FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

Total Deleted Page(s) = 94
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Page 150 ~ b6; b7C; b7D; b7E;
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Page 241 ~ b6; b7C; b7D;
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Page 273 ~ Duplicate;
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Page 282 ~ b6; b7C; b7D;
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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

3/18/66

AIRTEL

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE aka
AR

USA ROBERT MORGENTHAU, SDNY, advised on 3/16/66, that the Special Grand Jury [redacted] b3 b5

Mr. MORGENTHAU stated that it was his intention to [redacted]

Investigation in the vicinity of the subject's residence and all his places of business in the Bronx, NY, failed to reflect any unusual activity on the part of the subject.

Informants of the NYO have advised that [redacted] b6 b7C b7D

NYO is following this information closely to ascertain if in fact this is taking place at the present time.

Bureau will be kept advised.

2 - Bureau (92-2878)
1 - New York (92-665)

(5) [redacted]

[redacted]

92-665-1394 b6 b7C

[redacted]

FD-36 (Rev. 5-22-64)

F B I

Date: 3/25/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: SAC, MIAMI (92-203)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA
AR

RENYREP DATED FEBRUARY ELEVEN NINETEEN SIXTYSIX.

[redacted] ADVISED [redacted]

b6
b7C
b7D

[redacted]

1 - NY 92-1275
NY 92-665

[redacted] (3)

1 - Supervisor #22

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

1395

FD-36 (Rev. 5-22-64)

FBI

Date: 3/28/66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: SAC, NEW YORK (92-665)

FROM: SAC, MIAMI (92-203) (P)

RE: THOMAS LUCHESE, aka
AR

Reurtel 3/25/66.

Subject currently vacationing at Diplomat Hotel, Hallandale, Fla., with wife, having checked in on 2/22/66. Subject plans to remain at hotel until 4/4 or 4/5/66, when he will return to New York. [redacted] has reservation at Diplomat for 3/31/66 to spend Easter vacation. b6 b7C

FRANK MAGISTRO, Star Lathing Furr Corporation, has rental car for subject and also has room at the hotel.

Miami will secure phone calls and maintain appropriate coverage.

(2) - New York
1 - Miami
[redacted]
(3) b6 b7C

4/4/66 - Tel to Miami

92-665-1396

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AR 0 06
FBI — NEW YORK

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, NEW YORK (92-2300) 3/23/66

SA [redacted] (#22)

b6
b7C

LA COSA NOSTRA
AR - CONSPIRACY

Preparation of a current LCN report is in progress covering the five New York "Families". This report is scheduled to reach the Bureau by 5/1/66.

Each "Family" coordinator should prepare an up-to-date membership list with the "Family" leadership designated by "Boss", "Underboss", "Consiglieri" and "Capodecina". Where subject is listed as a member ~~or as a suspected member~~ of LCN, the source should be set forth. ? New ones?

In addition, where a Federal Grand Jury is hearing testimony regarding a certain phase of suspected illegal activity within a designated "Family", those members who have been subpoenaed should be set forth along with appropriate explanation as to the purpose for the Federal Grand Jury inquiry.

Any other significant happening in a particular "Family" since the submission of the last LCN report (7/19/65) should also be included.

Each "Family" memorandum should be broken down by caption as set forth below and should be followed when appropriate:

I. EXISTENCE
II. ORGANIZATION STRUCTURE
III. LEADERSHIP
IV. MEMBERSHIP
V. CRIMINAL ACTIVITIES
VI. CONSPIRATORIAL ASPECTS

Deadline for submission of this memorandum is April 11, 1966.

1 - Supervisor #22
1 - Supervisor #221
1 - NY 92-1965
1 - NY 92-3603
1 - NY 92-665
1 - NY 92-657
1 - NY 92-658
1 - NY 92-2300

92-665-1397

SEARCHED
SERIALIZED

b6
b7C

[redacted]
(6)

DIRECTOR, FBI 92-2878 3/31/66

SAC, WFO 92-555 P

THOMAS LUCHESE
AR
OO: NEW YORK

ReWFOlet 1/28/66.

The matters concerning SALVATORE SHILLITANI and ANDIMO PAPPADIO (#412 and 442) as of this date have not been concluded in the Supreme Court.

WFO following.

4/8/66
notations made in files on Shillitani & Pappadio.

b6
b7C

2 Bureau
1 New York 92-665
1 WFO

-1400

SEARCHED INDEXED
SERIALIZED FILED
22 APR 1
FBI — NEW YORK

FBI NEW YORK

FBI MIAMI
938 PM EST URGENT 4-4-66 JVV

TO NEW YORK /92-665/

FROM MIAMI /92-203/ (P)

THOMAS LUCHESE, AKA. AR.

REURTEL APRIL ONE LAST.

[redacted] SOURCE [redacted]

[redacted] ADVISED [redacted]

[redacted]

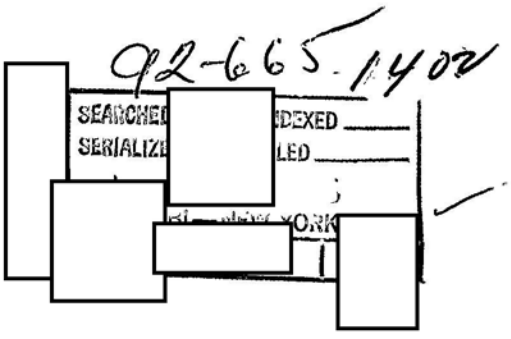
b6
b7C
b7D

END

NY..M.F.R.

FBI NEW YORK
TU@

92-665-1402



b6
b7C

[redacted]

FD-36 (Rev. 10-29-63)

FBI

Date: 4/1/66

Transmit the following in ~~PLAIN~~
(Type in plain text or code)

Via ~~TELETYPE~~ Radiogram URGENT
(Priority)

TO : SAC, MIAMI (92-203)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR.

REURAIRTEL MARCH TWENTY-EIGHT, SIXTY-SIX.

CONCERNING SUBJECT'S STAY AT DIPLOMAT HOTEL, HALLANDALE, FLORIDA, THE MIAMI OFFICE ~~WILL~~ REQUESTED TO OFFER FULL SURVEILLANCE COVERAGE OF SUBJECT, UNTIL HE LEAVES YOUR DISTRICT. KEEP IN MIND [redacted] FGJ, [redacted]

b3
b7E

MIAMI ALSO [redacted]

[redacted]

b6
b7C

92-665-1403

[redacted]

Searched
Serialized
Indexed
Filed

N932 SSS MM/NY 1059 ZX 011710 GL 187

Approved: [signature] Special Agent in Charge

Sent 4-1-66 M Per 12:47P [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 4/18/66

FROM : SAC, ALBANY (92-881) (P)

SUBJECT: THOMAS LUCHESE, aka
AR

OO: NY

Re Albany letter to New York dated 2/25/66.

On 3/25/66, PCI [redacted] advised that b6 b7C b7D

[redacted]

Contact has been maintained with [redacted] Investigator, BCI, NYSP, Oneonta, N.Y., who ~~stated he has~~ nothing recent on subject. b6 b7C b7D b7E

2 - New York
3 - [redacted]
(4)

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 19 1966
NEW YORK

92-665-1904

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

He stated his source of information [redacted] b6 b7C b7D

NEW YORK OFFICE

Will forward to Albany if available a more recent photograph than the one taken February, 1964.

ALBANY DIVISION

AT ONEONTA, NEW YORK

Maintain contact with sources of information and attempt to develop any other sources that may have first-hand knowledge of subject's activities at Oneonta, New York.

SAC (92-2300) 4/19/66

SA [redacted] (#221)

b6
b7C

ICM
AM

Attached, hereto, are 5 lists of alleged members of the five New York families of LCN.

These lists were obtained on 4/8/66, from [redacted] NYNY, by SA [redacted]

b6
b7C

The source of [redacted] information is not known, but it is believed to be CIA, NYCPD.

The above is furnished for information.

2 - 92-3627 Sub P (Enc.1)
1 - 92-1069 Sub A (Enc.1)
1 - 92-597 Sub I (Enc.1)
1 - 92-458 Sub (Enc.1)
(1) - 92-665 [redacted] (Enc.1)

[redacted]
(6)

b6
b7C

Index attached

92-665 [redacted] - 1406

[redacted]

[redacted]

[redacted]

[redacted]

27

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665) DATE: 5/4/66

FROM : SA [redacted] b6 b7C

SUBJECT: THOMAS LUCHESE, aka
AR

USA ROBERT M. MORGENTHAU, SDNY, today was requested by the writer [redacted] b3 b5

[redacted] the Federal Grand Jury.

Mr. MORGENTHAU stated he would [redacted]

[redacted] b6 b7C

(1)

92-665-1409

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 4 1966
FBI—NEW YORK [redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-632) DATE: 2/8/66

FROM [redacted] SUPV. [redacted]

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

b6
b7C

Rebuairtel 1/31/66, which enclosed ADP sheets reflecting certain information which should be obtained and subsequently furnished to the Bureau on background, etc. of subjects.

There is attached hereto a portion of one of these sheets reflecting the information which should be either obtained from the files or obtained by outside investigation.

The file should be reviewed for this material and if the case is not pending, it should be reopened for purposes of fulfilling the Bureau's request.

[redacted]
(500)

b6
b7C

92-665-1412

SEARCHED [redacted] INDEXED
SERIAL [redacted] FILED
FBI - NEW YORK

[redacted]

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

92-665

FD-36 (Rev. 5-22-64)

F B I

Date: 5/19/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA
AR

INSPECTOR [redacted] CIB, NYCPD, CONFIDENTIALLY ADVISED TODAY THAT HE RECEIVED INFORMATION FROM A RELIABLE SOURCE THAT [redacted]

[redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

NY 92-665

[redacted]

(2)

1 - Supervisor #22

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

Approved: [redacted] Sent 5:50 PM Per [redacted]
Special Agent in Charge

92-665-1412

b6
b7C
b7D

b6
b7C

FD-263 (Rev. 9-17-65)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	5/1966	2/7-5/11/66.

TITLE OF CASE

THOMAS LUCHESE, aka

REPORT MADE BY [redacted] TYPED BY [redacted]

CHARACTER OF CASE

AR

REFERENCES:

Report of SA [redacted] dated 2/11/66, at New York. b6 b7C
Albany letters to New York, dated 2/25/66, and 4/18/66.
New York teletype to Miami, dated 3/25/66.
New York radiogram to Miami, dated 4/1/66.
Miami teletypes to New York, dated 3/28/66, and 4/4/66.

ENCLOSURES: TO BUREAU (2)

Original and one copy of letterhead memorandum setting forth characterizations of informants utilized in this report.

DO NOT DESTROY - PENDING LITIGATION

Case has been: Pending over one year ☑ Yes ☐ No; Pending prosecution over six months ☐ Yes ☑ No

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3- Bureau (92-2878) (Encls. 2)
2- USA, SDNY (ATT: AUSA [redacted])
2- Albany (92-881)
2- Miami (92-203)
3- New York (92-665)

b6
b7C

Search
Serial
Index
Filed [redacted]

92-665-1414

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NY 92-665

ADMINISTRATIVE:

It is to be noted that on 5/4/66, this office requested of USA ROBERT M. MORGENTHAU, SDNY, that

[redacted] b3 b5

[redacted] the Federal Grand Jury.

Mr. MORGENTHAU stated that he would

[redacted]

During the period of this report,

[redacted] b3

[redacted] Federal Grand Jury [redacted]

[redacted]

The Albany Office advised of the following information concerning investigation conducted at Oneonta, New York.

On 1/25/66, and 2/8/66, [redacted] Senior Investigator, BCI, New York State Police, Oneonta, NY, advised he had been in contact with his confidential source b6 b7C b7D

[redacted]

[redacted] protect identity. [redacted]

[redacted]

[redacted] suggested that he and the interviewing agent talk with the source at an opportune time in order [redacted] b6 b7C b7D

On 2/8/66, PCI [redacted] advised [redacted]

On 3/25/66, PCI [redacted] advised [redacted] b6 b7C b7D

Contact has been maintained with [redacted] Senior Investigator, BCI, NYSP, Oneonta, NY, who stated he has nothing recent on subject. b6 b7C b7D

He stated his source of information [redacted]

It is to be noted that the Albany Division requested more recent photographs of the subject, if available, and it is pointed out that there are no more recent photographs

than those already in the possession of the Albany Office taken in February, 1964.

The following information is being placed in the Administrative Section of this report in order to protect the identity of the valuable informant supplying the information:

[redacted] advised SA [redacted]

b6
b7C
b7D

[redacted]

[redacted]ATION

[redacted]

b6
b7C
b7D

INFORMANTS

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

NY T-8

[redacted]

[redacted] b6 b7C b7D

LEADS

ALBANY

At Oneonta, New York

Will maintain contact with NY State Police Department and other sources concerning [redacted] b7D

MIAMI

At Hallandale, Florida

Will supply information regarding phone calls subject made while at Diplomat Hotel. Also, any information developed regarding his movements while in Florida.

NEW YORK

At New York, New York

Will continue to follow and report on the activities of the subject and members of his "family".

Will maintain contact with the USA, SDNY, and vigorously pursue Grand Jury action.

DETAILS: Spot checks conducted throughout the period of this report in the vicinity of the subject's residence reflect that the subject continues to reside at 74 Royat Street, Lido Beach, New York. Additional spot checks conducted in the vicinity of the subject's dress businesses in Manhattan and the Bronx, New York, reflect subject continues to run his dress factories personally on a daily basis, with the exception of the period that the subject was in Florida from February 22, 1966, to April 2, 1966.

NY T-1 advised on January 27, 1966, that

b6
b7C
b7D

NY T-2 advised during January, 1966, that

NY T-3 advised on February 8, 1966, that

b6
b7C
b7D

NY T-4 advised on February 11, 1966, that he

b6
b7C
b7D

[redacted] b6 b7C b7D

NY T-5 advised on February 16, 1966, that

[redacted]

NY T-6 advised on February 24, 1966, that he

[redacted] b6 b7C b7D

NY T-7 advised on March 1, 1966, that

[redacted] b6 b7C b7D

NY T-8 advised on March 24, 1966, that the

[redacted]

[redacted] b6 b7C b7D

NY T-5 advised on March 30, 1966, that the

[redacted] b6 b7C b7D

NY T-9 advised on April 15, 1966, that one

[redacted]

NY T-10 advised on April 15, 1966, that he

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

On April 21, 1966, JOHN DIOGUARDI, LUCHESE "family" member, was arrested by New York Agents of the Federal Bureau of Investigation on a three-count indictment filed in the Southern District of New York, charging violation of the National Bankruptcy Act. Also arrested in connection with the same violation was [redacted] b6 b7C

NY T-11 advised on April 28, 1966, that a [redacted] b6 b7C b7D

NY T-10 was contacted on May 3, 1966, and advised that [redacted] b6 b7C b7D

UNITED STATES DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

In Reply, Please Refer to

New York, New York
May 19 1965

Bureau File 92-2878
New York File 92-665

Title: Thomas Luchese

Character: Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

b6
b7C

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.

New York, New York

Bureau File 92-2878
New York File 92-665

May 19, 1966

Re: Thomas Iuchese
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above. b6 b7C

Set out below are characterizations of informants utilized in referenced report:

NY T-1 [redacted] b6 b7C b7D

NY T-2

NY T-3

NY T-4

NY T-5

FILE STRIPPED BY_____ ON_____

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.

Searched_____
Serialized_____
Indexed_____
Filed_____

1415

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

NY T-11

[redacted]

b6
b7C
b7D

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 02/02/2023

Title: (U) 92-NY-665 SEC 023 SER 1416-1547.pdf

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 92-NY-665 (U) [redacted]
CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

♦♦

DIRECTOR, FBI (92-2878) 4/1/66

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

ReBuairtel 1/31/66, captioned Criminal Intelligence Program requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is as follows:

[redacted] b6 b7C b7D

ILLEGAL ACTIVITY

As "boss" of "LCN" "family", subject reaps benefits from all types of illegal activity. However, he is engaged personally in legitimate dressmaking enterprises.

3 - Bureau (92-2878)
1 - New York (92-665)

[redacted] (4) [redacted]

[redacted] b6 b7C

Searched
Serialize
Indexed
Filed

[redacted]

92-665-14110

PLACES FREQUENTED

Residence - 74 Royat Street, Lido Beach, NY.
Dress Factories - 821 East 160th Street, Bronx, NY.
501 7th Avenue, NY, NY.
3867 3rd Avenue, Bronx, NY.
Tufaro's Restaurant - 108-74 Roosevelt Avenue, Queens, NY.
Source - Investigation.

FBI

DATE: 4/6/66

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

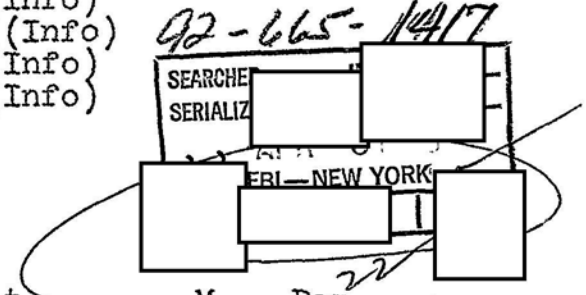
Re New York airtel to Bureau, 3/4/66.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of March, 1966, 1649 man days were expended on this program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-1965) (COLOMBO "family") (Info)
(1- 92-3603) (DI GREGORIO "family") (Info)
(1- 92-657) (GAMBINO "family") (Info)
(1- 92-658) (GENOVESE "family") (Info)
(1- 92-665) (LUCHESE "family") (Info)
(1- 92-2300) ("La Cosa Nostra") (Info)

92-665-1417



b6
b7C

TMD:vmc
(14)

Approved: _____ Sent _____ M Per _____
Special Agt. in Charge

During the month of March, 1966, 1771 man days were assigned to this program.

During the month of March, 1966, there were 77 Agents assigned exclusively to the Criminal Intelligence Program.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of March, 1966, there were [redacted] top echelon criminal informants being actively handled under this program. b7E

As of March 31, 1966, the NYO was handling a total of [redacted] PCs under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "Family"

New York is origin in 83 cases of LCN subjects, who have been identified as members of the COLOMBO "family". This represents a reduction of one member, which is accounted for by the death of JOSEPH TIPA in March, 1966.

DI GREGORIO (formerly BONANNO) "Family"

A review of the membership list of the GASPARE DI GREGORIO "family" of LCN reflects that the NYO is origin in 78 cases of subjects who have been identified as members of that "family". These 78 cases include two known members residing in Canada as well as two known members residing in Italy.

During March, 1966, [redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

GAMBINO "Family"

New York is origin in 177 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "Family"

New York is origin in 145 cases of LCN subjects who have been identified as members of the GENOVESE "family". This number reflects the deletion of ARMANDO PERILLO who died in Italy.

LUCHESE "Family"

New York is origin in 44 cases of LCN subjects who have been identified as members of the LUCHESE "family".

During the month of March, 1966, two members were changed to other offices of origin, namely EDDIE COCO (Miami - 00), and RUSSELL BUFFALINO (Philadelphia - 00). This brings the total of other offices of origin members to five.

IV PROSECUTIVE ACTION

A - Arrests and Recoveries

Federal

[redacted] aka, ET AL;
[redacted] aka - VICTIM;
[redacted] - VICTIM;
[redacted] aka - VICTIM
ITAR - GAMBLING;
ITAR - PROSTITUTION;
ITAR - NARCOTICS;
WSTA

b6
b7C

Assistant United States Attorney (AUSA), Southern District of New York (SDNY), on 3/3/66, authorized the filing of a complaint and issuance of a warrant charging [redacted] with violation of ITWI, Title 18, Section 1084.

b6
b7C

Investigation in this matter disclosed that [redacted] formerly operated a gambling answering service in Harrison, NY, and New Rochelle, NY, where she was arrested on each occasion by the local police and pled guilty to a gambling conspiracy. [redacted] is reported to have left the New York area in the early part of October, 1965, in order to avoid giving testimony before the Grand Jury after the USA, SDNY, had indicated that he would give her immunity from prosecution. Evidence was developed that [redacted] induced females to travel from Bridgeport, Conn. to Harrison, NY, for prostitution and on at least one occasion she had requested an individual to bring narcotics together with implements for use of narcotics from Bridgeport, Conn. to Harrison, NY, for use of herself and others in her apartment.

[redacted] was arrested on 3/11/66, in the San Juan Division on the above warrant. b6 b7C

Local

During the month of March, 1966, as a direct result of information furnished by the indicated informants, the following accomplishments were realized.

[redacted] b6 b7C b7D

B - Grand Jury Action

Federal

[redacted]

b3
b6
b7C

NY 92-632

PATRICK DELLO RUSSO;
JOHN JAMES BRENNAN;
[redacted]
CRAP GAME ABOARD "SS CITY OF KEANSBURG", KEANSBURG STEAMSHIP LINE
ITAR - GAMBLING

b6
b7C

Subjects DELLO RUSSO, BRENNAN, [redacted] were indicted by FGJ, SDNY, on 3/23/66, along with [redacted] All five of these individuals are scheduled for pleading during April, 1966.

[redacted]
ITWI

b6
b7C

On 3/9/66, a True bill was returned and indictment was filed against [redacted] by FGJ, SDNY.

Local

In March, 1966, JOHN FRANZESE and ROSARIO NASTASA were indicted by a New York County Grand Jury on 43 counts each of bookmaking, as a felony.

NY 92-632

C - Convictions (Local)

In March, 1966, contempt of court convictions against JOSEPH COLOMBO, JOHN ODDO, JOSEPH LIVOTI, LARRY and ALBERT GALLO and SALVATORE PERITORE were upheld by the New York State Court of Appeals. A motion made by defense counsel for stay of execution pending appeal to Federal courts is pending.

V ANTICIPATED PROSECUTIVE ACTION

Federal trials in the following matters have been scheduled for April, 1966 trial calendar in the SDNY:

[redacted] aka
ITWI; ITAR - GAMBLING

b6
b7C

[redacted]
ITWI

[redacted]
ITWI

[redacted]
ITWI

[redacted] aka;
[redacted] aka;
ITWP; ITWI; ITAR - GAMBLING

[redacted]
ITWI

[redacted] b3

Investigation captioned "FELIX ALDERISIO aka; JOHN NOVICK aka; BERNARD GLICKMAN - VICTIM; ITAR - EXTORTION", NY File 166-1142, relates to the TERRELL-CLAY heavyweight fight and is international in scope.

New York was assigned a significant and important part in this investigation, as one of the principals resides in the New York Division.

During the month of March, 1966, numerous credit, criminal and business checks with airlines and hotels were made.

Numerous contacts were made with informants in an effort to resolve this matter and identify unsubs.

On 3/25/66, the NYO served six (6) subpoenas regarding a principal and 5 witnesses.

Extensive, additional investigation in this matter by the NYO is contemplated.

Information copies of this communication are being furnished to the designated NY files to assist in the overall coordination of this program.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-5

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 5/17/66

FRO [redacted] SAC, MIAMI (92-203) (P) b6 b7C

SUBJECT: THOMAS LUCHESE, aka.
AR
(OO: New York)

Reurtels, 3/25/66 and 4/1/66, and Miami tels, 3/28/66 and 4/4/66.

Enclosed are 9 copies each of FD 302s setting forth information concerning the subscribers to the following Miami, Florida telephone numbers which were called by the subject:

[redacted] (now [redacted]) b6 b7C

[redacted] (protect identity), [redacted] b6 b7C b7D

[redacted]

92-665-1421

SEARCHED [redacted]
SERIALIZED [redacted]
MAY 19 1966
FBI - NEW YORK

[redacted] b6 b7C

② - New York (Enc. 54)
1 - Miami
[redacted]
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 92-203

[redacted] b6 b7C b7D

[redacted] Diplomat Hotel, furnished b6 b7C
the following list of phone calls made by the subject while at
the Diplomat Hotel:

Copy

Date	Number	
2/22/66	[redacted]	(New York) b6 b7C
	532-6411	Mimosa Hotel, Miami Beach, Florida.
	538-2531	Mc Arthur Hotel, Miami, Florida
2/23/66	634-3571	Eastern Airlines, Miami, Florida
	532-3600	Doral Beach Hotel, Miami Beach, Florida
2/24/66	532-3600	Doral Beach Hotel, Miami Beach, Florida;
	532-3600	Doral Beach Hotel, Miami Beach, Florida
2/25/66	[redacted]	New York
2/26/66		New York
		New York
	538-8811	Fontainebleau Hotel, Miami Beach, Florida
	532-2561	Eden Roc Hotel, Miami Beach, Florida
	538-8811	Fontainebleau Hotel, Miami Beach, Florida

Date	Number		b6 b7C
2/27/66	[redacted]	New York	
	538-8811	Fontainebleau Hotel, Miami Beach, Florida	
	532-2561	Eden Roc Hotel, Miami Beach, Florida	
2/28/66	[redacted]	New York	
	538-8811	Fontainebleau Hotel, Miami Beach, Florida	
	532-2561	Eden Roc Hotel, Miami Beach, Florida	
3/2/66	[redacted]	New York	
	371-3571	Mercy Hospital, Miami, Florida	
	532-2561	Eden Roc Hotel, Miami Beach, Florida	
	[redacted]	New York	
	[redacted]		
	532-2561	Eden Roc Hotel, Miami Beach, Florida	
3/5/66	759-9403	Raimondo's Restaurant, Miami, Florida	
3/8/66	[redacted]		
	538-8811	Fontainebleau Hotel, Miami Beach, Florida	

Date	Number	
3/8/66	[redacted]	b6 b7C
3/9/66	538-8811	Fontainebleau Hotel, Miami Beach, Florida
3/12/66	538-7257	JACOB KOSMAN - Attorney for MICHAEL COPPOLA and other Miami hoodlums
3/13/66	[redacted]	
3/17/66	758-4041	Optical Laboratory of North Miami
	[redacted]	MD, North Miami, Florida
	[redacted]	
3/18/66	538-7257	JACOB KOSMAN
	538-2531	McArthur Hotel Miami Beach, Florida
3/24/66	[redacted]	
3/25/66		
3/26/66		

Date	Number	
3/26/66	[redacted]	b6 b7C
3/27/66		
3/30/66		
3/31/66		
4/2/66	634-3571	Eastern Airline

On April 4, 1966, [redacted] advised SA [redacted] b6 b7C [redacted] that on March 24, 1966, LUCHESE paid a bill of $964.47 and that as of March 29, 1966, he owed a bill of $617.68. [redacted] stated that he could not locate LUCHESE's final bill.

LEADS:

No leads are being set out at this time to interview persons contacted by subject by telephone at the Diplomat Hotel as the coverage of these leads is being left to the discretion of the office of origin.

MIAMI

AT MIAMI, FLORIDA

Will contact the officials of the Morse National Rent-A-Car Company for full details regarding rental of their car to FRANK MAGISTRO on February 22, 1966.

5/18/66

PLAIN

TELETYPE URGENT

TO : DIRECTOR, FBI (162-1-241)

FROM: SAC, NEW YORK (162-1050)

GAMBLING CASINOS - GREAT BRITAIN
IGA

RENYTEL, APRIL TWENTY EIGHTH LAST.

INFORMANT ADVISED MAY SEVENTEENTH LAST THAT [redacted] b6 b7C b7D

[redacted]

1 - NY 92-665 (LUCHESE)
1 - NY 92-2300

[redacted] b6 b7C
(4)

92-665-1424

SEARCHED
SERIALIZED
FBI - NEW YORK

FD-36 (Rev. 10-29-63)

FBI

Date: 5/20/66

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

REMYTEL MAY NINETEEN, NINETEEN SIXTY-SIX.

[redacted] MOUNT SINAI HOSPITAL, NYC, TODAY ADVISED SUBJECT NOT PRESENTLY A PATIENT AT THIS HOSPITAL. HE ADVISED WHILE HE WAS ON VACATION SUBJECT WAS ADMITTED TO HOSPITAL FOR OBSERVATION MAY SEVENTH, NINETEEN SIXTY-SIX, AND ATTENDED BY [redacted] STATED THAT HE WOULD CHECK RECORDS ON SUBJECT AND ADVISE AS TO EXACT CONDITION OF SUBJECT WHEN ADMITTED TO HOSPITAL. HE STATED HE WOULD IMMEDIATELY ADVISE THIS OFFICE, SHOULD SUBJECT BE RE-ADMITTED. b6 b7C

[redacted] AT SUBJECT'S DRESS FACTORIES, EIGHT TWO ONE EAST ONE HUNDRED SIXTIETH STREET, BRONX, NY, TODAY ADVISED SUBJECT HAS TUMOR OF BRAIN, AND IS TO BE OPERATED ON NEXT WEEK. HE STATED SUBJECT BECAME ILL SHORTLY AFTER HIS RETURN FROM FLORIDA IN APRIL, NINETEEN SIXTY-SIX. HE ADVISED SUBJECT SPENDS MOST OF HIS TIME AT HOME. b6 b7C

[redacted]

92-665-1425

SEARCHED INDEX
SERIAL [redacted]

Approved: JM/gcb [redacted] ent 5 51 PM Per [redacted]
Special Agent in Charge

[redacted] b6 b7C
NYC, TODAY ADVISED HE WAS CALLED IN AT MOUNT SINAI HOSPITAL TO EXAMINE SUBJECT THIS MONTH, AND THAT SUBJECT HAS BRAIN TUMOR. HE STATED HIS RECOMMENDATION WAS FOR AN IMMEDIATE OPERATION. HE ADVISED IF SUBJECT DOES NOT HAVE OPERATION, "HE IS IN TROUBLE", AND, IF HE DOES HAVE OPERATION, HIS RECOVERY IS QUESTIONABLE, SINCE HE HAS COMPLICATION OF HEART DISEASE, AND THE OPERATION IS "A VERY DANGEROUS ONE". HE STATED SUBJECT ALSO HAS COMPLICATIONS IN HIS LUNGS AND IN HIS LEGS FROM THE BRAIN TUMOR. HE STATED SUBJECT AND FAMILY ARE HESITANT ABOUT HAVING THE OPERATION.

[redacted] STATED HE IS NOT A SURGEON, AND HAS HEARD b6 b7C
THAT [redacted] OF THE ALBERT EINSTEIN COLLEGE OF MEDICINE, HAS BEEN CALLED IN TO EXAMINE SUBJECT. HE STATED HE IS NOT AWARE OF WHETHER SUBJECT IS SCHEDULED FOR AN IMMEDIATE OPERATION, BUT THIS HAS BEEN HIS RECOMMENDATION. HE STATED [redacted] IS A SURGEON WITH THE REPUTATION OF BEING TOP MAN IN NEUROSURGERY.

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

5/23/66

PLAINTEXT

TELETYPE URGENT

TO: DIRECTOR, FBI (92-6787)

FROM: SAC, NEW YORK (92-2753) (P)

JOSEPH LUCHESE, AKA; AR.

[redacted] ADVISED THIS DATE THAT [redacted]

[redacted]

NEW YORK FOLLOWING CLOSELY, BUREAU WILL BE KEPT ADVISED.

1 - New York (92-665) (THOMAS LUCHESE)
1 - New York

[redacted]

(3)
1 - Supv. #22

92-665-1426

[redacted]

FBI - NEW YORK

b6
b7C
b7D

b6
b7C

DIRECTOR, FBI (92-2878) 5/23/66

SAC, WFO (92-555) (P)

THOMAS LUCHESE
AR
(OO:NY)

ReWFOlet to Bureau dated 3/31/66.

The last notation on the docket in the United States Supreme Court (USSC) regarding the SALVATORE SHILLITANI and ANDIMO PAPPADIO cases (#412 and 442) is that oral arguments were heard in these cases in the Supreme Court on 3/2/66. Instant cases are currently under consideration by the Court.

WFO will report decisions of the Supreme Court at such time as they are handed down.

2 - Bureau
1 - New York (92-665)
1 - WFO

[redacted]
(4)

Xerox copies made for
1 - 92-1443 (Pappadio)
1 - 92-2739 (Shillitani)

[redacted]

92-665-1427

EARCH[redacted]DE[redacted]
ERIALI[redacted]LE[redacted]
MAY 24 1966
[redacted]

b6
b7C

Some interesting facts that remain unanswered.....

Budget Dress owned by Cosa Nostra chief TOMMY BROWN

BUDGET DRESS spent $250,000.00 in legal fees.

This case was shuffled around the Federal Courts for four (4) years.

The justice department under (Anti Trust Division) Robert Kennedy pigeonholed and waited for an opportune time to get rid of this HOT POTATO.

The Joint Board of the ILWGU operating with at least a dozen anti trust violations never wanted this case brought to trial.

Why did Mr. Zimmerman, the head of the N. Y. Joint Board ILWGU gladly acquiesce to a discontinuance?

Why does the great Dubinsky Union permit the Cosa Nostra to operate in the Garment Industry --- (NON UNION)?

Why does the Justice Department (Anti Trust Division) permit the larger industrial Giants -- Jonathan Logan -- Bobby Brooks -- and other large firms to absorb the smaller companies?

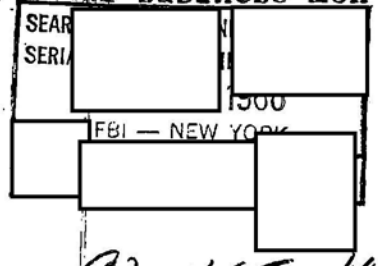
Over 1000 small companies were forced out of business by these GIANT MERGERS - GIANTS WHO ENJOY LABOR ALLOWANCES -- dual pricing arrangements detrimental to the smaller companies left to operate under the N. Y. Joint Board Labor setup.

The Keyserling report was buried because it pointed up the inequities of the sweetheart arrangements enjoyed by the International GIANTS -- this is called an international agreement (arrangement granted by Dubinsky). The Joint Board in New York for the same garments -- same labor requirements requires the Public to pay at least 50 to 80% more for goods produced on their anti-trust arrangement.

Tommy Brown makes his own arrangements and has enought left over to discontinue expensive law suits.

Does the ILWGU (Dubinsky) donate enough to campaign funds of unscrupulous POLITICIANS to be permitted these freedoms?

Why not summon to Washington some of the small business men and get some real information.



b6
b7C

92-665-1428

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

SAC I
SAC II
SAC III
SAC IV
SUPV. 20

TO : SAC, New York

DATE: 5/25/66

FROM : Director, FBI

SUBJECT: THOMAS LUCHESE, aka
AR

23
231
24
25
251

b6
b7C

Enclosed is a copy of an anonymous communication which refers to the subject's influence in the New York garment center under his alias Tommy Brown. This is being submitted for your information and possible assistance in your continuing investigation of Luchese as a subject under the Criminal Intelligence Program.

E

b6
b7C

92-665-1429

SEARCHED
SERIALIZED
INDEXED
FILED
MAY 26 1966
FBI
YORK

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (92-665)

DATE: 5/26/66

FROM : SA [redacted] b6 b7C

SUBJECT: Thomas Zucchese aka
AM

On 5/25/66 spot checks were made in the vicinity of subjects residence, 74 Royal St Lido Beach, NY. No unusual activity was noted & subject not observed.

Spot checks were also made at the residence of J. Dio, West Beech St, Long Beach, NY & no unusual activity noted.

Spot checks conducted in the vicinity of the residence of [redacted] b6 b7C failed to reflect any movement of interest.

CC - 1 - 92-2949 (Furnari) [redacted] b6 b7C
1 - 92-651 (J. Dio)

[redacted]

5/27/66

On 5/26/66 - subjects residence was spot checked with no unusual activity noted [redacted]

92-665-1430

SEARCHED [redacted] IND
SERIALI[redacted]
MAY 26 19[redacted]
FBI — NEW Y[redacted]

[redacted]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

6/1/66

PLAIN TEXT

TELETYPE

TO: DIRECTOR, FBI (92-6787)

FROM: SAC,NEW YORK (92-2753) (P)

JOSEPH LUCHESE, AKA; AR.

RE NY TELETYPE TO BUREAU, FIVE TWENTY THREE, SIXTY SIX.

[redacted] ADVISED [redacted]

b6
b7C
b7D

(2) - New York
(1 - 92-665)

1 - SUPERVISOR #22

[redacted]

(3)

92-665-1433

b6
b7C

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

DATE: 6/3/66

FROM : SA [redacted]

b6
b7C

SUBJECT: Thomas Luchese aka
AR

On 6/2/66 spot checks + investigation was conducted at subjects dress factories at 821 E. 160 ST + 3867 3rd Ave. Bx + also at Star Lathing Corp 1027 E. Gun Hill Rd, Bx, NY but subject was not observed at any of these locations.

Spot checks were also conducted on James Ventaloro at 4606 Richardson Ave, Bx, NY on 6/2/66. Neither Ventaloro or Luchese were observed.

1- 92-2745

92-665-1434

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 6 1966
FBI - NEW YORK

b6
b7C

[redacted]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 6/3/66

FROM : SA [redacted] b6 b7C

SUBJECT:

THOMAS LUCHESE
AR

On 6/2/66, spot checks were conducted in the vicinity of Royat Street and Pinehurst Street, in Lido Beach, Long Island. Neither the subject nor any of his relatives were observed in the above areas.

At approximately 8:15 p.m. inquiry was made at 74 Royat Street, subject's residence, and it was determined that there was no one home. It was noted that the subject still maintains the long rectangular mirror on a column on the front of the house, which enables him to determine if any cars are parked on Royat Street, or on Lido Boulevard, at the head of Royat Street. It was further noted that the circular opening in the subject's front door is covered by a two-way mirror, whereby the subject can look out and not be seen by persons standing on the outside. This arrangement also enables the subject to stand behind the front door, look through the two-way mirror and into the above-described rectangular mirror, which is located about thirty feet away from the front door, and thereby examine the length of Royat Street, before leaving his residence.

In attempting to knock on the subject's back door, a decal sign was observed on the side window, reflecting that the property was protected by the Supreme Burglar Alarm Company.

Inquiry was also made at [redacted] b6 b7C which is owned by [redacted] Although a light was observed in the living room, no response was obtained from the ringing of the front and side doorbells. As at the subject's house, no vehicles were observed either in the garage or driveway or on the street. It is noted that no parking is allowed at night on the streets in Lido Beach.

92-665-1435

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 6 1966

b6 b7C

[redacted]

(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Following the above inquiries, a spot check was conducted of Lenny's Steak House in Atlantic Beach, a known hoodlum hangout. However, the subject was not observed in the bar and restaurant areas.

SUPREME COURT OF THE UNITED STATES

No. 67.—October Term, 1965.

Paul Theodore Cheff, Petitioner, *v.* Elmer J. Schnackenberg et al.	On Writ of Certiorari to the United States Court of Appeals for the Seventh Circuit.

[June 6, 1966.]

Mr. Justice Douglas, with whom Mr. Justice Black concurs, dissenting.

I adhere to the view expressed in the dissents in *Green* v. *United States,* 356 U. S. 165, 193, and *United States* v. *Barnett,* 376 U. S. 681, 724, 728, that criminal contempt is a "crime" within the meaning of Art. III, § 2 of the Constitution and a "criminal prosecution" within the meaning of the Sixth Amendment, both of which guarantee the right to trial by jury in such cases.[1] Punishment for contempt was largely a minor affair at the time the Constitution was adopted, the lengthy penalties of the sort imposed today being a relatively recent innovation.[2] I do not see how we can any longer tolerate an

[1] Although the Sixth Amendment uses somewhat different language than that of Art. III, § 2, there is no reason to believe that the Sixth Amendment was intended to work a change in the scope of the jury trial requirement of Article III. See Frankfurter and Corcoran, Petty Federal Offenses and the Constitutional Guaranty of Trial by Jury, 39 Harv. L. Rev. 917, 968–975 (1926).

[2] *Green* v. *United States, supra,* at 207–208 and n. 21 (dissenting opinion); *United States* v. *Barnett, supra,* at 740–749 (dissenting opinion). Although Justice Goldberg's use of historical materials in *Barnett* has been subjected to some criticism (see, *e. g.,* Tefft, United States v. Barnett: "'Twas a Famous Victory," Supreme Court Review 123, 132–133 (1964); Brief for the United States 27–58 and Appendix, *passim, Harris* v. *United States,* 382 U. S. 162), severe penalties in contempt cases in the early days appear, nonetheless, to have been the exception.

92-665-1437
SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILE [redacted]
JUN 6 1966
FBI—NEW YORK [redacted]

b6
b7C

"exception" to the historic guaranty of a trial by jury when men are sent to prison for contempt for periods of as long as four years.[3] Nor do the consequences of a contempt conviction necessarily end with the completion of serving what may be a substantial sentence. Indeed the Government regards in other contexts that a criminal contempt conviction is the equivalent of a conviction of other serious crimes.

Thus the Attorney General, in an advisory letter dated January 26, 1966, to Deputy Secretary of Defense Cyrus R. Vance concluded that a conviction for criminal contempt could properly be applied to exclude an Army veteran from burial in Arlington National Cemetery. Exclusion was based on a regulation (30 Fed. Reg. 8996) which denies burial in a national cemetery to a person "who is convicted in a Federal . . . court of a *crime or crimes*, the result of which is . . . a sentence to imprisonment for 5 years or more . . . ." The Attorney General stated: "Criminal contempt is regarded as a 'crime' for most purposes [citing cases], and no reason is apparent why, for purposes of the interment regulation, criminal contempt should be distinguished from any other infraction of law punishable by imprisonment."

---

[3] See, *e. g., Brown* v. *United States*, 359 U. S. 41 (15 months); *Piemonte* v. *United States*, 367 U. S. 556 (18 months); *Reina* v. *United States*, 364 U. S. 507 (two years); *Green* v. *United States*, *supra* (three years); *Collins* v. *United States*, 269 F. 2d 745 (three years); *United States* v. *Thompson*, 214 F. 2d 545 (four years).

In the fiscal year ending June 30, 1962, a total of 21 people convicted by a federal court of contempt were received by the federal prison system. Of these, the *average* sentence was 6.4 months. Sentences of eight of these prisoners exceeded six months; three prisoners had sentences exceeding one year, and of these two prisoners had sentences of two years or more. The Federal Prison System—1964, Hearings before the Subcommittee on National Penitentiaries of the Senate Committee on the Judiciary, 88th Cong., 2d Sess. (Jan. 22, 1964), p. 10.

"exception" to the historic guaranty of a trial by jury when men are sent to prison for contempt for periods of as long as four years.[3] Nor do the consequences of a contempt conviction necessarily end with the completion of serving what may be a substantial sentence. Indeed the Government regards in other contexts that a criminal contempt conviction is the equivalent of a conviction of other serious crimes.

Thus the Attorney General, in an advisory letter dated January 26, 1966, to Deputy Secretary of Defense Cyrus R. Vance concluded that a conviction for criminal contempt could properly be applied to exclude an Army veteran from burial in Arlington National Cemetery. Exclusion was based on a regulation (30 Fed. Reg. 8996) which denies burial in a national cemetery to a person "who is convicted in a Federal . . . court of a *crime or crimes*, the result of which is . . . a sentence to imprisonment for 5 years or more . . . ." The Attorney General stated: "Criminal contempt is regarded as a 'crime' for most purposes [citing cases], and no reason is apparent why, for purposes of the interment regulation, criminal contempt should be distinguished from any other infraction of law punishable by imprisonment."

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[3] See, *e. g., Brown* v. *United States*, 359 U. S. 41 (15 months); *Piemonte* v. *United States*, 367 U. S. 556 (18 months); *Reina* v. *United States*, 364 U. S. 507 (two years); *Green* v. *United States*, *supra* (three years); *Collins* v. *United States*, 269 F. 2d 745 (three years); *United States* v. *Thompson*, 214 F. 2d 545 (four years).

In the fiscal year ending June 30, 1962, a total of 21 people convicted by a federal court of contempt were received by the federal prison system. Of these, the *average* sentence was 6.4 months. Sentences of eight of these prisoners exceeded six months; three prisoners had sentences exceeding one year, and of these two prisoners had sentences of two years or more. The Federal Prison System—1964, Hearings before the Subcommittee on National Penitentiaries of the Senate Committee on the Judiciary, 88th Cong., 2d Sess. (Jan. 22, 1964), p. 10.

There is in my view no longer any warrant for regarding punishment for contempt as a minor matter, strictly between the court and the accused. "We take a false and one-sided view of history when we ignore its dynamic aspects. The year books can teach us how a principle or a rule had its beginnings. They cannot teach us that what was the beginning shall also be the end." Cardozo, The Growth of the Law, 104–105 (1924).

II.

The prevailing opinion today suggests that a jury is required where the sentence imposed exceeds six months but not when it is less than that period. This distinction was first noted in a footnote in the *Barnett* case, where the Court drew an analogy to prosecutions for "petty offenses" which need not be by jury.[4] The prevailing opinion today seeks to buttress this distinction by reference to 18 U. S. C. § 1, which declares that an offense the penalty for which does not exceed six months is a petty offense. It studiously avoids embracing the view expressed by MR. JUSTICE HARLAN (*post*, at ——), that in no event does the Constitution require a jury trial for contempt. But I do not see any lines of constitutional dimension that separate contempt cases where the punishment is less than six months from those where the punishment exceeds that figure. That is a mechanical distinction—unsupported by our cases in either the contempt field or in the field of "petty offenses."

[4] The Court put the matter thus:

"However, our cases have indicated that, irrespective of the severity of the offense, the severity of the penalty imposed, a matter not raised in this certification, might entitle a defendant to the benefit of a jury trial. . . . In view of the impending contempt hearing, effective administration of justice requires that this *dictum* be added: Some members of the Court are of the view that, without regard to the seriousness of the offense, punishment by summary trial without a jury would be constitutionally limited to that penalty provided for petty offenses." *Id.*, at 695, n. 12.

The difficulty with that analysis lies in attempting to define a petty offense merely by reference to the sentence actually imposed. This does not square with our decisions regarding the "petty offense" exception to the jury trial requirement. *First,* the determination of whether an offense is "petty" also requires an analysis of the nature of the offense itself; even though short sentences are fixed for a particular offense a jury trial will be constitutionally required if the offense is of a serious character. *Second,* to the extent that the penalty is revelant in this process of characterization, it is the *maximum potential* sentence, not the one actually imposed, which must be considered.

The notion that the trial of a petty offense could be conducted without a jury was first expounded by this Court in *Callan* v. *Wilson,* 127 U. S. 540 (1888).[5] The Court, "conceding that there is a class of petty or minor offences, not usually embraced in public criminal statutes, and not of the class or grade triable at common law by a jury," held that the offense charged—conspiracy—was not among them. *Id.,* at 555. In *Natal* v. *Louisiana,* 139 U. S. 621, the Court for the first time held a particular offense "petty." This was a local ordinance which forbade the operation of a private market within six squares of a public market. The maximum penalty was a $25 fine (or 30 days imprisonment in the event the fine was not paid).[6] And in *Schick* v. *United States,* 195

[5] The petty offense exception is treated in Frankfurter and Corcoran, Petty Federal Offenses and the Constitutional Guaranty of Trial by Jury, 39 Harv. L. Rev. 917 (1926). Their conclusion, long accepted in the decisions of this Court, that jury trials are not required in such cases is challenged in Kaye, Petty Offenders Have No Peers, 26 Chi. L. Rev. 245 (1959).

[6] This was, of course, not a case tried in the federal courts. But the Court did not decide the case on the ground that the Constitution does not require the States to afford jury trials in criminal cases; it took, instead, the narrower ground that this was a petty offense.

U. S. 65, the Court held that the knowing purchase of unstamped oleomargarine was a petty offense. The maximum penalty was a $50 fine.

None of these cases provides much guidance for those seeking to locate the line of demarcation between petty offenses and those more serious transgressions for which a jury trial is required. In *District of Columbia* v. *Colts*, 282 U. S. 63, the Court attempted to set out some general considerations. The offense was reckless driving at an excessive speed; the maximum punishment under the statute (for a first offender) was a $100 fine and 30 days in jail. Although the penalty was light, the Court thought the offense too serious to be regarded as "petty":

> "Whether a given offense is to be classed as a crime, so as to require a jury trial, or as a petty offense, triable summarily without a jury, depends primarily upon the nature of the offense. The offense here charged is not merely *malum prohibitum*, but in its very nature is *malum in se*. It was an indictable offense at common law . . . when horses, instead of gasoline, constituted the motive power . . . ." *Id.*, at 73.

The most recent case is *District of Columbia* v. *Clawans*, 300 U. S. 617, where the offense charged was that of engaging in a particular business without a license. The maximum penalty was $300 or 90 days in jail. Clawans was given a $300 fine but only 60 days in jail. The Court held that this was a "petty offense" and thus that no jury was required. The offense, the Court noted, was not a crime at common law; and today it is only an infringement of local police regulations, the offense being "relatively inoffensive." *Id.*, at 625. But, the Court added, "the severity of the penalty [is] an element to be considered." *Ibid.* Looking to the maximum penalty which might be imposed—90 days in

prison—the Court concluded that this was not so severe as to take the offense out of the category of "petty." Noting that in England, and even during this country's colonial period, sentences longer than 90 days were imposed without a jury trial, the Court assumed that penalties then thought mild "may come to be regarded as so harsh as to call for the jury trial." *Id.*, at 627. The Court added:

> "[W]e may doubt whether summary trial with punishment of more than six months' imprisonment, prescribed by some pre-Revolutionary statutes, is admissible without concluding that a penalty of ninety days is too much. Doubts must be resolved, not subjectively by recourse of the judge to his own sympathy and emotions, but by objective standards such as may be observed in the laws and practices of the community taken as a gauge of its social and ethical values." *Id.*, at 627–628.

Resolution of the question of whether a particular offense is or is not "petty" cannot be had by confining the inquiry to the length of sentence actually imposed. That is only one of many factors. As the analysis of the Court in *Clawans* demonstrates, the character of the offense itself must be considered. The relevance of the maximum possible sentence is that it may be "taken as a gauge of [the] social and ethical values" of the community. *Id.*, at 628. Had the potential sentence in the *Clawans* case been of considerable length, the Court presumably would have concluded that the legislative judgment—that long sentences were appropriate for violations of the licensing law—precluded treating the offense as "petty." But the converse is not always true: an offense the penalty for which is relatively light is not necessarily "petty," as *District of Columbia* v. *Colts*, *supra*, demonstrates.

The principal inquiry, then, relates to the character and gravity of the offense itself. Was it an indictable offense at common law? Is it *malum in se* or *malum prohibitum?* What stigma attaches to those convicted of committing the offense?[7] The *Barnett* dictum, though accepting the relevance of the petty offense cases, errs in assuming that these considerations are irrelevant.[8]

The dictum in *Barnett* errs, further, because it looks to the length of sentence *actually imposed*, rather than the potential sentence. The relevance of the sentence, as we have seen, is that it sheds light on the seriousness with which the community and the legislature regard the offense. Reference to the sentence actually imposed in a particular case cannot serve this purpose. It is presently impossible to refer to a "maximum" sentence for most contempts, for there is none; Congress has left such matters to the discretion of the federal courts.[9]

The offense of criminal contempt is, of course, really several diverse offenses all bearing a common name. Some involve conduct that violates courtroom decorum. At times the offender has insulted the court from a distance. Others are instances where an adamant witness

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[7] "Broadly speaking, acts were dealt with summarily which did not offend too deeply the moral purposes of the community, which were not too close to society's danger, and were stigmatized by punishment relatively light." Frankfurter and Corcoran, *supra,* at 980–981.

[8] "Some members of the Court are of the view that, *without regard to the seriousness of the offense,* punishment by summary trial without a jury would be constitutionally limited to that penalty provided for petty offenses." 376 U. S., at 695. (Emphasis added.) To the extent that this merely reflects the *Clawans* principle that no offense which carries a substantial penalty can be "petty," the Court was correct. Yet, quite apart from the question of punishment, a jury trial is constitutionally required where the offense is of a serious character.

[9] 18 U. S. C. § 402 (1964 ed.).

refuses to testify. Still others, like the present case, involve disobedience of a court order directing parties to cease and desist from certain conduct pending an appeal. While some contempts are fairly minor affairs, others are serious indeed, deserving lengthy sentences. So long as all contempts are lumped together, the serious nature of some contempts and the severity of the sentences commonly imposed in such cases control the legal character of all contempts. None can be regarded as petty. Distinctions between contempts which, after the fact, draw a six-month or greater sentence and those which do not are based on constitutionally irrelevant factors and seem irrelevant to the analysis.

III.

The Constitution, as I see it, thus requires a trial by jury for the crime of criminal contempt, as it does for all other crimes. Should Congress wish it, an exception could be made for any designated class of contempts which, all factors considered, could truly be characterized as "petty." [10] Congress has not attempted to isolate and define "petty contempts." Do we have power to undertake the task of defining a class of petty contempts and to fix maximum punishments which might be imposed?

It would be a project more than faintly reminiscent of declaring "common-law crimes," a power which has

[10] Congress might, for example, determine that breaches of court decorum are generally of so minor a nature as to render it advisable to forego the possibility of any except minor penalties in favor of maintaining procedures for quick punishment (see Fed. Rules Crim. Proc. 42 (a); *Harris* v. *United States*, 382 U. S. 162) which are said to be necessary to achieve "summary vindication of the court's dignity and authority." *Cooke* v. *United States*, 267 U. S. 517, 534. This might be a class of "petty contempts" for which the maximum penalty would be slight and for which trial by jury would not be required. *Quaere*, whether imposition of a prison term would ever be consistent with a "petty" offense. Cf. Kaye, Petty Offenders Have No Peers, 26 Chi. L. Rev. 245, 275–277 (1959).

been denied the federal judiciary since the beginning of our republic. See *United States* v. *Hudson,* 7 Cranch 32; *United States* v. *Gradwell,* 243 U. S. 476, 485. It is, of course, true that in the *Hudson* case itself, the Court—while holding the judiciary powerless to exercise a common-law criminal jurisdiction—set contempt apart from this general restriction:

> "Certain implied powers must necessarily result to our Courts of justice from the nature of their institution. But jurisdiction of crimes against the state is not among those powers. To fine for contempt—imprison for contumacy—inforce the observance of order, &c. are powers which cannot be dispensed with in a Court, because they are necessary to the exercise of all others: and so far our Courts no doubt possess powers not immediately derived from statute; but all exercise of criminal jurisdiction in common law cases we are of opinion is not within their implied powers." *Id.,* at 34.[11]

The Court today does not take that course. It does not undertake to classify different kinds of contempt in light of the nature and gravity of the offense. It permits the imposition of punishment without the benefit of a trial by jury in all contempt cases where the punishment does not exceed six months. For the reasons stated, I believe that course is wrong—dangerously wrong. Until the time when petty criminal contempts are properly defined and isolated from other species of contempts, I see no escape from the conclusion that punishment for all manner of criminal contempts can constitutionally be imposed only after a trial by jury.

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[11] And see 18 U. S. C. § 402, which allows "all other cases of contempt not specifically embraced in this section [to be] punished in conformity to the prevailing usages at law."

SUPREME COURT OF THE UNITED STATES

Nos. 67, 412 AND 442.—OCTOBER TERM, 1965.

Paul Theodore Cheff, Petitioner, v. Elmer J. Schnackenberg et al.	On Writ of Certiorari to the United States Court of Appeals for the Seventh Circuit.
67	
Salvatore Shillitani, Petitioner, v. United States of America.	On Writs of Certiorari to the United States Court of Appeals for the Second Circuit.
412	
Andimo Pappadio, Petitioner, v. United States of America.	
442	

[June 6, 1966.]

MR. JUSTICE HARLAN, concurring in the result in No. 67 and dissenting in Nos. 412 and 442.

By each of its opinions in these cases, the Court inaugurates a new limitation on the use of the federal contempt power. In *Cheff*, it is announced that prison sentences for criminal contempt in a federal court must be limited to six months unless the defendant is afforded a trial by jury. In *Shillitani* and *Pappadio*, an automatic "purge" clause and related indicia are found to convert a criminal sentence into a civil sanction which cannot survive the grand jury's expiration. I believe these limitations are erroneous in reasoning and result alike.

I.

The Court's decision to extend the right to jury trial to criminal contempts ending in sentences greater than six months is the product of the views of four Justices who rest that conclusion on the Court's supervisory power and those of two others who believe that jury trials are constitutionally required in all but "petty" criminal contempts. The four Justices who rely on the

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supervisory power also find the constitutional question a "difficult" one. *Ante*, p. —. However, as recently as 1958, this Court in *Green* v. *United States*, 356 U. S. 165, unequivocally declared that the prosecution of criminal contempts was not subject to the grand and petit jury requirements of Art. III, § 2, of the Constitution and the Fifth and Sixth Amendments. This doctrine, which was accepted by federal judges in the early days of the Republic[1] and has been steadfastly adhered to in case after case in this Court,[2] should be recognized now

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[1] *E. g., Ex parte Burr*, 4 Fed. Cas. 791, 797 (No. 2,186) (C. C., D. C. 1823) (Cranch, C. J.):

"[C]ases of contempt of court have never been considered as crimes within the meaning and intention of the second section of the third article of the constitution of the United States; nor have attachments for contempt ever been considered as criminal prosecutions within the sixth amendment. . . . Many members of the [constitutional] convention were members of the first congress, and it cannot be believed that they would have silently acquiesced in so palpable a violation of the then recent constitution as would have been contained in the seventeenth section of the judiciary act of 1789 (1 Stat. 73),—which authorizes all the courts of the United States 'to punish by fine and imprisonment, at the discretion of the said courts, all contempts of authority in any case or hearing before the same,'—if their construction of the constitution had been that which has, in this case, been contended for at the bar."

[2] See *Ex parte Terry*, 128 U. S. 289, 313 (1888) (Harlan, J.); *Savin, Petitioner*, 131 U. S. 267, 278 (1889) (Harlan, J.); *Eilenbecker* v. *Plymouth County*, 134 U. S. 31, 36 (1890) (Miller, J.); *Interstate Commerce Comm'n* v. *Brimson*, 154 U. S. 447, 489 (1894) (Harlan, J.); *Bessette* v. *W. B. Conkey Co.*, 194 U. S. 324, 336–337 (1904) (Brewer, J.); *Gompers* v. *Bucks Stove & Range Co.*, 221 U. S. 418, 450 (1911) (Lamar, J.); *Gompers* v. *United States*, 233 U. S. 604, 610–611 (1914) (Holmes, J.); *Ex parte Hudgings*, 249 U. S. 378, 383 (1919) (White, C. J.); *Myers* v. *United States*, 264 U. S. 95, 104–105 (1924) (McReynolds, J.); *Michaelson* v. *United States*, 266 U. S. 42, 67 (1924) (Sutherland, J.); *Ex parte Grossman*, 267 U. S. 87, 117–118 (1925) (Taft, C. J.); *Fisher* v. *Pace*, 336 U. S. 155, 159–160 (1949) (Reed, J.); *Offutt* v. *United States*, 348 U. S. 11, 14 (1954) (Frankfurter, J.).

as a definitive answer to petitioners' constitutional claims in each of the cases before us.

The prevailing opinion's new supervisory-power rule seems to me equally infirm. The few sentences devoted to this dictum give no reason why a six-month limitation is desirable. Nor is there anything about the sentences actually imposed in this instance that warrants reappraisal of the present practice in contempt sentencing. In *Cheff* itself the sentence was for six months. *Shillitani* and *Pappadio* involved two-year sentences but each was moderated by a purge clause and seemingly in neither case were there disputed facts suitable for a jury. Among the prominent shortcomings of its new rule, which the Court simply disregards, is the difficulty it may generate for federal courts seeking to implement locally unpopular decrees. Another problem is in administration: to decide whether to proffer a jury trial, the judge must now look ahead to the sentence, which itself depends on the precise facts the trial is to reveal.

In my view, before this Court improvises a rule necessarily based on pure policy that largely shrugs off history, a far more persuasive showing can properly be expected.

II.

No less remarkable is the Court's upsetting of the sentences in *Shillitani* and *Pappadio* on the ground that the jailings were really for civil contempt which cannot endure beyond the grand jury's term.[3] It can hardly be suggested that the lower courts did not intend to invoke the criminal contempt power to keep the respondents in jail after the grand jury expired; the

[3] This question was never raised in *Pappadio* nor encompassed by the limited grant of certiorari in that case, see 382 U. S. 916; in *Shillitani*, where the issue is properly before the Court, petitioner filed a certiorari petition discussing the point but tendered no brief on the merits on any phase of the case.

contrary is demonstrated by the entire record.[4] Instead, the Court attempts to characterize the proceedings by a supposed primary or essential "purpose" and then lops off so much of the sentences as do not conform to that purpose. What the Court fails to do is to give any reason in policy, precedent, statute law, or the Constitution for its unspoken premise that a sentencing judge cannot combine two purposes into a single sentence of the type here imposed.

Without arguing about which purpose was primary, obviously a fixed sentence with a purge clause can be said to embody elements of both criminal and civil contempt. However, so far as the safeguards of criminal contempt proceedings may be superior to civil, the respondents have not been disadvantaged in this regard, nor do they claim otherwise. Adding a purge clause to a fixed sentence is a benefit for the respondents, not a reason for complaint. Similarly the public interest is served by exerting strong pressure to obtain answers while tailoring the length of imprisonment so that it may punish the defendant only for his period of recalcitrance and no more. I see no reason why a fixed sentence with an automatic purge clause should be deemed impermissible.

For the foregoing reasons, I would affirm the judgments in all three cases on the basis of *Green* and leave the authority of that case unimpaired.[5]

MR. JUSTICE STEWART joins Part I of this opinion.

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[4] For example, in each case the Judgment and Commitment states that "the defendant is guilty of criminal contempt" and orders him committed "for a period of Two (2) Years, or until further order of this Court," should the questions be answered before the sentence and the grand jury expire.

[5] The two-year sentences imposed on Shillitani and Pappadio do not call for the exercise of this Court's corrective power over contempt sentences, see *Green*, 356 U. S., at 187–189; as has been noted, both sentences carried purge clauses.

SUPREME COURT OF THE UNITED STATES

No. 67.—October Term, 1965.

Paul Theodore Cheff, Petitioner, v. Elmer J. Schnackenberg et al. } On Writ of Certiorari to the United States Court of Appeals for the Seventh Circuit.

[June 6, 1966.]

Mr. Justice Clark announced the judgment of the Court and delivered an opinion in which The Chief Justice, Mr. Justice Brennan and Mr. Justice Fortas join.

This is a companion case to No. 412, *Shillitani* v. *United States*, and No. 442, *Pappadio* v. *United States*, decided today. Unlike those cases, this is a criminal contempt proceeding.

Upon petition of the Federal Trade Commission, Cheff was charged, along with Holland Furnace Company and 10 other of its officers, with criminal contempt of the Court of Appeals for the Seventh Circuit. The alleged contemnors were tried before a panel of three judges of the Court of Appeals without a jury. The corporation and three of its officers, including Cheff, were found guilty of violating a previous order of that court. Cheff, a former president and chairman of the board of Holland, was sentenced to six months' imprisonment; the other two officers were fined $500 each; and the corporation was fined $100,000. The remaining eight individuals were acquitted. 341 F. 2d 548. Cheff and Holland petitioned for certiorari. We denied Holland's petition, 381 U. S. 924, and granted Cheff's, limited to a review of the question whether, after a denial of a demand for a jury, a sentence of imprisonment of six months is constitutionally permissible under Article III and the Sixth Amendment. 382 U. S. 917. We hold that Cheff was not entitled to a jury trial and affirm the judgment.

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I.

The case had its inception in proceedings before the Federal Trade Commission where, in 1954, complaints were issued against Holland charging it with unfair methods of competition and deceptive trade practices in connection with the sale of its products. After extensive hearings, the Commission issued a cease-and-desist order against Holland "and its officers, agents, representatives and employees" prohibiting the continuance of practices the Commission found illegal. *In the Matter of Holland Furnace Company*, 55 F. T. C. 55 (1958).

Holland petitioned the Court of Appeals to review and set aside the order of the Commission. Soon thereafter the Commission, claiming that Holland was continuing to violate its order, moved the Court of Appeals for a *pendente lite* order requiring compliance. On August 5, 1959, the court issued an order commanding Holland to "obey and comply with the order to cease and desist . . . until and unless said order shall be set aside upon review by this Court or by the Supreme Court of the United States . . . ." This order forms the basis of this criminal contempt proceeding. Meanwhile, Holland's petition for review was decided adversely to the corporation. In separate opinions, the Court of Appeals upheld the jurisdiction of the Commission to enter its cease-and-desist order, 269 F. 2d 203 (1959), and affirmed on the merits, 295 F. 2d 302 (1961).

In March 1962 the Commission petitioned the Court of Appeals to enter a show cause order against Holland for contempt of its *pendente lite* order. A rule was issued and attorneys appointed to prosecute on behalf of the court. Thereafter, in April 1963, rules were issued against Cheff and the other officers, as individuals, to show cause why they should not be held in criminal contempt "by reason of having knowingly, wilfully and

intentionally caused, and aided and abetted in causing, respondent Holland Furnace Company to violate and disobey, and fail and refuse to comply with" the order of August 5, 1959. Cheff demanded a jury trial, which was denied, and following a full hearing extending over a 10-day period the court found him guilty. As we have stated, a sentence of six months was imposed. In accordance with the limited grant of certiorari, there is no issue here as to the sufficiency of the hearing, excepting the absence of a jury.

II.

Cheff first contends that contempt proceedings in the Court of Appeals which stem from administrative law enforcement proceedings are civil, rather than criminal, in nature. This may be true where the purpose of the proceeding is remedial. Cf. *Shillitani* v. *United States, ante,* at p. ——. Within the context of the question before us, however, the contention is irrelevant, for a jury trial is not required in civil contempt proceedings, as we specifically reaffirm in *Shillitani, supra.* In any event, the contention is without merit. The purpose of the proceedings against Cheff could not have been remedial for he had severed all connections with Holland in 1962, long before the contempt proceedings were instituted against him. He had no control whatever over the corporation and could no longer require any compliance with the order of the Commission. Moreover, as Cheff himself points out, the corporation "had completely withdrawn from the business of replacement of furnaces, which is the area in which the violation is alleged." There was, therefore, an "absence of any necessity of assuring future compliance" which made the six-month sentence "entirely punitive." Brief for Petitioner, p. 16.

There can be no doubt that the courts of appeals have the power to punish for contempt. 18 U. S. C. § 401

(1964 ed.). See, *e. g.*, cases cited in *United States* v. *Barnett*, 376 U. S. 681, 694, n. 12 (1964). And it matters not that the contempt arises indirectly from proceedings of an administrative agency. Cheff was found in contempt of the Court of Appeals, not the Commission. The sole ground for the contempt proceedings is stated in the initial order served on Cheff and the other parties to show cause why they should not be adjudged in criminal contempt of *that* court, for violations of *that* court's *pendente lite* order. Indeed, Cheff's answer itself verified that he had not violated, disobeyed, and failed and refused to comply with *"an order of the United States Court of Appeals for the Seventh Circuit entered on August 5, 1959 . . ."* (Italics added.) In addition, the Court of Appeals itself was quite specific in limiting the contempt charges to "cover the period from August 5, 1959 to the entry of the final judgment [in October 1961] by this court." 341 F. 2d, at 550. As the court clearly had the authority to enter its interlocutory order, 15 U. S. C. § 45 (c) (1964 ed.), it follows that the court has the power to punish for contempt any disobedience of that order.

Cheff's next and chief contention is that criminal contempt proceedings are criminal actions falling within the requirements of Article III and the Sixth Amendment of the Constitution.* Only two Terms ago we held to the contrary in *United States* v. *Barnett, supra;* however, some members of the Court were of the view there that, without regard to the seriousness of the offense, punishment by summary trial without a jury

*The relevant portions of these provisions declare:

"The trial of all Crimes, except in Cases of Impeachment, shall be by Jury . . ." Art. III, § 2.

"In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury . . ." Sixth Amendment.

would be constitutionally limited to that penalty provided for petty offenses. 376 U. S., at 694, n. 12. Cheff, however, would have us hold that the right to jury trial attaches in all criminal contempts and not merely in those which are outside the category of "petty offenses."

Cheff's argument is unavailing, for we are constrained to view the proceedings here as equivalent to a procedure to prosecute a petty offense, which under our cases does not require a jury trial. Over 75 years ago in *Callan* v. *Wilson*, 127 U. S. 540, 557 (1888), this Court stated that "in that class or grade of offences called petty offences, which, according to the common law, may be proceeded against summarily in any tribunal legally constituted for that purpose," a jury trial is not required. And as late as 1937 the Court reiterated in *District of Columbia* v. *Clawans*, 300 U. S. 617, 624, that: "It is settled by the decisions of this Court . . . that the right of trial by jury . . . does not extend to every criminal proceeding. At the time of the adoption of the Constitution there were numerous offenses, commonly described as 'petty,' which were tried summarily without a jury . . . ." See also *Natal* v. *Louisiana*, 139 U. S. 621 (1891); *Lawton* v. *Steele*, 152 U. S. 133, 141–142 (1894); *Schick* v. *United States*, 195 U. S. 65, 68–72 (1904); *District of Columbia* v. *Colts*, 282 U. S. 63, 72–73 (1930). Indeed, Mr. Justice Goldberg, joined by THE CHIEF JUSTICE and MR. JUSTICE DOUGLAS, took the position in his dissenting opinion in *United States* v. *Barnett*, *supra*, at 751, that "at the time of the Constitution all types of 'petty' offenses punishable by trivial penalties were generally triable without a jury. This history justifies the imposition without trial by jury of no more than trivial penalties for criminal contempts."

According to 18 U. S. C. § 1 (1964 ed.), "any misdemeanor, the penalty for which does not exceed imprisonment for a period of six months" is a "petty offense."

Since Cheff received a sentence of six months' imprisonment (see *District of Columbia* v. *Clawans, supra,* at 627–628), and since the nature of criminal contempt, an offense *sui generis,* does not, of itself, warrant treatment otherwise (cf. *District of Columbia* v. *Colts, supra*), Cheff's offense can be treated only as "petty" in the eyes of the statute and our prior decisions. We conclude therefore that Cheff was properly convicted without a jury. At the same time, we recognize that by limiting our opinion to those cases where a sentence not exceeding six months is imposed we leave the federal courts at sea in instances involving greater sentences. Effective administration compels us to express a view on that point. Therefore, in the exercise of the Court's supervisory power and under the peculiar power of the federal courts to revise sentences in contempt cases, we rule further that sentences exceeding six months for criminal contempt may not be imposed by federal courts unless a jury trial has been received or waived. Nothing we have said, however, restricts the power of a reviewing court, in appropriate circumstances, to revise sentences in contempt cases tried with or without juries.

The judgment in this case is

Affirmed.

MR. JUSTICE STEWART, joining Part I of MR. JUSTICE HARLAN's separate opinion, concurs in result.

MR. JUSTICE WHITE took no part in the decision of this case.

SUPREME COURT OF THE UNITED STATES

Nos. 412 and 442.—October Term, 1965.

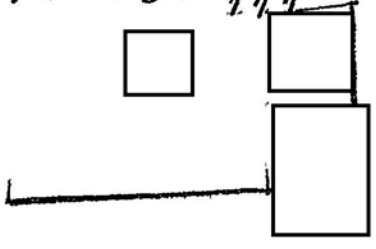
Salvatore Shillitani, Petitioner, 412 *v.* United States of America. Andimo Pappadio, Petitioner, 442 *v.* United States of America.	On Writs of Certiorari to the United States Court of Appeals for the Second Circuit.

[June 6, 1966.]

Mr. Justice Clark delivered the opinion of the Court.

These consolidated cases again present the difficult question whether a charge of contempt against a witness for refusal to answer questions before a grand jury requires an indictment and jury trial. In both cases, contempt proceedings were instituted after petitioners had refused to testify under immunity granted by the respective District Courts. Neither petitioner was indicted or given a jury trial. Both were found guilty and sentenced to two years imprisonment, with the proviso that if they answered the questions before then, they would be released. The opinion of the District Court in *Pappadio* is reported at 235 F. Supp. 887 (D. C. S. D. N. Y. 1964). In *Shillitani*, the District Court simply entered an order, which is not reported. The Court of Appeals for the Second Circuit affirmed each conviction in separate opinions. *Pappadio* v. *United States*, 346 F. 2d 5 (1965); *Shillitani* v. *United States*, 345 F. 2d 290 (1965). We granted certiorari to review the validity of the sentences imposed in both cases. 382 U. S. 913, 916 (1965). We hold that the conditional nature of these sentences renders each of the actions a civil contempt proceeding, for which indictment and jury trial

92-665-1440



b6
b7C

are not constitutionally required. However, since the term of the grand jury before which petitioners were contumacious has expired, the judgments below must be vacated and the cases remanded for dismissal.

I.

No. 412, *Shillitani* v. *United States.*

Shillitani appeared under subpoena before a grand jury investigating possible violations of the federal narcotics laws. On three occasions he refused to answer questions, invoking his privilege against self-incrimination. At the Government's request, the District Judge then granted him immunity under the Narcotics Control Act of 1956, 18 U. S. C. § 1406 (1964 ed.), and ordered him to answer certain questions. When called before the grand jury again, Shillitani persisted in his refusal. Thereafter, in a proceeding under Rule 42 (b) of the Federal Rules of Criminal Procedure,[1] the District Court found him guilty of criminal contempt. No jury

[1] This rule provides:

"Disposition Upon Notice and Hearing. A criminal contempt except as provided in subdivision (a) of this rule shall be prosecuted on notice. The notice shall state the time and place of hearing, allowing a reasonable time for the preparation of the defense, and shall state the essential facts constituting the criminal contempt charged and describe it as such. The notice shall be given orally by the judge in open court in the presence of the defendant or, on application of the United States attorney or of an attorney appointed by the court for that purpose, by an order to show cause or an order of arrest. The defendant is entitled to a trial by jury in any case in which an act of Congress so provides. He is entitled to admission to bail as provided in these rules. If the contempt charged involves disrespect to or criticism of a judge, that judge is disqualified from presiding at the trial or hearing except with the defendant's consent. Upon a verdict or finding of guilt the court shall enter an order fixing the punishment."

trial was requested. Shillitani was sentenced to prison for two years "or until the further order of this Court. Should . . . Mr. Shillitani answer those questions before the expiration of said sentence, or the discharge of the said grand jury, whichever may first occur, the further order of this Court may be made terminating the sentence of imprisonment." The Court of Appeals affirmed, rejecting Shillitani's constitutional objection to the imposition of a two-year sentence without indictment or trial by jury on the basis that "the contempt proceedings preceded any compliance" and the "sentence contained a purge clause." It further construed the sentence as giving Shillitani an unqualified right to be released if and when he obeyed the order to testify. 345 F. 2d, at 294.

No. 442, *Pappadio* v. *United States.*

Pappadio appeared under subpoena before the same grand jury. He also refused three times to answer numerous questions on the ground that the answers would incriminate him. He was then granted immunity under 18 U. S. C. § 1406 and directed to testify. He continued to refuse to answer any questions except those of identification. In opposition to the grand jury's subsequent request that the District Court require Pappadio to cooperate, his attorney claimed that he should not be called as a witness so long as a 1958 indictment charging him with conspiracy to violate the narcotics laws was pending. The District Court held that Pappadio had complete immunity, including any criminal proceeding then pending, and ordered him to answer all questions previously asked. Upon return to the grand jury, Pappadio did respond to numerous questions, but still refused to answer five questions pertaining to his alleged association with a group headed by Thomas Lucchese which engaged in narcotics traffic and other

illicit activities.[2] An order to show cause was issued. Pappadio's demand for a jury was denied, and the District Court found him in contempt for willful disobedience of its order to testify. He received a sentence almost identical to that given Shillitani, and the Court of Appeals affirmed on the same grounds.[3]

II.

We believe that the character and purpose of these actions clearly render them civil rather than criminal contempt proceedings. See *Penfield Co.* v. *Securities & Exchange Comm'n,* 330 U. S. 585, 590 (1947). As the distinction was phrased in *Gompers* v. *Bucks Stove & Range Co.,* 221 U. S. 418, 449 (1911), the act of disobedience consisted solely "in refusing to do what had been ordered," *i. e.,* to answer the questions, not "in doing what had been prohibited." And the judgments imposed conditional imprisonment for the obvious purpose of compelling the witnesses to obey the orders to testify. When the petitioners carry "the keys of their prison in their own pockets," *In re Nevitt,* 117 F. 448, 461 (C. A. 8th Cir. 1902), the action "is essentially a civil remedy designed for the benefit of other parties and has quite properly been exercised for centuries to secure compliance

[2] These questions were as follows:

"Mr. Pappadio, who are the attorneys who were present at these meetings?

"Aside from the meetings which you described, which took place in the street, where else did you meet with Lucchese?

"Who else was present at these meetings besides yourself, Lucchese and the attorneys?

"All right; How many of such meetings were there?

"Where did the meetings take place?"

[3] Because of the similarity in language between the two contempt orders, it is reasonable to assume that the Court of Appeals also construed Pappadio's sentence as giving him an absolute right to be released upon compliance, although the opinion was silent on this point.

with judicial decrees." *Green* v. *United States*, 356 U. S. 165, 197 (1958) (BLACK, J., dissenting). In short, if the petitioners had chosen to obey the order they would not have faced jail. This is evident from the statement of the District Judge at the time he sentenced Shillitani:

> "I want to make it clear that the sentence of the Court is not intended so much by way of punishment as it is intended *solely* to secure for the grand jury answers to the questions that have been asked of you." (Emphasis supplied.)

The Court of Appeals also interpreted the sentence as conditional: "We construe the judgment in this case . . . to mean that defendant has an unqualified right to be released from prison once he obeys Judge Wyatt's order. As thus construed, the sentence was entirely proper." 345 F. 2d, at 294. While all of the parties before this Court briefed the issues with reference to criminal contempt, counsel for petitioners and the Government conceded at argument that the contempt orders were remedial, and, therefore, might well be deemed civil in nature rather than criminal.[4]

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[4] The record of the contempt proceedings in Pappadio's case further indicates that the District Judge viewed the matter as civil contempt. The following colloquy offers one example:

"Mr. Lawler: Your Honor, since the primary purpose of this investigation is to obtain testimony or to obtain evidence so that indictments might be filed or voted upon, might I suggest . . . that you include a clause in the sentence that if Mr. Pappadio does answer the questions as directed, that a further application may be made to your Honor to reconsider this sentence, so that we will have some coercive effect on Mr. Pappadio.

"The Court: Yes, I shall adopt the proposal presented by Assistant United States Attorney Lawler, and my decision shall be deemed to include a provision reading in the form and manner proposed . . . ."

The Assistant United States Attorney again stressed the coercive function of the sentences when opposing applications for bail pending appeal by both Shillitani and Pappadio.

The fact that both the District Court and the Court of Appeals called petitioners' conduct "criminal contempt" does not disturb our conclusion. Courts often speak in terms of criminal contempt and punishment for remedial purposes. See, *e. g., United States* v. *Onan*, 190 F. 2d 1 (C. A. 8th Cir. 1951). "It is not the fact of punishment but rather its character and purpose that often serve to distinguish" civil from criminal contempt. *Gompers* v. *Bucks Stove & Range Co.*, 221 U. S. 418, 441 (1911). Despite the fact that Shillitani and Pappadio were ordered imprisoned for a definite period, their sentences were clearly intended to operate in a prospective manner—to coerce, rather than punish. As such, they relate to civil contempt. While any imprisonment, of course, has punitive and deterrent effects, it must be viewed as remedial if the court conditions release upon the contemnor's willingness to testify. See *Nye* v. *United States*, 313 U. S. 33, 42–43 (1941). The test may be stated as: what does the court primarily seek to accomplish by imposing sentence? Here the purpose was to obtain answers to the questions for the grand jury.[5]

III.

There can be no question that courts have inherent power to enforce compliance with their lawful orders through civil contempt. *United States* v. *United Mine Workers*, 330 U. S. 258, 330–332 (1947) (BLACK and DOUGLAS, JJ., concurring in part and dissenting in part); *United States* v. *Barnett*, 376 U. S. 681, 753–754 (1964) (Goldberg, J., dissenting). And it is essential that courts be able to compel the appearance and testimony of witnesses. *United States* v. *Bryan*, 339 U. S. 323, 331

[5] On the contrary, a criminal contempt proceeding would be characterized by the imposition of an unconditional sentence for punishment or deterrence. See *Cheff* v. *Schnackenberg*, *post*, at —.

(1950). A grand jury subpoena must command the same respect. Cf. *Levine* v. *United States*, 362 U. S. 610, 617 (1960). Where contempt consists of a refusal to obey a court order to testify at any stage in judicial proceedings, the witness may be confined until compliance. *McCrone* v. *United States*, 307 U. S. 61 (1939); *Giancana* v. *United States*, 352 F. 2d 921 (C. A. 7th Cir.), cert. denied, 382 U. S. 959 (1965).[6] The conditional nature of the imprisonment—based entirely upon the contemnor's continued defiance—justifies holding civil contempt proceedings absent the safeguards of indictment and jury, *Uphaus* v. *Wyman*, 364 U. S. 388, 403–404 (1960) (DOUGLAS, J., dissenting), provided that the usual due process requirements are met.[7]

However, the justification for coercive imprisonment as applied to civil contempt depends upon the ability of the contemnor to comply with the court's order. *Maggio* v. *Zeitz*, 333 U. S. 56, 76 (1948). Where the grand jury has been finally discharged, a contumacious witness can no longer be confined since he then has no further opportunity to purge himself of contempt. Accordingly, the contempt orders entered against Shillitani and Pappadio were improper insofar they imposed sentences that extended beyond the cessation of the grand jury's inquiry into petitioners' activities.[8] Having sought to deal only with civil contempt, the District Courts

[6] The court may also impose a determinate sentence which includes a purge clause. This type of sentence would benefit an incorrigible witness. It raises none of the problems surrounding a judicial command that unless the witness testifies within a specified time he will be imprisoned for a term of years. See *Reina* v. *United States*, 364 U. S. 507 (1960).

[7] See *Parker* v. *United States*, 153 F. 2d 66, 70 (C. A. 1st Cir. 1946).

[8] By the same token, the sentences of imprisonment may be continued or reimposed if the witnesses adhere to their refusal to testify before a successor grand jury.

lacked authority to imprison petitioners for a period longer than the term of the grand jury. This limitation accords with the doctrine that a court must exercise "the least possible power adequate to the end proposed." *Anderson* v. *Dunn*, 6 Wheat. 204, 231 (1821); *In re Michael*, 326 U. S. 224, 227 (1945).[9] The objection that the length of imprisonment thus depends upon fortuitious circumstances, such as the life of the grand jury and when a witness appears, has no relevance to the present situation. That argument would apply only to unconditional imprisonment for punitive purposes, which involves different considerations. Once the grand jury ceases to function, the rationale for civil contempt vanishes, and the contemnor has to be released. Since the term of the grand jury in these cases expired in March 1965, the judgments here for review are vacated, and the cases remanded with directions that they be dismissed.

It is so ordered.

MR. JUSTICE BLACK concurs in the result.

MR. JUSTICE WHITE took no part in the decision of these cases.

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[9] This doctrine further requires that the trial judge first consider the feasibility of coercing testimony through the imposition of civil contempt. The judge should resort to criminal sanctions only after he determines, for good reason, that the civil remedy would be inappropriate.

6/7/66

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, WFO (92-555) (RUC)

THOMAS LUCHESE
AR
(OO:NY)

ReWFOlet to Bureau dated 5/23/66.

Enclosed for information of Bureau and New York is one proof copy of decision handed down by the U. S. Supreme Court on 6/6/66 in the following cases:

SALVATORE SHILLITANI vs. the United States, Case No. 412 Appellate.

ANDIMO PAPPADIO vs. the United States, Case No. 442 Appellate.

Mr. Justice CLARK delivered the opinion of the Court. One copy of dissenting opinion of Mr. JUSTICE HARLAN in these cases is attached.

b6
b7C

3 - Bureau (Encs 4)
2 - New York (92-665) (Encs 4 [redacted]
1 - WFO

[redacted]
(6)

92-665-1441

[redacted]

INDE[redacted]
FILE[redacted]
JUN 8 1966
FBI — NEW YOR[redacted]

AIRTEL

6/14/66
2 Xerox copies being made of att.

[redacted]

1-NY 92-1443
1-NY 92-2739 } Xerox + att

[redacted]

Also enclosed for the Bureau and New York is one proof copy of opinion of Mr. Justice CLARK, likewise rendered on 6/6/66 in his companion case entitled "PAUL THEODORE CHEFF vs. ELMER J. SCHNACKENBERG, et al, Case No. 67 Appellate" together with one copy of dissenting opinion of Mr. Justice DOUGLAS, with whom Mr. Justice BLACK concurs.

In the SHILLITANI and PAPPADIO cases, the Court held they were guilty of civil contempt and that the district court lacked authority to imprison them for a period longer than the term of the Grand Jury (Grand Jury term expired in March, 1965). The Court directed judgments of conviction be vacated and the cases remanded for dismissal.

In the "PAUL THEODORE CHEFF" case, the Court held this was a criminal contempt proceeding and, thus, affirmed judgment of conviction. CHEFF had been sentenced in the district court to six months imprisonment following conviction without a jury. The Supreme Court held further that sentence exceeding six months for criminal contempt may not be imposed by federal courts unless a jury trial has been received or waived.

Mr. Justice WHITE took no part in the decision of these cases.

As this matter has been concluded in the Supreme Court, no further inquiry remains for MFO.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/7/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA
AR

[redacted] INTERVIEWED TODAY CONCERNING SUBJECT'S PHYSICAL CONDITION AND REFUSED TO FURNISH ANY INFORMATION EXCEPT THAT SUBJECT WAS PRESENTLY CONFINED IN A HOSPITAL. b6 b7C

ATTORNEY FOR SUBJECT, AMADEO LAURITANO, TODAY ADVISED SUBJECT CONFINED IN COLUMBIA PRESBYTERIAN HOSPITAL, NYC, AFTER HAVING BEEN OPERATED ON FOR BRAIN TUMOR.

NY VERIFYING SUBJECT'S CONDITION AT HOSPITAL AND WILL ADVISE BUREAU OF CURRENT STATUS OF SUBJECT'S HEALTH.

NY 92-665

[redacted] b6 b7C
(2)
1 - Supervisor #22

Searched

92-[illegible] 1442

Approved: [signature] Special Agent in Charge Sent 4 5/P M Per [redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 6/8/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

INVESTIGATION AT COLUMBIA PRESBYTERIAN HOSPITAL, NYC, TODAY REFLECTS SUBJECT ADMITTED MAY TWENTY-SECOND, NINETEEN SIXTY-SIX, WITH SUSPECTED ACOUSTIC NEURINOMA (BRAIN TUMOR). OPERATED ON MAY TWENTY-SIX, NINETEEN SIXTY-SIX, BY [redacted] OF NEUROLOGICAL SURGERY. b6 b7C SUBJECT IN PRIVATE ROOM, WITH PRIVATE NURSES AROUND THE CLOCK. HOSPITAL REFUSES TO DIVULGE ANY ADDITIONAL INFORMATION CONCERNING SUBJECT'S CONDITION, OTHER THAN THE FACT THAT THE TUMOR WAS LOCATED IN A VERY SENSITIVE PART OF THE BRAIN. NO INDICATION TUMOR WAS REMOVED SINCE POSSIBILITY EXISTS OPERATION WAS JUST TO OBTAIN SPECIMEN OF TUMOR FOR BIOPSY. SECURITY DEPARTMENT AT HOSPITAL POSTED TO ADVISE THIS OFFICE WHEN SUBJECT IS TO BE RELEASED.

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

92-665-1443

[redacted] b6 b7C

11:20 tm

Approved: _____ Sent 1 M Per [redacted]
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 6/16/66

FROM : SA [redacted] (#22) b6 b7C

SUBJECT: THOMAS LUCHESE aka
AR

On 5/23/66, investigation was conducted in the vicinity of subject's residence at 74 Royat Street, Lido Beach, NY. Investigation determined that subject dontinues to reside at this address, but no unusual activities were noted on his part.

Observations were also made at Lenny's Steak House, Villa Capra, Flamingo Diner and Sherwood Diner, all known to be hangouts for members of the LUCHESE "family". No unusual activities were noted at these Nassau County locations.

[redacted] b6 b7C

92-665-1444/66

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 16 1966
FBI [redacted]

[redacted]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 6/21/66

FROM : SAC, ALBANY (92-881) (P)

SUBJECT: THOMAS LUCHESE, aka
AR

(OO: New York)

Re Albany letter to New York 4/18/66.

On 4/29/66, 5/5 and 16/66, [redacted] was contacted [redacted] b6 b7C b7D

On 5/9/66, and on 6/13/66, [redacted] Senior Investigator, BCI, New York State Police, was contacted and stated [redacted] b6 b7C b7D

cc: 2-New York
[redacted] b6 b7C b7D b7E
(5)

92-665-1447

SEARCHED... INDEXED...
SERIALIZED... FILED...
JUN 22 1966
FBI — NEW YORK

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 5-22-64)

FBI

Date: 6/21/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

SOURCE AT [redacted]

b6
b7C
b7D

[redacted]

BUREAU WILL BE KEPT ADVISED.

[redacted]

b6
b7C

92-665-1448

Indexed
Filed

Approved: _____ Sent 1:54 P M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

Date: 6/21/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

RENYTEL INSTANT.

[redacted]

b6
b7C
b7D

CONFIDENTIALLY ADVISED OF THE FOLLOWING INFORMATION CONCERNING [redacted]

[redacted]

[redacted]

92-1613-1449

[redacted]

Searched
Seria
Inde
File

b6
b7C

Approved: [redacted] Sent 4:05 P M Per [redacted]

Special Agent in Charge

[redacted]

b6
b7C
b7D

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

6/21/66

A I R T E L

TO: DIRECTOR, FBI (166-530)

FROM: SAC, WFO (92-372) (RUC)

CARMINE TRAUMUNTI, aka
ET AL.
ITAR - GAMBLING
(OO:NY)

ReWFOlet to Bureau dated 4/21/66.

Enclosed for Bureau is copy of a Per Curiam decision handed down by the United States Supreme Court on 6/20/66 on the case entitled, "CASTALDI ET AL vs. The United States," Case Numbers 33 and 218. It is noted Case Number 218 Appellate is captioned, "CARMINE TRAUMUNTI vs. The United States."

For the information of the New York Office the Per Curiam opinion is quoted as follows:

"The petitions for writs of certiorari are granted. The judgments are vacated and the cases are remanded to the United States District Court for the Southern District of New York for further proceedings in the light of SHILLITANI vs. The United States, 384, U.S. --.

4 - Bureau (Enc. 1)
(1-92-2878)
2 - New York (166-123)
(1-92-665)
2 - WFO
(1-92-555)

(8)

1 Xerox copy made for 92-1275 (C. Traumunti) gch

92-665-1450

b6
b7C

SEARCHED SERIALIZED INDEXED FILED
JUN 22 1966
FBI - NEW YORK

A I R T E L

"Mr. Justice BLACK concurs in the result.

"Mr. Justice HARLAN dissents for the reasons stated in his opinion in CHEFF vs. SCHNACKENBERG, 384 U.S.--."

It is noted copy of decision in the case of SALVATORE SHILLITANI vs. The United States, rendered on 6/6/66 was forwarded to the Bureau and New York by airtel dated 6/7/66 in the case entitled, "THOMAS LUCHESE; AR," (Bufile 98-2878, NYfile 92-665).

This matter has now been concluded in the Supreme Court.

FBI

Date: 7/6/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 6/6/66.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of June, 1966, 1,402 man days were expended on this program.

During the month of June, 1966, 1,582 man days were assigned to this program.

3 - Bureau (RM)
8 - New York (92-632)

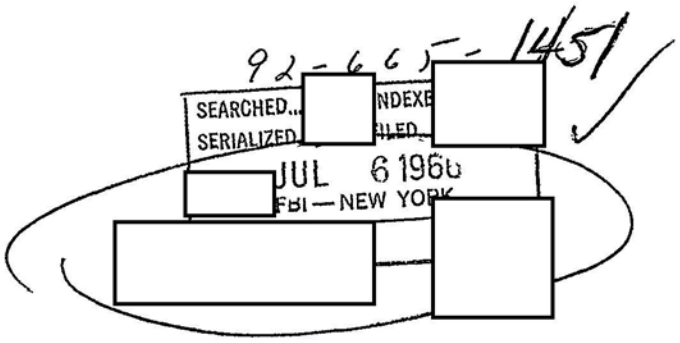
(1 - 92-1965)	(COLOMBO "family")	(Info)
(1 - 92-3603)	(DI GREGORIO "family")	(Info)
(1 - 92-657)	(GAMBINO "family")	(Info)
(1 - 92-658)	(GENOVESE "family")	(Info)
(1 - 92-665)	(LUCHESE "family")	(Info)
(1 - 92-2300)	("LA COSA NOSTRA")	(Info)

[redacted]
(14)

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

92-665-1451



b6
b7C

During the month of June, 1966, there were 72 Agents assigned exclusively to the Criminal Intelligence Program.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of June, 1966, there were [redacted] top echelon criminal informants being actively handled under this program. b7E

As of June 30, 1965, the New York Office was handling a total of [redacted] PCs under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "Family"

New York is origin in 83 cases of LCN subjects, who have been identified as members of the COLOMBO "family".

DI GREGORIO (formerly BONANNO) "Family"

A review of the membership list of the GASPARE DI GREGORIO "family" of LCN reflects that the NYO is origin in 77 cases of subjects who have been identified as members of that "family". These 77 cases include two known members residing in Canada as well as two known members residing in Italy.

In June, 1966, Attorney for JOSEPH BONANNO made a motion in United States District Court, Southern District of New York, for the government to furnish him with a bill of particulars concerning the forthcoming trial in the matter captioned, "US vs. JOSEPH BONANNO", however, this motion was denied.

GAMBINO "Family"

New York is origin in 182 cases of LCN subjects who have been identified as members of the GAMBINO "family".

In June, 1966, [redacted] b6 b7C b7D

ANTHONY SPALLINO, who died 4/8/66, and JOSEPH BIONDO, who died in June, 1966, have been deleted from the GAMBINO membership.

GENOVESE "Family"

New York is origin in 144 cases of LCN subjects, who have been identified as members of the GENOVESE "family".

LUCHESE "Family"

New York is origin in 44 cases of LCN subjects, who have been identified as members of the LUCHESE "family".

THOMAS LUCHESE was operated on for a fibroid brain tumor and is presently convalescing at home. He has been inactive and his speech and walk have been affected.

IV PROSECUTIVE ACTION

A - Arrests

Federal

As a result of information furnished by [redacted] b6 b7C b7D

As a result of information furnished by [redacted] b6 b7C b7D

[redacted]

As a result of information furnished by [redacted]

[redacted]

Local

During the month of June, 1966, as a direct result of information developed by the indicated informants and furnished by the New York Office to local authorities, the following accomplishments were realized:

[redacted] b6 b7C b7D

On 6/28/66, PAUL VARIO was arrested by the Nassau County PD after a Nassau County, NY Grand Jury handed up an indictment charging him with felony bookmaking. VARIO was booked at Nassau County Police Headquarters, arraigned and released on bail.

It is to be noted that information was furnished the Nassau County Police Department by the NYO which was the basis for the above indictment.

B - Grand Jury Action

Federal

Federal Grand Jury, convened in the Southern District of New York. [redacted] b3

Local

[redacted] b7D

V ANTICIPATED PROSECUTIVE ACTION

JOSEPH BONANNO is scheduled to appear in USDC, SDNY, on 7/26/66, at which time a trial date is to be set in this matter.

Information copies of this communication are being furnished to the designated NY files to assist in the over-all coordination of this program.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: July 11, 1966

FROM : SAC, MIAMI (92-203)(RUC)

SUBJECT: THOMAS LUCHESE, aka
AR
(OO: NEW YORK)

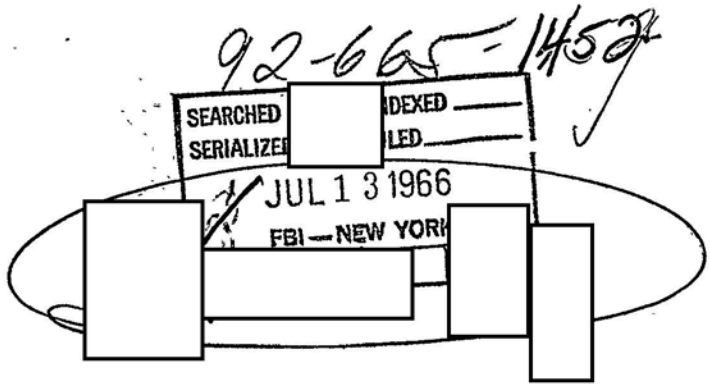
Re Miami letter to New York dated 5/17/66.

Copied [redacted] Morse Rent-A-Car, Miami International Airport, Miami, Florida, advised SA [redacted] from records on June 27, 1966, that FRANK MAGISTRO rented a 1966 Cadillac Sedan on February 22, 1966, on their contract Number 36232. When renting the car MAGISTRO listed his address as 146 Revere Avenue, New York City, and his business address as Star Lathing Fur Company, 1027 East Gunhill Road, Bronx, New York. MAGISTRO returned the car on April 2, 1966, after having driven it 991 miles. Total cost of rental of the Cadillac was $740.38.

b6
b7C

2-New York
1-Miami
[redacted]
(3)

92-665-1457



b6
b7C

FD-36 (Rev. 5-22-64)

F B I

Date: 7/11/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

[redacted] COLUMBIA PRESBYTERIAN HOSPITAL, TODAY ADVISED SUBJECT TO BE RE-EXAMINED JULY THIRTEEN SIXTY SIX. [redacted] STATED HE WOULD CONTACT THIS OFFICE SUBSEQUENT TO EXAMINATION TO ADVISE CONCERNING SUBJECT'S CURRENT STATUS IN HIS RECUPERATION FROM BRAIN SURGERY.

NEW YORK FOLLOWING CLOSELY, BUREAU WILL BE KEPT ADVISED.

b6
b7C

Chief Clerk
Post 7-11-66 WK

[redacted]
(2)

[redacted] 1 - Supv. #22

92-665-1453

Searched [redacted]
Serialized
Indexed
Filed [redacted]

b6
b7C

Approved: Wmw
Special Agent in Charge

Sent 2:15 pm M

Per [redacted]

Indices Search Slip
FD-160 (Rev. 10-1-59)

Date 7/12

TO: CHIEF CLERK

Subject T. [redacted] (not subj)

Aliases

Address	Birth Date	Birthplace	Race	Sex
[redacted]				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☒ Main Criminal Case Files Only
☒ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
No rec o.-	last name		

Requested by [redacted] Squad Extension File No. GCB 92-665- 1454

Searched by 7/12/66 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

☐ DEXED ☐
FBI — YORK

FD-36 (Rev. 5-22-64)

FBI

Date: 7/15/66

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

[redacted] NEUROSURGEON, COLUMBIA PRESBYTERIAN HOSPITAL, NYC, CONTACTED TODAY BY NYO RE SUBJECT'S PHYSICAL CONDITION AND PROGNOSIS. IT IS TO BE NOTED THAT ON PRIOR CONTACT [redacted] WAS COOPERATING WITH THIS OFFICE RE SUBJECT. ON CONTACT TODAY, [redacted] ADVISED THAT AFTER HAVING THOUGHT THE SITUATION OVER AND HAVING TALKED TO QUOTE SOME FRIENDS END QUOTE HE HAS DECIDED THAT HE NO LONGER DESIRES TO COOPERATE WITH THIS OFFICE IN SUPPLYING INFO RE SUBJECT'S PHYSICAL CONDITION. IT IS NOTED THAT SUBJECT WAS EXAMINED BY THE DOCTOR ON SEVEN THIRTEEN PAST.

USA R. MORGENTHAU, SDNY, TODAY [redacted]

[redacted] NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - New York (92-665)
[redacted]
(2)

1 - Supervisor (#22)

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUL 18 1966
FBI - NEW YORK

[redacted]

Approved: [redacted] Sent [redacted] M Per [redacted]
Special Agent in Charge

92-665-1456

F B I

Date: 7/20/66

Transmit the following in ENCODE
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300)

LCN; AR DASH CONSPIRACY.

RE ATTEMPTED ASSASSINATION JULY THIRTEEN LAST OF FRANK MARI AKA FRANKIE T (BUFILE NINETY TWO DASH SIX EIGHT EIGHT ZERO, NYFILE NINETY TWO DASH TWO SEVEN ONE ONE).

ON JULY TWENTY INSTANT, [redacted] b6 b7C b7D
[redacted] ADVISED [redacted]

2 - Bureau (92-6880)
(1 - [redacted] b6 b7C b7D b7E
1 - New York (92-3603)
1 - New York (92-638)
1 - New York (92-657)
1 - New York (92-658)
1 - New York (92-665)
1 - New York (92-1965)
1 - New York (92-1586)
1 - New York (92-2711)
1 - New York (92-3231)
1 - New York (92-3389)
1 - New York (92-1569)
1 - New York (92-4065)
1 - New York [redacted]

Date of tel chgd to 9/21/66 per NYS of Supv Mansfield [redacted]

92-665-1457

SEARCHED.. [redacted] INDEXED [redacted]
SERIALIZED.. [redacted] FILED.. [redacted]
JUL 20 1966
FBI — NEW YORK

[redacted]

[redacted]
(17)
1 - Supervisor #221

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7C
b7D

MAIL COPIES BEING SUBMITTED FOR PERTINENT BUFILES.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

6/13/66

Date

b6
b7C
b7D

[redacted]

The above information is not to be made public except in the usuual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

6/1/66 New York, New York NY 92-665 - 1458

On at File #

SA [redacted] 6/7/66

b6
b7C

by [redacted] Date dictated

This document con[redacted]her 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.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	7/22/66	5/11 - 7/15/66

TITLE OF CASE

THOMAS LUCHESE aka

REPORT MADE BY [redacted] TYPED BY [redacted] b6 b7C

CHARACTER OF CASE

AR

REFERENCES:

Report of SA [redacted] at NY, 5/19/66. b6 b7C
Miami letter to NY, 5/17/66.
WFO airtel to Director, 6/7/66.
Albany letter to NY, 6/21/66.
Miami letter to NY, 7/11/66.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of an LHM setting forth characterizations of informants utilized in this report.

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-2878)(Encls. 2)
2 - USA, SDNY (ATT: AUSA [redacted]) b6 b7C
2 - Albany (92-881)
2 - Miami (92-203)
3 - New York (92-665)

92-665-14600

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUL 22 1966
FBI — NEW YORK

NY 92-665

ADMINISTRATIVE:

It is to be noted that as reflected in the details of this report, subject has undergone major brain surgery since the submission of referenced report in this matter. Subject has been incapacitated as a result of this operation and has had an appreciable loss of speech and is not steady on his feet. According to sources, [redacted] b7D

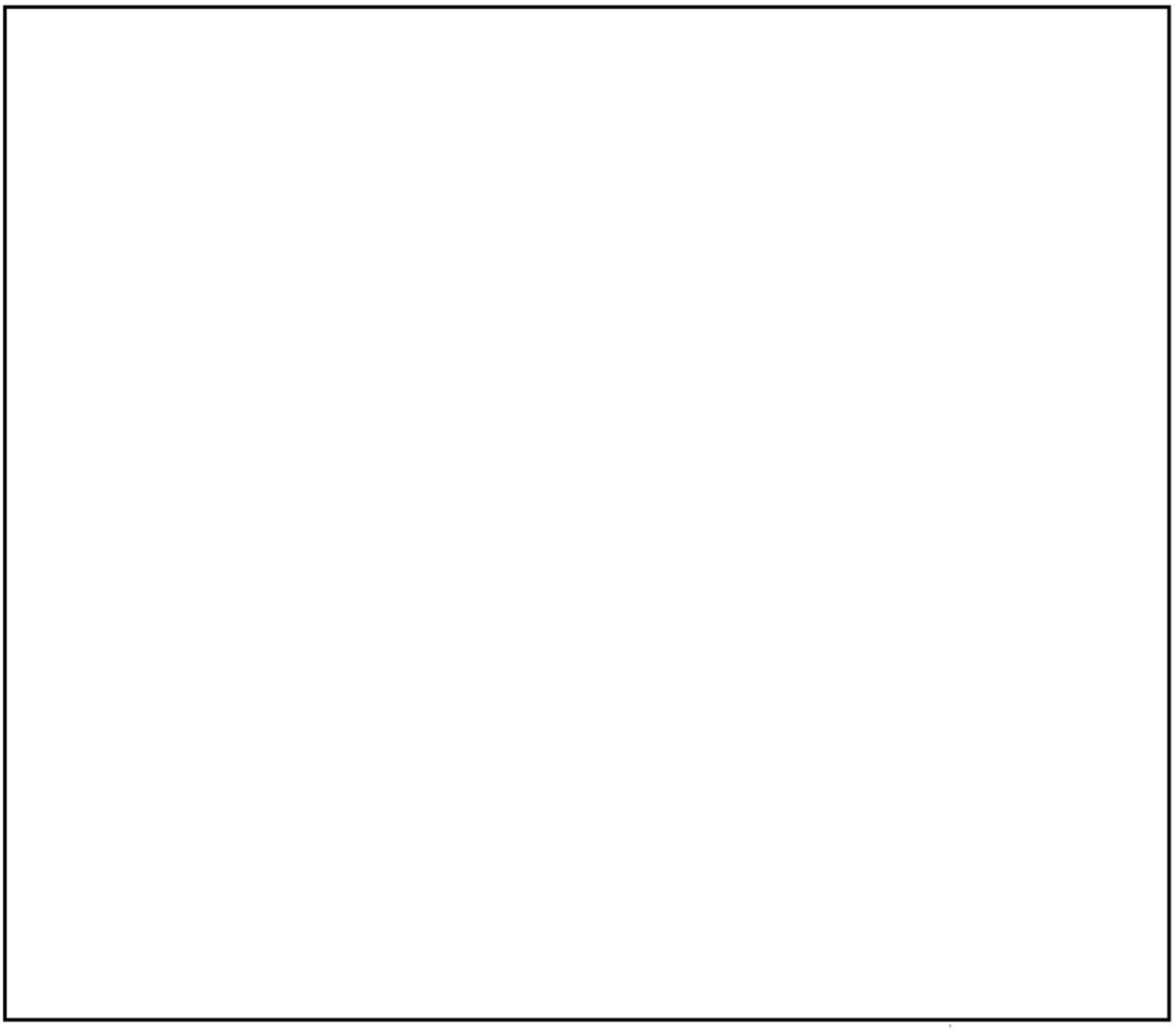
US Attorney ROBERT MORGANTHAU, SDNY, advised that [redacted] b3 b5

The following information was obtained from [redacted] b6 b7C b7D This information is being reported in the administrative section of this report in order to protect [redacted] who was supplying these reports on a confidential basis.

[redacted] b6 b7C b7D

ADMINISTRATIVE (Cont'd)

b6
b7C
b7D



ADMINISTRATIVE (Cont'd)

USA ROBERT MORGANTHAU, SDNY, was advised of the above set of facts on 7/15/66. [redacted] b3 b5 b6 b7C b7D

The Albany Office advised on 6/21/66, of the following information regarding investigation conducted at Oneonta, NY:

On 4/29/66, 5/5 and 16/66, [redacted] was contacted for any information he could furnish regarding [redacted] b6 b7C b7D

On 5/9/66, and on 6/13/66, [redacted] Senior Investigator, BCI, New York State Police, was contacted and stated [redacted] b6 b7C b7D

ADMINISTRATIVE (Cont'd)

The following information is being placed in the administrative section of this report in order to protect the identity of the valuable informant supplying the information:

Informant advised on 6/9/66, that [redacted] b6 b7C b7D

[redacted]

INFORMANTS:

Identity of Source	Contacted By
NY T-1 [redacted]	SAS [redacted] and [redacted] b6 b7C b7D
NY T-2 [redacted]	SA [redacted]
NY T-3 [redacted]	SA [redacted]

NY 92-665

INFORMANTS (Cont'd)

Identity of Source	Contacted By
NY T-4 [redacted]	SAS [redacted] and [redacted]
NY T-5 [redacted]	SAS [redacted] and [redacted]
NY T-6 [redacted]	SA [redacted]
NY T-7 [redacted]	SA
NY T-8 [redacted]	SA

b6
b7C
b7D

LEADS:

ALBANY

AT ONEONTA, NEW YORK. Will maintain contact with New York State Police and other sources concerning the subject and the Oneonta Dress Factory.

MIAMI

AT MIAMI, FLORIDA. Will supply background information regarding Raimondo's Italian Restaurant and [redacted] whom the subject contacted while in Florida.

b6
b7C

LEADS (Cont'd)

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to follow and report on the activities of the subject and members of his family.

2. Will maintain contact with the USA, SDNY, and vigorously pursue Grand Jury action.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: AUSA [redacted] b6 b7C

Report of: [redacted] Office: New York, New York

Date: 7/22/66

Field Office File #: 92-665 Bureau File #: 92-2878

Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat Street, Lido Beach, NY. On 5/26/66, subject underwent surgery, NYC, for brain tumor. Presently convalescing at his home. [redacted] b7D US Supreme Court vacated judgments of convictions of "family" members ANTHONY CASTALDI, CARMINE TRAMUNTI, ANDIMO PAPPADIO and SALVATORE SHILLITANI for contempt. Informant information set out.

- P -

DETAILS:

Spot checks were conducted throughout the period of this report in the vicinity of the subject's residence, 74 Royat Street, Lido Beach, New York, reflecting that the subject continues to reside at this address. Additional spot checks conducted in the vicinity of the subject's dress businesses in Manhattan and the Bronx, New York, reflects that the subject still maintains an interest in these businesses.

On 6/2/66, spot checks were conducted in the vicinity of the subject's residence by SA [redacted] b6 b7C and it was noted that at 8:15 p.m. no one was at home at the subject's residence. It was also noted that the subject still maintains the long rectangular mirror on a column in the front

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of his home which enables him to determine if any cars are parked on Royat Street or on Lido Boulevard. It was further noted that the circular opening in the subject's front door is covered by a two-way mirror whereby persons in the house can look out and not be seen by persons standing on the outside. It was noted further that a decal sign was observed on the subject's side window reflecting that the house was protected by the Supreme Burglar Alarm Company.

On May 20, 1966, [redacted] at the subject's dress factory, 821 East 160th Street, Bronx, New York, advised that the subject has a brain tumor and is to be operated on within the next week. He stated that the subject became ill shortly after his return from vacationing in Florida in April, 1966. He advised that the subject presently spends most of his time at home. b6 b7C

[redacted] advised on May 20, 1966, that he examined the subject this month and that the subject has a brain tumor. He stated it was his recommendation that the subject have an immediate operation since if he did not do so "he is in trouble". He stated that if he did have the operation the subject's recovery would be questionable since he has a complication of a heart disease and the operation is a very dangerous one. [redacted] advised that he himself is not a surgeon and that he does not know who the subject had contacted to do the operation. b6 b7C

On June 7, 1966, [redacted] was interviewed at Amy-Deb Fashions, 463 Seventh Avenue, New York City, and he refused to supply any information concerning his [redacted] physical condition except stating that he was presently confined in a hospital. b6 b7C

On June 7, 1966, subject's attorney, AMADEO LAURITANO, telephonically advised that the subject was confined in the Columbia Presbyterian Hospital, New York City, after having been operated on for a brain tumor.

On June 7, 1966, [redacted] Columbia Presbyterian Hospital, advised that the subject was admitted to this hospital on May 22, 1966, for a suspected acoustic neurinoma (brain tumor). He stated the subject was operated on May 26, 1966, by [redacted] of Neurological Surgery. He stated the subject is in a private room and has private nurses around the clock. He advised that the only information he knew was that the tumor was located in a very sensitive part of the brain.

b6
b7C

On June 21, 1966, [redacted] advised that the subject was discharged from the Columbia Presbyterian Hospital at 6:00 a.m. that morning.

NY T-1 advised on June 21, 1966, that [redacted]

b6
b7C
b7D

NY T-2 advised on May 3, 1966, that [redacted]

b6
b7C
b7D

[redacted] b6 b7C b7D

NY T-3 advised that he had heard that [redacted]

[redacted]

NY T-4 advised on March 25, 1966, that the

[redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

NY T-5 advised on April 3, 1966, that [redacted]

[redacted]

[redacted]

b6
b7C
b7D

NY T-5 also advised that [redacted]

[redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 3, 1966

b6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to

On 4/22/66 at Miami (N. Dade) Florida File# Miami 92-203

by IC Date dictated 4/27/66

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date May 4, 1966

[redacted]

b6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

On 4/22/66 at Miami (N. Dade), Florida File # Miami 92-203

by IC [redacted] Date dictated 4/28/66

b6
b7C

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

Date 5/17/66

[redacted]

b6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

On 5/5/66 at Hialeah, Florida File # Miami 92-203

by IC [redacted] Date dictated 5/11/66

b6
b7C

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

Date 5/17/66

[redacted]

b6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

On 5/5/66 at North Dade, Florida File # Miami 92-203

by IC [redacted] Date dictated 5/11/66

b6
b7C

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.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 4, 1966

b6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to

On 4/22/66 at Miami Beach, Florida File# Miami 92-203

by IC Date dictated 4/28/66

b6
b7C

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.

b7D

14

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 3, 1966

b6
b7C
b7D

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

On 4/21/66 at Miami Beach, Florida File # Miami 92-203

by IC [redacted] Date dictated 4/27/66

b6
b7C

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] Morse Rent-A-Car, Miami International Airport, Miami, Florida, advised Special Agent (SA) [redacted] from records on June 27, 1966, that FRANK MAGISTRO rented a 1966 Cadillac Sedan on February 22, 1966, on their contract Number 36232. When renting the car MAGISTRO listed his address as 146 Revere Avenue, New York City, and his business address as Star Lathing Fur Company, 1027 Gunhill Road, Bronx, New York. MAGISTRO returned the car on April 2, 1966, after having driven it 991 miles. Total cost of rental of the Cadillac was $740.38.

b6
b7C

[redacted] the following is to be noted:

b7D

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/13/66

[redacted]

b6
b7C
b7D

The above information is not to be made public except in the usuual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 6/1/66 at New York, New York File # NY 92-665

by SA [redacted] - 17 - Date dictated 6/7/66

b6
b7C

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] b6 b7C b7D

NY T-6 advised on May 31, 1966, that [redacted] b6 b7C b7D

The Washington Field Office advised on June 7, 1966, that the United States Supreme Court had handed down a decision on June 6, 1966, in the SALVATORE SHILLITANI and ANDIMO PAPPADIO cases holding that they were guilty of civil contempt and that the District Court lacked authority to imprison them for a period longer than the term of the Grand Jury (Grand Jury term expired in March, 1965). The court directed judgments of convictions be vacated and the cases remanded for dismissal.

On June 21, 1966, the Washington Field Office advised that the United States Supreme Court had handed down a decision on June 20, 1966, on ANTHONY CASTALDI and CARMINE TRAMUNTI in their contempt cases, indicating that the judgments against them are vacated and the cases remanded to the United States District Court for the Southern District of New York, for further proceedings in the line of SHILLITANI versus the United States.

NY T-7 advised on June 15, 1966, that [redacted]

b6
b7C
b7D

[redacted]

NY T-8 advised on July 11, 1966, that [redacted]

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
July 22,1966

Title Thomas Luchese

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above at New York. b6 b7C

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 agenc It and its contents are not to be distributed outside your agency.

New York, New York

Buffile 92-2878
NYfile 92-665

JUL 22 1966

Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above. b6 b7C

Set out below are characterizations of informants utilized in referenced report:

NY T-1 [redacted] b6 b7C b7D

NY T-2

NY T-3

NY T-4

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2 - Bureau
1 - New York

[redacted]
(3)

Searched [redacted] b6 b7C

14 61

Thomas Luchese

NY T-5

NY T-6

NY T-7

NY T-8

[redacted]

b6
b7C
b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-4

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 7/22/66

FROM : SUPV. [redacted] (#22) b6 b7C

SUBJECT: THOMAS LUCHESE aka
AR

During the evening hours of 7/21/66, the writer in the company of SA [redacted] and SA [redacted] b6 b7C spot checked the subject's residence at 74 Royat St., Lido Beach, NY.

During the course of this check, it was determined that the subject's wife was at home and was observed moving about the house, which was well lighted. The subject, himself, was not observed nor was their any activity in or about the house. The outside flood lights were lit and the garage doors were closed.

The property of [redacted] which supposedly is owned by the [redacted] was also spot checked, and it appeared as though there was no one at home since the house was in darkness. b6 b7C

No unusual activity was noted either at 74 or [redacted] Royat St.

CHRISTOPHER FURNARI aka
AR
NY 92-2949

During the evening hours of 7/21/66, the subject's residence at 285 Lincoln Ave., Rockville Centre, NY, was spot checked by the Agents listed above, and although there was no significant activity noted at the subject's residence his gray Buick Riviera was observed parked in the driveway of his home. Subject was not observed and no visitors were observed entering or leaving the residence.

1-92-2949
1-66-7472
1-Supv. #22
1-92-665

[redacted]
(4)

92-665-1462

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted]
JUL 22 1966
FBI—NEW YORK

b6 b7C

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 5-22-64)

F B I

Date: 7/27/66

Transmit the following in _____ (Type in plaintext or code)

Via TELETYPE (Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

ON SEVEN TWENTY SEVEN SIXTY SIX, [redacted] b3 b6 b7C

[redacted] WERE

SERVED FGJ SUBPOENAS RETURNABLE IN THE SDNY [redacted]

[redacted]

THIS GJ HAS BEEN CONVENED TO [redacted]

[redacted]

NY FOLLOWING CLOSELY. BUREAU ... BE KEPT ADVISED.

1-92-2753 (J. LUCHESE)
1-92-2103 (M. MACALUSO)
1-92-1979 (S. LA SALLA)
1-92-3501

[redacted] b6 b7C

(6)

Searched [redacted]
Serialized
Indexed [redacted]
Filed

T-M
1:36

92-665-1463

[redacted] Approved: _____ Sent 2:16 PM Per [redacted]
Special Agent in Charge

FD-36 (Rev. 5-22-64)

22

FBI

Date: 8/2/66

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE _____
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA. AR.

SOURCE AT [redacted] b6 b7C b7D

[redacted] NEW YORK FOLLOWING CLOSELY; BUREAU WILL BE KEPT ADVISED.

b6 b7C

8/2/66 [redacted] SA [redacted]
aus SA
adv of above by SA

92-665-1464

SEARCHED [redacted] INDEXED
SERIALIZ[redacted]
AUG 3 1966
FBI — NEW YORK

[redacted]

(2) [redacted]

1 - Supv. #22

[redacted]

[redacted]pproved: _____ Sent 7:44 PM Per [redacted]
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 8/3/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

RENYTEL, SEVEN TWENTY SEVEN SIXTY SIX.

[redacted] b3 b6 b7C

[redacted] THE FGJ SDNY, [redacted]

[redacted]

1-New York (92-2103) (MACALUSO)
1-New York (92-2753) (LUCHESE, J.)
1-New York (92-1979) (LASALLA)
1-New York (92-3501) (J. BONANNO)

[redacted] b6 b7C
(6)

92-665-1465

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 3 1966
FBI—NEW YORK

[redacted]

22

[redacted] Approved: [redacted] Sent 7:20 PM Per [redacted]
Special Agent in Charge

F B I

Date: 8/4/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 7/6/66 and report of SA [redacted] dated 7/22/66, captioned "LA COSA NOSTRA; AR - CONSPIRACY". b6 b7C

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of July, 1966, 1,174 man days were expended on this program.

During the month of July, 1966, 1,446 man days were assigned to this program.

During the month of July, 1966, there were 73 Agents assigned exclusively to the Criminal Intelligence Program.

3 - Bureau (RM)
8 - New York (92-632)
(1 - 92-1965)(COLOMBO "FAMILY")(INFO)
(1 - 92-3603)(DI GREGORIO "FAMILY")(INFO)
(1 - 92-657)(GAMBINO "FAMILY")(INFO)
(1 - 92-658)(GENOVESE "FAMILY")(INFO)
(1 - 92-665)(LUCHESE "FAMILY")INFO)
(1 - 92-2300)("LA COSA NOSTRA")(INFO)

92-665-14660

SEARCH [redacted] INDEX [redacted]
SERIAL [redacted] FILED [redacted]
AUG 4 1966
FBI — NEW YORK

b6 b7C

[redacted]
(14)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of July, 1966, there were [ ] top echelon criminal informants being actively handled under this program. b7E

As of July 31, 1966, the New York Office was handling a total of [ ] PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (formerly BONANNO) "FAMILY"

A review of the membership list of the GASPARE DI GREGORIO "family" of LCN reflects that the NYO is origin in 75 cases of subjects who have been identified as members of that "family". These 75 cases include two known members residing in Canada as well as two known members residing in Italy.

JOHN TARTAMELLA, SR. has been deleted as a member of this "family" due to his death on 7/13/66.

On 7/13/66, FRANK JOHN MARI, acting "caporegima" in the DI GREGORIO "family", was target for approximately ten shots which came from a passing car, while he and an unidentified companion were sitting in a parked car in Brooklyn, NY. MARI and companion reportedly returned fire at attacking car, and apparently wounded one of the attackers. New York sources indicate [ ] b6 b7C b7D

GAMBINO "FAMILY"

New York is origin in 165 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 142 cases of LCN subjects, who have been identified as members of the GENOVESE "family".

LUCHESE "FAMILY"

New York is origin in 43 cases of LCN subjects, who have been identified as members of the LUCHESE "family".

It will be noted that the above membership lists are not in exact conformity with those set forth in referenced airtel. The discrepancy in these figures is attributable to deletions of individuals formerly carried as members but who have been deleted inasmuch as their inclusion would not be in conformity with Bureau's criteria for inclusion. These figures coincide with those figures set forth in referenced report in which all members of the respective "families" as well as the identifying sources are listed.

IV. PROSECUTIVE ACTION

A. Arrests

Federal

In connection with case captioned, "PHILIP VIZZARI, aka - FUGITIVE; UFAP - FORGERY", NY File 88-8505, FELICE VIZZARI, aka Philip Vizzari (also the subject of NY File 92-3495, 291 Grand Boulevard, Deer Park, Long Island, NY) was arrested by agents of the NYO for fleeing Puerto Rico to avoid prosecution for the crime of forgery. VIZZARI is wanted in Santurce, Puerto Rico for the aforementioned crime. VIZZARI appeared before the USC, EDNY, 7/21/66, and was released on $5,000 bond. It is noted that PHILIP VIZZARI, a known bookmaker, shylock and numbers operator, is a constant companion of JOHN "Sonny" FRANZESE (NY File 92-1096), a "caporegima" in the JOSEPH COLOMBO "family" within LCN.

Local

During the month of July, 1966, as a direct result of information developed by the indicated informants and furnished by the NYO to local authorities, the following accomplishments were realized:

[redacted] b6 b7C b7D

Recoveries

As reported above, information furnished by

[redacted] b6 b7C b7D

As a result of information furnished by

[redacted]

B. Grand Jury Action

Federal

It is to be noted that on 7/20/66, [redacted]

b3
b5
b6
b7C
b7D

[redacted] b3

Local

[redacted] b6 b7C b7D

C. Prosecutive

On 7/26/66, JOSEPH BONANNO appeared before USDJ DAVID H. EDELSTEIN, SDNY, NYC, for purpose of setting date for his trial on obstruction of justice. BONANNO to return SDNY, 8/23/66. No trial date was set.

V. ANTICIPATED PROSECUTIVE ACTION

As noted above, Federal Grand Juries in both the EDNY and SDNY continue to probe into varying aspects of LCN activities.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

FD-36 (Rev. 5-22-64)

FBI

Date: 8/8/66

#22

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA
AR

REMYTEL, AUGUST SECOND LAST.

SOURCE AT [redacted] b6 b7C b7D

[redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

NY 92-665

[redacted] b6 b7C

(2) [redacted]

1 - Supervisor #22

1467

[redacted] proved: _____ Sent 9:11 M Per [redacted]
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-4

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 8/16/66

FROM : SA [redacted] (#22)

b6
b7C

SUBJECT: THOMAS LUCHESE
AR

Reporter BOB GREENE, "Newsday", advised this date, that above captioned subject in grave condition and near death.

According to information available to GREENE, members of the family have tentatively made funeral arrangements.

GREENE is of the opinion that funeral will probably be held at James Funeral Home, located on Broadway in Massapequa.

[redacted]

b6
b7C

92-665-14668

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 16 1966
FBI — NEW [redacted]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 5-22-64)

F B I

Date: 8/16/66

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

REMYTEL EIGHT EIGHT LAST.

SOURCE DEVELOPED BY NYO AT [redacted] b6 b7C b7D

[redacted]

NY FOLLOWING CLOSELY. BU WILL BE KEPT ADVISED.

[redacted] b6 b7C

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

92-665-1469

Approved: [redacted] Sent 11:17 A M Per [redacted]
Special Agent in Charge

[redacted]D-36 (Rev. 5-22-64)

FBI

Date: 8/17/66

Transmit the following in Plain
(Type in plaintext or code)

Via TELETYPE Urgent
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

[redacted] b3 b5 b6 b7C

[redacted] FGJ,

SDNY [redacted]

[redacted]

AUSA [redacted] ADVISED THAT [redacted]

[redacted]

1-92-2103
1-92-1979
1-92-2753
1-92-665-SUB C

[redacted]
(5)

Searched [redacted] b6 b7C
Serialized
Indexed
Filed

92-665-1470

[redacted]

Approved: [redacted] Sent 6:19 PM Per [redacted]
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 8/19/66

[redacted] b6 b7C

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

SOURCE AT [redacted] b6 b7C b7D

[redacted]

NY PRESS TODAY AND RADIO STATIONS ANNOUNCED SUBJECT'S ILLNESS AND FACT THAT IT IS PROBABLY FATAL.

NY FOLLOWING CLOSELY. BU WILL BE KEPT ADVISED.

[redacted] b6 b7C

Chief [redacted]
Post [redacted]

92-665-1471

SEARCHED [redacted] INDEX [redacted]
SERIAL [redacted] FILE [redacted]
AUG [illegible] 1966
FBI — NEW YORK
[redacted]

Approved: [signature] Special Agent in Charge

Sent 5:31 PM Per [redacted]

FD-36 (Rev. 5-22-64)

F B I

Date: 8/22/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

REMYTEL, EIGHT NINETEEN LAST.

SOURCE AT [redacted]

b6
b7C
b7D

[redacted]

NY FOLLOWING CLOSELY.

BU WILL BE KEPT ADVISED.

Searched [redacted]
Serialized [redacted]
Indexed
Filed [redacted]

b6
b7C

TOM - 2:49

[redacted]

[redacted]

92-665-1472

[redacted]

Approved: [redacted] Sent 3:04 P M Per [redacted]
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 8/24/66

FROM : SAC, ALBANY (92-881) (P)

SUBJECT: THOMAS LUCHESE, aka
AR

(OO:NEW YORK)

Re Albany letter to New York, 6/21/66, and report of SA [redacted] 7/22/66, at New York. b6 b7C b7D

ST / On 7/11/66 and 8/10/66, [redacted] was contacted [redacted]

On 8/16/66, Investigator [redacted] N.Y.S. Police, BCI, Oneonta, N. Y., stated he has no information that subject nor any of his representatives have been in Oneonta, N. Y., in connection with the Oneonta Dress Factory, during the past several months. He stated he periodically spot checks the area of the Oneonta Dress Factory for any activity of subject or his representatives, with negative results.

Contact has been maintained with the N.Y.S. Police, Oneonta, N. Y., over the past several months with negative results. end

LEAD

ALBANY DIVISION

AT ONEONTA, N. Y.

Will report any acti[redacted]f subject in connection with the Oneonta Dress Factory [redacted] b6 b7C

92-665-1476

SEAR[redacted]ND
SERIA[redacted]FIL
[redacted] - NEW YORK

cc: (2) - New York
2 - Albany
[redacted]
(4)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 5-22-64)

FBI

Date: 8/29/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

SOURCE AT [redacted]

b6
b7C
b7D

[redacted]

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

b6
b7C

[redacted]

GCB:RM

92- [redacted] 1480

Approved: _____ Sent 5:25 P.M. Per [redacted]
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 8/30/66
(ATT: RAS [redacted] Garden City)

FROM : SA [redacted] (#22)

SUBJECT: THOMAS LUCHESE aka
AR

Pursuant to telephone conversation with SA [redacted] today, the following leads are set out concerning captioned matter to be covered by SAS [redacted] at Massapequa, NY:

1) Will conduct a survey at the James Funeral Home, Broadway, Massapequa, NY, in an effort to ascertain how maximum coverage can be afforded in the event subject is waked at this funeral home when he dies.

2) Will make inquiry at the funeral home to ascertain if subject's family has made tentative arrangements to have subject waked at this funeral home when he dies.

3) Will contact logical sources in Nassau County to ascertain any information they may have concerning the subject's proposed funeral arrangements.

1-New York (92-665)

[redacted] (3)

92-665-1481

SEARCHED [redacted] INDEXED
SERIALIZED [redacted]
AUG 30 1966
FBI—NEW YORK

[redacted]

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 8/30/66

FROM : SA [redacted] (#221) b6 b7C

SUBJECT: THOMAS LUCHESE aka
AR

On 8/30/66, [redacted] (Conceal), [redacted] b6 b7C b7D

[redacted]

1 - NY 92-2300
(2) - New York
[redacted]
(3)

92-665-1482

SEARCHED [redacted]
SERIALIZED [redacted]
AUG 30 1966
FBI—NEW YORK

b6 b7C

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665) DATE: 9/1/66

FROM : SA [redacted] b6 b7C

SUBJECT: THOMAS LUCCHESE
AR

Information had been received by the writer in the past from two sources indicating that [redacted] b6 b7C b7D This information has been set forth in detail in previous communication.

In view of the foregoing the following investigation was conducted by SA [redacted] and the writer on August 30 and 31 last. The results of this investigation has been telephonically furnished to SA [redacted] and to Supervisor [redacted] b6 b7C

[redacted] confidentially advised that [redacted] b6 b7C b7D

Agents [redacted] and [redacted] conducted extensive physical surveys of the James Funeral Home and the adjacent area. The results of this investigation is set forth in a map accompanying this memo. It is to be noted that past observations at this location have reflected that the lobby at the entrance to this funeral home is well lit during services while the exterior abutting the entrance is not illuminated to the extent that the lobby is. b6 b7C

92-665-1483

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 2 1966
FBI—NEW YORK

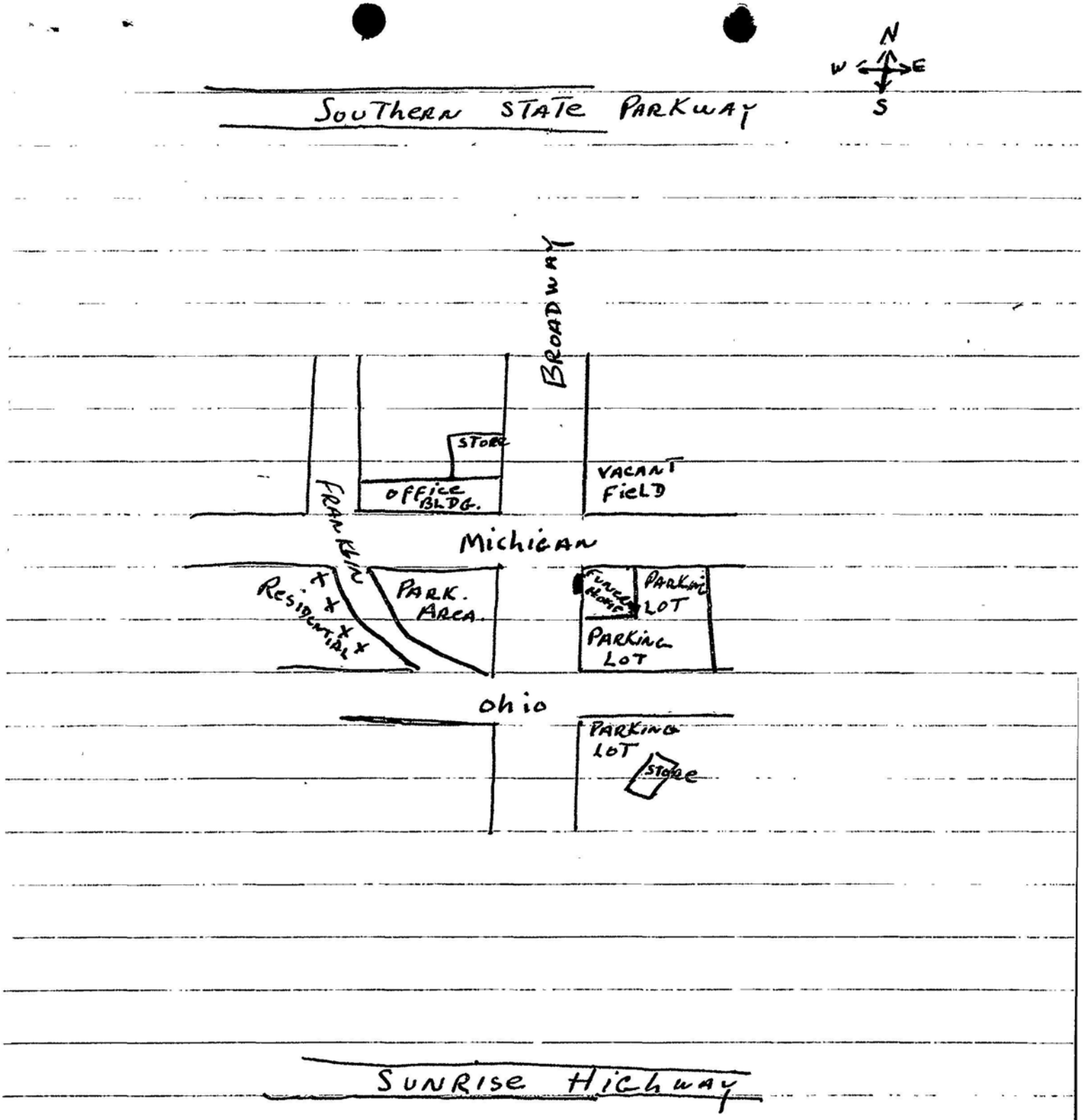
[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Past experience and the physical survey reflect that [redacted] b6 b7C b7E

[redacted]

Agents [redacted] and [redacted] will continue their efforts to effect full and complete coverage of the proceedings in the event that services are held for the subject at this location.



* ENTRANCE TO FUNERAL HOME FACES ON 540 BROADWAY.
* PARK AREA HAS NUMEROUS TREES.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 9/1/66

FROM : SAC, MIAMI (92-203) (ROC)

SUBJECT: THOMAS LUCHESE, Aka.
AR

OO: New York

Re report of SA [redacted] dated 7/22/66, at New York. b6 b7C

Enclosed herewith are [redacted] b6 b7C b7D

[redacted] by IC [redacted] on August 24, 1966.

[redacted]

2 - New York (Enc. 2)
1 - Miami
[redacted]
(3)

92-665-1485 b6 b7C

[redacted]

SEARCHED
SERIALIZED
INDEXED
SEP 9 1966
FBI - NEW YORK

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 9/7/66

Transmit the following in PLAIN
(Type in plaintect or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 8/4/66.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

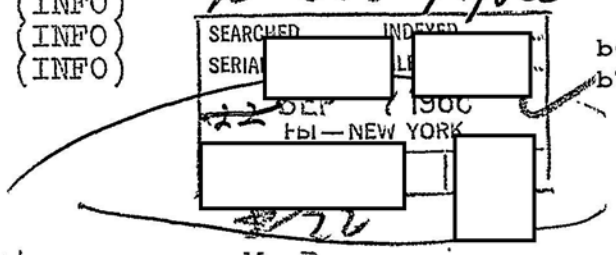
During the month of August, 1966, 1,271 man days were expended on this program.

During the month of August, 1966, 1,679 man days were assigned to this program.

During the month of August, 1966, there were 73 Agents assigned exclusively to the Criminal Intelligence Program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-1965) (COLOMBO "family") (INFO)
(1- 92-3603) (DI GREGORIO "family") (INFO)
(1- 92-657) (GAMBINO "family") (INFO)
(1- 92-658) (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

92-665-1486



b6
b7C

(14)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of August, 1966, there were [redacted] top echelon criminal informants being actively handled under this program. b6 b7C

As of August 31, 1966, the New York Office was handling a total of [redacted] PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

One member of the COLOMBO "family", JAMES RUBERTONE, killed himself after shooting two other people on 8/25/66. He is going to be deleted from the "family" list, however, the case has not yet been placed in a closed status.

DI GREGORIO (formerly BONANNO) "FAMILY"

A review of the membership list of the GASPARE DI GREGORIO "family" of LCN reflects that the NYO is origin in 74 cases of subjects who have been identified as members of that "family". These 74 cases include two known members residing in Canada as well as two known members residing in Italy.

FRANK LA BRUZZO has been deleted as a member of this "family" due to his death on 8/7/66.

During the period 8/17 - 18/66, [redacted] advised b6 b7C b7D

[redacted]

GAMBINO "FAMILY"

New York is origin in 171 cases of LCN subjects who have been identified as members of the GAMBINO "family". This figure represents an increase of 6 individuals who have been identified in August, 1966. These individuals are:

MEMBER	IDENTIFYING SOURCE

b6
b7C
b7D

GENOVESE "FAMILY"

New York is origin in 142 cases of LCN subjects, who have been identified as members of the GENOVESE "family".

LUCHESE "FAMILY"

New York is origin in 43 cases of LCN subjects, who have been identified as members of the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Arrests

Federal

As a result of information furnished by

b6
b7C
b7D

Local

During the month of August, 1966, as a direct result of information developed by the indicated informants and furnished

by the NYO to local authorities, the following accomplishments were realized:

[redacted] b6 b7C b7D

Recoveries

As reported above, information furnished by [redacted] b6 b7C b7D resulted in [redacted]

B. Grand Jury Action

Federal

A Federal Grand Jury convened in the Eastern District of New York [redacted] b3

Local

[redacted] b7D

V. ANTICIPATED PROSECUTIVE ACTION

United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, New York City, has advised that [redacted] b3 b5

To date, no trial date has been set for the trial in United States District Court, Southern District of New York, of JOSEPH BONANNO for Obstruction of Justice in case captioned, "UNSUBS (2); JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY", NY file 92-3501.

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 8/1/66 to 8/31/66:

Raids	4
Individuals arrested	91
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available.

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 8/1/66 to 8/31/66.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

9/8/66

PLAIN

AIRTEL

TO: SAC, LOS ANGELES (92-113)

FROM: SAC, NEW YORK (92-721)

SUBJECT: JOHN ROSELLI aka
AR
(OO: LOS ANGELES)

ReLAairtel to New York, 8/29/66.

on 9/6/66, advised [redacted]

b6
b7C
b7D

[redacted]

2 - Los Angeles
1 - New York (92-4261)(P. DI PALERMO)
1 - New York (92-678)(VINCENT RAO)
1 - New York (92-663)(T. LUCHESE)
1 - New York (92-688)(V. GENOVESE)
1 - [redacted]
1 - New York (92-721)

[redacted]
(9)

92-665-1487

SEARCHED [redacted]
SERIALIZED [redacted]
SEP 8 1966
FBI — NEW YORK

[redacted]

b6
b7C
b7D
b7E

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 9/16/66

FROM : SA [redacted] #22 b6 b7C

SUBJECT: THOMAS LUCHESE, aka
AR

It is to be noted that since 8/2/66, THOMAS LUCHESE has been hospitalized at the Neurological Institute of Columbia Presbyterian Hospital, NYC, suffering from a terminal brain tumor. The subject's condition has progressively grown worse, and it is reported that he will not leave the hospital alive.

In connection with this development in the THOMAS LUCHESE "family", it is requested that [redacted] be contacted, and the answers to the following questions be secured: b6 b7C b7D

[redacted]

2 - [redacted] b6 b7C b7D b7E
1 - New York (92-665-Sub C)
1 - New York (92-665)

[redacted]
(4)

92-665-1489

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 16 1966
FBI - NEW YORK

22

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	SEP 22 1966	7/21-9/14/66

TITLE OF CASE

THOMAS LUCHESE, aka

REPORT MADE BY [redacted] TYPED BY [redacted] b6 b7C

CHARACTER OF CASE

AR

REFERENCES:

Report of SA [redacted] dated 7/22/66, at New York. b6 b7C
Miami letter to New York, dated 9/1/66.

ENCLOSURES: TO BUREAU (2)

Original and one copy of a letterhead memorandum setting forth characterizations of informants utilized in this report.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2878) (Encls. 2)
2 - USA, SDNY (ATT: AUSA [redacted]
2 - Albany (92-881)
3 - New York (92-665)

DO NOT WRITE IN SPACES BELOW

92-665-1490 b6 b7C

SEARCHED INDEXED SERIALIZED FILED 1966 FBI—NEW YORK

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NY 92-665

ADMINISTRATIVE:

The following information from [redacted] is being placed in the Administrative Section of the report so as to protect the identity of this valuable informant: b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

The Albany Division advised of the following information on 8/24/66:

On 7/11/66, and 8/10/66, [redacted] was contacted [redacted] b6 b7C b7D

On 8/16/66, Investigator [redacted] New York State Police, Bureau of Criminal Identification, Oneonta, New York, stated he has no information that subject nor any of his representatives have been in Oneonta, New York, in connection with the Oneonta Dress Factory, during the past several months. He stated he periodically spot checks the area of the Oneonta Dress Factory for any activity of subject or his representatives, with negative results.

Contact has been maintained with the New York State Police, Oneonta, New York, over the past several months, with negative results.

The following information from [redacted] is being placed in the Administrative Section of this report, since this information is known only to the informant, and dissemination would in all probability compromise him: b6 b7C b7D

[redacted] b3 b6 b7C

[redacted] advised on 8/19/66, that [redacted]

b6
b7C
b7D

[redacted]

[redacted] advised on 9/8/66, that [redacted]

b6
b7C
b7D

[redacted]

[redacted] advised on 9/6/66, that [redacted]

b6
b7C
b7D

[redacted]

The following information is to be noted concerning [redacted] by [redacted] and [redacted]

b6
b7C
b7D

[redacted]

INFORMANTS

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

NY T-8

NY T-9

[redacted]

b6
b7C
b7D

LEADS

ALBANY

At Oneonta, New York

Will maintain contact with sources regarding any change in ownership of the Oneonta Dress Company that may be forthcoming due to subject's illness.

NEW YORK

At New York, New York

Will continue to follow and report on the activities of the members of the subject's "family".

Will maintain contact with sources at Columbia Presbyterian Hospital concerning subject's illness, and, if he should expire, will afford coverage to his wake and funeral.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: AUSA [redacted] b6 b7C

Report of: [redacted] Office: NEW YORK, NEW YORK

Date: 9/22/66

Field Office File #: 92-665 Bureau File #: 92-2878

Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis: Subject continues to maintain residence at 74 Royat Street, Lido Beach, NY. [redacted] b3 b6 b7C b7D FGJ, SDNY. [redacted] Informant information set forth. Contacts of subject in Florida set out.

- P -

DETAILS: ST Spot checks were conducted throughout the period of this report in the vicinity of the subject's residence, 74 Royat Street, Lido Beach, New York, reflecting that the subject's family continues to maintain their residence at this address. Additional spot checks conducted in the vicinity of the subject's dress businesses in Manhattan and the Bronx, New York, reflect that business going on as usual at these establishments. Rend

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] b3 b6 b7C

Federal Grand Jury, Southern District of New York, [redacted]

Assistant United States Attorney [redacted] Southern District of New York, advised that [redacted] the Federal Grand Jury, Southern District of New York, [redacted]

On August 2, 1966, NY T-1 advised [redacted] b6 b7C b7D

NY T-2 advised on August 16, 1966, that [redacted] b6 b7C b7D

NY T-1 advised [redacted]

b6
b7C
b7D

NY T-3 advised [redacted]

NY T-4 advised of the following information on August 17, 1966, concerning [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

NY T-6 advised [redacted]

[redacted]

On August 30, 1966, NY T-7 advised that the

[redacted]

b6
b7C
b7D

NY T-8 advised on September 1, 1966, that [redacted]

[redacted]

The Miami Office advised on September 1, 1966, of the following information concerning Raimondo's Italian Restaurant, who the subject was in contact with while he was in Florida in February, 1966:

[redacted] Beverage Licensing Bureau, Dade County, Florida, advised SA [redacted] from records on August 25, 1966, that [redacted] applied for a beverage license from Dade County on October 7, 1964, for his business, namely, Raimondo's Italian Cuisine, 201 N. W. 79th Street, Miami, Florida. He was awarded a beer and wine license on November 19, 1964, for the above establishment. The records indicated that [redacted] age [redacted] residing [redacted] was the [redacted] of Raylaud, Inc., which was the corporate name for Raimondo's Italian Cuisine. b6 b7C

[redacted] age [redacted] same address as [redacted] is listed as [redacted] of the corporation. b6 b7C

The records indicated that [redacted] Federal Bureau of Investigation Number [redacted] was convicted in Escambria County, Florida, for automobile theft in January, 1951, and was sentenced to court costs and probation for seven years. He was given a full pardon by Florida Governor FARRIS BRYANT on September 16, 1964, restoring his complete civil rights.

The records indicated that [redacted] was formerly associated with Augustino's Restaurant, 6970 Collins Avenue, Miami Beach. His relatives, namely [redacted] brother, age [redacted] brother, age [redacted] and [redacted] father, age 59, were the officers and owners of Augustino's Restaurant. It is to be noted that Augustino's Restaurant is frequented by many Miami hoodlums. b6 b7C

The records of the Miami Beach Police Department, the Miami Police Department, and the Miami Credit Bureau, as checked by IC [redacted] on August 29, 1966, disclosed no record for [redacted] b6 b7C

The records of the Dade County Sheriff's Office, as checked by IC [redacted] on August 29, 1966, disclosed that under their number [redacted] was fingerprinted on February 28, 1961, under voluntary criminal registration from the State Beverage Department, at which time [redacted] listed his residence as [redacted] His employment was listed as [redacted] of Raimondo's Italian Cuisine, 201 N. W. 79th Street, Miami, Florida. b6 b7C

Records indicated that [redacted] born [redacted] at [redacted] is 5 feet 8 inches tall, 155 pounds, with brown hair and brown eyes.

Records of the Dade County Municipal Court, as checked by IC [redacted] on August 26, 1966, disclosed that under their number [redacted] dated January 26, 1954, [redacted] white male, age [redacted] born [redacted] was arrested for disorderly conduct, loitering, charges being dismissed on January 27, 1954. b6 b7C

The records of the Miami Beach Police Department, the Dade County Sheriff's Office, the Dade County Municipal Court, and the Miami Police Department, as checked by IC [redacted] on August 30, 1966, discloses no record for JOHN V. TUCKER, 7601 Center Bay Drive, North Bay Village, Florida. b6 b7C

The records of the Miami Credit Bureau, as checked by IC [redacted] on August 8, 1966, disclosed that JOHN V. TUCKER, [redacted] 7601 Center Bay Drive, age 52, white male, medium build, employed Keystone Shipping Company, Philadelphia, Pennsylvania, as a marine engineer for 20 years, owns his own home and has a good credit rating.

Lieutenant [redacted] North Bay Village Police Department, advised SA [redacted] on August 30, 1966, that he is acquainted with JOHN V. TUCKER, and that he has no arrest record in the files of the North Bay Village Police Department. b6 b7C

NY T-9 advised on August 25, 1966, that [redacted] b6 b7C b7D

[redacted]

On September 6, 1966, NY T-5 advised that an

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

Bureau File 92-2878
New York File 92-665

New York, New York
September 22 1966

Title Thomas Luchese

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York. b6 b7C

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.

New York, New York

September 22, 1966

Bureau File 92-2878
New York File 92-665

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York. b6 b7C b7D

Set out below are characterizations of informants utilized in referenced report:

NY T-1 [redacted]

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

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] b6 b7C

1491

NY T-7

NY T-8

NY T-9

[redacted]

b6
b7C
b7D

SAC, NEW YORK (92-665) 8/30/66
(ATT: RAS [redacted] Garden City)

SA [redacted] (#22)

THOMAS LUCHESE aka
AR

Pursuant to telephone conversation with SA [redacted] today, the following leads are set out concerning captioned matter to be covered by SAS [redacted] at Massapequa, NY:

1) Will conduct a survey at the James Funeral Home, Broadway, Massapequa, NY, in an effort to ascertain how maximum coverage can be afforded in the event subject is waked at this funeral home when he dies.

2) Will make inquiry at the funeral home to ascertain if subject's family has made tentative arrangements to have subject waked at this funeral home when he dies.

3) Will contact logical sources in Nassau County to ascertain any information they may have concerning the subject's proposed funeral arrangements.

1-New York (92-665)

[redacted]
(3)

92-665-1492

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted]
AUG 30 1966
FBI — NEW YORK
[redacted]
Garden City RA

[redacted]

FBI

Date: 9/22/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-6054) and
SACs MIAMI (92-853), NEW ORLEANS (92-365), TAMPA (92-218)

FROM: SAC, NEW YORK (92-2300)

SUBJECT: SAC, NEW YORK (92-2300)

SUBJECT: LA COSA NOSTRA
AR-CONSPIRACY

RE NY TEL CALL TO BUREAU, FIVE FIFTEEN PM, NINE TWENTY TWO SIXTY SIX.

AT FIVE PM, NINE TWENTY TWO SIXTY SIX, INSPECTOR [redacted] b6 b7C [redacted] NYCPD, ADVISED INFORMATION RECEIVED FROM HIGHLY CONFIDENTIAL SOURCE OF NYCPD [redacted]

[redacted]

1 - New York (92-2300)
1 - Supervisor #221
1 - Supervisor #22
1 - SAC W. M. ALEXANDER

b6 b7C [redacted]

SEARCHED [redacted] INDEXED [redacted] FILED [redacted]

Approved: jpm Sent [redacted] M Per [redacted]
(4) Special Agent in Charge

[redacted] b6 b7C b7D

THIS SITUATION DISCUSSED WITH USA ROBERT MORGENTHAU, SDNY.

AT SUGGESTION OF NYO MORGENTHAU [redacted] b5

[redacted] b5 b7D

MIAMI, TAMPA AND NEW ORLEANS WILL ATTEMPT TO DEVELOP ANY INFORMATION RE PURPOSE OF DESCRIBED MEETING AND SUTEL.

BUREAU WILL BE KEPT ADVISED.

FD-36 (Rev. 5-22-64)

FBI

Date: 9/22/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-6054) and
SACs MIAMI (92-853), NEW ORLEANS (92-365), TAMPA (92-218)

FROM: SAC, NEW YORK (92-2300)

SUBJECT: LA COSA NOSTRA; AR-CONSPIRACY

RENYTEL NINE TWENTY TWO SIXTY SIX.

71 [redacted] ADVISED [redacted]

[redacted]

72 [redacted]

[redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

1 - New York (92-2300)
1 - Supervisor #221
1 - Supervisor #22
1 - SAC W. M. ALEXANDER

Approved: [redacted] Sent [redacted] M

[redacted] Special Agent in Charge

(3)

9/23/66

AIRTEL

TO : DIRECTOR, FBI (92-6054)

FROM : SAC, NEW YORK (92-2300)

SUBJECT : LA COSA NOSTRA
AR - CONSPIRACY.

Remytels 9/22/66.

Two NY informants have advised that [redacted] b6 b7C b7D

Miami, New Orleans and Tampa immediately contact logical informants and sources to ascertain any information indicating [redacted] b6 b7C b7D NY has alerted all informants and sources to ascertain additional information concerning this possibility.

Miami is requested to open a control file on the information developed above, and consider itself origin, with a view in mind of [redacted] b7E

New Orleans and Tampa should supply all pertinent information developed to Miami and NY.

3 - Bureau (92-6054)
2 - Miami (92-853)
2 - New Orleans (92-356)
2 - Tampa (92-218)
2 - New York (92-665)
1 - New York (92-2300)

[redacted]

(11)

92-665-1497

SEARCH [redacted] b6 b7C
SERIALI[redacted]
FBI—NEW YORK

[redacted]

FD-36 (Rev. 5-22-64)

(14)

FBI

Date: 9/26/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR

AFTER CONFERENCE WITH USA, SDNY, TODAY, IT WAS DECIDED TO [redacted] GRAND JURY, SDNY, [redacted] b3 b5

[redacted]

INQUIRY AT COLUMBIA PRESBYTERIAN HOSPITAL TODAY REFLECTS SUBJECT, THOMAS LUCHESE, STILL REMAINS IN CRITICAL CONDITION AND UNCONSCIOUS MOST OF TIME.

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NEW YORK (92-2300) (INFO.)

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92-4017
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648
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1979
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1434
2753
1443
682
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274[redacted]

92-665-1498

SEARCHED IND[redacted]
SERIALI[redacted]IL[redacted]
SEP 27 1966
FBI — NEW YORK

b6
b7C

[redacted]

Approved: [signature] Special Agent in Charge

Sent 6 31 P M

Pe[redacted]

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1572925-000

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Page 486 ~ Referral/Consult;
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Page 499 ~ Referral/Consult;
Page 500 ~ Referral/Consult;

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

9/28/66

PLAIN

CRYPTYPE URGENT

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-2300)

SUBJECT: LA COSA NOSTRA
AR - CONFIDENTIAL

[redacted] b6 b7C b7D

[redacted]
NY 92-2300
[redacted]
(6)

1 - ADIC MALONE
(1) - Supervisor #22
1 - Supervisor #221
1 - Supervisor #221 (TECIP Tickler File)

b6 b7C b7D b7E

92-665-1500

SERIALIZED INDEXED
SEP 30 1966
FBI—NEW YORK

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665) DATE: 10/3/66

FROM : SA [redacted] b6 b7C

SUBJECT: THOMAS LUCHESE, aka
AR

MAKE TWO COPIES EACH OF THE FOLLOWING TELETYPES:

NY Tel to Bu dtd 9/22/66 captioned "LCN"
" " " " " 9/28/66 " "

92-665-1502

SEARCHED [redacted] INDEXED
SERIAL [redacted]
OCT 3 1966
FBI—NEW YORK

b6 b7C

[redacted] 10-3-66

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

11/17/66

TELETYPE

TO: DIRECTOR, FBI (92-4197)

FROM: SAC, NEW YORK (92-1275) (P)

SUBJECT: CARMINE TRAMUNTI AKA
AR

AUSA, SDNY, ADVISED THIS DATE THAT [redacted] b3 b6 b7C

[redacted] FGJ, SDNY, [redacted]

[redacted]

AUSA [redacted] ALSO ADVISED THAT [redacted]

[redacted]

[redacted] FGJ, SDNY, [redacted]

1-92-665 (LUCHESE)
1-92-1131 (CAVALIERI)

[redacted]
(4)

Chief Clerk
Post 11/18/66 [redacted]

92-665-1503

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
1966
FBI — NEW YORK

[redacted] b6 b7C

10/4/66

ENCODE

TELETYPE URGENT

TO: DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300 Sub 0)

LA COSA NOSTRA, AR - CONSPIRACY.

[redacted] ADVISED THAT [redacted] b6 b7C b7D

[redacted]

1 - Miami (92-853) (AM)
1 - New Orleans (92-365) (AM)
1 - Tampa (92-218) (AM)
1 - New York (92-2300 Sub 0)

92-665-1507

SEARCHED [redacted] b6 b7C
SERIALIZED [redacted]
FBI — NEW YORK

[redacted] (6)

1 - Supervisor (#22)
1 - Supervisor (#221)

2 xerox copies for
1 - 92-2084 (Detroit)
1 - 92-648 (Cleveland)
1 - 92-660 (Louisville)
1 - 92-675 (Pittsburgh)

FBI

Date: 10/5/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 9/7/66.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of September, 1966, 1,334 man days were expended on this program.

During the month of September, 1966, 1,533 man days were assigned to this program.

During the month of September, 1966, there were 73 Agents assigned exclusively to the Criminal Intelligence Program.

3 - Bureau (RM)
(8) - New York (92-632)
(1- 92-1965) (COLOMBO "family") (INFO)
(1- 92-3603) (DI GREGORIO "family") (INFO)
(1- 92-657) (GAMBINO "family") (INFO)
(1- 92-658) (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

92-665-1508

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
OCT 5 - 1966
FBI — NEW YORK

b6
b7C

[redacted]
(14)

Approved: _____ Sent _____ M Per _____
Special Agt. in Charge

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of September, 1966, there were [ ] top echelon criminal informants being actively handled under this program. b7E

As of September 30, 1966, the New York Office was handling a total of [ ] PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

In addition, [redacted] b6 b7C b7D

DI GREGORIO (formerly BONANNO) "FAMILY"

A review of the membership list of the GASPARE DI GREGORIO "family" of LCN reflects that the NYO is origin in 74 cases of subjects who have been identified as members of that "family". These 74 cases include two known members residing in Canada as well as two known members residing in Italy.

GAMBINO "FAMILY"

New York is origin in 171 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 142 cases of LCN subjects, who have been identified as members of the GENOVESE "family".

LUCHESE "FAMILY"

New York is origin in 46 cases of LCN subjects who have been identified as members of the LUCHESE "family".

[redacted] b6 b7C b7D

. THOMAS LUCHESE, remains in critical condition at Columbia Presbyterian Hospital, New York City, as a result of a brain tumor with no prognosis for recovery.

[redacted]

IV. PROSECUTIVE ACTION

A. Arrests

Federal

[redacted] b6 b7C b7D

[redacted] was arrested 9/28/66, by the NYO on an indictment returned by the Federal Grand Jury, Southern District of New York, on 9/26/66, charging violation of United States Code, Section 371, Conspiracy to violate ITAR - EXTORTION Statute, in a Homex case [redacted] aka ET AL; [redacted] - VICTIM, ITAR - EXTORTION, OO: NY), Bureau file 166-1670, New York file 166-1388. b6 b7C

[redacted] was arrested 9/16/66, by the New York Office based on a complaint filed before United States Commissioner, Chicago, charging violation of Title 18, United States Code, Section 1952 (ITAR - EXTORTION) in a Homex case [redacted] aka; [redacted] - VICTIM, ITAR - EXTORTION, OO: CHICAGO). b6 b7C

[redacted] surrendered himself to the New York Office on 9/9/66, on basis of an indictment returned by the Federal Grand Jury, Chicago, Illinois, on 9/8/66, charging violation of Title 18, United States Code, Section 1952, in a Homex case. b6 b7C

Local

[redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

In addition, CARLOS MARCELLO is presently free on $50,000 bail for assaulting a Special Agent of the Federal Bureau of Investigation at New Orleans, Louisiana on 9/30/66, following his arrival at the airport from New York City.

B. Grand Jury Action

Federal

In Homex cases entitled, "[redacted] aka, ET AL; [redacted] - VICTIM, ITAR - EXTORTION, OO: NY" and

b6
b7C

[redacted] aka, ET AL; [redacted] - VICTIM, ITAR - EXTORTION", facts were presented to a Federal Grand Jury, Southern District of New York, on 9/22/66. Indictments were filed on 9/26/66, charging [redacted] with violation of Title 18, United States Code, Section 1952, in the [redacted] matter. Indictments were filed on 9/26/66, charging [redacted] and [redacted] with violation of Sections 1952 and 371 in the [redacted] matter. As reported above, [redacted] was arrested on 9/28/66, by the New York Office. [redacted] remains a fugitive. b6 b7C

Local

[redacted] b7D

V. ANTICIPATED PROSECUTIVE ACTION

[redacted] b3

[redacted] Federal Grand Jury, Southern District of New York, [redacted]

On 9/20/66, JOSEPH BONANNO appeared before United States District Judge SIDNEY SUGARMAN, Southern District of New York, in connection with the pending prosecution of BONANNO's Obstruction Of Justice case. By consent of both sides, BONANNO is to re-appear 10/26/66.

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 9/1 - 9/30/66:

Raids	1
Individuals Arrested	13
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 9/1/66 - 9/30/66.

Informant copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

DIRECTOR, FBI (92-2826) 10/7/66

SAC, NEW YORK (92-648) (P)

ANTONIO CORALLO aka
AR

Re Bureau airtel to NY dated 9/28/66.

[redacted] b6 b7C b7D

2 - Bureau (92-2826)
1 - New York (92-665)
1 - New York (92-1275)
1 - New York (92-2300)
1 - New York (92-675)
1 - New York (92-648)

[redacted] b6 b7C b7D

[redacted]
(7)

Chief Clerk
Post 10/11/66

[redacted]

10/13/66

AIRTEL

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE aka
AR

Re NY teletype to Bureau dated 9/26/66.

Enclosed for Newark are the original and one copy of a Federal Grand Jury subpoena [redacted] b3

The Special Grand Jury, SDNY, looking into [redacted]

As set forth in referenced teletype [redacted]

[redacted] is also to be subpoenaed.

The Newark Office will serve the enclosed subpoena on [redacted] on Tuesday morning, 10/18/66. Newark will advise NY when service is effected.

NY following closely. Bureau will be kept advised.

3 - Bureau (92-2878)
2 - Newark (Encls. 2) (92-427)
(1) - New York (92-665)

[redacted] b6 b7C

(7)

[redacted]

92-665-1512

[redacted]

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

☆ U. S. GPO: 1972 – 456-977

File 92 - 665 Date 9/29/72
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
1513	missing at time of stripping project	

Employee

RECHARGE Date

To From

Initials of Clerk

Date

Date Charged

Employee

Location

b6
b7C

FD-36 (F... 54)

FBI

Date: 10/18/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

REMYAIRTEL OCTOBER THIRTEEN, NINETEEN SIXTY-SIX. [redacted] b3

AGENTS OF THE NYO TODAY SERVED SUBPOENAS ON [redacted]

[redacted]

THE NEWARK OFFICE IS SUBPOENAING [redacted] b3

WHO RESIDES THEIR DISTRICT. ARRANGEMENTS BEING MADE TO

SUBPOENA [redacted] OCTOBER NINETEEN INSTANT. SUBPOENA

OF [redacted]

[redacted]

NY FOLLOWING CLOSELY. b6

BUREAU WILL BE KEPT ADVISED. b7C

92-665-1514

SEARCH[redacted]NDEXED [redacted]
SERIALI[redacted]FILED [redacted]
OCT 18 1966
FBI — NEW YORK

Xerox to
1-92-4417
1- " -1357
" 1131
" 645
[redacted]
92-1779
" 2752
" 1443
" 602
" 2757
" 1275

92-2745
" 1445
" 1434
" 2471

Chief Clerk
Post 10/18/66

Approved: _____ Sent 6:02 PM Per [redacted]
Special Agent in Charge

FD-36 (Rev. 5-22-64)

(2)

FBI

Date: 10/20/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

REMYTEL OCTOBER EIGHTEEN, NINETEEN SIXTY-SIX.

[redacted] SERVED b3

SUBPOENA BY NEWARK OFFICE TODAY. PERMISSION OBTAINED FROM USA, SDNY, TO SERVE SUBPOENA FOR [redacted] ON [redacted]

CHECK AT COLUMBIA PRESBYTERIAN HOSPITAL TODAY REFLECTS NO CHANGE IN SUBJECT'S CONDITION AND HE CONTINUES TO REMAIN IN COMATOSE CONDITION.

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

[redacted] b6 b7C

Xerox to
1-92-1445
1-92-1434

92-665-1515

Searched
Serializ
Indexed
File

Approved: SF
Special Agent in Charge

Sent 7:19 P M

P [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 10/21/66

FROM : SAC, ALBANY (92-881) (P)

SUBJECT:

THOMAS LUCHESE, Aka
AR
OO: NY

Rereport of SA [redacted] dated 9/22/66 at New York. b6 b7C

ST Spot checks were made in the area of the Oneonta Dress Co., Chestnut St., Oneonta, N.Y., on 9/27/66 and also on other occasions during the past two months, and they revealed a truck bearing the name of Sherwood Fashions, Inc., 501-7th Ave., NYC, N.Y. license 158-102, was at the dress company loading dock.

On 9/27/66, Investigator [redacted] BCI, NYSP, Oneonta, N.Y., stated he had observed an identical truck at the dress company on many occasions. He stated he has no information that would indicate the Oneonta Dress Co. is not operating a legitimate business. b6 b7C

He further added he has no additional information regarding the Oneonta Dress Co. or any friends of subject being in the Oneonta area. End

ALBANY OFFICE

AT ONEONTA, NEW YORK

Will report any further activity concerning subject or the Oneonta Dress Co.

2 - New York
2 - Albany

[redacted]
(4)

92-665-1517 b6 b7C

SEARCHED [redacted]
SERIALIZED [redacted]
OCT 22 1966
FBI — NEW YORK

[redacted] 9/22/66

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

10/21/66

AIRTEL

TO: DIRECTOR, FBI (92-2868)

FROM: SAC, NEW YORK (92-651) (P)

SUBJECT: JOHN DIOGUARDI aka
AR

On 10/20/66, [redacted] advised that the [redacted]

[redacted]

b6
b7C
b7D

NY following closely. Bu will be kept advised.

3-Bureau
1-New York (92-665) (LUCHESE)
1-New York

[redacted]
(6)

[redacted]

92-665-1518

SEARCHED
SERIALIZED
INDEXED
FILED
OCT 21 1966
FBI - NEW YORK

[redacted]

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 10/24/66

FROM : SA [redacted] #22 b6 b7C

SUBJECT: THOMAS LUCHESE aka
AR

Re Newark airtel 10/21/66, entitled "LA COSA NOSTRA, AR - CONSPIRACY".

It is to be noted that in referenced memorandum, a copy of which was designated to NY 92-665, THOMAS LUCHESE file, an informant of the Newark Office advised

[redacted] b6 b7C b7D

1 - New York (92-2300)
1 - New York (92-638)
1 - New York (92-665)

92-665-1520

SEARCHED [redacted] INDEXED [redacted] b6 b7C
SERIALIZED [redacted] FILED
0[redacted]1966
FBI — NEW YORK

[redacted]
(3)

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

10/21/66

AIRTEL REGULAR MAIL

TO: SAC, NEW YORK (92-2300)

FROM: SAC, NEWARK (92-1203)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

GABRIEL DE FRANCO, aka. "Johnny the Walk" CASTALINE, FBI #977 100, an ex-convict, gambler, and thief, was murdered on his front steps on the night of 10/5/66 in Paterson, New Jersey.

A little after midnight, he answered a knock at his front door at 297-299 Fifth Avenue, Paterson, New Jersey, a garden apartment, where he lived. He was found a short while later with his throat cut.

DE FRANCO was known to be involved in a gambling operation in the Paterson area with DANIEL POLIDORI, an LCN member of the GENOVESE family. On 9/31/66, he was one of several persons arrested by Secret Service and charged with conspiracy to possess and transfer counterfeit notes.

On 10/7/66, [redacted] advised SA [redacted] and SA [redacted] b6 b7C b7D

[redacted]

3 - New York
(1 - 92-665)(LUCHESE)
5 - Newark
(1 - 92-427)(THOMAS LUCHESE)
(1 - 92-2690)(GABRIEL DE FRANCO)
[redacted]
(8)

b6 b7C b7D b7E

92-665-152

SEARCHED [redacted] IN
SERIAL [redacted]
FBI—NEW YORK

(12)

10/26/66

PLAIN

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE, aka
AR

Remytel, 10/20/66.

The following [redacted] appeared SDNY [redacted] in answer to subpoena served on them on 10/18/66 by Bureau Agents: b3 b5

[redacted]

Copy

Upon instruction of USA MORGENTHAU, SDNY, [redacted] grand jury [redacted]

Xerox Copies to
92-648
1275
1357
4017
2753
1131
1979
2739
1434
92-1443
682
2745

3 - Bureau
1 - New York
[redacted]

b6 b7C

[redacted]

92-665-1522

[redacted]

b3
b5

New York following closely. Bureau will be kept advised.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 10/31/66

FROM : SAC, NEWARK (92-727)

SUBJECT: SALVATORE JOHN LO PROTO, AKA ~~THOMAS LUCHESE, aka~~ AR

Re New York airtel to Bureau, 10/13/66, entitled "THOMAS LUCHESE, aka. AR".

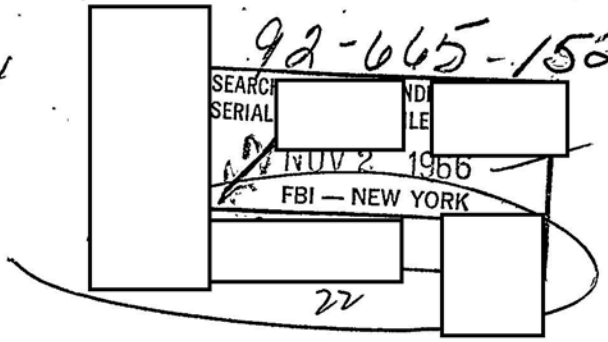
New York requested to furnish Newark office any pertinent information developed as a result of [redacted] FGJ in the SDNY. b3

2- New York
1- Newark

[redacted] b6 b7C
(3)

1 Copy to NY 92-1434

92-665-1523



[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-103

FD-36 (Rev. 5-22-64)

FBI

Date: 11/3/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

AUSA [redacted] ADVISED [redacted] b3 b6 b7C

[redacted] FGJ, SDNY, [redacted]

[redacted]

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

Newark abroad [redacted]

[redacted] b6 b7C

1 - NEWARK (RM)
1 - NEW YORK (92-1275)
1 - NEW YORK (92-1387)
1 - NEW YORK (92-2739)
1 - NEW YORK (92-1434)
1 - NEW YORK (92-665)
1 - SUPERVISOR #22

Searched [redacted]
Serialized [redacted]
Indexed [redacted]

[redacted] (7)

92-665-1525

Approved: [redacted] Sent 2:01 M P [redacted]
Special Agent in Charge

FBI

Date: 11/4/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 10/5/66.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of October, 1966, 1,367 man days were expended on this program.

During the month of October, 1966, 1,508 man days were assigned to this program.

During the month of October, 1966, there were 72 Agents assigned exclusively to the Criminal Intelligence Program.

3 - Bureau (RM)
(3) - New York (92-632)
(1- 92-1965) (COLOMBO "family") (INFO)
(1- 92-3603) (DI GREGORIO "family") (INFO)
(1- 92-657) (GAMBINO "family") (INFO)
(1- 92-658) (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

92-665-1526

SEARCHED INDEXED
SERIALIZED FILED
FBI — NEW YORK

b6
b7C

(14)

Approved: _____ Sent _____ M
Special Agt. in Charge

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of October, 1966, there were [redacted] top echelon criminal informants being actively handled under this program. b7E

As of October 31, 1966, the New York Office was handling a total of [redacted] PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 79 cases of LCN subjects who have been identified as members of the COLOMBO "family".

The increase of one from the number reported in referenced airtel is accounted for by [redacted] b6 b7C b7D

DI GREGORIO (formerly BONANNO) "FAMILY"

New York is origin in 73 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 73 cases include two known members residing in Canada as well as two known members residing in Italy.

SALVATORE MARCHESE was deleted as a member of the DI GREGORIO "family" on October 14, 1966, since investigation indicated that he was a non-member. Closing report has been submitted.

NY 92-632

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

[redacted] b6 b7C b7D

GENOVESE "FAMILY"

New York is origin in 140 cases of LCN subjects who have been identified as members of the GENOVESE "family".

The following individuals are being deleted from the GENOVESE "family" inasmuch as information has been received indicating the following deaths occurred.

MICHAEL COPPOLA, aka "Trigger Mike", NY file 92-647, Bufile 92-2820, died on 10/1/66, in New England Baptist Hospital, at Boston, Massachusetts. Farenga Brothers Funeral, 204 East 116th Street, NYC, handled the funeral through their Bronx, NY division, and buried subject COPPOLA on 10/2/66, in Ferncliff, Hartsdale, NY.

Investigation at NYC determined that PASQUALE AMOROSA died on 7/11/66, at 222 Riverdale Drive, NYC. This death is recorded on death certificate number 14651.

LUCHESE "FAMILY"

New York is origin in 46 cases of LCN subjects who have been identified as members of the LUCHESE "family".

THOMAS LUCHESE remains in critical condition at Columbia Presbyterian Hospital, NYC, with a brain tumor, with no prognosis for recovery.

IV. PROSECUTIVE ACTION

A. Arrests

Federal

CHARLES LO CICERO, "button" in COLOMBO "family" of LCN, was arrested on 10/20/66, by Immigration and Naturalization Service (INS) for violation of Immigration Laws. LO CICERO posted bail and is presently out on bail awaiting a hearing.

Warrant issued for [redacted] in matter captioned, [redacted] aka - FUGITIVE, ET AL; [redacted] - VICTIM, ITAR - EXTORTION, OO: OMAHA", NY file 166-1335, placed as detainer against [redacted] after [redacted] in October, 1966, was located in custody of New York City House of Detention (NYCHD). b6 b7C

It is noted [redacted] also a fugitive in the above case, was arrested at Chicago, Illinois, by Bureau Agents on warrant issued in New York.

Warrants issued for DOSS THOMAS SMITH, a subject in cases captioned, [redacted] aka - FUGITIVE, ET AL; [redacted] - VICTIM, ITAR - EXTORTION" and "[redacted] aka - FUGITIVE, ET AL; [redacted] - VICTIM, ITAR - EXTORTION, OO" CHICAGO", placed as detainers against [redacted] after locating [redacted] in October, 1966, in local custody. b6 b7C

In October, 1966, [redacted] was apprehended by Bureau Agents at New York City in matter captioned, [redacted] aka; [redacted] aka - FUGITIVE; [redacted] - VICTIM, ITAR - EXTORTION, OO: NEW HAVEN". b6 b7C

In case captioned, [redacted] aka - FUGITIVE; [redacted] aka - FUGITIVE; [redacted] ITWP; ITWI; ITAR - GAMBLING," NY 168-399, [redacted] were indicated by a Federal Grand Jury (FGJ), Southern District of New York (SDNY), on 9/24/66, for violation of the ITWI Statute, Section 1084, Title 18, United States Code (USC) b6 b7C

and for conspiracy. Title 18, Section 371, USC. [redacted] were arrested by Bureau Agents of the NYO on 10/4/66. b6 b7C

A warrant for [redacted] was filed at Westchester County Penitentiary as a detainer on 10/4/66.

[redacted] b6 b7C b7D

Local

[redacted] was turned over by Bureau Agents at New York City to the NYCPD on the basis of information [redacted] was wanted on a bench warrant issued by New York Court for [redacted] for failing to appear for trial. b6 b7C

JOHN FRANZESE, "capodecina" in the COLOMBO "family" of LCN, was arrested by the NYCPD and charged with murder in connection with the death of ERNIE "THE HAWK" RUPPOLA. FRANZESE is being held with no bail.

Due to this arrest, FRANZESE's trial in the Eastern District of New York for Bank Robbery was postponed until the January, 1967 term.

As a result of information furnished by [redacted] b6 b7C b7D

Information furnished by [redacted]

Information furnished by [redacted] resulted in

[redacted] furnished information [redacted]

NY 92-632

B. Grand Jury Action

Federal

[redacted] b3

In matter captioned, [redacted] aka; [redacted] aka; [redacted] aka; [redacted] - VICTIM, ITAR - EXTORTION, OO: OMAHA", NY file 166-1335, facts presented to FGJ, SDNY, on 10/14/66, and true bill returned. Indictment filed same date charging subjects, [redacted] with violation of Title 18, USC, Section 371. Warrants issued. b6 b7C

Local

JOSEPH COLOMBO, "boss" of COLOMBO "family" of LCN, JOHN ODDO, "capodecina", LAWRENCE GALLO, SALVATORE PERITORE, both members of the COLOMBO "family", as well as [redacted] and JOSEPH LIVOTI, both associates of COLOMBO "family", were indicted by a Kings County Grand Jury under Section 600 of the New York State Penal Law covering the crime of contempt. b6 b7C

JOSEPH COLOMBO, "boss" of the COLCMBO "family", appeared before the Queens County Grand Jury on 10/3/66, but refused to testify. On 10/19/66, COLOMBO appeared before the Queens County Grand Jury and was granted immunity, but refused to answer any questions. COLOMBO was ordered to show cause on 11/9/66, why he should not be held in contempt for failing to answer questions before the Queens County Grand Jury after having been granted immunity.

On 10/14/66, Assistant District Attorney (ADA) [redacted] Kings County, Brooklyn, NY, advised that the following individuals commenced serving a 30 day sentence for contempt in the NYC Civil Prison on 10/13/66, after their last b6 b7C

minute appeal was denied by Judge SHAPIRO. ADA [redacted] advised that now a total of 7 persons are serving 30 days for contempt, and that the remaining two who were cited, namely FRANK LA BRUZZO and JOSEPH NOTARO, died in the interim.

b6
b7C

b7D

[redacted]

V. ANTICIPATED PROSECUTIVE ACTION

On 10/26/66, JOSEPH BONANNO appeared before United States District Judge J. BRYAN in connection with the pending prosecution of BONANNO's Obstruction of Justice case. By consent of both sides, the case is being held off and BONANNO is to reappear on 11/29/66.

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 10/1 - 10/31/66:

Raids	3
Individuals Arrested	26
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 10/1/66 - 10/31/66.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

11/9/66

TELETYPE

TO: DIRECTOR, FBI (92-4297)

FROM: SAC, NEW YORK (92-1387) (P*)

ANTHONY CASTALDI, AKA; ANTI RACKETEERING.

[redacted] FGJ, SDNY, [redacted]

[redacted]

AUSA [redacted] SDNY, ADVISED THAT [redacted]

[redacted]

NY FOLLOWING CLOSELY; BUREAU WILL BE KEPT ADVISED.

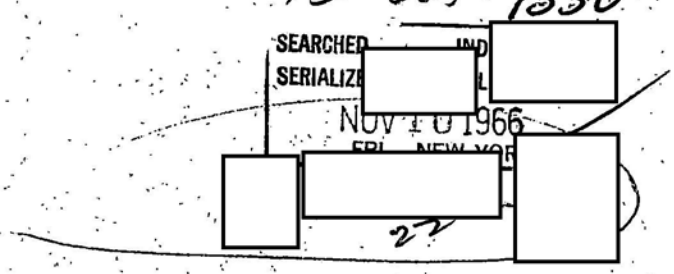
1 - New York (92-665 (T. LUCHESE)

[redacted]

(3)

1 - Supervisor (#22)

92-665-1530



11/14/66

PLAINTEXT

TELETYPE

TO: DIRECTOR, FBI (92-4297)

FROM: SAC, NEW YORK (92-1387) (P*)

SUBJECT: ANTHONY CASTALDI AKA
AR

RENYTEL TO BU DATED ELEVEN NINE SIXTY SIX.

AUSA, SDNY, ADVISED SUBJECT TAKEN INTO CUSTODY BY USM, SDNY, AND PRESENTLY INCARCERATED FEDERAL HOUSE OF DETENTION, NYC.

AUSA, SDNY, ADVISED [redacted] FGJ [redacted] b3

[redacted]

NY FOLLOWING CLOSELY. BU WILL BE KEPT ADVISED.

1-92-665 (THOMAS LUCHESE)
1-92-1275 (TRAMUNTI)

[redacted] b6 b7C
(4)

Chief Clerk
Post 11/14/66 [redacted]

92-665-1531

SEARCHED [redacted] INDE
SERIALI[redacted] ILE
NOV 14 1966
FBI—NEW YOR[redacted]

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

DATE: 11/22/66

FROM: SAC, Philadelphia (92-512) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re report of SA [redacted] at New York dated 2/23/65 and Philadelphia letter to New York dated 3/11/65. b6 b7C

On 10/12/66 [redacted] advised that [redacted] b6 b7C b7D

[redacted]

2 - New York (92-665)
1 - Philadelphia (92-512)
[redacted]
(3)

[redacted] b6 b7C

92-66-1533

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

UNITED STATES GOVERNMENT
OFFICE MEMORANDUM

TO: SAC, NEW YORK (92-NEW) DATE: 11/23/66

FROM: SA [redacted] (#22) b6 b7C

SUBJECT: CRIMINAL INFLUENCE IN HOTELS, NIGHT CLUBS, RESTAURANTS, BARS & THE ENTERTAINMENT FIELD BY MEMBERS OF THE THOMAS LUCHESE "LCN" FAMILY
AR

1-92-NEW
1-92-651 (J. DIOGUARDI)
1-92-652 (T. DIOGUARDI)
1-92-665 (T. LUCHESE)
1-92-665-SUB C
1-92-675 (J. PLUMERI)
1-92-678 (V. RAO)
1-92-1275 (TRAMUNTI)
1-92-1414 (FALCO)
1-92-2471 (LARATRO)
1-92-2627 (GRAFFAGNINO)
1-92-2753 (J. LUCHESE)
1-92-2774 (GIANNONE)
1-92-2903) (P. VARIO)
1-92-2949 (FURNARI)
1-92-1656 (F. DIOGUARDI)
1-Supervisor #22
1-Supervisor #221
1-Supervisor #222
1-Inspector [redacted] b6 b7C
1-SAC Baker

[redacted]
(21)

92-665-1534
SEARCHED INDEXED
SERIAL FILED
NOV 23 1966
FBI — NEW YORK

A review of the files of the NYO indicates that some 14 members of the LUCHESE "family" have in the past or are presently engaged in the take over of various night clubs, restaurants, etc., by various means and utilizing in most cases non member individuals to front as owners of these establishments.

In view of the above, it is suggested that a new case, as captioned above, be opened to determine the degree of influence and how it is exerted; to further identify members of the LUCHESE "family" having controlling interests, with the aim in mind being to develop further intelligence regarding these matters and to gather evidence for any possible future ITAR violations.

The following is a correlation of information regarding individual members of the LUCHESE "family" who allegedly have interests in night clubs, restaurants, etc.:

[redacted]

b6
b7C
b7D

12/2/66

AIRTEL

TO : DIRECTOR, FBI (92-4197)

FROM : SAC, NEW YORK (92-1275)

SUBJECT : CARMINE TRAMUNTI, aka
AR

USA ROBERT MORGENTHAU, SDNY, today advised that

[redacted] Grand Jury [redacted]

b3
b5
b6
b7C

[redacted]

3 - Bureau (92-4197)
2 - New Orleans
1 - New York (92-665)
1 - New York (92-1275)

92-665-1535

[redacted]
(8)

SEARCHED [redacted]
SERIALIZED [redacted]
DEC 2 - 19[redacted]
FBI — NEW YORK

b6
b7C

12/5/66

AIRTEL

TO: DIRECTOR, FBI (92-4197)

FROM: SAC, NEW YORK (92-1275)

SUBJECT: CARMINE TRAMUNTI aka
AR

ReNYairtel to the Bu, 12/2/66.

AUSA [redacted] SDNY, today advised that his Office received request from the Department that [redacted]

[redacted]

b5
b6
b7C

3-Bureau
2-New Orleans
1-New York (92-665)
1-New York (92-1275)

[redacted]
(8)

92-665-1536

b6
b7C

SEARCHED [redacted] IND
SERIAL [redacted] FIL
DEC 5 1966
FBI—NEW YOR
[redacted]

FBI

Date: 12/6/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 11/4/66.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of November, 1966, 1,307 man days were expended on this program.

During the month of November, 1966, 1,464 man days were assigned to this program.

During the month of November, 1966, 72 Agents were assigned exclusively to the Criminal Intelligence Program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-1965) (COLOMBO "family") (INFO)
(1- 92-3603) (DI GREGORIO "family") (INFO)
(1- 92-657) (GAMBINO "family") (INFO)
(1- 92-658) (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

92-6665-1537

SEARCHED INDEXED
SERIALIZED FILED
1966
FBI — NEW YORK

b6
b7C

(14)

Approved: Sent M Per
Special Agt. in Charge

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of November, 1966, there were [redacted] top echelon criminal informants being actively handled under this program. b7E

As of November 30, 1966, the New York Office was handling a total of [redacted] PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

The decrease of one from the number reported in referenced airtel is accounted for by the closing of a case on JAMES RUBERTONE, who is dead.

DI GREGORIO (formerly BONANNO) "FAMILY"

New York is origin in 73 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 73 cases include two known members residing in Canada, as well as two known members residing in Italy.

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

[redacted] b6 b7C b7D

[redacted] Medical Center for Federal Prisoners, Springfield, Missouri, advised on 11/2/66, that VITO GENOVESE arrived at the prison on 10/28/66, from USP Leavenworth. He said GENOVESE had a tumor at the dome of the bladder about two centimeters in diameter. On 11/4/66, [redacted] advised after examination on 11/3/66, that GENOVESE has a probable infiltrating type of malignancy of the left wall of the bladder. On 11/23/66, [redacted] advised GENOVESE has what is medically called a Grade 1 Transitional Carcinoma of the bladder. Doctors attempted to remove all of the lesions affected, but expressed the opinion if they got it all it will probably recur. He is recommending return to Leavenworth where observations can be made at 6 month intervals. b6 b7C

LUCHESE "FAMILY"

New York is origin in 46 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Arrests

Federal

[redacted] was apprehended by Bureau b6 b7C

agents at NYC in case captioned, "UNSUBS (3); [redacted] - VICTIM, OO: CHICAGO, ITAR - EXTORTION".

b6
b7C

b6
b7C
b7D

[redacted]

Local

The following arrests were as a result of information furnished by the indicated informants and made available to local authorities:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Convictions

[redacted] b3

both were brought before the United States District Court, Southern District of New York, charged with contempt, and sentenced. CASTALDI and TRAMUNTI are presently incarcerated in the Federal House of Detention, NYC, and will remain there [redacted]

B. Grand Jury Action

Federal

[redacted] b3 b6 b7C

[redacted] b3

V. ANTICIPATED PROSECUTIVE ACTION

JOSEPH BONANNO appeared before United States District Judge HAROLD R. TYLER, Southern District of New York, on 11/29/66, and by consent of both sides, BONANNO is to return to the Southern District of New York on 12/16/66, for setting of trial date.

The attendees of the LCN meeting which took place in Queens, NY, on 9/22/66, are scheduled to appear in Queens County Court on 12/15/66, with the exception of CARLO GAMBINO, to show cause why they should not be punished for refusing to testify before the Queens County Grand Jury (QCGJ) after being granted immunity. GAMBINO is scheduled to appear on 12/8/66, when he will be ordered to show cause why he should not be punished for failing to appear before the QCGJ as ordered.

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 11/1 - 30/66:

Raids	1
Individuals Arrested	15
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available.

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 11/1/66 - 11/30/66.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

DATE: 12/19/66

FROM : SA [redacted]

b6
b7C

SUBJECT: Thomas Luchese, aka
AR

Pls make xerox copies of the following serials in the numbers indicated:

NY tel. dated 9/26/66 – 14 copies
NY airtel " 10/26/66 – 12 copies
NY tel " 10/18/66 – 14 copies
NY tel " 10/20/66 – 2 copies

Done
12/19/66
[redacted]

b6
b7C

92-665-1539

[redacted]

[redacted]

[redacted]

x764

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 12/14/66

FROM : SA [redacted] (#22) b6 b7C

SUBJECT: THOMAS LUCHESE
AR

[redacted] Intelligence Unit, Nassau County PD, confidentially advised on 11/22/66, b6 b7C b7D

[redacted]

1 - New York (92-665)

[redacted] (1)

92-665-1541 b6 b7C

[redacted]

22

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665) DATE: 12/15/66

FROM : SAC, Albany (92-881) (P)

SUBJECT: THOMAS LUCHESE, Aka
AR

OO: New York

Re Albany letter to New York, dated 10/21/66.

ST

Contact has been maintained with Investigators of the New York State Police, Oneonta, New York, with negative results, concerning any changes relating to the Oneonta Dress Company, Oneonta, N.Y.

This case is being carried in a pending status in the Albany Office inasmuch as New York has indicated a possible change in the ownership of the Oneonta Dress Company in the near future. end

Albany will continue to furnish New York all pertinent information.

2-New York
2-Albany

[redacted]
(4)

b6
b7C

[redacted]

92-665-1542

SEARCHED INDEXED
SERIALIZED FILED
DEC 16 1966
FBI — NEW YORK

[redacted]

[redacted]

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

12/19/66

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

Inquiry at Columbia Presbyterian Hospital today reflects subject's condition remains the same. Subject in comatose condition and lucid only on rare instances. Source advises [redacted]

b6
b7C
b7D

[redacted]

b6
b7C

3-Bureau
1-New York
(5)

[redacted]

12/19/66

92-665-1543

12/19/66

PLAIN TEXT

TELETYPE

TO: DIRECTOR, FBI (92-4197)

FROM: SAC, NEW YORK (92-1275)

CARMINE TRAMUNTI ALSO KNOWN AS; ANTI-RACKETEERING

ASSISTANT UNITED STATES ATTORNEY [redacted] b6 b7C
SOUTHER DISTRICT OF NEW YORK, ADVISED THIS DATE THAT CARMINE TRAMUNTI AND ANTHONY CASTALDI BOTH MEMBERS LUCHESE QUOTE LA COSA NOSTRA FAMILY END QUOTE WERE RELEASED FROM FEDERAL HOUSE OF DETENTION, NEW YORK CITY, ON DECEMBER SIXTEEN, NINETEEN SIXTY SIX BY ORDER OF UNITED STATES DISTRICT COURT JUDGE TYLER.

ASSISTANT UNITED STATES ATTORNEY [redacted] ADVISED b3 b6 b7C
[redacted] FEDERAL GRAND JURY, SOUTHERN DISTRICT OF NEW YORK, [redacted]

1-92-665 (LUCHESE)
1-Supervisor (#22)
[redacted]
(3)

92-665-1544

[redacted] b6 b7C

[redacted]

ASSISTANT UNITED STATES ATTORNEY [redacted] FURTHER

ADVISED THAT [redacted]

[redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE

KEPT ADVISED.

b3
b5
b6
b7C

FBI

Date: 1/10/67

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 12/6/66.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of December, 1966, 1,274 man days were expended on this program.

During the month of December, 1966, 1,533 man days were assigned to this program.

3 - Bureau (RM)
(8) - New York (92-632)
(1- 92-1965) (COLOMBO "family") (INFO)
(1- 92-3603) (DI GREGORIO "family") (INFO)
(1- 92-657) (GAMBINO "family") (INFO)
(1- 92-658) (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

92-665-1545

SEARCHED INDEXED
SERIALI ED
22 JAN 10 19[illegible]
FBI — NEW YORK

b6
b7C

(14)

Approved: _____ Sent _____ M Per _____
Special Agt. in Charge

During the month of December, 1966, 73 Agents were assigned exclusively to the Criminal Intelligence Program.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of December, 1966, there were [redacted] top echelon criminal informants being actively handled under this program. b6 b7C

As of December 31, 1966, the New York Office was handling a total of [redacted] PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (formerly BONANNO) "FAMILY"

New York is origin in 74 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 74 cases include two known members residing in Canada as well as two known members residing in Italy.

CARL BUDDY SIMARI has been added as a New York origin member, whereas he had previously been carried as a Phoenix origin member.

PIETRO ALESE was determined to be the correct name of the individual previously carried as a member under the name PEDRO ALESSI.

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

[redacted] b6 b7C b7D

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

The decrease of one case from last month's figures is accounted for by the deletion of [redacted] Investigation, including informant contacts, cannot identify [redacted] as a member of LCN in the LUCHESE "family". b6 b7C

IV. PROSECUTIVE ACTION

A. Arrests

Federal

As a result of information furnished by [redacted] b6 b7C b7D

As a result of information furnished by [redacted]

[redacted] was apprehended by Bureau Agents on 12/15/66, at NYC in case captioned, [redacted] aka - FUGITIVE, ET AL; [redacted] - VICTIM, ITAR - EXTORTION; CONSPIRACY". b6 b7C

Local

The following arrests were as a result of information furnished by the indicated informants and made available to local authorities:

[redacted] b6 b7C b7D

Recovery

As a result of information furnished by [redacted] b6 b7C b7D

[redacted]

B. Grand Jury Action

Federal

[redacted] b3

[redacted]

b3
b6
b7C

Local

[redacted]

b7D

V. ANTICIPATED PROSECUTIVE ACTION

JOSEPH BONANNO appeared in USDC, SDNY, 12/16/66, and was released to return to SDNY on 1/24/67, for setting of a trial date in his trial for Obstruction of Justice.

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 12/1 - 12/31/66:

Raids	4
Individuals Arrested	112
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 12/1/66 - 12/31/66.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

1/16/67

PLAIN

TELETYPE URGENT

TO : DIRECTOR, FBI (92-3986)

FROM : SAC, NEW YORK (92-1131)

SAMUEL CAVALIERI, AKA, AR.

AUSA [redacted] SDNY, ADVISED THIS DATE THAT [redacted] FGJ, SDNY. AUSA [redacted] STATED [redacted]

b3
b5
b6
b7C

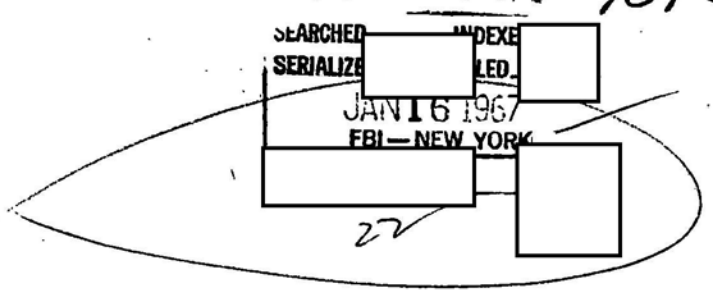
NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NEW YORK (92-665) (T. LUCHESE)
1 - NEW YORK (92-682) (J. ROSATO)

[redacted]
(4)

b6
b7C

92-665-1546



FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 02/02/2023

Title: (U) 92-NY-665 SEC 020 SER 1112-1235.pdf

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 92-NY-665 (U) [redacted]

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

♦♦

FBI

Date: 7/15/64

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA
AR

AUSA [redacted] ADVISED THAT TODAY US COURT OF APPEALS REDUCED ANTHONY CASTALDI'S BAIL FROM FIFTY THOUSAND TO TWENTY THOUSAND DOLLARS, WHICH AMOUNT CASTALDI MADE IMMEDIATELY. COURT OF APPEALS ALSO DIRECTED CASTALDI TO FILE HIS BRIEF ON HIS APPEAL OF CONVICTION FOR CONTEMPT BY SEPTEMBER FIRST, NINETEEN SIXTY-FOUR, STATING THAT THE COURT OF APPEALS, WHICH RECONVENES IN SEPTEMBER, WILL HEAR HIS ARGUMENT THE FIRST WEEK THAT IT SITS IN SEPTEMBER, NINETEEN SIXTY-FOUR. AUSA [redacted] ADVISES THIS ACTION BEING HANDLED EXPEDITIOUSLY BY COURT OF APPEALS.

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1 - New York (92-1387)
1 - New York (92-2764)
1 - New York (92-1443)
1 - New York (92-1275)

Chief Clerk
Post

92-665-1112

[redacted]

Approved: _____ Sent 8:25 M P

Special Agent in Charge

FD-36 (Rev. 10-29-63)

NY 92-665

AUSA [redacted] STATED TODAY [redacted] b3 b6 b7C

[redacted]

[redacted] FGJ, [redacted]

[redacted]

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

FD-36 (Rev. 10-23-63)

FBI

Date: 7/24/64

Transmit the following in PLAINTEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2678)

FROM: SAC, NEW YORK (92-465)

THOMAS LUCHESE AKA; ANTI-RACKETEERING.

AUSA [redacted] SDNY, ADVISED THIS DATE [redacted]

[redacted]

FGJ, SDNY. [redacted]

[redacted]

NEW YORK FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

1 - New York (92- 1175) (TRAMUNTI)

[redacted]

(3)

1 - Supervisor #22

[redacted]

92-465-1117

[redacted]

Approved: _____ Sent _____ M P

Special Agent in Charge

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b6
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FD-36 (Rev. 10-29-63)

FBI

Date: 8/10/64

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA
AR

AUSA [redacted] SDNY, ADVISED THAT SALVATORE SHILLITANI TODAY APPEARED BEFORE USDJ LLOYD MAC MAHON, SDNY, AND WAS SENTENCED TO TWO YEARS FOR CONTEMPT IN THAT [redacted] MAC MAHON REMANDED SHILLITANI TO CUSTODY USM, SDNY, WITHOUT BAIL. SHILLITANI'S ATTORNEY, STANLEY SIEGEL, STATED HE WAS APPEALING NO BAIL PROVISION SET BY JUDGE, AND ALSO APPEALING CONTEMPT CONVICTION.

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AUSA [redacted] ADVISED [redacted] FGJ, SDNY, [redacted]

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92-665-1119

1 - New York (92-2739)
1 - New York (92-1443)
1 - New York (92-1275)

SEARCH [redacted]
SERIAL [redacted]
FBI - NEW [redacted]

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b7C

[redacted]

Approved: _____ Sent 11:30 M Per [redacted]
Special Agent in Charge

[redacted] b3

NY FOLLOWING.

BUREAU WILL BE KEPT ADVISED.

FD-36 (Rev. 10-29-63)

FBI

Date: 8/11/64

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA
AR

AUSA [redacted] SDNY, ADVISED COURT OF APPEALS TODAY AFFIRMED LOWER COURT'S NO BAIL DECISION IN THE INCARCERATION OF SALVATORE SHILLITANI FOR CONTEMPT CONVICTION. SHILLITANI TO REMAIN INCARCERATED WEST STREET, NYC, PENDING APPEAL OF CONVICTION SCHEDULED TO BE HEARD BY COURT OF APPEALS SOMETIME IN SEPTEMBER, NINETEEN SIXTY-FOUR.

NY FOLLOWING.

BUREAU WILL BE KEPT ADVISED.

1 - New York (92-2739)

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92-665-1120

SEARCHED [redacted] INDEXED
SERIALIZED [redacted]
AUG 11 1964
FBI — NEW YORK

[redacted]

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b7C

Approved: [redacted] Sent 8:07 PM Per [redacted]
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 8/24/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

AUSA [redacted] SDNY, ADVISED TODAY THAT [redacted] b3 b6 b7C

[redacted]

[redacted] THE FEDERAL GRAND JURORS, SDNY.

[redacted]

Chief Cl[redacted] 92-665-1123

FOR CONTEMPT.

1 - NEW YORK (92-2739 [redacted] b6 b7C
1 - NEW YORK (92-1387 [redacted]
1 - NEW YORK (92-1275 [redacted]
1 - NEW YORK (92-1443 [redacted]
1 - SUPERVISOR #22 [redacted]

Approved: [redacted] ent 5 63 M Pe[redacted]

[redacted] al Agent in Charge

(6)

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE

KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 9/10/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [redacted] SDNY, ADVISED TODAY THAT THE US SUPREME COURT YESTERDAY AFFIRMED THE OPINION OF THE APPELATE COURT, DENYING SALVATORE SHILLITANI BAIL PENDING HIS APPEAL ON HIS TWO YEAR CONVICTION FOR CONTEMPT. SHILLITANI REMAINS REMANDED FEDERAL HOUSE OF DETENTION, NYC. LAWLER STATED APPEAL OF ANTHONY CASTALDI ON HIS TWO YEAR CONTEMPT CONVICTION, SCHEDULED TO BE HEARD BEFORE APPELATE COURT, SEPTEMBER TWENTY FIVE, SIXTY FOUR. FGJ, SDNY [redacted]

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1 - New York (92-1387)
1 - New York (92-2739)
1 - New York (92-1443)
1 - New York (92-1275)
1 - New York (92-665)
1 - SUPERVISOR #22

92-665-1124

SEARCHED
SERIALIZED

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[redacted]

Approved: [redacted] Sent ____ M Per ____

Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

[redacted] ADVISED [redacted]

[redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	9/11/64	5/21/64 - 9/3/64

TITLE OF CASE

THOMAS LUCHESE aka

REPORT MADE BY [redacted] TYPED BY [redacted] b6 b7C

CHARACTER OF CASE

AR

REFERENCES:

Report of SA [redacted] at New York, dated 5/28/64. b6 b7C

[redacted]

ENCLOSURES:

TO BUREAU (2)

Original and one copy of letterhead memorandum, setting out the characterizations of informants utilized in this report.

ADMINISTRATIVE:

[redacted] FOJ, SDNY [redacted] b3

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2878) (Encls. 2)
2 - USA, [redacted] (ATT: [redacted]
3 - New Y[redacted] 92-665)
[redacted]

DO NOT WRITE IN SPACES BELOW

Searche[redacted]
Seriali[redacted]
Indexed[redacted]
File[redacted]

92-665-1125

b6 b7C

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

DO NOT DESTROY - PENDING LITIGATION

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

[redacted] b3

The Boston office advised that they had ascertained from [redacted] b6 b7C b7D

NY 92-665

On 5/21/64, RAYMOND PATRIARCA was observed in New York city and placed under surveillance by Agents of the NYO. He was observed to go to Patsy's Restaurant, West 56th Street, New York city, at approximately 4:00 p.m. At approximately 7:00 p.m., the subject, THOMAS LUCHESE, was observed leaving Patsy's Restaurant alone and shortly thereafter PATRIARCA departed this restaurant alone. On this occasion, MIKE MIRANDA was not observed in the vicinity of the restaurant nor in the company of LUCHESE or PATRIARCA.

[redacted] advised on 5/20/64 [redacted]

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[redacted]

NY 92-665

[redacted]

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b7D

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA
NY T-3 [redacted]	SA

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b7D

Identity of Source	Contacting Agent
NY T-4 [redacted]	SA [redacted]
NY T-5 [redacted]	SA [redacted]

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LEADS:

NEW YORK

At New York, New York

1. Will continue to report and follow activities of the subject and members of his "family".

2. Will maintain close liaison with the USA's office, SDNY, concerning the results of the appearance of the individuals before the FGJ, SDNY.

COVER PAGE
E*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: AUSA [redacted]) b6 b7C

Report of: [redacted] Office: New York, New York
Date: 9/11/64

Field Office File #: NY 92-603 Bureau File #: 92-8273

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royal St., Lido Beach, NY. Continues activity in dress firms, NY, [redacted] b3
[redacted] NYC, SDNY.
[redacted] On 5/21/64, subject observed at Patsy's Restaurant, NYC, with RAYMOND PATRIARCA of Providence, Rhode Island, "family" member SALVATORE VALLO sentenced in State Court, from 8 to 15 years for bribery and conspiracy. Informant information regarding LUCHESE and "family" members set out.

- 2 -

DETAILS:

Spot checks conducted throughout the period of this report in the vicinity of subject's dress factories in the Bronx, and Manhattan, New York City, and in the vicinity of his residence, reflects that the subject continues to reside at 74 Royal Street, Lido Beach, New York, and further continues his daily activities visiting his dress factories in New York.

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.

NY 92-655

On May 21, 1964, a surveillance of the subject by agents of the New York Office reflected that at approximately 7:00 p.m. the subject was observed departing Patsy's Restaurant, West 56th Street, New York City alone. A few moments later RAYMOND PATRIARCA, boss of Providence, Rhode Island, was observed leaving this same restaurant alone and thereafter was observed to proceed to the Grand Central Terminal, New York City, where he boarded a train for Providence, Rhode Island.

On July 9, 1964, federal judge IRVING R. KAUFMAN, Southern District of New York, sentenced JIMMY FRATIANO to two years imprisonment for contempt of court in that

[redacted] Assistant United States Attorney, [redacted] advised that bail was set at $50,000 and that FRATIANO was given until 4:00 p.m., July 10, 1964, to make bail. He further advised that FRATIANO was appealing the high bail set in this case to the Appelate Court.

He stated further that FRATIANO would probably be continued on liberty until the Appelate Court decided on the question of bail.

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On July 15, 1964, Assistant United States Attorney [redacted] advised that on this date, the United States Court of Appeals reduced FRATIANO's bail from $50,000 to $20,000, which amount FRATIANO made immediately. The Court of Appeals also directed FRATIANO to file a brief on his appeal of conviction for contempt, by September 1, 1964. Assistant United States Attorney [redacted] stated further that the Court of Appeals reconvenes in September and will hear his argument when it reconvenes at that time. He stated further that this action is being handled expeditiously by the Court of Appeals.

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NY 92-665

On July 24, 1964, Assistant United States Attorney [redacted] Southern District of New York, advised that the [redacted] the Federal Grand Jury, Southern District of New York.

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On August 10, 1964, Assistant United States Attorney [redacted] advised that on that date SALVATORE SHILLITANI appeared before United States District Judge LLOYD MAC MAHON, Southern District of New York, and was sentenced to two years in Federal prison for contempt in that [redacted] MAC MAHON remanded SHILLITANI to the custody of the United States Marshal, Southern District of New York, without bail. SHILLITANI's attorney, STANLEY SIEGEL stated he was appealing the no bail provision set by the Judge and was also appealing the contempt conviction.

On August 11, 1964, Assistant United States Attorney [redacted] Southern District of New York, advised that on that date the Court of Appeals affirmed the lower court's decision of no bail in the incarceration of SHILLITANI, for his contempt conviction. LAWLER advised SHILLITANI is to remain incarcerated at the Federal House of Detention, New York City, pending the appeal of his conviction scheduled to be heard by the Court of Appeals, some time in September, 1964.

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On August 24, 1964, Assistant United States Attorney [redacted] Southern District of New York, advised that [redacted] Federal Grand Jurors, Southern District of New York, [redacted]

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Assistant United States Attorney [redacted] b6 b7C stated further that SALVATORE SCIALFANI has filed papers before the United States Supreme Court to contest the no bail decision in his case.

He stated further that ANTHONY CASTELLI is scheduled to appear on September 25, 1964, before the Circuit Court of Appeals to contest his conviction for contempt.

On June 23, 1964, Assistant United States Attorney [redacted] Southern District of New York, b6 b7C advised that the attorney for SALVATORE VARIO, one of the LUCCHESE "family" members, under subpoena, had contacted him and stated that VARIO was convicted in State Court, Suffolk County, New York, for bribery and conspiracy, and was sentenced on June 22, 1964, to from 8 to 16 years in prison by Judge GEORGE F. X. MC GINNITY.

NY T-1 advised that [redacted] b6 b7C b7D

[redacted]

NY 92-665

NY T-2 advised [redacted]

b6
b7C
b7D

NY T-3 advised [redacted]

NY T-4 advised [redacted]

NY T-5 advised [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 11, 1964

In Reply, Please Refer to File No.

Title Thomas Luchese

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above at New York.

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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.

New York, New York
September 11, 1964

Re: Thomas Luchese
Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above at New York. b6 b7C

Set out below are the characterizations of informants utilized in referenced report:

NY T-1 [redacted] b6 b7C b7D

NY T-2

NY T-3

NY T-4

2 - Bureau (92-2878)
1 - New York(92-665)

(3) [redacted]

[redacted]

92-665-1126

Re: Thomas Luchese
Anti-Racketeering

NY T-5

[redacted]

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9/18/64

AIRTEL

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE aka
AR

Re Bureau airtel 9/16/64.

Report in captioned matter dated 9/11/64, submitted to Bureau that date.

3 - Bureau (92-2878)
1 - New York (92-665)

[redacted]
(8)

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92-665-1132

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 18 1964
FBI — NEW YORK

[redacted]

FD-36 (Rev. 10-29-63)

F B I

Date: 9/18/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878) AND SAC, NEWARK (92-727)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, ALSO KNOWN AS; AR

THE USA,SDNY [redacted] b3 b5

[redacted] FGJ,SDNY. [redacted]

[redacted] NEW YORK

FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - New York (92-1979)
1 - New York (92-1434)
1 - New York (92-682)
1 - New York (92-2745)
1 - New York (92-1131)
1 - New York (92-2764)

1 - Supervisor (#22)

92-665-1133

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 21 1964
FBI — NEW YORK

b6 b7C

[redacted]

Approv[redacted] Special Agent in Charge Sent 7:14 P.M. Per [redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 9/22/64

Transmit the following in ENCODE
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
(100-341652)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

[redacted] ADVISED THAT

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b7E

[redacted]

1-New York (100-78633)
1-New York

[redacted]

SEARCHED ... INDEXED
SERIALIZED ... FILED

b6
b7C

[redacted]

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

1-Supv. [redacted]

92-665-1137

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

PAGE TWO

NY 92-665

[redacted] b7E

NEW YORK FOLLOWING, BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 9/25/64

Transmit the following in ENCODE
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
(100-341652)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

[redacted] ADVISED

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b7E

[redacted]

1-New York (100-78633)
1-New York

GCB:lmk
(3)

1-Supv. [redacted]

Approved: _____ Sent 9:54 M Per _____
Special Agent in Charge

92-665-1136

9/30/64

ENCODE

TELETYPE URGENT

TO: DIRECTOR, FBI & SAC, BOSTON (92-118)

FROM: SAC, NEW YORK (92-788)

RAYMOND L. S. PATRIARCA, AKA., AR

RE BOSTON TELETYPES TO BUREAU, NINE TWENTY NINE AND THIRTY SIXTY FOUR.

RAYMOND L. S. PATRIARCA ARRIVED PENN STATION WITH NO LUGGAGE TWELVE FORTY P.M. THIS DATE ACCOMPANIED BY BS & NYO AGENTS. PATRIARCA TRAVELED VIA BUS TO VICINITY OF FIFTY FIRST STREET AND EIGHTH AVENUE, NYC AND SPENT ONE HOUR WALKING THRU PARK SHERATON HOTEL AND STREETS, APPARENTLY TO INSURE HE HAD NO SURVEILLANCE. AT ONE FIFTY FIVE P.M. HE ENTERED D'ANGELO'S RESTAURANT, WEST FIFTY FIFTH STREET, NYC, WHERE HE WAS OBSERVED BY SAS OF NYO MEETING WITH THOMAS EBOLI AND TWO UNKNOWN WHITE MALES. PATRIARCA DEPARTED D'ANGELO'S THREE FIFTY TWO P.M. AND PROCEEDED TO PATSY'S RESTAURANT, WEST FIFTY SIXTH

1 - NY 92-1569
1 - NY 92-665
1 - NY 92-788

[redacted] (#22)
(4)
1 - Sup. #22)

92-445-1137

SEARCHED ... INDEXED ... FILED ... SEP 30 1964

[redacted]

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STREET, NYC. EBOLI AND TWO UNKNOWN MALES OBSERVED DEPARTING D'ANGELO'S SUBSEQUENTLY IN [redacted] REGISTERED TO [redacted] PATRIARCA JOINED IN PATSY'S RESTAURANT, FOUR TWENTY P.M., BY THOMAS LUCHESE AND UNKNOWN WHITE MALE. PHOTOGRAPHIC COVERAGE OBTAINED AT PATSY'S RESTAURANT AND PATRIARCA, LUCHESE AND UNKNOWN WHITE MALE OBSERVED IN PRIVATE CONVERSATION AT A TABLE BY SAS. PATRIARCA, LUCHESE AND UNKNOWN WHITE MALE DEPARTED PATSY'S, FIVE FIFTY EIGHT P.M. SURVEILLANCE DISCONTINUED FOR SECURITY REASONS. NYO ATTEMPTING TO IDENTIFY UNSUBS WHO ACCOMPANIED LUCHESE AND EBOLI. FURTHER DETAILS WILL BE FURNISHED LATER.

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : ASST. DIR.

DATE: 9/30/64

FROM : SUP. [redacted] #22
(ACTING SAC II)

SUBJECT: THOMAS LUCHESE
AR

ASST. DIR.
SAC I
SAC II
SAC III
SAC IV
SUPV 21
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On the afternoon of 9/29/64, I telephoned Section Chief Thomas J. McAndrews of the Bureau and discussed with him the proposed visit of RAYMOND PATRIARCA to New York, where he was expected to see THOMAS LUCHESE and TOMMY EBOLI. [redacted]

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[redacted]

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92-665-1138

[redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
SEP 30
FBI - NEW YORK

22

FD-36 (Rev. 10-29-63)

F B I

Date: 9/30/64

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka; AR

AUSA, [redacted] ADVISED [redacted]

[redacted]

[redacted] FGJ,SDNY. [redacted]

[redacted]

[redacted] NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Newark advised by mail

1 - Newark (LO PROTO)(AM)
1 - Supervisor (#22)
([redacted]

1 - New York (92-2764)
1 - New York (92-1443)
1 - New York (92-1275)
1 - New York (92-1434)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 23 1964
FBI—NEW YORK

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Approved: [redacted]
Special Agent in Charge

Sent 11:59 M Per [redacted]

92-665-1139

Director, FBI (92-2878) 10/1/64
Attn: FBI Laboratory
Mechanical Section

SAC, New York (92-665)

THOMAS LUCHESE, aka
AR

Enclosed is one roll of 16 mm Tri-X film exposed on 9/30/64, during surveillance of RAYMOND PATRIARCA, THOMAS LUCHESE, ET AL.

It is requested that a positive print and negative of this film be developed and returned to the NYO.

3-Bureau (Enc.1) (92-2878) (REGISTERED)
1-NY 92-665 (THOMAS LUCHESE)
1-NY 92-788 (RAYMOND PATRIARCA)

[redacted]
(5)

[redacted]

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[redacted]

92-665-1140

ARCHED INDEXED
IALIZED FILED
SEP 30 1964
FBI — NEW YOR

[redacted]

10/1/64

CODE

TELETYPE

TO: DIRECTOR, FBI and SAC BOSTON (92-118)

FROM: SAC, NEW YORK (92-788)

RAYMOND L. S. PATRIARCA, AKA, AR.

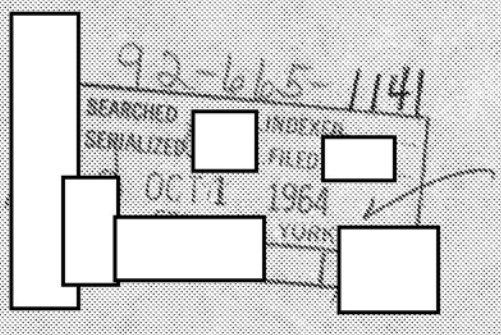
RE NEW YORK TEL TO DIRECTOR AND BOSTON, NINE THIRTY SIXTY FOUR.

AFTER REVIEW OF PHOTOGRAPHS, NYO, ONE UNKNOWN MALE MEETING AT D'ANGELO'S RESTAURANT, NINE THIRTY SIXTY FOUR, WITH SUBJECT AND THOMAS EBOLI IDENTIFIED BY SAS OF NYO AS DOMINICK ALONGI, SUBJECT OF NEW YORK FILE NINETY TWO DASH ONE FOUR ZERO NINE, BUFILE NINETY TWO DASH FOUR TWO NINE FOUR. PHOTOS OF UNSUB WHO MET WITH SUBJECT AND THOMAS LUCHESE BEING EXHIBITED TO LOGICAL INFORMANTS. MOTION PICTURES OF LUCHESE, SUBJECT AND UNSUB FORWARDED TO BUREAU THIS DATE FOR PROCESSING. BUREAU AND BOSTON WILL BE ADVISED OF ANY FURTHER IDENTIFICATIONS MADE OF UNSUBS.

1 - New York (92-1569)
1 - New York (92-665)
1 - New York (92-788)

[redacted]

1 - Supervisor (#22)



b6
b7C

FD-36 (Rev. 10-29-63)

F B I

Date: 10/5/64

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
(100-341652)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka; AR

[redacted] ADVISED

b6
b7C
b7E

[redacted]

92-665-1142

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT. 6 1964
NEW YORK

b6
b7C

1 - New York (92-665)
1 - New York (92-1443)
1 - New York (100-78633)
[redacted]
(5)
1 - Supervisor (#22)

Approved: John J. Malone /mcg Sent 8:39 M Per [redacted]
Special Agent in Charge

FD-3A (Rev. 10-29-63)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority)

PAGE TWO

[redacted] NEW YORK HAS BRIEFED USA MORGENTHAU, SDNY AS TO [redacted] [redacted] FGJ. NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

b3
b5
b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: **10/5/64**

Transmit the following in _____
(Type in plain text or code)

Via **AIRTEL** **REGULAR**
(Priority or Method of Mailing)

TO : SAC, NEW YORK (92-665)

FROM : SAC, NEWARK (92-427) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re Newark telephone call to New York, 10/2/64.

Enclosed for the New York Office is a copy of subpoena served on [redacted] on 10/2/64.

In connection with the subpoena dated 9/29/64, at New York, for service on [redacted] please be advised that this subpoena was served on [redacted] on 10/2/64, at 12:25 p.m. The subpoena was served at [redacted] by SA [redacted] SA [redacted] accompanied SA [redacted] when he served the subpoena.

b3
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b7C

The Copy of above subpoena placed in My 92-1434 (LoProto) [redacted]

b6
b7C

3 - New York (enc. 1) REGISTERED MAIL
(1 - [redacted])
2 - Newark
(1 - 92-727)
[redacted]
(5)

92-665-1143

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 6 1964
FBI — NEW YORK

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

3-534 (Rev. 7-18-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: October 6, 1964

FROM : Director, FBI (92-2878)

SUBJECT: THOMAS LUCHESE, aka
AR

Reference is made to your communication dated 10/1/64 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
☐ REA Express

Enc.

b6
b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 10/6/64

Transmit the following in ENCODE
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
(100-341652)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

[redacted] FGJ, SDNY

b3
b6
b7C

[redacted]

92-665-1145

1 - NEWARK (AM) [redacted]
6 - NEW YORK (92-665)
(92-1434)
(92-1443)
(92-1275)
(92-2764)
(100-78633)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 7 1964
FBI — NEW YORK

b6
b7C

[redacted]

Approved: 1 - SUPERVISOR #22 Sent 5:08 M Per [redacted]
(9) Special Agent in Charge

[redacted]

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

PAGE TWO

[redacted]

b3
b6
b7C
b7E

[redacted] ADVISED

[redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

COPY MAILED NEWARK.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 10/7/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA;AR

[redacted] b3 b6 b7C

GRAND JURY

[redacted]

[redacted] b6 b7C

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 23 1964
FBI - NEW YORK

1 - Newark [redacted] (AM)
1 - New York (92-1443)
1 - New York (92-1434)
1 - New York (92-1275)
1 - New York (92-2764)

Approved: [redacted] Sent 8:59 M Per [redacted]
Special Agent in Charge

1 - SUPERVISOR #22

92-665-1146

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

PAGE TWO

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

COPY MAILED NEWARK.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

Date: 10/9/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE;aka;AR.

AUSA [redacted] ADVISED TODAY THAT [redacted] b3 b5 b6 b7C

[redacted]

[redacted] FGJ [redacted]

[redacted]

[redacted]

92-665-1148

SEARCHED INDEXED SERIALIZED FILED OCT 1 1964 FBI—NEW YORK

1 - New York (92-1443)
1 - New York (92-1275)
1 - New York (92-2764)
1 - New York (92-665)

[redacted] b6 b7C

(6)

Approved: _____ Sent 11:00 M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

PAGE TWO

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 10/14/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [redacted] SDNY ADVISED THAT [redacted]

[redacted] THE FGJ, SDNY

[redacted]

1 - NEWARK [redacted] (AM)
1 - NEW YORK (92-1443)
1 - New York (92-2764)
1 - NEW YORK (92-1275)
1 - NEW YORK (92-1434)
1 - NEW YORK (92-665)

92-445-1150

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 23 1964
FBI — NEW YORK

[redacted]

(8)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

NY 92-665

PAGE TWO

b3
b6
b7C

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

COPY MAILED NEWARK.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT
MEMORANDUM

TO : SAC, NEW YORK (92-638) DATE: 10/15/64

FROM [redacted] SUPV. [redacted] #222 b6 b7C

SUBJECT: JOE BONANNO
AR

At 9:30 a.m. on 10/14/64, [redacted] telephonically contacted the NYO and in the absence of the writer, he stated to [redacted] "Give this information to [redacted] b6 b7C b7D

[redacted]

1 - NY 92-638 (JOSEPH BONANNO)
1 - NY 92-1965 (JOSEPH COLOMBO)
1 - NY 92-665 (THOMAS LUCHESE)
1 - NY 92-668 (JOSEPH MAGLIOCCO)
1 - NY 92-2431 (JOSEPH PROFACI)
1 - NY 92-1443 (ANDIMO PAPPADIO)
1 - NY 92-2772 (JOSEPH CALABRESE)
1 - NY 92-1096 (JOHN FRANZESE)
1 - NY 92-864 (STEVE MAGADDINO)
1 - NY 92-644 (ABE CHAIT)
1 - NY 92-682 (JOSEPH ROSATO)
2 - NY 92-2300
1 - [redacted]
1 - NY 92- (CARMINE PERSICO) b6 b7C b7D b7E
[redacted]
(15)

92-665-1152

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 15 1964
FBI - NEW YORK
[redacted]

UNITED STATES GOVERNMENT
MEMORANDUM

TO : SUPERVISOR DATE 9-24-64

To ~~FROM~~ : BULKY EXHIBITS SECTION (FILE 92-6655)

SUBJECT: EXHIBITS MAINTAINED IN RED ROPE FOLDERS IN BULKY EXHIBIT VAULT

The Bulky Exhibit Section has instituted a project to have above captioned exhibits thoroughly reviewed for disposal or retention.

Attached are first and last sections of file referring to exhibits in question. The first section contains the green sheets listing the exhibits.

Each supervisor receiving a copy of this memorandum is requested to have the pertinent exhibits reviewed and fill in the spaces listed below. This memorandum is to be returned to the Bulky Exhibit Section by 11-1-64.

Complete 10/20/64 M

EXHIBITS TO BE DESTROYED: 1B1 - 1, 2, 3, 4, 5, 6 previously destroyed
1B2 - 11* (destroy 9 photos) 1B3 - 2 (destroy 3 photos)
1B4 - 1, 2 (destroy 3 photos) 1B5 - 1 THRU 9*, 10, 14* & 15*
1B7 - 4, 6.

EXHIBITS TO BE RETAINED:
Retain all others

REASON FOR RETENTION: To assist in investigation.

EMPLOYEE REVIEWING EXHIBIT SA [redacted] b6 b7C

92-6655-1153

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 2 4 1964
FBI — NEW YORK

10-20-64 (3[illegible])

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department New York, New York	Thomas Lucase #B-68834	July 18, 1928	homicide (gun)	discharged April 24, 1929
Police Department New York, New York	Thomas Luckese #B-68834	September 8, 1930	homicide	dismissed February 26, 1931
Police Department Cleveland, Ohio	Thomas Luckese	July 4, 1931	investigation	July 4, 1931 released
Police Department New York, New York	Thomas Arra #B-68834	inquiry October 12, 1932		
United States Immigration and Naturalization Service - Alien Registration	Gaetano Lucchese #5073829	finger-printed December 16, 1940		

92-665-1154

SEARCHED INDEXED
SERIALIZED FILED
OCT 22 1964
FBI NEW YORK

b6
b7C

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

(330 CL)

10-30-64 (330 SL)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

1-BUREAU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: Thomas Lucase (charge not known) Notify Bureau Field Division, New York, New York and Fugitive Supervisor's Office, Division Six, Bureau, per information received by telephone from the latter November 20, 1952. NO LONGER WANTED: per Bureau Memo dated December 1, 1952.			
	WANTED BY BUREAU: Thomas Luckese, was, Thomas Luchese, Three Finger Brown, Gaetano Lucchese, Thomas Luckese, Tommy Brown, Thomas Arra, Fugitive Index #34047, Bureau File #62-(not given), Office of Origin New York, New York, per information received November 21, 1952. NO LONGER WANTED: per Bureau Memo dated December 1, 1952.			
	FLASH BY BUREAU: Thomas Luchese, was, Thomas Luckese, Three Finger Brown, Any information or inquiry received notify Bureau Field Division New York, their file #92-665, per information received therefrom December 10, 1957.			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FEDERAL BUREAU OF INVESTIGATION

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE

10-20-64 (336 SL)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

CC: FBI NY NY

Copy of record was furnished [redacted] as identical with subject of their inquiry dated 10-8-64 per request from FBI Miami Fla. b7D

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U S GOVERNMENT PRINTING OFFICE 1963 O—697-051

SAC, NEWARK (92-722) 10/20/64

SAC, NEWYORK (92-1596)

SAMUEL RIZZO DE CAVALCANTE
AR

Re NY letter to Newark, dated 5/28/64, entitled, "ANGELO DE CARLO; AR; NY 92-766; Newark 92-379".

In order to provide for a proper dissemination of the information received from [redacted] and other such [redacted] informants in your office, one copy of all [redacted] should be designated for each of the following NY files: b7E

LA COSA NOSTRA NY 92-2300 Bureau 92-6054	JOSEPH BONANNO NY 92-638 Bureau 92-2710
THOMAS LUCHESE NY 92-665 Bureau 92-2878	JOSEPH A. COLOMBO NY 92-1965 Bureau 92-5509
CARLO GAMBINO NY 92-657 Bureau 92-2811	VITO GENOVESE NY 92-658 Bureau 92-2709

All material will then be reviewed by the Agent assigned to the investigation of "La Cosa Nostra", as well as the Agent coordinating each of the NY "families". It will be incumbent on each "family" coordinator to disseminate the information to the pertinent subject files within the particular family.

2-Newark (92-722)
1-New York (92-2300)
1-New York (92-665)
1-New York (92-657)
1-New York (92-638)
1-New York (92-1965)
1-New York (92-658)
1-New York (92-1596)

[redacted]
(9)

92-665-1155

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
OCT 1 9 4
[redacted] NEW YORK

[redacted]

b6
b7C

FD-36 (Rev. 5-22-64)

F B I

Date: 10/21/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

AUSA [redacted] ADVISED THAT [redacted]

[redacted]

[redacted] FGJ,

SDNY.

[redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NEW YORK (92-1275)
1 - NEW YORK (92-1443)
1 - New York (92-2764)
1 - NEW YORK (92-665)
[redacted]
(5)
1 - SUPERVISOR #22

92-665-1156

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b3
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b7C
b6
b7C

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 10/22/64

FROM : SA [redacted] (251) b6 b7C

SUBJECT: GAETANO LUCHESE aka
AR

On 10/15/64, [redacted] was contacted b6 b7C
at the Aqueduct Race Track and he advised that after checking their records he ascertained that the horse known as Poor Tom B was owned by a [redacted] who resides at [redacted] He stated that this individual has been in the racing business since 1958 and has a general contracting concern in NJ. He stated that the horse in question was bred by [redacted] himself and was named by the owner upon birth. He stated that they have absolutely no information regarding any hidden owners of this horse and have no information that [redacted] ever owned horses in connection with any other person but himself.

[redacted] b6 b7C

(1)

7

92-665-1157

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 23 1964
FBI — NEW YORK

SAC, BOSTON (92-118) 10/22/64

SAC, NEW YORK (92-788)

RAYMOND L. S. PATRIARCA
AR

Re NY airtel to Boston, 10/2/64.

Enclosed herewith for the Boston Division are 10 copies of a summary of PATRIARCA's activities while in NY on 9/30/64, suitable for inclusion in Boston's next report. Copies will also be disseminated to various NY files concerned so that they may be included in the next reports submitted concering EBOLI, LUCHESE and ALONGI. The original surveillance logs from which this insert was made up are being maintained in NY file 92-788 captioned as above.

placed in Ny Rpt 11/23/64
9/3

2 - Boston (92-118) (Encls. 10)
4 - New York (92-788) (Enc. 1)
(1- 92-1569) (Enc. 9)
(1- 92-665) (Enc. 9)
(1- 92-1409) (Enc. 9)

[redacted]
(6)

92-665-1158

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
[redacted]

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b7C

FD-36 (Rev. 5-22-64)

F B I

Date: 10/28/64

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

ASSISTANT UNITED STATES ATTORNEY, [redacted] SOUTHERN DISTRICT OF NEW YORK, ADVISED TODAY, [redacted]

[redacted]

[redacted] FEDERAL GRAND JURY, SOUTHERN DISTRICT OF NEW YORK, [redacted]

[redacted]

NEW YORK WILL FOLLOW CLOSELY. BUREAU WILL BE KEPT ADVISED.

1- New York (92-1443)
1- Supervisor (#22)

92-665-1159

[redacted]
(2)

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b3
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b6
b7C

FD-36 (Rev. 10-29-63)

F B I

Date: 10/30/64

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA
AR

FEDERAL JUDGE HERLANDS, SDNY, TODAY SENTENCED ANDIMO PAPPADIO TO TWO YEARS IMPRISONMENT FOR CONTEMPT IN [redacted] b3 b5

PAPPADIO DENIED BAIL PENDING APPEAL, AND REMANDED TO THE CUSTODY OF THE USM, SDNY.

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

1 - New York (92-1443)

[redacted] b6 b7C

92-665-1160

[redacted]

Approved: _____ Sent 6:08 M Per [redacted]
Special Agent in Charge

11/3/64

AIRTEL

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, NEW YORK (92-788)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re New York teletype to Director, 10/1/64, New York letter to WFO, 10/5/64, and WFO letter to New York, 10/29/64 (interoffice).

For information of Bureau, photograph of Unsub departing from Patsy's Restaurant on 9/30/64, with THOMAS LUCHESE and subject was tentatively identified by SAS of NYO as ANDIMO PAPPADIO, NY file 92-1443, but positive identification could not be made because of poor angle of Unsub in photo. [redacted] b6 b7C b7D

3 - Bureau (92-2961)
1 - Boston (92-118) (Info)
3 - New York (92-788)
(1- 92-1443)
(1- 92-665)
1 - Supervisor (#22)

[redacted]
(6) [redacted]

92-665-1161
SEARCHED
SERIALIZED
FILED
OCT 1963
FBI NEW YORK
[redacted]

b6 b7C

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Ny (92-665) DATE: 11/10/64

FROM : SA [redacted] b6 b7C

SUBJECT: Thomas Lechner aka
PR

Please make 1 copy of attached
insert for inclusion in my report.

[redacted] b6 b7C

done
11/10/64

[redacted] b6 b7C

92-665-1164

SEARCHED ... INDEXED
SERIALIZED ... FILED ...
NOV 10 1964
FBI — NEW YORK

FD-36 (Rev. 10-29-63)

FBI

Date: 11/10/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR

AUSA [redacted] ADVISED [redacted] b3 b6 b7C

[redacted]

[redacted] FGJ, SDNY [redacted]

[redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - New York (92-1275)
1 - New York (92-665)

[redacted] b6 b7C

(3)

1 - SUPERVISOR #22

92-665-1165

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 12 1964
FBI — NEW YO

[redacted]

Approved: _____ Sent 10:35 M Per [redacted]
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

Date: 11/13/64

Transmit the following in _____
TELETYPE URGENT *(Type in plaintext or code)*

Via _____ _____
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

AUSA [redacted] ADVISED THAT [redacted] b3 b6 b7C

[redacted] FGJ, SDNY, [redacted]

APPEAL ON SALVATORE SHILLITANI, ARGUED BEFORE COURT OF APPEALS THIS DATE AND COURT RESERVED THEIR OPINION TO BE HANDED DOWN LATER.

APPEAL ON ADIMO PAPPADIO TO BE ARGUED BEFORE COURT OF APPEAL WEDNESDAY NEXT, ELEVEN EIGHTEEN SIXTY-FOUR. NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1-New York (92-2739)
1-New York (92-1443)
1-New York (92-1275)
1-New York (92-665)
1-Supervisor #22

[redacted]
(5)

92-665-1166

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
NOV 16 1964
YORK

b6 b7C

[redacted]

Approved: _____ Sent 6:46 M Per [redacted]
Special Agent in Charge

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	11/23/64	9/3/64 - 11/13/64

TITLE OF CASE

THOMAS LUCHESE aka

REPORT MADE BY [redacted] TYPED BY [redacted] b6 b7C

CHARACTER OF CASE

AR

REFERENCES:

Report of SA [redacted] at New York, dated 9/11/64. b6 b7C

ENCLOSURES:

TO BUREAU (2)

Original and one copy of letterhead memorandum setting forth the characterizations of informants utilized in this report.

ADMINISTRATIVE:

On October 6, 1964, [redacted] advised [redacted] b6 b7C b7D b7E

[redacted]

APPROVED SPECIAL AGENT IN CHARGE

COPIES M[redacted]

3 - Bureau (92-2878) (Encls. 2)
2 - USA, SDNY (ATT: AUSA [redacted]
2 - Newark (92-427)
3 - New York (92-665)

DO NOT WRITE IN SPACES BELOW b6 b7C

Search[redacted]
Serial[redacted]
Index[redacted]
Filed[redacted]

92-665-1167

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

DO NOT DESTROY - PENDING LITIGATION

NY 92-665

[redacted]

b6
b7C
b7D
b7E

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 [redacted]	
NY T-2 [redacted]	SA
NY T-3 [redacted]	SA
NY T-4 [redacted]	SA
NY T-5 [redacted]	SA
NY T-6 [redacted]	SA
NY T-7 [redacted]	SA
NY T-8 [redacted]	SA
NY T-9 [redacted]	SA

b6
b7C
b7D

NY 92-665

Identity of Source	Contacting Agent
NY T-10 PCI [redacted]	SA [redacted]
NY T-11 [redacted]	SA [redacted]

b6
b7C
b7D

LEADS:

NEWARK

At Sportswood, New Jersey

Will conduct appropriate background checks on [redacted] and if deemed appropriate will interview [redacted] concerning the allegation that LUCHESE has an interest in the horse "Poor Tom F". Also ascertain what connection if any [redacted] may have with LUCHESE.

b6
b7C

NEW YORK

At New York, New York

1. Will continue to report and follow activities of subject and members of his "family".

2. Will maintain close liaison with the USA's Office, SDNY, concerning the results of [redacted] the Grand Jury, Southern District of New York.

b3

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: AUSA [redacted] b6 b7C

Report of: [redacted]
Date: 11/23/64

Office: New York, New York

Field Office File #: NY 92-665

Bureau File #: 92-2878

Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis:

The subject continues to reside at 74 Royat St., Lido Beach, NY. Continues activity in dress firms, NY. "Family" member ANDIMO PAPPADIO sentenced 10/20/64, in Federal Court to 2 years imprisonment for [redacted] b3 b5 Denied bail and released to the custody of USM, SDNY. On 9/30/64, subject observed at Patsy's Restaurant, NYC, with RAYMOND PATRIARCA, of Providence, Rhode Island and ANDIMO PAPPADIO. Informant information re LUCHESE and "family" members set out.

- P -

DETAILS:

Spot checks conducted throughout the period of this report, in the vicinity of subject's dress factories in the Bronx, New York, and in the vicinity of his residence, reflects that subject continues to reside at 74 Royat Street, Lido Beach, New York, and further continues his daily activiti visiting his dress factories in New York.

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.

NY 92-665

On September 30, 1964, at approximately 11:44 a.m. RAYMOND L. S PATRIARCA was observed by Special Agents of the Federal Bureau of Investigation seated in the smoking section of New Haven Railroad car number 1532 of New Haven Railroad train number 171. This train was then in the vicinity of Stamford, Connecticut en route to New York City.

At approximately 12:40 p.m. on September 30, 1964, New Haven train number 171 entered Pennsylvania Station, New York City, and PATRIARCA was observed by Special Agents of the Federal Bureau of Investigation to depart from the train and proceed into Pennsylvania Railroad Station. PATRIARCA proceeded to West 33rd Street at 7th Avenue and after several unsuccessful attempts to obtain a taxicab he then proceeded to West 33rd Street and 8th Avenue where he proceeded via bus up 8th Avenue to 52nd Street. PATRIARCA departed from the bus and walked to a waffle shop located at 52nd Street and Broadway, New York City.

At approximately 1:23 p.m. PATRIARCA departed from the waffle shop and walked to the Park Sheraton Hotel on 55th Street and 7th Avenue, which he entered.

At approximately 1:40 p.m. PATRIARCA was observed to depart from the Park Sheraton Hotel from the West 55th Street entrance and after walking on Broadway and 8th Avenue in the vicinity of West 55th and West 56th Streets he, at approximately 1:58 p.m. entered D'Angelo's Restaurant at 254 West 55th Street, New York City.

NY 92- 665

At 2:00 p.m. on September 30, 1964, at D'Angelo's Restaurant, 254 West 55th Street, RAYMOND L. S. PATRIARCA was observed by a Special Agent of the Federal Bureau of Investigation seated at a table in the rear of the restaurant with an unknown male. This unknown male is described as white, age 55 to 60 years, height 5 feet 6 inches, weight 165 pounds, heavy build, black and gray hair, which was thinning, brown eyes, black horn rimmed glasses, with a prominent nose and apparently of Italian descent. This individual, known hereafter as Unknown Subject number 1, departed from the restaurant at 4:00 p.m.

At approximately 2:20 p.m. another unknown white male, hereafter known as Unknown Subject number 2, entered the restaurant and was greeted by other persons inside the restaurant. After speaking to these other persons he proceeded to the rear of the restaurant where he joined RAYMOND L. S. PATRIARCA and Unknown Subject number 1 at the table. Unknown Subject number 2 is described as white, male, age 50 - 55 years, height 5 feet 5 inches, weight 150 pounds, slight build, black hair, receding hairline, with a ring on his left little finger. This individual had high cheek bones and his face had a flat or pushed in appearance. These three individuals were observed by a Special Agent of the Federal Bureau of Investigation to be conversing in a huddled fashion in very low voices.

At approximately 3:00 p.m. DOMINICK ALONGI entered D'Angelo's Restaurant and approached the table at which PATRIARCA and Unknown Subjects number 1 and number 2 were seated, and after he remained standing at the table for approximately one minute he turned and left the restaurant.

At approximately 3;20 p.m. THOMAS EBOLI entered the restaurant and proceeded to the table occupied by RAYMOND L. S. PATRIARCA where he joined PATRIARCA and Unknown Subjects number 1 and 2 in conversation.

At approximately 3:55 p.m. RAYMOND L. S. PATRIARCA departed from D'Angelo's Restaurant leaving THOMAS EBOLI and Unknown Subjects number 1 and 2 at the table.

At approximately 3:57 p.m. RAYMOND L. S. PATRIARCA was observed departing from D'Angelo's Restaurant where he walked West on West 55th Street to 8th Avenue and he then proceeded toward 56th Street at 8th Avenue. PATRIARCA was then observed by Special Agents of the Federal Bureau of Investigation to proceed on 8th Avenue to West 56th Street where he turned right and after waling on West 56th Street entered Patsy's Restaurant, 236 West 56th Street, New York City.

At 4:10 p.m. Special Agents of the Federal Bureau of Investigation observed DOMINICK ALONGI again enter D'Angelo's Restaurant, 254 West 55th Street, where he spoke briefly to EBOLI and then departed.

At 4:15 p.m. Unknown Subjects number 1 and 2 departed D'Angelo's Restaurant together and at 4:20 p.m. Special Agents of the Federal Bureau of Investigation observed an unknown white male, hereafter known as Unknown Subject number 3, enter D'Angelo's Restaurant, where he proceeded to the table occupied by THOMAS EBOLI, sat down, and entered into a conversation with EBOLI. This Unknown Subject is described as a white, male, 5 feet 7 inches, weight 180 pounds, brown eyes, thinning gray hair, round face, and apparently of Italian descent.

At 4:40 p.m. Special Agents of the Federal Bureau of Investigation observed EBOLI and Unknown Subject number 3 depart D'Angelo's Restaurant.

At approximately 4:26 p.m. on September 30, 1964, a Special Agent of the Federal Bureau of Investigation observed THOMAS LUCHESE and an unknown white male, described as 40 to 50 years of age, heavy, stocky build, olive complexion, black hair, bald on top with whisps of hair combed straight back. This individual was well dressed and appeared to be of Italian extraction.

At the time LUCHESE and this unknown person entered Patsy's Restaurant, PATRIARCA was seated at the bar and the three proceeded to a table immediately to the rear of the bar where they engaged in a conversation.

At approximately 5:58 p.m. Special Agents of the Federal Bureau of Investigation observed RAYMOND L. S. PATRIARCA, THOMAS LUCHESE, and the unknown person described above depart from Patsy's Restaurant. The three individuals walked East on West 56th Street to West Broadway and proceeded South on Broadway.

[redacted]

b6
b7C
b7D

On October 30, 1964, Federal Judge WILLIAM B. HERLANDS, Southern District of New York, sentenced ANDIMO PAPPADIO to two years imprisonment for contempt in [redacted] b3 b5

[redacted] PAPPADIO was denied bail pending appeal and was remanded to the custody of the United States Marshal, Southern District of New York.

Assistant United States Attorney [redacted] b3 b6 b7C Southern District of New York, advised on November 13, 1964, that United States Court of Appeals had heard the arguments concerning the conviction of ANTHONY CASTALDI and that as yet they have not rendered a decision in this matter. MR. [redacted] advised that [redacted] the Federal Grand Jury [redacted]

NY T-2 advised [redacted] b6 b7C b7D

NY T-3 advised on September 3, 1964, [redacted] b6 b7C b7D

NY T-4 advised on September 11, 1964, [redacted] b6 b7C b7D

[redacted]

NY T-5 advised on September 14, 1964, [redacted] b6 b7C b7D

[redacted]

On October 15, 1964, [redacted] Thoroughbred Racing Protective Bureau, was contacted by SA [redacted] and he advised that the horse known as "Poor Tom B" was owned by [redacted] He stated that this individual has been in the racing business since 1958 and also has a general contracting concern in New Jersey. He stated that the horse in question was bred by [redacted] himself and was named by the owner at birth. He stated that he has absolutely no information regarding any hidden owners of this horse and has no information that [redacted] ever owned horses in connection with any other person but himself. b6 b7C b7D

NY T-6 advised on October 5, 1964, [redacted] b6 b7C b7D

[redacted]

NY T-7 advised on October 7, 1964, [redacted] b6 b7C b7D

[redacted]

NY T-8 advised on October 14, 1964, [redacted] b6 b7C b7D

[redacted]

NY T-9 advised on October 14, 1964. [redacted] b6 b7C b7D

[redacted]

NY T-10 advised on October 14, 1964. [redacted] b6 b7C b7D

[redacted]

NY T-11 advised on November 5, 1964. [redacted] b6 b7C b7D

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
November 23, 1964

In Reply, Please Refer to File No.

Title: Thomas Luchese

Character: Anti-Racketeering

Reference: is made to report of Special [redacted] dated and captioned as above, at New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication, have furnished reliable information in the past.

NY T-9, whose reliability has not yet been determined.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York
November 23, 1964

Re: Thomas Luchese
Anti-Racketeering

Reference is made to report of Speical Agent [redacted] dated and captioned as above at New York. b6 b7C

Set out below are the characterizations of informants utilized in instant report.

NY T-1 [redacted] b6 b7C b7D

NY T-2

NY T-3

NY T-4

NY T-5

2 - Bureau (92-2878)
1 - New York (92-665)

[redacted]
(3)

Searched
Serialized
Indexed
Filed

92-665-1168

Re: Thomas Luchese
Anti-Racketeering

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

NY T-11

b6
b7C
b7D

0-9 (Rev. 10-29-63)

FBI

Date: 9/16/64

Transmit the following in _____
(Type in plain text or code)

Via Airtel _____
(Priority)

To: SAC, New York (92-665)

From: Director, FBI (92-2878)

THOMAS LUCHESE
AR

Advise by return airtel the date your office will submit an investigative report.

9/17/64

665-1169

Sent Via _____ M Per _____

FD-36 (Rev. 5-22-64)

F B I

Date: 11/19/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

AUSA [redacted] ADVISED THAT ON ELEVEN EIGHTEEN SIXTY-FOUR, THE US COURT OF APPEALS RESERVED THEIR OPINION REGARDING NO BAIL APPEALING ANDIMO PAPPADIO; HOWEVER, PERMITTED PAPPADIO'S RELEASE ON BAIL PENDING FURTHER APPEAL. b6 b7C

ALSO ON ELEVEN EIGHTEEN SIXTY-FOUR, US COURT OF APPEALS AFFIRMED CONVICTION OF ANTHONY CASTALDI FOR CONTEMPT. CASTALDI REMAINS AT LIBERTY ON BAIL.

TODAY CARMINE TRAMUNTI WAS GRANTED AN ADJOURNMENT IN USC, SDNY, TO SHOW CAUSE WHY HE SHOULD NOT BE PUNISHED FOR CONTEMPT. HIS ATTORNEY GRANTED ADDITIONAL TIME TO SUBMIT MEMORANDUM OF LAW CONCERNING THIS MATTER. TRAMUNIT'S HEARING SCHEDULED ELEVEN TWENTY-FOUR SIXTY-FOUR.

1-New York (92-1387)
1-New York (92-1443)
1-New York (92-1275)
1-New York (92-665)
1-Supervisor #22

[redacted]

92-665-1170

SEARCHED INDEXED
SERIALIZED FILED
1964
FBI—NEW YORK

b6 b7C

(5)

Approved: [redacted] Sent 5:00 PM Per [redacted]
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 11/25/64

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, ANTI-RACKETEERING.

FEDERAL JUDGE, I. B. WYATT, SDNY, YESTERDAY RESERVED OPINION REGARDING CONVICTION OF CARMINE TRAMUNTI FOR CONTEMPT IN [redacted] b3 b5

[redacted] DECISION SCHEDULED FOR TWELVE TWO SIXTY-FOUR. NEW YORK FOLLOWING CLOSELY, BUREAU WILL BE KEPT ADVISED.

1 - New York (92-1275)
1 - New York
1 - Supervisor (#22)

[redacted]
(3)

Searched [redacted] b6 b7C
Serialized
Indexed
Filed

92-[redacted]171

Approved: [signature] Special Agent in Charge

Sent 10:15 M Per [redacted]

FD-36 (Rev. 5-22-64)

F B I

Date: 12/2/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665) (#22)

THOMAS LUCHESE, AKA, AR.

AUSA [redacted] ADVISED TODAY THAT CARMINE TRAMUNTI APPEARED BEFORE FEDERAL JUDGE INZER B. WYATT, SDNY, AND WAS SENTENCED TO ONE YEAR IMPRISONMENT FOR [redacted] TRAMUNTI PLACED ON TWENTY THOUSAND DOLLAR BAIL AND GRANTED PERMISSION UNTIL FOUR P.M. TOMORROW TO RAISE BAIL.

b3
b5
b6
b7C

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NY 92-1275
1 - New York
[redacted]
(3)
[redacted]
1 - Sup. #22

92-665-1172

b6
b7C

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 3 1964
FBI — NEW YO
[redacted]

Approved: [redacted]
Special Agent in Charge

Sent 9:29 M Per [redacted]

SAC (92-3501) 12/4/64

SA [redacted] (#221) b6 b7C

JOSEPH BONANNO aka
AR

Agent [redacted] on 11/25/64, telephonically advised the writer that approximately [redacted] he furnished the NYCPD [redacted] according to an informant of his, [redacted] b6 b7C b7D

1- 92- (CARLO GAMBINO)
1- 92- (TOMMY EBOLI)
1- 92-665 (TOMMY LUCHESE)
1- 92- (GERRY CATINA)

[redacted]
(5)

92-665-1173

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
2 1964 1
FBI — NEW YORK [redacted]

b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 12/8/64

FROM : SAC, PHILADELPHIA (92-512) (RUC)

SUBJECT: THOMAS LUCHESE, AKA
AR
(OO: NY)

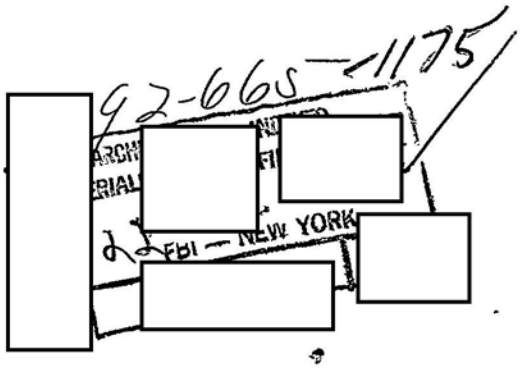
[redacted] b6 b7C b7D

Above is for information.

[redacted] b6 b7C

3-New York (92-665)
1-92-2300
1-Philadelphia (92-512)

[redacted]
(4)





Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

FBI

Date: 12/10/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, NEW YORK (92-3501)

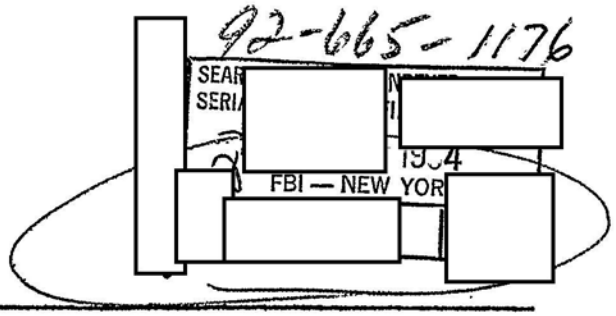
SUBJECT: UNSUBS (2) JOSEPH BONANNO-VICTIM
OOJ - CONSPIRACY

As all offices are aware, JOSEPH BONANNO "Boss" of NY "family", "La Cosa Nostra", and former "Commission" member, was allegedly abducted at gunpoint at approximately 12:20 a.m., 10/21/64, while in the company of his NYC attorney, WILLIAM POWER MALONEY, as both were entering

3 - Bureau
2 - Boston
2 - Buffalo
2 - Chicago
2 - Cleveland
2 - Detroit
2 - Los Angeles
2 - Milwaukee
2 - Newark
2 - Philadelphia
2 - Phoenix (INFO)
2 - Pittsburgh
2 - San Francisco
1 - New York (92-638)
1 - New York (92-2300)
1 - New York (92-1569)
1 - New York (92-657)
(1) - New York (92-665)
1 - New York (92-1965)
1 - New York (92-2704)
1 - New York (92-3231)
1 - New York (92-3501)

(37)

92-665-1176



b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MALONEY's apartment, 35 Park Avenue, New York City. At present time BONANNO's whereabouts are unknown to the Bureau. [redacted] b3

[redacted] Federal Grand Jury, SDNY, [redacted]

The "Commission" had met during the past couple of months and deliberated that BONANNO was to be expelled from the "Commission" and as "Boss" of his "family" and the entire membership of the BONANNO "family" to be ostracized from other LCN "families."

For the complete background of the BONANNO trouble and "family", refer to Criminal Intelligence Digest dated 12/3/64.

In addition to the foregoing, information had been developed strongly indicating that BONANNO, his son SALVATORE VINCENT BONANNO, aka BILL, and possibly JOHN JOSEPH MORALES, aka JOHNNY BURNS, "Underboss" were marked for assassination.

It is the feeling of the Bureau and NYO that, [redacted] b3 now would be prime period to press action against leadership of LCN throughout US.

USA, SDNY advised [redacted] b3 b5

[redacted]

b3
b5

[redacted]

THIS MATTER IS NOT TO BE DISCUSSED OUTSIDE BUREAU AND AFFORDED UTMOST SECURITY TO INSURE LCN MEMBERS WILL NOT BE ~~ALERTED~~ TO THE ABOVE PLAN OF ACTION.

Bureau and all offices will be kept advised of all developments.

UNSUBS (2) ARMED AND DANGEROUS.

FD-36 (Rev. 5-22-64)

F B I

Date: 12/16/64

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

AUSA [redacted] SDNY, ADVISED THAT THE DEPARTMENT [redacted] FGJ, SDNY; [redacted] AUSA [redacted] STATED THIS WILL [redacted]

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NY 92-1434
1 - NY 92-1131
1 - NY 92-682
1 - NY 92-2745
NY 92-665

[redacted]
(6)
1 - Supervisor #22

92-665-1179

[redacted]

Approved: [redacted] Sent 6:39 M Per [redacted]
Special Agent in Charge

b3
b6
b7C
b6
b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 12/16/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, NEWARK (92-2000)

SUBJECT: UNSUBS (2) JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

RE: New York Airtel to Director, 12/10/64

The Newark Office recognizes the desirability of an aggressive program to penetrate and disrupt the La Cosa Nostra (LCN) organization and membership.

It is questionable whether leading members of LCN are, in fact, adopting a more secure or contented attitude in the belief they won't be questioned regarding events leading up to and subsequent to the disappearance of BONANNO. But, even if this were so, information developed to date from several Highly Confidential Sources would indicate [redacted] b7D

3 - Bureau (REGISTERED MAIL)
10 - New York (92-3501) (REGISTERED MAIL)
1 - NY 92-638
1 - NY 92-2300
1 - NY 92-1569
1 - NY 92-657
1 - NY 92-665
1 - NY 92-1965
1 - NY 92-2704
1 - NY 92-3231
7 - Newark (92-2000)
1 - NK 92-406
1 - NK 92-377
1 - NK 92-379
1 - NK 92-388
1 - NK 92-722

92-665-1178

[redacted] b6 b7C

SEARCH SERIALIZ[redacted] FBI—NEW YOR[redacted]

[redacted]
(20)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

Date: 1/11/65

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR

AUSA [redacted] SDNY, TODAY ADVISED THAT [redacted] b3 b5

[redacted]

[redacted] FGJ [redacted]

[redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

92-665-1184

1-New York (92-678)

[redacted] b6 b7C

(2)

[redacted]

Approved: [signature] Special Agent in Charge Sent 11 U/A M Per [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 1/13/65

FROM : SAC, NEWARK (92-427)(RUC)

SUBJECT: THOMAS LUCHESE, aka
AR
(OO:NY)

Rerep of SA [redacted] 11/23/64, New York. b6 b7C

Enclosed for the New York Division is a self-explanatory insert reflecting investigation conducted at Newark.

2 - New York (Encs. 18)
1 - Newark

[redacted] b6 b7C
(3)

92-665-1190

SEARCHED INDEXED
SERIALIZED FILED
29 JAN 14 1965

inserts incl
yet 2/23/65

FD-36 (Rev. 12-13-56)

F B I

Date: 1/15/65

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

AUSA [redacted] SDNY ADVISED TODAY THAT b3

[redacted] THE FGJ, SDNY [redacted]

[redacted]

NEW YORK FOLLOWING CLOSELY.

1 - NEW YORK (92-678)
1 - NEW YORK (92-665)
1 - (SUPERVISOR #22)

(3) [redacted]

92-665-1191

SEARCHED ... INDEXED
SERIALIZED ... FILED
JAN 18 1965
FBI — NEW YOR

[redacted] b6 b7C

Approved: [redacted] Sent [redacted] M Per [redacted]
Special Agent in Charge

1/15/65

AIRTEL

TO: SAC, PHILADELPHIA (92-512)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE, aka
AR

Information received that [redacted] b6 b7C
[redacted] is presently residing in [redacted]
[redacted] is reportedly an [redacted] at present time.

New York is contemplating interview of [redacted] upon specific request of USA, SDNY.

Philadelphia will discreetly ascertain residence and business address of [redacted] Will also check indices and advise of any recent pertinent data on [redacted] b6 b7C particularly any information which would preclude interview of her. Expedite.

2-Philadelphia
1-New York
[redacted] b6 b7C
(4)
1-Supv. #22

92-665-1192

[redacted]

FD-36

F B I

Date: 1/28/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SACS MIAMI
NEW YORK
PHILADELPHIA

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 1/26/65.

[redacted] advised [redacted]

b6
b7C
b7D
b7E

[redacted]

3-Bureau (RM)
2-Miami (RM)
4-New York (RM)
2-Philadelphia (RM)
7-Boston (5-92-118)(92-118 sub 4)(92-118 sub 3)
[redacted]
(18)

92-665-1194

[redacted]

b6
b7C

b6
b7C
b7D
b7E

[redacted]

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FD-36 (Rev. 12-13-56)

F B I

Date: 1/28/65

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR

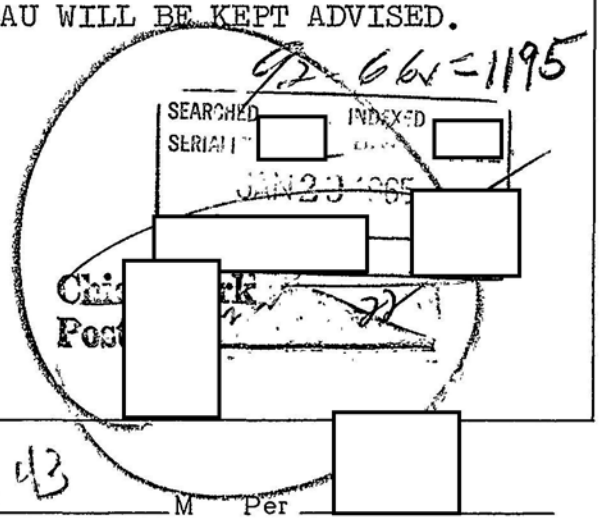
AUSA, SDNY ADVISED THAT [redacted] b3 b5

[redacted] FGJ, SDNY, [redacted]

[redacted]

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

92-6641195



b6 b7C

1 - NY 92-678
1 - Supervisor #22
[redacted]

[redacted]

Approved: _____ Sent 1:43 M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 1/29/65

FROM : SAC, ALBANY (62-1222) (RUC)

SUBJECT: THOMAS LUCHESE, Aka
AR
(OO: NEW YORK)
Re New York letter to Newark, 1/12/65.

The following investigation was conducted by

SA [redacted]

On 1/20/65, [redacted]

[redacted] (protect identity) advised [redacted]

(2) - New York
1 - Albany
[redacted]
(3)

b6
b7C
b7D

b6
b7C

92-665-1196

SEARCHED
SERIALIZED

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (92-665)

DATE: 2/16/65

FROM : SA [redacted]

b6
b7C

SUBJECT: Thomas Luchese, aka.
AR

Request (5) five copies be made of Newark insert 1/13/65, for inclusion in Luchese report.

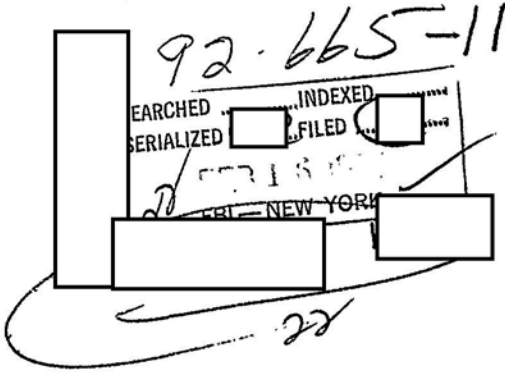
[redacted]

done
2/16/65

[redacted]

b6
b7C

92-665-1199



FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	2/23/65	11/19/64 - 2/12/65

TITLE OF CASE

THOMAS LUCHESE aka

REPORT MADE BY [redacted] TYPED BY [redacted] b6 b7C

CHARACTER OF CASE

AR

REFERENCES:

Report of SA [redacted] at New York, dated 11/23/64. b6 b7C
New York letter to Newark , 1/12/65.
New York airtel to Philadelphia dated 1/15/65.

ENCLOSURES:

TO BUREAU (2)

Original and one copy of letterhead memorandum setting out the characterizations of informants utilized in this report.

ADMINISTRATIVE:

The Philadelphia Office advised on December 8, 1964, that [redacted] b7E

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-665-1200

COPIES MADE:

3 - Bureau (92-2878) (Encls. 2)
2 - USA, SDNY (ATT: AUSA [redacted]) b6 b7C
2 - Newark (92-427)
2 - New Haven (92-97)
2 - Philadelphia (92-512)
3 - New York (92-665)

Judge [redacted] as marshal

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

DO NOT DESTROY - PENDING LITIGATION

[redacted]

NY 92-665

On 12/16/64, AUSA [redacted] SDNY, advised [redacted] the FGJ, SDNY. b3 b5 b6 b7C

[redacted]

[redacted]

b6
b7C
b7D
b7E

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 Former [redacted]	SA
NY T-3 [redacted]	SA
NY T-4 [redacted]	SA

b6
b7C
b7D

Identity of Source	Contacting Agent
NY T-5 PCI [redacted]	SA [redacted]
NY T-6 [redacted]	SA
NY T-7 [redacted]	SA

b6
b7C
b7D

LEADS:

NEWARK

At Newark, New Jersey

Will supply results of telephone checks requested in referenced New York letter to Newark.

NEW HAVEN

At New Haven, Connecticut

Will supply results of telephone checks in referenced letter to Newark.

PHILADELPHIA

At Scranton, Pennsylvania

Will supply information regarding the whereabouts of [redacted] as requested in referenced New York airtel. b6 b7C

NEW YORK

At New York, New York

1. Will continue to follow and report activities of subject and members of his "family".

2. Will maintain close liaison with the USA's office, SDNY, concerning the results of [redacted] b3 [redacted] the GJ, SDNY.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: AUSA [redacted] b6 b7C

Report of: [redacted] Office: New York, New York
Date: 2/23/65

Field Office File #: NY 92-665 Bureau File #: NY 92-2878

Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 74 Royat Street, Lido Beach, New York. Continues activity in dress firms at New York. "Family" member, CARMINE TRAMUNTI sentenced 12/2/64, in Federal Court, SDNY to one year imprisonment for [redacted] b3 TRAMUNTI released on $20,000 bail. Informant information regarding LUCHESE and "family" members set out.

- P -

DETAILS:

Spot checks conducted throughout the period of this report in the vicinity of the subject's residence, and of his dress factories in the Bronx and Manhattan, New York, reflect that subject continues to reside at 74 Royat Street, Lido Beach, New York, and further continues his daily activities visiting his dress factories in New York.

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.

Assistant United States Attorney [redacted] b6 b7C advised that on November 18, 1964, the United States Court of Appeals reserved their opinion regarding the no bail appeal of ANDIMO PAPPADIO, however, the Court of Appeals permitted PAPPADIO's release on bail pending adjudication.

Assistant United States Attorney [redacted] further b6 b7C advised that on November 18, 1964, the United States Court of Appeals affirmed the conviction of ANTHONY CASTALDI for contempt. He stated CASTALDI remains at liberty on bail.

He advised further that [redacted] b3 the Grand Jury [redacted]

Assistant United States Attorney [redacted] b3 Southern District of New York, advised on December 2, 1964, b5 that CARMINE TRAMUNTI appeared before Federal Judge INZER b6 B. WYATT, Southern District of New York, on this date and b7C was sentenced to one year imprisonment for [redacted] stated that TRAMUNTI was released on $20,000 bail.

NY T-1 advised on November 20, 1964, [redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

NY T-2 advised [redacted]

NY T-3 advised on December 23, 1964, that [redacted]

NY T-4 advised on January 4, 1965, that [redacted]

NY T-1 advised on December 14, 1964, [redacted] b6 b7C b7D

Assistant United States Attorney [redacted] b3 b5 b6 b7C Southern District of New York, advised that [redacted] the Federal Grand Jury, Southern District of New York, [redacted]

NY T-5 advised [redacted] b6 b7C b7D

NY T-6 advised [redacted]

Informant further advised [redacted]

b6
b7C
b7D

b6
b7C

The following investigation was conducted by SA on January 6, 1965:

Chief VINCENT WOODMANSIE, Police Department, Spotswood, New Jersey, advised that has been a resident of the Spotswood area all of his life and has made considerable money as a builder of homes in the area. He added that he is aware that has several horses that he raises and races, and in this connection may come in contact with gambling figures, but that to his knowledge has never been in any difficulty with the police whatsoever. He added that he felt that would be cooperative if any information was requested of him.

b6
b7C

was interviewed on January 6, 1965, and advised that he has been a real estate developer and builder all of his life, and operates under the name Athena Construction Company, Spotswood, New Jersey. He stated that he has always been interested in raising animals of any kind, including horses and dogs, and that he has been in the horse business for many years. He stated he presently has a stable of five horses racing at Pimlico Race Track and that they will be transferred to Bowie for the start of the racing season there. He added he keeps these horses at Gohegan's Farm on Route 73, Marlton, New Jersey, and that his present trainer is His former trainer was

b6
b7C

He stated that both of these individuals have reputations of being highly legitimate and he would be completely surprised if they had anything to do with gambling figures at the race tracks. He stated that he himself has never associated with any gambling figures, has never heard of THOMAS LUCHESE, except what he has read in the papers.

He added that he has lived in the Spotswood area most of his life and has nothing to do with anybody in New York City at the present time.

He stated he also owns two stud horses and that no one else owns his horses, including "Poor Tom" who is named after

b6
b7C

[redacted]

b6
b7C

He stated he could not understand why any gambler would ever be interested in "Poor Tom" as he has only run approximately nine times; and only one race, his maiden race, was at Atlantic City, New Jersey, during the 1964 racing season.

He added that he has raised "Poor Tom" from a colt, having also owned the horse's sire and dam.

He added that he has never made any money on his horses, but just about breaks even over the year. He has never been approached by anyone whom he would suspect as a hoodlum in connection with his horse racing activities.

He added that he does not go to the track too often himself, usually going when his horses are in a specific race and are racing nearby.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/19/65

[redacted] b6 b7C b7D

The above information may not be disseminated, except following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 1/7/65 at New York, New York File # NY 92-665

by SA [redacted] Date dictated 1/13/65 b6 b7C

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.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 2/18/65

b6
b7C
b7D

The above records are not to be disseminated except following the issuance of a subpoena duces tecum, which should be directed to

On 2/8/64 at New York, New York File # NY 92-665

by SA Date dictated 2/12/65

b6
b7C

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.

NY T-7 advised on January 20, 1965, [redacted]

b6
b7C
b7D

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
February 23, 1965

Title: Thomas Luchese

Character: Anti-Racketeering

Reference: is made to report of Special Agent [redacted] b6 b7C dated and captioned as above at New York.

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 Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York

FEB 23 1965

Re: Thomas Luchese
Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above at New York. b6 b7C

Set out below are the characterizations of informants utilized in referenced report:

NY T-1 [redacted] b6 b7C b7D

NY T-2

NY T-3

NY T-4

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.

2 - Bureau (92-2878)
1 - New York (29-665)

[redacted]
(3)

TD-665-1201

b6 b7C

Re: Thomas Luchese

NY T-5

NY T-6

NY T-7

[redacted]

b6
b7C
b7D

FD-36 (Rev. 12-13-56)

FBI

Date: 2/12/65

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: SAC, MIAMI (92-203)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR

NYO PCI TODAY ADVISED [redacted] b6 b7C b7D

[redacted]

MIAMI CHECK WITH SOURCES [redacted]

[redacted]

1 - New York (92-665)
1 - SUPERVISOR #22

92-665-1303

[redacted] b6 b7C

(2) [redacted]

[redacted]

Approved: _____ Sent _____ M Per [redacted]
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 2/15/65

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka; AR

[redacted] LOCATED TODAY [redacted] b3

[redacted] AND SERVED SUBPOENA [redacted] FGJ,

SDNY, [redacted]

[redacted] SERVED

UPON SPECIFIC REQUEST OF USA, SDNY.

AUSA, SDNY ADVISED [redacted]

FGJ, [redacted]

[redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT

ADVISED.

1 - NEW YORK (92-678)
1 - NEW YORK (92-2754)
1 - SUPERVISOR #22

92-665-1205

[redacted] b6 b7C

(4) [redacted]

[redacted]

Approved: _____ Sent 9:37 M Per [redacted]
Special Agent in Charge

FD-36 (Rev. 12-13-58)

FBI

ADIC

Date: 2/19/65

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR

AUSA [redacted] SDNY ADVISED [redacted] b3 b5

[redacted]

FGJ, SDNY [redacted]

[redacted]

[redacted] NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NEW YORK (92-678)
1 - SUPERVISOR #22

[redacted] b6 b7C

(3) [redacted]

1 - 66-1206

SEARCHED [redacted]
SERIALIZED
FEB 23 1965

[redacted]

Approved: [redacted] Sent [redacted] M Per [redacted]
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 2/19/65

FROM : SAC, NEWARK (92-427) (RUC)

SUBJECT: THOMAS LUCHESE, aka.
AR

Re New York letter, 1/12/65.

Enclosed for New York are 8 copies of an FD 302 reflecting [redacted] requested in referenced letter. b7D

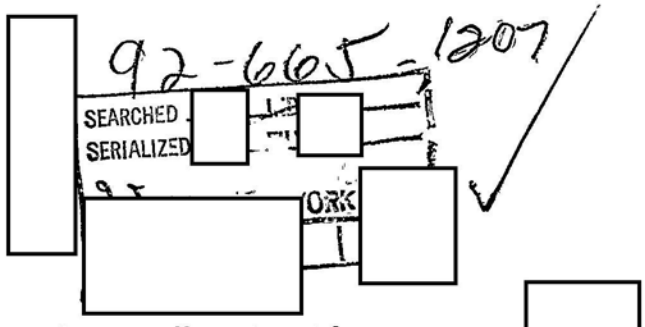
Newark file 92-397 indicates that a phone call was placed from Carmela Mia Packing Company, Brooklyn, N.Y., to A. Kaplen and Son (Builders), 100 Huguenot Ave., Englewood, New Jersey, on 11/13/57 (New York file 92-676 - JOSEPH PROFACI).

Newark file 58-260 reflects that [redacted] was a subject in a bribery - FAG matter. New York was origin in that investigation. (New York file 58-795.) b6 b7C

There are no further references in Newark indices identifiable with subscribers set out in enclosed FD 302.

2-New York (Encs.16)
1-Newark

[redacted]
(3) b6 b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

DATE: FEB 25 1965

FROM : SAC, MIAMI (162-395) (P)

SUBJECT: CHANGED
COUNTY BRIDGE AND SOCIAL CLUB
IGA
(00 - MM)

Do not Index

Title marked CHANGED to show title as "COUNTY BRIDGE AND SOCIAL CLUB" instead of "COUNTRY BRIDGE AND SOCIAL CLUB."

Re Miami letter to New York, dated 2/9/65.

On 2/9/65, [redacted] advised [redacted]

[redacted]

b6
b7C
b7D

(4) - New York (1 - 92-665) (1 - 92-9203)
2 - Newark (1 - 92-747) (1 - 92-1265)
13- Miami (2 - 162-395)
[redacted]
(1 - 87-20504)
(1 - 92-729)
(1 - 92-1396)
(1 - 92-1448)
(1 - 92-972)
(1 - 92-203)
(1 - 92-648)
(1 - 92-503)
(1 - 92-396)
(1 - 92-1093)

b6
b7C
b7D
b7E

Is being Covered by Sec 222

[redacted]
(19)

92-665-1208

SEARCHED
SERIALIZED

b6
b7C
b7D

- LEADS -

NEW YORK:

(1) Check indices on GUIDO PENOSI and furnish results to Miami with photograph, if available.

(2) Contact sources and furnish Miami with photograph of persons who might be identical with [redacted] and [redacted] in order photographs may be displayed to [redacted].

b6
b7C
b7D

(3) Determine to whom [redacted] license [redacted] is issued, conduct credit and criminal and indices check and advise Miami.

b6
b7C

GREAT CARE SHOULD BE TAKEN WHEN REPORTING OR DISSEMINATING ABOVE INFORMATION. IT SHOULD BE PARAPHRASED IN ORDER TO PROTECT INFORMANT.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 2/26/65

FROM : SAC, NEW HAVEN (92-97) (RUC)

SUBJECT: THOMAS LUCHESE, aka.
AR

Re New York letter to Newark, cc New Haven, 1/12/65.

[redacted] b6 b7C b7D

(protect identity) advised IC [redacted] on 1/20/65, that [redacted]

The following investigation was conducted by SA [redacted] b6 b7C

On 1/26/65, the premises were physically inspected and were found to actually be across the New Haven line in Woodbridge, Conn. Chief of Police RICHARD CIARLEGLIO, Woodbridge, Conn., advised he did not know anyone in this company. He had the tax records checked and advised that the Tax Declaration for 1963 was signed - [redacted] - for the New England Lathing Corp. and in 1964 it was signed - [redacted] b6 b7C

On 2/1/65, [redacted] State Corporation Commission, State Capitol, Hartford, Conn., advised SA [redacted] that her records reflect the following: The New England Lathing, Inc., 148 Amity Road, New Haven, Conn., was incorporated 7/17/62. Attorney [redacted], represented the following officers listed in filing papers of incorporation:

[redacted] and w[redacted]. [redacted] both reside [redacted] resides [redacted]

Capital was reflected as $1,000 at time o[redacted]corporation.

[redacted] b6 b7C

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 1965
FBI - NEW YORK

2- New York
1- New Haven
[redacted]
(3)

92-665-1209

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

New Haven indices are negative on above officers.

On 2/23/65, it was determined that [redacted] is presently living with his wife [redacted] at [redacted] b6 b7C

FD-36 (Rev. 12-13-56)

F B I

Date: 3/9/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: SAC, NEW YORK

FROM: SAC, ALBANY (92-new)

SUBJECT: THOMAS LUCHESE, aka;
(FNU) ZUMBO
AR

Re report of SA [redacted] 7/1/63, at New York, titled "La Cosa Nostra, aka." b6 b7C

New York State Police BCI Investigator [redacted] advised on a highly confidential basis that [redacted] b6 b7C b7D

[redacted]

[redacted] stated his information at this point is sketchy, but he expects to be able to furnish more detailed information shortly and requested this information be kept in the utmost confidence until he can get this reported to his superiors. b6 b7C

2 - New York
1 - Albany

[redacted]
(3)

92-665-1210

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAR [redacted]
FBI—NEW [redacted]

Approved: _____ Sent _____
Special Agent in Charge

AL-92-new

Referenced report reveals [redacted] are members of La Cosa Nostra, on pages 62 and 63. Albany will consider [redacted]

b6
b7C
b7D

LEADS:

NEW YORK

AT NEW YORK

(1) Check indices on [redacted]

b6
b7C

(2) Should it appear [redacted] is the same as [redacted] it is requested that photographs of [redacted] along with LUCHESE and background information that would be of value to Albany be furnished as soon as possible.

ALBANY

AT ONEONTA, NEW YORK

Will maintain contact with source and develop further information.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 3/10/65

FROM SAC, MIAMI (92-203) (P)

SUBJECT: THOMAS LUCHESE, aka
AR

OO: New York

Re New York teletype, 2/12/65, and Miami letter to New York, 2/25/65, entitled "COUNTY BRIDGE AND SOCIAL CLUB; IGA, OO: MIAMI," with one copy to New York 92-[redacted]203.

As was noted in referenced Miami letter of February 25, 1965, [redacted]

b6
b7C
b7D

[redacted]

Miami will maintain contact with logical sources to determine if subject appears in this area in the next few weeks or months.

2 - New York
1 - Miami
[redacted]
(3)

92-665-1211

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 1 1965
FBI — NEW YORK

b6
b7C

FD-36 (Rev. 10-29-63)

FBI

Date: 3/11/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO: SAC, NEW YORK (92-665)

FROM: SAC, PHILADELPHIA (92-512) (RUC)

RE: THOMAS LUCHESE, AKA
AR

ReNYairtel 1/15/65; rep SA [redacted] NY, 2/23/65. b6 b7C

For info NY, [redacted] referred to in recommunications is [redacted]

On 3/10/65, [redacted] attorney, [redacted] b6 b7C
Miners National Bank Building, Wilkes-Barre, Pa., advised SA [redacted] that [redacted] is living in [redacted] however, he is not aware of her address. He related she could be easily contacted through [redacted]

Available information re [redacted] indicates there is no reason for her not being interviewed at this time.

2-New York (92-665)
1-Philadelphia (92-512)

[redacted]
(3)

3/15/65 - Above discussed with USA Morgenthau, Sp[redacted] who advised [redacted] b5 b6 b7C

[redacted]

92-665-1212
E-S

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

Date: 3/12/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR

IN CONNECTION WITH [redacted] b3 b6 b7C

[redacted] THE FGJ, SDNY [redacted]

[redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

92-665-1213

1 - NEW YORK (92-678)
1 - NEW YORK (92-2758)
1 - SUPERVISOR #22

[redacted] b6 b7C

Approved (4) Sent 6:56 M Per [redacted]

Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 3/15/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR

AUSA [redacted] SDNY, ADVISED JAMES PLUMERI, SENTENCED THREE TWELVE SIXTY FIVE TO TWO AND ONE HALF YEARS FOR INCOME TAX VIOLATION, SDNY. PLUMERI AT LIBERTY ON THIRTY FIVE THOUSAND DOLLARS BOND PENDING APPEAL. b6 b7C

AUSA [redacted] FURTHER ADVISES GRAND JURY [redacted] b3 b6 b7C

[redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NEW YORK (92-675) (J. PLUMERI) [redacted] b6 b7C
1 - NEW YORK (92-678) (VINCENT RAO)
1 - SUPERVISOR #22

[redacted]
(4) [redacted]

92-665-1214

Approved: John J. Malone / [illegible] Special Agent in Charge Sent 12:37 PM Per [redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 3/17/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

USA MORGENTHAU, SDNY ADVISED THAT VINCENT RAO INDICTED TODAY BY FEDERAL GRAND JURY ON PERJURY VIOLATION, FIVE COUNTS. INDICTMENT TO BE FILED TODAY SDNY. INDICTMENT DIRECT RESULT OF ~~BUREAU~~ FBI INVESTIGATION

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NEW YORK (92-678) (VINCENT RAO)
1 - SUPERVISOR #22

[redacted]

(3)

b6
b7C

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

3/18/65

PLAIN

TELETYPE URGENT

TO: DIRECTOR, FBI (92-2828)

FROM: SAC, NEW YORK (92-678)

VINCENT JOHN RAO ALSO KNOWN AS; ANTI-RACKETEERING.

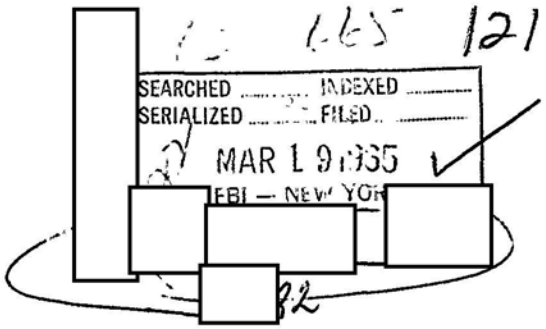
AUSA [redacted] SDNY, CONTACTED THIS DATE CONCERNING b6 b7C
POSSIBILITY OF OBTAINING WARRANT FOR SUBJECT'S ARREST BASED ON INDICTMENT OF SUBJECT THREE SEVENTEEN LAST ON FIVE COUNTS OF PERJURY. REQUEST WAS MADE FOR WARRANT BASED ON SUBJECT'S NOTORIETY AS TOP HOODLUM FIGURE. [redacted] ADVISED THAT RETURN OF INDICTMENT ON SUBJECT CONSTITUTED NO BASIS FOR WARRANT TO BE ISSUED FOR HIS ARREST INASMUCH AS SUBJECT AND HIS COUNSEL HAVE BEEN COOPERATIVE AND PROMPT IN THEIR APPEARANCES BEFORE GRAND JURY AT REQUEST OF UNITED STATES ATTORNEY'S OFFICE.

[redacted] FEARED ISSUING A WARRANT AND SUBSEQUENT b6 b7C
ARREST OF SUBJECT WOULD CONSTITUTE UNDUE HARRASSMENT AND MAY JEOPARDIZE SUBSEQUENT HEARINGS AGAINST HOODLUMS IN FUTURE. [redacted] ADVISED THAT A LETTER WOULD BE DIRECTED

(1 - New York 92-665) [redacted]

[redacted]
(3)

b6 b7C



TO SUBJECT FOR HIS APPEARANCE ON THREE TWENTY FOUR LAST TO PLEAD TO THE TRUE BILL.

[redacted] ADVISED THAT SUBJECT WAS INDICTED ON FOLLOWING COUNTS OF PERJURY IN HIS RECENT APPEARANCE AND TESTIMONY BEFORE FEDERAL GRAND JURY, SDNY: ONE, HE DENIED TO THE GRAND JURY THAT HE WAS FORMER OWNER OF REGAL WINE AND LIQUOR STORE, NEW YORK CITY; TWO, HE DENIED THAT SIXTY NINE THOUSAND DOLLARS INVESTED IN REGAL WINE AND LIQUOR WAS HIS OWN INVESTMENT AND NOT A LOAN; THREE, HE TESTIFIED THAT THE ABOVE SIXTY NINE THOUSAND DOLLARS HAD BEEN PAID BACK TO HIM WHEN IN FACT IT HAD NOT; FOUR, SUBJECT LIED IN HIS TESTIMONY RELATIVE TO HIS ATTENDANCE AT THE NOTORIOUS APPALACHIN MEETING IN NINETEEN FIFTY SEVEN, IN THAT HE TESTIFIED THAT HE HAD COME TO THIS UNDERWORLD MEETING WITH TWO OTHER MEN WHEN HE HAD PREVIOUSLY TOLD THE NEW YORK CITY POL ICE THAT HE HAD DRIVEN ALONE TO THIS MEETING AND MERELY CONSUMED STEAK SANDWICHES AND TALKED TO NO ONE.

b6
b7C

FIVE, HE FALSELY TESTIFIED THAT HE MADE INFREQUENT VISITS TO STEVE PHILLIP'S RESTAURANT, YONKERS, NEW YORK, WHEN IN FACT HE HAS MADE FREQUENT VISITS.

NEW YORK WILL CONTINUE TO FOLLOW CLOSELY AND WILL SUBMIT PERTINENT RESULTS TO THE BUREAU.

3/22/65

PLAIN TEXT

AIRTEL

TO: SAC, ALBANY (92-1222)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

Re your airtel 3/9/65, captioned "THOMAS LUCHESE aka; FNU 'ZUMBO'; AR".

In referenced airtel it was pointed out that a NYC Police Investigator supplied information on a highly confidential basis that

b6
b7C
b7D

92-665-1217

2 - Albany (92-1222) (Encls. 3)
1 - New York (92-665)

(4)

Chief Clerk

1 - Supervisor #22

SEARCHED INDEXED
SERIALIZED FILED
MAR 22 1965
FBI—NEW YORK

b6
b7C

Albany will keep the NYO advised of all pertinent developments in this matter.

3/24/65

PLAINTEXT

TELETYPE URGENT

TO: DIRECTOR, FBI (92-2628)

FROM: SAC, NEW YORK (92-678)

VINCENT JOHN RAO AKA ANTI-RACKETEERING

AUSA [redacted] SDNY, ADVISED RAO APPEARED b6 b7C
THIS DATE BEFORE FEDERAL JUDGE IRVING BEN COOPER, SDNY,
AT WHICH TIME BAIL WAS SET AT TWENTY FIVE THOUSAND DOLLARS,
APRIL NINETEEN NEXT SET AS DATE FOR RETURN OF MOTIONS,
AND DATE FOR TRIAL. NY WILL FOLLOW AND ADVISE BUREAU.

1 - Bureau
1 - New York (92-665)
1 - New York

[redacted] b6 b7C
(3)

92-665-1220

[redacted]

27

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)
(ATT: SA [redacted]
Garden City RA)

DATE: 3/31/65

FROM : SA [redacted] (#22)

SUBJECT: THOMAS LUCHESE aka
AR

On 3/26/65, it was brought to the attention of the writer by AUSA [redacted] SDNY, that a possibility existed that the subject, LUCHESE, may be attempting to sell his home at 74 Royat Street, Lido Beach, NY.

[redacted] advised that he had heard this from an associate of his, who was attempting to rent a home at Lido Beach, NY, for the summer. He stated that in the process of renting this home, his associate had heard from an unknown real estate dealer that the premises at 74 Royat Street, was up for sale. AUSA [redacted] stated that no additional pertinent information concerning this allegation was available.

It is suggested that SA [redacted] at the Garden City RA, attempt to verify if the above information is true, by conducting the following investigation:

1. Will check [redacted]

2. Will check the Lido Beach Police Department for any information of value.

3. Will attempt to contact several of the larger real estate brokers in the Lido Beach area to ascertain if they have any information concerning the alleged sale of subject's home.

(2) [redacted]

9v 665-1224

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 2 1963
FBI — NEW YORK

[redacted]

Garden City

4. Will alert appropriate sources in an attempt to ascertain additional information concerning the above and also if possible, determine where subject may be relocating.

SAC, NEW YORK (92-2300) 3/31/65

SA [redacted] (#22)

b6
b7C

LA COSA NOSTRA
LUCHESE "FAMILY"
AR - CONSPIRACY

Set forth below is a list of members (identified per Bureau criteria) and suspected members of the THOMAS LUCHESE "family" of "La Cosa Nostra" as of 3/30/65:

File #	Name	LCN Membership Index Card	Member	Suspected Member
92-2758	ARRA, FRANK			X
92-2563	BONINA, NICHOLAS	X	X	
92-2772	CALABRESE, JOSEPH aka Lagano		X	
92-643	CARBO, PAUL JOHN	Delete	X (Removed)	
92-1387	CASTALDI, ANTHONY	X	X	
92-113A	CAVALIERI, SALVATORE JOSEPH	X	X	
92-2762	CICCONE, ANTHONY	X	X	
[redacted]				X
92-2766	COCO, ETTORE		X	
92-643	CORALLO, ANTONIO	X	X	
[redacted]				X
92-3401	CARLINO, CHARLES	X	X	
[redacted]			X	

b6
b7C

3 - New York (92-2300)
(1- 92-665)

[redacted]
(3)

92-66-1222

SEARCHED [redacted]
SERIALIZED [redacted]
FBI—NEW Y[redacted]

NY 92-2300

File #	Name	LCN Membership Index Card	Member	Suspected Member
92-2757	DE MINO, JIMMY	Delete	X Removed	
92-651	DIOGUARDI, JOHN	X	X	
NN-00	DIOGUARDI, FRANK		X	
92-652	DIOGUARDI, THOMAS	X	X	
92-2771	DI PALERMO, CHARLES	X	X	
92-1300	DI PALERMO, JOSEPH	X	X	
[redacted]				X b6 b7C
			X	
92-2774	GIAMMONE, EUGENE		X	
92-2587	GRAFFAGNINO, SALVATORE	X		X
92-2764	GRIO, ANTHONY (name formerly ANTHONY VIGALLA)	X	X	
92-2472	LARATRO, JOSEPH		X	
92-1973	LA SALLA, STEPHANO	X	X	
[redacted]				X
		X	X	
				X
92-1445	LOCASCIO, CARMINE		X	
92-1433	LOIACANO, ANGELO MICHAEL	X	X	

NY 92-2300

File #	Name	LCN Membership Index Card	Member	Suspected Member	
92-1253	LO PINTO, ANTHONY		X		
001 NK	LO PINTO, SALVATORE		X		
92-2753	LUCHESE, JOSEPH	X	X		
92-665	LUCHESE, THOMAS	X	X		
92-2103	MACALUSO, MARIANO		X		
[redacted]				X	b6 b7C
				X	
				X	
			X		
92-1935	MARONE, JOSEPH			X	
92-2707	MARTINO, JOSEPH (formerly JOSEPH DE MARTINO)	X	X		
92-674	ORMENTO, JOHN	X	X		
[redacted]		X	X		
92-1443	PAPPADIO, ANDINO		X		
92-675	PLUMERI, JAMES		X		
92-2776	POVILLA, MUNZIO (alias MUNZIO GAGLIANO)			X	
[redacted]			X		
92-2734	RAO, CHARLES	X	X		
92-673	RAO, VINCENT		X		
[redacted]		X	X		
				X	

NY 92-6300

File #	Name	LCN Membership Index Card	Member	Suspected Member
✓92-602	ROSATO, JOSEPH	X	X	
92-2765	RUSSO, RALPH			X
92-2748	SANTORA, SALVATORE ANTHONY	X	X	
92-2733	SKILLITANI, SALVATORE		X	
92-2754	TOLENTINO, NICHOLAS	X	X	
92-1275	TRAMONTI, CARMINE		X	
92-1437	TURINARO, ANGELO	X	X	
92-1033	VENTO, JOSEPH	X	X	
[redacted]		X	X	b6 b7C
				X

FD-36 (Rev. 5-22-64)

FBI

Date: 4/5/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

USA, SDNY ADVISED TODAY THAT THE US COURT OF APPEALS AFFIRMED THE CONVICTION OF CARMINE TRAMUNTI ON CONTEMPT VIOLATION. THUS FAR, COURT OF APPEALS HAS AFFIRMED CONTEMPT CONVICTIONS OF TRAMUNTI AND ANTHONY CASTALDI. REMAINING CONVICTIONS TO BE ADJUDICATED BY APPEALS COURT ARE THOSE OF ANDIMO PAPPADIO AND SALVATORE SHILLITANI. ALL REMAIN AT LIBERTY ON BOND.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NEW YORK (92-1387)
1 - NEW YORK (92-1443)
1 - NEW YORK (92-2739)
1 - NEW YORK (92-1275)
1 - SUPERVISOR #22

(6)

92-665-1224

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-665) DATE: 4/19/65

FROM : SA [redacted] b6 b7C

SUBJECT: THOMAS LUCHESSE, aka
AR

On 4/3/65, Patrolman [redacted] Nassau County Police Department, whose motor beat covers subject's home in Lido Beach, advised that approximately one month ago he observed the subject proceeding west on Sunrise Highway at the intersection of Unqua Road, Massapequa, New York. Subject was being driven in a [redacted] which was registered to [redacted] and it is a taxi, which taxi office is located on Long Beach, Long Island. Patrolman [redacted] advised that he knows [redacted] that he knows he owns a taxi service in Long Beach and advised that all taxi signs had been removed from this vehicle. In addition, he advised that it appeared to him that the subject had just left Suffolk County. b6 b7C

Patrolman [redacted] advised that he began to follow this car and he observed that the subject on approaching all railroad stations on Sunrise Highway would look carefully into the parking lots of that station. He advised that when they reached Bellmore Railroad Station, the subject became excited and he entered the parking lot. It was at this point that Patrolman [redacted] advised he lost the subject.

Patrolman [redacted] stated he has not seen LUCHESSE since that date and that there has been some indication by the Nassau County Police Department that the subject may be moving to Suffolk County. Patrolman [redacted] stated he would remain alert to any of LUCHESSE's activities and would immediately advise the New York Office. b6 b7C

1 - 92-665

[redacted]

(1) [redacted]

92-665-1236

[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 4/20/65

FROM : SA [redacted] (#221) b6 b7C

SUBJECT: THOMAS LUCHESE
AR

On 4/14/65, the writer conducted a spot check observation of subject's residence, 75 Royat, Lido Beach, LI, from 7:35 a.m. to 9:30 a.m. During this period of time no activity was observed at subject's residence and subject was not observed,

On the same date, Patrolman [redacted] Nassau County PD, whose beat covers the subject's residence, advised that he had not seen the subject for some period of time other than the time he had observed him on Sunrise Highway, and that he has observed no activity at the subject's house. He advised that he will remain alert to any information regarding possible sale of subject's house and if same is obtained will immediately advise this office. b6 b7C

1 - New York (92-665)
[redacted]
(1) [redacted]

b6 b7C

92-665-1227

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 2 1 1965
FBI — NEW YORK
[redacted]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

4/20/65

PLAIN TEXT

TELETYPE URGENT

TO: DIRECTOR, FBI (92-2984)

FROM: SAC, NEW YORK (92-675)

JAMES PLUMERI AKA; AR.

AUSA [redacted] SDNY ADVISED THAT LATE THIS AFTERNOON SUBJECT PLUMERI SURRENDERED HIMSELF AT US COURT HOUSE, SDNY TO BEGIN SERVING HIS SENTENCE OF TWO AND HALF YEARS ON INCOME TAX CONVICTION. [redacted] ADVISES THAT PLUMERI HAS BEEN AT LIBERTY ON BOND PENDING HIS APPEAL IN THIS INCOME TAX CONVICTION. REASON FOR SURRENDER UNKNOWN AT THIS TIME SINCE PLUMERI HAS NOT YET COMMENCED HIS APPEAL FOR THIS CONVICTION.

NEW YORK FOLLOWING. BUREAU WILL BE KEPT ADVISED.

1 - NEW YORK (92-665) (THOMAS LUCHESE)
1 - SUPERVISOR #22

(3) [redacted]

b6
b7C

b6
b7C

92-665-1298

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 4/27/65

FROM : SAC, MIAMI (92-203) (RUC)

SUBJECT: THOMAS LUCHESE, aka.
AR

00: New York

Remylet 3/10/65

As of this date Miami has received no additional information concerning LUCHESE having been in Miami during the winter season now ending.

2-New York
1-Miami
[redacted]
(3)

b6
b7C

92-665-1259
SEARCHED INDEXED
SERIALIZED FILED
APR 29 1965
FBI — NEW YORK



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-665) DATE: 5/3/65

FROM : SA [redacted] (RA) b6 b7C

SUBJECT: THOMAS LUCHESE aka
AR

Rememo SA [redacted] dated 3/31/65.

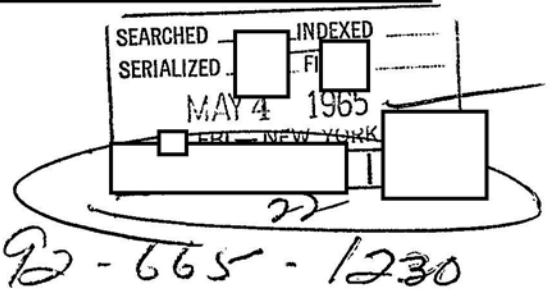
A series of spot checks was conducted by the writer and SA [redacted] during the month of April, 1965. Pertinent observations made during the course of these spot checks were as follows:

On 4/6/64, the garage door at 74 Royat St., Long Beach was open. There were no cars in the garage. It was noted that the garage contained three refrigerators on the right hand side of the entrance and a series of birch cabinets above the wall of the garage beneath which were located a series of what appeared to be work benches. There appeared to be an entrance or an exit into the house in the rear of the garage. At this time there was a work project being conducted at the end of Royat St. There were a number of workmen and their vehicles in the vicinity. Two vehicles were observed in the proximity of the LUCHESE home. One was in the driveway at the south of this house and bore Newark license [redacted] and the other vehicle was directly across the street and bore Newark license [redacted] These licenses were telephonically furnished to SA [redacted] On 4/14/65, no vehicles were observed in the vicinity of 74 Royat St., but at approximately 11:35 a.m., an individual was observed ringing the door bell at this address. There was no response to the door bell on this occasion. On 4/28/65, a white male, 50-55 years of age, 5'7" tall, 180 pounds, driving a vehicle, bearing NY license MS 7601 was observed making a delivery at 74 Royat St. He turned over an envelope to a white male who answered the bell. It was noted that this individual also made delivery at 92 Royat. b6 b7C b6 b7C

On 4/14/65 [redacted] b6 b7C b7E

[redacted]

(1)



b6 b7C

92-665-1230

[redacted] b6 b7C b7E

On 4/14/65, Sgt. [redacted] Long Beach PD, was contacted and he advised on this occasion that he had no knowledge that LUCHESE planned a move from his residence on Royat St. b6 b7C

Also on 4/14/65, Lieutenant [redacted] First Precinct Nassau County Police Department advised that he had no indication in his possession that the LUCHESEs planned to move from their residence on Royat St.

On 4/28/65, [redacted] a Realtor doing business at 645 East Park Ave., Long Beach, NY, was contacted by the writer and SA [redacted] On this occasion [redacted] advised that she had met the LUCHESE family approximately ten years ago. At that time she stated that she had served as a Realtor in the sale of buildings put up by a contractor whose name she could not recall but who had been of Italian extraction and who had come from the Whitestone area of Queens. This contractor was allegedly associated with LUCHESE in building up these houses and LUCHESE was reported to hold a financial interest. [redacted] pointed out that during this period she had had some slight contact with LUCHESE. She stated that she could furnish no further details regarding this association or operation at this time. [redacted] pointed out that she had no present indication that LUCHESE planned to sell his home on Royat St. She advised that there was no listing of this residence to her knowledge with any of her local competitors. She further stated that she believed that if LUCHESE planned to sell his home, this sale would be done most discreetly and without undue publicity. She further realized that he would place the property in the hands of a Realtor not in the area and undoubtedly one in whom he would have implicit trust. She could not furnish the name of any Realtor who met these requirements to her knowledge. In conclusion, [redacted] was asked if she could place a current market value at the LUCHESE home at this time. She stated that what we figured on today's market the house would probably b6 b7C

command a price in the vicinity of $50,000.

Throughout the course of the above investigation, [redacted] had been alerted to the possibility that LUCHESE might plan a move from his residence on Royat St. These sources were unable to substantiate such an allegation.

b6
b7C
b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 5/5/65

FROM : SAC, ALBANY (92-881)(P)

SUBJECT: THOMAS LUCHESE, Aka.
AR
(OO: New York)

Reurairtel to Albany, 3/22/65.

NYSP, BCI, Investigator [redacted] advised on a highly confidential basis that [redacted] b6 b7C b7D

On 3/24/65, a source in [redacted] advised SA [redacted] on a highly confidential basis that [redacted] b6 b7C b7D

CC: (2) - New York
2 - Albany

[redacted]

(4)

[redacted] b6 b7C

92-665-1231

SEARCHED [redacted] INDEXED
[redacted] FILED [redacted]
19[redacted]
FBI—NEW YO[redacted]

SEARCHED INDEXED
FILED

LEADS:

NEW YORK OFFICE

AT NEW YORK, NEW YORK

(1) Will forward to Albany, if available, a summary report on LUCHESE and, if not available, the most recent two or three reports on LUCHESE for background purposes in Albany's investigation.

(2) Will forward any information New York may have available on [redacted] NRI

b6
b7C

ALBANY OFFICE

AT ONEONTA, NEW YORK

(1) Will maintain contact with NYSP.

(2) Upon receipt of information requested from New York, will consider interview of a possible confidential source [redacted]

b6
b7C
b7D

(3) Will maintain contact with source [redacted]

FD-36 (Rev. 5-22-64)

F B I

Date: 5/6/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [redacted] SDNY ADVISED THAT [redacted] b3 b6 b7C

[redacted]

[redacted] FGJ, SDNY [redacted]

[redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NEW YORK (92-682) (ROSATO)
1 - NEW YORK (92-1979) (LA SALA)
1 - NEW YORK (92-1131) (CAVALIERI)
1 - NEW YORK (92-2772) (LAGANO)
1 - NEW YORK (92-665) (LUCHESE)
1 - SUPERVISOR #22

[redacted] b6 b7C

[redacted]
(6)

92-665-1232

Approved: _____ Sent 6:43 PM Per [redacted]
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 5/10/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [redacted] SDNY, ADVISED THAT [redacted] b3 b5 b6 b7C

[redacted] FGJ, SDNY [redacted]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NEW YORK (92-682) (ROSATO)
1 - NEW YORK (92-1979) (LA SALA)
1 - NEW YORK (92-1131) (CAVALIERI)
1 - NEW YORK (92-2772) (LAGANO)
1 - NEW YORK (92-665)
1 - SUPERVISOR #22

[redacted] b6 b7C

(6)

92-665-1233

Approved: John F. Malone /b 22 Sent _____ M Per _____
Special Agent in Charge

SAC (92-) 5/11/65

SA FREDERICK W. KUHLMAN (RA)

JOHN ORLANDO
AR

On 4/30/65, Sergeant [redacted] attached to the [redacted] Nassau County PD (protect identity) furnished the following information to SA [redacted] and the writer: b6 b7C b7D

[redacted]

1- New York (92-665)

[redacted] b6 b7C
(2)

92-665-1234

SEARCHED INDEXED
SERIALIZED FILED

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

DATE: 5/12/65

FROM : SA [redacted]

b6
b7C

SUBJECT: Thomas Luchese aka
AR

Pls make 4 copies of FD 302 from Newark dated 2/5/65 - for inclusion in report.

b6
b7C

[redacted] 5-12-65

[redacted]

[redacted] STRIPPED ON 9/29/72

92-665-1235

[redacted]

SEARCHED
SERIALIZED
INDEXED
FILED
MAY 1 1965
FBI NEW YO

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 02/08/2023

Title: (U) 92-NY-665 SEC 010 SER 415-436.pdf

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 92-NY-665 (U) [redacted]
CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

♦♦

FD-36 (Rev. 12-13-56)

F B I

Date: 5/8/61

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. OO: NEW YORK. DAILY TELETYPE SUMMARY. IN CONTINUING ATTEMPT TO [redacted] b6 b7C b7D [redacted] CONFIDENTIAL CONTACT WAS HAD WITH [redacted] [redacted] CONSIDERABLE CARE IS BEING TAKEN TO DEVELOPE THIS SOURCE SO THAT FULL AND COMPLETE INFORMATION MAY BE SECURED. NO FURTHER DISCLOSURE OF HIS NAME SHOULD BE MADE SO AS NOT TO JEOPARDIZE HIS POSITION, AS HE IS PRESENTLY VERY WILLING TO COOPERATE. FURTHER INTERVIEWS HAVE BEEN ARRANGED TO FULLY DEVELOPE INFORMATION POTENTIAL OF THIS INDIVIDUAL.

92-665-4115

1 - Supervisor #224
(1) - New York (92-665)

[redacted] b6 b7C

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 0 1961
FBI [redacted]

Approved: _____ Sent 11:32 M Per [redacted]
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 5/9/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-~~78~~ 2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR; OO NEW YORK. DAILY TELETYPE SUMMARY. [redacted]

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b7D

1 - New York (92-665)
1 - Supervisor #224

[redacted]
(2) [redacted]

Read to asa [redacted]

92-665-416

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 9 1961
FBI — NEW YO

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b7C

Approved: [signature]
Special Agent in Charge

Sent 1102 M Per [redacted]

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665) DATE: 5/9/61

FROM : SAC, Philadelphia (92-512)

SUBJECT: THOMAS LUCHESE, aka
AR

OO - New York

Remytel 5/2/61.

Enclosed herewith are the following:

1. Nine copies each of FD-302s for interviews 5/2/61 of JACK W. HOOPER, ROBERT ELMER BINGHAM and record review of records of Green Ridge Bank, Scranton, Pa.

2. Photostat copies of the following records of the Moore Ford Company, Inc., Scranton, Pa.:

   a. Car Invoice #N1425 relating to 1957 Ford Fairlane 500 sold to Harvic Sportswear, Inc., on 6/13/57.

   b. Retail buyers proposition relating to Stock #4079 dated 6/13/57.

   c. Vehicle sales journal, page 30, for June 1957.

   d. Cash Receipts Journal, page 22, for June 1957.

   e. Deposit ticket of 6/15/57 totaling $14,618.72.

3. Photostat copies of the following records of the Green Ridge Bank, Scranton, secured 5/2/61 from [redacted] Assistant Cashier, Green Ridge Bank: b6 b7C

N See 1B5 (1 thru 9)

[redacted]
2 - New York (92-665) (Encl. - 12)
2 - Philadelphia (92-512)

[redacted]
(4)

92-665-417

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
MAY 1 0 1961
FBI

[redacted]

a. Ledger sheet of Harvic Sportswear, Inc., with posting from 5/31/57 to 6/27/57.

b. Signature card dated 1/13/55 of Harvic Sportswear, Inc.

c. Signature card dated 12/15/55 of Harvic Sportswear, Inc.

d. Thermofax photo of microfilm picture of Harvic Sportswear, Inc., check #1888.

Information contained in the FD-302 relating to records of the Green Ridge Bank was provided by [redacted] to SA(A) [redacted] on 5/2/61. b6 b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 5/11/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR; OO NEW YORK. DAILY TELETYPE SUMMARY. FOLLOWING ARE CORRECTIONS IN MY TEL FIVE NINE SIXTY ONE. BUFILE SHOULD READ NINE TWO DASH TWO EIGHT SEVEN EIGHT; LINE THIRTEEN PAGE ONE [redacted] LINE FIVE PAGE TWO CHANGE [redacted] LINE EIGHT SHOULD READ [redacted] LINE TWELVE PAGE TWO SHOULD READ [redacted] INVESTIGATION RE FOUR FIVE ZERO SEVENTH AVENUE, NYC (ALSO LISTED AS TWO ZERO FOUR WEST THREE FOUR) KNOWN AS NELSON TOWER, ADDRESS OF SUBJECT'S ATTORNEY, AMEDEO L. LAURITANO PAREN SURVEY SITE PAREN, TWO WATCHMEN HIRED BY BUILDING OWNERS ARE ON DUTY IN LOBBY, ONE FROM THREE P.M. TO MIDNIGHT AND THE OTHER FROM SEVEN THIRTY P.M. TO SIX THIRTY A.M. IN ADDITION, CLEANING PERSONNEL FROM APEX BUILDING CLEANERS, ONE FOUR ZERO SEVEN BROADWAY, ARE IN BUILDING UNTIL APPROXIMATELY TWO P.M. FISUR OF [redacted]

b6
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1 - New York (92-665)
1 - Supervisor #224

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

b6
b7C

[redacted]

(2) [redacted]

92-665-418

Approved: [redacted]
Special Agent in Charge

Sent 12 52 P M Per [redacted]

b7E

[redacted]

FD-36 (Rev. 12-13-56)

FBI

Date: 5/11/61

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR. OO:NY. DAILY TELETYPE SUMMARY. NINETEEN SIXTY OLDSMOBILE, NEW YORK LICENSE SEVEN K EIGHT SEVEN SIX SIX, UTILIZED BY FRANK K. BARRANCA ON MAY NINE NINETEEN SIXTY ONE, REGISTERED TO JOSEPH MICELI, TWENTY FIVE CHEEVER PLACE, BROOKLYN, OCCUPATION LISTED AS SELF EMPLOYED FROM RESIDENCE. INDICES NEGATIVE RE MICELI. DUPONT GARAGE THREE SIX THREE CLINTON STREET, BROOKLYN, WHERE ABOVE CAR IS GARAGED IS A STORAGE AND REPAIR GARAGE OPERATING TWENTY FOUR HOURS A DAY. BARRANCA OBSERVED IN AREA OF INTERNATIONAL LONG SHOREMAN'S ASSOCIATION, LOCAL ONE EIGHT ONE FOUR BUILDING. ABOVE MENTIONED CAR PARKED IN IMMEDIATE VICINITY. BARRANCA CRUISED AREA AS PASSENGER IN AUTO BEARING NEW YORK NINETEEN SIXTY ONE DEALER LICENSE PLATES THREE SIX DASH EIGHT NINE SEVEN. Barranca under observation as alleged close associate of subject.

1-New York (92-665)
1-Supervisor #224

[redacted]
(2)
[redacted]

Read & SA [redacted]

92-665-419

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
224 MAY 11 1961

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b7C

Approved: F.G.
Special Agent in Charge

Sent 1235 A M [redacted]

File - Serial C[illegible]ge Out
FD-5 (Rev. 12[illegible]60)

Transfer Sheet

File 92-665 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
Ser	420 trans to 92-1384	8/1
	misfiled	
	ND with 92-665	

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Employee

RECHARGE Date _____

To _____ From _____

Date charged

Employee

Location

FD-36 (Rev. 12-13-56)

FBI

Date: 5/12/61

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR PAREN OO NY END PAREN. DAILY TELETYPE SUMMARY. FISUR OF [redacted] b6 b7C b7E

[redacted]

[redacted] INVESTIGATION REQUESTED OF PHILADELPHIA REFLECTS THE NINETEEN FIFTY SEVEN FORD CURRENTLY UTILIZED BY SUBJECT'S WIFE, PURCHASED BY [redacted] BY A CHECK DRAWN ON HARVIC SPORTSWEAR COMPANY. ALL RECORDS RELATING TO THIS SALE HAVE BEEN OBTAINED, INCLUDING BANK RECORDS. AS THIS INFORMATION INDICATES A POSSIBLE TAX VIOLATION, IF THE CAR WAS PURCHASED FOR PERSONAL USE WITH COMPANY FUNDS, IT WILL BE DISSEMINATED TO INTERNAL REVENUE SERVICE, UACB.

SEAL ... INDEXED ...
SERIALIZED ... FILED ...
MAY 15 1961

[redacted] b6 b7C

(2) [redacted]
1 - Supv. #224

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Advised by ASAC Div II has read this

92-665-421

FD-36 (Rev. 12-13-56)

FBI

Date: 5/18/61

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR, ~~OFFICE OF ORIGIN NEW YORK.~~ OO: NY. DAILY TELETYPE SUMMARY. [redacted] SCAPARO BROTHERS, FACTORS, ONE FOUR FOUR ONE BROADWAY, NYC, INTERVIEWED AND MADE AVAILABLE RECORDS REGARDING COMPANY'S BUSINESS WITH BUDGET DRESS INC. [redacted] VERY COOPERATIVE, BUT DENIED KNOWING SUBJECT HAD CONNECTION WITH BUDGET DRESS COMPANY. ALSO DENIED ANY ORAL OR VERBAL AGREEMENT EXISTED REGARDING THIS COMPANY, STATING DECISION BASED SOLELY ON AVAILABLE CREDIT REPORTS WHICH REFLECT BUDGET TO HAVE EXCELLENT FINANCIAL STANDING. [redacted] [redacted] COMMERCIAL FACTORS CORP., MADE AVAILABLE THAT COMPANY'S RECORDS REGARDING BUDGET DRESS. [redacted] ADMITTED HIS COMPANY HAD NEVER BEEN ABLE TO SECURE "ADEQUATE" CREDIT INFORMATION THROUGH REGULAR CHANNELS, BUT STATED THE ACCOUNT WAS "PROMPT OR ANTICIPATING" WITH REGARD TO

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92-665-424

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JUN - 8 1961

1 - New York (92-665)
1 - Supervisor #224

[redacted] (2)

[redacted]

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Approved: _____ Sent 807 P M Per [redacted]
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

PAGE TWO

PAYMENTS. [redacted] ADMITTED THAT SEVERAL CREDIT REPORTS MADE ALLEGATIONS REGARDING SUBJECT'S INTEREST IN BUDGET DRESS, BUT DENIED HE HAD ANY PERSONAL KNOWLEDGE. [redacted] ADVISED HIS RECORDS REFLECT THAT IN ONE NINE FIFTY TWO, A LOAN OF FIFTY THOUSAND DOLLARS WAS SECURED BY BUDGET DRESS FROM THE MARINE MIDLAND TRUST BANK, FIVE FIVE ZERO, SEVENTH AVENUE, NYC, ONE [redacted] OF THIS BANK DECLINED TO MAKE THESE RECORDS AVAILABLE, STATING THAT THE BUDGET ACCOUNT WAS AN EXCELLENT ACCOUNT AND COMPETITION WAS EXTREMELY ROUGH IN THE GARMENT AREA. [redacted] FURTHER EXPLAINED THAT HE WAS NOT THE ONE WHO REGULARLY HANDLED THIS ACCOUNT AND THAT THIS INDIVIDUAL WOULD BE BACK THE FOLLOWING DAY. FURTHER CONTACT WILL BE MADE WITH THIS BANK TO SECURE THE TERMS OF THE LOAN AND ATTEMPT TO DETERMINE IF SUBJECT APPEARS AS A GUARANTOR OR PARTY IN INTEREST.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

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Via _____ _____
(Priority or Method of Mailing)

PAGE THREE

INFORMATION WAS FURTHER RECEIVED THIS DATE THAT THE WHITESTONE ALLEYS, A BOWLING ESTABLISHMENT LOCATED AT THIRTY DASH ZERO FIVE WHITESTONE PARKWAY, WAS OWNED IN PART BY THE SUBJECT. ATTEMPTS ARE PRESENTLY BEING MADE TO VERIFY THIS INFORMATION. P

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 5/19/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR; OO-NY. DAILY TELETYPE SUMMARY. IN AN EFFORT TO DETERMINE LISTED OWNERS OF WHITESTONE LANES, A BOWLING ALLEY IN WHICH SUBJECT IS ALLEGED TO HAVE AN INTEREST, FILES OF THE NEW YORK STATE LIQUOR AUTHORITY WERE REVIEWED. THIS FILE IS QUITE VOLUMINOUS AND REFLECTS AN EXTENDED INVESTIGATION BY THAT AGENCY PRIOR TO THE ISSUANCE OF THE LICENSE. THE FILE REFLECTS THAT THE LICENSE WAS ISSUED TEN SEVENTEEN NINETEEN DASH SIXTY TO WHITESTONE LANES, INCORPORATED THE OFFICERS ARE AS FOLLOWS COLON [redacted] NICHOLAS DE ROSA, [redacted] THE SHARES ISSUED TO THE FOREGOING TOTAL ONE HUNDRED AND CONSTITUTE ONE DASH HALF OF THE AUTHORIZED SHARES. [redacted] SENIOR INVESTIGATOR, STATE LIQUOR AUTHORITY, POINTED OUT THAT LICENSE WAS INITIALLY APPLIED FOR SEVEN SEVENTEEN FIFTY DASH NINE AND ORIGINALLY DECLINED TWELVE TWENTY DASH ONE NINETEEN FIFTY DASH NINE. [redacted] STATED FILE

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1 - New York (92-665)
1 - Supervisor (#224)

92-665-425

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 19 1961
FBI

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(2) [redacted]

Approved: _____ Sent 11:04 M Per [redacted]
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

NY 92-665)

DID NOT APPEAR TO BE COMPLETE IN THAT REASONS FOR DECLINATION DID NOT APPEAR TO BE ADEQUATE. HE ADVISED, HOWEVER, THIS WAS ONLY A PERSONAL OBSERVATION AS HE WAS NOT FAMILIAR WITH THE FILE. REASONS LISTED INCLUDED INADEQUATE FINANCING AND AN ARREST RECORD FOR [redacted] b6 b7C FILE POINTED OUT THAT THE ARREST RECORD WAS DETERMINED TO BE NOT IDENTICAL WITH [redacted] AND ON SUBSEQUENT HEARING, LICENSE WAS ISSUED. WITH REGARD TO FINANCING, FILE REFLECTS THAT THE PROPERTY ON WHICH THE BOWLING ALLEY WAS BUILT WAS ORIGINALLY OWNED BY [redacted] WHO DEEDED SAME TO LIEBERMAN PROPERTY, INC., FOR SUM OF ~~THREE THOUSAND TWO HUNDRED DOLLARS~~ $32,000.00. HOWEVER, LIEBERMAN PROPERTY, INCORPORATED, ISSUED FULL MORTGAGE PAYING NO MONEY OUT. FILE FURTHER REFLECTS THAT BRUNSWICK DASH BALKE COLLENDER COMPANY BOWLING ALLEY EQUIPMENT DISTRIBUTORS EITHER SUPPLIED FIVE HUNDRED SEVENTY NINE THOUSAND DOLLARS WORTH OF EQUIPMENT OR PRESENTLY HOLD A MORTGAGE IN THAT AMOUNT. FILE DID NOT CLEAR. IN ADDITION, KASMA BROTHERS, INC., ALSO SUPPLIED NINETEEN THOUSAND, NINE HUNDRED DOLLARS WORTH OF KITCHEN EQUIPMENT OR HOLD MORTGAGE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

PAGE THREE

NY 92-665

FOR THAT AMOUNT. FURTHER THAT LONG ISLAND NEON LIGHT COMPANY FURNISHED LIGHT FIXTURES WORTH FIVE THOUSAND TWO HUNDRED NINETY DOLLARS OR HOLD MORTGAGE FOR THAT AMOUNT. [redacted] ADVISED THAT FILE NOT CLEAR ON THIS POINT AS MONEY MATTERS WHICH WERE TAKEN UP ORALLY DURING HEARING WERE NEVER CLARIFIED IN WRITING. HE POINTED OUT, HOWEVER, THAT INASMUCH AS ORIGINAL DECLINATION BASED PERSONALLY ON INADEQUATE FINANCING HE WAS OF THE OPINION ACTUAL MONEY PAID OUT UNDER TWENTY THOUSAND DOLLARS. LIEBERMAN PROPERTY, INC. OWNED BY [redacted] NEW YORK INDICES INDICATE ONE [redacted] POSSIBLY IDENTICAL, WAS MENTIONED PROMINENTLY DURING RECENT GARMENT CENTER INVESTIGATION. [redacted] ORALLY ADVISED THAT A NOTE IN FILE INDICATED STATE LIQUOR AUTHORITY INVESGIGATORS HAD GONE TO WDC TO REVIEW SENATE RACKETS COMMITTEE FILES AS ALLEGATION HAD BEEN RECEIVED THAT HOODLUM MONEY WAS POSSIBLY BEHIND COMPANY. IN THIS CONNECTION, THEY DETERMINED THAT [redacted] HAD APPEARED AND TESTIFIED BEFORE SENATE RACKETS COMMITTEE. [redacted] ADVISED FILE IS NOT CLEAR AS TO NATURE OR EXTENT OF ALLEGATION. INQUIRY CONTINUING TO DETERMINE WHETHER

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

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Via _____ _____
(Priority or Method of Mailing)

PAGE FOUR

NY 92-665

SUBJECT HAS ACTUAL CONTROL OF THIS PROPERTY. RECONTACT WITH NYO SOURCE ORIGINALLY FURNISHED INFORMATION WHICH REFLECTS

[redacted]

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 5/22/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR. OFFICE OF ORIGIN NEW YORK. DAILY TELETYPE SUMMARY. REFERENCE NEW YORK TELETYPE, FIVE NINETEEN, SIXTY ONE. LINE THIRTEEN SHOULD READ [redacted] LINE SIXTEEN SHOULD READ [redacted] PAGE TWO, LINE ELEVEN SHOULD READ THIRTY TWO THOUSAND; PAGE THREE, LINE THREE SHOULD READ [redacted] PAGE THREE, LINE TWELVE SHOULD READ [redacted] PAGE THREE, LINE EIGHTEEN SHOULD READ [redacted] STATE LIQUOR AUTHORITY INVESTIGATOR, RECONTACTED AND ADVISED THAT THEIR FILE ON THE WHITESTONE LANES WAS EVIDENTLY COMPLETE AND WHAT HE, [redacted] FELT WOULD PROBABLY BE MISSING MATERIAL WAS UNDOUBTEDLY TAKEN UP IN ORAL HEARINGS AND WOULD NOT BE SHOWN IN WRITING. NEW YORK SOURCE WHO ORIGINALLY FURNISHED INFORMATION THAT [redacted] WAS UNABLE TO FURNISH ADDITIONAL DATA, BUT WILL REMAIN ALERT AND ADVISE THIS OFFICE. ADDITIONAL

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1 - New York (92-665)
1 - Supervisor #224

Chief Clerk [redacted]
Post

92-665-426

SEARCHED ..... INDEXED .....
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224 MAY 22 1961

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[redacted]
(2)

Approved: [redacted]
Special Agent in Charge

Sent 9:59 M

[redacted]

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

SOURCES RECONTACTED BUT [redacted] b7D b7E

[redacted] GERARD LAIETTA, ALSO KNOWN AS JERRY RYAN, UNDER OBSERVATION BUT NOT OBSERVED TO MAKE CONTACT WITH THE SUBJECT OR KNOWN ASSOCIATES. TO DATE RYAN'S ACTIVITIES HAVE SHOWN A PATTERN OF TRAVELING FROM HIS HOME TO THE STARDUST SOCIAL CLUB, SEVENTY FIVE THOMPSON STREET, NYC. [redacted]

[redacted]

P

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5/26/61

AIRTEL REGULAR MAIL

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE, aka
AR

Under jacket number 874440, all information regarding AMEDEO LAURITANO received from New York Times Morgue, however, no photograph available. Attempt made to interview LAURITANO 5/25/61 by other Agents regarding JOSEPH BRUNO. LAURITANO not available and appointment made for 5/31/61. During investigation of ANDIMO PAPPADIO, NY source advised [redacted] In view of PAPPADIO's known travel to Miami in December, 1960, attempt made to determine whether he violated condition of bail by leaving jurisdiction of court. It was learned he had received court permission for previous trips. b6 b7C b7D

On 5/26/61, AUSA [redacted] SDNY, advised [redacted] b5 b6 b7C

Arrangements being made for interview under su[redacted] conditions as PAPPADIO close to the subject. b6 b7C

3 - Bureau (92-2878)
1 - New York (92-665)

[redacted] (224)
(5) [redacted] - Supervisor #224

92-665-42

224

[redacted]

OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-~~655~~ 665) DATE: 5/29/61

FROM : SAC, MIAMI (92-203)

SUBJECT: THOMAS LUCHESE, aka.
AR

(OO - New York)

Re report of SA [redacted] dated 4/12/61, at New York, and Miami letter to New York, dated 4/3/61. b6 b7C

[redacted] b7D

The following investigation was conducted by SA [redacted] at [redacted] on 5/22/61: b6 b7C b7D

[redacted] (protect identity), on 5/22/61, advised [redacted]

RUC.
2 - New York
1 - Miami
[redacted]
(3)

[redacted] b6 b7C

665 [redacted] 92-665-427A

~~92-665-278~~

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SERIALIZED ..... FILED
MAY 31 1961
FBI - [redacted]

[redacted]

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[redacted] are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

All information at Morse National Car Rentals, Inc., Miami, Florida, has been submitted to the New York Office, by cover letter dated 4/11/61, enclosing FD-302s reflecting the interviews of [redacted] and [redacted]

FD-36 (Rev. 12-13-56)

FBI

Date: 5/29/61

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR; OO:NEW YORK. DAILY TELETYPE SUMMARY.

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[redacted]

1 - NY (92-665)
1 - Spvr. #224

[redacted]
(2)

SEARCHED ..... INDEXED .....
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b7C

Approved: _____ Sent 1:29

Special Agent in Charge

[redacted]

92-665-428

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

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[redacted] A CHECK OF BANKS IN LONG BEACH, NEW YORK, FOR SAFE DEPOSIT BOX AND ACCOUNTS FOR PAPPADIO DEVELOPED A LOW FOUR FIGURE BALANCE IN A SAVINGS ACCOUNT AT THE LONG BEACH BRANCH OF THE MEADOW BROOK NATIONAL BANK. THIS ACCOUNT HAS BEEN OPEN SINCE NINETEEN SIXTY AND HAS HAD VERY LITTLE ACTIVITY. INVESTIGATION HAS DETERMINED THAT NINETEEN SIXTY CADILLAC, TAGS [redacted] REGISTERED TO [redacted] TEMPO FASHIONS, PARKED IN DRIVEWAY OF PAPPADIO'S HOME DURING HOURS OF THE DAY WHEN PAPPADIO WAS KNOWN TO BE AT WORK AT TEMPO FASHIONS. A [redacted] SOURCE BEING DEVELOPED WHO WILL BE ABLE TO [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 5/31/61

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR; OO:NEW YORK. DAILY TELETYPE SUMMARY.

[redacted] PATROLMAN, NYCPD, ADVISED THIS DATE LUCHESE HAS NOT BEEN OBSERVED IN NINETEEN SIXTY ONE BLACK CADILLAC, NY TAGS EIGHT EIGHT NINE EIGHT RY, WHICH WAS RENTED FROM GOTHAM AUTO, INC., NEW ROCHELLE, NY, FOR ABOUT TWO WEEKS. LUCHESE HAS, HOWEVER, BEEN AT STATE FABRICS COMPANY, EIGHT TWO ONE EAST ONE SIX ZERO STREET, BRONX, ON A DAILY BASIS. [redacted] ADVISED LUCHESE WALKS IN FROM SOUTHERN BOULEVARD AND DID NOT KNOW WHETHER HE ARRIVED IN THE AREA BY SUBWAY OR TAXI. [redacted]

KASNER BROTHERS, EIGHTY FIVE BOWERY STREET, NYC, A SUPPLIER OF KITCHEN EQUIPMENT FOR RESTAURANTS, ADVISED THAT HIS FIRM SOLD EQUIPMENT TO WHITESTONE LANES, THREE FIVE ZERO FIVE WHITESTONE PARKWAY, WHITESTONE, QUEENS, NY, ON A CHATTEL MORTGAGE. THIS CONTRACT WAS SIGNED ON JUNE FIFTEEN, NINETEEN FIFTY NINE, FOR OVER TWENTY TWO THOUSAND DOLLARS. TWO THOUSAND WAS PAYABLE IMMEDIATELY, SIX THOUSAND DOLLARS PAYABLE UPON COMPLETION OF

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 31 1961

(1) - NY (92-665)
1 - Spvr [redacted]

Approved: _____ Sent 902 M
Special Agent in Charge

[redacted]

92-665-429

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FD-36 (Rev. 12-13-56)

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Via _____
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PAGE TWO

THE INSTALLATION AND FOURTEEN THOUSAND DOLLARS ON THE MORTGAGE. [redacted] SAID HIS FIRM DID NOT RUN A CREDIT CHECK IN CASES SUCH AS THIS INASMUCH AS ALL FUNDS EXTENDED AS CREDIT WERE FULLY COVERED BY THE VALUE OF THE EQUIPMENT AND IF THE BUSINESS FAILED HIS FIRM HAD A CHOICE OF ALLOWING WHOEVER TOOK OVER THE BUSINESS ASSUME THE MORTGAGE OR REMOVING THE EQUIPMENT. [redacted] SAID THE MORTGAGE FOR WHITESTONE LANES WAS SIGNED BY NICK DE ROSA, MANAGER. THE MONTHLY RATE OF REPAYMENT IS FOUR HUNDRED THIRTY ONE DOLLARS AND THIS HAS TO DATE BEEN EXCELLENT IN MEETING THE PAYMENT DATES. [redacted] WAS SPECIFICALLY QUESTIONED REGARDING THE SUBJECT, BUT STATED HE HAD NEVER HEARD OF HIM. HE ADVISED CREDIT EXTENDED AND A NORMAL BUSINESS POLICY AND DE ROSA WAS THE ONLY PERSON HE DEALT WITH.

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Approved: _____ Sent _____ M Per _____
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FBI

Date: 6/1/61

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Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. (OO: NY). DAILY TELETYPE SUMMARY. SPOT CHECK OF HOME OF SUBJECT FAILED TO LOCATE SUBJECT OR AUTOMOBILES USED BY SUBJECT AND FAMILY. SPOT CHECKS OF RESIDENCE OF ANDIMO PAPPADIO AND [redacted] ASSOCIATES OF SUBJECT FAILED TO REFLECT ANY ACTIVITY. AUSA [redacted] SDNY, HAS REQUESTED CONFERENCE FOR SIX TWO SIXTY ONE, TO DISCUSS INSTANT CASE. [redacted] DESIRES TO DISCUSS [redacted]

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1 - New York (92-665)
1 - Supervisor (#224)

[redacted]

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92-665-430

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
224 JUN 1 - 1961
FBI — NEW YORK

[redacted]

Approved: _____ Sent 10:16 P M
Special Agent in Charge

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FBI

Date: 6/2/61

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Via TELETYPE URGENT
(Priority or Method of Mailing)

[redacted] b6 b7C

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

~~THOMAS LUCHESE AKA; AR. (OO: NY). DAILY TELETYPE SUMMARY.~~

~~AUSA~~ [redacted] SDNY, CONFERRED WITH SAS [redacted] [redacted] AND [redacted] ~~AS SCHEDULED.~~ CONFERENCE b5 b6 b7C

BASED ON REPORT OF SA [redacted] DATED FIVE FIVE SIXTY ONE

AS FORWARDED BY THE BUREAU WITH A LETTER ATTACHED.

[redacted]

92-665-432

SEARCHED
SERIALIZED

(1) - New York (92-665)
1 - Supervisor (#224)

[redacted] b6 b7C

(2)

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Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/6/61

Transmit the following in PLAIN TEXT
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Via TELETYPE URGENT
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2878)

FROM SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR; OO: NY. DAILY TELETYPE SUMMARY. RE TELEPHONE CALL OF ASSISTANT DIRECTOR COURTNEY EVANS TO SUPERVISOR [redacted] THIS DATE. ON THIS DATE ROBERT KREINDLER, CHIEF, CRIMINAL DIVISION, EDNY, WAS CONTACTED BY SA [redacted] TO ASCERTAIN IDENTITY OF AUSA TO WHOM SUBJECT'S DENATURALIZATION CASE ASSIGNED. KREINDLER REFERRED THE MATTER TO HIS SECRETARY STATING "THE MATTER IS IN THE CIVIL, NOT THE CRIMINAL DIVISION." KREIDNLER'S SECRETARY ADVISED SHE HAD "NO PENDING CARD FOR LUCHESE" AND SUGGESTED A [redacted] OR A [redacted] BE CONTACTED. [redacted] IS IN CIVIL DIVISION. [redacted] NORMALLY HANDLES INS MATTERS. AS SA [redacted] WAS AWARE THAT FORMER AUSA [redacted] EDNY, CRIMINAL DIVISION WAS ASSIGNED TO THE CASE PRIOR TO LEAVING AFTER THE ADMINISTRATION CHANGE OVER, THIS FACT WAS MADE KNOWN

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1 - NY 92-665
1 - Supervisor #224

[redacted]

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JUN 6 - 1961
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92-665-434

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PAGE TWO

TO KREINDLER'S SECRETARY WHO SO ADVISED KREINDLER. KREINDLER THEN PROCEEDED TO ADVISE SA [redacted] THAT THE MATTER HAD BEEN ASSIGNED TO [redacted] BUT THAT HE WAS NO LONGER WITH THEM AND THE CASE WAS UNASSIGNED IN A "SUSPENSE" STATUS. WHEN ASKED TO DEFINE A "SUSPENSE" STATUS KREINDLER ADVISED THAT MEANT ALL OF THE MATERIAL WAS PUT AWAY IN A CABINET. HE STATED THERE ARE PRESENTLY ONLY FIVE AUSAS AVAILABLE AND HE DID NOT ATTACH ANY IMPORTANCE TO THE LUCHESE MATTER. KREINDLER WAS ASKED IF HE COULD ESTIMATE WHEN THE MATTER WOULD BE ASSIGNED. HE STATED: 'NO, WHENEVER THE AUSAS BEGIN TO ARRIVE." [redacted] INS AGENT TO WHOM LUCHESE MATTER ASSIGNED, APPEARED AT NYO TO DETERMINE IF THE NYO WAS IN POSSESSION OF ANY FURTHER INFORMATION OF VALUE TO INS. [redacted] VERY CONFIDENTIALLY ADVISED THAT IN REVIEWING RECORDS OF FNB, NYC, HE DETERMINED THAT FNB HAD PROVIDED INS WITH A COMPLETE

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CRIMINAL RECORD OF LUCHESE AND THEIR BACKGROUND

INVESTIGATION OF LUCHESE AFTER FNB'S RAID ON A NJ

ROADHOUSE IN NINETEEN FORTY ONE. THIS INFORMATION

HAD BEEN ROUTINELY FURNISHED BY FNB TO INS BECAUSE

LUCHESE AT THAT TIME INDICATED HE HAD APPLIED FOR

CITIZENSHIP. [redacted] SAID THIS INFORMATION IS

NOT NOW IN THE INS FILE AND OBVIOUSLY WAS NOT IN

THE FILE AT THE TIME OF GRANTING CITIZENSHIP OR

IT WOULD HAVE POSSIBLY PRECLUDED GRANTING OF CITIZENSHIP

OR IN THE LEAST WOULD HAVE BEEN THE BASIS FOR FURTHER

ROUTINE INVESTIGATION WHICH WAS NOT DONE. [redacted]

ALSO STATED HE HAS BEEN REQUESTED BY HIS REGIONAL

OFFICE TO CONDUCT INVESTIGATION WHICH HE FEELS DOES

NOT GO TO THE MERITS OF THE CASE AND HAS NO BASIS IN

THE CURRENT PROSECUTION. HE SAID ON THE COMPLETION OF

A REQUESTED INVESTIGATION HE WILL AGAIN BE REQUESTED

TO CONDUCT FURTHER INTERVIEWS. HE APPEARED TO BE

DISTURBED BY WHAT HE TERMED "NON PERTINENT" INVESTIGATION.

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