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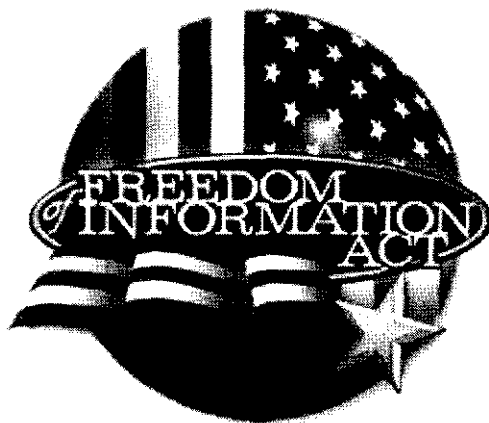
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**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: FRANK SINATRA

New York file:166-3211

Sections 1 thru 3 and section 1A, serials 1A26-1AA51



FEDERAL BUREAU OF INVESTIGATION

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and

Privacy Acts Release of

Subject: Frank Sinatra

File #: NY 166-3211

Section 1



Federal Bureau of Investigation

UNITED STATES GOVERNMENT

Memorandum

5/12/71

TO : SAC, NEW YORK (166-)

DATE: 2/23/71

b7c FROM : SA [REDACTED] (53)

SUBJECT: ANIELLO DELLACROCE, aka
JOE PARIS, aka
CARLO GAMBINO, aka
FRANK SINATRA,
JILLY RIZZO
JACK POURTNEY
FRANKIE DELL, aka
FRANKIE BUTCH, aka
JOSEPH PAGANO, aka
JOE N. GALLO, aka
ANTHONY CARILLO, aka
MIKE MAIONE, aka
FAT JIMMY, aka
RONALD ALPERT - Victim
ITAR-Extortion

b2
b7D

On 2/2/71 [REDACTED] advised that the captioned subjects have been involved in an attempt to extort \$100,000.00 from one RONALD ALPERT by the use of physical force and by threatening ALPERT'S life.

The informant stated that ALPERT has been slapped around by one FAT JIMMY and his life threatened by one FRANKIE BUTCH if ALPERT did not pay \$100,000.00, which money was lost by the captioned hoodlum elements in an attempted stock swindle on Computer Field Expressway stock.

The other captioned subjects have been involved in the illegal financing of Computer Fields Expressway stock and have attended meetings with the victim where the victim ~~where the victim~~ was told to pay back the \$100,000.00 or else.

Recommendation is made that an ITAR-Extortion case be opened on all above listed subjects.

166-
DHH:dhh

2/24/71
OPEN [REDACTED] CASE 166
ORIGIN NY DATE 2/23/71
SUPV [REDACTED] SECT 53

SEARCHED	INDEXED
SERIALIZED	FILED
53	

[REDACTED]

166-3511-1

b7c



5010-104

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

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Section 552

Section 552a

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(j)(2)

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(b)(7)(C)

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SAC [REDACTED]

6267D

2/24/71

b7c

SA [REDACTED]

#52)

b2
b7D

ANIELLO DELLACROCE aka;
ET AL
RONALD ALPERT - VICTIM
ITAR - EXTORTION
NY 166-3211

Informant previously furnished information re the manipulation of stock of Computer Field Inc. by DELLACROCE and others.

On 2/23/71, informant furnished the following additional information re this matter:

[REDACTED] was aware that this money represented an investment by CARLO GAMBINO, FRANK SINATRA and JILLY RIZZO and he knows exactly how this money was entered in Computer Fields Inc. stock account.

[REDACTED] and his whereabouts are unknown to informant at this time.

1-166-3211
1-92-635
1-TECIP

JCM:mmg
(4)

166-3211-B

R 53

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71

b7c

[REDACTED] 1/3

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (166-3211)

DATE: 3/1/71

b7c FROM : SA [REDACTED] (53)

SUBJECT: ANIELLO DELLACROCE, aka
Et Al
RONALD ALPERT - Victim
ITAR - Extortion

b2
b7D

On 2/2/71, [REDACTED] advised that one RONNIE ALPERT, 16 Canterbury Road, Great Neck, Long Island, New York, a former stockbroker, has in the past been involved in the financing of a stock by the name of Computer Fields Expressway, which stock was being touted by one JACK POURTNEY.

This stock was issued about a year ago at \$5.00 a share and rose to \$10.00 or \$12.00 a share. In an attempt to find a buyer for this stock, POURTNEY went to RONNIE ALPERT who offered to assist in obtaining buyers.

ALPERT was able to come up with an investor by the name, JOE PARIS, who bought \$100,000 worth of Computer Fields Expressway stock.

JOE PARIS, who is the owner of Paris Wigs, Inc., New York City, claimed to be a relative of CARLO GAMBINO. The money which PARIS invested in Computer Fields Expressway stock allegedly was put up by CARLO GAMBINO, FRANK SINATRA, and JILLY RIZZO. This stock was bought through the 1st William Street Company, New York City.

The informant advised that after JOE PARIS invested this money, Computer Fields Expressway stock began losing value, allegedly because JACK POURTNEY was stealing assets from the underwriter company, the 1st William Street Company, NYC. In a short time, the value of Computer Fields Expressway stock dropped to \$100 a share.

[REDACTED]

b7D

[REDACTED]

① 166-3211
DHH:dhh



5010-108

SEARCHED	INDEXED
SERIALIZED <i>FB</i>	FILED
53	
FBI - NEW YORK	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan 166-3211-30

NY 166-3211

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The informant described [REDACTED] as a [REDACTED]

[REDACTED] is described as a white male, approximately [REDACTED] and is known to hangout [REDACTED] telephone [REDACTED]

The informant furnished the following description on [REDACTED]

[REDACTED] was last known to be working for [REDACTED]

b7D

b7C

NY 166-3211

b7C
b7D

On 2/10/71, [redacted] was interviewed at his residence by SAS [redacted] refused to affirm or deny any of the aforementioned allegations, but stated he needed time to consider an answer.

On 2/23/71, Chief Assistant United States Attorney ROBERT MORVELLO, SDNY, NYC, and LOIS VOHONN, Attorney, Securities and Exchange Commission, SDNY, NYC, were advised of the facts in this case.

On 2/23/71, LOIS VOHONN, Attorney, SEC, NYC, advised that the following individuals played a part in manipulating the price of Computer Fields Expressway stock:

[Large redacted block]

b7C

LOIS VOHONN advised that several individuals involved in the manipulation of Computer Fields Expressway stock were also involved in the manipulation of Imperial Investment stock and Home and Country Furniture stock.

On 2/25/71 a subpoena was obtained from ROBERT MORVELLO, AUSA, SDNY, NYC, for RONNIE ALPERT, directing ALPERT to appear at room 1403, US Courthouse, SDNY, on 3/4/71, 10:00 AM, to testify and give evidence in regard to an alleged violation of Section 371, Title 18, USC.

NY 166-3211

On 2/26/71, an attempt to locate ALPERT and serve this subpoena was negative.

It is noted that [redacted] Bureau supervisor, Washington, D.C., telephonically granted permission on 2/26/71 to have FBI agents personally serve ALPERT with aforementioned subpoena.

b7C

It is noted that of the aforementioned individuals, the following have been identified as members of La Cosa Nostra:

- CARLO GAMBINO
- ANIELLO DELLACROCE
- TOMMY RYAN
- JOE PAGANO
- JOE N. GALLO
- ANTHONY CARILLO
- MIKE MAIONE

The NYO is currently attempting to identify the remaining aforementioned individuals.

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NY 166-3211-4-10

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Section 552

Section 552a

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NY 1166-3211, serials 12-23

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The following FBI record, NUMBER 3 704 610, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ACCEPTED OR RECEIVED	CHARGE	DISPOSITION
Sheriff's Office Hackensack New Jersey	Frank Sinatra #45799	November 26, 1938	seduction	January 24, 1939 dismissed
Services of Supply Army	Francis Albert Sinatra #28-C28	singer October 7, 1943		
Sheriff's Office Los Angeles California	Frank Albert Sinatra	gun permit January 30, 1947		
United States Const Board New York New York	Francis Albert Sinatra #931-1049730 B	applicant June 14, 1943		
Sheriff's Office Los Angeles California	Frank Albert Sinatra #88-A-329	applicant fingerprinted October 23, 1956		
State Bureau Sacramento California	Frank Sinatra #127749	applicant fingerprinted April 9, 1957		

since neither fingerprints nor an identifying number which is indexed in our files is available, your request, FBI cannot be made in any manner that this record concerns the individual in whom you are interested

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. A final disposition is not shown or further explanation of charge is desired, communicate with source contributing these fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division Date: 3/17/71

Re: *Frank Sinatra* Field File No. *100-9311*

Furnish The Known Identification Record of the Following:

Name: *Frank Sinatra* FBI No. Other No.

Aliases: *Frank Sinatra*

Sex	Race	Birth Date	Birthplace	Residence		
<i>M</i>	<i>W</i>	<i>12/15/1915</i>	<i>New York, N.Y.</i>	<i>New York, N.Y.</i>		
Height	Weight	Build	Hair	Eyes	Complexion	Age
<i>5'10"</i>	<i>175</i>	<i>Slender</i>	<i>Black</i>	<i>Blue</i>	<i>Fair</i>	<i>55</i>

Fingerprint Classification

Scars, marks and tattoos

3-794-610

216 21 w 11 12

+ 8 w 801

42-79450-102/3, 102, 103

Also Furnish:

Photo

Fingerprints

Handwriting Specimens

Identification Division's Reply

On basis of information furnished, unable to identify:

Criminal Files Civil Files All Files

Record Attached

Photo Attached

Photo Not Available

Fingerprints Attached

Handwriting Specimen Attached *b7c*

Return Reply to: *JFM* SAC, *New York*

Send Copies To:

100-9311

SEARCHED _____ INDEXED _____

SERIALIZED _____ FILED _____

53 MAR 26 1971

NEW YORK

The following information has FBI File Number 77-1-310
is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

Description and Related Data:

Race:

Sex:

Height: 5'10"

Weight: 140 pounds

Hair: brown

Eyes: blue

Date and Place of Birth: 12-12-15

Scars and Marks: vertical scar left chin

Address: 2666 Bowmant Los Angeles Calif
6735 Yucca St Los Angeles Calif in 1957

Occupation: actor & Vice-Pres Villa Capri Inc.

Since neither fingerprints nor an identifying number which is indexed in our files were provided your request, FBI can not identify in any manner but this information is being furnished to you as requested.

John Edgar Hoover
Director

1-73

J. Edgar Hoover
Director

The following FBI record, NUMBER **3 756 117**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from Gaming Control Board Boston City Nev #2528 was identified with this record and returned to contributor 7-14-60.			
	Civil print from Calif St Bu #13739 was identified with this record and returned to contributor 12-10-66.			
				since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

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NY 166-3211, serials 26-31

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FEDERAL BUREAU OF INVESTIGATION

3/18/71

Date _____

On March 9, 1971, [redacted], admitted the interviewing Agents to his residence.

[redacted] was immediately advised of his rights as listed on form entitled "Interrogation; Advice of Rights", by SA [redacted], and subsequently furnished the following information:

His real name is [redacted]

He stated he seldom sees CARLO GAMBINO, and never had anything to do with any "wise guys."

He advised he was not aware of any manipulation of a stock called Computer Fields Expressway, but that he has bought this stock recently at \$1.00 a share.

He is not aware of any threats made to anybody as a result of a drop in value of Computer Fields Expressway stock.

[Large redacted block of text]

On 3/9/71 at Glen Ridge, New Jersey File # NY 166-3211 - 32

by SAS [redacted] and [redacted] Date dictated 3/12/71

b7c
b7D

NY 105-3211

[REDACTED]

[REDACTED] was shown pictures of FRANK DESISTO, ANIELLO DELLACROCE, PHILIP "BIBBS" PERFETTI, FRANK VENDITUOLI, LUIGI MANOCCHIO, CARMINE CONSALVO, MICHAEL MAIONE, MICHELE MIRANDA, ANTHONY CARILLO, JOE N. GALLO, JOE COLUMBO, MICHAEL CATALANO, all of which he stated he did not know.

[REDACTED] was shown pictures of ANTHONY DE LUTRO and JOE PAGANO, and stated he had seen them around at various nightclubs.

[REDACTED]

[REDACTED] was good friends with JILLY RIZZO and FRANK SINATRA

[REDACTED]

[REDACTED] stated he is acquainted with one JACK POURTNEY, the president of the now bankrupt First William Street Company, New York City, but declined to comment on how he knew JACK POURTNEY.

The following description of [REDACTED] was obtained from observation and interview:

Name
True name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Residence

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
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23

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NY 166-3211, serials 33-50

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201 East 69th Street
New York, New York
10021
April 12, 1971

Honorable Whitney North Seymour, Jr.
United States Attorney
Southern District of New York
United States Court House
Foley Square
New York, New York

Attention: Chief Assistant United States Attorney Robert Morvello

Re: Aniello Dellacroce aka
Mr. Neil, Aniel;

Joe Paris aka
Joseph Guarnera;

Carlo Gambino aka
Carlo Basso, Don Carlo,
Carlo Don, Carl Gambino, Carlo
Gambrino, Gambrino T. Goldberg, Carlo
Gambrieno, Mr. O'Connor, Carlo Stone,
Carlo Seaman, Harry Stone;

Joseph Lucco Pagano aka
Joey P;

Guiseppi Gallo, Jr. aka,
Joseph N. Gallo, Joe Gallo,
Joseph Nicholas Gallo;

Frank Sinatra aka;

Anthony Carillo aka,
"Tony the Shiek";

Jilly Rizzo aka;
Ermiglio Rizzo (True Name)
Jerry Rizzo, Vermiglio Rizzo;

Michael Maione aka;
Michael Louis Maione, Mike Maione,
Mike Rosie;

Francesco Guglielmini aka
Frank Guglielmini, Frank Bruno,
Frankie Butch;

166-3211-51

SEARCHED	INDEXED
SERIALIZED	FILED
53 APR 14 1971	
NEW YORK	

b7c

Fat Jimmy, aka;

Francis Joseph DeSisto, aka;
Frank DeSisto, Frankie Dell

Ronald Alpert - Victim

Interstate Transportation In Aid
of Racketeering - Extortion

My Dear Mr. Seymour:

[REDACTED] a confidential source, who has furnished reliable information in the past, advised that one Ronald Alpert, [REDACTED] became involved in the financing of a stock by the name Computer Fields Expressway, which stock was being touted by one Jack Pourtney.

Jack Pourtney, the President of 1st William Street Corporation, New York City, the underwriter of Computer Fields Expressway stock, requested Ronald Alpert's assistance in finding buyers for this stock.

Alpert was able to come up with an investor by the name of Joe Paris, who bought \$100,000 worth of Computer Fields Expressway stock.

b7D
Joe Paris claimed to be a relative of Carlo Gambino and the money which Joe Paris invested in Computer Fields Expressway stock allegedly was put up by Carlo Gambino, Frank Sinatra and Jilly Risso.

After Joe Paris invested the money, Computer Fields Expressway stock began losing value, allegedly because Jack Pourtney was stealing assets from the underwriter company, the 1st William Street Corporation. In a short time the value of Computer Fields Expressway stock dropped from \$12.00 a share to 75¢ a share.

[REDACTED]

[REDACTED]

b7D

[REDACTED] was aware that this money represented an investment by Carlo Gambino, Frank Sinatra and Jilly Rizzo [REDACTED] knows exactly how this money was entered in Computer Fields Expressway Stock.

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7C

The source identified a photograph of [REDACTED] as the [REDACTED] previously referred to in this matter.

b7c [REDACTED] The source indicated that a photograph [REDACTED] was identical to the [REDACTED] previously referred to in this matter.

It is noted that of the aforementioned individuals, the following have been identified as members of organized crime:

Carlo Gambino
Aniello Dellacroce
Joseph Lucco Pagano
Guiseppe Gallo, Jr.
Anthony Carillo
Michael Maione
Francesco Guglielmini

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Very truly yours,

JOHN F. MALONE
ASSISTANT DIRECTOR IN CHARGE

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Section 552a

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23 Pages were not considered for release as they are duplicative of HQ 166-5477-2

Page(s) withheld for the following reason(s):

- The following number is to be used for reference regarding these pages:

Ny 166-3211-52

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (166-3211)

DATE: 4/19/71

b7c FROM : SA [REDACTED] (53)

SUBJECT: ANIELLO DELLACROCE, aka
Et al
RONALD ALPERT * Victim
ITAR-Extortion

b7c The following represents a synopsis of the report of 4/12/71 of SA [REDACTED] on captioned matter:

There are at the present time twelve subjects in this case, and the following have been identified as members of organized crime:

- ANIELLO DELLACROCE - "Underboss" of GAMBINO family of LCN.
- CARLO GAMBINO - "Head" of GAMBINO family of LCN.
- JOSEPH LUCCO PAGAIO - Member of Genovese family of LCN.
- GIUSEPPI GALLO, Jr. - "Consiglieri" of GAMBINO family of LCN.
- ANTHONY CAMELLO - Capo in GENOVESE family of LCN.
- MICHAEL MAIONE - Member of GENOVESE family of LCN.
- FRANK GUBLIELMINI - Member of GAMBINO family of LCN.

b2
b7D [REDACTED] has been furnishing information on a continuing basis on this case, and has been threatened and attended the same meetings as the victim-RONALD ALPERT.

[REDACTED] has advised that [REDACTED] RONALD ALPERT, among other stockbrokers, had become involved with the aforementioned hoods in an attempt to manipulate the price of a stock identified as Computer Fields Expressway.

This attempt failed, and as a result, the hoods lost over a \$100,000, which money was allegedly put up by CARLO GAMBINO, JILLY RIZZO, and FRANK SINATRA.

The hoods subsequently held RONALD ALPERT responsible for the loss of their money because it was ALPERT who involved the hoods' money.

166-3211
1- SAC BAKER, Div. V
1- [REDACTED] Supervisor,
(3)
D.H: dhh

CHIEF CLERK
POST

166-3211-53

SEARCHED	INDEXED
SERIALIZED	FILED
53 APR 20 1971	
FBI - NEW YORK	



5010-108

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

[redacted] advised [redacted]

b2
b7D
b7C

[redacted] advised that JACK POURTNEY, President of 1st William Street Corporation, NYC, and MARTY LONDON, Vice President, Parker-England Company, Long Island, NY, have both been involved in the manipulation of this stock.

RONALD ALPERT has been interviewed by the writer and has appeared before a federal Grand Jury, NYC, and has not cooperated to date. ALPERT took the 5th amendment before the FGJ, NYC.

The informant advised that [redacted]

[redacted] has been interviewed by the writer and admitted [redacted]

[redacted] denied any involvement in captioned matter.

[redacted] has been interviewed by the writer, and denied any involvement in captioned matter.

b7C
b7D

[redacted] has been interviewed by the writer and [redacted]

[redacted] denied any involvement in captioned matter.

[redacted] has been interviewed by the writer, and he admitted that [redacted]

[redacted] denied any involvement in captioned matter.

NY 166-3211

b7C [REDACTED] was interviewed by the writer and admitted he goes by the name [REDACTED] denied knowing anything about the captioned matter, and denied threatening anybody. [REDACTED]

This case has been discussed with Chief Assistant United States Attorney ROBERT MORVELLO, SDNY, who is familiar with the individuals involved.

b7C MORVELLO at the present time [REDACTED]

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- The following number is to be used for reference regarding these pages:

166-3211-54

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[REDACTED]

Informant stated that although he did not think Joe Colombo actually contacted Sinatra in this regard he understands that Colombo instigated this approach to Sinatra.

Informant further stated that as far as he can ascertain Sinatra no longer wants to be associated with the hoodlum element & is seriously trying to avoid such contacts. As an example informant notes the fact that although Sinatra's name did not appear on the party given by Joe Colombo after the rally at the forum held at the Copca Cubana but he is a part of immediately departing the city after the rally had concluded.

JOHN COLOMBO

12

42 1965

Informant advised that the hoodlums from the Mott - Mulberry Street area are laughing at Colombo & the word is going around that he is off his rocker. They feel none the less that Colombo is rendering them a service by drawing all the publicity to himself which makes it easier for them to carry on their illegal activities.

b2
b7D



ANIELLO DELLACROCE,
ET AL,

RONALD ALPERT - VICTIM

ITAR - TORTION

166-3211

Informant advised that over the past
several months he has seen DELLACROCE
on 3 or 3 occasions in Jelly's. The times
informant has seen DELLACROCE he has been
with several other hoodlum type individuals
whom informant did not know.

4/20/71

b2
b7D
b7C

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] informant furnished the following information:

ANILLO DELLA CROCE,
Et al.

RONALD ALPERT - VICTIM

17A2 - Extortion

NY 166-3211

Informant advised that JILLY RIZZO on 4/13/71, hurriedly departed NYC for California in order to avoid being questioned by the FBI. RIZZO left with one DANNY SCHWARTZ who is another one of FRANK SINATRA'S business partners.

Informant understands that RIZZO is shaken up about his upcoming interview & probably departed in order to get himself together in preparation for the interview. Informant will advise the NYO when RIZZO returns.

166-3211
92-3115
92-638

b2
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[REDACTED] NYO

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_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

NY 106-3211-576 page 2

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Section 552a

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The following number is to be used for reference regarding these pages:

NY 166-3211, SERIALS 57-71

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b2
b7D

SAC [REDACTED]

11/17/71
9/22/71

b7C SA [REDACTED]

b7D

[REDACTED] informant furnished the following information:

ANILLO DI LLACROCC,
ET AL
RONALD ALPERT-VICTIM
ITAR - CATION
OF 166-3211

Informant advised that Jolly, R-220 had a falling out with Frank Sinatra & had returned to NYC for a short period of time. The problems with Sinatra were shortly thereafter smoothed over & R1220 again was spending most of his time on the West Coast.

Informant said that R1220 was continuing more or less to make himself unavailable for questioning by the FBI.

b2 b7D

[REDACTED]

b7C

1-166-3211 (DI LLACROCC)

[REDACTED]

rec 11/17/71 JS

b7C

[REDACTED]

166-3211-72
SEARCHED INDEXED
SERIALIZED FILED
SEP 2 1971

JS

SEP 1
[Signature]

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The following number is to be used for reference regarding these pages:

NY 1166-3211-72, p.2

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67 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

NY 106-3211 SERIALS 73-105

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Freedom of Information

and

Privacy Acts Release of

Subject: Frank Sinatra

File #: NY 166-3211

Section 2



Federal Bureau of Investigation

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The following number is to be used for reference regarding these pages:

NY 166-3211, Serials 106-175

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Freedom of Information

and

Privacy Acts Release of

Subject: Frank Sinatra

File #: NY 166-3211

Section 3



Federal Bureau of Investigation

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- The following number is to be used for reference regarding these pages:

NY 100-3211, serials 176-180

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The following number is to be used for reference regarding these pages:

NY 166-3211-181

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32 Pages were not considered for release as they are duplicative of HQ-166-5477-28

Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

NY 166-3211-182

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Section 552

Section 552a

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| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

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_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

NY 166-32117 Serials 183-191

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Section 552

Section 552a

(b)(1)

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(b)(7)(B)

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(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

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(k)(3)

(b)(7)(F)

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_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

4 Pages were not considered for release as they are duplicative of HQ 106-5477-29

_____ Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

Ny 106-3211-192

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Section 552

Section 552a

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(b)(3)

(b)(7)(C)

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_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:
NY 100-3211, serials 193 and 194

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201 East 69th Street
New York, New York 10021
September 27, 1973

Honorable Paul J. Curran
United States Attorney
Southern District of New York
United States Courthouse
Foley Square
New York, New York

Attention: Assistant United States Attorney
Walter Higgins

Re: Aniello Dellacroce, aka
Joseph Guarnera; Et Al
Ronald Alpert-Victim
Interstate Transportation In Aid
of Racketeering-Extortion;
Extortionate Credit Transaction;
Perjury

Dear Mr. Curran:

Review of our files reveal

[REDACTED]

[REDACTED]

b7C
b7D

It should be noted that

[REDACTED]

2- Addressee
New York (166-3211)

SEARCHED _____
SERIALIZED h
INDEXED _____
FILED _____

166-3211-195

[REDACTED]

[REDACTED]

Ronnie Alpert, [REDACTED] became involved in the financing of a stock by the name Computer Fields, Inc., which was being touted by one Jack Fournety. This stock was issued about a year ago at \$5.00 per share and rose to \$10.00 or \$12.00 per share. In an attempt to find a buyer for this stock, Fournety went to Ronnie Alpert, who offered to assist in obtaining buyers.

b7c

b7D

Alpert was able to come up with an investor by the name Joe Paris, who bought \$100,000 worth of Computer Fields, Inc. stock.

Joe Paris, who is the owner of Paris Wigs, Inc., claimed to be a relative of Carlo Gambino. The money which Paris invested in Computer Fields, Inc. allegedly was put up by Gambino, Frank Sinatra and Jilly Rizzo. [REDACTED] stock may have been purchased in the name Jilly Rizzo. It was bought through First William Street Company, New York, New York.

After Joe Paris invested this money, Computer Fields, Inc. stock began losing value, allegedly because Jack Fournety was stealing assets from the underwriter company, First William Street Company. In a short time, the value of Computer Fields, Inc. stock dropped to \$1.00 per share.

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] is described as a white male, approximately
[REDACTED] whose home telephone number is [REDACTED] is
known to hang out [REDACTED]
[REDACTED] telephone number [REDACTED]

b7D

b7C

[redacted] furnished the following description of [redacted]

b7c
b7D

- Race
- Sex
- Age
- Height
- Weight
- Hair
- Complexion
- Residence

- Telephone numbers

[redacted]

b7c

[redacted] was last known to be working [redacted]

On February 23, 1971, [redacted] advised Special Agent [redacted] of the following:

b7D
b7c

[redacted] was aware that this money represented an investment by Carlo Gambino, Frank Sinatra and Billy Rice [redacted]

b7D

[redacted]

On March 1, 1971 [redacted] advised Special Agent [redacted] of the following:

b7D
b7c

[redacted]

[REDACTED]

b7D

[REDACTED]

[REDACTED]

b7D
b7C

On March 5, 1971, [REDACTED] advised Special Agent
of the following:

[REDACTED]

b7D
b7C

[REDACTED]

[REDACTED]

[REDACTED]

Regarding victim, Ronnie Alpert, [REDACTED] has heard Alpert was subpoenaed to a Federal Grand Jury, in this matter. Alpert claims he took the Fifth Amendment privilege to all questions asked at this Grand Jury. Alpert and everyone else is concerned that someone will be given immunity and forced to testify regarding this matter.

b7D

[REDACTED]

b7C

[REDACTED]

b7D
b7C

On May 20, 1971 [REDACTED] advised Special Agent [REDACTED] of the following information:

b7D

[REDACTED]

b7D

[REDACTED]

b7D
b7C

[REDACTED]

On June 11, 1971, [REDACTED] advised Special Agent

b7D
b7C

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

Very truly yours,

JF

JOHN F. MALONE
Assistant Director in Charge

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16 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

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_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

Ny 166-3211, serials 196 and 197

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4 Pages were not considered for release as they are duplicative of HQ-166-5477-28

Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

NY 166-3211-198

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X No Duplication Fee X
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(k)(3)

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_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

NY 166-3211, serials 199-202

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
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(b)(7)(F)

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2 Pages were not considered for release as they are duplicative of HO-166-5477-32

Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

NY 166-3211-203

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X Deleted Page(s) X
X No Duplication Fee X
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120 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552a

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(b)(3)

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(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

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(b)(8)

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_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

NY 166-3211, SERIALS 204-263

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK [REDACTED]

6267D

DATE: 6/28/78

b7C FROM : SA [REDACTED]

SUBJECT: [REDACTED] TECIP

6267D

Dates of Contact 6/27/78	
File #s on which contacted (Use Titles if File #s not available)	
12-63	NARCOTICS MATTERS
92-2300	LA COSA NOSTRA
166-3211	FRANCIS ALBERT SINATRA, ITAR (C)
	ANIELLO DELLACROCE, ETAL
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	[REDACTED] a hanger-on
<input type="checkbox"/> POSITIVE	with FRANK SINATRA's Palm Springs group, is
<input type="checkbox"/> STATISTIC	still dealing heavily in narcotics
[REDACTED]	
PERSONAL DATA	
[REDACTED]	

b7C
b7D

166-3211-266

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1978	
FBI - NEW YORK	

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1 - 12-63
① - 166-3211 1 - 92-2300

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_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

NY 1166-3211, serials 267-268

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_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): SUB 1A1 - 1A25 LOCATED IN SECTION 1
NY 166 - 3211

- The following number is to be used for reference regarding these pages:
NY 166 - 3211, 1A1-1A25

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Freedom of Information

and

Privacy Acts Release of

Subject: Frank Sinatra

File #: NY 166-3211

Section 1A, Serials 1A26-1A51



Federal Bureau of Investigation

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72 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

NY 100-3211 supplement 1A#1, 26A-51A

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Freedom of Information
and
Privacy Acts Release of
Subject: Frank Sinatra
File #: NY 166-3211
Section 1A, Serials 1A52-1A61



Federal Bureau of Investigation

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46 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

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_____ Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

NY 166-3211 Supplement 1A#2, 1A52-1A61

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Freedom of Information

and

Privacy Acts Release of

Subject: Frank Sinatra

File #: NY 166-3211

Subfile A



Federal Bureau of Investigation

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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158 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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