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married PRECIOUS R. MARINO, also lives at San Jose, California, and runs a cheese factory with his father. He recalled that at the wedding of ANGELO and PRECIOUS, JOHN LA ROCCA, MIKE GENOVESE and KELLY MANNARINO were in attendance.

SCARDINA advised that the cheese factory at San Jose, California, was actually purchased by SALVATORE MARINO, who gave it to ANGELO. He advised that as far as he can determine, neither of the MARINOS are in illegitimate businesses of any kind in the California area.

It was previously determined that telephone calls were made from the LA ROCCA residence at Ingomar, Pa., to telephone Johnstown, Pa. 7-1182. This has been subsequently determined to be the number subscribed to by SAM FASHION, Millway Cafe, 118 Walnut Street, Johnstown, Pa. He allegedly operates this cafe for JOSEPH REGINA, a close associate of LA ROCCA and LA ROCCA's younger brother, JOHN J. LA ROCCA, lives upstairs over the cafe.

The New York Office advised on April 11, 1958, that additional information received from the Bureau of Motor Vehicles at New York City, reflects that HENRY TURCOTT, who has been contacted from the LA ROCCA residence at Pittsburgh on numerous occasions, was born June 17, 1906, is 5'6" tall, weight - 148 pounds, has brown hair and blue eyes and has been assigned operator's license 59407. He had a 1955 Chevrolet station wagon, green in color, bearing 1957 New York license Surburban 84939, which vehicle bears Motor Number 0371886T55X and Serial Number H255B019138. He does not have a chauffeur's license.

#### D. CRIMINAL ACTIVITIES

Interview of VINCENT CASEY, Attorney For MIKE GENOVESE and SEBASTIAN JOHN LA ROCCA

The New York Office advised on April 11, 1958, that SA JOHN J. RYAN had confidentially learned from WILLIAM LYNCH, Assistant United States Attorney for the Southern District of New York, that [redacted] had been subpoenaed for appearance before the Federal Grand Jury for the Southern District of New York on Thursday.

JFK Law 10(a)2

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April 17, 1958. His appearance was believed to be directly connected with [redacted] non-appearance before the Federal Grand Jury as ordered.

On April 18, 1958, ALBERT DI MEOLA, United States Marshal for the Western District of Pennsylvania at Pittsburgh, advised that on Saturday, April 12, 1958, he served a subpoena to VINCENT CASEY, the attorney for SEBASTIAN JOHN LA ROCCA, for his appearance before the Federal Grand Jury for the Southern District of New York on April 17, 1958. He stated that he did this after receiving telephonic instructions from STEPHEN E. KAUFMAN, Assistant United States Attorney in New York City, and that KAUFMAN later called him and told him that CASEY's appearance would not be necessary. DI MEOLA said that KAUFMAN told him confidentially that he might have the Federal Bureau of Investigation interview CASEY to make sure he realized that LA ROCCA's appearance was "very sought after" and in order to show CASEY that the "pressure had not been let up" as far as his responsibility to produce LA ROCCA was concerned. He said KAUFMAN told him he was very reluctant to subpoena a lawyer but was willing to try almost anything to insure LA ROCCA's appearance.

VINCENT CASEY, attorney for several of Pittsburgh's top hoodlums, including MIKE GENOVESE and SEBASTIAN JOHN LA ROCCA, was contacted on April 18, 1958, by SAs RICHARD G. DOUCE and ROBERT A. VOEGE at his office in the Grant Building, in connection with another matter. He advised that his subpoena had been canceled and that he did not anticipate another. He said he considered the appearances of individuals before that particular Federal Grand Jury a complete waste of time and money. He stated that [redacted] contacted him telephonically after being served with a subpoena and requested CASEY to accompany him to New York for legal advice. He said that he and [redacted] traveled to and from the New York appearance together via the Baltimore and Ohio Railroad and "stood around" with groups of hoodlums for one entire day without being called. He recalled that [redacted] on the second day, was asked a great many "generalized personal and irrelevant questions" by members of the Grand Jury and that he advised [redacted] to answer these as he saw fit, but to utilize the Fifth Amendment if he did not wish to discuss the purpose and ramifications of the [redacted]

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CASEY advised that he was in Indo-China at the time of the Apalachin meeting and was extremely surprised upon his return to learn that the Federal Grand Jury in New York was interested in [redacted] whom he feels has been "unduly persecuted" throughout his lifetime. CASEY was advised by his interviewers that [redacted] at the time of the [redacted] and that therefore, it was natural for him to receive a subpoena also. He stated that he never discussed the [redacted] with [redacted] since he felt it was none of his business and that [redacted] by the same token, never volunteered any information concerning [redacted]

CASEY advised that he knows nothing of LA ROCCA's present whereabouts and wishes he did since he has a local civil tax matter to discuss with him. He said he has represented LA ROCCA on his tax matters for quite some time and that the entire situation came about as a result of a net worth statement submitted by LA ROCCA in 1948. He said he understood that the sister of JOHN CONTI, a cousin to LA ROCCA, had died and that LA ROCCA could not be contacted regarding this death, which occurred recently. He said he is at a loss to explain the disappearance of LA ROCCA and thinks LA ROCCA should get the New York appearance "over with." He said he would advise LA ROCCA to invoke the Fifth Amendment and thus satisfy his obligation.

CASEY was questioned specifically concerning his presence at Hot Springs, Arkansas during March, 1957, at which time he was in the company of GABRIEL MANNARINO, Pittsburgh top hoodlum who attended the Apalachin meeting, and LA ROCCA. He appeared initially surprised at this line of questioning and remarked that, "the FBI knows more about LA ROCCA than I do." He advised that he visited Hot Springs for the specific purpose of conferring with LA ROCCA about a legal matter and took papers with him for LA ROCCA to examine. He stated that the other individuals "just happened to be there" and that he understood that most of them had vacationed at this location for twenty years or more.

On April 16, 1958, Assistant United States Attorney STEPHEN KAUFMAN of the Southern District of New York, advised Bureau agents at New York City that he had been in occasional

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contact with [redacted] who had inferred that he could produce [redacted] for questioning. He said that upon the continued failure of the United States Marshal at Pittsburgh to effect serving [redacted] with the subpoena, he had issued a subpoena for the appearance of [redacted] on April 17, 1958. He stated that [redacted] had communicated with him by telephone on the morning of April 16, 1958, and had informed him that he did not know of [redacted] whereabouts and that therefore, he had excused [redacted] from the scheduled appearance on April 17, 1958.

### General Criminal Information Relating To LA ROCCA and His Associates

T-3, who has furnished reliable information in the past, advised that "BIG JOHN" LA ROCCA has not been at the Red Eagle Club for "many months" and that very few of the "top level" friends of the GENOVESE brothers have frequented the club. Informant stated that ARCHIE NELSON, Pittsburgh top hoodlum, still eats there regularly, but that FRANK VALENTI, another Pittsburgh top hoodlum, has not been in the vicinity for months. Informant observed JOE ROSA and his son, known as "LITTLE JOE," at the Cocktail Lounge "on many occasions," but explained that "LITTLE JOE" was never allowed into conferences held by the top level hoodlums since his father wished to keep him clean. Informant advised that EVELYN "PEPPER" CAPPELLANO still dates PHIL GENOVESE regularly and has to take days off from her job frequently because her face is bruised from beatings administered by her paramour. Informant was unable to pinpoint the exact location of SEBASTIAN JOHN LA ROCCA but stated that there is an excellent possibility that he is in the Pittsburgh vicinity and is simply staying hidden to avoid the serving of a subpoena on him.

On March 17, 1958, CHUCK TEEMER, a close associate of the subject and of other top hoodlums, who is a top hoodlum of the Pittsburgh Office himself, was contacted in his suite of rooms at the Carlton House Hotel in Pittsburgh by SAS GENE H. STUDEBAKER and JOHN S. PORTELLA, and advised that he was well aware that the FBI was making certain inquiries concerning him and people with whom he had associated, but felt that he had nothing to worry about because he knew he had not violated any law that came within Federal jurisdiction.

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"One reason given for LA ROCCA's 'disappearance' is that he may fear revival of deportation charges which were dropped last year when he won an acquittal on a perjury charge."

Interest of the Internal Revenue Service In the Subject

ROBERT GANLEY, Special Agent, Intelligence Division, Internal Revenue Service, 521 New Federal Building, Pittsburgh, advised on April 15, 1958, that the Internal Revenue Service

JFK Law 11(a)

Other Matters of A Miscellaneous Nature

The Buffalo Office advised on April 2, 1958, that Miss VIRGINIA KOLZMINSKI, Clerk, Immigration and Naturalization Service, Buffalo, New York, had advised that her indices reflects that a request was made by Immigration and Naturalization Service in Pittsburgh, under file 0700-19145, for an investigation concerning the subject. These results were furnished to Pittsburgh and there is no further information in the Buffalo files.

T-5, who has furnished reliable information in the past, advised that limited records of the Prudential Insurance Company at Newark, New Jersey, reflect only that Prudential foreclosed on the LA ROCCA property at 321 South Main Street, Jamestown, New York, on April 21, 1934. The company held it as company property until it was sold on May 1, 1945. The original loan of \$8,000 was carried under Mortgage Loan No. 286109, but there was no further data with respect to the manner of transaction for the loan between the Prudential Insurance Company and LA ROCCA.

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INFORMANTS

T-1 is WILLIAM MEREDITH, Special Agent, Bell Telephone Company of Pennsylvania, who was contacted by SA HAROLD L. STEVENS on April 15, 1958, and who has requested that his identity be concealed.

T-2 is H. W. GLENN, Postal Inspector, United States Post Office, Pittsburgh, Pa., who was contacted by SA ROBERT A. VOEGE on April 4, 1958, and again on April 15, 1958, and who requested that his identity be concealed.

T-3 is Miss FRANCES PRIAM, a potential criminal informant of the Pittsburgh Office, who was contacted on April 23, 1958, by SA ROBERT A. VOEGE.

T-4 is GEORGE (MOON) MESSER, a potential criminal informant of the Pittsburgh Office who was contacted by SA VOEGE, on April 8 and 28, 1958.

T-5 is NK-8, whose identity is known to the Bureau.