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FROM :

SAC, ALBANY (62-991)

REVIEWED BY *DRS* JFK TASK FORCEON 6-22-88 *dat*

SUBJECT:

TOP HOODLUM PROGRAM
MONTHLY SUMMARY

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EX-131 TOTAL DENIAL 28

JOSEPH BARBARA, JR., Binghamton, New York Area

WILLIAM DENK, Probation Officer, Broome County, Binghamton, New York, advised on February 23, 1960, that JOSEPH BARBARA, JR. is endeavoring to establish a ready-made door business at Endicott, New York, and has traveled to Syracuse, Rochester, New York, Philadelphia, Pennsylvania and Cleveland, Ohio in connection with this business. *N.Y. P.A. OHIO*

The "Binghamton Press", an evening newspaper at Binghamton, New York, carried an article on February 16, 1960, relating that JOSEPH BARBARA, JR. pled guilty to contempt of the New York State Temporary Commission of Investigation, a crime that does not exist. BARBARA JR. was originally indicted in New York County on a charge of perjury in connection with his appearance before the Commission and subsequently pled guilty on December 18, 1959, to a misdemeanor of criminal contempt. He was placed on probation for three years. WILLIAM DENK, Probation Officer, said he saw the article mentioned above but has not received any official information from the District Attorney's Office in New York City concerning the matter.

There has been no information developed that BARBARA JR. has been engaging in any criminal activities.

ANTHONY F. GUARNIERI, Binghamton, New York, area

225 OAK HILL AVENUE, ENDICOTT, NEW YORK
JOHN HENNESSEY, Special Agent, Intelligence Unit, U.S. Treasury Department, Binghamton, advised on February 26, 1960,

JFK Law 11(a)

CC: ② Bureau (62-100008)

3 - Albany (62-991)

{ 1 - 92-112 } *one* copies made
{ 1 - 92-113 } *Domick L. Bartone*

AVH/bsp

(5)

for review at FBIHQ by
HSCA *1/20/73* request
(See Bufile #62-117230) *131*

50 MAR 14 1960 *cards 417*

PCI D. ROBERT CHARLES, on February 1, 1960, advised that GUARNIERI was spending considerable time in New York City in connection with the selling of dresses direct to retail outlets for the Tri-Cities Dress Co., Inc., Binghamton.

On February 26, 1960, he advised that GUARNIERI is operating the Monet Fashions, Inc., 463 Seventh Avenue, New York City, which is a sales outlet for Tri-Cities Dress Co., Inc.

ANTHONY M. TUCCI, Syracuse, New York

B. APPROX. 1912

400 BRATTLE ROAD, SYRACUSE, NEW YORK

File on ANTHONY M. TUCCI opened during past month to consider him as possible addition to Albany Top Ten Hoodlum list.

TUCCI, FBI # 2,496,546, was arrested at the age of 23 for Robbery First Degree on March 11, 1935, at Syracuse, New York. On April 18, 1935, sentence was deferred and he was placed on probation. Subject has had no known additional arrest record. Sources of the Albany Office advised subject has worked as a gambler and bookie all of his adult life. His gambling associate for many years has been SAM SILVER, prominent gambler and lay-off man, active in the Syracuse, Rochester and Montreal areas.

New York State Police telephone tap on TUCCI residence at 400 Brattle Road, Syracuse, New York (since September, 1959) reveals numerous gambling associate contacts of TUCCI and files being made available by confidential source at New York State Police. Confidential source advises TUCCI active with HARRY SHIP (Montreal gambler), GEORGE LEVINE, aka GEORGE VIVINO, GEORGE VIVIANO, GEORGE DE VINO (New York City attorney), ALFRED E. FERRONI, aka FRANK MARINO, AL FERRIS (arrested Buffalo car thief), DOMINICK E. BARTONE (Miami business executive), PAUL EMIL POIRIER (Canadian), HOWARD RIFE and JOE RAPANI, aka DANNY (Miami bookie) relative to disposing of large blocs of pesos (probably Cuban) and selling military guns and vehicles.

Attempt to contact also known to have been made by this group with Dr. MARTINI NUMSBELLI and UMBERTO NACCAZANI of Switzerland in September, 1959.

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ON 9/4/97 Job

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62-91-172

References overheard to a "Doctor of Economy" attached to Swiss Government regarding sale of pesos possibly identical to OSWALD SCHLEGAL, 805 Madison Avenue, New York City.

^{N.Y.} Albany ~~PCI~~ EMIL COLOZZI advised that TUCCI attempted to interest him in a peso and a bus deal during Spring-Summer of 1959. TUCCI alleged deals legal but buyer not purchasing merchandise on open market because it was desired that buyer's acquisitions of such equipment not be made known to "other group".

TUCCI departed on one of numerous trips to Florida in mid-February, 1960. Believed to be in possession of passport, since New York State Police phone tap indicates same acquired about September, 1959, in connection with intended travel to Venezuela and Cominican Republic. TUCCI's activities known to Miami. New York State Police anticipate knowing when subject returns, due to phone tap.

PASQUALE MONACHINO, Auburn, New York.

It has previously been reported that this individual had been granted the status of landed immigrant by Canada and had resided at Toronto and Hamilton, in Canada.

This information was rechecked with DAVID FISHMAN, Immigration and Naturalization Service, Buffalo, New York, on January 28, 1960, and FISHMAN advised that he had made an error in information previously furnished and that it was PASQUALE MONACHINO's brother, SAVERIO (SAM) MONACHINO, and his wife, who had been granted the status of landed immigrants by Canada. He said that his most recent advice was that SAVERIO and his wife resided at 221 Catherine Street, Hamilton, Province of Quebec, Canada. This conforms to information previously available to this office. The most recent address of SAVERIO MONACHINO, as furnished by the Royal Canadian Mounted Police, is 692 Courtland Place, Burlington, Province of Ontario, Canada. CANADA

By letter dated February 5, 1960, Buffalo reported results of interview in its division with THOMAS R. MANGANARO, ^{N.Y.} who had a clean record at Seneca Falls, New York, and was well known to the Chief of Police there, who advised MANGANARO had no hoodlum connections or criminal background. MANGANARO sold the MONACHINOS his Seneca Dress Co., of Seneca Falls, in December, 1958, during which month he also helped them to move the machinery to a building he rented them in Waterloo, New York. He said that MONACHINO began operations in January, 1959. He said that PASQUALE MONACHINO and his nephew, JOSEPH, son of SAVERIO MONACHINO (who resided in Auburn, New York, attorney) worked every day and SAVERIO occasionally stopped by. MONACHINO ^{N.Y.}

REVIEWED BY ^{DWS} ~~NEW~~ JFK TASK FORCE

ON 9/4/97

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