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FOR IMMEDIATE RELEASE

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PRESS RELEASE

BONANNO FAMILY ACTING BOSS, ACTING UNDERBOSS, CAPTAINS, SOLDIERS AND ASSOCIATES CHARGED WITH RACKETEERING, INCLUDING FIFTEEN MURDERS, ATTEMPTED MURDERS AND MURDER CONSPIRACIES

ROSLYNN R. MAUSKOPF, United States Attorney for the Eastern District of New York, PASQUALE J. D'AMURO, Assistant Director-in-Charge, Federal Bureau of Investigation, New York, WAYNE E. BENNETT, Superintendent of the New York State Police, and RAYMOND W. KELLY, Commissioner, New York City Police Department, announced the unsealing of a 20-count indictment charging twenty-seven members and

associates of the Bonanno/Massino organized crime family of La Cosa Nostra ("the Bonanno family"), including the acting boss, the acting underboss, 8 present or former captains or acting captains, 13 soldiers, including one who operates in Montreal, Canada, and 4 associates.¹

Since March 2002, the government has prosecuted more than 70 members and associates of the Bonanno family. During the course of this investigation, a total of 35 defendants have been charged with 23 murders, murder conspiracies and/or attempted murders. The indictment unsealed today charges 18 defendants with 15 murders and/or murder conspiracies, and most face life imprisonment if convicted. Several of these defendants recently rose to fill the power vacuum following the earlier prosecutions.²

OVERVIEW OF THE INVESTIGATION

The charges unsealed today mark the second time in little more than a year that this Office and its law enforcement partners have arrested the highest ranking members of the Bonanno family who remain at liberty. In January 2003, a grand jury in the Eastern District of New York indicted Bonanno family boss Joseph Massino and Bonanno family underboss Salvatore Vitale, charging both with racketeering, which included murder as a predicate act ("Massino I").³ The racketeering charges against Massino have been expanded to include eight murders, murder conspiracies and/or attempted murders as part of overarching racketeering

¹ The indictment charges 28 defendants in total; one defendant, Robert Angerome, is not known to hold a position in the Bonanno family.

² The charges contained in the indictment are merely allegations, and the defendants are presumed innocent unless and until proven guilty.

³ The third member of the prior Bonanno family administration, consigliere Anthony Spero, was convicted after trial in April 2001; he is currently serving a life sentence.

charges. If convicted, Massino faces life imprisonment. In a separate indictment, Massino has been charged with the 1999 murder of Bonanno family captain Gerlando Sciascia, for which he is eligible for the death penalty ("Massino II"). Massino is scheduled to be tried on the Massino I indictment in April 2004 before United States District Judge Nicholas G. Garaufis; no trial date has been set for the Massino II indictment.

Today, the two members of the Bonanno family's "acting" administration serving in the place of Massino and Vitale face the same fate as Massino and Vitale. Bonanno family acting boss and acting consigliere, ANTHONY URSO, also known as "Tony Green," and acting underboss JOSEPH CAMMARANO, also known as "Joe C." and "Joe Saunders," are both charged with racketeering conspiracy, including murder as a racketeering act. Both face life imprisonment if convicted. As a result, in little more than one year, the government has dismantled successive administrations of the Bonanno family. Today, virtually the entire family leadership of the Bonanno family has been incapacitated, with only a few family captains remaining unindicted.

The superseding indictment unsealed today is the result of several landmark achievements in the government's investigation into organized crime, and the Bonanno family in particular. As detailed in the government's detention memorandum, during the course of the investigation, the government has secured, for the first time, the agreement of an inducted member of the Bonanno family to testify in court on behalf of the prosecution. This accomplishment has since been repeated. Today, more than six members of the Bonanno family have pleaded guilty to racketeering conspiracy pursuant to cooperation agreements, and each has agreed to testify on behalf of the government.

The government's infiltration of the Bonanno family was made complete by the agreement of a made member of the Bonanno family to record conversations with other members and associates of the Bonanno family -- another first. This accomplishment has also been repeated. During the course of the government's investigation, various made members of the Bonanno family have recorded conversations with other Bonanno family members and associates, including several administration meetings involving URSO and CAMMARANO during which they and others discussed "sit downs" and "shakedowns," their boss Joseph Massino, the "Massino" family, the induction of new members into the Bonanno/Massino family and meetings with high-ranking members of the Gambino, Colombo and Genovese crime families. The recorded conversations demonstrate beyond any doubt that Bonanno family boss Joseph Massino continues to run the family despite his incarceration, communicating with other family members through messengers, including a lawyer; collecting the proceeds of the Bonanno family's illegal activity; and receiving monthly contributions to his "legal defense fund."

These recorded conversations also demonstrate the Bonanno family's commitment to violence and its efforts to locate and kill family members of cooperating witnesses -- a practice long prohibited even among LCN families. During a meeting in September 2003, URSO proposed "throwing somebody in the streets. . . This is how they should have played, and they might have done this before, you turned [cooperated], we wipe your family out. . . If you take one kid, I hate to say it, and do what you gotta do, they'll . . . think twice."

THE DEFENDANTS

⁴ The recorded conversations reveal that the members of the Bonanno family refer to the family by the name of their boss, Joseph Massino.

Acting boss ANTHONY URSO and acting underboss JOSEPH CAMMARANO have both been indicted for racketeering, including as a predicate act the 1991 conspiracy to murder and murder of Bonanno family associate Anthony Tomasulo. One-time acting underboss LOUIS "Louie HaHa" ATTANASIO has also been indicted and he faces life imprisonment for his participation in the 1984 murder of Cesare Bonventre.

The indictment charges the following seven captains, acting captains or former captains of the Bonanno family with murder as a racketeering act: ROBERT "Bobby Ha Ha" ATTANASIO, GENEROSO "Jimmy the General" BARBIERI, PETER "Peter Rabbit" CALABRESE, MICHAEL "Mickey Bats" CARDELLO, JOSEPH "Joe Desi" DESIMONE, ANTHONY "Anthony Black" FURINO and LOUIS RESTIVO. ROBERT ATTANASIO, BARBIERI, CALABRESE, CARDELLO, DESIMONE and RESTIVO have each been charged with murder as a racketeering act. CARDELLO and RESTIVO have also been charged with multiple murders. Each of these defendants faces life imprisonment if convicted.

Bonanno family soldier VITO RIZZUTO, referred to by Canadian law enforcement and the Canadian press as the "Godfather of the Italian mafia in Montreal," is the most influential Bonanno family member in Canada, the only LCN family with a significant presence in Canada. RIZZUTO has been charged with multiple murders as racketeering acts, specifically the 1981 conspiracy to murder, and murder of, Bonanno family captains Alphonse "Sonny Red" Indelicato, Philip "Phil Lucky" Giaccone and Dominick "Big Trin" Trinchera. RIZZUTO faces a term of twenty years incarceration if convicted. The government will seek RIZZUTO's extradition from Canada to the United States to face these charges.

Sixteen other Bonanno family soldiers and associates -- SANDRO AIOSA,

FRANK AMBROSINO, BALDASSARE "Baldo" AMATO, ANTHONY BASILE, PETER "Petey Boxcars" COSOLETO, JOSEPH "Joe Shakes" DISTEFANO, GINO GALLESTRO, STEPHEN "Stevie Blue" LOCURTO, ANTHONY NAVARRA, PHILIP NAVARRA, JOHN PALAZZOLO, RICHARD "Big Richie" RICCARDI, PATRICK "Patty Muscles" ROMANELLO, JOSEPH SABELLA, MICHELE "Mikey Boots" SOTTILE and JOSEPH TORRE -- have also been indicted. AMATO, COSOLETO, LOCURTO, PALAZZOLO, RICCARDI, AMBROSINO, BASILE and ROMANELLO have been charged with murder as a racketeering act, and if convicted each faces a term of life imprisonment. AMATO, PALAZZOLO, RICCARDI, AMBROSINO and ROMANELLO have all been charged with multiple murders.

ATTEMPTED MURDER, MURDER CONSPIRACIES, MURDER AND OTHER CHARGES

The charges unsealed today demonstrate that the Bonanno family continues to profit from its traditional illegal activities -- namely, narcotics trafficking, robbery, loansharking, illegal gambling, fraud and extortion -- and protects its profits from these activities through violence, including murder. From 1979 to 1999, members and associates of the Bonanno family have been involved in more than 20 murders. The indictment charges 18 defendants with their involvement in 15 attempted murders, murder conspiracies and murders, the details of which are discussed below.

1. Attempted Murder of Anthony Coglitore

On December 26, 1978, members and associates of the Bonanno family, including the defendant JOHN PALAZZOLO, participated in the attempted murder of Anthony Coglitore.

Coglitore was repeatedly shot as he entered his driveway in Staten Island, New York. Coglitore was targeted due to suspicions that he was involved in an attempted murder of a Bonanno family soldier.

2. Conspiracy to Murder and Murder of Alphonse Indelicato, Philip Giaccone and Dominick Trinchera

On May 5, 1981, Bonanno family soldier VITO RIZZUTO and other Bonanno family members and associates murdered Alphonse "Sonny Red" Indelicato, Philip "Phil Lucky" Giaccone and Dominick "Big Trin" Trinchera -- captains in the Bonanno family who were believed to be plotting to take control of the family from Bonanno family boss Phil Rastelli, who was incarcerated at the time. Indelicato's body was recovered on May 24, 1981 by the New York City Police Department in a shallow grave in Ozone Park, New York. The Medical Examiner's Office determined the cause of Indelicato's death to be gunshot wounds. Neither Giaccone's nor Trinchera's body has ever been recovered.⁵

3. Conspiracy to Murder and Murder of Dominick Napolitano

Members and associates of the Bonanno family, including Bonanno family soldier RICHARD RICCARDI, participated in the murder of Bonanno family captain Dominick Napolitano in August 1981. Napolitano was murdered because of his role in introducing FBI undercover agent Joseph Pistone ("Donny Brasco") into the Bonanno family. Napolitano's body

⁵ Bonanno family boss Joseph Massino has also been charged in Massino I with the conspiracy to murder, and murder of, Indelicato, Giaccone and Trinchera. Massino is scheduled to be tried for these murders -- as well as the murders of Dominick Napolitano, Anthony Mirra, Gabriel Infanti and Cesare Bonventre and the attempted murder of Anthony Giliberti -- in April 2004.

was recovered in a swamp in Staten Island in August 1982. The Medical Examiner found the cause of Napolitano's death to be a gunshot wound to the head.⁶

4. Conspiracy to Murder and Murder of Enrico Mazzeo

The defendant PATRICK ROMANELLO, together with other members of the Bonanno family, participated in the murder of Bonanno family associate Enrico Mazzeo, a former deputy commissioner of the New York City Marine and Aviation Department, in November 1983. Mazzeo was murdered because the Bonanno family feared he might cooperate with law enforcement. Mazzeo's body was recovered in 1983 in the trunk of a parked car.

5. Conspiracy to Murder and Murder of Cesare Bonventre

In April 1984, members and associates of the Bonanno family, including the defendants LOUIS ATTANASIO, ROBERT ATTANASIO and PETER CALABRESE, participated in the murder of Cesare Bonventre. Bonventre's body was found mutilated on April 16, 1984, stuffed into steel barrels in a warehouse in Garfield, New Jersey. At the time of his murder, Bonventre was a defendant in the "Pizza Connection" case in Manhattan, which charged members of the Bonanno family with importing heroin from Italy.

6. Conspiracy to Murder and Murder of Robert Capasio and Joseph Platia

In May 1986, Bonanno family soldier RICHARD RICCARDI and Bonanno family soldier STEPHEN LOCURTO participated in the murders of Bonanno asssociate Robert

⁶ As noted, Bonanno family boss Joseph Massino will be tried on the Napolitano murder, among other charges, in Massino I in April 2004. Bonanno family associate Ronald Filocomo is also charged with the Napolitano murder in that case and will be tried with Massino for this murder.

Capasio and Joseph Platia, respectively. Capasio's body was buried and never recovered. Platia was murdered to eliminate him as a potential witness in the Capasio murder. LOCURTO shot Platia repeatedly, on the corner of 35th Street and 10th Avenue in Manhattan, where Platia's body was recovered. The New York County Medical Examiner's Office determined the cause of Platia's death to be gun shot wounds to the head, arm and soft tissue of the chest.

7. Conspiracy to Murder and Murder of Gabriel Infanti

Bonanno family soldier LOUIS RESTIVO, together with other members of the Bonanno family, participated in the murder of Gabriel Infanti in late 1987. Infanti was a high-ranking member of the Bonanno family at the time of his death. Infanti's body has never been recovered. On November 9, 1994, a court in Essex County, New Jersey declared Infanti dead.

8. Conspiracy to Murder and Murder of Louis Tuzzio

In January 1990, Bonanno family associates FRANK AMBROSINO and PATRICK ROMANELLO, together with others, participated in the murder of Bonanno family associate Louis Tuzzio. Former Gambino family boss John Gotti ordered the Bonanno family to kill Tuzzio because of Tuzzio's involvement in the shooting of Joseph Sclafani, the son of Gambino family soldier August Sclafani. Tuzzio was previously involved in the murder of Bonanno family associate Gus Farace, who was responsible for the 1989 murder of DEA Special Agent Everett Hatcher. During the murder of Farace, Sclafani was shot and wounded. Tuzzio's body was recovered on January 3, 1990 in his car in Brooklyn. The Medical Examiner found

that Tuzzio died of multiple gunshot wounds to the head.⁷

9. Conspiracy to Murder and Murder of Anthony Tomasulo

Bonanno family acting consigliere and acting boss ANTHONY URSO, acting underboss JOSEPH CAMMARANO and Bonanno family soldiers and former captains MICHAEL CARDELLO and LOUIS RESTIVO participated in the May 1990 murder of Bonanno family associate Anthony Tomasulo. On May 24, 1990, Tomasulo's body was found in the rear seat of his truck wrapped in a body bag. Tomasulo was murdered as a result of his refusal to pay a portion of the receipts of illegal joker-poker gambling machines to the Bonanno family.

10. Conspiracy to Murder and Murder of Russell Mauro

Bonanno family captain JOSEPH DESIMONE and Bonanno family soldiers

GENEROSO BARBIERI (former acting captain), MICHAEL CARDELLO (former captain),

PETER COSOLETO and JOHN PALAZZOLO participated in the May 1991 murder of

Bonanno family soldier Russell Mauro. On May 29, 1991, Mauro's body was discovered in a

body bag in the trunk of a car parked in Queens, New York.

11. Conspiracy to Murder and Murder of Sebastian "Sammy" DiFalco

Bonanno family soldier BALDASSARE AMATO participated in the conspiracy

⁷ Bonanno family captain Robert Lino and acting captain Daniel Mongelli have also been charged in Massino I with the Tuzzio murder. Bonanno family consigliere and former acting boss Anthony Spero was convicted of racketeering in April 2001, which included as a predicate act the Tuzzio murder.

to murder, and murder of, Bonanno family associate Sebastian DiFalco in early 1992. On March 18, 1992, DiFalco's body was recovered from the trunk of a car parked in Queens, New York.

The Medical Examiner's Office determined that the cause of DiFalco's death were gunshot wounds to the head and brain.

12. Conspiracy to Murder and Murder of Robert Perrino

Bonanno family soldiers BALDASSARE AMATO and MICHAEL CARDELLO and Bonanno family associates FRANK AMBROSINO and ANTHONY BASILE were involved in the murder of Robert Perrino in May 1992, with AMATO acting as the shooter. At the time of his death, Perrino was the superintendent of delivery at the New York Post. He was under investigation for his involvement in illegal activities at the New York Post, where the Bonanno family exerted influence over the Post's distribution. Perrino was last seen in May 1992. On December 12, 2003, more than ten years after his murder, Special Agents from the FBI, Investigators from the New York State Police and Detectives from the New York City Police Department executed a search warrant in Staten Island and recovered Perrino's remains.8

"Today's indictment caps a year-long series of indictments that represent the broadest and deepest prosecution ever of a New York City-based organized crime family," stated United States Attorney ROSLYNN R. MAUSKOPF. "The entire leadership, acting leadership and virtually every criminal leader in the Bonanno family stands either convicted or under indictment. With unprecedented access to the inner workings of the Bonanno family's

⁸ Bonanno family captain Robert Lino will be tried for the Perrino murder in the Eastern District of New York in Massino I in April 2004.

administration, we had front row seats, listening as these career criminals described murdering innocent victims in a desperate effort to salvage their crumbling criminal enterprise. Today's charges mark a major advance in the government's campaign to eradicate organized crime." Ms. MAUSKOPF thanked the Bergen County Prosecutor's Office for its assistance in the investigation.

PASQUALE J. D'AMURO, Assistant Director-in-Charge of the Federal Bureau of Investigation in New York stated, "Initiated four years ago, this phase of our investigation of the Bonanno Family began with a non-traditional approach to fighting organized crime. A team of forensic accountants followed the money and identified patterns of connections and criminal activity, which developed into successful investigations and convictions, which in turn led to the cooperation of mob insiders and ultimately to the investigation and charges announced today. With this series of investigations the Bonanno Family is reeling. Today, to say it has an organized structure, is to give it too much credit. The number of so-called 'made members' of the Bonanno Family who have abandoned the oath of Omerta and cooperated actively with the investigation, and who have indicated a desire to cooperate, is truly unprecedented. Instead of beating people up, they are beating down our doors in an effort to cooperate."

WAYNE E. BENNETT, Superintendent, New York State Police, stated, "The New York State Police is proud to be part of today's multi-agency arrests of the Bonanno crime family members and associates. These arrests are another step in law enforcement's dedicated effort to root out organized crime. Members of the Bonanno crime family and other organized crime families should be forewarned that law enforcement will not rest until all organized crime predators are torn from the fabric of American society."

RAYMOND W. KELLY, Commissioner, New York City Police Department, stated, "This case represents a major blow to organized crime. It has helped close several major homicide cases and made the Bonanno family an endangered species."

The defendants arrested today in New York will be arraigned this afternoon by Chief United States Magistrate Judge Joan M. Azrack at the U.S. Courthouse, 225 Cadman Plaza East, Brooklyn, New York. The case has been assigned to United States District Judge Nicholas G. Garaufis.

The government's case is being prosecuted by Assistant United States Attorneys Greg Andres, Nicolas Bourtin, Robert Henoch and Mitra Hormozi.

MAXIMUM PENALTIES

As a result of the charges filed today, members and associates of the Bonanno family face the following penalties.

ANTHONY URSO, Bonanno family acting boss and acting consigliere, is charged with racketeering conspiracy, which includes as predicate acts murder, extortion, loansharking and illegal gambling, and substantive counts of illegal gambling. He faces life imprisonment and a fine of \$250,000 on each count of conviction.

JOSEPH CAMMARANO, Bonanno family acting underboss, is charged with racketeering conspiracy, which includes as predicate acts murder, loansharking and illegal gambling, and substantive counts of loansharking and illegal gambling. He faces life imprisonment and a fine of \$250,000 on each count of conviction.

LOUIS ATTANASIO, Bonanno family soldier, and former acting underboss and former captain, is charged with racketeering conspiracy, which includes as predicate acts murder,

loansharking and illegal gambling, and substantive counts of loansharking. He faces life imprisonment and a fine of \$250,000 on each count of conviction.

PETER CALABRESE, Bonanno family captain, is charged with racketeering conspiracy, which includes as predicate acts murder, loansharking and illegal gambling, and substantive counts of loansharking. He faces life imprisonment and a fine of \$250,000 on each count of conviction.

JOSEPH DESIMONE, Bonanno family captain, is charged with racketeering conspiracy, which includes as predicate acts murder, loansharking and mail fraud, and substantive counts of loansharking and mail fraud. He faces life imprisonment and a fine of \$250,000 on each count of conviction.

ROBERT ATTANASIO, Bonanno family acting captain, is charged with racketeering conspiracy, which includes as predicate acts murder, loansharking and illegal gambling, and substantive counts of loansharking. He faces life imprisonment and a fine of \$250,000 on each count of conviction.

GENEROSO BARBIERI, Bonanno family soldier and former acting captain, is charged with racketeering conspiracy, which includes as predicate acts murder, loansharking and illegal gambling, and substantive counts of loansharking. He faces life imprisonment and a fine of \$250,000 on each count of conviction.

ANTHONY FURINO, Bonanno family captain, is charged with racketeering conspiracy, which includes as predicate acts loansharking, and substantive counts of loansharking. He faces twenty years imprisonment and a fine of \$250,000 on each count of conviction.

MICHAEL CARDELLO, Bonanno family soldier and former captain, is charged with racketeering conspiracy, which includes as predicate acts murder and loansharking. He faces life imprisonment and a fine of \$250,000.

LOUIS RESTIVO, Bonanno family solider and former captain, is charged with racketeering conspiracy, which includes as predicate acts murder, loansharking and illegal gambling, and substantive counts of gambling. He faces life imprisonment and a fine of \$250,000 on each count of conviction.

SANDRO AIOSA, Bonanno family captain, is charged with racketeering conspiracy, which includes as predicate acts illegal gambling, and substantive counts of illegal gambling. He faces twenty-years imprisonment and a fine of \$250,000 on each count of conviction.

BALDASSARE AMATO, Bonanno family solider, is charged with racketeering conspiracy, which includes as predicate acts murder, robbery and illegal gambling, and substantive counts of illegal gambling. He faces life imprisonment and a fine of \$250,000 on each count of conviction.

PETER COSOLETO, Bonanno family soldier, is charged with racketeering conspiracy, which includes as predicate acts murder and conspiracy to distribute marijuana. He faces life imprisonment and a fine of \$250,000.

JOSEPH DISTEFANO, Bonanno family soldier, is charged with racketeering conspiracy, which includes as predicate acts extortion. He faces twenty years imprisonment and a fine of \$250,000.

GINO GALESTRO, Bonanno family soldier, is charged with loansharking. He

faces twenty years imprisonment and a fine of \$250,000.

STEPHEN LOCURTO, Bonanno family soldier, is charged with racketeering conspiracy, which includes as predicate acts murder, extortion, conspiracy to distribute marijuana, and conspiracy to distribute MDA. He faces life imprisonment and a fine of \$250,000.

ANTHONY NAVARRA, Bonanno family soldier, is charged with illegal gambling. He faces five years imprisonment and a fine of \$250,000.

PHILIP NAVARRA, Bonanno family soldier, is charged with racketeering conspiracy, which includes as predicate acts extortion and illegal gambling, and substantive counts of illegal gambling. He faces twenty years imprisonment and a fine of \$250,000 on each count of conviction.

JOHN PALAZZOLO, Bonanno family soldier, is charged with racketeering conspiracy, which includes as predicate acts murder and loansharking. He faces life imprisonment and a fine of \$250,000.

RICHARD RICCARDI, Bonanno family soldier, is charged with racketeering conspiracy, which includes as predicate acts murder and loansharking. He faces life imprisonment and a fine of \$250,000.

VITO RIZZUTO, Bonanno family soldier, is charged with racketeering conspiracy, which includes as predicate acts murder. He faces twenty years imprisonment and a fine of \$250,000.

JOSEPH SABELLA, Bonanno family soldier, is charged with racketeering conspiracy, which includes as predicate acts extortion and loansharking. He faces twenty years

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imprisonment and a fine of \$250,000.

JOSEPH TORRE, Bonanno family soldier, is charged with racketeering

conspiracy, which includes as predicate acts extortion and loansharking, and a substantive count

of illegal possession of a firearm by a felon. He faces thirty years imprisonment and a fine of

\$250,000 on each count of conviction.

FRANK AMBROSINO, Bonanno family associate, is charged with racketeering

conspiracy, which includes as predicate acts murder. He faces life imprisonment and a fine of

\$250,000.

ANTHONY BASILE, Bonanno family associate, is charged with racketeering

conspiracy, which includes as predicate acts murder, loansharking and conspiracy to distribute

marijuana. He faces life imprisonment and a fine of \$250,000.

PATRICK ROMANELLO, Bonanno family associate, is charged with

racketeering conspiracy, which includes as predicate acts murder. He faces life imprisonment

and a fine of \$250,000.

MICHELE SOTTILE, Bonanno family associate, is charged with illegal

gambling. He faces ten years imprisonment and a fine of \$250,000 on each count of conviction.

ROBERT ANGEROME is charged with mail fraud and mail fraud conspiracy.

He faces twenty-five years imprisonment and a fine of \$250,000 on each count of conviction.

PEDIGREE INFORMATION

SANDRO AIOSA

Address:

2980 Trinity St. Oceanside, New York

| D.O.B.: | July 29, 1942 |
|-------------------|--|
| FRANK AMBROSINO | |
| Address: | 168 Woodvale Avenue |
| | 1 st Floor Staten Island, New York |
| D.O.B.: | Oct. 10, 1965 |
| | |
| BALDASSARE AMATO | |
| Alias: | Baldo |
| Address: | Incarcerated |
| D.O.B.: | Dec. 9, 1951 |
| ROBERT ANGEROME | |
| Address: | 9 Kingfish Drive Smithtown, New York |
| D.O.B.: | August 23, 1968 |
| D.O.B | August 23, 1906 |
| LOUIS ATTANASIO | |
| Alias: | Louie HaHa |
| Address: | 1886 Ensign Ct. |
| | Toms River, New Jersey |
| D.O.B.: | Feb. 8, 1944 |
| ROBERT ATTANASIO | |
| Alias: | Bobby HaHa |
| Address: | 95 Noel St. |
| | Staten Island, New York |
| D.O.B.: | Aug. 6, 1946 |
| ANTHONY BASILE | |
| Address: | 7809 21st Avenue |
| | Brooklyn, New York |
| D.O.B.: | Apr. 2, 1970 |
| GENEROSO BARBIERI | |
| Alias: | Jimmy the General |
| Address: | 56 Pickwick Lane North Babylon, New York |
| D.O.B.: | June 11, 1958 |
| PETER CALABRESE | |
| I ETER CALADRESE | |

Alias: Peter Rabbit

Address: 271 Lamoka Avenue

1st Floor

Staten Island, New York

D.O.B.: Aug. 30, 1948

JOSEPH CAMMARANO

Alias: Joe C. or Joe Saunders Address: 543 Meeker Avenue

Greenpoint, New York

D.O.B.: Oct. 1, 1935

MICHAEL CARDELLO

Alias: Mikey Bats

Address: 13722 Cayo Cantiles Court

Corpus Christi, TX

D.O.B.: Feb. 2, 1942

PETER COSOLETO

Alias: Petey Boxcars
Address: Incarcerated
D.O.B.: Mar. 23, 1947

JOSEPH DESIMONE

Alias: Joe Desi

Address: 561 Henry Street

Brooklyn, New York

D.O.B.: Apr. 5, 1934

JOSEPH DISTEFANO

Alias: Joe Shakes

Address: 20 Timber Ridge Drive

Commack, New York

D.O.B.: Nov. 5, 1952

ANTHONY FURINO

Alias: Anthony Black Address: 489 Travis Avenue

Staten Island, New York

| D.O.B.: | May 19, 1955 |
|-------------------------|---|
| GINO GALLESTRO | |
| Address: | 534 East 89th Street |
| D.O.B.: | Brooklyn, New York August 25, 1968 |
| STEPHEN LOCURTO | |
| Alias: | Stevie Blue |
| Address: | Incarcerated |
| D.O.B.: | Jan. 24, 1961 |
| | |
| ANTHONY NAVARRA | 57.75.75th Chinad |
| Address: | 57-75 75 th Street Middle Village, New York |
| D.O.B.: | February 4, 1972 |
| | - · · · · · · · · · · · · · · · · · · · |
| | |
| PHILIP NAVARRA | |
| Address: | 5787 75 th Street |
| D.O.B.: | Middle Village, New York Dec. 12, 1970 |
| D.O.D., | DCC. 12, 1770 |
| JOHN PALAZZOLO | |
| Address: | 2 Bayclub Drive |
| | Apt. 8K |
| D.O.D. | Bayside, New York |
| D.O.B.: | May 8, 1937 |
| LOUIS RESTIVO | |
| Address: | 64-34 Fitchett St. |
| | Rego Park, New York |
| D.O.B.: | Nov. 14, 1934 |
| DICHARD DICCARDI | |
| RICHARD RICCARDI Alias: | Big Richie |
| Address: | Incarcerated |
| D.O.B.: | Oct. 3, 1949 |
| | , |
| | |
| VITO RIZZUTO | 10001 A 4 1 D 4 1 1 |
| Address: | 12281 Antoine Berthelet |

Montréal, Canada

| D.O.B.: | Feb. 21, 1946 |
|-------------------|-------------------------------|
| PATRICK ROMANELLO | |
| Alias: | Patty Muscles |
| Address: | 8 Harbor Court |
| | Roslyn, New York |
| D.O.B.: | June 27, 1954 |
| JOSEPH SABELLA | |
| Address: | 1040 Fingerboard Road |
| | 1 st Floor |
| | Staten Island, New York |
| D.O.B.: | April 17, 1965 |
| | |
| MICHELE SOTTILE | |
| Alias: | Mikey Boots |
| Address: | 50-51 75 th Street |
| | Elmhurst, New York |
| D.O.B.: | December 11, 1946 |
| JOSEPH TORRE | |
| Address: | 403 Winnat Avenue |
| | 1st Floor |
| | Staten Island, New York |
| D.O.B.: | Oct. 31, 1952 |
| ANTHONY URSO | |
| Alias: | Tony Green |
| Address: | 2-77 Central Drive, North |
| 1 1001 C55. | East Meadow, NY |
| D.O.B.: | July 2, 1936 |
| D.O.D., | July 2, 1750 |