

GAMBINO ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
CAPOS (cont'd)			
MASCIA, Angelo	471 Ridge Road Hartsdale, N.Y.	2/16/09	E#14202 FBI# 90250X
MAZZIE, Rocco	2332 Seymour Ave. Bronx, N.Y.	02/25/16	B# 128301 FBI# 836192
NAPOLITANO, Anthony	2113 47th Street Astoria, Queens	11/05/00	B# 53158
PATERNO, Frank	76 Abbington Ave. Newark, N.J.	08/05/23	FBI# 4386478
RICCOBONO, John	2065 W. 4th Street Brooklyn, N.Y.	05/14/10	B# 269168 FBI# 494514A
SCOTTO, Anthony	8220 11th Ave. Brooklyn, N.Y.	05/10/34	FBI# 875446
TRAINA, Mario	1923 71st Street Brooklyn, N.Y.	01/27/15	
ZAPPI, Ettore	2300 N. Atlantic Ave. Ft. Lauderdale, Fla.	07/04/04	E# 7002
ZINGARO, Joseph	6 Franklin Ave. Rye, N.Y.	10/18/12	FBI# 1971465
SOLDIERS			
ALLU, John	1217 31st Ave Astoria, Queens	08/07/18	B# 129410
AGRESTA, Paul	85 Stebbins Street Bridgeport, Conn.	06/18/06	
ALIVENTI, Frank	640 Carroll Street Brooklyn, N.Y.	03/26/03	B# 80495
AMATO, Frank Paul	1160 N.E. 137th Street Miami, Florida	07/16/30	B# 861483
AMATO, Vincent James	7824 14th Ave. Brooklyn, N.Y.		B# 496377
AMENDOLACE, William	1239 36th Street Brooklyn, N.Y.	02/03/18	B# 672574
ANACLERIO, Germaio	770 Ackerman Avenue Glen Rock, N.J.	01/02/17	B #116101

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SOLDIERS (cont'd)			
ANASTASIO, Anthony	1042 85th Street Brooklyn, N.Y.	12/21/28	B #222761
ANDROLINI, James V.	2257 E. 38th Street Brooklyn, N.Y.	02/26/22	B #197246
ARCURI, Joseph T.	162-16 33rd Avenue Flushing, Queens	09/22//13	B #487293
ARCURI, Philip	1836 66th Street Brooklyn, N.Y.		B #240804
ARONICA, Edward	3105 34th Avenue Astoria, Queens		E #13390
ASIUTO, Louis	9281 Shore Road Brooklyn, N.Y.	03/15/19	B #608322
BARCELONA, Charles	183-21 Lafayette Street Ozone Park, Queens	12/13/15	B #116817
BARESE, Ernest	152 Corso Garibaldi Reggio, Calabria, Italy	05/10/20	B #275664 FBI #1621338
BARRANCA, Francesco	278 Warren Street Brooklyn, N.Y.		E #34659
BARRANCA, Gaspare	503 Henry Street Brooklyn, N.Y.	11/18/36	B #495454
BARRANCA, Joseph S.	475 Henry Street Brooklyn, N.Y.	12/20/29	B #533106
BARRATA, Michael	23-25 28th Avenue Long Island City	11/17/07	B #116777
BARRATA, Pete	1253 Virginia Avenue Bronx, N.Y.	03/22/10	B #190199
BENINTENDE, John	313 E. 115th Street Brooklyn, N.Y.	12/20/09	B #649782
BERNARDO, John	2127 E. 5th Street Brooklyn, N.Y.	05/14/04	
BEVONA, Peter	385 Grand Street N.Y.C.	12/26/12	B #33153

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NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd)			
BONADIO, Paul	326 Cross Street Fort Lee, N.J.	06/07/03	NEWARK P.D. # 524476
BONFRISCO, Salvatore	9 C Street Pampona, N.Y.	10/05/11	B #100678
BONICA, Edward	650 E. 7th Street Brooklyn, N.Y.	04/22/24	E #32226
BONOMO, Lawrence	321 E. 14th Street N.Y.C.	10/20/27	B #271035 FBI #532093 G
BOVE, Michael	1171 Morrison Avenue Bronx, N.Y.	03/06/13	B #90098
BRUNO, Thomas	12 N. 10th Street New Hyde Park, N.Y.	07/22/39	
CAIAZZO, Michael	587 Closter Dock Road Closter, N.J.	01/26/11	
CALANDRIELLO, James	911 127th Street College Point, N.Y.	11/06/22	FBI #603216D
CARMINATI, Anthony	1431 14th Street Fort Lee, N.J.	02/01/12	B #207576
CASABLANCA, John	1819 Williamsbridge Road Bronx, N.Y.	12/11/42	B #427663
CASABLANCA, Vincent	245 Bronx River Road Bronx, N.Y.	09/28/13	B #138228
CASTELLANO, Peter	37-26 Regatta Place Queens, N.Y.	10/26/27	E #319979
CASTORE, Dominick	1302 80th Street Brooklyn, N.Y.	08/09/11	B #99438
CATALANO, Michael V.	248 Mulberry Street N.Y.C.	02/07/19	B #352534
CERVONE, Basil Robert	1736 Bay Boulevard Atlantic Beach, N.Y.	08/11/12	B #130401
CICCOONE, Anthony	7 Kathy Place Staten Island, N.Y.	07/19/34	

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<u>NAME</u>	<u>ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>CRIMINAL RECORD #</u>
SOLDIERS (cont'd)			
CINISOMO, Mario	318 President Street Brooklyn, N.Y.	01/20/13	
CCMO, Louis	3176 Geigerick Place Bronx, N.Y.	05/17/20	
COROZZO, Nick	10 Sackman Street Brooklyn, N.Y.	03/17/40	B #476327
COTYONE, William Charles	10 Elizabeth Street N.Y.C.	04/14/15	B #94772
COVELLO, Joseph	25 Cottage Place Belleville, N.Y.	05/09/24	B #584024
CRAPANZANO, Patsy Louis	453 FDR Drive N.Y.C.	09/03/09	B #74323
CRAPANZANO, Robert Liborio	117 Gary Street Staten Island, N.Y.	04/05/34	
CUOMO, Matthew Joseph	307 E. Prospect Avenue Mount Vernon, N.Y.	11/13/05	B #137826
CUSIMANO, Joseph C.	78 Washington Avenue Garden City, N.Y.	03/08/11	
D'ALESSIO, Alexander	212 Chesterton Avenue Staten Island, N.Y.	01/07/14	B #473834
D'ALESSIO, John	151 Jumel Street Staten Island, N.Y.	01/01/12	B #104318
DANIELLO, John	2130 Haviland Avenue Bronx, N.Y.	10/19/32	B #272032
D'APROLITO, Frank	24 30 Little Neck Boulevard Queens, N.Y.	12/01/23	B #214093
DE CICCIO, Frank	379 Ganesvort Boulevard Staten Island, N.Y.	11/05/35	B #427105
DE CICCIO, Joseph	8791 16th Avenue Brooklyn, N.Y.	07/09/22 07/08/23	B #220919 NYSIS #01670351
DE CURTIS, Ettore (Edward)	185 W. Houston Street N.Y.C.	06/21/13	B #92397

GAMBINO ORGANIZED CRIME NETWORK - 6/27/83

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SOLDIERS (cont'd)			
DE FILIPPO, Louis Michael	5413 19th Avenue Brooklyn, N.Y.		B #215994
DE BRIZZI, Thomas	111 Hollister Street Stratford, Conn.	03/25/23	FBI #3225111
DE GREGORIO, Aniello	87 Putnan Avenue Portchester, N.Y.	03/11/99	FBI 2928093
DE GREGORIO, John J.	407 Milton Road Rye, N.Y.	06/24/11	NYSIIS 0342130-V
DE LUTRO, Anthony	116 Mulberry Street N.Y.C.	04/09/27	B #366027
DE LUTRO, Cataldo (Charles)	55 East Houston Street N.Y.C.	11/27/16	B #120904
DE MATTEO, John Albert	651 E. 240 Street Bronx, N.Y.	10/07/16	B #154067
DE VITO, Ernest	325 First Street Brooklyn	06/29/20	B #482149
DI BELLA, Ignatius	415 3rd Street Brooklyn, N.Y.	02/12/22	B #302106
DI BELLA, Paul	3352 85th Street Jackson Heights, Queens	02/28/20	B #223255
DI MARIA, Lenny	105-61 Flatlands 10 Street Brooklyn, N.Y.	04/01/41	B #392008
DI BONO, Louis	1 Renwick Avenue Huntington, N.Y.	05/03/27	
FATICO, Daniel	97-11 Lefferts Boulevard Queens, N.Y.	07/10/20	FBI #2304970
FRANCO, Cosmo	735 Kappock Street Bronx, N.Y.	10/19/06	B #169484
FRIA, Peter	356 E. 13th Street N.Y.C.	01/02/94	B #122026
FRUSTACI, Nicholas	198 1st Avenue N.Y.C.	10/04/31	B #359799

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SOLDIERS (cont'd)			
GAGLIARDI, Anthony	Minisink Road Ellenville, N.Y.	04/02/19	B #132909
GAMBINO, Anthony	51 Bay 17th Street Brooklyn, N.Y.	06/17/17	
GENESE, Pasquale	320 Westview Avenue Leonia, N.J.	03/03/11	B #113022
GIALELLA, Nicholas	105 Sampson Place Long Branch, N.J.		
GIARDINA, Joseph Jr.	820 15th Avenue Brooklyn, N.Y.	09/17/33	
GIARDINA, Salvatore Vincent	60 Rorer Road Staten Island, N.Y.	09/09/21	
GILLETTE, George	667 77th Street Brooklyn, N.Y.	12/12/10	B #20372
GRAMMAUTA, Steve	158 First Avenue N.Y.C.	12/05/15	B #129793
GRIECO, Orlando	72 Vanderlinda Avenue Teaneck, N.J.	05/05/06	B #443780
GRILLO, Leonard	1235 54th Street Brooklyn, N.Y.	01/29/05	B #534981
GRILLO, Liborio	16-24 98th Street Howard Beach, Queens	11/19/10	FBI #589927C
GUGLIELMINI, Frank	436 Fanning Street Staten Island, N.Y.	03/08/25	B #232765
GUILIANO, Michael	320 Highland Avenue Newark, N.J.	08/02/17	FBI #1554357
IACOVETTI, David	189 Plattsville Road Trumbull, Conn.	07/21/17	FBI #396753A
IGNIZIO, John Battista	201 N. 14th Avenue Hallendale, Fla.		
INDELICATO, Joseph Anthony	800 W. Drive Harbor Island North Bay Village, Fla.	06/14/10	B #162684

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<u>SOLDIERS (cont'd)</u>			
INSERNIA, Frank	427 Humboldt Street Brooklyn, N.Y.	07/11/15	B #194946
LA FORTE, JR, Joseph	1 North Entry Place Staten Island, N.Y.		B #576132
LAGANA, Dominick John	100 E. 21 Street Brooklyn, N.Y.	10/02/07	E #645584
LAURO, Pasquale	3910 San Luis Street Tampa, Fla.	12/01/15	B #149093
LICASTRI, Vincenzo	12 Vista Place Staten Island, N.Y.	05/16/14	B #561188
LI MANDRI, John	6380 Pork Ridge Blvd San Diego, Calif.	03/05/20	FBI #500855B
LOMBARDOZZI, Paul John	2206 Bergen Avenue Brooklyn, N.Y.	02/03/15	B #104161
LO PICCOLO, Joseph P.	7423 N. Troy Street Chicago, Ill.	04/28/18	FBI #790022C
LO PORTO, Manuel	89 First Place Brooklyn, N.Y.	02/28/20	B #501154
LO SCALZO, Philip	2377 Belmont Avenue Bronx, N.Y.	03/28/12	B #161241
MALANGA, William	47 Highland Avenue Newark, N.J.	06/14/09	FBI #0538163
MANCUSO, Aniello	15-28 Parsons Blvd Flushing, Queens, N.Y.	01/27/30	FBI #870432D
MANCUSO, GENNARO	# Lake Court Patchogue, N.Y.	10/07/26	
MANCUSO, Gerlando	808 School Drive Baldwin, L.I.	01/01/14	B #115461
MANDAGLIO, Michael	11 Dia Vitale Kennelworth, N.J.	09/01/20	
MANFREDI, Joseph (prison)	115 Kipps Avenue Lodi, N.J.	01/05/26	B #277340

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<u>SOLDIERS (cont'd)</u>			
MANNINO, Sam	155 W. Main Street Smithtown, N.Y.	06/22/22	
MARINELLI, Accursio (August)	418 Atlantic Avenue Staten Island, N.Y.	02/01/11	B #92358
MARINO, Daniel	140 E. 2nd Street Brooklyn, N.Y.	01/07/40	B #4499009
MARINO, Joseph	214 Mulberry Street N.Y.C.	09/22/24	B #333226 FBI #825970C
MARRONE, Dominick	2108 61st Street Brooklyn, N.Y.	02/22/16	B #259214
MARTINELLI, Joseph	4480 Michigan Avenue Miami Beach, Fla.	03/24/14	B #89333
MASOTTO, Victor	240 Bayview Avenue Massapequa, N.Y.	01/14/09	B #312689
MASSI, James L.	2225 Holland Avenue Bronx, N.Y.	09/23/08	B #97132
MELI, Angelo	835 Willowbrook Road Staten Island, N.Y.	01/25/30	B #283783
MELI, Philip John	34 Fanning Street Staten Island, N.Y.	09/05/29	B #234654
MINGOIA, John	199 Kenningston, Avenue Staten Island, N.Y.	10/01/23	B #231833
MOCCARDI, Frank Joseph	32 Spring Street Lodi, N.J.	12/18/17	B #144868
MODICA, Philip John	653 Todt Hill Road Staten Island, N.Y.	01/23/29	
MORELLI, Giacomo	235 Mulberry Street N.Y.C.	05/13/12	
MOSCA, Alphonse	99-52 66 Road Rego Park, N.Y.	05/14/13	B #99106

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SOLDIERS (cont'd)			
MUNDO, Dominick	1453 E. 5th Street Brooklyn, N.Y.	08/31/16	B #191213
PALMIERI, Frank	7613 16th Avenue Brooklyn, N.Y.	10/12/10	B #83705
PALMIERI, James Peter	137 North 17th Street Bloomfield, N.J.	11/19/17	FBI #114543
PALMISANO, Vincent	108-25 N.W. 29 Manor Sunrise, Fla.	04/14/14	B #107531
PANIZZO, Frank	24 Willshire Lane Oakdale, N.Y.	05/13/19	
PASQUA, Frank	38 Shore Drive Mastic Beach, N.Y.	01/13/23	FBI #241577B
PENOSI, Guido Anthony	19916 N.E. 22nd Avenue North Miami, Fla.	06/04/30	B #242011
PERFETTI, Philip	28 Jackson Avenue Bayville, N.Y.	03/08/13	B #399387
PATERNO, Joseph	76 Abbington Avenue Newark, N.J.	08/05/23	FBI #4386478
PERRONE, Frank	349 E. 18th Street	11/22/09	NJSP #80863
PIACENTE, Peter	32 Bay 11th Street Brooklyn, N.Y.	08/28/21	B #252724
PIMPINELLA, Anthony	2375 E. 74th Street Brooklyn, N.Y.	11/16/19	B #378619
PINETTI, Michael	150-31 22nd Avenue Whitestone, Queens	10/29/12	B #96021
RESTITANO, Nicholas	1931 E. 8th Street Brooklyn, N.Y.	04/10/10	FBI #229450C
RICOBOONO, John	2128 73rd Street Brooklyn, N.Y.	10/29/39	NYSIIS # 3680113K

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SOLDIERS (cont'd) RIZZO, John A.	8070 Narrows Avenue Brooklyn, N.Y.	04/29/19	
ROMANO, Arnold	2620 Ocean Parkway Brooklyn, N.Y.	05/04/14	B #116989
RUGGIERO, Frank	2486 Cropsey Avenue Brooklyn, N.Y.	04/14/13	E #14516
RUMORE, Louis	198 Avenue A N.Y.C.	07/15/6	
RUMORE, Sam	198 Avenue A N.Y.C.	05/03/12	
RUSSO, Patrick	370 Ocean Parkway Brooklyn, N.Y.	04/29/16	B #297239
SANTORO, John Vincent	60 Endore Avenue Staten Island, N.Y.	10/25/18	B #207985
SCALISE, Giacomo	678 E. 225th Street Bronx, N.Y.	01/21/02	B #86502
SCIASCIA, John	241 E. 24th Street N.Y.C.	08/11/03	B #123331
SCOMA, Anthony	280 Harding Avenue Clifton, N.J.		FBI #755554
SCOTTO, John Joseph Sr.	234 St. Johns Avenue Staten Island, N.Y.	09/03/10	B #104373
SPALLINO, Anthony	535 E. 14th Street N.Y.C.	09/02/07	B #163611
SPITALERI, Giosafat	102-20 43rd Street Queens, N.Y.	09/14/01	
SQUILLANTE, Nunzio	16 Indian Hill Trail Glastonbury, Conn.	03/21/23	B #33933
STASSI, James	1944 E. 21st Street Brooklyn, N.Y.	09/23/16	FBI #224683

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SOLDIERS (cont'd)			
STANTINI, Orazio	2445 E. 1st Street Brooklyn, N.Y.	01/08/45	
TESTA, Ferdinand	1540 84th Street Brooklyn, N.Y.	01/04/16	B #412942
TETI, Felice	200 Hoover Avenue Yonkers, N.Y.	01/31/14	B #174334
TORREGROSSA, Andrew Jr.	8314 12th Avenue Brooklyn, N.Y.	04/26/25	
TORTORELLA, Peter	2171 Kimball Street Brooklyn, N.Y.	03/13/15	B #140056
YANCONE, Vincent	503 Henry Street Brooklyn, N.Y.	09/08/26	FBI #4409476
ZACCARIA, Paul Robert	2268 National Drive Brooklyn, N.Y.	07/05/24	B #465767
ZANGARA, Anthony	2296 Coney Island Avenue Brooklyn, N.Y.	01/16/24	
ZANGOGLIA, Anthony	35 Roosevelt Street Bergenfield, N.J.	05/16/25	FBI #846936A
ZAPPI, Anthony	212 Harbor lane E. Massapequa, L.I.	12/22/24	FBI #386326

GAMBINO

BOSS

(ESTIMATED TOTAL STRENGTH 250)

PAUL
CASTELLANO
B 125933

UNDERBOSS

ANIELLO
DELLA CROCE
B 82875

CONSIGLIERE

JOSEPH N.
GALLO
NYSIS 1412270K

CAPORGIMA

SALVATORE
AURELLO
B124515

THOMAS
BILOTTI
B 450459

PASQUALE
CONTE

FRANK
CORBI
B 95838

ANTHONY
GAGGI
B 310885

JOSEPH
GAMBINO
FBI 98330256

OLYMPIO
GARAFOLA
B 82464

JOHN
GOTTI
B 411492

CARMINE
LOMBARDOZZI
B 82464

ANGELO
MASCIA
E 14202

ROCCO
MAZZI
B 128301

RALPH
MOSCA
B129036

FRANK
PATERNO
FBI 4386478

JOHN
RICCOBONO
B 269168

ANTHONY
SCOTTO
FBI 875446

MARIO
TRAINA

ETTORE
ZAPPI
E 7002

JOSEPH
ZINGARO
FBI 1971465

JOSEPH
ARMONE
B 125181

JAMES
FAILLA
E 40803

JOSEPH
LA FORTE SR.
B311255

ANTHONY
NAPOLITANO
B 53158

GENOVESE ORGANIZED CRIME NETWORK

Born out of the infamous internecine warfare of the early Thirties, the Genovese Family operated over the years under the leadership of such notorious chieftains as Charles "Lucky" Luciano, Frank Costello, Vito Genovese, Tommy Eboli and Funzi Tieri. Considered the second largest organized crime network active in New York City, it is now led by Philip Lombardo, assisted by an upper echelon which includes Anthony "Fat Tony" Salerno, Gerardo Catena, Matthew "Matty the Horse" Ianniello and Vincent Gigante.

The influence of the Genovese network is felt throughout the Metropolitan Area, extending from its headquarters in Greenwich Village and East Harlem to the waterfront in Manhattan and New Jersey, the Times Square pornography establishments, labor unions and the carting industry. Their illicit enterprise strengthens their influence through the traditional criminal fundraisers - gambling, narcotics, loansharking and extortion.

Genovese members have a reputation for aggressively expanding operations through the use of "legitimate" frontmen who have successfully assumed control of many business ventures connected with the local entertainment industry. With an organization of more than 200 "made" soldiers, each with numerous associates, they exert powerful forces on our society, its economy and its citizens. Through coercion, intimidation and corruption, they hold an unfair advantage over the legitimate businessman evading payments of countless tax dollars in the process.

GENOVESE ORGANIZED CRIME NETWORK - 6/27/83

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<u>BOSS</u> LOMBARDO, Philip	324 Audubon Road Englewood, N.J.	10/05/08	B #90771 FBI #201426
<u>UNDERBOSS</u> SALERNO, Anthony	RD# 1 Oriole Hill Road Rheinbeck, N.Y.	08/11/11	FBI #4817958 DCJS #2736631R
<u>CONSIGLIERI</u> CATENA, Gerardo	2100 Coconut Road Boca Raton, Fla.	01/08/02	FBI# 144036 DCJS #0194089
<u>CAPOS</u> ALO, Vincent	1248 Monroe Street Hollywood, Fla.	05/26/04	B #56771 FBI #554810
ARDITO, John	2037 154th Street Queens, N.Y.	10/28/19	B #161139 FBI #1763392
BOIARDO, Ruggiero	63 Avon Drive Essex Falls, N.J.	12/08/1890	FBI #330595
CENTORE, Lawrence	10 Bronx Terrace Yonkers, N.Y.	08/01/06	B #73059 FBI #193890
CONTALDO, Thomas	2121 Shore Parkway Brooklyn	12/24/13	B #95136 FBI #477828
CUFARI, Salvatore	73 Laurel Street Long Meadow, Mass.	01/13/01	FBI #202603B
DE FEO, Peter	79 W. 12 Street N.Y.C.	03/04/02	B #626204 FBI #2813683
DE MARTINO, Benjamin	1 Lincoln Road Rocky Point, N.Y.	12/21/13	B #106896 FBI #1068509
FILIPPONE, George	16 Monroe Street N.Y.C.	03/29/15	B #98167 FBI #806541
FORTUNATO, Matteo	1 Penny Lane Scarsdale	10/17/01	B #57315 FBI #593126
GACCIONE, Louis	2277 4th Street E. Meadow, N.Y.	05/02/11	B #184327 FBI #1852569
GENEROSO, Michael	9201 Shore Road Brooklyn	03/03/17	FBI #823466 E #13714
GIGANTE, Vincent	225 Sullivan Street N.Y.C.	03/29/28	B #231328 FBI #5020214

GENOVESE ORGANIZED CRIME NET -6/27/83

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>CRIMINAL RECORD #</u>
IANNIELLO, Matthew	10 Treadwell Drive Old Westbury, N.Y.	06/18/20	FBI #890429H
LOIACONO, Joseph	99 Malone Ave. Staten Island	10/30/07	B #397598
LOMBARDI, Ottaviano	2236 W. 7th Street Brooklyn, N.Y.	01/22/24	B #198210 FBI #2944137
MASIELLO, John	110 Durst Place Yonkers, N.Y.	03/16/20	B #66270 FBI #2224230C
NAPOLI, Vincent	216 E. 31st Street N.Y.C.	11/04/11	B #111856 FBI #1953027
PARISI, Camillo	1423 Avenue Y Brooklyn, N.Y.	02/10/25	B #156711 FBI #4923194
SABATO, Joseph	519 8th Street Union, N.J.	08/05/07	FBI #1259885 DCJS #1200688H
<u>SOLDIERS</u> ACCARDO, Settimo	188 Franklin Street Bloomfield, N.J.	10/23/02	B #17577 FBI #683907
ALDARELLI, Nicholas	617 7th Avenue Asbury Park, N.J.	01/23/10	
AMATO, Gaetano	279 Bay 10th Street Brooklyn, N.Y.	10/29/13	B #144011
ANNUNZIATO, Salvatore	324 Thompson Ave. E. Haven, Conn.	12/24/29	FBI #301896
ANTICO, Anthony J.	2069 W. 11th Street Brooklyn, N.Y.	09/06/35	DCJS #0551793H
APARO, Salvatore	4 Sheridan Road Babylon, N.Y.	02/22/29	B #600789
APPUZZO, Salvatore	160 Ferndale Road Scarsdale, N.Y.	09/01/12	B #728657

GENOVESE ORGANIZED CRIME NETWORK 6/27/83

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<u>SOLDIERS (cont'd)</u>			
ATTARDI, Alfonso	400 E. 23rd Street N.Y.C.	09/12/1900	FBI #1378150
AVITABLE, Louis	66 8th Street New Rochelle, N.Y.	06/13/11	
BARASSO, Albert	113 Willard Avenue Bloomfield, N.J.	12/26/07	FBI #1860669
BARBELLA, Louis	3758 Englewood Blvd Los Angeles, Calif.	08/13/13	FBI #636C54
BARRA, Morris	2505 Lorillard Place Bronx, N.Y.	09/23/06	B #61356
BATTAGLIA, James	239 Floral Avenue Plainview, L.I.	07/27/12	B #155883
BELANGI, Nicholas	473 FDR Drive Apt # 1902-K N.Y.C.	02/22/03	B #59746
BELVEDERE, Raphael	2401 Watkins Avenue Fairlawn, N.J.	01/30/05	FBI #1283255
BENEDETTO, Luigi	380 Mount Prospect Apt. #15-D Newark, N.J.	01/24/12	
BIVONA, Vincent	18 Sheridan Road Babylon, L.I.	05/27/07	B #68137
BORELLI, Frank	282 Parkhill Avenue Yonkers, N.Y.	06/19/25	
BORGESE, Pasquale, V.	1223 Weaver Street New Rochelle, N.Y.	03/29/10	B #597138
BOYD, Tobias	12 Marts Lane Pinebrook, N.J.	10/13/26	FBI #130691D
BRESCIA, Lorenzo	91 Bay Street Long Beach, L.I.	05/17/04	B #80823
BRUNO, Salvatore	2642 East Eastland Tucson, Arizona	05/24/15	
BUONO, Philip	2571 Herring Ave. Bronx, N.Y.	03/30/15	FBI #955223
BUFANIA, Nicholas	1542 Everett Circ. Union, N.J.	12/19/16	E #10455
CACCIATORE, Frank	325 E. 77th Street N.Y.C.	06/18/09	B #218366

GENOVESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
<u>SOLDIERS (cont'd)</u>			
CAPARO, Vincent	2984 St. Theresa Avenue Bronx, N.Y.	08/27/33	B #315844
CAGGIANO, Frank	719 Mulberry Street N.Y.C.	03/21/15	B #141178
CAGGIANO, Frank	125 Sullivan Street N.Y.C.	04/22/18	B #198340
CAGGIANO, William	3209 165th Street Flushing, N.Y.	02/13/17	B #282771
CAMPO, Eugenio	1731 Avenue A Schenectady, N.Y.	12/27/15	B #511732
CAPPOLA, Dominick	86 Bergen Avenue Jersey City	12/08/23	B #247877
CANTERINO, Dominick	17 Butternut McAfee, N.J.	06/01/30	NYSIIS 0369689Z
CARILLO, Salvatore	94-70 134 Avenue Ozone Park, Queens	03/10/07	
CARPENTIERI, Nicholas	2006 Benson Avenue APT. #4H Brooklyn, N.Y.	04/17/18	B #246506
CAVANA, Peter Silvio	716 N. 7th Street Newark, N.J.	07/16/09	B #179452
CELENTANO, Julius	3009 Laconia Avenue Bronx, N.Y.	08/14/09	B #101049
CINQUEGRANA, Benedetto	57 Sherwood Avenue Engelwood Cliffs, N.J.	01/06/13	B #93715
CLEMENTE, Michael	7520 Colonial Road Brooklyn, N.Y.	08/29/08	B #321975
CONTE (CONTI), Ralph	9 Mulberry Road Briarcliff Manor, N.Y.C.	06/23/11	B #88300
COPPOLINO, Camello	8 Post Court Brooklyn, N.Y.	06/03/03	B #77386
CORALUZZO, Orlando	562 Babbling Brook Lane Valley Cottage, N.Y.	11/06/15	B #106574
COSTELLO, Peter	326 Washington Avenue Hoboken, N.J.	11/14/05	B #110348

GENOVESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd) CRISCUOLA, Alfred	353 Grove Street New Milford, N.J.	01/22/11	B #153956
CUCOLA, Francesco	765 Riverside Drive N.Y.C. 3201 N.E. 32nd Avenue Ft. Lauderdale, Fla.	12/12/03	B #63338
D'AMBROSIO, Anthony	555 Mt. Prospect Street Harrison, N.J.	08/15/21	FBI #456146
D'AMICO, John	51 Homestead Street Hillsdale, N.J.	07/09/34	B #518952
DARIENZA, James	2720 Seymour Avenue Bronx, N.Y.	11/05/08	B #113519
DELDUCA, John	2876 Shore Road Bellmore, L.I.	12/28/17	B #62004
DELIO, Emilio	274 Highland Avenue Newark, N.J.	12/22/13	FBI #295235
DELORENZO, Matteo	53-12 Clearview Expressway Rego Park, N.Y.	02/13/12	B #196182
DE MARTINO, Anthony	2253 Kingsland Avenue Bronx, N.Y.	07/28/10	B #122869
DEMICO, Tobias	6 Old Forge Tarrytown, N.Y.	03/24/16	B #144560
DE NOIA, John	212 E. 84th Street N.Y.C.	11/23/27	B #253354
DENTICO, Larry	75 Carlton Road Bronxville, N.Y.	08/22/23	B #277654
DE PHILLIPS, Thomas	454 N. 7th Street Newark, N.J.	06/17/27	FBI #794672A
DE VINGO, Anthony	150 Passaic Avenue Roseland, N.J.	06/26/29	FBI #71040C
DI QUARTO, Dominick	1 Wall Street Fort Lee, N.J.	06/22/22	B #645118
DI BIASE, Carmine	183 Mulberry Street N.Y.C.	10/27/22	B #194289

GENOVESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
<u>SOLDIERS (cont'd)</u>			
DI COSTANZO, Nicholas	1111 Midland Avenue Yonkers, N.Y.	05/18/99	E #5529
DI GILIO, John J.	19 Center Avenue Secaucus, N.J.	12/05/32	FBI #967626A
DI LORENZO, Anthony L.	230 Durie Avenue Closter, N.J.	01/25/28	B #2244339
DOTO, Joseph Michael Jr.	1029 Dearborn Road Fort Lee, N.J.	03/25/33	
EBOLI, Pasquale	252 Mohegan Way Fort Lee, N.Y.	08/10/24	FBI #967158D
FACCHIANO, Albert J.	1300 Stillwater Drive Miami Beach, Fla.	03/10/10	B #504877
FALGIANO, Sabato	8013 Roosevelt Avenue Queens, N.Y.	12/03/13	B #112584
FAMULARO, Joseph	2024 E. 17th Street Brooklyn, N.Y.	01/11/18	B # 691100
FICAROTTA, Anthony	51 Route 306 Suffern, N.Y.	10/20/27	B #234367
FIUMARA, Tino	256 Brookside Avenue Wyckoff,, N.J.	08/11/41	
FRACCACRETA, Paulo	49-27 168th Street Flushing, N.Y.	08/13/98	B #6608
FRANCOMANO, Anthony	391 Central Park W. N.Y.C.	04/28/14	B #379797
GALLO, Albert	138 Terrace Place Brooklyn, N.Y.	06/06/30	B #349222
GAZZIO, Julianio	597 Van Cortlandt Park Avenue, Yonkers, N.Y.	12/12/18	B #551547
GATTO, Louis	306 E. 40th Street Patterson, N.J.	09/02/16	FBI #2084089
GENCARELLI, Salvatore	189 East Broadway N.Y.C.	05/02/05	B #55107

GENOVESE ORGANIZED CRIME NETWORK - 6/27/83

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>CRIMINAL RECORD #</u>
<u>SOLDIERS (cont'd)</u>			
GENESE, Pasquale	1219 Colgate Avenue Bronx, N.Y.	03/03/11	B #113022 FBI #1200745
GENOVESE, Michael	9 Langton Road Irvington, N.Y.	12/09/06	FBI #4373362
GERALLE, Michael	661 E. 29th Street Patterson, N.J.	08/09/30	FBI #797198
GERARDO, Andrew N.	91 Clifton Avenue Newark, N.J.	09/09/30	B #33070
GERARDO, Joseph F.	115 Skillman Street Brooklyn, N.Y.	01/31/12	B #174634
GIGANTE, Mario	30 Winnebago Road Yonkers, N.Y.	11/04/23	B #251303
GIGANTE, Pasquale	364 W. 18th Street N.Y.C.	10/18/21	MISSING
GIGANTE, Ralph	155 Bleecker Street N.Y.C.	03/14/30	B #525476
GIOVANELLI, Fred	6362 75th Street Queens, N.Y.	03/27/32	B #316100
GRAZIOSI, Michael	90 Terrace Avenue Jersey City, N.J.	01/19/30	B #469229
GUIGA, Louis	429 Montreal Avenue Staten Island, N.Y.	10/22/27	B #269762
IDA, James	25 Maretzek Court Staten Island, N.Y.	11/17/39	B #690802
LAIETTA, August Gerald	47-50 41st Street Flushing N.Y.	02/28/06	B #65943
LANZA, Charles	51 Ackley Avenue Malverne, N.Y.	08/03/06	B #144112
LAPADURA, Joseph	193 Bay 8th Street Brooklyn, N.Y.	09/14/04	B #69065
LAURO, Salvatore	2838 Stillwell Avenue Brooklyn, N.Y.	10/13/04	B #2710367
LA PUMA, Dominick	1275 38th Street Brooklyn, N.Y.	09/18/21	B #292293

GENOVESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd)			
LA ROCCA, Louis	87 Sterling Avenue Staten Island, N.Y.	11/01/23	B #329555
LAZZARA, Ernest W.	144-44 14th Street Flushing, N.Y.	04/04/08	B #151084
LOMBARDINO, Paul	46 Lake Street East Orange, N.J.	02/20/22	FBI #4697254
LUISI, Salvatore	1875 E. 38th Street Brooklyn, N.Y.	07/06/16	B #176163
MAIDA, Joseph	371 Broome Street N.Y.C.	07/12/20	B #460235
MAIONE, Michael	217-28 73rd Street Bayside, Queens	11/24/07	B #81408
MALANGONE, Alphonse	434 Quentin Road Brooklyn, N.Y.	12/02/36	NYSIIS #0761255J
MANARITE, Salvatore	4757 Koval Lane Apt. 6 Las Vegas, Nevada	10/15/18	B #720575
MANGANO, Venero	2 Charlton Street N.Y.C.	09/07/21	B #472098 FBI #78014D
MANISCALCO, Joseph	81 Gibson Avenue Staten Island, N.Y.	07/01/15	B #387744
MANNA, Louis Anthony	123 Gifford Avenue Jersey City, N.J.	12/02/29	FBI #649163A
MARCHITTO, Anthony	130 Greenville, Avenue Jersey City, N.J.	08/30/11	FBI #649163A
MARTINO, Gaetano	127 Bay 49th Street Brooklyn, N.Y.	09/28/1900	B #70201
MARTINO, Vincent Angelo	116-13 128th Street Ozone Park, N.Y.	10/25/15	E #13315
MAURO, Vincent	3824 Bronx Blvd Bronx, N.Y.	02/26/16	B #115392
MAZZARATI, Aldo	4 Mayflower Road Elmsford, N.Y.	06/10/12	E #15075
MOGAVERO, Joseph	139 Forest Road Staten Island, N.Y.	01/05/19	B #68405

GENOVESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd)			
MONACO, Felix Joseph	1922-A Powell Avenue Bronx, N.Y.	12/26/18	B E#159021
MORELLI, Alex	2166 60th Street Brooklyn, N.Y.	09/02/39	B #484351
MOSIELLO, Anthony	142 Sullivan Street N.Y.C.	02/26/07	E #12278
MOSIELLO, Mario	78 8th Avenue Brooklyn, N.Y.	05/30/12	B #71896
NICOLENE, Michael	910 E. 222nd Street Bronx, N.Y.	04/13/14	B #95747
NOTO, Philip Jr.	12-1 Prospect Place Passaic, N.J.	02/02/03	
PACELLA, Louis	141-56 11th Avenue Malba, N.Y.	10/28/21 11/26/21	B #347933
	2000 Lindwood Avenue Fort Lee, N.J.		
PACELLI, Vincent	141-56 11th Avenue Queens, N.Y.	06/03/21	B #379247
PAGANO, Joseph	287 Rt. 306 Pomona, N.Y. Travis Hill Road Preston Holly, Albany	08/28/28	B #246200
PALMIERI, Rosario	49 Mountain Avenue Westwood, N.J.	02/08/15	B #115555
PALADINO, Larry	735 Crawford Avenue Brooklyn, N.Y.	05/14/31	B #477563
PALUMBO, Arthur	209 Tibbetts Road Yonkers, N.Y.	02/06/06	B #64529
PARADISE, William	2 Tudor Terrace Livingston, N.J.	09/17/28	B #303775
PECORA, Thomas	87 Tuxedo Parkway Newark, N.J.	02/12/07	B #161349

GENOVESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd)			
PELLEGRINO, Carmine	21 Park Avenue White Plains, N.Y.	05/08/16	DCJS #0664212
PELLEGRINO, Peter P.	30 Lake Street White Plains, N.Y.	02/12/23	DCJS #0720142
PELLICCIO, Frank H.	116 Palm Avenue Hialeah, Florida	10/12/15	FBI #0554637
PELOSE, Joseph	630 N. Broadway Yonkers, N.Y.	11/05/14	
PERCELLO, Louis	Gables Club Apartments Walnut Street Neptune, N.J.	09/12/12	FBI #0677992
PEROTTA, (PERROTTA) Rocco	Horizon House Fort Lee, N.J.	05/26/14	B #321605
PERRONE, Ciro	8429 153rd Avenue Howard Beach, N.Y.	01/08/21	B #175729
PERRONE, Michael	79 Atkins Avenue Brooklyn, N.Y.	07/31/22	5000010
PETILLO, David	501 N. Lake Shore Drive Bricktown, N.J.	03/20/08	65556
PICCARELLI, James	4902 11th Avenue Brooklyn, N.Y.	09/28/06	110176
PISANI, Ilario J.	6724 13th Avenue Brooklyn, N.Y.	02/02/10	B #310903
PISAURO, Victor	448 S. 18th Street Newark, N.J.	11/13/13	FBI #360330
POLLINA, Vincent	113 Shagbark Drive Darby, CT.	09/17/17	FBI #603804A
POLVERINO, Joseph	12 Campbell Road Fairfield, N.J.	11/25/14	E #10520
PRINCIPE, Matty	123 Halsey Road Yonkers, N.Y.	07/08/08	FBI #269341
PRISCO, Rudolph	77 Wayside Drive Greenburgh, N.Y.	01/05/09	B #79956

GENOVESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd)			
PROVENZANO, Anthony	49 Lockwood Place Clifton, N.J.	05/07/17	
RANDAZZO, Joseph M.	453 W. 43rd. Street N.Y.C.	02/09/07	B #109111
RAO, Vincent C.	453 E. 114th Street N.Y.C.	04/27/07	DCJS #3379323
RICCARDI, Anthony	Cortina Apartments Woodmere Court South Woodmere, L.I.	04/28/11	B #136580
RICCARDI, John	265 Jewett Avenue Jersey City, N.J.	01/19/17	B #144492
ROCCAMONTE, Arthur	1703 Mildred Avenue Linden, N.J.	08/04/13	
ROMANELLI, Michael	60-03 72nd Street Queens, N.Y.	03/01/10	B #131676
ROSATO, Alexander	141-60 11th Avenue Whitestone, Queens	07/08/14	B #114210
ROTUNDO, Louis	198-30 N. Miami Avenue Miami, Florida	02/18/10	B #207520
RUSSO, John	1977 63rd Street Brooklyn, N.Y.	08/13/13	B #411211 FBI #999372
RUSSO, Nicholas Joseph	712 River Road Ewing Township, N.J.	10/28/10	FBI #561533
RUSSO, Nunzio	116 W. 16th Street N.Y.C.	12/28/29	B #291229
SALERNO, Angelo C.	46 Geraldine Road Englewood Cliffs, N.J.	11/11/02	B #85969
SALERNO, Anthony (BLACKIE)	208 E. 28th Street N.Y.C.	03/26/06	B #159460
SALERNO, Lawrence A. (BUDDY)	1951 Pelham Parkway Bronx, N.Y.	08/27/08	B #601023 E2034
SANTUCCIO, Girolamo	800 New Britain Avenue Hartford, Conn,	01/13/1900	B #59749
SCALISE, George	7515 16th Avenue Brooklyn, N.Y.	05/03/96	B #169876

GENOVESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd)			
SCARGIATO, Daniel	3555 Bruckner Boulevard Bronx, N.Y.	09/23/03	B #67473
SCHIPANI, Joseph	165 E. 19th Street N.Y.C. 94 Brookline Avenue Atlantic Beach, L.I.	04/01/12	B #102663
SCIBELLI, Francesco	Springfield, Mass.	09/15/12	FBI #585801
SERPICO, Frank	251 W. 74th Street N.Y.C.	08/11/16	B #117354
SOMMA, Gaetano	10 Barnaby Lane Hartsdale, N.Y.	01/31/16	
STANCANELLI, Peter	152 Thompson Street N.Y.C.	03/26/01	B #292261
STASSI, Joseph	1944 E. 21st Street Brooklyn, N.Y.	03/26/01	B #292261
STOPPELLI, John	35 E. 38th Street N.Y.C.	04/06/06	B #67307
STRACCI, Joseph Anthony	335 E. 58th Street N.Y.C.	12/28/05	B #64303
TARANTINO, Robert Steven	531 Gregory Avenue Passaic, N.J.	10/12/09	B #93894
TEDESCHI, Joseph	165 Mulberry N.Y.C.	10/17/26	B #231832
TORTORICI, Joseph T.	142 W. 4th Street Clifton, N.J.	05/14/09	FBI #623052
TOTO, Carmine	1058 Liberty Avenue Union, N.J.	05/11/04	FBI #389837
TOURINE, Charles	40. Central Park S. Apt. #10G N.Y.C.	03/26/05	E #9835
TRAINA, Joseph	248 Arlene Street Staten Island, N.Y.	08/13/18	E #14196
TRAMAGLINO, Victor	32-06 29th Street Astoria, Queens	03/19/12	B #102250

GENOVESE ORGANIZED CRIME NETWORK - 6/27/83

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>CRIMINAL RECORD #</u>
<u>SOLDIERS (cont'd)</u> <u>URICOLA</u> , Eugene C.	122 Mulberry Street N.Y.C.	04/04/10	FBI #199931
VELLUCCI, Anthony J.	304 E. 110th Street N.Y.C.	12/12/24	B #208167
VERRA, John	202 Chestnut Street Roselle, N.J.	01/27/22	B #19557
VICARO, Ralph	112 Myrtle Avenue Cedar Grove, N.J.	04/29/15	FBI #931548
VIGORITO, Fred	207 N. 6th Street Brooklyn	03/08/22	B #178380
VISPISIANO, Frank	264 E. Broadway N.Y.C.	02/06/39	B #593692
ZERBO, Paul	1950 Bronxdale Avenue Bronx, N.Y.	11/15/12	B #12338

GENOVESE

BOSS

(ESTIMATED TOTAL STRENGTH 200)

PHILIP
LOMBARDO
B 90771

UNDERBOSS

ANTHONY
SALERNO
NYSIIS 2736631-R

CONSIGLIERE

GERARDO
CATENA
NYSIIS 0194089

CAPOGIMA

VINCENT
ALO
B 56771

JOHN
ARDITO
B 161139

RUGGIERO
BOIARDO
FBI 330595

LAWRENCE
CENTORE
B 73059

THOMAS
CONTALDO
B 95136

SALVATORE
CUFARI
FBI 202603-B

PETER
DE FEO
B 626204

BENJAMIN
DE MARTINO
B 106896

GEORGE
FILIPPONE
B 98167

MATTEO
FORTUNATO
B 57315

LOUIS
GACCIONE
B 184327

MICHAEL
GENEROSO
E 13714

VINCENT
GIGANTE
B 231328

MATTHEW
IANNIELLO
FBI 890429H

OTTAVIANO
LOMBARDI
B 198210

JOSEPH
LOIACONO
B 83380

JOHN
MASIELLO
B 66270

VINCENT
NAPOLI
B 111856

CAMILLO
PARISI
B 156711

JOSEPH
SABATO
FBI 1259885

COLOMBO ORGANIZED CRIME NETWORK

Although this Network's upper echelon has been hard hit by arrests, convictions and returns to prison for parole violations, their activities have continued unaffected. We believe that it is "business as usual" in spite of law enforcement efforts to curtail them. Carmine Persico and John "Sonny" Franzese are presently incarcerated in Federal Prison.

Intelligence data indicates that in their absence, day-to-day operations are being run by Jerry Langella. It is suspected that Colombo members are involved in loansharking, gambling, hi-jacking, criminal receiving, extortion, union racketeering, untaxed cigarette smuggling, pornography, bankruptcy frauds, counterfeiting and narcotics. Heavy involvement also exists in legitimate businesses, such as, funeral homes, real estate agencies, wine and liquor distribution firms, catering establishments, auto dealerships, trucking companies, vending franchises, restaurants and other licensed premises. The purchase of a motion picture facility has led them into the production of movies for television. Their gambling credit schemes have been monetarily successful in Las Vegas and Atlantic City casinos, and we are presently seeing an increased interest in "funding" companies, although ulterior motives for this involvement are unknown at this time. The Boroughs of Brooklyn and Staten Island remain the prime areas of operation with upstate New York and Suffolk County showing some current activity. Florida, apparently because of narcotics transactions, has become a subject for their attention. Recent acquisitions of legitimate small liquor dealerships in Arizona and California may be the harbinger of more future illegal activity.

While the upper echelon usually remains well-insulated, they are sometimes successfully prosecuted, as indicated above. However, the remaining members and associates are so well organized that they can conduct business as usual. The top men are consulted when trouble or a change of direction requires their personal decisions and attention. Otherwise, all areas operate so well that they run themselves and continue to provide enormous profit. The income is then redistributed and/or re-invested in areas already determined by the leadership. If trouble occurs and the source can be traced to a small group or to an individual, that person or persons are dealt with according to established rules, usually being killed in such a fashion as to let other members and associates know the execution both was ordered and justified.

COLOMBO ORGANIZED CRIME NETWORK

At this time, it is estimated that the Colombo Organized Crime Network is comprised of approximately 115 "made" men. It is believed that each "made" man controls between 5 and 10 individuals who work full-time for organized crime, plus an unknown number who perform various tasks on a part-time basis in the hope of someday being trusted enough to gain full-time acceptance. In the case of the Colombo Network, the associates could be as few as 500 or as many as 1,000.

COLOMBO ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
<u>BOSS</u> PERSICO, Carmine	(In prison, Lompac, Calif)	08/08/33	B #297269
<u>UNDERBOSS</u> FRANZESE, John Sonny	(In prison, Otisville, N.Y.)	02/06/19	B #164829
<u>CONSIGLIERI</u> DI BELIA, Thomas	18 Adlai Circle Staten Island	11/29/05	B #14607 FBI #2682197
<u>CAPO</u> ABBATEMARCO, Anthony	Jefferson Valley New York	04/06/22	B #430747 FBI #138624B
ALOI, Benny	135 Beech Street Floral Park, N.Y.	10/06/35	B #419713 FBI #505780F
ALOI, Vincent	6 Maurice Lane Suffern, N.Y.	09/22/23	B #487654 FBI #5034958
BIANCO, Nicolas	30 Bowden Ave. Barrington, R.I.	03/21/32	B #482171
FUSCO, Frank	1165 66th Street Brooklyn, N.Y.	03/06/04	B #97697
GENTILE, Joseph	1662 65th Street Brooklyn, N.Y.	04/24/14	B #484138 FBI #907764D
LANGELLA, Jerry	1617 Cropsey Avenue Brooklyn, N.Y.	12/30/38	B #486402
MONTEMARANO, Dominick	1343 67th St. Brooklyn, N.Y.	05/03/38	B #503602 FBI #61391E
ORENA, Victor	372 Buckingham Road Cedarhurst, N.Y.	08/04/34	B #366708 FBI #359615E
RUSSO, Andrew	Simonson Road Old Brookville, N.Y.	12/10/48	B #533105 FBI #456433D
PERSICO, Alphonse (Missing Fed Fug.)	8102 11th Avenue Brooklyn, N.Y.	12/06/29	B #277289
Profaci, Salvatore, Jr.	Disbrow Hill Road Hightstown, NJ	2/19/35	FBI #754737J11
SCARPA SR., Gregory	218 Avenue J Brooklyn, N.Y.	05/08/28	B #290296
SORRENTINO, Nicoline	55 Water Front Drive Wyandanch, N.Y.	07/11/27	B #227628

COLOMBO ORGANIZED CRIME NETWORK - 06/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
CAPOS (cont'd) YACOVELLI, Joseph	400 Piermont Road Norwood, N.J.	01/04/20	B #231835
SOLDIERS BARBIERI, Robert L.	1843 E. 32nd Street Brooklyn, N.Y.	12/28/15	B #152514
BELVEDERE, Michael	7834 85th Street Queens, N.Y.	04/16/29	B #264227
BOTTA, Nicholas	1412 L. Street Elmont, L.I.	09/18/24	B #374456 FBI #8662433
BRANCATO, Joseph	61-26 75th Place Middle Village, Queens	02/12/17	B #430316 FBI #4939580
CATALDO, Dominick	1096 Ashley Drive Valley Stream, N.Y.	05/10/36	B #431893 FBI #139341D
CIRILLO, Alphonse	41-86 Glenwood Street Little Neck, Queens	07/15/30	B #257438
Cirillo, Gennaro	2168 E. 72nd Street Brooklyn, New York	5/21/29	B=655914
CARNA, Joseph	2084 E. 4th Street Brooklyn, N.Y.	07/03/40	B #433783
CLEMENZA, Jerry	P.O. Box 62 Florida, New York	9/27/51	E #376689
CLEMENZA, Fred	5008 Avenue D Brooklyn, N.Y.	05/04/23	B # FBI #179973
CLEMENZA, James	2381 National Drive Brooklyn, New York	5/04/10	FBI #1869871
Colombo, Anthony	1259 84th Street Brooklyn, New York	2/25/45	B=237833Q
COMARATO, John	657 DeGraw Street Brooklyn, N.Y.	12/23/24	B #412903
D'AGATI, Jerome	228 Blooming Grove Turnpike New Windsor, N.Y.	05/19/20	FBI #213984W
D'AMBROSIO, Alphonse	2112 E. 5th Street Brooklyn, N.Y.	01/01/25	B #233838
D'AMICO, Paul	2041 65th Street Brooklyn, N.Y.	02/18/14	B #291857 FBI #845668
DELLO, Leonard G.	358 85th Street Brooklyn, N.Y. 2nd fl.	08/27/27	B #278310 FBI #307387A

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
<u>SOLDIERS (cont'd)</u>			
FALVO, Robert J.	77 Dogleg Lane Roslyn, N.Y.	08/31/25	B #31636
FARESE, Thomas R.	(in prison)	9/30/40	B#1022347X
FRANZESE, Carmine	51-38 69th Street Maspeth, Queens	01/25/32	B #274013
FRANZESE, Michael	7 Craig Street Jericho, New York	5/27/51	NC #90621
GAMBINO, Philip	196 Mott Street New York City	05/16/24	B #275897 FBI #88268A
GARGUILO, Anthony			B #478605
GUGLIARO, Vincent	1979 E. 1st Street' Brooklyn, N.Y.	02/14/28	B #253749 FBI #4875512
GUZZO, Vito	63-49 78th Street Middle Village, New York	4/18/33	B#289332
IANNACI, Joseph	84 Bay 10th Street Brooklyn, N.Y.	12/02/30	B #408662 FBI #196629G
JULIANO, Joseph Jr.	2051 81st Street Brooklyn, N.Y.	02/06/13	B #589172
LAMPASI, Lawrence Jr.	2920 202 Street Bayside, N.Y.	12/13/25	B #493699 FBI #780754E
LA PONZINA, Ernest	8722 24th Avenue Brooklyn, N.Y.	01/07/17	B #254225 FBI #826984D
LA ROSA, Joseph	1336 86th Street Brooklyn, N.Y. and Smithfield TWSP., Penna.	03/11/31	B #797357Y
LIVOTI, Joseph	1375 Shore Parkway Brooklyn, N.Y.	05/19/09	B #82458 FBI #240200
LO CICERO, Benjamin	237 Jules Drive Staten Island, N.Y.	03/24/33	B #300502 FBI #785046A
LO CICERO, Frank	1300-6 Richmond Avenue Staten Island, N.Y.	01/01/27	B #400802 FBI # 39431D
LOMBARDINO, Andrew	76 Riverside Drive Florham Park, N.J.	01/24/04	B #609609 FBI #609609
LOMBARDINO, Rosario	15 Yvette Drive E. Hanover, New Jersey	05/28/25	B #4332064 FBI #4332064
LOMBARDINO, Salvatore Jr.	137 Westend Parkway Irvington, N.J.	07/11/31	FBI #184255
LOMBARDO, Ralph	910 Bellmore Avenue North Bellmore, N.Y.	08/09/33	FBI #71845E

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
<u>SOLDIERS</u> (cont'd)			
LUPO, Joseph	1137 63rd Street Brooklyn, N.Y.	11/01/12	B #72793
MAINELLO, Nicholas	2121 Shore Parkway Brooklyn, N.Y.	11/21/22	B #192328
MATERA, John	1943 NE 175 Street North Miami, Fla.	07/27/32	B #283313 FBI #392437A
MAIONE, Albert	193 E. John Street Lindenhurst	05/27/21	B #686635 FBI #24577B
MALTESE, Anthony	56-36 135th Street Flushing, New York	10/26/19	B #660259
MANGIAMELLI, Salvatore	Fort Lauderdale Florida	03/08/29	B #246874
MARCONI, Natale	1779 81st Street Brooklyn, N.Y.	07/04/13	B #386860
MELIA, Vincent	6439 Madison Street Brooklyn, N.Y.	02/12/16	B #443848
MELLI, Frank	150 Robinson Avenue Staten Island, NY	12/16/41	B #410611
MIRAGLIA, Rocco	1864 84th Street Brooklyn, N.Y.	06/29/26	B #231148 FBI #4332070
MUSACCHIO, Frank	51 Highlawn Avenue Brooklyn, N.Y.	02/01/15	B #154890
MUTOLA, Carmelo J.	7016 18th Avenue Brooklyn, N.Y.	08/18/12	B #102947
NASTASA, Rosario	929 60th Street Brooklyn, N.Y.	03/20/11	B #415519
PANARELLA, Charles	20 Merle Place Staten Island, N.Y.	01/05/22	B #191797
PANARELLO, Carmine J.	675 Avenue Z Brooklyn, N.Y.	02/17/02	B #102762
PATE, John, Jr.	100 Marine Way Staten Island, NY	12/3/41	NYSIIS #3440705J
PERAINO, Anthony	2156 Legion Street Bellmore, N.Y.	05/11/15	B #305996
PERITORE, Salvatore	462 Avenue V Brooklyn, N.Y.	01/26/13	B #72776 FBI #1247214
PERSICO, Alphonse	50 Weaver Street Staten Island, NY	2/8/54	NADDIS 1056859
PROFACI, Salvatore	29 Woodcrest Road Staten Island, N.Y.	03/06/34	B #500142
PROFACI, Salvatore Joseph	6 Galewood Drive Holmdell, N.J.	05/18/36	

COLOMBO ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
<u>SOLDIERS</u> cont'd)			
RANDAZZO, Vincent	214 Bay 35th Street Brooklyn, N.Y.	05/14/01	B #1107093
SAVINO, Michael	2345 E. 2nd Street Brooklyn, N.Y.	12/26/08	
SCARPA, Gregory	436 Holton Avenue Staten Island, N.Y.	08/03/51	B E772483
SCARPA, Salvatore	429 Sequine Avenue Staten Island, N.Y.	11/15/29	B #272013 FBI #157134A
SCIANDRA, Gandolfo	8223 10th Avenue Brooklyn, N.Y.	02/16/28	B #538293
SCIANNA, Anthony	1 Karl Place Garfield, N.J.	08/03/30	B #494346 FBI #130331E
SCIANNA, James V.	17 Evelyn Place Staten Island, N.Y.	07/17/16	B #114008 FBI #680412
SCIMONE, John	324 14th Street Brooklyn, N.Y.	08/31/12	B #97138
SPECIALE, Angelo	100 Liberty Street Ford, N.J.	03/25/09	
TROPIANO, George	8 Turtle Street Staten Island, N.Y.	02/22/15	B #260886
ZORZI, Joseph R.	2026 E. 16th Street Brooklyn, N.Y.	05/24/30	B #468891

COLOMBO

BOSS (IN PRISON)
(ESTIMATED TOTAL STRENGTH 115)

CARMINE
PERSICO
B 297269

CONSIGLIERE

THOMAS
DIBELLA
B 14607

UNDERBOSS

JOHN
FRANZESE
B 164829

(IN PRISON)

ACTING BOSS

JERRY
LANGELLA
B 486402

CAPOREGIMA

VINCENT
ALOI
B 487654 FBI 503495E

BENNY
ALOI
B 419713 FBI 505780F

ANTHONY
ABBATEMARCO
B 430747 FBI 138624B

NICHOLAS
BIANCO
B 482171

FRANK
FUSCO
B 97697

VICTOR
ORENA
B 366708 FBI 135961E

DOMINICK
MONTEMARANO
B 503602 FBI 161391E

JOSEPH
GENTILE
B 484138 FBI 907764 D

ANDREW
RUSSO
B 533105 FBI 456433D

ALPHONSE
PERSICO
B 277289

NICOLINE
SORRENTINO
B 227628

GREGORY
SCARPA SR.
B 250296

JOSEPH
YACOVELLI
B 231835

BONANNO ORGANIZED CRIME NETWORK

The Bonanno Organized Crime Network is currently under the leadership of Philip Rastelli. Recent investigations by various law enforcement agencies indicate that this organization has been supplemented with numerous young aliens from Castellamare del Golfo, Italy. Although this network was infiltrated by an undercover agent from the Federal Bureau of Investigation, resulting in numerous arrests and indictments of various members, disruption of its criminal activities and day-to-day operations appears minimal. Historically this organized crime network has been deeply rooted in the importation of narcotics into the United States. All indications are that they will continue to be one of the main sources of supply for the New York Area.

Michael Zaffarano, a member of this group, up to the time of his death in February 1980, had foreseen the profit potential from the widespread use of home video tape recorders. Being already entrenched in the pornography industry, he used existing channels to produce and distribute hard-core pornographic movies for use in the home. This has become an outstanding growth industry with hard-core pornography outselling other subjects.

Similar to Gambino establishments in New Jersey and Pennsylvania, the Bonanno's reap profits from pizza parlors throughout New York and have also taken a controlling interest in Italian Espresso cafes and restaurants.

This organization is primarily concentrated in both New York and Arizona, but intelligence data now points toward an increasing presence in Florida, Pennsylvania, New Jersey and California.

Strong ties in Italy, Canada, South America and on the West Coast ensure continued expansion of their narcotics trade. This trade is facilitated through extensive use of illegal aliens from Italy.

The Bonanno Organized Crime Network has approximately 195 "made" members and approximately 500 associates.

BONANNO ORGANIZED CRIME NETWORK - 6/27/83

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>CRIMINAL RECORD #</u>
<u>BOSS</u> RASTELLI, Philip	473 Vandervoort Ave. Brooklyn, N.Y.	1/31/18	B#152029 FBI #1200987
<u>ACTING BOSS</u> FERRUGIA, Salvatore	84-14 250th St. Bellrose (Queens)	1/19/14	B#152029 FBI #531541-F
<u>UNDERBOSS</u> MARANGELLO, Nicholas	2515 Tratman, Bronx, N.Y. and 318 East 89 St. N.Y. N.Y.	7/13/12	NYSIIS 3789811Y FBI #531541-F
<u>ACTING UNDERBOSS</u> CATALANO, Salvatore	66-57 69th St. Middle Village (Queens)	2/24/41	NYSIIS 3789811Y
<u>CONSIGLIERI</u> CANNONE, Stefano	299 Pearl Street Manhattan	4/08/13	B#103635
<u>FORMER BOSS</u> BONANNO, Joseph	1847 East Elm Street Tucson, Arizona	1/18/05	B#85172
<u>CAPOREGIMES</u> ATTANASIO, Louis, Jr.	398 Gower Street Staten Island	2/08/44	NYSIIS 0834221N
BONVENTRE, Cesare	2042 83rd Street Brooklyn	1/01/51	NYSIIS 4426081N
BUCCELLATO, Joseph	474 Suydam Street Brooklyn	7/16/19 8/25/12	None
COTRONI, Vincent	4800 Pie Neux Blvd. Montreal, Canada	11/10/10	FBI# 415374D
DE FILIPPO, Vito	425 East 63rd Street Manhattan and 2500 Karen Avenue Las Vegas, Nevada	8/23/12	B#80516 FBI# 270345
DI STEFANO, Nicholas	55 Scott Avenue Babylon, Long Island	11/19/14	B#104328 FBI #447871

BONANNO ORGANIZED CRIME NETWORK - 6/27/83

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>CRIMINAL RECORD #</u>
<u>CAPOREGIMES (con't.)</u>			
D'OTTAVIO, Salvatore	8656 20th Avenue Brooklyn, N.Y.	5/11/32	NYSIIS 0337379K FBI #476942A
INFANTI, Gabriel	794 Broad Street Bloomfield, New Jersey	3/26/35	FBI #68225H
MASSINA, Joseph	163-37 84th Street Howard Beach (Queens)	1/10/43	B#721044 (E59)
MAURO, Russell	39 Cottonwood Ave. Pt. Jefferson Sta., N.Y.	5/23/38	B#384353
POLIASTRINO, Armond	204 Garth Avenue Scarsdale, N.Y.	4/21/15	B#117333 FBI #69979E
SABELLA, Michael	84 Boyd Street Long Beach, N.Y.	12/23/10	B#149262 FBI #498664
TARTAMELLA, Francesco	1417 DeKalb Avenue Brooklyn, N.Y.	5/11/16	FBI #596609G
<u>SOLDIERS</u>			
ADAMO, Antonio	339 East 75 Street Manhattan	1/13/10	B#242723
AIELLO, Anthony	469 Harmon Street Brooklyn	8/19/38	B#654866
ALFANO, Nicholas	14 Jill Lane Englewood Cliffs, N.J.	12/10/94	B#50383
AMATO, Baldassare	113 Van Sicklen St. Brooklyn	12/13/51	NYSIIS 4366902R
AMICO, Samuel	2250 Clifford Ave. Rochester, N.Y.	10/13/26	NYS 1025480M
ANDALORO, Russell	2107 North Campbell Ave. Tucson, Arizona	4/25/09	None
ARENA, Anthony	193 High Point Trail Irondequoit, N.Y.	6/06/14	Rochester PD #46591
ASARO, Andrew	204 West End Ave. Massapequa, N.Y.	4/12/27	None
ASARO, Vincent A.	164-11 88th St. Howard Beach (Queens)	3/04/35	NYSIIS 0601043Y

BONANNO ORGANIZED CRIME NETWORK - 6/27/83

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>CRIMINAL RECORD #</u>
SOLDIERS (con't.) BADALAMENTI, Antonio	2239 East 4th St. Tucson, Arizona	6/05/33	FBI 984824C
BATTAGLIA, Charles	1938 West Lester Tucson, Arizona	3/01/17	FBI 4733808
BENANTI, Joseph	2068 81st Street Brooklyn, N.Y.	8/21/34	B#332259
BONACCI, Anthony	2225 Benson Avenue Brooklyn	7/07/30	B#368648
BONOMO, Frank	303 Dover Street Valley Stream, N.Y.	4/24/01	FBI 489939F
BONANNO, Salvatore	691 Parkside Drive Campbell, California	11/05/36	FBI 9880870
BONVENTRE, Giovanni	158-60 Castellamare Del Golfo Trapani, ITALY	4/18/01	B#215124
BRUNO, Salvatore	2642 East Eastland Tucson, Arizona	5/24/15	None
CACIOPPO, Antonio	5380 Genematic Drive Tucson, Arizona	1/24/09	None
CALTAGIRONE, John	193 Franklin Avenue Belleville, N.J.	3/12/28	FBI 4287111
CAMMARATA, Gaspare	1414 Willoughby Ave. Brooklyn, N.Y.	12/04/29	B#286886
CAMPANELLA, John	285 Mott Street Manhattan	6/26/15	B#416609
CANNONE, Ignazio	5909 23rd Avenue Brooklyn	6/16/15	FBI 198352D
CAPASSO, Vincent	258 Tremont Avenue Fort Lee, N.J.	6/20/08	B#594655
CAPPARELLI, William	112 Luquer Street Port Washington, N.Y.	2/11/35	B#510683
CERASANI, John	40 Monroe Street Manhattan	3/26/38	B#356892

BONANNO ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd)			
CHILLI, Gerard	61 Sommer Avenue Staten Island, NY	7/26/34	B#369846
CHILLI, Joseph	200 Hawthorne Street Staten Island, NY	7/07/33	B#423532
CINQUEMANI, Peter	6501 East Duke Drive Tucson, Arizona	3/20/20	None
COSENZA, Anthony	60-17 69th Street Middle Village (Queens)	10/28/22	B#504436
COSENZA, Michael	1315 North First Ave. Tucson, Arizona	11/01/13	FBI 1839221
COSOLETO, Pasquale	1359 Bath Ave. Brooklyn, N.Y.	10/01/14	B#87367
COTRONI, Frank	6649 Chauvin Street Montreal, CANADA	9/09/30	
COTRONI, (Joseph) GUISEPPE	3615 Ridgewood Montreal, CANADA	2/22/20	FBI 164790D
CRISCI, Anthony	7 Nantucket Place Yonkers, N.Y.	3/05/11	B#74250
CROCIATA, Pietro	3 Ridgewood Place Brooklyn, N.Y.	12/06/00	B#514114
DAMICO, Joseph	34 Monroe Street Manhattan	9/09/55	NYSIIS 4522646
D'ANGELO, Frank (EPIPHANO)	1840 84th Street Brooklyn	10/07/14	B#206557
DE ANGELIS, Albert	50-28 65th Street Woodside, (Queens)	12/13/23	B#273649
DE FILIPPO, Patrick	517 East 71 Street Manhattan	3/04/39	None
DE MARINES, Alphonse	66 St. Marks Place Brooklyn, N.Y.	2/15/06	B#504878
DUCE, Ralph	102 Johnson Ave. Englewood Cliffs, N.J.	5/11/18	B#435583

BONANNO ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd)			
EMBARRATO, Alfred	43 Market Street Manhattan	11/01/09	B#94812
EPISCOPIA, James	1938 82nd Street Brooklyn, N.Y.	11/15/28	B#259588
FARACI, John	1813 51st Street Brooklyn, N.Y.	11/10/22	NYSIIS 4245916R
FIORDOLINO, Giovanni	201 Stanhope Street Brooklyn, N.Y.	9/24/27	FBI 560870F
GALANTE, James	17 Henhawk Road Baldwin, L.I.	1/17/36	None
GANCI, Guiseppe	67-20 78th Street Middle Village (Queens)	9/26/33	None
GENNA, James	240 Harbor Lane East Massapequa Park, N.Y.	7/06/30	B#527048
GENOVESE, Dr. Gregory	88 Tuscaloosa Ave. Atherton, California	4/18/05	None
GIANNAVOLO, August	104 Deidre Drive Irondequoit, N.Y.	9/08/21	NYSIIS 0856369J
GIARUSSO, Samuel	2507 Tortugas Lane Ft. Lauderdale, Florida	5/30/13	FBI 979056
GRAZIANO, Anthony	86 Bridgeton Street Staten Island, N.Y.	11/02/40	B#438928 FBI #411952C
GRIMALDI, Guiseppe	138-27 82nd Drive Kew Gardens (Queens)	1/11/02	B#64754
GRIMALDI, Vito	3 Redwood Court Glenhead, L.I.	11/19/39	B#576080 FBI #902-046
INDELICATO, Anthony	115 Elizabeth St. Manhattan	3/26/56	NYSIIS 3930385H
INDELICATO, Joseph	115 Elizabeth St. Manhattan	4/29/31	B#277804 FBI #345798E
LAPI, Angelo	86 Anchorage St. West Islip, L.I.	4/22/32	B#415091 FBI #335210

BONANNO ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd)			
LINO, Frank	1867 Madison Place Brooklyn, N.Y.	10/30/37	NYSIIS 4241836P B# 363471 FBI 180187E
LORENZO, Ronald	19 Kathy Place Staten Island, N.Y.	1/04/46	B#530771 FBI 431088E
LUCIDO, Anthony	685 7th Street Garden City, N.Y.	6/05/20	B#191295
LUPO, Frank	360 East 72 Street Manhattan	7/22/26	B#410482 FBI 748752-E
MAGADINO, Peter	25568 E. Copper St. Tucson, Arizona	10/26/06	FBI 78209
MAIORINO, Salvatore	2499 Tiernan Ave. Bronx, N.Y.	12/12/24	B#207550
MARCHESE, Salvatore	83-04 94th Street Woodhaven (Queens)	11/07/26	B#94392
MESSINÀ, Anthony	1350 M Street Elmont, L.I.	3/12/21	B#318363
MESSINA, Joseph	11-54 129 Street College Point (Queens)	1/20/14	B#496550 FBI 115503E
MILITANO, Vito	3 Tanglewood Court Smithtown, L.I.	12/04/32	B#535061
MIRABLE, Salvatore	2517 West 17 Street Brooklyn, N.Y.	2/10/17	B#619953 FBI# 338377
MISTRETTA, Frank	71 Powers Street Brooklyn, N.Y.	6/30/21	B#138051 FBI 614564
MONTELEONE, Peter	1960 East 8 Street Brooklyn, N.Y.	8/08/26	B#216488 FBI 3523064
MORALES, Rosario	235 Elizabeth St. Manhattan	6/07/16	B#121066 FBI#856285
MORSELLINO, Vincent	4 Locustwood Blvd Elmont, L.I.	9/12/98	B#11602 FBI 1639120
NAVARRA, Francesco	57-77 80th St. Middle Village (Queens)	1/05/39	NYSIIS 3025902Z

BONANNO ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd)			
NOTARO, Peter	1331 Rosemont Blvd. Tucson, Arizona	10/22/15	FBI 933794
PARISI, Anthony	342 East 11 Street Manhattan	1/14/27	B#237696
PERREITE, Robert	115 W. Cedarview Ave. Staten Island	1/10/30	B#266155
PICCARETA, Rene	2146 Lehigh Station Road Henrietta, N.Y.	7/08/24	DCJS 0297148L
PIZZO, Guiseppe	15183 Aqueduct Chino, California	8/23/27	NYSIIS 2728079L
RABITO, Anthony	411 E. 53 St. Manhattan	1/27/34	0945826Z FBI 110225H
RASTELLI, Marinello	69-46 75 St. Middle Village (Queens)	1/10/16	B#369308
RIVIELLO, William	1133 Lydig Avenue Bronx	12/19/31	B#840286 FBI #78958P
RUGGIERO, Benjamin	54 Catherine St. Manhattan	4/19/23	B#220736 FBI 3769513
SANTORA, Nicholas	19-84 78 St. Jackson Heights (Queens)	6/21/42	NYSIIS 1275218Q
SCIACCA, Paul	31 Lake Court Massapequa, L.I.	6/15/09	B#80023 FBI #792695P
SCICCHITANO, John	650 Colfield Ave. Staten Island	8/04/41	B#675878
SCIORTINO, Peter	5716 East 32 St. Tucson, Arizona	10/16/03	
SIMARI, Carl	6161 E. Fairmont Tucson, Arizona	11/11/19	B#34416 FBI 4878507
SOVIERO, Vincent	8205 155th Ave. Howard Beach (Queens)	8/03/23	B#174668 FBI 1641996
SPADARO, Anthony	66-10 111 St. Forest Hills (Queens)	9/10/20	B#196848 FBI 2493173

BONANNO ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
<u>SOLDIERS (cont'd)</u>			
SCIASCIA, Gerlando	1646 Stadium Ave. Bronx	2/15/34	None
SPERO, Anthony	273 Bay 19 St. Brooklyn, N.Y.	2/08/29	B#501895 FBI 201786
TARTAMELIA, Sereno	37 Gildare Drive E. Northport, L.I.	10/31/22	FBI 524967
TITONE, Guiseppe	625 Howard Drive Tucson, Arizona	6/26/20	
TRAMAGLINO, Eugene	1621 St. Marks Ave. Brooklyn, N.Y.	11/05/15	B#147997
TRIBUNELIA, Richard	240 Nichola's St. Rochester, N.Y.	10/05/29	NYSIIS 2482784 FBI 5138698
VALENTE, Oostenza P.	6714 Main St. Victor, N.Y.	2/08/25	
VALENTE, Frank	229 Ward Hill Road Henrietta, N.Y.	9/11/11	FBI 752390 NYSIIS 0843618K
VALVO, Benjamin	2121 Shore Parkway Brooklyn	9/18/16	B#193857
VALVO, Matteo	168 Bay 41 Street Brooklyn	5/10/09	B#66516
VITALE, Salvatore	73-22 72 Street Middle Village (Queens)	9/22/47	None
ZICCARELLI, Joseph	551 Branoon Place Cliffside Park, N.J.	10/09/12	E-7289
ZIRPOLI, Pasquale	1033 Catheral Ave. Franklin Square, L.I.	11/29/12	B#125393

BONANNO

(ESTIMATED TOTAL STRENGTH 195)

BOSS

PHILIP
RASTELLI
B 152029

ACTING BOSS

SALVATORE
FERRUGIA
B 104328

ACTING UNDERBOSS

SALVATORE
CATALANO
NYSIS 3789811Y

UNDERBOSS

NICHOLAS
MARANGELLO
B 152029

CONSIGLIERE

STEFANO
CANNONE
B 103635

LOUIS
ATTANASIO JR.
NYSIS 0834221-I-N

CESARE
BONVENTRE
NYSIS 4426081-N

JOSEPH
BUCCELATO

VINCENT
COTRONI
FBI - 415374-D

VITO
DEFILIPPO
B 80516

NICHOLAS
DI STEFANO
B 104328

SALVATORE
D'OTTAVIO
NYSIS 0337379-K

GABRIEL
INFANTI
FBI - 68225 H

JOSEPH
MASSINO
FBI - 883127N9

RUSSELL
MAURO
B 384353

ARMOND
POLLASTRINO
B 117333

MICHAEL
SABELLA
B 149262

FRANCESCO
TARTAMELLA
FBI - 596609 G

LUCHESE ORGANIZED CRIME NETWORK

The Luchese group has been under the leadership of Antonio "Tony Ducks" Corallo since 1974. The Bronx share of the family business is controlled by Salvatore "Tom Mix" Santoro, a powerful underboss. His counterpart in Brooklyn is the network's consigliere, Christopher "Tick" Fumari.

This organization has long held a reputation for being deeply involved in the narcotics trade and is deeply entrenched in gambling and loansharking, the key organized crime money-makers. In the area of legitimate business, the strong presence of the Luchese Network is felt in the construction industry, the garment industry and in the area of trade waste removal.

Even though autonomous drug distribution schemes have developed among numerous sophisticated criminal organizations, it is believed that the network controlled by Joseph "Joe Beck" DiPalermo, a Luchese capo, is the source through which other traditional organized crime families acquire much of their narcotics.

The activities of this organized crime network impact on us all. For them, the rule of law becomes the rule of greed. They undermine government, infiltrate legitimate business and affect the everyday economic life of our city, without being subject to changes in leadership, labor strife, inflation, or the rules of our legal system.

LUCESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
<u>BOSS</u>			
CORALLO, Antonio	7 Grace Court S. Oyster Bay Cove, NY	1/12/13	B #75882 FBI #269969
<u>UNDERBOSS</u>			
SANTORA, Salvatore	90 City Is. Ave. Bronx, N.Y.	11/18/15	B #128622 FBI #838426
<u>CONSIGLIERI</u>			
FURNARI, Christopher	66 Adams Ct. Staten Island	4/30/24	B #213639 FBI #3254123
<u>CAPOS</u>			
CAPRA, Joseph	1130 Pelham Parkway Bronx	9/18/16	#111154
CASSO, Anthony	2148 E. 72nd St. Brooklyn, N.Y.	5/21/40	B #509523 FBI #180709E
DI NAPOLI, Vincent	3144 Spencer Drive Bronx	6/21/37	B #807977 FBI #201533J8
DI PALERMO, Joseph	80 North Moore St. Manhattan	6/08/07	B #203135 FBI #1519166
LARATRO, Joseph	543 Palm Drive Hallandale, Florida	2/17/16	E #11494
LUCESE, Joseph	144-34 10th Ave. Malba (Queens)	4/13/10	#42596 KG#4741 for
MIGLIORE, Aniello	5 Grace Lane So. Oyster Bay Cove	10/02/33	B #522599 FBI #284211E
VARIO, Paul	132 Island Parkway No. Island Park, N.Y. 9512 Flatlands Avenue Brooklyn, New York	7/10/14	B #98436 FBI #516930
<u>SOLDIERS</u>			
ABATE, Joseph	8905 Atlantic Ave. Mar Gate, New Jersey	7/08/02	FBI #1228810
ABINANTI, Peter	101-05 Avenue J Brooklyn,	6/12/12	B #188914 FBI #1964199
ACCE TURRO, Anthony	5000 Grant Street Hollywood Hills, Florida	10/18/38	FBI #938611C (NJ)SBI # 531853

LUCHESI ORGANIZED CRIME NETWORK -6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
<u>SOLDIERS (cont'd)</u>			
AITA, Victor	303 Beverly Road Brooklyn, N.Y.	7/26/12	B #146420 DCJS #0009116P FBI #1066955
AMUSO, Victor	163-45 83rd Street Queens - and - 1299 Remsen Street Brooklyn	11/04/34	B# 322848 DCJS #0460283L FBI #698774B
ARRA, Nunzio (Frank)	74-12 35th Avenue Jackson Heights	1/01/10	B#71945 DCJS #0239578R FBI #212194
AVELLINO, Salvatore	24 Merryvalle Dr. Hauppauge, L.I.		B #126812
BARATTA, Antony	895 First Ave. (9C) 323 Pleasant Ave Manhattan	7/08/38	B #380278
BELLINO, Frank	219 Cortelyou Ave. Staten Island	9/26/16	B #433560
BELMONT, Vincent	169-56 24th Road Whitestone	10/18/25	B #611023 FBI #477131F
BONINA, Nicholas	Wayaitta St. Bayview, New York	1/09/27	B #425480 DCJS #0714090X FBI #4803912
CAPUTO, John	16 Monroe St. Manhattan 68-37 Yellowstone Blvd Queens 1150 74th St. Brooklyn	8/31/11	FBI #42023
CARLINO, Charles Salvatore	180 Park Row (2C NO) Manhattan	8/04/13	B #11453 FBI #644699
CASTALDI, Samuel	62-18 69th Place Middle Village (Queens)	2/26/09	B #254905 FBI # 4981094
CAVALIERI, Samuel J.	149-45 Northern Blvd. 6-0 Flushing (Queens)	8/14/11 4/11/11	B #93580 DCJS #0130059H FBI #645241
CICCOONE, Anthony	67 Wyoming Drive Huntington Station L.I.	7/18/18	B #172419 FBI #2526415

LUCHESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
<u>SOLDIERS</u> (cont'd)			
CICCOONE, Salvatore	102-25 Collins Ave. Bal Harbour, Miami Beach Florida	7/28/16	B #63078 FBI #252415
CIRAULO, Vincent	1795 Casper Ave. East Meadow, L.I.	9/18/19	B #175085 FBI #1687536
CONTI, John Joseph	15 Sherry Road East Brunswick, N.J. 312 Newman Ave. Bronx	7/28/35	B #468202
CROCE, Anthony	39-83 47th Street Woodside (Queens)	12/24/32	B #310653 DCJS #0434431H FBI #22957B
CURCIO, Joseph	137-53 70th Road Flushing (Queens)	6/26/18	B #337663 FBI #2373255
CUTAIA, Domenico	2 Rose Street Brooklyn, N.Y.	11/22/36	DCJS #1314781H
DEBENEDICTUS, Savino	49 Winter Lane Hicksville, L.I.	4/27/22	B #273312 FBI # 4729145
DEFENDIS, Angelo	105 Avenue U Brooklyn	9/23/32	DCJS #0972189C (Rec) DCJS #2712210 (Photo) FBI #744139-J9
DELLACAGNA, Michael	1047 Renssen Avenue Brooklyn	12/12/18	B #139993
DELLIPAOLI, Orlando	3153 Waterbury Ave. Bronx	10/09/12	B #144425 FBI #1032274
DESIMONE, Andrew	3716 Paulding Ave. 3813 Paulding Ave. Bronx	11/14/14	B #97207 DCJS #0154713Q FBI #647301
DESIMONE, Salvatore	61 Huron Road Yonkers	1/08/41	B #610084 DCJS #1125485P FBI #5820587

LUCHESI ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
<u>SOLDIERS (cont'd)</u>			
DIMEGLIO, Anthony J.	243 East 27th Street (6E) Manhattan	11/12/32	B #674701 DCJS #1265635Y
DIOGUARDI, Frank	1021 N.E. 162 St. NO. Miami Beach Fla.	9/13/17	B #121379 FBI #863979
DIOGUARDI, Thomas	14 Leatherstocking Lane Scarsdale, N.Y.	10/29/15	B #88595 FBI #920425
DIPALERMO, Charles	260 Elizabeth St. Manhattan	2/15/25	B #239114 FBI #4253585
DIPALERMO, Peter	700 Vincent Ave. Bronx, N.Y.	10/18/14	B #168069 DCJS #0032992J FBI #518878
FACCIOLO, Bruno	1257 East 104 St. Brooklyn, N.Y. -and- 2202 Fulton St. Brooklyn, N.Y.	12/30/36	B #425717 DCJS #0594791L FBI #5783910
FALCO, Felice	500 Washington Drive Huntington, L.I.	6/01/06	B #88855 FBI #681128
FALCO, James	6905 Willow Lane Miami Lake, Fla	3/19/12	B #132742 FBI #1428188
FALCO, Philip	23 Cherry Lane Huntington, L.I.	7/01/08	B #88893
FOCERI, Louis N.	11 Hurtin Road Smithtown, L.I.	11/21/22	B #189802 FBI #2614144
FEDERICI, Anthony	112-08 39th Ave. Corona (Queens)	7/28/40	B #428623 DCJS #0723809Y FBI #805496E
FRANGIPANI, Joseph F.	18 Wesley Place Staten Island	9/05/25	B #362637 FBI #4939538
GIAMPAOLA, Charles Ciro	80 William St. Mount Vernon, N.Y.	11/20/05	
GRAFFAGNINO, Salvatore	163-15 86th Street Howard Beach, (Queens)	12/20/12	B #85449

LUCHESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd)			
JANNOTTA, Michael	2417 East 72 St. Brooklyn, N.Y.	12/08/06	B #244207 DCJS #0249924Y
LABARBARA, Michael Sr.	66 Pearl Ave. Holtsville, L.I.	12/22/13	B #216795
LAGANO, Frank	262 Woodland St. Tenafly, N.J.	1/24/39	B #404557 DCJS #0654448R
LAIETTA, Donato	114 Newman St. Patchogue, L.I.	8/10/06	B=14013
LAMELA, John	Ridge Road Marlboro, N.Y.	11/05/08	FBI #904110
LASALLE, Vito	195 Pershing Road Englewood Cliffs, N.J.	8/01/93	
LASORSA, Anthony	89 Grove St. Harrison, N.Y.	11/18/32	B#299124 DCJS #0042733X
LASORSA, Nicholas	12 Claredon Place Greenburgh, N.Y. 10583		B#359142 DCJS #0547679 FBI #1505 4F
LATELLA, Daniel J.	2343 Bruner Ave. Bronx, N.Y.	10/22/40	B#617223 FBI #531350F
LESSA, Nicholas	39-74 51st St. Woodside (Queens)	2/19/21	B#167018 FBI #1577491
LOCASCIO, Frank	1433 Astor Ave. Bronx -and- Box 775, Phillipsport, N.Y.	9/24/32	B#273585 DCJS #0340116Y
LOCASCIO, Peter J.	218 Audley Court Copiague, L.I.	6/10/16	B#180109 FBI #980365
LODUCA, Paul	51-86 Manilla St. Elmhurst (Queens)	4/10/40	DCJS #3581609X
LUCHESE, James J. Vincent	13-48 146 St. Whitestone (Queens)	8/19/13 8/08/13	B#4855791 DCJS #0865487X

LUCHESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
<u>SOLDIERS</u> (cont'd)			
MAGISTRO, Frank	146 Revere Ave. Bronx	7/26/01	B#145467
MAIMONE, Saverio	1757 58 St. Brooklyn	4/03/13	B#1146691 FBI #905752
MANERI, Salvatore	134-26 58th Roads Flushing (Queens)	8/15/11	B#97217 FBI #495856
MANGIAPANE, Leonard P.	162-20 9th Ave. (4B) 47-19 216 St. Bayside (Queens)	12/10/38	B#622286 DCJS #0976099X FBI #369373F
MANZO, Frank	16 Meadow Road Inwood, L.I.	2/02/25	B#794129 DCJS #2907432Q FBI #431390B
	398 Pennyfield Ave. Bronx		
MOIA, Frank	1801 McGraw Ave. (1971) 1332 Metropolitan Ave. Bronx	7/05/34	B#342132 FBI #588709C
NUCCIO, Frank Joseph	288 Elizabeth St. Manhattan	8/29/19	B#139007 FBI #1974746
NUCCIO, Salvatore	288 Elizabeth St. Manhattan	7/20/16	B#213681 FBI #4936839
NUCCIO, Vincent Peter	265 Elizabeth St. Manhattan	3/05/12	B#15307 FBI #3806282
ODO, Steven V. (SR.)	1970 Bay Blvd. Atlantic Beach, L.I.	5/11/12	
PANICA, Victor J.	146-22 35th Ave. Flushing (Queens) -and- 82 Hickory Lane Levittown, N.Y.	4/17/24	B#219169 DCJS #0206023x FBI #3986567
PERRI, Bruno	301 Nicholas Ave. Brooklyn	6/06/24	B#203990

LUCHESE ORGANIZED CRIME NETWORK - 6/27/83

NAME	ADDRESS	DATE OF BIRTH	CRIMINAL RECORD #
SOLDIERS (cont'd)			
PICCIOLI, Carlo	69 Wright Ave. Lynbrook, L.I.	2/24/30 6/01/34	B#777734 DCJS #1273780H FBI #715553G
PINTO, Anthony	312 East 116 St. Manhattan	10/27/26	B#292507 DCJS #0208847J
PIZZOLATO, Leonard	18 Lane Ave. West Caldwell, N.J. 6 West Brook Drive Caldwell, N.J.	June 05	FBI #0650432 SS #148-12-5360
PIZZOLATO, Vito	78 Lindsley Ave. Newark, N.J.	8/01/09 8/11/09	FBI #54586 NJSBI #717406
PORCELLI, Anthony	2449 Tieman Ave. Bronx, N.Y. 223 Congers St. Congers, N.Y. (Rockland)	3/27/29	B#234146 DCJS #0200773X
POTENZA, Vincent	379 Broome St. Manhattan	9/25/26	B#231821 FBI #436241
REINA, Giacomo	152 Kearney Ave. Kearney, N.J.	9/21/08	B#73123 FBI #193805
RINALDI, Rosario	1575 Williamsbridge Road 2234 Light St. Bronx	3/07/17	B#119879 FBI #1504259
RIZZO, Salvatore A.	19 Parkfield Road Scarsdale, N.Y.	9/19/16	
RUSSO, Anthony Peter	626 Black Oak Ridge Road Wayne, N.J. 127 Bay 38th St. Brooklyn	3/29/37	B#451109 FBI #417255D
SICA, Joseph	102-19 La Tuna Canyon Road Sun Valley, Calif.	8/20/11	FBI #343378
TORTORELLO, Anthony	12 Monroe St. Manhattan	10/06/36	B#710449 DCJS #1349694X FBI #686700G

LUCHESE ORGANIZED CRIME NETWORK - 6/27/83

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>CRIMINAL RECORD #</u>
<u>SOLDIERS (cont'd)</u>			
TRUSCELO, Dominick J.	21 Ashland Court Wayne, N.J.	4/29/34	FBI #416914C
TUMINARO, Angelo	24 Rutgers St. Manhattan	2/22/09	B#80192 FBI #270010
TUTINO, Ralph Joseph	1130 Pelham Parkway 1655 Research Ave. 156 Townsend Ave. Pelham Manor, N.Y.	5/12/28	B#527095 DCJS #0526408H FBI #653180G
URGITANO, Angelo	289 Pleasant Ave. Manhattan	12/25/27	B#460273 DCJS #0407587X FBI #640611D
VARIO, Paul, Jr.	103-03 Seaview Ave. Brooklyn, N.Y.	6/02/38	B#528628 DCJS #0957922X
VARIO, Thomas	968 Hemlock St. Brooklyn, N.Y.	6/19/17	B#158208
VARIO, Vito S.	549 Elderts Lane Brooklyn, N.Y.	1/20/27	B#389203 DCJS #0317040X FBI #493216C
VARRIALE, Carmine	1768 78th Street Brooklyn, N.Y.	4/30/57	NYSIIS #3750971M
VINTALORO, James	4606 Richardson Ave. Bronx, N.Y.	7/01/11	B#94144 DCJS #0035707X FBI #296926
ZACCARO, Pasquale	77-12 35th Ave. (B17) Jackson Heights (Queens)	3/16/12	B#201388
ZITO, Anthony	2246 First Avenue Manhattan	6/18/08	B#66332

LUCHESE

BOSS

(ESTIMATED TOTAL STRENGTH 110)

ANTONIO
CORALLO
B 75882

UNDERBOSS

SALVATORE
SANTORA
B 128622

CONSIGLIERE

CHRISTOPHER
FURNARI
B 213639

CAPOREGIMA

JOSEPH
CAPRA
B 111154

ANTHONY
CASSO
B 509523

VINCENT
DINAPOLI
B 807977

JOSEPH
DIPALERMO
B 203135

JOSEPH
LARATRO
E 11490

JOSEPH
LUCHESE
B 42596

ANIELLO
MIGLIORE
B 522599

PAUL
VARIO
B 98436

HISPANIC ORGANIZED CRIMECOLOMBIANS

The number of homicides involving Colombian nationals increased alarmingly in New York City and Miami, Florida, during the late 1970's and early eighties. It was soon apparent to the investigators assigned to these murder cases, that the vast majority of victims had been involved in the trafficking of Cocaine. Usually, the homicide victim was targeted for execution for having failed to pay for a large amount of Cocaine received on consignment. However, at times, particularly in the Miami and New York City areas, homicides were committed as a result of organizational rivalry among Colombians seeking to broaden their field of influence. An overwhelming percentage of the perpetrators of these violent acts, which include kidnapping, torture and mutilation, in addition to homicide, are illegal aliens in control of sizeable cash resources. These vicious criminals, dubbed "Cocaine Cowboys" by the media, travel frequently between New York City and Miami and often maintain residences in both cities. Their accumulated wealth often results in flight, abandonment of elaborate residences with expensive furnishings and in "jumping" large sums of cash bail.

Homicide detectives and Federal Drug Enforcement Agents rapidly become convinced that the rash of murders occurring were not isolated incidents, but rather the result of contracted assassinations ordered by a high ranking member of a Colombian Cocaine organization.

One aspect of the Colombian homicides examined by investigators revealed that there are currently four major families, organizations identified as being responsible for the shipment of Cocaine into the United States from Colombia, and the violence is closely intertwined with this drug trafficking. The use of the word "family" is appropriate since these organizations are usually directed by blood relatives who often entrust positions of responsibility solely to other relatives. Investigations reveal that as many as twelve families may be in control of the Cocaine traffic. In observing the use of violence it can be seen that once a transgression has been committed, even by a close blood relative, the transgressor will be dealt with severely, in spite of such relationship. The victim's fate will usually be accepted by other close relatives as being in the best interest of the organization or as an "occupational hazard".

The attitude of the Colombian Cocaine trafficker or contract killer displays little or no concern for anyone getting in their way. This was clearly illustrated by the hanging of children in Queens in 1974, and the slaughter of the Orlando Galvez family, including an 18-month old baby. The killers failed to find 140 pounds of pure Cocaine hidden in the Galvez apartment.

Frequently every level of the Cocaine network, from the time the drug leaves the lab through distribution on the streets of New York, is controlled by the same group. Upon production of the finished product, the Cocaine

COLOMBIANS

is compressed and tightly wrapped in masking tape, ready for shipment into the United States. This method of packaging is under strict control of the organization. Upon receiving this shipment in the United States, the domestic distributor can be assured that his Cocaine is pure if the masking tape is intact.

Although there have been connections between Colombian traffickers and Italian criminal elements, law enforcement officers in New York City have not been able to determine any strong links between the Colombian organizations and traditional organized crime.

The Colombia influence in organized crime does not end with the Cocaine importation and distribution business. They have also gained prominence in counterfeiting U.S. currency and other official documents, including Passports, Immigration and Naturalization Services Alien Registration Cards (Green Cards), New York State Drivers' Licenses and Birth Certificates. Colombian counterfeiters are considered to be among the best in the world.

When investigating Colombian criminals, law enforcement officers are gravely concerned with the knowledge that the possession of automatic weapons, including machine guns, is practically a standard practice among the Colombian narcotic distributors in the New York City area. The weapon of preference among them, particularly the hit men, is the MACH-10, a 9mm machine gun with the capability of expending 30 rounds in a matter of seconds. Needless to say, the plethora of weapons possessed by these individuals are illegal and their desirability has created an entirely new illegal market for the Colombian racketeers.

BLACK ORGANIZED CRIMECUBANS

Over the years there has been increased control of gambling activity, in some areas of New York City, by Cuban organized crime figures. The most notable of these is the "Spanish" Raymond Marquez crime group. Operating "numbers spots" primarily on the Upper West Side of Manhattan, they have a reputed strength of approximately 200 members. There is an observable hierarchy similar to that indicated for the traditional Five Italian "Families" and they operate in much the same manner.

"Spanish Raymond" also has been reputed to be heavily involved in the narcotics trade. A recent arrest resulted not only in the confiscation of extensive gambling records, but also in a large quantity of Heroin and Cocaine. This investigation, which extended over four years, will also result in the forfeiture of extensive financial holdings.

Marquez and his associates, have been operating for more than 30 years in the classic organized crime mode with a history of bribery and official corruption as an integral part of their activity.

Cubans are also noticed in other parts of this City's gambling problem, and while none have attained Marquez' prominence, they are rising to higher positions in otherwise Italian-run operations.

In another vein, of even greater concern, because of their penchant for wanton violence, are those Cuban organized criminals involved in narcotics trade. In addition to the long-entrenched "dopers", a relatively new element has emerged. Among "The Mariels" (those refugees who fled Cuba by boat), various reports and intelligence gathered indicates the presence, in New York City among other locales, of large numbers of vicious criminals "dumped" on us by the Cuban Government during the 1980 boatlifts. Testimony has been given before another Committee Hearing that indicates the organizational strength and extent of criminality of this group.

BLACK ORGANIZED CRIME

Black Organized Crime appears in two distinct groupings, the American Blacks and the Jamaican-based Rastafarian Cult. The American Blacks have been employed within the Italian organized crime structure primarily at the lower levels of gambling operations in the inner-city areas. In the last few years there is increasing evidence that they are becoming entrepreneurs of their own gambling businesses or that some are reaching the middle management levels and then channeling the business through the Italian layoff network to minimize the risk of exceptional loss. "Black" involvement in illegal gambling does not show a complete separation from Italian-run operations at this time. Indications of Blacks in narcotics traffic is quite another story. There is clear documentation of extensive operation of major Black narcotics violators with international drug supply sources and the organization capable of importing, processing, cutting and distributing those drugs.

AMERICAN BLACKS

For many years, Black organized crime was not considered to be of major importance in terms of organized criminal activity. It had been widely held that although Blacks were deeply involved in gambling and low level narcotic dealing, they depended on traditional organized crime figures for support in these ventures.

During the Vietnam War, Black traffickers established pipelines for the importation of Heroin from Southeast Asia. This ability enabled Black organized crime to operate without dependence on Italian organized criminal elements which had traditionally controlled the importation of Heroin.

A classic example of this independence can be seen in the investigation that was done on a group known as "The Country Boys". This case resulted in the arrest of Frank Lucas and 13 others. Although this group was based in North Carolina, the major percentage of the Heroin was distributed in New York City. One of the methods that was used to smuggle Heroin into this country was to secrete it in the caskets of servicemen killed in Vietnam.

The most widely known Black organized crime figure is Leroy "Nicky" Barnes. Prior to his incarceration, the Barnes organization was probably the largest distributor of Heroin in the New York Area. Even after being sentenced to life imprisonment, Barnes' operation continued to flourish, until recently, when Barnes himself began cooperating with the Federal Government.

The trade in narcotics generates huge profits, and in many cases those involved at the top levels become almost "folk heroes" within the community and, unfortunately, become models that youngsters try to emulate.

A good portion of the monies garnered by trading in narcotics is channelled into legitimate businesses and investments. These range from grocery stores, car services, bars, restaurants, the entertainment business and million dollar real estate ventures.

Many law enforcement agencies have come to recognize that Black organized crime is growing into a distinct, clearly definable structure that must be dealt with in those terms.

RASTAFARIANS

There have been an increasing number of police-related incidents concerning a relatively little known group who call themselves Rastafarians.

The Rastafarians are a quasi-religious cult that emerged during the 1930's out of the slums of the British West Indian Island of Jamaica. Their creed is apparently a synthesis of Marcus Garvey's early "Back to Africa Movement" and the deification of Ethiopia's Emperor Haile Selassie, as God; the returned Messiah.

Although all Rastafarians are not criminals, a significant number of this cult came in conflict with the law because of their religious belief that Ganja (Marijuana) is regarded as a gift from God to be used as part of the Rastafarian religious ritual. Initial efforts

to suppress the use and cultivation of Marijuana by Jamaican authorities proved unsuccessful and initiated the hostility which exists to date between police and Rastafarians.

Although the Immigration and Naturalization Service maintains records of the number of Jamaicans and West Indians who enter this country, no records are kept on the number of those who are Rastafarians, since many of the Rastafarians enter illegally. In New York City, there is a large West Indian community with a significant number belonging to the Rastafarian cult. The heaviest concentration of Rastafarians being in Brooklyn, The Bronx and Queens.

Their criminal activity takes the principal form of importation and trafficking in Marijuana and Cocaine which they sell from storefront smoke or record shops and social clubs. Extortions and robberies directed mainly at the West Indian community are also commonplace. More recently some aberrations from this pattern have been observed as Rastafarians have become involved in stick-ups of social clubs and disco bars. Assaults and homicides by means of handguns, especially 9mm and 45 caliber automatics, are common among competitive elements involved in the Rastafarian drug trade.

Rastafarians can often be recognized by their West Indian dress which sports the Ethiopian colors of red, yellow and green and also by their matted hair which they wear in "dreadlocks". Frequently today, however, criminal elements of the Rastafarians have altered their appearance to blend more with the normal population and thus avoid police scrutiny.

The Rastafarians are extremely mobile and have reportedly set up operations in Connecticut, New Jersey, Maryland, Washington, D.C., Florida and Canada to name but a few areas.

There does not appear to be any organized structure among the Rastafarians. Individual criminals attract a small following and operate with some loose cooperation with other criminal Rastafarian cells or groups. This loose cooperation often breaks down and is reflected in the many Rastafarian assaults and homicides. Recent indications are that there may be some "understanding" with traditional "Organized Crime" groups which allows the Rastafarian drug dealers to operate.

In the future, it is expected that we will see continued activity in the drug trade accompanied by frequent assaults and homicides among competitors. They will continue to move throughout West Indian and Jamaican communities, especially those concentrated on the East Coast. Armed with expensive handguns and often found to be wearing protective body armor, they will prove to be formidable adversaries of grave concern to all in law enforcement.

POLICE DEPARTMENT
CITY OF NEW YORK

KNOWN AND EMERGING
BLACK NARCOTIC VIOLATORS
(JUNE/1983)

ANDERSON, CARL	NYSID #4025737
* BARNETT, BARNEY	NYSID #3258289K
BROWN, ROBERT	NYSID #1324142
* BURCH, WILFRED SR.	B #162554
CHRISTIAN, ANTHONY	NYSID #3163335K
* COBB, MAJOR	B #448662
DAVIS, GREGORY	NYSID #3373962
DOUGLAS, VIRGINIA	NYSID #4014196
DRAKE, JOHN	B #556419
* FLUELLEN, REGINALD	B #793211
FLUELLEN, GEORGE	B #710809
* FRIPP, CALVIN	B #557304
GILKES, KENNETH	
* GOINGS, ALVIN	B #721426
GREEN, TOMMY	B #380728
GRIFFIN, CALVIN	NYSID #1167868M
GRIFFIN, CODELL	NYSID #1387126R
* GRIFFIN, EUGENE	NYSID #3246693R
HARRIS, JEROME	B #610495
* HARTLEY, GERALD	NYSID #1220545R
HELTON, RICHARD	FBI #176713E
* HILL, OLIN	B #4343906
HUMPHREY, HARRISON	B #684924
* KIRTLAND, RICHARD	NYSID #3838055M
McLEAN, CALVIN	NYSID #0931017
* MIDDLETON, LEROY	B #353785
MOLLETTE, CURTIS	B #340604
* MOORE, WILLIAM	B #574494
* OREE, JAMES	NYSID #0321310
* PAYDEN, DONALD	B #578205
PRIDGEN, JAMES	NYSID #1012562

RAZOR, REYNOLDS	NYSID #3853146
RICHMAN, DAVID	NYSID #1094018
ROBERTS, SELWYN	NYSID #34222152
* ROGERS, CLIFTON	NYSID #3672943L
ROMERO, MICHAEL	NYSID #3525672Y
SMITH, DIEDRA	NYSID #3299646K
STONE, ROBERT	B #301401
* TAYLOR, JACK	B #292435
TAYLOR, KEITH	NYSID #3921931Y
* TOWNSEND, FRANK	NYSID #03325732
UNDERWOOD, WILLIAM	NYSID #3193332Z
USHER, MICHAEL	NYSID #1067211
* WASHINGTON, DANIEL	NYSID #1284824L
WEST, GERALD	NYSID #4822438P
WILLIAMS, CHARLES	NYSID #1307381M

* REPORTED MULTI-KILO HEROIN DISTRIBUTOR

ORIENTAL ORGANIZED CRIMECHINESE

The Chinese community in New York City is under the strong influence of a confederation of over 60 clans and trade associations, known as the Consolidated Chinese Benevolent Associations (C.C.B.A.). Its ostensible function is to aid the newly arrived immigrants in securing work and housing, provide social assistance, diminish cultural shock, advise in many routine matters (including making funeral arrangements), mediate disputes among businessmen and, in general, act as a means of facilitating adjustment to a new way of life. The C.C.B.A. in essence, is an unofficial regulatory agency for the Chinese community, providing stability through two powerful brotherhood organizations (Tongs), the On-Leong and the Hip Sing. Contrasted with this unity for noble purpose is a sinister inner organization seeking to profit through a corruptive control of the community through the use of coercion and violence. A violence that is causing growing concern. On December 23, 1982, 11 members of the Free Masons/Gum Sing Jai Boys were shot on East Broadway, New York City, resulting in 3 deaths. On March 13, 1983, Michael Chan aka "The Professor", the leader of the Flying Dragons Gang was shot and killed inside the Hip Sing Tong Headquarters, 15 Pell Street, New York City. In 1977, 16 people, including innocent diners, were gunned down in a San Francisco restaurant. This year, 13 people were massacred in a Seattle gambling club. The total loss of life resulting from Chinese gang violence is phenomenal, considering the relatively small population group represented.

Criminal activities engaged in by the Chinese gangs include gambling, prostitution, narcotics, bribery, tax evasion, illegal labor practices, and falsification of immigration papers. It is difficult to accurately assess the degree of such involvement by the Tongs and the C.C.B.A., but there are indications pointing to their control of the gang activity.

During the 1960s and 1970s, United States immigration policy caused a rapid rise in the Chinese population of New York City. This, when joined with a changing socio-economic atmosphere created an opportunity for growth of Chinese youth gangs who preyed on the community. During this same period, there was an influx of undesirable elements from Hong Kong including corrupt ex-police officials and representatives of the Triads (The Dark Society), who rose to positions of authority in the Chinese criminal hierarchy. The Triads are the Asian counterparts of what the western world would understand to be the traditional "Family" type of organized crime. The threat posed by such organization is alarming because of size (a reputed 80,000 "made" men), firm organization based upon ritualized loyalty and the difficulties posed in establishing informational sources and personal identification of the criminals.

The gathering of information is dependent upon language and the many Chinese dialects cause difficulty in developing confidential informants, debriefing prisoners and in interpreting what is heard during electronic eavesdropping. The problems inherent in establishing firm personal identifications are exacerbated by the fact that many in the Chinese community carry double identification documentation, one which they use among themselves and another which is used in the American community.

The simple recording and transmission of names causes a problem. The written Chinese language is based upon characters describing objects or ideas rather than letters. Illiteracy and the transposition of

these characters, which include places of origin in the family name, cause extreme confusion even when someone is not attempting to hide their identity. The more sophisticated intelligence gathering agencies have begun to use cross-indexing of names and the Chinese Telegraphic Code to overcome identification shortcomings. The "Code" is essentially a system of assigning numbers to each of the language characters which was developed by the British, in the Chinese Crown Colonies, to enable them to transmit messages in Chinese over the telegraph.

In the year 1997, Great Britain's lease on the Crown Colony of Hong Kong expires and will not be renewed. Anxiety over the conditions that will prevail when this territory comes under the control of the People's Republic of China is already causing criminal elements in Hong Kong to shift their assets and operations to more politically stable and profitable areas. Movement has been observed by the authorities in Canada and its impact is being manifested in American cities with major Chinese populations, including New York City. Along with the transfer of legitimate assets, some under various forms of government control, are the ill-gotten fortunes of the Chinese criminals.

Criminality among the Chinese in New York City had formerly been confined to the boundaries of "Chinatown", but the massive immigration of the sixties, already alluded to, coupled with spatial limitations occasioned a spread to other city areas, and an intermingling with Koreans and Vietnamese in those areas. This dispersal was accompanied by part of the criminal element, as well, and illegal enterprise found new areas of operation marked by additional violence.

THE TONGS

The On Leong, located at 83 Mott Street, New York City, is also known as the Chinese Merchants Association. The group is in control of all of Mott and Bayard Streets, including the gambling houses. The On-Leong is a national association. T.C. (Eddie) Chan, a former Hong Kong policeman who fled to the United States, has been president of the New York chapter for the past 4 years. His wealth has enabled him to become established as a reputable businessman.

The Hip Sing, is located at 14 Pell Street, New York City and control Pell Street, Doyer Street, parts of East Broadway, the Bowery and Division Street. The Hip Sing Tong is reported to assist illegal aliens evade authorities, especially those who "jump ship". This is a national organization strongly represented on the West Coast. Ong Hon Shew, aka Benny Eng, aka Uncle Benny, aka Uncle 7, is the current president.

THE GANGS

Chinese street gangs are composed of a cadre of myrmidons who carry out the enforcement and extortion collections of The Tongs. These gangs also engage in many criminal activities that are not sanctioned by The Tongs and in doing so, cause concern to the elders of The Tongs who would prefer to avoid violence. A current series of internal disputes, and defections among gangs appears to be the significant causative factor in the on-going violence.

While the protection of gambling houses, loansharking, robbery and extortion are still the main sources of income for the gangs, current information indicates that they are investing in legitimate enterprises, including restaurants, restaurant supply, garment manufacturing, driving schools and travel agencies.

Flying Dragons. This gang controls Pell Street, Doyer Street and sections of Catherine Street and East Broadway. They are closely aligned to the Hip Sing Tong. On March 13, 1983, their leader Michael Chan aka "The Professor" was murdered. There are approximately 30 members. Their principal criminal activities are gambling and extortion (especially selling "protection" to Chinese restaurants).

LEADER

Chan, Michael	Murdered on March 13, 1983	No known successor
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KNOWN ASSOCIATES

Chang, Kai, Man B#766146	29 Henry Street New York, New York	Assault; Burglary; Possession of Stolen Property
Leung, David B#4430438	145 Elmira Lane Brooklyn, New York	Robbery; Weapons
Luk, Chin Chu B#3653508	2234 Ocean Avenue Brooklyn, New York	Murder; Weapons; Robbery
Lee, Siu B#4131201	74-09 Rockaway Queens, New York	Reckless Endangerment; Weapons

White Tigers/East Broadway Free Masons

This emergent amalgam of two gangs was born of internal struggle. The White Tigers, a splinter group of the Ghost Shadow, formed in Queens, and the Gum Sing Jai Boys, aka Free Masons, formed on East Broadway, joined forces to compete with the Ghost Shadow for the lucrative control of Mott Street. There are approximately 50 members, some of whom affiliated with the On Leong and some with the Hip Sing.

LEADER

Wong, David B#3630929 aka Stinky Bug Wong, Yeung Chu Wong Chui David Yueng Young Chui Wong Chui	65 Mott Street New York, New York	Possession of a Weapon; Assault; Murder; Grand Larceny; Robbery
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KNOWN ASSOCIATES

Yeung, Edward B#3741630	45 Madison Street New York, New York	Gambling; Possession of Weapon
Dong, Jimmy B#4624946	63-34 Saunders Street Rego Park, New York	Robbery; Possession of a Weapon; Extortion
Chang, Kisung B#4269725	78-08 61st Street Queens, New York	Robbery

The Ghost Shadow

This gang is in control of criminal activity on Mott and Bayard Streets, and are in close alignment with the On Leong Tong. The Ghost Shadow is involved in attempting to profit from the Chinese entertainment industry by providing escort serve for visiting Chinese entertainers. Their principal criminal activities include the protection of gambling houses, loansharking, robbery and extortion. There are approximately 25 members.

The Ghost ShadowLEADER

Chin, Peter B#3422115Z aka Kat Jai	80 Mulberry Street New York, New York	Grand Larceny; Possession of Burglar Tools
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KNOWN ASSOCIATES

Wong, Kim B#3547639	34 Canal Street New York, New York	Grand Larceny; Possession of a Weapon; Extortion, Robbery
Ham, Peter B#478960IQ	157 Mott Street New York, New York	Murder; Attempted Murder
Low, Eugene B#490094L	154 Mott Street New York, New York	Assault, Robbery
Chang, Toran B#4930088	Unknown	Assault; Possession of a Weapon
Ng, Kenny B#4846844	95 Elizabeth Street New York, New York	Possession of a Weapon; Robbery; Assault

KOREANS

The existence of a criminal organization among Koreans became apparent during a long-term joint investigation between the New York Police Department and the Immigration and Naturalization Service. This investigation focused upon a widespread and rapidly expanding incursion into the "massage parlor" prostitution industry and disclosed their propensity for corrupting public officials. Inter-jurisdictional information sharing painted a picture of overseas recruitment of prostitutes, some with "marriage-in-name-only" status to United States servicemen to facilitate entry.

While there was no firm organizational structure or hierarchy visible, strong connections were made between various operators throughout the United States.

There was also a strong Chinese gang involvement in some of the "massage parlors" including one in which they actually took over total operation. That situation came to light during the investigation of a case involving the kidnapping of three teenaged Oriental girls and their impressment into service as prostitutes.

JAPANESE

"Yakuza", the Japanese Organized Crime Group is reputed to be comprised of 100,000 members, the largest organized crime group in the world. They are physically distinctive because of the custom of having their bodies extensively tattooed and the fact that they will cut off parts of fingers in atonement for error or transgression.

In Japan they are involved in smuggling in of guns, drugs and pornography. In addition to the many illegitimate enterprises they control are many legitimate businesses. This has reportedly led to some difficulty with American female entertainers who had traveled to Japan to perform and then found themselves pressured into engaging in prostitution.

For the past several years, police in various West Coast cities and in Hawaii have joined with the United States Customs Service in attempting to monitor the influx of Yakuza members into the United States and to discern the nature of illegal operations. In terms of evidence of Yakuza operations in New York City, there has only been low-level intelligence gathering at this time. However, its reputation, power and wealth has caused concern and monitoring will continue.

OTHER ETHNIC ORGANIZED CRIMEISRAELIS

A group of Israeli emigres, residing in the New York Metropolitan Area, is believed to be involved in a myriad of organized criminal activities. Intelligence, to date, indicates, there are approximately 1,000 individuals, loosely structured, with several key members, possibly in leadership roles. Approximately 100 legitimate businesses in the New York area have been identified as being operated by this group.

At present, the group's activities in the Northeast appear to be confined to the New York Metropolitan area, but liaison with other law enforcement agencies, both national and international, indicates the group has been operating on an international level for some time. This group is well entrenched in Southern California, Arizona, and Southern Florida, as well as having extensive contacts in the Near East, Southern Europe, South America, Canada, and Mexico. Several members have served prison sentences in Israel.

California and Arizona authorities have reported this group as being involved in insurance frauds, fictitious billing, bankruptcy fraud, extortion, narcotics trafficking, illegal immigration and homicide.

Although not all these activities have surfaced yet in the New York Area, it has been documented that these Israelis are heavily involved in the importation and distribution of narcotics, specifically Cocaine and Heroin through the use of a highly sophisticated syndicate.

A major investigation revealed that Israeli emigre merchants have been actively involved in the counterfeiting of credit cards, fraudulent purchases and false billing. These crimes have cost several major New York banks an estimated multi-million dollar loss.

Violence, in the form of homicides and kidnappings, has been utilized by this group. A young mother, her son, and her nephew, all Israeli immigrants, were murdered, execution style, in the New York area. Her husband, at the time of the homicides, was in custody, relative to a credit card indictment.

The group appears to be growing, and becoming increasingly more violent. Furthermore, the group seems to be able to generate large sums of revenue from illicit activities, and, in turn, re-invests these monies in additional businesses. The group will remain relatively unknown and insulated, because of their low-key lifestyle, ethnicity, and the sophisticated nature of their crimes. They will utilize the services of other organized crime groups, if their expertise or conduits are needed. Apparently, this group will pose a significant problem for law enforcement authorities in the coming years.

SOVIETS

Recent intelligence gathered among various law enforcement agencies indicates that there is an organized criminal cartel of Soviet immigrants engaged in criminal undertakings in the New York City area.

In 1975, a group called the "Potato Bag Gang" committed a series of con games across the nation. This group of Soviet immigrants from the Odessa region were residing in the Brighton Beach section of Brooklyn. Their name derives from a scheme in which they would pose as merchant seamen whose ships were docked in the area. They would offer for sale what appeared to be gold Russian coins to other Soviet immigrant "marks", but would switch packages before delivery and the buyer would wind up with nothing more than a bag of potatoes. This operation appears to be the first indication of an organized group of Soviet immigrants.

Information and intelligence gathered on this group also indicates that they are responsible for a series of crimes including murder, robbery, burglary, extortion and gambling in Brighton Beach, Brooklyn during 1975-1979.

It was noted in mid-1981 that approximately 200,000 Soviets had migrated to the United States. Of these, more than 80,000 migrated to the New York area with the remainder reported to be in Los Angeles, Chicago, Baltimore, Cleveland and areas of Florida. The basic life-style in the Soviet Union is one which portrays an extremely authority conscious and wary society which is riddled with corruption. Many Soviets are involved in the business of black-market trade out of necessity due to the unavailability of basic consumer products. The individuals who were involved in the black-market activities in the Soviet Union find the United States laws too soft and their propensity toward criminal activity inevitably becomes convenient and opportune. The United States is a haven for them and ripe for the picking.

The spectrum of activities in which Soviet criminal cartels are involved include protection rackets, gambling, confidence schemes, counterfeiting, forgery, and sales of licenses and travel documents, smuggling, burglary, armed robbery, drug and weapon sales and murder.

The "Soviet Organized Crime Group" does not yet appear to have the sort of sophisticated structure that characterizes traditional organized crime, but it appears to be well-structured and ominous in its embryonic stage.

OTHER ORGANIZED CRIME GROUPS

IRISH

A documentation of organized criminal activity in New York would be incomplete without the inclusion of the Irish Westside Gang in such narrative. The "Westies", as they are known, established a foothold on the piers on the Hudson River in Midtown Manhattan during the 1930's. Through extensive use of violence, they maintained control over the local dock workers union and profited enormously from hiring practices, gambling, extortion, cargo theft and loansharking. Containerization, among other factors, led to the demise of the Hudson River piers as being commercially viable and the "Westies" turned their attention to the control of unions engaged in the construction, entertainment and convention center industries. They continued the gambling, loansharking and extortion.

Some of the more prominent members of this gang include: Edward McGrath, Michael "Mickey" Bowers, John "Cockeyed" Dunn and Hugh Mulligan. Younger members of this organization who continue in the same tradition include the Coonan Brothers - James, Jackie and Eddie, and Francis "Mickey" Feathersone. Their long criminal records range from larceny to homicide with a reputation for unbridled violence which has served to protect their monopolistic control.

During recent investigations into gambling and loansharking, surveillance disclosed that "Westies" were meeting with and delivering collected monies to members of the Castellano Network.

STATEMENT

BY

EMIL A. CICCOTELLI
DEPUTY CHIEF

ORGANIZED CRIME CONTROL BUREAU

UNITED STATES SENATE HEARINGS
ON ORGANIZED CRIME

JULY 1983

Gentlemen:

I have followed newspaper accounts of these Hearings with great interest. It is my belief that if there is any hope of mounting an effective offensive against organized crime it must be the result of a program that is well coordinated at all levels of government and includes the energies and resources of all enforcement and regulatory agencies. There must be a free sharing of information in order to ensure an awareness, by all concerned, of the current scope and mode of illegal operations and violators.

But, first of all, we must define "organized crime". It is true that sometimes the formulation of definitions lead to more confusion than clarification. Therefore, for the sake of keeping enforcement efforts "on target", it is suggested that organized crime be defined as:

"A continuing enterprise which establishes, maintains and advances itself through the use of corruption or coercion, including both legal and illegal activities."

Within this context, attention is not only directed toward the traditional "La Cosa Nostra" style of organized crime, but it also takes into account those violators whose illegal activities clearly demand that they come under the scrutiny of enforcement agencies. They are many and diverse. (Some newly emerging and others with a long history but seldom truly considered in discussion of organized crime.) The Cubans, Colombians, Chinese, Blacks, Rastafarians, Irish and Motorcycle Gangs, and some whose orientation fits none of the aforementioned groupings, but whose activity clearly demands the attention of the enforcement and prosecutorial segments of government.

My remarks will briefly touch upon each of these groups and the manner in which their activity is evidenced in New York City.

First, the traditional Five New York Families of La Cosa Nostra. While firm documentation of its membership is obviously impossible, it is believed that the total membership of all of the Five Families in the New York City Area is approximately 900 "made" members. Additionally, the criminal and non-criminal associates are believed to number in the thousands. There has been much written about their early organization, conflict, resolution of that conflict and the ultimate division of the territory of the City of New York among the "Five Families". An historical perspective of this development is included in the booklets I have provided for the Committee.

Each Family developed with its own sphere of influence and its own special interests. For example:

1. The Gambino/Castellano Crime Network, the largest and most powerful crime organization in the nation. Its roots can be traced back to the Vincent and Philip Mangano Family (one of the original Five Families organized in the early 1930's). Albert Anastasia assumed control of this Family in the early 1950's and, upon his assassination in October of 1957, Carlo Gambino succeeded him.

Of course all of those I have mentioned are now dead and the Family is reported to be under the control of Paul Castellano. This Family is not only involved in New York City, but is also active in parts of New Jersey, Connecticut and Pennsylvania as well.

Illegal activities include the traditional fencing, gambling, loansharking, labor racketeering and extortion, and it doesn't stop there. They are heavily engaged in counterfeiting, pornography and alien smuggling.

In keeping with legitimate big business practices, this Family's interest shows great diversification. They are entrenched in the meat, garment, trucking, construction and cheese industries, the pizza-making business, private carting and the Brooklyn waterfront.

Ties in the private sanitation industry have facilitated their intrusion into toxic waste disposal. Recent news stories, and a current investigation which we are conducting confirms some of our worst fears that such operations may have a significant negative impact on our environment.

Great influence is exerted in New Jersey and Pennsylvania by the Philadelphia-based Bruno Family considered to be a Gambino Family satellite. Complete documentation of affiliation and strength is hampered by the relatively recent practice of smuggling aliens to the United States from Italy via Canada. These aliens originally imported as "hitmen" are now seen to be moving up in the organization as "soldiers" and "capos"; some held similar positions in the homeland.

2. The Genovese Crime Family

This Family's genesis is traceable to the very first days of the territorial division of spoils in New York City, in 1931, after Joseph Masseria was executed. Charles "Lucky" Luciano emerged as one of the Five Family leaders, "Don" Vito Genovese, his second in command. While their history is replete with instances of killings and violence, there has been a noticeable thread of finesse in some operations. Luciano was able to establish a commission credited with keeping some semblance of peace operable between gangs and formed alliances with the non-Italian criminal elements. Today, this penchant for behind-the-scenes intrigue is manifested in reports of official corruption. Many operations are low-keyed and politically oriented.

Like the Gambino Family, they are engaged in all the classic pursuits, gambling, narcotics, loansharking, hi-jacking, racketeering, pornography, fencing stolen goods, etc. They tend to show diversification of enterprise with holdings in private carting, vending machines, pizzerias, bars and restaurants, the entertainment industry, waterfront activity and seafood distribution.

The current reputed head of the Family is Philip "Cockeyed Phil" Lombardo, backed up by such names as Anthony "Fat Tony" Salerno, Gerardo "Gerry" Catena, Matthew "Matty The Horse" Ianniello and Vincent "Chin" Gigante.

This Family's influence appears to be on the rise in the New York Area and it is possible that they may emerge as the most influential Family in the United States. Again, like the Gambinos, they show the ability to exert great influence on New Jersey organized crime factions.

3. The Colombo Crime Family

As a result of law enforcement activity, turmoil within this Family has resulted in some disorganization. Carmine "Junior" Persico, the Boss, is in prison; as is John "Sonny" Franzese, the Underboss. Alphonse "Allie Boy" Persico has been a federal fugitive since June of 1980 when he was indicted for loansharking. Many of their important members are among the missing; some, if not all of them, probably deceased. This is not to say that the Family no longer exists or that their activity has ceased. They have been involved in all of the traditional organized crime pursuits attributed to the other Families - operating primarily in all areas of New York City.

They have always been rather heavily involved in the garment industry, real estate, caterers and auto dealerships as quasi-legitimate outlets for laundering money.

Today's Colombo Family is derived from the old Joseph Profaci organization started as a result of the original "sit-down" in 1931. Leadership was passed on from Profaci to his brother-in-law Joseph Magliocco, and upon his death in 1963, the "Commission" conferred leadership on Joseph Colombo, who had a reputation of being able to control both the younger and older factions of the Family. Colombo's public activities in the early 1970's, which drew much attention to organized criminal activity, were not favorably viewed by others who preferred a lower profile. He was shot and incapacitated in 1971 and leadership passed on to Vincent Aloï, Thomas DiBello, Joseph Brancato and in 1978 to "Sonny" Franzese until Carmine Persico's release from prison in 1980, when he took charge. In May of 1981 he returned to prison as a parole violator, leaving the day-to-day activities of the Family in the hands of Jerry "Jerry Lang" Langella.

4. The Bonanno Crime Family

Joseph "Joe Bananas" Bonanno personally ran this enterprise from the time of the original Commission grant in 1931 until 1964 when an attempted power-play against Gambino split the Bonanno Family. Bonanno went into hiding and allegedly into subsequent retirement. In a somewhat uncharacteristic turn of events, for organized crime conflict, he was allowed to peacefully remain "retired", in Arizona, until the present. Recent prosecutorial action, against him, might lead to his long-term incarceration.

Upon his "retirement" leadership passed among several high ranking members including Philip Rastelli, until 1974 when Carmine "Lilo" Galante was released from prison and assumed control. Galante was murdered in Brooklyn on July 12, 1979, and it was reputed that Philip Rastelli (himself in jail) once more became the heir apparent. Rastelli was released from prison on April 21st of this year, and

although on federal parole, he is reported to be actively in charge with Salvatore "Sal" Ferrugia as acting boss. Because of Rastelli's federal supervision, much of the day-to-day activities of this Family are handled by Ferrugia and Salvatore "Tator" Catalano, the acting Underboss.

This organization has been supplemented by a group of young aliens from Castellamare del Golfo, Italy, who specialize in the importation of narcotics.

Pizza parlors, restaurants, Espresso cafes and sexually oriented businesses are among the other enterprises in which the Bonanno's are involved.

While this Family is rather small in numbers, they exert a great deal of influence in the criminal community. New York City and Arizona are the main geographical areas influenced by this Family but interestingly, there are indications of Bonanno connections on the West Coast and with Canadian organized crime through the Cotroni Group.

5. The Luchese Crime Family

The Luchese Family, under the leadership of Anthony "Tony Ducks" Corallo is the smallest of the New York Families. "Tony Ducks" has strong support from his underlings, Salvatore "Tom Mix" Santoro and Christopher "Christy Tick" Furnari.

This Family's history goes back to the Tom Gagliano Family. Gagliano exercised control from its inception in 1931 until he died of natural causes in 1953. Then Thomas "3-Finger Brown" Luchese took control until his natural death in 1967. At that time, it appears that control passed to Carmine "Mr. Gribbs" Tramunti until his incarceration in 1974. "Tony Ducks" is reputed to have been the acting Boss until Tramunti's death in 1978, when Corallo assumed the full leadership he still exercises.

Like all of the other Families, their interests and holdings are widespread and diverse. Their operations include auto junk yards, scrap metal plants, trucking, private carting and vending machines.

This concludes the segment of this report devoted to the Five Traditional New York Organized Crime Families. A complete listing of their reputed membership is included in the booklet we have provided. Also included therein is a short history of the Italian organized crime development in this area.

Now, I will discuss the operation of other criminal organizations active in New York City.

Cuban Organized Crime

Over the years there has been increased control of gambling activity, in some areas of New York City, by Cuban organized crime figures. The most notable of these is the "Spanish" Raymond Marquez crime group. Operating "numbers spots" primarily on the Upper West Side of Manhattan, they have a reputed strength of approximately 200 members. There is an observable hierarchy similar to that indicated for the traditional Five Italian "Families" and they operate in much the same manner.

"Spanish Raymond" also has been reputed to be heavily involved in the narcotics trade. A recent arrest resulted not only in the confiscation of extensive gambling records, but also in a large quantity of heroin and cocaine. This investigation, which extended over four years, will also result in the forfeiture of extensive financial holdings.

Marquez and his associates, have been operating for more than thirty years, in the classic organized crime mode with a history of bribery and official corruption as an integral part of their activity.

Cubans are also noticed in other parts of this City's gambling problem, and while none have attained Marquez' prominence, they are rising to higher positions in otherwise Italian-run operations.

In another vein, of even greater concern because of their penchant for wanton violence, are those Cuban organized criminals involved in narcotics trade. In addition to the long-entrenched "dopers", a relatively new element has emerged. Among "The Mariels" (those refugees who fled Cuba by boat) various reports and intelligence gathered indicates the presence, in New York City among other locales, of large numbers of vicious criminals "dumped" on us by the Cuban Government during the 1980 boatlifts. Testimony has been given before another Committee Hearing that indicates the organizational strength and extent of criminality of this group.

Black Organized Crime

Black Organized Crime appears in two distinct groups, the American Blacks and the Jamaican-based Rastafarian Cult.

American Blacks

They have been employed within the Italian organized crime structure primarily at the lower levels of gambling operations in the inner-city areas. In the last few years there is increasing evidence that they are becoming entrepreneurs of their own gambling businesses or that some are reaching the middle management levels and then channeling the business through the Italian layoff network to minimize the risk of exceptional loss. "Black" involvement in illegal gambling does not show a complete separation from Italian-run operations at this time. Indications of Blacks in narcotics traffic is quite another story. There is clear documentation of extensive operation of major Black narcotics violators with international drug supply sources and the organization capable of importing, processing, cutting and distributing those drugs.

Rastafarians

This group is mentioned here and an indication of its criminal activity and mode of operation is included in the hand-out booklet because they show some organization and inter-city and international connection. However, the quasi-religious and distinct racial thrust of their activity demands an enforcement approach geared more specifically to situations rather than to organizations or individuals.

The Rastafarian criminals have a history of violence, extensive use of powerful handguns, extortion and dealing in drugs. They are a threat to police in many parts of the Metropolitan Area with activities expanding throughout the East Coast in such cities as Miami, Washington, Baltimore and Philadelphia, among others, stretching as far north as Canada.

Colombians

The number of homicides involving Colombian nationals increased alarmingly in New York City and Miami, Florida, during the late 1970's and early eighties. It was apparent that the vast majority of the victims had been involved in the trafficking of Cocaine. In many cases, the homicide victim was executed for having failed to pay for a large consignment delivery of Cocaine. However, at times, homicides were committed as a result of rival organizations of Colombians seeking to broaden their field of influence. An overwhelming percentage of the perpetrators of these violent acts, which include kidnapping, torture and mutilation, in addition to homicide, are illegal aliens with significant cash resources at their command.

Examination of a number of Colombian homicides reveals that there are currently four major families, or organizations, identified as being responsible for much of the importation of Cocaine into the United States from Colombia. The use of the word "family" is appropriate, in that these organizations are usually directed by blood relatives who often entrust positions of responsibility solely to other relatives. As investigations are concluded, they may reveal as many as twelve families to be in control of the Cocaine traffic. Interestingly enough, investigators have learned that once a transgression has been committed, even by a close blood relative, that transgressor will be dealt with as though he were a perfect stranger. The victim's fate will usually be accepted by other close relatives as being in the best interest of the organization or as an "occupational hazard".

Although there has been some interplay between Colombian traffickers and Italian organized criminal elements, strong links have not yet been identified.

The Colombian influence in organized crime does not end with the Cocaine importation and distribution business. Although the Colombians almost totally control the Cocaine market here in New York City, they have also gained a prominence in the counterfeiting of U.S. currency and official documents. Colombian counterfeiters are considered to be among the best in the world.

In dealing with Colombian criminals, law enforcement officers are always aware that the possession of automatic weapons, including machine guns, is a standard operating procedure among the Colombian distributors in the New York City area. The weapon of preference among them, particularly the hit men, is the MACH-10, a 9mm machine gun with the capability of expending 30 rounds in a matter of seconds. Needless to say, the plethora of weapons possessed by these individuals are illegal and their desirability has created an entirely new illegal market for the Colombian racketeers.

Oriental Organized Crime

Chinese

Numerous trade and clan associations have been operant in New York's Chinese community for many years. They emerged amid the

social and economic concerns attendant to any newly arrived immigrant group. However, while the original intent might have been a truly benevolent one, there was early recognition that concomitant benefits could be gained by those in positions of power. By controlling the purse strings, politics and patronage in the community, great wealth could be amassed. Organization was needed to continue the control of both legal and illegal activity. Such organizational control manifested itself first in the form of the Tongs (the most important are the On Leong and Hip Sing) and later through the Hong Kong based Triad Societies and Chinese "youth" gangs.

Extortion and protection rackets are the most widespread and lucrative of the operations. Both legal and illegal operations are subject to this coercion with targets ranging from restaurants, food merchants, curio shops and newsstands to gambling houses and "massage parlors". Control and conflict resolution is achieved through extensive violence punctuated by numerous killings. In some cases the gang actually owns and operates the illegal gambling house or "massage parlor". They are also known to deal in narcotics.

Recent arrests made by our Department disclosed the presence of kidnapped, oriental, teenaged girls who had been raped and forced into prostitution in one such "massage parlor". It should be noted that most of the Oriental "massage parlors" are run by, and staffed with, Korean personnel. No separate mention will be made of Korean organized crime because of the close intermingling observed between them and the Chinese organization.

Efforts to combat and control Chinese organized crime are severely restricted by the language barrier and further hampered by the extensive fear instilled in victims and potential witnesses, the difficulty in achieving positive identification of suspects, and because of the extremely mobile nature of operations which carry them from coast to coast across the United States and Canada.

Japanese

While there is small evidence of Japanese organized crime in New York City at this time, the knowledge of the vast structure and power of the Yakuza in Japan has begun to cause concern in the enforcement community here. Limited specific intelligence regarding their operations, coupled with the reputation for maintaining tight discipline and control, could make such efforts difficult.

Other Ethnic Organized Crime Groups

Irish

A documentation of organized criminal activity in New York would be incomplete without the inclusion of the Irish Westside Gang in such narrative. The "Westies", as they are known, established a foothold on the piers on the Hudson River in Midtown Manhattan during the 1930's. Through extensive use of violence, they maintained control over the local dock workers union and profited enormously from hiring practices, gambling, extortion, cargo theft and loansharking. Containerization, among other factors, led to the demise of the Hudson River piers as being commercially viable and the "Westies" turned their attention to the control of unions engaged in the construction, entertainment and convention center industries. They continued the gambling, loansharking and extortion.

Some of the more prominent members of this gang include: Edward McGrath, Michael "Mickey" Bowers, John "Cockeyed" Dunn and

Hugh Mulligan. Younger members of this organization who continue in the same tradition include the Coonan Brothers - James, Jackie and Eddie, and Francis "Mickey" Featherstone. Their long criminal records range from larceny to homicide with a reputation for unbridled violence which has served to protect their monopolistic control.

Soviet and Israeli Organized Crime

Two other organized crime groups currently being monitored by our Department's Intelligence and Organized Crime units are the Soviets and Israelis. While totally disconnected and distinct from one another, there are many observable similarities. Both groups are structured by relatively recent emigres from their respective homelands; both show a propensity for violent action consistent with that which is observed among other organized crime groups; both have international contacts; and both show operations in wide-spread areas of the United States.

As with the Italian organized criminal network, these groups show wide diversification of criminal enterprise. Their recent emergence coupled with limited contact by enforcement agencies precludes a complete analysis of their structure and personnel, at this time.

Motorcycle Gangs

In response to widespread concern over increasing involvement of motorcycle gangs in organized crime operations, I can say that there is no evidence, at the present time, that they are cause for serious concern in New York City. We are constantly in touch with other jurisdictions and are keeping abreast of their activity in those areas so that we will be immediately aware of warning signs of their presence.

Thus far my remarks have been confined to the readily apparent, illegal operations of organized crime in our society. While those of us in law enforcement are fully aware of and appalled by the pervasive nature of their activity, many feel that, being decent, law-abiding citizens, they are not personally touched by organized crime. Nothing could be further from the truth. Indirectly, the loss of revenue caused by their crimes coupled with the expense of enforcement and prosecution are costly to us all. In a more immediate and direct way, the cost of organized crime activity is heaped upon the backs of all members of the public as a result of their incursion into labor unions and legitimate business. Recent press coverage serves to illustrate this concern. As a further illustration of this point, I would like to give a brief accounting of the "Fulton Fish Market" case. Prosecution has just recently been concluded in the United States Court of the Southern District of New York.

A joint investigation was conducted between the United States Department of Labor, the Internal Revenue Service and the Organized Crime Control Bureau of the New York City Police Department from 1978 to 1982.

It disclosed organized crime links in the Fish Market that existed since the early 1920's when they gained control of Local 359 of the United Seafood Workers Union. This Union, representing all the workers who handle fish, was originally dominated by Joseph (Socks) Lanza, reported to be a "Capo" in the Genovese Crime Family.

The fish industry is totally dependent upon this Union for the timely distribution and delivery of fresh fish handled daily by half a dozen unloading companies. Racketeers control which companies may unload each truck and they retain this monopolistic control through the use of threats and violence.

In addition, there existed a widespread practice of "tapping" or "skimming" of fish. It was no more than simply stealing a percentage of the fish being unloaded each day. This "tax" was extracted in a continuing, systematic manner.

Leaving no stone unturned, they charged "parking fees" to trucks in the Market. It didn't matter that these trucks were being parked on public streets where no one could obtain legitimate licenses to operate a parking lot. Those seeking to avoid this parking "fee" soon found that their trucks or cars would be vandalized and their products stolen.

In conclusion, it is apparent that this long-term, expensive investigation and prosecution in United States Court, Southern District, leading to more than 40 arrests, including major organized crime figure, Carmine Romano, has almost eliminated the theft, wiped out the extortion connected with parking and will go a long way toward controlling criminal activity in the Fulton Fish Market.

It has been estimated that consumers served by the Fulton Fish Market had to bear an added cost of over a dollar a pound for fish as a result of the organized crime skimming that I have described. This is not the only economic impact levelled against the consumer. Organized crime costs us dearly in the garment trades, the dairy industry, trucking, construction, private sanitation, meat, produce and others.

The myth that organized crime only affects those who are directly involved in criminal activity or that it only affects those who avail themselves of services often classified as so-called "victimless crimes" - is indeed just that - a myth.

In another successful investigation - one which was called "The Clyde Case" information was received from a confidential informant which, when analyzed, was assessed as being accurate, reliable and valuable in assisting in the launching of a multi-faceted, major investigation. An investigative team was assembled from among members of the Organized Crime Control Bureau of the Police Department, the Chief of Detectives, Organized Crime Homicide Task Force and agents of the Bureau of Alcohol, Tobacco and Firearms.

Information was developed involving murder, narcotics, firearms, explosives, loansharking, robbery, burglary and cigarette smuggling violations. As needs arose, those possessing particular expertise who were assigned to various departmental or extra-departmental units were brought on board and the investigation was broadened to include members of the Narcotics Division and the Public Morals Division.

In a classic example of coordination, cooperation, case management and prosecution - success was achieved after an extensive eight-month investigation which resulted in the indictment of 48 violators. Twenty-two of those indicted were "soldiers" or "associates" in one of the New York Organized Crime Families. Included among the 40 weapons seized as evidence, in this case, were 10 machine guns equipped with silencers - clear testimony to the level of violence they use in maintaining controls.

There were two undercover officers who infiltrated this group at grave personal risk.

The first is Detective Joseph Lamendola, formerly assigned to the Public Morals Division and now a detective in the Safe, Loft and Truck Squad. Joe has been a member of the New York City Police Department for 14 years. After serving in uniformed patrol for two years, he was selected for assignment, in plainclothes, to the Organized Crime Control

Bureau to conduct investigations concerning vice and gambling. After gaining investigative experience Joe was assigned to a special unit with the specific objective of developing cases against major organized crime violators. He continued in that mode of operation for about 10 years.

His current assignment to the Detective Bureau's Special Investigations Division - Safe, Loft and Truck Squad - allows him to continue to use his knowledge and expertise against this same class of violator. He has been cited eight times by our Department for acts of valor and dedication.

(INTERVIEW OF DETECTIVE LAMENDOLA BY THE UNITED STATES SENATE COMMITTEE MEMBERS)

The second of these is Dominic Polifrone of the Bureau of Alcohol, Tobacco and Firearms. Dominic won the admiration of the many other seasoned investigators who were outspoken in praise of his courage and ability to assume the criminal role. Unfortunately Dominic is currently in another deep undercover investigation at this time and we do not want to jeopardize his safety by possible exposure here. In his place, I have invited his superior, Group Supervisor Joseph F. Kelly who has been with the Bureau of Alcohol, Tobacco and Firearms for 13 years. He has been cited on numerous occasions for outstanding performance including the Secretary of the Treasury's Special Achievement Award and an Award from the Honor Legion of the New York City Police Department.

COMMENTS AND RECOMMENDATIONS

COMMENTS

This presentation is intended to illustrate the depth and breadth of organized criminal activity in our society. The fact that a great deal of space is devoted to a wide range of organizations should not lead to the conclusion that the traditional "Italian Families" and their Organized Crime Networks are going out of business either by choice or by force. To the contrary, those involved are continually diversifying and expanding their spheres of influence.

The emergence of the other groups is attributable to the enormous profits available in the continuing criminal enterprises which have been discussed. There is no way to adequately estimate organized crime's "Gross National Product" nor are there any adequate means of estimating its impact on the economy of this nation.

Another assessment difficult to establish is that of determining the impact of their activity upon the very fabric of our existence. How much does the proliferation of narcotics, gambling, pornography and prostitution affect the quality of life in the United States? What is the extent, in terms of cynicism and mistrust, that their corruptive influence of enforcement officers and public officials engenders? What is the impact upon the job market of their monopolistic control of certain businesses or industries? What is the price paid by the small businessman who must cave in to their demands of extortion? We will never fully know the answer to these questions.

While the problem of combating these formidable enemies seems insoluble, those of us in public service simply cannot adopt a posture of capitulation or even one of benign neglect. The little we have achieved, thus far, has served as a buffer to even more disastrous effects.

RECOMMENDATIONS

The task is great, complex, and virtually beyond the reach of any single arm or level of government. Recent pronouncements at the federal and state levels give rise to the belief that the time for a major, cooperative offensive is at hand. "Cooperative" is the key word. The state and federal agencies could not possibly assume the burden in every community, throughout the nation, plagued by this blight. Local enforcement agencies, already under pressure to provide adequate service in the battle against violent street crime, find themselves hard-pressed and unable to assign the number of investigators necessary to carry on this resource consuming battle against organized crime.

The logical emergence of Joint Task Forces and Joint Operations have been born of the needs articulated above. The New York City Police Department is currently a part of a Drug Enforcement Task Force which includes members of the New York State Police and the Drug Enforcement Administration; with the Federal Bureau of Investigation, Joint Task Forces have been established to combat major organized crime networks; to combat organized auto theft; to combat pedophilia and child pornography; to combat organized terrorist activity; and to combat bank robbery.

We are engaged with the Organized Crime Strike Force of the New York State Attorney General's Office in cooperative investigations. We are conducting operations, on a continuing case by case basis, with Customs, the Immigration and Naturalization Service, the Internal Revenue Service (and State Tax Commission and City Department of Finance), with the Bureau of Alcohol, Tobacco and Firearms, and with various local enforcement agencies whose investigations disclose activity in New York City. Recognizing that every time a Task Force of Joint Operations is embarked upon there are reservations, on all sides, regarding - informational security, investigative motivation and competence and proper recognition of contribution for results achieved - it is still worth the effort and the only really effective way to approach the problem. Benefits derived from the sharing of information and resources far outweigh the risk of breaching security or the occasion of petty jealousies. It is recommended that this tactic be expanded and adopted in other jurisdictions.

In order to invoke the maximum penalty against those whose long-time criminal activity has provided them, and their families, with great wealth and, in some cases, respectability - imaginative prosecutorial and forfeiture proceedings should be considered at the start of every major investigation and specific plans drawn to establish facts to assist such actions. A determination of illegally obtained wealth should be made; evidence of conspiracy documented and the identification of behind-the-scenes partners established. A mere slap on the wrist in terms of incarceration in a minimum security facility or a monetary fine is insufficient punishment for such activity and will do little to disrupt operations or dissuade others.

A viable means of achieving these goals is through the Federal R.I.C.O. (Racketeer Influenced Corrupt Organization) Statutes. Some states, New York included, have seen the need for and are developing such statutes of their own. Action must be civil as well as criminal. Obtaining tax judgments - local and federal - is an

integral part of this strategy. Public exposure should not be ignored. These criminals and their families should not be allowed to enjoy the respectability resulting from anonymity.

Finally, all public officials - in discharging the mandate of concern for public welfare which attaches to each such office - must be outspoken against all facets of organized criminal activity. The public must be made aware that there are no "victimless crimes" and that these are not merely extraordinary business practices. Total support, both fiscal and moral, must be marshalled if this menace is to be defeated.



