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FEDERAL BUREAU OF INVESTIGATION

JOHN ROSELLI

(EXCERPTS)

PART 1 OF 5

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 9-15-46

FROM : A. Rosen

Call: 12:55 P.M.

SUBJECT: LOUIS CAMPAGNA; CHARLES CROO
PHILLIP D'ANDREA; PAUL DE LUCIA,
alias Paul Ricca; JOHN ROSELLI
MISCELLANEOUS - INFORMATION CONCERNING

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Gandy	

Pursuant to your instructions, Mr. R. N. Hosteny, Assistant SAC at Chicago, was telephonically instructed to immediately interview Congressman Fred Busbey, 10 South LaSalle Street, Chicago, Illinois, in accordance with the request of the Attorney General that he be interviewed today (Monday, September 15). The Attorney General's letter was read to Mr. Hosteny in order that he might be fully apprised of the request to interview Congressman Busbey and also "have a full and immediate investigation made of this allegation" as requested by the Attorney General.

Mr. Hosteny was advised that Congressman Busbey has indicated to the Attorney General that he possesses information indicating there was a bribery connected with the parole of the four members of the Capone Gang - Louis Campagna, Charles Croo, Phillip D'Andrea, and Paul Ricca.

Mr. Hosteny said that Mr. McGwain is presently on leave and that he contemplated handling this interview himself. He was instructed to obtain full details from Congressman Busbey and thereafter immediately send a teletype summary to the Bureau furnishing full particulars. He was also instructed to institute such appropriate investigation as developed as a result of the interview with Congressman Busbey.

It was pointed out this matter is considered extremely important by the Bureau and must receive continuous and vigorous investigative attention, and all investigation completed without any delay whatsoever. Background data regarding the identity of these individuals and their conviction and parole was furnished for Mr. Hosteny's assistance.

Mr. J. J. McGuire in Mr. Nichols' Office was telephonically advised that a formal request to interview Congressman Busbey and conduct a full and immediate investigation has been received from the Department, and that instructions have been issued to the Chicago Division to immediately handle this matter and keep the Bureau advised.

cc - Mr. Nichols

FLP:lg

58-2000-1
EX-67

RECORDED

58-2000-1

28-17

THE ATTORNEY GENERAL

September 16, 1947

Director, FBI

LOUIS CALPAGNA
CHARLES GIOE
PHILLIP D'ANDREA
PAUL DE LUCIA, alias Paul Ricca
JOHN ROSELLI;
BRIBERY

In accordance with your request of September 15, 1947, Congressman Fred E. Busbey (R. - Ill.) was interviewed at Chicago, Illinois, by Special Agents of this Bureau on September 15, 1947, and he furnished the following information.

Congressman Busbey states that "rumors are flying around to the effect that a quarter of a million dollars was paid to effect the release of the mentioned convicts" and it is suspected that the money might have passed through the hands of one Paul Dillon, an attorney of St. Louis, Missouri. Mr. Busbey declares that his sole source of information in connection with this matter is James Doherty, a reporter for the Chicago Daily Tribune newspaper, who has not only conducted some investigation into this matter in Chicago, but in St. Louis, Missouri, and Washington, D. C., as well. He also stated that Paul Dillon of St. Louis, Missouri, is believed to be mixed up in this matter and specifically mentioned that Dillon had represented John F. Mick and Clyde Weston, Vice President and Business Manager, respectively, of the International Union of Motion Picture Operators, St. Louis, Missouri, who he said were apparently involved in similar difficulties with racketeers.

The files of this Bureau are being searched for information concerning Paul Dillon, John P. Mick and Clyde Weston. This information will be furnished you as soon as it is compiled.

Congressman Busbey continued to say that James Doherty, the reporter for the Chicago Daily Tribune, is of the opinion that "the Attorney General is in a better position to give leads in this case than anyone else in the world". He therefore suggested that you should be consulted for information in connection with this matter.

Local press articles in Chicago have quoted Congressman Busbey to the effect that two "prominent Chicagoans" were among those who interceded for the release of these convicts. In the interview he stated in the strictest of confidence that he would not be at all surprised if the two prominent individuals referred to were clergymen, and one of them might be Bishop Bernard J. Smilg of Chicago. The latter, he indicated, was to be transferred within ten days.

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

WHC:K1W

SENT FROM D. O.
TIME 4-4 PM
DATE 9-25-47
BY [Signature]

[Handwritten signature]

58-2000-1

THE ATTORNEY GENERAL

Mr. Busbey also stated that he was in receipt of an anonymous letter regarding this case, the contents of which he did not recall but promised to make it available to the Chicago Division of this Bureau on September 16, 1947.

Congressman Busbey advised that he is a member of the subcommittee of the full Committee on Expenditures in the Executive Departments and that this subcommittee has jurisdiction to look into this type of case. He also stated that he had been in telephonic communication with Congressman Clare Hoffman (R. - Mich.), Chairman of the above full committee, and it is planned for the subcommittee to open hearings in connection with this case in the near future. He also indicated he would undoubtedly call upon this Bureau for the identities of logical persons to be heard by the committee.

I would appreciate being advised whether you desire me to have James Doherty, reporter for the Chicago Daily Tribune, interviewed, who Congressman Busbey states is his sole source of information.

You will be promptly advised of any additional pertinent information received in connection with this matter.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

The Attorney General

September 16, 1947

Director, FBI

LOUIE CAMPAGNA,
 CHARLES TUTTLE
 PHILIP SANDREA
 PAUL SAUCIA, alias Paul Sisco
 JOHN B. WELLS
 RUBY RY

SUMMARY
SUMMARY

Pursuant to your request, I am transmitting herewith memoranda on the listed individuals based on information available in Bureau files.

Information concerning Paul Dillon, John P. Hick and Clyde Weston mentioned in my memorandum dated September 16, 1947 will be forwarded separately.

Attachments

AJA:LJP

Document (copy of original)

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 SEP 17

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EX-64 ENCL

EX-64

58-2000-15

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

SENT FROM D. O.
 TIME 10⁴⁵ AM
 DATE 9-17-47
 BY 895

50 SEP 26 1947

[Handwritten signature]

September 16, 1947

RE: LOUIS CAMPAGNA, with aliases, Louis Campagna,
Louis Cook, Louis Carmini, Louis Campagne,
Luigi Campagna, Louis Campagnis, Morino C. Cook,
"Lefty Louis" Campagna, "Little New York"
Campagna.

PERSONAL HISTORY

Louis Campagna is popularly known in hoodlum circles as "Little New York" Campagna. He was born on September 23, 1900 at Brooklyn, New York. His parents, Louis and Marie Campagna, were born in Italy and entered the United States in 1899, settling in Brooklyn, New York. At the age of fifteen, Campagna left home with a theatrical troupe and toured through Texas and California finally landing in Chicago. His early life in Chicago was spent as a teamster and writer. He was married at Chicago, Illinois, on October 6, 1919 and had three children by this marriage. In his occupational questionnaire filed with Selective Service Board #2, Berwyn, Illinois, Campagna stated that he was a farm proprietor and manager since 1932. He further stated that he owned and managed two farms.

(60-2149-560)

ANTI-PACKETEERING CONVICTION

On December 22, 1943, in the U. S. District Court at New York City, Louis Campagna and others were found guilty on jury trial for violation of the Anti-Packeteering Statute. The Government charged Campagna and his associates, Charles Gioe, Phillip D'Andrea, Paul DeLucia and John Roselli, with conspiring with William Dioff and George Browne in connection with extorting large sums of money from movie producers. On December 31, 1943, Campagna was sentenced to serve ten years in a Federal penitentiary and was fined \$10,000. According to various newspaper accounts, it was indicated that Louis Campagna was paroled from a Federal penitentiary on August 13, 1947. (*60-2149-694)

CRIMINAL ACTIVITIES GENERALLY

Erville Eyer and George Hartman of the Chicago Tribune wrote a series of articles in March, 1943, which related that Campagna's career had been packed with crimes of violence, going back to December 20, 1917, when he was suspected of a \$100,000 bank robbery. He participated in an \$24,000 holdup in Chicago and has been a suspect in a number of murders including those of Frankie Yale Uale, New York gangster, William J. White, Chicago mobster, Illinois State Representatives John M. Bolton and Albert Frignano, but has never been convicted. He has played an important part in activities and organizations of Chicago labor unions.

(62-75147-9-3)

In 1931 when Al Capone was sent to prison he left his underworld empire in the hands of Louis Campagna, Frank Nitti, Paul DeLucia and others, according to world rumors.

Serial 30, page 216
62-75147-9X ps

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

Matthew Taylor, formerly of Local No. 66, Chicago Elevator Operators and Plumbers' Union, prior to his death told States Attorney Thomas J. Courtney that Campagna offered him \$50,000 to relinquish control of the union to Campagna.

58-2000-15

(62-75147-9-3-Serial 30, page 233.)

ENCLOSURE

AJA/rh

58-2000-15

In 1939 Steve Sumner, head of the Teamsters' Local No. 753 of Chicago, testified in the U. S. Courthouse before Bollon B. Turner, Member of the U. S. Tax Board of Appeals, that when Frank Nitti, notorious Chicago gangster now deceased, Paul Ricca and Louis Campagna, wanted to seize control of the Chicago union that they either had the head official of the Chicago union step aside or if he refused they would arrange for his murder by their henchman. (62-75147-9-3 pg 23)

In 1943, William Bioff, when interviewed concerning the participation of others in the extortion of money from movie producers, mentioned that in 1934, 1935 and 1936, the Chicago Syndicate, composed of Capone gangsters including Louis Campagna, Nick Circella, Paul Delucia, Frank Fischetti, Frank Nitti, and others, held meetings at a house in Riverside, Illinois. He further stated that in 1934, Lepke Buchalter, former notorious New York gangster, attended one of these meetings for the purpose of the selection of the president of the International Alliance of Theatrical and Stage Employees. He indicated that these meetings were mainly for the discussion of organization and control of certain labor unions. (62-81093-9-450 pg 83. 62-75147-9-1 pg 24)

Circuit Court records of Cook County, Illinois, reveal that George B. McLane, former head of the Bartenders' Union, Local No. 278 of Chicago, testified that for a period of twenty-eight years, ending in 1940, he was the head of this union. He stated that he was first approached by Frank Nitti, Murray Humphreys, Fred Evans, Louis Campagna, and several other gangsters, and that step by step between 1935 to 1940 this Capone mob took over the control of this Bartenders' Union. (62-81093-9-2 Serial 82 pg 3)

In May, 1942, the Chicago Crime Commission advised that the control of labor unions as well as vice and gambling in Chicago was in the hands of Frank Nitti, Murray Humphreys, Louis Campagna, and several others, and that each of these individuals was very influential in crime conditions in Chicago. (62-81093-9-7-Serial 310 pg 12)

Alvin Karpis, notorious kidnaper and bank robber, advised after he was taken into Federal custody in May, 1936, that in 1933 Louis Campagna of the Capone syndicate in Chicago, Illinois, had offered him a job with the syndicate at a salary of \$250 per week. He stated that he was supposed to do strong arm work for the syndicate and that he refused this offer. (62-81093-9-450 pg 15)

The Identification records under FBI No. 618863 reflect that Campagna was arrested on October 1, 1918, by the Chicago Police Department on a charge of bank robbery. He was received at the State Reformatory at Pontiac, Illinois, on April 3, 1919 to serve one to fourteen years on the robbery charge. He was paroled from this institution on April 8, 1924.

He was arrested as a parole violator on October 10, 1924, and was released on parole on November 11, 1924, and was discharged from parole on December 1, 1925.

On May 2, 1931, he was arrested by the Chicago Police Department on a charge of vagrancy and was discharged June 9, 1931. This arrest was unsupported by fingerprints. (60-2149-18-644 pg 217).

*Enclure
58-2000-15*

On December 19, 1932, he was arrested by the Chicago Police Department on a charge of general principles and no disposition is reflected for this arrest.

- On January 13, 1933, Campagna was arrested by the Chicago Police Department on a charge of vagrancy and was discharged on February 3, 1933. This arrest was unsupported by fingerprints. (60-2149-18-644 pg 217)

On February 14, 1934, Campagna was arrested by the States Attorney's Office, Chicago, Illinois, on a charge of vagrancy and was discharged on June 11, 1934. This arrest was unsupported by fingerprints. (60-2149-18-644 pg 217).

In September, 1940, Campagna was arrested by the Cook County Sheriff's Office on a charge of conspiracy, and this charge was nol prossed on June 23, 1941. This arrest was unsupported by fingerprints. (60-2149-18-644 pg 217)

September 16, 1947

RE: CHARLES GIOE, WAS.,
Charles James Joye,
Charlie Joy, Charles Veltre,
"Cherry Nose"

PERSONAL HISTORY

Charles Gioe was born on February 6, 1904 at Chicago, Illinois. His parents, Onofrieco and Rosalie Gioe, natives of Italy, entered the United States in approximately 1900. His father worked as a laborer and carpenter. Gioe attended public school in Chicago from 1911 to 1918, completing the 8th grade.

Gioe has been married twice, marrying Marie Craig in January, 1932. They were divorced in December, 1941 and in January, 1943 he married Alberta Leach in Chicago, Illinois.

According to the records of the Selective Service Board 150 at 4445 North Broadway, Chicago, Illinois, Gioe was registered under the Selective Service and Training Act in the name of Charles James Joye. According to these records he was employed by the American Liquor Distributors in Chicago, Illinois, in 1941. In 1942, he gave his occupation as Vice-President of the Beachcombers Restaurant located on Oak Street, Chicago, Illinois.

ANTI-RACKETEERING VIOLATION

Charles Gioe was found guilty on jury trial for violation of the anti-racketeering statute in the U. S. District Court at New York City on December 23, 1943. Investigation in this case reflected that Gioe and other defendants, together with William Bioff and George E. Browne, conspired to extort large sums of money from motion picture producers. On December 31, 1943, Gioe was sentenced to 10 years imprisonment and fined \$10,000.

Recent newspaper accounts indicate Charles Gioe was paroled from a Federal penitentiary on August 13, 1947.

GENERAL CRIMINAL ACTIVITIES

According to information circulated in underworld circles, following the conviction of Al Capone and his incarceration in a Federal penitentiary, Gioe was regarded as one of the members of a group which carried on Capone's illegal activities.

According to unconfirmed rumors, Gioe has been associated with Ralph Pierce, a member of the gambling syndicate in Chicago, for a number of years, in the operation of a gambling club known as the Carlton Hotel in Chicago. With Pierce, Gioe became closely associated with George Browne and William Bioff in the

- Tolson _____
- E. A. Tamm _____
- Clegg _____
- Glavin _____
- Ladd _____
- Nichols _____
- Rosen _____
- Tracy _____
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- Egan _____
- Gurnea _____
- Harbo _____
- Hendon _____
- Pennington _____
- Quinn Tamm _____
- Tele. Room _____
- Nease _____
- Lee Gandy _____

58-2000-15

SB 7-20-15
Rg

ENCLOSURE

International Alliance of Theatrical and Stage Employees. (62-15147-5, 201 and 62-15147-202)

In 1935, Giese, along with John J. McLaughlin, gambler and politician, was named in an indictment in Chicago charging them with conspiracy to dispose of stolen bonds and securities obtained in a \$237,000 mail robbery. This charge was later dismissed in Federal Court. (60-2149-560, p.15)

The Identification record under FBI No. 3339373 reflects that on November 9, 1935 Giese was arrested by the Des Moines, Iowa Police Department on charge of investigation. He was released on this charge on November 10, 1935.

The FBI record fails to reflect any other arrest except the arrest for the anti-racketeering violation which is set forth above.

September 16, 1947

RE: PHILIP LOUIS D'ANDREA, WAS.,
Philip LaVerne, Philip Martin,
Phil D'Andrea, Philip D. Andrea

PERSONAL HISTORY

D'Andrea was born at Buffalo, New York on September 7, 1891. Little is known concerning his early life, although he claims to have completed three years of high school education. D'Andrea's last address prior to his being sentenced to prison in 1943 was 515 Beckwith Lane, Lincolnshire, Illinois. D'Andrea also maintains a summer residence at Route 2, Box 28, St. Joseph, Michigan. D'Andrea has resided in Chicago since 1899. In his early business life he was in the cartage business and later became Supreme President of the Italo-American National Union. He was president of this union, which is a fraternal benefit society, from 1937 through 1939. He has maintained an office in Chicago at 30 West Washington Street. No information is available as to when D'Andrea was married, however, in the questionnaire filed with his Selective Service Local Board he claimed to have two dependents living with him, one of whom was a child under the age of 18. Because of his age, D'Andrea was never called for military service. (100-70278; 60-2149-582)

ANTI-RACKETEERING CONVICTION

D'Andrea was brought to trial in the U. S. District Court for the Southern District of New York in 1943, together with several other defendants, on an indictment charging a violation of the Anti-Racketeering statute. (Section 420a, Title 18, U. S. Code.) The government charged that the defendants conspired with George E. Browne, William Rieff and others to obtain sums in excess of \$1,000,000 from a group of motion picture producing corporations "by wrongful use of force and fear" and for "protection". The indictment alleged that defendants demanded payment of money "for not restraining, impeding and obstructing the production, interstate distribution and exhibition of motion pictures . . . and otherwise injuring and destroying and attempting to injure and destroy the business of victims." D'Andrea, after a jury trial, was found guilty and sentenced on December 31, 1943 to 10 years imprisonment and fined \$10,000. According to newspaper accounts it was indicated that D'Andrea was paroled from his conviction on this offense on August 13, 1947. (60-2149-694)

CRIMINAL ACTIVITIES GENERALLY

Mr. Tolson _____ D'Andrea was reported to be a member of the Chicago Criminal Syndicate
Mr. E. A. Tamm _____ headed by Al Capone, in 1936, according to information received from William
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____ Bryan Bolton, a gangster who was on the Syndicate payroll and who was subsequently
Mr. Rosen _____ convicted in connection with the Bremer Kidnaping case. (7-576-12940)
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

CAE:MJP

58-2000-15

ENCLOSURE

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Enclosure

Bolton also advised that D'Andrea, together with two other gangsters whom he knew only under the aliases Frisco Dutch and Frank Roo, obtained \$50,000 in a train robbery. Bolton was unable to supply any further details with regard to this crime. (7-576-6793)

According to information received from the Miami Police Department, in 1939 D'Andrea was spending the winter season there and was regarded as one of the leading racketeers and gangsters then in Miami Beach. (87-1391-47)

The Chicago Police Department has furnished information indicating that D'Andrea is a close associate of such well-known underworld characters as Charles and Joseph Fischetti and Anthony Joseph Accardo. (62-51093-9-450, p.79, 803, 111)

D'Andrea was interviewed by an FBI agent in April, 1936 in connection with an investigation being conducted of the William Hamm, Jr. kidnaping. At that time D'Andrea did not furnish any information of value concerning that case. He did admit, at that time, however, that he had been formerly active in the Capone Syndicate and was, in his estimation, Al Capone's best friend. (7-71-571)

According to information circulated in underworld circles, following the conviction of Al Capone and his incarceration in a Federal prison in 1931, D'Andrea was regarded as a minor member of the group which carried on his illegal activities. (62-75147-91, p.25)

It is noted that D'Andrea was President of the Italo-American National Union from 1937 to 1939. This organization is said to be the successor to the Unione Siciliana. The name was changed to the Italo-American National Union when the organization was incorporated on September 17, 1895 in Illinois. The organization was incorporated as a fraternal benefit society on November 9, 1910. The organization does business only in Illinois, Michigan, Ohio and Indiana. Information received from underworld sources in Chicago indicates that Al Capone and his associates were intimately associated with this organization and through various persons controlled its activity to a great extent. There were many internal fights to exert control in this organization and several officers thereof were slain. It is reported that Capone recruited the membership of his syndicate from this organization. It has been shown that at least many of the Italian members of the Capone gang were also members of the Unione Siciliana. According to information received from a confidential informant in Los Angeles, the organization has members in every major city in the United States and "maintains a government of its own". Members are reported to be active in union rackets in the Midwest. * D'Andrea was described as the bodyguard for Al Capone.

It is noted that D'Andrea's name appeared on an airplane passenger manifest on February 2, 1929 showing that he accompanied Capone on a flight from Miami to Miami. His name also appeared on a ship manifest on September 12, 1929 from Nassau to Miami reflecting that both he and Al Capone were passengers on that trip. A newspaper article in Chicago dated March 21, 1930 reflects that Al Capone accompanied by D'Andrea, appeared at the Police Department there to inquire whether any charges were then being held against Capone. In this regard it is

* Information in this paragraph was secured in connection with the CAPCA in-67d investigation. Information was secured from Confidential Informants [REDACTED]

58-2000-15
Enclamps

noted that he was arrested by the U. S. Marshal at Chicago, Illinois on October 16, 1931 on a charge of being in contempt of court. He was sentenced to 6 months imprisonment. This arrest was effected when it was ascertained that he was in Federal Court during the trial of Al Capone with a revolver concealed on his person. (62-25906-66 and Identification Division Record)

D'Andrea's criminal record is shown under FBI No. 602720. His first arrest was in 1931 for the contempt of court charge noted above. He was arrested on general principles by the Chicago Police Department on November 2, 1932. The only other fingerprint cards received concerning D'Andrea are in connection with his arrest and the subsequent conviction in connection with the anti-racketeering of violation.

September 16, 1947

RE: PAUL DE LUCIA, with aliases,
Paul Ricca, Paul DeLuca, Paul
Villa, Paul Viela, Paul Salvi,
Paolo Maglio, Paul Maglio, "Paul,
the Waiter", Paul Ricci

PERSONAL HISTORY

According to information contained in the files of the Immigration and Naturalization Service, Paul DeLucia was born on July 10, 1898, at Apricena, Italy. He entered the United States on August 10, 1920, aboard the SS. Ryndam under the name, Paul Maglio. He was naturalized in the U. S. District Court at Chicago on September 27, 1928. His mother's maiden name was Nunzio Maria Torelli. He was married on January 3, 1927, to Nancy DeLucia, who was born October 2, 1905, at Naples, Italy. The Immigration and Naturalization files indicate DeLucia resided in Chicago continuously since September, 1920. At the time of his naturalization he was manager of a restaurant at 905 S. Halsted Street, Chicago.

The records of Selective Service Board #5 at Forest Park, Illinois, reflected that in 1942 subject resided at 812 N. Lathrop Street, River Forest, Illinois. He was shown to be unemployed and was the father of three minor children. DeLucia indicated to his Selective Service Board that he had had three years of high school education. He listed his occupation as a speculator, and stated that his yearly income for the twelve months preceding the filing of his questionnaire which was dated in July, 1942, was \$68,041.33.

DeLucia has played a prominent part in the World Amusement Corporation, an Illinois corporation which was chartered in 1933. He served as Vice President of this organization. The corporation operated a motion picture house known as the World Play House. He was formerly identified with the Dante Theater in Chicago. In addition to owning a residence in Forest River, DeLucia maintained a summer home at Long Beach, Indiana, which was valued at about \$25,000.

ANTI-RACKETEERING CONVICTION

DeLucia, together with several other individuals was found guilty in the United States District Court at New York on December 22, 1943, of a violation of the Anti-Racketeering statute (Section 420a, Title 18, U. S. Code). Investigation in this case revealed that DeLucia and the other defendants together with George E. Browne and Willy Rloff conspired to extort large sums of money from motion picture producers. DeLucia was sentenced to serve ten years' imprisonment and fined \$10,000 after this conviction on December 31, 1943.

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

CAB:gjb

58-2000-15
58-2000-15

ENCLOSURE

CRIMINAL ACTIVITIES GENERALLY

Paul DeLucia is well known in underworld circles in Chicago as a racketeer and gangster, and was formerly a minor figure in the Capone Gang. DeLucia has on various occasions been reported as an associate of such individuals as Louis Romano, formerly head of the Bartenders' Union and front man for the Capone Gang; Lawrence Imburgio, gambling operator and Capone Gang member; Charles Albert Spizzeri, deceased, formerly a member of the Capone Gang; Robert Larry McCullough, a trigger man for the Capone Gang, and David William Russell, gambler and racketeer and reported close associate of the Capone Gang.

(62-81093-9-403)

DeLucia under the alias Paul Ricca, together with Murray Humphreys, Louis Romano, Frank Ritti, Thomas Panton, Frederick Evans and Louis Campagna, was indicted by the Cook County, Illinois, Grand Jury on October 18, 1940, on a conspiracy charge. The indictment grew out of the alleged "taking over" of the Bartenders' Union by these individuals. DeLucia, however, was found not guilty.

A newspaper article appearing in the Chicago Daily News on February 14, 1939, concerning the activity of mobsters formerly affiliated with Capone, reflects that DeLucia had been arrested by Detectives of the Chicago Police Department on many occasions, but had regained his freedom promptly. The newspaper article indicated that DeLucia's promotion to leadership in remnants of the Capone Gang had created much surprise in underworld circles.

(62-34299-24x)

According to information received from the Chicago Police Department in 1946, DeLucia was a close associate of Charles Fischetti, notorious underworld character in Chicago. Fischetti, DeLucia and other members of the Syndicate, were reported present at meetings of the Syndicate taking place in 1934, 1935 and 1936 at the Riverside, Illinois, home of Harry Hockstein, Syndicate leader.

(62-81093-9-450, Pages 79 and 83)

A Confidential Informant advised that in September and October, 1946, Anthony Joseph Accardo, a well known Chicago hoodlum, was contacted by Nancy DeLucia, the wife of Paul DeLucia, who was then serving a term in a Federal penitentiary. (62-81093-9-430--The Informant is CGO 5633, a technical surveillance maintained in connection with the Capga investigation)

DeLucia's criminal record as contained in the FBI Identification Division under FBI #832514 reflects the receipt of fingerprint cards only in connection with his arrest for the Anti-Racketeering violation, the details of which are noted above. It is observed, however, that the Chicago Police Department has the following criminal record for this individual: He was arrested on July 23, 1927, on general principles under the name, Paul Viella, and was subsequently released. He was arrested November 5, 1930, for disorderly conduct and discharged the same date. This arrest was under the name, Paul Ricca. The Chicago Police Department records further reflect that previously

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

58-2000-15

on June 11, 1930, DeLucia had been arrested by the New York City Police Department as a suspect. Chicago Police Department again arrested DeLucia on April 19, 1932, under the name, Paul Ricca, for disorderly conduct. He was discharged April 30, 1932. He was again arrested on November 2, 1932, and discharged November 16, 1932, again the charge was disorderly conduct. Criminal records of the Chicago Police Department also reflected that DeLucia was arrested by the Sheriff's Office at Chicago in September, 1940, on a conspiracy charge which was nol-prossed on June 23, 1941. An anonymous letter received by the Chicago Division of the FBI dated September 30, 1934, stated that DeLucia was wanted in Naples, Italy, for murder. This information was never substantiated.

[REDACTED] REFERS
[REDACTED] [REDACTED]

Serritella, political figure and race track dope sheet publisher when interviewed in 1946, stated he had attended many meetings in Al Capone's suite at the New Lexington Hotel in Chicago, and that DeLucia was present on many occasions. An article in the Chicago Tribune dated April 1, 1945, reflected that a tax delinquency lien in the amount of \$183,833 had been filed against DeLucia for the years 1935 to 1941. (62-81093-9-403, Pages 93 to 99)

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

58-2000-15

September 16, 1947

Re: JOHN ROSELLI, with aliases
John Russell, John Rasselli,
John F. Stewart.

PERSONAL HISTORY

John Roselli was born on June 4, 1905 at Chicago, Illinois, of Italian parents. His mother and father died when he was quite young and he was reared by an uncle. At the age of fifteen or sixteen he went to Los Angeles where it is reported he worked as a movie extra for about five years. He attended grammar school in Chicago and completed the sixth grade. According to his own statement, Roselli was "practically a bum" until 1935. He married Winifred June Vlasek, commonly known as June Lang, a movie actress, on April 1, 1940 and was divorced in March, 1943. He allegedly was at one time bodyguard for Harry Cohen, President of Columbia Pictures. When interviewed in connection with the Browne-Bioff case, he claimed that he was in the general insurance business and was licensed as a solicitor. He was formerly engaged in public relations work for Pat Casey Enterprises in New York City and Los Angeles and had an interest in Nation Wide News Service at Los Angeles. Roselli advised that he had an interest in the Agua Caliente Race Track in Mexico. He was inducted into the United States Army on December 4, 1942 and served as a private until he was arrested on March 19, 1943.

ANTI-RACKETEERING CONVICTION

On December 22, 1943 in the United States District Court at New York City Roselli was found guilty by a jury trial for violation of Section 420A, Title 18, United States Code. This was in connection with the case entitled "William Bioff, with aliases, et al., Anti-Racketeering, Mail Fraud". Investigation conducted in this case revealed that Roselli, Louis Campagna, Charles Gioe, Phillip D'Andrea and Paul DeLucia, along with George E. Browne and William Bioff and others, had extorted large sums of money from movie producers. On December 31, 1943 Roselli was sentenced to serve ten years in prison and fined \$10,000. Various newspaper clippings indicated that Roselli, Campagna, Gioe, D'Andrea and DeLucia were paroled from Federal institutions on August 13, 1947.

It is of interest to note that on August 21, 1946 a reliable confidential informant stated that he had heard rumors in Chicago to the effect that John Roselli and four associates convicted in the Browne-Bioff case were transferred from Atlanta Penitentiary to Leavenworth, as conditions are alleged to be easier at the latter institution. It was alleged that Roselli was able to effect this transfer due to the efforts of one _____ Beard (possibly identical with Samuel Roy Beard, FBI No. 837637, who is a well known

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

REP: JEH

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E. J. ...
118

Washington gambler).

[REDACTED] Beard is alleged to be somewhat of a lobbyist and through his connections was able to arrange the transfer of Roselli and his associates as indicated above. (62-81093-26-77) b7d

It was ascertained from the Warden at Atlanta Penitentiary that John Roselli was transferred to the U. S. Penitentiary at Terre Haute, Indiana on September 29, 1946.

GENERAL CRIMINAL ACTIVITIES

John Roselli was first arrested at the age of 19 on January 28, 1925 by the Los Angeles Police Department on suspicion of Grand Larceny. He was released on January 29, 1925. On March 26, 1925 he was arrested by the Los Angeles County Sheriff's Office and charged with violation of the "Gun Law" and claimed to be a native of New York. This charge was dismissed on June 8, 1925. On May 4, 1926 he was again arrested by the Los Angeles County Sheriff's Office on suspicion of Robbery, and this charge was dismissed. On May 11, 1926 he was arrested as a Vagrant and a Fugitive, Suspicion, by the San Francisco Police Department. No disposition was given for this arrest. On January 31, 1929 he was arrested at Los Angeles for disturbing the peace, for which he paid a \$100 fine on March 5, 1929. He was arrested at Los Angeles on suspicion of Robbery on June 18, 1930 and was released on June 19, 1930. On July 29, 1930 he was arrested at Los Angeles on suspicion of Robbery and was released on July 30, 1930 when he was found not guilty. In connection with this arrest, the files of the Los Angeles Police Department reflect that he was arrested while riding in a car with three other hoodlums who were armed. However, one of these individuals had a gun permit. On June 3, 1932 he was arrested on suspicion of Robbery at Los Angeles and was released on June 6, 1932. Of the above arrests only the arrest of May 11, 1926 is supported by fingerprints. (60-2149-101-p.12)

The only other fingerprint record on this individual is the arrest for the Anti-Racketeering violation set forth above. His FBI number is 3339986.

A reliable informant advised that [REDACTED]

[REDACTED] Bruneman was badly shot up at Redondo Beach one night as shots were fired from a passing automobile. [REDACTED]

[REDACTED] When he recovered he refused to leave town and was later shot to death in 1937 at the Red Rooster Cafe in Los Angeles.

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

b7d - 2 -

b7d 58 2000 15
Emlone

Information was furnished by an informant [redacted]
[redacted] that John Roselli was a small independent dealer in narcotics. b7d

[redacted]
[redacted] The Union Siciliana was made up principally of Italians from Sicily, and many of them were believed to have been former members of the Mafia in Italy. This was an underground type of organization of extortionists, thieves, robbers, murderers and gangsters. [redacted] the Union Siciliana has members in every major city in the United States and "maintains a government all its own". b7d

It was alleged that Roselli was in charge of bodyguards and was responsible for taking old members of the Al Capone gang in Chicago to Los Angeles to act as gunmen for the International Alliance of Theatrical and Stage Employees. [redacted]

[redacted] b7d
Another informant advised that John Roselli was an old member of the Italian Mafia gang and was associated with the Al Capone gang in Chicago, Illinois. [redacted]

58-200-15
Enclosure

FROM
THE ATTORNEY GENERAL
 TO
 Official indicated below by check mark

MEMORANDUM

- Solicitor General
- Assistant to the Attorney General
- Assistant Attorney General, Anti-Trust
- Assistant Attorney General, Tax
- Assistant Attorney General, Claims
- Alien Enemy Control Section
- Alien Property Section
- Assistant Attorney General, Lands
- Assistant Attorney General, Criminal
- Assistant Solicitor General
- Director, FBI
- Director of Prisons
- Director, Office of Alien Property
- Commissioner, Immigration and Naturalization
- Liaison Officer, Immigration and Naturalization
- Administrative Assistant
- Division of Accounts
- Division of Communications and Records
- Division of Supplies
- Pardon Attorney
- Parole Board
- Board of Immigration Appeals
- Librarian
- Director of Public Information

- Mr. Morison
- Mr. Darsey
- Miss Kennedy
- Mr. Hyatt
- Mr. Coblentz
- Mrs. Stewart
- Miss O'Donnell
- Miss McCarron
- Miss Healy
- Mrs. Kroll
- Miss Adams
- Miss Doyle
- Miss Dennis
- Mrs. Purvis
- Mrs. Burke

- | | |
|----------------|---|
| Mr. Tolson | ✓ |
| Mr. E. A. Tamm | ✓ |
| Mr. Clegg | ✓ |
| Mr. Glavin | ✓ |
| Mr. Ladd | ✓ |
| Mr. Nichols | ✓ |
| Mr. Rosen | ✓ |
| Mr. Tracy | ✓ |
| Mr. Egan | ✓ |
| Mr. Gurnea | ✓ |
| Mr. Harbo | ✓ |
| Mr. Mohr | ✓ |
| Mr. Pennington | ✓ |
| Mr. Quinn Tamm | ✓ |
| Mr. Nease | ✓ |
| Miss Gandy | ✓ |

The notation on the attached reads
 "9/16 Please conduct a full investigation of the charges. I have no leads, as I did not know of the parole until it appeared in the press."

"TOD"

*Director
 9-18-47
 W. J. [unclear]*

See 16

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE ATTORNEY GENERAL

DATE: September 16, 1947

FROM : Director, FBI

SUBJECT: LOUIS CAMPAGNA
CHARLES GIOE
PHILLIP D'ANDREA
PAUL DE LUCIA, alias Paul Ricca
JOHN ROSELLI;
BRIBERY

9/16
Please conduct a full investigation of the charges - I do not see any leads, as did not see of the

In accordance with your request of September 15, 1947, Congressman Fred E. Busbey (R. - Ill.) was interviewed at Chicago, Illinois, by Special Agents of this Bureau on September 15, 1947, and he furnished the following information.

Congressman Busbey states that "rumors are flying around to the effect that a quarter of a million dollars was paid to effect the release of the captioned convicts" and it is suspected that the money might have passed through the hands of one Paul Dillon, an attorney of St. Louis, Missouri. Mr. Busbey declares that his sole source of information in connection with this matter is James Doherty, a reporter for the Chicago Daily Tribune newspaper, who has not only conducted some investigation into this matter in Chicago, but in St. Louis, Missouri, and Washington, D. C., as well. He also stated that Paul Dillon of St. Louis, Missouri, is believed to be mixed up in this matter and specifically mentioned that Dillon had represented John P. Nick and Clyde Weston, Vice President and Business Manager, respectively, of the International Union of Motion Picture Operators, St. Louis, Missouri, who he said were apparently involved in similar difficulties with racketeers.

The press in St. Louis appears to be

The files of this Bureau are being searched for information concerning Paul Dillon, John P. Nick and Clyde Weston. This information will be furnished you as soon as it is compiled.

Congressman Busbey continued to say James Doherty, a reporter for the Chicago Daily Tribune, is of the opinion that "the Attorney General is in a better position to give leads in this case than anyone else in the world". He therefore suggested that you should be consulted for information in connection with this matter.

Local press articles in Chicago have quoted Congressman Busbey to the effect that two "prominent Chicagoans" were among those who interceded for the release of these convicts.



58-2000-16

Rec'd in 139
9/17/47
11/18/47

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THE ATTORNEY GENERAL

Mr. Busbey also stated that he was in receipt of an anonymous letter regarding this case, the contents of which he did not recall but promised to make it available to the Chicago Division of this Bureau on September 16, 1927.

Congressman Busbey advised that he is a member of the subcommittee of the full Committee on Expenditures in the Executive Departments and that this subcommittee has jurisdiction to look into this type of case. He also stated that he had been in telephonic communication with Congressman Clare Hoffman (R. - Mich.), Chairman of the above full committee, and it is planned for the subcommittee to open hearings in connection with this case in the near future. He also indicated he would undoubtedly call upon this Bureau for the identities of logical persons to be heard by the committee.

I would appreciate being advised whether you desire me to have ~~James Deberly~~, reporter for the Chicago Daily Tribune, interviewed, who Congressman Busbey states is his sole source of information.

You will be promptly advised of any additional pertinent information received in connection with this matter.

58-2000-16

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: September 19, 1947

FROM : *Rosen* Rosen

SUBJECT: LOUIS CAMPAGNA, et al
BRIBERY

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

PURPOSE

To advise that James Doherty, reporter for the Chicago Tribune, has been interviewed and in general furnished little specific information concerning any alleged irregularities in connection with the parole of the subjects. All leads based on information furnished by Doherty are being run out.

DETAILS

b7c

ASAC Carl Hennrich, Washington Division, advised that he and Special Agent [redacted] interviewed James Doherty at the Washington Hotel this morning. James Doherty had little specific information concerning any irregularities in connection with the release on parole of the above subjects. Doherty indicated that he has been making a study of the Capone mob and Chicago racketeers and politicians for the past twenty years and has written numerous articles in connection therewith. He advised that he has received any number of anonymous phone calls and letters indicating that influence was brought to bear on behalf of the subjects to obtain these paroles. Doherty stated it became apparent that political pressure was being used in anticipation of the paroles of these subjects during the elections in the fall of 1946 and that the Italian Republicans on the West Side of Chicago were terrorized in order to force them to vote Democratic. He further stated that it was rumored then that the purpose was to lay the groundwork for a parole for DeLucia who had been a political boss for a number of years on the West Side. Doherty personally campaigned for Republican Mario Tenelli who was successful in winning the election over one Fusco, a labor union man through whom DeLucia gave political orders while in the penitentiary. Doherty stated one Joe Porcara, Precinct Captain, 28th Ward, was apologetic to him at that time regarding his activities in favoring Democratic candidates.

Since the parole of the subjects Doherty received an anonymous telephone call stating that one quarter million dollars have been paid to attorney Paul Dillon, St. Louis. The caller promised to identify himself when Doherty returns to Chicago. A friend whom Doherty refused to identify told him that one Sczelz, an Italian barber employed in the Chicago Assessor's office, stated that one Joe Surge or *Burgia*, former Mayor of Maywood, Illinois, was involved in handling money used to obtain the parole. Doherty said that Bishop *Shill* and Steve *Healy* were prominent Chicagoans involved in securing these paroles and had originally sponsored subject *Gloe*. With reference to Congressman Busbey (R-Ill) having mentioned two prominent Chicagoans, Doherty said Congressman Busbey told him that the Attorney General said two prominent people in Chicago were involved in securing the parole.

Doherty further stated that the Tribune in Chicago has files regarding anonymous calls received in connection with this matter and other information which

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37 SEP 25 1947

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CRIM 2-6

Mr. E. A. Tamm

would be made available to the FBI on request.

ACTION TAKEN

SAC McSwain, Chicago Division, was furnished a summary of the information obtained in the interview with reporter James Doherty and was requested to conduct immediate interviews with Porcara, Tenelli and Sczels. Mr. McSwain strongly recommended against contacting the Chicago Tribune for the purpose of obtaining the files concerning this matter which Doherty advised would be made available in view of the relationship existing between Colonel McCormack and the Bureau. Mr. McSwain was advised to hold this contact in abeyance as it was believed that the files could be obtained through Doherty without difficulty in view of his apparent cooperative attitude. Mr. McSwain was advised of the necessity of vigorously pressing this investigation and the necessity of having it handled either by himself or ASAC Hosteny and an experienced Agent.

ACTION TO BE TAKEN

It is noted that the indictments charging these subjects with a violation of the Mail Fraud Statute were nol prossed, Southern District of New York, on May 6, 1947. It is apparent that these subjects would probably not have been considered for parole in view of these outstanding indictments, and the possibility exists that pressure may have been exercised on behalf of these subjects in obtaining the nol pros of the indictments. Arrangements have been made with Mr. T. V. Quinn, Assistant Attorney General of the Criminal Division, to have the Departmental files concerning the Mail Fraud case made available for examination. ASAC Carl Hennrich, Washington Division is making arrangements to interview the members of the Board of Parole and will review the Departmental files when available. The investigation is being pressed vigorously by the Chicago and Washington Field Divisions and appropriate leads will be set out to the auxiliary offices as developed for immediate investigation.

Memo To A.G.
ADVISING OF INTERVIEW
WITH DOHERTY BEING
PREPARED

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top of this.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TAMM *W*

DATE: September 19, 1947

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was
CHARLES GIOE, was
PHILLIP D'ANDREA, was
PAUL DE LUCIA, was
JOHN ROSELLI, was;
BRIBERY

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

There are attached summary memoranda based upon a review of the Board of Parole files, which include derogatory information concerning individuals mentioned therein, as obtained from Bureau files.

It will be noted in the memorandum concerning John Roselli that, according to the Parole file, he was to be employed as Assistant Purchasing Agent at a salary of \$65 a week by Bryan Foy, Vice President in charge of production, Eagle-Lion Studios, Inc., 7324 Santa Monica Boulevard, Los Angeles, California.

b7D

It is further noted Roselli indicated that he was to live in an apartment in Los Angeles, which was obtained for him by I. A. Ruman, 215 West 5th Street, Los Angeles, California. A review of Bureau file 100-202315 entitled "Boris Michael Morros; Internal Security-R" reveals that one Isadore A. Ruman, 215 West 5th Street, Los Angeles, California, contacted Boris Michael Morros on numerous occasions. Morros has admitted being approached by Russians to utilize a company owned by him, the Boris Morros Music Company, as a cover for Russian espionage agents. There is no indication from the file, other than contacts with Morros, that Ruman is engaged in Russian espionage activities.

It is not deemed advisable to include the above information in the summary memorandum concerning Roselli.

b7E

Attachment

RECORDED

158-2000-21

37 SEP 25 1947

REP:ja

11 ENCL
M.R.

[Handwritten signature]

September 16, 1947

RE: LOUIS CAMPAGNA, with aliases, Louis Compagna, Louis Cook, Louie Carmini, Louis Compagne, Ingi Compagne, Louis Campagnia, Morino C. Cook, "Lefty Louis" Compagna, "Little New York" Compagna.

PERSONAL HISTORY

Louis Campagna is popularly known in hoodlum circles as "Little New York" Compagna. He was born on September 23, 1900 at Brooklyn, New York. His parents, Louis and Marie Campagna, were born in Italy and entered the United States in 1899, settling in Brooklyn, New York. At the age of fifteen, Campagna left home with a theatrical troupe and toured through Texas and California finally landing in Chicago. His early life in Chicago was spent as a teamster and waiter. He was married at Chicago, Illinois, on October 6, 1919 and had three children by this marriage. In his occupational questionnaire filed with Selective Service Board #2, Berwyn, Illinois, Campagna stated that he was a farm proprietor and manager since 1932. He further stated that he owned and managed two farms.

ANTI-RACKETEERING CONVICTION

On December 22, 1943, in the U. S. District Court at New York City, Louis Campagna and others were found guilty on jury trial for violation of the Anti-Racketeering Statute. The Government charged Campagna and his associates, Charles Mice, Phillip D'Andrea, Paul Delucia and John Roselli, with conspiring with William Bioff and George Browne in connection with extorting large sums of money from movie producers. On December 31, 1943, Campagna was sentenced to serve ten years in a Federal penitentiary and was fined \$10,000. According to various newspaper accounts, it was indicated that Louis Campagna was paroled from a Federal penitentiary on August 13, 1947.

CRIMINAL ACTIVITIES GENERALLY

Orville Dyer and George Hartman of the Chicago Tribune wrote a series of articles in March, 1943, which related that Campagna's career had been marked with crimes of violence, going back to December 20, 1917, when he was suspected of a \$100,000 bank robbery. He participated in an \$84,000 holdup in Chicago and has been a suspect in a number of murders including those of Frankie Yale Uale, New York gangster, William J. White, Chicago mobster, Illinois State Representative John Belmont and Albert Prignano, but has never been convicted. He has played an important part in activities and organizations of Chicago labor unions.

In 1931 when Al Capone was sent to prison he left his underworld empire in the hands of Louis Campagna, Frank Nitti, Paul Delucia and others.

Matthew Taylor, formerly of Local No. 66, Chicago Elevator Operators and Starters' Union, prior to his death told States Attorney Thomas J. Courtney that Campagna offered him \$50,000 to relinquish control of the union to Campagna.

58-200-21

In 1939 Steve Sumner, head of the Bartenders' Local No. 723 of Chicago, testified in the U. S. Courthouse before Ballou B. Turner, Member of the U. S. Tax Board of Appeals, that when Frank Nitti, notorious Chicago gangster now deceased, Paul Rison and Louis Campagna, wanted to seize control of the Chicago union that they either had the head official of the Chicago union step aside and if he refused they would arrange for his murder by their henchmen.

In 1943, William Biuff, when interviewed concerning the participation of others in the extortion of money from movie producers, mentioned that in 1934, 1935 and 1936, the Chicago Syndicate, composed of Capone gangsters including Louis Campagna, Rick Circella, Paul Delancia, Frank Fischetti, Frank Nitti, and others, held meetings at a house in Riverside, Illinois. He further stated that in 1934, Lepus Buchalter, former notorious New York gangster, attended one of these meetings for the purpose of the selection of the president of the International Alliance of Theatrical and Stage Employees. He indicated that these meetings were mainly for the discussion of organization and control of certain labor unions.

Circuit Court records of Cook County, Illinois, reveal that Richard J. Molans, former head of the Bartenders' Union, Local No. 278 of Chicago, testified that for a period of twenty-eight years, ending in 1940, he was the head of this union. He stated that he was first approached by Frank Nitti, Murray Humphreys, Fred Evans, Louis Campagna, and several other gangsters, and that step by step between 1935 to 1940 this Capone mob took over the control of this Bartenders' Union.

In May, 1942, the Chicago Crime Commission advised that the control of labor unions as well as vice and gambling in Chicago was in the hands of Frank Nitti, Murray Humphreys, Louis Campagna, and several others, and that each of these individuals was very influential in crime conditions in Chicago.

Alvin Karpis, notorious kidnaper and bank robber, advised after he was taken into Federal custody in May, 1936, that in 1933 Louis Campagna of the Capone syndicate in Chicago, Illinois, had offered him a job with the syndicate at a salary of \$250 per week. He stated that he was supposed to do strong arm work for the syndicate and that he refused this offer.

The Identification records under FBI No. 618863 reflect that Campagna was arrested on October 1, 1918, by the Chicago Police Department on a charge of bank robbery. He was received at the State Reformatory at Pontiac, Illinois, on April 3, 1919 to serve one to fourteen years on the robbery charge. He was paroled from this institution on April 8, 1924.

He was arrested as a parole violator on October 10, 1924, and was released on parole on November 11, 1924, and was discharged from parole on December 1, 1925.

On May 2, 1931, he was arrested by the Chicago Police Department on a charge of vagrancy and was discharged June 9, 1931. This arrest was unsupported by fingerprints.

On December 19, 1932, he was arrested by the Chicago Police Department on a charge of general principles and no disposition is reflected for this arrest.

On January 13, 1933, Campagna was arrested by the Chicago Police Department on a charge of vagrancy and was discharged on February 3, 1933. This arrest was unsupported by fingerprints.

On February 12, 1934, Campagna was arrested by the States Attorney's Office, Chicago, Illinois, on a charge of vagrancy and was discharged on June 11, 1943. This arrest was unsupported by fingerprints.

In September, 1940, Campagna was arrested by the Cook County Sheriff's Office on a charge of conspiracy, and this charge was nol prossed on June 23, 1941. This arrest was unsupported by fingerprints.

58-2000-21

September 18, 1947

RE: LOUIS CAMPAGNA, with aliases,
Louis Campagna, Louie Cook, Louie Carmini,
Louis Compagne, Luigi Compagne, Louis
Campagnia, Morino C. Cook, "Lefty Louie"
Compagna, "Little New York" Compagna

The file on the captioned individual maintained by the United States Board of Parole reflects the following information.

Campagna was convicted by the U. S. District Court for the Southern District of New York for conspiracy to interfere with trade and commerce by violence, threats and coercion. He was sentenced to ten years imprisonment and fined \$10,000. He began service of his sentence on March 8, 1944. He was eligible for parole July 7, 1947. His conditional release date was November 23, 1950 and the full prison term expires March 7, 1954. At the time he was admitted to prison, Campagna admitted a previous criminal record reflecting a conviction in 1919 for bank robbery to which he was sentenced one to fourteen years and a general principles arrest by the Chicago Police Department on December 19, 1932 which was dismissed. According to the prison records his adjustment when first being confined to prison was unsatisfactory. It was indicated that because of the vicious nature of the offense for which he was convicted and his gangland connections he should be given careful supervision. The Board of Parole file indicates his prison record is otherwise clear.

Campagna was paroled on August 13, 1947. According to his parole plan as it was approved Campagna was to reside with his family at 2927 South Maple Avenue, Berwyn, Illinois. He was to be self employed, operating two farms owned by him, one at Fowler, Indiana and another at Berrien Springs, Michigan. His parole advisor is Dr. Walter Lawrence, age 58, a physician and surgeon, 743 Thatcher Avenue, River Forest, Illinois. Campagna's transportation from the prison at Leavenworth to Chicago, Illinois was to be arranged by Eugene Bernstein, an attorney.

The Board of Parole file also contains a letter addressed to President Truman by Chicago, Illinois enclosing a newspaper clipping concerning subject's parole and protesting against what the correspondent calls "this miscarriage of justice". The file also contains a letter to the Bureau of Prisons from Warden Joseph W. Sanford at Atlanta dated July 3, 1944 enclosing an article taken from Harper's Magazine relating to Campagna and his associates. In a letter from Assistant Director Loveland to Warden Sanford dated May 1, 1945, the following is noted: "At this time Nick Circella, Reg. No. 60609-L, is confined in Leavenworth. This inmate was a member of the same 'gang' as the above named inmates as will be reflected by the magazine story 'Who Killed Estelle Carey' which, I believe, you have." The letter continues by indicating that a transfer of Campagna and others to Leavenworth would be undesirable at that time because of Circella's presence there.

58-2000-25

A memorandum for the file prepared by Assistant Director Loveland of the Bureau of Prisons dated May 19, 1944 records a visit that day by Paul Dillon, an attorney from St. Louis. Dillon stated he had been requested by an official of the Continental Bank of Chicago to see what he could do to have Campagna and Paul DeLucia transferred from Atlanta to Leavenworth, Dillon stating he had no personal interest in the matter. Mr. Loveland's memorandum indicated that Dillon was advised that while such a transfer could be given consideration under ordinary circumstances, there are inmates at Leavenworth who are unfriendly with Campagna and DeLucia and that there might be serious trouble if these two were placed in Leavenworth. The memorandum indicates further that Mr. Dillon was aware that a similar request had formerly been made to Mr. McGranery and that no action had been taken.

A letter from Warden Sanford at Atlanta to Mr. Loveland dated July 21, 1945 concerning a transfer of Campagna and others to Leavenworth contains the following: "From information received, it is quite evident that money is being paid to obtain the transfer of these men to Leavenworth, and I do not believe they should be transferred at this time for this reason. I, of course, would have no objections but there will be problems at Leavenworth in respect to the above the same as here." This letter contains a pencilled notation apparently prepared by Assistant Director Loveland dated July 22 or 27, the writing being indistinct, indicating "Talked to Warden Sanford - has no indications that money has been paid - just said that two attorneys had been very active in their cases, a William Scott Stewart and Abe Beadley (?)."...

In response to a teletype from the Bureau of Prisons to the Warden at Leavenworth Penitentiary, the Warden replied on July 17 that he had talked with Nick Circella who stated there was no ill feeling between him and Louis Campagna or Paul DeLucia.

A memorandum prepared in the office of the Director of the Bureau of Prisons recorded a telephone call on December 5, 1945 from a Mr. Edwards of the National Democratic Committee regarding a request for Mr. William Yarow to visit Campagna. He was asked to have Mr. Yarow write and explain his relationship with Campagna and the reason for his visit. A pencilled notation reflected that on January 9, 1946 a Congressman Rooney called to get permission for someone to visit this inmate. The pencilled notation indicates that Mr. Bennett asked him to have the person write telling his relationship with Campagna and the reason for the visit.

The file further contains a special progress report from the U. S. Penitentiary at Atlanta dated April 26, 1945 reading as follows: "He is a member of a gang of labor racketeers with connections in the underworld in Chicago and New York. There are several members of this gang, co-defendants, presently in this institution. The settled activities of this group have been causing considerable trouble here and it is felt most advisable to separate him from his co-defendants. He is geographically located for transfer to Leavenworth and to keep him and his co-defendants together in this institution longer will create a serious hazard of discipline and custody."

The Board of Parole file contains a report prepared by the Warden of the State Reformatory at Pontiac, Illinois with reference to the prison sentence there of Campagna for his bank robbery conviction in 1919. This report indicates that Campagna pleaded guilty to holding up the Argo Bank at the point of a gun getting \$22,103 in cash and \$30,000 in bonds. While at the State Penitentiary Campagna had eight violations of institutional rules, disorderly conduct and unauthorized articles. In connection with his application for parole filed by Campagna with the U. S. Board of Parole dated March 12, 1947 letters were received from the following individuals urging that parole be granted:

Reverend M. A. Canning
Pastor, St. Ferdinand's Rectory
3116 North Marmora Avenue
Chicago, Illinois

Guy F. Heim
Berrien Springs, Michigan

Michael J. Romano
Morand Brothers Beverage Company
818 South May Street
Chicago, Illinois

John Svitak
2931 Maple Avenue
Berwyn, Illinois

S. Nanini
Rock Road Construction Company
5915 North Rogers Avenue
Chicago, Illinois

Martin Hans
Burton Auto Springs Corporation
2433-41 West 48th Street
Chicago, Illinois

L. E. Lucas
The Journal-Era
Berrien Springs, Michigan

Walter Lawrence, M.D.
6400 West Cermak Road
Berwyn, Illinois

Domenick J. Sibilano
Sibilano Furniture Company
5541-43 West Belmont Avenue
Chicago, Illinois

While it has not been possible to identify the individuals mentioned in the Board of Parole file with information presently contained in the files of the Federal Bureau of Investigation in all cases due to the limited amount of identifying data appearing in the Board of Parole file concerning them, the following information is being set forth which appears to be pertinent.

With reference to the activities of Eugene Bernstein in behalf of subject, it is noted that he is an attorney with offices at 77 West Washington Street, Chicago, Illinois. He resides at 5234 South Englewood Street in the city.

When Louis Di Grazio, a self-admitted member of the Chicago underworld, was interviewed in 1945, he advised that he was represented by attorney Eugene Bernstein.

It has also been ascertained that Bernstein is attorney for Jack Guzik, another well-known criminal in Chicago.

In connection with William Scott Stewart, who is mentioned in the Board of Parole file as being an attorney active in behalf of Campagna, it is noted that he maintains offices at 77 West Washington Street, Chicago. According to an article which appeared in the Chicago Tribune for December 1, 1934, William Scott Stewart is described as an attorney "who has defended a number of notorious criminals, expressing disapproval of the shoot-to-kill policy, charged that the government is usurping the powers of local police, and criticized Attorney General Homer Cummings as 'meddling with affairs outside his province'." Stewart is further quoted in the newspaper article as stating: "There seems to be an epidemic of this sort of thing. The public is being regaled every few days with pictures on the front page of the newspapers of criminals who have been shot down by the Federal agents." In this connection an editorial in the Columbus Evening Dispatch on December 4, 1934, indicated that Stewart's reasons for objecting to Federal officers killing criminals were that it took a reliable source of income from such attorneys.

Stewart has defended such individuals as Roger Touhy and members of his gang, who received long prison terms. In March, 1934, the Chicago Division of the FBI received information concerning an alleged kidnaping of Jerry Horan by the Touhy gang. The informant indicated that Touhy had forced Horan to call his secretary, requesting her to obtain \$15,000 and pay it to William Scott Stewart. Horan, however, when interviewed, denied having been kidnaped. There is, nevertheless, some substantiation from other sources that Stewart may have been involved in such a transaction.

A separate memorandum has been submitted setting forth information concerning Paul Dillon.

With reference to Dr. Walter Lawrence, Campagna's parole advisor, it is noted that a Dr. Walter Lawrence, 6400 Cermak Road, Berwyn, Illinois, apparently identical with subject's parole advisor, is listed by a reliable confidential informant.

It is noted that the Board of Parole file reflects that the U. S. District Judge in whose court Campagna was convicted, as well as the Special Assistant to the Attorney General who prosecuted the case, both objected to Campagna's release on parole.

September 18, 1947

RE: PAUL DILLON

During April, 1946, an attorney in St. Louis, Missouri, advised that Paul Dillon is a well known St. Louis attorney and very active in Democratic political affairs. He has an unsavory reputation as an attorney and is considered contentious. It was reported that Dillon had associated with underworld characters and had represented them in court and was considered a mediocre attorney. In April 1946, another practicing attorney in St. Louis, Missouri, reported that Paul Dillon was known to have important political connections in Washington and was a campaign manager for President Truman in his successful race for the United States Senate in 1934, and had visited the President in recent months. It was further alleged that Dillon has talked about his political acquaintanceship with Cabinet members including the present Postmaster General, and that he had on several occasions consulted with the Collector of Internal Revenue at St. Louis, Missouri. The attorneys referred to above requested that their names be kept confidential.

It has been determined that Paul Dillon is an intimate associate of Meyer Gordon, and has attempted to assist Gordon in a settlement of the Internal Revenue Bureau's income tax claim against Gordon. Meyer Gordon is a notorious Chicago jewel fence who was convicted in the U. S. District Court, Detroit, Michigan in May of 1946, and sentenced to 20 years and \$10,000 fine for violation of the National Stolen Property Act. Meyer Gordon is presently out on appeal. From a highly confidential and reliable source, it has been determined that Paul Dillon communicated with Meyer Gordon on April 8, 1946, at which time the income tax evasion charges against Gordon were discussed. Dillon is reported to have advised Gordon that he was going to Washington, D. C., the next day, April 9, 1946, and indicated that he might intercede with highly placed political figures in Washington in behalf of Gordon. Investigation in St. Louis, Missouri, revealed that Dillon was absent from St. Louis for several days subsequent to April 8, 1946, but his location during this time is not known. It was ascertained, however, that on April 29, 1946, Dillon departed from St. Louis by Eastern Airlines for Washington, D. C. The income tax charges against Gordon are still pending.

During August, 1946, information was received that Paul Dillon was the attorney for John P. Dougherty, Sheriff for the City of St. Louis. It was reported that Sheriff Dougherty was considered by the late James Egan, Sr. to be a St. Louis contact of the Chicago Syndicate. It was further reported by an informant that Dougherty and his attorney, Paul Dillon, on one occasion attempted to intercede for John Kick, a labor racketeer, who was being held by the police of the Second District in St. Louis; however, they received a cold reception. The date this incident occurred is not known.

It was further reported that Edward Michael Brady, a former labor racketeer in St. Louis, Missouri, was frequently seen in the company of Sheriff Dougherty and Paul Dillon in the Club Ecom of Red Cox's saloon in St. Louis, Missouri.

September 16, 1947

RE: CHARLES GICE, WAS.,
Charles James Joye,
Charlie Joy, Charles Veltre,
"Cherry Nose"

PERSONAL HISTORY

Charles Gice was born on February 6, 1904 at Chicago, Illinois. His parents, Onofrioso and Rosalie Gice, natives of Italy, entered the United States in approximately 1900. His father worked as a laborer and carpenter. Gice attended public school in Chicago from 1911 to 1913, completing the 5th grade.

Gice has been married twice, marrying Marie Craig in January, 1932. They were divorced in December, 1941 and in January, 1943 he married Alberta Leach in Chicago, Illinois.

According to the records of the Selective Service Board 150 at 4445 North Broadway, Chicago, Illinois, Gice was registered under the Selective Service and Training Act in the name of Charles James Joye. According to these records he was employed by the American Liquor Distributors in Chicago, Illinois, in 1941. In 1942, he gave his occupation as Vice-President of the Beachcombers Restaurant located on Oak Street, Chicago, Illinois.

ANTI-RACKETEERING VIOLATION

Charles Gice was found guilty on jury trial for violation of the anti-racketeering statute in the U. S. District Court at New York City on December 23, 1943. Investigation in this case reflected that Gice and other defendants, together with William Bioff and George E. Browne, conspired to extort large sums of money from motion picture producers. On December 31, 1943, Gice was sentenced to 10 years imprisonment and fined \$10,000.

Recent newspaper accounts indicate Charles Gice was paroled from a Federal penitentiary on August 13, 1947.

GENERAL CRIMINAL ACTIVITIES

According to information circulated in underworld circles, following the conviction of Al Capone and his incarceration in a Federal penitentiary, Gice was regarded as one of the members of a group which carried on Capone's illegal activities.

According to unconfirmed rumors, Gice has been associated with Ralph Pierce, a member of the gambling syndicate in Chicago, for a number of years, in the operation of a gambling club known as the Carlton Hotel in Chicago. With Pierce, Gice became closely associated with George Browne and William Bioff in the

International Alliance of Theatrical and Stage Employees.

In 1935, Glee, along with John J. McLaughlin, gambler and politician, was named in an indictment in Chicago charging them with conspiracy to dispose of stolen bonds and securities obtained in a \$237,000 mail robbery. This charge was later dismissed in Federal Court.

The Identification record under FBI No. 3339373 reflects that on November 9, 1935 Glee was arrested by the Des Moines, Iowa Police Department on charge of investigation. He was released on this charge on November 10, 1935.

His FBI record fails to reflect any other arrest except the arrest for the anti-racketeering violation which is set forth above.

September 13, 1947

RE: CHARLES GIOE,
with aliases

The following information was secured from a review of the file on this individual maintained by the U. S. Board of Parole. Gioe was convicted in the U. S. District Court for the Southern District of New York on December 31, 1941, for conspiracy to interfere with trade and commerce by violence, threats and coercion. He was sentenced to serve ten years imprisonment. He was originally committed to the U. S. Penitentiary at Atlanta, Georgia, on April 4, 1944. He was eligible for parole on July 7, 1947. The maximum expiration of his sentence was March 7, 1954, with the minimum expiration ending November 23, 1950. He was released on parole on August 13, 1947. He was transferred from the U. S. Penitentiary at Atlanta to Leavenworth on August 8, 1945. He maintained a clear conduct record while in prison. In accordance with a parole plan for this individual, he was to reside with his family at the Seneca Hotel, 200 East Chestnut Street, Chicago, Illinois. He is to be employed by Mr. P. L. Mann, part owner of the Consolidated Wire and Associated Companies, 1635 South Clinton Street, Chicago, Illinois, as a salesman. His original parole advisor was Mr. Harry A. Ash, Superintendent of the Division of Crime Prevention of the State of Illinois.

A notation in the Parole Board file indicates that because of unfavorable publicity in the Chicago newspapers, Ash asked that his name be withdrawn as parole advisor for Gioe. Gioe then suggested that Louis J. Pelton be named parole advisor and this was approved. This notation was apparently prepared by Joseph G. Colosimo, U. S. Probation Officer.

In connection with Gioe's application for parole, it is noted that the Special Assistant to the Attorney General, Boris Kostelanetz, who originally prosecuted Gioe for the crime now involved in his parole, answered no comment relative to the parole of Gioe. U. S. District Judge Bright, who sentenced Gioe to prison, wrote to Mr. Kostelanetz on June 15, 1944, advising that he opposed a parole for Gioe and his co-defendants. The Judge indicated that the activities of this subject and others not only were directed against the motion picture industry, but also against the various unions and union members, as well as others. Judge Bright added: "I know of no better way to suppress these kinds of activities than severe punishment."

The Board of Parole file reflects that Colonel Harry Cooper, 1757 N. Street, N. W., Washington, D. C., contacted Director James V. Bennett of the Bureau of Prisons requesting permission for a friend of his, Mr. Joe Rogers of New York, to visit Gioe at Leavenworth. Gioe advised the Warden at Leavenworth that he would be very glad to see Mr. Rogers.

In connection with the application for parole filed by Gise with the U. S. Board of Parole dated May 1, 1947, letters were received from the following individuals urging that parole be granted him.

David Fisook
100 West Monroe Street
Chicago, Illinois

Albert V. Turner
Turner Brothers Clothing Company
Roosevelt Road and Halstead Street
Chicago, Illinois

P. L. Mann
Consolidated Wire and Associated
Companies
1635 South Clinton Street
Chicago, Illinois

Harry A. Ash
Attorney-at-law
222 East Chestnut Street
Chicago, Illinois

Lloyd J. Butler
Diamond Broker
133 North Clark Street
Chicago, Illinois

Some question was present as to whether or not Mr. Harry A. Ash could be accepted as a parole advisor for subject because of the fact that he is an attorney. The Parole Board file contains a letter from Mr. D. L. Yeagley, Supervisor of Classification and Parole, directed to Mr. Walter K. Urich, Parole Executive, dated June 2, 1947, in which advice is requested as to whether the Parole Board would be willing to make an exception and to allow Ash to be a parole advisor. This letter contains a handwritten notation dated June 9, 1947, which reads as follows: "Mr. Urich - case is bad one - racketeering - personally I would prefer some one other than an attorney whose father-in-law was mixed up in politics in Chicago and this attorney was his secretary. I think we might get another P.A. - what do you think?" The signature after this notation is illegible. The letter further contains a penciled notation signed W.K.U. dated June 30, 1947, reading: "Have this come back after Board hearing for reply."

Gise was granted a hearing before Judge T. Webber Wilson, Chairman of the U. S. Board of Parole at Leavenworth on July 29, 1947. Judge Wilson indicated

that Gice made a good impression on him and incorporated the comments of the sentencing judge in the minutes of the hearing. Judge Wilson further noted that "The District Attorney has no comment to make in reference to parole but he does rate Gice as an habitual criminal. I cannot understand that rating because he was never convicted for any offense before and he certainly has a very good impression upon the Board."

While it has not been possible to identify the individuals mentioned in the Parole Board file with information presently contained in the files of the Federal Bureau of Investigation in all cases, due to the limited amount of identifying data appearing in the Board of Parole file concerning them, the following information is being set forth which appears to be pertinent.

Louis J. Pelton, the parole advisor for Gice, may be identical with Louis Jacob Pelton who, prior to his entry into the U. S. Army in April, 1942, resided at the Seneca Hotel, 200 East Chestnut Street, Chicago, Illinois. On the basis of an investigation conducted by another Governmental agency, it appears that

It is noted further in connection with this investigation conducted by another Governmental agency that Pelton was well informed on underworld characters. Pelton was an outstanding salesman of yeast and is alleged to have had many bootleggers for customers during the prohibition era. He organized a Bakers' Union which he ruled with an iron hand. Pelton remained with the Union until he began military service.

An anonymous communication received by the FBI in Washington in connection with the kidnaping charge against Pelton indicated that prosecution had not gone forward because of fear by witnesses and acts of intimidation against them. Inasmuch as this matter was outside the jurisdiction of the FBI, there was no occasion to investigate the matter further.

Lloyd J. Butler, 133 North Clark Street, Chicago, Illinois, is the author of a letter advocating the parole of Gice.

A reliable confidential informant advised in April, 1947, that

P. L. Mann, part owner of the Consolidated Wire and Associated Company of Chicago who offered a job to Gize on his release on parole, may be identical with Paul Lessing Mann, listed with Chicago credit agencies as president of the Consolidated Wire and Associated Corporation. His name originally was Paul Lessing Mankowitz.

Information has been received from a reliable source indicating that Marcus Lipsky, Chicago gambler and associate of underworld characters,

Marcus Lipsky, referred to above, was taken into custody by the Shreveport, Louisiana, Police Department on August 28, 1946. When questioned at that time he admitted that Paul Mann had financed everything he had been connected with or had purchased and stated he was indebted to Mann at that time in the amount of \$87,000. Lipsky also stated that Mann had financed James Weinberg, head of the Weinberg underworld mob in Chicago, in practically all of his deals. Lipsky admitted that he operated extensive gambling interests.

September 16, 1947

RE: PHILIP LOUIS D'ANDREA, WAS.,
Philip LaVerne, Philip Martin,
Phil D'Andrea, Philip D. Andrea

PERSONAL HISTORY

D'Andrea was born at Buffalo, New York on September 7, 1891. Little is known concerning his early life, although he claims to have completed three years of high school education. D'Andrea's last address prior to his being sentenced to prison in 1943 was 515 Bockwith Lane, Lincolnshire, Illinois. D'Andrea also maintains a summer residence at Route 2, Box 28, St. Joseph, Michigan. D'Andrea has resided in Chicago since 1899. In his early business life he was in the cartage business and later became Supreme President of the Italo-American National Union. He was president of this union, which is a fraternal benefit society, from 1937 through 1939. He has maintained an office in Chicago at 30 West Washington Street. No information is available as to when D'Andrea was married, however, in the questionnaire filed with his Selective Service Local Board he claimed to have two dependents living with him, one of whom was a child under the age of 18. Because of his age, D'Andrea was never called for military service.

ANTI-RACKETEERING CONVICTION

D'Andrea was brought to trial in the U. S. District Court for the Southern District of New York in 1943, together with several other defendants, on an indictment charging a violation of the Anti-Racketeering statute. (Section 420a, Title 18, U. S. Code.) The government charged that the defendants conspired with George E. Browne, William Bioff and others to obtain sums in excess of \$1,000,000 from a group of motion picture producing corporations "by wrongful use of force and fear" and for "protection". The indictment alleged that defendants demanded payment of money "for not restraining, impeding and obstructing the production, interstate distribution and exhibition of motion pictures . . . and otherwise injuring and destroying and attempting to injure and destroy the business of victims." D'Andrea, after a jury trial, was found guilty and sentenced on December 31, 1943 to 10 years imprisonment and fined \$10,000. According to newspaper accounts it was indicated that D'Andrea was paroled from his conviction on this offense on August 13, 1947.

CRIMINAL ACTIVITIES GENERALLY

D'Andrea was reported to be a member of the Chicago Criminal Syndicate headed by Al Capone, in 1936, according to information received from William Bryan Bolton, a gangster who was on the Syndicate payroll and who was subsequently convicted in connection with the Bremer Kidnaping case.

Bolton also advised that D'Andrea, together with two other gangsters whom he knew only under the aliases Prince Dutch and Frank Igo, obtained \$150,000 in a train robbery. Bolton was unable to supply any further details with regard to this crime.

According to information received from the Miami Police Department, in 1939 D'Andrea was spending the winter season there and was regarded as one of the leading racketeers and gangsters then in Miami Beach.

The Chicago Police Department has furnished information indicating that D'Andrea is a close associate of such well-known underworld characters as Charles and Joseph Fischetti and Anthony Joseph Accardo.

D'Andrea was interviewed by an FBI agent in April, 1936 in connection with an investigation being conducted of the William Hamm, Jr. kidnaping. At that time D'Andrea did not furnish any information of value concerning that case. He did admit, at that time, however, that he had been formerly active in the Capone syndicate and was, in his estimation, Al Capone's best friend.

According to information circulated in underworld circles, following the conviction of Al Capone and his incarceration in a Federal prison in 1931, D'Andrea was regarded as a minor member of the group which carried on his illegal activities.

It is noted that D'Andrea was President of the Italo-American National Union from 1937 to 1939. This organization is said to be the successor to the Unione Siciliana. The name was changed to the Italo-American National Union when the organization was incorporated on September 17, 1895 in Illinois. The organization was incorporated as a fraternal benefit society on November 9, 1910. The organization does business only in Illinois, Michigan, Ohio and Indiana. Information received from underworld sources in Chicago indicates that Al Capone and his associates were intimately associated with this organization and through various persons controlled its activity to a great extent. There were many internal fights to exert control in this organization and several officers thereof were slain. It is reported that Capone recruited the membership of his syndicate from this organization. It has been shown that at least many of the Italian members of the Capone gang were also members of the Unione Siciliana. According to information received from a confidential informant in Los Angeles, the organization has members in every major city in the United States and "maintains a government of its own". Members are reported to be active in union rackets in the Midwest. * D'Andrea was described as the bodyguard for Al Capone.

It is noted that D'Andrea's name appeared on an airplane passenger manifest on February 2, 1929 showing that he accompanied Capone on a flight from Miami to Miami. His name also appeared on a ship manifest on September 12, 1929 from Havana to Miami reflecting that both he and Al Capone were passengers on that trip. A newspaper article in Chicago dated March 21, 1930 reflects that Al Capone accompanied by D'Andrea, appeared at the Police Department there to inquire whether any charges were then being held against Capone. In this regard it is

* Information in this paragraph was secured in connection with the CAPGA investigation. Information was secured from Confidential Informants

noted that he was arrested by the U. S. Marshal at Chicago, Illinois on October 10, 1931 on a charge of being in contempt of court. He was sentenced to 6 months imprisonment. This arrest was effected when it was ascertained that D'Andrea was in Federal Court during the trial of Al Capone with a revolver concealed on his person. ()

D'Andrea's criminal record is shown under FBI No. 602720. His first arrest was in 1931 for the contempt of court charge noted above. He was arrested on general principles by the Chicago Police Department on November 2, 1932. The only other fingerprint cards received concerning D'Andrea are in connection with his arrest and the subsequent conviction in connection with the anti-racketeering violation.

September 18, 1947

Re: PHILIP LOUIS D'ANDREA, with aliases
Philip LaVerne, Philip Martin,
Phil D'Andrea, Philip D. Andrea.

The file on this individual as maintained by the Board of Parole reflects the following information. He was arrested on March 26, 1943 at Chicago, Illinois and sentenced on December 31, 1943 to ten years imprisonment and \$10,000 fine for conspiracy to interfere with trade and commerce by coercion, threats and violence. He was committed to Atlanta Penitentiary on April 4, 1944 and transferred to Leavenworth Penitentiary on August 8, 1945. It was recommended by authorities at Leavenworth Penitentiary on December 24, 1946 that D'Andrea be transferred to the Medical Center for Federal Prisoners at Springfield, Missouri. It was the opinion of the Medical Officer that he has a "mild chronic hypertrophic arthritis in addition to the anginal syndrome". He was transferred to the Medical Center on January 13, 1947. According to the file, D'Andrea was eligible for parole on July 7, 1947. He would be eligible for conditional release on November 23, 1950, and his full term would expire March 7, 1954. According to a report dated July, 1947 at the Medical Center for Federal Prisoners, D'Andrea had one disciplinary report of a minor nature for which he received a reprimand and was warned. He had some milk and sugar in his locker which was considered contraband. While at Atlanta Penitentiary he was reported for "conniving" and twice for refusing to obey orders. At Leavenworth there was one minor report for which he was reprimanded.

It is noted from the parole file that the Federal Judge in whose court D'Andrea was convicted and the Special Assistant to the Attorney General who tried the case opposed his parole. In addition, Federal Judge John Bright, the Trial Judge, on June 5, 1947 wrote a lengthy letter to Mr. Walter K. Urich, Parole Executive, United States Parole Board, Washington, D. C., in response to a letter from Mr. Urich, in which Judge Bright indicated he had received a number of applications on behalf of D'Andrea for commutation or modification of sentence and he has consistently refused to do anything about it. The names of the individuals making applications on D'Andrea's behalf were not disclosed. Judge Bright stated in his letter that he believed the conviction was founded upon the evidence and that D'Andrea was the beneficiary of the conspiracy even though not a participant in the extortion. He stated it was difficult for him to make any recommendation (concerning the parole).

The parole plan as approved provides that D'Andrea will be employed by James N. Ferraro as a vegetable inspector with Krispy Klean Vegetable Company, 139 South Water Street, Chicago, Illinois, at a salary of \$300 to \$350 a month. His parole advisor is John Tiberi, 10354 South Bell Avenue, Chicago, Illinois, who is President of the Allied Construction and Supply Company, Inc., 3727 South Maplewood Avenue, Chicago, Illinois. He indicated he planned to reside at 511 Beckwith Street, Crete, Illinois.

connection with D'Andrea's application for parole, the file reflects that numerous letters were received from the following individuals urging that parole be granted:

- John E. Robinson, Public Relations and Organization Consultant, 223 North LaSalle Street, Chicago, Illinois. This individual has written numerous letters to the Parole Board on behalf of D'Andrea. According to the file he is a public relations and organization consultant in Chicago and did a re-organization job for D'Andrea prior to his incarceration. He was running an Italian-American newspaper in Chicago. The file indicates that in addition to numerous letters written by him he has visited D'Andrea while he was incarcerated.
- Santo Garofalo, Secretary-Treasurer, The Garofalo Company (Groceries, Meats and Liquors), 103-105 South Water Market, Chicago, Illinois.
- S. M. Horn, Lincolnshire Estates, 7200 Exchange Avenue, Chicago, Illinois.
- James H. Hegarty, Mack International Motor Truck Corporation, 33rd Street and Wentworth Avenue, Chicago, Illinois.
- F. E. Svoboda, District Sales Manager, White National Harvester Company, 2919 Southwestern Avenue, Chicago, Illinois.
- Msg. Michael H. Abraham, Catholic Bishop, Sacred Heart Church, Michigan City, Indiana.
- Charles S. Dany, 1111 North Dearborn Street, Chicago, Illinois.

The file also indicates that St. Emanuel M. Stern, Pioneer Life Insurance Company, Chicago, Illinois, contacted the Parole Board and visited D'Andrea as a consultant. The file also indicates that Samuel H. Shapiro also contacted the Board of Parole as attorney for D'Andrea.

While it has not been possible to identify the above persons with information presently contained in the files of the FBI in all cases, due to the limited identifying data appearing in the Board of Parole file, the following information is being set forth which appears to be pertinent.

Emanuel M. Stern

Information was received from an informant believed to be reliable that

Sloan was convicted on February 12, 1943 in the Northern District of Iowa for using the mails to defraud. He was paroled from a five-year term at the Sandstone Correctional Institution on December 19, 1944. In response to a request by Assistant to the Attorney General James P. McGranery, an investigation was conducted by the Federal Bureau of Investigation. Investigation disclosed that Attorney

William W. Fink, brother-in-law of Edward A. Sloan, had arranged with Emanuel M. Stern to handle Sloan's release on parole. According to Fink, the attorney fee was \$1,250 of which Fink was to pay \$250 down and a contingent fee of \$1,000 to be paid if Sloan was released by January 1, 1945. Sloan's parole was effective December 18, 1944 and Stern received only \$250 in cash of the contingent fee on December 19, 1944.

William W. Fink when interviewed stated that it had come to his attention that Emanuel M. Stern, Attorney at Fargo, North Dakota, was quite successful in securing paroles. Fink stated that he had been associated at one time with a firm in St. Paul which handled the litigation for a Dr. Samuel Stern, brother of Emanuel Stern. He stated that Dr. Stern apparently was a notorious abortionist who had become involved in State charges which eventually resulted in Dr. Stern's leaving the State of Minnesota. It appears, however, that one Morris Roisner, a local underworld character, was the person who told Fink about Stern's being successful in getting paroles for Federal prisoners. Fink denied any knowledge of the allegation of a bribe and stated there was no information indicating that Stern had paid any money to a member of the Parole Board.

September 16, 1947

RE: PAUL DE LUCIA, with aliases,
Paul Ricca, Paul DeLuca, Paul
Villa, Paul Viola, Paul Salvi,
Paolo Maglio, Paul Maglio, "Paul,
the Waiter", Paul Ricci

PERSONAL HISTORY

According to information contained in the files of the Immigration and Naturalization Service, Paul DeLucia was born on July 18, 1898, at Apricena, Italy. He entered the United States on August 10, 1920, aboard the SS. Ryndam under the name, Paul Maglio. He was naturalized in the U. S. District Court at Chicago on September 27, 1928. His mother's maiden name was Nunzio Maria Toralli. He was married on January 3, 1927, to Nancy DeLucia, who was born October 2, 1905, at Naples, Italy. The Immigration and Naturalization files indicate DeLucia resided in Chicago continuously since September, 1920. At the time of his naturalization he was manager of a restaurant at 905 S. Halsted Street, Chicago.

The records of Selective Service Board #5 at Forest Park, Illinois, reflected that in 1942 subject resided at 812 E. Lathrop Street, River Forest, Illinois. He was shown to be unemployed and was the father of three minor children. DeLucia indicated to his Selective Service Board that he had had three years of high school education. He listed his occupation as a speculator, and stated that his yearly income for the twelve months preceding the filing of his questionnaire which was dated in July, 1942, was \$68,041.33.

DeLucia has played a prominent part in the World Amusement Corporation, an Illinois corporation which was chartered in 1933. He served as Vice President of this organization. The corporation operated a motion picture house known as the World Play House. He was formerly identified with the Dante Theater in Chicago. In addition to owning a residence in Forest River, DeLucia maintained a summer home at Long Beach, Indiana, which was valued at about \$25,000.

ANTI-RACKETEERING CONVICTION

DeLucia, together with several other individuals was found guilty in the United States District Court at New York on December 22, 1943, of a violation of the Anti-Racketeering statute (Section 420a, Title 18, U. S. Code). Investigation in this case revealed that DeLucia and the other defendants together with George E. Browne and Willy Bluff conspired to extort large sums of money from motion picture producers. DeLucia was sentenced to serve ten years' imprisonment and fined \$10,000 after this conviction on December 31, 1943.

CRIMINAL ACTIVITIES GENERALLY

Paul DeLucia is well known in underworld circles in Chicago as a racketeer and gangster, and was formerly a minor figure in the Capone Gang. DeLucia has on various occasions been reported as an associate of such individuals as Louis Romano, formerly head of the Bartenders' Union and front man for the Capone Gang; Lawrence Laburgio, gambling operator and Capone Gang member; Charles Albert Spisscri, deceased, formerly a member of the Capone Gang; Robert Larry McCullough, a trigger man for the Capone Gang, and David William Russell, gambler and racketeer and reported close associate of the Capone Gang.

DeLucia under the alias Paul Rices, together with Murray Humphreys, Louis Romano, Frank Kitti, Thomas Panton, Frederick Evans and Louis Campagna, was indicted by the Cook County, Illinois, Grand Jury on October 18, 1940, on a conspiracy charge. The indictment grew out of the alleged "taking over" of the Bartenders' Union by these individuals. DeLucia, however, was found not guilty.

A newspaper article appearing in the Chicago Daily News on February 14, 1939, concerning the activity of mobsters formerly affiliated with Capone, reflects that DeLucia had been arrested by Detectives of the Chicago Police Department on many occasions, but had regained his freedom promptly. The newspaper article indicated that DeLucia's promotion to leadership in remnants of the Capone Gang had created much surprise in underworld circles.

According to information received from the Chicago Police Department in 1946, DeLucia was a close associate of Charles Fischetti, notorious underworld character in Chicago. Fischetti, DeLucia and other members of the Syndicate, were reported present at meetings of the Syndicate taking place in 1934, 1935 and 1936 at the Riverside, Illinois, home of Harry Hockstein, Syndicate leader.

A Confidential Informant advised that in September and October, 1946, Anthony Joseph Accardo, a well known Chicago hoodlum, was contacted by Mary DeLucia, the wife of Paul DeLucia, who was then serving a term in a Federal penitentiary.

DeLucia's criminal record as contained in the FBI Identification Division under FBI #832514 reflects the receipt of fingerprint cards only in connection with his arrest for the Anti-Racketeering violation, the details of which are noted above. It is observed, however, that the Chicago Police Department has the following criminal record for this individual: He was arrested on July 23, 1927, on general principles under the name, Paul Visilla, and was subsequently released. He was arrested November 5, 1930, for disorderly conduct and discharged the same date. This arrest was under the name, Paul Rices. The Chicago Police Department records further reflect that previously

on June 11, 1932, DeLuca had been arrested by the New York City Police Department as a suspect. Chicago Police Department again arrested DeLuca on April 19, 1932, under the name, Paul Kloss, for disorderly conduct. He was discharged April 30, 1932. He was again arrested on November 2, 1932, and discharged November 16, 1932, again the charge was disorderly conduct. Criminal records of the Chicago Police Department also reflected that DeLuca was arrested by the Sheriff's Office at Chicago in September, 1940, on a conspiracy charge which was mal-prosecuted on June 23, 1941. An anonymous letter received by the Chicago Division of the FBI dated September 30, 1934, stated that DeLuca was wanted in Naples, Italy, for murder. This information was never substantiated.

Daniel A.

Berritella, political figure and race track dope sheet publisher when interviewed in 1946, stated he had attended many meetings in Al Capone's suite at the New Lexington Hotel in Chicago, and that DeLuca was present on many occasions. An article in the Chicago Tribune dated April 1, 1945, reflected that a tax delinquency lien in the amount of \$183,883 had been filed against DeLuca for the years 1935 to 1941.

September 18, 1947

Re: PAUL DE LUCIA, with
aliases, Paul Ricca,
Paul De Lucca, Paul
Villa, Paul Viela,
Paul Salvi, Paolo Maglio,
Paul Maglio, Paul Ricci,
"Paul, the Waiter"

The file maintained on this individual by the U. S. Board of Parole reflects the following information.

Paul De Lucia was sentenced on December 31, 1943, to 10 years' imprisonment and fined \$10,000 for conspiracy to interfere with trade and commerce by coercion, threats and violence in the U. S. District Court for the Southern District of New York. He entered an appeal on December 31, 1943. He elected to enter upon service of his sentence on March 8, 1944. He was eligible for parole on July 7, 1947, and would have been eligible for conditional release on November 23, 1950. De Lucia was transferred from the U. S. Penitentiary, at Atlanta, to the Penitentiary at Leavenworth on August 8, 1945. He was released on parole August 13, 1947. With one exception, De Lucia's prison record was clear. His work adjustment was considered average by prison officials.

In connection with De Lucia's parole, his parole plan as approved by Charles W. Fisher, Chief U. S. Probation Officer for the Northern District of Illinois, provides for subject's residence with his family at 812 North Lathrop Avenue, River Forest, Illinois. De Lucia's employment consists of the operation of an 1100 acre farm at Big Grove, Illinois, which is owned by him. His parole adviser is the Reverend C. Marzano, Assistant Provincial Director of the Viatorian Fathers, 6219 Sheridan Road, Chicago, Illinois.

In connection with subject's application for parole, which is undated, it is noted that letters were received by the Board of Parole from the following individuals urging that the parole be granted:

F. J. Curry
516 Western Avenue
Joliet, Illinois

Reverend C. Marzano
6219 Sheridan Road
Chicago, Illinois

Curtis N. Vilas
Post Office Box 108
Sarasota, Florida

James Lupori
Bell Oil Company
5915 Rogers Avenue
Chicago, Illinois

Morris W. Lev, M.D.
104 South Michigan Avenue
Chicago, Illinois

Timothy Dineen
5419 Van Buren Street
Chicago, Illinois

The following individuals either represented subject as an attorney, visited him in prison, or otherwise acted in his behalf.

Paul Dillon, attorney from St. Louis, Missouri, contacted an official of the Bureau of Prisons on May 19, 1945, stating that he had been requested by an official of the Continental Bank of Chicago to see what he could do to have De Lucia and a codefendant, Louis Campagna, transferred from the Federal Penitentiary at Atlanta to the Penitentiary at Leavenworth.

In connection with the transfer of this subject from Atlanta to Leavenworth, it is noted that the Board of Parole file contains a letter from the Warden of the Penitentiary at Atlanta to the Bureau of Prisons dated July 21, 1945. The letter reads as follows: "From information received, it is quite evident that money is being paid to obtain the transfer of these men to Leavenworth, and I do not believe they should be transferred at this time for this reason." The letter contains a handwritten note apparently prepared by Mr. Loveland of the Bureau of Prisons to the effect that he "talked to Warden Sanford" has no indications that money has been paid - just said that two attorneys had been very active in their cases - Wm. Scott Stewart and Abe Bradley.

With further reference to the transfer of De Lucia to Leavenworth, the Board of Parole file contains a copy of a letter dated May 1, 1945, from Assistant Director Loveland of the Bureau of Prisons to Warden Sanford at Atlanta. This letter indicates that a Nick Circella, who is confined at Leavenworth, was a member of the same "gang" as De Lucia and Louis Campagna as reflected in a magazine article entitled "Who Killed Estelle Carey?". The letter continues that Circella was convicted in 1942 and it appears that his activities after conviction were such as to make his incarceration in the same institution with De Lucia and Campagna or their codefendants very undesirable. It is noted that Circella was subsequently personally contacted by prison officials at Leavenworth, at which time he stated there was no ill feeling between him and either Campagna or De Lucia.

The Board of Parole file contains a letter from the Federal Bureau of Investigation dated August 4, 1947, indicating that information had been received from a confidential source that Murray Humphries, a Chicago racketeer, had on several occasions visited De Lucia. Because of his criminal record, Humphries used the name of a Chicago attorney, Joseph Bulger, when calling on De Lucia. This information was furnished to the Warden at Leavenworth by the Bureau of Prisons and he in turn advised that the records of the prison there revealed that Joseph Bulger had visited De Lucia in company with his contract attorney, Eugene Bernstein, of Chicago on several occasions.

While it has not been possible to identify the individuals mentioned in the Board of Parole file with information presently contained in the files of the Federal Bureau of Investigation in all cases due to the limited amount of identifying data appearing in the Board of Parole file concerning them, the following information is being set forth which appears to be pertinent.

As noted above, F. J. Curry, who listed his address as 516 Western Avenue, Joliet, Illinois, wrote a letter to the Board of Parole urging that De Lucia be paroled. Curry indicated in his letter that he was managing De Lucia's farm while the latter was in prison. F. J. Curry is apparently identical with Francis Jerome Curry, with aliases, who resides at 516 Western Avenue, Joliet, Illinois, with his wife and two minor children. His residence at this address, valued at approximately \$75,000, is in the name of his wife. According to information furnished to his local Selective Service Board, Curry also maintains a residence in Miami, Florida. Francis Curry had a brother, Robert, who was well-known throughout the state of Illinois for his bootlegging and gambling activities, prior to his death in 1944.

According to information furnished by the Chicago Police Department, Curry's farm near Joliet, Illinois, is used by Tony Accardo and other members of the underworld syndicate as a hideout when conditions in Chicago necessitate their leaving the city.

Although information has appeared in the Joliet Herald-News, a daily newspaper, reflecting Curry's arrest by the Police Department there on three

occasions between 1920 and 1927, the files of the Joliet Police Department fail to substantiate this. In connection with the investigation of the Bremer kidnaping case, it was ascertained in January, 1935, from Matt Kersch, owner of the Riverside Tavern, Aurora, Illinois, that Volney Davis, who was sought in that case, had apparently gone to Joliet, Illinois, to contact Francis Curry. A reliable private citizen, a long-time resident of Joliet, Illinois, reported in 1935 that Curry had been associated with underworld characters and provided hideouts and gave other aid to many hoodlums and gangsters.

With reference to the activities of Eugene Bernstein in behalf of subject, it is noted that he is an attorney with offices at 77 West Washington Street, Chicago, Illinois. He resides at 5234 South Ingleside Street in the same city.

When Rocco Di Grazio, a self-admitted member of the Chicago underworld syndicate, was interviewed in 1945, he advised that he was represented by attorney Eugene Bernstein.

It has also been ascertained that Bernstein is attorney for Jack Guzik, another well-known criminal in Chicago.

In connection with William Scott Stewart, who is mentioned in the Board of Parole file as being an attorney active in behalf of De Lucia, it is noted that he maintains offices at 77 West Washington Street, Chicago. According to an article which appeared in the Chicago Tribune for December 1, 1934, William Scott Stewart is described as an attorney "who has defended a number of notorious criminals, expressing disapproval of the shoot-to-kill policy, charged that the government is usurping the powers of local police, and criticized Attorney General Homer Cummings as 'meddling with affairs outside his province'." Stewart is further quoted in this newspaper article as stating: "There seems to be an epidemic of this sort of thing. The public is being regaled every few days with pictures on the front page of the newspapers of criminals who have been shot down by the Federal agents." In this connection an editorial in the Columbus Evening Dispatch on December 4, 1934, indicated that Stewart's reasons for objecting to Federal officers killing criminals were that it took a reliable source of income from such attorneys.

Stewart has defended such individuals as Roger Touhy and members of his gang, who received long prison terms. In March, 1934, the Chicago Division of the FBI received information concerning an alleged kidnaping of Jerry Horan by the Touhy gang. The informant indicated that Touhy had forced Horan to call his secretary, requesting her to obtain \$15,000 and pay it to William Scott Stewart. Horan, however, when interviewed, denied having been kidnaped. There is, nevertheless, some substantiation from other sources that Stewart may have been involved in such a transaction.

Dr. Morris Lev communicated with the Board of Parole urging De Lucia's parole.

Dr. Lev was described as a physician who lived on the north side of Chicago and served as a Major with the U. S. Army in England. There is no positive indication that this Dr. Lev is identical with the individual who wrote a letter in behalf of De Lucia.

The Joseph Bulger active in behalf of De Lucia may be identical with J. Imburgio Bulger, 139 North Clark Street, Chicago, Illinois

A confidential informant well acquainted with the underworld situation in Chicago advised that Joseph Bulger is an attorney for the criminal syndicate there.

A separate memorandum has been submitted setting forth information concerning Paul Dillon.

It is noted that the Board of Parole file reflects that the U. S. District Judge in whose court De Lucia was convicted, as well as the Special Assistant to the Attorney General who prosecuted the case, both objected to De Lucia's release on parole.

September 16, 1947

Re: JOHN ROSELLI, with aliases
John Roscelli, John Roscelli,
John F. Stewart.

PERSONAL HISTORY

John Roscelli was born on June 4, 1905 at Chicago, Illinois, of Italian parents. His mother and father died when he was quite young and he was reared by an uncle. At the age of fifteen or sixteen he went to Los Angeles where it is reported he worked as a movie extra for about five years. He attended grammar school in Chicago and completed the sixth grade. According to his own statement, Roscelli was "practically a bum" until 1935. He married Winifred June Vlasak, commonly known as June Lang, a movie actress, on April 1, 1940 and was divorced in March, 1943. He allegedly was at one time bodyguard for Harry Cohen, President of Columbia Pictures. When interviewed in connection with the Browne-Bioff case, he claimed that he was in the general insurance business and was licensed as a solicitor. He was formerly engaged in public relations work for Pat Casey Enterprises in New York City and Los Angeles and had an interest in Nation Wide News Service at Los Angeles. Roscelli advised that he had an interest in the Agua Caliente Race Track in Mexico. He was inducted into the United States Army on December 4, 1942 and served as a private until he was arrested on March 19, 1943.

ANTI-REGISTERING CONVICTION

On December 22, 1943 in the United States District Court at New York City Roscelli was found guilty by a jury trial for violation of Section 402A, Title 18, United States Code. This was in connection with the case entitled "William Bioff, with aliases, et al., Anti-Backsteering, Mail Fraud". Investigation conducted in this case revealed that Roscelli, Louis Campagna, Charles Ghee, Phillip D'Andrea and Paul Delucia, along with George E. Browne and William Bioff and others, had extorted large sums of money from movie producers. On December 31, 1943 Roscelli was sentenced to serve ten years in prison and fined \$10,000. Various newspaper clippings indicated that Roscelli, Campagna, Ghee, D'Andrea and Delucia were paroled from Federal institutions on August 13, 1947.

It is of interest to note that on August 21, 1946 a reliable confidential informant stated that he had heard rumors in Chicago to the effect that John Roscelli and four associates convicted in the Browne-Bioff case were transferred from Atlanta Penitentiary to Leavenworth, as conditions are alleged to be easier at the latter institution. It was alleged that Roscelli was able to effect this transfer due to the efforts of one _____ Beard (possibly identical with Samuel Roy Beard, FBI No. 837637, who is a well known

Washington number 1

... heard is alleged to be somewhat of a lobbyist and through his connections was able to arrange the transfer of Roselli and his associates as indicated above.

It was ascertained from the Warden at Atlanta Penitentiary that John Roselli was transferred to the U. S. Penitentiary at Terre Haute, Indiana on September 29, 1946.

GENERAL CRIMINAL ACTIVITIES

John Roselli was first arrested at the age of 19 on January 28, 1925 by the Los Angeles Police Department on suspicion of Grand Larceny. He was released on January 29, 1925. On March 26, 1925 he was arrested by the Los Angeles County Sheriff's Office and charged with violation of the "Gun Law" and claimed to be a native of New York. This charge was dismissed on June 8, 1925. On May 4, 1926 he was again arrested by the Los Angeles County Sheriff's Office on suspicion of Robbery, and this charge was dismissed. On May 11, 1926 he was arrested as a Vagrant and a Fugitive, Suspicion, by the San Francisco Police Department. No disposition was given for this arrest. On January 31, 1929 he was arrested at Los Angeles for disturbing the peace, for which he paid a \$100 fine on March 5, 1929. He was arrested at Los Angeles on suspicion of Robbery on June 18, 1930 and was released on June 19, 1930. On July 29, 1930 he was arrested at Los Angeles on suspicion of Robbery and was released on July 30, 1930 when he was found not guilty. In connection with this arrest, the files of the Los Angeles Police Department reflect that he was arrested while riding in a car with three other hoodlums who were armed. However, one of these individuals had a gun permit. On June 3, 1932 he was arrested on suspicion of Robbery at Los Angeles and was released on June 6, 1932. Of the above arrests only the arrest of May 11, 1926 is supported by fingerprints.

The only other fingerprint record on this individual is the arrest for the Anti-Racketeering violation set forth above. His FBI number is 3339986.

Brewman was badly shot up as second person one night as follows were fired from a passing automobile.

When he recovered he refused to leave town and was later shot to death in 1937 at the Red Rooster Cafe in Los Angeles.

Information was furnished by an informant
that John Roselli was a small independent dealer in narcotics.

The Union Siciliana was made up principally of Italians from
Sicily, and many of them were believed to have been former members of the
Mafia in Italy. This was an underground type of organization of extortionists,
thieves, robbers, murderers and gangsters. The
Union Siciliana has members in every major city in the United States and
"maintains a government all its own".

It was alleged that Roselli was in charge of bodyguards and was
responsible for taking old members of the Al Capone gang in Chicago to Los
Angeles to act as gunmen for the International Alliance of Theatrical and
Stage Employees.

Another informant advised that John Roselli was an old member of the
Italian Mafia gang and was associated with the Al Capone case in Chicago,
Illinois.

September 18, 1947

Re: JOHN ROSELLI, with aliases,
John Russell, John Rasselli,
John F. Stewart

The file on this individual as maintained by the Board of Parole reflects the following information.

He was arrested on March 19, 1943 and sentenced on December 31, 1943 to ten years imprisonment and \$10,000 fine for conspiracy to interfere with trade and commerce by coercion, threats and violence. He was committed to Atlanta Penitentiary, April 4, 1944 and was transferred to the U. S. Penitentiary, Terre Haute, Indiana, on October 2, 1946, and became eligible for parole on July 7, 1947. He would have become eligible for conditional release on November 23, 1950 and his full term would expire March 7, 1954. According to the Parole Board file, he has maintained a clear conduct record while incarcerated.

It is noted that the Federal Judge, in whose court Roselli was convicted, and the Special Assistant to the Attorney General, who tried the case, have both opposed Roselli's parole.

The parole plan as approved provided that he was to be employed by Mr. Bryan Foy, Vice President in Charge of Production, Eagle Lion Films, 7324 Santa Monica Boulevard, Los Angeles, California. His position was indicated as assistant purchasing agent at a salary of \$65.00 a week. His parole advisor was originally scheduled to be Doctor James Steinberg, 500 $\frac{1}{4}$ South Brendo Street, Los Angeles, California. However, Steinberg was not approved as advisor and in his place Father Joseph Thompson, a Catholic priest, 218 East 12th Street, Los Angeles, California, was designated. Roselli indicated he planned to live in a bachelor apartment in Los Angeles which was to be rented for him by his friend, Mr. I. A. Ruman, 215 West 5th Street, Los Angeles, California.

The following individuals either represented subject as attorney, visited him in prison, or otherwise acted on his behalf. On July 14, 1947, an attorney, first name unknown, Feinberg, 401 Main Street, Camden, New Jersey, telephoned the U. S. Parole Board requesting an interview with Roselli and he was advised that Roselli had been transferred to the U. S. Penitentiary, Terre Haute, Indiana.

On April 24, 1947, Jack Kearns, Chicago Coliseum, 15th and Wabash Avenue, Chicago, Illinois, addressed a letter to Congressman Thomas J. O'Brien requesting that he arrange for a visit for Kearns with Roselli. He indicated that he would like to take along with him Colonel Charles Barron. This letter was referred to the Board of Parole by Congressman O'Brien by letter dated April 28, 1947. The file does not reflect whether or not Kearns and Barron visited Roselli.

By memorandum dated April 13, 1946, the Director, Bureau of Prisons, advised the warden at Atlanta Penitentiary that Joseph I. Bolger, one of the attorneys representing Roselli and codefendants, was going to Atlanta and desired an interview with Roselli on May 18 or May 19, 1946. It was indicated that Mr. Bolger had urged the Director, Bureau of Prisons, that Roselli be

the effort to leave work. The request for transfer to Denver office is denied because there are other codefendants at the same address.

While it has not been possible to identify the above-mentioned persons with information presently contained in the files of the Federal Bureau of Investigation in all cases due to the limited identifying data appearing in the Board of Parole file, the following information is being set forth which appears to be pertinent.

JACK KEARNS

On March 15, 1945, a newspaper reporter of the Washington Evening Star advised that he had received information that the Chicago Police Department had arrested Jack Kearns on March 14, 1945, on a charge of swindling for which he had recently been indicted by the Federal Government in New York and in connection with the scheme in which one W. W. Chiswell of Washington, D. C. had been defrauded of \$42,501. It was reported that Kearns is the former manager of Jack Dempsey and has been a fight promoter for years.

A newspaper article appeared in the Washington Star March 17, 1945, indicating that Jack Kearns, 62, former manager of Jack Dempsey, was indicted in New York on 26 counts, charging violation of the Securities and Exchange Act, Conspiracy and Mail Fraud, on March 16, 1945 and was released on \$5,000 cash bond. It was indicated that Harry "Packy" Lennon, a prize fighter, was indicted with Kearns.

Information was furnished to the Bureau that Jack Kearns, former manager of Jack Dempsey, was interested in the Chicago Coliseum at 15th and Wabash Avenue, Chicago, Illinois and, on April 28, 1944, he and others promoted a professional boxing program at the Chicago Coliseum. It is noted that the address of the Chicago Coliseum appeared on Kearns' letter to Congressman O'Brien.

The files of the Identification Division reflect an identification record under FBI #4281854, for one Jack Kearns, with aliases, Joseph L. McKernan, John Kearns, which may be identical with Jack Kearns, who requested a visit with Roselli. This individual was arrested on July 20, 1932 by the New Jersey State Police at Freshhold, New Jersey, under the name of John Kearns and charged with attempted assault and battery. No disposition is given for this arrest. On March 15, 1945, he was arrested by the Chicago Police Department and charged with violation of Securities and Exchange Act and Conspiracy under the name of Joseph L. McKernan. No disposition is given for this arrest. He was fingerprinted by the U. S. Marshal at New York on March 23, 1945, under the name of John Kearns and charged with mail fraud. No disposition is given for this arrest. This individual was fingerprinted by the State Athletic Commission at Sacramento, California, on July 24, 1947, under the name of Jack Kearns. The identification record indicates this individual was arrested as Joseph L. McKernan on March 15, 1945, as set forth above, on an indictment returned February 8, 1945 in the Southern District of New York charging mail fraud, violation of Securities Act of 1933, conspiracy to violate both statutes, a total of 26 counts, and bail was set at \$5,000. This information was received from Securities and Exchange Commission, Philadelphia, Pennsylvania on April 2, 1945.

CHARLES BARRON

Information was received from a reliable confidential source that Colonel Charles Barron, Lakeshore Drive Hotel, Chicago, Illinois, had been

Information in the files reveals that Charles Barron, who resides in Room 407, Lakeshore Drive Hotel, Chicago, Illinois, is a former U. S. Army officer who has hoodlum connections in Chicago and has been seen often in the company of the Fischetti brothers, Charles, Joe, and Rocco. The Fischetti brothers are well-known underworld characters in Chicago.

One informant believed to be reliable stated he considered Barron an undesirable person of "gangster background type." This source indicated that Barron is considered quite a gambler.

A reliable confidential informant advised that Charles Barron, who is a well-known Chicago politician, had a key figure in the Chicago syndicate.

JOSEPH I. BOLGER

The Joseph I. Bolger mentioned above may be identical with J. Imburgio Bulger, 139 North Clark Street, Chicago, Illinois.

A confidential informant well acquainted with the underworld situation in Chicago advised that one Joseph Bulger, who may be identical with Bolger, is an attorney for the criminal syndicate there.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

KC FILE NO. 58-75

REPORT MADE AT KANSAS CITY	DATE WHEN MADE 10-1-47	PERIOD FOR WHICH MADE 9/27,29,30/47	REPORT MADE BY [REDACTED] b7c
TITLE LOUIS CA PAGNA, was., et al			CHARACTER OF CASE BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

NO STATISTICS
 JAN 6 2 50 AM '48

Immigration & Naturalization Service, KCMO, has file only on PAUL DE LUCIA. File reflects DE LUCIA was interviewed by I&NS representative in 1944 at Leavenworth, Kans. relative to citizenship. Citizenship verified through Atlanta I&NS Office. No detainer filed against DE LUCIA, GIOE or CAMPAGNA at Leavenworth. Letter in file from BOBIS KOSTELANETZ, Special Asst. to the AG, Southern Dist. of NY, dated 4-15-47 advising that in view of subjects being on \$50,000.00 bond he could not cause a warrant to be issued. D. L. YEAGLEY, Parole Officer, USP, states reason for questioning HARRY A. ASH as parole advisor was the fact that he is an attorney and previous decisions of parole board have indicated attorneys are not desired as parole advisors. Word received from parole board, Wash., D.C. on 8-8-47 that DE LUCIA, CAMPAGNA and GIOE were to be released 8-13-47. YEAGLEY states he called CHARLES FISHER, Probation Officer, Chicago, Ill. on 8-11 in order to expedite release of subjects on 8-13 as instructed by parole office. States this procedure regularly followed and not at all unusual. [REDACTED] inmate, USP, Leavenworth, states subject GIOE told him 3 months before parole board met that he, GIOE, and co-defendants would be released as soon as parole board met, and that it was costing a total of \$300,000.00. CHARLES FISHER, Probation Officer in Chicago, was to receive \$100,000.00, and WILSON, Chairman of Parole Board, to receive most of remainder of \$300,000. A few small favors were to be taken care of after subjects' release. - P -

b7c

APPROVED AND FORWARDED: <i>Dwight Brantley</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-weight: bold; text-align: center;">58-2000-48</div>
COPIES OF THIS REPORT 3 - Bureau (AMSD) 2 - Washington Field (AMSD) 2 - Chicago (AMSD) 2 - Kansas City	RECORDED INDEXED <div style="text-align: center; font-size: 2em; font-weight: bold;">2</div>

KC 58-75

REFERENCE: Teletypes from Washington Field 9-29-47
Teletype from Washington Field dated 9-30-47

DETAILS: At Leavenworth, Kansas

A check of the records of the U. S. Penitentiary relative to PAUL DE LUCIA, CHARLES GIOE and LOUIS CAMPAGNA reflects that no detainer was filed against these three subjects. However, a letter appears in each of the files dated April 15, 1944, which was sent to the U. S. Penitentiary at Atlanta, Georgia by BOBIS KOSTELANETZ, Special Assistant to the Attorney General. This letter reads: "The case to which the subjects pleaded not guilty on June 3, 1943, concerns an indictment charging use of the mails to defraud and conspiracy so to do filed in the Southern District of New York on March 18, 1943. A definite date has not been set for trial of this case. The prisoners who are also defendants in that case are presently out on bail in the sum of \$50,000.00 each. Accordingly, pending the cancellation of that bond, I cannot cause a warrant to be issued."

b7c
[REDACTED] Record Clerk, advised that in view of subject's parole, the U. S. Attorney in the Southern District of New York was not advised of their release.

The Parole Progress Report in the files of each of the subjects, these reports being dated July, 1947, show under Pending Charges on \$50,000.00 bond, Southern District of New York, Mail Fraud and Conspiracy.

At Kansas City, Missouri

Mr. A. H. ROBE, District Director, Immigration and Naturalization Service, advised that he had no file on GIOE or CAMPAGNA, but that his records relative to PAUL DE LUCIA reflect that in 1944 DE LUCIA was interviewed by a representative of his office on citizenship, and it was subsequently ascertained through the Atlanta Office of the I & NS that citizenship had been verified by the Atlanta Office.

At Leavenworth, Kansas

Mr. D. L. YEAGLEY, Parole Officer, U. S. Penitentiary, advised that from the file it appeared that CHARLES GIOE had requested that HARRY

KC 58-75

A. ASH of Chicago, Illinois be named as his parole advisor. He notified Mr. ASH of GIOE'S request, and by return letter Mr. ASH advised that he would gladly accept the responsibility of being parole advisor but wished to advise Mr. YEAGLEY that he was an attorney. In view of this he desired to be advised whether or not the authorities would permit him to accept this responsibility. Mr. YEAGLEY advised that when he learned of the fact that ASH was an attorney, he immediately notified the parole office in Washington, D. C. and requested them to advise him whether or not they would permit ASH to be named as parole advisor. This letter was dated 6-2-47.

Other correspondence in the file relating to ASH is as follows:

Letter from ASH dated 8-19-47 stated that he had not been advised whether he was to be parole advisor, and that he assumed in the absence of being notified, that he was turned down in view of his status as an attorney.

On August 21, Mr. YEAGLEY by letter advised ASH that "At the time of GIOE'S release, the parole plans submitted to the Parole Board indicating ASH would act in the capacity of parole advisor had been approved and that it may be for some reason which developed later." He suggested that ASH contact CHARLES W. FISHER, Chief Probation Officer, U. S. Court House, Chicago, Illinois.

On August 27, Mr. YEAGLEY received a letter from HARRY A. ASH stating that at the time of the writing of this letter no communication had been received from FISHER in Chicago informing him that he was to act in the capacity of a parole advisor to GIOE, and he assumes that if FISHER wants him to act as parole advisor he will notify him. He again stated no official communication had been received from FISHER nor had the parole plans been discussed with him (ASH).

Mr. YEAGLEY further advised that on August 8, a teletype was received from WALTER K. URICH, Parole Executive, Bureau of Prisons, advising that the Board had granted parole, effective August 13, for CAMPAGNA, DE LUCIA and GIOE, and requested approved plans be submitted. YEAGLEY states that on the same date, August 8, he sent a letter to CHARLES W. FISHER, Probation Officer, Chicago, and a copy to Mr. URICH at Washington of the parole plans and requested parole certificates. Mr. YEAGLEY advised that on August 11, 1947, he telephoned FISHER in Chicago to determine if telegraphic approval of parole plan for DE LUCIA, GIOE and CAMPAGNA could be obtained in order to effect the release of these three men on August 13, as instructed by Mr. URICH.

KC 58-75

He advised that Mr. FISHER talked to Mr. CLOSSIMO (phonetic) in the Chicago probation office, and then advised that the plan for CAMPAGNA, he believes, had been approved and that his office was working on the other two; further, that they would make a few telephone calls and try to give approval by teletype on August 11th or the following morning.

Mr. YEAGLEY advised that to the best of his recollection he told FISHER that from the plan submitted to the Parole Board it could be determined that the three subjects were largely dependent upon their own resources and not dependent upon obtaining positions, as was the case with most of the inmates being released on parole. He advised that the fact that he made a telephone call to FISHER was not at all unusual inasmuch as procedure during the past several years has been to release men on parole on the date they are scheduled rather than at the time beyond the date that release was called for. This fact was also verified through Warden WALTER A. HUNTER, and he advised that there were several cases at the institution at the present time where numerous telephone calls had been made in order to expedite the release of inmates. Mr. YEAGLEY advised that eight men were released on the same date that subjects in this case were released, and that there was no special handling of their case. He also advised that the parole certificates were received from the Parole Board in Washington on August 11th calling for release on August 13th.

On September 5, 1947, a letter was received from Warden HUNTER advising that [REDACTED] had requested that a Bureau agent interview him.

[REDACTED] on arrival at the interview room, stated that he was not certain as to whether the information he had would be of interest to the FBI but he desired to discuss it with an agent. He stated that he was writing a letter to Senator ROBERT A. TAFT of Ohio in which he would furnish full details concerning the matter he had in mind.

[REDACTED] said that the matter which he desired to discuss involved the recent paroles of LOUIS CAMPAGNA and his associates.

b7c

With respect to the parole of DE LUCIA, GIOE and CAMPAGNA, [REDACTED] advised that he had checked with CHARLES (CHERRY NOSE) GIOE at the hospital in Leavenworth, and that approximately three months before he went before the Parole Board. GIOE told him that he was going to make parole and that it was costing \$300,000.00, which sum would also take care of his buddies who were involved in his case. He advised that GIOE told him FISHER, the parole officer at Chicago, was to receive \$100,000.00, and that most of the remainder would go to WILSON, Chairman of the Parole Board. GIOE then stated that a few small favors were to be taken care of after the release was effected. GIOE stated that an attorney named FEEVER or BIEVER in Chicago was to make the pay-off, and that JACK GUZIK was to raise the money and was to obtain this money from each of the subjects' families; that in addition to the money contributed by the families of subjects, GUZIK was to contribute a large sum obtained from income of the gambling syndicate in Chicago which GIOE claims netted \$500,000.00 per week.

b7c

GIOE told [REDACTED] that GUZIK has until Christmas to live, and that he is going to give him a Christmas present. [REDACTED] advised that GIOE was sore at GUZIK because of a raw deal GUZIK pulled with some money obtained from GIOE'S interest in slot machines in Chicago.

[REDACTED] advised that he personally saw a letter which GIOE received from HARRY ASH of the Crime Commission in Chicago, stating that GIOE should submit his name to the Parole Board so that he, ASH, could be named as parole advisor. [REDACTED] states that this letter was seen by other inmates but that he would not disclose their names because of his own personal safety. He advised that GIOE had never made any remarks indicating that Mr. YEAGLEY, the Parole Advisor at Leavenworth, was involved in any way.

The chronological forms showing Special Purpose letters and other matters of interest relating to GIOE reflect that a letter was sent to HARRY A. ASH, attorney, Chicago, advising him that with respect to his request to act as parole advisor for GIOE, the request had been submitted to the Parole Executive, and that he would be notified of the Board's decision. It is not known whether or not the letter referred to is in response to Mr. YEAGLEY'S letter to ASH on May 22, 1947, but it is possible that this may be the case, and that ASH may have written to GIOE advising him that he was going to act as parole advisor if he was permitted to do so.

KC 58-75

b7c

At the conclusion of the foregoing interview with [REDACTED] he again advised that he was going to furnish all of the above information to Senator ROBERT A. TAFT of Ohio. He further stated that he was perfectly willing to testify in connection with the parole matter or the killing of JAMES RACEN.

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c

[REDACTED] was questioned relative to his purpose in furnishing the information set forth in this report and he stated that he had none other than the fact that it "griped him" to see individuals make parole because they had money to back them up when the majority of inmates had to do the biggest part of their time before parole would be granted. He was questioned as to his allegation that GIOE had furnished him all of the information set forth in this report, and he advised that GIOE was definitely of a bragging type and that he did not question the truthfulness of GIOE'S statements other than the possibility that it might be somewhat exaggerated.

- P E N D I N G -

KC 58-75

UNDEVELOPED LEADS

THE KANSAS CITY DIVISION

AT KANSAS CITY, MISSOURI, will exhibit photographs to Warden WALTER A. HUNTER and appropriate officers at the U. S. Penitentiary of ANTHONY ACCARDO and MURRAY HUMPHREYS to determine if either of these individuals visited at the penitentiary using the name of JOSEPH BULGER when they signed the visitor's record.

Copies of this report are being furnished the Chicago Office in compliance with Bureau instructions.

FEDERAL BUREAU OF INVESTIGATION

30
1-4
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1-6

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON, D. C.

FILE NO. 58-194

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE 10/3/47	PERIOD FOR WHICH MADE 10/3/47	REPORT MADE BY [REDACTED] b7c
TITLE LOUIS CAMPAGNA, was, ET AL		CHARACTER OF CASE BRIBERY PAROLE MATTERS	

SYNOPSIS OF FACTS:

Subject CHARLES GIOE reinterviewed at Chicago Office, 10/3/47, at which time he was placed under oath, and denied that he had received letter from HARRY ASH suggesting that he submit ASH's name as parole advisor. He denied that he had told anyone at the penitentiary of any payments to any individual and specifically to CHARLES FISHER, Parole Officer, Chicago, and Mr. WILSON, Chairman, U. S. Parole Board, Washington. He specifically denied that he had mentioned to anyone at the penitentiary that he, as well as other subjects, were going to be paroled and that the parole was costing \$300,000.00.

[REDACTED SECTION]

Interviews of other individuals reveal they have no knowledge of any irregularities or payments of any money in connection with securing of paroles. Criminal record of TONY ACCARDO, who has been identified as the individual who accompanied EUGENE BERNSTEIN to the penitentiary to visit subjects LOUIS CAMPAGNA and PAUL DELUCIA, set out.

- P -

REFERENCE:

Bureau letter to Washington Field dated September 29, 1947. Report of Special Agent [REDACTED] dated October 2, 1947, at Chicago, Illinois.

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau (AMSD) 2 - Washington Field (58-261) 2 - Chicago <i>DEC 1 1947</i> <i>COPY IN FILE</i>		155 - 61	RECORDED INDEXED 150
		15 OCT 4 1947	

58-200-61

Chicago File No. 58-194

AJR:LML

DETAILS:

AT CHICAGO, ILLINOIS

On October 3, 1947, subject CHARLES GIOE appeared voluntarily at the Chicago Office and was interviewed by Special Agents [REDACTED]

[REDACTED] At the time of this interview, GIOE was placed under oath, and the following unsigned, question and answer statement was given by him. The original copy of the statement is being retained in the Chicago file.

*Chicago, Illinois
October 3, 1947

"I, Charles Gioe, make the following voluntary statement to Special Agents [REDACTED] of the Federal Bureau of Investigation. No force, threat, promise, or reward has been used to induce me to make this statement. b7c

"I, Charles Gioe, make the following statement under oath. It is all the truth, the whole truth, and nothing but the truth, so help me God.

Question (Mr. [REDACTED]) Will you state your full name, please.

Answer Charles Gioe.

Question And what is your home address?

A. 200 East Chestnut, Chicago.

Q. To the best of your knowledge, when did you first enter Leavenworth penitentiary?

A. I believe it was in August, 1945.

Q. When did you leave Leavenworth penitentiary on parole?

A. August 13, 1947.

Q. While you were in Leavenworth penitentiary, did you work in the prison hospital?

A. Yes, Sir.

Q. About how long did you work in the hospital?

A. Practically all the time I was there, except about the first month I was there.

58-2000-61

Chicago File No. 58-194

AJR:LML

- Q. Can you recall any of the inmates you worked with in the prison hospital?
- A. Yes. I recall Richard Harris, a Japanese boy we called MAKU, a man by the name of BOWMER. There were also others who were in the hospital short periods of time and whose names I do not remember.
- Q. While you were in Leavenworth, did you receive a letter from Mr. Harry Ash, head of the Illinois Crime Prevention Bureau, requesting you to submit his name to the Parole Board so that he would be named as your parole advisor.
- A. No.
- Q. Did you ever show such a letter to anyone at the penitentiary, or a letter purporting to be from Mr. Harry Ash?
- A. No, he never corresponded with me, and he was not on the approved list of persons from whom I could receive correspondence at the penitentiary.
- Q. While you were at Leavenworth penitentiary, did you suggest to Mr. D. L. Yeagley, parole officer at the penitentiary, or to anyone else, that Mr. Harry Ash be named your parole adviser?
- A. Only in the following way. I prepared and filled out for the parole office at the penitentiary a form which was an application for parole. On that form I was required to name someone who might possibly become my parole advisor. I named Harry Ash in that manner on the application form.
- Q. Why did you name Harry Ash as your possible parole adviser?
- A. I have known Harry Ash for 35 years. I knew that he was head of the Illinois Bureau of Crime Prevention, and I thought his name might lend some weight to my parole application.
- Q. While you were in the penitentiary at Leavenworth, did you tell any inmate there, or anyone else, that you or Paul DeLucia, Louis Campagna, Phil D'Andrea, or John Roselli, who were your co-defendants, were going to be paroled and that the parole was costing \$300,000?
- A. Impossible; no.

Chicago File No. 58-194

AJR:IML

Q. Did you ever tell any inmate or any other person that Mr. Fisher, the parole officer in Chicago, was to get \$100,000 or any amount of money to enable you or any of your co-defendants named above to be paroled?

A. No; I didn't even know who Mr. Fisher was at that time.

Q. Did you ever tell any inmate at penitentiary or any other person that Mr. Wilson, chairman of the U. S. Parole Board, was to receive approximately \$200,000 or any amount of money in connection with your own parole or any of your co-defendants named above?

A. No.

Q. Did you know that Mr. Wilson was a member of the Parole Board.

A. Not until he came to the penitentiary at Leavenworth to interview me.

Q. Did you ever tell any inmate at the penitentiary, or any other person, that attorney George Bieber of Chicago was to make a payoff of \$300,000, or any other sum, to effect your parole or the parole of any of your co-defendants?

A. No.

Q. Did you ever tell any inmate at the penitentiary that Jack Guzik was raising funds to effect your parole or the parole of any of your co-defendants?

A. No.

Q. Did you ever tell anyone that Jack Guzik was donating a large part of \$300,000 or that he was donating any money at all to effect your parole?

A. No.

Q. Did you ever tell anyone that funds were being raised by your family or from your family, or the family of any of your co-defendants to effect your parole or their parole?

A. No.

Chicago File No. 58-194
AJR:LJL

Q. Was any money raised or made available to be given by you, or by anyone acting on your behalf or on behalf of any of your co-defendants, to Mr. Fisher or Mr. Wilson as a gift or for any other purpose?

A. No.

Q. To the best of your knowledge, was any money raised or paid by you or your co-defendants, or by anyone acting in your behalf or their behalf, to be given to anyone for any purpose in connection with your parole - other than attorneys fees?

A. No. I never even had an attorney.

"The foregoing statement consisting of four pages besides this one was read by Gioe in the presence of Special Agent [REDACTED] Gioe at that time stated that he did not wish to sign the statement without the approval of his attorney. Gioe stated that the entire statement was true.

/s/ [REDACTED] F.B.I., Chi., Ill. 10/3/47
/s/ [REDACTED] FBI, Chicago, Ill. 10/3/47

b7c

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b7D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
58-2000-61; pages 6 and 7

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Chicago File 58-194.

RER:gm

MR. FRED M. MORELLI, 2134 South Wabash Avenue, Chicago, Illinois, was interviewed on October 2 by Special Agents [REDACTED] MR. MORELLI has been Democratic Committeeman from the First Ward, Chicago, Illinois, for the past 3½ to 4 years. MR. MORELLI operates the Century Music Company at 2134 South Wabash.

MR. MORELLI stated that he was acquainted with all of the Parolees in instant case, as in past years they had made their headquarters in his Ward. MR. MORELLI states that for two years prior to the incarceration of the subjects, he has not seen them, and has not seen nor heard from any of them since their release. MR. MORELLI states that the first knowledge he had of the paroles of the Subjects was what he read in the local newspapers. MR. MORELLI states that he has no knowledge of any bribery in connection with the parole or any other irregularities, and has no idea how the paroles were effected.

MR. MORELLI advised that Bishop WILLIAM O'BRIEN of the Catholic Church gave him a testimonial banquet at the Crystal Room of the Blackstone Hotel, Chicago, in May, 1947. MORELLI states that this banquet was in his honor for his outstanding work in civic enterprises and social welfare. According to MR. MORELLI, this banquet was attended by prominent Catholic Clergymen, judges, and businessmen. MR. MORELLI emphatically denied that the matter of instant parole was in any way brought up at the banquet. MR. MORELLI stated that MR. WISE of the R. H. Donnelly Printing Company, Chicago, Illinois, was at the banquet, and took a list of those in attendance, and is presently printing up a souvenir of the occasion containing the names of all those in attendance at the banquet.

MR. MORELLI was asked if he had any information concerning any possible trouble during the election in the fall of 1946 in the 28th and 20th Ward of the City of Chicago, and he stated that to his knowledge there was no disturbance or trouble in these wards.

Chicago File 58-194.

RER:gm

[REDACTED] was interviewed on October 2, 1947 by Special Agents [REDACTED]
[REDACTED]

[REDACTED] has for fourteen years been an employee of the Italo-American National Union, 30 West Washington Street, Chicago, Illinois. [REDACTED] resides at [REDACTED] Chicago, Illinois. [REDACTED] advised that she has known PHIL D'ANDREA and his family for many years, but is not acquainted with any of the other subjects in this case. [REDACTED] advised that on two occasions while D'ANDREA was incarcerated in Springfield, Missouri, she took D'ANDREA's young son, PHIL, to visit him, and that this was the sole reason for her visits to D'ANDREA. [REDACTED] denied any knowledge of any bribery in connection with the parole or any knowledge concerning the manner in which the paroles were effected. [REDACTED] states that she knew nothing of the paroles until she read of them in the local newspapers.

b7c

58-2500-61

Chicago File 58-194
ALM:gm

The following investigation was conducted by Special Agent [REDACTED]
[REDACTED] on October 3, 1947. b7c

GEORGE BIEBER, Attorney, 160 North LaSalle Street, Chicago, was interviewed at his office. He stated that he had read about the parole of the subjects in instant case and stated emphatically that he had not participated in any way whatsoever in securing the parole of these men. He stated further that he knows nothing about the manner in which such parole was obtained, and doubted seriously that the allegations made in the paper relative to someone being paid off are correct. He states that he does not know who would be paid off to secure such paroles. He stated that he was not acquainted with any of the Federal Parole members in Washington, nor was he acquainted with the Parole Officer here in Chicago, whose name is CHARLES FISHER. He stated also that he was not acquainted with the Parolees or their attorneys, viz., PAUL DILLON of St. Louis, Missouri, and EMANUEL STERN of Fargo, North Dakota. He stated that he is acquainted with EUGENE BERNSTEIN. He stated that he knows GIOE to see him on the street. However, he has never personally met him or represented him, and doubts if GIOE knows him by name. In this connection, BIEBER stated that he had never represented any of the Parolees at any time, nor has he ever been associated with their counsel.

BIEBER stated that he believed that DOHERTY of the "Chicago Tribune" was misinformed about the entire parole matter, and that he believed it was an effort on the part of DOHERTY and the newspaper to write something sensational. He cited his own case in which the newspapers have made a lot of general comments with no basis for same.

BIEBER went on to state that in his opinion the Parolees were not guilty in the first instance, and the stories told by the co-defendants BROWNE and BIOFF were falsehoods. He stated that it appeared in the newspaper that the Judge himself stated that the stories told by both BROWNE and BIOFF could not be believed. In view of the fact that these Parolees were incarcerated based primarily on the information furnished by BROWN and BIOFF, BIEBER was of the opinion that they were more than deserving of a parole. He stated that he knew nothing about the alleged passing of money to the local Parole Officer, CHARLES FISHER, or to any of the members of the Federal Parole Board.

BIEBER concluded his statements by stating that he had no connection whatsoever with the entire matter.

Chicago File No. 58-194
DEW:LML

The following investigation was conducted by Special Agent [REDACTED]

[REDACTED] b7C
On October 3, 1947, [REDACTED], Oak Park, Illinois, was interviewed, and advised that he had visited DeLUCIA while he was incarcerated in the Atlanta Penitentiary at the request of Mrs. DeLUCIA. This visit was in connection with the retaining of Attorney T. E. REIN by DeLUCIA for the purpose of securing bond for DeLUCIA between the time of the sentencing of DeLUCIA in the original trial and the time that the Court of Appeal would decide upon the appeal filed by DeLUCIA.

[REDACTED] stated that he had known the DeLUCIA family for many years and had known DeLUCIA's wife's family for many years also. He stated that his father, [REDACTED] had been the [REDACTED] for both DeLUCIA's family and DeLUCIA's wife's family for many years.

[REDACTED] stated that at the time Mrs. DeLUCIA was attempting to obtain an attorney to handle the bond for DeLUCIA, she had come to him asking his advice. He stated that he had had several contacts with Attorney REIN in connection with real estate deals that he had made in the city of Chicago, and that he had suggested REIN to Mrs. DeLUCIA. At the time of his visit to DeLUCIA, he accompanied REIN for the sole purpose of introducing REIN to DeLUCIA and informing DeLUCIA of REIN's background and ability.

[REDACTED] stated that he has known the subjects in this case, in addition to other individuals such as JACK GUZIK, and TONY ACCARDO, and has handled real estate transactions for both DeLUCIA and D'ANDREA.

[REDACTED] stated that he had no knowledge of any irregularities in connection with the obtaining of the paroles by the subjects.

b7C

Chicago File 58-194

JCW:gm

The following interview was conducted by Special Agents [REDACTED]

[REDACTED] of the LaMantia Brothers Arrigo Company, 28 South Watermarket, stated that PHIL J. LaMANTIA is President of the Krispy Klean Vegetable Company, 139 South Watermarket, while he, [REDACTED]. J. V. LaMANTIA, the owner of the LaMantia Brothers Arrigo Company, is a stockholder together with PHIL J. and T. A. LaMANTIA, in the Krispy Klean Vegetable Company. JOSEPH V. FERRERO is Manager of the Krispy Klean Vegetable Company and exercises all authority in the operation and management of the Krispy Klean Vegetable Company.

[REDACTED] stated that J. V. LaMANTIA resides in Chicago, but is at the present time in his summer home in Michigan. PHIL J. LaMANTIA lives at 9250 Leavitt Street, Chicago, but is presently on a buying trip in Michigan, and is leaving on an extended good will trip, contacting customers as far as the west coast beginning tomorrow, and consequently is not available for interview at this time.

[REDACTED] stated that he was not consulted by JOSEPH FERRERO relative to the contemplated employment of PHILIP D'ANDREA, and he did not believe that PHILLIP J. LaMANTIA had any knowledge relative to the contemplated employment of D'ANDREA. The first information which [REDACTED] had relative to such contemplated employment was when he read of such employment in the local newspapers in conjunction with the parole of D'ANDREA from the penitentiary. He indicated that he discussed the matter with PHIL LaMANTIA, and understood from PHIL that PHIL had not been consulted by FERRERO relative to D'ANDREA's employment. [REDACTED] stated that neither he nor any other of the LaMANTIAS are related in any way through kin, business, or social contacts with the D'ANDREA family. As a boy he, [REDACTED], was reared in the neighborhood where PHILIP D'ANDREA's mother and father had a macaroni factory, and he recalls seeing PHILIP D'ANDREA when he was about 17 years of age. However, he does not believe that he has seen PHILIP D'ANDREA within the past twenty years. He does believe that he would recognize him in view of the pictures he has seen of PHILIP D'ANDREA in the local papers.

[REDACTED] was questioned concerning the contemplated employment of PHILIP D'ANDREA as a vegetable inspector inasmuch as D'ANDREA is alleged to be in poor health and is thought to have little knowledge of the vegetable business.

[REDACTED] stated that if PHILIP D'ANDREA had reported for work and had applied himself, it could easily have been determined within two weeks whether he was able to fulfill the requirements of the job. He did not consider it unusual that a person of no experience should be hired for the job of vegetable inspector.

b7c

Chicago File 58-194.

JCW:gm

[REDACTED] the LaMantia Brothers Arrigo Company,
the concern is owned by J. V. LaMANTIA, who is not related to him in any way,
although their parents came from the same section of Italy originally. PHIL J.
LaMANTIA is the nephew of J. V. LaMANTIA, while [REDACTED] who assists
in [REDACTED] of the LaMantia Brothers Arrigo Company, is the [REDACTED] of [REDACTED]

b7c

Chicago File 58-194
NSM:lab

The following investigation was conducted by Special Agents [REDACTED] b7c

Pursuant to information received from Confidential Informant [REDACTED] b7d

HEENEY, whose home address is 1538 South Austin Street, Cicero, Illinois, telephone Olympic 7958, at first stated that he was in no condition to discuss anything. However, he later consented to talk to the reporting Agents. He was specifically asked if he had any connection with the release of the subjects in this case. He stated he did not have any connection with the obtaining of the paroles for the subjects, that he did not have any knowledge of any money having been paid by himself or anyone else to effect the parole of the subjects. He denied that he had ever made the statement to the effect that he personally engineered the release of the four subjects and stated he had absolutely nothing to do with the subjects in this case.

Chicago File 58-194
WSM:AMJ

The following historical background on ANTHONY JOSEPH ACCARDO, with aliases, Tony Accardo, Joe Batters, is set out at this time since he has been positively identified by the officials at Leavenworth Penitentiary as being the individual who accompanied EUGENE BERNSTEIN to the penitentiary to visit Subjects LOUIS CASPAGNA and PAUL DeLUCIA.

ANTHONY ACCARDO claims he was born April 28, 1906 at Chicago, Illinois. He is married and resides at 1431 North Ashland Avenue, River Forest, Illinois with his wife, CLARISE, and three children. Confidential Informant [REDACTED]

[REDACTED]

670

The following criminal record is reflected in the files of the Chicago Police Department:

As TOMY ACCARDO	5-31-23	Fined \$200.00 and costs, V.S. 2655 (Disorderly conduct) - Judge McKILLEY.
As TOMY ACCARDO	1-19-24	Fined \$10.00 and costs, V. S. 2655 (Disorderly conduct) - Judge HEAP. Officers KAKACEK and GUENEGHAN, D.B.
As TOMY ACCARDO	4-7-24	Fined \$25.00, V. S. 2655 - Judge BORRELLI. Officers EKERT and FEENEY, 19th District.
As TOMY ACCARDO	2-1-30	Indicted by February term, 1930 Grand Jury. Concealed weapons. Sgts. KHURY and HOWE, D.B. 3-31-30 stricken off - Judge J. J. SULLIVAN.
As TOMY ACCARDO	6-24-30	Bonds forfe. and stricken off. Concealed weapons. Judge J. J. SULLIVAN.
As TOMY ACCARDO	7-2-30	Cause reinstated, concealed weapons. Judge NORMOYLE.
As TOMY ACCARDO	9-20-30	G. P., arrested by Lt. MIKES and SQ. 5-C, D.B.
As TOMY ACCARDO	5-15-32	Fined \$25.00 and costs. Disorderly Conduct. Judge McGAHEE. Officer HANAWAN, D.B.

The following is the criminal record of ACCARDO which was received from the Identification Division of the Bureau under date of October 12, 1943:

Chicago File 58-194
WSM:AWJ

PD, Chicago, Ill.	TONY ACCARDO, #C-25251	9-30-30	G. P.
US Marshal, Chicago, Ill.	ANTHONY ACCARDO #3087	9-27-43	Material Witness
Cook County Jail Chicago, Ill.	ANTHONY ACCARDO #44469	9-27-43	Remand post material witness.

58-2000-61

Chicago File 58-194
WSM:lab

[REDACTED]

[REDACTED]

Arrested by Chicago Police Department November 1, 1931;
motor vehicle violation (fictitious license plates);
fined \$25.00 and costs November 3, 1931.

[REDACTED]

Arrested by Chicago Police Department July 28, 1947;
disorderly conduct; July 29, 1947, discharged.

[REDACTED]

Arrested December 21, 1926; assault with deadly
weapon - knife; January 7, 1927, fined \$50.00 and
costs.

Arrested Chicago Police Department August 7, 1927;
false advertising and disorderly conduct;
September 15, 1927, discharged.

Arrested October 14, 1927; [REDACTED] October 17,
1927, nolle prossed.

b7c

b7c

- P E N D I N G -

58-2800-61

Chicago File 58-194
WSM:lab

UNDEVELOPED LEADS

THE CHICAGO DIVISION

At Chicago, Illinois

Will interview T. E. REIN, Room 1424, 10 South LaSalle Street, in regard to his visit to DE LUCIA on April 25, 1944, and his representing DE LUCIA at the Congressional hearing held in Chicago.

Will interview GREG DILLON, Chicago Herald American, in regard to his call to HARRY ASH, at which time he questioned ASH about the rumors that HANNEGAN received money for the securing of the paroles.

Will locate and interview MURRAY L. HUMPHRIES.

Will locate and interview JACK GUZIK.

Will consider the advisability of reinterviewing JOSEPH I. BULGER, 134 North Clark, after interview with ANTHONY ACCARDO, concerning use of his name by ACCARDO and also any information in connection with instant parole.

At River Forest, Illinois

Will interview ANTHONY ACCARDO, 1431 North Ashland Avenue, in regard to his using the name of JOSEPH I. BULGER when he visited DE LUCIA and CAMPAGNA while they were incarcerated.

Will also interview ACCARDO for any knowledge he may have in connection with the securing of paroles of the subjects.

- P E N D I N G -

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FEDERAL BUREAU OF INVESTIGATION
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58-2000-61, Page 19

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO. 58-28

REPORT MADE AT MEMPHIS, TENNESSEE	DATE WHEN MADE 10-1-47	PERIOD FOR WHICH MADE 9-30-47	REPORT MADE BY [REDACTED]
TITLE LOUIS CAMPAGNA, WAS, ET AL		CHARACTER OF CASE BRIBERY PAROLE MATTER	

SYNOPSIS OF FACTS:

Judge T. WEBER WILSON states letter asking for Judge BRIGHT'S comments relative to paroling of PHILIP D'ANDREA was forwarded pursuant to request of EMANUEL STERN. Comments regarding other subjects not requested since STERN actually, according to WILSON'S recollection, was representing only D'ANDREA.

- RUC -

REFERENCE:

Teletype from Washington, D. C. dated September 29, 1947.

DETAILS:

Judge T. WEBER WILSON, Coldwater, Mississippi, at the outset of the interview, volunteered that he had received a letter from DANIEL LYONS of the Department dated September 19, 1947, making inquiry concerning a letter forwarded to Judge BRIGHT of New York City in June, 1947, over the signature of WALTER K. JURICK, Parole Executive, asking for Judge BRIGHT'S comments relative to the possibility of paroling PHILIP D'ANDREA. Judge WILSON stated that Mr. LYONS pointed out that in the early part of June, 1947, before the communication in question was addressed to Judge BRIGHT, the records in Washington reflect that Judge WILSON received a visit from EMANUEL STERN. Judge WILSON further mentioned that Mr. LYONS had made inquiry as to Judge WILSON'S reason for communicating with Judge BRIGHT regarding PHILIP D'ANDREA and also why Judge BRIGHT had not been requested to comment regarding the other subjects.

Judge WILSON stated that he had answered Mr. LYONS'S inquiries to the best of his recollection. He pointed out that since Mr. LYONS had mentioned in his letter of September 19, 1947, about EMANUEL STERN being in his, Judge WILSON'S, office during the early part of June,

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1947, his memory was thereby refreshed, and he now recalls EMANUEL STERN'S being in his office, commenting about having talked to Judge BRIGHT in New York City, and requesting that Judge WILSON direct a communication to Judge BRIGHT asking for the latter's comments regarding a parole for PHILIP D'ANDREA. It is Judge WILSON'S recollection that EMANUEL STERN made some comment to the effect that STERN believed Judge BRIGHT at that time probably would be inclined to comment favorably relative to the parole in question.

Numerous requests similar to the one made by EMANUEL STERN are received by members of the Parole Board, according to Judge WILSON. All requests of this nature are granted. It was the usual practice for Judge WILSON to handle such requests by merely requesting WALTER K. BRICK, Parole Executive, to address a routine inquiry to the Judge or official whose comments were desired. In view of the large volume of work handled by the Parole Board, Judge WILSON stated he dictated very few letters of this nature. He does not believe that he dictated the letter which was sent to Judge BRIGHT regarding PHILIP D'ANDREA. It is Judge WILSON'S opinion that, had he dictated the letter, he would have had an independent recollection of having taken such action.

Since EMANUEL STERN was representing only PHILIP D'ANDREA, according to WILSON'S recollection, the request for Judge BRIGHT'S comments, therefore, was confined to D'ANDREA. Judge WILSON is confident that a letter would not have been written to Judge BRIGHT had he not received a request to do so from EMANUEL STERN. He reasoned that, since the letter was written pursuant to the request of EMANUEL STERN, the inquiry directed to Judge BRIGHT naturally would have been confined to the request received from STERN.

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58-2000-2

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON, D. C.**

FILE NO. **58-62**

REPORT MADE AT Atlanta, Georgia	DATE WHEN MADE 10/11/47	PERIOD FOR WHICH MADE 10/8/47	REPORT MADE BY [REDACTED] b7c ROS
TITLE LOUIS CAMPAGNA, was, ET AL		CHARACTER OF CASE BRIBERY; PAROLE MATTERS	

SYNOPSIS OF FACTS:

Attention: Assistant Director A. Rosen

Warden SANFORD, U. S. Penitentiary, Atlanta, Ga., advised admission summary prepared when prisoner enters institution, and progress reports prepared when any special event occurs re prisoner such as transfer from one job to another or transfer from institution. Parole progress reports submitted only prior to time subject up for parole.

- RUC -

REFERENCE: Chicago teletype to Bureau, Washington Field, Kansas City, and Atlanta, dated October 7, 1947
Atlanta teletype to Bureau, Chicago, and Washington Field, dated October 8, 1947

DETAILS:

By referenced teletype from the Chicago Division it was requested that this office ascertain from the Warden of the United States Penitentiary at Atlanta the policy as to submission of parole progress reports, and if policy different from that used for the subjects in this case.

Warden JOSEPH W. SANFORD advised that shortly after a prisoner is received at the institution an admission summary report is prepared containing background information and the results of observation and examination of the prisoner by various departments at the prison. Thereafter, progress reports are prepared when necessary. For example, when a prisoner is

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Atlanta 58-62

transferred from one job to another or from the institution, or any other special event concerning him occurs, a progress report is prepared. The Warden stated he tried to have progress reports submitted at least once yearly, and explained that if he had personnel available it would be desirable to have these reports more often. He stated there was no set policy by the Bureau of Prisons in this regard, and the policy to submit progress reports every three months was an error. He further explained that parole progress reports are submitted a short time before the minimum parole eligibility date, at which time the prisoner is called in and requested to make formal application for parole or waive his request. Sometimes if the prisoner does not want to apply for parole and refuses to sign the waiver he is brought before the parole board anyhow, at which time he is questioned by the board about his request and refusal to sign the waiver. He advised that parole progress reports are not prepared every three months, and only prior to the time a prisoner is to come before the parole board. He added that if the original parole request is denied and the prisoner is up for reconsideration, the institution will prepare another parole progress report.

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON, D. C.**

FILE NO. **58-62**

REPORT MADE AT Atlanta, Georgia	DATE WHEN MADE 10/3/47	PERIOD FOR WHICH MADE 9/22, 25, 26, 30; 10/3/47	REPORT MADE BY [REDACTED] b7c mos
TITLE LOUIS CAMPAGNA, was, ET AL		CHARACTER OF CASE BRIBERY; PAROLE MATTERS	

SYNOPSIS OF FACTS:

Records U. S. Penitentiary, Atlanta, Ga., reflect CAMPAGNA and GIOE transferred USP, Leavenworth 7/27/45. D'ANDREA and DE LUCIA transferred USP, Leavenworth 7/28/45. ROSELLI transferred Terre Haute 9/29/46. Main prison files re subjects transferred with them, including visitors records. Only skeleton file at USP, Atlanta. Warden SANFORD stated had no positive information subjects paid money to effect transfer, but rumors among prisoners they had \$10,000 to pay for transfer. Subjects transferred even though Warden SANFORD recommended against it because of these rumors. Warden had no information re reason subjects paroled. INS, Atlanta, interviewed D'ANDREA, CAMPAGNA, ROSELLI, and DE LUCIA to verify citizenship.

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REFERENCE:

- Washington Field teletype to Atlanta dated September 19, 1947
- Atlanta teletype to Bureau, Chicago, and Washington Field dated September 22, 1947
- Washington Field letter to Bureau dated September 22, 1947
- Atlanta letter to Bureau dated September 26, 1947
- Washington Field teletype to Kansas City and Atlanta dated September 29, 1947

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Atlanta teletype to Bureau, Washington Field, and
Kansas City dated September 30, 1947
Bureau teletype to Atlanta dated October 2, 1947

DETAILS:

By referenced teletype from the Washington Field Office dated September 19, 1947, it was requested that the names of visitors for subjects LOUIS CAMPAGNA, CHARLES GIOE, PHILIP LOUIS D'ANDREA, PAUL DE LUCIA, and JOHN ROSELLI while incarcerated at the United States Penitentiary in Atlanta be obtained.

It was ascertained from records at the United States Penitentiary that LOUIS CAMPAGNA, Registry Number 63773, and CHARLES GIOE, Registry Number 63774, were transferred to the United States Penitentiary at Leavenworth, Kansas, on July 27, 1945. PHILIP D'ANDREA, Registry Number 63777, and PAUL DE LUCIA, Registry Number 63776, were transferred to Leavenworth on July 28, 1945. JOHN ROSELLI, Registry Number 63775, was transferred to Terre Haute, Indiana, on September 29, 1946.

There was no information in the file concerning the exact reason these individuals were transferred. However, there was a notation that CAMPAGNA and DE LUCIA had caused trouble among the prison population, and Mr. HERBERT COX, Associate Warden, stated this might possibly have been the reason for their transfer. He informed that the main prison file concerning these individuals was transferred with them and only a skeleton file remains at the United States Penitentiary at Atlanta. There was no record concerning their correspondence and visitors. However, this information is available in their main institutional file.

By referenced letter from the Washington Field Office to the Bureau dated September 22, 1947, it was requested that this office interview Warden JOSEPH W. SANFORD at the United States Penitentiary at Atlanta for information in his possession concerning the granting of parole to the above named subjects. It was also requested that he be questioned concerning a statement he made in a letter to Assistant Director LOVELAND of the Bureau of Prisons in Washington, D. C., to the effect that money was being paid to effect the transfer of these subjects from Atlanta to Leavenworth. It was desired that the complete identity of ABE BRADLEY, who had been active in the cases of these subjects, be determined and a lead set out to have him interviewed. Information concerning this interview, which is set out below, was furnished to the Bureau, Washington Field Office, and the Chicago Office, by letter dated September 26, 1947.

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Warden SANFORD advised that he had no information whatsoever regarding the granting of paroles to the subjects, and the prison authorities merely state the facts in their reports without making any recommendations as to whether a prisoner should or should not be paroled. He recalled that CAMPAGNA, D'ANDREA, and DE LUCIA were very talkative and were continually bragging about their exploits to the other prisoners. He recalled GIOE as a tough, quiet, ruthless individual, but ROSELLI never had very much to say. Through one of his informants among the inmates he learned that CAMPAGNA, DE LUCIA, and D'ANDREA had stated they had \$10,000 to arrange their transfer to Leavenworth and were bragging about their ability to effect the transfer.

Mr. SANFORD stated he did not make any notes concerning the above information, and therefore did not recall the name of the inmate who had given him this information nor whether the subjects had made these statements in the informant's presence or someone else had told him about it. According to Mr. SANFORD, there was no indication that this money would be paid to government officials but rather to attorneys. He explained that frequently an inmate will pay a large sum of money to some attorney to arrange a transfer or effect another favor of some sort. The attorney will then get in touch with a United States Congressman who calls the Bureau of Prisons requesting the particular favor and pushes the request to such an extent that the favor is frequently granted. The attorney will then report back to the inmate that he had a hard fight in his behalf but finally succeeded, when in reality the favor was effected by the Congressman.

Mr. SANFORD further recalled, by referring to the file of CAMPAGNA, that he had written a letter dated July 21, 1945, mentioned in referenced letter. In response to a teletype from Mr. LOVELAND, Assistant Director of the Bureau of Prisons, dated July 18, 1945, this teletype stated "No doubt Mr. BENNETT has discussed with you the advisability of transferring DE LUCIA and CAMPAGNA to Leavenworth. Warden HUNTER states NICK CIRCELLA says no ill feeling exists between him and these men. Also a request has been made for the transfer of PHILIP D'ANDREA to Leavenworth to be near home. Please advise is transfer recommended".

Mr. SANFORD informed that he had written the Bureau of Prisons that he did not think it advisable to transfer these men at that time because of the rumors floating about that they were spending money to effect a transfer. He further recommended that if these prisoners were transferred they should be transported by bus and not on the train because of their dangerous propensities. However, the Bureau authorized that D'ANDREA, DE LUCIA, CAMPAGNA and GIOE be transferred, and this was

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done by bus on July 28, 1945. He thought they probably all were transferred at the same time since a bus was being used and four could be transported as cheaply as one. He added that constant pressure had been exerted by friends and attorneys of these prisoners to effect their transfer from the time of their arrival in Atlanta. The chief argument in this regard was that they wanted to be nearer home so their families could visit them more often with less travel and expense.

He recalled that A. BRADLEY EBEN, referred to in referenced letter as ABE BRADLEY, came to the prison on two or three occasions to see the above named inmates. The first time he came he had not previously communicated with the prison requesting an interview but just "barged in" one day requesting to see all five prisoners together. This request was not granted and Mr. SANFORD advised him that, according to prison regulations, it would be necessary that he qualify as an attorney for the inmates by corresponding with the prison ahead of time and giving them a chance to make a check regarding his status. EBEN became indignant but nevertheless was denied the visit. On a later occasion he again came to the prison demanding to see ROSELLI. He stated he was ROSELLI's attorney and the latter had requested to see him. In this instance he had not communicated with the prison in advance and Warden SANFORD had a heated discussion with him, but finally agreed to allow him a visit. He thereupon called ROSELLI to his office and asked ROSELLI if he had retained EBEN as his attorney; he said no he had not and did not even know him. ROSELLI was asked by the Warden if he wanted to retain EBEN or had anything to say to him and ROSELLI again answered no. EBEN then said that ANN sent him, meaning BERNICE FRANK, ROSELLI's girl friend from Beverly Hills, California. Mr. SANFORD then dismissed ROSELLI and EBEN again became very indignant.

Mr. SANFORD described EBEN as a Jewish lawyer from Chicago, who dressed in a "zoot-suit" fashioned with a wide shouldered cut and especially tailored clothes. He did not know anything about his background but felt that he was a hoodlum lawyer. There was no record of his address in the prison files.

Mr. SANFORD also recalled that WILL SCOTT had talked with these inmates on different occasions but he did not recall anything unusual about SCOTT's visits. He stated he had no information concerning this matter other than that which had been published in New York newspapers, and was rather surprised himself that they were paroled so near their minimum eligibility date. He stated that DE LUCIA, D'ANDREA and CAMPAGNA had caused disturbances among the prison population and because of infractions of prison regulations authorities in Atlanta had taken

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one hundred and fifty days good time from DE LUCIA and approximately the same amount from CAMPAGNA. As far as his records reflected, this good time had not been restored when they left Atlanta.

It was suggested that the Chicago Office locate and interview Attorney A. BRADLEY EBEN in line with the request contained in referenced letter.

Warden SANFORD telephonically contacted this office on October 3, 1947, and advised that after a further check of the files on these subjects he wished to correct the statement concerning good time which had been taken from them. He stated that because of certain infractions of rules they were brought before the disciplinary board but no action was taken to take their good time away. He noted that the report in this regard was not signed by either committee members or himself, and therefore it was not in effect when they left Atlanta.

Two teletypes were received from the Washington Field Office under date of September 29, 1947, requesting that it be ascertained if detainers were filed against the subjects while incarcerated in the United States Penitentiary at Atlanta, and also that contact be made with local immigration representatives to ascertain the purpose of their visit to the subjects while in Atlanta. In this connection, as previously stated, only a skeleton file concerning these subjects is maintained at Atlanta, and there was no record concerning any detainers having been filed against them while at this institution. It was stated that information concerning the detainers would be at Leavenworth.

Inquiry was also made of Mr. BERNER, local investigator for the Immigration and Naturalization Service, and he advised that according to his records D'ANDREA, ROSELLI, CAMPAGNA, and DE LUCIA were interviewed in order to verify their citizenship. The parents of these individuals were born in Italy, but only DE LUCIA was foreign born. Mr. BERNER informed that the Immigration and Naturalization Service has an agreement with the United States Penitentiary whereby he will be notified in the event any prisoners of foreign birth or with parents of foreign birth are received. When this notification is furnished to Immigration and Naturalization Service arrangements are made to interview the prisoners in an attempt to verify their citizenship.

According to Immigration and Naturalization Service records CAMPAGNA was born on September 23, 1900, in Illinois, the son of LOUIS and

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ANTONIA SCARDINI. D'ANDREA was born September 7, 1891, at Buffalo, New York, the son of ALOSIUS D'ANDREA and ANTONIA VILLO. ROSELLI was born June 4, 1905, at Chicago, the son of VINCENZO and MARIA ROSELLI, under the name of GIOVANNI ROSELLI. DE LUCIA was born July 10, 1898 at Apricena Compobasso, Italy, under the name PAUL MAGLIO. He entered the United States on August 10, 1940, on the SS Ryndam via port of New York. He was naturalized September 27, 1928, and FRANK MEO, 905 South Halstead Street, and MICHAEL J. FISK, 4920 Monroe Street, Chicago, Illinois, witnessed his naturalization. There was no information in the file concerning a visit to CHARLES GIOE.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

58-2000-131

Enclosure

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

WASHINGTON, D. C.

FILE NO. 58-62

REPORT MADE AT Atlanta, Georgia	DATE WHEN MADE 10/6/47	PERIOD FOR WHICH MADE 10/6/47	REPORT MADE BY [REDACTED] b7c mos
TITLE LOUIS CAMPAGNA, was, ET AL			CHARACTER OF CASE BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS:

Attention: Assistant Director A. Rosen

NO STATISTICS

Warden SANFORD, U. S. Penitentiary, Atlanta, Ga., interviewed and stated D'ANDREA, DE LUCIA and CAMPAGNA were continually dragging and tending to lower prison morale at institution. Said pressure exerted to effect their transfer was made by prisoners themselves when talking with authorities. On 6/27/44 D'ANDREA and DE LUCIA were before a disciplinary board and board recommended D'ANDREA forfeit 150 days good time and DE LUCIA forfeit 240 days good time, but recommendation not signed by warden and not in effect. Warden unable to state reason this recommendation not carried out.

- RUC -

REFERENCE: Report of Special Agent [REDACTED] dated October 3, 1947, at Atlanta, Georgia
Atlanta teletype to Bureau dated October 6, 1947

DETAILS:

As to the statement in referenced report concerning a notation in the Atlanta Penitentiary file to the effect that CAMPAGNA and DE LUCIA had caused trouble among the prison population, it was determined that the notation was actually a typewritten part of a routine progress report concerning DE LUCIA dated September 26, 1945. This progress report was based on the comments and observations of various supervisory personnel at the prison, and the files did not

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reflect specifically who was responsible for this particular comment, and Penitentiary officials could not furnish any additional information.

Warden JOSEPH W. SANFORD advised that D'ANDREA, DE LUCIA, and CAMPAGNA were continually bragging and throwing their weight around, which caused the other prisoners to look up to them and try to imitate their actions, thereby tending to lower prison morale. He explained further that these individuals were former gang leaders and because of their wide publicity some of the prisoners thought anything they said was right. He informed that D'ANDREA had three disciplinary reports, namely, conniving to have an inmate in the prison laboratory return a positive report showing sugar in DE LUCIA's urine so he could get on the diet line, dated May 27, 1944; on September 10, 1944, he was cited for violating his diet restriction when found drinking coffee which he was specifically instructed not to do; on July 26, 1945, he had a disciplinary report for refusing to mop the floor which he had tracked after being ordered to do so by an officer. He told the officer he was, because of his physical condition, unable to do this type of work. He was placed in punitive segregation for this latter offense and was in this status when transferred from Atlanta.

As to the statement in referenced report to the effect that constant pressure had been exerted by friends and attorneys of these prisoners to effect their transfer from the time of their arrival in Atlanta, Warden SANFORD advised that the pressure he had reference to was exerted by the prisoners themselves when being interviewed by officers at the Penitentiary. He explained that on every occasion when they talked with any of the prison officers they requested to be transferred to Leavenworth so as to be near their people and their people could visit them often without too much expense. He stated these prisoners had no friends visiting them except close relatives, and as far as he knew none of the visiting relatives had brought any pressure to have them transferred. He related that only two attorneys, namely A. BRADLEY EBEN and WILLIAM STEWART, visited the prisoners. He explained that another inmate whose name he did not recall had told him that EBEN was bringing pressure to have the prisoners transferred from Atlanta to Leavenworth. However, he did not know specifically what sort of pressure this prisoner had reference to. He stated that Attorney EBEN had talked with him and requested that these prisoners be transferred, but the request was not granted at that time.

Concerning the statement previously made by Warden SANFORD to the effect that good time had been taken from these prisoners because of infractions of the rules, he advised upon reinterview that on June 27, 1944,

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D'ANDREA was brought before the disciplinary board at which time it was recommended that he forfeit 150 days good time for conniving in connection with the first infraction of the rules as explained above. On the same date DE LUCIA was up before the board for complicity in trying to influence an inmate in the prison laboratory to return a positive sugar count in his urine so he could be on the diet line. The Warden recommended that he forfeit 240 days good time.

Warden SANFORD stated that copies of these recommendations in the Atlanta Penitentiary files concerning these two prisoners were signed by the chairman of the disciplinary board at that time, namely THOMAS J. GOUGH, Associate Warden, but were not signed by him or the other members of the board. According to Mr. HERBERT COX, associate warden at the present time, the other members of the disciplinary board on the occasions when these two prisoners were heard were WALTER SCHULTZ, Chairman of Industries at the Prison, and BEN OVERSTREET, then assistant warden. Warden SANFORD advised that, according to the copy of the good time forfeiture board report which was in the files of D'ANDREA and DE LUCIA, the good time forfeiture recommendation was not in effect since neither he nor other members of the board had signed it. He stated he did not recall why he had not signed these recommendations, but probably the reason would be contained in the main file of these prisoners at Leavenworth, or there might be something in the Leavenworth files which would help him to recall why he had not signed the reports.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

58-2000-133

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD DIVISION**

FILE NO. **58-194**

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE 10-11-47	PERIOD FOR WHICH MADE 10/9,10/47	REPORT MADE BY [REDACTED]
TITLE LOUIS CAMPAGNA, with aliases; ET AL		CHARACTER OF CASE BRIBERY PAROLE MATTERS	

SYNOPSIS OF FACTS:

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

Eighteen persons listed on insurance records as contributing cash collateral for bonds of subjects, interviewed. These persons admitted contributing total of \$235,000 toward collateral for subjects' bonds. Maintain these contributions were made because of friendship with the subjects or at the request of mutual friends. Subject CIOE personally furnished \$5,000, which was put up by CHARLES SIGMA. These witnesses deny that any pressure or coercion was brought to bear in connection with the securing of this collateral. Collateral returned to them after subjects were sentenced. With the exception of one witness who received a ten per cent fee on his contribution of \$15,000, none of the remaining witnesses interviewed received any interest, fees or bonuses on the cash advances. All deny contributing any additional funds in behalf of subjects for any purpose with the exception of GALTER THOMAS NOVAK, a local gambler, who advised that he contributed \$10,000 toward Subject CAMPAGNA's income tax liability in August or September, 1946 at the request of JOSEPH CORNGOLD. CORNGOLD reported to be part owner of El Patio and Austin Clubs in partnership with Subject CAMPAGNA, and is sometimes described as Cicero's gambling overlord and is associated with WILLIAM HEENEY, veteran CAPONE gangster. NOVAK maintains he has made no further contributions in behalf of subjects. All persons interviewed deny that they have made any contributions in connection with the securing of the paroles for subjects, and deny they have any knowledge of irregularities in connection with the securing of the paroles.

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APPROVED AND FORWARDED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 58-2000-139
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Chicago File #58-194

REFERENCE: Letter from Bureau to Washington Field Division dated
September 22, 1947.
Report of SA [REDACTED] dated October 9, 1947 at
Chicago, Illinois. b7c

DETAILS: AT CHICAGO, ILLINOIS

Chicago File No. 58-194

DEW:LML

The following investigation was conducted by Special Agents [REDACTED]

On October 9, 1947, [REDACTED]

[REDACTED] of the Fidelity and Surety Department, American Casualty Company, 115 West Jackson Street, Chicago, Illinois, were interviewed in regard to the identity of the agent that represented their company at the time the bail bonds were posted for the subjects in this case in 1943, and for information regarding the individuals putting up the necessary collateral in connection with these bail bonds.

[REDACTED] stated that the original contact of the American Casualty Company with the subjects regarding bail bonds came about through an attorney named GEORGE CALLAGHAN, who was representing the subjects in the bond matter, and who was a personal friend of [REDACTED]. According to [REDACTED] CALLAGHAN contacted an insurance broker by the name of [REDACTED] Chicago, who, in turn contacted [REDACTED] of the American Casualty Company and made arrangements for the placing of the bail bonds for the subjects.

[REDACTED] stated that they had no files of the bail bond transaction except for a small file showing the names of the individuals putting up collateral for the bond and Dun and Bradstreet reports on individuals who did put up this collateral. The file contained a typewritten list of individuals, showing their names, addresses, amount of collateral, type of collateral, and bank upon which drawn, and, according to [REDACTED] was originally prepared for [REDACTED] of the Internal Revenue Department in 1943. b7c

In connection with the supplying of this information to [REDACTED] [REDACTED] stated that at the time [REDACTED] requested a list of the donors of collateral, that they had refused to give this information to [REDACTED]. They further stated that at a later date, they appeared before Federal Judge HOLLY in the Northern District of Illinois, and after a discussion, it was agreed upon that the information would be furnished to the Internal Revenue Department. They stated that the reason that the information was not originally given to [REDACTED] was because of the fact that they considered this information of a confidential nature.

The total amount of collateral put up by the various individuals, according to [REDACTED] was approximately \$500,000.00. However, after an examination of the list in the file, it was ascertained that the total shown on this list was only \$388,000.00. Both men stated that the discrepancy of \$112,000.00 could not be accounted for except that they thought the individuals listed had possibly come into their office at a later date and had added additional moneys for collateral.

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DEW:LML

Both men were questioned specifically as to whether there were other persons involved in the transaction whose names did not appear upon this list, and they were unable to answer this question, stating that their files were not complete, and that the home office of the American Casualty Company would be in a better position to answer this question. ██████████ reiterated several times that he believed that the list contained all of the individuals putting up collateral for the bail bonds.

It is to be noted that the funds collected as collateral were deposited with the Chicago office of the American Casualty Company. ██████████ stated that they did not take the collateral under the name of one individual, and that they had demanded that every person putting up collateral have his name included with the amount of collateral that he gave to the bonding company. The following is a list of the individuals appearing in the file of the American Casualty Company, which individuals did put up collateral for the bail bonds:

Payments by Cashiers Checks

<u>Name and Address</u>	<u>Amount</u>	<u>Bank</u>
SAMUEL CAROFALO, 1231 Vine Street	\$ 5,000.00	Cosmo National Bank
NATE JACOBS, 209 West Jackson	5,000.00	Independent National Bank
LOUIS ESPOSITO, 650 Halsted Street	5,000.00	Central National Bank
TONY PALMEO, Chicago Avenue Motor Sales, 2412 West Chicago	25,000.00	National Security Bank
SAM CAPLAN, 4942 North Francisco	20,000.00	City National Bank
JOHN SCANLAN, 7438 Prairie	5,000.00	American National Bank
CHARLES SIGMA, 4617 Dakin	5,000.00	Northwest National Bank
RUDOLPH SWANSON, 7025 Constance	7,500.00	Central National Bank
C. LANANTIA, 5655 South Mozart	7,500.00	Central National Bank
GEORGE CHRISTOS, 1823 51st Street, Cicero, Illinois	10,000.00	First National Bank
TONY BATTAGLIA, 158 West 14th Street, Chicago Heights	5,000.00	City National Bank, Chicago Heights, Illinois

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<u>Name and Address</u>	<u>Amount</u>	<u>Bank</u>
P. LAZANTIA, 7537 South Park	\$10,000.00	Central National Bank
GUY DILEO, 1123 West Huron	10,000.00	National Security Bank
Mrs. ELSIE FLEIG, 4300 Marine Drive	10,000.00	American National Bank and Trust Company
MICKEL POTSON, 5126 South Wabash	13,000.00	American National Bank
S. JEROME JOHNSON, 1 North LaSalle	10,000.00	American National Bank
JAMES GRAZIANO, 901 West Randolph J. P. Graziano Grocery Company	10,000.00	Mid-City National Bank
ANTHONY PERRY, City Beverage Co., 1331 Prairie, Chicago Heights	10,000.00	Check issued to PERRY by Chicago Heights National Bank on Continental Illinois National Bank
JOHN COMISE, 529 West 46th Street	10,000.00	Halsted Exchange National Bank
WILLIAM D'AMICO, Glenwood, Ill.	20,000.00	Issued by Chicago Heights National Bank on the Continental Illinois National Bank
DOROTHY PIERCE, 7727 South Kingston	12,000.00	National Bank of Hyde Park

Payments by Personal Check

JOHN DORR, Dorr Midwest Trailer Sales, Charlestown, Indiana	5,000.00	First Bank of Charlestown, Charlestown, Indiana
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Payments by Cash

LOUIS VOLIN, 1137 South State	10,000.00	
WALTER KLAUSCH, 14 East Walton Place	10,000.00	
JOHN RAGO, 624 North Western	8,300.00	
LOUIS RAGO, 624 North Western	11,700.00	
W. THOMAS NOVAK, 4740 West 65th	15,000.00	

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DEW:LML

Payments by Cash (Cont'd)

<u>Name and Address</u>	<u>Amount</u>	<u>Bank</u>
BETTY SUSSMAN	\$25,000.00	
ROBERT MARCUS, 1109 South State	15,000.00	
JACK SUSSMAN	25,000.00	

Payments by Cash and Cashiers Checks

DAVID J. PELLET, 46 East 22nd	13,000.00	City National Bank and Trust Co.
LOUIS C. SOHEN, Seneca Hotel	10,000.00	Lake Shore Trust Company

Payments by Bank Money Order

PETER MARUCA, 1158 West Grand	5,000.00	National Security Bank
LOUIS DeCALA, 1158 West Grand	5,000.00	National Security Bank

Payment by Certified Check

GEORGE CHERONES	5,000.00	First National Bank
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Payment by Cashiers Check and Personal Check

SANTO CARLOFALO, 3210 Pierce Street	10,000.00	Central National Bank
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All addresses and banks are located in Chicago unless otherwise stated in the above list.

Also contained in the file furnished by the American Casualty Company was an unsigned copy of a Collateral Agreement which indicated that the collateral put up by any one individual covered the bonds of the following individuals: CHARLES G. JOE, PHILIP D'ANDREA, PAUL DeLUCIA, LOUIS CAMPAGNA, FRANCIS MARITOTE and RALPH PIERCE. They covered these individuals jointly and severally and, in connection with this, ██████████ stated that they would not accept any collateral from an individual for a specific subject, but that the collateral had to be for all of the subjects, jointly and severally. The copy of this agreement mentioned above was one that pertained to the collateral advances by one DILEO and was dated March 25, 1943. b7c

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DEW:LML

In connection with the bail bonds, [REDACTED] explained that the total bond supplied by their company was \$700,000.00. They stated that their company also bonded JOHN ROSELLI, but that the bond was not actually consummated in the Chicago office. They stated that the total amount of collateral obtained for the \$700,000.00 bond was approximately \$500,000.00, and that a fee of two per cent was charged on the face value of the bonds, which resulted in a profit to the American Casualty Company of \$14,000.00. [REDACTED] stated that if one subject up to five subjects did not appear on the date set, that his company would not have lost any money, but that at least six or seven would have to fail to appear before his company would have a loss. He stated that, in other words, there was a possible \$200,000.00 loss to the American Casualty Company if all seven subjects failed to appear when called.

[REDACTED] stated that the cost of these bonds was paid by Attorney JOSEPH IMBURGIO/BULGER. The source of the funds used by BULGER to pay this cost was not known to either [REDACTED] b7c

The records of the American Casualty Company failed to disclose the dates of the bail bonds, the dates of the Collateral Agreements, and the dates of cancellation of bonds. Their records also did not show whether any substitutions were made of bonds.

Both [REDACTED] were asked if they knew any of the subjects in instant case, and they stated that they did not know them personally, but did know them by reputation.

[REDACTED] stated that at the time the bail bonds were cancelled, that his company in Reading, Pennsylvania, wrote checks to the individuals that had originally put up collateral for the bonds, and that these checks were sent to the Chicago office of the American Casualty Company and were distributed by the Chicago office to the individuals to whom they were made payable.

Chicago File 58-194
PCD:lab

The following investigation was conducted by Special Agents [REDACTED]

67c
SAM CAPIAN, 2113 South 51st Court, Cicero, Illinois, treasurer of the Ajax Manufacturing Company, 3001 South Kilbourne Avenue, Chicago, advised he posted \$20,000.00 bond in 1943, out of his own personal funds, for subject GIOE, after GIOE had asked him to do so. CAPIAN stated he secured a cashier's check in the amount of the bond from the City National Bank in Chicago and gave the check to an insurance company in Chicago, as bond for GIOE. However, he does not recall the date he posted the bond or the name of the company with whom it was posted. CAPIAN does not recall whether or not he got a receipt for the money, but was of the opinion that he might have.

CAPIAN denied knowing the exact circumstances surrounding the contact between GIOE and himself with reference to the bond, and maintains it was strictly on a personal basis.

CAPIAN stated he received his money back from the insurance company, after subject GIOE was sent to the Atlanta Penitentiary, but does not recall how soon after GIOE went to the penitentiary he did receive the money. He denied seeing GIOE since his release from Leavenworth. He advised GIOE is the only one of the subjects involved in this case that he knows, and stated he grew up with GIOE on the Northwest side of Chicago.

He advised he was called in to the Internal Revenue Department for inquiry regarding the posting of \$20,000.00 bond.

CAPIAN denied knowing Attorney EUGENE BERNSTEIN, denied contributing any money or services to a fund to pay the income tax delinquencies for the subjects in this case, and denied knowing any person or persons who may have given or loaned money for the income tax payments of the subjects in this case. He denied ever being approached by anyone for the purpose of contributing to a known or unknown fund with reference to the welfare of the subjects in this case.

58-2000-139

Chicago File #58-194

JBG:mel

GEORGE D. CHERONES, 105 North Clark Street, a real estate and loan agent, was interviewed on October 10, 1947 by SAS [REDACTED] at which time he advised that he posted \$5,000 for a client, [REDACTED]. The money was brought to his office by [REDACTED] who instructed CHERONES to take the \$5,000 cash and convert it into a certified check and bring it to the law office of JOSEPH LEBURGIO (BULGER), 139 North Clark Street. The \$5,000 was to be used on the bond of RALPH PIERCE. b7c

CHERONES stated that he took the certified check to the law office of JOSEPH LEBURGIO (BULGER), and that the lawyer instructed him to take it to the American Casualty Company to put on the bond of RALPH PIERCE. CHERONES stated that he received a receipt for the money. He also stated that all conversations with reference to the above transaction with [REDACTED] occurred in his office. b7c

CHERONES stated that he was repaid the \$5,000 from the Manufacturers Insurance Company on June 21, 1944 with a check. He was notified by phone by the insurance company that his check was there, and he went down and picked it up at their office. CHERONES then stated he turned the money back to [REDACTED] two checks totaling \$2,920.45, one check made out to [REDACTED] or \$1,000 in payment of a house [REDACTED] bought, and the rest in cash.

CHERONES advised that he received no remuneration of any sort in the above transaction as he did it as a favor for [REDACTED]. CHERONES further advised that he did not know if [REDACTED] contributed to any tax settlements of the subjects, but that he doubted it. He further advised that he knew none of the subjects, and that all he knew of BERNSTEIN was from what he read in the papers. b7c

The following checks have been photostated, and the photostats retained in the 1A file:

Check No.	Dated	Drawn On	Amount
6012	April 14, 1943	The First National Bank	\$5,000.00
6736	February 17, 1944	" " " "	453.25
6974	June 22, 1944	" " " "	2,467.20
104	May 9, 1944	Merchants National Bank	1,000.00

58-200-139

The following investigation was conducted by Special Agent [REDACTED]

JOHN COMISE, 5102 South Wentworth Avenue, Chicago, Illinois, advised that in 1943 he posted a \$10,000.00 bond with an insurance company in Chicago, Illinois, at 175 West Jackson Boulevard, Chicago, name of the insurance company unknown, for subject D'ANDREA. COMISE advised this money came out of his own personal funds and was paid for by cashier's check, drawn on the Halsted Exchange National Bank of Chicago. He advised D'ANDREA personally approached him to put up the bond for him, and at that time he, COMISE, had only a sketchy knowledge of the violation in which D'ANDREA was involved. He advised he received a receipt for the bond but does not know where it is at the present time. 62c

COMISE stated he has been repaid his bond of \$10,000.00, and the same was re-paid to him by the surety company in check form. He received re-payment on the bond sometime after D'ANDREA was sent to the Atlanta Penitentiary.

COMISE denied that he received any profit or fee for his assistance to D'ANDREA and performed it only as a personal favor to D'ANDREA, due to the fact that he has known him for many years and is in the same lodge with him, namely the Italo American National Union, of which D'ANDREA at one time was an executive officer. COMISE stated D'ANDREA is the only one of the subjects he knows who is involved in this case and stated he would not assist D'ANDREA again under any circumstances because apparently D'ANDREA did not appreciate his efforts in 1943.

COMISE stated he was called in to the Internal Revenue Department for inquiry regarding his having posted this \$10,000.00 bond.

He denied knowing Attorney EUGENE BERNSTEIN, and denied contributing in any manner, shape or form to a fund to pay the income tax delinquencies for the subjects in this case. COMISE denied knowing any person or persons who may have given or loaned money for the income tax payments of the subjects in this case and denied ever being approached by anyone for the purpose of contributing to a known or unknown fund, with reference to the welfare of the subjects in this case.

Chicago File #58-194

JCW/JEH:mel

On October 10, 1947 Mr. LOUIS DE COLA, 1158 West Grand Avenue, was interviewed by SAS [REDACTED]. At the time of this interview Mr. DE COLA advised that in 1943 he had contributed to the bond of CHARLES GIOE. He had put up \$5000 in cash for the bond of GIOE, which \$5000 was his own money. He put this money up at the request of his partner, PETER MARUCA, who told him that GIOE was in trouble and they should help. He states that he was a personal friend of GIOE, and that he put the money up for this reason only. He advised that he received no profit at all from this transaction. b7c

He put the money up in the form of a certified check, which check he turned over to his partner, MARUCA, and he believes it was delivered by MARUCA to an attorney acting on behalf of GIOE. He states that he was repaid the \$5000 in full by a check which he received from some office downtown in the Loop. He thinks this was possibly an insurance company, although it may have been an attorney's office.

He advises that he does not know Attorney BERNSTEIN. He states further that he is not acquainted with any of the other parolees, and that he has no knowledge concerning any money that may have been paid to pay for back income taxes for GIOE or any other parolees. He advises that he has no knowledge of any money that may have been collected or paid out as a bribe to procure the release of any of these parolees. He states further that he does not know anyone who paid any money, either to pay for the income tax of these parolees or for any bribe and has no knowledge that any bribe may have been paid. He advised that he has not seen CHARLES GIOE since his release from the Federal Penitentiary.

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Chicago File 58-194
JJJ:AWJ

GUY DILEO, 516 North Ogden Avenue, Chicago, telephone Haymarket 6830, was interviewed by Special Agents [redacted] on October 10, 1947, and at this time he stated that some time in 1943, probably in the spring of that year, he was contacted in his tavern at 667 North Ogden by his lifelong friend, TONY GIOE, who requested him to post a \$10,000.00 bond for his brother, CHARLES GIOE. TONY GIOE explained that his brother, CHARLES GIOE, was in some sort of "union" trouble but gave no further explanation. DILEO advised that he knew CHARLES GIOE only casually but felt he had nothing to lose in posting said bond as a favor to his friend, TONY. DILEO stated that on this occasion he went to the National Security Bank, Milwaukee Avenue, where he has his personal account, and obtained a cashier's check in the amount of \$10,000.00 and, in accordance with instructions from TONY GIOE, he took same to an attorney downtown whose name he believes to be CALLAHAN and who accompanied him to an assurance company of some kind where he obtained a receipt for said funds. He believes this might have been the American Casualty Company but is not certain. DILEO advised that he received no explanation as to the purpose of the bond other than CHARLES GIOE was in some "union" trouble. No other conversations were had or explanations given.

DILEO further advised that some weeks later he learned through the daily papers what it was all about, then he waited for about a week, telephoned the attorney, whose name he believes to be CALLAHAN, and made a request to withdraw his bond, stating he did not want anything more to do with said matter. DILEO advised that about a day or two later he received a check but does not recall whether he obtained it directly from the assurance company or from the attorney in question. On receipt of the check, same was deposited by him to his account in the National Security Bank. DILEO stated he did not know exactly what the attitude of TONY GIOE or any other persons would be in view of his request to withdraw the bond but stated he just didn't want anything more to do with the case. He added that TONY GIOE still comes into his tavern on occasions and they are still good friends.

Further, DILEO stated that he received no remuneration of any kind for posting said bond, and that same was done solely as a favor to TONY GIOE. He added that he does not know any of the Subjects in this case with the exception of CHARLES GIOE, whom he knows casually, has never had any dealings with BERNSTEIN or WARD, has not been approached by anyone since the above incident in connection with this matter, tax matters or loans, and that he is not aware of any irregularities of any kind in connection with parole matters or tax matters.

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HAC:EOD

The following investigation was conducted by Special Agents [REDACTED]

LOUIS ESPOSITO is the owner and operator of the West Town Food Market, Melrose Park, and other fruit and produce stands in and about Chicago and has his offices at 850 South Halsted, telephone Haymarket 8952. He resides at 7977 Washington Boulevard, River Forest, Illinois, telephone Forest 5238. b7c

LOUIS ESPOSITO was interviewed at his offices on October 10, 1947. He stated he has been acquainted with the RICCA family for several years and this acquaintance grew out of the fact that he delivered produce to their house and called for orders. ESPOSITO stated that at about the time PAUL RICCA was in need of a bond, he had called at the RICCA residence for the purpose of either delivering produce or obtaining an order, and at that time Mrs. RICCA advised him that her husband needed a bond. She asked him if he could put up some money and how much he could put up. ESPOSITO stated he told Mrs. RICCA he could possibly scrape together \$5000, and she said, "Is that all?" to which he replied, "Yes." ESPOSITO stated she must have told him where to deliver this \$5000 but at the present time he is unable to recall whether it was to an attorney's office or the American Casualty Company.

ESPOSITO stated that on this request of Mrs. RICCA, he went to his bank, the Central National Bank in Chicago, and drew out some money from his personal account and took some money from his safety deposit box, with which money he purchased a cashier's check for \$5000. He was unable to state to whom this check was drawn.

ESPOSITO stated that he was acquainted both with Attorney BJISER and Attorney GEORGE CALLAHAN, but he was unable to state how these attorneys figured in the collection of this bond.

He advised that he recalls vaguely he did receive a receipt for delivering this money, but here also he was unable to recall what individual signed this receipt. He stated he did get the money back but received no profit on the transaction and received only \$5000 in return. He was unable to recall from whom he received this money but it was his belief that he put some of it in his account at the Central National Bank and some of it in his safety deposit box.

ESPOSITO stated he has not been approached to loan or donate any money for the income tax liability of PAUL RICCA or LOUIS CAMPAGNA, and he is not familiar with anybody who was so approached. He also stated he is not familiar

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HAC:EOD

with any irregularities in the paroles of the subjects in this case other than vague and unfounded rumors, such as "They must have done all right," but he could not even recall from whom he had heard this rumor.

ESPOSITO stated that the last time he saw RICCA was about a week and one-half after he got out of the Federal Penitentiary. He stated this was one of the times he was delivering produce to their residence and the only conversation he had with PAUL RICCA at that time was "How are you?", etc.

LOUIS ESPOSITO denied acquaintanceship with the other subjects in this case.

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Chicago File #58-194

JBG:mel

JEROME JOHNSON, 1 North LaSalle Street, an attorney, was interviewed on October 10, 1947 by SAS [REDACTED], at which time he advised that he posted \$20,000 bond for RALPH PIERCE with the American Casualty Company in his own name on instructions from his client, EDWARD M. DOBKIN, sometime in 1943, exact date unknown. JOHNSON advised that he thought \$10,000 was cash and \$10,000 cashier's check, drawn on a bank he does not remember. JOHNSON advised that a receipt was obtained from the American Casualty Company when said bond was posted, and that the transaction between JOHNSON and his client occurred in JOHNSON's law office, date unknown. b7c

JOHNSON advised that said money was returned to him by check from the American Casualty Company either in May or July, 1944, which check he endorsed, and returned said funds to his client. JOHNSON advised he knew nothing of possible remuneration to DOBKIN for posting said bond, nor anything about DOBKIN being approached on the subject of contributing to the tax settlements of the subjects.

JOHNSON further stated that he did not know any of the subjects, but knew BERNSTEIN through business associations, and that he merely acted in this instance as an agent of his client.

JJU:ANJ
Chicago File 58-194

WALTER KLAUSCH, 14 East Walton Place, advised that he posted a \$10,000.00 cash bond with the American Casualty Company at the request of CHARLES GIOE some time in 1943, the exact date not being recalled. KLAUSCH stated that CHARLES GIOE contacted him telephonically and requested him to post this bond for him with the American Casualty Company, stating he was in some kind of difficulty but giving no explanation of the difficulty.

KLAUSCH advised that he is in the liquor business and was formerly associated with the American Distributing Company with whom he worked until said organization was liquidated, and that he now is associated with Williams Importers, liquor importers. He said that in connection with his business he became acquainted with and dealt with CHARLES GIOE, whom he has known for approximately eight years. He further stated that on the basis of this business association he took his personal funds in the amount of \$10,000.00 in cash from the safety box in his residence and deposited same with the American Casualty Company, receiving a receipt therefor. All this was done in accordance with telephonic instructions received from CHARLES GIOE. KLAUSCH went on to say that shortly after the trial he went up to the office of the American Casualty Company and received a check in the amount of \$10,000.00, which he cashed at the First National Bank. He also stated that he received no remuneration of any kind in connection with this transaction. KLAUSCH further added that his wife was somewhat disgusted over the fact that he only received a "thanks" for the favor. KLAUSCH stated he knows CHARLES GIOE through business association with him and knows RALPH PIERCE casually, having met him several times in taverns.

KLAUSCH stated he does not know BERNSTEIN or any of the other Subjects and has never been approached by anyone with regard to additional loans, contributions toward tax funds of any kind, and knows of no other contributors, although he is aware there were other contributors. KLAUSCH stated that on one occasion he did meet a man by the name of BULGER, whom he thought represented CHARLES GIOE, but he does not remember the circumstances. He recalls that it was about the time of the trial. KLAUSCH advised he is not aware of any irregularities in connection with paroles or tax matters.

58-7000-139

Chicago file 58-194

AJR:eak

CHARLES FRANCIS LA MANTIA, 10007 South Seeley Avenue, was interviewed on October 10, 1947, by Special Agents [REDACTED] JR., at LA MANTIA's place of business, LA MANTIA Brothers Arrigo Company, 28 South Water Market Street, Chicago. b7c

LA MANTIA advised that he is a salesman and also manager of the Tomato Room of the above-named company, which is engaged in the produce business.

LA MANTIA related that in 1943 he contributed approximately \$7,500 to \$10,000 for the bail bond of the subjects. LA MANTIA stated he could not be certain as to the exact amount. According to the best of LA MANTIA's recollection, he believed this contribution was made by him in the form of a personal check, and the contribution was derived from LA MANTIA's personal funds only. LA MANTIA made his contribution at the request of JOE FUSCO (a member of the Chicago Syndicate and President of Gold Seal Liquors, Inc., a large wholesale liquor distributor). LA MANTIA has been a life-long friend of JOE FUSCO, and his contribution was made purely and only on the basis of his friendship with FUSCO. FUSCO indicated to LA MANTIA at the time the contribution was requested that the money was to be used to furnish bail bond for a group of persons who were friends of FUSCO.

At FUSCO's instructions, LA MANTIA went to the office of a Chicago Attorney, whose name LA MANTIA believes was BULGER and whose office was located on North Clark Street almost directly across the street from the City Hall. At that time, LA MANTIA turned his contribution over to this attorney, in accordance with FUSCO's request. LA MANTIA could not recall whether or not he was given a receipt.

LA MANTIA denied having ever had any business or personal relationships with any of the subjects, but admitted that he knew Subject D'ANDREA casually as the result of having originally come from the same Chicago neighborhood as D'ANDREA. LA MANTIA denied ever having been acquainted with any of the subjects other than D'ANDREA, and he insisted that his contribution to the subjects' bail was made solely as a personal favor to his friend FUSCO. LA MANTIA stated that his contribution was made without any offer of interest or compensation in any form or the use of pressure, and stated that no compensation was promised him for his contribution.

Subsequently, according to LA MANTIA, he was advised by the same attorney referred to above, probably BULGER, to call at the downtown Chicago Office of an insurance company, the name and location of which LA MANTIA could not recall at this time. Acting upon these instructions, LA MANTIA went to the office of the insurance company, and there his contribution was returned in full to him in the form of a check from the insurance company.

LA MANTIA strongly denied that he had been approached for any contribution

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AJR:eak

to the payment of income taxes on behalf of any of the subjects or for contributions for any other purpose on behalf of the subjects. He also denied knowledge of anyone having made such contributions.

LA MANTIA stated he is a stockholder in the Krispy Kleen Vegetables, Inc., 129 South Water Market. In this connection, he was questioned as to his knowledge that Subject D'ANDREA had been offered employment by Krispy Kleen Vegetables, Inc., and LA MANTIA denied any knowledge of participation whatever on his part in offering such employment to D'ANDREA. LA MANTIA suggested that one FERRARO is the manager of Krispy Kleen Vegetables, Inc. and is responsible for the handling of that company's business, and he further suggested that FERRARO would be the person most likely to have knowledge of any employment offered D'ANDREA.

LA MANTIA made a general denial of any knowledge of any bribery in connection with the parole of the subjects or of the manner in which the paroles were effected other than what he has read in the newspapers.

PHILIP LA MANTIA, 7537 South Park Avenue, was interviewed at the offices of the LA MANTIA Brothers Arrigo Company, of which PHILIP LA MANTIA is Treasurer. It should be noted that LA MANTIA denied that he has any interest in Krispy Kleen Vegetables, Inc.

PHILIP LA MANTIA related that in 1943 he contributed \$7,500 to \$10,000 for the bail bond of the subjects, but he stated he was unable to recall accurately the exact amount which he contributed. LA MANTIA's contribution, according to the best of his recollection, was in the form of a personal check, and the source of the contribution was solely LA MANTIA's personal funds. LA MANTIA stated he made his contribution at the request of JOE FUSCO, and the contribution was made solely upon the basis of LA MANTIA's life-long friendship with FUSCO. LA MANTIA made his contribution to FUSCO personally, and recalled that FUSCO gave him a receipt for the contribution.

LA MANTIA denied that any offer of interest or compensation was made or that pressure was used to induce him to make his contribution. According to LA MANTIA, FUSCO told him at that time only that the money was to be used for the bail bonds of some friends of FUSCO, and LA MANTIA at the time did not even know the identities of the persons for whom the bail bond was to be furnished.

Subsequently, according to PHILIP LA MANTIA, he accompanied FUSCO, at the latter's request, to the office of Attorney JOSEPH BULGER, and there LA MANTIA was repaid in full for his contribution. LA MANTIA was uncertain as to whether he was paid by FUSCO or BULGER, but stated that it was one of these individuals who returned his money. LA MANTIA could not recall the form in which he

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AJR:eak

received payment, as to whether it was cash, check, etc. He stated that when he received payment he returned FUSCO's receipt and also signed a receipt himself.

LA MANTIA stated that he has been casually acquainted with D'ANDREA for years but has never had any business or social relationships with him, and denied that he had any acquaintanceship whatever with any of the other subjects.

LA MANTIA denied that he has ever been approached by anyone for any contribution on behalf of the subjects except for the bail bond as set out above, and he denied knowledge as to how the funds were raised for the payments of income taxes for subjects CAMPAGNA and DE LUCIA. LA MANTIA stated that he has never seen BUIGER since the repayment of LA MANTIA's contribution mentioned above and that although he has occasionally seen FUSCO, the latter has never mentioned the matter of the payment of instant income taxes or the paroles of any of the subjects. LA MANTIA made a general denial of any knowledge of bribery in connection with the subjects' paroles or of the manner in which the paroles were effected, other than what he has read in the newspapers.

Chicago File No. 58-194

JCW:LML

The following interview was conducted on October 9, 1947 by Special Agents
[REDACTED]

67C

ROBERT MARCUS, 5056 South Woodlawn, presently employed as assistant manager of the Superior Products Company, 2133 West Fulton Street, Chicago, a punch board manufacturing concern, stated that for a period of approximately thirty years, he was a professional bondsman in the city of Chicago. He retired from business in 1942.

In 1943, he was contacted by JOSEPH I. BULGER, attorney for LOUIS CAMPAGNA, for the purpose of having him make bond for CAMPAGNA. He considered CAMPAGNA a good risk, and, consequently, put up \$15,000.00 bond. \$11,500.00 of this was in cash while \$3,500.00 was in Treasury Bonds. As a professional bondsman, MARCUS had previously made bond on numerous occasions for CAMPAGNA and his associates. He does not consider himself to be a personal friend of CAMPAGNA or the other parolees, but knows them, having been their bondsman and having seen them in court and various restaurants about town. He stated that he has never had any social or business connections with them other than through writing bonds for them. He has not been in touch with CAMPAGNA since his release on parole.

MARCUS had no information regarding the paroles other than what he has read in the local papers. He stated he knows nothing concerning any money paid or political pressure used to secure the paroles. He knows nothing about the money alleged to have been paid to Attorney BERNSTEIN for taxes for CAMPAGNA and his associates.

Mr. MARCUS advised that he received ten per cent commission for having advanced the \$15,000 to be used as a bond for CAMPAGNA. The \$1500 was paid to him in cash by JOSEPH BULGER at the time MARCUS delivered the \$15,000. He stated the entire \$15,000 was returned to him after Subjects were sentenced.

Chicago File #58-194

JCW/JEH:mel

On October 10, 1947 Mr. PETER MARUCA, 1225 West Grand Avenue, was interviewed by SAS [REDACTED]. At the time of this interview Mr. MARUCA advised that he put up \$5000 for the bond of CHARLES GIOE in 1943. He stated that he was requested to put up this money either by CHARLES GIOE or his brother, TONY. Mr. MARUCA advised that the \$5000 was in large part his own money, but that some of it he borrowed from friends. He does not at this time recall the name of the friends from whom he borrowed this money. He stated that he turned this money in the form of a certified check, together with the money of his partner DE COLA, over to Attorney JOE I. BULGER, taking it to him at his office. He stated that when the bond was no longer needed, the money was returned to him by Attorney BULGER in the form of a check. He states that he received no profit from this transaction, and that he put up the money solely through his friendship with CHARLES GIOE. He advised that he intended his money to be used only for the bond of GIOE, but that he understands that the money was pooled and went toward paying for the bonds of all of subject parolees. b7c

He advised that he does not now recall whether the check that he received when the money was returned to him was a personal check of Attorney BULGER's or the check of an insurance company.

Mr. MARUCA states that he has not seen CHARLES GIOE since his release from the Federal Penitentiary, as he has been out of the city for the last 2½ months and only returned here yesterday.

MARUCA advised that he made no contributions to pay off the income tax of CHARLES GIOE or any of the other subject parolees. He was not asked to contribute to such a fund, but he believes that he would have given money for such purpose if he had been asked, and that he would have given the money out of friendship. He states that he knows no one who helped pay off the taxes of GIOE or the other parolees. He states that he has never given any other money for any other purpose in regard to the subject parolees, except for the possibility that when CHARLES GIOE was a youngster in the neighborhood he may have given him small amounts of money but never made any loan.

He advised that he is not well acquainted with Subject CAMPAGNA, and that he has known D'ANDREA for years through the Italo-American Union. He does not know Subject DE LUCIA well, but has a speaking acquaintance with him. He is not at all acquainted with Attorney BERNSTEIN.

Chicago File 58-194
FAR:EOD

The following investigation was conducted by Special Agents [REDACTED]

[REDACTED] b7c
On October 10, 1947, WALTER THOMAS NOVAK was interviewed at 4817 West 65th Street, Chicago, Illinois. NOVAK advised that he resides on the second floor at that address and that he and one JIM VINCENT are co-owners of the tavern located on the first floor at that address. At the time of the interview, the Agents saw that the back rooms at this address were furnished in the form of a bookie and gambling establishment.

Relative to the bail bonds on behalf of the subjects in 1943, NOVAK stated that through general conversation he had received knowledge that CAMPAGNA had to put up a large bond. NOVAK stated he could not recall the individuals who advised him of this, and he could not recall the place or the circumstances under which he first received this knowledge. He stated that he visited the office of an attorney, who, at the present time, he believes may have been BULGER. He contacted this attorney for the purpose of voluntarily and of his own free will putting up some money to help CAMPAGNA make bond. Upon contacting this attorney, he was told that CAMPAGNA's bond amounted to \$100,000. He told this attorney he would help in furnishing this money, and, to do this, NOVAK withdrew \$25,000 from his own personal bank account, which was located in the Cicero State Bank. With this \$25,000, he purchased a cashier's check, which cashier's check may have been purchased at the Argo State Bank. However, NOVAK believes it was purchased at the Cicero State Bank. NOVAK said he could not recall who the payee was on this cashier's check. He stated he could not remember whether he actually turned over this check to Attorney BULGER or if he turned it over to the U. S. District Court, Chicago, Illinois. He advised that he did get a receipt when he surrendered his check, which receipt he held until the \$25,000 was returned to him when CAMPAGNA's bond was cancelled. NOVAK stated he could not recall who made out the receipt or who signed it. He stated that when he received the money back, he received it in the form of a check but he cannot recall the maker of the check or who handed him the check.

Relative to this \$25,000, NOVAK stated it was made up of his own funds and that when the money was returned to him, he did not turn it over to anyone else but placed it in his safety deposit box, which was located at either the Cicero State Bank or the Argo State Bank.

NOVAK stated that he was not acquainted with any attorney by the name of BERNSTEIN.

He stated that in about September of 1946, he was contacted by a friend relative to CAMPAGNA's income tax liability. With a great deal of hesitancy, he

Chicago File 58-194
FAR:EOD

identified this friend as JOE CORNGOLD. He stated that he could not recall his conversation with CORNGOLD at that time but stated that as a result of this contact with CORNGOLD, he turned over \$10,000 in cash to CORNGOLD, with the understanding that CORNGOLD was to use this money in settlement of CAMPAGNA's back taxes. He stated he received no receipt or note for this money, that he considered it a loan to CAMPAGNA, and that he believes he will eventually be repaid by CAMPAGNA for this money, which he gave to CORNGOLD in September of 1946.

NOVAK stated that CORNGOLD owns the El Patio Club located near 22nd Street and 59th Avenue in Cicero.

An examination of the Chicago files discloses that in the October 1, 1947, issue of the Chicago Daily Tribune, there appeared an article under a Washington date line, dated September 30, 1947, in which it was stated that CAMPAGNA, in detailing his profits from gambling houses to the income tax authorities, said he shared the profits from the El Patio and the Austin Club in partnership with JOE CORNGOLD, sometimes described as Cicero's gambling overlord, and WILLIAM HEENEY, veteran CAPONE gangster.

At the conclusion of the interview with NOVAK, he stated he knows of no irregularity in connection with the parole of the subjects in this case and he knows of no funds which were paid to anyone in order to effect the release of the subjects. NOVAK further stated that he has heard no one discuss any possible irregularities and that he did not know of any individuals who could furnish any information about any possible irregularities concerning the parole of the subjects.

Chicago File 58-194
PCD:lab

The following investigation was conducted by Special Agents [REDACTED]

ANTHONY PALUMBO, 2412 West Chicago Avenue, Chicago, Illinois, stated he posted \$25,000.00 bond in 1943, after he received the money from ANTHONY CAPEZIO, and he does not know the person or persons for whom the bond was posted. PALUMBO advised CAPEZIO approached him and requested that he post the bond, due to the fact that he, PALUMBO, was "in the clear", and he did so as a personal favor to CAPEZIO. PALUMBO advised he secured a cashier's check from the National Security Bank of Chicago, in the amount of \$25,000.00, and took this check to Attorney JOSEPH I. BULGER, who in turn posted the bond. PALUMBO denied knowing for whom BULGER posted the bond. PALUMBO stated he did not receive a receipt for this money.

PALUMBO stated further that after he had given the money to BULGER, he was called in to the Internal Revenue Department for inquiry regarding his having posted the \$25,000.00 bond.

PALUMBO advised that the surety company, name unknown to him, who apparently handled the bond after JOSEPH BULGER was given the money by him, returned the money to him in a check, and he in turn, at the request of ANTHONY CAPEZIO, cashed the check. He secured twenty five \$1,000 bills and gave the money back to CAPEZIO.

PALUMBO denied securing any profit, fee or commission for the services rendered to CAPEZIO, but did it only as a personal favor to him.

PALUMBO denied knowing Attorney EUGENE BERNSTEIN and denied giving or loaning any money to BERNSTEIN to assist in the settlement of the tax cases for the subjects. He denied knowing any person or persons who may have given or loaned money for the income tax payments of the subjects in this case, and denied ever being approached by anyone for the purpose of contributing to a known or unknown fund with reference to the welfare of the subjects in this case.

PALUMBO advised the only subject he knows personally is DE LUCIA, whom he has known since they were boys together in Chicago.

58-2000-139

Chicago File 58-194
JFG:rmh

The following was dictated by SA [REDACTED] b7c

POSTING OF BOND

MICHEL POTSON, alias Michel Rodoslou, was interviewed October 10, 1947 by Special Agents [REDACTED] in the lobby of the North Park Hotel, 1936 North Clark Street, Chicago, where he maintains an apartment. POTSON readily admitted he had posted \$15,000 of his own personal funds in certified checks in the amounts of \$8,000 and \$7,000 with the American Casualty Insurance Company in March 1943. He stated he was requested to post this bond by an attorney for RALPH PIERCE. POTSON stated he does not recall the name of the attorney who made the request and would not recall it if he heard the name. He said that the attorney was not BERNSTEIN with whom he is acquainted. POTSON stated the reason he posted the \$15,000 on behalf of RALPH PIERCE was that PIERCE has been a personal friend of his for the past ten years and a customer in Colosino's Restaurant. He denied that he received any interest or return for posting the \$15,000. He stated he received \$15,000 from the American Casualty Insurance Company after the trial was over and RALPH PIERCE was acquitted. He does not recall the exact date that this money was returned to him. b7c

POTSON denied he had contributed any money in the tax settlement case of CAMPAGNA et al or to any other fund. He denied having knowledge of anyone else making contributions to the tax settlement matter or knowledge of any funds collected on behalf of the Subjects.

POTSON admitted that he had known PHILIP D'ANDREA for the past 25 years but denied he posted any money in payment of bond for D'ANDREA.

POTSON also denied knowing any of the other Subjects in instant case. He stated he was personally acquainted with the late AL CAPONE, JACK GUZIK and the FICHETTE Brothers all of the syndicate.

BACKGROUND OF POTSON

POTSON states he maintains a residence at the North Park Hotel, 1936 North Clark Street, Chicago, for business reasons. However, his residence address is 4532 Woodley Avenue, Encino, California. He stated he expected to remain in Chicago before returning to California until October 13. POTSON stated he had made all his money from the operation of the Colosino Restaurant. He denies he has participated in any of the rackets in Chicago. He readily admitted that his restaurant was frequented

Chicago File 58-194

JFG:rmh

by members of the Chicago syndicate. POTSON stated he was president of the corporation that owned Colosino's Restaurant. He retired from the business two years ago because of ill health on the advice of his doctors. Since that time, the restaurant has been operated by two different owners. He stated that the restaurant was closed in July 1947 because the operator at that time lost \$150,000. He did not furnish to the writer the names of the persons who operated the restaurant since he released his interests.

POTSON stated he was born in Asia Minor, Turkey in 1883 and arrived in the United States with thirty-five cents in his pocket. In the past he has sold peanuts and operated a pool room at 1938 Archer Avenue. Subsequently, he acquired an interest in the Colosino Restaurant at which time he became acquainted with leading members of the Chicago syndicate.

INCOME TAX EVASION BY POTSON

At the present time POTSON has a case pending with the Internal Revenue Department for income tax evasion. Recently Federal Judge PHILIP L. SULLIVAN in Chicago continued POTSON's case until January 5, 1948, because of POTSON's physical condition. POTSON claims he has a heart condition and a blood clot on his right leg. He uses a cane with which to walk. POTSON readily admitted he likes to gamble; however, he does not frequent gambling establishments but prefers to gamble with friends. He also admitted playing poker with ABBOTT and COSTELLO of radio and movie fame, stating that he did not win \$80,000 as alleged by ABBOTT and COSTELLO. He would not state what amount he won from ABBOTT and COSTELLO but merely stated it was a "two dollar poker game".

POTSON said he was represented by attorney GEORGE F. CALLAHAN, located in the Bankers Building, Chicago, in the income tax evasion case.

Assistant U.S. Attorney EDWARD RYAN, who is handling POTSON's income tax evasion case, stated that his records reflected POTSON had posted a \$15,000 bond on March 25, 1943 on behalf of RALPH PIERCE, giving two cashier's checks, one in the amount of \$7,000 No. 550791 dated March 25, 1943, and the other in the amount of \$8,000 No. 550782 dated March 23, 1943, both drawn on the American National Bank. RYAN stated his file reflected this money was paid to the Maryland Casualty Company and was later transferred to the Manufacturers Casualty Insurance Company of Philadelphia. The \$15,000 was returned to POTSON on June 16, 1944. POTSON

58-200-39

Chicago File 58-194
JFG:rmb

admitted to Internal Revenue Agent [REDACTED] that he had put up this money in behalf of RALPH PIERCE at the request of PIERCE. POTSON, according to the file, was interviewed by Agent MALONE of the Internal Revenue Department on June 17, 1943, and the file indicated that both cashier's checks are now in the possession of Assistant U. S. Attorney EDWARD RYAN. b7c

CRIMINAL RECORD

POTSON admitted he was arrested only twice in his life, once for gambling about 25 years ago and for a liquor violation about 16 years ago during the prohibition era for which he received a sentence of 30 days at Joliet, Illinois.

DESCRIPTION

The following description was obtained by interrogation and observation:

Name:	MICHEL POTSON, alias Michel Bodoglou
Birth date:	1883, day & month unknown, Asia Minor, Turkey
Height:	5' 5"
Weight:	198
Complexion:	Medium
Hair:	Bald with gray fringe
Eyes:	Hazel
Marital status:	Married in 1908
Wife:	ELLA SMITH
Children:	None
Education:	None, able to read only
Dress:	Slovenly attired
Characteristics:	Four gold teeth upper front; Large hook nose
Citizenship:	Naturalized in Chicago, State Court, 1912 under name MIKE BODOGLOU
Occupation:	Retired
Hobbies:	Horseracing, football and gambling

Chicago file 58-194
KSS:EBD

The following investigation was conducted by Special Agents [REDACTED] on October 9, 1947.

LOUIS RAGO, owner and operated of the Rago Funeral Home, 624 North Western, Chicago, Illinois, advised that he and his brother JOHN, recently deceased, at the request of Mrs. LOUIS CAMPAGNA, during the early part of 1943 advanced \$20,000 towards the collateral for a bail bond of LOUIS CAMPAGNA at the time CAMPAGNA was arrested. RAGO stated that this money was turned over to JOSEPH IMBURGIO alias Joseph Bulger by himself and his brother. b7c

RAGO also stated that he had nothing to do with the payments made to EUGENE BERNSTEIN which was allegedly used by BERNSTEIN to pay the income taxes of PAUL DE LUCIA and LOUIS CAMPAGNA. RAGO advised that he gave no one any money at any time for the tax payments of DE LUCIA and CAMPAGNA.

He pointed out he was not acquainted with BERNSTEIN and stated he had no knowledge of any payments of money to any Government officials in an effort to secure paroles of the Subjects. RAGO advised that he is acquainted with all of the Subjects, the CAPONES, and many of the so-called mob members through his contacts with them in Cicero, Illinois, during the prohibition era. He further stated that on one occasion he accompanied RALPH CAPONE on CAPONE'S wedding trip to Philadelphia, Pennsylvania, and acted as a front man or booking agent in securing hotel accommodations and assisting CAPONE in remaining inconspicuous.

RAGO stated that he handled AL CAPONE'S funeral services and burial. RAGO advised that he knows these individuals socially and has never inquired into their personal business or means of livelihood as he considers it their own affair.

In conclusion RAGO pointed out that the \$20,000 cash that he and his brother advanced for the Subjects' bonds was from his own funds and that these funds were later returned to him with no profit being made on the transaction by either himself or his brother.

Chicago File #58-194
JCW/JEH:mel

On October 10, 1947 Mr. CHARLES SIGNA, Owner of the Top of the Town Tavern, 3058 Peterson Avenue, Chicago, Illinois, was interviewed by SAS [REDACTED]. At the time of this interview Mr. SIGNA advised that he put up \$5000 toward the bond of CHARLES GIOE in 1943. He stated that the \$5000 put up by him was money that had been turned over to him by CHARLES GIOE for this purpose. He states that GIOE gave him the money in cash, and that he went to a bank, believed to be the Northwest National Bank, and purchased a certified check which he deposited with Attorney JOE BULGER to be used on GIOE's bond. He advised that at this time he was operating a tavern at 1138 North Clark Street, Chicago, Illinois, and that CHARLES GIOE came to him at the tavern and requested that he put up \$5000 toward his bond. Mr. SIGNA states that he told GIOE that he had no such sum of money, and GIOE advised him that he didn't have to have the money, and thereupon turned over to him \$5000 in cash to be used for this purpose, which money GIOE had on his person at that time.

He advised that Attorney BULGER did not contact him for this purpose, and that he did not see BULGER until after he had put up the money; that sometime later the Treasury Department agents checked his income against his expenditures, which check showed that he did not have \$5000 of his own for use as a bond; that he told the Treasury Department agents what had happened and then requested that he be released from his responsibility on GIOE's bond. He stated that he met with GIOE and Attorney BULGER at Gibby's Restaurant, where the matter was discussed, and it was decided that the money would be returned to him and he would turn it back over to GIOE. He stated that Attorney JOE BULGER gave him a certified check for the \$5000, which check he cashed, and returned the cash to GIOE. He does not recall just where he received the check in repayment of the money, but believes that it was possibly at Attorney BULGER's office. He advised that he entered into this transaction solely through friendship, and that he did not make money from it.

Mr. SIGNA stated that he did not give a penny to help pay for the income tax of subject parolees, nor did he contribute toward any fund that might have been used to pay for a bribe to procure this parole. He states that he has heard no talk of any money having been paid for a bribe to procure paroles, and has no knowledge of it other than that which he has received from reading the papers.

He advised that he is not acquainted with Attorney BERNSTEIN, and that no contacts have been made with him requesting him to pay any sums of money either to pay subject parolees' income tax or to procure paroles. He states that he is not acquainted with other subject parolees, and that he knows GIOE through having grown up with him in the same section of town.

Chicago file 58-194
KSS:EBD

The following investigation was conducted by Special Agents [REDACTED] on October 9, 1947.

JACK SUSSMAN, 716 West Roosevelt Road, part owner of the Roosevelt Cafeteria, advised that he has been in business at this location for the past seventeen years as a restaurant operator. SUSSMAN admitted furnishing \$25,000 cash for the bail bond of PAUL DELUCIA at the time DELUCIA was arrested in Chicago during the early part of 1943 by Federal authorities.

SUSSMAN advised that the \$25,000 consisted of funds belonging to himself and his brother and his partner. SUSSMAN stated that this money was supplied at the personal request of PAUL DELUCIA by himself, SUSSMAN, to the United States Commissioner's Office in Chicago, Illinois, and the reason for complying with DELUCIA's request was that DELUCIA has been a friend of SUSSMAN's for a good many years.

SUSSMAN stated that this money was later returned to him and that he had furnished it on a non-profit basis receiving no interest or compensation of any nature.

SUSSMAN pointed out that he has never questioned DELUCIA's activities as he figured it did not concern him in any way.

SUSSMAN claimed he has operated a legitimate business all his life and has never mixed in any business activities with the so-called Chicago hoodlums; however, he admits being acquainted with many of them. SUSSMAN admitted knowing personally all of the Subjects in this case with the exception of GIOE. He denied any knowledge of irregularities in the obtaining of paroles for the Subjects and stated he furnished no money other than the amount previously mentioned and he knows of no bribery payments in connection with this matter.

SUSSMAN also denied knowing EUGENE BERNSTEIN and states he did not furnish any funds to pay LOUIS CAMPAGNA or PAUL DELUCIA's income taxes.

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Chicago File 158-194
JCW/JEH:mel

On October 10, 1947 Mrs. FAE SUSSMAN, 5435 Kimball Avenue, Chicago, was contacted at her home by SAS [REDACTED] Mrs. SUSSMAN at this time advised that she had not personally put up any money toward the bonds of subject parolees in 1943. She stated that she knew that her husband, JACK SUSSMAN, had put up money for this purpose, and that in order for him to raise a sum of money to be put up for this purpose, she had signed some papers. She does not recall the nature of these papers. She states that she has no independent funds that could be used for such purpose, and that if her name appeared as having contributed toward this bond it had been signed by her husband, in which event it would have been entirely all right with her as she feels that any money he may have or desired to raise is joint property and can be used by her husband in any manner he sees fit. b7c

Mrs. SUSSMAN denied having paid any money to be used in the payment of income taxes of any of subject parolees or having paid any money that might have been used as a bribe to procure the parole of subject parolees. She also stated that she does not know anyone who gave any money to be used to pay the income taxes of subject parolees or to procure the paroles. She stated that she does not know the subject parolees personally, although she is at times at social functions where they are and she would probably recognize them on sight.

She said that [REDACTED] had never resided at this address, and advised that [REDACTED] JACK SUSSMAN, resided at [REDACTED] Chicago, Illinois. b7c

Chicago File #58-194
JCW/JEH:mel

[REDACTED] was interviewed at her home,
Chicago, Illinois, on October 10, 1947 by SAS [REDACTED] b7c
[REDACTED] advised that she had never at any time put up
any money to be used in payment of the bonds of subject parolees or to pay any
income taxes for subject parolees or to be used to procure the parole of any
of subject parolees.

She states that she is not personally acquainted with any of subject parolees,
and that any use of her name in regard to this matter was entirely unauthorized.

- P E N D I N G -

Chicago File #58-194

UNDEVELOPED LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will consider the advisability of reinterviewing JOSEPH I. BULGER, 134 North Clark Street, after the interview with ANTHONY ACCARDO, concerning the use of his name by ACCARDO, and for any information in connection with instant paroles.

Will, after the completion of the interviews with the individuals posting cash collateral for bonds for the subjects, interview JOSEPH BULGER concerning his connection with the bond matter.

Will interview the following individuals who contributed cash collateral toward the bonds of the subjects of this case in 1943 and 1944:

SANTO CAROFALO, 3210 Pierce Street - \$10,000
LOUIS B. COMEN, Seneca Hotel, Chicago - \$10,000
LOUIS VOLIN, 1137 South State Street, Chicago - \$10,000
DOROTHY PIERCE, 7727 South Kingston, Chicago - \$12,000
DAVID PEILET, 46 East 22nd Street, Chicago - \$13,000
JAMES GRAZIANO, 901 West Randolph Street, Chicago, - \$10,000
Mrs. ELSIE FREITZ, 4300 Marine Drive, Chicago - \$10,000
RUDOLPH SWANSON, 7825 Constance - \$7,500
JOHN SCANLAN, 7438 Prairie, Chicago - \$5,000
NATE JACOBS, 209 West Jackson, Chicago - \$5,000
SAMUEL CAROFALO, 1231 Vine Street, Chicago - \$5,000

Will reinterview JACK SUSSMAN, 716 West Roosevelt Road, \$50,000.

Will interview SAM RINELLA, 775 South Chappel Avenue, with reference to his posting \$5,000 cash bond through GEORGE CHERONES, 105 North Clark Street, for RALPH PIERCE.

Will interview EDWARD DORKIN, possible address 5107 South Blackstone, with reference to his posting \$20,000 bond through Attorney JEROME JOHNSON, 1 North LaSalle Street, for the bond of RALPH PIERCE.

Chicago File #58-194

UNDEVELOPED LEADS (CONT'D)

Will interview JOSEPH FUSCO, Gold Seal Liquors, Inc., 707 West Harrison Street, Chicago, Illinois, as he requested CHARLES and PHILLIP LAMANTIA to contribute toward D'ANIREA's bond.

Will interview GEORGE F. CALLAGHAN, Attorney, Bankers Building, Chicago, Illinois. CALLAGHAN represented all of the subjects in the bond matter.

Will locate and interview ANTHONY CAPEZIO with reference to his posting \$25,000 cash collateral through ANTHONY PALUMSO.

Will interview JOSEPH CORNGOLD, El Patio Club, 5912 Cermak Road, Chicago, Illinois, concerning money that he is alleged to have raised in behalf of subjects for their income taxes.

AT GLENWOOD, ILLINOIS

Will interview WILLIAM D'AMICO, Glenwood, Illinois, who contributed \$20,000 cash collateral to be used in connection with the subjects' bonds.

AT CHICAGO HEIGHTS, ILLINOIS

Will interview the following individuals who contributed cash collateral toward the bonds of the subjects in this case:

ANTHONY PERRY, 1331 Prairie, Chicago Heights - \$10,000
TONY BATTAGLIA, 158 West 14th Street, Chicago Heights - \$5,000

AT CICERO, ILLINOIS

Will interview GEORGE CRISTOS, 1823 51st Street, Cicero, Illinois, concerning his contributing \$10,000 cash collateral toward the bonds of the subjects of this case.

AT RIVER FOREST, ILLINOIS

Will interview ANTHONY ACCARLO, 1334 North Ashland Avenue, in regard to his using the name of JOSEPH I. BULGER while visiting DE LUCIA

Chicago File #50-194

UNDEVELOPED LEADS (CONT'D)

and CAMPAGNA while they were incarcerated in Leavenworth.

Will also interview ACCARDO for any knowledge he may have in connection with the securing of the paroles of these subjects.

- P E N D I N G -

58-200-139

INDEX GUIDE

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CHARACTER OF CASE: BRIBERY
PAROLE MATTERS

SPECIAL AGENT: [REDACTED] b7c

DATE: 10/11/47

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

FILE NO. **58-194**

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE 9-27-47	PERIOD FOR WHICH MADE 9/19-27/47	REPORT MADE BY [REDACTED]
TITLE LOUIS CAMPAGNA, WAS.; CHARLES GIOE, WAS.; PHILIP D'ANDREA, WAS.; PAUL DE LUCIA, WAS.; JOHN ROSELLI, WAS.		CHARACTER OF CASE BRIBERY PAROLE MATTERS	

SYNOPSIS OF FACTS:

~~CONFIDENTIAL~~

FRED E. BUSBEY, Republican Representative from Illinois, advised there were many rumors indicating that \$250,000 had been paid to effect the release of the subjects, and he suspected money might have gone through hands of PAUL DELLO, Saint Louis attorney. BUSBEY admitted sole source of his information was JAMES DOHERTY, Reporter, Chicago Daily "Tribune". [REDACTED] who wrote to President protesting release of subjects, stated did so solely on basis of newspaper publicity. Reverend CANNING and Reverend MARZANO, local Catholic priests, wrote letters of recommendation to Parole Board at request of wives of DE LUCIA and CAMPAGNA. Remaining persons interviewed stated sponsorships and recommendations made as result personal friendships with subjects or their families. No information developed relative to coercion used in securing letters of recommendation or sponsorship of subjects. No one has knowledge of anyone paying money to secure parole of subjects. JOSEPH I. BULGER, Attorney, has refused to discuss at this time any parole matters relative to these subjects.

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 b7c

- P -

REFERENCE:

Bureau teletype dated September 19, 1947.
 Bureau letter to Washington Field Division dated September 22, 1947.
 Teletype from Washington Field Division dated September 24, 1947.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES 58-2000-14
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DETAILS: This investigation is predicated upon Bureau letter to the Washington Field Division dated September 22, 1947.

It is noted that Bureau teletype of reference dated September 19, 1947 requested interviews with MARIO TONWELLI, JOE PORCARO, ROBERT G. SCELZ and JOSEPH IMBURGIO BULGER.

Teletype of reference dated September 24, 1947 from Washington Field Division requested that interviews be conducted with Bishop SHEIL and STEVE HEALY.

As a matter of background, it is observed that the captioned subjects were co-defendants in the anti-racketeering prosecution brought in the United States District Court for the Southern District of New York. These subjects, together with GEORGE BROWNE and WILLIE BLOFF and others, were charged with having extorted from various motion picture producers a sum upwards of one million dollars. The captioned subjects were convicted and sentenced to ten years imprisonment and fined \$10,000 on December 31, 1943. The five captioned subjects were all released on parole on August 13, 1947 after having served just slightly over the minimum sentence received for this conviction.

Bureau letter of reference pointed out that it should be definitely understood that the object of this investigation was to determine whether any violation of the federal Bribery statute or other criminal statutes within the investigative jurisdiction of the Bureau is present, and whether there were any irregularities in connection with the granting of the paroles of these subjects.

Mr. FRED E. BUSBEY, Member of the United States House of Representatives from Illinois, telephonically communicated with the Attorney General on September 15, 1947, advising that there was an indication of bribery in connection with the parole of the captioned subjects. Congressman BUSBEY was interviewed by Assistant Special Agent In Charge RICHARD N. HOSTENY and Supervisor PAUL J. HAYES on September 15, 1947 at Chicago, Illinois. Mr. BUSBEY advised that he had heard many rumors indicating that a quarter of a million dollars had been paid to effect the release of these subjects, and he suspicioned that the money might have come through the hands of PAUL DILLON, a Saint Louis, Missouri attorney. BUSBEY declared that the sole source of his information is JAMES DOHERTY, Reporter, Chicago Daily "Tribune". He stated, however, that on the surface the release of these convicts does not look good. He informed that he had no specific information as to the source of these rumors other than Reporter DOHERTY, that he had "no hot leads", but felt the best start

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would be to investigate Attorney PAUL DILLON, Saint Louis, Missouri, who represented JOHN P. NICK, Vice President, International Union, Motion Picture Operators, and CLYDE WESTON, Saint Louis, Missouri, Business Agent for above union, who were reportedly involved in similar difficulties with racketeers. He further suggested that JAMES DOHERTY of the Chicago "Tribune" be interviewed as he understands DOHERTY has worked on instant matter not only locally but in Washington, D. C. and Saint Louis.

With reference to local press articles, BUSBEY related that two prominent Chicagoans were among those who interceded for the subjects released, but that he could not identify these individuals. He stated in confidence that he would not be at all surprised if one of the two prominent Chicago individuals was Bishop BERNARD J. SHEIL. Further in confidence, Mr. BUSBEY stated he expected Bishop SHEIL would be transferred from Chicago within ten days.

Mr. BUSBEY stated he was in receipt of an anonymous letter regarding this case which he would gladly turn over to this office. This letter was subsequently turned over to Assistant Special Agent In Charge RICHARD N. HOSTENY, and is as follows:

"Dear Representative Busbey:

"Nick Cuiella, Dean, a Capone mobster in Fort Leavenworth who is not even a citizen is supposed to be paroled in December. According to his brother, Augie, who is bragging, he is going to be a big shot upon his return. Don't let him get out, please. Deport him, he is a killer.

/S/ A Citizen"

It is noted that the above individual referred to as NICK CUIELLA, also known as DEAN, is NICK CERCELLA, alias NICK DEAN, one of the original subjects in the BLOFF extortion case.

The following interviews which were requested in Bureau letter of reference and teletypes are grouped with respect to the individual subjects to which they pertain as follows:

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CHARLES GIOE
LOUIS CAMPAGNA
PHILIP D'ANDREA
PAUL DE LUCIA
JOHN ROSELLI
Interviews pertaining to all subjects.

- lc -

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RE: CHARLES GIOE

58-2000-14/

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RJO:LML

The following was dictated by Special Agent [REDACTED] b7c

PAUL L. MANN, partner in the Consolidated Wire and Associated Corporations, 1635 South Clinton Street, Chicago, Illinois, is presently listed as the employer of subject CHARLES "Cherry Nose" GIOE. Mr. MANN was interviewed by Special Agents [REDACTED] on September 25, 1947, at which time Mr. MANN furnished the following information: b7c

The Consolidated Wire and Machinery Company was founded in 1919 by PAUL MANN and members of his family. The main portion of the business was and is devoted to the job of copper wire and electrical motors. Consolidated Wire and Machinery Corporation has never handled any slot machines, juke boxes, or coin operated machines of any type. The company does, however, and has, sold a large quantity of wire to the Rock-Ola Corporation and other companies which may manufacture coin operated machines.

At the present time, the following brothers of PAUL MANN are interested in the business with him: JOSEPH, JULIUS J., and PHIL S. MANN. Another brother, LEO L. MANN, is not employed by the company.

Some ten years ago PAUL MANN was residing at 4300 Marine Drive. In that building at the time there also resided subject CHARLES GIOE and his family. MANN became acquainted with GIOE through seeing him in the lobby and in the park across the street. His acquaintanceship with GIOE was purely of a social nature, and quite casual even in that respect. At that time, GIOE was Vice-President or Acting Manager of the Beachcombers Restaurant on Oak Street, and knowing this, MANN was a frequent patron of the Beachcombers at this time. MANN never had any business dealings of any nature with GIOE, and his family had no contacts with the family of GIOE except that of a neighbor living in the same apartment building.

Some six or seven months ago, MANN received a phone call from Mrs. CHARLES GIOE, at which time she stated that she had a list of several people whom her husband had requested her to phone. She stated that her husband, CHARLES GIOE, was being considered for parole, and asked MANN whether he would write a letter stating that if GIOE were granted a parole, that he, MANN, would employ the subject. MANN stated that through his contacts with GIOE, he felt that GIOE should be given another chance, and that he would be glad to give him as opportunity to be legally employed. Therefore, he did write such a letter to the Parole Board stating he would grant GIOE employment in his company if and when parole was granted.

He stated that during the Summer of 1947, he received a call from one of the parole agents in Chicago asking if he were still willing to employ GIOE upon GIOE's parole. MANN told the parole agent that he would be willing to do so, and upon GIOE's parole, he reported to the Consolidated Wire and Associated Corporations, and has been employed there since. He stated that when GIOE first

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RJO:LML

reported for work, he mentioned that he had other prospects in mind where he might obtain a higher salary, and that after a few days, GIOE came back. Evidently, the other propositions had fallen through, so he became employed as a salesman for the Consolidated Wire Company.

Up to the present time, GIOE's job with Consolidated Wire Company has consisted mainly of learning the background and selling points of a new product which the company hopes to place on the market and sell direct to department stores. This product is a plastic lamp, parts for which are made by other companies, and these parts are assembled in the Consolidated Wire plant.

MANN stated that no one had offered him any inducement to act as the employer of GIOE upon his release on parole, no one had threatened him, and he did not expect to gain any favors from anyone as a result of his employing GIOE. MANN stated that he did not know of any money which had been paid to anyone to effect the parole of the five subjects.

Regarding himself, MANN furnished the following information:

MANN was born in Chicago, Illinois, April 16, 1896, [REDACTED]
[REDACTED] He resides at 1216 North Dearborn Parkway, the Park Dearborn
Hotel, in Apartment 1207, telephone Whitehall 5620. At the present time he is
single, [REDACTED] sed-
[REDACTED]. He has no criminal record, never having been arrested. MANN stated
he knows RALPH PIERCE to speak to, but that he has never had any close relation-
ship with him. 47c

MANN was asked whether or not he was acquainted with EDDIE VOGEL, and after some hesitation, he replied that he knew VOGEL slightly.

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DEW:EOD

The following investigation was conducted by Special Agents [REDACTED] b7c

On September 27, 1947, HARRY A. ASH, Superintendent of Crime Prevention, Department of Public Safety, State of Illinois, 160 North LaSalle Street, Chicago, Illinois, was interviewed and advised that he had known the subject GIOE since approximately 1915. ASH said that he first became acquainted with GIOE at the time GIOE was living in the ward over which FRANK ERICSSON was the boss. ASH stated that he also resided in this ward. After this original contact with GIOE, ASH stated that he did not see or hear of GIOE again until approximately 1940, at which time ASH moved to the Seneca Hotel, 220 East Chestnut Street, Chicago, Illinois. ASH said at this time GIOE was living in the Seneca Hotel and was operating a baseball book on a commission basis. According to ASH, SIDNEY KORSHAK, an attorney, also resided in the Seneca at this time.

In 1947, ASH stated that SIDNEY KORSHAK requested him to write a letter to the parole authorities, which letter was to be of a general character reference nature. ASH said that he told KORSHAK he was not sure he wished to write such a letter because of his position with the Crime Prevention Department. KORSHAK, according to ASH, stated he did not believe ASH could be adversely affected by such a letter inasmuch as a very high church dignitary was also backing GIOE and the connection of ASH's name with this high church dignitary would accrue to ASH's benefit instead of to his detriment. ASH stated that this high church dignitary was Bishop SHIEL of Chicago. This letter which ASH wrote was not mailed by ASH but was given to KORSHAK and presumably KORSHAK mailed this letter inasmuch as ASH stated that he received an acknowledgment to a letter written by himself in May, 1947.

At a later date, ASH received a letter with certain enclosures from the parole authorities, this letter being to the effect that GIOE had requested ASH to be his parole supervisor. Certain forms were enclosed with this letter which were to be executed if ASH would acquiesce to the request of GIOE, and ASH did fill out these forms and mailed them to the parole authorities. Along with the mailing of these forms, ASH forwarded a letter stating that he had noticed that an attorney could not act as a parole supervisor and that he would be happy to act as a parole supervisor if the Government saw fit to waive this rule. According to ASH, he has never received an acknowledgment of this letter plus the forms which he returned to the parole authorities and that he has never acted as parole supervisor for GIOE because of the fact that he has not been officially informed that he is a parole supervisor to GIOE. ASH stated that a probation officer by the name of COLOSIMO telephonically contacted him and stated that GIOE was to be released, and after ASH had asked

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him what interest it was to himself, COLOSIMO had stated that he, ASH, was listed as GIOE's parole supervisor. ASH stated he informed COLOSIMO that he would not act as GIOE's parole supervisor until he had been officially notified either from the Washington or Chicago office of the Probation Department that he was designated as a parole supervisor.

ASH stated that at the time the adverse publicity in the parole of the subjects became known, he recontacted KORSHAK in an effort to ascertain what had happened to the backing of GIOE by Bishop SHIEL. KORSHAK reiterated that Bishop SHIEL had backed GIOE but that there was no proof available to KORSHAK of this. ASH then contacted Bishop SHIEL's secretary, who told ASH that if Bishop SHIEL's name were mentioned in connection with the paroles, a suit for libel would be instituted and that if Bishop SHIEL were questioned as to any backing of GIOE that he would emphatically deny it. ASH stated that KORSHAK told him that he had nothing in writing to show that Bishop SHIEL had backed GIOE.

ASH stated that he is a very good friend of JAMES DOHERTY, a reporter for the Chicago Tribune, and that he sees DOHERTY daily except when DOHERTY is out of town. (It is to be noted that DOHERTY is the Tribune reporter investigating the paroles for the Chicago Tribune newspaper.) ASH stated that he has lunch with DOHERTY almost every day at a restaurant where "anybody's business is everybody's business."

According to ASH, just prior to the publicity of the granting of the paroles appearing in the newspapers, one GREGG DILLON, connected with the Herald American newspapers, called him by telephone and stated that he had been requested by the New York office of the Herald American to contact ASH in connection with a rumor to the effect that TOOTS SHDR and BOB HANNEGAN were interested in the paroles of the subjects. ASH advised that he informed DILLON he had no knowledge of any connection of these two individuals with the paroles and that he had no knowledge of the paroles himself besides the fact that he had been requested to be GIOE's parole supervisor.

ASH stated he had no knowledge of any irregularities or payments of money in connection with the subjects' obtaining their paroles, that he had nothing to do with any of the transfers of the subjects between prisons, and that he had heard no rumors of any irregularities.

ASH stated that he accepted the offer to be GIOE's parole supervisor because of the fact that he did know GIOE slightly as he lived close to GIOE at the present time and in the past had lived with GIOE in the same hotel, and because friends of his had told him that he would be doing the City of Chicago

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DEW:EOD

a favor if he would be the parole supervisor of GIOE inasmuch as he would have the power to control and to lead into the correct paths of life a former gangster who could possibly get in trouble again if not supervised properly. ASH stated that in his present position as Superintendent of the Crime Prevention Department, the major task is the supervision of parolees from the penal institutions of the State of Illinois and that he feels he is capable of acting as a parole supervisor because of this fact.

In connection with the telling of ASH by KORSHAK that Bishop SHIEL was backing GIOE, ASH advised that the same day KORSHAK informed ASH of this backing by the Bishop, ASH in turn informed JAMES DOHERTY, aforementioned reported for the Chicago Tribune, of this and of his conversation with KORSHAK.

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RJO:LML

The following was dictated by Special Agent [REDACTED] b7c

Mr. S. A. HEALY, President of the S. A. Healy Company, a construction concern, was interviewed in his hotel room, No. 709, at the Bismarck Hotel on September 26, 1947, by Special Agents [REDACTED] Information previously furnished by "Chicago Tribune" reporter JAMES DOHERTY implied that S. A. HEALY may have had something to do with obtaining the paroles of the subjects. During this interview, Mr. HEALY furnished the following information: b7c

HEALY is President of the S. A. Healy Company, a contracting and construction company located at 46th and Racine Streets, Chicago, Illinois. HEALY has a farm or residence in Hinsdale, Illinois.

HEALY does not know subjects D'ANDREA, CAMPAGNA, ROSELLI or DeLUCIA, either true names or aliases, but is acquainted with subject CHARLES "Cherry Nose" GIOE. HEALY first met GIOE approximately ten years ago at Hot Springs, Arkansas. HEALY was in Hot Springs at that time on a Spring vacation, and was introduced to CHARLES GIOE while playing golf. He struck up a casual social acquaintance with GIOE, and thereafter saw him as many as a dozen times a year. GIOE has, on several occasions, visited Mr. HEALY at his home in Hinsdale, Illinois. On at least one occasion, GIOE brought with him a young girl, whom HEALY presumed was GIOE's daughter. Mr. HEALY understood that GIOE's occupation was that of being one of the operators of the Beachcombers Restaurant, which is located on Chicago's near North Side.

Mr. HEALY has had no contact whatsoever with GIOE since he was sent to prison in 1944, and the matter of parole for GIOE or his associates has never been mentioned to Mr. HEALY, or by Mr. HEALY to anyone else. The first time that Mr. HEALY knew that GIOE and the other subjects were released from jail was when he read of this in the newspapers.

Mr. HEALY stated, however, that his experience with GIOE was good, and that he did not consider GIOE as a hoodlum. He stated that if he had been approached by anyone and asked to write a letter of recommendation for parole for GIOE, that he would have gladly done so.

Mr. HEALY stated that he had no knowledge of any bribes, political pressure or irregularities in the procurement of the paroles for GIOE and the other subjects.

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DEW:IAS

The following investigation was conducted by Special Agents [REDACTED] b7c

LOUIS J. PELTON, Seneca Hotel, 210 East Chestnut, Chicago, Illinois, was interviewed and advised that he had been requested by subject GIOE to act as parole advisor for GIOE after HARRY ASH had requested that he no longer be considered parole advisor. PELTON stated that he had been contacted by GIOE in the early part of September 1947 and at the time he was contacted he had agreed to act as parole advisor. PELTON stated that to date he had not received any word from the government as to whether he had been accepted as GIOE's parole advisor but that he had spoken to GIOE about GIOE's conduct during the life of the parole.

PELTON advised he has known GIOE since 1935 and that he lives in the same hotel with subject GIOE. He stated that he knows GIOE as a quiet and friendly individual and that he would again accept the position of parole advisor on the basis of friendship and patriotic duty.

PELTON claims he has no knowledge of the other parolees and that he had no information indicating any improper methods used to secure paroles of any of the subjects.

PELTON stated that he was one of the partners of a firm known as Consolidated Food Products, offices at 113 North Homan, Room 532. He stated that this was a bakery supply sales organization and that he had formed this company after he had been released from the Army in 1945. He stated that he had served as a captain in the Quartermaster Corps in the last war; that he was born abroad and is now a citizen.

In PELTON's opinion, HARRY ASH, original parole advisor of subject GIOE, had been "scared off" by adverse newspaper publicity about the subjects. He further stated that he believed that the entire investigation was a "political football".

DAVID ZISOOK, 109 West Monroe Street, Chicago, Illinois (this individual was referred to as DAVID FISOOK in Bureau letter of September 22, 1947) advised that he had written a letter of recommendation for subject GIOE after he had been requested to do so by GIOE's wife. GIOE's wife had instructed ZISOOK to contact an attorney by the name of STONEY KORSHAK, 134 North La Salle Street, Chicago, for information as to the addressee of the requested letter.

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DEW:MAS

ZISOOK advised that he knew subject GIOE from the time when GIOE was a partner in the Beachcomber Restaurant, 101 East Walton, Chicago, Illinois. He stated that he did not know GIOE socially nor had he ever transacted any business with him. He further stated that he was not cognizant of the extent of any criminal activities on the part of GIOE and did not even recognize the subject's name in recent newspaper articles until he had been contacted by the press inasmuch as it had been his idea that the subject's name was spelled JOIE.

ZISOOK stated that he had no information as to any irregularities in connection with the securing of paroles of the subjects and that of the five subjects, he knew only GIOE. According to ZISOOK he would not write a recommendation letter again but denied that any pressure had been brought to induce him to write this letter in the first place. He stated that he did not know why he had been chosen by GIOE's wife as one of the writers of recommendation letters. ZISOOK stated that he did not know any of the attorneys for the subjects in this case.

ZISOOK stated that the above information is as he would testify under oath if called to do so.

ZISOOK is a member of the firm of HARRY A. ZISOOK & Sons, Room 1010, 100 West Monroe Street, which firm is a real estate management organization. ZISOOK stated that the company was a family concern and that no outside individual had any ownership in this company.

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DEW:elw

ALBERT B. TURNER, 1300 E. 48th Street, Chicago, Illinois, was interviewed on September 25, 1947 by Special Agents [REDACTED] at which time he stated that he had written a letter to the Parole Board recommending that CHARLES GIOE be paroled. He stated that he had written this letter after being requested to do so by the wife of subject GIOE, which request had been made to him in the early part of May, 1947. b7c

TURNER stated that he knows both subject CHARLES GIOE and his brother, TONY GIOE, as customers of his clothing store, and that in all of his dealings with them as customers they have been honest and fair. He stated that he had a smattering of knowledge of their background, but that he did believe that GIOE could be rehabilitated upon his release from jail. He further stated that in connection with his past business with GIOE that he always paid his bills, and it was no business of TURNER's where GIOE got his money. TURNER also stated that he had known subject GIOE back in the days when GIOE had had an interest in the Beachcomber Restaurant in Chicago.

TURNER stated that he would write the same letter today to the Parole Board even knowing that an investigation was imminent. He also stated that he thought in his mind that he had written the letter for the best of the five parolees. TURNER stated that he did not have any knowledge of any irregularities in connection with the parolees obtaining their paroles, and that he knows only GIOE out of the five subjects in this case.

TURNER stated that the Turner Brothers Clothing Company, 1200 S. Halsted, Chicago, Illinois, is a corporation owned by himself and his brothers and an uncle of his. He stated that no other individual has any ownership of this company.

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PCD/ALM:mel

The following investigation was conducted by Special Agents [REDACTED]

On September 24, 1947 LLOYD J. BUTLER, Pawnbroker, 133 North Clark Street, Chicago, Illinois, was interviewed at his place of business. BUTLER is allegedly the party who wrote a letter for and in behalf of Subject GIOE. BUTLER had been interviewed by a reporter of the "Tribune" prior to the interview by the above agents. b7c

BUTLER advised that he has known GIOE for the past ten years, and that during that time GIOE has been a customer of his at various intervals. BUTLER advised that he knew very little of the criminal background of GIOE other than what he had read in the newspapers with reference to GIOE's incarceration on the charge of extortion. BUTLER further advised that one SID KORSHAK, an attorney, approached him on behalf of GIOE during April or May of 1947, and requested BUTLER to write a letter to the Parole Board, which he did. BUTLER advised that he saw no harm in his writing, and advised agent that he had written approximately twenty times previous to this one for paroles of various individuals and that this one was the first one "that blew up".

BUTLER further advised that he had received no compensation of any sort for his intercession on the part of GIOE, had not been coerced into writing the letter, and knew of no person or persons who had received compensation or were coerced with reference to any of the subjects paroled. BUTLER further advised that in all probability if he is again approached for the purpose of writing a letter on a person coming up for parole, he would probably do the same thing over again, being of the opinion that he did not think that he was interfering with the law in so doing. BUTLER concluded by stating that he has not seen GIOE since his release, and likewise has not seen any of the other parolees.

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RE: LOUIS OR FACHA

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PCD/ALM:mel

The following investigation was conducted by Special Agents [REDACTED]

On September 25, 1947 Reverend M. A. CANNING, Pastor of St. Ferdinand's Church, 3116 North Marmora Avenue, was interviewed at the Rectory. Reverend CANNING wrote a letter to the Parole Board, a copy of which is in the Chicago Office files, which letter was for and in behalf of LOUIS CAMPAGNA. Mention should be made of the fact that Reverend CANNING had been interviewed both by reporters from the "Tribune" and the "Daily News" prior to agents' arrival. Brief details of his interviews with both reporters appear in the local papers. A comment in the paper indicates that Reverend CANNING requested that his letter to the Parole Board be published. However, the newspapers have failed to publish such letter, and the details of this letter are being set forth for whatever purpose it may serve;

"March 11th, 1947

"To The Parole Board
United States Penitentiary
Levanworth, Kansas

Gentlemen: -

"May I prevail upon your kindness in the consideration of parole for Louis Campagna, an inmate of the Penitentiary at Levanworth, Kansas.

"The victim has been known to me for some fifteen years. His family enjoy a reputation beyond reproach, and are considered people of pronounced respectability in the community which they reside. In visiting their home, I candidly state that the highest regard and truest filial devotion was always exercised towards their Father. Courteous at all times, his complicity in the case leading to this confinement, was sadly and regretfully felt by people who knew him and experienced the marvelous influence for good that he had always maintained over his household.

"An investigation into my statements will prove true without the least fear of contradiction. His wife,

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"Charlotte, is a Mother carefully guiding and supervising the little home; yet all suffer the bitter pangs of an embarrassment that is hard to compensate.

"His son, Joe - a young University graduate, was not drafted, but voluntarily enlisted in the Armed forces of the United States. In Air combat the Press and Radio of the world heralded him as one of the most outstanding heroes of the recent world conflict.

"I know that if Louis gains a pardon, he will return to society a grateful citizen and a loyal parent, and will ever hold in unending memory the kindness of your august body in showing a merciful consideration.

Respectfully and sincerely yours,

Rev. M. A. Canning, Pastor".

It was learned that Reverend CANNING was Pastor of a church in the 20th Ward where all parolees lived at one time. As a result, he became personally acquainted with the individual parolees and members of their families. He claims to have known the CAMPAGNA family for at least fifteen years, and was responsible for the enrollment of LOUIS CAMPAGNA's son, JOSEPH, in Notre Dame. He states that JOSEPH CAMPAGNA volunteered for the armed services and has an enviable record in such service. He states that there are newspaper articles praising the heroism displayed by CAMPAGNA's son, JOSEPH. The church referred to above by Father CANNING is Saint Charles Baromio, located at Hoyne and Roosevelt Road, Chicago, Illinois. Father CANNING advised that due to his position as a cleric and a former pastor of Saint Charles Baromio Church of necessity he became acquainted with various of the Italian element in Chicago, Illinois, and advised that he had married and buried members of the families of the parolees presently involved in this investigation. Father CANNING further advised that his position with reference to LOUIS CAMPAGNA was merely in the capacity of a priest and a spiritual adviser and not as an attorney or counselor.

Father CANNING further advised that he is well aware of the background of LOUIS CAMPAGNA and other individuals involved in this investigation. He stated that Mrs. CAMPAGNA, the wife of Subject CAMPAGNA, personally approached him and requested that he write a letter to the Parole Board on behalf of

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LOUIS CAMPAGNA, and that he complied with the request of Mrs. CAMPAGNA and advised the Parole Board that he felt that if LOUIS CAMPAGNA were given a parole, that he would find a suitable place in society. Father CANNING further stated that he was offered no monetary reward for his letter on behalf of CAMPAGNA, and neither was he coerced or induced to write the same.

Father CANNING further advised that after CAMPAGNA's release on parole he had a conversation with CAMPAGNA, during which time he asked him who PAUL DILLON was, and CAMPAGNA stated "he would not know DILLON if DILLON walked into the room". During this conversation between Father CANNING and CAMPAGNA, CAMPAGNA advised him, when directly questioned, that he knew of no influence exerted to secure his parole. Father CANNING advised that he had not been subpoenaed to appear before the investigating body into the paroles of the subjects in this case, and stated that he would welcome an opportunity to so appear. Father CANNING concluded by stating that he felt that it was his spiritual obligation to intercede on behalf of CAMPAGNA, and advised that he was under obligation to no one by virtue of his intercession for CAMPAGNA.

Father CANNING advised that he felt very strongly against whom he termed "Sniveling Reporters" with reference to the recent adverse publicity he has received in connection with this case. Father CANNING voluntarily exhibited to agents an anonymous letter apparently submitted by a parishioner of Father CANNING's Parish, wherein the anonymous individual berated Father CANNING for his part in the release of CAMPAGNA, and concluded by stating that the anonymous writer was withdrawing from the Parish as a result of the publicity involving Father CANNING in the release of CAMPAGNA.

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On September 24, 1947 Special Agents [REDACTED] interviewed MICHAEL J. ROMANO, Vice President and General Manager of the Morand Brothers Beverage Company, 818 South May Street. ROMANO had written a letter to the Bureau of Pardons and Paroles urging that Subject CAMPAGNA be granted a parole. ROMANO furnished the following information:

ROMANO has been acquainted with LOUIE "Little New York" CAMPAGNA for some twenty years. ROMANO's acquaintanceship with CAMPAGNA has been purely of a social nature and he has never had any business dealings of any nature with him. ROMANO has been in the Italian District where the Morand Brothers plant is located for some twenty-five years, and he is acquainted with a number of so-called "Italian hoodlums". Of his own personal knowledge ROMANO has never seen nor heard of anything that CAMPAGNA has done of an illegal or criminal nature.

ROMANO is well acquainted with [REDACTED]

[REDACTED] During ROMANO's acquaintanceship with CAMPAGNA he has been particularly impressed with the good qualities CAMPAGNA has shown as a father and husband. ROMANO himself has three children and states that he feels that a family without a father is tremendously handicapped and that it was more from this standpoint than any other that he acceded to Mrs. CAMPAGNA's request to send a letter to the Parole Board.

About six or eight months ago ROMANO was at the CAMPAGNA home in Berwyn, Illinois and the family was discussing how nice it would be to have LOUIE back with them again, and it was at this time that Mrs. CAMPAGNA specifically asked ROMANO if he would write a letter urging parole. ROMANO stated that he was thus put "on the spot" more or less because of his many years of pleasant social acquaintanceship with the CAMPAGNAS and that he, therefore, agreed to write such a letter.

ROMANO stated that he did not know how CAMPAGNA had made his money but imagined that it was from gambling or some other devious means by which the so-called hoodlums make their money, but that this did not matter to him; that he considered CAMPAGNA a fine fellow, inasmuch as he was a good father to his three stepchildren.

ROMANO stated that the Morand Brothers Beverage Company, of which he is part owner, is one of the larger liquor distributors in Chicago; that their main customers are taverns and restaurants. ROMANO professed to believe that there is no underworld syndicate which has any control over the tavern industry in the city, and stated that he did not expect any increase in his

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business because of his having written this letter of recommendation, nor did anyone hint at any reprisals against him personally or against the Morand Brothers business if he failed to do so. ROMANO stated that he knows JOE FUSCO, head of the Gold Seal Liquor Company, and that he considers JOE FUSCO a very fine fellow. He stated that FUSCO and he are competitors but are friendly, and that they have never had any serious arguments of any nature. ROMANO mentioned that he has the distributorship for National Distillers in Chicago and that on one item, Old Grandad Whiskey, Gold Seal Liquors and Morand Brothers share the distributorship. ROMANO states that his company gets very little night club business except on some small items on which his company has an exclusive distributorship.

In summarization, ROMANO said that he felt that CAMPAGNA had been a victim of circumstances with regard to the crime for which he was recently sent to prison and did not believe that CAMPAGNA was the kind of person he had been reported to be in that case. He stated that in view of CAMPAGNA's family and his good qualities he felt that he had done right in sending this letter to the Parole Board.

ROMANO stated that no one had offered him any money to write this letter; no one had threatened him in this regard; and he had no knowledge of any bribery in connection with the paroling of the Subjects. With regard to himself, he furnished the following information:

ROMANO was born in Burlington, Iowa on October 2, 1899. He resides at 300 South Cuyler Avenue, Oak Park. He attended grammar school in Chicago and has been employed by Morand Brothers Beverages for twenty-five years. He is married and has three children.

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Mr. JOHN FRED SVITAK was interviewed on September 26, 1947 by Special Agents [REDACTED] Mr. SVITAK resides at 2931 625 Maple Avenue, Berwyn, Illinois. Mr. SVITAK has a Ford Agency in partnership with his brother, JAMES, at 3145 Oak Park Avenue, Berwyn, Illinois. Mr. SVITAK has been an automobile dealer since 1921, and has been the Ford dealer in Berwyn for fourteen years at the above address. Mr. SVITAK states that for the past six years he has lived next door to the CAMPAGNA family. Mr. SVITAK states that one day while working in his yard, Mrs. CHARLOTTE CAMPAGNA asked him if he would write a letter to the Parole Board concerning the character and reputation of CAMPAGNA. Mr. SVITAK advised that CAMPAGNA's wife and his three children were as fine a people as he had ever been acquainted with. Mr. SVITAK states that the imprisonment of LOUIS CAMPAGNA caused considerable grief in the family and was especially bad for the children. Mr. SVITAK stated that he told Mrs. CAMPAGNA that he would be glad to write a letter in CAMPAGNA's behalf to be used by the Parole Board. He stated that he wrote a letter and mailed it to the Parole Board.

Mr. SVITAK states that no one other than Mrs. CAMPAGNA contacted him concerning the parole. He states that Mrs. CAMPAGNA was very nice at the time she made the request of him, and he wrote the letter merely as a neighborly act and because of the fact that he actually felt sorry for the children. He states that during the past ten years his children have been friendly with the CAMPAGNA children, both attending the same school and social events together. Mr. SVITAK states that he has never visited socially with CAMPAGNA, and that his only conversations with LOUIS CAMPAGNA have been while the two were in their yards working. Mr. SVITAK states that CAMPAGNA has three children, JOSEPH, DOROTHY and JO ANNE.

Mr. SVITAK states that he has never had any business dealings with the CAMPAGNA family outside of selling two automobiles to the family. He states that he sold a 1946 Ford to DOROTHY and one to JOSEPH. SVITAK states that he also has done repair work on other automobiles in the family, but has never made other than the two sales.

Mr. SVITAK states that since the recent publicity in this case he has suffered considerably because of his name being in the newspapers. He states that he was very glad when the Chicago "Tribune" printed his interview, in which it was pointed out that he wrote the letter merely because he was a neighbor to the CAMPAGNA Family.

Mr. SVITAK states that he is not acquainted with CHARLES BARRON, Ford Dealer, Chicago, who has been interviewed in connection with this case.

ALM:EAK
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The following investigation was conducted by Special Agents [REDACTED] on September 26, 1947. *b7c*

SAM NANINI, President and Treasurer of the Rockroad Construction Company, 5915 Rogers Avenue, Chicago, was interviewed in the Chicago Division Office. NANINI was one of the sponsors for LOUIS CAMPAGNA. NANINI had not been interviewed by anyone prior to coming into the Chicago Office, however, numerous attempts were made by local papers to contact him. NANINI stated he had met LOUIS CAMPAGNA about fifteen years ago; that they had visited back and forth, and as a result of their friendship, CHARLOTTE CAMPAGNA, wife of LOUIS CAMPAGNA, contacted him and advised him that her husband would be eligible for parole in the immediate future. He stated that at this time, which was in the Spring of 1947, he directed a letter to the Parole Board, telling them exactly what he knew about LOUIS CAMPAGNA. He stated that he had known him both in a social and business way, but knew nothing of his previous underworld activities except what he had read in the newspapers. He stated that in his business, which is a paving business, he had done some work for LOUIS CAMPAGNA, that is, the paving of a driveway into his home at his estate in Michigan.

NANINI stated that he knew nothing relative to the manner in which the paroles were secured. He stated that he had seen LOUIS CAMPAGNA since his release, however, the letter he had written to the Parole Board was not discussed. NANINI stated that he had written a letter for and on behalf of LOUIS CAMPAGNA with the understanding that LOUIS CAMPAGNA was going out to his farm as his means of future employment. He stated that there was no coercion exerted to secure this letter of recommendation for parole, and that he knows of no duress or coercion used to secure similar letters from other acquaintances. He knows of no money whatsoever used to secure these paroles, and the only ones that appear to question such paroles are the local newspapers.

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The following investigation was conducted by Special Agents [REDACTED]

b7c

On September 25, 1947 MARTIN HANS, President of the Burton Auto Spring Corporation, 2433 West 48th Street, Chicago, Illinois, was interviewed. HANS is supposed to have written a letter for and in behalf of LOUIS CAMPAGNA. HANS had never been interviewed by anyone up to the time agents had arrived. However, no comment was made during the course of the interview that he had discussed this matter with any of the parolees except for the fact that he stated definitely that he had not seen LOUIS CAMPAGNA.

For information purposes, MARTIN HANS is the father-in-law of LOUIS CAMPAGNA's son, JOSEPH. [REDACTED]

[REDACTED] He stated that he knew nothing about JOSEPH CAMPAGNA's father other than what he read in the newspapers, and this friendship between his daughter and present son-in-law was something over which he had no control. He stated that after JOSEPH CAMPAGNA returned from the war, with an unusually fine war record, his daughter, MARGARET, married JOSEPH. JOSEPH went to work for the Burton Auto Spring Corporation for a period of time.

During his employment he talked to his father-in-law, MARTIN HANS, on infrequent occasions with respect to his father's incarceration. He told MARTIN HANS that his father had been framed, and endeavored to minimize the past record that had appeared in the newspapers. He asked MARTIN HANS to write a letter for and in behalf of his father, who was eligible for parole in August, 1947. He stated that JOSEPH CAMPAGNA first confronted him about March, 1947 and made such request. JOSEPH CAMPAGNA also told MARTIN HANS what to write in this letter to the Parole Board. Since HANS had no personal knowledge of CAMPAGNA's previous activity, he wrote exactly what his son-in-law told him to. He stated that he received no remuneration whatsoever for executing this letter, and did it merely as a favor to his son-in-law.

He maintains at this time he is receiving considerable adverse publicity with respect to the letter he wrote for and in behalf of LOUIS CAMPAGNA, and that if he had to do it over again he would not write such a letter. He states that he realized at this time that it was not the thing to do, but did not realize the repercussions that could result from writing such a letter. He states that he has not seen LOUIS CAMPAGNA since his release, and chances are he would not see him in view of the fact that LOUIS CAMPAGNA's son, JOSEPH, no longer works for the Burton Auto Spring Corporation, but is presently employed on his father's farm.

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MARTIN HANS stated again that he had received nothing for writing the above letter, and that he knows of no one receiving anything for writing similar letters nor does he know of any intimidation, influence or duress in obtaining letters for and in behalf of LOUIS CAMPAGNA. He stated that he had not been contacted by anyone in regard to this letter, and to date had not received a subpoena to appear before the Congressional Hearing Board. MARTIN HANS did not seem to be at all pleased about the publicity he was receiving, and appeared to be somewhat worried about the results of this publicity.

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RER/HKM:mel

Dr. WALTER LAWRENCE, 6400 West Cermak Road, Berwyn, Illinois, was interviewed by Special Agents [REDACTED] on September 26, 1947. b7c

Dr. LAWRENCE advised that he has been the CAMPAGNA family physician for approximately the past fifteen years. Several weeks before he had any knowledge that LOUIS CAMPAGNA was being considered for parole, he was making a call at the CAMPAGNA home, and Mrs. CAMPAGNA made the remark that LOU might be paroled. Dr. LAWRENCE stated that that was fine, and no further statements were made regarding the matter. A short time after this incident Mrs. CAMPAGNA and her son, JOEY, came to Dr. LAWRENCE's office and asked that as the family physician Dr. LAWRENCE write a letter of character to the Parole Board for LOUIS CAMPAGNA. Dr. LAWRENCE stated that he would be more than happy to fill her request, and so he wrote his letter to the Parole Board in Washington, D. C.

Dr. LAWRENCE stated that he has been a practicing physician in Berwyn, Illinois at the above location for the past twenty years, and that he originally was called to the home of Mrs. CAMPAGNA's parents, whom he had as patients for several years. Dr. LAWRENCE states that all his dealings with the CAMPAGNA family have been on a businesslike basis, in other words, doctor and patient; that at no time was he ever approached for any special favors by members of the CAMPAGNA family. He further stated that he recalled at the time LOU CAMPAGNA was indicted in the BROWN-BIOFF Case that LOU CAMPAGNA complained to the doctor of stomach pains. LOU CAMPAGNA was taken to the West Suburban Hospital, and it was found that he had an acute appendix. Through cooperation with the head surgeon of the West Suburban Hospital, an appendectomy was immediately performed upon CAMPAGNA.

Dr. LAWRENCE is still serving many of the relatives and immediate family members of the CAMPAGNA family, and he feels that his relations will still continue on a high plane and he does not desire to discontinue his services with that family. Since the publicity of this case has appeared in the various Chicago newspapers, Dr. LAWRENCE stated that many of his colleagues on the staff of the West Suburban Hospital have in his mind looked upon him as a doctor who might be dealing with the underworld element.

Dr. LAWRENCE readily admitted that he had made two calls on the family of TONY ACCARDO, who is reported to be the head of the Chicago Syndicate. These calls were made upon this family back in 1939. Dr. LAWRENCE readily admitted that he has made several calls on the family of PAUL RICCA, one of the parolees, and that on the date following PAUL RICCA's return to Chicago, Dr. LAWRENCE

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gave treatment to PAUL RICCA's son who had sprained an ankle.

Dr. LAWRENCE states that he does not know any of the other parolees involved in this investigation nor does he know any other persons who are considered as Chicago hoodlums. He states that he conducts his business on a very high standard as a physician, and that in this case he wrote the letter purely at the request of Mrs. CAMPAGNA and as the family physician. He emphatically denied receiving any remuneration for the writing of this letter, and that he did not receive any threats of pressure put upon him to write this letter. Dr. LAWRENCE stated that he is not afraid of any of the criminal element, and would not stand for any tactics which would put pressure upon him to do something which was against the law.

Dr. LAWRENCE related that just prior to CAMPAGNA's release, he had received a call from Mrs. CAMPAGNA, who stated that the parole officer in Chicago had called her and wanted to know if she knew of a person who would be a sponsor for LOU CAMPAGNA. She called Dr. LAWRENCE, and requested that he serve in this position, which he stated that he would be glad to do. A few minutes after this call was made Dr. LAWRENCE received a call from Parole Officer COLOSIMO of the Chicago Parole Office, who advised that he had talked to Mrs. CAMPAGNA and that Dr. LAWRENCE had been recommended as the sponsor for LOU CAMPAGNA. Dr. LAWRENCE related that COLOSIMO made the statement over the telephone to him, "I am supposed to come out and talk this matter over with you, but I am too busy to do so". Dr. LAWRENCE advised COLOSIMO that he was also too busy to come and see COLOSIMO, whereupon COLOSIMO further stated, "Well, we can discuss this matter over the telephone". The doctor related that COLOSIMO questioned him as to his background and any information he might have as to the background of CAMPAGNA and what he actually knew about CAMPAGNA. The doctor was advised that the Parole Board is interested in having doctors or ministers as sponsors of parolees, and, therefore, he felt that he would be satisfactory and he would be given the necessary papers to sign as CAMPAGNA's sponsor.

Dr. LAWRENCE related that if he had any idea that this letter-writing would be involved in a political scandal, he would not have written same in the first instance.

58-2000-141

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PCD/ALM:mel

The following investigation was conducted by Special Agents [REDACTED]

On September 24, 1947 DOMINICK J. SIBILANO, President of the Sibilano Furniture Company, 5541 Belmont Avenue, was interviewed in his place of business. SIBILANO is one responsible for having written a letter to the Parole Board for and in behalf of LOUIS CAMPAGNA. Mention should be made that SIBILANO had been previously interviewed by the Chicago "Tribune" prior to the interview by the above agents. b7c

SIBILANO stated that he had known CAMPAGNA for approximately sixteen years. He has known the family extremely well. He stated that they had visited one another's homes and had dined together at each other's homes. He considered CAMPAGNA one of his best friends, and stated that when he learned that CAMPAGNA was eligible for parole he went to Mrs. CHARLOTTE CAMPAGNA, wife of Subject CAMPAGNA, and asked her what he could do if anything to assist in the parole of her husband. She stated that he might write a letter to the Parole Board. He stated that he considered it an honor to be able to write a letter for his friend, LOUIS CAMPAGNA. He stated that regardless of the adverse publicity received at this time he would do it again if called upon to do so because LOUIS CAMPAGNA was his friend.

SIBILANO was somewhat disturbed about the attitude taken by the newspaper with respect to the letter he had written to the Parole Board, and claimed that the newspaper did not wish to print the truth. He stated that it just so happened that approximately three months ago he had decided to return to Italy to visit his mother who he had not seen for approximately 35 years. He stated that the newspaper wanted to twist this return trip to Italy in order that they may write some sensational story about his being threatened and having to leave the country. He pleaded with the reporter to print merely the facts, that he was returning to visit his aged mother, and that his trip had been under consideration for many months prior to the recent publicity that the paper was giving to all sponsors of the parolees. He stated that he wanted it known that his trip abroad had nothing to do with the release of the parolees. He also was emphatic in his statement that he received nothing for having written the letter, but merely did it as a friendly gesture. He stated that he knows of no one having received anything as a result of the release of the parolees. He knew of no one who has been coerced to write a letter for and in behalf of any of the parolees. He indicated he was leaving the United States for Bari, Italy on Friday, September 26, 1947, and planned to return to this country on or about November 25, 1947.

Chicago File No. 62-3375

RE: PHILIP D'ANDREA

58-2000-141

Chicago File #58-194
HKM:RER:amd

The following investigation was conducted and dictated by Special Agents
[REDACTED] b7c

JOSEPH V. FERRERO, 827 North LaTrobe, General Manager of Krispy Klean Vegetable Company, 139-141 South Water Street, Chicago, was interviewed by the above agents on September 25, 1947.

Mr. FERRERO advised that he was approached by TONY D'ANDREA several months ago and was asked whether or not his firm was employing people at that time. TONY D'ANDREA asked if it was possible that his brother, PHILIP D'ANDREA, who was soon to be released on parole, would be employed by the firm. Mr. FERRERO advised that he understood that when PHILIP D'ANDREA was released from prison that he would be free and clear of all criminal charges, therefore, he might consider hiring the man.

Several weeks elapsed and again TONY D'ANDREA and an attorney by the name of SAM SHAPIRO called on Mr. FERRERO. At this time Mr. FERRERO assured both TONY D'ANDREA and SAM SHAPIRO that he would hire PHILIP D'ANDREA as an inspector of vegetables and that he would be hired on the same basis as any other employee in the firm. In other words, he would have to be satisfactory to Mr. FERRERO in the carrying out of the job for which he was employed. FERRERO stated that he discussed the salary to be paid with SAM SHAPIRO and he advised that at that time he would be in a position to pay approximately \$70.00 to \$80.00 a week for the services of PHILIP D'ANDREA depending of course upon the number of hours that he worked. Several days later a standard form was received by Mr. FERRERO from the United States Parole Board in Washington with reference to Mr. FERRERO's employing of PHILIP D'ANDREA if and when he was released on parole. This form was immediately filled out by Mr. FERRERO and mailed to Washington, D. C.

Mr. FERRERO emphatically claims that he does not know PHILIP D'ANDREA, TONY D'ANDREA, SAM SHAPIRO or any of the other parolees in this investigation nor does he know any of the other references, sponsors, or employers of the parolees. FERRERO further claims that he does not know any of the other individuals who are considered as members of the Chicago Syndicate of which the parolees are alleged to be members.

Mr. FERRERO stated that no pressure was placed upon him by SAM SHAPIRO or any other methods used to bribe him in order to furnish a job for PHILIP D'ANDREA. FERRERO stated that he understood that PHILIP D'ANDREA was considered a sick man but that because of the job he was taking it was not necessary that he be in A-1 condition. FERRERO further advised that it was not necessary for PHILIP D'ANDREA to pass any physical examination before he received the position of inspector of vegetables for the above firm. FERRERO states that his last act

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was to fill out the standard form submitted by the Parole Board. Since that date he has not been contacted by PHIL D'ANDREA's brother or Attorney SHAPIRO or any other person having an interest in this case. He states further that he has been contacted by newspaper men within the last few days since the publicity of this case has been very apparently in the newspapers and at all times he advises the reporters that he is not a sponsor of D'ANDREA but that he only offered employment to PHIL D'ANDREA.

The letter submitted by the Bureau to this office dated September 22, 1947 requested that JACK N. FERRARO be interviewed with reference to the employment of subject D'ANDREA. FERRERO was interrogated with reference to the difference in his first name, middle initial and also the spelling of his last name and he emphatically advised that he has never used the name of JACK N. FERRARO but that his true name is JOSEPH V. FERRERO and that he is known to almost everybody by the name of JOE. FERRERO advised he has been in the produce game for the past twenty years, having come to Chicago approximately thirty years ago from a small town located approximately sixty miles from Chicago. During the twenty years FERRERO stated that he has worked for various produce firms in the market and that in 1945 he organized the Krispy Klean Vegetable Company, a corporation, and ever since the organization began he has been the firm's General Manager. FERRERO states that since the date PHIL D'ANDREA returned to Chicago after being released from the penitentiary he (PHIL D'ANDREA) has not called Mr. FERRERO with reference to his employment nor has any official of the Parole Office, Chicago, advised Mr. FERRERO when he can expect the employment of PHIL D'ANDREA. Mr. FERRERO stated that he had noticed in the newspapers that PHIL D'ANDREA had been permitted to go to Mayo Clinic, Rochester, Minnesota, for a physical examination but just when PHIL D'ANDREA was to report for duty Mr. FERRERO did not know and he felt it was not his duty to call PHIL D'ANDREA and make any inquiry as to when he could be expected to come to work.

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ALM:AWJ

The following investigation was conducted by Special Agents [REDACTED] on September 22, 1947: *b7c*

In referenced teletype of September 19, 1947 a statement was made that an unidentified friend of DOHERTY told him that one SCZELZ, a barber, employed in the Chicago Assessor's Office, stated that JOE BURGE or BURGIA, former mayor of Maywood, Illinois, was involved in handling money in connection with the securing of paroles.

On September 22, 1947 ROBERT G. SCELZSE (not SCZELZ), Deputy Assessor, City of Chicago, was interviewed at his place of business. He stated that he was a barber in the Sherman Hotel approximately thirteen years ago. He stated that he was acquainted with PHIL D'ANDREA. He indicated that he had become acquainted with D'ANDREA while working in the capacity of a barber in the Sherman Hotel here. He stated that he was not acquainted with any of the other parolees, nor did he know the manner in which any of the parolees had secured their paroles.

SCELZSE stated that JOSEPH IMBURGIO BULGER, referred to as JOE BURGE in referenced teletype, is the head of a fraternal organization known as Italo-American National Union, with headquarters at 32 West Washington Street, Chicago. This organization allegedly is now an insurance company, according to SCELZSE. It was SCELZSE's opinion that all the parolees were members of this organization.

With respect to whether JOSEPH IMBURGIO BULGER was formerly mayor of Maywood, Illinois, SCELZSE stated that he could not recall definitely whether it was JOSEPH or his brother who was formerly mayor, but in any event it was quite some time ago. SCELZSE stated that BULGER is now practicing law at 139 North Clark Street, Chicago. He stated that he did not know if BULGER was in any way associated with the parolees.

SCELZSE stated that he did not know any of the details of the manner in which any of the men secured their parole. He stated that he had not seen PHIL D'ANDREA, with whom he is acquainted, or any of the other parolees since they secured their paroles. He stated that he in his capacity of barber at the Sherman Hotel had become acquainted with many of the underworld characters, but that he knew nothing of their activities except what he had read in the newspapers.

Mention should be made that SCELZSE was a barber at the Sherman Hotel from 1919 to 1934 and claims that during that period of time he had witnessed these hoodlums coming into the Sherman Hotel to get haircuts and had observed them drop their guns on the floor, but never learned of their personal activities other than what was rumored about in the barber shop.

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ALM:AWJ

SCELZSE stated that in the event this office desires to interview him further he can be reached at his residence at 2143 South Drake Avenue, Chicago, telephone Crawford 3656.

Chicago file 58-194
DEW:elw

JOHN TIBERI, Officer of the Allied Construction and Supply Company, 3727 S. Maplewood, was interviewed on September 24, 1947 by Special Agents [REDACTED] at which time he advised that he had been contacted approximately four months ago by TONY D'ANDREA, brother of PHIL D'ANDREA, at which time TONY asked him if he would be the Parole Supervisor if his brother PHIL were paroled. TIBERI stated that he told TONY that he would be PHIL's Parole Supervisor. b7c

TIBERI stated that he knew the D'ANDREA family because of past business that he had done with the family, most specifically with an uncle of PHIL D'ANDREA's who is a priest and who purchased coal for the church from TIBERI. TIBERI stated that to his knowledge PHIL D'ANDREA was a good man, and that he had no knowledge of his background. TIBERI advised that he had heard that PHIL D'ANDREA might have been mixed up with the CAPONE Gang, but that he had been told by TONY that this was not true and he, therefore, did not believe the allegations.

TIBERI stated that TONY D'ANDREA brought a paper to him which he signed, and which TONY said made him PHIL D'ANDREA's Parole Supervisor. At the time TONY brought this paper, TIBERI stated he was accompanied by an individual who was not introduced to TIBERI by TONY, and TIBERI does not know who this individual was.

The Allied Construction and Supply Company is owned by JOHN TIBERI, SR., the individual interviewed, JOHN TIBERI, JR., and TIBERI's wife, and TIBERI stated that no other individual was connected with this company.

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JEH:gm

On September 26, 1947 MR. JOHN R. ROBINSON, Public Relations Counsel, Room 814, 228 North LaSalle Street, Chicago, Illinois, was interviewed by Special Agents [REDACTED] b7c

MR. ROBINSON advised that he has known Parolee PHILLIP D'ANDREA since approximately 1930, at which time he met him through one HARRY REED, whom he stated was friendly with the whole group of Parolees. At this time D'ANDREA, according to MR. ROBINSON, was active in an Italian-American society in Chicago which eventually became under D'ANDREA's guidance an insurance organization for the benefit of its members. MR. ROBINSON stated that he knew D'ANDREA casually for several years, and then in 1937 or 1938 D'ANDREA called upon MR. ROBINSON to reorganize the paper "La' Italia" in which D'ANDREA had purchased the controlling interest. ROBINSON understood from D'ANDREA that he had been recommended as being the logical person to get this paper out of financial difficulties into which it had sunk under the direction of a phony Italian Nobleman, whose name ROBINSON does not presently recall. As MR. ROBINSON recollects this phony Italian Nobleman later was shot on Sheridan Road in North Chicago, and D'ANDREA was accused of the shooting. ROBINSON states, however, that he does not now and never did believe that D'ANDREA murdered this individual as D'ANDREA at the time of the death had a \$50,000 suit pending against this person, and he was worth more to D'ANDREA alive than dead. MR. ROBINSON stated that in a period of about six months he reorganized this paper and placed it on a sound financial basis. After this period his acquaintance with D'ANDREA again became casual.

However, in October of 1945 MRS. FERRARA, the sister of D'ANDREA, brought a letter to MR. ROBINSON which had been written to him by D'ANDREA, and apparently enclosed with a letter from D'ANDREA to his family. This letter was turned over to Agents and due to its unusual nature and possibly significant wording, is being quoted hereinafter in full:

"Oct 20, 1945.

"Dear Jack;

"Accept my most grateful thanks for your interest and untiring efforts in my behalf. The knowledge of your friendship is my greatest forte. I have been imbued with new hopes and anticipation that all is not lost and that I maybe able yet, to spend the last few years of my life, with my family and friends, as a reminder I just passed my 55th year mark while in here in spite of my failing health, due to ulcers, arthritus, and severe spinal condition--however the 'ticker' is in perfect shape. Jack, at the very outset let me take a negative approach--sounds ridiculous, but people believe the ridiculous more readily, than sound sensible facts. You know that I was in the trucking business, trucking

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"for municipalities and not a bootlegger--you also know of my efforts toward publishing a worthy Italian newspaper--and not a gambler. For years you know of my very altruistic efforts in behalf of the Italo-American National Union, for the good of 'my people' not a swindler or an extortionist. In my capacity as president, the assets of the society increased from roughly \$150,000 to close to half million--surely not a larcenist--for years I bore the responsibilities of pay-rolls, employers welfare and striving to build a legitimate business. For 30 yrs, I paid taxes, Federal, State, County, City--surely not a racketeer--My faith in my God, my Church, my responsibilities to my family have made me guard my religious beliefs and my love for my family--not a muscle man or a Capone body-guard. Jack all these viscious accusations were bandied around in the courtroom during my en-masse trail. These seeds were planted and where their fruit fell, heaven only knows. You already have experienced some of their results. All the attorneys said then, was, those accusations have no bearing on the case. It may be possible that they may not have meant anything to the defendants collectively, but I have and am suffering the tortures of hell in not being allowed to positively refute them. There were 15 witnesses ready to testify in my behalf at the trail--who could have shown very clearly by their uninpeachable testimony as to my innocence, but they or I did not testify--because of the peculiar legal logic used by the lawyers which pre-supposed that any testimony by them or I in my behalf would be detrimental to the others. This has never made good sense to me, but it is the story. This peculiar legal logic is the father & mother of all aftermaths, all the paradoxes which hurt me at the trail hurt me now, and will continue to do so, and act as barriers, until the truth comes to light. Surely after 2 yrs. of imprisonment an individual defendant should be permitted to isolate himself from this en-masse logic. The 10 yr. maximum that was given to all without individual examination or qualification might now be adjusted as you know the term of court was left open for 3 yrs. This in itself should be helpful in designing a plan for a reduction of sentence. If my sentence could be cut to 5 yrs. I would automatically be placed in the parole bracket. Surely the government has had its pound of flesh--the cutting of a long sentence is not unusual and I would not be compelled to languish here for almost 2 more yrs. before parole time. A visit would enable me to give you many details, which I find impossible to incorporate in this letter.

"Thanks again and much good health and good luck to you.

Sincerely,

Philip "

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On the basis of this letter MR. ROBINSON commenced efforts to have D'ANDREA moved from the Federal Penitentiary at Atlanta, Georgia to another Federal Penal institution. MR. ROBINSON stated that he did not care which Federal penal institution D'ANDREA was placed in, but felt that due to the state of D'ANDREA's health, he should be removed to a penal institution having a less vigorous routine than Atlanta, and he also felt that D'ANDREA should be separated from the other Parolees as he felt that they might commit some act which would reflect against D'ANDREA's record and cause him difficulties when the time came for him to be paroled.

MR. ROBINSON advised that he makes numerous trips to Washington, D. C. during the course of his usual business. During these trips he commenced efforts to effect the removal of D'ANDREA from Atlanta.

In July, 1945 MR. ROBINSON contacted Senator SCOTT LUCAS and asked LUCAS to make an appointment for him with one DANIEL LYONS in the Department of Justice as he believed LYONS to be the proper individual to assist him in the aforementioned purpose.

An appointment was made with LYONS, who advised ROBINSON that the proper person for him to see was JAMES V. BENNETT, Director of Prison Industries, who at that time was in Germany setting up the American Penal Institution in the American zone of occupation there. In his absence MR. LYONS referred ROBINSON to Captain A. H. CONNER, Assistant Commissioner, Federal Prison Industries. MR. ROBINSON advised that he was graciously received by CONNER, who said, however, that he would be unable to assist him in his mission, but that ROBINSON would definitely have to see BENNETT to effect his purpose.

After this MR. ROBINSON let the matter rest for approximately one year, when he received a personal call from SAM SHAPIRO, who MR. ROBINSON states is D'ANDREA's attorney for civil matters, and TONY D'ANDREA, brother of Parolee D'ANDREA, who requested ROBINSON to gainseek a transfer of D'ANDREA. By this time D'ANDREA and the other three parolees had all been transferred from Atlanta Penitentiary to the Federal Penitentiary at Leavenworth, Kansas. In order to carry through this request, ROBINSON made a special trip to Washington, D. C. on about October 2, 1946 to see MR. JAMES BENNETT. At that time BENNETT had a physical examination made of D'ANDREA. During the course of conversation concerning the possible transfer of D'ANDREA, BENNETT expressed the opinion to MR. ROBINSON that when D'ANDREA came up for parole, there appeared to be no doubt in view of his prison record, past record, and physical condition, that he would be paroled. He inquired of MR. ROBINSON as to whether or not the other Parolees had in any way coerced D'ANDREA or his family since their incarceration. MR. ROBINSON said that he at the time told BENNETT that

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he could give him no answer one way or the other as to this question, but he would make inquiries, which he did, and found no evidence of the other Parolees, their friends, or associates having in any way coerced D'ANDREA or his family.

MR. ROBINSON stated that this trip to Washington was the only trip that he made specifically in D'ANDREA's behalf, that his other work was carried on during the course of regular business which he did in Washington, and that he was reimbursed in the sum of \$100 for his expenses in connection with this special trip to Washington. He advised that the only other money that he received in connection with his efforts to have D'ANDREA removed to another Federal penal institution was reimbursement for three long distance phone calls which he made from Chicago to Washington in this connection.

On July 22, 1947, MR. ROBINSON wrote to T. WEBER WILSON, Chairman of the Federal Parole Board, Washington, D. C., on D'ANDREA's behalf. He furnished a copy of this letter to Agents, which states that he is writing as a friend of long standing of the Applicant Parolee, and sets forth that D'ANDREA is known to him as a native American who was for years in the trucking business in Chicago, holding a number of very fine municipal, county, and private contracts. It states that D'ANDREA was recognized and regarded as a leader of thought in Italo-American circles. He was elected President of the Italo-American National Union, a high type fraternal organization which insured its members on the assessment insurance plan. He reorganized the Union on the old line insurance basis, thus placing it under the jurisdiction of the Department of Insurance of the State of Illinois, where after the reorganization it was granted a top rating. He stated that D'ANDREA more than doubled the membership and increased the assets from one hundred fifty thousand to almost half a million dollars. He tells of his association with D'ANDREA in reorganizing the newspaper "La' Italia", and states in part, "I am firmly convinced and some very highly placed legal friends of mine join me in the conviction that if MR. D'ANDREA had insisted upon a severance of his trial, he would not have been convicted, and not be in his present predicament". He states elsewhere "I am also thoroughly convinced that if he is granted a parole, he will live up to the regulations, in every way, and that the Federal authorities will find him always a good and law-abiding citizen".

MR. ROBINSON further advised that during his efforts on behalf of D'ANDREA, Senator EASTLAND and Representative ABERNATHY wrote to Judge T. WEBER WILSON testifying as to the veracity of ROBINSON. He was careful to advise, however, that neither Senator EASTLAND, Senator LUCAS, or Representative ABERNATHY knew the nature of his activities, nor were they aware of the individual on whose behalf he was working. MR. ROBINSON stated in passing that he knew his way around Washington, had many friends in all branches and

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bureaus of the Government, and told of dinners he had given for various government officials and their friends at the Shoreham Hotel in Washington, D. C. He denied any knowledge of any irregularities in connection with the procuring of the paroles of any of the instant parolees, and stated that he felt that D'ANDREA's record would back up his efforts on the behalf of D'ANDREA. He denied any knowledge of any improper actions having been taken to procure the removal of D'ANDREA or the other parolees from the Atlanta Penitentiary. He stated that he did not believe that D'ANDREA was a gangster or that he was vicious. It is of interest to note that during the course of this interview ROBINSON stated that it was an open secret in Chicago that the "Tribune" was out to get Attorney General CLARK, and expressed the opinion that a good deal of the cry raised over the parole of instant parolees was political. When questioned specifically concerning the "Tribune's" attitude towards Attorney General TOM CLARK, he could give no definite information, but stated merely that it was common knowledge that the "Tribune" wants to embarrass Attorney General TOM CLARK and the administration in any way possible.

The letters mentioned herein as having been turned over to Agents by MR. ROBINSON are being retained in the file of this case, as are copies of letters from MR. ROBINSON to JAMES V. BENNETT dated October 3, 1946, and Captain A. H. CONNER dated July 26, 1946.

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RJO:LML

The following was dictated by Special Agent [REDACTED]

On September 26, 1936, [REDACTED] TO GAROFALO was interviewed by Special Agents [REDACTED] at the Chicago Office. GAROFALO wrote a letter to the United States Parole Board recommending the parole of subject PHILIP D'ANDREA. At the time of the interview, GAROFALO furnished the following information: b2c

GAROFALO is Secretary and Treasurer of the Garofalo Company, a produce concern located at 103 and 105 South Water Market, Chicago, Illinois. He is also one of the owners of the Milwaukee Macaroni Company located at 3210 North Pierce Road, Milwaukee, Wisconsin. Included in these two businesses with him are his brothers JOSEPH and MAURO.

SANTO GAROFALO resides at 2200 North 53rd Street, Milwaukee, Wisconsin, telephone Hopkins 5052. He was born February 23, 1893 in Palermor, Sicily. He came to the United States in May of 1907, and was naturalized in the Circuit Court at Chicago, Illinois, in 1915. He has returned to Italy for a visit on one occasion, that being in the year 1931.

GAROFALO became acquainted with PHILIP D'ANDREA in about the year 1930. At that time, GAROFALO was Vice-President of the Italian Chamber of Commerce, a group of Italian business men. D'ANDREA in about 1930 or 1931 joined the Italian Chamber of Commerce as a regular member, and it was through this joint membership in this organization that GAROFALO first struck up a friendship with subject D'ANDREA.

Also during the early 1930s, D'ANDREA became President of the Italo-American Union. This union was a fraternal and insurance organization, and was the successor to the Union Siciliano. GAROFALO was a member of this union and attended its semiannual functions such as picnics and entertainments. In this manner, he became acquainted with D'ANDREA and came to feel that he knew him. D'ANDREA at all times in his association with GAROFALO behaved as a perfect gentleman and appeared to be a high type of person.

GAROFALO and D'ANDREA never associated outside of the meetings of the two above-mentioned organizations. They never, at any time, had any business between each other. There was never any borrowing of money between the two of them. Their families were not known to one another.

GAROFALO knew of two businesses that D'ANDREA was in, one that of contract hauling of refuse for the City of Chicago, and, second, GAROFALO believed that D'ANDREA received a salary as President of the Italo-American Union. GAROFALO changed his residence in about 1940, to Milwaukee, Wisconsin, and since that time has seen D'ANDREA very infrequently.

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About six months ago, a Mr. SHAPIRO telephoned GAROFALO and identified himself as an attorney acting for PHILIP D'ANDREA. SHAPIRO at that time asked if GAROFALO would write a letter to the Parole Board recommending that D'ANDREA be paroled. SHAPIRO stated that D'ANDREA was ill, and GAROFALO stated that he was influenced somewhat by being told that D'ANDREA was sick.

GAROFALO stated that he does not know any of the other subjects in this case and is not intimately acquainted with any of D'ANDREA's friends.

GAROFALO stated that no one had attempted to apply any pressure with regard to the letter of recommendation, that no promises of money or other reward were made to him, and that he wrote the letter to the Parole Board, stating exactly what he thought of D'ANDREA, and believes that if D'ANDREA were given another chance, that he would be a good citizen.

At this point, GAROFALO mentioned that he knew that D'ANDREA had engaged in considerable charity work in his positions with the two above-mentioned Italian organizations, D'ANDREA being particularly active in this type of work during the Christmas holidays.

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HKM:EBD

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Mr. SAMUEL MAYER HOMAN, 7205 Exchange Avenue, Chicago, Illinois, was interviewed by Special Agents [REDACTED] on September 26, 1947.

Mr. HOMAN was interrogated with reference to the letter he had written in behalf of PHILIP D'ANDREA. He advised that in January of 1942 PHILIP D'ANDREA had purchased property in the Lincolnshire Estate, a subdivision which was being managed by Mr. HOMAN. The original contract for the purchase of the property was drawn by Attorney SAM SHIPIRO of Chicago. All future contracts for the purchase of additional lots by PHILIP D'ANDREA were handled through Attorney Shapiro. B2C

While D'ANDREA was incarcerated Mr. HOMAN on numerous occasions contacted Attorney SHIPIRO in an effort to secure money to clear the balance owed on the property purchased by D'ANDREA. Mr. HOMAN stated that some time ago he was approached by TONY D'ANDREA, brother of the parolee, who also resides in the Lincolnshire Estates, and had purchased his property through Mr. HOMAN. Mr. HOMAN was at that time requested to write a letter of reference as to the character of PHILIP D'ANDREA and his business affiliations with him.

Mr. HOMAN on the first contact stated that he would consider the matter but within a week he was recontacted again by TONY D'ANDREA and Attorney SHIPIRO and it was requested that he write this letter as soon as possible for PHILIP D'ANDREA.

Mr. HOMAN claims he was rushed with other business matters and therefore he immediately wrote the letter, not giving it any thought as to any repercussions. Mr. HOMAN stated that all of his business dealings with the D'ANDREA family have been satisfactory and that in the case of PHILIP he was lenient in his efforts to collect the balance owed on the purchase of the property because of PHILIP'S incarceration; however, attempts were made to collect small payments during D'ANDREAS' incarceration.

The records kept by Mr. HOMAN on the purchase of property by PHILIP D'ANDREA is as follows:

January 3, 1942	Lots #40 and #50	Price	\$2,500.00
		Down Payment	500.00
			<u>2,000.00</u>
February 16, 1942		Payment	500.00
			<u>1,500.00</u>
February 16, 1942	Lots #1, #2, and #3		1,075.00
			<u>\$2,575.00</u>

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April 20, 1942	Brought Forward Payment	\$2,575.00 <u>400.00</u> 2,175.00
November 11, 1942	Interest	<u>145.00</u> 2,320.00
November 30, 1943	Down Payment	<u>1,000.00</u> 1,320.00
December 13, 1945	Payment	<u>100.00</u> 1,220.00
February 12, 1946	Payment	<u>50.00</u> \$1,170.00

Mr. HOMAN advised that about two weeks ago PHIL D'ANDREA came to his office and advised that he was endeavoring to make arrangements to take care of the balance of \$1,170.00, but, however, at the present time he desired Mr. HOMAN to take whatever action he could to sell the real estate.

Mr. HOMAN advised that PHILIP D'ANDREA is asking \$35,000.00 for his home and property, but however he feels he will take less if an offer is made. Mr. HOMAN further explained that the front lots #40 and #41 were taken in the name of PHILIP D'ANDREA along with the home which was built on these two lots. The back three lots, #1, #2, and #3, are in the name of TONY D'ANDREA who is alleged to be a cousin and not the brother of PHILIP D'ANDREA.

HOMAN stated: "I should apologize for writing the letter. I acted too hasty." HOMAN claims that no moneys were offered to him or any other consideration given to induce him to write the letter for D'ANDREA. He states further he is not acquainted with any of the other parolees and that he does not know any of the other persons considered as hoodlums in Chicago.

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In connection with the interview with JAMES HAROLD HEGARTY, Special Agents [REDACTED] first contacted and interviewed Mr. JOHN A. SLOAN, who is general manager of the Mack Truck Company, 33rd and Wentworth Streets, Chicago, and who is HEGARTY's superior there. SLOAN advised that HEGARTY has been employed by the Mack Truck Company for approximately twenty years and SLOAN regards him as extremely honest. b7c

SLOAN recalled that a few months ago HEGARTY came to him and informed him that he had received a request to submit a letter urging parole for Subject PHILIP D'ANDREA. HEGARTY inquired of SLOAN as to whether such a letter might be prepared and submitted on behalf of the Mack Truck Company. SLOAN stated that he declined to permit such a letter to be prepared but told HEGARTY that if the latter wished he might prepare a personal letter of his own indicating HEGARTY's personal experience with D'ANDREA in business dealings on behalf of the Mack Truck Company.

SLOAN stated that he himself has been with the Mack Truck Company in Chicago only in recent years, and that he has no personal knowledge of any business dealings between D'ANDREA and the Mack Truck Company, which dealings occurred prior to Mr. SLOAN's Chicago employment.

JAMES HAROLD HEGARTY, who resides at 3520 West 62nd Place, Chicago, telephone Republic 2669, was interviewed on September 24, 1947 by Special Agents [REDACTED] at HEGARTY's place of employment, the Mack Truck Company. HEGARTY stated that he has been acquainted with Subject D'ANDREA for about twenty years. When HEGARTY first became acquainted with D'ANDREA, HEGARTY was employed as a cashier by the Mack Truck Company, and during that period of time D'ANDREA was purchasing dump trucks from the Mack Truck Company, which trucks were purchased by monthly installment payments. HEGARTY saw D'ANDREA on the occasions when the latter came to the Mack Truck Company to make his payments. According to HEGARTY's recollection, D'ANDREA during the period of time when HEGARTY was employed as cashier purchased approximately six dump trucks from the Mack Truck Company. HEGARTY recalled that D'ANDREA was somewhat slow in making payments and frequently became delinquent in his payments, but HEGARTY stated that it never became necessary for the company to repossess any trucks and D'ANDREA eventually made his payments in all instances. HEGARTY stated that because of business conditions at that time he did not consider D'ANDREA's delinquency in making payments as particularly significant or as indicating that D'ANDREA was necessarily a poor credit risk. b7c

HEGARTY related that he became a salesman for the Mack Truck Company in 1937 and during the period from 1937 to 1939 he solicited business from D'ANDREA.

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During that time, according to HEGARTY, D'ANDREA was doing business as the LaSalle Cartage Company, 29th Street and South Michigan Avenue, Chicago. HEGARTY stated that after some efforts being made to sell trucks to D'ANDREA he finally in about 1939 reached an agreement with D'ANDREA to sell the latter four six-wheel trucks at a cost of about seven thousand dollars each, which trucks were to be financed through the Mack Truck Company's own financing organization; however, according to HEGARTY the deal for delivery of these four trucks was never consummated, inasmuch as the order was canceled by D'ANDREA.

HEGARTY denied that he ever had any dealings with D'ANDREA other than those which were strictly in connection with the sale of the trucks described above. He denied that he ever entertained D'ANDREA in any way, that he ever visited at D'ANDREA's home or D'ANDREA had ever visited in his home. HEGARTY stated that his entire knowledge and impressions of D'ANDREA are based upon the business dealings described above, and that he has not seen D'ANDREA at any time since 1939.

HEGARTY advised that about four or five months ago a person known to HEGARTY only as JERRY came to the Mack Truck Company to see HEGARTY. HEGARTY had become acquainted with JERRY by virtue of the fact that JERRY had been employed by D'ANDREA at the LaSalle Cartage Company and HEGARTY had merely seen JERRY there a number of years ago. JERRY inquired of HEGARTY as to whether HEGARTY remembered D'ANDREA and then informed HEGARTY that D'ANDREA was ill and requested HEGARTY to furnish a letter on the basis of D'ANDREA's dealings with the Mack Truck Company urging parole of D'ANDREA.

HEGARTY stated that he furnished a letter urging D'ANDREA's parole gladly, inasmuch as he believed and still believes that D'ANDREA is a person who could be rehabilitated. HEGARTY stated that he based this opinion upon his business dealings with D'ANDREA as set out above and upon his ability to judge human nature from such contacts. HEGARTY pointed out that as far as he was concerned D'ANDREA had always been an honorable and honest gentleman in his business dealings with the Mack Truck Company.

HEGARTY specifically denied that any money was offered him or that any threat or pressure of any kind had been used to induce him to write the letter recommending D'ANDREA's parole. He stated that when JERRY approached him with regard to writing a letter JERRY did recall to him that D'ANDREA had once purchased trucks from the Mack Truck Company and indicated that D'ANDREA might some day again be in a position to buy trucks. HEGARTY denied that

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there was any further conversation in this regard or that he considered JERRY's statement to be a promise. He said that he gave this statement no consideration whatever in deciding to write a letter urging parole for D'ANDREA. He stated that he had no knowledge other than what he had recently read in the newspapers of any other persons being approached to furnish letters urging parole or that such other letters had been furnished.

HEGARTY furnished the following description of JERRY:

Nationality	Italian
Age	35 to 40
Weight	160
Build	Medium
Hair	Black, wavy
Dress	Well dressed
Peculiarities	Mustache; round face.

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Mr. FRANK EDWARD SVOBODA was interviewed on September 26, 1947 by Special Agents [REDACTED]. Mr. SVOBODA is now a salesman for the International Harvester Company, Chicago, Illinois, located at 611 West Roosevelt Road, Chicago, Illinois. Mr. SVOBODA was formerly District Sales Manager for the International Harvester Company. Mr. SVOBODA states that he wrote a letter in behalf of PHILIP D'ANDREA at the request of Mr. B. J. MC CARTHY. Mr. MC CARTHY was a salesman under Mr. SVOBODA during the time he was District Sales Manager. b7c

Mr. SVOBODA relates that sometime during 1938 or 1939 Mr. MC CARTHY sold four or five International trucks to one JERRY D'APRIL (Phonetic). SVOBODA states that D'APRIL was doing business as the United Cartage Company, and that his uncle, PHILIP D'ANDREA was financing him in the operation of this business. SVOBODA recalls that he and MC CARTHY met PHILIP D'ANDREA on two different occasions at the time they were negotiating for the sale of the four or five International trucks. Mr. SVOBODA states that these two occasions are the only times that he has ever seen or been in contact with PHILIP D'ANDREA or his nephew, JERRY D'APRIL.

Mr. SVOBODA states that sometime ago Mr. MC CARTHY came to him, relating that JERRY D'APRIL had asked MC CARTHY to have Mr. SVOBODA write a letter of reference on behalf of D'ANDREA in connection with his parole. Mr. SVOBODA states that after thinking the matter over he wrote the letter in behalf of D'ANDREA and mailed it to the Parole Board. Mr. SVOBODA states that he wrote this letter more as a favor to Mr. MC CARTHY than anything else. Mr. SVOBODA stated that he has more or less taken a liking to MC CARTHY during the past years, and, when asked by MC CARTHY to write this letter, he did so. Mr. SVOBODA states that no one outside of Mr. MC CARTHY contacted him concerning this matter, and that he is not acquainted with any of the other parolees. Mr. SVOBODA states that he did not receive any moneys for writing this letter, and that he wrote it of his own free will and accord merely because his friend, Mr. MC CARTHY, asked him to do so.

Mr. SVOBODA resides at 2410 South Austin, Cicero, Illinois. He is 60 years of age and has been employed by International Harvester Company for 32 years. He states that he has a brother, THEODORE SVOBODA, who was formerly Chief of Police at Cicero, Illinois. [REDACTED] b7c

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[REDACTED] Mr. SVOBODA states that he was President of the West Town Chamber of Commerce, Chicago, Illinois, for seven terms. Mr. SVOBODA further stated that this letter of reference for D'ANDREA was the only letter of reference that he had ever written in his life. b7c

Mr. SVOBODA states that he is very worried because of the newspaper publicity in this matter. He states that many of his superiors and officials of the International Harvester Company are men whom he started in the business, but they are now calling him into their offices and asking him about his connection with the hoodlum element in Chicago. He states that they look at him as though they do not believe his statement. He states that this has caused him great worry because he feels that this writing of one letter has cost him the respect of his fellow employees as well as his other friends and acquaintances.

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The next visitor listed was one Corporal ANNA MACEY listed as a daughter of Ellington Field, Texas. D'ANDREA stated this girl was raised by him but she is not his legally adopted daughter. D'ANDREA advised that ANNA MACEY used to take care of his son and her parents suddenly disappeared and thereafter he has continued to look out for her. He stated she is presently a sergeant in the WACS and has told him she intends to make a career of the Army.

The balance of the visitors to D'ANDREA while at Leavenworth were relatives of his with the exception of E. M. STERN, attorney of Fargo, North Dakota. Mr. STERN's contact with D'ANDREA will be discussed subsequently.

D'ANDREA states that after serving approximately seventeen months at Leavenworth he was transferred to the Medical Center for Federal Prisoners at Springfield, Missouri. Outside of D'ANDREA's relatives and attorneys, one LENA PANOZZO, a friend of Chicago, visited him. D'ANDREA states that LENA PANOZZO was his secretary while he was president of the Italo-American National Union. He stated she was a close friend of the family, and on two different occasions brought his young son, PHILIP, to visit him at Springfield, Missouri.

With respect to D'ANDREA's parole, he stated that during the early part of 1946 he suggested to his wife, since deceased, that she call together all of his relatives and see what could be done towards his parole. He stated she contacted his brothers and sisters and other relatives and they agreed to let SAMUEL H. SHAPIRO handle the matter. D'ANDREA stated that SHAPIRO, being a civil lawyer, did not know anything about criminal procedure, and therefore hired E. M. STERN of Fargo, North Dakota to represent him in his parole matter. He stated SHAPIRO agreed to pay STERN \$7,000 for his services in this case. He stated that STERN then visited him in prison and asked him a few questions concerning his background. D'ANDREA states that when STERN visited him in prison was the first time he knew who SHAPIRO had hired to represent him. D'ANDREA states he didn't understand why it was necessary to hire an attorney in connection with his parole but that this matter was left in the hands of SHAPIRO who apparently felt it was necessary. D'ANDREA stated that after a man has served one-third of his sentence and has behaved himself while in prison he should be eligible for parole.

D'ANDREA was asked if he was acquainted with PAUL DILLON, St. Louis attorney, and he advised he had never heard of DILLON until the recent congressional hearing. He was asked if any of his friends might

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have contacted DILLON and he said "I do not believe in Santa Claus". D'ANDREA then stated he was referring to the testimony of CAMPAGNI when CAMPAGNI testified he did not know the source of some eighty or ninety thousand dollars which had been delivered to BERNSTEIN, Chicago attorney, to settle his income tax suit. D'ANDREA states he thought BERNSTEIN's and CAMPAGNI's testimony in this regard was fantastic. He was asked if he knew the source of this money and he stated he did not. D'ANDREA states he today does not think PAUL DILLON had anything to do with his parole. He stated that "Had I known that Mr. DILLON was going to act on my behalf I would have saved my \$7,000.00."

D'ANDREA stated that to his own knowledge there were absolutely no monies paid in connection with his parole with the exception of the \$7,000 attorney fee paid to E. M. STERN of Fargo, North Dakota. D'ANDREA states none of the members of his family were ever contacted for money in connection with his parole or for any other purpose. D'ANDREA stated that during his incarceration he never discussed his parole with any of the other parolees, and since his release he has not been in communication with any of them, and he definitely does not want to have any connection with them because he fears this is a violation of his parole, and knowing that if he violates his parole he will have to serve the duration of his sentence, he feels he is going to do everything to keep his record clean from this date forward. He stated there is nothing in this world that would cause him to violate his parole and thus be separated from his young son again.

D'ANDREA states he believes he was entitled to parole because he had served the required portion of his sentence and had acted at all times in good faith and behaved himself while in prison, and he certainly isn't going to do anything or get in any trouble with seven years facing him.

D'ANDREA stated when he was released from prison on August 13, 1947, he was met at Springfield, Missouri by SHAPIRO and they both flew via commercial air line to Chicago. D'ANDREA does not know how the other parolees were transported from Leavenworth to Chicago.

D'ANDREA stated that all the people who wrote letters in his behalf to effect his parole were contacted either by ANTHONY T. D'ANDREA

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his brother, or attorney SHAPIRO, and in the case of references needed for business world contacts, JERRY D'APRIL, cousin and manager for PHILIP D'ANDREA, made the contacts with the persons submitting letters from the International Harvester Company, and the Mack International Truck Company, Chicago.

Concerning the payments made to E. M. STERN, D'ANDREA advised as follows. He stated the total fee was to be \$7000, \$3500 of which was paid prior to his release. D'ANDREA states this payment was handled by SHAPIRO out of monies which SHAPIRO had been keeping for D'ANDREA. These monies came to SHAPIRO in connection with the sale of some of D'ANDREA's property in Glencoe, Illinois. The balance of the \$7000 fee was paid after D'ANDREA's release. D'ANDREA explained that prior to his incarceration he left approximately \$10,000 cash with ANTHONY C. D'ANDREA, his cousin, to take care of his family while he was gone. Upon his release, ANTHONY C. D'ANDREA settled up with him and gave him two checks totalling approximately \$3700. D'ANDREA states he endorsed these two checks which his cousin ANTHONY had given him and handed them to SHAPIRO who in turn ^{WAS TO} gave them to STERN, D'ANDREA receiving approximately \$200 in cash. D'ANDREA stated this particular transaction was handled in his home in Lincolnshire Estates. D'ANDREA advised that his cousin, ANTHONY C. D'ANDREA resides at 9956 South Seeley Avenue, Chicago. D'ANDREA stated that outside of SHAPIRO and his cousin ANTHONY C. D'ANDREA no one handled any monies for him during his incarceration.

Concerning his present financial condition, D'ANDREA stated he is practically broke. He stated that since his release it has been necessary for him to pawn six or seven thousand dollars worth of his wife's jewelry for which he received a loan of \$2000. He states this transaction was handled by SHAPIRO. D'ANDREA states he has no indebtedness other than current monthly bills with the exception of approximately a \$6000 loan on his home in Lincolnshire Estates, Crete, Illinois. D'ANDREA states he has no bank accounts at the present time and has no monies, hence the reason for him pawning his wife's jewelry.

The following description of D'ANDREA was obtained through interrogation and observation:

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Name: PHILIP LOUIS D'ANDREA, was
Philip LaVerne; Philip Martin;
Phil D'Andrea; Philip D. Andrea

Date of birth: September 7, 1891

Place of birth: Buffalo, New York

Residence: 515 Beckwith Lane
Lincolnshire Estates
Crete, Illinois

Height: 5' 6"

Weight: 165

Sex: Male

Color: White

Nationality: Italian

Hair: Black

Peculiarities: Wears mustache; wears glasses

Attire: Very well dressed, businessman
appearance.

Education: High school graduate, 2½ years
law, Hamilton Law School, Chicago.

FBI No.: 602720

Marital status: Widower

Children: PHILIP JR., age 14
Corporal ANNA MACEY, girl raised by
D'ANDREA but not legally adopted.

Relatives: ANTHONY T. D'ANDREA (brother)
511 Beckwith Lane
Lincolnshire Estates
Crete, Illinois
FRANCIS PERRI and ANNE D'ANDREA,
both sisters, residing with Subject
in Lincolnshire Estates
MARY BRENNAN (sister)
203 East 83rd Street
Chicago, Illinois

Occupation: Former insurance, newspaper and
cartage business background.

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70 EUGENE BERNSTEIN, attorney, with offices at 77 West Washington Street, was interviewed at his office on September 27, 1947, by Special Agents [REDACTED] and again on September 29, 1947, by Special Agents [REDACTED] BERNSTEIN furnished the following information:

BERNSTEIN was engaged to represent subjects DE LUCIA and CAMPAGNA as their attorney in connection with individual claims against them by the U. S. Government for deficiencies in income taxes covering a period of several years prior to their incarceration under the sentence for violation of the Anti-racketeering Statute. In connection with this matter, BERNSTEIN visited DE LUCIA on at least two or three occasions during the period of time DE LUCIA was incarcerated in the Penitentiary at Atlanta, Georgia. After DE LUCIA was transferred to the U. S. Penitentiary at Leavenworth, Kansas, BERNSTEIN visited DE LUCIA on some six or eight occasions at Leavenworth. On most, if not all, of these occasions, BERNSTEIN was accompanied to Leavenworth by ANTHONY ACCARDO, alias JOE BATTERS (reported head of the Chicago underworld syndicate). BERNSTEIN denied that he was ever accompanied on any of his visits to Leavenworth by anyone other than ACCARDO.

BERNSTEIN explained that he experienced considerable difficulties in his preparation of the income tax cases of DE LUCIA and CAMPAGNA. BERNSTEIN complained that the U. S. Treasury Department furnished him with very scant information as to the basis of the Government's claims for taxes and that it was, therefore, necessary for BERNSTEIN to engage in considerable research in this regard. In talking with DE LUCIA, BERNSTEIN experienced considerable difficulty because BERNSTEIN did not speak DE LUCIA's native language, Italian, and inasmuch as DE LUCIA spoke very broken English. Also, DE LUCIA indicated some reluctance to confide in BERNSTEIN, and BERNSTEIN felt that DE LUCIA lacked confidence in him. It was for these reasons, according to BERNSTEIN, that he contacted JOSEPH BULGER, a Chicago attorney who was acquainted with DE LUCIA, and asked BULGER to refer him to someone personally acquainted with DE LUCIA who might be of assistance to BERNSTEIN in talking to DE LUCIA. Thereafter, according to BERNSTEIN, he was contacted by ANTHONY ACCARDO, who had been referred to him by BULGER. ACCARDO, according to BERNSTEIN, was personally acquainted with DE LUCIA and had considerable knowledge of the nature of DE LUCIA's income and the sources thereof.

Prior to each occasion when BERNSTEIN and ACCARDO visited DE LUCIA at Leavenworth, BERNSTEIN wrote to the warden of the Penitentiary, requesting

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permission for each visit. According to BERNSTEIN's recollection, he referred to ACCARDO in these letters as the "individual who has accompanied me on previous occasions" and did not at any time identify ACCARDO by name.

On the first visit by BERNSTEIN and ACCARDO to DE LUCIA at Leavenworth, BERNSTEIN took with him the letter received from the warden granting permission for BERNSTEIN and his companion to visit DE LUCIA. BERNSTEIN presented this letter for identification and as proof of his permission to visit DE LUCIA. On this first occasion, BERNSTEIN was informed upon arrival at the Penitentiary that the warden wished to see him. BERNSTEIN, therefore, visited the warden in the latter's office while ACCARDO waited outside.

BERNSTEIN was uncertain as to whether he took with him on the occasion of his second visit to Leavenworth the letter received by him from the warden constituting permission for him and his companion to visit DE LUCIA. BERNSTEIN stated positively, however, that after the second visit he did not take with him or present the letter from the warden but was apparently recognized by officials at the Penitentiary and was admitted without question of his identity or of his authority to visit DE LUCIA. BERNSTEIN presumed that at the times of these visits, reference was made by Penitentiary officials to their files, which would have confirmed BERNSTEIN's permission to visit, together with his companion, ACCARDO.

On the occasions of their visits, BERNSTEIN and ACCARDO were required to sign a prison register at the time of entering and again at the time of leaving the Penitentiary. BERNSTEIN signed his own name in each instance and stated he paid no attention and had no knowledge as to what name ACCARDO used in signing the prison register.

At the time of the interview with BERNSTEIN on September 29, 1947, he was confronted with photostatic copies of the list of visitors to DE LUCIA at Leavenworth (which photostatic copies were previously obtained and furnished by the Kansas City Office). BERNSTEIN stated that his name as it appears on this visitors' list is not his signature. He reiterated his statement that he and ACCARDO did actually sign a register at the Penitentiary on each occasion, but he stated that it was undoubtedly another register inasmuch as his name on instant visitors' list was not his signature. BERNSTEIN denied any knowledge that ACCARDO used BULGER's name in registering or in gaining admission at the Penitentiary. He stated he did not observe what name ACCARDO used on those occasions. BERNSTEIN also denied that he introduced ACCARDO by name to any Penitentiary official.

BERNSTEIN was also confronted with photostatic copies of letters from the U. S. Penitentiary at Leavenworth, in which letters JOSEPH BULGER was named as the person who was granted permission to accompany BERNSTEIN. BERNSTEIN denied that he had previously noticed BULGER's name in these letters. He stated he could not be certain that he had even given any personal attention to these letters inasmuch as he did not use the warden's letters in gaining admittance to the Penitentiary after his second visit there. BERNSTEIN at first flatly denied that he had ever seen BULGER's name in any of these letters, but subsequently during the interview stated that he might possibly have noticed BULGER's name in one or two of the letters but, if so, he undoubtedly passed it off as being merely another alias of ACCARDO, who, to BERNSTEIN's knowledge, has used numerous aliases in the past. BERNSTEIN stated, however, that in any event he has no present recollection of seeing BULGER's name in the letters from the Penitentiary and that he had no knowledge prior to this interview that ACCARDO may have used BULGER's name. BERNSTEIN suggested that many times an employee of an attorney may use the attorney's name as his own in connection with certain matters, and BERNSTEIN further suggested that ACCARDO may in some way have considered himself a representative of BULGER. However, BERNSTEIN was unable to suggest the reason or the logic by which ACCARDO might have considered himself BULGER's representative, and he denied that he had any specific information in that regard. BERNSTEIN did advise that on one occasion he consulted JOSEPH BULGER, who is a Chicago attorney, concerning an income tax return which BULGER had once assisted DE LUCIA in preparing. Concerning BULGER, BERNSTEIN stated that he is acquainted with BULGER and that he was under the impression that BULGER's name was originally IMBURGIO and that he is a brother of one IMBURGIO (a Chicago underworld figure).

In denying that he had observed the name of JOSEPH BULGER in any of the letters received by him from the Penitentiary at Leavenworth, BERNSTEIN emphasized the fact that his secretary, Miss GENEVA COX, handled the correspondence with the Penitentiary as a routine matter. BERNSTEIN stated that it was, therefore, entirely probable that he himself did not actually see these letters from the Penitentiary after the first two letters.

Miss GENEVA COX, BERNSTEIN's secretary, who resides at 1204 Park Avenue, Chicago Heights, Illinois, and who has been BERNSTEIN's secretary continuously since 1923, was present during most of the interview with BERNSTEIN on September 29, 1947. Miss COX confirmed BERNSTEIN's statement to the effect that she handled as a routine matter the correspondence between BERNSTEIN and the Penitentiary at Leavenworth. Miss COX, however, denied that she herself had ever observed the name of JOSEPH BULGER in this correspondence.

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She stated she did not give the letters received from the Penitentiary close attention as to their content and, furthermore, if she had noticed the name JOSEPH BULGER in the letters, she would not have regarded it as significant but would have presumed that BULGER was, in fact, going to accompany BERNSTEIN to Leavenworth.

BERNSTEIN, according to his statement to the interviewing Agents on September 27, 1947, arranged for the transportation of subjects DE LUCIA and CAMPAGNA from Leavenworth to Chicago at the time of their release from the Penitentiary. At that time BERNSTEIN was in Kansas City, Missouri, on other business. His arranging for the transportation of DE LUCIA and CAMPAGNA was done by virtue of his position as their attorney. When asked by the interviewing Agents as to what form or means of transportation was used in bringing DE LUCIA and CAMPAGNA from Leavenworth to Chicago, BERNSTEIN stated that he did not care to answer or to discuss that question. The question of the means of transportation was again presented by the interviewing Agents to BERNSTEIN on September 29, 1947. BERNSTEIN again refused flatly to discuss the means of transportation furnished by him and also declined to discuss his reasons for this refusal.

BERNSTEIN denied that he himself had participated in any manner in effecting the parole of DE LUCIA or CAMPAGNA or any of the other subjects. He also denied that he had any knowledge of bribery or pressure in any form having been used in obtaining the paroles. He denied that he was at any time consulted in connection with obtaining the paroles of the subjects.

Concerning the tax claims in which BERNSTEIN represented subjects DE LUCIA and CAMPAGNA, BERNSTEIN furnished interviewing Agents with a schedule showing the amounts of the claims and also the amounts for which they were finally settled. This schedule, which is being retained in the Chicago file, is as follows:

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TAX CLAIM AGAINST PAUL DE LUCIA
Docket No. 8803, U. S. Tax Court

<u>YEAR</u>	<u>PROPOSED TAX</u>	<u>PROPOSED 50% PENALTY</u>	<u>SETTLED TAX</u>
1935	\$10,571.80	\$ 5,285.90	\$ 4,012.63
1936	34,614.75	17,307.37	12,182.42
1937	42,678.61	21,339.30	17,164.33
1938	6,124.43	3,608.16	2,685.72
1940	48.40		48.40
1941	53.00		53.00
TOTALS	\$64,090.99	\$47,540.73	\$36,146.50

TAX CLAIM AGAINST LOUIS CAMPAGNA
Docket No. 8005, U. S. Tax Court

<u>YEAR</u>	<u>PROPOSED TAX</u>	<u>PROPOSED 50% PENALTY</u>	<u>SETTLED TAX</u>
1935	\$ 9,314.19	\$ 4,657.10	\$ 2,859.63
1936	55,194.66	27,597.33	15,711.52
1937	94,250.45	47,125.23	32,725.02
1938	42,424.63	21,212.32	17,752.03
1939	24,401.99	12,201.00	10,865.19
1940	20,572.20	10,286.10	9,112.28
1941	1,345.82		1,345.82
TOTALS	\$247,503.94	\$123,079.08	\$90,371.99

According to BERNSTEIN, the above tax claims of both DE LUCIA and CAMPAGNA were settled on October 11, 1946, upon payment by BERNSTEIN as their attorney of the amounts specified. A final decision was entered by the U. S. Tax Court on November 1, 1946. BERNSTEIN pointed out that no penalties were included in the settled tax.

BERNSTEIN was questioned concerning the source of the money used by him in paying the above tax claims for DE LUCIA and CAMPAGNA, and he furnished the following information in that regard:

Within a period of about two or three weeks in September and October, 1946, approximately ten different unidentified men came to BERNSTEIN's office at 77 West Washington and left sums of money ranging from \$10,000 to \$30,000,

each, with instructions to apply this money on payments of the tax claims against DE LUCIA and CAMPAGNA. On three of the above occasions, BERNSTEIN was absent from his office and the money was received by his secretary, Miss GENEVA COX.

Miss COX was interviewed by Special Agents [REDACTED] in this regard. She stated that in October, 1946, an unidentified man, whom she has never seen on any other occasion, before or since, came to BERNSTEIN's office and asked for BERNSTEIN. Miss COX informed the man that BERNSTEIN was not in. The man then counted out and handed over to Miss COX about \$25,000 in cash, consisting of large bills, including some of \$1000 denomination. The only explanation the man made to Miss COX was that the money was "for LOUIE CAMPAGNA's tax." Miss COX offered to furnish him a receipt, to which he replied, "Never mind." According to Miss COX, this unknown man did not in any way identify himself nor did she press him for an identification. Miss COX did not regard the incident as necessarily unusual inasmuch as on numerous previous occasions in connection with matters not related to the case, unidentified persons have similarly come to BERNSTEIN's office and left money or documents for BERNSTEIN.

Miss COX related that two or three days after the above incident, a second unidentified man came to BERNSTEIN's office and in BERNSTEIN's absence, left with Miss COX a large package of currency, amount unknown, which was merely tied together with a strip of paper. Also, a day or two later, a third unidentified man similarly came to BERNSTEIN's office and left with Miss COX a large package of bills. In both instances, according to Miss COX, the men did not identify themselves and indicated they wanted no receipts. According to Miss COX' recollection, one of these latter two men merely told her that the money was "for PAUL's tax," and on the other occasion the man indicated merely that the money was "for LOUIE's tax."

Miss COX stated that she did not regard the visits by these latter two men as unusual any more than she regarded the visit by the first man as unusual. She stated that she turned the money in each instance over to BERNSTEIN upon his arrival at the office.

Miss COX denied she had any information whatever which would serve to identify the three men referred to above. She stated she believes she would be able to identify these three men if she should ever see them again. Miss COX indicated that she had a better recollection of the first man than of the other two. She described the first man as being an Italian, about 45 years

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of age, medium build, and of dark coloring. Miss COX got the impression that this first man might be a relative of CAMPAGNA but stated she had no definite basis for that impression.

Miss COX was unable to furnish a detailed description of the second and third men and stated she did not have occasion to observe them as closely as the first man.

BERNSTEIN stated that he himself was present on about six or eight occasions when unidentified men brought other sums of money to his office. He stated that he had never seen any of these men before or since, but he believes he could identify some or all of these men if he should ever see them again. On each occasion, the man left with BERNSTEIN a sum of cash with the mere explanation that he had been "told to leave this package with you for PAUL (or LOUIE)." BERNSTEIN stated that he did not regard this procedure as too unusual in view of the apparent type of men with whom he was dealing and for whom the money was intended. He stated that when he began to receive these payments, he telephoned Mrs. CAMPAGNA, subject CAMPAGNA's wife, thinking that she might have arranged for the payments. However, Mrs. CAMPAGNA denied to BERNSTEIN that she had arranged for the payments but told BERNSTEIN that she had "heard the money was coming in."

BERNSTEIN stated that no receipts were given by him for any of the money he received and that he kept no record showing the amounts or the dates of receipt. He stated that as he received the money he placed it all in a safe deposit box at the First National Bank in Chicago. On October 11, 1946, he removed all of the money from the safe deposit box and placed it in his personal account at the First National Bank. On the same date, October 11, 1946, BERNSTEIN drew a check on his account in favor of the Bureau of Internal Revenue to pay the specified tax claims against DE LUCIA and CAMPAGNA.

According to BERNSTEIN, the money which he had received anonymously was his only source of obtaining the amount used in paying the tax claims. He stated that the amounts which he received exceeded by \$1700 the amount necessary to pay the tax claims, and BERNSTEIN retained this \$1700 to apply on his fee as attorney. BERNSTEIN stated that in May, 1945, he had been paid \$2500 by Mrs. LOUIS CAMPAGNA as a retainer fee.

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The following investigation was conducted by Special Agents [REDACTED]

On September 29, 1947, SAMUEL H. SHAPIRO, attorney with offices at 38 South Dearborn Street, Chicago, Illinois, was interviewed and advised he had known D'ANDREA for approximately twenty years. He stated that his wife's father and D'ANDREA'S father were brothers.

According to SHAPIRO he handles no criminal cases but for many years has handled D'ANDREA'S civil matters. He stated he does this work because of the family connections between D'ANDREA and himself.

SHAPIRO stated he has visited D'ANDREA approximately twelve times, the main purpose of these visits being the discussion of the sale and management of real estate owned by D'ANDREA. He added he might have discussed parole matters at any one of these visits; however, the main purpose of the visits was the real estate transactions.

SHAPIRO advised that he had handled a fund of money in the amount of \$4,272 for D'ANDREA which was a fund derived from the sale of real estate located in Glencoe, Illinois. He added he had paid expenses of JOHN R. ROBINSON in the amount of \$100 when ROBINSON made a special trip to Washington in connection with D'ANDREA'S parole. He had paid various sums to D'ANDREA'S wife when she so requested. He had paid his own expenses on his trips to visit D'ANDREA in the penitentiary and he had paid various real estate taxes and income taxes from this fund. He stated that at the time D'ANDREA was released, the balance of the fund was returned to D'ANDREA and it is his opinion that this balance was used to partially pay the attorney fee of EMANUEL STERN, attorney who represented D'ANDREA in his recent parole.

SHAPIRO stated he did not know the other four subjects in this case and that he knew that STERN represented only D'ANDREA during the parole proceedings.

SHAPIRO stated that he knows of no irregularities in connection with the securing of the parole for D'ANDREA; he is sure no money was paid by D'ANDREA for his parole, and that he has no knowledge of money being paid by the other subjects for the securing of their parole. SHAPIRO stated that his reason for saying that D'ANDREA had not paid for his parole was the fact he does not believe D'ANDREA has a sufficient sum of money to pay. He backed up this statement by stating that while D'ANDREA was incarcerated it was necessary to allow a mortgage company to foreclose on a piece of property owned by D'ANDREA on Ashland Avenue in Chicago.

SHAPIRO stated he did not retain STERN but that he had suggested the retention of STERN and he believed that TONY D'ANDREA contacted STERN. He said that STERN had been paid \$7,000 in all made up of two payments of \$3,500 each. The

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original \$3,500 payment was made approximately a week after D'ANDREA was paroled and was made at D'ANDREA'S home. Two checks slightly in excess of \$3,500 were given by D'ANDREA to SHAPIRO who immediately turned them over to STERN and SHAPIRO did not know who the makers of these checks were.

The second \$3,500 payment was made up of approximately \$1,350 representing the balance in a trust fund account maintained by SHAPIRO and of a sum of money approximating \$2,000 derived from the pawning of jewelry owned by D'ANDREA. SHAPIRO stated that D'ANDREA did not wish the fact to be known that he had to pawn his jewelry to pay a portion of STERN'S attorney fee.

SHAPIRO further stated that he recalled he had received \$2,000 from a life insurance policy on Mrs. D'ANDREA at the time of her death which had been added to the trust fund of \$4,272.17.

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WILLIAM SCOTT STEWART, Attorney, 77 West Washington Street, Chicago, Illinois
was interviewed on September 29, 1947, by Special Agents [REDACTED]

Mr. STEWART advised Agents that he represented all of the subjects in the appeal of their convictions, and, in this connection, visited the subjects while in prison. Mr. STEWART stated that he played no part in securing the paroles of these men. He stated that he was asked to represent CHARLES GIOE at the recent Congressional hearing, which he did.

Mr. STEWART stated that he knows of nothing irregular in the paroles of these men. Mr. STEWART stated that the publicity in this matter is due to the rivalry of Chicago newspapers. He also voiced the opinion that the paroles were not secured by payments of money, but, at best, possibly as a political favor. Mr. STEWART would not elaborate on this statement other than to say that although the prison officials did not desire that these men be transferred from Atlanta to Leavenworth, the transfer was effected. Mr. STEWART stated that he thinks the idea of a "pay-off" in instant case was unwarranted, as he stated the Parole Board officials were honorable men and, in his opinion, could not be approached with money.

Mr. STEWART stated that it was his opinion that a man, after serving a portion of his sentence, was considered for parole (1) if his record had been good while in prison, and (2) if he were considered a good risk. Mr. STEWART stated that undoubtedly these men's records during their incarceration were good, and he stated that these men certainly were good parole risks. Mr. STEWART stated that these individuals are very intelligent men and certainly will not get into any trouble. As far as any worries that they would handle matters by remote control, he stated that if such were possible, they could do that in prison as well as on the outside.

Mr. STEWART stated that the city of Chicago is the only city where there is such jealousy among leading newspapers. He stated that it is his opinion that JAMES DOWERTY of the "Chicago Tribune" went to Washington and wanted to see the parole files in this case, and, being refused, decided to publicly air the paroles. It is also Mr. STEWART's opinion that DOWERTY then contacted Representative BUSBEY and started a Congressional investigation to secure the parole files. Mr. STEWART stated that, in his opinion, the whole matter is a political issue, but would not further elaborate on this statement.

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The following investigation was conducted by Special Agents [REDACTED]

On September 27, 1947, SIDNEY KORSHAK, residence address Senneca Hotel, 210 East Chestnut Street, Chicago, business address 134 North LaSalle Street, Chicago, stated that he was CHARLES GIOE's civil attorney and had known GIOE for approximately 10 years. He stated that he first became acquainted with GIOE at the time GIOE donated \$100 to KORSHAK's campaign for alderman in the 48th Ward. KORSHAK stated he was also the attorney for GIOE when Don the Beachcomber Restaurant was organized in May of 1939, and that he represented GIOE when GIOE was divorced from his first wife.

KORSHAK stated he lived in the same building with GIOE after GIOE was remarried and saw him socially quite often. He stated that both GIOE and his wife and KORSHAK and his wife went out together.

According to KORSHAK, he did not represent GIOE during the BIOFF trial in New York City, but that his name had been brought into the case when BIOFF informed the government that KORSHAK had brought \$15,000 from Chicago to New York, and had given this money to BIOFF. KORSHAK, at the grand jury hearing, flatly denied having at any time acted as a courier between GIOE and BIOFF and having brought any money whatsoever from Chicago to New York. He still, as of this time, denies this allegation. He states that after the grand jury hearing he requested that he be confronted with BIOFF and that BIOFF make this statement to his face. Arrangements were tentatively made for such a meeting, but although KORSHAK appeared for the meeting, BIOFF did not show up.

During the time GIOE was incarcerated, KORSHAK and his wife were very friendly with GIOE's wife and daughter, and according to KORSHAK, tried to help them in any way possible. He stated that about two or three years ago GIOE's wife had requested him to sell some real estate owned by GIOE and his wife, which real estate was located at Antioch, Illinois. In connection with the proposed sale of this real estate, KORSHAK visited GIOE at the Leavenworth Penitentiary, Leavenworth, Kansas, on several occasions. KORSHAK, at first, was opposed to the sale of this property, however, after talking with GIOE and his wife and discussing the matter, it was decided that GIOE would in all probability be incarcerated in federal prison for many years, and they arrived at the conclusion that by the time GIOE was released the value of property would probably have fallen off and the money that could be realized from the sale of this real estate could be used to purchase another piece of property if this was felt desirable. KORSHAK stated that the sale of this property did not materialize. He also advised that all of his visits to GIOE while GIOE was incarcerated were in connection with the sale of the above-mentioned property. KORSHAK said that the sale of the property did not materialize because of the fact

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that agreement could not be reached as to what the sale price of \$25,000 should include in the way of furniture as well as the house and realty.

On the occasion of KORSHAK's last visit to GIOE, which visit was in May of 1947, GIOE mentioned to him that he would be up for parole in July, and GIOE asked KORSHAK at this time if KORSHAK would obtain individuals to write letters to the Penitentiary stating that they believed GIOE could be rehabilitated in society. At this time, KORSHAK mentioned to GIOE that he would suggest that HARRY ASH be GIOE's parole supervisor because of the fact that ASH was the Superintendent of Crime Prevention in the State of Illinois, and was an individual who should be above reproach because of his position.

KORSHAK contacted ASH for the purpose of having ASH act as Parole Supervisor, and ASH agreed to do so. He stated that ASH wrote a letter of a character reference nature to the Penitentiary, and later executed forms to qualify for the position of Parole Supervisor for GIOE. KORSHAK stated that ASH was definitely GIOE's Parole Supervisor but had become frightened because of the publicity and had gotten himself in trouble by denying it. KORSHAK said that ASH had discussed a telephone call between ASH and a Probation Agent by the name of COLOSIMO, and that he remembers that ASH did not tell COLOSIMO that he would not act as Parole Supervisor for GIOE. According to KORSHAK, ASH became frightened because of the influence exerted upon him by JAMES DOHERTY, a reporter for the Chicago Tribune.

KORSHAK stated that he also contacted LLOYD BUTLER in regard to writing a letter on behalf of GIOE, and stated also that DAVID ZISOOK had telephonically contacted him about writing a letter for GIOE. KORSHAK said that he advised both individuals that it would be perfectly alright to write such a letter inasmuch as it was common practice for prominent individuals to do so. KORSHAK stated that ASH came to him at the time the publicity concerning this case became known, and was very angry about the fact that KORSHAK had asked ASH to be GIOE's Parole Supervisor. KORSHAK stated that he had told ASH at this time that because of his position in the Crime Prevention Department and the fact that his office had the necessary machinery set up to watch over parolees, it was his opinion that ASH's action in this matter had been quite proper and was no matter for him to be concerned about.

KORSHAK was specifically asked if he had been the individual that had mentioned the fact that Bishop SHIEL of Chicago had backed GIOE, and he emphatically denied ever mentioning the Bishop's name. He stated that he does not know Bishop SHIEL, has never met him, and has never contacted anyone in the Bishop's Office. KORSHAK said that to his knowledge the name of Bishop SHIEL originated through JAMES DOHERTY.

DEW:EAK

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KORSHAK said he believes he heard the Bishop's name mentioned at another time but could not recall who mentioned his name, and he went on to state that it did not strike him as peculiar inasmuch as Bishop SHIEL maintained a service wherein he provides parole supervisors, parole sponsors and jobs for parolees. KORSHAK stated that Bishop SHIEL was very active in this field.

According to KORSHAK, GIOE is at the present time working for the Consolidated Wire and Associated Companies in Chicago, but it is KORSHAK's belief that in the near future GIOE will terminate this employment and accept a position with STEVE HEALY who is a prominent subway contractor in the city of Chicago.

KORSHAK stated that he believed the present investigation by the Congressional Committee is the "kick-off" for the next election, and that it is also a contest between the Chicago Tribune and the Chicago Sun. He said that the Tribune is blaming the whole thing on the Democratic Party, whereas the Chicago Sun is blaming the Republicans.

At the time the Subjects were transferred from the Atlanta Penitentiary to the Leavenworth, Kansas Penitentiary, KORSHAK stated that he was in the Armed Services and that he did not know of these transfers until after they had been completed.

According to KORSHAK, GIOE is a person who could probably be paroled, and KORSHAK stated that he believed GIOE should not have been convicted in the BIOFF trial in New York City, but that it was a question of a man keeping bad company. He stated that he knows casually CAMPAGNA and DE LUCIA, but has only a speaking acquaintance with these two individuals. He stated that he knows of no irregularities or money payments on the part of the Subjects to secure their paroles.

KORSHAK was asked if he had received any money from any of the Subjects, and he stated he had not been reimbursed for his visits to GIOE while GIOE was incarcerated, however, he expected someday that he would be reimbursed for his expenses.

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RER:LML

b7c

Mr. CHARLES W. FISHER, Chief United States Probation Officer, Northern District of Illinois, was interviewed on September 29, 1947, by Special Agents [REDACTED]

Mr. FISHER stated that his office was not aware of the pending paroles of the subjects until August 11, 1947. Mr. FISHER stated that on August 11, he received their respective parole plans in letter form, the letters being dated August 8, 1947.

With respect to the parole plan of CHARLES GIOE, Mr. FISHER stated that he received a letter dated August 8, 1947, from Mr. D. L. YEAGLEY, Supervisor of Classifications and Paroles, Leavenworth, on August 11, 1947. This letter set forth the sponsor of Mr. GIOE as HARRY A. ASH. This letter stated that the parole of CHARLES GIOE was to be effective August 13, 1947. It was pointed out by Mr. FISHER that his office felt that HARRY A. ASH would be a good sponsor; however, after the publicity in instant case, Mr. ASH advised Mr. COLOSIMO of Mr. FISHER's office that he did not care to serve as sponsor to CHARLES GIOE.

The parole plan of PAUL DeLUCIA was also received by Mr. FISHER's office on August 11, 1947, from Mr. YEAGLEY at Leavenworth.

With respect to the parole plan of CAMPAGNA, Mr. FISHER stated that his office was advised of CAMPAGNA's pending parole by receipt of a copy of a letter which Mr. YEAGLEY had directed to DOROTHY-CAMPAGNA, daughter of LOUIS CAMPAGNA.

With respect to the pending parole of D'ANDREA, Mr. FISHER stated that his office was advised of this parole by a copy of a letter dated August 8, 1947, addressed to SAMUEL H. SHAPIRO.

Mr. FISHER stated that the letters he received direct, as well as the copies of the letters, were all dated August 8, 1947, and were all received by his office August 11, 1947. He stated that this was the first indication that his office had with respect to the pending paroles of the subjects. Each of the four letters stated that the parole was to be effective August 13, 1947.

Mr. FISHER stated that on the morning of August 12, 1947, he received a telephone call from Mr. D. L. YEAGLEY at Leavenworth, at which time Mr. YEAGLEY advised FISHER to expedite the investigation of the parole plans, wire him that date concerning the results of the investigation, and to follow the wire by a written report on August 13, 1947. Mr. FISHER stated that this call from YEAGLEY made reference to the parole plans of GIOE, CAMPAGNA and DeLUCIA.

With respect to D'ANDREA's parole plan, Mr. FISHER stated that SAMUEL SHAPIRO called and stated that he, SHAPIRO, had talked to WALTER K. JURICH, Executive

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RER:LML

Officer, Parole Board, Washington, D. C., and that D'ANDREA's parole plan investigation was to be expedited. Mr. FISHER stated that in view of this, the investigation of the parole plan of D'ANDREA was mailed direct to URICH in Washington rather than to the Warden at Springfield, Missouri. Mr. FISHER stated that his office conducted their investigation and wired Leavenworth August 12, 1947 of their approval of the parole plan, and followed the wire by their written report the following day, August 13.

Mr. FISHER stated that, in his opinion, there was nothing unusual about instant paroles other than the great amount of publicity received and the fact that his office was asked to expedite approval of the parole plans. Mr. FISHER stated that he had no information concerning any irregularities in connection with the paroles of the subjects of this case. Mr. FISHER pointed out that it was not too unusual to be requested to expedite investigation of parole plans, and pointed out that in some instances, his men have been out conducting investigations of parole plans and have found that the men have already been released from the institutions. Mr. FISHER did state, however, that normally speaking, his office had on an average of four to five weeks to investigate parole plans.

Mr. FISHER stated that because of the backgrounds of these men, he felt his office should have had more time, and stated that he had learned one thing, that he was never again going to expedite an investigation of a parole plan, regardless of where the request came from. He stated that he did not know how much time Mr. YEAGLEY at Leavenworth was given; that is, he did not know when the prisoners submitted their parole plans. Mr. FISHER stated that it is the custom that as soon as a parole plan is submitted to the penitentiary, same is forwarded to the Parole Office covering the district in which the man intends to reside after his release. Because of this, Mr. FISHER stated that his office has received many parole plans a short period after the incarceration of the prisoner.

Mr. FISHER stated that his office had received medical certificates to the effect that D'ANDREA was in need of medical attention, and his office had granted permission for D'ANDREA to enter the Mayo Brothers' Clinic at Rochester, Minnesota, and that recently D'ANDREA has requested the permission to enter another clinic.

Mr. FISHER stated that each of the parolees would personally appear monthly at his office. He pointed out that in some instances, parolees are given permission to mail in their monthly forms. However, in this particular case, Mr. FISHER has already instructed that these men appear personally between the first and fifth of a month to report on their activities the preceding month. Mr. FISHER stated that the usual custom is that these men will

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REF: LML

contact one of his men and arrange for an appointment some day between the first and fifth of each month, at which time they would come in, furnish Mr. FISHER with their monthly reports, and be interviewed by the Parole Officer handling their case.

Concerning the addresses and employments of the four parolees under Mr. FISHER's jurisdiction, he advised as follows:

PHILIP D'ANDREA

Residence - 515 Beckwith Lane, Crete, Illinois

Employment - Krispy-Klean Vegetable Company,
139 South Water Street, Chicago, Illinois

Because of Mr. D'ANDREA's health, Mr. FISHER stated that he has been given permission to enter various medical clinics and has not yet reported to work.

PAUL DeLUCIA

Residence - 812 Lathrop Avenue, River Forest, Illinois

Employment - Farming (1100 acre farm Kendall County, Illinois)

LOUIS CAMPAGNA

Residence - 2927 South Maple, Berwyn, Illinois

Employment - Farming (two farms - one at Fowler, Indiana, and
one at Barrian Springs, Michigan)

CHARLES GIOE

Residence - Seneca Hotel, 200 East Chestnut Street
Chicago, Illinois

Employment - P. L. MANN, Consolidated Wire and Associated
Companies, 1635 South Clinton Street, Chicago,
Illinois, as a salesman at a salary of \$74.00
per week. Mr. FISHER stated that the Consolidated
Wire and Associated Companies manufactured radio
wire.

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RER:lab

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FRANCIS J. CURRY, 516 Western Avenue, Joliet, Illinois, was interviewed in the Joliet Resident Agency Office on September 30, 1947, by Special Agents [REDACTED]

It will be noted that this office has been attempting to locate and interview Mr. CURRY since September 24, 1947, and that on September 29, Mr. CURRY telephonically contacted Agent [REDACTED] at the Joliet Resident Agency Office and stated he would be available for interview on September 30, at which time he was interviewed.

Mr. CURRY readily admitted that he had been hiding because he thought that the FBI had a "ticket" for him, in connection with the Congressional hearing in the parole matter. Mr. CURRY stated that after checking around, he found that the FBI was not serving subpoenas in connection with the Congressional hearing, therefore he contacted Agent [REDACTED]

Mr. CURRY, when asked his occupation, stated "farming". He advised that he was personally acquainted with all of the parolees in this case. Mr. CURRY stated that he had never had any business transactions with any of the parolees with the exception of PAUL DE LUCIA.

Mr. CURRY advised that just before DE LUCIA's incarceration, he rented DE LUCIA's 1100 acre farm in Kendall County, Illinois. Mr. CURRY related that each year's rent was applied against a mortgage on the farm, which was held by the Prudential Insurance Company at Springfield, Illinois. He advised that it was his understanding that the original mortgage was \$100,000 and that the balance at the present time is in the neighborhood of \$75,000. Mr. CURRY stated that the DE LUCIA farm was a very profitable one and that he took \$50,000 off of the farm last year. He stated that at the present time, 900 of the 1100 acres are under cultivation, consisting of grain crops of wheat, corn and soy beans. In the remaining 200 acres, there is maintained a herd of 200 head of cattle.

Mr. CURRY stated that in his opinion the paroles of the subjects were secured in a normal manner, and that these men were eligible for parole or they would have remained in custody. Mr. CURRY was asked if he had any information as to whether any monies had been paid in connection with the parole of the five subjects, and he stated as follows: "Now really, if I knew of monies being paid you wouldn't expect me to tell you, but honestly I think the idea of monies being paid in connection with these paroles is foolish. In my opinion, the whole thing is a fairy tale." CURRY stated that it is his opinion that Representatives BUSBY and HOFFMAN are seeking free publicity and that the "Chicago Tribune" is aiding them in that manner. Mr. CURRY stated that he has never discussed the parole with any of the subjects, has seen none of the parolees with the exception of DE LUCIA, and has only talked to him in connection with the farm.

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Mr. CUPPY stated that he wrote a letter to the warden at Leavenworth, Kansas on behalf of DE LUCIA on the request of Mrs. DE LUCIA. He stated that other than this letter, he took no part in the securing of these paroles, that is, he never contacted anyone to write letters and no one contacted him, with the exception of Mrs. DE LUCIA.

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DEW:lab

bx

The following investigation was conducted by Special Agents [REDACTED]

On October 2, 1947, MORTON CHARLES CHESLER, Room 1424, 10 South LaSalle Street, Chicago, Illinois, was interviewed and advised that he and T. E. REIN of his office had represented DE LUCIA in regard to DE LUCIA being out on bond between the time of his sentence in 1943 and the time that the appeal would be decided by the Circuit Court of Appeals. He stated that this bond had been refused by the Circuit Court, and the services of REIN and CHESLER had not been any longer needed by DE LUCIA.

CHESLER stated that they came into the picture originally through EDWARD MONACO, who resides at 704 Jackson Boulevard, Oak Park, Illinois. CHESLER understood that MONACO knew DE LUCIA and also knew that REIN was an excellent trial lawyer, and therefore suggested to DE LUCIA that he retain REIN.

In regard to the letter written by Dr. MORRIS LEV, which letter was suggested by CHESLER, CHESLER said that ED MONACO or DELUCIA's wife had asked him to ask Dr. LEV to write this letter.

During the recent Congressional hearings in Chicago, T. E. REIN again represented DE LUCIA and CHESLER said that MONACO and DE LUCIA arranged this representation.

CHESLER has no knowledge of any irregularities in connection with the securing of paroles.

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DEW:AWJ

67C

The following investigation was conducted by Special Agents [REDACTED]

JAMES L. SHINAWAY, 2101 Clarence Avenue, Berwyn, Illinois, was interviewed and advised that he had visited CAMPAGNA while he was incarcerated in the company of ELIZABETH CAMPAGNA, his sister and CAMPAGNA's wife. He stated that the reason for the visit was that he had been discharged from the Army in the latter part of 1945 and had not seen CAMPAGNA for several years. He stated that during the visit no mention was made of paroles or transfers, that it was purely a social visit and that he did not see CAMPAGNA subsequent to that time while he was incarcerated. SHINAWAY stated that he had no knowledge of irregularities or payments of money in connection with the securing of CAMPAGNA's parole.

When questioned specifically as to the source of the funds used in payment of CAMPAGNA's income taxes, SHINAWAY could supply no information on this matter. SHINAWAY stated that he was employed at a Balaban and Katz Theater in Evanston, Illinois at the present time.

DEW:EAK
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b7c

The following investigation was conducted by Special Agents [REDACTED]
[REDACTED]

On September 27, 1947, Dr. MORRIS WILLIAM LEV, Room 518, 104 South Michigan Avenue, Chicago, Illinois, was interviewed and advised that he had written a letter to the Parole Authorities on behalf of Subject DE LUCIA.

Dr. LEV stated that an attorney by the name of MORTON CHESLER, 10 South LaSalle Street, Chicago, had requested him to write this letter and that CHESLER had stated that Mrs. DE LUCIA had contacted him and requested his help in securing this type of letter.

According to Dr. LEV, he had known DE LUCIA since March 11, 1941 as a patient and had no other contacts with DE LUCIA except as a patient. He stated that since DE LUCIA's parole, DE LUCIA had been to see him on two occasions as a patient.

Dr. LEV stated that at the time CHESLER had requested him to write a letter on behalf of DE LUCIA, CHESLER had submitted to Dr. LEV a rough draft letter which LEV was to use as a guide, but LEV stated that he refused to use this letter as a guide and wrote one of his own composition.

Dr. LEV stated that he did not know any of the other four parolees or any of the attorneys in the case, and that he had no knowledge of any irregularities or payments of money in connection with the parole secured by the Subjects.

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RER:LML

b7c

The following investigation was conducted by Special Agents [REDACTED]

WALTER J. CUMMINGS, Chairman of the Board of Directors of the Continental Illinois National Bank and Trust Company of Chicago, 239 South LaSalle Street, Chicago, Illinois, was interviewed on September 29, 1947. Mr. CUMMINGS advised that the parole of the subjects in this case first came to his attention through a newspaper article quoting some of the testimony of Attorney PAUL DILLON of St. Louis, Missouri. The newspaper stated that PAUL DILLON had testified that he had gone to Washington at the request of an official of the Continental Bank, Chicago, Illinois, to arrange for the transfer of some of the prisoners from Atlanta, Georgia, to Leavenworth. Mr. CUMMINGS stated that after noticing this article in the newspaper, he immediately had a meeting called of all of the officers of the Continental Bank, and asked them at this conference if any of them had had any business or financial transactions with the parolees and whether or not they were acquainted with PAUL DILLON, a St. Louis attorney. Mr. CUMMINGS stated that none of the officers was acquainted with PAUL DILLON or with any of the parolees, and that none of the officers had ever been contacted by anyone relative to assistance in securing paroles or the transferring of the prisoners.

Mr. CUMMINGS stated that the "Chicago Tribune" contacted him after the testimony of DILLON, and he made the statement to them that none of the officers of his bank had had any dealings with PAUL DILLON or the parolees.

Mr. ARCHIE REVIE, Auditor of the Continental Illinois National Bank and Trust Company of Chicago, was interviewed, and he was requested to search the files of his bank to ascertain whether or not any of the parolees had ever maintained an account or had any transactions with his bank. Mr. REVIE was given the names of the five parolees, and he later advised that he had caused a search to be made, and that his bank had no record of any of the parolees ever having (1) savings accounts; (2) commercial accounts, or (3) safe-deposit boxes.

Mr. REVIE was also requested to check the bank's Real Estate Department, but he advised that he could not check the Real Estate Department by name inasmuch as it was necessary to have a specific transaction in mind before the files of the Real Estate Department of his bank could be checked.

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RER:lab

b7c

Mr. P. J. MC CARTHY, Salesman, International Harvester Company, 3333 South Archer Avenue, was interviewed on October 2 by Special Agents [REDACTED]. Mr. MC CARTHY resides at 8542 South Green Street, Chicago, Illinois. His telephone number at his residence is RADcliffe 3757.

Mr. MC CARTHY advised that in 1929, he began working for the International Harvester Company, and continued this employment until 1942, at which time he left to work for the Chicago Bridge and Iron Company as superintendent of material at Seneca, Illinois. Mr. MC CARTHY was employed by the Chicago Bridge and Iron Company until the latter part of 1945, at which time he came back and resumed his duties as a salesman with the International Harvester Company.

Mr. MC CARTHY stated that after his return to the International Harvester Company, he went around town locating some of his former contacts, among whom was JERRY D'APRILE, who presently is engaged in the operation of an auto accessory store under the trade name, Loyal Oil Company, 7238 Vincennes Avenue, Chicago. Mr. MC CARTHY stated that he had been acquainted with D'APRILE during the time that D'APRILE was manager of the United Cartage Company, Chicago, and had in 1939 sold him four or five International trucks.

Mr. MC CARTHY stated that during the early part of this year, Mr. D'APRILE telephoned him and wanted to see him. MC CARTHY contacted D'APRILE and was advised by D'APRILE that PHIL D'ANDREA was up for parole and he wondered if the International Harvester Company would write a letter concerning their business associations with D'ANDREA, who owned the United Cartage Company. Mr. MC CARTHY advised that he took this matter up with Mr. F. E. SVOBODA, his superior at International, and they decided that it would be proper to write a letter to the Parole Board telling them of their past experience and business connections with PHIL D'ANDREA and the United Cartage Company. Mr. MC CARTHY stated that SVOBODA then wrote a letter to the Parole Board telling of his company's experience with PHIL D'ANDREA in their business dealings arising out of the sale of trucks to United Cartage Company. Mr. MC CARTHY stated that his company's business transactions with United Cartage Company were proper and he could see no reason why such a letter should not have been written, therefore, he and Mr. SVOBODA decided to write this letter.

Mr. MC CARTHY stated that D'APRILE asked him to write the letter in a very friendly manner and that the writing of the letter was left entirely in the hands of himself and Mr. SVOBODA. He denied that there was any offer of money, or pressure of any kind used to induce him to write the letter.

Mr. MC CARTHY advised that he has no criminal record.

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RER:lab

b 7 c

Mr. JEROME ("JERRY") D'APRILE was interviewed on October 2, 1947, at his place of business, the Loyal Oil Company, 7238 South Vincennes Avenue, Chicago, Illinois, telephone Aberdeen 0309, by Special Agent [REDACTED]. Mr. D'APRILE resides at 7603 Cottage Grove Avenue. His residence telephone number is Radcliffe 8596. Mr. D'APRILE advised that he is the sole owner of the Loyal Oil Company at the above mentioned address.

Mr. D'APRILE stated that for many years he was associated with PHIL D'ANDREA in the United Cartage Company, Chicago, Illinois. For a period of at least six years, he served as manager of this concern. Mr. D'APRILE stated that his mother is a cousin of PHIL D'ANDREA.

Mr. D'APRILE stated that after leaving the United Cartage Company, he and one ANTHONY RENELIA, who was formerly a driver for United Cartage Company, began operation of the Loyal Oil Company. He stated that RENELIA was with him a few years, then left the business as it was not large enough for the two of them. RENELIA is presently an insurance salesman for the Metropolitan Life Insurance Company, Chicago, Illinois.

Mr. D'APRILE stated that SAMUEL SHAPIRO, who is also related to D'ANDREA by marriage, contacted him and requested him to contact some former business associates for letters of reference in connection with D'ANDREA's parole. Mr. D'APRILE stated that he contacted Mr. MC CARTHY of the International Harvester Company, and Mr. HEGARTY of the Mack Truck Company, and requested these men to write a letter concerning their business associations with D'ANDREA and the United Cartage Company. Mr. D'APRILE stated that he also contacted the Standard Oil Company but found that the people he knew there were no longer connected with the company and therefore he did not ask for a letter of recommendation from the Standard Oil Company. Mr. D'APRILE could not recall who he had contacted at the Standard Oil Company.

Mr. D'APRILE stated that no one other than Mr. SHAPIRO contacted him in connection with the parole of D'ANDREA and he contacted no one other than those mentioned above. He stated that he was offered no money for his services and offered none to the International Harvester Company salesman or Mr. HEGARTY of Mack Truck Company. He also denied that he indicated or suggested to the persons he contacted that D'ANDREA might in the future be in the market for trucks from them.

Mr. D'APRILE stated that he did not know of any of the past activities of PHIL D'ANDREA until he read about same in the newspapers lately. He stated that he has seen D'ANDREA once since his release from prison, and D'ANDREA told him at that time that he was on his way to the Mayo Brothers Clinic in Rochester, Minnesota.

Mr. D'APRILE stated that he had no criminal record.

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DEW:AWJ

87C

The following investigation was conducted by Special Agents [REDACTED]

On September 30, 1947 LOUIS SHAINARK, Managing Editor of the "Chicago Herald American", was interviewed regarding statements made to a Hearst representative named FINSTON to the effect that FRANKIE COSTELLO had paid money to HANNEGAN in connection with the paroles, and also that one CARL HELM, Carruthersville, Missouri politician, had handled money in connection with the paroles.

SHAINARK stated that he recalls the fact that he did hear such rumors, but that he does not know the source of these rumors. He stated that he would endeavor to recall the source and if he did recall he would notify this office.

b 7c

Roman Catholic Bishop BERNARD J. SHEIL was interviewed on October 2, 1947, at his office, Room 218, CYO Center, 31 East Congress Street, by Special Agent [REDACTED] and Assistant Special Agent in Charge RICHARD N. HOSTENY. At the outset Bishop SHEIL was informed the investigation in the instant matter was being conducted at the specific instructions of the Attorney General and that in view of the fact his name had been mentioned as a supporter for the release of subject CHARLES GIOE on parole, he was therefore being interviewed.

Bishop SHEIL requested the source of this Bureau's information and was courteously advised the interviewing agents were not at liberty to disclose this source as it was confidential. He stated that previously after hearing of efforts to connect his name to this case, he telephonically contacted Attorney General TOM C. CLARK and has talked to him on three occasions. He advised that he informed Mr. CLARK he positively had no connections with this case and fully explained his position to the Attorney General. Bishop SHEIL further stated he had the Attorney General check his files so as to assure the Attorney General the Bishop's name was not mentioned at all. He further advised that he is blazing about this whole matter, and specifically for the audacity of certain people to even mention his name with such a gang of hoodlums.

Bishop SHEIL described this matter as mainly a vicious newspaper activity to connect his name with this case and said that this newspaper, whose identity he did not care to disclose, had even gone so far as to call over 100 people and inject his name into the matter. Bishop SHEIL further informed that he had personally told subject CAMPACNA's attorney, SIDNEY KORSHAK, Congressman FRED E. BUSBEY and all the local newspapers that he would immediately institute suit for slander or libel if they dare cause his name to be mentioned in this matter. He remarked that this case has been of extreme annoyance and embarrassment to him, particularly in view of the fact that at the recent Eucharistic Congress held at Buffalo, New York, and among the Cardinals there present, certain unidentified persons caused his name to be linked with the press statement as one of the two prominent Chicagoans active in this matter. He further related that he is incensed that the subjects of this case would dare try to use his name in furtherance of their efforts to run the City of Chicago, and he remarked he wondered if there was any moral decency left.

RNH/RENW
58-194

Bishop SHEIL was courteous during the interview but declared that he did not understand the reason for the interview in view of his previous telephone calls to Attorney General TOM CLARK wherein he explained he knew nothing whatsoever about these paroles, and stated he firmly desired that his attitude be made known personally to the Attorney General.

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RER:lab

Reference is made to teletype of September 24, 1947, to Chicago from Washington Field, requesting that the pertinent files of the "Chicago Tribune" be reviewed. Instant teletype pointed out that JAMES DOHERTY, "Chicago Tribune" reporter, when interviewed at Washington, stated these files would be made available upon request.

On September 27, 1947, JAMES DOHERTY, "Chicago Tribune" reporter, was interviewed at the offices of the "Chicago Tribune" by Special Agent [REDACTED]

[REDACTED] Mr. DOHERTY stated that at the time he was interviewed by Agents in Washington, the pertinent files to which he referred consisted of the "Chicago Tribune" morgue files, which contain all information published by the "Chicago Tribune" with reference to individual hoodlums and their activities in and around Chicago, Illinois.

Mr. DOHERTY stated that he had received one or two anonymous letters in connection with the parole matter, however, he stated that he has now turned these letters over to Representatives BUSBY and HOFFMAN. No copies of these anonymous letters were made or retained by Mr. DOHERTY. Mr. DOHERTY stated that at this time he does not have in his possession any information in connection with the parole matter which has not been printed.

b1c

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WSM:rmb

The records of the Chicago Police Department were checked for all witnesses interviewed with the exception of the individuals holding public office with negative results. However, it was found that SANTO GIROFOLA was arrested on June 14, 1936 for larceny and discharged.

The Police records have not as yet been checked with respect to JEROME D'APRIL and B. J. McCARTHY. However, they were specifically asked when interviewed if they had criminal records and they stated they did not.

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WSM:rmb

UNDEVELOPED LEADS

The following leads were covered on October 2, 1947, teletype summaries forwarded and the details will be reported in the next report in instant case:

THE CHICAGO DIVISION

At Chicago, Illinois

Will interview LENA PANOZZO, employee of the Italo-American National Union, 30 West Washington, concerning the occasion of her visits to Subject D'ANDREA while he was incarcerated at the Medical Center for Federal Prisoners at Springfield, Missouri.

Will interview FRED M. MORELLI, Democratic Committeeman from the first ward, regarding his knowledge of the paroles in instant case, as well as details concerning a banquet given MORELLI by a priest of the Catholic church at which time the paroles were allegedly discussed.

The following leads have not been covered:

THE CHICAGO DIVISION

At Chicago, Illinois

*Will interview PHILIP J. LAMANTIA, President, and TONY A. LAMANTIA, Treasurer, of the Krispy-Kleen Vegetable Company, Inc., 139 Market Street, with reference to any information they might have regarding the employment of PHILIP D'ANDREA who is alleged to have been employed through the authority of JOSEPH FERRERO, Secretary of the above organization.

Will interview T. E. REIN, Room 1424, 10 South LaSalle Street, in regard to his visit to DeLUCIA on April 25, 1944 and his representing DeLUCIA at the Congressional hearings.

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WSM:rmb

Undeveloped Leads (Cont'd.)

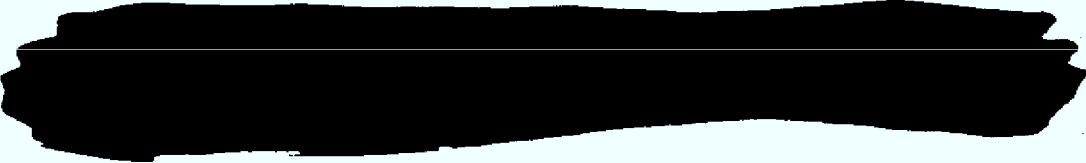
Will interview GREGG DILLON, Chicago Herald-American, in regard to his call to ASH at which time he questioned ASH about the rumor that HANNEGAN received money for the securing of the paroles.

If authorized, will, at the U. S. Attorney's Office, obtain a subpoena duces tecum for the personal checking account of EUGENE BERNSTEIN at the American National Bank and Trust Company, 33 North LaSalle Street.

If obtained, will serve subpoena on the American National Bank and Trust Company, 33 North LaSalle Street, and will make a detailed examination of the checking account of EUGENE BERNSTEIN for the month of October 1946.

Will reinterview EUGENE BERNSTEIN, 77 West Washington, after examination of his checking account at the American National Bank and Trust Company for further details concerning the receipt of funds from unknown persons and applied on the tax payments of CAMPAGNI and DeLUCIA.

Will also determine difference in BERNSTEIN's previous statements as to amounts deposited and the amounts actually shown in the bank account.

b7D

Will interview ANTHONY C. D'ANDREA, President, Hod Carriers Council, 814 West Harrison, home address 9955 South Seeley, in regard to his handling funds for his cousin, PHILIP D'ANDREA, in connection with the parole matters.

Will locate and interview MURRAY L. HUMPHRIES.

Will locate and interview JACK GUZIK.

Chicago File 58-194
WSM:riab

Undeveloped Leads (cont'd.)

Will interview GEORGE R. BIEBER, 160 North LaSalle Street, concerning his knowledge of any irregularities with respect to obtaining paroles for Subjects.

[REDACTED]

At River Forest, Illinois

Will interview ANTHONY ACCARDO, 1431 North Ashland Avenue, in regard to his using the name of JOSEPH I. BULGER when he visited DeLUCIA and CAMPAGNI while they were incarcerated.

Will also interview ACCARDO for any knowledge he might have of any irregularities in the securing of the paroles of the Subjects.

At Oak Park, Illinois

Will interview EDWARD MONACO, 704 Jackson Boulevard, and question him concerning the reason for his visit to DeLUCIA in Atlanta penitentiary on April 26, 1944, and his knowledge of the securing of T. E. REIN as the attorney for DeLUCIA in the Congressional hearings.

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ST. LOUIS, MISSOURI

DATE OF REPORT

REPORT MADE AT ST. LOUIS, MISSOURI	REPORT MADE ON 10-5-47	PERIOD FOR WHICH MADE 10-5-47	TITLE OF CASE [REDACTED]
NAME OF SUBJECT LOUIS BRADY, alias, et al.			CHARACTER OF CASE PAROLE MATTERS

SYNOPSIS OF FACTS:

JAMES PATRICK TESTA, also known as MICKY SCHMIDT, who is recording secretary of the United Brotherhood of Carpenter Joiners of America and was formerly in business with EDWARD BRADY, alias BETTY NOSE BRADY, states during the fall of 1945 he accompanied BRADY on trips to the office of PAUL DILLON, St. Louis attorney, during which time BRADY was attempting through DILLON to get one MINE O'NEIL on the Federal Parole Board. TESTA states he gave BRADY several hundred dollars for DILLON's traveling expenses in connection with this matter but that DILLON double crossed BRADY and LYONS obtained the position on the Federal Parole Board. TESTA saw a list of names in BRADY's possession purporting to be convicts to be "sprung" from the Federal penitentiary and on this list there also appeared the prices for the release of these convicts. BRADY permitted DILLON to make a copy of this list. DILLON related to BRADY and TESTA conversations he allegedly had with President TRUMAN and Postmaster General HANCOCK concerning the matter of the appointment to the Parole Board. TESTA antagonistic toward DILLON because TESTA's money used to defray traveling expenses. TESTA endeavoring to locate "price list" containing names of convicts to be "sprung" and stated he recalled names of convicts was JACK, CHARLES, and AMILLIE. Names were as list.

NO STATISTICS

JAN 11 1948

REFERENCE:

Types to Bureau and Washington Field dated 10-5-47

115-1111-28-10-133

RECORDED

- 1 Bureau (AMSD)(attention Mr. Green)
- 1 Chicago (38-104)
- 2 Washington Field (38-261)(Encl.)
- (AIRMAIL REGISTERED)
- 2 St. Louis

15 DEC 20 1947

wanted 3000 more. I said, 'What do you want this for?' He said, 'For the same deal.' I had about 1000 in my pocket. I gave him that and he gave me a cashier's check for another hundred.

DILLON came back from Washington. Then BRADY came over to my house one morning and said, 'Jump in the car.' I said, 'What's the matter?' He said, 'Jump in the car. We're going down to see DILLON.' I said, 'What happened?' He said, 'That dirty s.o.b.' I went down to DILLON's office with BRADY. DILLON did not want me to come in at first. After I got in they were talking about war surplus compressors. Then they switched back to this MIKE O'NEIL. BRADY said when he went up to Washington that the receptionist would not allow him in to see President TRUMAN so they called the Secret Service men. He said they were Secret Service men, anyhow. The Secret Service man went in and so President TRUMAN wanted to know who he was and then Mr. TRUMAN came out the door and told the receptionist that any time that DILLON came to Washington for her to let him in because if it wasn't for DILLON he wouldn't be where he is at today.

In the meantime the President referred DILLON to talk to BOB HANNEGAN. DILLON said he had an appointment with BOB HANNEGAN in Washington that following Wednesday. So BRADY asked me for some more money, to give to DILLON. I think I gave BRADY \$75 in cash and a \$50 check. So DILLON went to Washington again. When he came back, BRADY came over to the house one morning after he got back. He got back at night and he supposed to have called BRADY. BRADY said, 'Come on out. We're going down to see DILLON, that so and so.' I said, 'What happened?' He said, 'I wised him up to the fact there was a vacancy on the Parole Board. He double crossed me and has got his man on the job. He is some friend of BOB HANNEGAN's and O'NEIL won't get the job.' So I said, 'Can't you work through DILLON?' I said, 'I think you just threw money down the drain.'

We got down there and DILLON explained to him that he had MIKE O'NEIL pretty well set but he wouldn't get the backing of the politicians here for the job so this GILLOW THOMS got the job. This all happened during September and October 1953.

These three conversations with BRADY and DILLON were going on and on. I had a list of names and another sheet of paper on which I had written the names of men who were going to be sprung and I had a list of names of men who had written the names of 'Little New York', CHARLES BROWN and PHILIP D'AMOREA. He said that these were friends of his he wanted sprung from the Federal Penitentiaries and he had his price lists opposite the names. By price lists I mean the amount it would be necessary to pay in each instance to spring the particular man.

SL 98-44

During the summer of 1945 I met WILLIE MEEHIE of Chicago who came to St. Louis to attend his father's funeral. MEEHIE and two or three other men from Chicago came from Hot Springs, Arkansas. On that occasion Sheriff DAUGHERTY of St. Louis, BRADY and JOE PINNEGAN of the Ryan Park Club, Kansas, Missouri, were all present at the Jaffarosa Hotel and I was introduced to MEEHIE and others.

During the month of October 1945 MEEHIE came back to St. Louis with two men from Chicago. Sheriff DAUGHERTY brought them in to Street-Carroll's Funeral Home, 4600 Natural Bridge, St. Louis, where BRADY's body was laid out.

/s/ MICHAEL P. NORMAN

b7c

WITNESSES:



Special Agent, F.B.I., Saint Louis, Mo.
Special Agent, F.B.I., St. Louis, Mo.

After having signed the foregoing statement TESTA elaborated on certain points which he had not made entirely clear in his original statement. He stated with respect to the price list containing names of persons to be "sprung" that he was present in September 1945 in WELTON's office when BRADY exhibited the price list to WELTON and that while they were in the office WELTON had a copy of this price list made and gave the original back to BRADY. He said that it was his impression that the price list was in connection with negotiations for the appointment of O'NEIL and he did not hear WELTON and BRADY actually discussing the possibility of "springing" any particular individual.

With respect to the checks mentioned as Cashier's checks which he wrote out prior to giving the money to BRADY, TESTA stated that by Cashier's checks he meant checks made payable to cash and drawn against his bank account. On this connection he said that BRADY did not like to accept checks payable to cash and that whenever he received money he always cashed them and would not accept the paper form check as such.

TESTA stated that he continued to operate the Night Owl until for approximately two months after BRADY died in October 1945 and that among certain personal effects of BRADY left at this restaurant he had picked up the menu and piece of paper containing the price list and thought that he took it to his home. Agents accompanied him back to his home at which time he made a thorough search with agents through all of

SI 58-64

his papers and personal effects but thus far he has been unable to locate this list. He stated that he would continue his efforts to locate the prize list.

Enclosure to Washington Field: Signed Statement of MICHAEL P. NORMAN dated October 8, 1947
AIRMAIL REGISTERED

P E N D I N G

SL

UNRECORDED COPY

ST. LOUIS, MISSOURI

St. Louis, Missouri will continue its efforts with FESTA to locate the list referred to in the details hereof by him.

CONFIDENTIAL - UNCLASSIFIED

[REDACTED]

who is the one who overheard NORMAN's conversation in
Mueller's Tavern, St. Louis.

[REDACTED]

b7D

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT WASHINGTON FIELD

b7c

FILE NO. 58-64

REPORT MADE AT ST. LOUIS, MISSOURI	DATE WHEN MADE 10-11-47	PERIOD FOR WHICH MADE 10/10, 11/47	REPORT MADE BY [REDACTED]
TITLE LOUIS CAMPAGNA, was., et al		CHARACTER OF CASE BRIBERY PAROLE MATTERS	

SYNOPSIS OF FACTS:

MICHAEL J. O'NEILL, Supervisor in office of U. S. Collector, Internal Revenue, St. Louis, states he never applied for position with U. S. Board of Parole and to his knowledge no one interceded in his behalf for such position; that he never discussed with PAUL DILLON or EDWARD BRADY, deceased, anything concerning such position nor with respect to the release of convicts from federal penitentiaries. He admits being in DILLON's office with BRADY but says that they did not discuss parole matters and denies seeing BRADY for period of at least six months prior to latter's death. JOHN W. JOYNT, attorney at law, St. Louis, and allegedly was formerly a law partner of PAUL DILLON, states he at a time and anything to do with obtaining paroles for subjects and has no knowledge of case except what he saw in newspapers. [REDACTED] states JOYNT has been involved in parole matters with respect to St. Louis convicts but has no knowledge that either JOYNT or DILLON were involved in instant case. [REDACTED] recently out of city but will be interviewed upon his return. JAMES PATRICK TESTA unable to locate list, which allegedly was in possession of EDWARD BRADY, containing names of persons to be paroled.

NO STATISTICS

JAN 11 3 05 AM '48

FBI STAT SECT'N 69

b70

-1- b7c

REFERENCED:

Report of SA [REDACTED] dated 10-9-47 at St. Louis; Teletype to Bureau, Washington Field and Chicago dated 10-10-47.

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		58-200-304
3 Bureau (AMSI) (Attention Mr. Rosen)		
2 Chicago (58-194)		
2 Washington Field (58-261) (Encl. REX?)		
2 St. Louis		

SL 58-64

DETAILS:

This is a joint report of ASAC H. K. MOSS, Special Agent [REDACTED] and the reporting agent.

Investigation through city and telephone directories and in the building at 418 Olive Street, St. Louis, Missouri, where the office of PAUL DILLON is located, disclosed that the individual referred to by JAMES PATRICK TESIA as MIKE O'NEIL was probably identical with MICHAEL J. O'NEILL, presently employed as a supervisor in the Clayton, Missouri branch of the Office of the U. S. Collector of Internal Revenue, St. Louis, Missouri. O'NEILL was telephonically contacted and stated that he would call at the St. Louis Office of the FBI for an interview.

Upon being interviewed by ASAC H. K. MOSS and the reporting agent O'NEILL executed the following signed statement, the original of which is being transmitted herewith to the Washington Field Division:

"St. Louis, Missouri
October 10, 1947

"I, MICHAEL J. O'NEILL, make this voluntary statement to Special Agents [REDACTED] of the Federal Bureau of Investigation. b7c

"I have never applied directly or indirectly for a position with the United States Board of Parole and to my knowledge no one has ever interceded in my behalf to obtain a position with the U. S. Board of Parole. Specifically, I have never discussed with Mr. PAUL DILLON or Mr. EDWARD BRADY, deceased, anything at all that might be construed as an application for a position with the U. S. Board of Parole. I have never discussed with Mr. PAUL DILLON anything relating to the release of federal prisoners from a United States penitentiary.

/s/ MICHAEL J. O'NEILL

Witnesses:

[REDACTED] b7c
Special Agent F.B.I.
St. Louis Mo."

O'NEILL stated that at one time he had withdrawn from a race in an election in the city of St. Louis and that as a result of withdrawing from this race in favor of another candidate he naturally expected that he would get some consideration in the way of a job. However, he stated BRADY at no time owed him enough politically to warrant BRADY's

advancing funds to DILLON on his behalf for any type of job. He further stated that he had not seen BRADY for a period of at least six months prior to the latter's death but did admit that on one occasion he had been in DILLON's office with BRADY. However, he did not remember just when this occasion was and would not state why he was in DILLON's office on that particular occasion but said that it was not in connection with parole matters of any type.

JOHN W. JOYNT, a lawyer with offices at 1221 Locust Street, St. Louis, Missouri, who was formerly a circuit judge for the city of St. Louis, was interviewed at which time he executed the following statement, the original of which is being transmitted herewith to the Washington Field Division:

"October 11th, 1947

"I, JOHN W. JOYNT, attorney at law, make the following voluntary Statement: T [redacted] of the Federal Bureau of Investigation:

"I have been asked as to whether I had made any contacts in order to obtain the paroles of certain individuals in connection with whom Congressional hearings are being conducted, particularly with respect to LOUIE CAMPAGNA, et al. For the information of the authorities conducting this investigation I will state that at no time, past or present have I had anything to do with any such persons or their paroles. In addition, I have not been in any discussion concerning such persons or their paroles and have no knowledge of the subject excepting what I have read in the daily press.

b7c

/s/ JOHN W. JOYNT

Witness -

[redacted]
Special Agent F.B.I.

[redacted]
Special Agent F.B.I.
St. Louis No."

Mr. JOYNT admitted that in about 1934 to 1936 he did do some work in connection with obtaining a parole for one EDDY LUBER and stated that the "St. Louis Post-Dispatch" newspaper had alleged that he was active in connection with the case of one LOUIE CAMPAGNA and indicated that this newspaper had tried to smear his name in connection with these cases but emphatically denied any connection whatsoever with the instant case. LONDE and LUBER were notorious criminals who had been active in the vicinity of St. Louis.

SL 58-64

[REDACTED]

JOYNT was involved in these cases and that sometime during the 1930's JOYNT and DILLON were law partners and "worked together" on matters of that type. However, he said he had heard nothing definite to the effect that DILLON was interested in the instant case and that as a matter of fact, he knew nothing about the case involving LOUIS CAMPAGNA, et al. He said that DILLON and JOYNT had been closely associated for a number of years and that it was prior to the time JOYNT was a circuit judge in St. Louis that they were associated as law partners.

[REDACTED] b7D
[REDACTED] will be interviewed immediately upon his return for any information he may be able to furnish concerning this matter.

JAMES PATRICK TESTA was again interviewed and stated that he had made a thorough search of his home but was unable to locate the menu and other paper which he had seen in the possession of EDWARD BRADY which he believed contained a list of convicts BRADY wanted paroled from federal penitentiaries.

Enclosure to Washington Field: Signed statement of MICHAEL A. O'NEILL dated 10-10-47;
Signed statement of JOHN W. JOYNT dated 10-11-47 -
REGISTERED MAIL

P E N D I N G

SL 58-64

UNDEVELOPED LEADS

ST. LOUIS DIVISION

At St. Louis, Missouri will interview [REDACTED]
[REDACTED]

b7D

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON, D. C.**

FILE NO. **58-47**

REPORT MADE AT PITTSBURGH, PA.	DATE WHEN MADE 10/14/47	PERIOD FOR WHICH MADE 10/7/47	REPORT MADE BY [REDACTED]
TITLE LOUIS CAMPAGNA, was. et al			CHARACTER OF CASE BRIBERY; PAROLE MATTERS

b7c

SYNOPSIS OF FACTS:

Captain **ALBERT H. CONNER**, Federal Prisons Industries, Inc., recalls seeing letter from **JAMES R. ROBINSON** when reviewing files on subject, but does not remember any conversation with **ROBINSON**. When **CONNER** was Acting Director of Bureau of Prisons in summer 1945, he talked to **FRANK LOVELAND** of the Bureau of Prisons about the transfer from USP, Atlanta, Ga. of 3 prisoners, one of whom was **D'ANDREA**. These 3 men had been recommended for transfer by a classification board at USP, Atlanta, Ga. Warden **J. W. SANDFORD**, USP, Atlanta, wrote letter about rumors that favors and transfers were being obtained through expenditure of large sums of money. **CONNER** believes transfers of 3 prisoners held up because of these rumors but later transfers went through when space available on bus going to USP, Leavenworth, Kansas. Attorney named **DILLON** saw **CONNER** in summer 1945 about transfer of one or more subjects but exerted no particular pressure, according to **CONNER**. **CONNER** reports that neither **ROBINSON'S** letter or **DILLON'S** personal call had anything to do with transfers. **CONNER** knows of no bribery or irregularities.

NO STATISTICS

JAN 11 3 04 AM '48

FBI STAT SECT'N 63

- RUC -

~~DEFERRED RECORDING~~

REFERENCE:

Telephone call from Washington Field to Pittsburgh, 10/7/47.
Teletype from Pittsburgh to Bureau and Washington Field, 10/7/47.

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT: ③ - Bureau (AMSD) 2 - Chicago 3 - Washington Field (AMSD) 2 - Pittsburgh	RECEIVED FBI 15 DEC 20 1947 1 35 PM '47 RECEIVED
	RECORDED & INDEXED 57

AQB

DETAILS: On October 7, 1947, at 3:00 PM, Assistant Special Agent in Charge CARL E. HENNRICH, Washington Field Office, telephonically furnished Assistant Special Agent in Charge A. K. BOWLES of the Pittsburgh Division pertinent information in this case and requested the interview of Captain ALBERT H. CONNER, an official of the Bureau of Prisons, at the Federal Reformatory for Women, Alderson, West Virginia.

AT ALDERSON, WEST VIRGINIA

Captain ALBERT H. CONNER, Associate Commissioner, Federal Prisons Industries, Inc., United States Department of Justice, Washington, D.C., advised that he has in the past acted as Director of the Bureau of Prisons in the absence of Mr. JAMES V. BENNETT, Director of that Bureau.

Captain CONNER advised that he previously reviewed the files on the five subjects involved in this investigation on October 2 and 3, 1947, before he left Washington, D.C. and Captain CONNER was aware of the nature of the investigation being conducted. He advised that in one of the five files at Washington maintained by the Bureau of Prisons, he recalled seeing a letter from JOHN R. ROBINSON, Chicago, Illinois, but Captain CONNER was of the belief that the letter was addressed to Mr. BENNETT. Captain CONNER reported that he did not recall having seen the letter previously and specifically does not recall having had any conversation with ROBINSON about transfer of any of the five subjects.

Captain CONNER talked to FRANK LOVELAND of the Bureau of Prisons about the transfer of three prisoners from the United States Penitentiary, Atlanta, Georgia. This discussion took place in the summer of 1945 when Captain CONNER was the Acting Director of the Bureau of Prisons and during which time Mr. BENNETT was in Europe. CONNER seemed to recall that one of the men mentioned for transfer was D'ANDREA, and that he was one of the ones who went to the United States Penitentiary, Leavenworth. CONNER mentioned that LOVELAND has immediate charge of transfers and signs the orders for the transfer after discussing the matter with the Director or Acting Director of the Bureau of Prisons. Captain CONNER specifically pointed out that in the instance of these three men who were transferred to Leavenworth, he was willing to accept full responsibility, and that if the facts were the same, they would still be transferred if the matter were left up to him. Captain CONNER pointed out that it was a common practice to transfer prisoners to an institution which affords the same amount of security if that institution is located closer to the prisoner's home; that this procedure makes it more convenient for the relatives to interview the prisoner in question and has a direct relationship on the behavior of the prisoner.

It was pointed out by CONNER that the recommendation for the transfer of these three men had been made by the Classification Board at the U.S. Penitentiary, Atlanta, because these men were forming a clique with other prisoners at Atlanta and this was something the penal authorities tried to avoid. CONNER stated that this recommendation would be found in the "Progress Report" on each of the three men in question in their files maintained by the Bureau of Prisons. CONNER stated that he had seen this recommendation in the files and that the recommendation had been made while BENNETT was still in this country and was in fact, the Director, Bureau of Prisons.

CONNER brought out that he also recalls seeing in the file a letter written probably in May 1945 by Warden J. W. SANDFORD, United States Penitentiary, Atlanta, in which Warden SANDFORD stated that there was a prevalent rumor at the Penitentiary that large sums of money were being spent to secure favors and transfers. This letter was written about the time, or shortly after, the recommendations had been made to transfer three of the subjects, of whom D'ANDREA was one. Captain CONNER informed that this letter was received at the Bureau of Prisons before Mr. BENNETT went to Europe and while he was in fact the Director of the Bureau of Prisons. Captain CONNER was of the belief that Mr. BENNETT was away during the summer of 1945. Returning to the discussion about the letter from Warden SANDFORD, Captain CONNER advised that the letter mentioned that certain attorneys, names not recalled, had contacted some of the prisoners at Atlanta and that apparently the rumor was circulated based upon these interviews. Captain CONNER stated that the letter in question contains the names of the attorneys who interviewed the prisoners.

After Mr. BENNETT went to Europe, an Attorney named DILLON came to the Bureau of Prisons and was interviewed by Captain CONNER. DILLON was endeavoring to secure a transfer for one or more of the subjects involved herein. CONNER stated that the transfers were not made because of DILLON or because of the letter from ROBINSON but were made in spite of these efforts to secure transfers. Captain CONNER recalled the name DILLON when he recently saw a newspaper clipping from the Chicago Tribune which stated that DILLON had been called to testify before a Sub-Committee of the House Committee on Expenditures in the Executive Departments which was interviewing witnesses in connection with this case. Captain CONNER stated that four of the paroled men testified before the Committee; that one subject's wife and at least one attorney also had been called to testify and that this brought DILLON'S name back to CONNER'S mind. Captain CONNER reported that he had made no record of DILLON'S call and that it was his impression that DILLON did not exert any undue pressure to secure the transfers but did talk about his alleged friendship with President TRUMAN and said something about having managed TRUMAN'S campaign when he campaigned for election as Senator.

As far as CONNER was concerned, these transfers were routine, in this particular instance, were made at the convenience of the federal government. Captain CONNER explained that the transfers had been held up because of the rumor prevalent at the U.S. Penitentiary at Atlanta; that several months later, a penitentiary bus was at Atlanta and had several seats available and was going to the U.S. Penitentiary at Leavenworth, Kansas, to deliver prisoners. Captain CONNER sent a teletype while acting Director to WILLIAM HUNTER, Warden, U.S. Penitentiary at Leavenworth, to find out if he could and would accept the three additional prisoners. A teletype was received in response stating that no special problems would be created by having these prisoners at Leavenworth and that they could be transferred so far as the authorities at Leavenworth were concerned.

Captain CONNER stated that D'ANDREA was not transferred based on the ROBINSON letter and that as indicated previously, the transfer was routine. Captain CONNER did not remember that the allegation had been made in this letter that D'ANDREA was ill.

As previously indicated, Captain CONNER played a part in the transfer of two additional prisoners who went to the U.S. Penitentiary at Leavenworth. However, he did not recall the details involved but did remember the name PAUL DeLUCIA but did not seem to be too familiar with the names of the other subjects.

He had no additional information to furnish with reference to the transfer of the three men to Leavenworth. Captain CONNER did volunteer the information that these men were reported to be members of the old CAPONE Gang and that they had been placed in institutions which would afford a maximum amount of security. Captain CONNER stated that he did not remember any transfers from this group being made to the Medical Center at Springfield, Mo., and he mentioned that transfers to the facilities at Springfield are based on the recommendations made by a medical officer at the institution where the prisoner is incarcerated. Most of the tuberculosis, mental and cancer cases are sent to the Medical Center at Springfield.

Captain CONNER did not remember anything about transfers to the Correctional Institution at Terre Haute, Indiana.

He furnished no information with reference to the irregularities involved in connection with transfers and specifically pointed out that paroles are not within the jurisdiction of the Bureau of Prisons since they are handled by the Board of Pardon and Parole.

Captain CONNER was specifically asked if he knew of any pressure that was brought to bear on anyone including himself on behalf of these men. He stated that the only possible instance he knew of was the personal call of DILLON but he explained that DILLON was merely pretending to have lots of political weight and wanted to throw it around. Captain CONNER stated that DILLON did not impress him one way or another, and the fact that he had made a call on behalf of a federal prisoner was not something unusual.

Captain CONNER stated that no money had been offered to him or anyone he knew about in connection with the transfer or in connection with a parole involving these men. He again emphasized that the ROBINSON letter and DILLON call had nothing to do with the transfers.

Captain CONNER said that the files in the Bureau of Prisons would disclose the exact dates mentioned herein and that the majority of the information he furnished is based for the greater part on his briefly refreshed recollection. Captain CONNER stated that he would be perfectly willing to give a signed statement with reference to this matter after reviewing the files to further refresh his memory. He was cooperative throughout the interview. Captain CONNER was interviewed in the private study of Warden HELEN HIRONIMUS of the Federal Reformatory for Women.

The referenced teletype furnished the substance of the information given by Captain ALBERT H. CONNER.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **WASHINGTON FIELD**

NK FILE NO. **58-152** *mvf*

REPORT MADE AT NEWARK, NEW JERSEY	DATE WHEN MADE 9/27/47	PERIOD FOR WHICH MADE 9/25,26/47	REPORT MADE BY [REDACTED] <i>7C</i>
TITLE LOUIS CAMPAGNA, was. et al			CHARACTER OF CASE BRIBERY; PAROLE MATTERS

ATTENTION: ASSISTANT DIRECTOR ROSEN

SYNOPSIS OF FACTS:

ALEXANDER FEINBERG, only attorney in Camden by that name, does not know JOHN ROSELLI and did not telephone Board of Parole on July 14, 1947. No 401 Main Street in Camden. WILLIAM J. HANLEY, Hoboken, N. J., attorney, met unidentified man at Astor Bar in NYC. He was asked to take interest in ROSELLI's parole application. HANLEY refused because no retainer offered. Later HANLEY wrote to ROSELLI, asked if he could take interest in case and identity of ROSELLI's friend in New York. HANLEY discouraged by ROSELLI's reply and dropped matter. ROSELLI unable to identify friend in NYC. HANLEY denies any knowledge of case.

NO STATISTICS
 JAN 11 3 05 AM '48
 FBI ST. PATRICKS

- RUC -

REFERENCES: Bureau Letter to Washington Field dated 9-22-47.
Teletype from Washington Field dated 9-24-47.

DETAILS: AT CAMDEN, N. J.

ALEXANDER FEINBERG, 210 North Sixth Street, advised that he has had no dealings whatsoever with anyone by the name of JOHN ROSELLI. He stated that he has never represented an individual by this name nor did he make any contact with the United States Board of Paroles on July 14, 1947.

APPROVED AND FORWARDED: <i>S. A. McKee</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3 - Bureau 3 - Washington Field 1 - Chicago (Information) 1 - New York (Information) 2 - Newark	58-2000-320 15 DEC 20 1947 FBI <i>10-14</i> <i>1</i>
	RECORDED INDEXED

NK 58-152

FEINBERG stated that he is the only attorney by that name in the Camden area. He said that there is an EDWARD FEINBERG, who is an attorney in Atlantic City with whom he is acquainted.

ALEXANDER FEINBERG, in the writer's presence, telephoned EDWARD FEINBERG and without divulging the Bureau's interest in the case, ascertained from EDWARD FEINBERG that he had no dealings with JOHN ROSELLI.

A check of the Camden telephone directory and the city directory confirmed the fact that ALEXANDER FEINBERG is the only attorney by that name in Camden.

Inquiry on Main Street, revealed that there is no such address as 401 Main Street, which was mentioned in referenced letter as the address of FEINBERG. This street is a short street of approximately two blocks running parallel to the railroad tracks in a poor section of town.

AT HOBOKEN, NEW JERSEY

WILLIAM J. HANLEY is a practicing attorney with his office at 84 Washington Street, Hoboken, New Jersey. He is known to be active in Democratic political circles and HANLEY is counsel for the Board of Education in Hoboken. He is admitted to the New Jersey State Bar and also to the Federal Bar for the Southern District of New York. During political campaigns he frequently goes about the State making speeches in support of candidates endorsed by the former Mayor FRANK HAGUE, Jersey City, and the Democratic Party.

HANLEY was interviewed at his office on September 25, 1947 by Special Agents [REDACTED]

Mr. HANLEY advised that he has been a lawyer for about thirty years, that he practices both in New Jersey and in Federal Court in New York City. At one time he worked in New York City, has many contacts there and spends a great deal of his time in New York. He stated that about a year ago, he was at the bar of the Astor Hotel in New York City which he frequents often. He met an individual at the bar whom he had never seen before. He heard the man's name but is unable to recall it.

HANLEY further pointed out that at one time he was a district

b7c

court judge in New Jersey and is addressed as "Judge" by many people who know him. He believes that the individual who he met at the bar was impressed by the fact that he was called "Judge" and because of this, advised him about JOHN ROSELLI. He pointed out that ROSELLI was involved in the WILLIE BIOFF movie racketeering case but that ROSELLI had really not done anything serious. He described the individual as white, male, short, about forty, Italian descent, black hair, lived at the Astor Hotel at that time, was in the clothing business in New York and had a son at the military academy at West Point at that time.

HANLEY was asked by this individual if he would take an interest in ROSELLI's efforts to obtain a parole. HANLEY inquired about a retainer and was advised that it was not possible at that time to give him money but that there would be money in the case later. The individual stated that it would be necessary first to find out what HANLEY could do on ROSELLI's behalf. The individual said that he was merely a friend of ROSELLI's. He also told him that ROSELLI was in the Federal Penitentiary at Atlanta, Georgia.

Within a short time after the meeting at the bar, this individual telephoned HANLEY on two occasions. HANLEY still took no interest in the case because there was no money in it. He has not heard from or seen the individual since and HANLEY has visited the Astor Bar frequently since that time.

HANLEY pointed out that a few months later, when he was in need of money, he reviewed some of his records to see if he could get a case. He came across a notation about JOHN ROSELLI and thereafter took steps to locate the individual he had met at the Astor without success. HANLEY stated that he then wrote to JOHN ROSELLI at the Atlanta Penitentiary in an attempt to get ROSELLI's permission to act on his behalf and to ascertain if ROSELLI could identify his friend in New York City. HANLEY pointed out that in a case of this type he might get as high as \$500 or \$750 to make one trip to the penitentiary to interview ROSELLI for the facts of his confinement. He then believed it would be possible to get another retainer after his interview with ROSELLI.

HANLEY turned over to the agents of this office all correspondence in his records with ROSELLI and the penitentiary. He stated that he was discouraged by ROSELLI's reply and by the fact that ROSELLI was unable to identify the man in New York City. Consequently he took no further steps on behalf of ROSELLI and took no interest whatsoever in the case.

NK 58-152

He stated that it is his belief that the individual in New York City made no other efforts on ROSELLI's behalf or else he would have gotten in touch with HANLEY. He stated specifically that he made absolutely no contacts with anyone or no efforts whatsoever on ROSELLI's behalf. He stated that he has absolutely no knowledge of any activities on the part of anyone on behalf of any of the subjects.

The following is the correspondence between HANLEY and ROSELLI:

"Department of Justice
United States Penitentiary
Atlanta, Georgia"

June 5, 1947

"The Warden
United States Penitentiary
Terre Haute, Indiana"

RE: John Roselli, Reg. No. 63775-A.
(Discharged)

"Dear Sir:

"I am in receipt of a letter from Mr. William J. Hanley, 84 Washington Street, Hoboken, New Jersey regarding a communication he addressed to the above named subject, apparently while Roselli was incarcerated in this institution.

"Since Roselli was transferred to Terre Haute September 29, 1946 I enclose herewith the communication from Mr. Hanley for your information."

"Very truly,

(Signed)

JOSEPH W. SANFORD
Warden"

"CC - Mr. Hanley"

NK 58-152

"June 9th, 1947."

"Warden, United States Penitentiary
Terre Haute, Indiana.

Re: John Roselli.

Dear Sir:-

"If it is not a violation of the regulations of your institution, would you be kind enough to see that the enclosed communication is delivered to John Roselli, an inmate of your institution.

"May I suggest that you refer to letter received by you from Joseph W. Sanford, Warden of the United States Penitentiary, Atlanta, Georgia, under date of June 5th, 1947."

"Respectfully,

WILLIAM J. HANLEY"

"WJH:SRN
ENCL."

* * * *

NK 58-152

"June 9th, 1947."

"John Roselli:

Dear Sir:-

"Some months ago one of your friends, whose name I do not remember, called me and asked me if I would interest myself in your case as regards presenting certain facts to the Parole Board when your case came up. Unfortunately I have lost the name and address of your friend and I am writing you to find out two things, one, will you give me permission to so interest myself in your case, and two, if you are so inclined, would you be kind enough to let me know immediately whether I can locate your friend, who is someplace in New York.

"It is important that I hear from you one way or the other immediately.

"I am enclosing a self-addressed, stamped envelope for your return letter."

"Sincerely,

WILLIAM J. HANLEY"

"WJH:SRN
ENCL."

NK 58-152

"United States Department of Justice"
United States Penitentiary
Terre Haute, Indiana

June 17, 1947

"Mr. William J. Hanley
Attorney at Law
84 Washington Street
Hoboken, New Jersey

RE: ROSELLI, John
Reg. No. 4305-TH

"Dear Mr. Hanley:

"Upon receipt of your letter dated June 9, 1947 we interviewed Roselli and found he had no objection to our advising you about his sentence.

"Subject is serving a ten year sentence, and will become eligible for parole on July 7, 1947. His case will be reviewed by the U. S. Board of Parole some time next month to determine the advisability of his early release. If parole is granted he may be released at any time between the date of parole eligibility and November 23, 1950, which is the date of Conditional Release.

"Roselli stated that he had no idea who might have sought this information and is therefore unable to supply the name and address of the person you had in mind. It is suggested that before initiating any action in his behalf that he be advised specifically what sort of action is contemplated.

"We trust this is the information you desire and thank you for your interest in Roselli."

"Sincerely yours,

J. E. OVERLADE
Warden"

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From the letter dated June 5, 1947 from the Warden of the United States Penitentiary, Atlanta, Georgia, to the Warden of the United States Penitentiary, Terre Haute, Indiana, it appears that there was at least one other letter from Mr. HANLEY in this regard. Mr. HANLEY stated that he could recall no other letter and his files do not contain a copy of it.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

NK 58-152

ADMINISTRATIVE DATA

A copy of this report has been designated for the information of the New York Office in view of the possibility that the individual who contacted WILLIAM J. HANLEY in New York can be identified through other interviews and investigation in connection with this case.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

KANSAS CITY

FILE NO. 58-60

REPORT MADE AT CINCINNATI	DATE WHEN MADE 10/3/47	PERIOD FOR WHICH MADE 10/3/47	REPORT MADE BY [REDACTED]
TITLE LOUIS CAMPAGNA, w.as., ET AL			CHARACTER OF CASE BRIBERY; PAROLE MATTER

SYNOPSIS OF FACTS:

[REDACTED] Correctional Officer, U.S. Pen., Leavenworth, Kansas, positively identified photographs of ANTHONY JOSEPH ACCARDO as identical with JOHN BULGER. [REDACTED] states BULGER and BERNSTEIN always together at every visit supervised by him and no third person was present. [REDACTED] unable to identify photograph of MURRAY HUMPHREYS. [REDACTED] determined from BERNSTEIN that BULGER not an attorney but a business representative. BERNSTEIN during first visit at Leavenworth offered [REDACTED] refused.

-RUC-

REFERENCE: Kansas City letter dated 10/2/47

DETAILS: AT CHILICOTHE, OHIO

[REDACTED] was interviewed by the reporting agent on October 3, 1947 at Chillicothe, where he was attending a conference of Prison Locals of Public Workers of America, C.I.O. He advised that he was assigned as Correctional Officer, for a period of approximately two years, in the visiting room of the U.S. Penitentiary, Leavenworth, Kansas beginning sometime in August 1945. After being assigned to the Visitor's Room, [REDACTED] recalled that EUGENE BERNSTEIN, Attorney-at-law, appeared at the Penitentiary and visited with LOUIS CAMPAGNA and PAUL DE LUCA. During this visit, BERNSTEIN was accompanied by JOSEPH BULGER, who was listed as an attorney on the visitor's form. At the end of the first visit in 1945, [REDACTED] escorted BERNSTEIN and BULGER from the Visitor's Room to the front office and just before leaving BERNSTEIN thanked

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NO STATISTICS

JAN 11 3 00 AM '48

FBI ST. LOUIS

RECORDED

APPROVED AND FORWARDED: *[Signature]* SPECIAL AGENT IN CHARGE

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JAN 10 1948

Cincinnati file #58-60

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[redacted] for his courtesies and extended his hand for a handshake. When [redacted] withdrew his hand he found a rolled up bill of money, denomination unknown, which he returned to BERNSTEIN, advising him that he could not accept any gratuity. [redacted] advised that he immediately thereafter reported this incident to Warden W.A. HUNTER, but does not know whether any record was maintained of this incident. [redacted] advised that no other offer was ever made by BERNSTEIN and none was ever made by BULGER.

[redacted] was then shown the three photographs of ANTHONY JOSEPH ACCARDO, which he positively identified as being identical with BULGER. He was also shown a photograph of MURRAY HUMPHREYS. [redacted] advised that he never before had seen the person pictured as MURRAY HUMPHREYS.

[redacted] further advised that all of the visits by BERNSTEIN at the U.S. Penitentiary, Leavenworth, Kansas, in which he [redacted] supervised, BULGER was in his company. [redacted] believed that there were probably six or seven such visits by BERNSTEIN and BULGER. He stated that no other person was ever in their company.

During one of the later meetings by BERNSTEIN and BULGER at Leavenworth [redacted] inquired of BERNSTEIN whether BULGER was an attorney and BERNSTEIN advised [redacted] that BULGER was not an attorney but was a business representative, handling the business interests of CALPAGNA and DE LUCIA.

[redacted] had never before instant interview heard of the name of JOSEPH ANTHONY ACCARDO.

[redacted] advised that he was returning to Leavenworth on October 6, 1947.

The photographs of HUMPHREYS and ACCARDO are being returned to Kansas City office under separate cover.

-REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN-

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO. 76-729

REPORT MADE AT INDIANAPOLIS, INDIANA	DATE WHEN MADE 10-8-47	PERIOD FOR WHICH MADE 10-7-47	REPORT MADE BY [REDACTED] b7c
TITLE LOUIS CAMPAGNA, v. ss.; ET AL			CHARACTER OF CASE BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

NO STATISTICS

APR 11 3 03 AM '48

Subject ROSELLI transferred from USP, Atlanta, to Terre Haute 10-7-46. Released on parole 9-13-47. Correspondents I. A. VRUMAN, friend; Mrs. HELEN WOODS UCHOIS, sister; BERNICE ANN FRANK, fiancée; and DANIEL M. WINKLER and FRANK RUMAS friends. Subject visited by PAUL DILLON 11-20-46, by fiancée 12-14, 15-46, by I. A. RUMAN 4-2-47, and by JACK KEARNS, promoter 5-21-47. Attorney WILLIAM J. HANLEY, Hoboken, N. J., advised subject that a friend of his whose name he had forgotten had asked that HANLEY intercede with Parole Board for him. In letter to Hon. THOMAS JA O'BRIEN, House of Representatives, Washington, D. C., J. V. BENNETT refused permission for KEARNS to see subject. Letter wanted Mrs. FRANK of Hollywood, Cal., to be made authorized correspondent. Chief of Police there said she had moved to unknown address in New York. Yuma, Arizona, Marriage Bureau shows subject and WINEFRED VLASEF married in Yuma 4-1-40. Subject has clear record while in prison.

- RUC -

b7c

REFERENCE: Report of SA [REDACTED] Indianapolis, Indiana, 10-2-47.

DETAILS: AT TERRE HAUTE, INDIANA.

Subject ROSELLI's file was reviewed at the United States Penitentiary. The file shows aliases of JOHN F. STEWART, JOHN STEWART, and gives his true name as JOHN ROSELLI.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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Indpls.
76-729

He was transferred from Atlanta to Terre Haute on October 7, 1946, and was released on parole August 13, 1947.

ROSELLI's authorized correspondents while in prison were as follows:

I. A. RUMAN, friend, 215 West 5th Street, Los Angeles. This man was also given as one to be notified in case of serious illness or death of subject.
Mrs. HELEN WOODS JOHNS, sister, 436½ West 5th Street, Dayton, Ohio.
BERNICE ANN FRANK, fiancée, Box 941, Beverly Hills, California.
DANIEL M. WINKLER, friend, Bank of America Building, Beverly Hills, California.

FRANK ROMAN, friend, Bank of America Building, Beverly Hills, California.

Subject received ten letters from RUMAN to whom he wrote nineteen. He received nine letters from his sister, and wrote her none in return. His fiancée wrote him about 250 times, and he sent her about 164 letters. WINKLER wrote him 12 times, and ROSELLI sent him 13 letters.

ROSELLI's visitors and dates of visits were as follows:

PAUL DILLON, November 20, 1946
Fiancée, December 14 and 15, 1946
I. A. RUMAN, April 2, 1947
JACK KEARNS, Chicago fight promoter, May 21, 1947

In connection with DILLON's visit, he was interviewed by W. H. EARBART, parole officer at the Penitentiary. A notation was made on DILLON's letter to the warden requesting interview with subject, to the effect that another lawyer hired DILLON and that letter was to be paid by subject through the lawyer making the arrangement. Upon being questioned about this notation, Mr. EARBART stated that he did not recall the incident, but that he believed it was brought about by the feeling of parties concerned that DILLON could help subject more than his own lawyer.

In letter dated April 30, 1947, from the Director of Prisons to Honorable THOMAS J. O'RIEN, House of Representatives, Washington, D. C., he stated that he could not grant permission for KEARNS to visit ROSELLI without further information as to the purpose of the visit.

In letter dated June 9, 1947, WILLIAM J. HANLEY, attorney, 90 Washington Street, Hoboken, New Jersey, advised subject that one of letter's friends had seen HANLEY some months ago and asked him to present certain facts to the parole board. HANLEY requested permission from ROSELLI to do so and also requested the subject to send friend's name which had been forgotten by HANLEY. Letter said it was important that he be advised immediately.

Indpls.
76-729

MELVIN A. VINER, vice president of Arcade Sunshine Company, Inc., Washington, D. C., wrote Warden at Atlanta on December 12, 1944, that his wife had known ROSELLI all her life and wanted to be remembered to him. He enclosed a picture, Christmas card, and a letter which he asked the warden to give subject.

A letter from the warden dated August 9, 1944, to Chief of Police, Hollywood, California, requested information concerning Mrs. MAY FRANK. It had been requested by subject that she be made an authorized correspondent. The reply dated August 24, 1944, stated that she had formerly lived at the Hollywood Knickerbocker Hotel, Hollywood, but that she had moved to New York with no known address.

Information was obtained from the Yuma, Arizona, Marriage Bureau by the prison officials to the effect that subject and WINEFRED VLASEP had been married in Yuma April 1, 1940.

The penitentiary records show that while incarcerated, subject had a clear record and that no disciplinary action was ever taken against him while in prison.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **WASHINGTON FIELD**

FILE NO. **58-125**

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 10-3-47	PERIOD FOR WHICH MADE 10-2,3-47	REPORT MADE BY [REDACTED]
TITLE LOUIS CAMPAGNA, with aliases, et al			CHARACTER OF CASE ESPIONAGE PAROLE MATTERS

SYNOPSIS OF FACTS: ATTENTION: ASSISTANT DIRECTOR A. ROSEN

NO STATISTICS

ROSELLI denies any knowledge of any irregularities in connection with his parole or knowledge of any pressure brought in connection with his parole or the parole of the others. ASH denies sending letter to GIOE requesting GIOE name him parole advisor. ASH also denies receiving word appointing him as parole advisor. Has knowledge of any connection of RIEBER with alleged payoffs. Admits giving letter of character reference concerning GIOE to SIDNEY KORSNIK upon recommendation of personage whose identity ASH refused to divulge.

RUC.

FILED RECORDING

REFERENCE: Teletype from Chicago to Los Angeles, 10-1-47.
Teletype from Bureau, 10-1-47.

DETAILS: This is a joint report of SA **[REDACTED]** and the writer.

JOHN ROSELLI
Residence: 627 South Catalina Street, Apt. 5
 Los Angeles
Business: Eagle-Lion Studio
 7324 Santa Monica Boulevard
 Los Angeles

OR

APPROVED AND FORWARDED: _____ SPECIAL AGENT IN CHARGE DO NOT WRITE IN THESE SPACES

58-200-363

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 - 2 Los Angeles

15 DEC 20 1947

ROSELLI advised that he had absolutely no knowledge of any irregularities regarding his parole or the parole of the other individuals who were convicted with him on the conspiracy charge. In order to indicate his activities since just prior to conviction, ROSELLI furnished the following dates.

He stated he entered the U. S. Army on December 4, 1942, and that he was indicted on the conspiracy charge on March 18, 1943. The trial was commenced on October 4, 1943, and he was sentenced on December 31, 1943. He elected to serve his sentence on March 8, 1944, and was received at Atlanta Penitentiary on April 4, 1944. He was transferred to Terre Haute Penitentiary, Indiana, October 7, 1946, had his parole hearing on July 4, 1947, and was released from Terre Haute Penitentiary on parole August 15, 1947.

ROSELLI advised that while he was incarcerated in the Atlanta Penitentiary, one of his duties permitted him to see the transfer list and that he observed that the other individuals who were incarcerated in Atlanta with him on the same charge were transferred to Leavenworth Penitentiary. He stated that he knew nothing about this transfer until he observed their names on the transfer list. He further advised that since the time that these individuals left Atlanta he has not heard from or seen any of these persons.

While he was still incarcerated at Atlanta Penitentiary, SCOTT STEWART, an attorney who was working on the appeal for ROSELLI and the others, visited him at Atlanta. He requested STEWART to send someone to see him so that he could discuss the mail fraud indictment that he understood was still pending against him. While he was incarcerated at Atlanta he heard nothing more concerning this matter. However, some eighteen months later in December, 1946, after he had been transferred to Terre Haute, he received a letter at the Penitentiary requesting permission for one PAUL DILLON, an attorney, to see him. He gave permission for DILLON's visit and DILLON did visit him at the Penitentiary in December.

ROSELLI stated that during the interview a guard was present at all times standing within three feet of both DILLON and himself and that the only matter discussed was the indictment against ROSELLI for the mail fraud violation. ROSELLI positively states that no mention was made by either DILLON or himself of the possibility of ROSELLI's parole or the parole of any of the other individuals. Thereafter, he stated, he received no communications, nor did he hear from PAUL DILLON ever again.

He thereafter wrote a letter to OTTO CHRISTENSEN, Attorney-at-Law in Los Angeles, requesting him to advise him of his status concerning the indictment on the mail fraud violation, and CHRISTENSEN replied that the

indictment had been nolle prosequed. ROSELLI stated that prior to the receipt of the letter from DILLON requesting permission to see him that he did not know DILLON. It will be noted that ROSELLI did not mention DILLON's name until he was specifically questioned concerning it.

ROSELLI stated that he appeared at a parole hearing at Terre Haute Penitentiary on July 4, 1947, and that this board consisted of a Mr. NELSON, who was the institution Parole Advisor or official, a Parole Judge who he afterwards ascertained was named ROGERS, and a stenographer who took down the notes of the hearing. He stated that he was thereafter advised on July 8 that he was to be paroled on August 13 or as soon thereafter as possible.

He stated that he had been visited by his fiancee, BEATRICE ANN FRANK, also known as ANN CORCORAN, on approximately three occasions and had corresponded with her frequently. ROSELLI stated that if he were fortunate enough to get a parole on the expiration of his minimum sentence, that he felt it would be best that he have a job promised to him and that a parole advisor be secured prior to the actual parole. He suggested to ANN CORCORAN in a letter that a friend of his, Dr. JAMES STEINBERG of Los Angeles, might serve in that capacity as parole adviser.

After this name was suggested, ROSELLI stated that he had heard that Father JOSEPH THOMPSON was parole adviser to numerous released Federal prisoners in the Los Angeles area, and ANN CORCORAN also wrote and thought that it would be better if Father THOMPSON were substituted in place of Dr. JAMES STEINBERG in view of the fact that both ROSELLI and herself were Catholics.

ROSELLI denied that he had asked anyone other than in these communications referred to between himself and ANN CORCORAN for any assistance or favors of any kind. He stated as far as he was concerned, the parole was a matter of form and that he knows of no pressure by any acquaintance or friends which facilitated his parole or the parole of others. He further stated that he had absolutely no contact or visitors between the time of his parole hearing on July 4, 1947, and his release on August 13, 1947.

He stated upon his release on August 13 he was met by JACK KEARNS, who took him to Chicago where they remained over night, and the following day, the 14th, ROSELLI left via TWA plane for Los Angeles. His transportation was paid for by KEARNS. During this visit with KEARNS no mention was made of his parole or the parole of the others, nor were their names mentioned. No mention was made of ROSELLI having to pay any money or grant any other favors for his parole. In fact, ROSELLI stated that he was not in the position of paying anyone anything and that he was absolutely flat broke other than the \$60 a week that his present job provides him.

He stated that he stayed at the Alexandria Hotel in Los Angeles for a couple of days after his arrival on the 15th of August and that he contacted the Probation Office in Los Angeles, Federal Building, requesting permission to go to Santa Barbara to the Sanson Medical Clinic for a complete physical checkup. He stated he thereafter returned to Los Angeles, discussed his physical condition with Dr. JAMES STEINBERG, and through the efforts of another friend, I. A. ROMAN, secured an apartment at his present address. He further advised that he had been offered a job with Engle-Lion Studio by BRYAN-FOY and that he commenced work there as soon as he returned from Santa Barbara.

He further stated that he has not heard from, either directly or indirectly, any of the individuals that he was originally convicted with and that no one had placed any pressure upon him in connection with his parole or the parole of any of the others. He further stated that as far as he was concerned, he did not want to see any of the individuals that he was convicted with under any circumstance because he did not want anything to happen that would "jam up" his parole.

HARRY A. ASH

Temporarily residing Hollywood Plaza Hotel, Los Angeles

ASH was interviewed immediately upon his arrival in Los Angeles and questioned specifically concerning any letter which he had written to GIOE at Leavenworth in which he requested GIOE to request that he be designated as GIOE's parole advisor. He emphatically denied sending any such letter.

However, he stated that one SIDNEY KORSHAK, an attorney of Chicago, contacted him in February, 1947, and said that GIOE had been vouched for by a personage who was one of the "highest church dignitaries in the United States" and that KORSHAK requested that ASH write a letter of character reference to GIOE for the use of GIOE in his subsequent parole application. ASH stated that he had known GIOE for approximately 33 years and had not known him to be in any previous difficulty with the law. He stated that he had known him quite well years ago and thought highly of him at that time, but had lost contact with him in recent years.

He stated that he wrote this letter at KORSHAK's request but did not mail it, and, in fact, inadvertently misspelled GIOE's name and misdirected the letter. Upon showing it to KORSHAK, KORSHAK advised him of the correct spelling of GIOE's name and of the correct address at Leavenworth Penitentiary, whereupon he rewrote the letter and handed it to KORSHAK. He stated he did not know that this letter was going to be mailed but thought it would merely

be used by KORSHAK in the parole hearing for GIOE. The first inkling he had that this letter had been mailed was in May of 1946 when he received a letter from Washington, D. C., possibly from the Parole Board, signed by URICH, which letter stated GIOE had requested him as his parole advisor.

With respect to the personage that had vouched for GIOE, he stated he would not divulge his name, but that his identity was known to the Chicago Office or to a Mr. WENDELL, who apparently had something to do with the hearing recently held in Chicago. ASH further stated that the reason he would not divulge this personage's name was that when the newspaper articles appeared concerning this matter, two emissaries from this personage came to ASH's office and requested him not to divulge this personage's name and also stated that if ASH did divulge it that this personage would deny any connection with the above matter. He reiterated that he would not under any circumstances divulge the name of this personage.

He further advised that after the newspaper articles appeared that he was named parole advisor for GIOE, that he wrote a letter to NEAGLEY at Leavenworth Penitentiary on August 19 and asked NEAGLEY to define his, ASH's, status as to whether he was the parole advisor for GIOE or not as he had never received any communication naming him as parole advisor.

He further stated that on the 21st of August, 1947, NEAGLEY wrote ASH in response to his letter of the 19th and said that GIOE's release parole plan had been submitted to the Parole Board naming ASH as parole advisor.

ASH stated that the testimony of FISCHER to the effect that on August 14 while ASH was in Springfield, Illinois, that he, ASH, had withdrawn as parole advisor was an outright lie. He stated that he had never received any communication from FISCHER in any manner, shape or form.

However, in August, COLLOSIMO of the Parole Office in Chicago called ASH and said that GIOE would be released and requested ASH to get in touch with GIOE's wife. ASH stated that he did locate GIOE's wife at the Seneca Apartments where she was residing and furnished her address to COLLOSIMO. He added that KORSHAK apparently did not know when GIOE was to be released on parole because KORSHAK's wife and GIOE's wife were planning a trip to California and that this trip was cancelled because of GIOE's release.

When questioned specifically about his knowledge or relationship with an attorney by the name of BIEBER, ASH stated that he knew there was an attorney by that name but to his knowledge he had never seen him. However, he advised that he knows BIEBER's partner, MIKE BRODWIN. However, he stated he did not receive any communications from BRODWIN concerning the parole of GIOE.

LA 58-125

In this connection, ASH denied any connection with any irregularities in the parole of GIOE or any of the others and denied any knowledge of any pressure being brought upon anyone in connection with the entire matter. He further stated that from 1943 he did not see GIOE until he met him on the street in Chicago approximately ten days after his release on August 13, 1947.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON, D. C.

FILE NO.

88-157

1mg

REPORT MADE AT PHILADELPHIA, PA.	DATE WHEN MADE 10/16/47	PERIOD FOR WHICH MADE 10/10, 14-15/47	REPORT MADE BY [REDACTED]
TITLE LOUIS CAMPAGNA, with aliases, et al			CHARACTER OF CASE BRIBERY - PAROLE MATTER

SYNOPSIS OF FACTS:

ATTENTION - ASSISTANT DIRECTOR A. ROSEN

[REDACTED] AMERICAN CASUALTY COMPANY, Reading, Pa., stated majority of company's records relative bail bonds of defendants issued by instant firm were turned over to the MANUFACTURERS CASUALTY INSURANCE COMPANY, Philadelphia, Pa., when latter undertook to issue their bail bonds for Subjects involved, when the AMERICAN CASUALTY COMPANY expressed a desire to be released from their responsibility. Files of MANUFACTURERS CASUALTY INSURANCE COMPANY, Philadelphia, reveal 14 bail bonds, numbered 24232 to 24245, inclusive, in the amounts of \$50,000 each, were issued, for which an aggregate collateral of \$346,545.52 in cash and \$3,500 in U. S. Treasury War Bonds, was put up by approximately 36 individuals, the majority of whom resided in the Chicago metropolitan area. EMPIRE STATE AGENCY were bail agents for MANUFACTURERS CASUALTY INSURANCE COMPANY. According to records of latter, which revealed photostatic copies of collateral agreements of the AMERICAN CASUALTY COMPANY, Reading, Pa., \$364,000, plus \$3,500 in U. S. Treasury War Bonds, was put up as collateral by approximately the same individuals who placed collateral with MANUFACTURERS CASUALTY INSURANCE CO. Information concerning the identities of these individuals, their residences, addresses, types and amounts of known collateral placed with each company, set forth. Repayment of original collateral to guarantors, according to [REDACTED] MANUFACTURERS CASUALTY INSURANCE CO., took place in Chicago, Ill., sometime about June of 1944 and such repayment was by check drawn on a bank whose name was not revealed in the records of instant company, and such checks were signed by the MANUFACTURERS CASUALTY INSURANCE CO.

REFERENCE:

Teletype from Chicago dated October 2, 1947. DEFERRED

APPROVED AND FORWARDED: *[Signature]* SPECIAL AGENT IN CHARGE

RECEIVED *[Stamp]*

- COPIES OF THIS REPORT
- 5 - Bureau
 - 2 - Chicago
 - 2 - Washington
 - 1 - New York (Info)
 - 2 - Philadelphia

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The following investigation is predicated upon receipt of reference teletype from Chicago dated October 9, 1947, requesting this office to contact the AMERICAN CASUALTY COMPANY, Reading, Pa., and the MANUFACTURERS CASUALTY COMPANY at Philadelphia.

The following investigation was conducted at Reading, Pa., by Special Agent [redacted] on October 10, 1947.

At READING, PA.

[redacted] AMERICAN CASUALTY COMPANY, Sixth [redacted] and [redacted] Streets, advised that the majority of all the records covering bail bonds for CAMPAGNA and his associates were in the possession of the MANUFACTURERS CASUALTY COMPANY of Philadelphia, Pa.

The records at Reading, Pennsylvania, reflect that bail bonds #18351, #18352, #18363, #18364, #18365, #18366 and #20976 were issued, in the order given above, for RALPH PIERCE, CHARLES GIOE, FRANCIS MARITOTE, PAUL DeLUCIA, LOUIS CALPAGNA, PHIL D'ANDREA and JOHN ROSELLI on May 23, 1943. [redacted] pointed out that, after the bail bonds had been issued and the matter came to the attention of the AMERICAN CASUALTY COMPANY officers, the company took the first opportunity available to "unload" the bonds, because they did not want that type of business.

[redacted] then produced a yellow work sheet from the file of [redacted] which appeared to contain the greater part of the correspondence and other data in the records of the AMERICAN CASUALTY COMPANY. This sheet contained a list of names of individuals who, [redacted] believed, were given in the early stages of the negotiation for a bail bond for the defendants, as financially able to sign the bond as guarantors, and who were able to furnish collateral for the bond. The following names were noted and are in addition to the names of the persons listed by the Chicago Office as guarantors in connection with the bond furnished by Subject and his associates:

- | | |
|------------------|--------------------|
| PHIL MANTICA | CAROLINE SPRINGOLA |
| ED SHODDY | ARGUS ABADS |
| CAMILLO GUILLARD | LUCY CARISO |

No addresses were given for the above persons. [redacted] recalled that this list of individuals comprised those who were believed to have a net worth of three million dollars. [redacted] further advised that all information as to the dates of bonds, dates of collateral agreements, dates of cancellation of bonds are available in the records of the AMERICAN CASUALTY COMPANY OF PHILADELPHIA. This information was transferred with the original records to the Philadelphia office of the MANUFACTURERS CASUALTY COMPANY.

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With respect to repayment of collateral to the original guarantors, [redacted] pointed out that this matter was handled by an officer, as he recalled it, of the MANUFACTURERS CASUALTY COMPANY and that the repayments, which are listed later in this report, were made directly through the banks upon which the guarantors had presented checks. He further stated that he believed that an officer of the MANUFACTURERS CASUALTY COMPANY made a trip to Chicago, Illinois, and personally supervised the repayment of the money to the guarantors. The guarantors referred to in this instance by [redacted] are those individuals whose collateral was not required on the bond with MANUFACTURERS CASUALTY COMPANY, inasmuch as that company did not require the high amount of collateral which was used in having the bonds issued by the AMERICAN CASUALTY COMPANY in the first instance.

He also pointed out that the MANUFACTURERS CASUALTY COMPANY assumed the responsibility for returning the money to the guarantors and at the same time executed an agreement with the AMERICAN CASUALTY COMPANY that insured the AMERICAN CASUALTY COMPANY against any claims which might result from the handling of the bond collateral refunds. This document will protect AMERICAN CASUALTY COMPANY and keep them "wholly harmless forever" against any such claims. Mr. DEAK advised that this document is on deposit in a safety deposit vault in the Berks County Trust Company at Reading, Pa., and it was noted that a notation to this effect appears on the file jackets of the bond records at the AMERICAN CASUALTY COMPANY in Reading, Pa.

The following persons were listed by [redacted] as having received refunds of collateral at the time the bail bonds were transferred to the MANUFACTURERS CASUALTY COMPANY:

DOROTHY PERCE	\$12,000
LOUIS C. SOHEN	10,000
TONY D. PALIBO	25,000
CARLO MULLANO	15,000
LOUIS ESPOSITO	5,000
Chicago Insurance Agency	10,000
CHARLES SIENA	5,000
JACK RUSSIAN	50,000

[redacted] stated that he believes that the information concerning the payment of the original bond premium to the AMERICAN CASUALTY COMPANY by JOSEPH BULGER, of Chicago, Illinois, can probably be obtained through SCHENCKMAN AND COMPANY, of Chicago, Illinois. He pointed out that the AMERICAN CASUALTY COMPANY did not have any direct dealings with subjects or their attorneys but that the transaction was handled through a local agent in Chicago.

He added that he believed that C. V. CORCILLO, of New York, acted as the agent for the MANUFACTURERS CASUALTY COMPANY OF PHILADELPHIA at the time that the bail bonds were transferred from the AMERICAN CASUALTY COMPANY. [REDACTED] the AMERICAN CASUALTY COMPANY, together with attorneys whose names he did not mention, handled the negotiations with the MANUFACTURERS CASUALTY COMPANY.

Special Agent [REDACTED] observed that the file of [REDACTED] contained a number of papers and letters and it is believed that a Mr. EMMES was the person in charge of the bonding service of the AMERICAN CASUALTY COMPANY at the time the Subjects originally obtained the bonds. [REDACTED] stated that he desired that a subpoena be issued before the complete record of the company would be made available for review, inasmuch as the AMERICAN CASUALTY COMPANY has recently been named co-defendant in a suit by an attorney in New Jersey involving three million dollars, on a false arrest charge.

AT PHILADELPHIA, PA.

[REDACTED] for the MANUFACTURERS CASUALTY INSURANCE COMPANY, 210 North 13th Street, Philadelphia, Pennsylvania Boulevard, introduced the writer to [REDACTED] Contract Department of that firm, with instructions to make available to the Federal Bureau of Investigation the information contained in their file with reference to the defendants in this case.

[REDACTED] said that this matter first came to the attention of the MANUFACTURERS CASUALTY INSURANCE COMPANY in June of 1945, when the EMPIRE STATE AGENCY, 250 West 57th Street, New York City, [REDACTED] requested fourteen bonds in the amount of \$50,000 each of the MANUFACTURERS CASUALTY INSURANCE COMPANY for seven individuals. [REDACTED] said that the EMPIRE STATE AGENCY was the bail agent for instant company in New York City at that time. [REDACTED] said that the MANUFACTURERS CASUALTY INSURANCE COMPANY acceded to [REDACTED] request and the bonds were placed with MANUFACTURERS on June 23, 1945. Collateral in the amount of \$346,545.32, plus \$5,500 U. S. Treasury Bonds, was placed with the MANUFACTURERS CASUALTY INSURANCE COMPANY by approximately thirty-six individuals. The numbers of the MANUFACTURERS CASUALTY bonds, according to [REDACTED] were 24232 to 24245, inclusive. [REDACTED] stated that a review of the collateral receipts and agreements of the MANUFACTURERS CASUALTY INSURANCE COMPANY, all dated July 23, 1945, revealed that any collateral put up by any one of the following individuals would apply to one and all of the defendants hereinafter named: JOHN ROSELLI, RALPH PIERCE, CHARLES GIOE, FRANCIS MARITANI, FRANK D'ANDREA, PAUL DeLUCIA, and LOUIS CAMPAGNA.

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<u>Manufacturers Casualty Insurance Company Collateral No.</u>	<u>Name and address of individual placing collateral</u>	<u>Amount and type of collateral</u>
1076	AUGUST AFADO, 2917 W. Adams St. Chicago, Ill.	\$7,500 cash
1077	RUDOLPH A. SWANSON 7825 Constance St. Chicago, Ill.	\$7,500 cash
1073	PHILIP DOMANTIA 6104 S. Richmond St. Chicago, Ill.	\$7,500 cash
1079	CHARLES DOMANTIA 5655 S. Mozart St. Chicago, Ill.	\$7,500 cash
1080	PHILIP ARRIGO 7637 S. Park Ave. Chicago, Ill.	\$10,000 cash
1081	JAMES GRAZIANO 1019 S. Sacramento Ave. Chicago, Ill.	\$10,000 cash
1082	SAM GAROFALO 1032 Vino St. Chicago, Ill.	\$5,000 cash
1083	JOHN P. SCANLAN 7433 Berry Ave. Chicago, Ill.	\$5,000 cash
1084	JOHN COMISE 539 W. 46th St. Chicago, Ill.	\$10,000 cash
1085	WALTER KLAUSCH 217 W. Huron St. Chicago, Ill.	\$10,000 cash

Manufacturers
Casualty Insur-
ance Collateral
No.

<u>No.</u>	<u>Name and address of individual placing collateral</u>	<u>Amount and type of collateral</u>
1086	LOUIS RAGO 624 Northwestern Ave., Chicago, Ill.	\$11,700 cash
1087	JOHN A. RAGO 624 Northwestern Ave., Chicago, Ill.	\$3,300 cash
1088	ANTHONY PERRY 1331 Prairie Ave., Chicago, Ill.	\$10,000 cash
1089	WILLIAM D'AMICO Chicago & Main Sts., Glenwood, Ill.	\$20,000 cash
1090	Mrs. ELSIE FLEIG 4300 Marine Drive, Chicago, Ill.	\$10,000 cash
1091	DAVID J. PEILET 46 E. 23rd St., Chicago, Ill.	\$15,000 cash
1092	GERGE E. CHRISTOS 1323 - 51st Ave., Cicero, Ill.	\$10,000 cash
1093	LOUIS VOLIN 1137 S. State St., Chicago, Ill.	\$10,000 cash
1094	MICHAEL POTSON 2126 S. Wabash Ave., Chicago, Ill.	\$15,000 cash
1095	S. JEROME JOHNSON 1 N. LaSalle St., Chicago, Ill.	\$20,000 cash
1096	FATE JACOBS 209 W. Jackson Blvd., Chicago, Ill.	\$5,000 cash
1097	LOUIS DEBOLA 1183 N. Grand Ave., Chicago, Ill.	\$5,000 cash
1098	PETER J. MARUCA 1158 W. Grand Ave., Chicago, Ill.	\$5,000 cash
1099	W. THOMAS NOVAK 4740 W. 65th St., Chicago, Ill.	\$15,000 cash

Manufacturers
 Casualty Insurance
 Collateral
 No.

Manufacturers Casualty Insurance Collateral No.	Name and address of individual placing collateral	Amount and type of collateral
1100	GEORGE D. CHERONES 105 N. Clark St., Chicago, Ill.	\$5,000 cash
1101	SANTO GARDFALO 103 S. Watermarkot St., Chicago, Ill.	\$10,000 cash
1102	SAM CAPLAN 4942 N. Francisco Ave., Chicago, Ill.	\$20,000 cash
1103	TONY BATTAGLIA 158 W. 14th St., Chicago Heights, Ill.	\$5,000 cash
1104	BETTY SUSKIN 5305 S. Maryland Ave., Chicago, Ill.	\$5,000 cash
1105	JOHN DORR Charleston, Indiana, and 14 W. Elm St., Chicago, Ill.	\$5,000 cash
1106	LUCY CARUSO 772 W. DeKoven St., Chicago, Ill.	\$5,000 cash
1107	WILLIAM YARIO 179 N. Laporte, Chicago, Ill.	\$20,000 cash
1108	P. LA'ENTIA 7537 S. Park Ave., Chicago, Ill.	\$10,000 cash
1109	EDWARD S. CODY 180 N. LaSalle St., Chicago, Ill.	\$10,000 cash
1110	ROBERT MARCUS 1109 S. State St., Chicago, Ill.	\$11,545.32 cash U. S. War Bonds-- Serial #32623-G, 3-1/2% due 6-15-49, coupon attached par \$500.; Serial No. 68528-J, 2 1/2% due 6-15-49, par \$1,000; Serial No. 68529-K, 2 1/2% due 6-15-49, par \$1,000; Serial No. 68530-L, 2 1/2% due 6-15-49, coupons attached, par \$1,000.

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Manufacturers
Casualty Insur-
ance Collateral
No.

Name and address of individual
placing collateral

Amount and type
of collateral

1112	RICHARD McCARTHY 2121 S. Wabash Ave., Chicago, Ill.	Cashier's check on Halsted National Bank of Chicago, payable to order of R. McCARTHY, \$2,000, endorsed by R. McCARTHY and RICHARD McCARTHY.
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On April 25, 1944, Federal Judge ALFRED C. COKE, of the Southern District of New York, granted a motion cancelling the bail bonds of the above defendants at their request. This request was consented to by the Government and the bonds for six of the defendants, with the exception of RALPH PIERCE, were cancelled with reference to the charges brought by the Government under Sections 338 and 88 of Title 18, USCA. According to [REDACTED] RALPH PIERCE was held on a conspiracy charge.

[REDACTED] declared that the bonds for the seven defendants, plus a LOUIS ROFFMAN, identity unknown to [REDACTED] were cancelled by the court on April 25, 1944, and according to [REDACTED] this was in reference to a charge concerning the Anti-Racketeering Act. [REDACTED] declared that repayments of the original collaterals took place sometime in June of 1944, the exact date not known, and in his opinion such repayment was made in the Chicago office of the MANUFACTURERS CASUALTY INSURANCE COMPANY, Insurance Exchange Building, Chicago, Illinois. Repayments were made by checks signed by the MANUFACTURERS CASUALTY INSURANCE COMPANY, although [REDACTED] did not know the name of the bank or the dates of the issuance of the various checks. The U. S. Treasury War Bonds which had been advanced by ROBERT MARCUS as partial collateral were also returned to him, according to Mr. DODGE. The individuals who handled the repayments of collaterals to the various individuals were Mr. LEROY WOOD, Treasurer of the MANUFACTURERS CASUALTY INSURANCE COMPANY, Philadelphia, Pa., who proceeded to Chicago, Illinois, for the occasion accompanied by Mr. MICHAEL CORCILO, of the EMPIRE STATE AGENCY of New York City, who assisted him.

According to [REDACTED] a fee of 2% was charged by instant company, although he, [REDACTED] indicated that the possibility existed that more percentage was charged the defendants by the EMPIRE STATE AGENCY, New York City, New York. The costs of the bonds, according to Mr. DODGE, were borne by the individuals who took out the bonds in the form of premiums.

With reference to RALPH PIERCE, who according to [REDACTED] was released on an Anti-Racketeering charge but was held on a conspiracy to defraud, the following individuals placed collateral for defendant PIERCE's bail bond. According to

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These two individuals simply permitted their original collateral to remain with the MANUFACTURERS CASUALTY INSURANCE COMPANY when the original collateral agreements were dissipated, and they in turn signed new collateral agreements involving merely defendant RALPH PIERCE.

Manufacturers
Casualty Ins.
Co. Collateral
Receipt No.

Name and address of individual
placing collateral

Amount and type
of collateral

152	Mrs. ELSIE FLEIG 4300 Marine Drive, Chicago, Ill.	\$10,000 certified check details of same not available
153	NATE JACOBS 209 W. Jackson Blvd., Chicago, Ill.	\$5,000 certified check. no details available concerning payment.

stated that his file did not reflect the entire background concerning the various transactions involved in this case. However, he did exhibit to the writer photostatic copies of collateral agreements of the AMERICAN CASUALTY COMPANY, Reading, Pa., who originally issued bail bonds for six of the seven defendants previously mentioned. The name of JOHN ROSELLI does not appear on any of the collateral receipts of the AMERICAN CASUALTY COMPANY, nor is he mentioned in any of the bail bonds issued by that firm. said that he could not explain, nor did he know any reason why only six defendants were named with the AMERICAN CASUALTY COMPANY, while seven were named in the MANUFACTURERS CASUALTY INSURANCE COMPANY bonds. He said that there was a possibility that only six were indicted when the AMERICAN CASUALTY COMPANY handled the business, and when the AMERICAN CASUALTY COMPANY indicated that they did not desire to continue writing the business one other individual may have been indicted by the Federal Government and thereafter was mentioned in the MANUFACTURERS CASUALTY INSURANCE COMPANY bonds. said he was not acquainted with this detail, nor did the file reflect such information. He said that the bonds issued by the AMERICAN CASUALTY COMPANY were numbered as follows: 18351, 18352, 18363, 18364, 18365, 18366. said that he had no idea of the amount of each bond issued by the AMERICAN CASUALTY COMPANY.

said that the original business for the AMERICAN CASUALTY COMPANY was secured by THOMAS E. DUNN, Manager of the AMERICAN CASUALTY COMPANY's Chicago office, but that the file of the MANUFACTURERS CASUALTY INSURANCE COMPANY did not reflect any information concerning the details of the bonds issued by the AMERICAN CASUALTY COMPANY, and his, company had no way of obtaining this information except to ask the AMERICAN CASUALTY COMPANY directly.

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said that the only information that had ever been received by the MANUFACTURERS CASUALTY INSURANCE COMPANY were photostatic copies of the original collateral agreements entered into by practically the same individuals who advanced collateral for the issuance of the MANUFACTURERS CASUALTY INSURANCE COMPANY bail bonds for the defendants. He said that when the EMPIRE STATE AGENCY indicated that they had such business to place with his firm, collateral which had previously been with the AMERICAN CASUALTY COMPANY was placed with his organization for the issuance of the MANUFACTURERS bail bonds. [REDACTED] said he did not know if all of the collateral which had been placed with the AMERICAN CASUALTY COMPANY was turned over to the MANUFACTURERS CASUALTY INSURANCE COMPANY, but it was his impression that his firm did not have any individuals listed as advancing collateral who had not already placed collateral with the AMERICAN CASUALTY COMPANY.

A review of the photostatic copies of the collateral agreements of the AMERICAN CASUALTY COMPANY, which were in the MANUFACTURERS CASUALTY INSURANCE COMPANY file, reflected that RICHARD MCCARTHY, 2121 S. Wabash Avenue, Chicago, Illinois, who had advanced a cashier's check on the HALSTED NATIONAL BANK OF CHICAGO in the amount of \$2,000, had not placed any collateral originally with the MANUFACTURERS CASUALTY INSURANCE COMPANY at Reading, Pa.

The following are details taken from photostatic copies of collateral agreements of the AMERICAN CASUALTY COMPANY in the files of the MANUFACTURERS CASUALTY INSURANCE COMPANY. These collateral agreements were not numbered and all apply to defendants RALPH PIERCE, CHARLES GIOE, FRANK MARITATE, PAUL POLICIA, PHILIP D'ANDREA, and LOUIS CAMPAGNA, jointly and severally. In the following details concerning collateral agreements of the AMERICAN CASUALTY COMPANY, photostatic copies of which were observed by the writer, when a transfer date is mentioned this is to be interpreted as meaning that collateral in the various amounts specified were transferred from the AMERICAN CASUALTY COMPANY, Reading, Pa., to the MANUFACTURERS CASUALTY INSURANCE COMPANY of Philadelphia, Pa.

AUGUST AMADO, 2917 W. Adams Street, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 6, 1943, had advanced a cashier's check #161451, dated 4-6-43, drawn on the CENTRAL NATIONAL BANK, Chicago, Illinois, in the amount of \$7,500. Transfer date was July 9, 1943.

RALPH A. SWANSON, 7825 Constance Street, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 6, 1943, had advanced a cashier's check #161499, dated 4-6-43, on the CENTRAL NATIONAL BANK, Chicago, Illinois, in the amount of \$7,500. Transfer date was July 9, 1943.

PHILIP LAZANTIA, 6104 S. Richmond Street, Chicago, Illinois, advanced a cashier's check #161460 on the CENTRAL NATIONAL BANK, Chicago, Illinois, in the amount of \$7,500. The collateral agreement of the AMERICAN CASUALTY COMPANY was dated April 6, 1943, as was LAZANTIA's check. Transfer date was July 9, 1943.

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GEORGE LOYANITA, 5855 S. Mozart Street, Chicago, Illinois, had advanced a cashier's check #161486 in the amount of \$7,500, drawn on the CENTRAL NATIONAL BANK, Chicago, Illinois. The collateral agreement of the AMERICAN CASUALTY COMPANY was dated April 6, 1943. Transfer date was July 9, 1943. Instant check was dated April 6, 1943.

FRANK ARRIGO, 7637 S. Park Avenue, Chicago, Illinois, had advanced a cashier's check #161498, drawn on the CENTRAL NATIONAL BANK of Chicago, Illinois, in the amount of \$10,000. The collateral agreement of the AMERICAN CASUALTY COMPANY was dated April 6, 1943, as was instant check. Transfer date was July 9, 1943.

JAMES GRAZIANO, 1019 S. Sacramento Avenue, Chicago, Illinois. The collateral agreement of AMERICAN CASUALTY COMPANY, dated April 1, 1943, reflected that this individual had advanced a certified check #2516, drawn on the MID-CITY NATIONAL BANK of Chicago, Illinois, dated April 1, 1943 in the amount of \$10,000. The transfer date was on or about July 2, 1943. It was observed by the writer that although all of the collateral advanced by individuals applied jointly and severally to all defendants, nevertheless on this particular collateral agreement only bond number 18363 was indicated. [REDACTED] stated, however, that in his judgment this did not limit the collateral advanced by JAMES GRAZIANO and it, in fact, applied to all defendants.

SAM CAROPALO, 1231 Vine Street, Chicago, Illinois. Collateral agreement of the AMERICAN CASUALTY COMPANY dated April 13, 1943 revealed that a cashier's check #131629, dated April 13, 1943, was issued by the COSMOPOLITAN NATIONAL BANK of Chicago, Illinois, in the amount of \$5,000. Transfer date was July 2, 1943.

JOHN F. MCANLON, 7438 Prairie Avenue, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 7, 1943, had advanced a cashier's check #552332, dated April 7, 1943, in the amount of \$5,000, drawn on the AMERICAN NATIONAL BANK & TRUST COMPANY of Chicago, Illinois. Transfer date was July 2, 1943.

JOHN COMISE, 529 E. 46th Street, Chicago, Illinois, placed with the AMERICAN CASUALTY COMPANY a cashier's check #192236, dated April 1, 1943 and drawn on the HALSRED EXCHANGE NATIONAL BANK of Chicago, Illinois, in the amount of \$10,000. It was observed that the only bond number mentioned on the AMERICAN CASUALTY COMPANY collateral agreement dated April 1, 1943 was 18363. However, [REDACTED] said that he believed this collateral applied also to all defendants.

WALTER MAUSCH, 14 E. Walton Place, Chicago, Illinois, in an AMERICAN CASUALTY COMPANY agreement dated March 25, 1943, advanced \$10,000 cash as collateral. Transfer date was July 2, 1943.

LOUIS RAGO, 624 Northwestern Avenue. This individual in a collateral agreement dated April 1, 1943 of the AMERICAN CASUALTY COMPANY, advanced \$11,700 cash, and the transfer date for this amount of money was July 2, 1943.

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JOHN J. [REDACTED], 224 Northwestern Avenue, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 1, 1943 advanced \$8,300 cash. This amount was transferred on or about July 2, 1943.

ANTHONY PERRY, 1331 Prairie Avenue, Chicago Heights, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 1, 1943, had advanced a cashier's check #6784 in the amount of \$10,000, drawn to the CONTINENTAL ILLINOIS NATIONAL BANK & TRUST COMPANY by the CHICAGO HEIGHTS NATIONAL BANK of Chicago Heights, Illinois. This check was dated April 1, 1943, and the like amount was transferred July 2, 1943.

WILLIAM D'AMICO, Glenwood, Illinois, in a collateral agreement dated April 1, 1943 of the AMERICAN CASUALTY COMPANY, had advanced a cashier's check #5783 drawn to the CONTINENTAL ILLINOIS NATIONAL BANK & TRUST COMPANY by the CHICAGO HEIGHTS NATIONAL BANK of Chicago Heights, Illinois. The check was in the amount of \$20,000 and was dated April 1, 1943. It was observed that the only bond number mentioned on this collateral agreement was 18363, and the transfer date of the above-mentioned sum was July 2, 1943. [REDACTED] stated that it was his judgment that this amount also applied to all [REDACTED] and not merely to one bond.

Mrs. ELSIE FLEMIG, 7300 Marine Drive, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated March 25, 1943, had advanced a cashier's check #550777, drawn on the AMERICAN NATIONAL BANK & TRUST COMPANY of Chicago, Illinois, in the amount of \$10,000. Transfer date of this sum was on or about July 2, 1943.

Mr. DAVID J. PELLET, 46 E. 22nd Street, in an AMERICAN CASUALTY COMPANY collateral agreement dated March 25, 1943, had advanced a cashier's check #C-315936 in the amount of \$5,000, drawn on the CITY NATIONAL BANK & TRUST COMPANY of Chicago, Illinois. In addition to the cashier's check, DAVID PELLET had advanced \$8,000 in cash. Transfer date for the total sum was on or about July 2, 1943.

GEORGE E. CHRISTOS, 1823 - 51st Avenue, Cicero, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 6 (year not given) had advanced a cashier's check #SB-327094, dated April 6, 1943 in the amount of \$10,000, drawn on the FIRST NATIONAL BANK of Chicago, Illinois. Transfer date was on or about July 3, 1943.

LOUIS VOLLEN, 1137 S. State Street, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated March 25, 1943, had advanced \$10,000 collateral. The transfer date was July 2, 1943.

MICHAEL POTSON, 2126 S. Wabash Avenue, Chicago, Illinois, in a collateral agreement dated March 25, 1943 of the AMERICAN CASUALTY COMPANY, had advanced cashier's check #550782, drawn on the AMERICAN NATIONAL BANK & TRUST COMPANY of Chicago, Illinois,

in the amount of \$8,000. PCTSON also had advanced cashier's check #000781 of the same bank in the amount of \$7,000. Transfer date of the total sum was July 3, 1943.

S. JEROME JOHNSON, 1 N. LaSalle Street, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated March 25, 1943, had advanced a cashier's check #550781 in the amount of \$10,000. This check was drawn on the AMERICAN NATIONAL BANK & TRUST COMPANY of Chicago, Illinois. However, the date was not specified. Mr. JOHNSON further advanced a cashier's check #55261 dated April 6, 1943 on the AMERICAN NATIONAL BANK & TRUST COMPANY, Chicago, Illinois, in the amount of \$10,000. The transfer date of the two amounts was on or about July 1, 1943.

NATE JACOBS, 209 W. Jackson Boulevard, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 6, 1943, had advanced cashier's check #41794 dated April 8, 1943 in the amount of \$5,000, said check being drawn on the INDUSTRIAL NATIONAL BANK, Chicago, Illinois.

LOUIS DeCOLA, 1158 W. Grand Avenue, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 14, 1943, had advanced a bank money order #96930, drawn on the NATIONAL SECURITY BANK of Chicago, Illinois, in the sum of \$5,000. This money order was dated April 14, 1943 and the transfer date was on or about July 2, 1943.

Mr. PETER J. MAJUCA, 1158 W. Grand Avenue, Chicago, Illinois, had advanced a bank money order #98929 on the NATIONAL SECURITY BANK of Chicago, Illinois, in the amount of \$5,000. The collateral agreement of the AMERICAN CASUALTY COMPANY reflecting such information was dated April 14, 1943 and the transfer date of this amount was on or about July 2, 1943.

W. THOMAS NOVAK, 4740 N. 65th Street, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 1, 1943, had advanced cashier's check #79741 in the amount of \$15,000, drawn on the CICERO STATE BANK of Cicero, Illinois. The date of this check was not indicated. However, the transfer date was on or about July 2, 1943.

GEORGE D. CHEVCHES, 105 N. Clark Street, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 14, 1943, had advanced a certified check #6012 of the FIRST NATIONAL BANK, Chicago, Illinois, in the amount of \$5,000. The transfer date of this sum was indicated as on or about July 1, 1943.

SANTO GAROFALO, 3210 Pierce Street, Milwaukee, Wisconsin. In a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 20, 1943, a check #13800 dated April 24, 1943, was issued by the GAROFALO COMPANY in the sum of \$5,000.

b7c

Check #13379, issued by the GAROFALO COMPANY in the sum of \$2,500, was also placed as collateral. The name of the bank involved was not revealed. In addition to the two checks, a sum of \$2,500 in cash was placed with AMERICAN CASUALTY COMPANY as collateral. The date of the transfer was on or about August 1, 1943.

SAM CAPLAN, 4942 N. Francisco Avenue, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 14, 1943, had advanced a cashier's check #C-819320, dated April 14, 1943, in the amount of \$20,000. This check was drawn on the CITY NATIONAL BANK AND TRUST COMPANY, Chicago, Illinois, and the transfer date was on or about July 2, 1943.

TONY BATTAGLIA, 158 W. 14th Street, Chicago Heights, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 6, 1943, had advanced a cashier's check #39996 in the amount of \$5,000, drawn on the CITIZENS NATIONAL BANK, Chicago Heights, Illinois. Transfer date was July 2, 1943.

CAROLINE SPINGOLA, 5529 W. Van Buren Street, Chicago, Illinois, in a collateral agreement dated April 15, 1943 of the AMERICAN CASUALTY COMPANY, had advanced a cashier's check #SA-405259, dated April 15, 1943, in the sum of \$20,000, on the CONTINENTAL ILLINOIS NATIONAL BANK & TRUST COMPANY, Chicago, Illinois. The transfer date of this sum to the MANUFACTURERS CASUALTY INSURANCE COMPANY was July 7, 1943. (The observation is being made that according to [REDACTED] this was the only individual who apparently had advanced a sum of money with the AMERICAN CASUALTY COMPANY and had transferred that sum to the MANUFACTURERS CASUALTY INSURANCE COMPANY, for whom the latter did not have one of their own collateral agreement and receipt. [REDACTED] declared that he could not explain why the sum of \$20,000 advanced by CAROLINE SPINGOLA and apparently transferred, according to the photostatic copies of the AMERICAN CASUALTY COMPANY's collateral agreement, to his firm did not show in the collateral agreement records of the MANUFACTURERS CASUALTY INSURANCE COMPANY. [REDACTED] as well as the writer searched the entire file for such evidence; however, it was not available.)

JOHN IORR, Charleston, Indiana, Box 205, in a collateral agreement dated April 1, 1943 of the AMERICAN CASUALTY COMPANY, had advanced check #723 drawn on the FIRST BANK OF CHARLESTON, Charleston, Indiana, and signed by the MID-WEST TRAILER SALES, INC. in the sum of \$5,000. This amount was transferred on or about July 3, 1943.

BETTY SUSKIN, 5305 S. Maryland Street, city not specified. In a collateral agreement, date not given, of the AMERICAN CASUALTY COMPANY, this individual had advanced a cashier's check #661717 in the sum of \$5,000, drawn on the LAKE SHORE DRIVE SAVINGS BANK. Instant check was dated April 30, 1943 and the transfer of this sum occurred on or about July 8, 1943.

LUCY CARUSO, no address stated, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 28, 1943, had advanced an Adv. Sales Check #1016 in the amount of \$5,000. This check was payable to the order of the AMERICAN CASUALTY COMPANY of Reading, Pa., and was dated May 4, 1943 and drawn on the CENTRAL NATIONAL BANK of Chicago, Illinois. The transfer occurred on or about July 2, 1943.

WILLIAM YARIO, 179 N. LaPorte Street, Chicago, Illinois. In a collateral agreement dated May 17, 1943, this individual advanced a certified check #80317 of the CLEMENT CURTIS & COMPANY, place unknown, dated May 7, 1943, in the amount of \$3,000, and payable to the order of WILLIAM YARIO.

A certified check #80318 in the amount of \$3,000, payable to the order of WILLIAM YARIO, on the ~~CLEMENT CURTIS & COMPANY~~, place unknown, said check being dated May 7, 1943.

A certified check #80319 in the amount of \$14,000, payable to the order of WILLIAM YARIO on the CLEMENT CURTIS & COMPANY, place unknown. Said check was dated May 7, 1943. Transfer of the total amount of this collateral was effected on or about July 2, 1943.

ROBERT ARCUS, 1109 S. State Street, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 1, 1943, had advanced \$11,500 in cash, plus \$3,500 in U. S. Treasury Bonds, the details of which are hereinafter set forth:-

Bond #32623C-Coupon 24-33, amount \$500.
Bond #58528J-Coupon 13-34, amount \$1,000.
Bond #68529K-Coupon 13-34, amount \$1,000.
Bond #68530L-Coupon 13-34, amount \$1,000.

All of this collateral was transferred on or about July 6, 1943.

M. LAZZARIA, 7537 S. South Park. In a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 7, 1943, a cashier's check #161566, in the amount of \$10,000 and dated April 7, 1943, was advanced. This check was drawn on the CENTRAL NATIONAL BANK of Chicago, Illinois, and the date of the transfer was on or about July 14, 1943.

E. S. COBY, 160 N. De LaSalle Street, Chicago, Illinois, in an undated collateral agreement of the AMERICAN CASUALTY COMPANY, had advanced a cashier's check in the sum of \$10,000 drawn on the AMERICAN NATIONAL BANK & TRUST COMPANY, date and place not specified. This amount was transferred on or about July 19, 1943.

IN 59-137

The total collateral advanced by the above individuals with the AMERICAN CASUALTY COMPANY of Reading, Pa. was \$364,500.00, in addition to \$3,500 U. S. Treasury War Bonds.

With reference to the amount of collateral advanced by individuals for bail bonds issued by the MANUFACTURERS CASUALTY INSURANCE COMPANY [REDACTED] stated that it was entirely possible that the amount of collateral requested by the AMERICAN CASUALTY COMPANY for a like amount of bail bonds would be higher than that requested by the MANUFACTURERS CASUALTY INSURANCE COMPANY.

A review of the file of the MANUFACTURERS CASUALTY INSURANCE COMPANY does not reveal any additional details with reference to the bond transactions of the AMERICAN CASUALTY COMPANY in reference to the defendants of instant case. No further information of a pertinency was observed in the files of this concern.

7c [REDACTED] declared that there was a possibility that additional information might be present in the files of the EMPIRE STATE AGENCY in New York City concerning this matter. He said, however, that this agency no longer represents the MANUFACTURERS CASUALTY INSURANCE COMPANY in bail bond transactions.

[REDACTED] made the observation that the United States District Court in Chicago, Illinois, had subpoenaed all of the records of the MANUFACTURERS CASUALTY INSURANCE COMPANY bail bond transactions involving the collateral advanced by MICHAEL POPSON, Collateral Receipt #1094. [REDACTED] said that he did not know why the Government desired this file produced in Federal Court in Chicago, Illinois, but said that he did know this receipt concerned defendant JAMES PIERCE and involved details concerning the return of \$15,000 to MICHAEL POPSON by the MANUFACTURERS CASUALTY INSURANCE COMPANY on June 16, 1944.

No further inquiry is being conducted at this time and this case is considered Referred Upon Completion to the Office of Origin.

REFERRED UPON COMPLETION
TO THE
OFFICE OF ORIGIN

FH 88-157

UNDEVELOPED LEAD

THE NEW YORK DIVISION

A copy of this report is being sent to the New York Office as further investigation may be necessary by that office.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **WASHINGTON FIELD**

FILE NO. **58-194**

REPORT MADE AT Chicago, Illinois	DATE WHEN MADE 10/9/47	PERIOD FOR WHICH MADE 10/8,9/47	REPORT MADE BY [REDACTED] 7C ALM:LML
TITLE LOUIS CAMPAGNA, with aliases, et al			CHARACTER OF CASE BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

Attention: Assistant Director A. ROSEN

CHARLOTTE CAMPAGNA states she knows of no meeting being held at Berrien Springs, Michigan, relative to parole matter. Maintains she only visited PAUL DILLON at St. Louis, Missouri with respect to this matter. Denies knowing Governor GREEN of Illinois, HARRY ASH, MAXWELL or DEMPSEY. Acquainted with no one living in Ligonier, Indiana. Maintains she seldom visited Michigan farm during husband's incarceration. LOUIS CAMPAGNA also denies knowing Governor GREEN, HARRY ASH, MAXWELL or DEMPSEY. JOHN T. DEMPSEY, Public Administrator of Illinois, states he participated in no manner whatsoever in any meeting with respect to the parole matter. Denies receiving any call from Berien Springs, Michigan, with respect to parole matter. Denies any knowledge of parole until subsequent to newspaper publicity. Denies ever discussing parole matter with Governor GREEN. Maintains he has never visited Berien Springs, Michigan, or vicinity at any time. ERWIN W. ROEMER, President, Chicago Bar Association, stated he in no way participated in parole matter. Admits acquaintance with PAUL DeLUCIA only. ROEMER denies being approached by anyone or approaching anyone relative to parole matter. ROEMER disclaims acquaintance with Attorney HUGHES of Dallas, Texas. Governor GREEN states there was no truth to the allegation that a meeting was held in the home of subject CAMPAGNA at Berien Springs, Michigan which he attended and states it was "utterly ridiculous." Disclaims any knowledge of what HARRY ASH may have done in parole matter.

NO STATISTICS ON

DEC 10 2 03 PM '47

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APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES RECORDED & INDEXED 100-2000-204 DEC 15 1947 58-2000-204
COPIES OF THIS REPORT 3 - Bureau (AMSD) 2 - Washington Field (AMSD) (58-291) 1 - Detroit (AMSD) (Info.) 2 - Chicago	

DEC 15 1947

Chicago File No. 58-194

LM:IML

b7c

REFERENCES: Report of Special Agent [redacted] dated
October 8, 1947, at Chicago, Illinois.
Letter from the Bureau to Washington Field dated
September 22, 1947.

DETAILS: AT CHICAGO, ILLINOIS

AMH:MNW

58-194

DWIGHT H. GREEN, Governor of the State of Illinois, was interviewed at his suite, Room 1718, Union League Club, Chicago, on October 9, 1947, by SAC GEORGE R. MC SWAIN and ASAC RICHARD N. HOSTENY. He was apprised by Mr. MC SWAIN of the fact that this Bureau was conducting the investigation in this matter at the specific request and instructions of the Attorney General and that among the allegations we had received regarding this matter was the one from an anonymous source that Governor GREEN at a meeting allegedly held in the home of subject LOUIS CAMPAGNA at Berrien Springs, Mich., instructed HARRY ASH, Superintendent of the Illinois Crime Prevention Commission, to act as parole adviser for the subjects or at least one of them. It was explained by Mr. MC SWAIN that we had received this allegation and that it was our desire to furnish Governor GREEN with the opportunity of making any statement regarding this allegation that he so desired.

Governor GREEN replied that there was no truth in the allegation and that it was "utterly ridiculous"; that he could not imagine how such an allegation originated. He stated that he did not, of course, know what HARRY ASH may have done in this matter and consequently could not speak for Mr. ASH. He expressed his appreciation for the Bureau's coming to him regarding this allegation and for the opportunity to reply to it.

Chicago File 58-194

ALM:rmmb

The following investigation was conducted by Special Agents
[REDACTED] b7c

On October 9, 1947, JOHN T. DEMPSEY, Public Administrator of the State of Illinois, was interviewed at his office, 11 South LaSalle Street, Room 324, Chicago, Illinois. DEMPSEY advised Agents that he had participated in no manner whatsoever with respect to the parole matter presently under investigation by this office. He stated he was first aware of the paroles after the publicity in the local newspapers. DEMPSEY denied ever having been in Berrien Springs, Michigan or having ever been in the vicinity of that part of Michigan. He claimed the only time he had visited in the State of Michigan was when he was vacationing in the northern peninsula of that state years ago.

DEMPSEY was then specifically questioned as to whether he had received a telephone call from Berrien Springs, Michigan, and he stated there was no occasion for a telephone call from Berrien Springs, Michigan or vicinity or anywhere else in the State of Michigan in connection with the above parole matter. He emphatically denied ever discussing the parole matter with anyone prior to the local newspaper publicity. He did admit, however, having discussed this matter after the paroles were publicized with one HARRY ASH, parole advisor for CHARLES GIOE. DEMPSEY stated that after ASH had testified before the Congressional Committee, ASH personally had contacted him and told him the details of the testimony given before the Congressional Committee and assured DEMPSEY that everything was proper and that he was guiltless. DEMPSEY stated he did not know in advance that HARRY ASH was to be a parole advisor and that he had only learned about this from the local newspapers.

DEMPSEY was again questioned as to whether he was aware of any meeting having taken place in Berrien Springs, Michigan, and he denied knowing that there was any meeting, and if there was such a meeting, it was without his knowledge.

DEMPSEY was questioned as to whether he was acquainted with anyone by the name of MAXWELL allegedly from Ligonier, Indiana. He stated he knew of no MAXWELL from Indiana but was acquainted with DON MAXWELL, Managing Editor of the Chicago Daily Tribune. He believed that DON MAXWELL originally came from the State of Indiana, but could not apprise Agents as to the exact location. He stated, however, that he is personally acquainted with the background of Governor GREEN of Illinois and that he knows Governor GREEN's birth place was Ligonier, Indiana.

Chicago File 58-194

ALM:rmb

DEMPSEY again emphatically denied having ever been contacted by anyone at any time or at any place in connection with the parole matter up to and including the date of the interview by Agents. He was specifically questioned if Governor GREEN had ever contacted him with respect to the parole matter or with respect to the parole advisors of any of the parolees under investigation, and he reiterated his denial.

DEMPSEY was requested to keep this interview in confidence, and he assured Agents he would. He even thanked Agents for the opportunity given him by the FBI to make personally a denial of any knowledge he may have in connection with instant matter.

Chicago File 58-194

ALL:rbm

The following investigation was conducted by Special Agents
[REDACTED] b7c

ERWIN W. ROEMER, President of the Chicago Bar Association and member of the law firm of Gardner, Carton and Douglas, 33 South Clark Street, Room 1430, Chicago, was interviewed on October 9, 1947, at which time he stated he has in no way ever participated in any manner in the parole matter presently under investigation. He stated he was acquainted with only one of the parolees, namely PAUL DE LUCIA, whom he refers to as PAUL RICCA. ROEMER explained that an accident occurred in an elevator in one of the downtown buildings on Wabash Avenue in Chicago at which time PAUL RICCA was a rider. RICCA allegedly experienced some injury in the accident and entered a suit against the insurance company that ROEMER represented. The suit is still pending. ROEMER went on to explain that this is the only connection he has ever had with RICCA, and is not acquainted with any of the other parolees other than what he has read in the newspapers.

ROEMER denied having ever been approached by anyone relative to this parole matter at any time. He stated he has no information whatsoever regarding this parole matter other than what he has read in the local newspapers.

ROEMER was questioned if he was acquainted with an attorney by the name of HUGHES from Dallas, Texas. He stated he did not know any attorney named HUGHES in Dallas, Texas or any other place in Texas.

ROEMER was requested to keep this interview in confidence and he assured Agents that he would.

Chicago File 58-194

AM:EOD

The following investigation was conducted by Special Agents [REDACTED] on October 8, 1947, at Berrien Springs, Michigan [REDACTED] 67c

CHARLOTTE CAMPAGNA was reinterviewed at their farm home at Berrien Springs, Michigan, at which time she was questioned relative to an alleged meeting held at Berrien Springs, at which meeting Governor GREEN of Illinois was supposed to have attended. She stated she knew nothing of such a meeting being held in Berrien Springs and emphatically stated she never attended a meeting with anyone at any time, except her one visit to PAUL DILLON at St. Louis, Missouri, in connection with the parole matter. She denied that there was ever any meeting whatsoever at Berrien Springs, Michigan, or anywhere else, to her knowledge, with respect to this parole matter.

She stated she has never met Governor GREEN, HARRY ASH, MAXWELL or a party by the name of DEMPSEY. She stated she does not know who MAXWELL or DEMPSEY might be. The only thing she knows about Governor GREEN and HARRY ASH is what she has read in the Chicago newspapers, and she has never discussed the parole matter with anyone except PAUL DILLON, as she had previously stated and which was previously reported. She stated she has never been in Ligonier, Indiana, in Terre Haute, Indiana, or any other town in connection with the parole matter, and the only place to which she had traveled was St. Louis, Missouri, as indicated above. She indicated she was not acquainted with anyone living in Ligonier, Indiana.

LOUIS CAMPAGNA, who was present at the time of the interview, stated he did not know any of the above individuals named and only knew Governor GREEN and HARRY ASH from what he had read in the newspapers. He stated that he did not know who MAXWELL or DEMPSEY might be.

CHARLOTTE CAMPAGNA stated that during her husband's incarceration, she seldom visited the Berrien Springs, Michigan, farm, as it brought back unpleasant memories and she only visited the farm whenever it was absolutely necessary to pay bills.

Both CHARLOTTE and LOUIS CAMPAGNA were quite surprised that Agents should travel to Berrien Springs to inquire about the alleged meeting. They thought Agents were being facetious in asking about such a meeting occurring in Berrien Springs, Michigan, at which meeting the Governor of the State of Illinois allegedly had attended. Both stated, "You're joking," about this matter. Both said that this whole idea was absurd and wondered who else's name would be "dragged into the mess next."

Chicago File 58-194

ALM:EOD

Both CHARLOTTE and LOUIS CAMPAGNA were requested not to discuss with anyone the alleged fact that Governor GREEN had attended a meeting at Berrien Springs. They were requested not to discuss the details of this interview with anyone, and both stated that they would not repeat anything relative to this interview or the meeting supposedly held at Berrien Springs, Michigan.

- P E N D I N G -

58-2000-204

Chicago File No. 58-194

ALM:LML

UNDEVELOPED LEADS

THE CHICAGO OFFICE

At Chicago, Illinois:

Will consider the advisability of reinterviewing JOSEPH I. BULGER, 134 North Clark Street, after interview with ANTHONY ACCARDO concerning the use of his name by ACCARDO, and for any information in connection with instant paroles.

At River Forest, Illinois:

Will interview ANTHONY ACCARDO, 1334 North Ashland Avenue, in regard to his using the name of JOSEPH I. BULGER while visiting DeLUCIA and CAMPAGNA while they were incarcerated at Leavenworth.

Will also interview ACCARDO for any knowledge he may have in connection with the securing of the paroles of these subjects.

THE DETROIT OFFICE

One copy of this report is being furnished the Detroit Office for information relative to the interview conducted in their territory on October 8, 1947, with CHARLOTTE CAMPAGNA, wife of subject LOUIS CAMPAGNA. The Bureau telephonically contacted the Chicago Office and requested that CHARLOTTE CAMPAGNA be reinterviewed immediately, whereupon Agents of the Chicago Office learned that she was still in Berien Springs, Michigan, and, as a matter of expediency, proceeded there and interviewed her.

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

FILE NO. **58-194**

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE 10/13/47	PERIOD FOR WHICH MADE 10/11,13/47	REPORT MADE BY [REDACTED] b7c S.M.:amd
TITLE LOUIS CAMPAGNA, WAS.; ET AL		CHARACTER OF CASE BRIBERY PAROLE MATTER	

SYNOPSIS OF FACTS:

Persons who contributed cash collateral for bonds of subjects interviewed. Maintain these contributions were made because of friendship with the subjects or at the request of mutual friends. Subject DeLUCIA personally furnished \$25,000.00 which was put up by JACK SUSSMAN. These witnesses deny that any pressure or coercion was brought to bear in connection with the securing of this collateral. Returned to them after subjects were sentenced. With the exception of one witness who received a fee of \$250.00 for his contribution of \$10,000.00. None of the remaining witnesses interviewed received any interest or bonuses on the cash advances. All deny contributing any additional funds in behalf of subjects for any purpose with the exception of JOE CORNGOLD, a local gambler, who stated "Maybe I put up the same amount (referring to WILLIE HENNEY), maybe less, maybe more. I might have borrowed money from friends to help a friend. Anything to keep a friend from having to stay in any longer than is necessary." CORNGOLD declined to elaborate or make any further statements concerning this matter. ROBERT PETRONE, Ward Committeeman, 26th Ward, advised no blood shed in any wards during November, 1946 elections to his knowledge. Stated only ward wherein Republican vote dropped during same election was 20th Ward and that cooperation might have existed in this ward between Republicans and Democrats but that reason was the trading of political jobs between parties not the release of subjects from penitentiary. CHARLES FISCHETTI denies any knowledge of manner in which subjects obtained their paroles. Denies interceding for

NO STATISTICS

DEC 18 11 05 AM '47

APPROVED AND FORWARDED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3 Bureau (AMSD) (ATT: ASSISTANT DIRECTOR, ROSEN) 2 Washington Field (AMSD) 4 Chicago <i>58-2000-223</i> RECEIVED	<div style="text-align: right;">2 3 INDEXED</div> <div style="text-align: center;">DEC 8 1947</div>

Chicago File 58-194

them either with respect to obtaining their transfer from Atlanta Penitentiary or in obtaining a nolle prosequi of a mail fraud indictment.

- P -

58-2000-223

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WSM:amd

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DEPT. OF JUSTICE
INVESTIGATIVE DIVISION

58-2000-223

OCT 14 5 24 PM '57

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REFERENCE:

Bureau letter to Washington Field dated September 22, 1947.
Report of Special Agent [REDACTED] dated October
11, 1947 at Chicago, Illinois.

bx

DETAILS:

AT CHICAGO, ILLINOIS

58-2000-223

Chicago File 58-194
FFS:FO

The following was dictated by Special Agent [REDACTED]

ANTHONY (TOUGH TONY) CAPEZIO, a known member of the CAPONE-GUZIK Gang, Chicago, resides at 1048 Ashland Avenue, River Forest, Illinois. He has an unlisted telephone number, Forest 3671, and uses the alias "WEBBER." b7c

On October 11, 1947, pursuant to information that he had furnished \$25,000 bond money in 1943, at which time the four CAPONE hoodlums were at liberty, CAPEZIO was interviewed. He admitted to Special Agent [REDACTED] and the writer that he had furnished the above amount for bond which enabled the four parolees to have a few days liberty in Chicago. The gang asked for this contribution which was handled by TONY PALUMBO, according to CAPEZIO, and was returned to him. He denied having been approached for funds in the present matter; however, he volunteered the information that, if requested, he would contribute. b7c

Chicago File 58-194

PCD:EOD

GEORGE E. CHRISTOS was interviewed by Special Agents [REDACTED]
[REDACTED] on October 11, 1947. b7c

GEORGE E. CHRISTOS, 1823 51st Avenue, Cicero, Illinois, stated he posted a \$10,000 bond for subject CAMPAGNA by cashier's check drawn on the First National Bank of Chicago sometime during March, 1943. CHRISTOS advised that the money was from his own personal funds and he was requested to place this bond for CAMPAGNA by a person other than CAMPAGNA whose identity he does not recall at the present time. He stated that at that time he was operating the 4811 Club in Cicero, Illinois. The bond was paid for by check and, to the best of his recollection, he took the check to an attorney in Chicago, whose name he does not recall but it may have been Attorney JOE BULGER, who in turn placed the bond with a bonding company in Chicago. He could not recall the name of the bonding company. CHRISTOS received a receipt for the money but does not recall the conversation or circumstances surrounding his posting of the \$10,000 bond for CAMPAGNA. He stated he was repaid the \$10,000 bond by a check after CAMPAGNA was sentenced to the Atlanta Penitentiary. He denies receiving any profit, fee or commission for posting the bond, stating he did it as a personal favor for CAMPAGNA, whom he knew only as a customer at the 4811 Club in Cicero, Illinois.

CHRISTOS denied knowing Attorney EUGENE BERNSTEIN or any of the subjects in this case, with the exception of CAMPAGNA. He denied also any connection whatsoever with CAMPAGNA or any of the other parolees since 1943 and denies furnishing any funds to Attorney BERNSTEIN for the income tax settlement of CAMPAGNA or any other subjects involved in this case. He stated he did not give any assistance in any manner to any of the other subjects in this case.

Chicago File 58-194

JEH:AMS

On October 13, 1947, Mr. JOE CORNGOLD was interviewed at his place of business, 5014 West Cermak Road, Cicero, Illinois, by Special Agents [REDACTED]

[REDACTED] Mr. CORNGOLD advised that he had at no time furnished any money to any one to be used for the purpose of a bond for LOUIS CAMPAGNA or any of the other subject parolees at the time of their arrest in 1943. He stated that he had nothing to do with effecting the paroles of subject parolees, that he did not raise any money to be used for the payment of bribes or for any other purpose regarding the procuring of these paroles. He states that he knows nothing of any improper activities in connection with the procuring of the paroles of subject parolees. b7c

In regard to the raising of the money to be used to pay off the government's income tax claim against LOUIS CAMPAGNA and other subject parolees, CORNGOLD stated that he would not discuss that matter at the present time. Mr. CORNGOLD was specifically told that it was known to Agents that his partner had put up \$10,000.00 to be used in paying off the government's income tax claim against LOUIS CAMPAGNA. Mr. CORNGOLD would neither affirm nor deny this fact but stated that "Maybe I put up the same amount, maybe less, maybe more. I might have borrowed money from friends to help a friend. Anything to keep a friend from having to stay in any longer than is necessary."

When asked when would be the right time to talk about this matter, he stated "I don't know. Maybe tomorrow, maybe next week, maybe next month. You fellows probably know better than I but not now."

It is to be noted that JOE CORNGOLD is presently the partner of WILLIE HEFNEY in a bookie establishment and tavern operated at the above set out address and he refers to LOUIS CAMPAGNA as his former partner.

Chicago File 58-194
DJMcC:BHW

The following investigation was conducted by Special Agents [REDACTED]

CHARLES FISCHETTI was interviewed at his apartment, No. 14F, 3100 Lake Shore Drive. FISCHETTI admitted that he was friendly with PAUL DeLUCIA and the remaining subjects in instant case. He denied that he had ever requested Attorney GEORGE WOLF or anyone else to intercede on behalf of the subjects to secure a transfer for them from the Atlanta Penitentiary to Leavenworth. He further denied that he had ever requested anyone to intercede on their behalf with reference to the mail fraud indictment that had been brought against the subjects. b7c

FISCHETTI stated that he was completely ignorant of how subjects secured their parole. He denied that he had contributed any money towards making their bond or requested anyone else to do so. He stated that he knew nothing about any money being paid to obtain their parole and further stated that he personally knew nothing more than he read in the papers concerning this matter.

58-194
PCD/go

The following investigation was conducted by Special Agents [REDACTED]

87 ←

NATE JACOBS of the Nate Jacobs and Company Insurance, 209 West Jackson Boulevard, Chicago, was interviewed October 13, 1947 and he states he furnished \$2500.00 of a \$5000.00 bond for subject RALPH PIERCE on or about April 8, 1943. JACOBS states the remaining \$2500.00 was given him by SAM ROTHCHILD of Chicago, Illinois, for a \$5000.00 bond for RALPH PIERCE. JACOBS states he then took the \$5000.00 and secured a cashier's check from the Industrial National Bank in the amount of \$5000.00, Check No. 41794, and took the money to the American Casualty Company of Chicago, Illinois, for handling of the bond. JACOBS advised that at the time he secured the bond he did not know RALPH PIERCE personally but has since met him. JACOBS states he furnished the \$2500.00 of the \$5000.00 bond at the specific request of SAM ROTHCHILD and performed this act only as a personal favor to ROTHCHILD and received nothing in return.

JACOBS advised he received a receipt for his share of the \$5000.00 bond and that the money was repaid him in cash about one year after he posted the bond and received the cash from SAM ROTHCHILD. The bonding company refunded the entire \$5000.00 possibly two weeks ago. JACOBS states that the entire proceeds of this check were turned over to HARRY RUSSELL, at the direction of SAM ROTHCHILD. JACOBS cannot account for or explain the delay in the bonding company's refunding of the \$5000.00. He states that HARRY RUSSELL and DAVE RUSSELL at one time had an interest in Russell's Bar and Grill, State and Van Buren Streets, Chicago, Illinois.

JACOBS denies knowing Attorney EUGENE BERNSTEIN personally and just recently heard of him due to the fact that BERNSTEIN is handling some property and JACOBS is handling the insurance on this property. JACOBS states he would not know him if he were to see him on the street and has never been introduced to him. He denies knowing any of the other subjects in this case, and denies contributing in any manner, shape or form to a fund either known or unknown and denies assisting in any manner with the income tax settlement cases of the subjects in this case.

Chicago File 58-194
DEW:KSS:amd

The following investigation was conducted by Special Agents [REDACTED]
[REDACTED] October 13, 1947.

67c

ROBERT PETRONE, 1425 West Grand, Chicago, was interviewed at his office in the 26th Ward Republican Organization, 636 North Racine, Chicago. He advised that he had no knowledge of any blood shed in any of the wards during the November, 1946, election and that he had no knowledge of any cooperation between the Republican and Democratic parties in his ward during this same election. He stated that the records show that his ward increased the Republican vote by 2% during the election. PETRONE advised that only one ward to his knowledge had had a large decrease in Republican vote during the November, 1946, election and that was the 20th Ward. He stated that he did not believe this was due to any cooperation between the Republicans and Democrats in an effort to secure the release of the subjects from the penitentiary but it was his opinion that the cooperation was for the purpose of trading political jobs. He stated that he had no knowledge nor had he heard any rumors of any irregularities in respect to securing the paroles by the subjects and that he had heard of no bribery payments in the subjects' behalf. PETRONE stated he knew subject GIOE and HARVEY ASH because of the fact that they both resided in his ward in the past and both worked for FRED ERICSSON, former Ward Committeeman of the 26th Ward.

Chicago File 58-194

RM:rmb

The following was dictated by SA [REDACTED] b7c

DOROTHY PIERCE, wife of RALPH PIERCE, who resides at 7743 South Merrill, Chicago, was interviewed on October 11, 1947, by Special Agents [REDACTED]

She recalled having posted a \$12,000 cashier's check to apply exclusively on the bail of RALPH PIERCE. She produced a receipt for the cashier's check reflecting that it was issued by the National Bank of Hyde Park, Chicago, for \$12,000 payable to DOROTHY PIERCE and given to the American Casualty Company. The sum involved was derived from the personal funds of DOROTHY and RALPH PIERCE. Mrs. PIERCE stated she had not been requested to post bond on behalf of any other defendants. Subsequent to the dismissal of the case against PIERCE, she was reimbursed in that amount but was unable to recall whether the money was received from JOSEPH I. BULGER, attorney, with whom she originally deposited the cashier's check, or by a bonding company. b7c

Both Mr. and Mrs. PIERCE denied any knowledge of the tax contributions subsequently made on behalf of CAMPAGNA and DeLUCIA, and both stated they had no information whatsoever concerning possible bribery or other irregularities.

RALPH PIERCE admitted he presently operates a handbook but declined to furnish his business address.)

4/15/48
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58-200223

Chicago File 58-194

MM:mb

The following was dictated by S [REDACTED]

JOHN SCANLAN, 7438 South Prairie, Chicago, was interviewed alone on October 10, 1947, in the law offices of SOL R. and IS. FRIEDMAN, 77 West Washington, Room 1717, Chicago, by Special Agent [REDACTED]

SCANLAN explained he has been associated in the race track business for many years, previously having been associated with JOHN J. LYNCH, representative of MOR. ANENBERG. At the present time SCANLAN is associated with Arlington Park and Washington Park race tracks. As a result of his racing interests, SCANLAN developed the friendship of RALPH PIERCE, bookmaker. SCANLAN advised that he posted a \$5,000 cashier's check at the request of PIERCE to be applied on the bail of PIERCE. None of the other co-defendants were ever known by SCANLAN. The money involved represented the personal funds of SCANLAN, and the cashier's check was left with JOSEPH I. BULGER, attorney. SCANLAN was of the opinion that he received a receipt from BULGER. Subsequently, SCANLAN was reimbursed in that amount by a surety company and signed various documents believed to have been receipts.

SCANLAN insisted that he was never approached to assist in the income tax contribution on behalf of CAMPAGNA or DeLUCIA, both of whom are unknown to SCANLAN. Similarly, he advised he has no information indicating possible bribery or other irregularities.

58-2000-23

Chicago File 58-191

EDM:rmb

The following was dictated by SA [REDACTED] b7c

RUDELPH SWANSON, general bookkeeper and paymaster, Lallantia Brothers Arrigo Company, whose home address is 7825 South Constance, Chicago, was interviewed on October 11, 1947 by Special Agents [REDACTED] b7c

SWANSON recalled having posted a cashier's check in the amount of \$7,500 drawn on the Central National Bank, with JOSEPH I. BULGER, attorney, who furnished a receipt for that amount. This sum had been deposited with BULGER at the instance of JOE FUSCO, liquor distributor and member of the Chicago syndicate, who had been a close personal friend of SWANSON's for approximately 25 years. SWANSON also advised he was subsequently reimbursed by check for that amount and recalled having signed a receipt. The \$7,500 represented the personal funds of SWANSON who also stated he had not been approached on behalf of any particular Subject. None of the Subjects were known to him he advised and the transaction was consummated solely because of the friendship existing between FUSCO and SWANSON.

SWANSON further stated he had never been approached to make a contribution or assist in any way in the tax matter relating to CAMPAGNA and DeLUCIA. SWANSON denied knowledge of any bribery or other irregularities.

58-194

JCW/JEH/go

On October 11, 1947 Mr. JACK SUSSMAN was reinterviewed at his place of business, 716-18 West Roosevelt Road, by Special Agents [REDACTED]

Mr. SUSSMAN was reinterviewed specifically for the purpose of determining how the name of [REDACTED] came to be shown on the list of persons who had contributed money for the bonds of subject parolees, [REDACTED] having previously been interviewed and denying having given any sum of money for such a purpose. b7c

JACK SUSSMAN on reinterview advised he had no knowledge as to how his sister's name could have appeared as having put up any sum of money for the bonds of subject parolees. Mr. SUSSMAN stated that he was responsible for \$50,000.00 of the money that was put up for the bonds of these individuals. He states that \$25,000.00 of this money was money that he had personally raised to put up and \$25,000.00 of the money was given him by PAUL RICCA. Of the \$25,000.00 he raised himself, \$10,000.00 was money borrowed from his partner JOSEPH SABET and \$5,000.00 was borrowed from his brother MATT SUSSMAN. Mr. SUSSMAN states that as far as he can recall he took this money with him to the Commissioner's hearing at the time subject parolees were held for the Grand Jury. He then went either to the office of the Clerk of the Court or the United States Marshal where he deposited the money for the purpose of the bond. He later received this money back from the Clerk of the Court according to his present recollection. He does not recall whether he deposited the money in cash or in the form of a check. Mr. SUSSMAN denied having ever used the name [REDACTED] in connection with this bond and states that [REDACTED] never lived at his address 5435 Kimball Avenue and that as a matter of fact he thinks that at the time he placed the money for this bond he was living at 5635 Kimball Avenue. He likewise states that his wife FAE SUSSMAN did not put up any money for this bond and had nothing to do with it. He could give no information as to how [REDACTED] name could possibly have been mentioned in connection with this bond. b7c

On October 11, 1947 Mr. SAM GARAFOLA was interviewed at his home, 1232 Vine Street, Chicago, Illinois, by Special Agent [REDACTED] b7c

Mr. GARAFOLA at the time of this interview advised that he had put up \$5,000.00 for the bonds, of subject parolees. This money was put up specifically to be used for the bond of parolee PHIL D'ANDREA. Mr. GARAFOLA advised that he was requested to put up this money by Mr. THOMAS DONNELIA, who was at that time the president of the Italo-American Union of which PHIL D'ANDREA was a past president. Mr. GARAFOLA stated that both he and his father had been members of the Italo-American Union, his father having been active in it for many years. He states that this was the only basis for his putting up the \$5,000.00 for the bond. He claims that he has no

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JCW/JEH/go

acquaintance with PHIL D'ANDREA other than his connection with the Italo-American Union and does not know the other subject parolees at all. He states that the money was his own property and was not borrowed by him or given to him by any third person. He states that he would not put up this money for such a bond again that having put up the money caused him a great deal of difficulty, he having been summoned to appear before Treasury Department Agents to explain the source of the money and other matters concerning it.

Mr. GARAFOLA stated that this was his own money although he did understand that subject parolees had given sums of money to other persons to be put up for their bond. This money had been kept by him in a safety deposit box and he withdrew the money from that source and paid it to some bonding company, he believes by a certified check. He thinks he took this money to the American Casualty Company, which was the bonding agent for subject parolees but he is not sure of this name. When the bond was withdrawn he received his \$5,000.00 back by a check from the bonding company. He says that he made no profit on this transaction and that he has not put up any other money for any other purpose in connection with the activities of subject parolees. He paid no money to Attorney BERNSTEIN and knows nothing about the source of the money received by BERNSTEIN to be used on behalf of subject parolees. He advises that he has not heard of anyone having been asked to pay for the back income taxes of subject parolees or to contribute money to procure the paroles of subject parolees. He advised he could give absolutely no other information concerning this matter.

On October 11, 1947 Mr. WILLIE HEENEY was reinterviewed in his room at Mercy Hospital, Chicago, Illinois, by Special Agent [REDACTED] b2

At the time of this reinterview Mr. HEENEY advised that his most recent past visits to Saint Louis, Missouri, were at the time of the death of his sister VERONICA WILLEY and to the funeral of EDWARD BRADY. He advised that he had known BRADY for some 30 to 35 years but denies that he ever discussed the matter of the parole of subject parolees with Mr. BRADY. He states that he does not know Attorney DILLON and that as far as he can presently recall has never met him at any time in his life. Mr. HEENEY denies that he had ever made any effort either in Chicago, Illinois, or Saint Louis, Missouri, or at any other place to procure the parole of subject parolees or that he ever raised or handled any money to be used for this purpose. He stated that he had not been called upon to contribute any money to procure the parole of subject parolees and that he has never raised or loaned any money for this purpose.

Mr. HEENEY further advised that he has no personal knowledge of any pressure having been brought in an effort to have any person appointed to the Parole

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heard so that paroles could be procured for subject parolees through this person. Mr. HEENEY did admit that he had given \$10,000.00 in cash to his partner JOE CORNGOLD to be used to settle the Government's income tax claim against LOUIS CAMPAGNA. He states that he did not receive any promissory note or receipt for this money but that he expects that sooner or later it will be paid back to him. Mr. HEENEY admitted that he has heard that other persons contributed to this fund and estimated that eight or ten other persons in the Cicero and Chicago, Illinois, area gave money for this purpose. He declined to name any of these persons saying that the collection of this money had been handled by his partner CORNGOLD and that CORNGOLD would be the proper person to contact for this information. He expressed the belief that if so contacted CORNGOLD would willingly furnish the requested information. When questioned as to how this collection started he stated that he believed that either Mrs. CAMPAGNA contacted JOE CORNGOLD or JOE CORNGOLD contacted Mrs. CAMPAGNA. On further reflection he stated that as he recalled JOE CORNGOLD heard that Mrs. CAMPAGNA needed money for this purpose and contacted her regarding it. CORNGOLD thereafter took up a collection of money for the purpose of paying the back income taxes of CAMPAGNA. Mr. HEENEY denied that any pressure was used to have him pay in any sum of money for this purpose and expressed the belief that the contributions to this fund were all voluntary.

No signed statement was procured from Mr. HEENEY due to the fact that he is presently recuperating from a very serious operation and a broken hip. His doctor, Dr. LAIBE, of Chicago, Illinois, has advised that Mr. HEENEY's condition is extremely serious.

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PCD:EOD

LOUIS VOLIN was interviewed by Special Agents [REDACTED] in October 11, 1947. dx

LOUIS VOLIN, 1137 South State Street, Chicago, Illinois, posted a \$10,000 bond for subject GIOE on March 25, 1943. He stated he borrowed \$5000 from the American National Bank of Chicago and furnished \$5000 from his own account, which at that time was maintained at the American National Bank, making a total of \$10,000 for GIOE. VOLIN produced documentary evidence supporting his loan of \$5000 on March 25, 1943, from the American National Bank of Chicago. He advised that he does not recall who requested him to furnish the bond for GIOE but stated definitely that it was not subject GIOE or any of the other subjects involved in this case. VOLIN stated he paid a \$10,000 cash bond and placed the same with the American Casualty Company of Chicago, who handled the bond. He said he received a receipt for his money but does not recall the circumstances surrounding his being requested to furnish the bond for GIOE. He advised he received his \$10,000 back sometime after GIOE entered the Atlanta Penitentiary. He stated he was paid \$250 by some attorney in Chicago, whose name he could not recall, for his services in furnishing the \$10,000 bond for GIOE.

VOLIN knows Attorney EUGENE BERNSTEIN only as an attorney in Chicago and denied ever having any business or personal transactions with him. He denied furnishing any money to the other subjects in this case with reference to their income tax settlement cases and has never been approached by anyone about loaning or giving money or assistance in the raising of any money for the subjects' income tax matters.

VOLIN stated he knows GIOE personally due to the fact that he assisted GIOE and other bookmakers in Chicago in the past in making bonds but has no personal contact with him. He advised he is not personally or even casually acquainted with any of the other subjects in this case.

VOLIN stated that Attorney JOE BULGER, who is known to him in a casual manner, appeared in the bond posting for the subjects in this case at a later date; however, he does not know the exact position occupied by BULGER in the bond posting matters.

-PENDING-

UNDEVELOPED LEADS

THE CHICAGO DIVISION

At Chicago, Illinois

- *Will consider the advisability of reinterviewing JOSEPH I. BULGER, 134 North Clark Street, after the interview with ANTHONY ACCARDO, concerning the use of his name by ACCARDO, and for any information in connection with instant paroles.
- *Will, after the completion of the interviews with the individuals posting cash collateral for bonds for the Subjects, interview JOSEPH BULGER concerning his connection with the bond matter.
- *Will interview the following individuals who contributed cash collateral toward the bonds of the Subjects of this case in 1943 and 1944:
 - LOUIS B. COHEN, Seneca Hotel, Chicago - \$10,000
 - DAVID PEILET, 46 East 22nd Street, Chicago - \$13,000
 - JAMES GRAZIANO, 901 West Randolph Street, Chicago - \$10,000
 - Mrs. ELSIE FLEIG, 4300 Marine Drive, Chicago - \$10,000
- *Will interview SAM RINELLA, 775 South Chappel Avenue, with reference to his posting \$5,000 cash bond through GEORGE CHERONES, 106 North Clark Street, for RALPH PIERCE.
- *Will interview EDWARD DOBKIN, possible address 6107 South Blackstone, with reference to his posting \$20,000 bond through Attorney JEROME JOHNSON, 1 North LaSalle Street, for the bond of RALPH PIERCE.
- *Will interview JOSEPH FUSCO, Gold Seal Liquors, Inc., 707 West Harrison Street, as he requested CHARLES and PHILLIP LA MANTIA to contribute toward D'ANDREA's bond.
- *Will interview GEORGE F. CALLAGHAN, Attorney, Bankers Bldg. CALLAGHAN represented all of the Subjects in the bond matter.
- Will interview THOMAS O'NELIA, former president of the Italo-American National Union who asked SAM GAROFOLO to put up cash collateral for Subjects' bonds.

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UNDEVELOPED LEADS (CONT'D.)

At Glenwood, Illinois

*Will interview WILLIAM D'ANICO, who contributed \$20,000 cash collateral to be used in connection with the Subjects' bonds.

At Chicago Heights, Illinois

*Will interview the following individuals who contributed cash collateral toward the bonds of the Subjects in this case:

ANTHONY PERRY, 1331 Prairie, Chicago Heights - \$10,000
TONY BATTAGLIA, 158 West 14th Street,
Chicago Heights - \$5,000

At River Forest, Illinois

*Will interview ANTHONY ACCARDO, 1334 North Ashland Avenue, in regard to his using the name of JOSEPH I. BULGER while visiting DE LUCIA and CAMPAGNA while they were incarcerated in Leavenworth.

*Will also interview ACCARDO for any knowledge he may have in connection with the securing of the paroles of these Subjects.

- P E N D I N G -

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58-2000-223

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

FILE NO. **58-194**

REPORT MADE AT Chicago, Illinois	DATE WHEN MADE 10/11/47	PERIOD FOR WHICH MADE 10/11,13/47	REPORT MADE BY [REDACTED] WSM:LML 67C
TITLE LOUIS CAMPAGNA, with aliases, et al			CHARACTER OF CASE BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

Persons interviewed who contributed cash collateral on bonds of subjects maintained these contributions were made because of friendship with the subjects or at the request of mutual friends. These witnesses deny that any pressure or coercion was brought to bear in connection with the securing of this collateral. Collateral returned to them after subjects were sentenced. None of witnesses interviewed received any interest or bonus on their cash advances. All deny contributing any additional funds in behalf of subjects for any purpose.

NO STATISTICS

DEC 19 11 45 AM '47

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DEPT. OF JUSTICE

**CANCELLED BY
STOP DESK**

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3 - Bureau (AMSD) (Ass't. Director A. ROSEN) 2 - Washington Field (AMSD) (58-291) 4 - Chicago	RECEIVED - BUREAU DEC 20 1947 58-2000-229
	RECORDED & INDEXED III

Chicago File No. 58-194
WSM:LML

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Sp. 2000-229

Chicago File No. 58-194

WSM:LML

REFERENCE: Bureau letter to Washington Field dated September 22,
1947.
Report of Special Agent [REDACTED] dated October 13,
1947, at Chicago, Illinois.

DETAILS: AT CHICAGO, ILLINOIS

↓
b7c

58-200-229

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JFG:KLH:BPA

b7c

On October 11, 1947, Special Agents [REDACTED] interviewed DAVID J. PEILET at his haberdashery store, 46 East 22nd Street, Chicago, Illinois.

PEILET advised that he had posted \$13,000. on behalf of RALPH PIERCE. Of this \$13,000. PEILET said that his share was \$5,000.00 in a cashiers' check and the remaining \$8,000. in cash he had secured from DAVE RUSSELL, who requested him to post the bond as he, RUSSELL, did not wish to have the bond under his name. PEILET is not positive that he secured the \$8,000. from HARRY or whether he secured it from DAVE RUSSELL, but was of the opinion that it was DAVE RUSSELL who gave him the money. RALPH PIERCE personally contacted PEILET requesting him to post the bond. PEILET stated that the money for the bond was his own personal funds. No specific amount was mentioned by PIERCE at the time he requested PEILET to post some money but merely stated whatever he could spare. PEILET stated that if it were necessary he would be willing to post \$10,000. if PIERCE requested it. However, it was finally agreed that he would post \$5,000.

Shortly after PIERCE had requested PEILET to post the bond, Attorney JOSEPH BULGER requested PEILET to bring the money to his office. In the meantime, DAVE RUSSELL telephonically contacted PEILET and made arrangements to meet him at BULGER's Office where he furnished him the \$8,000 in cash. Together with the \$5,000. certified check of his own, PEILET posted \$13,000. under his own name. PEILET stated that DAVE RUSSELL did not wish to have the money posted under his (RUSSELL's) name.

After arriving at BULGER's office, PEILET accompanied a group of others in a taxi cab to the American Casualty Insurance Company where the money was paid. He stated that he did not know the other persons who had contributed to the bond. A receipt was obtained when the money was paid at the insurance company. PEILET does not recall the exact date when the money was paid to him but stated it was sometime after RALPH PIERCE was acquitted. He was not certain as to whether he received repayment in cash or in a check. He stated he received no profit for having furnished the money. His reason for posting the bond was because RALPH PIERCE was a customer in his haberdashery store and also because friends of PIERCE had been dealing with him as customers for some time. He stated that no pressure was used and it was strictly for business reasons and personal friendship with PIERCE that he posted the bond.

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PEILET stated that he personally did not contribute any money to the tax settlement case nor did he have any knowledge of anyone else contributing to the fund. He stated he knew of no other funds being collected in behalf of the subjects. PEILET stated that he was not acquainted with any of the facts dealing with any of the parole of the subjects and he had no knowledge until he read about it in the newspaper.

PEILET has known RALPH PIERCE since 1928 and became acquainted with him as a result of PIERCE's making purchases in his haberdashery store. He states he has had no other business transactions with PIERCE. PEILET has also known CHARLES GIOE for the past fourteen years. He stated that he posted no bond on behalf of GIOE and was not requested to do so. He has had no business transactions with GIOE.

PEILET then stated that he is also acquainted with the late AL CAPONE, whom he knew for the past fifteen years, JACK GUZIK, the FISCHETTI brothers, JOE BATTERS, MURRAY HUMPHREYS, RALPH CAPONE, and FRANK DIAMOND, all of whom he has known over a period of time and with whom he became acquainted as a result of their making purchases in his store.

PEILET's store is located one block west of Michigan Avenue, the former scene of operations of the CAPONE mob where AL CAPONE had his headquarters in the New Michigan Hotel. PEILET stated he was unable to furnish any information regarding the illegal operations of members of the syndicate. He is acquainted with Attorney EUGENE BERNSTEIN only as a result of seeing him perform feats of magic at meetings of the Temple where PEILET attends.

PEILET was born May 25, 1896 at Chicago, Illinois. He states that he has never been engaged in any illegal operations in connection with the syndicate, that he had never been arrested and that he has enjoyed an excellent reputation among businessmen in the vicinity where he operates his store and has never been in trouble of any kind. PEILET admitted that he does operate a book-making establishment in an office where he has two telephones installed. PEILET stated he did not desire to disclose the location of this office nor the telephone numbers. He refused to furnish information that he was operating this book-making establishment under the sponsorship of the syndicate. He also stated that the Internal Revenue Department is fully cognizant of his earnings from his operation of the book-making establishment as well as profits received from the operation of the haberdashery business.

When Special Agents [REDACTED] were leaving the store of PEILET, PAUL SHEPPARD approached Special Agent [REDACTED] and made the remark, "Are

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JFG:KLH:BPA

you investigating PEILET concerning the 'muscling in activities'. After this remark was made and before any reply LESLIE PEILET, DAVID PEILET's son, interrupted the conversation.

The following day PAUL SHEPPARD was contacted by Special Agent [redacted] concerning the aforesaid remark made at the haberdashery store. PAUL stated that he was of the opinion that DAVID PEILET was operating his book-making establishment in an office located in the heart of the downtown district of Chicago free from any 'muscling in activities' of the syndicate, primarily because he cooperated to the fullest extent with all members of the GUZIK gang. When questioned concerning the possibility of any pressure applied on DAVID PEILET concerning the \$5,000. bond he placed for RALPH PIERCE, PAUL stated that he did not have any definite facts they established pressure but was of the opinion that if DAVID PEILET did not furnish the \$5,000. cashier's check for RALPH PIERCE the syndicate would have required PEILET to turn over a certain percentage of his earnings in his book-making establishment. PAUL SHEPPARD was of the opinion that the above statement was an explanation of the question he directed towards Special Agent [redacted] on the prior day concerning the investigation by Special Agents [redacted] at the haberdashery store of DAVID PEILET. PAUL SHEPPARD stated that he had been employed in DAVID PEILET's haberdashery shop for approximately one year and was personally acquainted with RALPH PIERCE, JACK GUZIK and CHARLIE GIOE. b7c

It is to be noted that Special Agent [redacted] had been acquainted with PAUL SHEPPARD for approximately four years during the time Special Agent HECHT was in the United States Navy, at which time PAUL also served in the United States Navy, and was subsequently contacted in Chicago. b7c

PEILET stated that he has never been arrested.

The following description was obtained from observation and interrogation:

Name:	DAVID J. PEILET
Race:	White
Sex:	Male
Date of Birth:	May 25, 1896
Place of Birth:	Chicago, Illinois
Height:	5'7"
Weight:	165 pounds
Hair:	Bald - slightly gray at the side
Eyes:	Hazel
Scars and Marks:	None

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JFG:KLH:BPA

Condition of Teeth:	Excellent
Dress:	Very meticulous
Education:	8th grade
Wife:	SYLVIA
Daughters:	ETHEL; MRS. SHIRLEY RUSH
Son:	LESLIE
Brothers:	MORRIS, resides Detroit, Michigan, second- hand furniture business; ROBERT, 3323 West 38th Place, junk business. Haberdashery since 1910 - and book-making.
Occupation:	
Residence:	6033 South Richmond, Chicago, Illinois.

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JFG:FO

The following was dictated by Special Agent [REDACTED]

On October 11, 1947, Special Agents [REDACTED] interviewed Mrs. TONY BATTAGLIA, 155 W. 11th Street, Chicago Heights, Illinois. Mrs. BATTAGLIA stated that her husband had died February 7, 1946, at the age of fifty, of natural causes, a heart condition. She stated that her name was Mrs. MARY BATTAGLIA and that she was not acquainted with the fact that her husband had posted a bond in the amount of \$5,000 in instant case. She stated that she had read in the papers about the parole of the Subjects and that if her husband had posted the bond, it was very likely for PHILIP D'ANDREA whom, the papers stated, resided in Chicago Heights, Illinois, where her husband operated a wholesale fruit and produce company. Mrs. MARY BATTAGLIA stated that she had access to the accounts of her husband's business and to his personal accounts and is certain that the \$5,000 was not withdrawn from the personal account which was maintained at the Citizens National Bank of Chicago Heights, Illinois. She stated, however, that her husband could have withdrawn this money from his business account as she did not audit or keep books of the business and had no occasion to check his accounts as she fully trusted him. b7c

Mrs. MARY BATTAGLIA stated that she was not acquainted with any of the Subjects in instant case and could give no reason why her husband would post a \$5,000 bond. She suggested that perhaps her husband's uncle, Mr. SAM BATTAGLIA, 192 Country Club Road, with whom TONY BATTAGLIA was in business, could furnish some information.

On October 13, 1947, Mr. SAM BATTAGLIA was interviewed at his home, 192 Country Club Road. He stated that he was not acquainted with the affairs of his nephew, TONY BATTAGLIA, as they had severed business relations approximately four years ago. He could furnish no reason why his nephew would furnish the \$5,000 bond. He further stated that he was retired from the wholesale fruit and produce business. He also stated that he was not acquainted with any of the Subjects in the instant case.

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BG:lab

WILLIAM D'AMICO, Glenwood, Illinois, was interviewed on October 13, 1947 by Special Agents [REDACTED], at D'AMICO's place of business, the G. D'Amico Macaroni Company, 5511 Chicago Road, Steger, Illinois. D'AMICO advised that he is Secretary-Treasurer of this company. 67

D'AMICO advised that he contributed \$20,000.00 cash from his personal funds toward the bond of PHILIP D'ANDREA at the request of his brother, TOM D'AMICO, sometime in 1943, exact date not known. D'AMICO was contacted by his brother TOM at their place of business and requested to take the money to JOSEPH I. BULGER, a Chicago Attorney. D'AMICO and his brother TOM went to BULGER's law office in Chicago, where he gave BULGER the \$20,000.00 cash to be placed on the bond of PHILIP D'ANDREA. He obtained a receipt from BULGER. The bond money was returned to D'AMICO by his brother TOM, in cash, sometime after the conviction of the subjects.

D'AMICO further advised that he received no profit from the transaction, and no offer or pressure of any kind was used to induce him to make his contribution. He only did contribute as a favor for his brother. He advised that he knew none of the subjects himself but that his brother TOM was acquainted with subject D'ANDREA. TOM D'AMICO, according to WILLIAM D'AMICO, is deceased, having died about three years ago. WILLIAM D'AMICO was not aware as to who approached TOM D'AMICO for the contribution on the part of WILLIAM D'AMICO. WILLIAM D'AMICO presumed, however, that his brother TOM acted because of his personal friendship with D'ANDREA and also possibly as a means of deriving good will from unknown and unidentified customers of the G. D'Amico Macaroni Company. TOM D'AMICO, according to WILLIAM D'AMICO, made no contribution to apply on the bail bonds.

WILLIAM D'AMICO advised further that he has not been approached since in regard to any other loans or contributions on behalf of any of the subjects for payment of income tax claims or any other purpose, and that he has no knowledge beyond what he has read in the newspapers of any possible bribery or irregularity in connection with instant parole.

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AJR:lab

JAMES GRAZIANO, who resides at Lake Zurich, Illinois, was interviewed on October 13, 1947, by Special Agents [REDACTED] at GRAZIANO's place of business, the J. P. Graziano Grocery Company, 901 West Randolph Street, a wholesale grocery store. GRAZIANO advised that he is a partner with his son in the operation of this business. b7c

GRAZIANO advised he contributed a \$10,000.00 certified check to apply to the bond of PHILIP D'ANDREA. This check was on a bank account of the J. P. Graziano Grocery Company, and was derived solely from the funds of that company. GRAZIANO advised that he was contacted by telephone by some person, name unknown, who identified himself as a friend of D'ANDREA and asked GRAZIANO to make a contribution to apply on D'ANDREA's bond. This unknown caller also requested GRAZIANO to take his contribution to the office of Attorney JOSEPH BULGER.

Acting in accordance with this request, GRAZIANO went to BULGER's office in Chicago to make his contribution. In BULGER's office was a man who identified himself to GRAZIANO as the person who had called GRAZIANO on the telephone, as related above, but this individual was not identified by name to GRAZIANO. GRAZIANO did not know this man, whom he described as being an Italian. Also at BULGER's office at this time was one RAGO, an undertaker whose business is located on Western Avenue in Chicago. GRAZIANO understood that RAGO also made a contribution at this time.

From BULGER's office, GRAZIANO accompanied by BULGER, RAGO and the unidentified individual, proceeded to the office of the American Casualty Company, where GRAZIANO and RAGO turned over their contributions to the American Casualty Company. GRAZIANO advised that he obtained a receipt for his \$10,000.00 contribution.

GRAZIANO related that subsequent to the trial of the subjects, he received his \$10,000.00 in cash from BULGER. According to GRAZIANO, he received no profit in any form from the transaction and he made his contribution without any offer or pressure of any kind being used to induce him to make it.

GRAZIANO advised that D'ANDREA is the only one of the defendants with whom he was acquainted and his contribution was made solely on the basis of his personal friendship with D'ANDREA. GRAZIANO first met D'ANDREA about ten years ago at resorts located at Benton Harbor, Michigan, and later continued a rather casual association with him at Michigan resorts and in Chicago. GRAZIANO recalled that D'ANDREA occasionally bought groceries from him, in amounts only for personal use. He denied that he had ever had any business dealings otherwise with D'ANDREA and stated that he has never been a member of the Italo American National Union.

Chicago File 58-194

W:lab

GRAZIANO stated that he has not seen D'ANDREA at all since at least six months prior to D'ANDREA's conviction. He denied that since the furnishing of the funds for the bail bond he has ever been approached for any loan or contribution on behalf of any of the subjects to apply on income tax claims or otherwise. GRAZIANO also made a general denial that he has any knowledge other than what he has read in the newspapers of any possible bribery or irregularity in connection with instant paroles.

58-2000-229

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JFG/KLH:BPA/lml

ANTHONY PERRY was interviewed October 11, 1947, at his place of business, the City Beverage Company, 1324 McKinley Street, Chicago Heights, Illinois, by Special Agents [REDACTED] b7c

PERRY readily admitted that he had posted \$10,000 bond by cashiers check drawn on the Chicago Heights National Bank on behalf of PHILIP D'ANDREA. D'ANDREA personally contacted PERRY to post some money for his bond. He informed PERRY the purpose of the bond. PERRY told D'ANDREA that he would be able to post \$10,000, which was agreeable to D'ANDREA. PERRY stated that he was contacted several days later by Attorney JOSEPH I. BULGER of Chicago, who requested him to bring the money to his office at 139 North Clark Street. PERRY stated that the money used consisted of personal funds that he had at home and funds that he had withdrawn from his safe box in the Chicago Heights National Bank, and also \$2,000.00 loaned to him by his brother, PASUALE, who is a partner with ANTHONY PERRY in the Pabst Blue Ribbon Beer distributing business in Chicago Heights and Kankakee, Illinois. PERRY stated that he then took the cash that he had collected over to the Chicago Heights National Bank, where he had a cashiers check drawn for \$10,000.00.

PERRY was very evasive when answering the question as to whether the \$10,000.00 consisted of his personal funds, and contradicted his story several times. In one instance, he stated that he had withdrawn the entire amount from the Chicago Heights National Bank and took the money to the cashier and requested him to make up the cashier's check. When further questioned on this point as to why he used this procedure, he then gave the facts set out above. PERRY was asked if he had given this information to the Internal Revenue Department, and he stated that he did not give them information as to how he secured the funds. PERRY stated that he brought the funds to the office of JOSEPH I. BULGER, the exact date unknown, and with a group of several other persons, brought the money to the American Casualty Insurance Company. He stated that he did not know any of the other persons who accompanied him to the American Casualty Insurance Company.

While at the office of Attorney BULGER, he stated that he met an acquaintance of his by the name of WILLIAM D'AMICO, who stated that he was also contributing to the posting of the bond of D'ANDREA. He did not state how much this share of the contribution was.

PERRY stated that no pressure was used at the time D'ANDREA requested him to post the bond, and that he received no profit or fee as a result of posting the bond. He stated a receipt was received by him for the \$10,000.00 that he posted. He does not recall the exact date when his money was returned, but stated it was some time after the trial was over. He stated that he received the money in return by check several months after the trial was completed.

58-2000-229

Chicago File No. 58-194
JFG:KLH:BPA

The reason given by PERRY for posting the bond was that he has been personally acquainted with PHILLIP D'ANDREA for the past twelve years. D'ANDREA has spent a greater part of his time in Chicago Heights, Illinois. It was strictly for personal friendship that he posted the bond and stated that his refusal to post the bond would in no way affect his beer distributing business in Chicago Heights or in Kankakee, Illinois. He stated he is in no way controlled and no interest is held in his business by members of the Chicago syndicate.

PERRY stated that he was not acquainted with the parole of the subjects until he read about it in the newspaper and was quite surprised that they were paroled.

PERRY stated that he started in the beer distributing business immediately after prohibition was repealed and took over Pabst Blue Ribbon Distributorship about 1937. He apparently is enjoying a good income from this business. He stated that the only other member of the Chicago syndicate that he has met is JACK DIAMOND.

PERRY also was asked if he had made any contributions to the tax settlement case of CAMPAGNA, et al. He stated that he did not. He did state, however, after some questioning, that he had heard from a friend of his "in a spot" that funds were being collected as "loans" to pay the income tax settlement of CAMPAGNA. When pressed for further information, PERRY stated that he did not wish to disclose the name of the friend nor the spot where he had heard the funds were being collected. PERRY concluded by stating, "I think it is better boys when you keep your mouth shut. You don't get in trouble and that way no one will be hurt."

The following physical description and information concerning ANTHONY PERRY was obtained by observation and interview:

Name:	ANTHONY PERRY
Race:	White
Sex:	Male
Nationality:	Italian
Date of Birth:	September 15, 1903
Place of Birth:	Chicago Heights, Illinois
Height:	5'5"
Weight:	154 pounds
Eyes:	Brown
Hair:	Black

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JFG:KLH:BPA

Complexion:	Ruddy
Education:	Completed grade school
Marital Status:	Married
Wife:	LAURA
Daughter:	BARBARA, age 11
Sons:	ANTHONY, age 16 SANDY, age 17
Father:	SANDY PERRY
Mother:	JOANEA PERRY
Arrest:	Admits none

- P E N D I N G -

58-200-129

UNDEVELOPED LEADS

THE CHICAGO OFFICE

At Chicago, Illinois:

*Will consider the advisability of reinterviewing JOSEPH I. BULGER, 134 North Clark Street, after the interview with ANTHONY ACCARDO, concerning the use of his name by ACCARDO, and for any information in connection with instant paroles.

*Will, after the completion of the interviews with the individuals posting cash collateral for bonds for the subjects, interview JOSEPH BULGER concerning his connection with the bond matter.

*Will interview the following individuals who contributed cash collateral toward the bonds of the subjects of this case in 1943 and 1944:

LOUIS B. COHEN, Seneca Hotel, Chicago - \$10,000
Mrs. ELSIE PLEIG, 4300 Marine Drive, Chicago - \$10,000

*Will interview SAM RINELLA, 775 South Chappel Avenue, with reference to his posting \$5,000.00 cash bond through GEORGE CHERONES, 105 North Clark Street, for RALPH PIERCE.

*Will interview EDWARD DOBKIN, possible address 5107 South Blackstone, with reference to his posting \$20,000.00 bond through Attorney JEROME JOHNSON, 1 North LaSalle Street, for the bond of RALPH PIERCE.

*Will interview JOSEPH FUSCO, Gold Seal Liquors, Inc., 707 West Harrison Street, as he requested CHARLES and PHILLIP LA MANTIA to contribute toward D'ANDREA's bond.

*Will interview GEORGE F. CALLAGHAN, Attorney, Bankers Building. CALLAGHAN represented all of the subjects in the bond matter.

*Will interview THOMAS O'NELIA, former president of the Italo-American National Union, who asked SAM GAROFOLO to put up cash collateral for subjects' bonds.

674
Will interview HARRY RUSSELL and DAVE RUSSELL, who may be residing at 641 West Madison Street, Chicago, Illinois, concerning their contribution of \$8,000.00 toward the posting of a bond for RALPH PIERCE, transaction handled by DAVID V. PELLET.

At Chicago, Illinois (Cont'd.)

Will locate and interview PASQUALE PERRY concerning his contributing \$2,000.00 toward the posting of \$10,000.00 cash bond for D'ANDREA through his brother, TONY D'ANDREA.

At Oak Park, Illinois:

At River Forest, Illinois:

Will interview ANTHONY ACCARDO, 1334 North Ashland Avenue, in regard to his using the name of JOSEPH I. BULGER while visiting DeLUCIA and CAMPAGNA while they were incarcerated in Leavenworth. b7d

Will also interview ACCARDO for any knowledge he may have in connection with the securing of the paroles of these subjects.

- P E N D I N G -

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58-2000-229



FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

CHICAGO FILE NO. **58-194**

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE 10/15/47	PERIOD FOR WHICH MADE 10/13-15/47	REPORT MADE BY [REDACTED] SM:EBD
TITLE LOUIS CAMPAGNA, with aliases ET AL			CHARACTER OF CASE BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

NO STATISTICS

Witnesses interviewed who contributed cash collateral on bonds of Subjects maintain these contributions were made because of friendships with the Subjects or at the request of mutual friends. These witnesses deny that any pressure or coercion was brought to bear in the securing of this collateral. Collateral returned to them after Subjects were sentenced. None of the witnesses interviewed received any interest or bonus on their cash advances. All deny contributing any additional funds on behalf of Subjects for any purpose. **JOE FUSCO** who solicited \$50,000 from various individuals for bond of Subject **DELUCIA** states he received no fee or commission for so doing. He refuses to answer any questions concerning contributions to fund for settlement of tax claim against any of the Subjects. **PAGELLI, FIANDO** and **GRANATA**, Republican Committeemen from the 20th, 25th and 27th Wards, respectively, deny participation in parole matter and disclaim ever having been approached to assist parolees. Disclaim Republicans sold out to Democrats in 1946 election and stated there was no terrorism in their wards during 1946 elections. Deny any knowledge concerning any irregularities with respect to the release of the Subjects on parole.

- P -

REFERENCE:

Letter from the Bureau to the Washington Field dated September 22, 1947.

Report of S [REDACTED] dated 10/14/47, Chicago

DETAILS:

At Chicago, Illinois: *b7c*

DEFERRED RECORDING

RECORDED
INDEXED

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		58-2000-235
(3) - Bureau (AMSD), ATT: Ass't Director 2 - Washington Field (AMSD), 58-291 4 - Chicago <i>cct. A/B 10-23</i>		OCT 16 1947 ROSEN <i>g-6</i>

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WSM:EBD

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FEDERAL BUREAU OF INVESTIGATION

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IRG:EOD

The following interview was conducted by Special Agents [REDACTED] [REDACTED] October 14, 1947:

b7c
AUGUST ARADO, 8046 South Rhodes Avenue, advised that he contributed \$7500 from his personal funds in the order of a cashier's check to apply collectively on the bonds of subjects in this case sometime in 1943, exact date unknown. ARADO said that he was contacted by JOE FUSCO, who came to his office and asked him to put up the money as a matter of friendship between the two of them. ARADO obtained a cashier's check in the amount of \$7500 from the Central National Bank and took it to the law office of JOSEPH BULGER, where it was placed towards the bonds of the subjects and at which time he received a receipt, which he now has in his possession. He mentioned that several months later he received a telephone call from an insurance company, name and address unknown, advising that his money could then be refunded to him. This money was repaid to him in the form of a check but he could not recall the bank on which it was drawn.

ARADO, who was a car lot produce salesman for the La Marrita Brothers Arrigo Company, 28 South Water Market, advised that he knew none of the subjects and that the only reason he put up the money was because he was requested to do so by JOE FUSCO, whom he had known most of his life and who, he stated, is one of the executives of the Gold Seal Liquor Company in Chicago.

ARADO further advised that he received no remuneration of any kind for posting this bond. He stated that no pressure was put upon him to post this bond and he knew of no irregularities concerning any tax matters or parole matters involving the subjects. He said that he has not been approached since that time to contribute in any way towards any matters involving the subjects.

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AJR:rmb

FRANK ARRIGO, Secretary-Treasurer of the LaMantia Brothers Arrigo Company, was interviewed on October 14, 1947, by Special Agents [REDACTED] at ARRIGO's residence, 7637 South Park Avenue, Chicago, Illinois. 67c

ARRIGO advised that he contributed \$10,000 from his personal funds to apply on the bail bond of all of the Subjects in 1943. ARRIGO's contribution was made upon the request of JOE FUSCO and was made on the basis of many years of personal friendship between ARRIGO and JOE FUSCO, as well as other members of the FUSCO family. According to ARRIGO, no pressure was used to induce him to make this contribution. He stated that FUSCO did offer to pay an unspecified amount of interest to ARRIGO but ARRIGO refused this offer, stating that he did not consider this a business loan but entirely a personal matter based on friendship. ARRIGO stated that he was not acquainted and is not now acquainted with any of the defendants for whom the bond was posted.

ARRIGO advised that his contribution was in the form of a cashier's check which he purchased with \$10,000 cash. He explained that he was then and still is an owner of race horses and that he kept an amount of cash on hand in connection with his horseracing operations. ARRIGO exhibited to Agents a receipt for the cashier's check referred to, receipt No. 161498 dated April 6, 1943 in the amount of \$10,000 payable to FRANK ARRIGO and drawn on the Central National Bank of Chicago.

ARRIGO related that the \$10,000 represented his personal funds only. At FUSCO's direction, ARRIGO took the cashier's check to an attorney at the latter's office on North Clark Street. ARRIGO recalled that this attorney's name was BULGER. ARRIGO was accompanied to BULGER's office by FUSCO and delivered the cashier's check to BULGER. According to ARRIGO's recollection, he was given no receipt for his contribution.

ARRIGO stated that he had no understanding with FUSCO or otherwise as to whether his contribution was to apply on the bonds for one or for all of the defendants.

ARRIGO recalled that subsequently he was refunded in full for his \$10,000 contribution, the refund being made in cash by Attorney BULGER at the latter's office. ARRIGO stated that he received no more or less than \$10,000, and so far as he recalled, he did not give a receipt upon the return of this sum of money.

Concerning his relationship with JOE FUSCO, ARRIGO advised that he has known FUSCO's entire family for many years, and he first became

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AJR:rmb

acquainted with JOE FUSCO's father, CALLO (ph.) FUSCO, in the old country, Italy. After ARRIGO and the FUSCO family came to Chicago, their families continued to be good friends. ARRIGO denied, however, that they had ever belonged to any social or fraternal groups together or any other organizations. When questioned as to possible business relationships between himself and the FUSCO family, ARRIGO stated that JOE FUSCO's uncle, name unknown (possibly PHIL FUSCO), occasionally bought produce wholesale from LaMantia Brothers Arrigo Company and in turn sold this produce to retailers. ARRIGO mentioned that JOE FUSCO's father also occasionally accompanied the uncle in this enterprise. ARRIGO stated that there were no other business dealings between himself and JOE FUSCO or members of the latter's family.

ARRIGO stated that all of the Subjects in this matter are unknown to him personally. He denied that subsequent to the matter of the bail bond that he has been contacted for any loan or contribution on behalf of any of the Subjects for the settlement of income tax claims or otherwise. ARRIGO also made a general denial of any knowledge of bribery or irregularities in connection with instant paroles.

ARRIGO advised that he is partially incapacitated by heart trouble and that for the last several years he has devoted only part of his time to his business. ARRIGO stated he has no interest in the Krispy Kleen Vegetable Company. ARRIGO also specifically denied that he is acquainted with Subject D'ANDREA who, as reflected previously in this investigation, was offered employment by the Krispy Kleen Vegetable Company.

It is noted that Philadelphia teletype dated October 10, 1947 in this case shows the name of PHILIP ARRIGO, 7637 South Park Avenue, Chicago, as having contributed \$10,000 on the bail bond. It is noted in this regard that FRANK ARRIGO resides at the address given. FRANK ARRIGO at the time of interview advised that he has no relative by the name of PHILIP ARRIGO and that no such person exists to his knowledge.

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JCW/JEH:LEL

On October 14, 1947, Mrs. LUCY NUNZIATA, the former LUCY CARUSO, was interviewed at her home, 772 West De Koven Street, Chicago, Illinois, by Special Agents [REDACTED] b7c

Mrs. NUNZIATA advised Agents that she had no information whatsoever relative to instant matter. She stated that the money that was put up for the bond of subject parolees was put up in her name by her sister, DEHLILA CARUSO. Mrs. NUNZIATA stated that at the time this was done, she was ill, and her sister handled the matter, putting up \$5,000.00 for each of them.

DEHLILA CARUSO was interviewed at the same time by Agents and advised that at the time of apprehension of subject parolees, she had put up the sum of \$10,000.00 for the bond of subject parolees. She put up \$5,000.00 of this money in her own name and \$5,000.00 in the name of her sister, LUCY CARUSO. She stated that at that time, her sister LUCY was sick and she had handled the entire transaction. She advised that the money that was put up was taken from the ADM Sales Company, a juke box operating business that is owned jointly by herself and her sister LUCY, and that as the money from this business was the actual property of both of them, she had put up \$5,000.00 in the name of each.

DEHLILA CARUSO at first stated that the money was paid by check and that she believes she had turned the money over to the American Casualty Company, which was the bonding agent for subject parolees. Later on, however, she recalled that she had actually turned the money over to Attorney JOSEPH I. BULGER and had taken the money to him at his office. She stated that she was given a receipt for the money at the time she turned it over to Attorney BULGER, but that she returned this receipt when Attorney BULGER repaid her the money she had put up to be used as part of the bond. She advised that she thinks she put up this money in the form of a certified check drawn on the Central National Bank of Chicago, Illinois.

DEHLILA CARUSO stated that she received no profit from this transaction whatsoever, and that she merely did it as a favor for a friend, and expected no profit from it. She has to this time refused to divulge the identity of the person who requested that this money be put up as a bond for subject parolees, but did advise that the request came to her through her brother, DOMONICK, who resides with her. She stated that this friend who made the request through her brother had at one time loaned a larger amount of money than the sum of \$10,000.00 to herself when she needed it in connection with ADM Sales Company affairs, and, for that reason, she had willingly put up the \$10,000.00 for bond when requested to do so by the as yet un-named individual.

Chicago File No. 58-194
JCW/JEH:IAL

She stated that neither she nor her sister has put up or loaned any money to pay the Government's income tax claim against subject parolees, nor have they put up or loaned any money to be used in procuring the paroles of subject parolees. She further advised that no one has, at any time, contacted her to put up any money for the above purposes. She stated that she had nothing whatsoever to do with procuring the paroles of subject parolees. She advised specifically that she does not know D'ANDREA, GICE, DeLUCIA or CAMPAGNA. She advised that she does not know Attorney Burnstein, nor is his name familiar to her.

Neither DEHLILA CARUSO nor her sister LUCY could furnish any further information relative to this matter.

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AJR:rmb

EDWARD S. CODY, an attorney in the law firm of Churchill and Cody, 130 North Wells Street, Room 1818, Chicago, was interviewed on October 14, 1947, at his office by Special Agents [REDACTED]

CODY advised that in 1943, he contributed an amount, of which he was rather uncertain but which he believed was possibly \$10,000, to apply on the bail bond of the Subjects. According to CODY, the money which he contributed did not represent his funds at all but rather the funds of a client of CODY. CODY explained that this client, whom he represented then and whom he still represents, desired to make the contribution without having his name enter into the matter, and it was at this client's request that CODY made the contribution in the form of cash which was furnished him by the client. According to CODY, he himself delivered the \$10,000 to an attorney at the latter's office in the building at 139 North Clark Street, Chicago. CODY was unable to advise the name of this attorney; he was specifically asked whether it was JOSEPH BULGER but stated he could not recall if that was the name or not. b7c

CODY advised he was aware that legal procedures were available by means of which he might be required to divulge the name of his client referred to above. He stated, however, that because of the attorney-client relationship, he did not desire to discuss the matter further at this time or to divulge the name of the client voluntarily, and that he would reveal his client's name only after he has consulted with the client and obtained the latter's permission. CODY stated that his client, who is a reputable Chicago businessman, was presently out of the city and in Wisconsin and is expected to return to Chicago on Monday, October 20, 1947. CODY stated that he would, at the earliest opportunity on or before the date mentioned above, request his client's permission to reveal his identity and that he, CODY, would then advise the Chicago Office thereof.

Concerning his client, CODY mentioned that this individual is of Italian nationality and remarked that he did not know how the client was induced to contribute \$10,000 unless it was by means of pressure of some sort. CODY stated he had no definite knowledge of such pressure, but indicated he believed his client would not have made such a contribution absolutely voluntarily. CODY expressed the personal opinion that the inducement may have been his client's nationality and the fact that the Italians are inclined to be very clamish.

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AJR:rmc

CODY stated that based on his knowledge of his client's affairs he feels sure that his client has not been approached for any loan or contribution on behalf of the Subjects other than the bail bond. He also stated he is positive that his client did not act in any way in connection with the obtaining of the Subjects' paroles. CODY, himself, made a general denial of any knowledge of any contributions on behalf of Subjects, except as set out above, or that he had any knowledge of the manner in which instant paroles were obtained.

Chicago File No. 58-194

DOZ:LML

EDWARD A. DOBKIN, 5104 Blackstone, Picadilly Hotel, telephone MIDway 0628, was interviewed by Special Agents [REDACTED] on October 14, 1947, at which time he furnished the following information: *b7c*

He advised that he posted \$20,000.00 cash bond on behalf of defendant RALPH PIERCE. He stated that this was done at the request of RALPH PIERCE, who has been a close personal friend of his for over twenty-five years. DOBKIN advised that PIERCE requested him to post this money some time during the early part of 1943, and that the conversation concerning the same probably took place during the course of a poker game either at the Croydon Hotel or at Russell's Bar and Grill, State and Van Buren Streets.

DOBKIN further stated that he delivered this money to his attorney, JEROME JOHNSON, who handled the details of posting the bond. He advised that he was repaid the full amount in about three to six months after PIERCE was discharged. He believes that it was repaid by check from the American Casualty Company. DOBKIN stated that he received no commission or fee of any kind for posting this money, but did it purely as a personal favor for PIERCE.

DOBKIN advised that he did not know Attorney EUGENE BERNSTEIN and disclaimed any knowledge as to the manner in which the defendants in this case obtained their recent paroles. He denied that he had made any contribution to any fund or was acquainted with any irregularities in the settlement of the tax claims against any of these defendants.

DOBKIN further stated that the only one of the defendants he knew besides RALPH PIERCE was CHARLES "Cherry Nose" GIOE, whom he has occasionally played cards with. DOBKIN advised that his occupation was a bookmaker.

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ALM:samd

The following investigation was conducted by Special Agents [REDACTED] [REDACTED] October 14, 1947. b7c

ANDREW J. FLANDO, Republican Committeeman for the 25th Ward, was interviewed at his office, 160 North LaSalle Street, Room 1629, Chicago. FLANDO is in the Motor Fuel Division of the state of Illinois. FLANDO stated that he was acquainted with only DE LUCIA and none of the other parolees. He stated that he has not seen DE LUCIA since his parole but he has seen DE LUCIA's wife. He stated that no discussion was had relative to the paroles at the time he had conversed with her.

FLANDO indicated that he knows nothing about the manner in which the paroles were secured nor does he know anything about any alleged "pay-off" in connection with the securing of the paroles. He stated that he had never been contacted by anyone at any time to use his influence to secure the paroles for these parolees. He denied ever having assisted these men in any respect or for any purpose at any time. FLANDO stated that this vicious rumor with respect to the Republicans "selling out" to the Democrats is nothing more than the figment of imagination of those writing for the newspapers. He states that he knows of no terrorism whatsoever during the November, 1946 election and claims that it was positively absurd to think that there was any terrorism necessary in order to secure the necessary votes for the Democratic Party as they have been in the majority in this ward for many years. He stated that there was nothing to the rumor that it was necessary to secure the parole of these men in order to result in a Democratic victory. He was positive the Democrats would have won the election regardless of the parole of these men. He stated that it was not necessary to exert any outside influence in giving the Democrats a majority in this ward as they have been the strongest party for at least the past twenty years. He also pointed out that the precinct captains and the ward committeemen could not sell their people on the Republican Party month after month and then sell them out to the Democratic Party during the last few days just before an election. To do so would weaken the party and the organization beyond repair. He claims that this rumor was vicious and he knew of no grounds for such rumors.

FLANDO wanted to call Agents attention to the fact that he had nothing to do with the parole of any of the subjects in this case nor had he ever been contacted in connection with this parole matter. He also wanted to point out that this rumor of terrorism resulted primarily from newspaper publicity rather than from the activities in the ward over which he controls, namely the 25th Ward.

Chicago File No. 58-194

DJM:LML

JOE FUSCO, 707 West Harrison Street, an executive of the Gold Seal Liquor Company, was interviewed by Special Agents [REDACTED] on October 14, 1947, at which time he furnished the following information: b7c

He advised that he has been acquainted with PAUL RICCA, one of the defendants, for many years, and that he also knows all of the remaining defendants. FUSCO stated that he did not post any money for bond for RICCA or any of the defendants, but that he did solicit funds from CHARLES LAMANTIA, PHILIP LAMANTIA, RUDOLPH SWANSON and FRANK ARRIGO, all of whom are connected with the Lamantia-Arrigo Company, which is engaged in the produce business. He stated that he was unable to tell the exact amount that each contributed because it was his recollection that they brought the money directly to the bonding company, but that he believes the total amount posted by all of the individuals that he solicited was \$50,000.00. He stated that he did not put up any of his own cash as he was not in a position to do so at that time, but had he been able to, it would have been unnecessary to solicit these other people.

FUSCO advised that he did not receive any fee or commission for his services in this regard, and does not believe that any of the individuals whom he solicited to contribute received any reward. FUSCO denied any knowledge of any irregularity in the manner in which the defendants obtained their recent parole.

When asked if he had contributed or solicited any one to contribute any moneys to a fund for the settlement of the tax claims against any of these defendants, he replied, "I do not care to answer any questions regarding that matter at this time." He stated that he did not know when he would be in a position to answer these questions, but did make the remark that occasionally a man in his position is called upon to do things he does not want to do but cannot very well decline to do, and that he did not want any publicity in this matter because of his business connections.

Chicago File 58-194
ALM:sand

The following investigation was conducted by Special Agents [REDACTED]
[REDACTED] October 14, 1947.

Reference is made to the report of Special Agent [REDACTED] dated October 6, 1947 at Chicago, Illinois, Page 9, wherein it will be noted that the Republican Committeemen for the 20th, 25th, 26th, 27th and 28th Wards were listed. b7c

WILLIAM JOHN GRANATA, Republican Committeeman for the 27th Ward, maintains an office at Room 705, 205 West Wacker Drive, at which place he conducts Commissioner's hearings for the Industrial Commission of the State of Illinois. On October 14, 1947, GRANATA was interviewed. At this time he stated that he was not acquainted with any of the parolees. He stated that all he knew about them is what he had read in the newspapers. He indicated that he knew nothing of the manner in which the parolees had secured their paroles and had not been contacted at any time to use his influence in assisting any of the parolees. He stated that it is true that he is the Republican Committeeman for the 27th Ward but that as such he would not be in a position to be of any material assistance to any of the parolees in a federal matter. He states he is an attorney and has not handled over a dozen cases in his entire career in the Federal Courts. As a result he is not too well acquainted with any of the Federal officials or the Federal Courts. He stated it is for this reason that probably no one contacted him to use his influence as they knew that he was in no position to be of any assistance. He emphatically disclaims using his influence to assist parolees in any manner or for any purpose.

GRANATA stated that he rather resented being interviewed in view of the fact that there were a number of malicious rumors circulating with respect to the manner in which the 1946 election was handled. He stated quite emphatically that such rumors unquestionably resulted from the "Chicago Tribune" publicity as well as from the imagination of their reporter JAMES DOHERTY. In this connection he mentioned that on election day JAMES DOHERTY came out to the 27th Ward in a two-way radio car and appeared to be quite excited. GRANATA stated that DOHERTY asked him to get into the car with him and whomever accompanied him and GRANATA refused to do so. DOHERTY then told him that it had been rumored that they were going to do away with GRANATA or possibly only kidnap him. GRANATA indicated that he could take care of himself and suggested to DOHERTY that he might accompany him, GRANATA, around the ward. GRANATA appeared to be proud of his organization and wanted to show DOHERTY how his organization handled an election. DOHERTY refused to join GRANATA and stated that he had to go to other wards where there was possible violence. GRANATA seemed to be quite incensed at DOHERTY's actions and the apparent

Chicago File 58-194

ALM:amd

publicity that was received at this time and felt that the "Tribune" was merely trying to support malicious rumors which had started through previous publicity. As a matter of fact, GRANATA stated on one occasion he was asked to give a "Chicago Tribune" reporter a story to support previous publicity, which he refused to do. He would not elaborate on what the story was.

GRANATA pointed out to Agents that he wanted it understood that no terrorism existed in his particular ward or any other ward to his knowledge. He stated that there are the usual fights that occur at any election but that to his knowledge there was no blood shed. He also pointed out the fact that there are sixty-seven precincts in his particular ward and only six of these precincts are Italian precincts. As a result there is very little difficulty experienced. In this connection he pointed out to Agents that if the ward was predominantly Italian that he would have more headaches than he presently experiences.

He stated that the rumor that the Republicans had "sold out" to the Democrats was utterly ridiculous. He maintains that had the Republicans received twice as many votes as they did receive they would have still lost the election by at least 10,000 votes for every ward in that area. He states that these wards are predominantly Democratic wards and there is no necessity for any political vice, such as securing the paroles of such men as in this case, to carry these wards for the Democratic Party. He states that whether these men were released or not the Democrats would have still carried a sizable majority vote in these wards and at no time was it ever necessary to solicit help from the Republicans to carry that ward Democratic. GRANATA wanted to emphasize to Agents that he knew nothing about the parolees nor the manner in which they secured their paroles nor did he know of any alleged "pay-off" in this matter. He stated he did know one fact and that is that as far as he was concerned the parole of these men did not effect the election returns in his ward.

Chicago File No. 58-194
JCW/JEH:lml

On October 14, 1947, Mr. SAM GARAFOLA, 1232 Vine Street, Chicago, Illinois, was interviewed by Special Agents [REDACTED] in an attempt to ascertain the present whereabouts of THOMAS O'NEILIA, who requested Mr. GARAFOLA to put up \$5,000.00 to be used as bond money for subject parolees. b7c

Mr. GARAFOLA advised that O'NEILIA has been deceased for the past two or three years. He further advised that he had been in error when, on previous interview, he told Agents that at the time he put up this bond money, Mr. O'NEILIA was the President of the Italo-American Union. He stated now that Mr. O'NEILIA was never president of this organization to his recollection, but was a very prominent and active member therein. He believes that at the time he put up this money, Mr. LAWRENCE MARINO was actually the president of the Italo-American Union. He stated that he is fairly well acquainted with Mr. MARINO.

Chicago File 58-194

JEG:EOD

The following interview was conducted by Special Agents [REDACTED]
[REDACTED] on October 14, 1947: b7c

RICHARD MC CARTHY, 2805 East 77th Place, Chicago, Illinois, advised that he contributed \$2000 cash from personal funds to the bond of RALPH PIERCE sometime in 1943, exact date unknown. MC CARTHY, who was the owner and operator of the Franklin-McCarthy Company, 2121 South Wabash, advised that RALPH PIERCE called him on the telephone at his place of business and asked him to put up the \$2000 bond. He said PIERCE told him he was in trouble but did not go into detail. On the basis of personal friendship and business with PIERCE, MC CARTHY said he took \$2000 in cash and brought it to the law office of JOSEPH BULGER, where he obtained a receipt for the money. MC CARTHY stated he had known PIERCE since 1934 and PIERCE was a good customer of his.

MC CARTHY further indicated that he was acquainted with CHARLES GIOE by reason of his patronage of his gasoline station.

MC CARTHY advised that the money was returned to him about four or five months later and that he received it in a lawyer's office, name and address unknown. The money was repaid to him in cash, and at that time the receipt was taken up. He said he received no profit or commission for putting up this money but that it was just a gesture of his friendship for PIERCE.

According to MC CARTHY, the only subjects he knew were GIOE and PIERCE and no threats or pressure was made upon him to put up the bond. He further stated that he knew of no irregularities in connection with this matter or any tax matters and that he had not been approached since the above incident for any loans whatsoever.

Chicago File 58-194

ALM:EOD

JAMES PACELLI, 1264 West Lexington, telephone Canal 4667, Chicago, Illinois, was interviewed by Special Agent [REDACTED] in the Chicago Office on October 15, 1947. He advised that he was distributor for the U. S. Brewing Company and has been in business for himself for the past 15 years. He stated his place of business is 1216 South Sangamon Street, telephone Monroe 1191, Chicago, Illinois. He said his father formerly was Deputy U. S. Marshal. His father's name is ONOFRIO PACELLI. b7c

JAMES PACELLI claimed that he is new in politics and received his appointment as Republican Ward Committeeman of the 20th Ward in the election of April, 1944. He stated that this job is good for four years. So far, he claims, he has had quite a problem in organizing the Republican Party into a smooth-running organization. He realized that during the past election, that is, the election of November, 1946, the Republican vote decreased over previous elections. He stated that this could be attributed to two facts: first, the Republicans selected a poor opponent when they selected "ROOT" to run against the present Mayor, KENNELLEY; second, he has been in office too short a time to get the organization running smoothly and, as a result, the Democrats made considerable advance over previous elections. In addition, he said, the Democrats were able to give out 500 jobs against the 35 jobs available for the Republican Party. He stated that he is devoting his efforts to bettering the position of his people in the 20th Ward.

PACELLI stated he had also heard rumors to the effect that the Republican Committeemen have sold out to the Democrats, which he stated was absurd. He said the Democrats did not need the Republican vote to win an election. So far as he knew, none of the Republican Committeemen in the Italian Wards had sold out to the Democratic Party and he was of the opinion that they never would. He voiced the opinion that if the Republicans had selected a prominent man like WRIGLEY or someone of his caliber, that they could have beaten the Democrats in the past election but the man selected did not compare with the caliber of the present Mayor. He stated that he has been a Republican all of his life and, in spite of that, he has to admit the Republicans have fallen down somewhat in selecting the proper caliber of people to represent them. Nevertheless, he claims he is devoting every effort to better the position of his people in his ward, and he said it goes without saying that his ward has probably the greatest number of financially poor people in the City of Chicago. He stated that in the event the Republicans were able to give out the same number of jobs the Democrats are able to give out that they would have no trouble whatsoever in getting a greater Republican vote in that ward.

Chicago File 58-194

ALM:EOD

PACELLI claims that the November, 1946, election was an unusually quiet election and that no terrorism existed in his ward or any of the Italian wards, to his knowledge. He was inclined to hold the newspapers in contempt in that they invariably gave considerable attention to a street brawl and made it appear as though considerable trouble existed throughout the area. He stated that fights are common but there was no bloodshed or gun battles, to his knowledge, and, if there were, he claims they would have come to his attention.

PACELLI was asked if in his opinion the release of the subjects in instant case would have in any way affected the election. He scoffed at the thought that the parole of these men would in any way affect the election in his ward or any of the Italian wards. He is satisfied in his own mind that the decrease in the Republican vote had nothing to do with the paroles of the subjects in this case and it was conversely true that the parole of these men did in no way increase the Democrat vote. He stated it is well known in the City of Chicago that the Italian wards are predominantly Democratic and, until the situation changes and they are able to offer the people in his ward more jobs, the Democrats will continue to be in the majority.

PACELLI endeavored to explain how the present election system of permanent registration has eliminated the so-called "flying squad" and that the voters are generally known by the officials at the polling place. Therefore, it eliminates the possibility of voting a lot of people from other precincts or wards.

PACELLI denied ever participating in this parole matter and claims he has never been approached to use his influence to effect the parole of any of the subjects in instant case. He claims he is not acquainted with the parolees or their families, which may in part account for the fact that he was not approached to assist any of these men. He claims that all he knows about the parole matter is what he has read in the newspaper. He states that as far as he is concerned, no one has even mentioned to him anything relative to an alleged "payoff" and again stated that if he had any knowledge relative to a payoff, it was what he had read in the newspaper. He claims that he is not too well known because of his short time in politics and for that reason the so-called hoodlum element will not discuss such matters with him.

Chicago File #58-194
JFG:mel

On October 14, 1947 SAS [REDACTED] interviewed PASQUALE PERRY, Brother of ANTHONY PERRY, at the City Beverage Company, Kankakee, Illinois. b7c

He advised that he loaned his brother, ANTHONY, \$2000 in March of 1943. He stated his brother informed him the purpose of the loan was to post on a bond. PASQUALE PERRY denies that he had knowledge that his brother had posted \$10,000 bond on behalf of PHILIP D'ANDREA, and denies being acquainted with the case except what he read in newspapers. PASQUALE PERRY stated that he was not acquainted with PHILIP D'ANDREA or other subjects in instant case. Denies having any knowledge of contributions toward tax settlement case of CAMPAGNA, et al. He denies further that any pressure was exerted on him when he loaned his brother the \$2000, and the reason he advanced the loan was because his brother requested it.

PASQUALE PERRY has one-half interest in City Beverage Company, wholesale beer distributors of Pabst Blue Ribbon Beer, in Chicago Heights, Illinois and Kankakee, Illinois.

- PENDING -

Chicago File 58-194

RER:EBD

UNDEVELOPED LEADS

THE CHICAGO OFFICE

* At CHICAGO, ILLINOIS, will consider the advisability of reinterviewing JOSEPH I. BULGER, 134 North Clark Street, after the interview with ANTHONY ACCARDO, concerning the use of his name by ACCARDO, and for any information in connection with instant paroles.

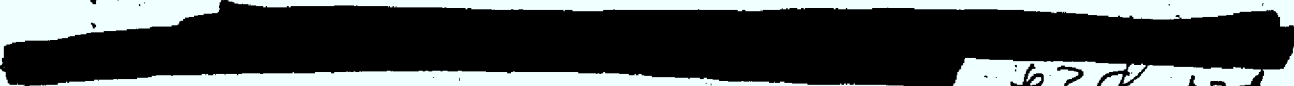
* Will, after the completion of the interviews with the individuals posting cash collateral for bonds for the Subjects, interview JOSEPH BULGER concerning his connection with the bond matter.

* Will interview the following individuals who contributed cash collateral toward the bonds of the Subjects of this case in 1943 and 1944:

LOUIS B. COHEN, Seneca Hotel, Chicago - \$10,000
Mrs. ELSIE PLEIG, 4300 Marine Drive, Chicago - \$10,000

* Will interview SAM RINELLA, 775 South Chappel Avenue, with reference to his posting \$5,000 cash bond through GEORGE CHERONES, 105 North Clark Street, for RALPH PIERCE.

* Will interview GEORGE F. CALLAGHAN, Attorney, Bankers Building. CALLAGHAN Represented all of the Subjects in the bond matter.


670 670
* Will interview HARRY RUSSELL and DAVE RUSSELL, who may be residing at 641 West Madison Street, Chicago, concerning their contribution of \$8,000.00 toward the posting of a bond for RALPH PIERCE, Transaction handled by DAVID V. PEILET.

Will recontact Attorney EDWARD S. CODY, 130 North Wells Street, Room 1800, telephone State 0968, to ascertain if possible the identity of the client on whose behalf CODY contributed \$10,000 to apply on the Subject's bale bond.

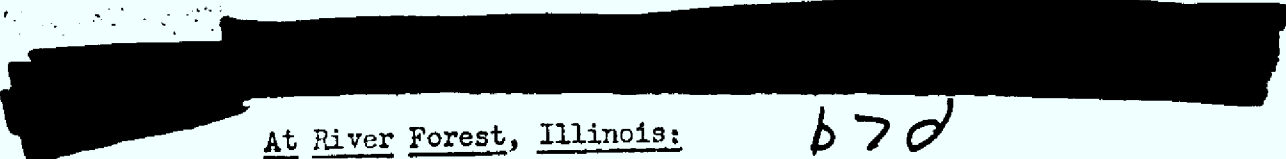
Will consider the advisability of reinterviewing JOSEPH FUSCO, Gold Seal Liquors, Inc., 707 West Harrison Street, concerning his refusal to discuss the tax settlement matter at the time of the original interview.

Will interview DOMONICK CARUSO, 772 West DeKoven, concerning the identity of the individual who asked him to have his sisters, LUCY and DE HILA, put up \$10,000 bond money under the name of LUCY CARUSO.

Chicago File 38-194
RER:EBD

Will interview CAROLINE SPALINGOLA, 5529 West Van Buren,
Chicago, concerning her contributing \$20,000 cash collateral towards the
bond of the Subjects of this case in 1943 or 1944

At Oak Park, Illinois:



At River Forest, Illinois:

b7d

* Will interview ANTHONY ACCARDO, 1334 North Ashland Avenue, in
regard to his using the name of JOSEPH I. BULGER while visiting DeLUCIA and
CAMPAGNA while they were incarcerated in Leavenworth.

* Will also interview ACCARDO for any knowledge he may have in
connection with the securing of the paroles of these Subjects.

- PENDING -

FEDERAL BUREAU OF INVESTIGATION

Form 1
THIS CASE ORIGINATED AT **WASHINGTON FIELD**

FILE NO. **58-194**

REPORT MADE AT Chicago, Illinois	DATE WHEN MADE 10/16/47	PERIOD FOR WHICH MADE 10/13-16/47	REPORT MADE BY [REDACTED]
TITLE LOUIS CAMPAGNA, with aliases, ET AL			CHARACTER OF CASE BRIBERY - PAROLE MATTERS

NO STATISTICS

SYNOPSIS OF FACTS: Witnesses interviewed who contributed cash collateral on Subject's bond maintain these contributions were made because of friendship with Subjects or at request of mutual friends. None of witnesses interviewed received any interest or bonus on their cash advances. All deny contributing any additional funds on behalf of Subjects for any purpose. HARRY A. ASH interviewed Chicago Office 10/16/47 at his request. ASH still insists SIDNEY KORSHAK first mentioned Bishop SEBEL's name as backing Subject GIOE. Insists he wrote letter to Parole Board mainly because of fact Bishop's name was used in connection with GIOE's parole. ASH further stated KORSHAK requested of him three original copies of letter to Parole Board, purpose of three copies being unknown to ASH. Insists he resigned position as Superintendent of Crime Prevention voluntarily. ASH again denied meeting with Governor GREEN, MARSHALL and DEMPSEY at Berrien Springs, Michigan.

"WESTSIDE" JACK O'KEEFE advised he has no knowledge of any irregularities in connection with securing of paroles and has no information concerning money being raised to procure paroles of Subjects. Denies he ever heard WILLIE HEENEY or anyone else state that they "fixed" paroles. RUDOLPH DE-SORT, Judge, Superior Court of Cook County, stated he did not remember signing the form "Statement of Parole Advisor" for HARRY ASH. GEORGE F. CALLAGHAN, attorney, refused to answer any questions in connection with investigation and exhibited antagonistic and uncooperative attitude.

REFERENCE: Bureau letter to Washington Field dated 9/22/47;
Report of SA [REDACTED] dated at Chicago 10/15/47

DETAILS: AT CHICAGO, ILLINOIS

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 156-2000-240 RECEIVED	RECORDED & INDEXED
COPIES OF THIS REPORT 3 - Bureau (AMSD) [REDACTED] Director A. ROSEN 2 - Washington Field (AMSD) 58-291 4 - Chicago <i>cc to AK</i>		

69 JAN 5 1948

Chicago File 58-194

EM:rmh

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DEW:FO

The following investigation was conducted by Special Agents [REDACTED]

[REDACTED] *b7c*
On October 14, 1947, HARRY A. ASH telephonically contacted the Chicago Office and stated that he was back in Chicago after spending approximately one week in Los Angeles, California. ASH suggested that he call at the Chicago Office and a meeting was arranged on October 16, 1947.

During the interview with ASH at this time, ASH stated that he had resigned as superintendent of the Crime Prevention Department of the State of Illinois, October 7, 1947, and displayed a copy of the telegram which he had sent to Governor GREEN of Illinois. ASH stated that his resignation was not requested but that it was entirely voluntary.

ASH was asked about the alleged telephone call from a Mrs. DENNIS just prior to his leaving Chicago. ASH stated that this telephone call was generally as reported in his interview with Special Agents R. J. KELLOGG and FREDERICK E. RODERICK of the Los Angeles Office. He added that on Saturday, October 4, 1947, he and his wife, with friends, were at the "Latin Quarter," a night club in Chicago, and, while at the "Latin Quarter," an unknown woman approached him but did not identify herself. ASH stated that he does not know the reason for this telephone call except that it might be an effort to connect him with some immoral situation so that he may be further embarrassed by the Chicago Press.

In connection with the letter written to the Parole Board by ASH, stating generally that GIOE was capable of rehabilitation, ASH advised he had been asked by SIDNEY KORSHAK to prepare three originals of this letter and to give these originals to KORSHAK. ASH denied ever writing to GIOE while GIOE was incarcerated.

ASH was asked if he had suggested the name of LOUIS PELTON as a substitute parole adviser for Subject GIOE and ASH emphatically denied he had suggested PELTON's name to anyone. He stated he did not know how PELTON came into the picture. ASH stated that Judge RUDOLPH DESORT had signed the form "Statement of Parole Adviser" but that he had not taken the form personally to Judge DESORT. ASH stated that this form had been taken to the Judge by KORSHAK.

ASH stated that his brother DAVID ASH, 2916 Lunt Avenue, owner of the Gold Seal Novelty Company, Madison & Halsted Streets, Chicago, was formerly in the business of distributing punch boards and pinball machines. ASH stated that DAVID distributed these items in Chicago prior to the time that Mayor KELLY clamped down on the use of punch boards and pinball machines. After this closing by Mayor KELLY of the use of these items, DAVID moved his

Chicago File 58-194
DEW:FO

operations to Minnesota. Approximately five years ago, according to ASH, his brother DAVID got out of this business and is now assembling novelties in the form of hope chests filled with candy. ASH denies that his brother is presently connected with any gambling of any kind.

ASH again denied the fact that a meeting was held at Berrien Springs, Michigan, during which meeting it was alleged that Governor GREEN instructed ASH to act as GIOE's parole adviser. ASH stated that he had never heard of the town, Berrien Springs, until the recent congressional hearings and had never been advised by Governor GREEN to act as GIOE's parole adviser.

According to ASH, Bishop SHIEL's name was first mentioned to him by KORSHAK and he stated that it was because of the fact that KORSHAK mentioned the Bishop's name that he wrote a letter to the Parole Board. He denied the fact that DOHERTY, Tribune reporter, mentioned the Bishop's name to him first and reiterated that KORSHAK was the individual bringing up this name.

Chicago File 58-194

KSS:lab

b7c

Special Agent [REDACTED] contacted ARTHUR G. SMITH, Special Deputy, State of Illinois, Department Insurance, Room 240, 141 West Jackson Boulevard, October 10, 1947, with regard to background information of the Italo-American National Union. SMITH produced annual report for the period ending December 31, 1946, which revealed this company does banking business with the Northern Trust Company, Chicago, Illinois, and the Amalgamated Trust and Savings Bank, Chicago, Illinois. The officers as of this date were listed as follows:

J. LEBURGIO BULGER	-	President
CIRO F. BLZANO	-	1st Vice President
LEO BONAVENTURA	-	2nd Vice President
D. FRANK COCCIA	-	Secretary
VINCENT E. FERRARA	-	Treasurer

Special Employee [REDACTED] made a check of the records of [REDACTED] in the Italo-American National Union and located a report dated January 12, 1939, which set forth the officers as of that date as follows:

PHILIP L. D'ANDREA	-	President
CIRO F. BLAZARO	-	1st Vice President
LEO BONAVENTURA	-	2nd Vice President
D. FRANK COCCIA	-	Secretary
VINCENT FERRARA	-	Treasurer

b7c, b7d

The records of [REDACTED] reflect the company was chartered in Illinois in 1895 for the purpose of organizing Americans of Italian origin. It is stated to be the only Italian organization operating under the Legal Reserve and they have \$1000,000.00 deposited with the Insurance Department of the State of Illinois. The union does both insurance and sociological work among the nationality, and the financial statement for 1938 lists total assets of \$224,947.00, with liabilities of \$185,723.00. The organizational structure of the union provides for national operation, but as a practical matter its activities are restricted within the confines of the Middle Western States. It was reported that the organization membership numbers about 5,000 and consists of 75 active lodges in Michigan, Illinois, Ohio and Indiana. Subject PHILIP D'ANDREA was Supreme President during the years 1937, 1938 and 1939.

b7d

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b7D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
58-2000-240; pages 4 through 9

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Chicago file 58-194

DEW:eak

The following investigation was conducted by Special Agents [REDACTED] on October 15, 1947. b7c

Attorney GEORGE F. CALLAGHAN, 1742 Bankers' Building, Chicago, Illinois, was interviewed in connection with his participation in the procurement of the bail bonds for subjects in 1943. Previous investigation at the American Casualty Company revealed that TIM DUNNE, Manager of the Fidelity and Surety Department of this Company, had been contacted by CALLAGHAN at the time the bail bonds for subjects were to be made, and that later CALLAGHAN contacted an insurance broker named ARTHUR J. WARD, who in turn contacted DUNNE and made arrangements for the placing of the bail bonds for the subjects. DUNNE has stated that he and CALLAGHAN were friends.

At the time CALLAGHAN was interviewed, he stated that he would not answer any questions in regard to the bail bonds and he could not see what connection they had with the paroles of the subjects. He was informed that allegations of bribery had been made and that this made the investigation of the bail bonds necessary. He reiterated he would not answer any questions put to him by the Agents.

It is noted that throughout the interview CALLAGHAN was antagonistic, argumentative and un-cooperative.

Chicago File 58-194

JEH:rab

DOMINIC CARUSO, 772 West DeKoven Street, Chicago, Illinois,
was interviewed at the Chicago Office by Special Agents [REDACTED]
[REDACTED] on October 15, 1947. b7c

CARUSO at the time of interview advised he requested his sisters, LUCY and DEHLIA CARUSO, to put up \$5,000 each to be used as part of the bail money for LOUIS CAMPAGNA and PAUL RICCA. He stated he did this at the direct request of these Subjects who had previously loaned him money and to whom he felt indebted. He stated that in 1935, when he needed money in order to help his sisters start the business they presently operate, these men had loaned him the necessary capital. He therefore felt, when requested, that it was only just that he repay them by loaning them money when they needed it.

CARUSO stated he has never at any other time loaned these two individuals any other money whatsoever to be used for any purpose. He stated he is not acquainted with the other parolees and has never loaned the others any money whatsoever at any time.

He advised he had no further knowledge of this matter and could furnish no information indicating that anyone had put up money to be used as a bribe to obtain the paroles of subject parolees.

Chicago file 58-194

DEW:eak

The following investigation was conducted by Special Agents [REDACTED] on October 15, 1947. b7c

Judge RUDOLPH DeSORT, Superior Court of Cook County, stated he did not remember signing the form, "Statement of Parole Advisor," that he signs many papers a day and sees approximately fifty attorneys a day. He stated he knew HARRY ASH but cannot recall him bringing in this form for him to sign. He added that he may very well have signed the form and not recall it.

Chicago File 58-194

H:rb

"WESTSIDE" JACK O'KEEFE, 3131 West Madison Street, Chicago, Illinois, was interviewed by Special Agents [REDACTED] b7c on October 15, 1947. At the time of this interview O'KEEFE advised that of the subject parolees in Chicago, Illinois he is only acquainted with LOUIS CAMPAGNA. He states he might recognize some of the other parolees if he saw them but is not acquainted with them. O'KEEFE advised he did not put up any money to be used as bond money for parolees at the time of their apprehension in 1943, or was he contacted by anyone for this purpose. He stated he did not put up any money to be used in payment of the government's income tax claim against any of subject parolees, nor was he contacted by anyone for this purpose. He stated he did not put up any money which might be used as a bribe to procure the paroles of subject parolees, nor was he contacted by anyone for this purpose. He stated he knows nothing concerning any money being advanced by anyone to be used as a bribe to procure the parole of subject parolees. He has heard no talk other than newspaper accounts of the possibility of parolees having procured their paroles through bribery.

O'KEEFE advised he is acquainted with WILLIE HEENEY, having known him for about thirty or thirty-five years. He stated that during the past summer HEENEY has been in ill health, and as a result rented a place for the summer at Lake Geneva, Wisconsin, where O'KEEFE has a summer home. He stated that he has visited with HEENEY at Lake Geneva for a few moments on occasion, and he had discussed the parole of subject parolees with HEENEY simply as a matter of interest. He stated that as he recalled, the only discussion they had concerning this matter was shortly after it was announced that Subjects were to be paroled and prior to the time that any mention was made of there having been any irregularities in the procuring of these paroles. He stated he has never at any time heard WILLIE HEENEY, or anyone else, state that they "fixed" the paroles of Subject parolees.

O'KEEFE advised he could give no information indicating that anyone did or might have engaged in any improper activities in an effort to procure the parole of subject parolees. He expressed the opinion that if money was used as a bribe, it would not have been handled by any outsider but would be paid through and handled entirely by someone in the "syndicate".

58-2000-240

74
On October 15, 1947, Special Agent [REDACTED] attempted to interview Mrs. CAROLINE SPINGOLA at her home, 5529 West Van Buren Street, Chicago, Illinois, it having been reported that she put up \$20,000 for use as bond money for subject parolees in 1943. It was determined that Mrs. SPINGOLA is 80 years old, suffered a stroke of paralysis last week and has cataracts on both eyes. It was also found that Mrs. SPINGOLA speaks no English. Through her son-in-law, Dr. JOHN J. DRAMMIS, who resides with her at the above address, it was determined that Mrs. SPINGOLA stated she cannot at this time remember anything concerning the putting up of \$20,000 to be used as bond money for subject parolees, and that her son, SALVATORE SPINGOLA, who owns and operates "The Drum", a bar-room at 114 North Dearborn, Chicago, would be the proper person to give the requested information.

SALVATORE SPINGOLA was interviewed by reporting Agents at which time he stated that his family and the family of PAUL DeLUCIA had lived in the same neighborhood for many many years, that he and the DeLUCIA children had been reared together and their families had always been friendly. He stated that in 1943, when DeLUCIA was arrested, his brother-in-law, CHARLES SPIZZIRRI, who died in June of this year, took up a collection to be used as bond money for Subject DeLUCIA. He borrowed this money from various persons in the neighborhood whose identities were unknown to SPINGOLA. Part of the money was put up by CAROLINE SPINGOLA and some by SALVATORE SPINGOLA. He stated he himself would have turned this money over to be used as bond money by the insurance company handling the matter, but that on the day it was to be put up, he believes April 16, 1943, he was inducted into the U. S. Army. He, therefore, requested that his mother put up the money. She did this, putting the entire sum up in her own name in order to insure that when the money was paid back it would be paid to her, and she could take from it that part which she personally had contributed, before the funds were distributed, thus insuring the return of her money. He stated that his mother did receive the money back but that she received no profit from this transaction and that it was done strictly on a basis of friendship.

SPINGOLA advised he did not know where the money was put up but believes it was with some insurance company in the loop. He does not know attorneys BERNSTEIN or BULGER. He stated that so far as he knows, neither he nor any member of his family contributed any money to pay for back income taxes of subject parolees, nor did they contribute any money that might be used as a bribe to pay for the paroles of subject parolees. He was not contacted by anyone for these purposes, and so far as he is aware, none of

Chicago File 58-194

JEH:rmb

the other members of his family were so contacted. He stated that he knows PAUL DeLUCIA from having lived in the same neighborhood with him and that he knows CAMPAGNA by sight. He is not acquainted with other parolees, and he further advised he has seen none of them since their release on parole.

- P E N D I N G -

58-7000-240

UNDEVELOPED LEADS

THE CHICAGO OFFICE

At Chicago, Illinois

*Will consider the advisability of reinterviewing JOSEPH I. BULGER, 134 North Clark Street, after the interview with ANTHONY ACCARDO, concerning the use of his name by ACCARDO, and for any information in connection with instant paroles.

*Will, after the completion of the interviews with the individuals posting cash collateral for bonds for the Subjects, interview JOSEPH BULGER concerning his connection with the bond matter.

*Will interview the following individuals who contributed cash collateral toward the bonds of Subjects of this case in 1943 and 1944:

LOUIS B. COHEN, Seneca Hotel, Chicago - \$10,000
Mrs. ELSIE PLEIG, 4300 Marine Drive, Chicago - \$10,000

*Will interview SAM RINELLA, 775 South Chappel Avenue, with reference to his posting \$5,000 cash bond through GEORGE CHERONES, 105 North Clark Street, for RALPH PIERCE.

*Will interview HARRY RUSSELL and DAVE RUSSELL, who may be residing at 641 West Madison Street, Chicago, concerning their contribution of \$8,000 toward the posting of a bond for RALPH PIERCE, transaction handled by DAVID V. PEILET.

*Will recontact Attorney EDWARD S. CODY, 130 North Wells Street, Room 1800, telephone STate 0968, to ascertain if possible the identity of the client on whose behalf CODY contributed \$10,000 to apply on Subjects' bail bond.

*Will consider the advisability of reinterviewing JOSEPH FUSCO, Gold Seal Liquors, Inc., 707 West Harrison Street, concerning his refusal to discuss the tax settlement matter at the time of the original interview.

Chicago File 58-194

WSM:rmb

At River Forest, Illinois

*Will interview ANTHONY ACCARDO, 1334 North Ashland Avenue, in regard to his using the name of JOSEPH I. BULGER while visiting DeLUCIA and CAMPAGNA while they were incarcerated in Leavenworth.

*Will also interview ACCARDO for any knowledge he may have in connection with the securing of the paroles of these Subjects.

- P E N D I N G -

58-200-240



FEDERAL BUREAU OF INVESTIGATION

JOHN ROSELLI

(EXCERPTS)

PART 2 OF 5

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON, D. C.

FILE NO.

58-28

REPORT MADE AT MEMPHIS, TENNESSEE	DATE WHEN MADE 10-8-47	PERIOD FOR WHICH MADE 10-6-47 10-8,9-47	REPORT MADE BY [REDACTED] JIA b7c
TITLE LOUIS CAMPAGNA, was, ET AL		CHARACTER OF CASE BRIBERY PAROLE MATTER	

SYNOPSIS OF FACTS:

Judge T. WEBBER WILSON states letters received from priests and citizens in Chicago recommending subjects be paroled were accepted in good faith, and inquiries were not made relative to character and reputation of persons from whom letters received. States advisers for all five subjects were investigated by Chief Probation Officer, Chicago, Illinois. Judge WILSON denies knowing advisers. Judge WILSON had been contacted by a number of Congressmen relative to paroling of prisoners, but was not contacted by any Congressman in instant case. Judge WILSON had been contacted by officials in the Department regarding paroling of prisoners, but was not contacted by anyone in the Department in connection with the subjects of this case. Judge WILSON states that whenever recommendations of Congressmen and officials of Department were not inconsistent with facts and merits of case under consideration, he went along with their suggestions. Judge WILSON emphasized, however, that his decision with respect to the paroling of any individual had never been influenced by a Congressman, an official of the Department, or anyone else. Judge WILSON resigned due to condition of health and desire to return to private life in Mississippi. Judge Wilson rented Safety Deposit Box, First National Bank, Memphis, Tenn. 9-22-37. Deposit Box closed 9-22-47 pursuant to WILSON'S letter dated 9-20-47. Last entry to box made by Judge WILSON 6-22-47.

NO STATISTICS

JAN 10 3 31 AM '48

- RUC -

See
DEFERRED RECORDING

REFERENCE: Telephone call to Memphis by Mr. E. J. McCADDE of the Bureau

APPROVED AND FORWARDED <i>P. S. [Signature]</i>	SPECIAL AGENT IN CHARGE	ENCLOSURE 58-2000-385	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT <i>Acc to [Signature] 10/14</i>		F B I 15 DEC 20 1947	RECORDED & INDEXED
<ul style="list-style-type: none"> ③ - Bureau 2 - Washington Field (58-261) 1 - Chicago 2 - Memphis 			

ME 58-28

REFERENCE:
(Cont'd)

on October 6, 1947.
Telephone call to SAC D. S. HOSTETTER from Mr. E. J. McCABE of the Bureau on October 8, 1947.

DETAILS:

Pursuant to instructions given by Mr. E. J. McCABE in referenced telephone conversation with the writer, Judge T. WEBBER WILSON was interviewed at Coldwater, Mississippi October 6, 1947. The results of the interview are set forth below.

RECOMMENDATIONS--Priests and Citizens of Chicago

Judge WILSON stated that although he could not remember the names of any priests or any citizens in Chicago from whom letters recommending the paroling of the five subjects in question were received, it is his recollection that at the time their suggestions were being considered he, Judge WILSON, noted that the communications were on stationery or letterheads of reputable concerns, such as International Harvester. He stated that he could not recall the name of any concern the letterhead of which was used except that of International Harvester. Judge WILSON pointed out that it had never been his policy to check the character and reputation of such individuals as priests and private citizens who would address communications to the Parole Board expressing interest in the paroling of prisoners.

SPONSORS OR ADVISERS

Judge WILSON pointed out that before any prisoner may be paroled, a Sponsor or an Adviser must have been appointed for the prisoner. Usually the Sponsor or Adviser is some citizen from the prisoner's place of residence who in effect states he will vouch for the parolee and assist in his rehabilitation. Before such Adviser or Sponsor is accepted by the Parole Board, the Sponsor or Adviser must be investigated. Such investigations, ordinarily, are conducted by the Federal Probation Officers. The investigation of the Sponsors or Advisers who represented the five subjects in this case was handled by Mr. FISHER, Chief Federal Probation Officer, Chicago, Illinois. Judge WILSON stated that apparently the results of the investigation made of the Supervisors or Sponsors in question were satisfactory. However, he has no independent recollection about the results of the investigation, nor does he know the Sponsors or Advisers who were actually appointed. He denied that his decision in this case was influenced by the Sponsors or Advisers.

CONTACTS BY SENATORS AND REPRESENTATIVES

Judge WILSON related that on numerous occasions he had been

contacted by Senators and Representatives inquiring and making suggestions on behalf of their constituents relative to the paroling of prisoners. He pointed out that he always listened to anything the Senators and Representatives had to say, and also considered any written communication received from such persons. However, he denied having been influenced in his decision with respect to the paroling of any individual due to the receipt of a Congressional inquiry or suggestion. He stated that expressions of interest made by Congressmen with respect to a particular prisoner were considered by him in the same manner as he considered expressions of interest from a wife or a relative of the prisoner, with but one exception, namely: He would probably handle his research work in connection with an inquiry received from a Congressman a little quicker than he would an inquiry from a relative. He added that if the desires of the Congressmen were consistent with the facts and merits of the case, he went along with their recommendations. It was emphasized by Judge WILSON, however, that the receipt of a recommendation or an inquiry from a Congressman concerning a particular prisoner had no bearing one way or the other with respect to his final decision. Judge WILSON stated he was not contacted by a Senator or a Representative in connection with the five prisoners in question, namely: LOUIS CAMPAGNA, PAUL DELUCIA, PHILIP D'ANDREA, CHARLES GIOE, and JOHN ROSELLI.

Among those members of Congress who have contacted Judge WILSON are the following: Senators K. D. McKELLAR, STEWART of Tennessee, TYDINGS of Maryland, GUFFEY of Pennsylvania, WHITE of Maine, LANGER of North Dakota, McCARRAN of Nevada, McCLELLAN of Arkansas, TOM CONNALLY of Texas, and Senator JOHNSON from Colorado; and Representatives HAROLD KJUTSON of Minnesota and SMATHERS of Florida. Judge WILSON stated he could not recall anything specific about the cases on which the foregoing Congressmen had contacted him, with but few exceptions. He is almost certain that all of the members of Congress mentioned have contacted him within the past five years. He is equally sure that additional Congressmen have contacted him, but he could not recall their names.

To the best of Judge WILSON'S recollection, Senator McKELLAR contacted him regarding a prisoner named BOWERS of Somerville, Tennessee, who was convicted during World War II in connection with cotton cases. Representative HAROLD KJUTSON contacted Judge WILSON in connection with a banker in the State of Minnesota who had served a sentence of ten years on a State Charge, and on being released was tried in Federal Court and given an additional sentence of ten years for the same offense. Judge WILSON voted in favor of paroling this banker.

Judge WILSON believes that Senator McCLELLAN of Arkansas contacted him regarding an individual who had been convicted on a Narcotics charge.

It is Judge WILSON'S further recollection that Senator TOM CONNALLY

contacted him with regard to a prisoner who had been convicted of violating the Selective Training and Service Act of 1940 and given a sentence of five years. He believes this particular prisoner was a Conscientious Objector. He did not vote in favor of paroling this prisoner.

CONTACTS BY EMPLOYEES AND OFFICIALS OF THE DEPARTMENT OF JUSTICE

Judge WILSON commented that it was not the general rule for people in the Department of Justice to contact members of the Parole Board in connection with prisoners being considered for parole, but pointed out that he had received a number of contacts. He mentioned having been contacted by former Assistant Attorney General JOSEPH B. KEENAN. Mr. KEENAN was supposed to have been complying with one of the last requests made by the late Senator JOSEPH T. ROBINSON, who expressed a desire that the case of a man in Arkansas who had been tried twice in that state unsuccessfully, but who eventually was tried in St. Louis and convicted, be considered by the Parole Board. Judge WILSON could not recall the name of the prisoner in question.

Judge WILSON denied that he had been contacted by anyone in the Department of Justice in connection with the paroling of LOUIS CAMPAGNA, CHARLES GIOE, PHILIP LOUIS D'ANDREA, PAUL DE LUCLA, or JOHN ROSELLI. He stated that within the last twelve months he had been contacted by high officials of the Department of Justice on other occasions but stated that, since those contacts had no connection whatsoever with the paroling of the five subjects of this case, he would not disclose the names of the persons in the Department who had contacted him.

He pointed out that the individuals in the Department of Justice who had contacted him were not always advocating the paroling of prisoners but, on the other hand, were expressing their views against parole. He mentioned having been contacted by former Attorney General FRANCIS BIDDLE in connection with the case of MOE ANNEBERG. He related that Attorney General BIDDLE was against the paroling of MOE ANNEBERG but pointed out that the feeling of the Attorney General had no effect on his (WILSON'S) voting in favor of paroling MOE ANNEBERG.

Judge WILSON further commented that whenever the recommendations of the individuals in the Department of Justice who had contacted him on certain cases were not inconsistent with the facts and merits of the particular case, he went along with their recommendations. Judge WILSON again emphasized that at no time had the expressions of anyone in the Department of Justice influenced his decisions in connection with the paroling of any individual.

Judge WILSON reiterated that the principal reasons for his voting in favor of paroling the five subjects of this case were the termination of the sentences of BLOFF and BROWNE by Judge KNOX in New York City, the fact

that he considered BLOFF and BROWN as the principals of the case, and good records of the five subjects before and after conviction.

In brief, Judge WILSON denied having been influenced by anyone in connection with the paroling of the five subjects.

REASON FOR RESIGNATION FROM PAROLE BOARD

Judge WILSON stated that at least one year prior to the effective date of his resignation he had been endeavoring to resign his position on the Federal Parole Board. He pointed out that he had been in Government service for more than twenty years, that he was in poor health, and that he desired to return to Mississippi to private life, where he would be in a position to give closer supervision to his farm and to live at a slower pace. He pointed out that one of the reasons he had stayed on the Parole Board as long as he did was the fact that toward the end of his service two or three members of the Parole Board had resigned. As a result, the Attorney General had pointed out to him the necessity and desirability of having one member on the Parole Board who was experienced in parole matters, at least until the new members had had an opportunity to familiarize themselves with the work. He exhibited a letter from Attorney General TOM CLARK expressing the latter's appreciation for his remaining with the Parole Board in spite of his desires to resign.

On October 8, 1947, Mr. E. J. McCABE of the Bureau telephonically informed SAC D. S. HOSTETTER that an effort should be made to discreetly examine the bank account of Judge T. WEBBER WILSON. Mr. McCABE stated that information relative to the bank in which Judge WILSON might have an account was not available. In that connection, it should be noted that the town of Coldwater is very small and that the reported population is less than 700 people. The files of the Memphis Office reflect that C. W. VEMZEY is President of the Bank of Coldwater, Mississippi, that he has been acquainted with Judge WILSON all of his life, and that he has the utmost respect for Judge WILSON. The decision, therefore, was reached that a discreet check could not be made at the Bank of Coldwater. Mr. E. J. McCABE concurred in this decision.

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[REDACTED]

b7C

[REDACTED], informed Special Agent

b7D

that in 1937 Judge T. WEBBER WILSON listed as a reference F. E. MAXWELL, Vice President, First National Bank, Memphis, Tennessee. [REDACTED]

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[REDACTED]

b7c

Memphis, Tennessee, stated that Judge T. WEBBER WILSON has never had an account with that bank. He related, however,

[REDACTED]

b7D

The writer was in telephonic communication with Mr. E. J. McCABE at the Bureau the evening of October 8, 1947, at which time Mr. McCABE was informed concerning the results obtained by contacting [REDACTED]

[REDACTED] It was agreed that additional inquiry in Memphis relative to a bank account for Judge WILSON should be confined to inquiry at the [REDACTED]

b7D

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

the Parole Board member makes a notation on the docket showing the date that he is recommending to the other members of the Parole Board that this inmate be paroled, or he makes a notation that parole is denied or continued to Washington. At the completion of the hearing the docket is then sent to Washington, D. C.

[redacted] advised that where a date is set for recommendation of release by parole, his office then starts to develop parole plans for the inmates, even though the granting of the parole is dependent on further action of the Parole Board in Washington, D. C. The inmate is not notified of the action taken by the interviewing Parole Board member at this time.

Subsequently, the docket is returned to the institution signed by another Parole Board member, and this makes the original recommendations of the interviewing Board member official. In some instances, of course, the recommendation of the Parole Board member that handled the interviews may not be accepted, and different notations will appear on the docket.

[redacted] advised with regard to the twelve cases mentioned in the referenced teletype, that it is possible some of these inmates could have been released on the scheduled date given by the Parole Board if their cases had been handled by telephone or telegraph, and in other instances the release could not have been met, no matter what means of communication was used, due to complications of the particular case. [redacted] advised that with respect to the decision as to whether or not a telegram is to be sent or telephone call made in expediting the parole plans in order to release an inmate on the effective date, an individual Parole Officer has certain cases assigned to him and, if the Parole Officer in his opinion feels that matters can be expedited by using the telephone or a telegram, the Officer discusses the case with him and, if he agrees that this should be done, he then takes the case up with the warden. [redacted] advised that the authorization of the warden or whoever is acting warden, in the absence of the warden, is absolutely necessary in order to handle a case by telephone or telegram. [redacted] further advised that telephone calls and telegrams are made only to Probation Officers and the Board of Parole in Washington, D. C., as a general rule, in attempting to have all arrangements made to release an inmate on the effective date set by the Parole Board.

[redacted] advised that with respect to inmate [redacted] the institution had twelve days notice in order to make arrangements for his release. He advised that on August 6, 1947, the prison was advised that possibility of employment of [redacted] with the Lamarr Creamery Company of Paris, Texas, was turned down by the Creamery in response to a letter from the prison dated July 31, 1947. This case was then referred to the Employment Placement Unit at the prison, who made arrangements with the Texas Unemployment Compensation Commission to assist [redacted] on arrival at his home in Paris, Texas, in finding employment.

[REDACTED] advised that the letter requesting such help from the Texas Unemployment Compensation Commission was sent on August 11, 1947, and the reply was received on August 16 or 17, 1947. This offer was then sent to the Probation Officer at Sherman, Texas on August 18, 1947. However, the Probation Officer did not approve the employment offer made by the Texas Unemployment Compensation Commission, and on August 20, 1947 the Parole Office at Leavenworth notified the Parole Board in Washington, D. C. that the Probation Officer in Sherman, Texas did not approve the offer of employment for inmate [REDACTED] and also outlined the entire parole plan and requested parole certificates from the Parole Board as they considered the employment possibilities adequate. He stated that in this case no telegram or telephone call was made because there was nothing of a definite nature where a telegram or a telephone call would have assisted in expediting the release date.

[REDACTED]

[REDACTED]

[REDACTED] might possibly have been released on the scheduled date set by the Parole Board, if a telephone call had been made or a telegram used.

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[REDACTED] advised the other cases have similar reasons as to why the release dates were not met, as set by the Parole Board, and the above are set forth as samples as to the procedure followed by the Parole Officer at the Penitentiary at Leavenworth.

In looking over the files on the twelve individuals who were not released on the date scheduled, the following was noted;

Re: [REDACTED]

The recommendation for release date made by the interviewing member of the Parole Board was August 6, 1947. The U. S. Board of Parole Docket which was sent to Washington was dated August 4, 1947, at Washington, D. C., and there is no date indicating exactly when it was received at Leavenworth, but to the best of [REDACTED] recollection it was on August 6 or 7, 1947. Therefore, the release date on this inmate was actually past on the date he received notice that this man could be released.

[REDACTED] advised that a parole plan was submitted to the Probation Officer at Monroe, Louisiana on July 31, 1947, in accordance with the interviewing Parole Board member's recommendation for release, and at the same time a parole certificate was requested from the Parole Board in Washington, D. C. On August 7, 1947 a wire was sent to the Probation Officer at Monroe, Louisiana for a statement as to whether the parole plan was approved. Another telegram was sent on August 14, 1947 requesting the same information. A wire was received on August 15, 1947, stating that the plan had been approved, and [REDACTED] was released on August 16, 1947.

Re: [REDACTED]

Release date for this individual was August 10, 1947, and he was actually released on August 12, 1947. Parole plan was submitted on July 31, 1947, and on the same date the parole certificate was requested from Washington. On August 7, 1947 a telegram was sent to CHARLES W. FISHER, Probation Officer, Chicago, Illinois, requesting approval of the parole plan and advising him that this inmate's release was overdue because of "honor camp good time."

[REDACTED] advised that if he were to review additional files of inmates that had been released on parole, he could find numerous instances where telegrams have been used or telephone calls made. He stated that, generally speaking, telephone calls are made to Probation Officers where they are nearby, such as Kansas City, Topeka, Kansas or other nearby Probation Officers.

b7c

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO. 58-75

REPORT MADE AT KANSAS CITY, MISSOURI	DATE WHEN MADE 10-11-47	PERIOD FOR WHICH MADE 10-10-47	REPORT MADE BY [REDACTED] : ES
TITLE LOUIS CAMPAGNA, WAS, ET AL			CHARACTER OF CASE BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

[REDACTED] parole officer, U. S. Penitentiary, Leavenworth, Kansas, states telegrams or telephone calls are used in attempting to expedite the handling of cases, in order to meet the release date set by the Parole Board, Washington, D. C., in those instances where it is believed the effective date can be met by using this means of communication. Several instances found where telegrams were used to assist in expediting the release of inmates.

NO STATISTICS

JAN 11 3 10 AM '48

FBI STAT SEC 11

- RUC -

b7c

REFERENCE:

Teletype from Washington Field dated 10-9-47 to the Bureau, Kansas City and Chicago.

DETAILS:

At Leavenworth, Kansas.

[REDACTED] parole officer, U. S. Penitentiary, upon interview relative to the variation in the manner in which completion of parole plans are arranged, advised that he would like to furnish a little background so that anyone looking at the various cases would have a better understanding of what takes place. [REDACTED] stated that prior to the arrival of a Parole Board member for a hearing, a list of names is prepared consisting of all inmates eligible to be heard at a meeting of the Parole Board. This list is known as the "U. S. Board of Parole Docket." This docket is turned over to the Board member handling the interviews when he arrives at the institution, and in instances where an inmate declines to file an application for parole, a notation is made on the docket showing that the inmate declined, so that the Parole Board member can disregard this type of case. After each interview with an inmate by the Parole Board member,

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		<div style="font-size: 1.5em; font-weight: bold;">58-2050-410</div> <div style="font-size: 1.2em; font-weight: bold;">F B I</div> <div style="font-size: 1.2em; font-weight: bold;">15 DEC 20 1947</div>
3 - Bureau (AMSD) Att; Asst. Dir A. ROSEN 2 - Washington Field (AMSD) 2 - Chicago (AMSD) 2 - Kansas City		RECORDED & INDEXED 57

69 JAN 10 1948

KC #58-75

With respect to the subjects in this case, [REDACTED] advised that there were three releases to be made on the same date, and the parole plans had to be approved by the same Probation Office, namely, Chicago, Illinois. In view of this, Warden HUNTER, when the cases were discussed with him, instructed him to telephone the Probation Officer in Chicago, Mr. CHARLES FISHER, in order to try to meet the release date of August 13, 1947.

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- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

FILE NO. **58-75**

REPORT MADE AT KANSAS CITY, MISSOURI	DATE WHEN MADE 10/9/47	PERIOD FOR WHICH MADE 10-6,8-47	REPORT MADE BY [REDACTED]
TITLE LOUIS CALPAGNA, was, ET AL		CHARACTER OF CASE BRIBERY; PAROLE MATTER	

b7c

SYNOPSIS OF FACTS: Warden WALTER A. HUNTER, USP, Leavenworth, Kansas; and Warden MICHAEL J. PESCOR, U.S. Medical Center for Federal Prisoners, Springfield, Mo., both advise no one contacted them directly or indirectly relative to subjects' paroles. They have no knowledge as to how paroles were obtained or of any irregularities. No pressure exerted from any source for releases. Subject D'ANDREA lost no good time while in Atlanta, Leavenworth or Springfield institutions. Charges were filed against D'ANDREA at Atlanta on 8-27-44 for conniving; on 9-10-44 for violating diet restrictions; and on 7-26-45 for refusing to obey orders. At Leavenworth on 8-8-46 for concealing a can of milk in jar of sugar. Subject D'ANDREA received disciplinary action at Atlanta 5-27-44 for conniving. No disciplinary action at Leavenworth. No disciplinary action against other subjects at Atlanta or Leavenworth. List of visitors previously forwarded to Bureau not signed by individual visitor but made out by officer in charge of visitors' room. Visitors sign visitors' register. Photographic copies of signatures of EUGENE BERNSTEIN and JOSEPH BULGER previously submitted to Bureau Admission Summary Reports, Progress Parole Reports and Release Reports on subjects submitted by Leavenworth Penitentiary in accordance rules set forth in Manual of Policies and Procedures for Administration of Federal Penal and Correctional Service - 1942. RUDOLPH DESART, Judge, Superior Court, Cook County, Ill., signed statement of parole advisor for HARRY A. ASH, relating to subject CHARLES GIOE.

NO STATISTICS
JAN 11 3 09 AM '48

- RUC -

~~DEFERRED RECORDING~~

REFERENCE: Telephone calls from Bureau 10/5 and 10/6/47.
Teletype from Cincinnati, dated 10/3/47.
Teletypes from Chicago, dated 10/7 and 10/8/47.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		<p style="font-size: 1.5em; font-weight: bold;">58-2000-412</p> <p style="font-size: 1.5em; font-weight: bold;">RUBIN</p> <p style="font-size: 1.5em; font-weight: bold;">15 DEC 20 1947</p>
<p>3 - Bureau (Attn. A. ROSEN) (AMSD)</p> <p>2 - Washington Field (AMSD)</p> <p>2 - Chicago (Inf.) (AMSD)</p> <p>2 - Atlanta (Inf.) (AMSD)</p> <p>2 - Kansas City</p>		<p>RECORDED & INDEXED</p> <p>11</p>

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DETAILS: The following investigation was conducted by SA [REDACTED] at Springfield, Missouri:

Warden MICHAEL J. PESCOR and Associate Warden E. J. LLOYD, U. S. Medical Center for Federal Prisoners, advised no one contacted them directly or indirectly concerning subject D'ANDREA's parole. They have no knowledge of how the parole was obtained or of any irregularities, and state that no pressure was brought to bear on the institution for his release. D'ANDREA lost no good time while in Atlanta, Leavenworth or Springfield Institutions. His file reflects the following misconduct charges against him:

At Atlanta: 5/27/44, Conniving; attempting to influence an inmate to submit a false report on blood test to show sugar in blood of DeLUCIA, Atlanta number 63776A. This was apparently done to secure diabetic diet for DeLUCIA. Punishment: punitive segregation, second grade, 90 days. 9/10/44, violating diet restriction by drinking coffee after previous warning. Punishment: modified restricted privileges, 90 days. 7-26-45, refusing to obey orders--refused to mop floor. Punishment: punitive segregation, modified restricted privileges, 60 days.

At Leavenworth: 8-8-46, concealing a can of milk in jar of sugar; punishment: reprimand and warning.

At Springfield: No misconduct charges at Springfield.

D'ANDREA's file contains no information whatsoever relative to good time hearing or recommendation for forfeiture of good time. Disciplinary report of May 27, 1944, at Atlanta, was signed by Warden J. W. SANFORD, Associate Warden BEN OVERSTREET, and Chief Medical Officer GEORGE HESS. This disciplinary report was supported by investigation showing D'ANDREA contacted inmate [REDACTED] and told him to find sugar in DeLUCIA's blood test. Warden PESCOR advised he had furnished the same information to Warden SANFORD by telephone on October 6 at Warden SANFORD's request.

The list of visitors which was obtained and previously submitted to the Bureau from the Medical Center is the only visitors' list, other than the list of signatures of visitors which would be available on the visitors' register.

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AT LEAVENWORTH, KANSAS:

Warden WALTER A HUNTER advised Agent that he had never been contacted directly or indirectly relative to the paroles of subjects PHIL D'ANDREA, PAUL DeLUCIA, LOUIS CAMPAGNA or CHARLES GIOE. He stated that he had no knowledge as to how the paroles of these four individuals were obtained and had heard nothing relative to them other than newspaper stories and did not know of any irregularities in the methods used in obtaining the paroles. He also advised that no pressure whatsoever was exerted from any source on the U.S. Prison, Leavenworth, relative to the paroles.

The file of DeLUCIA, inmate #62118L, was thoroughly reviewed relative to any misconduct on the part of this inmate. His record at Leavenworth is good, with no violations of any kind. While confined at Atlanta, there was a report dated May 27, 1944. This report shows that DeLUCIA was reported by Associate Warden BEN OVERSTREET for having sought to be approved for diet, and in order to assure same, he contacted inmates D'ANDREA, #63777A; [REDACTED] and had them attempt to influence a blood sugar test report prepared by [REDACTED]

At the time blood was taken for the test, subject DeLUCIA stated to medical Technical Assistant [REDACTED] substantially as follows: "You should find a trace of sugar in this blood." As a result of the above, subject DeLUCIA was placed in punitive segregation 7 days; second grade, 90 days. He entered punitive segregation at 5:00 A.M. on 5-27-44 and came out of punitive segregation at 5:00 P.M. on 6-3-44. This report was signed, JOSEPH W. SANFORD, Warden; BEN OVERSTREET, Associate Warden; and GEORGE HESS, Chief Medical Officer. b7c

The file of DeLUCIA fails to reflect that any action was taken with respect to losing good time.

Also found in the file is a mimeograph dated June 19, 1944 and signed by "WALLACE" for filing. This mimeograph was captioned: "[REDACTED] PHIL D'ANDREA, 63777A; and PAUL DeLUCIA, 63776A." The mimeograph shows detailed questioning by the Disciplinary Board consisting of Warden JOSEPH W. SANFORD; Associate Warden BEN OVERSTREET; and Chief Medical Officer GEORGE HESS, on May 27, 1944, relative to DeLUCIA's blood test. This mimeograph contains no statements relative to a forfeiture of good time or as to what action was taken. A separate typewritten transcript appears in the file of an interview with inmate [REDACTED] on May 27, 1944, at which time the following were present: BEN OVERSTREET, Associate Warden; Dr. GEORGE HESS, Chief Medical Officer; [REDACTED] Technical Assistant; A. L. WALLACE, Associate Warden's Secretary. This transcript was certified to by A. L. WALLACE as true and correct.

A special progress report at Atlanta, dated 4-26-45, shows that on May 27, 1944, DeLUCIA was reported for conniving with other inmates in an attempt to get on a special hospital diet. He was placed in punitive segregation 7 days; and second grade, 90 days.

The report contains the following paragraph:

"DeLUCIA is a member of a group of prisoners who were committed to this Institution for conspiracy to interfere with trade and commerce by coercion, threats and violence. The members of this group have reputations of being connected with the underworld both in Chicago and New York and some of their records show that they in the past have been involved in rather serious crimes. The subtle activities of this group have been causing trouble and it is deemed advisable to separate the group for the best interests of the individuals as well as the Institution." Recommendation was made that DeLUCIA be transferred to Leavenworth. No other information appears in the file to justify the statement that DeLUCIA and the group had been causing trouble other than the one incident of conniving.

The file of LOUIS CAMPAGNA was reviewed relative to any charges of misconduct and nothing was found indicating any violations, however, with respect to the violation of DeLUCIA on May 27, 1944, CAMPAGNA was interviewed as being involved although he was not reported in connection with that violation. Nothing appears in the file with respect to a forfeiture of good time or a hearing for this purpose. In a special progress reported dated 4/26/45, the same paragraph appears which was quoted above under the file check on DeLUCIA, but nothing appears in the file to substantiate this statement.

The file on CHARLES GIOE was checked for any misconduct charges and nothing was located while GIOE was confined either at Atlanta or Leavenworth.

Warden HUNTER advised that he had received a telephone call from Warden SANFORD of the Atlanta Institution on October 6, requesting that he advise him, from information in the file relative to good time hearings which were held in Atlanta, in order that he would have specific facts available. Warden HUNTER advised Agent that a check had previously been made at this institution for this information because of a request from Washington, and that he was positive there was nothing in the files relative to any good time forfeiture, and that this check had been made for him by [REDACTED] United States Prison.

Warden HUNTER further advised that when subjects in this case arrived at Leavenworth from Atlanta, he had questioned each one of them individually with respect to how they got along at Atlanta and each one of them stated they had no trouble at Atlanta other than being pointed out by inmates. Warden HUNTER explained this remark by stating that as he recalls

their conversation, other inmates were constantly pointing a finger at them, stating they were tough characters or something of that nature and this would make it difficult for them to get along with the other inmates. Subject DeLUCIA, when interviewed by HUNTER, readily admitted being in punitive segregation over conniving on a blood test. He told Warden HUNTER, however, that he was not guilty on this charge.

During the complete review of the files of subjects at Leavenworth, relative to misconduct charges and information re forfeiture of good time, the following information was obtained which has not been previously reported:

Father W. J. KALINA, Catholic Chaplain at the Penitentiary, commented very favorably on the regular attendance at Catholic services of both DeLUCIA and CAMPAGNA, and in view of their efforts to attend regular divine services, recommended favorable consideration on their parole hearings.

A teletype appears in the file of Subject CHARLES GIOE, dated 12/13/46, this teletype being from Director BENNETT, Bureau of Prisons, to Warden HUNTER: "We have a special request to authorize a special visit to CHARLES GIOE for a Mr. JOSEPH ROGERS of New York. I understand ROGERS is entirely reliable and wishes merely a social visit. Please ask GIOE whether he would like to see ROGERS and whether he would be willing to allot some of his regular visiting time for this visit." This visit was authorized by letter from Warden HUNTER to ROGERS on December 31, 1946, and was addressed to JOSEPH ROGERS, Rogers Corners, Inc., 8th Avenue at 50th Street, New York, New York.

In the file of LOUIS CAMPAGNA, a letter dated March 5, 1946 was received at the Penitentiary from Senator JAMES W. HUFFMAN of Ohio, requesting permission for WILLIAM YARIO of 179 North LaPorte Avenue, Chicago, Illinois, to visit LOUIS CAMPAGNA. This request was denied by letter dated March 11, 1946, on the basis that CAMPAGNA had many relatives who visited him regularly. Senator HUFFMAN again requested authorization for YARIO to visit CAMPAGNA, by letter dated March 26, 1946, stating that the purpose for the visit was business reasons which members of CAMPAGNA's family could not handle. Authorization was then granted for a visit by YARIO, by letter from Warden HUNTER dated March 29, 1946.

In the file of Subject DeLUCIA, correspondence appears from FRANCIS CURRY, 516 Western Avenue, Joliet, Illinois, requesting a visit with DeLUCIA and states that the visit was for the purpose of settling matters with respect to the 1100 acre farm owned by DeLUCIA, which CURRY was leasing from him. This visit was authorized.

With reference to the teletype from Cincinnati advising that [REDACTED] had been offered money by Attorney EUGENE BERNSTEIN on

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BERNSTEIN's first visit to the Penitentiary at Leavenworth, Warden HUNTER advised, when this matter was first discussed with him, that he did not recall such an incident having been reported to him. Later he advised that he did recall Officer [redacted] discussing this matter with him, but in view of the fact that no money was actually accepted by [redacted] and the fact that it was not determined whether the money was offered as a gratuity or in an effort to obtain a favor, no actual report was made concerning this incident.

With respect to the list of visitors submitted by the Kansas City office, this list is prepared by the officer in the visiting room and, therefore, would not have been signed by Attorney EUGENE BERNSTEIN. Photographic copies of the signatures of EUGENE BERNSTEIN and JOSEPH BULGER, whose they signed their names on the visitors' register, were submitted to the Bureau with the report of Special Agent [redacted] dated October 3, 1947.

Warden HUNTER advised that with respect to Admission Summary Reports, Parole Progress Reports and Release Reports, they are submitted in accordance with regulations set forth by the Bureau of Prisons. He requested that any information concerning these reports be obtained from D. L. YEAGLEY, Parole Officer at the Institution.

[redacted] advised that when an inmate comes to the institution on transfer, a special Progress Report is prepared within two weeks' time. On occasions the time may vary as much as one week due to the amount of work being handled by the Classification Committee.

On new arrivals from the Court, Admission Summary Reports are prepared within one month.

Parole Progress Reports are prepared at least one month in advance of the meeting of the U. S. Board of Parole for those inmates applying for parole at that Board meeting. [redacted] explained that an inmate is eligible for parole when he has served one-third of his sentence, however, if the Parole Board is meeting at the institution, an inmate may apply for parole and be heard, by the member of the Parole Board doing the interviewing, before he has served one-third of his sentence. Mr. YEAGLEY stated that a Parole Board member hears applicants four times a year; once each quarter, and if one-third of an inmate's sentence will be completed in a specified quarter, he is eligible to be heard by the Parole Board during that same quarter.

Mr. YEAGLEY further explained that Parole Progress Reports are made up at the institution every 90 days for those inmates eligible for parole and who have applied, however, only one Parole Progress Report is made for each inmate. If parole is denied at the time of application, how-

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ever, the Parole Board at a later date may request a special Progress Report, but this Report is not prepared unless a request for same is made.

With respect to Release Reports, [REDACTED] advised that an attempt is made to prepare these reports when the inmate is released, but due to the volume of work being handled, these reports are sometimes submitted within a week or two weeks after the actual release of the inmate. A check of the files at Leavenworth, relative to subjects CAMPAGNA, DeLUCIA and GIOE, reflect that in each instance all reports as referred to above were submitted in accordance with regulations.

[REDACTED] advised that the regulations covering the submission of the reports mentioned above are covered in Chapter 5 of the Manual of Policies and Procedures for Administration of Federal Penal and Correctional Service - 1942.

The file of subject CHARLES GIOE reflects that Parole Form #15, known as the Statement of Parole Advisor, with respect to HARRY A. ASH who was to be named Parole Advisor for GIOE, was signed on May 28, 1947, by RUDOLPH DESART, Judge, Superior Court, Cook County, Illinois. This certificate reads, "State of Illinois, County of Cook. I, RUDOLPH DESART, a public official, resident in the aforesaid county and state, do hereby certify that I know the signer of the above acceptance form to be a respectable citizen and a fit person to serve as a Parole Advisor. /s/ RUDOLPH DESART."

Copies of this report are being forwarded to the Atlanta and Chicago offices for information purposes inasmuch as it may assist them in their investigations.

A large, bold, handwritten signature or set of initials, possibly 'DZ', written in black ink.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON, D. C.**

FILE NO. **58-261**

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 10-7-47	PERIOD FOR WHICH MADE 10-6,7-47	REPORT MADE BY CARL E. HENNRICH, ASAC JC
TITLE LOUIS CAMPAGNA, with aliases, et al		CHARACTER OF CASE BRIBERY PAROLE MATTERS	

SYNOPSIS OF FACTS:

WALTER K. URICH, Parole Executive, U. S. Parole Board, states Parole Board, in its discretion, designates a date of parole effective, and his duty as Parole Executive is to do everything possible to comply with the desires of the Board. States period between action of Board and date set normal and not unusual. States teletypes, telegrams and telephone communications indicated in files necessary to carry out Board's desires and is normal procedure. URICH states Judge **T. WEBER WILSON** planned to resign more than year prior to granting paroles this case. Parole Board does not investigate persons writing in sponsoring paroles except in most unusual cases. No investigation this case.

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REFERENCE: Report of Assistant Special Agent in Charge **CARL E. HENNRICH** dated October 4, 1947, at Washington, D. C.

DETAILS: AT WASHINGTON, D. C.

This is a joint report of the writer and Special Agent [REDACTED]

On October 6, 1947, **WALTER K. URICH**, Parole Executive, U. S. Parole Board, was interviewed in his office in the HOLC Building regarding the following items:

1. Was the period of time between the action of the Board and the effective date of parole normal, and why was it necessary that teletype and telephone communications be

<p>APPROVED AND FORWARDED:</p> <p style="font-size: 1.5em; font-weight: bold;">[Signature]</p> <p style="text-align: center;">SPECIAL AGENT IN CHARGE</p>	<p style="text-align: center;">DO NOT WRITE IN THESE SPACES</p> <p style="font-size: 1.5em; font-weight: bold;">58-2000-459</p> <p style="text-align: center; font-size: 1.5em; font-weight: bold;">F B I</p> <p style="text-align: center; font-size: 1.2em;">15 DEC 20 1947</p>	<p style="text-align: center; font-weight: bold;">RECORDED</p> <p style="text-align: center; font-weight: bold;">INDEXED</p>
<p>COPIES OF THIS REPORT</p> <p>3-Bureau</p> <p>2-Chicago</p> <p>2-Washington Field</p> <p style="font-size: 1.2em; font-weight: bold;">69-1110-1010</p>		

used in effecting the release of the subjects on parole?

2. Why did Judge T. WEBER WILSON resign, and when had he first indicated intention of resigning?
3. Does the U. S. Board of Parole investigate individuals who write to the Board sponsoring paroles for prison inmates?

URICH stated that the designation of effective date of parole is a matter within the complete discretion of the members of the U. S. Board of Parole. He stated that the period in this case between action by the Board and the date designated for release on parole, which was from August 7, to August 13, 1947, was not unusual, and that frequently the Board orders releases within a week. He stated that it is his duty as Parole Executive to do everything possible to carry out the Board's desires, and that if it is necessary to resort to teletype, telegraph and telephone communication in order to accomplish this, that this is done.

In connection with the handling of paroles, URICH pointed out that once the Board had ordered parole it then becomes the duty of the Parole Officer within the particular Federal Penitentiary where the inmate is incarcerated, to work out with the inmate a proposed parole plan. The Parole Officer, after talking with the inmate, communicates with the U. S. Probation Officer who covers the district of residence of the inmate and the Probation Officer must approve the parole plan. He then submits the approved plan to the Parole Officer at the penitentiary who in turn submits it to the Parole Executive in Washington, who approves the plan and upon approval furnishes to the Parole Officer in the institution a Certificate of Parole for the inmate. This Certificate of Parole is identified as Parole Form #17 and sets forth identifying data regarding the inmate and the conditions of parole. It provides for the signature of the Parole Executive and has a space for a certification of release on parole by the Warden or Superintendent of the penitentiary in which the inmate is incarcerated. This statement must be signed and witnessed by the inmate.

URICH pointed out that it is frequently the procedure to forward Certificates to the Parole Officer in a penitentiary to be held subject to the telegraphic or telephonic approval of the plan. This procedure, he said, sometimes is necessary in order that the Certificates will arrive in time for the prisoner to be released on the date indicated by the Parole Board. In no instance can the prisoner be released until the plan is approved by the Parole Executive.

URICH stated that Judge T. WEBER WILSON had, for over a year prior to his resignation from the Board, discussed resigning. He stated that in fact WILSON had made a trip to various prisons on the West Coast and had said good-bye to the officials in those prisons in September, 1946, and that subsequently in December, 1946, he had made a trip down the South Atlantic Sea Coast to the prisons at Atlanta, Georgia, Tallahassee, Florida and Montgomery, Alabama, during which he informed all of those officials that he was leaving. However, URICH stated, that before he could leave there had been resignations from the Board and new appointments made and he felt morally bound to remain with the Board until it could be functioning smoothly and that, therefore, he had stayed on until his resignation in August, 1947. URICH stated that he understood the principal motivating factor in the Judge's resignation was the fact that his wife was quite unhappy in Washington. He pointed out that Judge WILSON is 53 years of age, has been with the Board since 1935, and that he was at one time a Member of Congress and a Federal Judge in the Virgin Islands.

URICH stated that the Board normally does not make any inquiries regarding persons who write to the Board sponsoring the parole of prison inmates. He stated that there is no requirement that a prisoner arrange for people to write in and that since this is a voluntary act on the part of persons communicating with the Board these letters are made available for the file for the Board for such value as they may have in considering parole. He said that it is infrequent that persons write in opposing parole and that most of the letters are in favor of parole and are probably arranged for by contacts on the part of the inmate or his family. He stated that very infrequently, in unusual circumstances, inquiries are made regarding persons writing in and that it is necessary to have the Probation Officers in the various U. S. Judicial Districts make these inquiries. URICH recalled one case when inquiries had been made and that involved a case where someone had written in opposing parole. The case had no relation whatever to this investigation.

URICH was again asked regarding the preparation of the letter to Judge BRIGHT in which his comments regarding the possible parole of D'ANDREA were solicited. He advised that this letter was written by [REDACTED] to Judge T. WEBER WILSON. b7c

[REDACTED] was interviewed and advised that she recalls the preparation of the letter in question and that it is her recollection that an attorney by the name of STERN from Fargo, North Dakota, was in the office of Judge WILSON, together with Judge FRED ROGERS, when she was called in and was instructed to write a letter to Judge BRIGHT asking him for his comments regarding D'ANDREA'S parole. She states that Judge WILSON handed her D'ANDREA'S

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file on which she made some stenographic notes, and that this was the only file handed to her, and to her knowledge, the files on the other subjects involved with D'ANDREA in this matter were not pulled on that particular date. She stated that she put Judge WILSON'S initials on the letter since he had instructed her to write the letter and since it would be improper for her to prepare such a letter on her own initiative.

With reference to the resignation of Judge WILSON, [REDACTED] stated that she has taken correspondence from Judge WILSON during the past year in which he has referred many times to his pending resignation from the Parole Board. She stated that [REDACTED] felt that the Judge was anxious to get back to Mississippi to practice law, that his wife was unhappy, and that he had planned leaving [REDACTED] many months.

Judge FRED ROGERS, member of the U. S. Parole Board, called on [REDACTED] morning of October 7, 1947, and referred to the letter in the Parole Board files addressed to Judge BRIGHT requesting his comments regarding subject D'ANDREA. ROGERS stated that he thought the question had probably arisen as to why the Board had written to Judge BRIGHT regarding D'ANDREA only. He said that STERN had called at the office of Judge WILSON and was representing only D'ANDREA, and in discussing his case stated that he had talked with Judge BRIGHT regarding D'ANDREA only and that Judge BRIGHT had told him he thought D'ANDREA was entitled to parole consideration, and that if the Board would write to Judge BRIGHT he would say the same thing to the Board. ROGERS stated that it was for this reason the letter addressed to BRIGHT referred only to D'ANDREA. He further stated that after receiving Judge BRIGHT'S comments regarding D'ANDREA the Board had taken the position that the same statements would apply to the other subjects.

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON FIELD

NY

FILE NO. 58-490 RMC

REPORT MADE AT NEW YORK	DATE WHEN MADE 10/13/47	PERIOD FOR WHICH MADE 10/3-11, 13/47	REPORT MADE BY [REDACTED]
TITLE LOUIS CAMPAGNA, was. ET AL			CHARACTER OF CASE BRIBERY; PAROLE MATTERS

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ATTENTION: ASSISTANT DIRECTOR ROSEN

SYNOPSIS OF FACTS:

FRANK COSTELLO admits social acquaintance with subjects, JOHN ROSELLI and PAUL de LUCIA, but denies any personal knowledge of other three subjects. COSTELLO denies any activity whatsoever in connection with parole of subjects, the nolle proesse of mail fraud indictment, or the transfer from Atlanta to Leavenworth. Federal Judge VINCENT L. LEIBELL, of the SDNY, recalls nolle proesse of mail fraud indictment but states he knew nothing at the time of proceedings about imminent parole of subjects. Judge LEIBELL stated he did not probe history of subjects at nolle proesse proceedings because such would have been considered by the sentencing Judge. TONY COPPOLA, Kings County detective, admits that THOMAS J. V. CULLEN, of Orange County, NY, spoke to him about Doctor CHASE, but he claims no recollection of ever seeking introduction to Federal Judge JOHN BRIGHT, of the SDNY, through CULLEN, on behalf of subject, LOUIS CAMPAGNA. GUS PARISE, likewise, denies ever contacting Judge JOHN BRIGHT regarding subject, LOUIS CAMPAGNA. Information received that EDWARD "BUCK" PARISE is about to be indicted in Brooklyn, NY, for uttering forged check. His present whereabouts is still unknown. Surveillance of PARISE home and Toll Gate Tavern negative.

NO STATISTICS

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Information regarding bail of subjects obtained from files of the Clerk of Court, SDNY, and from files of NY Division set forth.

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DEC 14 1947
HAYDEN

APPROVED AND FORWARDED: <i>Edmund J. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		58-2000-506
<ul style="list-style-type: none"> (3) - Bureau (Special Delivery) 2 - Washington Field (AM, SD) 2 - Chicago (AM, SD) 3 - New York <p style="text-align: right; margin-right: 50px;"><i>1cc. A.P. 10-14</i></p>		<div style="border: 1px solid black; padding: 5px; margin: 0 auto; width: 80%;"> <p style="margin: 0;">F B I</p> <p style="margin: 0;">15 DEC 20 1947</p> </div> <p style="text-align: right; margin-top: 10px;"><i>2-6</i></p>
<p style="font-size: 1.5em; font-weight: bold;">59 JAN 10 1948</p>		<p style="margin: 0;">RECORDED & INDEXED</p>

NY 58-490

REFERENCE:

Report of SA [REDACTED] New York, 10/3/47. b7c

Report of ASAC Carl E. Hennrich, Washington, D. C., 10/4/47.

Bureau telephone calls to New York, 10/5, 6, 7, 8/47.

Chicago teletype to Bureau, New York and Washington Field, 10/10/47.

DETAILS:

AT NEW YORK, NEW YORK

In accordance with telephonic Bureau instructions received by the New York Division on October 7, 1947, FRANK COSTELLO, a reputed underworld character, was located and interviewed in regard to his alleged connection with the parole of the five subjects involved in this case. He was interviewed on October 8, 1947 at the offices of his attorney, Mr. GEORGE WOLF, 30 Broad Street, New York City, by SA [REDACTED] and the Reporting Agent. b7c

COSTELLO stated that he has never met and has no personal knowledge whatsoever of the subjects, LOUIS CAMPAGNA, CHARLES GIOE or PHILLIP D'ANDREA. He stated he met subject, JOHN ROSELLI, approximately ten or twelve years ago in New York City and has the recollection that he was introduced to ROSELLI by a Hollywood movie producer. COSTELLO stated that if his memory served him right this movie producer was HARRY COHEN, President of Columbia Pictures, Incorporated, of Hollywood. COSTELLO advised that his meeting with JOHN ROSELLI was purely social and since this initial contact he has never seen ROSELLI again. He declared that he has a "speaking acquaintance" with subject, PAUL de LUCIA. COSTELLO recalls meeting de LUCIA in Florida approximately ten years ago but, as in the case with JOHN ROSELLI, has not seen him since the initial meeting. COSTELLO declared that he has had no business relations of any kind with any of the five subjects involved in this case.

COSTELLO declared that at no time had anybody

contacted him relative to arranging for the nolle proesse of the mail fraud indictment which had been entered against the subjects in this case, nor had anybody contacted him at any time, he related, to take any action whatsoever on behalf of the parole of the subjects or relative to the transfer of any of the subjects from one Federal penitentiary to another. COSTELLO stated, in this connection, that he took no action whatsoever in regard to the foregoing, on his own initiative, nor did he, at any time, make a payment of any amount of money whatsoever to anybody to effect any of the foregoing. He declared that the first he heard of the parole of the subjects involved in this case was when he read about them in the newspapers. He declared that he was surprised to learn of their parole.

During the course of the interview with COSTELLO, he mentioned that it was impossible for him to put any "heat" or exercise any pressure on anybody for such purposes because there is so much "heat" on himself at all times that he has to "live under an umbrella".

COSTELLO was questioned regarding MURRAY OLF, who is mentioned in the report of Assistant Special Agent in Charge Carl E. Hennrich, dated October 4, 1947 at Washington, D. C. COSTELLO stated that he knew MURRAY OLF socially but had never had any other connections with him. He declared that he had never heard of anybody by the name of SAM BEARD.

The name of Mr. GEORGE WOLF, attorney for FRANK COSTELLO, was mentioned in the reference report of Assistant Special Agent in Charge Hennrich and, accordingly, he was questioned regarding the information set forth therein.

WOLF stated that he has never met and has never had any dealings whatsoever with any of the five subjects in this case. He declared that he represented MURRAY OLF for many years and defended OLF in a mail fraud case that occurred about ten years ago.

63 [REDACTED] Furthermore, he stated he recalls contacting former Special Assistant to the Attorney General, BORIS KOSTELANETZ, in 1945, in regard to the transfer of some of the subjects, whose identities he cannot recall, from Atlanta Penitentiary to the Fed-

eral Penitentiary at Leavenworth.

WOLF stated that he contacted KOSTELANETZ at the request of one of his clients, CHARLES FISCHETTI, of Chicago, Illinois, whom he represented when FISCHETTI was held as a material witness in the case of the five subjects. At that time, Mr. WOLF stated, FISCHETTI told him that these "friends" of his were "having a hard time" at Atlanta and desired a transfer to some other penitentiary. WOLF declared that BORIS KOSTELANETZ advised him that he could do nothing about such a transfer for the subjects.

Mr. WOLF was interviewed regarding his reported contact with KOSTELANETZ in August of 1945 in regard to the nolle prosequing of the mail fraud indictment which had been entered against the subjects. Mr. WOLF declared that he vaguely recalls that this interview with KOSTELANETZ regarding the nolle prosequing was also made on behalf of his client, CHARLES FISCHETTI, and he believes that he had mentioned the subject of the nolle prosequing to BORIS KOSTELANETZ at the same time when he mentioned the transfer of subjects from Atlanta.

In regard to the latter, however, Mr. WOLF declared he is not positive. He declared that after his original contact with KOSTELANETZ when he had received no satisfaction he, nevertheless, kept in touch with him because of the interest of his client, CHARLES FISCHETTI. WOLF declared that he could not recall why, he thought, at that time, that he might be substituted as counsellor for the subjects in the mail fraud case except that this possibility might have been indicated to him by CHARLES FISCHETTI. In explaining why he apparently had abruptly dropped the case after previously indicating that he might be retained, GEORGE WOLF declared that he probably felt at the time that nothing would be done by the Government for a long period regarding the nolle prosequing.

GEORGE WOLF declared that he was never actually retained by any of the five subjects as their attorney in any part of this case.

It is noted that, according to the photostatic copies of the general criminal activities of PAUL de LUCIA previously furnished this Division by the Bureau, CHARLES FISCHETTI was a close associate of de LUCIA.

Pursuant to Bureau instructions of October 9, 1947, Federal Judge VINCENT L. LEIBELL, of the Southern District of New York, was interviewed by Assistant Special Agent in Charge Robert J. Lynch and the Reporting Agent. It will be recalled that Judge LEIBELL had presided at the nolle prosequi proceedings in connection with the mail fraud indictment which took place on May 6, 1947.

Judge LEIBELL stated that he recalled the motion to nolle prosequi the mail fraud indictment in the case of the five subjects involved in early May, 1947. He declared that on May 6, 1947 he was sitting for the criminal calendar and on motion and request of Assistant United States Attorney R. P. Whearty he had added to the printed calendar nolle prosequi in the cases of United States versus HARRY HOCKSTEIN; United States versus NITTO, ET AL, where instant subjects were involved; and had also added a motion to discharge the bail of RALPH PIERCE and the bail of two material witnesses, FISCHETTI and McCULLOGH. At the time, Judge LEIBELL stated, these were just routine matters. The fact that they were not on the printed criminal calendar and in the New York Law Journal had at the time, Judge LEIBELL stated, and still has, no particular significance. He stated that such additions are made to the calendar every day.

Judge LEIBELL advised that the motions for the nolle prosequi were made in open court without benefit of any conferences at the bench, in the presence of all. He advised that he questioned Mr. WHEARTY as to the reasons for the nolle prosequi and WHEARTY explained them to the Judge. Judge LEIBELL stated he recalls asking WHEARTY if the nolle prosequi had been decided upon with the assistance of Mr. BORIS KOSTELANETZ, for whom he has the greatest respect and who he knew had been a very efficient and relentless prosecutor of the subjects in this matter. The Judge also asked Mr. WHEARTY if the Attorney General had agreed to the nolle prosequi. To all these questions Mr. WHEARTY replied in the affirmative, the Judge went on, and so he granted the nolle prosequi. The Judge declared that he has deep confidence in and high regard for Mr. WHEARTY, whom he knows to be a very high type of individual, and at the hearing no attempt was made to hide or conceal anything from him. The Judge declared that he was also advised at the time of the nolle prosequi that the subjects were serving substantial sentences for a related offense.

Judge LEIBELL declared that he heard no more

of the matter until shortly after September 15, 1947, when GEORGE O'BRIEN, of the Associated Press, who covers the Federal Courthouse, had questioned him in regard to the case of the five subjects. GEORGE O'BRIEN advised the Judge that he was preparing a story on the parole of the subjects. At the time he contacted the Judge, O'BRIEN advised that the nolle prosequere of the mail fraud indictment was a necessary step in the parole of the five subjects and had to be dismissed before any parole could be granted. Judge LEIBELL declared that this news came to him as a complete surprise and had he known of it at the time of the nolle prosequere he would doubtless have had the case assigned to another Judge, probably to Judge JOHN BRIGHT, who had imposed the original sentences in the anti-racketeering case. Judge LEIBELL declared that since he did not know about the parole at the time he relied completely on the prosecutor. In this connection Judge LEIBELL stated the prosecutor is practically completely responsible for the nolle prosequere of an indictment and it is the custom of Judges to lean upon the prosecutor when considering a nolle prosequere after making, of course, the necessary routine inquiry required of a judge. In this same connection, Judge LEIBELL went on, he made no inquiry into the history of the subjects against whom the nolle prosequere of the indictment was being entered because he felt their history and background would have been completely probed and taken into consideration by the Judge who imposed sentence and by the Office of the United States Attorney.

Judge LEIBELL declared that he had met GEORGE O'BRIEN a few weeks ago in the Federal Building, at which time Mr. O'BRIEN advised the Judge that he had written the story on the parole of the subjects, but it had been pigeon-holed because it was based too much upon inference.

Reference is made to the report of the reporting agent dated October 3, 1947, wherein information is set forth regarding the check of the files of United States Attorney John F. X. McGohey in this connection, by SA [REDACTED] b7c

On October 6, 1947 SA [REDACTED] was advised by Mr. McGohey's office that additional material had been located in regard to this case.

According to a confidential memorandum to the Attorney General by Special Assistant to the Attorney General, BORIS KOSTELANETZ, dated July 9, 1945, it was recommended that the mail fraud

indictment against the subjects be kept open until April 30, 1947, the maximum period within which a motion for a new trial on the grounds of newly discovered evidence could have been made. Mr. KOSTELANETZ wrote that without the threat of punishment "these gangsters" might use violence and coercion to bring about a change of testimony by Chicago witnesses in the anti-racketeering case. Furthermore, no useful purpose would be served in keeping the mail fraud case alive after April 30, 1947 inasmuch as the court might impose concurrent sentences and the Government would have to spend large sums of money. Therefore, KOSTELANETZ recommended that the nolle prosequere of the mail fraud indictment be made after April 30, 1947. He also recommended a nolle prosequere of the indictment against HARRY HOCKSTEIN for the same reasons and because the chances of obtaining a conviction were extremely doubtful. It was also recommended that ISADORE ZEVIN be sentenced on the perjury indictment after the nolle prosequere of the mail fraud indictment because of his previous good reputation, plea of guilty and later cooperation with the Government. According to this confidential memorandum it was also recommended by KOSTELANETZ that the case be assigned to his assistant, RAYMOND P. WHEARTY.

In addition to the above memorandum, a confidential memorandum for the file by BORIS KOSTELANETZ, dated July 17, 1946 was located. In this latter memorandum it was set forth that KOSTELANETZ had discussed the disposition of the case with the Attorney General and with Mr. JAMES P. McGRANERY on July 16, 1946. The Attorney General directed that BORIS KOSTELANETZ be appointed a Special Assistant to the Attorney General for one day after April 30, 1947 to follow through on his recommendations in the foregoing memorandum. BORIS KOSTELANETZ, according to this memorandum, related the wishes of the Attorney General to Mr. Caudle, of the Department. It was agreed by all, according to this memorandum, that no statement would be made to counsellors for the subjects in regard to the Government's plans other than the statement that the indictments could not be nolle prossed at that time but fair disposition would be worked out in due course.

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By Bureau telephone call of October 8, 1947 the New York Division was instructed to check the records of the Clerk of Court for the Southern District of New York in order to obtain any information available there regarding the bail of the subjects involved in this case. A check of the files of the Record Room of the District Court for the Southern District of New York in regard to the case of the five subjects and a check of the Bail Bond Files reflected the following information:

(1) JOHN ROSELLI

On June 8, 1943 a bond for \$100,000 was put up by ROSELLI with the American Casualty Company of Reading, Pennsylvania as surety. This bond covered both the anti-racketeering and the mail fraud indictments. On July 27, 1943, however, the \$100,000 bond was cancelled to the extent of \$50,000 and substituted in its stead was a bond for \$50,000 for which the Manufacturers Casualty Insurance Company of Philadelphia, Pennsylvania, acted as surety. A new bond was substituted by the American Casualty Company on the same date for the remaining \$50,000. Thus the original \$100,000 bond held by one surety was split in half and divided between two surety companies.

(2) In regard to the bail of the remaining subjects, LOUIS CAMPAGNA, PAUL DE LUCIA, CHARLES GIOE, and PHILLIP D'ANDREA, the file reflected the following:

(a) PAUL DE LUCIA

On the arrest of PAUL DE LUCIA in Chicago on March 24, 1943 and again on April 7, 1943 the bond set for the hearing by the United States Commissioner in that city was \$50,000. The documents on file failed to reflect whether this amount covered both indictments. The bond was put up by one JACK SUSSMAN of 5435 Kimball Avenue (Chicago).

(b) LOUIS CAMPAGNA

On the arrest of this subject on March 24, 1943 and April 7, 1943 bond was also set at \$50,000 by the Chicago hearing. This bond was furnished by the following:

ROBERT R. MARCUS, 5056 Woodlawn Avenue. MARCUS put up \$15,000, \$3,500 of which was in Treasury Bonds and the remainder in cash;

W. THOMAS NOVAK, 4740 West 65th Street. NOVAK put up \$15,000;

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LOUIS RAGO, 624 N. Western
Avenue. RAGO put up \$11,700;

JOHN A. RAGO, 624 N. Western
Avenue. This individual put
up \$8,300.

(c) CHARLES GIOE

On the arrest of this subject on March 25, 1943 his bond set at \$50,000 was put up by the American Casualty Company of 175 West Jackson, Chicago, Illinois.

(d) PHILLIP D'ANDREA

On his arrest on April 1, 1943 bond of \$50,000 was also put up by the American Casualty Company.

On the occasion of the removal hearing to insure the appearance of subjects PAUL DE LUCIA, LOUIS CAMPAGNA, PHILLIP D'ANDREA, and CHARLES GIOE in the Southern District of New York on June 8, 1943 bonds were filed on May 26, 1943 in the Northern District of Illinois according to these records. Two bonds of \$50,000 each were required of these four subjects to cover each indictment and in the case of the four of them the bonds were put up by the American Casualty Company of 175 West Jackson, Chicago, Illinois, as surety.

On July 21, 1943 the foregoing bonds for which the American Casualty Company acted as surety were cancelled and bonds in the identical amounts were filed with the Manufacturers Casualty Insurance Company of Philadelphia, Pennsylvania, acting as surety.

On January 5, 1944 bonds were filed for \$10,000 for each of the five subjects when appeals were taken by them. The Manufacturers Casualty Insurance Company of Philadelphia, Pennsylvania, was surety for these bonds also according to the records of the Southern District of New York.

According to the files of the New York Division on March 26, 1943 the Bureau and the Chicago Division were advised by teletype that the United States Attorney for the Southern District of New York had reported that CAMPAGNA, DE LUCIA, GIOE, and PIERCE had surrendered in Chicago and posted bond for their appearance at the removal hearing scheduled for April 7, 1943; that CAMPAGNA and DE LUCIA posted \$50,000 each in cash while GIOE and PIERCE posted \$100,000 surety bonds each. The United States Attorney for the Southern

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District of New York requested an investigation to confirm the source of the moneys and surety bonds posted.

According to the report of SA [REDACTED] ^{b7c} dated June 7, 1943 at Chicago, Illinois, in the case intitled "WILLIAM BIOFF, was; ET AL; ANTI-RACKETEERING; MAIL FRAUD" it was ascertained at the Clerk of Court for the Northern District of Illinois that the original bond of \$50,000 which was posted by subject PAUL DE LUCIA was paid up by JACK SUSSMAN of 5435 Kimball Avenue.

b7D [REDACTED] JACK SUSSMAN was reported to be the vice president and manager of the Roosevelt Cafeteria and Coffee Shop, Inc., 716-18 West Roosevelt Road, Chicago. The Roosevelt Cafeteria was chartered under the Illinois law on March 9, 1934 and was reported to be a large and profitable business.

At the offices of the Clerk of Court it was also ascertained that LOUIS CAMPAGNA posted a bond of \$50,000 the collateral for which was as follows:

- (1) \$100,000 1949-53, Series, 2½% Treasury Bond, Bond #68529K, Coupons 13-34 inclusive.
- (2) \$100,000 1949-53 Series, 2½% Treasury Bond, Bond #68528J, Coupons 13-34 inclusive.
- (3) \$100,000 1949-53 Series, 2½% Treasury Bond, Bond #68530L, Coupons 13-34 inclusive.
- (4) \$500 1946-49 Series, 3½% Treasury Bond, Bond #32623C, Coupons 24-36 inclusive.

[REDACTED] all of these bonds were furnished by ROBERT R. MARCUS, 5056 Woodlawn Avenue; in addition to the above bonds MARCUS also put up \$11,500 in cash making a total of \$15,000 in collateral posted by MARCUS.

[REDACTED] ROBERT MARCUS is a professional bondsman with an estimated net worth of \$200,000. He carried a substantial account at the South Side Bank and maintains his office next door to the police station at 11th and State, Chicago.

In regard to LOUIS RAGO and JOHN A. RAGO, mentioned above, according to this Chicago report they are brothers. LOUIS RAGO and his brother JOHN are undertakers by profession and have their establishment at 624 Northwestern

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Revenue. [REDACTED]

[REDACTED] maintains they have a good reputation, it is generally believed, according to this Chicago report, that these brothers are associated with the Chicago hoodlums and were believed to be quite active with them during the days of prohibition and handled numerous funerals of murdered or deceased gangsters.

b7D [REDACTED] it was likewise ascertained at the Clerk of Court for the Northern District of Illinois that the \$100,000 bond posted for defendants D'ANDREA, CHARLES GIOE, FRANK MARITOTE, and RALPH PIERCE were furnished by the American Casualty Company of 175 West Jackson. These were surety bonds and no collateral was posted with the Clerk of the Court.

According to this Chicago report of SA [REDACTED] Mr. KONITSER, Resident Manager of the American Casualty Company, 175 West Jackson, was interviewed in an effort to obtain information relative to the identities of the individuals who posted collateral with this concern for the bond furnished for the above four defendants. At that time Mr. KONITSER advised that he had previously been contacted by [REDACTED] Special Agent of the Intelligence Unit, Internal Revenue, who had requested the identical information requested by the Bureau.

Mr. KONITSER advised at that time he had refused [REDACTED] the information in view of the fact that he had not wished to betray the confidence of his clients in disclosing their identity. Mr. KONITSER said that as a result of his discussions with SA [REDACTED] he had contacted Mr. JOSEPH BULGER, an attorney who is associated with Mr. A. BRADLEY EBEN, the attorney who represented the subject in their removal hearings in Chicago.

KONITSER requested Mr. BRADLEY to disclose the information requested by [REDACTED] prior to this contact with Mr. BRADLEY, Mr. KONITSER advised that his attorneys and [REDACTED] had appeared before United States Judge HOLLY in Chicago for a decision as to whether or not it was necessary that this information be disclosed. Judge HOLLY had declined a decision on the matter and, therefore, they had contacted Mr. BULGER. b7C

Mr. BULGER finally granted permission to KONITSER to disclose the information but only on the agreement that no investigation would be conducted by the Bureau of Internal Revenue with reference to the individuals who furnished this collateral until the defendants in the case had been removed to New York and a new bond posted. [REDACTED] made this agreement with KONITSER and, therefore, the information was furnished him.

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Mr. KONITZER later advised that he had contacted Mr. BULGER and that BULGER had refused to grant permission that this information be divulged to the FBI because he was afraid that in the event the investigation would be made, the parties who supplied the collateral might become fearful of being involved and would withdraw their collateral thereby forcing the American Casualty Company to forfeit the bond.

In a subsequent contact with [REDACTED] [REDACTED] furnished information with reference to the bond posted for PAUL DE LUCIA. He advised that the \$50,000 was made up of a cashier's check #160432 from the Central Illinois Bank for \$25,000 and cash in the amount of \$25,000.

Likewise with reference to the cash posted by LOUIS CAMPAGNA, [REDACTED] advised that the \$11,700 put up by LOUIS RAGO came from the National Securities Bank and was #71388.

Likewise the \$8,800 check put up by JOHN TAGO came from the National Securities Bank and was #98100. The \$15,000 check put up by W. THOMAS NOVAK came from the Cicero State Bank and was #79741. In addition to the \$3,500 in treasury bonds posted by ROBERT R. MARCUS the \$11,500 posted was in cash. [REDACTED] advised that he had received this information at the office of the Clerk of the Court at the time these bonds were posted and that he obtained this information directly from the checks themselves.

Further information in connection with the bail of the subjects involved in this case is set forth in the report of SA [REDACTED] dated August 5, 1943 at New York City. The following information was obtained from a review of this file:

On July 14, 1947 CARMINE V. CORCILLO, an Agent for the Manufacturers Casualty and Insurance Company of Philadelphia, Pennsylvania, advised that he maintained an office at 250 West 57th Street, New York City, and that he was first approached in the matter of bail bonds for seven defendants in this case namely CAMPAGNA, D'ANDREA, DE LUCIA, GIOE, MARITOTE, PIERCE and ROSELLI by WALLY CATO who is an agent of the United States Fidelity and Guaranty Company of Baltimore, Maryland; that he advised CATO that he could not write \$100,000 bonds but that he could write \$50,000 bonds and that he was willing to write these bonds as co-surety with his company.

CORCILLO stated that CATO took the matter up with the United States Fidelity and Guaranty Company and found out that said company would not write up the bonds as co-surety with his company as CATO'S company which is governed

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by the Towner Ratings and his company was not a conference company, which writes bail bonds at cut prices.

CORCILLO advised he came to the United States District Court the day the case was set for pleading and he spoke to CATO who advised him that his company decided not to write the bonds and that in the meantime no bonds would be necessary because the American Casualty Company, who originally executed the bonds in Chicago, was going to leave the same bail continued in the Southern District of New York.

CORCILLO advised that while he was in the Court House he talked to the attorney JOSEPH I. BULGER of 139 North Park Street, Chicago, Illinois, who represented all the defendants mentioned above; that he did not know if BULGER was an associate of BRADLEY EBEN who represents all the defendants who are mentioned hereinabove; that he did not know if BULGER was an associate of BRADLEY EBEN who appeared as the attorney of record in this case; that BULGER issued him what security he would want because they may need new bonds, but that he did not know whether the defendants had to change their bonds, and wanted to be prepared if they should have to change their bail bonds.

According to this report CORCILLO stated that he advised BULGER that he wanted one half cash collateral; that he would charge two percent premium, which on \$700,000 would be \$14,000. BULGER then asked him for some forms and advised that he would let him know if he decided that he wanted him to re-execute the bonds; and that he would have all the indemnitors in Chicago sign his forms and mail them back to him.

CORCILLO stated that about June 18, 1943 he corresponded with BULGER and asked him if there was any chance of writing the bonds in question and that BULGER replied by mail on June 21, 1943 and indicated that he should wait a little longer; that a few days later BULGER contacted him by phone and advised him that he would want him to write seven bonds, although when he spoke to him in New York they only referred to six bonds, but BULGER advised that the additional bond was for JOHN ROSELLI and that he would give him \$350,000 collateral.

CORCILLO stated he sent his brother to Chicago to get all necessary papers signed by the thirty-four indemnitors, which list CORCILLO furnished, and it is being set out hereinbelow:

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INDEMNITORS

August Arado 2917 W. Adams Street, Chicago, Illinois	\$ 7,500.00
Rudolph A. Swanson 7825 Constance Street, Chicago, Illinois	7,500.00
Philip La Mantia 6104 S. Richmond Street, Chicago, Illinois	7,500.00
Charles La Mantia 5655 S. Mozart Street, Chicago, Illinois	7,500.00
Frank Arrigo 7637 South Park Avenue, Chicago, Illinois	10,000.00
James Graziano 1019 S. Sacramento Avenue, Chicago, Illinois	10,000.00
Samuel Garofalo 1231 Vine Street, Chicago, Illinois	5,000.00
John F. Scanlan 7458 Prairie Avenue, Chicago, Illinois	5,000.00
John Comise 629 E. 46th Street, Chicago, Illinois	10,000.00
Walter Klausch 14 E. Walton Place, Chicago, Illinois	10,000.00
Louis Rago 624 N. Western Avenue, Chicago, Illinois	11,700.00
John A. Rago 624 N. Western Avenue, Chicago, Illinois	8,300.00
Anthony Perry 1351 Prairie Avenue, Chicago, Illinois	10,000.00
William D'Amico Glenwood, Illinois	20,000.00

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Mrs. Elsie Fleig 4300 Marine Drive, Chicago, Illinois	\$ 10,000.00
David J. Feilet 48 E. 22nd Street, Chicago, Illinois	8,000.00
George E. Christos 1823 61st Avenue, Cicero, Illinois	10,000.00
Louis Volin 1137 S. State Street, Chicago, Illinois	10,000.00
Michael Patson 2126 S. Wabash Avenue, Chicago, Illinois	15,000.00
St. Jerome Johnson 1 N. La Salle Street, Chicago, Illinois	20,000.00
Nate Jacobs 209 W. Jackson Blvd., Chicago, Illinois	5,000.00
Louis De Cola 1158 W. Grand Avenue, Chicago, Illinois	5,000.00
Peter J. Maruca 1158 W. Grand Avenue, Chicago, Illinois	5,000.00
W. Thomas Novak 4740 W. 65th Street, Chicago, Illinois	15,000.00
George D. Cheronas 105 N. Clark Street, Chicago, Illinois	5,000.00
Santo Garofalo ? 3210 Pierce Street, Milwaukee, Wis.	5,000.00
Sam Caplan ? 4942 North Francisco Avenue, Chicago, Illinois	20,000.00
Tony Battaglia 158 W. 14th Street, Chicago, Illinois	5,000.00
Caroline Spingola 5629 W. Van Buren Street, Chicago, Illinois	20,000.00

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Betty Suskin ? 5305 South Maryland	5,000.00
John Dorr ? Charleston, Indiana, Box 205	5,000.00
Lucy Caruso 772 West DeKoven, Chicago, Illinois	5,000.00
William Yario 179 North Laporte, Chicago, Illinois	20,000.00
Robert Marcus 1109 S. State Street, Chicago, Illinois	11,500.00
Also U. S. Treasury Bonds	1,000.00
" " "	500.00
" " "	1,000.00
" " "	1,000.00

CORCILLO stated he did not know why the American Casualty Company gave up the bonds, although his company, in order to split the risk, re-insured fifty per cent through the Metropolitan Insurance Company of New York City, and that he has indemnity agreements in all cases from the defendants. He also advised that the defendants had not put up any actual cash collateral; that each defendant is indemnified for their respective \$100,000 bond. CORCILLO stated that BULGER is going to furnish him with financial statements for three of the defendants, and he, when he receives same, will return them over to the Government.

In regard to the list of indemnitors set out above confidential sources known to the Chicago Field Division according to this report advised that they were acquainted with the following indemnitors:

Louis and John Rago - are in the undertaking business.

Michael Patson - is a proprietor of Collissimo's restaurant.

Caroline Spingola - comes from a family of bootleggers.

William Yario - is also known as Sheenie Alberts, gambler and bootlegger. Yario had some kind of connection with the Argo bank robbery in which Louis Compagna was convicted.

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Robert Marcus is a professional bondsman

P. La Mantia

\$10,000.00

Edward S. Gody

10,000.00

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It will be recalled as set forth in the report of [REDACTED] dated October 3, 1947, that in December 1946, an Italian from Brooklyn, New York contacted Judge JOHN BRIGHT of the Southern District of New York and requested him to modify the sentence of subject LOUIS COMPAGNA. In an effort to ascertain the identity of this unknown Italian, SA [REDACTED] of the New York Division contacted the home of MR. THOMAS J.V. CULLEN at Chester, New York, Orange County Democratic political leader. According to Judge BRIGHT, CULLEN had been contacted by him for the purpose of aiding DR. CHASE, former resident physician at the New York City reformatory at New Hampton, New York.

MISS SUSANNE CULLEN, daughter of MR. THOMAS J.V. CULLEN, advised SA [REDACTED] on October 7, 1947, that her father at that time was in Chicago, Illinois staying at the Edgewater Beach Hotel in that city for approximately a week. She stated that he would be available for interview in that city. CULLEN is reported to be a wealthy individual and to be nationally known as a political leader of the Orange County Democratic party.

In answer to a teletype from the New York Division dated October 5, 1947, Chicago reported that THOMAS CULLEN had been interviewed in Chicago. CULLEN gave his employment as Editor of an insurance magazine, business address, 102 Maiden Lane, New York City, residence address Chester, Orange County, New York. According to this Chicago teletype CULLEN recalled the incident wherein Judge BRIGHT requested him to intercede in behalf of DR. CHASE regarding the latter's living quarters at the New Hampton Reformatory. CULLEN stated that no contacts were made by him inasmuch as he considered this request a routine political matter and Judge BRIGHT had cleared himself by asking him to act.

CULLEN recalled, however, that one TONY COPPOLA, a county detective working out of the County Court, Brooklyn, New York, had shortly prior to the request of Judge BRIGHT asked CULLEN for an introduction to Judge BRIGHT in behalf of a friend of his whom the Judge had convicted. Both these instances, according to CULLEN, took place approximately two years ago, the exact date he could not recall. CULLEN described this COPPOLA as an Italian politician whom he has been acquainted with for a great number of years and a person who was well known in the political field. CULLEN advised that he has no way of knowing whether COPPOLA obtained information as to Judge BRIGHT's request of CULLEN. However, it is entirely possible, according to CULLEN, that COPPOLA used this opportunity to approach Judge BRIGHT in requesting a favor. CULLEN stated that

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it was entirely possible that COPPOLA was in his office when Judge BRIGHT contacted him. CULLEN further advised according to this teletype that COPPOLA resides in Otisville, Orange County, New York, but he could not furnish his exact address. MR. CULLEN stated he could not remember who COPPOLA was attempting to help at the time he requested an introduction to Judge BRIGHT.

A check by SA [REDACTED] at Otisville, New York, disclosed that TONY COPPOLA resides on School Street in that village with his wife and son. He is approximately 50 years of age and has a local reputation of being a "ward heeler". He spends only his weekends in Otisville, however, spending the remainder of the week in Brooklyn, New York, where he works as a county detective in the Kings County Court House, Schermerhorn Street, Brooklyn, New York. He rooms with his sisters, ANNE and ELIZABETH COPPOLA at 127 Clinton Avenue in Brooklyn.

On October 10, 1947, TONY COPPOLA was interviewed in regard to his connection with this case by SA [REDACTED] and SA [REDACTED]. COPPOLA works out of the County Court Probation Department, Division of Investigation and Supervision, 120 Schermerhorn Street in Brooklyn.

COPPOLA related that he is not personally acquainted with DR. CHASE but he recalls that sometime ago THOMAS CULLEN, Orange County Democratic leader had made a request of him to see what he could do for DR. CHASE about getting authority for CHASE to retain living quarters at the New Hampton Reformatory until such time as DR. CHASE's new home was completed.

COPPOLA advised that he took no action whatever concerning this request but rather turned the matter back to CULLEN requesting that CULLEN handle the matter himself. COPPOLA stated he did this because it was his opinion that CULLEN personally had more influence than he and should be better able to obtain the desired favor from the proper authorities.

COPPOLA said he did not recall any conversation with THOMAS CULLEN wherein he had requested CULLEN to provide him with an introduction to Federal Judge JOHN BRIGHT to whom he wanted to speak on a friend's behalf. COPPOLA related that it is entirely possible that he had such a conversation with CULLEN but this he advised would not be unusual for him because he has often done political favors for friends in the past and possibly somebody had asked him to

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speak to Judge BRIGHT and that he may have asked CULLEN to provide the proper introduction in order that this favor could be done. He stated that he has no recollection, however, of ever meeting Judge BRIGHT or speaking to him in the interest of any friend.

At the time of the interview with the foregoing agents, TONY COPPOLA related he could not remember any individual known to him who was sentenced on any federal charge by Judge JOHN BRIGHT.

COPPOLA advised that he personally does not know LOUIS COMPAGNA but that he had heard of him and had read about him in the newspapers. At no time had he ever interceded with anybody in an effort to have COMPAGNA's sentence reduced he said nor was he ever approached or contacted by anybody to assist in obtaining any reduction in sentence for COMPAGNA. COPPOLA is reported to be a politician's "strong arm man" used among the Italian element. The indices of the New York Division are negative on TONY COPPOLA.

In an attempt to locate EDWARD BUCK PARISE, 662 39th Street, Brooklyn, New York, a surveillance was maintained by Special Agents of this office on his home at the latter address and at the Toll Gate Tavern, 413 50th Street, Brooklyn, New York, from October 2, 1947 to October 8, 1947. This surveillance was discontinued because of unproductiveness.

FRANK PALLADINO, proprietor of the Toll Gate Tavern, has been interviewed on several occasions in connection with the disappearance of EDWARD BUCK PARISE. PALLADINO stated that he had not seen EDWARD PARISE since the latter part of September 1947. He stated that PARISE sold the Toll Gate Tavern to him in 1942 and that he presently runs the tavern with his partner MICHAEL MARTIN of 539 81st Street, Brooklyn, New York. PALLADINO stated that he was formerly employed by PARISE as a bartender at the Toll Gate Tavern. He said that PARISE had no apparent source of income, follows the horses from track to track and that he is sometimes "flush" with \$300 or \$400 in his pocket and a few days later he may be borrowing money. PALLADINO declared that it was not unusual for EDWARD PARISE to leave town for a week or even more. When he left town according to PALLADINO, he never tells anyone where he is going. He never writes postcards or letters to PALLADINO while he is on these trips. PALLADINO stated further that PARISE at one time had a girlfriend but that he does not know her identity or whereabouts. Furthermore, PALLADINO stated that PARISE is a sort of a "lone wolf" and that he knows nothing regarding his associates.

NY 58-490

FRANK L. PALLADINO has been contacted on very many occasions and stated that he has not heard from or heard anything about EDWARD PARISE but that as soon as he had, he would advise the New York Division. The surveillance on the Toll Gate Tavern has reflected that GUS PARISE is personally acquainted with FRANK PALLADINO and has spoken to PALLADINO about his brother's whereabouts. PALLADINO advised that GUS PARISE is very upset about the whereabouts of his brother and is wondering "what the thing is all about".

✓
BOB KENNY, bartender at the Toll Gate Tavern, residence 753 41st Street, Brooklyn, New York, has advised that he knows EDWARD PARISE by sight and saw him for the last time on Sunday, September 28, 1947. He stated that he did not know PARISE exceptionally well but sees him in the tavern from time to time. He could furnish no helpful information to locate PARISE.

Close contact has been maintained with the family of EDWARD PARISE for the purpose of interviewing him on his return home. GUS PARISE was questioned regarding the Italian who visited Judge BRIGHT's chambers on behalf of subject, LOUIS COMPAGNA. He denied, however, that he was the individual who approached the Judge in this connection stating that he has never seen Judge BRIGHT in his life and knows nothing about LOUIS COMPAGNA in addition to what has been originally reported.



b7E

NY 58-490

MICHAEL J. MARTIN, 539 81st Street, Brooklyn, New York, partner in the above-mentioned Tollgate Tavern, advised that he has known EDWARD PARISE for the past 40 years, and stated that he lived in the community where the PARISE family resides for over 50 years, leaving there in 1926. MARTIN stated that EDWARD PARISE opened the Tollgate Tavern approximately in 1933, and that he as owner of the building in which the tavern is located, rented it to PARISE. He stated that EDWARD PARISE bears an excellent reputation in his community, and that his brother, GUS, is of exceptionally good character. MARTIN stated that he has no active interest in the Tollgate Tavern at the present time, but merely goes there on the week-ends. He stated that he hasn't seen EDWARD PARISE since the first of September, and has no idea whatsoever where he is at the present time. As far as he knew, PARISE has no other interest in life except following the horses. He has no girlfriends as far as MARTIN knows. MARTIN stated that he could not furnish the names of any of the associates of EDWARD PARISE, indicating that he is a "lone wolf" type who has no real close friends. MARTIN stated that he knew of no derogatory information whatsoever concerning EDWARD PARISE.

In an effort to pick up possible out of town checks, the banks in the vicinity of the PARISE home, at 662 39th Street, Brooklyn, were covered.

b7D

[REDACTED] advised that a check of his records disclosed that in 1951 a joint signature account was opened in the names of EDWARD PARISE and FRANK PALLADINO, but this account has been closed for a long period of time.

[REDACTED] that he recalls that several months ago there was some uncertainty about a check which was passed by EDWARD PARISE [REDACTED]

He stated that he believes the check was a forgery drawn upon the Manufacturers Trust Company, and that a special investigator for this bank, [REDACTED] familiar with all the facts in this case.

b7D

[REDACTED]

[REDACTED] advised that he had filed a complaint with the District Attorney's Office of Kings County, Brooklyn, New York on April 10, 1947, charging EDWARD PARISE with uttering a forged check in the amount of \$1282.00. [REDACTED] stated

b7D

NY 58-490

b7D

that this check had been forged by MICHAEL A. DATRI of 37 Grove Street, Bloomfield, New Jersey, and had apparently been given to EDWARD PARISE in payment for gambling debts. [redacted] stated that this check was drawn on the branch of the Manufacturers Trust Company located at 275 West 125th Street, New York City. [redacted] stated that he knows that PARISE is a "race track bookie" and that he maintains the check was given to him in payment for past debts and that he had no knowledge whatsoever that it was forged. This check was made out by DATRI on July 5, 1946, to the order of cash, but was not deposited by PARISE until April, 1947. [redacted] stated that he understood that PARISE leaves town on occasions, and that he probably in this event learned that an inquiry was being conducted, figured that it was on account of this forged check, and "took a powder". [redacted] declared that an indictment is imminent in regard to the complaint registered against EDWARD PARISE, and that it will undoubtedly be handed down in the near future. He stated that Detective [redacted] of the Forgery Squad, New York Police Department, had handled the investigation of the foregoing check matter.

b7c

b7c, b7D [redacted]

[redacted] of the New York Division in regard to the uttering of this forged check by PARISE. He stated that EDWARD PARISE is a race track bookie, who follows the horses from track to track. He stated that he has no idea as to his present whereabouts. On previous occasions, however, when the Police have attempted to locate PARISE for interview regarding this forged check, they have experienced difficulty since PARISE has the habit of leaving town and advising no one of his intentions or where he can be located. [redacted] to his knowledge, PARISE has taken trips to tracks as far West as Chicago, and as far South as Florida, and has been gone for periods of two to three weeks. [redacted] PARISE in his recent difficulty concerning the forged check, had been represented by an attorney named MICHAEL PETTI of 6 Park Row, New York City; home address, 1137 49th Street, Brooklyn, New York.

b7c, b7D

Mr. MICHAEL PETTI, 1137 49th Street, Brooklyn, New York, has been contacted regarding the whereabouts of his client, EDWARD PARISE. PETTI stated that he does not know where his client is at the present time, but that he will do everything he possibly can to locate him. He declared that his client from time to time goes out of town in order to take medicinal baths due to an arthritis condition from which he suffers.

A check was made of the general criminal investigative informants in the New York Division by SA [redacted] for the purpose of interviewing those informants who by their activities and the type of information they furnish and possible Chicago connections, might possibly know something about the background

b7c

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of the parole of the subjects involved in this case and the nol-pros that had been entered against their second indictment. To date contact with these informants has been negative.

b7D

[REDACTED]

In reference to Chicago teletype of October 10, 1947, by which the New York Division was requested to attempt to locate TONY ACCARDO, with alias, JOE BATTERS, for interview, [REDACTED] but has no information as to his present whereabouts in New York City.

b7D

In an effort to locate ACCARDO, in this division, SA [REDACTED] contacted all major hotels in the New York area where such a person might possibly stay, but with negative results.

b7c

On October 5, 1947, the New York Division was instructed by the Bureau to ascertain the outcome of the indictment filed on September 29, 1941 against LOUIS KAUFMAN and NICK KIRCELLA, charging them with an anti-racketeering violation. A check of the docket of the Southern District of New York reflected that NICK KIRCELLA pled guilty on March 18, 1942, and on April 7, 1942 he was sentenced to 8 years and fined \$10,000. In regard to LOUIS KAUFMAN, this indictment was dismissed on December 31, 1943, upon the consent of Special Assistant to the Attorney General BORIS KOSTELANETZ. On December 31, 1943, it is noted LOUIS KAUFMAN was sentenced to 7 years and fined \$10,000 in connection with the instant case.

In regard to the check of the diary of Special Assistant to the Attorney General, RAYMOND P. WHEARTY, requested by Washington Field Division telephone call of October 10, 1947, Mr. WHEARTY on October 11, 1947, advised that his diary under date of December 5, 1946 reflected the following:

"E. M. Stern, attorney of Fargo, North Dakota, re Phillip D'Andrea re disposition of second indictment advised such would be made before July 1, 1947, when he becomes eligible for parole ** Called from Judge Bright to get my views on reduction of sentence. Advised we are extending term and to no reduction of sentence possible after 60 days ** Spoke to Boris Kostelanetz re above".

NY 58-490

In regard to the notation beginning "Advised such would be made before July 1, etc.", Mr. WHEARTY advised that this really means disposition with regard to it would be reached by then, that some disposition would be made before D'ANDREA becomes eligible for parole.

- PENDING -

UNDEVELOPED LEADS

NEW YORK

AT NEW YORK, NEW YORK

Will continue efforts to locate EDWARD "BUCK" PARISE and thoroughly interview him regarding his contact with Congressman JOHN J. ROONEY of Brooklyn for the purpose of visiting subject LOUIS CAMPAGNA in the penitentiary.

Will also interview him regarding the Italian individual mentioned in this report, who visited Judge JOHN BRIGHT in December of 1946, for the purpose of ascertaining whether he is identical with this unknown person. *b2, b7D*

Will contact [redacted] for any information in their possession regarding the parole of the subjects involved in this case, the nol-pros of the mail fraud indictment, and the transfer from one Federal penitentiary to the other.

Will maintain contact with [redacted] for the purpose of ascertaining whether or not TONY ACCARDO, with alias, JOE BATTERS, is in New York City. *b2, b7D*

INDEX GUIDE

TITLE: LOUIS CAMPAGNA

CHARACTER OF CASE:
BRIBERY; PAROLE MATTERS

SPECIAL AGENT: [REDACTED] b7c

DATE: 10-13-47

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

WASHINGTON, D. C.

FILE NO. 58-261

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 10-7-47	PERIOD FOR WHICH MADE 10-7-47	REPORT MADE BY CARL E. HENNRICH, ASAC CEH:GL
TITLE LOUIS CANNONA, was, et al			CHARACTER OF CASE BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

NO STATISTICS

JAN 11 12 00 AM '48

FBI STAT SECTION

MAURY HUGHES states he represented DeLUCIA at request of Chicago attorney whom he will not identify. States he was called in case as result of argument between New York and Chicago attorneys of subjects. Denies any irregularities in connection with his activities to secure nolle prosequ on mail fraud indictment. States he received fee by check. Will not state amount of fee. States received information night of October 5, 1947, at Chez Paree Night Club, Chicago, from individuals whom he refuses to identify, that paroles were engineered by Republicans as political maneuver to embarrass the Democrats. These individuals stated WARRY ASH, Governor GREEN of Illinois, and a man identified only as Mr. MANWELL, had a meeting at Berrion Springs, Michigan and during the meeting a Mr. DENPSEY was either present or was telephoned and that ASH was given instructions at this time by GREEN to act as parole advisor in connection with these paroles. During conversation in Chez Paree, it was indicated that JOYACCA had access to the Penitentiary at Leavenworth and he was "go-between" between the Republican Committee-man and the subjects. HUGHES states own personal opinion entire matter is political in nature.

lu

- P -

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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		DEC 23 1947	

6 JAN 10 1948

REFERENCE: Report of ASAC CARL E. HEINRICH,
dated October 7, 1947, at Washington, D. C.

ESTATES: AT WASHINGTON, D. C.

This is a joint report of Special Agent [REDACTED] and the writer.

On October 7, 1947, Mr. LARRY HUGHES of Dallas, Texas, was interviewed at the Mayflower Hotel, Washington, D. C., regarding his connection with the obtaining of nolle proseques in the mail fraud indictment for the subject, DeLUCCIA.

HUGHES stated that he was called in to the case in this matter by an attorney in Chicago whose name he would not divulge, but who in subsequent conversation, he referred to as head of the Chicago Bar. He stated that it appeared at that time there was an argument between the Chicago lawyers and the New York lawyers representing the subjects and that it was suggested that they get a country lawyer to come in and handle the contacts in regard to what was supposed to be a "secret" indictment against the subject and that he was retained to represent DeLUCCIA.

He said that he went to New York, talked with the United States Attorney's Office there, and found out the indictment was not secret but that he could get no information there regarding the status of the case, that he then went to Washington and saw a number of persons in the Department of Justice whose names he indicated he could not remember but referred to one as being from Oklahoma.

He stated that he could get no information except that TOMAS KOSTELANETZ was handling the case and that he had then tried to contact KOSTELANETZ and had been unsuccessful. He stated that his good friend and neighbor, HASKINS, had endeavored to make a contact with KOSTELANETZ. He stated he had no information regarding WILLIAM POWERS WADSWORTH but that WADSWORTH and HASKINS have worked together in Washington.

He stated that he did nothing further in the case; that he received his fee, he would not disclose the amount of his fee, but stated that he was paid by check. He stated that he knows absolutely nothing further regarding the subjects; that he wouldn't know a gangster if he met him in the street; that he himself is a country lawyer who represents

Dallas, Texas in national politics. He stated that he knows of no irregularities or payment of any money to any officials either in connection with the obtaining of the nolle proseques in this case or in the obtaining of paroles. He stated he had absolutely no information regarding the source of funds used to pay off the income tax indebtedness of the subjects.

HUGHES stated he has no knowledge regarding parole matters or how they are handled. He stated that he knows Judge FRED ROGERS of the Parole Board and as a matter of fact they had been political opponents in a Governor political race in Texas several years ago but that he has not seen him for several years.

During the interview, HUGHES repeatedly stated that he would tell the Federal Bureau of Investigation anything they wanted to know. He was repeatedly asked for the name of the person who contacted him to represent DeLOEHA and he repeatedly stated that he felt he could not reveal this individual's name because it might embarrass him.

HUGHES voluntarily stated that "night before last", which would be October 5, 1947, he had been to the Chez Paree, a night club in Chicago, together with a group of men whose names he would not divulge and that while there, he had overheard a conversation that "all the sponsors were hatched up by the Republicans at Legionnaire, Indiana". He was pressed for further details regarding this conversation and he then moved from his pockets some notes which he stated he had made on a plane on the night of October 6, 1947, enroute from Chicago to Washington and then stated that there was a meeting in Berrien Springs, Michigan where there was a conversation between HARRY ASH, whom he described as head of the Chicago Crime Commission, and Governor GREEN of Illinois; that a Mr. MAXWELL of Legionnaire, Indiana was present; and that during the meeting a Mr. DEWSEY (not the prize fighter) was either present or was telephoned and that during the meeting, Governor GREEN instructed HARRY ASH that he was to act as parole advisor in connection with paroles of the subjects.

HUGHES was asked specifically for further information regarding the matter of the meeting in Berrien Springs, Michigan and further details regarding what had occurred, the connection which MAXWELL and DEWSEY had in the matter, and he stated that he had just overheard the conversation, that he had had no part in it, that he had no further information and that the only thing he had stated during the conversation was with reference to HARRY ASH when HUGHES had asked, "What kind of a salary do they pay for the job of head of the Crime Commission in Chicago?", and was told \$5000.

He recalled that during the conversation at the Chez Paree, it was indicated that JOE ACCADO was the "go-between" between the Republican Committeeman and the subjects at the Penitentiary at Leavenworth since ACCADO had access to Leavenworth.

HUGHES repeatedly stated that the whole matter was a political maneuver; that it was engineered by the Republicans who are out to get the Democrats; that he is morally sure that there were no irregularities in connection with the handling of the whole thing and no moneys paid to anyone in the government. He indicated that he knows the Attorney General and several of the "boys" in the Department who are from Texas and that they wouldn't take any money.

Throughout the conversation, he continually repeated "I'll tell you anything you want to know" and when he was repeatedly asked for the identities of the persons who originally contacted him in connection with the case and the persons who were in the Chez Paree in Chicago whose conversation he overheard, he declined to furnish the names, stating that he did not want to embarrass anyone and that he would feel that he was betraying a confidence if he revealed their names.

At the conclusion of the interview, HUGHES indicated that he expects to return to Dallas, Texas immediately.

- PENDING -

Office Memorandum • UNITED STATES GOVERNMENT

TO : *GA* Mr. E. A. Tamm

DATE: 11-26-47

FROM : *RA* A. Rosen

Call: 9:30 AM

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY, PAROLE MATTERS

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

Mr. Peyton Ford, Acting The Assistant to the Attorney General, requested that the Bureau place technical surveillances on the telephones of the five parolees:

- Louis Campagna
- Philip Louis D'Andrea
- Paul DeLuca
- Charles Gioe
- John Roselli

He further requested that a technical surveillance be placed on the telephone of Tony Ricci alias Goble, 125 Ocean Parkway, Brooklyn, New York, unlisted telephone number Gedney 61179. He advised that the subscriber to this phone is Mrs. Anna Friedman and the number was formerly Windsor 61179. It was pointed out to Mr. Ford that the name Tony Ricci did not appear in the Bureau investigation of this case. He advised that information had been received by the Department indicating that Tony Ricci was in contact with the parolees. Mr. Ford stated that a written memorandum requesting those technical surveillances would be submitted to the Bureau.



RECOMMENDED ACTION: It is recommended that these technical surveillances be established when the memorandum is received from the Department requesting same.

RECORDED 158-2000-59/
INDEXED 34 DEC 23 1947

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paul 11-26-47
COW

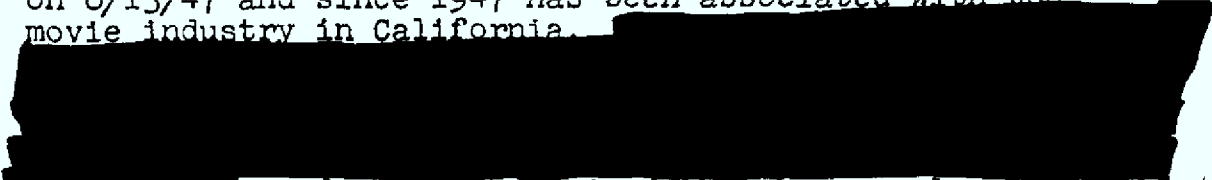
g.f.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 12/23/57	INVESTIGATIVE PERIOD 12/6,9-13,16,19/57
TITLE OF CASE JOHN ROSELLI, was. John Rosselli, John Rasselli, John F. Stewart, Rand Field		REPORT MADE BY 	TYPED BY b7c 
		CHARACTER OF CASE ANTI-RACKETEERING	


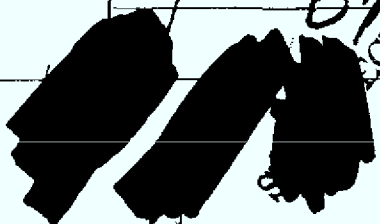
SYNOPSIS:

ROSELLI, FBI Number 3339986, claims birth at Chicago, Illinois, on 7/4/04. Birth certificate filed in 1936. First known arrest in California in middle 1920's. He was convicted on 12/22/43 at New York City for violation of Section 402A, Title 18, United States Code, with several others for extortion of funds from motion picture producers and was sentenced to serve ten years in prison. He was paroled on 8/13/47 and since 1947 has been associated with the movie industry in California.



Information received that he may also have residence in Las Vegas, Nevada.

- P -

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Section 552

Section 552a

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(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

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(k)(4)

(b)(4)

(b)(8)

(k)(5)

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(b)(9)

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3rd
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3rd
Agency
Info

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[REDACTED]

Employment

(See Legal Enterprises).

LA 92-113

[REDACTED]

[REDACTED]

3rd Agency Info

No information is available that he has remarried.

"The Los Angeles Examiner," a daily newspaper, in its issue of April 2, 1940, carried an article stating that JOHN ROSELLI and JUNE LANG eloped in Yuma, Arizona, on April 1, 1940, and were married at Yuma by a Justice of the Peace.

revised

Residences

[REDACTED]

b7c
b7d

1940 - 10311 Wilshire Boulevard, Los Angeles, California. (According to "Los Angeles Examiner," issue of April 2, 1940).

[REDACTED]

3rd Agency

[REDACTED]

1947 - 627 South Catalina Street, Apartment 5, Los Angeles, California. (According to interview of ROSELLI in Los Angeles in October, 1947).

1948 - 631 South Catalina Street, Los Angeles, California. (According to information obtained by Special Agents of the FBI through observation of names on mailbox at this address).

LA 92-113

1948 - 3900 Ingraham Avenue, Los Angeles, California.
(According to observation by Special Agents of the Los Angeles Office).

1950 to 1957 - 1259 and 1251C North Crescent Heights Boulevard, Los Angeles, California.
(According to observation by Special Agents of the FBI in October, 1950:

[REDACTED]

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b7L

[REDACTED]

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[REDACTED]

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LA 92-113

U. S. Army Service Record

During an interview in October, 1947, ROSELLI advised Special Agents of the FBI that he entered the U. S. Army on December 4, 1942. He served as a Private until he was arrested on March 19, 1943.

IDENTIFICATION RECORD

ROSELLI has FBI Number 3339986, and his Identification Record, dated April 6, 1956, is as follows:

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR REC'D</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
PD, Los Angeles, Calif.	JOHN RASSELLI #23903-M-1	4-4-26	suspicion robbery	8-19-26 dismissed
PD, San Francisco, Calif.	JOHN F. STEWART #38190	5-11-26	\$1000. vagrancy & fugitive suspicion	See notation

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR REC'D	CHARGE	DISPOSITION
SO, Los Angeles, Calif.	JOHN RASSELLI #--	gun permit 11-14-41		
U.S. Marshal, New York, New York	JOHN ROSSELLI #C23-462	3-19-43	unlawfully conspired to interfere with trade and commerce	See notation
U.S. Marshal, New York, New York	JOHN ROSELLI #C23-452	3-19-43	mail fraudulent	
Federal Detention Headquarters, New York, New York	JOHN ROSELLI #41923	2-15-44	Anti-Racketeering Act - conspiracy	10 years 3-25-44 discharged to U.S. Penitentiary Atlanta
U. S. Penitentiary Atlanta, Georgia	JOHN ROSELLI #63774	4-4-44	conspiracy to interfere with trade and commerce by coercion threats and violence	10 years 9-29-46 transferred to U. S. Penitentiary Terre Haute, Indiana
U.S. Penitentiary, Terre Haute, Indiana	JOHN ROSELLI #4305	10-7-46	in transfer from U. S. Penitentiary Atlanta	conspiracy to interfere with interstate trade and commerce by coercion threats and violence 10 years 8-13-47 discharged parole released from custody and reinstated to super- vision

LA 92-113

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR REC'D	CHARGE	DISPOSITION
U. S. Marshal, Los Angeles, Calif.	JOHN ROSSELLI #20864	7-27-48	violate parole	11-15-48 parole re-instated
SO, Los Angeles Calif.	JOHN ROSSELLI #B 70091	7-27-48	violate parole (conspiracy)	11-15-48 released custody U. S. Probation Officer

#38190, \$1000. vagrancy dismissed Police Court No. 4. 5-17-26. Fugitive dismissed 5-12-26 Police Court No. 4 en route Los Angeles dismissed 5-12-26 Police Court No. 4.

#023-462, guilty on C/14/101 after trial 12-31-43 sentenced to ten years and fined \$10,000. Judge, using the mails to defraud and this case was Nolle Prosequi on 5-6-47 before Judge.

In 1943 when ROSELLI was tried in U. S. Federal Court for conspiracy to interfere with trade and commerce he was represented by Attorney OTTO CHRISTENSEN of Los Angeles, California.

During interview in October, 1947, ROSELLI stated that his [REDACTED] visited him on approximately three occasions and corresponded with him frequently while he was in prison.

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LA 92-113

No information has come to the attention of the Los Angeles Office that ROSELLI subsequent to his parole in August, 1947, was in contact with [REDACTED]

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[REDACTED]

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ASSOCIATES

The records of the Kefauver Committee, before which ROSELLI testified in October, 1950, reflect that he admitted knowing JACK DRAGNA (deceased, a known hoodlum) and the following persons, who are described as hoodlums and racketeers: MOMO ADAMO, PHIL KASTEL, FRANK COSTELLO, MICKEY COHEN, BUGSY SIEGAL, AUGIE PISANO, JOE MASSEI, TONY GIZZO, MOE SEDWAY, ALLEN SMILEY, AL MARCO, ELMER "BONES" REMMER, JAMES UTLEY, MEYER LANSKY, LOUIS CAMPAGNA, TONY CORERO, TONY PARMAGINI, FRANK MILANO, AL POLIZZI, WILLIE MORETTI, FRANK FOSTER, SAM MACEO, CHARLES LUCIANO, TONY ACCARDO, and CHARLES FISCHETTI.

In 1943 ROSELLI was convicted with the following individuals on a charge of conspiracy to interfere with trade and commerce by coercion, threats, and violence: LOUIS KAUFMAN, PAUL DE LUCIA, FRANK NITTO, LOUIS CAMPAGNA, PHIL D'ANDREA, CHARLES GIOE, and FRANK MARITOTE.

[REDACTED]

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ROSELLI has been closely associated with [REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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Handwritten notes:
[unclear]
[unclear]

Observation by Special Agents of the FBI during the period April and May, 1948, revealed that ROSELLI was in frequent contact with Attorney FRANK DESIMONE and had dinner with DESIMONE on numerous occasions.

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DESIMONE has represented a number of known hoodlums in Los Angeles and is associated with OTTO CHRISTENSEN, the Attorney who represented ROSELLI in the extortion case mentioned above in this report. DESIMONE was one of approximately 65 persons who attended what the New York State Police called a "gangland convention" at the home of JOSEPH BARBARA, Malachin, New York, on November 14, 1957.

[REDACTED]

corrected

[REDACTED]

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Additional information concerning [REDACTED] with ROSELLI will be set out later in this report.

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On June 20, 1948, ROSELLI was observed by Special Agents of the FBI to attend the wedding of the daughter of JACK DRAGNA, a known hoodlum, and to attend the reception after this wedding which was given at the Biltmore Bowl at the Biltmore Hotel in Los Angeles and at which numerous known hoodlums from the Los Angeles area were in attendance. A photograph of ROSELLI at a table at this reception with several other persons was obtained.

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

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ROSELLI was arrested on July 29, 1930, at Los Angeles, California, while riding in a car with JACK DRAGNA, JOHN CANDONERI, and CHARLES FISCHETTI.

[REDACTED]

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CRIMINAL ACTIVITIES

GAMBLING - HORSE RACING

The "Los Angeles Daily News," a daily newspaper, in its issue of October 7, 1950, carried an article datelined Chicago, Illinois, setting forth that JOHN ROSELLI, a West Coast hoodlum, had appeared before the Kefauver Committee; that his Attorney, OTTO CHRISTENSEN of Los Angeles said that ROSELLI answered all questions but denied any connections with the Chicago Syndicate and said he has been out of any racetrack wire service game since 1939; that ROSELLI told investigators that he had been connected with a wire service in 1936, and he and GENE NORMILE, former Manager of JACK DEMPSEY, had a Southern California contract.

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The records of the United States District Court at New York City reflect that on December 22, 1943, ROSELLI was found guilty by jury trial of violation of Section 402A, Title 18, United States Code. This was in connection with the extortion of funds from several motion picture producers. Other defendants who were convicted at the same time with ROSELLI were: LOUIS CAMPAGNA, CHARLES GIOE, PHILLIP D'ANDRE, PAUL DE LUCIA, GEORGE E. BROWNE, and WILLIAM BIOFF.

On December 31, 1943, ROSELLI was sentenced to serve ten years in prison and was fined \$10,000.00.

ROSELLI was paroled on August 13, 1947.

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[REDACTED]

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[REDACTED]

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[REDACTED]

LEGITIMATE ENTERPRISES

HORSE RACING

The "Los Angeles Daily News", a daily newspaper, in an article datelined October 7, 1950, at Chicago, Illinois, sets forth that ROSELLI in testimony before the KEFAUVER Committee stated that he had an interest in the Agua Caliente Race Track in 1938 and 1939 but liquidated his interest during the labor trouble during 1939.

He further testified that he had been connected with a wire serve in 1936 and he and GENE NORMILE, JACK DEMPSEY's former manager, had a southern California contract.

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[REDACTED] b7c
LA 92-113

[REDACTED]

[REDACTED] b7c
[REDACTED] b7D

In this connection it is noted that it has been set out about in this report that ROSELLI stated that this insurance business was merely used by him as a cover.

UNITED STATES ARMY SERVICE

From the first of December, 1942, until March, 1943, ROSELLI was a Private in the United States Army.

MOTION PICTURE INDUSTRY

PUBLICITY AGENT

The "Los Angeles Times", a daily newspaper, in its issue of April 22, 1954, contains an article concerning a divorce action by JUNE LANG against WILLIAM MORGAN and states that JUNE LANG was formerly married to JOHN ROSELLI and described ROSELLI's occupation as publicity agent.

[REDACTED] 3rd agency info
[REDACTED] b7c
[REDACTED] b7c

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LA 92-113

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[REDACTED]

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In October, 1947, ROSELLI was interviewed by Special Agents of the Federal Bureau of Investigation and stated that he was then employed by the Eagle Lion Studios, 2374 Santa Monica Boulevard, Los Angeles, California.

[REDACTED]

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PRODUCER OF MOTION PICTURES

[REDACTED]

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In testimony before the KEFAUVER Committee in October, 1950, ROSELLI testified that since 1947 he has been in the picture business.

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[REDACTED]

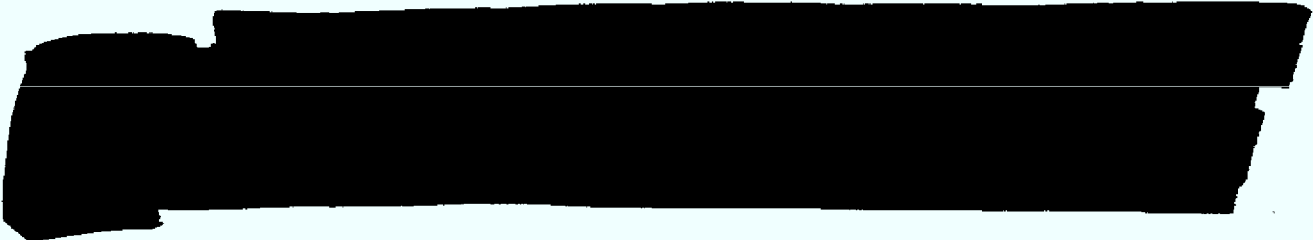
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[REDACTED]

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LA 92-113

Springs two weeks ago and ROSELLI was collecting newspaper items, stories and script about G-Men and wanted to make a G-Man picture.

 related at length a story of producing a picture (apparently on JOHN ROSELLI's part) wherein he actually put about \$90,000.00 of his own money into the picture. He borrowed the remainder from the bank, gave the studio where he produced it a 25 per cent interest and took 75 per cent for himself. He actually had to borrow about 80 per cent of the money to produce the picture and the picture grossed around a million dollars. This picture was released through Eagle Lion Studios, according to  and the inference was that he was talking about ROSELLI.









[REDACTED] b7C b7D

[REDACTED]

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LABOR NEGOTIATION ASSISTANT

The "Los Angeles Daily News", issue of October 7, 1950, mentioned above, stated that ROSELLI also testified that a short time before he went into the Army (in December, 1942) he was acting as a labor negotiation assistant in the west coast movie industry. He denied emphatically that any money had been paid him by hoodlums for settlement of labor disputes in the movie industry.

DRIVE-IN THEATER

On May 13, 1948, [REDACTED] advised that ROSELLI, FRANK DESIMONE, and a man named [REDACTED] were negotiating for the lease of approximately ten acres of land in the vicinity of North Hollywood or Van Nuys, California, for the purpose of erecting an open air theater which would cost between \$200,000.00 and \$250,000.00.

On May 19, 1948, [REDACTED] furnished information indicating that this open air theater deal had fallen through but that the same individuals were discussing starting a neighborhood theater.

[REDACTED]

[REDACTED] b7C b7D

LA 92-113

b7c

REFER

PLACES OF AMUSEMENT OR
HANGOUTS FREQUENTED

During the latter part of 1947 and 1948 investigation was conducted concerning ROSELLI and the other individuals who were convicted with him in 1943 in connection with an allegation that the parole of these individuals in August, 1947, had perhaps been obtained through bribes. During this investigation the following information was obtained:

b7c

ROSELLI usually went to dinner accompanied by some friend and in many instances this friend was FRANK DESIMONE, the attorney, at one of the following restaurants:

- The Fox and Hounds Supper Club
- Lucey's Restaurant
- Mike Romanoff's Restaurant
- La Rue's Restaurant
- Perino's Restaurant
- Lowry's Restaurant
- Jack's Cafe in Santa Monica, California

He frequently visited JERRY ROTHCHILD's Haberdasher and Hair Dresser to Men Shop, 222 North Beverly Drive, Beverly Hills, California.

He visited

[REDACTED]

b7c

He is known to have also visited

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Current ?

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[REDACTED]

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PERSONAL HABITS AND PECULIARITIES

Investigation conducted in 1948 at Los Angeles revealed that ROSELLI

b7c

[REDACTED]

[REDACTED]

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Investigation in 1948 at Los Angeles also revealed that ROSELLI was observed in the company who was described as

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[REDACTED]

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LA 92-113

[REDACTED]

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b7D
b7C

No current information is available to the Los Angeles Office indicating that ROSELLI carries a revolver, blackjack, knife or any other weapon.

PHYSICAL DESCRIPTION

The following description of ROSELLI was obtained from sources mentioned in this report and through observation by Special Agents of the Federal Bureau of Investigation during 1948:

Name	JOHN ROSELLI, Was.
Age	53
Born	June 4, 1904 Chicago, Illinois
Height	5'8" to 5'9"
Weight	150 to 160 lbs.
Hair	Black with gray streaks, bushy and short cropped
Eyes	Dark
Face	Heavy bearded and wrinkled
Build	Husky; hallow chested
Glasses	Wears sun glasses only
Dress	Neat dresser; wears bow ties and sport shirt; usually wears dark suits; customarily does not wear hat
Smokes	Foreign made cigarettes
Appearance	Usually walks with hands in pockets and head bowed
Residence	Unknown, may reside Tropicana Hotel, Las Vegas, Nevada
Marital Status	Single
Relatives	Father - VINCENT Mother - MARY RUSSO

[REDACTED] b7C
LA 92-113

Cousin - [REDACTED]
[REDACTED] al-
leged to be ROSELLI's cousin;
[REDACTED]

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TITLE OF CASE JOHN ROSELLI, was. / John Rosselli, John Rasselli, John F. Stewart, Rand Field		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

[REDACTED]

ROSELLI's testimony before Kefauver Committee reviewed, and pertinent information set forth.

[REDACTED]

ROSELLI has made statements that he has no brothers or sisters. ROSELLI reported to be residing at Tropicana Hotel, Las Vegas, Nevada. He came to Los Angeles on 1/20/58 and reportedly attended funeral of JAKE FREEDMAN,

3rd Agcy. info.

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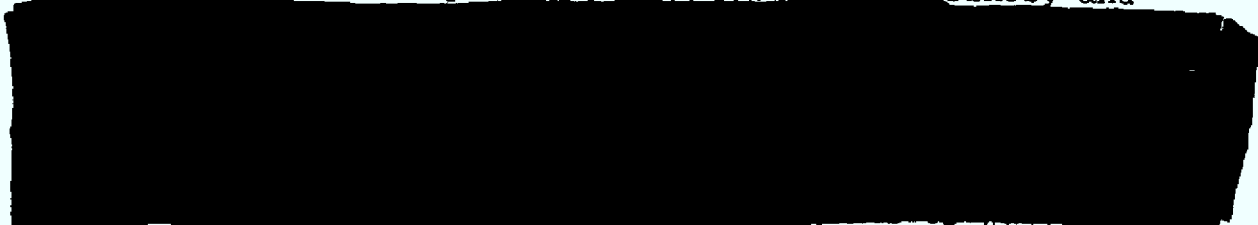
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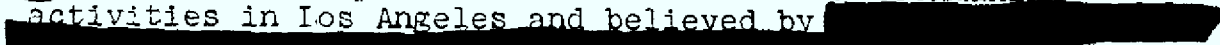
LA 92-113

SYNOPSIS (CONT'D):

who has held ownership in Las Vegas gambling casinos, and



ROSELLI reported to have interest in bookmaking activities in Los Angeles and believed by



SHOULD BE CONSIDERED ARMED AND DANGEROUS.

ROSELLI

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LA 92-113

DETAILS: AT LOS ANGELES, CALIFORNIA:

Birth records reflect the spelling of subject's name as ROSELLI, and this spelling will be used throughout this report, except in those cases where the records reflected a different spelling, in which case the spelling shown in the records will be used.

[REDACTED]

*3rd Agn
Info*

All information reported herein which is reported to have been received [REDACTED] is not to be made public except in a usual proceeding following the issuance of a subpoena.

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Info

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[REDACTED]

The records of the Kefauver Committee reflect that when ROSELLI testified before this Committee at Chicago, Illinois, in October, 1950, he stated he was born at Chicago, Illinois, on June 4, 1905.

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3rd Agency info

[REDACTED]

In testimony before the Kefauver Committee at Chicago, Illinois, in October, 1950, ROSELLI stated that he has no relatives in Chicago, except distant cousins.

3rd Agency info

[REDACTED]

[REDACTED]

[REDACTED]

*end agency
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Relationship with
ANTHONY D'ACUNTO

It will be recalled that ROSELLI claimed to be a nephew of ANTHONY D'ACUNTO, who died in Los Angeles County General Hospital in Los Angeles in 1930, and that ROSELLI stated he lived with D'ACUNTO when he was a child.

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Section 552

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On January 7, 1958, SA [REDACTED] examined File Number D215-964 of the Los Angeles County court records, which is a divorce proceeding by WINIFRED V. ROSSELLI against JOHN ROSSELLI. The divorce was requested on the grounds of extreme cruelty and was filed on January 10, 1942. ROSSELLI at that time was residing at the Wilshire Palms Apartments in West Los Angeles and allegedly was employed as an insurance broker for Herman

LA 92-113

Spitzel and Company. Witness for the plaintiff was Mrs. EVELYN REDLAND of West Los Angeles. The divorce was granted by default, and an Interlocutory Decree was issued on February 20, 1942, and a Final Decree was granted on March 1, 1943.

Brady
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Gun Permit

In testimony before the Kefauver Committee in October, 1950, ROSELLI stated he could not recall the last time he had a gun permit but that he had not had one since he had been released from prison in 1947. He stated when he came back to Los Angeles upon his release from prison he found a gun in his trunk, and he gave it to his attorney, OTTO CHRISTENSEN, and it was turned over to ROSELLI's Parole Officer.

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FRANK DESIMONE

Some information concerning DESIMONE has been previously set forth in this investigation.

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On January 8, 1958, SA [REDACTED] examined Civil Case #8483, United States District Court records, Los Angeles, California, in the case entitled JOHN ROSSELLI, Petitioner, vs. ROBERT E. CLARK, United States Marshal. It was noted in the records that OTTO CHRISTENSEN and FRANK DESIMONE were the attorneys on record for the petitioner and that this was a case concerning the legality of a warrant which had been served against JOHN ROSSELLI. ROSSELLI, on July 27, 1948, filed a Petition for Writ of Habeas Corpus following his arrest on parole violation.

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CRIMINAL ACTIVITIES

Mafia - Organized Crime

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In testimony before the Kefauver Committee in October, 1950, ROSELLI stated that during prohibition he was engaged in a very small way in Los Angeles, buying and selling a little liquor here and there, and that he operated by himself.

ROSELLI further testified that he recalls his first trip back to Chicago after moving to Los Angeles was with JOSEPH SANTONELLI, a restaurant owner; that he went back again to Chicago at the time of the DEMPSEY-TUNNEY prizefight in Chicago, and that between the years 1928 and 1933, he didn't go back to Chicago too often. He said he was pretty sick during this period and was confined with tuberculosis in a sanitarium at Redwood City, California. He admitted that he had visited the Lexington Hotel (which was the headquarters of the AL CAPONE gang) and stated he first met AL CAPONE at the time he went back to Chicago to see the DEMPSEY-TUNNEY fight. He met CAPONE at the Metropole Hotel. He believes he first met CAPONE through JO ESPOSITO, a Committeeman on the West Side of Chicago, who was a friend of ROSELLI. He said he didn't see CAPONE every time he visited Chicago.

ROSELLI testified he is acquainted with CHARLES FISCHETTI, having met him on the West Coast on one occasion.

When asked how he met these individuals, ROSELLI stated he was a young fellow with very little education; that he was trying to sell whisky; trying to do anything he possibly could to make a living, so naturally he tried to make the most of meetings with anybody he could

ROSELLI stated that CAPONE and FISCHETTI visited the West Coast in about 1930 and ROSELLI went to the Biltmore Hotel to see them and was with them for about one day.

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Gambling

Bookmaking

Information concerning ROSELLI's activity in this regard is set forth previously under the heading "Associates -

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Horse Racing

In testimony before the Kefauver Committee, ROSELLI stated that he is acquainted with GENE NORMILE, having met him somewhere in 1935 or 1936. He said he was talking with NORMILE and NORMILE said he was going to try to get a contract for a wire service which, at that time, was called the General News; that NORMILE said a new company would be formed which would be called Nationwide and he thought he could get the contract for the West Coast. NORMILE stated if he could get the West Coast contract, he would like to have ROSELLI associated with him and give ROSELLI an interest. ROSELLI said that NORMILE thought that ROSELLI would have the ability to get some customers and that it would not cost ROSELLI very much. ROSELLI said he had no access to the books, but he received a certain interest each month. ROSELLI recalled that NORMILE set up his office in the Bank of America Building at 6th and Spring in about 1936; that ROSELLI did refer whatever customers he could to NORMILE; that ROSELLI went to the office occasionally and received anywhere from 2% to 10% of the profit. However, he said he was not on the payroll. ROSELLI said he would refer bookmakers to NORMILE and said he didn't really have to sell the bookmakers, but he was more concerned in talking somebody into not stealing the service. He said he persuaded them merely by talking to them. He admitted he probably had a reputation for being a tough guy during the prohibition time and this reputation stayed with him. He said the local wire service never got along without local corruption.

ROSELLI said that JACK DRAGNA had nothing to do with ROSELLI becoming a partner of NORMILE.

He continued by stating that Nationwide went out of business about 1939 and shortly thereafter he lost interest in the wire service business. He said he worked for a few months with

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BROPHY (probably R. L. BROPHY) and recalled that BROPHY was severely beaten sometime during early 1940. He said BROPHY was the son-in-law of RAGEN (probably JAMES RAGEN) and that he, ROSELLI, backed away from the wire service after BROPHY had been beaten. He said he did not know who beat up BROPHY. He recalled that BROPHY's service was called the L. A. Journal, but BROPHY went out of business when the telephone company refused service to them. He said that he acted as a consultant for BROPHY for the few months he worked for him.

Concerning the Nationwide Wire Service, ROSELLI said that ANNENBERG was the manager and RAGEN had a large interest in it.

ROSELLI said he had received monthly checks amounting to from \$500.00 to \$2,000.00 per month and that this amounted to from 2% to 10% of NORMILE's monthly profit.

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Illegal Union Activities - Extortion

It has been previously reported in this investigation that ROSELLI, in 1943, was convicted with six others on a conspiracy charge of extorting money from the movie industry. One of the means used was for the studios to pay certain sums of money each month or yearly for insurance against labor strikes. In testimony before the Kefauver Committee, ROSELLI said that he represented, you might say, the picture industry; that he worked for PAT CASEY, who was Labor Conciliator for the industry, and that about 1941 or 1942 he was indicted with others on a conspiracy charge. He said he met WILLIAM BIOFF and GEORGE BROWNE about 1935, 1936 or 1937; that in their negotiations on the West Coast, BIOFF was running industry to his own liking. ROSELLI said he did discuss this with PAT CASEY and there were "wild and woolly" rumors about this man, BIOFF, getting money. ROSELLI said he was very friendly with HARRY COHEN (COHN - President of Columbia Studios) on whom BIOFF called a one-day strike, and ROSELLI was successful in getting the strike called off. ROSELLI said he could do this because COHN knew that ROSELLI knew BIOFF and BROWNE through racetrack meetings.

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ROSELLI testified that he told BIOFF that BIOFF better get the one-day strike straightened out if there were no violations and thereafter he made arrangements for COHN to see BIOFF. ROSELLI said he did this because COHN was his friend. ROSELLI said he had heard that BIOFF was getting money and he wasn't going to let him do it to his friend, COHN. ROSELLI said no money was paid to him for settling this strike.

He added that he also worked for CASEY during the time he was interested in Nationwide Wire Service and that he started working for CASEY in about 1933.

He said he met CASEY through WILLIE SHIELD, who was then Vice President of 20th Century Studios, and that during the labor troubles in the 1930's, the studios wanted protection for the workers. ROSELLI said he was approached to do this and he hired men to protect the studio workers. He said he refused pay for this and told the studios to just pay the men and then to give ROSELLI a job as a negotiator.

LEGITIMATE ENTERPRISES

In testimony before the Kefauver Committee, ROSELLI stated that his first employment was selling newspapers and shining shoes in Chicago. He then added that he went to California when he was about 15 years of age and worked around the studios as an extra in pictures and at various jobs.

Club New Yorker

In testimony before the Kefauver Committee, upon questioning by his attorney, OTTO CHRISTENSEN, CHRISTENSEN recalled a statement made by ROSELLI that ROSELLI had bought and sold whisky during prohibition. CHRISTENSEN then brought out that ROSELLI was then in the cafe business inasmuch as he operated a restaurant with entertainment, called the Club New Yorker, in 1932.

An examination of city directories for the City of Los Angeles for the years 1930 through 1933 failed to reflect a listing for a Club New Yorker.

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Horse Racing - Caliente Race Track

In testimony before the Kefauver Committee, ROSELLI stated that in about 1937 he invested about \$20,000.00 to \$25,000.00 with GENE NORMILE in the Caliente Race Track in Tijuana, Mexico. He said they operated this race track for about two seasons; that NORMILE ran the business and ROSELLI didn't have access to anything. He said he put some auditors in, but they had to take the figures that NORMILE gave to them. He said the second season they got their money back with interest, but then labor trouble developed and it is ROSELLI's recollection that the Mexican Government took the track away from NORMILE. He said they originally got control of the track by paying off a labor lien and taking possession of the track.

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Movie Industry

Eagle Lion Studios

In October, 1950, ROSELLI testified before the Kefauver Committee that since 1947 he had been in the motion picture business; that when he came back to Los Angeles from prison he worked as assistant purchasing agent at Eagle Lion Studios and later was an assistant producer to BRYAN FOY and also an associate producer with Robert Kane Productions.

He testified that he was an associate producer of two pictures which he helped finance and produce.

ROSELLI testified that as of the date of the hearing (October 7, 1950) he had been unemployed for more than a year. He said that two years ago when his parole was revoked he was in the process of making two pictures, mentioned above, which pictures were later released. He stated that BRYAN FOY went to Warner Brothers Studios and that ROSELLI was through with employment with FOY.

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Robert Kane Productions

In testimony before the Kefauver Committee in 1950, ROSELLI testified that he was interested in a story to be made into a movie concerning a prison break in Colorado, and with the help of BRYAN FOY who, according to ROSELLI stated that ROSELLI had the ability to become a producer, ROSELLI wanted to produce this movie. However, Eagle Lion Studios did not like the idea and thereafter BRYAN FOY and his brother, CHARLIE FOY, invested some money and BRYAN FOY furnished ROSELLI with some money to invest and a new company called Robert Kane Productions was started. They brought in as their producer ROBERT T. KANE. ROSELLI owned about 11 per cent interest in this company. They made two motion pictures, and in 1948, ROSELLI received about \$70,000 from the sale of these pictures.



*The 1949-50 International Motion Picture Almanac states that ROBERT T. KANE is a producer who was born in New York and studied civil engineering. In 1917, he joined the United States Army as a private, was promoted to a lieutenant and then to captain and received the Distinguished Service Medal, Distinguished Service Cross and the Belgian Croix de Guerre. After World War I, he was affiliated with Paramount Studios as a producer; thereafter, he worked as an independent producer; and in 1930 was sent to Paris by Paramount Studios to organize their company there. In 1938, he resigned from Paramount to join

Fox Studios in Paris and was appointed general manager of foreign production. In 1938, he was appointed managing director of 20th-Century Fox Productions in England. In 1940, he returned to 20th-Century in Hollywood as a producer. In 1941, he was again placed in charge of 20th-Century British production but resigned in February, 1944. He formed Robert T. Kane Productions, Eagle Lion Studios and produced "Canon City" and a movie entitled "He Walked by Night."

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Self-Employment

The "Hollywood Reporter," a ~~daily~~ newspaper, in its issue of October 3, 1951 contained an article stating that LOUIS SEILER and J. ROSSELLI, the previous day, purchased from JOSEPH I. BREEN, JR. "At the End of the Santa Fe Trail," a published book of letters by Sister BLANDINA SEGALE, SOC; that the two men would make a film as an independent venture, with SEILER directing and ROSSELLI producing, and that the book is the story of Catholic Americana. The article further states that ROSSELLI was an associate producer with BRYAN FOY on the movies "Canon City" and "He Walked by Night."

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FINANCES

In testimony before the Kefauver Committee in October, 1950, ROSELLI was asked if he had any assets when he was released from prison (August, 1947). He stated that he did not have many assets; that he had a little jewelry and some bonds and a small amount of cash. The value of everything he estimated to be less than \$5,000. He said he had this property stored in a trunk which was kept by a girl named ANN CORCORAN to whom ROSELLI was engaged to marry. He said he also had some clothes in the trunk and that CORCORAN did not know what was in the trunk. He said he would estimate there were only several hundred dollars in bonds.

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The records of the County Clerk, Los Angeles County, Division of Corporation, reflect that Document No. 343563, which was filed on September 5, 1957, is the Articles of Incorporation of Monte Proser Productions, Inc.. The purposes of the corporation covered several pages in legal terminology, but in brief empowered the corporation to handle literary or artistic properties used or likely to be used in the theater, motion pictures, radio or television; to produce, book, direct or procure the production of scenes, acts, plays, concerts, etc., and to own, lease, hire or operate radio stations, motion pictures or television studios, etc.. The directors of the corporation are MONTE PROSER, 8592 Sunset Boulevard, Los Angeles; JOSEPH I. BREEN, JR., 5953 Lubao Avenue, Woodland Hills, California; and BEVERLY W. MAGEE, 7724 Hollywood Boulevard, Los Angeles.

The Articles of Incorporation set forth that the corporation was authorized to issue only one class of stock and the total number of shares was to be 50, the par value of which was \$100.00 per share, and that no shareholder could sell his shares except to immediate members of his family without first offering the shares of stock for sale to the other shareholders. The principal place of business of the corporation is Los Angeles County.

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Observation by a Special Agent of the FBI on January 15, 1958 at 8592 Sunset Boulevard, Los Angeles, reflected that there was a sign at this address of "Monte Prosser Productions."

The current Los Angeles Telephone Directory reflects the following firms located at 600 South New Hampshire:

[REDACTED]

DUNKIRK 7-2353;

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Joint Venture Honolulu Tools,
DUNKIRK 7-2353;

Machinery Leasing Company,
DUNKIRK 7-2353.

Current billboards in Los Angeles advertising the Tropicana Hotel at Las Vegas, Nevada, stated that the hotel is presenting Monte Proser's Tropicana Revue starring JANE KEAN and that cuisine is by Perino.

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[REDACTED]

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[REDACTED]

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[REDACTED]

TRAVEL

On January 21, 1958 information was received from the Salt Lake City Office to the effect that they had received unconfirmed information that ROSELLI left Las Vegas on the night of January 20, 1958 by plane for Los Angeles to attend the funeral of JAKE FREEDMAN.

JAKE FREEDMAN has owned interests in the past in several Las Vegas gambling casinos.

[REDACTED]

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Section 552

Section 552a

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[REDACTED]

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[REDACTED]

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[REDACTED]

The indices of the Los Angeles Office contained no information concerning [REDACTED]

b7c

[REDACTED]

[REDACTED]

b7c

b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7c

Information has been set out previously in this report that ROSELLI stated that while he was imprisoned he was engaged to marry ANN CORCORAN and that he stored a trunk containing money and clothes at the home of ANN CORCORAN. Information has also been set out in this report that [REDACTED]

[REDACTED]

150
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[Signature]

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 5/4/59	Investigative Period 3/14/59 - 4/28/59
TITLE OF CASE JOHN ROSELLI, aka		Report made by [REDACTED]	Typed By: [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING	

~~XXXXXXXX~~

REFERENCES

Salt Lake City airtel to Director dated 3/16/59.
Report of SA [REDACTED] dated 10/8/58 at Salt Lake City.

b7C

- P -

ADMINISTRATIVE DATA

[REDACTED]

[REDACTED]

[REDACTED]

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Approved [Signature]	Special Agent in Charge [REDACTED]	Do not write in spaces below	
Copies made: 2 - Bureau (92-3267) (AM) 2 - Los Angeles (92-113) 2 - Salt Lake City (94-252)		92-3267-46	REC-77
		3 MAY 4 1959	

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CONFIDENTIAL

SU 94-252

LEADS

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will report any pertinent activity of Subject while he was in Los Angeles [REDACTED] b7D

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will through informants and sources follow Subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

[REDACTED]

b7c

Date:

5/4/59

Office: SALT LAKE CITY

File Number:

BU 92-3267
SU 94-252

Title:

JOHN ROSELLI, aka

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

b7D

Presently residing Desert Inn Hotel, Las Vegas. No pertinent activities noted.

ROSELLI SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE HE HAS CARRIED A GUN IN THE PAST.

- P -

DETAILS:

[REDACTED]

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[REDACTED]

[REDACTED]

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66

SU 94-252

b2
b7D

[REDACTED]

Spot checks were made at the Desert Inn Hotel and it was noted that ROSELLI spent most of his time at the Desert Inn Hotel and during the period of this report attended the Calcutta held at the Desert Inn Hotel in connection with the Tournament of Champions Golf Tournament on April 22, 1959. He also attended the tournament itself held at the Desert Inn Hotel Country Club April 23, 24, and 25, 1959. No pertinent contacts were observed during this spot check. He was not seen to gamble at the casino.

b2
b7D

[REDACTED]

ROSELLI SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE HE HAS CARRIED A GUN IN THE PAST.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 9/26/60	INVESTIGATIVE PERIOD 9/16-22/60
TITLE OF CASE JOHN ROSELLI, aka.		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING	

b7c

SYNOPSIS:

REFERENCES:

Bureau airtels to Los Angeles dated 8/25/60 and 9/12/60, entitled "CRIMINAL INTELLIGENCE PROGRAM";

Reports of SA [REDACTED] at Los Angeles, dated 12/23/57, 2/10/58, 3/28/58, 5/19/58, 6/16/58, 7/24/58, 9/30/58, 12/19/58, 11/30/59, 2/5/60, 4/13/60, 5/20/60, 7/18/60, 9/12/60;

Report of SA [REDACTED] dated 6/23/58 at Chicago;

Following reports of Salt Lake City:
 SA [REDACTED] 6/30/58, 11/17/58;
 SA [REDACTED] 5/4/59, 6/29/59,
 9/9/59, 10/14/59, 11/24/59, 1/12/60,
 3/2/60;

Bureau airtel to Los Angeles dated 8/11/60.

b7c

- P -

APPROVED <i>WJS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3267) 1 - Salt Lake City (94-252) (Info) 1 - Chicago (92-399) (Info) 2 - Los Angeles (92-113) [REDACTED] [REDACTED]		92-3267-81	REC-35
Copy sent to [REDACTED] 11/10/60 loc 4710 51 NOV 22 1960 [REDACTED]		SEP 30 1960 [REDACTED]	EX-128

b7c

ADMINISTRATIVE

Subject's name will be spelled with a double "S" throughout this report because this is the spelling he himself uses.

Referenced Bureau airtel to Los Angeles dated August 11, 1960, set forth that on the basis of the many ramifications developed in the course of the inquiry into ROSSELLI's activities to date, this matter should be immediately afforded an intensified investigation by the Los Angeles Office.

The Bureau airtel stated that Los Angeles should intensify the over-all top hoodlum investigation of ROSSELLI with the objective of developing current, detailed information as to his associates, travels, and activities; that use of informants, appropriate surveillance, and all other techniques of investigation which would assist in developing complete up-to-date information should be utilized and that reports should be submitted to the Bureau each 30 days.

The Bureau airtel instructed that in setting out leads to other offices they should be made aware of the intensified nature of this investigation to insure that all leads are handled in a prompt and thorough manner.

For the purpose of assisting in conducting physical surveillances of ROSSELLI while in Los Angeles, the Los Angeles Office as of August 20, 1960, obtained the use of [REDACTED]

b7E
By airtel dated September 16, 1960, the Bureau authorized the rental of [REDACTED] for another month, ending October 20, 1960.

- B -

COVER PAGE

b2
b7D
Chicago airtel to the Bureau dated August 11, 1960, which is a daily summary prepared in the case entitled "ACTIVITIES OF TOP HOODLUMS IN THE CHICAGO AREA; AR", sets forth information received from [REDACTED]

b7c
The informant furnished the following information regarding [REDACTED] and about JOHN ROSSELLI:
[REDACTED]

On August 9, 1960, MURRAY HUMPHREYS, a Chicago top hoodlum, was in contact with an individual referred to as [REDACTED] who is probably [REDACTED]. During this contact HUMPHREYS referred to JOHN ROSSELLI as "the Hollywood kid" and mentioned to [REDACTED] had a trench coat just like JOHNNY ROSSELLI. To these remarks [REDACTED] stated that these coats were bought at Jerry Rothchilds. (It is noted that ROSSELLI has in the past been a patron of Jerry Rothchilds, a men's clothing store and barber shop located on Beverly Drive in Beverly Hills, California.)

During the above-mentioned contact with HUMPHREYS, [REDACTED] remarked that he (ROSSELLI) is living at a hotel and then mentioned the name of the hotel, which was something like Greenmar or Graymar, and that he would be able to go home on Tuesday (probably August 16, 1960). (The hotel mentioned above may be the Miramar Hotel in Santa Barbara, California.) [REDACTED] is alleged to have remarked that ROSSELLI would stay at his home until he, [REDACTED] comes. [REDACTED] then stated that ROSSELLI would have to take "the bug" out of his apartment because [REDACTED]
[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

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The report of SA [REDACTED] dated March 2, 1960, at Salt Lake City, sets forth that by communication dated January 29, 1960, the Chicago Office advised that on January 28, 1960, [REDACTED] furnished information indicating that ROSSELLI attended a gathering of Chicago hoodlums at the home of SAMUEL GIANCANA on January 16, 1960. According to this informant, ROSSELLI was admonished by Chicago top hoodlums, SAMUEL GIANCANA and MURRAY HUMPHREYS, for apparent indiscreet actions on ROSSELLI's part in Las Vegas, Nevada.

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The identities of the Special Agents who conducted physical surveillances reported in the attached report can be found in the 1-A section of this file.

INFORMANTS

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[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
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Section 552a

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(b)(5)

(b)(9)

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For your information: Also contains info referred to other agencies

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LA 92-113

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to report results of investigation conducted concerning the activities of ROSSELLI.

SALT LAKE CITY and CHICAGO: One copy of this report is submitted to each of these offices for information purposes inasmuch as they have outstanding investigation to conduct concerning ROSSELLI.

- G* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED] b7C
Date: September 26, 1960

Office: LOS ANGELES, CALIFORNIA

Field Office File #: Los Angeles 92-113

Bureau File #: 92-3267

Title: JOHN ROSELLI

Character: ANTI-RACKETEERING

Synopsis: ROSSELLI, FBI #3339986, claims birth at Chicago, Illinois, on 7/4/04. No report of birth filed until 1936. FBI Laboratory examination of signature on affidavit of birth, upon which report of birth is based, and on the report of birth reveals signature to be forgery. ROSSELLI married WINIFRED JUNE VLASEK (stage name JUNE LANG) in 1940; was divorced in 1943; and has not remarried. In 1950, ROSSELLI testified before Kefauver Committee stating he engaged in buying and selling liquor in Los Angeles during prohibition; that he was acquainted with AL CAPONE during prohibition; and that he engaged in a wire service for horse racing information in the late 1930's. He was convicted in Federal Court in New York City on 12/23/43 on charge of conspiracy to extort money from movie industry. He was sentenced to 10 years imprisonment and was paroled in August 1947.

b7D
[REDACTED]
interests in concessions granted by Tropicana Hotel but sold these in 1958 upon request of Nevada Gaming Control Board. He was an officer in Monte Proser

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[REDACTED]
LA 92-113

Productions, Inc., which produced floor shows at Tropicana Hotel from 1957 until first part of 1959.

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[REDACTED]

On interview in 1958, ROSSELLI admitted association with highly controversial individuals in the past; stated these people were friends; and he would continue to associate with them. He reportedly stated he invests money for others in legitimate enterprises but the money may be "illegitimate". He maintains an apartment in Los Angeles and one in Las Vegas.

- P -

DETAILS:

At Los Angeles, California

Birth records show the spelling of subject's name as ROSELLI; however, he uses the spelling ROSSELLI, and this is the way his name will be spelled in the report.

b7D

[REDACTED]

(b2
b7D)

[REDACTED]

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[REDACTED]
LA 92-113

The records of the U. S. Board of Parole, Los Angeles County Sheriff's Office, U. S. Army, and of the Special Committee of the U. S. Senate to investigate organized crime in interstate commerce (Kefauver Committee) all reflect ROSSELLI's birth date as June 4, 1905, at Chicago, Illionis, rather than in 1904.

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[REDACTED]

REFER

[REDACTED]

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The 1904 City Directory for the City of Chicago maintained on microfilm at the Chicago Public Library, which was examined on March 6, 1958, by SA [REDACTED] reflected no one by the last name of ROSSELLI residing in Chicago in 1904.

REFER

[REDACTED]

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[REDACTED]

LA 92-113

REFER

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

REFER

[REDACTED]

The Archives of the City of Avellino were examined without finding a birth record of a JOHN ROSSELLI under the spellings ROSELLI, ROSSELLI, or RUSSELLI.

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[REDACTED]

b7c, D

[REDACTED]

[REDACTED]

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b7c, D
LA 92-113

Marital Status

Records at the Yuma County Court House, Yuma, Arizona, book number 54, page 598, file 3587, reflects that JOHN ROSSELLI, born Chicago, Illinois, age 38, was married to WINIFRED JUNE VLASEK (stage name JUNE LANG) at Yuma, Arizona, on April 1, 1940.

b7C

[REDACTED]
LA 92-113

File number D215-964 of the Los Angeles County Court records reflects that WINIFRED V. ROSSELLI filed a divorce action against JOHN ROSSELLI on January 10, 1942, and that a final decree of divorce was granted on March 1, 1943.

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[REDACTED]

Medical History

REFER

[REDACTED]

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[REDACTED]

Education

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[REDACTED]

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[REDACTED]
LA 92-113

[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

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[REDACTED]

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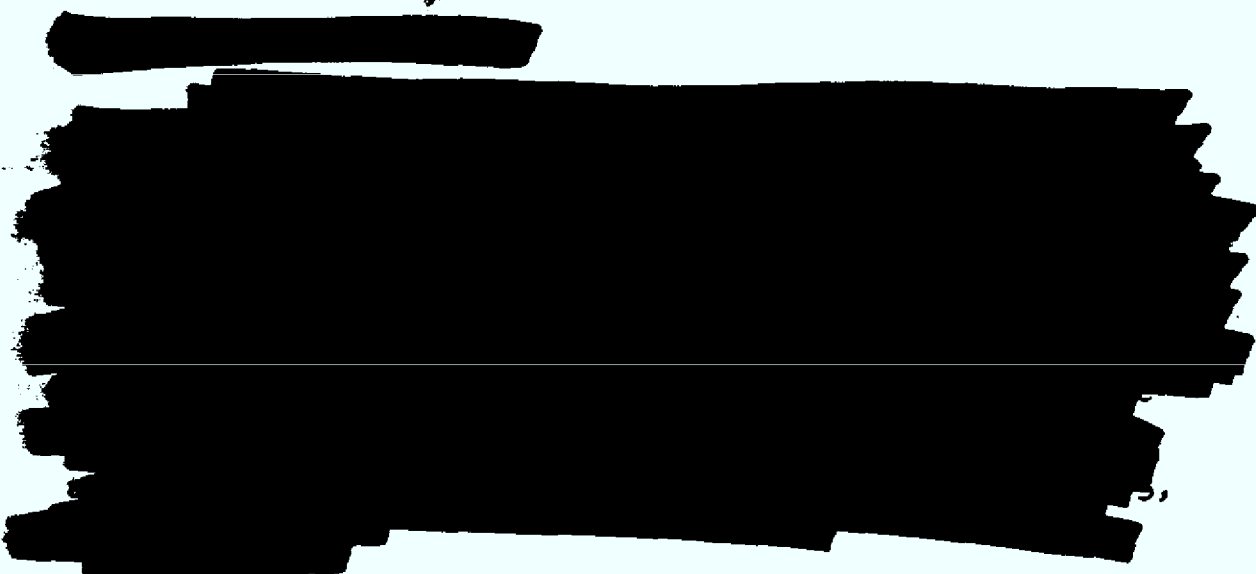
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7C

Special Agents of the FBI observed that during
the latter part of August and the first part of September
1960 ROSSELLI, while in Los Angeles, resided at an apartment
at [REDACTED]
[REDACTED]

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LA 92-113



REFER

Identification Record

There is set out below the record of arrests of JOHN ROSSELLI as reflected in the records of the FBI. His FBI number is 3339986,

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Los Angeles PD, Los Angeles, Calif.	JOHN ROSELLI	1924	Carrying concealed weapon	Dismissed
Regarding this arrest, probation records - Los Angeles reflect ROSELLI admits this arrest.				
Los Angeles PD, Los Angeles, Calif.	JOHN RASSELLI #23903-M-1	1/28/25	Suspicion of grand larceny & carrying a concealed weapon	G.L. Dismd \$100 bail forfeited on CCW

HFD:sdb
LA 92-113

Contributor of Fingerprints Name and Number Arrested or Received Charge Disposition

Regarding this arrest, INS records show that ROSELLI was accompanied at the time by [REDACTED]

Los Angeles PD, JOHN RASSELLI 3/26/25 Assembly Bill #263 Dismissed
Los Angeles, #23903-M-1 Gun without numbers 6/8/25
Calif.

Los Angeles PD, JOHN ROSSELLI 5/4/26 Suspicion of robbery Dismissed
Los Angeles, Calif. 8/19/26

PD San FRANCISCO, JOHN F. STEWART 5/11/26 \$1,000 vag. & fug. suspect 5/17/26 dismd

Los Angeles PD, JOHN ROSSELLI 1/31/29 Disturbing the peace 3/5/29 \$100 fine or 20 days
Los Angeles, Calif.

Los Angeles PD, JOHN ROSSELLI 6/16/30 Suspicion robbery Released 6/18/30
Los Angeles, #48853
Calif.

Los Angeles PD, JOHN ROSELLI 7/29/30 DW Act 1970, Sec. 5, Suspicion robbery Released robbery c held on C released 8/29/30
Los Angeles, #57317-8
Calif.

Los Angeles PD, JOHN ROSSELLI 6/3/32 Susp. of robbery 6/6/32 rob. chg dismd. Held to ans on 3 traffi warrants
Los Angeles, Calif.

HFD:sdb
LA 92-113

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
So, Los Angeles, Calif.	JOHN RASSELLI #--	gun permit 11/14/41		
U. S. Marshal, New York, New York	JOHN ROSSELLI #C23-462	3/19/43	unlawfully conspired to interfere with trade and commerce	see notation
U. S. Marshal, New York, New York	JOHN ROSELLI #C23-452	3/19/43	mail fraudulent	
Federal Detention Headquarters, New York, New York	JOHN ROSELLI #41923	2/15/44	Anti-Racketeer- ing Act - Conspiracy	10 years 3/25/44 discharged to U. S. Penitentiary, Atlanta
U. S. Penitentiary Atlanta, Ga.	JOHN ROSELLI #63774	4/4/44	Conspiracy to interfere with trade and commerce by coercion threats and violence	10 years 9/29/46 transferred U. S. Penitentiary, Terre Haute, India
U. S. Penitentiary, Terre Haute, Indiana	JOHN ROSELLI #4305	10/7/46 in transfer from U. S. Penitentiary Atlanta	conspiracy to interfere with interstate trade and commerce by coercion threats and violence	10 years 8/13/47 discharged parole released from custody and reinstated to supervisory

b7c

MD:SDG
LA 92-113

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
U. S. Marshal, Los Angeles, Calif.	JOHN ROSSELLI #20864	7/27/48	violate parole	11/15/48 parole reinstated
SO, Los Angeles Calif.	JOHN ROSSELLI #B 70091	7/27/48	violate parole (conspiracy)	11/15/48 released custody U. S. Probation Officer

#38190, \$1,000. vagrancy dismissed Police Court No. 4. 5/17/26. Fugitive dismissed 5/12/26 Police Court No. 4 en route Los Angeles dismissed 5/12/26 Police Court No. 4.

#C23-462, guilty on C/14/101 after trial 12/31/43 sentenced to ten years and fined \$10,000. Judge, using the mails to defraud and this case was Nolle Prosequi on 5/6/47 before Judge.

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

LA 92-113

b7c, D

[REDACTED]

ASSOCIATES

JOHN IGNATIUS DRAGNA
FBI #307014

*John Ignatius Dragna was
with*

[REDACTED]

A memorandum contained in the morgue file of the "Los Angeles Examiner", a daily newspaper, which memorandum bore no date but was probably written in about the early or middle 1930s, stated that the closest man to ROSSELLI was JACK DRAGNA; that they were partners in several local ventures that ROSSELLI had had; that it was no particular secret that ROSSELLI was in partnership with JACK DRAGNA in the operation

b7c

[REDACTED]

LA 92-113

of a gambling ship, the Montfalcane, of Long Beach, California, and that DRAGNA and ROSSELLI were partners in a dog racing track venture which stayed open about two weeks and which was located in Los Angeles, and that DRAGNA and ROSSELLI lost several thousand dollars in this venture.

On June 20, 1948, ROSSELLI was observed by Special Agents of the FBI in attendance at the wedding of the daughter of JACK DRAGNA in Los Angeles, California.

b7c D

[REDACTED]

b7c

[REDACTED]

Observation by Special Agents of the FBI during the latter part of August and the first part of September 1960 revealed that [REDACTED] was residing in the apartment of JOHN ROSSELLI at 1251 North Crescent Heights Boulevard, Los Angeles. *Colif*

ILL

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[REDACTED]

b7c
[REDACTED]
LA 92-113

b7c
Observation by Special Agents of the FBI revealed that on August 30, 1960, and September 2, 1960, [REDACTED] left his apartment by automobile and picked up ROSSELLI in the vicinity of [REDACTED] and they spent most of the day together in Beverly Hills, California.

b2
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[REDACTED]

FRANK DESIMONE
FBI #770 526 C

0.44

DESIMONE, who is an attorney, has represented a number of known hoodlums in Los Angeles and was associated with OTTO CHRISTENSEN, the attorney who represented ROSSELLI in the conspiracy case in 1943. DESIMONE was one of approximately 65 persons who attended what the New York State Police called a "gangland convention" at the home of JOSEPH BARBARA, Apalachin, New York, on November 14, 1957.

Special Agents of the FBI during the period April and May 1948 observed ROSSELLI in frequent contact with FRANK DESIMONE.

The records of the United States District Court, Los Angeles, Civil Case 8483, in which JOHN ROSSELLI was the petitioner against the United States Marshal regarding the legality of a warrant which had been served against ROSSELLI, reflects that OTTO CHRISTENSEN and FRANK DESIMONE were the attorneys for ROSSELLI.

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[REDACTED]

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[REDACTED]
LA 92-113

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[REDACTED]

DESIMONE refused to testify concerning the "Apalachin Meet before the U. S. District Court, Southern District of New York, and received a sentence of 6 months on contempt of court charges. On May 21, 1959, he was arrested on obstruction of justice charge and on December 18, 1959, was found guilty and received a sentence of four years. He is presently free on bond pending appeal and resides in Tampa, Florida.

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[REDACTED]

CRIMINAL ACTIVITIES

Organized Crime

In February, 1951, MOE SEDWAY, deceased, who was associated with the ownership and operation of the Flamingo Hotel in Las Vegas, Nevada, stated that ROSSELLI was the chief representative of the "syndicate" on the West Coast in 1951. He said that JACK DRAGNA was formerly the "leader of the mob," but now ROSSELLI is on the top because ROSSELLI took a penitentiary sentence and did not complain.

b7c, D [REDACTED]

In testimony before the Kefauver Committee in October, 1950, ROSSELLI said he first met AL CAPONE at the time he went to Chicago to attend the DEMPSEY-TUNNEY prizefight and believes he met CAPONE at the Hotel Metropole through JOE ESPOSITO, a committeeman on the west side of Chicago who was a friend of ROSSELLI. CAPONE and CHARLES FISCHETTI visited the West Coast in about 1930 and ROSSELLI went to the Biltmore Hotel to see them and was with them for about one day.

The morgue file of the "Los Angeles Examiner," a daily newspaper, contained a memorandum which bore no date, but which was probably written in about the early or middle 1930's, which states that ROSSELLI had been in Los Angeles eight or ten years and had been in a number of ventures or enterprises, but had never been on the inside of things; that is, had never been used by the main gambling and political bosses of the city, although it had

never been a secret that he had attempted to join the main group on several occasions. The memorandum states that to gamblers and the underworld, ROSSELLI had a reputation of being tough and was known to them as the main representative of the Eastern underworld in Los Angeles.

b7c On March 12, 1958, JOHN ROSSELLI was interviewed at the Tropicana Hotel in Las Vegas by SA [REDACTED] in connection with another investigation, during which interview ROSSELLI stated that he has not engaged in criminal activity since being released from prison (1947) and has engaged only in legitimate enterprises. ROSSELLI said he has associated with high controversial individuals in the past; that these persons are his friends and that he will continue to associate with them in the future. He did not identify any of these individuals.

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In testimony before the Kefauver Committee, ROSSELLI stated that he is acquainted with GENE NORMILE, having met him somewhere in 1935 or 1936. He said he was talking with NORMILE and NORMILE said he was going to try to get a contract for a wire service which, at that time, was called the General News; that NORMILE said a new company would be formed which would be called Nationwide, and he thought he could get the contract for the West Coast. NORMILE stated if he could get the West Coast contract, he would like to have ROSSELLI associated with him and give ROSSELLI an interest. ROSSELLI said that NORMILE thought that ROSSELLI would have the ability to get some customers and that it would not cost ROSSELLI very much. ROSSELLI said he had no access to the books, but he received a certain interest each month. ROSSELLI recalled that NORMILE set up his office in the Bank of America Building at Sixth and Spring in about 1936; that ROSSELLI did refer whatever customers he could to NORMILE; that ROSSELLI went to the office occasionally and received anywhere from 2 per cent to 10 per cent of the profit. However, he said he was not on the payroll. ROSSELLI said he would refer bookmakers to NORMILE and said he didn't really have to sell the bookmaker, but he was more concerned in talking somebody into not stealing the service. He said he persuaded them merely by talking to them. He admitted he probably had a reputation for being a tough guy during the prohibition time and this reputation stayed with him. He said the local wire service never got along without local corruption.

ROSSELLI said he had received monthly checks amounting to from \$500.00 to \$2,000.00 per month and that this amounted to from 2 per cent to 10 per cent of NORMILE's monthly profit.

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ROSELLI said that JACK DRAGNA had nothing to do with ROSSELLI becoming a partner of NORMILE.

He continued by stating that Nationwide went out of business about 1939 and shortly thereafter he lost interest in the wire service business. He said he worked for a few months with BROPHY (probably R. L. BROPHY) and recalled that BROPHY was severely beaten sometime during early 1940. He said BROPHY was the son-in-law of RAGEN (probably JAMES RAGEN) and that he, ROSSELLI, backed away from the wire service after BROPHY had been beaten. He said he did not know who beat up BROPHY. He recalled that BROPHY's service was called the L. A. Journal, but BROPHY went out of business when the telephone company refused service to them. He said that he acted as a consultant for BROPHY for the few months that he worked with him.



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[REDACTED]

[REDACTED]

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Illegal Union Activities - Extortion

The records of the United States District Court at New York City reflect that on December 22, 1943, ROSSELLI was found guilty after a jury trial for violation of Section 402A, Title 18, United States Code. This was a conspiracy charge of extorting money from motion picture producers to insure the studios against labor strikes. Others convicted with ROSSELLI were LOUIS CAMPAGNA, CHARLES GIOE, PHILLIP D'ANDRE, PAUL de LUCIA, GEORGE E. BROWN and WILLIAM BIOFF.

[REDACTED]

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[REDACTED]

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[REDACTED]

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During the course of the trial, testimony was given that ROSSELLI, at the time he was employed by PAT CASEY, was also employed by WILLIAM BIOFF and was paid by the union to provide guard service for union headquarters in Los Angeles.

[REDACTED]

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[REDACTED]

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LEGITIMATE ENTERPRISES

Club New Yorker

In a memorandum contained in the morgue file of the "Los Angeles Examiner," a daily newspaper, which memorandum is mentioned above, it is stated that ROSSELLI and FRANK KERWIN and a brother of FRANK operated a place on Hollywood Boulevard called the New Yorker and that the New Yorker had quite a flury for awhile and was somewhat of a hangout for gamblers and underworld gentlemen and was often visited by police.

In testimony before the Kefauver Committee, ROSSELLI testified that he operated a restaurant with entertainment called the Club New Yorker in 1932.

Horse Racing - Caliente Race Track

In testimony before the Kefauver Committee, ROSSELLI stated that in about 1937 he invested about \$20,000.00 to \$25,000.00 with GENE NORMILE in the Caliente Race Track in Tijuana, Mexico. He said they operated this race track for about two seasons; that NORMILE ran the business and ROSSELLI did not have access to anything. He said he put some auditors in but they had to take the figures that NORMILE gave to them. He said the second season they got their money back with interest, but then labor trouble developed and it is ROSSELLI's recollection that the Mexican Government took the track away from NORMILE.

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He said they originally got control of the track by paying off a labor lien and taking possession of the track.

Western Tom Thumb Donut Distributing Company

Records of the United States Probation Office at Los Angeles reflect that in October, 1950, ROSSELLI was conducting an exclusive distributorship of Tom Thumb donut machines and Tom Thumb donut mix under the fictitious name of Western Tom Thumb Donut Distributing Company. The same records reflect that in December, 1952, this venture was abandoned and that ROSSELLI had received \$2,000.00 reimbursement for expenses and time devoted the previous year to this business.

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Eagle Lion Studios

Records of the United States Probation Office reflect that in 1947 when ROSSELLI was released on parole from the United States Penitentiary, he obtained work as Assistant Purchasing Agent at Eagle Lion Studios and was hired for this position by BRYAN FOY. ROSSELLI continued in this employment until the first part of 1948.

Robert Kane Productions

In 1950, in testimony before the Kefauver Committee, ROSSELLI stated that in 1948 he owned an 11 per cent interest in Robert Kane Productions. United States Probation records in Los Angeles reflect that he was employed as an assistant to ROBERT KANE at a salary of \$150.00 per week. ROSSELLI testified before the Kefauver Committee that in 1948 he received about \$70,000.00 when the company sold two motion pictures.

Monogram Studios

The United States Probation records, Los Angeles, reflect that ROSSELLI was employed as an Associate Producer by Monogram Studios, Los Angeles, California, from July, 1951, through March, 1952.

Mutual Pictures of California

United States Probation records, Los Angeles, reflect that in April, 1952, ROSSELLI entered into a participation agreement in the production of a movie as a co-producer with Mutual Pictures of California, which agreement would be effective when the picture was completed. In July, 1952, ROSSELLI advised his parole officer that Mutual Pictures of California had temporarily discontinued the picture upon which ROSSELLI had been working.

Diburro Film Company

Records of the Los Angeles County Clerk, Corporation and Miscellaneous Division, reflect a Certificate of Business under a fictitious name, No. 187774, which indicates that JOHN ROSSELLI, JACK DIETZ, and G. D. BURROWS were conducting a business engaging generally in motion pictures under the fictitious name of Diburro Film Company.

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United States Probation records, Los Angeles, reflect that from July, 1952, until January, 1953, ROSSELLI received income from this company in which he stated he had a one-third interest.

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Nevada Concessions, Inc.

During interview on March 12, 1958, by SA [REDACTED] ROSSELLI advised that he was promised the gift shop concession at the Tropicana Hotel prior to the opening of the hotel in May, 1957; that he never had an opportunity to operate this concession since the State of Nevada Gaming Control Board would not grant a gambling license for the hotel as long as ROSSELLI was connected with the operation of the hotel; and that, as a result, he relinquished his interest in the gift shop and received remuneration for doing so. He did not mention who purchased the gift shop concession or the amount of money paid for it.

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ROSSELLI claimed he was part owner of Nevada Concessions, Inc., Los Angeles, California, which sells ice-making machines and other similar type equipment to hotels.

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[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The following investigation was conducted by SA [REDACTED]

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On June 16, 1958, [REDACTED] of State Office, Carson City, Nevada, made available file pertaining to Nevada Concessions, Inc.

This file reflects articles of incorporation were filed on December 14, 1955, and the following list of individuals were affiliated with the corporation at that time:

BRYANT R. BURTON, President, 755 Hampton Road, Arcadia, California

DORIS LITTERLY, Vice-President, Treasurer, 616 North Orange Drive, Los Angeles, California

JOSEPH A. ZERWEKH, Secretary, 9800 Haas Avenue, Los Angeles, California

On June 20, 1956, the following were listed as affiliated with this corporation:

LOUIS J. LEDERER, President, Director, 8313 Fountain Avenue, Los Angeles, California

BRYANT BURTON, Vice President, Treasurer, Director, 755 Hampton Road, Arcadia, California

JOSEPH A. ZERWEKH, Secretary, Director, 9800 South Haas Avenue, Los Angeles, California

JOSEPH I. BREEN, Jr., President, 5953 Lubao Avenue, Woodland Hills, California

MUNTE PROSER, Vice President, Treasurer, Tropicana Hotel, Las Vegas, Nevada

PAT N. LACKEY, Secretary, 9441 Wilshire Boulevard, Room 438, Beverly Hills, California

The Articles of Incorporation provide in general that the object and purposes of this corporation include

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operation of concessions for sale of tobacco, newspaper, sundries, etc., to operate concessions for parking lots and to operate, construct, maintain, purchase, lease, etc., hotels, cabarets, cafes, etc. and many other general purposes related to the above.

On May 26, 1958, JOHN ROSSELLI advised SA [REDACTED] that he is presently engaged in the supervision of the interest of Nevada Concessions, Inc. in Las Vegas, Nevada. He said that his interests consist of operation of a parking lot concession at the Tropicana Hotel.

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[REDACTED]

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[REDACTED]

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[REDACTED]

Monte Proser Productions, Inc.

Records of the County Clerk, Los Angeles County, Division of Corporations, document number 343563, is the Articles of Incorporation of Monte Proser Productions, Inc. It was filed September 5, 1957, and shows the purpose of the corporation was to handle literary and artistic properties used or likely to be used in the theatre, motion pictures, radio, or television and to produce, direct, or procure the production of scenes, acts, plays, concerts, etc., and to own, lease, hire, or operate radio stations, motion picture or television studios, etc. The directors of the corporation were listed as MONTE PROSER, JOSEPH I. BREEN, Jr., and BEVERLY W. MAGEE.

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

The Hollywood "Reporter," a daily trade publication, devoted to the entertainment field in the Los Angeles area, in its issue of Wednesday, April 23, 1958, contained an article datelined in Las Vegas, which reads, "Monte Proser consumated the 'biggest deal in club entertainment history' when he signed with Hilton executive to produce all the shows in the hotel chain's international spread."

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[REDACTED]

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[REDACTED]

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On July 22, 1960, the following investigation was conducted at Carson City, Nevada, by SA [REDACTED]

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[REDACTED] of State's Office, advised her records from file number 148-60 reflect the WSHC was incorporated in the State of Nevada on January 29, 1960. The following information was obtained from the file:

The principal office of the WSHC is the United Mortgage Building, 212 Las Vegas Boulevard South, Las Vegas, Nevada. The corporation may engage in any lawful activity and shall have perpetual existence. The total authorized capital

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stock shall consist of 500,000 shares of \$1.00 per share value. The stock shall not be subject to assessment and the share holders shall have no preemptive rights.

The first board of directors were GEORGE OGILVIE, Jr., 212 Las Vegas Boulevard South; RALPH L. DENTON, 212 Las Vegas Boulevard South; and BARBARA L. SMITH, 212 Las Vegas Boulevard South. The 1959-1960 officers are as follows:

- President MEL COOPER, 359 Desert Inn Road, Las Vegas
- First Vice-President HARLAN HEET, 461 South Fullerton, La Habra, California
- Second Vice-President STANFORD GLUCK, Post Office Box 8125, San Francisco, California (Asiatic Animal Imports, Inc.)
- Third Vice-President LOUIS J. LEDERER, 8313 Fountain Avenue, Hollywood 46, California
- Secretary MAURICE H. FRIEDMAN, 363 Desert Inn Road, Las Vegas, Nevada
- Treasurer JAMES CANTILLON, 9441 Wilshire Boulevard, Beverly Hills, California

[redacted] advised that this corporation has not submitted its list of officers and directors for the fiscal year of 1961.

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[redacted]

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PHYSICAL DESCRIPTION

Name	JOHN ROSELLI, aka. GIOVANNI ROSELLI, JOHN ROSSELLI, J. A. ROSSELLI, JOHN RASSELLI, JOHN RUSSELLI, JOHN F. STEWART
Age	56
Birth date	July 4, 1904, at Chicago, Illinois
Height	5' 9½"
Weight	170 pounds
Hair	Gray
Eyes	Gray
Build	Husky, hollow chested
Peculiarities	Heavy beard, wrinkled face
Glasses	Sunglasses only
Dress	Neat dresser, usually wears dark suits and no hat
Characteristics	Reportedly smokes foreign-made cigarettes, usually walks with hands in pockets and head bowed
Residence	Room 312, Tropicana Hotel, Las Vegas, Nevada; 1251-C North Crescent Heights Boulevard, Los Angeles, California
Marital status	Single, divorced
Relatives	Father - VINZENZO (VINCENT) ROSELLI, deceased Mother - MARIA RUSSO, deceased Distant cousin - LOUIS PISCOPE, aka., FBI No. 1491870
FBI No.	3339986
Occupation	Former General Manager, Nevada Concessions, Inc., 8692 Sunset Boulevard, Los Angeles, California; Vice President, Monte Proser Productions, Inc., 8692 Sunset Boulevard, Los Angeles, California

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Occupation (continued)

[REDACTED]

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[REDACTED]

Fingerprint classification

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
September 26, 1960

Title JOHN ROSELLI

Character ANTI-RACKETEERING

Reference Report of Special Agent
 [REDACTED] dated
 as above at Los Angeles.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/4/61	INVESTIGATIVE PERIOD 6/23 - 7/31/61
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED] b7C	TYPED BY BLR
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED <i>FOIPA# 22,330</i> DATE <u>3/3/81</u> BY <u>SP4-Jrm/K22</u> <i>CI info unclass per Let John E. Bacon 8/27/80</i>		CHARACTER OF CASE AR b7C	

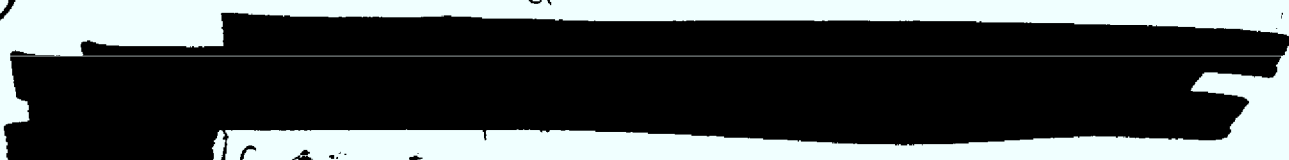
REFERENCES: Report of SA [REDACTED] at Los Angeles, 6/27/61; Phoenix letter to Los Angeles 6/28/61 (interoffice); Las Vegas airtels to Los Angeles 6/28, 30, 7/13 and 31/61 (interoffice); Las Vegas radiograms to Director and Los Angeles 7/6 and 13/61; Las Vegas teletype to Los Angeles 7/28/61.

-P-

ADMINISTRATIVE

The identity of the Special Agents who conducted physical surveillance reported herein can be obtained from the 1A Section of this file. *u*

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3267) 1 - USA, Los Angeles (Attn: AUSA TIMOTHY M. THORNTON) 1 - Chicago (92-399) (Info) 2 - Las Vegas (92-467) 2 - Los Angeles (92-113)		92-3267-111	10-6
Dissemination Record of Attached Report		4 AUG 8 1961	
Agency	Request Recd.	<i>[Signature]</i> STAT/SECT.	
Date Fwd.	How Fwd.		
By			

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

Xeroxed CC to Senate Select Committee 9/16/75

LA 92-113

INFORMANTS

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LEADS

CHICAGO

AT CHICAGO, ILLINOIS: One copy of this report is furnished to the Chicago Office inasmuch as they have pending investigation. U

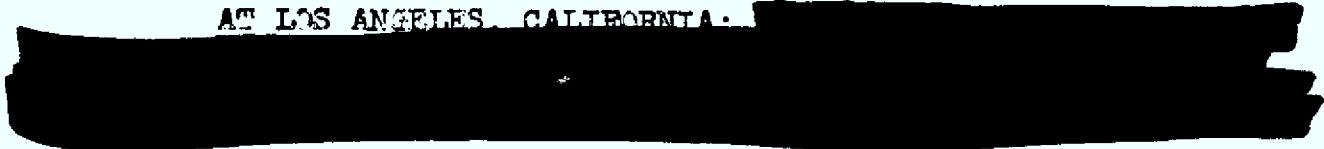
LAS VEGAS

AT LAS VEGAS, NEVADA: Will conduct investigation concerning ROSSELLI's activities while in Las Vegas. U

LOS ANGELES

AT LOS ANGELES, CALIFORNIA:

b7D



(2) Will follow and report other investigation currently being conducted by the Los Angeles Office concerning ROSSELLI's activities. U

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: **b7C** [REDACTED] BLR Office: LOS ANGELES, CALIFORNIA
Date: 8/4/61
Field Office File #: 92-113 Bureau File #: 92-3267
Title: JOHN ROSELLI [REDACTED]

Character: ANTIRACKETEERING [REDACTED]

Synopsis: ROSSELLI currently resides Las Vegas, Nevada. He continues to travel between Las Vegas and Los Angeles, residing for short periods of time at each city in apartments maintained by him. ROBERT MAHEU, private investigator, advised that in latter part of 1960 ROSSELLI contacted SAMUEL GIANCANA at MAHEU's request in connection with an investigation MAHEU was conducting for Central Intelligence Agency. In 10/60 during this investigation a microphone was placed on telephone in DAN ROWAN's hotel room at Rivera Hotel, Las Vegas. MAHEU said he discussed microphone installation with ROSSELLI prior to its installation but denied microphone installed at request of ROSSELLI or GIANCANA. At time of installation, according to MAHEU, DAN ROWAN was romantically involved with PHYLLIS MC GUIRE, MC GUIRE Sisters, who has been close in a romantic way with GIANCANA. ROSSELLI refused to discuss this matter with Bureau Agents. [REDACTED] Chicago, Illinois, advised that he had no factual knowledge of ROSSELLI's interest in Las Vegas.

-P-

DETAILS: [REDACTED]

AT LOS ANGELES, CALIFORNIA

ROSSELLI's name is spelled with a "ss" throughout this report because this is the spelling he currently uses.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED** FOIPA# 27 330
DATE 3/3/81 BY SP4-jm/ken

CIA Info unclass per Let of John E. Bacon 8/27/80

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

LA 93-113

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RESIDENCE

ROSSELLI maintains a residence at Apartment C at 1251 North Crescent Heights Boulevard, Los Angeles, California, and at the Diplomat Apartment in Las Vegas, Nevada. u

On June 22, 1961, Special Agents (SAs) of the Federal Bureau of Investigation (FBI) observed ROSSELLI leave his apartment house at 1251 North Crescent Heights Boulevard, at approximately 10:41 a.m. in his 1961 Cadillac bearing California license plates VPA 846 and proceed to [REDACTED] Los Angeles, where he parked the car in the garage. u

At about 12:55 p.m. ROSSELLI left this apartment alone in his Cadillac and proceeded to Beverly Hills, California, where he parked in the parking lot of Romanoffs Restaurant, 140 South Rodeo Drive and entered the restaurant. u

At approximately 3:25 p.m. ROSSELLI was observed leaving Romanoffs with a [REDACTED] and [REDACTED]. ROSSELLI and [REDACTED] departed in ROSSELLI's Cadillac and [REDACTED] departed in a [REDACTED].

On June 26, 1961, [REDACTED] furnished information that ROSSELLI was residing at his Apartment No. 106 at the Diplomat Apartment in Las Vegas, Nevada. u

The same informant advised on June 26, 1961, that ROSSELLI intended to leave Las Vegas and return about July 5, 1961. u

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[REDACTED]

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[REDACTED] advised on June 20, 1961, that he had no information relative to ROSSELLI's whereabouts on that date.

On July 6, 1961, [REDACTED] furnished information that ROSSELLI was planning to leave Las Vegas for Los Angeles on the evening of July 6, 1961.

[REDACTED] advised that ROSSELLI was in Las Vegas on July 10 and 11, 1961.

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On July 12, 1961, SAs of the FBI observed a woman believed to be [REDACTED] driving ROSSELLI's Cadillac in the vicinity of [REDACTED]. There was another woman in the car with [REDACTED].

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[REDACTED] advised that ROSSELLI was in Las Vegas as of July 13, 1961.

[REDACTED]

On July 28, 1961, SAs of the FBI observed ROSSELLI in the coffee shop of the Desert Inn Hotel during the evening.

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On July 31, 1961, SAs of the FBI observed ROSSELLI conversing with [REDACTED] at approximately 9:15 a.m. in the casino of the Stardust Hotel in Las Vegas, Nevada.

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

 / Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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(b)(9)

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(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

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LA 92-113

Information Concerning the
Case Entitled "ARTHUR JAMES
BALLETTI; UNSUB aka
J. W. HARRISON; UPUC"

Information concerning this matter is being set out
because ROSSELLI was involved in it. u

On October 31, 1960, ARTHUR JAMES BALLETTI was arrested
at the Rivera Hotel in Las Vegas, Nevada, at which time he
admitted that he had received instructions from Investigations,
Inc., Miami, Florida, to surveil and record telephone conversations
of DAN ROWAN, who was then staying at the Rivera Hotel. Investigatio
revealed that an unknown individual using the name J. W. HARRISON
participated in the placing of the telephone surveillance in
DAN ROWAN's room. u

It is noted that at this time ROWAN was keeping company
with PHYLLIS MC GUIRE of the MC GUIRE Sister singing act and
ROWAN later advised that he intended to marry PHYLLIS MC GUIRE.
PHYLLIS MC GUIRE had reportedly been the girl friend of
SAMUEL GIANCANA of Chicago. Information received during
July, 1960, from an informant in Las Vegas, indicates that
GIANCANA is again keeping company with PHYLLIS MC UUIRE. u

EDWARD L. DUBOIS of Investigations, Inc. advised
that in October, 1960, he received a telephone call from ROBERT
MAHEU, a private investigator, Washington D.C., requesting that
DUBOIS send two men to Las Vegas on October 26, 1961, for physical
surveillance work. Subsequently, according to DUBOIS, MAHEU
told him only to send one man as he, MAHEU, was going to send
one man. Thereafter, DUBOIS sent BALLETTI and the
unknown individual who used the name J. W. HARRISON accompanied
BALLETTI. u

During the period from October 11 to October 29, 1961,
ROBERT A. MAHEU and a J. A. ROLLINS were registered at the
Kenilworth Hotel, Miami Beach, Florida, and ROLLINS accompanied
MAHEU. MAHEU informed SAs of the FBI that J. A. ROLLINS was
JOHN A. ROLLINS but refused to further identify him. u

Investigation disclosed that while at the Kenilworth
Hotel, ROLLINS was charged with two telephone calls to telephone
number WH. 3-1155 in Chicago, Illinois, which is the telephone
number of [REDACTED] who has been identified in the
ROSSELLI investigation as a close friend and associate of ROSSELLI.

LA 92-113

b7c
ROLLINS was also charged with a telephone call to telephone number DI. 7-6298. [REDACTED] California, which is the number of [REDACTED] who has also been identified as a close friend and associate of ROSSELLI.

ROLLINS was also charged with a telephone call to telephone number DU. 2-6000 which is the telephone number of the Desert Inn Hotel, Las Vegas, Nevada, where ROSSELLI had received many telephone calls in the past.

JAMES FOLEY, an attorney in Las Vegas, Nevada, advised that in the latter part of October, 1960, he received a telephone call from JAMES P. CANTILLON of the law firm of Cantillon and Cantillon, Beverly Hills, California, requesting that FOLEY represent BALLETTI and arrange for his bond. CANTILLON personally guaranteed FOLEY's fee. It is noted that JAMES P. CANTILLON is JOHN ROSSELLI's attorney and a close associate of ROSSELLI's.

Upon interview by SAs of the FBI, JAMES P. CANTILLON said that he first heard of the microphone incident when he received a call from a man in custody in Las Vegas whose name he did not recall. He said that the name BALLETTI was probably correct. He advised that he referred this man to THOMAS FOLEY an attorney in Las Vegas.

Further investigation revealed that Central Intelligence Agency (CIA) in connection with their operations concerning FIDEL CASTRO in Cuba contacted ROBERT MAHEU to act as "cutout" in contacts with SAM GIANCANA on the theory that GIANCANA through his gambling activities in Cuba under the Batista Government might still have sources and contacts in Cuba who could be of value to CIA. According to officials of CIA, this organization did not authorize the microphone surveillance on DON ROWAN.

On May 25, 1961, MAHEU advised SAs of the FBI that the original contact with GIANCANA after MAHEU had been requested by CIA to make contact with GIANCANA was made by "JOHNNY" who he declined to further identify.

b7c
On June 29, 1961, MAHEU advised SAs [REDACTED] and [REDACTED] that he would verify "JOHNNY's" identity if the Agents named the man. When JOHN ROSSELLI's name was furnished to MAHEU he admitted that ROSSELLI was the "JOHNNY" he

LA 92-113

referred to and that ROSSELLI was also identical to J. A. ROLLINS who registered with him at the Kenilworth Hotel in Miami Beach, Florida, in October, 1960. u

Date 7/17/61

ROBERT MAHEU was interviewed at 190 North Canon Drive, Beverly Hills, California, on July 13, 1961. MAHEU was informed of his right to an attorney and that he did not have to answer questions and that anything he did say could be used against him in a court of law. MAHEU stated that in connection with the confidential assignment for Central Intelligence Agency (CIA) he had been in contact with SAMUEL GIANCANA and had received valuable assistance from GIANCANA, which, in turn, was furnished to CIA. MAHEU had reason to believe that GIANCANA may have disclosed information regarding the project and, in view of the sensitive nature of the project, he, MAHEU, decided to determine whether or not GIANCANA had actually talked to unauthorized persons. He was aware that GIANCANA was very close in a romantic way with PHYLLIS MC GUIRE of the Mc Guire Sisters Trio. He said that if GIANCANA had disclosed this information regarding project to anyone, he would have disclosed it to PHYLLIS MC GUIRE. He said that he was also aware that in the fall of 1960 the relations between PHYLLIS MC GUIRE and GIANCANA were strained and that PHYLLIS was romantically involved with DAN ROWAN, who was appearing at the Riviera Hotel in Las Vegas. He considered it very vital to determine whether or not GIANCANA was reliable and decided to order an installation on DAN ROWAN's room in an effort to determine whether or not GIANCANA had disclosed any information regarding the project to PHYLLIS MC GUIRE.

MAHEU stated that this decision was his own and that GIANCANA had no knowledge that the installation was made. He said that he did discuss this with JOHN ROSSELLI, since he felt obligated to discuss it with ROSSELLI, as ROSSELLI had been instrumental in putting him in contact with GIANCANA. MAHEU denied that the installation was made at the request of ROSSELLI or GIANCANA or for the benefit of either ROSSELLI or GIANCANA. U

-8-

On 7/13/61 at Beverly Hills, California File # LA 92-113

b7C by SAs [redacted] and [redacted] Date dictated 7/17/61

:BLR

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LA 92-113

He said that he did discuss his decision with ROSSELLI some time prior to ordering the installation but does not recall the specific date or place where he discussed the matter with ROSSELLI. He pointed out that he does not recall whether or not this occurred during October, 1960, when they were both registered at the Kenilworth Hotel in Miami Beach, Florida. He pointed out that he had met with ROSSELLI on a number of occasions and, therefore, does not recall the specific occasion in which he discussed his decision with ROSSELLI. He does not recall what comment ROSSELLI made when informed of his decision. U

MAHEU said that he requested EDWARD L. DUBOIS, Jr., a Miami Beach private investigator, to institute a technical surveillance of DAN ROWAN's room at the Riviera Hotel in Las Vegas, Nevada. He said that he does not recall what his specific requests were regarding the type of installation to be used, but had left this up to DUBOIS. He said that he was interested only in conversation within DAN ROWAN's room and had in mind the installation of a microphone and transmitter and not a telephone tap. He said, however, that he does not recall whether or not he specified not to make a telephone installation. He said that he does recall that he definitely did not request a physical surveillance of ROWAN. U

MAHEU stated that he does not know the identity of the unknown subject, also known as J. W. Harrison. He said that he definitely did not contact DUBOIS and tell DUBOIS that he would send one of his men. He insisted that DUBOIS furnished both men to handle this assignment in Las Vegas and that DUBOIS had charged him for transportation and time for two men. U

MAHEU repeated that he would take full responsibility for ordering the installation, that the installation was made for the reasons he had given above and in a previous interview, and definitely was not made at the request or for the benefit of JOHN ROSSELLI or SAMUEL GIANCANA. U

Date 7/13/61

JOHN ROSSELLI was contacted at Drucker's Hair-dressers for Men, 9740 Wilshire Boulevard, Beverly Hills, California. ROSSELLI was informed of his right to have an attorney and that he did not have to say anything and that anything he did say could be used against him in a court of law. \

ROSSELLI admitted that he has known ROBERT MAHEU for approximately five years. When asked if he knew SAM GIANCANA, ROSSELLI stated, "Let's discuss the weather. I do not care to answer any more questions." ROSSELLI stated that he knew of nothing illegal that MAHEU had done, but for any additional information regarding his association with MAHEU, the Agents should talk with MAHEU himself. \

-10-

On 7/7/61 at Beverly Hills, California File # LA 92-113

b7U by SAs [REDACTED] and [REDACTED] Date dictated 7/10/61
[REDACTED] :BLR

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LA 92-113

b7C [redacted] ROSSELLI was telephonically contacted by SA [redacted] at his Los Angeles apartment, 1251 Crescent Heights Boulevard, Los Angeles, on July 19, 1961, in an effort to arrange an interview. ROSSELLI advised that he did not care to discuss his association with MAHEU at any time with the FBI. u

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[redacted] furnished information that during the evening of July 10-11, 1961, an individual believed by informant to be JOHN ROSSELLI visited the residence of [redacted] and that SAM GIANCANA was also present. According to the informant, ROSSELLI offered to put GIANCANA in touch with an unknown individual in Los Angeles regarding some business venture in which ROSSELLI would possibly also have an interest. ROSSELLI is reported to have remarked that it was a good location and would have slot machines and that there was no reason why they could not make money. u

[redacted]

On July 6, 1961, [redacted] advised that ROSSELLI contacted an individual by the name of [redacted] who was from Los Angeles and who is believed by informant to be [redacted] and ROSSELLI and [redacted] discussed a picture in which ROSSELLI had a five percent interest. ROSSELLI remarked that for later pictures he would want a "reshuffle." u

On July 10, 1961, [redacted] advised that a person believed by him to be JOHN ROSSELLI was at the residence rented by [redacted] on July 10, 1961, and that SAM GIANCANA was also present at this residence. According to the informant, ROSSELLI mentioned a picture, apparently being made, which would feature nudes in foreign countries, but would be covered in this country. ROSSELLI spoke of an individual named [redacted] in connection with the picture which he said would be filmed by an independent producer and released through a major company. There was also mention that there would be one shot of each place on the strip and the downtown area (apparently referring to the "strip" in Las Vegas and the downtown shopping area). u

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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FEDERAL BUREAU OF INVESTIGATION

JOHN ROSELLI

(EXCERPTS)

PART 3 OF 5

b7cD

[REDACTED]

Interview with [REDACTED] has been previously reported in this investigation. On April 12, 1963, he was reinterviewed by SAs [REDACTED] and [REDACTED] at which time, he related that he was able to get in touch with JOHN ROSSELLI

[REDACTED] and subsequently ROSSELLI called him from Las Vegas, Nevada.

[REDACTED] said that he first tried to get in touch with ROSSELLI by calling [REDACTED] but [REDACTED] said he did not know how to get in touch with ROSSELLI and suggested call the Friar's Club. [REDACTED]

[REDACTED] said that [REDACTED] has been a friend of ROSSELLI for many years. [REDACTED]

[REDACTED] recalled that [REDACTED] employment for ROSSELLI when ROSSELLI was paroled from prison in about 1946 or 1947.

[REDACTED]

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[REDACTED]

Information has been previously set out that [REDACTED] is a friend and business associate of ROSSELLI. [REDACTED]

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[REDACTED]

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3/12/63

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Date _____

[REDACTED]

The above information is confidential and can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [REDACTED]

[REDACTED] or his authorized representative.

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On 3/7/63 at Newark, New Jersey File # Newark 92-840
by [REDACTED] mpg/alh Date dictated 3/8/63

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4/17/63

Date _____

The following information is furnished on a confidential basis and is not to be made public without the issuance of a subpoena to

[REDACTED]

[REDACTED]

[REDACTED]

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On 4/9/63 at Los Angeles, California File # Los Angeles 92-113
[REDACTED] lma Date dictated 4/12/63
by _____

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LA 92-113

[REDACTED]

[REDACTED]

[REDACTED]

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3/29/63

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Date _____

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

3/28/63

Los Angeles, California

Los Angeles 92-113

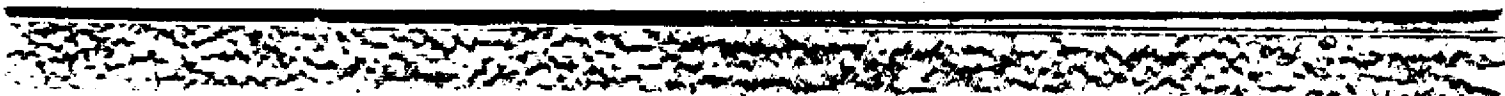
On _____ at _____ File # _____

[REDACTED] alh

3/29/63

by _____ Date dictated _____

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3/29/63

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3/29/63 Los Angeles, California Los Angeles 92-113

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by _____ Date dictated _____

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[REDACTED]

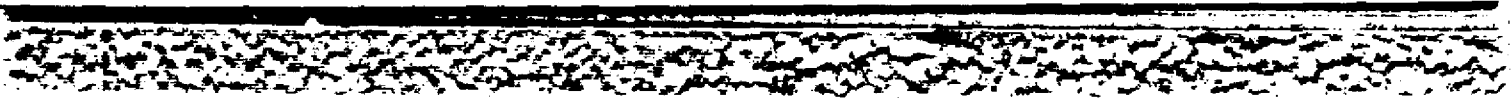
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[REDACTED]

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On 4/22/63 at Los Angeles, California File # Los Angeles 92-113
by [REDACTED] /alh Date dictated 4/24/63

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4/5/63

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Date



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4/3/63

Los Angeles, California

Los Angeles 92-113

On _____ File # _____
by _____/alh Date dictated 4/4/63

LA 92-113

alh

b7c

[REDACTED]

This girl is believed to be an associate of JOHN ROSSELLI because, as set out above, on March 28, 1963, and April 12, 1963, ROSSELLI stopped and picked up a blonde woman at [REDACTED] Beverly Hills, California, and as set out above, on March 28, 1963, ROSSELLI was at [REDACTED] and left with [REDACTED] and went to [REDACTED]

b7c, D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b. [REDACTED]

b7c

November

On March 29, 1963, [redacted] advised that he had learned that on that date ROSSELLI was in contact with a girl named [redacted]; that [redacted] had at one time operated a business in Las Vegas, she apparently has a store in the Los Angeles area and that ROSSELLI told [redacted] that he was going to Las Vegas and would stay at the Desert Inn and that if she came up there, she should get in contact with him.

[redacted]

[redacted] advised that ROSSELLI and [redacted] on March 29, 1963, discussed an unknown woman who [redacted] had recently seen and who she apparently was going to see again in the near future whose husband had left her practically penniless and who had recently been contacted by some law enforcement agency and a signed statement taken from her. Informant said that ROSSELLI told [redacted] that she should tell this woman to furnish a copy of the statement if she had one to [redacted] and that this woman, who is apparently drinking heavily, does not have to talk to them (apparently some law enforcement officers) because the Bill of Rights and the Constitution state that she can tell them to go jump in the lake.

From the above information furnished by [redacted] it is possible that the woman being referred to by ROSSELLI in his contact with [redacted]

[redacted]

It would appear also probable that the [redacted] referred to is [redacted]

b7c

[REDACTED]

b7c, D

[REDACTED]

b7c

[REDACTED]

[REDACTED]

On April 18, 1963, SA's [REDACTED] and [REDACTED] observed a parking ticket on the windshield of ROSSELLI's car in the garage of his apartment on Crescent Heights Boulevard. This ticket was issued on April 17, 1963, by the Beverly Hills Police Department, parking ticket No. J00490. It was issued about 4 p.m. because an Austin Healey convertible bearing 1963 California license LFJ490 was parked illegally in an alley in the 400 block of North Roxbury and Bedford in Beverly Hills, California. On the reverse side of this parking ticket was printed in black crayon the word "bastard."

On April 18, 1963, the Department of Motor Vehicles, State of California, Los Angeles, California, furnished information that, 1963 California license LFJ940 was issued to [REDACTED] Los Angeles, California, for a 1959 Austin Healey convertible.

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b7C, D
LA 92-113
alh

[REDACTED]

LEGITIMATE ENTERPRISES

NEVADA CONCESSIONS, INC.

b7C
Information has been set out previously in this investigation indicating that JOHN ROSSELLI, through the firm Nevada Concessions, Inc., had business dealings with [REDACTED] in connection with parking facilities at the Tropicana Hotel in Las Vegas and in connection with the rental of cars in Las Vegas.

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[REDACTED]

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LA 92-113

alh

Information has been previously reported in this investigation that [redacted] and ROSSELLI entered into an agreement whereby money furnished by ROSSELLI would be invested in [redacted] name in an adventure called Marina, Inc., which was to develop a marina on Lake Mead, Nevada. Information was also set out that both [redacted] invested \$16,000. in this venture and that [redacted] furnished over \$8,000. for [redacted] investment.

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7c
It would appear on the basis of agreement between ROSSELLI and [redacted] whereby they set up B & R Enterprises, through which [redacted] would invest money for ROSSELLI in Marina, Inc. that money furnished by [redacted] for [redacted] was, in effect, money loaned to ROSSELLI.

b3
In the latter part of March, 1963, [redacted] furnished information that recently [redacted] had stated that ROSSELLI had not given money to [redacted] to invest in Marina, Inc.) but rather [redacted] had loaned money directly to [redacted] and this money has been repaid to [redacted] by [redacted]

[redacted]

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4/1/63

Date

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to

[REDACTED]

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On 4/1/63 at Beverly Hills, California File # Los Angeles 92-1
by [REDACTED] :mjb Date dictated 4/1/63

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92-3267-458 p. 70

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4/24/63

Date

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[REDACTED]

[REDACTED]

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[REDACTED]

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On 4/15/63 Beverly Hills, California Los Angeles 92-133
File #
by [REDACTED]/lma Date dictated 4/8/63

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On 4/16 and 17, 1963 at Los Angeles, California File # Los Angeles 92-133
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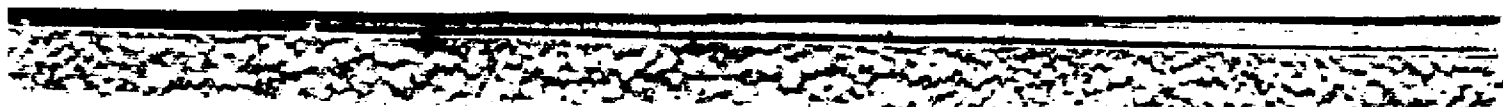
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
April 29, 1963

In Reply, Please Refer to
File No.

92-113

Title JOHN ROSELLI

Character ANTI-RACKETEERING

7C

Reference Report of [REDACTED]
dated as above at Los Angeles.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 3/26/64	INVESTIGATIVE PERIOD 1/21 - 3/20/64
TITLE OF CASE JOHN ROSELLI, aka.		REPORT MADE BY [REDACTED]	TYPED BY jm
		CHARACTER OF CASE AR	

REFERENCES: Report of SA [REDACTED] Los Angeles, 1/28/64.
 Las Vegas airtels to Los Angeles, 1/29; 2/14; 2/20;
 3/3 and 3/18/64.
 Los Angeles airtel to San Diego, 1/23/64.
 Las Vegas teletypes to Los Angeles, 1/31 and 2/15/64.
 Los Angeles teletype to Las Vegas, 2/13/64.
 Los Angeles airtel to Las Vegas, 3/10/64.
 San Diego letter to Los Angeles, 2/24/64.
 Los Angeles teletype to Miami, 3/5/64.
 Miami airtel to Los Angeles, 3/6/64.

- P -

ENCLOSURES
 TO BUREAU (2):

Two copies of a letterhead memo characterizing informants utilized in this report.

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3267-570	REC-22
4- Bureau (92-3267) (Enc. 2) 1- USA, Los Angeles (Atten: AUSA TIMOTHY M. THORNTON) 2- Las Vegas (92-467) 2- Los Angeles (92-113)		23 APR 1 1964	
COPIES DESTROYED 9 25 MAY 25 1972			
Dissemination Record of Attached Report		Notations	
Agency	1- Dept 4-11-64	[Signature] DIRECT.	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

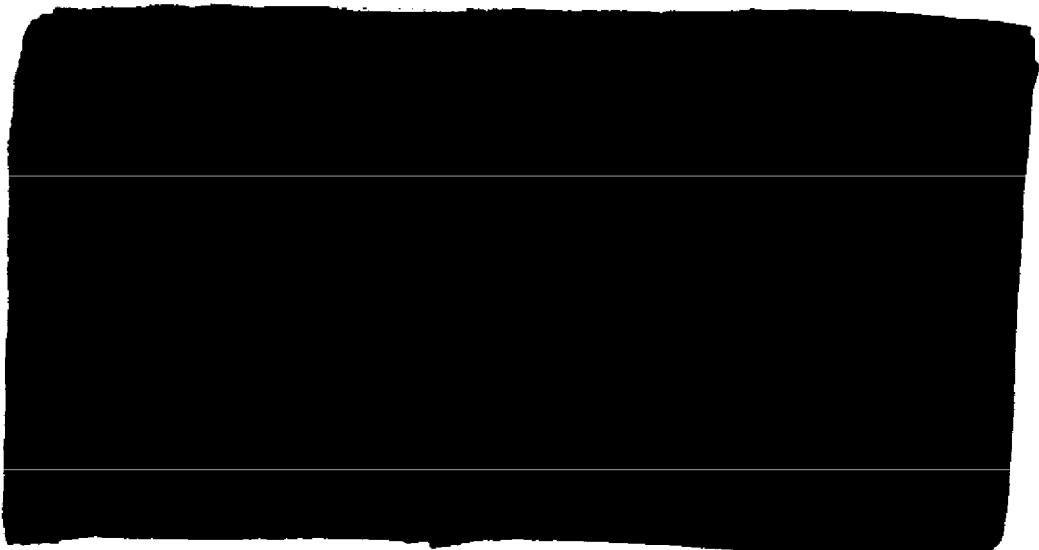
74 APR 14 1964

LA 92-113

ADMINISTRATIVE

The individuals who furnished information set out in FD-302's in this report and not identified therein and individuals who furnished information which must not be disclosed except upon issuance of a subpoena duces tecum are as follows:

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LA 92-113

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA: Will continue to conduct investigation concerning ROSSELLI's activities in Las Vegas.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will conduct continuing investigation concerning ROSSELLI's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Att: AUSA TIMOTHY M. THORNTON)

Report of: [REDACTED]
Date: March 26, 1964

Office: Los Angeles

Field Office File #: 92-113

Bureau File #: 92-3267

Title: JOHN ROSELLI

Character: ANTI-RACKETEERING

Synopsis: During first week in March, 1964, ROSSELLI changed his residence from 1251 North Crescent Heights Boulevard, Los Angeles, to Apartment 803, Glen Towers, 1333 South Beverly Glen Boulevard, Los Angeles, [REDACTED]

[REDACTED] ROSSELLI known to have been in Las Vegas, Nevada, from 1/19/64 to 1/27/64; 1/30/64 to (date unknown); and from 2/13/64 to 2/22/64. He reportedly traveled to New York City on 2/3/64 on same day that [REDACTED] made a trip to New York, but they did not travel together. [REDACTED]

[REDACTED] He reportedly is still associating with [REDACTED] his current girl friend. During first part of February, 1964, [REDACTED] as using ROSSELLI's car in Los Angeles area.

- P -

DETAILS:

AT LOS ANGELES, CALIFORNIA

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A report of birth filed by ROSSELLI in 1936 in Chicago, Illinois, reflects his true name is spelled ROSELLI; however, investigation has shown that for many years he has spelled his name ROSSELLI and this is the spelling which will be used throughout this report.

CURRENT RESIDENCE

During the first part of March, 1964, ROSSELLI changed his Los Angeles residence from 1251 North Crescent Heights Boulevard, Los Angeles, to Apartment 803, Glen Towers, 1333 Beverly Glen Boulevard, Los Angeles.

[REDACTED]

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CURRENT ACTIVITIES

[REDACTED]

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On January 30, 1964, a Special Agent of the FBI observed ROSSELLI leave his residence at 1251 North Crescent Heights Boulevard at about 10:20 AM in his 1963 Ford Thunderbird and proceeded to Beverly Hills, California, where he parked in a parking lot on Beverly Boulevard just north of Wilshire. He returned to his car in about 15 minutes and drove to Drucker's Barber Shop, where he remained for about an hour, and then proceeded to the Friar's Club where he put his car in the club garage.

[REDACTED]

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[REDACTED]

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[REDACTED]

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On various dates from February 3, 1964, until February 11, 1964, spot checks were made of ROSSELLI's residence, the parking lots at the International Airport, the Friar's Club and Drucker's Barber Shop in Beverly Hills, but ROSSELLI's car was not observed.

On February 11, 1964, a Special Agent of the FBI observed ROSSELLI leave his residence on Crescent Heights Boulevard at about 9:15 AM and proceeded to Mannie Dwork's Tailor Shop and Cleaning Establishment in the 8100 block of Santa Monica Boulevard.

On February 13, 1964, [REDACTED] furnished information that ROSSELLI left Los Angeles at 12:30 PM on February 13, 1964, en route to Las Vegas via TWA Flight 196. Informant said ROSSELLI had purchased a one-way tourist class ticket.

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On February 14, 1964, Special Agents of the FBI observed ROSSELLI and [REDACTED] in the coffee shop of the Horseshoe Club in Las Vegas, at which time [REDACTED] and ROSSELLI were sitting in a booth with [REDACTED] and [REDACTED] and two unknown individuals.

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

On February 20, 1964, [REDACTED] furnished information that ROSSELLI arrived in Los Angeles from Las Vegas at 1:10 PM on this date on Bonanza Airlines Flight No. 403, and that ROSSELLI departed from the airport in his car which he had parked there.

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

On February 26, 1964, a Special Agent of the FBI observed ROSSELLI's car parked in front of his residence at about 10:30 AM.

On February 28, 1964, a Special Agent of the FBI observed ROSSELLI leave the Friar's Club in Beverly Hills in his 1963 Ford Thunderbird, California license NZJ 429, at about 2:47 PM, and ROSSELLI proceeded to 7959 West Third Street where he parked his car in the garage beneath the building. It is noted that this is the office building of

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[REDACTED]

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On March 4, 1964, [REDACTED] observed two men come to ROSSELLI's apartment and move his personal belongings from the apartment. [REDACTED] did not observe the car in which these men departed.

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[REDACTED]

On February 27, 1964, [REDACTED] furnished information that ROSSELLI had moved to Apartment 803, 1333 South Beverly Glen Boulevard, Los Angeles, California.

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Observation of this apartment reveals that is a new "high rise" apartment building called Glen Towers. It is a

b7c

luxurious apartment building. During the first few days in March, observation by a Special Agent of the FBI at the garage in ROSSELLI's new apartment failed to reveal his car parked in the garage or a garage stall assigned to him.

On March 5, 1964, a telephone call was made to the Glen Towers Apartment, telephone number 474-4526, and in reply to a request to speak to ROSSELLI, the switchboard girl stated that Mr. ROSSELLI had not yet moved into the apartment.

[REDACTED] advised SA [REDACTED] that JOHN ROSSELLI has changed his residence to Apartment 803, Glen Towers, on South Beverly Glen Boulevard in Los Angeles; that ROSSELLI is having the apartment decorated and has not yet moved in. [REDACTED] said that he is of the opinion that ROSSELLI was then in Las Vegas at the Desert Inn Hotel; however, he added that he did not know this, it was just his opinion. [REDACTED] said that it was his impression that ROSSELLI's rent for the apartment was around \$600 or \$650 per month.

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An advertisement by the Wallace Moir Company, a mortgage banking firm, which appeared in a recent issue of the "Los Angeles Times" newspaper, revealed that this company had arranged a loan of \$2,100,000 for the Glen Towers, 1333 South Beverly Glenn Boulevard, West Los Angeles, California, and the advertisement described this apartment as "This high rise apartment building contains some of the most beautiful and luxurious apartments in the nation."

The advertisement further stated that the loan had been arranged for HAL WISEMAN, ROY NORRIS, and Dor-kap Investment Company.

On March 11, 1964, [REDACTED] advised that on that date [REDACTED] arrived in Los Angeles from Las Vegas at 5:15 PM and was accompanied by an unknown man who departed the airport in a 1962 Chrysler Imperial bearing California license NGD 385, which is registered to [REDACTED]

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Informant further advised that JOHN ROSSELLI picked up [redacted] at the airport and was not driving his 1963 Thunderbird, but rather a 1964 Ford bearing dealer's paper plates, the number of which the informant was unable to obtain. The indices of the Los Angeles Office contain no information concerning [redacted]

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[redacted]

It is noted that ROSSELLI has, in the past, been to this hospital for physical examinations and check ups.

[redacted]

CONTACTS AND ASSOCIATES

INFORMATION CONCERNING
AND [redacted]

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Information has been previously set out in this investigation indicating an association between [redacted] and ROSSELLI, especially during several days during the last of August, 1963.

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[redacted]

LA 92-113

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[REDACTED]

On January 30, 1964 [REDACTED] telephonically contacted SA [REDACTED] and an appointment was made for the following day for an interview.

[REDACTED]

[REDACTED] first met JOHN ROSSELLI, who fairly frequently came to this restaurant [REDACTED] the men are generally accompanied also by girl friends. [REDACTED] does not know ROSSELLI well and [REDACTED] only sees him on infrequent occasions and said, for example, [REDACTED]

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[REDACTED] ROSSELLI claims to be a movie producer [REDACTED] knows nothing about his activities, his sources of income, or his background.

[REDACTED]

[REDACTED]

b7c

ROSSELLI prior to making this visit to Los Angeles, and probably met him either at the restaurant or in Las Vegas.

[REDACTED]

trip was made during the latter part of August. [REDACTED] arranged the reservations [REDACTED] believes he got them through ROSSELLI. [REDACTED] does not know whether these were complimentary reservations or whether ROSSELLI [REDACTED] paid their bill. In any event, [REDACTED] did not pay the bill. [REDACTED] they remained in Las Vegas for only a day or two and then returned to Los Angeles [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] knows [REDACTED] only as a good customer at [REDACTED] where he frequently comes with JOHN ROSSELLI.

[REDACTED] ROSSELLI on one occasion made the remark that he had been in prison, but he did not relate any of the details.

In conclusion, [REDACTED] only knows ROSSELLI casually [REDACTED] is positive that ROSSELLI never knew [REDACTED] prior to the summer of 1963, and that they have no business relationship.

[REDACTED] aka [REDACTED]

NEVADA

Information has been previously reported in this investigation that [REDACTED] girl friend of JOHN ROSSELLI.

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LA 92-113

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SAs [REDACTED], and [REDACTED] that she has met ROSSELLI on several occasions [REDACTED]

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b7D
[REDACTED] She stated that ROSSELLI is a very nice individual but she does not know what he does for a living. She first met ROSSELLI [REDACTED] on an occasion when [REDACTED] was at the hotel with JOHN ROSSELLI was with [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] began dating JOHN ROSSELLI. [REDACTED] said she had known of and probably met ROSSELLI [REDACTED] she would see ROSSELLI quite frequently [REDACTED]

[REDACTED] dislikes ROSSELLI even though he is a very fine looking man. She said he is on the crude side and she considered ROSSELLI [REDACTED] to be too old for her to associate with. [REDACTED]

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[REDACTED]

mixed up with hoodlums

SAMUEL IS

b7c

b7D

[REDACTED]

[REDACTED]

b7c

aka

[REDACTED]

Information has been previously reported in this investigation that [REDACTED] who is a friend of SAMUEL GIANCANA of Chicago and JOHN ROSSELLI.

[REDACTED]

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[redacted] /jm

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LA 92-113

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The records of

all of which must not be disclosed except upon issuance of a subpoena duces tecum, reflect [redacted] as follows:

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LA 92-113

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[redacted]

[redacted]

[redacted]

began dating JOHN ROSSELLI. She said she had known of and probably met ROSSELLI

She said she would see ROSSELLI quite frequently

[redacted]

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[redacted] jm
(9)
LA 92-113

b7c

b2
b7c
b7D

[redacted]

b7c
b7D

[redacted]

b2
b7c
b7D

[redacted]

b7c
b7D

[redacted]

[redacted]

Observation of this car by a Special Agent of the
FBI revealed that it is a bright red.

b7c

[redacted] has been previously identified in this
investigation. [redacted] is a close friend of
[redacted] and JOHN ROSSELLI.

b2
b7c
b7D

[redacted]

[redacted] Jm
(10)
LA 92-113

[redacted]

[redacted]

Records of [redacted] which must
not be disclosed except upon issuance of a subpoena duces tecum.

[redacted]

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jm b7c
(12)
LA 92-113

b7c
b7D
[REDACTED]

b7c
[REDACTED]

On February 4, 1964, Special Agents of the FBI, at approximately 2:25 PM, observed ROSSELLI's 1963 Ford Thunderbird, California license NZJ 429, parked in the 600 block of La Cienega Boulevard directly across the street from the Bantam Cock Restaurant. At approximately 2:40 PM an attendant moved this car to the marquee of the Bantam Cock where four men were observed to enter the car and drive to Beverly Hills, where they parked the car on the lot of Litton Systems, 336 Foothill Road, Beverly Hills, and all four men entered the Litton Systems Office at this address.

b7c
b7D
On February 4, 1964, [REDACTED] advised that two of the men who arrived in ROSSELLI's Thunderbird were [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7c

[REDACTED]

[REDACTED]

b7c

b7D

He stated that he was not acquainted with anyone named JOHN ROSSELLI and had never heard this name to his knowledge.

[REDACTED]

b7c

Information has been previously set out in this investigation that a [REDACTED] is an acquaintance of JOHN ROSSELLI.

b2

b7c

b7D

[REDACTED]

b7c

b7D

[REDACTED]

[REDACTED]

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jm
(15)
LA 92-113

b7c

[REDACTED]

b7c
b7D

LEGITIMATE ENTERPRISES

b7D
b7c

[REDACTED]

On the night of February 17, 1964, ROSSELLI was observed by Special Agents of the FBI in Las Vegas seated at a table in the lounge of the Desert Inn Hotel in Las Vegas with

[REDACTED]

These individuals were first observed at approximately 9 PM and at about 9:30 PM [REDACTED] and ROSSELLI left the lounge and entered the coffee shop at the hotel. A few minutes before 10 PM

b7c

[REDACTED]

was observed to enter the coffee shop and talked a short time to [REDACTED] and ROSSELLI. Special Agents also observed ROSSELLI

[redacted] jm
(16)
LA 92-113

at frequent intervals during the period 1 AM to 7 AM on February 18, 1964, at the Desert Inn Hotel when ROSSELLI left the lobby of the hotel, apparently to go to his room.

[redacted]

b2
b3
7c
7D

[redacted]

[redacted]

[redacted]

Interview of [redacted]
is as follows:

1

January 22, 1964

Date _____

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] said that he may have met JOHN ROSSELLI on one or two occasions, but he cannot definitely recall.

b7c

On 1/16/64 at Las Vegas, Nevada File # Las Vegas 92-467
Los Angeles 92-113
by SAS [REDACTED] and [REDACTED] /nph/jm Date dictated _____

jm
(17)
LA 92-113

b7c

SALE OF ICE MACHINES

Information has been reported on numerous occasions in this investigation that ROSSELLI purchases ice cube making machines from Ajax West Coast Corporation in Santa Barbara, California, which he then resells to various Las Vegas Hotels.

[REDACTED]

b7D
↓

[REDACTED]

GENERAL

On February 14, 1964, Special Agents of the FBI in Las Vegas observed [REDACTED] and JOHN ROSSELLI sitting in a booth in the coffee shop of the Horseshoe Club in Las Vegas with [REDACTED] and two unknown individuals.

b7c

[REDACTED] ROSSELLI "wanted to do some business [REDACTED] did not desire to conduct any business with ROSSELLI [REDACTED] was aware of the reputation of [REDACTED] ROSSELLI [REDACTED]

(
b2
b7c
b7D

[REDACTED]

b7c
b7D

[redacted] jm
(18)
LA 92-113

b7c

b7c
b7D

Informant did not know the nature of the business
which [redacted] ROSSELLI wanted to conduct [redacted]

[redacted]

b7D

2/28/64

Date _____

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to

[REDACTED]

[REDACTED]

7C
7D

2/19/64

Beverly Hills, California

Los Angeles 92-113

On _____ at _____ File # _____

[REDACTED]

Subject

2/24/64

by _____ - 43 - Date dictated _____

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1

Date 3/20/64

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to

[REDACTED]

[REDACTED]

7C
7D

On 3/13/64 at Beverly Hills, California File # Los Angeles 92-113

by [REDACTED] /bje - 45 - Date dictated 3/16/64

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2/11/64

Date _____

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7C
7D

On 2/6/64 at Los Angeles, California File # Los Angeles 92-113
by _____ bje - 47 - Date dictated 2/10/64

1

Date 3/17/64

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

7C
7D

On 3/10/64 at Los Angeles, California File # Los Angeles 92-113

by [REDACTED] /bje - 48 - Date dictated 3/11/64

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b7c

[redacted] jm
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In Reply, Please Refer to
File No.

1
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California

March 26, 1964

Title **JOHN ROSELLI**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent**
[REDACTED] dated
b7c **and captioned as above**
 at Los Angeles, California.

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 LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 3/5/65	INVESTIGATIVE PERIOD 12/21/64 - 2/26/65
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED] b7C	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCES: Report of SA **[REDACTED]** dated 12/21/64 **b7C**
 at Los Angeles.
 Las Vegas teletypes to Los Angeles
 2/1, 10, 23/65.
 Las Vegas airtels to Los Angeles dated
 12/30/64; 1/14, 21, 25, 27; 2/2, 3, 11, 12,
 15, 24/65.
 Los Angeles teletype to Las Vegas 1/21, 26/65.
 Los Angeles airtel to Las Vegas dated 1/19/65.
 Chicago letter to Los Angeles dated
 12/18, 28/64.
 Charlotte letter to Los Angeles dated 1/22/65.
 Los Angeles airtel to Detroit dated 2/8/65.

-P-

ENCLOSURES

TO BUREAU

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 4 - Bureau (92-3267) (ENCL-2) 1 - USA, Los Angeles (Att: Office of Special Prosecution) 2 - Las Vegas (92-467) (RM) 2 - Los Angeles (92-113)	92-3267-659 <hr/> 21 MAR 10 1965 <hr/>
COPIES DESTROYED 9 25 MAY 25 1972	REC-2 EX-10
Dissemination Record of Attached Report	
Agency	Notations
Request Recd.	b7C [REDACTED]
Date Fwd.	
How Fwd.	
By <i>[Signature]</i>	

69 MAR 17 1965

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(Att: Office of Special Prosecution)

Report of: [REDACTED] b7C Office: Los Angeles, California
Date: 3/5/65

Field Office File #: 92-113 Bureau File #: 92-3267

Title: JOHN ROSELLI

Character: ANTI-RACKETEERING

Synopsis: ROSSELLI continues to reside 1333 South Beverly
Glen Boulevard, Los Angeles, California. [REDACTED]

b7C, D

He was in Las Vegas, Nevada from December 23,
1964 until January 4, 1965; from January 18,
1965 to February 1, 1965; and Reno and Las Vegas
from about February 8, 1965 to February 12, 1965
and he went to Las Vegas on February 23, 1965.

[REDACTED]

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LA 92-113

DETAILS:

AT LOS ANGELES, CALIFORNIA

A Report of Birth filed by ROSSELLI in 1936 reflects his true name is spelled ROSELLI, however, investigation has shown that for many years he has spelled his name ROSSELLI, and this is the spelling that will be used throughout this report.

CURRENT RESIDENCE

ROSSELLI maintains a residence in Los Angeles, California at Apartment 803, Glen Towers Apartments, 1333 South Beverly Glen Boulevard, [REDACTED]

[REDACTED]

When ROSSELLI is in Las Vegas, Nevada, he usually resides at the Desert Inn Hotel.

[REDACTED]

[REDACTED]

CURRENT ACTIVITIES

[REDACTED]

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(b)(8)

(k)(3)

_____ (b)(9)

(b)(4)

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[REDACTED]

b7D

[REDACTED]

[REDACTED]

b7cD

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7D

[REDACTED]

[REDACTED]

b7C

On January 14, 1965, s [REDACTED] observed ROSSELLI leaving the Friars Club in Beverly Hills at approximately 11:20 p.m. ROSSELLI walked to the Linden-Wilshire Building, 9735 Wilshire Boulevard, Beverly Hills,

LA 92-113

where he has been observed to go on other occasions to visit his doctor.

b2
b7D

[REDACTED]

b7D

[REDACTED]

b7C, D

[REDACTED]

b7C

[REDACTED]

b2
b7D

[REDACTED]

b2 b7C, D

[REDACTED]

[REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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b7C D

[REDACTED]

On January 28, 1965, information was received from the Las Vegas Office that ROSSELLI did not check out of the Desert Inn Hotel from January 19, 1965 through January 25, 1965 and that he was observed at the Desert Inn on the morning of January 26, 1965.

b7C D

[REDACTED]

b2

b7D D

[REDACTED]

b7C

On January 26, 1965, at approximately 11:30 a.m., SAC DEAN W. ELSON and SA [REDACTED] observed ROSSELLI in conversation with [REDACTED]

LA 92-113

b7c

[redacted] had previously been observed in a long conversation while walking around the pool at the Desert Inn Hotel. ROSSELLI was observed to leave the casino and join [redacted] where they talked for some time. ROSSELLI then returned to the casino and in a few minutes was observed walking to the Country Club accompanied by an unknown white male.

On January 27, 1965, Special Agents of the Las Vegas Office endeavored to locate [redacted] Las Vegas and it was determined that she was allegedly in Los Angeles where she would remain for approximately one week.

ROSSELLI was observed at the Desert Inn Country Club on January 29, 1965 by SA [redacted] at which time ROSSELLI was talking with [redacted]

b2
b7D,

[redacted]

On the night of February 1, 1965, ROSSELLI was observed by Special Agents of the Las Vegas Office in the company of [redacted] at the closed circuit fight on television at the Hacienda Hotel.

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[redacted]

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LA 92-113

[REDACTED]

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[REDACTED]

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On February 11, 1965, Special Agents of the Las Vegas Office observed ROSSELLI having lunch at the Desert Inn Hotel.

[REDACTED]

b7c

[REDACTED]

On February 15, 1965, a Special Agent of the FBI observed ROSSELLI leave his apartment at about 11:24 AM, in his Pontiac automobile. He stopped at a gasoline station at Santa Monica Boulevard and Beverly Glen Boulevard, and then proceeded to the San Diego Freeway south to the Santa Monica Freeway, east to the Santa Ana Freeway, and south on the Santa Ana Freeway. At approximately 1:02 PM, ROSSELLI was proceeding south on Highway 101, towards San Diego and was about halfway between San Diego and Los Angeles.

b2
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[REDACTED]

On February 16, 1965, a Special Agent of the FBI observed ROSSELLI leave his apartment at about 11:30 AM, and proceed in his Pontiac to Beverly Hills, California.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
March 5, 1965

In Reply, Please Refer to
File No.

Title	JOHN ROSELLI
Character	ANTI RACKTEERING <i>bx</i>
Reference	Report of SA [REDACTED] dated and captioned as above.

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

UNITED STATES GOVERNMENT

Memorandum

DeLoach	✓
Malone	✓
Mohr	✓
Casper	
Callahan	
Conrad	
Felt	
Gale	✓
Rosen	✓
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

TO : Mr. DeLoach
 DECLASSIFIED BY SP4-jm/ka
 ON 3/4/81

FROM : J. H. Gale *CIA Info redacted per Let John E. Bacon 8/27/80 Classified by*

SUBJECT: JOHN ROSELLI, also known as ANTI-RACKETEERING

DATE: May 23, 1966

~~TOP SECRET~~ 11/28/77
 6049-9-1
 1000
 J.H. Gale

The Central Intelligence Agency recently advised of a contact Roselli made with Colonel Sheffield Edwards, former Director of Security, now retired. Roselli, a member of the Chicago "family" of La Cosa Nostra who represents their interests in Las Vegas and on the west coast, was contacted by Agents of the Los Angeles Division shortly before this and they apparently touched a sensitive spot. Colonel Edwards, who obviously contacted Roselli in the past, thought he looked worried and distraught. The contact by our Los Angeles Agents flushed Roselli out and he went to the Central Intelligence Agency for protection. Central Intelligence Agency, in the past, compromised themselves by dealing with Roselli when they had him contact Sam Giancana, head of the Chicago "family" of La Cosa Nostra, to get someone to assassinate Castro. *AS(u)*

Los Angeles Agents recently selected Roselli as a target to develop him as a top echelon criminal informant and in the alternative to put pressure on him to develop information leading to his possible deportation. Los Angeles has developed information through a [redacted] that Roselli's true name is Felipe Sacco, that he was brought to the United States as a child and his mother, an alien, still resides in Boston, Massachusetts. In Roselli's youth, he assumed the name John Roselli, using this identity to the present time.

On May 6, 1966, Agents in the Los Angeles Division contacted Roselli in Beverly Hills, California, and confronted him with compromising information concerning his true identity. The Agents suggested that Roselli secretly meet them to discuss this matter. About one hour after Roselli was contacted, James Cantillon, Roselli's attorney, called the Los Angeles Office and told the contacting Agent that if the FBI desired to

- 1 - Mr. DeLoach
- 1 - Mr. Sam Papich
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. P.-J. Mohr

MAY 25 1966

CONTINUED - OVER

PJM:tjm
(6)

67D

~~TOP SECRET~~

REC 70 92-3267-702

9-17

Memorandum to Mr. DeLoach
Re: John Roselli

interview Roselli, it would have to be done in Cantillon's presence. Cantillon was told we desired to interview Roselli, but not in the presence of an attorney. Shortly after the contact was made with Roselli, he suddenly departed Los Angeles, as now determined from Central Intelligence Agency, to secretly make contact with that agency. ~~XS~~(u)

ACTION:

This matter will be followed with the Central Intelligence Agency through the Liaison Section. The Los Angeles Office will be advised of Roselli's contact with Central Intelligence Agency so they can capitalize on his inner turmoil to develop him as a top echelon criminal informant regarding his vast knowledge of the Chicago La Cosa Nostra. ~~XS~~(u)

✓

~~TOP SECRET~~

D. J. [unclear]

[Handwritten initials]

[Handwritten initials]

[Handwritten initials]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 26 5/23/66	INVESTIGATIVE PERIOD 2/15/66 - 5/17/66
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCES: Report of SA **[REDACTED]** dated 2/23/66 at Los Angeles.
 Los Angeles teletype to Bureau 3/9/66.
 Las Vegas airtels to Los Angeles 3/17 and 30/66 and 4/14 and 25/66.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum setting forth characterization of informants used in this report.

Case pending for over one year yes

Case pending prosecution for more than six months no

APPROVED [Signature] SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE [REDACTED] b7c	92-3267-703
<ul style="list-style-type: none"> 4 - Bureau (92-3267) (Encls. 2) 1 - USA, Los Angeles (Attention: Office of Special Prosecutions) 2 - Las Vegas (92-467) (RM) 2 - Los Angeles (92-113) 	REC-52 16 JUN 2 1966

COPIES DESTROYED

25 MAY 25 1974 Disposition Record of Attached Report

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

Notations

[REDACTED] b7c

29 JUN 14 1966
[REDACTED]
b2

LA 92-113

in the San Diego "Capo Regima" of LCN and that BOMPENSIERO frequently meets with JOHN ROSSELLI.

On 4/25/66, Special Agents of the FBI observed BOMPENSIERO enter the Fox and Hounds Restaurant on Wilshire Boulevard in Santa Monica, California just before 12:00 noon. After entering the restaurant, BOMPENSIERO went to the bar where he sat down.

Special Agents of the FBI observed JOHN ROSSELLI enter this restaurant at about 12:15 p.m. on 4/25/66, and he was observed to go to the bar and speak to BOMPENSIERO and then they moved to a booth where they sat together and had lunch.

Both ROSSELLI and BOMPENSIERO left the restaurant shortly after 1:00 p.m.

INFORMANTS

b2
b7D

[REDACTED]

b2
b7C D

[REDACTED]

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA: Will continue to conduct investigation concerning ROSSELLI's activities in Las Vegas.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will conduct continuing investigation concerning ROSSELLI's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Attn: Office of Special Investigations)

Report of: [REDACTED] b7C
Date: 5/28/66

Office: Los Angeles, California

Field Office File #: 92-113

Bureau File #: 92-3267

Title: JOHN ROSELLI

Character: ANTI-RACKETEERING

Synopsis: ROSSELLI resides at Apartment 803, 1333 South Beverly Glen Boulevard, Los Angeles, California. During past three months, he has made numerous trips to Las Vegas, Nevada, where he stayed at the Desert Inn Hotel.

b7C, D

[REDACTED]

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DETAILS:

AT LOS ANGELES, CALIFORNIA

A Report of Birth filed by ROSSELLI in 1935 at Chicago, Illinois, reveals his true name is spelled ROSELLI; however, investigation has shown that for many years he has spelled his name ROSSELLI and this is the spelling that will be used throughout this report.

CURRENT RESIDENCE

ROSSELLI maintains a residence in Los Angeles, California, at Apartment 803 Glen Towers Apartments, 1333 South Beverly Glen Boulevard, [REDACTED]

ROSSELLI makes numerous trips to Las Vegas, Nevada, and in nearly every instance, he has resided at the Desert Inn Hotel in Las Vegas.

CURRENT ACTIVITIES

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

Observation by Special Agents of the FBI revealed the following information:

On April 26, 1966, ROSSELLI had not left his apartment as of 4:30 p.m.

On April 27, 1966, ROSSELLI left his apartment alone at 12:35 p.m. and went directly to the Friars Club in Beverly Hills and was still there as of 4:00 p.m.

On April 28, 1966, ROSSELLI left the apartment alone at 12:06 p.m. and went directly to the Friars Club and was still there at 4:00 p.m.

On Friday, April 29, 1966, ROSSELLI left his apartment at 12:05 p.m. and went directly to the Friars Club and was still there as of 5:30 p.m.

On Monday, May 2, 1966, ROSSELLI left his apartment alone at 12:15 p.m. and went directly to the Friars Club and was still there as of 4:15 p.m.

On Tuesday, May 3, 1966, ROSSELLI left his apartment alone at 11:03 a.m.

b2
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[REDACTED]

b7C
On May 4, 1966, ROSSELLI left his apartment alone at 11:40 a.m. and drove to the Beverly Hillcrest Hotel. At 1:10 p.m., he left the Beverly Hillcrest Hotel with [REDACTED] and the two men drove in ROSSELLI's car to the corner of La Cienega Boulevard and Wilshire

b7c Boulevard in Beverly Hills, where [REDACTED] got out of the car and ROSSELLI proceeded directly to the Friars Club, where he arrived at 1:40 p.m.

On May 5, 1966, ROSSELLI left his apartment shortly after noon and proceeded to Beverly Hills.

b2
b7D [REDACTED]

b2
b7C, D [REDACTED]

At approximately 10:00 p.m. on May 16, 1966, ROSSELLI was observed in the lounge of the Desert Inn Hotel by Special Agents of the FBI.

b7c [REDACTED]

b2
b7D [REDACTED]

On May 8, 1966, Special Agents of the FBI observed ROSSELLI in the casino of the Desert Inn Hotel at approximately 10:00 p.m., where he conferred briefly with [REDACTED] and [REDACTED]. After a brief conversation with these men, ROSSELLI was observed leaving the casino and walking toward the Desert Inn Country Club.

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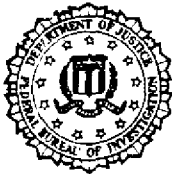
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In Reply, Please Refer to
File No. LA 92-113

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California
May 26, 1966

Title JOHN ROSELLI

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED] b7C
dated and captioned as above
at Los Angeles.

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

LA 92-113

ADMINISTRATIVE

The identities of the individuals who furnished information set out in this report, which must not be disclosed

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AFFILIATION WITH LA CASA NOSTRA (LCN) MEMBERS

Information has been previously set out in this investigation that FRANK BOMPENSIERO is presently a "soldier"

b7D

b7C, D

b2

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE MAR 15 1967	INVESTIGATIVE PERIOD 2/6/67 - 3/7/67
TITLE OF CASE CHANGED JOHN ROSELLI, aka Filippo Sacco (TN), Fillippo Sacco, Filipo Sacco, Philippo Sacco, Phillippo Sacco, Phillippo Sacco, Philip Sacco		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

~~TOP SECRET~~

The title of this case has been marked changed to add subject's true name of **FILIPPO SACCO** and to add the additional aliases of **Fillippo Sacco, Filipo Sacco, Philippo Sacco, Phillippo Sacco, Phillip Sacco,** and **Philip Sacco** based on information set out in this report.

REFERENCE: Report of [REDACTED] dated 1/31/67 at Los Angeles.

DECLASSIFIED BY SP4 Jmm/Koz - P -
ON 3/4/81 FOIA # 22,330

ENCLOSURE CIA info declass per
John E. Bacon 8/27/80
FOR BUREAU

Classified by 6049
Exempt from GDS, Category 2
Date of Declassification indefinite

Two (2) copies of a letterhead memorandum setting forth characterization of informants used in this report.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE: See Cover Page B

*1cc to Headquarter
INS 8-14-67*

REC-2

92-3267-75/MGT-27

3 MAR 16 1967

~~TOP SECRET~~

[Handwritten notes]

Dissemination Record of Attached Report	
Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	55 Main Room [Signature]

[Handwritten initials]

LA 92-113

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- 1 - San Francisco (92-69)(Info)(RM)
- 1 - San Diego (92-184)(Info)(RM)
- 1 - Washington Field (92-715)(Info)(RM)
- 3 - Los Angeles (92-113)

ADMINISTRATIVE

Information copies are being sent to the offices indicated inasmuch as they have conducted investigation in this case in the past and in the future may have leads to cover.

For over forty years subject has used the name JOHN ROSSELLI. In 1936 he filed a report of birth in Chicago, Illinois, in the name of JOHN ROSELLI. However, because he has for many years spelled his name ROSSELLI this is the spelling that will be used throughout this report. The title will be continued as JOHN ROSELLI.

b7D

[REDACTED]

b2
b7C

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date May 12, 1966

At 12:06 PM, JOHN ROSSELLI was personally contacted at the corner of Rodeo Drive and Brighton Way, Beverly Hills, California. He was alone and walking east on Brighton Way.

Agents identified themselves and ROSSELLI promptly said, "See my attorney".

b7c

[redacted] advised ROSSELLI that the FBI knew that ROSSELLI's true name was FILIPPO SACCO; that we knew where he was born and when he entered the United States; that we had a copy of his birth certificate and a photograph of his mother and of ROSSELLI when he was a young boy in grade school in Boston. He was advised by Agent [redacted] that the FBI was the only agency that knew his true name was FILIPPO SACCO. He refused to look at the birth certificate or the photographs and said, "Go see my attorney. I don't know what you are talking about."

ROSSELLI was advised by both Agents that he could help the FBI if he would cooperate and that the Agents would like to make an appointment to see him at DuPar's Restaurant, Thousand Oaks, California on Monday, May 9, 1966. Agent [redacted] endeavored to hand ROSSELLI a card with DuPar's address on it. ROSSELLI started to reach for the card and then pushed it away and said again, "Go see my attorney."

The name FILIPPO SACCO was mentioned to ROSSELLI several times during the contact which lasted about two to three minutes. During the interview ROSSELLI kept walking east on Brighton Way.

ROSSELLI was asked to think about this matter and to contact agents if he desired to cooperate with the FBI.

On 5/5/66 at Beverly Hills, California File # Los Angeles 92-113 G
by SAs [redacted] & [redacted] Date dictated 5/10/66

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Section 552

Section 552a

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[REDACTED]

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On 5/25/66 ROSSELLI was interviewed alone for approximately one half hour by SA [REDACTED]. He was advised in general of the facts known to the FBI concerning his true identity. He was informed that the FBI had learned this through painstaking thorough discreet investigation involving the search of numerous records; that the Bureau's next step would normally be an open investigation into the past under the name FILIPPO SACCO; that the use of a Federal Grand Jury would be considered in such an investigation; that the FBI knows he is a member of an Italian association and has associated with numerous persons throughout the United States who are members of this organization; that the FBI knows that he is knowledgeable of facts concerning many phases of gambling activities in Las Vegas, Nevada; that the Bureau is interested in receiving the type of information that ROSSELLI has; and his cooperation was solicited.

During this interview ROSSELLI refused to answer any questions whatsoever. At the close of the interview he made no comment except to request that the interviewing Agent repeat the above statements in the presence of his attorney. This was not done, and ROSSELLI was requested to think this matter over. He was advised of a meeting place and was requested to be there on 5/27/66 if he desired to cooperate.

~~TOP SECRET~~

b7c
On 5/26/66 Attorney JAMES CANTILLON telephonically contacted SA [REDACTED] and stated that he had had a long talk with JOHN ROSSELLI and that ROSSELLI will not meet Agents on 5/27/66. CANTILLON then said, "So we'll be seeing you, I guess." u

On 5/17/66 during the conversation with CANTILLON he advised that on Tuesday afternoon, 5/10/66, he and ROSSELLI left Los Angeles by airplane for New York City and that CANTILLON returned on 5/12/66 and ROSSELLI returned on 5/13/66. CANTILLON did not state the reason for this trip. However, it is known that on 5/12/66 ROSSELLI contacted Colonel SHEFFIELD EDWARDS, former Director of Security of Central Intelligence Agency in Washington, D.C., and related to him the fact that he had been contacted by FBI Agents. He told Colonel EDWARDS that the FBI Agents left at his apartment a picture of a woman and of a child about four years old. He told Colonel EDWARDS that the child was himself at that age. Colonel EDWARDS tried to get more details concerning the woman but ROSSELLI was, according to Colonel EDWARDS, very touchy on this. ~~TS~~ (u)

By airtel dated 12/28/65 the Bureau advised that Central Intelligence Agency feels that an appearance by Colonel EDWARDS as a witness would "open the door" to probable exposure of an extremely sensitive intelligence operation and that Central Intelligence Agency officials admit that ROSSELLI has that agency in an unusually vulnerable position.

It is noted that after the original approach to ROSSELLI on 5/5/66 a picture of ROSSELLI's mother and a picture of himself as a young boy in grade school were placed in an envelope and left at ROSSELLI's apartment. u

It is further noted that on 5/10/66, the day ROSSELLI and CANTILLON proceeded to New York City, [REDACTED]

(b7D) [REDACTED] law firm of Vincent V. Welch and Edward P. Morgan, Washington, D.C. EDWARD P. MORGAN is a former inspector of the FBI. u

~~TOP SECRET~~

LA 92-113

[REDACTED]

INFORMANTS

[REDACTED]

[REDACTED]

[REDACTED]

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA: Will continue to conduct investigation concerning ROSSELLI's activities in Las Vegas.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will conduct continuing investigation concerning ROSSELLI's activities.

(2) Will maintain contact with AUSA RICHARD COLEMAN, Chief, Special Prosecutions Unit, USA's Office.

The New York and Boston Offices currently have pending investigation in this matter. These leads are not being restated and future leads will be sent out by separate communication.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Los Angeles (RM)
(Attn: Office of Special Prosecution)

Report of: SA [REDACTED] b7c Office: Los Angeles, California

Date: MAR 15 1967

Field Office File #: 92-113

Bureau File #: 92-3267

Title: JOHN ROSELLI

Character: ANTI-RACKETEERING

Synopsis: Additional aliases of ROSSELLI determined to be Filippo Sacco, Fillippo Sacco, Filippo Sacco, Philippo Sacco, Phillippo Sacco, Phillippo Sacco, and Philip Sacco. ROSSELLI, FBI Number 333 998, claims birth at Chicago, Illinois, on 7/4/04 on the basis of a Report of Birth, filed in Chicago in 1936 which sets forth his father's name as VINCENZO and his mother's name as MARIA. FBI Laboratory examination of signatures on the Report of Birth and on an Affidavit of Birth which supports the Report of Birth, reveals the signatures to be forgeries.

[REDACTED]

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DATE OF REVIEW 3/15/87

3/4/81

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
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LA 02-113

DELAYED BIRTH CERTIFICATE FILED IN
CHICAGO, ILLINOIS, IN 1936

Bureau of Vital Statistics
County Clerk, Cook County
Chicago, Illinois

These records contain a report of birth (certified copy of which is maintained in the Los Angeles files) Number 14328, filed June 1, 1936, which contains the following information:

Name of child	GIOVANNI ROSELLI
Sex	Male
Race or color	White
Number of children of this mother	3
How many now living	2
Date of this birth	July 4, 1904
Place of birth	190 Grand Avenue
Residence of mother	190 Grand Avenue
Place of birth of father	Italy, Age 29
Place of birth of mother	Italy, Age 23
Name of mother	MARIA ROSELLI
Maiden name of mother	MARIA RUSSO
Name of father	VINZENZO ROSELLI
Occupation of father	Laborer
Reported by	JOSEPH EVANGELISTA 5642 Belleplaine
Date	June 1, 1936

These records also contain an affidavit of birth (certified copy of which maintained in the Los Angeles file) which reflects that JOSEPH EVANGELISTA being first sworn, states that he is a cousin of GIOVANNI ROSELLI,

~~CONFIDENTIAL~~

LA 92-113

and that he has full knowledge of the facts regarding the birth of said GIOVANNI ROSELLI are true and correct. The affidavit further reflects that the mid-wife who attended the birth "is now deceased" - "cannot be located." (One of these phrases was to be crossed out but neither was.) The affidavit is signed by JOSEPH EVANGELISTA and reflects that he signed this before JOHN B. OLSON, a notary public, on June 1, 1936.

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LA 92-113

On October 21, 1958, the FBI Laboratory advised that examination of the known signatures of JOSEPH EVANGELISTA, [REDACTED], with the JOSEPH EVANGELISTA signature on the affidavit of birth, was made and it was concluded that the JOSEPH EVANGELISTA signature on the affidavit was not written by JOSEPH EVANGELISTA [REDACTED] mentioned above.

Records of U.S. Board of Parole, [REDACTED]
United States Army, Special Committee of United States Senate to Investigate Organized Crime in Interstate Commerce (Kefauver Committee)

These records reflect ROSSELLI's birth date as June 4, 1905, at Chicago, Illinois, rather than July 4, 1904.

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LA 92-113

INFORMATION CONCERNING
VINCENZO AND MARIA SACCO

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[REDACTED] (c)

[REDACTED] (c)

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The records of the Bureau of Vital Statistics, State House, Boston, Massachusetts, were checked by IC [REDACTED] on March 26, 27, and April 10 and 29, 1964, which reflected the following:

VINCENZO SACCO, 13 Belmont Street, Somerville, Massachusetts, a white male, born 1884 in Italy. Died October 13, 1918, Somerville, Massachusetts, at age 34 years. Married; wife MARIA; occupation of deceased, laborer. Father, FELIPPE SACCO, born in Italy. Mother, TERESA CALAZI, born in Italy. Cause of death, influenza. Contributory, Pneumonia (Broncho); Doctor, H.M. STOODLEY, 283 Highland Avenue. Place of burial, Holy Cross Cemetary, Malden, Massachusetts, on October 15, 1918. Undertaker, J.A. LANGONE, 30 Prince Street, Boston, Massachusetts. Volume 108, page 123.

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LA 92-113

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PHILIP SACCO died at the Medfield State Hospital, Medfield, Massachusetts. These records reflected that PHILIP SACCO, 1 1/2 Webster Avenue, East Boston, Massachusetts, married, age 60 years, as of the time of his death (December 8, 1917) at the Medfield State Hospital, was born in Italy. His occupation was listed as tailor. His father's name was listed as GIASCINTO SACCO, born in Italy; mother GUIZA. The cause of the death was "pulmonary tuberculosis." The place of burial was the Holy Cross Cemetery on December 12, 1917.

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Section 552

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The records of the Bureau of Vital Statistics, State House, Boston, Massachusetts, were checked by IC JOHN M. CRAWFORD in March and April of 1964 which reflected the following information:

The records reflect that one BALILEA SACCO, a male, born July 22, 1912, at Boston, Massachusetts, his father was VINCENZO and his mother was MARY A. PASCALE, both born in Italy. His father was a shoemaker and resided at 376 Summer Street, Boston, Massachusetts.

VINCENT SACCO, 31 Cherry Street, Summerville, Massachusetts, a white male, single, died May 30, 1936, in Brookline, Massachusetts, at age 24 years. Born in Boston; occupation, fruit dealer; father, VINCENT; mother, MARIE DE PASQUALE, both born in Italy. Cause of death, pulmonary tuberculosis. Doctor, ANTHONY BARONE, 282 Hanover Street, Boston. Place of burial, Holy Cross Cemetery, Malden, Massachusetts. Undertaker, JOSEPH A. LANGONE, JR., 190 North Street, Boston, Massachusetts. VINCENT SACCO was born in 1912. Volume 29, page 390. (Person who furnished this information, WILLIAM SACCO, brother, 31 Cherry Street, Summerville.)

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Records of Marriage, State House, Boston, Massachusetts, as checked on October 5, 1966, revealed that in Volume 1, Page 99, the following was set forth regarding LOUIS SACCO, uncle of ROSELLI:

Place of Marriage Boston
Date of Marriage March 5, 1916

Name:	LOUIS SACCO	MARY STASIO
Residence:	86 Chelsea Street	4 Oliver Court
Occupation:	Shoemaker	Candy maker
Born:	Italy, age 27	Boston, age 24
Father:	FILIPPO SACCO	ANTONIO STASIO
Mother:	TERESA COLOZZI	ROSE CICATELLI

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BS 92-458
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4.

The Records of Death, State House, Boston, as checked on October 5, 1966, revealed the following information in Volume 17, Page 269, for LOUIS SACCO, uncle of ROSELLI:

Date of Death:	May 24, 1960
Place of Death:	Boston
Father:	PHILIP SACCO, born in Italy
Mother:	TERESA GALOZZI
Residence:	563 Main Street, Stoneham, Massachusetts
Cause of Death:	Pneumonia
Husband of:	MARY STASIO
Age:	71 years
Occupation:	Retired Shoemaker
Business:	Copley Shoe Company
Place of Birth:	Italy
Place of Burial:	Oak Grove, Medford, Massachusetts, on May 28, 1960

(Note: Same mother and father as on Death Record of brother, VINCENZO SACCO, who died on October 13, 1918. VINCENZO is the father of ROSELLI).

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LA 92-113

INTERVIEWS OF JOHN ROSSELLI

670
On May 5, 1966, ROSSELLI was approached by SA's [REDACTED] and [REDACTED] on the streets in Beverly Hills, California, and was informed that the FBI was aware of his true identity as PHILIP SACCO and Agents would like to talk to him. He stated he did not know what the Agents were talking about, advised Agents to see his attorney, and walked away.

On May 25, 1966, ROSSELLI was interviewed alone by SA [REDACTED] through arrangements made through his attorney, [REDACTED]. He was again advised that the FBI knew his true identity, but he refused to answer any questions, and on May 26, 1966, his attorney telephonically advised SA [REDACTED] that ROSSELLI would not meet again with Agents.

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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Section 552

Section 552a

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(b)(7)(B)

(j)(2)

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(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

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~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California

In Reply, Please Refer to
File No.

Title	JOHN ROSELLI
Character	ANTI-RACKETEERING b7c
Reference	Report of SA [REDACTED] dated and captioned as above at Los Angeles, California.

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

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.

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F B I

Date: 3/13/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via A I R T E L
(Priority)

TO: DIRECTOR, FBI (92-3267)
FROM: SAC, BOSTON (92-458) (P)
SUBJECT: JOHN ROSELLI, Aka.
AR
OO: LOS ANGELES

b7c [Redacted]

Re Los Angeles teletype, 2/2/68.

For the information of the NYO, JOHN ROSELLI is an important LCN member belonging to Chicago family, residing Los Angeles. He has assumed the name of ROSELLI since approximately 1923. He is under Federal indictment in Los Angeles on a charge of failure to register as an alien.

In summary, JOHN ROSELLI born as FILLIPPO SACCO, common name PHILIP, 7/4/05, Esperia, Italy. His father was VINCENZO, his mother MARIA and he is oldest child in family of 5 children, other children being VINCENT (deceased), ALBERTO, CONCETTA and EDITH. In 1911 PHILIP SACCO and his mother entered the U.S. from Italy and joined his father in Boston, Mass., where all succeeding SACCO children born.

In 1923, FILLIPPO SACCO, DOB 9/14/05, left Boston and within the next year completely discarded his true identity and took on the identity of JOHN ROSELLI.

- 3 - Bureau (92-3267)
- 2 - New York (92-712) (encls. 3)
- 2 - Los Angeles (92-113)
- 2 - Boston (92-458)

92-3267-927

REC-35

EX 106

14 MAR 14 1968

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

67 MAR 21 1968

b7c [Redacted]

BS 92-458

On 10/20/67, Federal Grand Jury, Los Angeles, indicted ROSELLI with failure to register as alien. FBI is handling case. Trial is scheduled 4/2/68. Evidence to be used this trial is circumstantial since no available witnesses identified to testify that JOHN ROSELLI and PHILIP SACCO are identical.

b7 CD
[REDACTED]

Since this case scheduled for trial 4/2/68, Bureau has instructed all leads in this case receive priority attention.

Enclosed herewith for the NYO are 3 photographs of subject for assistance in their investigation.

LEADS:

NEW YORK

AT YONKERS, N.Y.

[REDACTED]

LOS ANGELES

AT HOLLYWOOD, CALIF.

[REDACTED]

BS 92-458

Investigation continuing.

Details to follow.

3.*

b2

May 27, 1968

[REDACTED]

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Gale
- 1 - [REDACTED]
- 1 - [REDACTED]

b7c

Director, FBI
 RECORDED
 72-3267-1003

JOHN ROSELLI
ANTI-RACKETEERING

On May 23, 1968, John Roselli was convicted after a jury trial in United States District Court, Los Angeles, California, on six counts charging him, as Filippo Sacco, with failure to register as an alien and failure to advise the Attorney General of his changes of address for the years 1963 through 1967.

John Roselli is the west coast representative of Sam Giancana's Chicago La Cosa Nostra family. He is a former lieutenant of Al Capone. Roselli was convicted in the infamous Bioff-Browne case and was sentenced to prison for ten years in 1944 for plotting the extortion of millions from film producers and a studio union. He has been a lifelong companion and representative of such hoodlum figures as Frank Costello, Al Capone, Murray Humphreys and others.

Extensive investigation by this Bureau into the activities of this hoodlum developed evidence that Roselli was actually born in Italy as Filippo Sacco and had forged birth records indicating his birth as John Roselli in Chicago, Illinois.

Roselli's trial lasted an entire month. Roselli admitted his identity as Sacco but in his defense contended he had derivative citizenship based on the marriage of his mother to a naturalized United States citizen. With information we had obtained at Boston, Massachusetts, and in Italy, this purported marriage was proved to be bigamous and invalid and as such did not pass derivative citizenship to Roselli.

John Roselli has also been indicted on seven counts pertaining to his interstate gambling activities as a result of our investigation into extensive cheating at the plush Friars Club at Beverly Hills, California. He is scheduled to go to trial on these additional charges in early June, 1968.

This conviction is regarded as a substantial achievement in this Bureau's continuing war against leading hoodlums in this country.

[REDACTED]

SEE NOTE PAGE 2.

b7c

b7c

MAILED 4
 MAY 28 1968
 COMM-FBI

- Tolson
- DeLoach
- Mohr
- Bishop
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

b7c

b7c

b7c

NOTE: The Los Angeles Office has conducted an extensive investigation into the activities of La Cosa Nostra hoodlum John Roselli. John Roselli is a notorious member of the hoodlum hierarchy, a former lieutenant of Al Capone, who was convicted in the extortion case involving Bioff-Browne in 1944. In an investigation, evidence was produced that he is actually Filippo Sacco, born in Italy. He never acquired United States citizenship. In 1923 he adopted the identity of John Roselli and forged birth records in Chicago. We have investigated his activities also with relation to the Friars Club cheating at Beverly Hills, Calif. We indicted him for failure to register as an alien and notify the Attorney General of changes of address. After a trial lasting an entire month and involving expedite investigation in Boston and in Italy to disprove a surprise phony claim of derivative citizenship, Roselli was convicted on all six counts. This is a substantial blow at an important member of the La Cosa Nostra Empire, and the Attorney General is being advised of his conviction.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/10/69	INVESTIGATIVE PERIOD 2/4/69
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY 	TYPED BY
		CHARACTER OF CASE AR	

REFERENCE: Los Angeles teletype to Bureau dated 2/3/69.

-P-

DISPOSITION SHEET DETACHED AND HANDLED SEPARATELY

ENCLOSURES

TO BUREAU

Three (3) copies of parole report and one (1) copy of disposition sheet.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIF. Will continue to conduct investigation concerning activities of the subject.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
1-LA							PENDING PROSECUTION OVER SIX MONTHS	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *WHP* **b7c**

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92-3267-1015 REC 36

- ③ - Bureau (92-3267) (Encs. 4)
- 1 - USA, Los Angeles (Office of Special Prosecutions) (RM)
- 2 - Los Angeles (92-113)

10 FEB 12 1969

Dissemination Record of Attached Report		Notations
Agency	Request	
Date Fwd.		
How Fwd.		
By		

b7c

1969

LA 92-113

(2) Will follow action taken on subject's
appeal from this conviction.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Office of Special Prosecutions)(RM)

Report of: [REDACTED] b7C

Office: Los Angeles, California

Date: 2/10/69

Field Office File #: 92-113

Bureau File #: 92-3267

Title: JOHN ROSELLI

Character: ANTI-RACKETEERING

Synopsis:

On 5/23/68, subject found guilty by jury in U. S. District Court, Los Angeles, California, on one count Failure to Register as an Alien, Alien case, Title 8, U. S. Code, Section 1035 and 1306 (a), and five counts of Failure to Advise Attorney General of his Address for years 1963-1967, Title 8, USC, Section 1305 and 1306 (b). Sentence postponed until conclusion of another trial in which subject was defendant, "Friars Club case." On 2/4/69, trial judge in alien case ruled no evidence used in trial was derived from electronic surveillance. On 2/4/69, subject sentenced to six months custody of Attorney General for Failure to Register as Alien, and 30 days on each of five counts of Failure to Furnish Address to run concurrent with six month sentence and the six month sentence to run concurrently with five year sentence received by subject in the "Friars Club case." On 12/2/68, subject in "Friars Club case" convicted on six counts of violations of Conspiracy, ITAR - Gambling, ITSP and Income Tax statute. On 2/3/69, was sentenced to five years custody of Attorney General and fined \$55,000. Subject registered as alien at Los Angeles on 1/15/69. Parole report and disposition sheet submitted regarding alien case.

-P-

LA 92-113

DETAILS: AT LOS ANGELES, CALIFORNIA

On May 23, 1968, subject was found guilty by a jury in U. S. District Court, Central District of California, Los Angeles, California, of Failure to Register as an Alien, Title 8, U. S. Code, Section 1305 and 1306 (a), and on five counts of Failure, as an alien, to Furnish his Address to the Attorney General in January of each of the years 1963 through 1967, Title 8, U. S. Code, Section 1305 and 1306 (b).

Subsequent to the conviction, Federal Judge PEIRSON M. HALL postponed sentencing of subject in this "alien case" until conclusion of another trial, "Friars Club case," in which subject was a defendant.

On December 2, 1968, after a lengthy trial of several months, ROSELLI and four other defendants, namely [REDACTED] and [REDACTED] were found guilty by a jury on numerous counts involving Conspiracy, Interstate Transportation in Aid of Racketeering - Gambling; Interstate Transportation of Stolen Property, and Income Tax statutes. ROSELLI was found guilty on six counts of the above violations.

On February 3, 1969, ROSELLI was sentenced in the "Friars Club case" to five years imprisonment in the custody of the Attorney General and to pay \$55,000 in fines.

On February 4, 1969, Judge PEIRSON M. HALL conducted a hearing in the alien case to determine whether or not evidence used in this case, as claimed by the defense, was obtained from electronic surveillances. After hearing evidence, he ruled that none of the evidence used in the conviction of ROSELLI in the alien case was obtained from electronic surveillances.

On February 4, 1969, Federal Judge PEIRSON M. HALL sentenced ROSELLI to six months in the custody of the Attorney General for Failure to Register as an Alien and to 30 days in the custody of the Attorney General on each of five counts of Failure to Notify the Attorney General of his Address during the years 1963 through 1967, the 30 day sentences to run concurrently with the six month sentence and the six month sentence to run concurrently with the five year sentence received in the "Friars Club case."

LA 92-113

On February 4, 1969, ROSELLI's attorney advised the court that an appeal would be taken and the judge ordered that ROSELLI provide a \$1,000 appeal bond.

Directly after ROSELLI had been sentenced, his attorney, JAMES P. CANTILLON, filed a document with the court reflecting that on January 15, 1969, subject had registered as an alien at Los Angeles, California, although he believed he was a citizen through derivative citizenship obtained by the marriage of his mother to LIBERATO CIANCIULLI in Boston in the first part of 1922.

At the trial of the alien case, evidence was introduced by the Government that at the time of the above marriage of subject's mother, the man whom she married was still married to LIBERATA CIANCIULLI, who was, at the time, alive and residing in Italy.

PAROLE REPORT FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LOS ANGELES	Date 2/10/69
Name of Convict with Aliases: JOHN ROSELLI, aka John Rosselli, Filippo Sacco (true name), Philip Sacco	Report Made By 	Typed By
	Violation: FAILURE TO REGISTER AS ALIEN; FAILURE OF ALIEN TO NOTIFY ATTORNEY GENERAL OF ADDRESS	

Outline of Offense:

Convict, an alien, in 1920's assumed the name JOHN ROSSELLI and claimed birth in Chicago, Illinois, based on false birth records. He never registered as an alien and never notified the Attorney General of his address each year as required.

Date and place of indictment; or info filed on filed: **10/20/67, Los Angeles, California**

Code and section under which charged: **Title 8, U. S. Code, Section 1305 and 1306 (a) and Sections 1305 and 1306 (b)**

Section under which sentenced: **Sections 1305 and 1306 (a) and Sections 1305 and 1306 (b)**

Date and nature of plea: **12/18/67, not guilty**

Date and place of conviction: **5/23/68, U. S. District Court, Los Angeles, California.**

Date and duration of sentence: **2/4/69, six months custody Attorney General**

Fines: **None**

Aggravating or Mitigating circumstances: **See page 2.**

b7c

Approved	Special Agent in Charge	Do Not Write in Spaces Below		
Copies Made 3 - Bureau (92-3267) Dissemination at SOG 2 - Bureau of Prisons Date Fwd.: By:	1 -			

b7c

1015

ENCLOSURE

RE: JOHN ROSELLI

Aggravating or Mitigating Circumstances:

Convict, born in Italy, was brought to the United States by his mother when he was six years old. He never acquired United States citizenship either by derivation or naturalization.

In 1922, convict, under name PHILIP SACCO, was arrested in Boston, Massachusetts on a charge of selling heroin and in 1923, also in Boston, on a charge of larceny. He was released on bond in both cases. In 1923, prior to trial of either case, he fled from Boston and came to Los Angeles, California, where he assumed the name JOHN ROSSELLI. In 1936, he had forged documents entered and false entries made in the birth records of the City of Chicago, Illinois to reflect that he, as JOHN ROSSELLI, was born in that city. Through the period from 1924 to 1967, convict made every effort to hide his true identity, his family and background and his alien status.

Convict did not admit until after the return of the jury's verdict that he was, in fact, FILIPPO SACCO.

Several witnesses who could have furnished information that JOHN ROSSELLI was FILIPPO SACCO refused to testify at his trial because of fear of severe reprisal by the convict. Consequently, the Government was forced to rely on circumstantial evidence to prove convict's identity and had to call many witnesses from various cities throughout the United States.

Subsequent to convict's conviction, information was received that convict, with others, had conspired and had obtained, through the payment of money, transcripts of the secret testimony of witnesses who had appeared before the Federal Grand Jury which returned the indictment and had these transcripts at the time of the trial. During the trial, convict's attorney requested that the transcripts of the testimony of witnesses before the Grand Jury be furnished to the defense but the trial judge denied the request.

On December 2, 1968, convict was convicted in U. S. District Court, Central District of California, Los Angeles, California, on six counts of Conspiracy, Interstate Transportation

RE: JOHN ROSELLI

in Aid of Racketeering - Gambling, Interstate Transportation of Stolen Property and Income Tax violation and was sentenced on February 3, 1969 to five years in the custody of the Attorney General and the payment of \$55,000 in fines.

SPECIAL INVESTIGATIVE DIVISION

August 9, 1976

Our Miami office advises that on 7/28/76, John Roselli, a well-known LCN figure, left his sister's residence in Plantation, Florida, in her automobile and did not return for a considerable amount of time, which alarmed the sister. She felt he may have met with foul play and notified Roselli's attorney.

On 7/30/76, Joseph Daigle located the car driven by Roselli in a parking garage at Miami International Airport.

Attorney David Walters, Miami, Florida, Roselli's attorney, notified our Miami office that Roselli appeared to be missing and stated he was notifying the FBI because of Roselli's pending deportation case.

At approximately 2:00 p.m., 8/7/76, the Dade County Public Safety Department (DCPSD) advised that at approximately 11:00 a.m., 8/7/76, fishermen in a boat cruising the intra-coastal waterway in Miami Beach observed an oil drum floating in the vicinity of their boat. The 55 gallon oil drum was sealed but had several large holes cut in the side. The fishermen observed what they thought were human limbs through the holes in the drum and notified DCPSD. Homicide detectives recovered the drum and extracted a body which was in a decomposed state

[REDACTED]

At the time of Roselli's disappearance

[REDACTED]

Due to the decomposed state of the body

The Identification Division of the FBI made a positive identification as that of John Roselli.

At this time this matter is being investigated as a local homicide by DCPSD.

Miami advises no apparent violation within the Bureau's jurisdiction present at this time. On 8/4/76, details regarding Roselli's disappearance were furnished to the Assistant Attorney General, Richard Thornburgh, and William Lynch, Chief of the Organized Crime Section of the Criminal Division. Mr. Thornburgh advised that he did not feel there was any Federal jurisdiction at that time and the matter should be followed with local authorities.

Bureau sources are being contacted and Miami is maintaining liaison with local authorities. You will be kept advised.

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. Gallagher
- 1 - Mr. [REDACTED]

b7c

7 1976

APPROVED:	Ext. Affairs.....	Laboratory.....
Assoc. Dir.....	Fin. & Pers.....	Legal Coun.....
Dep. AD Adm.....	Gen. Inv.....	Plan. & Eval.....
Dep. AD Inv.....	Ident.....	Rec. Mgnt.....
Asst. Dir.:	Inspection.....	Spec. Inv.....
Adm. Serv.....	Intell.....	Training.....

8/5/76
GENERAL INVESTIGATIVE DIVISION

Reference is made to R. J. Gallagher memo to Mr. Adams dated 8/4/76, which reported a call the Director received from U. S. Senator Howard Baker on 8/3/76, concerning the disappearance of John Roselli, who last testified before the original Senate Select Committee on 4/23/76, regarding plots to assassinate Fidel Castro. Senator Baker felt the Senate Committee on Intelligence has a continuing interest in Roselli and felt there was a possible Obstruction of Justice (because of his disappearance). AAG Thornburgh was briefed and advised there does not appear to be a Federal violation involved but requested Roselli's brother in-law (Joseph Daigle) be interviewed concerning his knowledge of Roselli and his location of Roselli's car on 7/30/76. ✓

Attached from Miami Office advises Daigle, supra, interviewed and he (Daigle) last heard from Roselli 7/28/76, when Roselli left Daigle's residence (Plantation, Florida) wherein Roselli also resides. Daigle notified attorney David Walters (who represents Roselli in deportation proceedings) on 7/30/76. Daigle was advised by Walters to check hospitals, morgues, and the airport. Walters then offered to contact Sheriff, Broward County, Florida. Daigle recalled that Roselli had said in jest that if he was ever missing to check the parking lot of the airport. Daigle located Roselli's car at Miami Airport 7:00 p.m., 7/30/76, and then notified attorney Walters. Daigle states Roselli generally stayed close to his residence and could offer no reason for his disappearance. ✓

The Department is being advised. ✓

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. Fehl
- 1 - Mr. Mintz
- 1 - Mr. Moore

JBL:pdh

JBL

APPROVED: _____	Ext. Affairs.....	Laboratory.....
Assoc. Dir.	Fin. & Pers.	Legal Coun.
Dep. AD Adm.	Gen. Inv. <i>g</i>	Plan. & Eval.
Dep. AD Inv.	Ident.	Rec. Mgmt.
Asst. Dir.	Inspection	Spec. Inv. <i>44</i>
Adm. Serv.	Instr.	Training

SPECIAL INVESTIGATIVE DIVISION
August 10, 1976

In response to inquiry by the Bureau, our Los Angeles Office has furnished a summary that would provide logical motives which may have contributed to the death of John Roselli, prominent West Coast La Cosa Nostra (LCN) figure.

John Roselli was active in California and Las Vegas in handling affairs for the Chicago LCN family. Roselli, in the 1940's, was convicted for the extortion of individuals in the movie industry and was sentenced to 10 years. The primary witness in this matter was killed as a result of a bombing of his automobile.

In the late 1960's, Roselli was convicted for entering this country illegally. He was sentenced to 11 months in custody of the Attorney General. At the same time, he was convicted in a conspiracy to violate the ITAR - Gambling Statute. This involved a scheme using electronic devices to cheat at the famous Beverly Hills Friars Club. He was sentenced in this case to four years' custody of the Attorney General. Because of his alien status, deportation proceedings were brought against him by the INS. He was ordered deported, but this could not be effected because no country could be located who would receive him.

In May, 1970, Roselli was called as a witness before the FGJ, Los Angeles, dealing with the hidden ownership of the Frontier Hotel, Las Vegas, Nevada. Roselli was granted immunity and testified before this FGJ. He was quoted by newspapers as saying, "I'm doing my best to cooperate. I just hope I'm doing the right thing." Subsequent to this, Detroit LCN members were convicted in the Frontier Hotel matter.

RD
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2

[REDACTED]

Bureau informants are being contacted in this matter and you will be advised of developments in this case.

b7c

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

APPROVED: [REDACTED]

Assoc. Dir.	Ext. Affairs.....	Laboratory.....
Dep. AD Adm.	Fin. & Pers.....	Legal Coun.....
Dep. AD Inv.	Gen. Inv.....	Plan. & Eval.....
Asst. Dir.		Rec. Mgnt.....
Adm. Serv.		Spec. Inv.....
		Training.....

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE MAR 23 1977	INVESTIGATIVE PERIOD 8/2/76-3/1/77
TITLE OF CASE ROSKIL		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
b7c		CHARACTER OF CASE OOJ	

REFERENCE

Bureau teletype to all offices dated 8/13/76.

-P-

LEADS

sa

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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"ENCLOSURE IN BULKY ROOM"		b7c	
COPIES CONTINUED COVER PAGE B 2 - Miami (92-517)			

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations
[REDACTED]

70 MAY 24 1977

MM 92-517

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1 [REDACTED]
1 [REDACTED]
1 [REDACTED]

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- 2 - Chicago (92-339)
- 2 - Detroit (92-952)
- 2 - Las Vegas (92-467)
- 2 - Los Angeles (72-185)
- 2 - New York (72-286)
- 2 - Pittsburgh
- 2 - San Diego (92-184)
- 2 - San Francisco (92-131)
- 2 - Tampa (92-2135)

MM 92-517

ADMINISTRATIVE

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[REDACTED]

Therefore, it would appear that Miami organize crime figure SANTOS TRAFFICANTE could be expected to have had knowledge that a contract was out on ROSELLI. Also, by virtue of his position, not only as an LCN leader in the Miami and Tampa areas, but also because of his status and contacts within the Cuban community, TRAFFICANTE could have had the homicide handled in the Miami area by people of his selection.

As previously reported under the AR classification in this case, JOHN ROSELLI testified on seven occasions before the FGJ at Los Angeles in 1970. During this time [REDACTED]

b3 Rule 6e
FRCP
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[REDACTED]

Subsequently, this Grand Jury indicted [REDACTED]

[REDACTED]

MM 92-517

b7c

[REDACTED] have refused to be interviewed in ROSKIL. RICCA and LA PORTE are dead.

It is desired, therefore, that continuous investigation and interviews be conducted not only with appropriate informants.

[REDACTED]

[REDACTED]

b7D

[REDACTED] therefore, investigation will continue to explore this aspect of ROSKIL.

[REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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MM 92-517

LEADS

BOSTON

AT BOSTON, MASSACHUSETTS

b2
b7c
b7D

1. [REDACTED]

2. Will contact appropriate criminal informants for any pertinent information relating to JOHN ROSELLI's homicide.

AT [REDACTED]

[REDACTED]

b7c

CHICAGO

AT CHICAGO, ILLINOIS

1. Will recontact the following individuals for any information they may have received subsequent to their initial interviews in this case:

b7c
b7D

[REDACTED]

2. Will contact appropriate Chicago informants for any additional information developed by them.

DETROIT

b2
b7D

Will recontact [REDACTED] plus any other Detroit informants for any additional information in reference to ROSKIL.

PITTSBURGH

Will submit any information developed [REDACTED]

b2
b7c
b7D

[REDACTED]

MM 92-517

LAS VEGAS

1. Will interview the following individuals for any information they may have received concerning ROSKIL subsequent to their interviews in this case.

b7c

[REDACTED]

b7c

[REDACTED]

2. Sources should be contacted in Las Vegas in an attempt to develop information as to [REDACTED]

As a final measure, consideration should be given to interviewing [REDACTED]

LOS ANGELES

1. As requested above, will interview the following:

[REDACTED]

b7c

2. Will also contact appropriate criminal informants for any additional information developed concerning ROSKIL.

NEW YORK

[REDACTED]

b7c

[REDACTED]

MM 92-517

[REDACTED]

b7c
b7D

[REDACTED]

3. Will contact appropriate criminal informants for any information concerning ROSKIL.

SAN DIEGO

Will submit any pertinent information from criminal informants developed since the initial interviews in this case.

SAN FRANCISCO

1. [REDACTED]

b7c
b7D

2. Will contact appropriate criminal informants for information developed since the initial interviews in this case.

TAMPA

Will submit any information developed concerning ROSKIL

[REDACTED]

b7c

WASHINGTON FIELD

[REDACTED]

b7c
b7D

MIAMI

1. [REDACTED]
[REDACTED]

b7c

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AT WEST PALM BEACH, FLA.

[REDACTED]

b7c
b7D



[REDACTED]

AT HOLLYWOOD, FLA.

Will locate and interview [REDACTED]

b7c

AT MIAMI, FLA.

1. Will contact appropriate criminal informants re ROSKIL.
2. Will contact appropriate Cuban informants re Cuban aspects of ROSKIL.
3. Will maintain liaison with Homicide Unit, Dade County Public Safety Department.

L*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

Report of: [REDACTED]
Date: [REDACTED]

Office: Miami, Florida

Field Office File #: MAR 22 1977
92-517

Bureau File #: 72-2382

Title: JOHN ROSELLI

Character: OBSTRUCTION OF JUSTICE

Synopsis:

JOHN ROSELLI, true name FILIPPO SACCO, FBI #333 998 6, born 7/4/05, Esperia, Italy, disappeared from sister's residence, Plantation, Fla., 7/28/76. Body recovered 8/7/76. FBI investigation predicated on T18, Section 1505, USC, to determine if ROSELLI's homicide was related to his appearances and testimony before the Select Committee on Intelligence Activities, United States Senate. Personal history set forth. On 2/3/69, ROSELLI was sentenced in USDC, L.A., Calif., to five years plus a \$55,000 fine for conspiracy to cheat at cards at the Friar's Club, Beverly Hills, California. In 1970, he appeared before and testified before a Federal Grand Jury, L.A., Calif., which was concerned with hidden underworld ownership of the Frontier Hotel and Casino, Las Vegas, Nevada. In 1968, ROSELLI was convicted, L.A., Calif., as an alien who failed to register and failed to notify authorities of his residence. Subsequently he was ordered deported from the United States. He appealed his conviction and the deportation order was under appeal at the time of his homicide. In late 1960, ROSELLI, together with SAM GIANCANA of Chicago, and SANTOS TRAFFICANTE of Miami, cooperated with the CIA in a plot to assassinate FIDEL CASTRO, which was unsuccessful. Cuban sources contacted had no information relating to ROSELLI or his murder. On 8/7/76, ROSELLI's body was recovered by detectives of Dade County Department of Public Safety (DCDPS),

MM 92-517

Miami, Florida, from a 55-gallon steel drum which had been floating in Dumfoundling Bay. His sister's 1975 Chevrolet which he was driving at the time of his disappearance was recovered 7/30/76, in a parking facility at Miami International Airport. Dade County Medical Examiner stated ROSELLI's death caused by asphyxiation. Medical Examiner's report set forth. Physical evidence at scene identified. Crime scene search conducted. Tracking dogs at crime scene indicated ROSELLI's body had been on the ground area adjacent to Dumfoundling Bay. Neighborhood investigations conducted at Plantation, Florida, NE 189th Street, Miami, Florida, and Miami International Airport. No significant information developed. Following individuals considered as suspects:

[REDACTED]

[REDACTED] refused to be interviewed in this matter.

[REDACTED] Police report

set forth in Appendix.

-P-

DETAILS:

b7c

b2D

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b7c

b7D

JOHN ROSELLI, true name FILIPPO SACCO, FBI #333 998 6, born July 4, 1905, Esperia, Italy, according to records of Dade County Department of Public Safety, Miami, Florida, disappeared from his sister's residence, 5220 SW 10th Court, Plantation, Florida, on July 28, 1976. His body was recovered August 7, 1976.

MM 92-517

I. PREDICATION FOR INVESTIGATION

PREDICATION FOR INVESTIGATION

Investigation in this case is predicated on the instructions set forth in the following memorandum from the Attorney General:

"To: Director Date: August 13, 1976
Federal Bureau of Investigation EHL:RLT:WSL:ajm
From: The Attorney General 123-18-265

Subject: John Roselli Homicide

"I have been advised by Senators DANIEL INOUE and HOWARD BAKER, Chairman and Vice Chairman, respectively, of the Select Committee on Intelligence, that JOHN ROSELLI gave testimony before that Committee, on three occasions, relating to matters being investigated under its authority. I am further advised that Mr. ROSELLI, on several occasions, expressed fear for his life as a result of his having testified. Mr. ROSELLI's testimony has been made available for review.

"I understand that the Federal Bureau of Investigation has in the past worked successfully with Mr. E. WILSON PURDY, Director of the Dade County Public Safety Department, on matters of joint Federal-State interest, and that the Bureau, in the interest of sound and effective cooperative law enforcement, is presently actively engaged in assisting Mr. PURDY's office in the ROSELLI homicide investigation. This assistance is certainly desirable and should include whatever resources the Bureau is prepared to allocate thereto.

"In addition, however, in view of the substance and circumstances of his testimony as well as Mr. ROSELLI's expressed fears, I believe that appropriate investigation

MM 92-517

should be undertaken by the Bureau in an attempt to determine whether Mr. ROSELLI's homicide was related in such a way to his testimony before the Select Committee as to bring it within the proscriptions of the relevant Federal criminal statutes, particularly Title 18, United States Code, Section 1505. This investigation should in no way, however, hamper or interfere with the Dade County homicide investigation, nor with the assistance the Bureau is rendering therein, and should be conducted insofar as possible in cooperation and coordination with the appropriate Dade County officials.

"You are requested to undertake immediately the investigation as described above and advise the Criminal Division on a regular basis."

MM 92-517

II. PERSONAL HISTORY

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EMPLOYMENT

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[REDACTED] After odd jobs in and around the city of Boston, in 1923, at age 17, as a result of an arrest for Grand Larceny, he jumped bail and [REDACTED]

[REDACTED] went to Chicago, Illinois. After a few months in Chicago, in unidentified employment, he proceeded in February, 1924, to Los Angeles, California. While in Los Angeles and San Francisco, he engaged in bootlegging activities. Sometime in the early 1930's JOHN ROSELLI became associated with organized crime in Los Angeles. By 1936, he was part owner of Nationwide News Service, a horse racing information service used by bookmakers throughout the country. He was a known close associate of Los Angeles underworld leader JACK DRAGNA and associated himself with the Columbia Motion Picture Studios and was known as a labor consultant for the motion picture studios in Los Angeles. In 1943, ROSELLI was indicted on a charge of conspiracy to extort millions of dollars from motion picture producers by a coercion of labor unions. Also indicted were union officials BROWNE and BIOFF, and also prominent members of the Chicago organized crime organization. In 1944, ROSELLI was convicted and was sentenced to 10 years in prison. He was paroled in 1947 and upon his release from prison, he returned to Los Angeles and again was associated with the motion picture industry. Thereafter, through his association with SAM GIANCANA of Chicago, ROSELLI became the Chicago representative for underworld interests in Las Vegas, Nevada.

During 1956 to 1958, he was active in the construction and development of the Tropicana Hotel in Las Vegas. However, because of his past criminal activities, the Nevada Gaming Control Board forced ROSELLI to disassociate himself

MM 92-517

from the Tropicana Hotel and its operation. He then engaged in selling ice machines to most Las Vegas hotels and was the recipient of numerous finder's fees for various hotels and casinos in Las Vegas for services performed by him.

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RESIDENCES

MM 92-517

From 1927 until 1973, with the exception of years spent incarcerated in prison, JOHN ROSELLI was a resident of Los Angeles, California, and the Las Vegas, Nevada areas. After his parole from prison in October, 1973, he moved to Plantation, Florida, where he resided with his sister, Mrs. EDITH DAIGLE, until his demise in July, 1976.

MARRIAGE

MM 92-517

Book Number 54, Page 598, File Number 3587,
Yuma County Courthouse, Yuma, Arizona, indicated that JOHN
ROSSELLI was married to WINIFRED JUNE VLASEK (stage name
JUNE LANG), on April 1, 1940. This marriage was dissolved
by divorce in 1942 on the grounds of incompatibility.

MILITARY SERVICE

MM 92-517

ROSELLI was inducted into the United States Army on December 4, 1942, at Fort McArthur, California, and had Army Serial Number 39 54 7191. On December 23, 1942, he was transferred to the Fifth Armored Division, Camp Hook, California, and on May 25, 1943, he was transferred to Governor's Island, New York City. He remained at Governor's Island until he was confined by civil authorities on December 30, 1943. He received a discharge, other than honorable, on June 30, 1945, at Fort McPherson, Georgia, under the provisions of Section 3 AR 615-366, because of his conviction of a crime by a civil court.



RELATIVES

MM 92-517

Sister EDITH DAIGLE (Mrs. JOSEPH E. DAIGLE)



Brother, VINCENZO SACCO, deceased, born July 22,
1912, died May 30, 1936.



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Police Dept Los Angeles CA	John Basselli 23903 M 1	inquiry 3-24-48		
PD San Fran Calif	John F Stewart 82190	5-11-26	\$100 vagrancy and fugitive suspicion	disch disch disch on chg of enroute Los Angeles Calif
Sheriff's Office Los Angeles CA	John Rosselli	Appl Fingerprinted 11-14-41		
United States Marshal NY NY	John Rosselli C23 462	3-19-43	unlawfully conspired to interfere with trade and commerce	10 yrs & P \$10,000 on chg of using the nails to defraud case was Rolle Prosequi 03 5-6-47
USM NY NY	John Rosselli C23 462	3-19-43	mail fraud	
Fed Detention Bx 111 NY NY	John Rosselli 41923	2-15-44	Anti-Racketeering Racketeering Act conspiracy	10 yrs 3-25-44 disch to US Pen Atlanta

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US Pen Atlanta Ga	John Roselli 63775	4-4-44	conspiracy to interfere with trade and commerce by coercion threats & violence	10 yrs dish to US Pen Terre Haute Indiana
US Pen Terre Haute Ind	John Roselli 4135	10-7-46	in transfer from US Pen Atlanta with interstate trade & commerce by coercion threat & violence	10 yrs 8-13-47 dish parole rel from custody and reinstated to supervision
USK Los Angeles CA	John Roselli 20864	7-27-48	violation parole	11-15-48 per parole reinstated
SO Los Angeles CA	John Roselli B 70091	7-27-48	violation parole (conspiracy)	11-15-49 rei custody US Prob Officer
SD Las Vegas Nev	John Roselli 119370	12-29-66	ex felon failure to register	
USK Los Angeles CA	John Roselli 9013 23952	10-20-67	failure to register failure to notify Attorney General of address	see supplement

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USMS Los Angeles CA	John Rosselli 9053 24455	12-21-67	conspiracy anti- racketeering	5 yrs custody Attorney General F \$55,000
SO Los Angeles CA	John Rosselli 1416 547	1-25-71	Fed F to Reg	
US Pen Steilacoom Wash	John Rosselli 34205 136	2-25-71	1ST aid racket- eering 18 371 1ST fund obtain ed by fraud 18 2314 Failure R Register Failure nfy AG of address 8 1302 8 1306-a, 891305 Conspiracy 18- 1952 Subscribe False tax return 26 7206-a	
SO Los Angeles CA	John Rosselli 1426 264	2-3-71	Fed fail to register USMAR	
SO Los Angeles CA	John Rosselli 1593 541	7-2-71	Writ of Habeas Corpus USMAR	
SO Los Angeles CA	John Rosselli 1706 790	10-3-71	Fed Prisoner in Transit USMAR	

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ADMITTED OR RECEIVED	CHARGE	DISPOSITION
Fed Pr Camp Safford Ariz.	John Rosselli 34205 135	12-16-71	Transfer	
Fed Pr Camp Lompoc Calif	John Rosselli 34205 136	5-6-72	IST in aid of Racketeering Consp & IST of Funds obtain by Fraud Fail to register & fail to notify AG of Address change	4 yrs 4208 A-2 (CC) 6 mos Reg Admit
Mad Ctr for Fed Pr Springfield Mo	John Rosselli 34205 136	5-16-73 PCS f-100	IST racketeering consp IST funds obt by fraud fail to register & fail to notify Atty Gen of address	4 yrs
Mad Ctr for Fed Pr Springfield Mo	John Rosselli 34205 136	6-5-73 f-PCS	I/ST Racketeering consp IST funds obt by fraud fail to register & fail notify Atty Gen of address	4 yrs
Fed Corr Inst San Pedro CA	John Rosselli 34205 136	8-26-73 rec TRM Trf fa MCP SPG	I/S transp Racketeering fail to register	4 yrs A-2 \$55,000. Comp P 8-26-73 10/5/73 23

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ADMITTED OR RECEIVED	CHARGE	DISPOSITION
Fed Center For Fed Pr Springfield Mo	John Rosselli 34205 136	7-18-73	IST Racketeering Consp IST Funds obt by Fraud Failure to register & failure notify AG of Address	4 yrs
USINS Miami Fla	John Rosselli A8-955-250	appl FF 5-28-74		

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTS OR CHARGES	CHARGE	DISPOSITION
	9053 23953	2-4-69	6 mos custody	Attorney General for failure to register as alien 30 das on each of 5 cts of failure to notify Attorney General of address to run concurrently with the 6 mos sentence.
	Federal probation extends to 1-23-75 inf rec Los Angeles CA			
				SUPPLEMENT

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7

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Description and Related Data:

Race: White

Sex: Male

Height: 5'9 1/2"

Weight: 165

Hair: White

Eyes: Blue

Date and Place of Birth: 7-4-05 - Italy

Scars and Marks: surg scar navel, freckled both hands

Address: (in 1974) 5220 S.W. 10th Court Plantation, Fla.

Occupation: Retired

Social Security Number: 550 40 5320

MM 92-517

III. ACTIVITIES

MM 92-517

B. THE FRIAR'S CLUB CASE,
LOS ANGELES, CALIFORNIA

MM 92-517

According to the publication of the Friar's Club, Beverly Hills, California, JOHN ROSELLI became a member of the club in 1962. [REDACTED]

In July, 1967, a Federal Grand Jury was convened in Los Angeles, California, looking into electronic cheating conducted at the Beverly Hills Friar's Club. Defendants subsequently indicted for Interstate Transportation in Aid of Racketeering-Gambling; Obstruction of Justice-Conspiracy were organized crime figure JOHN ROSELLI; [REDACTED]

[REDACTED] The trial in this matter began in June, 1968.

b7c
On February 3, 1969, U.S. District Judge WILLIAM P. GRAY, Los Angeles, California, denied pleas for probation by four individuals convicted of conspiring to cheat at cards at the Friar's Club. Judge GRAY sentenced them as follows:

[REDACTED] JOHN ROSELLI, 62, five years and a \$55,000 fine; [REDACTED]

The above were convicted of conspiracy in bilking [REDACTED] and other notables out of more than \$400,000 in rigged card games at the Beverly Hills Friar's Club.

b7c
MM 92-517
[REDACTED]
1.

IMMIGRATION & NATURALIZATION TRIAL
CONCERNING ROSELLI'S ALIEN STATUS

On October 20, 1967, the Federal Grand Jury at Los Angeles, California, returned an indictment against FILIPPO SACCO, also known as JOHN ROSELLI.

The first count charged that FILIPPO SACCO, also known as JOHN ROSELLI, an alien required to apply for registration and to be fingerprinted in the United States under the provisions of Title 8, U.S. Code, Section 1302, did willfully fail and refuse to make such application and to be fingerprinted in violation of Title 8, U.S. Code, Section 1302(a).

The second count charged that during the period January 1, 1963, to January 31, 1963, FILIPPO SACCO, also known as JOHN ROSELLI, an alien then in the United States and required to be registered under Title 8, U.S. Code, Section 1302, did fail to give written notice to the Attorney General of his current address as required by Title 8, U.S. Code, Section 1305, in violation of Title 8, U.S. Code, Section 1306(b).

The remaining four counts were identical to the second count with the exception that they charged failure to furnish current address in the years 1964, 1965, 1966 and 1967.

On October 20, 1967, United States District Judge WARREN J. FERGUSON issued a bench warrant for the arrest of JOHN ROSELLI and set bail at \$5,000.

MM 92-517
[REDACTED]

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2.

On October 20, 1967, JOHN ROSSELLI was arrested in Los Angeles by Special Agents of the Federal Bureau of Investigation. At the time of his arrest, he was accompanied by his attorney, JAMES P. CANTILLON. On the same date ROSSELLI was released on \$5,000 bond.

In 1968, ROSSELLI was subsequently convicted and sentenced to six months in custody of the Attorney General on the above charges.

This conviction was appealed. As a result of the above, an order of deportation was issued for ROSSELLI and as of July, 1976, the order of deportation was under review by the Immigration Court in Washington, D.C.

MM 92-517

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1.

FRONTIER HOTEL-CASINO CASE
LOS ANGELES, CALIFORNIA

Investigation into hidden underworld ownership of the Frontier Hotel and Casino, Las Vegas, Nevada, was initiated in 1970 at Los Angeles, California,

[REDACTED]

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In the course of the investigation JOHN

ROSELLI

[REDACTED]

On May 1, 1970, JOHN ROSELLI invoked the Fifth Amendment before the Federal Grand Jury. He was then granted immunity by the U.S. District Court in Los Angeles on May 1, 1970, and ordered to return to the Federal Grand Jury room.

[REDACTED]

In addition to the appearance of JOHN ROSELLI

[REDACTED]

[REDACTED]

[REDACTED]

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b3
Rule
6e
FRCP

MM 92-517

[Redacted]

2.

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b7C
b3
Rule 6e
FRCP

[Redacted]

[Redacted]

b7C

[Redacted]

The following press coverage took place in Los Angeles, California, in 1970 and 1971 during the period the Federal Grand Jury was hearing testimony relating to the Frontier Hotel case:

MM 92-517

The "Los Angeles Herald Examiner" for May 13, 1970 contained the following item:

"JOHN ROSSELLI, 63, of Beverly Hills, is due to receive an invitation today for a third appearance before a Federal Grand Jury investigating interstate racketeering.

"The dapper, silver-haired ROSSELLI, who testified before the panel for three and one-half years yesterday, will be asked to return next Monday, according to Assistant U.S. Attorney DAVID NISSEN.

"During a recess yesterday, ROSSELLI said, 'I'm doing my best to cooperate. A few things are a bit touchy. I just hope I'm doing the right thing . . . you never know'.

"He first testified before this Grand Jury on May 1 after U.S. District Judge MANUEL REAL granted him immunity from prosecution and ordered him to answer questions.

"U.S. Attorney MATTHEW BYRNE declined to comment on the specific scope of the Grand Jury probe, but it is known that it is focusing on Las Vegas casino activities.

"Earlier in the investigation records of the Frontier Hotel sale to billionaire HOWARD HUGHES were scrutinized by the jurors.

"JAMES CANTILLON, ROSSELLI's attorney, revealed that his client has been questioned about the activities of several racketeering figures, including SAM (MOMO) GIANCANA, one time mafia boss of Chicago."

MM 92-517

The "Los Angeles Times", May 15, 1970, contained the following item:

"Alleged underworld figure JOHNNY ROSSELLI was ordered again Thursday to answer a Federal Grand Jury's questions which it was revealed in court deal with secret 'skimming' of gambling proceeds by hidden interests in Las Vegas casinos.

"The nature of the inquiry became known for the first time when ROSSELLI who had been granted immunity from prosecution to testify, was returned to court for balking at certain questions. ROSSELLI, 65, stopped answering when the questioning turned to the subject of a meeting at the office of attorney JAMES P. CANTILLON with FRANK LA PORTE, alleged Chicago mafia figure.

"'Who was present with you when you and FRANK LA PORTE met at CANTILLON's office?', he was asked.

"ROSSELLI complained he was being set up for a perjury charge and refused to answer any more questions. A record of the proceedings read for U.S. District Judge JESSE W. CURTIS revealed.

"Other questions he refused to answer were 'How was the meeting arranged?'. 'Did you converse with FRANK LA PORTE at any other location?'.

"Also read was a statement by Assistant U.S. Attorney DAVID R. NISSEN informing ROSSELLI of the nature of the investigation.

"It included possible violations of Federal law involving the holding of hidden interests in Las Vegas casinos and hotels and interstate travel for the removal of 'skim' or secretly removed funds.

MM 92-517

"NISSEN told Judge CURTIS it was a 'very sensitive' case and requested that other portions of the Grand Jury proceedings not be made public.

"CANTILLON representing ROSSELLI charged that it was not a legitimate inquiry.

"He said an affidavit by U.S. Attorney MATT BYRNE in support of the grant of immunity stated that ROSSELLI had certain knowledge which would be of aid to the Grand Jury.

"Then they proceed to cross examine him, to elicit from him some testimony which they can subsequently use as a basis for perjury' CANTILLON alleged.

"I think they were surprised when he started to testify. It is apparent this is not a legitimate inquiry'.

"CANTILLON challenged the government to release the entire transcript of the testimony, which he said would bear out his contentions.

"NISSEN said CANTILLON was 'speaking from ignorance rather than knowledge' but he offered to let Judge CURTIS read privately a transcript of ROSSELLI's first day of testimony May 1.

"Judge CURTIS retired to his chambers to do so and emerged an hour later with the order that ROSSELLI must answer the questions.

"The Judge said the Grand Jury appears to be making an investigation in an area it is entitled to probe, and the scope of the inquiry is legitimate.

"However, he admonished NISSEN that some of the questions asked of ROSSELLI appeared to deal with his own culpability and no other person's. He cautioned the prosecutor to be more careful.

MM 92-517

"NISSEN contended that all questions related to ROSSELLI's knowledge of illegal activities on the part of other persons as well as himself.

"ROSSELLI returned to the Grand Jury room and testified for another 30 minutes, then was excused until Tuesday at 9:30 AM.

"ROSSELLI is appealing convictions for his part in card cheating at the Friar's Club and for failing to register as an alien."

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MM 92-517

The "Los Angeles Times" for July 10, 1971, contained the following item:

"Millionaire developer MAURICE H. FRIEDMAN has been threatened with death in prison because of testimony he gave the government against underworld figures, it was reported Friday.

"FRIEDMAN was described in Federal court as one of the key witnesses against six men in a corporation charged with a scheme to hide ownership of the Frontier Hotel gambling casino in Las Vegas.

"FRIEDMAN is serving Federal prison terms for his role in the Friar's Club card cheating case and related offenses. He also is named as an unindicted co-conspirator in the hidden ownership case.

"At a hearing on pretrial motions before visiting U.S. District Judge GUS J. SOLOMON in Portland the threat on FRIEDMAN's life was disclosed reluctantly by Assistant U.S. Attorney HORNBECK. HORNBECK said FRIEDMAN was one of four or five witnesses whose testimony before a Grand Jury should not be released to the defense at this time for fear of reprisals.

"Pressed for explanation as to how a person in Federal custody could be in danger, HORNBECK said FRIEDMAN's life already has been threatened. He said that as a result, FRIEDMAN was moved from the Terminal Island facility to the Lompoc Prison.

"JOHNNY ROSSELLI an alleged underworld figure, also convicted in the Friar's Club case, was identified as another imprisoned witness who may have given testimony in the case. SOLOMON berated HORNBECK for his reluctance to hand over the information that the government would not want to release FRIEDMAN's testimony at this time. He said he would rule on the matter later.

MM 92-517

"Defendants in the case are alleged mafia figures ANTHONY JOSEPH ZERILLI and MICHAEL SANTO POLIZZI of Detroit, and ANTHONY GIORDANO of St. Louis.

"Others are Detroit attorney PETER JAMES BELLANCA, former Michigan municipal judge ARTHUR JAMES ROOKS, former Las Vegas casino operator JACK SHAPIRO and the Emprise Corporation."

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[REDACTED]

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1.

ROSELLI-CIA CUBAN ASSOCIATION AND
FIDEL CASTRO ASSASSINATION PLOTS

According to press items appearing in the "Los Angeles Times" and the "New York Times", JOHN ROSELLI on June 24, 1975, appeared before the Senate Select Committee on Intelligence, Washington, D.C., which was chaired by Senator FRANK CHURCH. At the time, according to the press items, ROSELLI testified that he had been contacted by the Central Intelligence Agency (CIA) through ROBERT MAHEU in an attempt to assassinate Premier CASTRO of Cuba.

According to the "Los Angeles Times", on July 30, 1975, RICHARD M. BISSELL, a former Chief of Clandestine Services for the CIA, testified before the CHURCH committee that he personally had approved the CIA cooperation with "mafia" figures to assassinate Cuban Premier CASTRO in 1960. BISSELL, when questioned by reporters, said arrangements with the mafia had been handled by the office of the late Colonel SHEFFIELD EDWARDS through ROBERT A. MAHEU. Colonel SHEFFIELD EDWARDS was the CIA's Director of Security. BISSELL told reporters that Colonel EDWARDS had arranged the highly secret cooperation with underworld figures SAM GIANCANA and JOHN ROSELLI, but that he, BISSELL, had approved it.

BISSELL said that the arrangements with the mafia began "in the last half of 1960" and might have been suggested to the CIA by GIANCANA or other mafia figures because "they did have very large interests in Cuba that were totally eclipsed or destroyed by CASTRO".

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BISSELL also speculated that underworld figures were seeking to build up credit with the U.S. Government against possible Federal prosecution in the future.

According to the "Los Angeles Times" and "Los Angeles Herald Examiner" on July 31, 1975, ROBERT A. MAHEU testified before the CHURCH committee on July 30, 1975. Following his two days of testimony behind closed doors, he told reporters that he once helped the CIA develop plans to poison CASTRO because "I felt we were involved in a just war". MAHEU told reporters that he had recruited ROSELLI and GIANCANA in 1960 at the suggestion of two CIA officials. MAHEU said he was also approached on the CASTRO matter in 1960 by JAMES J. O'CONNELL, a CIA supervisor who had previously served as his contact. MAHEU told reporters that O'CONNELL asked him to contact JOHN ROSELLI in Los Angeles and asked ROSELLI if he would assist the CIA in a program for removing CASTRO. MAHEU told reporters that ROSELLI was reluctant to participate but later agreed to help "when I explained this would be on behalf of his government, unpleasant as it may sound". MAHEU told reporters that the value of ROSELLI and GIANCANA was their contacts and sources of information in Havana where they previously had interests in lucrative gambling casinos closed down by CASTRO. MAHEU said the assassination plan he knew about was a scheme to poison CASTRO that O'CONNELL discussed at a series of meetings at Miami's Fontainebleau Hotel in early 1961. ROSELLI was to deliver poison capsules to one of CASTRO's cooks or domestics, "who would be in a position to administer them if the CIA gave us the 'go' signal". MAHEU said that O'CONNELL showed him the capsule in a white envelope and stated that as far as he knew, the CIA never gave the "go" signal. MAHEU said that after the CIA sponsored the Bay of Pigs Invasion in April of 1961, he phased out his cooperation with the CIA.

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1.

ROSELLI-CIA CUBAN ASSOCIATION AND
FIDEL CASTRO ASSASSINATION PLOTS

An Interim Report of the Select Committee to Study Governmental Operations with respect to Intelligence Activities, United States Senate, together with additional supplemental and separate views, report number 94-465, stated, in part, with reference to JOHN ROSELLI, in August, 1970, the Central Intelligence Agency (CIA) took steps to enlist members of the criminal underworld with gambling syndicate contacts to aid in assassinating CASTRO. Colonel SHEFFIELD EDWARDS, CIA Director of the Office of Security, and the CIA Support Chief decided to rely on ROBERT A. MAHEU to recruit someone "tough enough to handle the job". The CIA operation Support Chief had served as MAHEU's case officer since the agency first began using MAHEU's services and by 1960, they had become close personal friends. Sometime in late August or early September, 1960, the Support Chief approached MAHEU about the proposed operation. MAHEU recalled that the Support Chief asked him to contact JOHN ROSELLI, an underworld figure with possible gambling connections in Las Vegas, to determine if he would participate in a plan to dispose of CASTRO. The Support Chief on the other hand said that it was MAHEU who raised the idea of using ROSELLI.

MAHEU had known ROSELLI since the late 1950's. He claimed not to have been aware of the extent of ROSELLI's underworld connections and activities, but he recalled that "it was certainly evident to many that he was able to accomplish things in Las Vegas and nobody else seemed to get the same kind of attention". Initially

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[REDACTED]

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MAHEU was reluctant to become involved in the operation since he thought it might interfere with his relationship with his new client, HOWARD HUGHES. He agreed to participate because he felt that he owed the agency a commitment.

According to ROSELLI, he and MAHEU met at the Brown Derby Restaurant in Beverly Hills in September, 1960. ROSELLI testified that MAHEU had told him that "high government officials" needed his cooperation in getting rid of CASTRO and that he asked him to help recruit Cubans to do the job.

MAHEU stated that ROSELLI was very hesitant about participating in the project and finally said that he felt he had an obligation to his government and finally agreed to participate.

A meeting was arranged for MAHEU and ROSELLI with the Support Chief at the Plaza Hotel in New York in September, 1960. The Support Chief said he was introduced to ROSELLI as a business associate of MAHEU. He said MAHEU told ROSELLI that MAHEU represented international business interests which were pooling money to pay for the assassination of CASTRO. It was arranged that ROSELLI would go to Florida and recruit Cubans for the operation.

During the week of September 24, 1960, the Support Chief, MAHEU and ROSELLI met in Miami to work out the details of the operation. ROSELLI used the cover name "JOHN RAWLSTON" and represented himself to the Cuban contacts as an agent of some business interests of Wall Street that had properties around Cuba.

MM 92-517

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Thereafter, ROSELLI introduced MAHEU to two individuals on whom ROSELLI intended to rely; "SAM GOLD" subsequently identified as SAM GIANCANA, a Chicago gangster and one "JOE", later identified as SANTOS TRAFFICANTE, an organized crime figure in Cuba and Miami. In February, 1961, the Support Chief received pills from the Technical Services Division of the CIA with the assurances that they were lethal. He then gave them to ROSELLI.

The pills were then given to a Cuban for delivery to the island sometime prior to the Bay of Pigs Invasion in mid-April, 1961.

ROSELLI and the Support Chief testified that the Cuban official who was to have made the attempt on CASTRO got "cold feet". ROSELLI was certain that only one attempt to assassinate CASTRO was made prior to the Bay of Pigs. It was possible that only one pre-Bay of Pigs attempt was made against CASTRO and that a Cuban exile leader was the contact in the United States who arranged for a Cuban close to CASTRO to administer the poison.

ROSELLI told the Support Chief that TRAFFICANTE believed a certain leading figure in the Cuban exile movement might be able to accomplish the assassination. A subsequent report from the Inspector General suggested that the Cuban may have been receiving funds from TRAFFICANTE and other racketeers interested in securing a monopoly on criminal activities in Cuba after the overthrow of CASTRO. That report speculated that the Cuban was interested in the assassination scheme

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as a means of financing a purchase of arms and communications equipment. Money and the pills were delivered at a meeting between MAHEU, ROSELLI, TRAFFICANTE, and the Cuban at the Fontainebleau Hotel in Miami Beach. ROSELLI recalled that MAHEU came up with the capsules and explained how they were going to be used.

A different version of the delivery of the pills to the Cuban was offered to the Senate Committee by JOSEPH SHIMON, a friend of ROSELLI and GIANCANA who testified that he was present when the passage occurred. According to SHIMON, he, GIANCANA, ROSELLI and MAHEU shared a suite in the Fontainebleau Hotel. At that time MAHEU stated he had "contracted" to assassinate CASTRO and had been provided with a "liquid" by the CIA to accomplish the task. SHIMON said the Cuban was contacted outside the Boom Boom Room of the Fontainebleau Hotel and that when ROSELLI left with the Cuban, MAHEU said "JOHNNY's going to handle everything; this is JOHNNY's contract". SHIMON testified that GIANCANA subsequently told him "I am not in it, and they are asking me for the names of some guys who used to work in casinos . . . MAHEU coming the hell out of the CIA". The attempt met with failure.

In late 1961, the operation was transferred to WILLIAM HARVEY of the CIA who was assigned the responsibility for establishing a general capability within the CIA for disabling foreign leaders. The Support Chief introduced HARVEY to ROSELLI in Miami, where HARVEY told ROSELLI to maintain his Cuban contacts but not to deal with MAHEU or GIANCANA. At a meeting in New York in April, 1962, four poison pills were given to the Support Chief to pass them on to HARVEY. HARVEY arrived

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in Miami on or about April 21, 1962, and gave the pills to ROSELLI. ROSELLI kept HARVEY informed of the operation's progress and notified him sometime in 1962 that the pills and guns had arrived in Cuba. He told HARVEY in June, 1962, that the Cuban had dispatched a three-man team to Cuba. HARVEY then met ROSELLI in Miami in September, 1962, where HARVEY was told that the pills were still safe in Cuba. HARVEY testified that he had doubts that the operation would ever take place and so informed ROSELLI. Thereafter, HARVEY terminated the operation in mid-February, 1963. At a meeting with ROSELLI in Los Angeles it was agreed ROSELLI would taper off his communication with the Cuban. ROSELLI testified that he simply broke off contact with the Cuban.

Agency personnel who dealt with ROSELLI attributed his motivation to patriotism and testified that he was not paid for his services.

The CIA's involvement with ROSELLI caused the agency some difficulty during ROSELLI's subsequent prosecution for fraudulent gambling activity and living in the country under an assumed name.

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

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(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

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92-3267-1071, pg. 45-60

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FEDERAL BUREAU OF INVESTIGATION

JOHN ROSELLI




(EXCERPTS)

PART 4 OF 5

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/9/67	INVESTIGATIVE PERIOD 3/29/67 - 8/7/67
TITLE OF CASE CHANGED JOHN ROSELLI 		REPORT MADE BY  (A)	TYPED BY 
		CHARACTER OF CASE ITAR - GAMBLING	

70

ACCOMPLISHMENTS CLAIMED					NONE		ACQUIT-TALS	CASE HAS BEEN:	
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO	
APPROVED	SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW			
COPIES MADE:						156-300-34			
See Cover Page B						AUG 14 1967			
Dissemination Record of Attached Report						Notations			
Agency									
Request Recd.	CC, LA, ...								
Date Fwd.	2-24								
How Fwd.									
By	57								

WICT-5
REC-34

ST-108

LA 166-1048

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 - 2 - Miami (166-456)
 - 2 - New York
 - 7 - Los Angeles (166-1048)
-

The title of this report is being marked changed to include additional subjects as developed by investigation to date.

REFERENCE: Los Angeles airtel to the Bureau dated 3/29/67.

- P -

ADMINISTRATIVE

All leads in this case have been set out by airtel or teletype and are not being restated under leads.

In view of the numerous references, they are not all being set out.

A summary of information developed by the Federal Grand Jury will be obtained from AUSA DAVID R. NISSEN and furnished to the Bureau by letter as soon as it is obtained.

The original information regarding this case was furnished by [REDACTED] and subsequently, additional information was obtained from [REDACTED]

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- B -
COVER PAGE

LA 166-1048

This case is presently receiving full investigative time of six special agents and additional agents are being assigned when needed.

LEADS

CHICAGO, CHARLOTTE, LAS VEGAS, MIAMI, and NEW YORK:

Two copies of this report are being furnished for informational purposes since investigations have previously been conducted and it is anticipated that additional investigations will be requested as a result of Grand Jury hearings.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to conduct logical investigation and report results of Federal Grand Jury.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: [REDACTED] (A)

Office: Los Angeles, California

Date: 8/9/67

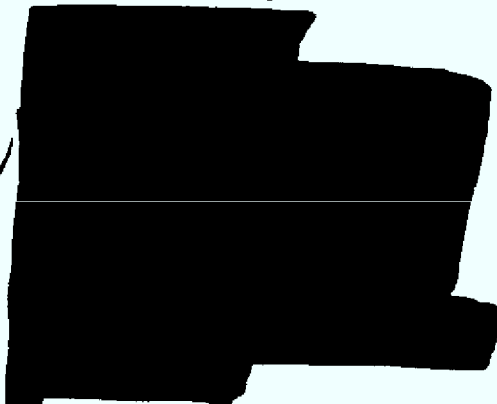
Field Office File #: 166-1048

Bureau File #: 166-3200

Title: JOHN ROSELLI;

Character:

Synopsis:



Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Information received that JOHN ROSELLI, [REDACTED]

[REDACTED] by use of a peep hole installed in the ceiling of second and third floors of the Friar's Club, Beverly Hills, California, were able to receive signals on a receiver [REDACTED] from individuals transmitting signals from the attic above the peep hole. They reportedly won considerable sums of money in playing gin rummy and by utilizing signals from the peep holes. [REDACTED]

[REDACTED] are individuals alleged to have been in attic above the peep holes and operating electronic transmitters, which signaled to the players what cards they should discard. Victims of this scheme were

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[REDACTED]

On 3/29/67 and 7/5/67, facts of this case were discussed with AUSA, Los Angeles, and he stated if it could be shown that proceeds from the gin rummy games were transported in interstate commerce, it would constitute a violation of Title 18, Section 1952. On 7/13/67, subpoenas were issued for the above named individuals with the exception of JOHN ROSELLI. ROSELLI was not subpoenaed inasmuch as AUSA did not believe it would be beneficial to have ROSELLI in the halls while potential witnesses were there.

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On 7/20/67, Special Agents of the FBI served subpoenas on each of the above listed individuals calling for their appearance before Federal Grand Jury, Los Angeles, on 7/27/67. On 7/20/67,

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[REDACTED] authorized search for peep holes. Search conducted in attic above second floor and peep holes located over gaming tables in Main Game Room and over two small poker rooms to the right and left of stage in the Friar's Club. On 7/24/67, search of third floor conducted and peep holes located over poker room and large gaming room. Photographs and material obtained.

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[REDACTED] interviewed

[REDACTED] served subpoena in

[REDACTED] Reno, Nevada,

[REDACTED] served subpoena in Miami, Florida,

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[REDACTED] interviewed [REDACTED] furnished signed statement advising that [REDACTED]

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Section 552

Section 552a

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(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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LA 166-1048
[REDACTED]

DETAILS: AT LOS ANGELES

This investigation has been instituted for the purpose of determining if any individuals gambling at the Friar's Club, Beverly Hills, California, have violated the Interstate Transportation in Aid of Racketeering Statute in disbursing funds which were received as a result of gambling or in the transportation of any individual to assist in the participation of gambling.

From June, 1962, until at least June, 1966, certain members of the Friar's Club engaged in playing gin rummy at the Friar's Club in a "high stake" game. It is believed that certain members [REDACTED] install a "peephole" in the ceiling of the second floor of the Friar's Club which was utilized in cheating other members in gin rummy and other gambling games.

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During 1962 and until September, 1963, the "peephole" is believed to have been maintained in the ceiling of the second floor and in September, 1963, the Friar's Club was enlarged to include part of a third floor. Sometime after September, 1963, a new "peephole" was installed in the ceiling of the third floor and was used successfully until at least June, 1966.

The original "peephole" is believed to have been installed [REDACTED]
[REDACTED]

[REDACTED] it is believed that the participants of the game utilized [REDACTED]
[REDACTED]

A new "peephole" was installed in the attic above the game room on the third floor of the Friar's Club and was operated [REDACTED]
[REDACTED]

It is believed that [REDACTED] in the ceiling and thereafter, transmitted information to certain players.

LA 166-1048

7c [REDACTED]

The individual in the attic is in a position to observe the cards held by the players and by using an electronic transmitter, is able to transmit signals to a receiver to the player that he is assisting. The players, who are working in conjunction with the individual utilizing the "peephole" [REDACTED]

70 [REDACTED] which, when receiving a signal for the transmitter, causes a slight vibration which is noticeable only to the player.

It is believed that the following procedures are used between the players and the individuals operating the "peephole":

The gin rummy games at the Friar's Club are played on a partnership basis of four men and played what is referred to as "head-to-head". By this, it is meant that two players using one deck play against each other and the other two players do likewise. At the end of the game, the total scores of the partners are compared with the total scores of the opposition. The gin rummy games at the Friar's Club are played from a \$1.00 a point on up. It is believed that the individual in the "peephole" transmits information to the partner that he is assisting by telling him what cards to discard. The players who are being assisted by the individual in the "peephole" will place the card that he intends to discard on the right, and if this is not the proper discard, he will receive a signal from the individual in the "peephole". The player will then move another card to the right and this procedure follows until he has the proper discard. When it is impossible for the individual in the "peephole" to observe his partner's cards, he will transmit a signal telling what pairs the opposition holds. He transmits this signal by a pre-arranged code indicating that one signal is for kings, two for a pair of queens, etc.

It is believed that the following individuals utilized a "peephole" observer from the Friar's Club on different occasions during 1963 to 1966:

LA 166-1048

[REDACTED]

JOHN ROSELLI

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

In conjunction with the above, it is believed that the following individuals operated the "peephole".

[REDACTED]

[REDACTED]

[REDACTED]

7C

The following individuals are believed to be victims in this matter and did not know that they were being cheated. In addition to the name of the individual, the amount of reported loss is set out:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LA 166-1048

[REDACTED]

[REDACTED]

7C

During the period of 1963 to 1966, the following individuals are reported to have been employees of the Friar's Club:

[REDACTED]

The following individuals are members of the Friar's Club and are believed to have been present during certain periods that gambling was in process at the Friar's Club:

5

LA 166-1048

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

7c

[REDACTED]

[REDACTED]

[REDACTED]

GEORGE RAFT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On March 29, 1967, preliminary discussion of the case was had with Assistant United States Attorney RICHARD M. COLEMAN, Chief, Organized Crime Section, United States Attorney's Office, and he advised that he would at a later date consider presentation of this matter to the Federal Grand Jury in an attempt to determine if a violation had occurred.

LA 166-1048

[REDACTED]

7C

On July 5, 1967, the facts of this case were discussed with Assistant United States Attorney DAVID R. NISSEN, Chief, Organized Crime Section, United States Attorney's Office, by SAA [REDACTED] SA [REDACTED] and SA [REDACTED], and Mr. NISSEN advised that he feels there is a possibility of a Federal violation if it can be shown that any of the proceeds of the gin rummy game were transported in interstate commerce. In this regard, he stated that he will issue subpoenas calling for the appearance of the above named individuals before the Federal Grand Jury, Los Angeles, California, on July 28, 1967.

On July 13, 1967, Assistant U.S. Attorney DAVID R. NISSEN issued a subpoena calling for the appearance of the below listed individuals before the Federal Grand Jury, U.S. District Court, Los Angeles, California on July 27, 1967:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

b3

7C

7
7C LA 166-1048
[REDACTED]

b3
7C

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Assistant U.S. Attorney NISSEN advised at this time he was not issuing a subpoena for JOHN ROSELLI inasmuch as it is his belief that ROSELLI "parading up and down the corridor" would tend to cause witnesses to be hesitant to furnish information to the Federal Grand Jury. He stated that if information is developed which would be ~~in~~ⁱⁿductive to prosecution, that he will thereafter issue a subpoena to ROSELLI as well as other members of the Friar's Club who were in attendance during gin rummy games and also individuals who participated in these games.

On July 20, 1967, subpoenas were served by the Los Angeles Office on all of the above individuals with the exception of [REDACTED]

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[REDACTED] Subpoenas for [REDACTED] were served by the Las Vegas Division on same date. Subpoena for [REDACTED] was served by the Miami Division.

¹
LA 166-1048

7c [REDACTED]
b3 The subpoena issued for [REDACTED]
7c was not served since the Charlotte Division advised by
7d communication dated July 14, 1967 that [REDACTED]

7c [REDACTED] Assistant United
7d States Attorney DAVID R. NISSEN was advised of this and
stated at the present time the subpoena should be
withheld.

7c By communication dated July 21, 1967, the
7d Charlotte Division advised that [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date 7/26/67

7C
7D

[redacted] was contacted at his place of employment, [redacted], and was advised that the United States Attorney's Office, Los Angeles, is presently in the process of conducting a Federal Grand Jury hearing and the possible violation of the Interstate Transportation in Aid of Racketeering Statute, Title 18, Section 1952, United States Code. In view of this Federal Grand Jury hearing and due to the previous allegations concerning the Friars Club, a request was made [redacted] to conduct a search of the Friars Club attic in an attempt to determine if any peepholes were used to assist players who were playing gin rummy. [redacted] stated that he would contact [redacted] and if it was all right [redacted] he would grant permission.

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[redacted] telephonically contacted [redacted] read to him a consent to search form, and [redacted] advised, according [redacted] should not sign the form but should give the Agents the authority to search the premises and that there would be no reason to obtain a Federal search warrant.

In regard to the above remarks, [redacted] commented

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[redacted]

7C
7D

[redacted] the Agents proceeded to the Friars Club which is located at 9900 Santa Monica Boulevard, Beverly Hills, California, where a search was instituted.

On 7/20/67 at Beverly Hills, California File # Los Angeles 166-1048
by SAs [redacted] 7C Date dictated 7/25/67

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1
LA 166-1048

7C [REDACTED]

On July 20, 1967, Special Agent [REDACTED]

[REDACTED]

7C [REDACTED] conducted a search of the second floor of the Friar's Club, Beverly Hills, California, after receiving permission [REDACTED]

7C
7D

[REDACTED] Located on the second floor of the Friar's Club is a large dining room which faces a stage which is in the rear center of the room. To each side of the stage are two separate rooms approximately 14 by 14. Adjoining the large dining room is a gambling room consisting of approximately twenty gambling tables which is on the right side of the dining room and stage. The gambling room is separated by an electric partition which is closed when members are playing cards and is open for large benefits.

An examination was made of the small room to the right of the stage and it was noted from observation that attached to the ceiling was a public address speaker and adjoining the speaker was a small a 5 by 8 vent. This area was examined in the attic over this small room and it was noted that the vent was covered by a small steel removable cover. The speaker was cemented in permanently. The steel covering for the vent was removed and it was noted that an observance could be made through the vent which clearly showed cards being held by individual players. Photographs of the vent and of an individual holding cards were taken.

Approximately ten feet from this vent was a small 24 by 24 opening which separated a partition between the attic of the small room and the attic over the gambling room. Entry was made to the attic through this partition and it was noted that there were similar circuit plugs (female plug of the two insert type attached to the ceiling of the second floor. The first female plug was located approximately ten feet from the opening between the partition and approximately 41 inches from the wall facing the street. This female plug was removed and it was noted that excellent observation could be made of the gambling table in the rear right of the gambling room. Approximately

2
LA 166-1048

7c
[REDACTED]

48 inches further down and 41 inches in from the wall another female plug was located. Approximately 72 inches from this female plug and 42 inches in from the wall a vent was located which was covered by a small piece of cardboard and by a board. Approximately 72 inches further another vent was located which was covered by a small board. In addition, a female plug was located approximately 70 inches from the first female plug and approximately the same distance from the partition. Each of these plugs and vents were removed and photographs have been taken of them. It is to be noted that there were no wires in the vicinity of the female plugs and by removing the two sockets an excellent view could be had of the card tables in the gambling room. Photographs were taken which clearly indicated that cards held by the players could be easily read from the peepholes.

7c
7d
[REDACTED]

[REDACTED] On July 24, 1967, permission was received [REDACTED] and a search of the third floor ceiling was conducted by Special Agents [REDACTED]

7c
7d
[REDACTED] Located on the roof of the Friar's Club were two outlets and both of these outlets were locked. [REDACTED]

[REDACTED] released the locks and an examination was made of an area directly above the gambling room on the third floor of the Friar's Club. The entry in the ceiling was constructed of steel and was approximately 18 inches by 18 inches. This leads into a small crawl way which is approximately 16 inches from the ceiling of the third floor to the roof. This crawl way is approximately three feet wide. Upon entering the crawl way, it is noted

7C [REDACTED]

that it was covered by an installation consisting of paper over paper enclosing a cotton like material. Upon lifting this, there was noted a small circular plug approximately two inches in diameter and upon lifting this plug a small oval glass (which appeared to be a prescription lens) was noted. Below the glass, a small oblong type hole was observed. Looking through the lens through the small oblong hole, observation could be made of the gambling tables directly below this hole. Further examination reflected six additional plugs in the crawl way. Each plus was removed and photographs were obtained. From observation, it was noted that each plug covered a small oblong hole. By looking through this small hole, gambling tables below could be observed.

7C [REDACTED]

The second entry on the roof is the same type of entry as previously described with the exception it is approximately fourteen inches by fourteen inches. Upon entering this opening, a small crawl way was noted and upon examination, it was determined that two additional circular plugs as previously described were observed. Each of these plugs contained a small oblong hole behind the plug. By looking through the hole, the gambling tables which are in two small rooms separated from the main gambling hall were noted. These two rooms, according to [REDACTED] are used by the members to play poker and klob.

7C [REDACTED]

An examination was made by Special Agent [REDACTED] of the small room to the left of the stage on the second floor of the Friar's Club and upon entering the attic through a rest room, a speaker directly over the center of the room was noted. This speaker could be lifted up and observation made through the screen below the speaker of the room below. [REDACTED]

7C
7D [REDACTED]

4
7C LA 166-1048
[REDACTED]

7C
7D Permission was obtained [REDACTED] to take any material which was believed to have evidentiary value. In addition to the above, a pillow, coat, sweatshirt, extension cords, and other miscellaneous items were taken from the crawl way above the third floor.

LA 166-1048



7C

SUBJECTS

LA 166-1048



7C

JOHN ROSELLI

1

LA 166-1048

7c [REDACTED]

Records of the Bureau of Vital Statistics, Cook County, Chicago, Illinois, reflected that in 1936, JOHN ROSELLI, FBI Number 3339986, filed a report of birth claiming his date of birth as July 4, 1904, in Chicago. To support the report of birth, he filed an affidavit signed by an individual who stated that he had personal knowledge that ROSELLI was born in Chicago, Illinois, on the date stated. Investigation has disclosed that the signature on the affidavit is a forgery and that the individual named was not a relative of ROSELLI's, and according to information received, this individual, in all probability, was not acquainted with ROSELLI.

ROSELLI, who has FBI Number 3339986, was arrested in Los Angeles in 1926 and since that time has had numerous arrests for grand larceny, suspicion of robbery, carrying a deadly weapon, disturbing the peace. In all the above instances, the charges were either dismissed or a small fine levied against ROSELLI.

7c [REDACTED]

In 1943 ROSELLI was convicted in United States District Court, New York City, on a conspiracy charge to extort money from various motion picture officials and to defraud a labor union. Convicted with ROSELLI were well known criminal figures from Chicago, Illinois, namely, [REDACTED] LOUIS CAMPAGNA, PAUL DE LUCIA, PHIL D'ANDREA, CHARLES GIOE, [REDACTED] WILLIAM BIOFF, and others. ROSELLI was sentenced to ten years imprisonment and was released in 1946 after serving one third of his sentence.

Since his release from prison, ROSELLI's income has been derived through various investments and "finder's fees" for assisting others in arranging business transactions.

²
LA 166-1048

7C [REDACTED]

According to the publication of the Friar's Club, ROSELLI became a member in 1962 and his sponsor and co-sponsors were listed as [REDACTED] GEORGE JESSEL.

7D [REDACTED]

ROSELLI maintains [REDACTED]

ROSELLI has previously testified before the KEFAUVER Committee and he indicated in his testimony that in 1950 he was part owner of a race wire service in Los Angeles, California. During his testimony before the KEFAUVER Committee, he indicated his birth as previously indicated.

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

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FEDERAL BUREAU OF INVESTIGATION

Date July 20, 1967

[REDACTED]
was advised that information had been received that cheating had occurred in card games held at the Friars Club of Beverly Hills, California and in Palm Springs, California by using peep holes above the game manned by an individual not involved in the game who would by an electronic device make certain signals that would affect the outcome of the game. He was advised that information had been received that [REDACTED]

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[REDACTED]
He read a statement concerning his rights and a waiver of these rights [REDACTED]

[REDACTED] furnished with the name and telephone number of the United States Attorney handling this matter. He was also served a subpoena calling for his appearance before a Federal Grand Jury.

On 7/20/67 at Beverly Hills, California File # 166-1048

by 7c SA's [REDACTED] Date dictated 7/20/67

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Section 552

Section 552a

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(b)(3)

(b)(7)(C)

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(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

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(b)(6)

(k)(7)

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LA 166-1048

7c [REDACTED]

b3 7c Assistant United States Attorney, Los Angeles,
issued a subpoena for [REDACTED] to appear before
the Federal Grand Jury on August 3, 1967, and [REDACTED]
through his attorney, requested to be excused until
August 10, 1967, which was granted by Assistant United
States Attorney DAVID R. NISSEN. [REDACTED] is scheduled
to appear before the Federal Grand Jury on August 10,
1967.

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Section 552

Section 552a

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LA 166-1048

7c [REDACTED]

b3
7c

Assistant United States Attorney, Los Angeles,
authorized issuance of subpoenas for [REDACTED] believed
to be [REDACTED] Subpoenas were served on [REDACTED]
[REDACTED] calling for their
appearance on August 3, 1967. Subpoenas for [REDACTED]
was not served. Both [REDACTED] appeared
before the Federal Grand Jury on August 3, 1967.

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Section 552a

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL RULES

(b)(7)(D)

(k)(2)

OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

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(b)(5)

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(k)(7)

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LA 166-1048

7C [REDACTED]

VICTIMS

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(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

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7C
7D

LA 166-1048

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7C
7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 12/28/67	INVESTIGATIVE PERIOD 12/21/67 - 12/22/67
TITLE OF CASE JOHN ROSELLI, aka; ET AL		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
CHARACTER OF CASE ITAR - GAMBLING; PERJURY; ITSP; OPERATING UNCERTIFIED COMMUNICATION DEVICE; SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT OF COURT; OBSTRUCTION OF JUSTICE			

REFERENCE: Report of SA [REDACTED] dated 10/18/67 at Los Angeles.

- P -

1/15/68
 R/S → LA
 R/S → 31

ADMINISTRATIVE

This report is being submitted to report only the indictment of subjects as set out in the details of this report and their subsequent surrender to the U. S. Marshal, Los Angeles. A comprehensive report covering the extensive investigation in this matter is under preparation and will be submitted in the immediate future.

Information copies of this report are being sent to Las Vegas, New York, and Miami because of their interest in this matter.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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- 1 - New York (166-1807) (Info)
- 2 - Los Angeles (166-1048)

166-3200-144

REC'D

EX 106

JAN 2 1968

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
				Notations 500 1/2/68 [REDACTED]

By: **57 JAN 16 1968**

STAT

[REDACTED]

LA 166-1048

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and report
prosecution.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(Attn: Office of Special Prosecution)

Report of: [REDACTED] Office: Los Angeles, California
Date: 12/28/67

Field Office File #: 166-1048 Bureau File #: 166-3200

Title: JOHN ROSELLI;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING; PERJURY; INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY; OPERATING UNCERTIFIED COMMUNICATION DEVICE;
~~XXXXXX~~ SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT
OF COURT; OBSTRUCTION OF JUSTICE

Synopsis:

[REDACTED] JOHN ROSELLI, [REDACTED]
indicted before Federal Grand Jury, Los Angeles, 12/21/67
in a 25 count indictment. Bench warrants issued by
U. S. District Judge WILLIAM P. GRAY same date.
ROSELLI [REDACTED] surrendered USM 12/21/67. [REDACTED] All
released on \$5,000 bond. Arraignment to be on date not
yet selected after 1/1/68.

- P -

DETAILS:

On December 21, 1967, a Federal Grand Jury in Los Angeles returned a 25 count indictment against [REDACTED]

JOHN ROSELLI [REDACTED] charging each with multiple counts of violation Title 18, U. S. Code, Section 371: Conspiracy; Title 18, U. S. Code, Section 1952: Interstate Transportation in Aid of Racketeering; Title 18, U. S. Code, Section 2314: Interstate Transportation of Funds Obtained by Fraud; Title 47, U. S. Code, Section 502: Operating Uncertified Communication Device; Title 26, U. S. Code, Section 7206 (1): Subscribing to False Tax Return.

LA 166-1048

On December 21, 1967, U. S. District Judge WILLIAM P. GRAY issued bench warrants for all individuals mentioned above. Bond was set by Judge GRAY at \$5,000. The indictment against these individuals is as follows:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE JAN 9 1968	INVESTIGATIVE PERIOD 8/29/67 - 1/2/68
TITLE OF CASE JOHN ROSELLI, aka; ET AL		REPORT MADE BY 	TYPED BY
		CHARACTER OF CASE ITAR - GAMBLING; PERJURY; ITSP; OPERATING UNCERTIFIED COMMUNICAT DEVICE; SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT OF COURT; OBSTRUCTION OF JUSTICE	

REFERENCE: Report of SA dated 12/28/67 at Los Angeles.

- P -

ENCLOSURE

TO BUREAU

One (1) disposition sheet regarding

ADMINISTRATIVE

Referenced report sets out the indictment of subject's **JOHN ROSELLI**
by a Federal Grand Jury (FGJ) at Los Angeles,

ACCOMPLISHMENTS CLAIMED <i>NONE</i>						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" 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 <div style="text-align: right; font-size: 2em; font-weight: bold;">166-3200-147</div> <div style="text-align: right; font-weight: bold;">REC 55</div> <div style="text-align: right; font-weight: bold;">EX-108</div> <div style="text-align: center;">25 JAN 11 1968</div>
COPIES MADE: 3 - Bureau (166-3200) (Encl. 1) 1 - USA, Los Angeles 1 - Las Vegas (166-868) (Info) 1 - Miami (166-456) (Info) 1 - New York (166-807) (Info) 2 - Los Angeles (166-1048)	

Dissemination Record of Attached Report				
Recd.				
wd.				
55 JAN 13 1968				

Notation

DISPOSTION SHEET

LA 166-1048

California, on 12/21/67 and their subsequent surrender to the U. S. Marshal (USM). Referenced report was submitted to only report this indictment and the surrender and is not being repeated in this report.

All leads in this matter have been set out by airtel or teletype and outstanding leads will not be restated at this time. In view of the numerous references, they are not being set out in this report. All pertinent information from informants and from the FGJ, Los Angeles, regarding testimony of witnesses has been furnished the Bureau by teletype or airtel.

70
Certain pertinent information was developed in FGJ testimony based on information developed by the Los Angeles Office of the FBI which was not furnished to the FBI outside the grand jury. For this reason there are gaps in the continuity of the information set forth in the details when this is compared with the actual indictments returned by the FGJ on 12/21/67. In addition, extensive schedules have been prepared regarding [REDACTED] by several of the subjects in this investigation which have been furnished the United States Attorney (USA) and are not being set forth in the details of this report.

Assistant United States Attorney (AUSA) DAVID R. NISSEN who has handled this matter before the FGJ in Los Angeles, advised on 12/14/67 [REDACTED] had testified before the FGJ that [REDACTED]

b3
[REDACTED]

7c
AUSA NISSEN has also advised [REDACTED] testified before the FGJ [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

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(k)(5)

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LA 166-1048

[REDACTED]

[REDACTED]

b2
7c
7D

[REDACTED]

[REDACTED]

Information copies are being sent to Las Vegas, Miami, and New York where investigation has been extensive.

LA 166-1048

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and
report prosecutive action.

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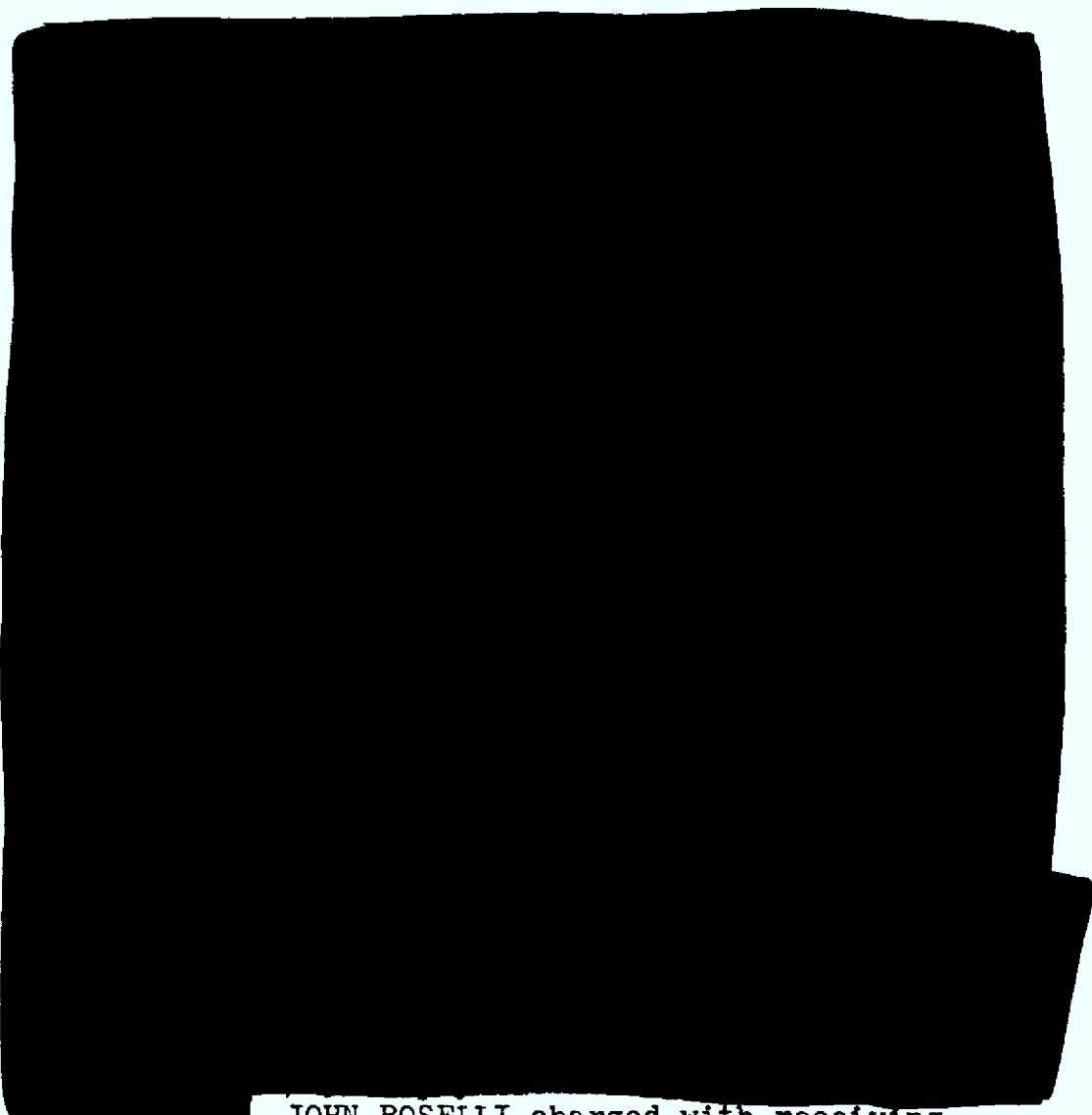
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LA 166-1048



7c
7D

JOHN ROSELLI charged with receiving
and interstate transportation of this check in
indictment returned by FGJ, Los Angeles, 12/21/67.

LA 166-1048

[REDACTED]

7C
7D

forth. , set
[REDACTED]

Interviews with numerous
set forth. Identification
records set forth.

- P -

DETAILS:

TABLE OF CONTENTS

	<u>Page</u>
[REDACTED]	5
[REDACTED]	82
[REDACTED]	115
[REDACTED]	128
[REDACTED]	147
[REDACTED]	166
[REDACTED]	178
[REDACTED]	193
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DIAGRAM AND PHOTOGRAPHS OF THE "PEEPHOLES," BEVERLY HILLS FRIARS CLUB	262
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FEDERAL BUREAU OF INVESTIGATION

Date 11/13/67On 11/7/67 SA's [REDACTED]

[REDACTED] proceeded to the third floor of the Friars Club

most of the time the above agents were in the Friars Club. The agents entered the projection room proceeded to the left on a catwalk about twenty feet to a wall, then right about forty feet to another wall which contained a roughly cut trap door large enough for a person to crawl through. This trap door leads into the attic over the room on the left side of the stage facing the stage. In the approximate center of the ceiling was found a section of plaster board had been removed exposing to view a loudspeaker. The speaker was bolted to a piece of masonite type material that was permanently attached to the ceiling. This masonite was cut just outside the speaker on all four sides so the speaker could be lifted without removing the bolts. When the speaker was lifted a perforated grill was exposed and through this grill the room below could be clearly observed. Photographs of this was taken by SA [REDACTED]

There was no access to this attic except through above mentioned trap door and a metal trap door in the ceiling of the recording room which is a smaller room next to the room to the left of the stage. These two rooms have a connecting door.

The agents then proceeded to the third floor poker rooms and SA [REDACTED] took photographs of the poker room which is the second one from the conference room. Agents then proceeded to the roof and SA [REDACTED] entered the crawl hole over the poker rooms. SA [REDACTED] observed a round hole in the ceiling and another partially drilled round hole which did not go through to the ceiling below. The completed hole appeared to be filled with a putty like substance so that the sides were slanted toward the small hole in the center. This material had been colored black and the hole was slightly triangular. In the vicinity of the hole a can of Krylon Flat Black Spray Enamel was found.

SA [REDACTED] proceeded to the third floor to the poker room next to the conference room. SA [REDACTED] sat in the four chairs closest to the wall opposite the door and at each of these positions his hands were easily observed by SA [REDACTED] through the peephole

20

On 11/7/67 at Beverly Hills, California File # 166-1048by SA's [REDACTED] Date dictated 11/13/67

LA 166-1048
(2)

when the hands were held at the vicinity of the edge of the table.

7c SA [REDACTED] took photographs of this room and SA [REDACTED] took photographs of the holes and a photograph through the hole into the poker room.

LA 166-1048

The Latent Fingerprint Section of the Identification Division, FBI, advised in a report dated November 17, 1967, that two latent fingerprints [REDACTED] were developed on a can of Krylon Spray Enamel which had been submitted by the Los Angeles Office.

FEDERAL BUREAU OF INVESTIGATION

1Date 12/5/67

On December 1, 1967, Special Agent [REDACTED] entered the attic area over the poker room on the third floor of the Friars Club where a "peephole" had previously been discovered. At this time, SA [REDACTED] removed paint scrapings from this "peephole", placed them in a cellophane envelope and handed them to Special Agent [REDACTED] who was standing on the roof of the Friars Club.

These paint scrapings were sent to the FBI Laboratory for comparison with paint on a towel found previously in the attic of the Friars Club and with black paint from a spray can previously found in the attic of the Friars Club.

7C
23

On 12/1/67 at Beverly Hills, California File # Los Angeles 166-1048

by SA [REDACTED] date dictated 12/4/67

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Section 552

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RULES OF FEDERAL

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RULES OF CRIMINAL

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PROCEDURE

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LA 166-1048

7C
JOHN ROSELLI, as previously reported, has been indicted by a FGJ in Los Angeles on December 21, 1967, and charged with receiving the proceeds of this \$10,000 check [REDACTED] and he is also charged with the interstate transportation of this check between Los Angeles and Las Vegas.

7C
7D
[REDACTED]
advised SA [REDACTED] on October 30, 1967, that [REDACTED]

7D
The Las Vegas Office advised on November 13, 1967, that JOHN ROSELLI [REDACTED]

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(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

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FEDERAL BUREAU OF INVESTIGATION

Date August 24, 1967.

.On August 22, 1967. [REDACTED]

[REDACTED]
 AUSAs DAVID R. NISSEN and GERALD F. UELMEN, and SAs [REDACTED] on a tour through the club.

During this tour, at the request of AUSA NISSEN, the following items were taken from the club [REDACTED]

- 7c
- 1 - Lock. Master Lock Co. #3 bearing the number 3210, which is probably the key number. This lock was found at the small, 14" x 14" crawl hole on the east side of the roof.
 - 1 - Lock. Master Lock Co. #7 bearing the number P744, which is probably the key number. This lock was attached to the large crawl hole, 16" x 16", on the north side of the roof.
 - 2 - Heat sensing devices. Taken from the ceiling of the Poker Room on the third floor and from the ceiling of the hallway just outside the entrance to the stairs to the roof. These devices bear the printed name, Fire Alarm Thermostat Corp.
 - 2 - Detection units marked "Mark III Detection Units". One bears the name, "Public Security Systems, Inc., New York, 16, N.Y." and the other "Public Security Systems, New York, 16, N.Y."

These items have been marked and are stored in the bulky exhibit room.

194

On 8-22-67 at Beverly Hills, Calif. File # 166-1048

by SAs [REDACTED] Date dictated 8-24-67

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REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO. 166-1048
FBI FILE NO. 166-3200
LATENT CASE NO. 81495

September 26, 1967

TO: SAC, Los Angeles

RE: JOHN ROSELLI, ANA;
ET AL.;
ITAR - GAMBLING

REFERENCE: Airtel 9-14-67
EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS: One Mark III Detection Unit

Two latent fingerprints of value were developed on specimen, which is being returned under separate cover, together with your mail wrapper.

The latent fingerprints mentioned above and the one previously reported in this case are not identical with the fingerprints of [REDACTED]

jc [REDACTED] and who may or may not be identical with the [REDACTED] named for comparison purposes, Albert (Bernard) Snyder, FBI #1668707 (not FBI # [REDACTED] or the remaining three individuals mentioned in your airtel. The

(Continued on next page)

SAC, Los Angeles

September 26, 1967

latent palm prints of value previously reported
in this case are not identical with the palm prints
of [REDACTED] the only one of the individuals named
by you for whom palm prints are available here.

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FEDERAL BUREAU OF INVESTIGATION

1Date 12/5/67

On December 1, 1967, Assistant U. S. Attorney DAVID R. NISSEN, [REDACTED] and Special Agents [REDACTED] toured the Friars Club of Beverly Hills, California.

During this tour, [REDACTED] was shown the two Mark II Detection Units previously obtained from the Friars Club and were a part of the burglar and fire alarm system at the Friars Club. [REDACTED]

[REDACTED]

7C
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[REDACTED]

SA [REDACTED] toured the attic area of the Friars Club through the projection room and trap doors in the roof, but no other entrance into the attic area over the card room on the floor could be found.

216

On 12/1/67 at Beverly Hills, California File # Los Angeles 166-1048

by SAs [REDACTED] Date dictated 12/4/67

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LA 166-1048

OBSTRUCTION OF JUSTICE

LA 166-1048

IDENTIFICATION RECORDS

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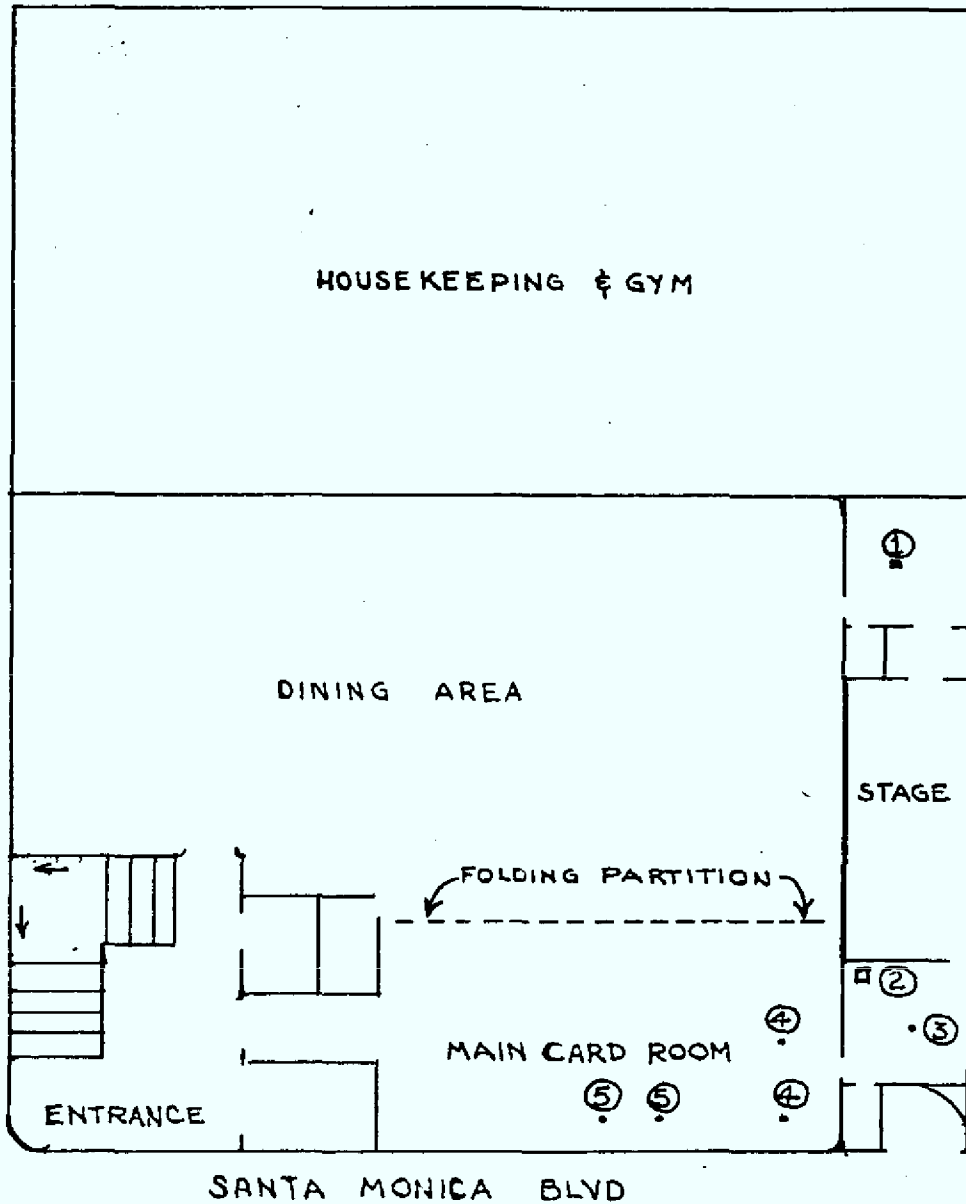
LA 166-1048

The FBI Identification Division advised on November 13, 1967, that there was no record that [REDACTED] had ever been fingerprinted based on the information furnished.

DIAGRAM AND PHOTOGRAPHS
OF THE "PEEPHOLES",
BEVERLY HILLS FRIARS CLUB

It has previously been reported that "peepholes" were found above rooms of the Friars Club, Beverly Hills, California. These "peepholes" were located over the former card room which is now the dining room at the club and above the card room on the third floor of the Friars Club. The present dining room was used as a card room from the opening of the club until September, 1963.

The diagram, as follows, is of the second floor and indicates the location of the "peepholes" found above this room. Following this diagram are photographs of the "peepholes" found above the second floor area of the Friars Club.



- ① SPEAKER
- ② TRAP DOOR
- ③ FALSE AIR VENT
- ④ ELECTRIC PLUG
- ⑤ FALSE VENTS

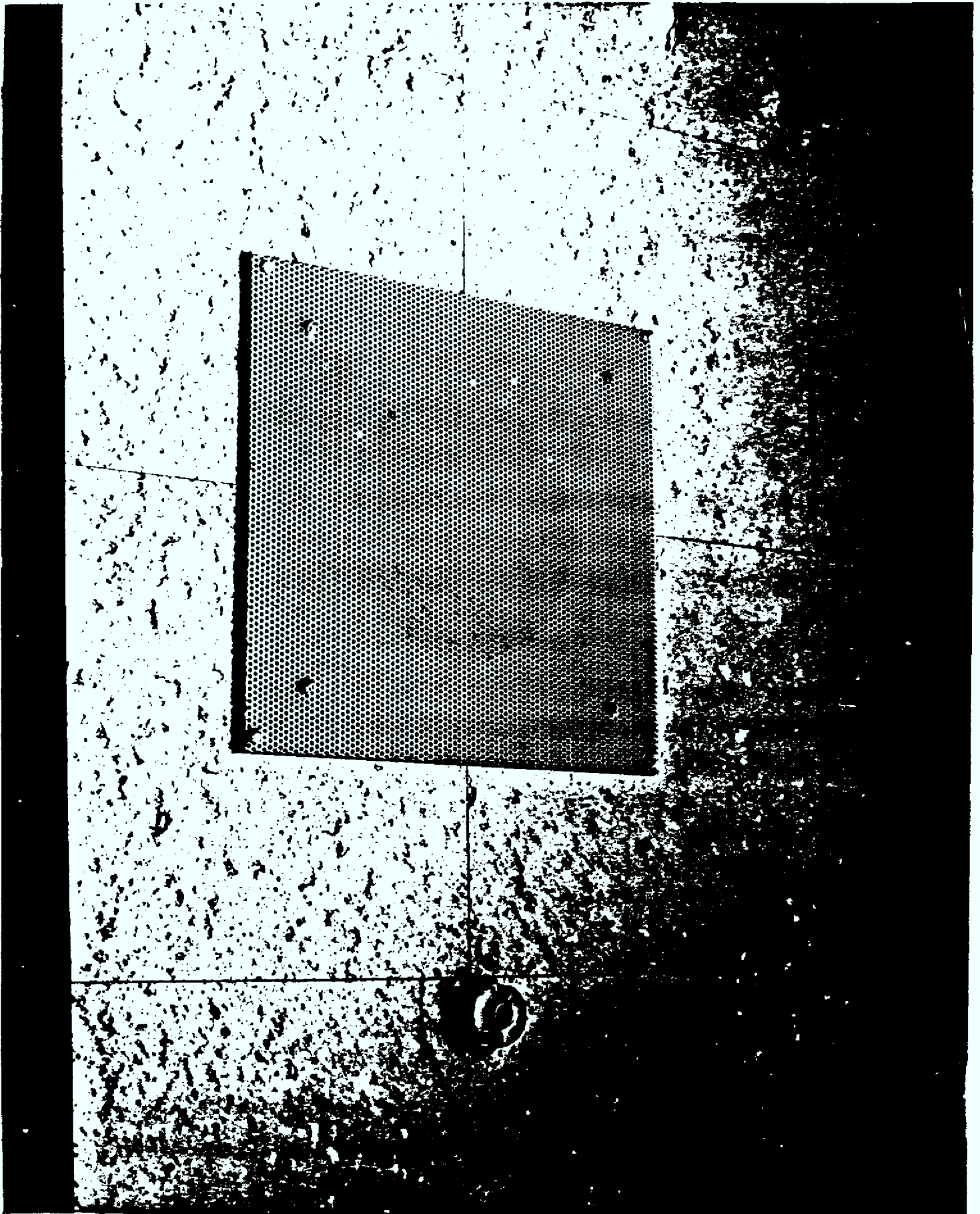
2ND FLOOR - FRIARS CLUB
 9900 SANTA MONICA BLVD
 LOS ANGELES, CALIF.
 SKETCHED 10/3/67 - SCALE 1"=20'

10/3/67
 [Redacted]
 7c

LA 166-1048

7C
The following four photographs are of the speaker over a room to the left of the stage where many of the gin rummy games [REDACTED] were played in late 1962 and early 1963. The first photograph is that of the speaker in the ceiling of this room. The next photograph is that of the speaker from the attic side followed by another photograph of the speaker partly removed showing the cut away portion. The last photograph in this series is one taken from the attic showing what can be seen from this "peephole."

This speaker is shown as item No. 1 on the floor plan.



166-1048

11-7-67

7c

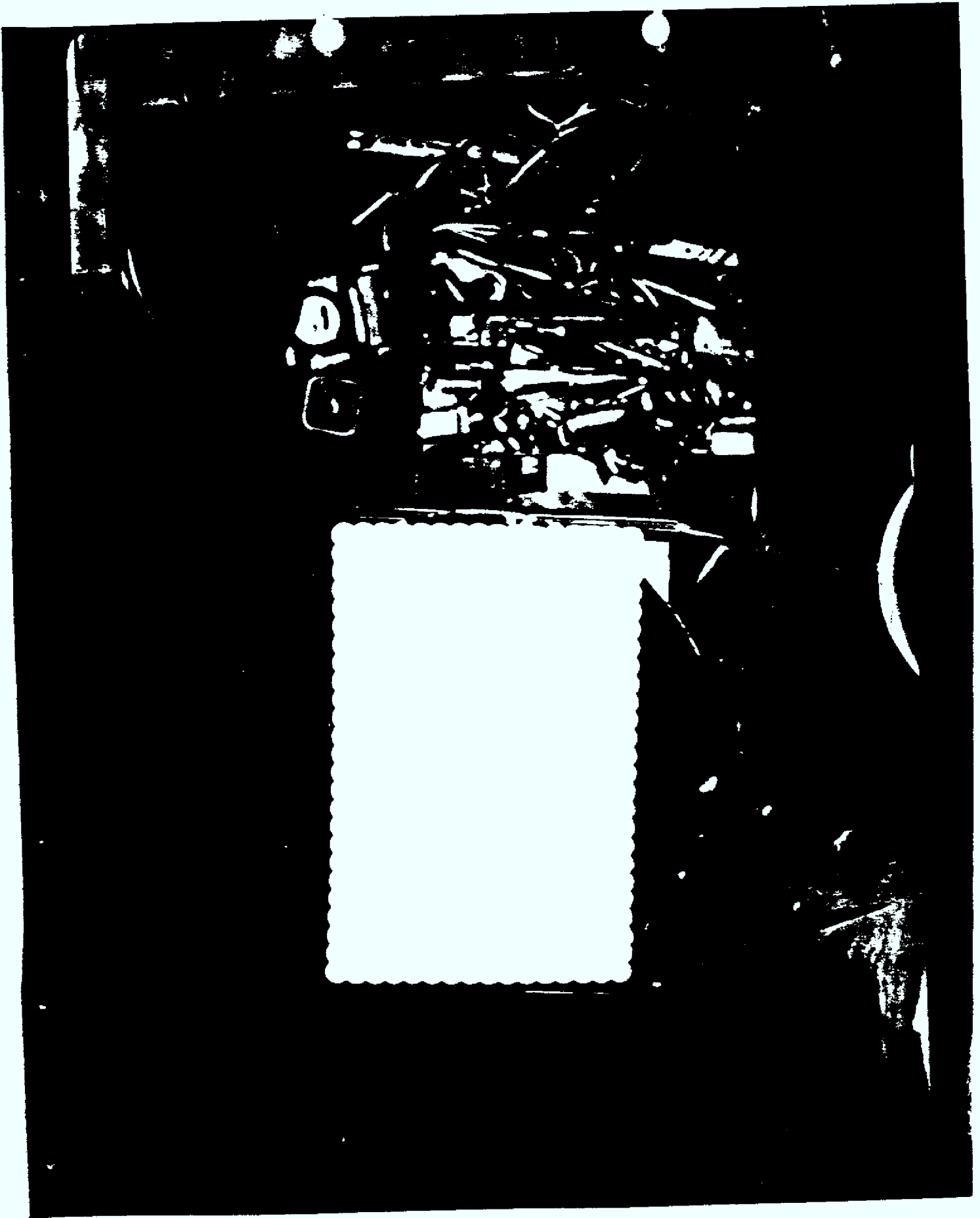


166-1048

11-7-67

[REDACTED]

72



LA 166-1048

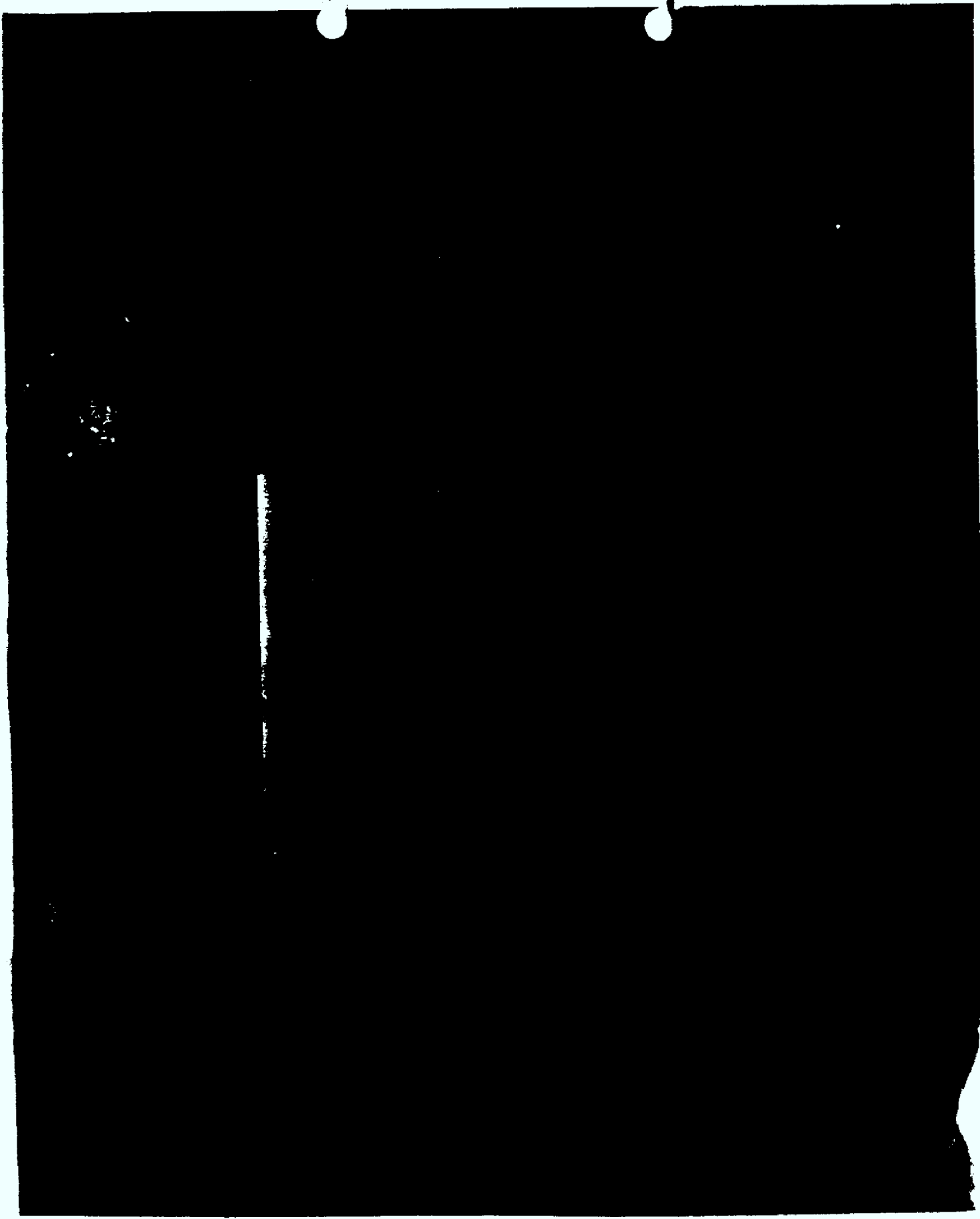
The following eight photographs are of a false vent in the ceiling of a room on the right hand side of the stage on the second floor. These photographs show the view of the vent as it appears followed by photographs of the attic side as it was found by Special Agents of the FBI and photographs through the vent of the area below which were taken from the attic.

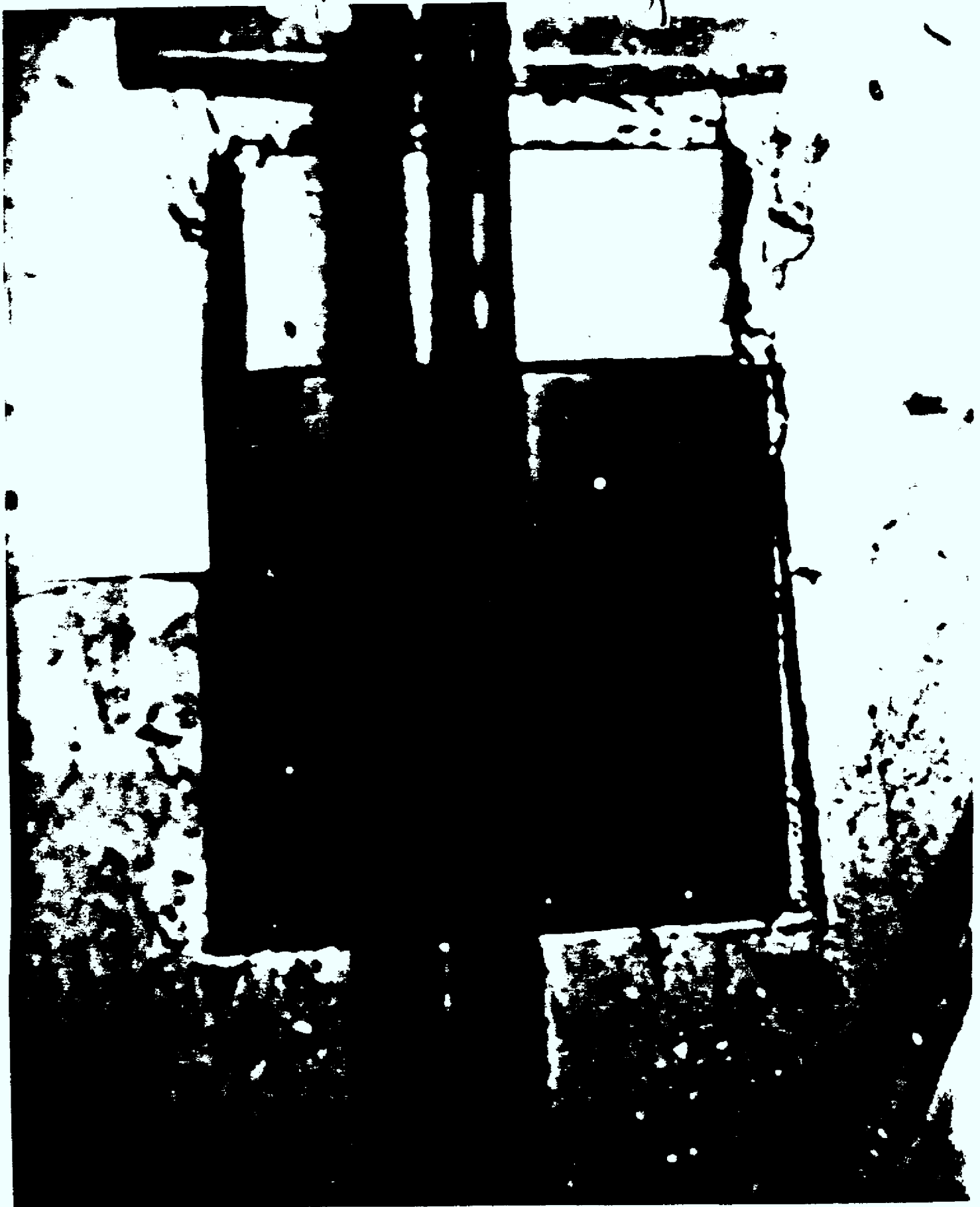




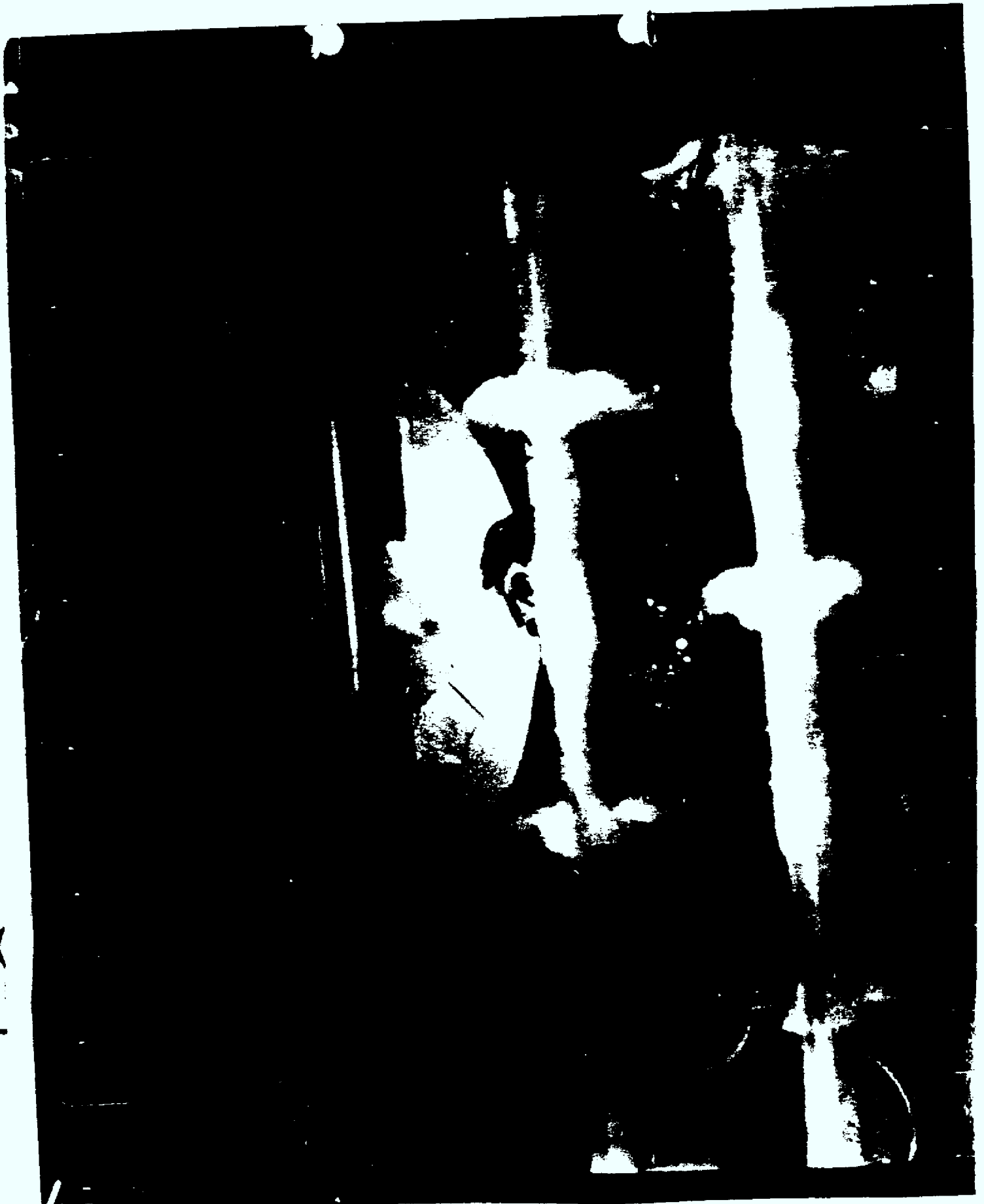
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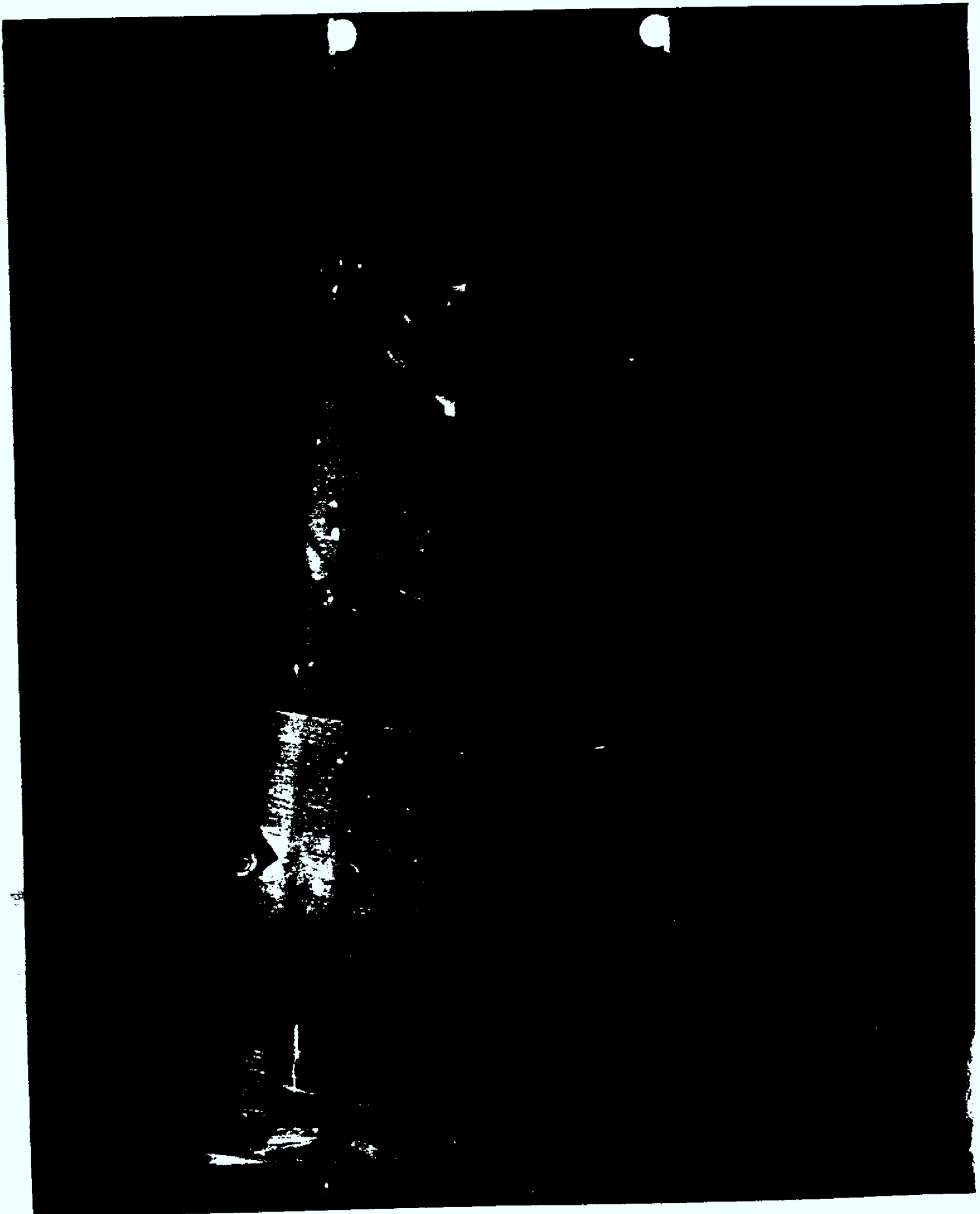






COM



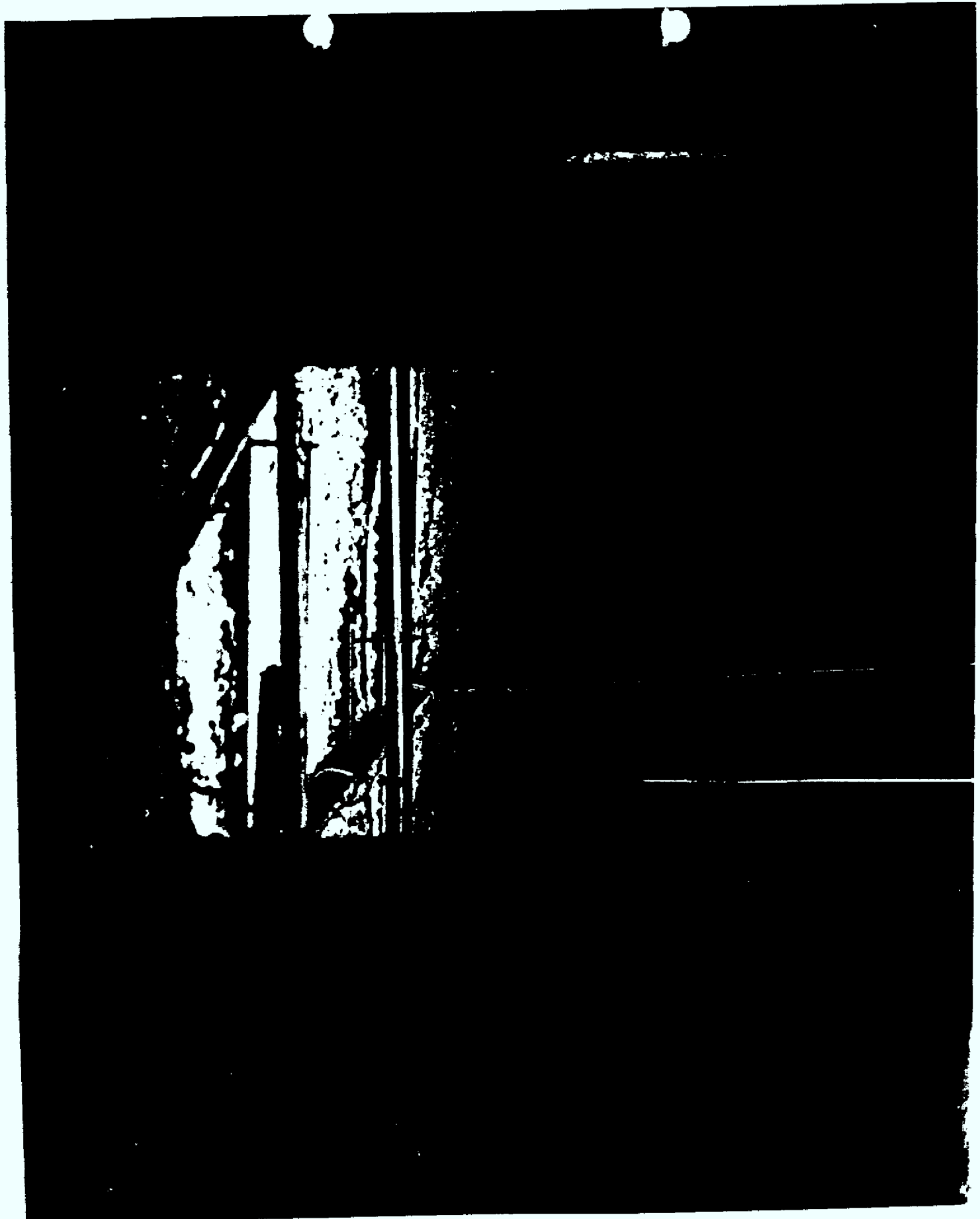


LA 166-1048

The following photograph shows the present dining room of the Friars Club which was the card room until September of 1963 when the third floor was completed. Two false vents and two false electric outlets were found over this room. Photographs of the area above this room and the holes are shown in the following photographs. These are indicated as numbers four and five in the floor plan of the second floor of the Friars Club.

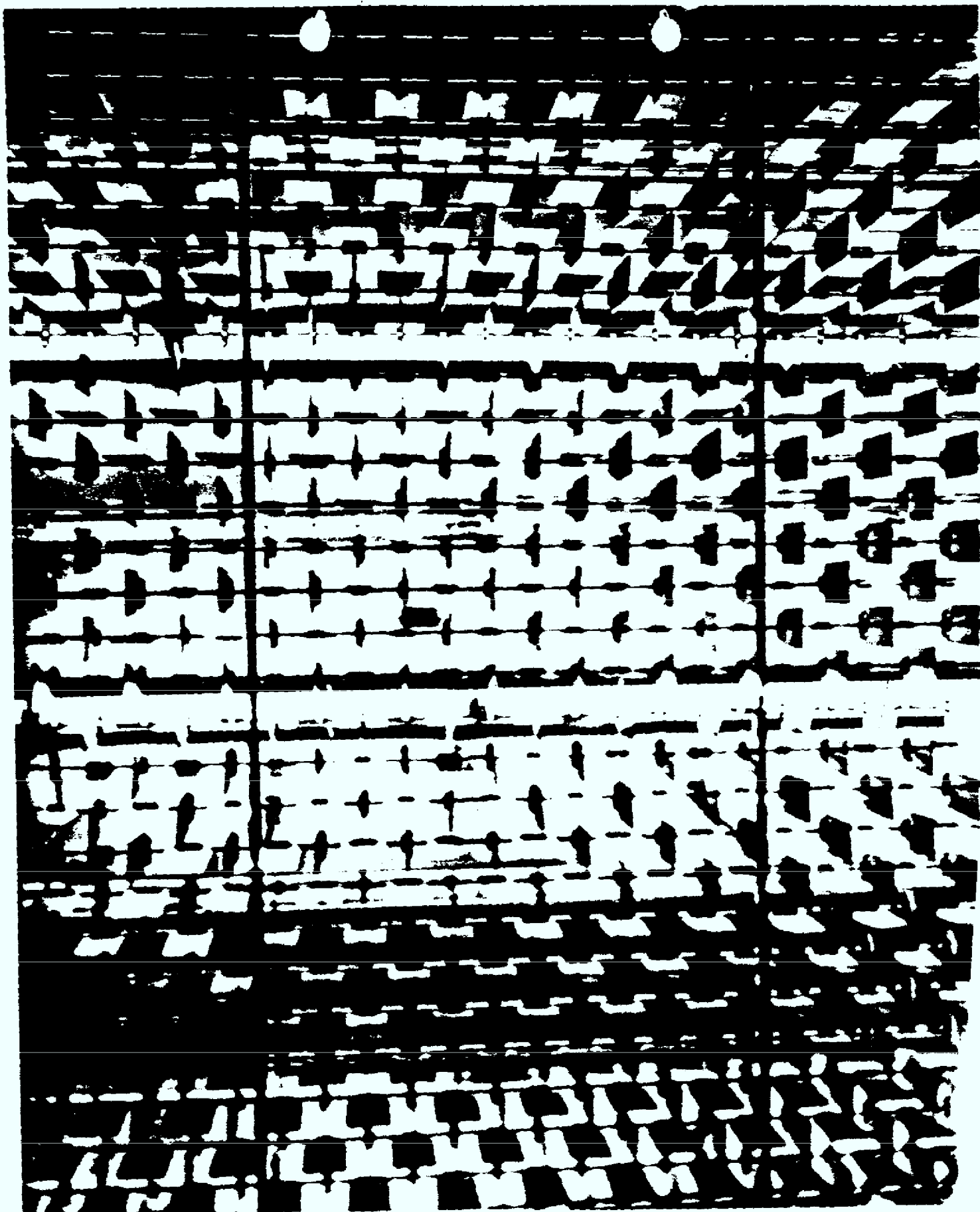






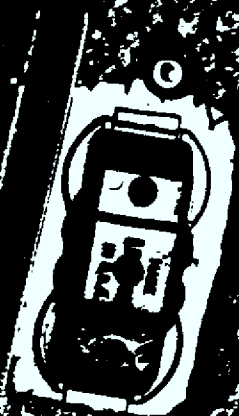
LA 166-1048

The following photographs are of one of the false electric plugs found in the ceiling of the second floor which is now part of the dining room and which was formerly the main card room. The first photograph is of the ceiling showing the hole which formerly contained a false electric plug prior to its being removed by Special Agents. The subsequent photographs are of the attic side of this plug as found by Agents as well as a photograph showing what can be seen through the hole.





66-1048
7/20/67
PC



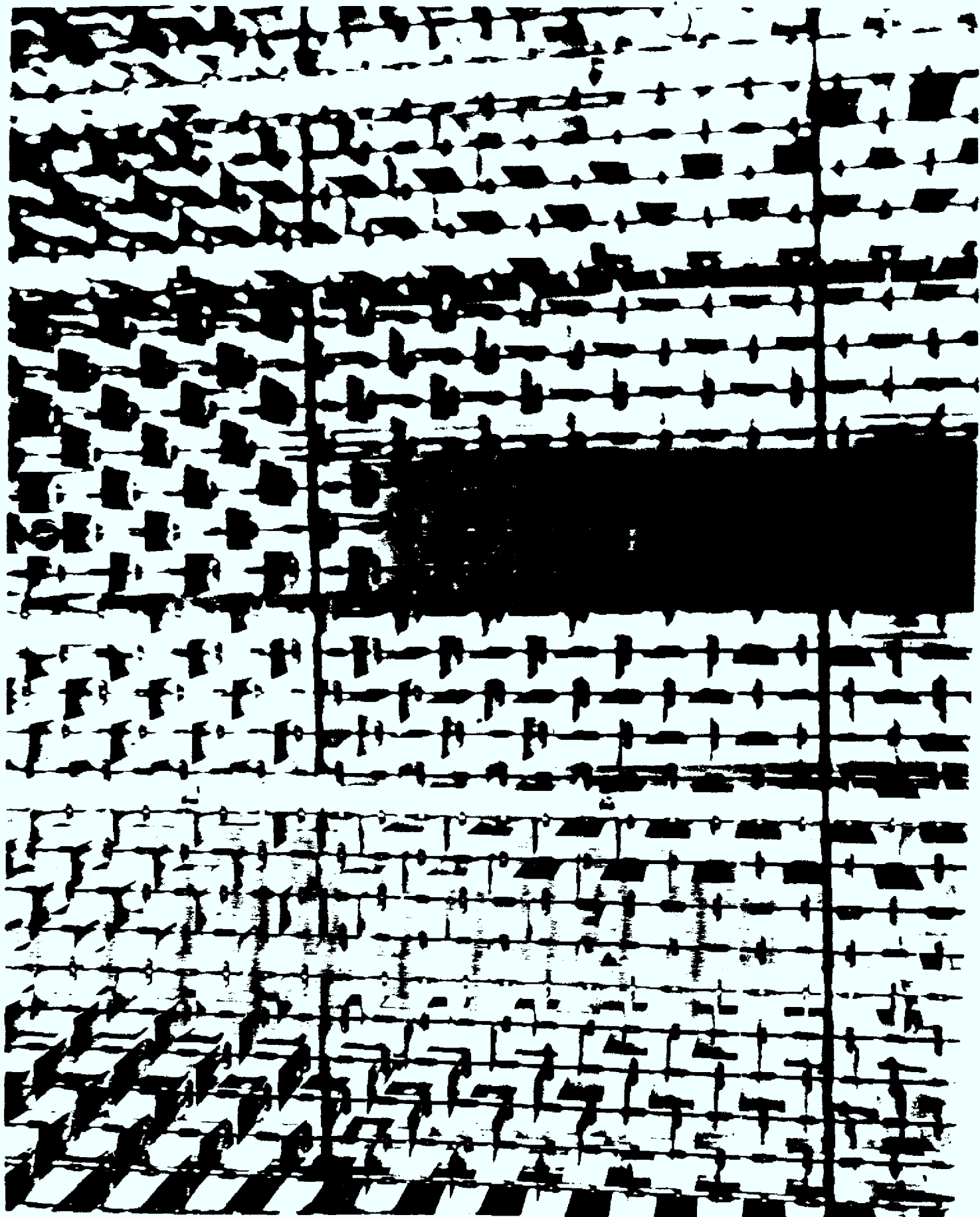
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LA 166-1048

The following photographs are of the second electric plug.





66-1948
7/20/67

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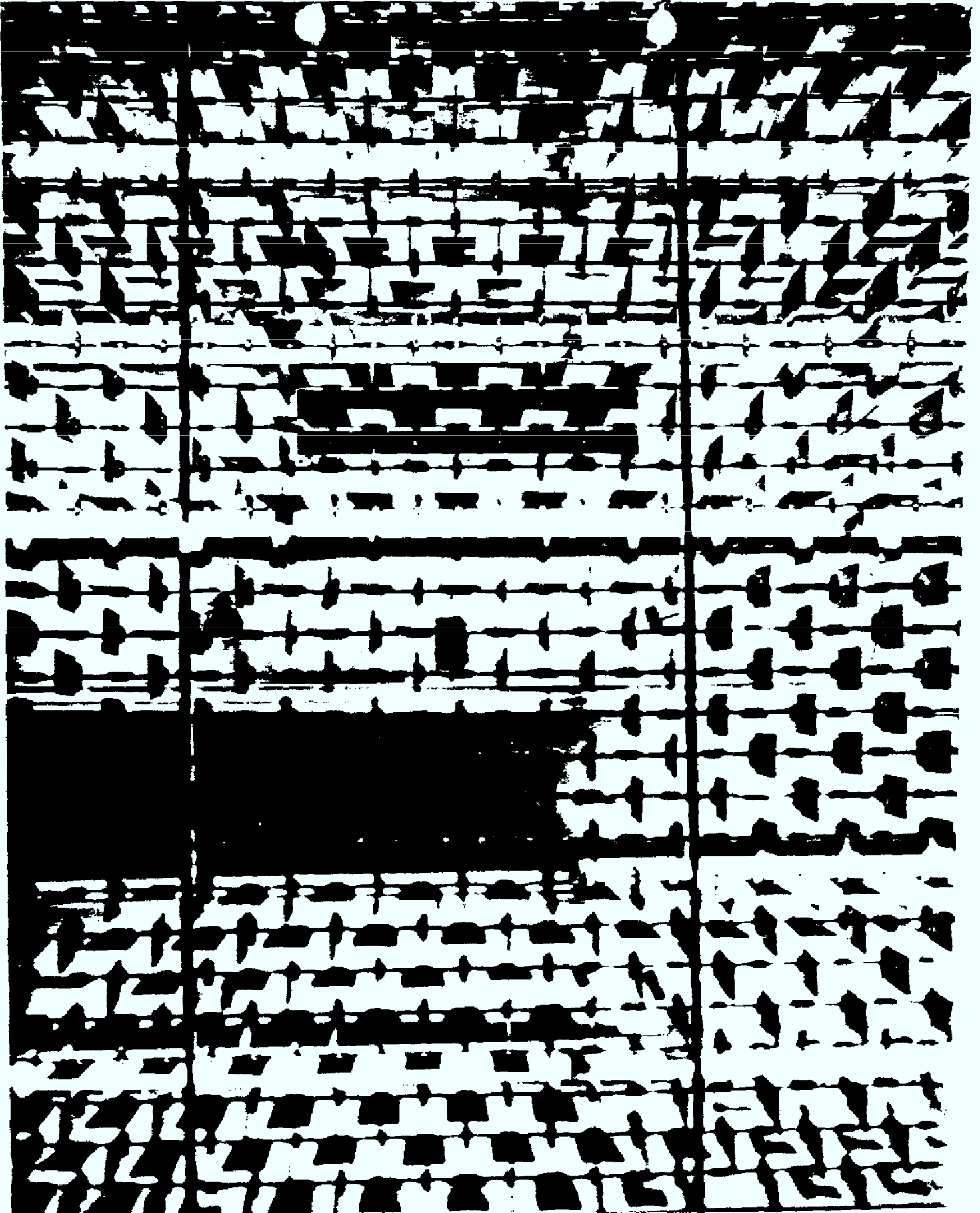
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48-1048
7/20/67
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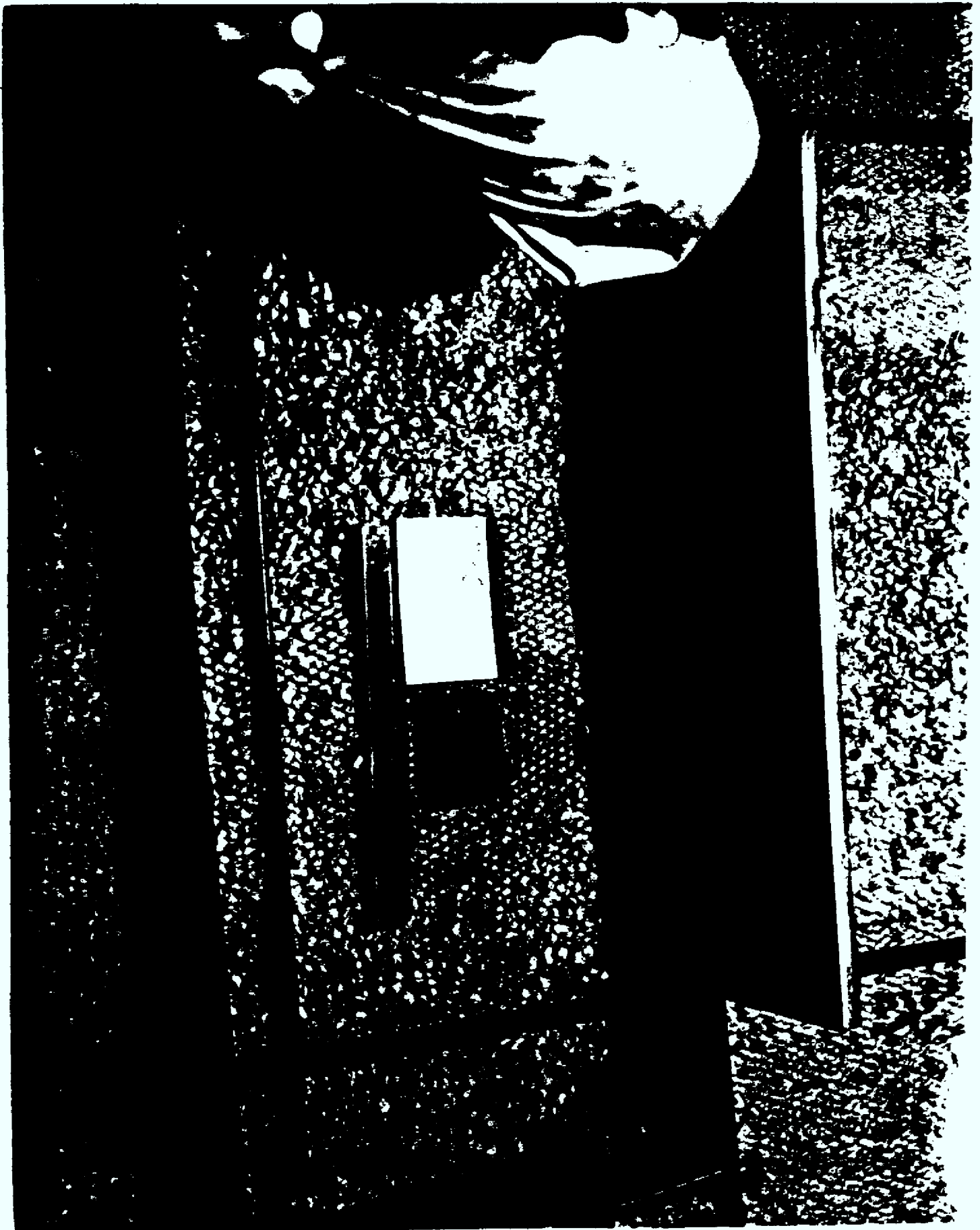
LA 166-1048

The following photographs show one of the two false vents in the ceiling of the second floor of the Friars Club. This is shown as item No. 5 on the floor plan. The photographs include a view of the ceiling, the vent, and the board that covered the vent.











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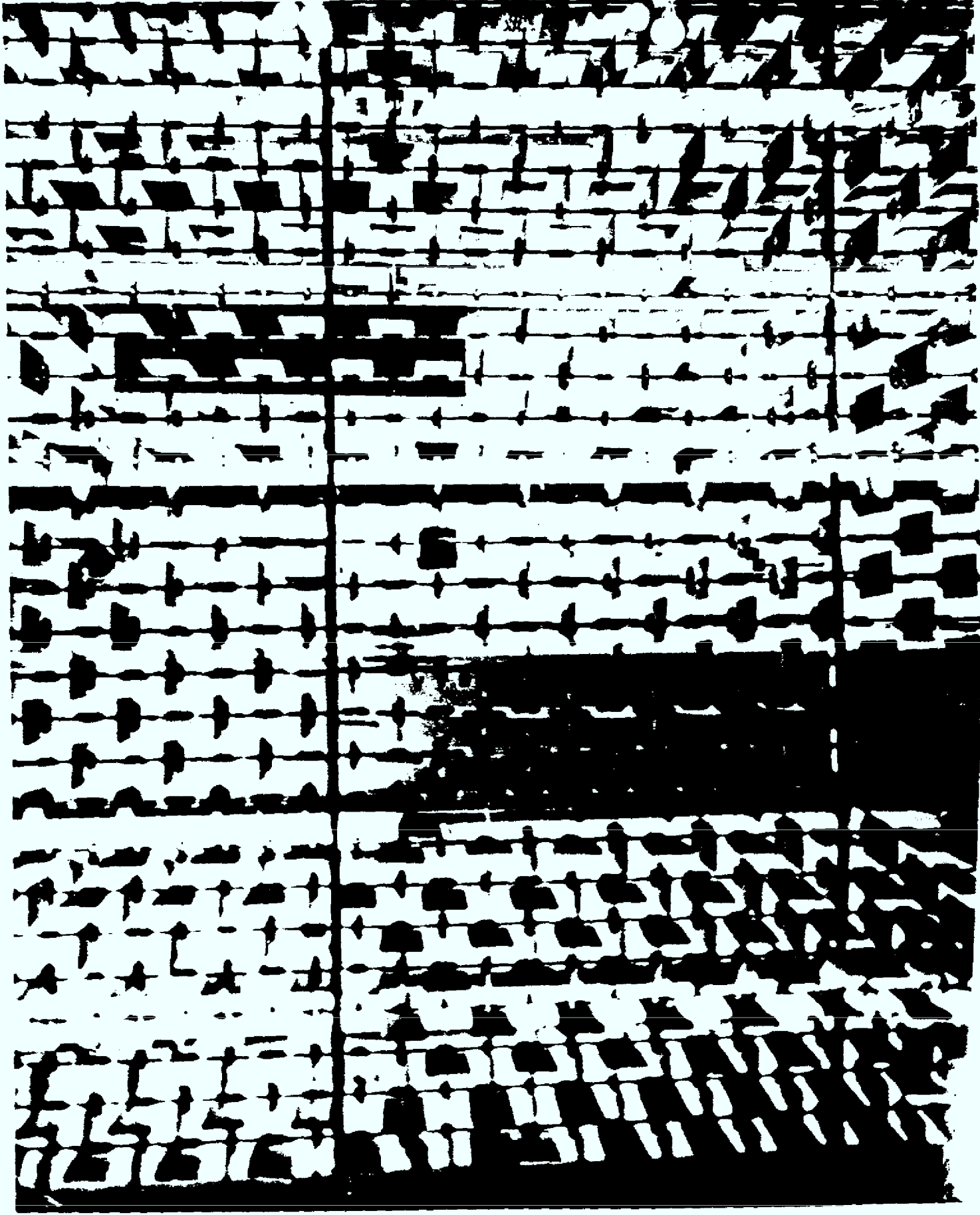


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LA 166-1048

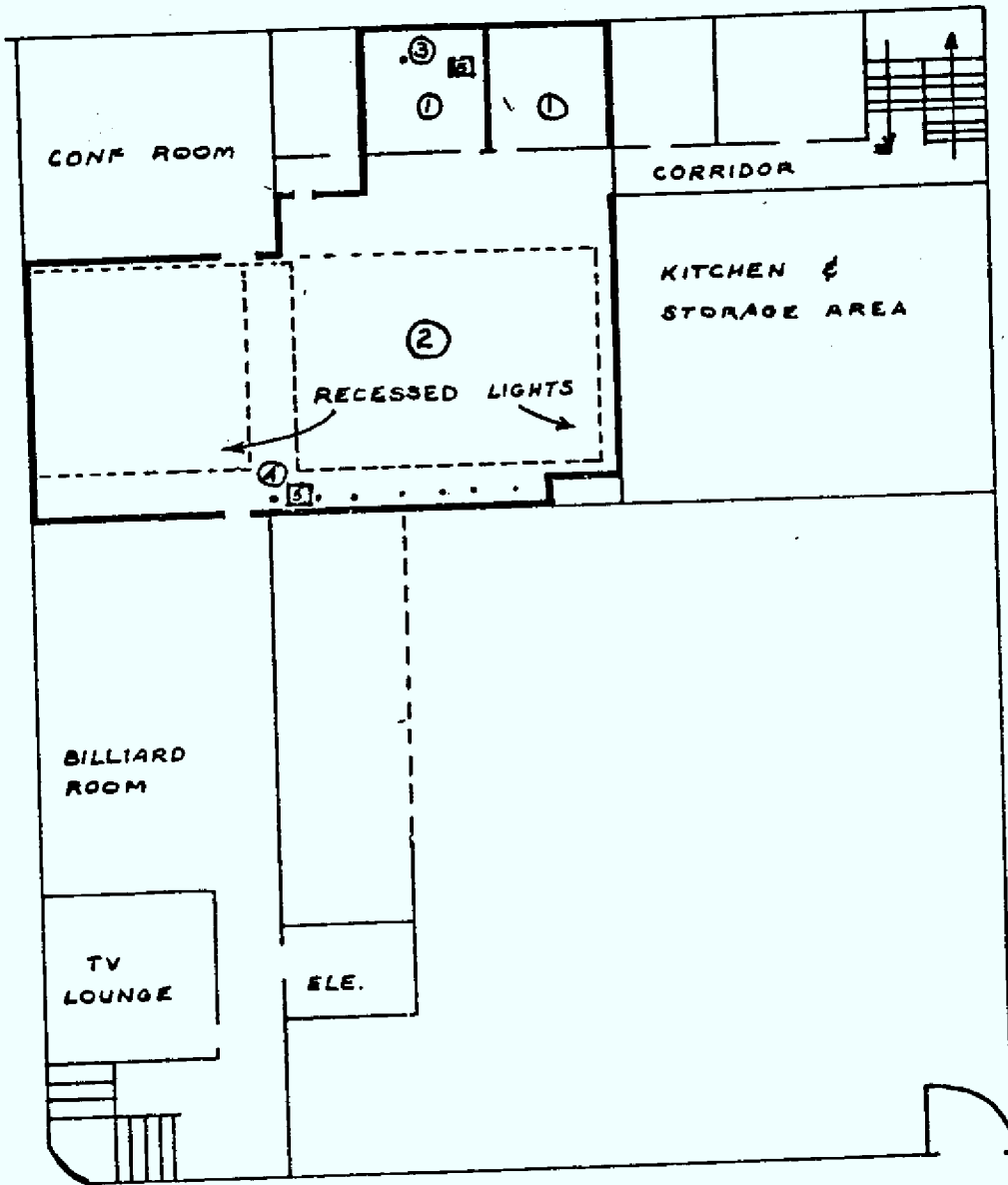
The following two photographs are of the second
false vent.



6/10/11
11:30/12:00
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LA 166-1048

The following diagram is of the third floor of the Friars Club. The diagram indicates the location of the card lounge and the location of the seven "peepholes" found above this lounge. The diagram also shows the poker room and the one completed "peephole" and a partially drilled "peephole."



- ① POKER ROOMS
- ② CARD LOUNGE
- ③ DRILLED PEEP
- ④ 7 DRILLED PEEPS
- ⑤ APRX LOCATION OF ROOF ENTRY TO PEEKS

3RD FLOOR - FRIARS
 9900 SANTA MONICA BLVD
 SKETCHED 10/4/67 SCALE: 1" = 3'

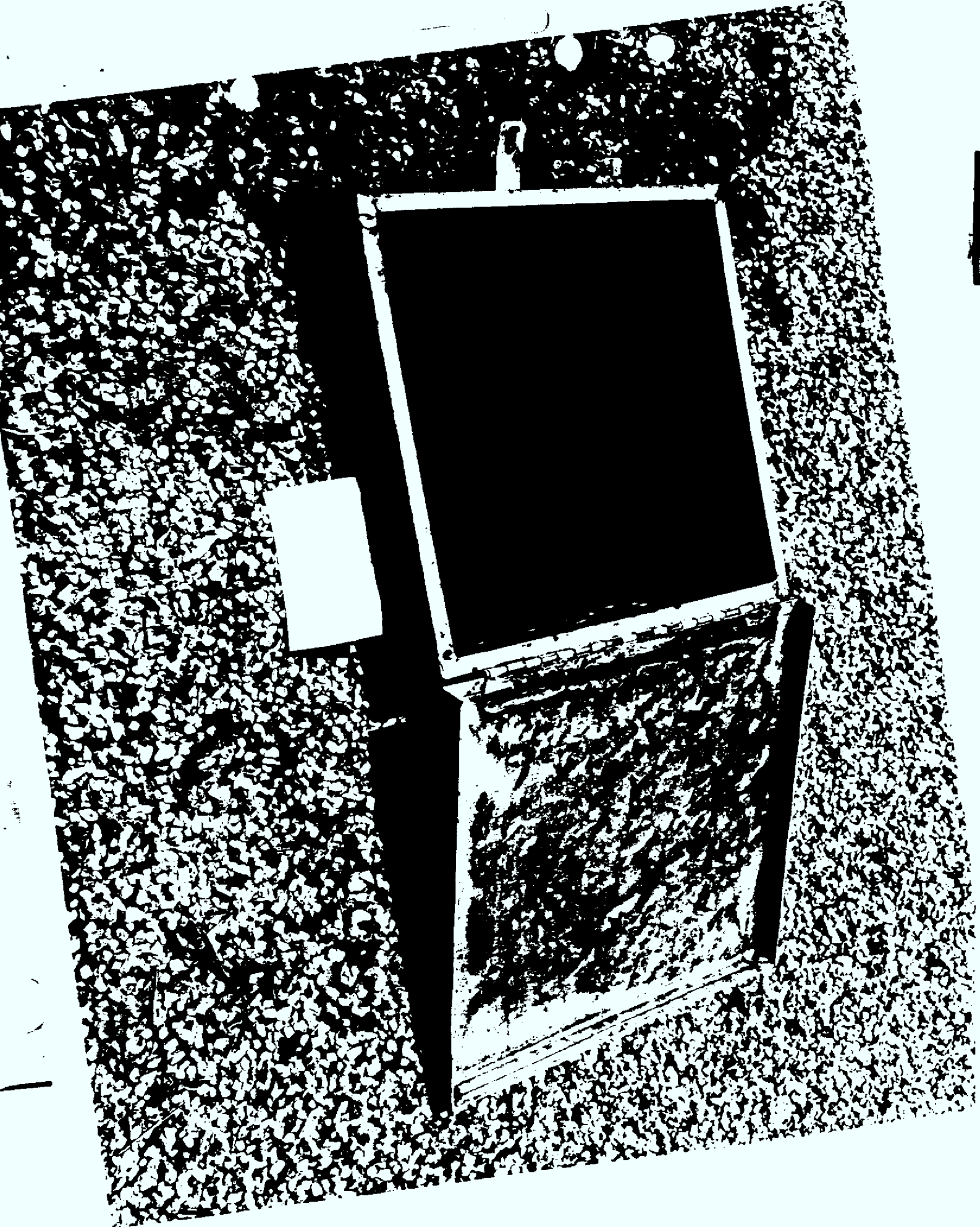
10/4/67 [redacted]
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LA 166-1048

The following four photographs show the crawl hole which investigation has established was made by EDWIN NATHANIEL GEBHARD to gain access to the area above the third floor card room.







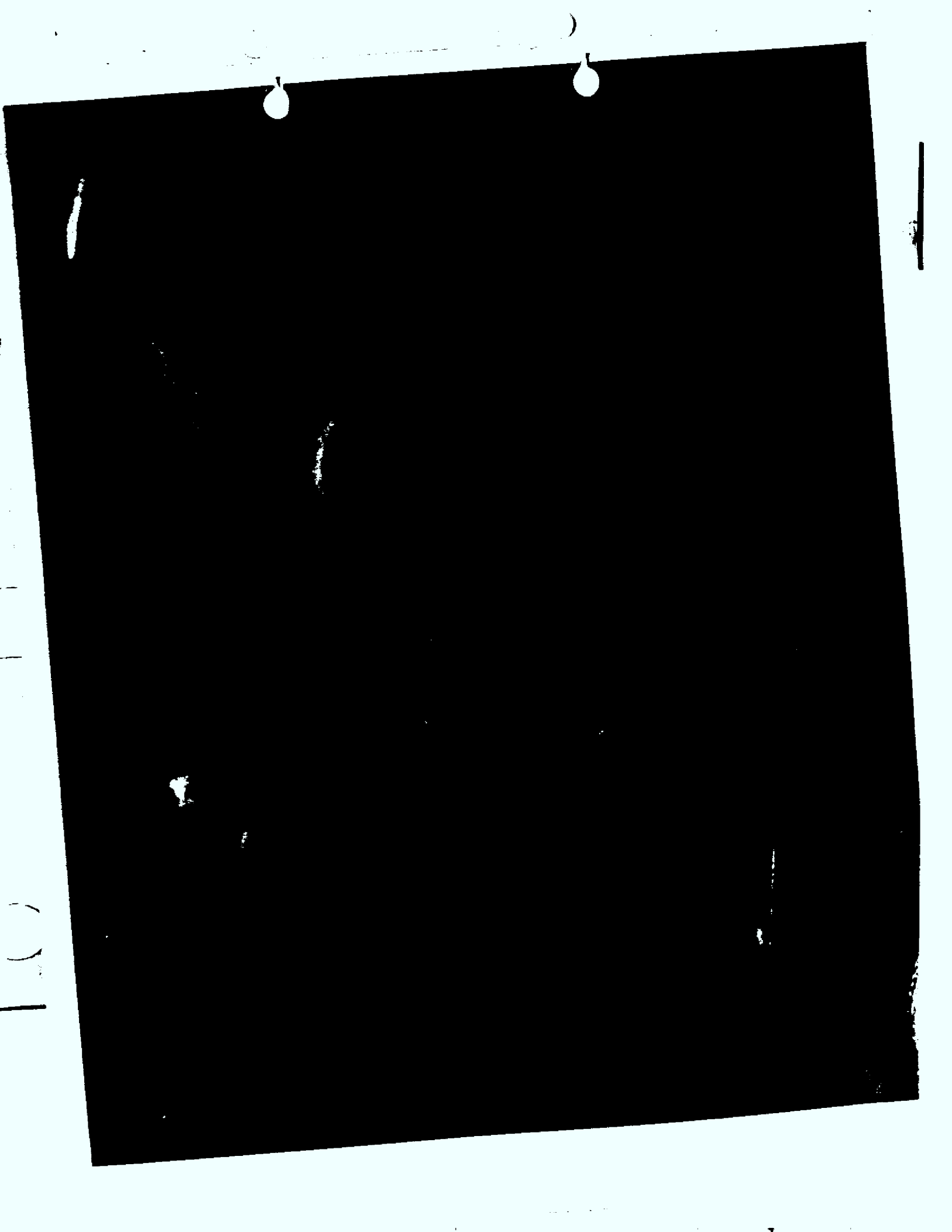


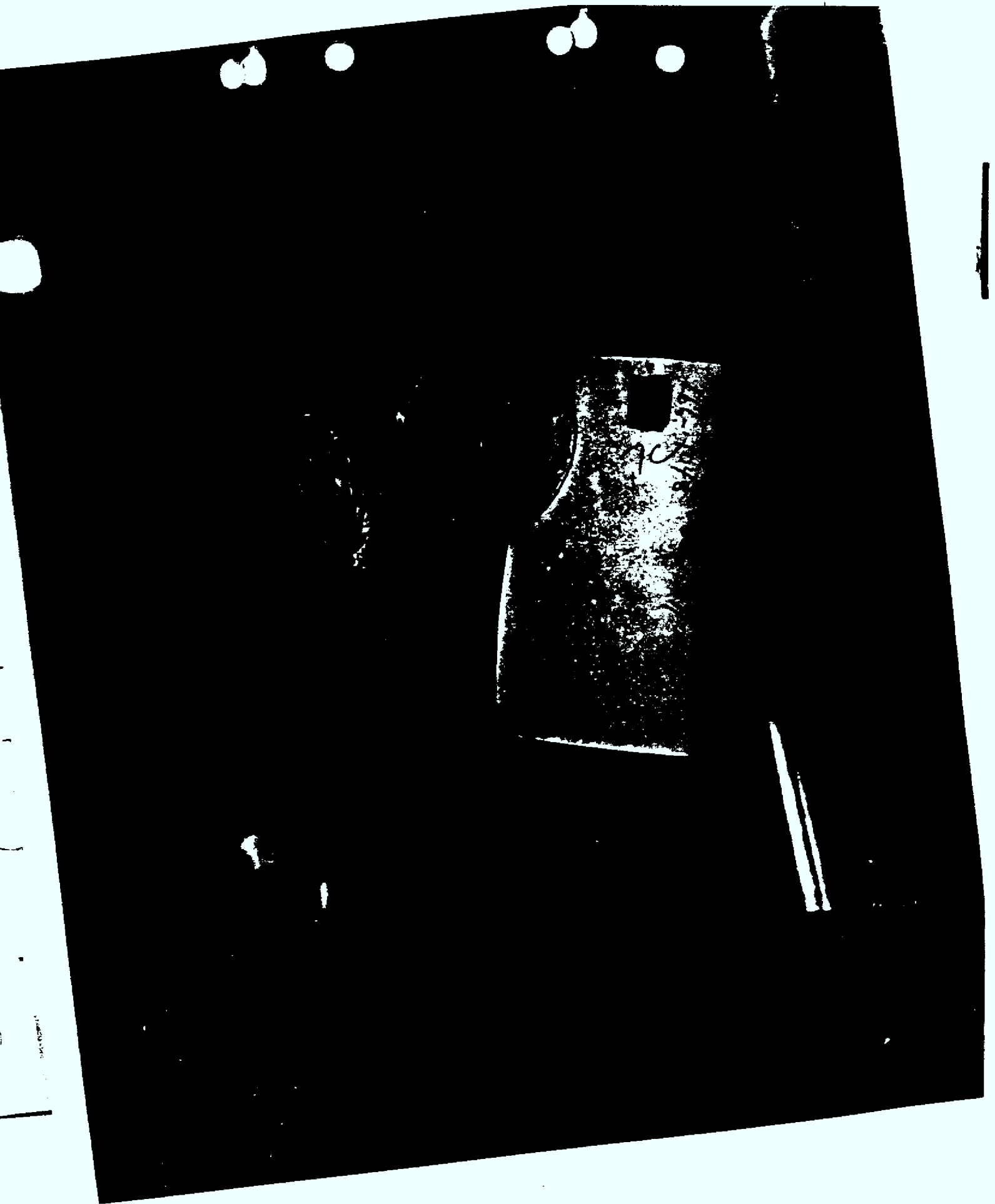
LA166-1048

The following photographs show the general area above the third floor card room where the "peepholes" were located. Subsequent photographs show the actual "peepholes," one of which contained a lens at the time it was discovered by Agents, and a close-up of one of the holes showing an adhesive type material which would prevent any plaster from falling below.









190

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166-1048

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66-1048

7/24/67



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LA 166-1048

The following four photographs show the use of the Friars Club electrical system for power, a view showing the close proximity of the hole to the card tables below, and a photograph of the evidence found at the attic above the card the poker room.





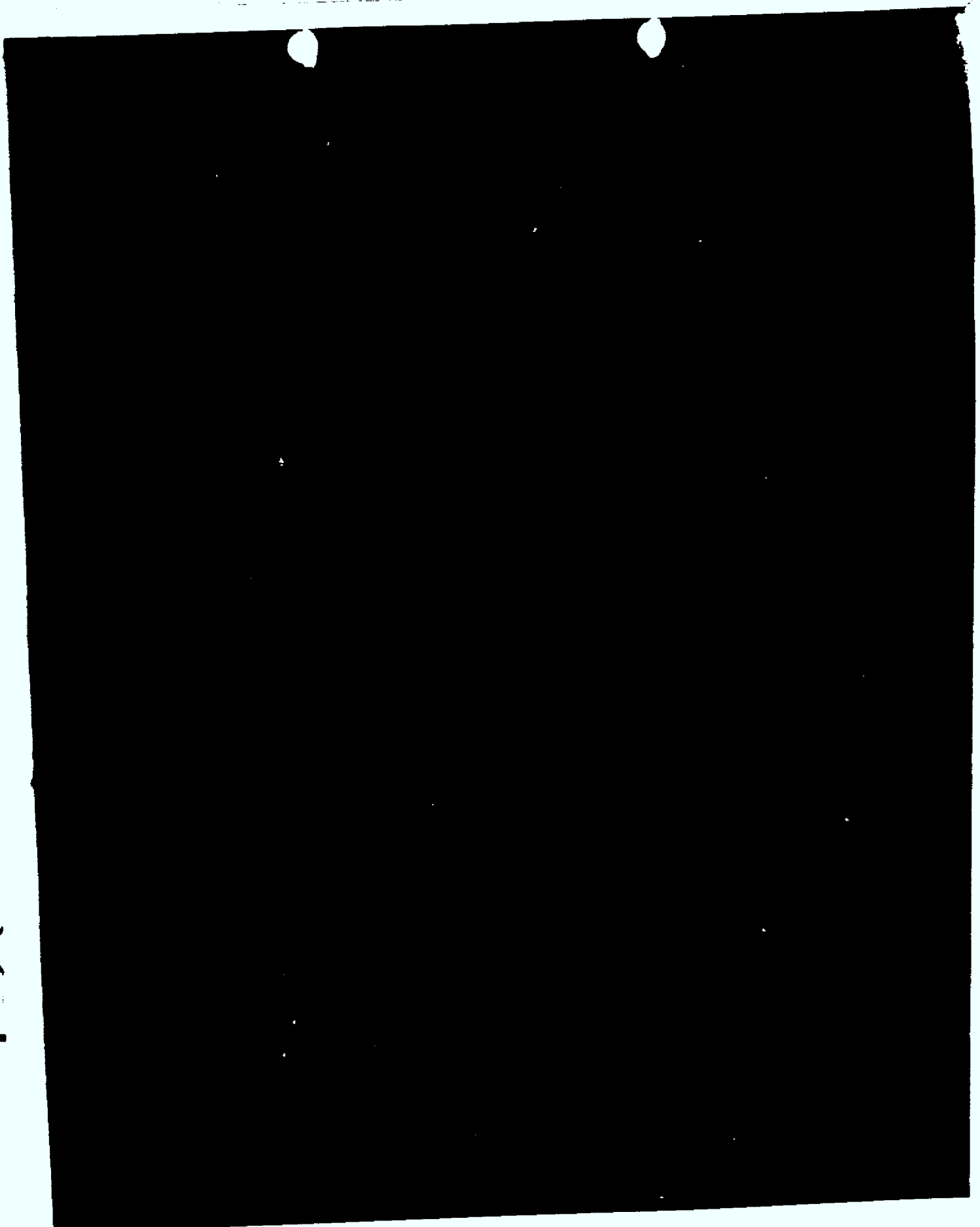




LA 166-1048

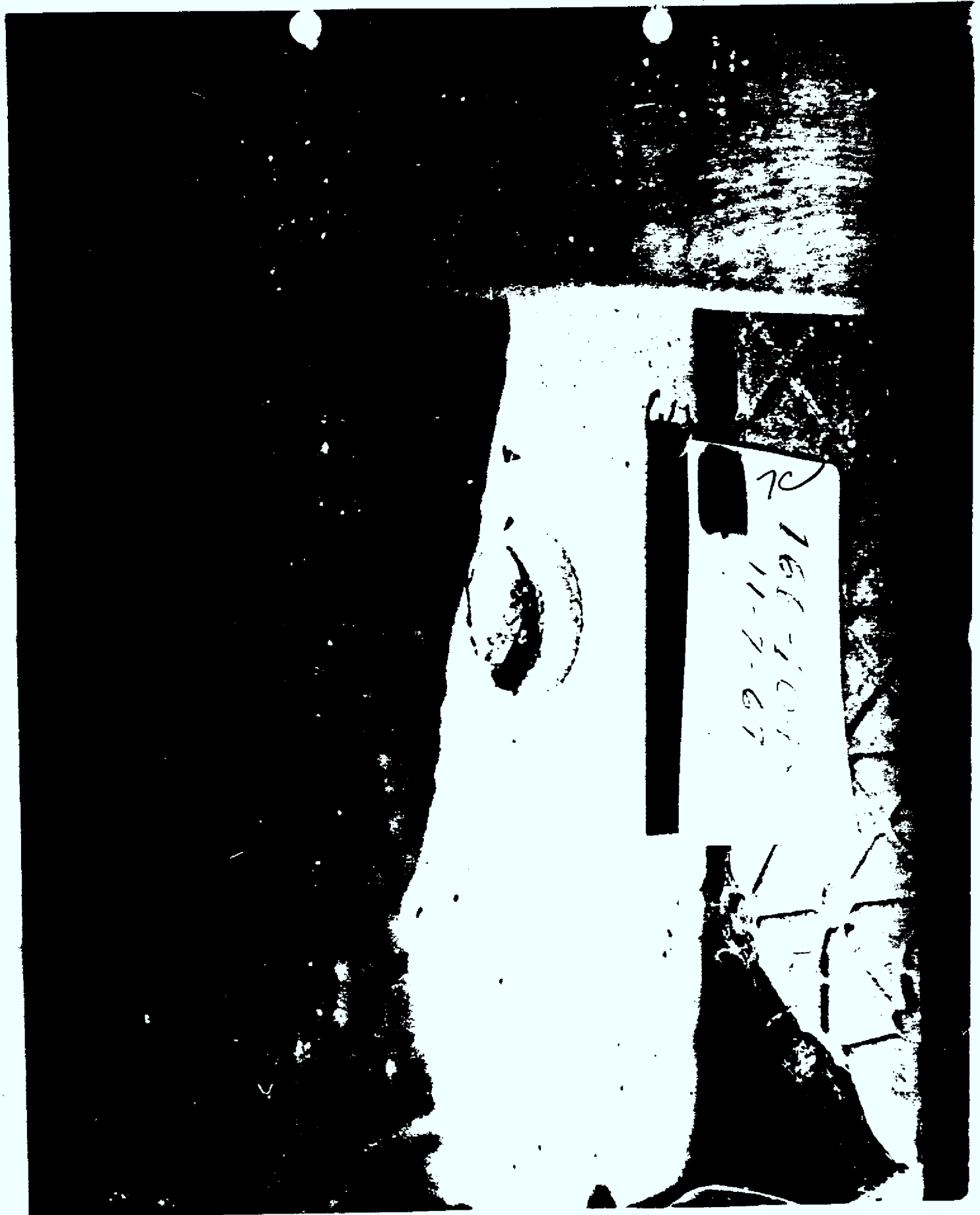
70 The following photographs are of the crawl hole which investigation has established was made [REDACTED] for access to the area over the poker room next to the conference room, the ceiling showing a hole in the tile, a photograph showing the general area above the poker room, a photograph of the one completed "peephole" with what appears to be black paint on the inside of the hole, a photograph of the uncompleted "peephole," and a photograph taken from the attic above the poker table.







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Section 552

Section 552a

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RULES OF CRIMINAL

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(k)(3)

PROCEDURE

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166-3200-147 p. 330-336, 339

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[REDACTED]	211, 212 - 214, 216
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[REDACTED]	20
[REDACTED]	172
[REDACTED]	54
[REDACTED]	25, 86, 106, 107,
[REDACTED]	108, 128, 129, 133,
[REDACTED]	257
[REDACTED]	131
[REDACTED]	167
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[REDACTED]	171, 176, 248, 254
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[REDACTED]	97, 101, 124, 125,
[REDACTED]	126, 127, 130, 131,
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[REDACTED]	171, 248, 251, 252
[REDACTED]	97, 99
[REDACTED]	91
[REDACTED]	242
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[REDACTED]	89, 90, 91, 106,
[REDACTED]	128, 133, 191 - 193,
[REDACTED]	241
[REDACTED]	191

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[REDACTED]	-----	113
[REDACTED]	-----	71, 72, 73
[REDACTED]	-----	241
[REDACTED]	-----	243
[REDACTED]	-----	106
[REDACTED]	-----	100, 106, 137, 148,
[REDACTED]	-----	149, 243, 244
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[REDACTED]	-----	59
[REDACTED]	-----	79, 80
[REDACTED]	-----	77, 78
[REDACTED]	-----	14
[REDACTED]	-----	77
SNYDER, ALBERT BERNARD, also known as	-----	
Al Snyder	-----	6, 7, 18, 24 - 36,
	-----	95, 96, 101, 102,
	-----	137, 156, 157, 160,
	-----	161, 189
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[REDACTED]	-----	103
[REDACTED]	-----	138
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[REDACTED]	-----	188, 189, 190, 191,
[REDACTED]	-----	192, 193, 198, 202,

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JOHN ROSELLI

MAIN FILE HQ 166-3200

VOLUME SEVEN

172 PAGES

NA - 1/15/68

VIA TELETYPE
JAN 15 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoac
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WASH DC --5--
4-38PM DEFERRED 1-15-68 MJZ
TO DIRECTOR (166-3200)
FROM LOS ANGELES (166-1048)

[Redacted]
[Redacted]
[Redacted] 1541

JOHN ROSELLI, AKA; ET AL. ITAR-G; PERJURY; OOJ;
ITSP. OO LA.

RE LA TEL TO BUREAU DECEMBER TWENTY TWO LAST.

RE [Redacted]

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

REC-32/66-3200-48

END PAGE ONE

JAN 17 1968

XEROX
JAN 1968
51 JAN 24 1968

9- [Redacted]

PAGE TWO

LA 166-1848

[REDACTED]

RE FRIARS CLUB SUBJECTS.

7c
FGJ, LA, INDICTED SIX SUBJECTS DECEMBER TWENTY ONE
LAST ON CONSPIRACY, ITAR-G, ITSP AND INCOME TAX. TODAY,
ROSELLI [REDACTED]

[REDACTED]

WERE ARRAIGNED IN USDC, PLED NOT GUILTY AND ASSIGNED
FOR TRIAL BEFORE USDJ WILLIAM P. GRAY.

ON AFTERNOON OF JANUARY FIFTEEN INSTANT DEFENDANTS
APPEARED FEDERAL COURT LA AND TRIAL SET BY USDJ GRAY FOR
JUNE FOUR NEXT. JUDGE ORDERED THAT ANY MOTIONS BY DEFENSE
WOULD HAVE TO BE FILED BY MARCH FOUR NEXT.

*TRIAL DATE OF JUNE FOUR NEXT SET BECAUSE ROSELLI
ISEDACRUSE ROSELDI JULJGMK*

HAS TO STAND TRIAL FOR FAILURE TO REGISTER AS ALIEN
APRIL TWO NEXT AND JUDGE GRAY WILL BE ABSENT FROM CENTRAL
CALIFORNIA DISTRICT FOR ENTIRE MONTH OF MAY.

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

LV AND MM ADVISED AM.

END

7c
[REDACTED]
FBI WASH DC

JAN 15 1 28 PM '68
FBI WASH DC

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3200)

DATE: 1/19/68

FROM : SAC, LOS ANGELES (166-1048)

ATT: IDENTIFICATION DIVISION

SUBJECT: JOHN ROSELLI, aka;
ET AL
ITAR-G; etc.
OO: LOS ANGELES

Re Bureau letter to U. S. Marshal, Los Angeles, 1/11/68, regarding fingerprints of "JOHN ROSSELLI, # 9053-24465 (3), 12/21/67. Conspiracy; Anti-Racketeering."

For information of Identification Division, JOHN ROSELLI was indicted 12/21/67, by Federal Grand Jury, Los Angeles, and surrendered to the U. S. Marshal, Los Angeles the same date. JOHN ROSELLI has FBI No. 3339986.

ROSELLI is a prominent hoodlum figure in the Los Angeles and Chicago areas and is a long-time and high-ranking "member" of the Chicago "family" of La Cosa Nostra. ROSELLI has been extremely uncooperative with law enforcement and will use any opportunity to embarrass law enforcement.

The Los Angeles Office contacted the U. S. Marshal's office, Los Angeles, on 1/16/68, with regard to this matter and they did not, as a matter of policy, call anyone into their office to take a second set of fingerprints. The U. S. Marshal's office said they intended to return the fingerprints to the Identification Division with a notation as to the FBI Number of ROSELLI in the event the identification can be made when compared with known fingerprints of ROSELLI on file in the Identification Division.

In view of the above, no further action is being taken by the Los Angeles Office.

- ③ - Bureau
- 2 - Los Angeles

REQ 89

166-3200-149

EX-113

12 JAN 22 1968

66 JAN 26 1968

No Action Taken 1-21-68

[Handwritten initials and marks]

[Handwritten mark]

[Redacted area]

UNITED STATES GOVERNMENT

Memorandum

2-5

TO : DIRECTOR, FBI (166-3200)

DATE: 1/24/68

FROM : SAC, LOS ANGELES (166-1048)

SUBJECT: JOHN ROSELLI, aka;
ET AL
ITAR - GAMBLING; PERJURY;
OOJ; ITSP; CONSPIRACY; FCC
OO: LOS ANGELES

Re Los Angeles letter to Bureau 11/20/67.

As the Bureau is aware, on 12/21/67, the Federal Grand Jury, Los Angeles, returned a 25 count true bill of indictment charging subjects of this case with violation of U. S. laws, namely ITAR - Gambling, ITSP, General Conspiracy, FCC and Income Tax. Trial is scheduled for 6/3/68.

Referenced letter set forth for the Bureau the identities of cases opened separately as an outgrowth of information from Top Echelon Informants of other subjects involved in suspected gambling violations wherein electronic cheating devices may have been used or interstate travel to perform other types of cheating.

63 The identities of these cases were discussed with AUSA DAVID R. NISSEN, Chief of the Organized Crime Section of the U. S. Attorney's office, who had requested Federal Grand Jury subpoenas be issued to obtain [redacted] of pertinent individuals in order to obtain and preserve evidence which could be possibly used for [redacted] or the identification of co-conspirators. *dc*

The purpose of this letter is to bring to the attention of the Bureau facts concerning several cases which have been uncovered since referenced letter.

- ② - Bureau
- 2 - Los Angeles

(4)

REC-71

166-3200-150

1 JAN 29 1968

EX-102

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66 FEB 5 1968



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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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(b)(5)

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(b)(6)

(k)(7)

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166-3200-150 p. 2, 3

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Section 552a

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

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166-3200-151, 152

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 1/23/68	INVESTIGATIVE PERIOD 12/7 '67 - 1/22/68
TITLE OF CASE [REDACTED] aka; [REDACTED] aka; ALBERT BERNARD SNYDER		REPORT MADE BY [REDACTED]	CHARACTER OF CASE ITAR - G

REFERENCE: Report of SA [REDACTED] dated 12/7/67 at Los Angeles.

- P -

ADMINISTRATIVE

Potential Criminal Informant was contacted on 11/27/67 by SA [REDACTED] California.

ACCOMPLISHMENTS CLAIMED - none						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 3 - Bureau (166-3200)
 - 1 - USA, Los Angeles
 - 2 - Los Angeles (166-1221)

DO NOT WRITE IN SPACES BELOW

5 JAN 29 1968

REC 18

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	2594
How Fwd.	
By	

70 FEB 7 1968

Notations

[REDACTED] STAFF [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

25 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

For your information:

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

166-3200-153 CPB, p.1, 4-26

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LA 166-1221

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will continue to locate and interview contacts of the subject in the Los Angeles area.

(2) Will follow and report results of investigation conducted by auxiliary offices.

LA 166-1221

DETAILS:

On November 10, 1967, records of [REDACTED] San Francisco, California, were caused to be checked and these records revealed that [REDACTED]

On December 8, 1967, SA [REDACTED] caused a search of the files of [REDACTED] his search revealed [REDACTED]

On December 8, 1967, SA [REDACTED] caused search to be made of [REDACTED] which revealed [REDACTED]

70
70

As previously reported, [REDACTED]

On December 21, 1967, a Federal Grand Jury in Los Angeles, California, returned a 25 count indictment against [REDACTED]

JOHN ROSELLI, [REDACTED] charging each with multiple counts of violation of Title 18, U.S. Code, Section 371, Conspiracy, Title 18, U.S. Code, Section 1952: Interstate Transportation in Aid of Racketeering; Title 18, U.S. Code, Section 2314; Interstate Transportation of Funds Obtained by Fraud; Title 47, U.S. Code, Section 502; Operating Uncertified Communication Device, Title 26, U.S. Code, Section 7206 (1); Subscribing to False Tax Return.

On December 21, 1967, U.S. District Judge WILLIAM P. GRAY issued bench warrants for all individuals mentioned above. Bond was set by Judge GRAY at \$5,000. [REDACTED]

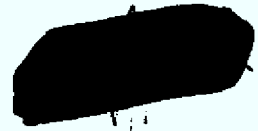
LA 166-1221

The January 16, 1968 edition of the "Los Angeles Times" contained an item captioned "Six Plead Innocent to Friars Gambling Charges; Trials Set". According to this report MAURICE FRIEDMAN, MANUEL FACOBS, VICTOR LANDS, BENJAMIN TEITELBAUM, FILIPPO SACCO also known as John Roselli, and T. WARNER RICHARDSON, who were indicted in the investigation of crooked gambling at the Friars Club of Beverly Hills, entered pleas of innocent before U. S. District Court Judge WARREN J. FERGUSON. Their trials were set for June 4, 1968 before Judge WILLIAM P. GRAY.

VIA TELETYPE
FEB 2 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

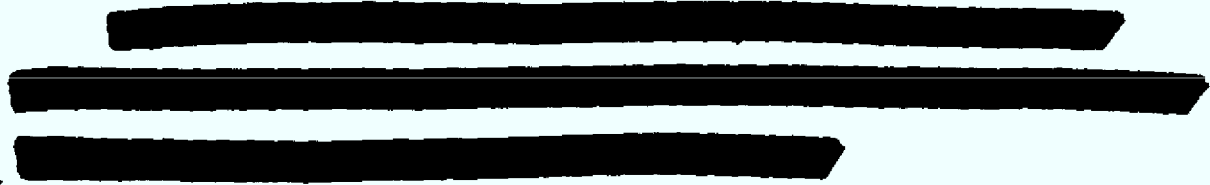
WASH DC --3--
1032AM URGENT 2-2-68 NJZ
TO DIRECTOR (166-3200)
FROM LOS ANGELES (166-1048)



JOHN ROSELLI, AKA. ET AL. ITAR - GAMBLING, ETC. OO LA.

RE LA TEL TO BUREAU JANUARY FIFTEEN LAST.

RE [REDACTED]



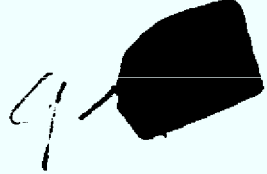
NINE MOTIONS FILED BY DEFENSE ARGUED BEFORE USDJ
A. ANDREW HAUKE, LA YESTERDAY. MAJORITY OF ATTORNEYS
REPRESENTING FRIARS CLUB DEFENDANTS IN ATTENDANCE AT
HEARING.

REC 6 165-1048-15

EX 109

FEB 6 1968

INFORMATION RECEIVED ATTORNEYS HOPEFUL
THAT MOTIONS FILED [REDACTED] WOULD ENABLE THEM TO HAVE ACCESS



XEROX
FEB 1968
55 FEB 12 1968

PAGE TWO

LA 166-1048

TO ALL FGJ TESTIMONY.

MOTIONS FILED FOR DISCOVERY AND DEFENSE DENIED
ANY OTHER TRANSCRIPTS EXCEPT THOSE DEALING WITH [REDACTED]
TESTIMONY.

MOST OF MOTIONS PRESENTED BY DEFENSE DENIED,
INCLUDING MOTION TO SUPPRESS EVIDENCE ALLEGING SAME OBTAINED
ILLEGALLY USING ELECTRONIC EQUIPMENT.

7c DEFENSE RAISED MOTION THAT FGJ ILLEGALLY IMPANELED
BECAUSE MEMBERS OF FGJ DID NOT REPRESENT TRUE CROSS SECTION
OF THE COMMUNITY IN THAT ALL MINORITY GROUPS NOT REPRESENTED.
THIS MOTION NOT COMPLETELY ARGUED AND WILL BE ARGUED AT START OF
TRIAL FEBRUARY TWENTY NEXT.

AUSA HANDLING CASE ADVISED HE INTENDS TO
[REDACTED] WHICH COUNTS
NAME OTHER FRIARS CLUB DEFENDANTS BECAUSE USA DOES NOT
DESIRE TO GIVE TO DEFENSE ANY EVIDENCE WHICH WILL BE LATER
USED IN THE FRIARS CLUB TRIAL.

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT
DEVELOPMENTS.

END

[REDACTED] 7c
FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE JACKSONVILLE	OFFICE OF ORIGIN JACKSONVILLE	DATE 1/30/68	INVESTIGATIVE PERIOD 11/25/67 - 1/22/68
TITLE OF CASE [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
CHARACTER OF CASE AR			

REFERENCES

Report of SA [REDACTED] dated 11/17/67 at Jacksonville.

- P -

LEADS

MINNEAPOLIS (INFORMATION)

One copy designated for this Division, inasmuch as they are presently conducting investigation in this matter.

ACCOMPLISHMENTS CLAIMED: NONE

Case has been:

Pending over one year - YES

Pending prosecution over six months - NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		161-3200 -	
4 - Bureau (92-9597)		NOT RECORDED 178 FEB 2 1968	
1 - USA, Jacksonville			
(COPIES CONTINUED COVER PAGE B)			
2 - Jacksonville (92-840)			

ORIGINAL FILED IN 100-10507

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
			AAG, Criminal Division	
			and Racketeering	
			Section, Room 2524	

62 FEB 9 1968

JK 92-840

(COPIES CONTINUED)

- 1 - Indianapolis (92-882) (Info)
- 2 - Los Angeles
 - (1 - 92-2826) (Info)
 - (1 - 166-1048) (Info)
- 2 - Miami
 - (1 - 92-1948) (Info)
 - (1 - USA, Miami
 - Attn: WILLIAM EARLE
 - Departmental Attorney)

LOS ANGELES (INFORMATION)

Information copies designated for this Division, inasmuch as they have conducted investigation regarding subject and are office of origin in case captioned "JOHN ROSELLI, aka ET AL; ITAR - GAMBLING; PERJURY"; Los Angeles file 166-1048, Bufile 166-3200.

MIAMI (INFORMATION)

One copy designated for information, as report contains statements made by subject concerning [REDACTED] of Miami.

JACKSONVILLE

AT JACKSONVILLE, FLA.

- 7C
1. Will maintain contact with law enforcement agencies and informants.
 2. Will interview [REDACTED] for any information regarding subject.

INFORMANTS

T symbols have been used in this report only to protect the identity of symbol informants.

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

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- For your information:

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166-3200-NR(1/30/68) CPC, p 1-8

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FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

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166-3200-156

CHANGED TO

166-3734-5

MAY 16 1968

 70

C

Date of Mail

2/13/68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL

John Roselli

ditto

99 MAR 5 1968

Removed By

File Number

146-3200-157

Permanent Serial Charge Out

The Attorney General

JUNE

February 13, 1968

Director, FBI (62-318)

Mr. DeLoach
Mr. Mohr

CONFIDENTIAL

**ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION**

Reference is made to the memorandum of [redacted] to [redacted] Vinson, Assistant Attorney General, Tax Division, dated [redacted] 1967, regarding a list of our electronic surveillance records in [redacted] cases.

Review of [redacted] records

[redacted] information concerning [redacted] set forth in my memorandum to Mr. [redacted] Vinson, Jr., Assistant Attorney General, Criminal Division, dated November 13, 1967, captioned, [redacted] "Electronic Surveillance."

Information concerning [redacted] was previously furnished to the Acting Attorney General in my memorandum dated December 22, 1966, captioned, [redacted] "Electronic Surveillance in Organized Crime Cases, Criminal Intelligence Matters." Information concerning John Roselli was previously

MAILED 2
FEB 13 1968
COMM-FBI

Leid

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

SEE NOTE PAGE 2.

REC 5 166-3200-157
EX-103

FEB 15 1968

ROUTE IN ENVELOPE

6 FEB 26 1968

MAIL ROOM TELETYPE UNIT

UNRECORDED COPY FILED

The Attorney General

Requested by the Attorney General in his letter dated February 1, 1968, to check our electronic surveillance records on nine individuals who are involved in cases having an organized crime and racketeering implication.

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of any of the above individuals.

- 1 - The Deputy Attorney General
- 1 - Mr. Marshall Bagovin
Assistant Attorney General

NOTE: Tax Division of the Department, by letter dated February 1, 1968, requested a check of our electronic surveillance records on nine individuals who are involved in cases having an organized crime and racketeering implication. The information set forth in this memorandum is a result of a check of our records, both at the Seat of Government and in various field divisions.

7c


166-3200-158
CHANGED TO

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/14/68	INVESTIGATIVE PERIOD 1/23/68 - 2/12/68
TITLE OF CASE [REDACTED] aka; [REDACTED] aka; ALBERT BERNARD SNYDER		REPORT MADE BY [REDACTED]	CHARACTER OF CASE ITAR - G

REFERENCE: Report of SA [REDACTED] Los Angeles. dated 1/23/68, at

- P -

ADMINISTRATIVE

62
7C
7D

[REDACTED]

ACCOMPLISHMENTS CLAIMED					NONE		ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> N		
APPROVED	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW			
COPIES MADE:	3 - Bureau (166-3200) 1 - USA, Los Angeles 2 - Los Angeles (166-1221)				166-3200-157 1 FEB 19 1968			
Dissemination Record of Attached Report					Notations			
Agency	Request Recd.				[REDACTED] 7C			
Date Fwd.	Date Fwd.				[REDACTED] T.			
How Fwd.	How Fwd.				[REDACTED]			
By	By				[REDACTED]			

51 FEB 23 1968

LA 166-1221

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to interview associates of the subject located in the Los Angeles area.

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

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166-3200-154 p. 1-7

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FBI

Date: 2/15/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-3200)
FROM: SAC, LOS ANGELES (166-1048)
RE: JOHN ROSELLI, aka;
ET AL
ITAR - GAMBLING; PERJURY
OO: LOS ANGELES

Re Los Angeles teletype to Bureau dated 2/2/68.

The trial [redacted] arising out of Federal Grand Jury hearings into cheating at the Friars Club has been set in U. S. District Court, Los Angeles, before U. S. District Judge A. ANDREW HAUK. The start of this trial has been ordered by U. S. District Judge HAUK to start on 2/20/68, or immediately after the conclusion of a trial being handled by [redacted] attorney in Miami, Florida. U. S. District Judge HAUK has ordered the U. S. Attorney Los Angeles to maintain contact with the U. S. Attorney's office in Miami to follow the progress of that trial. The U. S. Attorney's office has been following that trial and held off issuing subpoenas in this matter until a more definite trial date was set.

- 3 - Bureau
- 2 - Dallas (166-679)(ENCL.1)(AM-REG.)
- 2 - Houston (166-410)(ENCL.4)(AM-REG.)
- 2 - Jacksonville (92-85)(ENCL.1)(AM-REG.)
- 2 - Miami (166-456)(ENCL.3)(AM-REG.)
- 2 - New Haven (Info)
- 2 - San Diego (166-84)(ENCL.1)(AM-REG.)
- 2 - St. Louis (92-903)(ENCL.1)(AM-REG.)
- 2 - Tampa (92-298)
- 2 - Los Angeles

110
REC-32
166-3200-1
FEB 17 1968

(21)

C. G. Bishop

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEB 23 1968

LA 166-1048

It now appears that the [REDACTED] trial will not start until shortly after the end of February, 1968.

The U. S. Attorney's office has issued subpoenas for 32 witnesses in this trial which does not include 7 FBI employees and 1 Internal Revenue Service employee. The date of appearance on each subpoena is shown as 2/20/68, however, each subpoena contains a note to call AUSA DAVID R. NISSEN in Los Angeles, prior to responding to the subpoena.

7C
AUSA NISSEN has advised that it will be necessary in this perjury trial to have testimony from one of the FBI Agents who conducted the search of the attic area above the third floor of the Friars Club. Both of these Agents are assigned other offices. The presence of SAA [REDACTED] currently assigned the Tampa Office, is requested for this trial. UACB Tampa will be advised when the presence of SA [REDACTED] is necessary in Los Angeles. SAA [REDACTED], presently assigned the New Haven Office, was the other Agent present during the search and his presence will be necessary if, for some reason, SA [REDACTED] is unable to testify.

AUSA NISSEN has advised it is absolutely necessary to have the following FBI personnel who were assigned to the Miami Office at the time of the pertinent investigation to testify in this trial:

SA [REDACTED] or SA [REDACTED] who interviewed [REDACTED] during an investigation entitled, [REDACTED] aka. AR," (Miami file 92-737). SA [REDACTED] is primarily the Agent desired to testify, as in several instances he interviewed [REDACTED] without SA [REDACTED] being present. SA [REDACTED] should bring pertinent recording of interviews with [REDACTED] to refresh his recollection.

SA [REDACTED] and SA [REDACTED] who interviewed [REDACTED] regarding his knowledge of [REDACTED]. Both Agents are necessary as two witnesses are necessary to prove a perjury count. Agents should bring with them the pertinent recordings of their interview with [REDACTED] to refresh their recollection.

SA [REDACTED] and SA [REDACTED] who

LA 166-1048

have interviewed [REDACTED] regarding [REDACTED].
[REDACTED] Again both Agents are necessary because of the two witness rule in perjury cases. Their testimony relates to another perjury count from the one mentioned above where SA [REDACTED] and SA [REDACTED] are necessary witnesses.

IC [REDACTED], who reviewed records of [REDACTED] Miami, Florida, pertaining to [REDACTED].
[REDACTED] AUSA NISSEN has advised he is certain he will be able to get the testimony of IC [REDACTED] into testimony.

UACB the above will proceed to Los Angeles to testify in this matter. Tampa, Miami and New Haven will be advised by Los Angeles the date the above are needed for trial.

AUSA NISSEN has requested the FBI serve subpoenas because of the nature of this case and in line with Bureau authority to serve subpoenas in this matter, the offices listed below are requested to serve the enclosed subpoenas.

All offices receiving subpoenas are requested to serve immediately and submit airtel.

LEADS

MIAMI OFFICE

AT MIAMI, FLORIDA. Will serve the three enclosed subpoenas.

AUSA NISSEN requests the identity of the employee of [REDACTED] who actually made the records available to IC [REDACTED]. If he is other than [REDACTED] AUSA NISSEN has advised that [REDACTED] name may be scratched out and the appropriate name inserted on the subpoena.

The subpoena for the Bureau of Vital Statistics should only be served if a death record has been found for [REDACTED].

LA 166-1048

The Jacksonville, Houston, San Diego,
St. Louis and Dallas Offices are requested to serve
enclosed subpoena.

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FEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

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For your information: _____

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

166-3200-161

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3200)

DATE: 2/16/68

FROM : SAC, LOS ANGELES (166-1048)

ATT: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION
CASE NO. 81495

SUBJECT: JOHN ROSELLI, aka;
ET AL
ITAR - GAMBLING; etc.
OO: LOS ANGELES

Re Bureau letter 8/1/67.

Enclosed herewith are four palm prints of ALBERT SNYDER, FBI No. 564072, and palm prints of JOHN ROSELLI, FBI No. 3339986;

It is requested these palm prints be compared with the two latent palm prints found to be of value in this matter and which were retained by the Latent Fingerprint Section.

The palm prints may be retained by the Latent Fingerprint Section, if desired.

- ③ - Bureau (ENCL.10)(REGISTERED MAIL)
- 2 - Los Angeles

ENCLOSURE
Handwritten signature

SPECIMENS DETACHED IN LFPS

EX 109

REC-9

166-3200-162

FEB 21 1968

Handwritten initials and stamps

Handwritten notes:
R
50-48-81495
#22

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. **168-1048**
 FBI FILE NO. **168-3200-162**
 LATENT CASE NO. **81495**

February 23, 1968

TO: SAC, Los Angeles

RE: JOHN ROSELLI, AKA;
 ET AL.;
 ITAR - GAMBLING; ETC.

REFERENCE: Letter 2-18-68
 EXAMINATION REQUESTED BY: Los Angeles
 SPECIMENS: Palm prints of seven individuals

The latent palm prints of value previously reported in this case were compared, insofar as possible, with the submitted palm prints of the seven individuals, but no identification effected. Complete comparisons were not possible, inasmuch as some areas of the submitted impressions are blurred and indistinct.

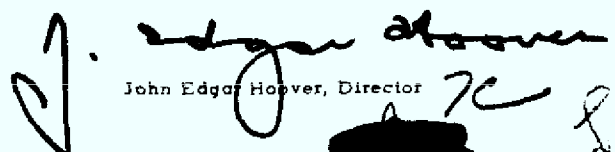
Specimens enclosed.

MAILED 19
 FEB 23 1968
 COMM - FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Enc. (10)




 John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2-20-68 10:30 a.m.

Reference No: 166-1048

Received: 2-20-68 SM

FBI File No: 166-3200

Latent Case No: 81495

Answer to: SAC, LOS ANGELES

Examination requested by: addressee

Copy to:

RE: JOHN ROSELLI, AKA
ET AL
ITAR - GAMBLING; ETC.

Date of reference communication: Letter 2-16-68
Specimens:

Palm prints submitted of suspects:
ALBERT SNYDER, FBI# 564 072



Palm prints submitted of subject:
JOHN ROSELLI, FBI# 3339986

Result of examination:

Examination by: [redacted]
Evidence noted by: [redacted]

2-21-68
Latent prints were noted on the correspondence, including
as possible type of identification of latent prints and
Complete comparison of possible - some were
submitted, most blurred & indistinct

Advised by [redacted]

Examination completed 9:15 pm
Time

Date [redacted]

Dictated [redacted]
Date [redacted]



XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.

- Information pertained only to a third party. Your ^{SUBJECT} [redacted] is listed in the title only.

- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

- For your information: _____

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

_____ 166-3200-163 _____

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XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

Date: 2/28/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-3200)
FROM: SAC, LOS ANGELES (166-1048)
SUBJECT: JOHN ROSELLI, aka;
ET AL
ITAR-GAMBLING; PERJURY
OO: Los Angeles

Re Dallas airtel to Bureau, dated 2/20/68.

For the information of Dallas, the Los Angeles Office, prior to the issuance of any subpoenas in this matter, thoroughly discussed with AUSA DAVID R. NISSEN the testimony of each witness. After this very thorough discussion, the subpoenas were issued for those individuals deemed absolutely necessary as witnesses.

For the additional information of Dallas, [redacted] has been in telephonic contact with AUSA NISSEN, and he has been told by AUSA NISSEN that he will be a witness in this matter.

- ② - Bureau
- 1 - Dallas (166-679)
- 2 - Los Angeles

REC-69

166-3200-164

EX-108

MAR 1 1968

C. C. [redacted]
Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

57 MAR 7 - 1968

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your ^{SUBJECT} is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: THE REFERRED DOCUMENT IS GOING TO THE TAX DIVISION OF THE DEPARTMENT OF JUSTICE

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

166-3200-NR, 165, 166

XXXXXX
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XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

NA
3/14/68

VIA TELETYPE
MAR 14 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLo
- Mr. Mohr
- Mr. Bisho
- Mr. Caspe
- Mr. Calla
- Mr. Conr
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotte
- Tele. Room
- Miss Holm
- Miss Gand

WASHDC--3--

4:38 PM URGENT 3-14-68 FMK

TO DIRECTOR (166-3200)

FROM LOS ANGELES (166-1048) PLAINTEXT

JOHN ROSELLI, AKA; ET AL. ITAR - GAMBLING, ETC.

OO: LA.

RE LA TEL TO BUREAU MARCH SEVEN LAST.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



167

MAR 19 1968

EX 106



284
62 MAR 26 1968

PAGE TWO

AUSA HANDLING TRIAL ALSO HANDLING JOHN ROSELLI'S
ALIEN TRIAL WHICH BEGINS LA APRIL TWO NEXT.

7C NECESSARY WITNESSES TO APPEAR FOR [REDACTED] TRIAL
HAVE ALREADY BEEN SUBPOENAED AND WILL BE NOTIFIED BY USA
WHEN THEIR APPEARANCE NECESSARY. NECESSARY BUREAU PERSONNEL
FOR THIS TRIAL WILL BE ADVISED OF THE DELAY BY SEPARATE
COMMUNICATION.

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

7C END
[REDACTED]

FBI WASH DC

APR 11 8 20 AM '64

166-3200-168

CHANGED TO

166-3734-7

MAY 16 1968

[REDACTED] 7c

C

FBI

Date: 3/27/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-3200)
FROM: SAC, LOS ANGELES (166-1048)
SUBJECT: JOHN ROSELLI, aka
ET AL
ITAR - GAMBLING;
PERJURY
OO: Los Angeles

Re Los Angeles airtel to the Bureau 2/15/68; Los Angeles teletype to the Bureau 3/14/68; and Los Angeles airtel to Miami 3/15/68.

[REDACTED]

AUSA DAVID R. NISSEN has advised that SA's [REDACTED]

[REDACTED] all of the Miami Office, are necessary witnesses and will be early witnesses in this trial. AUSA NISSEN feels that the testimony of the above will be very important to the successful prosecution of this case and desires that they be in Los Angeles the morning of 4/8/68 to give him ample opportunity to review their testimony with them.

UACB, the above will be in Los Angeles as requested by AUSA NISSEN.

C. C. Bishop

- 3 - Bureau
- 2 - Miami (166-456)
- 2 - Tampa (92-298)
- 2 - Los Angeles

REQ 27

166-3200-169

12 MAR 29 1968

54 APR 8 1968

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

LA 166-1048

7c
AUSA NISSEN has also requested the presence of SAA [REDACTED] of the Tampa Office in Los Angeles the morning of 4/8/68 for pre-trial interview and further requests the presence of SA [REDACTED] in Los Angeles until the end of the trial. NISSEN anticipates the trial will last six days. NISSEN plans to utilize the direct testimony of SA [REDACTED] and also anticipates that it will be necessary to use SA [REDACTED] as a rebuttal witness should [REDACTED] testify in his own behalf. SA [REDACTED] had numerous contacts alone [REDACTED] during the early stages of the Friars Club investigation when he was the case agent.

UACB, SA [REDACTED] will be in Los Angeles on 4/8/68 as requested by AUSA NISSEN and UACB will remain until the end of the trial.

Los Angeles is following this matter closely and should it become apparent there is to be an additional delay, the Bureau and interested offices will be immediately advised.

F B I

Date: 3/29/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-3200)
FROM: SAC, LOS ANGELES (166-1048)
RE: JOHN ROSSELLI, aka;
ET AL
ITAR - GAMBLING;
PERJURY
OO: Los Angeles

Enclosed for the Las Vegas Office are Subpoenas for [REDACTED]

Trial of the six defendants in the Friar's Club case has been set for 6/4/68 in United States District Court, Los Angeles, before United States Commissioner WILLIAM P. GRAY.

Several of the key witnesses in this matter have been reluctant witnesses and it is felt these individuals should be under subpoenas prior to [REDACTED], which is scheduled for United States District Court, Los Angeles, on 4/9/68.

[REDACTED] is a key witness against JOHN ROSSELLI [REDACTED]

70
70

EX-102 REC 6 166-3200-170

- 3 - Bureau
- 2 - Las Vegas (166-868)(AM) (Enc. 2)
- 2 - Los Angeles

22 APR 1 1968

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge
APR 8 1968

[REDACTED]

[REDACTED]

Subpoenas have now been issued for [REDACTED]
[REDACTED] ALBERT SNYDER. Other subpoenas will be issued for
additional witnesses at a later time.

Prior Bureau authority has been received to
serve subpoenas in this matter.

7c
7D

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA: (1) It is requested the
subpoena for [REDACTED] be served prior to the serving of
the subpoena on [REDACTED]

(2) In view of the closeness of [REDACTED] to
[REDACTED] ROSSELLI, it is suggested [REDACTED] whereabouts be
discretely determined prior to any investigation that a
subpoena is outstanding [REDACTED]


Las Vegas is requested to handle this immediately
as the other subpoenas will not be served by Los Angeles
until information has been received that [REDACTED] has
been served. Las Vegas suairtel.

166-3200-171

CHANGED TO

166-3734-8

MAY 16 1968

 70

0

PLAINTEXT

4/6/68

TELETYPE

URGENT

TO SACS LOS ANGELES (166-1048)

LAS VEGAS

MIAMI

20

SACRAMENTO

SAN DIEGO

FROM DIRECTOR FBI (166-3200)

JOHN ROSELLI, AKA, ETAL, ITAR - GAMBLING, ETC.

RE LOS ANGELES TEL APRIL FIVE LAST.

RECOMMENDATIONS CONTAINED IN REFERENCED LOS ANGELES TEL

*1K
11
7c*

RE [REDACTED] ARE APPROVED.

KEEP BUREAU ADVISED OF ALL DEVELOPMENTS.

EX-115

REC-20

166-3200-17

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 6 1968

18 APR 8 1968

TELETYPE *3/SS
7/11*

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

7c
[REDACTED]

APR 12 1968

57 APR 12 1968

MAIL ROOM TELETYPE UNIT

VIA TELETYPE
APR 8 1968
ENCIPHERED

Mr. Tolson
Mr. DeLo
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WASHINGTON ---1--- AND LOS ANGELES ---1---
3-25PM URGENT 4-8-68 CND
TO DIRECTOR 166-3200 LOS ANGELES 166-1048
AND LAS VEGAS CODE
FROM SAN DIEGO 166-84

JOHN ROSELLI, AKA, ET AL. ITAR DASH GAMBLING, ETC. OO LOS ANGELES.

RE BUREAU TELETYPE APRIL SIX, LAST.

[REDACTED]

b2
7c
7D

u

END PAGE ONE

REC-12

166-3200-173

10 APR 10 1968

4/9/68
copy to LA [REDACTED] LV, SD.

EX-103

APR 17 1968

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

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

For your information: _____

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

166-3200-173 p. 2

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XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

PAGE THREE

[REDACTED]
[REDACTED] INSTRUCTED TO IMMEDIATELY
CONTACT SAN DIEGO RE ANY PERTINENT DEVELOPMENT.

LAS VEGAS REQUESTED TO MAKE NO INQUIRY [REDACTED]
[REDACTED]

7C
7D
LAS VEGAS ADVISED SEPARATELY.

AIRMAIL COPIES MIAMI, [REDACTED] SACRAMENTO, AND SAN FRANCISCO.

END

WA U THERE SMWW/\$2/-

WA WA DID U DGET THAT MSGM

[REDACTED] 7C
FBI WASH DC

4/9/68

Airtel

To: SACs, Los Angeles (166-1048)

7D [redacted]
Las Vegas (166-868)
San Diego (166-84)

From: Director, FBI (166-3200)

**JOHN ROSELLI, aka
ET AL.
ITAR - GAMBLING, etc.**

7D [redacted] **Re Los Angeles teletype, 4/8/68, to Bureau and
Re San Diego teletype, 4/8/68, to Bureau, Los Angeles,
and Las Vegas.**

Los Angeles and auxiliary offices will follow closely all aspects of both the alien registration and the ITAR-Gambling case against Roselli and will press all investigation vigorously so that both cases will be completely prepared for trial.

Continue to keep the Bureau currently advised of all developments, and be alert to possibility of Obstruction Of Justice violation in view of indication [redacted] and others may be attempting to influence Snyder not to testify. Such inquiry concerning Snyder, as well as [redacted] should be conducted in a manner so as to further protect sources and informants.

MAILED 8
APR 9 1968
COMM - FBI

REC-41 166-3200-174

16 APR 9 1968

EX 101

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Rm. _____
- Holmes _____
- Gandy _____

[redacted]

55 APR 15 1968

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - reverse side.

TO : Director, FBI (Att: Special Investigation Division)

DATE: 4/5/68

Magly
SAC, LOS ANGELES (ORI)

Initial Submission

SUBJECT: JOHN ROSELLI, aka;
ALBERT B. SNYDER, aka-FUGITIVE;
ET AL; ITAR-G; etc.

Supplements data previously furnished re following individual by FD-65 dated _____

In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information is furnished:

Name and aliases ALBERT B. SNYDER, Albert Bernard Snyder		<i>add'l info (NAM) 116-1048 4-12-68</i>		<input type="checkbox"/> Armed and dangerous	(M)
Sex (SEX) Male	Race (RAC) White	Birthplace Philadelphia, Pennsylvania		(NAT)	Birthdate (D) 8/31/11
Height (HGT) 5'6"	Weight (WGT) 150	Hair (HA) Brown	Eyes Brown	FBI# 564072	(FE)
Fingerprint classification			NCIC Fingerprint classification		
Other identifying number (MNU)		Scars, marks and other identifying remarks			
Social Security number (SOC) 163-18-4767					
Operator's license number (OLN)		State		(OLS)	Year expires (OLY)
Offense charged (OFF) <u>Conspiracy; Perjury</u>					
U. S. Code, Title and Section <u>T. 18, S. 371; T. 18, S. 1621</u>					
Warrant issued by <u>U. S. District Court, Los Angeles, Calif.</u> on <u>4/5/68</u> (DOW)					
Date PBV or bond default case referred to office _____					
Field office file # (OCA) 166-1048		OO: Los Angeles		(MIS)	Bufile# (MIS) 166-3200
LICENSE PLATE AND VEHICLE INFORMATION					
License plate # (LIC)		State		(LIS)	Years expires (LIY)
Vehicle identification # (VIN)		Year (YYR)	Make	(VMA)	Model (VMO)
					Style (VST)
					Color (VCO)
NCIC # <i>116-1048</i>		(NIC)			

1 - National Crime Information Center (NCIC)
1 - Bureau
1 - Los Angeles (166-1048)

(3)
7c

REC-20
EX 106

12 APR 10 1968

3-00-15
ENC

FBI

U.S. DEPT. OF JUSTICE

APR 12 10 31 AM 1968 INSTRUCTIONS

Two copies of FD-65 should be submitted to the Bureau, an original marked for the attention of the Special Investigative Division and a green copy designated for NCIC.

FD-65 should be submitted immediately when a subject becomes a Bureau fugitive (including escaped Federal prisoners) except where subject wanted as a parole or conditional release violator or deportable. In these latter cases form letter should be submitted by office of origin 60 days after the date of the Bureau communication forwarding the case to the field office.

An original and green copy of a supplemental FD-65 should be submitted when additional pertinent information is obtained or there are changes in information previously furnished. When a supplemental FD-65 is submitted, only information added, changed or deleted need be shown except that the name of the fugitive and the field office file number must be shown in all instances.

Should the information added, changed, or deleted necessitate a title change, not previously reported, the caption of the FD-65 should be marked "changed" and the change explained on a separate page stapled to the FD-65.

Where information is being added or changed in any item other than "Name and Aliases" the new data is to be entered in the appropriate block and will automatically replace any information previously recorded therein. No reference to the information previously entered need be made.

Where information is being deleted from any item other than "Name and Aliases" the word "delete" is to be entered in the appropriate block and will automatically eliminate any information previously recorded.

Where a name or alias is being added, changed or deleted, such addition, change or deletion should be briefly identified in the "Name and Aliases" block.

1. **Name and Aliases (NAM)**-Include name and all aliases. Supplemental FD-65 necessary when there is a change in name or an alias is changed, added or deleted.
2. **Armed and Dangerous, Suicidal Tendencies (MKE)**-When initially reported on FD-65, basis for caution statement should appear in this block.
3. **Sex (SEX)**-Sex will be designated: M-Male; F-Female.
4. **Race (RAC)**-Race will be described by abbreviations used in the Uniform Crime Reporting Program, i.e., White-W; Negro-N; Indian-I; Chinese-C; Japanese-J; all other-O. Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)**-Indicate city and state or if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical.
6. **Birth Date (DOB)**-Enter as month, day and year. Where multiple birth dates are reported, list verified birth date or that which appears most logical.
7. **Height (HGT)**-Express in feet and inches, i.e., 5'6".
8. **Weight (WGT)**-Express in pounds.
9. **Hair (HAI)**-Color hair to be described as black-BK; brown-BR; blond or strawberry blond-BN; red or auburn-RD; white-WH; gray or partially gray-GY; sandy-SN; Bald-OO.
10. **Fingerprint Classification**-Set out FBI fingerprint classification if known.
11. **NCIC Fingerprint Classification (FPC)**-Do not use. This item is classified by a formula for computer usage.
12. **Other Identifying Number (MNU)**-Miscellaneous numbers may be entered with appropriate identifiers as shown below. The identifier should precede the number and be separated from the number by use of a hyphen.

AS - (Army Serial Number)
NS - (Navy Serial Number)
AF - (Air Force Serial Number)
CG - (U. S. Coast Guard Number)
SS - (Selective Service Number)
VA - (Veterans Administration Claim Number)
AR - (Alien Registration Number)
MD - (Mariner's Document Number)
MC - (Marine Corps Serial Number)
PS - (Post Security Card Number)
PP - (Passport Number)

Any other miscellaneous numbers, such as, arrest numbers, should be described.

13. **Social Security (SOC)**-List most recent Social Security Number known to be used by subject.
14. **Operator's License Number (OLN)**-Check with states of residence to obtain this number. List number believed to be used by subject.
15. **Warrant Issued on (DOW)**-In deserter cases the date subject absented himself should be entered in the space preceding "(DOW)."

4/9/68

Airtel

To: SACs, Los Angeles (166-1048)

From: Director, FBI (166-3200)

JOHN ROSELLI, aka;
ALBERT B. SNYDER
FUGITIVE;
ET AL
ITAR - GAMBLING; ETC.
OO: LOS ANGELES

W

*V. 9
K. 10*

Re Los Angeles teletype 4/8/68.

Investigation must be pressed to apprehend Snyder. Los Angeles, if possible, determine name utilized by Snyder mentioned in re teletype.

at Headquarters City and specifically insure that local authorities alerted for California license WAX 879. These authorities should also be informed that car bearing the above license may now be in the hands of innocent party.

Keep Bureau advised of developments.

MAILED 11
APR 9 1968
COMM-FBI

REC 13 166-3200-1
19 APR 10 1968

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

(6)

7c

2 APR 17 1968
MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - reverse side.

TO : Director, FBI (Att: Special Investigation Division)

DATE: 4/11/68

FROM : SAC, LOS ANGELES (ORI)

Initial Submission

SUBJECT: JOHN ROSELLI, aka;
ALBERT B. SNYDER, aka-FUGITIVE;
ET AL; ITAR-G; etc.

Supplements data previously furnished re following individual by FD-65 dated 4/5/68

In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information is furnished:

Name and aliases ALBERT B. SNYDER Albert Bernard Snyder		<i>cards prev rec'd 4-10-68</i>		<input type="checkbox"/> Armed and dangerous		<input type="checkbox"/> Suicidal tendencies	
Sex (SEX) Male	Race (RAC) White	Birthplace Philadelphia, Pennsylvania		(NAT)	Birthdate (D) 8/31/11		
Height (HGT) 5'6"	Weight (WGT) 150	Hair (HAI) Brown	Eyes Brown	FBI# 564072		(FI)	
Fingerprint classification				NCIC Fingerprint classification (FF)			
Other identifying number (MNU)		Scars, marks and other identifying remarks (MIS)					
Social Security number (SOC) 163-18-4767							
Operator's license number (OLN)		State		(OLS)		Year expires (OLY)	
Offense charged (OFF) <u>Conspiracy; Perjury; Material Witness</u>							
U. S. Code, Title and Section <u>T. 18, S. 371; T. 18, S. 1621</u>							
Warrant issued by <u>U.S. District Court, Los Angeles, Calif.</u> on <u>4/5/68</u> (DOW)							
Date PBV or bond default case referred to office _____							
Field office file # (OCA)		OO: (MIS)		Bufile# (MIS)			
166-1048		Los Angeles		166-3200			
LICENSE PLATE AND VEHICLE INFORMATION							
License plate # (LIC) WAX 879		State (LIS) California		Years expires (LIY) 1969		License plate type (LIT)	
Vehicle identification # (VIN) H8174814		Year (VYR) 1968		Make (VMA) Cadillac		Model (VMO) El Dorado	
				Style (VST)		Color (VCO) Black silver grey	
NCIC # (NIC) W 0058 70203							

1 - National Crime Information Center (NCIC)
1 - Bureau
1 - Los Angeles (166-1048)

(3)
7C

REC-59
166-3200-177
APR 11 1968
7C

INSTRUCTIONS

Two copies of FD-65 should be submitted to the Bureau, an original marked for the attention of the Special Investigative Division and a green copy designated for NCIC.

FD-65 should be submitted immediately when a subject becomes a Bureau fugitive (including escaped Federal prisoners) except where subject wanted as a parole or conditional release violator or deserter. In these latter cases form letter should be submitted by office of origin 60 days after the date of the Bureau communication forwarding the case to the field office.

An original and green copy of a supplemental FD-65 should be submitted when additional pertinent information is obtained or there are changes in information previously furnished. When a supplemental FD-65 is submitted, only information added, changed or deleted need be shown except that the name of the fugitive and the field office file number must be shown in all instances.

Should the information added, changed, or deleted necessitate a title change, not previously reported, the caption of the FD-65 should be marked "changed" and the change explained on a separate page stapled to the FD-65.

Where information is being added or changed in any item other than "Name and Aliases" the new data is to be entered in the appropriate block and will automatically replace any information previously recorded therein. No reference to the information previously entered need be made.

Where information is being deleted from any item other than "Name and Aliases" the word "delete" is to be entered in the appropriate block and will automatically eliminate any information previously recorded.

Where a name or alias is being added, changed or deleted, such addition, change or deletion should be briefly identified in the "Name and Aliases" block.

1. **Name and Aliases (NAM)**-Include name and all aliases. Supplemental FD-65 necessary when there is a change in name or an alias is changed, added or deleted.
2. **Armed and Dangerous, Suicidal Tendencies (MKE)**-When initially reported on FD-65, basis for caution statement should appear in this block.
3. **Sex (SEX)**-Sex will be designated: M-Male; F-Female.
4. **Race (RAC)**-Race will be described by abbreviations used in the Uniform Crime Reporting Program, i.e., White-W; Negro-N; Indian-I; Chinese-C; Japanese-J; all other-O. Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)**-Indicate city and state or if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical.
6. **Birth Date (DOB)**-Enter as month, day and year. Where multiple birth dates are reported, list verified birth date or that which appears most logical.
7. **Height (HGT)**-Express in feet and inches, i.e., 6'0".
8. **Weight (WGT)**-Express in pounds.
9. **Hair (HAI)**-Color hair to be described as black-BK; brown-BR; blond or strawberry blond-BN; red or auburn-RD; white-WH; gray or partially gray-GY; sandy-SN; Bald-OO.
10. **Fingerprint Classification**-Set out FBI fingerprint classification if known.
11. **NCIC Fingerprint Classification (FPC)**-Do not use. This item is classified by a formula for computer usage.
12. **Other Identifying Number (MNU)**-Miscellaneous numbers may be entered with appropriate identifiers as shown below. The identifier should precede the number and be separated from the number by use of a hyphen.

- AS - (Army Serial Number)
- NS - (Navy Serial Number)
- AF - (Air Force Serial Number)
- CG - (U. S. Coast Guard Number)
- SS - (Selective Service Number)
- VA - (Veterans Administration Claim Number)
- AR - (Alien Registration Number)
- MD - (Mariner's Document Number)
- MC - (Marine Corps Serial Number)
- PS - (Post Security Card Number)
- PP - (Passport Number)

Any other miscellaneous numbers, such as, arrest numbers, should be described.

13. **Social Security (SOC)**-List most recent Social Security Number known to be used by subject.
14. **Operator's License Number (OLN)**-Check with states of residence to obtain this number. List number believed to be used by subject.
15. **Warrant Issued on (DOW)**-In deserter cases the date subject absented himself should be entered in the space preceding "(DOW)."

NA
4-9-68
N

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 8 1968

TELETYPE

Mr. Tolson
Mr. DeLoe
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI LOS ANG.

4:51PM URGENT 4-8-68 LLR

TO DIRECTOR (166-3200) & [REDACTED]
FROM LOS ANGELES (166-1048)

7D

TC [unclear]

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE
ET AL. ITAR - GAMBLING; ETC. OO: LA.

RE LA TEL TO BUREAU APRIL EIGHT INSTANT.

INVESTIGATION AL LA DETERMINED SNYDER LEFT

LA [REDACTED]

APB ISSUED FOR SNYDER [REDACTED]

FURNISHED ALL POLICE AGENCIES.

[REDACTED] BE ALERT FOR THIS CAR YOUR AREA.

END

FBI WASH DC

REQ 27

166-3200-178

6 APR 15 1968

APR 9 1968

WASH DC 4-9-68

[REDACTED] TC

9 [REDACTED]

4/9/68

1 - NCIC (Rm. 807 OPO)

Airtel

To: SAC, Los Angeles (166-1048)

REC 27

From: Director, FBI (166-3200) - 178

JOHN ROSELLI, aka;
ALBERT B. SNYDER
FUGITIVE;
ET AL
ITAR - GAMBLING; ETC.

In order that appropriate fugitive stops may be placed in fugitive indices and NCIC, promptly forward completed fugitive form letter containing necessary information. Only name stop is now in effect in fugitive indices.

MAILED 12
APR 9 1968
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Feil _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

7c
[Redacted]

[Redacted]

[Redacted] etc

66 APR 18 1968

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 8 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI LOS ANG.

1141AM URGENT 4-8-68 SMS

FUGITIVE CARDS
PREPARED 4-10-68 *REC*
Date By

TO DIRECTOR (166-3200) & [REDACTED]
FROM LOS ANGELES (166-1048)

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE;
ET AL. ITAR - GAMBLING. ETC. OO: LA.

RE LA TEL APRIL FIVE LAST.

IN ADDITION TO PROCESS FOR SNYDER OUTLINED RE TEL
ON APRIL FIVE LAST, USDJ ANDREW J. HAUK ISSUED BENCH WARRANT
FOR SNYDER AS MATERIAL WITNESS CONCERNING [REDACTED]

JUDGE SET BOND AT FIFTY THOUSAND DOLLARS. THIS MAKES TOTAL
BOND FOR SNYDER ONE HUNDRED THOUSAND DOLLARS. **REC 2766-3200-17**

6 APR 15 1968

END PAGE ONE *4/9/68*

APR 18 1968 *center to LA* *LV, SD*

UNIFORM CR. REP.

PAGE TWO

[REDACTED]

INVESTIGATION LA REFLECTS SNYDER MOVED
OUT OF HIS APARTMENT APPROXIMATELY THURSDAY MARCH TWENTY
NINE LAST.

LA CONDUCTING EXTENSIVE INTERVIEWS OF ALL KNOWN
ASSOCIATES IN EFFORT TO UNCOVER HIS EXACT WHEREABOUTS.

70 [REDACTED] IMMEDIATELY INITIATE EXHAUSTIVE EFFORTS TO
LOCATE AND APPREHEND SNYDER THROUGH CONTACT [REDACTED]

70 [REDACTED] FOR INFO [REDACTED] SNYDER DESCRIBED WMA BORN [REDACTED] //
AUGUST THIRTY ONE NINETEEN ELEVEN, FIVE FOOT SIX, ONE FIFTY
POUNDS, BROWN HAIR RECEDING AT TEMPLES AND COMBED STRAIGHT
BACK AND BROWN EYES.

INTENSIVE INVSTIGATION CONTINUING.

END

70 [REDACTED]
FBI WASH DC

P

CC: FUG. SUPVR

VIA TELETYPE

APR 9 1968

ENCIPHERED

SM

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WASH DC ---4---

8-19 PM URGENT 4-9-68 KH

TO DIRECTOR 166-3200 (ENCODE)

FROM LOS ANGELES 166-1048

NR
JOHN ROSELLI, AKA, ALBERT B. SNYDER - FUGITIVE,
ET AL. ITAR - GAMBLING, ETC. OO---LOS ANGELES.

T.C. Pook
4-9

7c
[REDACTED]

RE LA TELS APRIL FIVE AND EIGHT LAST, BUREAU TEL
LA APRIL SIX LAST AND SAN DIEGO TEL TO BUREAU APRIL EIGHT
LAST.

ONE. RE ALBERT SNYDER.

ALBERT SNYDER STILL FUGITIVE. WHEREABOUTS UNKNOWN.
EXHAUSTIVE INTERVIEWS CONTINUED TODAY BY FBI [REDACTED]
[REDACTED] DIVISION CONTINUING TO CONTACT ALL
[REDACTED] LOGICAL
LA TOP ECHELON INFORMANTS GIVEN SPECIFIC ASSIGNMENTS TO
DETERMINE HIS LOCATION. EXHAUSTIVE EFFORTS CONTINUING TO
LOCATE SNYDER.

REC 27166-3200-180

6 APR 17 1968

TWO. RE [REDACTED]

[REDACTED]

UNIFORM CR. REP.

APR 9 1968

7c

7c
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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For your information: _____

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

166-3200-180 p.2

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X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 4/9/68	INVESTIGATIVE PERIOD 8/2/67 - 4/3/68
TITLE OF CASE [REDACTED] aka, ALBERT SNYDER [REDACTED] Palm Springs, California		REPORT MADE BY [REDACTED]	CHARACTER OF CASE ITAR - GAMBLING

REFERENCE: Los Angeles letter to Bureau dated 11/20/67.

- P* -

ADMINISTRATIVE

For the information of the Bureau this case was investigated in conjunction with the investigation of the Friars Club, Beverly Hills, California, in the case entitled "JOHN ROSELLI, aka; ET AL, Bureau file 166-3200, Los Angeles file 166-1048.

The following information regarding the Friars Club and instant matter was furnished by [REDACTED]. Also subsequent information was obtained from [REDACTED].

b2
7D

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> N PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> N

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- 3 - Bureau
 - 1 - USA, Los Angeles (Attn: AUSA DAVID R. NISSEN)
 - 2 - Los Angeles (166-1216)

-181

MCT-1

REC-23

APR 15 1968

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

STAT

[REDACTED]

54 APR 23 1968

Contracted

[Redacted]

5-10-68. Separate
cases are not to be opened
at this time. We will request
separate cases at later date. 5-10-68

[Redacted]

APR 11 9 18 AM '68

7C

SI: [Redacted]

62-1

LA 166-1316

7c Much of the investigation concerning this case has been reported at the Friars Club investigation and all subjects and several victims have appeared before a Federal Grand Jury in conjunction with the Friars Club inquiry. At the present time subject [REDACTED] is under indictment resulting from these inquiries and trial is scheduled for July of 1968. Since extensive background information on subjects has been previously reported it is not being set out in this report.

During the Federal Grand Jury inquiry on the Friars Club, AUSA DAVID R. NISSEN advised that he was considering an additional Federal Grand Jury to inquire about the gambling at the Trinidad Hotel, however, as the Friars Club Federal Grand Jury proceeded, much of the testimony concerning [REDACTED]

b3 [REDACTED] Therefore, Mr. NISSEN advised that a decision to convene a Grand Jury to hear [REDACTED] would not be made until the Friars Club prosecutions were completed.

For the above reasons this case is being placed in a pending inactive status.

It is noted that the investigative period of this report is lengthy, however, for the reasons stated above and since this case was worked in conjunction with the Friars case this investigation has received continuous attention.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow with the USA, Los Angeles, for a decision on whether or not further prosecutive proceedings will be instituted.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(Attn: AUSA DAVID R. NISSEN)

Report of: [REDACTED]
Date: 4/9/68

Office: Los Angeles, California

Field Office File #: 166-1316

Bureau File #:

Title: [REDACTED]

Character: ALBERT SNYDER;
[REDACTED]
Palm Springs, California

Synopsis:

Character: INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

Synopsis: Investigation conducted to determine if individuals listed in title violated ITAR - Gambling statutes after information was received that high stakes gin rummy games were played in room 36, Trinidad Hotel, Palm Springs, California, On 8/2/67.

7c
7d

[REDACTED] a search which was conducted in Apartment 36 and a peep-hole was located in the floor of the upstairs bedroom, which would have enabled a view of the downstairs dining area.

[REDACTED] Interviews of other [REDACTED] in connection with gambling at the Friars Club and Trinidad Hotel set forth. AUSA, Los Angeles defers opinion on whether to institute a Federal Grand Jury until results of Friars case prosecution completed.

LA 166-1316

DETAILS:

This investigation was instituted to determine the scope of gambling activities on the part of [REDACTED]

7C [REDACTED] ALBERT SNYDER at the Trinidad Hotel, Palm Springs, California; and to further determine whether or not any of the above persons were in violation of the Interstate Transportation in Aid of Racketeering - Gambling statute.

FEDERAL BUREAU OF INVESTIGATION

Date 8/7/67

7C On 8/2/67 apartment number 36, Trinidad Hotel, Palm Springs, California was searched [REDACTED] looking for a possible "peep hole".

This apartment consists of two floors. On the first floor is the living room, dinette, kitchen and bath. The second floor consists of two bedrooms and a bath.

Observation of the first floor ceiling revealed two spots near the divider just to the right as you enter the apartment and between the living room and dinette area. These two spots are lighter in color and appeared to be holes that had been patched. Both spots are on the dinette side of the divider.

The dinette area contains a 42 inch table and four chairs. One of the spots mentioned above is next to the divider while the other is within an inch of the first spot. The spot closest to the divider is about three fourths of an inch in diameter and is thirty three and three eights inches from the window in the dinette to the center of the hole. The other spot is about one half inch in diameter and is thirty three inches from the window in the dinette to the center of the spot.

Observation revealed these holes would have been under the bedroom on the right side as you climb the stairs to the second floor.

It was determined at about the location over the spots in this bedroom that the wall to wall carpeting was loose in the left corner of the bedroom near the window. This carpet was easily pulled back to the dresser that is attached to the wall of this bedroom. Under the carpet was a felt padding of the type usually found under carpeting that was tacked down at various intervals. Upon pulling up this padding it was determined a piece of heavy paper had been glued in this corner covering a section about three and one half feet by

- 3 -

On 8/2/67 at Palm Springs, California File # 156-1048

7C SA's [REDACTED]
by [REDACTED]

Date dictated 8/7/67

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.

four feet. Under this paper was found and removed a twelve and five eights inch by eighteen inch piece of plywood which covered a rectangular hole that had been cut into the plywood flooring under the wall to wall carpeting. It appeared this hole had been cut by drilling holes around the circumference of the rectangular hole. The plywood cover was screwed into the existing floor by six screws.

When these screws were removed the area between the first floor ceiling and the second floor was exposed. In this cavity was found four cardboard strips about sixteen inches long by one and one half inches wide upon which the twelve and five eights inch by eighteen inch plywood rested. Below this in the cavity was found insulation which was removed. In the bottom of the hole which consists of plaster board was found five strips of three fourths inch masking tape. These strips were attached to the plaster board. Three of the strips were side by side with one strip on each end.

Upon removal of these strips what appeared to be a patched hole in the plaster board was found. Upon removing the white plaster like material from this hole in the plaster board a passage way exists that continued through the ceiling and coincided with the spot in the ceiling previously described that is about three fourths inch in diameter, is next to the divider and thirty three and three eights inches from the window in the dinette.

Upon looking through this hole the table in the dinette is visible as well as the chair nearest the divider and the chair to the immediate left and right of this chair.

XXXXXX
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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

For your information: ROSSELLI IS MENTIONED IN ONLY TWO
PAGES

The following number is to be used for reference regarding these pages:
166-3200-181 p. 5-35

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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LA 166-1316

7c
On April 3, 1968, the facts of this case were discussed with Assistant U. S. Attorney DAVID R. NISSEN, Chief, Special Prosecutions Unit, U. S. Attorney's Office, Los Angeles, California, by SA [REDACTED]. Mr. NISSEN advised that inasmuch as one of the subjects of this investigation is under indictment resulting from the Federal Grand Jury inquiry into gambling at the Friars Club and since other persons are scheduled for witnesses in the Friars Club trial scheduled for June 1968, he would defer prosecutive opinion. He stated it would be an advantage to wait until the Friars Club trial was completed since possible new evidence would be uncovered which could be used to supplement the evidence already obtained in the Trinidad matter.

SPECIAL INVESTIGATIVE DIVISION

4/6/68

With respect to case wherein West Coast hoodlum Roselli has been charged with failing to register as an alien as well as with involvement in Friars Club cheating in gambling,

[REDACTED]

Fugitive [REDACTED] issued and efforts to locate Snyder presently under way.

[REDACTED]

7C
7D

[REDACTED] A [REDACTED] [REDACTED]

VIA TELETYPE
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WASH DC ---1---
 10-22 PM URGENT 4-5-68 KH
 TO DIRECTOR 166-3200 ENCODE
 FROM LOS ANGELES 166-1048

CHANGED. JOHN ROSELLI, AKA, ALBERT B. SNYDER,
 Interstate Transportation in Aid of Racketeering
 FUGITIVE, ETAL. ITAR - GAMBLING. ETC. OO---LOS ANGELES.

TITLE CHANGED TO INCLUDE AS SUBJECT ALBERT B.
 SNYDER CURRENTLY BEING SOUGHT AS FUGITIVE.

RE LA TEL TO BUREAU MARCH FOURTEEN LAST AND TEL
 CALL TO BUREAU FROM SAC, SAN DIEGO TODAY.

[REDACTED]

[REDACTED] ONE OF KEY WITNESSES
 FOR SEVERAL COUNTS OF THIRTY TWO COUNT PERJURY INDICTMENT
 IS ALBERT B. SNYDER. SNYDER ALSO KEY WITNESS FOR FRIARS
 CLUB ITAR - GAMBLING CASE WHICH INVOLVES ROSELLI AND FIVE
 OTHERS WHICH FEDERAL TRIAL SCHEDULED TO BEGIN LA JUNE

FOUR NEXT. INTERSTATE TRANSPORTATION
 IN AID OF RACKETEERING

[REDACTED]

REC 5 166-3200

10 APR 11 1968

54 APR 22 1968

COPY SENT TO MR. TOLSON

UNIFORM REP.

[REDACTED]

IN AID OF RACKETEERING

b2
7D

7C

7C

PAGE TWO

LA 166-1048

[REDACTED]

22
70

LA OF ANGELES

FBI, LA CONDUCTED INVESTIGATION WHICH SUPPORTED SNYDER'S DISAPPEARANCE AND NO WITNESSES LOCATED IN POSITION TO FURNISH HIS WHEREABOUTS.

THESE FACTS MADE KNOWN TO AUSA HANDLING CASE WHO TODAY, APRIL FIVE INSTANT, AUTHORIZED FEDERAL COMPLAINT CHARGING SNYDER WITH VIOLATION OF TITLE EIGHTEEN, SECTION THREE SEVEN ON, CONSPIRACY AND TITLE EIGHTEEN, SECTION ONE SIX TWO ONE, PERJURY. WARRANT OBTAINED AT LA THIS DATE AND BOND OF FIFTY THOUSAND DOLLARS RECOMMENDED. USA CURRENTLY IN PROCESS OF OBTAINING MATERIAL WITNESS WARRANT IN WHICH BOND WILL BE ALSO RECOMMENDED AT FIFTY THOUSAND DOLLARS. ~~FOGIVE FOAM LETTER~~ EPL SUBMITTED.



b2
70

[REDACTED]

PAGE THREE

LA 166-1048

[REDACTED]

7D

ABOVE INFO KNOWN TO VERY FEW INDIVIDUALS SO TO
PROTECT INFORMANT SHOULD NOT BE DISCUSSED OUTSIDE BUREAU AT
THIS TIME.

FOLLOWING INFO RECEIVED FROM SAN DIEGO TODAY---

[REDACTED]

b2

FOR INFO BUREAU [REDACTED]

b3

7D

7C

[REDACTED]

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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Section 552

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(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

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(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

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

For your information: _____

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

166-3200-182 p.4

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

PAGE FIVE

LA 166-1048

[REDACTED]

BASED ON ABOVE INFO, FOLLOWING IS RECOMMENDATION
OF LA ---

ONE. [REDACTED]

[REDACTED]

TWO. USA WILL BE ADVISED OF DANGER [REDACTED]

[REDACTED]

THREE. LOCAL AUTHORITIES WILL NOT BE ADVISED
AT THIS TIME [REDACTED]

[REDACTED]

FOR INFO BUREAU ALL KEY WITNESSES IN BOTH [REDACTED]
[REDACTED] TRIAL AND FRIARS CLUB ITAR - GAMBLING TRIAL HAVE BEEN
SERVED SUBPOENAS WITH EXCEPTION OF LAS VEGAS WITNESS
[REDACTED] ALBERT SNYDER. SNYDER HAS BEEN
SUBPOENAED FOR PERJURY TRIAL BUT NOT FOR FRIARS CLUB.

ALL OFFICES ARE INSTRUCTED TO REMAIN PARTICULARLY
ALERT TO ANY INFO FROM INFORMANTS REFLECTING POSSIBLE THREATS

7c
20

C

LA 166-1048

TO LIVES OF OTHER WITNESSES THIS CASE. NO OPEN INQUIRY SHOULD BE CONDUVED.

[REDACTED] AND BUREAU WILL BE ADVISED SEPARATELY AS TO ANY INFO RECEIVED OF EXACT WHEREABOUTS OF SNYDER ⁰HE CAN BE APPREHENDED.

70 THE BUREAU AND ALL OFFICES WILL BE KEPT ADVISED OF ALL INFO THIS MATTER.

LAS VEGAS, MIAMI [REDACTED] SACRAMENTO, SAN DIEGO AND SAN FRANCISCO ADVISED AM.

END

[REDACTED] 7C
FBI WASH DC

APR 11 1968

001

NY
4/11/68

VIA TELETYPE
APR 12 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

Handwritten: [Redacted] *Handwritten:* [Redacted]

WASH DC --4--

6-31 PM URGENT 4-12-68 VLB

TO DIRECTOR (166-3200) -ENCODE-

FROM LOS ANGELES (166-1048) 4P

Handwritten: [Redacted]

Handwritten: O NR
JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ET AL. ITAR -
GAMBLING; ETC. OO: LA.

RE LA TEL TO BUREAU APRIL NINE LAST.

ONE. [Redacted]

[Redacted]

Handwritten: REC 13/66-3200-18

APR 17 1968

Handwritten: 376
54 APR 19 1968

UNIFORM CR. REP.

Handwritten: 9- [Redacted]

SA [REDACTED], TAMPA DIVISION, TESTIFIED TO EVIDENCE SEIZED BY FBI AS RESULT OF SEARCH FRIARS CLUB WHEREIN EVIDENCE OF PEEPHOLE DEVICES OBTAINED. THIS EVIDENCE AND PHOTO OF SAME INTRODUCED INTO EVIDENCE THIS TRIAL. SA [REDACTED] ALSO TESTIFIED TO ADMISSIONS AGAINST INTERESTS MADE [REDACTED] TO HIM.

WITNESSES FROM TELEPHONE COMPANIES APPEARED AND INTRODUCED EVIDENCE RE TELEPHONE TRAFFIC BETWEEN [REDACTED] AND FRIARS CLUB SUBJECT [REDACTED]

USDJ ANDREW J. HAUK HAS ORDERED NIGHT SESSIONS FOR TUESDAY AND WEDNESDAY APRIL SIXTEEN AND SEVENTEEN NEXT IN AN EFFORT TO CONCLUDE TRIAL BY NEXT WEEK.

7c
20
USA HANDLING THIS TRIAL IS CONSIDERING REQUESTING THE COURT FOR A CONTINUANCE IN ORDER TO ALLOW FBI TIME TO LOCATE KEY WITNESS ALBERT B. SNYDER, HOWEVER, NO FIRM DECISION MADE BY HIM TO DATE.

TWO. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

PAGE THREE

LA 166-1048

[REDACTED]

b2
7c
FD

THREE. EFFORTS TO LOCATE FUGITIVE SNYDER.

[REDACTED]

PAGE FOUR

LA 166-1048

FBI LA CONTINUES TO CONDUCT EXTENSIVE AND DETAILED INTERVIEWS
[REDACTED] IN AN EFFORT
TO LOCATE THIS FUGITIVE.

[REDACTED] AND SEATTLE DIVISIONS CONTACTING INDIVIDUALS
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

7c
20
[REDACTED] ATTEMPTS BEING MADE TO LOCATE
AND INTERVIEW [REDACTED]

EXTENSIVE AND EXHAUSTIVE EFFORTS CONTINUING TO LOCATE AND
APPREHEND SNYDER.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS THIS CASE.

[REDACTED] SAN DIEGO AND MIAMI ADVISED AM.

END


[REDACTED] 7c
3
FBI WASH DC

FBI


Date: 4/11/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)


TO: DIRECTOR, FBI (166-3200)
FROM: SAC, LOS ANGELES (166-1048)
RE: JOHN ROSELLI, aka; ^{NR}
ALBERT B. SNYDER - FUGITIVE; 
ET AL
ITAR - GAMBLING; ETC.
OO: LOS ANGELES

Re Bureau airtel to Los Angeles 4/9/68.

Fugitive Form Letter concerning subject SNYDER submitted on 4/5/68. SNYDER's name has been entered into NCIC under NCIC No. W005870203. A supplemental Fugitive Form Letter will be submitted to show the additional process for SNYDER based on a bench warrant issued 4/5/68, for SNYDER as a material witness concerning  Bond on this warrant set at \$50,000 also.

For the information of the Bureau, 

 information will be placed into NCIC.

- 3 - Bureau
 - 2 - Los Angeles
- 

REC 16/ 66-3200-184

EX-105 20 APR 13 1968

MAR 13 15 15 1968

62 APR 25 1968

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNIFORM CR. REP.

APR 15 1968

MEMORANDUM FOR IDENTIFICATION DIVISION

Bufile 166-3200		Name of Subject Albert B. Snyder		Date 4-12-68
FBI # 564 072		Serial #	Other Identifying #	Fugitive Index # 127332
Prosecution dismissed				Subject Located

Reason and/or by whom:

City _____

Date _____

Action to be taken

Cancel fugitive stops for index _____ Cancel want in LEB _____

Gen'l Fug _____ Add additional aliases _____

SS _____ I. O. # _____

Deserter _____ Date of Fug Card **4-10-68**

Ident Memo Received Yes No

Description

© FBI # 564 072

© Born: Philadelphia, Pennsylvania

per ser 175

166-3200

FBI + ... added ...

Remarks

NOT RECORDED

11 APR 23 1968

TEAMS

VIA TELETYPE
APR 16 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WASH DC --4--

11-56AM URGENT 4-16-68 NJZ

TO DIRECTOR (166-3200)

PLAINTEXT

FROM LOS ANGELES (166-1048)

OK
JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE;
ET AL. IIR - GAMBLING. ETC. OO LA.

RE LA TEL APRIL TWELVE LAST.

RE [REDACTED]

ONE. [REDACTED]

nc
TWO. EFFORTS TO LOCATE SNYDER.

AS BUREAU AWARE SNYDER BEING SOUGHT AS FEDERAL
FUGITIVE BASED ON HIS FAILURE TO APPEAR AS WITNESS [REDACTED]
[REDACTED] ON APRIL FIVE LAST FEDERAL BENCH WARRANT ISSUED FOR
SNYDER AS MATERIAL WITNESS AND IN ADDITION COMMISSIONER
WARRANTS OBTAINED CHARGING HIM WITH PERJURY AND CONSPIRACY.
TOTAL BOND RECOMMENDED ONE HUNDRED THOUSAND DOLLARS.

EX 110
REC 13

166-3200-185

11 APR 18 1968

OK
57 APR 24 1968

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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For your information: _____

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

166-3200-185 p. 2

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

PAGE THREE

LA 166-1048

[REDACTED]

[REDACTED]

b3
7c
7D

[REDACTED] SNYDER STAYED EL PASO AREA BETWEEN DATES
MARCH TWENTY SIX THROUGH TWENTY NINE LAST.

BU AGENTS LA TODAY SERVING SUBPOENAS ON [REDACTED]

[REDACTED]

[REDACTED] THEY ARE TO APPEAR
BEFORE FGJ [REDACTED] TO BE QUERIED

[REDACTED]

USA STATES IF SNYDER DOES NOT VOLUNTARILY APPEAR

PAGE FOUR

LA 166-1048

70 [REDACTED] PRIOR TO TIME GOVERNMENT RESTS ITS
PROSECUTION, HE WILL VIGOROUSLY PRESS FOR CONTEMPT OF COURT
CHARGES AGAINST SNYDER.

INTENSIVE INVESTIGATION CONTINUING TO LOCATE
SNYDER AND BUREAU WILL BE KEPT ADVISED.

70 SEATTLE, EL PASO AND [REDACTED] ADVISED AM.

70 [REDACTED] END

FBI WASH DC AND HOLD PLS

CC: FUG. SUPVR

MEMORANDUM FOR IDENTIFICATION DIVISION

P APR 18 1968

Bufile <u>166-3200</u>		Name of Subject <u>Albert B. Snyder</u>	Date <u>4-17-68</u>
FBI # <u>564 072</u>	Serial #	Other Identifying #	Fugitive Index # <u>127332</u>
Prosecution dismissed		Subject Located	

Reason and/or by whom:

City _____

Date _____

Action to be taken

Cancel fugitive stops for Index Gen'l Fug SS Deserter

Cancel want in LEB Add additional aliases

I. O. # _____

Date of Fug Card 4-10-68

Ident Memo Received Yes No

Description

4-21-68
3X
2-17-68

Albert Bernard Snyder

per 202-177

Handwritten notes and signatures on the right side of the form.

Remarks

166-3200 -

NOT RECORDED

25 MAY 6 1968

55 MAY 7 1968

Handwritten note: mem of [unclear]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

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(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

For your information: _____

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

166-3200-186

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

NA
4/18/68
2

VIA TELETYPE
APR 18 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WA FIVE FIB PH FBI PHILA
 804PM 4-18-68 URGENT ERA
 TO DIRECTOR 166-3200, SAC LOS ANGELES 166-1048 AND SEATTLE
 PLAINTEXT
 LOS ANGELES VIA WASHINGTON
 FROM SAC PHILADELPHIA 166-697 (P)

NR
 JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ET AL; ITAR-GAMBLING.
 OO LOS ANGELES

RE LOS ANGELES TEL TO BUREAU APRIL EIGHTEEN INSTANT.
 INVESTIGATION AT [REDACTED]

OF ALL [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

INVESTIGATION CONTINUING.

END

FOR RELAY.. [REDACTED]

FBI WASH DC

REC 27
 EX-116

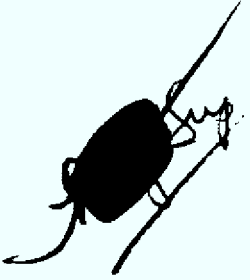
166-3200 187

APR 23 1968

70 APR 29 1968

DELAYED TO LA

CHECK
 FILE



7C
 7D

77
4/20/68
6

FBI

Date: 4/18/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-3200)
FROM: SAC, SAN DIEGO (166-84) (P)

JOHN ROSELLI, aka.;
ET AL
ITAR - GAMBLING;
ETC.
OO: Los Angeles

AL

Re San Diego teletype to the Bureau dated 4/8/68
and Bureau airtel to Los Angeles dated 4/9/68.

[REDACTED]

7C
7D

[REDACTED]

b2
7C
7D

- 3 - Bureau
- 2 - Los Angeles (166-1048)(REGISTERED)
- 1 - Sacramento (Info)(AM-REGISTERED)
- 1 - San Francisco (Info)(AM-REGISTERED)
- 1 - Las Vegas (Info)(AM-REGISTERED)
- 2 - [REDACTED] (AM-REGISTERED)
- 2 - San Diego

166-3200-1887

REC 21

APR 20 1968

7C

[REDACTED]
(12)

EX-116
T. C. EISNER

APR 29 1968
Special Agent in Charge

Sent _____ M Per _____

SD 166-84

[REDACTED]

[REDACTED]

[REDACTED]

Above information furnished to Los Angeles by telephone 4/18/68.

b2
7c
7D

LEADS

LOS ANGELES

Determine if [REDACTED] and advise San Diego to evaluate this information.

[REDACTED]

[REDACTED]

SAN FRANCISCO SACRAMENTO AND LAS VEGAS (INFORMATION)

Information copies furnished in the event any information is received indicating travel of hoodlums to or from [REDACTED] in this matter.

SD 166-84

THE ABOVE INFORMATION SHOULD BE HANDLED IN A MOST
CIRCUMSPECT MANNER, AND, UNLESS THE SOURCE IS WELL CONCEALED,
REPORTED ONLY ON THE ADMINISTRATIVE PAGES OF THE REPORT IN
WHICH IT IS USED. SUCH INFORMATION FROM THIS INFORMANT
IS NOT TO BE DISCLOSED TO ANY INDIVIDUAL OUTSIDE THE BUREAU
AS IT MIGHT COMPROMISE THE INFORMANT AND PLACE HIM IN
JEOPARDY.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

For your information: _____

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

166-3200-189, 190, 191

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XXXXXX

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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VIA TELETYPE
APR 25 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WASH-2-

10:20 AM URGENT 4-25-68 NCH
TO DIRECTOR (166-3200), AND PHILADELPHIA (PLAINTEXT)
PHILADELPHIA VIA WASHINGTON
FROM LOS ANGELES (166-1048)

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ET AL.
ITAR - GAMBLING. ETC. OO: LA.

REMYTEL YESTERDAY.

(7c)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

BUREAU WILL BE KEPT ADVISED.
ATTEMPTS TO LOCATE FUGITIVE SNYDER.
END PAGE ONE

REC 36 166-3200-192
APR 26 1968

RELAYED TO Pat
59 MAY 10 1968

(G.D.)

PAGE TWO

LA 166-1048

AS SET FORTH RE TEL [REDACTED]

[REDACTED] SUBPOENAED TO APPEAR BEFORE FGJ,
LA APRIL TWENTY FOUR LAST. IN LA [REDACTED]
INTERVIEWED BY BU AGENTS AND AUSA HANDLING CASE AND SAID
THAT [REDACTED]

[REDACTED]

[REDACTED]

b3
7c
7d

BASED ON INFO THAT [REDACTED] WAS INTERVIEWED
BY FBI AGENTS AND AUSA IN LA ON APRIL TWELVE LAST AND ADVISED
OF FUGITIVE STATUS AND IN ADDITION WAS INTERVIEWED BY
BU AGENTS LA APRIL TWENTY TWO LAST AND AGAIN ADVISED OF
FUGITIVE STATUS, AUSA CONSIDERING DEVELOPING FACTS TO OBTAIN
PROCESS AGAINST [REDACTED]

PHILADELPHIA DEVELOPED FACT THAT [REDACTED]

[REDACTED]

[REDACTED]

RE TEL SET FORTH INFO RECEIVED FROM [REDACTED]

[REDACTED]

[REDACTED]

AS BUREAU AWARE IN ADDITION TO BEING SOUGHT AS A

END PAGE TWO

PAGE THREE

LA 166-1048

7C MATERIAL WITNESS [REDACTED] SNYDER IS ALSO AN
IMPORTANT WITNESS IN THE UPCOMING FRIARS CLUB ITAR - GAMBLING
b3 TRIAL TO BEGIN LA JUNE FOUR NEXT. [REDACTED] TO APPEAR
7C BEFORE FGJ TODAY.

INTENSIVE EFFORTS TO LOCATE SNYDER CONTINUING.

7D [REDACTED] AND MIAMI ADVISED AM.

END

7C [REDACTED] RELAY
FBI WASH DC

APR 5 1968
FEB 52 5 40 PM '68
CODING UNIT

April 24, 1968

SPECIAL INVESTIGATIVE DIVISION

West Coast La Cosa Nostra member, John Roselli, is charged with failure to register as alien and with cheating in gambling at Friars Club. [REDACTED]

[REDACTED] Snyder, an important witness in this trial, did not appear. Extensive fugitive investigation being conducted to locate him. [REDACTED]

7C
7D

[REDACTED] Activities of Roselli being covered [REDACTED] Roselli's alien registration trial to begin tomorrow.

[REDACTED] [REDACTED] [REDACTED]

SAC, Los Angeles (166-1048)

5/7/68

Director, FBI (166-3200)

ALBERT B. SNYDER
FUGITIVE
ITAR - CONSPIRACY - PERJURY

On May 5, 1968, the Philadelphia, Pennsylvania, Police Department made an inquiry with NCIC in Washington concerning captioned individual. The police department indicated subject driving automobile with California license WAX879.

NCIC advised Philadelphia Police Department that captioned individual was born 8/31/11 at Philadelphia, Pennsylvania, and was driving a 1968 Cadillac Eldorado, Vin: H-8174814, and that date of process was issued 4/5/68, with his having FBI number 664072.

This will confirm information telephonically furnished your office 5/5/68.

1 - Philadelphia

NOTE: [redacted] NCIC, at 6:25 p.m. 5/5/68, advised SA [redacted] extra duty supervisor, of Division 9, of the above information. SA [redacted] furnished this data to SA [redacted] Los Angeles, at 6:35 p.m., 5/5/68.

REC 6

166-3200-20

EX 101

19 MAY 7 1968

MAILED 22
MAY 7 - 1968
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

[redacted] 7C
(5)

62 MAY 10 1968 TELETYPE UNIT

VIA TELETYPE
APR 19 1968
ENCIPHERED

Mr. Tolson
Mr. DeLoac
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WASHINGTON--05--

11:45 PM URGENT 04/19/68/ JPK

TO DIRECTOR (166-3200), LOS ANGELES (166-1048), AND MIAMI
(PLAINTEXT)

(LOS ANGELES AND MIAMI VIA WASHINGTON)

FROM NEWARK (166-786)

JOHN ROSELLI, AKA, ALBERT B. SNYDER - FUGITIVE, ETAL, ISTAR - GAMBLING,
ETC. OO: LOS ANGELES.

RELATEL TO DIRECTOR APRIL NINETEEN.

[REDACTED]

7c
GOVERNMENT CALLED AS WITNESS ALBERT B. SNYDER AND WHEN HE DID NOT
APPEAR JUDGE ISSUED SECOND BENCH WARRANT FOR SNYDER FOR FAILURE TO
APPEAR AND SET BOND AT FIFTY THOUSAND DOLLARS. JUDGE STATED HE WOULD
DEAL HARSHLY WITH ALL WITNESSES WHO WILLINGLY AND KNOWINGLY AVOIDED
TESTIMONY AND / OR AIDED AND ABETTED SUCH INDIVIDUALS.

FUGITIVE ALBERT B. SNYDER.

25 MAY 7 1968

AS NOTED ABOVE THERE ARE PRESENTLY TWO BENCH WARRANTS AND ONE
COMMISSIONER'S WARRANT OUTSTANDING FOR SNYDER. ONE BENCH WARRANT
FOR MATERIAL WITNESS ISSUED APRIL FIVE LAST, ONE FOR FAILURE TO APPEAR
ISSUED APRIL SEVENTEEN LAST AND COMMISSIONER'S WARRANT CHARGING PER-
JURY AND CONSPIRACY ISSUED APRIL FIVE LAST. ALL THREE WARRANTS

RELAYED TO LA mm

51 MAY 13 1968

[REDACTED]

NK 166-786 PAGE TWO

FIFTY THOUSAND DOLLAR BOND EACH. TOTAL BOND ONE HUNDRED FIFTY THOUSAND DOLLARS.

[REDACTED]

[REDACTED] PHILADELPHIA ALERTED TO THIS BY TELEPHONE AND TELETYPE AND CONDUCTING LOGICAL INVESTIGATION IN EFFORT TO LOCATE AND APPREHEND.

LOS ANGELES CONTINUING TO CONDUCT INTERVIEWS [REDACTED]

[REDACTED] IN EFFORT TO DETERMINE HIS WHEREABOUTS.

PRIOR INVESTIGATION OF SNYDER DETERMINED HE HAS HAD A LONG TIME ASSOCIATION WITH [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] ADVISED SA [REDACTED] ON APRIL EIGHTEEN THAT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

E N D PAGE TWO.....

20 [REDACTED]
[REDACTED]
[REDACTED]
FOR INFO MIAMI, SNYDER DESCRIBED WM BORN AUGUST THIRTY ONE NINETEEN ELEVEN, FIVE FOOT SIX, ONE FIFTY POUNDS, BROWN GREYING HAIR COMBED STRAIGHT BACK CLOSE TO HEAD, RECEDING AT TEMPLES, BROWN EYES, FLASHY DRESSER, FBI NUMBER FIVE SIX FOUR ZERO SEVEN TWO, POSSIBLY DRIVING NINETEEN SIXTY EIGHT CADILLAC ELDORADO BLACK VINYL TOP SILVER GREY BODY, CALIFORNIA LICENSE WAX EIGHT SEVEN NINE.

SNYDER IS ACCOMPANIED BY [REDACTED]

20 [REDACTED]
[REDACTED]
[REDACTED]
ADVISED SA [REDACTED] ON APRIL EIGHTEEN THAT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

20
E N D PAGE THREE.....

NK 166-786 PAGE FOUR

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

7c
7D

MIAMI INTERVIEW [REDACTED] ALL OFFICES INSTRUCTED TO CONDUCT IMAGINATIVE EFFORTS IN ORDER TO LOCATE THIS PERTINENT WITNESS TO THE CURRENT PERJURY TRIAL, NOTING THAT GOVERNMENT WILL REST ITS CASE AT ONE THIRTY PM, PST, APRIL TWENTY THREE NEXT.

BUREAU AND LOS ANGELES SHOULD BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

END 7c
WASH.... [REDACTED] RELAY
FBI WASH DC

APR 23 15 03 40 '28

CODING UNIT

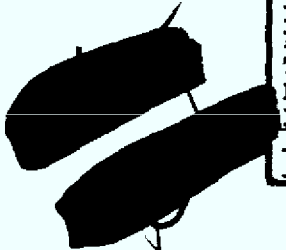
XDEVGHWXAPXA0/-

*AD 11K
920A 4/21/68*

VIA TELETYPE
APR 21 1968
ENCIPHERED

- Mr. Tols
- Mr. DeL
- Mr. Moh
- Mr. Bish
- Mr. Casp
- Mr. Call
- Mr. Con
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tave
- Mr. Trot
- Tele. Room
- Miss Holmes
- Miss Gandy

pan



Jms

2- 01

8-15AM WASH 01 URGENT 4-21-68 RM

TO DIRECTOR (166-3200) LOS ANGELES (166-1048) AND SEATTLE (162-457)

~~DIRECTOR~~ PLAINTEXT

FROM PHILADELPHIA (166-697)

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE. ET AL. IIR - GAMBLI

OO LA.

RE LA AND SE TT TO DIRECTOR FOUR TWENTY INSTANT.

INVESTIGATION [REDACTED] REFLECTS FOLLOWING:

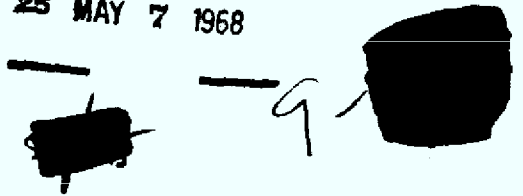
*7C
FD*



END PAGE ONE

REC-74 25 MAY 7 1968

21
51 MAY 13 1968



PAGE TWO

[REDACTED]

(70)

[REDACTED]

PR

POLICE IN PHILA AND VICINITY ALERTED AS TO AUTO DRIVEN BY

SNYDER.

[REDACTED]

INVES-

TIGATION CONTINUING.

END

WA

[REDACTED] 7c

FBI WASH DC

G

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 19 1968
TELETYPE

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

FBI WASH DC

mm

FBI LOS ANG.

1:20PM URGENT 4-19-68 SMS

TO DIRECTOR (166-3200), NEWARK, PHILADELPHIA (166-697), & SEATTLE
FROM LOS ANGELES (166-1048)

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE;
ET AL. ITAR - GAMBLING: ETC. OO: LA.

RE LA TEL YESTERDAY.

nc

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

9

166-3200-206

END PAGE ONE

THEN
MAY 7 1968

21

51 MAY 13 1968

[REDACTED]

9 [REDACTED]

PAGE TWO

[REDACTED]

7c

[REDACTED] GOVERNMENT CALLED AS WITNESS ALBERT B. SNYDER
AND WHEN HE DID NOT APPEAR JUDGE ISSUED SECOND BENCH WARRANT
FOR SNYDER FOR FAILURE TO APPEAR AND SET BOND AT FIFTY
THOUSAND. JUDGE STATED HE WOULD DEAL HARSHLY WITH ALL
END PAGE TWO

PAGE THREE

WITNESSES WHO WILLINGLY AND KNOWINGLY AVOIDED TESTIMONY AND/OR AIDED AND ABETTED SUCH INDIVIDUALS.

FUGITIVE ALBERT B. SNYDER.

AS NOTED ABOVE THERE ARE PRESENTLY TWO BENCH WARRANTS AND ONE COMMISSIONER'S WARRANT OUTSTANDING FOR SNYDER. ONE BENCH WARRANT FOR MATERIAL WITNESS ISSUED APRIL FIVE LAST, ONE FOR FAILURE TO APPEAR ISSUED APRIL SEVENTEEN LAST AND COMMISSIONER'S WARRANT CHARGING PERJURY AND CONSPIRACY ISSUED APRIL FIVE LAST. ALL THREE WARRANTS FIFTY THOUSAND BOND EACH. TOTAL BOND ONE HUNDRED FIFTY THOUSAND.

AS REPORTED YESTERDAY [REDACTED]

[REDACTED] PHILADELPHIA ALERTED TO THIS BY TELEPHONE AND TELETYPE AND CONDUCTING LOGICAL INVESTIGATION IN EFFORT TO LOCATE AND APPREHEND.

LA CONTINUING TO CONDUCT INTERVIEWS [REDACTED] [REDACTED] IN EFFORT TO DETERMINE HIS WHEREABOUTS.

PRIOR INVESTIGATION OF SNYDER DETERMINED HE HAS HAD
END PAGE THREE

PAGE FOUR

A LONG TIME ASSOCIATION WITH [REDACTED]

[REDACTED] NEWARK INTERVIEW.

7C NEWARK IMMEDIATELY REINTERVIEW OTHER [REDACTED]
OF SNYDER PREVIOUSLY INTERVIEWED BY YOU IN CASE CAPTIONED,
[REDACTED] AKA; ET AL. ITAR - GAMBLING" IN
ORDER TO LOCATE AND APPREHEND THIS FUGITIVE.

FOR INFO NEWARK, SNYDER DESCRIBED WM BORN
AUGUST THIRTY ONE NINETEEN ELEVEN, FIVE FOOT SIX, ONE FIFTY
POUNDS, BROWN GREYING HAIR COMBED STRAIGHT BACK CLOSE TO
HEAD, RECEIDING AT TEMPLES, BROWN EYES, FLASHY DRESSER,
FBI NO. FIVE SIX FOUR ZERO SEVEN TWO, POSSIBLY DRIVING
NINETEEN SIXTY EIGHT CADILLAC ELDORADO BLACK VINYL TOP
SILVER GREY BODY, CALIFORNIA LICENSE WAX EIGHT SEVEN NINE.

SNYDER IS ACCOMPANIED BY [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

7C ALL OFFICE CONDUCT IMAGINATIVE AND PENETRATIVE
INVESTIGATIVE EFFORTS IN ORDER TO LOCATE THIS PERTINENT
WITNESS [REDACTED], NOTING THAT GOVERNMENT
END PAGE FOUR

PAGE FIVE

LA 166-1048

WILL REST ITS CASE AT ONE THIRTY PM, PST, APRIL TWENTY THREE
NEXT.

BUREAU AND ALL OFFICES WILL BE KEPT ADVISED OF
PERTINENT DEVELOPMENTS.

END

 7C
FBI WASH DC

P

C C - Fug. SUPVR.
1531

APR 23 1953

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 18 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
9- [REDACTED]

FBI WASH DC

FBI LOS ANG.

~~1035AM~~ 1035AM URGENT 4-18-68 NJZ

TO DIRECTOR (166-3200) BUTTE PORTLAND SEATTLE AND PHILADELPHIA
FROM LOS ANGELES (166-1048)

o nr
JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ET AL.
ITAR - GAMBLING. ETC. OO: LA.

FUGITIVE ALBERT B. SNYDER MATERIAL WITNESS [REDACTED]

[REDACTED]

[REDACTED] SNYDER LEFT PRIOR TO TRIAL IN ORDER
TO AVOID GIVING TESTIMONY. HIS WHEREABOUTS UNKNOWN, ON
APRIL FIVE LAST FEDERAL BENCH WARRANT ISSUED BY USDJ A. ANDREW
HAUK FOR SNYDER AS MATERIAL WITNESS AND BOND SET FIFTY
THOUSAND DOLLARS. ON SAME DATE COMMISSIONER'S WARRANT
OBTAINED THROUGH USC RUSSELL R. HERMAN, CHARGING SNYDER WITH
CONSPIRACY TITLE EIGHTEEN, SECTION THREE SEVEN ONE AND

EX-116 REC-71 166-3200-26

END PAGE ONE 21
61 MAY 13 1968

[REDACTED]

PAGE THREE

LA 166-1048

BASED ON THIS [REDACTED]

[REDACTED]

ON APRIL SEVENTEEN LAST BUTTE AND PORTLAND DIVISIONS
TELEPHONICALLY REQUESTED TO CONDUCT LOGICAL FUGITIVE
INVESTIGATION ABOVE AREAS.

7C
20

[REDACTED]

BASED ON THIS RECENT INFO SAC BUTTE TELEPHONICALLY
END PAGE THREE

PAGE FOUR

LA 166-1048

CONTACTED TO DISCONTINUE INVESTIGATION. [REDACTED]

[REDACTED]

7c
20

PHILADELPHIA DIVISION IMMEDIATELY CONTACT [REDACTED]

[REDACTED]

[REDACTED] IF GENERAL AREA DETERMINED CONDUCT
ALL LOGICAL INVESTIGATION [REDACTED] GENERAL AREA
[REDACTED] TO LOCATE AND APPREHEND SNYDER. INTERVIEW

END PAGE FOUR

PAGE FIVE

LA 166-1048

70 [REDACTED]
USA, LA STILL PRESENTING GOVERNMENT'S CASE AND
WILL REQUEST THAT HE NOT REST CASE UNTIL DEFENSE PRESENTS
THEIRS TO ALLOW ADDITIONAL TIME TO LOCATE FUGITIVE SNYDER.
COURT WILL ALSO MEET SATURDAY APRIL TWENTY NEXT AND POSSIBLY
ALSO MEET TUESDAY OF FOLLOWING WEEK.

LA CONTINUING TO CONDUCT LOGICAL INTERVIEWS IN
EFFORT TO ESTABLISH ADDITIONAL CONTACTS OF SNYDER PHILADELPHIA
AREA.

BUREAU AND OTHER OFFICES WILL BE KEPT ADVISED OF
PERTINENT DEVELOPMENTS.

END

[REDACTED] 7C
FBI WASH DC

CC: FUG. SUPVR

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

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(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

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(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your SUBJECT is listed in the title only.

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166-3200-208

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VIA TELETYPE
APR 17 1968
ENCIPHERED

SUN

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WASH DC --3--
 12-56AM URGENT 4-17-68 NJZ
 TO DIRECTOR (166-3200) PLAINTEXT
 FROM LOS ANGELES (166-1048)

O nk
 JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE;
 ET AL. ITAR - GAMBLING. ETC. OO LA.

77
 RE LA TEL TO BUREAU APRIL SIXTEEN LAST.

nc

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

REC-7 166-3200-209

EX 101

59 MAY 15 1968

[REDACTED]

PAGE TWO

LA 166-1048

[REDACTED]

[REDACTED]

7C

[REDACTED]

AUSA DAVID R. NISSEN ANTICIPATES THAT GOVERNMENT
WILL CONCLUDE PRESENTING ITS CASE THIS DATE.

EFFORTS TO LOCATE FUGITIVE SNYDER.

AS SET FORTH RE TEL ON APRIL SIXTEEN LAST BU

AGENTS LA SERVED SUBPOENAS ON [REDACTED]

[REDACTED]

b3

[REDACTED] ALL ARE TO APPEAR BEFORE FGJ TODAY TO BE QUERIED

7C

RE [REDACTED]

INTENSIVE INVESTIGATION CONTINUING TO LOCATE
SNYDER.

BUREAU WILL BE KEPT ADVISED.

END

[REDACTED]

7C

FBI WASH DC

CC - Fug. SUPVR.
1511

APR 17 4 00 PM '88
CODING UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 20 1968

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI LOS ANG.

1107AM URGENT 4-20-68 SMS

TO DIRECTOR (166-3200) [REDACTED] & PHILADELPHIA

FROM LOS ANGELES (166-1045)

JOHN ROSELLI, AKA: ALBERT P. SNYDER - FUGITIVE, ET AL,
ITAR - GAMBLING, ETC. OO: LA.

RE LA TEL YESTERDAY.

[REDACTED]

REC-7

PHILADELPHIA, AT WAYNE, PENNSYLVANIA: CONDUCT ALL
LOGICAL INVESTIGATION TO LOCATE AND APPREHEND SNYDER, WAYNE,
PENNSYLVANIA AREA.

12 MAY 8 1968

END

FBI WASH DC

30 MAY 15 1968

UNITED STATES GOVERNMENT

Memorandum

- Tolson —
- DeLoach —
- Mohr —
- Bishop —
- Casper —
- Callahan —
- Conrad —
- Felt —
- Gale —
- Rosen —
- Sullivan —
- Tavel —
- Trotter —
- Tele. Room —
- Holmes —
- Gandy —

TO : Mr. DeLoach

DATE: May 7, 1968

FROM : J. H. Gale

SUBJECT: JOHN ROSELLI
and others
INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING - GAMBLING

Handwritten: [Redacted]

The Los Angeles Office has conducted extensive investigation dealing with six members of organized crime who engaged in high-stake gin rummy games at the Friars Club, Beverly Hills, California, between the years 1962 through 1966. The subjects utilized electronic cheating devices and peepholes to cheat many prominent West Coast individuals from the movie colony and business world out of large sums of money. The case received extensive publicity with a grand jury called to hear witnesses beginning in July, 1967, and continuing until December, 1967. Six individuals were indicted for Interstate Transportation in Aid of Racketeering - Gambling, Interstate Transportation of Stolen Property, and Conspiracy.

La Cosa Nostra member John Roselli is the most prominent of those individuals indicted. Roselli is also under indictment for failing to register as an alien, and his trial for this offense is already in progress at Los Angeles. Much of the Bureau's gambling case against Roselli is based on information provided

[Redacted]

Handwritten: 7C 7D

REC 5

EX 100

Handwritten: 106-200-215

[Redacted]

Handwritten: 7C 7D

Enc. sent 5-8-68

166-3200

1 - Mr. DeLoach

1 - Mr. Gale

Handwritten: 62 70

1

1

1

Administrative Division
Voucher Statistical Secti.

54 MAY 24 1968

CONTINUED - OVER

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Section 552

Section 552a

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166-3200-212 p2

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FBI

Date: 5/6/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-3200)
FROM: SAC, LOS ANGELES (166-1048)
RE: JOHN ROSELLI, aka;
ALBERT B. SNYDER, aka - FUGITIVE;
ET AL
ITAR - G; ETC.
OO: LOS ANGELES

ALBERT B. SNYDER still being sought as fugitive and is important witness in Friars Club case scheduled for U. S. District Court, Los Angeles, 6/4/68.

- 3 - Bureau
- 1 - Butte (AM)
- 1 - Chicago (166-953)(AM)
- 1 - Dallas (166-679)(AM)
- 1 - El Paso (166-117)(AM)
- 1 - Las Vegas (166-868)(AM)
- 1 - Miami (166-456)(AM)
- 1 - New York (166-1807)(AM)
- 1 - Newark (166-786)(AM)
- 1 - Philadelphia (166-697)(AM)
- 2 - [REDACTED] (166-274)(AM)
- 2 - Portland (166-118)(AM)
- 1 - San Antonio (AM)
- 1 - San Diego (166-84)
- 2 - Seattle (162-457)(AM)
- 2 - Los Angeles

LA-110
REC-69

166-3200-21

MAY 8 1968

C.A. Bishop

Approved: 59 MAY 12 1968
Special Agent in Charge

Sent _____ M Per _____

REC-1

LA 166-1048

He is believed traveling with [REDACTED]

(7e [REDACTED]
On 5/5/68, SNYDER's 1968 Cadillac, black over grey, El Dorado, California license WAX 879, was recovered in Philadelphia and was apparently abandoned several days previously.

7D Seattle, Portland and [REDACTED] are requested to amend their APBs to eliminate description of above car. APB regarding SNYDER should remain in effect.

)
Copies of this communication are being furnished the other Offices for information purposes as these Offices have conducted investigation to locate fugitive SNYDER.

F B I

Date: 4/30/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-3200)
FROM: *WJ* SAC, LOS ANGELES (166-1048)
SUBJECT: *OR* JOHN ROSELLI, aka;
ALBERT B. SNYDER - ✓
FUGITIVE;
ET AL.
ITAR - GAMBLING; ETC.

Re Los Angeles teletypes to Bureau 4/5 and 4/9/68, Bureau teletype to Los Angeles dated 4/6/68, San Diego teletype to Bureau dated 4/8/68, and San Diego airtel to Bureau dated 4/18/68.

As Bureau is aware, captioned case deals with six members of organized crime who engaged in high stake gin rummy games at the Beverly Hills Friars Club, Beverly Hills, California, between the years 1962 through 1966. In playing these games, the subjects utilized electronic cheating devices and peekholes to cheat many millionaires out of extensive sums of money. This case received extensive publicity with a grand jury also called to hear witnesses which was begun in July, 1967, and ran through December, 1967. As a result of this grand jury in December, 1967, six individuals were indicted for ITAR - GAMBLING, ITSP, CONSPIRACY, etc.

The most prominent of those indicted was LCN member JOHN ROSELLI, who while not an active participant in games played, shared in the conspiracy and profits made as a result of such cheating.

- ③ - Bureau *lcc am*
- 2 - Los Angeles
- (1 - 137-6147)

REC-59 166-3200-2141

EX-105

1 MAY 2 1968

SUP.

Approved: C. C. Bishop
Special Agent in Charge

Sent _____ M Per _____

*Call to Bureau
airtel to L.A.
8-7-68*

7C

LD

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

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Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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For your information:

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166-3200-214p. 2, 3, 4

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FEDERAL BUREAU OF INVESTIGATION
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(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your **SUBJECT** is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information:

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

166-3200-214 (OUTGOING)

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X FOR THIS PAGE X
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FBI

Date: 5/10/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-3200)
FROM: SAC, LOS ANGELES (166-1048)
RE: JOHN ROSELLI, aka;
ALBERT B. SNYDER, aka - FUGITIVE; *case NK tel 5-9-68*
ET AL
ITAR - G; etc.
OO: LOS ANGELES

Re Los Angeles airtel to Bureau 5/6/68.

ALBERT P. SNYDER was arrested by Bureau Agents at Atlantic City, New Jersey on 5/9/68. Discontinue re SNYDER.

70 Seattle, Portland and [redacted] requested to cancel APBs for SNYDER.

Copies of this communication are being furnished the other offices for information purposes.

- 3 - Bureau
- 1 - Butte (AM)
- 1 - Chicago (166-953)(AM)
- 1 - Dallas (166-679)(AM)
- 1 - El Paso (166-117)(AM)
- 1 - Las Vegas (166-868)(AM)
- 1 - Miami (166-456)(AM)
- 1 - New York (166-1807)(AM)
- 1 - Philadelphia (166-697)(AM)
- 70* 2 - [redacted] (166-274)(AM)
- 2 - Portland (166-118)(AM)
- 1 - San Antonio (AM)
- 1 - San Diego (166-84) *no 13 11 21 12 28*
- 2 - Seattle (162-457)(AM)
- 70* 2 - Los Angeles

REC 109 111-2112-215

MAY 13 1968

[redacted] SUP.
70 [redacted]

114
51 MAY 21 1968

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
FEDERAL INVESTIGATIVE DIVISION

May 10, 1968

By way of background, Snyder, a key witness against West Coast hoodlum Roselli, and others, in the Los Angeles Friar's Club gambling case, disappeared from the Los Angeles area to avoid testifying against Roselli in view of fact Snyder feared testimony would result in his death at hands of hoodlum element. He was arrested last evening by the Newark Office on two material witness warrants, having a recommendation of \$50,000 bail each. Camden, New Jersey, judge, however, lowered bail to \$15,000 on each of two charges after which Los Angeles judge raised bail requirement on one of the charges from \$50,000 to \$150,000 to insure Snyder's availability as a witness. A hearing is scheduled for today before Camden Federal Judge to decide whether Snyder should be afforded Commissioner's hearing in New Jersey or be promptly transported back to Los Angeles by U.S. Marshal where Federal Judge would handle Snyder's application for bail. Snyder, in the meantime, has been held in Camden County, New Jersey, jail.

 *P*
TC 

APR 24 1968
ENCIPHERED

- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WASH DC --2--

10-08AM URGENT 4-24-68 NJZ

TO DIRECTOR (166-3200) ENCODE

FROM LOS ANGELES (166-1048) 5P



ALSO KNOWN AS

~~JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE;~~
~~ET AL. - GAMBLING. ETC. OO LA.~~
OFFICE OF ORIGIN
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING

REMYTEL APRIL TWENTY TWO LAST.

ONE. [REDACTED]

[REDACTED]

7c

R

END H

FBI

166-3200-193

REC-19

APR 24 1968

66 MAY 2 1968

MR. DELOACH FOR THE DIRECTOR

SUB

PAGE TWO

LA 166-1048

[REDACTED]

EFFORTS TO LOCATE FUGITIVE SNYDER.

IN EFFORT TO LOCATE SNYDER [REDACTED]

[REDACTED] ^{BUREAU} WAS SERVED SUBPOENA BY ~~SA~~ AGENTS

[REDACTED] CALLING FOR HIS
^{FEDERAL GRAND JURY, LOS ANGELES}
APPEARANCE BEFORE ~~FOJ~~ ^{LA} [REDACTED] INSTANT.

[REDACTED]

PC
20

THIS SPECULATED TO BE [REDACTED]

[REDACTED], AND WHO INTRODUCED SNYDER [REDACTED]
^{INTERSTATE TRANSPORTATION IN AID OF RACKETE}

AS BUREAU AWARE, [REDACTED]

^{FEDERAL GRAND JURY}
AS RESULT OF FRIARS CLUB ~~FOJ~~ TRIAL SET JUNE FOUR NEXT.

^{FEDERAL GRAND JURY}
SNYDER BEFORE ~~FOJ~~ FURNISHED TESTIMONY [REDACTED]

63

END PAGE TWO

PAGE THREE

LA 166-1048

b3

[REDACTED]

LOS ANGELES

PC
7D

[REDACTED] MAINTAINING CLOSE CONTACT WITH THEIR
SOURCE [REDACTED]

EXTENSIVE INVESTIGATION CONTINUING TO LOCATE SNYDER.

[REDACTED]
AS BUREAU AWARE [REDACTED]

LA COSA NOSTRA

LA COSA NOSTRA

LOS ANGELES

END PAGE THREE

PAGE FOUR

LA 166-1048

LA COSA NOSTRA

[REDACTED]

JOHN ROSELLI'S FEDERAL ALIEN TRIAL BEGUN FEDERAL COURT
YESTERDAY WITH FBI HANDLING CASE AND JURY SELECTED. TRIAL
TO RESUME APRIL TWENTY FIVE NEXT AND CONTINUED BECAUSE OF
ASSISTANT U.S. ATTORNEY'S
AUSA'S INVOLVEMENT IN [REDACTED] TRIAL.

ROSELLI HAS MADE A HABIT OF LATE OF AVOIDING CONTACT
LA COSA NOSTRA
WITH ANY KNOWN LCN MEMBER [REDACTED]

b2
7c
7d

[REDACTED]

END PAGE FOUR

PAGE FIVE

LA 166-1048

[REDACTED]

IT IS SPECULATED THAT ROSELLI'S CONTACT [REDACTED] MIGHT BE AN EFFORT TO DETERMINE [REDACTED] CURRENT WHEREABOUTS OR LOGICAL LEADS TO DETERMINE SUCH.

7C
7D

ALL MATTERS REPORTED ABOVE ARE BEING CLOSELY FOLLOWED AND BUREAU WILL BE KEPT ADVISED.

MIAMI, PHILADELPHIA AND [REDACTED] ADVISED ^{AIR MAIL} ~~AM~~.

END

7C [REDACTED]

FBI WS WASH DC

CC: EUG. SUPYR
CC: MR. GALE

MAR 1 1964
GODDARD 111

MEMORANDUM FOR IDENTIFICATION DIVISION

E MAY 13 1968

116

Bufile <u>166-3200</u>		Name of Subject <u>Albert E. Snyder</u>	Date <u>5-10-68</u>
FBI # <u>564 072</u>	Serial #	Other Identifying #	Fugitive Index # <u>127332</u>
Prosecution dismissed			Subject Located <u>✓</u>

City Kentner, N.J. Reason and/or by whom: FBI
 Date 5-9-68

Action to be taken

Cancel fugitive stops for index

Gen'l Fug

SS

Deserter

Ident Memo Received Yes No

Description

Cancel want in LEB

Add additional aliases

I. O. # _____

Date of Fug Card 4-10-68

Handwritten notes:
W...
130...

per. NY. tel 5-9-68

166-3200

Remarks

Large black redaction mark

54 MAY 21 1968

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your SUBJECT is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

For your information: _____

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

166-3200-194-198

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

F B I

Date: 5/3/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (166-3200)
ATTN. FBI LABORATORY

FROM: SAC, LAS VEGAS (166-868) (P)

SUBJECT: JOHN ROSELLI, aka
Albert Snyder -
FUGITIVE;
ET AL
ITAR - GAMBLING
(OO: Los Angeles)

582359

Handwritten: Copy of 609

Re Los Angeles airtel to the Bureau 4/29/68.

Enclosed for the Laboratory is one microfilm film strip, from which the photograph of [redacted] submitted by re Los Angeles airtel was made.

This film strip was furnished to SA [redacted] at Las Vegas, Nevada, on 5/3/68, by [redacted]

[redacted] was furnished in response to a subpoena issued by the U. S. District Court for the Central District of California at Los Angeles on 4/29/68.

As set forth in Los Angeles airtel 4/29/68, the Laboratory is requested to attempt to obtain a more clear photograph of [redacted]

Handwritten: 63
7C

(sealed) ENCLOSURE

- 3 - Bureau (Enc. 1) (RM)
- 2 - Los Angeles (166-1048)
- 1 - Las Vegas

REC-52 166-3200-199

(6) C. D. Bishop
cc - Sale

acc made
5/6/68

EX-115

MAY 6 1968

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Handwritten: REC SUP

LV 166-868

If a more clear photograph can be obtained as set forth in re Los Angeles airtel, the Laboratory is requested to examine [REDACTED]

b3
7c
If a better photograph can be obtained, the new photograph, as well as the enclosed film strip, should be furnished to Los Angeles pending forthcoming trial in this matter. Results of the examination should be furnished to Las Vegas and Los Angeles. Upon conclusion of the trial in this matter, Los Angeles will furnish film strip to Las Vegas to be returned to [REDACTED]

7C



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **FBI, Los Angeles (166-1048)**

Date: **May 8, 1968**

NR
Re: **JOHN ROSELLI, aka;
ALBERT B. SNYDER -
FUGITIVE
et al.
ITAR - GAMBLING
(OO: LOS ANGELES)**

J. Edgar Hoover
John Edgar Hoover, Director

Examination requested by: **Los Angeles, Las Vegas**

FBI File No. **166-3200-199**
Lab. No. **D-562098 HL
D-562359 HL**
EX-116

Reference: **Airtels 4/29/68, 5/3/68**

Examination requested: **Document**

REC-126

Remarks:
b3 **Three photographs of the questioned [REDACTED]
from the negative of Qc9 are also being forwarded herewith
to Los Angeles.**

MAILED 8
MAY 8 1968
COMM - FBI

**Enclosures (8) (Qc9, K2, Negative of Qc9, three photographs
of Qc9, 2 Lab report)**

- Tolson _____
- DeLoach _____
- Mohr _____ **2 - Las Vegas (166-868) Enclosures (2) (2 Lab report)**
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT ADMINISTRATIVE PAGE

7C
① [REDACTED]
② [REDACTED]
MAY 1 1968

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Los Angeles (166-1048)

Date: May 8, 1968

Re: JOHN ROSELLI, aka;
ALBERT B. SNYDER -
FUGITIVE
et al.
ITAR - GAMBLING

FBI File 166-3200-199

Lab. No. D-562098 HL

D-562359 HL

Specimens received 5/1/68 from Los Angeles

Qc9 Photocopy of [REDACTED]

K2 [REDACTED]

Received 5/6/68 from Las Vegas

ALSO SUBMITTED:

Film strip containing negative of Qc9

b3
7c

Result of examination:

It was concluded that [REDACTED]
on Qc9 was [REDACTED]

Qc9, K2 and the negative of Qc9 are forwarded to
Los Angeles. Appropriate photographs are retained.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

7c

(6)

MAIL ROOM TELETYPE UNIT

5/2/68

Airtel

To: SAC, Philadelphia (166-697)

From: Director, FBI (166-3200)

JOHN ROSELLI, aka;
ALBERT B. SNYDER, aka
FUGITIVE;
ET AL
ITAR - GAMBLING
OO: LOS ANGELES

Handwritten initials and numbers:
Q
9
10

Philadelphia must press investigation to determine Snyder's current whereabouts. It is apparent that answer may well rest with investigation presently underway in your office.

It is noted that [REDACTED]

[REDACTED] Make certain all contacts are exhausted in attempting to develop information regarding possible [REDACTED] It is noted Snyder was last known to use alias Alan Sobel, which are same initials as his true name. He undoubtedly will continue to use this alias or another alias with similar initials.

Keep Bureau advised of pertinent developments.

ARMED AND DANGEROUS.

REC-33

166-3200-2

MAILED 10
MAY 2 1968
COMM-FBI

1 - Los Angeles

MCT-27

19 MAY 3 1968

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

62 MAY 15 1968

MAIL ROOM TELETYPE UNIT

Handwritten notes:
70
20
A

Handwritten note:
70

Handwritten initials:
ABE

VIA TELETYPE
APR 26 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WASH DC --3--

11-05AM URGENT 4-26-68 NJZ

TO DIRECTOR (166-3200) PLAINTEXT

FROM LOS ANGELES (166-1048)

OK
JOHN ROSELLI, AKA; ALBERT B. SNYDER, AKA ALLEN
SOBEL - FUGITIVE; ET AL. ITAR - GAMBLING. ETC. OO LA.

7c
[REDACTED]

REMYTEL YESTERDAY.

[REDACTED]

FUGITIVE ALBERT B. SNYDER.

[REDACTED]

EX-109

REC-52

166-3200-20

25 MAY 6 1968

70 MAY 10 1968

~~70~~

7c
[REDACTED]

PAGE TWO

LJC166-1048

[REDACTED]

b3
7c

EFFORTS TO LOCATE SNYDER CONTINUING.

PHILADELPHIA ADVISED AM.

END

[REDACTED] FBI WASH DC

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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Information pertained only to a third party. Your ^{SUBJECT} is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

For your information:

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

166-3200-202

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

VIA TELETYPE
MAY 10 1968
ENCIPHERED

WA --02-- 1102

AM KXC

URGENT 5-10-68
TO DIRECTOR (166-3200) AND LOS ANGELES (166-1048)

LOS ANGELES VIA WASHINGTON PLAINTEXT

FROM NEWARK (166-786)

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

JOHN ROSELLI, AKA.; ALBERT B. SNYDER-FUGITIVE; ET
INVESTIVE TRANSPORT
IN RUC OF RECRUITING
ITAR-GAMBLING; ETC. OO LA

RE MYTEL AND TEL CALL TO DIRECTOR MAY NINE.

FOR INFORMATION, AT INSISTANCE OF [REDACTED]

U.S. COMMISSIONER CHARLES L. RUDD, DISCUSSED SUBJECT'S BAIL

WITH U.S. DISTRICT JUDGE THOMAS M. MADDEN, CAMDEN, NJ.

BAIL HAD BEEN SET AT FIFTY THOUSAND DOLLARS ON EACH

CHARGE AND LAST NIGHT, U.S. DISTRICT JUDGE ANDREW HAUK,

LOS ANGELES, CALIFORNIA, RAISED THE BAIL ON THE FAILURE TO

APPEAR WARRANT ISSUED ON APRIL EIGHTEEN FROM FIFTY THOUSAND TO

ONE HUNDRED AND FIFTY THOUSAND DOLLARS.

JUDGE MADDEN LOWERED THE BAIL TO FIFTEEN THOUSAND

DOLLARS ON EACH CHARGE. THIS RESULTED IN JUDGE HAUK OF LOS

ANGELES TELEPHONICALLY CONTACTING JUDGE MADDEN, AT CAMDEN, AT

WHICH TIME JUDGE MADDEN REFUSED TO RECONSIDER HIS DECISION

RE BAIL.

LOS ANGELES OFFICE THEN ADVISED THAT USA, LOS ANGELES,

HAD REQUESTED THAT NEWARK EXECUTE THE THIRD WARRANT CHARGING

END PAGE ONE

54 MAY 17 1968
TELETYPE TO: [REDACTED]

MR. DELOACH FOR THE DIRECTOR

MAY 10 1968
REC'D DE LOACH
FBI

[REDACTED]

MAY 11 1968
REC'D DE LOACH
FBI

166-3200-210
REC 36

U.S. ATTORNEY
MAY 15 1968

[REDACTED]

PAGE TWO

NK 166-786

SNYDER WITH PERJURY AND CONSPIRACY BEFORE SNYDER RELEASED ON BAIL. HOWEVER, LOS ANGELES OFFICE SUBSEQUENTLY REQUESTED NEWARK NOT EXECUTE THIRD WARRANT AND IF SNYDER RELEASED ON BAIL THAT HE BE KEPT UNDER SURVEILLANCE UNTIL MORNING OF MAY TEN AT WHICH TIME LOS ANGELES WOULD OBTAIN ADDITIONAL SUBPOENA FOR SNYDER RELATIVE TO ANOTHER CHARGE.

LOS ANGELES ADVISED THAT USA, LA, ^{U.S. ATTORNEY LOS ANGELES} WAS IN CONTACT WITH USA, DAVID M. SATZ, JR., AT NEWARK, AS TO WHETHER SNYDER SHOULD HAVE BEEN AFFORDED A HEARING BEFORE A U.S. COMMISSIONER OR WHETHER SNYDER SHOULD HAVE MERELY BEEN TURNED OVER TO U.S. MARSHAL TO BE TRANSPORTED BACK TO LA.

USA SATZ THEN DISCUSSED MATTER WITH JUDGE MADDEN AT WHICH TIME IT WAS AGREED THAT HEARING WOULD BE HELD BEFORE JUDGE MADDEN, CAMDEN, AT TEN A.M. TODAY, TO DECIDE WHETHER SNYDER SHOULD BE AFFORDED A U.S. COMMISSIONER'S HEARING OR BE MERELY TRANSPORTED BACK TO LA BY U.S. MARSHAL. USA SATZ TO PERSONALLY APPEAR BEFORE JUDGE MADDEN TO RESOLVE MATTER.

SNYDER HELD OVERNIGHT AT CAMDEN COUNTY JAIL IN LIEU OF ONE HUNDRED THOUSAND DOLLAR BAIL.

BUREAU AND LOS ANGELES WILL BE KEPT ADVISED.

7c
END

██████████ RELAY

FBI WASH DC

MAY 10 11 30 AM '68
COMM-FBI

CC: MR. GALE

P APR 29 1968

MEMORANDUM FOR IDENTIFICATION DIVISION

Bufile <i>166-3260</i>		Name of Subject <i>Albert B. Stryker, aka</i>		Date <i>4-26-61</i>
FBI # <i>564 072</i>	Serial #	Other Identifying #	Fugitive Index # <i>127.3.3 2</i>	
Prosecution dismissed		Subject Located		

Reason and/or by whom: _____

City _____

Date _____

Action to be taken

Cancel fugitive stops for Index

Gen'l Fug

SS

Deserter

Cancel want in LEB

Add additional aliases

I. O. # _____

Date of Fug Card *4-16-61*

Ident Memo Received Yes No

Description

Allen Siebel

4-29-68

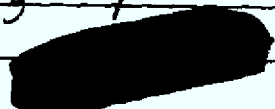
31...

Per LA tel 4-25-61

NOT RECORDED

1 MAY 5 1968

5-7 7C



Remarks

7 MAY 1968

VIA TELETYPE
MAY 6 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoa
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

ØXA

WA 1

1119 AM URGENT 5-6-68 ECK
TO DIRECTOR (PLAINTEXT)
FROM PHILADELPHIA (166-697) 1P

JOHN ROSELLI, AKA: ALBERT B. SNYDER, AKA - FUGITIVE, ETAL, ITOR
GAMBLING (OO- LOS ANGELES)

REMY TELEPHONE CALL TO LOS ANGELES MAY FIVE LAST.

NINETEEN SIXTYEIGHT CADILLAC EL DORADO, CALIF LICENSE WAX EIGHT
NINE SEVEN, LOCATED ABANDONED IN REAR OF MARIOTT MOTOR LODGE, MAY FIVE
LAST, BY LOWER MERION POLICE. INVESTIGATION REFLECTS INSTANT AUTO IN
LOT AT LEAST SINCE MAY ONE LAST, POSSIBLY LONGER.

7c
7D

[REDACTED] AUTO PARKED AGAINST
FENCE, FRONT LIC. PLATE REMOVED AND PLACED IN TRUNK (PENNA HAS NO
FRONT LIC PLATE). AUTO REMOVED BY MOTEL EMPLOYEES MAY THREE LAST
FROM BUSY GUEST LOT IN ORDER TO PAINT LINES ON NEWLY PAVED LOT. CAR
LOCKED, TWO SETS OF KEYS IN CAR. NOTHING PERTINENT LOCATED REGARDING
WHEREABOUTS OF SNYDER.

[REDACTED] CAR IMPOUNDED
LOWER MERION TWP POLICE. OWNER BEING NOTIFIED.
INVESTIGATION CONTINUING.

END

51 MAY 20 1968
FBI WASH DC

REC-100
FBI

166-32002-7

25 MAY 18 1968

[REDACTED]

[REDACTED]

VIA TELETYPE
MAY 14 1968
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

&, / (

WA--03--220PM NAL

URGENT 5-14-68

TO DIRECTOR (166-3200) AND LOS ANGELES (166-1048)

LOS ANGELES VIA WASHINGTON PLAINTEXT

FROM NEWARK (166-786)

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ET AL;

ITAR - GAMBLING, ETC. OO-- LOS ANGELES

enc NK tel 5-9-68

7C

REMYTEL MAY TEN, SNYDER APPEARED BEFORE USDJ THOMAS M MADDEN, USDC, CAMDEN, N.J., TODAY AND MADDEN CONTINUED THIRTY THOUSAND DOLLARS BAIL ON SNYDER, CONTINGENT UPON HIS RETURN TO APPEAR IN USDC, LOS ANGELES MAY SIXTEEN NEXT. SNYDER HAS RESERVATIONS FOR [REDACTED] HIMSELF ON TWA FLIGHT THREE SEVEN NON-STOP, LEAVING PHILADELPHIA INTERNATIONAL FIVE FIFTY-FIVE PM TODAY AND ARRIVING LOS ANGELES INTERNATIONAL EIGHT TEN PM.

END

[REDACTED] RELAY

FBI WASH DC

TELETYPED TO:

LA
247
80 MAY 14 1968

REC-38 166-3200-218

14 MAY 16 1968

CC: FUG. SUPPR.

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr...
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

VIA TELETYPE
MAY 11 1968
ENCIPHERED

NA
SH

WASH DC ---1---

9-05 PM DEFERRED 5-10-68 ~~5-13-68~~ VLB

TO DIRECTOR (166-3200) AND NEWARK (166-786) -PLAINTEXT-
/NEWARK VIA WASHINGTON/

FROM LOS ANGELES (166-1048) IP

ONR
JOHN ROSELLI, AKA; ALBERT B. SNYDER, AKA - FUGITIVE; ET AL;
ITAR - GAMBLING, ETC.; OO: LOS ANGELES.

CERTIFIED COPIES OF NECESSARY PAPERS FORWARDED THIS DATE BY
USA, LOS ANGELES, TO USA, NEWARK, FOR HIS HANDLING OF HEARING,
MAY FOURTEEN NEXT, USDC, CAMDEM, NEW JERSEY.

PAPERS ALSO ENCLOSED SUBPOENA FOR SNYDER TO APPEAR USDC, LOS
ANGELES, BEFORE JUDGE A. ANDERW HAUK, MAY SIXTEEN NEXT, AND
SIGNED BY JUDGE HAUK.

PAPERS ALSO ENCLOSED SHOW CAUSE ORDER AS TO WHY SNYDER SHOULD
NOT BE HELD IN CONTEMPT OF COURT.

END

70 FBI WASH DC
R RELAY

EX-106
REC 10

166-3200-211

MAY 15 1968

TELETYPED TO:

NK 247
58 MAY 22 1968

Mc
5-10-68
1/1

VIA TELETYPE
MAY 10 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WA-----07

6-50PM URGENT 5-10-68 JON

TO DIRECTOR (166-3200), AND LOS ANGELES (166-1048)

LOS ANGELES VIA WASHINGTON PLAINTEXT
FROM NEWARK (166-786)

ONR *cc NK Tel 5-9-68*
JOHN ROSELLI, AKA; ALBERT B. SNYDER, AKA; FUGITIVE; ETAL.
ITAR - GAMBLING, ETC.; OO-LA.

[REDACTED]
[REDACTED]
[REDACTED]
9-
7-

REMYTEL TODAY.

SNYDER APPEARED TODAY BEFORE USDJ THOMAS M. MADDEN,
USDC, CAMDEN, NJ, [REDACTED] CAMDEN,
NJ, ON APPLICATION FOR BAIL REDUCTION. USA DAVID M. SATZ, JR.,
NEWARK, NJ, RECOMMENDED TOTAL TWO HUNDRED THOUSAND DOLLAR
BAIL BE MAINTAINED AS SET BY USDJ A. ANDREW HAUKE, LOS ANGELES,
CALIFORNIA. MADDEN RULED IN FAVOR OF FIFTEEN THOUSAND
DOLLAR BAIL ON EACH BENCH WARRANT ISSUED BY HAUKE, FOUR FIVE
LAST AND FOUR EIGHTEEN LAST FOR SNYDER FOR FAILURE TO APPEAR
AS MATERIAL WITNESS. MADDEN ORDERED SNYDER TO RETURN TO
USDC, CAMDEN, NJ, FIVE FOURTEEN NEXT, TEN AM, FOR FURTHER HEARING.
MADDEN INSTRUCTED USA SATZ TO CONTACT USA LOS ANGELES AND ASCERTAIN
FULL DETAILS AS TO SUBPOENA AND ISUANCE OF BENCH WARRANTS
IN CONNECTION WITH SNYDER'S SCHEDULED APPEARANCE BEFORE FGJ AT LA.

END PAGE ONE
TELETYPED TO: 247
MAY 22 1968

REC-40
166-3200-24
MAY 15 1968
898-9E-1111

D

PAGE TWO

SNYDER ORDERED NOT TO LEAVE STATE OF NJ AND TO MAINTAIN DAILY CONTACT WITH S/A [REDACTED] ATLANTIC CITY, NJ, UNTIL FIVE FOURTEEN NEXT. MADDEN STATED "THIS IS NOT A THREAT; HOWEVER, GOD FORBID WHAT WILL HAPPEN TO THE AGENT WHO ARRESTS THIS MAN (SNYDER) BETWEEN NOW AND MAY FOURTEEN, NINETEEN SIXTY-EIGHT. HE WILL BE INTERFERING WITH INSTRUCTIONS OF THIS COURT".

b3
r SNYDER RELEASED ON THIRTY THOUSAND DOLLAR BOND AND INDICATED TO COURT HE WILL RETURN TO BAHAMA MOTEL, VENTOR, NJ, AND BE WITH [REDACTED] UNTIL FIVE FOURTEEN NEXT. SNYDER SUBPOENAED ON THIS DATE BY US MARSHAL, CAMDEN, NJ, TO APPEAR IN LOS ANGELES, CALIF., SIX FOUR NEXT. US MARSHAL HAS RECEIVED SECOND SUBPOENA [REDACTED] TO APPEAR BEFORE FGJ LOS ANGELES, CALIF., FIVE SIXTEEN NEXT, WHICH SUBPOENA HAS NOT BEEN SERVED AT THIS TIME.

BUREAU AND LA WILL BE KEPT ADVISED.

END

[REDACTED] FOR [REDACTED]
7c

[REDACTED] RELAY

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN LOS ANGELES	DATE 5/15/68	INVESTIGATIVE PERIOD 5/9-14/68
TITLE OF CASE JOHN ROSELLI, aka; ALBERT B. SNYDER, aka - FUGITIVE <i>Comp NK 45</i>		REPORT MADE BY 	TYP
		CHARACTER OF CASE ITAR-GAMBLING; PERJURY	

REFERENCE Los Angeles telcall to Newark, 5/9/68.

-P-

LEADS

NEWARK

At Atlantic City, N.J. Will continue to follow this matter administratively.

INFORMATION COPY (PHILADELPHIA)

Information copy of this report being sent to Philadelphia in view of prior interest in this matter and possible future investigation by that office.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
		1-NK					PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (166-3200)
- 1 - USA, Newark
- 2 - Los Angeles (166-1048)
- 1 - Philadelphia (166-697) (info)
- 2 - Newark (166-786)

DO NOT WRITE IN SPACES BELOW

REC 11

EX 101

13 MAY 16 1968

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal Division
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 2534
By	

Notations

[Redacted] UP!

[Redacted]

[Redacted]

COVER PAGE

A*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: [REDACTED]

Office: Newark, New Jersey

Date: May 15, 1968

Field Office File #: 166-786

Bureau File #: 166-3200

Title: JOHN ROSELLI;
ALBERT B. SNYDER

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING; PERJURY

Synopsis: ALBERT SNYDER, white male, born 8/31/11 at Philadelphia, Pa., arrested by BuAgents 5/9/68 in Room 210, Bahama Motel, Ventnor, NJ. SNYDER arrested on two bench warrants issued 4/5/68 and 4/18/68 by USDJ A. ANDREW HAUK, Los Angeles, Calif., charging SNYDER as Material Witness and Failing to Appear before Judge HAUK when subpoenaed by USA's Office, Los Angeles. SNYDER photographed and fingerprinted at Atlantic City RA and taken before USC CHARLES RUDD, Camden, NJ, 5/9/68, where he was remanded to custody of USM, Camden, in lieu of \$100,000 bond. SNYDER appeared 5/10/68 [REDACTED] Camden, before USDJ THOMAS M. MADDEN, USDC, Camden, who reduced the \$50,000 bail on each of the aforementioned warrants to \$15,000 each. SNYDER made bail and ordered by MADDEN not to leave State of NJ and to maintain daily contact with SA [REDACTED] Atlantic City, NJ, pending further hearing on 5/14/68 in USDC, Camden. SNYDER subpoenaed by USM [REDACTED] to appear in USDC, Los Angeles, 6/4/68.

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1

Date May 15, 1968

At 4:50pm in Room 210, Bahama Motel, South Surrey and Boardwalk, Ventnor, New Jersey, ALBERT SNYDER was advised of the identity of the agents present by SA [REDACTED]. He was advised by SA [REDACTED] that he was under arrest on bench warrants issued April 5, 1968 and April 18, 1968 by United States District Judge A. ANDREW HAUK, Central District, Los Angeles, California, charging him as a Material Witness and Failure to Appear before the Honorable A. ANDREW HAUK when subpoenaed by the United States Attorney's Office.

He was advised by SA [REDACTED] of his right to remain silent, that anything he said could be used against him in a court of law, that he had the right to consult with an attorney or anyone of his choosing before making any statement, and if he could not afford an attorney, one would be appointed for him.

7c SA [REDACTED] asked him, "I guess you have been expecting us?" SNYDER replied, "Yes, I have been expecting you."

SNYDER was transported to the Atlantic City Resident Agency by SAs [REDACTED] which agency is located at Pennsylvania and Pacific Avenues, Atlantic City, New Jersey.

SNYDER was photographed by SA [REDACTED] and fingerprinted by SA [REDACTED]

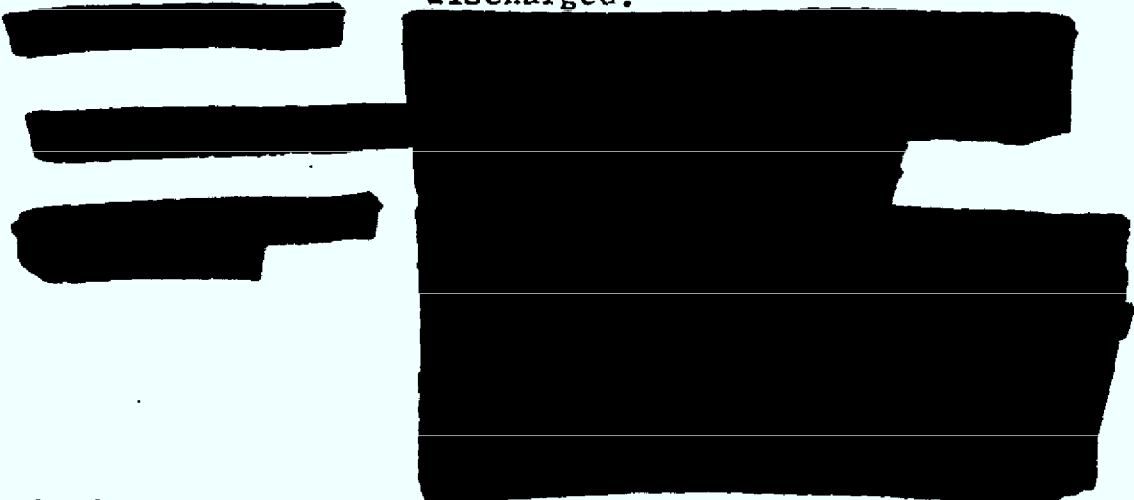
The following physical description was obtained by SA [REDACTED]

Name	ALBERT SNYDER
Aliases	Albert B. Snyder, Al, Alex Simon
Sex	Male
Race	White
Ethnic Background	Russian Jew

On 5/9/68 at Ventnor, New Jersey File # Newark 166-786
 by SA [REDACTED] SA [REDACTED] SA [REDACTED] Date dictated 5/13/68

NK 166-786

Date of Birth	August 31, 1911
Place of Birth	Philadelphia, Pennsylvania
Height	5'6"
Weight	150 lbs.
Hair	Brown, graying on temples, thinning through middle.
Eyes	Brown
Complexion	Ruddy, tanned.
Build	Small, well-developed waist up.
Scars	Appendectomy, double hernia.
Characteristics	Two partial plates upper and lower.
Education	9th grade.
Social Security Number	163-18-4767, issued to ALBERT SNYDER, January 28, 1938.
Service Classification	4-F
Occupation	Professional gambler.
Autos Owned	None
Prior arrests	Seven or eight for bookmaking between 1940 and 1952, all by Philadelphia, Pennsylvania, Police Department, except for 1952 arrest which was by Miami Beach, Florida, Police Department for bookmaking. This arrest was discharged.



7c

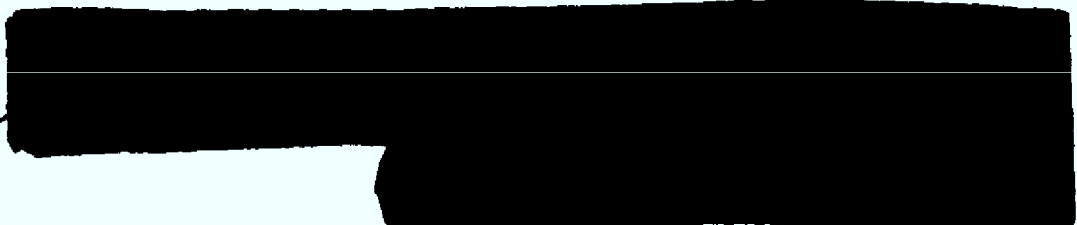
Mother

Mrs. JEAN SNYDER, age 84, stays in a convalescent home in Los Angeles, California.

NK 166-786

Father

BENJAMIN SNYDER, deceased in
1950 from heart attack.



Past Residence

1110 Hacienda Place
Los Angeles, California

Associates

Declined to furnish.

Places Frequented

Beverly Bridge Club,
Los Angeles, California
(now closed).

NK 166-786

On May 9, 1968, ALBERT SNYDER was transported to Camden, New Jersey by SAs [REDACTED] at which time he appeared before United States Commissioner CHARLES RUDD, Camden. He was remanded to the custody of the United States Marshal, Camden, in lieu of \$100,000 bail.

On May 10, 1968, SNYDER appeared in United States District Court, Camden, before the Honorable THOMAS M. MADDEN, United States District Judge, who reduced SNYDER's bail to \$15,000 on each bench warrant issued by the Honorable United States District Judge A. ANDREW HAUK, Central District, Los Angeles, California, on April 5, 1968, charging SNYDER as a Material Witness and on April 18, 1968 charging SNYDER with Failure to Appear before the Honorable A. ANDREW HAUK when subpoenaed by the United States Attorney's Office, Los Angeles. Total bail was set at \$30,000 which was made by SNYDER [REDACTED] Camden. SNYDER was ordered by Judge MADDEN not to leave the State of New Jersey and to be in contact with SA [REDACTED] on a daily basis until May 14, 1968 at which time there would be a further hearing in Judge MADDEN's court.

7C
On May 13, 1968, ALBERT SNYDER telephonically contacted SA [REDACTED] at the Atlantic City Resident Agency and advised he was planning to leave the motel, this date, around 12:00 noon. [REDACTED]

[REDACTED] was coming to get him [REDACTED] tentatively planning to stay at the Rickshaw Inn in Cherry Hill, New Jersey. He would be in contact with [REDACTED] concerning his appearance in United States District Court, Camden, on May 14, 1968.

On May 14, 1968, ALBERT SNYDER appeared before United States District Judge MADDEN, United States District Court, Camden, and was continued on \$30,000 bail, contingent upon his return to appear in United States District Court, Los Angeles, California on May 16, 1968. SNYDER indicated he had reservations for [REDACTED] himself on TWA Flight 37 non-stop, leaving Philadelphia International Airport at 5:50pm and arriving Los Angeles International Airport at 8:10pm on May 14, 1968.

On May 10, 1968, a subpoena was served on SNYDER by United States Marshal [REDACTED] Camden, for SNYDER to appear in United States District Court, Los Angeles, on June 4, 1968.

NK 166-786

On the evening of May 10, 1968, United States
Marshal ██████████ Camden, advised SA ██████████ that he
was in possession of ██████████ subpoenas ██████████
██████████ for appearance before a Federal
Grand Jury ██████████

██████████ was contacted by SA ██████████
and advised of the aforementioned subpoenas at which time
██████████

On May 12, 1968, SNYDER was contacted by SA ██████████
at the Bahama Motel, Ventnor, New Jersey, as instructed
by Judge MADDEN.

SAC, Los Angeles (166-1048)

5/23/68

REC-125 Director, FBI (166-3200) - 451

EX-115

JOHN ROSELLI, aka;
ALBERT B. SNYDER, aka
ITAR - GAMBLING; PERJURY
OO: LOS ANGELES

Re report of SA [REDACTED] 5/15/68, at Newark.

Copy of this Newark report should have been disseminated to United States Attorney, Los Angeles. Newark score error.

Los Angeles insure United States Attorney receives appropriate copy.

7C

1 - Newark (166-786)

MAILED 8
MAY 23 1968
COMM - FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Olmes _____
- Indy _____

66 JUN 17 1968 TELETYPE UNIT

NEW 13 1968

Handwritten notes and initials at top left.

VIA TELETYPE
MAY 14 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WASH DC --4--
4-23PM URGENT 5-14-68 NJZ
TO DIRECTOR (166-3200) ENCODE
FROM LOS ANGELES (166-1048)

JOHN ROSELLI, AKA; ALBERT B. SNYDER, AKA - FUGITIVE;
ET AL. ITAR A GAMBLING. ETC. OO LA.



RE LA TEL TO BUREAU MAY TEN LAST.



SAN DIEGO FBI TELEPHONICALLY ADVISED TODAY THAT

(b2
7C
7D



Handwritten circled 'D'.

END PAGE ONE

Handwritten initials 'OS' and '5'.

REC-14

166-3200-222

20
14 MAY 16 1968

55 MAY 23 1968

Handwritten initials 'JR'.

PAGE TWO

LA 166-1048

7c
7D
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

(THIS MATTER BEING CLOSELY FOLLOWED AND BUREAU WILL
BE KEPT ADVISED OF DEVELOPMENTS.

- FRIARS CLUB MOTIONS - .

TODAY IN USDC BEFORE USDJ WILLIAM P. GRAY
DEFENDANTS' ATTORNEYS AND GOVERNMENT ATTORNEY ARGUED MOTIONS
MADE BY DEFENSE FOR DISCLOSURE AND BILL OF PARTICULARS.

E A
PRIOR TO ARGUMENTS USA, LA SUBMITTED TO COURT IN
CAMERA A MEMO UNDER FEDERAL RULES OF CRIMINAL PROCEDURE
SIXTEEN E SETTING FORTH BASIS WHY MOTIONS SHOULD NOT BE
GRANTED FOR FEAR OF VIOLENCE TO GOVERNMENT WITNESSES AND
BASED ON POSSIBILITY THEY COULD TAMPER WITH PHYSICAL
EVIDENCE.

BASED ON THIS IN CAMERA STATEMENT, MOST OF MOTIONS
MADE DENIED BY JUDGE. EXCEPTIONS WERE THAT DEFENSE IS
PERMITTED TO REVIEW CHECKS USED TO PAY OFF GAMBLING DEBTS
AND TELEPHONE CALLS MADE BETWEEN SUBJECTS. ALSO EXCEPTED WAS
END PAGE TWO

PAGE THREE

LA 166-1048

GRAND JURY TESTIMONY GIVEN BY FRIARS CLUB SUBJECT [REDACTED]
[REDACTED] AND TESTIMONY GIVEN BEFORE FGJ BY SUBJECT
[REDACTED] COURT INSTRUCTED THAT ATTORNEYS FOR EACH
OF ABOVE USE INFO FOR HIS OWN EXCLUSIVE USE AND NOT TO BE
SHARED WITH OTHER ATTORNEYS.

BECAUSE ROSELLI'S [REDACTED] OUT OF
CITY BASED ON OTHER FEDERAL TRIAL ROSELLI, MOTIONS MADE BY
HIM WILL BE ARGUED NEXT WEEK. [REDACTED] HAS PETITIONED
FOR BILL OF PARTICULARS, DISCLOSURE, ELECTRONIC EAVESDROPPING
AND SEVERANCE OF INCOME TAX COURT FROM INDICTMENT. GOVERNMENT
INTENDS TO OPPOSE ALL OF ABOVE AND TO ARGUE THAT ELECTRONIC
EAVESDROPPING INFO TO BE REVIEWED AFTER TRIAL ONLY IF
ROSELLI CONVICTED.

- FUGITIVE ALBERT B. SNYDER -

AS BUREAU AWARE, SNYDER FEDERAL FUGITIVE WHO
DEPARTED LA TO AVOID TESTIMONY [REDACTED]
[REDACTED] HE WAS ARRESTED BY BU AGENTS
ATLANTIC CITY AND ORDERED BACK TO LA TO RETURN NIGHT OF
MAY FOURTEEN INSTANT.

TODAY USDJ WILLIAM P. GARY ISSUED A MATERIAL WITNESS
END PAGE THREE

PAGE FOUR

LA 166-1048

WARRANT FOR SNYDER AS HE VITAL WITNESS TO FRIARS CLUB CASE
AND SET BOND FIFTY THOUSAND. SNYDER TO BE ARRESTED BY BU
AGENTS LA WHEN HE DISEMBARKS FROM SCHEDULED FLIGHT
PHILADSTIPHIA TO LA.

IN ADDITION SNYDER WILL BE TAKEN BEFORE USDJ A.

← ANDREW HAUK FOR HEAR

CONTEMPT OF COURT RE HIS FUGITIVE
STATUS AND FAILURE TO TESTIFY [REDACTED]

7C

BUREAU WILL BE KEPT ADVISED OF PERTINENT
DEVELOPMENTS.

NEWARK AND SAN DIEGO ADVISED AM.

7C END

[REDACTED] FBI WASH DC

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

CONFIDENTIAL

FBI WASH DC

TELETYPE

FBI LOS ANG.

638 PM DEFERRED 4/25/68 VLB

TO: DIRECTOR (166-3200), CHICAGO, MIAMI, NEWARK, NEW YORK
AND PHILADELPHIA

FROM: LOS ANGELES (166-1048) 4P

Aliases Posted and Memo
to Ident. *[Handwritten initials]*

CHANGED: JOHN ROSELLI, AKA. ALBERT B. SNYDER, AKA ALLEN SOBEL
FUGITIVE. ET AL. ISTAR - GAMBLING. ETC. OO: LA.

TITLE MARKED CHANGED TO SHOW NAME ALLEN SOBEL WHICH NAME
USED BY SUBJECT WHILE RESIDING AT BENSON EAST APARTMENTS, PHILA.

OFFICES RECEIVING THIS COMMUNICATION ARE AWARE OF THE CURRENT
TRIAL CONCERNING *[Redacted]*

[Redacted]

[Redacted] INTENSIVE INVESTIGATION IS BEING

CONDUCTED TO LOCATE ALBERT BERNARD SNYDER WHO WAS TO BE A KEY
WITNESS *[Redacted]*

SNYDER IS ALSO A KEY WITNESS IN THE
SCHEDULED TRIAL OF ROSELLI AND FIVE OTHER INDIVIDUALS INVOLVED IN
THE FRIARS CLUB ISTAR - GAMBLING CASE, SCHEDULED FOR JUNE NEXT.

END PAGE ONE

[Handwritten initials]
cc- *[Redacted]*
[Handwritten initials]

REC-74

166-3200 222

MCI-17

22 MAY 15 1968

66 MAY 23 1968

[Redacted]

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE (b)(3), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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166-3200-223p.2

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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PAGE THREE

LA 166-1048

[REDACTED]

WHEN FUGITIVE LEFT LA AREA THIS CADILLAC BORE CALIFORNIA
LICENSE W A X EIGHT SEVEN NINE.

ON APRIL FIVE LAST USDJ A. ANDREW HAUKE, LOS ANGELES, CALIF.,
ISSUED BENCH WARRANT FOR SNYDER AS A MATERIAL WITNESS AND SET
BOND IN THE AMOUNT OF FIFTY THOUSAND DOLLARS.

70
70
ON APRIL EIGHTEEN LAST JUDGE HAUKE ISSUED A SECOND BENCH
WARRANT CHARGING SNYDER WITH FAILURE TO APPEAR SETTING BOND AT
FIFTY THOUSAND.

A COMMISSIONER'S WARRANT WAS AUTHORIZED BY AUSA DAVID R.
NISSEN, LOS ANGELES, ON APRIL FIVE LAST AND A WARRANT WAS ISSUED
CHARGING SNYDER WITH VIOLATION CONSPIRACY AND PERJURY STATUTES
WITH BOND RECOMMENDED AT FIFTY THOUSAND DOLLARS.

CHICAGO IS REQUESTED TO CONTACT [REDACTED]

[REDACTED]

END PAGE THREE

PAGE FOUR

LA 166-1048

PHILADELPHIA IS REQUESTED TO CONTINUE INVESTIGATION TO
DEVELOP INFORMATION CONCERNING PRESENT LOCATION OF FUGITIVE [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

7C
7D

OFFICES RECEIVING THIS COMMUNICATION ARE REQUESTED TO PLACE
APBS IN CONNECTION WITH THE ABOVE DESCRIBED CADILLAC.

ALBERT BERNARD SNYDER DESCRIBED BORN AUGUST THIRTY ONE NINE-
TEEN ELEVEN AT PHILADELPHIA, PENNSYLVANIA, WM, FIVE FOOT SIX,
ONE FIFTY POUNDS, HAIR BROWN, EYES BROWN, FBI NO. FIVE SIX FOUR
ZERO SEVEN TWO AND SOCIAL SECURITY NO. ONE SIX THREE - ONE EIGHT -
FOUR SEVEN SIX SEVEN.

CHICAGO, NEWARK AND NEW YORK BEING FURNISHED PHOTOS AM.

END

[REDACTED] 7C

FBI WASH DC

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your SUBJECT is listed in the title only.

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

166-3200-224, 225

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

WASHDC--5--

4:27PM DEFERRED -17-68 LLR

TO DIRECTOR (166-3200) (PLAINTEXT)
FROM LOS ANGELES (166-1048)

VIA TELETYPE
MAY 17 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

HP
5-17-68
RM

JOHN ROSELLI, AKA; ALBERT B. SNYDER, AKA -
FUGITIVE; ET AL. IIR - GAMBLING; CONTEMPT OF COURT; ETC.
OO: LA.

RE LA TEL MAY FIFTEEN LAST.

:ALBERT B. SNYDER: *ENC. NY TEL 5-9-68*

AS BUREAU AWARE ALBERT B. SNYDER FLED LA AREA
AND WAS IN FUGITIVE STATUS TO AVOID TESTIMONY

AC [REDACTED] AND IN ADDITION TO AVOID
TESTIMONY IN UPCOMING FRIARS CLUB CASE. [REDACTED]

SNYDER WAS SUBSEQUENTLY APPREHENDED BY BU AGENTS
NEWARK AND RETURNED LA. UPON HIS RETURN HE WAS ARRESTED
BY BU AGENTS LA ON FIFTY THOUSAND DOLLAR MATERIAL WITNESS
END OF PAGE ONE

EX-115

REC 11 166-3200-226

21
14 MAY 20 1968

AS
59 MAY 28 1968

AS
FBI SUP

LA 166-1048

PAGE TWO

WARRANT AND INCARCERATED LA COUNTY JAIL IN LIEU OF BOND.

ON MAY SIXTEEN LAST HEARING HELD RE REDUCTION OF BOND AND BOND REDUCTION DENIED. SNYDER APPEARED IN COURT OF USDJ A. ANDREW HOUK MAY SIXTEEN LAST TO SHOW CAUSE WHY HE SHOULD NOT BE HELD IN CONTEMPT OF COURT. HEARING DELAYED ONE DAY TO ALLOW HIM TO CONSULT WITH COUNSEL. TODAY IN IN USDC TESTIMONY HEARD AND TRIAL HELD RE SNYDER'S ATTEMPT TO AVOID TESTIMONY AND AT CONCLUSION OF TESTIMONY USDJ HOUK FOUND SNYDER GUILTY OF CONTEMPT OF COURT AND SENTENCED HIM TO SIX MONTHS CUSTODY AG WITHOUT BAIL PENDING APPEAL. SNYDER TURNED OVER TO CUSTODY USM.

[REDACTED] BROUGHT BEFORE FGJ, LA FOR HEARING ON [REDACTED]

[REDACTED] IS TO APPEAR FGJ LA FOLLOWING ONE WEEK DELAY.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

[REDACTED] FBI WASH DC

b3

60
11

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Section 552

Section 552a

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

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VIA TELETYPE
MAY 15 1968
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WASH DC 5
1245PM URGENT 5-15-68 SMS
TO DIRECTOR (166-3200) (PLAINTEXT)
FROM LOS ANGELES (166-1048)

[REDACTED] 7c
[REDACTED] 9-

JOHN ROSELLI, AKA; ALBERT B. SNYDER, AKA - FUGITIVE;
ET AL. ITAR - GAMBLING. ETC. OO - LA.

RE LA TEL MAY FOURTEEN LAST.
-FUGITIVE ALBERT B. SNYDER-
SNYDER ARRESTED BY BU AGENTS, LA NIGHT OF MAY
FOURTEEN LAST WHEN HE DISEMBARKED FROM NON STOP FLIGHT FROM
PHILADELPHIA. ARREST BASED ON MATERIAL WITNESS WARRANT
ISSUED MAY FOURTEEN LAST BY USDJ WILLIAM P. GRAY IN FRIAR
CLUB CASE. BOND SET AT FIFTY THOUSAND. SNYDER INCARCERATED
LA COUNTY JAIL AND USM NOTIFIED OF HIS LOCATION.

-FRIARS CLUB CASE-
IN ADDITION TO MATERIAL WITNESS WARRANT ISSUED

ABOVE, USDJ GRAY ON MAY FOURTEEN LAST ISSUED A MATERIAL

166-3200 228

END PAGE ONE

EX-115 REC-20

MAY 22 1968

59 MAY 29 1968

PAGE TWO

WITNESS WARRANT FOR FRIARS CLUB WITNESS [REDACTED]
BOND SET AT ONE HUNDRED THOUSAND. MATERIAL WITNESS WARRANT
BASED ON INFO DEVELOPED BY FBI THAT [REDACTED]

[REDACTED]
[REDACTED] TO BE ARRESTED
BY BU AGENTS LA TODAY.

BECAUSE FRIARS CLUB TRIAL CONCERNS CROOKED GAMBLING
USA, LA IS MAKING INQUIRIES NEW YORK THROUGH BU AGENTS TO
DETERMINE WHEREABOUTS AND AVAILABILITY OF [REDACTED]

[REDACTED] WILL BE APPROACHED BY
AVUSA AS TO HIS AVAILABILITY TO TESTIFY RE CHEATING THROUGH
CARDS AS EXPERT WITNESS FRIARS CLUB TRIAL.

BUREAU WILL BE KEPT ADVISED.

:94

END

FBI WASH DC

*ASAC Rogie LA
instructed to
recheck re need for
[REDACTED] Will take type
address for Bureau report
concerning HOP
5/15/68*

COMMUNICATIONS SECTION

MAY 15 1968

7c

7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3200)

DATE: 5/29/68

FROM : SAC, TAMPA (92-298)

SUBJECT: JOHN ROSELLI, aka, et al.
ITAR-GAMBLING
OO: LA

Re LA airtel 5/27/68 indicating SA [redacted] necessary witness captioned trial and should arrive Los Angeles 6/3/68.

[redacted] will arrive as instructed. It is my understanding that it is anticipated this will be a long trial and that SA [redacted] may be away as long as five to six weeks in connection with the matter.

- 2 Bureau
- 1 Los Angeles (166-1048)
- 1 Tampa

[redacted]
(4)

REC-18

166-3200-229

MAY 31 1968



66 JUN 7 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN LOS ANGELES	DATE MAY 29 1968	INVESTIGATIVE PERIOD 4/18/68 - 5/10/68
TITLE OF CASE JOHN ROSELLI, aka; ALBERT B. SNYDER, aka Allen Sobel, Alan Sobel - FUGITIVE		REPORT MADE BY 	CHARACTER OF CASE ITAR - GAMBLING

References

Los Angeles teletype to Bureau, 4/18/68.
 Los Angeles telephone call to Philadelphia, 4/18/68.
 Philadelphia teletype to Bureau, 4/18/68.
 Seattle teletype to Philadelphia, 4/18/68.
 Los Angeles teletype to Bureau, 4/19/68.
 Los Angeles teletype to Bureau, 4/20/68.
 Seattle teletype to Bureau, 4/20/68.
 Los Angeles telephone call to Philadelphia, 4/22/68.
 Philadelphia teletype to Los Angeles, 4/22/68.
 Los Angeles airtel to Bureau, 5/10/68.

- P -

Leads

LOS ANGELES:
AT LOS ANGELES, CALIF.

ACCOMPLISHMENTS CLAIMED: ONE AUTO RECOVERY; VALUE \$6,000

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	J D J 6/10/68	166-3200-230 REC 17
3 - Bureau (166-3200)		JUN 3 1968
3 - Los Angeles (166-1048)		EX-111
1 - USA, Los Angeles		
2 - Seattle (166-457)		
2 - Las Vegas (166-868)		
2 - Newark (166-786)		
2 - Chicago (166-953)		
2 - Philadelphia (166-697)		
Dissemination Record of Attached Report		Notations
Agency	2	S
Request Recd.	CC, A. E. Criminal Division, Organized Crime & Racketeering Section	
Date Fwd.	252	
How Fwd.	6/10/68	
By	6/10/68	

66 JUN 21 1968

PH 166-697

Will furnish Philadelphia photograph of [REDACTED]

PHILADELPHIA:

AT PHILADELPHIA, PA.

Will review [REDACTED]

AT JENKINTOWN, PA.

Will display photograph of [REDACTED] to
establish identity of [REDACTED], to
[REDACTED]

7C
7D

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Section 552a

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PH 166-697



7C
7D



Information copies of this report are being furnished to Las Vegas, Newark, Chicago and Seattle in view of the pending investigation in those divisions.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: [REDACTED]
Date: MAY 29 1968

Office: PHILADELPHIA, PENNSYLVANIA

Field Office File #: 166-697

Bureau File #: 166-3200

Title: JOHN ROSELLI;
ALBERT B. SNYDER

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis:

[REDACTED]

[REDACTED] Subpoena served on 4/22/68. Investigation of 4/18/68 failed to locate ALBERT B. SNYDER in Philadelphia city and on 4/20/68 in Delaware County, Pa.

7C
7D

[REDACTED]

Philadelphia PD issued 13 state alarm for ALBERT B. SNYDER on 4/26/68. Also listed as wanted was a 1968 Cadillac El Dorado, California license WAX879. Auto located abandoned 5/5/68 Lower Merion Township PD, Aramore, Pa.

[REDACTED] Recovery value \$6,000

[REDACTED]

Investigation continuing. - P -

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1

At Wayne, Pa.

On April 20, 1968, [REDACTED]
[REDACTED] U.S. Post Office, was contacted in this matter by SA

7c [REDACTED] was requested to search the records of
that office for any information on an ALBERT B. SNYDER [REDACTED]
[REDACTED] and make inquiry among the carriers of that
office for any information on anyone by either of these two
names.

Later the same date, [REDACTED] advised SA [REDACTED]
that a thorough search of the records of that office and
inquiry among the carriers assigned there revealed no
information that anyone by these names was receiving mail
through that office, either as a permanent resident or through
general delivery.

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PH 166-697
[REDACTED]

At about 12:15 p.m., April 20, 1968, SA [REDACTED] telephonically advised [REDACTED]

7C
7D
[REDACTED] of the basic facts in this matter. All were requested to advise [REDACTED] that ALBERT B. SNYDER [REDACTED] possibly in this area together and that SNYDER was wanted as a material witness in a matter in Los Angeles, Calif. They were furnished with the description of SNYDER [REDACTED] and advised that from information available to this office it would appear that SNYDER was probably in possession of a 1968 Cadillac, El Dorado, black vinyl top, silver gray body, and bearing California License WAX 879.

The above agencies were told to advise this office should the above Cadillac be observed in this area.

On April 22, 1968, these same agencies were advised to repeat this message periodically unless advised to the contrary by the FBI.

PH 166-697

On April 20, 1968, SA's [REDACTED]

[REDACTED] conducted a check of all motel, hotel and restaurant parking areas in the vicinity of Wayne, Pa., including Valley Forge, Pa. The records of [REDACTED]

7c
7D

[REDACTED] were also checked [REDACTED] as to ALBERT B. SNYDER or the 1968 Cadillac El Dorado bearing California license WAX879. Photographs of SNYDER [REDACTED] were displayed [REDACTED]

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RULE 6(e) FEDERAL

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RULES OF CRIMINAL

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PROCEDURE

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FEDERAL BUREAU OF INVESTIGATION

Date 5/1/68

1

SA [redacted] SA [redacted] accompanied by [redacted]

[redacted] conducted a search of Room 213A. This room is a private hotel-type room having a bath, clothes closet, and two double beds. There were numerous current magazines and three paper-back books, one very dirty the others appearing new. There were numerous dishes all unwashed, a one pound can of coffee about one-tenth full, five cans of Campbell's Soup, half a box of crackers, two plastic bags of hard candy, a large chocolate Easter egg, one pound Valentine box of candy, a number of dirty coffee cups all the cups bearing no identification. There was no clothing to be found. A search of the bathroom reflects a ten pound bag of epsom salts and numerous empty paper bags. There were two keys to 213A left on the dresser along with an empty cigarette carton.

74

On the back of the Local Eastern Montgomery County Bell Telephone Directory, written in ink, was the number GE 8-2745. This book was dated August 1967. A soiled paper-back book entitled, "Quest of Prophecy," bears the number ME 5-0705 written in ink. The book was found on the radiator.

On 4/24/68 at Jenkintown, Pa. File # Philadelphia 166-679

by SAS [redacted] Date dictated 4/29/68

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/7/68

A 1968 Cadillac Eldorado, # N2174814 bearing California license WAI 379 was examined in the rear parking lot of the Marriott Motor Inn, City Line Avenue. This car was silver in color with a black vinyl top. The rear license plate was intact. The second plate was in the trunk. (Pennsylvania has no front license plate). The glove compartment contained one set of keys - one for ignition, one for the trunk. Also papers reflecting the car was owned by North American Car Leasing Company of Los Angeles, Calif. Also in the glove compartment was one small tin of hard candy and Cadillac owner's manual.

On the floor of the front part of the car, on the driver's side was a second set of two keys. These were in plain view on the black carpet. The back seat revealed only a soiled yellow bath towel, no markings.

A search of the trunk revealed three signal flares, a cardboard box containing a first aid kit, two American Automobile Association road maps of U. S. with green ink marking out a route from Los Angeles, Calif. to Miami, Fla. Dallas, Texas is circled in green but does not appear on the marked route which is on SFO through Texas. A second map of American Automobile Association shows a green inked route from Los Angeles, Calif. to Philadelphia, Pa. and New York, N. Y. via El Paso, Oklahoma City, St. Louis, Chicago, Detroit, Philadelphia and New York City.

A third map, a small one measuring approximately 8"x13" reflecting section 2720 Los Angeles, Calif. area street map on which green ink markings in form of arrow from Atlantic Boulevard pointing east on Bernardino Freeway (it 10).

The spare wheel and tire, bumper jack, etc., were intact. The car was in running condition and did not appear damaged from exterior point of view. It was very clean inside. Mileage was 05963.

No latent prints were developed. It is noted that

On 5/5/68 at LOLER MERION TOWNSHIP, PENNSYLVANIA File # PHILADELPHIA 156-697
by SA [redacted] Date dictated 5/7/68

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PH 165-607

2

the interior of this automobile was moisture caused from a partial open window with heavy rains being experienced in the area on May 2, 1950 and May 5, 1950.

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PH 166-697

On April 26, 1968, SA [REDACTED] contacted [REDACTED] and Detective [REDACTED] Major Crimes Division, Philadelphia Police Department. On that date [REDACTED] authorized a 13 state alarm issued for ALBERT B. SKYDER, also known as ALAN SOBEL and the 1968 Cadillac El Dorado, California license WAX 879.

7c On May 10, 1968, Detective [REDACTED] Major Crimes Division, Philadelphia Police Department, cancelled the above alarm at the request of SA [REDACTED]

On April 23, 1968, SA [REDACTED] observed the public phone 884-9441. This phone is in a standard outdoor telephone booth outside the Bell Telephone Company of Pennsylvania Business Office, 309 Old York Road, Jenkintown, Pa. Old York Road is the main thoroughfare, U. S. 611, and Jenkintown main street. This telephone booth is approximately 30 feet from a public bus stop of the Philadelphia Transit Company. There is no public parking in this area at any time. This phone booth is approximately 7/10 of a mile north of the Benson East Apartments.

FBI

Date: 5/22/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-3200)

ATT: FBI LABORATORY

FROM: SAC, LOS ANGELES (166-1048)

RE: JOHN ROSELLI, aka;
ET AL
ITAR - GAMBLING; ETC.
OO: LOS ANGELES

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
COPIED
INSPECTED

Enclosed for the Laboratory are three negatives and one print each of certain portions of the Friars Club in Beverly Hills.

AUSA DAVID R. NISSEN, who is handling this matter in U. S. District Court, Los Angeles, has requested approximately 30"x 40" blow-ups of the enclosed negatives for use in the upcoming trial. Trial is set for 6/4/68.

It is requested that the negatives and the 8" x 10" enclosures be returned to Los Angeles.

- ③ - Bureau (ENCL.6)
- 2 - Los Angeles

(5)

ENCLOSURE - Detroit La Angeles
5/28/68
EX-115

REC-19

166-3200-20
91
MAY 24 1968

C. C. Bishop

Approved: _____
Special Agent in Charge

Sent _____

SAC, LOS ANGELES (166-1048)

May 28, 1968

Director, FBI (166-3200) *221*

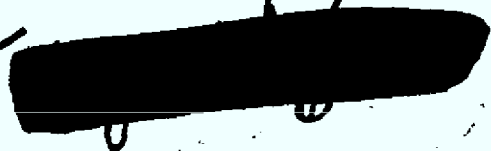
**JOHN ROSELLI, aka;
ET AL
ITAR - GAMBLING; ETC.
OO: LOS ANGELES**

Reference is made to your communication dated **5/22/68** transmitting
 negative(s) film photograph(s) document(s)
pertaining to the above-captioned matter.

In accordance with your request film has been developed
 enlargement(s) made
 positive copy made
 print(s) made
 slide(s) made
 negative(s) made
 Photostats made

The above is attached
 being sent under separate cover, via registered mail (AMSD)
 REA Express

MAILED 6
MAY 28 1968
COMM-FBI

nc
 *1571*

~~NOT RECORDED~~
MAY 31 1968

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____

Enc. *7136*
 1968
MAIL ROOM TELETYPE UNIT

*New
NA
5/9*

VIA TELETYPE
MAY 9 1968
ENCIPHERED

Mr
Mr
Mr
Mr
Mr
Mr
Mr
Mr
Mr
Tele.
Miss
Miss

GH, (WASHINGTON---4---
6-40PM URGENT 5/9/68 RGH
TO DIRECTOR (166-3200), LOS ANGELES (166-1048) PLAINTEXT
FROM NEWARK (166-786)

Memo to Ident
Date 5-10-68
Per [REDACTED]

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ETAL.
ITAR - GAMBLING; ETC. OO LA.

RELATEL CALL TO NK AND NKTELCALLS TO LA, PH AND SEATTLE TODAY.
ALBERT B. SNYDER ARRESTED TODAY AT VENTNOR, NJ BY NKAGENTS
WITHOUT INCIDENT AND WILL BE ARRAIGNED BEFORE US COMMISSIONER
ATLANTIC CITY, NJ. BUREAU AND LA WILL BE KEPT ADVISED.
MAIL COPIES PHILADELPHIA AND SEATTLE.

END

FBI WASH DC

861-XE

166-3200-232
REC 17
JUN 4 1968

CCX NCIG

By [REDACTED] F29
JUN 11 1968

REC

May 9, 1968

SA [redacted] night supervisor Newark, called at 11:30 PM 5-9-68 to state that after the apprehension of Albert B. Snyder, Fugitive, on material witness warrant at Ventnor, New Jersey, 5-9-68, he was brought before USC. Bond was recommended at \$50,000 on each of two warrants. An attorney appeared with Snyder and the USC, after checking with U.S. District Judge (USDJ) at Camden, NJ, reduced the bond to \$15,000. After several contacts between the USA in Newark and the USA in Los Angeles and the USDJ in Camden and the USDJ in Los Angeles, it was decided Snyder would be held overnight and will be given hearing before USDJ at Camden on the morning of 5-10-68. The USA at Los Angeles is stating Snyder should not have been brought before the Commissioner and should have been turned over to the USM, transported to Los Angeles and brought before the court where the bond was returnable.

Newark Office will contact Bureau by telephone AM on 5-10-68 with further details in this matter.

* Material witness warrant + Failure to appear warrant.

[redacted]

~~CC of [redacted] to [redacted]~~



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Los Angeles (166-1048)

Date: May 24, 1968

Re: JOHN ROSELLI, aka;
et al.
ITAR - GAMBLING; etc.
(OO: LOS ANGELES)

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. 166-3200
Lab. No. D-680523004 HL

Examination requested by: Los Angeles
Reference: Airtel 5/21/68
Examination requested: Document

Remarks:

The known specimens submitted contain very limited comparable letter combinations with the material on Q14 and Q15. It is doubtful if there are enough significant identifying characteristics in the questioned material on Q14 for this material to be identified through handwriting comparisons. However, if it is possible to obtain cursive writing of [REDACTED] which would be comparable with the material on Q15, it is believed that it may be possible to identify him with this material if this is desired.

MAILED 4
MAY 24 1968
COMM-FBI

Enclosures (10) (Q11 - Q15, K4-K6, 2 Lab report)

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Winter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

REC 35

166-3200-233

14 JUN 8 1968

66 JUN 7 1968

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Los Angeles (186-1048)

Date: May 24, 1968

FBI File # 44-3200 233

Lab. No. D-680523004 HL

Re: JOHN ROSELLI, aka;
et al.
ITAR - GAMBLING; etc.

Specimens received 5/22/68

- Q11 [REDACTED]
- Q12 [REDACTED]
- Q13 [REDACTED]
- Q14 Small sheet of paper bearing handwritten numbers beginning [REDACTED]."
- Q15 One notebook advertising Electronic Equipment Co. Inc. containing various handwritten notes
- K4 [REDACTED]
- K5 [REDACTED]
- K6 [REDACTED]

70
70

Result of examination:

It was concluded that the [REDACTED] signature on Q13 and the [REDACTED] names (2) on Q11 were written by the writer of the [REDACTED] signatures on K6. Due to characteristics in the handwriting on Q13 which could not be accounted for, it was not determined whether the handwriting on Q13 was or was not prepared by the writer of K6. However, characteristics in common were noted in the [REDACTED] signatures on Q13 and K6.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Page 1

(continued on next page)

MAIL ROOM TELETYPE UNIT

Due to the limited nature of the comparable letter combinations in the known and questioned material, none of the other material submitted was associated with any of the writings designated K4 through K6.

The material submitted is returned. Photographs are retained.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3200)

DATE: 5/31/68

FROM : SAC, NEWARK (166-786) (P)

SUBJECT: CHANGED
JOHN ROSELLI, aka;
ALBERT B. SNYDER, aka
Alex Simon
ITAR-GAMBLING; PERJURY
(OO: LA)

Title is marked changed to reflect additional alias of SNYDER as Alex Simon, which name SNYDER was registered under in Ventnor, N.J. at time of his arrest on 5/9/68.

Re report of SA [redacted] 5/15/68 at Newark.

For the additional information of Los Angeles,

[Large redacted block]

advised SA [redacted] that [redacted]

It is further noted that in connection with previous investigation by the Newark Office in the case entitled [redacted]

[redacted] was interviewed on 7/5/66 regarding [redacted]

- 2- Bureau
- 2- Los Angeles
- 2- Newark

REC-4 MCT-27

166-3200-274

14 JUN 8 1968



5010-106

59 JUN 12 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

For your information:

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

166-3200-234 p. 2

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

FBI

Date: 6/3/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK
SUBJECT: JOHN ROSELLI aka;
ET AL
ITAR-GAMBLING etc.

Reurairtel, 5/14/68.

[redacted] served with subpoena for trial in
captioned matter on 5/22/68, today advised SA
that [redacted]

LA requested to advise AUSA DAVID R. NISSEN
of this fact and furnish him with the following telephone
numbers of [redacted]

[redacted] [redacted]
[redacted] [redacted]

REC-24

166-3200-235

JUN 4 1968

- 2 - Bureau
- 1 - New York

(4)

54 JUN 2 1968

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

June 4, 1968

SPECIAL INVESTIGATIVE DIVISION

[REDACTED] installing
devices in Los Angeles Friars Club
which enabled Roselli and others to
"rig" gambling games.

7C

[REDACTED]
John
Roselli has already been convicted of
alien registration violation and his
trial on gambling charges, together
with other subjects, is beginning today

[REDACTED]

VIA TELETYPE
JUN 4 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WASH DC --4--
9-43AM URGENT 6-4-68 NJZ
TO DIRECTOR (166-3200) PLAIN TEXT
FROM LOS ANGELES (166-1048)

JOHN ROSELLI, AKA; [REDACTED]
[REDACTED] ET AL. ITAR - GAMBLING; PERJURY;
INCOME TAX. ETC. OO LA. INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING

RE [REDACTED]
AS BUREAU AWARE [REDACTED]

[REDACTED]

EX-105 REG 8 166-3200-236
FEDERAL GRAND JURY

JUN 6 1968

END PAGE ONE
70 JUN 7 1968

MR. DELOACH FOR THE DIRECTOR

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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For your information:

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

166-3200-236p2

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

PAGE THREE

LA 166-1048

[REDACTED]

7C

RE FRIARS CLUB TRIAL...

ON JUNE THREE LAST DEFENSE FILED A MOTION WHICH
WAS ARGUED THAT DATE THAT ^{U.S. DISTRICT JUDGE} ~~SUDJ~~ WILLIAM P. GRAY DISQUALIFY
HIMSELF BASED ON PREJUDICIAL INFORMATION IN HIS POSSESSION
RECEIVED FROM THE GOVERNMENT IN AN INCAMERA STATEMENT.
THIS STATEMENT FILED BY THE USA UNDER ^{U.S. ATTORNEY} FEDERAL RULE SIXTEEN
E OF FEDERAL RULES OF CRIMINAL PROCEDURE IN SUPPORT OF
ARGUMENTS AGAINST DISCOVERY. MOTION DENIED. TRIAL TO BEGIN
END PAGE THREE

166-1048

JUNE FOUR INSTANT WITH SELECTION OF JURY. ROSELLI'S ATTORNEY
JAMES P. CANTILLON IS CURRENTLY HANDLING MURDER TRIAL STATE
COURT AND AFTER JURY SELECTION TRIAL WILL BE DELAYED UNTIL
FRIDAY JUNE SEVEN NEXT TO ALLOW TIME FOR STATE TRIAL TO
CONCLUDE.

BUREAU WILL BE KEPT ADVISED.

~~CORR PG THREE LN 15 WD 6 SHD BE USDJ WILLIAM P. BRAY~~

END

FBI WASH DC

CC: MR. GALE

JUN 4 1968
COMM. UNIT



FEDERAL BUREAU OF INVESTIGATION

JOHN ROSELLI

(EXCERPTS)

PART 5 OF 5

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 5/27/68	INVESTIGATIVE PERIOD 1/2 - 5/27/68
TITLE OF CASE JOHN ROSELLI, aka; ET AL		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ITAR - GAMBLING; PERJURY; ITSP; OPERATING UNCERTIFIED COMMUNICATION DEVICE; SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT OF COURT; OBSTRUCTION OF JUSTICE	

DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY

REFERENCE: Report of SA [REDACTED] dated 5/15/68,
at Newark.

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-18-87 BY [REDACTED]
267, 294

ENCLOSURES

TO BUREAU

One (1) Disposition Sheet regarding ALBERT B.
SNYDER.

ADMINISTRATIVE:

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
1		2					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 *[Signature]* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (166-3200) (ENCL.1)
- 1 - USA, Los Angeles
(Att: Office of Special Prosecutions)
- 2 - Los Angeles (166-1048)

166-3200-237 REC-14

MAY 31 1968

EX-105

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.		CC, AAC, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering Section		
How Fwd.		Room 2124		
By				

79 JUN 12 1968

70 JUN 10 1968

[REDACTED]

An intensive investigation was conducted to locate SNYDER in various parts of the U. S. and Mexico. A great deal of this investigation is negative and is not being included in this report, but will be located in this file.

Investigation by the Seattle Office revealed that SNYDER was traveling [REDACTED] SNYDER was subsequently located and apprehended by the Newark Division at Ventnor City, New Jersey as a result of Seattle's establishing close liaison with [REDACTED] that area. [REDACTED]

[REDACTED] were also very cooperative with the Seattle Office and, therefore, any information received from them is not being set out in the details of this report.

b2
b3
7C
7D

In conducting investigation to locate and apprehend SNYDER, facts were developed that [REDACTED]

[REDACTED] was summoned before a Federal Grand Jury, Los Angeles and the U. S. Attorney's office, Los Angeles was interested in proceeding against him for harboring, however, venue in this regard was outside the Los Angeles area and lay in Philadelphia. The U. S. Attorney, Los Angeles has indicated that since SNYDER is now in custody, they may bring this to the attention of the U. S. Attorney in Philadelphia for any action he may desire to take.

LEADS

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. Will follow and report prosecutive action concerning sentence to be imposed on [REDACTED] on 6/3/68, and the outcome of the Friars Club trial to begin 6/4/68.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(Att: Office of Special Prosecutions)

Report of: [REDACTED] Office: Los Angeles, California
Date: 5/27/68

Field Office File #: 166-1048 Bureau File #: 166-3200

Title: JOHN ROSELLI;
ET AL

7367, 294
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/87 BY SP7MAG/rtc

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-
GAMBLING; PERJURY; INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY; OPERATING UNCERTIFIED COMMUNICATION DEVICE;
Synopsis: 7c SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT
OF COURT; OBSTRUCTION OF JUSTICE

[REDACTED]

ALBERT B. SNYDER who was subpoenaed to left Los Angeles area and assuming other names avoided such testimony. On 4/5/68, USDJ HAUK authorized a Federal bench warrant charging SNYDER as a material witness and set bail at \$50,000. On same date, 4/5/68, an authorized complaint filed before USC RUSSELL R. HERMANN, Los Angeles charging SNYDER with perjury and conspiracy. On 4/18/68, Federal bench warrant authorized by USDJ HAUK charging SNYDER with failure to appear and bond set at \$50,000. SNYDER on 5/9/68, arrested by FBI Agents at Ventnor City, New Jersey; was released on \$30,000 bail 5/10/68; afforded a hearing before USDJ, Camden, New Jersey on 5/14/68, and ordered to return to Los Angeles. On recommendation U. S. Attorney Los Angeles, the complaint charging SNYDER with perjury and conspiracy not executed on 5/9/68. This process was dismissed by U. S. Attorney, Los Angeles on 5/16/68. On 5/15/68, USDJ WILLIAM P. GRAY

LA 166-1048

ordered a Federal bench warrant U. S. District Court, Los Angeles charging SNYDER as a material witness in the upcoming Friars Club trial scheduled to begin Los Angeles 6/4/68. Bond set by USDJ at \$50,000. SNYDER arrested by Bureau Agents Los Angeles 5/15/68, at Los Angeles and remanded to the custody of the U. S. Marshal in lieu of bond. SNYDER appeared before Judge HAUK on 5/16/68, on an order to show cause why he should not be held in contempt. On 5/17/68, trial was held in U. S. District Court before USDJ HAUK; SNYDER was found guilty of contempt of court by the Judge and sentenced to six months in the custody of the Attorney General in violation Title 18, U. S. Code, Section 402. He was denied bail pending appeal.

[REDACTED] Friars Club trial to begin Los Angeles 6/4/68. USDJ GRAY on 5/15/68, authorized a material witness warrant and set bond [REDACTED] at \$100,000. [REDACTED] arrested by FBI Agents Los Angeles 5/16/68, and released after posting \$100,000 cash bond.

7C

-P-

*2 files created
to file in 160
could not
6/18/68*

DETAILS:

Re: [REDACTED]

[REDACTED]

[REDACTED]

Re: ALBERT B. SNYDER

Information was received on April 3, 1968, that

LA 166-1048

ALBERT B. SNYDER, a key witness in [REDACTED] and the June 4, 1968, trial of defendants in the Friars Club case, had left the Los Angeles area.

nc
On April 4, 1968, AUSA DAVID R. NISSEN telephonically contacted SNYDER's attorney, [REDACTED] and requested a pre-trial interview with SNYDER. AUSA NISSEN advised on April 5, 1968, that he had been advised [REDACTED] that SNYDER could not be located, that his phone had been disconnected and none of his close friends seemed to know his whereabouts.

On April 5, 1968, U. S. District Judge HAUK issued a material witness warrant for SNYDER with \$50,000 bail recommended.

On the same date, a complaint was issued by U. S. Commissioner RUSSELL R. HERMANN charging SNYDER with violation Title 18, U. S. Code, Section 371, Conspiracy and Title 18, U. S. Code, Section 1621, Perjury. Bond was set at \$50,000.

On April 18, 1968, when SNYDER failed to appear as a witness when subpoenaed by the U. S. Attorney's office, U. S. District Judge HAUK issued a bench warrant charging SNYDER with failure to appear and bond was set at \$50,000.

On May 9, 1968, SNYDER was arrested by Bureau Agents at Ventnor City, New Jersey. On the request of U. S. Attorney W. MATTHEW BYRNE, JR., the complaint charging SNYDER with conspiracy and perjury was not executed at this time and the arrest of SNYDER was based on the bench warrants issued April 5 and 18, 1968, by U. S. District Judge HAUK at Los Angeles. SNYDER was remanded to custody of the U. S. Marshal, Camden, New Jersey in lieu of \$100,000. On May 10, 1968, SNYDER appeared before U. S. District Judge THOMAS M. MADDEN, U. S. District Court, Camden, New Jersey, who reduced the \$50,000 bail on each of the aforementioned warrants to \$15,000 each. SNYDER was released on bail and was ordered to appear in U. S. District Court, Camden on May 14, 1968. On May 14, 1968, SNYDER was ordered removed by Judge MADDEN to the U. S. District Court, Central District of California.

On May 15, 1968, U. S. District Judge WILLIAM P. GRAY issued a material witness warrant for ALBERT B. SNYDER with bond set at \$50,000. On May 15, 1968, SNYDER was arrested

LA 166-1048

7c by SAs [REDACTED] and was placed in the custody of the U. S. Marshal, Los Angeles in lieu of \$50,000 bond.

On May 16, 1968, SNYDER appeared before U. S. District Judge HAUK on an order to show cause why he should not be held in contempt. Judge HAUK ordered SNYDER to appear before him on May 17, 1968, and refused to allow any bail for SNYDER pending this appearance before him.

On May 16, 1968, AUSA GERALD F. UELMEN dismissed the complaint charging SNYDER with Conspiracy, Title 18, U. S. Code, Section 371 and Perjury, Title 18, U. S. Code, Section 1621.

On May 17, 1968, ALBERT B. SNYDER was found guilty by U. S. District Judge HAUK for contempt of court for failing to appear as a witness when subpoenaed by the U. S. Attorney's office in Los Angeles in the GEBHARD trial. He was sentenced by Judge HAUK to six months in custody of the Attorney General and Judge HAUK refused bail for SNYDER pending appeal.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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For your information: _____

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

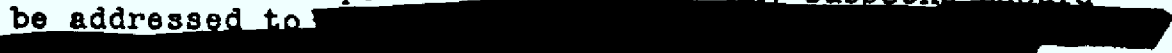
166-3200-237p5

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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LA 166-1048

2

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to 

7c
7D

FEDERAL BUREAU OF INVESTIGATION


1

Date 4/12/68


The following information was obtained from



The following information was obtained from




The information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to



70
70

-7-

On 4/10/68 at Los Angeles, California File # Los Angeles 166-1048

by SE  Date dictated 4/11/68

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.

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6E, FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

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166-3200-237p. 8-46

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FBI

Date: 6/5/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-3200)
FROM: SAC, LOS ANGELES (166-1048)
RE: JOHN ROSELLI, aka;
ET AL
ITAR - GAMBLING; etc.
OO: LOS ANGELES

Re Los Angeles teletype to Bureau 6/4/68.

On 6/4/68, U. S. District Judge WILLIAM P. GRAY postponed the trial of the Friars Club defendants to 6/11/68, because of the publicity in the Los Angeles newspapers following [REDACTED] by U. S. District Judge A. ANDREW HAUK on 6/3/68.

The Bureau will be kept advised of all pertinent developments.

③ - Bureau
2 - Los Angeles
[REDACTED]

(5)

REC 8 166-3200-22

15 JUN 6 1968

U. S. DEPT. OF JUSTICE

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

70 JUN 1968

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/20/68	INVESTIGATIVE PERIOD 5/27/68 - 6/18/68
TITLE OF CASE JOHN ROSELLI, aka; ET AL		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ITAR-GAMBLING; PERJURY; ITSP; OPERATING UNCERTIFIED COMMUNICATION DEVICE; SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT OF COURT; OBSTRUCTION OF JUSTICE	

REFERENCE: Report of SA [REDACTED] dated 5/27/68,
at Los Angeles.

-P-

ENCLOSURES

TO BUREAU

One (1) Disposition Sheet regarding [REDACTED]

Three (3) copies of Parole Report regarding [REDACTED]

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
1							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <div style="text-align: right; font-size: 2em; font-weight: bold;">166-3200-263</div> <div style="text-align: right; font-weight: bold;">REC-42</div> <div style="text-align: right; font-weight: bold;">EX-110</div> <div style="text-align: center; font-weight: bold;">16 JUN 24 1968</div>
COPIES MADE: 3 - Bureau (166-3200) (ENCL. 4) 1 - USA, Los Angeles Att: Office of Special Prosecutions 2 - Los Angeles (166-1048)	

Dissemination Record of Attached Report	Notations
Agency: _____ Request Recd: 2 CC, AAG, Criminal Division, Date Fwd: Organized Crime & Racketeering Section How Fwd: Room 1524 By: _____	

51 JUL 25 1968

LA 166-1048

LEADS

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. Will report results
of trial of JOHN ROSELLI, Et Al.

-B*-
COVER PAGE

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

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166-3200-263 p.1,2, Encl. 1,2

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/7/69	INVESTIGATIVE PERIOD 1/2/69 - 2/4/69
TITLE OF CASE JOHN ROSELLI, aka; ET AL		REPORT MADE BY 	TYPED BY
		CHARACTER OF CASE ITAR - GAMBLING; PERJURY; ITSP; OPERATING UNCERTIFIED COMMUNICATION DEVICE; SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT OF COURT; OBSTRUCTION OF JUSTICE	

REFERENCE: Report of SA dated 1/2/69 at Los Angeles.

-P-

ENCLOSURES

TO BUREAU

Four (4) parole reports and four (4) disposition sheets for ROSELLI

One (1) disposition sheet for

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
4 - LA			\$235,000 - LA			2	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED:
SPECIAL AGENT IN CHARGE

COPIES MADE:
 ③ - Bureau (166-3200) (Encls. 9)
 1 - USA, Los Angeles (Attn: AUSA DAVID R. NISSEN)
 2 - Los Angeles (166-1048)

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66-3200-386 REG-11

22 FEB 10 1969

ST-10

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

STA

51 MAR 13 1969

LA 166-1048




LEADS

LOS ANGELES

70

AT LOS ANGELES, CALIFORNIA. (1) Will continue to follow and report the prosecution of ALBERT SNYDER for contempt of court and perjury.

- (2) Will report sentence of 
- (3) Will follow any appellant action in this case.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(Attn: AUSA DAVID R. NISSEN)

Report of: [REDACTED]
Date: 2/7/69

Office: Los Angeles, California

Field Office File #: 166-1048

Bureau File #: 166-3200

Title: JOHN ROSELLI;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING; PERJURY; INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY; OPERATING UNCERTIFIED COMMUNICATION DEVICE;
Synopsis: SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT
OF COURT; OBSTRUCTION OF JUSTICE

Synopsis: JOHN ROSELLI, [REDACTED]

[REDACTED] appeared U. S.
District Court, Los Angeles, on 2/3/69 and were
sentenced to the following terms for violation
of conspiracy to violate the ITAR - Gambling
statute and for violation of the ITAR - Gambling
statute, Title 18, USC, Sections 371 and 1952
by U. S. District Judge WILLIAM P. GRAY:
ROSELLI sentenced to custody of the Attorney
General for five years and fined \$55,000.

7c

[REDACTED]

Each received additional concurrent
sentences for additional counts of the indictment.

[REDACTED]

LA 166-1048

[REDACTED] ALBERT B. SNYDER to be tried U. S. District Court, Los Angeles, for contempt of court and perjury on 3/25/69. Disposition sheets submitted.

-P-

DETAILS:

On January 20, 1969, in U. S. District Court, Los Angeles, before U. S. District Judge WILLIAM P. GRAY, arguments were heard to dismiss all charges against the defendants in this matter, namely JOHN ROSELLI, [REDACTED]

7C [REDACTED] denied all motions [REDACTED]

Judge GRAY

[REDACTED] Sentencing for the other defendants mentioned above was set for February 3, 1969.

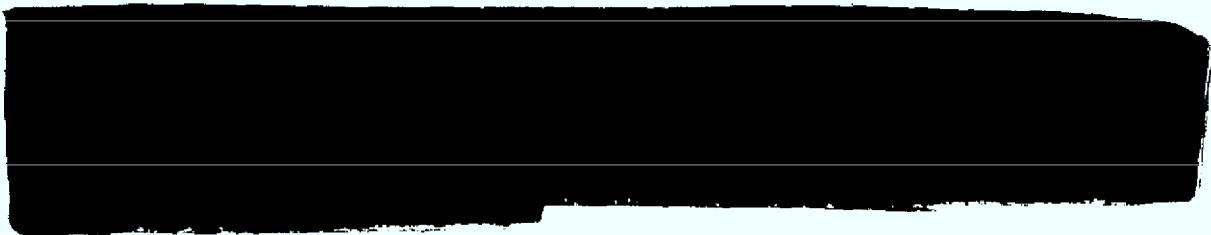
On February 3, 1969, Judge GRAY sentenced the above named defendants for violation of conspiracy to violate the Interstate Transportation in Aid of Racketeering - Gambling statute and for violation of the Interstate Transportation in Aid of Racketeering - Gambling statute, Title 18, U. S. Code, Section 371 and 1952 as a result of their conviction by a jury on December 2, 1968. JOHN ROSELLI, who was found guilty of six counts, was sentenced to custody of the Attorney General for five years and was fined \$55,000. [REDACTED]

[REDACTED] The judge ordered all defendants to immediately start serving their sentences until the fines were paid. The judge then granted all defendants a five-day stay to give them an opportunity to

LA 166-1048

pay these fines. All defendants were released on \$5,000 bond pending appeal.

7c

ALBERT B. SNYDER appeared in U. S. District Court, Los Angeles on January 28, 1969, at which time his trial was set for March 25, 1969 before U. S. District Judge HARRY PREGERSON. SNYDER is under indictment for contempt of court and perjury.

PAROLE REPORT. FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LOS ANGELES	Date 2/7/69
Name of Convict with Aliases: JOHN ROSELLI, aka Filippo Sacco (True Name)		Report Made By [REDACTED] Typed 1
Outline of Offense: See page 2.		Violation: CONSPIRACY; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; INCOME TAX

Date and place of indictment;
or information filed: **12/21/67, Los Angeles, California**

Code and section under which charged: **Title 18, U. S. Code, Sections 371, 1952 and
2314; Title 26, U. S. Code, Section 7206**

Section under which sentenced: **Sections 371, 1952, 2314 and 7206**

Date and nature of plea: **1/15/68, not guilty**

Date and place of conviction: **12/2/68, Los Angeles, California**

Date and duration of sentence: **2/3/69, five years custody of the Attorney
General**

Fines: **\$55,000**

Aggravating or Mitigating circumstances: **See page 2.**

Approved <i>[Signature]</i> Special Agent in Charge	Do Not Write in Spaces Below		
Copies Made: 3 - Bureau (166-3200) Dissemination at SOG 2 - Bureau of Prisons Date Fwd.: 2/13/69 By: C-G			
166-3200 ENCLOSURE	386		

RE: JOHN ROSELLI

Outline of Offense:

Convict has been a close personal friend of [REDACTED] in the Friars Club cheating scheme, for many years. [REDACTED] in a scheme to cheat wealthy individuals out of hundreds of thousands of dollars in rigged gin rummy games at the Friars Club, Beverly Hills, California. This scheme was in existence from June 1962 until July 1967 and involved the establishing of observation points (peep holes) in the ceiling from which the cards of the convict and his victim could be observed. This information was then relayed by a co-conspirator in the ceiling to the convict. The scheme involved interstate travel on the part of the convict in furtherance of the scheme as well as convict causing other conspirators to travel in interstate commerce in furtherance of the scheme and the interstate transportation of stolen funds.

7C Aggravating or Mitigating Circumstances

Testimony at the trial in this matter revealed that [REDACTED] had told a co-conspirator in this scheme that he, [REDACTED] did not desire convict know of the scheme to cheat at cards at the Friars Club as convict would then demand a percentage. [REDACTED] kept this information from convict from June 1962 until April 10, 1963 when [REDACTED] was forced to include convict as a partner.

U. S. District Judge WILLIAM P. GRAY, in sentencing convict, stated that he was convinced that convict "muscled" into [REDACTED] scheme and then stayed in the background and participated in the benefits.

[REDACTED] testified in the trial in this matter and fabricated a defense intended to relieve convict of any involvement in this matter. Judge GRAY, in sentencing [REDACTED] commented [REDACTED] had lied on the witness stand and attempted to obstruct justice by manufacturing an invalid defense.

Several witnesses who testified in this matter stated that they feared convict and had been reluctant to give testimony

RE: JOHN ROSELLI

7c
70
against him because of fear of bodily harm. [REDACTED]

Prior to the start of the trial in this matter and after Judge GRAY had denied convict, his attorneys, and fellow conspirators the use of transcripts of testimony given by witnesses before the Federal Grand Jury that returned the indictment against these individuals, convict and others conspired and obtained, through payment of money, all transcripts of prospective witnesses in this matter from which they attempted to fabricate a defense.

On May 23, 1968, in U. S. District Court, Los Angeles, convict was convicted of failure to register as an alien and failure to advise the Attorney General of his address during the years 1963 through 1967. Convict was sentenced on February 4, 1969 in U. S. District Court, Los Angeles, to a six month sentence to run concurrent with the sentence in this case.

There are no known mitigating circumstances.

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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(b)(7)(C)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/11/69	INVESTIGATIVE PERIOD 2/3/69 - 2/6/69
TITLE OF CASE JOHN ROSELLI, aka; ET AL		REPORT MADE BY 	TYPED BY
		CHARACTER OF CASE ITAR - GAMBLING; PERJURY; ITSP; OPERATING UNCERTIFIED COMMUNICATION DEVICE; SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT OF COURT; OBSTRUCTION OF JUSTICE	

REFERENCE: Report of SA dated 2/7/69 at Los Angeles.

-P-

ENCLOSURE

TO BUREAU

7c

One (1) disposition sheet for

u

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. (1) Will follow appellant action.

DISPOSITION SHEET DETACHED AND FILED SEPARATELY.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
1-LA			\$5,000-LA				PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

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- 2 - Los Angeles (166-1048)

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166-3200-389

REC-90

FEB 17 1969

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

CC AAG, Criminal Division, Organizational Services Section, Room 2524

Notations

LA 166-1048

(2) Will follow and report prosecution of ALBERT
SNYDER.

(3) Will follow and report future indictments based
on illegal obtaining of Federal Grand Jury transcripts this
case.

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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(b)(7)(C)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/20/69	INVESTIGATIVE PERIOD 2/7/69 - 6/18/69
TITLE OF CASE JOHN ROSELLI, aka; ET AL		REPORT MADE BY 	TYPED BY 
		CHARACTER OF CASE ITAR - GAMBLING; PERJURY; ITSP; OPERATING UNCERTIFIED COMMUNICATION DEVICE; SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT OF COURT; OBSTRUCTION OF JUSTICE	

REFERENCE: Report of SA  dated 2/11/69 at Los Angeles.

-P-

ENCLOSURES

TO BUREAU

One (1) disposition sheet for ALBERT BERNARD SNYDER.

Three (3) copies of a parole report for ALBERT BERNARD

SNYDER.

DISPOSITION SHEET DETACHED AND HANDLED SEPARATELY

7c

STC 7

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
3-LA			\$4,000				PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *W661 Jm* SPECIAL AGENT IN CHARGE

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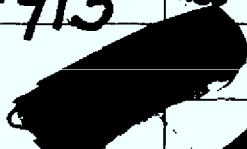
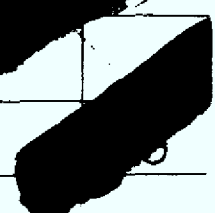
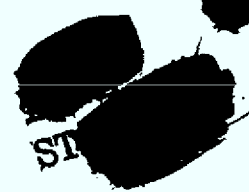
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JUL 2 1969

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	
Date Fwd.	<i>7/25/69</i> CC, AAG, Criminal Division, Organized Crime & Racketeering Section
How	<i>OK</i>
By	<i>2:58</i>

LA 166-1048

ADMINISTRATIVE

A disposition sheet is not being submitted reflecting the conviction of [REDACTED]

b3
7c

AUSA DAVID R. NISSEN has advised that he is interested in learning who was responsible for ALBERT BERNARD SNYDER fleeing from the Los Angeles area to avoid testifying [REDACTED] and also who was responsible for SNYDER refusing to testify when he was called as a witness for the Government in the recently completed Friars Club case. AUSA NISSEN advised that he planned to conduct an inquiry through a Federal Grand Jury in Los Angeles concerning the above.

[REDACTED]

ALBERT BERNARD SNYDER [REDACTED] served subpoenas immediately following the sentence of SNYDER for perjury and contempt of court on June 10, 1969. They appeared before the Federal Grand Jury [REDACTED]

Both ALBERT [REDACTED] were then taken before U. S. District Judge ALBERT LEE STEPHENS, JR. and upon application by the Government, were granted immunity. They both returned to the Federal Grand Jury [REDACTED] ALBERT [REDACTED] then taken again before Judge STEPHENS who ordered SNYDER to testify only to questions asked him on a prior appearance before the Grand Jury or he would be immediately sentenced to jail until he answered these questions. Judge STEPHENS ruled that any questions asked other than the ones previously asked, SNYDER should refuse to answer until they were brought to the attention of the Judge. Judge STEPHENS

LA 166-1048

also ruled he would not order 




b3

7c

As a result of Judge STEPHENS' order, ALBERT SNYDER again appeared before the Federal Grand Jury



SNYDER will appear again on June 19, 1969 before the Federal Grand Jury.



REFERRED
TO EOUSA

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will follow appeals in this matter.

- C* -
COVER PAGE

UN. ED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Attn: AUSA DAVID R. NISSEN)

Report of: [REDACTED] Office: Los Angeles, California
Date: 6/20/69

Field Office File #: 166-1048 Bureau File #: 166-3200

Title: JOHN ROSELLI;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING; PERJURY; INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; OPERATING UNCERTIFIED COMMUNICATION
Device; SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY;
Synopsis: CONTEMPT OF COURT; OBSTRUCTION OF JUSTICE

Synopsis:

7C
A trial of ALBERT BERNARD SNYDER for violation of Title 18, USC, Section 401, Contempt of Court, and nine counts of violation of Title 18, USC, Section 1621, Perjury, began in U. S. District Court, Los Angeles, 5/13/69. On 5/15/69, SNYDER was found guilty of the Contempt of Court charge and eight of the nine Perjury counts. During the trial, [REDACTED] was called as a witness for the Government. He was granted immunity and ordered to testify by U. S. District Judge. [REDACTED] refused and on 6/9/69, was found to be in Contempt of Court in violation of Title 18, USC, Section 401 by U. S. District Judge HARRY PREGERSON and sentenced to four months in custody of the Attorney General [REDACTED]

[REDACTED] On 6/10/69, U. S. District Judge PREGERSON sentenced ALBERT SNYDER to six months in custody of the Attorney General for violation of Title 18, USC, Section 401, and to four years in custody of the Attorney General on each of the eight counts for violating Title 18, USC, Section 1621, to run concurrently. The six months contempt sentence and the four year perjury sentence are to run consecutively. Judge PREGERSON also fined SNYDER

LA 166-1048

\$2,000 on each of two of the perjury counts to run consecutive for a total fine of \$4,000. Bond was set at \$7,500 pending appeal.

- P -

DETAILS:

On May 13, 1969, the trial of ALBERT BERNARD SNYDER on one count charging a violation of Title 18, U. S. Code, Section 401, Contempt of Court, and nine counts of violating Title 18, U. S. Code, Section 1621, Perjury, began in U. S. District Court, Los Angeles, before U. S. District Judge HARRY PREGERSON.

7C During the course of this trial, [REDACTED] was called as a witness by the Government, was granted immunity by U. S. District Judge HARRY PREGERSON, and ordered to testify. [REDACTED] refused. On June 9, 1969, [REDACTED] was found by Judge PREGERSON to be guilty of Contempt of Court, Title 18, U. S. Code, Section 401, and sentenced to four months in custody of the Attorney General [REDACTED]

ALBERT BERNARD SNYDER, following a three day trial, was found guilty on May 15, 1969 by U. S. District Judge PREGERSON of one count of violating Title 18, U. S. Code, Section 401, Contempt of Court, and eight counts of violating Title 18, U. S. Code, Section 1621, Perjury. Sentencing was set for June 10, 1969.

On June 10, 1969, Judge PREGERSON sentenced SNYDER to six months in custody of the Attorney General on the contempt charge and to four years in custody of the Attorney General on each of the eight counts of perjury. The four year sentences are to run concurrently. The six months contempt sentence and the four year perjury sentence are to run consecutively. Judge PREGERSON also fined SNYDER \$2,000 on Count Two and \$2,000 on Count Three for a total fine of \$4,000. SNYDER was allowed to remain on \$7,500 bond pending appeal.

- 2* -

PAROLE REPORT FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LOS ANGELES	Date 6/20/69
Name of Convict with Aliases: ALBERT BERNARD SNYDER		Report Made By [REDACTED] Typed B [REDACTED]
Outline of Offense: See page 2.		Violation: CONTEMPT OF COURT; PERJURY

nc
Date and place of indictment:
of 12/4/68, Los Angeles, California

12/4/68, Los Angeles, California

Code and section under which charged:

Title 18, U. S. Code, Section 401;
Title 18, U. S. Code, Section 1621.
Sections 401 and 1621.

Section under which sentenced:

Date and nature of plea:

12/23/68, not guilty.

Date and place of conviction:

5/15/69, U. S. District Court, Los Angeles.

Date and duration of sentence:

6/10/69, 6 months custody of the Attorney General for violating Title 18, USC, Section 401, and 4 years custody of the Attorney General for violating Title 18, USC, Section 1621, to run consecutively.

Fines: \$4,000

Aggravating or Mitigating circumstances:

See page 2.

Approved <i>W66/</i> [REDACTED]	Special Agent in Charge	Do Not Write in Spaces Below	
Copies Made: 3 - Bureau (166-3200) Dissemination at SOG 2 - Bureau of Prisons Date Fwd.: By:		766-3200-413	
1-			

RE: ALBERT BERNARD SNYDER

Outline of Offense:

Convict was called as a witness in a criminal case being tried in U. S. District Court, Los Angeles, on August 8, 1968 and November 4, 1968. He was granted immunity by U. S. District Judge WILLIAM P. GRAY on each occasion and was ordered to testify. Convict refused this order by Judge GRAY.

Convict was called as a witness before the Federal Grand Jury, Los Angeles, California, on September 14, 1967. Convict was charged in the indictment returned December 4, 1968 with nine counts of perjury as a result of his testimony on this date.

Aggravating or Mitigating circumstances:

Convict testified before a Federal Grand Jury in Los Angeles on September 14, 1967. [REDACTED]

b3 During subsequent interviews with SNYDER and in testimony before the Grand Jury on October 12, 1967, [REDACTED]

7c SNYDER was served a United States District Court subpoena on February 15, 1968 to testify in a perjury case [REDACTED] He asked to be placed on call as a witness, which was agreed to by the U. S. Attorney. SNYDER did not appear as a witness in this matter when called. A bench warrant was issued and he was arrested while using an assumed name in Ventnor City, New Jersey. SNYDER did not testify

RE: ALBERT BERNARD SNYDER

in the perjury case [REDACTED] causing numerous counts of the indictment to be dismissed. SNYDER, during his fugitive status, traveled to Chicago and Philadelphia using assumed names.

As a result of this contempt of court, he was found guilty in U. S. District Court, Los Angeles, and sentenced to six months in custody of the Attorney General. SNYDER is on bond pending appeal.

7c During the trial in U. S. District Court, Los Angeles, of defendants [REDACTED] JOHN ROSELLI, [REDACTED] (the Friars Club case), SNYDER was called as a witness on August 8, 1968 and November 4, 1968 by the U. S. Government, was granted immunity, and ordered to testify by the trial judge. SNYDER refused to obey the order of the court.

SNYDER has been paid money [REDACTED] during the course of the Friars Club trial. [REDACTED]

There are no known mitigating circumstances.

FBI

Date: 8/7/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3200) ¹⁶⁶⁻³²⁰⁰
FROM: SAC, LOS ANGELES (166-1048G)
RE: JOHN ROSELLI, aka;
ET AL;
[REDACTED]
ET AL
ITAR - GAMBLING;
OOJ - CONSPIRACY;
TGP; CONTEMPT OF COURT
OO: Los Angeles

Re Los Angeles teletype to the Bureau dated 8/6/69.

Enclosed for the Bureau are the following items in connection with captioned case:

Copies of indictments against [REDACTED]

Also enclosed is a copy of a press release issued by the United States Attorney's Office at Los Angeles following return of above indictment.

The indictment pertaining to [REDACTED] ET AL, contains 26 counts charging as follows:

[REDACTED]

- ② - Bureau (Enc. 5)
- 2 - Los Angeles

ENCLOSURE

REC-122

ENC. BEHIND FILE

ST-105

AUG 9 1969

Approved: W66 [REDACTED] Special Agent in Charge

Sent _____ M Per [REDACTED]

53 AUG 22 1969

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

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Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information:

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

166-3200-422 p. 2

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LA 166-1048G

[REDACTED]

The Contempt of Court charges are punishable by fine or imprisonment, in the discretion of the sentencing court, with no maximum prescribed by law.

In a separate indictment, [REDACTED]

7c
Another indictment charges [REDACTED]

A fourth indictment charges [REDACTED]

The return of the above indictments continues to receive most favorable and extensive press, radio and television coverage. The Bureau will be kept advised of continuing developments in this case.

WM. MATTHEW BYRNE, JR.
United States Attorney
1200 U. S. Courthouse
Los Angeles, California 90012

Telephone: 688-2400

August 6, 1969

PRESS RELEASE

United States Attorney Matt Byrne announced today that a Federal Grand Jury in Los Angeles has returned four indictments charging 12 individuals, culminating a year-long investigation, into the improper obtaining, distributing and use of secret Federal Grand Jury transcripts. The Grand Jury inquiry also uncovered perjury, bribery and obstruction of justice violations in connection with the case of U. S. v. Friedman (Friars Club case) which was tried in U. S. District Court in Los Angeles in 1968.

In one 25-count indictment it is charged that eleven persons were involved in various ways in the obtaining, distributing and use of transcripts relating to the Grand Jury investigation of conspiracy to cheat in gin rummy games at the Friars Club in Beverly Hills, California. Three defendants are also charged with obtaining and using transcripts of additional Federal Grand Jury investigations in Los Angeles including investigations resulting in the prosecution of RUBY LAZARUS, convicted of perjury in U. S. District Court in April of 1968, and FILLIPPO SACCO, also known as JOHN ROSELLI, convicted of failure to register as an alien in March 1968.

(more)

The indictment charges that RAYMOND BERNARD COHEN, the manager of a court-reporting company under contract with the federal government, unlawfully provided copies of transcripts to WILLIAM SCHWARTZ. Pursuant to a previous arrangement made by HAROLD ROSENTHAL, SCHWARTZ AND MILTON ROSENTHAL took the transcripts to TWYMAN WARNER RICHARDSON in Las Vegas, Nevada, where some of them were copied.

The indictment goes on to state that in January 1968 SCHWARTZ and MILTON ROSENTHAL sold copies of the transcripts to MAURICE H. FRIEDMAN and these three individuals along with NATHAN ROSS arranged for additional copies to be made at the office of F. & R. Associates in Beverly Hills. It is further charged that FRIEDMAN then advised his attorney, THOMAS A. BAIRD, that Friars Club Grand Jury transcripts had been obtained and delivered to JAMES P. CANTILLON. BAIRD advised GRANT B. COOPER of this fact. The charges continue that COOPER then attempted to contact CANTILLON in order to get copies of these transcripts.

The indictment further charges that WILLIAM SCHWARTZ delivered additional copies of Grand Jury transcripts to MANUEL "RICKY" JACOBS and that these transcripts eventually came into the possession of his attorney, WILLIAM MARSHALL MORGAN. It then charges that COOPER upon learning of MORGAN'S possession of transcripts asked

(more)

for and subsequently received a copy of these transcripts. It is further charged that on July 23, 1968, COOPER brought a copy of the Grand Jury testimony of Phil Silvers, which he had received from MORGAN, to the U. S. District Courtroom where the case of U. S. v. Friedman was being tried.

The indictment further charges that during a Court inquiry following the discovery of the Silvers' transcript in the courtroom, attorney COOPER made false statements to the Court while attorneys MORGAN and CANTILLON willfully concealed their knowledge concerning the subject matter of the Court's inquiry.

Byrne stated that the 26 count indictment charged these individuals as follows:

- 1) RAYMOND BERNARD COHEN, age 33, of 3810 Franklin Avenue, Los Angeles, California, is charged with conspiracy, possession of stolen Government property, and obstruction of justice. The maximum penalty for these offenses is 20 years imprisonment and/or fines of \$25,000.
- 2) MAURICE H. FRIEDMAN, age 52, of 363 Desert Inn Road, Las Vegas, Nevada, is charged with conspiracy, contempt of Court, possession of stolen Government property, and obstruction of justice, perjury in his testimony at the trial of the Friars Club case. Friedman faces a maximum penalty of 60 years imprisonment and/or fines totaling \$56,000.
- 3) MANUEL "RICKY" JACOBS, age 50, of 411 N. Palm Drive, Beverly Hills, California, is charged with conspiracy, contempt of Court, possession of stolen Government property, obstruction of justice, and bribery. Jacobs faces a total maximum punishment of imprisonment of 65 years and/or total fines of \$75,000.
- 4) TWYMAN WARNER RICHARDSON, age 64, of 401 Rosemary Lane, Las Vegas, Nevada, is charged with conspiracy, contempt of Court, aiding and abetting the possession of stolen Government property, and obstruction of justice. He faces a possible maximum sentence of 30 years imprisonment and/or fines totaling \$35,000.

(more)

5) HAROLD ROSENTHAL, of 900 Bay Drive, Apt. 107, Miami, Florida, is charged with conspiracy, aiding and abetting the possession of stolen Government property, and obstruction of justice. He faces a maximum penalty of 30 years imprisonment and/or fines totaling \$35,000.

6) MILTON EDWARD ROSENTHAL, age 57, of 23649 Aetna Avenue, Woodland Hills, California, is charged with conspiracy, contempt of Court, aiding and abetting the possession of stolen Government property, and obstruction of justice. He faces possible maximum sentences of 30 years imprisonment and/or fines totaling \$35,000.

7) NATHAN ROSS, of 351 Palm Drive, Beverly Hills, California, is charged with conspiracy, aiding and abetting the possession of stolen Government property, obstruction of justice, and perjury in his testimony at the Friars Club case. Ross faces a total maximum sentence of 35 years imprisonment and/or fines totaling \$37,000.

8) WILLIAM SCHWARTZ, age 42, of 3636 N. Sepulveda Blvd., Sherman Oaks, California, is charged with conspiracy, possession of stolen Government property, and obstruction of justice. He faces a maximum penalty of 40 years imprisonment and/or fines totaling \$45,000.

The attorneys, all members of the California Bar, charged in the indictment, include:

(more)

1) JAMES P. CANTILLON, age 42, of 9107 Wilshire Blvd., Beverly Hills, is charged with one count of contempt of Court, in wilfully failing to respond to inquiries of the Court relating to his knowledge of how the Grand Jury transcripts were acquired.

2) GRANT B. COOPER, age 66, of 3910 Oakwood Avenue, Los Angeles, is charged with two counts of contempt of Court, relating to the possession and use of Grand Jury transcripts in violation of the secrecy requirements of Rule 6 of the Federal Rules of Criminal Procedure, and wilfully making false statements concerning the source from which he had obtained Grand Jury transcripts in response to an inquiry by the Court.

3) WILLIAM MARSHALL MORGAN, age 49, of 1545 Wilshire Blvd., Los Angeles, is charged with two counts of contempt of Court, arising from his wilful failure to respond to inquiries of the Court relating to his knowledge of how the Grand Jury transcripts were acquired, and his possession and use of Grand Jury transcripts in violation of the secrecy requirements of Rule 6 of the Federal Rules of Criminal Procedure.

The contempt of Court charges are punishable by fine or imprisonment, in the discretion of the sentencing Court, with no maximum prescribed by law.

(more)

In separate indictments, the Grand Jury also charged NATHAN ROSS, with six counts of perjury before the Federal Grand Jury investigating the acquisition and use of Grand Jury transcripts. In three appearances before the Grand Jury on October 15 and December 30, 1968, and on January 7, 1969, Ross is charged with lying in testimony regarding conversations with Maurice Friedman concerning Grand Jury transcripts, as well as his denial that he was shown the transcripts, read them, and saw them being copied in his office. Ross faces total maximum punishment of 30 years imprisonment and/or \$12,000 fine on these charges.

Another indictment charged MAURCIE FRIEDMAN with bribery, obstruction of justice, and use of interstate facilities to further bribery, arising from the payment of \$25,000 to GEORGE EMERSON SEACH, on August 14, 1967, to influence Seach not to testify against him in the Friars Club trial.

④ A fourth indictment charges Attorney RICHARD G. SHERMAN, age 37, of 8500 Wilshire Blvd., Beverly Hills, California, with two counts of obstruction of justice, and two counts of contempt of Court. The charges allege Sherman received payment of money from Manuel "Ricky" Jacobs to advise Albert B. Snyder to refuse to testify against Jacobs in the Friars Club trial, and that he received payments

(more)

(8)

of money from Maurice H. Friedman to advise William Schwartz not to testify against Friedman before the Grand Jury investigating the illegal acquisition of transcripts. The obstruction of justice charges carry maximum penalties of 10 years imprisonment and/or fines totaling \$10,000. Punishment for the contempt of Court charge is at the discretion of the sentencing Court.

The investigation of this case was handled by agents of the Los Angeles office of the Federal Bureau of Investigation.

#

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (166-3200)

DATE: 3/12/70

FROM *WMC* SAC, LOS ANGELES (166-1048)

SUBJECT JOHN ROSELLI, aka;
ET AL
ITAR - GAMBLING;
ITSP; PERJURY; ETC.

ReBulet, dated 2/17/70.

Enclosed for the Bureau are three copies of an Interesting Case write-up.

Also enclosed are 52 photographs, and two diagrams of floor plans for the Friars Club, and explanations of the photographs. These photographs were included in the Los Angeles report of SA [redacted] dated 1/9/68. The photographs are the property of the FBI. *J*

7c
In the investigation of the Friars Club case, some witnesses were not candid with Bureau Agents when first contacted. In view of this, some of the information set forth in the Interesting Case write-up did not appear in Bureau reports, but was obtained from Federal Grand Jury testimony and testimony given by the witnesses during the trial. The Federal Grand Jury testimony was made public during the trial. These Federal Grand Jury transcripts and trial transcripts are in the United States Attorney's Office, Los Angeles, California.

REC 17/66-3200-483

X-116
ENC. BEHIND FILE

Full file inc. in [redacted] c.c. extracted in Crime Research [redacted] 5-20-70

MAR 25 1970

- 2 - Bureau (Encls. 57) (RM)
- 2 - Los Angeles
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56 APR 7 1970

IC 166-3200

Los Angeles Office
March 12, 1970

JOHN ROSELLI, also known as
Filippo Sacco;

[REDACTED]
[REDACTED] also known as

[REDACTED] also known as

7c [REDACTED] also known as

[REDACTED] also known as

ALBERT BERNARD SNYDER;

INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING;
PERJURY;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
OPERATING UNCERTIFIED COMMUNICATION DEVICE;
SUBSCRIBING TO FALSE TAX RETURN;
CONSPIRACY;
CONTEMPT OF COURT;
OBSTRUCTION OF JUSTICE

The Friars Club was originally chartered in New York City as a social club with a membership predominantly of entertainers. A branch was subsequently formed in Beverly Hills, California, with its members consisting mainly of those involved in the motion picture business. In recent years, the membership of the Beverly Hills Friars Club has included many wealthy individuals and others of questionable reputation from various walks of life. A very small percentage of the movie personalities are presently members of this club. The Friars Club is noted for its many charitable functions, and for its "roasting" of many famous individuals. Those "roasted" have included [REDACTED] [REDACTED] JACK BENNY, Comedian; PHIL SILVERS, Comedian. A little-publicized activity at the Friars Club was its high-stake card games, which eventually lured gamblers and card cheats to its gin, pinochle, and klobiash tables. Among those included as victims in an elaborate cheating scheme, all of whom testified in the lengthy five and one-half months of trial [REDACTED] [REDACTED] [REDACTED] PHIL SILVERS; [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

7c

Acting upon information furnished by a Confidential Informant of the Los Angeles Office of the FBI, an investigation

was instituted into the alleged cheating in high stake card games at the Friars Club. The information from the informant indicated that certain individuals had traveled in Interstate Commerce between Las Vegas and Los Angeles, and Miami and Los Angeles, in violation of the Interstate Transportation in Aid of Racketeering - Gambling statutes. These individuals, including members of the Friars Club used "peek holes" to observe the cards held in their opponent's hand, and by use of an electronic device, transmitted this vital information to their co-conspirators.

[REDACTED]

7D

Among the members of the Friars Club involved in this scheme were [REDACTED]

[REDACTED]

[REDACTED] JOHN ROSELLI, a Chicago and Los Angeles La Cosa Nostra figure.

7C

Also involved were [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] and ALBERT BERNARD SNYDER, a gambler.

The information furnished by the Confidential Informant was carefully analyzed by FBI Agents, and, as a result, a discreet investigation of each of the individuals, allegedly involved, began. A decision was then made to interview [REDACTED]

[REDACTED]

7c

[REDACTED] (Trial transcript and Los Angeles report of SA [REDACTED] dated August 9, 1967).

On July 20, 1967, Special Agents of the FBI interviewed all individuals involved in this cheating scheme and their victims, with the exception of ROSELLI [REDACTED]. Subpoenas for a Federal Grand Jury (FGJ) hearing on July 27, 1967, were served at the same time. ROSELLI was not served a subpoena inasmuch as it was not desired to have ROSELLI present near the Grand Jury Room, as it was felt his mere attendance would have an adverse effect on prospective witnesses. [REDACTED] was not served as he had health problems and was undergoing tests in South Carolina. A search warrant for the Friars Club was obtained, however, the warrant was not served, and the FBI Agents were granted permission to search [REDACTED] on July 20, 1967. As a result of searches of the attic and roof area of the Friars Club, Special Agents of the FBI obtained evidence that "peek holes" were located in the attic above the second floor of the Friars Club in the room now used as the main dining room, and in two small room located on each side of the stage. These "peeks" consisted of false air vents, false electrical outlets, and a loud speaker that could be removed to allow a clear view of the space below. (Los Angeles report of SA [REDACTED] dated August 9, 1967, and trial transcript).

The search of the roof by Special Agents of the FBI at the Friars Club revealed two locked hatches for which the

nc [REDACTED] of the club did not have a key. The locks were broken by the Agents and upon entering one of the hatches, the Agents found that it led into an area above the main card room on the third floor. Four gin tables were located under this crawl way along a solid wall. The main victims of this cheating scheme testified during the trial that they felt more secure when playing at these tables as there was only one aisle that passed by the table, and there was less chance for someone to walk by, observe their cards, and pass on information to their opponent by use of an elaborate conversation code. The agents found that the hatch was the only entrance or exit into this space. The area above the card table was approximately three feet wide, four feet high, and twenty feet long. The metal pipes in the area were covered with tape, and rug padding covered the entire attic floor to apparently deaden any sound. The ceiling was approximately four feet from the top of the table. The Agents found that seven holes had been drilled in the ceiling at different locations to afford a view of all four of the tables. Each hole was coated with silicone rubber to keep plaster from falling on the green table tops below. A prescription lens was found in one of the holes. The air conditioning ducts had been cut into to allow air into the crawl way. The electrical system was spliced into to furnish the intruders with power. A

flashlight in working order was found near one of the holes. The flashlight was also coated with silicone rubber. Spare batteries were located in a paper bag near the flashlight. A pillow, as well as two jackets and a push-button transmitter switch, was also found. The inside of the hatch was equipped with a hinge and pin that could be used as a locking device. (Report of SA [REDACTED] dated August 9, 1967, and trial transcript.)

nc
An examination of the other locked hatch on the roof of the Friars Club was made and this led to the attic area over the poker room, which was located adjacent to the main card room. This was also the only entrance or exit to this area. The Agents found the interior had been set up similar to the larger crawl way mentioned above. The Agents found the same tape on the metal pipes, the same rug padding, the same type of hole with silicone rubber, and a partially completed hole. The completed hole was sprayed black and a can of black Krylon paint was also found. Investigation by the FBI determined that this paint was manufactured on February 10, 1965, and was not available to retailers until three to four months later. The Latent Fingerprint Section of the FBI Laboratory developed two fingerprints on this can which were determined to be identical to those of [REDACTED] (Report of SA [REDACTED] dated August 9, 1967, and trial transcript).

The FGJ at Los Angeles held testimony during a five months period from over 70 witnesses. On December 21, 1967, an indictment was returned against [REDACTED] ROSELLI, [REDACTED] charging them with Conspiracy, Interstate Transportation in Aid of Racketeering - Gambling, Interstate Transportation of Stolen Property, Operating an Uncertified Communication Device, and Subscribing to a False Tax Return. [REDACTED] were named as unindicted co-conspirators. The many months of investigation by the FBI and the FGJ revealed a very interesting story. (Report of SA [REDACTED] dated December 28, 1967, at Los Angeles).

7C ✓

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

166 Page(s) withheld for the following reason(s): THEY ARE DUPLICATES OF PAGES 263-329 IN SERIAL 147 OF THIS FILE

For your information: _____

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

166-3200-483 op 9, 14, 19, 20

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[REDACTED]

7c

[REDACTED] (RGJ and trial transcript).

[REDACTED]

[REDACTED] ROSELLI were at the Friars Club that evening

[REDACTED] This was done, and the money was delivered to
JOHN ROSELLI [REDACTED]

[REDACTED] ROSELLI returned to Los Angeles, and the day
following his return, [REDACTED]

[REDACTED] ROSELLI
became suspicious, at which time [REDACTED] made him a partner
in the scheme. (FGJ and trial transcript).

7c
70

[REDACTED]

[REDACTED]

7c
7D

[REDACTED] This agent obtained from the trash a small notebook from an electronics firm in Miami, Florida, which listed the name of AL and the unlisted telephone of ALBERT BERNARD SNYDER. (Report of SA [REDACTED] dated January 9, 1968, FGJ transcripts and trial transcripts).

SNYDER, although he refused to testify in the Friars Club trial, admitted to FBI Agents, and to the FGJ, that he

[REDACTED]

[REDACTED] (Report of SA [REDACTED] dated January 9, 1968).

During the lengthy investigation, [REDACTED]

[REDACTED]

[REDACTED] (Report of SA [REDACTED] dated May 27, 1968.

[REDACTED]

7c

[REDACTED] (Report of SA [REDACTED] dated June 20, 1968).

[REDACTED]

[REDACTED] (Report of SA [REDACTED] dated June 20, 1968).

The main Friars Club trial of [REDACTED] ROSELLI, began in USDC, Los Angeles, on June 11, 1968. On November 22, 1968, after 78 days of trial, and hearing the testimony of approximately 150 witnesses, the case was submitted to the jury. On December 2, 1968, after five days of deliberation, verdicts were returned finding all five defendants guilty of all counts of which they remained charged. The charge of Operating an Uncertified Communication Device was

dismissed by the USDJ. [REDACTED] was convicted on [REDACTED]
[REDACTED] ROSELLI on 6 counts, [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

7c

ROSELLI was sentenced to a concurrent prison term
of three years on the conspiracy count, consecutive to concur-
rent prison terms of two years on the four remaining counts
for a total of five years. He was fined \$10,000 on each of
five counts and \$5,000 on the other, for a total fine of \$55,000.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] All defendants are currently on bond pending appeal. (Report of SA [REDACTED] dated February 7, 1969).
[REDACTED]
[REDACTED]

[REDACTED] (Report of SA [REDACTED] February 11, 1969, at Los Angeles).

7c During the Friars trial, both SNYDER [REDACTED] were called as witnesses by the Government on August 8, and 9, 1968, respectively. Both were granted immunity and ordered to answer questions. They refused and were sentenced to the custody of the United States Marshal for the duration of the trial. At the conclusion of the Friars trial, both SNYDER [REDACTED] were released from this sentence. (Trial transcript).

On December 4, 1968, SNYDER [REDACTED] were indicted by a FGJ. SNYDER was indicted on one count of contempt of court and nine count of perjury. [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] (Report of SA [REDACTED] dated February 7, 1969).

The trial of SNYDER for perjury commenced in USDC, Los Angeles, on May 13, 1969, and on May 15, 1969, he was

SPECIAL INVESTIGATIVE DIVISION 7/12/71

Attached airtel advise that two Los Angeles hoodlums, [REDACTED] and John Roselli, appeared before United States District Judge William Gray to argue motions for reduction of sentence.

[REDACTED]

Roselli appeared before Judge Gray for argument on motions previously filed for reduction of sentence based on Roselli's alleged participation with CIA in a plot to assassinate Fidel Castro. Other motions were filed to reduce sentence because of poor health and to modify his fine because Roselli is broke. Judge Gray indicated to Roselli's attorney that Roselli's story concerning CIA would hold no weight in his court and that such an event would have been catastrophic. Roselli's attorney then turned his attention to his argument based on Roselli's financial condition. Judge Gray delayed final decision in this matter until 10/18/71 to allow Government to look into Roselli's ability to pay fine of \$55,000.

Special Investigative Division concurs with recommendation of SAC, Los Angeles, that limited investigation into Roselli's financial condition based on information already developed concerning Roselli's ability to pay fine be conducted with the results being furnished to United States Attorney, Los Angeles, for transmittal to Judge Gray.

[REDACTED]

OK
WEL
[REDACTED]

JOHN ROSELLI

MAIN FILE HQ 63-126

26 PAGES

L. A. 94-250

JOHN ROSELLI

GENERAL INVESTIGATIVE INTELLIGENCE FILE

~~(TOP HOODLUM COVERAGE)~~

Personal History and Background

~~JOHN ROSELLI~~ is also known as JOHN ROSELLI, JOHN RUSSELLI, JOHN RASSELLI, JOHN F. STEWART. ROSELLI was born June 4, 1905, at Chicago, Illinois, of Italian parents. His parents died when he was quite young and he was reared by an uncle. At the age of 15 or 16, he went to Los Angeles where he worked in the motion picture industry for about five years. He completed the sixth grade in grammar school in Chicago. According to his own statement, ROSELLI was "practically a bum until 35." He married WINIFRED JUNEVLA SEK, better known as JUNEVLA SEK, a motion picture actress, on April 1, 1940, and was divorced in March, 1943. He is single at present. ~~ROSELLI~~ CALIF

ROSELLI resides at 1259A North Crescent Heights Boulevard, Los Angeles. His office address is Office No. 20 at the Monogram Pictures Studio lot where he is a motion picture producer. Corporation offices are at 4376 Sunset Drive, Los Angeles, telephone NORMandy 2-9181.

ROSELLI was inducted into the United States Army on December 4, 1942, and served as a private until he was arrested on March 19, 1943. 70

At one time when he was interviewed he claimed he was in the general insurance business and was licensed as an insurance solicitor. He also claimed he formerly was engaged in public relations work for Pat Casey Enterprises in New York City and Los Angeles and that he had an interest in Nation-wide News Service at Los Angeles. He also claimed to have an interest in the Agua Caliente Race Track near Tijuana, Mexico.

Criminal Activities

On December 22, 1943, in the United States District Court at New York City, ROSELLI was found guilty by jury trial

L. A. 94-250

of violation of Section 402A, Title 18, United States Code. This was in connection with the extortion of funds from several motion picture producers. Other defendants in the case were LOUIS CALIF CAMPAGNA, CHARLES GIOE, PHILLIP D'ANDREA, PAUL DE LUCIA, and WILLIAM BIOFFE. On December 31, 1943, ROSELLI was sentenced to serve ten years in prison and fined \$10,000. ROSELLI, CAMPAGNA, GIOE, D'ANDREA, and DE LUCIA were paroled from federal institutions on August 13, 1947.

[REDACTED]

7c
7D

[REDACTED]

b2
7c
7D

ROSELLI was frequently seen in the company of BENJAMIN (BUGSEY) SIEGEL, now deceased, and formerly a prominent racketeer.

In a memorandum dated September 16, 1947, forwarded by the Bureau to the Los Angeles Office, it was reported that [REDACTED]

7D

[REDACTED]

7D

The memorandum states that information was received indicating [REDACTED]

L. A. 94-250

7c
7D

[REDACTED]

b2
7D

[REDACTED]

[REDACTED]

b2
7D

[REDACTED]

Associates

~~Associates of ROSELLI include JACK DRAGNA, [REDACTED] CALIF~~
~~BRYAN BOY, [REDACTED] HARRY COHN, [REDACTED]~~

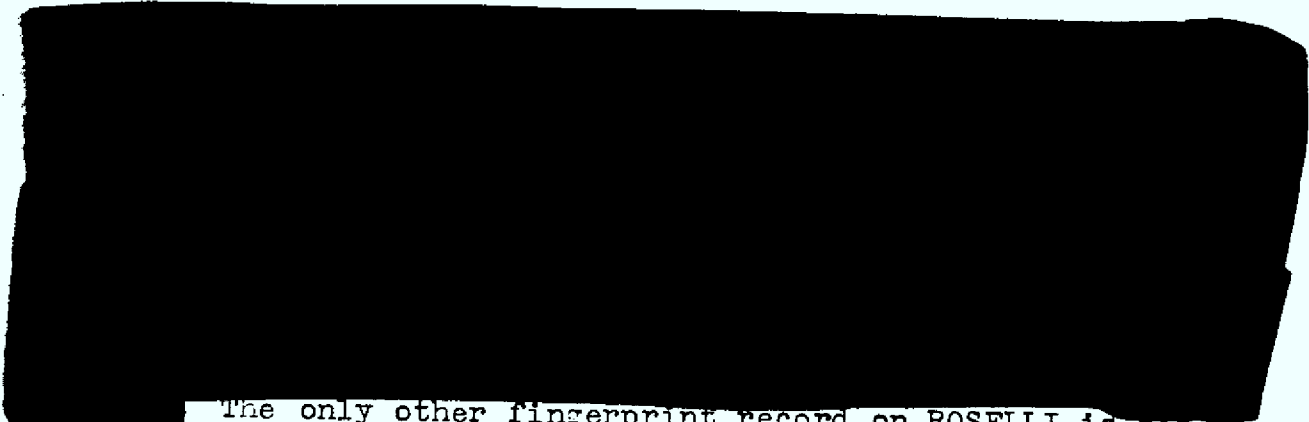
Identification Record

ROSELLI has FBI No. 3339986.

7D

[REDACTED]

L. A. 94-250



70

The only other fingerprint record on ROSELLI is his arrest for violation of the Anti-Racketeering Statute by the Federal government for which he was convicted.



**John Russell, John Russell,
John F. Stewart**

**Age: 48 (1953)
Weight: 160 lbs.
Height: 5' 9"
Hair: Black-greying
Eyes: Brown**

FBI #3339986

Los Angeles
3-1-54

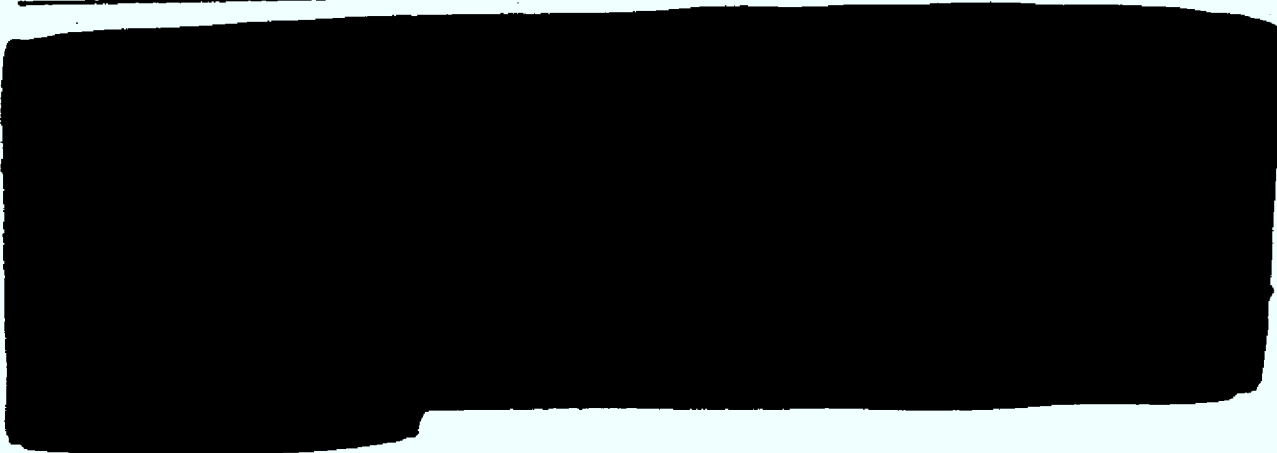
JOHN ROSELLI, FBI No. 3339986
GENERAL INVESTIGATIVE INTELLIGENCE FILE
(TOP HOODLUM COVERAGE)

59-1

Be

G.I.R.-7

Criminal Activities




7C
7D

ROSELLI continues his employment at Monogram Studios as a motion picture producer.

Identification Record

An additional identification record under FBI No. 3339986 was received from the Bureau and is as follows:

<u>Contributor of Fingerprints</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Los Angeles SO	Gun permit 11/14/41		
USM, New York, NY	3/19/43	Unlawfully conspired to interfere with trade and commerce	
USM, New York, NY	3/19/43	Mail fraud	On charge of anti-racketeering - 10/22/43, sentenced 10 years, \$10,000 fine

7C

60 APR 1 1954

RECORDED - 69

INDEXED - 69

94-430
cc: 62-3571

705-154-2
SEARCHED
INDEXED
SERIALIZED
FILED
APR 1 1954
FBI - LOS ANGELES

 7C

SEARCHED

<u>Contributor of Fingerprints</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
FDH, New York, NY	2/15/44	Anti-Racketeering Act-conspiracy	10 years 3/25/44, discharged to USP, Atlanta
USP, Atlanta, Ga.	4/4/44	Conspiracy to interfere with trade and commerce by coercion, threats and violence	10 years 9/29/46, transferred to USP, Terre Haute, Ind.
USP, Terre Haute, Ind.	10/7/46; in transit from USP, Atlanta	Conspiracy to interfere with interstate trade and commerce by coercion, threats and violence	10 years 8/13/47 discharged paroled; released from custody and reinstated to supervision
USM, Los Angeles	7/27/48	Parole violation	
Los Angeles SO	7/27/48	Parole violation (conspiracy)	

ROSELLI was fingerprinted by the Bureau field division at New York on March 19, 1943, on a charge of mail fraud.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: September 30, 1954

FROM : SAC, LOS ANGELES (94-430)

SUBJECT: TOP HOODLUM COVERAGE
GENERAL INVESTIGATIVE INTELLIGENCE FILE PROGRAM

9-1
and

Re SAC Letter #53-58, 8/25/53, (Section B).

There are attached supplemental memoranda on the following persons who have been designated as top hoodlums in the Los Angeles Division:

JACK IGNATIUS DRAGNA, FBI #307014

[REDACTED]

NICHOLAS LICATA, FBI #2585380
JOHN ROSELLI, FBI #3339986

[REDACTED]

Encls. (6)

[REDACTED]

1 ENCL 7c

12 ENCL

6 encl detach
room 5718
10-5-54

BR
[Handwritten initials and lines]

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10-6
[REDACTED]

REC-1
FBI
OCT 1 5 37
[REDACTED]

INITIALS ON ORIGINAL

JOHN ROSELLI, AKA ^①ROSSELLI FBI #3339986
GENERAL INVESTIGATIVE INTELLIGENCE FILE
(TOP HOODLUM COVERAGE)

9-1

10-2

CRIMINAL ACTIVITIES

A prior summary regarding ROSELLI indicated that he

[REDACTED]

7C
7D

No additional information has been obtained to indicate that ROSELLI is in association [REDACTED] in such an operation.

ROSELLI continues his employment at Monogram Studios as a motion picture producer. His residence remains the same as previously indicated, 1251 North Crescent Heights Boulevard, Los Angeles.

[REDACTED]

7C

[REDACTED]

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[REDACTED]

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INFO

63-120

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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ROSELLI and his associates PAUL RICCA, LOUIS CAMPAGNA and CHARLES GIOE, all of Chicago, were released from their parole from federal prison at the expiration of sentence in March of 1954. They were released from the penitentiary in 1947 having served the minimum portion of 10 year sentences for extortion of large sums from the motion picture industry. Since release from their parole, GIOE was murdered in Chicago.

Office Memorandum • UNITED STATES DEPARTMENT OF JUSTICE

TO : Director, FBI
FROM : SAC, Los Angeles (94-430)
SUBJECT: TOP HOODLUM COVERAGE
GENERAL INVESTIGATIVE
INTELLIGENCE FILE

DATE: March 31, 1955

Re SAC Letter No. 53-58 dated 8/25/53 (Section B).

There are attached memoranda on the following persons who have been designated as top hoodlums in the Los Angeles Division:

JACK IGNATIUS DRAGNA, FBI No. 307014;

[REDACTED]

NICHOLAS LICATA, FBI No. 2585300;

JOHN ROSELLI, FBI No. 3339936; and

[REDACTED]

7C

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from 5711
4-5-55

~~EXHIBIT~~ EXHIBIT

AS ENCL

[REDACTED]

(3)

SEARCHED
SERIALIZED
INDEXED
MAR 31 1955
FBI - LOS ANGELES

[REDACTED]

[REDACTED]

3 11 64 22

ORIGINAL COPY FILED IN

JOHN ROSELLI, aka ROSSELLI - FBI No. 3339986
GENERAL INVESTIGATIVE INTELLIGENCE FILE
(TOP HOODLUM COVERAGE)

CRIMINAL ACTIVITIES

It can be assumed that ROSELLI is aware of the investigation being conducted by the Immigration and Naturalization Service into ROSELLI's status as a possible alien illegally in the United States. He is successful in retaining his position in the motion picture industry and in avoiding any kind of publicity.

[REDACTED]

7c
7d

[REDACTED]

ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

DATE September 28, 1955

TO : DIRECTOR, FBI

FROM : SAC, LOS ANGELES (94-430)

SUBJECT: TOP HOODLUM COVERAGE
GENERAL INVESTIGATIVE
INTELLIGENCE FILE

Re SAC Letter No. 53-58 dated 8/25/53 (Section B).

There are attached memoranda on the following persons who have been designated as top hoodlums in the Los Angeles Division:

JACK IGNATIUS DRAGNA, FBI No. 307014;

[REDACTED]

[REDACTED]

NICHOLAS LICATA, FBI No. 2585380;

JOHN ROSELLI, FBI No. 3339986; and

[REDACTED]

*file
in
separate
folders
(main 2 or 3)*

7c

*9-1
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62-75119-1114

39

ENCLOSURES-6

30 ENCL

SEP 28 1955

3339986

[REDACTED]

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 27, 1956

FROM : LOS ANGELES (94-430)

SUBJECT: TOP HOODLUM COVERAGE
GENERAL INVESTIGATIVE
INTELLIGENCE FILE
.....

G.I.R.-6

94-430-10-1

Re SAC letter 53-58, dated August 25, 1953 (Section B)

There are enclosed memoranda on the following persons who have been designated as top hoodlums in the Los Angeles division:

MICHAEL (MICKEY) COHEN
FBI #755912

JACK IGNATIUS DRAGNA
FBI #307014

[REDACTED]

[REDACTED]

NICHOLAS LICATA
FBI #2585380

JOHN ROSELLI
FBI #3339986

[REDACTED]

[REDACTED]

RECORDED-90

INDEXED - 90

APR 16 1956

104

2-BUREAU (Encls - 45)
1-LOS ANGELES

[REDACTED]

58 APR 18 1956
ENCLOSURE

APR 18 1956

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EX-100

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Section 552

Section 552a

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 10/11/56

23

FROM : SAC, LOS ANGELES (94-430)

SUBJECT: TOP HOODLUM COVERAGE
GENERAL INVESTIGATIVE
INTELLIGENCE FILE

Re SAC letter 53-58, dated 8/25/53, Section B.

9-1
encl.
9-1

There are enclosed memoranda on the following persons who have been designated as top hoodlums in the Los Angeles Division:

MICHAEL (MICKEY) COHEN
FBI #755912

[REDACTED]

[REDACTED]

7c

NICHOLAS LICATA
FBI #2585380

JOHN ROSELLI
FBI #3339986

[REDACTED]

[REDACTED]

(2) Bureau (Encls. 35)
1 - Los Angeles

[REDACTED]

5 ENCLOSURES
57

16 OCT 16 1956

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

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1/11/57

AIRTEL

SAC, LOS ANGELES (62-3571)

JOHN ROSELLI, aka.,
JOHN ROSSELLI
GILF

Re your stop notice 3/27/56 requesting information re any future arrest of Roselli in connection with top hoodlum coverage. For your information 1/10/57 [redacted] Las Vegas, Nevada, requested Identification Division to forward record of subject.

HOOVER

cc: [redacted]

NOTE: Information re stop notice received from [redacted] Identification Division, [redacted]

- Tolson _____
- Nichols _____
- Boardman _____
- Belmont _____
- Mason _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Nease _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

JAN 11 1957
COMM - FBI

63-126-6

RECORDED-20
EX-117

10 JAN 16 1957

subject traced with [redacted]

67 JAN 22 1957

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Los Angeles (94-430)

DATE: 3/29/57

FROM : SAC, Los Angeles (94-430)

SUBJECT: TOP HOODLUM COVERAGE
GENERAL INVESTIGATIVE INTELLIGENCE FILE

Re SAC Letter 53-58 dated 8/25/53, Section B

There are enclosed memoranda on the following persons, who have been designated as top hoodlums in the Los Angeles Division:

MICHAEL "MICKEY" COHEN
FBI No. 755912

[REDACTED]

[REDACTED]

NICHOLAS (NICK) LICATA
FBI No. 2585380

[REDACTED]

[REDACTED]

JOHN ROSELLI
FBI No. 3339980

[REDACTED]

[REDACTED]

7c

101

253

RECORDED - 21

163-1267

APR 15 1956
104

LA-LP
4-9-57

ENCLOSURE

- 2 - Bureau (Enc. 45) (Air Mail)
- 1 - Los Angeles

[REDACTED]

ENCLOSURE

APR 10 1957

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Section 552

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4/29/57⁹

FROM : SAC, LOS ANGELES (94-430)

SUBJECT: TOP HOODLUM COVERAGE
GLIF

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ReBulet 4/9/57.

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7D

[Redacted] was contacted on December 27, 1956, and [Redacted] on March 4, 1957, regarding JOHN ROSELLI.

- ② - Director
- 2 - Los Angeles
- (1 - 62-3571)

[Redacted]
(4) 7c

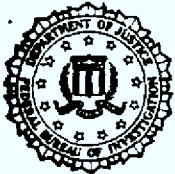
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6 MAY 6 1957

[Redacted]

147
52 MAY 9 1957



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

1340 West Sixth Street
Los Angeles, California 7-18-57

In Reply, Please Refer to
File No.

July 15, 1957

SAC,
L.A.

Re: JOHN ROSELLI, also known as
John Rosselli, John Russell,
John Rasselli, John F. Stewart
FBI No. 3339986

9-1
11-1

Personal History and Background

ROSELLI claims birth on July 4, 1904, at Chicago, Illinois, of Italian parents. He claims that his parents died when he was quite young and that he was reared by an uncle. He claims that at the age of 15 or 16 he went to Los Angeles, California, where he worked in the motion picture industry for about five years. He claims his only formal school was six grades in grammar school at Chicago, Illinois. He married WINIFRED JUNE VLASEK, better known as JUNE LANG, a motion picture actress, on April 1, 1940, and was divorced from her in March 1943. He is reported not to have remarried.

7C ROSELLI resides at 1259A North Crescent Heights Boulevard, Los Angeles, California, in an apartment described as being furnished in a lavish manner.

ROSELLI was inducted into the U. S. Army on December 4, 1942, and served as a private until he was arrested on March 19, 1943, by officers of the Federal Government for violation of a Federal law, [REDACTED]

7D [REDACTED] has stated that he has been employed as a licensed insurance solicitor in a general insurance business. He also claimed employment in the past doing public relations work for Pat Casey Enterprises in New York City and Los Angeles and has claimed an interest in the former Nation-Wide News Service at Los Angeles. He also claimed to have an interest at one time in the Agua Caliente Race Track, near Tijuana, Baja, California.

RECORDED - 15

63-156-9
SEP 11 1957

EX. - 137

67 SEP 16 1957

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INS INFO

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Criminal Activities

On December 22, 1943, records of the U. S. District Court at New York City, New York, showed that ROSELLI was found guilty by a jury trial on charges of violation of Section 402A, Title 18, U. S. Code (Anti-Racketeering Statute). This charge was in connection with the extortion of funds from several motion picture producers. Other defendants in the case included LOUIS CAMPAGNA, CHARLES GIOE, PHILLIP D'ANDREA, PAUL RICCA, [REDACTED] and WILLIAM BLOFF. On December 31, 1943, ROSELLI was sentenced to serve ten years in prison and to pay a fine of \$10,000. ROSELLI, CAMPAGNA, GIOE, D'ANDREA and RICCA were paroled from Federal institutions on August 13, 1947. ROSELLI's Identification

Record shows that he was arrested on July 27, 1948, by the U. S. Marshal at Los Angeles, California, on a charge of violation of parole. ROSELLI's parole was reinstated on November 15, 1948, and he was released to custody of the U. S. Probation Officer at Los Angeles.

D'ANDREA, GIOE, CAMPAGNA and BIOFF are deceased.

7c
7D
[REDACTED]

[REDACTED]

ROSELLI was frequently observed in the company of BENJAMIN (BUGSY) SIEGEL. SIEGEL was murdered at Beverly Hills, California, on June 20, 1947.

ROSELLI has been described as a leader in the Italian underworld organization at Los Angeles.

Business Activities

7D
[REDACTED]

Upon his release from Federal custody in 1947, ROSELLI was provided immediately with employment by BRYAN FOY, a motion picture producer, as an assistant purchasing agent for Eagle-Lion Studios (now defunct) in Hollywood, California. ROSELLI remained with that company until FOY took employment with Warner Brothers Studios in about 1950.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

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(j)(2)

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(b)(7)(C)

(k)(1)

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(k)(4)

(b)(4)

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(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

For your information:

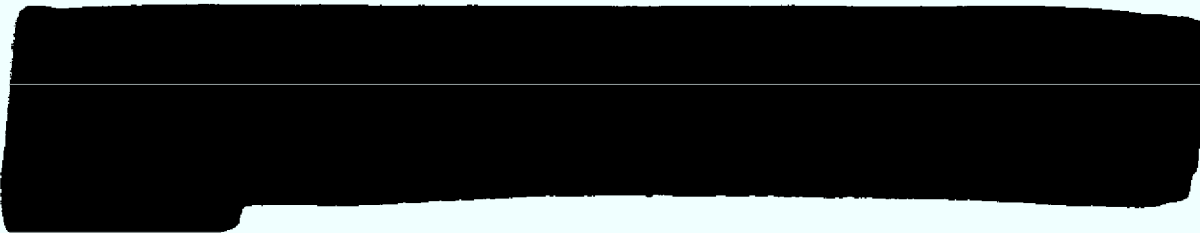
The following number is to be used for reference regarding these pages:

63-126-9 p.5

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7c
7d



Hangouts and Places of Amusement

ROSELLI is known to frequent Charley Foy's Supper Club, on Ventura Boulevard west of Hollywood, California.

7c



Identification Record

ROSELLI has FBI No. 3339986 and his Identification Record, dated April 6, 1956, is as follows:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR REC'D	CHARGE	DISPOSITION
PD, Los Angeles, Calif.	John Russell #23903-M-1	4-4-26	suspicion robbery	8-19-26 dismissed
PD, San Francisco, Calif.	John F. Stewart #38190	5-11-26	\$1000 vagrancy & fugitive suspicion	See notation
SO, Los Angeles, Calif.	John Russell #--	gun permit 11-14-41		
U.S. Marshal, New York, New York	John Rosselli #C23-462	3-19-43	unlawfully conspired to interfere with trade and commerce	See notation
U.S. Marshal, New York, New York	John Roselli #C23-452	3-19-43	mail fraudulent	

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR REC'D	CHARGE	DISPOSITION
Federal Detention Headquarters, New York, New York	John Roselli #41923	2-15-44	Anti-Racketeering Act - conspiracy	10 years 3-25-44 discharged to U. S. Penitentiary Atlanta
U. S. Penitentiary Atlanta, Georgia	John Roselli #63774	4-4-44	conspiracy to interfere with trade and commerce by coercion threats and violence	10 years 9-29-46 transferred to U. S. Penitentiary Terre Haute, Indiana
U. S. Penitentiary, Terre Haute, Indiana	John Roselli #4305	10-7-46 in transfer from U. S. Penitentiary Atlanta	conspiracy to interfere with interstate trade and commerce by coercion threats and violence	10 years 8-13-47 discharged parole released from custody and reinstated to supervision
U. S. Marshal, Los Angeles, Calif.	John Rosselli #20864	7-27-48	violate parole	11-15-48 parole reinstated
SO, Los Angeles Calif.	John Rosselli #B 70091	7-27-48	violate parole (conspiracy)	11-15-48 released custody U. S. Probation Officer

#38190, \$1000 vagrancy dismissed Police Court No. 4. 5-17-26. Fugitive dismissed 5-12-26 Police Court No. 4 en route Los Angeles dismissed 5-12-26 Police Court No. 4.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR REC'D	CHARGE	DISPOSITION
--------------------------------	-----------------	----------------------	--------	-------------

#C23-462, guilty on C/14/101 after trial
12-31-43 sentenced to ten years and
fined \$10,000 Judge, using the mails to
defraud and this case was Nolle Prosequi
on 5-6-47 before Judge.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

September 30, 1957

In Reply, Please Refer to
File No.

Re: JOHN ROSELLI, with aliases,
FBI No. 3339986

49-1

ST
P.

Business Activities

The "Los Angeles Times" for July 28, 1948 carried an article stating that JOHN ROSELLI was a Purchasing Agent at Eagle-Lion Studios and Technical Assistant to the Producer of the motion picture film "Canon City." This picture was produced at Eagle-Lion Studios by BRYAN FOY and ROBERT T. KANE, featuring Actor SCOTT BRADY, directed and written by CRANE WILBUR, released July 21, 1948. This is a picture with a prison background (Colorado State Prison).

[REDACTED]

7c
7D

[REDACTED]

7D

Criminal Activities

It is reported that ROSELLI has not registered with appropriate law enforcement agencies at Las Vegas, Nevada as an ex-convict in order to comply with the Nevada laws.

[REDACTED]

RECORDED

63-126-10

7c

[REDACTED]

6

3D

ENCLOSURE

JOHN ROSELLI

MAIN FILE HQ 92-9290

8 PAGES

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

8-128

URGENT 5-24-66 07:58 PM

TO DIRECTOR BOSTON CHICAGO
FROM LOS ANGELES 24 1815

JOHN ROSSELLI, AKA. AR [REDACTED] TECIP.

[REDACTED]

THIS INTERVIEW CONDUCTED TO AID IN
PROTECTING SOURCE FROM SUSPICION BY ROSSELLI.

[REDACTED]

RELAYED TO BS & CG

REC-52
MAY 24 10 20 AM '66

9290
18 MAY 25 1966

132
51 JUN 9 1966

RECEIVED BYTE

709 [REDACTED]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE TWO

ON MAY 17 LAST

CONTACTED

SA [REDACTED] AND INDICATED ROSSELLI REQUESTED

TO ARRANGE INTERVIEW OF ROSSELLI BY AGENTS

[REDACTED] AGAIN ADVISED AGENTS WOULD TALK ONLY TO

ROSSELLI. [REDACTED] THEN SUGGESTED INTERVIEW OF ROSSELLI ALONE

BY ONE AGENT. HE WAS ADVISED THIS PROBABLY COULD BE DONE. HE

SAID HE WOULD CONTACT ROSSELLI TO SEE IF ROSSELLI AGREED AND

WOULD RECONTACT SA [REDACTED] FOLLOWING DAY.

[REDACTED] NOT CALL AGAIN UNTIL MAY 23 LAST AT WHICH

TIME HE ADVISED ROSSELLI WOULD TALK ALONE TO ONE AGENT. THIS

ARRANGEMENT ACCEPTED AND MEETING SET UP FOR 2:00 PM WEDNESDAY

MAY 25 NEXT WHEN SA [REDACTED] WILL INTERVIEW ROSSELLI ALONE PURSUANT

TO APPROACH APPROVED BY BUREAU.

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY

DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE THREE FROM LOS ANGELES OFFICE

IN VIEW OF INVESTIGATION AND CHARGES MADE IN OBEYANCE FURTHER
INVESTIGATION WILL BE ADVISED BY THE LOS ANGELES OFFICE.

RECEIVED: 8:49 PM RV

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SPECIAL INVESTIGATIVE DIVISION
5/1/66

Rosselli is La Cosa Nostra member, who represents Chicago underworld in Las Vegas and California. This teletype reports interview with Rosselli in attempt to force his cooperation. Rosselli has apparently rejected approach, and all-out investigation initiated.

D

7C

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

R-59

URGENT 5-27-66 2:28 AM

TO DIRECTOR, BOSTON AND CHICAGO

FROM LOS ANGELES 270247

Anti Racketeering Program
John Roselli, AKA. AR; [REDACTED] TECIP. OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO BUREAU MAY 24 LAST.

70
ROSSELLI INTERVIEWED ALONE ON MAY 25 LAST BY SA [REDACTED]

[REDACTED] FOR APPROXIMATELY ONE HALF HOUR. ROSSELLI WAS ADVISED IN GENERAL OF FACTS KNOWN TO FBI CONCERNING HIS TRUE IDENTITY.

HE WAS INFORMED THAT FBI HAD LEARNED THIS THROUGH PAINSTAKING THOROUGH DISCREET INVESTIGATION INVOLVING SEARCH OF NUMEROUS RECORDS; THAT BUREAU'S NEXT STEP WOULD NORMALLY BE AN OPEN

INTENSIVE INVESTIGATION INTO HIS PAST UNDER THE NAME FILIPPO SACCO; THAT USE OF FEDERAL GRAND JURY WOULD BE CONSIDERED IN SUCH INVESTIGATION; THAT FBI KNOWS ROSSELLI IS MEMBER OF AN

ITALIAN ORGANIZATION AND HAS ASSOCIATED WITH NUMEROUS PERSONS THROUGHOUT U.S. WHO ARE ALSO MEMBERS THIS ORGANIZATION; THAT

HE WAS KNOWLEDGEABLE OF FACTS CONCERNING MANY PHASES OF GAMBLING ACTIVITIES IN LAS VEGAS AND THAT BUREAU WAS INTERESTED IN [REDACTED]

RELAYED TO BOSTON & CHICAGO

54 JUN 8 1966 74

DECODED COPY

Control
Call
Gale
Hagan
Rafferty
Trotter
Tele. Room
Holmes
Gandy

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE 2 FROM LOS ANGELES 270217Z

RECEIVING INFORMATION SUCH AS ROSSELLI HAS AND SOLICITED HIS COOPERATION. HE WAS TOLD THAT IF HE DECIDED NOT TO COOPERATE THE FBI WAS LEFT NO OTHER BUT TO CONTINUE THE OPEN INVESTIGATION MENTIONED.

HE MADE NO COMMENT EXCEPT TO REQUEST AGENT TO REPEAT ABOVE STATEMENTS IN PRESENCE OF HIS ATTORNEY. THIS WAS NOT DONE. ROSSELLI WAS ADVISED OF A MEETING PLACE FOR FRIDAY MAY 27 NEXT AND WAS INFORMED THAT IF HE DID NOT CALL BY 5 PM MAY 26 INSTANT FBI WOULD ASSUME HE WAS NOT GOING TO COOPERATE.

ON MAY 26 INSTANT [REDACTED] TELEPHONICALLY ADVISED SA [REDACTED] THAT [REDACTED] ROSSELLI WILL NOT MEET WITH AGENT.

IN VIEW OF ABOVE, BOSTON AND CHICAGO SHOULD CONTINUE WITH INVESTIGATION PREVIOUSLY REQUESTED.

LOS ANGELES IN IMMEDIATE FUTURE WILL REVIEW THIS MATTER AND SET OUT ADDITIONAL INVESTIGATIVE LEADS.

RECEIVED 3:00 AM LRC

MAY 27 5 28 PM '66

FBI

REC'D TELETYPE UNIT

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES GOVERNMENT

Memorandum

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

TO : Mr. D. J. Brennan, Jr.

DATE: 2/13/68

FROM :

[REDACTED]

SUBJECT: JOHN ROSSELLI
ANTIRACKETEERING

furnished the following to the Liaison Agent on 2/8/68:

[REDACTED]

[REDACTED]

REF GRABED

ACTION:

The above information is being directed to the attention of the Criminal Intelligence and Organized Crime Section of the Special Investigative Division.

- 1 - [REDACTED]
- 1 - Liaison [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

REC 27

92-9290

3

FEB 24 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-26-83 BY sp/oc/ep/2p/78

55 FEB 23 1968

copies made 1
DJC:ma
for review
HSCA re 1/10/78 request.
(See Bufile #65-117290)

PEPS. REC. UNIT

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

RA

TO : Mr. J. Edgar Hoover
 Director
 Federal Bureau of Investigation

DATE: FEB 1

FROM : Mitchell Rogovin
 Assistant Attorney General
 Tax Division

SUBJECT: Organized Crime and Racketeering Cases
Pending in the Tax Division

Attached is an eighth supplemental list of nine names of persons involved in cases having an Organized Crime and Racketeering designation or implication. It is requested that a check of your indices be made to determine if any of these individuals has been the subject of any form of electronic surveillance.

John Russell

EX-110
 PROC.
 FEB 2 1968

Attachment:
 ENCLOSURE

CC
 mmm
 m2
 NY
 PG

92-10-10-

NOT RECORDED
 12 FEB 6 1968

62-318-1828

6 MAR 6 1968

JOHN ROSELLI

MAIN FILE HQ 92-18113

8 PAGES

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____

TO : Mr. Gallagher *gs/ggr*

DATE: 8/6/76

FROM : [REDACTED] *7c*

SUBJECT: JOHN ROSELLI
 ANTI-RACKETEERING
 MISSING PERSON *FLA*

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. Gallagher
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

CONFIDENTIAL

PURPOSE: To advise of the conferences held between Assistant Director Richard J. Gallagher, Assistant Attorney General (AAG) Richard L. Thornburgh, and William Lynch, Chief, Organized Crime Section, Criminal Division, concerning the missing status of John Roselli. It was the opinion of Thornburgh and Lynch that no Federal violation exists and this matter should be followed with local authorities. *u*

RECOMMENDATION:

1. That the attached confirming memorandum to AAG Thornburgh be approved. *u*
2. That Legal Counsel Division advise Senator Baker of the Department's decision. *u*

APPROVED: [REDACTED]

Assoc. Dir. _____	Ext. Affairs _____	Laboratory _____
Dep. AD Adm. _____	Fin. & Pers. _____	Legal Coun. _____
Dep. AD Inv. _____	Gen. Inv. _____	Plan. & Eval. _____
Asst. Dir. _____	Ident. _____	Rec. Mgnt. _____
Adm. Serv. _____	Inspection _____	Spec. Inv. _____
	Intell. _____	Training _____

7c

DETAILS: Senator Howard Baker contacted the Director on the afternoon of 8/3/76 concerning the disappearance of John Roselli, who has been missing since 7/28/76. Senator Baker felt that the Senate Select Committee on Intelligence Activities (SSCIA) had a continuing interest in Roselli and a possible violation of the Obstruction of Justice or Kidnaping Statutes has occurred. *u*

Roselli last testified 4/23/76 before former SSCIA and is not now under subpoena by the new SSCIA. *u*

Attachment - Sent 8-6-76



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum to Mr. Gallagher
RE: JOHN ROSELLI

Interviews conducted of [REDACTED]

7C
7D
[REDACTED] He has not been
seen since [REDACTED]

[REDACTED] There has been
no indication of an abduction. u

This matter was discussed by Assistant Director
Richard J. Gallagher, 8/4/76, with AAG Richard L. Thornburgh,
Criminal Division, and William Lynch, Chief of the Organized
Crime Section, Criminal Division, and both advised there
appeared to be no Federal violation at this time and suggested
this matter be followed with the local authorities. u

1 - Mr. Held
1 - Mr. Adams

Assistant Attorney General
Criminal Division

August 6, 1976

Director, FBI

REC-73
ST-100

92 - 18113 /

1 - Mr. Gallagher
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

JOHN ROSELLI
ANTI-RACKETEERING
MISSING PERSON

The following relates to the August 4, 1976, conferences held with you by Assistant Director Richard J. Gallagher, General Investigative Division of the FBI, and Mr. Gallagher's conference with William Lynch, Chief of the Organized Crime Section, Criminal Division, concerning the missing status of John Roselli.

[REDACTED]

[REDACTED]

On the afternoon of August 3, 1976, U. S. Senator Howard Baker, SSCIA, contacted FBI Director Clarence M. Kelley to advise him that John Roselli was missing and the SSCIA has a continuing interest in Roselli because of his previous testimony. Therefore, Senator Baker felt there was a possible obstruction of Justice violation in connection with Roselli's disappearance.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Director Sec'y _____

MAILED 10
SEE NOTE PAGE TWO
AUG 06 1976
FBI

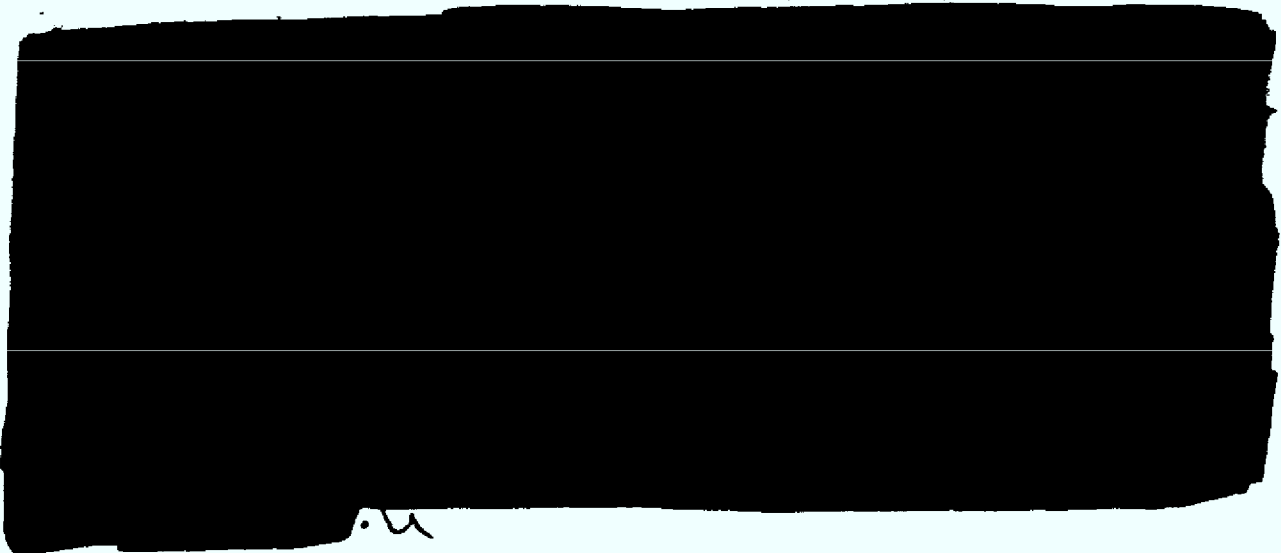
AUG 25 1976

F431

MAIL ROOM TELETYPE UNIT

Assistant Attorney General
Criminal Division

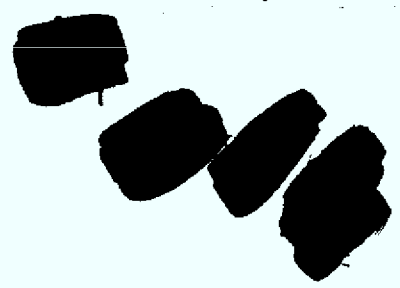
The Minority Staff Director, SSCIA, has advised Roselli testified before that committee on June 24, 1975, September 22, 1975, and April 23, 1976, in Executive Session. On the first two occasions Roselli's testimony regarded plots to assassinate Fidel Castro. On the last occasion Roselli testified pursuant to an investigation being conducted regarding the assassination of President John F. Kennedy. The SSCIA recommended that a subsequent SSCIA continue its investigation into the Castro assassination plots and the assassination plot of President Kennedy. This committee has not issued subpoenas or made any agreements with any prospective witnesses to date. u



7C
7D

No information has been developed that Roselli's disappearance is due to his testifying and no information has been developed that he was forcefully abducted. We are conducting no active investigation; however, are following closely with local authorities. Senator Baker is being so advised. u

NOTE: See [redacted] to Gallagher memo dated 8/6/76 captioned, "John Roselli, Anti-Racketeering, Missing Person." u



APPROVED: _____	Ext. Affairs.....	Laboratory.....
Assoc. Dir.....	Fin. & Pers.....	Legal Coun. [initials]
Dep. AD Adm.....	Gen. Inv. [initials]	Plan. & Eval.....
Dep. AD Inv. [initials]	Ident.....	Rec. Mgmt.....
Asst. Dir.: _____	Inspection.....	Spec. Inv.....
Adm. Serv.....	Intell.....	Training.....

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Adams
FROM : R. J. Gallagher
SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING
MISSING PERSON

DATE: 8/4/76

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. Gallagher
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

PURPOSE: On the afternoon of August 3, 1976, Senator Howard Baker, Senate Committee on Intelligence, contacted the Director and advised that John Roselli was missing and Senator Baker felt the Committee has a continuing interest in Roselli because of his testimony to the Committee. Senator Baker felt there was a possible Obstruction of Justice violation and that Roselli's connection with the Committee could be obtained from one of three individuals. [REDACTED]

[REDACTED] Assistant Attorney General Richard Thornburgh, Criminal Division, was briefed and has stated on the information developed so far there does not appear to be a Federal violation involved. [REDACTED]

ACTION: Miami has been instructed to interview [REDACTED] for complete details [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/87 BY SP4 Jm/Kaa

- APPROVED: [REDACTED]
- Assoc. Dir. _____
 - Dep. AD Adm. _____
 - Dep. AD Inv. _____
 - Asst. Dir.:
 - Adm. Serv. _____
 - Ext. Affairs _____
 - Fin. & Pers. _____
 - Gen. Inv. _____
 - Ident. _____
 - Inspection _____
 - Intell. _____
 - Laboratory _____
 - Legal Coun. _____
 - Plan. & Eval. _____
 - Rec. Mgnt. _____
 - Spec. Inv. _____
 - Training _____

DETAILS: In response to Senator Baker's call to the Director August 3, the Office of Legal Counsel contacted Howard Liebengood, Minority Staff Director, Senate Select Committee on Intelligence. Mr. Liebengood advised that Roselli testified before the original Senate Select Committee on 6/24/75, 9/22/75, and 4/23/76 in executive session. On the first two occasions he testified regarding plots to assassinate Fidel Castro. On the last occasion [REDACTED]



RJG:ige
(9) 309

CONTINUED - OVER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Mé morandum to Mr. Adams
Re: JOHN ROSELLI

he testified pursuant to an investigation being conducted regarding the assassination of President John F. Kennedy. The original Senate Select Committee chaired by Senator Frank Church recommended to the new Senate Select Committee it continue its investigation into the Castro assassination plots and into the assassination plots of President Kennedy. No action has been taken by the new Committee which has no official agreement with any witnesses at this time. Roselli would be considered a critical witness into any investigation of these assassination plots. u

[REDACTED]

7c
7D

[REDACTED]

[REDACTED]

[REDACTED] SAC Stames, Washington Field Office, has advised that Agents have learned that Jack Anderson intends to run a column on the disappearance probably as early as August 5. [REDACTED]

[REDACTED]

[REDACTED]

Memorandum to Mr. Adams
Re: JOHN ROSELLI

[REDACTED]

[REDACTED]

[REDACTED]

On the afternoon of August 4, the above information was furnished to Assistant Attorney General Richard Thornburgh and to William Lynch, Chief of the Organized Crime Section, Criminal Division. Assistant Attorney General Thornburgh stated that there did not appear to be any violation of Federal law, that we had a missing persons case, and there would be no Obstruction of Justice. Mr. Lynch felt there would be no Obstruction of Justice unless there was some definite information to the effect that harm befell Roselli because of his testimony which in this case occurred many months ago. Mr. Thornburgh felt this case should be closely followed and that [REDACTED] be interviewed to find out [REDACTED]

Mr. Thornburgh felt that this matter should be followed with local authorities but we should not at this time conduct a real active investigation.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

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(d)(5)

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(b)(5)

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(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

August 12, 1976 *7C*

(6)
**JOHN BOSELLI
ANTI-RACKETEERING**

1 - [redacted]
1 - FOF [redacted]

man
This is to confirm the conversation held between Edward Lowenberg, Attorney, Criminal Division, United States Department of Justice (USDJ), and Special Agent [redacted] of the FBI, regarding [redacted]

*b3
7C*

By way of background, [redacted]

*b3
7C
7D*

[redacted]

REC-81 92 - 18113 - 4
22 AUG 13 1976

[redacted]

*REFER
TO
DOJ*

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

NOTE: Original and one copy forwarded to Criminal Division, USDJ, [redacted] by 0-6(D). One copy forwarded to Gerald McGuire, Organized Crime Section, Criminal Division, USDJ, by 0-6(D), same date.

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.

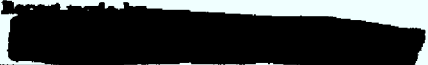

[redacted] (6) *7C*
TELETYPE UNIT

441976
309

JOHN ROSELLI
MAIN FILE HQ 139-1201
71 PAGES

6/12

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin LAS VEGAS	Date 6/6/61	Investigative Period 5/25/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		Report made by 	Typed By: 
		CHARACTER OF CASE UPUC	

*Area to legal counsel & FBI
for possible dissem & search
School Committee in Nev. etc*

REFERENCE

Bureau airtel to Las Vegas dated 5/12/61.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *FOIA # 22,330*
DATE *3/2/81* BY *SP4 Jm/Ker*

b7c

me

Approved <i>MWJ</i> Special Agent in Charge	Do not write in spaces below		
Copies made: <ul style="list-style-type: none"> 2 - Bureau (139-1201) 1 - Chicago (139-1072) (Info) 3 - Las Vegas (139-1) <ul style="list-style-type: none"> (1 - USA, Reno, Nevada) 1 - Los Angeles (139-77) (Info) 1 - Miami (139-63) 1 - Washington Field (139-61) 	139-1201-45	REC-105	
	JUN 6 1961		
	JUN 15 1961		

cc: AAG Criminal Division
Form 6-94 (3)

- A* -
COVER PAGE

[Redacted signatures and stamps]

Date 6/2/61

~~CONFIDENTIAL~~
ROBERT MAHEU, Maheu and King Associates Incorporated, 1125 19th Street, N.W., advised that during the latter part of 1960, he was contacted by [redacted]

[redacted] requested MAHEU to contact DAN GIANCANA in Chicago, Illinois, since gambling activities in Cuba, under the BATISTA government, were controlled by the underworld, it was believed that GIANCANA would still have sources and contacts in Cuba which could possibly be used in connection with CIA's activities against the CASTRO government. (u)

MAHEU stated that the original contact with GIANCANA was made by "JOHNNY," who MAHEU declined to further identify. MAHEU stated that he talked with GIANCANA on several occasions but was never sure of his true name. MAHEU advised that while working with GIANCANA, information was received that his interests in the Cuban situation was being disclosed by GIANCANA to other individuals.

MAHEU stated that it was ascertained that GIANCANA was very much in love with PHYLLIS MC GUIRE of the McGuire Sisters Trio, and had, in fact, asked Miss McGUIRE to marry him. It was his understanding that Miss McGUIRE had rejected GIANCANA's offer but was still considered a close, personal friend of GIANCANA. It was believed that if GIANCANA had talked of MAHEU's interests in the Cuban situation that he might possibly have mentioned it to PHYLLIS MC GUIRE. MAHEU also stated that it has been ascertained that PHYLLIS MC GUIRE was a close, personal friend of DAN ROWAN of the comedy team of Rowan and Martin. It was learned that during October, 1960, ROWAN was working in Las Vegas, Nevada, and that PHYLLIS MC GUIRE was going to visit ROWAN in Las Vegas. ILLI, N.W., ILLI

MAHEU stated that he decided to have microphone coverage installed in ROWAN's room in Las Vegas. MAHEU stated that he had made this decision himself recognizing the risk involved in setting up this coverage. He stated that he was extremely careful as he did not want to involve CIA.

MAHEU stated that in order to secure coverage of ROWAN and Miss McGUIRE, he instructed WALTER FITZPATRICK, an associate of MAHEU, to contact EDWARD DUROIS, Investigations

~~CONFIDENTIAL~~
On 5/25/61 at Washington, D. C. File # WFO 139-61
by SAs [redacted] and [redacted] CWB:sha/lbh Date dictated 6/1/61 b7c

~~CONFIDENTIAL~~

incorporated, Miami, Florida, to arrange to have DUBOIS send two men to Las Vegas to install and operate microphone coverage of ROWAN. MAHEU stated that he could not recall the exact instructions that he had given but it was his intentions to have only microphone coverage maintained in ROWAN's room. He felt that BALLETTI and the unknown subject went too far in installing telephone coverage of ROWAN. U

MAHEU advised that DUBOIS did not know of CIA's interests in this matter and in requesting DUBOIS to handle this assignment, he had used a pretext indicating to DUBOIS that a Los Angeles, California, attorney had made the original request for coverage of ROWAN. MAHEU stated that he was in touch with DUBOIS on several occasions but denied that he had called DUBOIS, instructing DUBOIS to send only one man to Las Vegas and that he, MAHEU, would supply the second man. MAHEU stated that he did not know BALLETTI prior to this incident but did talk with BALLETTI on the telephone after BALLETTI was arrested. He made arrangements for an attorney to defend BALLETTI but again declined to furnish the details of these arrangements.

Subsequent to the interview with MAHEU, he telephonically contacted SA [REDACTED] on May 25, 1961, advising that he had sent word to SAN GIANCANA as to the extent of the investigation which had been conducted by MAHEU of GIANCANA. MAHEU stated that since GIANCANA would probably be interviewed regarding this matter, he felt that it would be less embarrassing to him, MAHEU, if GIANCANA knew of this situation. U b7c

MAHEU again stated that he alone had made the decision to install the technical surveillance of ROWAN, that he had considered the risk involved and that in setting it up, he was trying to eliminate the possibility of involvement of CIA.

MAHEU stated that in the event it were decided to recontact him regarding this matter, he could always be reached through his office in Washington, D. C., or his home in Falls Church, Virginia. U

~~CONFIDENTIAL~~

5/14/61

~~SECRET~~

~~CONFIDENTIAL~~

To: SACs, Los Angeles (138-77)
Las Vegas (138-1)
Miami (138-63)
Washington Field (138-61)
Chicago

From: Director, FBI (138-1801)

RE: **FRANCIS JAMES BALLETTI**
UNKNOWN SUBJECT, aka J. W. Harrison
UPUC
OO: Las Vegas

Classified by 6049
Exempt from automatic
downgrading and
declassification
DECLASSIFIED BY SP8ISA/0
ON 2/10/84
CIA also declassified per
John S. Bann 2/23/80

ReLAairtel 6/9/61. Vigorously pursue leads set out in reairtel.

Los Angeles, furnish photo of Rosselli to Las Vegas in order that Las Vegas can display photo to personnel at the Riviera Hotel, Las Vegas, to ascertain if he is identical with J. W. Harrison. Las Vegas should forward hotel reservation card bearing signature of J. W. Harrison to laboratory for comparison with signature of Rosselli.

In addition to other leads set out for Miami in Los Angeles airtel 5/9/61, display photo of Rosselli to Balletti to ascertain if identical with J. W. Harrison.

NOTE: Case involves wire tap placed on phone of Dan Rowan, member of comedy team of Rowan and Martin. Subject Balletti has stated that tap was placed by J. W. Harrison who was not further known to him. Robert Maheu, former BuAgent, stated he ordered coverage of Rowan on behalf of CIA's anti-Castro activities but did not order telephone tap. Present developments indicate Sam Giancana and possibly John Rosselli (both under investigation as top hoodlums in CG and LA, respectively) may be involved. All aspects of case being vigorously pursued to resolve matter.

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holloman _____
- Gandy _____

66 JUN 16 1961

TELETYPE UNIT

FBI

Date: 3/1/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, LOS ANGELES (139-77)
RE: ARTHUR JAMES BALLETTI
UPUC
OO: Las Vegas

ph
1

ReBuairtel 2/27/61 and Salt Lake City airtel 2/7/61. u

JAMES GANTILLON, [redacted]
Beverly Hills, California, interviewed today by SAs [redacted]
and [redacted]. He is in partnership with
his father and brother in what appears to be an affluent
practice. JAMES GANTILLON has represented [redacted]

GANTILLON said his first knowledge of this matter
came with a phone call to him from a man in custody at
Las Vegas. He claimed inability to recall the man's name
and said he had never before heard of him. Given the name
ARTHUR JAMES BALLETTI, [redacted] acknowledged that that was
probably correct, but he advised he had no knowledge of
BALLETTI prior to the call which came, he said, from the
office of a Lieutenant in either the Clark County SO or

- 3 - Bureau
- 2 - Las Vegas
- 2 - Los Angeles (1 - 62- ROBERT MAHUE ASSOCIATES)

FHT:djv
(7)

EX 109 REC-75

139-1201-20

63 MAR 8 1961

Approved: _____ Sent _____ M
Special Agent in Charge

3.3

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LAS VEGAS	Date 3/6/61	Investigative Period 2/3 - 3/1/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka. J. W. Harrison		Report made by [REDACTED]	Typed By: sgt
		CHARACTER OF CASE UPUC	b7c

~~XXXXXXXX~~

REFERENCES: Report SA [REDACTED] at Miami, 1/28/61.
 Report SA [REDACTED] at Salt Lake City 2/8/61.
 WFO Airtel to the Bureau 1/30/61.
 Salt Lake City airtel to Bureau 2/7/61.
 Report SA [REDACTED] at Miami 2/14/61.
 WFO Airtel to the Bureau 2/13/61.
 Salt Lake City letter to the Bureau and
 Los Angeles 2/18/61.
 Bureau airtel to Los Angeles 2/27/61.
 Las Vegas airtel to the Bureau and Los Angeles 3/1/61.
 Los Angeles airtel to the Bureau and Los Vegas 3/1/61.

- P -

ADMINISTRATIVE

INFORMANTS REGARDING LISTING
OF TELEPHONE NUMBERS

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (139-1201) 3 - Las Vegas (139-1) 3 - Los Angeles (139-77) (1 - 62-ROBERT MAHEU ASSOCIATES)		139-1201-25	REC-6
		25 MAR 9 1961	EX-114

See: AEG Criminal Division
Form 6-24(B)

57 MAR 23 1961

LA 139-77

[REDACTED]

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b7D

b7c

JAMES L. CANTILLON, Suite 228, 9441 Wilshire Boulevard, Beverly Hills, California, interviewed on 3/1/61 by SAs [REDACTED] and [REDACTED] advised he is in partnership with his father and brother, in what appears to be an affluent practice. JAMES CANTILLON has represented [REDACTED]

b7c

[REDACTED]

When advised that there is a good chance he will be subpoenaed before the FGJ in Las Vegas relative to this matter, CANTILLON said that that would be all right that he is frequently in Las Vegas on certain legal business having to do with settlement of the Stardust Hotel suit. He guessed the FGJ would be in session during March which he said would not be inconvenient to him.

On 3/1/61 [REDACTED] advised SA [REDACTED] that JAMES L. ARDITTO, Attorney, was a former legal counsel for HOWARD HUGHES. Further, that ARDITTO now has pending a suit against HUGHES in the amount of about \$1,200,000.00 for payment of legal services rendered.

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b7D

In regard to [REDACTED] Attorney, [REDACTED] His reputation is doubtful.

b7c

Attention is called to the Office of Origin, Las Vegas, of the report of SA [REDACTED] at Miami dated 2/14/61, page 4, which set out telephone numbers of MA 9-2451 and LA 6-9511. This is to advise that these numbers and prefixes appear to be incorrect. The telephone number MADison 6-9511 is the public listing for the Los Angeles County Sheriff's Office in Los Angeles, California.

b7c

3-20

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, LOS ANGELES (139-77)

SUBJECT: ARTHUR JAMES BALLETTI
UPUC

OO: Las Vegas

DATE: 3/13/61

F0-217

Re Bureau airtel to Los Angeles, 3/3/61.

Enclosed for the Bureau is a letterhead memorandum consisting of six pages, a copy of which is furnished to the office of origin for information. The sources of information in this letterhead memorandum concerning [redacted] are identified as follows:

On Page 2, Paragraph 2, the confidential source referred to is PCF [redacted] on 1/23/58, Los Angeles file [redacted]

On Page 3, Paragraph 3, the business associate of JAMES P. CANTILLON is [redacted] on 3/4/58, Los Angeles file [redacted] page 39.

The former [redacted] on Page 3, Paragraph 3, is [redacted] to [redacted] on [redacted] Los Angeles file [redacted]

The second business associate of JAMES P. CANTILLON on Page 5, Paragraph 3, is [redacted] San Francisco, on 1/20/60, Los Angeles file [redacted]

The businesswoman of Las Vegas, Nevada, on Page 5, Paragraph 5, 1 [redacted] Vegas, Nevada, on 5/23/60, Los Angeles file [redacted]

- 2 - Bureau (Encl. 4)
 - 1 - Las Vegas (Info) (Encl. 1)
 - 1 - Los Angeles
- MEG/slm
(4)

REC-68 / 139-1201-28

EX-114

11 MAR 17 1961

VEROX 2410 Legal Council
 6-10-70 For [redacted] Division 6
 Sent to Subject [redacted] 1/20/61

1cc, C.R. Unit
 1cc: A.C. [redacted]
 Phone 6-54 [redacted]

63 MAR 27 1961

Handwritten signatures and initials:
 [redacted]
 [redacted]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

March 13, 1961

In Reply, Please Refer to
File No.

JAMES P. CANTILLON

The Martindale-Hubbell Law Directory, Volume 1, 1961, Pages 182 and 183, sets out the following information concerning JAMES P. CANTILLON:

Cantillon and Cantillon, Suite 438, California Bank Building, 9441 Wilshire Boulevard, Beverly Hills, California, telephone numbers CRE 5-5885 and BRADshaw 2-4386, is a law firm engaging in the General and Trial Practice and Federal Courts. The firm is made up of RICHARD H. CANTILLON, born Chicago, Illinois, September 16, 1898, an associate member; R. MICHAEL CANTILLON, born Los Angeles, California, March 3, 1929, and JAMES P. CANTILLON, born Los Angeles, California, January 18, 1927. JAMES P. CANTILLON was admitted to the California Bar and United States District Court in 1951. His preparatory education was taken at the University of California at Los Angeles, California, and his legal education at Loyola University of Los Angeles, California, receiving an LL.B. in 1951. His fraternity was listed as Phi Kappa Phi. He was listed as Advocate and Director of the American Board of Trial Advocates, 1958. He was listed as a member of the Beverly Hills - Los Angeles County Bar Association (member, Committee on Criminal Law, 1958), American Bar Association (member, Committee on Criminal Law and Procedure, 1959), the Criminal Court Association, and the State Bar of California.

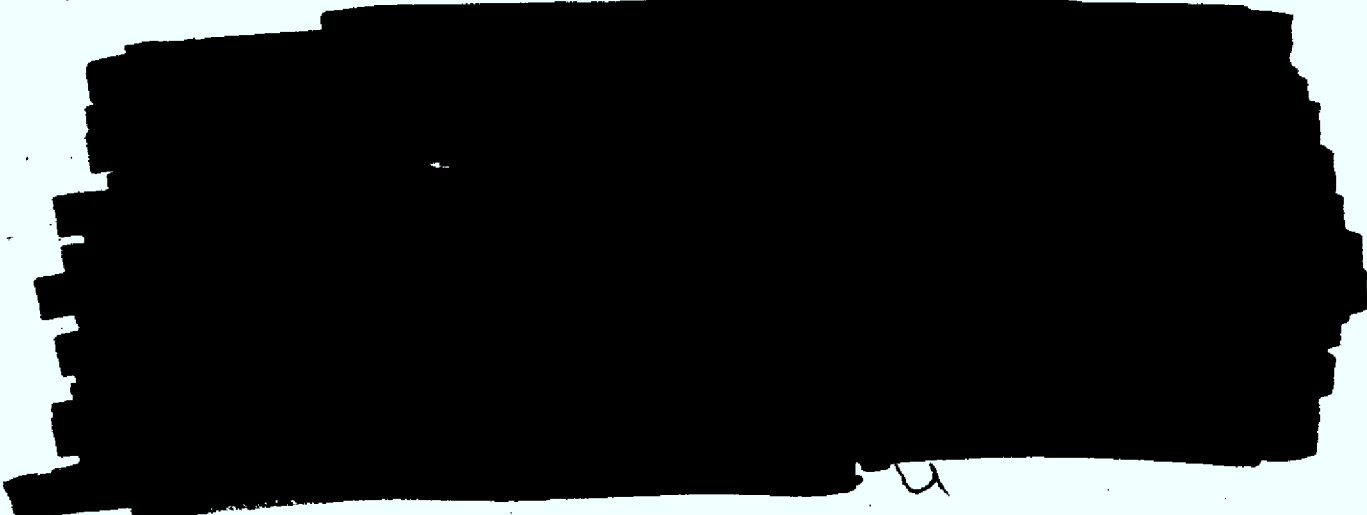
b7c
b7d

JAMES P. CANTILLON - BORN - 1-18-27
regarding JAMES P. CANTILLON, born [redacted] 1947, 5'10" [redacted] pounds, brown hair, hazel [redacted] His residence was listed as [redacted] Road, Los Angeles, California, his birth place as [redacted], and his father as RICHARD CANTILLON of 116 [redacted] Road, Los Angeles, California.

BORN - MARGILL, RICHARD H. CANTILLON
9-16-1911

ENCLOSURE

100-1201-28



While conducting official investigations, the Los Angeles Office of the Federal Bureau of Investigation has been the recipient of reported information concerning JAMES P. CANTILLON, a summary of which is set out below:

[redacted] advised a Special Agent of the Los Angeles Office of the Federal Bureau of Investigation that JOHN ROSELLI stayed at the Beverly Hilton Hotel when he came into Los Angeles and that he visits with an Attorney, JAMES CANTILLON, 9441 Wilshire Boulevard, Beverly Hills, California.

b7D
b7c

The JOHN ROSELLI [redacted] referred to and who will be further referred to in this communication is identified as JOHN ROSELLI, also known as John Rosselli, John Rasselli, John Russell, John F. Stewart, Rand Field, and Giovanni Rosselli.

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b7D

BORN CHICAGO, ILL. 7-4-19

Records of the Los Angeles, California, Police Department reveal that JOHN ROSELLI, FBI Number 3339986, was first arrested by the Los Angeles Police Department in 1924 for carrying concealed weapons, but the charge was dismissed. During the period from 1924 to 1932 he was arrested on several occasions on charges of suspicion of grand larceny, carrying concealed weapons, and robbery.

In testimony before the Kefauver Committee in October, 1950, ROSELLI advised he met AL CAPONE in Chicago, Illinois, at the Dempsey-Tunney fight, and that he spent a day with CAPONE in Los Angeles, California, about 1930.

Records of the United States Immigration and Naturalization Service, Los Angeles, California, indicate that JOHN ROSELLI claims birth in Chicago, Illinois, on July 4, 1904. u

The records of the United States District Court, New York City, indicate that on December 22, 1943, ROSELLI was found guilty of violation of Section 402A, Title 18, United States Code, and sentenced to ten years imprisonment. He was released on parole after serving one third of his sentence. The charge involved the extorting of money from motion picture producers to insure the studios against labor strikers. u

[REDACTED]

b7c
b7d

[REDACTED]

[REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) b7c, b7D with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

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

137-1201-28 LHM p 4

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The source advised that JAMES CANTILLON was an attorney from Los Angeles, California, and had represented JOHN ROSELLI in the past.

b7c
b7D

4-20

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES LAS VEGAS	DATE 4/12/61	INVESTIGATIVE PERIOD 3/20 - 4/7/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J.W. Harrison		REPORT MADE BY [REDACTED]	TYPED BY ism
		CHARACTER OF CASE UPUC	

REFERENCES Report of SA [REDACTED] dated 2/14/61 at Miami.
 Report of SA [REDACTED] dated 3/6/61 at Los Angeles.
 Los Angeles airtel to Phoenix dated 3/30/61.
 Los Angeles airtel to Washington Field dated 3/28/61.
 Las Vegas airtel to Los Angeles dated 3/17/61.

-P-

ADMINISTRATIVE

Copies of this report are being furnished Chicago, Miami, and Washington Field offices for information inasmuch as they have outstanding investigation in this matter.

With reference to the telephone toll calls charged to J.A. ROLLINS at the Kenilworth Hotel, Miami Beach, Florida, in October, 1960, as set out in referenced report of SA [REDACTED] it is noted that two of the calls were to telephone [REDACTED]

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (139-1201) 1-Chicago (Info) 3-Las Vegas (139-1) (1-USA, Las Vegas) 1-Miami (Info) (139-63) 1-WFO (139-61) (Info) 2-Los Angeles (139-77)		139-1201-36 20 APR 17 1961 [Handwritten notes and stamps]	
Dissemination Record of Attached Report		Notations	
Agency		[Handwritten notes]	
Request Recd.		[Handwritten notes]	
Date Fwd.		[Handwritten notes]	
How Fwd.		[Handwritten notes]	
By		[Handwritten notes]	

LA 139-77

number WH 3-1155 in Chicago, which is the telephone number of [REDACTED] one of the calls was to the telephone number of [REDACTED] and one was to the Desert Inn Hotel in Las Vegas, Nevada. u

Both [REDACTED] are close friends of JOHN ROSELLI, aka, who is currently under investigation by the Los Angeles Office as a top hoodlum in the case entitled, "JOHN ROSELLI, aka AR". JOHN ROSELLI receives many telephone calls at the Desert Inn Hotel in Las Vegas. From the above facts, it would appear possible that ROLLINS was trying to contact JOHN ROSELLI in October, 1960. As set out in the attached report, [REDACTED]

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070
Florida, during October, 1960. Neither [REDACTED] are acquainted with a JOHN A. ROLLINS. The [REDACTED] had no house guests at that time. The person calling the [REDACTED] telephone number could have asked for ROSELLI and as he was not at the [REDACTED] residence then the person answering the telephone at the [REDACTED] residence might not have been advised that the call was from Florida. u

ROSELLI left Los Angeles for Las Vegas, Nevada on September 15, 1960, via Western Airlines and is not known to have been in Los Angeles again until November 14, 1960. On [REDACTED] Las Vegas, Nevada, furnished information that he had not observed ROSELLI in or around the Diplomat Apartments for the past two or three weeks. His telephone at the Diplomat Apartments was disconnected on 10/20/60 for non payment of the bill. It has since been reinstalled. u

[REDACTED]

The request to interview DON ROWAN, [REDACTED] Los Angeles, California, to determine specifically if SAM GIANCANA had any connection with the wire tapping case

6-14

FBI

Date: 6/9/61

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)
FROM: SAC, LOS ANGELES (139-77)
RE: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka
J. W. Harrison
UPUC
OO: LAS VEGAS

~~REC-15~~

b7c
a

Rerep of SA [redacted] dated 6/6/61 at Washington Field and report of SA [redacted] dated 4/12/61 at Los Angeles. u

On the basis of the information developed to date in this investigation, it appears that there is a strong possibility that JOHN ROSELLI, aka John Rosselli, who is a National Top Hoodlum and the subject of a current investigation by the Los Angeles Office, may be involved in this case and may be the individual who registered at the Kenilworth Hotel in Miami Beach, Florida, in October, 1960, as J. A. ROLLINS. The following information is set forth to support this possibility: u

- RUC -
- 2 - Bureau (139-1201)
- 2 - Las Vegas (139-1)(AM)
- 2 - Washington Field (139-61)(AM)
- 2 - Miami (139-63)(AM)
- 2 - Chicago (92-349)(AM)
- 2 - Los Angeles
 - (1 - 92-113)
 - (1 - 139-77)

JMB:bem
(12)

REC-26

139-1201-49 [handwritten initials]

JUN 12 1961

EX-116

[Handwritten signatures and initials]

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

62 JUN 15 1961

LA 139-77

b7c
1. J. A. ROLLINS was charged with telephone calls to [REDACTED] telephone number WH 3-1155, Chicago, Illinois. [REDACTED] is a very close friend and associate of ROSELLI. u

b7c
2. ROLLINS was charged with a call to [REDACTED] telephone number [REDACTED] California. [REDACTED] is also a close friend and associate of ROSELLI. u

3. ROLLINS was charged with a call to the Desert Inn Hotel, telephone number DU 2-6000, Las Vegas, Nevada. ROSELLI has received many telephone calls at the Desert Inn Hotel. u

4. JAMES CANTILLON, Beverly Hills, California, attorney, was called by BALLETTI subsequent to his arrest. CANTILLON is ROSELLI's attorney and has been a business associate of ROSELLI. On 11/1/60, CANTILLON's law office was charged with a telephone call to BOB MAHEU, telephone number JE 3-9655, Washington, D.C. MAHEU has stated that he used as a cover for the Las Vegas investigation, a pretext that a Los Angeles attorney had requested the investigation. MAHEU has refused to identify the attorney. It is not known at the present time whether MAHEU actually had the attorney make the request or whether he, MAHEU, merely told EDWARD DU BOIS that an attorney had made the request. In any event, MAHEU probably would have contacted the attorney and received permission to use the attorney's name. JAMES CANTILLON has been interviewed and denied that he participated in this matter except to recommend a Las Vegas attorney to BALLETTI. u

5. On interview on 5/25/61, MAHEU stated that the original contact with GIANCANA was made by "JOHNNY" who MAHEU declined to identify. ROSELLI is acquainted with a number of Chicago hoodlums and no doubt is acquainted with GIANCANA. u

6. Recent check of toll telephone calls charged to ROSELLI reflects that on 4/29/61, he was charged with calls to the following numbers: u

LA 139-77

JE 3-9655 - Falls Church, Virginia (CANTILLON called BOB MAHEU at this number on 11/1/60) u

SU 7-7200 - Chicago, Illinois u

UN 4-2922 - Miami, Florida u

The subscribers to the Chicago and Miami numbers are not known to the Los Angeles Office. u

7. ROSELLI has had contact with ~~E. W. RICHARDSON~~ in the past. u

Unless advised to the contrary by the Bureau or the Las Vegas Office, it is suggested that the following investigation be conducted: u

OIC
Egan

WASHINGTON FIELD

AT WASHINGTON, D.C.

Reinterview MAHEU and ask him if "JOHNNY", J.A. or JOHN A. ROLLINS is JOHN ROSELLI. u

MIAMI

AT MIAMI, FLORIDA

1. Ascertain the subscriber to telephone number UN 4-2922. u

2. Exhibit photograph of JOHN ROSELLI to appropriate personnel at the Kenilworth Hotel to determine if they can identify ROSELLI as J. A. ROLLINS. u

3. Submit the original registration card of J. A. ROLLINS to the FBI Laboratory, Document Section, so that the handwriting may be compared with ROSELLI's handwriting, which is on file at the Bureau in the ROSELLI case, Bufile 92-3267.

LA 139-77

CHICAGO

AT CHICAGO, ILLINOIS

Ascertain the subscriber to telephone number
SU 7-7200. ✓

FBI

Date: 6/12/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)
FROM: SAC, LAS VEGAS (139-1)
RE: ARTHUR JAMES BALLETTI;
UNSUB, aka
J. W. Harrison
UPUC
(OO: Las Vegas)

Re Buairtel, 6/7/61, Los Angeles airtel to Bureau dated 6/9/61.

The following reports have been submitted by Las Vegas in this matter:

Report of SA [redacted] dated 11/10/60 at Salt Lake City; report of SA [redacted] dated 12/30/60 at Salt Lake City; Report of SA [redacted] dated 2/8/61 at Salt Lake City; report of SA [redacted] dated 4/11/61 at Las Vegas; report of SA [redacted] dated 5/22/61 at Las Vegas.

It is noted that Chicago has also submitted report of SA [redacted] (A) dated 3/17/61 at Chicago.

Referenced Los Angeles airtel 6/9/61 sets forth suggested leads for Washington Field Office, Miami, and Chicago. In view of the fact that there does exist a possibility that JOHN ROSELLI, subject of case entitled JOHN ROSELLI, aka, A-R, Los Angeles, may be involved in this matter, it appears pertinent to Las Vegas that the suggested investigation by Los Angeles be carried out immediately; therefore, Washington Field, Miami, and Chicago handle and sureport immediately

- 3 - Bureau
- 1 - Washington Field Office (139-61)
- 1 - Miami (139-63)
- 1 - Chicago (139-105)

- 1 - Los Angeles (139-105)
- 2 - Las Vegas (139-1)

MBP/alw
(9)

Approved: CC Wick Special Agent in Charge Sent _____ M Per _____

JUN 15 1961
C. C. Wick

EX-114

REC-39

139-1201-5

FBI
REC'D - CIVIL RIGHTS

[Handwritten signature]

LV 139-1

Miami has also been requested to reinterview subject BALLETTI relative to his claim that T. W. RICHARDSON paid him \$1,000, while subject was in Las Vegas. It is noted T. W. RICHARDSON, when interviewed at Reno, Nevada, denied paying BALLETTI any money and denied even knowing BALLETTI.

UACB, upon receipt of results of investigation presently being conducted, this matter will be presented to the United States Attorney at Las Vegas in order that this matter may be brought to a logical conclusion.

~~CONFIDENTIAL~~

6-23-61

AIRTEL

Classified by 10649
Date of Declassification 8/2/80

APPROPRIATE AGENCIES
AND FIELD OFFICES

To: SACs, Las Vegas (139-1)
Chicago (139-105)
Los Angeles (139-77)
Miami (139-63)
WFO (139-61)

DECLASSIFIED
32581-CH

12/11/80
GC/ace
15-
CWO

From: Director, FBI (139-1291)
ARTHUR JAMES BALLETTI;
UNSUB, aka J. W. Harrison
SPUC
OO: Las Vegas
BUDED: 6-29-61

DECLASSIFIED BY SP4-dum/ka
ON 3/9/81 78792/22/330
CIA Info Declassified per
John E. Bacon 8/27/80

ReCGairtel 5-23-61 and LVrep 5-14-61.

CG immediately advise of further efforts to interview Giancana relative to this case and if available and not already done, interview him and surep. Include in unrep efforts to locate and observations of his associates regarding Giancana's indicated evasive tactics in avoiding interview by FBI Agents as set forth in unairtel 5-23-61.

Complete Giancana phase and surep by 6-29-61.

~~CONFIDENTIAL~~

Offices having outstanding leads in Rosselli phase, complete and sureps by 6-29-61.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

REG-36 139-7201-57

(12)

DATE 2/10/84 BY SP8 BTJ/cy
240.7107

JUN 23

NOTE:

CONF. FB:

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

Case involves wire tap placed on phone of Dan Rowan, member of comedy team of Rowan and Martin. Subject Balletti has stated that tap was placed by J. W. Harrison who was not further known to him. Robert Maheu, former BuAgent, stated he ordered coverage of Rowan on behalf of CIA's anti-Castro activities but did not order telephone tap. Present developments indicate Sam Giancana and possibly John Rosselli (both under investigation as top hoodlums in CG and LA, respectively) may be involved. All aspects of case being vigorously pursued to resolve matter.

50 JUN 28 1961 MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LAS VEGAS	Date 6/30/61	Investigative Period 6/29/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		Report made by 	Typed By:
		CHARACTER OF CASE UPUC	

REFERENCES: Los Angeles airtel to Bureau dated 6/9/61.
 Bureau airtel to Las Vegas, Chicago, Los Angeles, Miami, and Washington Field dated 6/22/61.
 Washington Field teletype to Bureau and Los Angeles dated 6/28/61.
 Los Angeles teletype to Bureau and Las Vegas dated 6/29/61.

- RUC -

ADMINISTRATIVE

Information copies of this report are being furnished Chicago, Miami, and Washington Field since results in this report may affect investigation being conducted by these offices.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**
 DATE 3/9/81 BY SP4 Jm/Ker

- A* -
COVER PAGE

Approved 	Special Agent in Charge	Do not write in spaces below		
Copies made: 2 - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Chicago (139-105) (Info) 1 - Miami (139-63) (Info) 1 - Washington Field (139-61) (Info) 3 - Los Angeles (139-77) (1 - 92-113)	139-1201-	62	REC-72	
				EX-116

1cc: AAG Criminal Division
Form 6-94

Handwritten notes: Mailed LA 11-20 EJM lg

STAT. SECT. EPI
REC'D - CIV RIGHTS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

~~TOP SECRET~~

~~TOP SECRET~~

Report of: SA [REDACTED]
Date: June 30, 1961

Office: LOS ANGELES

Field Office File No.: 139-77

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka J. W. Harrison

Character: UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Synopsis: ROBERT MAHEU admitted JOHN ROSELLI is "JOHNNY" through whom he made contact with SAM GIANCANA and that he discussed plan to wire ROWAN's room with ROSELLI before it was done. Stated would stick with explanation previously given and added would not have ordered this done except for his connection with CIA. ROSELLI not located at Los Angeles apartment. (u)

- RUC -

DETAILS

DECLASSIFIED BY SP4 GJM/KDA
ON 3/9/81 JOL/PLH/22,330
*CIA info Declassified per
John E. Bacon 8/27/80

Classified by [REDACTED]
Date of declassification [REDACTED]
[REDACTED]
CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/84 BY SP4 BTG/ka
240/BT2

~~TOP SECRET~~

Date 6/30/61

ROBERT MAHEU was interviewed at the Bel-Air Hotel, 701 Stone Canyon Road, West Los Angeles, California.

MAHEU was questioned regarding the identity of JOHNNY referred to in a previous interview as the person through whom he had made contact with SAM GIANCANA. MAHEU declined to name the individual but agreed to verify this person's identity if the agents named him. The name JOHN ROSELLI was given to MAHEU and he admitted that ROSELLI was the "JOHNNY" referred to and that ROSELLI was also identical to J. A. ROLLINS who registered with him at the Kenilworth Hotel in Miami Beach, Florida, in October, 1960.

MAHEU admitted that he had discussed his plan to wire DAN ROWAN's room at the Riviera Hotel, Las Vegas, Nevada, with ROSELLI prior to ordering that this be done.

It was pointed out to MAHEU that the explanation he gave in a previous interview for wiring ROWAN's room did not appear logical and was far removed from the purpose for which he was hired by the Central Intelligence Agency (CIA). He said he would stick to the explanation previously given and wished to add that he would never have ordered ROWAN's room wired except for his connection with CIA.

- 2 -

~~CONFIDENTIAL~~

On 6/29/61 at West Los Angeles, California File # Los Angeles 139-77

by SA's [REDACTED] Date dictated 6/30/61 *lc*

LA 139-77

~~TOP SECRET~~

Efforts were made to locate JOHN ROSELLI for interview at his Los Angeles apartment; 1251 North Crescent Heights Boulevard, on June 29, 1961, with negative results. ✓

~~CONFIDENTIAL~~

~~TOP SECRET~~

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

DECODED COPY

Radio

Teletype

URGENT

6-30-61

TO DIRECTOR AND SAC LAS VEGAS

FROM SAC LOS ANGELES

300246

~~CONFIDENTIAL~~

ARTHUR JAMES BALLETTI, ET AL, UPUC. OO LAS VEGAS. RE WASHINGTON FIELD TELETYPE TO DIRECTOR AND LOS ANGELES JUNE 28 LAST. ROBERT MAHEU LOCATED AND INTERVIEWED JUNE 29, IDENTIFIED JOHN ROSELLI AS JOHNNY THROUGH WHOM HE MADE ORIGINAL CONTACT WITH GIANCANA AND WHO REGISTERED WITH HIM AT KENILWORTH HOTEL AT MIAMI BEACH, FLORIDA, UNDER NAME J.A. ROLLINS. CLAIMS MET ROSELLI TWO YEARS AGO THROUGH [REDACTED]. ADMITTED HE DISCUSSED PLANS TO WIRE DAN ROWAN'S ROOM WITH ROSELLI BEFORE ORDERING IT DONE. STATED HE WOULD STICK TO EXPLANATION PREVIOUSLY GIVEN AND WOULD NOT HAVE ORDERED INSTALLATION IF HAD NOT BEEN WORKING FOR CIA. ROSELLI NOT AT LOS ANGELES APARTMENT AND BELIEVED TO BE IN LAS VEGAS. REPORT FOLLOWS.

RECEIVED:

2:40 AM RADIO

2:54 AM CODING UNIT

ECD

~~CONFIDENTIAL~~

DECLASSIFIED BY R4 Gmk/Koz
ON 3/19/81 70242 22,330

CIA Info declass'd per
Shirley Bacon 267180

Memorandum to Belmont
6/30/61

Classified by _____
Exempt from GDS, Category _____
Date of Declassification Indefinite

EX 100

REC-6

139-1201-63

JUN 7 1961

Airtel to LV, LA, MM, WFO
7/5/61
EBY
REC.D - CIA WENTZ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/10/84 BY SP8 BTJ/d
540 d/2

67 JUL 11 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFIED BY SP4-jmm/Kaa
ON 3/9/81 4074822/30
*CIA Info Declassified
Per John C. Bacon
8/27/80

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

TO : Mr. Belmont **CIA Info Declassified* DATE: June 30, 1961

FROM : A. Rosen

~~CONFIDENTIAL~~

SUBJECT: ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

Classified by 6040
E.O. 11652
Declassify on: NOV 17 1980

This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and one J. W. Harrison, not further identified. Balletti is employed by Edward DuBois, a former Bureau Agent who runs a private investigating agency in Miami, Florida. Balletti admits to having been assigned to surveil Rowan in Las Vegas, Nevada, and was accompanied by J. W. Harrison, not further known to him who was supplied by Robert Maheu, another former Bureau Agent. Dan Rowan is reportedly engaged to Phyllis McGuire of the McGuire Sisters trio, who is also reportedly a girlfriend of Sam Giancana who is under investigation by the Chicago Office as a top hoodlum.

Maheu has claimed that the coverage of Rowan was put on in behalf of Central Intelligence Agency's (CIA) efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which has had interests there. Maheu advised that he was put in contact with Giancana in connection with these intelligence activities through an individual known only to him as "Johnny."

[REDACTED] CIA, [REDACTED]

~~CONFIDENTIAL~~

CURRENT DEVELOPMENTS

EX 100

REC-6

1-1-64

Maheu has now advised that the "Johnny", through whom he made original contact with Giancana, is John Roselli, who is under investigation as a top hoodlum by the Los Angeles Office and who registered with him at the Kenilworth Hotel at Miami Beach, Florida, under the name J. A. Rollins at about the time

- 1 - Mr. Evans
- 1 - Liaison Section

EJM:vhm
(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/84 BY SP6 BTJ/CL
240212

Memorandum to Mr. Belmont

Balletti proceeded to Las Vegas to surveil Rowan. Balletti, Maheu and Dubois have continually denied knowing the identity of J. W. Harrison and other investigation to date has been unfruitful in this regard. It is possible that he is identical with Roselli. U

Maheu admits he discussed plans to wire Rowan's room with Roselli before ordering that it be done. He stated he would stick to his explanation previously given and would not have ordered the installation if he had not been working for CIA. Giancana is taking evasive action to avoid interview and his attorney has stated Giancana would not talk to FBI Agents. X(u)

ACTION

The field is locating Roselli to interview him. Investigation is being vigorously pressed to ascertain the identity of J. W. Harrison and determine the full implication of Maheu, Giancana, Roselli and the other subjects in this case. U

[REDACTED]

b7C

We should investigate
for this

7-5-61

Airtel

To: SACs, Las Vegas (139-1)
Los Angeles (139-77)
Miami (139-63)
WFO (139-61)

EX 100

REC-6

139-1-64

From: Director, FBI (139-1157)

ARTHUR JAMES BALLETTI, et al.
UPUC

Re LA radiogram dated 6-30-61.

If not already done, Roselli should be immediately located and thoroughly interviewed for full details of his knowledge of this matter and appropriate offices advised in the event re-interviews with other subjects and suspects are indicated as a result of information furnished by Mabeu and Roselli.

This matter must be vigorously pressed and completed and reports submitted to reach Bureau by 7-12-61.

(11)

1 - Mr. Staffeld (Room 4708)

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

MAILED 19
JUL 5 - 1961
COMM-FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY SP4-jm/koa

70199 #22,330

b7c

MAIL ROOM TELETYPE UNIT

67 JUL 12 1961

7/11/61

DECLASSIFIED BY SPL-Quin/K20
ON 3/9/81 To: [redacted] 22,330
CIA Info declassified per
John E. Bacon 8/27/80

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)
DATE 3-85-81 JH

AIRTEL

To: SACs, Las Vegas (139-1)
Los Angeles (139-77)
Miami (139-63)
Washington Field (139-61)
Chicago (139-105)

From: Director, FBI (139-1301)

ARTHUR JAMES BALLETTI, et al.
UPUC
OO: Las Vegas

Classified by 6049
Exempt from GDS, Category 2
Date of Declassification Indefinite

CONFIDENTIAL X
12/17/77
declass

ReLArep 6/30/61. u

CONFIDENTIAL

In view of Mahou's admission that he ordered wiring of Rowan's room, Los Angeles should thoroughly interview him for the full details as to Roselli's role in the matter, how the plan was conceived and implemented, including identities of personnel involved. You should resolve the identity of J. W. Harrison and ascertain if DuBois and Balletti's story of how Balletti was supplied by DuBois and Harrison supplied by Mahou is substantiated by Mahou. u

The interview of Mahou should be thorough, searching and of such a nature as to resolve the complete planning and implementation of the wire tap and the implication of each of the subjects and suspects in this case. This interview must be conducted immediately and leads set out to other offices to resolve any questions or discrepancies noted on the basis of prior information developed. u EX-116

Based on the results of the above interview of Mahou, Los Angeles should attempt to reinterview Roselli and, JUL 12 1961 indicated, Miami should thoroughly reinterview Balletti and DuBois. u

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

(12)
SEE NOTE PAGE 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/84 BY SP8 BTJ/CA
146-313

JUL 11 1961
COMM-FBI

66 JUL 17 1961 TELETYPE UNIT

14404
13-4-61
4c

Airtel to SACs, LV, LA, MM, WFO and CG
Re: Arthur James Balletti, et al.

Chicago should advise if Giancana has changed his attitude and is making himself available for interview and, if so, thoroughly interview him relative to this matter. *u*

This matter must be vigorously pressed to resolve any questions, results of interview with Maheu submitted immediately and leads developed from this interview completed and reports submitted within ten days of receipt of this airtel. *u*

NOTE:

Case involves wire tap placed on phone of Dan Rowan, member of comedy team of Rowan and Martin and boy friend of Phyllis McGuire, songstress. Subject Balletti has stated tap placed by J. W. Harrison who was not further known to him. Robert Maheu, former BuAgent previously stated he ordered coverage of Rowan on behalf of CIA's anti-Castro activities but did not order phone tap. Now admits authorizing wiring of Rowan's room and discussed with John Roselli, top hoodlum, LA. Roselli on interview only admits knowing Maheu but refused to give any other information. Investigation indicated Sam Giancana and John Roselli (both under investigation as top hoodlums in CG and LA, respectively) were possibly involved. ~~XXXXX~~ Investigation being vigorously pressed to ascertain Maheu's, Giancana's and Roselli's and other subjects' full implication in this matter. *(u)*

CONFIDENTIAL

Case involves wire tap placed on phone of Dan Rowan, member of comedy team of Rowan and Martin and boy friend of Phyllis McGuire, songstress. Subject Balletti has stated that tap was placed by J. W. Harrison who was not further known to him. Robert Maheu, former BU Agent previously stated he ordered coverage of Rowan on behalf of CIA's anti-Castro activities but did not order telephone tap. Investigation indicated Sam Giancana and John Roselli (both under investigation as top hoodlums in Chicago and Los Angeles, respectively) were possibly involved. Investigation being vigorously pressed to ascertain Maheu's, Giancana's and Roselli's full implication in this matter.

~~CONFIDENTIAL~~

Classified by _____
Exempt from _____
Date of Declassification _____

159-12 1-67

7-26

FBI

Date: 7/14/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (~~139-1192~~)
FROM: SAC, LOS ANGELES (139-77)
RE: ARTHUR JAMES BALLETTI; ET AL
UPUC
OO: Las Vegas

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/84 BY SP8 BTG/ld
2405812

Re Buairtel 7/10/61 and 7/11/61.

MAHEU reinterviewed in Beverly Hills, California on 7/13/61.

MAHEU stated that in October, 1960, he requested EDWARD L. DUBOIS, JR., Miami Beach, Florida to institute technical surveillance on DAN ROWAN at the Riviera Hotel in Las Vegas, Nevada, but left details to DUBOIS. He claims he does not recall if he specified type of installation to be used but was interested only in conversation within ROWAN's room and had in mind the installation of a microphone and transmitter and not a telephone tap. He claims he definitely did not request a physical surveillance.

MAHEU stated he takes full responsibility for ordering this installation and that although he discussed installation with JOHN ROSELLI it was not made at ROSELLI's request or at the request of SAMUEL GIANCANA or for GIANCANA's benefit. He stated that this was his own decision based on reasons given in a previous interview.

MAHEU insists he does not know unknown subject, aka J. W. Harrison and denies he made a call to DUBOIS to substitute one of his own men as claimed by DUBOIS. Stated DUBOIS charged him for transportation and time for two men.

- 3 - Bureau
- 1 - Las Vegas (139-1)(AM)
- 2 - Miami (139-63)(AM)
- 1 - Chicago (139-105)(AM)
- 2 - Los Angeles

EX-116 MS-21 111-68

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

LA 139-77

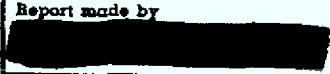

ROSELLI in Las Vegas, Nevada but MAHEU expects him to be in Los Angeles the first of next week. u

Miami will reinterview BALLETTI and DUBOIS in an effort to identify unknown subject. u

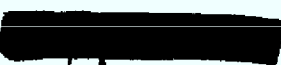
Los Angeles will attempt to reinterview ROSELLI on 7/17/61 if he is at his Los Angeles apartment. u

Report being submitted. u

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LAS VEGAS	Date 7/20/61	Investigative Period 7/6-19/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka J. W. Harrison		Report made by 	Typed By: 
		CHARACTER OF CASE UPUC	

REFERENCES:

Report of SA  dated 6/30/61 at Los Angeles. U

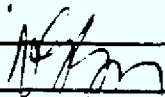
Bureau airtel to Los Angeles dated 7/10/61. U

Bureau airtel to Las Vegas, Los Angeles, Miami, Washington Field Office, and Chicago dated 7/11/61. U

Los Angeles airtel to the Bureau dated 7/14/61. U

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *FOI # 22,330*
DATE *3/9/81* BY *SP4-jm/kaa*

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Miami (139-63) (info) 1 - Chicago (139-105) (info) 3 - Los Angeles (139-77) (1 - 92-113)		139-1201-69	REC-92
		10 JUL 25 1961	EX 113

cc: AAG Criminal Division
Form 6-94 (B) *7-21-61*

cc: AAG Criminal Division
Form 6-94 (B) *7-21-61*

- A* -
COVER PAGE

REC.D - CIA WICHIZ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

~~TOP SECRET~~

Report of: [REDACTED]
Date: July 20, 1961

Office: Los Angeles, California

Field Office File No.: 139-77

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, also
known as J. W. Harrison

Character: UNAUTHORIZED PUBLICATION AND
USE OF COMMUNICATIONS

~~CONFIDENTIAL~~
Classified by 6049
Exempt from
Date of declass

Synopsis:

ROBERT MAHEU stated he requested technical surveillance on DAN ROWAN by DUBOIS, but does not recall specific instructions. Was interested only in conversation in room and had in mind microphone, not telephone, tap. Claims decision to order installation was his own and not made at the request or for benefit of GIANCANA or ROSELLI. Denied knowing identity of unsub. ROSELLI admits knowing MAHEU but declined to answer other questions.

- RUC -

~~CONFIDENTIAL~~

DETAILS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DECLASSIFIED BY SP4-Jmm/Kca
ON 3/1/81 TO 139-77, 139-1201

DATE 2/10/84 BY SP5 BTJ/c
240 212

* CIA info declassified per
John E. Bacon 8/27/80

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP
DATE 8/1/81

~~TOP SECRET~~

Date 7/17/61

ROBERT MAHEU was interviewed at 190 North Canon Drive, Beverly Hills, California, on July 13, 1961. MAHEU was informed of his right to an attorney and that he did not have to answer questions and that anything he did say could be used against him in a court of law. MAHEU stated that in connection with the confidential assignment for Central Intelligence Agency (CIA) he had been in contact with SAMUEL GIANCANA and had received valuable assistance from GIANCANA, which, in turn, was furnished to CIA. MAHEU had reason to believe that GIANCANA may have disclosed information regarding the project and, in view of the sensitive nature of the project, he, MAHEU, decided to determine whether or not GIANCANA had actually talked to unauthorized persons. He was aware that GIANCANA was very close in a romantic way with PHYLLIS MC GUIRE of the Mc Guire Sisters Trio. He said that if GIANCANA had disclosed this information regarding project to anyone, he would have disclosed it to PHYLLIS MC GUIRE. He said that he was also aware that in the fall of 1960 the relations between PHYLLIS MC GUIRE and GIANCANA were strained and that PHYLLIS was romantically involved with DAN ROWAN, who was appearing at the Riviera Hotel in Las Vegas. He considered it very vital to determine whether or not GIANCANA was reliable and decided to order an installation on DAN ROWAN's room in an effort to determine whether or not GIANCANA had disclosed any information regarding the project to PHYLLIS MC GUIRE. (u)

MAHEU stated that this decision was his own and that GIANCANA had no knowledge that the installation was made. He said that he did discuss this with JOHN ROSELLI, since he felt obligated to discuss it with ROSELLI, as ROSELLI had been instrumental in putting him in contact with GIANCANA. MAHEU denied that the installation was made at the request of ROSELLI or GIANCANA or for the benefit of either ROSELLI or GIANCANA.

- 2 -

On 7/13/61 at Beverly Hills, California File # Los Angeles 139-77
 by SA [REDACTED] and SA [REDACTED] Date dictated 7/17/61 v10

LA 139-77

He said that he did discuss his decision with ROSELLI some time prior to ordering the installation but does not recall the specific date or place where he discussed the matter with ROSELLI. He pointed out that he does not recall whether or not this occurred during October, 1960, when they were both registered at the Kenilworth Hotel in Miami Beach, Florida. He pointed out that he had met with ROSELLI on a number of occasions and, therefore, does not recall the specific occasion in which he discussed his decision with ROSELLI. He does not recall what comment ROSELLI made when informed of his decision.

MAHEU said that he requested EDWARD L. DUBOIS, Jr., a Miami Beach private investigator, to institute a technical surveillance of DAN ROWAN's room at the Riviera Hotel in Las Vegas, Nevada. He said that he does not recall what his specific requests were regarding the type of installation to be used, but had left this up to DUBOIS. He said that he was interested only in conversation within DAN ROWAN's room and had in mind the installation of a microphone and transmitter and not a telephone tap. He said, however, that he does not recall whether or not he specified not to make a telephone installation. He said that he does recall that he definitely did not request a physical surveillance of ROWAN. U

MAHEU stated that he does not know the identity of the unknown subject, also known as J. W. Harrison. He said that he definitely did not contact DUBOIS and tell DUBOIS that he would send one of his men. He insisted that DUBOIS had furnished both men to handle this assignment in Las Vegas and that DUBOIS had charged him for transportation and time for two men. U

LA 139-77

MAHEU repeated that he would take full responsibility for ordering the installation, that the installation was made for the reasons he had given above and in a previous interview, and definitely was not made at the request or for the benefit of JOHN ROSELLI or SAMUEL GIANCANA. 4

Date 7/13/61

JOHN ROSELLI was contacted at Drucker's Hair-dressers for men, 914 Wilshire Boulevard, Beverly Hills, California. ROSELLI was informed of his right to have an attorney and that he did not have to say anything and that anything he did say could be used against him in a court of law. U

ROSELLI admitted that he has known ROBERT MAHEU for approximately five years. When asked if he knew SAM GIANCANA, ROSELLI stated, "Let's discuss the weather. I do not care to answer any more questions." ROSELLI stated that he knew of nothing illegal that MAHEU had done, but for any additional information regarding his association with MAHEU, the Agents should talk with MAHEU himself. U

- 5 -

On 7/7/61 at Beverly Hills, California File # Los Angeles 139-77
by SA [REDACTED] and [REDACTED] Date dictated 7/10/61

LA 139-77

~~CONFIDENTIAL~~

JOHN ROSELLI was telephonically contacted by SA [REDACTED] at his Los Angeles apartment, 1251 Crescent Heights Boulevard, Los Angeles, on July 19, 1961, in an effort to arrange an interview. ROSELLI advised that he did not care to discuss his association with MAHEU at any time with the FBI. u

FLA

UNITED STATES GOVERNMENT

Memorandum

Tolson ✓
 Belmont ✓
 Mohr ✓
 Callahan ✓
 Conrad ✓
 DeLoach ✓
 Evans ✓
 Gale ✓
 Rosen ✓
 Sullivan ✓
 Tavel ✓
 Trotter ✓
 Tele. Room ✓
 Ingram ✓
 Gandy ✓

TO : Mr. Belmont

DATE: February 2, 1962

FROM : A. Rosen

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

SUBJECT: ARTHUR JAMES BALLETTI, Et al.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

DATE 1/20/84 BY SP5 BTJ/OC
240,312

TOP SECRET

This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and J. W. Harrison. Balletti was employed by Edward DuBois, a former Bureau Agent who runs a private investigating agency in Miami, Florida. Balletti admits to having been assigned to surveil Rowan in Las Vegas, Nevada, and was accompanied by J. W. Harrison, not further known to him who was supplied by Robert Maheu, another former Bureau Agent. Dan Rowan was reportedly engaged to Phyllis McGuire of the McGuire Sisters trio, who was also reportedly a girl friend of Sam Giancana. Giancana is under investigation by the Chicago Office as a top hoodlum.

Maheu claimed that he ordered coverage of Rowan in behalf of Central Intelligence Agency's (CIA) efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which had interest there. Maheu said he was put in contact with Giancana in connection with these intelligence activities through John Roselli, a Los Angeles top hoodlum. Maheu authorized wiring of Rowan's room and discussed this matter with John Roselli.

[REDACTED SECTION]

CURRENT DEVELOPMENTS

The Department, by memorandum dated 1/31/62, has requested that we reinterview [REDACTED] to determine whether the CIA would object to the institution of a criminal prosecution in which Robert Maheu might be a defendant.

- 1- Mr. Evans
- 1- Liaison Section

(8) Classified by 6049
EX-101
FEB 21 1962

EX 101

23 FEB 19 1962

FEB 21 1962


[REDACTED]
 [REDACTED]
 [REDACTED]



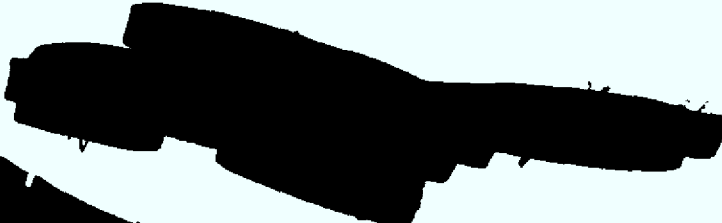

DECLASSIFIED BY SP4 JMK/CEB
 ON 3/9/81
 X-7A info Declassified per JAH/C. Brown 8/27/80

Memorandum to Mr. Belmont
Re: ARTHUR JAMES BALLETTI

ACTION

~~TOP SECRET~~

It is recommended that the Liaison Agent with CIA
reinterview  in accordance with the Department's
request.



ADDENDUM 2-8-62 (SJP:ban):

On February 7, 1962, 



~~TOP SECRET~~

Handwritten scribble at top right

BY LIAISON

139-1201-85

CLASSIFIED BY 95266
8/10

REC-44

Date: March 23, 1962

To: Director
Central Intelligence Agency

Attention: Director of Security

From: John Edgar Hoover, Director

Subject: ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

TOP SECRET
TO [Redacted]
3/26/62
FBI
REC'D-READING ROOM
MAR 29 11 59 AM '62
Classified by [Redacted]
Exempt from automatic downgrading and
declassification

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED DATE 2/10/84 BY SP3BTA/jca

This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and J. W. Harrison. Balletti was employed by Edward DeBeis, who runs a private investigating agency in Miami, Florida. Balletti admits to having been assigned to surveil Rowan in Las Vegas, Nevada, and was accompanied by one J. W. Harrison, not further identified, who was supplied by Robert Mahou, who also conducts private investigations. Dan Rowan was reportedly engaged to Phyllis McGuire of the McGuire Sisters trio, who was also reportedly a girl friend of Sam Giancana. Giancana is a hoodlum.

Mahou claimed that he ordered coverage of Rowan in behalf of Central Intelligence Agency's (CIA) efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which had interests there. Mahou said he was put in contact with Giancana in connection with these intelligence activities through John Roselli, a Los Angeles hoodlum. Mahou authorized wiring of Rowan's room and disclosure of this matter with John Roselli.

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

[Redacted]

MAR 30 9 15 AM '62

Note: See memo Rosen to Belmont, 2/28/62

RECEIVED

57 APR 4 1962

TELETYPE UNIT

[Large redacted area]

12/11/62
Pclass
b7c

**Director
Central Intelligence Agency**

At the request of the Criminal Division of the Department of Justice, this matter was discussed with the CIA Director of Security on February 7, 1962, and we were advised that your agency

[REDACTED]

Handwritten note:
.../s
Erdan

The Criminal Division has now requested that CIA specifically advise whether it would or would not object to the initiation of criminal prosecution against the subjects, Balletti, Mahou, and the individual known as J. W. Harrison for conspiracy to violate the "Wire Tapping Statute."

An early reply will be appreciated in order that we may promptly inform the Criminal Division of CIA's position in this matter.

X
STOP

~~TOP SECRET~~

ROUTE IN ENVELOPE

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Wick
- 1 - Mr. Sullivan

March 6, 1967

The Attorney General

DECLASSIFIED BY SP4 JEM/KEB ON 3/2/81

Director, FBI

- 1 - Mr. Papich
- 1 - Mr. Wannall
- 1 - Inspector

CENTRAL INTELLIGENCE AGENCY'S INTENTIONS TO SEND HOODLUMS TO CUBA TO ASSASSINATE CASTRO

Classified by 16049
Exempt from GDS, Category 2
Date of Declassification Indefinite

Our files contain the following information concerning the captioned matter, much of which has been furnished by the Central Intelligence Agency (CIA) on a strictly highly confidential "need-to-know" basis. In view of this, it is requested that it be handled on a most restrictive basis.

This matter first came to our attention in the Spring of 1961 in connection with our investigation of a violation of the Unauthorized Publication or Use of Communications Statute on the part of Arthur James Balletti, who had been arrested by local authorities in Las Vegas, Nevada, on a local wire tapping charge. Balletti and another unidentified individual in October, 1960, had reportedly placed a wire tap on the telephone of Dan Rowan, a member of the comedy team of Rowan and Martin. Rowan at the time reportedly was engaged to Phyllis McGuire of the well-known McGuire Sisters singing trio who was also known to be a girl friend of Sam Giancana, a top hoodlum.

During the course of the Balletti investigation it was ascertained that Robert A. Maheu, a private detective, was involved. Maheu during interview claimed he ordered coverage of Rowan in behalf of CIA's efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which had interests there. Maheu said he was put in contact with Giancana in connection with these intelligence activities through John Roselli, a Los Angeles hoodlum. Maheu stated also that he authorized the wiring of Rowan's room and had discussed the matter with Roselli.

The essence of the above was furnished to Attorney General Robert F. Kennedy by letter dated May 22, 1961, which enclosed a memorandum of the same date containing data made available on May 3, 1961, by Colonel Sheffield Edwards, who at that time was Director of Security at CIA, regarding his utilization of Maheu in connection with anti-Castro activities. Since our files show that Mr. Kennedy returned the original of our letter and its enclosed memorandum dated May 22, 1961,

cc to Roselle's Comments
summary done on 4/24/67
AK

MAILED 2
MAR 6 1967
COMM-FBI

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

SEE NOTE, PAGE 4
MAR 13 1967

~~TOP SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/84 BY SP8/STG/104

ORIGINAL FILED IN 100-11757-4552

The Attorney General

to us for filing purposes, a copy of the May 22, 1961, memorandum is attached hereto for your information. **X 9**

You will note that Colonel Edwards advised he personally contacted Robert Maheu during the Fall of 1960 for the purpose of using Maheu as a "cutout" in contacts with Sam Giancana in connection with CIA's clandestine efforts against Castro. Colonel Edwards stated that Giancana's activities were completely "backstopped" by Maheu, who would frequently report Giancana's actions and information to Edwards. No details or methods used by Maheu or Giancana in accomplishing their missions were reported to him, according to Edwards, as such involved "dirty business," of which Colonel Edwards could not afford to have knowledge. Accordingly, he said he had no prior knowledge of the above-mentioned wire tapping by Balletti. **X U**

Further with respect to this matter, I was informed of the following on a highly confidential basis by former Attorney General Kennedy during a conference in my office on May 9, 1962:

He indicated that a few days prior thereto he had been advised by CIA that Robert A. Maheu had been hired by CIA to approach Sam Giancana with a proposition of paying \$150,000 to hire some gunmen to go into Cuba and kill Castro. He further stated CIA admitted having assisted Maheu in making the "bugging" installation in Las Vegas (referred to above) which uncovered this clandestine operation and for this reason CIA could not afford to have any action taken against Giancana or Maheu. Mr. Kennedy stated that upon learning CIA had not cleared its action in hiring Maheu and Giancana with the Department of Justice he issued orders that CIA should never again take such steps without first checking with the Department of Justice.

Mr. Kennedy further advised that because of this matter it would be very difficult to initiate any prosecution against Giancana, as Giancana could immediately bring out the fact the United States Government had approached him to arrange for the assassination of Castro. He stated the same was true concerning any action we might take against Maheu for any violation in which he might become involved.

On June 20, 1963, Mr. William Harvey, an official of CIA, advised that he had held a meeting with John Roselli (referred to above as Maheu's link with Giancana) for the purpose of closing out the entire matter with which Roselli had been involved. In this connection, Harvey stated that CIA had

The Attorney General

established contact with Roselli in "early 1961" with respect to a sensitive operation against Castro. Harvey said that for all intents and purposes the operation was discontinued and canceled after the ill-fated Bay of Pigs invasion in April, 1961, but Roselli had not been completely cut off, as he periodically indicated he was in a position to be of assistance.

It appears Roselli has since that time, nevertheless, used his prior connections with CIA to his best advantage. For example, in May, 1966, when contacted by Agents of this Bureau in connection with our current investigation of his activities he refused to talk and immediately flew to Washington, D. C., and consulted with Colonel Sheffield Edwards, who is now retired from CIA. Colonel Edwards in turn advised CIA, which told us. Mr. Howard J. Osborn, the present Director of Security, CIA, freely has admitted to us that Roselli has CIA in an unusually vulnerable position and that he would have no qualms about embarrassing CIA if it served his own interests. In furnishing this information, Mr. Osborn asked that it be held within this Bureau on a strictly need-to-know basis. JSU

In light of the above information furnished us by CIA and former Attorney General Kennedy, it appears that data which came to our attention in October, 1960, possibly pertains to the captioned matter. At that time a source close to Giancana advised that during a conversation with several friends Giancana stated that Fidel Castro was "to be done away with very shortly." Giancana reportedly assured those present that Castro's assassination would occur in November, 1960, and that he had already met with the assassin-to-be on three occasions, the last meeting having taken place on a boat docked at the Fontainebleau Hotel, Miami Beach, Florida. Reportedly, Giancana claimed that everything had been perfected for the killing and the "assassin" had arranged with a girl, not further described, to drop a "pill" in Castro's drink or food.

Also of possible interest is a news article carried in the August 16, 1963, issue of the "Chicago Sun Times." This article carried the headline, "CIA Bought Giancana's Help For Cuba Spying," and it was reported therein that CIA agents had contacted Giancana in an effort to obtain Cuban intelligence after Castro came into power. U

Enclosure

1 - The Deputy Attorney General (Enclosure)

~~TOP SECRET~~

The Attorney General

NOTE:

See cover memorandum Wannall to Sullivan, same caption,
March 8, 1967, [REDACTED]

Classified "Top Secret" inasmuch as information contained
herein is so classified by CIA.

- 4 -

~~TOP SECRET~~

UNITED STATES GOVERNMENT
ROUTE IN ENVELOPE
Memorandum

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Wick

- Tolson
- DeLoach
- Wick
- Mohr
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

TO

W. C. Sullivan *70114 #22,330*
DECLASSIFIED BY *SP4-GJK/...*

DATE: March 8, 1967

FROM

W. E. Wannall

- 1 - Mr. Sullivan
- 1 - Mr. Papich
- 1 - Mr. Wannall
- 1 - Inspector

SUBJECT:

CENTRAL INTELLIGENCE AGENCY'S
INTENTIONS TO SEND HOODLUMS TO
CUBA TO ASSASSINATE CASTRO

Classified by *6049*
Exempt from GDS Category *2*
Date of Declassification Indefinite

In accordance with instructions, attached letter has been prepared for Attorney General setting forth all data in our files concerning captioned matter. Briefly, information being furnished is as follows:

Matter first came to our attention in Spring of 1961 in connection with our investigation of violation of Unauthorized Publication or Use of Communications Statute on the part of Arthur James Galletti, arrested in Las Vegas, Nevada, by local authorities on wire tapping charge. Wire tap involved was on telephone of Dan Rowan, member of Rowan and Martin comedy team. Rowan at the time reportedly was engaged to Phyllis McGuire, girl friend of top hoodlum Sam Giancana and member of McGuire Sisters singing trio.

Through our investigation we determined involvement of Robert A. Maheu, private detective, who stated coverage on Rowan instituted in behalf of Central Intelligence Agency (CIA) efforts to obtain Cuban intelligence data through hoodlum element, including Sam Giancana. Maheu was in contact with Giancana through services of John Roselli, another hoodlum, and Maheu authorized wiring of Rowan's room.

We checked matter with CIA on 5/3/61 and learned CIA was utilizing Maheu as intermediary with Sam Giancana relative to CIA's "dirty business" anti-Castro activities. CIA insisted it did not give Maheu any instructions relative to use of technical installations. By letter 5/22/61 we furnished former Attorney General Kennedy a memorandum containing a rundown on CIA's involvement in this. The originals of the letter and memorandum were returned to us for filing purposes. A copy of that memorandum is being attached to instart letter being sent to Attorney General.

On 5/9/62 Kennedy discussed with the Director a number of matters, including admission by CIA that Robert Maheu had been

61 MAR 23 4967

3-6-67

CONTINUED - OVERNOT RECORDED
170 MAR 13 1967

~~TOP SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/16/84 BY SP5 BJA/cw

*cc: H. Goldfarb Commission investigation
CIA with file
11/17/62*

ORIGINAL FILED IN

LATIN-AMERICAN

Memorandum for Mr. Sullivan
Re: CENTRAL INTELLIGENCE AGENCY'S
INTENTIONS TO SEND HOODLUMS TO
CUBA TO ASSASSINATE CASTRO

hired by that Agency to approach Sam Giancana to have Castro assassinated at a cost of \$150,000. Kennedy stated he had issued orders that CIA should never undertake such steps again without first checking with Department of Justice and stated because of this matter it would be difficult to prosecute Giancana or Maheu then or in the future.

We learned on 6/20/63 from CIA that its contacts with John Roselli (Maheu's link with Giancana) had continued up until that time, when they were reportedly cut off.

It appears Roselli is using his prior connections with CIA to his best advantage. In May, 1966, when Bureau Agents endeavored to interview him he immediately flew to Washington and informed his former CIA intermediary. The current Director of Security, CIA, has advised through liaison channels that Roselli has CIA in an unusually vulnerable position and Roselli would have no qualms about embarrassing CIA to serve his own interests. In furnishing this information we were asked that it be held within this Bureau on a strictly need-to-know basis. We have, however, included it in the attached proposed letter to the Attorney General noting this CIA specific restriction. *TS(u)*

We have two other references in our files to the over-all above information which we have included in the letter. One relates to a statement by Giancana in October, 1960, that he had met with an individual who was to assassinate Castro in November, 1960. The other is an article in the 8/16/63 issue of the "Chicago Sun Times" reporting that CIA agents had contacted Giancana to obtain Cuban intelligence.

ACTION:

If approved, attached letter will be sent to the Attorney General, with a copy for the Deputy Attorney General.

*The Attorney General
asked for this information
on Friday, 8/3/67.
✓ [Signature]*

~~TOP SECRET~~

F B I

Date: 6/16/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)

FROM: SAC, LAS VEGAS (139-1)

370177

RE: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka J. W.
Harrison
UPUC
(OO: Las Vegas)

Handwritten signature

Re Bureau airtel dated 6/14/61 and Las Vegas letter to Bureau, attention FBI Laboratory, 3/28/61.

Referenced Las Vegas letter on 3/28/61, forwarded to the FBI Laboratory, Riviera Hotel, Las Vegas, Nevada, Registration Card No. 192650, bearing the handwriting of J. W. Harrison to Laboratory for comparison with handwriting on Kenilworth Hotel, Bal Harbour, Florida, Registration Card, bearing name of J. A. ROLLINS, which was submitted by Miami on 3/22/61.

The Laboratory is requested to compare handwriting of JOHN ROSELLI, available in Bureau file 92-3267, with the handwriting of above two described hotel registration cards.

Photograph of JOHN ROSELLI will be immediately exhibited at the Riviera Hotel, Las Vegas, Nevada.

P

REC-23

139-1201-56 ab

- 3 - Bureau
- 2 - Los Angeles (139-77) (Info)
(1 92-113)
- 1 - Miami (139-63) (Info)
- 1 - WFO (139-61) (Info)
- 1 - Chicago (139-105) (Info)
- 3 - Las Vegas
(1 92-467)

17 JUN 21 1961

MBP/nlw
(11)

EX-113

Handwritten signatures and initials

C C Wier

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

COPY AND SPECIMENS RETURNED TO SENDER
INDEX LAB FILES

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: **FBI, Las Vegas**

Date: **June 27, 1961**

Re: **ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
UPUC**

FBI File No.

139-1201

Lab. No.

D-370177 NW

~~XXXXXXXXXX~~ Request received 6/21/61

Request comparison of handwriting of **JOHN ROSELLI**
with handwriting on submitted hotel registration cards

Result of examination:

The available known handwriting of **JOHN ROSELLI** is not sufficiently comparable with the handwriting and hand printing on the Riviera Hotel reservation card #192650, Q2, and the Kenilworth Hotel registration card #8009, Q1, to permit an adequate comparison. Consequently, it was not determined definitely whether **ROSELLI** did or did not prepare the written material on Q1 and Q2.

- _____ Nelson
- _____ Parsons
- _____ Trotter
- _____ Belmont
- _____ Mohr
- _____ DeLoach
- _____ Casper
- _____ Callahan
- _____ Conrad
- _____ Felt
- _____ Gale
- _____ Rosen
- _____ Sullivan
- _____ Tavel
- _____ Trotter
- _____ Tele. Room
- _____ Holmes
- _____ Gandy

TAD:nb (8)

NW

MAIL ROOM TELETYPE UNIT

70MS 8 1391

Recorded 6/23/61 . FEDERAL BUREAU OF INVESTIGATION
NB UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
~~XERAXXERXX~~ UPUC

File # 139-1201-5k
Lab. # D-370177 HW

Examination requested by: Las Vegas (139-1)

6/16/61

Examination requested: Doc.

Date received: 6/21/61

Result of Examination:

Examination by: [REDACTED]

hw not available from Roselli with 91492 - not complete

Print in

*6-26-61
dy*

Specimens submitted for examination

comparison

Request of hw of JOHN ROSELLI, Bufile 92-3267, with hw on submitted hotel registration cards

*Lab Rpt
6/27/61
TMS:mlw*

J A ROLLINS WASHINGTON DC ~~Street~~

J W Harrison 214 W Water St

San Francisco Calif

J O H ⁺R Self ROSS

California → St

Chicago
↑

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin LAS VEGAS	Date 6/26/61	Investigative Period 6/14-20/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J W. Harrison		Report made by [REDACTED]	Typed By: :ush
		CHARACTER OF CASE UPUC	

REFERENCES:

Report of SA [REDACTED] 6/9/61,
at Miami,
Los Angeles airtel to Bureau, 6/9/61,
Bureau airtel, 6/14/61,
Report of SA [REDACTED] 6/14/61,
at Las Vegas.

- RUC -

- A* -
(COVER PAGE)

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Miami (139-63)		139-1201-60	REC-8
DEPT. OF JUSTICE FBI		17 JUN 30 1961	REC-8
		FBI REC.D - CIA WASH DC	

1cc: AAG Criminal Division
Form 6-94 6/26/61

36

~~CONFIDENTIAL - SECURITY INFORMATION~~

30 JUL 11 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

Report of: [REDACTED]
Date: June 26, 1961

Office: Miami, Florida

Field Office File No.: 139-63

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka,
J. W. Harrison

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis: EDWARD DUBOIS and subject BALLETTI, after viewing photo of JOHN ROSELLI, FBI #3339986, said they did not recognize him and they are sure that they have not been in contact with him in connection with their investigation at Las Vegas, Nevada. ROSELLI's photo exhibited to employees Kenilworth Hotel, Miami Beach; one employee said resembles person she recalls as J. A. ROLLINS, but she was unable to furnish a physical description of ROLLINS. Telephone number UN 4-2922, Miami Beach, Florida, issued to the apartment of a singer employed at the Carillon Hotel, Miami Beach, who gave Las Vegas as her permanent address.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/01 BY 60322/UC/STP

- RUC -

DETAILS:

RECEIVED
MAY 11 1961
FBI - MIAMI

FEDERAL BUREAU OF INVESTIGATION

Date 6/23/61

ARTHUR JAMES BALLETTI was interviewed at the office of Investigators, Incorporated, Ainsley Building, Miami, Florida. He was exhibited a photograph of JOHN ROSELLI, FBI #3339986, and after studying this photo, said he could not recall ever seeing that man. He said he was positive that he had not seen that person in connection with investigation he conducted in Las Vegas, Nevada, during the Fall of 1960. He also advised that this person was not the person he knew of as J. W. HARRISON.

On 6/20/61 at Miami, Florida File # MM 139-63
by Special Agents [REDACTED] and [REDACTED] Date dictated 6/21/61
[REDACTED] ush

FEDERAL BUREAU OF INVESTIGATION

Date 6/23/61

b7c
Photograph of JOHN ROSELLI, FBI #3339986, was exhibited to EDWARD DUBOIS by ARTHUR BALLETTI in the presence of Special Agents [REDACTED] and [REDACTED]. He said the photo appeared somewhat familiar although he could not recall where he had seen the person and mentioned that he looked like a "movie character" and that might be the reason why the photo was familiar.

He said he was positive that he had not seen this person in connection with investigation his firm conducted at Las Vegas, Nevada, in the Fall, 1960.

On 6/20/61 at Miami, Florida File # MM 139-63

by Special Agents [REDACTED] and [REDACTED]

b7c
by [REDACTED] ush Date dictated 6/21/61

Date 6/23/61

7c
[REDACTED] Kenilworth Hotel, Miami Beach, Florida, was exhibited a photograph of JOHN ROSELLI, FBI #3339986, on June 20, 1961. She advised that person looked somewhat familiar to her. After the names ROBERT A. MAHEU and J. A. ROLLINS were mentioned to her, she said she believed this was a photograph of ROLLINS. She said she felt quite sure of this identification but she could not make a positive identification without seeing this man in person. She was asked to give a physical description of ROLLINS as she recalled him and stated she was unable to do so.

On 6/20/61 at Miami Beach, Florida File # MM 139-63

7c
by Special Agents [REDACTED] and [REDACTED]
[REDACTED] ush Date dictated 6/21/61

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.

MM 139-63

b7c [REDACTED] enilworth Hotel,
Miami Beach, Florida, advised he clearly recalls ROBERT A.
MAHEU as being a guest at that hotel prior to the Presidential
elections in November, 1960. He also said he recalls MAHEU
being accompanied by a Mr. J. A. ROLLINS during his stay at
that time. He said he could not recall anything about ROLLINS
other than the name and he was unable to describe ROLLINS.

He was exhibited a photograph of JOHN ROSELLI,
FBI #3339986, and said he could not recall ever seeing that
person and was unable to say whether or not it might be the
person named J. A. ROLLINS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 6/29/61	Investigative Period 6/17/61 - 6/29/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka., J. W. Harrison		Report made by [REDACTED]	Typed By: bsj
		CHARACTER OF CASE UPUC <i>etc</i>	

REFERENCES: Report of SA **[REDACTED]** dated 6/14/61, at Las Vegas. *etc*

Bureau airtel, dated 6/14/61.

Las Vegas letter to Bureau, dated 6/16/61.

Bureau letter to Las Vegas, dated 6/27/61.

-P-

LEADS

LOS ANGELES DIVISION (INFORMATION)

One copy of this report is being furnished to Los Angeles in view of information relative to JOHN ROSELLI, aka.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below		
Copies made: ② - Bureau (139-1201) 1 - USA, Reno 1 - Los Angeles (Info) 2 - Las Vegas (139-1)		139-1201-61	REC-47	
		17 JUL 3 1961	EX-107	
		REC'D - CIV RIGHTS		

1cc: AAG Criminal Division
Form 6-94 7-10-61 *[Signature]*

JUL 17 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

LV 139-1

UACB, this matter will be discussed with USA, Las Vegas, upon receipt of results of investigation presently outstanding.

TO: SAC, LAS VEGAS (100-139-1)

FROM: SAC, PHOENIX (100-139-1)

SUBJECT: [REDACTED]

RE: [REDACTED]

[REDACTED]

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

67c
Report of: [REDACTED]
Date: 6/29/61

Office: Las Vegas, Nevada

Field Office File No.: 139-1

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka.,
J. W. Harrison

Character: UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Synopsis: Investigation, Las Vegas, unable to identify JOHN ROSELLI, aka., as being identical with UNSUB, aka., J. W. HARRISON. FBI Laboratory unable to determine whether JOHN ROSELLI did or did not prepare writing on Riviera and Kenilworth Hotel.

-P-

DETAILS: AT LAS VEGAS, NEVADA

Date 6/23/61

[REDACTED] Riviera Hotel advised that he did not recall having observed an individual, using the name J. W. HARRISON, who checked into the Riviera Hotel on October 26, 1960, and was assigned to room 333, but was later moved to room 231.

b7c
17D

[REDACTED] said that he knows JOHN ROSELLI by sight, and that so far as he knew, ROSELLI had never stayed at that hotel. He feels sure ROSELLI was not individual who checked into the hotel on October 26, 1960, using name of J. W. HARRISON. u

On 6/17/61 at Las Vegas, Nevada File # Las Vegas 139-1

b7c

by SA's **[REDACTED]** & **[REDACTED]** Date dictated 6/20/61

Date 6/27/61

b7c
b7d

[REDACTED] advised that he is no longer employed at the Riviera Hotel. [REDACTED] again advised that he does not think he would know the individuals who checked into the Riviera Hotel on or about October 26, 1960, using the names of ARTHUR BALLETTI and J. W. HARRISON. ✓

Seven photographs, including the photographs of JOHN ROSELLI, were exhibited to [REDACTED] and he advised that he could not recall having observed any of the individuals before and could not identify any of them as being identical with the individuals who checked into the Riviera Hotel using the names of BALLETTI or HARRISON. ✓

On 6/21/61 at Las Vegas, Nevada File # Las Vegas 139-1

b7c
by SA [REDACTED]/mla Date dictated 6/26/61

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.

LV 139-1

By communication, dated June 16, 1961, the Las Vegas Division requested the FBI Laboratory to compare the handwriting of JOHN ROSELLI, of Los Angeles, California, with the handwriting of UNKNOWN SUBJECT, also known as J. W. HARRISON.

By communication, dated June 27, 1961, the FBI Laboratory advised that the available known handwriting of JOHN ROSELLI is not sufficiently comparable with the handwriting and hand printing on the Riviera Hotel Registration Card No. 8009, Q1, to permit an adequate comparison. Consequently, it was not determined definitely whether ROSELLI did or did not prepare the written material on Q1 and Q2. U

NA

ENCODED COPY

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Trotter	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

Radio

Teletype

L. E. Coffey

URGENT 7-6-61 4:42 PM PDST RHK

TO DIRECTOR AND SAC LOS ANGELES

FROM SAC LAS VEGAS 062327

H/1

RE ARTHUR JAMES BALLETTI, ET AL. UPUC. RE LOS ANGELES
 RADIOGRAM JUNE 29. ^NNUMEROUS EFFORTS TO LOCATE JOHN ROSELLI
 FOR INTERVIEW NON PRODUCTIVE. [REDACTED]
 [REDACTED] ROSELLI WAS AT APARTMENT BUT WAS LEAVING FOR LOS
 ANGELES. IMMEDIATE EFFORT TO LOCATE NEGATIVE. LOS ANGELES
 LOCATE ROSELLI AT HIS APARTMENT AND INTERVIEW. *u*

*162
b7D*

RECEIVED: 7:47 PM TELETYPE

7:51 PM CODING UNIT MN

am

139-1201-65

EX-113

REC-15

JUL 11 1961

b-epm

705 2 2 01 61 13

705 2 8 01 61 13

177
66 JUL 17 1961

FBI
REC.D - CIA RICHIE

FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 COMMUNICATIONS SECTION
 JUL 8 1961

TELETYPE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED *to pgs 22, 330*
 DATE 3/9/81 BY SP4 Jmm/ksa

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Evans
- Mr. Malone
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Mr. Ingram
- Miss Gandy

URGENT 5-7-7-61 10-28 PM KH

TO DIRECTOR FBI 139-1201 AND SAC, LAS VEGAS 139-1

FROM SAC, LOS ANGELES 139-77

ARTHUR JAMES BALLETTI, ET AL. A BRUC. RE LAS VEGAS

LAST. JOHN ROSELLI CONTACTED TODAY IN BEVERLY HILLS, CALIF.

ADMITTED HE HAS KNOWN ROBERT MAHEU FOR ABOUT FIVE YEARS BUT

DECLINED TO ANSWER ANY OTHER QUESTIONS. URG 91/39-1201-67

LV TO BE ADVISED

HOLD PLS

63 JUL 18 1961

EX-113

10 JUL 12 1961

DEPT. OF JUSTICE

USE OF COMMUNICATIONS

Handwritten signature/initials

JOHN ROSELLI
ROSELLI INFORMANT FILE (HQ)
32 PAGES

Memorandum

TO : DIRECTOR, FBI

DATE: 2/23/62

FROM : SAC, LOS ANGELES [REDACTED]

SUBJECT: [REDACTED]
CONF. INFT.

66-2542-1-26-300

Re Bureau airtel dated 7/7/61.

The symbol number [REDACTED] has been designated for JOHN ROSELLI, aka and file number [REDACTED] has been opened at Los Angeles for the purpose of the development of ROSELLI as a top echelon criminal informant.

ROSELLI has been the subject of an Anti-Racketeering investigation (Bufile 92-3267, Los Angeles file 92-113, Las Vegas 92-467, Los Angeles is Office of Origin,) is now under an Anti-Racketeering intensification program.

ROSELLI maintains a residence at Apartment C, 1251 North Crescent Heights Boulevard, Los Angeles, [REDACTED]. He also maintains a residence at Apartment 100, Diplomat Apartments, 3478 Paradise Road, Las Vegas, Nevada, [REDACTED].

The background data and an immediate plan for the development of ROSELLI is not being submitted herewith in order that the Las Vegas Office, may advise if consideration has been given toward developing ROSELLI and if any steps or contacts have been made in this regard.

[REDACTED]

Las Vegas is requested to advise information concerning any considerations made toward the development of ROSELLI. This request is being made in order to obtain all observations from the Las Vegas Office which may assist in the possible development of ROSELLI.

- 2-Bureau (REGISTERED)
- 1-Las Vegas (92-467) (REGISTERED)
- 1-Los Angeles

MCT REG

3-6
18 FEB 27 1962

60 MAR 13 1962 114

[REDACTED] FILE

CORROD

b2
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3

HJ

FBI

Date: March 2, 1962

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via **FIRTEL**

AIRMAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, LAS VEGAS (82-467) (P)

SUBJECT: [REDACTED] CONF. INFT.

RE Los Angeles letter dated 2/23/62.

Las Vegas has in past given some consideration to possible development of informant; however, no positive steps have been taken in this regard. The Bureau and Los Angeles will recall that Las Vegas has mentioned several times during the past year that every time an opportunity presents itself, those SAs assigned to Criminal Intelligence Program matters, make a point of stopping to talk with CI. He knows several of the SAs by sight, and knows [REDACTED] by name, since they have spoken to him on several occasions.

[REDACTED]

CI is very much disliked by almost all casino owners in Las Vegas, particularly those connected with The Desert Inn Hotel.

[REDACTED]

With one exception ROSELLI has always exhibited a friendly surface attitude with SAs in Las Vegas. On that occasion, in the lobby of The Desert Inn Hotel in early 1961 he was somewhat upset because he said the FBI was causing him to lose legitimate

- 3 - Bureau (R.M.) (A.M.)
- 1 - Los Angeles (Info) (A.M.) (R.M.)
- 1 - Las Vegas

6 MAR 13 1962

CC 1521

MAR 7 1962

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

0-7 cent LA
 0-17 cent LA re letter J.D.C.
 2/28/62 JEK/pjc M.D.C.

an

[Handwritten initials]

LV 92-21

business deals by interviewing everyone he contacted. [REDACTED] rather firmly told him not to raise his voice, that the FBI did not investigate any legitimate businessman, etc. CI apologized and the conversation continued in a normal manner.

b2
7C
It is known CI has a violent temper, and treats the Jewish people as if he considers himself superior to them. It is also believed that he considers himself very intelligent, somewhat above average, and also thinks he is quite a ladies' man. CI does present a good appearance, and is always very well dressed.

The handling of CI would be a most delicate matter in view of his violent temper and superior attitude. However, he certainly has extensive knowledge of the hoodlum empire, and would be of invaluable assistance in event he could be developed. In event Las Vegas can think of an unusual approach or develop information which might tend to compromise CI, it will be furnished immediately to Los Angeles. In this regard, Los Angeles should bear in mind CI's fondness for women as has been reported by [REDACTED]

FBI

Date: 2/26/62

Transmit the following in (Type in plain text or code)

Via AIR MAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, LOS ANGELES
RE: Conf. Sub



Re My letter dated 2/23/62 captioned

The caption in referenced letter should be changed to Los Angeles copy has been corrected.

b2
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- 3 - Bureau (REGISTERED)
- 1 - Las Vegas (92-467) (REGISTERED)
- 1 - Los Angeles

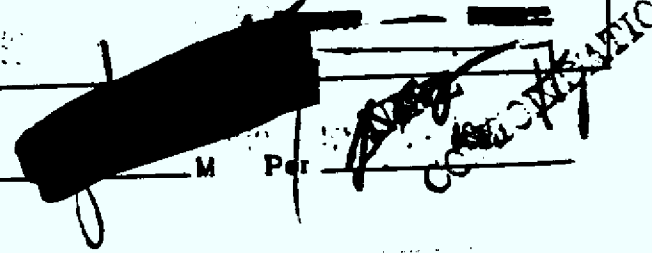
hf
(5)

NOT RECORDED
FEB 28 1962

60 MAR 13 1962 114

Approved: [Signature]
Special Agent in Charge

Sent [Redacted] M Per [Redacted]



UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI [REDACTED]

FROM : SAC, Los Angeles [REDACTED] (C)

SUBJECT: **CONFIDENTIAL**
TOP ECHELON CRIMINAL
INFORMANT PROGRAM

DATE: 4/11/62

ah

Rebulet dated 2/20/62 which granted authority to develop above-captioned individual, and Las Vegas letter dated 3/2/62. *per Z*

Consideration has been made by the Los Angeles Office to develop captioned informant but first the Las Vegas Office was asked for any action or steps taken to develop this informant.

*b2
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2D*

Re Las Vegas letter dated 3/2/62 furnished details regarding contacts made with captioned informant. The Las Vegas Office advised that this informant exhibited a friendly attitude; that he has a violent temper; and that if the Las Office could think of an unusual approach or development which might compromise the informant, this would be furnished immediately to the Los Angeles Office.

It is considered presently that further development of this informant be held in abeyance because an intensification AR investigation is being conducted now on his activities. *82*

Captioned case is being closed at Los Angeles, and if the Las Vegas or the Los Angeles offices develop information in the AR investigation which will compromise the informant for proper development, the Bureau will be advised immediately.

- ② - Bureau (Registered)
- 1 - Las Vegas (92-467) (Registered)
- 2 - Los Angeles (1 - 92-113)

:pag

(5)

REC-16 [REDACTED]

APR 16 1962

36
5 1 APR 20 1962

EX 110

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI [REDACTED]

DATE: 1/13/66

FROM : SAC, Los Angeles [REDACTED]

SUBJECT: CONF. INFT.

TECIP [REDACTED]

b2
7D

3
4

Symbol number [REDACTED] was assigned to JOHN ROSELLI, aka., in 1962 when an informant file was opened for the purpose of endeavoring to develop him as a top echelon criminal informant. At that time it was concluded that in order to develop ROSELLI, some unusual approach would have to be used.

[REDACTED]

7E

ROSELLI is currently the subject of a pending Anti-Racketeering investigation. Los Angeles is office of origin. (Bufile 92-3267; Los Angeles 92-113).

Since 1962, information has been received from

[REDACTED]

b2
7D

Investigation conducted on the basis of the above facts has disclosed that ROSELLI was born in Esperia, Italy on July 4, 1905 and came to the United States with his mother. His father died prior to 1920 without becoming a U. S. citizen and his mother, who resides in Massachusetts is still an Italian alien.

No record has been found that ROSELLI ever became a U. S. citizen; in fact, he claims birth in Chicago, Illinois on the basis of forged documents.

REC-18

Investigation has not disclosed that ROSELLI is wanted for any serious crime or was ever charged with such a crime during his youth.

b2
7D

- 2 - Bureau (AIR MAIL-REGISTERED)
- 1 - Los Angeles

MCT-23

JAN 17 1966

7C [REDACTED] /sef

Handwritten notes:
let to 6A
10/1/66
2/1/66

7C
Handwritten: MCT-23

b2

70 LA

[REDACTED]

b2

70

[REDACTED]

Information is currently being received from

b2

70

[REDACTED]

7E

[REDACTED] could warrant an approach to him at an opportune time in an effort to obtain his cooperation. No approach would be initiated until more specific information is received concerning his present and near future activities as being reported by the above mentioned Los Angeles informants.

In view of the above, approval of the Bureau is requested to consider ROSELLI as a target for development under the Top Echelon Criminal Informant Program.

This matter is to be handled by SA [REDACTED]

7C

SAC, Los Angeles [REDACTED]

1/24/66

b2
70

Director, FBI [REDACTED]

7c

1 - [REDACTED]

[REDACTED]

SI-132

TECIP

[Handwritten signature]

Reurlet 1/13/66.

Authority granted to add captioned target to your TECIP. Prior to interviewing this individual in an effort to effect his development as an informant, submit your recommended approach for Bureau approval.

MAILED 80
JAN 24 1966
COMM-FBI

- Toison _____
- DeLoach _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Wick _____
- Tele. Room _____
- Holmes _____
- Gandy _____

7c
[REDACTED] cae *[Handwritten signature]*

[Handwritten initials]

MAIL ROOM TELETYPE UNIT

FBI

Date: 4/15/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: Director, FBI [REDACTED]

FROM: SAC, Los Angeles [REDACTED] b2

~~CONF. INET~~ [REDACTED] 7D

RE: TOP ECHELON CRIMINAL
INFORMANT PROGRAM

Re Los Angeles letter to Bureau 1/13/66 requesting Bureau approval to consider JOHN ROSSELLI who is [REDACTED] as a target under the Top Echelon Criminal Informant Program, and Bureau letter to Los Angeles dated 1/24/66 giving this approval and instructing Los Angeles to submit its recommended approach of ROSSELLI for Bureau approval prior to contacting him. b2 7D

Brief background is set out below as well as Los Angeles' recommendations concerning an approach to ROSSELLI.

7E BACKGROUND [REDACTED] DATA

Investigation has been conducted in Chicago, Illinois where there exists a report of birth for ROSSELLI under the name GIOVANNI ROSELLI reflecting he was born 7/4/04 in Chicago, Illinois. This was a delayed birth certificate filed in 1936. Investigation has shown that the signature on the affidavit supporting the delayed birth certificate is a forgery. Intensive investigation was conducted by the Bureau but ROSSELLI's true identity was not determined.

- ③ - Bureau (REGISTERED)
- 1 - Boston (92-458)(Info)(REGISTERED)
- 1 - Chicago (92-399)(Info)(REGISTERED)
- 1 - Miami (92-517)(Info)(REGISTERED)
- 1 - New York (92-721)(Info)(REGISTERED)
- 2 - Los Angeles [REDACTED] b2
- (1 - 92-113 G) [REDACTED] 7D

HFD/sef

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

LA [REDACTED]

b2
7D

In the early part of 1964, [REDACTED]

[REDACTED]

Extensive investigation conducted since the receipt of the information concerning ROSSELLI's true identity has failed to disclose any serious crime committed by him for which he is "wanted".

Investigation has disclosed that PHILLIPO SACCO was born in Esperia, Italy on 7/4/05, the son of VINCENZO SACCO and MARIANTONIA PASCALE SACCO and he entered the United States at New York City in 1911 at the age of six with his mother and one CATERINA PALAZZO. His father was already in the United States in 1911 and he died in Boston in 1918 and never became a U. S. citizen. His mother still resides in the Boston area. She never became a U. S. citizen and is currently registered as an alien.

7C

The above fact would indicate that ROSSELLI is an alien at the present time.

[REDACTED]

b2
7D

ROSSELLI currently resides in Apartment 803, 1333 South Beverly Glen Boulevard, Los Angeles, California, and

b2
7D LA [REDACTED]

during recent months has been spending practically all of his time in the Los Angeles area.

[REDACTED]

[REDACTED]

7E

[REDACTED]

7E

In the investigation of FELIPE SACCO, the protection of [REDACTED] has been considered of major importance to the Los Angeles Office and in an approach to ROSSELLI and throughout subsequent interviews or Grand Jury action, it should continue to be a prime consideration.

[REDACTED]

b2
7D
7E

[REDACTED]

7E

b7D

LA [redacted]

7E [redacted]

7C SAs [redacted] have been designated to make the approach to ROSSELLI. Both of these Agents have been assigned to the Criminal Intelligence Program since its inception.

7E [redacted]

The brief approach outlined above is believed most desirable because, 1.) This will be a serious decision on ROSSELLI's part which he cannot be expected to make on the spur of the moment. 2.) No matter which decision ROSSELLI makes he will not in the future be able to accuse the interviewing Agents of having made any promises or threats. 3.) ROSSELLI is a smart, shrewd individual and will immediately realize the significance of the information the FBI has concerning his true identity and of the decision which he must make. 4.) He is quite security conscious and arranging to meet him at the restaurant mentioned, away from Los Angeles, should satisfy his personal security precautions.

The Los Angeles Office will review the ROSSELLI file and furnish the interested offices with the names of persons to be interviewed in the event ROSSELLI does not cooperate. This information will be furnished so that these offices have it available at the time it is definitely known that ROSSELLI does not wish to cooperate. When it is learned that he will not cooperate, it is contemplated that the

LA [REDACTED]

b2
70

interested offices will be advised by teletype to proceed immediately with the interview.

The Bureau is requested to consider contacting the Department of Justice and presenting a hypothetical case involving ROSSELLI's situation for an opinion concerning the possibilities of successful deportation proceedings against an individual in ROSSELLI's position.

The Bureau might also desire to determine from the Department if immunity statutes could be invoked with regard to witnesses who are called before the Federal Grand Jury for questioning concerning ROSSELLI's true identity and alien status.

Bureau approval of the above plan of approach is requested. Upon receipt of approval immediate steps will be taken to contact ROSSELLI pursuant to the plan set out above.

← Premise
no

4/20/66

1 - Mr. Mohr

Airtel

To: SAC, Los Angeles ([redacted])

b2
7D

From: Director, FBI [redacted]

[redacted]

TECIP

Re your airtel 4/15/66.

Based upon your recommendation, authority granted to interview captioned source along lines set forth in re airtel. In interviewing [redacted] insure that the security of [redacted] is in no way jeopardized.

b2
7D

The Department is not being contacted at this time regarding the possibility of a successful deportation action against captioned source since it would be premature to bring this matter to the Department's attention.

Keep Bureau currently advised of all developments.

Handwritten initials and a large black redaction mark.

APR 21 1966
FBI - LOS ANGELES

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Handwritten initials and a large black redaction mark.

MAIL ROOM TELETYPE UNIT

F B I

Date: 5/2/66

Transmit the following in _____
(Type in plaintext or code)

Via A I R T E L A I R M A I L
(Priority)

TO: Director, FBI [redacted]
FROM: SAC, Los Angeles [redacted] b2
CONF. INFT. [redacted] 70
RE: [redacted]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM

Re Buairtel 4/20/66. *ms*

Fisur of JOHN ROSSELLI was conducted on four days during the past week. On each day ROSSELLI proceeded directly from his apartment garage to the garage of the Friars Club in Beverly Hills. He usually leaves his apartment between 12:00 PM and 1:00 PM and then remains at the Club the entire afternoon. On no occasion during the past week was an opportunity presented to contact ROSSELLI alone. *W*

Efforts to be continued during the current week to contact him and the Bureau will be kept advised.

c.c. [redacted] 7c

3 - Bureau
2 - Los Angeles [redacted] b2 70
(1 - 92-113 G)

R [redacted] ser
(5)

REC 33 [redacted] b2 70

EX-108 3 MAY 4 1966

[redacted] 7c [redacted]

Approved *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

R-18

URGENT 5-9-66 2:06 AM (5-10-66)

TO DIRECTOR

FROM LOS ANGELES 100321

CONF. INFT.

[REDACTED] b2
 [REDACTED] 7D

[REDACTED]
 [REDACTED]
 [REDACTED]

RE LOS ANGELES TELETYPE TO BUREAU MAY 5 LAST.

AGENTS WERE AT DUPAR'S RESTAURANT FROM 11 AM TO ONE PM TODAY BUT ROSSELLI DID NOT APPEAR.

[REDACTED] CALLED SA [REDACTED]
 [REDACTED]
 [REDACTED] (AGENTS WERE IN PARKING LOT [REDACTED])
 [REDACTED]

PHYSICAL SURVEILLANCE ON ROSSELLI TODAY REVEALED HE LEFT APARTMENT ALONE TODAY AT ABOUT 12:15 PM AND WENT TO BEVERLY HILLS WHICH IS IN THE OPPOSITE DIRECTION OF DUPAR'S RESTAURANT IN THOUSAND OAKS. [REDACTED]

[REDACTED] THIS OFFER DECLINED [REDACTED]

7C
 7D
 7C
 7D

REC-51

[REDACTED]

120 225

14 MAY 12 1966

b2
 7D

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE TWO FROM LOS ANGELES 100321

[REDACTED] WAS ADVISED AGENTS WOULD ONLY INTERVIEW ROSSELLI ALONE.

7C
 [REDACTED] "FISHING" FOR INFORMATION AS TO SUBJECT MATTER OF INTERVIEW BUT WAS ADVISED THIS WAS FOR SECURITY REASONS A MATTER TO BE DISCUSSED ONLY WITH ROSSELLI. [REDACTED]

7C
 7D [REDACTED]

[REDACTED]

7C
 [REDACTED]

7D [REDACTED]

[REDACTED]

b2
 7D FOR BUREAU'S INFORMATION [REDACTED]

[REDACTED] LOS ANGELES OFFICE WAS OF OPINION THIS WOULD HAVE BEEN ROSSELLI'S FIRST LOGICAL MOVE AFTER CONTACT BY AGENTS IF HE DID NOT DESIRE TO COOPERATE.

BUREAU WILL BE KEPT ADVISED.

RECEIVED: 2:26 AM RWP

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

R-19

URGENT 5-6-66 12:03 AM

TO DIRECTOR

FROM LOS ANGELES 060221

CONF. INFT. *b2*
7D

[REDACTED]

5-11-66
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
pcg

REBUAIRTEL APRIL 20 LAST AND LOS ANGELES AIRTEL TO BUREAU MAY 2 LAST.

TARGET IDENTICAL TO ^{*CS*} JOHN ROSELLI, LCN MEMBER. ROSSELLI CONTACTED TODAY ON STREET, BEVERLY HILLS, CALIFORNIA, BY BUREAU AGENTS [REDACTED]

7E

[REDACTED]

ROSSELLI IN OPINION OF AGENTS FACIALLY EXPRESSED EMOTIONAL CONCERN, BUT NO ANGER. HE WALKED AWAY FROM AGENTS WITH STATEMENT OF "I DON'T KNOW WHAT YOU ARE TALKING ABOUT" AND "SEE MY ATTORNEY." DURING INTERVIEW WHEN MEETING SUGGESTED FOR MONDAY, MAY 9 AT DUPARS RESTAURANT NEAR THOUSAND OAKS, ROSSELLI SHOWED SOME HESITATION AND INDICATION OF AGREEMENT, BUT THEN REPEATED STATEMENT TO SEE HIS ATTORNEY. IN VIEW OF HIS HESITATION, A MESSAGE WAS LEFT IN HIS APARTMENT IN SEALED ENVELOPE FOR HIM

REC-51

[REDACTED]

b2
7D

14 MAY 12 1966

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE 2, FROM LOS ANGELES 060221

TO THINK THIS MATTER OVER AND SUGGESTED A MEETING AT DUPARS BETWEEN 11 AND 1 PM ON MAY 9 NEXT.

[REDACTED] CALLED SA **[REDACTED]** THIS DATE ABOUT ONE HOUR AFTER CONTACT WITH ROSSELLI. HE SAID ROSSELLI INSTRUCTED HIM TO CALL AND TELL THE FBI IF THEY DESIRE TO INTERVIEW ROSSELLI IT WOULD HAVE TO BE DONE IN **[REDACTED]** PRESENCE.

7C

[REDACTED] WAS ADVISED THAT INTERVIEW OF ROSSELLI WAS DESIRED, BUT NOT IN PRESENCE OF **[REDACTED]**

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

RECEIVED: 12:14 AM LRC

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

9 Page(s) withheld for the following reason(s): THEY WERE PREVIOUSLY HANDLED
IN 92-3267-697, NR(5/11/66), 699

For your information: _____

The following number is to be used for reference regarding these pages:
NR (5/11/66), 9, NR (5/16/66)

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

R-128

URGENT 5-24-66 7:58PM

TO DIRECTOR BOSTON CHICAGO

FROM LOS ANGELES 241845

CONF. DEL.

JOHN ROSSELLI, AKA. AR; [REDACTED] TECIP.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2
7D

ORIGINAL FILED IN

RELAYED TO BS & CG

[REDACTED]

MAY 25 1966

NOT RECORDED

MAY 25 1966

51 JUN 8 1966

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE TWO FROM LOS ANGELES 241845

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON MAY 17 LAST [REDACTED] CONTACTED SA [REDACTED] AND INDICATED ROSSELLI REQUESTED [REDACTED] TO ARRANGE INTERVIEW OF ROSSELLI BY AGENTS WITH [REDACTED] PRESENT. [REDACTED] AGAIN ADVISED AGENTS WOULD TALK ONLY TO ROSSELLI. [REDACTED] THEN SUGGESTED INTERVIEW OF ROSSELLI ALONE BY ONE AGENT. HE WAS ADVISED THIS PROBABLY COULD BE DONE. HE SAID HE WOULD CONTACT ROSSELLI TO SEE IF ROSSELLI AGREED AND WOULD RECONTACT SA [REDACTED] FOLLOWING DAY.

7c

[REDACTED] DID NOT CALL AGAIN UNTIL MAY 23 LAST AT WHICH TIME HE ADVISED ROSSELLI WOULD TALK ALONE TO ONE AGENT. THIS ARRANGEMENT ACCEPTED AND MEETING SET UP FOR 2:00 PM WEDNESDAY MAY 25 NEXT WHEN SA [REDACTED] WILL INTERVIEW ROSSELLI ALONE PURSUANT TO APPROACH APPROVED BY BUREAU.

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE THREE FROM LOS ANGELES 2, 18, 45

IN VIEW OF ABOVE BOSTON AND CHICAGO HOLD IN ABEYANCE FURTHER
 INVESTIGATION UNTIL ADVISED OTHERWISE BY LOS ANGELES OFFICE.

RECEIVED: 8:49 PM RV

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 7/20/66

FROM: SAC, LOS ANGELES [REDACTED]

b2

CONF. INFO.

7D

SUBJECT: [REDACTED]
TECIP

NR Cont/BW 4-21-71

Re Los Angeles teletype to Bureau dated 5/26/66.

Since the contact with target on 5/25/66, no information has been developed which would warrant another interview of him. Interviews of [REDACTED] of target have been conducted [REDACTED]

b2
7D

[REDACTED] investigation is continuing and the Bureau will be kept advised of the results.

If information is obtained which will reasonably furnish an opportunity to reinterview target, this will be done.

- ② - Bureau (REGISTERED MAIL)
 - 1 - Los Angeles
- [REDACTED] mfg

7c

M

b2
7D
REC-67 [REDACTED]

JUL 22 1966

54 JUL 20 1966
7172

[REDACTED] 7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 10/18/66

FROM : SAC, LOS ANGELES [REDACTED]

b2
7D

CONF. INFT.

SUBJECT: [REDACTED]

RECIP

43

Re Los Angeles letter to Bureau dated 7/20/66. ^{see 10}

Investigation of target's current activities is continuing, as well as investigation endeavoring to uncover additional information concerning target's activities when he was a young man in his teens and early 20's. Additional information of value has been obtained through this investigation.

However, to date, none of the information obtained warrants a recontact. This matter is being followed closely and if information is obtained which will logically warrant a re-interview, this will be done. Even if no such information is developed, it is contemplated that in the future other contacts will be made with target.

② - Bureau (REGISTERED MAIL)

1 - Los Angeles

[REDACTED] /mjj

(3)
7c

91

REC 17

7c [REDACTED]

[REDACTED]

b2
7D

4 OCT 23 1966

[REDACTED]

7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 1/17/67

FROM : SAC, LOS ANGELES [REDACTED]

b2
7D

~~CONF. INFO~~
SUBJECT: [REDACTED]
TECIP

Re Los Angeles letter to Bureau dated 10/18/66. *see 11*

The Los Angeles Office has been alert during the current continuing investigation into target's past and current activities, for a set of facts or circumstances which could be used to advantage in a recontact with target to endeavor to enlist his cooperation. It is felt that mere recontact of target without some unusual advantage would be of no avail. However, no information of this nature has been developed.

Plans are presently being formulated to present the facts concerning target's true identity to a Federal Grand Jury in Los Angeles in the near future.

Prior to the actual grand jury action, contact will be made again with target to determine if he will talk to Bureau Agents.

- ② - Bureau (REGISTERED MAIL)
- 1 - Los Angeles
- [REDACTED] /mjs

(3)
7C

[REDACTED] *b2 7D*

REC 45

EX-110

JAN 19 1967

F45
59 FEB 3 1967

[REDACTED] *7C*

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 3/16/67

FROM: SAC, LOS ANGELES [REDACTED]

b2

CONF. INFO.

7D

SUBJECT: [REDACTED]
TECIP

Re Los Angeles letter to Bureau 1/17/67.

2012

No recontact with target has been made inasmuch as no information has been developed which it is felt would offer an opportunity to contact ROSELLI with success.

[REDACTED]

7D

In February, 1967, AUSA RICHARD M. COLEMAN, Office of Special Prosecutions, USA's Office, was advised of the facts developed by the Bureau's investigation that ROSELLI's true identity is FILIPPO SACCO and Mr. COLEMAN has not yet reached a decision whether he will bring this case before a Federal Grand Jury.

A recontact with ROSELLI will be made if a feasible opportunity develops.

- ② - Bureau (REGISTERED MAIL)
 - 1 - Los Angeles
- [REDACTED] mjg

7C

REC-43

[REDACTED]

b2

7D

MAR 17 1967

[REDACTED]

7C

[REDACTED]

70 MAR 23 1967

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 5/29/67

FROM: *WMB* SAC, LOS ANGELES [REDACTED]

*b2
7D*

SUBJECT: **CONF. INFT.**
[REDACTED]
TECIP

213

Re Los Angeles letter to Bureau, 3/16/67.

There has been no activity on target's part which presented an opportunity for a recontact.

This matter is being followed closely.

② - Bureau (REGISTERED MAIL)

1 - Los Angeles

[REDACTED] mfg

(3)

7C

(1)

REC 46

*b2
7D*

[REDACTED]

14 MAY 31 1967

270

59 JUN 5 1967

[REDACTED] *7C*

Routing Slip
FD-4 (Rev. 6-14-66)

Date 12/27/67

To:

Director

File Bufile [redacted]

Att.:

SAC

Title [redacted]

ASAC

Supv.

Agent

SE

IC

CC

Steno

Clerk

RE:

Rotor #:

ACTION DESIRED

- Acknowledge
- Assign _____ Reassign _____
- Bring file
- Call me
- Correct
- Deadline _____
- Deadline passed
- Delinquent
- Discontinue
- Expedite
- File
- For information
- Handle
- Initial & return
- Leads need attention
- Return with explanation or notation as to action taken.
- Open Case
- Prepare lead cards
- Prepare tickler
- Recharge serials
- Return assignment card
- Return file
- Return serials
- Search and return
- See me
- Send Serials _____
to _____
- Submit new charge out _____
- Submit report by _____
- Type

Re Los Angeles letter to Bureau dated 12/20/67. Referenced letter erroneously showed Los Angeles file as [redacted]. Please correct Bureau copies to reflect Los Angeles file as [redacted] Los Angeles copies corrected.

SAC Wesley G. Grapp
WESLEY G. GRAPP

See reverse side

Office Los Angeles

b2
7D

b2
7D

7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI ([REDACTED])

DATE: 12/20/67

FROM : SAC, LOS ANGELES ([REDACTED])

(c) b2
70

SUBJECT: [REDACTED]

TECIP

Investigation has been conducted for several years endeavoring to prove this target's true identity as FILIPPO-SACCO.

On 10/20/67, a Federal Grand Jury in Los Angeles returned an indictment against target charging 1 count of Willful Failure to Apply for Registration as an Alien and be Fingerprinted under Title 8, U. S. Code, Sections 1302 and 1306 (a) and 5 counts of Willfully Failing, as an Alien, to Give Written Notice to the Attorney General of his Current Address during January of the years 1963, 1964, 1965, 1966, and 1967, under Title 8, U. S. Code, Sections 1305 and 1306 (b). A bench warrant was issued on 10/20/67, and target was apprehended at Los Angeles by Bureau Agents on the same date and turned over to the U. S. Marshal. He was released on the same date under \$5,000 bond.

On 12/18/67, target entered a plea of not guilty to the charges in the indictment. He is to appear before Federal Judge PIERSON M. HALL on 1/2/68, for setting of a trial date.

In the near future a Federal Grand Jury in Los Angeles will be requested to return indictments against target for violation of the Conspiracy and ITAR Statutes and also for failure to report gambling winnings in his 1963 Federal Income Tax Return.

In view of the above facts any contacts with target could possibly be used by him to his advantage in the pending cases against him.

REC 48

MCT-21

2 - Bureau (REGISTERED MAIL)

1 - Los Angeles

mjg

EX 134

16 DEC 21 1967

1968

2-1

l

b2
70

[REDACTED]

[REDACTED] 70

LA



b2
7D

Therefore, no further contacts will be attempted; this source is being discontinued as a target and the case is being closed.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brannan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

The Washington Merry-Go-Round

Castro Stalker Worked for

the CIA

By Jack Anderson

The mystery man whom the Central Intelligence Agency recruited to assassinate Cuba's Fidel Castro has been laid up in the sick ward of the Los Angeles County jail.

He is handsome, hawk-faced John Roselli, once a dashing figure around Hollywood and Las Vegas, now a gray, 66-year-old inmate with a respiratory ailment.

Confidential FBI files identify him as "a top Mafia figure" who watched over "the concealed interests in Las Vegas casinos of the Chicago underworld."

Roselli has admitted to friends that he was a rum runner during the Roaring Twenties. Operating along the East Coast, he learned how to evade Coast Guard cutters and police patrols.

His name later became linked with the biggest names in the Chicago and Los Angeles underworlds. He also developed contacts in the Cuban underworld before Castro took over the Havana gambling casinos.

Roselli's right background for a hush mission was planned in the Bay of Pigs. CIA hoped to leave Cuba down.

Risks Neck

Roselli was recruited for the job by Robert Maheu, a former FBI agent, who admitted to us that he had handled undercover assignments for the CIA. He refused, however, to discuss the details. This is the same Maheu, incidentally, who is now involved in a legal battle over phantom billionaire Howard Hughes' Nevada operations.

Roselli was so flattered over being asked to perform a secret mission for the U.S. government that he paid all the expenses out of his own pocket and risked his neck and the assassination team on the Cuban coast.

In James Bond fashion, he held whispered meetings in Miami Beach hotels with Cubans willing to make an attempt on Castro's life. Once, he called on Chicago racket boss Sam Giancana to line up a contact. The confidential files report that Giancana had "gambling interest and an interest in the shrimp business in Cuba." However, the Chicago gangster took no direct part in the assassination plot.

Roselli made midnight dashes to Cuba with his hired assassins in twin powerboats. Once a Cuban patrol ship turned its guns on his darkened boat, tore a hole in the bottom and sank the boat. Roselli was fished out of the water by the other boat, which escaped into the shadows.

In earlier columns, we reported how the CIA furnished

Roselli with deadly poison capsules which he tried through a relative of Castro's chef to plant in the dictator's food. Later, marksmen armed with high-powered Belgian rifles attempted to infiltrate close enough to gun Castro down.

All told, six assassination attempts were made, the last in the spring of 1963. Throughout this period, Roselli worked under the direct supervision of two secret CIA agents, William Harvey and James (Big Jim) O'Connell.

Roselli's Reward

The FBI which got wind of the assassination plot, has tried to pump Roselli for information. But he was sworn to silence by the CIA, and up to this moment, he hasn't broken it.

REC-76 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

11-9-83

3/1/78 2 copies made of clipping

HSCA re 4/10/77 request. (See Bufile #52-117200)

- The Washington Post Times Herald _____
- The Washington Daily News _____
- The Evening Star (Washington) _____
- The Sunday Star (Washington) _____
- Daily News (New York) _____
- Sunday News (New York) _____
- New York Post _____
- The New York Times _____
- The Daily World _____
- The New Leader _____
- The Wall Street Journal _____
- The National Observer _____
- People's World _____

Date FEB 23 1971

REC-76

NOT RECORDED MAR 5 1971