

SENATO DELLA REPUBBLICA
————— **VIII LEGISLATURA** —————

Doc. XXIII
n. 1/VII

DOCUMENTAZIONE ALLEGATA
ALLA
RELAZIONE CONCLUSIVA
DELLA
COMMISSIONE PARLAMENTARE D'INCHIESTA
SUL FENOMENO DELLA MAFIA IN SICILIA
(DOC. XXIII N. 2 - VI LEGISLATURA)

VOLUME QUARTO

TOMO TREDICESIMO

PARTE TERZA

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(*) Come si è accennato nell'Avvertenza, pubblicata in testa alla Parte Prima, sono stati raccolti nella Parte Terza le carte, le mappe ed i grafici inseriti nel Rapporto e/o negli allegati, che per ragioni tipografiche non è stato possibile riprodurre col loro inserimento fra le pagine corrispondenti a quelle dove essi risultano collocati nel testo originale. Sulle carte, sulle mappe e sui grafici — che vengono tutti contrassegnati con distinte lettere alfabetiche — è, peraltro, riportata l'indicazione delle pagine del Rapporto e/o degli allegati fra cui quei documenti risultano inseriti nel testo originale.

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L'intitolazione delle medesime è stata, comunque, ricostruita in lingua italiana sulla scorta di un'attenta analisi delle pagine dei testi cui esse si riferiscono. (N.d.r.)

- M.** GANGLAND SLAYINGS, SHOOTINGS & MISSING PERSONS.
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- N.** ORGANIZATION CHART JOSEPH LOBAIDO MUTUEL COMBINE.
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- BB.** THE GIUSEPPE MAGLIOCCO FAMILY.
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- CC.** THE JOSEPH BONANNO FAMILY.
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- DD.** THE GAETANO LUCCHESI FAMILY.
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- EE.** TRAFFICANTI, DI STUPEFACENTI DELLE AREE DI MONTREAL, TORONTO, BOSTON, NEW YORK E MEXICO CITY.
(Ins. fra le pp. 876-877 del testo originale). (Cfr. pp. 1138-1139).

- FF.** TRAFFICANTI DI STUPEFACENTI DELLE AREE DI MARSIGLIA, LA HAVRE, ROMA, PARIGI, NAPOLI, MILANO, GENOVA; DELLA SICILIA, DELLA TURCHIA, DI BEYRUT.
(Ins. fra le pp. 876-877 del testo originale). (Cfr. pp. 1138-1139).
- GG.** CHART OF DISTRIBUTION OF THE NARCOTIC TRAFFIC IN THE UNITED STATES, WITH THE PRINCIPAL VIOLATORS, SHOWING THE PATTERN OF OPERATION HOW DISTRIBUTED IN THE UNITED STATES.
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- HH.** MAP OF THE AGUECI CASE.
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(Ins. fra le pp. 1330-1331 del testo originale). (Cfr. pp. 1598-1599).
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(Ins. fra le pp. 1330-1331 del testo originale). (Cfr. pp. 1598-1599).

A

Area di produzione degli stupefacenti: Messico.
(Ins. fra le pp. 56-57 del testo originale). (Cfr. pp. 64-65).

B

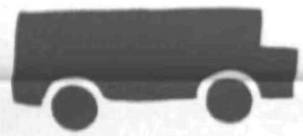
Area di produzione degli stupefacenti: Vicino Oriente.
(Ins. fra le pp. 56-57 del testo originale). (Cfr. pp. 64-65).



OPIUM 
MORPHINE 
HEROIN 
(DIACETYLMORPHINE)



LABORATORY
Transportation
By Land



By Sea



By Air

24-366 O - 64 - pt. 5 (Face p. 1330) No. 2

S

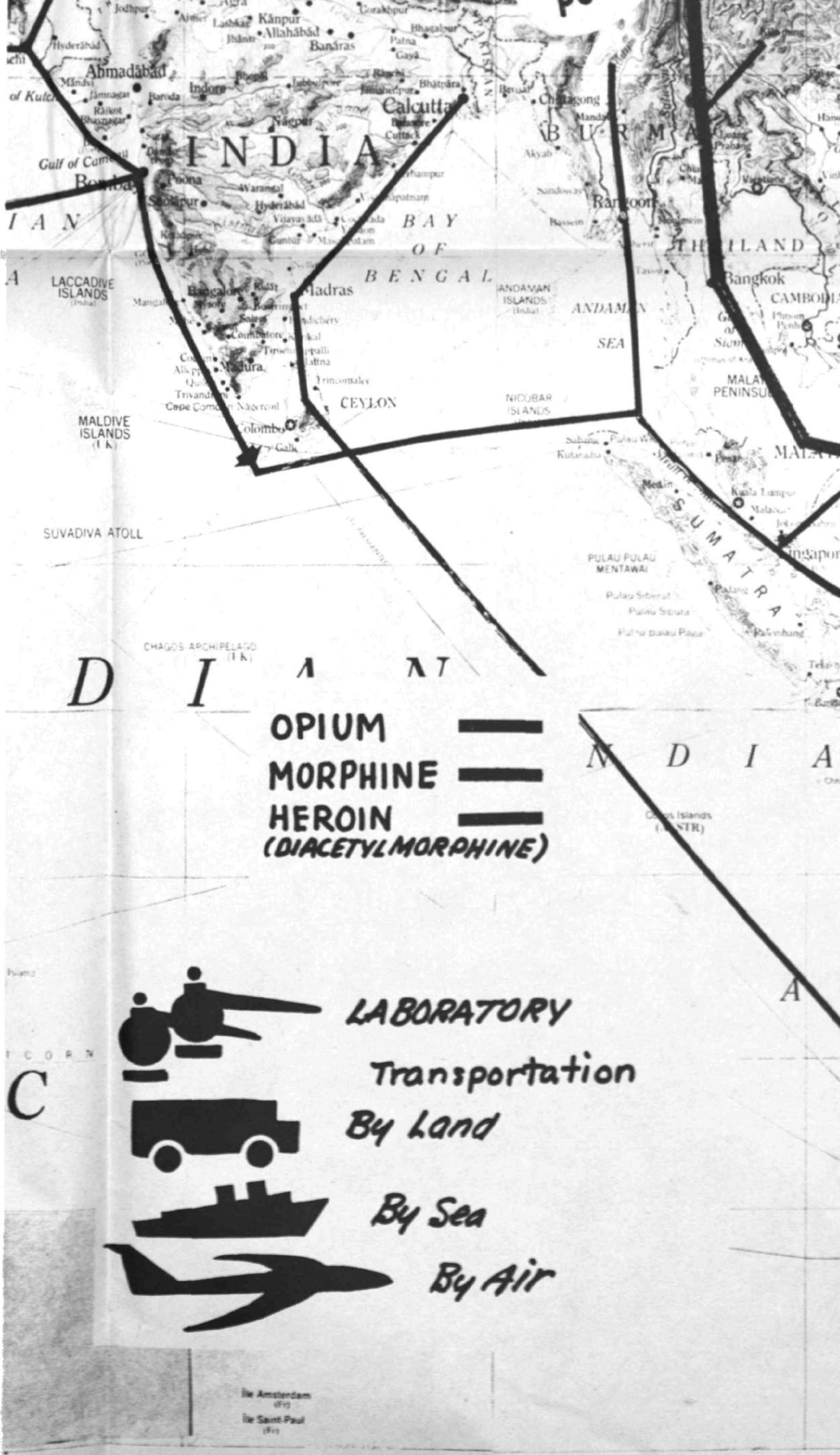
Tristan da Cunha (UK)

GREENWICH

TO PUNTA ARENAS 4627 MI

C

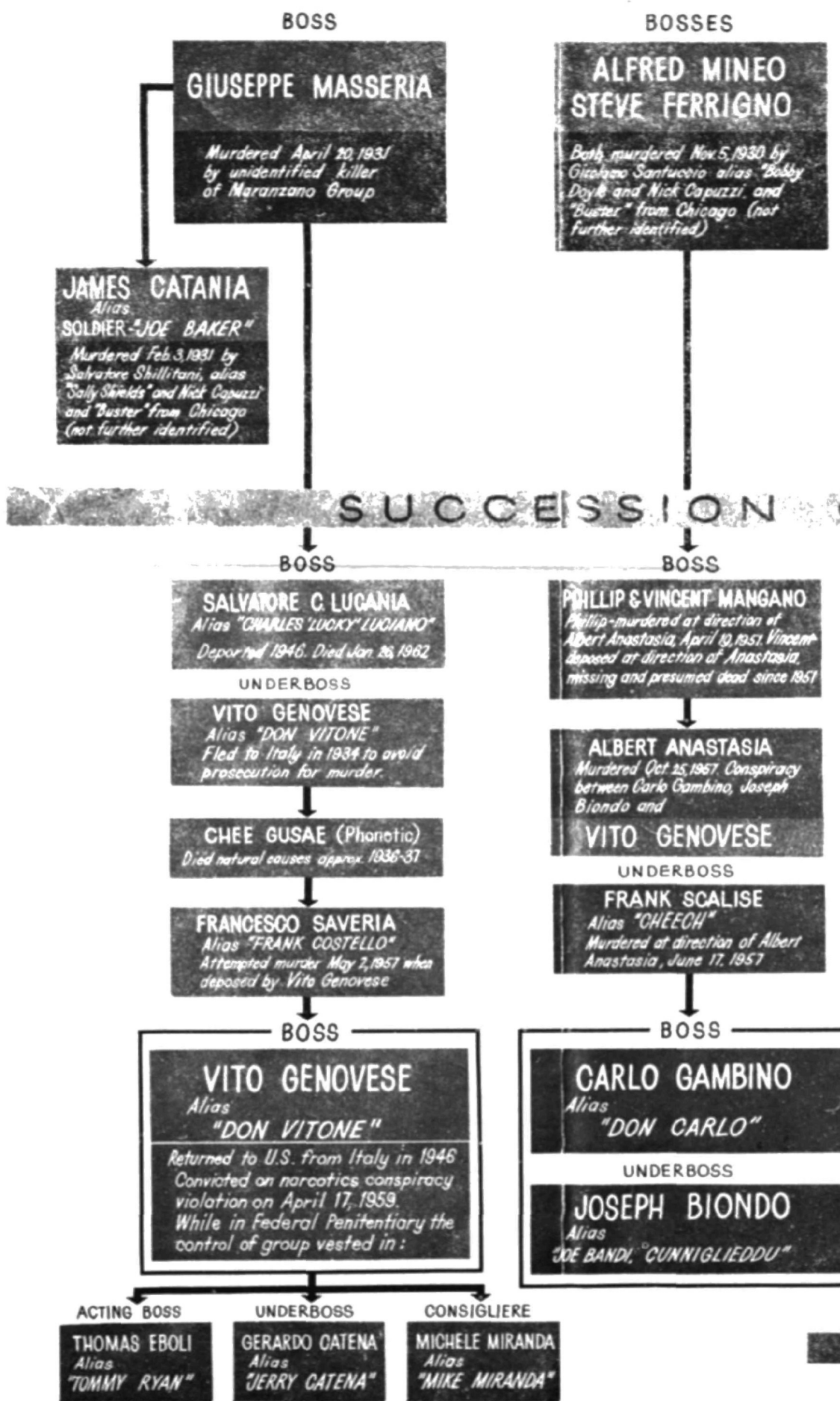
Aree di produzione degli stupefacenti: Estremo Oriente.
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D

Masseria-Maranzano War and evolution of gang control - 1930 to presente.

(Ins. fra le pp. 162-163 del testo originale). (Cfr. pp. 404-405).



E

The Vito Genovese family.
(Ins. fra le pp. 248-249 del testo originale). (Cfr. pp. 490-491).

THE VITO GENOVESE

KEY TO ACTIVITY CODE

- 1A. CURRENTLY IN JAIL FOR NARCOTICS
- 1B. AWAITING TRIAL FOR NARCOTICS
- 1C. PREVIOUS CONVICTION FOR NARCOTICS
- 1D. SUSPECTED OF BEING ACTIVE IN NARCOTICS
- 2. GAMBLING
- 3. SHYLOCKING
- 4. LABOR RACKETEERING
- 5. VENDING MACHINES AND/OR JUKE BOXES
- 6. EXTORTION, STRONG ARM AND MURDER
- 7. COUNTERFEITING
- 8. CRIMINALLY RECEIVING
- 9. ALCOHOL TAX VIOLATIONS
- * IDENTIFIED BY JOSEPH VALACHI

BOSS



VITO GENOVESE
ALIAS
"DON VITONE"
FBI # 55993
(U.S.S.S. #)

Successor:
MICHAEL GENOVESE
FBI # 437342

ACTING BOSS



THOMAS EBOLI
ALIAS
"TOMMY RYAN"
FBI # 708155
(U.S.S.)



Successor to
ANTHONY STROLLO
ALIAS
"TONY BENDER"
NYCIS - # 6818 FBI # 123456
VICARIOUSLY IDENTIFIED

UNDERBOSS

GERARDO CATENA
ALIAS
"JERRY CATENA"
FBI # 114036
(L.S.)

C A P O R E G I

PRESENT



VINCENT ALO
ALIAS
"JIMMY BLUE EYES"
FBI # 88410
(L.S.)



JAMES ANGELINA
ALIAS
"JIMMY ANGELINA"
NYCPD - # 41223
(L.S.)



Successor to:
JOSEPH DOTO
ALIAS
"JOE ADONIS"
FBI # 123456



MICHAEL COPPOLA
ALIAS
"TRIGGER MIKE"
FBI # 877976
(U.S.S.S.)



PASQUALE EBOLI
ALIAS
"PATSY RYAN"
(L.S.)



THOMAS GRECO
ALIAS
"TOMMY PALMER"
NYCIS - # 6818 FBI # 123456
(U.S.S.)



Successor to:
CIRO TERRANOVA
ALIAS
"THE ARTICHOKE KING"
VICARIOUSLY IDENTIFIED



DOMINICK DeQUATRO
ALIAS
"DOM THE SAILOR"
(U.S.S.)



RICHARD BOIARDI
ALIAS
"DIAMOND RICHIE"
FBI # 123456
(U.S.S.)



JOHN BIELLO
ALIAS
"FOOTY, FOOTY"
VICARIOUSLY IDENTIFIED



GENEROSO DEL DUCA
ALIAS
"BOBO DEL"
VICARIOUSLY IDENTIFIED



ROCCO PELLIGRINO
ALIAS
"THE OLD MAN"
NYCPD - # 123456
(U.S.S.)

FOR

F

The Gaetano Lucchese family.

(Ins. fra le pp. 274-275 del testo originale). (Cfr. pp. 516-517).

THE GAETANO L

BOSS



KEY TO ACTIVITY CODE

- 1A. CURRENTLY IN JAIL FOR NARCOTICS
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- 4. LABOR RACKETEERING
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- 6. EXTORTION, STRONG ARM AND MURDER
- 7. COUNTERFEITING
- 8. CRIMINALLY RECEIVING
- 9. ALCOHOL TAX VIOLATIONS
- * IDENTIFIED BY JOSEPH VALACHI

UNDERBOSS

* **STEFANO LASALLE**
 NYCPD - B# 24467
 (2,4)

C A P O R

*  **ETTORE COCO**
 ALIAS
 "EDDIE COCO"
 FBI # 468097
 (2,6)

*  **JOSEPH LARATRO**
 ALIAS
 "JOEY NARROW"
 NYCPD - E# 11494
 (2,3,6)


*  **ANTHONY CORALLO**
 ALIAS
 "TONY DUCKS"
 FBI # 209969
 (1Q, 2, 4, 6)

*  **JOSEPH LUCCHESE**
 ALIAS
 "JOE BROWN"
 (2, 3, 4, 6)


S O L D I E R S


*  **FRANK ARRA**
 ALIAS
 "NUNZIO"
 N.Y.C.P.D. - B# 71848
 (2)

*  **JOHN DI CARLO**

*  **JOSEPH BENDENELLI**
 ALIAS
 "JOE BABS"
 FBI # 398870
 DECEASED
 (1Q, 2)

* **FRANK CINTRANO**
 ALIAS
 "CHICK WILSON"
 DECEASED
 (4)

*  **THOMAS DIOGUARDI**
 ALIAS
 "TOMMY DIO"
 N.Y.C.P.D. - B# 08928
 (5, 4)


*  **NICHOLAS BONINA**
 ALIAS
 "THE BARON"
 FBI # 400812
 (1A, 6)

*  **SAM CAVALIERI**
 ALIAS
 "BIG SAM"
 FBI # 645241
 (1C, 2, 6)

*  **JOHN DIOGUARDI**
 ALIAS
 "JOHNNY DIO"
 FBI # 655278
 (4, 6, 9)


*  **FRANK CALLACE**
 ALIAS
 "CHICK 99"
 N.Y.C.P.D. - B# 70979
 MURDERED DEPORTER
 (1C, 2)

*  **PAUL CORREALE**
 ALIAS
 "PAULIE HAM"
 FBI # 177910
 DECEASED
 (2, 3, 5, 6)

*  **CHARLES Di PALERMO**
 FBI # 458255
 (1A, 7, 9)


*  **FRANK CAMPANELLO**
 ALIAS
 "F BELL"
 N.Y.C.P.D. - B# 64575
 (2)


* **DOMINICK BIANCO**
 ALIAS
 "DANNY YANKEE"
 DECEASED
 (1)


*  **VINCENT CORRAO**
 ALIAS
 "JIMMY THE BLOND"
 FBI # 1379139
 (1C)

*  **PAUL JOHN CARBO**
 ALIAS
 "FRANKIE CARBO"
 FBI # 187972
 (2, 6)

* **DONATO LAIETTA**
 ALIAS
 "DEMPSEY"
 N.Y.C.P.D. - B# 14015
 (2)

*  **JOSEPH Di PALERMO**
 ALIAS
 "JOE BECK"
 FBI # 1519166
 (1A, 6, 8, 9)

*  **EDWARD D'ARGENIO**
 FBI # 820888
 (1C, 2)

*  **SALVATORE GRANELLO**
 ALIAS
 "SALLY BURNS"
 N.Y.C.P.D. - B# 194288
 (1D, 2, 3)

G

The Carlo Gambino family.

(Ins. fra le pp. 294-295 del testo originale). (Cfr. pp. 536-537).

PRESENT

*  **PAUL CASTELLANO**
ALIAS
"CONSTANTINE"
FBI # 100437, NYC PD - 8712003
(10, 4, 4, 4)

*  **PAOLO GAMBINO**
ALIAS
"DON PAOLO"
FBI # 1187871, NYC PD - 871407
(10, 8, 8)

*  **ARTHUR LEO**
ALIAS
"CHINK"
FBI # 4803038, NYC PD - 8701840
(10, 8, 8)

*  **ROCCO MAZZIE**
ALIAS
"ROGIE"
FBI # 286192, NYC PD - 8712801
(10, 8, 8)

*  **ANTHONY SEDOTTO**
ALIAS
"TONY THE GEEP"
NYC PD - 8717344
(10, 8, 8)

*  **ANTHONY ZANGARRA**
ALIAS
"CHARLIE BRUSH"
(10, 8, 8)

*  **JOSEPH COLAZZO**
ALIAS
"GUS"
NYC PD - 8705880
(10, 8, 8)

*  **ANIELLO DELLACROCE**
ALIAS
"O'NEIL"
FBI # 287330, NYC PD - 8702878
(10, 8, 8)

*  **CHARLES DONGARRO**
ALIAS
"ROSARIO"
FBI # 101304, NYC PD - 8704337
(10, 8, 8)

*  **PETER FERRARA**
ALIAS
"PETEY PUMPS"
NYC PD - 8712286
(10, 8, 4, 4, 4, 8)

*  **CARMINE LOMBARDOZZI**
ALIAS
"THE DOCTOR"
FBI # 280828, NYC PD - 8702884
(10, 4, 4, 4, 4, 4)


*  **ETTORE ZAPPI**
NYC PD - 8717002
(10, 8, 8)


*  **JOHN...**
ALIAS
"U..."
FBI # ...
(10, 8, 8)

*  **VINCENT...**
ALIAS
"J..."
FBI # ...
(10, 8, 8)


*  **ANTHONY...**
ALIAS
"T..."
FBI # ...
(10, 8, 8)


SOLDIERS - BUTT


*  **ANDREW ALBERTI**
NYC PD - 8702870
FBI # 280258
(10, 8, 8)

*  **GERMAIO ANACLERIO**
ALIAS
"JERRY"
NYC PD - 8711801
FBI # 108881
(10, 8, 8)


*  **JOSEPH ARMONE**
NYC PD - 8710810
FBI # 708882
(10, 8, 4)


*  **EDUARDO ARONICA**
FBI # 177881
(10, 8, 8)


*  **PETER BARATTA**
ALIAS
"BULL," "PETE BARATO"
FBI # 870288, NYC PD - 8710818
(10, 8, 8)


*  **CHARLES BARCELLONA**
ALIAS
"CHARLIE THE WOP," "SLEEPY"
FBI # 888-814, NYC PD - 8710807
(10, 8, 8)


*  **FRANK BARRANCA**
NYC PD - 8704888
(10, 8, 8)


*  **ERNESTO BARESE**
ALIAS
"FRANK MARTIN"
FBI # 888128, NYC PD - 8710884
(10, 8, 8)


*  **SEBASTIANO BELLANCA**
ALIAS
"BALD HEAD," "BENNY THE BUM"
NYC PD - 8704888, F.B.I. # 107788
KARDOFF (BAL JUMPER, 80-0187) WINDFIRE
(10, 8, 8)


*  **SALVATORE BONFRISCO**
FBI # 287128, NYC PD - 8704888
(10, 8, 8)


*  **MICHAEL BOVE**
ALIAS
"MICKEY BONE"
FBI # 288878, NYC PD - 8704888
(10, 8, 8)

*  **ANTHONY CARMINATI**
ALIAS
"LITTLE TONY"
FBI # 104788, NYC PD - 8704888
(10, 8, 8)

*  **JAMES CASABLANCA**
ALIAS
"VINCENT CASABLANCA," "JAMES COSTA"
FBI # 1-24888
(10, 8, 8)

*  **MATTHEW CUOMO**
ALIAS
"JOE CUOMO"
FBI # 870288
(10, 8, 4, 8, 8)

*  **ALEX D'ALLESIO**
ALIAS
"POPE"
FBI # 804738
(10, 8, 8, 8)

*  **JOHN D'ALLESIO**
ALIAS
"JOHNNY DEE"
FBI # 170888
(10, 8, 8, 8)

*  **MIKE D'ALLESIO**
ALIAS
"MIKEY DEE"
NYC PD - 8704888
(10, 8, 8, 8)

*  **CHARLES DeLUTRO**
ALIAS
"CHARLIE WEST"
FBI # 170888
(10, 8, 8)

*  **NICHOLAS DiBENE**
ALIAS
"BENNY"
FBI # 288888
(10, 8, 8)

*  **ALEX DeBRIZZI**
NYC PD - 8710811
(10, 8, 8, 4, 8)

*  **CHARLES GAGLIODOTTO**
FBI # 280888
(10, 10, 12)

*  **FRANK GAGLIARDI**
ALIAS
"FRANK THE WOP"
FBI # 170181
(10, 8, 8)

*  **MICHAEL GALBANO**
ALIAS
"BLACKIE," "BLACK MIKE"
FBI # 170888
(10, 8, 8)

*  **PASQUALE GENESE**
ALIAS
"PATSY JEROME"
NYC PD - 8710888
(10, 8, 8, 8)

*  **ANTHONY GRANZA**
ALIAS
"SKUNGE"
FBI # 804887
(10, 8, 8)

*  **FRANK GUGLIEIMINI**

*  **SALLY GUGLIEIMINI**

*  **JOSEPH INDELICATO**
ALIAS
"JOE SCOOTCH"
NYC PD - 8710884
(10, 8, 8)

*  **GIUSEPPE LoPICCOLO**
ALIAS
"JOSEPH"
FBI # 170181
(10, 8, 8, 8)

*  **FRANK LUCIANO**
ALIAS
"FRANK MILLER"
FBI # 287100
(10, 8, 8, 1, 8)

*  **ANIELLO MANCUSO**
ALIAS
"WAWOO"
(10, 8, 8)

*  **GENARO MANCUSO**
Alias "JERRY"

H

The Giuseppe Magliocco family.
(Ins. fra le pp. 308-309 del testo originale). (Cfr. pp. 550-551).

THE GIUSEPPE MA

KEY TO ACTIVITY CODE

- 1A. CURRENTLY IN JAIL FOR NARCOTICS
- 1B. AWAITING TRIAL FOR NARCOTICS
- 1C. PREVIOUS CONVICTION FOR NARCOTICS
- 1D. SUSPECTED OF BEING ACTIVE IN NARCOTICS
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- 3. SHYLOCKING
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- 5. VENDING MACHINES AND/OR JUKE BOXES
- 6. EXTORTION, STRONG ARM AND MURDER
- 7. COUNTERFEITING
- 8. CRIMINALLY RECEIVING
- 9. ALCOHOL TAX VIOLATIONS
- * IDENTIFIED BY JOSEPH VALACHI

BOSS



GIU
ALIAS
"JOE"
FBI #

(2, 3, 6)

UNDERBOSS



SALVA
ALIAS
"THE S"
FBI #1918
(2, 3, 4, 6, 8)

CAPOR



SEBASTIANO ALO
ALIAS
"BUSTER"
NYCPD - B #12706
(2, 3, 4, 6)



SALVATORE BADALAMENTI
NYCPD - B #16191
(2, 8)

JOSEPH
NYCPD - B
(3)



SIMONE ANDOLINO
FBI #5064055
(3)



LEO CARLINO
ALIAS
"BIG LEO"
NYCPD - B #11290
(3)



HARRY
(2, 3, 4, 6)

SOLDIER



ANTHONY ABBATTEMARCO
ALIAS
"SHATZ"
NYCPD - B #450747
(2, 3)



SALVATORE D'AMBROSIO
ALIAS
"SALLY D"
NYCPD - B #483747
(2, 3)



* JOSEPH GALLO
ALIAS
"CRAZY JOEY"
FBI #120642A
(2, 6)



FRANK ABBATTEMARCO
ALIAS
"SHATZ"
NYCPD - B #96633
MURDERED
(2, 3)



BARTOLO FERRIGNO
ALIAS
"BARIOCO BARTULUCIA"
FBI #1108711
(1, 3, 4, 7)



* LAWRENCE GALLO
ALIAS
"LARRY"
FBI #392536
(2, 4)



* CASSANDROS BONASERA
ALIAS
"TONY THE CHIEF"
FBI #101565
(2, 3)



COSMO FRASCA
ALIAS
"GUS"
FBI #26260
(2, 4)



PHILIP GAMBINO
ALIAS
"FOONGY"
NYCPD - B #27697
(3)



ALPHONSE CIRILLO
NYCPD - B #237438
DECEASED
(6)



ALBERT GALLQ, JR.
ALIAS
"KID BLAST"
NYCPD - B #46622
(2, 4)



CHARLES LOCICERO
ALIAS
"THE SIDGE"
NYCPD - B #160556
DEPOSED
(2, 4)



ALPHONSE D'AMBROSIO
ALIAS
"FUNZIED"
NYCPD - B #255556
(2, 4)

The Joseph Bonanno family.
(Ins. fra le pp. 312-313 del testo originale). (Cfr. pp. 554-555).

E

THE JOSEPH BONANNI

X MEMBERS CONVICTED AS RESULT OF U.S. BUREAU OF NARCOTICS INVESTIGATIONS

BOSS



JOSEPH BONANNI
ALIAS
"JOE BANANAS"
FBI # 20-4540

UNDERBOSS

*  CARMINE GALANTE
ALIAS
"LILLO" "THE CIGAR"
FBI # 119495
(1A)

Successor to:



GIOVANNI BONVENTRE

FBI # 92984 C
NOW RETIRED IN SICILY

CONSIGLIERE

*  FRANK
ALIAS
"FRANK"
NOW RETIRED
(A, 9)


SOLDIERS - BUT

* MICHAEL ANGELINA
ALIAS
"MIKE ANGELO"
DECEASED
(9)

*  ROSARIO DIONOSIO
(10, 6)

*  FRANK MARI
ALIAS
"FRANK RUSSO"
FBI # 4371834
(10, 5)

*  ANGELO
ALIAS
"LITTLE"
FBI # 187
(10, 6)

*  JAMES COLLETTI
ALIAS
"BLACK JIM"
(5, 4)

NICHOLAS MARANGELLO
ALIAS
"EYE GLASSES"
N.Y.C.P.D. # 82878
(2)

*  JOHN PETRONE
ALIAS
"JOHN BENNETT"
FBI # 1474804
(10, 7)

*  FRANK
FBI # 22
(10, 2)

*  MICHAEL CONSOLO
ALIAS
"MICHAEL BRUNO"
FBI # 285487
(6, 3)

*  PHILIP
N.Y.C.P.D. -
(10, 6)

L

The mafia organization in the Detroit area.
(Ins. fra le pp. 410-411 del testo originale). (Cfr. pp. 660-661).



MICHAEL RUBINO 16
 @ "THE ENFORCER"
 FBI # 775030
 2 62, 41, 30, 27, 22, 15, 11, 8
 3 62, 67, 57 4 10, 2, 1



RAFFAELE QUASARAN 14
 @ "JIMMY Q"
 FBI # 726236
 2 74 3 11, 37, 2
 4 10, 2



ANTHONY GIACALONE 60
 @ "TONY JOCKS"
 FBI # 146689A
 2 72 3 2, 6, 10, 11, 13
 4 10, 2



CH



DOMINIC CORRADO 17
 @ "SPARKY"
 FBI # 989732A
 2 91 3 5, 24, 33
 4 2, 6, 13, 15



TONY TERAMINE 12
 @ "E. JACK TONY"
 FBI # 1049176
 2 22
 3 32, 26, 9, 63, 1, 82 4 10, 10, 2, 5, 1, 4



JOSEPH TRIGLIA 13
 @ "THE WHIP"
 FBI # 567977
 2 43 3 10, 2, 6, 9, 11
 4 10, 2



ANTHONY CIMINI 60
 @ "TONY LUNG"
 FBI # 109516
 2 1, 6
 3 2



BENEDICT BOMMARITO 60
 @ "BENNY"
 FBI # 2511481
 2 43, 57, 42, 57
 3 57, 43, 52, 70, 95, 89 4 10, 2



FRANK MELI 60
 D.P.D. # 22102
 2 4, 2, 191 3 12
 4 4, 5, 6



SAM FINAZZO 67
 @ "MR JACOBS"
 FBI # 1761940
 2 109 3 2, 14
 4 2, 4, 6, 11

S



PETER MANIACI 63
 FBI # 4850061
 2 29, 52 3 2, 6, 9, 15
 4 9, 62



ANGELO LOMBARDI 63
 @ "BARRELS"
 FBI # 941030
 2 29, 52, 6, 75 3 2, 9
 4 24, 76, 52, 75, 17, 95



NICK DITTA 64
 FBI # 602862
 2 5, 4, 11, 16
 3 2, 4, 1, 13



DOMINIC BOMMARITO 60
 D.P.D. # 128632
 2 43, 29, 42, 57 3 2
 4 28, 76, 43, 89, 95



ANTHONY IMBURNONE 64
 @ "KANGO"
 FBI # 1210712
 2 11 3 1, 11, 12
 4 10, 2



VINCENT FINAZZO
 @ "JIMMY"
 FBI # 571024
 2 57 3 14, 2
 4 10, 2

JOE COPPOLA 60

D.P.D. # 209897
 2 46 3 2



DANNY BRUNO 63
 FBI # 871614L
 2 104 3 6, 46, 78, 9, 4, 15 4 2, 1, 13



MICHAEL BARTALOT
 @ "MIKE BRUNO"
 FBI # 6030310
 2 104 3 45, 9, 3, 15, 6 4 2, 9



PETE LOMBARDO 63
 FBI # 372032
 2 72 3 2, 4, 7, 13, 11



PETE TRUPIANO 63
 FBI # 4648177
 2 71 3 2, 11



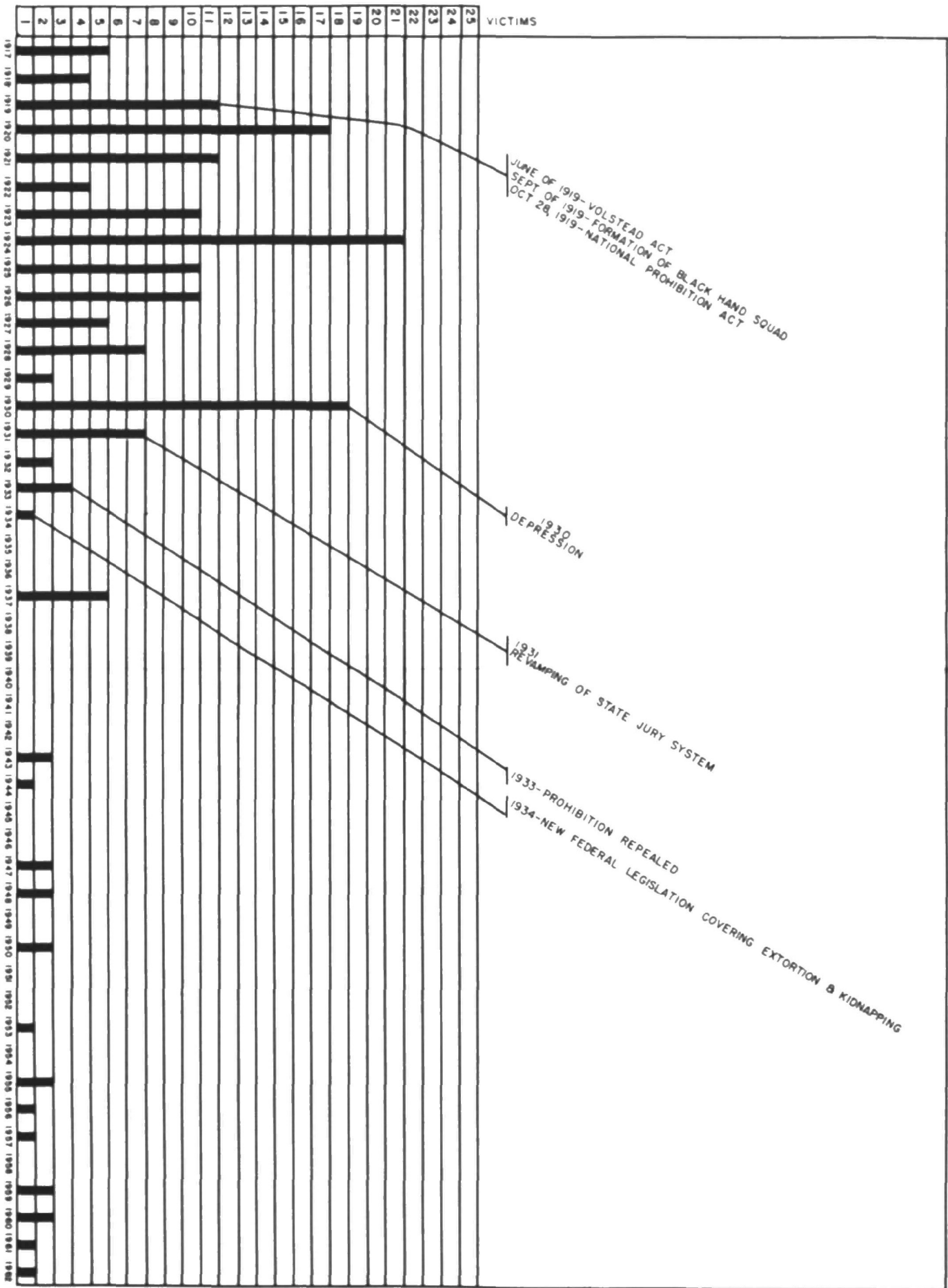
SAM LOBAUDO 63
 FBI # 1366464
 2 109 3 2, 72, 91 4 2, 9, 10

M

Gangland slayings, shootings & missing persons.
(Ins. fra le pp. 430-431 del testo originale). (Cfr. pp. 680-681).

GANGLAND SLAYINGS, SHOOTINGS & MISSING PERSONS

EXHIBIT NO. 24



SCALE - EACH SPACE REPRESENTS ONE GANGLAND SLAYING, SHOOTING OR MISSING PERSON

N

Organization chart Joseph Lobaido mutuel combine.
(Ins. fra le pp. 460-461 del testo originale). (Cfr. pp. 710-711).

MCCORMICK - W. OF BEACONSFIELD
 8-31-53 thru 9-2-53
Vicinity - SHOEMAKER & HARDING
 9-5-53
5378 MAXWELL
 10-20-53 thru 11-20-53

VITO COMITO
MICHAEL NOUHAN

Lovey
Benson

Vito
Comito

Frank
Quasarano

Michael
Nouhan

SUB-STATION
3416 MONROE
 5-12-53 thru 5-20-53

457 E. Kirby
 7-1-53 thru 7-6-53

Lovey
Benson

Leonteen
Napier

SUB-STATION
3395 ARNDT
 4-20-53 thru
 5-14-53

SUB-STATION
1744 SHIPHERD
 5-21-53 thru
 5-29-53

Gertha
Miller
5-21-53 -
5-29-53

SUB-STATION
3181 E. VERNOR
 5-19-53 Home of
 7-2-53 Martha Weems

GREER
ELLIS

ANNIE
ELLIS

FRED
BUTLER

GERTHA
MILLER

JAMES
WILLIAMS

LOVEY
BENSON

FLOYD
JONES

FRANK
QUASA-
RANO

ERNEST
BROWN

ROBERT
BARTO-
LOTTA

GREER
ELLIS

ANNIE
ELLIS

FLOYD
JONES

FRED
BUTLER

JOHN
DWELLE

GERTHA
MILLER

LOVEY
BENSON

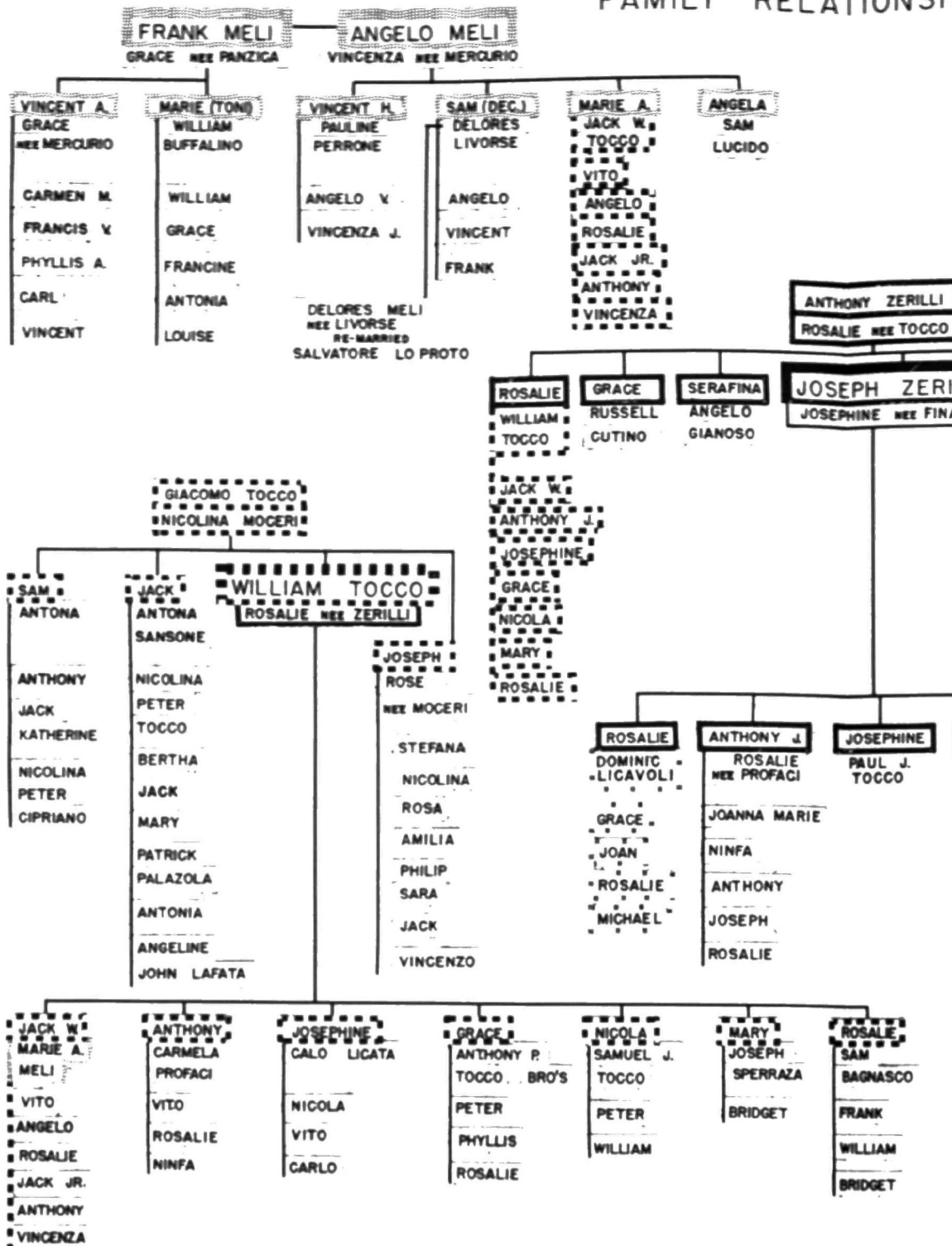
HA
HI

F
S

LE
I

Family relationship study.
(Ins. fra le pp. 470-471 del testo originale). (Cfr. pp. 720-721).

FAMILY RELATIONSHIPS



P

Some legitimate businesses owned, infiltrated or influenced by the mafia.
(Ins. fra le pp. 472-473 del testo originale). (Cfr. pp. 722-723).



MIKE PO
CIB 12
DPD 9

TOROSIAN OIL CO
710 NOTRE DAME
G P
MICHAEL RUBINO
GEO MASSU
JOSEPH BOMMARITO

CHARTER
BOATS
MIKE POLIZZI PRES
ANT ZERILLI V P

SERVICE CABLE CORP
1059 BEAUFIT

M POLIZZI
15,000 SHARES

SERVICE DIE CAST
CORP
1157 BEAUFIT

VALLEY
DIE CAST
1791 BELLEVIEW

LIVING ROOM
LOUNGE
58 LOTHROP
BAR
&
RESTAURANT



NATIONAL ANODE CO
1130 BEAUFIT

NAVAHOE
BLDG
12528-35 E JEFF.
MARIE RUBINO
ALVIRA MASSU

PROPERTY
IN CHICAGO
7140 STARVILLE
MARINE CITY MICH
HILL ROAD
WALES TWP MICH

MATTHEW
"MIKE"
RUBINO
CIB 1040 & 1012A
DPD 37506

JOSEPH
"SCARFACE"
BOMMARITO
CIB 1162 & 1012A
DPD 37496



JAY
RE
3261 B
VI
W

CHRYSLER
OFFICE BLDG.
6230 JOHN R.
PURCHASED BY
APACHE REALTY
5-5-61

APACHE
REALTY
15126 MACK
LICAVOLI FAMILY &
JOE BOMMARITO

MICH. MUTUAL
DIST. CO.
BOMMARITO 50%
LICAVOLI 50%

HART
CENTER
1135 BEAUFIT
BOMMARITO 1/3
LICAVOLI 1/3
RUBINO 1/3

TUC
PRIN
PETE
STOCK


Q


Chicago - Italian organization. Overall Chicago area bosses and lieutenants.
(Ins. fra le pp. 508-509 del testo originale). (Cfr. pp. 758-759).

CHIC


W  **SALVATORE MOMO**
ALIAS
***SAM 'MOONEY' GIANCANO**[#]
FBI # 59437
(2, 8, 9, 11, 12)

W  **SAM BATTAGLIA**
ALIAS
***'TEETS'**[#]
C.P.D. # D-20339
(8, 9, 11)

W  **ANTHONY ACCARDO**
ALIAS
***'TONY'**[#]
FBI # 1410106
(2, 4, 5, 6)

W  **FELICE DELUCIA**
ALIAS
***'PAUL 'THE WAITER' RICCA'**[#]
FBI # 832514
(4, 6)

N  **DOMINIC DI LIBBY**[#]
ALIAS
C.P.D. # D-19282
(2, 8, 9, 11, 12)


N  **DOMINIC DI LIBBY**[#]
ALIAS
***'DOM'**[#]
FBI # 305340
(6, 11)


WEST

 **WILLIAM DADDANO**
ALIAS
***'POTATOES DADDANO'**[#]
FBI # 162774
(2, 11)

 **CHARLES ENGLISH**
ALIAS
***'CHUCK ENGLISH'**[#]
C.P.D. # 40625
(2, 5, 6)

 **FRANK BUCCIERI**
FBI # 131805
(7)


 **JOSEPH AIUPPA**
ALIAS
***'JOEY AIUPPA'**[#]
FBI # 95184
(1, 11, 14)


 **ALBERT CAPONE**
ALIAS
***'ALBERT J. RAYOLA'**
C.P.D. - C # 18921
(2, 15)

 **JOHN CAPONE**
ALIAS
***'MIMI'**[#]
FBI # 282094
(1)

 **MATTHEW CAPONE**
ALIAS
***'MATT CAPONE'**[#]
FBI # 186070
(8)

 **RALPH CAPONE**
ALIAS
***'BOTTLES'**[#]
C.P.D. - D # 4856
(9, 12)

 **LEONARD GIANOLA**
ALIAS
***'NEEDLES GIANOLA'**[#]
FBI # 891234
(2, 4, 6)

 **JAMES MIRRO**
ALIAS
***'COWBOY MIRRO'**[#]
FBI # 467857
(2, 3)

 **CHARLES NICOLETTI**
ALIAS
***'CHUCK NICOLETTI'**[#]
FBI # 162506
(10, 2, 11)

 **ANTHONY PITELLO**
ALIAS
***'TONY ORLANDO'**[#]
FBI # 145928
(2, 8, 11, 15)

 **LOUIS BRIATTA**
FBI # 4483080
(2, 12)

 **ALBERT FRABOTTA**
ALIAS
***'OBIE FRABOTTA'**[#]
FBI # 121268
(6, 11)

 **JOSEPH GAGLIANO**
ALIAS
***'JOE GAGS'**[#]
C.P.D. - D # 23606 C.P.D. - E # 36718
(2, 9, 11)

 **JOSEPH CHARLES FUSCO**
ALIAS
***'JOE FUSCO'**[#]
C.P.D. - D # 29816
(8, 9, 12)

 **MARIO A. DeSTEFANO**
FBI # 847236
(5)

 **SAM DeSTEFANO**
ALIAS
***'MIKE DeSTEFANO'**[#]
FBI # 373004
(1)

 **VITO DeSTEFANO**
ALIAS
***'VINCE DeSTEFANO'**[#]
FBI # 651085
(1)

 **JOHN DeBIASE**
ALIAS
***'JOHNNY BANANAS'**[#]
C.P.D. - D # 36193
(1)

 **ROCCO DeROCKEY**[#]
ALIAS
FBI # 889499
(10, 2, 11, 12)

 **CHARLES T. CHARLES**[#]
ALIAS
***'CHARLES JAMES'**[#]
C.P.D. # 49080
(6)

 **DOMINIC VO**
C.P.D. # 1206
(9, 12)

 **SAM ARIOLI**
ALIAS
***'BIG SAM'**[#]
STARTS ARTY COOK CO
(5, 8, 12)

 **NED BAKES**
FBI # 151578
(9, 11, 12)

 **DOMINIC B**
ALIAS
***'JOE BANTO'**[#]
FBI # 885770
(7, 11, 15)

 **SAMUEL CE**
ALIAS
***'SAM CESAR'**[#]
FBI # 207088
(10, 2, 6, 8, 11, 15)

 **ECO JAMES**
ALIAS
***'ECO COLI'**[#]
FBI # 490975
(4, 8, 11, 15, 19)

 **DOMINIC CO**
C.P.D. #
(1)

 **JOSEPH COL**
ALIAS
***'JOE COLUCCI'**[#]
C.P.D. - C # 54117
(4, 6)

R














Non — member associates of Chicago — Italian organization.
Overall Chicago area.

(Ins. fra le pp. 508-509 del testo originale). (Cfr. pp. 758-759).

NON-MEMBER ASSOCIATES CHICAGO - ITALIAN ORGANIZATION OVERALL CHICAGO

<p>W  MURRAY "THE CAMEL" HUMPHREYS ALIAS "JOHN HUMPHREY" FBI # 554952 (4, 12, 15)</p>	<p>S  GUS ALEX ALIAS "SLIM" "PAUL BENSEN" FBI # 4244200 (2, 14)</p>	<p>W  FRED THOMAS SMITH ALIAS "JUKE BOX SMITH" C.F.D. - C # 67689 (8, 9)</p>
<p>S  RALPH PIERCE ALIAS "ROBERT W. SYMONS" FBI # 708096 (2, 6, 11, 15)</p>	<p>W  LESTER KRUSE ALIAS "KILLER KANE" C.F.D. # 25690 (2, 6)</p>	

WEST SIDE

<p> JOSEPH CORNGOLD ALIAS "JOSEPH CORNGALE" FBI # 4063787 (2)</p>	<p> JOHN WOLEK ALIAS "MULE EARS" FBI # 280792 (4, 9, 11, 15)</p>	<p> FRANK ZIMMERMAN FBI # 654651 (8, 11, 15)</p>
<p> ELIAS ARGYROPOULOS ALIAS "LOUIS ARGER" FBI # 624495 (14)</p>	<p> WILLIAM BLOCK FBI # 220905 (10, 12, 14, 15)</p>	<p> GUS SPIRO ZAPAS ALIAS "GUS SAM ZAPAS" FBI # 850480 (4, 8, 11)</p>
<p> AUGUST DIEROLF LIEBE ALIAS "GUS LIEBE" C.F.D. PHOTO # 1270455 (2)</p>	<p> NICK BRAVOS ALIAS "NICK BRAVAS" FBI # 480985 (2, 9, 15)</p>	<p> JACK PATRICK ALIAS "JACK GORMAN" FBI # 664279 (11, 13, 15)</p>
<p> EDWARD "EDDIE" VOGEL ALIAS "BIGHEAD" FBI # 462970L (10)</p>	<p> GEORGE J. BRAVOS ALIAS "GEORGE THE GREEK" C.F.D. - D # 28962 (2, 5)</p>	
<p> LEO "THE MOUSE" RUGENDORF ALIAS "LEE ROSSI" FBI # 109068 (3, 6, 11)</p>	<p> MAISH BAER ALIAS "MORRIS BAER" C.F.D. (11)</p>	

KEY TO ACTIVITY CODE

- 1A. CURRENTLY IN JAIL FOR NARCOTICS
- 1B. AWAITING TRIAL FOR NARCOTICS
- 1C. PREVIOUS CONVICTION FOR NARCOTICS
- 1D. SUSPECTED OF BEING ACTIVE IN NARCOTICS
- 2. GAMBLING
- 3. SHYLOCKING
- 4. LABOR RACKETEERING
- 5. VENDING MACHINES AND/OR JUKE BOXES
- 6. EXTORTION, STRONG ARM AND MURDER
- 7. COUNTERFEITING
- 8. CRIMINALLY RECEIVING
- 9. ALCOHOL TAX VIOLATIONS
- * IDENTIFIED BY JOSEPH VALACHI

S

The mafia organization in the Tampa, Florida area.
(Ins. fra le pp. 522-523 del testo originale). (Cfr. pp. 772-773).

THE MAFIA ORGANIZATION TAMPA, FLORIDA AREA

ALFONSO DIECIDUE
(DECEASED)
1947

SANTO TRAFFICANTE, SR.
(DECEASED 1954)

ELDER
SALVATORE SCAGLIONE
@ "SAM"
11
3, 15
13

TOP MAN



FRANK DIECIDUE
FBI # 764730 B
2 9
3 2, 5

ANGELO BEDAMI
FBI # 1840088
2 8, 9, 10
3 2, 9

AUGUSTINE PRIMO LAZZARA
TAMPA # 41671
2 8
3 1, 4, 5, 7 10, 18

CIRO BEDAMI
FBI # 465273 A
2 7, 8, 10
3 9, 9 2, 11

JOE BEDAMI
FBI # 82090 A
2 7, 8, 10
3 5 4
2, 11

JAMES COSTA LONGO
@ "JIMMY"
FBI # 445445 B
2 2, 13

DOMENICK FURCI
@ "NICK"
FBI # 318519 B
2 6
3 11

NON

MEMBER


ASS


T


Rhode Island and Boston, Mass. Organization.
(Ins. fra le pp. 550-551 del testo originale). (Cfr. pp. 800-801).

alias JERRY ANGIULO
FBI 451197A
BPD 13527
(2, 3, 11)

RHODE ISLAND

 HENRY TAMELLO
alias Enrico
FBI 561553
RI State 4639
(11, 14)

 LOUIS J. TAGLINETTI
alias "The Fox"
FBI 1001663
RI State 5040
(2, 11)

 DOMINIC J. BIAFORE
alias John T. Lopez
Terry Morelli
FBI 4443401
RI State 1267 (2, 8, 11, 15)

 ALBERT LE PORE
alias "Keystone"
FBI 596657
RI State 10059
(2, 11)


 ANTONIO LOPREATO
alias Tony Holmes
FBI 1446629
RI State 10028
(11)


 FRANK MORRELLI
alias "Butsey"
FBI 141585
Prov. PD 5344
(13)

 FRANCIS JOSEPH PATRIARCA
Brother of Raymond Patriarca
FBI 341103
RI State 4498
(11, 14)

 SANTINO RUGGERIO
alias "Sandy"
FBI 182613
RI State 4638
(2, 11)

 AMERICO BUCCI
alias "Pat the Barber"
RI State 8597
(2, 11)

 JOHN "GIOVANNI" CANDELMO
FBI 944077
RI State 2038
(6, 8, 10, 11)


 ALPHONSE CAPALBO
alias "Fobey"
FBI 399957A
RI State 11138
(2)

GIUSEPPE SIMONELLI
alias "Blondy", LUIGO RUSSO
FBI 121250
(2, 15)

 ALBERT JOSEPH VITALI
Alias "ALBO"
FBI #651895C
(2)

BOSTON, MASS.

 FRANK CUCCHIARA
alias Frank Caruso
FBI 4477 (Attended Meeting)
BPD 10295 Appalachian
(2, 6, 10)

 JOSEPH LOMBARDI
FBI 520374
BPD 7660
(6, 13, 15)

 Michael Rocco
alias MICHAEL ROCCO
"Mickey the Wise Guy"
FBI 633836 BPD 10205
(2, 6, 10, 11)

 John Guglielmo
alias JOHN WILLIAMS
FBI 739891
BPD 13537
(7, 11, 13)

 ANTHONY SANDRELLI
alias Anthony Sanelli
FBI 368466
BPD 25693
(2, 11, 15) *Canadian*

 Francesco P. Intiso
alias PAUL INTISO
BPD 9711
(2)


 JOSEPH ANSELMO
alias Joseph Burns
FBI 556313
BPD 281
(8, 11, 15)


 Ralph Lamottina
alias Ching Chang,
RALPH CHONG
Anthony Russo
FBI 2190446 BPD 10099
(2, 6, 11)

 LARRY A. ZANNINO
alias Larry Baioni
FBI 5122703
BPD 11029
(2, 6, 11, 15)

 LEO SANTANIELLO
FBI 585960
BPD 6424
(2, 6, 7, 10, 11)

 Santo Rizzo alias
ALEXANDER RIZZO.
"Sonny"
FBI 838031
BPD 10644
(2, 7, 11)

 THEODORE FUCCILLO
alias Edward Ferullo
FBI 273935
BPD 10586
(2, 7)

 PETER J. LIMONE
FBI 3763408
BPD 8970
(2, 11)


U

Buffalo, N.Y. Organization.

(Ins. fra le pp. 580-581 del testo originale). (Cfr. pp. 830-831).

JOHN C. MONTANA
At Apalachin


Ohio Valley Area

*  FREDRICO RANDACCIO
alias Fred Lupo
PRESENT UNDER BOSS
of BUFFALO, NY. Successor to →
FBI 286928 BPD 24213
(11, 13)


*  SALVATORE PIERRO
FORMER UNDER BOSS
FBI 182471
BPD 10649
(1c)

Lieutenants

 JOHN CAMMILLIERI
FBI 387061
BPD 27041
(6, 11, 13)

 PASCAL NATARELLI
FBI 317749
BPD 23974
(2, 11)

 ROY CARLISI
FBI 1434575
At Apalachin

 STEVEN CANNATA
FBI 2813602
BPD 41199
(2, 15)

Section Leaders

 SALVATORE BROCATO
FBI 473023
BPD 26930
(7, 11)

 JOSEPH FINO
FBI 450187
BPD 26087
(2, 11, 13)

 SALVATORE BONITO
alias Samuel Bonito
FBI 349617
BPD 26067
(7, 11, 13)

 DANIEL SANSANESE
FBI 129535
BPD 18771
(11)

 PAUL BRIANDI
alias Bobby Ross
FBI 375990
BPD 15247
(2, 10, 15)

 MICHAEL
alias M
FBI 33
BPD
(1A)

 SALVATORE "SAM" RIZZO
FBI 444985
BPD 46193
(10, 2)

 PASCAL POLITANO
FBI 270299A
BPD 62255
(11, 13)

 SAM LAGATTUTA
FBI 1548437
BPD 30181
(2, 6, 13)
At Apalachin

 SALVATORE MIANO
FBI 2953115
BPD 48555
(6, 7, 11)

 MICHAEL
alias M
FBI 33
BPD
(1A)


LEGEND

- A INTER-FAMILY RELATIONSHIPS
- B CRIMINAL ACTIVITY RELATIONSHIPS
- C COMMERCIAL AND FINANCIAL RELATIONSHIPS
- D CRIMINAL ACTIVITIES
- 1A CURRENTLY IN JAIL FOR NARCOTICS TRAFFICKING
- 1B AWAITING TRIAL ON NARCOTICS TRAFFICKING
- 1C PREVIOUS CONVICTION FOR NARCOTICS TRAFFICKING
- 1D SUSPECTED OF TRAFFICKING IN NARCOTICS
- 2 GAMBLING
- 3 SHYLOCKING
- 4 LABOR RACKETEERING
- 5 COIN MACHINE RACKETEERING
- 6 EXTORTION, MAYHEM AND MURDERS
- 7 COUNTERFEITING
- 8 RECEIVING STOLEN GOODS
- 9 BOOTLEGGING
- 10 BRIBERY
- 11 BURGLARY, ROBBERY AND LARCENY
- 12 TAX EVASION
- 13 AGGRAVATED ASSAULT
- 14 VICE (PROSTITUTION)
- 15 ILLEGAL POSSESSION OF WEAPONS
- 16 HIJACKING
- 17 CONTEMPT
- 18 OBSTRUCTION OF JUSTICE

000 CHART REFERENCE NUMBER

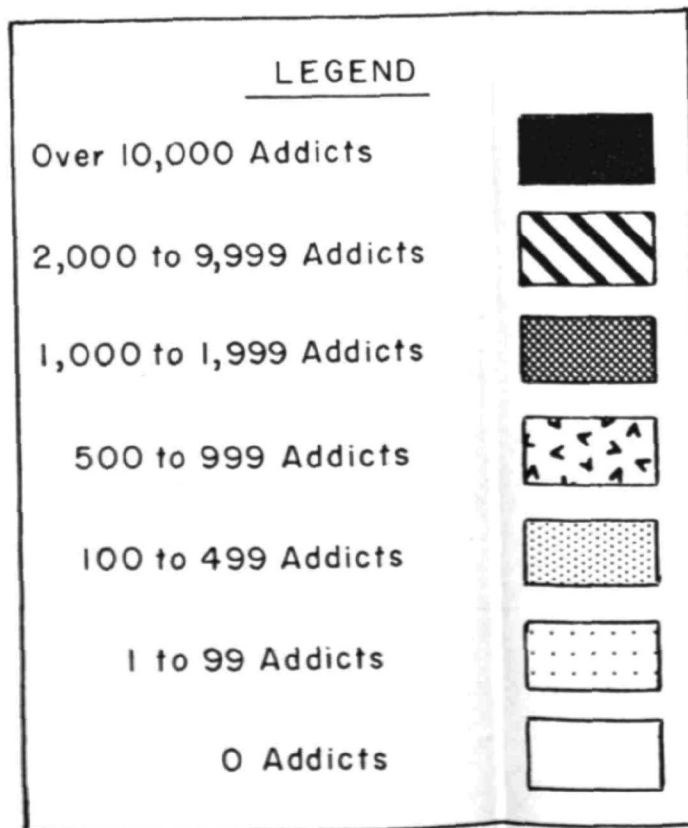
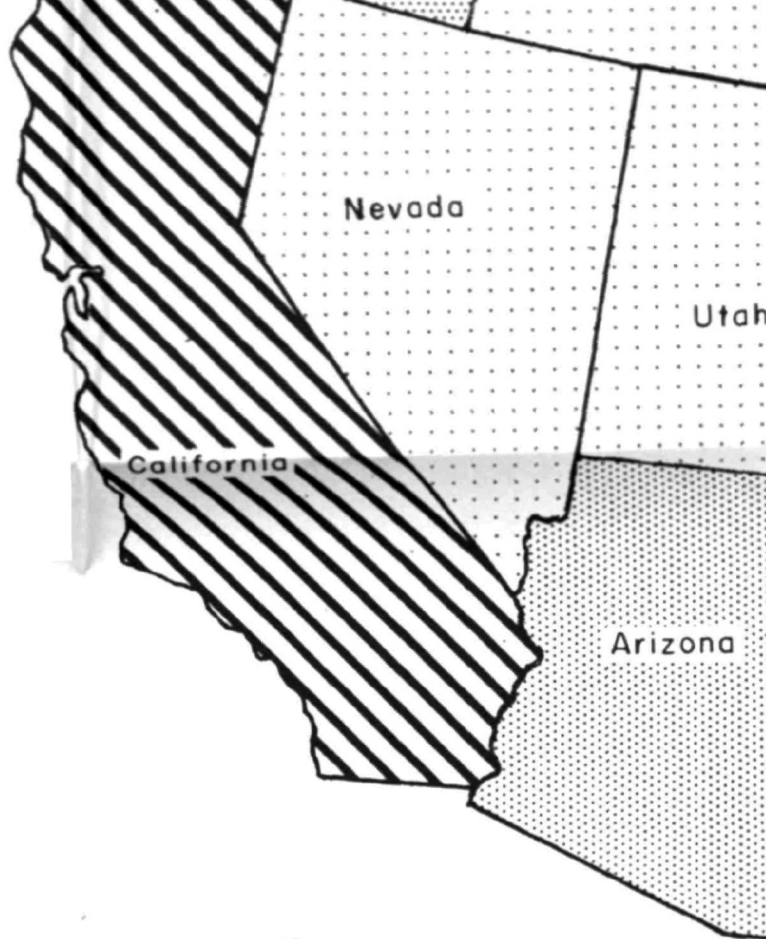
Relatives of Boss

 ANTONIO MAGADDINO
FBI 947466
At Apalachin

 JAMES LA DUCA
DCI 68335X
FBI
(4)
At Apalachin

Active narcotic addicts in the United States recorded by the Federal Bureau
of Narcotics - December 31, 1963.

(Ins. fra le pp. 652-653 del testo originale). (Cfr. pp. 908-909).



Z

The Vito Genovese family.

(Ins. fra le pp. 652-653 del testo originale). (Cfr. pp. 908-909).

*  VINCENT ALO
ALIAS
"JIMMY BLUE EYES"
FBI # 624810
(L, S)

*  JAMES ANGELINA
ALIAS
"JIMMY ANGELINA"
NYCPD - B # 40293
(L, S)

Successor to:
*  JOSEPH DOTO
ALIAS
"JOE ADONIS"
FBI # 200662

*  MICHAEL COPPOLA
ALIAS
"TIGGER MIKE"
FBI # 677976
(L, S, R, G)

*  PASQUALE EBOLI
ALIAS
"PATSY RYAN"
(L, S)


Successor to:
* 


*  ROCCO PELLIGRINO
ALIAS
"THE OLD MAN"
NYCPD - B # 58370
(L, S, G)


VINCENT ALO REGIME


Soldiers - Buttons


*  NICHOLAS BELANGI
ALIAS
"BOBBY BLANCHE"
NYCPD - B # 58746
(L, S)


*  JOSEPH BERNAVA
ALIAS
"JOE BEVELLI"
FBI # 190253, NYCPD - B # 20004
DECEASED


*  LAWRENCE CENTORE
ALIAS
"LARRY BLACK"
FBI # 193690
(L, S)


*  FRANCESCO CUCOLA
ALIAS
"FRANK CASINO"
FBI # 221026
(L)


*  ANIELLO ERCOLE
ALIAS
"MR. T"
NYCPD - B # 42806
FBI # 30689
(L)


*  FRANK GALLUCCIO
ALIAS
"FALUCHE"
FBI # 164061
(L)


*  ANGELO IANDOSO
ALIAS
"JERRY THE LUG"
NYCPD - B # 46618
NYCPD - B # 31688
(L, S)

*  AUGUST LAIETTA
ALIAS
"JERRY LAIETTA", "JERRY RYAN"
NYCPD - B # 68043
(L, S)


*  GAETANO MARTINO
ALIAS
"MIMI"
FBI # 3136570
(L)

*  ALDO MAZZARATI
(L)

*  LOUIS MILO
ALIAS
"BABE"
NYCPD - B # 134403, FBI # 106827
DECEASED
(L)

*  SABATO MILO
ALIAS
"BO"
NYCPD - B # 102257, FBI # 237483
(L, S)

Soldiers - Buttons


*  THOMAS MILO, SR.
NYCPD - B # 67176
DECEASED
(L, S, G)

*  ROCCO FERROTTA

*  JAMES PICARELLI
ALIAS
"JIMMY RUCH"
FBI # 610707, NYCPD - B # 110176
(L, S, G)


*  LOUIS PRADO

*  RUDOLPH PRISCO
ALIAS
"RULY"
NYCPD - B # 70956, FBI # 274014
(L)

*  NICHOLAS RATENNI
ALIAS
"COCKEYE NICK"
NYCPD - B # 67066
(L, S, G)

*  BATISTO SALVO
ALIAS
"BART SALVO"
FBI # 207690, NYCPD - B # 79859
(L)

*  GEORGE SMURRA
ALIAS
"GEORGIE BLAIR", "BLAH BLAH"
FBI # 182786, NYCPD - B # 70468
(L, G)

*  GAETANO SOMMA
ALIAS
"KAY"
(L)

JAMES ANGELINA REGIME

Soldiers - Buttons

*  LOUIS BARBELLA
FBI # 26004, NYCPD - B # 17958

*  JOSEPH BARRA
ALIAS
"TIGU"
FBI # 164400A
NYCPD - B # 29556
(L, G)

*  MORRIS BARRA
ALIAS
"MICKY MORRIS"
FBI # 100627
NYCPD - B # 61356
(L, S)

*  EARL CORALLUZZO
ALIAS
"EARL"
FBI # 464984
NYCPD - B # 106574
(L)

*  TOBIAS DeMICCIO
ALIAS
"TOBY"
FBI # 1301848
NYCPD - B # 144560
(L, S)

*  MATTEO FORTUNATO
ALIAS
"MATTY BROWN"
FBI # 502128
NYCPD - B # 293126
(L, S)

*  PAUL MARCHIONE
NYCPD - B # 37210
(L)

*  MICHAEL PANETTI
ALIAS
"BIG MIKE"
DECEASED

*  JOHN SAVINO
ALIAS
"ZACKIE"
NYCPD - B # 78186
(L, S)

RICHARD BOIARDI REGIME

Soldiers - Buttons

*  SETTIMO ACCARDO
ALIAS
"BIG SAM"
NYCPD - B # 79758
FBI # 682807
(L, S, G)

*  ALBERT BARONE
NYCPD - B # 08002
FBI # 1860683
(L)

*  ANTHONY BONANNO
ALIAS
"TONY BO"
(L, G)

*  PAUL BONADONNA
(L)

*  THOMAS CAMP
NYCPD - B # 10658
FBI # 148928
(L, S, G)

*  ANTONIO CAPONE
ALIAS
"TONY BANAN"
NYCPD - B # 134403
FBI # 369101
(L, S, G)

*  CHARLES TOUHY
ALIAS
"CHARLIE THE B"
FBI # 101116
NYCPD - B # 5537
(L, S, G)

*  PETER LIVORNO
(L, G)

*  ERNEST LAZARE
FBI # 411772
(L, G)

*  ANDREW LOMBARDI
NYCPD - B # 10658
FBI # 609608
(L, G)

*  PAUL LOMBARDI
NYCPD - B # 30574
FBI # 409713
(L, S, G)

*  ANTHONY MARONE
ALIAS
"TONY CHEES"
FBI # 264828
NYCPD - B # 18057
(L, S, G)

*  ANTHONY PETRONE
FBI # 126-624C
NYCPD - B # 10750
(L, G)

*  SALVATORE
FBI # 774850

AA

The Carlo Gambino family.
(Ins. fra le pp. 652-653 del testo originale). (Cfr. pp. 908-909).

PRESENT

*  **PAUL CASTELLANO**
ALIAS
"CONSTANTINE"
FBI # 100437, NYC PD - 8712003
(10, 4, 4, 4)

*  **PAOLO GAMBINO**
ALIAS
"DON PAOLO"
FBI # 1187871, NYC PD - 871407
(10, 8, 8)

*  **ARTHUR LEO**
ALIAS
"CHINK"
FBI # 4803038, NYC PD - 871840
(10, 8, 8)

*  **ROCCO MAZZIE**
ALIAS
"ROGIE"
FBI # 286192, NYC PD - 8712801
(10, 8, 8)

*  **ANTHONY SEDOTTO**
ALIAS
"TONY THE GEEP"
NYC PD - 8717344
(10, 8, 8)

*  **ANTHONY ZANGARRA**
ALIAS
"CHARLIE BRUSH"
(10, 8, 8)

*  **JOSEPH COLAZZO**
ALIAS
"GUS"
NYC PD - 870580
(10, 8, 8)

*  **ANIELLO DELLACROCE**
ALIAS
"O'NEIL"
FBI # 287330, NYC PD - 872878
(10, 8, 8)

*  **CHARLES DONGARRO**
ALIAS
"ROSARIO"
FBI # 101304, NYC PD - 872833
(10, 8, 8)

*  **PETER FERRARA**
ALIAS
"PETEY PUMPS"
NYC PD - 8712286
(10, 8, 4, 4, 4, 8)

*  **CARMINE LOMBARDOZZI**
ALIAS
"THE DOCTOR"
FBI # 280828, NYC PD - 872834
(10, 4, 4, 4, 4, 4)


*  **ETTORE ZAPPI**
NYC PD - 871702
(10, 8, 8)


*  **JOHN...**
ALIAS
"U..."
FBI # ...
(10, 8, 8)


*  **VINCENT...**
ALIAS
"J..."
FBI # ...
(10, 8, 8)


*  **ANTHONY...**
ALIAS
"T..."
FBI # ...
(10, 8, 8)


SOLDIERS - BUTT


*  **ANDREW ALBERTI**
NYC PD - 8728170
FBI # 280828
(10, 8, 8)


*  **GERMAIO ANACLERIO**
ALIAS
"JERRY"
NYC PD - 8718001
FBI # 108881
(10, 8, 8)


*  **JOSEPH ARMONE**
NYC PD - 8718180
FBI # 708882
(10, 8, 4)


*  **EDUARDO ARONICA**
FBI # 177881
(10, 8, 8)


*  **PETER BARATTA**
ALIAS
"BULL," "PETE BARATO"
FBI # 870238, NYC PD - 8718188
(10, 8, 8)


*  **CHARLES BARCELLONA**
ALIAS
"CHARLIE THE WOP," "SLEEPY"
FBI # 888-814, NYC PD - 8718807
(10, 8, 8)


*  **FRANK BARRANCA**
NYC PD - 8728228
(10, 8, 8)


*  **ERNESTO BARESE**
ALIAS
"FRANK MARTIN"
FBI # 888128, NYC PD - 8718888
(10, 8, 8)


*  **SEBASTIANO BELLANCA**
ALIAS
"BALD HEAD," "BENNY THE BUM"
NYC PD - 8728170, FBI # 107788
KARDOFF (BAL JUMPER, 80-0787) WINDFIRE
(10, 8, 8)


*  **SALVATORE BONFRISCO**
FBI # 287128, NYC PD - 8728178
(10, 8, 8)


*  **MICHAEL BOVE**
ALIAS
"MICKEY BONE"
FBI # 288878, NYC PD - 8728288
(10, 8, 8)

*  **ANTHONY CARMINATI**
ALIAS
"LITTLE TONY"
FBI # 187828, NYC PD - 8728178
(10, 8, 8)

*  **JAMES CASABLANCA**
ALIAS
"VINCENT CASABLANCA," "JAMES COSTA"
FBI # 1-28888
(10, 8, 8)

*  **MATTHEW CUOMO**
ALIAS
"JOE CUOMO"
FBI # 872828
(10, 8, 4, 8, 8)

*  **ALEX D'ALLESIO**
ALIAS
"POPE"
FBI # 874728
(10, 8, 8, 8)

*  **JOHN D'ALLESIO**
ALIAS
"JOHNNY DEE"
FBI # 178888
(10, 8, 8, 8)

*  **MIKE D'ALLESIO**
ALIAS
"MIKEY DEE"
NYC PD - 8718188
(10, 8, 8, 8)

*  **CHARLES DeLUTRO**
ALIAS
"CHARLIE WEST"
FBI # 178888
(10, 8, 8)

*  **NICHOLAS DiBENE**
ALIAS
"BENNY"
FBI # 288888
(10, 8, 8)

*  **ALEX DeBRIZZI**
NYC PD - 8718188
(10, 8, 8, 4, 8)

*  **CHARLES GAGLIODOTTO**
FBI # 288888
(10, 10, 12)

*  **FRANK GAGLIARDI**
ALIAS
"FRANK THE WOP"
FBI # 188888
(10, 8, 8)

*  **MICHAEL GALBANO**
ALIAS
"BLACKIE," "BLACK MIKE"
FBI # 178888
(10, 8, 8)

*  **PASQUALE GENESE**
ALIAS
"PATSY JEROME"
NYC PD - 8718888
(10, 8, 8, 8)

*  **ANTHONY GRANZA**
ALIAS
"SKUNGE"
FBI # 804888
(10, 8, 8)

*  **FRANK GUGLIEIMINI**
(10, 8, 8)

*  **SALLY GUGLIEIMINI**
(10, 8, 8)

*  **JOSEPH INDELICATO**
ALIAS
"JOE SCOOTCH"
NYC PD - 8718888
(10, 8, 8)

*  **GIUSEPPE LoPICCOLO**
ALIAS
"JOSEPH"
FBI # 188888
(10, 8, 8, 8)

*  **FRANK LUCIANO**
ALIAS
"FRANK MILLER"
FBI # 287100
(10, 8, 8, 1, 8)

*  **ANIELLO MANCUSO**
ALIAS
"WAWOO"
(10, 8, 8)

*  **GENARO MANCUSO**
Alias "JERRY"
(10, 8, 8)

BB

The Giuseppe Magliocco family.
(Ins. fra le pp. 652-653 del testo originale). (Cfr. pp. 908-909).

THE GIUSEPPE MAC

KEY TO ACTIVITY CODE

- 1A. CURRENTLY IN JAIL FOR NARCOTICS
- 1B. AWAITING TRIAL FOR NARCOTICS
- 1C. PREVIOUS CONVICTION FOR NARCOTICS
- 1D. SUSPECTED OF BEING ACTIVE IN NARCOTICS
- 2. GAMBLING
- 3. SHYLOCKING
- 4. LABOR RACKETEERING
- 5. VENDING MACHINES AND/OR JUKE BOXES
- 6. EXTORTION, STRONG ARM AND MURDER
- 7. COUNTERFEITING
- 8. CRIMINALLY RECEIVING
- 9. ALCOHOL TAX VIOLATIONS
- * IDENTIFIED BY JOSEPH VALACHI

BOSS



GIUSEPPE
ALIAS
"JOE MALY"
FBI #1B4224

(2, 3, 6, 8)

UNDERBOSS



SALVATORE M
ALIAS
"THE SHIEK"
FBI #191888
(2, 3, 4, 6, 8)

C A P O R E C



SEBASTIANO ALOI
ALIAS
"BUSTER"
NYCPD - B #10786
(2, 3, 4, 8)



SALVATORE BADALAMENTI
NYCPD - B #161094
(2, 3)

JOSEPH COLOMB
NYCPD - B #15518
(3)



SIMONE ANDOLINO
FBI #5064655
(3)



LEO CARLINO
ALIAS
"BIG LEO"
NYCPD - B #117290
(7)



HARRY FONTANA
(2, 3, 4, 8)

S O L D I E R S -



ANTHONY ABBATEMARCO
ALIAS
"SHATZ"
NYCPD - B #43047
U. S.



SALVATORE D'AMBROSIO
ALIAS
"SALLY D"
NYCPD - B #288747
(6, 8)



* **JOSEPH GALLO**
ALIAS
"CRAZY JOEY"
FBI #120842A
(2, 6)



FRANK ABBATEMARCO
ALIAS
"SHATZ"
NYCPD - B #96635
MURDERED
(2, 3)



BARTOLO FERRIGNO
ALIAS
"BARIOCO BARTULUCIA"
FBI #1108711
(1, 6, 7)



* **LAWRENCE GALLO**
ALIAS
"LARRY"
FBI #302558
(2, 6)



* **CASSANDROS BONASERA**
ALIAS
"TONY THE CHIEF"
FBI #191865
(2, 6)



* **COSMO FRASCA**
ALIAS
"GUG"
FBI #288760
(2, 6)



PHILIP GAMBINO
ALIAS
"FOONGY"
NYCPD - B #10887
(8)



ALPHONSE CIRILLO
NYCPD - B #257458
DECEASED
(4)



ALBERT GALLO, JR.
ALIAS
"KID BLAST"
NYCPD - B #40625
(2, 4)



CHARLES LoCICERO
ALIAS
"THE SIDGE"
NYCPD - B #160556
DECEASED
(2, 6)



ALPHONSE D'AMBROSIO
ALIAS
"FUNZIED"
NYCPD - B #238858
(6, 8)

DD

The Gaetano Lucchese family.
(Ins. fra le pp. 652-653 del testo originale). (Cfr. pp. 908-909).

THE GAETANO LU

BOSS



GAL
ALIA
*TH
*TO
FBI
(2,3)

KEY TO ACTIVITY CODE

- 1A. CURRENTLY IN JAIL FOR NARCOTICS
- 1B. AWAITING TRIAL FOR NARCOTICS
- 1C. PREVIOUS CONVICTION FOR NARCOTICS
- 1D. SUSPECTED OF BEING ACTIVE IN NARCOTICS
- 2. GAMBLING
- 3. SHYLOCKING
- 4. LABOR RACKETEERING
- 5. VENDING MACHINES AND/OR JUKE BOXES
- 6. EXTORTION, STRONG ARM AND MURDER
- 7. COUNTERFEITING
- 8. CRIMINALLY RECEIVING
- 9. ALCOHOL TAX VIOLATIONS
- * IDENTIFIED BY JOSEPH VALACHI

UNDERBOSS

* STEFANO LaSALLE
NYCPD - S # 24467
(2,4)


C A P O R

*  **ETTORE COCO**
ALIAS
* "EDDIE COCO"
FBI # 463097
(2,6)

*  **JOSEPH LARATRO**
ALIAS
* "JOEY NARROW"
NYCPD - E # 11434
(2,3,6)

JOH
ALIA
*BI
FBI
(1A, 2)

*  **ANTHONY CORALLO**
ALIAS
* "TONY DUCKS"
FBI # 269969
(10, 2, 4, 6)

*  **JOSEPH LUCCHESI**
ALIAS
* "JOE BROWN"
(2, 3, 4, 6)

JAM
ALIA
*JIM
FBI
(2,3,4)


SOLDIERS


*  **FRANK ARRA**
ALIAS
* "NUNZIO"
N.Y.C.P.D. - S # 71948
(2)

*  **JOHN DICARLO**
ALIAS
* "JOE F"
N.Y.C.P.D.
DECEASED
(2)

*  **JOSEPH BENDENELLI**
ALIAS
* "JOE BABS"
FBI # 298870
DECEASED
(10, 2)

*  **FRANK CINTRANO**
ALIAS
* "CHICK WILSON"
DECEASED
(4)

*  **THOMAS DIOGUARDI**
ALIAS
* "TOMMY DIO"
N.Y.C.P.D. - S # 29595
(3, 4)


*  **NICHOLAS BONINA**
ALIAS
* "THE BARON"
FBI # 4803912
(1A, 6)

*  **SAM CAVALIERI**
ALIAS
* "BIG SAM"
FBI # 645241
(10, 2, 6)


*  **JOHN DIOGUARDI**
ALIAS
* "JOHNNY DIO"
FBI # 665275
(4, 6, 9)

*  **FRANK CALLAGE**
ALIAS
* "CHICK 99"
N.Y.C.P.D. - S # 70979
MURDERED DEPORTED
(10, 2)

*  **PAUL CORREALE**
ALIAS
* "PAULIE HAM"
FBI # 177910
DECEASED
(2, 3, 5, 9)


*  **CHARLES DiPALERMO**
FBI # 4892595
(1A, 7, 9)

*  **FRANK CAMPANELLO**
ALIAS
* "F BELL"
N.Y.C.P.D. - S # 64875
(2)


*  **DOMINICK BIANCO**
ALIAS
* "DANNY YANKEE"
DECEASED
(1)


*  **VINCENT CORRAO**
ALIAS
* "JIMMY THE BLOND"
FBI # 1878150
(10)

ANTH
ALIA
*TON
FBI # 7
(10, 6)

*  **PAUL JOHN CARBO**
ALIAS
* "FRANKIE CARBO"
FBI # 187972
(4, 6)

*  **DONATO LAIETTA**
ALIAS
* "DEMPSEY"
N.Y.C.P.D. - S # 14018
(2)

*  **JOSEPH DiPALERMO**
ALIAS
* "JOE BECK"
FBI # 1510166
(1A, 6, 8, 9)

*  **EDWARD D'ARGENIO**
FBI # 880888
(10, 2)

*  **SALVATORE GRANELLO**
ALIAS
* "SALLY BURNS"
N.Y.C.P.D. - S # 194288
(10, 2, 3)

EE

Trafficanti di stupefacenti delle aree di Montreal, Toronto, Boston, New York
e Mexico City.

(Ins. fra le pp. 876-877 del testo originale). (Cfr. pp. 1138-1139).

MONTREAL, CANADA

Giuseppe COTRONI	Carmine GALANTE (N.Y., N.Y.)	James SOCCIO
Vincenzo COTRONI	Salvatore GIGLIO (N.Y., N.Y.)	Diodato MASTRACCHIO
Jean VENTURI (Marseille)	Louis GRECO	Gilbert COSCIA (Paris)
Lucien RIVARD	*Giovanni MAUGERI (Marseille)	*Antoine D'AGOSTINO (Marseille)
Peter STEPANOFF	Antranik PAROUTIAN (Marseille)	Jean Baptiste CROCE (Marseille)
Jean JEHAN (Marseille)	Gabriel GRAZIANI (Marseille)	Ansan BISTONI (Marseille)
MariusLouis MARTIN (Marseille)	Marius CAU (Marseille)	Paul MONDOLINI (Marseille)
*Lucien IGNARO (Marseille)	*Roger COUDERT (Paris)	Jacques MARI

TORONTO, CANADA

Alberto AGUECI	Baldassare ACCARDI
Vito AGUECI	Benedetto ZIZZO
Ernesto BARESE	MALLOCK BROTHERS

BOSTON, MASS.

Gilbert COSCIA (Paris)
Haqop KEVORKIAN (Paris)

NEW YORK, N. Y.

Antianik PAROUTIAN (Marseille)	Anthony VELLUCCI
Gabriel GRAZIANI (Marseille-Now in France)	Nathan BEHRMAN
Giuseppe COTRONI (Montreal - Now in Canada)	Saul GELB
Peter STEPANOFF (Montreal - Now in Canada)	John BARUCHE (Paris)
Carmine GALANTE	Jean ARON (Paris)
*Giovanni MAUGERI (Marseille) Now in Italy	*Ernesto BARESE (Naples)
Joseph LoPICCOLO	Salvatore MANERI (Naples)
Vincent TODARO	*Giuseppe INDELICATO (Windsor, Ontario)
Marius CAU (Marseille) Now in France	*Napoleon COLONNA (Marseille - Deceased)
Etienne TARDITI (Paris)	*Antoine D'AGOSTINO (Marseille - Now in France)
Felix BARNIER (Paris - Now in France)	*Joseph ORSINI (Marseille - Now in France)
Robert LECOAT (Paris - Now in France)	*Settimo ACCARDO (Milan - Now in Italy)
Haqop KERVOKIAN (Paris - Now in France)	Andrew ALBERTI
Gilbert COSCIA (Paris - Now in France)	Joseph CAHILL
Mauricio ROSAL (Brussels)	Jean DAVID (Deceased)
	Jean AGER (Paris - Now in France)
Ralph CIANCHETTI	
*Roger COUDERT (Paris - Now in France)	Eduardo ARONICA
Simone CHRISTMANN (Paris)	Joseph BIONDO
Charles BOURBONNAIS	*Sebastiano NANI (Palermo - Now in Italy)
Georges PONTILLO (Le Harve)	Frank SCALICE (Murdered in N.Y.C.)
Carmelo SANSONE	
Christoforo ROBINO (Palermo - Murdered in Brooklyn)	

MEXICO CITY, MEXICO

Paul MONDOLONI (Marseille)	Gabriel GRAZIANI (Marseille)
*Antonino FARINA (Palermo)	Jean CASANOVA (Paris)
*Roger COUDERT (Paris)	Jose HAWAYER-NAYER (Paris)
*Antoine D'AGOSTINO (Marseille)	Pietro DAVI (Palermo)
George MALLOCK (Toronto)	Rosario MANCINO (Palermo)
Antranik PAROUTIAN (Marseille)	

* Deported
From U.S.

FF

Trafficienti di stupefacenti delle aree di Marsiglia, La Havre, Roma, Parigi,
Napoli, Milano, Genova, della Sicilia, della Turchia, di Beirut.

(Ins. fra le pp. 876-877 del testo originale). (Cfr. pp. 1138-1139).

New York and
Montreal

New York
Montreal
Mexico City

MARSEILLES

- *Francois SPIRITO
- Dominique VENTURI
- ** Dominique ALBERTINI
- Antranik PAROUTIAN
- Paul MONDOLONI
- ** Marius ARANCI
- George ARANCI
- Joseph ARANCI
- * Lucien IGNARO
- Jean Baptiste CROCE
- Ansan BISTONI
- Nicoli DIGIOVANNI
- ** Alexis CARCASSONE (Dead)
- ** Gabriel CARCASSONE
- Antoine CORDOLEANI
- Eduardo GIRIBONE
- ** Charles FORTIN
- Dominique NICOLI
(Murdered)
- * Giovanni MAUGERI
(Milan Italy)
- * Rene BRUCHON

New York

ROM

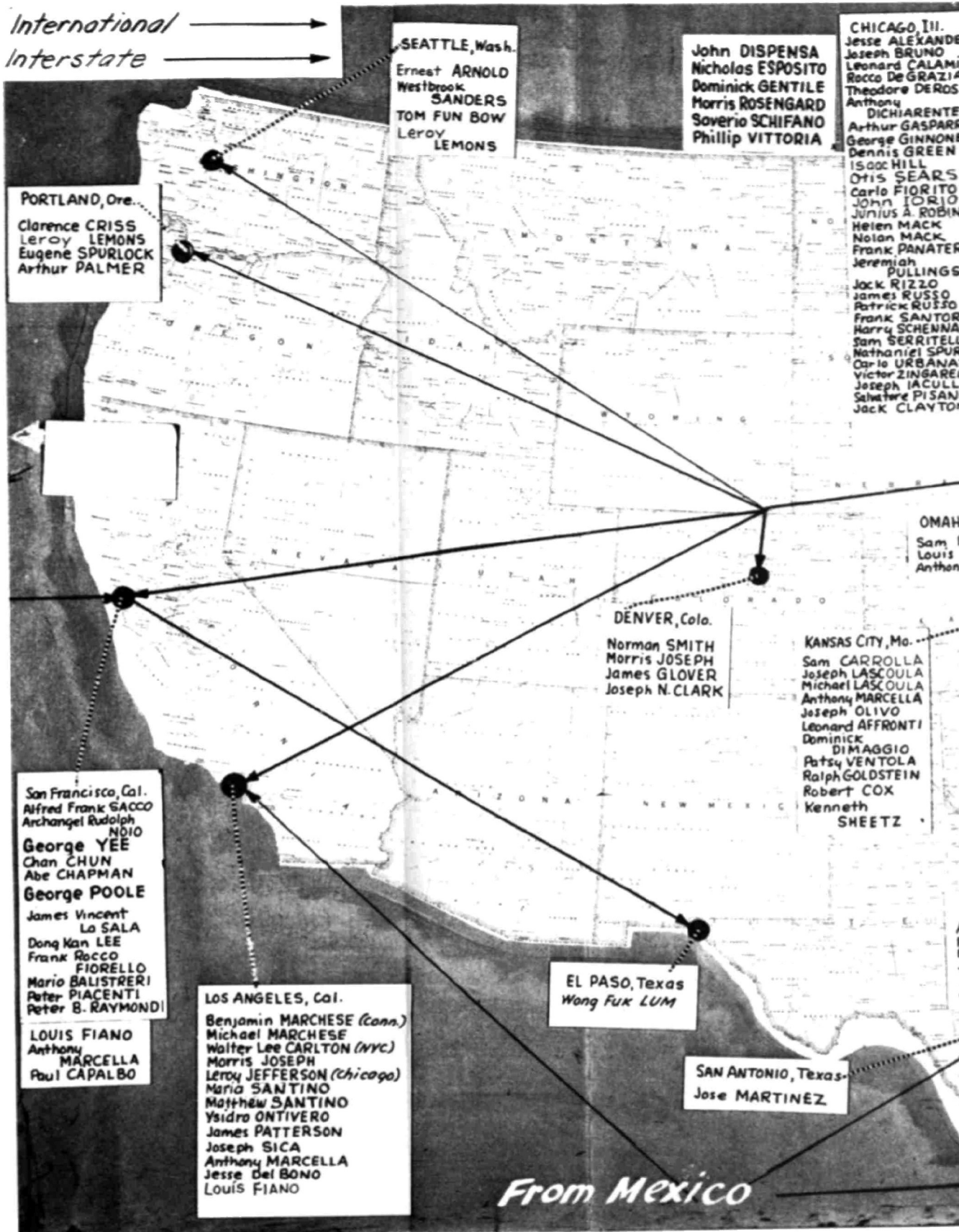
- * Ugo CAN
- * Salvatore
- * Serafino
- Giuseppe
- MANG

GG

Chart of distribution of the narcotic traffic in the United States, with the principal violators, showing the pattern of operation how distributed in the United States.

(Ins. fra le pp. 912-913 del testo originale). (Cfr. pp. 1174-1175).

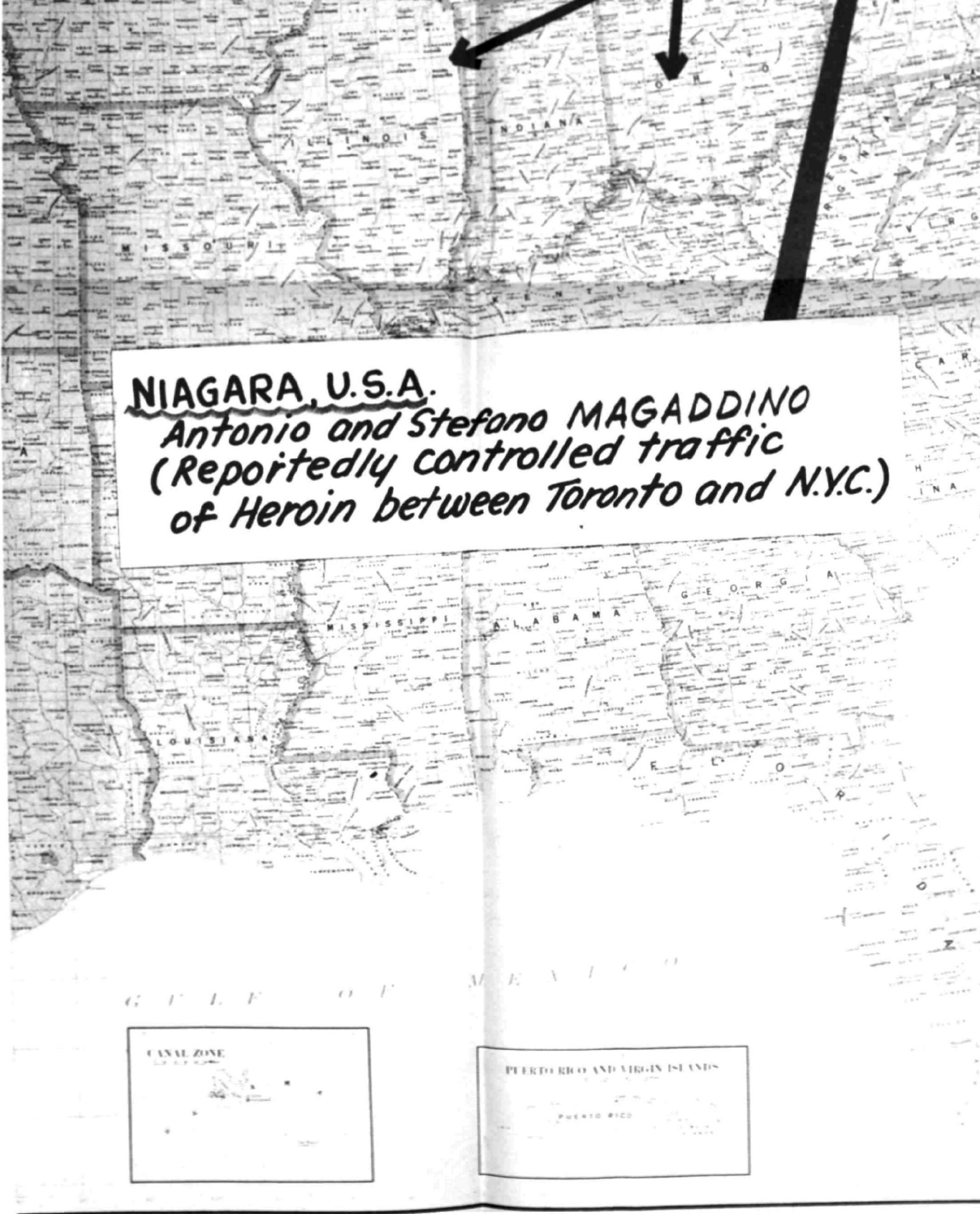
International
Interstate



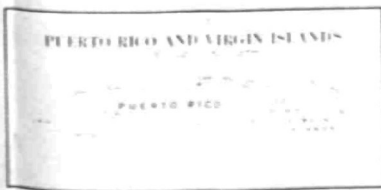
HH

Map of the Agueci case.

(Ins. fra le pp. 916-917 del testo originale). (Cfr. pp. 1178-1179).



NIAGARA, U.S.A.
*Antonio and Stefano MAGADDINO
(Reportedly controlled traffic
of Heroin between Toronto and N.Y.C.)*



Map of the Galante-Mancino case.

(Ins. fra le pp. 916-917 del testo originale). (Cfr. pp. 1178-1179).

*Couriers Using
Automobiles With
Secret Compartments*

COURIERS
Joseph VECCHIO
Angelo SONESSO

MIAMI and HAVANA

Joseph DI PALERMO
Charles DI PALERMO *Lucien RIVARD*
Santo TRAFFICANTE

Ernesto BARESE { Both Deportees,
Giuseppe DIGIORGIO { familiar with
Sources in Italy and France, acted
as couriers, travelling between
Italy, France, U. S., Canada & Cuba

LL

Aree di produzione degli stupefacenti: Messico.
(Ins. fra le pp. 1330-1331 del testo originale). (Cfr. pp. 1598-1599).

OPIUM
POPPIES

California
Cuba
La Par
Cabo San Lucas
Mazatlan
San Blas

C E

OPIUM
MORPHINE
HEROIN
(DIACETYLMORPHINE)



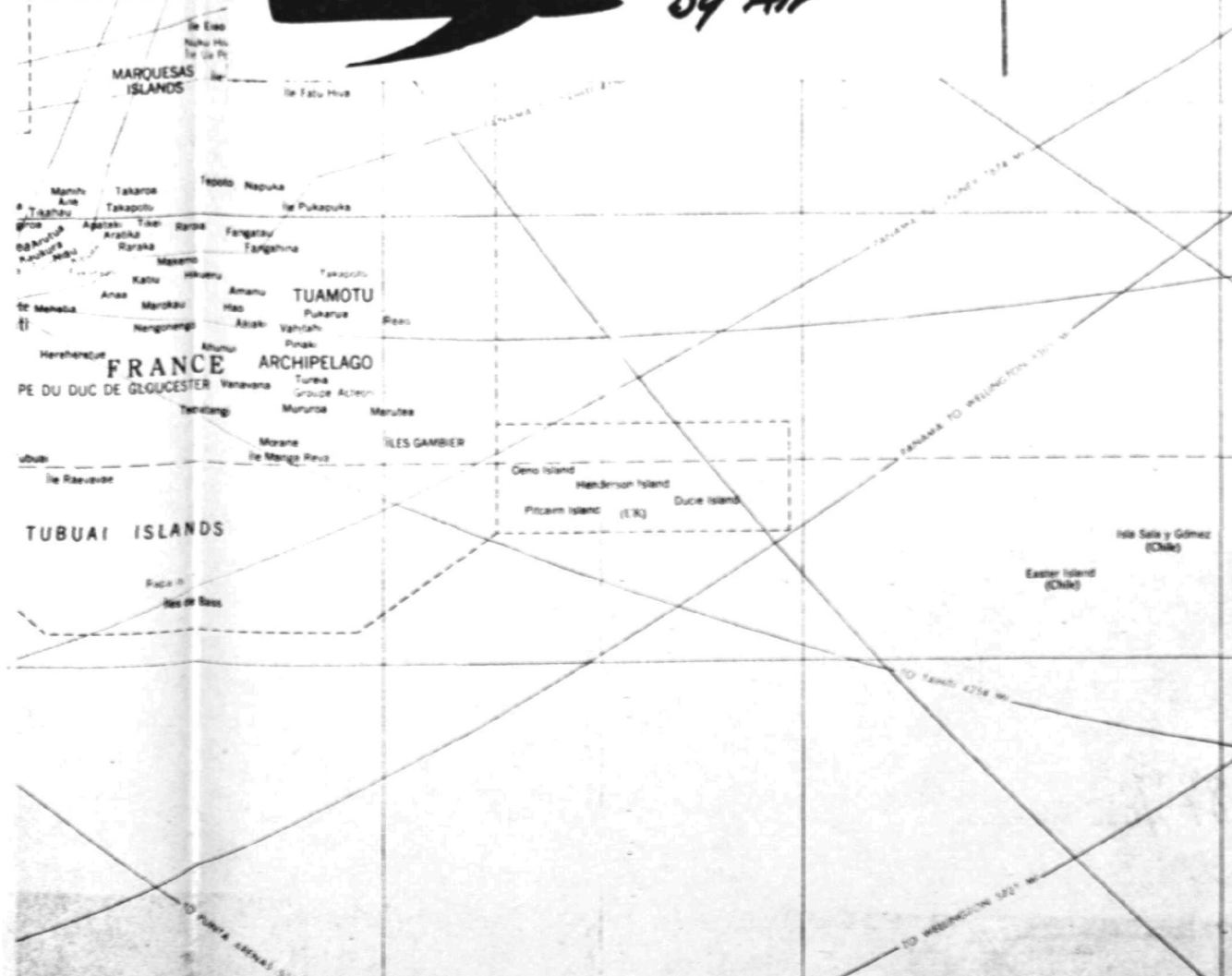
LABORATORY
Transportation
By Land



By Sea



By Air

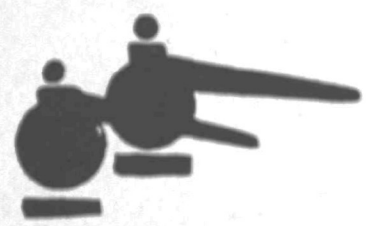


MM

Aree di produzione degli stupefacenti: Vicino Oriente.
(Ins. fra le pp. 1330-1331 del testo originale). (Cfr. pp. 1598-1599).



OPIUM 
MORPHINE 
HEROIN 
(DIACETYLMORPHINE)



LABORATORY
Transportation
By Land



By Sea



By Air

« Martin Vaz
 e da Trindade
 (Brasil)

S

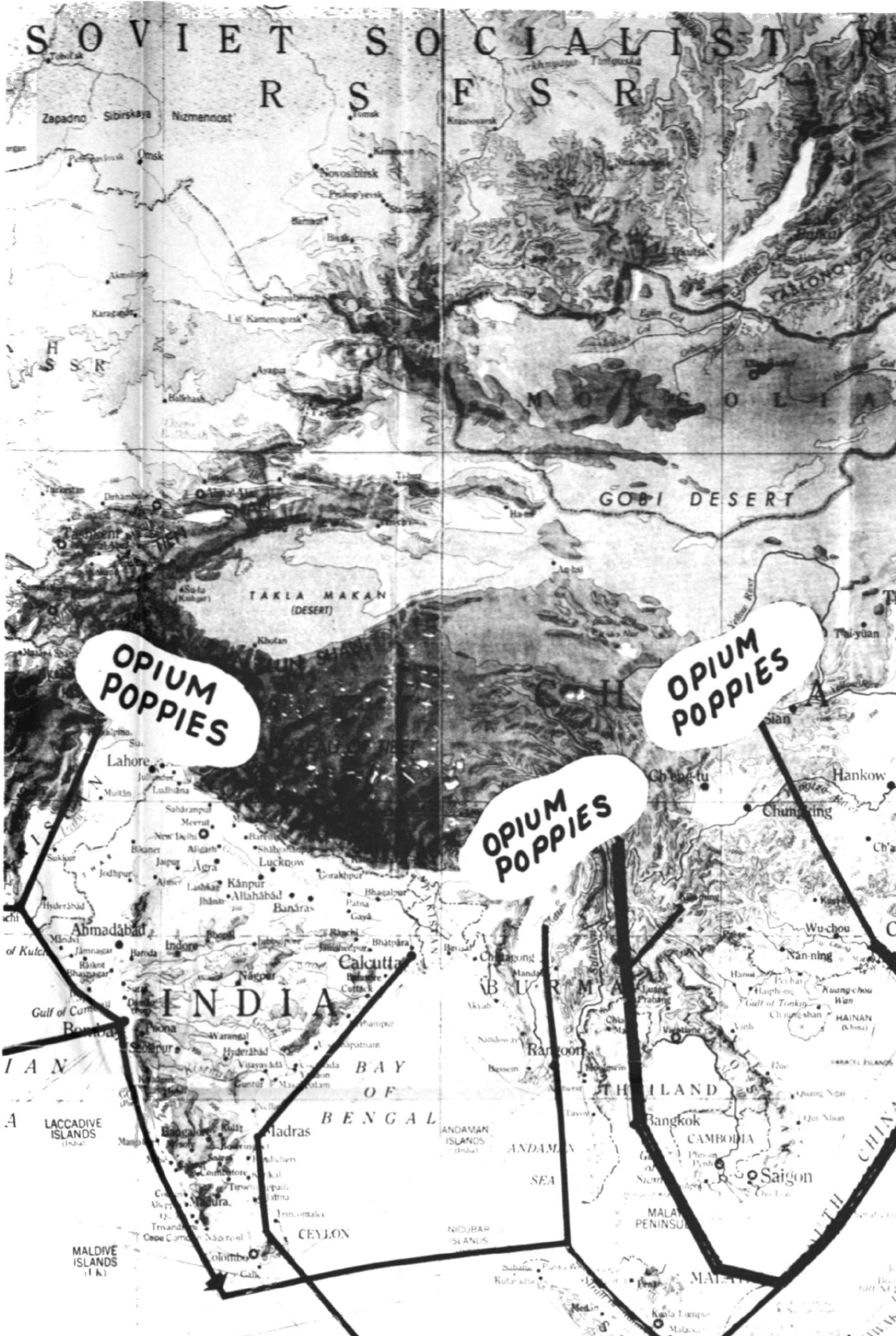
« Tristan da Cunha
 (UK)

GREENWICH

TO PUNTA ARENAS 4637 MI

NN

Aree di produzione degli stupefacenti: Estremo Oriente.
(Ins. fra le pp. 1330-1331 del testo originale). (Cfr. pp. 1598-1599).



S O V I E T S O C I A L I S T

Zapadno-Sibirskaya Nizhnyaya Sibirskaya

R S R

H S S R

M O N G O L I A

G O B I D E S E R T

T A K L A M A K A N (D E S E R T)

OPIUM POPPIES

OPIUM POPPIES

OPIUM POPPIES

I N D I A

T H A I L A N D

C A M B O D I A

S a i g o n

C E Y L O N

A N D A M A N I S L A N D S

L A C C A D I V E I S L A N D S

M A L D I V E I S L A N D S

N I C O B A R I S L A N D S

M A L A Y P E N I N S U L A

M A L A Y

N O R T H C H I N A