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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-----------------------------------|---|--|
| REPORTING OFFICE Boston | OFFICE OF ORIGIN Boston | DATE 9/25/70 | INVESTIGATIVE PERIOD 6/9 - 9/16/70 |
| TITLE OF CASE LUIGI GIOVANNI MANOCCHIO, aka - FUGITIVE, IO #4336; FRANK ANTHONY VENDITUOLI, aka FUGITIVE, IO #4346 | | REPORT MADE BY CHARLES A. REPPUCCI | TYPED BY lc |
| | | CHARACTER OF CASE ITAR - GAMBLING <i>8-11-69</i> <i>10 8-70</i> | |

REFERENCE: Report of SA CHARLES A. REPPUCCI, 6/29/70, Boston.⁹²
 New Haven airtel to Boston, 7/6/70 (IO).
 Bsairtel to New York, 7/7/70 (IO).
 Newark letter to Boston, 7/29/70 (IO).
 Philadelphia airtel to Boston, 8/3/70 (IO).
 Albany letter to Boston, 8/14/70 (IO).
 Savannah letter to Boston, 8/25/70 (IO).
 New Haven letter to Boston, 8/31/70 (IO).
 New York letter to Boston, 8/31/70 (IO).

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| | | | | | | | |
|---|--|------|-------|---------|------------|---|---|
| ACCOMPLISHMENTS CLAIMED None | | | | | | ACQUIT- TALS | CASE HAS BEEN: |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| APPROVED <i>[Signature]</i> | | | | | | SPECIAL AGENT IN CHARGE | |
| COPIES MADE: | | | | | | DO NOT WRITE IN SPACES BELOW | |
| 3 - Bureau (166-4355) 2 - Newark 2 - New Haven (166-442) 2 - New York (166-2516) 2 - Boston (166-845) | | | | | | 166-4355-98 15 SEP 29 1970 REC 45 EX-100 | |
| Dissemination Record of Attached Report | | | | | | Notations | |
| Agency | CC, AAG, Criminal Division, Organized Crime & Racketeering Section | | | | | <i>[Signature]</i> FUG. SUP. STATE SECT. | |
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| Date Fwd. | 10-7-70 | | | | | | |
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BS 166-845

On June 9, 1970, BS 801-CTE advised SAs WILLIAM J. WELBY and JOHN F. KEHOE, Jr. that he had heard that LOUIS MANOCCHIO is going to Northern Italy and has been trying to have a phoney passport prepared. Informant had no further information to report.

On June 10, 1970, BS 1159-CTE advised SA DENNIS M. CONDON that LOUIS MANOCCHIO is in the Brooklyn, N. Y. area, and he is talking about getting out of the area as the FBI has been showing his picture.

SA CONDON advised that the security of this informant would be jeopardized if MANOCCHIO should learn that the FBI is aware of his concern of the FBI having pinned him down to an area. Accordingly, New York is not going to be requested, again, to conduct investigation other than that previously requested.

Informant advised FRANK VENDITUOLI is in Canada, but informant does not know his actual location there.

On June 15, 1970, BS 942-CTE advised that a gambling junket left for Puerto Rico around June 8, 1970, and on this junket were several known hoodlums from the Rhode Island area.

During the plane trip to Puerto Rico, there was conversation concerning the whereabouts of "BABY SHANKS" MANOCCHIO and someone said he was in Switzerland; furthermore, prior to being a fugitive he had visited there on a couple of occasions, and indicated he liked it there very much.

On July 10 and 17, 1970, BS 1159-CTE advised SA DENNIS M. CONDON that MANOCCHIO is in the Brooklyn, N. Y. area and is hoping to leave the United States. FRANK VENDITUOLI is still in Canada.

SA DENNIS M. CONDON advised that since the New York Office is aware of the above information, additional leads should not be restated for the protection of the informants.

On August 17, 1970, RICHARD ISRAEL, Assistant Attorney General State of Rhode Island, advised he received an anonymous telephone call that "BABY SHANKS" has been visiting spots on Federal Hill. He was last seen on Saturday or Sunday in the S&S Bar, Atwells Ave., Providence, R. I., and he supposedly has long shoulder length hair and wears dark glasses.

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BS 166-845

[On August 17-19, 1970, BS 942-CTE advised he is a close friend and associate of "BABY SHANKS", and further, informant goes in and out of the S&S Bar. He said there is no basis to the story that subject MANOCCHIO was at the S&S Bar on that he has been in the Federal Hill area.]

Informant said there is no talk on the "Hill" re subjects VENDITUOLI or MANOCCHIO.

From June 17 to September 16, 1970, SA WILLIAM J. WELBY was in weekly contact with BS 801-CTE, and BS 942-CTE who advised they are acquainted with the subjects and they stated they have no information or knowledge of subjects' present whereabouts.

Former BS 829-CTE and BS 670-CTE who are acquainted with subjects were contacted on a regular basis and advised no information has been developed re their present whereabouts.

On July 6, 1970, the New Haven Division furnished the following information:

[On July 6, 1970, NH 603-C-TE advised that subject VENDITUOLI, who is known by the informant to use the name "VERDI" (ph), has worked in the past with ROCKY DELL, owner of a carnival, doing business as the Great American Shows. According to the informant, DELL operates a 1970 brown Oldsmobile 98, brown vinyl top, bearing New York license 1243NA. Informant advised that DELL stayed for the past two months at the West Haven Motor Inn, West Haven, Conn., which is operated by known hoodlums, and that DELL left Connecticut on the July 4, 1970, weekend for Hurleyville, N. H. NH 603-C-TE advised that he saw DELL in the above car in the Bridgeport, Conn. area on the weekend of July 4, 1970, and according to the informant DELL was not accompanied by subject VENDITUOLI at this time.]

Previous investigation by the Boston and New Haven Offices developed information that subject VENDITUOLI had called his wife on April 24, 1970, at which time it was determined that the call had been made from a pay phone which number was traced to a coin telephone at the Western Electric Co., Orange, Connecticut. Investigation by the New Haven Office determined that the call could not have been made by the subject from this phone, and that the subject presumably gave the number of this coin telephone in order to conceal his exact location when making the call. It is to be noted that the West Haven Motor Inn is

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located at 370 Highland Street, West Haven, Conn., and is only a mile or two from the Western Electric Company, Orange, which number was used by the subject as stated above.

On July 7, 1970, the New York Office was furnished the information contained in New Haven airtel of July 6, 1970, mentioned above.

The New York Office advised New York license 1243-NA is issued to JOAN C. DELLICICCHI, 48 Preston, Syosset, Long Island.

On August 27, 1970, BS 801-CTE furnished the following information to SA WILLIAM J. WELBY:

In regards to LOUIS MONACCHIO, informant said that MONACCHIO is up in Brooklyn, New York, exact whereabouts unknown. Informant said that NICK BIANCO has him stashed away. Informant explained that LOUIS MONACCHIO was close to NICK BIANCO when both were in Providence, R. I. Also, informant said that MONACCHIO has a high-class girl friend somewhere in New York, identity not known to him, whom he has associated with for a number of years. He pointed out that MONACCHIO is also high-class and is not one to attract attention to himself as he acts refined in public. Informant said that NICK BIANCO with LOUIS SCHATZ (PH) has a real estate office in Brooklyn, New York.

Informant said that MONACCHIO has talked to BUTCHIE MICELI by telephone a number of times and it was not until he went on the "lam" that he went to MICELI's house in New Jersey and met him. Informant said that MICELI also would know where MONACCHIO could be located but knows that he would never cooperate with law enforcement in any matter.

It is noted that informants who know subjects are contacted on a regular basis concerning these subjects and to date they do not have any definite location for subjects.

The information reported is that VENDITUOLI may be in Canada, no place mentioned, and MANOCCHIO in Brooklyn, N. Y. with no definite location.

The New York Office is aware of this information and has alerted their sources in this connection.

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