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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Freedom of Information

and

Privacy Acts Release of

Subject: Frank Sinatra
File #: NY 166-3211
Section 1

Federal Bureau of Investigation

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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.

166-3511-1

166-
DHH:dhh

2/24/71

SEARCHED ____ INDEXED ____
SERIALIZED cg FILED ____
53

OPEN ~~[redacted]~~ CASE 166
ORIGIN NY DATE 2/23/71
SUPV [illegible] SECT 53

b7c

[redacted]

assign

Buy U.S. Savings Bonds Regularly on the Payroll Savings [redacted]

5010-108

OPCA-20 (12-3-96)

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FBI/DOJ

SAC [redacted] b2 b7D 2/24/71

b7C SA [redacted] #52)

b2 b7D [redacted]

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:

b7C b7D [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 90

b7C [redacted] /B

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

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.

b7D

[redacted]

1 - 166-3211
DHH:dhh

INDEXED
SERIALIZED B FILED
53
FBI — NEW YORK

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

5010-108

166-3211-31

NY 166-3211

b7D

The informant described as a

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

The informant furnished the following description on

b7C

was last known to be working for

NY 166-3211

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.

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b7D

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:

b7C

[redacted]

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.

OPCA-20 (12-3-96)

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OPCA-20 (12-3-96)

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NY 166-3211-11

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NY 1166-3211, serials 12-23

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FBI/DOJ

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

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Sheriff's Office Hackensack New Jersey	Frank Sinatra #42799	November 26, 1938	seduction	January 24, 19[illegible] dismissed
Services of Supply Army	Francis Albert Sinatra #28-CAS	singer October 7, 1943		
Sheriff's Office Los Angeles California	Frank Albert Sinatra	gun permit January 30, 1947		
United States Coast Guard New York New York	Francis Albert Sinatra #031-1049750 B	applicant June 14, 1943		
Sheriff's Office Los Angeles California	Frank Albert Sinatra #SS-A-829	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 [illegible] your request, FBI [illegible] in any manner that this [illegible] concerns the individual in whom you are interested

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency 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.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O - 697-001

-24

Identification Record Request
FD-9 (Rev. 4-28-65)

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
singer-actor

Field File No. 166-3211

Furnish The Known Identification Record of the Following:

Name	FBI No.
[illegible]	Other No.

Aliases
true name [illegible] 3/2 [illegible]

Sex	Race	Birth Date	Birthplace	Residence
[illegible]	[illegible]	[illegible]	[illegible]	

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos
3-794-616
2/t [illegible]
± 8 W [illegible]

42 79 9 50 [illegible]

Also Furnish:
- [ ] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Identification Division's Reply
- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
  - [ ] All Files
- [x] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

b7C

Return Reply to:
SAC, [illegible]

Send Copies To:

[redacted] 166-3211
[redacted] INDEXED
[redacted] FILED
53 MAR 26 1971
[redacted] YORK

GPO 884-934

The [illegible] from FBI [illegible], NUMBER [illegible]
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 [illegible] your request, FBI [illegible] manner [illegible]

John Edgar Hoover
Director

J. Edgar Hoover
Director

The following FBI record, NUMBER 3 [illegible], is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from Gaming Control Board Carson City Nev #2588 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

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

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OPCA-20 (12-3-96)

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FBI/DOJ

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 3/18/71

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.

b7C

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

b7D

[redacted]

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

b7C

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

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.

[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]

b7C
b7D

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

[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]

OPCA-20 (12-3-96)

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NY 166-3211, Serials 33-50

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FBI/DOJ

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
[redacted]

b2c

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 Rizzo.

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]

67D

[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 [redacted] 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
Guiseppi 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

OPCA-20 (12-3-96)

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

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NY 166-3211-52

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FBI/DOJ

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

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 PAGANO - Member of Genovese family of LCN.
GUISEPPI GALLO, Jr. - "Consiglieri" of GAMBINO family of LCN.
ANTHONY CAMILLO - Capo in GENOVESE family of LCN.
MICHAEL MAIONE - Member of GENOVESE family of LCN.
FRANK GUGLIELMINI - Member of GAMBINO family of LCN.

[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.

b2
b7D

[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, [redacted]
(3)
D.H:dhh

b7C

CHIEF CLERK
POST

166-3211-53
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
53 APR 20 1971
FBI — NEW YORK

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

5010-108

b2
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b7C

[redacted] advised [redacted]

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

b7C
b7D

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

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

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

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

b7C

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

MORVELLO at the present time [redacted]

b7C

OPCA-20 (12-3-96)

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FBI/DOJ

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b7D

[redacted]

3/19/71

On 3/15/71 informant furnished the [illegible]

[illegible]

166-3211-5

[redacted] b2 b7D

b2
b7D [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 related 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 cited the fact that although invited Sinatra did not attend the party given by Joe Colombo after the rally at the forum held at the Copa Cabana but made a point of immediately departing the city after the rally had concluded.

JOSEPH COLOMBO
AR
92 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 nonetheless 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 [redacted]

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

informant advised that over the past several months he has seen DELLACROCE on 20-30 occasions in Jilly's. The times informant has seen DELLACROCE he has been with several other Hoodlum type individuals which informant did not know.

4/20/71

b2
b7D
b7C

[redacted]

[redacted] informant furnished the following information:

ANITELLO DELLACROCE,
Et al.
RONALD ALPERT - VICTIM
ITAZ - 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 NYD when RIZZO returns.

166-3211-56

1-166-3211
1-92-3115
1-92-638
1-[redacted]

b2
b7D

b7C [redacted] NHH

4-750 (Rev. 9-29-95)

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NY 166-3211-526 page 2

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4-750 (Rev. 9-29-95)

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NY 166-3211, SERIALS 57-71

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11/1

9/22/71

b2
b7D SAC [redacted]

b7C SA [redacted]

b7D [redacted] informant furnished the following information

ANIELLO DELLACROCE;
Et al
RONALD ALPERT-VICTIM
ITAR - EXTORTION
UI 166-3211

Informant advised that Jelly, 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.

166-3211-72

b2 b7D 1-[redacted]
1-166-3211 (DELLACROCE)
b7C 1-[redacted]
rec 11/17/71 JB

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SEP 2 1971

b7C [redacted] JEP

OPCA-20 (12-3-96)

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NY 1166-3211-72, p.2

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NY 166-3211 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

4-750 (Rev. 9-29-95)

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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

OPCA-20 (12-3-96)

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NY 1606-3211, serials 176-180

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NY 166-3211-181

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_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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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.

32 Pages were not considered for release as they are duplicative of HQ-1166-5477-28

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

☑ The following number is to be used for reference regarding these pages:
NY 1166-3211-182

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X Deleted Page(s) X
X No Duplication Fee X
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FBI/DOJ

4-750 (Rev. 9-29-95)

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

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
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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 166-3211y Serials 183-191

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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OPCA-20 (12-3-96)

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4 Pages were not considered for release as they are duplicative of HQ 166-5477-29

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

☑ The following number is to be used for reference regarding these pages:
NY 166-3211-192

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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FBI/DOJ

OPCA-20 (12-3-96)

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Section 552		Section 552a
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☐ (b)(2)	☐ (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)	☐ (k)(6)
☐ (b)(6)		☐ (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 166-3211, serials 193 and 194

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
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FBI/DOJ

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]

b7C
b7D

It should be noted that [redacted]

2 - Addressee
New York (166-3211)

SEARCHED
SERIALIZED
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 Fourtney. 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, Fourtney 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 Fourtney 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.

[redacted]

b7D

[redacted]

[redacted]

b7D

[redacted]

b7C

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

b7C

[redacted] furnished the following description of b7D

Race	[redacted]
Sex	
Age	
Height	
Weight	
Hair	
Complexion	
Residence	
Telephone numbers	

b7C

[redacted] was last known to be working [redacted] b7C

On February 23, 1971, [redacted] advised Special Agent [redacted] of the following: b7D b7C

b7D

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

[redacted]

b7D b7C

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

[redacted]

b7D

b7D
b7C

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

b7D
b7C

[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

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

b7D
b7C

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,

JOHN F. MALONE
Assistant Director in Charge

OPCA-20 (12-3-96)

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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)(3)	☑ (b)(7)(C)	☐ (k)(1)
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_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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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 196 and 197

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
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FBI/DOJ

OPCA-20 (12-3-96)

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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

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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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

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
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2 Pages were not considered for release as they are duplicative of HQ-1166-5477-32

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

☑ The following number is to be used for reference regarding these pages:
NY 1166-3211-203

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X Deleted Page(s) X
X No Duplication Fee X
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4-750 (Rev. 9-29-95)

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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, SERIALS 204-265

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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FD-209 (Rev. 12-20-7)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK [redacted] b2 b7D DATE: 6/28/78

b7C FROM : SA [redacted]

SUBJECT: [redacted] b2 b7D
TECIP

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, ET AL

Purpose and results of contact

b7C
b7D

- [ ] NEGATIVE
- [ ] POSITIVE
- [ ] STATISTIC

[redacted] a hanger-on with FRANK SINATRA's Palm Springs group, is still dealing heavily in narcotics [redacted]

[redacted] 166-3211-266

PERSONAL DATA

b7C [redacted]

SEARCHED ..... INDEXED ..... SERIALIZED ..... FILED .....
JUN 28 1978
FBI — NEW YORK

1 - 12-63
(1) ~~166-3211~~ 166-3211 1 -92-2300

OPCA-20 (12-3-96)

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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 267-268

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
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_____ 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

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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FBI/DOJ

Freedom of Information

and

Privacy Acts Release of

Subject: Frank Sinatra
File #: NY 166-3211
Section 1A, Serials 1A26-1A51

Federal Bureau of Investigation

OPCA-20 (12-3-96)

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_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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Subject: Frank Sinatra
File #: NY 166-3211
Section 1A, Serials 1A52-1A61

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Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (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)	☐ (k)(6)
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and

Privacy Acts Release of

Subject: Frank Sinatra
File #: NY 166-3211
Subfile A

Federal Bureau of Investigation

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☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (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)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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