

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/30/70	INVESTIGATIVE PERIOD 1/8/70 - 7/15/70
TITLE OF CASE NICHOLAS FORLANO aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY mmg
		CHARACTER OF CASE AR	

REFERENCES

NY report of SA dated 12/23/69.
 NY reports of SA dated 6/10/70
 and 7/21/70, entitled "NICHOLAS JIGGS FORLANO aka;
 aka; ETAL, NY file 166-2987".

- P -

ADMINISTRATIVE

This case was placed in a pending inactive status and the investigation of FORLANO was conducted under the referenced ITAR caption.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3-Bureau (92-6384) 1-USA, EDNY 1-Strike Force, EDNY 1-USA, SDNY 1-Strike Force, SDNY 3-New York (92-2096) (1-92-1965 Sub A)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-6384-410 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 10px;"> 12 JUL 31 1970 </div>	
		<div style="border: 1px solid black; padding: 5px; display: inline-block; float: right;"> REC-41 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 10px; float: right;"> EX-117 </div>	

Dissemination Record of Attached Report				Notations NINE STAT. SECT.
Agency				
Request Recd.				
Date Fwd.		CC: AAC, Criminal Division, Organized Crime and Racketeering Section Room 2744	8/5/70	
How Fwd.				
By				

60 AUG 7 1970

COVER PAGE

Clemente (11)*23909

NY 92-2086

INFORMANTS

Identity of Source

NY T-1

[Redacted]

NY T-2
NY 3461-C-TE

NY T-3

[Redacted]

NY T-4

[Redacted]

Contacted By

SA JAMES T. MC SHANE

SA ANTHONY R. VILLANO

SA

[Redacted]

SA

[Redacted]

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LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report
activities of subject.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY
1-USA, SDNY
1-Strike Force, SDNY
1-Strike Force, EDNY

Report of:

[REDACTED]

Office: New York, New York

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Date:

7/30/70

Field Office File #: 92-2086

Bureau File #: 92-6384

Title:

NICHOLAS FORLANO

Character:

ANTI - RACKETEERING

Synopsis:

Subject frequents NYC restaurants, P. J. Clarke's, Gallagher's, Les Champs, Manny Wolf's, and the Del Somma with his [REDACTED]. Subject continues to reside at 3342 28th Street, Queens, NY and drives a 1968 Plymouth, NY License JZ 7788. On 6/15/70, an ITWI case on FORLANO, [REDACTED]

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[REDACTED] presented Strike Force, SDNY. Case presented to FGJ 6/23/70 and 6/25/70. Sealed indictments returned 7/15/70 charging subjects with violations of Title 18, Section 1084, ITWI, Title 18, Section 1952, ITAR - GAMBLING and Title 18, Section 371, Conspiracy. FORLANO arrested on 7/15/70, appeared same date before Federal Judge, SDNY and placed on \$5000 bail.

- P -

DETAILS:

On January 8, 1970, NY T-1 advised that FORLANO and [REDACTED] frequently meet in P. J. Clarke's Restaurant, 55th Street and 3rd Avenue, New York City. He said that the two men converse for long periods and that [REDACTED] has been observed writing and adding up numbers on small memo papers.

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NY 92-2086

Spot checks during the months of January and February indicated that the subject continues to reside at 3342 28th Street, Queens, New York, and that he is currently driving a 1968 green Plymouth sedan, New York License JZ 7788.

Special Agent [redacted] advised that on February 25, 1970, he observed FORLANO and [redacted] at the Del Somma Restaurant, 47th Street and 8th Avenue, New York City.

On February 27, 1970, NY T-2 advised that FORLANO had recently been observed in an extended conversation with JOSEPH COLOMBO in Brooklyn, New York.

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Spot checks during the months of March and April, 1970, indicated that the subject could frequently be observed with [redacted] at Gallagher's Steak House, 133 West 33rd Street, New York City, Les Champs Restaurant, 25 East 40th Street, New York City and Manny Wolf's Chop House, 3rd Avenue and 49th Street, New York City.

On April 16, 1970, NY T-3 advised that FORLANO and approximately twenty other males attended a party in New York City. NY T-3 said that the party lasted two days and that a good deal of high stake gambling went on during this time as well as entertainment by prostitutes.

On May 28, 1970, NY T-4 advised that FORLANO has been observed at Gallagher's Restaurant, 133 West 33rd Street, New York City, with [redacted]

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On June 15, 1970, an Interstate Transportation of Wagering Information case on FORLANO, [redacted] was presented to [redacted]

The case was presented to the Federal Grand Jury, Southern District of New York on June 23, 1970, June 25, 1970 and on July 14, 1970. [redacted]

b3 FGJ

FORLANO was arrested on July 15, 1970 and on the same date appeared before Judge THOMAS MURPHY, Southern District of New York, where he was placed on \$5,000 bail.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
July 30, 1970

In Reply, Please Refer to
File No.

BU 92-6384
NY 92-2086

Title Nicholas Forlano

Character Anti - Racketeering

Reference

is made to the report
of Special Agent [redacted] dated and captioned
as above at New York, New York

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/8/71	INVESTIGATIVE PERIOD 7/30/70 - 2/26/71
TITLE OF CASE NICHOLAS FORLANO aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100%;"></div>	TYPED BY mmg b6 b7c
		CHARACTER OF CASE AR	

REFERENCES

NY report of SA dated 7/30/70.
 NY reports of SA dated 10/19/70
 and 2/8/71 entitled "NICHOLAS JIGGS FORLANO aka;
 aka; ET AL; NY file 166-2987".

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ADMINISTRATIVE

This case is being placed in a pending inactive status as the ITWI - ITAR - GAMBLING case against FORLANO under referenced caption is pending in Federal court.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *JAM/esp*
 SPECIAL AGENT IN CHARGE

COPIES MADE:
 3-Bureau (92-6384)
 1-USA, EDNY
 1-Strike Force, EDNY
 1-USA, SDNY
 1-Strike Force, SDNY
 3-New York (92-2086)
 (1-92-1965 Sub A)

DO NOT WRITE IN SPACES BELOW

92-6384-42 REC-79
3 MAR 10 1971 EX-114

Dissemination Record of Attached Report

Agency	
Request Recd.	CC: AAG, Criminal
Date Fwd.	Division, Organized Crime & Racketeering Section
How Fwd.	Room 2749 3/15/71
By	

Notations

TYPE STAT. SECT.

55 MAR 15 1971
 368

NY 92-2086

ADMINISTRATIVE CONTINUED

The investigative period of this report is protracted, however, the investigation of the subject's activities has been kept current through investigative efforts in the NYO and through the ITWI-ITAR-GAMBLING case in which FORLANO is a subject.

INFORMANTS

Identity of Source

Contacted By

NY T-1
NY 3461-C-TE

SA ANTHONY R. VILLANO

NY T-2

[REDACTED]

SA [REDACTED]

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LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will reactivate case after a six month period and report activities of subject.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY
1-USA, SDNY
1-Strike Force, EDNY
1-Strike Force, SDNY

Report of: Office: New York, New York

Date: 5/8/71

Field Office File #: 92-2086 Bureau File #: 92-6384

Title: NICHOLAS FORLANO

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Character: ANTI - RACKETEERING

Synopsis:

Subject continues to reside at 3342 28th Street, Queens, NY, and he has been observed driving a 1970 green Mercury, NY License JZ7788, a 1963 white Comet, NY License 3655QA and a 1969 tan Mercury, NY License 4816K. Contacts maintained with Detective Manhattan DA's Office, NYC, with reference to activities of subject. Spot checks of places where subject can frequently be found made in order to cover subject's activities.

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DETAILS:

Spot checks during the months of August and September indicated that the subject continues to reside at 3342 28th Street, Queens, New York. The subject currently drives a 1970 green Mercury sedan, New York License JZ 7788 and a 1963 white Comet, New York License 3655 QA.

NY 92-2086

On October 9, 1970, Detective [REDACTED] Manhattan District Attorney's Office, New York City, advised that FORLANO was currently frequenting the following establishments:

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Gallagher's Bar
133 West 33rd Street
New York City

Manny Wolf's Restaurant
49th Street and 3rd Avenue
New York City

Cafe Royale
25-24 34th Avenue
Queens, New York

Spot checks during the months of October, November and December, indicated that FORLANO could frequently be found in the above establishments and that he occasionally drove a 1969 tan Mercury two door sedan, New York License 481QK.

On December 15, 1970, NY T-1 advised that his sources have indicated that FORLANO is experiencing financial difficulties and that his shylocking activities had been curtailed during the past few months.

During the months of January and February the subject was observed usually in or near the Cafe Royale, 25-24 34th Avenue, Queens, New York.

On February 8, 1971, NY T-2 advised that JOE DI MASI, a retired New York City fireman, is the owner of the Cafe Royale, 25-24 34th Avenue, Queens, New York. DI MASI advised that he did not like FORLANO constantly hanging out at the Cafe Royale because of his past reputation.

On February 26, 1971, Commissioner JACK RYAN, State Liquor Authority, State of New York, advised that the registered owner of the Cafe Royale, 25-24 34th Avenue, Queens, New York, is JOE DI MASI, 19-43 77th Street, Jackson Heights, New York.

Clemente (II)-23917



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
March 8, 1971

In Reply, Please Refer to
File No.

BU 92-6384
NY 92-2086

Title: Nicholas Forlano

Character: Anti-Racketeering

Reference

Special Agent [redacted] is made to the report of
above at New York, New York. dated and captioned as

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/23/71	INVESTIGATIVE PERIOD 3/19/71 - 7/23/71
TITLE OF CASE NICHOLAS FORLANO aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	TYPED BY mmg b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

NY report of SA dated 3/8/71.

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ADMINISTRATIVE

This case is being placed in a pending inactive status due to the fact that the subject's ITWI - ITAR - GAMBLING case is still pending in federal court and because the subject recently suffered a heart attack. Subject's doctor requested that he (FORLANO) not be reinterviewed until the 1st week in October.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *JAM/EP*
SPECIAL AGENT IN CHARGE

COPIES MADE:
 3-Bureau (92-6384)
 1-USA, EDNY
 1-Strike Force, EDNY
 1-USA, SDNY
 1-Strike Force, SDNY
 3-New York (92-2086)
 (1-92-1965 Sub A)

DO NOT WRITE IN SPACES BELOW

92-6384-43

22 AUG 24 1971

REC-67
STAT-102

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	16
How Fwd.	54
By	

CO, AAG, CrimInat
Division, Organized Crime & Racketeering Section
8/30/71

Notations

STAT SECT.

NY 92-2086

INFORMANTS

Identity of Source

Contacted By

NY T-1
NY 3461-C-TE

SA ANTHONY R. VILLANO

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will reactivate case
after a six month period and report activities of subject.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY
1-Strike Force, EDNY
1-USA, SDNY
1-Strike Force, SDNY

Report of: [REDACTED] Office: New York, New York
Date: 07/27/71

Field Office File #: 92-2086 Bureau File #: 92-6384

Title: NICHOLAS FORLANO

Character: ANTI - RACKETEERING

Synopsis: Subject continues to reside at 33-42 28th Street, Queens, NY. Contact maintained with Detective [REDACTED] Manhattan DA's Office, NYC, with reference to activities of subject. Spot observations of subject's residence and places where subject can frequently be found made. Subject suffered a heart attack, according to his doctor, on 7/1/71 and as a result was in the Beekman Downtown Hospital, NYC, from 7/1-22/71. Interviews with subject's wife, subject, hospital authorities and subject's doctor set forth.

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DETAILS:

On March 19, 1971, Detective [REDACTED] Manhattan District Attorney's Office, New York City, advised that FORLANO had been observed frequenting the following establishments:

Les Champs Restaurant
25 East 40th Street
New York City

NY 92-2086

Gallagher's Bar
133 West 33rd Street
New York City

Manny Wolf's Restaurant
49th Street and 3rd Avenue
NEW York City

Spot observations during the months of April and May, 1971, indicated that the subject could frequently be found in the late afternoon in the above establishments and that FORLANO continues to reside at 33-42 28th Street, Queens, New York.

On June 10, 1971, NY T-1 advised that his sources indicated that FORLANO was in generally poor health and as a result was not as active as he had been in the past.

Spot observations during the month of June, 1971, indicated that the subject frequented Gallagher's Bar, 133 West 33rd Street, New York City.

FEDERAL BUREAU OF INVESTIGATION

1.Date 7/13/71

Mrs. SOPHIE FORLANO, 33-42 28th Street, Astoria, New York, was advised of the identities of the interviewing Agents and that the Agents wished to speak to her husband, NICHOLAS FORLANO.

Mrs. FORLANO acknowledged that she was the wife of NICHOLAS FORLANO and she added that her husband was currently in a Queens hospital as a result of a heart attack that he suffered on Thursday, July 1, 1971.

Mrs. FORLANO said that she and Mr. FORLANO were not in town on Italian-American Unity Day, June 28, 1971, and that they did not learn of JOE COLOMBO's attempted assassination until they returned to the city. Mrs. FORLANO then made the statement, "what does it take to kill one of those guys". Mrs. FORLANO then said that she had read in the newspapers that police officers from the New York City Police Department had been placed in front of her house adding that she had not seen them and that she was in general, afraid.

Mrs. FORLANO stated that her husband would probably be moved from the intensive care unit of the hospital adding that he, FORLANO, wanted to come home. She said that her husband's doctors had advised her that her husband needed complete rest in order to recover.

On 7/7/71 at New York, NY File # NY 92-2086

by SAS /SAS/led Date dictated 7/12/71

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- 3 -

FEDERAL BUREAU OF INVESTIGATION

7/26/71

Date

Mrs. SOPHIE FORLANO, 33-42 28th Street, Astoria, New York, was advised of the identities of the interviewing agents and that the agents wished to speak to her husband, NICHOLAS FORLANO.

Mrs. FORLANO advised that her husband had been released from the Beekman Downtown Hospital on July 22, 1971 and that he was presently in bed convalescing due to a heart attack he had suffered on July 1, 1971. Mrs. FORLANO then said that she thought her husband would talk to the Federal Bureau of Investigation (FBI) Agents at that time and she left to ask FORLANO if he would consent to be interviewed.

Mrs. FORLANO stated that her husband had told her that he was well enough to talk to FBI agents and she requested that the agents go into her husband's bedroom. She further advised that permission from FORLANO's doctor was not necessary in order for the FBI agents to talk to her husband.

On 7/23/71 at New York City File # NY 92-2086
 by SAS [redacted] and [redacted] Date dictated 7/26/71
SAS:mmg

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- 4 -

FEDERAL BUREAU OF INVESTIGATION

7/26/71

Date

NICHOLAS FORLANO, 33-42 28th Street, Astoria, Queens, New York, was advised of the identities of the interviewing agents, the purpose of the interview and then he furnished the following information:

FORLANO stated that he was not in New York City on June 28, 1971, for the Italian American Unity Day and he denied knowing JOSEPH COLOMBO or any of "those guys".

FORLANO advised that he had been in the area of lower Manhattan on the night of July 1, 1971, when he became ill. He stated that he was admitted to the Beekman Downtown Hospital and that his sickness was diagnosed as a heart attack. FORLANO stated that he was released from the Beekman Hospital on July 22, 1971, adding that he would spend an indefinite period of time in convalescence.

FORLANO then advised that he did not wish to talk to Federal Bureau of Investigation (FBI) agents any further and at this point the interview was terminated.

The following description of FORLANO was obtained from observation, interview and records of the New York Office:

Name	NICHOLAS FORLANO
Aliases	"JIGGS" FORLANO NICOLA FORLANO
Race	White
Sex	Male
Date of Birth	September 24, 1913
Place of Birth	New York City
Height	5 feet 8 inches
Weight	180 pounds
Eyes	Brown
Hair	Brown
Social Security #	069-22-8404
Marital Status	Married
Wife	SOPHIE FORLANO Date of Birth: March 27, 1916 Place of Birth: New York City
Residence	33-42 28th Street, Queens, New York Telephone: AS 4-1966

On 7/23/71 at New York City File # NY 92-2086

by SAS [redacted] and [redacted] SAS:mmg Date dictated 7/26/71

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- 5 -

FEDERAL BUREAU OF INVESTIGATION

Date 7/26/71

Mrs. M. LENT, Assistant Director, Medical Records, Beekman Downtown Hospital, 170 William Street, New York City, telephone number 233-5300, was advised of the identity of the interviewing agent, the purpose of the interview and she then furnished the following information:

She stated that a NICHOLAS FORLANO, 33-42 28th Street, Astoria, New York, was admitted to the Intensive Care Unit of the Beekman Downtown Hospital on July 1, 1971 at 10:23 PM. Mrs. LENT said that FORLANO left the Beekman Hospital on July 22, 1971 at 11:00 AM. She advised that during his stay at the hospital FORLANO had been treated for a heart disorder.

7/23/71

New York City

NY 92-2086

On _____ at _____ File # _____

SA

/mmg

7/26/71

by _____ Date dictated _____

- 6 -

FEDERAL BUREAU OF INVESTIGATION

7/26/71

Date _____

_____ was advised of the identity of the interviewing agent, the purpose of the interview and he then furnished the following information:

He stated that he is currently the physician for NICHOLAS FORLANO. He advised that on July 1, 1971, he had been on duty at the Beekman Downtown Hospital and that on that date at 10:23 PM a NICHOLAS FORLANO, 33-42 28th Street, Astoria was admitted to the hospital and placed under his care for a heart disorder, which he _____ described as a myocardial infarct - acute. He said that FORLANO was put in the intensive care unit where he stayed until July 5, 1971. On that date, according to _____ FORLANO was transferred to a regular hospital room where he stayed until July 22, 1971 when he was released from the hospital and allowed to go home.

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_____ advised that the usual medical procedure in treating a disorder of the type experienced by FORLANO is for the patient to stay three weeks in the hospital three weeks in the patient's home and an additional six weeks convalescence period.

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_____ requested that FORLANO not be interviewed until around the first week in October which would complete the three month period of convalescence for FORLANO. He also requested that he _____ be contacted before FORLANO was interviewed.

7/23/71

New York City

NY 92-2086

On _____ of _____ File # _____

SA _____

/mmg

7/26/71

by _____ Date dictated _____

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- 7* -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
August 23, 1971

In Reply, Please Refer to
File No.

BU 92-6384
NY 92-2086

Title
Nicholas Forlano

Character
Anti - Racketeering

Reference
is made to the report
of Special Agent [redacted] dated and captioned
as above at New York, New York.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/21/73	INVESTIGATIVE PERIOD 6/22/73 - 9/18/73
TITLE OF CASE NICHOLAS FORLANO, aka <u>JIGGS</u>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY kbm
		CHARACTER OF CASE AR	

REFERENCE

New York report of SA [redacted] 5/25/73.
 Miami airtel to Jacksonville, 7/30/73.
 Jacksonville airtel to New York, 8/22/73.

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ADMINISTRATIVE

It should be noted the investigative period of this report is extensive; however, this case has been kept current through active investigation and interoffice communications.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 100 - Bureau (92-6384)
- 1 - USA, EDNY
- 1 - Strike Force, EDNY (ATTN: COLOMBO Coordinator)
- 1 - USA, SDNY

COPIES CONT'D NEXT PAGE

- 3 - New York (92-2086)
- (1 - 92-1965 SUB A)

DO NOT WRITE IN SPACES BELOW

92-6384 4/8 REG 27

2 SEP 26 1973

EX-103

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal Division
Request Recd.	Organized Crime & Racketeering
Date Fwd.	Section, Room 2744
How Fwd.	By 28 3
By	

Notations

~~NINE~~

DATA PROC

55 OCT 31 1973

NY 92-2086

COPIES CONT'D

- 1 - Strike Force, SDNY (ATTN: COLOMBO Coordinator)
- 2 - Jacksonville (92-502)
- 2 - Miami (92-973)

-A1-
COVER PAGE

NY 92-2086

ADMINISTRATIVE CONT'D

On 6/22/73, [redacted] (protect), Internal Revenue Service (IRS) Representative, EDNY Strike Force, advised that he would attempt to locate subject's 1971 and 1972 Federal Income Tax returns.

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On 7/29/73, Detective [redacted] Organized Crime Unit, 108 New York City Police Department Precinct, advised that he was not aware of any relative of NICHOLAS "JIGGS" FORLANO, who could be identical to the individual FORLANO allegedly gave his shylock records and revolvers before he started serving his two years Federal prison sentence.

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By communication dated 8/22/73, the Jacksonville Division advised that on 8/10/73, Captain [redacted] Acting Assistant Superintendent, Federal Prison Camp, Eglin AFB, Florida, advised that up until recently there was no record kept on the visits received by inmates, however, they have just instituted such a program. He stated that there was no indication that FORLANO had received any visitors during the past few weeks and that a check with the correctional officers who supervised the visitation room indicate that none of them recall FORLANO ever receiving any visits.

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On 9/18/73, [redacted] (protect) IRS, EDNY Strike Force, furnished the following information:

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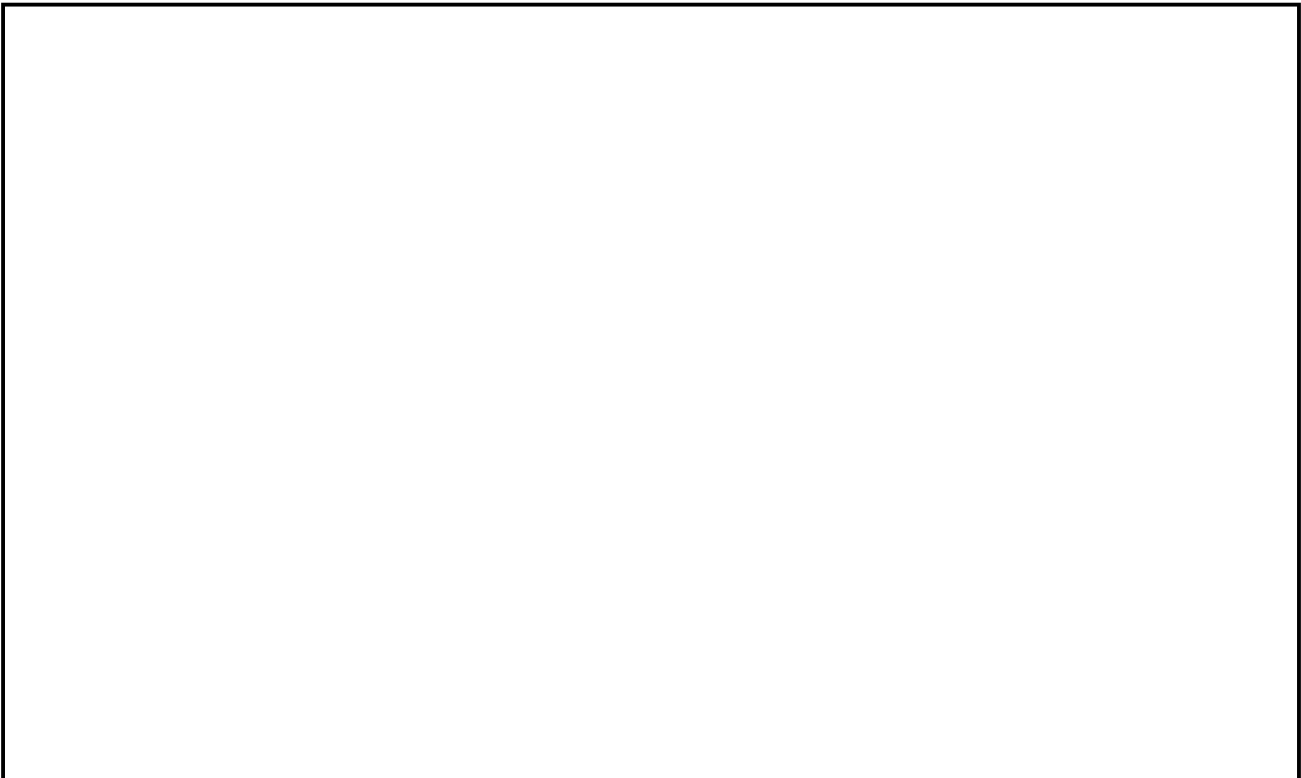
For Tax Year 1971



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NY 92-2086

ADMINISTRATIVE CONT'D



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INFORMANTS

On 7/20/73, NY 3461-C-TE identified NICHOLAS FORLANO as a "capo" in the JOSEPH COLOMBO family of LCN. NY 3461-C-TE also identified the following individuals as members of FORLANO's crew:

[REDACTED]

AUGUSTUS CORRAO
VIC ORENA

[REDACTED]

VINCENT GUGLIARO

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NY 92-2086

INFORMANTS CONT'D

By communication dated 7/30/73, the Miami Division advised that [redacted] who only recently returned to Miami, has been unable to obtain information concerning FORLANO's current shylocking activities while in prison. [redacted] is confident he can obtain this information.

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LEADS

JACKSONVILLE

AT FEDERAL PRISON CAMP, EGLIN AFB, FLORIDA. Will maintain contact with prison camp authorities so as to be advised of any visitors received by FORLANO.

MIAMI

AT MIAMI, FLORIDA. Will cover leads set out in referenced New York report dated 5/25/73,

NEW YORK

AT NEW YORK, NEW YORK. (1) Will attempt to identify subject's brother-in-law who [redacted] previously advised is in possession of subject's suitcase allegedly containing money, guns and subject's shylocking records.

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(2) Will continue logical AR investigation.

NY 92-2086

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

Identity of Source

NY T-1

Contacting Agent

SA
8/8/73

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - Strike Force, EDNY (ATTN: COLOMBO Coordinator)
1 - USA, SDNY
1 - Strike Force, SDNY (ATTN: COLOMBO Coordinator)

Report of: [Redacted] Office: New York, New York
Date: 9/21/73
Field Office File #: 92-2086 Bureau File #: 92-6384
Title: NICHOLAS FORLANO

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Character: ANTI-RACKETEERING

Synopsis: NICHOLAS FORLANO currently an inmate at Federal Prison Camp, Eglin Air Force Base, Florida, registration # 78080-158. Subject's wife maiden name determined to be SOPHIE LEBU and NY T-2 identified [Redacted] of subject. Investigation continuing.

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DETAILS:

On August 3, 1973, a review was made by Special Clerk (SC) [Redacted] of license number 16783 in the Office of the County Clerk, Borough of Manhattan, (Municipal Building), New York City, New York. The license, issued on November 16, 1939, reflects the following:

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	<u>GROOM</u>	<u>BRIDE</u>
Name	NICHOLAS FORLANO	SOPHIE LEBU
Residence	201 East 97th Street, New York City	175 East 96th Street, New York City
Age	26	22

NY 92-2086

	<u>GROOM</u>	<u>BRIDE</u>
Birth Place	New York City	New York City
Occupation	Clerk	Waitress
Father's Name	ANTHONY	BERNARD
Father's Birthplace	Italy	Rumania
Mother's name (maiden)	CARMELA CORRERI	ROSE WEISS
Mother's Birthplace	Italy	Russia

The marriage certificate reflects that the marriage ceremony was performed on December 10, 1939, by JULIUS A. RAVEN, Justice of Peace, Armonk, New York, witnessed by

[REDACTED]

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On August 8, 1973, NY T-1 advised that [REDACTED] of NICHOLAS FORLANO. NY T-1 did not know where the [REDACTED] currently reside.

Review of 1973 - 1974 Bronx, Brooklyn, Manhattan and Queens New York Telephone Directory failed to reflect a listing for [REDACTED]

By communication dated August 22, 1973, the Jacksonville Division furnished the following information:

On August 10, 1973, Mr. JOHN HENRY, Records Custodian, Federal Prison Camp, Eglin Air Force Base, Florida, advised that NICHOLAS FORLANO is an inmate at that institution under their registry number 78080-158.

Mr. HENRY made available FORLANO's correspondence list which contains the following names:

[REDACTED]

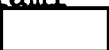
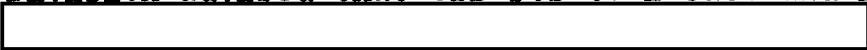
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NY 92-2086



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SOPHIE FORLANO
Wife, 410 Southeast 2nd Street
Hallandale, Florida

By communication dated July 30, 1973, the Miami
Division advised that efforts to locate and interview 
 have been negative
to date.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
September 21, 1973

In Reply, Please Refer to

File No. Bufile 92-6384
NYfile 92-2086

Title Nicholas Forlano

Character Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above at New York,
NEW YORK.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/31/74	INVESTIGATIVE PERIOD 2/2/74-7/4/74
TITLE OF CASE NICHOLAS FORLANO aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY mc
		CHARACTER OF CASE AR	b6 b7C

REFERENCES:

NYrep of SA dated 2/14/74.
JKlets to NY, 2/22/74, 4/30/74, and 6/26/74.

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ADMINISTRATIVE

It should be noted the investigative period of this report is extensive, however, this case has been kept current through interoffice communications.

NYO indices negative on GI Trailer, Inc., Long Island City, New York employment according to Freeport Credit Bureau report) and Island Plastering Company employment according to Freeport Credit Bureau).

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE
DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6384) IDID 1-USA, EDNY 1-Strike Force, EDNY (ATT: COLOMBO Coordinator) COPIES CONTINUED COVER PAGE B 4-New York (92-2086) (1-92-8069) (INFO) (1-92-1965 Sub A)	<div style="font-size: 2em; font-family: cursive;">92-6384-50</div> <div style="font-size: 1.5em; font-weight: bold;">REC-49</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 20px;">EX-111</div> <div style="font-size: 1.2em; font-weight: bold; margin-top: 20px;">AUG 5 1974</div>

Dissemination Record of Attached Report					Notations <div style="font-size: 1.5em; font-weight: bold; transform: rotate(-15deg);">DATA PROC</div>
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
	/	Organized Crime & Racketeering Section	8/1/74	[Signature]	
			56 AUG 8 1974		

NY 92-2086

INFORMANTS

On 5/20/74, NY 3461-C-TE advised Supervisor [redacted] that [redacted] is currently an acting captain in the JOSEPH COLOMBO LCN family, replacing NICHOLAS "JIGGS" FORLANO until FORLANO is released from jail and can re-assume control of his crew.

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NY 3461-C-TE identified the following individuals as members of NICHOLAS "JIGGS" FORLANO's organized crime crew:

THOMAS SPERO
[redacted]
[redacted]

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VIC ORENA
RALPH SPERO
(FNU) DE SIMONE
FRANK MUSACCHIO
SAL ALBANESE
[redacted]
JAMES SCIANNA
ANTHONY SCIANNA
TONY LONG RICCIARDI

LEADS

JACKSONVILLE

AT EGLIN AIR FORCE BASE, FLORIDA. Will maintain contact with Federal Prison Camp authorities and obtain the identities of all individuals visiting NICHOLAS "JIGGS" FORLANO while he is incarcerated in that institution.

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1-USA, SDNY
1-Strike Force, SDNY
2-Newark
2-Jacksonville (92-502)

-B-

COVER PAGE

Clemente (II)-23940

NY 92-2086

LEADS (Continued)

2. Will determine from prison officials scheduled date of FORLANO's release from that institution.

NEWARK

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AT NEWTON, NEW JERSEY. Will interview [redacted] who previously resided at [redacted] and obtain detailed description of [redacted] and will determine from [redacted] reason for his visit with LCN captain NICHOLAS "JIGGS" FORLANO at Federal Prison Camp, Eglin Air Force Base, Florida.

NEW YORK

AT COMMACK, NEW YORK (BABYLON RA). Will interview [redacted] and will obtain detailed description of [redacted] and will determine from [redacted] reason for his [redacted] visit with LCN captain NICHOLAS "JIGGS" FORLANO, at Federal Prison Camp, Eglin Air Force Base, Florida.

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AT NEW YORK, NEW YORK. Will attempt to determine if [redacted] who visited FORLANO on [redacted] is identical to (FNU) DE SIMONE, who was identified on 5/30/74 by NY 3461-C-TE as a member of NICHOLAS "JIGGS" FORLANO's crew.

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COVER PAGE

Clemente (II)-23941

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY
1-Strike Force, EDNY (ATT: COLOMBO Coordinator)
1-USA, SDNY
1-Strike Force, SDNY

Report of: [REDACTED]

Office: New York, New York

Date: 7/31/74

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Field Office File #: 92-2086

Bureau File #: 92-6384

Title: NICHOLAS FORLANO

Character: ANTI-RACKETEERING

Synopsis:

NICHOLAS FORLANO currently an inmate at Federal Prison Camp, Eglin Air Force Base, Florida. Review of current visitation logs at Federal Prison Camp reflect that subject's wife, SOPHIE FORLANO, and [REDACTED] are the only visitors he has received since his [REDACTED] visit by [REDACTED] Investi-
gation re [REDACTED] set out.

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DETAILS:

Previously reported investigation reflects that on March 2, 1973, NICHOLAS FORLANO pled guilty in United States District Court, Southern District of New York, to violation of Title 18, United States Code, Section 1084 (Interstate Transmission of Wagering Information and Interstate Transportation in Aid of Racketeering-Gambling), and on March 26, 1974, he was sentenced and started serving a two year prison sentence in the custody of the Attorney General. He was also fined \$10,000. On April 10, 1973, FORLANO was transferred from the Federal House of Detention, New York City, New York, to the Federal Prison Camp, Eglin Air Force Base, Florida, where he is currently incarcerated. Records of the Federal Prison Camp reflect that on [REDACTED] FORLANO was visited by [REDACTED]

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NY 92-2086

By communication dated February 22, 1974, the Jacksonville Division furnished the following information:

On February 15, 1974, Captain [redacted] Correctional Officer, Federal Prison Camp, Eglin Air Force Base, Florida, made available the visitors log for NICHOLAS FORLANO.

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The log did not reflect any recent visits to FORLANO by [redacted]. The visitors log indicated that the only two visitors that FORLANO has received since the log was last checked were his wife, SOPHIE FORLANO and [redacted].

On March 26, 1974, records of the Department of Motor Vehicles revealed that [redacted].

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Department of Motor Vehicles records reflect that [redacted].

On April 4, 1974, SA WILLIAM J. QUINN reviewed the Coles Street Directory covering the Commack, New York, area which reflected a listing for [redacted].

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On April 4, 1974, SA WILLIAM J. QUINN caused a search to be made of the Suffolk County Police Department Soundex and determined that [redacted] has never been arrested by the Suffolk County Police Department.

NY 92-2086

By communication dated April 30, 1974, the Jacksonville Division furnished the following information:

On April 26, 1974, Mr. JOHN HENRY, Records Custodian, Federal Prison Camp, Eglin Air Force Base, Florida, made available the visitors log for NICHOLAS FORLANO.

The log revealed that the only visitor that FORLANO has had since the log was last checked on February 15, 1974 was his wife, SOPHIE FORLANO.

On May 6, 1974, SA [redacted] determined from the Credit Bureau, Freeport, New York, that [redacted]

[redacted]

SA [redacted] determined from the Freeport Credit Bureau that

[redacted]

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Records of the Nassau County Police Department, Mineola, New York, were reviewed on May 17, 1974 and no identifiable police record for [redacted] could be located.

By communication dated June 26, 1974, the Jacksonville Division furnished the following information:

On June 21, 1974, Mr. JOHN HENRY, Records Custodian, Federal Prison Camp, Eglin Air Force Base, Florida, made available the visitors log for NICHOLAS FORLANO.

The log revealed that the only visitor that FORLANO has had since the log was last reviewed on April 26, 1974 was his wife, SOPHIE FORLANO.

NY 92-2086

On July 4, 1974, SA AUGUST J. MICEK advised that a review of the arrest records of the New York City Police Department failed to locate any identifiable record pertaining to

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Clemente (II)-23945