

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1219913-0

Total Deleted Page(s) = 14

- Page 15 ~ Duplicate;
- Page 20 ~ Duplicate;
- Page 21 ~ Duplicate;
- Page 22 ~ Duplicate;
- Page 23 ~ Duplicate;
- Page 24 ~ Duplicate;
- Page 25 ~ Duplicate;
- Page 26 ~ Duplicate;
- Page 27 ~ Duplicate;
- Page 56 ~ Duplicate;
- Page 57 ~ Duplicate;
- Page 58 ~ Duplicate;
- Page 59 ~ Duplicate;
- Page 98 ~ b6; b7C; b7E;

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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Memorandum



To : SAC, SAN FRANCISCO

Date 5/28/91

From : LEGAL SECTION (190-SF-88843)

Subject: FREEDOM OF INFORMATION - PRIVACY ACTS (FOIPA)
(FILE DESTRUCTION)

The following files have been reviewed pursuant to an FOIPA matter, and may NOT be destroyed until indicated.

<u>FILE</u>	<u>SERIAL</u>
92-123-	908 p. 2

SEE LEGAL SECTION BEFORE ATTEMPTING DESTRUCTION

Maintain As Top
Serial

Memorandum



To : SAC, SAN FRANCISCO

Date 3-4-88

From : LEGAL SECTION (190-1690)

Subject : FREEDOM OF INFORMATION - PRIVACY ACTS (FOIPA)
(File Destruction)

The following have been reviewed pursuant to an FOIPA matter and may not be destroyed until indicated.

FILE - SERIAL

92-123-131
-908
-1892

DO NOT DESTROY UNTIL 3-4-94

MAINTAIN AS TOP SERIAL

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-4-63 By Telephone _____ Written Communication _____
date date date

Information concerning:

JAMES JOSEPH LANZA, aka AR

Information furnished from File, Serial, and Page Number:

92-123

Information furnished was obtained:

- during course of Bureau investigation
- from informants
- from complainants or other sources

Information furnished to:

Sgt. [redacted] Unit, Oakland PD.

Remarks:

Information concerning interest of LANZA in the arrest of Anthony Esposito, an associate of LANZA. Also info as it refers to the IRS investigation of [redacted]

b6
b7C

1 cc 92-123

1 cc 80-461

*at serial 10/6/64
to submit sept 10/15/64
adv - sept submitted 9/29/64
A J O*

Herbert K. Mudd Jr.
Special Agent

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-11-63 By Telephone _____ Written Communication _____
date date date

Information concerning:

JAMES JOSEPH LANZA, aka

Information furnished from File, Serial, and Page Number:

92-123

Information furnished was obtained:

- during course of Bureau investigation
 from informants
 from complainants or other sources

Information furnished to:

Revenue Agent IRS.

b6
b7C

Remarks:

Background and financial information concerning subject and the members of his family.

1 cc 92-123

1 cc 80-461

Herbert K. Mudd Jr.

Special Agent

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date _____ By Telephone _____ date _____ Written Communication _____ date _____

Information concerning:

7-20-62
Veronica Blue Air Company
700 Kevin Court, Babylon
3rd Broadway, Babylon

Information furnished from File, Serial, and Page Number:

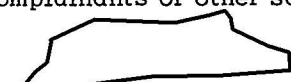

Information copied by
Repr. of NS-SP from

92-123-619

Information furnished was obtained:


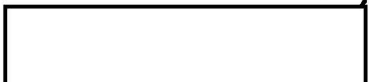
- during course of Bureau investigation
- from informants
- from complainants or other sources

Information furnished to:

 
NS-SP

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Remarks:

In connection with investigation
of Italian matters, NS reports update
  copies from
Serial 619 pages 18 & 19

92-123
80-861



b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGEN

ORALLY 6-14-60 BY TELEPHONE WRITTEN COMMUNICATION
date date date

Information concerning:

JAMES JOSEPH LANZA

Information furnished from File, Serial, and Page Number:

92-123

Information furnished was obtained:

- during course of Bureau investigation
- from informants
- from complainants or other sources

Information furnished to:

Inspector Intelligence Unit, SFPD. Concerning the Movements of Lanza at 559 Washington Street.

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b7C

REMARKS:

1 cc 92-123

1 cc 80-461

Herbert K. Mudd Jr.

Special Agent

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

ORALLY _____ BY TELEPHONE _____ WRITTEN COMMUNICATION _____
date date date

Information concerning:

James Joseph ... 12-24-59

Information furnished from File, Serial, and Page Number:

92-123

Information furnished was obtained:

- during course of Bureau investigation
- from informants
- from complainants or other sources

Information furnished to:



*Federal Narcotics Bureau
San Francisco*

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REMARKS:

*From Serial 131. [Redacted]
Made notes re personal history
and background*

*92-123
80-461*

[Signature]



Special Agent

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IF INFORMATION FURNISHED OTHER AGENCIES

ORALLY

BY TELEPHONE

Date: 6/26/59

Information Requested Concerning:

James Lanza

Information Furnished from File, Serial and Page Number:

92-123

Information Furnished to:

Agent



FBI - San Francisco

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Remarks:

Description, Criminal Record & background

BUFORM 0-1 received 12/2/59
Routed to SA Mush
Returned to 12/2/59
with notation Rpt. submitted
11/4/59.
Supervisor's initials [Signature]



Special Agent

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted]

DATE: 1/28/72

b7D

FROM : SA JOHN G. REDMOND (P)

SUBJECT: [redacted]

Target was contacted on 12/21/71; 1/6,27/72 and he furnished the following:

BAY MEADOWS RACE TRACK
SAN MATEO, CALIFORNIA
IGA
SF 162-4

On 12/21/71, Target advised that BAY MEADOWS Meeting ended on 12/21/71 and the thoroughbred racing would move to Santa Anita after Christmas. The CALIFORNIA HORSE RACING ASSOCIATION would begin its Harness Racing season 12/28/71 and it would continue through 3/4/72. [redacted]

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[redacted] will again be in charge of the Harness Meeting.

JAMES LANZA
AR
SF 92-123

Target advised that JAMES LANZA attended closing day of the Thoroughbred Meeting on 12/21/71 and has not been in attendance during the Harness Racing at BMRT.

[redacted]
IGB
SF 182-362

b6
b7C

On 1/6/72, Target advised that [redacted] is a part time employee at BMRT where he sells Mutual Tickets. He is an "extra employee" and works fill-in.

- 1 - [redacted]
 - 1 - [redacted]
 - 1 - 162-4
 - ① - 92-123
 - 1 - 182-362
 - 1 - 182-393
- JGR/tbm
(6)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1972	
FBI - SAN FRANCISCO	

b7D

[redacted]

b6
b7C



92-123-1808

[REDACTED]
JGR/tbm
pg 2.

UNSUB: aka

[REDACTED] (LNU)

Telephone # [REDACTED] ext. [REDACTED]

IGB

SF 182-393

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Target advised on 1/27/72, that telephone # 345-1661, ext.127 is the BAY MEADOWS RACE TRACK number and the extension is for the Guard Station located at the Backstretch at the entrance to the stable area. This gate is known as the "three quarter gate" and is only manned from 5:00 am to 11:00 am. The person manning this gate is [REDACTED] Brisbane, California 94005. [REDACTED] Social Security # [REDACTED] He has been employed as a guard at this gate for several years. He recently purchased a new Buick bearing ~~XXXX~~ temporary license which is unknown. [REDACTED] is WMA, mid-50's, 5'10", 170lbs., greying hair, ruddy complexion.

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, San Francisco [redacted]

DATE: 1-28-72

FROM : SA John B. Richmond (P)

- TE
- CI
- SI
- E
- PC
- PCI
- PSI
- E (Prob)
- E (Ghetto)

b7D

SUBJECT: [redacted]

Dates of Contact	
12-8-71	and 1-6, 27-72
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
162-4	Bay Madison Koe-Tweede (Baker)
92-123	James Longa
166-2005	
182-393	

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

On 12-8-71, Informant advised that James Longa (SF 92-123) continues to attend BMIT (SF 162-4) on a daily basis. On 1-6-72, he stated that he had not seen James Longa at BMIT during the Newark meeting which began 12-28-71 and continues through 3-4-72.

On 1-6-72, Informant was shown photos of [redacted] and [redacted] (SF 166-2005) but was unable to identify either.

On 1-27-72, Informant advised he was not acquainted with [redacted] (SF 182-393).

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

Informant certified that he has furnished all information obtained by him since last contact.

Coverage
12/16/71

PERSONAL DATA

SEARCHED [initials] INDEXED [initials]
 SERIALIZED [initials] FILED [initials]
 JAN 28 1972

- 1- [redacted]
- 92-123
- 1-162-4
- 1-166-2005
- 1-182-393

b7D

[redacted]

b6
b7C

92-123-1809

UNITED STATES GOVERNMENT

Memorandum

TO : SAC SAN FRANCISCO [redacted]

DATE: 2/9/72

b6
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b7D

FROM : SA [redacted]

TE CI SI R
 PC PCI PSI R (Prob)

SUBJECT: [redacted]

Dates of Contact	
1/13/72	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-123	JAMES LANZA
92-171	PHILIPPO MAITA
92-558	BILL SCIORTINO

Purpose and results of contact

NEGATIVE
 POSITIVE FD-302 attached.
 STATISTIC

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

SEARCHED
SERIALIZED
FEB 11 1972
FBI - SA

[Handwritten initials]

PERSONAL DATA

① - 92-123
1 - 92-171
1 - 92-558
1 - [redacted]
1 - [redacted]

Post

LSL: smg
(5) *[Signature]*

[redacted]

92-123-1811

b6
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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted]

DATE: 2/14/72

FROM : SA [redacted]

SUBJECT: [redacted]

b6
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On 1/20/72, [redacted] furnished the following information to SA [redacted]

Informant was questioned concerning the ESPOSITO Brothers, who have Veronica Packing Company in Oakland, California. He advised that the father of present ESPOSITO boys (TONY ESPOSITO) is cumpari with FRANK COSTELLO of New York City. TONY ESPOSITO "CAMORISTA" stated that JIMMY LANZA was very close to the ESPOSITO family and did business with them in his olive oil business. He indicated that DOMINICK LIMA, brother of present San Francisco LCN boss, TONY LIMA, is well acquainted with TONY ESPOSITO, JR., son of ANTHONY ESPOSITO, and upon his return from Sicily, will be in contact with the ESPOSITOS.

Informant discussed activities of San Francisco 'family' of the LCN and indicated that in approximately 1945, [redacted] who was a "CAMORISTA" from New York, indicated that he had contact with a Sacramento attorney who could legalize a process for making olive oil that would enable producers of olive oil to make tremendous profits. In approximately 1945, TONY LIMA, who was at that time "boss" of the San Francisco family, joined in a partnership with [redacted] and with the elder [redacted] in setting up the [redacted] Company in Palermo, California. At the time, LIMA reportedly contacted his [redacted] and [redacted] indicated that to keep [redacted] in line, he should be "made" a member of San Francisco "family". At that time, [redacted] was "made" at the VINCENZO LA ROCCA residence, which is located across the street from present La Rocca Corner Bar on Columbus Avenue. Informant stated that [redacted] did not produce as he had indicated he could and LIMA "kicked him out" of the "family" approximately one year later. Informant continued that [redacted] is presently in Las Vegas, Nevada, employed at the [redacted] Food Products.

b6
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- ① - 92-123 (JAMES LANZA) 1 - 92-558 (PILL SCIORTINO) b7D
- 1 - 92-593 (LCN) 1 - 92-47 (ANTHONY LIMA)
- 1 - 92-1588 (JOSFPH ESPOSITO) 1 - [redacted]
- 1 - 92-2151 (DOMINICK LIMA)
- 1 - 92-1025 (ANTHONY ESPOSITO)
- 1 - 92-[redacted] (92-1499) b6
b7C
- 1 - 92-510 (GREGORY GENOVESE)

[Handwritten signatures and stamps]
2-15-18/2



[REDACTED]
LSL:smg

b7D

Informant stated that several years ago when TONY LIMA was boss of the San Francisco "family", most meetings of that "family" were held at the LIMA ranch in Lodi, California, and any members who were made during LIMA's reign at that time were made at the ranch at Lodi. He indicated that SALVATORE TARANTO and FRANK SCAPATUPA were both made at the ranch in Lodi at the same time. Informant advised that present at meetings when TARANTO and SCAPATUPA were made were the following members of the San Francisco "family":

[REDACTED]
VINCENTO LA ROCCA
PHILIPPO MAITA
BILL SCIORTINO

[REDACTED]
JACK TRIFIPO
STEPHANO TRIFIPO (father of JACK TRIFIPO)
MIKE ABATI (capo)

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED]
JIMMY LANZA

Included is an old fisherman from San Francisco, now deceased, who was a close associate of [REDACTED] and whose name informant does not recall. Informant advised that in addition, CICCIO GAROFOLA, a member of the Brooklyn, New York, PROFACI family, was present during ceremony wherein TARANTO and SCAPATUPA were made. .

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Informant advised that he recently contacted BILL SCIORTINO and questioned SCIORTINO concerning present status of GREGORY GENOVESE. SCIORTINO told informant that GENOVESE is "no good" and has no respect for his father-in-law, JOSEPH BONANNO or any other members of his father-in-law's family. ~~GENOVESE~~ was "made" by BONNANO in Brooklyn, New York, but that he is now a professional man and is one of the younger generation, and he has no desire to be involved in any way with LCN activities or with any of the activities of his father-in-law or his associates. SCIORTINO indicated that he had asked GENOVESE for information concerning his uncle, FRANK JOSEPH GENOVESE and was told by GENOVESE that he did not know where he was and did not care to be bothered. SCIOPTINO stated that he has had nothing to do with GENOVFSE since this contact.

[REDACTED]
LSI:smg

Informant advised that he questioned SCIORTINO as to his present knowledge of activities of JAMES LANZA. SCIORTINO indicated that he has had nothing to do with LANZA recently and that LANZA has no desire to become involved with any of the former associates who could cause him any problems.

SCIORTINO gave informant his new telephone number as 239-5862 and stated that other than frequent trips to his duck hunting club during duck hunting season, he is not active in any way, but is enjoying his retirement.

Informant advised that his last contact with DOMINICK ANZALONE, member of the San Jose "family," was through ANZALONE's San Jose telephone number 264-0599. He indicated that although he has not contacted ANZALONE recently, he has no reason to think that this is not his residential telephone number.

Informant was questioned concerning further background information of [REDACTED] who he previously referred to as a recruit. He stated that [REDACTED] father was a close associate with JIMMY LANZA. He indicated that the health of [REDACTED] was very good. [REDACTED], the father's name, was a butcher and had a market on Cortland Avenue in San Francisco. He indicated that [REDACTED] presently lives in San Mateo, and was also closely associated with PHIL MAITA.

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Informant advised that he contacted MANNY FIGLIA and questioned him concerning former Chief of Police of San Jose named BLACKSTONE. MANNY indicated that BLACKSTONE was closely associated with JOE CERRITO and would do him any favor. MANNY indicated that BLACKSTONE was a "thief" but did not explain further.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO ([redacted])

DATE: 3/10/72

FROM : SA [redacted]

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b7D

SUBJECT: [redacted]

On 2/23/72 and on 3/1/72, this informant was contacted by SAs [redacted] and furnished the following information:

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Informant advised that he again contacted BILL SCIORTINO, who had been in contact with [redacted] from Los Angeles. [redacted] indicated to BILL that there is considerable dissention in the Los Angeles "family" with the "Representanto", NICK LICATA. [redacted] indicated that many of the members of the Los Angeles "family" are not happy with the operations of LICATA in his utilization of "family" funds on his own behalf concerning his recent difficulties with law enforcement

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- 1 - [redacted]
- 1 - 92-593 (LCN)
- 1 - 92-558 (BILL SCIORTINO)
- 1 - 92-1228 ([redacted])
- 1 - 92-2305 ([redacted])
- 1 - 92-2295 ([redacted])
- 1 - 92-47 (ANTHONY LIMA)
- 1 - 92-2151 ([redacted])
- 1 - 92-2291 ([redacted])
- 1 - 92-1313 ([redacted])
- 1 - 92-123 (JAMES LANZA)
- 1 - 92-1874 ([redacted])
- 1 - 92-271 (JAMES FRATIENNO)
- 1 - 92-2351 ([redacted])
- 1 - 92-507 (MANNY FIGLIA)
- 1 - 92-124 (JOE CERRITO)
- 1 - 92-131 (JOSEPH BONANNO, Sr.)

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b7D

LSL/pkv
(18)

[redacted] file

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92-123-1874

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



[redacted]
LSL/pkv

b7D

and the courts in the Los Angeles area. [redacted] stated that as LICATA was his "sponsor", he was loyal to LICATA.

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Informant discussed the background of the SCIORTINO family, indicating that BILL's father and the SCIORTINO family resided in the Los Angeles area prior to 1932 when BILL's father, who was operating, shot three people in the Los Angeles area who were raiding his still. Following the shooting, the SCIORTINO family moved to San Francisco and BILL's father, who was cumpari (godfather to one of SCIORTINO's children), with PHIL MAITA joined the San Francisco "family" and commenced bootlegging with MAITA. Informant advised that both BILL's father and BILL were very respected LCN members who were capable of handling any contract.

Informant was questioned further concerning his knowledge of the [redacted] brothers who operate the [redacted] [redacted] in San Francisco and advised that one of the brothers is named [redacted] and reportedly the [redacted] are closely associated with San Francisco Mayor JOSEPH ALIOTO. Informant advised that from his sources he has been told the [redacted] are "racketeers" and would be capable of being involved in any sort of illegal activity.

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On 3/1/72, informant advised that he had again been in contact with BILL SCIORTINO and questioned him concerning recent activities of JAMES LANZA. SCIORTINO indicated that he has not had any contact with LANZA within recent months and does not believe that LANZA cares to associate with any of the LCN members from this area or be involved in any LCN activity.

Informant was questioned concerning further background on [redacted], who he has previously indicated was a recruit of LIMA. Informant advised that he believes that [redacted] first name is [redacted] and he was employed as a dispatcher for a fruit company with headquarters in Portland, Oregon. He stated that at his last contact with [redacted], [redacted] resided in San Carlos, California but that he is no

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[redacted]
LSL/pkv

b7D

longer residing at that address. Informant stated that [redacted] is married to [redacted], sister of [redacted] and [redacted] all children of [redacted]

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Informant was questioned for further background information on [redacted] and advised that he resides with his family at the mortuary in San Jose. Informant has previously furnished information on the mortuary that is operated by [redacted]. He indicated that [redacted] PEPINO (JOSEPH) was an Amico Nostro (LCN member) in the Borgata of San Jose. He further stated that PEPINO LIMA died in approximately 1933. PEPINO was originally from Trabia, Sicily and was "made" a member of the LCN in Trabia. PEPINO also had a brother who also resided in San Jose, California but who was never "made".

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Informant advised that he was in contact with MANNY FIGLIA. He asked MANNY if he had any idea of the present whereabouts of (FNU) [redacted] who was a recruit of ANTHONY LIMA and who was a paisano (born in the same town in Sicily) to PAUL SANPINO, also a recruit of LIMA's, now deceased. PAUL SANPINO was cumpari (godfather to one of the children of) MANNY FIGLIA. SANPINO resided in San Francisco and San Bruno and was the sponsor of ANTHONY LIMA when LIMA was released from prison. He operated a fish market in San Bruno. Informant continued that [redacted] was borrowing money from associates of San Francisco LCN members and refusing to pay the money back. Informant advised that [redacted] was instructed by the boss of the San Francisco "family" during the mid-1930s, ANTHONY LIMA, to leave the San Francisco area. [redacted] prior to leaving, indicated that he was going to Los Angeles and reportedly asked LIMA if LIMA would contact the Los Angeles "family" and give him a recommendation for a transfer to that "family". Informant advised that he believes that LIMA did give that recommendation and it is very possible that [redacted] affiliated with the Los Angeles "family".

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Informant advised in his recent conversation with BILL SCIORTINO and his discussion of the dissention in the

[REDACTED]
LSL/pkv

Los Angeles "family", SCIORTINO had indicated that NICK LICATA, like his father before him, is stupid. Informant related that NICK's father had owed SCIORTINO's father money, and SAL TARANTO, San Jose LCN member, was dispatched by the Northern California to Los Angeles to threaten NICK's father and as a result NICK's father paid the money to SCIORTINO.

Informant advised that he had been in contact with MANNY FIGLIA, who discussed the situation with the BONANNO family. FIGLIA indicated that JOE BONANNO, Sr., was disqualified and is not recognized by the San Jose "family" as a member in good standing of the LCN. He also advised that San Jose "family" does not recognize BILL BONANNO as a member of the LCN. MANNY told informant that as a result the San Jose "family" was powerless to act against the BONANNO family for the disgrace that they have brought on the San Jose "family" recently. MANNY told informant that JOE CERRITO has not been well of late but did not elaborate as to what was the cause of the illness. Informant questioned FIGLIA as to the current location of [REDACTED] mentioned above, and MANNY indicated that he believes he is in Los Angeles and stated that he may have been "made" in Los Angeles. Informant advised that [REDACTED] father was an Amico Nostro and was affiliated with JOE PROFACI and a Brooklyn "family" of the LCN.

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b7D

Informant was questioned for any current information concerning [REDACTED], who he previously referred to [REDACTED]. He indicated that he believes that [REDACTED] is still in Las Vegas but that he has not been in contact with him in some time.

Informant advised that he has obtained no current information concerning [REDACTED] but indicated that he has no information that would indicate that [REDACTED] is involved in any illegal operations.

b6
b7C

Informant advised that he has heard that JAMES FRATIENNO was again turned down on his request for parole.

[redacted]
LSL/pkv

b7D

He stated that he will attempt to contact [redacted] at the AAA Wrecking Company and will attempt to get in touch with FRATIANNO's recruit, [redacted], to attempt to determine current situation with FRATIANNO.

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b7C

Informant was questioned concerning any knowledge of [redacted] or any other [redacted] from back East who may have recently visited this area as a "hit man". He advised that he has no knowledge of any [redacted] and has no knowledge of anyone from back East being in the San Francisco area recently.

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO ([redacted]) DATE: 3-29-72

FROM : SA John E. Edmund (P) TE CI SI E
 PC PCI PSI E (Prob)
 E (Ghetto)

SUBJECT: [redacted]

b7D

Dates of Contact 3-9-29-72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

162-2 S.F.F.

182-24

92-123

Purpose and results of contact

NEGATIVE

POSITIVE

STATISTIC

On 3-9-72, Informant advised [redacted] (SF 182-24) is currently working as a Pari-mutual Clerk at Golden Gate Fields (S.F.F.)

On 3-9, 29-72, Informant advised he has not seen James Longa at S.F.F. during current meetings

On 3-9, 29-72, Informant advised that during current meeting at S.F.F. in the early weeks there have been several big doubles and Exacta payoffs but there is no indication of irregularities in races on part jockey, trainer or Purser.

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

Informant certified that he has furnished all information obtained by him since last contact. Coverage Scrambling

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1972	
FBI - SAN FRANCISCO	

b7D

- 1 - [redacted]
- 1 - 162-2
- 1 - 182-24
- ① - 92-123

J.E.E. (ll)

1815

UNITED STATES GOVERNMENT

Memorandum

TO : SAC *San Francisco* [redacted]

DATE: *2-29-72*

FROM : SA *John G. Edmund*

- TE
- CI
- SI
- E
- PC
- PCI
- PSI
- E (Prob)
- E (Ghetto)

b7D

SUBJECT: [redacted]

Dates of Contact *2-22-72*

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

<i>162-2</i>	<i>BPF</i>
<i>162-4</i>	<i>BMR</i>
<i>92-123</i>	<i>James Large</i>

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

Informant advised on 2-22-72 that on that date thoroughbred racing resumed at Golden Gate Fields (BPF) and that harness racing would continue at Bay Meadows Race Track (BMR) but would be switched to night racing. For the time being informant will work both tracks.

Informant advised he has not seen James Large (92-123) at the harness meet and had not observed him at the opening of B. G. F.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? *no*

Informant certified that he has furnished all information obtained by him since last contact.

Coverage *gambling*

PERSONAL DATA

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FEB 29 1972
FBI - SAN FRANCISCO

b7D

- 1- [redacted]
- 1- *162-2*
- 1- *162-4*
- 1- *92-123*

92-123-1816

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted]

DATE: 4/5/72

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

On 3/21/72, [redacted] furnished the following information to SA [redacted]

b6
b7C
b7D

Informant advised that he had called the dental office of GREGORY GENOVESE on two occasions and both times was told by his secretary that GENOVESE was not in. Informant asked the secretary if GENOVESE might be reached at his home in Atherton and was told by the secretary that GENOVESE could not be reached at his home at any time. Informant stated that although he did not press the issue, he assumes the secretary was indicating that GENOVESE is not residing with his wife.

Informant advised that he has not heard from [redacted] of ANTHONY LIMA recently, but assumes that [redacted] must be running into difficulty in disposing of his property in Sicily as [redacted] has indicated that he and his family would stay in Sicily until he is able to unload all his property.

b6
b7C

Informant was questioned concerning current information on activities of [redacted] owner of [redacted] in South San Francisco. Informant stated that he has not seen [redacted] in approximately seven years. He indicated that [redacted] wife [redacted] nee [redacted] is the niece of [redacted] who was raised by [redacted] [redacted]. She is currently employed as a real estate broker on Geary Street. [redacted] father-in-law is [redacted] [redacted] and has a brother [redacted], now deceased. [redacted] son of [redacted] has two restaurants in San Francisco, one named Seven Hills Restaurant, located on California and Drum Streets.

b6
b7C

- 1 - [redacted]
- 1 - 92-593 (LCN)
- 1 - [redacted]
- 1 - 92-2154 ([redacted])
- 1 - 92-510 (GREGORY GENOVESE)
- 1 - 92-2151 ([redacted])
- 1 - 92-47 (ANTHONY LIMA)
- 1 - 92-123 (JAMES LANZA)

LSL/pas

(8)



5010-108-01

Out

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
APR 6 1972
FBI - SAN FRANCISCO

he [initials]

b6
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92-123-1817

[REDACTED]
LSL/pas

b7D

Informant advised that [REDACTED] reported a holdup of one of his restaurants several years ago and reported that \$5,000 was stolen. Informant stated that this was a phony loss and that JIMMIE LANZA was the insurance man representing [REDACTED]. He indicated that he believes LANZA was aware of the fact that this was a false report.

b6
b7C

Informant continued concerning background of this family by stating that [REDACTED] father, whose name he believes was [REDACTED] was an LCN member in Italy but stated that none of the others mentioned above, were ever members. Informant advised that [REDACTED] and [REDACTED] second cousins to [REDACTED] were also both members of the LCN. A daughter of [REDACTED] presently resides in the Palo Alto area and is presently married to [REDACTED] who as Informant previously indicated is a fruit dispatcher in Portland, Oregon.

b6
b7C

Informant was questioned concerning possible contacts of [REDACTED] in Lodi, Palo Alto, California, and Portland, Oregon and advised that [REDACTED] could be in touch with [REDACTED] in Portland and also with [REDACTED] or his wife [REDACTED], nee [REDACTED] and is associated with many people in the Lodi, California area.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted]

DATE: 4/13/72

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

On 4/12/72, [redacted] furnished the following information to SAs [redacted]
[redacted]

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Informant advised that individual who he previously referred to as (FNU) CONETTO he believes is possibly the A. CONETTO of A. Conetto and Son Meats, 901 Vine Street, San Jose, California. Informant stated that CONETTO was boss of the San Jose "family" when he, Informant, arrived in California in 1929. He advised that CONETTO, whose first name he believes was ALFONSO, operated a small market in San Jose which would have been in the neighborhood of Vine Street. Informant advised that CONETTO had a brother or cousin who lived on a ranch in the Modesto area and who was a member of the San Francisco "family". The brother, whose first name Informant cannot recall was a bootlegger. He advised that the CONETTOS were born in Sicily but he believes that they came to the San Francisco and San Jose area from New York City.

Informant was questioned concerning identity of [redacted] and displayed a photograph of [redacted] and indicated that this individual is unknown to him.

b6
b7C

Informant advised that from a source he learned that SAL MARINO is planning to leave for his European trip approximately April 13, 1972. He advised that as soon as SAL departs he will get in contact with ANGELO MARINO.

- 1 - 92-179 (SAL MARINO)
- 1 - 92-130 (ANGELO MARINO)
- 1 - [redacted]
- 1 - 92-593 (LCN)
- 1 - 92-47 (ANTHONY LIMA)
- ① - 92-123 (JAMES LANZA)
- 1 - [redacted]
- 1 - 92-2307 [redacted]
- 2 - 92-new (CONETTO)

LSL/pas (FNU)
(18)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1972	
FBI - SAN FRANCISCO	

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b7D

[redacted] *via:*



72-23-1818

[REDACTED]
LSL/pas

[REDACTED] in discussing knowledge of events of San Francisco "family" and San Jose "family" of the LCN advised that in 1929 (first name unknown), possibly ALFONSO CONETTO was boss of the San Jose "family" When CONETTO died Informant believes that ONOFRIO SCIORTINO took over as boss. He indicated that JOSEPH LINTINI, who was underboss during part of the reign of SCIORTINO may have been underboss during the reign of CONETTO.

In referring to take over of the San Francisco "family" in 1929 or 1930 by ANTHONY LIMA, Informant related the following:

ANTHONY LIMA was acquitted of a murder in Johnstown, Pennsylvania in 1929 and was told by his father and uncle to leave Pennsylvania as he would be Subject of police harrassment in that area. LIMA traveled to San Francisco, California and visited his uncle SAM LIMA who was then "Consiglieri" of the San Francisco "family". At SAM LIMA's request, ANTHONY LIMA accompanied SAM to a meeting of the San Francisco "family". At that time, FRANCESCO LANZA was boss of the San Francisco "family". A short time prior to this period, while ANTHONY LIMA was visiting his uncle, he detected an attempt by unknown individuals to murder his uncle. Through his inquiries of sources he determined that this murder attempt was perpetrated under the direction of underboss of the San Francisco "family" JOSEPH PIAZZA. This murder attempt was because SAM LIMA had disagreed with PIAZZA on an extortion attempt of PIAZZA's. TONY LIMA met with FRANCESCO LANZA and LANZA admitted he was aware of PIAZZA's actions. LIMA threatened LANZA at this time and as LANZA knew that he was in the wrong on these actions, begged for mercy on the part of LIMA.

At the meeting held in San Francisco wherein ANTHONY accompanied his uncle SAM the boss, LANZA indicated that the San Francisco "family" had been given a contract to take care of a "jack rabbit". (Informant refers to individuals whose actions have not been in conformity with actions of an LCN member as "jack rabbits"). LANZA, in front of the membership told SAM LIMA that as the individual

[REDACTED]
LSL/pas

who was to be killed, lived in his territory he would assigned this contract to LIMA. TONY LIMA became infuriated as at no time is a boss to indicate to anyone other than the person to handle the contract that a contract is to be handled. ANTHONY LIMA berated LANZA for his actions and told him that he, ANTHONY LIMA would handle this contract and would take care of it in three days. After the successful completion of this contract, LANZA who feared for his life as many of the LCN bosses throughout the United States were being killed at this time told LIMA that he would step down in favor of LIMA. Informant indicated that it was at this time in either late 1929 or 1930 that ANTHONY LIMA became boss of the San Francisco "family".

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO

DATE: 5/15/72

FROM : SA JOHN G. REDMOND (P)

b7D

SUBJECT:

Informant was contacted as indicated and he furnished the following:

BAY MEADOWS RACE TRACK (BMRT)
SAN MATEO, CALIFORNIA
IGA
SF 162-4

On 4/12, 26 and 5/10/72, Target advised that the Peninsula Meeting at BMRT for night racing of Quarter Horses which began 3/18/72 and will end 6/3/72, has been the least successful meeting in the past several years as far as attendance and handle. He cited as a possible reason the competition from the current Golden Gate Fields meeting which began 2/27/72 with the Pacific Racing Meeting which terminated 5/6/72 and was followed by the Tanforan Meeting at GGF which began 5/9/72 and terminates on 6/17/72. Since the million dollar improvements to the GGF facility, there have been record crowds and handle throughout the past two meetings. Target advised that BMRT had difficulty filling the cards with Quarter Horses throughout the meeting; many of the horses were not in condition and the owners were not entering them in races at BMRT but were training their horses and conditioning them for the upcoming meeting at LOS ALAMITOS in Southern California which is scheduled 6/7/72 through 9/6/72. of the Quarter Horse racing at BMRT as in the past several years.

b6
b7C

- 1 -
 - 1 -
 - 1 - 162-2
 - 1 - 162-4
 - ① - 92-123
 - 1 - 182-393
- JGR/tbm
(6)

b6
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⑦

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1972	
SAN FRANCISCO	

Walc

92-123-1819 (Need Report)



[REDACTED]
(2)

JAMES LANZA
AR
SF 92-123

Target advised that he has not seen JAMES LANZA in attendance at the BMRT during the Quarter Horse races. Informant advised that LANZA who was a daily visitor to the BMRT facility during thoroughbred racing season did not attend the Harness Races which were held 12/28/71 through 3/4/72.

[REDACTED]
IGB
SF 182-393

Informant advised that [REDACTED] continues to work the morning shift at the gate to the backstretch area at BMRT. He described [REDACTED] as a bettor who is constantly making a nuisance of himself pestering the trainers, jockeys, exercise boys and others regarding information which might be beneficial to him in his gambling endeavors. He stated that it is rumored that [REDACTED] handles some small action for others.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO ([redacted])

DATE: 5/23/72

FROM : SA [redacted]

b6
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b7D

SUBJECT: [redacted]

On 5/11/72, [redacted] furnished the following information to SA [redacted]

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b7D

Informant viewed a photograph of [redacted] as appears on California Drivers License Number [redacted] and advised that age and size of this [redacted] would be close to description of [redacted] concerning whom he has previously furnished information. He advised that he has not seen [redacted] in numerous years and could not positively state that this individual is identical to the [redacted] whose first name he thought was [redacted]. Informant advised he would attempt to contact sources and attempt to determine if this individual was identical to [redacted] who was a recruit of ANTHONY LIMA in the San Francisco "family" of the LCN.

b6
b7C

Informant advised that he learned of the recent death of TOM CERRITO, brother of San Jose "boss" JOE CERRITO and contacted [redacted] a recruit who resides in the San Jose area and [redacted] attended either the funeral or the rosary and paid his, Informant's, respects. [redacted] indicated that the funeral was well attended but did not give Informant any indication of any who may have attended.

b6
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b7D

Informant advised that he talked with [redacted] concerning ANGELO MARINO and questioned him concerning possible relatives or close associates of JOSEPH ALIOTO who may have been in contact with MARIANO recently. [redacted] indicated that some of ALIOTO's relatives, not not identified by [redacted] have been in contact with ANGELO but indicated that he believes the purpose of the

b6
b7C
b7D

① 92-123 (JAMES LANZA)

- 1 - [redacted]
- 1 - [redacted]
- 1 - 92-2295 [redacted]
- 1 - 92-593 (LCN)
- 1 - 92-124 (JOE CERRITO)
- 1 - 92-1747 [redacted]
- 1 - 92-1979 [redacted]
- 1 - 92-2087 [redacted]

Ⓟ

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
MAY 24 1972
[Handwritten signature]

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b7D

LSL/pas
(9) Pas 1-92-47 (ANTHONY LIMA)

92-123-1870



[REDACTED]
LSL/pas

b7D

contact was of a political nature and probably involved campaign contribution requested of the MARINOS and the California Cheese Company probably in behalf of HUBERT HUMPHREY who ALIOTO has openly indicated he is backing.

Informant was questioned concerning any recent knowledge of activity on the part of JAMES LANZA and advised that although he has had no contact with LANZA, he has no indication that LANZA is presently in contact with anyone or is in any way active in LCN matters.

Informant advised that he was in contact with [REDACTED] and [REDACTED] discussed recent trip of Mayor ALIOTO to Milwaukee and publicity indicating that the Mayor had attended some sort of a political meeting in behalf of HUMPHREY and was accompanied by several of his relatives including his uncle, JOHN ALIOTO and PETER BALESTRIERI, both of whom have been identified as members of the Milwaukee "family" of the LCN. [REDACTED] indicated to Informant that his information is that ALIOTO is not related to Milwaukee LCN members but is associated with them.

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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted]

DATE: 5/31/72

FROM : SA, [redacted]

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b7D

SUBJECT: [redacted]

On 5/31/72 [redacted] furnished the following to SAs [redacted] and [redacted]

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Informant advised that he had again been in contact with BILL SCIORTINO and told him that he was going to make the San Francisco "family" the way he wanted it and was going to disqualify STEVE TRIFIRO who was made by SCIORTINO and according to informant has never proved himself worthy. In addition he has already advised VINCENZO INFUSINO that he was not worthy. Informant advised that he was also thinking seriously of disqualifying JAMES LANZA.

SCIORTINO advised informant that he has heard from SAM SCIORTINO from the Los Angeles area that there was big trouble in LA but that he doubted that NICK LICATA, LA "boss" would ever voluntarily step down.

Informant advised that he had again been in touch with [redacted] and was told that the Pittsburg "family" was considering "making" possibly two other members. Informant advised that he would continue to follow and attempt to learn the identities.

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Informant was questioned concerning any knowledge of [redacted] and advised that although he has heard of the [redacted] he does not personally recall ANTHONY and does not know anything of his present whereabouts or activities. Informant advised that he has no current knowledge of the present activity of ANTHONY MAGGIO, [redacted] or [redacted].

b6
b7C

- 1 - 92-593 (LCN)
- 1 - 92-256 (ANTHONY MAGGIO)
- 1 - 92-284 ([redacted])
- 1 - 92-558 (BILL SCIORTINO)
- 1 - 92-760 ([redacted])
- 1 - 92-1207 (STEVE TRIFIRO)
- 1 - 92-2369 ([redacted])
- 1 - 92-123 (JAMES LANZA)
- 1 - 92-226 (VINCENZO INFUSINO)

(P)

[Handwritten signature and scribbles]

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b7D



LSL/ISI
(11)

1821

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , SAN FRANCISCO [redacted]

DATE: 5/26/72

FROM : SA , JOHN G. REDMOND (P)

TE CI SI E
 PC PCI PSI E (Prob)
 E (Ghetto)

b7D

SUBJECT: [redacted]

Dates of Contact
4/21; 5/4; 24/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
162-2
26-46630
92-123
182-24

Purpose and results of contact
 NEGATIVE POSITIVE STATISTIC
On the dates indicated, informant advised that to date he has not observed JAMES LANZA, SF 92-123, in attendance at the GGF current meeting.
[redacted] SF 182-24, continues to work as a mutual clerk at GGF.

b6
b7C

On 5/24/72, informant advised that although he has detected no irregularities during the running of races at GGF during this current meet, he suspects that there may be instances where horses may be stimulated through the use of drugs. He cited as an example the recent reports from Eastern tracks where TRPB has developed info re changing of identifying tattoos and putting in "ringers", i.e. substituting or changing names of horses. He pointed out that TRPB has not serviced tracks in Northern Calif. for the past couple of years and security as a result is less effective.

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
NO.

Informant certified that he has furnished all information obtained by him since last contact.

Coverage
GAMBLING

PERSONAL DATA

SEARCHED INDEXED
SERIALIZED FILED
72
CISCO
Thc

b6
b7C
b7D

- 1 - [redacted]
- 1 - 162-2
- ① - 92-123
- 1 - 182-24
- 1 - 26-46630

93 1822

[redacted]

JGR/

On 5/24/72, Informant was shown a picture of [redacted] [redacted] aka [redacted] SF file 26-46630, whom he identified as "a guy who was around Bay Meadows Race Track a couple of years back". He advised he has not seen this individual at Golden Gate Fields (GGF) and did not know his name or any alias.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, San Francisco ([redacted]) DATE: 6-29-72

FROM : SA John B. Richmond (P) TE CI SI E
 PC PCI PSI E (Prob)
 E (Ghetto)

SUBJECT: [redacted]

Dates of Contact: 1-16, 24-72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

162-2, 92-123

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

On 6-16-72 informant advised that James Lanza (SF 92-123) was in attendance at Golden Gate Fields (GGF) (162-2). The writer thereafter observed Lanza in the Turf Club. Lanza was alone.

On 6-16-72 informant advised that it was requested around the tracks that [redacted] was finished due to personality clash with some member or members of Board of Directors.

On 6/24/72 informant advised he had developed no further info re [redacted] resignation on 6/17/72.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? *no.*

Informant certified that he has furnished all information obtained by him since last contact.

Coverage: Gambling

PERSONAL DATA

SEARCHED [initials] INDEXED [initials]

1- [redacted]
1- 162-2
1- 92-123

(P)

[redacted]

92-123-1823

b7D

b6
b7C

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, *San Francisco* [redacted]

DATE: *8-15-72*

FROM : SA *John B. Edwards (P)*

- TE
- PC
- CI
- PCI
- SI
- PSI
- E
- E (Prob)
- E (Ghetto)

b7D

SUBJECT: [redacted]

Dates of Contact	<i>7-25; 8-11-72</i>
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	<i>162-4 [redacted]</i>
	<i>182-393 [redacted]</i>
	<i>92-123 [redacted]</i>
	<i>92-180 [redacted]</i>

b6
b7C

Purpose and results of contact

NEGATIVE

POSITIVE

STATISTIC

(162-4) on 7-25-72, target advised count strike was settled and improvements at BHCT were progressing; new automated equipment has been installed but Club House facility will not be ready for Fair meet (7/31-8/12/72)

on 8-11-72 PC advised as follows:

(182-393) [redacted] continues to work as 3/4 gator in basketball area. Rumor about the truck is that [redacted] no longer makes a nuisance of himself parking

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information? *no*

Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Scrambling

PERSONAL DATA
[redacted]

- 1- [redacted]
- 1- 162-4
- 1- 182-393
- 1- 92-123
- 1- 92-180 (1/2)

[Handwritten signature]

SEARCHED INDEXED
SERIALIZED FILED
AUG 15 1972
CISCO
[Handwritten initials]

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[Handwritten signature]
1825

people in backstreet area for tips; since
he was subpoenaed before the Federal
Grand Jury. [redacted] appears to be very
circumspect in his activities.

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(92-123) James George was in attendance
on opening day of Fair Meet 7/31/72. He
appeared to be alone.

(92-180) Angelo Marino was observed at
BMET on 8-1-72. He was with an
Italian looking individual [redacted]
white, male, about 50 yrs., 5'8", 185 lbs.
Dark hair and eyes.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, *San Francisco* [redacted]

DATE: *9-29-72*

FROM : SA *John G. Edmund* (P)

- TE
- CI
- SI
- E
- PC
- PCI
- PSI
- E (Prob)
- E (Ghetto)

SUBJECT: [redacted]

Dates of Contact
9-8, 28-72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
NARCOT, CS *92-123 James Lange*
TOP TEN FUGS
UNSOLVED B.C.'S - SFDIV.
162-4 B.M.R.T.
165-1486 [redacted]

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

Informant was advised to be alert for any information re narcotics. He stated he had no info re narcotics being used or sold or or near the Bay Meadows Race Track facility but would be alert for info.
on 9-8-72, informant advised that Jimmy Lange (SF file 92-123), [redacted] and [redacted] (165-1486) were in attendance at the opening of the TANSFORAN MEET at B.M.R.T. on 9-1-72. These individuals were not together; [redacted] was sitting in Calif. Jockey Club box in Turf Club, Lange was also in Turf Club and [redacted] was in the Club House area. on 9-28-72, informant advised

Has informant shown any indication of emotional instability, unreliability or furnishing false information? *NO*

Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Gambling

PERSONAL DATA

- 1- [redacted] (1-92-123)
- 1- [redacted]
- 1- *162-4*
- 1- *165-1486*
- 1- [redacted]

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____
 SEP 29 1972
 FBI - SAN FRANCISCO

92-123-1826

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b7C

b6
b7C
b7D

b7D

that James Lange and [redacted] continued to attend the races at Bay Meadows but [redacted] has not been observed in attendance since opening day on 9-1-72.

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On 9-28-72, informant advised that improvements and expansion work at BMR (SF file 162-4) continues but there remains much work to be done on the addition to and changes in the administrative offices and the additional pass mutual windows planned for the ground level. [redacted] former assistant to [redacted] of G.H.F., is present manager of the Tanforan Meet presently in progress at BMR.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted]

DATE: 10/25/72

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

On 10/11/72, [redacted] advised that in an effort to obtain some information concerning the [redacted] family who reportedly recently assumed ownership of the [redacted] Restaurant in the North Beach area of San Francisco contacted [redacted] is [redacted] of California, Order of Sons of Italy in America and is a cousin of San Francisco Mayor JOSEPH ALIOTO. [redacted] who lives at [redacted] San Francisco, telephone number [redacted] is a male Italian, age 58, 5'6", 170 pounds, and walks with a limp. [redacted] who Informant advised is very knowledgeable concerning Italians and activities of many of the Italians from the North Beach area indicated that he had been a member of the Milwaukee Police Department and subsequently a member of the San Francisco Police Department where he was shot in a shoot out in Hunter's Point resulting in his present physical affliction. [redacted] was unable to furnish any information concerning [redacted] but advised that he would accompany Informant to that restaurant and attempt to obtain some background on this family. Informant advised that he met with [redacted] who reported that SAL MARINO has recovered very well from his heart attack and now reports to work

b6
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b7D

2. 92 NEW ([redacted])

- 1 - [redacted]
- 1 - [redacted]
- 1 - 92-593 (LCN)
- 1 - 92-180 (ANGELO MARINO)
- 1 - 92-179 (SAL MARINO)
- 1 - 92-2473 [redacted]
- 1 - 92-2345 (NIGHT CLUB CONTROL)
- 1 - 182-100 [redacted]
- 1 - 92-2320 [redacted]
- 1 - 92-1682 [redacted]
- 1 - 92-123 (JAMES LANZA)
- 1 - 92-124 (JOE CERRITO)
- 1 - 92-47 (ANTHONY LIMA)
- 1 - 92-1824 [redacted]
- 1 - 92-554 (GERALD JOSEPH GALLO)
- 1 - 92-2151 [redacted]

b6
b7C
b7D

LSL/pas
(16)

[redacted] hlc



5010-108-01

[redacted]
LSL/pas

at the California Cheese Company daily. [redacted] also advised that [redacted] is on exceptionally good behavior tending to business. He advised that the California Cheese Company is doing a tremendous business.

b6
b7C
b7D

Informant advised that from a source he learned that CICCIO (FRANK) GARAFALO recently died in Sicily.

Concerning the Godfather, referred to above, Informant made available a card which bears the message "The CAPIZANO family announces the reopening of Godfather on Friday, October 6, 1972. This invitation is extended by (written in pen [redacted] Publicity)" Informant advised that the [redacted] which was formerly owned by [redacted] is located at 524 Union Street.

b6
b7C

On 10/18/72, [redacted] furnished the following information to SAs [redacted]

Informant advised that [redacted] who previously conducted his bookmaking activity from [redacted] bar has moved to the Anchorage Bar located in the vicinity of Columbus and Green Street.

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Informant advised that from [redacted] he received current telephone number for GERALD JOSEPH GALLO as 354-5076. He advised that he believes that this is GALLO's daughter's residence as GALLO was residing with his daughter in the Los Gatos, California area. Informant advised that in his last contact with GALLO he questioned him concerning present whereabouts of [redacted] and was told that [redacted] did reside on a farm on Long Island, New York but that his brother recently passed away. Informant advised that as GALLO knows that [redacted] owes Informant money and has been avoiding Informant he believes that [redacted] may have said this to aid his brother in avoiding Informant.

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Informant was questioned concerning any knowledge of current association between San Francisco boss TONY LIMA, former San Francisco boss JAMES LANZA, San Jose boss JOSEPH CERRITO and San Francisco [redacted]

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[redacted]
LSL/pas

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the owners of [redacted] and [redacted] and
advised that [redacted] and the owner of [redacted]
are all unknown to him. He advised that he has no infor-
mation that would indicate that LANZA, CERRITO and LIMA
are in any way in contact with each other and advised that
to put these three together at this time would be like
"putting three caged lions together". He explained this
by saying that LIMA has no use for either LANZA or CERRITO
and LANZA and CERRITO are both so concerned over law enforce-
ment harrassment that they have not made any efforts to be
in contact with anyone connected with organized crime for
several years.

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Memorandum

TO : SAC, San Francisco ([redacted])

DATE: 11-3-72

FROM : SA John B. Edward (P)

- TE
- PC
- CI
- PCI
- SI
- PSI
- E
- E (Prot)
- E (Glatta)

SUBJECT: [redacted]

Dates of Contact
10-20; 11-3-72

File #s on which contact (Use Titles if File #s not available or when CI provides positive information)

NAACCTIES

162-4 BART

165-1486 [redacted]

92-123 James Lange

b6
b7C

Purpose and results of contact

NEGATIVE

POSITIVE

UNRELIABLE

Informant contacted as indicated and advised [redacted] (SF 165-1486) and James Lange (SF 92-123) on a daily basis at Bay Meadows Race Tracks, Corerage in Club House area and Lange frequents the Turf Club.

Expansion of facilities at BART is continuing (162-4). New space being added for offices and perimeter windows.

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Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Gambling

PERSONAL DATA

SEARCHED	INDEXED
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b7D

- 1- [redacted]
- 1- [redacted]
- 1- 162-4
- 1- 165-1486
- ①- 92-123

92-123 1828

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted]

DATE: 11/7/72

FROM : SA [redacted]

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SUBJECT: [redacted]

On 10/26 and 11/1/72, [redacted] furnished the following information to SA [redacted]

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NIGHT CLUB CONTROL
(SF 92-2345)

[redacted]
(SF 92-2306)

Informant advised that [redacted] the operator of the [redacted] a topless-bottomless night club on Broadway, sold [redacted] located on Columbus at Broadway to the [redacted] "syndicate". [redacted] is presently working on license and construction to put this location into operation as another topless-bottomless club.

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[redacted] tried to influence [redacted] to buy out the [redacted] also, but only if he could become a partner. As [redacted] does not trust [redacted] he refuses to buy unless he can buy [redacted] outright. To attempt to force [redacted] to take his terms, [redacted] has cut his drink prices and has removed cover charges. This has cut deep into the [redacted] club operations and [redacted] has also lowered his prices in competition. [redacted] indicates he will force [redacted] out of business but other operators in the area, [redacted] [redacted] at [redacted] at [redacted] are furious as they indicate that the clubs will all go down on cheaper prices. [redacted] is furious and has verbally threatened [redacted] informant advised that [redacted] has a very bad temper and "flys off fast" but he doubts he will do anything other than talk.

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- 1 - [redacted]
- 1 - [redacted]
- 1 - 92-593 (LCN)
- 1 - 92-47 (ANTHONY LIMA)
- 1 - 92-123 (JAMES LANZA)
- 1 - 92-2345 (NIGHT CLUB CONTROL)
- 1 - 92-2320 [redacted]
- 1 - 92-2306 [redacted]

LSL/pas
(8) pas

SEARCHED	INDEXED
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[REDACTED]
LSL/pas

Informant advised that [REDACTED] is taking a week's vacation and going to England. [REDACTED] crys about the "hard times" stating that the tourist trade has dropped off seriously and the novelty of this type of operation is over as there are similiar clubs opening up throughout the city and other large cities are also loosening up and allowing this type of operation.

Informant was questioned concerning knowledge of relationship between [REDACTED] and TONY LIMA and JAMES LANZA. He advised he has heard of LIMA and LANZA through news media but does not know them and knows of no association between [REDACTED] and these two.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted]

DATE: 11/7/72

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FROM : SA [redacted]

SUBJECT: [redacted]

On 11/1/72, [redacted] furnished the following information to SA [redacted]

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Informant advised that he sees [redacted] at La Primavera Restaurant in North Beach area of San Francisco several times each week. [redacted] told Informant that he is a detective on the San Francisco Police Department. He indicates he frequently sees Mayor JOE ALIOTO and has great loyalty to the Mayor. [redacted] told Informant that his first wife died in Milwaukee and he came to San Francisco in approximately 1957.

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Informant advised that he talked to JOE GALLO. GALLO brought up the Nevada casino situation and indicated that as he had had trouble with his "pacemaker" for his heart he had been unable to get anything going. Informant told him he would meet him in San Jose. GALLO was very evasive and indicated that there are "stoolies" (informants) in San Jose and you must be careful who you meet. Informant advised that he has suspected that DOMINIC ANZALONE might be an informant as somebody was furnishing information concerning the activities of the LCN in Johnstown, Pennsylvania, way back when he was staying there. He advised that he originally suspected [redacted] as he was very closely associated with a Johnstown detective named [redacted] [redacted] was the "juice" man (had the

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- 1 - [redacted]
- 1 - [redacted]
- 1 - 92-593 (LCN)
- 1 - 92-47 (A. LIMA)
- 1 - 92-2151 [redacted]
- 1 - 92-123 (JAMES LANZA)
- 1 - 92-new ([redacted])
- 1 - 92-2320 [redacted]
- 1 - 92-554 (GERALD JOSEPH GALLO)
- 1 - 92-406 (DOMINIC ANZALONE)

LSL/pas
(10)

SEARCHED	INDEXED
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[redacted] [signature]

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5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

100 destroyed 12/4/72

92-123-1830

[redacted]
LSL/pas

contacts with police department). [redacted] who was [redacted] was a heavy drinker and could have slipped when drinking.

[redacted] stepped down from [redacted] position in favor of ANTHONY LIMA. Some of those present when LIMA became "Capo decina" were [redacted] DOMINIC ANZALONE. [redacted] (phonetic) [redacted]

[redacted] aka [redacted] during conversation that [redacted] is well known to him and is known to many San Francisco Police Department officers and is a contact man for them to his North Beach night clubs. (Informant viewed a photograph of [redacted] but could not identify him).

Informant advised that he had read an editorial in the San Francisco Examiner of Friday, 10/27/72 written by reporter [redacted]. This article referred to a New York magazine that identified ANTHONY LIMA as the "boss" of the San Francisco "family" of the LCN. [redacted] pointed out that intelligence of law enforcement in California knew this to be false as JAMES LANZA is the "boss".

Source advised that since this article appeared in the paper, TONY LIMA has been stopped by many people and questioned concerning this article. LIMA is denying that the article refers to him but has stated that he fears that it will bring increased law enforcement scrutiny from both local, state and Federal law enforcement agents. LIMA also fears his [redacted] will also be harassed as the article states that LIMA's [redacted] just returned from a one year stay in Sicily.

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advised

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b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted] (P)

DATE: 11/20/72

FROM : SA [redacted]

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SUBJECT: [redacted]

On 11/16/72 and 11/20/72 Informant furnished the following information to SA [redacted]

Informant advised that he recently observed JIMMY LANZA on numerous occasions at Bay Meadows Racetrack. Informant indicated that LANZA attends the races almost daily. According to Informant LANZA can be observed frequently at the box of [redacted] (phonetic) in the Turf Club Area.

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Informant indicated that [redacted] is the owner of a linen service headquartered at San Jose, California. This linen service (possibly [redacted]) furnishes most of the linen used at Bay Meadows. Informant indicated that [redacted] frequently makes loans to his commercial accounts by giving these accounts free linen service for a month. Informant indicated that he at one time approached [redacted] for a loan and told [redacted] that the money would do a lot more for him than the free linen service. [redacted] told Informant that the only way he would lend money would be through the free linen service.

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Informant indicated that when [redacted] went into bankruptcy in the operation of his San Francisco Restaurants he owed [redacted] money for linen service. Informant indicated that [redacted] used no strong arm tactics in attempting collection and had [redacted] served with a suit.

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On 11/20/72 Informant advised that on 10/25-26-27/72 he observed an individual accompanying JIMMY LANZA at Bay Meadows who appeared to be very similar in appearance to TONY LIMA. (Informant was previously shown a photograph of LIMA)

- 1 - [redacted]
- 1 - [redacted]
- 1 - 92-2345 (NIGHT CLUB CONTROL)
- 1 - 92-47 (LIMA)
- 1 - 92-123 (LANZA)
- 1 - 182-645 [redacted]
- 1 - 92-2479 [redacted]
- 1 - 92-2476 [redacted]

DLD:dld.

(8)

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[redacted]

Informant indicated that he recently talked to JIMMY LANZA while at Bay Meadows. Informant advised that he bumped into LANZA in the paddock area. Inasmuch as Informant had never met LANZA in person before his discussion with LANZA was very casual and concerned only the horses then in the paddock area. Informant stated that he asked LANZA in Sicilian which horse LANZA liked and LANZA replied in Sicilian. Informant indicated that he then placed a bet on LANZA's pick which won.

Informant indicated that many bookmakers are currently frequenting Bay Meadows and obtaining action right at the betting windows. Informant indicated that on 11/20/72 [redacted] a former peninsula police officer now bookmaker, approached Informant soliciting business.

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Informant advised that some time ago he had an opportunity to get into a scheme at Los Gatos, California with several individuals whose names Informant indicated he could not recall. The scheme surrounded the construction of a trash burning facility to be built at Los Gatos which Informant indicated looked real good on paper but the function of which was not possible. Informant indicated that he never invested into the scheme and does not remember it ever getting off the ground. Informant indicated that he does not remember [redacted] being involved.

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NOTE

Informant was specifically questioned regarding narcotics activity in the San Francisco Area and advised that he had obtained no information in that regard since last contacted

Informant indicated that in recent contact with [redacted] has not made any additional comment regarding contact with [redacted] who attempted to fraudulently obtain money from [redacted]. Informant previously advised that [redacted] who indicated he was a representative of [redacted] got several thousand dollars from [redacted] under the ruse that it would be paid to IRS.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/29/72

GASPARE BILL SCIORTINO was contacted at his residence, 56 University, San Francisco, California. Mr. SCIORTINO was questioned concerning recent publicity listing him as the "underboss" of the San Francisco "family" and listing ANTHONY LIMA as "boss". SCIORTINO indicated that as he has informed other Agents in the past, his only knowledge of the "Mafia" or the La Cosa Nostra is what he has read in newspapers and magazines. He indicated that several months ago, he received a telephone call from TONY LIMA who he has known for many years but he has no idea of LIMA's purpose in calling him. He indicated that he has had no contact with LIMA in many months and does not even know where LIMA lives or how to contact him.

SCIORTINO was questioned concerning his present relationship with JAMES LANZA and indicated that he has had no recent contact with LANZA, stating that he, SCIORTINO, is retired and he spends all his free time hunting and fishing. He advised that he belongs to a duck club in Fairfield, California and spends considerable time in that area.

Mr. SCIORTINO indicated that [redacted] resides with him and is currently operating [redacted] Avenue, Oakland, telephone number 562-0128. Mr. SCIORTINO advised that this is a regional office of [redacted], located in Southern California, owned and operated by [redacted]. He described [redacted] as born [redacted], single, and afflicted with a "palsy". He indicated that [redacted] is a graduate of San Francisco City College.

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SCIORTINO advised that [redacted] just returned from a trip to Italy and advised that he purchased a 1970 Fiat while in Italy. (It was noted that a green Fiat convertible was located in the garage at the SCIORTINO residence. This vehicle had California license

On 11/22/72 at San Francisco, California File # SF 92-2540

by SA [redacted] and SA [redacted] pas

Date dictated

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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, nor duplicated within your agency.

92-123-1832

SF 92-2540
LSL/pas

- plates [redacted].

SCIORTINO advised that his [redacted] occasionally visits him in this area but he advised that he has no knowledge of any organized crime affiliation on the part of [redacted] again stating that he knows of no such organization as the Mafia or the La Cosa Nostra and indicated that while such an organization may exist in some of the eastern cities, there is no such activity in Northern California.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted]

DATE: 1/22/73

FROM : SA [redacted]

SUBJECT: [redacted]

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On 12/27/72, 1/3 and 1/10/73, [redacted] was contacted by SAs [redacted] and [redacted] [redacted] and furnished the following information:

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Informant advised that he had been in contact with ANTHONY LIMA. LIMA indicated that he questioned [redacted] concerning relationship with [redacted] brother, [redacted] indicated that the corporation that [redacted] attempted to form which was a corporation to produce wigs, fizzled out. [redacted] indicated that he occasionally sees [redacted] as [redacted] frequents his residence in San Leandro.

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LIMA told Informant that recently he observed VITO BRUNO (true name Sal Internacola) on Columbus Avenue in North Beach. BRUNO who was a close associate of JIMMY LANZA still resides same small Columbus Avenue hotel but appears very old and does not look well.

LIMA told Informant that he has not seen JIMMY LANZA in some time, advising that he frequently frequents grocery store and produce market in North Beach

- 1 - [redacted]
- 1 - 92-47 (ANTHONY LIMA)
- 1 - 92-271 (ALADENO FRATIANNO)
- 1 - 92-593 (LGN)
- 1 - 92-2574 [redacted]
- 1 - 92-153 (VITO BRUNO)
- 1 - 92-123 (JIMMY LANZA)
- 1 - 92-559 [redacted]
- 1 - 92-179 (SAL MARINO)
- 1 - 92-180 (ANGELO MARINO)
- 1 - 92-2473 [redacted]
- 1 - 92-2144 [redacted]
- 1 - 92-2512 (JOHN J. LA ROCCA)
- 1 - 115-841 [redacted]
- 1 - 12-57 (NARCOTICS MATTERS)

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LSL/pas
(15)

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 FBI - SAN FRANCISCO
File

[redacted]
LSL/pas

where LANZA did his shopping but advised that LANZA has not been present lately.

Informant was questioned concerning financial status of [redacted] brother of [redacted] boss of the [redacted]. He advised that although he has not had any contact with [redacted] as he recalls, DOMINIC ANZALONE told him four to five years ago that [redacted] had sold his mother's farm for approximately one and a half million dollars. He indicated that he has no information to indicate that [redacted] is anything but wealthy at this time.

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On 1/10/73, Informant advised that he was in contact with [redacted] in Hayward, California. [redacted] told him that although JIMMY FRATIANNO is no longer able to call him on the phone he is in contact with FRATIANNO occasionally as they exchange letters.

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He stated that FRATIANNO believes he will be forced to serve his maximum sentence of three years which will terminate in August, 1973. [redacted] advised that he believes FRATIANNO will return to Northern California upon his release and will probably join him at the trucking company for employment.

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Informant advised that on Monday, 1/8/73, he was in contact with [redacted] told him that SAL MARINO is presently in Stanford Medical Center Hospital and was operated on for obstruction in the throat as he was unable to breath. [redacted] told Informant that as a result of MARINO's ailment, he presently is suffering with pneumonia and at present is very weak. [redacted] did not indicate the present situation at the California Cheese Company but did indicate that ANGELO continues to express great discontent with the leadership in the San Jose "family".

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Informant was questioned concerning the position of JOHN J. LA ROCCA, brother of JOHN SEBASTIAN LA ROCCA, present "boss" of the LCN in Western Pennsylvania. He indicated that he has known both of the LA ROCCA boys for over 30 years and although he has not seen JOHN J. LA ROCCA

[REDACTED]
LSL/pas

in approximately four years as JOHN was present at a party in Informant's favor given in Johnstown, Pennsylvania four years ago, he has never evidenced any indication of mental incompetency on the part of JOHN. He indicated that he considers JOHN J. to be even shrewder, more sincere and more capable than his brother JOHN, who is the present "boss".

He advised that his information that JOHN J. LA ROCCA had been "made" came from [REDACTED] who received this information from [REDACTED]. He indicated that JOHN and [REDACTED] are partners in the Keystone Cigarette Vending Company in Johnstown and advised that this company along with other ventures that they have in the Johnstown area were set up to "wash" considerable quantities of cash money that the LCN in the area was unable to show as it resulted from illegitimate operations including numbers rackets.

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Informant advised that at an opportune time he will contact [REDACTED] for further verification of this report but again stressed that [REDACTED] although not an "Amico Nostro" is told of LCN activities through his close relationship with [REDACTED]. He indicated that he is able to obtain any information that [REDACTED] may have but again stressed that if [REDACTED] was contacted by the Bureau or any other law enforcement agencies in the Western Pennsylvania area it would greatly jeopardize Informant's identity and his position for obtaining information concerning the Pittsburgh "family".

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Informant was exhibited photographs of [REDACTED] [REDACTED] a current bond default fugitive from New York and [REDACTED], ~~currently~~ detained at the San Francisco Airport when discovered in possession of a gun and advised that neither of these individuals is familiar to him.

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NOTE:

Informant was questioned concerning knowledge of any narcotics information and advised that he has no information to furnish at this time.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-61)

DATE: 2/26/73

FROM : SA [redacted]

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SUBJECT: MEYER MICKEY COHEN

On 2/9/73, [redacted] wife of [redacted] and officer of the corporation of [redacted] was interviewed concerning association of she and her husband and MICKEY COHEN. During the course of this interview she furnished some information pertaining to the recent Chapter 11 bankruptcy proceedings involving [redacted]. She indicated that [redacted] was forced to file Chapter 11 as the Dohr-Par Inc. (Dorhmann Company) demanded immediate payment of a loan which was in the amount of \$250,000, obtained in 1964 taken from union pension funds and in 1971 Dohr-Par Inc. was demanding payment of \$348,000. She indicated that [redacted] was sent by the Dohr-Par Corporation to collect this money but she was able to convince him that [redacted] would make every effort to pay the Dohr-Par Corporation money owed to them. She indicated that as the property where [redacted] is located was valued at approximately one half million dollars, the Dohr-Par Corporation was making every effort to foreclose and obtain this very valuable property.

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She continued that originally [redacted] through his attorney [redacted] indicated that they would obtain financing but [redacted] was a fraud and she dismissed [redacted] and obtained the services of attorney [redacted] San Francisco. She indicated that through the filing of Chapter 11, preferred creditors were paid at the rate of \$.10 on the dollar and that she was successful in obtaining a new loan from Small Business Administration (SBA) and that she and her husband are again starting off fresh in [redacted]. She indicated that she was able to obtain this loan from SBA by indicating that [redacted] will expand and open a piano bar on Montgomery Street.

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[redacted] continued that as [redacted] cooperated with she and her husband, he was assigned the

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- 1 - 92-61
- 1 - 92-593 (LCN)
- 1 - 92-123 (JAMES LANZA)
- 1 - 92-512 ([redacted])
- 1 - 92-2522 ([redacted])

1-92-1682
1-92-547

[redacted]
[redacted]



LSL/pas

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEB 27 1973
FBI-SAN FRANCISCO

92-123-1834

[Handwritten initials]

SF 92-61
LSL/pas

duty of disbursing agent in the bankruptcy proceedings and continues to act in that capacity.

[redacted] was questioned concerning telephonic contacts made by MICKEY COHEN to [redacted] whose business was reflected as Recrion Corporation and indicated that she asked MICKEY COHEN to contact [redacted] and attempt to get [redacted] to give her time to obtain financing and thereby save [redacted] (Review of files of the San Francisco Division reflect that San Francisco file 92-454, Serial 13, Page 3, refers to Recrion Corporation indicating that [redacted] [redacted] obtained a loan for the Ormsby House, a Carson City hotel and casino through the First National Bank of Chicago, arranged by [redacted] who was with the Parvin-Dohrmann Corporation, now the Recrion Corporation.)

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[redacted] was also questioned concerning association with [redacted] and advised that [redacted] was a partner with [redacted] in VIP Dinners. She indicated that [redacted] and [redacted] attempted to utilize [redacted] as part of their advertising campaign for VIP Dinners which was a club that advertise two dinners for the price of one. She indicated that during the period when [redacted] were attempting to bring [redacted] into this venture, [redacted] and [redacted] were frequenting [redacted] on almost a daily basis and were "free loading" drinks and meals at [redacted]. She indicated that she asked MICKEY COHEN to call [redacted] and to "get him off their backs".

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During conversation with [redacted], she mentioned her respect for and close association with JAMES LANZA and indicated that she is aware of publicity which has named LANZA as a member of the Mafia. She indicated that she has no information that would verify or disprove these reports but indicated that LANZA has always been a complete gentleman and has been highly respected in the Italian community of North Beach. She did indicate that she has frequently wondered what LANZA's connection is with the Alum Rock Cheese Company in San Jose as LANZA frequently asked if they have placed their order for cheese with the Alum Rock Cheese

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SF 92-61
LSL/pas

Company. She indicated she has no knowledge of any organized crime connection on the part of the Alum Rock Cheese Company. (It is to be noted that previous investigation has reflected that [redacted] of the Alum Rock Cheese Company was a frequent participant in poker games held at the LANZA residence several years ago).

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[redacted] advised that when she was attempting to obtain financing to save [redacted] she contacted everybody she could think of who might be able to help her obtain the necessary financing and advised that in this group of people contacted were MICKEY COHEN and Mayor JOSEPH ALIOTO. She stated that COHEN told her that if he had access to necessary financing, he would gladly help out but did not have access to any financing. She advised that ALIOTO who owes her many favors indicated that he could not even get a loan for his own son at this time. Stated that ALIOTO is good at accepting favors but does not help when requests are made of him.

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[redacted] advised that she was born in San Francisco on [redacted] and indicated that her maiden name was [redacted] the daughter of [redacted] who owned [redacted] Restaurant in San Francisco and more recently [redacted] Restaurant in San Francisco.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted] (P)

DATE: 2/27/73

FROM : SA [redacted]

b6
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SUBJECT: [redacted]

Informant furnished the following information to SA [redacted] on 2/23/73:

- 1 - [redacted]
 - 1 - [redacted]
 - 1 - 92-2345 (NITE CLUB CONTROL)
 - 1 - 92-2654 [redacted]
 - 1 - 92-123 (LANZA)
 - 1 - 165-828 [redacted]
 - 1 - 182-2 (IGB)
- DLD/dld
(7)

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FBI—SAN FRANCISCO	

92-123-1835



JAMES LANZA
AR
OO: SF
SF File 92-123

Informant advised that he recently observed JIMMIE LANZA at Tino's Restaurant, 1208 S. El Camino Real San Mateo, California. Informant indicated that LANZA was with a woman whom Informant took to be LANZA's wife. Informant indicated that through employees at Tino's he was able to determine that LANZA is a frequent customer. Informant advised that he received no information indicating that LANZA uses the restaurant to conduct any business.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO () DATE: 7/5/73

FROM : SUPERVISOR [redacted]

SUBJECT: STOP INDEX MATTER RE: JAMES JOSEPH LANZA

(Bufile 92-3432) (H/G) [redacted]
Re SAC Memorandum 27-73, Section C, dated 6/26/73.

Referenced SAC memo requests that each case file, (those entered in the Stop Index), be reviewed to ascertain if the Stop Index record is correct and current. In the event a modification or cancellation is deemed necessary, immediately submit an FD-457, except for Selective Service cases. In Selective Service cases, submit appropriate copies of FD-165 with one copy clearly designated for the Data Processing Section, Computer Systems Division.

Accordingly, the case Agent is requested to review the above file and check one of the following:

- File has been reviewed and Stop Index is current and correct
- A modification is necessary and FD-457 or FD-165 submitted _____.
- A cancellation is necessary and FD-457 or FD-165 submitted _____.

Upon completion, kindly return this form to [redacted]

RFS/lb (S-5)
(185)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1973	
FBI - SAN FRANCISCO	

[redacted]



b6
b7C
b7D

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-2868) (C) DATE: 8/30/73

FROM : SA [REDACTED]

SUBJECT: RACKETEER PROFILE
SAN FRANCISCO DIVISION

b6
b7C

In conjunction with captioned program during July, 1973, summaries of currently available background information were prepared regarding LCN members of the San Francisco area. Summaries were prepared for all those individuals who are Subjects of AR investigations to which copies of this memo have been routed. Summaries are contained in SF 92-2868 Sub A and are available for reference.

- 1 - 92-2868
- 1 - 92-593 (LCN)
- 1 - 92-406 (DOMINIC ANZALONE)
- 1 - 92-508 (ALEX CAMARATA)
- 1 - 92-124 (JOSEPH CERRITO)
- 1 - 92-559 [REDACTED]
- 1 - 92-509 [REDACTED]
- 1 - 92-560 [REDACTED]
- 1 - 92-563 [REDACTED]
- 1 - 92-555 [REDACTED]
- 1 - 92-507 (MANNY FIGLIA)
- 1 - 92-1289 (ALADENA FRATIANNO)
- 1 - 92-271 (ALADENA FRATIANNO)
- 1 - 92-554 (JOE GALLO)
- 1 - 92-661 (FRANK GENOVESE)
- 1 - 92-510 (GREGORY GENOVESE)
- 1 - 92-463 [REDACTED]
- 1 - 92-123 (JAMES LANZA)
- 1 - 92-47 (TONY LIMA)
- 1 - 92-256 (ANTHONY MAGGIO)
- 1 - 92-180 (ANGELO MARINO)
- 1 - 92-179 (SALVATORE MARINO)
- 1 - 92-211 (PETE MISURACA)
- 1 - 92-647 [REDACTED]
- 1 - 92-558 (BILL SCIORTINO)
- 1 - 92-556 [REDACTED]
- 1 - 92-1646 [REDACTED]
- 1 - 92-592 [REDACTED]
- 1 - 92-176 (STEFANO ZOCCOLI)

b6
b7C

SEARCHED	INDEXED
SERIALIZED <i>RCG</i>	FILED <i>RCG</i>
AUG 31 1973	
FBI—SAN FRANCISCO	

RA

DLD:lmk
(29)



NR318 WA CODE

2:55 PM NITEL 9-27-73 DKS

TO SAN FRANCISCO

FROM DIRECTOR (92-3432) 1P

STOP INDEX MATTER, AR, OO: SAN FRANCISCO

AT 1122PM EDT ON 9/26/73, MISSOURI HIGHWAY PATROL, JEFFERSON CITY, MISSOURI SENT THE FOLLOWING NCIC MESSAGE:

1L01MKQQ22212601667.ZW.MOMHPQQ00.NAM/LANZA, JAMES.

DOB /102502

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP INDEX RECORD

NAME - LANZA, JAMES JOSEPH

DOB - 10/25/02

ABOVE FURNISHED FOR INFORMATION. OFFICE OF ORIGIN WILL DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY. ADVISE BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT BEING AN EFFECTIVE INVESTIGATIVE AID OR IS OF USEFUL INTELLIGENCE.

END

MXS FBI SAN FRAN

Red

SEARCHED <i>11</i>	INDEXED
SERIALIZED <i>10</i>	FILED
<div data-bbox="905 1790 1178 1931" data-label="Image"> </div>	

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92-123-1838

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other Driver's License

To [Redacted] Buded

Return to [Redacted] File number 92-123

b6
b7C

Name and address of requester, applicant, or employee, and spouse
Anthony NATALE LANZA

Addresses
INQR-162VF81-13, I, FBI, [Redacted]
NM-LANZA, ANTHONY, NATALE, [Redacted]
CA-10, OAK VALLEY, RD, SMAT, CA.
FN 03-0175012-47-100 10/03/73
*LANZA, ANTHONY, N SINCE 01/00/62 FAD 04/00/71
10, OAK VLY, RD, SMAT, CA
-01 ES-RETIRED
02 EF-INS BROKER, [Redacted] RIVER 05/69

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired

Results of check

RECORD, CREDIT BUREAU METRO, SAN JOSE, CALIFORNIA WHICH COVERS SMAT
SOURCE: [Redacted] RECEPTIONIST, PER SO [Redacted] 10/3

b6
b7C

SEARCHED [Redacted] INDEXED [Redacted]
SERIALIZED 10 FILED 10
NOV 26 1973
SAN FRANCISCO
[Redacted]

b6
b7C

(Use reverse side, if necessary)

92-123-1839

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other Driver's License

To: [Redacted] Buded: [Redacted]
Return to: [Redacted] File number: 92-123
Name and: [Redacted]

b6
b7c

JAMES JOSEPH LANZA

Addresses
Residence: [Redacted]
Business: 19 Wildwood Dr. SAN MATEO

INQR-162VF81-13, I, FBI, [Redacted]
NM-LANZA, JAMES, JOSEPH, [Redacted]
CA-19, WILDWOOD, DR, SAN MATEO, CA.
ID-BDS-10/25/02
FN 03-0063631-18-201 10/01/73
*LANZA, JOSEPHINE, SINCE 10/27/72 FAD 10/27/72
19, WILDWOOD, DR, SMAT, CA
SSS-551-30-0683 EH6 005 PG1
01 ES-MANAGER, ROOS ATKINS, SF, CA
INQR-162VF81-13, I, FBI, ELLIS.
NM-LANZA, JAMES, JOSEPH
CA-19, WILDWOOD, DR, SAN MATEO, CA.
ID-BDS-10/25/02.
FN 03-0175468-15-100 10/01/73
*LANZA, JAMES, J., JOSEPHINE SINCE 00/00/62 FAD 12/00/72 EH6 006 PG1
19, WILDWOOD, DR, SMAT, CA, 94402 BUYING
SEX-M, MAR-M, SSS-567-05-7471

RECORD, CREDIT BUREAU METRO, SAN JOSE, CALIFORNIA WHICH COVERS SMAT
SOURCE: [Redacted] RECEPTIONIST, PER SC [Redacted]

SEARCHED IN [Redacted]
SERIALIZED 10 FILED 10
NOV 26 1973
SC [Redacted]

b6
b7c

C/IV
2A YIK774

CLETS 09/28/73 16:39

092873 1636
XLZ 0207
IV XLZ

DATE: 09/28/73 TIME: 16:41

REG 73 LIC#:YIK774 YRMD:68 MAKE:OLDS BTM :SD36439 VIN#:364398C115602

R/O: LAMZA ANTHONY NATALE, 10 OAK VALLEY RD CITY:SAN MATEO C.C.:1

ZIP#:94402
SOLD:01/23/69 ISSD:03/16/69 LOCD:5
END

b6
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SEARCHED	INDEXED
SERIALIZED <i>lp</i>	FILED <i>lp</i>
NOV 26 1973	
ISCO	

b6
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92-123-1841

FBS

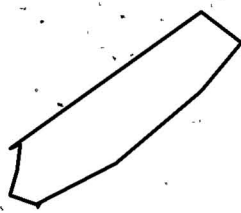
CLETS

IN

F2LANZA ANTHONY N

FBS

CLETS



b6
b7C

100173 1234

FBS 0798

IN FBS

I

DL RECORD SEARCH

DATE: 10-01-73*TIME: 12:36*

MATCHED ON: *L/N*F/N* MI *

DL/NO: Z0723257*B/D: 09-08-97*NAME: LANZA ANTHONY NATALE*ADDR: 10 OAK VALLEY

RD -- SAN MATEO 94402*EFF: 08-30-72*

LIC/ISS: 08-30-72*EXP/BD: 74*CLASS: 3 *ENDORCEMENTS: NONE*RESTR: GLASSES*

LICENSE STATUS: VALID*

FIA: NONE

IDENTIFYING INFORMATION

SEX: MALE*HT: 5-10*WT: 170*EYES: BRN*HAIR: GRAY*

END

SEARCHED	INDEXED
SERIALIZED 10	FILED 10
NOV 26 1973	
FBI	
CISCO	

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92-123-1842

FBS

CLETS

IN

F2LANZA JAMES J
B102502

FBS

CLETS

092773 2112

FBS 0514

IN FBS

[

DL RECORD SEARCH

DATE: 09-27-73*TIME: 21:13*

MATCHED ON: *L/N*F/M* MI* BD *

DL/NO: Y0125667*B/D: 10-25-02*NAME: LANZA JAMES JOSEPH*ADDR: 19 WILDWOOD DR
SAN MATEO 94402*EFF: 10-15-71*

LIC/ISS: 10-15-71*EXP/BD: 75*CLASS: 3 *ENDORCEMENTS: NONE*RESTR: GLASSES*

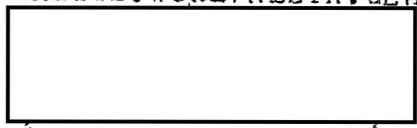
LICENSE STATUS: VALID*

FTA: NONE

IDENTIFYING INFORMATION

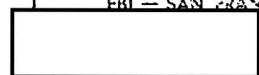
SEX: MALE*HT: 5-08*WT: 167*EYES: BRN*HAIR: BROWN*OTH/ADD: 559 WASHINGTON ST
SAN FRANCISCO EFF: 10-10-67*

END



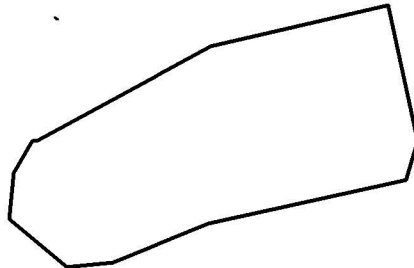
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SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1973	
FBI - SAN FRANCISCO	



92-123-1843

FPS
OLETS



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092773 2114
FBS 0515
IN FBS
I
VR RECORD SEARCHI

DATE: 09/27/73 TIME: 21:14
MATCHED ON: *L/*F/* MI*DL#
REG : 73 LIC#: 342BOL YRMD: 70 MAKE: CAD RTM : CP69347 VIN#: J030670A
R/O : LANZA JAMES JOSEPH, 19 WILDWOOD DR CITY: SAN MATEO C.C.: 41
ZIP#: 94402
SOLD: 06/05/70 ISSD: 11/11/72 LOCD: 5

FMD

SEARCHED	_____
SERIALIZED	_____
NOV 26 1973	
FBI - SAN FRANCISCO	
[Redacted]	

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92-123-1844

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-123) (P)

DATE: 11/23/73

FROM : SA [redacted]

b6
b7C

SUBJECT: MARIANO VINCENZO LANZA aka
Jimmy Lanza
AR

During September, 1973, investigation was reactivated on captioned Subject to obtain up-to-date background information.

On 9/27/73, [redacted], San Francisco, California advised that telephone number 343-0618 established January, 1958, is a non published telephone issued to Mrs. JAMES LANZA, 19 Wildwood Drive, San Mateo, California, occupation buyer, Roos Atkins.

b7D

Telephone number 344-4544, established March, 1946, was issued to ANTHONY N. LANZA, 10 Oak Valley Road, San Mateo; self employed, real estate.

On 10/3/73, Credit Bureau Metro, San Jose, California which covers San Mateo, records checked by [redacted] Receptionist, per request of SC [redacted] reflected ANTHONY NATYLE LANZA, 10 Oak Valley Road, San Mateo, California on file since January, 1962. Occupation since May, 1969, insurance broker; retired.

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[redacted] also provided information indicating JAMES JOSEPH LANZA, wife JOSEPHINE, 19 Wildwood Drive, San Mateo in file since October, 1972. Fer SSAN listed as 551-30-0683, employed manager, Roos Atkins, San Francisco, California. JAMES LANZA born 10/25/02, SSAN 567-05-7471.

b6
b7C

On 10/1/73, check of the records of CLETS reflects California Drivers License 70723257 was issued to ANTHONY NATALE LANZA, born 9/8/97, residence 10 Oak Valley Road, San Mateo, California, 5'10", 170 pounds, brown eyes, gray hair.

California Drivers License Y0125007 was issued to JAMES JOSEPH LANZA, born 10/25/02, residence 19 Wildwood Drive, San Mateo, 5'8", 167 pounds, brown eyes, brown hair, other address 559 Washington Street, San Francisco, California, effective October 10/1967.



1 - 92-123
1 - [redacted]
LSL/pas
(2)

Post

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1973	
[redacted]	
SCO	

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[REDACTED]
LSL/pas

Records further reflect 1973 California License 342 BOL was issued on a 1970 Cadillac coupe, VIN JO306794, registered owner JAMES JOSEPH LANZA, 19 Wildwood Drive, San Mateo, California, sold 6/5/70.

Records further reflect 1973 California License YIK 774 was issued on a 1968 Oldsmobile sedan, VIN 364398C115602, registered owned ANTHONY NATALE LANZA, 10 Oak Valley Road, San Mateo; sold 1/23/69.

LEAD

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will contact [REDACTED] and question concerning any knowledge of current activity on the part of JAMES LANZA or his brother, ANTHONY LANZA.

NR018 WA CODE

3:40PM NITEL 12/5/73 KLJ

TO SAN FRANCISCO

TO DIRECTOR (92-3432) 1P

STOP INDEX MATTER AR 00: SAN FRANCISCO

AT 04.07 PM EST ON 12/ 4/73, SAN FRANCISCO PD, SAN FRANCISCO, CALIFORNIA SENT THE FOLLOWING NCIC MESSAGE

1L01IXKY0001 3323.ZW.CA0380129.NAM/LANZA, JAMES J.

SEX/M.RAC/W.DOB/10/25/02

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP INDEX RECORD

NAME - LANZA, JAMES JOSEPH

DOB - 10/25/02

ABOVE FURNISHED FOR INFORMATION. OFFICE OF ORIGIN WILL DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY. ADVISE BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT BEING AN EFFECTIVE INVESTIGATIVE AID OR IS OF USEFUL INTELLIGENCE.

Handwritten signature: [Signature]

Handwritten: 11/2

Handwritten: 11/3

Handwritten: 12/5/73

Handwritten: [Signature]

Handwritten: [Signature]

END

MXS FBI SAN FRAN

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b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-2657) (P) DATE: 1/30/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED], aka
AR
OO:LA

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The writer during the past two weeks has been assigned to a murder special (SF 166-2311) which by necessity has precluded the handling of any routine assignments including captioned and designated matters.

Due to the writer's departure on 1/29/74 for a special assignment Buffalo Division in connection with a major LCN case that commences trial that date a review of case assignments should be made. Reassignments of these cases should be made where necessary.

ACTION: Review and reassign designated cases.

[Handwritten signature]

- 1 - 92-2657
- 1 - 92-2862
- 1 - 92-2898
- 1 - 92-2902
- 1 - 92-2946
- 1 - 92-2997
- 1 - 92-3030
- 1 - 92-549
- 1 - 92-123
- 1 - 182-1077
- 1 - 182-1079
- 1 - 182-1080
- 1 - 182-1081
- 1 - 182-1082
- 1 - 183-3

[Handwritten "POST" in a circle]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1974	
SAN FRANCISCO	
[REDACTED]	
CSM	

b6
b7C

GTD:lmk
(15)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO

DATE: 1/31/74

FROM : SA

SUBJECT:

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Informant furnished the following information to SA on 1/30/74:

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Informant indicated that on 1/25/74, he contacted TONY LIMA and accompanied LIMA to the Sheraton Palace Hotel where he and LIMA were to meet with JIMMY FRATIANNO. Informant indicated that he and LIMA waited for sometime and that FRATIANNO did not show.

Informant advised that LIMA was not upset at this, indicating that during his last contact with FRATIANNO, FRATIANNO told him that he might stop at Las Vegas, Nevada on his return from Los Angeles.

LIMA told Informant that while in Los Angeles, FRATIANNO told him that he would attempt to contact DOMINICK BROOKLIER (JIMMY REGACE), underboss of the Los Angeles "family". LIMA told Informant that BROOKLIER was a recruit of FRATIANNO's and FRATIANNO simply wanted to make contact with him. LIMA stated that BROOKLIER was the individual who told FRATIANNO of the intended "moves" of JOE BONANNO into the San Jose area. LIMA went on to indicate that it was his feeling that JOE BONANNO, SR. was too old to get involved in any illegal activity and that he felt JOE's son, BILL would undoubtedly take the reins of BONANNO's "organization" after his release from prison.

LIMA told Informant that he had requested FRATIANNO go to Bay Meadows Race Track and there contact JIMMY LANZA, former boss of the San Francisco "family". LIMA indicated that FRATIANNO did go to the race track and made himself obvious to LANZA who at first pretended he did not see FRATIANNO.

- 1 -
- 1 -
- 1 - 92-593 (LCN)
- 1 - 92-47 (LIMA)
- 1 - 92-271 (FRATIANNO)
- 1 - 92-879 (BROOKLIER)
- 1 - 92-123 (LANZA)
- 1 - 92-340 (BONANNO)
- 1 - 92-131 (BONANNO)

b6
b7C
b7D

SEARCHED	INDEXED
SERIALIZED <i>10</i>	FILED <i>10</i>
JAN 31 1974	
FBI—SAN FRANCISCO	



DLD/pas
(9)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-123-1849

[REDACTED]
DLD/pas

Later, LANZA became very nervous and recognized FRATIANNO and thereafter indicated he had not seen anyone associated with the San Francisco "family" and does not want to see anyone associated with the "family". He indicated he is satisfied with his status and wants to remain that way.

LIMA indicated that he is very pleased he is able to reassociate himself with JIMMY FRATIANNO as it gives him an opportunity to renew many of his former contacts.

LIMA indicated that he has another scheduled meeting with FRATIANNO on 2/1/74 and invited Informant to accompany him.

NOTE:

Informant specifically questioned regarding narcotics activities and could provide no information of value.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-123) DATE: 2/12/74

FROM : SUPERVISOR [REDACTED]

SUBJECT: STOP INDEX MATTER

RE: JAMES JOSEPH LANZA
DOB 10/25/02

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Re SAC Memorandum 27-73, Section C, dated 6/26/73.

Referenced SAC memo requests that each case file, (those entered in the Stop Index), be reviewed to ascertain if the Stop Index record is correct and current. In the event a modification or cancellation is deemed necessary, immediately submit an FD-457, except for Selective Service cases. In Selective Service cases, submit appropriate copies of FD-165 with one copy clearly designated for the Data Processing Section, Computer Systems Division.

Accordingly, the case Agent is requested to review the above file and check one of the following:

- File has been reviewed and Stop Index is current and correct ✓ 2/12/74
- A modification is necessary and FD-457 or FD-165 submitted _____.
- A cancellation is necessary and FD-457 or FD-165 submitted _____.

Upon completion, kindly return this form to

[REDACTED]

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RFS/lb (S-5)
(185)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1974	
FBI—SAN FRANCISCO	
[REDACTED]	CSM

b6
b7C

92-123-1850

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (166-2311)

DATE: 2/26/74

FROM : SUPERVISOR [REDACTED]

SUBJECT: [REDACTED]

ET AL;
[REDACTED] -

VICTIM
ITAR - EXTORTION
OO: San Francisco

b6
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During the last two weeks of January, 1974, every Agent C-4 Squad, San Francisco Office, was at one time or another assigned this major murder case. Extensive investigation including fisurs was conducted during this period in order to abort the murder of Victim [REDACTED]

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Immediately following extensive investigation in connection with captioned matter C-4 Squad Agents were detailed to handle investigation in regard to the HEARNAP case, SF 7-855, Every C-4 Agent has worked part time on this HEARNAP Special and many were assigned full time.

In view of the extensive investigation in connection with captioned matter as well as the HEARNAP Special many pending cases currently being handled by the C-4 Squad will not receive complete investigative attention at this time.

ACTION: File.

1 - 166-2311
1 - Each Pending Case #C-4
CNH:lmk
(700)

lmk

POST

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1974	
FBI - SAN FRANCISCO	

92-123-1851



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted]

DATE: 4/24/74 b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Informant furnished the following information to SA [redacted] on 4/3/74:

b6
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Informant advised that several days prior, he contacted TONY LIMA in North Beach and accompanied LIMA to Barrett's Truck Rental and Leasing, 8th and Harrison, San Francisco, where he and LIMA met with San Francisco hoodlum JIMMY FRATIANNO. Informant indicated that in route to the meeting with FRATIANNO, LIMA indicated that JOE BONANNO had contacted GREGORY GENOVESE, his son-in-law from Walnut Creek, California. Under BONANNO's direction, GENOVESE contacted JIMMY LANZA, former San Francisco LCN boss. LIMA told Informant that this contact was to attempt to determine what friends, BONANNO might be able to generate from the San Jose area. LIMA told Informant that if there was enough money in it for him, he would be more than happy to assist BONANNO in his San Jose venture himself.

LIMA also told Informant that he would attempt to help JIMMY FRATIANNO if FRATIANNO were trying to get into some legitimate business.

Informant indicated LIMA did not elaborate where he had received the above information, but surmised it arose from his contacts with FRATIANNO.

Informant advised that he and LIMA met with FRATIANNO who told them that [redacted] the hoodlum from Florida recently travelled back to Florida to obtain financing for the golf course he is attempting to purchase. FRATIANNO indicated that [redacted] brother is buying the golf course and that they

b6
b7C

- 1 - [redacted]
- 1 - [redacted]
- 1 - 92-593 (LCN)
- 1 - 92-123 (LANZA)
- 1 - 92-47 (LIMA)
- 1 - 92-1716 [redacted]
- 1 - 92-271 (FRATIANNO)
- 1 - 92-131 (BONANNO)
- 1 - 92-510 (GENOVESE)

DLD/pas
(9)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1974	
FBI - SAN FRANCISCO	
KSM	

b6
b7C
b7D



[REDACTED]
DLD/pas

b7D

had secured a loan and the money is now in escrow.

Informant indicated that he had contacted LIMA on 4/2/74 at which time LIMA advised that he had attempted to contact FRATIANNO on that same day but FRATIANNO was not at Barrett's. LIMA told Informant that FRATIANNO probably travelled to Los Angeles to visit his [REDACTED] inasmuch as [REDACTED] had an operation approximately two weeks prior.

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NOTE:

During contact set out above, Informant was specifically questioned concerning his knowledge of narcotics activities and information concerning Hearnap suspects. Informant indicated that he had received no such contact to date.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO

DATE: 4/30/74

FROM : SUPERVISOR

b6
b7c

SUBJECT: HEARNAP

Since 2/4/74, all Agents currently assigned to Squad C-4 have worked on captioned matter on a part-time basis and many were assigned to work full time. Captioned matter is a Bureau Special.

In view of the extensive investigation concerning captioned matter, many pending cases being handled by Squad C-4 have not received complete investigative attention.

ACTION: File

1 - Each Pending Case C-4
CNH/pas
(700)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1974	
FBI—SAN FRANCISCO	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-123) (C)

DATE: 5/9/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: MARIANO VINCENZO LANZA aka
Jimmy Lanza
AR

Sources familiar with subject's activity have indicated that LANZA has been inactive in LCN matters for the past few months. There is no indication that LANZA is involved in any illegal activity.

It is recommended that the case be closed and that investigation be re-opened if LANZA becomes active once more in LCN business.

1- San Francisco

CCM
CEM/

close

SEARCHED	INDEXED
SERIALIZED <i>AP</i>	FILED <i>AP</i>
MAY 10 1974	
FBI—SAN FRANCISCO	

[Signature]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, San Francisco [redacted]

DATE: 7/31/74

FROM : SA John B. Redmond

(P)

SUBJECT: [redacted]

b7D

Dates of Contact 7-10, 29-74

- File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
- 1) 162-4
 - 2) NARCOTICS
 - 3) 182-90 [redacted]
 - 4) 92-123 James Lanza
 - 5) 182-348 [redacted]

b6
b7C

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

neg. contact 7-10-74, target on vacation.

on 7/29/74, PC advised that on opening day that the following persons were in attendance, at BART: [redacted] Jimmy Lanza & [redacted]. These three were not together. [redacted] was thrown off the track during P.B. F. meeting in Springs, but there are no security men at the Fair meeting so [redacted] was not challenged.

POSITIVE ASSIGNMENT GIVEN (Ghetto only)

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Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO.

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage [Signature]

PERSONAL DATA

1- [redacted]
1- [redacted]
1- 182-90

1-92-123
1-182-348

SEARCHED INDEXED
SERIALIZED FILED

JUL 31 1974
FBI-SAN FRANCISCO

b7D

92-123-1855

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO ([redacted]) (P)

DATE: 8/23/74

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FROM : SA [redacted]

SUBJECT: [redacted]

On 7/31/74 source advised that he was at the Bay Meadows Race Track, San Mateo, Calif., and was re-introduced to an individual he had met several years ago by the name of JIMMY LANZA and through LANZA was introduced to several other Mafia-type individuals. He stated he did not recall the names of the other individuals he had met but would attempt to determine their identity.

He stated he had once again been barred from the Comstock Card Club by [redacted] of the club. He stated [redacted] had recently been fired, but rehired for some unknown reason and as soon as this took place, he was again barred from playing at the club. He stated he contacted the manager of the Comstock and was advised that there was no problem, however, as of this time, he has not been reinstated. He stated he discussed the matter personally with [redacted] unsuccessfully. He stated in his opinion, [redacted] is permitting several card "thieves" to play in the games and he is receiving a rack-off and is afraid that the source would observe this activity and advise the management.

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He stated he had not talked personally with [redacted] since last contacted, but understood that his [redacted]

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1 - 92-593 (LCN)

1 - [redacted]

2 - [redacted]

- 1 - 92-123
- 1 - 92-3229
- 1 - 92-822
- 1 - 92-3230
- 1 - 179-87
- 1 - 179-89
- 1 - 179-90
- 1 - 182-1281
- 1 - 182-1287
- 1 - 182-1321

ADC:rvs

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Ret
off
(7)

SEARCHED <i>h</i>	INDEXED <i>p</i>
SERIALIZED <i>h</i>	FILED <i>p</i>
AUG 26 1974	
Sisco	
Cgr	



(14)

92-123-1856

[redacted]
ADC:rvs

b7D

wounds from the stabbing incurred at the Comstock Casino were not too severe and he is back on the scene. He stated he had not obtained any additional information concerning the loan sharking activity of [redacted]

Source was also questioned concerning an individual named [redacted] and loan shark activity. Source stated that he was not familiar with the name and did not believe that anyone with that name had been frequenting the card room areas. He stated he would make necessary inquiries in an attempt to identify this Subject.

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On 8/14/74, source was shown photographs of several individuals to include JAMES JOSEPH LANZA and he immediately identified the photograph of LANZA as the individual with whom he had visited at the Bay Meadows Race Track on or about 7/29/74. Source advised that other individuals he had met at the race track included [redacted] and [redacted] who is a retired doctor and son or brother of [redacted].

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He stated he is friends with an individual named [redacted]

[redacted]

b6
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He stated [redacted] is a trainer at Bay Meadows Race Track and is a close associate of LANZA. He stated that conversations he had with [redacted] indicated to him that [redacted] was familiar with the hoodlum type activities of LANZA and others and that LANZA indicated during the Look Magazine trial, an attorney's wife and child were burned to death in the torching of the attorney's home. He stated that attorney was not further identified and he was not aware of any type of activities such as this and had no way of verifying its validity.

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Source stated that [redacted] on several occasions indicated that LANZA was a very powerful figure in San Francisco and could have people done away with very easily.

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[redacted]
ADC:rvs

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[redacted] also advised source that ANGELO MARINO is a close associate of Mayor ALIOTO and that ALIOTO is also closely associated with JIMMY LANZA.

He stated he recently observed [redacted] at a downtown card club and was driving a new yellow Cadillac purchased from his friend, MANNY FIGLIA. He stated he had not had an opportunity to sit down with [redacted] and discuss any serious matters, but would attempt to do this in the future.

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Source stated that he had not seen [redacted] since last contacted, but when next observed, will ask him for a bookmaking phone spot and attempt to get back into bookmaking activity with him.

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It should be noted [redacted] (SF 179-87) was sentenced in San Francisco Municipal Court on 8/8/74 under charges stemming from a bookmaking arrest by the San Francisco Police Department during early Summer, 1974. [redacted] was sentenced to two years State Prison, suspended, two years probation, \$500 fine and must consent to search at any time. Source provided substantial information leading to the development of [redacted] bookmaking activity and subsequent conviction.

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Source advised he is continuing to be on [redacted] [redacted] but had been unable to determine if [redacted] is in the bookmaking business. He stated since [redacted] had been barred from the card clubs because of bookmaking activities, [redacted] appeared to be real paranoid and did not care to discuss bookmaking activities. He stated he continues to observe [redacted] at the track and would maintain close contact with him in this regard.

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Source stated he had not been in recent contact with [redacted] but will attempt to contact [redacted] and determine if he would accept the job as a telephone spot man for [redacted]. Source stated he had not seen [redacted] in a 2-3 week period, but will contact him and determine his current status.

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[REDACTED]

ADC:rvs

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Source was questioned concerning an individual named [REDACTED] as to any gambling activities and he stated he was not acquainted with this individual, but would make appropriate inquiries in an attempt to identify him.

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It is recommended payment of \$150 be made to source for information furnished and as incentive.

Informant questioned concerning narcotics activities and advised he is unable to provide any positive information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO ([]) (P)

DATE: 9/20/74

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FROM : SA []

SUBJECT: []

On 9/9/74, source advised that he had been out of the immediate area and had traveled to the Lake Tahoe and Reno areas for a short vacation and contact with friends in that area. He stated he had not had an opportunity to make the usual rounds of the card clubs and race tracks and, therefore, had no pertinent information.

On 9/17/74, source advised that he had been in contact with [] in San Jose, and learned that he had purchased the [] located on the []. He stated he traveled to Palo Alto and visited with [] for a few minutes and questioned him concerning his business and activities. He stated that [] in the past had asked him to handle bookmaking action for him, however, he had declined and, therefore, he did not know if [] is currently operating a book out of his card club or not. Source stated he did ask him to contact [] and asked him to contact him regarding some business dealings. Source stated in view of [] recent bookmaking arrest, the possibility exists that [] will encourage him to enter back into the field.

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Source further advised that at the Miracle Mile Card Club, San Jose, Calif., he was talking with [] and learned that he had obtained permission to

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- 2 - []
- 1 - 182-1281
- 1 - 182-1287
- 1 - 182-1362
- 1 - 179-87
- 1 - 179-89
- 1 - 92-3229
- 1 - 92-3230
- 1 - 92-593
- 1 - []
- 1 - 92-123

ADC:rvs
(12)

POST

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1974	
FBI - SFO	
[]	

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[REDACTED]
ADC:rvs

re-enter the card clubs from the court. It should be noted that [REDACTED] was recently convicted of bookmaking and one of the stipulations in sentencing was that he not visit or frequent the gambling card rooms in San Jose.

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Source further advised that he again observed [REDACTED] at the Bay Meadows Race Track over the weekend of 9/13-15/74 and observed him going from what appeared to be customer to customer taking action and writing it down on the racing form and then hurriedly making adjustments at the betting window. He stated he does not know if [REDACTED] is taking action for [REDACTED] but will attempt to determine more about his activities on the next visit to the race track.

Source stated that on 9/14/74, he had a short conversation with JIMMY LANZA and was introduced to an individual by the name of [REDACTED] and to a second individual named [REDACTED]. He stated both individuals were obviously Italian and he did not know if they were business associates or bodyguard type individuals for LANZA. He stated LANZA asked for [REDACTED] and requested that source contact him and advise him that LANZA was interested in seeing him.

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Source stated that he saw [REDACTED] approximately 3:00 AM on 9/17/74 and discussed his current activities and attempted to obtain a current horse racing number from him. [REDACTED] indicated he was not currently taking any action for any bookmakers and indicated that [REDACTED] had not recontacted him concerning operation of a phone spot. [REDACTED] is currently playing cards at the Wagon Wheel Card Club, Lincoln Avenue, San Jose, CA.

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Source further advised that a discussion was held with [REDACTED] regarding football playing cards and [REDACTED] indicated that some friends of his were involved in the distribution of the cards and he would obtain some this week and pass them onto the source prior to the weekend betting.

Source stated that he had not seen nor had a discussion with [REDACTED], since last contacted, but understands he continues to hang out at the Comstock Card Club pushing a little dope and attempting to play cards occasionally. He stated he would make additional inquiries

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[REDACTED]
ADC:rvs

concerning the activities of [REDACTED]

He stated [REDACTED] of the Comstock Card Club, continues to be on the outs with him and refuses to permit source to play at the card club, reasons not given. He stated he is going to have a long discussion with [REDACTED] in the near future and attempt to iron out his difficulties, which would permit him to obtain further information concerning the activities of [REDACTED] and the Comstock Card Club.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-123) (C)

DATE: 11/25/74

FROM : SA

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b7C

SUBJECT: MARIANO VICENZO LANZA aka -
Jimmy Lanza
AR

Investigation in instant matter reflects no criminal activity on LANZA's part. During his daily routine, LANZA usually attends horse races at Bay Meadows Race Track, San Mateo, California.

In view of the above information, it is recommended the case be closed.

92-123-1858

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - SAN FRANCISCO	

CEM:srs

DAD



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted] (P)

DATE: 1/7/75

FROM : SA [redacted]

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SUBJECT: [redacted]

Re San Francisco airtel to the Bureau, 12/30/74.

On 12/19/74, source advised that he had been circulating among the various card clubs in San Jose, Palo Alto and Emoryville, California in an effort to obtain additional information concerning the extent of the [redacted] operation and to identify any area bookmakers. He stated he had learned that an individual named [redacted] [redacted] also known as [redacted], and who is a "[redacted]" at the Casino Card Club, San Jose, Calif., was heavily indebted to [redacted]. He stated he also understands that [redacted] bet through [redacted] in the past and that indications were that he was continuing to bet through [redacted] at this time. He stated he would make efforts to identify his booky and obtain any additional information concerning the activities of [redacted].

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On 12/23/74, source advised that he had been playing cards recently at the Cameo Card Club, Palo Alto, Calif., and had several conversations with [redacted]. He stated he was unable to verify or deny whether or not [redacted] is backing any type of bookmaking operation, but in view of his past affiliation in this field, it would appear that he is not totally dissolved from bookmaking matters. He stated that [redacted] on each contact inquiries concerning [redacted] and that he requests that [redacted] contact him, and in view of [redacted] previous bookmaking experience, the possibility exists that they may be trying to line up action for Golden Gate Fields.

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Source also advised that on 12/20/74, while at the Bay Meadows Race Track, San Mateo, Calif., he was in contact with JIMMY LANZA, who was again surrounded by his normal bodyguard-thug type individuals. He stated LANZA was quite friendly with him and they discussed at great lengths the

ADC:nvs

- 2 - [redacted]
- 1 - 179-20
- 1 - 170-87
- 1 - 92-123
- 1 - 182-1281
- 1 - [redacted]
- 2 - 182-New [redacted]
- 2 - 92-New (VITOLA)

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]

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[REDACTED]
ADC:rvs

horse racing activities and engaged in general type conversation. He stated he will attempt to maintain contact with LANZA and attempt to further develop his friendship.

Source advised that during the rounds of various card clubs in San Jose and contact with friends who he knew were well acquainted with [REDACTED], it appeared that [REDACTED] is concentrating on old, established customers in the loan shark business and is not attempting to develop any new customers. He stated [REDACTED] continues to stay in and around the East Palo Alto area and when he travels to San Jose, it is generally to the Miracle Mile Casino Card Club and infrequently will make contact at Joe's Club, downtown San Jose. He stated that he is still on a friendly basis with [REDACTED] and had recently learned that [REDACTED] had opened an operation named "Fun Time" in an office directly across the street from the Miracle Mile Cardroom, Stevens Creek Boulevard, San Jose. He stated ostensibly this operation is for escort girls, however, general conversation around the clubs indicate that it is a front for prostitution type activities. He stated he had no information concerning girls presently employed by that operation, but would attempt to further develop this matter.

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On 1/3/75, source advised that an individual named [REDACTED] Palace Club, Hayward, Calif., accepts sports and horse race action from selected customers and calls them into a booky who, at this time, has been unidentifiable. He stated that the bets are generally \$300 to \$400 on sports and several places regarding the horses. He stated attempts to obtain the identity of the book so he could make direct bets had been unsuccessful at this time.

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Source stated he had also developed the friendship of an individual who had identified himself as JOHN VITOLA, a white male, 65 years, gray hair, mustache, 5'4", 150 pounds, who drives a 1965 to 1966 Continental, Louisiana tags 89B098. He stated VITOLA hangs around the Palace Club in Hayward and indicated he had served time for a securities theft and had recently been paroled. He stated VITOLA handles hot jewelry in addition to other things and he suspects that he might be involved in prostitution type activities. He stated a friend of VITOLA was recently watching VITOLA's home and utilizing his vehicle when stopped by the Hayward Police. He stated after routine checks, the individual was released and disappeared. He

[REDACTED]
ADC:rvs

stated subsequent to that, the Hayward Police was in contact with VITOLA indicating the individual was wanted for a type of crime unknown. He stated he would attempt to identify this individual and obtain his location.

It is recommended that a \$100 payment be made to source for information contained in this communication and in referenced communication.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO ([]) (P)

DATE: 2/11/75

FROM : SA []

SUBJECT: []

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On 1/9/75, source advised that [] an employee at the Palace Club, Hayward, Calif., operates an automobile with license [] and has been observed placing horse race bets through a telephone number at the Palace Club. He stated he had been unable to obtain additional information concerning the actual book or who [] calls his action in to, but he believes through continued association with JOHN VITOLO, he would be able to obtain this information.

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He stated he had spent two to three days with VITOLO, had traveled with him to the Bay Meadows Race Track to observe the harness races and is becoming a confidant of VITOLO. He stated he had not been able to determine the exact nature of VITOLO's business, even though he is a retired person. He seems to have sufficient funds and he is constantly being visited by girls, who he identifies as his nieces. He stated that they are 20 - 25 years old, all appear to be on narcotics and all bring him pieces of household equipment, which he purchases for the going rate of a fix, \$25. He stated they then return a few days later and buy these particular items back if they are of necessity. He stated VITOLO apparently does this service for the girls in return for sexual favors and the fact that they appear to have a genuine regard for him.

On 1/13/75, source advised that on 1/12/75, he and VITOLO visited Santa Rita Rehabilitation Center and visited two girls incarcerated for narcotics violations. One identified as [] and the second as [] [] He stated both were serving a minimal sentence

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- 1 - []
 - 1 - 179-26
 - 1 - 92-822
 - 1 - 182-1321
 - 1 - 182-1469
 - 1 - 182-1463
 - 1 - 182-NEW ([])
 - 1 - 179- ([])
- 1 - 92-593
 - ① - 92-123
 - 1 - 12-57
 - 1 - []

ADC:rvs
(12)

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FBI - SAN FRANCISCO	

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[redacted]
ADC:rvs

and were due for release in a very short time and wanted VITOLO to assist them when they were released. He stated questioning VITOLO concerning his relationship with these girls resulted in the same answer that they were his nieces. Source advised he did not feel these were prostitutes being handled by VITOLO, but rather girls he had befriended for personal pleasures.

Source further advised that the owner of the [redacted] [redacted] operates a Thunderbird, year unknown, license [redacted]. He stated that his observations at the Palace Club in Hayward indicated the [redacted] may possibly be using the club as some type of a tax scam in that all receipts from the operation of the club do not appear to be accounted for. He stated he obtained this information through discussion with VITOLO and that he would examine them further and would attempt to determine the exact violation incurred. b6 b7C

Source advised that an individual known only as [redacted] who had previously been arrested for bookmaking activity is a bookie in the Hayward area, particularly around the palace club area and pays track odds up to \$5, 28 to 4 on everything over \$5 and 50 to 1 for the daily double. He stated during the past season, [redacted] also handled football cards. b6 b7C

On 1/15/75, [redacted], a black male who hangs around the Palace Club, Hayward, Calif., is a big bettor, apparently heavily involved into the dope scene in that [redacted] operates the bookmaking action as well as running some dope in conjunction with [redacted]. He stated he had been unable to determine any additional information concerning that activity. b6 b7C

On 1/18/75, source advised that [redacted] left town with [redacted]. He understood they traveled to the Los Angeles area, exact purpose unknown, but he assumed it was some sort of a narcotics operation. b6 b7C

He stated that on 1/16/75, he was at the Bay Meadows Race Track and observed four individuals literally taking over three windows at the track. He stated they would line up and seal the window completely, betting large sums of

[REDACTED]
ADC:rvs

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money for approximately the last minute before post time. He stated they did not leave the window until the horses were out of the gate, not permitting any bets after they placed their action. He stated he observed this activity during three different races and in each instance, they appeared to have winners. He stated he observed them cashing in a fistful of tickets and it did not appear that they would be able to bet that heavily that constantly without some kind of inside information. He stated he would attempt to identify these individuals through JIMMY LANZA.

Source also advised that an individual identified only as [REDACTED] frequents the Palace Club, Hayward, Calif., is a loan shark and he knew that [REDACTED] had borrowed \$500 for \$600 on at least one occasion and that this individual will lend money at the rate of 20-25 per cent interest per \$100 per week with the interest rate determined by the amount of the loan. He stated that [REDACTED] was the only victim he had been able to identify at this time, but additional inquiries would be made into this particular matter.

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On 2/3/75, source advised that on 2/1/75 he had a long discussion with JIMMY LANZA at the Bay Meadows Race Track and, in fact, gave him a winner for which LANZA was quite pleased. He stated he spent the afternoon discussing horse racing and general activities with LANZA and his goon, [REDACTED]. He stated LANZA could provide no information concerning the identity of the heavy bettors at the previous weeks' racing events, however, LANZA did not appear to be as concerned with their activities as himself.

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Source further advised that on 2/2/75, [REDACTED] who had previously been giving him the cold shoulder looked him up and stated he wanted to get together with him and asked him to join him with another girl. Source stated he declined the offer, however, [REDACTED] indicated that he wanted to introduce him to the "boys", who [REDACTED] later identified as his friends in the Mafia. He stated he did not understand this complete turn of events unless it was as a result of his friendship with JIMMY LANZA; however, he would pursue this matter with [REDACTED] and attempt to meet as many of these individuals as possible.

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[redacted]
ADC rvs

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Source further advised that there is considerable concern regarding the Grand Jury proceedings regarding [redacted] is stumbling all over the place attempting to find out who is talking about his activities. He stated he is personally attempting to locate [redacted] to have a talk with him regarding the operation of the card clubs in San Jose, but [redacted] is apparently laying low in East Palo Alto and is not coming in contact with anyone.

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It is recommended that source be paid \$50 for expenses and \$50 for the above information.

F B I

Date: 2/18/75

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____ AIR MAIL
(Priority)

TO: DIRECTOR, FBI ([redacted])

FROM: SAC, SAN FRANCISCO ([redacted])

SUBJECT: [redacted]

b7D

Re San Francisco airtels to the Bureau dated
1/27/75 and 2/6/75.

REQUEST FOR RENEWAL OF BUREAU AUTHORITY
TO PAY TOP ECHELON INFORMANTS

UACB, within seven (7) calendar days the
San Francisco Office will continue payments to this top
echelon informant up to an additional \$600 under the authority
of the SAC.

Referenced San Francisco airtels to the Bureau have
set forth a summary of information furnished by this
informant up to and including contacts of 1/31/75. In the
interest of brevity, this communication will contain only

- 2 - Bureau
- 6 - San Francisco
 - (1 - [redacted])
 - (1 - 92-593) (ICN)
 - (1 - 183-54) ([redacted] ET AL)
 - (1 - 92-271) (JIMMY PRATIANNI)

LSL/pkv (C-4)
(8)

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b7D

Handwritten initials

Approved: _____
Special Agent in Charge

Sent _____ M Per 92-123-1861

[Redacted]

LSI/pky

b7D

Copy Count Continued for San Francisco:

- 1 - 92-3626 [Redacted]
- 1 - 92-78 (FRANK BOMPENSIERO)
- 1 - 92-123 (JAMES LANZA)
- 1 - 92-3592 ([Redacted])
- 1 - 92-1780 ([Redacted])
- 1 - 92-2585 (Teamster Matters)
- 1 - 166-2438 [Redacted]
- 1 - 166-2100 [Redacted]
- 1 - 92-1617 [Redacted]
- 1 - 92-46 [Redacted]
- 1 - 92-702 [Redacted]

(11)

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[REDACTED]
TSL/phv

b7D

the information furnished by this informant subsequent to 1/31/75.

The residence and occupation of this informant continue unchanged since last communication was submitted. This informant continues to be a very valuable top echelon source of the San Francisco Division and furnishes regularly information concerning the majority of individuals who are subjects of anti-racketeering investigations of the San Francisco Division. He is also known by, and in contact with, many other top hoodlums from such areas as Las Vegas, Nevada, Los Angeles, California, Cleveland, Ohio, Buffalo, New York, and in other areas. He is in regular contact with JIMMY FRATIANNO and FRANK BOMPENSIERO, both La Cosa Nostra members living in California.

As the Bureau is aware and as was set forth in San Francisco airtel dated 2/6/75, this informant was instrumental in aiding Bureau Agents to contact [REDACTED]

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In addition, through information available to this informant contact with [REDACTED] was made and a Federal Grand Jury subpoena served on him, saving considerable man hour Agent time. This informant has been requested to maintain regular contact with many of the individuals who are involved in a Federal Grand Jury being conducted in San Francisco concerning [REDACTED]

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[REDACTED]. His information concerning the activities of [REDACTED] and others in this matter have been very valuable to the San Francisco Office and to the San Francisco Strike Force in preparing for Grand Jury probe being conducted. It is the opinion of the San Francisco Office and the San Francisco Strike Force that several indictments for violation of RICO and Fraud By Wire Statute will be obtained as a result of this Grand Jury.

[Redacted]

LSL/nkv

This informant will, at the request of Bureau Agents, travel to any place to make contact with individuals who are matters of investigation of the FBI. In connection with these matters handled for FBI Agents, this informant incurs high expenses. He is required to entertain and travel to obtain this information. In view of the above comments, it is highly recommended that this informant be continued and that Bureau authorize an additional \$600 to be paid to him under the authority of the SAC.

DATES OF CONTACT SUBSEQUENT TO CONTACTS REPORTED IN REFERENCED SAN FRANCISCO AIRTELS TO THE BUREAU

2/5/75

2/7/75

2/13/75

2/14/75

PAYMENTS MADE TO THIS INFORMANT SUBSEQUENT TO THE RENEWAL OF AUTHORIZATION REQUEST SUBMITTED BY SAN FRANCISCO DIVISION IN SAN FRANCISCO AIRTEL DATED 1/27/75

<u>AMOUNT OF PAYMENT</u>	<u>PERIOD COVERED</u>	<u>DATE OF PAYMENT</u>
\$200 (\$130 services \$ 70 expenses)	1/24 - 31/75	2/7/75
\$190 (\$120 services \$ 70 expenses)	2/1 - 7/75	2/14/75

[REDACTED]
LSL/pkv

<u>AMOUNT OF PAYMENT</u>	<u>PERIOD COVERED</u>	<u>DATE OF PAYMENT</u>
\$190 (\$130 services \$ 60 expenses)	2/8 - 14/75	
TOTAL PAYMENT: \$58.0		

SUMMARY OF INFORMATION
FURNISHED BY THIS
INFORMANT SUBSEQUENT TO
1/31/75

LA COSA NOSTRA
AR - CONSPIRACY
SF File: 92-593

ALADENO "JIMMY" FRATIANNO
AR
SF File: 92-271

FRANK BOMPENSIERO
AR
SF File: 92-78

JIMMY LANZA
AR
SF File: 92-123

[REDACTED] advised that he continues to keep in touch with JIMMY FRATIANNO and with FRANK BOMPENSIERO, both identified as members of the LCN. Informant advised that in a recent contact with FRATIANNO, FRATIANNO indicated that he had been in telephonic contact with BOMPENSIERO. FRATIANNO told informant BOMPENSIERO indicated that he would be coming to Northern California within a few days. He indicated that he was waiting for a phone call. FRATIANNO had told informant that although BOMPENSIERO did not say so, he believes that BOMPENSIERO still is a partner with [REDACTED] in the [REDACTED] (true name [REDACTED]).

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[redacted]

LSI/phv

FRATIANNO told informant that he had been unable to get in touch with JIMMY LANZA. FRATIANNO has previously indicated that he is going to contact LANZA and tell LANZA that he, FRATIANNO, desires to "take over" in Northern California. He indicated to informant that he may contact "people" back East and have them contact LANZA regarding his desires to take over. FRATIANNO also told informant that when he met with JOE DiCARLO, Buffalo LCN member, approximately a month ago at Caesar's Palace Hotel and Casino in Las Vegas, DiCARLO asked him to convey his respects to LANZA. FRATIANNO told informant that he assumes that DiCARLO had met LANZA at the Appalachian meeting in 1958, as LANZA was present at that meeting; and he assumes that DiCARLO was also.

[redacted]

dba [redacted]

Oakland

AR

SF File: 92-3626

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[redacted]

AR

SF File: 92-702

[redacted]

AR

SF File: 92-46

TEAMSTER MATTERS -
SAN FRANCISCO DIVISION

AR

SF File: 92-2585

[redacted] advised that he had been in contact with FRATIANNO, [redacted]

[redacted]

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[redacted]
LSL/pkv

[redacted]

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b7C
b7D

[redacted]

[redacted]

ET AL

dba [redacted].:

[redacted]

b6
b7C

VICTIM

RICO - FBW

SF File: 183-54

[redacted] has continued to be in daily contact
with [redacted]

[redacted] which is being
investigated by Federal Grand Jury that is being conducted
in the Northern District of California in San Francisco.
Informant advised that in contact with JIMMY FRATTIANNI on
2/14, FRATTIANNI told him that that day he had received a
Federal Grand Jury subpoena to appear before this Federal
Grand Jury on 3/20/75. FRATTIANNI told informant that
although he has nothing to hide he will probably take the
Fifth Amendment, as he does not believe in opening the door
for the San Francisco Strike Force attorneys by answering
their questions. He indicated that [redacted] told him that he
had cooperated fully with the FBI during an interview with
an FBI Agent in San Francisco and a San Francisco Strike
Force attorney.

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[REDACTED]
LSL/pkv

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Informant was specifically questioned concerning any organized crime connections on the part of [REDACTED] and others involved in the Eurovest Ltd. Corporation. Informant advised that as he has previously reported, approximately two months ago JIMMY FRATIANNO told him that he had traveled to Florida specifically to check the status of [REDACTED]. FRATIANNO told informant that in Miami he contacted LCN members [REDACTED] and [REDACTED] and his brother [REDACTED]. He advised that [REDACTED] and the [REDACTED] were residing in the Miami area and would be familiar with any "organized crime people" in that area. He also advised that [REDACTED] is associated with SANTO TRAFICANTE. Informant indicated that FRATIANNO had told him that he was told by both [REDACTED] that they knew of no organized crime connections on the part of [REDACTED] or any of the others involved and also told him that [REDACTED], who according to newspaper reports is the nephew of [REDACTED], is in fact not related to TRAFICANTE (It is to be noted that San Francisco Strike Force attorney conducting Federal Grand Jury on the [REDACTED] matter has indicated that other Federal law enforcement agencies and some local law enforcement agencies have indicated that they have some information that the [REDACTED] group was affiliated with such organized crime people as SANTO TRAFICANTE and ANGELO BRUNO of Philadelphia, Pennsylvania. Strike Force attorney advised that in connection with BRUNO, other names furnished were [REDACTED] and [REDACTED]). Informant advised that in conversation

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[REDACTED]
LSL/pkv

with FRATIANNO, FRATIANNO has told him that when he was in Florida, approximately two months ago, with [REDACTED] [REDACTED] contacted [REDACTED] who is from Orange County and who was also looking for financing. FRATIANNO indicated to informant that [REDACTED] was representing a group from Cleveland, Ohio who were attempting to buy out one of the partners of the Tropicana Hotel and Casino in Las Vegas. This transaction involved a \$77 million loan or letter of credit desired by this group; and this group, who are according to FRATIANNO all legitimate bar owners and business people from Cleveland, Ohio, were attempting to join with one of the partners, [REDACTED], of the Tropicana in buying out his partner. The group from Cleveland who were being represented by [REDACTED] included a [REDACTED] who owns the [REDACTED] in Cleveland and residence telephone number [REDACTED], who is from Cleveland and who presently works as a publicity director at the Tropicana Hotel and Casino in Las Vegas, and [REDACTED] also from Cleveland who has an apartment in Las Vegas, telephone number [REDACTED]. FRATIANNO told informant that while he was in Florida with [REDACTED] also had one or all of these people with him in Florida, all attempting to contact [REDACTED] attempting to obtain fundable letters of credit. FRATIANNO indicated that they were aware that some of the meetings wherein he and [REDACTED] were present were also attended by [REDACTED] and some of [REDACTED] group and that it was the feeling of FRATIANNO that these meetings were being observed by either local or Federal law enforcement people from the Miami area. FRATIANNO told informant that he believes that [REDACTED] is a fraud and could very well be cooperating with local or Federal law enforcement agencies and furnishing them information that these people from the Cleveland area were organized crime people.

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Informant was advised to continue to remain in contact with [REDACTED], and others involved in the [REDACTED] matter to attempt to obtain current information on the activities of this group and the status of the matter, which is the subject of a Federal Grand Jury investigation being conducted in San Francisco.

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[redacted]
LSL/pkv

[redacted]
AR
SF File: 92-1780

[redacted] advised that he had been in contact with [redacted] who is in the French Hospital, Room 224, on Fifth and Geary Streets in San Francisco. [redacted] told informant that he will be in the hospital for approximately a month. Informant indicated that [redacted] is a mainline narcotics addict due to narcotics that he has used as a result of his heart condition and his frequent visits to the hospitals. He advised that [redacted] indicated to him that the deal that he has been working on with San Francisco and San Jose attorney [redacted] is a sugar deal in the Marisha (ph) Islands, where a Prime Minister who had been deposed is to take over again in March of 1975; and when he does, [redacted] will have the in with him.

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[redacted]
AR
SF File: 92-1617

[redacted]
PICO
SF File: 183-44

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[redacted] advised that he was in contact with [redacted] at [redacted] residence in Danville. [redacted] indicated that he has been subpoenaed to appear before the Federal Grand Jury convening in San Francisco concerning his take over of the Sunol Golf and Recreation Center in Sunol, California. [redacted]

[redacted]

[redacted]
LSL/pkv

b7D

[redacted] aka
[redacted]
[redacted];
[redacted] - VICTIM
SF File: 166-2438

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Informant advised that he had again been in contact with [redacted]. He advised that [redacted] drives a late model Mercedes Benz with California license [redacted] (Check of the records of CLETS reflects that Mercedes Benz bearing California license [redacted] is registered to [redacted] Sacramento, California). Informant indicated that [redacted] has been involved in some petty larceny activity such as breaking into washing machine coin machines and telephone coin boxes. He advised that [redacted] has several enterprises, including an adult bookstore in Sacramento and a shopping center in Morro Bay, California. [redacted] told informant that he

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[redacted]

F B I

Date: 2/28/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, DENVER

FROM: SAC, SAN FRANCISCO (92-507)

SUBJECT: EMANUAL JOSEPH FIGLIA, aka
Manny
AR
OO:SF

Re San Francisco telephone call to SA [REDACTED]
Denver Office, 2/28/75.

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For the information of Denver and Los Angeles MANNY FIGLIA and JAMES JOSEPH LANZA have been identified as San Francisco Bay Area members of the LCN. LANZA, the former "boss" of the San Francisco "family", currently resides in San Mateo, California, in semi-retirement. FIGLIA is a "capo" in the San Jose "family" headed by FIGLIA's brother-in-law and "boss" JOSEPH CERRITO.

During the evening of 2/26/75 the San Francisco Office was in receipt of a telephone call from an unknown individual identifying himself as [REDACTED]. He stated, "I am calling from LA. FIGLIA and LANZA are going to be hit by [REDACTED] who is an ex-Green Beret. [REDACTED] has three guys helping him. The hit will be in San Francisco and San Jose. That's it, man. You're not tracing this call". The individual then hung up.

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3 - Denver
(1 - 92-831)

2 - Los Angeles

⑤ - San Francisco
(1 - 92-123)
(1 - 92-2905)
(1 - 42-41887)

DLD:lmk
(10)

Searched _____
Serialized lp
Indexed _____
Filed lp

Approved: _____
Special Agent in Charge

Sent _____ M Per 92-123-1862

SF 92-507
DLD:lmk

Investigation of San Francisco indices indicates that [redacted] (DN 92-831) (SF 92-2905), is a white male, DOB [redacted] and resides at [redacted] Denver, Colorado, and the nephew of [redacted]. He is involved primarily in bookmaking activity. San Francisco indices contain no additional references to [redacted]

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Review of San Francisco indices indicates that [redacted] is the subject of SF 42-4188.7 and LA 42-40159. Review of San Francisco files re [redacted] indicates he deserted the United States Army on at least three occasions between the period 2/69 and 11/70. San Francisco file contains no information indicating he was at any time a member of the "Green Beret" or United States Army special forces. The following descriptive information re [redacted] has been extracted from SF 42-41887:

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Sex	Male
Nationality	Mexican-American
DOB	[redacted]
POB	Los Angeles, California
Height	5'6"
Weight	140 lbs.
Hair	Brown
Eyes	Brown
Last known address	[redacted] Westminister, California

b6
b7C

On 2/27/75 MANNY FIGLIA was contacted at his place of business, 13th Street Motors, San Jose, California, and was interviewed re the possible "hit". FIGLIA indicated he has never known anyone known as [redacted] or [redacted]. As usual, FIGLIA was not entirely cooperative during the interview.

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On 2/27/75 and 2/28/75 several attempts were made to contact JAMES JOSEPH LANZA at his residence and at Golden Gate Fields Race Track without success.

SF 92-507

DLD:lmk

LEADS:

DENVER

AT DENVER, COLORADO: Will contact and interview [redacted] re any knowledge he might have concerning FIGLIA, LANZA, [redacted] and the "hit contracts" alleged herein.

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LOS ANGELES

AT WESTMINSTER, CALIFORNIA: 1. Will conduct appropriate background investigation regarding [redacted] to determine if involved with any known organized crime figures.

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[redacted] 2. After completion of background will interview [redacted] re the alleged "hit contracts" reported herein.

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b7C

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will continue efforts to contact and interview JAMES, JOSEPH LANZA.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC SAN FRANCISCO 92-

DATE: 2-26-75

FROM : SA [redacted]

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SUBJECT: INFORMATION CONCERNING
"MANUEL 'MIA.MY' FIGLIA (92-507)
and
JAMES LANZA (92-123)
from
[redacted] 92-2905)

On instant date, [redacted] telephonically contacted SF FBI office at approx 8:20 pm, and stated " I am calling from L.A. [redacted] and LANZA are going to get hit by [redacted] who is an ex-green Beret. [redacted] has three guys with him, to help him. The hit will be in San Francisco and San Jose. Thats it man you are not tracing this call." He then hung up.

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SF indices on [redacted] reveal a [redacted] [redacted] 25-74744, and 42-41837, with a DOB of [redacted]

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FOR INFORMATION.

CC: 92-507
92-2905
42-41887

JTB:jfb

Handwritten signature/initials

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1975	
SAN FRANCISCO	

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92-123-1863



C-4

F B I

Date: 3/5/75

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL, REGISTERED
(Priority)

TO: SAC, SAN FRANCISCO (92-507)

FROM: SAC, DENVER (92-241) (P)

SUBJECT: EMANUAL JOSEPH FIGLIA, Aka;
AR
OO: SAN FRANCISCO

Re San Francisco airtel to Denver, dated 2/28/75.

On 3/4/75, [redacted] was contacted at the Pizza Square Restaurant, Thornton, Colorado, and he advised he has never been in the State of California, especially on the dates of 2/28 - 29/75. He stated he is currently on probation which expires in November 1976, and advised that he has not received permission to leave the State of Colorado. He advised that the names [redacted] EMANUAL FIGLIA, and JAMES LAUZA were totally unfamiliar to him. He advised he has never been in telephonic contact with the San Francisco Office. [redacted] did suggest though that his name could have been misunderstood by the telephone operator or Agent receiving this call and he suggested that possibly a variation of his name such as [redacted] could have been misunderstood for his name.

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LEADS:

- 1 - 92-123
- 1 - 92-2905
- 1 - 42-41887
- 5 - San Francisco (AM, RM)
- 3 - Denver (2 - 92-241)
- (1 - 92-331)

KFK/jrd
(5)

Handwritten initials and marks

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

[redacted box]

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~~92-507~~
92-123-1864

DN 92-241

SAN FRANCISCO DIVISION

At San Francisco, California:

Will check indices for possible variations of name used by caller to the San Francisco Office on 2/26/75.

DENVER DIVISION

At Denver, Colorado:

Will forward appropriate FD-302s in this matter.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted] (P)

DATE: 2/26/75

FROM : SA [redacted]

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SUBJECT: [redacted]

On 2/10/75, Informant advised SA [redacted] as follows:

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TE met JIMMY LANZA on 2/6/75. LANZA stated he had visited JOE CERRITO in San Jose and CERRITO had commented that he is strenuously opposing any election for control of the San Jose "family." LANZA stated that so far, CERRITO has been successful in discouraging any large scale meeting of all the members of the San Jose LCN "family", citing the hazard of law enforcement interference in such a meeting and has thus been able to forestall any election proceedings.

- 1 - [redacted]
- 1 - [redacted]
- 1 - 92-593
- 1 - 92-123
- 1 - 92-124

TJP:ksg
(5)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1975	
FBI - SAN FRANCISCO	

b7D



Rec'd at rotar 3/11/75
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-123-1865

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [redacted] (P)

DATE: 1/22/75

FROM : SA [redacted]

SUBJECT: [redacted]

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On 1/15/75, TE provided the following information to SA [redacted]

He stated that he met with LOUIE CHIANA (ph), a Sicilian in his 70's. CHIANA stated he had been visiting Sneaky Pete's, 2526 Lombard Street, San Francisco. While there, he noticed [redacted] talking to SALVATORE "BILL" BONANNO.

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TE advised that he met JIMMY LANZA several days previously and asked him about JOE BONANNO. LANZA stated that Dr. GREGORY GENOVESE has come to him to ask him to help BONANNO establish himself in San Jose.

TE stated he had learned that ANGELO MARINO had a mild heart attack recently but was alright.

TE advised he spent \$14 for expenses during the previous week.

- 1 - [redacted]
- 1 - [redacted]
- 1 - 92-593
- 1 - 92-340
- 1 - 92-2322
- 1 - 92-123
- 1 - 92-47

TJP:ksg
(7)

b7D

SEARCHED	INDEXED
SERIALIZED <i>hp</i>	FILED <i>hp</i>
JAN 23 1975	
FBI - SAN FRANCISCO	



5010-110

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO ([]) (P)

DATE: 1/10/75

FROM : SA []

b6
b7C
b7D

SUBJECT: []

Informant provided the following information on 1/8/75 to SA []

TE stated that he received a letter from [] in Sicily, who stated there are several young Sicilian men who want to come over to the U.S. to revitalize the Mafia.

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TE stated that he has learned that the Los Angeles "family" of the LCN has numerous "recruits" who are originally from Chicago. TE described the current boss of the Los Angeles "family" as "unstable and ambitious."

TE met with [] who mentioned that ANGELO MARINO is concerned that a Chicago element is trying to exert influence in the San Jose area. Also, MARINO learned from FRANK BOMPENSIERO in San Diego that JOE BONANNO is trying to get into San Jose.

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TE learned from LCN boss TONY LIMA that Dr. GREGORY GENOVESE has seen JIMMY LANZA on numerous occasions to solicit LANZA's support for JOE BONANNO to take over in San Jose.

Informant stated that he expended \$24 during the previous several weeks.

- 1 - []
- 1 - []
- 1 - 92-593
- 1 - 92-47
- 1 - 92-180
- 1 - 92-131
- 1 - 92-123

b7D

TJP:ksg
(7)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1975	
FBI - SAN FRANCISCO	



5010-110

Memorandum

TO : SAC [redacted]

DATE: 3/14/75

FROM : SA [redacted]

SUBJECT: [redacted]

(P)

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Dates of Contact 3/12,13/75
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) 92-3598 92-507 92-508 92-603

Purpose and results of contact informant advised he has made contact with [redacted] in Brentwood, California, and they discussed mutual friends in Pittsburg, California. No mention was made of the pre-Christmas as meeting originally planned at his ranch by members of the San Jose Family and [redacted] did not volunteer any information indicating he knew these people. [redacted] offered to sell him wood for his fireplace and invited him to return.

ALEX CAMARATA contacted him and related that his brother-in-law, JIM MISURACA, had died in New Jersey, per notification from his father-in-law, JOHN MISURACA in Ft. Lauderdale, Florida. He said Big John had informed him that he was to contact PETE MISURACA in Richmond and another brother in Pacifica and informed that of the death and pending funeral. He said he determined that PETE MISURACA was in a VA Hospital in Martinez, for several months and he made no effort to notify him nor did he try to locate the brother in Pacifica as Big John Misuraca had requested. He got the impression that Big John is now displeased with him for not handling the matter as requested and want's an explanation. He then asked

<input type="checkbox"/> NEGATIVE	<input type="checkbox"/> POSITIVE	<input type="checkbox"/> STATISTIC
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same	

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1975	
SAN FRANCISCO	

- 1-92-508 (Camarata)
- 1-92-507 (Figlia)
- 1-92-603 (Misuraca, John)
- 1-92-3598 [redacted]
- 1092-211 (Pete Misuraca)

b6
b7C
b7D

92-123 -1868

informant if he were willing to him telling Big John that both attempted to locate and convey the message without success. Informant told ALEX that he was agreeable. Alex then said he was planning to contact MANNY FIGLIA regarding the matter as he was certain that MANNY would be contacted by Big John regarding his displeasure.

Informant said he recently contacted MANNY FIGLIA who took him to lunch at Joe's in San Jose. Figlia indicated that ALEX CAMARATA had been in contact with him about a problem and he was going to let him "sbew". FIGLIA said that an FBI Agent named, PAGE, contacted him recently and informed him of an alleged contract that had been let on his life by some person from "down south". FIGLIA said he "played it cool" and gave the agents impression that he was not concerned; however, after they left, he made some calls, contacted some people and found that it was all a "big joke". FIGLIA did; however, acknowledge to the informant that he was acquainted with the persons who allegedly had the contract to kill him.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-123)

DATE: 3/20/75

FROM : SA [REDACTED] (P)

SUBJECT: JAMES LANZA
AR
OO: San Francisco

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b7C

Re SF memorandum captioned INFORMATION CONCERNING
EMANUEL "MANNY" FIGLIA AND JAMES LANZA FROM [REDACTED]
dated 2/26/75.

On 3/10/75, JAMES LANZA was contacted by SA [REDACTED]
at Sutro & Co., Inc., 460 Montgomery Street, San Francisco.
The meeting had been prearranged and LANZA was cordial.
The information concerning LANZA, which is set forth in
referenced memorandum, was discussed with him. LANZA
expressed his profound thanks and stated that he had no
reason to believe anyone would want to harm him.

The meeting with LANZA was continued at a nearby
restaurant and lasted about one hour. LANZA discussed
his background, business ventures and present activities.
All of the information furnished by LANZA had previously
been obtained. LANZA noted that his former real estate
holdings included part of the land that the Trans-America
Building is occupying. He noted that his Salad oil, olive
and wine business' were formerly headquartered on Mont-
gomery street. He noted that his present activities in-
clude a tour of the financial district daily, attends the
races at Golden Gate Fields one or two days a week and
visiting with friends on other days. LANZA advised that
he is a stock holder in Bay Meadows Race Track and when
the horses are running at Bay Meadows he attends the races
almost daily.

Concerning [REDACTED] LANZA advised that he was
unknown to him. LANZA again expressed his thanks and the
meeting was terminated.

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① - 92-123
1 - 92-507
CEG/ 1-92-2905
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1975	
FBI-SAN FRANCISCO	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, .SAN FRANCISCO (92-507)

DATE: 3/21/75

FROM: SAC, LOS ANGELES (92-1344) (RUC)

SUBJECT: EMANUAL JOSEPH FIGLIA, aka
AR
OO: San Francisco

Re San Francisco airtel to Denver, dated 2/28/75.

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Enclosed for San Francisco and Denver is one copy each of an FD-302, reflecting interview with [redacted] JR., on 1/6 - 7/75.

On 3/12/75, [redacted] subject of LA file 42-40159, was located by SA [redacted] and SA [redacted]. He was residing in Apartment [redacted] Huntington Beach, California. [redacted] was informed that he had been declared a deserter by the United States Army. [redacted] produced army records, which appeared to contradict [redacted]'s deserter status. [redacted] was turned over to the Orange County Military Police, Santa Ana, California, on this same date, along with his records, and it was requested that his military status be clarified.

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[redacted] later on 3/12/75, telephonic lly contacted SA [redacted] and informed that the Military Police had determined that he is not a deserter and that he had returned to his residence.

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During the course of this contact with [redacted] he was questioned regarding the telephone call during the evening of 2/26/75 to the San Francisco Office, whereby the caller said that FIGLIA and LANZA were going to be hit by [redacted]

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- 2 - San Francisco (enc. 1)
- 2 - Denver (enc. 1)
- 1 - Los Angeles

JFB/bjg
(5)

MAR 27 8 20 AM '75

92-123-1870

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~92-507-227~~



LA 92-1344

[redacted] denied making this call and said that on 2/26/75, from 6:00 p.m. to 12:00 midnight, he was working at Buck's Liquor, Westminster and Beach Boulevards, Westminster, California, telephone (714) 893-1402.

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[redacted] claimed that sometime last year in the Vegas Room Bar in Van Nuys, California, he met an elderly man from "up north somewhere", having the last name FIGLIA, but knows nothing about the man and has never seen him since. He said that he would know how to go about locating this individual if he desired to do so.

[redacted] said the last name LANZA sounds familiar to him, but he does not know anyone by that name, and is uncertain why the name is familiar, unless he read it in the newspaper sometime or other.

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He stated that he does not know anyone named [redacted]. He said that about a year ago he was employed at Thermco Products Corporation, 1465 Batavia, Orange, California, with a man named [redacted] who then had a telephone number of [redacted]. He said that he had not talked to this individual for a year.

It is noted that the Orange County Telephone Directory lists [redacted] Anaheim, California, as having telephone number [redacted]. One [redacted] California, is listed as having telephone number [redacted].

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[redacted] said that he has no intention of killing anyone and he has never claimed to "hit" anyone.

On 3/18/75, [redacted] Anaheim, California, advised that he was formerly employed by Thermco Products, but currently is a student and is employed by the city of Anaheim. He said that he was acquainted, on a fellow employee basis only, with [redacted] about a year ago at Thermco, but has not seen him since. He said that a little over a month ago, [redacted] called his residence and told his mother that it was important that he talk with [redacted].

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LA 92-1344

[redacted] mother refused to wake him. [redacted] told her that he was staying at the Grand Hotel in Anaheim and would see [redacted] the following day. [redacted] said that he called the Grand Hotel the following morning and was told that [redacted] was not there and had not been a guest there within the past several days. He said that he has no knowledge of the reason [redacted] desired to contact him or why he claimed to be staying at the Grand Hotel. He said that [redacted] has not called since. He added that he was friendly with [redacted] at work, but did not go out with him socially. He said [redacted] claimed to have been a Green Beret, [redacted] denied making a call to the San Francisco Office and stated that he would have had no basis to do so.

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In regard to the enclosed FD-302, it would not appear that [redacted] did, in fact, have the briefcase or ledger that he referenced to and that his story was concocted to gain attention or for some other reason. It would also appear that it is probable that it was [redacted] who called the San Francisco Office on 2/26/75, although he denied doing so.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-507)

DATE: 4/3/75

FROM : SAC, DENVER (92-241) (RUC)

SUBJECT: Aka;
AR
OO: SAN FRANCISCO

Re Denver airtel to San Francisco, dated 3/5/75.

Enclosed for San Francisco are nine copies of an FD-302 reflecting interview of conducted on 3/4/75.

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No further investigation remains within the Denver Division and this case is being placed in an RUC status.

ARMED AND DANGEROUS.

2 San Francisco (Enc. *g*) (RM)
1 - Denver
KFK/jrd
(3)

SEARCHED _____ INDEXED _____

SERIALIZED *4* FILED *4*

APR 7 10 03 AM '75

FBI - SAN FRANCISCO

7



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~92-507~~

92-123-1872

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 12, 1975

(1)

[redacted] Denver, Colorado, telephone number [redacted] was telephonically contacted at the [redacted] Thornton, Colorado, telephone number [redacted] and advised he did not desire to be contacted personally by SA [redacted] unless his attorney, [redacted] Capitol Life Building, Denver, Colorado, was present during the interview. He advised, however, he would discuss over the telephone his whereabouts from February 26 through February 28, 1975.

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[redacted] advised that in May, 1974, he was arrested in Denver, Colorado, on an Obstruction of Justice charge and Jury Tampering charge, which cases were both dismissed. In return for the dismissal of the above cases, [redacted] pled guilty to a professional gambling misdemeanor violation, which charges were filed against him in Colorado Springs, Colorado. He advised that on or about November 1, 1974, he was sentenced to two years, which sentence was suspended and received a one year probation duration for the gambling charge. He advised his probation officer presently is [redacted] El Paso County Probation Office, Colorado Springs, Colorado, telephone number [redacted]. He advised that from the period February 26 through February 28, 1975, he was working at the [redacted] and he stated this could be verified through his employer, [redacted].

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[redacted] who is a 1968 graduate of Regis College, Denver, advised that in approximately one or two weeks he will be managing another [redacted] at [redacted].

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[redacted] advised he has never been in the state of California and stated he never made a call to the San Francisco FBI Office between the period February 26-28, 1975. He advised he is restricted by the terms of his probation from leaving the state of Colorado. He stated the names EMANUAL FIGLIA, [redacted] and JAMES LANZA were totally unfamiliar to him. He advised that possibly someone calling the San Francisco Office could have been a [redacted] and using either name the operator taking the call could have misunderstood this name for [redacted].

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Interviewed on 3/4/75 at Denver, Colorado File # DN 92-241
DN 92-831

by SA [redacted] vlr

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
APR 7 1975
FBI - SAN FRANCISCO

3/10/75

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b7C

92-123-1171

SAC, SAN FRANCISCO [redacted]

(P)

4/3/75

SA [redacted]

[redacted]

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On 4/2/75 Informant provided the following information to SA [redacted]

In conversations with former San Francisco LCN Boss JIMMY LANZA, LANZA expressed extreme concern over possible electronic surveillance of his activities and conversations by the FBI. LANZA stated that LCN Boss TONY LINA and he had recently met, at which time LINA expressed interest in having San Jose Boss JOE CURITO resign in favor of MANNY FIGLIA.

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Informant had a brief conversation with JIM FRATTIENNO who commented that the Los Angeles Family of the LCN is becoming increasingly involved in narcotics distribution.

1

1

1 92 503

1 92 123

1 92 271

TJP/pam
(5)

[redacted]

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[redacted]

92-123-1873

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO ([redacted])

DATE: 4/25/75

FROM : SA [redacted]

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b7D

SUBJECT: [redacted]

On 4/18/75 Source provided writer with the following information:

He recently met and had lunch with former San Francisco LCN Boss JAMES LANZA. Previously, Source had expressed an interest in the San Jose area to DANZA, in the hope that LANZA would relay this to San Jose LCN members, thereby precipitating the long awaited "election" there to oust JOE CERRITO, which Source has been reporting is imminent for quite some time. During their recent meeting, LANZA told Source that he had learned from undisclosed sources that CERRITO now considers his loss of such an election an inevitability, and to save himself the embarrassment he will resign as boss of the San Jose family in the very near future. Since there is no Sottocappo or Consigliere in San Jose, Capporegima MANNY FIGLIA is the next in line of succession and will become Boss.

Concerning LANZA, TE stated that LANZA had recently returned from a trip which took him to Cleveland, Ohio, and then to Florida. While in Florida, LANZA stated he had met several LCN members from the Pittsburg, Penn., area including JOHN LA ROCCA.

Concerning San Jose LCN member ANGELO MARINO, TE advised he is recovering successfully at home from his recent heart attack.

- 1 [redacted]
- 1 [redacted]
- 1 92-593
- 1 92-507
- 1 92-124
- ① 92-125
- 1 92-180

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TJP/tjp
(7)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1975	
SAN FRANCISCO	

FBI

Date: 5/7/75

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI ()
FROM: SAC, SAN FRANCISCO () (P)
RE: ()

b7D

Re San Francisco airtel to Bureau, 4/28/75.

Informant has maintained regular contact with JIMMY FRATIANNO, and has also been in contact with FRANK BOMPENSIERO and (). Through contacts with these people, informant obtained the following information:

LA COSA NOSTRA -	ALADENO FRATIANNO	JIMMY LANZA
CONSPIRACY	AR	AR
AR	SF 92-271	SF 92-123
SF 92-593		

b6
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Informant advised that during recent contact with JIMMY FRATIANNO, FRATIANNO indicated that he travelled to Ontario, California on Monday, 4/28/75, and met with () indicated to FRATIANNO that he had been in contact with Los Angeles "Boss" JIMMY REGACE, and REGACE indicated that he, (), had the

- 2 - Bureau (RM)
- 10 - San Francisco
 - (1 - ())
 - (1 - 92-593) (LCN)
 - (1 - 92-271) (J. FRATIANNO)
 - (1 - 92-3586) ()
 - (1 - 92-123) (JIMMY LANZA)
 - (1 - 92-3654) ()
 - (1 - 92-3626) ()
 - (1 - 92-41) (CIP)

Searched _____
Serialized PP
Indexed PP
Filed PP

b6
b7C
b7D

LSL/vrc
(12)

()

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

92-123-1875

[REDACTED]
LSL/vmd

okay to take over the Los Angeles "family" in conjunction with FRATIANNO. FRATIANNO told informant that REGACE had travelled to Connecticut to meet with some members of his family prior to commencing serving his federal sentence, and FRATIANNO indicated he would make arrangements to meet with REGACE prior to REGACE's forthcoming period of incarceration.

FRATIANNO told informant that [REDACTED] indicated that JIMMY LANZA had contacted a member of the Los Angeles "family" and he indicated that he had been contacted by Agents from the FBI who told him they had information that he was the subject of a "hit" contract. [REDACTED] told FRATIANNO that LANZA had indicated to this member, whose identity is not known to FRATIANNO at this time, that he believes FRATIANNO might be behind this rumor that he was to be hit.

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FRATIANNO told informant that he has no idea why LANZA would feel that way or make that statement, stating that his only contact with LANZA recently was when he met with him and indicated that he, FRATIANNO, desired the opportunity to "make some money". FRATIANNO told informant that LANZA's reply to this was that FRATIANNO could do anything that he wanted to and that he, LANZA, would not interfere.

FRATIANNO also indicated to informant that [REDACTED] told him that REGACE had left instructions for FRATIANNO to contact FRANK BOMPENSIERO and "straighten him out", meaning that he should inform FRANK that he, FRATIANNO, and [REDACTED] had been given the "okay" by REGACE to take over. FRATIANNO told informant he would continue to reside and operate from San Francisco, and that he would make his moves from Northern California. He indicated that he does not anticipate any resistance on the part of BOMPENSIERO to this move, but indicated that if there is any resistance on the part of BOMPENSIERO he will be thrown out. FRATIANNO also told informant that he anticipates it is possible that BONANNO may attempt to make a move, but that as BONANNO has never been accepted back into the organization, he will have no problems in this area.

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[redacted]
LSL/vmd

FRATIANNO advised that while in Los Angeles he met with [redacted] indicated that he would be travelling to San Francisco within the next week. Informant indicated that during conversations with FRATIANNO and [redacted] he learned that [redacted] had introduced [redacted] to FRATIANNO as an individual looking for financing. Informant advised that through his contacts with FRATIANNO and [redacted] and [redacted] he obtained telephone numbers [redacted] as [redacted] San Francisco business number, and [redacted] as his apartment telephone number in Petaluma, California. Informant indicated [redacted] is attempting to obtain financing for purchase of a Doggie Diner lease, which he would operate in San Francisco.

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Informant advised that FRATIANNO advised that in conversation with [redacted] told him that [redacted] attempted to get [redacted] to collect \$25,000 that [redacted] indicated he loaned to LOU ROTH COP (ph), [redacted] who is the [redacted] the MGM Grand Hotel in Las Vegas. [redacted] told [redacted] he had loaned this money to LOU approximately 25 years ago and that the money had never been returned. Informant indicated LOU ROTH COP committed suicide. FRATIANNO told informant that he advised [redacted] to avoid any action along this line, indicating [redacted] had no legitimate right to expect to collect this money from [redacted]

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Informant advised that [redacted] indicated that the sentencing judge has told him that he will be sent to the Federal Penitentiary in Atlanta, Georgia to serve his sentence.

Informant further advised that during his conversation with FRATIANNO, FRATIANNO indicated that he understands that JIMMY LANZA stops in [redacted] Restaurant several days a week, and that he will arrange through [redacted] for a meet with LANZA, and will set him straight concerning his reports that he believes that FRATIANNO is behind a contract to have him "hit".

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FRATIANNO also told informant that [redacted] indicated that [redacted] had loaned a porno dealer from the Los Angeles area and from Hawaii, [redacted] (LNU), \$10,000. This dealer

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[redacted]
LSL/vmd

reportedly lost the money, and [redacted] is attempting to collect. [redacted] contacted [redacted] who knows [redacted] and [redacted] brother, [redacted] became irritated as he does not want his brother to become involved. FRATIANNO indicated to informant that the [redacted] although not "made", are in the good graces of the "family" and would be utilized for "favors".

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FRATIANNO also told informant that while in Los Angeles he talked with [redacted] told him that [redacted], the Los Angeles Area Labor Consultant, has indicated he has a sum of money to invest. FRATIANNO indicated that he has been in contact with [redacted] of Citadel Financial Corporation in Oakland. [redacted] indicated that if he and [redacted] who operates flea markets in Northern California, can locate a flea market location on the San Francisco pier, he will invest money obtained by [redacted] in this operation. Informant advised that Teamster Local 856 official [redacted] has indicated his son, [redacted], will also be in this operation. FRATIANNO indicated a corporation will be formed, and the money he borrows will be put in trust and he will be an unnamed partner in this operation. He advised that the only thing holding up this project at the present time was that a City commission, which he believes is called the Bay City Commission, is blocking efforts to start a flea market on the pier.

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CRIMINAL INTELLIGENCE PROGRAM
AR
SF 92-41

Informant indicated during conversation with FRATIANNO, FRATIANNO advised him he had been in contact with MICKEY COHEN. He indicated that COHEN has been "leading him on" concerning loan financing that he has attempted to obtain through COHEN's associate [redacted]. He indicated COHEN was scheduled to come to San Francisco for a party at [redacted] Restaurant for Teamster official [redacted]. He advised that as [redacted] was still ailing the party was called off, and COHEN was unable to obtain permission from parole authorities for travel to the San Francisco area. FRATIANNO further told the

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[REDACTED]
LSL/vmd

informant that he believes that COHEN is a "lot of hot air" and indicated that if COHEN does not produce in the immediate future he will cease his association with COHEN.

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Informant indicated he had been in contact with [REDACTED] and [REDACTED] indicated that through sources he learned that he and JIMMY FRATIANNI would soon be called before the Federal Grand Jury (FGJ) in San Francisco involving the takeover of the Sunol Golf Course by East Coast hoodlum [REDACTED]
[REDACTED]

Informant, who had been requested to locate [REDACTED] [REDACTED] so that he could be subpoenaed to appear before the FGJ in both the Northern and Southern Districts of California in San Francisco and Los Angeles, advised that [REDACTED] daughter has been attempting to reach him. He indicated that although he does not know [REDACTED] present whereabouts, [REDACTED] periodically contacts his daughter, and when he does he will receive the message that his appearance before the FGJs is desired.

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Informant advised he continues to be in daily contact with [REDACTED] and indicated that [REDACTED] continues to work for [REDACTED] attempting to put together financial packages on a finder's fee basis.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-271) (P)

DATE: 5/14/75

FROM : SA [redacted]

b6
b7C

SUBJECT: JAMES FRATIANNO
AR

THE FOLLOWING INFORMATION, FOR INTELLIGENCE PURPOSES ONLY, IS FROM A SENSITIVE AND RELIABLE SOURCE OF THE SFPD. SFPD IS MAKING APPROPRIATE DISSEMINATION AND THE INFORMATION SHOULD NOT BE DISCUSSED OUTSIDE THE FBI. ANY FURTHER INFORMATION FROM THE SOURCE WILL BE MADE AVAILABLE BY THE SFPD. LT. [redacted] INTELLIGENCE DETAIL, SFPD REQUESTS THAT NO ACTION BE TAKEN AT THIS TIME CONCERNING THE INFORMATION AS IT COULD JEOPARDIZE THE LIFE OF THEIR SOURCE. LT. [redacted] WILL ADVISE WHEN THE SOURCE'S EXISTENCE IS NO LONGER IN JEOPARDY AND HE REQUESTS THAT HE BE THE ONLY PERSON CONTACTED CONCERNING THE INFORMATION.

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Source learned that during mid-April, 1975, MICKEY COHEN was in San Francisco and met with JAMES FRATIANNO. This meeting was scheduled at the St. Francis Hotel, however, the source was not able to learn what had occurred during this meeting.

Source advised that FRATIANNO and JAMES LANZA are close friends and source observed that LANZA regularly eats lunch at Paoli's restaurant on an average of three times a

- 1 - [redacted] [redacted]
 - 1 - 92-61 (MICKEY COHEN)
 - ① - 92-123 (JAMES LANZA)
 - 1 - 92-46 [redacted]
 - 1 - 92-
 - 2 - 92-271
- TJP:nb
(6)

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b7D

7/14 R/S submitted on closed 7/75

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1975	

[redacted] SAN FRANCISCO



SF 92-271
TJP:nb

week. LANZA is also a close friend of [redacted] the restaurant operator.

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Source learned that one the weekend of 4/12-13/75, JAMES FRATIANNO and [redacted] in Reno, Nevada. [redacted] is identical to CII # [redacted]) The newlyweds are currently residing at [redacted], Hayward, California.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-123)

DATE: July 21, 1975

FROM : SA [redacted] (C)

b6
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SUBJECT: JAMES LANZA
AR
OO: San Francisco

Re SF memorandum dated 3/20/75.

A review of captioned matter reflects no leads outstanding and logical investigation completed.

Accordingly it is recommended that this case be closed.

1 - San Francisco
CEG/
(1)

DATE FILE TO BE DESTROYED 7/21/85

SEARCHED	INDEXED
SERIALIZED <i>cm</i>	FILED <i>cm</i>
FBI - SAN FRANCISCO	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-123-1877

UNITED STATES GOVERNMENT

Memorandum

TO : SAC SAN FRANCISCO (92-507)

DATE: 2-26-75

FROM : SA [redacted]

b6
b7C

SUBJECT: INFORMATION CONCERNING
EMANUEL "MANNY" FIGLIA (92-507)
and
JAMES LANZA (92-123)
from
[redacted] (92-2905)

On instant date, [redacted] telephonically contacted SF FBI office at approx 8:20 pm, and stated " I am calling from L.A. , [redacted] and LANZA are going to get hit by [redacted] who is an ex-green Beret. [redacted] has three guys with him, to help him. The hit will be in San Francisco and San Jose. Thats it man you are not tracing this call." He then hung up.

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SF indices on [redacted] reveal a [redacted] [redacted] 25-74744, and 42-41887, with a DOB of [redacted]

FOR INFORMATION.

JTB;jfb
(2)

cc's made 2/26/75
① 92-123
1 - 92-2905
1 - 42-41887

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1975	
FBI-SAN FRANCISCO	



5010-110

92-123-1878

UNITED STATES GOVERNMENT

Memorandum

TO : SAC SAN FRANCISCO [redacted]

DATE: 9/30/75

b6
b7C
b7D

FROM : SA [redacted] (P)

SUBJECT: [redacted]

Dates of Contact	9/9, 26/75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
	1. GENERAL CRIMINAL MATTERS	
	2. JAMES LANZA	92-123
	3. NARCOTIC VIOLATIONS	

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

1. Target advised that JAMES LANZA, who has been identified as the former "Boss" of the San Francisco family of the La Cosa Nostra (LCN) was in attendance at the races at Bay Meadows Race Track on 9/9 and 26. LANZA was accompanied by a WMA, 5'10", 180 lbs, 55-60 yrs, well dressed, silver hair, and silver framed glasses.

Target noted that LANZA has a box in the Turf Club and is usually accompanied by the above described individual.

3. Negative re Narcotics.

POSITIVE ASSIGNMENT GIVEN.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

PERSONAL DATA

Coverage AR

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1975	
FBI-SAN FRANCISCO	

[Handwritten initials]

1 - [redacted]
1 - [redacted]

1 - 92-123.
CEG/ (3)

92-123-1879 b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC SAN FRANCISCO [redacted]

DATE: 10/20/75

FROM : SA [redacted] (P)

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b7D

SUBJECT: [redacted]

Dates of Contact		10/3, 17/75
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
1.	GENERAL CRIMINAL MATTERS	
2.	JAMES LANZA	92-123
3.	NARCOTIC VIOLATIONS	

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

Target advised that JAMES LANZA, who has been identified as the former "Boss" of the San Francisco Family of the La Cosa Nostra (LCN) continues to attend the races daily at Bay Meadows Race Track. LANZA is accompanied by a [redacted] (phonetic) individual previously described in last contact.

Target advised that LANZA has sources at the track who furnish him tips occassionally. LANZA is also a stock holder in the track and is occupies a box.

Negative re Narcotic Violations.

POSITIVE ASSIGNMENT GIVEN.

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage AR
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PERSONAL DATA
W

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 21 1975	
FBI - SAN FRANCISCO	

1 - [redacted] (1) - 92-123
 1 - [redacted] CEG/
 (3)

b7D

92-123-1880

UNITED STATES GOVERNMENT

Memorandum

TO : SAC SAN FRANCISCO [redacted] (P) DATE: November 27, 1975

FROM : SA [redacted]

SUBJECT: [redacted]

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b7D

Dates of Contact 10/30/75, 11/21/75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
1. JAMES LANZA	
2. BAY MEADOWS RACE TRACK (BMRT) 162-4	
3. NARCOTIC VIOLATIONS	

Purpose and results of contact

NEGATIVE Target advised that JAMES LANZA, who has been identified as the former "Boss" of the San Francisco Family of the La Cosa Nostra (LCN) was in attendance at the races at Bay Meadows Race Track on 10/30/75 and 11/21/75. LANZA was accompanied by [redacted] and both occupied the same box in the Turf Club area.

POSITIVE Target advised that LANZA has been getting tips on horses from friends who attend the races and some of whom work at the track. Target noted that the tips usually were not too good.

STATISTIC Target's residence and employment remain the same.

Negative re narcotics.

POSITIVE ASSIGNMENT GIVEN

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b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
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PERSONAL DATA

SEARCHED INDEXED
SERIALIZED FILED
NOV 1 1975
SAN FRANCISCO

b7D

1- [redacted] 1- [redacted]
CEG/sjl
(4)
1-92-123
1-162-4

92-123-1881

CEG/sjl

b7D

BAY MEADOWS RACE TRACK (BMRT)

IGA

SF 162-4

00: San Francisco

Target advised that he felt BMRT was one of the most profitable race tracks in the United States since it operated almost year round in some type of racing activity. He noted that the track was rented to the Harness and Quarter Horse people for meetings during January, February, March and part of April, and that during the other months when there was no racing the endfield golf course was operational.

Target stated that he felt the track had too many "hangers on" who were on the payroll and really were not necessary or efficient personnel. He stated he felt that the salaries of some of the top personnel were very high in relationship to the job they were doing and the amount of time they were putting in on the job.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC SAN FRANCISCO [redacted] (P) DATE: 5/11/76

FROM : SA [redacted]

SUBJECT: [redacted]

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b7C
b7D

Dates of Contact

4/20/76

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1.) JAMES LANZA (92-123)

2.) BAY MEADOWS RACE TRACK (BMRT) (162-4)

Purpose and results of contact

- NEGATIVE
- POSITIVE
- STATISTIC

POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

IGA

PERSONAL DATA

SEARCHED
SERIALIZED
MAY 1 1976
FBI - SAN FRANCISCO

[Handwritten initials]

- 4 - San Francisco
- (1 - [redacted])
- (1 - 92-123)
- (1 - [redacted])
- (1 - 162-4)

b7D

CEG:pdj
(4)

92-123-1882

[Large handwritten signature]

[REDACTED]
CEG:pdj

JAMES LANZA

AR

SF file 92-123

OO: San Francisco

Target advised that JAMES LANZA, who has been identified as the former "boss" of the San Francisco family of the La Cosa Nostra (LCN) is a stockholder in Bay Meadows Race Track. Target stated that LANZA has held stock in BMRT for many years and attends the races regularly at BMRT during their Fall meeting.

Target advised that LANZA, in the recent past, had attempted to buy additional shares of stock in BMRT but was unable to do so because there were none offered for sale at the price bid.

[REDACTED]
CEG:pdj

b7D

BAY MEADOWS RACE TRACK (SMRT)
IGA
SF 162-4
OO: San Francisco

Target advised that BMRT continues under the same management headed by [REDACTED]

b6
b7C

Target stated that he had ascertained recently that [REDACTED] is paid a salary of \$69,000.00 a year. In addition, Target noted that [REDACTED] and other members of the board of directors at BMRT in 1975 traveled to Europe where they visited several race tracks and observed their operation. Target noted that the entire cost of this trip was born by the stockholders of BMRT.

Target related that at the present time, there are 300,000 shares of stock outstanding for BMRT and that it is selling between \$29.00 and \$31.00 a share. He noted that it is seldom offered for sale and [REDACTED] and other members of the board of directors at BMRT are principal stockholders. He stated that at present, there is some thought of selling the property at San Mateo which would include the race track and the training track for a reported twenty million dollars and building a new track somewhere in the East Bay. During the period of transition, Target stated it was suggested that the Bay Meadows meet would be held at Golden Gate Fields on a rental basis.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC SAN FRANCISCO [REDACTED]

DATE: 7/29/76

FROM : SA [REDACTED] (P)

b6
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b7D

SUBJECT: [REDACTED]

Dates of Contact		6/29; 7/14, 28/76
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
1.	JAMES LANZA	92-123
2.	BAY AREA SPORTS ENTERPRISES	92-2535
3.	BAY MEADOWS RACE TRACK	162-4
4.	[REDACTED]	165-1001
5.	NARCOTIC VIOLATIONS	

b6
b7C

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

NARCOTIC VIOLATIONS NEGATIVE

Targets residence and employment remain the same.

POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage SAME
---	---------------

PERSONAL DATA

- 1 - [REDACTED]
 - 1 - [REDACTED]
 - 1 - 92-123
 - 1 - 92-2535
 - 1 - 162-4
 - 1 - 165-1001
- CEG/ (6)

SEARCHED INDEXED
SERIALIZED FILED
AUG 28 1976
FBI - SAN FRANCISCO

92-123-1883

b7D

[REDACTED]
CEG/

BAY AREA SPORTS ENTERPRISES, INC. (BASE)

AR

OO: SAN FRANCISCO

SF File 92-2535

Target advised that he does not believe there is any possibility that the racing dates (Golden Gate Fields and Tanforan) held by Pacific Racing Association, a subsidiary of BASE, will be lost to the newly formed Bicentennial Racing Association. Target stated that he believes that BASE has sufficient influence in Sacramento to continue its present operation.

Target noted that there has been an effort to introduce Dog Racing in California. He stated that he did not believe Dog Racing will succeed because of the influence the Horse Racing Industry has with the California Legislature. Target observed that over the past several years the Dog Racing people have been trying unsuccessfully to get a referendum on the ballot. Target stated he does not believe they will succeed this November.

[REDACTED]
CEG/

JAMES LANZA
AR
SF File 92-123
OO: San Francisco

Target advised that JAMES LANZA, who has been identified as the former "boss" of the San Francisco family of the La Cosa Nostra (LCN) remains a stockholder in Bay Meadows Race Track. As a stockholder, LANZA is furnished a seasons pass by the management.

Target related that LANZA had not been successful in his efforts to obtain additional shares in Bay Meadows. He noted that LANZA is attending the San Mateo County Fair races at Bay Meadows and plans on attending the races regularly when the Fall season begins at Bay Meadows in Sept. 1976.

Target advised that LANZA has contacts at the race track who furnish him tips, most of which are not worth while.

CEG/

b7D

BAY MEADOWS RACE TRACK (BMRT)
IGA
SF File 162-4
OO: San Francisco

Target advised that the plans to build a new race track in the East Bay have been abandoned by the BMRT management. He stated that the property owners at the site where the track was being considered have raised their prices to the extent that they have priced themselves out of the market.

Target stated that the most recent financial report of BMRT indicates they have a cash reserve of about three million dollars. He noted that the current value of the property at San Mateo if sold would bring a sufficient price to make financing of a new race track a relatively easy matter.

Target stated that he has not heard of any fixed races in California or elsewhere in the recent past. He stated that the racing strip at BMRT was in poor condition and many of the favorites were running out of the money.

Target advised that the current management at BMRT does not own a sufficiently high percentage of stock to prevent a new group of stockholders from taking over should one be organized. He noted that in his conversations with stockholders they have expressed dissatisfaction with the current management pointing out that the most recent financial report list expenses at seven hundred thousand without any breakdown. He also pointed out that BMRT has 1600 employees during its racing meet and this is far above the number required for other tracks of this size. Target observed that this indicates to him that there could be padding of the pay roll.

[redacted]
CEG/

[redacted] aka [redacted]
ITWI
SF file 165-1001
OO: San Francisco

Target advised that [redacted] a furniture dealer and horse owner has been attending the races during the County Fair Circuit. He stated that [redacted] owns two fairly good horses, "[redacted]" and "[redacted]" and has been racing them at the fairs.

Target stated he heard that [redacted] has been losing heavily and may be in serious financial difficulty. He stated that [redacted] has a brother in the construction business and [redacted] son is the attorney for the Bicentennial Racing Association.

Target advised that [redacted] has been around the race tracks in California for many years and is not known as a very astute bettor.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO () (P)

DATE: 10/8/76

FROM : SA ()

SUBJECT: ()

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Re San Francisco memo of SA () on 9/8/76.

On 9/9/76, target advised that he had been in contact with JIMMY LANZA, LCN figure in San Francisco, Calif., and visited with him for a considerable period of time at the Bay Meadows Race Track, San Mateo, Calif., on that date. He stated that LANZA, although older, still gives the impression of an individual with a lot of muscle and an individual in a position to get things done. He stated during his discussions with LANZA it was primarily horse racing, but he will continue to maintain contact with LANZA in an effort to develop any information of a criminal nature.

On 9/12/76, target advised that he is continuing to maintain contact with () for additional information concerning the bookmaking operation in the south bay area, telephone number (). He stated he is certain that the operation is of some substance and that they are taking major action at that number. He stated he would make every effort to develop the identity of the individual and the location of the spot.

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On 9/20/76, target advised that he had identified an individual named () (ph) as an individual who was handling sports action in the Monterey Bay Area. He stated he had not been able to obtain his phone number, however, handled only sports action and handled major bets. He stated that (), a long-time bettor, placed bets of \$2,600 on weekend football with () and lost it all. He stated that conversation with () determined that () will come to the Miracle Mile Card Club on 9/22/76 for pay and collect with (). Target stated he would be there on that evening in an effort to be personally introduced to ().

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- 1 - ()
- 1 - 182-1739
- 1 - 182-1628
- 1 - 182-11
- 1 - 182-NEW ()
- 1 - 92-123 (JAMES LANZA)
- 1 - 179-18

ADC:rvs
(7)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1976	
SAN FRANCISCO	

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92-123 - 1884

[redacted]
ADC:rvs

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On 9/23/76, source advised that he spent the entire evening at the Mircle Mile Card Club and [redacted] did not show. He stated he attempted to contact him by telephone to find out if there was some problem, and was unable to do so. He stated he was not able to identify anyone named [redacted] [redacted] at the club on that evening.

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On 9/25/76, target advised that he had reached [redacted] and determined that [redacted] was short the \$2,600 which was the reason he didn't show for the pay of the book, but would rearrange the meeting and attempt to resolve the matter in the near future.

Target further advised that [redacted] Apt. [redacted] Santa Clara, Calif., an individual who has long been involved in illegal activity, approached him with \$1,000 in American Express Travelers Cheques. He stated [redacted] indicated he had \$10,000 worth of these cheques and would sell them for 30 per cent. Source stated he noted the name on the cheques as being [redacted] however, he only got a brief glance and the name could have been entirely different. He stated the checks were in the amount of \$100 and he was attempting to get the source to cash some. Source stated that he declined to cash any cheques for him, but stated he would make every effort to obtain at least one cheque for copying purposes and make it available as soon as possible. He stated [redacted] did not advise if they were counterfeit or stolen, but he stated they were one or the other.

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On 9/29/76, target advised that he is continuing to develop information concerning the bookmaker in Monterey, Calif., and stated he had learned there is a major sports book who he had identified as [redacted] and there is also a horse race book in the Monterey area who is handling major horse race action from all tracks. He stated he will come up with this information regarding the telephone number and location and will attempt to place bets with this spot.

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Source stated he had been unable to obtain any additional information concerning [redacted] although he knows that [redacted] continues to take action at the Bay Meadows Race Track in the grandstand area. He stated he has several runners at the track in addition to taking action at a phone spot, which he had been unable to obtain, [redacted] continues to take action at the Bay Meadows Race Track.

[REDACTED]
ADC:rvs

In referenced communication, target provided information which resulted in opening three new 182 cases and provided information concerning a possible murder for hire situation in Hayward, California. He has also provided information concerning stolen American Express Travelers Cheques and other bookmaking activity in the Monterey Bay Area.

It is recommended that a payment of \$100 be made to the source for the information provided in these communications.

SF 92-123
ADC:rvs

ADMINISTRATIVE DATA

On January 19, 1977, February 2, 1977, February 16, 1977 and March 1, 1977, [redacted] was contacted concerning activities of JAMES LANZA, former LCN figure, San Francisco Division. b7D

Target advised that he is in frequent contact with LANZA during the operation of the horse race tracks, but he is not in a position to visit LANZA at his home or telephonically contact him at this time.

On contact of March 1, 1977, Target advised that with the opening of Golden Gate Fields, Emeryville, Calif., he had re-established contact with JIMMY LANZA and hopes to develop a continuing rapport to the point that he can obtain positive information concerning his activities. Target advised that it appears to him that with the numerous contacts made with the individuals in the turf clubs at the various area tracks, if any illegal acts or conversations concerning illegal acts occur, they would be at the race tracks. Source advised he would continue efforts to develop positive information in this regards.

C. J. [unclear]
[Large handwritten flourish]

SEARCHED _____	INDEXED _____
SERIALIZED <u>2</u>	FILED <u>CAJ</u>
MAR 8 1977	
[redacted]	

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(info)

92-123-1885

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-123)

DATE: 3/16/78

FROM : SUPERVISOR [REDACTED]

SUBJECT: MARIANO VINVENZO LANZA, aka
AR
OO: San Francisco

b6
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Re memo of SA [REDACTED] dated 3/3/78
captioned "RE-ASSESSMENT OF LCN MEMBERS, SAN FRANCISCO
DIVISION".

Captioned case is being reopened at this time
inasmuch as Subject is an identified member of the LCN.

You should immediately bring this matter up to
date and conduct necessary investigation to determine Subject's
current activities, location, associates, businesses, etc.

If investigation reveals Subject is currently
engaged in illegal activities, this case should be closed
and reopened under a substantive investigative matter and
if investigation reflects Subject is inactive, captioned
matter should be closed within the next 120 days.

It would appear sufficient background and
investigation could be completed during the next 120 days to
determine if Subject is currently involved in illegal activities
and to update his current status.

At the earliest possible time you should make
arrangements to review captioned file at Headquarters for
pertinent background and other valuable data.

Reopen and assign to SA [REDACTED]

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AKT/sih
(2)

sih



Re

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 16 1978	
[REDACTED]	
ISCO	

92-123-1886

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-123)

DATE: 3/16/78

FROM : SUPERVISOR [REDACTED]

b6
b7C

SUBJECT: MARIANO VINVENZO LANZA, aka
AR
OO: San Francisco

Re memo of SA [REDACTED] dated 3/3/78
captioned "RE-ASSESSMENT OF LCN MEMBERS, SAN FRANCISCO
DIVISION".

Captioned case is being reopened at this time
inasmuch as Subject is an identified member of the LCN.

You should immediately bring this matter up to
date and conduct necessary investigation to determine Subject's
current activities, location, associates, businesses, etc.

If investigation reveals Subject is currently
engaged in illegal activities, this case should be closed
and reopened under a substantive investigative matter and
if investigation reflects Subject is inactive, captioned
matter should be closed within the next 120 days.

It would appear sufficient background and
investigation could be completed during the next 120 days to
determine if Subject is currently involved in illegal activities
and to update his current status.

At the earliest possible time you should make
arrangements to review captioned file at Headquarters for
pertinent background and other valuable data.

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Reopen and assign to SA [REDACTED]

AKT/sih
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 16 1978	
FBI - SAN FRANCISCO	



92-123-1886

1
SF 92-123
RV/sih

ADMINISTRATIVE

On May 23, 1978, [redacted] advised that in a recent contact with [redacted] of La Cosa Nostra (LCN) [redacted] of NICK LICATA (deceased boss of LCN, Los Angeles), source was advised that JIMMY LANZA is still considered to be boss of the LCN, San Francisco.

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SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

JUN 23 1978

[redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, *San Francisco*

DATE: *8/24/78*

FROM : SA [redacted]

SUBJECT: [redacted]

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Dates of Contact <i>8-24-78</i>	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) <i>SF 92-123</i>	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC <i>See attached.</i> <i>It is recommended that source be paid \$150 as an incentive as well as for expenses he incurred for period 1/5/78 - 8/24/78 in following cases:</i> <i>SF 92-2068</i> <i>SF 189-266</i> <i>SF 92-123</i> <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <i>No</i>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage <i>Criminal</i>
PERSONAL DATA <i>same</i>	[Stamp: SEARCHED, SERIALIZED, AUG 24 1978, FBI-SAN FRANCISCO] <i>[Signature]</i>

① *92-123*
[redacted]

92-123-1888

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SF 92-128

On 8/24/78, source advised that he knows that Lanza still frequents the horse tracks. Source advised that Lanza may nominally be the LCN boss in San Francisco, but is engaged in no illegal activity.

Source advised that Lanza is over 75 years of age, and is semi-retired. Lanza has telephone number 343-0618.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, San Francisco (92-123) (C) DATE: 9/6/78

FROM : SA [redacted]

SUBJECT: Mariano Vincenzo Tanza, aka
AR
OO: San Francisco

References

- Memo of Sup. [redacted] 3/16/78
- " " SA [redacted] 5/24/78

Pretext call on 9/6/78 verifies subject's address and telephone is same as previously given.

Source information by [redacted] on 1/19/77, 2/2/77, 2/16/77 and 3/1/77 advised subject not involved in illegal activities.

[redacted] on 8/24/78 advised subject not involved in illegal acts. In view of foregoing, recommend this case be closed.

~~NOTE FILE TO BE DESTROYED~~

9/6/83 to close case #4

② - 92-123

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 13 1978	

[redacted]	SAN FRANCISCO
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1
SF 92-123
HJM/cad

The following investigation was conducted by
SA [REDACTED]

AT REDWOOD CITY, CALIFORNIA

On October 17, 1978, [REDACTED] Clerk, San Mateo County Sheriff's Office, Criminal Records Section, San Mateo County Hall of Justice, Redwood City, California, advised that there was no record at her office identifiable with JAMES JOSEPH LANZA, born October 25, 1902.

AT SAN MATEO, CALIFORNIA

On October 17, 1978, [REDACTED] Records Clerk, San Mateo Police Department, San Mateo, California, advised that there was no record at the San Mateo Police Department identifiable with JAMES JOSEPH LANZA, born October 25, 1902.

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~~SF-92-593~~
HJM/cad

The following investigation was conducted by
SA

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AT REDWOOD CITY, CALIFORNIA

On October 2, 1978, the tax assessment notices located in the San Mateo County Tax Collector's office were reviewed. These assessment notices for the fiscal year 1978-1979 were mailed to owners of property on file in mid September, 1978. There was a record of an assessment notice for Assessor's parcel #038-212-090 located at 19 Wildwood Drive, San Mateo, California. This notice was mailed to JAMES J. LANZA and JOSEPHINE K. LANZA at 19 Wildwood Drive, San Mateo, California. The land had an assessed value of \$4,780. The improvements were assessed at \$16,650. A homeowner's exemption was claimed resulting in a net assessed value of \$19,590. (It is noted that the party is required to reside at the property in order to qualify for a homeowner's exemption.)

Memorandum



To : SAC (92-123)

Date 10/27/81

From : SC

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b7c

Subject : JAMES JOSEPH LANZA aka
Mariano Vincenzo Lanza, (TN),
Mariano Vincenzo Proetta,
"Hat" Lanza; Jimmy Lanza

✓ DESCRIPTION OF JAMES JOSEPH LANZA, ~~FORMER~~ "BOSS" San Francisco "Family" LCN.

Born: October 25, 1902, Castelbuono, Palermo, Italy
Hgt: 5'8"
Wgt: 167 lbs
Eyes: Brown
Characteristics: Wears Glasses
Left Index finger Amputated at
first joint.
SS#: 567-05-7471
Address: 19 Wildwood Dr.
San Mateo, California (1/17/59 -)
Telephone: 343-0618 (1/1958)

92-123-710;1840

Naturalization: Advised thru father Francesco Lanza
May 25, 1921, San Francisco, California,
Certificate #1515236.

92-123-710

PHOTO: DL (9/73)-1a14

Legally changed last name in Mid 1920's from PROETTA
to LANZA. This was done by CIOACCHINO PROETTA (Brother of
Francesco Lanza) who legally changed the family name by
decree of King Victor Emanuel of Italy.

92-123-1764p.7

Previous Business: Lanza Bros, at 559 Washington St.,
San Francisco, California. (1935 - Approx. 1968)

92-123-1648p.3

Occupation: retired
Former Wine, Olive Oil Broker, & Real Estate
92-123-710:

(1)
BGC

SEARCHED _____	INDEXED _____
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OCT 29 1981	
FBI - SAN FRANCISCO	

IMPORTANT — IF ANY FILE OR SER. #
CHANGED — NOTIFY OCIS ANALYST.

92-123-1892

JAMES LANZA RELATIVES

Wife: Josephine Lanza aka Josephine Naso
Born: 2/8/13 Brooklyn, New York
SSAN: 551-30-0683
Occ: Manager, Roos Atkins, San Francisco, California (1973)
Add: 19 Wildwood Dr.
San Mateo, California

JOSEPHINE LANZA's relatives

Sister: Mrs. Stephen Naso (Emily) - resides with daughter.
Emily's Children: Mary Ann Augello (Daughter)
Joseph Augello (son-in-law)
Residence: Tucson, Arizona
Ownes: Alliance Realty & Inc. Co.
Tucson, Arizona
Benedict Naso (Son)
(In a Mental Home)
Brother: Vircent J. Naso - Wife: Carrie Ann nee: Todaro
1304 East Wyomissing Blvd.,
Reading, Pa. (6/60)
Brother: Dr. Stephen J. Nasso.
(Phycian - Grand George, New York)
(Has 3 son's all doctors & 1 daughter in
New York) 6/60
Sister: Mrs. Lena Concelosi aka Mrs Ingazio Concelosi
Easton, Pa. (6/60)
[Redacted] [Redacted]
Age: [Redacted] in 1958)
Lived with James in Josephone Lanza
July 1958.

b6 [Redacted] [Redacted] (No other information)
b7C 92-123-714; 695; 456; 440p.2; 1696



Eyes: Dark Brown
Hair: Black (1958)
Scars: Small scar in right eyebrow
Education: Pre Med Student --Santa Clara Univ., California
Occupation: [Redacted]

Wife: [Redacted] Married [Redacted]
(They have two son's One born in [Redacted] & one born
[Redacted] 92-123-872

Residence: [Redacted]
Mountain View, Ca. (December 1960)

92-123-714; [Redacted] Mountain View, California (December 1970) (92-123-1752p5)
92-123-1648n.1

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LANZA's BROTHER: (ANTHONY LIMA is not a member of LCN)

Brother: ANTHONY NATALE LANZA aka Antonio Natale Lanza (TN)

Born: 9/8/1897 Palermo, Italy

Naturalization:

(Denied Citizenship by Superior Court at Redwood City on 4/29/24, for Claiming exemption from World War I draft on grounds of being an Alien)

Received Citizenship papers from Superior Court of San Mateo at Redwood City, California on 11/24/25, Certificate # 2153238.

Hgt: 5'10"

Wgt: 170 lbs

Eyes: Brown

Hair: Grey (1973)

Occupation: Insurance broker; retired (May 1969-1973) 92-123-1846;1845 (Previously was in business with James Lanza under Lanza bros Co. at 559 Washington St., San Francisco, California)

Wife: TONINA M. LANZ nee DESIMONE - Died 12/20/64

[Redacted]

[Large redacted area]

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92-123-714;

Address:

[Redacted]

San Mateo, Calif. (3/46 to ?) 92-123-1846

Telephone #:344-4544

92-123-

Sister-in-law:

[Redacted]

Residence: San Diego

Telephone # [Redacted] (92-123-1410)

Sister-in-law:

[Redacted]

Residence: Los Angeles, California

telephone # [Redacted] (92-123-1410)

Sister-in-law:

[Redacted]

Residence: Los Angeles, Calif.

Telephone # [Redacted] (92-123-1410)

[Redacted]

[Redacted]

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P. 4

JAMES LANZA's SISTER's:

Name: GRACE PIERI aka Grazia Lanza
Born: October 28, 1896 Palermo, Italy
Husband: Domenic Pieri
Address: 2093 Chestnut St., SF, Ca. or 15 Retiro Way, SF, Ca.
Husband Occ: Owns Hollywood Haircutting Parlor in the S.F. Marina.

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[Redacted]

Millbrae, Ca.

92-123-292p.3; 329; 349; 374; 1767; 1141p.2;
-1434

Name: ROSE LANZA aka ROSINA LANZA
Born: 7/4/05 New York
Address: 1460A Jefferson St., SF, Ca.
Former Occ: Saleswoman at White House Department Store (1958)

LANZA's [Redacted]

Name: [Redacted]
Occ: [Redacted]

92-123-1619p.1; 1588p.2; 1794

[Redacted]

Additional family member of Anthony Lanza:

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[Redacted] with [Redacted] Chico, Ca.
, (is Anthony Lanza brother-in-laws daughter [Redacted])
92-125-1485p.4

92-123
pg. 5
bgc/lp

LANZA BROTHERS VARIOUS BUSINESSES

ANTHONY N. LANZA, JAMES J. LANZA, and VINCENT LA ROCCA are former business partners in "LANZA WINE CO." at 559 Washington Street, San Francisco. 1936 business license dropped name of VINCENT LA ROCCA.
ser. 17A p.5; 295 p.27

Building at 559 Washington Street, San Francisco, Calif. was demolished and the TRANS-AMERICA Building will be built on this location. ser. 1648 p.3

ANTHONY N. LANZA, JAMES J. LANZA, ANTONIO INGOGLIA and THOMAS ALLECCIA operated the Ambassador Club, 101 Eddy Street, San Francisco for only two months.
ser. 295 p.27

LANZA Brothers are engaged in insurance and real estate business since 1937. ser. 37 p.2; 131 p.30

LANZAS were engaged in black marketing of cheese and oil during World War II and were investigated by OPA because those products required ration stamps.
ser. 202

LANZAS have stock in Trans America Bank since 1920's. ser. 1741 p.G

LANZA Brothers own business property at 2341 El Camino Real, San Mateo, Calif. Ownership is divided 3 ways between ROSE LANZA, ANTHONY LANZA, and JAMES LANZA.
ser. 1752 p.C

LANZA Brothers and Joe Marconi purchased property at 2133-2135 Lombard Street, San Francisco, then sold it, and the money was divided 3 ways by Western Title Co.
ser. 1434

JAMES LANZA interviewed on 11/2/70, and he advised his [redacted] and he is a relative of his good friend JOSEPH MARCONI.
ser. 1752 p.C

Most of JAMES LANZA's investments are second mortgages are moderate in nature -- \$40,000 to \$50,000.
ser. 1804

JAMES LANZA is considered BOSS of the S.F. L.C.N. LANZA goes to the race track all the time, he is a stockholder in Bay Meadows Race Track. ser. 1875.

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92-123
bgc/lp
p.6

MISCELLANEOUS INFORMATION

JAMES LANZA is out of the San Francisco Family of the LCN.


While in Florida, LANZA stated he had met several LCN members from Pittsburg, Pa. area including JOHN LA ROCCA, made member ser. 1874; 92-2512-8

LANZA interviewed 9/29/70 and advised he was in business with the fish companies and olive oil companies and the insurance business, etc. ser. 1742 p.3; 1813

[redacted] made trip to appear before Federal Grand Jury, Southern District of NY re: [redacted] ser. 1485

LANZAS were engaged in the narcotics business. Vito BRUNO was connected with the LANZA brothers. Apparently VITO BRUNO was a "pusher" for them. No specific facts concerning the above. ser. 354

ASSOCIATES

 ANTHONY LANZA called [redacted] ^{IN SYSTEM} ser. 1410 p.J,K Calls to San Diego tel. # [redacted] on 11/14/65 charged to home phone of ANTHONY N. LANZA - # listed to [redacted] [redacted] LCN, San Diego, [redacted] ser. 1485

 DOMINIC ANZALONE and GEORGE ADRAGNA and others went to lunch with LANZA. ser.1297 p.5

[redacted] from New York wants to come back to San Francisco and was questioned by LANZA. [redacted] said he is a relative of LEO LA ROCCA. ser. 1410

[redacted] San Francisco, Calif. is the registered owner of a vehicle observed outside 559 Washington Street, San Francisco, Calif. ser. 388; 76

A young man named [redacted] (son of [redacted] [redacted] is frequently at the track and well acquainted with the LANZA and JOE MARCONI party. ser. 1619 p.5

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92-123
bgc/lp
p.7

LCN ACCOUNT

DOMINICK ANZALONE, LCN member of the San Jose Family, indicated that during a poker party with LANZA, he (LANZA) was desirous on initiating "more soldiers" into the San Francisco Family.

ser. 1485 p.4

add

GIUSEPPE ALIOTO, FATHER OF JOSEPH ALIOTO, operated the INTERNATIONAL FISH COMPANY located next door to the LANZA brothers offices at 559 Washington Street, San Francisco, and on many occasions on the street or in the offices of each other, JAMES LANZA and JOSEPH ALIOTO were seen together.

ser. 1703 p.1

JAMES LANZA resented JOSEPH ALIOTO because he had gone to ALIOTO for representation as a lawyer and as ALIOTO was too busy to represent LANZA himself, he sent an associate, then charged LANZA a high fee for the representation.

ser. 1723 p.2

?
[redacted] a San Mateo, Calif. dentist who resides at [redacted] San Mateo, Calif., was observed attending a LANZA poker game at his home several times.

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JAMES LANZA went with JOSEPH CERRITO (deceased) and his [redacted] (an attorney) to the ALIOTO office.

ser. 1017

JAMES LANZA attended the wedding of [redacted] [redacted] is the daughter of [redacted] who is the uncle of [redacted] who resides at [redacted], Brooklyn, New York and owns Ellen J. Dresses, Brooklyn, New York met with LANZA afterward.

ser. 1017 p.5,6

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[redacted] was a close associate of JAMES LANZA. [redacted] was a butcher and operated a meat market on Cortland Ave., San Francisco, Calif.. His son, [redacted], who had previously been identified as a recruit for the San Francisco (family) LCN, lives in San Mateo and is closely associated with PHIL MAITA.

ser. 1813 p.3

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92-123
bgc/lp
p.8

* [redacted] the Alum Rock Cheese Co.
of San Jose, California attended JAMES LANZA's
home for a poker party. ser. 1017 p.4

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ANTHONY T. ESPOSITO, owner of Veronica Olive Oil
Company of Oakland, Calif. is a old time friend of
the LANZA family, and a member of his LCN family.
ser. 1410 p.3 ;1812

* VITO BRUNO aka SALVATORE INTERNACOLA (TN) has
used 559 Washington Street, S.F., Ca. as an address.
This address is the office of JAMES LANZA. He has also
used address: 1449 Powell St, S.F., Ca. and stated his
employment has been with several of the Lithograph
Companies in the San Francisco areas. He was born
12/28/1895, Trappani, Italy and entered the U.S. at NY
5/14/12, as a stowaway on the "[redacted]"
ser. 142

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* Zoccoli (dead)
[redacted] DESCRIBED AS
distributor for Stella D'Oro Biscuit Co. who lives in
San Jose, California with his wife, [redacted] has
been playing cards with ZOCCOLI and some of his associates
and indicated that they had played several card games
at LANZA's home in San Mateo. ser. 1369 p.4

JAMES and ANTHONY LANZA had been having a problem
with [redacted] and [redacted] in collection of
the loan of \$75,000.00. ser. 1369 p.7; 1391 p.6

* [redacted] introduced [redacted] to JAMES LANZA
and the three of them went to dinner together. [redacted]
and [redacted] are from Kansas City, Missouri. ser. 827 p.7

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b7C

NY 54576P
* JAMES LANZA went into a discussion concerning the
settlement of an estate in Arizona, in which JOSEPH
BONANNO had an interest. BONANNO's attorney, [redacted]
[redacted] of Tucson, Arizona, handled the estate from
that end and LANZA made arrangements for handling the
estate from San Francisco through JOSEPH ALIOTO, an
attorney. LANZA drove [redacted] and BONANNO around San
Francisco. [redacted] appeared before the Grand Jury in the
Southern District of New York on 6/2/66. [redacted] denied
knowing [redacted] of Tucson, Arizona or LAWRENCE
[redacted] - re association with each other. SF files
noted - 12/20/50 report phone calls from LANZA's home to
the home of [redacted] in Tucson and [redacted] was
present at LANZA's office on 12/15/60. ser. 878 p.4;
1485D

b3
b6
b7C

LANZA stated that LCN boss TONY LIMA and he recently met, at which time LIMA expressed interest in having San Jose Boss JOE CERRITO (deceased) resign in favor of MANNY FIGLIA. MANNY FIGLIA was a poker player at JAMES LANZA's home.

ser. 1873

[redacted] (ph), possibly [redacted] Anaheim, Ca. telephonically contacted SF FBI office and stated, "I'm calling from Los Angeles. FIGLIA and LANZA are going to get hit by [redacted] who is an ex-green Beret. [redacted] has three guys with him, to help him. The hit will be in San Francisco and San Jose. That's it man you are not tracing this call." He then hung up. See serial 92-123-1870 re: [redacted] (probably the one responsible for telephone call re: the hit).

ser. 1878

LANZA became nervous when he saw and recognized JIMMY FRATIANNO at Bay Meadows Race Track. ser. 1849 p.2 FRATIANNO will ask [redacted] for the identity of the Los Angeles "Family" member who was contracted by JIMMY LANZA and told that FRATIANNO had issued a contract on LANZA. ser. 1764 p.3

GREGORY GENOVESE and his brother-in-law BILL BONANNO, who resides in Modesto, Calif., play poker at LANZA's home. GREGORY GENOVESE is a WM; DOB: 4/18/33; ser. 440; 1444 p.2

JOSEPH GENOVESE, 2717 Arroyo Chico, Tucson, Arizona is the father of DR. GREGORY GENOVESE. JOSEPH GENOVESE is the third cousin of JOSEPH BARBARA, Appalachin, New York. He stated he does not know LANZA. ser. 440; 534

[redacted] an old time friend of LANZA's is the owner of the [redacted] He paid ANTHONY LANZA a check for \$3,000.00 as a payment on a loan of \$30,000.00 ser. 1391 p.6

JAMES LANZA has associated with [redacted] [redacted] S.F., Calif. - Attorney at Law, 400 Montgomery Street, San Francisco, Calif. ser. 1576 p.2

LANZA shipped seven five gallon tins of pure olive oil to [redacted] Brooklyn, New York. Tins of oil were X-rayed for narcotic's with negative results. ser. 258; 259; 260; 283; 306; 323

92-123
bgc/lp
p. 10

A telephone check revealed a call was made from JOSEPH CIVELLO's business to JAMES LANZA'S BUSINESS. CIVELLO was operating an import and liquor business at 4236 Oaklawn Ave., Dallas, Texas. ser. 239;295 p.12
405; 1619 p.1,2

JAMES and [redacted] had met and discussed the Christmas Party for the LANZA family. [redacted] is not related to JAMES LANZA. ser. 1392 p.2

b6
b7C

LANZA contacted STEVE MAGGADINO of Buffalo, N.Y. ser. 1783 p.C

STEVE TRIFIRO was initiated into the LCN by JAMES LANZA sometime during the mid-60's. ser. 1460 p.A & B

LANZA was at Bay Meadows Race Track, San Mateo, Calif. with one [redacted] who is in real estate. He owns several pieces of property in the San Mateo area. [redacted] is the uncle of [redacted] wife. [redacted] is the son of [redacted] ser. 1664 p.B,1

b6
b7C

An automobile registered in the name of [redacted] Calif. was observed at the LANZA place of business. The couple spent sometime with JAMES LANZA and had lunch together. ser. 1391 p.4

b6
b7C

[redacted] is a close associate of LANZA. He is the co-owner and President of [redacted] San Francisco, Calif. and owner of [redacted] Street, San Francisco, Calif. ser. 229A; 267; etc.

[redacted] plays poker with LANZA. He is employed by the Henry Schrupp florist in San Francisco. ser. 1410; 1259; 1518

Poker playing friends of JAMES LANZA: JOE "PETE" MARCONI, [redacted] (of [redacted], Millwood Hotel, Millbrae, Calif.), [redacted], DAN MARINI, and [redacted] ser. 1703; 1741;

b6
b7C

[redacted] is a good friend of LANZA's. ser. 1834

[redacted] is a good friend of LANZA's. ser. 1426

*

*

* p. 10

* p. 11

* p. 12

IN SYSTEM

* p. 13

92-123
bqc/lp
p. 11

JOHN MISURACA (Colombo FAMILY of LCN New York City)
contacted JAMES LANZA and Bill Sciortino. ser. 1444
IN SYSTEM

JOSEPH MARCONI, dba MARCONI PLASTERING COMPANY,
San Francisco, Calif. if a very close friend of LANZA's. ✓
ser. 53; 84; 168; 186;
223; 228; 231; 295;
1434; 1703

b6
b7C

LANZA talked to [redacted] of the ORLAND
OLIVE OIL CO. and LANZA placed an order of oil to ✓
be sent to [redacted] c/o THE TROJAN DISTRIBUTING CO.,
5455 So. Boyle Ave., Los Angeles, Calif. Other orders
were made by LANZA through the ORLAND OLIVE OIL CO.
ser. 354; 374; 287;
1426

* LANZA was visited by JOSEPH CERRITO (deceased) and
JOHN J. PROFACI, son of the late JOSEPH PROFACI of
New York. ser. 1048

PO

[redacted] who resides at [redacted]
Millbrae, Calif., had lunch with LANZA.

b6
b7C

ser. 1281

BILL SCIORTINO aka GASPARE O. SCIORTINO (TN)
"Underboss" of the San Francisco LCN family contacted
LANZA. LANZA desired to resign and would resign in favor
of TONY LIMA. ser. 1741

* *IN SYSTEM*
LAN ALSO LISTED
LANZA placed a call to Cypress 2-4956. This number
is listed to CALIFORNIA CHEESE CO., 295 West San Carlos,
San Jose, Calif. Manager of the company is ANGELO A.
MARINO. Home address: 1879 Ellen Ave., San Jose, Calif.
LANZA in a letter of reference is reported as having
requested MARINO's assistance in contacting JOHN LA ROCCA,
Pittsburgh Top Hoodlum. ser. 73; 92-179-1 & 9

Investigations in the past determined that members
of the [redacted] family are well acquainted with JAMES and
ANTHONY LANZA. [redacted] and wife of [redacted]
Residence: [redacted] Hillsborough, Calif. [redacted]
[redacted] maiden name is [redacted] Her father,
JOSEPH P. MARCONI, is a close associate of JAMES LANZA.
ser. 1259

b6
b7C

Memorandum



To : SAC, SAN FRANCISCO

Date 5/19/82

b6
b7C

From : SA

Subject : JAMES JOSEPH LANZA, aka.
AR
(SF 92-123)

FILIPPO MAITA, aka.
AR
(SF 92-171)

ANTHONY J. LIMA, aka.
AR
(SF 92-47)

FRANK JOSEPH GENOVESE, aka.
AR
(SF 92-661)

GASPARE ORLANDO SCIORTINO, aka.
AR
(SF 92-558)

ReBuairtel dated 4/7/82, entitled "La Cosa Nostra (LCN) Index."

Referenced airtel instructed LCN Index information be verified and brought up to date. This information is then being interfaced with OCIS. The above captioned five individuals are the only known members of the San Francisco LCN.

It is recommended that these five cases be reopened for the purpose of verifying personal data as set forth in referenced airtel. These cases should be assigned to writer as this is an OCIS related project.

② 92-123 (LANZA)
2-92-171 (MAITA)
2-92-47 (LIMA)
2-92-661 (GENOVESE)
2-92-558 (SCIORTINO)

ALS:kah
(10) *Kah*

as of 6/14/82
REO
A

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1982	
FBI - SAN FRANCISCO	

b6
b7C

Memorandum



To : SAC, SAN FRANCISCO (92A-123) (G) (Sqd 7) Date 6/21/82

From : SA [redacted]

b6
b7C

Subject : JAMES JOSEPH LANZA, aka
Jimmy Lanza,
Mariano Vincenzo Proetta,
Hat Lanza,
Mariano Vincenzo Lanza (TN)
AR

ReBuairtel dated 4/7/82 captioned "La Cosa Nostra (LCN) Index".

The following information is being set forth as per referenced Bureau instructions. It is being forwarded to FBIHQ as per instructions via separate communication captioned "La Cosa Nostra Index" (SF 92-4155).

The above captioned individual is the Boss of the San Francisco LCN Family. His description is as follows:

DOB	.10/25/02
POB	.Castelbuono, Palermo, Italy
Height	.5'8"
Weight	.167 pounds
Hair	.Brown
Eyes	.Brown
Characteristics	.Wears glasses; left index finger amputated at first joint
Current Address	.111 - 9th Avenue, #202 San Francisco, California
California Driver's License Number	.Y0125667
FBI Number	.832 684 C
SSAN	.567-05-7471

On 6/14/65, [redacted] advised Lanza was the Boss of the San Francisco LCN Family.

b7D

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1982	
FBI-SAN FRANCISCO	

b6
b7C

92A-123-1894

① 92A-123
1-Supv. [redacted] (with photo attached)
ALS:kah
(2) *lah*

IMPORTANT — IF ANY FILE OR SER. #
CHANGED — NOTIFY OCIS ANALYST.