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TITLE OF CASE LUIGI GIOVANNI MANOCCHIO, aka-FUG. IO #4356; FRANK ANTHONY VENDITUOLI, aka-FUG. ET AL.		REPORT MADE BY SEAN M. MC WEEBNEY	TYPED PO
CHARACTER OF CASE <p style="text-align: center;">8-11-69 ITAR-GAMELING; CONSPIRACY 1-21-70</p>			

Handwritten initials: MR

REFERENCE: Report of SA SEAN M. MC WEEBNEY, dated 10/23/69, at Boston.

- P -

LEADS

BOSTON

AT BOSTON, MASSACHUSETTS AND PROVIDENCE, RHODE ISLAND.
 Will follow and report results of prosecutive action taken against subjects.

Handwritten initials: an

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"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *James Hendley*
 SPECIAL AGENT IN CHARGE

COPIES TO:
 3 - Bureau (166-4356)
 1 - USA, Providence, R. I.
 1 - Report of the Attorney
 WALTER T. BENESE, Boston, Mass.
 3 - Boston (166-845)

DO NOT WRITE IN SPACES BELOW

166-4355-53

JAN 16 1970

REC-24

EX-102

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
	7		CC, AAG, Criminal Division, Organized Crime & Racketeering Section	
			Boston 4356	
				57 JAN 28 1970

Notations

STAT. SECT.

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BS 166-845

ADMINISTRATIVE

The delay in the typing of this report is due to the stenographic delinquency in the Boston Steno Pool, of which the Bureau is aware.

On 10/23/69, BS 839-C advised SA GERALD S. COMEN that on 10/17/69, that he (informant) relayed that "PRO" LERNER's sister, CARRIE (PH) is relaying messages for her brother who is presently incarcerated at the Rhode Island Reformatory and to his friends on the outside. Atty. RONNIE CHISHOLM is representing LERNER at the present time and former Special Agent JOHN B. GREENE is assisting CHISHOLM in conducting interviews of prospective witnesses for the upcoming MELEI-MARFEO murder trial in Providence.

BS 839-C continued that an individual known as JEFFREY (LNU), whom he described as 5'9", 170 lbs.; stocky build; 30-35 years of age; dark complexion; large hook nose; black hair; operating a 1969 black Lincoln, with first three digits being "J14", is also talking to prospective witnesses and pointing out to them why it would be advantageous for them to cooperate with Attys. GREENE and CHISHOLM. JEFFREY indicates that anyone who cooperates with him will be well taken care of "monetarily." Neither GREENE nor JEFFREY indicated what specifically they wanted the witnesses to do relating to the upcoming trial. Informant suggested that they are using the testimony of certain witnesses to question the mental competency of "JACK" KELLEY and hope to neutralize him in the eyes of the jury, and end result being an acquittal for defendants LERNER; et al.

On 11/4/69, BS 1047-PC advised SA FRANCIS J. PIERONI that he had been telephonically contacted by Atty. JOHN B. GREENE, 1 State Street, Boston, Mass. GREENE stated he desired to have informant appear in his office at 10:00 a.m., on 11/7/69, to further discuss the matters involving the Brink's robbery, as well as the RUDY MARFEO murder. Subsequent to the contact by Atty. GREENE, informant was telephonically contacted by "SONNY" DIAPERIO who told informant that GREENE desired to talk to informant about RICHIE CHICOFKY.

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BS 166-845

ADMINISTRATIVE (cont.)

On 11/11/69, BS 1047-PC advised SA FRANCIS J. PIERONI that on the previous day (11/10/69) ~~HAROLD I. APPLETON~~ of Brockton, Mass., appeared in the office of Atty. JOHN B. GREENE, Boston, Mass., at GREENE's request. During this meeting GREENE read to APPLETON a transcript of JOHN KELLEY's testimony at Providence, R. I., involving the MARFEO murder. In addition, GREENE read to APPLETON the indictment involving JERRY ANGIULO. According to informant, this particular meeting between the two men seemed to have no particular purpose and it was arranged that the two men would meet again at a later time.

On 11/14/69, BS 1047-PC advised SA FRANCIS J. PIERONI that on 11/13/69, "SONNY" DIAFERIO and ROY APPLETON appeared in the office of Atty. ~~AL HERRIGAN~~, Tremont Street, Boston, Mass., at approximately 4:00 p.m. For approximately two hours Atty. HERRIGAN discussed the forthcoming testimony of JOHN KELLEY, particularly as it related to the MARFEO murder in Providence, R. I. HERRIGAN stated that extensive investigation had been conducted as to the background activities and associates of KELLEY and all efforts were being made to develop information which could discredit KELLEY's testimony.

During the interview, APPLETON was asked about ARMAND CAPRIOLI, former driver of KELLEY, RICHARD CHICOFISKY, NICK MANCUSO, a Watertown, Mass., businessman, and one (FNU) FERRIS of Nantasket Beach, Mass. HERRIGAN inquired as to the nature of the association of these individuals with KELLEY and whether or not these individuals would be in a position to assist either the Government or the defense.

Particular mention was made of KELLEY's testimony that he met with "PRO" IERNER at a drinking establishment called "The Scene" in Boston. It was pointed out that it was necessary to break that part of KELLEY's story.

In addition, HERRIGAN indicated an interest in determining what motor vehicles KELLEY had or drove from 1/68 to the time KELLEY was arrested, with particular reference to the dates KELLEY acquired each car.

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ADMINISTRATIVE (Cont.)

Furthermore, the dates of all periods of hospitalization for KELLEY, as well as the identity of all doctors who tended to him, seemed to be of interest to Atty. HERRIGAN.

On 11/14, 1969, BS 1159-PC advised SA DENNIS M. CONDON that NICK ANGIULO had told him that JOHN KELLEY was going to be before the Suffolk County Grand Jury in a few days and that five police officers were going to be indicted. He advised that RICHIE CHICOFISKY has been telling Atty. ALBERT HERRIGAN and JOHN B. GREENE that he has been in touch with the federal authorities on a daily basis. He further advised that GREENE and HERRIGAN have been talking to ROY APPLETON mainly to get background data on "JACK" KELLEY to break down his testimony.

Results of Fugitive investigation concerning subjects MANOCCHIO and VENDITUOLI are not being set forth in this report. All Fugitive leads concerning this matter are being handled by expedite communications.

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