

Accession # 1989-008: This was reboxed at some point but appears to have never really been in the order that's reflected here (the collection is pretty messy, actually - folders are somewhat labeled and match contents herein). When it's processed, an attempt should be made to reorder the files back to this original arrangement. As it is now, this is the most "master" of a master inventory for the collection.

Office of the District Attorney (Manhattan)  
Albert Anastasia Files, 1954-1963

3. Chief Inspector
4. Number Communications Chief Detectives
5. Chief Detectives Un-number Communications
6. Press Releases
7. Other Commands within D.B.M.W.
8. Other Commands outside B.B.M.W.
9. Resume Homicide
10. Unusual Occurrences - U.F.#49
11. Contingent Expense Accounts
12. Duty Charts
13. Leave - U.F.#28
14. Receipts (Miscellaneous)
15. Correspondence Bureau Communications Record - Photo Checks
16. Prison Passes (Masiello)

Folder containing miscellaneous items (e.g., newsclippings, detective notes, a memorandum, exemption certificate)

Background information on associates, mug-shots

Prisoner's criminal record: Grasso, 1957 (Witness) (2)  
Saloney, 1958 (Witness) (2)  
Caldwell, 1959, Grand Jury Minutes (2)

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Accession #89-8 (Box 2)

Property Clerk's Voucher - Paper in Cappola's Rm 902

District Attorney - Anastasia Deed:

- a. Hilton Data
- b. Visitors from Cuba and Havana
- c. Hilton Hotels
- d. Notes found in Rm 1009-[?] (Hand Printed) 10/28 PM
- e. To Mr. Sander from Steno

District Attorney - Albert Anastasia:

- a. Liz Renay
- b. Autopsies and Original Case Reports (Empty)
- c. Folder Containing news article on Hap Longo disappearance and Tommy Valerino murder
- d. [?] 3 Squillante - (Godson of Anastasia)
- e. Twenty-three photos of documents with Liz Renay signature
- f. Raid at Apalachin
- g. Pending
- h. Twenty-four Persons and Records 01/08/58 (Liggetts)

District Attorney - Albert Anastasia:

- a. Grasso
- b. Memo (RE: Report of Westchester State Pct.)
- c. Vincent Squillante
- d. (newsclippings)
- e. Toll Call(s) Tabulations
- f. Witnesses on 10/25/1957

Wire Tap - Instructions

Wire Tap Communications

Wire Tap A. Grasso, 901 8th Avenue, Manhattan, Telephone: JU-2-5387

Unlabeled Notes on Case #4571

Deputy Inspector Green - Personal, Writings - Letter, Envelope

Vickers

Original DD5's

Homicide Squad DD5's

Original DD5's (Hold)

DD5 1 to 50 Case #4571 - 18 Squad (Anastasia)

DD5 51 to 100 Case #4571 - 18 Squad (Anastasia)

DD5 101 to 150 Case #4571 - 18 Squad (Anastasia)

DD5 151 to 200 Case #4571 - 18 Squad (Anastasia)

DD5 201 to 250 Case #4571 - 18 Squad (Anastasia)

DD5 251 to 300 Case #4571 - 18 Squad (Anastasia)

DD5 301 to 350 Case #4571 - 18 Squad (Anastasia)

DD5 351 to 400 Case #4571 - 18 Squad (Anastasia)

DD5 401 to 450 Case #4571 - 18 Squad (Anastasia)

DD5 451 to 500 Case #4571 - 18 Squad (Anastasia)

DD5 501 to 550 Case #4571 - 18 Squad (Anastasia)

DD5 551 to 600 Case #4571 - 18 Squad (Anastasia)

DD5 601 to 650 Case #4571 - 18 Squad (Anastasia)

DD5 651 to 700 Case #4571 - 18 Squad (Anastasia)

DD5 701 to 750 Case #4571 - 18 Squad (Anastasia)

DD5 751 to 800 Case #4571 - 18 Squad (Anastasia)

DD5 801 to 850 Case #4571 - 18 Squad (Anastasia)

Communications 1 to 50

Communications 51 to 100

Communications 101 to 150

2 - to from Police Commissioner

Teletype Messages

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Accession #89-8 (Box 3)

Files: Fusco

Hochman

Shore

Funeral (Corvan Garage)

Corvan Garage

Investigation of area

Miscellaneous (Names - Investigated)

Fingerprints: (Medical reports; Gun permits, miscellaneous, interviewed,  
Transit Employees - Re: Gun, Telephone calls)

Ballistic: (Investigation of area) Barber Shop (Det. Massaria info., 67th Squad, B421667, RE: Phone Numbers on Albert Anastasia)

Anastasia U.: (Current work, description by Witness, alarm, CH. Leggett's notes, work sheets, survey of firms leasing (selling and servicing Juke Boxes)

Index

Crime Commission: #13 M.O.N.Y., Miami Daily newsclips, 06/28/1957, photostats of bills - Rep. Card, miscellaneous photographs and criminal records, photographs of hoodlums

Water Commission: (Water Commission New York Harbor)

F.B.I.: FBI telephone numbers long distance calls: Warwick - Lobby

Warwick Hotel: Local telephone calls: Warwick Hotel two calls from Rm 1009

San Carlos: Papers-902, #4 Cappy Pictures, Property Clerk's voucher, intended writings, papers found in Cappola's Rm 902 #385

Park Sheraton: Telephone calls from Lobby & Rm 1009, telephone calls/work record

Hotel: Fourteen Hotel, indented writings

Forest Hotel: Forest Hotel

Airlines: (airlines)

Taxi Cabs: (Taxi Cabs)

Apalachin

Homicide: Jersey City homicide

Detective's Folders: Grand Jury minutes, 1956 photograph of Vincent Squillante, Grand Jury minutes: Grasso, Coppola, Silesi, Rivers and Mendoza

Wiretap Communications: Anastasia (miscellaneous)

Rosters: Toll Calls (Tap: Grasso)

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Accession #89-8 (Box 4)

Tricarico, Edward  
Turrigiano, Patsy  
Tornabe, Salvatore  
Tourine, Charles  
Valenti, Costenze Peter  
Valenti, Frank Joseph  
Warren, Rhoda  
Wintner, Abraham  
Wittenberg, Max



Frajlich, George (Masseur)  
Deputy Inspector Green (Manhattan West Detective)  
Miscellaneous Pages (Harlem Report Covering 01/1953-07/1953)  
O'Connor (Files on the Juke Box Empire, miscellaneous notes)  
Property Clerk's Voucher  
Warwick Hotel telephone records  
Deputy Inspector Green  
James Burke  
Alexander Herman (Manhattan Assistant District Attorney)  
Papers  
DD5 - Costello Case  
Supplement Complaint Report  
Gun - Under Investigation  
18. Rosters  
    Index - DD5's  
    Area Index  
    Mc Goey (Anastasia Associates, Anastasia)  
    Family  
22. Tourine, Chas.  
    Deputy Inspector Green's Apalachin Report  
    Yassky, Leo  
    Zicari, Emmanuel  
    Zito, Frank  
    Zwillman, Abraham (E9650)  
    Police Department - Telephone Negatives Date Book, 1958  
    Date Book, 1958  
    Police Department Reports  
    Mug Shots  
    Criminal Background  
    Photo Taps  
    Complaint Reports and Police Notes

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Accession #89-8 (Box 5)

Mancuso, Rosario (FBI #39238)  
Mentesano, Gioachino (E32248)  
#12 Miniacci, Al (Detective U.R.Y.)  
Marone, Joseph Francis (a/k/a Joe Marion, B57779)  
Miranda, Michele (Smith Martin A., B129648)  
Marino, Thomas (B45651)  
Mariorino, John (a/k/a Jumbo, Jay Jay, B159468)  
Magliocco, Joseph (E33926)  
Magaddino, Antonio  
Mannarino, Giacinto  
Mannarino, Gabriel  
Marks, Stanley (B147451)  
Mazza, Lawrence  
McCarthy, Dela  
#11 McCarthy, William (Detective Shea #46, B224827)  
Miranda, Barney (B352049)  
Monachino, Sam  
Montana, John C.  
#25 Miranda (Mike #44)  
Majuri, Frank

Moscardino, Joseph (a/k/a Mushkie, B181690)  
McGrath, Edward (B70356)  
Mc Keever, Thomas (B176854)  
Monachino, Patsy  
Monaco, Philip (a/k/a Felix the Cat, Bow Bow Blackie, B159021)  
Modica, C. Don (O'Connor - Graff A.)  
Megia, John (a/k/a Chick West, John Carbone, B116922)

-N-

Newman, Margie  
New York State Crime Commission  
Nuccio, Frank  
Nuccio, John

-O-

Ormento, John (B158044)  
Osticco, James Anthony  
Odlum, Doris  
Orlando, Ignazio  
#14 O'Connell, Jim (Detective Smith #47, B130-90)  
Nobile, George  
Natelson, Jacob (a/k/a Jack Howard, Jack Rubens)  
Ormento, John (a/k/a Big John, B158044)  
Oliveto, Dominick

-P-

Paterra, Joseph (a/k/a Joe Sweet, B99522)  
Pellegrino, Anthony Vicente (a/k/a Tony Ballone, Anthony Trobino, B73121)  
Paterra, Salverio (a/k/a Sam Sweet, B90948)  
Pierro, Louis (a/k/a Dolly Dimples, B91993)  
Pisani, James Joseph (a/k/a Joe the Heep, (B135851)  
#24 Pokrass, Louis (Detective Shea #52)  
#15 Pope, Gene (Detective Getty)  
Puco, Stephen (a/k/a Daniel Puco, Steve the Bug, B137105)  
Silesi, Joseph (a/k/a Joe Matto Tolly, Frank Bassi, B57976)  
Stallone, Joseph (a/k/a Poppa Joe, B100677)  
Stracci, Joseph (a/k/a Joe Stretch, B239221)  
Parisi, Jack (B124301)  
Pellegrino, Rocco  
35 Pennacchio, John (a/k/a Tommy-Bull, Penny, B164115)  
Provenzano, Nancy (B212130)  
Profaci, Joseph (E14481, FBI #4469866)  
Pulmeri, James (a/k/a/ Jimmy Doyle, B114266)

-R-

Rao, Vincent (E4857)  
Ratteni, Nick (Lynch - Fusco, B67066)  
Renay, Liz  
Telephone Calls (Liz Renay - California 09/1957)  
#16 Rattini, Nick (Detective O'Dowd)  
Riccobono, Joseph (B228590)  
Robertazzi, Anthony  
Ricca, Paul (Masiello)  
Ricci, Anthony (Littlefield, B261555)  
Riccio, Anthony (E15875)  
Riela, Anthony

Robilitto, John (a/k/a Johnny Roberts, B315641)  
Robilotto, John (B3156411)  
Rosenthal, Morris (E15101)  
Rosselli, John (B94842)  
Russo, James (E14758)  
Rossetti, James  
Rosato, Joseph  
Rosato, Alexander (a/k/a Al, Little Al, Alexander Sosso, B114210)  
Rinaldi, Samuel a/k/a Ribs, Rosario Rinaldi, B119879)  
Ricucci, Michael a/k/a Biff, B191012)  
Rao, Joseph (B65991)  
Rava, Thomas (B73155, FBI #1773230) (O'Dowd - Shore)

-S-

Saccoromi, Louis (B78226)  
Rose Salzano (Stasio) (B276004 Brodtkin)  
Santoro, Salvatore (B130349, Dead, Case #294573, 82nd Squad 01/31/1957)  
Schankler, Harry (Detective O'Dowd)  
Schoenbaum, Joe (Detective O'Dowd)  
Scozzari, Simone  
Segal, Harry (B292612)  
Stassi, Anthony (B239722)  
Strasser, Harry (B97011)  
Stroller, Anthony (a/k/a Tony Bender, B64086)  
Stromberg, Harry  
Shipani, Joseph (B102663)  
Serpico, Frank (a/k/a/ Farby, Frank Russo, B117354)  
Serpico, Frank (B117353)  
Scotto, Anthony  
Sciortino, Patsy  
Sciandra, Angelo Joseph  
Schiro, Louis (a/k/a/ Louis Sheaves, Marino, Schirro, Sherro, B198448)  
Schillaci, John (a/k/a Frank Coniglio, Alberto, Lanza, John Terza, Lanza,  
Thomas Coniglio (B58457)  
Scarpulla, Giacomo  
Salerno, Alfred (E12341)  
Salerno, Angelo Charles (a/k/a Charlie Four Cents, Angelo Sasso  
Stassi, Joseph (B63241)  
Squillante, Nunzio J.  
Skinner, James (B140534)  
Scalise, John

-T-

Tamberlani, John (a/k/a Johnny Caddy, B104735)  
Tanico, Mike (B18563) (Detective Brodtkin)  
Tieri, Alphonse (E14449)  
Tolentino, Nicholas (a/k/a Matteae, Nick Iod, B68336)  
Tortorici, Joseph (a/k/a Joe Statz, B76307)  
Traumunti, Carmine (a/k/a Grebs, B87534)

-U-

Uffner, George (B72319)

-V-

Vento, Joseph (a/k/a Little Joe, Joseph Dominick Scarangelo, B111312)



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Accession #89-8 (Box 6)

Anastasia (Folder contains Detective's list of witnesses with addresses and notes)

(Cont. from Box 10388)

Cohen, Mickey

Colletti, James

Coppola, Michael (a/k/a Trigger Mike, Mike Marino, John Williams, John Coppola, B54988)

Coppola, Anthony (Photosats of Letters from Civil Jail)

Cucchiara, Frank

Chiri, Charles

Ciccione, Anthony (a/k/a Tony Moon, B172419)

Cirillo, Louis (B209783)

Colazzo, Joseph (B189380)

#3 Coppola, Anthony

Corsaro, Michael (a/k/a Mike Bruno, Sandow, B104937)

Corsaro, Nicholas (a/k/a Nick Tripe, B155241)

Crisculola, Anthony (B201607)

Crisculola, Alphonse (a/k/a Frank Romano, Alfred Rocco, Ralph Reposito, Alfred Teste, Sonny, B153956)

Croce, Angelo (Masiello)

Caruso, Frank (B73604)

Cannone, Ignatius

Carlo, Frank (a/k/a Little Frankie, B76386)

Carreale, Paul (a/k/a Paulie Ham, B71983)

Casablanca, Vincent James (a/k/a Jimmy Googs, B138228)

Civello, Joseph Francis

Coppola, Mike (B54988)

Castaldo, Anthony (a/k/a Gigi)

Carlisi, Roy

Ciaffone, Dominick

Ciazzo, Joseph (B82669)

Censullo, Thomas

-D-

D'Angelo's Restaurant

Dio, John

Dixie

Dolan, Donald

Drake, Janice

Delmonico, Charles (B408243, FBI #587385B)

D'agostino, Dominick

DiBenedetto, August (B410464)

Di Costanzo, Nicholas (E5529)

DiMartino, Benjamine (a/k/a a Bum Brother, Benny the Bum, B106896)

DiMartino, Benjamine (B106896)

DeGregorio, John

DePalo, John

D'ercole, Joseph (a/k/a Joe Morelli, Jose, B82879)

Dequatro

Demarco, John A.

Desantis, Joseph (B142292)  
Desimone, Frank  
DiBono, Joseph and Son, Louis DiBono (McDonald)  
DiMartino, Anthony (a/k/a a Bum Brother, Tony the Bum, Tony Cerrato, B122869)  
DiMartino, John Joseph (a/k/a John Russo, B72535)  
DiMartino, Theodore (a/k/a a Bum Brother, Teddy the Bum, B141109)

-E-

Evola, Natale (E8624)  
Eboli, Tom (Detective Littlefield)  
Emanuele, Anthony T. (a/k/a Tony Shanks, E11730)  
Eppolitto, Alfred (Detective Smith)  
Ercole, Frank (B42586, FBI #306894)

-F-

Falcone, Salvatore  
Falcone, Joseph  
Farran, Victor (B192045)  
Feola, Joseph (B97294)  
Floria, Ed  
Fontana, Harry (O'Dowd-Shore)  
Felice, Alfred (a/k/a Freddie Red Shirt, Frank Graziano, B132768)  
Ferro, Biagio (a/k/a Willie Fats, Wm. Ferro, B97545)  
Fortunato, Matthew (Brady-Seffers)  
Franzese, John (B164829)

-G-

George, Albert  
Garofilo, John (B262275)  
Garofalo, Vincent  
Genese, Pasquale (a/k/a Patsy Jerome, B113022)  
Genovese, Mike (Detective Fusco)  
Genovese, Michael (Vito's Brother)  
Gimoreno, Philip (B117785)  
Gigante, Ralph (Brooklyn)  
Granza, Anthony (a/k/a Tony Skung, Tony Scallo, B284486)  
Genovese, Michael James (From Pittsburgh, Pa. - Attended Apalachin)  
Genovese, Vito (B59993) (O'Dowd-Shore)  
Guarnieri, Anthony F. (B319216, FBI #5073273)  
Grassco, Arthur (rest of the folder was unreadable)  
Guccia, Bartolemeo

-H-

Harris, Robin #36 (Ferguson)  
Hill, Virginia

-I-

Iaria, Joseph  
Ida, Joseph

K-

Kane, Michael (a/k/a/ Michael Healy - Dead)  
Knohl, Larry (B93689)  
Knohl, Larry (File #216)  
Long Distance telephone call from Knohl's Residence 04/02/1957-10/18/1957  
Kass, Samuel (a/k/a Sam Kass, B314312)



-L-

Lagattuta, Sam  
Livorsi, Frank  
Livorsi, Frank Salvatore (a/k/a Cheets, B74349)  
Lombardo, Phillip (a/k/a Bennie, Ben Grasso, Benny Demaio, B90771)  
Lerandi, Louis (FBI #75090C)  
Levine  
Lessa, Daniel (a/k/a Montagees, Sam Rizzo, B173869)  
Lederer, Lou (Detective Brodtkin)  
LaRocca, John  
Lazar, Joseph  
Larasso, Louis A  
Larocca, Patsy (a/k/a Iggymoe, B215216)  
Lapadura, Joseph (B69065)  
Lanza, Charles (a/k/a Cameo, B144112)  
LaMarca, Guiseppe  
Lazar, Stanley  
Lazar, Philip  
Lewis, Shirley  
Livigno, John (B164755)  
Livigno, Louis J.  
Livigno, Maurice (B131429)  
Luciano, Charles  
Laduca, James (E14442)

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Accession #89-8 (Box 7)

Index - Name Folders from the Bronx Homicide Squad  
Coppola (A.A.)  
Trafficienti  
Slater  
Funeral (License Plates)

-A-

Adonis, Joseph  
Alaimo, Dominick  
Albero, Charles  
Alo, Vincent (B58781)  
Altamura, Thomas (B88862)  
Altamura, Richard (Peter, Eugene, etc.)  
Apalachin (Registration Cards)  
Anastasio, Tony (Albert Anastasio's Brother, B232495)  
Anastasio, Gerardo (Albert Anastasio's Brother, B306355)  
Apalachin (11/14/1957)  
Armone, Stephen (B86090)  
Armone, Joseph (B125181)  
Avoletta, Frank  
Albero, Charles (a/k/a Charlie Bullets, B49903)  
Angellino, James (B68293)  
Alberti, Andrew (B252807)  
Annuziato, Bonaventura (a/k/a Jack Nunciata, B123909)  
Anastasio, Umberto Jr. (Albert Anastasio's Son)  
Arrow Linen Supply Co. (Masiello)

-B-

Joseph F. Bartone

Boccia, F (Killed on 09/19/34, 87th Squad Case #278 (34s)  
Bogese, Vincent  
Botwin, Irving (Manager of the Gotham Health Club)  
Busso, John  
Benintende, Joseph (B132629)  
Biello, John  
Bochino, Thomas (FBI #2879667)  
Badalementi, Salvatore (B161191)  
Baione, Anthony (a/k/a Gingy, Kinkie)  
Barbara, Joseph (E8291)  
Baron, Bloom (Brodkin)  
Barrata, Peter (a/k/a Pete Poit, Bull Brothers, B190199)  
Belsky, William, (O'Connor - Graff, B91753)  
Bonfiglio, Frank Mario (Detective Masiello)  
Bonanno, Joseph (B85172)  
Nicholas Bonina (Peter Altimari)  
Santora, Salvatore (a/k/a Tom Mix, Arthur Ricco, B128622)  
Brescia, Lorenzo (Hochman - Waldron, B80323)  
Brady, Peter Paul

-C-

Canizio, Frank (B92541)  
Caponigro, Anthony (Detective O'Dowd)  
Carbo, Frank (Smith - Martin, B95838)  
Carfano, Anthony (Smith - Martin, B113063)  
Casino, Frank (Hochman - Waldron, B63338)

-E-

Eder, Max (B96691)  
Erickson, Frank (B179898)

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Accession #89-8 (Box 8)

Record of Request for Information (1 Volume)  
Miscellaneous, Background Information Papers  
Excerpts From New York State Crime Commission Hearing  
List of Property belonging to Albert Anastasia  
Photographs Showing Witnesses  
Newspapers  
Joe Dimaggio  
#5 & #61 as to evidence (empty)  
Barber Shop (Photographs)  
Ballistics  
Balzano, Anthony (B586316)  
Mesistramo, Arthur  
Self, Theodore (FBI #698316, Chicago #E39898, Boston #89296)  
Property Found on Albert Anastasia  
Squillante, Vincent (Vickers-Keane)  
Squillante  
Sullivan  
Newspaper Clippings  
Miscellaneous Lab Reports  
Polygraphs  
To do  
Prison Schedule

Coppola  
Park Sheraton Barber Shop  
Gun - DD5s  
Master Chart of Witnesses  
Anastasio, Rev. Salvatore (Albert Anastasio's Brother)  
Miscellaneous Reports  
Miscellaneous Correspondence  
Q+A - W  
Fingerprints  
Anastasio, Raffaele (Albert Anastasio's Brother)  
Bonventra, John  
Villella  
Wiener  
Weinberger  
Zarvas  
Arbisi  
Bocchino  
Caldwell  
Ragone  
Botwin, I.  
George Dunleavy  
Camarata  
Caruso  
Charles  
D'Allessio  
Davis  
T.V. Deveau  
Grasso  
Mazur  
Oberman  
Salony  
Ralph Mafrici, Joseph Giorelli and Albert Anastasia  
Coppola, Anthony (B403472) Folder #1 contains miscellaneous material  
Coppola, Anthony (B403472) Folder #2 containing DD5s  
1 Gray Envelope (Anastasia)  
John Pyne (with Photographs)  
Telephone Record of Anastasia Case (Volume)  
Communication Book - Anastasia Investigating Unit 10/29/57 (Volume)