

Summary Of Investigations Regarding Gaming Conditions

On September 24th after being assigned to investigate gaming conditions along with and agent from the Attorney Generals Office Inspectors Donaguan and John McMahon submit the following summary.

We have talked to a majority of the local bookies and a great number of agents working for these bookies regarding the alleged infiltration of a group of hoodlums who are under the direction of Howie Winters from Somerville who in turn is associated with Gerry Anjuvilo from Boston and it is confirmed at this point that all the Sporting action in Football cards etc. has been taken over by this group and these football cards have extended in sale to them now having some eight to ten agents in the Lowell High School. In confirming this data the following is a list of the people involved who we have talked to.

1- [REDACTED] - Confirms that they are in- Co-operative-

2- [REDACTED] - Confirms they are in - Co-operative - Has supplied times of arrival of cards and delivery car ([REDACTED] on Oct. 2, 5-30 p.m. This subject [REDACTED] Jackie McDermott.) Also gives names of other McDermott agents, [REDACTED]

[REDACTED] Rialto Lanes, Hickys Cafe and Paris Shoe, [REDACTED] New England Power, this subject may also be picking up payoffs for McDermott on Saturdays at [REDACTED] etc. Subject named [REDACTED] selling at Hi-Lite Cafe on South St.

3- [REDACTED] - Confirms they are in- Co-operative- Has obtained McDermotts Office number which is run by [REDACTED] at [REDACTED] Lowell. Also has supplied settling up rendezvous of McDermott, [REDACTED] and others at Post and Rail on each Tuesday between 4:00 p.m. and 6:00 p.m. States that McDermott may be taking action from his home phone.

Gerry
Anjuvilo

b- [REDACTED] - Confirms they are in- Co-operative- This is the subject that [REDACTED] went to himself on orders from Winters and was refused by [REDACTED] on Aug. 30 at 1-00 p.m. [REDACTED] on this trip told [REDACTED] that he was there to intercede for Winters and Matarano in the takeover of the sports action that he [REDACTED] was doing and that they did not want any trouble but [REDACTED] told him that Winters and Matarano were bad people to cross, that they had killed one of the Indian brothers in the past and had even killed a man in New Jersey by mistake. The conversation was terminated when [REDACTED] pulled a gun on [REDACTED] and told him to get out of his house and if anyone bothered him they would get shot. Since that time he has received word from a [REDACTED] from Pitchburg who is big in sports and horses and is also the godfather to [REDACTED] son, [REDACTED] received word from a messenger from Jerry Anjuille that he wanted to talk to [REDACTED] regarding himself and a wife Greek from Chelmsford. This meeting was to take place at the Yardarm Cafe in Boston's North End which is owned by Anjuille and a Sal Ciesero. [REDACTED] from Pitchburg also had a meeting with a Dan O'Sullivan of the Federal Task Force relating to this same meeting which has not taken place as of this report. [REDACTED] begged off for more time due to pressure of his [REDACTED] [REDACTED] This subject is now carrying a gun for the last week. [REDACTED] also brought up the name of [REDACTED] [REDACTED] This subject runs a [REDACTED] store in [REDACTED] and resides in Lowell. A check on this subject with Capt. Barry reveals that sometime back his name was linked with the printing of Football cards in Haverhill and in the last two days around Oct. 1, 73 an investigation has been going on in Nashua relating to the printing of cards in Nashua and possibly being shipped to Mass. [REDACTED] also relates that he is sure that he is being followed and has supplied

reg. numbers of the vehicle⁶ that have been following him. He is also peck-
 a gun at this time. He is so convinced that he is to be hit that he has gone to
 the extent of having a lawyer come to his home and has drawn up a will. This sub-
 ject has also obtained the action numbers of [REDACTED] who is one of [REDACTED] top
 agents on Sports and horses. It might be noted that in the future [REDACTED] could be
 considered as a witness with immunity if needed.

5- [REDACTED] Confirms that they are in- Co-operative - This man is
 a small time book who is out of action at the time due to no telephone but #A5
 still maintained his connections notably [REDACTED] and frequents the Celebri^y
 daily. He states that this out of town group is waiting to make an example of
 someone in the Lowell situation. This subject could be of value in the future
 should
 but be doublechecked carefully before doing so. This subject has been talked
 to on Sept.19,Sept.26, and on Oct. 2.

6- [REDACTED] Un- Coperative- This man was talked to Oct. 1,73 at 8-00 p.m
 in his place of business [REDACTED] by McInabon and Donaghue and while he --
 agreed that he had heard talk that they had moved in, denied that he himself
 had been approached as he was not doing anything outside of going to work at
 his painting business. He appeared very frightened at all times during the in-
 terview as though he didnot want to be seen in our company by anyone. Our op-
 ion is that he has been approached due to prior info because he is on a frien-
 dly basis with Anjullo going back to the time that he leased the property [REDACTED]
 [REDACTED] to Anjullo where the still was found and accepted all the heat
 on that issue. It may have been coincidence but while waiting for [REDACTED] we
 met [REDACTED] and talked to him without talking about the
 party we know is operating out of his place [REDACTED] but [REDACTED] did
 not know that much about the operation but did say that he had heard they were
 in and had heard the names of Winters and Barterano.

7- [REDACTED] - Confirms they are in- Un-Cooperative. - On the night of Oct. 1 we made arrangements by phone at 9-00 p.m., to meet with Harry at 11-00 a.m. on Oct. 2 at his place of business the [REDACTED]. This interview was kept by Donaghy and McMahon. [REDACTED] gave us the big welcome well knowing what we were there to talk about and ushered us into his inner sanctum in the office. Prior to meeting him we had decided that we were going to talk to one of the best in the con line of talking and had decided that we would approach him as looking for help as to what we could do in establishing how far these people were in the City, how we could get them out and if not possible how much trouble they were going to be once in. This we did along with letting him know that we were assigned by the Chief to do this.

[REDACTED] then took over the conversation and without once mentioning a name said that he had no involvement with the group that had moved in but did know them and stated on several occasions that they were honorable people meaning by this that in *fact* no way would they wish on any kind of a payoff. He also stated that if they would not be paid off that it would not be as in the past that a local book would keep the better on the arm until the better could pay but would demand immediate payment either from the book or the better. This

[REDACTED] explained would certainly bring trouble of some type. Although he said that he was not involved and in his vernacular he was not invited to the --
 IN THE CANADIAN ← Hedding he could not go to the funeral he agreed that if there were any big beefs where someone local might meet physical harm that he would try to intercede with the Winters group to settle the dispute. When we suggested that we might have to close the city down all the way he agreed that we might but put it on the line that it would not do much good that at the best it could only be temporary as they know that there is not enough manpower to sit on all places and people for any length of time.

7- Continuation: It is our evaluation that in the conversation with [redacted] we left him thinking that he had been dealing with two honest cops which he brought out himself and we are sure that he thinks that we are strictly working on our own as a couple of hustling city cops that are capable of digging a lot but actually know very little about the going racket local wise or otherwise but we feel strongly convinced that as soon as we left he made a contact with the out of town group to let them know of the local developments. This was confirmed sometime after when we were alerted by an informant that he had received his football cards some eight hours earlier than they ever been received before. We checked this informant by sending a undercover police agent into the informants place where he observed that the cards were being handed out to numerous sub-agents (Oct. 2, 73-) from their place of storage behind the bar. ~~He had~~ Police surveillance on this was 9-00 P.M. Further surveillance On Oct. 3, 73 where cards were to be delivered at 12-00 noon showed that cards were already in and being handed out at 10-30 a.m. of the 3rd. We then had a meet with the agent who receives these cards normally on Wednesday at noon and he informed us that he was sitting having a beer on Tuesday night at 5-30 p.m. when [redacted] walked in and asked if everything was okay and he said yes and the subject [redacted] then went back out to his car 6:00 and brought in the bag of cards this being some 18 hours earlier than normal.

8- [redacted] - Confirms all the way that they are in- Cooperative. This subject has been in line with us all the way since Sept. 19 73 when he was contacted by telephone and asked if he would meet with Donaghy and McShane and he agreed to do so. On this first meeting it was established by this subject that the out of town element were in as two weeks prior he had received a call from

8- Continuation

[redacted] to meet him at the Colonial and after arriving there he was met by [redacted] Martarano and a third subject he does not know. It was outlined to him that they were taking over all the sports for now and that [redacted] would be the man they would have in charge in the Lowell area in their words the Lieutenant for them and that from that time on they would be receiving a 60 percent split of the action and he would get 40 percent. He was asked if he would co-operate with us in an attempt to drive this element back out of the city and he agreed to do so. He then alerted us to when he received his cards at the Colonial and this was normally anytime between 9-30 p.m. and 11-30 p.m. on Tuesday nights so with this on Sept. 27th Jarrett and Donaghy staked out the area and at about 11-30 p.m. we noted a Chev. pull in behind the Colonial and we saw two men go in the Cafe. From where we were we could not identify the subjects but we later met the subject [redacted] and he told us that at 11-30 p.m. the same two subjects that we had seen were the two that came in with the bag with 1000 cards in and were operating a Chev. Mass. [redacted] which is listed as owned by [redacted]. The names used by the subjects are [redacted] 6-3 25yrs of age goodlooking with black hair. The other subject is heavy in his 30's known as Nick. This tallied with what we had seen from our point.

Nick is
 Johnny
 Martorano.