]

b7C

b7D

[REDACTED]
[REDACTED] PAUL C. CASTELLANO

b7C

CORRUPTION OF PUBLIC OFFICIALS

On October 24, 1980, the facts concerning this matter were orally discussed with Assistant U. S. Attorney (AUSA) Don J. Svet, Chief Criminal Division, acting in the absence of United States Attorney, R. E. Thompson, AUSA Svet advised that if the facts as presented were true, he would prosecute under Title 18, U. S. Code, Section 201.

LS0004 1272035Z

PP HQ AD BO NY

DE LS

P 072035Z MAY 81

FM LOUISVILLE (183A-026) (P)

TO DIRECTOR FBI (194-1992) PRIORITY

ALBUQUERQUE (194A-59) PRIORITY

BROOKLYN-QUEENS (194A-175) PRIORITY

NEW YORK (183A-1629) PRIORITY

BT

UNCLAS F T O

FASTPAX; PICO.

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

(PROTECT), [REDACTED]

[REDACTED] ADVISED THAT HE WAS WILLING TO PROVIDE
INFORMATION TO THIS BUREAU [REDACTED]

NOT RECORDED

152 JUN 24 1981

15
55 JUN 29 1981

ORIGINAL FILED IN

PAGE TWO DE LS 004 UNCLAS E F T O

[REDACTED] ADVISED THAT HE HAD COOPERATED WITH THE
GOVERNMENT IN THE PAST AND HAD BEEN INTERVIEWED BY THIS BUREAU

[REDACTED] YEARS AGO [REDACTED]

IT IS TO BE NOTED THAT [REDACTED]

[REDACTED] BUT HE REMAINS TOTALLY UNAWARE OF
BUREAU'S INTEREST IN CAPTIONED MATTER. [REDACTED]

b7C

b7D

PAGE THREE DE LS 004 UNCLAS E F T O

[REDACTED]
[REDACTED] STATED THAT [REDACTED] LIKES HIM AND WILL "TALK" TO
HIM ABOUT MATTERS OF A CRIMINAL NATURE. [REDACTED] FURTHER ADVISED
THAT HE WOULD IF REQUESTED TO DO SO BE WILLING TO PASS ANY AND
ALL INFORMATION RECEIVED [REDACTED] ON TO THIS BUREAU.

b7C

b7D

LOUISVILLE WILL NOT DISCUSS ANY ASPECTS OF FASTPAX WITH

[REDACTED] UNLESS ADVISED TO DO SO BY THE BUREAU.

BT

#004

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/16/82

TO: DIRECTOR, FBI ATTN: ORGANIZED CRIME SECTION

FROM: SAC, ALBUQUERQUE (194A-94) (P)

SUBJECT:

b7C

UNSUB (1)
 CPO
 OO: ALBUQUERQUE



b7C

Enclosed for the Bureau is the original and three
 copies of LHM captioned as above.

3-Bureau (Enc 4) (RAM)
 2-Albuquerque
 RLS/sj
 (5)

ENCLOSURE

194-1992-16X

JUN 16 1982

b7C

Approved: *[Signature]*

Transmitted _____

(Number)

(Time)

Per _____

71 NOV 3 1982



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico

March 16, 1982



b7C

UNKNOWN SUBJECT (1)
CORRUPTION OF PUBLIC OFFICIALS



b7C

On October 1, 1980, the Brooklyn-Queens Metropolitan
Resident Agency of the FBI advised [REDACTED]

[REDACTED] has
worked closely with Assistant U.S. Attorney (AUSA) Barbara Jones
and Investigator Ben Sereno, both assigned to the U.S. Attorney's
Office, Southern District of New York, in regard to a bribery
investigation [REDACTED]

b7C

b7D

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

194-1992-16X

ENCLOSURE

[REDACTED]

[REDACTED]

The Albuquerque Division of the FBI has learned that [REDACTED]
has been deposed regarding [REDACTED]
[REDACTED]

This deposition is not available to the FBI at this time,
but is said to contain information, in part, as reported above, as
well as more detailed information. [REDACTED]
[REDACTED]

Albuquerque is attempting to arrange an interview and
subsequent polygraph examination of [REDACTED] through the Office
of Enforcement Operations, Department of Justice.

194-1992-16
-17
-18
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-23

CHANGED TO

194-3386-1
-2
-3
-4
-7
-6
-5
-8

SEP 23 1982

NBH/jm

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/17/82

TO, DIRECTOR, FBI
 Attention: Legal Counsel Division

FROM, SAC, ALBUQUERQUE (197-34) (P)

SUBJECT, [REDACTED]

UNSUB (1),
 CPO
 OO. ALBUQUERQUE

Photo Newspaper Article
 CC TO OPM
 RR 12/3/93
 MAR 11 1994

b7C

ET AL,
 SUBPOENA MATTER

Re Albuquerque teletype to FBIHQ, 6/15/82.

Enclosed for Legal Counsel Division is a photocopy of subpoena for SAC Joel A. Carlson, received by Albuquerque Office on 6/14/82. Also enclosed is one copy of a newspaper article, dated 6/12/82, for the information of the Legal Counsel Division.

BRAZIEL On 6/17/82, Assistant U. S. Attorney (AUSA) Janet ~~Brazile~~ advised SA [REDACTED] that a motion to quash would be filed on 6/18/82. This initial motion will state non-compliance with Title 28, Code of Federal Regulations (CFR), Section 16.21. Any further objections will be raised after compliance with the aforementioned CFR.

b7C

2 - Bureau (Encs. 2)
 2 - Albuquerque

HAR/dgo
 (4)

ENCLOSURE

JUN 21 1982

b7C

197-3020-
 UNRECORDED COPY FILED IN

Transmitted

(Number)

(Time)

Per

76 NOV 20 1982

AQ 197-3

b7C

Legal Counsel Division is requested to provide the Albuquerque Division with guidance with reference to the following matters:

1) Objections to providing any information by an individual currently in the Federal Witness Protection Program.

2) The Supreme Court of the State of New Mexico recently stated that it considers the state district courts as courts of competent jurisdiction with reference to providing court orders under Title 5, United States Code, Section 552a. Legal Counsel is requested to provide any citations contrary to this opinion.

3) The Albuquerque Division does not have a pending investigation with reference to [redacted] Inasmuch as a pending investigation may exist somewhere else within the FBI, this information would be valuable for a future motion to quash. FBIHQ is requested to consider notifying all field offices with reference to the above. Only positive information should be directed to the Albuquerque Division.

AUSA Janet ~~Brazile~~ ^{BRAZIEL} advised that she has spoken to counsel for the defendants in this matter, and no documents will be provided until sometime after 6/28/82.

194-1992-18X

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state)

A-2, Albuquerque Tribune
 Albuquerque, New Mexico
 Date JUNE 12, 1982
 Edition Evening

Title

Character

or

Classification

Submitting Office

197-34

ALBUQUERQUE

Indexing

Attorneys seek deposition from local FBI chief

By MICHAEL HAEDERLE
 Tribune Staff Writer

Attorneys for the Albuquerque Journal want to take the deposition of the local FBI and see whatever records the agency maintains about alleged meetings between lawyer William Marchiondo and reputed East Coast mobster Russell Buffalino.

In a motion filed Friday in District Court, attorneys Eric Lanphere and Jim Dines said they also want to see any local FBI records concerning admitted mob boss man Jerome Sternlieb.

THE NOTICE of deposition is the latest round in the Journal's defense against a \$4 million libel suit filed against it by Marchiondo after a series of articles and editorials allegedly linking him to organized crime.

In a subpoena, the Journal attorneys ask that local FBI chief Joel Carlson appear June 21, bringing with him "any and all reports records concerning Jermome Sternlieb, including but not limited to any telegram or telex, messages, or 302 interview reports relating to Jerome Sternlieb."

An affidavit given by Sternlieb to Journal investigator John "Pete" Donohue has become the source of controversy because it implicates former Gov. Jerry Apodaca in connection with several mob figures.

THE SUBPOENA also asks for any FBI reports "concerning a visit or visits by Russell Buffalino to the state of New Mexico, including, but not limited to re-

ports of the Four Seasons Motor Inn regarding Russell Buffalino and any related FBI reports regarding meetings between Russell Buffalino and William Marchiondo in the state of New Mexico or elsewhere."

Buffalino's name first surfaced during the Donohue deposition, when the burly ex-policeman testified that Marchiondo had booked a room for Buffalino at the Four Seasons.

Marchiondo himself denied knowing Buffalino during a 1979 deposition he gave in the case.

194-1992-18X

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 12/20/82

TO: DIRECTOR, FBI
 ATTN: ORGANIZED CRIME SECTION
 SUPERVISOR [REDACTED]

b7C

FROM: SAC, ALBUQUERQUE (194A-94) (C)

SUBJECT: [REDACTED]

b7C

CPO

OO: ALBUQUERQUE

b7C

Re Albuquerque airtel to Bureau, 5/24/82.

Enclosed herewith for the Bureau is the original and three copies of LHM concerning closing of captioned matter. This LHM is self-explanatory.

Through inadvertence, Albuquerque Division, in referenced communication, neglected to advise the Bureau that conversion was made of this matter from PI-SCM to GCI-SCM. The Bureau is requested to consider this matter to have been converted on referenced communication.

For the information of the Organized Crime Section, SA [REDACTED] Louisville Division, will be made available for deposition in Albuquerque on 1/3/83, [REDACTED]

[REDACTED] re the polygraph examination of [REDACTED] conducted by SA [REDACTED]. This deposition is at the request of [REDACTED]

b7C

3-Bureau (Enc 4)

1-Albuquerque

CLD/sgj

(4)

DE-82

194-1992-24

3/3
JAN 18 1983

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

76 MAR 8 1983



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico

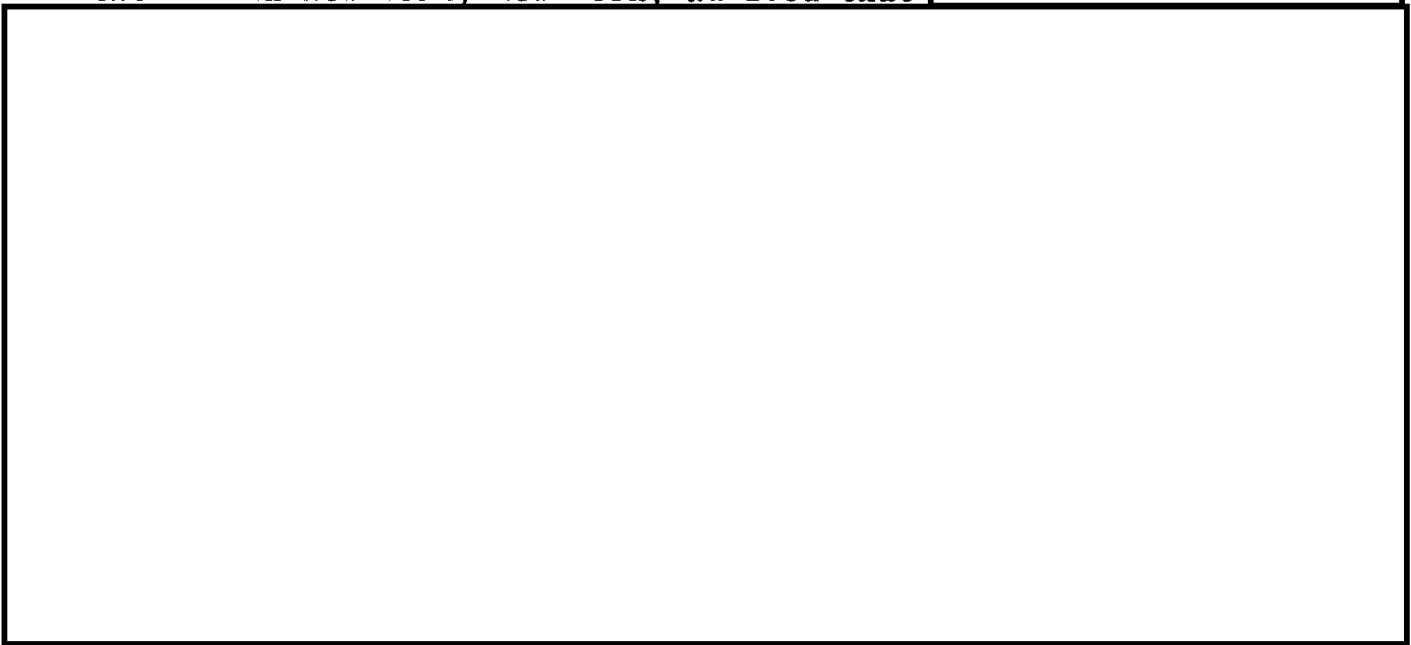
December 20, 1982



b7C

CORRUPTION OF PUBLIC OFFICIALS-

[Redacted] in an interview with Special Agents
of the FBI in New York, New York, advised that [Redacted]



b7C

b7D

Investigation by the FBI failed to corroborate any of
the information furnished by [Redacted]

Interviews of [Redacted]

[Redacted] did not develop any information regarding [Redacted]

b7C

b7D

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

194-1992-24
ENCLOSURE
~~ENCLOSURE~~

[redacted]
as described by [redacted] Investigation in an attempt to identify any individuals [redacted]

b7C

[redacted] as described by [redacted]
was unsuccessful.

b7D

[redacted] was ultimately furnished a polygraph examination, conducted by the FBI, relative to [redacted]
Results of the polygraph examination indicated [redacted]
[redacted]

Prior to the investigation [redacted] furnished information of a similar nature regarding a public official in the [redacted] area. This information was subsequently found to be erroneous and [redacted] was federally charged with violation of Title 18, U.S. Code, Section 1001, regarding the furnishing of false information. These charges were later dropped as part of a plea bargain agreement.

b7C

b7D

Inasmuch as none of [redacted] allegations regarding [redacted] could be substantiated, there was no evidence of violation of federal statutes, and, therefore, this investigation is being concluded by the FBI.

b7C

The Office of the U.S. Attorney, District of New Mexico, Albuquerque, New Mexico, was continually advised on a timely basis of developments in this investigation and that office concurs with the disposition of this matter.

A30002 1661912Z

00 HQ

DE AD

0151903Z JUN82

FM ALBUQUERQUE (197-34) (P)

TO DIRECTOR

BT

UNCLAS

ATTENTION: ORGANIZED CRIME DIVISION; LEGAL COUNSEL DIVISION.

[REDACTED]
UNSUB (1); CPO: OO: ALBUQUERQUE.

[REDACTED]
[REDACTED]
[REDACTED] SUBPOENA
MATTER.

RE ALBUQUERQUE TELETYPE TO FBIHQ DATED MAY 19, 1982; AND
AIRTEL DATED MAY 24, 1982.

THE FOLLOWING INFORMATION IS BEING PROVIDED TO FBIHQ:

ON MAY 18, 1982, SAC JOEL A. CARLSON, ALBUQUERQUE DIVISION
WAS SERVED WITH A SUBPOENA DUCES TECUM ON BEHALF OF A SPECIAL
GRAND JURY CONVENED IN BERNALILLO COUNTY, NEW MEXICO, AS A RESULT
OF CONVERSATIONS WITH THE DISTRICT ATTORNEY, ALBUQUERQUE,

150 DEC 13 1982

NOT RECORDED

150 NOV 23 1982

705
6 DEC 13 1982

PAGE TWO AQ 197-34 UNCLAS

NEW MEXICO, [REDACTED]

b7C

b7D

[REDACTED]

NO FURTHER INFORMATION WAS PROVIDED BY THE FBI TO THIS
SPECIAL GRAND JURY.

FBIHQ SHOULD NOTE THAT [REDACTED]

b7C

[REDACTED]

ON JUNE 6, 1982, STEVEN SLJSHER, ASSISTANT DISTRICT
ATTORNEY, BERNALILLO COUNTY, NEW MEXICO, ADVISED THAT HIS OFFICE
MAY POSSIBLY REQUEST [REDACTED]

b7C

[REDACTED]

b7C

PAGE THREE AQ 197-34 UNCLAS

[REDACTED] b7C

ON JUNE 14, 1982, SAC JOEL A. CARLSON WAS SERVED WITH A
SUBPOENA DUCES TECUM BY LEGAL COUNSEL [REDACTED]

b7C

b3

ON JUNE 14, 1982, U. S. ATTORNEY WILLIAM L. LUTZ,
ALBUQUERQUE, NEW MEXICO, ADVISED THAT HIS OFFICE WOULD MOVE TO
HAVE THIS SUBPOENA QUASHED. LUTZ HAS ASSIGNED AUSA JANET
BRAZILE TO THIS MATTER. ON THIS SAME DATE, AUSA BRAZILE MET

PAGE FOUR AQ 197-34 UNCLAS

WITH SA [REDACTED] PLA OF THE ALBUQUERQUE DIVISION.

b7C

DURING THIS CONFERENCE, IT WAS DETERMINED THAT A MOTION TO QUASH WOULD BE MADE IN THIS MATTER INASMUCH AS TITLE 28, SECTION 16.21 OF THE CODE OF FEDERAL REGULATIONS, HAS NOT BEEN COMPLIED WITH. IN ADDITION, IT IS NOT BELIEVED THAT THE MATERIALS REQUESTED IN THE SUBPOENA ARE RELEVANT TO THIS CIVIL ACTION. IT SHOULD ALSO BE NOTED THAT IN THE EVENT THAT 1621 OF CFR IS COMPLIED WITH, A FURTHER MOTION WOULD BE MADE IN AN EFFORT TO QUASH, CITING TITLE V, USC, SECTION 558 (THE PRIVACY ACT). INASMUCH AS THIS IS A SUBPOENA DUCES TECUM, IF ANY PRODUCTION IS REQUIRED, EFFORTS WILL BE MADE TO LIMIT THIS DEPOSITION TO THE PRESENTATION OF DOCUMENTS ONLY SO THAT NO FBI AGENTS ARE INTERVIEWED OR DEPOSED IN THIS MATTER.

A REVIEW OF ALBUQUERQUE INDICES LOCATED A SUMMARY MEMORANDUM CONCERNING ORGANIZED CRIME ACTIVITIES IN THE STATE OF NEW MEXICO. THIS MEMORANDUM REFLECTS "INFORMATION HAS BEEN RECEIVED FROM THE ALBUQUERQUE POLICE DEPARTMENT THAT [REDACTED]

[REDACTED]

b7C

b7D

PAGE FIVE AQ 197-34 UNCLAS

[REDACTED]

b7C

b7D

"THE ALBUQUERQUE DIVISION HAS ALSO BEEN ADVISED [REDACTED]

[REDACTED]

b7C

b7D

[REDACTED]

NONE OF THIS

INFORMATION HAS BEEN SUBSTANTIATED."

SINCE THIS SUBPOENA HAS BEEN DIRECTED TO THE ALBUQUERQUE DIVISION AND SPECIFICALLY RELATES ONLY TO THOSE RECORDS IN POSSESSION OF THE ALBUQUERQUE DIVISION, FBIHQ AND OTHER DIVISIONS ARE NOT BEING REQUESTED AT THIS TIME TO PROVIDE ANY OTHER INFORMATION [REDACTED] BY SEPARATE AIRTEL, COPIES OF THE SUBPOENA AND LOCAL NEWSPAPER ARTICLES WILL BE PROVIDED TO FBIHQ.

b7C

BT

UJU 82 18 35z

FEDERAL BUREAU
OF INVESTIGATION

1. 2. 3. 4.

$$U^{\sim}U \quad (1); \quad U^{\sim}U; \quad U^{\sim}: \quad A_{U^{\sim}U^{\sim}U^{\sim}U^{\sim}U^{\sim}}.$$

1000 3750 1100

b7C

FOR THE INFORMATION OF THE NEW YORK DIVISION, ON JULY 11,
1954, SUBJECT TRAVIS WAS INTERVIEWED BY SA [REDACTED] OF THE
NEW YORK OFFICE DIVISION AT COVINGTON, MISSISSIPPI. THE 11

b7C

[illegible]

194-1992-
NOT RECORDED

15 NOV 23 1982

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b7C

b7D

[illegible]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/24/82

TO: DIRECTOR, FBI
 (ATTN: ORGANIZED CRIME DIVISION;
 LEGAL COUNSEL DIVISION AND FIELD COORDINATION
 UNIT, FOI/PA)

FROM: SAC, ALBUQUERQUE (197-32) (194A-94) (P)

SUBJECT:

b7C

UNSUB (1);
 CPO
 OO: ALBUQUERQUE

b7C

ET AL

Re Albuquerque teletype to FBIHQ, 5/19/82.

Being provided to FBIHQ is

1) Subpoena addressed to SAC Joel A. Carlson;

2)

b3

b7C

United States Attorney William L. Lutz, Albuquerque,
 after discussion with Assistant United States Attorney Barbara

3-Bureau
 3-Albuquerque
 2-(197-32)
 1-(194A-94)

HAR/sdv

(6)

150

NOTED

1/6/83

Approved: 127Transmitted _____
 (Number) (Time)

Per _____

76 JAN 5 1983

AQ 197-32

Jones, Southern District of New York,

[REDACTED]

[REDACTED]

b3

b7C

Memorandum



To : SAC, [REDACTED] Date 5/18/82

From : SUPERVISOR [REDACTED]

Subject : [REDACTED]

b7C

UNSUB (1)
CPO
OO: ALBUQUERQUE

On 5/18/82, telephonic conversation was initiated with AUSA Barbara Jones, Southern District of New York, and Supervisor [REDACTED] and SA [REDACTED] Albuquerque Division, concerning information she may have reference to [REDACTED] AUSA Jones, in a rather lengthy conversation, advised of [REDACTED] history with regard to criminal activities in the Northeast and his subsequent cooperation with law enforcement, including the Philadelphia and New York Offices of the FBI, as well as her office and investigators. AUSA Jones stated that she knew [REDACTED] quite well and had participated in interviews with [REDACTED] on several occasions. She stated it was her opinion that frequently [REDACTED] would talk about an incident or series of incidents involving different well-known personalities which, in her opinion, the allegations would contain at least an element of truth, however, she felt that [REDACTED] had usually only heard of the incidents and had, in his own mind, interjected himself into the incidents on a first person basis. AUSA Jones stated she felt [REDACTED] thereafter truly believed that he had been a participant and a [REDACTED] and as a result, could probably pass polygraph examinations concerning his information. AUSA Jones added that she was not a psychologist or qualified to make a determination as to [REDACTED] ability to pass a polygraph. AUSA Jones further opined that [REDACTED] is the type of individual who is extremely susceptible to the power of suggestion to the extent that if an individual interviewing him furnished additional facts and information through questions asked, [REDACTED] would use, and believe in his own mind, this information to fill out and embellish facts already in his possession.

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AUSA Jones stated that [REDACTED] had furnished information concerning [REDACTED] said information being somewhat similar to that furnished by him regarding [REDACTED] AUSA Jones stated the information [REDACTED]

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SAS (sgj)
(20)

SAC [Signature]

[REDACTED]
[REDACTED]

FBI-ALBUQUERQUE

AC [REDACTED]

concerning [REDACTED] could never be proven and, in fact, [REDACTED] was subsequently charged with furnishing false statements to the FBI in violation of Title 18, USC, Section 1001. AUSA Jones advised that this charge was later dismissed when [REDACTED] agreed to enter a plea of guilty to charges of ITSMV. AUSA Jones advised that [REDACTED]

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[REDACTED] however, she had not used [REDACTED] as [REDACTED] to the fact that his credibility was in question from previous information furnished which had proven to be false.

INFORMATIVE NOTE

Date 5/21/82

Re [REDACTED]

b7C

Attached teletype dated 5/20/82 from Albuquerque advises that SAC Albuquerque was served with a subpoena duces tecum on behalf of a Special Grand Jury convened in Bernalillo County, New Mexico which grand jury is provided for in the New Mexico State Constitution. [REDACTED]

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[REDACTED] has been investigated by the FBI [REDACTED]

[REDACTED] for the past several years. Whether the FBI investigation continues depends upon results [REDACTED]

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[REDACTED] which is planned for sometime in May 1982. The investigation [REDACTED] has received extensive publicity in New Mexico.

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[REDACTED] No FBI Agents will be subpoenaed by this grand jury.

1 - Mr. Colwell

1 - Mr. Otto

1 - [REDACTED]

1 - Mr. Mintz

JSJ:tjd (10)

1 - Mr. Monroe

ATTN: [REDACTED]

1 - Mr. Revell

1 - [REDACTED]

1 - Mr. McWeeney

1 - [REDACTED]

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FBI/DOJ



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This is the first use of the special constitutional provision for such grand juries but the Albuquerque Office does not anticipate any particular problems for the FBI during the grand jury's inquiry. The above described subpoena is the only subpoena which the FBI should receive. Albuquerque will advise of any other developments.

Handwritten initials or signature.

- 2 -

Handwritten initials or signature.

APPROVED	Adm Serve	Laboratory
	Crim Inv.	Legal Coun
Director		Off. of Cong & Public Affs
Exec. AD-Adm	Ident	Rec Mgnt
Exec. AD-Inv	Inspection	Tech Servs
Exec AD-LES	Intell.	Training

THIS IS THE BEST COPY AVAILABLE

AGU007 1400149Z

PP HQ

DE AQ

P 190149Z MAY 82

U MAY 82 02 32z

b7C

FEDERAL BUREAU
OF INVESTIGATION

FM ALBUQUERQUE (194A-94) P

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: ORGANIZED CRIME DIVISION; LEGAL COUNSEL DIVISION
AND FIELD COORDINATION UNIT, FOI/PA.

[REDACTED]
[REDACTED] UNSUB (1); CPO; OO: ALBUQUERQUE.

b7C

[REDACTED] ET AL.

RE ALBUQUERQUE TELETYPE TO THE BUREAU DATED MAY 18, 1982.

THE FOLLOWING INFORMATION IS BEING PROVIDED TO FBIHQ.

ON MAY 18, 1982, SAC JOEL A. CARLSON, ALBUQUERQUE DIVISION,
WAS SERVED WITH A SUBPOENA DUCES TECUM ON BEHALF OF THE SPECIAL
GRAND JURY CONVENED IN BERNALILLO COUNTY, NEW MEXICO. A COPY
OF THIS SUBPOENA WILL BE TRANSMITTED TO FBIHQ BY FEDERAL EXPRESS
ON MAY 20, 1982.

Initials on Original

194-1992-

NOV 1982

JAN 6 - 1983

127
6 JAN 5 1983

THIS IS THE BEST COPY AVAILABLE

PAGE TWO AQ 194A-94 UNCLAS

b7C

THE DISTRICT ATTORNEY FOR BERNALILLO COUNTY IS STEVEN H. SCHIFF, A REPUBLICAN WITH WHOM THE ALBUQUERQUE DIVISION HAS MAINTAINED AN OUTSTANDING RELATIONSHIP. SCHIFF IS COMPLETELY COGNIZANT OF THE SENSITIVITY OF THIS MATTER AND IS AWARE OF THE NUMEROUS AND COMPLEX POLITICAL IMPLICATIONS. HIS OFFICE

THIS IS THE BEST COPY AVAILABLE

PAGE THREE AQ 194A-94 UNCLAS

HAS BEEN MANDATED VIA THIS NEW MEXICO STATE CONSTITUTIONAL
PROVISION TO IMPANEL A GRAND JURY ON [REDACTED]

[REDACTED]

ON THIS SAME DATE, ASSISTANT DISTRICT ATTORNEY ROBERT
SCHWARTZ, BERNALILLO COUNTY, ADVISED THAT [REDACTED]

b3

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PAGE FOUR AQ 194A-94 UNCLAS

b3

[REDACTED] HE ADVISED THAT THIS MATTER

WILL NOT BE BROUGHT BEFORE THE GRAND JURY UNTIL THE DISTRICT ATTORNEY'S OFFICE HAS BEEN ABLE TO GATHER ALL REQUISITE INFORMATION IN THIS MATTER.

IN AN AGREEMENT REACHED BETWEEN THE UNITED STATES ATTORNEY AND THE DISTRICT ATTORNEY, ALBUQUERQUE, NEW MEXICO, NO FBI AGENTS WILL BE CALLED BEFORE THIS LOCAL GRAND JURY.

FOR THE INFORMATION OF THE FOIA/PA SECTION, THE ALBUQUERQUE DIVISION PRESENTLY HAS A PENDING INVESTIGATION, ALBUQUERQUE FILE 194A-94, CONCERNING [REDACTED]

b7C

ALBUQUERQUE WILL, VIA FEDERAL EXPRESS, PROVIDE ON MAY 20, 1962, TO FBIHQ: 1. A COPY OF SUBPOENA RECEIVED; 2. [REDACTED]

b3

Legal Coun Div

Rec. [REDACTED]

AQ0103 1332219Z

PP HQ

DE AQ

P 182205Z MAY 82

18 MAY 82 22 57Z
BUREAU
OF INVESTIGATION

b7C

FM ALBUQUERQUE (194A-94) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

SECTION 1 OF 2

ATTENTION: ORGANIZED CRIME DIVISION; LEGAL COUNSEL DIVISION AND
FIELD COORDINATION UNIT, FOI/PA.

UNSUB (1); CPO; OO: ALBUQUERQUE.

b7C

ET AL.

RE ALBUQUERQUE TELETYPE TO THE BUREAU, DATED APRIL 14, 1982,

CAPTIONED

b7C

CPO.

THE FOLLOWING INFORMATION IS BEING PROVIDED TO FBIHQ.

AS FBIHQ IS AWARE,

NOT RECORDED

152 NOV 23 1982

FM ALBUQUERQUE (194A794) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

SECTION 2 OF 2

ATTENTION: ORGANIZED CRIME DIVISION, LEGAL COUNSEL DIVISION AND
FIELD COORDINATION UNIT, FOI/PA

[REDACTED]

UNSUB (1); CPO; OO: ALBUQUERQUE.

[REDACTED]

[REDACTED] ET AL.

b7C

PAGE EIGHT AQ 194A 94 UNCLAS

b7C

b7D

A TENTATIVE INTERVIEW OF [REDACTED] HAS BEEN SCHEDULED FOR MAY 26, 1982, IN DALLAS, TEXAS, INTERVIEW TO BE CONDUCTED BY AN AGENT OF THE ALBUQUERQUE DIVISION ALONG WITH DALLAS DIVISION AGENTS.

b7C

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UACB, UPON RECEIPT OF A GRAND JURY SUBPOENA FROM THE BERNALILLO COUNTY DISTRICT ATTORNEY'S OFFICE, ALL RELATIVE SANITIZED INFORMATION WILL BE PROVIDED TO THAT GRAND JURY.

BT

CC: [REDACTED]

(10) [REDACTED]

F B I

Date: 12/12/57

AIRTEL

Transmit the following message via _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI
 ATT : IDENTIFICATION DIVISION
 FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO
 AR
 (OO: NEW YORK)

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Nease	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Clayton	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

ReBulet to NY and all offices, 11/27/57, entitled,
 "TOP HOODLUM PROGRAM - ANTI-RACKETEERING."

Information was received from NYCPD that one PAUL CASTELLANO was previously arrested there under their number B-142557 and an FD9 listing this B-142557 was forwarded to Bureau.

Information has now been received that under B-125933, one PAUL CASTELLANO was arrested 7/2/34, by the NYCPD for Hartford, Connecticut, for assault and robbery and also for Section 1897 of the NY Penal Law (gun) and was turned over to authorities at Hartford, Connecticut. He was received at Hartford, Connecticut, 8/11/34, on charge of robbery, with violence and on 8/12/34, he was sentenced to serve one year in Hartford Jail. At time of above arrest subject was listed as being a white male, 5'11", 150 lbs., brown hair, and brown eyes.

Subject on recent interview by NYCPD admitted above arrest.

Subject's date of birth, not verified, but record checks list him being born 4/6/12, 4/16/12, and 6/26/15, at NYC. His parents are given as GUISEPPE and CONCETTA CASTELLANO, born in Palermo, Italy, and his [redacted] whom he [redacted] in Brooklyn. He has resided at 1737 E. 23rd St., in Brooklyn, for past 10 years and previously resided at 63 80th St., Rego Park, Queens, NY, and 2230 Ocean Parkway, in Brooklyn.

4 - Bureau
 (1 - Identification Division)
 1 - New York (92-643)

RECORDED - 15

JFG:man
 Approved: _____

(#5A)

Special Agent in Charge

Sent _____ M

Per _____

62 DEC 26 1957

F B I

Date: 12/12/57

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

NY 92-643

Identification Division is requested to furnish
Identification Record of subject under NYCPD# B-125933.



b6
b7C

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 12/24/57	Investigative Period 11/27;12/2-16/57
TITLE OF CASE <u>CHANGED</u> PAUL J. CASTELLANO, was; Costantino Castellano (true name), Costantino P. Castellano, Paul Constantino Castellano		Report made by 	Typed By: amn
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

PAUL C. CASTELLANO as COSTANTINO CASTELLANO was born 6/26/15, at NYC. He presently resides at 1737 E. 23rd St., Brooklyn, NY, with his wife and children. Records reflect he is president of Emcee Meat Market Inc., 772 Nostrand Ave., Brooklyn, NY, and operates branches at 135-15 Lefferts Boulevard, 394 Myrtle Ave. and 657 Myrtle Ave. in Brooklyn, 127-21 111th Ave., South Ozone Park, NY and 118-03 Liberty Ave., Richmond Hill, Queens, NY. He was arrested 7/3/34 by NYC PD for Hartford, Connecticut, for assault and robbery and for possession of a gun and was turned over to Hartford. On 8/12/34 he was sentenced to one year in Hartford Jail. Physical description set out. Inasmuch as subject was previously arrested for assault and robbery and for having a gun in his possession, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

- P -

Approved <i>EJP</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau 2 - New Haven 4 - New York (92-643)		92-2323-2	SE-32
		DEC 26 1957	RECORDS-33

COPIES DESTROYED

898 MAY 19 1972

NY 92-643

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DETAILS:

The title of this report is being changed to reflect subject's true name as COSTANTINO CASTELLANO as appearing on his birth certificate, as COSTANTINO P. CASTELLANO as appearing on his marriage certificate, and as PAUL CONSTANTINO CASTELLANO as appearing in the December 15, 1957, edition of the New York Herald Tribune.

PERSONAL HISTORY AND BACKGROUND

On November 16, 1957, the New York Mirror listed one PAUL C. CASTELLANO, 45 years old, of 1737 East 23rd Street, Brooklyn, New York, whose occupation is a butcher, as having attended the November 14, 1957, meeting of alleged Mafia leaders at the home of JOSEPH BARBARA at Apalachin, New York.

On December 5, 1957, the records of the Bureau of Vital Statistics of the Borough of Manhattan, New York, were checked and no record was located to reflect the birth of PAUL C. CASTELLANO.

The records of the Credit Bureau of Greater New York, as furnished by [redacted] to SA PAUL F. ROWLANDS on November 27, 1957, reflected the following information:

A report dated July 30, 1948, reflects PAUL CASTELLANO resided at 962 Ocean Parkway in Brooklyn with his parents. He was listed as being self employed at B. Castellano and Sons, 168 Fort Green Place, Brooklyn, a wholesale meat business established about 40 years prior by his father. He was listed as being 28 years of age and single.

The following informants, all of whom have furnished reliable information in the past, were contacted on the dates shown below and were unable to

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furnish the date of birth or additional background information on PAUL C. CASABELLIANO:

T-1, contacted on December 5, 1957,
T-2, contacted on December 5, 1957,
T-3, contacted on December 5, 1957,
T-4, contacted on December 3, 1957,
T-5, contacted on December 3, 1957.

On December 6, 1957, [redacted] Senior Parole Officer, New York State Division of Parole, 320 Broadway, New York City, advised SA [redacted] that his files contain no record of subject as PAUL C. CASABELLIANO.

On December 11, 1957, SA [redacted] caused the records of the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, to be checked and no record was located for subject as PAUL C. CASABELLIANO.

On December 5, 1957, SA [redacted] caused the records of the New York State Motor Vehicle Bureau to be checked and no record of any driver's licenses or motor vehicles was located for subject as PAUL C. CASABELLIANO.

On December 10, 1957, T-6, who is in a position to furnish reliable information, advised as follows:

PAUL C. CASABELLIANO's parents are GIUSEPPI and CONCETTA CASABELLIANO, who were born in Palermo, Italy, and he was born June 26, 1915, in New York City. He [redacted] in Brooklyn, and they have [redacted]

[redacted] Subject resides with his immediate family at 1737 East 23rd Street in Brooklyn, where they have resided for the past ten years. He is the owner of this house, which is a two story dwelling. Subject previously

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resided at 6363 80th Street, Rego Park, Queens, New York, and at 2230 Ocean Parkway in Brooklyn. Subject is president of Emcee Meat Market Incorporated, 140 Fort Green Place in Brooklyn.

Subject has [redacted] One [redacted]
to CARLO GAMBINO, a top hoodlum in the New York Office, and the [redacted]. These [redacted]
[redacted] in Brooklyn.

Subject has New York chauffeurs license 6479093 and a 1956 Desoto bearing New York registration KY 1403 and a 1957 Buick convertible bearing New York registration PC 879.

On December 5, 1957, T-7, who has furnished reliable information in the past, advised that [redacted]
[redacted] of PAUL and [redacted] of 1737 East 23rd Street, Brooklyn, [redacted] T-7 advised that as of September, 1956, [redacted] was a full time student at New York University and had no income. [redacted] PAUL CASTALLANO, was employed as a butcher with an annual income of \$8000.00.

On December 13, 1957, SA [redacted] caused the records of the Bureau of Vital Statistics of the Borough of Brooklyn, New York, to be checked and [redacted]
[redacted] of PAUL CASTELLANO and [redacted]
of [redacted] in Brooklyn.

On December 13, 1957, SA [redacted] caused the records of the Bureau of Vital Statistics of the Borough of Brooklyn to be checked and these records reflected that [redacted] lists COSTANTINO P. CASTELLANO

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and [redacted] in Brooklyn on [redacted]
[redacted] reflects COS ANTONIO P. CASABELLANO
was 21 years of age, born in New York City, resided at
2230 Ocean Parkway in Brooklyn, was a butcher by occupation
and was the son of GIUSEPPI CASABELLANO and CONCETTA COSSATO
who were both born in Italy. [redacted]
reflected that [redacted] born in
Brooklyn, New York, resided at [redacted] in Brooklyn
and was [redacted]
who were both born in Italy.

On December 13, 1957, SA [redacted] caused the records
of the Bureau of Vital Statistics of the Borough of Manhattan
to be checked and birth certificate number 36218 reflects
that COSTANTINO CASABELLANO was born on June 26, 1915, in
New York City, the son of GIUSEPPI CASABELLANO and CONCETTINA
COSSATO. This birth certificate reflects GIUSEPPI CASABELLANO
was 38 years of age, born in Italy, a butcher by occupation
and resided at 338 East 101st Street in New York City. This
birth certificate reflects that CONCETTINA COSSATO was 38
years of age, born in Italy and resided at 338 East 101st
Street in New York City.

On December 9, 1957, T-8, who is in a position to
furnish reliable information, advised that subject as PAUL
G. CASABELLANO has resided at 1737 East 23rd Street in
Brooklyn since February of 1945. T-8 advised that subject
has a business at 140 Fort Green Place and at 3908 5th
Avenue in Brooklyn.

On November 27, 1957, [redacted]
[redacted] Brooklyn, advised SA WILLIAM J. WARRY that
PAUL G. CASABELLANO has resided at 1737 East 23rd Street
in Brooklyn for approximately ten years. He stated
CASABELLANO resides there [redacted]
[redacted] and [redacted] He
stated subject's [redacted] who resides
at [redacted] in Brooklyn.

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T-9, who has furnished reliable information in the past, on December 13, 1957, advised that PAUL C. CASTELLANO of 1737 East 23rd Street in Brooklyn was born on June 26, 1915, and was [REDACTED]. T-9 advised that PAUL C. CASTELLANO is a butcher and is the owner of the Emcee Meat Market at 710 1/2 3rd Avenue in Brooklyn. T-9 advised that subject's [REDACTED]

[REDACTED]

On December 12, 1957, SA [REDACTED] caused the records of the New York State Motor Vehicle Bureau to be checked and these records reflected that PAUL CASTELLANO of 1737 East 23rd Street, Brooklyn, who is employed at 140 Fort Green Place in Brooklyn, owns a 1956 white and green DeSoto two door sedan bearing New York registration KY-1403, and a 1957 white Buick convertible bearing New York registration PC-879. These records reflected that the New York registration PC-879 was previously used for a 1954 Cadillac sedan previously registered to PAUL CASTELLANO.

CRIMINAL RECORD

On December 5, 1957, SA AUGUST J. NIGEK caused the records of the Bureau of Criminal Identification of the New York City Police Department to be checked and these records reflected that under New York City Police Department number B-142557 one PAUL CASTELLANO was arrested by the New York City Police Department on February 10, 1936, for attempted felonious assault and malicious mischief and that on March 7, 1936, he was acquitted in the Court of Special Sessions, Brooklyn. These records reflected that on January 29, 1938, this CASTELLANO was arrested for Section 837 of the Code of Criminal Procedure by the New York City Police Department and on February 1, 1938, he was discharged in Magistrates Court.

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On December 9, 1957, SA AUGUST J. NICEK caused the records of the Bureau of Criminal Identification of the New York City Police Department to be checked and these records reflected that PAUL CASTELLANO, New York City Police Department number B-125933, was arrested on July 3, 1934 for Hartford, Connecticut, for assault and robbery and also for Section 1897 of the New York State Penal Law (possession of a gun) by the 61st Detective Squad of the New York City Police Department. These records reflect that he was turned over to Hartford, Connecticut, on August 11, 1934, and on August 12, 1934, he was sentenced to serve one year in the Hartford Jail.

On December 10, 1957, T-6, previously mentioned, advised that subject admitted being arrested by the 61st Detective Squad, New York City Police Department, on July 3, 1934, for Hartford, Connecticut, on a charge of assault and robbery.

On December 12, 1957, Lieutenant [REDACTED] 61st Detective Squad, New York City Police Department, advised SA [REDACTED] and SA [REDACTED] that his files contained no additional information concerning the above mentioned arrest in 1934.

ASSOCIATES

Investigation to date has developed no close associates of subject other than relatives on whom information is set out elsewhere in this report.

CRIMINAL ACTIVITIES

It is to be noted that on June 22, 1942, T-10, who has not furnished sufficient information which would

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make it possible to evaluate his reliability, advised that he learned from a barber residing in Brooklyn that one CASTELLANO, who owns a chain of butcher shops in Brooklyn and who is allegedly in with a group of dangerous racketeers.

[REDACTED]
T-10 [REDACTED]
[REDACTED]

The records of T-11, a city investigative agency, were checked on December 9, 1957, and reflected the following information:

A 1956 tan Pontiac bearing New York registration number AK-4708, registered to PAUL CASTELLANO, 1737 East 23rd Street, Brooklyn, was observed in the vicinity of the Torregrossa Funeral Home, 349 Avenue U, Brooklyn, on January 31, 1956, where JOSEPH AMORUSO, 4094 Ocean Avenue, Brooklyn, who died January 28, 1956, was being waked at that time.

A 1953 green Cadillac bearing New York registration 3L-2843, registered to PAUL CASTELLANO, 962 Ocean Parkway, Brooklyn, whose business address is 168 Fort Green Place, Brooklyn, was observed during the period between May 13, 1956, and May 17, 1956, arriving and leaving the Torregrossa Funeral Home, 1307 79th Street, Brooklyn, where JOSEPH ANASTASIO was being waked.

On December 10, 1957, T-6, previously mentioned, advised that CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York, a top hoodlum in the New York Office, is PAUL G. CASTELLANO's brother-in-law and suffers from a heart ailment. T-6 stated that CASTELLANO told him that GAMBINO heard that JOSEPH BARBARA, Apalachin, New York, had recently been operated on for a heart ailment so GAMBINO asked CASTELLANO to drive him to Apalachin to see BARBARA to obtain further information on this operation as GAMBINO thought that he might be operated on also if BARBARA's operation was successful. T-6 advised that CASTELLANO told him he borrowed a 1956 Lincoln bearing New York registration [REDACTED] from one

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[] and drove GAMBINO and two of his friends who were introduced to CASTELLANO as MIKE and TOM to Apalachin, New York, to see BARBARA.

T-6 advised that he believed the MIKE and TOM mentioned by CASTELLANO to be MICHAEL A. MIRANDA and ARMAND T. RAVA, both top hoodlums in the New York Office.

T-6 advised that CASTELLANO told him that he did not know anyone present at the Apalachin meeting on November 14, 1957 other than his brother-in-law CARLO GAMBINO.

The New York Herald Tribune final edition, page 34 of december 15, 1957, in a report of the testimony on alleged hoodlums attending the conference at the Apalachin, New York, home of JOSEPH BARBARA before the so called "joint legislature watchdog committee" of the New York State Legislature reported concerning the subject as follows:

"PAUL CONSTANTINO CASTELLANO, 45, of 1737 East 23rd Street, Brooklyn, invoked the "5th" amendment 43 times. He refused to say what connection, if any, he might have with the Allied Retail Butchers Association, Brooklyn, whose card was found on him at Apalachin, it carried his name as president."

LEGITIMATE ENTERPRIZES

The 1957 Brooklyn, street address, telephone directory was checked on December 5, 1957 by SA [] and reflected the following subscribers at 140 Fort Green Place, Brooklyn:

Allied Retail Butchers Association	ST 9-4928
B. Castellano and Son Good Meats	ST 3-5119
Paul Castellano	NE 8-4378
Emcee Meat Marker	NE 8-6033

This directory listed the following subscriber at 168 Fort Green Place, Brooklyn:

B. Castellano and Sons	ST 3-3847
------------------------	-----------

NY 92-643

The records of G-12, a business which maintains records on other businesses in the New York City area, were checked on December 5, 1957, and reflected the following information:

In a report dated November 29, 1957, PAUL CASTELLANO is described as being about 45 years of age and married. During 1934 he owned a store at 2918 Avenue R in Brooklyn. From 1934 to 1936 he was employed by his father BENJAMIN CASTELLANO in the wholesale meat line. From August of 1937 to January of 1938 he was a partner with another man in a business purchased from his father at 6942 Green Avenue, Masbeth, New York. Since then he has operated a number of stores individually. He is president of the Emcee Meat Market, Incorporated, and while not listed as a partner of BENJAMIN CASTELLANO, he has power of attorney to sign checks and also has a profit sharing arrangement with BENJAMIN.

The Emcee Meat Market, Incorporated, is located at 1 Hanson Place in Brooklyn, [redacted] and was chartered under New York laws in February, 1956, in New York City. This corporation was formed to hold title on leases of store locations operated by PAUL CASTELLANO. This corporation sells meats and poultry to local and transit trade on a cash basis. This corporation rents a thirty by ninety feet location on the ground floor of a three story brick building in good repair at 772 Nostrand Avenue in Brooklyn. This corporation also operates branches at 135-15 Lefferts Boulevard in Brooklyn in care of Silver Super Market; 394 Myrtle Avenue, Brooklyn, in care of Kay Food Stores; 675 Myrtle Avenue, Brooklyn, in care of Jasco Super Market; 127-21 111th Avenue, South Ozone Park, New York, in care of Silver Super Market; and at 118-03 Liberty Avenue, Richmond Hill, Queens, New York. This corporation

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formerly had a branch at 7104 3rd Avenue in Brooklyn which was sold in 1954. The latest available figures submitted by PAUL CASTELLANO in September, 1956, reflect the five branches contained approximately \$1000.00 in merchandise and that the fixtures and equipment were worth \$8000.00, \$1000.00 at each location.

A report dated March 7, 1956, describes PAUL CASTELLANO as being 47 years of age, married and native born. This report lists PAUL CASTELLANO as being president and THOMAS MOSOTTO as treasurer of the Emcee Meat Market Incorporated. MOSOTTO is described as being 44 years of age, married and native born. He was formerly employed by CASTELLANO as a manager of the mentioned concessions located in Brooklyn and has no financial interest in the Emcee Meat Market Incorporated.

A report dated November 4, 1955, lists one BENJAMIN CASTELLANO as president of the U&C Meat Market Incorporated and described him as being 54 years of age, married and born in Italy. BENJAMIN CASTELLANO, who is also known as BARCELLO and BENNY, was originally a member of Castellano Brothers, a firm formed during 1921 and which continued until late 1925, when his brother GUISEPPI quit. BENJAMIN subsequently formed a sole proprietorship operating under the style of Fort Greene Poultry Company at 165 Fort Green Place, Brooklyn, New York. On April 7, 1934, BENJAMIN admitted his brother GUISEPPI to partnership interest conducting the business under the style of the Fort Greene Meat Market. Subsequently operations were moved to 168 Fort Green Place, Brooklyn, where operations continued until 1953, when BENJAMIN purchased the partnership interest from his brother GUISEPPI, and BENJAMIN has since continued individually as sole proprietor. BENJAMIN is currently operating under the style as B. Castellano and Sons. BENJAMIN CASTELLANO is reported to be a member in a number of smaller type ventures throughout the Brooklyn area, both as an officer and or a partner in these ventures with others. Complete details on these have not been

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submitted. However, it is reliably reported that these businesses number approximately twelve at the present time. It is stated that he is currently a partner in the OSC Meat Market, 2229 86th Street, Brooklyn, and is a partner in another meat market located at 4004 5th Avenue in Brooklyn.

B. Castellano and Sons, which is under the sole proprietorship of BENJAMIN CASTELLANO, maintaining headquarters at 168 Fort Green Place in Brooklyn, with branch facilities at 3908 5th Avenue in Brooklyn and with some business being transacted from BENJAMIN's residence at 962 Ocean Parkway in Brooklyn, is a wholesale meat business. The financial statement concerning B. Castellano and Sons has not been submitted, but the net worth of the business is reported to be in excess of \$270,000.00 and a yearly volume of approximately \$100,000.00 is reported to be transacted.

[redacted] is listed as being the [redacted] of B. Castellano and Sons and is described as being married and native born. He is reported to have been active in local meat markets during his entire career.

During 1943 BENJAMIN's wife CARMELA CASTELLANO was a partner with one ANTHONY ROMANO operating a retail meat market at 293 Garrison Avenue in Brooklyn. During January of 1948 the partnership was dissolved and ownership was transferred to BENJAMIN CASTELLANO. Subsequently the business on Garrison Avenue was sold.

A report dated April 9, 1957, describes BENJAMIN CASTELLANO as being 56 years of age, married and born in Italy. This report lists him as being in the wholesale meat business at 140 Fort Green Place with a branch at 168 Fort Green Place and a branch at 3908 5th Avenue, all in Brooklyn, New York. He is listed as residing at 962 Ocean Parkway. This report lists PAUL CASTELLANO, who is described as being 41 years of age, married and native born, and [redacted], who is described as

NY 92-643

being in his middle thirty's, married and native born,
as [redacted] mentioned above.

The records of T-13, a company which maintains records of loan applications in the New York City area, were checked on December 5, 1957, and reflected that PAUL CASTELLANO of 1737 East 23rd Street, Brooklyn, made loan applications at the Manufacturers Trust Company on November 29, 1957, and at the First National City Bank of New York on January 11, 1957.

The records of T-14, a business which maintains records of loan applications in the New York City area, were checked on December 9, 1957, and reflected the following information:

In a loan application for \$3000.00, dated January 5, 1956, PAUL CASTELLANO of 1737 East 23rd Street, Brooklyn, New York, stated that he was the owner of the Emcee Meat Market, 772 Nostrand Avenue, Brooklyn, New York, and that he had been so employed for 25 years. CASTELLANO listed his nearest relative with whom he did not live as THOMAS BASOTTO, 345 Clinton Avenue, Brooklyn. In this application CASTELLANO listed as an asset, real estate located at 1737 East 23rd Street, Brooklyn, with an estimated value of \$25,000.00 and a first mortgage of \$4,000.00. The purpose of this loan was for the purchase of a new 1956 DeSoto sedan. Also contained with this application is a memorandum stating that the purpose of the loan is to reimburse the business account with the amount used to pay for the car. The memorandum further reflects that CASTELLANO owns and operates several butcher stores throughout Brooklyn and every Monday afternoon he deposits in his bank approximately \$20,000.00 in cash to cover checks for approximately that amount which he issues the same day. The memorandum reflects that because of this type of transaction, his monthly average is always overdrawn.

NY 92-643

The records of T-14 reflected that on November 26, 1957, PAUL CASTELLANO of 1737 East 23rd Street, Brooklyn, had executed a credit application for a property improvement loan under the terms of Title 1 of the National Housing Act. The purpose of this loan was to finance certain home improvements in his residence at 1737 East 23rd Street, the estimated cost of which would be approximately \$5,000.00, and the amount of the loan application would be approximately \$3,500.00. In this application CASTELLANO stated that he was the owner for the past twenty years of the Emcee Meat Market, 140 Fort Green Place, Brooklyn, which operated six stores, and that his present net income from business was \$10,000.00 per year. In a financial statement in connection with the above application, CASTELLANO listed assets, both business and personal, in the amount of \$132,700.00, and liabilities in the amount of \$21,700.00. The operating statement for this business showed net annual receipts of \$650,000.00, and salaries of employees of \$640,000.00.

The records of T-14 further reflected a loan application of one [redacted] Newark, New Jersey. This loan application dated April 21, 1955, is for a total of \$1,080.00, and his purpose is shown as "to help family". [redacted] lists himself as 24 years of age, single, residing at home and no dependents. He lists his employment as salesman for PAUL CASTELLANO, [redacted] Brooklyn, who operates a butcher business. His salary is down as \$6,500.00 per year. This loan application is cosigned by PAUL CASTELLANO of 1737 East 23rd Street, Brooklyn, and THOMAS MASOTTO of 345 Clinton Avenue, Brooklyn. This loan application contains a memorandum which calls to the attention of the lender that the two co-makers are men of means. It states they own several butcher shops and it mentions that their cash deposits in their local bank are over \$15,000.00 per week although

NY 92-643

their withdrawals are just as large. This memorandum notes that the loan applicant is related to both co-makers.

The records of T-15, a business which maintains records of loan applications in the New York City area, were checked on December 13, 1957, and reflected that in February of 1957, PAUL CASTELLANO applied for and received a business loan in the amount of \$27,445.32. This loan is presently being repaid at the rate of \$762.37 per month for a period of 36 months from the time when made. On this loan application CASTELLANO gave his business address as Emcee Meat Market, 140 Fort Green Place, Brooklyn, and showed a yearly salary of \$15,000 to \$20,000. The loan application was cosigned by THOMAS MASOTTO, residing at 345 Clinton Avenue, Brooklyn, who previously resided at 216 Ocean Parkway, Brooklyn. Trade references were given as Armour and Company, 197 Fort Green Place, Swift and Company, 182 Fort Green Place, and Intercity Provision Corporation, 631 Atlantic Avenue, Brooklyn. In a financial statement submitted in connection with this loan application CASTELLANO reported a net worth of \$85,000.00. The records of T-15 reflected that the loan application did not reflect the specific purpose of the loan except for the fact that it was for business purposes.

On December 11, 1957, T-16, who is in a position to furnish reliable information, advised that in September, 1952, PAUL CASTELLANO, a butcher of 772 Nostrand Avenue, Brooklyn, opened an account at the Flatlands Branch of the Manufacturers Trust Company, 9201 Flatlands Avenue, Brooklyn, New York. T-16 stated that this was opened as a sole proprietorship business account and that until the time the account was closed on May 30, 1956, weekly deposits averaged between \$25,000.00 and \$30,000.00 and weekly withdrawals were almost as high. T-16 stated that the monthly average of the account was as follows:

NY 92-643

1952	\$ 300.00
1953	400.00
1954	150.00
1955	2500.00
1956	3000.00 (until closed)

T-16 also made available a certified statement reflecting the financial position of PAUL CASTELLANO, prepared by [redacted]

[redacted] Brooklyn. This statement as of September 30, 1955 reflected total personal and business assets of \$141,395.00 and total liabilities of \$16,136.00, with a reserve for depreciation of \$13,250.00. It showed CASTELLANO with a net worth of \$112,008.00. Net sales for his business were shown as \$843,855.00 and net income after taxes \$12,808.00, plus dividends and withdrawals of \$5,850.00.

It is to be noted that in March of 1945, Mr. [redacted] Compliance Officer, War Foods Administration, New York, New York, advised SA [redacted] that BENJAMIN CASTELLANO of Brooklyn, New York, diverted Army style beef from Army to commercial outlets in violation of Food Distribution order number 75-2, issued August 12, 1943, by the War Foods Administration. This order required that a certain percentage of each weekly kill of Army style beef be set aside, reserved and held for specific agencies. [redacted] further alleged that BENJAMIN CASTELLANO filed subsidy claims with the Defense Supplies Corporation, New York, New York, and received payment after certifying to the claims stating he was not in willful violation of any War Foods Administration regulation.

In April, 1945, BENJAMIN CASTELLANO, [redacted] who handled the slaughtering of beef [redacted] [redacted] for BENJAMIN CASTELLANO, were interviewed at 962 Ocean Parkway in Brooklyn. Both BENJAMIN and [redacted] [redacted] advised that there was a deficit in their "set

NY 92-643

aside" deliveries to Governmental agencies under Food Distribution Order number 75-2, and they were in violation of the order, but they contended it was not a willful act on their part. They stated that inasmuch as they had filed their weekly reports with the War Food Administration setting forth the total weekly kill of Army style beef, it was encumberent upon the War Food Administration to make a demand for the beef desired under the order. They stated that inasmuch as there was no demand made for the beef, it was their opinion that the beef was not needed, so they sold it to retail outlets owned by them.

By letter dated April 9, 1946, [redacted] to the Attorney General, New York Regional Office, War Frauds Unit, New York City, declined prosecution because as BENJAMIN CASSELLANO did not have facilities for holding his set aside beef until such time as the Army was able to take it, he was confronted with the alternative of having the meat spoil or discontinuing his business until such time as the set aside beef was removed by the Army. He advised further that duplicate copies of BENJAMIN CASSELLANO's weekly War Food Administration set aside receipts were filed with each claim for subsidies, giving the Defense Supplies Corporation notice of the deficits, but the Defense Supplies Corporation paid the claim as presented.

PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

No known places of amusement or hangouts frequented by subject have been developed to date.

On December 12, 1957, Lieutenant [redacted] 61st Detective Squad, New York City Police Department, Brooklyn, New York, advised SA [redacted] and SA [redacted] that CASSELLANO does not frequent any taverns or places of amusement, but generally st-ys at home with his family.

NY 92-643

TRAVEL

Investigation to date has developed no travel by subject for business or pleasure other than to Apalachin, New York, on November 14, 1957.

On December 4, 1957, [redacted] Brooklyn, New York, advised SA [redacted] and SA [redacted] that he knows of no frequent or extended trips by subject. He stated that occasionally during the summer months, the subject accompanied by his family, spent weekends at various resorts on Long Island but that to his knowledge, these weekends were spent at hotels and that subject does not own a summer home or any other residence.

PERSONAL HABITS AND PECULIARITIES

As pointed out by Lieutenant [redacted] of the New York City Police Department, mentioned above, CASTELLANO appears to be a family man and does not appear to have entertainment interests outside of his family group. Investigation to date has not developed any information which would indicate otherwise.

No indication has been developed to date indicating that subject presently carries a revolver, black jack, knife, or any other weapon. However, it is to be noted that on his 1934 arrest he had a gun in his possession.

On December 10, 1957, SA [redacted] and SA [redacted] took photographs of subject's home at 1737 East 23rd Street in Brooklyn and these photographs are being maintained in the appropriate section of this file. His home proved to be a two story dwelling located in a well maintained, old residential area.

NY 92-643

Subject's description, as obtained from his chauffeur's license number 6479093 by SA [REDACTED] from the New York State Motor Vehicle Bureau on December 16, 1957, and as obtained on December 10, 1957, from T-6, previously mentioned, is being set forth as follows:

Name:	PAUL C. CASTELLANO, was. Costantino Castellano (true name), Costantino P. Castellano, Paul Constantino Castellano
Sex:	Male
Race:	White
Date of birth:	June 26, 1915
Place of birth:	New York City
Height:	5' 11 $\frac{1}{2}$ "
Weight:	210 pounds
Build:	Medium heavy
Eyes:	Brown
Hair:	Brown
Complexion:	Medium
Scars and marks:	None noted
Residence:	1737 East 23rd Street, Brooklyn, New York
Relatives:	Father - GIUSEPPE CASTELLANO, deceased, Mother - CONCETTA CASTELLANO, deceased,

Employment:	President, Emcee Meat Market, Incorporated, 140 Fort Green Place, Brooklyn, New York
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NY 92-643

NYCPD Number: 5-125933

Photographs of subject appeared in the New York Journal American newspaper on November 22, 1957, and in the New York World Telegram newspaper on November 22, 1957, and copies of these photographs are being maintained in the appropriate section of this file.

Inasmuch as subject was previously arrested for assault and robbery and for having a gun in his possession, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

- P -

NY 92-543

ADMINISTRATIVE

Information concerning BENJAMIN CASTELLANO's violation of Food Distribution Order 75-2 is set out in reports of SA [] dated April 17, 1945, and May 4, 1945, and report of SA [] dated May 8, 1946, all at New York and all captioned "BENJAMIN CASTELLANO; FRAUD AGAINST THE GOVERNMENT", New York File 46-1318.

DEFORIANES

T-1 is [] Administration Division, Veterans Administration, 250 Livingston Street, Brooklyn, New York, who furnished information to SA [] on December 5, 1957.

T-2 is [] Veterans Administration, 252 7th Avenue, New York City, who furnished information to SA [] on December 5, 1957.

b2
b7D T-3 is [] Information was furnished to SA [] on December 5, 1957.

T-4 is Health Insurance Plan, New York City. Information was furnished to SA [] on December 3, 1957.

T-5 is [] Clerk, Selective Service Board, 250 Livingston Street, Brooklyn, who furnished information to SA [] on December 3, 1957.

T-6 is Deputy Inspector [] 13th Detective Squad, New York City Police Department, who requested that his identity be concealed. Information was furnished to SA [] and SA [] on December 10, 1957.

T-7 is [] Clerk, Selective Service Local Board 41, 1301 Surf Avenue, Brooklyn, who furnished information to SA [] on December 5, 1957.

T-8 is [] Personnel Service Division Consolidated Edison, who furnished information to SA [] on December 9, 1957.

ADMINISTRATIVE PAGE

NY 92-643

INFORMANTS (Cont'd)

T-9 is [] Information was furnished to SA VINCENT W. CLANCY on December 13, 1957.

T-10 is [] New York City, whose identity is being concealed as he was listed as an informant. Information furnished by him is set out in Memo of SA [] dated June 3, 1942, at New York, captioned "PAUL CASTELLANO (Phonetic), SELECTIVE SERVICE, [] INFORMANT", New York File 25-0-2552.

T-11 is Central Investigation Bureau, New York City Police Department, whose identity is being concealed by request. Information was furnished by Lieutenant [] to SA [] and SA [] on December 9, 1957.

T-12 is [] Information was furnished by Mrs. [] to Investigative Clerk [] on December 5, 1957.

T-13 is [] Information was furnished to SA [] on December 5, 1957.

T-14 is the Manufacturers Trust Company, 44 Beaver Street, New York City, whose identity is being concealed by request. Information was furnished by [] Special Agent of Investigative Department, to SA [] on December 9, 1957.

T-15 is the First National City Bank of New York, 17 East 42nd Street, New York City, whose identity is being concealed by request. Information was furnished by [] Personal Credit Department, to SA [] on December 13, 1957.

T-16 is [] Manufacturers Trust Company, 9201 Flatlands, Brooklyn, whose identity is being concealed by request. Information was furnished to SA [] and SA [] on December 11, 1957.

ADMINISTRATIVE PAGE (Cont'd)

NY 92-643

LEADS

NEW HAVEN OFFICE

At Hartford, Connecticut:

1. Will verify arrest and incarceration of subject on August 11, 1934, and will obtain all background information available at police department and jail where incarcerated.
2. Will ascertain identity of attorney of record in connection with above arrest and indication of close association should be fully explored. (It is to be noted that these leads were furnished New Haven in New York airtel to New Haven dated December 12, 1957.

NEW YORK OFFICE

At New York, New York:

1. Will set out record checks on subject under his additional names developed.
2. Will at the New York State Motor Vehicle Bureau obtain photograph of subject appearing on his chauffeur's license number 6479093.
3. Will attempt to ascertain if there are two PAUL CASABELLANOs who may be related and who may be in the meat business together. (It is to be noted that records of reflect PAUL CASABELLANO as the son of BENJAMIN CASABELLANO, and BENJAMIN CASABELLANO as the brother of GIUSEPPI CASABELLANO. It is to be noted that records of the Credit Bureau of Greater New York indicate PAUL CASABELLANO resided at 962 Ocean Parkway in Brooklyn as of July 30, 1948, and was 28 years of age and single at that time).

b7E

ADMINISTRATIVE PAGE (Cont'd)

NY 92-643

LEADS (Cont'd.)

4. Will interview appropriate officials at Armour and Company and at Swift and Company in Brooklyn, who are both listed as trade references by subject.

5. Will obtain telephone toll calls from subject's residence and business telephones and will set out leads to identify persons called.

6. Will, if Bureau permission is granted, conduct mail covers on subject's residence and business. It is to be noted that Bureau permission for these mail covers has been requested.

7. Will report FBI Identification Record of subject.

8. Will determine close associates of subject and ascertain background.

9. Will maintain contact with Central Investigation Bureau, and 18th Detective Squad of the New York City Police Department for any additional information developed concerning subject.

10. Will attempt to develop informants and contact informants and sources of information familiar with the subject and his activities in the New York City area.

REFERENCE

Bureau letter to New York and all offices on November 27, 1957.

New York airtel to Bureau, December 12, 1957.

New York airtel to New Haven, December 12, 1957.

ADMINISTRATIVE PAGE (CON'T)

November 19, 1957

PAUL C. CASTELLANO, 45, of
1737 East 23rd Street, Brooklyn, New York,
Butcher

The files of the Federal Bureau of Investigation reflect that one Paul Castellano, in 1953, was employed as a longshoreman on Pier 64, North River, by John T. Clark & Son Stevedoring Company, 17 State Street, Manhattan. The residence of this individual was given as 439 West 30th Street, Manhattan, and he was described as male, white, 31 years of age, five feet six inches tall, weight 135 pounds, brown eyes, black hair. (62-98522-332)

In January, 1953, one Paul Castellano, described as one of the so-called "Castellano brothers" who are employed in varying longshoremen positions on Pier 64, North River, New York City, was reported to be the individual who handled most of the loan sharking on the pier. (62-98522-144)

There is attached an identification record concerning Paul Castellano, possibly identical with the subject of this memorandum.

Enclosure

JEEngelstad/stw
(9)

INDEXED - 34

RECORDED - 34

EX-133 JAN 2 1958

1-cc. [unclear]
77-10- [unclear]
12/17/57
1-ENCL [unclear]
34
7/6/58

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐

Federal Bureau of Investigation
Records Branch

1957

☐	Name Check Unit - Room 6523
☐	Service Unit - Room 6524
☐	Forward to File Review
☐	Attention _____
☒	Return to <u>Tolson</u> <u>5-2-60</u>
	Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☒ Buildup *BT* ☐ Variations
☐ Check for Alphabetical Locality Form

Subject **Paul C. CASTELLANO**

Birthdate & Place 4-5-1737 S. 23rd St.

Address Bronx, N.Y.
British

Localities

R# _____ Date 11-18 Searcher
Initials 11

FILE NUMBER

SERIAL

[illegible]

b7E

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

11 21 57 LL

1-4

J. Edgar Hoover
Director.

The following FBI record, NUMBER 824 437

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Paul* Castellano #B-125933 <i>B-6-26-15</i>	7-3-34	Viol 1897 PL aslt & robb (F.O.A.) Hartford Conn	
PD Hartford Conn	Paul C. Castellano #5918	3-11-34	robb with violence	
States Atty Off P.O. Box 1404 Hartford Conn #7243	Paul Castellano #-- local Pol , Hartford Conn	8-12-34	robb with violence	1 yr jail Sup. Court, 9-20-34, Received Hartford Jail
Since neither fingerprints nor an identification number which is indexed in our files correspond to your request, I am unable to furnish in any manner that this material concerns the individual in whom you are interested.				

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16-70752-2 U. S. GOVERNMENT PRINTING OFFICE

ENCLOSURE

98-1045-3

Office Memorandum • UNITED STATES GOVERNMENT

b2
b6
b7C
b7D

TO : DIRECTOR, FBI

DATE: 1/14/58

FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO, was.
ANTI-RACKETEERING

ReSAClet 57-70.

It is to be noted that the case on subject was opened in the NYO on 12/2/57, as a result of his appearance at the Apalachin, NY, meeting of top hoodlums.

Recent investigation reflects the following sources of information who may be in a position to supply direct data concerning the subject:

[redacted] subject's who was extremely cooperative when contacted and advised he is in a position to [redacted]

[redacted] has supplied information concerning the identities of subject's [redacted]

Close contact is being maintained with [redacted] to obtain all pertinent information regarding activity occurring in the vicinity of subject's residence.

[redacted]

Informant has advised recently that he knows subject by sight and has met him on three or four occasions in the past ten or twelve years.

Informant is well acquainted with the Italian hoodlum element in Brooklyn and is being instructed to endeavor to obtain further information concerning the subject.

2-Bureau
1-New York (92-643)

GCB:kt
(3)

RECORDED - 65

JAN 16 1958

NY 92-643



 is a former PCI of the NYO and is reportedly acquainted with the CASTELLANO family. She furnished information in the past concerning  was., NBA,  and was cooperative.

Consideration will be given to interview  for any information she can supply concerning subject and his family, and if the information she has is pertinent, will consider reactivating her as a PCI on this matter.

The NYO will remain alert in all phases of this investigation to develop any source interviewed if he is in position to furnish information. This investigation will also be directed toward the development of information which may make interview and development of the subject as an informant feasible.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 12/6/57

FROM : SAC, NEW YORK (92-643)

Attention:

☐ Domestic Intelligence Division

SUBJECT: PAUL C. CASTELLANO
ANTI-RACKETEERING

☒ Investigative Division

Name: B. CASTELLANO and SON; PAUL CASTELLANO;
Allied Retail Butcher's Association

Address: 140 Ft. Greene Pl., Brooklyn, New York (Business)
1737 East 23rd Street, Brooklyn, New York (Residence)
Type of Mail: All first class mail

Type of Cover: All return addresses

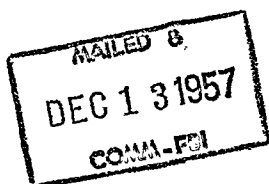
Period Covered: 30 days

Purpose of Cover: Investigative assistance, information and
associates

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau.
If necessary continue on extra page.)

PAUL C. CASTELLANO is the subject of intensive investigation under this program. This cover may lead to contacts and illegal activities on the part of this individual.

As far as is known, there are no factors involved which will result in embarrassment to the Bureau.



92-2823-

NOTED 12/10/57
7 DEC 10 1957

Postmaster to whom Form FD-115 will be directed if authorized:

HON. EDWARD J. QUIGLEY
Postmaster
Federal Building
Brooklyn 1, New York

APPROVED 12/16/57

Subject to your assurance that
no possibility of embarrassment
to the Bureau exists.

MAIL ROOM ☒

JEH:rxs
20 JAN 20 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING*pg 2-1*
PAUL C. CASTELLANO

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Clayton	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

ENCLOSURE

92-2823-5
NOT RECORDED
102 JAN 20 1958

NFS:pl
(250)

6365
64 JAN 22 1958



92-2823-5
ENCLOSURE

No. # 68

Name PAUL C. CASTELLANO

Order _____

Remarks _____

Retouched _____

Order Finished _____

Reorder _____

Reorder _____

Name:	PAUL C. CASTELLANO, was. Costantino Castellano (True Name), Costantino P. Castellano, Paul Constan- tino Castellano
Sex:	Male
Race:	White
Born:	6/26.15 in New York City
Height:	5'11 $\frac{1}{2}$ "
Weight :	210 lbs.
Build:	Medium heavy
Eyes:	Brown
Hair:	Brown
Complexion:	Medium
Residence:	1737 East 23rd Street, Brooklyn, NY
Occupation:	President of Emcee Meat Market, Inc., 140 Fort Greet Place, Brooklyn
NYCPD #:	B-125933



Paul C. Castellano

68

Paul B. Castellano

92-2825-6

SAC, New York (92-643)

2-3-58

Director, FBI (92-2823)

PERSONAL ATTENTION

PAUL C. CASTELLANO, Was.
ANTI-RACKETEERING

Re New York report of SA [redacted]
dated 12-24-57 and Bulets to New York dated 11-27-57
and 1-15-58.

A review of rerep has been made at the Bureau
and in addition to leads set forth in rerep, the following
observations are furnished for your guidance:

You are reminded that an active, searching
investigation must be conducted to develop complete
background information and activities of this subject.
It is also pointed out that the objective of your
investigation is not only to make the Bureau fully aware
of all activities and background of this individual but
to develop violations over which the Bureau has jurisdiction
or which can, after proper referral to the Bureau, be
disseminated to some other Federal or local agency for
prosecutive activity.

In view of the possibility of two individuals
having the same name of Paul Castellano who may be related
and may reside in the Brooklyn area, immediate investigation
should be conducted to make this determination. This
possibility must be resolved without delay.

It is also suggested that investigation be
conducted to fully develop background information on Allied
Retail Butchers Association of which the subject was listed
as president on a card found on his person at Apalachin,
New York.

Active investigation should be conducted to
determine associates of this subject both business and
criminal. Efforts should also be made to identify
out-of-town associates of this subject. Efforts should be

RECORDED - 99

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

ACL:iw
(7) *iw*

COMM - FBI
FEB 4 1958
MAILED 31

67 FEB 7 1958 *7402*

SAC, New York
Re: PAUL C. CASTELLANO
92-2323

made to further establish his association between Michael Miranda and Armand T. Rava, who accompanied this subject to Apalachin, New York.

Consideration should also be given to conducting investigation to determine when and how the various branches of the Emcee Meat Market, Incorporated, were obtained.

It is noted that no information has been developed to date with regard to subject's education. In accordance with Bulet 11-27-57 this information should be ascertained.

It is also noted on Page 4, Paragraph 3, Line 2, that the subject is the owner of a 1955 DeSoto and on Page 6, Paragraph 2, Line 5, it is indicated the subject owns a 1950 DeSoto. This should be clarified and appropriate corrections made.

This matter must continue to receive continuous and preferred attention.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *Ref*

DATE: 2-3-58

FROM : Mr. Price *FW*SUBJECT: PAUL C. CASTELLANO, WITH ALIASES
ANTI-RACKETEERING

Tolson _____
 Nichols _____
 Boardman _____
 Belmont _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 Nease _____
 Tele. Room _____
 Holloman _____
 Gandy _____

This subject is 45 years of age; president of Emcee Meat Market, Incorporated, which operates six branches in metropolitan New York.

He attended the Apalachin meeting 11-14-57. He drove Carlo Gambino, Michael A. Miranda, and Armand T. Riva, all top hoodlums in New York Office, to this meeting. Castellano was called before "Joint Legislature Watch Dog Committee" of New York State Legislature regarding Apalachin meeting and invoked Fifth Amendment 43 times. He also refused to furnish connection with Allied Retail Butchers Association, Brooklyn, New York. A card was located on subject at Apalachin, New York, indicating subject president of this association.

Subject's automobile was observed arriving and leaving funeral home in May, 1956 where Joseph Anastasia was reposed.

He was arrested by New York City Police Department 7-3-34 and turned over to Hartford, Connecticut, Police Department, on charges of assault and robbery and possession of a gun for which he received a one year sentence in Hartford, Connecticut, jail.

Subject is married, has four children and resides in Brooklyn, New York.

RECORDED - 6

Based upon subject's arrest record and possession of a gun in 1934, this individual is being considered POSSIBLY ARMED AND DANGEROUS.

FEB 4 1958

ACL:iw
 (3) *no*

FEB 7 1958

FEDERAL BUREAU OF INVESTIGATION

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b7C

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 2/27/58	Investigative Period 12/17-20, 23, 26, 30/57; 1/3, 9, 10, 13, 14, 17, 21-24, 27-31; 2/3-7, 10-14, 18-20/58
TITLE OF CASE PAUL C. CASTELLANO, was., Costantino Castellano (TN), Costantino P. Castellano, Paul Constantino Castellano		Report made by 	Typed By: amb
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Additional members of subject's family identified. Ascertained there are three PAUL CASTELLANOS in family including subject. Subject's father ascertained to be GIUSEPPE CASTELLANO. Subject presently has NY 1958 License Number 3K2332 on his 1957 Buick convertible and NY 1958 License Number 3K2333 on his 1956 DeSota. Subject's identification record set out and facts concerning 7/3/34 arrest by NYCPD for Hartford, Connecticut Police Department for assault and robbery and possession of a gun. Individuals contacting subject in recent past set forth along with places contacted by subject.

b3

before NY State Committee and Grand Jury as well as Federal Grand Jury,

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2-Bureau (92-2823) <i>retained</i> 2-Newark <i>returned 60</i> 4-New York (92-643) <i>7/30/58</i>			
<i>letter to NY 3/17/58</i> <i>ACB:jw</i>		14 MAR 3 1958	REC-32
			EX-128

COPIES DESTROYED

893 MAY 19 1958

64 MAR 19 1958

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SYNOPSIS (Cont'd)

SDNY. Recontact of informants and sources re subject set forth. Copies of photo on subject's chauffeur's license obtained. Results of physical surveillance on subject set forth. INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND AS HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

- P -

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

T-1, who is in a position to furnish reliable information, advised on February 6, 11, and 12, 1958, that the subject's family (the CASTELLANOs) are extremely interwoven with one another through intermarriage of relatives such as cousins with cousins in the family. Informant further stated that the following is not a complete picture of the CASTELLANO family, but is the information which is presently known by the informant concerning the family:

Subject's grandfather was one PAUL CASTELLANO who had a brother named ALEXANDER CASTELLANO. PAUL CASTELLANO (subject's grandfather) had four sons named

- 2 -

NY 92-643

GIUSEPPE CASTELLANO, BENJAMIN CASTELLANO, FRANK CASTELLANO, and COSTANTINO CASTELLANO. The above four brothers are uncles of the subject, except GIUSEPPE, subject's father.

A. GIUSEPPE CASTELLANO married CONCETTINA CASTELLANO, nee COSSATO. [redacted]
(subject of this case), [redacted]
[redacted]

1. The subject, PAUL CASTELLANO. [redacted]

and from this [redacted]
[redacted]

2. [redacted] is married to (First Name Unknown) [redacted]

3. [redacted] is [redacted] to CARLO GAMBINO (New York Top Hoodlum). From this [redacted]
[redacted]

b) THOMAS FRANCIS GAMBINO who is [redacted] to TOMMIE LUCHESE's (New York Top Hoodlum) [redacted]
[redacted]

c) JOSEPH CARLO GAMBINO

d) CARLO GAMBINO, JR.

B. BENJAMIN CASTELLANO (subject's uncle) married GARMELLA (maiden name unknown) CASTELLANO. This marriage [redacted]
[redacted]

1. [redacted] (not identical with subject of this case and called in family circles [redacted]
[redacted])

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2. FRANK CASTELLANO (deceased).

3. [REDACTED]

C. FRANK CASTELLANO (subject's uncle) married PROVIDENCIA CASTELLANO, nee GUGLIEMINI. From this [REDACTED]

1. [REDACTED] who is married to [REDACTED]

2. [REDACTED] who is [REDACTED] New York Top Hoodlum, CARLO GAMBINO) and from this union [REDACTED] name unknown, who is an imbecile.

D. COSTANTINO CASTELLANO (subject's uncle) married LENA CASTELLANO (maiden name unknown). From [REDACTED]

1. [REDACTED] (not identical to subject of this case and referred to in family circle as [REDACTED])

2. [REDACTED]

II. ALEXANDER CASTELLANO (brother of PAUL CASTELLANO, subject's grandfather) married a person whose name is unknown and from [REDACTED]

A. FRANK CASTELLANO (deceased) who married CARMELLA CASTELLANO, nee GUGLIEMINI. From this [REDACTED]

1. [REDACTED]

2. [REDACTED]

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3. [redacted] who [redacted], with alias [redacted] at the meat store located at 7710/Utrecht Avenue, Brooklyn, New York.

4. [redacted] who is [redacted] (First Name Unknown) [redacted]

When FRANK CASTELLANO, above, died [redacted]
[redacted] (First Name Unknown) [redacted] From this [redacted]

1. [redacted] (presently a fugitive in the New York Office on a National Bankruptcy Act matter).

2. TOM MASOTTO (former partner of the subject in the Emcee Meat Markets).

[redacted] are (First Name Unknown) CASTELLANO who lives on [redacted] in Brooklyn, New York. C. [redacted] who has [redacted] called [redacted]

T-3, who is in a position to furnish reliable information, advised on February 18, 1958, that the subject's new license plates for his automobiles are as follows:

On his 1957 white Buick convertible subject has New York 1958 License Plate Number 3K2332 and for his 1956 green and white De Soto subject has New York 1958 License Plate Number 3K2333.

It is to be noted that the Bureau of Motor Vehicles, New York, New York, lists New York 1958 License Number 3K2332 to PAUL CASTELLANO, 1737 East

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23rd Street, Brooklyn, New York, for a 1956 De Soto and New York 1958 License Number 3K2333 to the subject on a 1957 white Buick convertible.

According to the above, the subject has the plates registered to the Buick on the De Soto and the plates registered to the De Soto on the Buick.

T-4, who has furnished reliable information in the past, advised on November 22, 1957 and December 20 through 27, 1957, he knows the subject, a Sicilian, by sight and has met him on three or four occasions in the past ten or twelve years. Informant stated subject is in the meat business and operates in the Bensonhurst and Bath Beach Sections of Brooklyn. Informant stated relatives of the subject are lesser members of the combinations in Brooklyn.

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II. CRIMINAL RECORD

The following Identification record on the subject under Federal Bureau of Investigation (FBI) Number 824 437 was obtained from the Identification Division of this Bureau:

Contributor of Fingerprints	Name and Number	Arrested Or Received	Charge	Disposition
PD NY NY	Paul Castellano #B-125933	7-3-34	Viol 1897 PL aslt & robb (F.O.A.) Hartford Conn	
PD Hartford Conn	Paul C. Castellano #5978	8-11-34	robb with violence	
States Atty Off P.O. Box 1404 Hartford Conn #7243	Paul Castellano #-- local Pol Hartford Conn	8-12-34	robb with violence	1 yr jail Sup. Court, 9-20-34, Received Hartford Jail

The New Haven Division advised on December 18, 1957, of the following information:

The following investigation was conducted by SA

On December 17, 1957, a check of records of the Hartford, Connecticut Police Department disclosed that PAUL CASTELLANO, FBI Number 824437, was arrested on

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August 13, 1934, at the age of 19 for robbery with violence and was bound over to Superior Court on \$5,000 bond. On September 20, 1934 in Superior Court, Hartford, he received a sentence of one year in jail.

On December 17, 1957, [redacted] State's Attorney's Office, Hartford, furnished the following information concerning PAUL CONSTANTINE CASTELLANO, Docket Number 12316:

On the evening of July 2, 1934, [redacted] a tailor, [redacted] Hartford, was held up by two men, locked in a lavatory and relieved of his wallet containing \$51 in cash. Shortly before the armed robbery, witnesses saw a New York car parked near [redacted] shop and observed two men leave the car and enter [redacted] after first taking a revolver from the glove compartment of the car. These witnesses noted the license number of the New York car which was traced to CASTELLANO at 2230 Ocean Parkway, Brooklyn, New York. CASTELLANO was arrested by New York police and a .32 caliber Colt Police Positive, Serial Number 60574, was found in his car. CASTELLANO admitted ownership of the gun and admitted participation in the holdup, but stated he could not identify the other two men as they were hitchhikers whom he had picked up in Bridgeport, Connecticut, while enroute to Northern Connecticut to look for a suitable location for a vacation.

CASTELLANO, who was represented by an attorney, name not given, was presented in Eighth District Magistrate Court, Coney Island, New York, on August 10, 1934, at which time he waived extradition and was returned to Connecticut by Hartford Police. On August 13, 1934, in Hartford Police Court subject, represented by Attorney [redacted] (a Hartford attorney of good reputation), at which time he was bound over under \$5,000 bond to the September 1934, term of Hartford County Superior Court.

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On September 20, 1934, subject pleaded guilty in Superior Court to a charge of robbery with violence and was sentenced to one year in Hartford County Jail.

On December 17, 1957, [redacted] Hartford County Superior Court, advised from her records, Docket Number 12316, that on December 6, 1934, an order to suspend subject's sentence was entered in Superior Court by his Guardian Attorney THOMAS J. SPELLACY (former mayor of Hartford, and reputable attorney who recently died). Based on this order subject was released from jail on December 24, 1934. Records contain no additional information concerning subject's release and it is believed he was released under the personal supervision of SPELLACY.

Records of Hartford County Jail are destroyed after a period of 7 years and there is no information on file concerning subject. The following background information concerning subject was obtained from records of the State's Attorney's Office:

Born June 2, 1915 at New York; attended grammar school through grade 8B; father - GUIESEPE, a butcher, and mother - CONCETTA (Maiden name CASATU); [redacted]

[redacted] both Brooklyn, New York.

A photograph of the subject taken August 13, 1934, under Hartford Police Department Number 6434 was forwarded to the New York Office by the New Haven Office and is being kept in the files of the New York Office.

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III. ASSOCIATES

The records of the New York Telephone Company furnished by [redacted] to SA [redacted] on December 18, 19, 1957 and February 13, 17, 1958, reflect the following information concerning the subscribers to and toll calls made for a six month period from the following telephone numbers which are accessible to the subject's use:

NE 8-4378

Listed to PAUL CASTELLANO at 140 Fort Greene Place, Brooklyn, New York.

<u>DATE</u>		<u>CALLS</u>
June 2, 1957	to	Huntington, Long Island
June 9, 1957		HAM 3-9034
June 23, 1957		
August 30, 1957		
September 5, 1957		
September 6, 1957		
September 7, 1957		
October 22, 1957		
November 8, 1957		
November 24, 1957		
June 4, 8, 11, 17, 1957 to		Madison, New Jersey
August 2, 1957		FRO 7-1255
June 10, 1957	to	Newark, New Jersey
		MAR 4-9588
August 14 (Two calls) to		Passaic, New Jersey
22, 1957		GRE 2-1806
October 1, 1957		

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<u>DATE</u>		<u>CALLS</u>
November 17, 1957	to	Rutherford, New Jersey GEN 8-7372
November 24, 1957	to	Pearl River, New York PEA 5-4821

Concerning the above phone numbers called, the following numbers were checked and the listings for these numbers are set out below.

PEA 5-4821 listed to Rockland State Hospital, Orangeburg, New York. Additional listing to H. [redacted] and [redacted] Connected prior to March 18, 1955. Type of service, business.

It is noted that the Rockland State Hospital at Orangeburg, New York, is a State Mental Institution.

No identifiable references were contained in the New York Office indices concerning [redacted] and [redacted]

HAM 3-9034 listed to [redacted] Drive, Huntington Station, Long Island, New York. Additional listing [redacted] [redacted] New York. Type of service, residence. Connected prior to 1955. The credit listing for this service indicates [redacted] [redacted] Huntington Station, Long Island, New York.

No identifiable references were located in the New York Office indices concerning [redacted] [redacted]

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It is noted that the Suffolk County Telephone Directory contains two separate listings of the above phone number for [REDACTED]

[REDACTED], is also listed in the Suffolk County Telephone Directory.

ST 3-5119

Listed to B. CASTELLANO and Son, 140 Fort Greene Place, Brooklyn, New York. Connected March 13, 1956. Type of service, business. Other service listed as ST 3-3847 which was connected prior to 1949.

DATECALLS

July 2, 9, 17,
1957

Collect from Haines Falls.
New York, [REDACTED]
Number 660 to PAUL
CASTELLANO.

In reference to the above collect calls the following investigation was conducted by SA JACK H. LUPTON at Catskill, New York:

[REDACTED] Business Office, Catskill, New York, advised on January 13, 1958, that his files reflect that phone Haines Falls 660 is listed to the Shady Grove Hotel. [REDACTED] according to [REDACTED] is [REDACTED] Miami, Florida. He stated that 660 is an unlisted number. [REDACTED] had no further information concerning [REDACTED]

FRED KNIGHT, Sheriff, Greene County and former Sergeant, New York State Police, advised on January 13, 1957, that [REDACTED] is known to him as an individual of questionable character. He recalled that as a result of

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the State Police Investigation into corruption in Suffolk County, [redacted] name came up in connection with the Garbage Collection Rackets in New York City. KNIGHT explained that he is not familiar with [redacted] activities otherwise, but stated that the State Police have made notes of license numbers of cars visiting [redacted] in Haines Falls and his Inspector in the State Police told him that they determined that numerous New York City hoodlums visited [redacted] in Haines Falls.

[redacted] Greene County, advised SA JACK H. LUPTON that he is not acquainted with PAUL CASTELLANO, but knows LEONARD CASTELLANO, who operates a bar in Haines Falls. He related that LEONARD CASTELLANO brags about his association with top hoodlums in New York City and about his political connections and may for this reason be related to PAUL CASTELLANO. [redacted] stated that it has been rumored that LEONARD CASTELLANO has "call girls" operating out of his restaurant during the summer season, but this fact has never been verified.

[redacted] furnished the following background information concerning LEONARD CASTELLANO which he obtained from CASTELLANO's Pistol Permit:

Name	LEONARD CASTELLANO
Age	56
Height	5 feet 10 inches
Weight	185
Hair	Black
Eyes	Brown
Race	White
Place of Birth	United States
Arrests	October 10, 1923, violation 1897 Penal Law (gun) discharge OPA Violation, fined \$200.

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NI 5-6922

Listed to PAUL CASTELLANO, 1737 East 23rd Street, Brooklyn, New York. Connected April 30, 1946. Type of service, residence. Employed, Allied Retail Butchers, 140 Fort Greene Place, Brooklyn, New York.

There were no toll calls listed to subject's home telephone.

ST 9-4928

Listed to Allied Retail Butchers Association, 140 Fort Greene Place, Brooklyn, New York, bills to PAUL CASTELLANO, 1737 East 23rd Street, Brooklyn, New York. Connected March, 1956. Type of service, business, second floor. The credit listing reflected PAUL CASTELLANO, President of company.

DATE

CALLS

May 1, 1957

Collect from Tannersville,
New York, CASTELLANO at
Number 119

May 7, 1957 to
June 7, 1957
September 12, 1957

Union City, New Jersey
UNI 9-1311

September 10, 25, 1957 to

Kearny, New Jersey
KEA 3-7100

September 10, 1957 to

Harrison - Newark, New Jersey
HUM 2-3500

October 24, 1957 to

Lindenhurst, Long Island
TUR 8-7989

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In reference to the above calls the number
TUR 8-7989 is listed to [redacted]
[redacted] Lindenhurst, New York. Type of service,
residence, private house. Connected June 11, 1957.
There is no record on [redacted] in the New York Office
indices.

ST 3-3847

Listed to B. CASTELLANO and Son, 168 Fort
Greene Place, Brooklyn, New York, bills to P. CASTELLANO,
same address. Type of service, business. Connected
prior to 1949. Credit listing is P. CASTELLANO with
residence, 926 Ocean Parkway, Brooklyn, New York.

<u>DATE</u>		<u>CALLS</u>
November 29, 1957	to	Harrison - Newark, New Jersey Number HUM 4-4800
November 27, 1957	to	Commack, Long Island, FOR 8- 4455
January 13, 1958	to	Jersey City, New Jersey HEN 2-3448

T-2, who has furnished reliable information
in the past, advised that the following were in
communication with the subject:

Post Office Box 23
Brooklyn, New York
December 31, 1957 and January 8, 1958

PAUL GAMBINO
43-19 184th Street
Springfield Gardens, Long Island
January 9, 1958

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No name

[REDACTED]

Brooklyn
January 2, 1958

[REDACTED]

Brooklyn
January 2, 1958

[REDACTED]

Brooklyn
January 2, 1958

F. and J. Complete Auto Service
1175 Mac Donald Avenue
Brooklyn
January 2, 1958

[REDACTED]

Supreme Court
Brooklyn, New York
January 10, 1958

T-3, who is in a position to furnish reliable information, advised on December 16, 1957, that on December 15, 1957, he observed a tan and beige Cadillac Sedan, New York 1957 License 2U4110 near subject's residence at 1737 East 23rd Street, Brooklyn, New York.

New York State Bureau of Motor Vehicles records reflect License 2U4110, 1957 registered to 1954 Cadillac Sedan, tan and beige, which car is registered to FRANK CASTELLANO and JAMES LA DUCCA, doing business as F. and J. Auto Body Repairs, 460 Bruckner Boulevard, Bronx, New York.

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In an effort to determine whether or not JAMES LA DUCCA, mentioned above, may be identical with JAMES V. LA DUCCA, Buffalo Top Hoodlum, the following investigation was conducted by SA [REDACTED]

A review of the Business Certificate Index of the Bronx County Clerks Office, January 6, 1958, reflected that F. and J. Auto Body and Fender Repairs, 460 Bruckner Boulevard, is a partnership of FRANK CASTELLANO, 1716 Bogart Avenue, Bronx, New York, and JAMES LA DUCCA, 643 St. Lawrence Avenue, Bronx, New York.

Records of the New York State Bureau of Motor Vehicles reflects Driver's License Number 1075694 for JAMES LA DUCCA with same home and business address as above. These records described LA DUCCA as white, male, 150 pounds, 5 feet 6 inches, born July 30, 1905.

In view of the fact that the LA DUCCA, mentioned above, has been living in the Bronx, New York, and does not meet the same physical description as JAMES V. LA DUCCA, Buffalo Top Hoodlum, it is concluded they are not identical.

IV. CRIMINAL ACTIVITIES

The Albany Division advised that on February 4, 1958, the subject appeared before the Tioga County Grand Jury, Owego, New York, and asserted his rights against self-incrimination under the Fifth Amendment to all questions.

The Albany Office further advised that on December 14, 1957, the subject appeared before the New York State Joint Legislative Committee on Government Operations and asserted his rights against self-incrimination under the Fifth Amendment to all questions.

[redacted] before the Special Federal Grand Jury, Southern District of New York, on [redacted]
[redacted]

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[redacted]
the Special Federal Grand Jury, Southern District of New York, have been continued indefinitely.

T-4, who has furnished reliable information in the past, advised during the period December 6 through 13, 1957, that JOSEPH PROFACI (New York Top Hoodlum) is the number one man among the Sicilians in New York City. He stated there are three separate Sicilian combinations operating in Brooklyn. One of these groups is headed by JOHNNIE ODDO and "Chief" BONASERA (both New York Top Hoodlums) and other members of this group include PAUL CASTELLANO (subject of this case), [redacted] Last Name Unknown), [redacted]
[redacted] and [redacted]

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Informant stated that all the leaders of these groups are directly responsible to JOSEPH PROFACI.

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T-4 advised [redacted] during the period [redacted]
[redacted] he spent a number of
evenings in the company of [redacted]
and other South Brooklyn thieves in an attempt to obtain
information of interest to the New York Office. Informant
advised on [redacted] that he had learned from
[redacted] (a recently
[redacted] and a third subject, unknown, had held
[redacted]

The informant learned from [redacted] that PAUL
CASTELLANO (top hoodlum in the New York Office) was the
[redacted]. It is noted that
T-4 previously reported that [redacted] was
made a member of the combination controlled by PAUL
CASTELLANO. [redacted] said that CASTELLANO did not take
[redacted]

The informant learned additionally that im-
mediately after the above heist, [redacted] and the third
man in the heist went to CASTELLANO [redacted]
[redacted] CASTELLANO told [redacted]
[redacted]
CASTELLANO also allegedly told [redacted]
[redacted]
[redacted] but this one was all right because it
was an easy one and [redacted] needed the money.
CASTELLANO said that in the future they'd have someone
else handle this kind of job.

[redacted] told the informant that he received
[redacted]

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[redacted] told him that he needed the money to [redacted] advised that he was in no position to argue with [redacted] but was very much disappointed since he had his own [redacted]

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The following information/^{re subject} was contained in a copy of the testimony of JOHN T. CUSACK, District Supervisor, Bureau of Narcotics, before the New York State Joint Legislative Committee on Government Operations which was held on January 9, 1958, at Albany, New York:

This subject is the brother-in-law of PAUL GAMBINO. He operates the Emcee Stores, 140 Ft. Greene Place in Brooklyn, New York. CASTELLANO drives a 1956 De Soto, registration KY-1403, and a 1957 Buick convertible, New York registration PC-879.

During June of 1948 agents of the Bureau of Narcotics were conducting an intensive investigation of a group of important narcotic violators who were operating out of the Roma Tavern, 316 East 54th Street, New York, New York. Among these violators were included [redacted] Bureau of Narcotics National List [redacted]

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[redacted] National List [redacted] Investigation by the agents produced the information that PAUL CASTELLANO used the Roma Tavern telephone to leave a message for [redacted] to call him at the number OL 2-1276, which at the time was listed to [redacted] [redacted], Bronx, New York.

[redacted] is [redacted] [redacted] is FRANK CASTELLANO who resides at 1716 Bogard Avenue, Bronx, New York. FRANK CASTELLANO and PAUL GAMBINO have been associated in the production and distribution of illicit alcohol and, during World War II, the counterfeiting of ration stamps and distribution of black market products.

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CARMELLO CASTELLANO, aunt of PAUL CASTELLANO, at one time was said to be in partnership with the latter's father in the operation of a chain of meat markets in Brooklyn. Actually, the meat market enterprise was used by PAUL GAMBINO for the purpose of covering up the latter's income from illicit ventures for the tax purposes as GAMBINO was supposed to assume a share in the meat market business.

FRANK CASTELLANO was a powerful Mafia figure in the past, but it is thought that his son PAUL has replaced him in that underworld fraternity.

It is to be noted that as previously reported it has been definitely ascertained that PAUL CASTELLANO, New York Top Hoodlum's father is GUISEPPE CASTELLANO and not FRANK CASTELLANO as set forth in Agent CUSACK's testimony.

It is also to be noted that the license registrations, mentioned above, are for the year 1957.

T-5, a city investigative agency, advised on February 11, 1958, that their files contain no additional information concerning the subject since they were last contacted by this office.

Lieutenant [redacted], 61st Detective Squad, 61st Precinct, 423 Avenue U, Brooklyn, New York, advised on February 4 and 12, 1958, that he knows the subject personally and has interviewed him on numerous occasions in the past. He stated that the subject is apparently in the rackets in Brooklyn, New York, although has had very little dealings with the police. He stated that occasionally he meets the subject and the subject will stop and talk to him about things in general, but that if he, [redacted] gets specific concerning any illegal activities occurring in the area CASTELLANO becomes evasive and will not supply any information concerning this.

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He stated that he knows the subject to be engaged in the meat business in Brooklyn, New York, and that other members of the subject's family are likewise engaged.

He stated the subject is not known to be a "hanger on" in any of the local barrooms or places of amusement in the New York area and from all reports seems to spend a good deal of time at home when away from his business. Lieutenant [] stated that should he receive any information concerning the subject's activities in the criminal field, he would immediately contact this office.

T-6, who is in a position to furnish reliable information, advised on February 13, 1958, that since last contacted by this office he received no new additional information concerning the subject or his activities.

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V. LEGITIMATE ENTERPRISES

[redacted] Swift and Company Branch Office, 182 Ft. Greene Place, Brooklyn, New York, advised on January 31, 1958, that complete records concerning the financial statements and references of customers would be maintained at the Swift and Company Credit Department at 130 9th Street, Jersey City, New Jersey. He stated the [redacted] [redacted] in Jersey City is a [redacted]

[redacted] advised that [redacted] on Ft. Greene Place handles the distribution of meats to the local customers and that the bills of sales concerning purchases are forwarded to the Jersey City Office and they are in possession of complete information concerning any customer.

[redacted] Armour and Company Branch Office, 197 Ft. Greene Place, Brooklyn, New York, advised on January 31, 1958, that complete records concerning financial background and references on customers are maintained at the Armour and Company main office at 120 Broadway in the Credit Department. He stated the head of the Credit Department is a Mr. McMANUS.

[redacted] stated that he is familiar with the PAUL CASTELLANO account and that he does approximately two to three thousand dollars worth of business with this company per month. He stated that CASTELLANO has a good rating credit wise and all bills are sent to PAUL CASTELLANO, 140 Ft. Greene Place, Brooklyn, New York. He stated that complete records concerning any customer would be maintained at the main office of Armour and Company.

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[redacted]
Armour and Company, 120 Broadway, New York City, was contacted on February 10, 1958, concerning the subject's account and [redacted] declined to reveal anything concerning the subject and his dealings with Armour and Company. [redacted] explained that it was company policy not to divulge any information concerning their customers with anyone. [redacted] stated further that [redacted] the Credit Department which [redacted] of Armour and Company.

T-1, previously mentioned, advised on February 18, 1958, that the subject and his family own and operate approximately ninety meat markets in the Brooklyn, New York area. Informant stated that it is her belief that the subject does not control all of these stores. Informant stated that a large number of the stores are controlled by BENJAMIN CASTELLANO who is subject's uncle. Informant stated further that the exact setup as far as operation goes at the stores is not known to her at present, but that she would attempt to obtain additional information concerning this. Informant stated that to the best of her knowledge the following meat stores were presently owned by the subject:

Emcee Meat Market
772 Nostrand Avenue
Brooklyn

Branches at 135-15 Lefferts Boulevard
Brooklyn

394 Myrtle Avenue, Brooklyn

675 Myrtle Avenue, Brooklyn

796 Manhattan Avenue, Brooklyn

7710 New Utrecht Avenue, Brooklyn

264 Kingston Avenue, Brooklyn

118-03 Liberty Avenue, Richmond Hill, New York

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The informant advised that she has heard of the Allied Retail Butchers Association, but that she does not know what this association is. Informant stated, however, that she knew the subject was connected with some type of union of local butchers and that this possibly was the association in question.

The informant stated that none of the employees that subject has in any of his stores or any employees working in his relatives stores are members of the Local Butchers Union. Informant explained that it is her understanding, although not verified, that the meat stores owned by the subject and his family are used for fronts for such illegal activities as shyloeking and disposal of highjack "swag" in the meat industry.

VI. PLACES OF AMUSEMENT OR HANGOUTS
FREQUENTED

From physical surveillance conducted by agents of the New York Office during the period February 10 through 14, 1958, there was no indication that subject frequented any places of amusement or hangouts, but in fact was generally at home during the evening hours and during the daytime hours could be found at 140 Ft. Greene Place, Brooklyn, New York, which is his business establishment.

T-1, previously mentioned, advised on February 18, 1958, that the subject spent most of his free time at home and is not known to frequent any places of amusement or hangouts.

VII. TRAVEL

T-3, previously mentioned, advised on February 18, 1958, that from his observations the subject does not appear to travel a great deal. Informant stated that as a matter of fact he does not know the subject leaving his home even during the summertime for an extended vacation.

T-1, previously mentioned, advised on February 18, 1958, that the subject is not known to travel much outside of the New York City area and seems to confine his off hours to his home.

VIII. PERSONAL HABITS AND PECULIARITIES

From physical surveillances conducted by Bureau Agents on the subject during the period February 10 through 14, 1958, it was observed that the subject is an extremely neat dresser and seems to wear expensive clothes.

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IX. PHYSICAL DESCRIPTIONS AND
PHOTOGRAPHS

Copies of photographs appearing on subject's Chauffeur's License Number 6479093 at the New York State Motor Vehicle Bureau were obtained and are being maintained in the files of the New York Office.

A photograph of the subject taken August 13, 1934, by the Hartford Police Department, Hartford Number 6434, was obtained and is being maintained in the files of the New York Office.

From surveillances conducted by agents of the New York Office on the subject from period February 10 through 14, 1958, it was noted that the physical description of the subject did not vary from the one previously reported.

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X. SURVEILLANCE OF SUBJECT AT
BROOKLYN, NEW YORK, FEBRUARY
10 THROUGH 14, 1958

The following are the results of surveillances conducted by Agents of the New York Office on February 10 through 14, 1958:

February 10, 1958

At 9:45 am and from 3:00 to 4:00 pm, surveillance was maintained on subject's residence, 1737 East 23rd Street, Brooklyn, New York, and no activity was noted.

At 10:40 am, surveillance was maintained at subject's business address, 140 Fort Greene Place, Brooklyn, New York, and subject's car, a 1957 white Buick convertible with blue canvas top, bearing New York 1958 license number 3K 2332 observed parked in front of 140 Fort Greene Place. Subject not observed.

At 7:27 pm, surveillance maintained at subject's residence and subject's other car, a 1956 two-tone green and white DeSoto, bearing New York 1958 license number 3K 2333 observed parked in front of subject's driveway. Also observed was an unidentified car parked in subject's two car garage located in the rear of his residence.

At 9:31 pm, an unidentified male #1 observed departing from rear door of subject's residence and entered 1957 red and white Ford stationwagon, bearing New York 1958 license number Suburban [redacted] The unidentified male #1 described as white, 22 years, 5'10", 170 pounds, brown hair, bareheaded, wore Mackinaw type jacket and slacks.

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The Bureau of Motor Vehicles records.
New York, New York, as checked by SA [redacted]
[redacted] on February 11, 1958, reflect that
1958 license number Suburban [redacted] is registered
to [redacted] Brooklyn,
New York.

At 10:12 pm, unidentified male #2 and
two other unidentified males #3 and #4 departed
from subject's residence and entered subject's
1956 DeSoto and drove away. Unidentified males
#2, #3 and #4 described as ages 21, no further
descriptions observed.

At 10:46 pm, surveillance discontinued.
Subject not observed.

The New York Office Top Hood
Photograph Albums were reviewed regarding unidentified
persons mentioned above, but no identifications
were made.

February 11, 1958

At 1:45 pm, surveillance was maintained
at subject's business address, previously mentioned,
and subject's 1957 Buick was observed parked in
the vicinity of subject's business establishment.
Subject. not observed.

Until 3:25 pm, subject not observed.

At 6:47 pm, surveillance was maintained
at subject's residence and subject's 1956 DeSoto,
previously mentioned, was observed parked in front
of subject's home. Unidentified car was parked
in subject's garage at rear of home.

At 7:29 pm, unidentified male #1
observed departing from subject's residence
and proceeded to 1780 East 23rd Street, Brooklyn,

NY 92-643

where after ringing doorbell, he was admitted to this residence. Unidentified male #1 described as white, age 16, 5'10", 150 pounds, dark hair, wore gray overcoat and no hat.

At 7:38 pm, unidentified male #1 and young female, age 17, observed leaving 1780 East 23rd Street, Brooklyn, and walked east on East 23rd Street.

At 7:39 pm, unidentified male #2 observed to depart from subject's residence and proceed to 2302 Quentin Road, Brooklyn. Unidentified male #2 described as white, 18 years, 5'11", 160 pounds, wearing Mackinaw type jacket.

At 8:02 pm, unidentified male #3 observed to depart subject's residence and entered subject's 1956 DeSoto and drove off. Unidentified male #3 described as white, 21 years, no further description observed.

At 8:48 pm, it was noted that from approximately 8:30 pm to 9:40 pm 1951 Lincoln bearing 1958 New York license number [redacted] was continuously circling the area and on each circle would pass the subject's residence. This car did not stop at subject's residence and it is not known whether this car had any connection with subject.

The records of the Bureau of Motor Vehicles, New York, New York, as checked on February 12, 1958, reflected that as yet [redacted] had not been entered on microfilm and no listing was recorded as yet on this number.

At 11:04 pm, surveillance was discontinued. Subject not observed.

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February 12, 1958

At 9:20 am, surveillance was maintained at subject's residence.

At 10:20 am, subject's 1957 Buick observed to depart his residence with two passengers. One unidentified passenger #1 described as female, white, approximately 45 years of age; unidentified passenger #2 described as male, white, approximately 19 years of age.

At 10:35 am, subject's 1957 Buick proceeded to and parked in front of the Highway Electrical Store, East 17th Street near Avenue P, Brooklyn, New York. Unidentified passenger #1 entered the Highway Electrical Store with a package. Unidentified passenger #2 remained in the car.

At 10:45 am, unidentified passenger #1 re-entered the car and drove around the corner to a shopping area and parked the vehicle.

At 10:48 am, surveillance of subject's 1957 Buick discontinued.

At 11:10 am, surveillance was maintained in the vicinity of subject's business establishment, previously mentioned.

At 11:15 am, a 1955 green and white Oldsmobile, bearing 1958 New York license [redacted] was observed parked in the area of subject's business establishment (it is noted that this license number is only one digit away from subject's license number maintained on his 1956 DeSoto) and unidentified male #1 was observed to enter this vehicle and drive away. A surveillance was instituted on this vehicle. Unidentified male #1 described as white, age approximately 50, 5'8", 180 pounds, wore blue top coat, gray felt hat.

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At 11:35 am, the 1955 Oldsmobile, mentioned above was observed to park near 6811 13th Avenue, Brooklyn, New York. Unidentified male #1 observed to enter building occupied by Bu-Ty Bra Company, 6811 13th Avenue. Also observed parked in front of above address was a 1956 blue and white Cadillac, 1958 New York license 9Y 2481, and a 1957 black Buick coupe, New York license [redacted]

The records of the Motor Vehicle Bureau, New York, New York, as checked by SA [redacted] on February 13, 1958, reflected that license number [redacted] was registered to [redacted] Brooklyn, New York, on a 1955 green and white Oldsmobile.

At 11:55 am, unidentified male #1 observed to leave 6811 13th Avenue, enter the 1955 Oldsmobile, mentioned above, and drive away.

At 12:01 pm, unidentified male #1 observed to enter Andrew Torregrossa and Sons Funeral Parlor, 1305 79th Street, Brooklyn, New York.

At 12:15 pm, unidentified male #1 observed leaving funeral parlor, enter the 1955 Oldsmobile and drive off.

At 12:21 pm, the 1955 Oldsmobile, mentioned above was observed parked in front of 8616 15th Avenue, Brooklyn. The unidentified male #1 was not observed to leave the vehicle nor was he observed to enter in any building in the immediate vicinity.

At 1:40 pm, surveillance was discontinued on parked vehicle and unidentified male #1 was not observed.

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At 2:30 pm, surveillance maintained at subject's business establishment and subject's 1957 Buick, previously mentioned, parked in vicinity of subject's business establishment.

At 3:10 pm, subject observed to enter his 1957 Buick in the company of an unidentified male #2, described as white, age 45 to 50, 5'7", 160 pounds, black hair, dark complexion.

At 3:15 pm, subject and unidentified male #2 observed departing subject's 1957 Buick and entering the Independent Meat Store, 378 Myrtle Avenue, Brooklyn.

At 3:40 pm, subject alone entered his 1957 Buick and returned to his business establishment.

At 4:00 pm, surveillance was discontinued.

The New York Office Top Hood Photograph Albums were reviewed concerning unidentified persons mentioned above, but no identification was effected.

At 5:41 pm, surveillance maintained in vicinity of subject's business establishment.

At 5:53 pm, subject observed entering his 1957 Buick.

At 5:57 pm, subject stopped at Mobil Gas Station on corner of Atlantic Avenue and Portland Street, Brooklyn. It was noted subject appeared friendly with attendants.

At 6:04 pm, subject departed above gas station.

At 6:14 pm, subject arrived at 772 Nostrand Avenue, Brooklyn, where he parked his

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car and entered the Emcee Meat Market located at that address.

At 6:18 pm, subject walked to Paul's Barber Shop, 757 Nostrand Avenue, Brooklyn, where he got a haircut.

At 6:42 pm, subject departed the barber shop, returned to his car and drove off.

At 7:04 pm, subject arrived at his residence.

At 8:17 pm, subject departed his residence in his 1957 Buick with unidentified female believed to be his wife, also accompanied by unidentified female believed to be his daughter and unidentified male believed to be his son and another unidentified male, approximately 17 years, who resides at [REDACTED]

At 8:22 pm, surveillance of subject temporarily discontinued for security reasons.

At 8:34 pm, surveillance reinstituted at subject's residence.

At 11:15 pm, surveillance discontinued. Subject not observed.

It is noted during surveillance that subject's Buick bore the name Brigante-Bernhardt Motor Company on the trunk lid.

February 13, 1958

At 9:50 am, surveillance maintained at subject's residence and his 1957 Buick observed parked in garage.

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At 10:55 am, subject and unidentified male #1 observed departing subject's residence in subject's car. Unidentified male #1 described as white, 5'7", 155 pounds, dark overcoat, gray hat.

At 10:59 am, unidentified male #1 was dropped off by subject and entered apartment building located at 3028 Nostrand Avenue, Brooklyn, and subject drove off alone.

At 11:16 am, subject arrived at his business establishment, 140 Fort Greene Place, Brooklyn.

At 11:34 am, subject observed departing 140 Fort Greene Place with unidentified male #2 described as white, 40 years, 5'11", 170 pounds, wearing brown hat, tan checked coat, and walked south on Fort Greene Place. Surveillance was discontinued for security reasons.

At 12:44 am, subject and unidentified male #2 returned to Fort Greene Place.

At 1:31 pm, subject and unidentified male #2 departed 140 Fort Greene Place, entered subject's 1957 Buick and proceeded to subject's residence.

At 2:07 pm, at subject's residence unidentified male (no description available) is ~~observed~~ ~~by~~ Subject then proceeds via Belt Parkway to Borough Hall section of Brooklyn.

At 2:40 pm, surveillance temporarily discontinued for security reasons.

At 2:55 pm, surveillance reinitiated at subject's business establishment. Subject not observed.

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At 3:50 pm, surveillance discontinued.
Subject not observed.

It was noted that an unidentified female at 11:47 am had parked subject's car in a valid parking space which had been previously double parked. The unidentified female is described as white, 35 years, 5'5", 125 pounds, black hair, medium complexion. This female was also observed to have parked a 1957 maroon and white Dodge, bearing New York 1958 license [redacted]. It is also noted that on February 12, 1958, above mentioned female departed 140 Fort Greene Place at 5:53 pm and drove off in above mentioned Dodge. This same female observed in subject's office on February 12, 1958, prior to 5:58 pm.

The records of Bureau of Motor Vehicles, New York, New York, as checked by SA [redacted] on February 13, 1958, reflected that New York 1958 license [redacted] is registered to [redacted] Brooklyn, for a 1957 maroon and white Dodge.

At 6:15 pm, surveillance at subject's business establishment conducted and subject observed leaving his business establishment accompanied by an unidentified female. The unidentified female entered the 1957 Dodge, New York license [redacted] mentioned previously, which is registered to [redacted]. [redacted] is believed to be [redacted]. After unidentified female entered the 1957 Dodge, the subject entered his 1957 Buick and drove off. The unidentified female in the 1957 Dodge followed the subject.

At 6:30 pm, subject and unidentified female in the 1957 Dodge arrive at the Emcee Meat Market, 772 Nostrand Avenue, Brooklyn, and both enter this establishment.

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At 6:40 pm, unidentified female observed leaving the Emcee Meat Market carrying a large paperbag, enter the 1957 Dodge and drive away.

At 6:41 pm, an unidentified male observed going out of the Emcee Meat Market and unlocking subject's car, remove a package and bring it into the store.

At 6:57 pm, subject accompanied by an unidentified male, approximately 19 years of age, observed leaving the meat market and enter subject's 1957 Buick. Both subject and unidentified male observed carrying packages with them.

At 7:20 pm, subject arrived at residence and both subject and unidentified male enter his residence after parking car in garage at the rear of subject's house. Both observed carrying packages into subject's residence.

At 11:30 pm, surveillance discontinued and no one observed to leave subject's residence.

February 14, 1958

At 10:05 am, surveillance maintained at subject's residence and subject's 1957 Buick observed parked in driveway. Also parked in subject's driveway was a 1957 red and white Plymouth convertible, bearing New York 1958 license [redacted] and in front of subject's home there was parked a 1957 black Chrysler, bearing 1957 New York license [redacted]

At 10:29 am above black Chrysler departed, driven by unidentified male described as white, 45 years, wearing dark blue overcoat.

NY 92-643

and gray hat. It is not known if this unidentified male came from subject's residence.

At 10:36 am, subject departed his residence in his 1957 Buick.

At 11:07 am, subject arrived at his business establishment.

At 12:25 pm, surveillance was discontinued.

The records of the Bureau of Motor Vehicles, New York, New York, as checked on February 17, 1957, by SA [REDACTED] reflected that New York 1958 license DY 1053 on a 1955 red Plymouth convertible was registered to the Kings Highway Woodworking Corporation, 5304 Clarendon Road, Brooklyn. The records further reflected that New York 1958 license KY 9302 on a 1957 black Chrysler was registered to JOSEPH GULMI or GUMBI, 1201 East 34th Street, Brooklyn. GULMI's employment is listed as 140 Fort Greene Place, Date of Birth May 21, 1899.

The New York Top Hood Photograph Albums were reviewed regarding the above, but no identification was effected.

At 5:25 pm, surveillance maintained at subject's place of business and subject observed to enter his 1957 Buick and drive away.

At 5:50 pm, subject observed to park in front of the Emcee Meat Market, 772 Nostrand Avenue, and enter this market.

At 7:00 pm, subject observed to leave the meat market and walk to the Walgreen Drug

NY 92-643

Store located on the corner, where he was observed to eat at the lunch counter.

At 7:30 pm, subject observed returning to the meat market after leaving the drug store.

At 9:20 pm, subject observed leaving meat market with an unidentified male believed to be his 19 year old son. They entered subject's 1957 Buick and drove to subject's residence.

At 11:30 pm, surveillance discontinued at subject's residence. No activity observed.

INASMUCH AS SUBJECT WAS PREVIOUSLY
ARRESTED FOR ASSAULT AND ROBBERY AND FOR HAVING
A GUN IN HIS POSSESSION, SUBJECT SHOULD BE
CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

-P-

NY 92-643

ADMINISTRATIVE PAGE

Criminal Informant Coverage

[] knows subject by sight and has met him on 3 or 4 occasions in the past 10 or 12 years and is expected to be able to furnish information concerning subject's activities and associates since informant has extensive knowledge of the criminal element in Brooklyn, NY.

PCI [] is presently being developed as an informant in this matter since she is close to the CASTELLANO family and []

[] Although extremely cautious, PCI is gradually furnishing information of value regarding subject and family and it is believed that with close contact she will be a source of direct information regarding subject's activities.

PCI [] the subject, is presently being developed and has furnished some information of value regarding the subject.

The NYO will remain alert in all phases of this investigation to develop any source interviewed, if he is in a position to furnish information. This investigation will also be directed toward the development of information which may make interview and development of the subject as an informant feasible.

Surveillances

The identity of the agents of the NYO participating in surveillance of the subject from February 10-14, 1958, are available in NY file 92-643 Sub A, which contains the original surveillance logs.

NY 92-643

ADMINISTRATIVE CONTINUED

It is noted that on page 24 of this report, it was pointed out that [REDACTED] [REDACTED] Armour and Company, NYC. declined to furnish to this office the records of his company concerning subject, on the basis that it is against company policy to do so.

[REDACTED] stated that he is in sole charge of the records of this company and does not have a superior to answer to.

The NYO has considered requesting a subpoena from the United States Attorney to direct Armour and Company to furnish their records concerning the subject to this office.

However, after careful consideration it was considered inadvisable to pursue this action as it would possibly alert the United States Attorney's Office to the existence of the Top Hoodlum program. Further, it is felt that the information which would be obtained as a result of an examination of the records of this company would be negligible.

ADMINISTRATIVE PAGE CONTINUED

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INFORMANTS

T-1 PCI [redacted]
 contacted by SAS [redacted]
 [redacted] and RALPH DE SENA

T-2 Mail covers on subject's
 residence and business
 address

T-3 PCI [redacted]
 contacted by SAS [redacted]
 [redacted] and RALPH DE SENA

T-4 [redacted]
 contacted by PATRICK J.
 MOYNIHAN, SA

T-5 [redacted] NYCPD, CIB
 contacted by SAS [redacted]
 [redacted] and RALPH DE SENA

T-6 [redacted]
 18th Detective Squad, NYCPD
 (requested) contacted by
 SA JAMES T. MC SHANE

ADMINISTRATIVE PAGE

NY 92-643

LEADS

NEWARK

At Newark, New Jersey

(1) Will attempt to ascertain subscribers to the following phone numbers and ascertain relationship to subject:

GRE 2-1806
GEN 8-7372
KEA 3-7100
HUM 2-3500
UNI 9-1311

The above lead was set out in NY airtel to Newark dated 2/12/58 and Newark advised to supply results to Albany and to NY.

(2) Newark will obtain subscriber data on the following telephone listings:

Madison, NJ FRO 7-1255
Newark, NJ MAR 4-9588
Harrison-Newark, NJ HUM 4-4800
Jersey City, NJ HEN 2-3448

These numbers were contacted by phones accessible to subject either prior to and/or after the 60 day period of the Apalachin meeting and not included in airtel to Newark mentioned in prior lead.

(3) Newark will contact Credit Department, Swift and Co., 130 9th Street, Jersey City, NJ, and obtain whatever information of value there is contained in their files regarding the subject.

ADMINISTRATIVE PAGE CONTINUED

NY 92-643

LEADS CONTINUED

NEW YORK

At New York, New York

- (1) Will maintain contact with PCIS and CIS for information regarding Allied Retail Butchers Association, descriptive data on the twoother PAUL CASTELLANOS, association between MIRANDA and RAVA and subject and additional information re family background and background re obtaining of Emcee Meat Market branches by subject.
- (2) Report results of additional record checks on subject under all of his aliases.
- (3) Will attempt to ascertain where subject went to school in New York and check records for background and any handwriting that may be available.
- (4) Will attempt to identify persons communicating with subject as reflected on mail covers and toll calls and will conduct credit and criminal checks on them.
- (5) Will obtain registration data on NY 1958 license [] that was seen on a 1951 Lincoln.
- (6) Will ascertain who occupies the residence at [] and [] [] Brooklyn, since members of subject's family are friendly with persons residing there.
- (7) Will attempt to identify [] [] Brooklyn, and unknown subject driving 1955 Oldsmobile registered to her.

ADMINISTRATIVE PAGE CONTINUED

NY 92-643

LEADS CONTINUED

(8) Will ascertain subscriber to telephone number FOR 8-4455 at Commack, LI, and telephone number 119 at Tannersville, NY, and thereafter attempt to ascertain relationship to subject.

(9) Will conduct logical checks to ascertain background information on Allied Retail Butchers Association and also subject's position with this association.

(10) Will continue to further identify persons and establishments visited by subject revealed by physical surveillance.

At Suffolk County, New York

(1) Will ascertain identity of [redacted] and [redacted] both of [redacted] [redacted] Huntington Station, NY, and relationship to subject, it being noted [redacted] reportedly is employed by [redacted] [redacted] Huntington Station, NY.

(2) Will conduct similar investigation regarding [redacted] [redacted] Lindenhurst, NY.

At Pearl River, New York

(1) Will attempt to ascertain at the Rockland State Hospital the reason for phone call placed on 11/24/57 noting additional listing to phone number of Rockland State Hospital to [redacted] and [redacted]

REFERENCE Rerep SA [redacted], at NY, 12/24/57.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 2/27/58	Investigative Period 12/17-20, 23, 26, 30/57; 1/3, 9, 10, 13, 14, 17, 21-24, 27-31/58
TITLE OF CASE PAUL C. CASTELLANO, was., Costantino Castellano (TN), Costantino P. Castellano, Paul Constantino Castellano		Report made by 	By: amb
		ANTI-RACKETEERING	

Synopsis:

Additional members of subject's family identified. Ascertained there are three PAUL CASTELLANOs in family including subject. Subject's father ascertained to be GIUSEPPE CASTELLANO. Subject presently has NY 1958 License Number 3K2332 on his 1957 Buick convertible and NY 1958 License Number 3K2333 on his 1956 DeSoto.. Subject's identification record set out and facts concerning 7/3/34 arrest by NYCPD for Hartford, Connecticut Police Department for assault and robbery and possession of a gun. Individuals contacting subject in recent past set forth along with places contacted by subject.

b3

Approved	Special Agent in Charge	Do not write in spaces below			
Copies made: ② Bureau (92-2823) 2-Newark 4-New York (92-643)					

February 26, 1958

PAUL C. CASTELLANO
1737 East 23rd
Brooklyn, New York

Reference is made to your request for information concerning the captioned individual who was one of a group of individuals who reportedly attended a meeting of "under-world characters" at Apalachin, New York, in November, 1957. It was indicated that the purpose of your inquiry was to determine whether this individual currently holds an interest in any firms to which the Air Force has awarded contracts.

The files of this Bureau reflect that Paul C. Castellano may have a connection with the following enterprise:

Emcee Meat Market, Inc.
Brooklyn, New York

In the event you determine that the above enterprise holds current Air Force contracts, you may desire to request additional information concerning the captioned individual.

This information is loaned for your use and is not to be disseminated outside of your agency. (92-2823-2 p 10)

Orig. and one to OSI Headquarters

Req. rec'd: 2/7/58

WHJahn/rlk

(5)

Note: Incoming OSI request reflected they have opened a Procurement Matters investigation to determine whether the 56 hoodlums present at the meeting at Apalachin, New York, in November, 1957, may hold current Air Force contracts.

EX-128

61 MAR 1 1958

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐

Federal Bureau of Investigation
Records Branch

FEB 13 1958

, 1957

☐	Name Check Unit - Room 6523
☐	Service Unit - Room 6524
☐	Forward to File Review
☐	Attention _____
☐	Return to _____
	Supervisor Room Ext.

Type of References Requested:

☐	Regular Request (Analytical Search)
☐	All References (Subversive & Nonsubversive)
☐	Subversive References Only
☐	Nonsubversive References Only
☒	Main _____ References Only

Type of Search Requested:

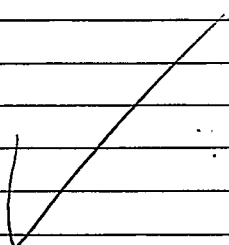
☐	Restricted to Locality of _____
☒	Exact Name Only (On the Nose)
☐	Buildup ☐ Variations
☐	Check for Alphabetical Loyalty Form

Subject Castellano, Fort C
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date 2/15/58 Searcher Initials 1157
 FILE NUMBER SERIAL

92-2823 last Ser 7



clinton

④

SAC, New York (92-643)

3-17-58

PERSONAL ATTENTION

Director, FBI (92-2823)

PAUL C. CASTELLANO, Was.
ANTI-RACKETEERING

EX-128

Re New York report of SA [] dated
2-27-58.

b6
b7C

From a review of rerep conducted at the Bureau it appears that an active investigation has been conducted in this case in line with existing instructions. This case must continue to receive continuous and preferred attention to develop complete background information on the subject as well as his activities.

It is noted in rerep on Page 19 that subject's date of birth is reflected as 6-2-15 at New York and in the previous investigative report of New York Office dated 12-24-57, Page 3 sets forth his date of birth as 6-26-15 at New York. This discrepancy should be resolved immediately by verification of birth through New York birth records.

It is also noted that rerep contains information relative to a holdup of a butcher in Queens County, New York, in which \$7,000 was obtained. In accordance with existing Bureau instructions it appears that this information should be disseminated to local authorities. In the absence of some compelling reason for not disseminating this information which is not apparent in rerep, this information should be disseminated in accordance with the method set out in the Manual of Instructions. The Bureau should be furnished a copy of the letter disseminating this information to local authorities. You should make certain that your source of this information is protected.

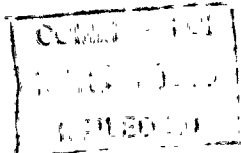
It is noted that informants are being developed by your office who appear to be in a position to furnish information regarding this subject. Frequent and continuous contacts should be made with these informants to develop complete information regarding the subject and continuous

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

EX-128

REC- 67

ACL:iw
(6)



19 MAR 18 1958

MAIL ROOM ☒

SAC, New York
Re: PAUL C. CASTELLANO
92-2823

efforts should be made to develop additional informants, especially informants who would be in a position to furnish information relative to subject's activities in the meat industry.

It is also suggested that in the future an index be set forth in lengthy reports to facilitate handling.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *Res*

FROM : F. L. Price *FLP/ALH/est*

SUBJECT: PAUL C. CASTELLANO, WITH ALIASES
ANTI-RACKETEERING

DATE: 3-17-58

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

The following information is being set forth to supplement information set forth in a memorandum to Mr. Rosen dated 2-3-58 regarding captioned subject:

The Castellano family is extremely interwoven through intermarriage of relatives. Several relatives are named Paul Castellano and most of the relatives reside in Brooklyn, New York, and are in the meat business.

The subject is allegedly a member of a Sicilian group headed by Johnnie Oddo and "Chief" Bonasera (New York hoodlums). It is reported that there are three separate Sicilian combinations in Brooklyn, New York, the leaders of which are all responsible to Joseph Profaci, a New York top hoodlum.

Two members of the subject's Sicilian group, [redacted] and [redacted] and an unknown third party allegedly held up a [redacted]. This was reportedly planned by the subject and immediately after the holdup the [redacted] was taken to the subject who told [redacted] that he did not need the proceeds and for him, [redacted] K

b6
b7C
b7D

The subject and members of his family allegedly operate meat stores as a front for illegal activities such as shylocking and disposal of highjack "swag" in the meat industry.

b3

ACL:iw

(3) *iw*

REC- 33

EX-128

92-2823-11
3 MAR 18 1958

58 MAR 20 1958

REC-46

SAC, New York (92-643)

April 11, 1958

Director, FBI (92-2823) / 2

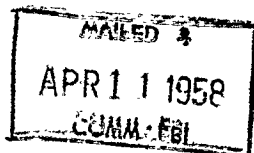
PAUL C. CASTELLANO, WAS.
ANTI-RACKETEERING

EX-128

Reurlet 4/1/58.

You should remain alert for an opportunity to disseminate information in reairtel consistent with the security of the informant. When such a situation presents itself, the information should be promptly disseminated.

CLG:eab /
(4)



Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM

86 APR 11 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2823)

DATE: 4/1/58

FROM : *EJH* SAC, NEW YORK (92-643)SUBJECT: PAUL C. CASTELLANO, was.
ANTI-RACKETEERINGReBulet to New York dated 3/17/58, and report of
SA [] at New York dated 2/27/58.

Information was set out in referenced report concerning a [] in Queens County, New York. The above information was not disseminated to the local authorities in view of the fact that when the possibility of doing so was discussed with the informant who supplied this information, he stated that he advised strongly against it. Informant advised that the possibility existed that he was the only one to whom this matter had been mentioned and that if this information were divulged to another agency it would in all likelihood compromise his position.

On 3/21/58, the informant was recontacted and he advised that he still maintained the same position concerning this matter.

In view of the above set of facts, the information concerning this robbery is not being disseminated outside of the New York Office.

It is noted on page 9 of referenced report, subject's physical description was set out as obtained from the State's Attorney's Office, Hartford, Conn., which reflected that subject was born on 6/2/15, at New York.

2 - Bureau (92-2823)
1 - New York (92-643)

GCB:phg
(3)

RECEIVED - JUNE 11
FBI - NEW YORK

12
18 APR 3 1958

NY 92-643

It is noted further that subject's date of birth was verified at New York City as 6/26/15, and was reported on page 5 of the report of SA [redacted] at NY dated 12/24/57.

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b7C

In view of the fact that the birth date 6/26/15, has been verified through a check of the records of the Bureau of Vital Statistics for the Borough of Manhattan, NY, reflecting subject was born on this date, it is assumed that the records at the State's Attorney's Office in Hartford are in error.

92-2753-13 IN THIS FILE SKIPPED DURING
SERIALIZATION.

Finney

12-17-62

g

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2823)

DATE: 4/7/58

FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO, was.
ANTI-RACKETEERINGb6
b7C

In response to a request made by [redacted]
[redacted] of Apalachin Cases, Internal Revenue, 90
Church Street, NYC, the enclosed summary of the subject's known financial
interests was prepared.

Two copies of the enclosed have been furnished to the local
office of the Internal Revenue Service.

ENCLOSURE
13

2-Bureau (92-2823) (ENCL.2)
1-New York (92-643)

GCB:mlh
(3)

REC-13

92-2823-14
APR 9 1958

63 APR 20 1958

SIX

70817



United States Department of Justice
Federal Bureau of Investigation
New York, New York

b6
b7C

Re: Paul C. Castellano, was.,
Costantino Castellano (true name),
Costantino P. Castellano,
Paul Constantino Castellano

The following information concerns the financial interests and/or expenditures of Paul C. Castellano as reflected from a review of the files of this office.

He is President of the Emcee Meat Market, Inc., whose office is located at 140 Fort Greene Place, Brooklyn, New York. The accountant for this corporation is Albert Falks, located at 1 Hanson Place, Brooklyn, New York. This corporation was chartered under New York State laws in February, 1956, in New York City and was formed to hold title on leases of store locations operated by Paul Castellano. This corporation reportedly operates branches at the following locations:

772 Nostrand Avenue, Brooklyn, New York.
135-15 Lefferts Boulevard, Brooklyn, New York.
394 Myrtle Avenue, Brooklyn, New York.
675 Myrtle Avenue, Brooklyn, New York.
127-21 111th Avenue, South Ozone Park, New York.
118-03 Liberty Avenue, Richmond Hill, New York.
796 Manhattan Avenue, Brooklyn, New York
7710 New Utrecht Avenue, Brooklyn, New York
264 Kingston Avenue, Brooklyn, New York.

Castellano reportedly made loan applications at the Manufacturers Trust Company on November 29, 1957, and at the First National City Bank of New York on January 11, 1957. He also reportedly has an account at the Flatlands Branch of the Manufacturers Trust Company, 9201 Flatlands Avenue, Brooklyn, New York.

Castellano owns his own residence located at 1737 East 23rd Street, Brooklyn, New York. He

He owns two automobiles, a 1957 Buick Convertible and a 1956 DeSoto, two door sports model.

95-2823-14
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 5/21/58	Investigative Period 2/18-21, 25-28; 3/3-7, 10, 12-14, 17-21, 24-28; 31; 4/1-3, 8, 11, 14-18, 23, 28;
TITLE OF CASE PAUL C. CASTELLANO, was		Report made by 5/1, 5-9, 12, 13/58	Typed By: jmg
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

TH
Additional members of subject's family set forth. Attempt to locate subject's grade school record negative to date. Information regarding contacts of subject set out. Recontact of informants and sources regarding subject set out. Certificate of Incorporation located concerning Allied Retail Butchers Association, Inc., reflecting this is a membership corporation with seven directors. Information concerning this corporation and its directors set forth. Subject reported active in his meat business and no extensive travel outside NYC indicated. Surveillances of subject from February 18 through 21 and 27, 1958, and subsequent spot checks at residence and employment reflects no unusual activity. INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND AS HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

- P -

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below
Copies made: 2-Bureau (92-2823) <i>ret 4260</i> 1-Newark (92-537) (Info) 4-New York (92-643)		92-2823-15 REC-86 2 MAY 23 1958

66 JUN 10 1958

1cc Ret. and destroyed 12/1/58
[Signature]
STAD. SECT.

NY 92-643

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NY 92-643

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

T-1 advised on February 26 and 27, 1957, that she had ascertained that the subject has three aunts in addition to those persons in the subject's family that she previously had furnished. Informant stated that the three aunts and their families are as follows:

FELICIA CASTELLANO - married THOMAS GAMBINO and

[REDACTED]

(FNU) CASTELLANO - married (FNU) GAMBINO and

[REDACTED]

(FNU) CASTELLANO married (FNU) SCARPULO and have

[REDACTED]

The informant stated that at the present time she did not know the full names of some of the persons mentioned above, but that she would remain alert to ascertain this information in order to supply same to this office.

Informant stated that she has noted in the recent past that members of the CASTELLANO family are banding together more closely than they have previously done. She explained that there are several members of the family who for one reason or another have not been as close to one another as some of the other members, but at the present time have been associating with people in the family that they have not been associated with closely in the past. Informant stated she did not know the reason for this but that to her it was noticeable.

T-2 advised on April 11 and 16, 1958, that the subject is still using the same automobiles that he has in the recent past, that is a 1957 Buick convertible and a 1956 De Sota. Informant stated that subject and his family are still residing at 1737 East 23rd Street, Brooklyn, New York, and ^{he} still engages actively in the meat business in Brooklyn, New York.

NY 92-643

The following informants were recontacted on the dates shown below, and were unable to furnish any additional background information regarding the subject under his true name and known aliases:

T-3 contacted on February 21, 1958
T-4 contacted on February 25, 1958
T-5 contacted on February 28, 1958
T-6 contacted on March 3, 1958
T-7 contacted on March 6, 1958.

[redacted], New York State Division of Parole, 320 Broadway, New York City, advised SA [redacted] on April 11, 1958, that his files contain no record of the subject under his true name or known aliases.

On March 6, 1958, SA WILLIAM D. MEEHAN caused the records of the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, to be rechecked and no record was located for the subject under his true name or known aliases.

On March 13, 1958, [redacted] 110 Livingston Street, Brooklyn, New York, advised that the grade school presently covering the address at 2230 Ocean Parkway would be P.S. 216, 350 Avenue X, Brooklyn, New York. It is to be noted that this address, previously reported, is a prior address at which the subject possibly lived at the time of attending grade school.

[redacted] P.S. 216, 350 Avenue X, Brooklyn, New York, advised on April 8 and 14, 1958, that a search of his records fails to reflect that the subject had ever attended this school.

II. CRIMINAL RECORD

On February 25, 1958, the Bureau was requested to include the subject's fingerprints in the single fingerprint file of the Identification Division of the Federal Bureau of Investigation.

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III. ASSOCIATES

The following investigation was conducted in an effort to identify persons contacted by or in contact with the subject as previously reported:

1. Telephone Number HAM 3-9034 listed to [redacted] and [redacted] Long Island, New York

The records of the Credit Bureau of Greater New York, checked on March 6, 1958, failed to reflect any record on [redacted]

The records of the New York City Police Department, as checked on March 7, 1958, failed to reflect any record on [redacted]

The following investigation was conducted at Suffolk County, New York, by SA [redacted]

[redacted] Suffolk Credit Exchange, 375 New York Avenue, Huntington, New York, advised on April 2, 1958, that his files contain no record on [redacted]. He stated, however, that a satisfactory credit record was maintained on [redacted]. He advised that [redacted] former employment was listed as [redacted]. He advised at present [redacted] works in New York City for the [redacted] and was formerly employed also with [redacted]. He stated further that the record reflects that [redacted] married the [redacted] and that [redacted] is residing with [redacted]. He stated that [redacted] is an [redacted] work in Huntington, New York.

It is to be noted that the subject is in the process of completing a remodeling project on his home in Brooklyn, New York, and that the fact that [redacted] is employed by a flooring company in New York City would indicate the nature of [redacted] contact with the subject.

On April 2, 1958, the files of the Huntington Police Department were checked and no record was located for [redacted] or [redacted]

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2. Telephone Number Pearl River 5-4821 listed to the Rockland State Hospital, Orangeburg, New York, with additional listing to [] and []

[] Secretary, Assistant Director's Office, Rockland State Hospital, Orangeburg, New York, advised SA HUGH G. FORD on April 17, 1958, that her records reflect that one patient presently at the hospital is named CASTELLANO. She advised that the patient's full name is THERESA CASTELLANO and that she is a lady of over seventy years of age and has been a patient since early 1930. She stated that a review of her records reflects that [] has no relative by the name of PAUL or COSTANTINO CASTELLANO and that in all likelihood the subject is not connected with this patient.

[] Rockland State Hospital, advised SA HUGH G. FORD on April 17, 1958, that the telephone number Pearl River 5-4821 is a main trunk number at Rockland State Hospital and explained that it is also a listing for himself in view of the fact that he is the Business Manager of the institution and also because it is the only Rockland County listing available for himself since he is a New Jersey resident.

He stated that it would not be possible to determine the reason for the subject's call as over nine hundred employees are at the hospital and the call could have been received by any one of these employees. [] stated that in his position of [] subject is not known to him. He stated that the only thing he knows concerning the subject is what he has read in the newspapers.

3. Telephone Number FRO 7-1255, Madison, New Jersey

The Newark Office advised that [] [] New Jersey Bell Telephone Company, Morristown, New Jersey, stated on March 14, 1958, that telephone number Frontier 7-1255 was listed to [] Chatham Township, Madison, New Jersey.

[] the Credit Bureau of Morristown, New Jersey, advised on March 14, 1958, that the records disclosed that DAVID SULLIVAN, [] resided in 1956 at Southern Boulevard, Chatham Township, Madison, New Jersey.

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He stated that in 1956 SULLIVAN was employed in the Die Department of Alcoa, Garwood, New Jersey, and [] was employed at Drew University, Madison, New Jersey. He stated SULLIVAN was 48 years of age in 1956 and no derogatory information concerning him was contained in the records and further that he enjoyed a good personal reputation.

Chief of Police RUSS BEY, Chatham Township, New Jersey, advised on March 18, 1958, that he is personally acquainted with SULLIVAN, who has resided in this town for a number of years. He stated SULLIVAN has no arrest record with this Police Department and he knew of no derogatory information concerning him.

4. Telephone Number Market 4-9588, Newark, New Jersey

T-8 advised on March 25, 1958, that the telephone number Market 4-9588 is listed to Mohawk Airlines, Reservation and Information, Newark Airport.

5. Telephone Number Humboldt 4-4800, Harrison - Newark, New Jersey

T-8 advised on March 25, 1958, that telephone number Humboldt 4-4800 is listed to Armour and Company, 197 High Street, Newark, New Jersey.

It is to be noted that the subject's legitimate enterprise is the meat business and that it has been previously reported that he does buy meat from the Armour and Company.

6. Telephone Number Henderson 2-3448, Jersey City, New Jersey

T-8 advised on March 25, 1958, that Henderson 2-3448 is listed to the Emery Transportation Company, 550 Duncan Avenue, Jersey City, New Jersey.

The Newark Office advised that a check of the Newark indices on the Emery Transportation Company, Armour and Company, and Mohawk Airlines failed to reflect any information reflecting an association of the subject with these companies.

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7. Telephone Number Haines Falls, New York, 660,
listed to the Shady Grove Hotel, [REDACTED]

The Credit Bureau of Greater New York, as checked
on March 13, 1958, failed to reflect any record on [REDACTED]
ANGELONI.

The New York City Police Department records, checked
on March 13, 1958, failed to reflect any record on [REDACTED]
[REDACTED]

The New York Office indices reflect that the Shady
Grove Hotel, Haines Falls, New York, [REDACTED]
[REDACTED] No other pertinent information was contained in
the indices other than the fact that this hotel was contacted
by this office in the past regarding some persons who reportedly
had stopped there.

8. Regarding LEONARD CASTELLANO, reported bar owner in
Haines Falls, New York

The records of the Credit Bureau of Greater New York,
as checked on March 13, 1958, failed to reflect any record
on LEONARD CASTELLANO.

The New York Office indices failed to reflect any
record on CASTELLANO.

The records of the New York City Police Department,
as checked on March 13, 1958, reflected an arrest for one
LEONARD CASTELLANO, born July 17, 1902, of 610 East 181st
Street, Bronx, New York, on January 24, 1944. This arrest
was made by the Alcohol Tax Unit, New York, New York, for
violation of Section 203, Title 27, U.S. Code. On December
27, 1944, LEONARD CASTELLANO was fined \$200.

9. Telephone Number Tannersville, New York, 119

The records of the New York Telephone Company,
as furnished by [REDACTED] to SA [REDACTED]
on April 2, 1958, reflected that the telephone number
Tannersville 119 is listed to THORPE Pontiac, Main Street,
Tannersville, New York. Additional listing is in the name
of HARRY F. THORPE, Catskill Mountain Petroleum Corporation -
Mountain Oil Service. The records reflected this service
was connected April 1930; type of service - business.

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The records of the Credit Bureau of Greater New York, as checked on April 23, 1958, reflected that HARRY F. THORPE, wife - WINIFRED, Tannersville, New York, were known to the Credit Bureau since 1926. The records reflect that THORPE is a General Motors auto dealer as of April 9, 1956. No extensive background information on THORPE was contained in the files of the Credit Bureau.

The records of the New York City Police Department, as checked on April 18, 1958, failed to reflect any record on THORPE.

The New York Office indices reflect that one HARRY F. THORPE is the town supervisor at Tannersville, New York.

10. Telephone Number TUR 8-7989, Lindenhurst, Long Island, listed to [REDACTED]

The records of the Credit Bureau of Greater New York, as checked on March 20, 1958, failed to reflect any record on TRIOLA.

The records of the New York City Police Department, as checked on March 21, 1958, failed to reflect any record on [REDACTED]

The following investigation at Suffolk County, New York, was conducted by SA [REDACTED]

On April 2, 1958, [REDACTED] Suffolk Credit Exchange, 375 New York Avenue, Huntington, New York, advised that his files contain no record on [REDACTED]

The files of the Babylon Town and Lindenhurst Police Departments, as checked on April 2, 1958, failed to reflect any record on [REDACTED]

On May 9, 1958, [REDACTED] [REDACTED] Lindenhurst, New York, advised that he is [REDACTED] neighbor. He stated that he sold [REDACTED] the house in which he presently lives in approximately May of 1957. He stated [REDACTED] is married and has four children and [REDACTED] in Brooklyn. He stated he is respected in the neighborhood and appears to be a very reputable person.

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[redacted]
Lindenhurst, advised that he is a neighbor of [redacted] and that he believes [redacted] to be a very reputable person. He stated he knows nothing additional concerning him.

It is to be noted that [redacted] is in the meat business in Brooklyn and since the subject controls a large number of stores in that area, this would be indicative of the reason for subject's contact with [redacted]

11. Telephone Number Forest 8-4455,
Commack, Long Island, New York

The records of the New York Telephone Company, furnished by [redacted] to SA [redacted], on March 10, 1958, reflect that the above number, Forest 8-4455, is listed to the Cascade Well and Pump Company, Inc., Veterans Memorial Highway, Long Island. The records reflect the type of service as business and the [redacted] of [redacted] Long Island, New York.

T-9 advised on March 18, 1958, that he had no information concerning the Cascade Well and Pump Company, Inc.

The files of the Credit Bureau of Greater New York, as checked on March 19, 1958, failed to reflect any record on [redacted]

The files of the New York City Police Department, as checked on March 26, 1958, failed to reflect any record on [redacted]

The New York Office indices failed to reflect any identifiable record on [redacted] and failed to reflect any record on the Cascade Well and Pump Company, Inc.

12. Regarding Post Office Box 23, Brooklyn, New York

T-10 advised March 5, 1958, that Post Office Box 23, Brooklyn, New York, is listed to the Brooklyn Savings Bank.

T-11 advised on March 6, 1958, that neither the subject nor his wife maintain an account with the Brooklyn, Savings Bank Main Office or any of its branches.

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13. Regarding PAUL GAMBINO, 43-19 184th Street,
Springfield Gardens, New York

The records of the Credit Bureau of Greater New York, as checked on March 3, 1958, failed to reflect any record on PAUL GAMBINO.

The records of the New York City Police Department, as checked on March 3, 1958, failed to reflect any record on PAUL GAMBINO.

The New York Office indices failed to reflect any record identifiable with PAUL GAMBINO.

T-1 advised on February 27, 1958, that the PAUL GAMBINO living at 184th Street, Springfield Gardens, New York, was not the brother of CARLO GAMBINO (New York top hoodlum) but was a cousin of CARLO GAMBINO.

14. Regarding the address 45 Kosciusko Street,
Brooklyn, New York

The Brooklyn, New York, Street Address Directory, as checked on March 4, 1958, reflects that the building located at 45 Kosciusko Street, is occupied by nine towel, linen and apron supply companies. It is noted that there were no private individuals listed as occupying this building.

It is noted that the subject operates many butcher shops in the Brooklyn area and, therefore, contact of one of these companies at this address would be in line with the nature of his business.

15. Regarding E. PACKARD, 2020 Avenue O, Brooklyn, New York

The Brooklyn, New York, Street Directory, as checked on March 4, 1958, reflects that at [redacted] an individual named [redacted] resides.

The records of the Credit Bureau of Greater New York, as checked on March 3, 1958, failed to reflect any record on [redacted]

The files of the New York City Police Department, as checked on March 3, 1958, failed to reflect any record on [redacted]

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The New York Office indices failed to reflect any record identifiable with [REDACTED]

16. Regarding Joseph Sacoff Company, Inc., 159 Fort Greene Place, Brooklyn, New York

T-9 advised on February 26, 1958, that the Joseph Sacoff Company, Inc., is in the business of wholesale meats at 159 Fort Greene Place, Brooklyn, New York. The informant stated the president of this company is JOSEPH SACOFF, who is approximately 56 years of age and native born.

The files of the Credit Bureau of Greater New York, as checked on March 4, 1958, reflected that JOSEPH SACOFF is the president of the Joseph Sacoff Company, Inc., and is in the wholesale meat business at Fort Greene Place in Brooklyn, New York. The files indicated that SACOFF's credit rating was satisfactory.

The files of the New York City Police Department, as checked on March 4, 1958, failed to reflect any record on SACOFF.

The New York Office indices failed to reflect any record on JOSEPH SACOFF or Joseph Sacoff Company, Inc.

It is to be noted that since the subject is in the meat business in Brooklyn, New York, contact with SACOFF's company would be in connection with his meat business.

17. Regarding F & J Complete Auto Service, 1175 Mc Donald Avenue, Brooklyn, New York

T-9 advised on February 26, 1958, that the F & J Complete Auto Service is a service station located at 1175 Mc Donald Avenue, Brooklyn, New York. Informant stated that this business was started in February, 1956, and is owned by [REDACTED]. Informant stated further that the father of [REDACTED] is FRANK BAGLIORE. FRANK BAGLIORE is married, born in 1908 in the United States and is active as manager of this business. Informant advised that [REDACTED] is native born in 1932 and married. Informant advised that this service station features Gulf Oil Products and also parking facilities for 33 trucks.

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The Credit Bureau of Greater New York, as checked on February 28, 1958, failed to reflect any record on the F & J Complete Auto Service.

The New York ^{Office} indices failed to reflect any record on the F & J Complete Auto Service.

The Credit Bureau of Greater New York, as checked on March 13, 1958, failed to reflect any record identifiable with [REDACTED]

The files of the New York City Police Department, as checked on March 24, 1958, failed to reflect any record identifiable with [REDACTED]

The New York Office indices reflect that one JAMES BAGLIORE (no other identifying data) is an associate of [REDACTED] (no further identifying data), who carries a gun.

The Credit Bureau of Greater New York, as checked on March 13, 1958, fails to reflect any record identifiable with FRANK BAGLIORE.

The files of the New York City Police Department, as checked on March 24, 1958, reflects a record for a FRANK BAGLIORE under Number B115432, which reflects numerous arrests for this individual in Brooklyn from the years 1933 through 1950 on assault and robbery, larceny, grand larceny and receiving violations.

The New York Office indices reflects that, according to the "Brooklyn Eagle" newspaper of October 4, 1950, FRANK BAGLIORE, a gas station operator, Brooklyn, New York, was the receiver of stolen property and was selling it. This article reflected that the stolen property was the loot from rifled cars.

18. Regarding A. DAVID BENJAMIN,
Supreme Court, Brooklyn, New York

A pretext inquiry made on May 6, 1958, at the Supreme Court, 2nd Judicial District, Kings County, Joralemon and Fulton Streets, Brooklyn, New York, reflects that A. DAVID BENJAMIN is a New York State Supreme Court Judge.

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The New York Office indices contain no record on A. DAVID BENJAMIN.

Regarding ARMAND T. RAVA and MICHAEL MIRANDA, with whom the subject attended the Apalachin meeting, the following is noted:

T-1 advised on March 26, 1958, that [] has been unable as yet to definitely ascertain the relationship between the subject and RAVA and MIRANDA. Informant stated, however, that it is [] belief from what [] has heard, that the subject and his family are well known in the Brooklyn criminal circles and, therefore, would be on a speaking relationship with most of the hoodlums who come in contact with the Brooklyn area in their enterprises. Informant stated further that due to the fact that CARLO GAMBINO is the subject's brother-in-law, that through him the subject would come in contact with many hoodlums, since GAMBINO is a well-known hoodlum in the New York area and as far as [] believes, is of much greater influence than the subject in criminal circles. Informant stated that it is [] belief that in the case of the subject reportedly attending the Apalachin, New York, meeting in the company of the above individuals, [] believes that this was due more to the fact that these men were closer to GAMBINO than to the subject. Informant stated that [] believed the subject's appearance was due to the fact that he may have been asked to go by GAMBINO since he is in the family and not that subject was asked to go because of his influence in the criminal field.

T-12 advised on March 14, 1958, that it is his belief that since CASTELLANO is in the same Italian criminal group as RAVA, that there must be considerable contact between them but stated that he, the informant, has never seen CASTELLANO and RAVA together. Informant stated further that he has never seen the subject and MICHAEL MIRANDA together either, but advised that they too would of necessity know one another due to their being in the same Italian criminal groups in Brooklyn.

The informant stated further that the subject is very close to his brother-in-law, CARLO GAMBINO.

Informant stated that an individual named [] is in the meat business and owns a couple of shops in the Brooklyn

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area. He stated that some of the people in the underworld have been on bad terms with [] since he is alleged to have talked at one time concerning another individual in the underworld. Informant stated, however, that there are some members of the Brooklyn underworld that say that [] is "all right."

Informant stated further that one [] who is a [] (New York Office fugitive on a National Bankruptcy matter), had a couple of trucks and worked in and around the Fort Greene Market in Brooklyn, New York. Informant stated that the word in the underworld was that [] had talked to the Police regarding [] in a local case in the past. The informant stated that in his opinion depending on the present status of [] and [] in the hoodlum element, that it may be possible to interview these individuals concerning information about the subject.

IV. CRIMINAL ACTIVITIES

No new information has been developed under this caption since last reported. Subject appears to be engaged fully in pursuit of his meat business and if engaged actively in criminal ventures, is extremely cautious, as no information indicating this has been reported or indicated.

Lieutenant [] 61st Detective Squad, 61st Precinct, 423 Avenue U, Brooklyn, New York, advised on March 6, 14 and May 7, 1958, that he has heard of no information of interest concerning the subject since last contacted by this office. Lieutenant [] stated that as far as he knew, subject was actively engaged in his meat business and he knew of no special criminal ventures that the subject was engaged in at the present time.

T-13 advised on March 28 and April 1, 1958, since last contacted by this office he received no new additional information concerning the subject or his activities.

V. LEGITIMATE ENTERPRISES

T-9 advised on February 26, 1958, that he could locate no record on the Allied Retail Butchers Association, nor could he locate a record of the subject under his true name or aliases.

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On March 12, 1958, the records of the Clerk's Office for the County of Kings, New York, were checked and reflected the following information:

Under Docket Number 520 Q-132 was contained a Certificate of Incorporation of the Allied Retail Butchers Association, Inc., filed October 20, 1949. The attorney for this association was listed as [REDACTED] [REDACTED] Brooklyn, New York. The record reflected that this Association was incorporated on October 28, 1949, and is a membership corporation with seven directors. The directors were listed as follows:

VINCENT GIORDANO
2018 East 9th Street
Brooklyn

THOMAS MASOTTO
345 Clinton Avenue
Brooklyn

[REDACTED]
Brooklyn

[REDACTED]
Brooklyn

[REDACTED]
Brooklyn

PAUL CASTELLANO
1737 East 23rd Street
Brooklyn

[REDACTED]
Brooklyn

The record reflected that directors shall not be less than seven nor more than fifteen persons. The purpose of the corporation was as follows:

NY 92-543

"To foster trade and commerce and the interest of the owners of retail butcher stores in Greater New York City.

"To reform abuses relative thereto; to secure freedom from unjust or unlawful exactions.

"To diffuse accurately and reliably information as to the standing of merchants and other matters.

"To procure uniformity and certainty in customs and usages of retail butchers.

"To settle and adjust differences between its members and others.

"To promote a more enlarged and friendly intercourse among them.

"To foster, kindle and maintain faith in and loyalty to the traditions and fundamentals of Americanism."

All of the directors indicated they were over twenty one years of age, residents of New York State and citizens of the United States.

No further information concerning the above organization was contained in the records.

Concerning [redacted] listed as attorney for the Allied Retail Butchers Association, Inc., the following is noted:

The records of the Credit Bureau of Greater New York, as checked on March 20, 1958, reflect that [redacted] as of 1955, resided at [redacted] Hewlett, Long Island. The record reflects that [redacted] is an attorney since 1938 and has offices located at [redacted] in Brooklyn. The record reflects that this account was clear and satisfactory.

The files of the New York City Police Department, as checked on March 26, 1958, failed to reflect any record on [redacted]

The indices of the New York Office failed to reflect any record on [redacted].

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Regarding VINCENT GIORDANO, listed as a Director of the Allied Retail Butchers Association, the following is noted:

The files of the Credit Bureau of Greater New York, as checked on March 19, 1958, failed to reflect any record identifiable with GIORDANO.

The files of the New York City Police Department, as checked on March 26, 1958, failed to reflect any record on GIORDANO.

The New York Office indices reflects a reference under VINCENT GIORDANO, FBI Number 385809, born March 19, 1904, Palermo, Italy, with residence 2018 East 9th Street, Brooklyn, New York, who was arrested by the New York City Police Department, numerous times from the years 1930 to 1934 on charges of assault and robbery (gun), extortion and forgery. This reference also reflected that VINCENT GIORDANO was arrested by the Federal Narcotics Bureau on September 5, 1945, and was subsequently released. No further identifiable references were contained in the New York Office indices regarding GIORDANO.

Regarding THOMAS MASOTTO, listed as a Director of the Allied Retail Butchers Association, the following is noted:

The Credit Bureau of Greater New York, as checked on March 19, 1958, reflects that a report dated 1942 indicated THOMAS and EVELYN MASOTTO resided at 216 Ocean Parkway, Brooklyn, for fourteen years prior to 1942. Employment listed for MASOTTO as owner of the Independent Meat Market, 378 Myrtle Avenue in Brooklyn. A report dated October, 1957, reflected that MASOTTO resided at 666 Douglas Street, Brooklyn, New York, and his business was listed as the A & S Meat Market, 6522 11th Avenue, Brooklyn, New York. No further information was contained in the files concerning MASOTTO.

The files of the New York City Police Department, as checked on March 26, 1958, failed to reflect any record on MASOTTO.

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The New York Office indices reflect information to the effect that THOMAS MASOTTO is a [redacted] a fugitive of the New York Office on a National Bankruptcy Act violation.

The indices further reflect that THOMAS MASOTTO was a former partner of PAUL CASTELLANO in the Emcee Meat Market, Inc. No further identifiable references were contained in the New York Office indices regarding MASOTTO.

Regarding [redacted] listed as a Director for the Allied Retail Butchers Association, the following is noted:

The files of the Credit Bureau of Greater New York, as checked on March 19, 1958, failed to reflect any record on [redacted]

The files of the New York City Police Department, as checked on March 26, 1958, failed to reflect any record on [redacted]

The New York Office indices failed to reflect any record identifiable with [redacted]

Regarding [redacted] listed as a Director of the Allied Retail Butchers Association, the following is noted:

The Credit Bureau of Greater New York, as checked on March 19, 1958, failed to reflect any record on [redacted]

The files of the New York City Police Department, as checked on March 26, 1958, failed to reflect any record on [redacted]

The New York Office indices failed to reflect any record on [redacted]

Regarding [redacted] listed as a Director of the Allied Retail Butchers Association, the following is noted:

The Credit Bureau of Greater New York, as checked on March 19, 1958, failed to reflect any record on [redacted]

NY 92-643

The files of the New York City Police Department, checked on March 26, 1958, failed to reflect any record on [redacted]

The New York Office indices failed to reflect any record identifiable with [redacted]

Regarding [redacted] listed as a Director of the Allied Retail Butchers Association, the following is noted:

The files of the Credit Bureau of Greater New York, as checked on March 19, 1958, reflected that in 1950 [redacted] Brooklyn, New York, and was employed as owner (name not shown) at 175 Grand Street, Brooklyn, New York. No other information was contained in the files regarding [redacted]

The files of the New York City Police Department, as checked on March 26, 1958, reflected that one [redacted] was arrested on July 25, 1950, on a charge of grand larceny auto and on October 17, 1950, was given indefinite probation on this violation. [redacted] address was listed as [redacted] Brooklyn. No further information was contained in the files of the Police Department concerning [redacted]

The New York Office indices failed to reflect any record on [redacted]

T-1 advised on March 12, 26 and April 11, 1958, that the subject is still active in the meat markets in the Brooklyn area and as far as informant knows, has not purchased or acquired any more stores lately. Informant stated, however, that subject's [redacted] in partnership with [redacted] opened up two new meat markets, one at [redacted] and one at [redacted] both Brooklyn, New York.

T-12 advised on March 14, 1958, that he knew nothing specific regarding the manner in which the subject obtained possession of the Emcee Meat Market. Informant advised, however, that during the war subject made a great deal of money in the meat business. Informant stated that subject bought cattle on the hoof, slaughtered it and brought it to New York City in his own refrigerated trucks.

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Informant stated that he knew nothing concerning the Allied Retail Butchers Association and that he does not know the subject's position, if any, in this Association. He advised, however, that the subject is very highly respected in the Fort Greene Market section of Brooklyn, New York.

VI. PLACES OF AMUSEMENT OR
HANGOUTS FREQUENTED

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From physical surveillances and spot checks conducted by Special Agents of the New York Office, there was no indication that the subject frequented any places of amusement or hangouts, but in fact was generally at home during the evening hours and during the daytime he could be found at his place of employment, 140 Fort Greene Place, Brooklyn, New York.

T-1 advised on March 12 and 26, 1958, that as far as [] knew the subject still spends most of his free time at home in the evenings and during the daytime he spends all of his time at his business in Brooklyn, New York.

Informant stated, however, that a favorite hangout for the CASTELLANO family is a club located at 79th Street and New Utrecht Avenue, Brooklyn, New York. Informant advised that the owner of this club is reportedly JOE COLUMBO (local Brooklyn hoodlum), who is supposed to be in the shylock business. Informant stated that [] did not know specifically whether or not subject ever went to this club but knew that subject's cousins often go there at night and reportedly discuss various enterprises or activities in which they are engaged.

T-2 advised on March 27, 1958, that subject appears to spend most of his time in the evenings at home, leaving for his office at approximately 9 or 10 in the morning and returning approximately 6 or 7 p.m. in the evening.

VII. TRAVEL

T-1 on March 12, 26 and April 11, 1958, advised that the Subject is not known to travel extensively out of the New York City area and as far as is known by the informant, has not done any extensive travel recently.

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T-2 advised on March 5 and 27, and April 11 and 16, 1958, that from his observations the subject does not appear to travel a great deal. He stated that subject has been at home as far as he knew for the past few months and has done no extensive travelling outside of New York City.

VIII. PERSONAL HABITS AND
PECULIARITIES

Since last reported there is nothing new or significant regarding subject which has come to the attention of this office under this caption.

IX. PHYSICAL DESCRIPTION
AND PHOTOGRAPHS

During a physical surveillance of the subject conducted by agents of this office on February 19, 1958, a photograph of the subject was taken and is being maintained in the files of the New York Office. This photograph was not forwarded to the Bureau since the photograph of the subject already in possession of the Bureau is of a better quality than the latter.

On February 20, 1958, during a physical surveillance on the subject, photographs of the subject's car, a 1957 Buick convertible, were taken and are being maintained in the files of the New York Office.

X. SURVEILLANCE OF SUBJECT AT
BROOKLYN, NEW YORK, FEBRUARY 18
THROUGH 21, and FEBRUARY 27, 1958

Agents of the New York Office conducted a surveillance at subject's residence, 1737 East 23rd Street, Brooklyn, New York, and at his place of business, 140 Fort Greene Place, Brooklyn, New York, on February 18-21 and February 27, 1958.

Subject was observed at his residence and employment but no significant activity was noted and he was not observed to make any additional contacts other than what were previously reported.

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In addition to the above surveillances, spot checks were conducted on subject's employment and residence on the following dates:

March 10, 1958
March 21, 1958
March 31, 1958
April 16, 1958
April 23, 1958

Subject's 1957 Buick convertible automobile was observed parked outside his business establishment on the above dates but subject was not observed. Spot checks at his residence failed to reflect any significant activity.

a.) Identity of former contacts

The following investigation was conducted to attempt to identify contacts of subject as reflected from results of prior surveillances, which have been previously reported:

1. New York 1958 License Number [redacted]
Registered to [redacted]
Brooklyn, New York

The files of the Credit Bureau of Greater New York, as checked on March 13, 1958, and the files of the New York City Police Department, as checked on March 27, 1958, failed to reflect any record on [redacted]

The New York Office indices failed to reflect any record on [redacted]

2. 1780 East 23rd Street
Brooklyn, New York

The Brooklyn, New York, Street Directory reflects that [redacted] Brooklyn, New York.

The files of the Credit Bureau of Greater New York, as checked on March 13, 1958, and the files of the New York City Police Department, as checked on March 20, 1958, failed to reflect any record on [redacted]

NY 92-643

The New York Office indices failed to reflect any record on [redacted]

3. [redacted]
Brooklyn, New York

The Brooklyn, New York Street Directory, reflects that [redacted], Brooklyn, New York.

The files of the Credit Bureau of Greater New York, as checked on March 13, 1958, reflect that [redacted] and [redacted] Brooklyn, New York, have been known to the Credit Bureau since 1942. [redacted] is listed as the owner of this residence and is an attorney self-employed at [redacted] New York City.

The files of the New York City Police Department, as checked on March 13, 1958, failed to reflect any record on [redacted]

The New York Office indices failed to reflect any references identifiable with [redacted]

4. New York 1958 License Number KG 8115

The records of the Bureau of Motor Vehicles, furnished by [redacted] to SA [redacted] on February 28, 1958, reflected that New York 1958 license KG 8115 is registered to the Ben Mor Construction Corporation, 216A 22nd Street, Brooklyn, New York, for a 1954 Lincoln coupe.

The Brooklyn, New York, Street Directory reflects that at the address 216 A 22nd Street, Brooklyn, New York, there resides one [redacted]

T-9 advised on March 11, 1958, that the Ben Mor Construction Corporation are general contractors located at 1246 82nd Street, Brooklyn, New York. The informant stated that the [redacted]

The informant stated that this construction corporation is a general contractor specializing in industrial buildings and also has built one and two family residences in Brooklyn. The informant stated that [redacted] is the father of [redacted] and is not active in the management of this corporation.

NY 92-643

The files of the Credit Bureau of Greater New York, as checked on March 13, 1958, and the files of the New York City Police Department, as checked on March 27, 1958, failed to reflect any record on [REDACTED]

The New York Office indices failed to reflect any record on [REDACTED] and the Ben Mor Construction Corporation.

The files of the Credit Bureau of Greater New York, as checked on March 19, 1958, reflected no information concerning [REDACTED]

The files of the New York City Police Department, as checked on March 26, 1958, failed to reflect any record on [REDACTED]

The New York Office indices failed to reflect any record identifiable with [REDACTED]

It is to be noted that the subject is completing the remodeling of his home, interior and exterior, and it was noted from spot checks and surveillances conducted that the exterior of his home has had masonry work done on it. In view of this, contact with the Ben Mor Construction Corporation would logically be as a result of the remodeling of subject's home.

5. New York 1958 License No. [REDACTED]
Registered to [REDACTED]
Brooklyn, New York, on a 1955 Oldsmobile

The files of the Credit Bureau of Greater New York, as checked on March 13, 1958, and the files of the New York City Police Department, as checked on March 27, 1958, failed to reflect any record on [REDACTED]

The New York Office indices failed to reflect any record identifiable with [REDACTED]

6. New York 1958 License No. [REDACTED]
Registered to [REDACTED]
[REDACTED] Brooklyn, New York, on a 1957 Dodge

The files of the Credit Bureau of Greater New York, as checked on March 13, 1958 failed to reflect any record on [REDACTED]

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The files of the New York City Police Department, checked on March 13, 1958, failed to reflect any record on [REDACTED]

The New York Office indices failed to reflect any record on [REDACTED]

It is to be noted that from surveillances conducted at subject's business establishment, it was observed that [REDACTED] appears to be subject's office girl or secretary.

7. New York 1958 License No. DY 1053,
Registered to Kings Highway Woodworking
Corporation, 5304 Clarendon Road,
Brooklyn, New York, on a 1955 Plymouth

T-9 advised on March 11, 1958, that the Kings Highway Woodworking Corporation are manufacturers of kitchen cabinets located at Clarendon Road, Brooklyn, New York. Informant stated that the [REDACTED] this company is [REDACTED] and the [REDACTED] Informant stated this business was started in 1926 and sells kitchen cabinets principally to individuals on a cash basis.

The Credit Bureau of Greater New York, as checked on March 19, 1958, reflects a report dated 1953 which indicates that [REDACTED] Brooklyn, New York, is associated with the Kings Highway Woodworking Company, Clarendon Road, Brooklyn, New York. The files indicated credit record satisfactory. No derogatory information.

The files of the New York City Police Department, as checked on March 26, 1958, failed to reflect any record on [REDACTED]

The New York Office indices contain no record on [REDACTED] or the Kings Highway Woodworking Corporation.

It is noted here also that the association of the subject with the Kings Highway Woodworking Corporation would logically be as a result of the remodeling of his home.

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8. New York 1958 License No. [redacted]
Registered to [redacted]
Brooklyn, New York, on a 1957 Chrysler

The files of the Credit Bureau of Greater New York, as checked on March 13, 1958, and the files of the New York City Police Department, as checked on March 27, 1958, failed to reflect any record on [redacted]

The New York Office indices contain a reference to a [redacted] Brooklyn, New York, who has New York City Police Department Number [redacted] and who reportedly is on a New York City Police Department list of gamblers and bookmaking suspects.

It is to be noted that, as previously reported, [redacted] listed his employment with the Bureau of Motor Vehicles as 140 Fort Greene Place, Brooklyn, New York, which is subject's business establishment.

INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED
FOR ASSAULT AND ROBBERY AND AS HAVING A GUN IN HIS POSSESSION
SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

- P -

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INFORMANTS

T-1 PCI [redacted]
 contacted by SAS [redacted]
 [redacted] and RALPH DE SENA

T-2 PCI [redacted]
 contacted by SAS [redacted]
 [redacted] and RALPH DE SENA

T-3 [redacted] Administrative
 Division, Veterans Administration
 250 Livingston Street,
 Brooklyn, NY, who furnished
 information to SA [redacted]
 [redacted]

T-4 [redacted]
 Veterans Administration,
 252 7th Avenue, New York
 City, who furnished information
 to SA [redacted]

T-5 [redacted] information furnished
 to SA [redacted]

T-6 Health Insurance Plan,
 New York City, information
 furnished to SA [redacted]
 [redacted]

T-7 [redacted]
 Selective Service Record Unit,
 250 Livingston Street, Brooklyn,
 New York, who furnished
 information to SA [redacted]

T-8 [redacted]
 contacted by IC [redacted]

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T-9 [redacted] contacted by
SA [redacted]

T-10 [redacted] Post Office
Inspector's Service
271 Washington Street,
New York City, contacted
by SA [redacted]

T-11 [redacted] Secretary, Brooklyn
Savings Bank, Pierpont and
Clinton Streets, Brooklyn,
New York, contacted by
SA [redacted]

T-12 [redacted] contacted by
SA PATRICK J. MOYNIHAN.

T-13 Deputy Inspector,
[redacted] 18th Detective Squad,
New York City Police Department
(requested) contacted by
SA JAMES T. MC SHANE

ADMINISTRATIVE PAGE

NY 92-643

CRIMINAL INFORMANT COVERAGE

PCI [] is presently being developed as an informant in this matter since she is close to the CASTELLANO family. Although extremely cautious, PCI is furnishing information of value regarding subject's family and it is believed that with close contact she will be a source of direct information concerning the subject.

PCI [] is presently being developed as an informant in this matter and has furnished information of value regarding the subject.

[] knows the subject by sight and has met him on past occasions and is expected to be able to furnish information concerning subject's activities and associates since informant has extensive knowledge of the criminal element in Brooklyn, New York.

The New York Office will remain alert in all phases of this investigation, to develop any source interviewed, if he is in a position to furnish information. This investigation will also be directed toward the development of information which may make interview and development of the subject as an informant feasible.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2823)

DATE:

5/21/58

FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO, was
ANTI-RACKETEERING

Forwarded herewith are 2 copies of the report of
SA [] at New York, dated and captioned as above.

REFERENCE: Report of SA [] 2/27/58, New York.
Newark letter to New York 4/30/58.

ADMINISTRATIVE

A copy of this report is being designated to the
Newark Office since leads are outstanding in that office.

Surveillances

The identity of the Special Agents of the NYO
participating in surveillance of the subject from February
18 through 21 and February 27, 1958, are available in New York
file 92-643 Sub A, which contains the original surveillance logs.

The checks of the records at the New York City Police
Department, as reflected in this report were caused to be
checked by SA AUGUST J. MICEK.

The checks of the records of the Credit Bureau of
Greater New York, were furnished to SA PAUL F. ROWLANDS by
[]

INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR
ASSAULT AND ROBBERY AND AS HAVING A GUN IN HIS POSSESSION,
SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

2-Bureau (92-2823) (Encs. 2)
1-Newark (92-537) (Enc. 1)
4-New York (92-643)

GCB:jmg
(7)

ENCLOSURE
81

REC-86

2 MAY 23 1958

66 JUN 10 1958

NY 92-643

LEADS

NEW YORK

At New York, New York

1. Will continue efforts to locate the grade school which subject attended and ascertain any information available contained in their records concerning him.

2. Will continue efforts to locate handwriting specimens of the subject.

3. Will check at Mohawk Airlines, New York City, and attempt to ascertain why the subject was in contact with them on 6/10/57.

4. Will, if deemed advisable, contact New York State Supreme Court Justice A. DAVID BENJAMIN to ascertain the nature of his contact with the subject.

5. Will maintain contact with CIs and PCIs for any pertinent information regarding the subject.

6. Will attempt to obtain further background data on [] and [] in an effort to ascertain if interview of them would be advisable.

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office NEW YORK	Office of Origin NEW YORK	Date JUN 23 1958	Investigative Period 6/11-13/58
TITLE OF CASE PAUL C. CASTELLANO, was., Costantino Castellano (True Name), Costantino P. Castellano, Paul Constantino Castellano		Report made by 	Typed By: ume
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

SUMMARY REPORT

PAUL C. CASTELLANO as COSTANTINO CASTELLANO was born 6/26/15, at NYC. He presently resides at 1737 E. 23rd St., Brooklyn, NY, with his wife and children. Additional members of subject's family set forth. Ascertained there are three PAUL CASTELLANOs in family including subject. Subject's father ascertained to be GIUSEPPE CASTELLANO. Subject was arrested 7/3/34 by NYCPD for Hartford, Connecticut, for assault and robbery and for possession of a gun and was turned over to Hartford. On 8/12/34, he was sentenced to one year in Hartford Jail.

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Records reflect he is president of Emcee Meat Market, Inc., 772 Nostrand Ave., Brooklyn, NY, and operates branches at 135-15 Lefferts Boulevard, 394 Myrtle Avenue and 657 Myrtle Avenue in Brooklyn, 127-21 111th Avenue, South Ozone Park, NY, and 118-03 Liberty Avenue, Richmond Hill,

Approved 	Special Agent in Charge	Do not write in spaces below		
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		JUN 23 1958		
		REC-73		

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Queens, NY. Certificate of Incorporation located concerning Allied Retail Butchers Association, Inc., reflecting this is a membership corporation with seven directors. Information concerning this corporation and its directors set forth. Physical description set out. INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND FOR HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

- P -

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

On November 16, 1957, the "New York Mirror" listed one PAUL C. CASTELLANO, 45 years old, of 1737 East 23rd Street, Brooklyn, New York, whose occupation is a butcher, as having attended the November 14, 1957 meeting of alleged Mafia leaders at the home of JOSEPH BARBARA at Apalachin, New York.

T-1 advised on February 6, 11, and 12, 1958, that the subject's family (the CASTELLANOs) are extremely interwoven with one another through intermarriage of relatives such as cousins with cousins in the family. Informant further stated that the following is not a complete picture of the CASTELLANO family, but is the information which is presently known by the informant concerning the family:

Subject's grandfather was one PAUL CASTELLANO who had a brother named ALEXANDER CASTELLANO I. PAUL CASTELLANO (subject's grandfather) had four sons named GIUSEPPE CASTELLANO, BENJAMIN CASTELLANO, FRANK CASTELLANO, and COSTANTINO CASTELLANO. The above brothers are uncles of the subject, except GIUSEPPE, subject's father.

A. GIUSEPPE CASTELLANO married CONCETTINA CASTELLANO, nee COSSATO. [REDACTED]

1. The subject, PAUL CASTELLANO, [REDACTED]
[REDACTED] and from this [REDACTED]
[REDACTED]

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2. [redacted] is married to (First Name Unknown) [redacted]

3. [redacted]
[redacted] CARLO GAMBINO. From this [redacted]
a) [redacted]
[redacted]

b) THOMAS FRANCIS GAMBINO who is [redacted]
to TOMMIE LUCHESE's [redacted]

c) JOSEPH CARLO GAMBINO

d) CARLO GAMBINO, JR.

B. BENJAMIN CASTELLANO (subject's uncle) married CARMELLA (maiden name unknown) CASTELLANO. This marriage produced three children:

1. [redacted] (not identical with subject of this case and called in family circles [redacted]).

2. FRANK CASTELLANO (deceased).

3. [redacted]

C. FRANK CASTELLANO (subject's uncle) married PROVIDENCIA CASTELLANO. nee GUGLIEMINI. From this [redacted]

1. [redacted] who is married to [redacted]
[redacted]

2. [redacted] who is married to [redacted]
[redacted] of CARLO GAMBINO) and from this union one [redacted]
[redacted] name unknown, who is an imbecile.

D. COSTANTINO CASTELLANO (subject's uncle) married LENA CASTELLANO (maiden name unknown). From this union [redacted]
[redacted]

1. [redacted] (not identical to subject of this case and referred to in family circle as [redacted])
[redacted]

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2. [redacted]

II. ALEXANDER CASTELLANO (brother of PAUL CASTELLANO, subject's grandfather) married a person whose name is unknown and from this union there were three sons.

A. FRANK CASTELLANO (deceased) who married CARMELLA CASTELLANO, nee GUGLIEMINI. From this union four children were born.

1. [redacted]

2. [redacted]
[redacted]

3. [redacted] who [redacted]
with alias [redacted] at the
meat store located at 7710 New Utrecht Avenue, Brooklyn,
New York.

4. [redacted] who is married to (First
Name Unknown) [redacted]

When FRANK CASTELLANO, above, died [redacted]
[redacted] (First Name Unknown) [redacted] From
this [redacted]

1. [redacted] (presently a fugitive in the
New York Office on a National Bankruptcy Act matter).

2. TOM MASOTTO (former partner of the subject
in the Emcee Meat Markets).

[redacted] are B. (First
Name Unknown) CASTELLANO who lives on [redacted] in
Brooklyn, New York. [redacted] who has
called [redacted]

T-1 advised on February 26 and 27, 1958, that [redacted]
had ascertained that the subject has three aunts in addition
to those persons in the subject's family that [redacted] previously
had furnished. Informant stated that the three aunts and
their families are as follows:

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[redacted]
[redacted] who are named as follows:
CARLO GAMBINO, PAUL, JOSEPH and ANTHONY GAMBINO.

(First Name Unknown) [redacted] - married
(First Name Unknown) [redacted] and have three
children who are named as follows:

[redacted]
(First Name Unknown) CASTELLANO married
(First Name Unknown) [redacted] and have
one child named [redacted]

The records of the Credit Bureau of Greater New York, as furnished by Miss [redacted] to SA PAUL F. ROWLANDS on November 27, 1957, reflected the following information:

A report dated July 30, 1948, reflects PAUL CASTELLANO resided at 962 Ocean Parkway in Brooklyn with his parents. He was listed as being self employed at B. Castellano and Sons, 168 Fort Green Place, Brooklyn, a wholesale meat business established about 40 years prior by his father. He was listed as being 28 years of age and single.

On December 6, 1957, [redacted] Senior Parole Officer, New York State Division of Parole, 320 Broadway, New York City, advised SA [redacted] that his files contain no record of subject.

On December 11, 1957, SA [redacted] caused the records of the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, to be checked and no record was located for subject.

On December 10, 1957, T-2 advised as follows:

PAUL C. CASTELLANO's parents are GIUSEPPE and CONCETTA CASTELLANO, who were born in Palermo, Italy, and he was born June 26, 1915, in New York City. [redacted]
[redacted] in Brooklyn, and they have
[redacted]

[redacted] Subject resides with his immediate family at 1737 East 23rd Street in Brooklyn, where they have resided for the past ten years. He is the owner of this house, which is a two story dwelling. Subject

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previously resided at 6363 80th Street, Rego Park, Queens, New York, and at 2230 Ocean Parkway in Brooklyn. Subject is president of Emcee Meat Market Incorporated, 140 Fort Green Place in Brooklyn.

Subject has [redacted] One [redacted]
to CARLO GAMBINO, and the [redacted]
These [redacted]
[redacted] in Brooklyn.

Subject has New York chauffeurs license 6479093 and a 1956 DeSoto bearing New York 1957 registration KY 1403 and a 1957 Buick convertible bearing New York 1957 registration PC 879.

On December 5, 1957, T-3 advised that [redacted]
[redacted] of PAUL and [redacted]
of 1737 East 23rd Street, Brooklyn, was [redacted]
T-3 advised that as of September, 1956, [redacted]
was a [redacted] and had no
income. [redacted] CASTELLANO, was employed as a
butcher with an annual income of \$8000.00.

On December 13, 1957, SA [redacted]
caused the records of the Bureau of Vital Statistics of
the Borough of Brooklyn, New York, to be checked and [redacted]
[redacted] being
[redacted] of PAUL CASTELLANO and
NINA MANNO of 2230 Ocean Parkway in Brooklyn.

On December 13, 1957, SA [redacted] caused the
records of the Bureau of Vital Statistics of the Borough
of Brooklyn to be checked and these records reflected that
[redacted] lists COSTANTINO P.
CASTELLANO and [redacted] in Brooklyn on
[redacted] This [redacted] reflects
COSTANTINO P. CASTELLANO was 21 years of age, born in New
York City, resided at 2230 Ocean Parkway in Brooklyn, was
a butcher by occupation and was the son of GIUSEPPE
CASTELLANO and CONCETTA COSSATO who were both born in

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Italy. This [] reflected that [] was 20 years of age, born in Brooklyn, New York, resided at [] in Brooklyn and was [] who were both born in Italy.

On December 13, 1957, SA [] caused the records of the Bureau of Vital Statistics of the Borough of Manhattan to be checked and birth certificate number 36218 reflects that COSTANTINO CASTELLANO was born on June 26, 1915, in New York City, the son of GIUSEPPE CASTELLANO and CONCETTINA COSSATO. This birth certificate reflects GIUSEPPE CASTELLANO was 38 years of age, born in Italy, a butcher by occupation and resided at 338 East 101st Street in New York City. This birth certificate reflects that CONCETTINA COSSATO was 38 years of age, born in Italy and resided at 338 East 101st Street in New York City.

On December 9, 1957, T-4 advised that subject as PAUL C. CASTELLANO has resided at 1737 East 23rd Street in Brooklyn since February of 1945. T-4 advised that subject has a business at 140 Fort Green Place.

On November 27, 1957, T-5 advised that PAUL C. CASTELLANO has resided at 1737 East 23rd Street in Brooklyn for approximately ten years. He stated CASTELLANO resides there with []

[] He stated subject's [] who resides at [] in Brooklyn.

T-6 on December 13, 1957 advised that PAUL C. CASTELLANO of 1737 East 23rd Street in Brooklyn was born on June 26, 1915, and was married on April 25, 1937. T-6 advised that PAUL C. CASTELLANO is a butcher and is the owner of the Emcee Meat Market at 7104 Third Avenue in Brooklyn. T-6 advised that subject's [] was born []

On December 12, 1957, SA [] caused the records of the New York State Motor Vehicle

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Bureau to be checked and these records reflected that PAUL CASTELLANO of 1737 East 23rd Street, Brooklyn, who is employed at 140 Fort Green Place in Brooklyn, owns a 1956 white and green DeSoto two door Sedan bearing New York 1957 registration KY-1403, and a 1957 white Buick convertible bearing New York 1957 registration PC-879. These records reflected that the New York registration PC-879 was previously used for a 1954 Cadillac Sedan previously registered to PAUL CASTELLANO.

T-5 advised on February 18, 1958, that the subject's new license plates for his automobiles are as follows:

On his 1957 white Buick convertible subject has New York 1958 License Plate Number 3K2332 and for his 1956 green and white DeSoto subject has New York 1958 License Plate Number 3K2333.

It is to be noted that the Bureau of Motor Vehicles, New York, New York, lists New York 1958 License Number 3K2332 to PAUL CASTELLANO, 1737 East 23rd Street, Brooklyn, New York, for a 1956 DeSoto and New York 1958 License Number 3K2333 to the subject on a 1957 white Buick convertible.

According to the above, the subject has the plates registered to the Buick on the DeSoto, and the plates registered to the DeSoto on the Buick.

II. CRIMINAL RECORD

On December 9, 1957, SA AUGUST J. MICEK caused the records of the Bureau of Criminal Identification of the New York City Police Department to be checked and these records reflected that PAUL CASTELLANO, New York City Police Department number B-125933, was arrested on July 3, 1934, for Hartford, Connecticut, for assault and robbery and also for Section 1897 of the New York State Penal Law (possession of a gun) by the 61st Detective Squad of the New York City Police Department. These records reflect that he was turned over to Hartford, Connecticut, on August 11, 1934, and on August 12, 1934, he was sentenced to serve one year in the Hartford Jail.

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On December 10, 1957, T-2, previously mentioned, advised that subject admitted being arrested by the 61st Detective Squad, New York City Police Department, on July 3, 1934, for Hartford, Connecticut, on a charge of assault and robbery.

The following Identification record on the subject under Federal Bureau of Investigation (FBI) Number 824 437 was obtained from the Identification Division of this Bureau:

Contributor of Fingerprints	Name and Number	Arrested Or Received	Charge	Disposition
PD NY NY	Paul Castellano #B-125933	7-3-34	Viol 1897 PL aslt & robb (F.O.A.) Hartford Conn	
PD Hartford Conn	Paul C. Castellano #5978	8-11-34	robb with violence	
States Atty Off P.O. Box 1404 Hartford Conn #7243	Paul Castellano #-- local Pol Hartford Conn	8-12-34	robb with violence	1 yr jail Sup. Court, 9-20-34, Received Hartford Jail

The following investigation was conducted by
SA

On December 17, 1957, a check of records of the Hartford, Connecticut Police Department disclosed that PAUL CASTELLANO, FBI Number 824437, was arrested on August 13, 1934, at the age of 19 for robbery with violence and was bound over to Superior Court on \$5,000 bond. On September 20, 1934 in Superior Court, Hartford, he received a sentence of one year in jail.

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On December 17, 1957, [redacted] State's Attorney's Office, Hartford, furnished the following information concerning PAUL CONSTANTINE CASTELLANO, Docket Number 12316:

On the evening of July 2, 1934, [redacted] Hartford, was held up by two men, locked in a lavatory and relieved of his wallet containing \$51 in cash. Shortly before the armed robbery, witnesses saw a New York car parked near [redacted] shop and observed two men leave the car and enter [redacted] after first taking a revolver from the glove compartment of the car. These witnesses noted the license number of the New York car which was traced to CASTELLANO at 2230 Ocean Parkway, Brooklyn, New York. CASTELLANO was arrested by New York police and a .32 caliber Colt Police Positive, Serial Number 60574, was found in his car. CASTELLANO admitted ownership of the gun and admitted participation in the holdup, but stated he could not identify the other two men as they were hitchhikers whom he had picked up in Bridgeport, Connecticut, while en route to Northern Connecticut to look for a suitable location for a vacation.

CASTELLANO, who was represented by an attorney, name not given, was presented in Eighth District Magistrate Court, Coney Island, New York, on August 10, 1934, at which time he waived extradition and was returned to Connecticut by Hartford Police. On August 13, 1934, in Hartford Police Court subject, represented by Attorney [redacted] (a Hartford attorney of good reputation), at which time he was bound over under \$5,000 bond to the September 1934, term of Hartford County Superior Court.

On September 20, 1934, subject pleaded guilty in Superior Court to a charge of robbery with violence and was sentenced to one year in Hartford County Jail.

On December 17, 1957, [redacted] Hartford County Superior Court, advised from her records, Docket Number 12316, that on December 6, 1934, an order to

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suspend subject's sentence was entered in Superior Court by his Guardian Attorney THOMAS J. SPELLACY (former mayor of Hartford, and reputable attorney who recently died). Based on this order subject was released from jail on December 24, 1934. Records contain no additional information concerning subject's release and it is believed he was released under the personal supervision of SPELLACY.

Records of Hartford County Jail are destroyed after a period of seven years and there is no information on file concerning subject. The following background information concerning subject was obtained from records of the State's Attorney's Office:

Born June 2, 1915 at New York; attended grammar school through grade 8B; father - GUIESEPE, a butcher, and mother - CONCETTA (Maiden name CASATU); [REDACTED]

It is to be noted subject's birth date shown above is not in accord with birth record check in that subject's recorded date of birth is June 26, 1915 and the State's Attorney's Office in Hartford, Connecticut, reflects a birth date of June 2, 1915.

III. CRIMINAL ACTIVITIES

On December 10, 1957, T-2, previously mentioned, advised that CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York, is PAUL C. CASTELLANO's brother-in-law and suffers from a heart ailment. T-2 stated that CASTELLANO told him that GAMBINO heard that JOSEPH BARBARA, Apalachin, New York, had recently been operated on for a heart ailment so GAMBINO asked CASTELLANO to drive him to Apalachin to see BARBARA to obtain further information on this operation as GAMBINO thought that he might be operated on also if BARBARA's operation was successful. T-2 advised that CASTELLANO told him he borrowed a 1956 Lincoln bearing New York registration [REDACTED] from one [REDACTED] and drove GAMBINO and two of his friends who were introduced to CASTELLANO as MIKE and TOM to Apalachin, New York, to see BARBARA.

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T-2 advised that he believed the MIKE and TOM mentioned by CASTELLANO to be MICHAEL A. MIRANDA and ARMAND T. RAVA.

T-2 advised that CASTELLANO told him that he did not know anyone present at the Apalachin meeting on November 14, 1957 other than his brother-in-law CARLO GAMBINO.

The "New York Herald Tribune," final edition, page 34 of December 15, 1957, in a report of the testimony on alleged hoodlums attending the conference at the Apalachin, New York, home of JOSEPH BARBARA before the so called "Joint Legislature Watchdog Committee" of the New York State Legislature reported concerning the subject as follows:

"PAUL CONSTANTINO CASTELLANO, 45, of 1737 East 23rd Street, Brooklyn, invoked the '5th' amendment 43 times. He refused to say what connection, if any, he might have with the Allied Retail Butchers Association, Brooklyn, whose card was found on him at Apalachin, it carried his name as president."

The following information re subject was contained in a copy of the testimony of JOHN T. CUSACK, District Supervisor, Bureau of Narcotics, before the New York State Joint Legislative Committee on Government Operations which was held on January 9, 1958, at Albany, New York:

This subject is the brother-in-law of PAUL GAMBINO. He operates the Emcee Stores, 140 Ft. Greene Place in Brooklyn, New York. CASTELLANO drives a 1956 DeSoto, 1957 registration KY-1403, and a 1957 Buick convertible, New York 1957 registration PG-879.

During June of 1948 agents of the Bureau of Narcotics were conducting an intensive investigation of a group of important narcotic violators who were operating out of the Roma Tavern, 316 East 54th Street, New York, New York. Among these violators were included [redacted] Bureau of Narcotics National List [redacted] and [redacted] [redacted] National List [redacted] Investigation

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by the agents produced the information that PAUL CASTELLANO used the Roma Tavern telephone to leave a message for [redacted] to call him at the number OL 2-1276, which at the time was listed to [redacted] [redacted] Bronx, New York.

[redacted] is [redacted] [redacted] is FRANK CASTELLANO who resides at 1716 Bogard Avenue, Bronx, New York. FRANK CASTELLANO and PAUL GAMBINO have been associated in the production and distribution of illicit alcohol and, during World War II, the counterfeiting of ration stamps and distribution of black market products.

CARMELLO CASTELLANO, aunt of PAUL CASTELLANO, at one time was said to be in partnership with the latter's father in the operation of a chain of meat markets in Brooklyn. Actually, the meat market enterprise was used by PAUL GAMBINO for the purpose of covering up the latter's income from illicit ventures for the tax purposes as GAMBINO was supposed to assume a share in the meat market business.

FRANK CASTELLANO was a powerful "Mafia" figure in the past, but it is thought that his son, PAUL, has replaced him in that underworld fraternity.

It is to be noted that as previously reported it has been definitely ascertained that PAUL CASTELLANO's father is GIUSEPPE CASTELLANO and not FRANK CASTELLANO as set forth in Agent CUSACK's testimony.

The Albany Division advised that on February 4, 1958, the subject appeared before the Tioga County Grand Jury, Owego, New York, and asserted his rights against self-incrimination under the Fifth Amendment to all questions.

The Albany Office further advised that on December 14, 1957, the subject appeared before the New York State Joint Legislative Committee on Government Operations and asserted his rights against self-incrimination under the Fifth Amendment to all questions.

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[redacted] Special Federal Grand Jury, Southern District of New York, on December 17, 1957, [redacted]
[redacted]

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[redacted] before the Special Federal Grand Jury, Southern District of New York, have been continued indefinitely.

Lieutenant [redacted] 61st Detective Squad, 61st Precinct, 423 Avenue U, Brooklyn, New York, advised on February 4 and 12, 1958, that he knows the subject personally and has interviewed him on numerous occasions in the past. He stated that the subject is apparently in the rackets in Brooklyn, New York, although has had very little dealings with the police. He stated that occasionally he meets the subject and the subject will stop and talk to him about things in general, but that if he, [redacted] gets specific concerning any illegal activities occurring in the area, CASTELLANO becomes evasive and will not supply any information concerning this.

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He stated that he knows the subject to be engaged in the meat business in Brooklyn, New York, and that other members of the subject's family are likewise engaged.

He stated the subject is not known to be a "hanger on" in any of the local barrooms or places of amusement in the New York area and from all reports seems to spend a good deal of time at home when away from his business.

IV. ASSOCIATES

Regarding ARMAND T. RAVA and MICHAEL MIRANDA, with whom the subject attended the Apalachin meeting, the following is noted:

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T-1 advised on March 26, 1958, that [redacted] has been unable as yet to definitely ascertain the relationship

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between the subject and RAVA and MIRANDA. Informant stated, however, that it is [] belief from what [] has heard, that the subject and his family are well known in the Brooklyn criminal circles and, therefore, would be on a speaking relationship with most of the hoodlums who come in contact with the Brooklyn area in their enterprises. Informant stated further that due to the fact that CARLO GAMBINO is the subject's brother-in-law, that through him the subject would come in contact with many hoodlums, since GAMBINO is a well known hoodlum in the New York area and as far as [] believes, is of much greater influence than the subject in criminal circles. Informant stated that it is [] belief that in the case of the subject reportedly attending the Apalachin, New York, meeting in the company of the above individuals, [] believes that this was due more to the fact that these men were closer to GAMBINO than to the subject. Informant stated that [] believed the subject's appearance was due to the fact that he may have been asked to go by GAMBINO since he is in the family and not that subject was asked to go because of his influence in the criminal field.

T-7 advised on March 14, 1958, that it is his belief that since CASTELLANO is in the same Italian criminal group as RAVA, that there must be considerable contact between them but stated that he, the informant, has never seen CASTELLANO and RAVA together. Informant stated further that he has never seen the subject and MICHAEL MIRANDA together either, but advised that they too would of necessity know one another due to their being in the same Italian criminal groups in Brooklyn.

The informant stated further that the subject is very close to his brother-in-law, CARLO GAMBINO.

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V. LEGITIMATE ENTERPRIZES

The 1957 Brooklyn, street address, telephone directory was checked on December 5, 1957, and reflected the following subscribers at 140 Fort Green Place, Brooklyn, New York:

Allied Retail Butchers Association	ST 9-4928
B. Castellano and Son Good Meats	ST 3-5119
PAUL CASTELLANO	NE 8-4378
Emcee Meat Market	NE 8-6033

This directory listed the following subscriber at 168 Fort Green Place, Brooklyn, New York:

B. Castellano and Sons	ST 3-3847
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The records of T-8 were checked on December 5, 1957, and reflected the following information:

The Emcee Meat Market, Incorporated, is located at 1 Hanson Place in Brooklyn, New York, [redacted] and was chartered under New York laws in February, 1956, in New York City. This corporation was formed to hold title on leases of store locations operated by PAUL CASTELLANO. This corporation sells meats and poultry to local and transit trade on a cash basis. This corporation rents a thirty by ninety feet location on the ground floor of a three story brick building in good repair at 772 Nostrand Avenue in Brooklyn. This corporation also operates branches at 135-15 Lefferts Boulevard in Brooklyn, in care of Silver Super Market; 394 Myrtle Avenue, Brooklyn, in care of Kay Food Stores; 675 Myrtle Avenue, Brooklyn, in care of Jasco Super Market; 127-21 111th Avenue, South Ozone Park, New York, in care of Silver Super Market; and at 118-03 Liberty Avenue, Richmond Hill, Queens, New York. This corporation formerly had a branch at 7104 Third Avenue in Brooklyn, which was sold in 1954. The latest available figures submitted by

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PAUL CASTELLANO in September, 1956, reflect the five branches contained approximately \$1000.00 in merchandise and that the fixtures and equipment were worth \$8000.00, \$1000.00 at each location.

A report dated March 7, 1956, describes PAUL CASTELLANO as being 47 years of age, married and native born. This report lists PAUL CASTELLANO as being president and THOMAS MOSOTTO as treasurer of the Emcee Meat Market, Incorporated. MOSOTTO is described as being 44 years of age, married and native born. He was formerly employed by CASTELLANO as a manager of the mentioned concessions located in Brooklyn, and has no financial interest in the Emcee Meat Market, Incorporated.

A report dated November 4, 1955, lists one BENJAMIN CASTELLANO as president of the U and C Meat Market, Incorporated, and described him as being 54 years of age, married and born in Italy. BENJAMIN CASTELLANO, who is also known as BARCELLO and BENNY, was originally a member of Castellano Brothers, a firm formed during 1921, and which continued until late 1925, when his brother GIUSEPPE quit. BENJAMIN subsequently formed a sole proprietorship operating under the style of Fort Greene Poultry Company at 165 Fort Green Place, Brooklyn, New York. On April 7, 1934, BENJAMIN admitted his brother GIUSEPPE to partnership interest conducting the business under the style of the Fort Greene Meat Market. Subsequently, operations were moved to 168 Fort Green Place, Brooklyn, New York, where operations continued until 1953, when BENJAMIN purchased the partnership interest from his brother GIUSEPPE, and BENJAMIN has since continued individually as sole proprietor. BENJAMIN is currently operating under the style as B. Castellano and Sons. BENJAMIN CASTELLANO is reported to be a member in a number of smaller type ventures throughout the Brooklyn

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area, both as an officer and/or a partner in these ventures with others. Complete details on these have not been submitted. However, it is reliably reported that these businesses number approximately twelve at the present time. It is stated that he is currently a partner in the C and C Meat Market, 2229 86th Street, Brooklyn, New York, and is a partner in another meat market located at 4004 5th Avenue in Brooklyn, New York.

B. Castellano and Sons, which is under the sole proprietorship of BENJAMIN CASTELLANO, maintaining headquarters at 168 Fort Green Place in Brooklyn, New York, with branch facilities at 3908 5th Avenue in Brooklyn, and with some business being transacted from BENJAMIN'S residence at 962 Ocean Parkway in Brooklyn, is a wholesale meat business. The financial statement concerning B. Castellano and Sons has not been submitted, but the net worth of the business is reported to be in excess of \$270,000.00 and a yearly volume of approximately \$100,000.00 is reported to be transacted.

[redacted] is listed as being the [redacted] of B. Castellano and Sons, and is described as being married and native born. He is reported to have been active in local meat markets during his entire career.

During 1943, BENJAMIN'S wife, CARMELLA CASTELLANO, was a partner with one ANTHONY ROMANO operating a retail meat market at 293 Garrison Avenue in Brooklyn, New York. During January of 1948, the partnership was dissolved and ownership was transferred to BENJAMIN CASTELLANO. Subsequently, the business on Garrison Avenue was sold.

A report dated April 9, 1957, describes BENJAMIN CASTELLANO as being 56 years of age, married and born in Italy. This report lists him as being in the wholesale

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meat business at 140 Fort Green Place with a branch at 168 Fort Green Place and a branch at 3908 5th Avenue, all in Brooklyn, New York. He is listed as residing at 962 Ocean Parkway.

The records of T-9 were checked on December 5, 1957, and reflected that PAUL CASTELLANO of 1737 East 23rd Street, Brooklyn, New York, made loan applications at the Manufacturers Trust Company on November 29, 1957, and at the First National City Bank of New York on January 11, 1957.

The records of T-10 were checked on December 9, 1957, and reflected the following information:

In a loan application for \$3000.00, dated January 5, 1956, PAUL CASTELLANO of 1737 East 23rd Street, Brooklyn, New York, stated that he was the owner of the Emcee Meat Market, 772 Nostrand Avenue, Brooklyn, New York, and that he had been so employed for 25 years. CASTELLANO listed his nearest relative with whom he did not live as THOMAS MASOTTO, 345 Clinton Avenue, Brooklyn, New York. In this application, CASTELLANO listed as an asset, real estate located at 1737 East 23rd Street, Brooklyn, New York, with an estimated value of \$25,000.00 and a first mortgage of \$4,000.00. The purpose of this loan was for the purchase of a new 1956 DeSoto sedan. Also contained with this application, is a memorandum stating that the purpose of the loan is to reimburse the business account with the amount used to pay for the car. The memorandum further reflects that CASTELLANO owns and operates several butcher stores throughout Brooklyn, and every Monday afternoon, he deposits in his bank approximately \$20,000.00 in cash to cover checks for approximately that amount which he issues the same day. The memorandum reflects that because of this type of transaction, his monthly average is always overdrawn.

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The records of T-10 reflected that on November 26, 1957, PAUL CASTELLANO of 1737 East 23rd Street, Brooklyn, New York, had executed a credit application for a property improvement loan under the terms of Title 1 of the National Housing Act. The purpose of this loan was to finance certain home improvements in his residence at 1737 East 23rd Street, the estimated cost of which would be approximately \$5,000.00, and the amount of the loan application would be approximately \$3,500.00. In this application, CASTELLANO stated that he was the owner for the past twenty years of the Emcee Meat Market, 140 Fort Green Place, Brooklyn, New York, which operated six stores, and that his present net income from business was \$10,000.00 per year. In a financial statement in connection with the above application, CASTELLANO listed assets, both business and personal, in the amount of \$132,700.00, and liabilities in the amount of \$21,700.00. The operating statement for this business showed net annual receipts of \$650,000.00 and salaries of employees of \$640,000.00.

The records of T-10 further reflected a loan application of one [redacted] Newark, New Jersey. This loan application dated April 21, 1955, is for a total of \$1,080.00, and his purpose is shown as "to help family". [redacted] lists himself as 24 years of age, single, residing at home and no dependents. He lists his employment as [redacted] Brooklyn, who operates a butcher business. His salary is down as \$6,500.00 per year. This loan application is cosigned by PAUL CASTELLANO of 1737 East 23rd Street, Brooklyn, and THOMAS MASOTTO of 345 Clinton Avenue, Brooklyn, New York. This loan application contains a memorandum which calls to the attention of the lender that the two co-makers are men of means. It states they own several butcher shops and it mentions that their cash deposits in their local bank are over \$15,000.00 per week although

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their withdrawals are just as large. This memorandum notes that the loan applicant is related to both co-makers.

The records of T-11 were checked on December 13, 1957, and reflected that in February of 1957, PAUL CASTELLANO applied for and received a business loan in the amount of \$27,445.32. This loan is presently being repaid at the rate of \$762.37 per month for a period of 36 months from the time when made. On this loan application CASTELLANO gave his business address as Emcee Meat Market, 140 Fort Green Place, Brooklyn, and showed a yearly salary of \$15,000.00 to \$20,000.00. The loan application was cosigned by THOMAS MASOTTO, residing at 345 Clinton Avenue, Brooklyn, New York, who previously resided at 216 Ocean Parkway, Brooklyn, New York. Trade references were given as Armour and Company, 197 Fort Green Place, Swift and Company, 182 Fort Green Place, and Intercity Provision Corporation, 631 Atlantic Avenue, Brooklyn, New York. In a financial statement submitted in connection with this loan application, CASTELLANO reported a net worth of \$85,000.00. The records of T-11 reflected that the loan application did not reflect the specific purpose of the loan except for the fact that it was for business purposes.

On December 11, 1957, T-12 advised that in September, 1952, PAUL CASTELLANO, a butcher of 772 Nostrand Avenue, Brooklyn, New York, opened an account at the Flatlands Branch of the Manufacturers Trust Company, 9201 Flatlands Avenue, Brooklyn, New York. T-12 stated that this was opened as a sole proprietorship business account and that until the time the account was closed on May 30, 1956, weekly deposits averaged between \$25,000.00 and \$30,000.00 and weekly withdrawals were almost as high. T-12 stated that the monthly average of the account was as follows:

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1952	\$300.00
1953	400.00
1954	150.00
1955	2500.00
1956	3000.00 (until closed)

T-12 also made available a certified statement reflecting the financial position of PAUL CASTELLANO, prepared by [redacted]

[redacted] Brooklyn, New York. This statement as of September 30, 1955, reflected total personal and business assets of \$141,395.00 and total liabilities of \$16,136.00, with a reserve for depreciation of \$13,250.00. It showed CASTELLANO with a net worth of \$112,008.00. Net sales for his business were shown as \$843,855.00 and net income after taxes \$12,808.00, plus dividends and withdrawals of \$5,850.00.

It is to be noted that in March of 1945, Mr. [redacted] Compliance Officer, War Foods Administration, New York, New York, advised SA [redacted] that BENJAMIN CASTELLANO of Brooklyn, New York, diverted Army style beef from Army to commercial outlets in violation of Food Distribution order number 75-2, issued August 12, 1943, by the War Foods Administration. This order required that a certain percentage of each weekly kill of Army style beef be set aside, reserved and held for specific agencies. [redacted] further alleged that BENJAMIN CASTELLANO filed subsidy claims with the Defense Supplies Corporation, New York, New York, and received payment after certifying to the claims stating he was not in willful violation of any War Foods Administration regulation.

In April, 1945, BENJAMIN CASTELLANO, his son VINCENT CASTELLANO, who handled the slaughtering of beef for his father, and [redacted] who is a Certified Public

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Accountant for BENJAMIN CASTELLANO, were interviewed at 962 Ocean Parkway in Brooklyn, New York. Both BENJAMIN and VINCENT CASTELLANO advised that there was a deficit in their "set aside" deliveries to Governmental agencies under Food Distribution Order number 75-2, and they were in violation of the order, but they contended it was not a willful act on their part. They stated that, inasmuch as they had filed their weekly reports with the War Food Administration setting forth the total weekly kill of Army style beef, it was encumberent upon the War Food Administration to make a demand for the beef desired under the order. They stated that, inasmuch as there was no demand made for the beef, it was their opinion that the beef was not needed, so they sold it to retail outlets owned by them.

By letter dated April 9, 1946, [redacted] to the Attorney General, New York Regional Office, War Frauds Unit, New York City, declined prosecution because as BENJAMIN CASTELLANO did not have facilities for holding his set aside beef until such time as the Army was able to take it, he was confronted with the alternative of having the meat spoil or discontinuing his business until such time as the set aside beef was removed by the Army. He advised further that duplicate copies of BENJAMIN CASTELLANO'S weekly War Food Administration set aside receipts were filed with each claim for subsidies, giving the Defense Supplies Corporation notice of the deficits, but the Defense Supplies Corporation paid the claim as presented.

On March 12, 1958, the records of the Clerk's Office for the County of Kings, New York, were checked and reflected the following information:

Under Docket Number 520-2-132 was contained a

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Certificate of Incorporation of the Allied Retail Butchers Association, Incorporated, filed October 20, 1949. The attorney for this association was listed as [redacted] [redacted] Brooklyn, New York. The record reflected that this Association was incorporated on October 28, 1949, and is a membership corporation with seven directors. The directors were listed as follows:

VINCENT GIORDANO
2018 East 9th Street
Brooklyn, New York

THOMAS MASOTTO
345 Clinton Avenue
Brooklyn

[redacted]
Brooklyn

[redacted]
Brooklyn

[redacted]
Brooklyn

PAUL CASTELLANO
1737 East 23rd Street
Brooklyn

[redacted]
Brooklyn

The record reflected that directors shall not be less than seven nor more than fifteen persons. The purpose

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of the corporation was as follows:

"To foster trade and commerce and the interest of the owners of retail butcher stores in Greater New York City.

"To reform abuses relative thereto; to secure freedom from unjust or unlawful exactions.

"To diffuse accurately and reliably information as to the standing of merchants and other matters.

"To procure uniformity and certainty in customs and usages of retail butchers.

"To settle and adjust differences between its members and others.

"To promote a more enlarged and friendly intercourse among them.

"To foster, kindle and maintain faith in and loyalty to the traditions and fundamentals of Americanism."

All of the directors indicated they were over twenty one years of age, residents of New York State and citizens of the United States.

No further information concerning the above organization was contained in the records.

VI. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

From physical surveillance conducted by agents of the New York Office during the period February 10 through 14, 1958, there was no indication that subject frequented any places of amusement or hangouts, but

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NY 92-643

in fact was generally at home during the evening hours and during the daytime hours could be found at 140 Fort Greene Place, Brooklyn, New York, which is his business establishment.

T-1, previously mentioned, advised on February 18, 1958, that the subject spent most of his free time at home and is not known to frequent any places of amusement or hangouts.

On December 12, 1957, Lieutenant [redacted] 61st Detective Squad, New York City Police Department, Brooklyn, New York, advised that CASTELLANO does not frequent any taverns or places of amusement, but generally stays at home with his family.

VII. TRAVEL

On December 4, 1957, T-5 advised that he knows of no frequent or extended trips by subject. He stated that occasionally during the summer months, the subject accompanied by his family, spent week ends at various resorts on Long Island, but that to his knowledge, these week ends were spent at hotels and that subject does not own a summer home or any other residence.

T-1, previously mentioned, advised on February 18, 1958, that the subject is not known to travel much outside of the New York City area and seems to confine his off hours to his home.

VIII. PERSONAL HABITS AND PECULIARITIES

As pointed out by Lieutenant [redacted] of the New York City Police Department, mentioned above, CASTELLANO appears to be a family man and does not appear to have entertainment interests outside of his family group.

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NY 92-643

Investigation to date has not developed any information which would indicate otherwise.

No indication has been developed to date, indicating that subject presently carries a revolver, black jack, knife, or any other weapon. However, it is to be noted that on his 1934 arrest he had a gun in his possession.

It has been observed that the subject is an extremely neat dresser and seems to wear expensive clothes.

IX PHYSICAL DESCRIPTION

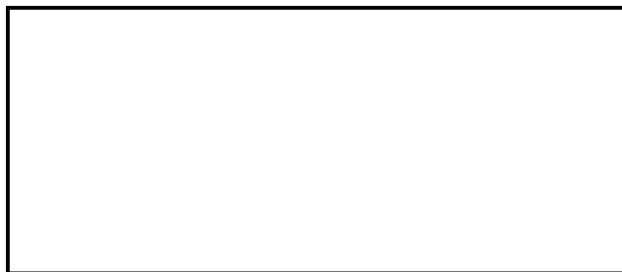
Subject's description, as obtained from his chauffeur's license number 6479093 by SA [REDACTED] from the New York State Motor Vehicle Bureau on December 16, 1957, and as obtained on December 10, 1957, from T-2, previously mentioned, is being set forth as follows:

Name	PAUL C. CASTELLANO, was., Costantino Castellano (true name), Costantino P. Castellano, Paul Constantino Castellano
Sex	Male
Race	White
Date of birth	June 26, 1915
Place of birth	New York City
Height	5'11 $\frac{1}{2}$ "
Weight	210 pounds
Build	Medium heavy
Eyes	Brown
Hair	Brown
Complexion	Medium
Scars and marks	None noted
Residence	1737 East 23rd Street, Brooklyn, New York
Relatives	Father - GIUSEPPE CASTELLANO, deceased Mother - CONCETTA CASTELLANO, deceased

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NY 92-643

Relatives continued



Employment

President, Emcee Meat Market,
Incorporated, 140 Fort Green
Place, Brooklyn, New York
B-125933

New York City
Police Department
Number

INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR
ASSAULT AND ROBBERY AND FOR HAVING A GUN IN HIS POSSESSION,
SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

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INFORMANTS

T-1	PCI [redacted]
T-2	[redacted] 18th Detective Squad, NYCPD (requested)
T-3	Records of Local Board 41, Selective Service System, Brooklyn, N.Y.
T-4	Records of Consolidated Edison Co., NYC
T-5	PCI [redacted]
T-6	[redacted]
T-7	[redacted]
T-8	[redacted]
T-9	[redacted]
T-10	Records of the Manufacturers Trust Co., 44 Beaver Street, NYC (requested)
T-11	Records of the First National City Bank of N.Y., 17 East 42nd Street, NYC (requested)
T-12	Records of the Manufacturers Trust Co., 9201 Flatlands, Brooklyn, N.Y. (requested)

CRIMINAL ACTIVITIES

[redacted] advised during the period December 6

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through 13, 1957, that JOSEPH PROFACI (New York Top Hoodlum) is the number one man among the Sicilians in New York City. He stated there are three separate Sicilian combinations operating in Brooklyn. One of these groups is headed by JOHNNIE ODDO and "Chief" BONASERA (both New York Top Hoodlums) and other members of this group include PAUL CASTELLANO (subject of this case), [redacted] (Last Name Unknown), [redacted] [redacted]
[redacted]

Informant stated that all the leaders of these groups are directly responsible to JOSEPH PROFACI.

[redacted] advised during the period December 27, 1957 through January 3, 1958, he spent a number of evenings in the company of [redacted] and other South Brooklyn thieves in an attempt to obtain information of interest to the New York Office. Informant advised on January 3, 1958, that he had learned from [redacted] (a recently made button man) and a third subject, unknown, had [redacted]
[redacted]

The informant learned from [redacted] that PAUL CASTELLANO (top hoodlum in the New York Office) was the individual who set this deal up. It is noted that informant previously reported that [redacted] was made a member of the combination controlled by PAUL CASTELLANO. [redacted] said that CASTELLANO did not take a nickel for himself as a result of this deal.

The informant learned additionally, that immediately after the above heist, [redacted] and the third man in the heist went to CASTELLANO [redacted] CASTELLANO told [redacted] that he did not want or need any of the proceeds and that [redacted]
[redacted]

[redacted] CASTELLANO also allegedly told [redacted]

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ADMINISTRATIVE PAGE

that this was the last of such capers for him since he was a member of the combination, but this one was all right because it was an easy one and [redacted] needed the money. CASTELLANO said that in the future they'd have someone else handle this kind of job.

[redacted] told the informant that he received only [redacted] from [redacted] for his part in the heist and [redacted]

[redacted] advised that he was in no position to argue with [redacted] but was very much disappointed since he had his own debts to worry about.

Financial information on the subject was furnished to the New York District Office of the U.S. Internal Revenue Bureau by letterhead memorandum.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2823)

DATE: JUN 25 1958

FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO, was.,
Costantino Castellano (True Name),
Costantino P. Castellano,
Paul Constantino Castellano
ARForwarded herewith are three copies of the report of
SA [] at New York, dated and captioned as above.REFERENCESReport of SA [] at NY, 5/21/58.
Report of SA [] at NY, 2/27/58.
Report of SA [] at NY, 12/24/57.INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT
AND ROBBERY AND AS HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD
BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.2-Bureau (92-2823) (Encls. 3)
4-New York (92-643)GCB:ume
(6)ENCLOSURE
REC-73

REC-73

JUN 25 1958

55 JUN 30 1958

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office NEW YORK	Office of Origin NEW YORK	Date 7/23/58	Investigative Period 5/28-31; 6/3, 5, 9, 11-13, 18, 19, 23-27, 30; 7/2, 3, 8-10, 14-17/58
TITLE OF CASE PAUL C. CASTELLANO, was.		Report made by 	Typed By: jn
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Subject reported to have attended PS 163, Brooklyn, NY, while residing at 8302 17th Avenue, Brooklyn, with parents. Handwriting specimens of subject obtained and forwarded to FBI Laboratory. Information re prior contacts of subject set out. Background information on and obtained. Subject advised source he is no longer located at 140 Fort Green Place, Brooklyn, but is carrying on business from one of his stores located at 7708 New Utrecht Avenue, Brooklyn. Subject's residence phone ascertained to have been disconnected. Results of physical surveillance of subject from 5/28-6/1/58, reflects no unusual activity. Results of informant information set out. INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND AS HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made: (2) - Bureau (92-2823) <i>act 11260</i> 4 - New York (92-643) <i>7/23/58</i> <i>Returned to file jn</i> COPIES DESTROYED 893 MAY 19 1972		92-2823-19	REC 3
		21 JUL 25 1958	X-117

52 AUG 17 1958

STAT SECT.

NY 92-643

DETAILS:

Lieutenant [] 61st Detective Squad, 61st Precinct, 423 Avenue U, Brooklyn, New York, advised on June 26 and 27, 1958, that he had recently spoken with the subject and that the subject had advised him that he, subject, had attended Public School 163 at Benson and 17th Avenues, Brooklyn, New York, while residing at 8302 17th Avenue, Brooklyn, New York, with his parents. [] stated that the subject advised that he believed he was graduated from this school in the year 1929.

Lieutenant [] further advised that under pretext he had been successful in obtaining a specimen of subject's handwriting from the subject as he asked the subject to write out the information concerning his education set forth above. Lieutenant [] supplied the specimen of subject's handwriting to this office.

Lieutenant [] further stated that the subject had advised him that he no longer maintained his business headquarters at 140 Fort Green Place, Brooklyn, New York, and now was operating his office out of one of his meat markets located at 7708 New Utrecht Avenue, Brooklyn, New York. [] stated that the subject advised him that he had made this change due to the fact that he was needed at this store to work behind the counter since he had no one to do this job at the present time.

Photostats were made of the subject's handwriting and are being maintained in the files of the New York Office. The original specimen of the subject's handwriting is being forwarded to the Federal Bureau of Investigation (FBI) Laboratory under separate communication.

T-1 advised on June 3 and July 3, 1958, that since last contact he has not ascertained any unusual activity in the vicinity of the subject's residence and stated that subject is home each evening. He stated that subject still has the same automobiles, namely, 1957 Buick and a 1956 De Soto.

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T-2 advised on July 3, 1958, that [redacted] had ascertained that the subject had had his [redacted] but stated that [redacted] did not know the reason for this. T-2 stated that [redacted] had not heard any recent pertinent information concerning subject or his activities which would be of interest to this office.

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On July 3, 1958, an attempt was made to call subject's home phone number MI 5-6922 and it was ascertained from the telephone operator that this number had been disconnected.

The following investigation was conducted in an effort to identify persons contacted by or in contact with subject as previously reported:

[redacted] Sales Agent, Mohawk Airlines, 32nd Street and First Avenue, New York City, advised on June 23, 1958, that a review of his files fails to indicate why the subject was in contact with Mohawk Airlines on June 10, 1957. [redacted] stated that it would be impossible to determine the nature of the subject's contact with the airlines.

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On February 27, 1958, T-3 advised the Newark Division that Geneva 8-7372 is listed to [redacted] Rutherford, New Jersey; Gregory 2-1806 is listed to Limestone Construction Company, 1308 Main Street, Clifton, New Jersey; Union 9-1311 is listed to [redacted] Hudson Heights, New Jersey; Humbolt 2-3500 is listed to Van Wagenen and Schickhaus Company, 1215 Harrison Avenue, Kearny, New Jersey.

The following investigation was conducted by SA [redacted]

Detective [redacted] Rutherford, New Jersey, Police Department, advised that [redacted] have resided at the [redacted] address for the past four years and that the only identifiable information contained in the Rutherford Police Department record concerned [redacted] who was arrested on May 27, 1955, on an assault and battery complaint. [redacted] was later found not guilty of the charge.

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[redacted] Garden State Credit Bureau, 429 Getty Avenue, Clifton, New Jersey, advised that the only identifiable information concerning [redacted] and [redacted] Rutherford, New Jersey, reflects that they have resided at the above address for the past four years; that they formerly lived at [redacted], Bronx, New York, and that [redacted] is employed as a [redacted] for the Louis F. Dow Company, Empire State Building, New York City.

The indices of the Newark Office are negative concerning [redacted]

[redacted] Garden State Credit Bureau, [redacted] Clifton, New Jersey, advised on March 5, 1958, that the Limestone Construction Company is operated by one [redacted] who, from all indications, resided at [redacted] Clifton, New Jersey; that [redacted] has a very long list of liens, suits, and judgments against his company for nonpayments; that his credit rating is very poor and that the Limestone Construction Company went out of business in January, 1958.

Sergeant [redacted] Clifton, New Jersey Police Department, advised the Newark Office on March 12, 1958, that there is no identifiable record against [redacted]

The indices of the Newark Office do not reflect any identifiable information regarding one [redacted]

On April 30, 1958, [redacted] Credit Bureau of North Jersey, Union City, New Jersey, advised that as of February 17, 1954, [redacted] East, was employed as [redacted] 79th Street, New York City. No other information of value was contained in this file.

On April 30, 1958, Sergeant [redacted] North Bergen Police Department, North Bergen, New Jersey, advised he has no record identifiable with [redacted]

The indices of the Newark Office are negative concerning [redacted]

The Van Wagenen and Schickhaus Company is a wholesale meat distributor. Due to the fact that the name

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of the person called at this company is unknown, no further investigation is being conducted at that company.

On February 27, 1958, T-3 advised the Newark Division that KE 3-7100 is listed to Van Wagenen and Schickhaus Company, 1215 Harrison Avenue, Kearny, New Jersey.

The Van Wagenen and Schickhaus Company is a wholesale meat distributor. Inasmuch as the name of the person called at this company is unknown, no further investigation is being conducted.

On June 5, 1958, [redacted] Swift and Company, 130 9th Street, Jersey City, New Jersey, advised SA [redacted] that the subject owns the Emcee Meat Market, which is located at 772 Nostrand Avenue, Brooklyn, New York. He stated that the subject also operates branches at:

135-15 Lefferts Boulevard
Brooklyn

3001 Fort Hamilton Parkway
Brooklyn

675 Myrtle Avenue
Brooklyn

394 Myrtle Avenue
Brooklyn

529 Empire Boulevard
Brooklyn

3027 Avenue B
Brooklyn

He stated his records reflect that during the past year purchases by the subject have not exceeded \$400.00 weekly. He said the bills have been paid promptly.

[redacted] advised that the last financial statement received from the subject was dated December 31, 1955, and reflects as follows:

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Assets	\$ 127,318.32
Liabilities	28,554.71
Capital	98,763.61

Total sales were listed as \$854,749.78.

[redacted] stated he does not personally know CASTELLANO and cannot add any information to that contained in his file.

The following investigation was conducted at New York in an effort to identify further [redacted] and [redacted], who were reported to have a knowledge of subject's activities in the Brooklyn area of New York City:

Regarding [redacted]

B. of M. 1211
The files of the Identification Division, New York City Police Department, were checked on June 24, 1958, and reflected that [redacted] under B number [redacted] was arrested on March 29, 1937, by the 62nd Precinct, Brooklyn, New York, for vagrancy. The files further reflected that [redacted] on January 22, 1944, submitted a pistol license application to the 72nd Precinct and listed his residence as [redacted], Brooklyn, New York, at that time.

The record reflected further that in 1937, [redacted] resided at [redacted] Brooklyn, was 5'6" tall, weighed 153 pounds, had brown eyes, brown hair, was age 21 in 1937, and was a butcher by trade.

The records of the Bureau of Motor Vehicles furnished by [redacted] to SA [redacted] on June 27, 1958, reflected the following information concerning [redacted]

A 1958 automobile registration [redacted] issued on January 28, 1958, on a 1955 Buick Riviera, color green, for a [redacted] residence listed as [redacted] [redacted] Brooklyn, business address, 293 Ralph Avenue, Brooklyn, dated of birth listed as June 22, 1918.

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The records further reflected that a [redacted] of 242 92nd Street, Brooklyn, New York, had an operator's license number [redacted] [redacted] was listed as self-employed, no address. He is described as born June 22, 1915, white, male, 180 pounds, 5'7" tall, brown eyes, and brown hair.

The files of the Credit Bureau of Greater New York furnished by [redacted] to SA PAUL F. ROWLANDS on June 30, 1958, reflected the following information:

An inquiry dated August 30, 1950, reflected that [redacted] resided at [redacted] Brooklyn, New York. [redacted] was listed as being self-employed at the Kings Beef Company, 240 Ralph Avenue, Brooklyn, New York. The record reflected there were seven law suits against [redacted] from the year 1948 through the year 1953. The record further reflected that on January 14, 1953, a voluntary petition in bankruptcy was filed by [redacted] in the Eastern District of New York listing liabilities of \$16,195.76 and assets of \$1,050.00. No further information was contained in the files concerning [redacted]

The files of the New York Office reflect that in December of 1948, [redacted] Brooklyn, New York, was reported to have been a member of a group of individuals who were making down payment on automobiles and financing the remainder of the balance and then transporting these cars to auction sales in North and South Carolina and selling them there. No further action was taken in this matter by the office since no violation existed of the Interstate Transportation of Stolen Motor Vehicle statute.

No further identifiable record on [redacted] could be located in the New York Office files.

Regarding [redacted]
True Name [redacted]

The files of the New York City Police Department, Identification Division, were checked on June 24, 1958, and reflected the following information:

[redacted] with alias, [redacted] B number [redacted] Federal Bureau of Investigation (FBI) number [redacted] had the following arrest record:

[redacted]

NY 92-643

July 4, 1941	Arrested Police Department, New York, for violation 1897 PL (large snap blade knife), was acquitted September 19, 1941.
November 29, 1941	Arrested Police Department, New York, on grand larceny charge. On March 16, 1942, he was discharged.
May 21, 1942	He was sentenced to one year at the Rikers Island Penitentiary, New York City, on a petit larceny charge.
November 20, 1942	He was arrested by the Police Department, New York, for attempted extortion and 1897 PL. No disposition shown.

The Police Department file further reflected that an article in the "Brooklyn Eagle" newspaper dated April 23, 1942, reflected that a [redacted] [redacted] Brooklyn, New York, had been arrested for stealing car tires.

The files contained the following description on [redacted] dated January 20, 1948:

Residence	[redacted] Brooklyn
Race	White
Sex	Male
Height	5'7"
Weight	198 pounds
Complexion	Dark
Eyes	Brown
Hair	Brown
Scars and marks	Pockmarks on face
Occupation	Truckman

The files of the Credit Bureau of Greater New York as furnished by [redacted] to SA PAUL F. ROWLANDS on June 30, 1958, reflect that [redacted] [redacted] Brooklyn, New York, had a suit filed against him by [redacted] on November 9, 1951, for \$375.00. No

NY 92-643

further information is contained in the files concerning [redacted]

The records of the Bureau of Motor Vehicles as furnished by [redacted] to SA [redacted] on June 30, 1958, reflects that [redacted] was issued a chauffeur's license number [redacted] on November 12, 1954. [redacted] is listed as residing at [redacted] Brooklyn, New York, and his business address as 15 East 8th Street, Brooklyn, New York. The records reflect [redacted] was born [redacted] white, male, 217 pounds, 5'10", brown eyes, black hair. The records failed to reflect any additional information concerning [redacted]

The files of the New York Office reflect that in November, 1948, [redacted] Brooklyn, was questioned concerning an attempted hijacking of a truckload of turkeys in New York City. The files of the New York Office failed to reflect any additional identifiable record of [redacted]

The following informants were contacted regarding the subject, PAUL C. CASTELLANO, and they stated that they could supply no new additional information concerning him or his activities:

T-4 contacted July 9, 1958
T-5 contacted July 5, 1958
T-6 contacted June 23, 1958
T-7 contacted July 14, 1958
T-8 contacted July 15, 1958
T-9 contacted July 16, 1958

T-2, previously mentioned, advised on July 3, 1958, that [redacted] had heard that the subject had recently changed his base of operations of his business from 140 Fort Green Place to one of his meat stores located at 7708 New Utrecht Avenue, Brooklyn, New York. T-2 stated that [redacted] did not know the reason for this, but that it may have been that the help of the store were not doing their job properly and subject felt that he must be present at that location.

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Spot checks were conducted at the subject's residence, 1737 East 23rd Street, Brooklyn, New York, on June 3, 19, and 25,

NY 92-643

1958, and at his employment, 140 Fort Green Place, Brooklyn, New York, June 9, 12, 18 and July 2, 1958, but subject was not observed and no unusual activity was noted.

Special Agents of the New York Office conducted a physical surveillance of the subject on May 28 through June 1, 1958. No significant activity or contacts were noted on the subject's part and subject did not travel out of the New York area.

INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND AS HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

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NY 92-643

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INFORMANTS

T-1	PCI [redacted] contacted by SA [redacted]
T-2	PCI [redacted] contacted by SA [redacted]
T-3	[redacted] contacted by IC [redacted]
T-4	[redacted] contacted by SA JAMES T. MC SHANE
T-5	[redacted] contacted by SA [redacted]
T-6	[redacted] contacted by SA [redacted]
T-7	[redacted] contacted by SA [redacted]
T-8	PCI [redacted] contacted by SA WILLIAM F. FLYNN
T-9	[redacted] contacted by SA PATRICK J. MOYNIHAN

ADMINISTRATIVE PAGE

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Criminal Informant Coverage

PCIs [redacted] and [redacted] are all being contacted regularly and are supplying information regarding subject and/or his activities.

[redacted] of subject, is presently being opened as a PCI in this case for information concerning subject's activities in the neighborhood and all activities in and around the subject's residence.

If located, [redacted] and [redacted] mentioned in this report, will be interviewed in an effort to develop them into PCIs for information of value regarding the subject.

The New York Office will remain alert in all phases of this investigation to develop any source interviewed if he is in a position to furnish information.

ADMINISTRATIVE PAGE CONT'D

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2823)

DATE: 7/23/58

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FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO, was.
AR

Be Forwarded herewith are two copies of the report of
SA [] at New York dated and captioned as above.

REFERENCES

Report of SA [] dated 5/21/58, at New York.
Report of SA [] dated 6/23/58, at New York.
Newark letters to New York dated 5/12 and 6/10/58.

ADMINISTRATIVESurveillance

The identity of the Special Agents of the NYO participating in surveillance of the subject from 5/28 through 6/1/58, are available in NY file 92-643 Sub A which contains the original surveillance logs.

The surveillance mentioned above was instituted as a result of information received from an Albany Division informant to the effect that a meeting of top hoodlums was supposed to take place on the Memorial Day weekend, 1958.

Regarding A. DAVID BENJAMIN
State Supreme Court Justice

Discreet inquiry within the political circles in Brooklyn, NY, reflects that Justice A. DAVID BENJAMIN is held in very high regard and enjoys an excellent reputation among legal and political factions in Brooklyn. Justice BENJAMIN has never been known to be connected with the subject nor any of his family on a personal basis.

2 - Bureau (92-2323) (Encls. 2)
4 - New York (92-643)

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C/S

NY 92-643

In view of the nature of the source of the information concerning the subject being contacted by Justice BENJAMIN and in view of the information set out above, it is not deemed advisable to contact Justice BENJAMIN regarding this matter.

INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND AS HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

LEADS

NEW YORK

At New York, New York

1. Will attempt to review school records at PS 163, Benson and 17th Avenues, Brooklyn, NY, noting that the public schools are presently closed for vacation.

2. Will check the NY Telephone Company for information concerning subject disconnecting his telephone at home and for possible new listing.

3. Will maintain contact with informants.

4. Will attempt to locate [redacted] and [redacted] [redacted] at last known addresses and interview them for information they may have concerning the subject and his activities.

ENCLOSURE TO THE BUREAU (1)
Att. FBI Laboratory

Bureau (92-2823)
New York (92-643)



ENCLOS.

92-2823-21

Handwriting specimen of Paul C Castellano
obtained 6/27/58.

92-2823-21

Handwriting specimen of subject PAUL C. CASTELLANO
obtained on 6/27/58. NY file 92-643.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2823)
Att: FBI Laboratory

DATE: 7/22/58

FROM : *fr* SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO; was.
AR

Forwarded herewith is the original of a specimen of the subject's handwriting obtained on 6/27/58, at NY in accordance with existing policy concerning top hoodlums. Copies of this handwriting were made and are being maintained in the files of the NYO.

EX-110-PROC
37

ENCLOSURE

REC-83

- 3 - Bureau (92-2823) (Encl. 1)
 (1-FBI Laboratory)
1 - New York (92-643)

GCB:jn
(4)

REC-83

92-2823-21
JUL 24 1958

SEVEN

51 JUL 31 1958

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 9/25/58	Investigative Period 7/18, 30; 8/8, 11, 13, 14, 19, 21, 22; 9/4, 5; 8, 9, 15/58
TITLE OF CASE PAUL C. CASTELLANO, was.		Report made by 	Typed By: mav
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

The records PS 163, Brooklyn, NY, reflect subject born 6/26/15, NY. Subject attended school from 9/14/21, until 6/28/29, when he graduated. Subject has new non-published home telephone number NI 5-7612. and reported associates of subject, interviewed and no pertinent information obtained. On 8/13/58, subject remanded Civil Jail, NY, NY, without bail for refusing to answer questions of New York State Commission of Investigation after offer of immunity. Recontact of informants reflects no new information. INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND AS HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

- P* -

Approved: 75	Special Agent In Charge	Do not write in spaces below	
Copies made: 2- Bureau (92-2823) 4- New York (92-643)		92-2823-22	REC- 23
		14 SEP 29 1958	
		STAT SECT Returned to [illegible]	

COPIES DESTROYED

898 MAY 19 1972

139

51 OCT 7 1958

NY 92-643

DETAILS:

[redacted] Public School 163, Benson and 17 Avenues, Brooklyn, New York, advised on September 8, 1958, that, according to the Pupils' Record Card, one PAUL CONSTANTINO CASTELLANO attended school here from September 14, 1921, when he started in the first grade, until June 28, 1929, when he graduated.

[redacted] advised that the record reflects that subject's father's name is GIUSEPPE and that subject resided with his parents while attending school here, at 1692 83rd Street, Brooklyn, New York. He stated the record reflects subject was born June 26, 1915, at New York. He advised subject's conduct and attendance record was good and that his medical record was also listed as good.

[redacted] advised that his office contained no handwriting specimens of the subject and that there was no indication that the subject had gone on to high school after his graduation. He stated that this was the only record in existence for the subject while attending school here and that there was no additional information concerning the subject.

The records of the New York Telephone Company, furnished by [redacted] to SA PAUL F. ROWLANDS on August 8, 1958, reflect that the subject's telephone number NI 5-6922, at his residence 1737 East 23rd Street, Brooklyn, New York, was changed to a non-published number on June 24, 1958. He stated that this new number was NI 5-7612. [redacted] could not furnish any further details as to the reason for the above change in telephone numbers.

[redacted]
[redacted] Brooklyn, New York, was interviewed at his

NY 92-643

place of business, [redacted]
[redacted] Brooklyn, New York, on August 13 and September 4, 1958. [redacted] stated that he knows the subject for approximately 15 or 20 years since he, [redacted] had a meat market in the Fort Green area of Brooklyn, New York.

He stated that he occasionally bought meat from the subject and that he, at all times, found the subject to be honest in his business dealings. He stated that he knew nothing concerning any alleged criminal activities on the part of the subject and that as far as he was concerned the subject was strictly a businessman. He advised that he could offer no explanation as to the subject's appearance at Apalachin, New York, and that his dealings with the subject were always on a business basis. He stated he could supply no additional information concerning the subject.

[redacted]
[redacted] Brooklyn, New York, was interviewed on September 4, 1958, by SAS [redacted] and [redacted] and he advised that he knew the subject since [redacted] [redacted] the Fort Green Place Social Club at 42 Hanson Place, Brooklyn, New York.

He stated further that he, at one time, was in the meat trucking business and had delivered meat to the subject from time to time. He stated that he knew the subject to be an honest businessman and knew nothing concerning any alleged criminal activities on the part of the subject.

On August 13, 1958, former SA [redacted] [redacted] New York State Commission of Investigation, advised that at a public hearing before the above commission, on this date, the subject had taken the Fifth Amendment and had also pled protection

NY 92-643

under New York State Constitution to all questions and refused immunity offered by the Commission.

[redacted] stated that in view of the position taken by the subject the Counsel for the Crime Commission presented the arguments to New York State Supreme Court Justice MORRIS SPECTOR in order to show cause why the subject should not be committed to jail until he answered the questions put to him. Mr. [redacted] stated that Justice SPECTOR then committed the subject to the Civil Jail, New York, New York, without bail until such time as the subject felt that he would like to answer the questions that the Commission had asked him.

On August 14, 1958, [redacted] advised that on this date argument was had before Judge HAROLD STEVENS, Appellate Division, in connection with the denial of bail in the case of the subject. Mr. [redacted] stated that Judge STEVENS upheld the decision of Justice SPECTOR and also denied to fix any bail for the subject.

On September 15, 1958, [redacted] advised that as of this date subject was still confined in the Civil Jail, New York, New York.

T-1 through T-3, all contacted on August 19, 1958, concerning the subject, advised that they could supply no new additional information concerning him or his activities.

T-4 advised during the period July 11, through 18, 1958, that he could supply no new additional information concerning the subject.

Lieutenant [redacted] 61st Detective Squad, 61st Precinct, 423 Avenue U, Brooklyn, New York,

NY 92-643

advised on August 11 and 22, 1958, that he could supply no new additional information concerning the subject with the exception of the fact that subject had been confined on August 13, 1958, to the Civil Jail, New York, New York.

INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND FOR HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

- P* -

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b7D

NY 92-643

ADMINISTRATIVE PAGE

INFORMANTS

T-1 PCI [redacted] contacted by
SA [redacted]
T-2 PCI [redacted] contacted by
SA [redacted]
T-3 PCI [redacted] contacted by
SA [redacted]
T-4 [redacted] contacted by SA PATRICK
J. MOYNIHAN

CRIMINAL INFORMANT COVERAGE

Contact will be maintained with PCIs [redacted]
[redacted] and with
[redacted] and other sources of information concerning
the subject and any new information furnished will be
reported to the Bureau.

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI(92-2823)

DATE: 9/25/58

FROM : *7* SAC, NEW YORK (92-643)

SUBJECT: *0* PAUL C. CASTELLANO, was.
ARZ

7/23 Forwarded herewith are two copies of the report of SA [] dated and captioned as above, at NY.

REFERENCE

Report of SA [] at New York, dated 7/23/58.

ADMINISTRATIVE

By airtel dated 8/13/58, captioned, "MEETING OF HOODLUMS AT APALACHIN, NEW YORK, 11/14/57; AR", the Bureau was advised of the incarceration of the subject at New York, on 8/13/58, as a result of his refusing to answer questions asked of him by the New York State Commission of Investigation.

In view of CASTELLANO's current continuing incarceration in the Civil Jail, New York City, on no bail, no further active investigation by this office is believed warranted at this time.

UACB, this case is being placed in a pending inactive status and no active investigation will be conducted although contact will be maintained with the New York State Commission of Investigation and with informants and any pertinent information developed will be reported.

2- Bureau (92-2823) (Encls. 2)
4- New York (92-643)

GCB:mav
(6)

ENCLOSURE

REC-23

REC-23

92-2823-23

14 SEP 29 1958

E. 135

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51 OCT 7 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2823)

DATE: 12/11/58

FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO, aka.
AR

Rerep SA [] at NY, 9/25/58.

Since the submission of rerep, AUSA [] SDNY, requested this office to conduct investigation concerning subject's legitimate enterprise, namely the Emcee Meat Market, Inc. Investigation was conducted by this office under the caption "PAUL C. CASTELLANO, was.; UNSUBS; Emcee Meat Markets, Inc., Brooklyn, NY - VICTIM; AR." Bufile 92-3801, NY file 92-1217.

On 10/13/58, AUSA [] advised he was deferring prosecutive opinion in this matter at the present time and requested no further investigation be conducted.

Former SA [] NY State Commission of Investigation, advised on 12/9/58, that the NY State Supreme Court, Appellate Division, had affirmed the lower court ruling of the right of the NY State Commission of Investigation to jail subject for failure to testify regarding the Apalachin meeting after being granted immunity. [] stated subject will continue to be incarcerated in the Civil Jail, NYC, without bail.

No new additional information has been received by this office from any sources concerning subject's background and activities since the submission of last report.

In view of subject's continuing incarceration in the Civil Jail, NYC, without bail, no further active investigation by this office is warranted at this time, and this case is being continued in a pending inactive status.

(2-Bureau (92-2823)
1-New York (92-643)

GCB:ume
(3)

REC-55

S J

DEC 15 1958

52 DEC 18 1958

EX-103

CRM INTELL

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2823)

DATE: 3/30/59

FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO, aka
AR

ReNYlet to Director, 12/11/58.

Subject still is incarcerated in the Civil Jail, NYC, without bail for failure to testify regarding the Apalachin meeting after being granted immunity by the NY State Commission of Investigation.

No new additional information has been received by this office concerning subject's background and activities since the submission of relet.

In view of subject's continuing incarceration in the Civil Jail, NYC, without bail, no further active investigation by this office is warranted at this time, and this case is being continued in a pending inactive status.

2-Bureau (92-2823)
1-New York (92-643)

GCB:jb
(3)

REC-77

92-2823-25

12 APR 1 1959

F 310
67 APR 14 1959

CIVIL JAIL

F B I

Date: 4/15/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (92-643)
SUBJECT : PAUL CASTELLANO, aka:
AR

FD-211
H 2

PAUL CASTELLANO, one of seven Apalachin attendees incarcerated for failure to testify before NYS Commission of Investigations, filed appeal 4/10/59 with US Supreme Court, claiming violation of 5th and 14th Amendments.

On 4/15/59, CASTELLANO petitioned Justice HARLAN for bail pending Supreme Court appeal.

- 3 - Bureau
1 - New York (92-643)

LCK:cls
(5)

ny

EX-135

REC-69 92-2823-26

24 APR 16 1959

REF-INTL

Approved: FEES

Sent _____ M Per _____

62 APR 24 1959

Special Agent in Charge

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2823)

DATE: 7/14/59

FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO, aka.
ANTI-RACKETEERING

ReNYlet to the Director dated 3/30/59.

Subject continues his incarceration in the Civil Jail, NYC, without bail, for failure to testify regarding the Apalachin meeting after being granted immunity by the NY State Commission of Investigation.

On 5/5/59, an article appearing in the NY World Telegram newspaper related that Justice JOHN M. HARLAN of the US Supreme Court had denied subject's application for bail pending a hearing of his appeal to that court from the order committing him.

On 5/13/59, an indictment was returned in the SDNY charging 27 Apalachin participants with a general conspiracy to obstruct justice and includes 3 separate counts of perjury involving the testimony of JOSEPH MAGLIOCCO and two others before a special Grand Jury, SDNY. CASTELLANO was named in this indictment as a codefendant.

In view of subject's continuing incarceration in the Civil Jail, NYC, without bail, this case is being continued in a pending inactive status.

- ② - Bureau (92-2823)
1 - New York (92-643)

GCB:mtb

(3)

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13 JUL 20 1959

REC-87

EX-133

12 JUL 16 1959

92-2823-27
CRIM INTEL

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2823)

DATE: 10/29/59

FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO
ARRENYlet to Bureau, 7/14/59, and NY airtel to Bureau,
7/17/59.

Supreme Court Justice FREDERICK BACKER, on 7/30/59, ordered the release of PAUL C. CASTELLANO and JOSEPH RICCOBONO, who had been jailed nearly a year for refusing to tell the New York State Investigation Commission why they attended the Apalachin meeting. He refused to free CARMINE LOMBARDOZZI, who was jailed for the same reason.

Immediately after BACKER's ruling, the Commission appealed to the Appellate Division, and Associate Justice HAROLD A. STEVENS fixed bail at \$10,000.00 each for CASTELLANO and RICCOBONO. The Commission's Argument against releasing the pair will be heard in the fall.

This case is being continued in a pending inactive status until after the Investigation Commission's Argument is heard. P*

- ② - Bureau (92-2823)
1 - New York (92-643)

WJR:RM
(3)

EX-105
REC-47

92-2823-28

18 OCT 30 1959

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62 NOV 4 1959

CRIM. INTL.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 1/19/60	Investigative Period 1/13, 14/60
TITLE OF CASE PAUL C. CASTELLANO, aka		Report made by 	Typed By: PCS
		CHARACTER OF CASE ANTI-RACKETEERING; OBSTRUCTION OF JUSTICE - CONSPIRACY	

REFERENCE:

New York letter to Bureau, 10/29/59.

- P* -

ENCLOSURES:TO BUREAU:Three (3) copies of Parole Report
One (1) Disposition SheetADMINISTRATIVE:LEAD:NEW YORKAt New York, New York

Will report results of subject's appeal in instant matter.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2823) (Encl. 4) 4 - New York (92-643)	<i>4712</i>	<i>92-2823-29</i>	REC-71
<i>rec. pending fl. to Sec. of Justice 1-27-60</i>		16 JAN 20 1960	EX-102
ENCLOSURE		STAT. SECT.	

32 FEB 1 1960

This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
1/19/60

Office: NEW YORK

File Number: NY File 92-643

Bufile 92-2823

Title: PAUL C. CASTELLANO, aka

Character: ANTI-RACKETEERING;
OBSTRUCTION OF JUSTICE - CONSPIRACY

Synopsis: Subject convicted SDNY, 12/18/59 for conspiracy to obstruct justice. Sentenced 1/13/60 in SDNY by Judge IRVING R. KAUFMAN to five years imprisonment.

- P* -

This report is not to be disseminated.DETAILS:

STATISTICS TAKEN
FEB 10 52 AM '60
FBI
STATISTICAL
VOUCHER-STATISTICAL

Clerk of Court, Southern District of New York, on January 13, 1960, advised that on that date the subject had been sentenced by Judge IRVING R. KAUFMAN to five years imprisonment.

Subject was freed on \$25,000 bail pending appeal. Subject had been convicted on December 18, 1959, in the Southern District of New York for conspiracy to obstruct justice, Title 18, United States Code, Sections 371, 1621.

- * -

FEDERAL BUREAU OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT **NEW YORK**

FILE NO. **92-643**

REPORT MADE AT: NEW YORK	DATE WHEN MADE: 1/19/60	REPORT MADE BY: pcs
------------------------------------	-----------------------------------	---

b6
b7C

NAME OF CONVICT WITH ALIASES:

**PAUL C. CASTELLANO, aka, Costantino Castellano (True Name),
Costantino Castellano, Paul Constantino Castellano**

VIOLATION:

OBSTRUCTION OF JUSTICE - CONSPIRACY

PAROLE REPORT

OUTLINE OF OFFENSE

The convict and others met in the home of JOSEPH BARBARA at Apalachin, New York on November 14, 1957.

b3

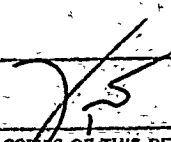
SUMMARY OF PROSECUTION

Convict was indicted by the Federal Grand Jury, Southern District of New York on May 13, 1959 and entered a plea of not guilty. He was convicted in the Southern District of New York on December 18, 1959.

Convict was sentenced in the United States District Court, Southern District of New York on January 13, 1960 by Judge IRVING R. KAUFMAN to five years imprisonment.

ENCLOSURE

(DO NOT WRITE IN THESE SPACES)

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE:	FEDERAL BUREAU OF INVESTIGATION	RECORDED AND INDEXED:
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau (92-2823) 1 - New York (92-643)		DEPARTMENT OF JUSTICE ROUTED TO:	CHECKED OFF: JACKETED:
		FILE:	

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U. S. GOVERNMENT PRINTING OFFICE 16-51261-2

92-2823-291

NY 92-643

AGGRAVATING OR MITIGATING CIRCUMSTANCES.

Federal Judge IRVING R. KAUFMAN, Southern District of New York, at time of sentence characterized convict as "marked with anti-social patterns. Willingly spent one year in jail in order not to answer any questions, even though given immunity".

There are no known mitigating circumstances.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2823)

DATE: 5/4/60

FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO aka
AR
OBSTRUCTION OF JUSTICE - CONSPIRACY

Be

CASTELLANO was sentenced 1/13/60, SDNY, to 5 years' imprisonment. Subject is still free on \$25,000 bail pending appeal.

-P*-

2-Bureau (92-2823)

1-New York (92-643)

REC-1

92-2823-30
14 MAY 5 1960

LCK:EED

(3)

51 MAY 13 1960

CIRCULAR
61

UNITED STATES GOVERNMENT

Memorandum

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b7C

TO : DIRECTOR, FBI (92-2823)

DATE: 9/22/60

FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO aka
ANTI-RACKETEERING

Rerep of SA [] dated and captioned
as above.

Enclosed are three copies of rerep together with
two letterhead memorandums, the first evaluating sources
covered by T symbols in rerep, and the second setting forth
the caption of investigation in which a report concerning
the subject has previously been furnished to the appropriate
USA.

2 - Bureau (92-2823) (Encls. 9)
1 - New York (92-643)

RDS:pjh
(3)

ENCLOSURE
(6 copies att. to
to [])

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EX 105

92-2823-31

10-21

REC-50

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Haw
CRIM. INTL.

STAT. SECT.

51 OCT 26 1960

EX-105 PROC
9/27

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/22/60	INVESTIGATIVE PERIOD 9/13 - 9/19/60
TITLE OF CASE PAUL C. CASTELLANO aka		REPORT MADE BY [REDACTED]	TYPED BY <i>ph</i>
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

REFERENCE:

Re Bureau airtel to Albany, 8/25/60, captioned "CRIMINAL INTELLIGENCE PROGRAM."

- P* -

INFORMANTS:

b2
b7D

NY T-1 is [REDACTED] who furnished the information to SA VINCENT F. CLANCY.

NY T-2 is [REDACTED] 18th Squad, NYCPD, who furnished the information to SA JAMES MC SHANE.

NY T-3 is former PCI [REDACTED] who furnished the information to SAS [REDACTED]

NY T-4 is [REDACTED] who furnished the information to SA PATRICK J. MOYNIHAN.

APPROVED <i>JTC</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2823) 4 - New York (92-643)		92-2823-32	REC-43 EX-105
1cc rwp (w/b Trc) to Dept by RS 1cc 4/7/60		10-19 3 SEP 26 1960	

0-1 sent 1-9 1cc Destroyed
1-18-62
7C3

Stallard
CRIM. INTEL.
STAT. SECT.

62 OCT 26 1960

NY 92-643

b6
b7C NY T-5 is former SA [REDACTED]
NY State Commission of Investigation.

b2 NY T-6 is [REDACTED]

b6
b7C NY T-7 is former PCI [REDACTED] who furnished
b7D the information to SA [REDACTED]

LEAD:

NEW YORK

At New York, New York...

Will follow and report results of subject's appeal
of his conviction for Obstruction of Justice.

- B* -

COVER PAGE

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O O

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

9/22/60

Office: New York, New York

Field Office File No.: NY 92-643 Bureau File No. 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis:

PAUL C. CASTELLANO, FBI #824437 as CO STANTINO CASTELLANO, was born 6/26/15, at NYC. Resides 1737 E. 23rd St., Bklyn, NY. Personal history and background set out, including clarifying information regarding CASTELLANO family. Criminal record listed. CASTELLANO was an attendee at Apalachin Meeting, 11/14/57. Incarcerated Civil Jail 8/13/58, for refusal to answer questions of NYSCI. after having been granted immunity. Released 7/30/59, after requestioning by NYSCI. On 12/18/59, subject convicted in Federal Court, SDNY, for Conspiracy to Obstruct Justice by refusal to disclose true nature of Apalachin Meeting. Sentenced 1/13/60, to five years imprisonment and released on \$25,000.00 bail pending appeal. Information set out regarding criminal activity, associates, and legitimate enterprise. Physical description set forth. INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND FOR HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

- P* -

NY 92-643

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III. CRIMINAL ACTIVITIES	8, 9, 10, 11, and 12.
IV. ASSOCIATES	12 and 13.
V. LEGITIMATE ENTERPRISES	13 and 14.
VI. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED	14.
VII. TRAVEL	15.
VIII. PERSONAL HABITS AND PECULIARITIES	15.
XI. PHYSICAL DESCRIPTION	15 and 16.

NY 92-643

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b7C

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

On December 13, 1957, SA [] caused the records of the Bureau of Vital Statistics of the Borough of Manhattan to be checked and birth certificate number 36218 reflects that COSTANTINO CASTELLANO was born on June 26, 1915, in New York City, the son of GIUSEPPE CASTELLANO and CONCETTINA COSSATO. This birth certificate reflects GIUSEPPE CASTELLANO was 38 years of age, born in Italy, a butcher by occupation and resided at 338 East 101st Street in New York City. This birth certificate reflects that CONCETTINA COSSATO was 38 years of age, born in Italy and resided at 338 East 101st Street in New York City.

On the same date, SA [] caused the records of the Bureau of Vital Statistics of the Borough of Brooklyn to be checked and these records reflected that [] lists COSTANTINO P. CASTELLANO and [] being [] Brooklyn on []. This certificate reflects COSTANTINO P. CASTELLANO was 21 years of age, born in New York City, resided at 2230 Ocean Parkway in Brooklyn, was a butcher by occupation and was the son of GIUSEPPE CASTELLANO and CONCETTA COSSATO who were both born in Italy. The [] additionally reflected that [] was 20 years of age, born in Brooklyn, New York, resided at [] and was [] of FRANCIS MANNO and EMILIA MUSSACHIA, who were both born in Italy.

NY T-1 on December 13, 1957, advised that PAUL C. CASTELLANO of 1737 East 23rd Street in Brooklyn was born on June 26, 1915, and was married on April 25, 1937. NY T-1 advised that PAUL C. CASTELLANO is a butcher and is the owner of the Emcee Meat Market in Brooklyn. NY T-1 advised that subject's []

NY 92-643

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b7C

On December 10, 1957, NY T-2 advised as follows:

PAUL C. CASTELLANO's parents are GIUSEPPE and CONCETTA CASTELLANO, who were born in Palermo, Italy. Subject resides with his immediate family at 1737 East 23rd Street in Brooklyn, where they have resided for the past ten years. He is the owner of this house, which is a two-story dwelling. Subject previously resided at 6363 80th Street, Rego Park, Queens, New York, and at 2230 Ocean Parkway in Brooklyn. CASTELLANO is president of Emcee Meat Market Incorporated, 140 Fort Greene Place in Brooklyn.

The subject has two sisters and no brothers. [redacted]
is [redacted] to CARLO
GAMBINO, and the [redacted] These [redacted]
[redacted] in Brooklyn.

Subject has New York chauffeurs license 6479093 and a 1956 DeSoto bearing New York 1957 registration KY 1403 and a 1957 Buick convertible bearing New York 1957 registration PC 879.

NY T-3 advised on February 6, 11, and 12, 1958, that the subject's family (the CASTELLANOs) are extremely interwoven with one another through intermarriage of relatives such as cousins with cousins in the family. Informant further stated that the following is not a complete picture of the CASTELLANO family, but is the information which is presently known by the informant concerning the family:

Subject's grandfather was one PAUL CASTELLANO who had a brother named ALEXANDER CASTELLANO I. PAUL CASTELLANO (subject's grandfather) had four sons named GIUSEPPE CASTELLANO, BENJAMIN CASTELLANO, FRANK CASTELLANO, and CONSTANTINO CASTELLANO. The above brothers are uncles of the subject, except GIUSEPPE, subject's father.

A. GIUSEPPE CASTELLANO married CONCETTINA CASTELLANO, nee COSSATO. The children of this union are PAUL CASTELLANO, (subject of this case), [redacted]
[redacted]

NY 92-643

1. The subject, PAUL CASTELLANO, [redacted]
[redacted] and from this [redacted] were
[redacted]

2. [redacted] is
married to (First Name Unknown) [redacted]

3. [redacted] is [redacted]
to CARLO GAMBINO. From this [redacted], a)
[redacted] who is married to [redacted]

b) [redacted] who is presently [redacted] to
TOMMIE LUCHESE's [redacted]

c) JOSEPH CARLO GAMBINO

d) CARLO GAMBINO, JR.

B. BENJAMIN CASTELLANO (subject's uncle) married
CARMELLA (maiden name unknown) CASTELLANO. This marriage pro-
duced three children:

1. [redacted] (not identical with subject of
this case and called in family circles [redacted]).

2. FRANK CASTELLANO (deceased):

3. [redacted]

C. FRANK CASTELLANO (subject's uncle) married
PROVIDENCIA CASTELLANO, nee GUGLIEMINI. From this [redacted]
[redacted]

1. [redacted] who is [redacted]
[redacted]

2. [redacted] who is [redacted] PAUL GAMBINO
(brother of CARLO GAMBINO) and from this [redacted]
name unknown, who is an imbecile.

NY 92-643

D. CONSTANTINO CASTELLANO (subject's uncle) married LENA CASTELLANO (maiden name unknown). From this [redacted]
[redacted].

1. [redacted] (not identical to subject) of this case and referred to in family circle as [redacted]

2. [redacted]

II. ALEXANDER CASTELLANO (brother of PAUL CASTELLANO, subject's grandfather) married a person whose name is unknown and from this union there were three sons.

A. FRANK CASTELLANO (deceased) who married CARMELLA CASTELLANO, nee GUGLIEMINI. From this union four children were born.

1. [redacted]

2. [redacted] who married [redacted]
[redacted]

3. [redacted] who married [redacted] with alias [redacted] with the subject at the meat store located at 7710 New Utrecht Avenue, Brooklyn, New York.

4. [redacted] who is married to (First Name Unknown) [redacted]

When FRANK CASTELLANO, above, died, his wife, CARMELLA, remarried (First Name Unknown) MASOTTO. From this union two sons were born.

1. PAUL MASOTTO

2. TOM MASOTTO (former partner of the subject in the Emcee Meat Markets).

[redacted] are B. (First Name Unknown) [redacted] who lives on [redacted] in Brooklyn New York. C. [redacted]
[redacted]

NY 92-643

NY T-3 advised on February 26 and 27, 1958, that she had ascertained that the subject has three aunts in addition to those persons in the subject's family that she previously had furnished. Informant stated that the three aunts and their families are as follows:

FELICIA CASTELLANO - married THOMAS GAMBINO
and have four children who are named as follows:
CARLO GAMBINO, PAUL, JOSEPH and ANTHONY GAMBINO.

(First Name Unknown) CASTELLANO - married
(First Name Unknown) GAMBINO and have three
children who are named as follows:
FREDDIE, PAUL and FRANK GAMBINO.

(First Name Unknown) CASTELLANO married
(First Name Unknown) SCARPULO and have
one child named ANGELO SCARPULO.

II. CRIMINAL RECORD

The following is the Identification Record for PAUL CASTELLANO under FBI number 824437:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Paul Castellano #B-125933	7/3/34	Viol 1897 PL aslt & robb (F.O.A.) Hartford Conn.	
PD Hartford Conn	Paul C. Castellano #5978	8/11/34	robb with violence	
States Atty Off P.O. Box 1404, Hartford, Conn. #7243	Paul Castellano #-- local Pol , Hartford, Conn.	8/12/34	robb with violence	1 yr jail Sup. Court, 9/20/34, Received Hartford Jail
USM NY NY	Paul Costanino Castellano #A-	7/30/59	cons to commit perjury	1/13/60 USDC, SDNY 5yrs. for viol.T.18, USC Sec 371, 1621 Obstruction of Justice-Conspiracy

NY 92-643

On December 9, 1957, SA AUGUST J. MICEK caused the records of the Bureau of Criminal Identification of the New York City Police Department to be checked and these records reflected that PAUL CASTELLANO, New York City Police Department number B-125933, was arrested on July 3, 1934, for Hartford, Connecticut, for assault and robbery and also for Section 1897 of the New York State Penal Law (possession of a gun) by the 61st Detective Squad of the New York City Police Department. These records reflect that he was turned over to Hartford, Connecticut, on August 11, 1934.

On December 17, 1957, SA [redacted] made a check of records of the Hartford, Connecticut Police Department which disclosed that PAUL CASTELLANO, FBI Number 824437, was arrested on August 13, 1934, at the age of 19 for robbery with violence and was bound over to Superior Court on \$5,000 bond. On September 20, 1934, in Superior Court, Hartford, he received a sentence of one year in jail.

On December 17, 1957, [redacted] State's Attorney's Office, Hartford, furnished the following information concerning PAUL CONSTANTINO CASTELLANO, Docket Number 12316:

On the evening of July 2, 1934, [redacted] Hartford, was held up by two men, locked in a lavatory and relieved of his wallet containing \$51.00 in cash. Shortly before the armed robbery, witnesses saw a New York car parked near [redacted] shop and observed two men leave the car and enter [redacted] after first taking a revolver from the glove compartment of the car. These witnesses noted the license number of the New York car which was traced to CASTELLANO at 2230 Ocean Parkway, Brooklyn, New York. CASTELLANO was arrested by New York police and a .32 caliber Colt Police Positive, Serial Number 60574, was found in his car. CASTELLANO admitted ownership of the gun and admitted participation in the holdup, but stated he could not identify the other two men as they were hitchhikers whom he had picked up in Bridgeport, Connecticut, while en route to Northern Connecticut to look for a suitable location for a vacation.

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CASTELLANO, who was represented by an attorney, name not given, was presented in Eighth District Magistrate Court, Coney Island, New York, on August 10, 1934, at which time he waived extradition and was returned to Connecticut by Hartford Police. On August 13, 1934, in Hartford Police Court subject, was bound over under \$5,000 bond to the September 1934, term of Hartford County Superior Court.

On September 20, 1934, subject pleaded guilty in Superior Court to a charge of robbery with violence and was sentenced to one year in Hartford County Jail.

On December 17, 1957, [redacted] Hartford County Superior Court, advised from her records, Docket Number 12316, that on December 6, 1934, an order to suspend subject's sentence was entered in Superior Court by his Guardian Attorney THOMAS J. SPELLACY. Based on this order, subject was released from jail on December 24, 1934. The records contain no additional information concerning subject's release.

III. CRIMINAL ACTIVITIES

On November 16, 1957, the "New York Mirror" listed one PAUL C. CASTELLANO, 45 years old, of 1737 East 23rd Street, Brooklyn, New York, whose occupation is a butcher, as having attended the November 14, 1957, meeting of alleged Mafia leaders at the home of JOSEPH BARBARA at Apalachin, New York.

On December 10, 1957, NY T-2 advised that CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York, is PAUL C. CASTELLANO's brother-in-law. NY T-2 stated that CASTELLANO told him that GAMBINO heard that JOSEPH BARBARA, Apalachin, New York, had recently been operated on for a heart ailment so GAMBINO asked CASTELLANO to drive him to Apalachin to see BARBARA to obtain further information on this operation as GAMBINO thought that he might be operated on also if BARBARA's operation was successful. NY T-2 advised that CASTELLANO told him he borrowed a 1956 Lincoln bearing New York registration [redacted] from one [redacted] and drove GAMBINO and two of his friends who were introduced to CASTELLANO as MIKE and TOM to Apalachin, New York, to see BARBARA.

NY 92-643

NY T-2 advised he had ascertained that the MIKE and TOM mentioned by CASTELLANO are MICHAEL A. MIRANDA, FBI 91524, and ARMAND T. RAVA, FBI 1773203.

NY T-2 advised that CASTELLANO told him that he did not know anyone present at the Apalachin meeting on November 14, 1957, other than his brother-in-law CARLO GAMBINO.

The following information regarding PAUL CASTELLANO was contained in a copy of the testimony of JOHN T. CUSACK, District Supervisor, Bureau of Narcotics, before the New York State Joint Legislative Committee on Government Operations which was held on January 9, 1958, at Albany, New York:

"This subject is the brother-in-law of PAUL GAMBINO. He operates the Emcee Stores, 140 Ft. Greene Place in Brooklyn, New York. CASTELLANO drives a 1956 DeSoto, 1957 registration KY-1403, and a 1957 Buick DeSoto, 1957 registration KY-1403, and a 1957 Buick convertible, New York 1957 registration PC-879.

During June of 1948 agents of the Bureau of Narcotics were conducting an intensive investigation of a group of important narcotic violators who were operating out of the Roma Tavern, 316 East 54th Street, New York, New York. Among these violators were included [redacted] Bureau of Narcotics National List number [redacted] National List number [redacted] investigation by the agents produced the information that PAUL CASTELLANO used the Roma Tavern telephone to leave a message for [redacted] to call him at the number OL 2-1276, which at the time was listed to [redacted] [redacted] Bronx, New York.

[redacted] is [redacted] [redacted] is FRANK CASTELLANO who resides at 1716 Bogard Avenue, Bronx, New York. FRANK CASTELLANO and PAUL GAMBINO have been associated in the production and distribution of illicit alcohol and, during World War II, the counterfeiting of ration stamps and distribution of black market products.

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NY 92-643

CARMELLO CASTELLANO, aunt of PAUL CASTELLANO, at one time was said to be in partnership with the latter's father in the operation of a chain of meat markets in Brooklyn. Actually, the meat market enterprise was used by PAUL GAMBINO for the purpose of covering up the latter's income from illicit ventures for the tax purposes, as GAMBINO was supposed to assume a share in the meat market business.

FRANK CASTELLANO was a powerful "Mafia" figure in the past, but it is thought that his son, PAUL, has replaced him in that underworld fraternity."

It is to be noted that as previously reported it has been definitely ascertained that PAUL CASTELLANO's father is GIUSEPPE CASTELLANO and not FRANK CASTELLANO as set forth in Agent CUSACK's testimony.

NY T-4 advised during the period December 5, through December 13, 1957, that JOSEPH PROFACI is the number one man among the Sicilians in New York City. He stated there are three separate Sicilian combinations operating in Brooklyn. CASTELLANO belongs to one of these groups and other members of the same group are [redacted] and [redacted]

[redacted] NY T-4 added that the last three, [redacted] and [redacted] have been known to engage in hi-jacking activities. JOSEPH PROFACI was an attendee at the Apalachin Meeting on November 14, 1957.

NY T-5 on August 13, 1958, advised that on that date, PAUL CASTELLANO had appeared before the New York State Commission of Investigation in response to a subpoena. Informant stated that the subject was granted immunity by the Commission, however, the subject invoked the Fifth Amendment and refused to answer any questions. Informant stated that the Commission obtained an Order to Show Cause why subject should not be committed to Civil Jail until he answered the Commission's questions. Informant added that Judge SPECTOR thereupon, on August 13, 1958, ordered CASTELLANO committed to the Civil Jail without bail.

NY 92-643

The "New York Daily News" on July 31, 1959, carried an article reflecting that Supreme Court Justice FREDERICK BACKER had on July 30, 1959, ordered the release of PAUL C. CASTELLANO and JOSEPH RICCOBONO, who had been jailed for nearly a year for refusing to tell the State Investigation Commission why they attended the Apalachin Conclave. Justice BACKER noted that CASTELLANO and RICCOBONO had purged themselves by giving responsive answers during re-questioning by the Commission.

[redacted] Special Federal Grand Jury, Southern District of New York, on December 17, 1957, and [redacted]

b3

NY T-5 advised on May 13, 1959, that PAUL CASTELLANO had been indicted in a sealed indictment by the Federal Grand Jury in the Southern District of New York, along with 26 other persons who attended the Apalachin Meeting of November 14, 1957. Indictment charged Conspiracy to Obstruct Justice by refusing to disclose the true nature of the meeting.

The Clerk of the United States District Court, Southern District of New York, advised on January 13, 1960, that CASTELLANO was convicted on December 18, 1959, for Conspiracy to Obstruct Justice, Title 18, United States Code, Sections 371 and 1621. The records of the Clerk's Office further reflect that on January 13, 1960, PAUL C. CASTELLANO was sentenced by Federal Judge IRVING R. KAUFMAN to serve a term of five years imprisonment. It appeared from the records that CASTELLANO was released on bail of \$25,000.00 pending an appeal.

With reference to the above appeal Assistant United States Attorney [redacted] Southern District of New York, formerly of the Attorney General's special group, advised on June 10, 1960, that oral arguments in the appeals proceeding had been concluded in the Second Circuit Court of Appeals, New York City. He added that no decision had been rendered to date.

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NY 92-643

Lieutenant [] 61st Detective Squad, 61st Squad, New York City Police Department, advised on February 4 and 12, 1958, that he knows the subject personally and has interviewed him on numerous occasions in the past. He stated that the subject is apparently in the rackets in Brooklyn, New York, although has had very little dealings with the police. He stated that occasionally he meets the subject and the subject will stop and talk to him about things in general, but that if he, [] gets specific concerning any illegal activities occurring in the area, CASTELLANO becomes evasive and will not supply any information concerning this.

He stated that he knows the subject to be engaged in the meat business in Brooklyn, New York, and that other members of the subject's family are likewise engaged.

IV. ASSOCIATES

Regarding ARMAND T. ~~RAVA~~ and MICHAEL ~~MIRANDA~~, with whom the subject attended the Apalachin Meeting, as previously reported the following is noted: *ny*

NY T-3 advised on March 26, 1958, that [] has been unable as yet to definitely ascertain the relationship between the subject and RAVA and MIRANDA. Informant stated, however, that it is [] belief from what [] has heard, that the subject and his family are well known in the Brooklyn criminal circles and, therefore, would be on a speaking relationship with most of the hoodlums who come in contact with the Brooklyn area in their enterprises. Informant stated further that due to the fact that CARLO ~~GAMBINO~~ is the subject's brother-in-law, that through him the subject would come in contact with many hoodlums, since GAMBINO is a well known hoodlum in the New York area and as far as she believes, is of much greater influence than the subject in criminal circles. Informant stated that it is [] belief that in the case of the subject reportedly attending the Apalachin, New York, meeting in the company of the above individual. *ny*
[] believes that this was due more to the fact that these men were closer to GAMBINO than to the subject. Informant stated that [] believed the subject's appearance was due to the fact that he may have been asked to go by GAMBINO since he is in the family and not that subject was asked to go because of his influence in the criminal field.

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NY 92-643

NY T-4 advised on March 14, 1958, that it is his belief that since CASTELLANO is in the same Italian criminal group as RAVA, that there must be considerable contact between them but stated that he, the informant, has never seen CASTELLANO and RAVA together. Informant stated further that he has never seen the subject and MICHAEL MIRANDA together either, but advised that they too would of necessity know one another due to their being in Sicilian groups in Brooklyn.

The informant stated further that the subject is very close to his brother-in-law, CARLO GAMBINO.

V. LEGITIMATE ENTERPRISES

The records of NY T-6 were checked on December 5, 1957, and reflected the following information:

The Emcee Meat Market, Incorporated, is located at 1 Hanson Place in Brooklyn, New York, in care of [redacted] and was chartered under New York laws in February, 1956, in New York City. This corporation was formed to hold title on leases of store locations operated by PAUL CASTELLANO. This corporation sells meats and poultry to local and transit trade on a cash basis. This corporation rents a thirty by ninety feet location on the ground floor of a three story brick building in good repair at 772 Nostrand Avenue in Brooklyn. This corporation also operates branches at 135-15 Lefferts Boulevard in Brooklyn, in care of Silver Super Market; 394 Myrtle Avenue, Brooklyn, in care of Kay Food Stores; 675 Myrtle Avenue, Brooklyn, in care of Jasco Super Market; 127-21 111th Avenue, South Ozone Park, New York, in care of Silver Super Market; and at 118-03 Liberty Avenue, Richmond Hill, Queens, New York. This corporation formerly had a branch at 7104 Third Avenue in Brooklyn, which was sold in 1954. The latest available figures submitted by PAUL CASTELLANO in September, 1956, reflect the five branches contained approximately \$1000.00 in merchandise and that the fixtures and equipment were worth \$8000.00, \$1000.00 at each location.

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A report dated March 7, 1956, describes PAUL CASTELLANO as being 47 years of age, married and native born. This report lists PAUL CASTELLANO as being president and THOMAS MOSOTTO as treasurer of the Emcee Meat Market, Incorporated. MOSOTTO is described as being 44 years of age, married and native born. He was formerly employed by CASTELLANO as a manager of the mentioned concessions located in Brooklyn, and has no financial interest in the Emcee Meat Market, Incorporated.

On June 26, 1958, Lieutenant [redacted] New York City Police Department, advised that he had recently ascertained from the subject that he no longer maintained his business headquarters at 140 Fort Green Place, Brooklyn, and now was operating his office out of one of his meat markets located at 7708 New Uthrect Avenue, Brooklyn, New York.

VI. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

From physical surveillance conducted by agents of the New York Office during the period February 10, through 14, 1958, there was no indication that subject frequented any places of amusement or hangouts, but in fact was generally at home during the evening hours and during the daytime hours could be found at 140 Fort Greene Place, Brooklyn, New York, which is his business establishment.

NY T-3, previously mentioned, advised on February 18, 1958, that the subject spent most of his free time at home and is not known to frequent any places of amusement or hangouts.

On December 12, 1957, Lieutenant [redacted] 61st Detective Squad, New York City Police Department, Brooklyn, New York, advised that CASTELLANO does not frequent any taverns or places of amusement, but generally stays at home with his family.

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VII. TRAVEL

On December 4, 1957, NY T-7 advised that he knows of no frequent or extended trips by subject. He stated that occasionally during the summer months, the subject accompanied by his family, spent week ends at various resorts on Long Island, but that to his knowledge, these week ends were spent at hotels and that subject does not own a summer home or any other residence.

NY T-3, previously mentioned, advised on February 18, 1958, that the subject is not known to travel much outside of the New York City area and seem to confine his off hours to his home.

VIII. PERSONAL HABITS AND PECULIARITIES

As pointed out by Lieutenant [] of the New York City Police Department, mentioned above, CASTELLANO appears to be a family man and does not appear to have entertainment interests outside of his family group.

During the course of physical surveillance of the subject by agents of the New York Office, February 10th through the 14th, 1958, it was noted that subject had an extremely neat appearance.

IX. PHYSICAL DESCRIPTION

Subject's description, as obtained from his chauffeur's license number 6479093 by SA [] from the New York State Motor Vehicle Bureau on December 16, 1957, and as obtained on December 10, 1957, from T-2, previously mentioned, is being set forth as follows:

Name	PAUL C. CASTELLANO, was., Costantino Castellano (true name), Costantino P. Castellano, Paul Constantino Castellano
------	---

NY 92-643

Sex	Male
Race	White
Date of Birth	June 26, 1915
Place of Birth	New York City
Height	5 feet 11 1/2 inches
Weight	210 pounds
Build	Medium heavy
Eyes	Brown
Hair	Brown
Complexion	Medium
Scars and Marks	None noted
Residence	1737 East 23rd Street, Brooklyn, New York
Relatives	Father - GIUSEPPE CASTELLANO deceased Mother - CONCETTA CASTELLANO deceased

Employment	President, Emcee Meat Market Incorporated, 140 Fort Green Place Brooklyn, New York
New York City	B-125933
Police Department Number	



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 22, 1960

Re: Paul C. Castellano aka
Anti-Racketeering

Reference is made to New York report of Special
Agent dated and captioned as above.

The informants mentioned therein, T-1 through T-7,
all have furnished reliable information in the past.

This document is loaned to you by the FBI, and neither it nor
its contents are to be distributed outside the agency to which
loaned.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 22, 1960

Re: Paul C. Castellano aka
Anti-Racketeering

Reference is made to New York report of Special
Agent [redacted] dated and captioned as above.

Investigative report concerning Paul C. Castellano
has been previously forwarded to appropriate United States
Attorney under the following caption:

"PAUL C. CASTELLANO, was.,
Costantino Castellano (T.N.),
Costantino P. Castellano, Paul
Constantino Castellano; UNSUBS;
EMCEE MEAT MARKETS, INC., Brooklyn,
New York - VICTIM
ANTI-RACKETEERING."

This document is loaned to you by the FBI, and neither it nor
its contents are to be distributed outside the agency to which
loaned.

SAC, New York (92-643)

1-23-61

Director, FBI (92-2823)

PAUL C. CASTELLANO
ANTI-RACKETEERING

Enclosed herewith is a copy of the Federal Income Tax Return filed in 1959 by [redacted] Paul C. Castellano, 1737 East 23 Street, Brooklyn, New York.

This return should be reviewed by your office for any possible leads relative to your investigation. In the event any unrecorded income is brought to your attention the Internal Revenue Service should be so advised.

This information has been furnished by the Internal Revenue Service on a confidential basis and it should not be divulged. If any of the information from this return is incorporated in a report or any other Bureau communication, the source should be protected.

Enclosure

MMG:mac mac

(4)

REC-112

92-2823-33

MAILED 27
JAN 23 1961
COMM-FBI

- Tolson
- Mohr
- Parsons
- Belmont
- Callahan
- DeLoach
- Malone
- McGuire
- Rosen
- Tamm
- Trotter
- W.C. Sullivan
- Tele. Room
- Ingram
- Gandy

62 JAN 26 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, New York (92-643)

1-30-61

Director, FBI (92-2823)

PAUL C. CASTELLANO, AKA
AR

Reference is made to the report of SA [] dated 9-22-60 concerning the captioned individual.

It is noted that no active investigation of the captioned individual has been conducted since August, 1953, at which time he was incarcerated as result of refusing to answer questions asked of him by the New York State Commission of Investigation.

Castellano was declared a subject of national importance at the outset of the Top Hoodlum Program and presently should be actively investigated.

Advise by return mail when a report on this individual may be expected.

MMG/mfd
(4)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 27
JAN 30 1961
COMM-FBI

REC-46

92-2823-34

10 JAN 30 1961

EX-108

1961
TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2823)

DATE: 2/1/61

FROM : *JR* SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO aka
AR

(OO: NEW YORK)

ReBulet, 1/30/61, in captioned matter.

A report in this matter will be submitted to the
Bureau on 2/24/61.

EX-112

REC-24

92-2823-35

FEB 2 1961

2 - Bureau (92-2823)
1 - New York (92-643) *5th Fl. El*

RAA: tcm
(3)

443
63 FEB 10 1961

at

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date FEB 21 1961	Investigative Period 1/9 - 2/8/61
TITLE OF CASE PAUL C. CASTELLANO aka		Report made by 	Typed By: rar
		CHARACTER OF CASE AR	

REFERENCES

Report of SA dated 9/22/60,
at NY.
Bureau letter to NY, dated 1/30/61, captioned
as above.

- P -

ADMINISTRATIVE

The names of the Special Agents of the FBI who participated in the spot checks of the subject in the vicinity of his residence 1737 East 23rd Street, Brooklyn, NY, are maintained in 92-643.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3- Bureau (92-2823) 4- New York (92-643) <i>cc Crim Div, Dept 06-D 3-10-61</i> <i>net 4-10-61 - to be destroyed</i>		92-2823-36 12 FEB 23 1961	REC-62 EX-114

53 MAR 14 1961

- A -
COVER PAGE

NY 92-643

INFORMANTS

NY T-1, Internal Revenue Service, Federal Income Tax report of PAUL C. CASTELLANO of 1959 transferred to NY by Bureau letter, dated 1/23/61.

LEADS

NEW YORK

At New York, New York

1. Will contact CIs and other sources of information in an attempt to ascertain activities of the subject.
2. Will spot check residence re activities of the subject.
3. Will attempt to ascertain banking facilities re subject.
4. Will continue to follow and report activities of the subject.

- B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

Field Office File No.:

Title:

[REDACTED]

Office: New York, New York

92-643

Bureau File No.: 92-2823

PAUL G. CASTELLANO

Character:

ANTI-RACKETEERING

Synopsis:

On 12/18/59, CASTELLANO was convicted in Federal Court, SDNY for conspiracy to obstruct justice by refusing to disclose the true nature of the Apalachin meeting. Sentenced on 1/13/60, to five years imprisonment and released on \$25,000.00 bail pending appeal. On 11/28/60, AUSA, [REDACTED] SDNY advised conspiracy count dismissed for want of sufficient evidence to support count. INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND FOR HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

- P -

DETAILS

The clerk of the United States District Court, Southern District of New York, advised on January 13, 1960, that CASTELLANO was convicted on December 18, 1959, for Conspiracy to Obstruct Justice, Title 18, Sections 371 and 1621, United States Code. The records of the Clerk's

NY 92-643

Office further reflect that on January 13, 1960, PAUL C. CASTELLANO was sentenced by Federal Judge IRVING R. KAUFMAN to serve a term of five years imprisonment. It appeared from the records that CASTELLANO was released on bail of \$25,000.00 pending an appeal.

With reference to the above appeal Assistant United States Attorney [redacted] Southern District of New York, formerly of the Attorney General's special group, advised on June 10, 1960, that oral arguments in the appeals proceeding had been concluded in the Second Circuit Court of Appeals, New York City. He added that no decision had been rendered to date.

On November 28, 1960, Assistant United States Attorney [redacted] Southern District of New York formerly of Special Assistant to the Attorney General MILTON R. WESSEL's staff advised that the Second Circuit Court of Appeals, New York City, had on that date reversed decision of the district court in the case against CASTELLANO and remanded it to the district court with directions to dismiss conspiracy count of indictment for want of sufficient evidence to support the conviction. Assistant United States Attorney [redacted] stated that the grounds for this decision were insufficient proof that all defendants in the case United States vs BONANNO and others Southern District of New York agreed to lie and that there was no proof that defendants knew they would be called to testify as to events occurring at Apalachin. Judge J. EDWARD LUMBARD wrote majority opinion, Judge CHARLES E. CLARK wrote a concurring opinion and Judge HENRY J. FRIENDLY agreed with Judge LUMBARD's opinion.

On several dates throughout the period of this report spot checks were conducted in the vicinity of the subject's residence 1737 East 23rd Street, Brooklyn, New York, however, there was not activity noted on the part of the subject.

On January 25, 1961, SA [redacted] under a suitable pretext contacted an unknown individual at the

NY 92-643

residence of 1737 East 23rd Street, Brooklyn, New York, and it was determined at this time that the subject and [redacted] resided at this address.

I. FINANCIAL

NY T-1 advised in 1959, that the subject had a total income of \$13,975.77 from the three partnerships listed hereinafter:

[redacted]
Brooklyn, New York

[redacted]
Brooklyn, New York

[redacted]
Brooklyn, New York



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

FEL 361

Re: Paul C. Castellano also known as
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

The informant mentioned therein, New York T-1
has furnished reliable information in the past.

This document is loaned to you by the FBI, and neither it
nor its contents are to be distributed outside the agency
to which loaned.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date APR 24 1961	Investigative Period 3/13 - 4/10/61
TITLE OF CASE PAUL C. CASTELLANO		Report made by GEORGE S. TEMPRO	Typed By: mbk
		CHARACTER OF CASE AR	

See

REFERENCE:

Report of SA [redacted] dated 2/21/61, at New York, NY.

- P -

ADMINISTRATIVE

Logical New York informants have been alerted regarding the subject, his activities and associates and to date no positive information has been received.

INFORMANT

NY T-1

CIS, NYCPD contacted by SA [redacted]

Careful consideration has been given to the source concealed as T symbol is utilized in this report only in that instance where the identity of the source must be concealed. *an*

Approved: <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2823) 4 - New York (92-643)		92-2823 - 37	REC-73
<i>No dissemination - let 47-10 be destroyed</i>		15 APR 27 1961	EX-102

[Handwritten signatures and stamps: "STAT. SECT.", "APR 27 1961"]

62 MAY 19 1961

NY 92-643

LEADS

NEW YORK

At New York, New York.

1. Will report results of contacts with informants.
2. Will spot check residence re activities of the subject.
3. Will continue to follow and report activities of subject.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA GEORGE S. TEMPRO
Date: 4/24/61

Office: New York, New York

Field Office File No.: 92-643

Bureau File No.: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis:

Spot checks of subject's residence 1737 East 23rd Street, and at 135-15 Lefferts Boulevard, 394 and 675 Myrtle Avenue, all Brooklyn, NY, and no activity observed. NY T-1 advised subject still resides at 1737 East 23rd Street, Brooklyn, NY, and has no information on his present activities. INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND FOR HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED AS POSSIBLE ARMED AND DANGEROUS.

- P -

NY 92-643

DETAILS:

On March 13, 21, April 2 and 9, 1961 spot checks were conducted by SA GEORGE S. TEMPRO on subject's residence 1737 East 23rd Street, Brooklyn, New York. Also on same dates SA TEMPRO conducted spot checks on some of subject's business establishments located at 135-15 Lefferts Boulevard, 394 Myrtle Avenue and 675 Myrtle Avenue, all Brooklyn, New York. On all these spot checks, no activity was observed.

On April 4, 1961, NY T-1 advised that subject still resides at 1737 East 23rd Street, Brooklyn, New York. NY T-1 added that he has no information to report concerning subject's present activities.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
April 24, 1961

In Reply, Please Refer to

File No. Bureau 92-2823
New York 92-643

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to report of Special
Agent George S. Temprow, dated and captioned as above.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date JUN 30 1961	Investigative Period 5/3 - 6/19/61
TITLE OF CASE PAUL C. CASTELLANO		Report made by GEORGE S. TEMPRO	Typed By: jth
		CHARACTER OF CASE AR	

Special Agent
XXXXX

REFERENCE: Report of SA GEORGE S. TEMPRO, 4/24/61, at New York, New York.

- C -

ADMINISTRATIVE:

On 5/5 and 5/10/61, AUSA [redacted] EDNY, advised SA GEORGE S. TEMPRO, that he has before the Grand Jury, EDNY, [redacted]

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[redacted] AUSA [redacted] stated that he has found [redacted]

It is to be noted that [redacted] before the Grand Jury, EDNY to testify in [redacted]

Approved <i>[Signature]</i> Special Agent in Charge	Do not write in spaces below	
Copies made: 3-Bureau (92-2823) 4-New York (92-643) 1-Crim. Div. Rept. 06-D 1-C-4-12 1-C-1-12 1-C-1-12 1-18-62 7-63	92-2823-38	REC-14
	13 JUL 3 1961	114

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

63 JUL 20 1961

NY 92-643

AUSA [] advised that [] furnished the following information concerning the []

b3

While testifying before the Grand Jury, EDNY, in

AUSA [] stated it is his opinion that the front man in the meat business in the Brooklyn, New York area is [] [] also stated that it was his opinion that the brains and guiding hand behind PETER CASTELLANO is CARLO GAMBINO. AUSA [] advised that the basis for his opinion stems from his investigations over the past years in the meat market business and his personal knowledge of this business, since his own family has been engaged in this business for many years. He also pointed out that many of the individuals who associate with the CASTELLANOS and GAMBINOS come from his neighborhood and many of them are known to him personally.

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A review of the subject's file reveals that the investigation conducted by NYO has shown no activity in the criminal field by the subject other than his attendance at the Apalachin Meeting and an arrest in 1934, for assault and robbery. The file reflects that the subject had informed [] NYCPD, that he had driven his brother-in-law, CARLO GAMBINO, to the Apalachin Meeting.

COVER PAGE

NY 92-643

According to [redacted] CASTELLANO borrowed a 1956 Lincoln belonging to [redacted] and drove his brother-in-law and two of his brother-in-law's friends who were introduced to him as MIKE and TOM, to see JOSEPH BARBARA. [redacted] stated that CASTELLANO told him that he did not know anyone present at the Apalachin Meeting on 11/14/57, other than his brother-in-law, CARLO GAMBINO.

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Former PCI [redacted] said that it was her belief that the subject's attendance at Apalachin was due to the fact that he had been asked to drive his brother-in-law, CARLO GAMBINO, and not that he was asked to attend because of his influence in the criminal field. She pointed out, however, due to his closeness to his brother-in-law, CARLO GAMBINO, CASTELLANO probably knows many of the hoodlums in the Brooklyn, New York area.

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Spot checks conducted at the subject's residence since March, 1961, have indicated no activity on his part. Surveillances of the subject conducted during the period of 2/10 - 14/58, indicated that the subject did not frequent any places of amusement or hangouts, but, in fact, was home during the evening hours, and during the daytime could be found at his place of business.

Informants previously mentioned, advised that subject spends most of his free time at home, and is not known to frequent any places of amusement or hangout. Informants have described the subject as a family man. Recent contacts with informants which are set forth in this report, reflects no activity on part of subject.

Investigation by NYO has indicated the only known close associate of the subject is his brother-in-law, CARLO GAMBINO, as previously mentioned. Investigation did indicate that subject did know ARMAND T. RAVA, FBI #1773203 and MICHAEL A. MIRANDA, FBI #91524, however, this association apparently resulted from the trip to Apalachin. As previously reported, the subject attended this meeting only as a trusted chauffeur of his brother-in-law.

COVER PAGE

NY 92-643

It should be noted that there is an active investigation being conducted on CARLO GAMBINO, and that through this investigation, activity on the part of the subject, PAUL C. CASTELLANO will be reported.

Based upon the above, this case is being placed in a closed status.

INFORMANTS:Identity of SourceContacted by

NY T-1

CIS. NYCPD contacted by
SA [redacted] on
6/6/61

NY T-2

[redacted] contacted by
SA WILLIAM J. WATRY on
5/3/61

NY T-3

[redacted] contacted by
SA WILLIAM J. WATRY on
5/3/61

NY T-4

[redacted] contacted by
SA WILLIAM J. WATRY on
5/3/61

NY T-5

[redacted] contacted by
SA [redacted] on
5/8/61

NY T-6

[redacted] contacted by
SA [redacted]
on 5/11/61

NY T-7

PCI [redacted]
contacted by SA RAYMOND P.
LEFFLER on 5/25/61.

Careful consideration has been given to the sources concealed, and T symbols are utilized in this report only in those instances where the identities of the sources must be concealed.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:GEORGE S. TEMPRO
JUN 30 1961

Office: New York, New York

Field Office File No.: 92-643

Bureau File No.: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis:

Spot checks of subject's residence, 1737 East 23rd Street, Brooklyn, NY, indicated no activity on the part of the subject. NY T-1 advised subject still resides at 1737 East 23rd Street, Brooklyn, NY and possesses no knowledge of subject's present activities. NY T-2 through NY T-7 advised they have no information concerning subject's attending any places of amusement or known hoodlum hangouts. INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND FOR HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED AS POSSIBLY ARMED AND DANGEROUS.

- C -

DETAILS:

On May 5, 10, 22; June 1, 6, 8, and 19, 1961, spot checks were conducted by SA GEORGE S. TEMPRO on the subject's residence, 1737 East 23rd Street, Brooklyn, New York. On all of these occasions no activity was observed on the part of the subject.

On June 6, 1961, NY T-1 advised that the subject still resides at 1737 East 23rd Street, Brooklyn, New York. NY T-1 added that he has no information to report concerning the subject's present activities.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

NY 92-643

NY T-2 through NY T-7, who are familiar with the criminal activities in the Brooklyn, New York area, advised that they had no information concerning the subject's attending any places of amusement, or known hoodlum hangouts.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
June 30, 1961

Title Paul C. Castellano

Character Anti-Racketeering

Reference Report of Special Agent
George S. Tempro, dated and
captioned as above.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

SAC, New York (92-643)

9-11-61

Director, FBI (92-2823) *39*
REC-122

PAUL C. CASTELLANO, aka.,
ANTI-RACKETEERING

Reurlet 8-30-61.

You should submit an investigative report promptly carrying the appropriate status and your justification for discontinuance of this investigation.

TJE:pew

-4- *Cow*

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 10
SEP 11 1961
COMM-FBI

SEP 13 1961

MAIL ROOM ☒

TELETYPE UNIT ☐

1001

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2823)

DATE: 8/30/61

FROM : SAC, NEW YORK (92-643)

SUBJECT: PAUL C. CASTELLANO, aka
AR

Re report of SA GEORGE S. TEMPRO dated 6/30/61;
Bureau airtel to San Francisco, 7/10/61 captioned "DISSEMINATION
OF INTELLIGENCE REPORTS TO UNITED STATES ATTORNEYS".

As instructed in referenced airtel, this case was
reopened and copies of reports beginning with the summary
prepared in September, 1960, were furnished to the USA, EDNY.

In referenced report, it was pointed out that AUSA

[redacted] EDNY, had obtained information from [redacted]
[redacted] before the Grand Jury, EDNY,
that since [redacted]

AUSA [redacted] pointed out that it was his opinion
that subject is not active in the meat business and the front
man now [redacted]. He also added the brains and
guiding hand behind [redacted] CARLO GAMBINO. [redacted]
bases these opinions on his investigations over the past years
in the meat market business and his personal knowledge of this
business and the individuals who associate with the CASTELLANOS
and GAMBINOS.

As also pointed out in reference report, investigation
conducted by NYO has shown no activity in the criminal field
by the subject other than his attendance at the Apalachin
meeting and an arrest in 1934, for assault and robbery.
Investigation indicates that CASTELLANO acted only as a trusted
chauffeur for his brother-in-law, CARLO GAMBINO, in the
Apalachin meeting.

2 - Bureau (92-2823)
1 - New York (92-657)
1 - New York (92-643)

GST:pcs
(4)

REC-31

92-2823-39

LOI 100

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WAC

NY 92-643

Surveillances and spot checks by NYO has indicated no activity on the part of subject. Informants of NYO have described subject as a family man and spends most of his free time at home. Recent contacts with informants reflect no activity on the part of the subject.

On 7/6/61, [redacted] Departmental Attorney, was at the NYO and instant case was discussed. [redacted] stated he was interested in determining if it would hinder the FBI's investigation of subject if he was subpoenaed before a Federal Grand Jury. He was informed it would in no way hinder this investigation. It was also pointed out to him the inactiveness of the subject, his apparent disassociation with the hoodlum element and New York's recommendation that this case be closed. [redacted] opinion was that based on such information, he felt that this case does not warrant further investigation.

Based on above information, this case is being placed in a closed status and any activity on the part of the subject will be observed and reported in case captioned "CARLO GAMBINO aka; AR", NY File 92-657, Bufile 92-2811, UACB.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date OCT 31 1961	Investigative Period 9/19/61 - 10/18/61
TITLE OF CASE PAUL C. CASTELLANO		Report made by GEORGE S. TEMPRO	Typed By: kv
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES:

Report of SA GEORGE S. TEMPRO, 6/30/61 at New York, New York.
New York letter to Bureau, 8/30/61.
Bureau letter to New York, 9/11/61.

ADMINISTRATIVE

On 5/5 and 5/10/61, AUSA [redacted] EDNY, advised SA GROEGE S. TEMPRO that he has before the Grand Jury, EDNY, [redacted]

[redacted] AUSA [redacted] stated that he has found [redacted]

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2823) 1 - New York (92-657) 4 - New York (92-643) 1.21		92-2823-40	REC-30
LJI		13 NOV 3 1961	EX 103

T cc: AAC Criminal Division
Form 0-6 11/8/61

COVER PAGE

NY 92-643

It is to be noted that [redacted]
[redacted] before the Grand Jury, EDNY to testify in the case
[redacted]

b3

AUSA [redacted] advised that [redacted]
furnished the following information concerning the activities
of PAUL C. CASTELLANO:

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While testifying before the Grand Jury, EDNY,
[redacted]

AUSA [redacted] stated it is his opinion that the
front man in the meat business in the Brooklyn, New York
area is [redacted] [redacted] also
stated that it was his opinion that the brains and guiding
hand behind PETER CASTELLANO is CARLO GAMBINO. AUSA
[redacted] advised that the basis for his opinion stems from
his investigations over the past years in the meat market
business and his personal knowledge of this business, since
his own family has been engaged in this business for
many years. He also pointed out that many of the individuals
who associate with the CASTELLANOS and GAMBINOS come from
his neighborhood and many of them are known to him personally.

b6
b7C

NY 92-643

A review of the subject's file reveals that the investigation conducted by NYO has shown no activity in the criminal field by the subject other than his attendance at the Apalachin Meeting and an arrest in 1934, for assault and robbery. The file reflects that the subject had informed [redacted] NYCPD, that he had driven his brother-in-law, CARLO GAMBINO, to the Apalachin Meeting. According to [redacted] CASTELLANO borrowed a 1956 Lincoln belonging to [redacted] and drove his brother-in-law and two of his brother-in-law's friends who were introduced to him as MIKE and TOM, to see JOSEPH BARBARA. [redacted] stated that CASTELLANO told him that he did not know anyone present at the Apalachin Meeting on 11/14/57, other than his brother-in-law, CARLO GAMBINO.

Former PCE [redacted] said that it was her belief that the subject's attendance at Apalachin was due to the fact that he had been asked to drive his brother-in-law, CARLO GAMBINO, and not that he was asked to attend because of his influence in the criminal field. She pointed out, however, due to his closeness to his brother-in-law, CARLO GAMBINO, CASTELLANO probably knows many of the hoodlums in the Brooklyn, New York area.

Spot checks conducted at the subject's residence since March, 1961, have indicated no activity on his part. Surveillances of the subject conducted during the period of 2/10 - 14/58, indicated that the subject did not frequent any places of amusement or hangouts, but, in fact, was home during the evening hours, and during the daytime could be found at his place of business.

Informants previously mentioned, advised that subject spends most of his free time at home, and is not known to frequent any places of amusement or hangout. Informants have described the subject as a family man. Recent contacts with informants which were set out in referenced report of SA GEORGE S. TEMPRO dated 6/30/61, reflects no activity on the part of subject.

Investigation by NYO has indicated the only known close associate of the subject is his brother-in-law, CARLO GAMBINO, as previously mentioned. Investigation did indicate that subject did know ARMAND T. RAVA, FBI #1773203 and MICHAEL A. MIRANDA, FBI #91524, however, this association

NY 92-643

apparently resulted from the trip to Apalachin. As previously reported, the subject attended this meeting only as a trusted chauffeur of his brother-in-law.

On 7/6/61, [redacted] Departmental Attorney, while at NYO discussed instant case with SA GEORGE S. TEMPRO. [redacted] inquired if the subject was subpoenaed before the Federal Grand Jury would it hinder the FBI's investigation of the subject. He was informed that in no way would this hinder the investigation. However, [redacted] then advised that, in view of the subject's seeming inactivity and reported disassociation with the hoodlum element, there appeared little likelihood of prosecution in this matter.

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Based upon the above information which indicates subject's inactivity and apparent disassociation with the hoodlum element in NY, this case is being placed in a closed status. It should be noted that agents assigned to the development of informants in the Criminal Intelligence Program, have been requested to make specific inquiry of these persons interviewed about possible activity on the part of the subject. All other informants of the NYO have also been alerted. The activity of the subject will be followed and reported in case captioned. "CARLO GAMBINO, aka; AR", NY file 92-657, BU file 92-2811, UACB.

INFORMANTS

Identity of Source

NY T-1
CIB, NYCPD

Contacted By

SA AUGUST J. MICEK

- D* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: GEORGE S. TEMPRO Office: New York, New York
Date: OCT 31 1961
Field Office File No.: 92-643 Bureau File No.: 92-2823
Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: Spot checks of subject's residence, 1737 E. 23rd St., Bklyn, NY, indicate no activity on the part of the subj. NY T-1 advised subject still resides at 1737 E. 23rd St., Brooklyn, NY, and possesses no knowledge of subject's present activities. INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND FOR HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- C -

DETAILS:

On September 19, 26, 29; October 11, 18, 1961, spot checks were conducted by SA GEORGE S. TEMPRO on the subject's residence, 1737 East 23rd Street, Brooklyn, New York. On all these occasions no activity was observed on the part of the subject.

On September 28, 1961, NY T-1 advised that the subject still resides at 1737 East 23rd Street, Brooklyn, New York. NY T-1 added that he has no information to report concerning the subject's present activities.

NY 92-643

Characterization of Informant

NY T-1

A municipal agency which conducts
criminal intelligence investigations
in the New York City area.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

OCT 31 1961

In Reply, Please Refer to
File No.

Title Paul C. Castellano

Character Anti-Racketeering

Reference Report of Special Agent
George S. Tempio, dated
and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

SAC, New York (92-643)

8-21-62

Director, FBI (92-2323)

PAUL C. CASTELLANO
ANTI-RACKETEERING

A review of the Criminal Intelligence Program of your office reveals that this case has been in a closed status for more than six months. In view of the importance of keeping current on all hoodlum activity, you should reopen this, and all other closed hoodlum cases, at six-month intervals. Conduct appropriate inquiry and submit results in report form. Specific recommendations as to additional investigation and reasons therefor should be set forth in the cover pages.

MMG:bmr *bmr*
(4)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

REC- 61

19 AUG 23 1962

EX-113

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/19/62	INVESTIGATIVE PERIOD 8/29-10/31/62
TITLE OF CASE PAUL C. CASTELLANO aka		REPORT MADE BY 	TYPED BY bab
		CHARACTER OF CASE AR	

REFERENCE:

Bureau letter to New York, 8/21/62.

-P-

ADMINISTRATIVE:

This case was reopened by virtue of Bureau letter to New York, dated 8/21/62. Even though the investigative period shows the dates 8/29-10/31/62, all pertinent information has been included in instant report since the time the last report was previously submitted.

Leads for auzilliary offices have been set out in a separate communication.

Information concerning records and identity of telephone subscribers were furnished by Agent, Legal Department, New York Telephone Company, New York City.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3-Bureau (92-2823) 1-USA, EDNY 4-New York (92-643) (1-New York 92-657)		92-2823-412	REC-91
		12 NOV 21 1962	EX-100
COPIES DESTROYED 893 MAY 22 1972			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	QUEST. RECD.	NOTED STATISTICAL	
WD.			
REC. 6 1962	Copy for Dept 11/27/62		
DEC 3 1962			

NY 92-643

SAS ROBERT V. WALKER and [redacted] conducted the surveillance of subject, CARLO GAMBINO, PAUL GAMBINO, and [redacted], at Pennsylvania Station on 3/28/62.

SAS ARTHUR J. ACHENBACH and [redacted] conducted the surveillance of subject at CARLO GAMBINO's home on 4/10/62.

SAS [redacted] and [redacted] conducted the surveillance of PAUL CASTELLANO from his residence on 10/30/62. In addition SAS [redacted] conducted spot-checks at subject's residence, place of business and known hangouts in Brooklyn.

An attempt was made on 10/2/62 to interview [redacted] at Sam's Meat Market, 9th Street and Fifth Avenue, Brooklyn, New York, however, he was reluctant to be interviewed on this particular day since other butchers in the store probably guessed that the interviewing agents were from the FBI and if he said anything the word would get back to PAUL CASTELLANO. Arrangements will be made to conduct this interview away from [redacted]

NY 92-643

INFORMANTS:

Informant

NY T-1

[REDACTED]

NY T-2

[REDACTED]

NY T-3

[REDACTED]

NY T-4

[REDACTED]

NY T-5

[REDACTED]

(A former employee of
Subject; identity of
source concealed by
request)

NY T-6

[REDACTED]

(Currently in jail
in custody of Attorney
General; name concealed
by request)

NY T-7

[REDACTED]

NY T-8

[REDACTED]

NY T-9

[REDACTED]

Contacted By

IC

[REDACTED]

SAS
and

[REDACTED]

SA WARREN J. DONOVAN

SE

[REDACTED]

and SA ROBERT V. WALKER

SA JAMES P. FLYNN

SA

[REDACTED]

SA ARTHUR S. HAMILTON

NY 92-643

Informant

NY T-10

PCI [REDACTED]

NY T-11

Former [REDACTED]

NY T-12

NY T-13

Central Investigation

Bureau (CIB),

New York City Police

Department,

Sergeant [REDACTED]

NY T-14

[REDACTED]
USA's Office, SDNY

Contacted By

SA [REDACTED]

SA WILLIAM J. WATRY

SA AUGUST J. MICEK

SAA JAMES T. MULROY

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NY 92-643

LEADS:

NEW YORK

At New York, New York

1. Will interview [redacted]
[redacted] Brooklyn, New York, for information
re PAUL CASTELLANO and any connections he had with past
bankruptcies of various meat stores.
2. Will maintain contact with [redacted]
for information regarding PAUL CASTELLANO, his associates
and their activities.
3. Will check records of New York State Boxing
Commission for background information on EDWARD QUIROLO.
4. Will check records at Brigante-Karl Buick,
Incorporated, 1814 Coney Island Avenue, Brooklyn, New York,
for information concerning cars purchased here by subject.
5. Will continue to investigate the subject,
his associates, and their activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1-USA, EDNY

Report of:
Date:[REDACTED]
11/19/62

Office: New York, New York

Field Office File No.:

92-643

Bureau File No.: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis:

PAUL CASTELLANO currently is a [REDACTED] in the General Fat Rendering Co., Inc., 551 Stewart Ave., Brooklyn, N.Y. [REDACTED] are also employed by this company. P and H Rendering Co. also located at 551 Stewart Avenue. NY T-6 advised that CARLO GAMBINO is a "boss" in the NYC area and PAUL CASTELLANO is a "caporegima" in this family. CASTELLANO replaced his uncle, FRANK CASTELLANO, who is now deceased. Subject observed meeting GAMBINO on 3/28/62 and 4/10/62. According to NY T-14, subject earned \$7,800 in 1956 and 1957, and in 1958 earned \$11,269.59. INASMUCH AS SUBJECT WAS PREVIOUSLY ARRESTED FOR ASSAULT AND ROBBERY AND FOR HAVING A GUN IN HIS POSSESSION, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

DETAILS:

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NY T-3 advised on September 19, 1962, he heard that the meat man, who most likely is PAUL CASTELLANO, might buy into a restaurant union since he gets \$5,000.00 to \$6,000.00 business from a man connected with the union. Informant stated that he does not know the particular restaurant union which is involved or the exact nature of the business.

NY T-4 advised on December 13, 1961, that CARLO GAMBINO allegedly built Meat-O-Rama, which is located on Route 46 in South Hackensack, New Jersey. The informant said that JOE GAMBINO, a brother of CARLO, and [redacted], will operate this large drive-in shopping area.

NY T-2 advised on May 9, 1962, that [redacted] a relative of PAUL CASTELLANO, at the present time, is operating the Meat-O-Rama store on West 14th Street, New York City.

NY T-2 further advised that PAUL CASTELLANO is acquainted [redacted] Lafayette National Bank in Brooklyn, New York. However, the informant did not know what business dealings CASTELLANO had with [redacted] of Lafayette National Bank. NY T-2 also said that CASTELLANO liked the idea of doing business at this particular bank because now he did not have to get money from [redacted]

NY T-2 stated that TOM MASOTTO, relative of PAUL CASTELLANO, is considered to be the brains behind the operation [redacted] meat business, and that a person named [redacted] is the brains behind the operation of the Meat-O-Rama in South Hackensack, New Jersey. According to the informant, TOM MASOTTO owns a home in Greenwood Lake, New York, and each weekend, during the summertime, visits it.

NY T-2 also said that [redacted] in the past, had borrowed a lot of money from [redacted] but that about four months ago, something happened between the two or else [redacted] became afraid of a particular situation and got \$40,000.00 back from [redacted] [redacted] In previous dealings, as far as informant

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knows, CASTELLANO and [] were partners in various deals. In addition, both are relatives of PAUL CASTELLANO. [] owns a big house on Bay Parkway, Brooklyn, New York, and likewise owns several butcher shops located on 5th Avenue, Brooklyn, New York, according to the informant.

NY T-2 also advised on May 9, 1962, that [] a close associate of [] is currently driving a large black car, possibly a Buick bearing New York license []

NY T-2, on June 1, 1962, advised that [] of PAUL CASTELLANO in the General Fat and Rendering Company located at 551 Stewart Avenue, Brooklyn, New York. Informant is of the opinion that [] by CASTELLANO because of his extensive knowledge in the []

NY T-2 advised that the meat shop concession at the Crystal Meat Market, 675 Myrtle Avenue, Brooklyn, New York; was [] In connection with this concession, supposedly [] entered into []

[] Informant claimed that [] and PAUL CASTELLANO were behind [] but had no further details. NY T-2 also said that [] is a legitimate businessman and was in no way connected with the meat concession or the failure of that business. According to the informant, [] before going to jail, offered to make restitution; however, the judge refused to accept his offer.

NY T-2 advised that [] (phonetic) was the [] which was formerly located on [] Brooklyn, New York, and that PAUL CASTELLANO formerly held a mortgage on the property. However, when [] was set up for a bankruptcy

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CASTELLANO first made him obtain a new location so that he would not be connected with it. In accordance with CASTELLANO's instructions, [redacted] then obtained a [redacted]

[redacted] close to 13th Avenue, Brooklyn, New York. Subsequently, [redacted]

[redacted] Shortly after purchasing between [redacted]

[redacted] Bills were given by [redacted] to companies who purchased the products, but they show that the meats were purchased at two to five cents per pound less than the current market price and that the eggs were likewise purchased at a price lower than the current market price.

NY T-2 said that TV Meat Company obtained meat from Hudson Packing Company, Western Pork Company, [redacted] and the Englehorn Company.

In connection with this same company, some type of manipulation was done in regard to a credit rating given to the company by the Bay Parkway Branch of the Lafayette National Bank. As a result of this manipulation, [redacted] who is the Credit Manager for the Englehorn Company, attempted to bring some kind of a court action against [redacted] a bank officer, because of a false credit rating; however, his action was unsuccessful. Informant heard that [redacted] and PAUL CASTELLANO were behind this particular bankruptcy.

NY T-2 also advised that [redacted] was involved in a meat bankruptcy concerning a meat store located on Broadway, Brooklyn, New York, and at 434 Knickerbocker Avenue, Brooklyn, New York. [redacted] lives in the Bensonhurst Section of Brooklyn and is an avid horse fan. In addition, he is affiliated with Sam's Meat Market on 5th Avenue near 9th Street, Brooklyn, New York. [redacted] also has obtained some kind of business loan at the Bay Parkway Branch of the Lafayette National Bank through the influence of [redacted]

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[redacted] of TOM MASOTTO and in the past, has been convicted in Federal Court in connection with a fraudulent meat bankruptcy.

NY T-2, on September 21, 1962, advised that [redacted] works as a [redacted] for PAUL CASTELLANO at the General Fat Rendering Company and she was likewise employed in the same capacity for CASTELLANO at the [redacted] [redacted] when it was located at [redacted] [redacted] Informant was not certain, but stated that possibly [redacted] of CASTELLANO.

CASTELLANO's [redacted] are also working at the General Fat Rendering Company attempting to learn the business. In addition, [redacted] visit various butcher shops in order to solicit business. According to the informant, [redacted] is probably listed [redacted] of the company, but informant considers him to be a front and that the [redacted] are PAUL CASTELLANO and [redacted]

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NY T-2 on August 29, 1962, advised that PAUL CASTELLANO frequents the De Luxe Diner which is located on Fort Greene Place and Atlantic Avenue, Brooklyn, New York, generally between the hours of 1 p.m. and 4 p.m. When he visits it, he usually sits in the back room of the diner.

NY T-2 on September 27, 1962, advised that TOM MASOTTO opened up a new supermarket which is located on Fifth Avenue between 50th and 51st Street, Brooklyn, New York. The grand opening was on September 26, 1962, and informant was of the opinion that probably many of the CASTELLANO family members gathered at the store for the grand opening.

NY T-5 on June 20, 1962, advised that P and H Rendering Company under the ownership of PAUL CASTELLANO was actually two thirds of the operation of General Fat Rendering Company. Informant explained that the P and H Rendering Company dealt directly with butcher shops whereas the General Fat Rendering Company dealt with various individuals who serviced butcher shops.

NY T-5 further advised that when the Van Iderstone Company, the largest firm in the rendering field in the New York City area, was involved in a labor dispute, the P and H Rendering Company was able to obtain business from approximately 70 butcher shops. In consideration for such business, P and H Rendering Company grants loans to butchers and these loans could range from \$50 to \$3000. Interest is charged on certain loans while on others no interest is charged to the butchers. The loan transactions are recorded on the books of the P and H Rendering Company.

NY T-5 said that PAUL CASTELLANO is in partnership with [redacted] whom he characterized as an ulcerated, highly nervous, milk drinking individual who appeared to know very little of PAUL CASTELLANO's private business.

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The current bookkeeper for PAUL CASTELLANO is [redacted] and it is possible that she would know something of CASTELLANO's operations.

At one time for about a period of two weeks, a man named [redacted] was employed by the P and H Rendering Company. [redacted] appeared to be employed as a favor because he did not contribute anything to the company in the way of work; in fact, most of the time during the day [redacted] was making telephone calls from a public telephone located on the same floor as the P and H Rendering Company at 140 Fort Greene Place, Brooklyn, New York.

NY T-5 advised on occasion CASTELLANO received visitors at the P and H Rendering Company and also at various times received personal telephone calls, however on these occasions he usually spoke Italian. A person named GAMBINO visited CASTELLANO who supposedly was a [redacted] person named [redacted].

On June 27, 1962, NY T-5 advised that PAUL CASTELLANO is also in partnership at the General Fat Rendering Company [redacted]. Supposedly the [redacted] reside in Fairlawn, New Jersey, and are also the owners of the Paterson Rendering Company or the Paterson Tallow Company, Paterson, New Jersey.

According to NY T-5, PAUL CASTELLANO has [redacted]. One of the [redacted] is in the [redacted] and [redacted] who is currently employed at the [redacted] is due to go into the Army. [redacted] on Nostrand Avenue, Brooklyn, New York.

NY T-6 on September 15, 1962, advised that the organized criminal element is a tightly disciplined organization known as "Causa Nostra". The leaders in "Cause Nostra" have the rank of "boss" and each boss has an "underboss" and

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"caporegima" who are immediately superior to the "button men." NY T-6 named CARLO GAMBINO as a "boss" in the New York City area and he named PAUL C. CASTELLANO as a "caporegima" who replaced FRANK CASTELLANO who is now deceased.

FRANK CASTELLANO was an uncle of PAUL CASTELLANO.

NY T-7 advised on September 20, 1962, that MIKE CLEMENTE was thinking of going into the meat business with MIKE CASTELLANO.

NY T-8 advised on December 30, 1962, that he was personally acquainted with MIKE CLEMENTE and described him as the underworld waterfront boss of the East Side piers.

NY T-2 advised on October 31, 1962, that he does not know MIKE CLEMENTE to be a relative of PAUL CASTELLANO.

NY T-9, on September 25, 1962, advised that he knows [redacted] supposedly is the [redacted] them supposedly is located on [redacted] Streets, Brooklyn, New York. According to informant, [redacted] has been involved in various meat swindles in the past which were set up by CASTELLANO. In addition [redacted] is regarded as a stickup man.

NY T-9 said another member of the CASTELLANO group is [redacted] whom he knows as [redacted] is a fence and a one time associate of [redacted] and FRANK GAGLIARDI, also known as "Frank the Wop."

NY T-9 stated he was unable to supply any specific information concerning the CASTELLANOs, but has always heard they are very big in the meat industry. Informant recalled that he heard that CASTELLANOs have a piece of a new motel called the Palms located on Collins Avenue at 121st Street, Miami Beach, Florida.

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NY T-9 on October 3, 1962, advised that about two years ago [redacted] and JOHN LOMBARDOZZI were playing cards and that for some reason [redacted] and LOMBARDOZZI ganged up on [redacted] and after physically beating him up tossed him out of the game. Informant stated that [redacted] is physically tougher than any of these two men but since he was not a "button man" was unable to do anything about it.

NY T-9 said that [redacted] received his "button" under the sponsorship of a man known to him as FUNZWAH.

FUNZWAH referred to above most likely is FRANK TIERI.

NY T-10 on September 28, 1962 advised that the P and H Rendering Company is [redacted] [redacted] formerly was connected with the Van Idersteine Company, a long time established company in the rendering business. The P and H Company has been taking accounts away from the Van Idersteine Company and this was possible inasmuch as the rendering business at the present time is in a depressed condition due to the competition of detergents. In the past, according to informant, the practice has been for large companies to let smaller companies take their customers when prices are depressed, but then when the smaller companies go bankrupt, the larger companies again step in and take their customers back. In view of this present situation, informant said that it appears the P and H Rendering Company may be the next CASTELLANO Company to go bankrupt.

NY T-6, on September 10, 1962, defined a "button man" as the initial step for a recognized and accepted member of the criminal organization known as "Causa Nostra."

It is to be noted that "caporegima" is an Italian word which translated literally means "head of the regime."

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On March 28, 1962, CARLO GAMBINO was observed in Pennsylvania Railroad Station, New York City, when he arrived with his [redacted] from Miami, Florida. GAMBINO was met at the station by four men. One of the men meeting GAMBINO was unknown, however, the other three were PAUL CASTELLANO, who is also a [redacted] [redacted] PAUL GAMBINO, a brother of CARLO GAMBINO, and [redacted] of CARLO GAMBINO, SGS Associates, 141 East 44th Street, New York City.

At 8:27 p.m. on April 10, 1962, a black Cadillac bearing New York license 9L-1028 was observed parking in the driveway of CARLO GAMBINO's house located at 34 Club Drive, Massapequa, New York. It was determined that this license number was listed to CONTE-Ridgewood Incorporated, 291 Knickerbocker Avenue, Brooklyn, New York.

At 10:16 p.m. CARLO GAMBINO was seen leaving the residence with the two men who conversed briefly and then the two men entered the automobile and drove away. Subsequently the driver of the automobile was identified as PAUL CASTELLANO while the passenger was identified as PAOLO GAMBINO who is also known as PAUL GAMBINO.

NY T-6 on September 15, 1962, advised that PAUL GAMBINO was also a "caporegima" in the CARLO GAMBINO family.

NY T-7 on June 15, 1962, advised that PAUL CASTELLANO has control of all the lunch wagons probably in Brooklyn, New York, and in addition he is also involved in bookmaking and loan sharking.

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NY T-14 on October 22, 1962, advised that:

In 1956, PAUL CASTELLANO was employed by Emcee Meat Market, Incorporated, Brooklyn, and that he earned \$7800. [redacted]

[redacted] Exemptions were ANNA MUSACHIA, mother-in-law, and EMILIA MANO, aunt.

In 1957 PAUL CASTELLANO was employed by Emcee Meat Market, Incorporated, Brooklyn, and earned \$7800. [redacted]

In 1958, PAUL CASTELLANO was employed by Emcee Meat Market, Incorporated, Brooklyn, New York, and he earned \$5,950. In addition he earned \$2921.73 from a partnership consisting of [redacted] and [redacted] [redacted] Brooklyn, and \$2397.86 from a partnership consisting of [redacted] Brooklyn. He earned a total of \$11269.59. [redacted] listed were [redacted]

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Under the caption "Death Notices" which appeared in the "New York Daily News" on April 20, 1962, the following information was set out:

"CASTELLANA - Carmela. Of 1002 Ocean Pkwy. Suddenly on April 18th. [redacted] of the late Bartolo. Devoted [redacted]

[redacted] also 10 grandchildren. Reposing at Cusimano & Russo Funeral Home, 2005 W. 6th St., until Monday, 9 A.M. Requiem Mass St. Rose of Lima R.C. Church, 10 A.M. Entombment St. John's Cloister."

NY T-13 on April 20, 1962, advised that CARMELA CASTELLANO is an aunt of PAUL CASTELLANO.

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PAUL CASTELLANO was observed leaving his residence at 11:18 a.m. on October 30, 1962 in a new blue Buick, New York License 5K 8773. At 11:45 a.m. he left the Brooklyn-Queens Expressway and proceeded in the direction of the General Fat Rendering Company, Incorporated, 551 Stewart Avenue, Brooklyn. His car was not actually observed parked at the company, however, it was noted that the garage doors in the pick-up area were closed.

At 12:15 p.m. an unknown man was seen leaving the office door of the General Fat Rendering Company, Incorporated, and entering a white Chrysler bearing New York License [REDACTED]

This person then drove away and eventually parked his car in front of the Leo Katz Corporation, 447 Thatford Street, Brooklyn, New York. He then went into the company.

On October 30, 1962, the following cars were also observed parked in front of the Leo Katz Corporation:

New York [REDACTED]
New York [REDACTED]
New York [REDACTED]

Some other cars observed parked in front of General Fat Rendering Company, Incorporated on October 30, 1962, all bearing New York Licenses, were as follows:

[REDACTED]

219 996 (Inter-County Fatologist Company) (Truck)
[REDACTED] (B & B Fat Service) (Truck)

A plate on the Buick CASTELLANO was driving had the name of the dealer as Brigante-Karl Buick, Coney Island Avenue.

Brigante-Karl Buick, Incorporated, is located at 1814 Coney Island Avenue, Brooklyn, New York.

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New York T-2 advised on October 31, 1962 that there are [redacted] residing on [redacted], Brooklyn, New York. One of the brothers drives a brown color Lincoln and is regarded by the informant as a real con man. Further, he has been in the meat business in the past and previously owned some retail meat shops. Informant does not know if he still owns stores.

New York T-2 also said he has a criminal record and several years ago worked in a gambling casino in Las Vegas but reportedly he dropped forty or fifty thousand dollars and then returned to Brooklyn.

Informant said he also possibly is connected with same important racket guys in the lower east side area of New York City but does not know their identity.

Informant was of the opinion that if he is meeting PAUL CASTELLANO this is one time CASTELLANO will get taken since [redacted] is a very sharp operator and is constantly looking for a victim in one of his schemes.

It is noted that the white Chrysler bearing New York license [redacted] observed in front of the General Fat Rendering Company on October 30, 1962, is registered to [redacted] Brooklyn, New York.

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On September 26, 1962, SA [] observed the listings on mailboxes for the following companies located at 140 Fort Greene Place, Brooklyn, New York:

P and H Rendering
C and S Meat Market
B. Castellano and Son

[]

Aget - Fass and Wolper Incorporated
570 Fifth Avenue
New York City
LT 1-0460

An inquiry at [] revealed that [] has moved from this address.

On November 5, 1962, IC [] at the Division of Motor Vehicles determined that New York license 5K8774 is listed to JOSEPH CASTELANO, 1737 East 23rd Street, Brooklyn, New York, for a 1961 white Buick coupe. His business address is 140 Fort Greene Place, Brooklyn, New York, and his date of birth is May 25, 1938.

It was also determined that New York license [] is listed to [] Queens, New York, for a 1961 blue Oldsmobile coupe, date of birth []. His business address was listed as P and H Rendering Company, 140 Fort Greene Place, Brooklyn, New York.

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On September 25, 1962, SAs [redacted] and [redacted] observed numerous cars parked in front of General Fat Rendering Company, 551 Stewart Avenue, Brooklyn, New York.

IC [redacted] on October 2, 1962 checked the records of the Division of Motor Vehicles, New York State, and determined that these cars with the plate numbers listed below were registered to the following persons or companies:

P & H Rendering Co., Inc.
551 Stewart Avenue
Brooklyn, New York
3K7277
1962 Chevrolet sedan, s. blue

DANIEL D. DE PRIZIO
964 79th Street
Brooklyn, New York
August 25, 1909
3K7531
1962 Chevrolet convertible, black
Business address--631 Atlantic Avenue, Brooklyn,

[redacted]
Brooklyn, New York
March 5, 1920

[redacted]
1961 Rambler sedan, black
Business address--P & H Rendering Co. Inc.,
140 Fort Green Place, Brooklyn

WILLIE THOMPSON
448 Willoughby Avenue
Brooklyn, New York
May 3, 1910
8K5016
1955 Buick sedan, green,
Business address--Chas. Becker Co., 111 Johnson
Avenue, Brooklyn (14)

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(2)

P & H Rendering Co., Inc.
551 Stewart Avenue
Brooklyn, New York
718744
1962 Pontiac coupe, gold beige

[REDACTED]
Brooklyn, New York

[REDACTED]
1956 Chevrolet sedan, ivory and black
Business address--Robert Becker & Co.
67-76 Booth Street, Brooklyn

[REDACTED]
Brooklyn, New York

[REDACTED]
1955 Buick sedan, black
Business address--same

[REDACTED]
Plainview, New York

[REDACTED]
1955 Pontiac sedan, brown and white
Business address--P & H Rendering Fort Green
Place, Brooklyn

[REDACTED]
Brooklyn, New York

[REDACTED]
1956 Buick 2 door, black
Business address--P & H Rendering Co., 140
Fort Green Place, Brooklyn

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(3)

[REDACTED]

Jamaica, New York

[REDACTED]

1959 Ford (English) sedan, blue
Business address--Patterson Tallow Co.,
Garside Avenue, Patterson, New Jersey

[REDACTED]

Wantagh, New York

[REDACTED]

1959 Chevrolet sedan, green and white
Business address--Robert Becker & Co.,
67-76 Booth Street, Forest Hills

ANTHONY BELMONTE, SR.

46 Peter Rd.,

Lake Ronkonkoma, New York

July 30, 1902

GX2928

1962 Pontiac convertible, ivory
Business address--Trade Banders, 636 11 Avenue,
New York City

[REDACTED]

Brooklyn, New York

[REDACTED]

1960 Pontiac type not given, blue
Business address--President Process Inc.,
100-Lexington Avenue, Brooklyn

[REDACTED]

Brooklyn, New York

[REDACTED]

1961 Cadillac sedan, black
Business address--Aza, 5th Avenue, New York City (18)

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(4)

[REDACTED]
Brooklyn, New York

[REDACTED]
1960 Buick sedan, white
Business address Dependable Fat Co., 885
Lafayette Avenue, Brooklyn

[REDACTED]
Brooklyn, New York

[REDACTED]
1959 Oldsmobile Hard top, black
Business address--Mansow Optical Co., 1010
44 Avenue, Long Island City

SIDNEY GOTTLIEB
114-33 224th Street
Cambria Heights
December 15, 1914
NX6522

1956 Chevrolet sedan white and grey
Business address P&H Rendering Company, 140
Fort Green Place, Brooklyn

[REDACTED]
Flushing, New York

[REDACTED]
1954 Plymouth sedan, white and blue
Business address--P & H Rendering Co., 140
Fort Green Place, Brooklyn

[REDACTED]
Brooklyn, New York

[REDACTED]
1961 Oldsmobile sedan, fawn mist
Business address--same

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PGD:ml

(5)

On September 28, 1962, SAS [] and [] observed the following cars with New Jersey license plates parked in front of General Fat Rendering Co.: [] (1962 Blue Chevrolet), []

On September 28, 1962, IC [] determined that [] is the registered owner of a 1961 Cream Buick convertible, New York license []. She was born [] Operator license # for 1958/1961 is []

Also that PAUL CASTELLANO is the registered owner of a 1962 gold beige Pontiac coupe with New York license 6L1280.

On September 25, 1962, SAS [] and [] observed [] get into a white Cadillac driven by a woman in front of her residence, 1737 E. 23 Street, Brooklyn, New York. This car had New York license KC420.

On September 28, 1962, IC [] at the Division of Motor Vehicles, New York State, determined that KC420 is registered to VINCENT E. CUCCI, 2302 Quentin Road, Brooklyn, New York for a 1960 white Cadillac coupe. He was born on July 26, 1909, and he is listed as being self employed at 276 5th Avenue, New York City.

IC [] on October 5, 1962 at the Division of Motor Vehicles determined that the following vehicles were registered to the P & H Rendering Co., Inc., and the General Fat Rendering Inc.:

P & H Rendering Co., Inc.
140 Fort Green Place
Brooklyn, New York

*7K9356 Buick 1961 (white) coupe
5K8775 Cadillac 1961 (black) coupe
221591 Chevrolet 1961 truck
signed by []

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(6)

General Fat Rendering Inc.
551 Stewart Avenue
Brooklyn, New York
1962 Plate #4291
Highway 52-semi-trailer, (cargo)
Signed by (signature not legible)

NYT-1 on September 27, 1962 advised that P & H Rendering Co., Inc., 140 Fort Green Place, Brooklyn, New York, purchases fat from butchers and then renders it into tallow which is then sold to a number of concerns in the New York City Metropolitan area. This company was chartered in 1961 and the president is PAUL CASTELIANO, JR., while [REDACTED] NYT-1 on September 27, 1962 was unable to supply any information concerning General Fat Rendering Co., Inc., 551 Stewart Avenue, Brooklyn, New York.

Date 10/11/62

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The records of the [REDACTED]
furnished the following list of [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

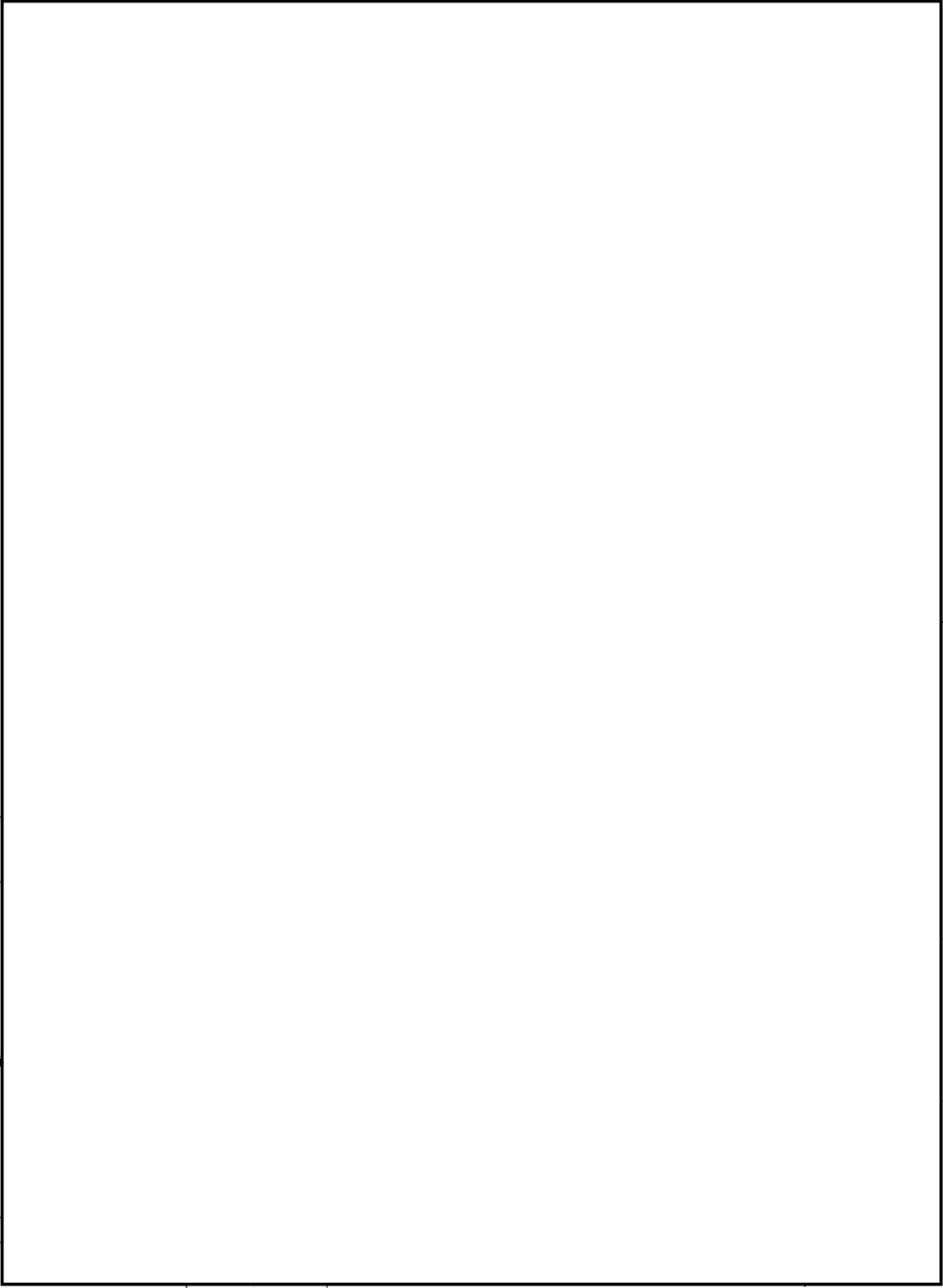
b6
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On 10/10/62 at New York, New York File # NY 92-643
by SA [REDACTED] lor Date dictated 10/11/62

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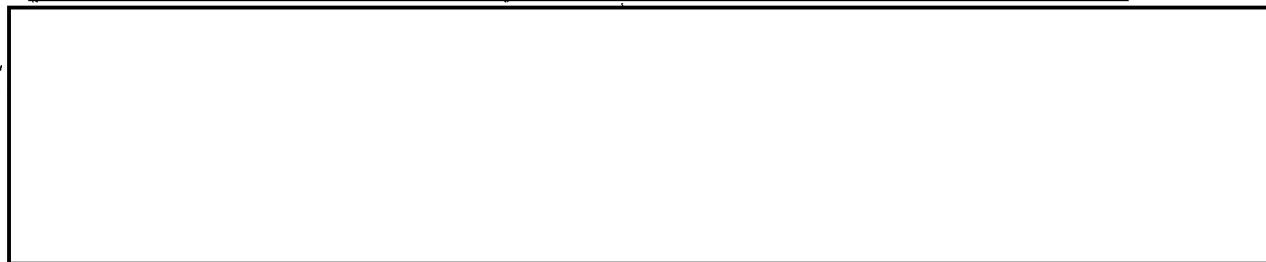


3

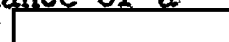
NY 92-643



The records of the



The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to



Date 10/22/62b6
b7C
b7D1
The records of the [REDACTED]
[REDACTED]
[REDACTED]The records of the [REDACTED]
[REDACTED]

The above information is not to be made public except
in the usual proceeding following the issuance of a subpoena
duces tecum, which should be directed to [REDACTED]
[REDACTED]

On 10/19/62 at New York, New York File # NY 92-643by SA [REDACTED] for [REDACTED] Date dictated 10/22/62b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 10/18/62b6
b7C
b7DThe records of the [REDACTED]
[REDACTED]

The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

On 10/16/62 at New York, New York File # NY 92-643
by SA [REDACTED] lor Date dictated 10/18/62

b6
b7C

NY 92-643

[redacted] Local 220, Amalgamated Meat Cutters Union, 853 Broadway, New York City, was interviewed by SAS [redacted] and [redacted] on September 17, 1962. [redacted] advised that he did not know PAUL CASTELLANO, but had heard of CASTELLANO and was also aware that CASTELLANO was somehow connected with the meat business.

[redacted] advised that his union organizes workers in the pickle and condiment industry and was not primarily interested in obtaining new members from supermarket type operations. He stated that generally the locals restrict themselves to their particular type industry and will not organize outside their field since there is a possibility of jurisdictional disputes within the same International Union.

[redacted] advised that if CASTELLANO is engaged in operating supermarkets, the butchers employed there would normally be organized by Local 174, Local 342 or Local 400 of the Amalgamated Meat Cutters Union.

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The files of the Identification Division,
Federal Bureau of Investigation (FBI), as of October 10,
1962, contain the following arrest record for PAUL CASTELLANO,
FBI #824 437:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD NY NY	Paul Castellano #B-125933	7-3-34	Viol 1897 PL aslt & robb (F.O.A) Hartford Conn.	
PD Hartford Conn	Paul C. Castellano #5978	8-11-34	robb with violence	
States Atty Off P.O. Box 1404 Hartford Conn #7243	Paul Castellano #-- local Pol, Hartford Conn	8-12-34	robb with violence	1 yr jail Sup. Court, 9-20-34, Received Hartford Jail
USM NY NY	Paul Costantino Castellano #--	7-30-59	cons. to commit perjury	1-13-60 USDC, SDNY 5 yrs. for viol. T.18, USC, Sec 371, 1621 Obstruction of Justice-conspiracy

NY 92-643

[redacted] Butcher, Pride Meat Market, 600 Nostrand Avenue, Brooklyn, New York, on September 21, 1962, advised SAS [redacted] and [redacted] that he is employed by this company for the past three weeks. He said prior to this, he had owned his own butcher shop, which was known as [redacted] and which was located on [redacted] Brooklyn, New York. After he failed in this business, he said he passed the word among his various friends in the meat market district, that he was in need of a job, and that three weeks ago he received a telephone call from someone at Pride Wholesale Meats, 600 Nostrand Avenue, Brooklyn, New York, offering him a job. He said he makes \$100.00 per week at this job.

[redacted] said he does not know about PAUL CASTELLANO or [redacted] or any other members of their families. He added that he is not related to anyone connected with them.

[redacted] General Fat Rendering Company, 551 Stewart Avenue, Brooklyn, New York, advised SAS [redacted] and [redacted] on September 21, 1962, that she has been employed since June, 1962. As far as she knows, the company started business February, 1962, and the [redacted] PAUL CASTELLANO and [redacted]. She also said she was employed previously at the P and H Company, owned by CASTELLANO, and which was located at Fort Greene Place, Brooklyn, New York.

[redacted] stated that the telephone numbers for General Fat Rendering Company are EVERgreen 1-2626 and EVERgreen 1-2627.

NY 92-643

ARTHUR BIAGIONI, Pride Meat Market, 600 Nostrand Avenue, Brooklyn, New York, on September 21, 1962, advised SAS [redacted] and [redacted] that he has been employed as a butcher for Pride Meat Market for the past five weeks. He explained that he had been in the meat business for many years, and that he owned his own butcher shops, however, he failed to pay creditors and was sent to Rikers Island, New York City. He was in prison there from October, 1960, until December, 1961. BIAGIONI said he did not know the exact charge for which he pleaded guilty, but he knew that it was a felony. Prior to sentencing, he claimed to offer to make restitution, but his offer was rejected by the Judge. In addition, he said his cousin, EDWARD QUIROLO, was going to help him make restitution.

BIAGIONI said he obtained his present employment through [redacted]. He added his former company was known as Artie's Meat Market, and it was located on [redacted] Road, Queens, New York.

BIAGIONI stated that originally he came from the East Harlem Section of New York City, but that he has been in Brooklyn for the past 11 years. Also that his cousin, EDWARD QUIROLO still resides in East Harlem, and is an undertaker. Formerly QUIROLO fought under the name of EDDY GUIDO, which is the maiden name of his, QUIROLO's, mother.

BIAGIONI said that he works from 9:00 AM to 8:00 PM, each night. Before closing time the money from the cash drawer is picked up by [redacted]. He claimed he did not know anything nor did he possess any information concerning the CASTELLANA family.

BIAGIONI was born on April 3, 1906, New York City, and currently resides at 8819 14th Avenue, Brooklyn, New York.

NY 92-643

SA DAVID G. JENKINS on September 28, 1962, checked the files of the Bureau of Criminal Identification, New York City Police Department, and located the following arrest record for ARTHUR BIAGIONI, B# 273 802:

2-11-33 as ARTHUR BIAGIONI, 345 E. 121 St., by NYCPD, Policy -
10 days SS Judge FLOOD, Spec Sess 4-10-33

3-31-49 as ARTHUR BIAGIONI, 345 E. 121 St., Man.,
by 23 Sgd - Homicide (auto) 4/29/49 Discharged

8-28-59 as ARTHUR BIAGIONI, 8819-14 Ave., Bklyn., by 92 Sgd -
Petty Larceny 12/6/61, 1 yr. Pen E.S.S.
Judge SOBEL, City Ct Jud 2949-59

9-17-59 same - by 103 Sgd - G. L. (checks) 10-31-60 Penitentiary -
Judge FARRELL, Cty Ct #1139-59

12-1-59 as ARTHUR BIAGIONI, 88-19 - 14 Ave., Bklyn., by PCCIU -
722-2 (L & B Dice) 12-1-59 \$ 5 or 2 days

12-5-61 Paroled from Penitentiary #110867 expire 10-29-63

NY 92-643

EDWARD QUIROLO was interviewed on March 23, 1962, by SAS [] and [] and advised that he was one of the owners of 110 acres of land in Broward County, Florida, which was purchased for \$180,000 in May, 1957.

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QUIROLO also advised that he knows ANGELO BRUNO from Philadelphia and admitted meeting with him in Philadelphia on various occasions. In addition, he met BRUNO in March 1962, in Miami Beach, Florida, to see if BRUNO knew anyone who would be interested in purchasing the land. Also CARLO GAMBINO attended this meeting. QUIROLO admitted knowing GAMBINO previously.

NY T-11 advised on February 28, 1961, that [] in the East Harlem mob and that reportedly he owns \$200,000 in real estate in the Fort Lauderdale and Hollywood, Florida, area. Further that [] has a big shylock operation in Harlem.

According to NY T-11, [] and two of his subordinates were staying at the [] Miami Beach, Florida, during the []. One of the subordinates had the first name of [].

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NY T-12 advised that ANGELO BRUNO is the "Representando Officiale" or "boss" of the Philadelphia family of "La Causa Nostra".



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 19, 1962

In Reply, Please Refer to
File No.

BUfile 92-2823
NYfile 92-643

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

NY T-5, who was in a position to furnish reliable information.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 19, 1962

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Re: Paul C. Castellano
Anti-Racketeering

Reference is made to the report of Special
Agent [redacted] dated and captioned as above,
at New York.

The following are characterizations of informants
utilized in the above mentioned report:

NY T-1

A private organization which
maintains records relative to
business concerns in the
Greater New York area.

NY T-2

An individual with a criminal
record who is familiar with some
hoodlums and their activities
in Brooklyn, New York.

NY T-3

A person in a position to
furnish information on a
continuing basis concerning
a number of leading New York
hoodlums.

NY T-4

A person with a criminal record
who is acquainted with many
hoodlums and their activities
in the New York City and Northern
New Jersey areas.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

~~COPIES DESTROYED~~

~~893 MAY 19 1972~~

Re: Paul C. Castellano

NY T-5

A former employee of subject who was acquainted with some of his activities.

NY T-6

A person with an extensive criminal record who is in a position to furnish information on the organized criminal element.

NY T-7

A person in a position to furnish information on a continuing basis concerning a number of leading New York hoodlums.

NY T-8

An individual who possesses a criminal record, has a wide acquaintance with underworld figures in the New York City area, and remains in close contact with many underworld figures.

NY T-9

An individual who possesses a criminal record and who has been closely associated with criminal elements in Brooklyn, throughout his adult life.

NY T-10

An individual who is acquainted with some hoodlums and their activities in the New York City Metropolitan area.

NY T-11

An individual who is acquainted with some hoodlums and their activities in the New York City Metropolitan area.

Re: Paul C. Castellano

NY T-12

A person in a position to furnish information on a continuing basis concerning a number of leading Philadelphia hoodlums.

NY T-13

A municipal agency which conducts criminal intelligence investigations in New York City.

NY T-14

An individual associated with a federal prosecutive agency in the New York City area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/12/63	INVESTIGATIVE PERIOD 11/8/62 - 1/31/63
TITLE OF CASE PAUL C. CASTELLANO aka		REPORT MADE BY 	TYPED BY mab
		CHARACTER OF CASE AR	

REFERENCES

PGlet to NY, 12/31/62 (Interoffice).
 ALlet to NY, 12/10/62 (Interoffice).
 DElet to NY, 12/10/62 (Interoffice).
 NKlet to NY, 12/18/62 (Interoffice).
 MMlet to NY, 12/4/62 (Interoffice).
 NYrep of SA 11/19/62.

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ENCLOSURES (2) TO BUREAU

Two (2) copies of a letterhead memorandum characterizing the informants utilized in instant report.

APPROVED <i>g f m</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2823) (Encls. 2) 1 - USA, EDNY 1 - USA, SDNY (AUSA) 4 - New York (92-643) 1 - 92-657 COPIES DESTROYED 893 MAY 22 1972		92-2823-43 10 FEB 14 1963 EX-101	REC-38 EX-101
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY	<i>Copy to Dept</i> <i>Copy in 1537</i>		

MAR 8 1963

NY 92-643

ADMINISTRATIVE

Periodic spot checks were conducted at subject's place of employment, residence and known hangouts by SAS [redacted] and [redacted]

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Leads for auxiliary offices will be sent in a separate communication.

Some of the information pertaining to subject's income tax returns has been set out in previous reports, however, all of his personal returns plus some business returns are being set out in instant report in order to correlate current investigation.

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One copy of instant report is being furnished the USA, SDNY, because of a request by AUSA [redacted] who is prosecuting the bankruptcy case entitled "MURRAY PACKING CO., INC.; JOSEPH L. PAGANO, PRESIDENT, NBA - FRAUD BY WIRE" (NY file 49-4130, Bufile 49-15153).

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At 9:20 AM, 12/7/62, SA [redacted] received a telephone call from an unknown person, who identified himself as JOHN DOE and who advised that he understood that SA [redacted] was anxious to get [redacted] and would be willing to pay money for him. He wanted to know how much he could get and what protection he would receive. Further, he wanted to know if "BOBBY KENNEDY" could be in on the conversation.

No commitments were made, however, attempts were made to meet the caller and to discuss the information he was in a position to give. Eventually, he agreed to meet SA DURKIN, but before a definite time and place were set, he announced that he would call back and abruptly hung up.

It is noted that [redacted] is a cousin of the subject.

COVER PAGE

NY 92-643

On 1/8/63, PCI [] advised SAS [] and [] that sometime in December he was approached by a friend of his, whose identity he did not as yet desire to divulge. []

Further, he was []

The PCI diplomatically informed this person that he should get in touch with SAS []

Subsequently, the unknown person advised PCI that he did make a call to SA [] but that he as yet did not meet him as he was in fear of his life.

PCI promised to again contact this individual and to discreetly persuade him that he should again call the agent and make himself available for interview.

COVER PAGE

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NY 92-643

INFORMANTS

Identity of Source

NY T-1

[REDACTED]
(Currently in jail in
custody of Attorney General;
Name concealed by request)

NY T-2

Sergeant [REDACTED]
Central Intelligence
Bureau (CIB), NYCPD

NY T-3

[REDACTED]

NY T-4

[REDACTED]

NY T-5

[REDACTED]

NY T-6

[REDACTED]

NY T-7

PCI [REDACTED]

NY T-8

[REDACTED]

NY T-9

[REDACTED]

[REDACTED] New York
Telephone Co., Glen
Falls, NY

Contacting Agent

JAMES P. FLYNN and
PATRICK J. MOYNIHAN

AUGUST J. MICEK

J. L. MARTIN and

[REDACTED]

JOSEPH I. GREALY

IC

[REDACTED]

[REDACTED] on 11/19/62

COVER PAGE

NY 92-643

NY T-10

[REDACTED]

[REDACTED] and
[REDACTED]

NY T-11
State Commissioner of
Investigation, NY State,
270 Broadway, NYC

[REDACTED] on 11/24/58

NY T-12

[REDACTED]

BENJAMIN F. GRAVES and
JEROME N. BOWERS on 1/7/63

NY T-13
USA, SDNY

[REDACTED] on 2/3/58

NY T-14

[REDACTED]

JAMES T. MULROY (A)

USA's Office, SDNY

NY T-15
IRS, Washington, D.C.
(Obtained by Bureau,
Bulet to NY, 1/23/61)

NY T-16

AUSA
EDNY

[REDACTED]

JAMES T. MULROY (A)

LEADS

NEW YORK

At New York, New York

1. Will maintain contact with [REDACTED] and
other informants for information pertaining to subject,
his associates and their activities.

COVER PAGE

NY 92-643

2. Will, through [redacted] attempt to determine the identity of all "button men" who have subject as their "caporegima".

3. Will continue to conduct investigation regarding subject, his associates and their activities.

4. Will reinterview PCI [redacted] in an attempt to learn the identity of person who can furnish information regarding [redacted] and his operations.

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- F* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY
1 - USA, SDNY (ATT: AUSA [REDACTED])Report of:
Date:[REDACTED]
February 12, 1963

Office: New York, New York

Field Office File No.:

92-643

Bureau File No.: 92-2823

Title:

PAUL C. CASTELLANO

Character:

ANTI-RACKETEERING

Synopsis:

NY T-12 named PAUL CASTELLANO as a "Caporegima" in the CARLO GAMBINO "family" and said that he has about 30 - 35 "button men" under him, including [REDACTED] JOHN RICCOBONO and PAOLO GAMBINO. [REDACTED] GAMBINO, GUGLIELMINI and [REDACTED] are also related to subject. Subject recently, according to NY T-10, loaned \$20,000.00 to a [REDACTED] from Brooklyn, New York. Subject still associated with P and H Fat Rendering Co. and General Fat Rendering Co. which makes fat pickups at various butcher shops scattered throughout the New York City Metropolitan area. Also, subject's companies make business loans to butchers who make repayment by giving the companies their bones, fat and suet. N.Y.

- P -

DETAILS

NY 92-643

NY T-12 advised that PAUL CASTELLANO is a "Caporegima" in the CARLO GAMBINO "family" and that about 30 or 35 "button men" are under CASTELLANO including [REDACTED] JOHN RICCOBONO; and PAOLO GAMBINO (brother of CARLO GAMBINO). NY T-12 advised the above on January 7, 1963.

NY T-1 in September, 1962, defined a "button man" as the initial step for a recognized and accepted member of the criminal organization known as "Causa Nostra".

It is to be noted that "Caporegima" is an Italian word which translated literally means "Head of the Regime".

NY T-10 on January 16, 1963, advised that [REDACTED] from Brooklyn, New York, supposedly borrowed [REDACTED] from PAUL CASTELLANO a short time ago, but since he is hard pressed financially informant does not know how repayment can be made.

NY 92-143

INFORMATION RE. EDWARD QUIROLO

NY T-1 on November 6, 1962, advised that EDWARD QUIROLO, known as EDDIE GUIDO is a member of the CARLO GAMBINO family, but cannot recall his "caporegima." QUIROLO is the son of an undertaker (VICTOR) and a [REDACTED]

QUIROLO as far as the informant knows has never been arrested and in the past has vouched for bail set on many members of the CARLO GAMBINO family following their arrest.

NY T-2 advised on March 21, 1962, that FRANK CASTELLANO was walked at the CUSIMANO and RUSSO Funeral Parlor, 2005 West 6th Street, Brooklyn, New York, on November 20, 1959. Among the cars observed there was a 1958 Plymouth bearing New York Suburban license 19152, which was issued to EDWARD QUIROLO, 527 East 100th Street, New York City.

Information has been received from NY T-3, NY T-4 and NY T-5, concerning the existence of a 'commission', comprised of a small group of top level hoodlums from various parts of the United States, exerting substantial influence on a segment of the criminal element in this country.

NY T-6 advised on April 9, 1962, that CARLO GAMBINO is one of the five men who make up the 'commission' in the New York City area.

NY T-1 on September 15, 1962, advised that the organized criminal element is a tight, disciplined organization known as 'Causa Nostra'. The leaders in 'Causa Nostra' have the rank of 'boss' and each 'boss' has an 'under boss' and 'caporegima', who are immediately superior to the 'button men'.

THE CONTINUED SUCCESS OF THE CONTINUED.

On 2-7 (March 1, 2, 3), advised the owners of 615
Columbia Hotel, 2000 Oak Grove Drive, West Hollywood,
California, also VINCENT LIMA, LINO and E. OTTOLIO, 277 East 10th
Street, Los Angeles 18, paying for a room in Suite 101 on
March 1, 2, 3, and for a telephone to New York, which they kept
until March 12, 1964. Paid for two room and breakfast in Suite
101 on March 10, 1964. Paid for 10 to 12, 1964. This time
LIMASINCA gave him a 14-day 1964 1965 calendar, which
he kept 1964.

IC [redacted] on November 21, 1962 obtained information from PAULINE DE FIORE, Credit Bureau of Greater New York, that EDWARD A. QUIROLO, 327 East 109th Street, New York City, is 52 years old and married to PHILOMENA. He has been a funeral director for 36 years with the firm of Victor Quirolo and Sons at the above address.

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1/31/63

Date

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JAMES GENTILE, who resides at 1646 Taylor Avenue, Bronx, New York, advised that he is the vice president of Pride Stores, Inc., and T. J. R. Supermarket, Inc., and that he is Secretary Treasurer of Sunbeam Stores, Inc., Nationwide Meatorama Food Center and Nationwide Premium Gift Company.

In connection with the above employments, GENTILE explained that he essentially is the director of meat operations. Another essential duty is to seek new locations for meat and grocery stores and further to negotiate leases either for the land and/or the stores.

GENTILE, until two years ago, had been employed as director of meat operations for Shopwell Grocery Store chain, Packers Supermarkets, and Dilberts Supermarkets. Currently, Dilberts Supermarket stores are in bankruptcy.

Approximately two years ago, GENTILE while out of work was referred to [redacted] who gave him a job and placed him in charge of the meat department at the Meatorama Store located at 540 Fulton Street, Brooklyn, New York. He estimated he was in charge of the store for approximately six months, and because he did good work in that he doubled the gross receipts, he was given his present assignment by [redacted]. As far as he knows, [redacted] was the only [redacted] until he sold it about eight months ago. The [redacted] is a fat fellow he knows as [redacted]. On various occasions, [redacted] frequented the store but he does not know if [redacted] had any money invested in this particular business.

GENTILE furnished information concerning the following stores:

Meatorama Corporation
810 Broadway
Brooklyn, New York

GENTILE said that [redacted] the store and that a person who had worked there was [redacted]. He termed [redacted] an inveterate horse player; and after leaving the store, he was employed at the Jo-Fran Meat Market located

On 1/23/63 and [redacted] Bronx, NY and
1/24/63 at [redacted] NYC File # 92-643

SAS [redacted] and
by [redacted] mab Date dictated 1/29/63

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NY 92-643

at [redacted] New York City. Recently, he heard that [redacted] is a [redacted] a meat store located in the vicinity of [redacted] Brooklyn, New York [redacted] Brooklyn, New York).

T. J. R. Supermarket, Inc.
5701 16th Avenue
Brooklyn, New York

GENTILE advised that [redacted] this store, as far as he knows, are [redacted] and PAUL GAMBINO. He said originally there was a mortgage on the store for \$77,000.00 but after negotiation, the store was obtained for \$55,000.00. Subsequently, it was necessary to purchase the building. At the present time they are the owners of the building and the store.

[redacted] of PAUL GAMBINO, [redacted] one of PAUL GAMBINO [redacted] Originally, he worked at the store, but currently he is employed in the office of [redacted] Brooklyn, New York. [redacted] added, as far as he knows, [redacted] never had any money invested in T. J. R. Supermarket. However, he pointed out that even though [redacted] of the various corporations, he does not always know all the details concerning financial arrangements or who has money and the amount invested in a particular store.

17th Street Meat Market, Inc.
608 Fifth Avenue
Brooklyn, New York

GENTILE said that [redacted] this store.

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NY 92-643

International Meat
600 Nostrand Avenue
Brooklyn, New York

According to GENTILE, [redacted] likewise
[redacted] and [redacted] of it is a person named
[redacted] (Last Name Unknown).

A.C. Meat Market, Inc.
127 Havemeyer Street
Brooklyn, New York

GENTILE said, as far as he knows, [redacted]
[redacted] and he believes he [redacted]
in this particular store whose name is [redacted]
He added he never visited the store and does not know any
further details concerning the operation of it.

Forbel Meat Market, Inc.
167 Forbel Street
Brooklyn, New York

GENTILE said that [redacted] is a [redacted]
in the store with a person named [redacted]

Church Avenue Meat Market, Inc.
30-22 Church Avenue
Brooklyn, New York

GENTILE said he does not know anything concerning
the meat market possibly [redacted] located
on [redacted] At any rate he said he never visited the
store and perhaps it has since been sold if, in fact, [redacted]
[redacted] ever [redacted]

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NY 92-643

Sunbeam Stores, Inc.
771 Prospect Avenue
Brooklyn, New York

GENTILE said that [redacted] this store but that it has been closed for about two months. He pointed out that a "funny" fire occurred at this store late at night during November, 1962. He said that he termed it a "funny" fire inasmuch as it was obvious that the fire was handmade. It was further obvious that someone had broken the glass in order to set the fire. GENTILE attributed the fire to an unruly juvenile group in this particular section. He explained that on the day previous to the fire a group of the young neighborhood boys got into an argument with the manager of the store and probably, in order to get revenge, they broke in the following night and set the fire.

GENTILE said that at this particular store a "Silent Watchman" which records all entries and exits from the store after normal closing hours was checked by the New York City Fire Marshal and it indicated that no one had come in or out of the door since the door was locked at the regular closing hours.

Nationwide Meatorama Food Center
Route 46
South Hackensack, New Jersey

GENTILE said that [redacted] is the [redacted] of this company and that [redacted] was the [redacted]. He said that he did not think that [redacted] had any money invested in this company, but there was the possibility that [redacted] JOE GAMBINO, is a [redacted] inasmuch as [redacted] was working at the store. During 1962, GENTILE estimated that [redacted]

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NY 92-643

probably lost over \$100,000.00 in the operation of this store, primarily through the mismanagement of [redacted] [redacted] is a butcher, however, he was not qualified to handle the store and he neglected it since he was only interested in "wine, women and song". He added that [redacted] is married with several children but this factor did not curb his reckless habits. At the present time, [redacted] is working at the [redacted] Flushing, New York.

Main Street Meat Market
40-10 Main Street
Flushing, New York

GENTILE advised that [redacted] in this store are [redacted] PAUL GAMBINO and JOHN LO PINTO.

Pride Wholesale Meat and Poultry Corp.
651 Atlantic Avenue
Brooklyn, New York

GENTILE related that [redacted] and [redacted] CARMELA CASTELLANA, are [redacted] of this company. He said that he knows [redacted] is a part owner of this particular company inasmuch as he has always seen her name on all legal documents pertaining to this firm.

Mermaid Avenue Meat Market, Inc.
1427 Mermaid Avenue
Brooklyn, New York

GENTILE said he is not certain but believes that [redacted] was [redacted] of the store and that he sold it two months ago.

Jo-Fran Meat Market, Inc.
58 East 14th Street and
309 East 115th Street
New York City

GENTILE advised that [redacted] is [redacted] of these two stores and that [redacted] of the store located on [redacted] is a person named [redacted] while [redacted] of the meat department is [redacted] At one time [redacted] of [redacted] had an interest in the East 14th Street store. Currently, [redacted]

NY 92-643

has an interest in a butcher shop located somewhere in Brooklyn. In connection with the East 14th Street store GENTILE related that a relative named [redacted] and a [redacted] worked here but are now working elsewhere.

Nationwide Premium Gift Company
94 Flatbush Avenue
Brooklyn, New York

GENTILE said that this is another company [redacted] by [redacted]. This company handles the distribution and redemption of Nationwide Premium Stamps. In order to get money for this company, GENTILE, [redacted] and a person named [redacted] borrowed \$50,000.00 from the Lafayette National Bank, Brooklyn, New York. Each of the three persons personally signed the note. To date, \$30,000.00 has been repaid. The balance is \$20,000.00.

Pride Meat Market
4021 13th Avenue
Brooklyn, New York

GENTILE said that [redacted] the meat store at this location and the grocery store located next door.

Sea View Meat Market
1470 Rockaway Parkway
Brooklyn, New York

GENTILE said that [redacted] is [redacted] of the store. He said he also thinks that [redacted] meat store located on 86th Street near 25th Avenue, Brooklyn, New York.

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NY 92-643

Sav-A-Rama Supermarket
5115 Fifth Avenue
Brooklyn, New York

GENTILE said that TOM MASOTTO is the owner of this store but possibly [] could have an interest in it. However, he does not have any direct information concerning this. He related that he negotiated this particular lease and that originally the owners wanted \$700.00 a month rent but he was able to obtain the lease for \$400.00 a month rent.

Nationwide Meatorama Food Center
Route 46
Totowa, New Jersey

At the present time, GENTILE explained, he is setting up a supermarket at the captioned location. This store will be in connection with the Interstate Department stores. [] will be [] of the store, however, he also expects to receive an interest in the store as well as [] who will become the [] currently is the [] of the store located at [] New York City.

GENTILE advised that he has met PAUL CASTELLANO on several occasions, usually in [] office. He also said he originally met him about two years ago at which time PAUL CASTELLANO owned a store located on Manhattan Avenue. He added that he is aware CASTELLANO is in the fat rendering business because his company makes all the pickups at the various stores [] in Brooklyn, New York City and in New Jersey.

GENTILE said he heard the name, [] in connection with supermarkets but possesses no information concerning him.

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NY 92-643

On one occasion at least two years ago, GENTILE recalled having met CARLO GAMBINO. He recalled that it was on a Sunday and that he had to bring certain books [redacted]. He met [redacted] in PAUL GAMBINO's home, at which time CARLO GAMBINO was also present in the home. In fact, when he arrived at the home, CARLO and PETE were playing cards.

GENTILE said he knew that PAUL GAMBINO was also connected with Butchers Tools Corporation, Brooklyn, New York, until recently but does not know any of his other activities.

GENTILE advised that at one time he handled the printing of circulars for all of [redacted]. About one year ago the circulars were printed by Marge Printing Company, New York City. He always placed the orders through "Fat Buddy" (GONDOLFO SCIANDRA). He paid \$12.00 per 1000 circulars. Currently, [redacted] handles the printing.

When GENTILE was handling the circulars, they were [redacted] of the Federal Distributing Company, Bronx, New York. GENTILE said that "Fat Buddy" is not a butcher; as far as he knows, he was never employed by Pride Meat Company or any other butcher shop. He termed "Fat Buddy" a very close friend of [redacted].

GENTILE was born March 5, 1907, Bronx, New York, and he denied ever having been arrested.

At the present time, GENTILE is attempting to negotiate a contract with Smilen Brothers, who operate a chain store in New York City, whereby [redacted] would sell meat to this company.

NY 92-643

NY T-3 on November 21, 1962, advised that Sam's Meat Market, 448 Fifth Avenue, New York, is [redacted] also known as [redacted]. He was [redacted] in the United States and is married. He has been a butcher throughout his adult life and formerly employed by Crown Meats, Incorporated, and Sunset Meat Market.

The style of this company was registered in March, 1960. On August 1, 1960, the firm gave [redacted] a chattel mortgage of \$17,500 which is being returned at the rate of \$100.00 per month.

NY T-3 further advised that Meat-O-Rama Incorporated, 540 Fulton Street, Brooklyn, New York, was incorporated in New York State on April 4, 1958. [redacted] were [redacted] and [redacted] however [redacted] withdrew as a principal in the latter part of 1958 and about the beginning of 1962, [redacted] became officers. They have been connected with a meat business all their adult life. There are at the present time numerous litigations filed against this company.

NY T-3 also advised that Vinnie's Pork Store, 413 Knickerbocker Avenue, Brooklyn, New York, was sold in November, 1961, to [redacted]. The [redacted]

NY T-3 also stated that PAUL and VINCENT CASTELLANO, the sons of BENJAMIN, succeeded him in business at 140 Fort Greene Place, Brooklyn, New York.

It is noted that PAUL CASTELLANO mentioned above, is a first cousin of the subject since BENJAMIN was a brother of subject's father, GUISEPPE.

NY 92-643

Interview of [redacted]

On November 27, 1962, [redacted] advised SAS [redacted] and [redacted] that he is currently employed at Sam's Meat Market, 488 Fifth Avenue, Brooklyn, New York. He advised that he was born and raised in the vicinity of [redacted] and later also lived in the vicinity of [redacted] and [redacted] and [redacted] Brooklyn, New York. He currently resides at [redacted] Brooklyn, with his wife and two children.

[redacted] stated that [redacted] a fruit and vegetable store immediately adjacent to a meat store which was owned by CONSTANTINO CASTELLANO, a brother of GIUSEPPE CASTELLANO who was the father of PAUL C. CASTELLANO. He stated as a young boy [redacted] for CONSTANTINO CASTELLANO and learned the meat market business in CONSTANTINO's store. His first employment as a matter of fact, was for CONSTANTINO CASTELLANO.

He stated he knows the whole CASTELLANO family having grown up with various relatives and children of theirs and knows they are related to the GAMBINO's, GUGLIELMINI's and MASOTTOS. He knows that they have all intermarried within the various families with cousins marrying different cousins. He stated as a matter of fact, when [redacted] who [redacted] (Last Name Unknown), another cousin. [redacted] is presently a butcher and resides at [redacted] Brooklyn, New York.

[redacted] said [redacted] was formerly employed by CONSTANTINO at Bath Avenue and Bay 14th Street, where [redacted] also learned the meat business. [redacted] now has [redacted] and [redacted] Brooklyn, New York. About 25 years ago he, [redacted] became a partner of [redacted] and after several years opened up various meat stores by himself, disassociating with [redacted] He stated he has been a butcher all of his life.

NY 92-643

[redacted] advised he went bankrupt once, this being in 1947 with a meat store he owned, name unrecalled but located at [redacted] folded.

[redacted] stated up until recently he had two butcher shops, namely the [redacted] and [redacted]

[redacted] Brooklyn, New York. He stated both of these stores have since failed and he is presently contemplating bankruptcy proceedings in both of these stores. He attributed the failure of these stores to his own vices, such as gambling and running around with women. He stated that Mr. CASTELLANO had no part of either of these stores. He did state that he thought [redacted] had a mortgage for these stores but several months ago two fellows from 149th Street in the Bronx came down and foreclosed on his stores, therefore, he does not know if [redacted] had anything to do with the foreclosure. He stated he is not sure exactly how this was worked financially. He stated he believes he still [redacted] money but is not sure and inasmuch as [redacted] has not been asking to be paid he is staying away from [redacted] and is reluctant to see [redacted]. He stated it is better to "let a sleeping dog lie".

Date 2/7/63

[redacted]
[redacted] Brooklyn, New York, and
who resides at [redacted] Brooklyn, New York,
advised that he has been the [redacted] since
November, 1960. He formerly was associated with his
[redacted] and his [redacted] in Pride Meats
and Poultry, however, he terminated his relationship with
the company at the time he opened this store. He explained
that when he [redacted] his immediate family
and all of his close relatives frowned upon his marriage
inasmuch as [redacted] Further, he
added that he was never close to his relatives and never
associated with them on a close basis. Currently he claimed
this particular status still prevails and he has absolutely no
business alliances with any of his relatives, however, he
admitted he still purchases meat products through the Pride
Company.

[redacted] advised that he has one
[redacted] and [redacted] and [redacted]
to [redacted] who is a butcher and they reside on
[redacted] Brooklyn, New York. They are the owners
of [redacted] located on [redacted]
[redacted] He explained that formerly he was the owner of
this market but for a very brief time and in fact, the
initials [redacted] originally meant [redacted] and [redacted]
even though they now could be termed [redacted]

[redacted] is married to [redacted]
[redacted] also is a butcher and he resides with [redacted] on
[redacted] in Brooklyn. [redacted] is the owner
of [redacted] located on [redacted]
[redacted] Brooklyn, New York.

[redacted] is deceased
and [redacted] whose maiden name was [redacted]
is associated with [redacted] in the Pride Meats and
Poultry Company, 651 Atlantic Avenue, Brooklyn, New York.

[redacted] advised that he is not connected with
[redacted] PAUL CASTELLANO in any business venture. Further,
he has not borrowed any money from him.

1/31/63 Brooklyn, New York

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On _____ at _____ File # _____

by SAS [redacted] & [redacted] /smb Date dictated 2/6/63

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[redacted] furnished the following background information:

Date of Birth

Place of Birth

Height

Weight

Hair

Characteristics

Wife

Home Address

[redacted]
Brooklyn, New York

5' 8"

155

Black

Mustache, glasses

[redacted]
Brooklyn, New York

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b7C

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The files of the Federal Bureau of Investigation, Identification Division, reflect the following arrest record for [redacted] Federal Bureau of Investigation Number [redacted] as of December 11, 1962:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
ED, NY NY	[redacted]	3/29/37	Vag	3/30/37 disch Mag Malbin 8th Dist Ct Bklyn
PD NY NY	[redacted]	7/12/58	GL (steal neat casings from importing co)	
PD NY NY	[redacted]	7/24/61	Crim Rec 1308 PL Fel Hog Cassings Co Court Warrant #2450	

NY 92-643

INTERVIEW OF [REDACTED]

[REDACTED] Brooklyn, New York, and who resides at [REDACTED] Brooklyn, New York, advised SAS [REDACTED] and [REDACTED] on January 10, 1963, that about seven years ago he worked for PAUL CASTELLANO and TOM MASOTTO. MASOTTO and CASTELLANO were partners in the store but eventually MASOTTO apparently bought out CASTELLANO's interest. Later [REDACTED] said he himself became [REDACTED] TOM MASOTTO and [REDACTED] for about a year and a half or until March 1961, at which time he purchased MASOTTO's interest in the store.

[REDACTED] said he obtained a loan from the First National Bank for \$5000 with which he bought out MASOTTO's interest. In addition he said when [REDACTED] meat department in the store he paid the [REDACTED] about \$1200 which was due on rent and other incidentals.

[REDACTED] said inasmuch as his credit is not established in the meat industry, he has TOM MASOTTO purchase the meat for him. The meat is delivered by one of MASOTTO's trucks and at the end of each week [REDACTED] pays MASOTTO for the meat. Undoubtedly he added, MASOTTO charges him extra money for this service but he does not know exactly how much. Further, the meat is delivered in a truck owned by the Meatorama Store, 540 Fulton Street, Brooklyn, New York. The driver of the truck is named [REDACTED] [REDACTED] estimated that he purchases approximately \$700 worth of meat each week from MASOTTO.

[REDACTED] advised that about three months ago he obtained a \$200 loan from P and H Rendering Company which he knows to be owned by PAUL CASTELLANO and [REDACTED]. Currently, he still owes \$152.69 on the loan. He explained that he sells bones, suet and fat to P and H Rendering Company and that instead of receiving any money, it is deducted from his loan. For bones he received \$.10 per 100 pounds, \$.01 3/4 per pound for suet and \$.01 3/4 per pound for fat. Interest is also collected on this loan.

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[redacted] said he formerly had his butcher tools sharpened by Butcher/Grinding, Renting and Sales Corporation, 353 Seventh Avenue, Brooklyn, New York, but since they went out of business his equipment is now serviced by [redacted] who is [redacted] of R. Maffei Grinding Service, 5927 Hudson Boulevard, North Bergen, New Jersey, telephone number Union 5-7932.

[redacted] said that he is not related to any member of the CASTELLANO family and that he has never associated with PAUL CASTELLANO or any of his relatives.

NY 92-643

INTERVIEW OF [REDACTED]

[REDACTED]
[REDACTED] Brooklyn, New York, advised SAS [REDACTED] and [REDACTED] on January 10, 1963, that formerly PAUL CASTELLANO and TOM MASOTTO had the meat concession at his store. He claimed he did not know anything about CASTELLANO until following the newspaper publicity he received when he was identified as being at Apalachin, New York, with a group of hoodlums. From that day on he added he did not want CASTELLANO as [REDACTED] and even though he felt he could not take direct action against him [REDACTED]

[REDACTED] Eventually, he got behind payments, whereby [REDACTED] was finally owed about \$1500. As a result, CASTELLANO sold out his interest to TOM MASOTTO and MASOTTO later sold an interest to [REDACTED] As far as he is concerned [REDACTED] is a legitimate business man and he does not know him to be connected with CASTELLANO in any way at the present time. When CASTELLANO and MASOTTO were partners in the meat concession, [REDACTED] was one of their employees. When [REDACTED] bought out MASOTTO's interest, he said as he recalled he received a check for approximately \$1600 from him.

[REDACTED] said that in recent years he has read in certain trade journals where persons connected with the CASTELLANOs have gone bankrupt, but added he has no information concerning these bankruptcies.

NY 92-643

FINANCIAL INFORMATION RE PAUL CASTELLANO

NY T-13 advised that in 1953, PAUL CASTELLANO was the owner of Emcee Meat Markets, Incorporated, Brooklyn, New York and that he received a yearly salary of \$7300. During this year he had as [REDACTED]

[REDACTED] EMILIA MANO and ANTONIA MUSACHIA.

In 1955, according to NY T-13, PAUL CASTELLANO, social security number 055-28-8801, was still the owner of Emcee Meat Markets, Incorporated in Brooklyn, and that his yearly salary was \$7300. [REDACTED]

[REDACTED] and also EMILIA MANO and ANNA MUSACHIA.

NY T-14 on October 22, 1952, advised that in 1956, PAUL CASTELLANO was employed by Emcee Meat Market, Incorporated, Brooklyn, and that he earned \$7300. [REDACTED]

[REDACTED] Exemptions were ANNA MUSACHIA mother-in-law, and EMILIA MANO, aunt.

In 1957, PAUL CASTELLANO was employed by Emcee Meat Market, Incorporated, Brooklyn, and earned \$7300. [REDACTED]

In 1958, PAUL CASTELLANO was employed by Emcee Meat Market, Incorporated, Brooklyn, New York, and he earned \$5,950. In addition, he earned \$2921.73 from a partnership consisting of [REDACTED] Brooklyn, and \$2397.85 from a partnership consisting of [REDACTED] Brooklyn. He earned a total of \$11,269.59. [REDACTED]

NY T-15 advised that in 1959, PAUL CASTELLANO had an income of \$13,975.77. From a partnership consisting of [REDACTED] and [REDACTED]. Income was listed as \$9,257.93

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b7C

and \$914.20 was realized from the [redacted]
and [redacted] From the [redacted] of
[redacted] and N [redacted] income of \$3303.64 was derived.
During this year, CASTELLANO had [redacted]
[redacted] as [redacted]

NY T-16 advised that in 1960, PAUL CASTELLANO had
[redacted] and that he
had an income of \$11,950.14 from a butcher business located
at 772 Nostrand Avenue, Brooklyn, New York, and at 795
Manhattan Avenue, Brooklyn, New York. Further, he received
\$9,018.79 from a partnership consisting of [redacted]
[redacted] 795 Manhattan Avenue, Brooklyn, New
York. His total income for the year was \$20,978.93.

NY T-16 advised that in 1961, PAUL CASTELLANO
had as [redacted] and that
he had an income of \$3900 from the P. and H. Rendering
Company, Incorporated, Brooklyn.

in 1956
NY T-16 advised that Emcee Meat Markets, Incorporated,
164 Fort Greene Place, Brooklyn, New York, had gross sales
of \$917,678.66 and gross profit of \$144,326.52. However,
after business deductions, this company suffered a net loss of
\$4,823.32. The President of the company was PAUL CASTELLANO.

NY T-16 advised that in 1957, Emcee Meat Markets,
Incorporated, 140 Fort Greene Place, Brooklyn, New York,
had gross sales of \$764,682.38 and gross profit of \$119,265.81.
However, after deducting business expenses, the net loss
was \$4,823.32. The President of the company was PAUL
CASTELLANO.

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NY T-16 advised that in 1953, Emcee Meat Markets, Incorporated, 140 Fort Greene Place, Brooklyn, New York, had gross sales of \$542,455.33 and after business expenses, had a net profit of \$1,340.02. However, because of a loss in 1957 of \$4,823.32, the carry over loss was reduced to \$3,483.53. Also figured in this amount was a loss of 23 cents suffered in 1956.

NY 92-643

PERSONS VISITING SUBJECT AT CIVIL JAIL,
NEW YORK CITY, DURING 1958

NY T-11 on November 24, 1958, made available a list of persons who visited PAUL CASTELLANO while he was incarcerated in New York City Civil Prison for refusing to answer questions concerning the meeting of hoodlums at Apalachin, New York, on November 14, 1957. Some of the persons visiting CASTELLANO are set out:

TOM MASOTTO
365 Clinton Avenue, Brooklyn

Dr. THOMAS SINATRA - nephew
1001 Park Avenue, New York City

FRANK GAMBINO - friend
962 Ocean Parkway

[REDACTED]

[REDACTED]

[REDACTED]

B. MUSSACCHO - uncle
31 Bay 34th Street

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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P. GAMBINO - butcher-cousin
1940 Bruckner Boulevard

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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INTERVIEW OF [REDACTED]

[REDACTED] who resides at [REDACTED] Brooklyn, New York, was interviewed in the New York Office of the Federal Bureau of Investigation (FBI) by SAS [REDACTED] and [REDACTED] on January 29, 1963, and advised that he is a [REDACTED] in Brooklyn, New York, and they are AS Meat Market, 199 Fifth Avenue, [REDACTED] Imperial Meat Market, 234 Prospect Park West, [REDACTED] AS Meat Market, 6922 11th Avenue, [REDACTED] (phonetic). He added that he has been in the meat business all of his adult life.

[REDACTED] stated that he has never been in business with PAUL CASTELLANO, however, during the period PAUL CASTELLANO was confined in Civil Jail, New York City, he purchased meat for him as a favor, but he pointed out he did not manage the stores. Further, he related he has never loaned any money to CASTELLANO and he has not borrowed from him. Also, he said he was aware that CASTELLANO is the owner of the P & H Fat Rendering Company, and that he has a partner in this venture. He is not certain but believes that PAUL CASTELLANO or some members of his family are still the owners of a meat store located on Nostrand Avenue, toward Eastern Parkway. He believes the name of this store was J. P. Meats. [REDACTED] of PAUL CASTELLANO inasmuch as [REDACTED] and PAUL's father, GUISEPPE CASTELLANO, were [REDACTED]

[REDACTED] furnished the following information concerning family relationships:

[REDACTED], divorced prior to 1945; [REDACTED] is now married to [REDACTED] and now residing in New Orleans, Louisiana. [REDACTED] likewise is currently residing in New Orleans, Louisiana, and has not remarried.

[REDACTED]
age 16, attends [REDACTED]
[REDACTED] age 13.

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Parents of [redacted]
[redacted], Brooklyn, New York. [redacted] is employed
as a model maker of costume jewelry. [redacted] does not have any
sisters, but has two brothers, [redacted] who resides on
[redacted] Brooklyn, who is employed by the Benrus Watch
Company; and [redacted] who is married and residing
in [redacted] is a medical doctor.

[redacted] is the
daughter of [redacted] [redacted] is the brother of
[redacted] had two brothers, [redacted] who
resides in New Orleans, Louisiana, and [redacted] deceased.
Also, she has one sister, [redacted] who is married to
[redacted] who is a [redacted]

The parents of [redacted]
who is deceased, and who was formerly in the delicatessen
business. His mother is [redacted] and
she is presently residing with [redacted]
[redacted] who is married to [redacted] They reside
at [redacted] Brooklyn, New York. His mother, [redacted]
[redacted] is [redacted] PAUL CASTELLANO,
who is the grandfather of PAUL CASTELLANO, subject of this
case. His mother's sisters are [redacted]
deceased, [redacted] deceased; [redacted]
[redacted] who died in Italy about one week ago. Her husband
is [redacted] It is noted that [redacted] who
was married to [redacted] and [redacted] who married
[redacted] are not related. [redacted]
deceased, resided in Italy; had two sons, [redacted] who
still resides in Palermo, Italy, and [redacted] who is
a butcher and resides in Brooklyn, New York. It is noted that
[redacted] who recently died in Italy, was the mother of
[redacted] who is deceased. [redacted]
[redacted] also had four brothers. [redacted] father of subject;
[redacted] died on [redacted]

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May 1, 1959, and [redacted] also died in 1959.

[redacted] explained that [redacted] is a third or fourth cousin. He also said [redacted] PAUL and TOM MASOTTO, inasmuch as [redacted] and the [redacted]. His [redacted] [redacted] who is married to [redacted] had the following children:

[redacted] owns a butcher shop on [redacted] New York City, and is married to [redacted]. [redacted] is married to [redacted]. [redacted] is a retired butcher, who formerly owned a shop at [redacted] Brooklyn, New York. [redacted] married [redacted] deceased. He also was a butcher. [redacted] who lives in the Springfield section of Queens, also is a butcher, however, [redacted] does not recall his wife's name. TONY [redacted] who likewise is a butcher, resides in New Orleans, Louisiana. *N.Y.*

[redacted] said he is also a first cousin of the [redacted] inasmuch as his grandmother, [redacted] was a sister of the [redacted]

[redacted] said that he has been in business alone since 1938, and that he has never gone bankrupt. He does not at the present time owe any substantial amounts and he only has one \$3000.00 loan outstanding with the Bankers Trust Company. [redacted] added the only current business dealings he has with [redacted] are poultry purchases from his company.

The following description was obtained through observation and interrogation:

NY 92-643

Name
Date of Birth

[REDACTED]

Palermo, Sicily; entered
United States in 1925,
acquired citizenship 1939 -
1940, Eastern District of
New York, Brooklyn, New York
5'9"

Height
Weight
Build
Eyes
Hair

170 pounds
Slender
Brown
Black

First Wife

[REDACTED] divorced
prior to 1945

Second Wife

[REDACTED] home
address - [REDACTED]

Brooklyn, New York (eight
years).

Arrest Record

Arrested for fraudulent ration
stamps during World War II.
Convicted and fined \$5,000 in
Federal Court, Brooklyn, New
York

NY 92-643

Attempt to Locate [redacted] [redacted] for PAUL
CASTELLANO

[redacted]
[redacted] Brooklyn, New York, advised SAS [redacted] and [redacted]
[redacted] on November 16, 1962, that [redacted] was a widow
and that she and her mother formerly lived in this apartment
house until they moved to New Jersey several years ago. Also,
[redacted] used her married name, [redacted] She is not sure but
believes that possibly they moved in the vicinity of [redacted]
[redacted] New Jersey.

[redacted]
[redacted] advised on November 16, 1962, that he did not know [redacted]
[redacted]

[redacted], United States General Post Office,
New York City, advised on January 21, 1963, that [redacted]
moved on August 7, 1958 to [redacted] New
Jersey.

[redacted] was a [redacted] for PAUL CASTELLANO
at Emcee Meat Markets Incorporated, 140 Fort Greene Place,
Brooklyn, New York, and according to NY T-10 [redacted]

NY 92-643

INFORMATION FROM ADDRESS BOOK OF CAROL
PAPER PRODUCTS CORPORATION

Carol Paper Products Corporation, Brooklyn, New York, is now defunct, however, it was previously owned by CARLO GAMBINO. An address book from this company contained the following names of persons named CASTELLANO:

CASTELLANO and MASOTTO
Manhattan Avenue
EV 7-5826

PAUL CASTELLANO
1737 East 23rd Street
NI 5-6922

CASTELLANO Independent (meat market)
4022 Avenue J
NI 4-2337

[REDACTED]
Main 4-0364

PAUL CASTELLANO
6316 Flushing Avenue
Maspeth DA 6-0780

FRANK CASTELLANO
Ta 9-2437

[REDACTED]
TR 5-1307

[REDACTED]
Residence CL 8-0235

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CASTELLANO
3022 Church
BU 4-1767

CASTELLANO Bay 40
ES 2-4321



CL 7-3366

11/29/62

Date

1

The records of the [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

On 11/28/62 at New York, New York File # NY 92-643

by SA [REDACTED] :lor Date dictated 11/29/62

b6
b7C

Date 1/21/631The records of the [REDACTED]
[REDACTED]b6
b7C
b7D

[REDACTED]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to

[REDACTED]

On 1/17/63 at New York, New York File # NY 92-643
by SA [REDACTED] lor [REDACTED] Date dictated 1/17/63

b6
b7C

NY 92-643

INTERVIEW OF [REDACTED]

[REDACTED]
[REDACTED] Brooklyn, New York was interviewed by SAS [REDACTED] and [REDACTED] on January 23, 1963, and advised that he is employed as a [REDACTED] [REDACTED] Brooklyn, New York, and that he generally works for the [REDACTED] [REDACTED] Brooklyn, New York.

He said he is casually acquainted with CARLO GAMBINO and as far as he knows, is some kind of distant relative, but he does not understand the relationship and never knew it. He added that the only reason he knows he is related to CARLO GAMBINO is because on different occasions when he was younger, his father told him that he was. At one time he recalled CARLO GAMBINO owned a paper company located on Third Avenue and Sixth Street, Brooklyn, New York, and that since he lives closeby, he periodically would see him in the vicinity of his company. Often times his father would also speak to CARLO but his father, as far as he knows, never had any business dealings with CARLO GAMBINO.

[REDACTED] explained that even though his first name is [REDACTED] he legally adopted his middle name [REDACTED] when he entered the United States Navy since he was generally known by his acquaintances as [REDACTED]. He added that his father's name was [REDACTED] and that his father was born in Torreto (phonetic) which is located in the province of Palermo in Sicily. His father died in November, 1945. As far as he knows, his father only had one brother named [REDACTED] who lived on [REDACTED] and who has a son named [REDACTED] about 32 years old, who is employed as a butcher somewhere in Brooklyn. [REDACTED] has 3 sisters who are married. However, he does not know their married names or their current addresses.

[REDACTED] said he is acquainted with [REDACTED] who formerly had a butcher shop located on [REDACTED] and [REDACTED]

NW 92-643

subsequently on [redacted] but as far as he knows, he is not a relative of [redacted]. In connection with the butcher shop on [redacted] said he was not acquainted with a person named [redacted] who might have been employed here. [redacted] furnished the following information concerning his background:

Date of Birth	[redacted]
Place of Birth	Brooklyn, New York
Military Service	United States Navy, honorable discharge, received 60% disability for injuries sustained on duty in Philippine Islands, World War II
Former Residence	[redacted]
Wife	Brooklyn, New York [redacted]
Arrest Record	None admitted.

NY 92-643

INTERVIEW OF FRANCESCO (FRANK) GAMBINO

FRANCESCO (FRANK) GAMBINO, top floor apartment, 188 President Street, Brooklyn, New York, was interviewed on January 22, 1963, by SAs [redacted] and [redacted] and he advised that he is not a relative to CARLO or PAUL GAMBINO or any of their relatives. He explained that he comes from Gela, Sicily, while the other GAMBINO family, from what he has heard, come from Palermo.

GAMBINO explained that he had been a butcher all his life in the Brooklyn, New York area but because of sickness he retired last year. At one time, from approximately 1928 to 1932, he was employed by BENNY CASTELLANO, true name BARTOLO CASTELLANO, at an independent meat market located at 17th Avenue and 79th Street. He added that he knows his [redacted] PAUL CASTELLANO and [redacted] and that they are currently with the Fort Greene Meat Company, located at 140 Fort Greene Place, Brooklyn, New York. BENNY CASTELLANO is now deceased as is his wife CARMELA.

BENNY CASTELLANO had a brother, GIUSEPPE or JOE CASTELLANO, and while he was employed at BENNY's Market, JOE owned a meat store at 17th Avenue and 69th Street. However, at no time did he ever work for JOE CASTELLANO. JOE also had a son PAUL CASTELLANO and he advised he casually knows him from being in the meat market area of Brooklyn. Formerly, PAUL CASTELLANO (subject) also had meat stores in Brooklyn, but GAMBINO said he never worked for him. In addition he related he does not know CASTELLANO's associates or any of his current activities or present employment.

GAMBINO also advised that he was employed by JOHN ARENA at a meat store located at Knickerbocker Avenue and Myrtle, Brooklyn, New York, from about 1947 to 1950. For about a year he was employed by ANTHONY CONTE who was the owner of Conte Supermarkets in Brooklyn. He was not certain of the exact time he worked for Conte but believes it to be around 1951. ANTHONY CONTE is now deceased and the operations of the stores have been taken over by [redacted]

From about 1953 until 1962, at which time he retired, GAMBINO was a sole owner of a butcher shop located at 153 Union Street, Brooklyn, New York. At no time did he employ a person named TOTO CASTELLANO and further he has never heard of a CASTELLANO with the name of TOTO.

NY 92-643

GAMBINO said he has heard the name CARLO GAMBINO but to his knowledge he has never met him. He was unable to explain why his telephone number would be contained on the records of the Carol Paper Products Company inasmuch as he had never done any business with this particular firm in the past.

GAMBINO related that he is acquainted on a casual basis with PAUL GAMBINO inasmuch as PAUL GAMBINO, while he was connected in the Butcher's Tools Corporation, serviced his cutting equipment. However, he does not know anything concerning PAUL GAMBINO's associates or other activities. He added he does not know PAUL's brother, JOSEPH GAMBINO.

In connection with the GAMBINOS, FRANK GAMBINO said that he did not know of any criminal activities on their part and added "they say by talk they are in the Mafia". However, he was unable to specifically recall who told him this except to say that he heard it in the meat market area.

GAMBINO said he does not know [redacted] or any persons named GUGLULMINI, MASOTTO, SCARPULLA or any persons as far as he knows who are relatives of either the GAMBINOS or the CASTELLANOS.

GAMBINO advised that he had 15 brothers and seven sisters, however, all his brothers are dead and he was the only brother that came to the United States, the others having remained in Sicily. He married CATHERINE IANSSINA but he has been separated from her for many years. They had two sons and four daughters, [redacted] and [redacted]. All of [redacted] are married but he does not know their married names. [redacted] for the City of New York, and resides somewhere on Irving Avenue in New York, and [redacted] married [redacted] in September, 1962. They reside in Brooklyn.

The following description was obtained through interrogation and observation:

Name:	FRANCESCO (FRANK) GAMBINO
Born:	January 6, 1895, Gela, Sicily
Entered US:	1909
Naturalized:	January 7, 1943, United States District Court, New York City
Naturalization Number:	5154781

PGD:mab
(1)

NY 92-643

NY T-4 advised on June 15, 1962, that a man named SPITALERI and one of his sons are in the CARLO GAMBINO group.

It is noted that GIOSAFAT SPITALERI and one of [redacted] are employed as butchers by [redacted] owned by [redacted]

Further, GIOSAFAT SPITALERI and [redacted] entered the United States from Sicily in 1959 and as yet are not citizens.

NY T-10 advised on July 25, 1962, that he is acquainted with [redacted] but does not know him to have any power or stature in the mob, however, informant added his father, ANTHONY CONTE, who is deceased, definitely was connected with the mob in some capacity.

NY T-12 advised on January 7, 1963, that the person named [redacted] who [redacted] in Brooklyn, New York, is a "Caporegima" in the CARLO GAMBINO "family" and also [redacted] has relatives working for him in the super-markets, whom he has made "button guys".

Date 2/1/63

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[redacted] of the [redacted]
[redacted] Brooklyn, New York, advised he is
the sole owner of this corporation, which sells new and
[redacted] and
supplies to all butchers in the New York City area,
although most of his business is in Brooklyn, New
York. He is also the distributor for [redacted]
[redacted]

He stated he is not big enough to handle setting
up any new butcher shop where the bill exceeds about
\$15,000, as this requires too much financing and he is
just not big enough to handle it. His financial company
is Prudential Credit.

He has been in this business all of his adult
life, joining this corporation, which had been started
by his father years before, when he was old enough to
work. He knows just about all the butchers in Brooklyn,
New York.

He explained that he works with, as do all
other butcher supply companies, the fat and rendering
companies. Specifically, the fat companies he works
with are:

Long Island Soap Company
[redacted] and Son
P and H Rendering Company
PINCUS-FISHER Company

Traditionally, the fat company, through their
contacts in the butcher business are contacted by a
butcher and asked to send their supply man around. The
fat company then will call, in this case [redacted] and
tell him to see the butcher for a sale.

He explained this is reasonable and is
protection for the butcher as, if the butcher purchases
equipment from [redacted] and is not satisfied, the butcher will
call the fat company and complain to him. If he does not

On 1/31/63 at [redacted] Brooklyn, NY File # NY 92-643

by SAS [redacted] and [redacted] dictated 2/1/63

2.

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get satisfaction immediately, he will threaten the fat company with discontinuing that company's services. The fat company will then naturally get after [] to satisfy the butcher.

Having the fat company obtaining business for [] as well as other butcher supply companies, saves from having to employ solicitors and, in fact, the employees of the fat companies actually work as solicitors for him.

He said he knows PAUL CASTELLANO, and all of his family, all of his adult life, ever since he got into this business. He has gone plenty of business with the CASTELLANOs having sold them much equipment and having set up most of their stores. He has been out socially with many of the CASTELLANOs and their relatives on various occasions. He said he also knows PAUL GAMBINO, but does not know CARLO.

He said he would ^{do} anything legitimate for business and to "make a dollar," but has never done anything illegal. He has never seen any instances of the CASTELLANOs breaking any laws and if he had not read in the papers about the meeting at Apalachin he would have no reason to believe this family was anything but legitimate.

He said he is the sole owner of this business and no member of the CASTELLANO family own any piece of it. Likewise he has never borrowed any money from them and owes them no money.

[] advised that TOM MASOTTO, Jr., is the owner of Sava Rama Meat Store. C and S is owned by PAUL and []. He knows that [] He also said that [] the butcher store, name unknown, located at Nostrand Avenue, and Avenue J. He stated

3.

NY 92-643

a few months ago [] bought a freezer case and
a few scales from him. [] had been recommended
to [] by PAUL CASTELLANO.

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1.

Date 2/5/63

[redacted] advised [redacted] the CUSIMANO and RUSSO Funeral Home Corporation. The corporation owns a funeral home at 2005 West 6th Street, Brooklyn, New York, and a home at 230 Court Street, Brooklyn, New York. This business was started by [redacted]

[redacted] and expanded till now it includes these 2 homes. He said his father is deceased, as is the original [redacted]. The business is now run by [redacted] the son of the original owner, [redacted] his brother, and himself.

[redacted] made available records indicating this funeral home handled the following funerals:

FRANK CASTELLANA, Died November 18, 1959

FRANK CASTELLANA, died on November 18, 1959, at Grand Central Hospital, Manhattan, New York. He resided at 1716 Bogart Avenue, the Bronx, New York, and had been in this address for 54 years. He had been born October 29, 1886, at Italy, had Social Security number 131-10-2095, and had lived in New York 54 years. His wife was PROVIDENZA, his occupation, meat store owner, father's name PAOLO and mother's maiden name was CATHERINE VELLA.

He was waked at the CUSIMANO and RUSSO Funeral Home, 2065 West 6th Street, and was buried from St. Brendan's Church on November 21, 1959, interment at St. John's Cemetery. The obituary indicated he was survived by his wife PROVIDENZA and daughters CATHERINE and EMILIA CASTELLANA. He advised he knows CATHERINE is now married and her name is CATHERINE GAMBINO.

BARTOLO CASTELLANA Died May 1, 1959

BARTOLO CASTELLANA, died May 1, 1959, at St. Vincent's Hospital, New York City. His residence was 1002 Ocean Parkway, Brooklyn, New York. He was born November 22, 1894, in Italy, and had been in the

On 1/31/63 at 2005 W. 6th Street, Brooklyn, New York File # NY 92-643

SAS [redacted] and [redacted] Date dictated 2/1/63

2.

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United States 28 (illegible) years and was 64 years of age at the time of his death. His occupation was meat dealer. His father was PAOLO, who was born in Italy, and his mother was CATHERINE VELLA, also born in Italy. His wife was CARMELA CASTELLANA, 1002 Ocean Parkway, Brooklyn, New York.

He was waked at the CUSIMANO and RUSSO Funeral Home 2005 West 6th Street, Brooklyn, New York, with services on May 6, 1959, at St. Rose Lima Church, and interment at St. John's Cemetery.

The obituary indicated he was survived by his wife CARMELA and the following children: PAUL, VINCENT, JOSEPH, MARY MATRANGA, and CATHERINE LA BARBERA; and brothers FRANK and CONSTANTINO; and a sister ADELINE SCARPULLA.

CATHERINE LA BARBERA Died May 14, 1962

CATHERINE LA BARBERA, died May 14, 1962, at Long Island College Hospital, Brooklyn, New York. She resided at 1302 73rd Street, Brooklyn, New York, and was 56 years of age, and had been born in Italy. Her parents were PIETRO GAMBINO and ROSE CASTELLANA. Her husband was PETER LA BARBERA, and her son JOHN LA BARBERA. The date of the funeral was May 17, 1962, and she was buried at St. John's Cloister.

ROSE GAMBINO Died December 6, 1958

ROSE GAMBINO, died December 6, 1958, at her home 1302 73rd Street, Brooklyn, New York. She was a citizen of the United States, 70 years of age, at the time of her death, and had been born in Italy. She was a housewife and a widow, whose husband's name

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was PETER. Her father's name was PAUL CASTELLANO, and mother's maiden name was CATHERINE CASTELLANO. Her daughter CATHERINE LA BARBERA at CL 9-0593 furnished the above information.

She was waked at CUSIMANO and RUSSO Funeral Home, 2005 West 6th Street, with services held at Our Lady of Guadalupe and interment at St. John's Cemetery.

SALVATORE GUGLIELMINI Died December 31, 1958

SALVATORE GUGLIELMINI, died December 31, 1958, in Brooklyn, New York. His residence was 16 Bay 40th Street, Brooklyn, and he was a citizen of the United States. He had been born July 15, 1883, in Italy, and his father was PIETRO, and his mother's maiden name NUNZIA VELLA. He was a widower, whose wife's name was MARION. This information was furnished by his son PETER, who resided at 16 Bay 40th Street, Brooklyn, New York.

He was waked at CUSIMINO and RUSSO Funeral Home, 2005 West 6th Street, with services at the Church of the Most Precious Blood, and interment at St. John's Cloister.

CARMELA CASTELLANA Died April 18, 1962

CARMELA CASTELLANA, died April 18, 1962, at Victory Memorial Hospital, Brooklyn, New York. She resided at 1002 Ocean Parkway, Brooklyn, New York, and her husband was BARTOLO (deceased). She was 62 years of age, and her occupation was listed as an executive. Her father was VINCENT SCALAVINO, and her mother's maiden name was CATHERINE CAVALLARO. She had been

4.

NY 92-643

born in Italy.

She was buried at St. John's Cloister on April 23, 1962. CUSIMANO advised that one of her [redacted] who has an office on [redacted] Brooklyn, New York.

CUSIMANO advised he could locate no records for any other CASTELLANO or GAMBINO or GUGLIELMINI, nor could he locate any records for any MASOTTOS or SCARPULOS. He said his company may have handled others of this family, and if they did these records would be in the basement and would take a long time to locate.

He advised his father came from Palermo, Sicily, and had been acquainted with the GAMBINO and CASTELLANO families prior to coming to the United States. He knows this family from handling various family funerals, but aside from that has no connection with them, and has never been out with them socially.

He said he has never heard the word "button man" and does not know what it means. He does not know there is any such thing as a group of hoodlums banding together in any organization similar to the Mafia. He denied that he was a member of any such organization or even knew of its existence.

He said he is a good American citizen and is active in church groups and political clubs in Brooklyn, New York, and knows many influential men in Brooklyn whom he feels would vouch for him. He said if he ever does hear of any such an organization he would immediately notify the Federal Bureau of Investigation.

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NY T-12 on January 7, 1963, advised that CUSIMANO and RUSSO, the owners of the funeral home, are members of the CARLO GAMBINO "family". CUSIMANO is a "button man" while RUSSO is a "Caporegima".

As yet, it is not definitely known, if the informant was referring to [REDACTED]

NY 92-643

NEIGHBORHOOD INQUIRIES IN VICINITY OF SUBJECT'S HOME

[redacted] Brooklyn, New York, on January 11, 1963, advised that she is only casually acquainted with PAUL CASTELLANO and his family. She added she is aware that several years ago PAUL CASTELLANO received considerable publicity, and that allegedly he is a mobster but she has seen no indication of it around his home. [redacted] said that [redacted] has a [redacted] who resides several doors away at [redacted].

[redacted] advised that she has known the CASTELLANO family on a casual neighbor basis for about three years but other than this she was unable to supply any additional information concerning them. She added she is also casually acquainted with [redacted] of [redacted].

NY 92-643

INFORMATION REGARDING [REDACTED] (Last Name Unknown) (LNU)

NY T-10 on January 16, 1963, advised that [REDACTED] (LNU) who hangs out at a bar on Court Street about two blocks from Atlantic Avenue [REDACTED] for the CASTELLANO group. He stated [REDACTED] and TOM MASOTTO generally visit [REDACTED] at the bar.

[REDACTED]
[REDACTED] Brooklyn, New York, advised SAS [REDACTED] on January 18, 1963, that usually each day at about 4:00 p.m. a person by the name of [REDACTED] (LNU) comes to the bar. He declined to discuss the activities of [REDACTED] but admitted that he is a close friend of a person by the name of [REDACTED] who is usually with him. He said that neither [REDACTED] as far as he knows reside in the immediate vicinity of the bar. The bar is [REDACTED]

[REDACTED] Brooklyn, New York, advised SAS [REDACTED] on January 28, 1963, that [REDACTED] last visited Toomey's Bar on Saturday, January 26, 1963. He described [REDACTED] as white, male, Italian, age 50, 5' 10", 170 pounds, gray short hair, no glasses and always well dressed. [REDACTED] further related that he thinks [REDACTED] is likewise known under the nicknames [REDACTED]. He described [REDACTED] as being male, white, Italian, age 50, 5' 7", 150 pounds, gray hair, wears glasses and has a moustache.

[REDACTED] Brooklyn, New York, advised SAS [REDACTED] on January 28, 1963, that several persons named [REDACTED] visit his bar. However, he does not know a [REDACTED] matching the description listed above. He denied knowing any [REDACTED] who could be a [REDACTED] and added all persons he knows named [REDACTED] and who visit his bar are either longshoremen or truck drivers.

NY 92-643

Detective [redacted] 82nd Detective Squad, Brooklyn, New York, advised SAS [redacted] on January 28, 1963, that he is not acquainted with a person named [redacted] who hangs out in Toomey's Bar. He added that [redacted] is known as a gambler in the area and that he has the following associates:

[redacted] New York City Police Department (NYCPD) B# [redacted] and residing at [redacted] Brooklyn, New York.

[redacted] Brooklyn, New York.

[redacted] and residing at [redacted] Brooklyn, New York.

Detectives [redacted] and [redacted] 72nd Detective Squad, NYCPD, advised SAS [redacted] on January 28, 1963, that they are not acquainted with a gambler named [redacted] who frequents the Court and Degraw Streets area of Brooklyn.

Deputy Inspector [redacted] NYCPD, advised SA [redacted] on January 29, 1963, that [redacted] possibly is identified as [redacted] also known as [redacted] who resides at [redacted] Brooklyn, New York, on the second floor. His NYCPD B# [redacted] was last arrested by the NYCPD on November 21, 1961, at which time he had a residence of [redacted] Brooklyn, New York.

Inspector [redacted] further advised that on January 29, 1963, a person named [redacted] was arrested and on his person was found a slip of paper with the name [redacted] ST 8-9654, bar [redacted]. He added he does not know as yet if this person named [redacted] is identical with [redacted].

2/1/63

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Date _____

[] advised that he is unemployed and resides at [] Brooklyn, New York. He advised he was last arrested November 21, 1961, [] Brooklyn, New York. He stated he was not [] in to anybody, but was handling them himself.

[] denied that he was ever called [] and has never hung around Toomey's Bar on Court Street, Brooklyn, New York. He denied knowing [] or anybody named CASTELLANO or GAMBINO.

The following is a description of [] as obtained from interview and observation:

Race	White
Sex	Male
Born	[]
	Brooklyn, New York
Height	5'9"
Weight	195 pounds
Hair	Black, greying
Residence	[] Brooklyn, New York
Employment	Unemployed at present, previously a longshoreman in International Longshoremans Association Local 1277.
Social Security #	[]
United States Coast Guard Identification #	[] expires April 17, 1954

On 1/31/63 at [] Brooklyn, NY File # NY 92-643
SAS [] /hjr Date dictated 2/1/63
by _____

NY 92-643

INVESTIGATION AT BRIGANTE KARL BUICK INCORPORATED

[REDACTED] Brigante Karl
Buick Incorporated, 300 Coney Island Avenue, Brooklyn, New
York, advised that records reflect [REDACTED]
[REDACTED] Brooklyn, New York, purchased a new Buick
automobile on March 28, 1961, color of this car is listed as
sun valley cream, the total cash price was \$3,480.50, and the
salesman was [REDACTED]

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NY 92-643

MISCELLANEOUS

On January 11, 1963, PAUL CASTELLANO was observed driving a new model white cadillac bearing New York license 5K8775 in the vicinity of his residence.

On January 22, 1963, a new model blue Pontiac bearing New York license [redacted] was observed parked in front of subject's residence, 1737 East 23rd Street, Brooklyn, New York.

On January 28, 1963, a car bearing New York license [redacted] was observed parked in the driveway of [redacted] Brooklyn, New York. [redacted] is the [redacted] Also it is to be noted that this same car has been observed in the past parked in the vicinity of the General Fat Rendering Company, 551 Stewart Avenue, Brooklyn, New York.

The records of the Credit Bureau of Greater New York were checked on January 21, 1963, by IC [redacted] [redacted] However, they contained no current pertinent information concerning PAUL CASTELLANO.

NY T-10 advised that [redacted] a close associate of PETE CASTELLANA, is currently connected with Marg Printing Company located in downtown New York City. [redacted] with a person named [redacted] According to the informant, this company prints circulars for all of the CASTELLANO stores. However, the distribution of the circulars is handled by a person from Brooklyn named [redacted]

It is noted that the Marg Printing Company is located at 30 Ferry Street, New York City, and that [redacted] mentioned above is [redacted] who is connected with the American Circular Distribution Corporation, 1452 65th Street, Brooklyn, New York.

NY 92-543

The telephone directory for Brooklyn, New York, reflects that telephone number DE 8-0813 is listed to [redacted] Brooklyn, New York.

On November 27, 1962, IC [redacted] was unable to locate a record for [redacted] at the Credit Bureau of Greater New York.

SA DAVID G. JENKINS on November 27, 1962, checked at the Bureau of Criminal Identification, NYCPD, but did not locate an arrest record for [redacted]

Information was previously received that [redacted] a new supermarket on [redacted] near [redacted] Brooklyn, New York. It was determined that the [redacted] is located at [redacted] Brooklyn, New York, and it is either [redacted] or his son [redacted].

NY 92-643

INFORMATION RE EVANDER CHILDS FOOD MARKET
also known as the PIONEER FOOD MARKET

On November 6, 1962, SAS [redacted] and JAMES T. MC SHANE interviewed Detective [redacted] 4th Detective Squad, New York City Police Department (NYCPD).

[redacted] advised that over the weekend of November 3-4, 1962, the Evander Childs Food Market also known as the Pioneer Food Market, located at 705 Gun Hill Road, Bronx, New York, reported a burglary of over \$7,000 and one adding machine.

[redacted] advised that in conducting his investigation he felt that this was a phony burglary and determined that Pioneer Markets purchased their meat from Pride Meats located at 651 Atlantic Avenue, Brooklyn, New York. He stated that there are two individuals [redacted] one by the name of [redacted] (phonetic) and (First Name Unknown)

[redacted] stated that he advised the owners of the Pioneer Market that since this burglary amounted to over \$5,000, he would report this matter to the Federal Bureau of Investigation (FBI). [redacted] advised that shortly after leaving the place of the burglary he received a telephone call from the owners of the Pioneer Market and the indication was that some of the reported money stolen was in checks and the owners had recovered these checks under a desk and the amount stolen was \$4,960.

[redacted] again immediately advised the owners that he would still report this to the FBI because the adding machine would be worth more than \$40 and thus bring the theft to over \$5,000. He stated within a half hour of passing this information to the owners of the Pioneer Market he again received a telephone call from these individuals and was advised that they had recovered the adding machine and that the true amount of the theft was now only \$4,960.

NY 92-643

[redacted] stated that he had no knowledge of these individuals and had received no information that they were dealing in any illegal matters but he felt because of their continual insistence that the burglary not be reported to the FBI, he felt it was his duty to contact the New York Office.

NY 92-343

CARS OBSERVED PARKED IN IMMEDIATE VICINITY OF GENERAL FAT
RENDERING COMPANY

The following cars bearing New York licenses were observed parked in front of General Fat Rendering Company, 551 Stewart Avenue, Brooklyn, New York, on November 16, 1962:

[REDACTED]

Also a car bearing New Jersey license [REDACTED] was seen along with the ones mentioned above.

Registered owners of the cars bearing New York licenses

[REDACTED]
[REDACTED] were previously determined.

IC [REDACTED] on November 26, 1962, at the Division of Motor Vehicles, New York State, obtained the following information:

[REDACTED]

1961 Olds coupe, blue, belongs to [REDACTED]
[REDACTED] Queens, New York, date of birth [REDACTED]
Business address, P & H Rendering Company, 140 Ft. Greene Place, Brooklyn, New York.

[REDACTED]

1957 Dodge sedan, no color given, belongs to [REDACTED]
[REDACTED] Queens, New York, date of birth, [REDACTED]
Business address 551 Stewart Avenue, Brooklyn, New York.

NY 92-543

KS 4112. [REDACTED]

Also a car bearing New Jersey license [REDACTED] was also parked with the above cars.

On December 3, 1962, IC [REDACTED] at the Division of Motor Vehicles, New York State, determined the owners of the above cars to be:

KS 4112

1960 Buick, convertible, maroon, belongs to DANIEL DE PRIZIO, 954 79th Street, Brooklyn, New York, date of birth, August 25, 1909. Business address, Inter-City Provision Corporation, Brooklyn 2, New York.

[REDACTED]
1961 Cadillac, coupe, black, belongs to [REDACTED]

[REDACTED] Queens, New York, date of birth, [REDACTED]
[REDACTED] Business address, Katz Corporation, 447 Thatford Avenue, Brooklyn, New York,

[REDACTED]
1962 Chevrolet, coupe, color not listed, belongs to [REDACTED]

[REDACTED] Brooklyn, New York, date of birth [REDACTED] Business address same.

NY 92-543

[redacted]

1958 Plymouth sedan, brown, belongs to [redacted]
[redacted], Maspeth, New York, date of birth [redacted]
[redacted] Business address, Jaycee Company, same
address.

[redacted]

1960 Mercury, sedan, brown, belongs to [redacted]
[redacted] Commack, New York, date of birth [redacted]
[redacted] Business address not listed.

[redacted]

1951 Pontiac, sedan, blue, belongs to [redacted]
[redacted] Brooklyn, New York, date of birth, [redacted]
Business address, Van Iderstine Company, Long Island City, New
York.

On November 20, 1952, during the late evening hours,
the following cars bearing New York licenses were observed parked
in front of the General Fat Rendering Company:

[redacted] (blue)

The owners of the above cars were previously determined.

The following cars bearing New York license plates
were observed parked in front of General Fat Rendering Company,
551 Stewart Avenue, Brooklyn, New York, on November 27, 1952:

NY 92-643

Previously the registered owners were ascertained for New York licenses.

It is to be noted that the following sequence license plates are registered to persons associated with the subject:

License NumberOwnerCar

1961 blue Oldsmobile

1961 cream Buick

convertible

(Currently license is on a 1962, blue Buick driven by PAUL CASTELLANO)

1961 white Buick

1961 black Rambler

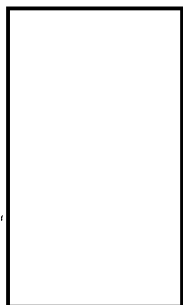
NY 92-643

On January 7, 1963, the following cars bearing New Jersey licenses were observed parked in front of General Fat Rendering Company, 551 Stewart Avenue, Brooklyn, New York:



The registered owners of these vehicles were previously determined.

Also observed were the following cars bearing New York licenses:



The registered owners of the above vehicles with the exception of the car bearing license number [redacted] and the car bearing license number [redacted] were previously determined.

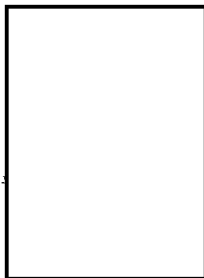
On January 8, 1963, vehicles bearing New Jersey license numbers [redacted] were observed parked in front of the General Fat Rendering Company. Further, cars bearing New York licenses were observed and they are as follows:

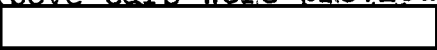


(truck)

NY 92-643

On January 10, 1952, the following vehicles bearing New York license numbers were observed:



The owners of the above cars were previously ascertained except those for 

NY 92-643

Name
Address



Date of birth
Motor Vehicle
Registration
Number

Year
Business Address
Vehicle

1962
None
1959 Oldsmobile Sedan, gray

Name
Address



Date of birth
Motor Vehicle
Registration
Number

Year
Business Address
Vehicle

1962
Same
1958 Plymouth Sedan, brown

Name
Address

LILLIAN BESSEN
1826 White Plains Road
Bronx

Date of birth
Motor Vehicle
Registration
Number

December 12, 1909
8U637

Year
Business Address
Vehicle

1962
Housewife
1957 Plymouth Hard top, coral-white

Name
Address



Date of birth
Motor Vehicle
Registration
Number

Year
Business Address
Vehicle

1962
Long Island Soap Company
27 Bridgewater Street, Brooklyn
1962 Pontiac Vista, gold

NY 92-643

On January 31, 1963, IC [redacted] obtained the following information from the Division of Motor Vehicles, New York State:

Name ABE BECKER
Address 62-98 Saunders Street
Rego Park
Date of birth September 10, 1894
Motor Vehicle 2T3542
Registration
Number
Year 1962
Business Address Self-employed
77-16 Queens Boulevard
Elmhurst
Vehicle 1961 Oldsmobile Sedan, white

Name JACOB GREENBERG
Address 150 Brighton 15 Street
Brooklyn
Date of birth September 1, 1891
Motor Vehicle KB7411
Registration
Number
Year 1962
Business Address Retired
Vehicle 1961 Dodge Sedan, blue

Name [redacted]
Address [redacted]
Date of birth [redacted]
Motor Vehicle [redacted]
Registration
Number [redacted]
Year [redacted]
Business Address 1962
Van Inderstein Company,
Long Island City
Vehicle 1951 Pontiac Sedan, blue

NY 92-643

Name
Address

Date of birth
Motor Vehicle
Registration
Number

Year

Business Address
Vehicle



1962

None

1962 Buick Coupe, rose white

NY 92-543

INFORMATION RE SUBSCRIBERS CALLED FROM
GENERAL FAT RENDERING COMPANY

A review of the Butler, Pennsylvania, Criss-Cross Telephone Directory ascertained that telephone number 74-515 is the residence of [redacted] Butler, Pennsylvania.

Chief of Police NICHOLAS NOHACH, Butler, Pennsylvania, advised Special Agent HOBART C. LOVETT on December 19, 1962, that [redacted] the Cutaway Meat Market, 114 West Cunningham Street, Butler. Chief NOHACH advised that [redacted] have always had a good reputation in the community and none has an arrest record.

Sergeant [redacted] Pennsylvania State Police, Butler, on December 18, 1962, advised he could locate no record of [redacted]

[redacted] clerk, Butler County Credit Bureau, Butler, on December 19, 1962, advised their records reflect that [redacted] Butler, have a satisfactory credit record with the exception of one department store collection account in the amount of \$20 and one "slow" account. She advised the [redacted] formerly resided at [redacted] Pittsburgh, Pennsylvania, and he has been self-employed in Butler in the wholesale meat business since October, 1950. The file reflects his age as 38 in 1954. [redacted] file contains no other pertinent information.

NY T-9 on November 19, 1962, made available the identities of the subscribers to Lake George, New York, telephone numbers:

INN 8-5443 during the summer months is listed to the Frontier Village, Bolton Road, Lake George, New York. NY T-9 stated that this service was discontinued temporarily

NY 92-643

on October 16, 1962, and she advised that the bills for this service are mailed to [redacted] The phone company credit card reflects that the Frontier Village is a summer resort motel, and that the Frontier Village and [redacted] enjoy an excellent credit standing.

Lake George number NN 8-5580 is listed to the Holiday House and Cottages, Bolton Road, Lake George, New York, and that the bills are sent to [redacted] The phone company credit records reflect that the Holiday House and Cottages as well as [redacted] enjoy excellent reputations.

On November 19, 1962, [redacted] Warren County Sheriff's Office, Lake George, New York, advised that both the Frontier Village and the Holiday House and Cottages as well as their proprietors all enjoyed excellent reputations and were not known to be in any way affiliated with any gambling or criminal activities.

The Criss Cross Directory for the City of Detroit reveals that Detroit number TW 3-5100 is registered to Cal Connell Cadillac Agency, located at 12330 Jos Campau, Hamtramck, Michigan.

Information was previously obtained by the Detroit Office of the Federal Bureau of Investigation that ED LACY was affiliated in gambling activities and convicted in 1942 for violation of the state gambling law and sentenced to one to five years in Detroit, Michigan. His full name is given as EDWARD CARLETON LACY. Information was furnished by the Detroit Police Department in February, 1950, that LACY resided at 10 Ferris, Highland Park, Michigan, and that he had Detroit Police Department Number J9609.

Records of the Detroit Police Department were examined by Special Agent JOSEPH E. ISEMAN on December 3, 1962, and records revealed that LACY under the name of EDWARD LACY, had the following identification record:

NY 92-643

3-26-38	M.O. Gam Pl.	\$25.00 F. \$25.00 C.	Judge Gordon
		Or 10 Days	
1-2 4-40	Act 328 Sec. 306	\$15.00 Or 4 MO.	D.H.C. Judge Brennan
2-20-40	Invest	Disch By Police	
5-4-33	V.S.G.L.	Acquitted	Judge Scallen
9-30-43	Con. to Viol.	1 to 5 Yrs. State	Judge Van Zilres
	S.G.L.	Prison	
8-12-48	Eng. in Ill. Occu.		

An arrest card dated September 13, 1948, revealed that EDWARD LACY at that time was 43 years of age, white male, five feet, ten and a half inches, and weighed 170 pounds.

On December 5, 1962, [redacted] former Detroit numbers man and gambler, [redacted] Michigan, advised Special Agents JOSEPH E. TSEMAN and [redacted] that ED LACY was convicted with some other numbers operator about 15 or 18 years ago, that he spent a little time in prison and since that time has been out of prison and has been working as a car salesman in Hamtramck, Michigan. He further stated that it is his understanding that LACY since that time has had no interest in any gambling operations.

On November 30, 1962, Investigative Clerk [redacted] determined from the records of the New Jersey Bell Telephone Company that the following are subscribers to New Jersey telephone numbers:

SU 6-7918

[redacted]
Fair Lawn, New Jersey

AR 4-5150

Paterson Tallow Company
Garside Avenue
Preakness, New Jersey

NY 92-643

MI 3-0660

Lincoln Farm Products
Corporation
305 Doremus Avenue
Newark, New Jersey

UN 4-6900

Continental Refining and
Packaging Company
2011 8th Street
North Bergen, New Jersey

HU 9-1800

Nationwide Meatorama
Route 46
Lodi, New Jersey

HE 7-2400

Allied Crude Vegetable
Oil Company
East 22nd Street
Bayonne, New Jersey

DR 6-4617

[REDACTED]
Short Hills, New Jersey

OL 9-5200

Public Service Gas and
Electric
323 Palisade Avenue
Jersey City, New Jersey

[REDACTED] is reported to be active in the
Allied Crude Vegetable Oil Company and Continental Refining and
Packaging Company.

On November 26, 1962, Receptionist [REDACTED]
Garden State Credit Bureau, Clifton, New Jersey, advised
Investigative Clerk [REDACTED] that her records reflect
that [REDACTED] is owner of Paterson Tallow Company.
The records reflect that [REDACTED] resides at [REDACTED]
[REDACTED] Fair Lawn, New Jersey, and is employed at Paterson
Tallow Company.

NY 92-643

No pertinent information relative to the other subscribers was found in the records of the Credit Bureau.

On November 29, 1962, [redacted] Records Clerk, Fair Lawn, New Jersey, Police Department, advised Investigative Clerk [redacted] that the records of that department contain no references to [redacted]
[redacted]

On November 29, 1962, Special Agent [redacted] ascertained from the records of the New Jersey State Division of Motor Vehicles that [redacted] is registered to [redacted] Paterson, for a 1958 Chevrolet, FVJ 608 is registered to Paterson Tallow Company, Incorporated, 153 Garside Avenue, Wayne, New Jersey, for a 1961 Chevrolet.

NY 92-643

On November 13, 1962, [redacted] Credit Reference Bureau, 707 Walt Whitman Road, Huntington Station, New York, advised SA [redacted] that her files indicated that Minairs Meat Market, Dear Park Avenue, Babylon, New York, was the subject of a collection account in the amount of \$58. in May, 1960, by South Shore Refrigeration Service, 335 Sunrise Highway, Bay Shore, New York. However, her files contained no information re the ownership of the store.

On November 13, 1962, [redacted] Credit Reference Bureau, 707 Walt Whitman Road, Huntington Station, New York, advised SA [redacted] she had no record of [redacted]

On November 13, 1962, [redacted] Central Records, Suffolk County Police Department, Hauppauge, New York, advised SA [redacted] she had no arrest record of [redacted]

12/5/62

Date

1

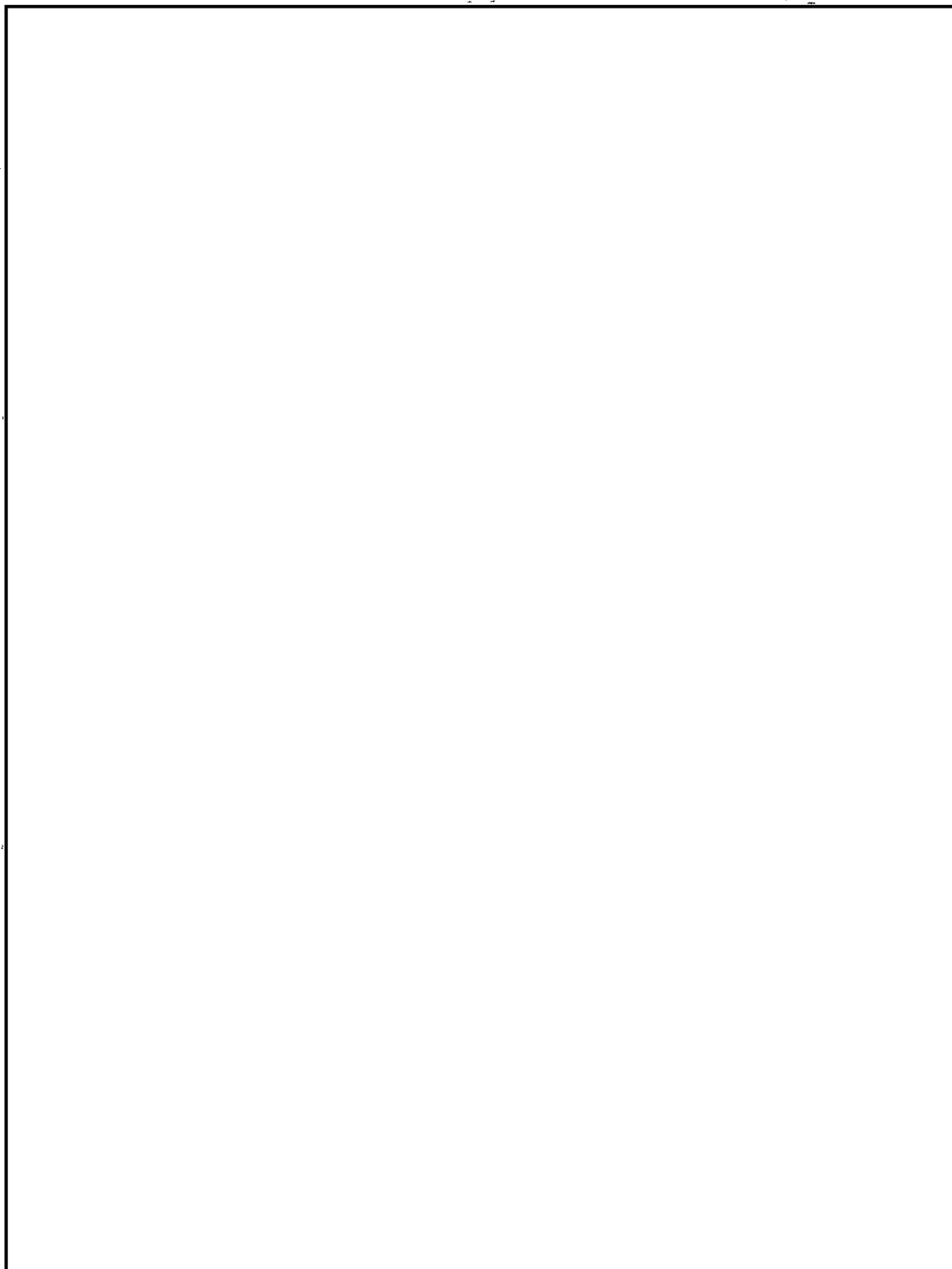
The records of the

b6
b7C
b7D

On 12/4/62 at New York, New York File # NY 92-643
by SA [redacted] lor Date dictated 12/5/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

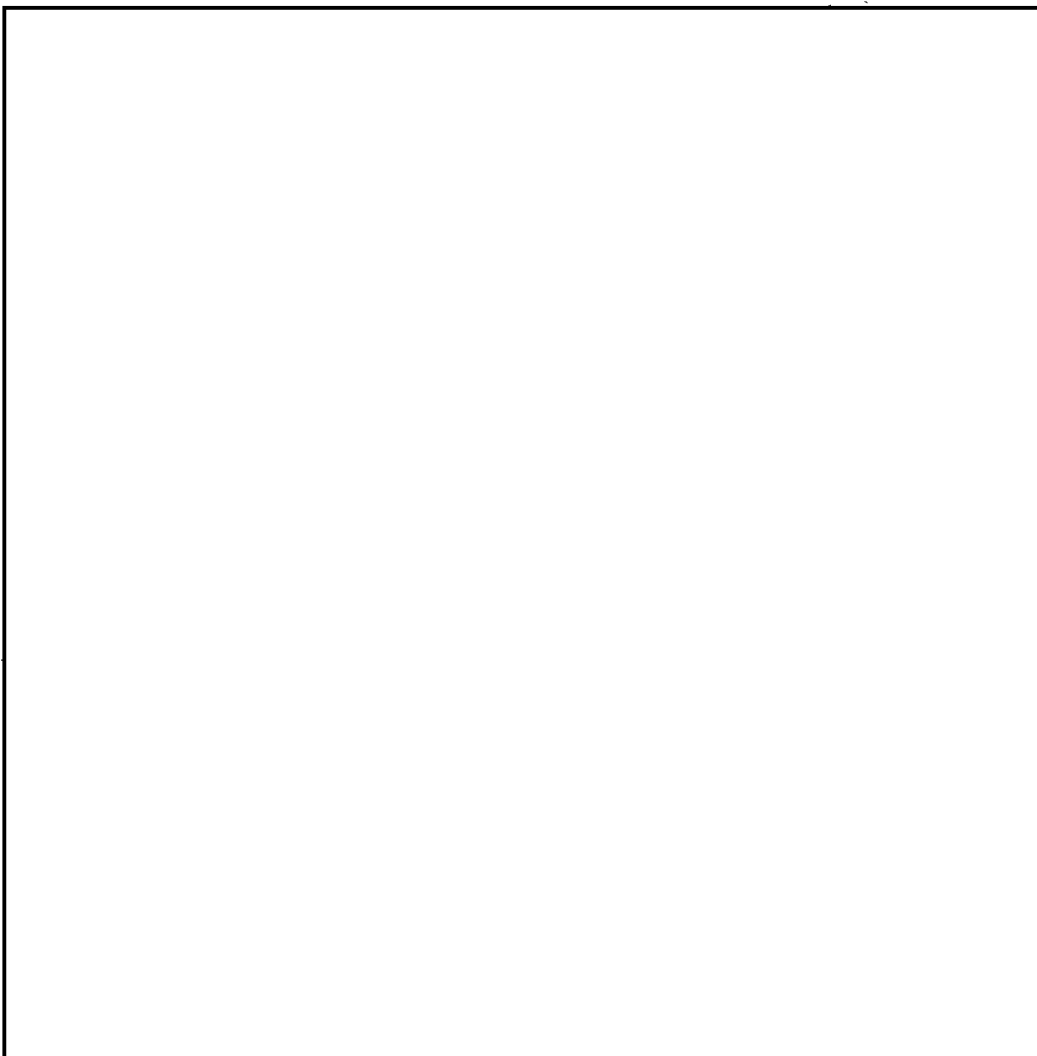
2
NY 92-643



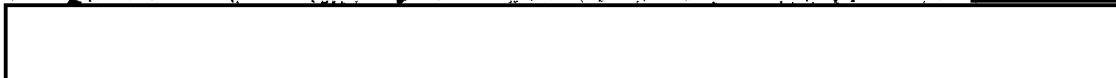
b7D

3.
NY 92-643

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b7C
b7D



The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to 



1Date 11/29/62The records of the [REDACTED]
[REDACTED]b6
b7C
b7DThe records of the [REDACTED]
[REDACTED]

The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

On 11/28/62 at New York, New York File # NY 92-643

by SA [REDACTED] lor Date dictated 11/29/62

b6
b7C

Date 11/19/621The records of the [REDACTED]
[REDACTED]b6
b7C
b7DThe records of the [REDACTED]
[REDACTED]

The above information is not to be made public except
in the usual proceeding following the issuance of a subpoena
duces tecum, which should be directed to [REDACTED]
[REDACTED]

On 11/17/62 at New York, New York File # NY 92-643
by SA [REDACTED] lor Date dictated 11/19/62

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 12/17/621The records of the b6
b7C
b7D

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to

On 12/13/62 at New York, New York File # NY 92-643
by SA :lor Date dictated 12/17/62

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
February 12, 1963

In Reply, Please Refer to
File No.

Title Paul C. Castellano

Character Anti-Racketeering

Reference Report of Special Agent [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Paul C. Castellano

- NY T-6 An individual with a criminal record who can furnish information concerning hoodlum's activities in the Brooklyn, New York, area.
- NY T-7 An individual who is familiar with records of Galt Ocean Mile Hotel, Fort Lauderdale, Florida.
- NY T-8 A private organization which maintains records relative to business concerns in the Greater New York area.
- NY T-9 An individual who is familiar with records of the New York Telephone Company, Glen Falls, New York
- NY T-10 A person with a criminal record who is acquainted with criminal activities in the Brooklyn, New York, area.
- NY T-11 A representative of a State agency which conducts criminal type investigations.
- NY T-12 An individual who has a criminal record, and who is associated with the criminal element in the New York City area.
- NY T-13 An individual associated with a Federal prosecutive agency in the New York City area.
- NY T-14 An individual associated with a Federal prosecutive agency in the New York City area.
- NY T-15 Records of a Federal agency which conducts investigations of a fiscal nature.

Paul C. Castellano

NY T-16

An individual associated with a
Federal prosecutive agency in the
New York City area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/11/63	INVESTIGATIVE PERIOD 2/7 - 5/28/63
TITLE OF CASE PAUL C. CASTELLANO, aka		REPORT MADE BY [redacted]	gmz
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [redacted]
dated 2/12/63, at NY.

-P-

ENCLOSURES (2) TO BUREAU

Two (2) copies of a letterhead memorandum characterizing the informants utilized in instant report.

ADMINISTRATIVE:

One copy of instant report is being furnished the USA, SDNY, because of a current bankruptcy case in that district entitled "MURRAY PACKING CO., INC; JOSEPH L. PAGANO, PRESIDENT, NBA - FRAUD BY WIRE" (NYfile 49-4130, Bufile 49-15153).

APPROVED <i>JFM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2823-44	REC-64
3 - Bureau (92-2823) (Encls. 2)			
1 - USA, EDNY (AUSA [redacted])		JUN 13 1963	
1 - USA, SDNY (AUSA [redacted])			
4 - New York (92-643) (1 - 92-657)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		NEW SYNOPSIS SECT. COPIES 5/2	
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

NY 92-643

In connection with this case, on 5/27/63, a FGJ, SDNY, indicted [redacted] GANDOLFO SCIANDRA, [redacted] and the Pride Wholesale Meat and Poultry Corporation of which [redacted]. They were indicted on eight counts for concealment of assets in connection with the bankruptcy.

Information and leads re [redacted] will either be included in the above case or else in the case entitled [redacted] aka; AR" (NYfile 92-2648).

The investigative period of this report exceeds 90 days because the case Agent was assigned extensive investigation in the case entitled "JOHN JOSEPH LOMBARDOZZI; ET AL; SA [redacted] - VICTIM; ASSAULT ON A FEDERAL OFFICER" (NY file 89-71, Bu file 89-118). In addition, the case Agent was conducting extensive investigation concerning [redacted] who was arrested by the FBI on 5/27/63, in connection with the bankruptcy matter.

It is to be noted that [redacted] has furnished information since the time of the last report reflecting that [redacted] ANGELO MELI, and TOM MASOTTO are likewise [redacted]

However, this information as such is not being set out in instant report in order to further protect the identity of the informant and to prevent any improper disclosure of membership. However, information concerning their membership will be listed in the case entitled "LA CAUSA NOSTRA; AR - CONSPIRACY" (NY file 92-2300, Bu file 92-6054).

INFORMANTS:

Source Contacted

NY T-1
[redacted]

Contacting Agent

SA ARTHUR S. HAMILTON

COVER PAGE

b2
b6
b7C
b7D

NY 92-643

Source Contacted

NY T-2
[REDACTED]

NY T-3
[REDACTED]

(by request)
he is serving
a prison term in
the custody of
the USAG.

NY T-4
[REDACTED]

NY T-5
[REDACTED]

(by request)

NY T-6
[REDACTED]

NY T-7
Records of
FBN, NYC

NY T-8
[REDACTED]

Contacting Agent

BENJAMIN R. GRAVES

JAMES P. FLYNN

WILLIAM A. VERICKER

WARREN J. DONOVAN

LEAD:

NEW YORK

At Brooklyn, New York

Will continue to investigate the activities of
subject.

COVER PAGE

- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY (AUSA [REDACTED])
1 - USA, SDNY (AUSA [REDACTED])

Report of:

Date:

[REDACTED]
6/11/63

Office: New York, New York

Field Office File No.:

92-643

Bureau File No.: 92-2823

Title:

PAUL C. CASTELLANO

Character:

ANTI-RACKETEERING

Synopsis:

NY T-5 advised that PAUL CASTELLANO is a [REDACTED] in a chain of butcher shops known as Roberts' Meat Company. Further, that the Roberts' Meat Company took over the meat operation of Dilbert's Supermarkets which recently filed a petition in bankruptcy. On 5/28/63, NY T-5 advised that subject is now the owner of all stock of Dilbert's Supermarkets.

- P -

NY 92-643

DETAILS:

I. ACTIVITIES

NY T-1, on April 3, 1963, advised that he was told that "a couple of Gambinos and one of the Castellanos" visited the wake for the father of CARMINE LOMBARDOZZI during the night of April 2, 1963. The informant did not know if the person who related this information to him meant that PAUL CASTELLANO was one of the visitors to the funeral home.

NY T-2 advised that CARMINE LOMBARDOZZI is a "caporegima" in the CARLO GAMBINO "family".

CARMINE LOMBARDOZZI, Federal Bureau of Investigation (FBI) #290869, was born in Brooklyn, New York, on February 8, 1913. He attended the Apalachin meeting on November 14, 1957. It is to be noted that "caporegima" is an Italian word, which, translated literally, means "head of the regime".

NY T-3 advised on September 15, 1962, that "caporegima" is an individual appointed by the "boss" to exercise his authority and carry out his orders within a "family" of "La Causa Nostra".

NY T-3 further advised on September 15, 1962, that "La Causa Nostra" is the name used by members of the organized Italian criminal element to refer to their overall criminal organization.

NY T-4 advised on April 9, 1963, that a large bankruptcy proceeding is brewing among various members of the CASTELLANO group since at the present time they seem to be in desperate need of money. Informant obtained information that already [redacted] TOM MASOTTO, have sold one of their stores, Savarama, located at 5115 Fifth Avenue, Brooklyn, New York, and now are contemplating going into bankruptcy with the Nation Wide Food Center Store which they also own. The Nation

NY 92-643

Wide Food Center Store is located at 13th Avenue, between 40th and 41st Street, Brooklyn, New York.

Informant was of the opinion that if this contemplated bankruptcy followed the pattern of prior bankruptcies, [redacted]

Further, [redacted]

[redacted] and his relatives. Informant does not have any specific knowledge that if this bankruptcy takes place PAUL CASTELLANO will be directly involved in it.

NY T-4 advised on May 13, 1963, that the Nation Wide Food Center Store was supposed to close on May 11, 1963, but at the last minute two new owners took over and assumed all the obligations of the store. Informant does not know the identities of the new owners. In view of this, informant was of the opinion that this contemplated bankruptcy would now be held in abeyance.

Informant further advised on April 9, 1963, that PAUL CASTELLANO's business office at the P and H Rendering Company, 551 Stewart Avenue, Brooklyn, New York, is currently being renovated and the work is being done by the [redacted] Corporation. The [redacted] Corporation sells fixtures to butcher shops and usually is the mortgagor in numerous meat businesses in the New York City metropolitan area.

Informant further related that [redacted] and [redacted] the subject, are currently working in the plant at the P and H Rendering Company. Informant was of the opinion that [redacted] working at the plant, not so much as to learn the business, but in order to cut down payroll expenses.

NY T-5, on January 9, 1963, advised that currently PAUL CASTELLANO is a partner with [redacted] [redacted] in the General Rendering Company, Brooklyn, New York. [redacted] formerly owned a company called [redacted]

NY 92-643

[] and is attempting to obtain business for the company through his many sources in the meat industry. Informant also advised that CASTELLANO is [] in a chain of butcher shops called Roberts' Meat Company. Supposedly, CASTELLANO [] are to file a bankruptcy petition but as yet the informant does not know in what connection. NY T-5 pointed out that recently he obtained information that Roberts' Meat Company had taken over the meat operation of Dilbert's Supermarkets. It is to be noted that Dilbert's Supermarkets is currently in bankruptcy.

NY T-5 advised on February 15, 1963, that the Roberts' Meat Company as yet, as far as he knows, has not filed any bankruptcy proceedings.

NY T-5 further advised that there is a chain of meat stores in Brooklyn and Long Island called Trunz Meat Stores. In addition to the 70 retail outlets, they also operate a packing plant in Brooklyn. NY T-5 stated that about two years ago it came to his attention that one of the TRUNZ family, [] who was about 25 years old, was a close friend of CASTELLANO. He stated that he has recently noted that some of the TRUNZ stores have been sold to Roberts' Meat Company and the rendering business is now being given to CASTELLANO.

NY T-5 said that [] is a brother-in-law of [] and is an ex-convict. According to NY T-5 [] is also a hoodlum and [] the Daitch Shopwell Stores. Informant was given information that [] was acquainted with PAUL CASTELLANO in some manner and "took a fall" for CASTELLANO.

NY T-5 further advised that [] is a [] of Dilbert's Supermarkets and was an official of Dilbert's until he was forced out about two years ago. [] according to the informant, now supposedly has an interest in a food market chain called Foodtown or Food Parade.

NY 92-643

NY T-5, on April 25, 1963, advised that recently while talking with [redacted] South Shore Packing Company [redacted] informed him that it was necessary to make some connections in order to get the company opened. In the course of the conversation about "getting to some people" he mentioned [redacted] and Pride (Pride Wholesale Meat and Poultry Corporation). NY T-5 said that [redacted] actually did not mention the CASTELLANO family but implied that it was necessary to get the "OK" of the CASTELLANOS before the store could be opened.

It is to be noted that Pride Wholesale Meat and Poultry Meat Corporation, 651 Atlantic Avenue, Brooklyn, New York, [redacted]

NY T-5, on May 28, 1963, advised that he obtained information that PAUL CASTELLANO now owns all of the stock in Dilbert's Supermarkets and that [redacted] who at one time was [redacted] [redacted] is engaged with CASTELLANO in some kind of a supermarket operation in Brooklyn.

NY T-6 advised on February 28, 1963, that [redacted] has been a member of the "combination" for many years and that he was sponsored by PAUL CASTELLANO. Currently [redacted] is the owner of a meat store located in the vicinity of [redacted] Brooklyn, New York, and supposedly he earns \$500 a week by selling inferior meats to the Negro residents of the area. About one year ago, according to the informant, PAUL CASTELLANO wanted a piece of the meat market but [redacted] did not want to give him a piece which resulted in hard feelings between them. Informant does not know the outcome of this particular controversy.

II. ASSOCIATES

NY T-7, on March 25, 1963, advised that the following persons are associates of the subject:

PAOLO GAMBINO
PETER LOCASCIO
[redacted]

CARMINE GALANTE
[redacted]
UGO ROSSI
CARMINE LOCASCIO

NY 92-643

NY T-6, on October 11, 1962, advised that [redacted] New York City Police Department (NYCPD), [redacted] is a close associate of PAUL CASTELLANO.

The records of the Bureau of Criminal Identification, NYCPD, were checked by Special Agent DAVID G. JENKINS on March 7, 1963, and they reflect the following arrest record and description for [redacted] under NYCPD B # [redacted]

[redacted]
Astoria, Long Island

White

Male

5 feet 4 inches

155 pounds

Brown hair

Brown eyes

Born, [redacted]

He was arrested by the Riverfront Squad, NYCPD, on June 18, 1956, for criminally receiving stolen property. On December 19, 1956, Judge SCHWEITZER, General Sessions Court, gave [redacted] a suspended sentence and placed him on probation until December 18, 1959.

NY T-2 advised on April 22, 1963, that [redacted] ANGELO MELI are also associates of PAUL CASTELLANO.

It is to be noted that NY T-2 previously furnished information that [redacted] was a "button man" under PAUL CASTELLANO in the GAMBINO "family".

Interview of [redacted]

Date 5/22/631.

[redacted] was advised that he did not have to make a statement and if he did, it could be used against him in a court of law.

[redacted] denied being a member of the "mob" or that he knew anything about the existence of such a criminal organization.

[redacted] said he knows PAUL CASTELLANO, [redacted] the GAMBINO brothers, [redacted] and THOMAS and [redacted]. He pointed out that all of the above persons are related to him. Further, he stated that for many years he has been associated with various relatives in meat market businesses.

Currently, he said he is under indictment in connection with a bankruptcy matter and after his present term of imprisonment is over, and the bankruptcy case concluded, he believes he will leave New York City and possibly go to Florida.

-7-

On 5/20/63 at United States Courthouse
Brooklyn, New York File # NY 92-643

by SAS [redacted] jrc Date dictated 5/21/63

NY 92-643

III. INFORMATION RE [REDACTED] also known as [REDACTED]

NY T-8, on February 7, 1963, advised that [REDACTED] true name is supposedly [REDACTED] Brooklyn, New York. [REDACTED] Works with [REDACTED] and both are bookmakers in the [REDACTED] and allegedly answer to [REDACTED]

NY T-8 advised on February 19, 1963, that [REDACTED] apparently has taken over all gambling activities formerly operated by [REDACTED] in the [REDACTED] area of Brooklyn. [REDACTED] is associating with [REDACTED] and [REDACTED] who is on parole because of a narcotic conviction. Further, [REDACTED] and [REDACTED] are keeping dates with girls at the Granada Hotel.

Interview of [REDACTED]

NY 92- 2648
NY 92-643

[redacted]
Brooklyn, New York, on April 25, 1963, advised
SAS [redacted] that
at the present time, he is employed as a solicitor
for [redacted] Brooklyn, New York.
He claimed he has been working in this capacity
for approximately the past six or seven months. He
admitted that he does a little gambling but he
denied that he is a bookmaker or a shylock. Further,
he denied being acquainted with PAUL CASTELLANO or
[redacted] but admitted knowing [redacted] and
[redacted] He claimed that he does not know the
name of [redacted] but that he is about twenty-four
years old, and that he was formerly employed by his
father as a butcher in a butcher store on [redacted]
in Brooklyn, New York. He further admitted that
he has known [redacted] for about twenty years inasmuch
as originally they both came from the same area around
[redacted] Brooklyn, New York.

[redacted] further admitted knowing [redacted]
and [redacted] but denied having any business
connections with them. He explained that recently he
was arrested by the New York City Police Department
along with [redacted] claimed that someone
had identified him in error, and he was sure that the
case would be thrown out.

[redacted] furnished the following description:

Name
Also Known As
Date of Birth
Place of Birth
Height
Weight
Eyes

[redacted]
Brooklyn, New York
5 feet, 7 inches
180 pounds
Brown

NY 92- 2648
NY 92-643

Hair	Short grey
Wife	[redacted]
Children	Son- [redacted] attending [redacted]
	[redacted]
	ages seven.
Home Telephone Number	SH 5- 0864
Military Service	United States Navy 1943 to 1945 Honorable Discharge Solicitor for past six or seven months. Employed by [redacted] [redacted] Brooklyn, New York.
Occupation	Salary - approximately \$150.00 per week. New York City Police Department for gambling
Arrest	

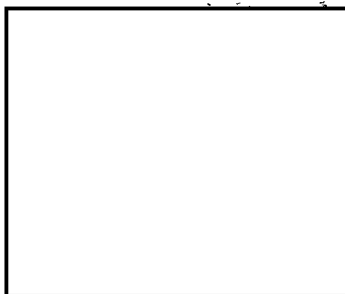
A black car bearing the license number [redacted] was observed parked in the driveway adjacent to [redacted] home.

The records of the Bureau of Motor Vehicles of New York State were checked on May 13, 1963, by Investigative Clerk [redacted] and they reflected that New York license # [redacted] is listed to [redacted] [redacted] Brooklyn 31, New York, 1959 Pontiac Sedan, black; business address - Con Edison Company, Incorporated, 4 Irving Place, New York City; date of birth - January 18, 1904.

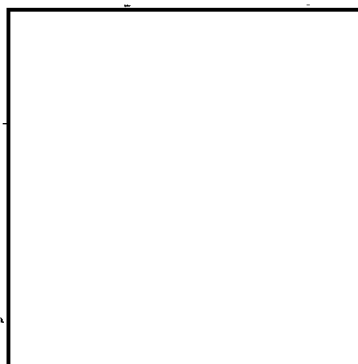
NY 92-643

IV. EMPLOYEES OF P AND H RENDERING COMPANY

On April 4, 1963, a check of the time cards by Special Agent [] reflects the names of the following employees of P and H Rendering Company, 551 Stewart Avenue, Brooklyn, New York:



PAUL CASTELLANO



[]
of the subject, were also observed doing physical labor in the plant.

[] is now employed in the company office as a []. The other [] is []. [] resides at [] Brooklyn, New York, and [] lives at [] Brooklyn, New York.

[] is a widow and she drives a 1962 Rose Buick, New York license [] drives a 1961 Black Rambler Sedan with New York license []

V. BACKGROUND INFORMATION REGARDING TELEPHONE SUBSCRIBERS

Suffolk Co-operative, Grange League Federation (GLF) Service Incorporated, Pulaski Street, Riverhead, New York, is known as GLF and is a large reputable farm supply and equipment company with chain retail stores and facilities.

NY 92-643

Linck's Log Cabin Restaurant, Huntington, North
Portland Road, Centerport, New York, is a popular eating
establishment and is [redacted] and [redacted]
[redacted] who are former employees of Bohack's Markets.
[redacted] kitchen while [redacted]
dining room areas.

VI. MISCELLANEOUS

NY 92- 2644
NY 92-643

[redacted] New York City Police Department, on March 29, 1963, advised SA [redacted] that he was notified earlier in the day by a detective under his command that he had observed [redacted] CARMINE PERSICO aka Junior, and three other unknown persons sitting together at a table in a luncheonette located at the corner of 5th Avenue and Union Street, Brooklyn, New York.

A new blue Cadillac parked outside of the restaurant bore the license PFC 77. It was determined that this car was registered to PAUL CASTELLANO, 16 Bay 40th Street, Brooklyn, New York.

Subsequently the three persons were approached by detectives and they were identified as [redacted] PAUL FRANK CASTELLANO and [redacted] PERSICO and [redacted] were arrested for consorting but the others were released.

[redacted] furnished the following background information:

PAUL F. CASTELLANO, age 36
16 Bay 40th Street
Brooklyn, New York
Butcher
Son of CONSTANTINO, a retired butcher
Has gout, lung and heart trouble
Cousin of PAUL C. CASTELLANO

[redacted]
Brooklyn, New York
Owns three meat stores
Income - \$25,000 per year
Managers of Meat Stores - [redacted]

Owns 1962 Black Cadillac with New York license [redacted]

[redacted]
Syosset, New York
Manager of a meat store owned by [redacted] located at [redacted] Brooklyn, New York

NY 92-2644
NY 92-643

[redacted] further advised that on March 15, 1963, the New York City Police Department arrested [redacted]
[redacted], Brooklyn, New York; [redacted]
[redacted] Brooklyn, New York and [redacted]
[redacted] Brooklyn, New York, for possession of policy slips.

[redacted] explained that persons playing the numbers would approach the vicinity of [redacted] and loiter near an automobile parked in front of the building. After a very short time they would leave. Soon thereafter a person would come out of the building and approach the same car and then return to the building. After observing these maneuvers for some time detectives determined that the persons playing the numbers were secreting them in a small magnetic box which they surreptitiously were attaching to the fenders of the car. The magnetic boxes were similar to the ones used by car owners to hide keys.

[redacted] said that [redacted] is also known as [redacted] and is identical to the person who is a shylock and bookie at [redacted], Brooklyn, New York.

4/5/63

Date

PAUL FRANK CASTELLANO advised that he is the owner of the meat store located at 1645 Bath Avenue, Brooklyn, New York. He has owned this store for approximately 20 years and before his father CONSTANTINO retired, he had owned the store. CASTELLANO claimed that he has been sick for the past two months and the store is currently being operated by [] and a new employee named [] last name unknown.

CASTELLANO said at the present time, he is suffering from a heart condition, gout in his leg, and lung trouble, and that the past two months he had been confined to his home. On Friday, March 29, 1963, he left the house for the first time and went for a ride with his cousin, []. While having lunch in a restaurant located next door to [] Brooklyn, New York, they were approached by a detective of the New York City Police Department. Inasmuch as they were in the company of a person named JUNIOR, last name unknown, and another fellow. Also present in the restaurant was []. JUNIOR and the person with him were arrested for consorting, however, he, [] and [] were released. CASTELLANO claimed that he did not know JUNIOR and his companion but was introduced to them by [] [] told him that JUNIOR was a meat customer. He claimed he does not know anything concerning the activities of JUNIOR and his associate.

CASTELLANO said that [] is living in his house on a temporary basis inasmuch as he is recuperating from a ruptured appendix operation.

CASTELLANO said that he has visited [] several times since he has been confined in Federal Detention Headquarters, New York City.

CASTELLANO advised that even though he is related to PAUL CASTELLANO, the owner of P. and H. Rendering Company, and [] he claimed that he does not associate with them and is not acquainted with any of their activities other than their business activities.

15

On 4/1/64 at 16 Bay 40th St., Brooklyn, New York File #

NY 92-643
NY 92-2643
NY 92-2648

4/2/63

by SAS [] dictated

dmm

NY 92-643
NY 92-2643
NY 92-2648

A description of PAUL FRANK CASTELLANO follows:

Born	January 2, 1926 Brooklyn, New York
Height	5 feet 7 inches
Weight	180 pounds
Eyes	Brown
Hair	Brown
Characteristics	Wears Glasses

No Brothers

Reside on [redacted] and
have a baby wear factory in the
vicinity of [redacted] and
[redacted] Brooklyn, New York
[redacted] who is
married to [redacted]
resides with her father
[redacted] at
[redacted] Brooklyn,
New York
[redacted] is a retired butcher.

Mother

LENA (TULLOTO) died in 1949

b6
b7C

NY 92-643

[redacted] Hillview Meat Market, 284 5th Avenue, Brooklyn, New York, was interviewed by SAS [redacted] on April 1, 1963, and advised that he purchased his store from [redacted] and [redacted] JACK SCARPULLA is the [redacted] He is not certain but believes that when they owned the store, which was known as the New Prosperity Meat Market, the business was incorporated. At any rate, he added, he purchased the business from them in September, 1961.

[redacted] is not certain but believes that [redacted] is employed in a meat store located somewhere on [redacted] in Flushing, New York, while [redacted] JACK SCARPULLA, is employed in some capacity in the Fort Greene Market.

When [redacted] took over the store, [redacted] [redacted] of a fat rendering company, had a \$1400 mortgage on it. PAUL CASTELLANO took over [redacted] rendering company, at which time he made arrangements to pay off the mortgage at \$75 per month. He added that he still owes \$300 on the mortgage, plus interest.

[redacted] advised that he is acquainted with various members of the GUGLIELMINI, SCARPULLA and MASOTTO families, inasmuch as he worked in a meat store at 1645 Bath Avenue, and one of his aunts was formerly [redacted] is [redacted] [redacted] who is married to [redacted] pointed out that even though he is acquainted with various members of the above named families, he does not associate with them and has no knowledge of their different activities.

NY 92-643

[redacted] added that he is not certain but believes that [redacted] who owns [redacted] in Brooklyn, is related to [redacted] JACK SCARPULLA. He said he thinks that JACK SCARPULLA and his family come from Westchester County.

Formerly his butcher's tools were serviced by Butcher's Tools Company, but now that it is out of business, he has his work done by H. Antonielli and Son, 659 65th Street, Brooklyn, New York, telephone number SH 5-8128.

[redacted] advised that he resides at [redacted] Brooklyn, New York, and that he recently married. His wife's name is [redacted] [redacted] was born on [redacted] Brooklyn, New York. He denied ever having been arrested.

NY 92-643

On January 22, 1963, a blue Pontiac with New York license [redacted] and on March 12, 1963, a blue car bearing New York license [redacted] was observed in front of subject's residence. In addition, on various occasions a 1962 white Cadillac convertible has been observed in front of subject's house. On one occasion PAUL CASTELLANO was seen driving the white Cadillac convertible.

Investigative Clerk [redacted] checked the records of the Bureau of Motor Vehicles, New York State, 100 Centre Street, New York City, on March 25, 1963, and obtained the following information:

Name:

Address:

Date of Birth:

Motor Vehicle

Registration #:

Business Address:

[redacted]
[redacted]
Brooklyn
1955 Oldsmobile sedan,
Coral-White

Name:

P and H. Rendering Company,
Incorporated
551 Stewart Avenue,
Brooklyn

Date of Birth:

Motor Vehicle

Registration #:

Business Address:

?
[redacted]
Same
1962 Cadillac convertible,
White

NY 92-643

Name:

Address:

[REDACTED]
Brooklyn

Date of Birth:

Motor Vehicle

Registration #:

Business Address:

[REDACTED]
None

1955 Oldsmobile sedan,
Blue



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
June 11, 1963

In Reply, Please Refer to
File No.

NY 92-643

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

June 11, 1963

In Reply, Please Refer to
File No. BU 92-2823
NY 92-643

Paul C. Castellano

Informants mentioned in the report of Special Agent [redacted] dated and captioned as above at New York, are as follows:

NY T-1

An individual who possesses a criminal record and who has been closely associated with criminal elements in Brooklyn throughout his adult life.

NY T-2

An individual who has a criminal record and who is associated with the criminal element in the New York City area.

NY T-3

An individual with an extensive criminal record who is in a position to furnish information concerning the organized criminal element.

NY T-4

An individual who has a criminal record and who is associated with the criminal element in the New York City area.

NY T-5

An individual who by virtue of his employment is acquainted with many persons in the meat industry in the New York City metropolitan area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

Paul C. Castellano

NY T-6

A native of Brooklyn who possesses a criminal record and has a wide acquaintance with underworld figures.

NY T-7

The records of a Federal agency which conducts criminal type investigations.

NY T-8

A native of Brooklyn, New York, who possesses a criminal record and is personally acquainted with many criminal figures in Brooklyn. He has been associated with gambling ventures and gamblers in the past.