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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

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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
TO: SAC, NEW YORK (166-453)  
DATE: 2/23/71

FROM: SAC (166-453)

SUBJECT: ANIello DELLACroCE, aka JOE PARIS, aka CARLO GAMBINO, aka FRANK SINATRA, JILLY RIZZO  
JACK POURTNEY  
FRANKIE BELL, aka FRANKIE BUTCH, aka JOSEPH FAGANO, aka JOE N. GALLO, aka ANTHONY CARCIOLO, aka MIKE MADOI, aka PAT JIMMY, aka RONALD ALPERT - Victim ITAR-Extortion

On 2/2/71 it was 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 informer stated that ALPERT has been slapped around by one PAT 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 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-

Case 166

OPENED ORIGIN CASE DATE
1/11/71 1/23/71

BUY U.S. SAVINGS BONDS REGULARLY ON THE PAYROLL SAVINGS
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Section 552                      Section 552a

☐ (b)(1)                                              ☐ (b)(7)(A)

☐ (b)(2)                                              ☐ (b)(7)(B)

☐ (b)(3)                                              ☐ (b)(7)(C)

☐ (b)(4)                                              ☐ (b)(7)(D)

☐ (b)(5)                                              ☐ (b)(7)(E)

☐ (b)(6)                                              ☐ (b)(7)(F)

☐ (b)(8)                                              ☐ (b)(7)(G)

☐ (b)(9)                                              ☐ (b)(7)(H)

☐ (d)(5)                                              ☐ (k)(1)

☐ (j)(2)                                              ☐ (k)(2)

☐ (k)(1)                                              ☐ (k)(3)

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☐ (k)(5)                                              ☐ (k)(7)

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

NY 1060-3211 - IA 2
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]

and his whereabouts are unknown to informant at this time.

1-66-3211
1-92-635
1-TECIP

JCM: mmg
(4)
UNITED STATES GOVERNMENT

Memorandum

TO: SAC, NEW YORK (166-3211)

FROM: SAC (53)

DATE: 3/1/71

SUBJECT: ANIELLO DELLA CROCE, aka EAT AL
RONALD ALPERT - Victim
ITAR - Extortion

On 2/2/71, the informant 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 GAMINO. The money which PARIS invested in Computer Fields Expressway stock allegedly was put up by CARLO GAMINO, 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.
The informant described [redacted] as a [redacted].

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

The informant furnished the following description on

was last known to be working for.
On 2/10/71, [redacted] was interviewed at his residence by SAS and 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:

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

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

CARLO GAMBIANO
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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Section 552  
☐ (b)(1)  ☑ (b)(7)(C)  
☐ (b)(2)  ☑ (b)(7)(D)  
☐ (b)(3)  ○ (b)(7)(E)  
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NY 164-3211-4-10

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X for this page  X
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FBI/DOJ
FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET

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<table>
<thead>
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NY 1660-3211-11

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FBI/DOJ
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**Section 552**

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**Section 552a**

- [ ] (b)(7)(A)
- [ ] (b)(7)(B)
- [ ] (b)(7)(C)
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<td>Seduction</td>
<td>January 24, 1939 dismissed</td>
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<td>Sinatra</td>
<td>October 7, 1943</td>
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<td>United States</td>
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<td>State Bureau Sacramento California</td>
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<td>#127739</td>
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<td>April 9, 1957</td>
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Information shown on this Identification Record represents data filed and FBI by fingerprint contributors. Home address information is not shown. For further explanation of charge is desired, communicate with agency responsible for fingerprints. Information indicated by * are FBI based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.
Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. This form may be submitted in legible handwriting.

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

[Redacted]

Field File No. 3-6-3211

Furnish the Known Identification Record of the Following:

Name

FBI No.
Other No.

Also Furnish:

[ ] Photo
[ ] Fingerprint
[ ] 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
[ ] Fingerprint Attached
[ ] Handwriting Specimen Attached

Return Reply to:

[ ] SAC

Send Copies To:

MAR 26 1970
N.Y. 53

b7c
All descriptive features (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

Scares and Marks: vertical scar left chin

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

Occupation: actor & Vice-President Villa Capri Inc.

Since neither fingerprints nor an identifying number which is indexed in our files nor any other record against, FBI can be traced in any manner

John Edgar Hoover
Director
Civil print from Camak Commercial Board Control City Rev #2328 was identified with this record and returned to contributor 7-14-39.

Civil print from Calif St Bu #13739 was identified with this record and returned to contributor 7-16-39.

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XXX 1160-3211, serials 20-31
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 [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.
was shown pictures of FRANK DESISTO, ANIELLO DELLACROCE, PHILIP "BIBBS" PERPETTI, FRANK VENDITIUOLI, 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.

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

was good friends with JILLY RIZZO and FRANK SINATRA.

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 the person was obtained from observation and interview:

Name: 
True name: 
Race: 
Sex: 
Date of Birth: 
Place of Birth: 
Height: 
Weight: 
Hair: 
Eyes: 
Residence:
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NY 166 - 3211 serials 33-50

XXX XXX XXX XXX XXX

XXX XXX XXX XXX XXX

XXX XXX XXX

FBI/DOJ
201 East 69th Street  
New York, New York  
10021  
April 22, 1971

Honorable Whitney North Seymour, Jr.  
United States Attorney  
Southern District of New York  
United States Court House  
Poesly 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 Dasso, Don Carlo,  
Carlo Don, Carl Gambino, Carlo  
Gambino, Gambino T. Goldberg, Carlo  
Gambreano, 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 Sheik";

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

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

Francesco Guglielmimi aka  
Frank Guglielmimi, Frank Bruno,  
Frankie Bitch;

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:

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

Jack Pourteny, 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.

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 Pourteny 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.
was aware that this money represented an investment by Carmine Gambino, Frank Sinatra and Jilly Rizzo. He knew exactly how this money was entered in computer fields Expressway Stock.
The source identified a photograph of as the previously referred to in this matter.
The source indicated that a photograph was identical to the 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 Sallo, Jr.
Anthony Carillo
Michael Maione
Francesco Duglielmini

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
FEDERAL BUREAU OF INVESTIGATION
FOIPA
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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):

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NY 166-321-52

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FBI/DOJ
Memorandum

TO: SAC, NEW YORK (166-3211)
FROM: SA (53)

DATE: 4/19/71

SUBJECT: ANTELLO DELLAGROCHE, aka
Et al
RONALD ALPERT * Victim
ITAR-Extortion

The following represents a synopsis of the report of 4/12/71 of SA 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:

ANTELLO DELLAGROCHE - "Underboss" of SAMBINO family of LCN.
CARLO SAMBINO - "Lead" of SAMBINO family of LCN.
JOSEPH LOUCA - aka - member of Genovese family of LCN.
HISPANO GALLA, Jr. - "Capo" of ALBERTO family of LCN.
ANTONIO CARAS - capo in GENOVESI family of LCN.
MICHAEL RAZONE - member of GENOVESI family of LCN.
FRANK CUBILLONI - member of SAMBINO family of LCN.

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.

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

This attempt failed, and as a result, the hoodlums lost over $100,000, which money was allegedly put up by CARLO SAMBINO, JILLY RIZZO, and FRANK SIATRA.

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

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
advised that JACK FORTUNE, 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 F3J, NYC.

The informant advised that

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

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

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

-2-
NY 166-3211

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

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
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☒ The following number is to be used for reference regarding these pages: 184-3211-54

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FBI/DOJ
On 3/15/71 informant furnished

information that February

of 1970 a man and a woman

were seen together at the

Luncheon. The informan

had seen the man and the

woman together at a party

and knew them both pre-
Informant stated that although he did not think Joe Colombo actually contacted Sinatra in the yard, he understands that Colombo instigated the approach to Sinatra.

Informant further related that as far as he can recollect, Sinatra no longer wanted to be associated with the hoodlum element as a result of trying to avoid such contacts. As an example, Informant related the fact that although Sinatra and Colombo did not attend the party given by Joe Colombo after the rally at the funeral held at the Copa Cabana, but in the interest of maintaining decorum, the city gave the rally media coverage.

Informant added that the hoodlums for the Mort, McAlary, and also Joe Colombo and the second is going around that he is off the radar. They felt more tolerant that Colombo is considering them in service to draw all the publicity to himself which makes it easier for them to carry on their illegal activities.
ANILO DELACROCES
ET AL.,
RONALD ALPERT - VICTIM
STILL - EXTORTION
166-3211

Witness also said that over the past six weeks he has seen DELACROCE on 30 occasions in JELLY S. The times correspond that he has been threatened to have his will read at other hoodlum type individuals would not do it, but not know.
Informant furnished the following information:

ANIFILLO DELLA CRUCE, ET AL.

RONALD ALPERT - VICTIM

712 - Extortion

NY 166 - 3211

Informant advised that Jack RIZZO on 4/11/71, 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 especially departure in order to get himself together in preparation for the interview. Informant will obtain

NY 166 - 3211

4-92-3115

1-92-6389
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NY 166-3211 -52e page 2
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NY 166-321

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The following information:

ANTILLO DILLACROCE
EF O/O
Rouland Alpert-Victim
1702 Central
01166 - 3211

Informant advised that Jolly Rizzo had a falling out with Frank Sinatra, which returned to use for a short period of time. The problems with Sinatra were short, as Frank smoothed over. Rizzo again was spending most of his time on the West Coast.

Informant said that Rizzo was continuing more or less he made himself unavailable for questions by the FBI.
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MY 11/6-3.21-72, p.2
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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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NY 166-3211, serials 166-175

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Freedom of Information

and

Privacy Acts Release of

Subject: Frank Sinatra
File #: NY 166-3211
Section 3

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32 Pages were not considered for release as they are duplicative of HQ-11610-S477-28

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HQ 11610-3211-102

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NY 166-32/137 Serial 183-191

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Pages were not considered for release as they are duplicative of 14U-5477-29

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

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NY 1(60-3211-192)
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NY 106-3211, series 193 and 194
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
Pulaski 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

It should be noted that

Address:
New York (166-3211)
Ronnie Alpert became involved in the financing of a stock by the name Computer Fields, Inc., which was being touted by one Jack Pourtney. 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, 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, 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. The Computer Fields 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 Pourtney 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.
is described as a white male, approximately
whose home telephone number is. He is
known to hang out about 1200ir
telephone number...
On March 5, 1971, advised Special Agent of the following:
Regarding victim, Ronnie Alpert, 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.

On May 20, 1971, advised Special Agent of the following information:
On June 11, 1972, we advised Special Agent

Very truly yours,

JOHN F. MALONE
Assistant Director in Charge
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☐ The following number is to be used for reference regarding these pages:

NY 1160-3211, serials 196 and 197

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FBI/DOJ
FEDERAL BUREAU OF INVESTIGATION
FOIJA
DELETED PAGE INFORMATION SHEET

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☐ 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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_pages were not considered for release as they are duplicative of HQ-1600-SY77-32

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

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N  O  1600-3211-203
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The following number is to be used for reference regarding these pages:

NY 166 3-21 181-104 6-8 5-6

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X for this page X

XXXXXXXXXXXXXXXXXXXXXXXXX
TO: SAC, NEW YORK 6267D
FROM: SA 6267D
SUBJECT: TDCIP 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, ET AL

Purpose and results of contact
NEGATIVE

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

PERSONAL DATA

166-3Y11 266

JUN 2 8 1978
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NY 160 -3211 serials 2107 2608

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Page(s) withheld for the following reason(s): SUB 1A1 - 2425 LOCATED IN SECTION 1

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

NY 166 - 3211, JHJ - 2425

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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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NY 116(0-3.21)/Supplement 1/16/1A - 5/4/A
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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File #: NY 166-3211
Subfile A

Federal Bureau of Investigation
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<table>
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<th>Section 552</th>
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