

## Agency Information

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Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW/  
88326 Date: 09-01-2022

## Document Information

ORIGINATOR : MONTGOMERY COUNTY DEPARTMENT OF POLICE  
FROM :  
TO :

TITLE : EUGENE MICHAEL CARRAFA

DATE : 08/03/1976  
PAGES : 141

## SUBJECTS :

...IDENTIFICATION  
ANTI-CASTRO ACTIVITIES  
CARRAFA, EUGENE MICHAEL  
ROSELLI, JOHN  
ORGANIZED CRIME  
OSWALD, LEE HARVEY; PRE RUSSIAN PERIOD;  
DESCRIPTION AND....  
CIA; STAFF

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VICE-INTELLIGENCE DIVISION  
MONTGOMERY COUNTY POLICE DEPARTMENT

CONTINUING INVESTIGATIONS REPORTS

OCR  
XEROXED # 6-32

SUBJECT/CASE REFERENCE: CARRAFA, Eugene Michael

DATE	OBSERVATIONS/INVESTIGATION CONDUCTED/EXPENSES										
	<p>of a gambling house. 1825 S. 8th Street was the number listed under Joseph Pagano's name in Janice Piccerelli's telephone book. FBI sheets en route on both.</p> <p>With reference to Jay Knohl's Bank Americard writer contacted Eddie Gill Murray, Chase Manhattan BankAmericard, Lake Success, New York (516) 328-2778; and Murray stated that in 2/76 they received a flyer from Banker's Trust Company that Jay Knohl should be refused a BankAmericard as it would be used for fraudulent purposes. Banker's Trust Company had numerous Italians, residing at Knohl's 3848 Atlantic Avenue address, perpetrating frauds with BankAmericards. Jay Knohl gave his Social Security number as <u>109-24-6166</u>, and his FBI sheet notes his Social Security number as <u>109-24-6876</u>.</p> <p style="text-align: right;">Cpl. M. F. Alban</p>										
10-05-76	<p>With reference to Carrafa's 1975 toll records to Chicago, Chicago Intelligence advises the following:</p> <table border="0"> <tbody> <tr> <td>(312) 431-6040</td> <td>Original Warshawsky's</td> </tr> <tr> <td>(312) 431-6155</td> <td>1900 South State Street, Chicago, Illinois</td> </tr> <tr> <td>(312) 674-2439</td> <td>Seymour Gold 6738 East Prairie Lincolnwood, Illinois</td> </tr> <tr> <td>(312) 226-6811</td> <td>Midland Warehouses 1500 South Western Avenue, Chicago, Illinois</td> </tr> <tr> <td>(312) 885-5300</td> <td>U.S. Oil 200 East Golf Road, Palatine, Illinois</td> </tr> </tbody> </table> <p>With reference to a scrap of paper that belonged to Carrafa with the following notation: (312) 298-1610; same listed to Denaleo Leasing, 2340 Des Plaines, Suite 112, Des Plaines, Illinois.</p>	(312) 431-6040	Original Warshawsky's	(312) 431-6155	1900 South State Street, Chicago, Illinois	(312) 674-2439	Seymour Gold 6738 East Prairie Lincolnwood, Illinois	(312) 226-6811	Midland Warehouses 1500 South Western Avenue, Chicago, Illinois	(312) 885-5300	U.S. Oil 200 East Golf Road, Palatine, Illinois
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DATE	OBSERVATIONS/INVESTIGATION CONDUCTED/EXPENSES
11-30-76	<p>Long Beach, California P.D. report #7618005, notes that one Jon Frederick Martin, W/M, 07-21-43, S.S. #552-68-0122, reported that he left his 1931 Cadillac with one Paul Albert Schinnerer, W/M, 04-30-24, S.S. #571-22-9597, for six years for the purpose of restoration, and when he went to get his vehicle he found that numerous parts were missing.</p> <p>Long Beach, California P.D. report #761-3111, notes that the above Paul Albert Schinnerer reported his 1930 Cadillac as stolen, and it was noted that Schinnerer was restoring the car for Louis Iandoli, #1 Compas Road, Ft. Lauderdale, Florida; however Iandoli sold the vehicle to Carrafa. The stolen vehicle had parts missing, and ill feelings developed between victim and Carrafa. Schinnerer told investigating officers that he was holding the missing parts as the original owner, Iandoli, owed him \$1400.00; and he had heard through second and third party intermediaries that possible bodily harm might come to him if the parts didn't show up. Schinnerer suspects that Carrafa took this vehicle, and Martin suspects that some of his parts were on the stolen vehicle.</p> <p>FBI records check on Martin and Schinnerer revealed that Martin, FBI #728 014 F, has four arrests, the last, and most serious, being drunk driving, carrying concealed weapons, and possession of dangerous drugs; Schinnerer, FBI #891 202 B, has four arrests - all for oral copulation, oral sex perversion and lewd conduct.</p> <p style="text-align: right;">Cpl. M. F. Alban</p>
12-08-76	<p>Detective Al Santoro, NYCPD, advised that last week, in Sea Gate, New York, George Goran, the man who swore out sodomy charges against Knohl, was about to enter his car when an unknown assailant in a yellow automobile sped past him, firing a shotgun blast at his head. Goran was wounded in the neck, and with Goran, at the time of this incident, was his nine-year old son, the complainant against Knohl.</p> <p>The day before Goran was shot, Jose Soto - who posted \$60,000 worth of Knohl's bond - narrowly escaped death when a car attempted to run him down.</p>

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