FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1070913-2

Total Deleted Page(s) = 7
Page 11 ~ b3;
Page 105 ~ b6; b7C; b7D;
Page 134 ~ Duplicate;
Page 137 ~ b6; b7C; b7D;
Page 139 ~ b6; b7C; b7D;
Page 197 ~ b7D;
Page 271 ~ b7D;

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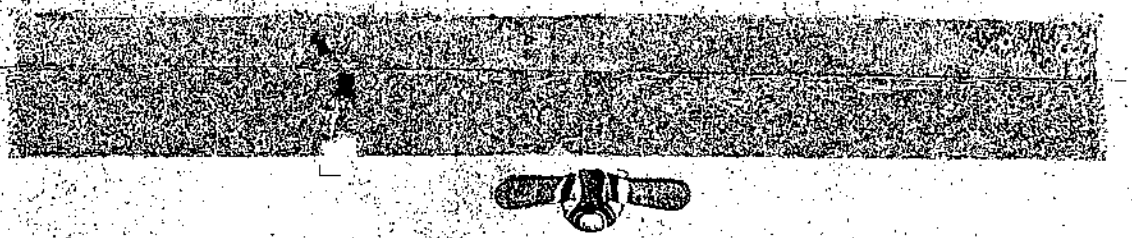
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

ENCLOSURES (2) TO BUREAU
(ATTN: FBI LABORATORY)

BU 72-1629
NY 92-3501



ENCLOSURE
92-1629-179

FROM
J. BONANNO
1847 E ELM ST
TUCSON, ARIZONA

TUCSON, ARIZ
AM
2 JAN
1965

AMATEUR RADIO
5¢ U.S. POSTAGE

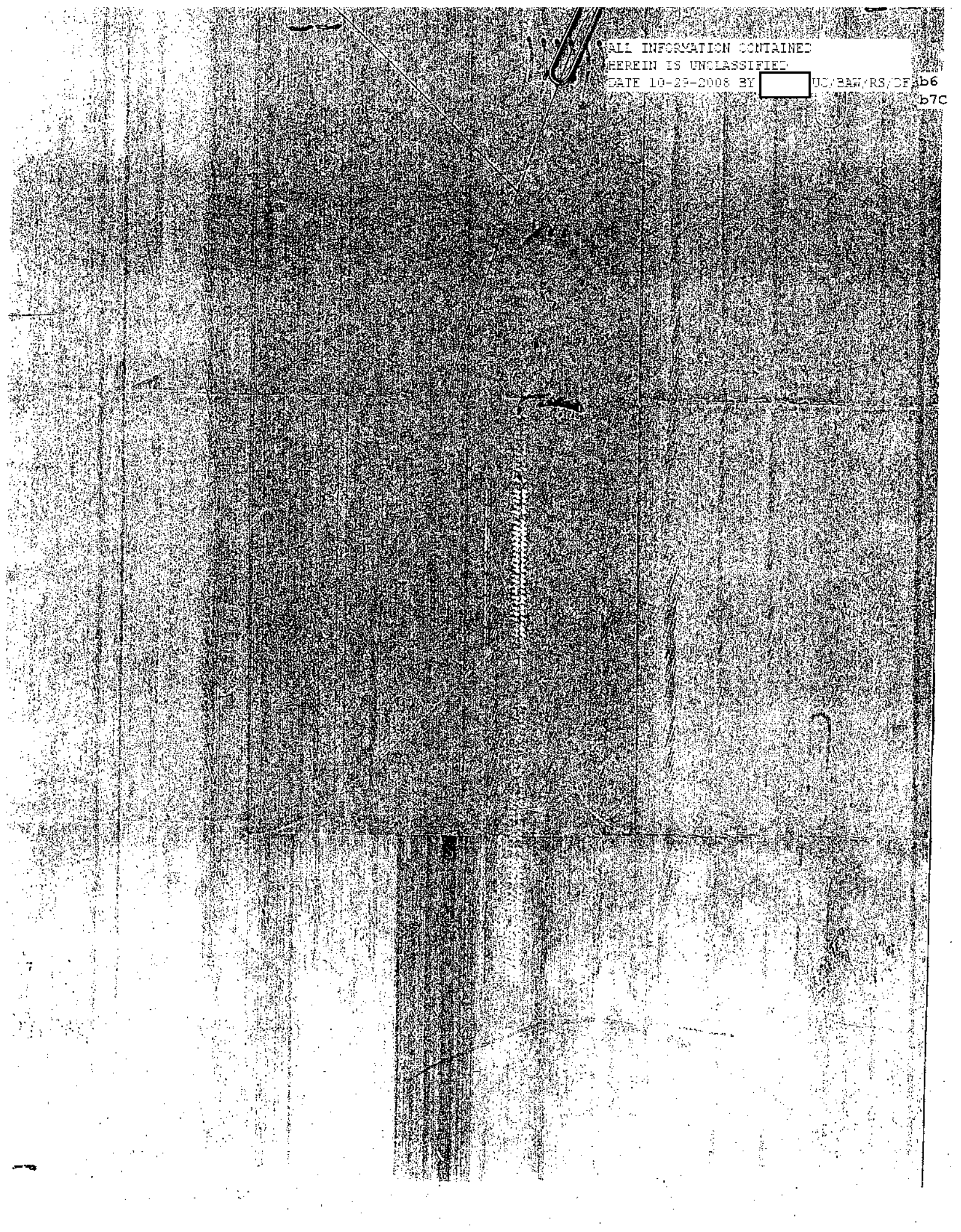
CITY TREASURER
P. O. Box 5077
Tucson, Arizona 85703

72-1629 Qc1 DJ
FBI LABORATORY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF b6
b7C

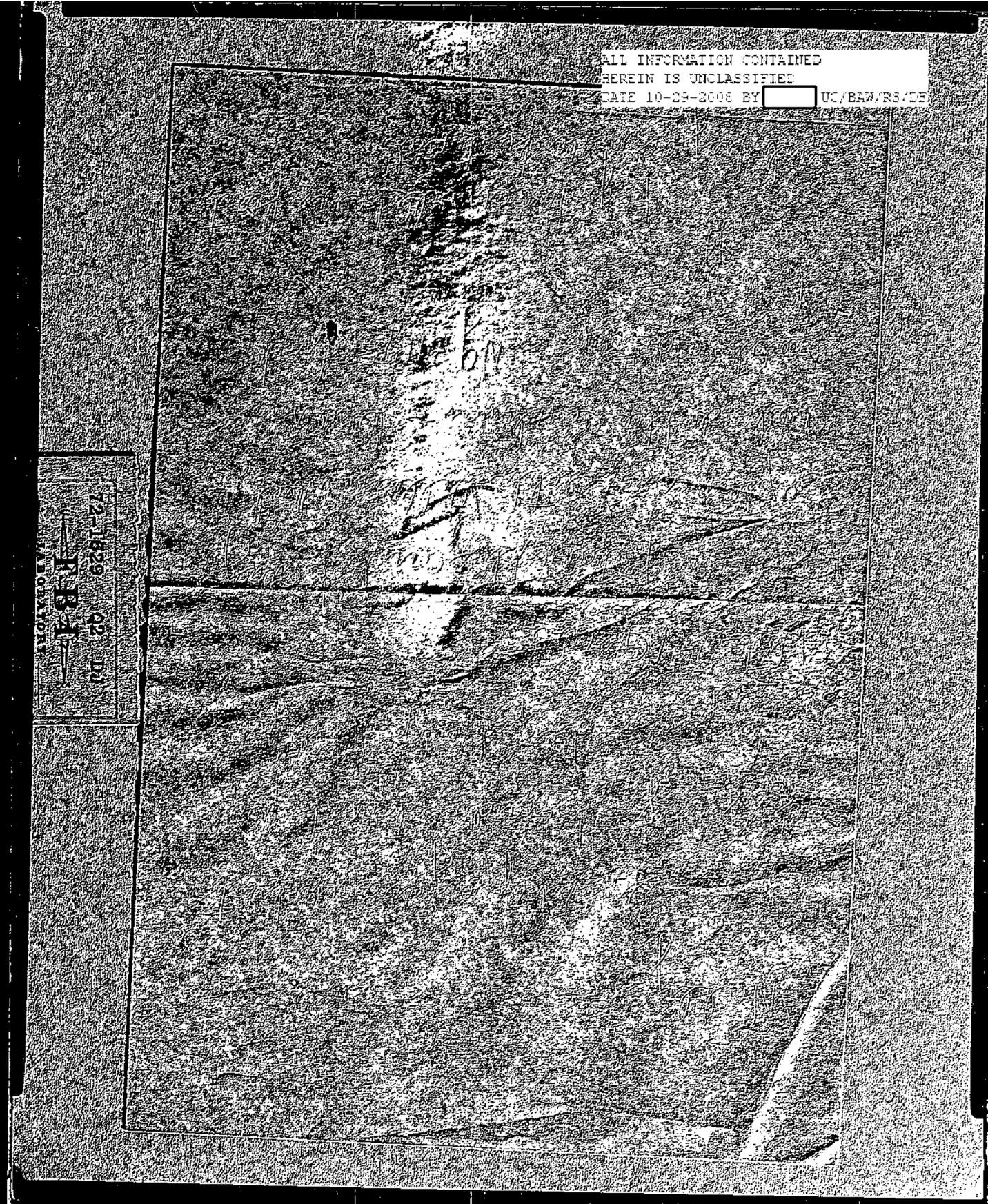
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DH

b6
b7C



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DB

[redacted]

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b7C



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DE

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

70-1629-179

FROM
J. BONANNO
1847 E. FLM ST.
TUCSON, ARIZONA

TUCSON, ARIZ.
AM
JAN 12
1965

AMATEUR RADIO
5¢ U.S. POSTAGE

CITY TREASURER

P. O. Box 5077

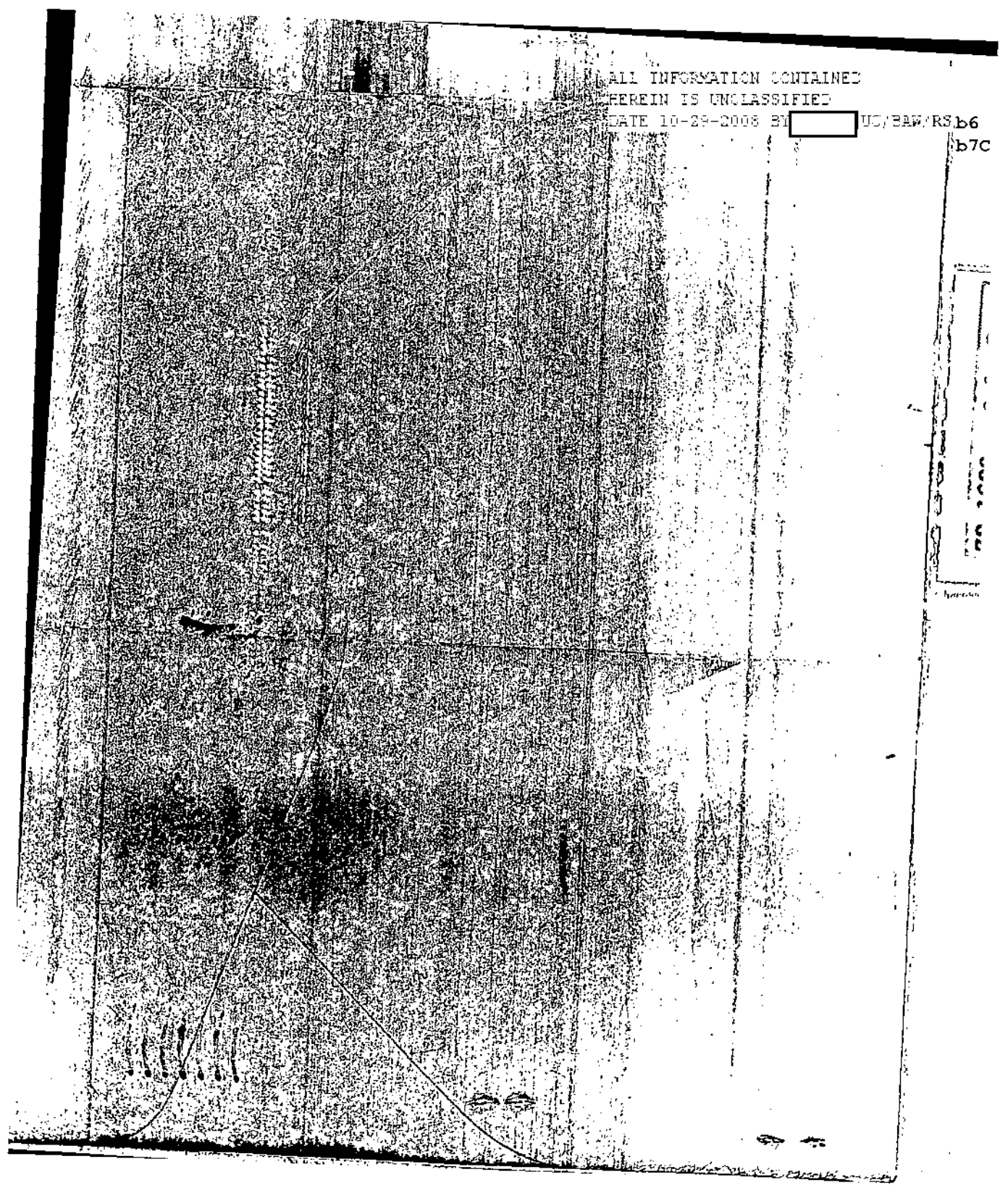
Tucson, Arizona 85703

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2008 BY [redacted] UC/EW/RSb6
,b7C

72-1629 Oct BI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS

b6
b7C



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/b6 b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1965

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI NEW YORK

9-11 PM URGENT 1-13-65 DAE

TO DIRECTOR -17- 72-1629 AND PHOENIX

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

OBSTRUCTION OF JUSTICE [redacted] b6 b7C

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

EW

AUSA, SDNY CONFIDENTIALLY ADVISED JAN. THIRTEEN INSTANT

[redacted] APPEARED BEFORE FGJ [redacted] b3

[redacted]

[redacted] BEING RECALLED [redacted]

[redacted] APPEARED

FGJ, SDNY [redacted]

QUESTIONS.

END PAGE ONE

JAN 28 1965

RELAYED TO

b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS b6 b7C

FBI
U S DEPT OF JUSTICE
JAN 14 8 22 AM '65
JAN 14 10 05 AM '65 RECEIVED-DIRECTOR
JAN 21 9 20 AM '65 F. B. I.
REC'D HELMONT FBI JUSTICE
RECEIVED-TOLSON
RECEIVED JUN 14 8 33 AM '65
SPECIAL INVESTIGATIVE DIVISION
JAN 14 11 00 AM '65
REC'D - ROSEN FBI
JAN 15 8 29 AM '65
JAN 14 3 26 PM '65 F B I U.S. DEPT. OF JUSTICE
RECEIVED-GALE
JAN 21 10 33 AM '65 F B I
U.S. DEPT OF JUSTICE 11 33 AM '65

PAGE TWO.....

[redacted] APPEARED [redacted] b3 b6 b7C

[redacted] PHOENIX PX ALERT SOURCES FOR POSSIBLE

RETURN THAT AREA.

NY SOURCES ALERTED FOR BATTAGLIA-S DEPARTURE FROM NYC.

TEN MAN DAYS EXPENDED BY NYO.

UNSUBS /TWO/ A AND D.

END AND ACK FOR RELAY....

WA....EES R RELAY

FBI WASHDC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2006 BY [redacted] UC/BAW/RS/CB

b6
b7C

RECEIVED
TELETYPE UNIT

JAN 13 9 19 PM '65

F. B. I.
DEPARTMENT OF JUSTICE

RECEIVED-GALE

JAN 13 10 08 PM '65

F B I
U.S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 22 1965
TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

142 PM URGENT 1-22-65 JLW

TO DIRECTOR /6/ AND LOS ANGELES

LOS ANGELES VIA WASHINGTON - ENCODED

FROM NEW YORK 3P

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

JUNE .....

UNSUBS /TWO/, JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY

RE NEW YORK TEL, JAN. TWENTYONE LAST AND BUTEL, JAN. TWENTYONE, LAST.

[redacted] b7D

72-1629-181

INFORMANT [redacted] CONTACTED SA [redacted] AND ADVISED HE b6
NOW FEELS JOSEPH BONANNO IS NEAR OR IN NYC AND THAT PROBABLY 5 JAN 25 196 b7C
[redacted] KNOW PRESENT WHERABOUTS. INFORMANT b7D
CONTACTED [redacted] AND ADVISED [redacted] b6
[redacted] b7C

END PAGE ONE

56 JAN 28 1965

RELAYED TO LA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/b6
b7C

RECEIVED-GALE

CRIMINAL INVESTIGATIVE DIVISION
SPECIAL INVESTIGATIVE SECTION

JAN 22 5 01 PM '65

F. B. I.
U. S. DEPT. OF JUSTICE

JAN 22 2 46 PM '65

F B I
U.S. DEPT. OF JUSTICE

CONCERNING APARTMENT INFORMATIONN FURNISHED BY [redacted] INFORMANT THIS b7D
BELING FOLLOWED CLOSELY BY NYO IN ATTEMPTS TO DEVELOP HIGHLY CONFIDENTIAL
COVERAGE AND DETERMINE EXACT IDENTITY OF INDIVIDUALS WITHIN THE TWO
APARTMENTS, BEARING IN MIND SOURCE OF INFORMATION.

[redacted]

AUSA GERALD WALPIN, SDNY, CONFIDENTIAIALLY ADVISED [redacted] b3

[redacted]

[redacted] TO RETURN

FGJ, SDNY.

[redacted] IN TESTIMONY FGJ, [redacted]

[redacted]

[redacted] ADVISED JANUARY TWENTYONE LAST b6 b7C
THAT HE HAD NO KNOWLEDGE OF ANOTHER APARTMENT BEING RENTED BY LA BRUZZO
AND THOUGHT HE WOULD KNOW IF LA BRUZZO HAD RENTED ANOTHER APARTMENT FOR
HE [redacted] IS [redacted] NYO TO
INTERVIEW [redacted] JANUARY TWENTYTWO INSTANT, THIS MATTER.

AUSA WALPIN CONFIDENTIALLY ADVISED SA [redacted] JANUARY b3 b6
TWENTYONE LAST, THAT [redacted] b7C

[redacted]

USA, SDNY, CONFIDENTIALLY ADVISED JAN. TWENTYTWO INSTANT THAT

[redacted] b3

EFFORTS TO CONTACT [redacted] BY SA [redacted] b6 b7C
NEGATIVE TO DATE IN ATTEMPTS TO DETERMINE PRESENT WHEREABOUTS OF b7D
VICTIM, JOSEPH BONANNO.

AUSA WALPIN ADVISED [redacted] TO APPEAR FGJ, SDNY, [redacted] b3

[redacted]

ELEVEN MAN DAYS EXPENDED JAN. TWENTYONE LAST, NYO.

MAIL COPIES SENT BUFFALO, PHOENIX AND NEWARK.

BUREAU WILL BE KEPT ADVISED ALL DEVELOPMENTS.

UNSUBS/TWO/ ARMED AND DANGEROUS.

END

VJMS

CC-MR. SULLIVAN
Mr. Donahue

FBI WASH DC R RELAY

FD-36 (Rev. 12-13-56)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

FBI

Date: 1/18/65

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, PHILADELPHIA (72-97)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
OO - New York

Re Newark airtel to Bureau dated 1/13/65.

The following investigation was conducted by SA [redacted]

b6
b7C

At [redacted]

On 1/15/65, [redacted] assisted SA [redacted] in searching logical court dockets for any record of [redacted] The search included Deed Records, Judgment Docket, Tax Lien Docket, and Personal Property Tax records, as well as the criminal docket. No record was located in the name [redacted] as the owner of any property in [redacted]

In addition, [redacted] who was formerly [redacted] County Treasurer, advised he knows most residents of the area

3 - Bureau (72-1629)
2 - New York (92-3501)
1 - Newark (92-2000) (Info)
1 - Philadelphia (72-97)

RLH/mjz
(7)

REC-31
72-1629-182
JAN 19 1965

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-09-2006 BY [redacted] UC/BAW/RS/DF

b6
b7C

JAN 25 1965

RECEIVED
GENERAL INVESTIGATIVE
DIVISION
JAN 19 12 55 PM '65
F. B. I.
DEPT OF JUSTICE

and is familiar with the majority of the property holders in the County. He said he has never heard the name [redacted] b6 b7C

On 1/15/65, [redacted] Postmaster, [redacted] confidentially advised that he has no record of [redacted] as receiving mail through his post office. He said the name [redacted] is not familiar to him.

On 1/15/65, Pennsylvania State Police Trooper [redacted] advised he has never heard of [redacted] He related Pennsylvania State Police records contain no arrest record identifiable with [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

ERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 18 1965

SENT BY CODED TELETYPE TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI NEW YORK

10-04 PM URGENT 1-18-65 DAE

TO DIRECTOR -7- 72-1629

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO....NY.

RENYTEL JAN. FIFTEEN LAST.

USA, SDNY CONFIDENTIALLY ADVISED [redacted] b3 b6 b7C

[redacted] REAPPEARED BEFORE FGJ, SDNY. [redacted]

[redacted]

[redacted] TO RETURN FGJ, SDNY [redacted]

[redacted]

[redacted] TO RETURN [redacted]

[redacted]

[redacted] TO RETURN FGJ, SDNY [redacted]

[redacted]

58 JAN 28 1965

END PAGE ONE.....

b3
b6
b7C

PAGE TWO.....

TO APPEAR FGJ, SDNY [redacted] ARE [redacted]

[redacted]

TWELVE MAN DAYS EXPENDED NYO, JAN. EIGHTEEN INSTANT.

AM COPIES SENT LA, SF, PX AND CG. MAIL COPY SENT NK.

WA WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/b6
b7C

REC'D-TELETYPE UNIT
F B I

JAN 18 10 52 PM '65

RECEIVED-GALE
JAN 19 12 39 AM '65
F B I
U.S. DEPT. OF JUSTICE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

Mr. Tolson
Mr. Belmont b6
Mr. Mohr b7C
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 1/16/65

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

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (72-129)

JOE BONNANO, aka
et al
OBSTRUCTION OF JUSTICE
(OO:NY)

Bonnano, Joseph

Unidentified caller telephonically advised SA [redacted] b6 b7C this date that there would be a meeting concerning JOE BONNANO between 9 and 10:00 p.m. on 1/16/65, at 307 Fourth Avenue, Bay Shore, Long Island.

Above information was telephonically furnished to SA [redacted] New York Office.

3 - Bureau
2 - New York
1 - WFO

JRS:jjb
(6)

AIRTEL

REC MCT-43 SD 72-1629-184

6 JAN 19 1965

NINE

Approved: 6 JAN 28 1965 Sent _____ M Per _____
Special Agent in Charge

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

1/21/65

CODE

TELETYPE URGENT

1 - [redacted] b6 b7C

TO SACS ALBANY
BUFFALO

FROM DIRECTOR FBI

UNSUBS: (TWO), JOSEPH BONANNO - VICTIM, OOJ DASH CONSPIRACY.

REBUTEL TODAY.

SUTEL IMMEDIATELY INFO REQUESTED IN REBUTEL REGARDING ORIGINAL INFO ON TRAVEL OF [redacted] FROM ROCHESTER, NEW YORK, TO MEXICO, AND SIGNIFICANCE OF THIS DATA RESULTING IN RECOMMENDATION FOR SA SURVEILLANCE OF [redacted] DURING TRIP.

TJE:ral
(3)

NR. 212320
ENC.
CK.
APPROVED BY
TYPED BY
LOGGED BY

VIA TELETYPE
JAN 21 1965
8:11 PM WBS
ENCIPHERED

EX-112
REC-33

72-1629-185

21 JAN 22 1965

56 JAN 28 1965

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☑

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/ b6 b7C

FBI

Date: 1/20/65

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, DENVER

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY
Bureau File: 92-6024
Denver File: 92-222
New York File: 92-2300

UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
OO - NEW YORK
Bureau File: 72-1629
Denver File: 72-49
New York File: 92-3501

[redacted] advised this date that on Saturday, 1/16/65, he overheard two male individuals talking to [redacted] about the La Cosa Nostra and JOE BONANNO while in [redacted] b6 b7C b7D

This informant advised that [redacted] advised him this date that [redacted] told her last Saturday night they had spent the evening with one [redacted] of [redacted] and while [redacted] b6 b7C b7D

(3) - Bureau
2 - Phoenix
1 - New York (Info)
2 - Denver
WJM:jt
(8)

72-1629
NOT RECORDED
199 JAN 25 1965

[redacted] b6 b7C

INDEXED

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

68 JAN 29 1965

[redacted] reportedly told these individuals that he knew all about La Cosa Nostra activities in Phoenix, and through his acquaintance with SALVATORE VINCENT BONANNO was able to learn that JOE BONANNO was presently hiding at "The Rock" in Mexico. b6 b7C b7D

[redacted]

A source at [redacted]

[redacted]

LEAD

PHOENIX

AT PHOENIX, ARIZONA

Unless for reason not known to Denver, should contact [redacted] and determine if he does have any information concerning La Cosa Nostra activities in Phoenix, Arizona, or have any concrete information as to the whereabouts of JOE BONANNO.

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

1/22/65

PLAINTEXT

TELETYPE URGENT

REC- 44 72-1629-186

TO SAC BUFFALO

FROM DIRECTOR FBI

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.

RE BUFFALO TEL JANUARY TWENTYONE LAST.

Bec

IN VIEW OF DEVELOPMENTS AS SET FORTH IN RETEL, NO SURVEILLANCE IS TO BE CONDUCTED ON [redacted] RE HIS TRIP TO MEXICO JANUARY TWENTYTHREE NEXT.

b6
b7C

AM COPIES TO ALBANY AND NEW YORK.

2 - Albany
2 - New York

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 22 1965
TELETYPE

TJEEcae
(7)

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

FBI
JAN 22 1965
RECEIVED DATE

11:31 AM

74

JAN 29 1965

MAIL ROOM ☐ TELETYPE UNIT ☑

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 22 1965
TELETYPE

FBI-BUFFALO

FBI WASH DC

1131 AM URGENT 1-22-65 SML

TO BUFFALO

FROM DIRECTOR 1P

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM, OOJ

DASH CONSPIRACY.

RE BUFFALO TEL JANUARY TWENTYONE LAST.

IN VIEW OF DEVELOPMENTS AS SET FORTH IN RETEL, NO SURVEILLANCE IS TO BE CONDUCTED ON [redacted] RE HIS TRIP TO MEXICO JANUARY TWENTYTHREE NEXT.

b6
b7C

AM COPIES TO ALBANY AND NEW YORK.

END

BU SLD

FBI-BUFFALO

TU DISC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

Mr. Tolson
Mr. Belmon b6
Mr. Mohr b7C
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. F[illegible]
Mr. G[illegible]
Mr. [illegible]
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 21 1965
TELETYPE

FBI-BUFFALO

455PM EST URGENT 1/21/65 SLD

TO DIRECTOR (72-1629) ALBANY (92-115) AND NEW YORK (92-3501)

FROM BUFFALO (92-550) 2P

UNSUBS (2); JOSEPH BONANNO - VICTIM; OOJ - CONSPIRACY.

RE BUFFALO TEL JAN. TWENTY, LAST, AND NY TEL JAN. TWENTY-ONE, INSTANT.

THE "ROCHESTER DEMOCRAT AND CHRONICLE," A DAILY NEWSPAPER AT ROCHESTER, NY, ON JAN. TWENTY-ONE, INSTANT, CARRIED A NEWS ITEM THAT SAM BONANNO HAD WON A BOWLING TOURNAMENT THE NIGHT BEFORE AT SENECA FALLS, NY. THE ARTICLE FURTHER STATED BONANNO IS LEAVING ON A FOUR DAY VACATION TO EL PASO, TEXAS AND JUAREZ, MEXICO TO ATTEND A REUNION OF FORMER INMATES OF A KOREAN PRISONER OF WAR CAMP. SAM BONANNO WAS DESCRIBED AS A FORMER CAPTAIN IN THE US RANGERS AND CURRENTLY MANAGER OF THE SAN BOWL LANES, NEWARK, NY.

IN VIEW OF NEWSPAPER PUBLICITY REGARDING PROPOSED TRIP, PROMINENCE OF [redacted] AND IN THE ABSENCE OF ANY INFORMATION INDICATING HE IS RELATED TO JOE BONANNO, BUFFALO RECOMMENDS NO SURVEILLANCE BE CONDUCTED. IT IS BUFFALO'S OPINION THAT INFORMATION RECEIVED BY NYSP WAS POSSIBLY RESULT OF AN OFF THE CUFF REMARK INDICATING [redacted] WAS TO SEE [redacted] END PAGE ONE

b6
b7C

REC- 44 72-1629-186

JAN 25 1965

tel to BU
1/22/65
TSE: cam

9 [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2006 BY [redacted] UC/BAW/b6
b7C

RECEIVED-GALE

JAN 22 1 56 PM '65

F B I
U.S. DEPT OF JUSTICE

RECEIVED-GALE

JAN 21 5 23 PM '65

F B I
U.S. DEPT. OF JUSTICE

CRIMINAL INTELLIGENCE SECTION
ORGANIZED CRIME DIVISION

JAN 22 2 44 PM '65

F B I
U.S. DEPT. OF JUSTICE

[redacted] WHILE IN MEXICO IN A JOKING VEIN IN VIEW OF SAME LAST NAME. IT IS NOTED [redacted] HAS BEEN NOTED IN THE PAST TO ACT IMPETUOUSLY ON UNRELIABLE AND UNCORROBORATED INFORMATION. b6 b7C

BUFFALO FURTHER RECOMMENDS THAT [redacted] BE INTERVIEWED AND THIS WILL BE DONE UACB JAN. TWENTY-TWO, NEXT.

END

AL KWM

FBI ALBANY

NY J LW

FBI NEW YORK

WA SML

FBI WASH DC

TU DISC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 21 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Conrad
Mr. Rosen
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
[redacted]

FBI WASHDC 0724

FBI PHOENIX

325 PM URGENT 1/21/65 MC

TO DIRECTOR, FBI \72-1629\

MINNEAPOLIS

NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\ 2PGS

UNSUBS \TWO\\ JOSEPH BONANNO DASH VICTIM. OOJ DASH CONSPIRACY. OO NEW YORK CITY.

[redacted]

MINNEAPOLIS AT ST. PAUL WILL IMMEDIATELY CONDUCT [redacted] NECESSARY INVESTIGATION TO IDENTIFY ABOVE MENTIONED [redacted] OBTAINING FULL BACKGROUND INFORMATION AND ANY POSSIBLE

END PAGE ONE

58 JAN 29 1965

RELAYED TO

PX 92-534

INVOLVMENT OR ASSOCIATION WITH BONANNO FAMILY AND REASON HE WOULD BE GIVING SUCH CHECK TO BONANNO, JR. FOR INFO OF MINNEAPOLIS, COMPLETE DETAILS RE BONANNO, JR\S RECEIPT OF FUNDS ARE NOT KNOWN. HOWEVER, HE IS RECEIVING MONEY IN SOME MANNER ACCORDING TO THE MODE OF HIS LIVING. BEAR IN MIND THIS CHECK MIGHT POSSIBLE BE FROM BONANNO, JR\S FATHER OR AN ASSOCIATE ACTING ON BEHALF OF FATHER.

SUTEL.

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

MINNEAPOLIS TO BE ADVISED SEAPXXX SEPARATELY.

END

ØVW

WA SML FOR RELAY

FBI WASH D C

TU\5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS b6 b7C

RECD-TELETYPE UNIT
F B I
JAN 21 5 36 PM '65

RECEIVED-GALE
JAN 21 6 09 PM '65
F B I
U.S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS b6
b7C

1/15/65

Airtel

1 - [redacted] b6
1 - [redacted] b7C

To: SACs, Newark (92-2000)
New York (92-3501)
Philadelphia

From: Director, FBI (72-1629) REC-64 — 188

UNSUBS (2); EX-102
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re Newark airtel 1/13/65.

With regard to information received from [redacted] Newark should extend its inquiry among [redacted] sources to develop further information regarding [redacted] possible ownership of a farm in the [redacted] area. Contact with logical Federal Bureau of Narcotics officials should also be made for their possible knowledge of the location of such a farm. In view of [redacted] Newark and New York should carefully review this fugitive matter for the possible existence and/or location of the above-mentioned farm. This is to be handled expeditiously and the Bureau and interested offices are to be advised of results. b6 b7C b7D

MAILED 8
JAN 15 1965
COMM-FBI

NOTE: NK in reairtel reports that the above-mentioned [redacted] informant overheard a conversation between [redacted] in which a statement was made to the effect that Joseph Bonanno is hiding out on a farm in the area of [redacted] which is owned by [redacted] b6 b7C b7D

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TJE:cae
(9)

McAlgay FBI cyg

06 FEB 1 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 12-13-56)

F B I

Date: 1/13/65

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

Via AIRTEL _____
(Priority or Method of Mailing)

b6
b7C

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, NEWARK (92-2000)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: New York)

On 1/10/65, [redacted] advised that while he was at [redacted] recently he overheard a conversation between [redacted] According to [redacted] one of these individuals stated that JOE BONANNO is allegedly hiding out on a farm in the area of [redacted] which is owned by [redacted] The informant could furnish no additional particulars regarding this information.

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C

Philadelphia will attempt to determine if [redacted] owns a farm in the [redacted] area and advise New York.

3 - Bureau
2 - Philadelphia
1 - New York (92-3501) (Info)
2 - Newark

REC-64

72-1629-188

EX-102

TJC/eag
(8)

airtel to NK 1/15/65 TJC: Cas

14 JAN 14 1965

25

C. C. Wick

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS b6 b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 21 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. [illegible]
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

SENT BY CODED TELETYPE

FBI NEW YORK

ZMRV129 PM URGENT 1-21-65 JLW

TO DIRECTOR 72-1629 - ENCODED /4/

FROM NEW YORK 92-3501 3P

UNSUBS TWO., JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY

RE NEW YORK TEL JANUARY NINETEEN, SIXTYFIVE

USA, SDNY, CONFIDENTIALLY ADVISED JANUARY TWENTY, SIXTYFIVE THAT [redacted] b3

BUAGENTS OBSERVED SALVATORE DEPARTING DENTIST OFFICE LOCATED CORNER TYLER AVENUE AND MERRICK AVENUE, EAST MEADOW, NY, APPROXIMATELY TWO TEN PM. HE IMMEDIATELY ENTERED RESIDENCE ONE FIVE FIVE FIVE TYLER AVE., EAST MEADOW, NY.

END PAGE ONE

RECEIVED-DATE

JAN 28 1965

b6 b7C

PAGE TWO

USA ADVISED [redacted] b3

[redacted]

[redacted] FGJ, SDNY,, SUBJECT TO

~~FORTY EIGHT~~ HOUR RECALL.

[redacted] APPEARED FGJ [redacted] b3 b6 b7C

[redacted]

[redacted] INFORMANT ADVISED EVENING JANUARY EIGHTEEN, b6

SIXTYFIVE, THAT [redacted] b7C b7D

[redacted]

[redacted] RECORDS REVEAL [redacted]

LISTED TO [redacted]

[redacted] THIS NUMBER CONNECTED [redacted]

[redacted] NUMBER [redacted] LISTED TO [redacted]

[redacted]

THIS NUMBER CONNECTED [redacted] TOLL CALLS BEING OBTAINED

RE NUMBERS.

END PAGE TWO

ABOVE INFORMANT SUBSEQUENTLY LEARNED THAT APARTMENT TWELVE E IS OCCUPIED BY [redacted] b6 b7C AND LONG-TIME ASSOCIATE OF SALVATORE BONANNO AND CHARLES JOSEPH BATTAGLIA.

APARTMENT SEVEN P OCCUPIED BY [redacted] AND THREE OR FOUR OTHER UNKNOWN INDIVIDUALS. INFORMANT WAS OF OPINION THAT VICTIM, JOSEPH BONANNO, NOT AN OCCUPANT OF THIS APARTMENT.

INFORMANT FURTHER ADVISED THAT [redacted] b7D

[redacted]

FELT BY NYO ABOVE APARTMENTS ARE WHERE BONANNO MEMBERS HAVE BEEN STAYING SINCE DEPARTUURE FROM APARTMENT THREE G, LOCATED [redacted]

NYO PRESENTLY ATTEMPTING TO DISCREETLY DETERMINE EXACT IDENTITY OCCUPANTS ABOVE TWO APARTMENTS AND CONSIDERING ESTABLISHMENT OF HIGHLY CONFIDENTIAL COVERAGE BOTH APARTMENTS IF FEASIBLE.

[redacted] b3 b6 b7C TO APPEAR FGJ, SDNY, TEN AM., [redacted]

MAIL COPIES SENT CHICAGO LOS ANGELES, NEWARK, PHOENIX FOR INFO.

TEN MAN DAYS EXPENDED NYO JAN. TWENTY, SIXTYFIVE.

BUREAU WILL BE KEPT ADVISED.

UNSUBS TWO ARMED AND DANGEROUS.

END

OKXH

F B I WASH DC

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b6
b7C

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-58
URGENT 1-22-65
TO DIRECTOR (72-1629), NEW YORK (92-3501), AND PHOENIX (92-534)
NEW YORK VIA WASHINGTON -- ENCODED
FROM MINNEAPOLIS (72-59) 221730

UNSUBS (TWO): JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.
OO NEW YORK CITY.

RETEL YESTERDAY PHOENIX TO BUREAU, NEW YORK AND MINNEAPOLIS. [redacted] KNOWN CASUALLY BY RESIDENT AGENTS, ST. PAUL, MINNESOTA, AS [redacted] HE IS A VERY WEALTHY PERSON WHO LIKES TO GAMBLE AND CHASE WOMEN BUT IS NOT KNOWN TO ENGAGE IN CRIMINAL ACTIVITIES OR TO HAVE ANY HOODLUM ASSOCIATES EXCEPT INSOFAR AS HE MIGHT BE DRAWN INTO A GAMBLING GAME. NO KNOWN ASSOCIATIONS WITH BONANNO FAMILY.

b6
b7C

[redacted] IS PRESENTLY RESIDING AT [redacted] PHONE [redacted]

BASED ON PRIOR CONTACTS WITH [redacted] MINNEAPOLIS BELIEVES IT QUITE POSSIBLE [redacted] HAS GAMBLED WITH BONANNO, JR. AND INCURRED DEBT REPRESENTED BY CHECK MENTIONED IN RETEL. NOTHING KNOWN BY MINNEAPOLIS TO PRECLUDE DIRECT CONTACT WITH [redacted]

SUGGEST PHOENIX INTERVIEW [redacted] UNLESS ADVISED TO CONTRARY BY NEW YORK OR BUREAU BY COB MONDAY NEXT. 72-1629-190

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS

RUC.

REC-139

JAN 25 1965

RECEIVED: 1:59 PM CMM

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SENT BY CODED TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 22 1965
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
[redacted]

b6
b7C

FBI WASH DC 0724

FBI KAN CITY

448 PM CST URGENT 1-22-65 KLS

TO DIRECTOR 72-1629, NEW YORK 92-3401, PHOENIX, AND ST. LOUIS

NEW YORK VIA WASH DC

FROM KANSAS CITY 92-1379 2P

UNSUBS \TWO\\ JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE PHOENIX TELEPHONE CALL AND TELETYPE TO KANSAS CITY, AND KANSAS CITY TELEPHONE CALL TO ST. LOUIS, TODAY.

PHOENIX ADVISES ANONYMOUS CALLER PHONED PHOENIX OFFICE TWELVE FIFTY PM TODAY STATING BONANNO HAD BEEN HIDING MIAMI. CALLER HAD INFORMATION BONANNO LEAVING ON FLIGHT FOR UNKNOWN DESTINATION. ATTEMPTS TO SOLICIT DETAILED INFORMATION NEGATIVE ALTHOUGH CALLER STATED HE MAY HAVE LEFT MIAMI ON TWA AND ALSO MENTIONED THE NUMBER QUOTE CHECK ONE SEVEN THREE UNQUOTE.

PHOENIX TWA ADVISES FOLLOWING INDIVIDUALS ARE SCHEDULED TO TRANSFER FROM FLIGHT ONE SEVEN THREE TO FLIGHT THREE THREE AT KANSAS CITY\

EX-100 REC-56 72-1629-191

[redacted]

TWA OPERATIONS, KANSAS CITY, ADVISE FLIGHT ONE SEVEN THREE DEPARTS MIAMI THREE THIRTY PM, ARRIVES ST. LOUIS FIVE FIFTYEIGHT, DEPARTS SIX THIRTY, AND ARRIVES KANSAS CITY SEVEN SIXTEEN PM. FLIGHT THREE THREE DEPARTS BOSTON FOUR

60 JAN 26 1965

RELAYED TO NY

PM\ DEPARTS CHICAGO FIVE FIFTYFIVE PM, ARRIVES KANSAS CITY SEVEN ZERO SEVEN PM AND ARRIVES PHOENIX NINE FIFTEEN PM.

TWA ADVISES KANSAS CITY AIRPORT NOW INOPERABLE FROM FOG CONDITIONS, HOWEVER, EXPECT LIMITED OPERATIONS TOWARD EVENING HOURS. UNDER PRESENT CONDITIONS, TWA WEST COAST FLIGHTS MAY BE DIVERTED TO ST. LOUIS WHERE THEY WILL PICK UP CONNECTING PASSENGERS, OR PASSENGERS ON FLIGHT ONE SEVEN THREE MAY BE ROUTED VIA OTHER AIRLINES.

ST. LOUIS REQUESTED CONDUCT APPROPRIATE INVESTIGATION RE FLIGHT ONE SEVEN THREE AT ST. LOUIS.

KANSAS CITY WILL CHECK FLIGHTS ONE SEVEN THREE AND THREE THREE IF LANDING AT KANSAS CITY.

FOR INFORMATION ST. LOUIS IF BONANNO IDENTIFIED HE SHOULD BE IMMEDIATELY ARRESTED AND BUREAU ADVISED TELEPHONICALLY.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

WA ACK FOR RELAY ... PX AND SL ADVISED SEPERADLY

OMS FBI WASH C FOR RELAY NY

TU CLR \5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] USC/BAW/b6 b7C

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

NARA 11-3-65

FBI

Date: January 21, 1965

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

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (72-1629)

FROM: SAC, MILWAUKEE (92-477)

UNSUBS (2); JOSEPH BONANNO - Victim
CONSPIRACY; OOJ

b6 b7C

ReMIAirtel 1-9-65, which set forth information supplied by [redacted] Wisconsin Division of Criminal Investigation.

[redacted] advised on 1-21-65 that information had been supplied to him through [redacted] Milwaukee Police Department, that JOE BONANNO is reportedly staying in a hunting lodge east of Fond du Lac, Wis. on Lake Winnebago. BONANNO is here with his wife and has been in contact in Milwaukee with [redacted] and [redacted] is the individual with whom BONANNO was seen at [redacted] in [redacted] The informant, according to [redacted] also alleged that BONANNO is reported to have visited [redacted] (Bufile [redacted] at his cattle ranch in [redacted]

This information is being thoroughly checked out in an effort to determine whether BONANNO is or has been in Wisconsin, and the Bureau will be kept advised of developments.

3 - Bureau (Air Mail - Registered)
1 - Milwaukee (92-477)
JWL:mcs
(4)

[redacted]

REC 20 72-1629-192
JAN 23 1965

CC - Wick

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

JAN 29 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2006 BY [redacted] CC/BAW/RS/DE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 22 1965
TELETYPE

Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

SH DC 0724

FBI ST LOUIS

852PM 1/22/65 TED

TO DIRECTOR \72-1629\, NEW YORK \92-3401\, PHOENIX, KANSAS CITY \92-1379\

NEW YORK VIA WASHINGTON

FROM ST. LOUIS \92-1200\

UNSUBS \TWO\\ JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE KC TELEPHONE CALL AND SL TELEPHONE CALL TO KC AND KC TELETYPE JANUARY TWO TWO INSTANT.

PERSONS DEPLANING, REMAINING ON BOARD AND BOARDING TWA FLIGHT ONE SEVEN THREE TODAY OBSERVED BY BUAGENTS AND BONANNO NOT SEEN. PERTINENT TWA FLIGHT PERSONNEL VIEWED PHOTO AND COULD NOT IDENTIFY HIM AS A PASSENGER. RUCN

END

WA FOR RELAY...

WA RPP FBI WASH DC R REL-AY

TKS CLR\

b6
b7C

REC- 56 72-1629-193

JAN 26 1965

56 JAN 28 1965

RELAYED TO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS b6 b7C

REC'D-TELETYPE UNIT
F B I
JAN 22 10 16 PM '65

RECEIVED-GALE
JAN 22 10 52 PM '65
F B I
U.S. DEPT OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/R b6

Mr. Tolson b7C
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 21 1965
TELETYPE

9:20PM URGENT 1/21/65 GM

TO DIRECTOR AND ALBANY

FROM BUFFALO 1P

UNSUBS. (TWO), JOSEPH BONANNO - VICTIM, OJ - CONSPIRACY.

REBUTEL INSTANT.

PLEASE REFER TO BUFFALO TEL THIS DATE RECOMMENDING NO SURVEILLANCE AND THAT [redacted] BE INTERVIEWED.

END

WA

AL WEB

FBI ALBANY

WA

FBI WASH DC

INITIALS WA G WBS

FBI WASH DC

b6
b7C

9 [redacted]

[redacted]

REC-18 72-1629

JAN 25 1965

58 JAN 28 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

REC'D-TELETYPE UNIT
F B I

JAN 21 9 23 PM '65

RECEIVED-DALE

JAN 21 10 09 PM '65

F B I
U.S. DEPT. OF JUSTICE

NR 1-19-65

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

SENT BY CODED TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 19 1965

TELETYPE

FBI NEW YORK

10-14 PM URGENT -1-19-65 DAE

TO DIRECTOR -7- 72-1629

FROM NEW YORK 92-3501 ENCODED

Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

[redacted]

RENYTELS JAN. EIGHTEEN SIXTY FIVE AND JAN. FOURTEEN SIXTY FIVE.

AUSA, SDNY, CONFIDENTIALLY ADVISED [redacted] b3 b6 b7C

[redacted] APPEARED BEFORE FGJ ON [redacted]

[redacted] b3

[redacted] TO RETURN FGJ, SDNY TEN O-CLOSK AM [redacted]

[redacted] APPEARED FGJ, SDNY, [redacted] b3 b6 b7C

[redacted] RE [redacted]

RELEASED FROM FGJ, SDNY, [redacted]

END PAGE ONE

6 JAN 25 1965

56 FEB 1 1965

CORR L13 LAST W JAN.

b6
b7C

RENYTEL JAN. FOURTEEN, SIXTY FIVEL, FURNISHED INFO REFLECTING BUAGENTS CONDUCTED SEARCH OF APT. THREE G, [redacted] WHICH APT. WAS OCCUPIED BY FRANK LA BRUZZO, SALVATORE BONANNO, CHARLES JOSEPH BATTAGLIA AND OTHERS FROM SEPT. TWENTY SIX, SIXTY FOUR UNTIL APPROXIMATELY ONE MONTH AGO.

ON JAN. FIFTEEN, SIXTY FIVE, BUAGENTS AGAIN CONDUCTED NEIGHBORHOOI INVESTIGATION IN ATTEMPTS TO DETERMINE IF WITNESS COULD BE LOCATED WHICH WOULD DEFINITELY ESTABLISH VICTIM-S PRESENCE AT APT. THREE G. THIS WAS NEGATIVE, HOWEVER, [redacted] BROUGHT TO FBI AGENTS ATTENTION MYSTERIES SURROUNDING APT. ONE K AT ABOVE APARTMENT HOUSE, ALLEGEDLY OCCUPIED BY ONE [redacted] ADMITTED AGENTS TO APT. APT. COMPLETELY VOID OF PERSONAL ITEMS, HOWEVER, LOCATED ON TOP SHELF OF BEDROOM CLOSET WAS MANILA WRAPPER CONTAINING FIVE BOXES OF PURE MANNA, A SUBSTANCE USED IN THE CUTTING OF HEROIN. ALSO LOCATED ON FLOOR WERE APPROXIMATELY FIFTY CLEAR PLASTIC BAGS, ONE FIVE POUND CAN OF POWDERED LACTUM, BOTH OF WHICH ARE USED IN CUTTING AND PACKING OF HEROIN. ALSO LOCATED IN BAG WAS ONE TEASPOON AND ADDITIONAL BROWN PAPER.

IT WAS ALSO NOTED TELEPHONE SERVICEABLE BUT NO NUMBER LOCATED ON DIAL.

PAGE THREE.....

THIS INFO DISSEMINATED LOCALLY TO CUSTOMS AGENCY SERVICE WHO WITH NYCPD, NARCOTICS SQUAD, ENTERED APT. AND IMMEDIATELY INSTITUTED "STAKEOUT" AND HIGHLY CONFIDENTIAL COVERAGE.

THE ABOVE AGENCY NOTIFIED FBI, NYO, THIS APT. DEFINITELY A NARCOTICS CUTTING "DROP" HANDLING SIZABLE QUANTITY OF QUALITY HEROIN. ALSO DETERMINED TELEPHONE HAS CHEESE BOX TYPE HOOKUP.

FBI NYO WILL BE IMMEDIATELY ADVISED OF ALL DEVELOPMENTS RE THIS MATTER.

NO FURTHER FBI INQUIRY TO BE MADE AT THIS APT. UNTIL THIS MATTER RESOLVED BY MENTIONED AGENCIES.

THIRTEEN MAN DAYS EXPENDED JAN. NINETEEN, SIXTY FIVE.

WA WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

SF, CG, LA, NK AND PX ADVISED BY AM.

UNSUBS A AND D.

END AND PLS HOLD.....

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 21 1965

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

SENT BY CODED TELETYPE

FBI NEW YORK

143 PM URGENT 1-21-65 JLW

TO DIRECTOR /5/ ALBANY AND BUFFALO

FROM NEW YORK 92-3501 IP

0

UNSUBS TWO, JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY

RE ALBANY TEL JAN. EIGHTEEN AND BUFFALO TEL JAN. TWENTY, SIXTYFIVE.

NYO HAS NO KNOWLEDGE OF ANY FAMILY RELATIONSHIP BETWEEN JOSEPH BONANNO AND [redacted] FURTHER NYO HAS NO INFO JOSEPH BONANNO HAD ANY BROTHERS OR SISTERS, MAKING POSSIBLITY OF BLOOD NEPHEW REMOTE.

INFORMANT INFO DEVELOPED RECENTLY IN NEW YORK HOWEVER INDICATES INTEREST BY SALVATORE "BILL" BONANNO IN MEXICO AS ULTIMATE RESIDENCE OR POSSIBLE HIDEAWAY.

EX-100 REC-66 72-1629-196

IN VIEW OF THIS AND IN ABSENCE OF DEFINITE INFO OF LACK OF RELATIONSHIP BETWEEN [redacted] AND JOSEPH BONANNO AND LACK OF DEFINITE INFO AS TO TRUE PURPOSE OF [redacted] TRIP TO TEXAS, NYO CONCURS IN BUFFALO-S RECOMMENDATION THAT [redacted] BE SURVEILLED TO DETERMINE PURPOSE OF TRIP, UNLESS SAME DEFINITELY ESTABLISHED PRIOR TO DEPARTURE.

END

JMS

FBI WASH DC

JAN 25 1965

RECEIVED DATE

53 JAN 28 1965

100-37990

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/b6
b7C

RECEIVED-GALE

JAN 21 2 03 PM '65

F B I
U.S. DEPT. OF JUSTICE

REC'D-TELETYPE UNIT

F B I

JAN 21 1 49 PM b6

JAN 21 2 56 PM '65

F B I
U.S. DEPT. OF JUSTICE

COMMUNICATIONS SECTION

RECEIVED-GALE

JAN 25 11 31 AM '65

F B I
U.S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 21 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room

b6
b7C

CEFBI WASH DC

FBI ALBANY

1000PM EST URGENT 1/21/65 GMM

TO DIRECTOR AND BUFFALO

FROM ALBANY (92-115)

UNSUBS (TWO), JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE BUFFALO TELETYPE JAN. TWENTY SIXTYFIVE.

[redacted] IDENTIFIED BY [redacted] SOURCE AS HAVING [redacted] RUMORED IN [redacted] AREA. THE SAME [redacted] RUMORED TO PREVIOUSLY HAVE HAD SILENT INTEREST IN [redacted] ADDITIONAL [redacted] SOURCES TO BE DISCRETELY CONTACTED AM OF JAN. TWENTYSECOND RE POSSIBLE RELATIONSHIP WITH VICTIM. DETAILS RE ORIGINAL SOURCE DATA CONTAINED IN REFERENCED BUFFALO TELETYPE. AM CC NEW YORK.

b6
b7C
b7D

~~CORR LINE NINE WORD FIVE SHOULD BE "DATA"~~

END

BU TO BE ADVISED

WA JRL

FBI WASH DC

P 58 JAN 28 1965

92-1629-197

REC-66

EX-100

JAN 25 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] UC/BAW/RS/DF

RECD-TELETYPE UNIT
F B I
JAN 21 10 03 PM '65

RECEIVED-GALE
JAN 25 11 31 AM '65
F B I
U.S. DEPT. OF JUSTICE

b6
b7C

RECEIVED-GALE
JAN 21 10 56 PM '65
F B I
U.S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2009 BY [redacted] UC/BAW/RS b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (72-1629) DATE: 1/23/65

FROM : SAC, NEWARK (92-2000) (P)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

Re San Juan teletype to Director, 1/7/65.

On 12/15/64, [redacted] b6
PD, advised SA [redacted] that he had received information b7C
from one of his sources that one [redacted] a white, male, b7D
age [redacted] Italian descent, is employed as [redacted]
at the [redacted] has [redacted] B. APPROX.
reportedly stated that JOE BONANNO is hiding out somewhere
on his 14 acres of property in the vicinity of the [redacted]
[redacted] According to [redacted] comes from [redacted]
[redacted] and is [redacted]

On 12/23/64, [redacted] NJSP, [redacted] b6
Station, advised that [redacted] is owned by b7C
[redacted] who is involved in [redacted]
[redacted] He stated that [redacted]
recently went totally blind and that [redacted]
runs [redacted] Occasionally [redacted] rooms a few hunters
during the hunting season for short stays but other than
that does not rent [redacted] to anyone.
[redacted] advised that he knew very little about the [redacted]
[redacted] and did not know whether there was [redacted]
there named [redacted]

On 12/23/64, [redacted] advised SA [redacted]
that [redacted] who resides at [redacted]
helps out as [redacted]
She stated that she has never employed [redacted] named
[redacted] and knew of no one in the area from [redacted]
who might own land in the vicinity.

2-Bureau
2-New York (92-3501)
2-Newark
TJC/mpt
(6)

REC 8 72-1629-19

6 JAN 26 1965

68 FEB 2 1965

On 12/24/64, [redacted] Tax Collector, [redacted] advised SA [redacted] that he knew of no one who might be identical with [redacted] but said that he was certain there was [redacted] at [redacted] and that he had seen him there on the previous Sunday. [redacted] described this individual as a person of Italian descent, approximately 50 years of age, bald-headed, who drives a Chevrolet with New Jersey license.

b6
b7C

On 12/28/64, [redacted] advised SA [redacted] that [redacted] at [redacted] is [redacted] who drives a red, two door, Chevrolet, New Jersey license [redacted]

A review of the records of the Department of Motor Vehicles, Trenton, N. J., on 12/28/64, reflected that [redacted] is registered to [redacted] for a 1964 red, two door, Chevrolet.

On 12/28/64, [redacted] Postmaster, [redacted] Post Office, which covers [redacted] advised that he has no record of [redacted] in his files. He stated that a portion of the [redacted] area is covered by the Post Office in [redacted]

On 12/28/64, [redacted] NJSP, [redacted] N. J., advised SA [redacted] that about one month ago [redacted] a woman of low reputation who lives [redacted] entered [redacted] one night and said that two men had boasted to her that they could buy out [redacted] with a large downpayment of cash. The men were described as [redacted] who own [redacted] in [redacted] and were flashing a big roll of money.

On 12/28/64, [redacted] NJSP, [redacted] N. J., advised SA [redacted] that if [redacted] were contacted on a confidential matter it would be like broadcasting it over the radio. [redacted] stated that [redacted] also was an untrustworthy person and he described [redacted] as a den of thieves frequented by rough characters from back in the hills.

On 1/7/65, [redacted] NJSP, [redacted] N. J., advised SA [redacted] that another trooper

recently pulled over the red Chevrolet, bearing N. J. license on a "warning" and learned that the driver of this car was whose mailing address is He stated that is the brother of advised that a review of his records reflect that has been arrested on a number of occasions for such crimes as breaking and entering, robbery and rape, and his FBI number is

b6
b7C

On 1/7/65, physical observation was made of the residence. It is a two-story grey house with red shutters and the front of the house sits close to and facing the highway with the side of the house and a two car garage facing on a side road which leads to a farmhouse occupied by house appears to be in the $18,000 to $24,000 bracket and is well maintained. Investigator advised that is a postal employee in and is an entirely trustworthy individual.

Newark indices contain no record identifiable with The indices reflect that one not otherwise identified, was an associate of well known hoodlum, in 1961. was described as and was financially involved with in this venture. It is not known if of is identical with the in 1961. In addition, Newark indices contain no information which would indicate a connection between BONANNO and

On 1/13/65, Receptionist, Garden State Credit Bureau, Clifton, N. J., advised IC that her files contain no record identifiable with She stated that her files reflect that reside at and he was affiliated with no address listed. There was a cross reference in the file which reflected that one also resided at and he was affiliated with no address listed. The credit records have no further information which would indicate whether and are the same individual.

NK 92-2000

On 1/13/65, [redacted] of [redacted] PD, advised that his files reflect the following arrest record for [redacted] of [redacted]

b6
b7C

ARRESTED	CHARGE	DISPOSITION
1/23/35	Larceny of chickens	One year probation
6/16/39	Breaking, Entering and Larceny	Six months jail
5/13/40	Assault and Robbery	No disposition listed
3/8/48	Disorderly person	$25 fine
9/15/47	Concealing a crime	Sentence suspended 3/19/48
9/17/48	Rape	Held for Grand Jury without bail
7/15/58	Disorderly person	Fined $100 and 30 days in County Jail

[redacted] advised that [redacted] occupation was listed as [redacted] He stated that his records also contained the following arrests for [redacted] of [redacted] whose occupation was listed as [redacted]

ARRESTED	CHARGE	DISPOSITION
6/18/39	Disorderly person	30 days sentence suspended
9/30/58	Held for investigation (larceny of auto)	Turned over to Paterson PD on 10/1/58

LEADS

NEW YORK

AT NEW YORK, N.Y. 1. Advise Newark if there is any known connection between BONANNO and [redacted] b6 b7C

2. Will advise whether the [redacted] should be interviewed at this time regarding BONANNO's disappearance.

3. Advise Newark if New York desires Newark to conduct investigation in the [redacted] area in an effort to locate BONANNO.

It is noted that referenced teletype sets forth information that BONANNO may be at the home of [redacted] at [redacted]

NEWARK

1. Will maintain contact with NJSP [redacted] and will interview [redacted] in [redacted]

2. Will attempt to identify [redacted] who own [redacted]

3. Will determine if [redacted] described as [redacted] is identical with [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 22 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

10:30 PM CST URGENT 1-22-65 JJB

TO DIRECTOR, ST LOUIS, PHOENIX AND MIAMI

FROM KANSAS CITY (92-1379)

UNSUBS (TWO); JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE KANSAS CITY AIRTEL TO BUREAU INSTANT DATE.

TWA FLIGHTS THREE THRE E AND ONE SEVEN THREE DIVERTED TO MID-CONTINENT AIRPORT, KCMO, DUE TO WEATHER CONDITIONS. ALL PASSENGERS FROM FLIGHT ONE SEVEN BOUND TO PHOENIX ON FLIGHT THREE THREE OBSERVED AND NONE MEET DESCRIPTION OR RESEMBLE AVAILABLE PHOTO.

TWA FLIGHT THREE THREE ESTIMATED TO ARRIVE PHOENIX AT TEN FIFTEEN PM.

END

WA HFL

FBI WASH DC

SL T E D

FBI ST LOUIS

PX DDS

FBI PHOENIX

MM PJL

FBI MIAMI

TU CLR@←WZP

REC-39 92-1629-199

JAN 26 1965

b6
b7C

56 FEB 1 1965

REC'D-TELETYPE UNIT
F B I
JAN 22 11 38 PM '65

RECEIVED-GAULE
JAN 23 12 48 PM '65
F B I
U.S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/SAW/RS/DEB6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 22 1965

TELETYPE

FBI PHOENIX

203 PM URGENT 1/22/65

TO DIRECTOR \72-1629\, NEW YORK \92-3501\, KANSAS CITY AND MIAMI

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\

Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted]

OO NEW YORK.

UNSUBS \TWO\. JOSEPH BONANNO, VICTIM, OOJ-CONSPIRACY.

ANONYMOUS CALLER PHONED PHOENIX OFFICE TWELVE FIFTY PM TODAY STATING BONANNO HAD BEEN HIDING MIAMI. CALLER HAD INFORMATION BONANNO LEAVING ON FLIGHT FOR UNKNOWN DESIGNATION. ATTEMPTS TO SOLICIT DETAILED INFORMATION NEGATIVE ALTHOUGH CALLER STATED HE MAY HAVE LEFT MIAMI ON TWA AND ALSO MENTIONED THE NUMBER QUOTE CHECK ONE SEVEN THREE. UNQUOTE.

INQUIRY TWA PHOENIX SHOWS TWA FLIGHT ONE SEVEN THREE LEAVING MIAMI THREE THIRTY PM TO ARRIVE KANSAS CITY FIVE FIFTY EIGHT PM, WHICH CONNECTS WITH FLIGHT THREE THREE FOR PHOENIX AND LOS ANGELES. PASSENGERS BOARDING AT MIAMI FOR PHOENIX LISTED AS FOLLOWS,

[redacted]

THIS INFO TELEPHONICALLY FURNISHED KANSAS CITY WHO WILL EFFECT COVERAGE AT KC ON TWA FLIGHT ONE SEVEN THREE.

FOR INFO KANSAS CITY, IF BONANNO IDENTIFIED HE SHOULD BE IMMEDIATELY ARRESTED AND THE BUREAU ADVISED TELEPHONICALLY.

UNSUBS ARMED AND DANGEROUS.

REC-18 72-1629-200

JAN 26 1965

KANSAS CITY AND MIAMI TO BE ADVISED SEPARATELY.

~~CORRECTION LINE SIX WORD SIX SHOULD BE TWA\ LINE EIGHT SECOND WORD SHOULD BE TWA.~~

END

WA PMS FOR RELAY

RELAYED TO

68 JAN 29 1965

FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

RECEIVED-GALE

JAN 22 4 33 PM '65

F B I
U.S. DEPT OF JUSTICE

REC'D-TELETYPE UNIT
F B I

JAN 22 4 09 PM '65

RECEIVED-GALE

JAN 25 1 20 PM '65

F B I
U.S. DEPT OF JUSTICE

CRIMINAL INTELLIGENCE SECTION
SPECIAL INVESTIGATIVE DIV.

JAN 25 3 49 PM '65

F B I
U.S. DEPT OF JUSTICE

COMMUNICATIONS SECTION
NO 2 REMOVED TO BUILDING
ANDERSON BUILDING OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

~~PLAINTEXT~~ CODE

1/21/65

TELETYPE URGENT

EX-103

TO SACS ALBANY
BUFFALO
~~NEW YORK~~

REC 33

FROM DIRECTOR FBI 72-1629-201

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.

RE BUFFALO TEL JANUARY TWENTY LAST.

BUFFALO SUTEL BRIEF DATA RE SIGNIFICANCE OF TRAVEL OF [redacted] LEADING TO RECOMMENDATION THAT HE BE SURVEILLED BY SPECIAL AGENTS ON PLANE TRIP FROM ROCHESTER, N.Y., TO EL PASO, TEXAS, JANUARY TWENTY-THREE NEXT. ALBANY SUTEL WHAT EFFORT MADE TO IDENTIFY ORIGINAL SOURCE INFORMATION THAT [redacted] LEAVING ROCHESTER, N.Y., FOR MEXICO CITY, MEXICO, TO MEET QUOTE [redacted] UNQUOTE. OFFICES ALSO ADVISE IF [redacted] IN FACT RELATED TO JOSEPH BONANNO, PRINCIPAL IN THIS MATTER. BUREAU NOT AWARE OF SIGNIFICANCE THIS INFORMATION SUGGESTING RECOMMENDATION THIS TYPE SURVEILLANCE COVERAGE.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 21 1965
TELETYPE

12:40 pm

TJE:cae
(3)

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

See note page 3

VIA TELETYPE
AL BC
JAN 21 1965
2:52 PM CST
ENCIPHERED

MAIL ROOM ☐ TELETYPE UNIT ☑

FEB 3 1965

TELETYPE TO ALBANY
RE: UNSUBS (2)

IN ADDITION, IN VIEW OF INFORMATION FROM NYO TODAY THAT [redacted] b6 b7C b7D INDICATES JOSEPH BONANNO MAY BE IN MEXICO, NEW YORK SHOULD CLOSELY COORDINATE THIS MATTER WITH ALBANY AND BUFFALO IN DEVELOPING NECESSARY BASIC DATA INSTRUCTED ABOVE. NEW YORK SUTEL BRIEF UP TO DATE SUMMARY OF SIGNIFICANT INFORMATION DEVELOPED FROM [redacted] TOGETHER WITH DEVELOPMENTS TO DATE RE LOCATION TWO APARTMENTS, [redacted] WHERE JOSEPH BONANNO MAY BE, OR MAY HAVE BEEN, HIDING. INCLUDE CURRENT SITUATION RE [redacted] REMINDED THAT THIS MATTER TO RECEIVE TOP PRIORITY HANDLING AND BUREAU IS TO BE KEPT UP TO DATE ON ALL SIGNIFICANT DEVELOPMENTS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 21 1965
TELETYPE

Teletype to Albany
Re: Unsubs (2)

NOTE: Retel concerns information received by Albany from New York State Police Investigator who relates [redacted] furnished information that [redacted] to leave Rochester, N.Y., by plane 1/23 or 24/65 to meet [redacted] in Mexico City. Buffalo has determined from records American Airlines, Rochester, that reservation made by [redacted] for round-trip flight Rochester and El Paso, Texas, called for departure Rochester 12:15 p.m., 1/23/65, with change-over at O'Hare Field, Chicago. Buffalo recommends surveillance of [redacted] by Buffalo Agent boarding plane with [redacted] to Chicago and Chicago Agent boarding plane with [redacted] to El Paso. Inasmuch as Bureau not aware of significance of this information suggesting this type surveillance coverage or whether, in fact, [redacted] is related to Joseph Bonanno, above offices instructed to sutel in order this situation can be evaluated.

b6
b7C
b7D

New York has just advised [redacted] has advised that he has been inccontact with [redacted] who has indicated that Joseph Bonanno MAY BE in Mexico.

b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 21 1965
TELETYPE

12 40 pm

NR 211726
ENC.
CK.
APPROVED BY
TYPED BY
LOGGED BY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

NA
10:15P 1/20/65

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 20 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. F[illegible]
Mr. Gal[illegible]
Mr. Ros[illegible]
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI WASH DC 0724

FBI-BUFFALO

855 PM URGENT 1/20/65 GM

TO DIRECTOR, NEW YORK AND ALBANY \92-115\

FROM BUFFALO \92-550\ 3P

[redacted] b6 b7C

UNSUBS \2\\ JOSEPH NONANNO - VICTIM, OOJ - CO[redacted]

RE ALBANY TEL JAN EIGHTEEN LAST.

[redacted] NYSP, [redacted] b6 b7C

ADVISED [redacted] WHOSE NAME HE WILL NOT DISCLOSE, b7D

FURNISHED HIM INFORMATION AS SET FORTH IN RETEL.

[redacted] b6 b7C

[redacted] IS

REPORTED TO HAVE AN INTEREST IN [redacted] AND

[redacted] IN [redacted] AREA. [redacted] IS [redacted]

OF [redacted] AND RESIDES AT [redacted]

[redacted] FOR PAST [redacted]

[redacted]

ADVISED [redacted] IS [redacted]

[redacted] REPORTED TO BE

[redacted] AT [redacted]

END PG 1

tel to WL
1/21/65
TSE:cm

REC-33 12-1629-201

JAN 26 1965

FDG. SUP.

RELATED TO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

RECEIVED-GALE

JAN 20 10 12 PM '65

F B I
U.S. DEPT. OF JUSTICE

RECEIVED-GALE

JAN 22 9 44 AM '65

F B I
U.S. DEPT. OF JUSTICE

CRIMINAL INTELLIGENCE &
SPECIAL INVESTIGATIVE DIV.

JAN 22 10 16 AM '65

F.B.I.
U.S. DEPT. OF JUSTICE

CRIMINAL INTELLIGENCE &
SPECIAL INVESTIGATIVE DIV.

JAN 25 2 57 PM '65

F.B.I.
U.S. DEPT. OF JUSTICE

RECORDS, AMERICAN AIRLINES \AA\ AT ROCHESTER, NY SHOW RESERVATION RECEIVED JAN EIGHT LAST FROM [redacted] b6 b7C FOR ROUND TRIP FLIGHT BETWEEN ROCHESTER AND EL PASO, TEXAS. FLIGHT RESERVATIONS CALLED FOR DEPARTURE AT ROCHESTER, TWELVE FIFTEEN PM, REPEAT PM, JAN TWENTY-THREE NEXT, ON AA FLIGHT FOUR ONE NINE, WHICH WILL ARRIVE O\HARE FIELD, CHICAGO, ILLINOIS, ONE ELEVEN PM SAME DATE. [redacted] WILL LEAVE CHICAGO AA FLIGHT NINE TWO NINE AT ONE FIFTY-FIVE PM AND ARRIVE IN EL PASO, TEXAS FOUR FIFTY-EIGHT PM. A RETURN RESERVATION FOR [redacted] SHOWS HE WILL LEAVE EL PASO ON FLIGHT NINE NINE TWO AT ONE FIFTY-FIVE PM, JAN TWENTY-SIX NEXT, AND TRAVEL TO DALLAS, TEXAS. HE WILL LEAVE DALLAS FOR CHICAGO ON AA FLIGHT NINE TWO EIGHT AT FIVE FORTY-FIVE PM, ARRIVING CHICAGO SEVEN FORTY FIVE PM. [redacted] WILL RETURN TO ROCHESTER, LEAVING CHICAGO ON AA FLIGHT FOUR FIVE ZERO AT EIGHT THIRTY PM, SO AS TO ARRIVE AT ROCHESTER ELEVEN FIFTY- NINE PM.

END PG 2

BU 92-550

[redacted] ADVISED AA THAT HE COULD BE REACHED AT TELEPHONE LISTED TO [redacted] AT [redacted] AND HIS RESIDENCE TELEPHONE NUMBER IS LISTED TO [redacted] BONANNO MUST PICK UP HIS TICKETS BY SIX PM TODAY. b6 b7C

BUFFALO WILL OBTAIN ADDITIONAL BACKGROUND OF [redacted] AND ATTEMPT TO OBTAIN PHOTOGRAPH FOR USE OF FORTHCOMING SURVEILLANCE.

ALBANY WILL OBTAIN BACKGROUND OF [redacted] AT [redacted] TO DETERMINE HIS RELATIONSHIP WITH JOSEPH BONANNO.

BUFFALO RECOMMENDS SURVEILLANCE OF [redacted] AND HAVE BUFFALO AGENT BOARD PLANE WITH BONANNO TO CHICAGO AND CHICAGO AGENT TO BOARD PLANE WITH [redacted] FOR EL PASO. EL PASO SHOULD ARRANGE COVERAGE OF [redacted] AT BORDER.

NY SUTEL RE SURVEILLANCES.

END WA OMS FBI WASH DC FOR RELAY

TU AL ADVISED \5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/D b6 b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 21 1965
TELETYPE

SENT BY CODED TELETYPE

12-40 PM URGENT 1-21-65 JMS

TO ALBANY, BUFFALO, AND NEW YORK VENCODED -08-

FROM DIRECTOR 2P

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.

RE BUFFALO TEL JANUARY TWENTY LAST.

BUFFALO SUTEL BRIEF DATA RE SIGNIFICANCE OF TRAVEL OF [redacted] LEADING TO RECOMMENDATION THAT HE BE SURVEILLED BY SPECIAL AGENTS ON PLANE TRIP FROM ROCHESTER, N.Y., TO EL PASO, TEXAS, JANUARY TWENTY-THREE NEXT. ALBANY SUTEL WTAT EFFORT MADE TO IDENTIFY ORIGINAL SOURCE INFORMATION THAT [redacted] LEAVING ROCHESTER, N.Y., FOR MEXICO CITY, MEXICO, TO MEET QUOTE [redacted] UNQUOTE. OFFICES ALSO ADVISE IF [redacted] IN FACT RELATED TO JOSEPH BONANNO, PRINCIPAL IN THIS MATTER. BUREAU NOT AWARE OF SIGNIFICANCE THIS INFORMATION SUGGESTING RECOMMENDATION THIS TYPE SURVEILLANCE COVERAGE.

b6
b7C

IN ADDITION, IN VIEW OF INFORMATION FROM NYO TODAY THAT [redacted] INDICATES JOSEPH BONANNO MAY BE IN MEXICO, NEW YORK SHOULD CLOSELY COORDINATE THIS MATTER WITH ALBANY AND BUFFALO IN DEVELOPING NECESSARY BASIC DATA INSTRUCTED ABOVE. NEW YORK SUTEL BRIEF UP TO DATE SUMMARY OF SIGNIFICANT INFORMATION DEVELOPED FROM [redacted] TOGETHER WITH DEVELOPMENTS TO DATE RE LOCATION TWO APARTMENTS, [redacted] WHERE JOSEPH BONANNO MAY BE, OR MAY HAVE BEEN, HIDING. INCLUDE CURRENT SITUATION RE [redacted] REMINDED THAT THIS MATTER TO RECEIVE TOP PRIORITY HANDLING AND BUREAU IS TO BE KEPT UP TO DATE ON ALL SIGNIFICANT DEVELOPMENTS.

b6
b7C
b7D

END

ORR PAGE ONE TINE 7 LAST WRD SHLD BE WHAT

PAGE TWO LINE 12 SECOND WRD SHLD BE PLANS

ENC ACK PLS

KRG

FBI NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS b6 b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 18 1965

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b6 b7C

[redacted]

2 endh

FBI WASH D C 0724

FBI ALBANY

610PM URGENT 1/18/65 FMH

TO DIRECTOR, NEW YORK AND BUFFALO

NEW YORK VIA WASHINGTON

FROM ALBANY /92-115/ 1P

UNSUBS\ \2\, JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.

[redacted] NYSP [redacted] b6 b7C b7D

ADVISED THIS DATE THAT [redacted]

IN RECEIPT OF INFO FROM [redacted] SOURCE DESCRIBED AS [redacted]

[redacted] THAT [redacted] SON OF [redacted] TO LEAVE

ROCHESTER, NY BY PLANE JANUARY TWENTY THREE OR TWENTY FOUR FOR

TUCSON AND FROM THERE TO MEXICO CITY TO MEET QUOTE [redacted]

UNQUOTE. [redacted] STATED THAT [redacted]

[redacted] AND LIVED IN [redacted] NEARBY. HE

STATES THAT NYSP HAS CONDUCTED NO INVESTIGATION ON THIS INFO AND

PLANS NO INQUIRES ON SAME. SAC BUFFALO ADVISED.

END

92-1629-202

REC-47

WA FOR RELAY ALSO SXC R RELAY

6 JAN 26 1965

FBI WASH DC

TU CLR.

RECEIVED-DATE

68 JAN 29 1965

RELAYED TO NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 26 1965

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes

b6
b7C

TLV \5TH

THIS IS WASDC 0724

2-50 PM URGENT 1-26-65 JS

TO DIRECTOR 72-1629 AND SAC NEW YORK 92-3501

NEW YORK VIA WASHINGTON

FROM PHOENIX 92-534

UNSUBS \TWO\\ JOSEPH BONANNO DASH VICTIM. OOJ DASH CONSPIRACY. OO NEW YORK.

RE PHOENIX TEL TO DIRECTOR JANUARY TWENTY LAST AND MINNEAPOLIS RAD TO DIRECTOR JANUARY TWO ONE LAST.

\ [redacted] INTERVIEWED THIS DATE. [redacted] ADVISES HE IS [redacted] SAID [redacted] BECAME ACQUAINTED\WITH JOSEPH BONANNO, JR. IN SCOTTSDALE, ARIZONA ABOUT [redacted] AGO. [redacted] SUBSEQUENTLY BONANNO, JR. AND OTHER FRIENDS INCLUDING [redacted]

REC 0 72-1629-203

5

67 FEB 1-1965

RELAYED TO

[redacted] VISITED THE [redacted] HOME QUITE FREQUENTLY. [redacted] SAID ALL THESE BOYS WERE VERY INTERESTED IN DRAG RACING AND ABOUT A MONTH AGO CAME TO HIM WITH A PROPOSITION THAT HE FINANCE THEM IN THE MODIFICATION OF A CAR TO BE DRIVEN AT THE FORTHCOMING NATIONAL DRAG RACES TO BE HELD IN PHOENIX NEXT WEEK. [redacted] SAID HIS FAMILY AND HIS WIFE WERE AWARE OF THE IDENTITY OF JOE BONANNO JRS. FATHER. HE SAID HOWEVER HE FAMILY AND WIFE ENCOURAGED HIM TO AID THESE BOYS WITH THE RESULT THAT HE FIRST ADVANCED HALL SIX HUNDRED DOLLARS. HE SAID HE THEN LAST WEEK ADVANCED BONANNO JR. ANOTHER FIVE HUNDRED DOLLARS IN THE FORM OF A CHECK IN ADDITION TO TWO HUNDRED DOLLARS IN CASH. [redacted] SAID HE IS HAVING BONANNO, JR. SIGN A NOTE FOR THE WHOLE AMOUNT WITH NO INTEREST WHICH NOTE WILL BE PAYABLE IN FIVE YEARS. HE SAID HE BELIEVES BY THEN BONANNO WILL HAVE BEEN ABLE TO LAUNCH HIMSELF ON A CAREER. [redacted] ADVISED THAT SHE IS [redacted] AND SHE CONSIDERS IT A CHALLENGE TO TRY TO ASSIST BONANNO, JR. TO OVERCOME QUOTE THE SINS OF HIS FATHER UNQUOTE. IT WAS QUITE OBVIOUS THAT [redacted] IS A MAN OF CONSIDERABLE WEALTH AND APPEARS TO BE QUITE SERIOUS IN HIS EFFORTS TO HELP BONANNO, JR. HE POINTED OUT HE KNOWS NOTHING REGARDING

b6
b7C

LA COSA NOSTRA OR THE BONANNO FAMILY EXCEPT WHAT HE HAS READ AND FURTHERMORE REALIZES HE MAY BE A SUCKER BUT THAT HE TOSSES THIS KIND OF MONEY AROUND ALL THE TIME AND BELIEVES THE MONEY HE ADVANCED TO BONANNO, JR. MAY PROVE WORTHWHILE.

UNSUBS ARMED AND DANGEROUS.

AIRMAIL COPY TO MINNEAPOLIS.

PENDING

END

JZVS WAR ELAY

FBI ASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

NIT 1-26-65 (B)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 26 1965

TELETYPE

Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. [illegible]
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes

b6
b7C

FBI WASH DC 0724

FBI MINNAPLS

4-37

PM URGENT 1-26-65 JMS

TO DIRECTOR \72-1629\, NEW YORK \92-3501\ AND PHOENIX \92-534\

FROM MINNEAPOLIS \72-59\ 3 PAGES

UNSUBS\ JOSEPH BONANNO DASH VICTIM\ OOJ\ CONSPIRACY\

OO, NEW YORK.

RE PHOENIX TEL TO DIRECTOR JANUARY TWENTYFIVE LAST.

[redacted] LOCATED AT [redacted] THIS DATE AND ADVISED HE HAS NO INFORMATION REGARDING LA COSA NOSTRA OUTSIDE OF WHAT HE HAS READ IN NEWSPAPERS AND MAGAZINES. STATES NEWSPAPERS IN PHOENIX HAVE BEEN FULL OF THE JOE BONANNO MATTER, AND HE MAY HAVE MADE A KIDDING REMARK TO EFFECT JOE BONANNO\S PROBABLY FISHING IN MEXICO AT THE ROCK, BUT HE HAS NEVER HEARD ANY LEGITIMATE INFORMATION TO THIS EFFECT.

REC-10 72-1629-204

JAN 27 1965

[redacted] SAYS THERE IS A PLACE CALLED POINT OF ROCKS SOMEWHERE IN MEXICO WHICH IS SPOKEN OF BY MANY PHOENIX PEOPLE AS A POPULAR VACATION AND FISHING SPOT. HE HAS HEARD THIS PLACE CALLED THE

6 FEB 1 1965

RELAYED TO NY

ROCK BUT HE HAS NEVER BEEN THERE AND HAS NO IDEA AT ALL WHERE IT IS LOCATED IN MEXICO.

[redacted] STATES HE DOES NOT KNOW JOE BONANNO OR SALVATORE BONANNO AND HAS NEVER HAD ANY CONTACT WITH THEM TO HIS KNOWLEDGE.

b6
b7C

[redacted]

TRAVELS OVER COUNTRY IN SUCH BUSINESS. AMONG HIS CUSTOMERS IS [redacted] RUN BY [redacted] IN [redacted] HE HAS BEEN SELLING TO [redacted] ABOUT [redacted] YEARS AND ALWAYS HAS TROUBLE COLLECTING BUT [redacted] RELATIVELY NEW AND NEEDS THIS ACCOUNT.

[redacted]

[redacted] READ IN NEWSPAPER THAT [redacted] IS ATTORNEY FOR JOE BONANNO AND AS RESULT, [redacted] ASKED [redacted] ABOUT JOE BONANNO ON ONE OCCASION BUT THEY REFUSED ANY COMMENT.

[redacted] RECENTLY REMARKED, POSSIBLY IN DECEMBER, NINETEEN SIXTYFOUR, TO [redacted] IN OFF HAND MANNER THAT [redacted] MAY HAVE TO GET THE MONEY TO PAY [redacted] GROW FROM HIS RELATIVE JOE BONANNO. [redacted] SAID HE MAY HAVE TO DO THIS AND AS RESULT, [redacted] HAS STRONG IMPRESSION [redacted] AND JOE BONANNO RELATED BUT TIE IN OF JOE BONANNO TO [redacted] UNKNOWN, IF IT ACTUALLY EXISTS AS [redacted] HAS FEELING IT DOES.

b6
b7C

CHECK DRAWN ON ACCOUNT OF [redacted] PAID FOR [redacted] NO TIE OF [redacted] KNOWN TO [redacted]

UNSUBS ARMED AND DANGEROUS.

AIRMAIL COPY SENT DENVER.

PHOENIX ADVISED SEPARATELY.

END PLS ACK

THIS IS NEW YORK VIA WAHINGTON

RIGT YES TU

SXC R RELAY

FBI WASH DC

TU

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 25 1965

SENT BY CODED TELETYPE

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI NEW YORK

11-04 PM URGENT 1-25-65 DAE

TO DIRECTOR -13- 72-1629 AND PHOENIX 92-534 AND LOS ANGELES

PHOENIX AND LOS ANGELES VIA WASHINGTON - ENCODED

FROM NEW YORK 92-3501

b6
b7C

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

RENYTEL ONE TWENTY TWO SIXTY FIVE.

INFO PREVIOUSLY DEVELOPED THAT APARTMENTS IN ADJOURNING BUILDINGS IN [redacted] POSSIBLY USED BY BONANNO AND LOYAL HENCHMEN AS HIDE- b3 b6 b7C
OUTS. DISCREET SURVEILLANCE OF APARTMENTS [redacted]
OBSERVED [redacted] OF [redacted] DEPARTING ONE, SHOPPING IN AREA
AND RETURNING. BOTH APARTMENTS SUBSEQUENTLY ENTERED IN SEARCH FOR BONANNO
ON AUTHORITY OF USA, SDNY. ONE APARTMENT EMPTY OF CLOTHING BUT CONTAINED
FOOD, LIQUOR AND EVIDENCE OF OCCUPANCY AS RECENTLY AS JAN. TWENTY ONE
LAST. [redacted] LOCATED IN OTHER APARTMENT AT LENGTH, FURNISHES CONFLICTING
STORIES [redacted]
BOTH APARTMENTS PROCESSED IN DETAIL AND NUMEROUS LEADS OBTAINED.
[redacted] IDENTIFIED PHOTOS OF [redacted] CHARLES
BATTAGLIA AND JOSEPH BONANNO AS TWO LESSORS AND ONE COMPANION RE-
SPECTIVELY.

REC-10 72-1629-205

BUREAU KNOWLEDGE OF EMPTY APARTMENT NOT DISCLOSED TO [redacted] b6 b7C
BOTH APARTMENTS UNDER PRESENT COVERAGE. UNOCCUPIED ~~APARTMENT ADAPTED~~
FOR FUTURE HIDEOUT CONFIDENTIAL COVERAGE.

67 FEB 1 1965

END PAGE ONE.....

RELAYED TO PH-LA

PAGE TWO.....

INVEST GATION CONTINUING.

TO LA AND PX~~FIR~~ FOR INFO.

WA WILL BE KEPT ADVISED.

UNSUBS /TWO/ A AND D.

Pertinent info included in 3×5 note from Jim Beaumont on related teletype [illegible]

END AND ANK FOR RELAY

~~CORR PAGE TWO L 2 TO LA AND PX FOR INFO AND L 5 W2 WILL~~

WA....LTSXXX LRA AND FOR RELAY

FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 25 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC 0724

FBI PHOENIX

159 PM URGENT \ 1/25/65 MC

TO DIRECTOR \72-1629\, MINNEAPOLIS \72-59\

AND NEW YORK CITY \72-3501\

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\

UNSUBS \2\\ JOSEPH BONANNO DASH VICTIM DASH OOJ DASH CONSPIRACY. OO\ NEW YORK

RE DENVER AIRTEL TO DIRECTOR, JANUARY TWENTY LAST.

FOR INFORMATION MINNEAPOLIS, REFERENCED AIRTEL FURNISHED INFORMATION RECEIVED FROM AN INFORMANT WHO STATED ONE [redacted] b6 b7C b7D

[redacted]

HAD BEEN IN DENVER FROM JANUARY SIXTEEN LAST TO JANUARY EIGHTEEN LAST ATTENDING A [redacted] CONVENTION. INFORMANT SAID THAT ON EVENING OF JANUARY SIXTEEN LAST A CONVERSATION WAS OVERHEARD BETWEEN [redacted] AND TWO UNIDENTIFIED MEN WHO WERE ALSO APPARENTLY ATTENDING THIS [redacted] IN THIS CONVERSATION WHICH TOOK PLACE IN [redacted] ON [redacted] IN [redacted] REPORTEDLY TOLD THESE INDIVIDUALS HE KNEW ALL ABOUT LA COSA NOSTRA WHICH IS IN PHOENIX AND THROUGH HIS ACQUAINTANCE WITH SALVATORE VINCENT BONANNO, SON OF JOSEPH, HE WAS ABLE TO LEARN THAT JOE BONANNO WAS PRESENTLY HIDING

REC 25 92-1629-206

JAN 27 1965

END PAGE ONE

FEB 2 1965

RELAYED TO

PX 92-534

AT QUOTE THE ROCK UNQUOTE IN MEXICO. FOR INFORMATION OF MINNEAPOLIS THERE IS A POPULAR RESORT AND FISHING AREA CALLED ROCKY POINT LOCATED IN THE STATE OF SONORA, MEXICO ABOUT TWO HUNDRED MILES SOUTHWEST OF PHOENIX ON THE GULF OF CALIFORNIA.

ON JANUARY TWENTYFIVE INSTANT, [redacted] ADVISED [redacted] IS PRESENTLY AT HIS PLACE OF BUSINESS, [redacted] COMPANY LOCATED AT [redacted] WHICH SHE SAID IS SIXTY MILES NORTH OF [redacted] HIS TELEPHONE NUMBER THERE IS [redacted] AND SHE SAID HE WILL BE THERE UNTIL JANUARY THIRTY NEXT WHEN HE WILL GO TO KANSAS CITY, MISSOURI WHERE HE WILL STAY AT EITHER THE HILTON INN OR THE MUEL BACH HOTEL. IN THE CONVERSATION WITH [redacted] SHE ADVISED SHE KNOWS [redacted] IS ACQUAINTED WITH [redacted] HAS RECENTLY TESTIFIED [redacted] BEFORE THE PRESENT FEDERAL GRAND JURY IN NEW YORK CITY [redacted]

b3
b6
b7C

PX 92-534

MINNEAPOLIS AT [redacted] WILL IMMEDIATELY LOCATE AND INTERVIEW [redacted] CONCERNING HIS ALLEGED KNOWLEDGE OF LA COSTA NOSTRA, THE ENTIRE BONANNO FAMILY, THE SOURCE OF HIS INFORMATION THAT JOSEPH BONANNO IS AT QUOTE THE ROCK UNQUOTE, AND ALSO HIS ASSOCIATION WITH [redacted]

b6
b7C

AM COPY SENT DENVER FOR INFO.

SUTEL

UNSUBS ARMED AND DANGEROUS

MINNEAPOLIS TO BE ADVISED.

END

WA SML FOR RELAY

FBI WASH D C

TU\.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (~~92-1629~~) DATE: 1/26/65

ATTENTION: FBI LABORATORY

FROM : SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY
(OO: NEW YORK)

469174

Enclosed herewith are two blank pages of approximately 6" x 9" white unlined paper.

These two pages were obtained from Apartment 12E, [redacted] on 1/25/65.

There appears to be impressions on the top page which could be a letter written by [redacted] or anybody else who may have occupied this apartment.

The Laboratory is requested to expeditiously attempt to read these impressions and furnish a copy of the reading to the NYO. If a reading cannot be obtained these pages may be destroyed by the Laboratory.

COPY AND SPECIMENS RETAINED IN LAB.

EXP. PROC.

REC-10

72-1629-207

BLOCK IN 72-1629

3 - Bureau (Encls. 2) sealed ENCLOSURE
(1 - FBI Laboratory)
1 - New York

CGD:rkh
(4)

28 JAN 27 1965

INDEX ~~LAB~~ FILES

9 FEB 3 1965

January 27, 1965

SPECIAL INVESTIGATIVE DIVISION

[redacted] is close associate of Joe Bonanno and reportedly has served as bodyguard for Bonanno following his alleged kidnaping. Zicarelli is Bonanno hoodlum who has recently defected from Bonanno. Grand Jury inquiring into [redacted]

b3
b6
b7C



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 26 1965

SENT BY COURIER TELETYPE

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FBI NEW YORK

9-41 PM URGENT 1-26-65 DAE

TO DIRECTOR -12- 72-1629 ENCODED

FROM NEW YORK 92-3501

Mr. Tolson ✓
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale ✓
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

[redacted] b6 b7C

RENYTEL, JAN. TWENTY SIX INSTANT.

AUSA GERALD WALPIN, SDNY, CONFIDENTIALLY ADVISED JAN. TWENTY b3
SIX INSTANT [redacted] FGJ APPEARANCE, [redacted]

[redacted]

AUSA ADVISED HE CONTACTED [redacted]

[redacted] b3

[redacted] APPEARED FGJ, [redacted] b6 b7C

[redacted]

TO RETURN FGJ, [redacted]

[redacted] APPEARED FGJ, SDNY [redacted] b3

[redacted] ON FORTY EIGHT HOUR RECALL FGJ.

END PAGE ONE.....

72-1629-208

REC 61

11 JAN 28 1965

64 FEB 1 1965

FD-36 (Rev. 12-13-56)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FBI

Date: 1/22/65

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

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI ~~(92-2710)~~

FROM: SAC, ALBANY (92-115)

SUBJECT: UNSUBS (2); JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

[redacted] b6 b7C

Re Albany teletype, 1/21/65, to Bureau.

[redacted] source advised the New York family of [redacted] resident of [redacted] includes [redacted] are deceased. No known relations in New York City area known to source. Numerous other [redacted] families are residents of [redacted] area. No direct contact made with [redacted] in view of Buffalo's contemplated interview of [redacted] of [redacted] b6 b7C b7D

3 - Bureau
1 - Buffalo (info)
1 - New York (info) (92-3501)
2 - Albany
GPS:pml
(7)

[redacted] b6 b7C

REC 67

12-1629-209

1 JAN 25 1965

CC - Wick

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

56 FEB 1 1965

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/SAW/b6
b7C

FBI

Date: 1/26/65

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (72-1629(

FROM: SAC, NEWARK (92-2000)(P)

UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
OO: New York

RE: Bureau airtel 1/15/65

Newark files contain no information that [redacted] owned a farm in vicinity of [redacted] b6 b7C

On 1/25/65, [redacted] Bureau of Narcotics, Newark, NJ, advised that his records contain no reference to such a farm and neither he nor other Agents of the Narcotics Bureau could recall ever receiving information that [redacted] owned a farm in the [redacted] area.

Newark informants could provide no pertinent information re this matter.

REC 61 72-1629-210

[redacted]

1 JAN 27 1965

NEWARK

3 - Bureau
2 - New York (92-3501)
2 - Philadelphia (72-97)
1 - Newark
(8)

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

cc - Wick

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2006 BY [redacted] UC/BAW/RS/CF

Tolson
Belmont
Mohr
DeLoach
Casper
Callahon
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

[redacted] b6 b7C

R 51
URGENT 1-27-65
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON--ENCODED
FROM PHOENIX 271637

UNSUBS (2); JOSEPH BONANNO-VICTIM. OOJ; CONSPIRACY. OO NEW YORK CITY.

RE PHOENIX AIRTEL TO DIRECTOR, JANUARY 25, 1965.

[redacted] CITY HALL, TUCSON, ARIZONA, ADVISED JANUARY 26, 1965 THAT HIS OFFICE RECEIVED A CHECK IN AMOUNT OF $93.40 DATED JANUARY 2, 1965 SIGNED FAY BONANNO WRITTEN ON CAMPBELL AVENUE BRANCH, OF SOUTHERN ARIZONA BANK, FOR PAYMENT OF TAXES ON PROPERTY OF JOSEPH AND FAY BONANNO, 1847 EAST ELM STREET, TUCSON, WHICH CHECK WAS RETURNED FROM BANK ON OR ABOUT JANUARY 11, 1965 MARKED INSUFFICIENT FUNDS. ACCORDING TO [redacted] HE TELEPHONICALLY CONTACTED ACCOUNTANT OF BONANNOS AND ADVISED HIM OF SITUATION WHICH RESULTED IN ACCOUNTANT WRITING PERSONAL CHECK TO COVER TAXES.

[redacted] b6 b7C b7D

[redacted]

REC. 102 92-1624-211

D JAN 28 1965

68 FEB 2 1965

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DH

b6
b7C

F B I

Date: 1/22/65

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, BUFFALO (92-550) (P)

UNSUBS (2); JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re Buffalo teletypes, 1/20/65 and 1/21/65, and Bureau teletype, 1/22/65.

On 1/22/65, [redacted] was located and interviewed at [redacted] by SAs [redacted]

[redacted] advised he was born [redacted] at [redacted] the son of [redacted] He stated he graduated from [redacted] Upon graduation he entered the U.S. Army where he served as a [redacted] claims he was discharged from the U.S. Army in 1954 and returned to [redacted] where he started to work as [redacted] for the [redacted] In 1961 he gave up this employment to assume a position as [redacted]

b6
b7C

3 - Bureau (AM)
1 - Albany (92-115) (Info) (AM)
1 - Chicago (Info) (AM)
1 - El Paso (Info) (AM)
1 - New York (92-3501) (Info) (AM)
1 - Phoenix (Info) (AM)
1 - Buffalo
LFA:mak
(9)

REC-109

72-1629-212

JAN 26 1965

C C - Wick

Approved: _____ Sent _____

Special Agent in Charge

FEB 1965

b6
b7C

[redacted] claimed that his father, [redacted] was born in Italy and is a naturalized American citizen. His father is the only member of his immediate family to immigrate to the United States. His mother is a native born American with a maiden name of [redacted]

During the interview [redacted] explained that he is not related to JOSEPH BONANNO, who was recently publicized in the newspapers and he has never heard his father mention the name of JOSEPH BONANNO in any capacity.

[redacted] stated that [redacted] has recently been kidding him about his relationship with JOSEPH BONANNO. According to [redacted] has jokingly asked him "how is your Uncle Joe?" [redacted] recalls that about 1/9/65 he informed [redacted] that he was going to Mexico. He stated that nothing else was discussed concerning this trip until on 1/15/65 when [redacted] visited his place of employment, [redacted] stated it was quite obvious from comments made by [redacted] that he was interested in learning the purpose of his trip to Mexico. He stated that [redacted] continued "bugging" him about his trip and he finally told [redacted] he was going to Mexico to see his "Uncle Joe." He explained that he can not recall having any contact with [redacted] since that date. [redacted] added that no other individual, to his knowledge, has kidded him about a relationship with JOSEPH BONANNO or manifested any interest in his trip to Mexico. [redacted] stated

b6
b7C

[redacted] advised that he has never been arrested for any crime and to his knowledge his father has never been arrested.

N.A. 1-23-65 DFD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 28 1965

TELETYPE

FBI WASH D C 0724

FBI LOS ANG.

5-33 PM PST URGENT 1-23-65 DRS

TO DIRECTOR NEW YORK \ VIA WASHINGTON \

FROM LOS ANGELES \ 72- \

UNSUBS PAREN TWO UNPAREN\ JOSEPH BONANNO DASH VICTIM.

OOJ DASH CONSPIRICY.

RE NEW YORK TELETYPE JANUARY TWENTY TWO LAST.

DETAILED AIRTEL SUMMARY OF INFORMATION OBTAINED

BY [redacted] INFORMANT [redacted]

b7D

FORWARDED JANUARY TWENTY TWO LAST.

END

WA--- SML R RELAY

FBI WAS D C

REC-132 72-1629-213

EX-117

JAN 29 1965

b6
b7C

69 FEB 4 1965

RELAYED TO NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/SAW/R b6 b7C

FBI
U S DEPT OF JUSTICE
JAN 26 12 36 PM '65
RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

RECEIVED-DALE
JAN 23 9 31 PM '65
F B I
U.S. DEPT. OF JUSTICE

RECD-TELETYPE UNIT
FBI
JAN 23 8 34 PM '65

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/R b6
b7C

F B I

Date: 1/26/65

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

Via AIRTEL _____
(Priority)

Yd217 to BS, NY 2/2C

TO : DIRECTOR, FBI (~~92-1629~~ 72-1629)
SAC, NEW YORK (92-3501)

FROM: SAC, BOSTON (92-874)

UNSUBS (2);
JOSEPH BONANNO-VICTIM
OOJ-CONSPIRACY

9- [redacted] 1541 2 ~~20p~~

b6
b7C

[redacted] advised on 1/22/65 that RAYMOND PATRIARCA of Providence, R. I., when asked by [redacted] as to the whereabouts of BONANNO, stated that "He went back to the old country."

b6
b7C
b7D

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

C. O. Wick

3-Bureau
2-New York
1-Boston

JFK:po'b
(6)

REC- 55

72-1629-214

EX- 112

6 JAN 28 1965

56 FEB 3 1965

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/C b6 b7C

F B I

Date: 1/27/65

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

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

ReNYtel, 1/26/65.

[redacted] was served Federal Grand Jury subpoena by Bureau agents evening 1/25/65, returnable Federal Grand Jury, SDNY, [redacted] re [redacted] b3 b6 b7C

[redacted] located Apartment 12E, [redacted] b6 b7C

[redacted] when interviewed by Buagents, advised apartment he was living in was rented by [redacted] who resides in [redacted]

Information obtained from Tucson that [redacted] now resides Apartment 22A, [redacted]

USA, SDNY requests FBI serve [redacted] Federal Grand Jury subpoena returnable SDNY [redacted] at 10 a.m. relative to [redacted] b3 b6 b7C

(3) - Bureau (72-1629)
2 - Boston (Encl. 2) (RM)
1 - New York (92-3501)

72-1629-212

RAA:pcs
(7)

REC-98 JAN 28 1965

b6 b7C

Approved: _____ Sent _____ M P

Special Agent in Charge

FEB 3 1965

NY 92-3501

Enclosed herewith for Boston is the original and copy of Federal Grand Jury subpoena.

Boston serve subpoena [redacted] and sutel NYO when completed. b3 b6 b7C

Bureau will be kept advised.

UNSUBS (2) ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

Laboratory Transmittal Form
7-72

FBI LABORATORY

1 - [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, New York (92-3501)

Date: January 29, 1965

Re: UNSUBS (2);
JOSEPH BONANNO - VICTIM;
OOJ; CONSPIRACY
(OO: NEW YORK)

John Edgar Hoover, Director

FBI File No. 72-1629
Lab. No. D-469174 DJ

Examination requested by: New York

Reference: Letter 1/26/65

Examination requested: Document

Remarks:

MAILED
JAN 29 1965
COMM-FBI

REC-109
72-1629-216
FEB 2 1965

Enclosures (3) (94-2 Lab report)

HRK:lpl (4)

ENCLOSURE

56 FEB 1 1965

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

ADMINISTRATIVE PAGE

MAIL ROOM TELETYPE UNIT

7-1b

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/[redacted] b6 b7C

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, New York (92-3501)

Date: January 29, 1965
FBI File No. 72-1629 ~ 216
Lab. No. D-469174 DJ

Re: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY

Specimens received 1/27/65

Q4 Two sheets of paper bearing indented writing

Result of examination:

The first sheet of specimen Q4 contains indented writing which was determined to be as follows:

III

[redacted] b6 b7C

Hi [redacted]

How are you? I'm fine and living good.

I cut this clipping out of an Arizona paper. Do you recognize old [redacted]

Went to a wedding. Was tired out yesterday. Had some Southland potatoe pudding & was it Delicious. Thought of you.

Cold here. Had a snow storm last week. How is it there? Bundle up.

Well take care

Love ?
[redacted]

Page 1

HRK:pl (4)

(continued on next page)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM [ ] TELETYPE UNIT [ ]

The letters and figures which are underlined are questionable but the most likely possibilities have been set forth above. No indented writing of value was noted on sheet two of Q4.

Specimen Q4 is returned herewith. Representative photographs of the indented writing on Q4 have been made.

7-2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS b6
b7C

RECORDED
1-27-65
ndc

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: UNSUBS (2);
JOSEPH BONANNO - VICTIM;
OOJ; CONSPIRACY

OO: New York

File # 72-1629 - 216
Lab. # D-469174 DJ

Examination requested by: FBI, New York (92-3501) L. 1-26-65

Examination requested: Document

Date received: 1-27-65

Result of Examination:

Examination by: [redacted] b6
b7C

Specimens submitted for examination

Q4 Two sheets of paper bearing indented writing

Lab rpt.
1/29/65
HRK/RL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] USC/SAW/RS/CE

[redacted]

[redacted]

III

b6
b7C

Hi [redacted]

How are you? Im fine and living good.

I cut this clipping out of an Arizona paper. Do you recognize [redacted] Old [redacted]

Went to a Wedding. Was tired out yesterday. Had some Southland potatoes. J? Pudding ± was it Delicious. Thought of you.

Cold here. Had a snow storm last week. How is it there? bundle up.

Well take care Love ?

[redacted]

24
sheet #2 not sufficiently legible to be read.

1/29/65 HRK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW

b6 F
b7C

DIRECTOR, FBI (92-1629) 1/26/65
ATTENTION: FBI LABORATORY

SAC, NEW YORK (92-3501)

UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY
(OO: NEW YORK)

Enclosed herewith are two blank pages of approximately 6" x 9" white unlined paper.

These two pages were obtained from Apartment 12E, [redacted] b6 b7C [redacted] on 1/25/65.

There appears to be impressions on the top page which could be a letter written by [redacted] or anybody else who may have occupied this apartment.

The Laboratory is requested to expeditiously attempt to read these impressions and furnish a copy of the reading to the NYO. If a reading cannot be obtained these pages may be destroyed by the Laboratory.

3 - Bureau (Encls. 2)
(1 - FBI Laboratory)
1 - New York

CGD:rkh
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

7-2

RECORDED
1-27-65
ndc

NO LAB FILE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: UNSUBS (2);
JOSEPH BONANNO - VICTIM;
OOJ; CONSPIRACY

72-1629 : 216
File # D-469174 DJ
Lab. #

OO: New York

FBI, New York (92-3501) L. 1-26-65

Examination requested by: Document 1-27-65

Examination requested:

Date received: [redacted] b6 b7C

Result of Examination:

Examination by:

Specimens submitted for examination

Q4 Two sheets of paper

1 ENCL

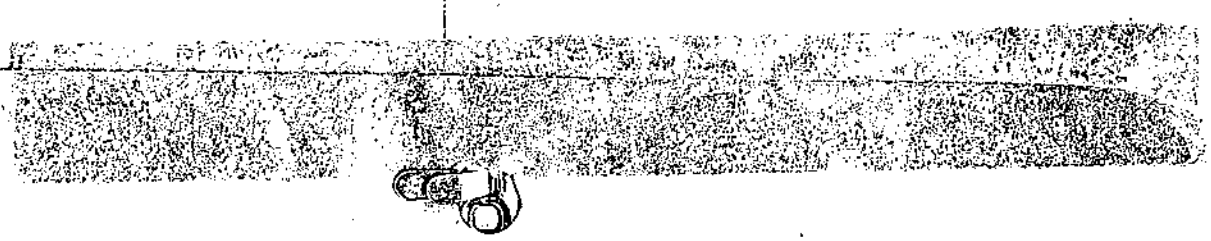
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

ENCLOSURES TO BUREAU (2)
ATTN: FBI LABORATORY

New York (92-3501)
Bureau (92-1629)

ReNYlet to Director, 1/26/65.



14Y

ENCLOSURE 92-1629 2 Ho



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DE

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CB

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CE
b6
b7C

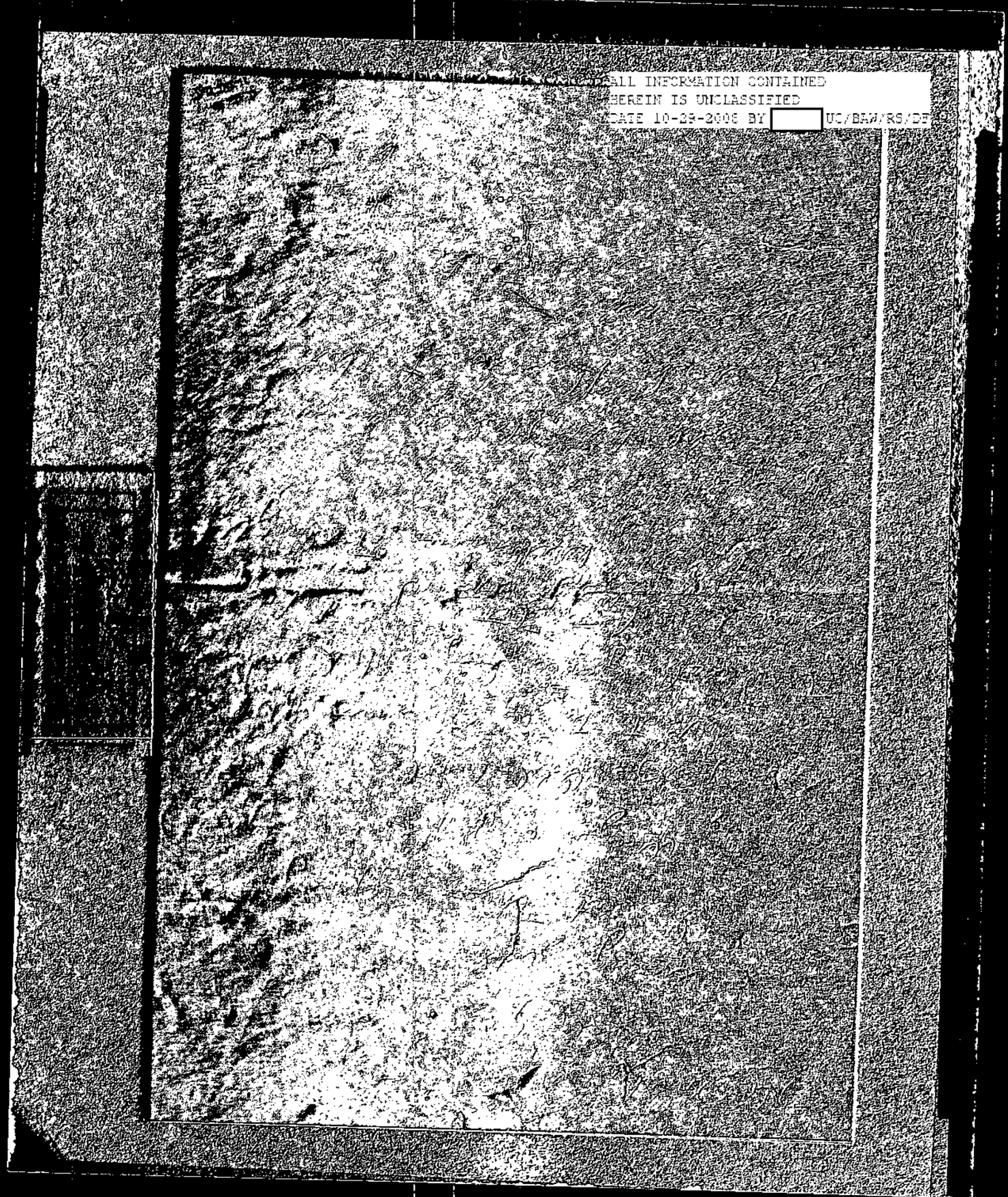
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DE

b6
b7C



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

1/29/65

PLAINTEXT

TELETYPE URGENT

TO SAC LOS ANGELES

FROM DIRECTOR FBI

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.

RE PHOENIX AIRTEL JANUARY TWENTYSIX LAST.

IT IS UNLIKELY THAT [redacted] WOULD HAVE ANY INFORMATION OF SIGNIFICANCE TO THE MAIN ISSUES OF THIS INVESTIGATION, AND HE SHOULD NOT BE INTERVIEWED ABOUT THIS INVESTIGATION PER SE. HOWEVER, LOS ANGELES SHOULD CONTACT [redacted] AND MAKE HIM AWARE OF [redacted] ASSOCIATION WITH JOE BONANNO, JR., IN TUCSON, ARIZONA, NEIGHBORHOOD ACTIVITY WHICH IS SUBJECT OF GROWING CONCERN AMONG RESIDENTS OF THAT PARTICULAR NEIGHBORHOOD. ADVISE BUREAU RESULTS YOUR CONTACT.

b6
b7C

COPIES MAILED PHOENIX AND NEW YORK.

REC'D-READING ROOM
JAN 29 3 38 PM '65
FBI

72-1629-257

REC 20

18 FEB 1 1965

2 - Phoenix
2 - New York

See note page 2

TJE:cae
(7)

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

RECEIVED CYFE
FEB 4 1965
INITIALED
DIRECTOR'S OFFICE

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 29 1965 5 08 pm

TELETYPE

Routing Slip
FD-4 (Rev. 3-4-64)

Date 1/15/65

To: Attention: FBI Lab

[X] Director

FILE # Bufile 72-1629

Att.:

[ ] SAC

Title Unsubs. (2) Joseph Bonanno
Victim OOJ, Conspiracy

[ ] ASAC

[ ] Supv.

[ ] Agent

[ ] SE

[ ] IC

[ ] CC

[ ] Steno

[ ] Clerk

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

468527

Qcl

ACTION DESIRED

- [ ] Acknowledge
- [ ] Assign ____ Reassign ____
- [ ] Bring file
- [ ] Call me
- [ ] Correct
- [ ] Deadline ____
- [ ] Deadline passed
- [ ] Delinquent
- [ ] Discontinue
- [ ] Expedite
- [ ] File
- [ ] For information
- [ ] Initial & return
- [ ] Heads need attention
- [ ] Return with explanation or notation as to action taken.
- [ ] Open Case
- [ ] Prepare lead cards
- [ ] Prepare tickler
- [ ] Recharge serials
- [ ] Return assignment card
- [ ] Return file
- [ ] Return serials
- [ ] Search and return
- [ ] See me
- [ ] Send Serials to ____
- [ ] Submit new charge out
- [ ] Submit report by ____
- [ ] Type

file

72-1629.

NOT RECORDED
17 JAN 25 1965

SEVEN

Remy airtel dated 1/15/65.
Enclosed herewith is a thermofax copy of one envelope addressed to the City Treasurer, P. O. Box 5077, Tucson, Ariz. AM January 2, 1965, with return of J. Bonanno, 1847 E. Elm St., Tucson, Arizona.
It is requested that the FBI Lab compare handwriting on envelope with known handwriting specimens of JOSEPH BONANNO to determine if identical.

SAC WILLIAM B. SOYARS, JR.

AM REGISTERED
See reverse side

Office PHOENIX, ARIZONA

ENCLOSURE
FEB 4 1965

COPY AND SPECIMENS RETAINED IN LAB.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/R b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/cb6
b7C

RECEIVED
GENERAL INVESTIGATIVE
DIVISION
JAN 29 9 30 AM '65
F.B.I.
U.S. DEPT. OF JUSTICE

FEB 21 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 29 1965

FBI PHOENIX

1247 PM URGENT 1-29-65 MRW

TELETYPE

TO DIRECTOR 72-1629

SACS NEW YORK, ALBUQUERQUE, AND LOS ANGELES

FROM PHOENIX 92-534

UNSUBS\TWO\\ JOSEPH BONANNO DASH VICTIM DASH OOJ DASH CONSPIRACY. OO\ NEW YORK.

RE TELEPHONE CALL PHOENIX TO ALBUQUERQUE THIS DATE.

CHARLES BATTAGLIA [redacted] OBSERVED DEPARTING RESIDENCE THIS DATE DRIVING NINETEEN SIXTYFOUR PONTIAC GRAND PRIX TWO DOOR, WHITE IN COLOR, BEARING ARIZONA LICENSE FBE NINE NINE FOUR AT ELEVEN FORTY SEVEN AM. EARLIER THIS DATE BATTAGLIA [redacted] NOTED PLACING SUITCASES AND ITHER PERSONAL BELONGINGS IN VEHICLE. UPON DEPARTURE BATTAGLIA [redacted] LEFT TUCSON VIA EASTERLY DIRECTION ON US HIGHWAY EIGHTY.

UNSUBS ARMED AND DANGEROUS.

LA AND AQ ADVISED SEPARATELY.

END

END

WA\ THIS IS V NEW YORK VA XXX VIA WASHINGTON

RIHTXXRIGHT

RIGHT PLEASE RELAY TO NY

TU

67 FEB 8 1965

FBI WASH DC

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

REC-120 72-1629-219

2 FEB 2 1965

EX-114

RELAYED TO NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF b6 b7C

RECEIVED-GALE

JAN 29 3 30 PM '65

F B I
U.S. DEPT. OF JUSTICE

REC'D--TELETYPE UNIT
F B I

JAN 29 2 52 PM '65

JAN 29 3 38 PM '65

F B I
U.S. DEPT. OF JUSTICE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/R b6 b7C

FBI

Date: 1/26/65

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, PHOENIX (92-534) (P)

UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY
OO: NY

UNSUBS ARMED AND DANGEROUS.

The Phoenix Division has a [redacted] source [redacted] As the Bureau and New York Division have been advised previously, this residence at [redacted] is presently occupied by JOSEPH BONANNO, JR. b6 b7C b7D

BONANNO, JR. has been and continues to be a source of considerable concern and annoyment to the neighbors in his area. His home is constantly frequented by numerous young men and girls of the "hoodlum" type. They are for the most part interested in drag racing and are continuously racing through the area at all hours of the night causing considerable noise and commotion. In addition to this, young girls are observed coming and going from the house at all hours. All this has been reported on numerous occasions to the Phoenix PD by neighbors.

[redacted] He advised on 1/23/65 that one of the associates of BONANNO, JR. now is [redacted]

3 - Bureau
2 - Los Angeles
2 - New York City (92-3501)
1 - Phoenix

REC-1 72-1629-220

JRB/ijc
(8)

C C Wick

21 JAN 28 1965

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

FEB 5 1965

PX 92-534
JRB/ijc

[redacted] said [redacted] is attending [redacted] and he first met [redacted] on 10/27/64 when [redacted] said [redacted] is now spending considerable time running around with BONANNO, JR. and is driving a 1964 Ford Galaxie, two-door hardtop, with California License [redacted] said he saw [redacted] at the BONANNO residence as late as the morning of 1/26/65 and apparently [redacted] is spending numerous nights there. He said [redacted] is one of the group who constantly speeds up and down the streets in their souped up cars.

b6
b7C
b7D

The Los Angeles Division, UACB, by 1/29/65, will interview [redacted] concerning any knowledge on his part of [redacted] association with JOSEPH BONANNO, JR. Advise Phoenix also of results of interview.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 28 1965

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes

SENT BY CODED TELETYPE

FBI NEW YORK

10-23 PM URGENT 1-28-65 DAE

TO DIRECTOR -16- 72-1629

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

[redacted] INTERVIEWED EVENING JAN. TWENTY b7D
SEVEN LAST. THIS INFO SET FORTH IN NYTEL TO BUREAU JAN. TWENTY EIGHT
INSTANT. ENTITLED [redacted]
[redacted] APPEARED FGJ, SDNY, [redacted] b3
[redacted]

USA, SDNY, CONFIDENTIALLY ADVISED [redacted]
[redacted]
[redacted] APPEARED AND ANSWERED SOME QUESTIONS. b3

USA, SDNY STATED HE WOULD CONFIDENTIALLY MAKE AVAILABLE TESTIMO b6 b7C
TO NYO.

[redacted] TO RETURN FGJ, SDNY [redacted]

FIFTEEN MAN DAYS EXPENDED JAN. TWENTY SEVEN LAST.

WA WILL BE ADVISED OF DEVELOVMENTS.

UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

I

REC-120 72-1629-221

EX-114

2 FEB 2 1965

67 FEB 9 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 1 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Sullivan
Tavel
tter

b6
b7C

FBI ALBUQUEE

10\53 PM MST URGENT 1-31-65 RGL

TO DIRECTOR, \72-1629\ NEW YORK \92-3501\ PHOENIX \92-534\

AND LOS ANGELES

FROM\ ALBUQUERQUE \92-199\

UNSUBS \TWO\\ JOSEPH BONANNO - VICTIM\ OOJ - CONSPIRACY, OO\NY.

RE AQ TEL JAN THIRTY LAST.

CHARLES BATTAGLIA, [redacted] DURING JANUARY THIRTY AND THIRTY-ONE IN CONTACT WITH [redacted] RESIDED DURING STAY [redacted] WITH [redacted] NO OTHER KNOWN CONTACTS MADE BY BATTAGLIA. [redacted] AND BATTAGLIA APPEAR ON VERY FRIENDLY TERMS.

AT APPROXIMATELY TEN PM THIS DATE BATTAGLIA [redacted] DEPARTED AQ IN DIRECTION OF TUCSON, VERIFIED AT CHECK POINT FIFTY MILES SOUTH OF AQ., DRIVING SAME VEHICLE.

REC 118 72-1629-222

DETAILED AIRTEL FOLLOWS RE WEEK-END COVERAGE.

FEB 2 1965

PX AND LA ADVISED SEP.

WA-- HFL FOR RELAY TO NY

FBI WASH DC

EX 109

RELAYED TO NY

TU CLR

69 FEB 9 1965

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

NA - 1/16/65

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS b6 b7C

FBI

Date: 1/13/65

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

Via AIR MAIL
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, MILWAUKEE (92-477)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
OO: NEW YORK

Re Milwaukee airtel dated 1/9/65.

On 1/12/65 [redacted] Wisconsin Division of Criminal Investigation, advised SA [redacted] that he had contacted [redacted] who has stated he has been ill and was unable to recontact the source of his information in connection with BONANNO's supposed residence in the Fond du Lac, Wisconsin area. Contact will be maintained with [redacted] in connection with this matter. b6 b7C b7D

On 1/12/65 [redacted] Attorney at Law, [redacted], was interviewed by SA [redacted] and SA [redacted] While he was personally acquainted with BILL BONANNO, son of JOE, at a time when [redacted] he had never personally met b6 b7C

3 - Bureau (72-1629) (AM,RM)
2 - New York (92-3501) (AM,RM)
2 - Milwaukee (1 - 92-477) (1 - 92-39)
APL:cef
(7)

72-1629-223

REC- 51

16 JAN 17 1965

58 FEB 5 1965

C C - Wick

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

FBI

Date:

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

Via _____ _____
(Priority)

MI 92-477

JOE BONANNO. He stated he has heard of no individual who has communicated with JOE BONANNO since his disappearance.

[redacted] The property was owned by JOHN DI BELLA and [redacted] purchased JOHN DI BELLA's share in 5/64. [redacted] stated he knew of no interest of JOE BONANNO in this property.

b6
b7C

[redacted] stated he was acquainted only in a general way with the official records of the Grande Cheese Company. He advised that while it was possible a distribution of funds of this company might go to the BONANNO mafia family, he had no knowledge that this was actually the case and such distribution was not shown in the records themselves. [redacted] stated he had read in the newspapers of the fact that material witness warrant had been issued for JOE BONANNO and stated he would immediately notify agents in the event he received any information on the latter's location.

On 1/8/65 [redacted] was interviewed by SA [redacted] and SA [redacted] [redacted] said [redacted] PASQUALE MIGLIOCCIO, had been a partner of JOHN DI BELLA in the ownership of the building in which [redacted] is located. [redacted]

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] UC/BAW/RS b6 b7C

FBI

Date:

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

Via _____ _____
(Priority)

MI 92-477

[redacted] b6 b7C

At no time did JOHN DI BELLA or any other individual have any interest in the business of [redacted] itself which was entirely controlled by [redacted]

[redacted] stated that in 5/64 JOHN DI BELLA sold his interest in the building to [redacted] after lengthy negotiations in the course of which DI BELLA held out for a substantial sum of money. [redacted] acted as attorney for [redacted] in closing the deal. [redacted] stated he has been a close friend of [redacted] since childhood and knew he also acted as attorney for JOHN DI BELLA and for the Grande Cheese Company but that no conflict of interest was involved since the only problem in the transaction was settling on a sum of money.

[redacted] stated that JOHN DI BELLA, who died in 9/64, was operator of the Grande Cheese Company in which JOE BONANNO's wife was reported to have a financial interest. This company was operated by JOHN DI BELLA who before his death at times would visit [redacted] sometimes in the company of persons with whom [redacted] was not acquainted. However, [redacted] stated he had never met JOE BONANNO, was not acquainted with him and could not identify him from a photograph as being identical with any visitor who had visited [redacted] in the past.

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

1130
NA

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 30 1965

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] UC/BAW/RS/DF

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI ALBUQUEE

1050 AM MST URGENT 1-30-65 MAN

TO DIRECTOR, FBI (72-1629); NEW YORK, PHOENIX (92-534) AND LOS ANGELES

FROM ALBUQUERQUE (92-199) 1PAGE

UNSUBS (TWO); JOSEPH BONANNO DASH VICTIM; OOJ DASH CONSPIRACY.

OO:NEW YORK.

RE PHOENIX TELETYPE ONE TWENTYNINE LAST.

CHARLES BATTAGLIA, [redacted] ARRIVED ALBUQUERQUE APPROXIMATELY EIGHT FIFTY PM LAST NIGHT. AFTER SOME DIFFICULTY LOCATING [redacted] RESIDENCE PAREN [redacted] END PAREN FINALLY ARRIVED AT THAT LOCATION. NO FURTHER ACTIVITY OBSERVED PRIOR TO RETIRING.

[redacted] TELEPHONICALLY CONTACTED [redacted] BY PHONE DURING EVENING HOURS TO WISH [redacted] HAPPY BIRTHDAY.

NO KNOWN CONTACT BY BATTAGLIA WITH [redacted] OR ANY OTHER PERSON.

COVERAGE CONTINUING.

UNSUBS AND BATTAGLIA ARMED AND DANGEROUS.

E LOS ANGELES TO BE ADVISED

END

WA NHH

FBI WASH DC

NY MFK

FBI NEW YORK

PX D66 FEB 10 1965

FBI PHOENIX

REC 47

72-1629-224

FEB 3 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/b6
b7C

RECEIVED-GALE

JAN 30 1 19 PM '65

F B I
U.S. DEPT. OF JUSTICE

REC'D-TELETYPE UNIT
F B I

JAN 30 12 56 PM '65

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: January 29, 1965

FROM : J. H. Gale

SUBJECT: UNSUBS (2)
JOSEPH BONANNO - VICTIM
OBSTRUCTION OF JUSTICE -
CONSPIRACY

Phoenix has determined through investigation in this matter that Joseph Bonanno, Jr., 19-year-old son of the subject,* is associating regularly with [redacted] Investigation in the [redacted] neighborhood of the residence which Joseph Bonanno, Jr., is now occupying has indicated that this house is being frequented by a number of young men and girls at all hours of the day and night and that their activity is the source of growing concern and complaints from residents in that area. According to information developed by Phoenix, [redacted] is spending a great deal of time with Bonanno and on occasion apparently staying overnight at this house.

Phoenix has designated a lead for Los Angeles to interview [redacted] concerning [redacted] association with Joseph Bonanno, Jr., for possible assistance in this investigation. It is highly unlikely that [redacted] would have any information of value to the main issues of this investigation, or for that matter, that Joseph Bonanno, Jr., would even be aware of the exact whereabouts of his father. However, in view of [redacted] favorable relationship with the Los Angeles Office in the past and in consideration of his growing prominence in political circles in [redacted] in that he has been named as a strong possibility for candidacy for [redacted] it is believed he should be made aware of [redacted] association with Joseph Bonanno, Jr., in questionable activity in [redacted]

REC-92 92-1629-225

FEB 3 1965

ACTION:

Attached for your approval is a teletype to Los Angeles instructing that they contact [redacted] and make him aware of [redacted] current association with Joseph Bonanno, Jr.

Enc. sent 1-29-65

1 - Mr. Belmont
1 - Mr. DeLoach
1 - Mr. Gale
1 - [redacted]
1 - Mr. W. A. Sullivan
1 - [redacted]

*Joseph Bonanno recently expelled "commission" member of La Cosa Nostra.

63 FEB 11 1965

(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 29 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH D 0724

FBI NEWARK

PM EST URGENT 1-29-65 JMD

TO DIRECTOR \72-1629\ AND NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM NEWARK \92\2000\

UNSUBS \TWO\\ JOSEPH BONANNO-VICTIM. OOJ-CONSPIRCY.

[redacted] ADVISED ONE TWENTY-NINE INSTANT [redacted] WHO RESIDES IN [redacted] TOLD HIM JOSEPH BONANNO IS PRESENTLY HIDING OUT IN AREA OF CASTEL DEL MARE \PH\ RESORT CITY ABOUT FIFTY MILES FROM PALERMO, SICILY. ACCORDING TO [redacted] BONANNO IS RELATED THROUGH MARRIAGE TO [redacted] SICILIAN WITH UNDERWORLD TIES, AND IS BEING HIDDEN OUT BY [redacted] OR THE [redacted] FAMILY.

b6
b7C
b6
b7C
b7D

REC-133 72-1629-226

BUREAU REQUESTED TO ALERT APPROPRIATE LEGAT, ROME, ITALY IN EFFORT TO DETERMINE IF VICTIM PRESENTLY LOCATED IN ITALY.

16 FEB 8 1965

END

WASH...RELAY NY...

WA SXC R RELAY

Cablegram to Legat, Rome 1/29/65 WBB; wsm

RELAYED TO NY

56 FEB 8 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/R

b6
b7C

RECEIVED-GALE
FEB 2 6 02 PM '65
F B I
U.S. DEPT. OF JUSTICE

REC'D-TELETYPE UNIT
F B I
JAN 29 9 25 PM 65

RECEIVED
GENERAL INVESTIGATIVE
DIVISION
FEB 3 1 26 PM '65
F.B.I.
U.S. DEPT. OF JUSTICE

RECEIVED-GALE
JAN 29 9 04 PM '65
F B I
U.S. DEPT. OF JUSTICE

SPECIAL INVESTIGATIVE DIVISION

b3
b6
b7C

January 30, 1965

[redacted] **is** [redacted]

[redacted] **has appeared before Federal Grand Jury in connection with**

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS

b6
b7C

COPY SENT TO MR. TOLSON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DE

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 29 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI WASH DC 0724

FBI PHOENIX

400 PM URGENT 1/29/65 MC

TO DIRECTOR \72-1629\

NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\

UNSUBS, TWO, JOSEPH BONANNO DASH VICTIM. OOJ DASH CONSPIRACY. OO NEW YORK.

SA [redacted]

ADVISED SA [redacted]

[redacted] HAS IN PAST BEEN EXTREMELY FRIENDLY AND COOPERATIVE. HE PLANS TO START THIS INVESTIGATION FEBRUARY ONE NEXT. BUREAU WILL BE KEPT ADVISED.

END

WA SML FOR RELAY

FBI WASH D C

92-3501-227

EX-112 REC-99

FEB 3 1965

RELAYED TO

64 FEB 10 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

REC'D-TELETYPE UNIT
F B I

JAN 29 6 04 PM '65

REC'D - ROSEN
FBI

FEB 2 2 45 PM '65

REC'D-TOLSON'S OFFICE

JAN 30 1 20 PM '65

JAN 30 12 42 PM '65

REC'D BELMONT
F B I JUSTICE

FEB 1 10 50 AM '65

REC'D BELMONT
F B I JUSTICE

FEB 1 11 13 AM '65

F B I

RECEIVED-GALE

FEB 1 5 1 PM '65 JAN 29 6 26 PM '65 FEB 10-07 AM '65

F B I

U.S. DEPT. OF JUSTICE U.S. DEPT OF JUSTICE

RECEIVED-DIRECTOR
F B I

JAN 30 6 38 PM '65

RECEIVED-GALE

FEB 1 3 45 PM '65

F B I

U.S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DB b6
b7C

SAC, New York 2/3/65

Director, FBI

UNSUBS (2)
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

JB

Re New York report of SA [redacted] b6
b7C
11/16/64.

If not already done, you should provide Phoenix with a copy of referenced report.

MAILED 8
FEB 3 - 1965
COMM-FBI

REC- 131

72-1629-228

EX- 112

6 FEB 4 1965

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TJE:cae
(4)

66 FEB 10 1965

MAIL ROOM TELETYPE UNIT

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

F B I

Date: 2/2/65

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, PHOENIX (92-534) (P)

UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY
OO: NY

UNSUBS ARMED AND DANGEROUS.

b7D

[redacted] advised on [redacted] that [redacted] returned from [redacted] in early afternoon of [redacted] having spent part of the previous night in [redacted] because of some car trouble.

[redacted]

b6
b7C

3 - Bureau
1 - Albuquerque (Info)
1 - Los Angeles (Info)
2 - New York City (92-3501)
3 - Phoenix
(1 - [redacted])
(1 - 92-152)
KFJ/ijc
(10)

REC-16 72-1629-229

FEB 4 1965

b7D

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

cc - Wick

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2006 BY [redacted] UC/BAW/RS/DF

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: January 29, 1965

FROM : Mr. Gale

SUBJECT: JOSEPH BONANNO

As you know, Bonanno is the center of heated controversy at the top level of La Cosa Nostra due to his intransigence in refusing to comply with demands of his "commission" associates with regard to the conduct of the affairs of his "family." Bonanno has been highly publicized during recent months as a result of his alleged abduction at gun point on a New York City street during the early morning hours of October 21, 1964, [redacted] Since that time, intensive investigation has been conducted to determine if there has been a violation of the Obstruction of Justice Statute in connection with Bonanno's disappearance. [redacted]

b3
b6
b7C
b7D

[redacted] has divulged that Gaspare DiGregorio, a veteran member of the Bonanno "family," who rebelled against Joseph Bonanno in the early stages of this controversy, will probably be made the "boss" of the Bonanno "family" following its reorganization. [redacted]

b7D

With regard to the alleged abduction, [redacted] stated that DiGregorio was the individual responsible for this incident.

1 - Mr. Belmont
1 - Mr. Gale
1 - [redacted]
1 -
1 -
1 -

TJE:ral (7)

67 FEB 11 1965

72-1629-230

REC-34

FEB 4 1965

b6
b7C

Memorandum to Mr. Belmont
Re: Joseph Bonanno

[redacted] b6 b7C b7D

[redacted] b3

ACTION

[redacted] b7D

Legal Attache, Mexico, has been alerted to the above information regarding Joseph Bonanno's possible flight to that country, with instructions that appropriate inquiries be made in an attempt to locate Bonanno.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 3 1965

TELETYPE

SENT BY CODED TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. [illegible]
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI NEW YORK

9-18 PM URGENT 2-3-65 DAE

TO DIRECTOR -9- 72-1629

FROM NEW YORK 92-3501

I

UNSUBS /TWO/ JOSEPH BONANNO - VICTIM, OOJ-CONSPIRACY. [redacted]

RENYTEL FEB. THREE INSTANT, CAPTIONED "JOSEPH BONANNO AKA AR".

AUSA GERALD WALPIN, SDNY, CONFIDENTIALLY ADVISED FEB. THREE INSTANT [redacted] APPEARED FGJ, SDNY, [redacted] STATED [redacted]

b3
b6
b7C

AUSA WALPIN ADVISED THAT [redacted] ALSO STATED [redacted] TO RETURN FGJ, [redacted]

b3

[redacted] APPEARED FGJ, SDNY, [redacted] TO RETURN FGJ, [redacted]

b3
b6
b7C

REC 72-1629-231

SND PAGE ONE.....

11 FEB 5 1965

CORR [illegible] 56 FEB 13 1965

PAGE TWO.....

AUSA WALPIN STATED [redacted] TESTIFIED

BEFORE FGJ, SDNY, [redacted] INSTANT RE [redacted] ADVISED

b3
b6
b7C

[redacted]

TESTIMONY WILL BE CONFIDENTIALLY MADE AVAILABLE TO NYO.

ELEVEN MAN DAYS EXPENDED NYO, FEB. ONE- THREE, SIXTY FIVE.

MAIL COPIES BOSTON AND PHOENIX.

UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

I

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FD-36 (Rev. 12-13-56)

b6
b7C

FBI

Date: 2/1/65

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, ALBUQUERQUE (92-199)

UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
OO: NY

Re Phoenix airtel 1/27/65, Los Angeles radiogram to Albuquerque 1/29/65 and Albuquerque teletype to Director dated 1/31/65.

CHARLES JOSEPH BATTAGLIA, JR., [redacted] arrived Albuquerque, New Mexico, about 9:25 p.m., on 1/29/65 and drove directly to the residence of [redacted] where they spent the night.

b6
b7C

On 1/30/65, BATTAGLIAs spent the day sightseeing with relatives, making a trip to Sandia Crest near Albuquerque.

[redacted] visited [redacted] apartment at [redacted] from 8:08 p.m. until 11:22 p.m., and then returned to [redacted] and spent the night.

3 - Bureau
2 - New York (92-3501)
2 - Phoenix (92-534)
2 - Las Vegas
2 - Los Angeles
5 - Albuquerque (2 - 92-205) (1 - 92-113)
JJM:fd
(16)

REC-35 72-1629-232

5 FEB 4 1965

C. C. WICK

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] UC/BAW/RS/DF

FEB 5 1965

b6
b7C

FBI
U.S. DEPT. OF JUSTICE
FEB 4 10 54 AM '65
RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

CRIMINAL INTELLIGENCE SECT.
SPECIAL INVESTIGATIVE DIV.
FEB 4 11 20 AM '65
F. B. I.
U.S. DEPT. OF JUSTICE

AQ 92-199

On 1/31/65, BATTAGLIA [redacted] went to the apartment of [redacted] at 2:08 p.m. [redacted] left at about 6:05 p.m. and returned to the [redacted] address. At about 6:45 p.m. BATTAGLIA and [redacted] left [redacted] in [redacted] car and drove to a service station where they appeared to be checking underneath the car. They then drove past [redacted] about 18 miles south of [redacted] and made a U-turn. Surveillance dropped for security reasons. The car was observed back at [redacted] at 7:47 p.m.

b6
b7C

BATTAGLIA [redacted] left [redacted] apartment at 8:40 p.m., returned to the [redacted] Address, loaded the car and left [redacted] driving south on [redacted] They were observed still proceeding south past [redacted] about 50 miles south of [redacted] at 10:36 p.m. At this point the surveillance was dropped.

[redacted] is employed in [redacted]

b6
b7C
b7D

[redacted] (protect identity), advised that [redacted] Social Security Number [redacted] born [redacted] at [redacted] had worked for [redacted] since [redacted] She transferred to [redacted] on [redacted] from [redacted] The file indicates that she transferred to [redacted] because [redacted] who was employed as [redacted] at [redacted] as [redacted]

The files of [redacted] were checked by SA [redacted] These files reflected that [redacted] completed a personnel security questionnaire 10/20/64, which reflected that he was born [redacted] at [redacted] He is further described as follows:

b6
b7C

Height:	6'
Weight:	155 lbs.
Eyes	Blue
Hair	Brown

[redacted] b6 b7C

He showed relatives as:

[redacted]

Father: [redacted]

[redacted] has [redacted] He was arrested by the Police Department, [redacted] for reckless driving and resisting arrest. This charge was reduced to speeding. His Identification Record also showed he was fingerprinted by the Sheriff's Office, [redacted] charged with reckless driving.

[redacted] were observed driving two automobiles, one a white Chevrolet, bearing 1964 Nevada license [redacted] and the other a 1959 Chevrolet convertible, 1964 Arizona license [redacted]

For the information of all offices, [redacted] is presently employed as [redacted] by [redacted] of which [redacted] is reported to be part owner.

The indices of the Albuquerque Office contain no former reference to [redacted]

No additional contacts by CHARLES JOSEPH BATTAGLIA, Jr., in Albuquerque were observed by Albuquerque agents. He appeared to be on very friendly terms with [redacted] Albuquerque knows of no criminal activities on the part of [redacted] while in [redacted]

Albuquerque will prepare a letterhead memo regarding [redacted] in the event the Bureau desires to furnish it to [redacted] In this connection

What for? [illegible]

Phoenix is being requested to furnish Albuquerque with a brief thumbnail sketch concerning BATTAGLIA to be included in this memo. b6 b7C

LEADS

THE LAS VEGAS DIVISION

AT CARSON CITY, NEVADA:

Will ascertain to whom 1964 Nevada license [redacted] is registered.

THE PHOENIX DIVISION

AT PHOENIX, ARIZONA:

Will ascertain to whom 1964 Arizona license [redacted] is registered.

Will furnish the Albuquerque Office with a thumbnail sketch of the activities of CHARLES JOSEPH BATTAGLIA, JR., to be included in a letterhead memo for dissemination to [redacted] concerning [redacted]

AT [redacted]

Will obtain a photograph of [redacted] from the files of the Sheriff's Office or Police Department in [redacted] and furnish it to Albuquerque.

THE ALBUQUERQUE DIVISION

AT ALBUQUERQUE, NEW MEXICO:

Will continue to check activities of [redacted] for any leads as to the whereabouts of JOSEPH BONANNO, UNSUBS ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/DF

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (72-1629) DATE: 2/5/65

FROM : SAC, NEWARK (92-2000) (P)

SUBJECT: UNSUBS (2); JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: New York)

[redacted] b6 b7C

Re Newark letter to Bureau dated 1/20/65.

On 1/27/65, [redacted] who has intimate knowledge of the bars and taverns in [redacted] and vicinity, advised that no one named [redacted] owned such an establishment in that area. b6 b7C b7D

[redacted] advised that he has known [redacted] for over [redacted] and described him as a small time [redacted] hoodlum with no important connections. He stated [redacted] who is generally employed as [redacted] when he works, has been arrested on a variety of local charges and is known as a heavy drinker. Informant stated that he heard recently that [redacted] received a settlement on a injury claim and bought a house somewhere in [redacted] He stressed the fact, however, that [redacted] is not the type of individual, who would be associated with the subject in anyway.

A review of the records of the Garden State Credit Bureau, Clifton, New Jersey, reflected that the [redacted] is owned by [redacted] of [redacted] There is no apparent connection between this person and [redacted] b6 b7C

[redacted] advised that he is familiar with the Greenwood Lake area [redacted] He stated that [redacted] (true name unknown), a [redacted] hoodlum, formerly owned b6 b7C b7D

2 - Bureau
2 - New York (92-3501)
3 - [redacted] b7D
TJC:pan
(7)

C-113

72-1629-233

FEB 8 1965

[redacted] b6 b7C

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

67 FEB 15 1965

[redacted] at Greenwood Lake, and had [redacted] as a front man in this operation. BONANNO formerly lived at Greenwood Lake and there are many locations there where he could hide someone out especially during the winter season. b6 b7C b7D

On 2/3/65, [redacted] advised [redacted] presently owns [redacted] on [redacted] [redacted] b6 b7C b7D

LEAD

NEWARK

AT NEWARK, NEW JERSEY. Will maintain contact with [redacted] and interview [redacted] in [redacted] to determine if he has observed any unusual activity at the home of [redacted] in [redacted] b6 b7C

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FBI

Date: 2/2/65

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

Via AIRTEL
(Priority)

[redacted] b6 b7C

TO: DIRECTOR, FBI (72-1629)
SAC, NEW YORK (92-3501)

FROM: SAC, PHOENIX (92-534) (P)

UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY
OO: New York

UNSUBS ARMED AND DANGEROUS.

AUSA GERALD WALPIN telephonically contacted Tucson, 2/2/65 requesting SA [redacted] presence to testify at a hearing scheduled in New York 2/8/65.

SA [redacted] UACB, SA [redacted] will depart Tucson either 2/6/65 or 2/7/65 depending on flight reservations for New York.

New York will be advised by airtel of SA [redacted] itinerary when reservations obtained.

3 - Bureau
2 - New York City (92-3501)
1 - Phoenix

KFJ/ijc
(6)

REC-108 92-1629-234

FEB 4 1965

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

FEB 11 1965

C - Mich

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 8 1965

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

SENT BY CODED TELETYPE

FBI NEW YORK

11-16 PM URGENT 2-8-65 DAE

TO DIRECTOR -14- 72-1629

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

AUSA GERALD WALPIN, SDNY, CONFIDENTIALLY ADVISED FEB. EIGHT INSTANT [redacted] ADVISED [redacted] FGJ ~~FBI~~ HEARING POSTPONED INDEFINITELY RE [redacted]

SA [redacted] RETURNING TUCSON, FEB. EIGHT INSTANT.

INQUIRY HEMPSTEAD GENERAL HOSPITAL REVEALED BILL BONANNO CONFINED ROOM FOUR EIGHTEEN, ADMITTED FEB. FIVE LAST CONDITION GOOD.

END PAGE ONE.....

CORR L5 WIO SHD BE FGJ RPT FGJ NXX INSTEAD OF FBI

REC-18 72-1629-235

FEB 11 1965

FEB 16 1965

PAGE TWO.....

ELEVEN MAN DAYS EXPENDED FEB. FOUR LAST, EIGHT MAN DAYS FEB. FIVE LAST AND SEVEN MAN DAYS FEB. EIGHT INSTANT.

MAIL COPY TO PX.

UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

I

CC-Movement

SPECIAL INVESTIGATIVE DIVISION

February 8, 1965

b6
b7C

As you know, investigation in this matter determined that [redacted] was associating with Joseph Bonanno, Jr., in questionable activity in the neighborhood of the [redacted] Bonanno residence, which was becoming a subject of complaints from residents in that area. Because of [redacted] past favorable relationship with the Los Angeles Office, and in view of his growing political prominence, Los Angeles Office instructed to apprise him of this activity. Complaints arose from all-night partying and "hotrodding" by young Bonanno and his friends in this neighborhood.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] SC/BAW/RS/CF

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] JC/BAW/RS/CF

FBI

Date: 2/3/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO: Director, FBI (72-1629)

FROM: SAC, Los Angeles (92-1775)

RE: UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
Obstruction of Justice

[redacted]

Re Bureau tel to Los Angeles dated 1/29/65.

In accordance with referenced teletype, [redacted] was advised by SA [redacted] on 2/1/65 concerning [redacted] association with JOSEPH BONANNO, Jr., in Phoenix, Arizona. He was most appreciative and stated he realized that such an association and actions on the part of [redacted] might well jeopardize any political aspirations he might have. He, of course, expressed concern for [redacted] behavior and reputation.

[redacted] stated he would telephone [redacted] and instruct him to dis-associate himself gracefully and in a manner which would cause no trouble or speculation. He stated that the Bureau's courtesy in this matter will be kept absolutely confidential.

[redacted] commented that he realizes that it would be improper to express his appreciation in writing and requested that SA [redacted] convey the great admiration he has for the Director and the Bureau and to express his thanks for the Bureau's cooperation.

92-1629-236

REC-120

FEB 6 1965

3 - Bureau (REGISTERED)
1 - New York (Info)(REGISTERED)
1 - Phoenix (Info)(REGISTERED)
1 - Los Angeles

WLB/sef
(6)

69 FEB 17 1965

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

February 12, 1965

SPECIAL INVESTIGATIVE DIVISION

Bill Bonanno, son of hoodlum Joe Bonanno, presently hospitalized with bronchial pneumonia.

[redacted] b5

[redacted] Informant now indicates Joe Bonanno no longer head of "family" and has been replaced by Di Gregorio. No information with respect to Bonanno's fate or whereabouts being discussed at present by underworld.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 11 1965

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

SENT BY CODED TELETYPE

FBI NEW YORK

7-18 PM URGENT 2-11-65 DAE

TO DIRECTOR -14- 72-1629 AND BOSTON

BOSTON VIA WASHINGTON-SNCODED

FROM NEW YORK 92-3501

Unknown Subjects; Obstruction of Justice; Office of Origin NEW YORK

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY, OO....NY.

I Assistant United States Attorney Southern District of New York

AUSA GERALD WALPIN, SDNY, CONFIDENTIALLY ADVISED FEB. NINE, SIXTY FIVE, [redacted] b3

[redacted]

Assistant United States Attorney

AUSA STATED [redacted]

[redacted]

AUSA WALPIN ADVISED IT IS HIS OPINION [redacted] b3 b5

[redacted]

[redacted]

REC-109 92-3501-237

FEB 16 1965

END PAGE ONE.....

RECEIVED FEB 24 1965

MR. BELMONT FOR THE DIRECTOR

PAGE TWO.....

BUREAU AGENTS

BUAGENTS OBSERVED FRANK LA BRUZZO FEB. NINE, SIXTY FIVE ENTERING LANE THREAD CO., TWO ZERO SEVEN WILSON AVE., BKLYN, NY., HOWEVER, NO PERTINENT CONTACTS MADE.

[redacted] HIGHLY CONFIDENTIAL SOURCE ON FEB. NINE, SIXTY FIVE ADVISED b7D HE COULD FURNISH NO INFO RE ABOVE MATTER NOR CONTACTS OF LA BRUZZO.

BUREAU

BU AGENTS ON FEB. NINE, SIXTY FIVE OBSERVED [redacted] b6 b7C [redacted] AND [redacted] CONVERSING IN FRONT OF [redacted] PLACE OF BUSINESS, [redacted]

Assistant United States Attorney

AUSA WALPIN ADVISED FEB. TEN, SIXTY FIVE, [redacted] b3

Federal Grand Jury Southern District of New York

[redacted] TESTIFED FGJ, SDNY, [redacted] STATE b6 b7C [redacted]

[redacted] DURING FGJ TESTIMONY STATED [redacted]

Assistant United States Attorney

AUSA FURNISHED [redacted] HOME TELEPHONE NUMBER [redacted] b6 b7C [redacted] AND OFFICE NUMBER [redacted]

END PAGE TWO.....

PAGE THREE.....

BOSTON REQUESTED TO IMMEDIATELY OBTAIN TOLL CALLS FOR ABOVE NUMBERS FOR MONTHS, DEC., JAN, AND FEB. b6 b7C

[redacted] ACCOMPANIED BY BUAGENTS (Bureau Agents), TAKEN FEB. TEN LAST TO APARTMENT HOUSE LOCATED [redacted] ADVISED HE COULD NOT STATE THIS WAS, OR WAS NOT, APARTMENT HOUSE HE WAS TAKEN TO BY SALVATORE VINCENT BONANNO DURING [redacted] FIRST VISIT TO NYC (New York City), AT WHICH TIME [redacted] GAVE SALVATORE BONANNO FOUR CHECKS TOTALING TWENTY THOUSAND DOLLARS.

[redacted] ADVISED BUAGENTS (Bureau Agents) BILL BONANNO WAS VERY SICK SUFFERING FROM BRONCHIAL PNEUMONIA AND MONONUCLEOSIS.

[redacted] INFORMANT ADVISED FEB. ELEVEN, SIXTY FIVE JOSEPH BONANNO b6 b7C b7D NO LONGER RECOGNIZED BY BONANNO "FAMILY" MEMBERS AND THERE HAS BEEN NO DISCUSSION CONCERNING HIS FATE OR WHEREABOUTS. INFORMANT STATED GASPARE DI GREGORIO NEW "BOSS" OF OLD BONANNO "FAMILY" AND HAS SANCTION OF "COMMISSION". INFORMANT STATED JOHNNY BURNS, [redacted] AND OTHERS PRESENTLY BEHIND JOSEPH BONANNO TO BE DEMOTED TO SOLDIER STATUS.

TEN MAN DAYS EXPENDED NYO FEB. NINE , TEN, SIXTY FIVE.

AIR MAIL
AM COPY TO PHOENIX.

(Unknown Subjects)
UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

CORR L6 W1 WAS AND L12 W6 "FAMILY"

cc Gale

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 23 1965

TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

8-23 PM URGENT 2-23-65 DAE

TO DIRECTOR-9- 72-1629

FROM NEW YORK 92-3501

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

I

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM, OOJ-CONSPIRACY.

[redacted] SUBPOENAED TO APPEAR BEFORE FGJ, SDNY, ON [redacted]

[redacted] ALSO SUBPOEANED BY FGJ, SDNY. [redacted] APPEARED [redacted]

RE-APPEARING [redacted] SUBPOENAED ON FEB. TWENTY LAST TO APPEAR BEFORE FGJ, SDNY, ON [redacted] APPEARED VERY PERTURBED AT RECEIVING SUBPOENA. [redacted] STATED THAT [redacted]

SIX MAN DAYS EXPENDED NYO, FEB. SIXTEEN, SEVENTEEN, AND TWENTY THREE AND TWO MAN DAYS FEB. TWENTY, SIXTY FIVE.

REC-129 72-1629-238

BUREAU WILL BE KEPT ADVISED.

UNSUBS /TWO/ A AND D.

5 FEB 26 1965

EX-103

END BRAND PLS HOLD.....

CORR LS WS DI GREGORIO-S

07 MAR 9 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/SAW/RS/CF

REC'D-TELETYPE UNIT
F B I
FEB 23 8 43 PM '65

RECEIVED
FEB 23 9 05 PM
F B I
U.S. DEPT OF JUSTICE

b6
b7C

REC- 150

0-4a (Rev. 11-19-64)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RB

b6
b7C

DATE: 2-17-65

Re: UNSUBS. (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

TO: SAC, New York
(92-3501)

MAILED 30
FEB 19 1965
COMM-FBI

Invoice of Contents

Two boxes of poker chips
Deck of cards
Ash tray
Six cigarette butts
One cardboard Box
Five laundry slips

718938

Crypt.-Trans.
Document
Electronics
P&C
LFPS

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

FBI File No. 72-1629

2-17-65 LC 56229

58 MAR 2 1965

REGISTERED MAIL

0-4a (Rev. 11-19-64)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

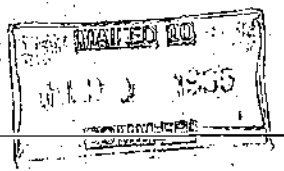
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

DATE: 2-17-65

TO: SAC, New York
(92-3501)

Re: UNSUBS. (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY



Invoice of Contents

1 drinking glass

- [ ] Crypt.-Trans.
- [x] Document
- [ ] Electronics
- [ ] P & C
- [x] LFPS

718927

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

58 MAR 2 1965

REGISTERED MAIL

FBI File No. 72-1629

2-17-65

LC #56229

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DE

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 19 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI WASH DC 0724

FBI SANDIEGO

6-41PM PST URGENT 2-19-65 WFG

TO DIRECTOR \72-1629\ AND NEW YORK \92-3501\

TO NEW YORK VIA WASHINGTON

FROM SAN DIEGO \92-31\ 1P

UNSUBS \2\\ JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.
OO\ NEW YORK.

ON TWO NINETEEN INSTANT, [redacted] ADVISED OF RECENT CONTACT WITH [redacted] NOT IDENTIFIED, BUT WHO MAY BE [redacted] WHO IS CLOSE TO THE BONANNO FAMILY. THIS SOURCE ADVISED INFORMANT, JOE BONANNO IS EITHER ENROUTE OR PRESENTLY IN ITALY, LOCATION UNKNOWN. INFORMANT QUESTIONED SOURCE AS TO WHETHER ACTUAL KNOWLEDGE OR GUESS WORK. INFORMANT RECEIVED IMPRESSION THAT SOURCE HAD OBTAINED INFORMATION THROUGH WHAT HE CONSIDERED TO BE A RELIABLE SOURCE. ESSENTIAL IDENTITY OF INFORMANT NOT BE REVEALED AS [redacted]

b6
b7C
b7D

DEC 28 72-1629-2339

ABOVE BEING FURNISHED FOR CONSIDERATION AND EVALUATION BY BUREAU AND NEW YORK.

18 FEB 26 1965

AIR MAIL COPY PHOENIX.

WA BMS FOR RELAY

69 MAR 5 1965
FCI WASH DC

RELAYED TO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 25 1965

TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

941 AM EST URGENT 2-25-65 DAE

TO DIRECTOR -7- 72-1629 --- ENCODED

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

[redacted] b3 b6 b7C

APPEARED FGJ, SDNY, [redacted]

NY, APPEARED FGJ, SDNY, [redacted]

[redacted] TO RETURN [redacted]

GASPARE DI GREGORIO REMAINS CONFINED TO BRUNSWICK HOSPITAL, AMITYVILLE, NY, WITH CORONARY CONDITION. 72-1629-240

REC-16

AUSA GERALD WALPIN, SDNY, ADVISED SALVATORE VINCENT BONANNO 64-103 MAR 1 1965 TO LEAVE HEMPSTEAD GENERAL HOSPITAL TWO TWENTY FOUR SIXTY FIVE. [redacted] b7D

[redacted] INFORMANT ON TWO SIXTEEN SIXTY FIVE ADVISED [redacted]

END PAGE ONE

66 MAR 9 1965

~~CORR L 1 DISREXXX DISREGARD GARBLE AT END OF LINE~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-30-2006 BY [redacted] JC/BAW/RS/DF

b6
b7C

FBI
FEB 25 1 41 PM '65
RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

RECEIVED-GALE
FEB 25 10 41 AM '65
F B I
U.S. DEPT OF JUSTICE

CRIMINAL INVESTIGATIVE
SPECIAL INVESTIGATIVE
FEB 25 11 41 AM '65
F.B.I.
U.S. DEPT. OF JUSTICE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] UC/BAW/[redacted] b6 b7C

FBI

Date: 2/25/65

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

AIRTEL

Via _____
(Priority)

TO: Director, FBI (72-1629)
ATTN: DIVISION 9

FROM: SAC, Miami (92-1442) (RUC)

UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

OO:NY

Re Bureau teletype dated 10/21/64, captioned "JOSEPH BONANNO, aka, AR; OOJ - CONSPIRACY; Miami letter to Bureau dated 12/10/64; and Phoenix teletype to Bureau dated 1/22/65.

[redacted] on 1/28/65, advised SA [redacted] he had not been contacted by either [redacted] or JOSEPH BONANNO since he last spoke to SA [redacted] Prior to [redacted] SA [redacted] searched the [redacted] with [redacted] permission and no one answering subject's description was observed. b6 b7C

Inquiry at TWA, Miami International Airport, on 1/22/65 failed to develop information substantiating allegation

3 - Bureau
2 - New York (92-3501)
2 - Miami (1 - 92-1442)
(1 - 92-299)
PCC/jls
(7)

REC-10 72-1629-244

EX-100

5 FEB 26 1965

NOTE

C. C. Wick

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

65 MAR 4

of anonymous caller to Phoenix Office that BONANNO was on TWA Flight 173 and had been hiding in Miami.

[redacted] on 2/8/65, advised no one resembling subject had visited his place. b6 b7C

February 24, 1965

SPECIAL INVESTIGATIVE DIVISION

Di Gregorio allegedly has taken over leadership of Bonanno Cosa Nostra "family" after Bonanno's disappearance in October, 1964.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

JHGan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 23 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

SENT BY CODED TELETYPE

FBI NEW YORK

9-55 PM URGENT 2-23-65 DAE [redacted] b6 b7C

TO DIRECTOR -14- 72-1629

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

RENYTEL TWO TWENTY THREE INSTANT.

AUSA ALBERT J. GAYNOR, SDNY, ADVISED HE WAS CONTACTED TELEPHONICALLY BY [redacted] b3

[redacted] TWO TWENTY THREE INSTANT, WHO REPORTED [redacted]

[redacted] AND UNABLE TO APPEAR BEFORE FGJ, SDNY [redacted]

BUREAU WILL BE KEPT ADVISED.

UNSUBS /TWO/ A AND D. 72-1629-24 [redacted] b6 b7C

END AND PLS HOLD.....

DEC. 17

EX-100

8 MAR 1 1965

58 MAR 4 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/b6
b7C

RECEIVED-GALE
FEB 23 10 58 PM '65
FBI
U.S DEPT OF JUSTICE

RECEIVED-GALE
FEB 24 9 22 AM '65
FBI
U.S. DEPT OF JUSTICE

REC'D-TELETYPE UNIT FBI
FEB 23 10 12 PM '65

FEB 25 11 26 AM '65
FBI

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION
FEB 24 8 37 AM '65

REC-0 BELMONT
FBI JUSTICE

FEB 24 4 09 PM '65
FBI
U.S. DEPT OF JUSTICE

I-336 (Rev. 12-10-63)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-29-2008 BY [redacted] KC/BAW/RS b6 b7C

REPORT of the IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

REC-123 92-3501-109

YOUR FILE NO. 92-3501
FBI FILE NO. 72-1629 - 243
LATENT CASE NO. 56229

February 18, 1965

TO: SAC, New York

RE: UNSUBS. (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

REFERENCE: Letter 2-11-65
EXAMINATION REQUESTED BY: New York
SPECIMENS: 21 lifts of latent impressions
Seventeen negatives
74 photographs

Four latent fingerprints and four latent palm prints of value for identification purposes were found on six lifts numbered 5, 7, 8-9, 10-11, 12 and 12X. The same impressions appear in numerous photographs and negatives.

One latent fingerprint on lift number 10-11 and in negatives 10 and 11 and in photographs marked 10 and 11, has been identified as the right little finger impression of [redacted] The remaining latent fingerprints are not identical with the following named individuals:

Charles Joseph Battaglia, FBI #4733808

[redacted]

Enc. (21)

(Continued on next page)

RGW:hln
(4)

John Edgar Hoover, Director

MAILED 5 FEB 18 1965 COMM-FBI

Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAR 9 1965

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF b6 b7C

RECEIVED
GENERAL INVESTIGATIVE
DIVISION
FBI
FEB 19 9 13 AM '65

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION
FEB 18 3 47 PM '65
F.B.I.
U.S. DEPT. OF JUSTICE

RECD. ROSEN
FBI
FEB 18 2 46 PM '65
F.B.I.
U.S. DEPT. OF JUSTICE

FEB 19 9 38 AM '65

RECEIVED-GALE
FEB 18 5 57 PM '65
F B I
U.S. DEPT. OF JUSTICE

SAC, New York February 18, 1965

Salvatore Vincent Bonanno, FBI #988087D
Frank LaBruzzo, Captain of Port,
New York #677046W
John Joseph Morales, FBI #4138047
[redacted] b6 b7C
Joseph Zicarelli, FBI #1107492
Joseph Bonanno, FBI #2534540

Palm prints of these individuals are not available for comparison purposes.

The submitted lifts are enclosed. The submitted negatives and photographs of the latent impressions of value for identification have been retained. The remaining negatives and photographs have been destroyed.

1-36 (Rev. 11-6-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/b6
b7C

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: **2-12-65/3:30 pm**

Received: **2-12-65/jg**

Reference No: **92-3501**
FBI File No **72-1629** · 243
Latent Case No: **56229**

Answer to: **SAC, New York**

Examination requested by: **addressee**

Copy to:

RE: **UNSUBS (2);**
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Date of reference communication: **Letter February 11, 1965**

Specimens:

14 white rubber lifts
7 black rubber lifts
17 negatives
74 photographs of latent impressions

Named individuals:
CHARLES JOSEPH BATTAGLIA, FBI # 4 733 808
[redacted]
SALVATORE VINCENT BONANNO, FBI # 988 087 D
FRANK LABRUZZO, New York #677046W Captain of Port
JOHN JOSEPH MORALES, FBI # 4 138 047
[redacted]
JOSEPH ZICARELLI, FBI # 1 107 492

no pps for any of these individuals

Named subject:
JOSEPH BONANNO,
FBI # 2 534 540

b6
b7C

Result of examination:

Examination by: [redacted]

Evidence noted by:

5 black } rubber lifts to photos 2-15-65 Aow
1 white }

4 lat fgrts } value on 6 lifts #s 5, 7, 8-9, 10-11, 12, & 12X
4 lat ppts } and same impressions in numerous photographs and negatives 2-16-65 Aow

1 lat fgrt on lift #10-11 - in neg 10+11 and in photographs marked 10+11 2-16-65 Aow
of #5 [redacted]

Remaining latent fgrts not of named individuals

No pps available

(21) Lifts enclosed - Negs + photos of value retained - remainder destroyed.

Examination completed 11:30 am Time 2-17-65 Date Dictated 2-17-65 Date Aow

amended 2-18-65

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/b6
b7C

TO : DIRECTOR, FBI (72-1629) DATE: 2/11/65
ATT: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

FROM : SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

2-12-65

Enclosed are 21 latent fingerprint lifts, 74 photographs of these lifts, and 17 negatives of the photographs of the lifts.

The lifts and photographs were obtained by the NYO from Apartment [redacted]

b6
b7C

This apartment was occupied by CHARLES JOSEPH BATTAGLIA, FBI #4733808, [redacted] SALVATORE VINCENT BONANNO, FBI #988087D, FRANK LaBRUZZO, no FBI number but fingerprints submitted 8/28/42 by Captain of Port of New York #677046W, JOHN JOSEPH MORALES, FBI #4138047, [redacted] JOSEPH ZICARELLI, FBI #1107492, and possibly JOSEPH BONANNO, FBI #2534540, victim in above matter.

It is noted that the enclosures are contained in two envelopes, one bearing the names SAS [redacted] and [redacted] and the other bearing the names SAS [redacted] In both instances the numbers on the back of the photographs correspond with the numbers on the lifts, which were taken by agents.

On some of the photographs of latent fingerprints it was impossible to identify them due to the surface on which the latent appeared and in some instances it was also impossible to photograph the latent print because of the nature of the surface on which the latent appeared.

REC-123 72-1629-243

3 - Bureau (72-1629)
(1- Identification Division
Latent Fingerprint Section) (Encls. 112)
1 - New York (92-3501)

MRF:vmc
(4)

Sealed
ENCLOSURE

3-2
18 FEB 1965

L.P.P.

NIL

SPECIMENS DETACHED

and 2-18-65
RBW:hlw

The Latent Fingerprint Section is requested to compare the lifts and photographs enclosed with the fingerprints of the above listed individuals. If prints of victim JOSEPH BONANNO are determined to be among those developed, this could substantially assist in the development of an OOJ - CONSPIRACY violation. In the event none of the latent fingerprints are identical to the fingerprints of the persons set forth above, the enclosures may be destroyed by the Laboratory.

UNSUBS (2) ARMED AND DANGEROUS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

72-1629

2-11-65

Qm

4 let 8 pts
4 let 9 pts
(1 stpt d)

Unsubs (2)
Joseph Bonanno, victim.
OCJ - Conspiracy

72-1629

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW

b6
b7C



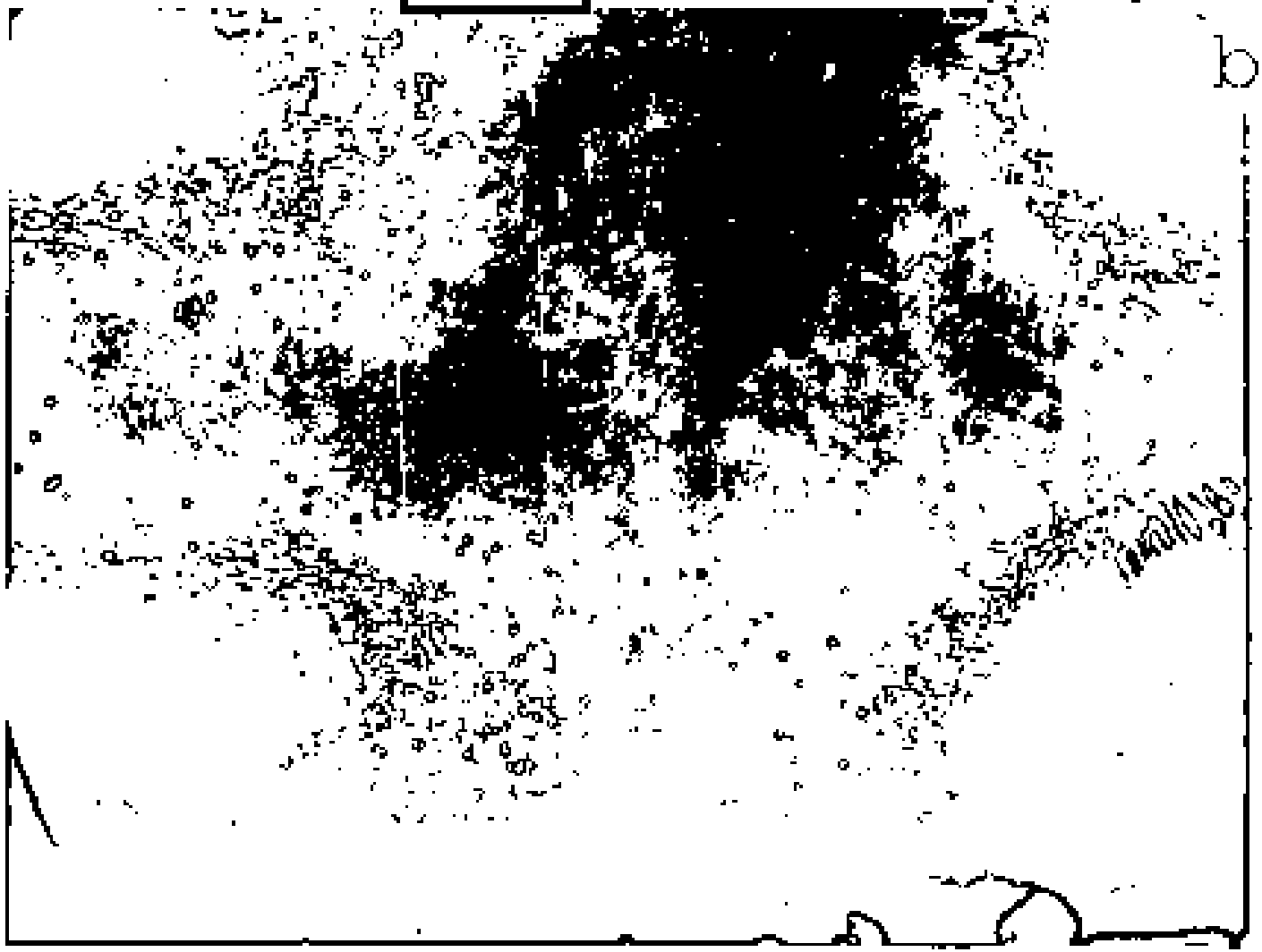
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

72-1629
HQ 56722

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/SE

b6
b7C

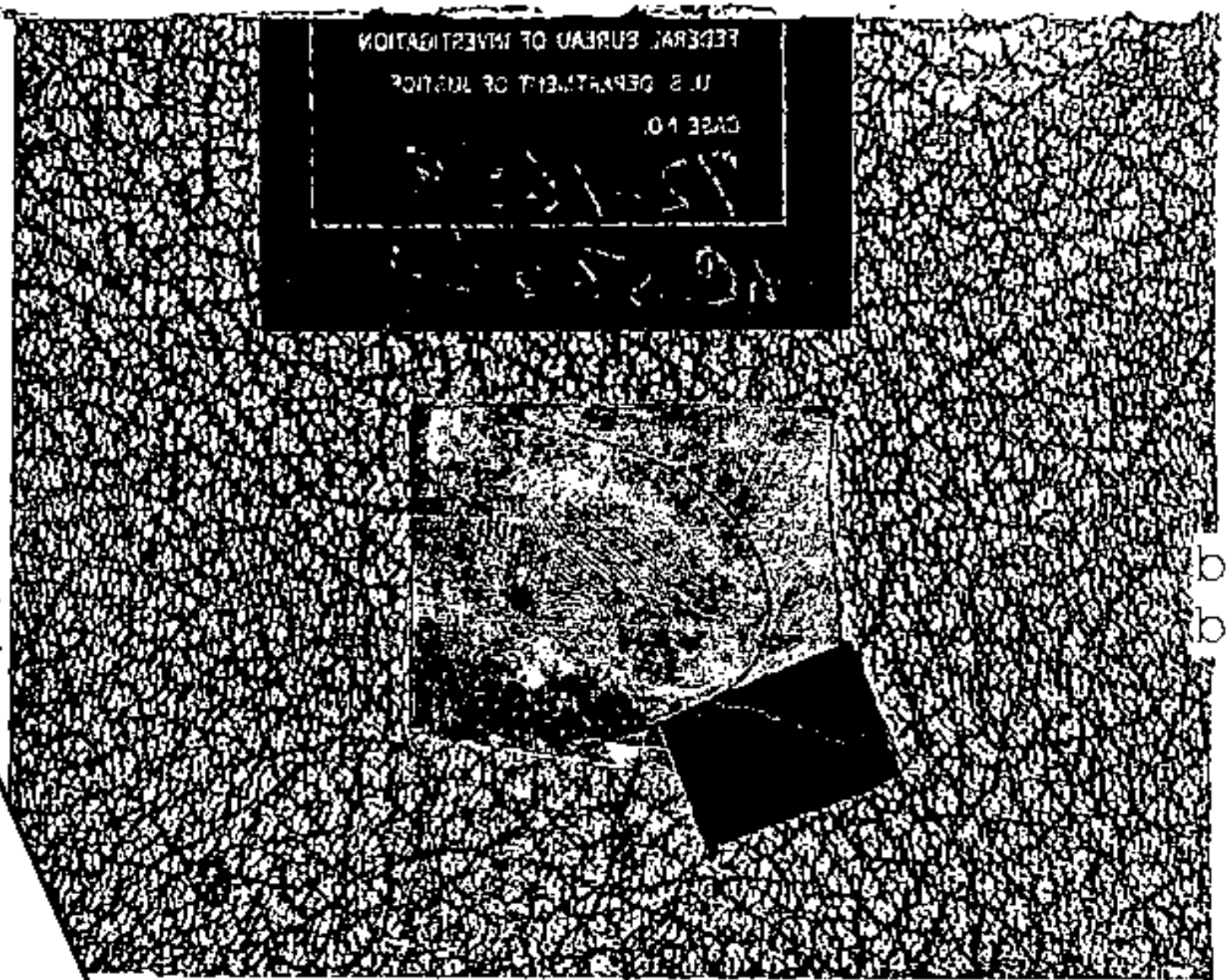


72-1629
LC 56 229

10

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C



b6
b7C

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

72-1629
LC 56229

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2004 BY [redacted] UC/BAW/RS/DF

72-1629

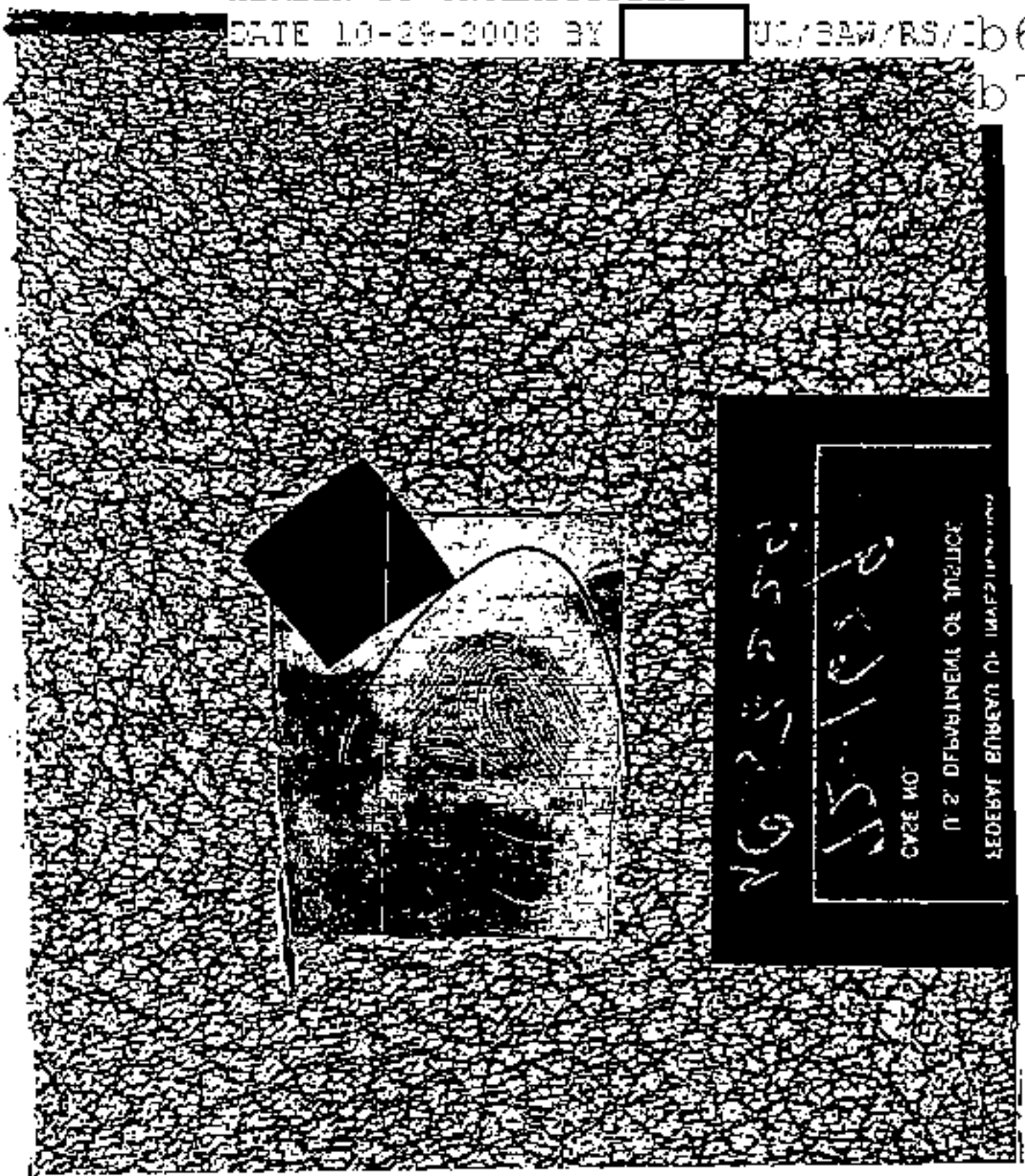
LC 56229

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2008 BY [redacted] UC/BAW/RS/

b6
b7C



Left #12

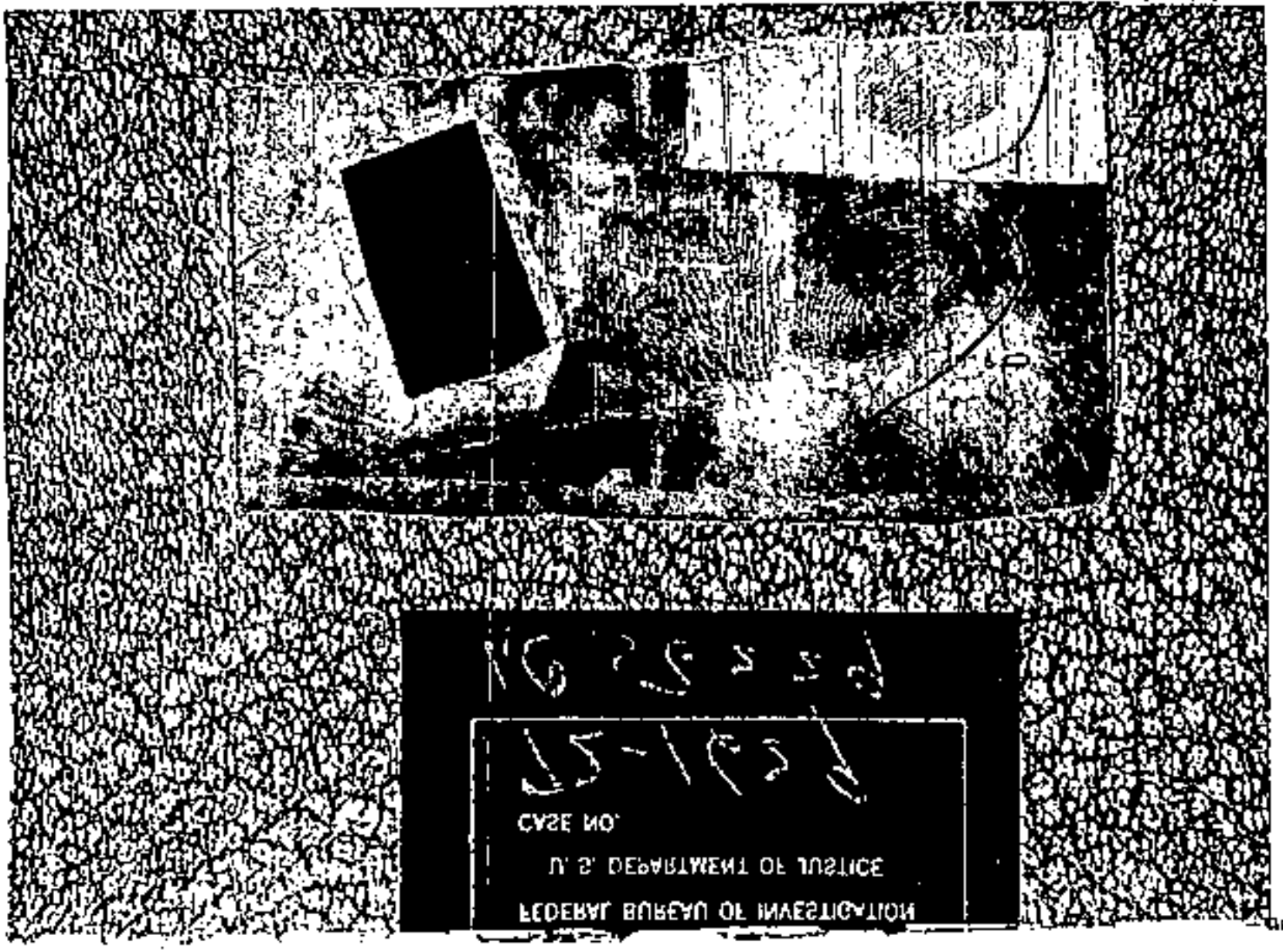
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

92-1629
4C 5622 b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] NSIC/SAM

b6
b7C

Lift # 12 X

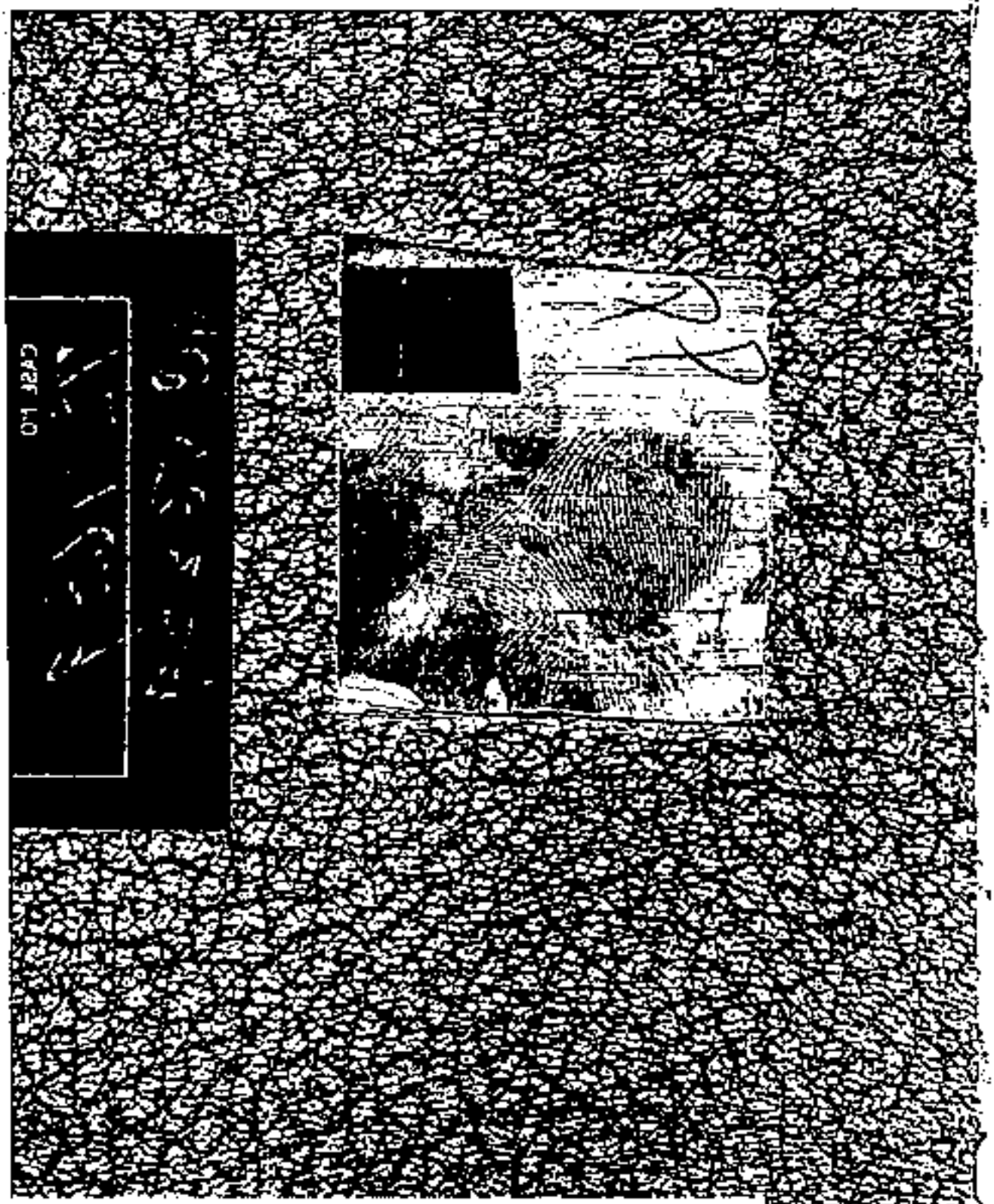


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DE

72-1629
LC 5622

b6
b7C

Lift # 7



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] JC/BAW/RS/DF

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

92-1629
LC 56229

b6
b7C

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] US/BAW/RS/C

b6
b7C

FBI

Date: 2/25/65

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

Via AIRTEL
(Priority)

b6
b7C

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, PHOENIX (92-534) (P)

UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY
00: NY

UNSUBS ARMED AND DANGEROUS.

[redacted] IRS, Tucson, Arizona, advised SA [redacted] on 2/24/65 that the Cadillac which SALVATORE V. BONANNO drove to Tucson 12/29/64 and which was subsequently seized by the IRS, was released to SALVATORE BONANNO's attorney, [redacted] Tucson, on 2/15/65.

SA [redacted] ascertained from USA JO ANN D. DIAMOS, Tucson, that she authorized the release of the car to [redacted] however, Miss DIAMOS has furnished to SA [redacted] the affidavit presented to her from [redacted] which affidavit purported to have been made by [redacted] of the Altruda Trucking Company, New York, stating that they had authorized BONANNO's use of their car "the Cadillac".

A new case is being opened and a report will be submitted on [redacted] inasmuch as USA DIAMOS requested investigation by this Bureau to determine if a possible 1001 violation may have been committed in the affidavit mentioned above as well as a previous affidavit from the same company which was rejected by Miss DIAMOS when [redacted] presented same previously for the release of vehicle.

(4) - Bureau
(1 - 92-4494)
4 - New York (92-3501) (92-1586) (92-1288)
4 - Phoenix (92-534) (92-172) (92-152)

EX. 109 REC. 123 72-1629-244

KFJ/ijc
(12)

1 XEROX

FEB 27 1965

MAR 3 1965

Approved: MAR 9 1965 Sent _____ M Per _____
Special Agent in Charge

UNRECORDED COPY FILED IN

PX 92-534
KFJ/ijc

Since the release of the vehicle, it has been observed parked at the residence of CHARLES JOSEPH BATTAGLIA, JR., 1938 West Lester, and has been observed being driven by BATTAGLIA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

NA
2-28-65
RWD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 28 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

b6
b7C

Stoffelson

9

Sullivan

FBI DENVER

525 PM MST URGENT 2-28-65 TFH

TO DIRECTOR /72-1629/ AND PHOENIX /92-534/

FROM DENVER /72-49/ 3P /RUC/

UNSUBS PAREN TWO PAREN; JOSEPH BONNANO DASH VICTIM, OOJ DASH CONSPIRACY, OO NEW YORK.

REPHOENIX TEL TWO TWENTYSEVEN LAST.

[redacted]

ADVISED BUAGENTS FEB. TWENTYEIGHT INSTANT HE WAS [redacted] NINETEEN FIFTYEIGHT TO SIXTYTHREE DURING WHICH TIME ALSO EMPLOYED AS [redacted] AND RESIDED [redacted] STATED [redacted] CLOSE FRIEND AND NIEGHBOR AS WELL AS CO WORKER [redacted] STATES HE TERMINEATED AT [redacted] SEPTEMBER SIXTYTHREE MOVING TO [redacted] WHERE EMPLOYED BY [redacted] UNTIL MARCH TWENTYTHREE SIXTHTHREE, WHEN MOVED TO [redacted] WHERE HE OBTAINED EMPLOYMENT AT [redacted] STATES LEFT

END PAGEONE

72-1629-245

REC-6

5 MAR 3 1965

64 MAR 5 1965

b6
b7C

[redacted] FOR [redacted] IN APRIL SIXTYTHREE AND OBTAINED EMPLOYMENT AT [redacted] LOCATED FIVE MILES WEST OF [redacted] ON [redacted] STATES OBTAINED POSITION AS [redacted] THRU GOOD FRIEND [redacted] WHO WAS ALSO GOOD FRIEND OF [redacted] AND WHO VISITED [redacted] OCCASSIONALLY. STATES [redacted] RECENTLY PURCHASED [redacted] AND CONTACTED [redacted] TO [redacted] LEFT [redacted] MIDDLE FEBRUARY LAST FOR [redacted] [redacted] CLAIMS [redacted] ABOUT MONTH AGO ASKED IF THERE WERE ANY GANGSTERS AT [redacted] TO WHICH [redacted] KIDDINGLY REPLIED THAT HE HAD SEEN AND TALKED WITH JOE BONNANO. [redacted] STATES MADE THIS UP, THAT HE IS NOT ACQUAINTED WITH BONNANO, WOULD NOT KNOW BONNANO IF HE SAW HIM AND KNOWS NOTHING CONCERNING BONNANO OTHER THAN BELIEVES HE OBSERVED PHOTO OF BONNANO IN TUCSON NEWSPAPER. [redacted] EMBARRASSED OVER INCIDENT AND VERY APOLOGETIC. STATES MEANT NO HARM AND ONLY KIDDING WITH [redacted] WHEN MADE STATEMENT CONCERNING BONNANO. [redacted] STATED HE HAS BEEN PREVIOUSLY ACQUAINTED WITH [redacted] BUT HAS NOT SEEN [redacted] IN THREE OR FOUR YEARS. STATES [redacted] HAS NO INTEREST IN [redacted] [redacted] DESCRIBED WMA, DOB [redacted] AT [redacted] FIVE FEET ELEVEN ONE HALF INCHES, ONE SEVEN TWO LBS. BLUE EYES, RED HAIR.

END PAGE TWO

UACB, NO FURTHER INVESTIGATION BEING CONDUCTED BY DENVER IN THIS MATTER.

NEW YORK ADVISED AIR MAIL .

UNSUBS PAREN TWO PAREN CONSIDERED ARMED AND DANGEROUS.

RUC

CORR PAGE 1 LINE 2 WORD 3 ~~SHD BE~~ [redacted]

b6
b7C

.

END

WA NHH

FBI WASH DC

@X DDS

FBI PHOENIX

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 27 1965

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI PHOENIX

4-38 PM MST 2-27-65 URGENT RAF

TO DIRECTOR /72-1629/ AND DENVER

FROM PHOENIX /92-534/ P

UNSUBS PAREN TWO PAREN; JOSEPH BONANNO DASH VICTIM; OOJ DASH CONSPIRACY; OO NEW YORK.

[redacted] WITH [redacted] CONTACTED SA [redacted] CONCERNING BONANNO. [redacted] UNEMPLOYED, RESIDES [redacted] FORMERLY EMPLOYED [redacted] HAD BEEN TOLD BY [redacted] A FORMER CO-WORKER AT [redacted] THAT ANOTHER CO-WORKER KNOWN TO [redacted] ONLY AS PAREN FNU PAREN [redacted] WAS WORKING AT [redacted] NEAR [redacted] HAVING PROCURED THE JOB THROUGH HELP OF [redacted] WHO HAS SOME UNKNOWN CLOSE CONNECTIONS, AND IS FREQUENT VISITOR AT [redacted] IS OWNED BY UNKNOWN WOMAN. SOMETIME EARLIER THIS MONTH [redacted] IS REPORTED TO HAVE SEEN JOSEPH BONANNO AT [redacted] AND SPOKE TO BONANNO ASKING HIM HOW LONG HE HAD BEEN THERE. WITHIN A FEW DAYS THEREAFTER [redacted] WAS DISCHARGED AND

END PAGE ONE

REC-130

72-1629-246

67 MAR 10 1965

21 MAR 3 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2006 BY [redacted] CC/BAW/RS/DF

b6
b7C

RECEIVED-GALE
FEB 27 7 44 PM '65
F B I
U.S. DEPT. OF JUSTICE

FBI
MAR 3 11 08 AM '65
RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

MAR 3 11 49 AM '65
FBI
U.S. DEPT. OF JUSTICE

PAGE TWO

THROUGH THE HELP OF [redacted] OBTAINED A JOB ON [redacted]
IN AN UNKNOWN LOCATION IN [redacted] BELIEVED IDENTICAL WITH
[redacted] FORMERLY OF [redacted]
WO WAS [redacted] WITH [redacted]
IN [redacted] FEBRUARY SIXTEEN LAST, [redacted] FILED MAIL FORWARDING
ADDRESS CARE OF [redacted]
NUMBER [redacted] WHO IS PREVIOUSLY UNKNOWN
TO SA [redacted] SAID HE DESIRED SA [redacted] TO GET ABOVE INFORMATION
AND TOOK [redacted] INTO HIS CONFIDENCE ONLY BECAUSE HE OWES [redacted] FOR A PAST
FAVOR AND DESIRES [redacted] TO HAVE THE NEWS SCOOP IF BONANNO
IS LOCATED AS A RESULT OF THIS INFORMATION.

[redacted] SAID HE IS NOT ASKING ANY MONETARY REWARD. HE
RELUCTANTLY FURNISHED [redacted] NAME BUT DOES NOT WANT HIM TO KNOW
OF [redacted] HAVING CONTACTED BUAGENT.

[redacted] SAID [redacted] AWARE OF ABOVE
BUT WILL NOT PUBLICIZE ANYTHING UNTIL THIS BUREAU CAN TAKE APPROPRIATE
ACTION.

END PAGE TWO

b6
b7C

DENVER WILL LOCATE AND INTERVIEW [redacted] FOR NAME AND LOCATION OF [redacted] IN [redacted] AREA, OWNER THEROF, ALSO NAME OF [redacted] AND CHECK OUT REPORT RE BONANNO. SINCE IT IS NOT KNOWNIF ANY CONNECTION EXISTS BETWEEN OPERATORS OF [redacted] AND [redacted] WHERE [redacted] WORKED IN [redacted] AREA OR WITH [redacted] SUGGEST CONTACT WITH [redacted] BE MADE WITHOUT KNOWLEDGE OF OTHER PERSONS AT [redacted]

AIRMAIL COPY BEING FURNISHED TO NEW YORK FOR INFO.

END

WA M NHH

FBI WASH DC

DN TFH

FBI DENVER

DIC C

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-29-2008 BY [redacted] UC/BAW/R b6 b7C

FBI

Date: 2/24/65

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

Via AIRTEL (Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, PHOENIX (92-534) (P)

UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

OO: NEW YORK

[redacted] b6 b7C

Re San Diego tel to Bureau and New York, 2/19/65.

The individual referred to by informant in referenced tel is probably [redacted] who formerly [redacted] b6 b7C b7D

[redacted] is the son of [redacted] of [redacted] and [redacted] who is [redacted] at [redacted]

All of the above are well known to the Phoenix Office as former acquaintances of JOE BONANNO and his family, but have never known to be close associates of the BONANNOs, or to have had any recent contact with any members of the BONANNO family. They have been interviewed on numerous occasions in the past and have been cooperative but have furnished no information of value.

In view of the fact an interview with [redacted] might compromise the [redacted] informant, he is not being interviewed UACB.

REC-38 72-1629-243

2 FEB 26 1965

UNSUBS ARMED AND DANGEROUS.

C.C. Wick

3 - Bureau
2 - New York (92-3501)
1 - San Diego (92-31)(Info)
2 - Phoenix
RWR/sas
(8)

NIGB

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

70 MAR 10 1965

NA 3/3/65

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 3 1965

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

SENT BY CODED TELETYPE

TEL

FBI NEW YORK

8-57 PM URGENT 3-3-65 DAE

TO DIRECTOR -13- 72-1629 AND NEWARK AND CHICAGO

FROM NEW YORK 92-3501

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. [illegible]
Mr. [illegible]
Mr. Rosen
Mr. [illegible]
Mr. Tavel
Mr. Trotter
Tele. Room
[illegible]
[illegible]

b6
b7C

UNSUBS /TWO/ JOSEPH BONANNO, - VICTIM, OOJ-CONSPIRACY.

AT TEN AM, ON MARCH THREE, SIXTY FIVE THE FOLLOWING PERSONS, WITH THEIR RESPECTIVE ATTORNEYS, APPEARED BEFORE THE FGJ, SDNY. [redacted] b3 b6 b7C

[redacted]

WITH NO ATTORNEY.

[redacted]

[redacted] ALL SERVED SUBPOENAS BY SA [redacted] DIRECTING THEIR APPEARANCE BEFORE THE FGJ, SDNY, ON [redacted] AT TEN AM. THESE SUBPOENAS REFLECT GJ INQUIRY INTO [redacted]

[redacted]

[redacted]

[redacted] APPEARED HIGHLY PERTURBED. [redacted] STATED TO SA, " THE FBI USED TO BE A GREAT ORGANIZATION, AND GOT A LOT OF RESPECT FROM US, BUT IT IS NOT THAT ANY MORE". [redacted] APPEARED DESIROUS OF ENTERING INTO A DISCUSSION WITH SAS, HOWEVER, APPEARED HESITANT IN PRESENCE OF

18 MAR 5 1965

END PAGE ONE.....

70 MAR 11 1965

CORR L3-W 4 [redacted] L10 W6 [redacted] AN L13 W1 [redacted]

A

PAGE TWO.....

[redacted] ASKED IF HE COULD DELAY HIS APPEARANCE UNTIL [redacted] b3 b6 b7C

[redacted] AS HE FELT HE NEEDED [redacted]

EIGHTEEN MAN DAYS EXPENDED.

UNSUBS A AND D.

END

BMS

FBI WASH DC

1-336 (Rev. 12-10-63)

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20537

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-29-2006 BY [redacted] UC/BAW/RS b6 b7C

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-3501

FBI FILE NO. 72-1629 — 249

LATENT CASE NO. 56229

REC-40

February 17, 1965

TO: SAC, New York

RE: UNSUBS. (2);
JOSEPH BONANNO - VICTIM
COJ - CONSPIRACY

REFERENCE: Letter 2-10-65

EXAMINATION REQUESTED BY: New York

SPECIMENS:
Two boxes of poker chips
Deck of cards
Ash tray
Six cigarette butts
One cardboard box
Five laundry slips

Five latent fingerprints and one latent palm print of value for identification purposes were developed on the submitted paper specimens. These latent fingerprints are not identical with the fingerprints of the following listed individuals:

Charles Joseph Battaglia, FBI #4733808

[redacted]

Salvatore Vincent Bonanno, FBI #9880037D

Frank LaBruzzo, Captain of Port, New York #677046W

b6 b7C

(Continued on next page)

RGW:hln (4)

John Edgar Hoover, Director

MAILED 10 FEB 17 1965 COMM-FBI

[redacted]

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

66 MAR 9 1965

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/R

b6
b7C

RECEIVED
GENERAL INVESTIGATIVE
DIVISION
FEB 18 9 47 AM '65
F. B. I.
U. S. DEPT. OF JUSTICE

REC'D - ROSEN
FBI
FEB 17 5 08 PM '65

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

SAC, New York February 17, 1965

John Joseph Morales, FBI #4138047
[redacted] b6
Joseph Zicarelli, FBI #1107492 b7C
Joseph Bonanno, FBI #2534540

Palm prints are not available for those individuals.

The submitted specimens are being returned under separate cover.

1-36 (Rev. 11-6-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/D b6
b7C

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2-11-65 4:00 pm

Reference No: 92-3501
FBI File No: 72-1629-249
Latent Case No: 56229

Received: 2-11-65/ss

Answer to: SAC, New York

Examination requested by: addressee

Copy to:

RE: UNSUBS (2)
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Date of reference communication: 2-10-65 let

Specimens:

2 boxes of poker chips
1 deck of cards
1 ash tray
6 cigarette butts
1 box from Alberto VO 5
5 laundry slips
Named individuals
CHARLES JOSEPH BATTAGLIA, FBI # 4 733 808 - no ppm
[redacted] no ppm
SALVATORE VINCENT BONANNO, FBI # 988 087 D - no ppm
FRANK LaBRUZZO, ~~FBI #~~ ~~Rdge~~ capt of Port NY # 677 046 W - no ppm
JOHN JOSEPH MORALES, FBI # 4 138 047 - no ppm
[redacted] no ppm

b6
b7C

Result of examination:

Examination by: [redacted]
Evidence noted by: JEB

JOSEPH ZICARELLI, FBI # 1 107 492 - no ppm
JOSEPH BONANNO, FBI # 2 534 540 - no ppm

Sent for jackets + called CI - 2-12-65 PGW
Powdered ash tray, poker chips - 2-12-65 no latents PGW
Silvered cards, butts, box, slips 2-12-65 PGW
5 paper specimens to photo - 2-12-65 PGW
Lat fgpts not & fgpts of Battaglia [redacted] Salvatore Vincent Bonanno.
La Bruzzo, Morales, [redacted] Zicarelli, 2-15-65 PGW
or Joseph Bonanno
5 lat fgpts } of value on paper specimens
1 lat ppp } (over)

Examination completed 2:30 PM 2-16-65 Dictated 2-16-65 PGW
Time Date Date

amd 2-17-65
PGW: [illegible]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/b6
b7C

TO : DIRECTOR, FBI (72-1629)
Attn.: FBI LABORATORY

DATE: 2/10/65

FROM : SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS 2
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Enclosed herewith are 2 boxes of poker chips, 1 deck of playing cards, 1 ash tray, 1 empty package of Alberto VO5 and 5 laundry slips (one torn).

The above items were obtained from [redacted] on 2/4/65.

b6
b7C

This apt. was occupied by CHARLES JOSEPH BATTAGLIA, FBI #4733808; JOSEPH NOTARO, FBI #452993A; SALVATORE VINCENT BONANNO, FBI #988087D; FRANK LaBRUZZO, No FBI # but fingerprints submitted 8/28/42 by Captain of Port of New York #677046W; JOHN JOSEPH MORALES, FBI #4138047; [redacted] JOSEPH ZICARELLI, FBI #1107492 and possibly JOSEPH BONANNO, FBI #2534540, [redacted] victim in above matter.

The Laboratory is requested to expeditiously process each individual item for possible fingerprints of above individual and possibly others.

If prints of victim, JOSEPH BONANNO, are determined to be among items to be processed this could circumstantially assist in development of OOJ-Conspiracy violation.

EXP. PROC.

40

3 - BUREAU
(1 - FBI Laboratory - 5 ENCLS.)
1 - NEW YORK (92-3501)

REC 40

72-1629-249

3-5
8 FEB 11 1965

RAA:DJG
(4)

L.F.P.

NINE

[redacted]

and 2-17-65
RGW: [illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

2-17-65 [illegible]
2-18-65 [illegible]
4-23-65 [illegible]

72-1629

~~15~~ photos
2-10-65
[illegible]

5 photos

HC # 56229

5 lat
1 lat
PP

(2)
Bonanno - victim
Conspiracy

72-1629

[redacted]

U. S. DEPARTMENT OF JUSTICE
CASE NO.
72-1629
LC 57289

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

Use Our Linens — Pay Only For Wash

HOME LINEN SUPPLIERS,

b6
b7C

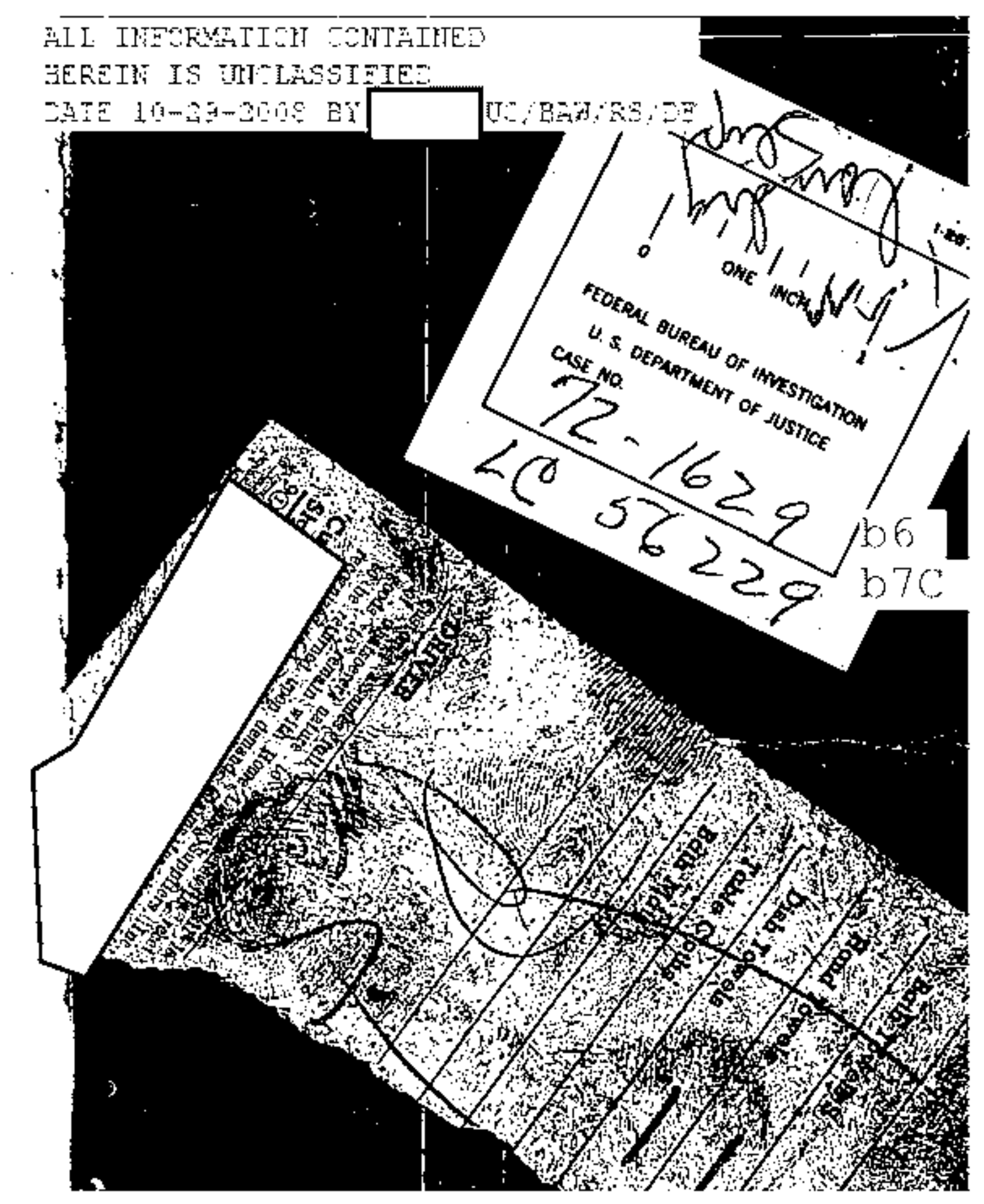
REN

DESCRIPTION	On Hand	Del'd	@	Amount
Sheets L				
Sheets S		16	28	44
Pillow Cases		8	2	16
Bath Towels L		16	13	2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

72-1629
LC 56 2 zb6
b7C

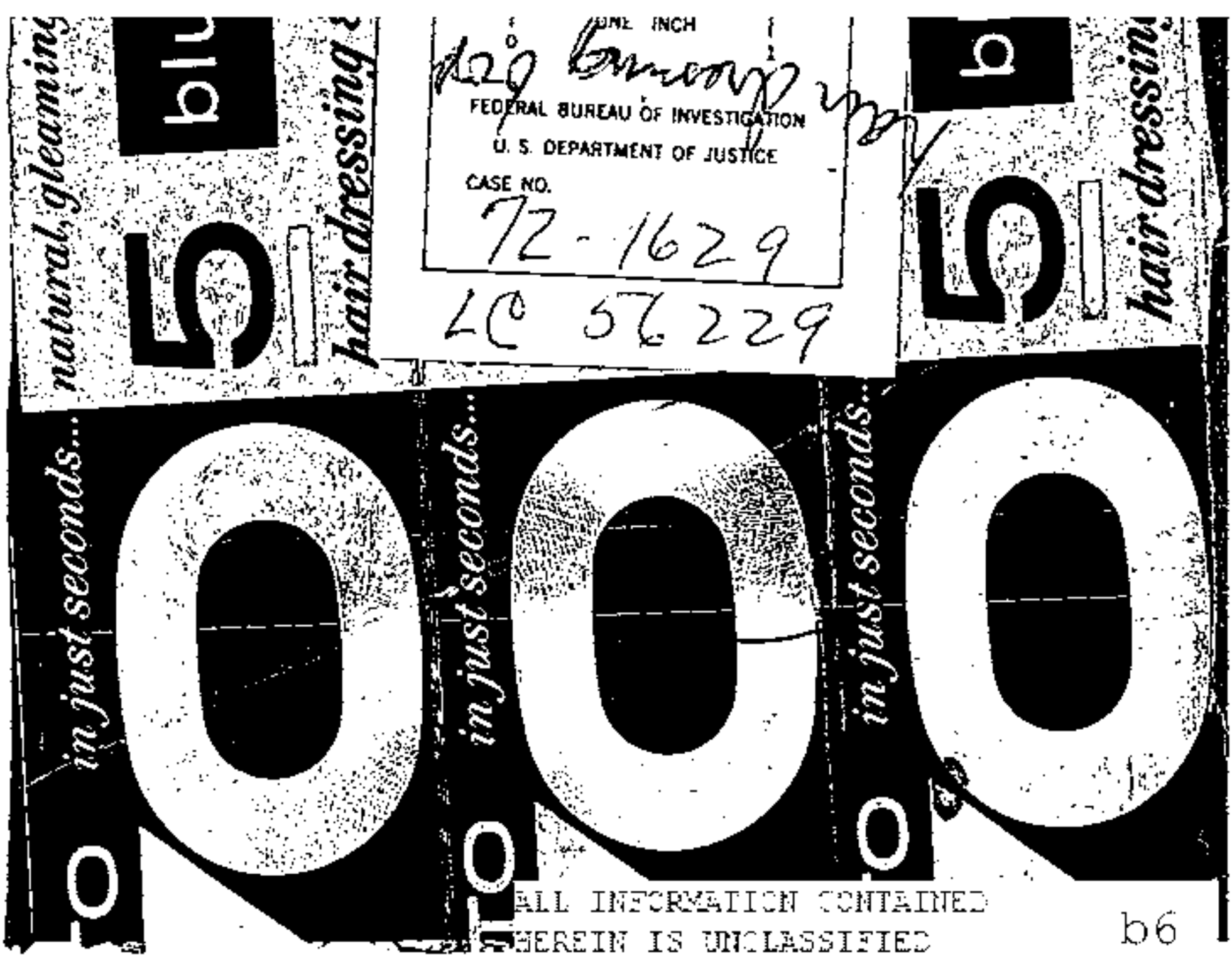
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2009 BY [redacted] UC/BAW/RS/DE



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

72-1629
LC 56229

b6
b7C



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2002 BY [redacted] UC/BAW/RS/DE

72-1629
LC 5622 b6 b7C

Poker chip box



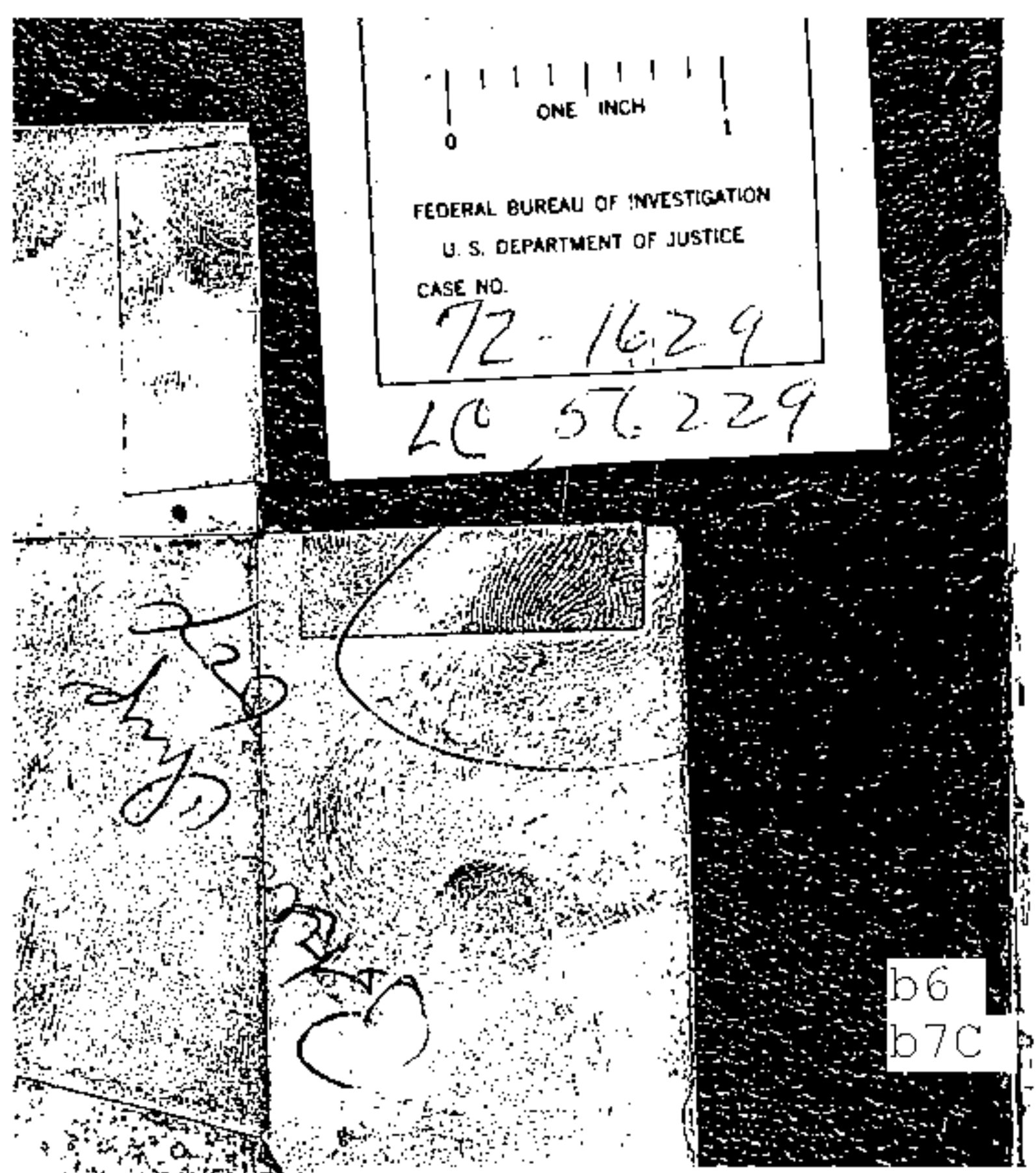
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2006 BY [redacted] UC/BAW/RS/DF

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

72-1629
LC 56229

b6
b7C



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] UC/BAW/RS/DE

72-1629
LC 56229

b6
b7C

I-336 (Rev. 12-10-63)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS b6 b7C

REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

REC-40

YOUR FILE NO.
FBI FILE NO. 92-3501
LATENT CASE NO. 72-1629 150
56229

February 17, 1965

TO:

SAC, New York

RE:

UNSUBS. (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

[redacted]

b6
b7C

REFERENCE:
EXAMINATION REQUESTED BY: Letter 2-10-65
SPECIMENS: New York
One drinking glass

Two latent fingerprints of value for identification purposes were developed on the submitted drinking glass. One of these latent fingerprints has been identified as the fingerprint of Frank Bruno LaBruzzo (Labruzzo), Captain of the Port New York #677046W. The remaining latent fingerprint is not identical with the fingerprints of LaBruzzo, [redacted] Charles J. Battaglia, FBI #4733808, Joseph Zicarelli, FBI #1107492, Salvatore V. Bonanno, FBI #928087D, or Joseph Bonanno, Sr., FBI #2534540.

The submitted glass is being returned under separate cover.

MAILED 10
FEB 17 1965
COMM-FBI

[redacted]

Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[redacted]

cjp
(4)

FEB 17 2 08 PM '65

John Edgar Hoover, Director

66 MAR 9 1965

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DE

b6
b7C

RECEIVED-GALE
REC'D - ROSEN
FBI
MAR 1 5 02 PM '65
FEB 17 5 08 PM '65 U.S. DEPT OF JUSTICE F B I
RECEIVED GENERAL INVESTIGATIVE DIVISION
FEB 18 9 47 AM '65
F. B. I.
U. S. DEPT OF JUSTICE

1-36 (Rev. 11-6-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/ b6
b7C

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2-11-65 4:00 pm

Reference No: 92-3501
FBI File No: 72-1629 -250
Latent Case No: 56229

Received: 2-11-65/ss

Answer to: SAC, New York

Examination requested by: addressee

Copy to:

RE: UNSUBS (2)
JOSEPH BONANNO - VICTIM
OOJ CONSPIRACY

Date of reference communication: 2-10-65 let

Specimens:
1 drinking glass
Named Individuals
FRANK BRUNO LA BRUZZO - Capt. of Port - New York - # 677046 W.
[redacted]
CHARLES J. BATTAGLIA, FBI # 4 733 808
JOSEPH ZICARELLI, FBI # 1 107 492
SALVATORE V. BONANNO, FBI # 988 087 D
Joseph Bonanno, FBI # 25 34540

b6
b7C

Result of examination:

Examination by: [redacted]
Evidence noted by: [illegible]

Powdered glass with black powder 9:00 AM 2-12-65 Row
Glass to photo - 2-12-65 Row
Sent for jackets + called CI 2-12-65 Row
2 lat fppts of value dev on glass 2-15 Row
1 lat fppt Ø #7 of Frank Bruno La Bruzzo (Labruzzo) 2-15-65 Row
Remaining latent fppt not Ø above listed individuals 2-16 Row
Sub glass returned separately

Verified [illegible]

Examination completed 2:30 PM 2-16-65 Dictated 2-16-65 Row
Time Date Date

ansd 2-17-65
RAW CJB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (72-1629) DATE: 2/10/65
(ATTENTION: FBI LABORATORY)

FROM : SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

Enclosed is one drinking glass which was obtained from the apartment utilized by SALVATORE VINCENT BONANNO and others at [redacted] between 9/26/64 and 12/9/64. b6 b7C

To assist in the possible identification of latent fingerprints on this glass, the following persons have been identified as being present at this apartment:

FRANK LA BRUZZO - no number assigned; prints submitted 8/28/42 by Captain of the Port of New York - #677046W;

[redacted]

CHARLES J. BATTAGLIA - FBI #4733808

JOSEPH ZICARELLI - FBI #1107492

SALVATORE V. BONANNO - FBI #988087D

The purpose of submitting enclosed is to determine if the prints on this glass are those of JOSEPH BONANNO, SR., FBI #2534540, which could circumstantially assist in developing OOJ-CONSPIRACY violation.

UNSUBS (2) ARMED AND DANGEROUS.

72-1629-259
REC 40
3-5
8 FEB 11 1965

(3) - Bureau (72-1629)
(1 - FBI Laboratory) (Encl. 1)
1 - New York (92-3501)

CJG:pcs
(4)

ansd 2-17-65
RBW:CJG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

72-1629-

2 photos

2-10-65

Ans

2 lat fpts (1 ø)

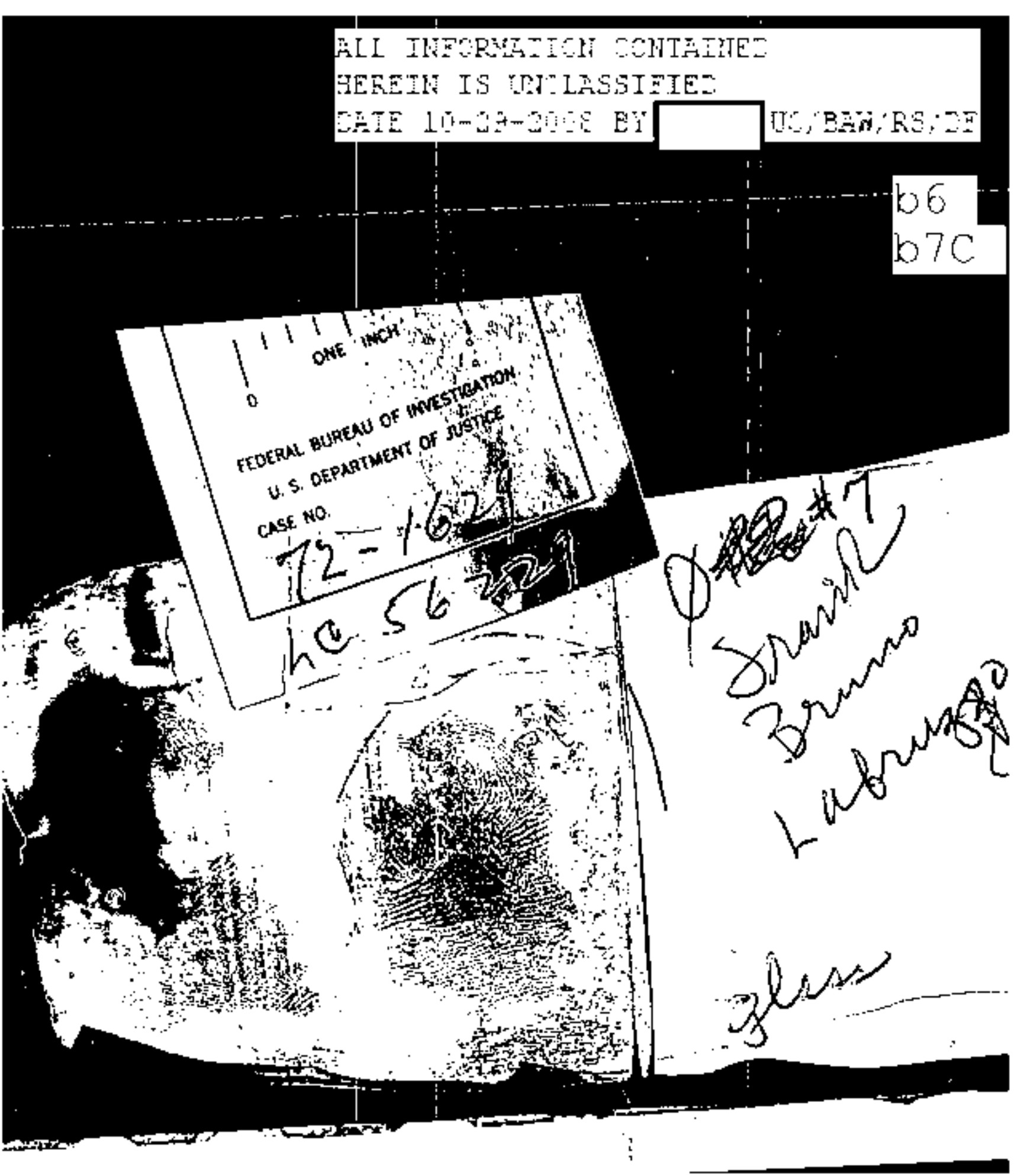
Ansubs (2)
Joseph Bonanno - victim
OOS - Conspiracy

72-1629

20#56229

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C



72-1629

HC 51-229

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS b6
b7C



72-1629

lc 56229

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/

b6
b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/ b6 b7C

TO : DIRECTOR, FBI (72-1629) DATE: 2/8/65

FROM : SAC, PHOENIX (92-534) P

b6 b7C

SUBJECT: UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

OO: New York City

As the Bureau has been previously advised, Phoenix has interviewed JOSEPH BONANNO, JR., on several occasions. During these interviews, he has always exhibited a very courteous attitude while still maintaining he knows nothing concerning the whereabouts of his father. Also, during these interviews, BONANNO, JR., has repeatedly expressed more affection and respect for his brother BILL than for his father.

From investigation conducted by Phoenix recently, it appears that BONANNO, JR., is in financial straits. He was arrested again by the Scottsdale, Arizona, PD on 2/4/65 for driving on an expired license, and in addition has an assault - felony charge still pending against him in Scottsdale. It is also known that he is overdrawn at the Bank of Scottsdale.

BONANNO, JR., is devoting most of his time to his pursuit of stock car racing and has apparently exhausted every cent he can get his hands on in modifying an automobile which he drives in local events. In view of this, some financial assistance at this point might be even more attractive to him.

Bureau authority is therefore requested to offer BONANNO, JR., $5,000.00 for information leading directly to the location of his father, on a C.O.D. basis.

Although Phoenix has no information that BONANNO, JR., has information regarding his father's location, nor is it known that he could obtain this if he wanted to, Phoenix would like to be in a position to offer him some financial reimbursement if during contacts with him it would appear appropriate or prudent to do so.

REC-131
72-1629-251
EX-TRA

2 - Bureau (REGISTERED MAIL)
2 - New York City (92-3501) (REGISTERED MAIL)
2 - Phoenix

3-5
2 ~~FEB 10~~ 1965

JRB:dsn
(6)

66 MAR 15 1965

NINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/ b6
b7C

SAC, Phoenix (92-534) 2/17/65

REC-131

Director, FBI (72-1629) — 252

1 - [redacted] b6
(6221 IB) b7C
1 - [redacted]

UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re Phoenix letter 2/8/65 and New York airtel 2/11/65.

Bureau authority is not granted to offer Joseph Bonanno, Jr., $5,000 for information leading to the location of his father, Joseph Bonanno, Sr.

[redacted] b7D

MAILED 30
FEB 17 1965
COMM-FBI

2 - New York (92-3501)

NOTE: Joseph Bonanno, Jr., during repeated interviews by Phoenix, has maintained he knows nothing concerning the whereabouts of his father. [redacted] b3

"family." Phoenix has requested Bureau authority to make a $5,000 offer to Bonanno's son, Joseph Bonanno, Jr., who is a college freshman in Tucson, Arizona, for information leading directly to the location of his father, on a C.O.D. basis.

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TJE:cae
(7)

66 MAR 15 1965

(note contined page 2)

MAIL ROOM [ ] TELETYPE UNIT [ ]

NOTE CONTINUED:

b7D

[redacted]

There is no indication that Joseph Bonamo, Jr., a 19-year-old college freshman, has had anything to do with his father's La Cosa Nostra activities nor that he is aware of his father's current whereabouts. [redacted]

[redacted]

b7D

In view of the above, it is not believed authority should be granted Phoenix to make this $5,000 offer [redacted]

[redacted]

FD-36 (Rev. 12-13-56)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/b6
b7C

FBI

Date: 2/11/65

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (72-1629)

FROM : SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2); JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

RePXlet 2/8/65.

Referenced communication requests Bureau to authorize $5,000.00 payment to JOSEPH BONANNO, JR. for information leading directly to location of his father on COD basis.

[redacted] b7D

On 12/28/64, [redacted] was served FGJ subpoena by FBI Agents to appear SDNY on [redacted] re above matter. b3

[redacted] b7D

3 - Bureau
2 - Phoenix (92-534)
1 - New York

RAA:rkh
(7)

Ltr to PX
2/16/65
TJC: Cm

EX. 112 REC-131

72-1629-252

b6
b7C

10 FEB 23 1965

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/ b6 b7C

FBI

Date: 3/4/65

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, ALBUQUERQUE (92-199) (P)

UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY
OO: NY

b6 b7C

Re Phoenix airtel to Albuquerque, 2/2/65.

AT TRUTH OR CONSEQUENCES, NEW MEXICO:

The following inquiries were made by SA [redacted] and SA [redacted] on 2/5/65:

[redacted] mechanic, [redacted] recalled receiving a telephone call from a fat man at the Black Range Motel around 8:30 to 9:00 a.m., Monday, February 1, 1965, for emergency service. [redacted] went to the Black Range Motel where he met a man whom he identified as CHARLES JOSEPH BATTAGLIA, Jr., by photograph. There he found CHARLES JOSEPH BATTAGLIA, Jr. had car trouble with a 1964 white Grand Prix Pontiac with Arizona license [redacted] (remainder of numbers not recalled.)

He returned the car to [redacted] with CHARLES JOSEPH BATTAGLIA, Jr., a woman assumed to be his wife, and two children. The car was found to have a loose alternator belt, a bad alternator, and the battery required charging, and the battery cables were cleaned. The total bill was nominal, and he was not able to identify the bill in his papers, since it would have been a cash ticket for only a few dollars. CHARLES JOSEPH BATTAGLIA, Jr., said something about going to Tucson, and remarked that he would have the alternator repaired later. This was the extent of his contact with CHARLES JOSEPH BATTAGLIA, Jr.

3 - Bureau
2 - Phoenix (92-534)
1 - Los Angeles (Info.)
2 - New York (92-3101)
1 - Albuquerque
JJM:fd
(9)

C.C. Vice

SOI-IS

REC 8

72-1629-53

MAR 8 1965

60 MAR 15 1965

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

[redacted] said she b6 b7C rented a two-bedroom to a person she recognized from a photograph as CHARLES JOSEPH BATTAGLIA, Jr., late on the night of 1/31/65. There were a woman and two children with him. He registered as Mr. C. BATTAGLIA, 1938 W. Lester, Tucson, Arizona. He complained of having a car broken down nearby, and made no contact with anyone either directly or by phone to her knowledge other than calling the Pontiac dealer by phone from her office on the morning of 2/1/65. These customers departed about 8:30 a.m. on 2/1/65, and she has no other information concerning them, and has not previously had them as guests. There was no phone in their room.

Numerous additional contacts were made with police officers and other garages in [redacted] in an effort to develop information concerning CHARLES JOSEPH BATTAGLIA, Jr., but no additional positive information was developed.

Continued investigation of [redacted] in Albuquerque, New Mexico, has not developed any additional information of interest in connection with captioned investigation.

LEAD

THE PHOENIX DIVISION

AT PHOENIX, ARIZONA:

Will furnish the Albuquerque Office with the thumbnail sketch of the activities of CHARLES JOSEPH BATTAGLIA, Jr. in order that Albuquerque may submit a letterhead memo for dissemination to [redacted] concerning a [redacted] as previously requested by Albuquerque airtel 2/1/65.

UNSUBS ARMED AND DANGEROUS.

4-312 (Rev. 1-18-62)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/PJ

b6
b7C

Date of Mail 2-19-65

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Joseph ~~James~~ Barranco, Unsub (2)

65 MAR 2 1965

Removed By _____

File Number 72-1629-~~1~~

Permanent Serial Charge Out

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-09-2008 BY [redacted] UC/BAW/RS

b6
b7C





FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1070913-2

Total Deleted Page(s) = 6
Page 46 ~ b6; b7C; b7D;
Page 55 ~ b6; b7C; b7D;
Page 79 ~ b3; b6; b7C;
Page 80 ~ b3; b6; b7C;
Page 125 ~ b6; b7C; b7D;
Page 126 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-30-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	3/9/65	11/17/64 - 3/5/65

TITLE OF CASE

UNSUBS (2);
JOSEPH BONANNO - VICTIM

REPORT MADE BY [redacted] pes

TYPED BY b6 b7C

CHARACTER OF CASE

OOJ - CONSPIRACY

REFERENCE

Report of SA [redacted] dated 11/16/64 at New York.
Report of SA [redacted] dated 1/18/65, at Phoenix.

- P -

ADMINISTRATIVE:

The following listed individuals have been served Federal Grand Jury subpoenas which were returnable in the SDNY, by SAS of the FBI relative to [redacted] b3

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (72-1629)
2 - USA, SDNY
1 - Boston (92-874) (Info)
1 - Los Angeles (92-1775)(Info)
1 - Newark (92-2000) (Info)
1 - Phoenix (92-534) (Info)
1 - San Francisco (92-954) (Info)
4 - New York (92-3501)
(1- 92-638)

DO NOT WRITE IN SPACES BELOW

72-1629-254

REC. 13

17 MAR 11 1965

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NONE

STAT. SECT.

67 MAR 31 1965

NY 92-3501

ADMINISTRATIVE (CONT'D)

NAME	SERVED BY
	SA [redacted] Boston Division
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SA [redacted] Phoenix Division
	SA [redacted] Phoenix Division
	SA [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SA [redacted]

b3
b6
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ADMINISTRATIVE (CONT'D)

b3
b6
b7C

NAME	SERVED BY
	SAS and
	SA Newark
	SAS and
	SAS and
	SAS and
	SA Phoenix Division
	SA
	SAS and
	SA
	SA Newark Division
	SAS and

ADMINISTRATIVE (CONT'D)

NAME	SERVED BY
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted] San Francisco Division
	SAS [redacted] and [redacted] San Francisco Division
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SA [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
[redacted]	San Francisco agent

b3
b6
b7C

ADMINISTRATIVE (CONT'D)

NAME	SERVED BY
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SA [redacted]
	SAS [redacted] and [redacted]

b3
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b7C

ADMINISTRATIVE (CONT'D)

NAME	SERVED BY
	SAS and
	SAS and
	SAS and
	SA
	SAS and
	SAS and
	SAS and
	SAS and
	SAS and Phoenix Division
	SAS and
	SAS and

b3
b6
b7C

NY 92-3501

ADMINISTRATIVE (CONT'D)

NAME	SERVED BY
	SAS [redacted] and [redacted]
	SA [redacted] Newark Division

b3
b6
b7C

The following were served subpoenas duces tecum relative to their financial records and documents which would relate to the above matters:

[redacted]	SA [redacted]
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]
	SA [redacted] Phoenix Division
	SAS [redacted] and [redacted]
	SAS [redacted] and [redacted]

b6
b7C

NY 92-3501

ADMINISTRATIVE (CONT'D)

In addition to the foregoing individuals receiving FGJ subpoenas regarding [redacted] b3 it is noted the below listed persons appeared at the SDNY with their respective attorneys for service of their subpoenas:

[redacted] b3 b6 b7C

[redacted] advised SAS [redacted] and [redacted] on 11/2/64 that he had not made specific inquiry regarding the disappearance of JOSEPH BONANNO, but that the following information had come to him through [redacted] He could not specifically attribute this information to any one individual nor was he possessed of additional details: b6 b7C b7D

It is generally rumored [redacted] that the attorneys who were with BONANNO at the time of his disappearance are not furnishing all of the information in their possession to law enforcement agencies. There is indication that these attorneys were in some respect involved in the disappearance of BONANNO. Rumor has it that while suspicion falls particularly on the attorney from Arizona, the attorney from New York is also possessed of considerable information which he is allegedly withholding. b7D

[redacted] was pressed for additional details regarding the foregoing information but advised that he had not been in a position to pump any of the individuals who had been instrumental in providing him with said information. He added that he will be alert to any additional information coming to his attention regarding this disappearance. b7D

[redacted] on 11/3/64 advised SA [redacted] that JOSEPH BONANNO is "above water". Informant stated that members of the BONANNO "family" still are not positive as to actually what happened to their "boss" but feel that he is not "gone". b6 b7C b7D

NY 92-3501

ADMINISTRATIVE (CONT'D)

Information previously has been set forth reflecting information furnished by BU 280-C* to the effect that JOSEPH BONANNO was taken across the Prison Bridge (Queensboro 59th Street Bridge) to a boat tied up at a pier located nearby.

Bureau agents, on 11/5/64, and dates thereafter, conducted a thorough search of the Queens waterfront district from Borden Avenue to Berrian Boulevard, in an effort to locate a boat anchorage which may have been used by the alleged abductors of BONANNO. This search disclosed that there were only two public wharfs plus several miles of industrial wharfs in this area. Bureau agents located only one pleasure craft, which is owned by [redacted] and this craft is presently undergoing repairs. b6 b7C

It is noted this search by Bureau agents also encompassed the vicinity of the Queensboro Bridge (referred to in criminal circles as the Prison Bridge), the Queens Midtown Tunnel and the Triboro Bridge, along the waterfront known as the East Channel of the East River.

This search failed to reveal any possible craft that was used in the alleged abduction of BONANNO.

[redacted] advised SAS [redacted] on 10/28/64, that [redacted] an individual who has a reputation of being an associate of [redacted] had been advised that [redacted] had fingered JOE BONANNO in the recent kidnapping. According to information available to [redacted] had the contract in this kidnapping. b6 b7C b7D

[redacted] advised SA [redacted] on 10/30/64, [redacted] that the word around the street in [redacted] regarding the disappearance of JOSEPH BONANNO is that BONANNO came to New York to iron out some differences with the GAMBINOs; BONANNO was actually being set up by his lawyer; that he was killed and the body dropped in Long Island City.

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] that [redacted] b6 b7C b7D
[redacted] he is of the opinion that the kidnapping of JOE BONANNO is a complete hoax. He further bases this on a conversation he overheard, wherein a fellow known to him as [redacted] mentioned that JOE BONANNO was okay. Informant stated that it is his understanding that [redacted] male, [redacted]

NY 3986-C* advised on 11/9/64, that THOMAS EBOLI, "acting boss", GENOVESE "family", briefly discussed BONANNO matter with MICHAEL GENOVESE, brother of VITO GENOVESE. EBOLI felt BONANNO situation still being mishandled by representatives of the "Commission". Apparently, CARLO GAMBINO, "boss" of the GAMBINO "family", has been in contact with some individuals in the BONANNO "family", but did not ask the right questions of these individuals.

EBOLI stated that he heard that [redacted] a missing b6 b7C
"caporegima", BONANNO "family", is hanging out in a Yonkers, NY bar owned by [redacted] [redacted] might possibly be identical to [redacted]

[redacted] according to EBOLI's source, frequents this bar nightly, accompanied by [redacted] and female companions.

EBOLI commented to GENOVESE that "being these guys are around, [redacted] is one of the important ones that they (the "Commission") should be talking to". This remark is believed to be in the same vein as EBOLI's opening remark that they (the "Commission") are mishandling the whole BONANNO matter.

EBOLI concluded this topic of conversation stating, "Now these guys ought to send for these guys. You got to make an appearance over here", meaning the "Commission" members should call [redacted] before them and ask certain questions that EBOLI had previously suggested if they sincerely wanted to know what happened to BONANNO.

BS 837-C* advised on 11/10/64, that RAYMOND L. S. PATRIARCA was in discussion with one [redacted] b6 b7C
indicated that he had been interviewed by the FBI and questioned about the disappearance of JOE BONANNO. PATRIARCA then mentioned that he got word from New York that BONANNO went away by himself.

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] b6 b7C b7D

[redacted]

b6 b7C b7D

[redacted] advised SA [redacted] on 10/23/64, b6 b7C b7D

[redacted]

ADMINISTRATIVE (CONT'D)

Informant doubts that [redacted] b7D

[redacted]

[redacted] advised SA [redacted] on 10/29/64 and 11/5/64, that he had no positive information regarding the whereabouts of JOE BONANNO. He advised that any information available is merely conjecture on the part of the present members of the BONANNO "family". He stated the old line members of this "family" do not believe and will not believe that their "boss" has been "planted". b6 b7C b7D

Informant advised that the expression being used among the members of the BONANNO "family" is "he is above water". He stated this, in effect, means that they believe that he is still alive.

Informant advised that JOE BONANNO was in serious trouble with the "Commission" in that word had leaked out that he had contemplated to "rub out" TOMMY LUCHESE and CARLO GAMBINO. It was also due to the fact that BONANNO wanted to take over the narcotics racket in this area and be the number one kingpin.

Informant stated that in addition to the disappearance of JOSEPH BONANNO, [redacted] and FRANK LA BRUZZO have been missing since the time of JOE's abduction. He advised, however, that one [redacted], who is close to [redacted] has been seen in the recent past. He further advised that BONANNO's son, BILL BONANNO, was reportedly in the NYC area the last week of October, 1964. b6 b7C

ADMINISTRATIVE (CONT'D)

BS 837-C* advised on 11/18/64, that PATRIARCA told his [redacted] that JOE BONANNO "took it on the lam himself" and further, that [redacted] is with him. He further stated that [redacted](ph) and all the "underbosses" are meeting later this week to see what they want to do with the rest of BONANNO's "family". b6 b7C

PATRIARCA made the comment that BONANNO put a great act on in front of the lawyers, but "did put them on the spot". He indicated that the lawyers knew nothing concerning the alleged kidnaping.

SAS of the FBI, NYO, in view of information furnished by BS 837-C*, furnished physical coverage to [redacted] a "caporegima" in the JOSEPH BONANNO "family" of La Cosa Nostra, and [redacted] "caporegima", BONANNO "family" from 11/20/64 through 11/22/64; however, no pertinent information was developed with respect to a proposed meeting.

[redacted] advised SA [redacted] on 11/13/64, that he was in the company of [redacted] and four other unknown male Italians on the evening of [redacted] These individuals were congregated in [redacted] BONANNO's name was brought up during a general conversation and [redacted] commented, "Don't worry about Joe, he's okay". Informant stated that [redacted] nodded his head as in agreement to what [redacted] had said. [redacted] b6 b7C b7D

It is noted that the informant identified a photograph of [redacted] as the person he knows as [redacted] b6 b7C b7D

On 11/10/64, [redacted] advised SA [redacted] that [redacted] was a personal acquaintance of SALVATORE BONANNO, aka Bill. b6 b7C b7D

On 11/13/64, [redacted] advised SA [redacted] that [redacted] he did not know BILL's whereabouts and did not think BILL would contact him.

ADMINISTRATIVE (CONT'D)

On 11/18/64, [redacted] advised SA [redacted] that [redacted] FRANK BALISTRIERI, Milwaukee La Cosa Nostra "boss", made the statement that JOSEPH BONANNO was dead. b6 b7C b7D

On 11/25/64, [redacted] advised SAS [redacted] that he had heard nothing further about the BONANNO matters.

On 10/31/64, [redacted] advised SA [redacted] that [redacted] did not understand the reason behind the kidnaping of BONANNO. On 11/16/64, the same informant advised SA [redacted] that it was everybody's opinion that JOSEPH BONANNO was dead. He referred to the opinion of members of the Italian hoodlum element in Milwaukee.

[redacted] advised SA [redacted] on 11/28/64, that [redacted] b6 b7C b7D

[redacted] advised SA [redacted] on 11/30/64, that the abduction of BONANNO was strictly phoney; however, he did not know the present whereabouts of BONANNO. Informant stated that [redacted] was seriously considering leaving this "family" and joining the BONANNO "family". Informant felt JOE COLOMBO was to "go" shortly. Informant felt this to mean that he was to be "hit".

[redacted] advised SA [redacted] on 12/2/64, that [redacted] b6 b7C b7D

ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C b7D

SAS [redacted] on 12/15/64, reviewed the registration records at the Dunwoodie Motel, Yonkers Avenue, Yonkers, NY, for the months of August, September, October, November and part of December, 1964; however, these records revealed no information reflecting BONANNO nor any member of his La Cosa Nostra "family" were registered at this motel during the above months. b6 b7C

Photographs of victim JOSEPH BONANNO and other members of his La Cosa Nostra "family" were displayed to the manager [redacted] and all employees of this motel; however, no identification was made of any of these individuals as ever having registered at this motel.

[redacted] advised SA [redacted] on 12/1/64, that [redacted] JOE and BILL BONANNO are all right, [redacted] b6 b7C b7D

BS 837-C* advised on 11/25/64, that PATRIARCA advised [redacted] from Boston, Massachusetts, after being asked by [redacted] as to what happened to BONANNO, that JOE BONANNO "went away". PATRIARCA replied that after he sent [redacted] to apparently find out what the situation was in regards to BONANNO, he also sent word to New York to find out. The kid from New York came in and told him that he went away by himself. PATRIARCA guessed that the reason BONANNO went away by himself was that they threw him out of the "Commission" in addition to not wanting to appear before the Grand Jury. b6 b7C

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] on 11/24/64, that [redacted] b6 b7C b7D

Informant stated that the contact man between the BONANNO "family" and the members in hiding is [redacted] who is a "caporegima" in the BONANNO "family". He stated that some members of the BONANNO "family" reportedly have joined forces with STEVE MAGADDINO in the Buffalo, NY area and with the JOE COLOMBO "family" in the Brooklyn, NY area. b6 b7C

[redacted] advised SA [redacted] on 12/1/64, that he was in conversation with [redacted] on the evening of [redacted] This conversation took place in [redacted] b6 b7C b7D

During the conversation between [redacted] and informant, [redacted] commented about the disappearance of JOE BONANNO. [redacted] said, "In my opinion, Joe Bonanno is in Italy". b6 b7C b7D

[redacted] advised SA [redacted] on 12/2/64, that he had been with [redacted] on the evening of [redacted] at the [redacted] Informant said [redacted] became very drunk during the course of the evening and at one time [redacted] commented that "Joe Bananas is supposed to be in Italy". b6 b7C b7D

On 12/27/64, NK 2251-C* reported that [redacted] and his "lieutenant", [redacted] discussed the BONANNO matter. Although portions of their conversation were inaudible, the informant reported that [redacted] too, had learned that BONANNO's abduction was a "put-up job". [redacted] felt that BONANNO had acted unilaterally, convincing even his attorney that his kidnaping was genuine. [redacted] indicated that BONANNO had only worsened his situation by fleeing, thereby bringing additional publicity to the organization. He believes that the "Commission" now will most certainly dispose of him when he is located. b6 b7C

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] on 12/7/64, that the JOSEPH BONANNO "family" is completely disorganized and many former members have joined forces with other "families" in La Cosa Nostra. He stated in particular these members who have left the BONANNO "family" have taken up with the COLOMBO, GAMBINO and MAGADDINO "families". b6 b7C b7D

Informant stated that the remaining "family" members are ready to accept MAGADDINO's relative from the Buffalo, NY area as their new "family" head. He stated [redacted] is coming down from the Buffalo, NY area to take over what remains of the BONANNO "family". b7D

Informant further advised that the members of the BONANNO "family" are ready to make a "hit" themselves on their former "boss" JOE BONANNO, his son BILL BONANNO, and even JOE BONANNO's wife, FAYE, if necessary. He stated these members of the former BONANNO "family" believe they have been "left out in the cold" and "left holding the bag".

Informant stated that [redacted] is still the contact man between the BONANNO "family" members in the NYC area and those members who are "hiding out". He further advised that [redacted] is reportedly in frequent contact with [redacted] who has been seen in both the Bronx and Manhattan areas. b6 b7C

Informant advised that the complete collapse of the BONANNO "family" will come if and when JOHNNY BURNS and [redacted] leave and join forces with some other "family" of La Cosa Nostra.

Informant stated that the other "families" of La Cosa Nostra are fearful of leaving a rebel group hanging in mid air such as what remains of the BONANNO "family" members because they are fearful of another "GALLO incident". Informant stated for this reason, they hope that all members of the BONANNO "family" either swear allegiance to their reported new leader GASPARINO or join forces with some other group.

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] on 12/10/64, that [redacted] b6 b7C b7D

[redacted]

[redacted] on 10/22/64, advised SA [redacted]

[redacted]

[redacted] advised on 12/15/64, that [redacted]

[redacted] he has not seen JOSEPH BONANNO in [redacted] and that he last saw [redacted] in [redacted] Further, that he has not seen SALVATORE VINCENT BONANNO for the past approximate [redacted]

[redacted] b6 b7C b7D

Informant concluded that he has no idea as to the current whereabouts of JOSEPH BONANNO, his son SALVATORE, or [redacted] or how one would go about getting in touch with them. b6 b7C

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] on 12/17/64, that b6 b7C b7D

[redacted]

The informant further advised that he had seen an article in the "New York Journal American" dated 12/16/64, which was released in WALTER WINCHELL's column. He advised that WINCHELL has been considered a mouth-piece for the syndicate for many years and stated that this particular release pertaining to JOSEPH BONANNO was in all probability made to establish the authenticity of the kidnaping.

Informant further advised that BONANNO's top aides, JOHNNY BURNS and [redacted] are also going to be relegated to the position of "soldiers". b6 b7C

Informant stated that [redacted] is in line to be the new "underboss" in the reorganization of the BONANNO "family", and that [redacted] is to be elevated to a "captain" in place of [redacted] He further advised that [redacted] is going to be elevated to a "captain".

[redacted] b7D

Informant further advised that [redacted] was responsible for JOHNNY BURNS being replaced as "underboss" in the BONANNO "family". He stated [redacted] "blew the whistle" on BURNS because BURNS was shaking him down. b6 b7C

Informant further advised that JOSEPH BONANNO's son, BILL, is going to remain in the reorganization of the BONANNO "family" for the time being. He stated that BONANNO is well protected in that he has nine relatives who are highly placed throughout the La Cosa Nostra organization.

ADMINISTRATIVE (CONT'D)

Informant also stated that BONANNO first got into trouble with the other "families" of La Cosa Nostra when he and the now deceased MAGLIOCCO conspired to "hit" GAMBINO and LUCHESE. He stated that COLOMBO had the contract for this "hit", but instead of fulfilling the contract he turned informant and advised GAMBINO and LUCHESE what was in the making. Informant stated that this is the reason that COLOMBO is so highly placed at the present time.

Informant advised that he has received no information indicating that the members of the BONANNO "family" were going to have a Christmas gathering, which is customary in La Cosa Nostra "families".

[redacted] advised SA [redacted] on 12/10/64, that [redacted] b6 b7C b7D

[redacted] advised that "they" are making progress in the BONANNO situation and things seem to be working out. Informant interpreted this to mean that the "Commission" was in contact with BONANNO personally or through intermediaries and the situation was being arbitrated. Informant stated there is no longer any tension on the streets between New York La Cosa Nostra "families".

[redacted] b3 b6 b7C b7D

The informant also was of the opinion that the WINCHELL story looked like something that BONANNO and WILLIAM POWER MALONEY, victim's NYC attorney, may have engineered to explain the disappearance of BONANNO.

[redacted] b6 b7C b7D

ADMINISTRATIVE (CONT'D)

NK 2461-C* reported that on 12/22/64, SAMUEL RIZZO DE CAVALCANTE asked [redacted] his opinion of the "Joe Bonanno thing". [redacted] replied that BONANNO is making an ass of himself and everybody else. DE CAVALCANTE replied, "Don't worry, he won't be doing nothing no more". [redacted] stated that he was surprised that BONANNO's own "family" does not put him away and DE CAVALCANTE stated, "Don't worry about it". b6 b7C

[redacted] advised SA [redacted] on 11/30/64, that [redacted] has not been seen with JOE COLOMBO for the past several weeks and there appears to be some disagreement between [redacted] and COLUMBO; that COLOMBO appeared to be using [redacted] primarily as a runner and did not appear to be giving [redacted] the respect which [redacted] felt was owed to him. Informant advised that he heard from [redacted] that JOSEPH BONANNO, who was allegedly kidnaped, was not kidnaped in fact, but that it was his way of getting away from the service of a subpoena and appearing before a Grand Jury. He advised that at the present time, it is his understanding that [redacted] is actually sitting on the fence and does not know whether to go with JOE COLOMBO or to back JOE BONANNO. It was his opinion that [redacted] would probably back JOE BONANNO, feeling that he had more to gain from this course of action than continuing in his position with JOE COLOMBO. Based on this reasoning, the informant believed that possibly something might be done to COLOMBO in a relatively short time, or possibly BONANNO may make an appearance. He also ventured an opinion that possibly BONANNO was in the vicinity of Venice, NY, because of the fact that [redacted] was going to that area. It was his understanding that Venice, NY, is located quite far upstate and that it is a desolate hunting area and that a hunting lodge is available up there. b6 b7C b7D

[redacted] advised SA [redacted] on 12/21/64, that [redacted] castigated JOSEPH BONANNO, saying that BONANNO's actions regarding the alleged kidnaping and the publicity surrounding his supposed reappearance before the Grand Jury were completely stupid and ridiculous. He also stated that it was his understanding BONANNO had only JOHNNY BURNS left and indicated that BONANNO still did not have his troubles fixed up with the "Commission".

ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C b7D

With reference to information received on [redacted] b6 b7C b7D concerning the aforementioned automobile accident, a discreet inquiry was made at the San Mateo Police Department in an effort to secure information concerning an automobile accident involving the automobile bearing Arizona license [redacted] and the unknown female. Inquiry revealed that accident reports were filed according to intersection or street name where the accident occurred. A review for the past two weeks was made with negative results. No information could be found concerning the automobile bearing the Arizona license.

On 12/29/64, [redacted] advised that FAYE BONANNO has not been at the [redacted] residence in [redacted] during the past few weeks. She stated that she has not observed either JOE BONANNO or BILL BONANNO at the [redacted] residence. She stated on this date, [redacted]

ADMINISTRATIVE (CONT'D)

advised that she did not know of the current whereabouts of [redacted] and that she has not talked with either of them even by telephone since JOE BONANNO's disappearance. [redacted] indicated that JOE BONANNO, JR. had talked with [redacted] mother, FAYE, by telephone sometime prior to his recent visit to the [redacted] could furnish no additional information regarding this matter, other than to state that [redacted] is very nervous and distraught [redacted] and stated that she knew nothing about [redacted] present location. b6 b7C b7D

[redacted] advised SA [redacted] on 12/31/64, that the kidnaping of JOSEPH BONANNO was a well calculated and planned job pulled off by two to four individuals from a "rebel group" within JOSEPH BONANNO's "family". The informant stated that GASPARE DI GREGORIO, a "rebel" under the guidance of STEVE MAGADDINO, who is the Buffalo "boss" of La Cosa Nostra, planned the grab of BONANNO. Informant stated he does not know the present whereabouts of BONANNO, but the individuals who actually grabbed BONANNO were from the Youngstown, Ohio or Erie, Pennsylvania area. Informant stated that he does not know the true identification of the BONANNO abductors. b6 b7C b7D

[redacted] stated that JOSEPH BONANNO has only about eight "captains" and their men who still stand with him, and that the rest belong to a group whom he refers to as the "rebel group". b7D

The informant stated that it was felt by some outside elements that it was BILL BONANNO and [redacted] who actually kidnaped JOSEPH BONANNO to prevent BONANNO's appearance before a Federal Grand Jury, and also to give time to resolve the "rebel situation" within the BONANNO "family", but that this was not true. b6 b7C

[redacted] advised SA [redacted] on 1/1/65, that [redacted] and BILL BONANNO actually kidnaped JOSEPH BONANNO as a hoax on JOE BONANNO's instructions [redacted] b6 b7C b7D

ADMINISTRATIVE (CONT'D)

[redacted] advised on 12/31/64, that [redacted] STEVE MAGADDINO had offered a $100,000 reward for JOSEPH BONANNO. Informant believes that there is a "hit" order out for BONANNO, SALVATORE BONANNO and [redacted] Informant stated that BONANNO has stepped down as "boss" and the entire BONANNO "family" is presently out of La Cosa Nostra. Informant stated [redacted] reportedly will take JOSEPH BONANNO's place as "boss" in NYC. STEVE MAGADDINO is the most powerful member of the "Commission" and reportedly is responsible for deposing BONANNO. b6 b7C b7D

[redacted] advised SA [redacted] on 12/2/64, that he recently heard [redacted] mentioned that JOE BONANNO and his son are definitely dead, but the wife is hiding out so that she will not have to answer questions. Informant advised that these individuals were saying that each member must be extremely careful when they go out to make sure who they are with and to associate only with close and reliable "friends". Based upon the conversation, the informant assumes that [redacted] fear trouble with any followers that BONANNO might have had. According to the informant, these individuals are under the impression that BONANNO was furnishing information to the FBI. They also told of BONANNO's conspiracy with MAGLIOCCO and later with JOE COLOMBO to take over [redacted] place as the "boss of bosses".

The informant is certain that the "Commission" put out the word to "hit" BONANNO and is reasonably certain that the job has been handled. Informant stated that it is extremely unlikely that BONANNO would be able to hide from the "Commission" anywhere in the world. He recalled only one incident known to him where a member actually fooled the entire organization by hiding out in Italy. This person was located by law enforcement and returned to the United States to stand trial for a narcotics violation. Informant furnished the name as [redacted] and stated that the organization is still very unhappy with him because he fooled them completely. Informant does not feel that an individual as well known as BONANNO could be as successful as [redacted] b6 b7C

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] on 12/23/64, that he was not aware of or acquainted with any individual known as [redacted] who is possibly a figure head in the BONANNO "family". b6 b7C b7D

Informant advised, however, that [redacted] a lower east side "guy", who possibly was part of the original LUCIANO group, is now considered the "underboss" in the reorganization of the BONANNO "family". He stated again that the new setup in the reorganization of the BONANNO "family" is that GASPARE is considered the "underboss", and [redacted] is a "captain". The last two individuals have replaced JOHNNY BURNS and [redacted] b6 b7C

Informant stated that [redacted] is a friend of [redacted] who is a figure head in the BONANNO "family", and [redacted] is believed to be identical with [redacted]

[redacted] advised SA [redacted] on 12/24/64, that he has been unable to develop further information regarding JOE BONANNO. He explained that apparently few people in the underworld actually know what happened to BONANNO and they are at a loss to explain what benefit he will derive if the kidnaping is actually a hoax. Informant stated that individuals in [redacted] have the definite opinion that BONANNO is dead. Conversations [redacted] were so positive in this regard that it appeared that the people doing the talking "were there when they buried him". b6 b7C b7D

Informant advised that [redacted] He noted that there is so much uneasiness and unrest at the present time that it is dangerous to "walk along the street at night". [redacted] In answer to a question about JOE BONANNO, [redacted] would only say, "Your guess is as good as mine". No further discussion was had regarding this subject. b6 b7C b7D

Informant contacted [redacted] during recent weeks and apparently [redacted] has no specific information regarding BONANNO, but is of the opinion that BONANNO is dead. His answer

ADMINISTRATIVE (CONT'D)

to a question about BONANNO was, [redacted] Informant noted that [redacted] has a strong dislike for BONANNO. b6 b7C b7D

Informant concluded by saying that [redacted] b7D there is a great deal of fear, unrest and uneasiness among members of this organization. He noted that although there has been an alleged settlement between COLOMBO and GALLO, this, in informant's opinion, is only window dressing and he fully expects further problems between these factions. He also noted that [redacted] are being very careful because of the BONANNO incident and have apparently been warned to be very careful as trouble is expected.

[redacted] advised SA [redacted] on 12/7/64, that after the holidays, the "books will be opened" and there may be some major changes. He advised that a number of "bosses" are displeased with many of the young "good fellows". He stated that information had come to his attention that these young "good fellows" have not been conforming to strict discipline and that if they get out of line, the only thing done has been to have a "sit down" and that this remedy does not appear to keep them in line. He again stated that JOSEPH BONANNO has only disappeared and felt that this is only a temporary situation. Informant advised that this information concerning the above came to his attention through [redacted] b6 b7C b7D

b6 b7C b7D

[redacted]

ADMINISTRATIVE (CONT'D)

[redacted] b7D

He stated BONANNO is definitely going to show, but it is now believed it will not be until after 1/1/65. He stated it is important for him to make an appearance in that the Government has all of his holdings tied up.

The informant also advised that GASPARINA (ph), commonly referred to as GASPARE, is now considered the leading figure in the BONANNO "family". The informant stated that GASPARE has holdings in shoe repair stores of the supermarket variety located on Long Island.

The informant further advised that [redacted] b6 b7C b7D had [redacted] party for [redacted] at the La Scala Restaurant, 1442 West 54th Street, NYC, on the evening of 12/20/64. He stated this party was considered a flop, in that none of the so-called leaders or figures considered powerful, were in attendance in that they were instructed not to attend. Furthermore, [redacted] is not the most popular guy in the BONANNO "family" and for that reason alone many members of the "family" stayed away. He stated the reason that "family" members were instructed not to attend this affair was due to the fact that they did not want members congregating in any one particular place because only recently several members were picked up at the Parkview Bar, Forsyth Street, NYC, for consorting. Informant stated these individuals "beat the rap", but is still cost them money, [redacted] Informant stated the individuals referred to above were [redacted]

The informant stated that during the past week, the following individuals paid a visit to [redacted] for the purpose of [redacted] These individuals were [redacted]

ADMINISTRATIVE (CONT'D)

[redacted] b7D

In view of information received from [redacted] b7D relative to the BONANNO "administration" meeting which was to be held on 12/28/64, the NYO conducted the following investigation and placed under extremely discreet fisur, the following BONANNO "caporegimas":

[redacted] b6 b7C

[redacted] was observed backing her car out of the garage approximately 9:50 a.m., and driving [redacted] to the IRT Pelham Bay subway stop. [redacted] from outset, appeared extremely fisur conscious, passed up two trains before embarking a downtown train, and, at last minute darted between closing doors of the train. He rode to Westchester Square where he debarked. He remained on the platform a full three minutes before going to the street level. [redacted] was not further observed.

[redacted] was not observed by Bureau agents at his residence or place of business. [redacted] 12/28/64. A discreet fisur was maintained in [redacted] neighborhood throughout the day and no unusual traffic was observed to indicate possible gathering at that residence.

ADMINISTRATIVE (CONT'D)

[redacted] departed residence at approximately 9:30 a.m., and proceeded via rented 1965 green Oldsmobile NY license plate 6L436, registered to the Waldorf Auto Leasing Company, Brooklyn, NY, to his employment at [redacted] where he entered at 10:15 a.m. [redacted] during day, walked to various stores in downtown Manhattan, however, appeared to make no pertinent contacts. At 3:05 p.m., he drove to Front Street, Brooklyn, NY. This building houses toy manufacturers and contact appeared to be legitimate as he is [redacted] returned to NYC and re-entered [redacted] premises. At 5:55 p.m., [redacted] departed and was seen driving west on West 43rd Street. [redacted] throughout the day, while driving, went through evasive tactics, at times running lights and making illegal maneuvers in order to lose any possible fisur. b6 b7C

[redacted] departed residence at approximately 9:28 a.m. and was observed entering a white Ford, NY license 8Z8209, registered to Crosby Private Car Service, 1733 Elder Avenue, Bronx, and driven by [redacted] was dropped off at the IRT subway station, Pelham Bay line. [redacted] as did [redacted] went through various evasive tactics prior to entering downtown train. He rode to Grand Central Station where again evasive tactics were employed prior to boarding the Lexington Avenue IRT express train to Union Square. [redacted] at this point, paced up and down the platform for a full ten minutes "dry cleaning himself" and observing individuals around him before boarding crosstown Canarsie train. He rode to 14th Street and 8th Avenue, NYC, where he departed. [redacted] was last observed at this point at 10:40 a.m.

Bureau agents thoroughly searched area for [redacted] prior to checking out [redacted] known hangouts, Capital Barber Shop, 253 West 49th Street; Snooky's Luncheonette and the Deli-Box, NYC. [redacted] was not observed at these locations.

[redacted] departed his residence at approximately 1:06 p.m., and entered his automobile, NY license [redacted] He proceeded to 40th Street and 3rd Avenue, after going through extreme evasive tactics. [redacted] was next observed at 4:41 p.m. standing on the streetcorner of Delancey and Chrystie Streets with [redacted] with other unidentifed individuals, observed together at Joe's Restaurant, Delancey and Chrystie Streets, NYC.

ADMINISTRATIVE (CONT'D)

[redacted] departed his residence at approximately 2:30 p.m., via taxi cab and proceeded to the Parkview Bar and Restaurant, 124 Forsyth Street, NYC. He was observed conversing with unidentified individuals at bar for approximately 30 minutes, after which time [redacted] departed bar. They walked throughout this area, conversing and seemingly "dry cleaning" themselves and inspecting vehicles in the area. They re-entered the above restaurant. [redacted] departed the above restaurant alone approximately 15 minutes later and walked slowly to Joe's Restaurant where he was joined by [redacted] observed joining [redacted] approximately 5 minutes later. b6 b7C

The above three alternately observed circling immediate area and observing vehicles in the area. Occasionally, [redacted] were observed making trips between Joe's Restaurant and the Parkview Bar. All departed restaurant separately and after extensive "dry cleaning" methods and evasive tactics, [redacted] not further observed by Bureau agents. Thereafter, [redacted] observed together with two females in the Parkview Bar.

[redacted] was not observed throughout the day or evening of 12/28/64. b6 b7C

[redacted] furnished no information which would indicate members of BONANNO "administration" visited office of attorney [redacted] 12/28/64. b7D

NYO developed a stationary observation post overlooking the vicinity of 30th Street and 6th Avenue, NYC, however, no members of BONANNO "family" noted this particular area, location of Attorney [redacted] office. b6 b7C

Known hangouts of SALVATORE VINCENT BONANNO were checked by Bureau agents on 12/28/64 and his presence was not noted.

ADMINISTRATIVE (CONT'D)

[redacted] telephonically advised SA [redacted] on 12/30/64, that he had learned the situation regarding JOSEPH BONANNO was completely different than he had previously advised. He stated that he [redacted] had learned that BONANNO had lost his fight with the "Commission" and was definitely out, and that a new man, whom the informant could not name over the telephone, was reputedly moving up to take the "big man's" place. Informant stated that JOSEPH BONANNO was not in Tucson, Arizona at the time and he believed BONANNO was currently in Upstate New York, his exact whereabouts unknown. b6 b7C b7D

Informant felt that now would be a good time for the FBI to approach JOSEPH BONANNO to make a deal with him. The informant expressed the opinion that BONANNO has a very short time to live and one week might be too late to contact him to negotiate a deal.

NK 2461-C* advised on 12/31/64, that SAMUEL RIZZO DE CAVALCANTE met with JOSEPH ZICARELLI, aka Joe Bayonne, today. ZICARELLI told DE CAVALCANTE of BONANNO "family" meeting he attended the evening of 12/29/64 in New York. Attending this meeting were a committee of BONANNO "family" appointed by the "Commission" to run the "family", including [redacted] and some 30 members of the BONANNO "family". GASPARINO took ZICARELLI upstairs from the others at one point and told him that it had been suggested [redacted] be killed because of his reluctance to return his "regime" to the BONANNO "family" and "Commission's" recognition. ZICARELLI said that this should not be done as [redacted] is suffering from a sense of mistaken loyalty. The committee decided to give [redacted] until 1/8/65 to develop the proper attitude or be "thrown out" of the BONANNO "family". ZICARELLI is to see [redacted] on 12/30/64 and attempt to correct his attitude. ZICARELLI said he would "kill him" if [redacted] continues his present attitude. The committee admitted in its meeting that [redacted] has been told previously that he could continue as "acting caporegima". The "Commission" apparently heard of this and said no BONANNO "family" member has any rank above "soldier". b6 b7C

DE CAVALCANTE indicated he has seen the "Commission" and is holding CARLO GAMBINO and JOSEPH COLOMBO responsible for proper treatment of [redacted] and any of his "regime" members appearing before the "Commission". DE CAVALCANTE asked for and received ZICARELLI's confirmation that the rest of [redacted] group are in "proper hands". b6 b7C

ADMINISTRATIVE (CONT'D)

[redacted] was late in arriving at the meeting and some attending thought they were "set up". Mood of most of the attendees was "very tense". When [redacted] came to the meeting, ZICARELLI took him aside and told [redacted] to declare himself a million per cent in favor of the "Commission" or ZICARELLI will take [redacted] people away from him. b6 b7C

The consensus of opinion among the BONANNO "family" members is that BILL BONANNO acted like a "cowboy" and tried to run the "family" like a "wild west show". BILL BONANNO is thought to be "sick" or "immature" by BONANNO "family" members.

JOHNNY BURNS (JOHN MORALES) was the only BONANNO "family" member invited who did not attend the meeting. The committee and most of those present viewed his non-attendance as serious. [redacted] assured all that BURNS is ill and bedridden and could not attend. ZICARELLI indicated that he returned home 3 a.m. 12/31/64, for the meeting.

[redacted] advised SA [redacted] on 1/3/65, that [redacted] b6 b7C b7D

[redacted] the Mafia in Sicily controlled the United States until 1930, when they granted the United States branch self-governing rights. [redacted]

[redacted] According to [redacted] the Mafia in Sicily is the court of final resort for the Mafia world-wide.

[redacted] b6 b7C b7D

ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C b7D

It is the belief of the informant that if JOE BONANNO is located, [redacted] would be the logical man to kill him on orders from MAGADDINO. If JOE is killed, BILL must also be killed. b6 b7C

On 1/4/65, [redacted] advised SA [redacted] that he has been in [redacted] communication with [redacted] b6 b7C b7D

In discussing the BONANNO disappearance, [redacted] prior to 1930, [redacted] and GASPARE DI GREGORIO were Mafia bosses in the New Hyde Park area. He stated that when the gang war ended and La Cosa Nostra was formed in 1930, JOSEPH BONANNO became "boss" [redacted] and made DI GREGORIO and [redacted] the zignatte bosses for the Greater New York area. [redacted] and DI GREGORIO maintained this position until 1957 when the game was taken away from them by BONANNO and given to JOHNNY BURNS (MORALES) and [redacted] Informant stated that since 1957, [redacted] and DI GREGORIO have hated JOSEPH BONANNO and JOHNNY BURNS. b6 b7C b7D

ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C b7D

on 1/5/65, advised [redacted] that one or two nights before the recent pickup of SALVATORE "BILL" BONANNO, that SALVATORE, accompanied by [redacted] had spent approximately three hours having dinner at the Pink Pony.

[redacted] advised young BONANNO had formerly been associated with [redacted] in a night club venture. He further alleges that [redacted] Informant feels BONANNO may have discussed his father's location with [redacted] in view of their close relationship.

[redacted] advised SA [redacted] on 1/7/65, that JOSEPH BONANNO is "nothing now" in La Cosa Nostra and has only JOHNNY BURNS, [redacted] and his son, SALVATORE, behind him. He stated the rest of the "captains" belong to a "rebel group". [redacted] b6 b7C b7D

Informant stated JOHNNY BURNS, "underboss", was "shaking down" [redacted] for $80,000 per year. This is one reason [redacted] is going with the "rebel group".

ADMINISTRATIVE (CONT'D)

On 11/24/64, [redacted] advised SA [redacted] that [redacted] was being made President of the Grande Cheese Company, Fond du Lac, Wisconsin, [redacted] Informant said that he learned nothing whatsoever concerning the whereabouts of JOSEPH or SALVATORE BONANNO. b6 b7C b7D

On 12/10/64, [redacted] advised SA [redacted] that he had learned nothing whatsoever concerning the whereabouts of the BONANNOs.

On 12/22/64, [redacted] advised SA [redacted] and SA [redacted] that he had heard nothing at all about the BONANNOs since previously contacted in the same matter.

On 1/8/65, [redacted] confidentially advised SA [redacted] of the following information with the request that [redacted] not be advised of the fact that he disclosed the source of this information: b6 b7C b7D

[redacted] stated that on the evening of 1/6/65, [redacted] told him that he had heard from a source he did not disclose that JOSEPH BONANNO, within the past two weeks, had been seen twice in Como's Restaurant and was reportedly residing at a small lake near Fond du Lac, Wisconsin. On the evening of 1/7/65, [redacted] asked [redacted] to ascertain if possible from his source the identity of the lake. [redacted] subsequently advised [redacted] that his source was out of town and he could not get the information.

[redacted] said he was skeptical of [redacted] veracity in this matter and of his motive in supplying the information and he thought [redacted] might possibly be fishing for information.

[redacted]

ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C b7D

[redacted] stated that [redacted] told him he did not desire to give information to the FBI because the FBI had disclosed to [redacted] information which he had supplied to the FBI on [redacted] In this connection, it is noted that the action of disclosing this information to [redacted] was made only after SA [redacted] had specifically cleared the matter personally with [redacted] who gave his approval.

If it is true that [redacted] was fishing for information from [redacted] his motive is obscure. [redacted]

[redacted]

[redacted] on 12/22/64, made a remark overheard by [redacted] that he had received a telephone call from BILL BONANNO and had talked to both BILL and JOE BONANNO, who said that everything was okay with them. [redacted] made no mention of the origin of the telephone call. b6 b7C b7D

[redacted] b6 b7C

ADMINISTRATIVE (CONT'D)

On 12/1/64, [redacted] was interviewed by SA [redacted] and promised his cooperation in the event he heard any information concerning BILL BONANNO with whom he was known to be acquainted. [redacted] b6 b7C

Como's Restaurant, 618 North 27th Street, Milwaukee, Wisconsin, is operated by [redacted] consisting of [redacted] PASQUALE MIGLIOCIO, deceased, was formerly a "capodecina" of La Cosa Nostra, [redacted] b6 b7C b7D

JOHN DI BELLA, Manager of the Grande Cheese Company, now deceased, who was a member of La Cosa Nostra, was a partner of PASQUALE MIGLIOCIO in the ownership of the building in which Como's Restaurant is located. JOHN DI BELLA sold his interest in this building to [redacted] in May, 1964. JOHN DI BELLA was regarded as a close associate of JOE BONANNO who, in the past, has visited DI BELLA in Wisconsin. b6 b7C

On 1/12/65, [redacted] advised SA [redacted] that he had contacted [redacted] who has stated he has been ill and was unable to recontact the source of his information in connection with BONANNO's supposed residence in the Fond du Lac, Wisconsin area. b6 b7C b7D

On 1/12/65, [redacted] was interviewed by SAS [redacted] While he was personally acquainted with BILL BONANNO, son of JOE, [redacted] he had never personally met JOE BONANNO. He stated he has heard of no individual who has communicated with JOE BONANNO since his disappearance. b6 b7C

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ADMINISTRATIVE (CONT'D)

b6
b7C

Como's, is located in Milwaukee. The property was owned by JOHN DI BELLA and and purchased JOHN DI BELLA's share in May, 1964. stated he knew of no interest of JOE BONANNO in this property.

stated he had read in the newspapers of the fact that a material witness warrant had been issued for JOE BONANNO, and stated he would immediately notify agents in the event he received any information on the latter's location.

On 1/8/65, was interviewed by SAS said PASQUALE MIGLIOCIO, had been a partner of JOHN DI BELLA in the ownership of the building in which Como's Restaurant is located. Upon the death of assumed half ownership in the building. At no time did JOHN DI BELLA or any other individual have any interest in the business of Como's Restaurant itself which was entirely controlled by

stated that in May, 1964, JOHN DI BELLA sold his interest in the building to after lengthy negotiations, in the course of which DI BELLA held out for a substantial sum of money. acted as attorney for in closing the deal. stated he has been a close friend of since and knew he also acted as attorney for JOHN DI BELLA and for the Grande Cheese Company, but that no conflict of interest was involved, since the only problem in the transaction was settling on a sum of money.

ADMINISTRATIVE (CONT'D)

[redacted] stated that JOHN DI BELLA, who died in September, 1964, was operator of the Grande Cheese Company, in which JOE BONANNO's wife was reported to have a financial interest. This company was operated by JOHN DI BELLA, who before his death at times would visit Como's Restaurant, sometimes in the company of persons with whom [redacted] was not acquainted. However, [redacted] stated he had never met JOE BONANNO, was not acquainted with him and could not identify him from a photograph as being identical with any visitor who had visited Como's in the past. b6 b7C

[redacted] advised SA [redacted] on 1/6/65, that he has been told by [redacted] that JOE BONANNO has gambling concessions in Haiti [redacted] Informant speculated it is conceivable that JOE BONANNO is hiding out in Haiti. b6 b7C b7D

[redacted] advised SA [redacted] on 1/6/65, that he had spoken to [redacted] and asked [redacted] if he had any information concerning the disappearance of JOE BONANNO. [redacted] indicated that he did not know a great deal about this matter, but had heard that SAL BONANNO did not make any of the calls alleged to have been made to WILLIAM POWER MALONEY.

[redacted] told the informant that [redacted] sponsored [redacted] b6 b7C b7D

On 1/5/65, [redacted] advised that he had determined from [redacted] of [redacted] that [redacted] had met with JOE BONANNO in [redacted] restaurant a few months ago, just prior to BONANNO's disappearance. [redacted] advised that this conversation came about when [redacted] were complaining about the fact that everyone side-stepped the check, which [redacted] had to pick up. They mentioned that it cost them $161.00, plus a $15.00 tip for the girl.

ADMINISTRATIVE (CONT'D)

b6
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b7D

previously furnished information that had been in NYC on 10/20/64, and that this was a hurried trip on the part of and, according to the informant, followed other hurried trips made to NYC by during the previous week.

advised SA on 12/24/64, that it was his own feeling that JOSEPH BONANNO would return to circulation sometime after the first of the year. He stated that he did not see why BONANNO would have appeared prior to the Christmas holidays which in all likelihood would have meant that he would have been incarcerated during this period. He advised that it was his own feeling again that SALVATORE BONANNO was not with his father. It was his own feeling that JOSEPH BONANNO was probably meeting with other top level hoodlums while the son, again in his own opinion, is probably hiding out in the area bounded by 68th and 78th Streets in the east side section of Manhattan. It was his understanding that BONANNO had many friends in this area. The informant again felt that BONANNO is probably hiding out in the Catskill area of NY.

On 1/10/65, advised that while he was at recently, he overheard a conversation between and another individual. According to the informant, one of these individuals stated that JOE BONANNO is allegedly hiding out on a farm in the area of which is owned by The informant could furnish no additional particulars regarding this information.

b6
b7C

is a well-known gambler and a long-time associate of top hoodlums

was found guilty of a narcotics charge on 7/20/64 at the Federal Court House, SDNY. On 7/24/64, he was sentenced to a 15-year term and fined $16,000. He is presently serving his sentence in the US Penitentiary, Atlanta, Georgia.

ADMINISTRATIVE (CONT'D)

On 1/15/65, [redacted] assisted SA [redacted] in searching logical court dockets for any record of [redacted] The search included Deed Records, Judgment Docket, Tax Lien Docket and Personal Property Tax records, as well as the criminal docket. No record was located in the name [redacted] as the owner of any property in [redacted]

b6
b7C

In addition, [redacted] advised he knows most residents in the area and is familiar with the majority of the property holders in the county. He said he has never heard the name [redacted]

On 1/15/65, [redacted] confidentially advised that he has no record of [redacted] as receiving mail through his post office. He said the name [redacted] is not familiar to him.

On 1/15/65, [redacted] State Police Trooper [redacted] advised he has never heard of [redacted] He related [redacted] State Police records contain no arrest record identifiable with [redacted]

On 1/25/65, [redacted] Bureau of Narcotics, Newark, NJ, advised that his records contain no reference to such a farm and neither he nor other agents of the Narcotics Bureau could recall ever receiving information that [redacted] owned a farm in the [redacted] area.

Newark informants could furnish no information regarding the above farm.

[redacted] advised SA [redacted] during the period 1/14/65 through 1/18/65 of the following:

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b7D

On 1/14/65, informant advised that [redacted] said that nothing has been settled as yet with regard to the BONANNO "family", and the "Commission" is making more demands. [redacted] is the top man and "boss" of the BONANNO "family" now and is the go-between from the "Commission" to JOE BONANNO. [redacted] is in New York and probably with JOE BONANNO. [redacted] The "Commission" first decided that BILL BONANNO step down from his position, but now they want him out entirely.

ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C b7D

[redacted] also mentioned that he believed that [redacted] is now over [redacted]

On 1/15/65, informant advised the following:

Informant is spending most of his time at [redacted] with [redacted] and meeting his friends. [redacted] clarified previous information and definitely identified [redacted] as having been a "caporegima" in the GAMBINO "family", who has now transferred to [redacted] There was no trouble, but it was apparently [redacted] choice. It is noted that informant has been in touch with [redacted]

Informant identified [redacted] girl friend from [redacted] as [redacted] who is working at [redacted] as [redacted] and described her as white, age [redacted] with [redacted] hair.

[redacted]

ADMINISTRATIVE (CONT'D)

On 1/16/65, informant advised the following:

Informant [redacted] b6 b7C b7D advised that he had learned that [redacted] was ostensibly loyal to the GAMBINO "family", of which he is a member, but actually he is with CHARLES BATTAGLIA.

Informant was meeting [redacted] some of whom were friendly, but was snubbed by one or more GAMBINO members.

At this time, informant broached the subject of running low on funds, and having to buy winter clothing for the blizzard that was in progress, and also he believed that it was going to take more time than he had previously considered to obtain the information the Bureau desired. He expected to hear from BATTAGLIA soon, but considered the storm a possible factor for not hearing from him. [redacted]

[redacted]

NY 92-3501

ADMINISTRATIVE (CONT'D)

On the same date, 1/18/65, SA advised that telephone number is listed to and was connected on Telephone number is listed to and was connected

b6
b7C
b7D

On 1/19/65, informant was contacted personally from 4:30 and he advised that he saw said he did not know the whereabouts of JOE BONANNO and about the only one who knows is BILL BONANNO. the believed that was probably telling the truth. said he was living at and identified the persons at as and three or four others.

It is noted that from personal observation by SA

According to BILL BONANNO is staying at home.

According to the word is that JOE BONANNO has been disgraced enough and now they want to kill him. BILL BONANNO has a place in Mexico picked out and apparently is on the verge of hiding out there. Informant speculated that perhaps JOE BONANNO might already be there, in Mexico.

ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C b7D

[redacted] b3 b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] Informant also identified [redacted] from [redacted] as being a member of the BONANNO "family".

[redacted] It is noted that [redacted] was formerly in [redacted] and has now moved his residence to [redacted]

ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C b7D

[redacted] The GAMBINO members are looking for JOE BONANNO.

[redacted]

On [redacted] informant advised that [redacted] who appeared before the Federal Grand Jury that day. [redacted] b3 b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] Informant theorized that if BONANNO were away from the city or in Mexico, the loyal members would not stand by him and since some are, he assumes that JOE BONANNO must still be in touch with them.

[redacted]

ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C b7D

[redacted] Informant said he would [redacted] and attempt to obtain additional information from [redacted] concerning the standing and whereabouts of JOE BONANNO.

On 1/20/65, [redacted] advised SA [redacted] on 1/20/65, b6 b7C b7D that he met [redacted] in [redacted] several weeks ago, at which time, [redacted] was staying at [redacted] in [redacted] Informant does not know if [redacted] had anyone with him in [redacted] nor does he know the purpose of [redacted] trip to [redacted] area. [redacted] the subject of JOE BONANNO came up, and [redacted] remarked, "Oh, he's doing okay". Informant assumed that [redacted] must have been aware of the fact that BONANNO is hiding out and being well cared for.

Based upon information furnished to SA [redacted] by [redacted] New York State Police, indicating b6 b7C b7D that BONANNO may be hiding out at [redacted] indicated that his investigation revealed that BONANNO was not in [redacted] area.

[redacted]

[redacted] b6 b7C b7D

ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C b7D

The informant also advised that JOSEPH BONANNO is now considered the former head of the BONANNO "family", and is not considered worthy of association with this "family" because of his recent dealings with other members of "families" in La Cosa Nostra. He stated the so-called members of the "rebel faction" consider JOSEPH BONANNO "dirt under their feet".

Informant advised that [redacted] JOHNNY BURNS and BILL BONANNO are the only individuals remaining loyal to the one-time "boss", JOSEPH BONANNO. b6 b7C

Informant further advised that [redacted] was primarily responsible for JOHNNY BURNS being reduced in rank in the BONANNO "family", due to the fact that JOHNNY BURNS was shaking down [redacted] for $80,000 a year. [redacted] b6 b7C b7D

[redacted]

On 1/13-14/65, [redacted] advised SA [redacted] that JOSEPH BONANNO, former head of the BONANNO "family" of La Cosa Nostra, either is presently located or was recently in Argentina. He stated that it is his understanding that BONANNO had all the necessary papers to travel to and from that country. b6 b7C b7D

The informant further advised that BONANNO is reportedly now sporting a mustache and a Van Dyke.

BS 837-C* advised on 1/22/65, that RAYMOND PATRIARCA of Providence, Rhode Island, when asked by [redacted] as to the whereabouts of BONANNO, stated, "He went back to the old country". b6 b7C

ADMINISTRATIVE (CONT'D)

[redacted] advised SA [redacted] on 1/27/65, that the FBI could stop looking for JOSEPH BONANNO in the United States, stating Mexico would be a good place to start looking for him. b6 b7C b7D

Informant stated BONANNO presently had three individuals with him, but would not state if these individuals were from the United States or from the old country.

The informant stated that JOSEPH BONANNO is in a place where he can walk around and does not have to remain in hiding constantly. Informant, when queried concerning the alleged kidnaping of JOSEPH BONANNO on 10/21/64, informant stated, "I told you that Gaspare Di Gregorio was responsible". When asked if informant knew the true identity of the kidnapers, he stated, "I would like to know the names of the two big individuals that were with Di Gregorio during late September and October, 1964". Informant stated these two individuals were from the Buffalo area.

Informant stated that the kidnaping occurred on 10/21/64; [redacted] b7D When asked why the abductors would allow BONANNO is freedom, the informant replied that a truce had been given, but would not elaborate further nor would he discuss JOSEPH BONANNO's activities subsequent to the kidnaping.

On 1/21/65, [redacted] advised SA [redacted] that [redacted] he formed the very definite opinion that [redacted] has no idea if JOE BONANNO is dead or alive. He noted that he first heard that the word was out that BONANNO was "up for grabs" and "the first man to see him would hit him". He later heard that members of the BONANNO "family" have been ordered to report to someone else and "choose sides". This is an indication that BONANNO is hiding out and is attempting to collect a group of his men to start a war. b6 b7C b7D

Informant stated that although he has heard nothing specific regarding the whereabouts of BONANNO, he noted that in

ADMINISTRATIVE (CONT'D)

most instances when the "Commission" orders a "hit", the victim is usually "hit" by his closest friend. For this reason, it is entirely possible that BONANNO may be with a family of legitimate business people whom he met through his dress business or with a group connected with the Jewish element of the underworld or any element other than Italian members of La Cosa Nostra. He added that the "Commission" would know where to look if BONANNO was with his close friends, plus the fact that any member of La Cosa Nostra who did hide BONANNO would be in trouble himself with the "Commission". He stated that BONANNO, himself, has ordered enough "hits" so that he is well aware of the fact that most "hits" are made by the victim's closest friend.

Informant concluded by saying that members of the organization are very closed-mouthed these days and he, therefore, did not obtain much information of value during his recent contacts.

[redacted] on 1/20/65, advised SA [redacted] that [redacted] had been observed [redacted] at [redacted] on or about 1/14/65. Source did not observe BILL BONANNO at this time, and has not seen BILL BONANNO for quite some time. Source did not know the purpose of [redacted] visit, but assumed she was visiting [redacted] b6 b7C b7D

Source stated that the [redacted] have a reputation in the neighborhood of siding with the BONANNO people in their difficulties with hoodlum figures. Source was of the opinion that because of the [redacted] support for BONANNO causes, many people in the area were somewhat disturbed that the [redacted] had taken such a stand. b6 b7C

[redacted] advised SA [redacted] on 1/21/65, that the exact present whereabouts of JOSEPH BONANNO is unknown. He stated, however, that from information developed to date, there is a strong indication that JOE BONANNO either is or is going to take up residence in some Latin American country. He further advised that BONANNO has reportedly grown a mustache and Van Dyke and is contemplating a face lifting. b6 b7C b7D

ADMINISTRATIVE (CONT'D)

The informant stated that all of BONANNO's trouble with the other "families" of La Cosa Nostra was due to the fact that he was attempting to expand too fast and too far. Informant stated that the BONANNO operation had moved into California and was attempting to take-over the garment industry in NYC. He stated this latter move was foolhardy on the part of BONANNO because all activity in the garment area of NYC is controlled by all members of the "Commission".

The informant stated that if and when JOE BONANNO is "hit", his body will definitely be found. He stated the reason for this is to take the pressure off the rest of the members of the other "families" of La Cosa Nostra. In particular, he stated, that the "family" heads do not relish the thought of being subpoenaed by any police organization and in particular by the Federal agencies.

[redacted] b6 b7C b7D

[redacted] related the following to the informant: b6 b7C b7D

[redacted]

ADMINISTRATIVE (CONT'D)

[redacted]

b6
b7C
b7D

In regard to the whereabouts of JOE BONANNO, informant recalled that [redacted] he received the impression that BONANNO was no longer in New York. [redacted] indicated JOE BONANNO was hiding in a secure place and could stay hidden for two or three years if he wanted to. For this reason, informant is of the belief that [redacted] knows the whereabouts of BONANNO.

ADMINISTRATIVE (CONT'D)

Informant offered his opinion to the possible hiding place of BONANNO, because of [redacted] Informant's guess would be that BONANNO might be hiding in Colorado with friends or in Arizona where he would feel secure. Informant also suggested JOE BONANNO might be in Mexico because of information he received in New York that BILL BONANNO had picked out a place in Mexico for use in the future. b6 b7C b7D

[redacted] also mentioned [redacted] This is also an indication to informant that BONANNO is no longer in New York [redacted]

[redacted]

Informant also advised that he has been told there are four members of the Los Angeles "family" in Las Vegas, including [redacted] and last known by informant to be [redacted] also, [redacted] and is [redacted]

[redacted] b7D

[redacted] The objective on this trip would be to make personal contact with [redacted] in an effort to learn from him the whereabouts of JOE BONANNO.

ADMINISTRATIVE (CONT'D)

On 1/26/65, the matter of the subpoena being served on [redacted] in [redacted] on 1/25/65 was discussed with informant to determine [redacted] b3 b6 b7C b7D

[redacted]

[redacted] informant [redacted] [redacted] advised on 1/29/65, [redacted] told him that JOSEPH BONANNO is presently hiding out in the area of Castel Del Mare (ph), a resort city about 50 miles from Palermo, Sicily. According to [redacted] BONANNO is related through marriage to [redacted] a Sicilian with underworld ties, and is being hidden out by [redacted] b6 b7C b7D

[redacted]

On 12/15/64, [redacted] Bloomfield, NJ PD, advised SA [redacted] that he had received information from one of his sources that one [redacted] a white male, age [redacted] Italian descent, is employed as a part-time bartender at [redacted] has reportedly stated that JOE BONANNO is hiding out somewhere on his 14 acres of property in the vicinity of [redacted] According to [redacted] comes from [redacted] and is retired. b6 b7C

ADMINISTRATIVE (CONT'D)

b6
b7C

On 12/23/64, [redacted] New Jersey State Police, [redacted] advised that [redacted] is owned by [redacted] who is involved in [redacted] He stated that [redacted] runs the Inn, which he described as more of a cheap tavern than an inn. Occasionally, [redacted] rooms a few hunters during the hunting season for short stays, but other than that does not rent the facilities of the inn to anyone. [redacted] advised that he knew very little about [redacted] and did not know whether there was a part-time bartender there named [redacted]

On 12/23/64, [redacted] advised SA [redacted] that [redacted] who resides at [redacted] helps out as a part-time bartender and general handyman. She stated that she has never employed a bartender named [redacted] and knew of no one in the area from Brooklyn, NY, who might own land in the vicinity.

On 12/24/64, [redacted] advised SA [redacted] that he knew of no one who might be identical with [redacted] but said that he was certain there was a part-time bartender at [redacted] and that he had seen him there on the previous Sunday. [redacted] described this individual as a person of Italian descent, approximately 50 years of age, bald-headed, who drives a Chevrolet with New Jersey license plates.

On 12/28/64, [redacted] advised SA [redacted] that the part-time bartender at [redacted] is [redacted] who drives a red, two-door Chevrolet, NJ license [redacted]

A review of the records of the Department of Motor Vehicles, Trenton, NJ, on 12/28/64, reflected that [redacted] is registered to [redacted] for a 1964 red, two-door Chevrolet.

COVER PAGE

ADMINISTRATIVE (CONT'D)

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b7C

On 12/28/64, [redacted] Postmaster, [redacted] Post Office, which covers [redacted] advised that he has no record of [redacted] in his files. He stated that a portion of the [redacted] area is covered by the Post Office in [redacted]

On 12/28/64, [redacted] NJ State Police, [redacted] advised SA [redacted] that about one month ago, [redacted] a woman of low reputation, who lives [redacted] entered the Inn one night and said that two men had boasted to her that they could buy out [redacted] with a large downpayment of cash. The men were described as [redacted] who own a [redacted] in [redacted] and were flashing a big roll of money.

On 12/28/64, [redacted] NJ State Police, [redacted] advised SA [redacted] that if [redacted] were contacted on a confidential matter, it would be like broadcasting it over the radio. [redacted] stated that [redacted] also was an untrustworthy person and he described [redacted] as a den of thieves frequented by rough characters from back in the hills.

On 1/7/65, [redacted] NJ State Police, [redacted] advised SA [redacted] that another trooper recently pulled over the red Chevrolet, bearing NJ license [redacted] on a "warning" and learned that the driver of this car was [redacted] whose mailing address is [redacted] He stated that [redacted] advised that a review of his records reflect that [redacted] has been arrested on a number of occasions for such crimes as breaking and entering, robbery and rape, and his FBI number is [redacted]

On 1/7/65, physical observation was made of the [redacted] residence. It is a two-story grey house with red shutters and the front of the house sits close to and facing the highway with the side of the house and a two car garage facing on a side road which leads to a farmhouse occupied by [redacted] The [redacted] house appears to be in the $18,000 to $24,000 bracket and is well maintained. Investigator [redacted] advised that [redacted] is [redacted] in [redacted] and is an entirely trustworthy individual.

ADMINISTRATIVE (CONT'D)

Newark indices contain no record identifiable with [redacted] The indices reflect that one [redacted] not otherwise identified, was an associate of [redacted] well known [redacted] hoodlum, in 1961. [redacted] was described as the owner of [redacted] and was financially involved with [redacted] in this venture. It is not known if [redacted] of [redacted] is identical with the [redacted] who owned the [redacted] in 1961. In addition, Newark indices contain no information which would indicate a connection between BONANNO and [redacted]

On 1/3/65, [redacted] Garden State Credit Bureau, Clifton, NJ, advised IC [redacted] that her files contain no record identifiable with [redacted] She stated that her files reflect that [redacted] reside at [redacted] and he was affiliated with the [redacted] no address listed. There was a cross reference in the file which reflected that one [redacted] also resided at [redacted] and he was affiliated with the [redacted] no address listed. The credit records have no further information which would indicate whether [redacted] and [redacted] are the same individual.

On 1/27/65, [redacted] who has intimate knowledge of the bars and taverns in [redacted] and vicinity, advised that no one named [redacted] owned such an establishment in that area.

[redacted] advised that he has known [redacted] for [redacted] and described him as a small time [redacted] hoodlum with no important connections. He stated [redacted] who is generally employed as [redacted] when he works, has been arrested on a variety of local charges and is known as a heavy drinker. Informant stated that he heard recently that [redacted] received a settlement on an injury claim and bought a house somewhere in [redacted] He stressed the fact, however, that [redacted] is not the type of individual who would be associated with JOSEPH BONANNO in any way.

b6
b7C
b6
b7C
b7D

ADMINISTRATIVE (CONT'D)

A review of the records of the Garden State Credit Bureau, Clifton, NJ, reflected that the [redacted] is owned by [redacted] of [redacted] There is no apparent connection between this person and [redacted] b6 b7C

[redacted] advised that he is familiar with [redacted] b6 b7C b7D [redacted] He stated that [redacted] hoodlum, formerly owned [redacted] in [redacted] and had [redacted] as a front man in this operation. BONANNO formerly lived at Greenwood Lake and there are many locations there where he could hide someone out, especially during the winter season.

On 2/3/65, [redacted] advised [redacted] presently owns [redacted] on the north side of Greenwood Lake.

[redacted] advised SA [redacted] on 2/3/65 that the JOE BONANNO "family" has been completely reorganized and that JOE BONANNO and his two close associates, [redacted] and JOHNNY BURNS have been dropped. Informant stated that other members of the other "families" in La Cosa Nostra are definitely annoyed with JOE BONANNO for the heat he is bringing on them [redacted] b3 b6 b7C b7D

[redacted] advised SA [redacted] on 2/11/65, that JOSEPH BONANNO is no longer recognized by the BONANNO "family" members and there has been no discussion concerning his fate or whereabouts. Informant stated GASPARE DI GREGORIO is the new "boss" of the old BONANNO "family" and he has the sanction of the "Commission". Informant stated JOHNNY BURNS, [redacted] and others presently behind JOSEPH BONANNO are to be demoted to "soldier" status. b6 b7C b7D

[redacted] advised on 11/18/64, that PATRIARCA advised [redacted] that JOE BONANNO went on the lam himself, went underground and will not come out nor will he leave the house. PATRIARCA stated that the son was with him and that the BONANNO "family" was going to have a meeting with [redacted] later during the week to see what was going to be done with the rest of the "family". b6 b7C

ADMINISTRATIVE (CONT'D)

NK 2461-C* advised on 11/23/64, that DE CAVALCANTE was in conversation with [redacted] "underboss" in the DE CAVALCANTE "family". DE CAVALCANTE stated that BONANNO pulled the alleged kidnaping off himself and it was done by his own men, thought to be "his kid" and [redacted] DE CAVALCANTE stated that about 60 guys have turned themselves over to the "Commission" and they have broken away from BONANNO. DE CAVALCANTE stated there are still about 200 with him. b6 b7C

NY 2461-C* advised that SAM DE CAVALCANTE met JOSEPH ZICARELLI on 12/21/64. ZICARELLI's purpose for meeting was to arrange an appointment for ZICARELLI with [redacted] possibly [redacted] later this week in NJ. DE CAVALCANTE agreed to meet [redacted] when ZICARELLI arranged the meeting.

ZICARELLI told DE CAVALCANTE that JOSEPH BONANNO and the rest, BILL BONANNO, MORALES, LA BRUZZO, etc., have agreed to resign. [redacted] apparently is representing the BONANNO "family" faction which elected to stay with BONANNO. As a result of resignations, this faction wants to reunite the "family" and again be recognized by the "Commission". ZICARELLI asked what position those resigning would be allowed to hold in the BONANNO "family". DE CAVALCNNTE said the "Commission" would allow them "solider" status. ZICARELLI asked if the "Commission" favored anyone for "boss" of the "family". DE CAVALCANTE said the "Commission" favors no one for the position and would allow the "family" to choose its own "boss". DE CAVALCANTE said the "Commission" would choose a committee of nine to represent the "family" and allow three of these nine to meet with the "Commission" and inform of the "family's" progress in removing factionalism which now exists in this "family". b6 b7C

DE CAVALCANTE said [redacted] and [redacted] have been chosen by the "Commission" to meet with them and serve on the committee of nine running the "family". ZICARELLI suggested [redacted] be placed on this committee and take the place of one of three who will be appointed to meet the "Commission". DE CAVALCANTE said the "Commission" would have committee rule the "family" for a year's time and then would permit "family" to select its "boss".

ADMINISTRATIVE (CONT'D)

DE CAVALCANTE told ZICARELLI that [redacted] should give the "Commission" the impression that the faction he represents is coming back because it recognized it made a mistake and not because the "Commission's" pressure forced faction to return to the organization. b6 b7C

ZICARELLI told DE CAVALCANTE that he heard that JOE BONANNO agreed to make 12/21/64 Grand Jury appearance because he heard the United States Government was going to pick up his son, BILL BONANNO. DE CAVALCANTE and ZICARELLI heard the newscast reporting BONANNO did not make appearance at the Grand Jury, and DE CAVALACANTE said he does not expect BONANNO to make an appearance anywhere anymore.

NK 2461-C* reported that on 12/23/64, [redacted] and JOE ZICARELLI visited with SAM DE CAVALCANTE. [redacted] and DE CAVALCANTE did most of the talking. b6 b7C

[redacted] stated that he had been in that morning to pick up his subpoena. He stated that the only reason for doing this was that [redacted] b3 b6 b7C

[redacted] stated that the purpose of his visit with DE CAVALCANTE was to bring him up to date concerning the BONANNO "family" dispute. He stated, "I have him (JOE BONANNO), JOHNNY (MORALES), and BILL (BONANNO) on my hands. In other words, we have a committee of four of which I'm chairman. We had had a meeting and he (JOE BONANNO) resigned rather than see it go any further, effective whatever date I tell him". He indicated that the meeting was held a week ago Wednesday night [redacted] interrupted and stated that the meeting was two weeks ago Wednesday) and attended by the "six or seven captains that are still with us, the boss, underboss, and consiglieri." b6 b7C

[redacted] stated the meeting was held where he has been staying and the meeting lasted until 7 a.m. [redacted] stated that four "captains" have been on the "other side". [redacted] reported that BONANNO stated, at the meeting, that "rather than to have this continue and to avoid bloodshed", he was resigning. BONANNO then appointed the four-man committee.

ADMINISTRATIVE (CONT'D)

[redacted] reported that when the meeting broke up, two of the committee, [redacted] were sent to [redacted] house to explain what had taken place. [redacted] was sorry to hear that BONANNO had resigned, according to [redacted] He then stated that he has recently met with [redacted] in [redacted]. Also at the meeting was [redacted] and the acting captain for him, [redacted] stated that he went to [redacted] to get his support. He indicated that there have been numerous other meetings of "captains" in the BONANNO "family".

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b7C

[redacted] and DE CAVALCANTE then discussed the role SAM DE CAVALCANTE played in an effort to persuade JOE BONANNO to appear before the "Commission". [redacted] stated, "You were introduced to us as four committee men, is that correct? [redacted] is that correct?" [redacted] complained that he was not always notified of decisions made by the other three.

[redacted] stated that at a meeting last Thursday (committee), it was decided that all "captains" would remain, at least until a new "boss" is elected. A new "boss" would have authority to remove any "captain" he does not want. He stated that a discussion was held at the meeting concerning procedure for electing a new "boss". At this meeting, according to [redacted] GASPARE (GASPARE DI GREGORIO) said, "Well, all right, these nine committee men will notify the men that we're all in accord and to return to their captains", and that is the way we left off. [redacted] stated, "They were going to contact the Commission and notify them that we had banded together". He (GASPARE) said, "They would be notified within one hour". [redacted] speculated that GASPARE would notify the "Commission" by telephone or by messenger.

DE CAVALCANTE then asked [redacted] "How long are you a friend of ours [redacted]?" [redacted] replied, "ten years". SAM assured [redacted] that his [redacted] judgment is as good as that of those who have been in 40 years.

[redacted] then reported, "The answer I got last night was that there are no obstacles in the way and there will be a meeting sometime on Monday (12/28/64)". [redacted] indicated the meeting would be of "our administration". In response to DE CAVALCANTE's request for a definition of administration, [redacted] replied, "Captains and so forth".

ADMINISTRATIVE (CONT'D)

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b7C

DE CAVALCANTE inquired if [redacted] would be at the meeting, to which [redacted] replied that everybody would be there, including GASPARE DI GREGORIO, [redacted] etc. [redacted] stated that he also wanted JOHNNY BURNS and BILL BONANNO there. DE CAVALCANTE inquired of [redacted] who was missing on the side of the "Commission", to which [redacted] replied that nobody was missing.

[redacted] then explained that at the meeting last Thursday, it was agreed that the nine-man committee would be disbanded and that the "captains" would continue to function on a temporary basis until a new boss is elected. DE CAVALCANTE felt that the committee of nine should continue to function until such time as the "Commission" will sanction the election of a new "boss". From this committee, [redacted] and DI GREGORIO should answer to the "Commission". SAM then inquired if [redacted] will go alone with him to talk to the "Commission". [redacted] replied that he would go after the meeting on Monday.

[redacted] then stated that he will not go along with the nine-man committee because it was composed mostly of GASPARE's men and because nine are too many. He indicated that he does not trust [redacted] and will not talk to either unless there are witnesses.

[redacted] then stated that he has SAM, JOE, BILL and JOHNNY on his hands and that nothing is going to happen to them if he could help it. He complained that neither [redacted] or GASPARE has tried to explain to him what took place (apparently a reference to a meeting which [redacted] did not attend). He stated that one of his own men, [redacted] told him [redacted] that after he [redacted] had talked to GASPARE, he returned to [redacted] and indicated that he might go on the "other side". [redacted] stated that [redacted] have been with him night and day. He indicated that [redacted] is from [redacted]

[redacted] then complained that he found out that [redacted] who "was on our committee", is also on the "other committee". [redacted] stated that a week before "this thing" broke, [redacted] asked for permission to go see [redacted]

ADMINISTRATIVE (CONT'D)

(The significance of the above is not clear, but appears to deal with factionalism within the BONANNO "captains". It is being set out because of the names mentioned.)

After a brief pause, [redacted] stated that [redacted] had been "spokesman" for the nine-man committee. He stated that once they go to the "Commission" and tell them that they are united, that their administration is intact and that their "captains" have burned the hatchet, this nine-man committee will be disbanded and they will function until such time as they elect a "boss". b6 b7C

[redacted] then spoke of GASPARE and stated that it was he [redacted] who had "brought him up" (on charges). [redacted] indicated that SAM and the "Commission" had been notified of this. He referred to a meeting which GASPARE also attended and stated that he spoke to [redacted] and told them that as far as he is concerned, he has not been reinstated. [redacted] said that [redacted] took the position that "you people threw him (GASPARE) out of the family".

DE CAVALCANTE then asked how [redacted] felt. [redacted] stated that he wanted to get this thing over with.

DE CAVALCANTE inquired of [redacted] as to how many people remain that are not with GASPARINO, to which [redacted] replied about 25. DE CAVALCANTE inquired as to how many "caporegimas" this included, and [redacted] advised as follows: [redacted] [redacted] FRANK LA BRUZZO, [redacted] from [redacted] from [redacted] and himself.

DE CAVALCANTE asked how do they feel and if they were in accord with him, to which [redacted] replied yes. DE CAVALCANTE inquired if [redacted] could be spokesman for these people to which [redacted] replied that he was and that they came to the meeting with him with two exceptions and these exceptions were [redacted] from [redacted] and [redacted] from [redacted]

DE CAVALCANTE then stated that on one occasion he had discussed the position of GASPARINO with JOE BONANNO. He stated that he explained to BONANNO that GASPARINO was in the hands of the "Commission" and that he could not be hit. BONANNO stated that it was not he but some of his men who wanted to kill GASPARINO and that he (BONANNO) stopped it, according to DE CAVALCANTE.

ADMINISTRATIVE (CONT'D)

[redacted] stated to DE CAVALCANTE that he wanted to ask him a question. He stated that [redacted] was there representing FRANK LA BRUZZO because LA BRUZZO was in the hospital. He stated that [redacted] was there who is a "captain", and also [redacted] stated that not one of them said they were out of order for throwing GASPARE out of the "family". b6 b7C

DE CAVALCANTE stated to [redacted] that that is why he wants him, as a favor, and as a favor to his people, to meet the "Commission" himself, since the "Commission" has other stories. [redacted] inquired if these stores were regarding him [redacted] to which DE CAVALCANTE stated that they were not and they (the administration) kept telling [redacted] that he was making bad moves. [redacted] replied that never in front of him, at any administration meetings did he make bad moves and asked DE CAVALCANTE what the stories were that the "Commission" heard. SAM advised that the administration told him that BONANNO is wrong by not going there.

JOE ZICARELLI, according to NK 2461-C*, entered the conversation and stated that he had heard contrary to that himself. At the meeting they said that no "Commission" or anybody in the world can tell a "family" what to do. [redacted] replied that GASPARINO was asked to come to the administration and refused; that he is guilty, and that is why he deserves to be thrown out of the "family" and that they voted on it. [redacted] stated that everybody voted him guilty and that JOE ZICARELLI was there when it happened. b6 b7C

[redacted] stated that they are going to deny this. JOE BONANNO was there. He has 40 years in La Cosa Nostra and part of those years as "boss", and [redacted] another 40 years in La Cosa Nostra. [redacted] replied to DE CAVALACANTE that it was in his [redacted] house that the first meeting was held that they threw GASPARINO out. JOE BONANNO's first words, according to [redacted] were "if you people feel that I'm wrong, you people remove me and kill me". b6 b7C

ADMINISTRATIVE (CONT'D)

DE CAVALCANTE then asked [redacted] to postpone the meeting on Monday and go with him to see the "Commission". [redacted] stated that the meeting was set and he could not change it. [redacted] then repeated the names of those who would attend: [redacted] GASPARINO, [redacted] and "everybody". b6 b7C

DE CAVALCANTE at this point stated to [redacted] that he would like to bring him over to TOMMY RYAN and CARLO GAMBINO.

[redacted] again declined until after the meeting on Monday. He stated that nobody has shown him that he is doing anything wrong. If depending his "boss" is wrong, then he is guilty. [redacted] stated to DE CAVALCANTE that up until today (12/23/64) nobody has shown him that he is wrong. [redacted] was critical of the "two elder statesmen" [redacted] for not inviting him as part of the four-man committee when they went before the "Commission".

[redacted] then told SAM that the previous evening, he received a message that his "regime" has been meeting without him because they feel that because [redacted] has been so close to BONANNO that he [redacted] will be removed and another "captain" will take over. [redacted] said that his "regime" has spoken to GASPARE and that GASPARE said to make your own "captain". [redacted] said that he then stated, "This is peace? This is the way they want to make peace?"

[redacted] again mentioned that "the other captains" had been to the "Commission" and had not invited him. DE CAVALCANTE stated that he was going to make an appointment with the "Commission" anyway. [redacted] explained that concerning the meeting on Monday, he received a telephone message, "we have notified the Commission, no obstacles". [redacted] stated that after this meeting, he will go before the "Commission". He also reported that the message concerning the meeting came from [redacted] who is with [redacted]

SAM again stated that he would make the appointment with the "Commission" through CARLO GAMBINO. ZICARELLI interrupted and suggested to [redacted] that for the sake of the "old man" (BONANNO), [redacted] should go before the "Commission". [redacted] stated to ZICARELLI that nobody would like to help him (BONANNO) any more than he would, including his own son.

ADMINISTRATIVE (CONT'D)

[redacted] then told DE CAVALCANTE that as it now stands, nobody has told him that once this is over, [redacted] will become a "soldier" or [redacted] becomes this or that. He said that nobody has opened their mouth, and he asks SAM what have they been fighting for, to throw the guy in the garbage can now? b6 b7C

DE CAVALCANTE, ZICARELLI and [redacted] all urged [redacted] to go before the "Commission" and relate there what he has told SAM. [redacted] agreed and stated that everything he has said to them, he will say to the "Commission". [redacted] said that BONANNO has been his "boss" and to him he has been a good "boss".

ZICARELLI suggested that BONANNO deserves to have a voice in any meeting "because he's the guy on the rack today". [redacted] stated BONANNO has resigned as a "boss" but only as a "boss" and not as a friend of ours. "If this man wants to go back to Arizona and take part in the regime there, he does it."

[redacted] then referred to the charges against BONANNO and stated that concerning the charge of refusing to appear before the "Commission", the administration of the "family" advised him not to go. [redacted] stated that at a meeting in the lawyer's office, attended by [redacted] JOHNNY BURNS, BILL BONANNO, JOE BONANNO and himself, all advised BONANNO to "stand pat" and not go before the "Commission". He stated later that the meeting was held in [redacted] office.

DE CAVALCANTE stated to [redacted] that he, [redacted] would probably be asked by the "Commission" why BONANNO made this last move, that being the kidnaping move. [redacted] replied that this was a personal thing which he was not going into now; that he is not in a position to explain it because he did not have enough information regarding it. DE CAVALCANTE stated that he would probably still be asked this question. [redacted] stated that an indictment was supposed to be coming up, to which DE CAVALCANTE replied that he, BONANNO, made everybody "hot" by doing this (apparently referring to the kidnaping). [redacted] replied that he was not going to go into this now.

ADMINISTRATIVE (CONT'D)

DE CAVALCANTE then asked [redacted] if he had attended a meeting where BONANNO spoke to his "captains" in [redacted] house. [redacted] stated that he was not at [redacted] house but that he did attend a meeting in [redacted] house where BONANNO had explained everything that had happened and that everyone there had voted BONANNO confidence. [redacted] stated that [redacted] was "acting for [redacted] was not at the above meeting because FRANK LA BRUZZO was out of the hospital. b6 b7C

[redacted] then indicated that [redacted] he will go home for the holidays and then leave again. He stated that right after the meeting on Monday he will contact DE CAVALCANTE and tell him "tomorrow I'm at liberty" (to see the "Commission"). He further stated that if, for any reason, the meeting set for Monday is cancelled, he will be available to go before the "Commission" sooner. b3 b6 b7C

ADMINISTRATIVE (CONT'D)

On 12/30/64, NK 2461-C* reported that JOSEPH ZICARELLI contacted SAMUEL RIZZO DE CAVALCANTE. ZICARELLI said he had attended a meeting the previous night designated by the "Commission", presumably in NYC, and attended by the committee, to administer the BONANNO "family". All of the former "caporegima" were present as well as about 30 selected members. The only invitee not present was JOHNNY BURNS (JOHN MORALES) who was ill and had to remain at home.

Although not stated at the outset, ZICARELLI contacted DE CAVALCANTE on behalf of [redacted] who still harbors some reservations about withdrawing his support from JOSEPH BONANNO. [redacted] is also concerned for the safety of BONANNO, his son, and JOHNNY BURNS once they are stripped of power. ZICARELLI assured [redacted] that his fears were groundless but, nevertheless, agreed to speak to DE CAVALCANTE. DE CAVALCANTE gave similar assurances, stating that he discussed the matter of BONANNO's safety with CARLO GAMBINO and JOSEPH COLOMBO and that they are agreed that no reprisals will be taken. b6 b7C

On 2/2/65, NK 2461-C* reported that DE CAVALCANTE met with an individual believed to be [redacted] who has been described as DE CAVALCANTE's "underboss" from [redacted] DE CAVALCANTE advised [redacted] that BONANNO has only five originals left with him. This included JOHNNY BURNS, SALVATORE BONANNO, his son, [redacted] and couple of other guys. [redacted] inquired of DE CAVALCANTE if they still have [redacted] to which DE CAVALCANTE replies that he had straightened him out a couple of weeks ago, but there still appears to be a little hard feelings. SAM stated that [redacted] is stuck with BONANNO, but that they are going to take them in and all the men are supposed to forget the old sores. SAM advised [redacted] that GASPARINO looked like the favorite to be the "boss" and he has the "Commission" behind him. [redacted] expressed pity for JOE BONANNO, who had enjoyed great respect and prestige, but felt that he now must be getting senile. b6 b7C

SAM advised JOE that BONANNO put MAGLIOCCO up to a lot of things, like killing CARLO GAMBINO and TOMMY LUCHESE.

ADMINISTRATIVE (CONT'D)

SAM went on to advise now they feel that BONANNO poisoned MAGLIOCCO and that he, MAGLIOCCO, did not die a natural death, because the only one who could accuse BONANNO of plotting against GAMBINO and LUCHESE was MAGLIOCCO. They suspected he used a pill on him.

SAM advised [redacted] that BONANNO tried to take California over when they were having trouble and sent "the kid" out there with 40 men. The "Commission" stopped him and that is where the trouble started. SAM stated that if BONANNO would have listened to him, SAM, this thing would have been all straightened out and they would have just bawled him out. [redacted] stated that it is a shame, since BONANNO was only 58 or 59 years of age and had a great deal of prestige. [redacted] went on to state that it was bad for the morale of "our thing" when they make a rule and then break it themselves. b6 b7C

NK 2461-C* reported on 2/3/65, that DE CAVALCANTE met with JOSEPH ZICARELLI. ZICARELLI advised DE CAVALCANTE that JOHNNY BURNS, true name JOHN MORALES, is still holding out with maybe 8 or 10 of his people, but was considering coming in if he could be guaranteed everything would be all right and no reprisals taken against him and his men. SAM indicated to ZICARELLI that he would give him the assurance of the "Commission" that everything would be all right for BURNS, and they could also bring BILL BONANNO in too, if they desired. It is again reiterated that DI GREGORIO would be the "boss" and they could also bring CHARLIE BATTAGLIA in from Arizona, and with one move everything would be cleaned up so long as JOHNNY BURNS makes the move. ZICARELLI indicates that CHARLIE BATTAGLIA will do what JOHNNY does.

NK 2461-C* reported on 2/5/65, that JOE ZICARELLI met with SAM DE CAVALCANTE at about 4:30 p.m., 2/5/65. It appeared that negotiations to settle the BONANNO dispute amicably have broken down. DE CAVALCANTE indicated CARLO GAMBINO has advised that the "rebel's" stipulations are unreasonable and DE CAVALCANTE and ZICARELLI have been placed in the untenable position of having to guarantee good conduct to both sides. ZICARELLI stated he will not hear from [redacted] until Monday, 2/8/65, at which time he intends to criticize him severely for not handling the "rebel group" properly. It appears that DE CAVALCANTE would welcome a way to withdraw gracefully from any further involvement. b6 b7C

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NY 92-3501

ADMINISTRATIVE (CONT'D)

NY 3986-C* advised on 11/9/64, that TOMMY EBOLI was discussing the JOSEPH BONANNO situation with MICHAEL GENOVESE, brother of VITO GENOVESE. EBOLI commented to GENOVESE that being these guys are around, [redacted] and [redacted] are two of the important ones that the "Commission" should be talking to. b6 b7C

EBOLI stated that he heard that [redacted] was hanging out in a Yonkers, New York bar, which is owned by [redacted] frequents this bar nightly, accompanied by [redacted] from [redacted] and female companions. b6 b7C

(MOOCH is possibly identical with PASQUALE MOCCIA).

It appears that the [redacted] mentioned above, is identical with the [redacted] mentioned by [redacted] with respect to [redacted] NYO indices and files revealed one [redacted] DOB [redacted] residing [redacted] as being in attendance at the funeral of the father of [redacted] in 1955. b6 b7C b7D

[redacted] advised that [redacted] bar in Yonkers, NY, is probably identical with Ernesto's Bar and Restaurant, 268 New Main Street, Yonkers, NY.

[redacted] advised SA [redacted] on 11/13/64, that [redacted] can be contacted at the following telephone numbers:

[redacted] registered to [redacted]

[redacted] registered to [redacted]

[redacted] registered to [redacted] b6 b7C b7D

On 11/18/64, [redacted] advised PATTY MOOCH's name is actually PASQUALE MUCCIO, [redacted] operated a butcher shop at about [redacted]

[redacted] recalled a [redacted] who used to operate [redacted] at [redacted] He described [redacted] as a La Cosa Nostra member in the JOSEPH BONANNO "family", who was "made" in 1958. He stated [redacted] books horses and numbers.

ADMINISTRATIVE (CONT'D)

[redacted] advised that the name of GASPARINO was unfamiliar. He advised [redacted] works in [redacted] at [redacted] He stated she detests the "mob", but stated she would probably be more cooperative if no mention were made to her about [redacted] On 11/19/64, [redacted] was recontacted and several possible last names were furnished to him, including [redacted] in an effort to identify [redacted] He immediately stated his last name was [redacted] b6 b7C b7D

It is noted Buagents, on numerous dates throughout the period of this report, conducted spot checks in the vicinity of the residence of [redacted] Ernesto's Bar, the Burgermaster Sandwich Shop, the Park Terrace Lounge and other known hangouts for BONANNO members in the Bronx and Yonkers sections of New York, however, the presence of the victim or any of the missing BONANNO members was not noted. b6 b7C

In connection with attempts to ascertain the identity of [redacted] it is noted a check of the City Service Oil Company credit card records relative to FRANK LA BRUZZO, brother-in-law of JOSEPH BONANNO, indicated that LA BRUZZO purchased gas in Morristown, NJ on 10/7/64, while in a car rented from Atlas U-Drive-It, Mount Vernon, NY.

This car was rented for the period 10/6/64 through 10/12/64 by [redacted] DOB [redacted] who resides at [redacted]

[redacted] is the son of [redacted] is the subject of NY File [redacted] was interviewed by the NYO on 11/4/64, and was uncooperative in matters pertaining to La Cosa Nostra.

[redacted] advised the recently [redacted] "caporegima", BONANNO "family", is the kingpin in the Bronx, NY, and was sponsored by [redacted] when "made button guy". [redacted] has been described by [redacted] informant as a big-time shylock and gambler in White Plains Road area of the Bronx, and an associate of [redacted] b6 b7C b7D

ADMINISTRATIVE (CONT'D)

b6
b7C

DOB [redacted] was the former owner of [redacted] which, according to [redacted] was a narcotics center when [redacted] owned it. A review of NY file regarding PASQUALE MOCCIA, who is possibly identical with PATTY MOOCH, indicates [redacted] owned part of [redacted] at one time. A review of NY file regarding [redacted] who is a "captain" in the BONANNO "family", reflects that in April of 1960, [redacted] were questioned by the Federal Bureau of Narcotics, NYC, in connection with a narcotics investigation concerning one [redacted] They were interrogated concerning their affiliation with [redacted] a member of the BONANNO "family", presently incarcerated in a Federal penitentiary.

b6
b7C
b7D

In view of the foregoing, it is felt by the NYO that the [redacted] mentioned by [redacted] informant as [redacted] is [redacted]

Bureau agents, on the evening of 11/18/64, observed in the vicinity of Ernesto's Bar, Yonkers, NY, an individual believed to be [redacted] in the company of [redacted] who is a member of the BONANNO "family".

b6
b7C

A discreet inquiry on 12/2/64, at [redacted] reflected that [redacted] and his family occupy [redacted] has not been at this residence for approximately 4 to 6 weeks and his present whereabouts are unknown. [redacted] presently at the apartment, and [redacted] who had been away about 4 weeks, were observed on 12/2/64.

Inquiry reflected that [redacted] drives a late model black four-door MG automobile, and gives the appearance of being a typical La Cosa Nostra hoodlum. Bureu agents, also through inquiry, determined that [redacted] maintains a burglar alarm system on the entrance to his apartment and possibly has an interest in liquor stores in the NYC area.

ADMINISTRATIVE (CONT'D)

During the course of an investigation conducted by SAS [redacted] at Ernesto's Restaurant and Bar, 268 New Main Street, Yonkers, NY, on 11/19/64, at approximately 10:05 p.m., it was noted that an individual standing at the end of the bar threw a lighted cigarette which landed on a table where five or six young (19-24 year old) male individuals were seated. b6 b7C

A fight started instantly after the cigarette hit the table and some 15 to 20, of the 30 or more individuals in the bar, began brawling through the bar area of the restaurant, knocking over tables, chairs, and silverware trays. The fight moved from the bar area into the back of the restaurant and continued in the dining room area. In the dining room area, tables and booths were knocked over as the fight proceeded through the back door onto Park Hill Avenue and into the middle of the avenue, stopping traffic across New Main Street and in both directions on Park Hill Avenue.

This fight, involving some 15 to 20 individuals in this 19-24 age group, continued until 10:25 p.m., when it ceased immediately and the entire gathering dispersed in all directions.

At this time, a squad car of the Yonkers, New York PD and an emergency van of the Yonkers, New York PD, arrived in the area and parked in the intersection of New Main Street and Park Hill Avenue, preventing traffic from proceeding through this area. Approximately six or eight police officers got out of these vehicles, entered Ernesto's Restaurant and proceeded to arrange tables, furniture and pick up eating utensils that had been thrown on the floor as a result of the fight.

These police officers, immediately after rearranging the furniture in Ernesto's, departed in their vehicles without asking any questions of anyone concerning what had happened in the restaurant and bar.

Also, on the evening of 11/18/64, while conducting an investigation in the vicinity of Ernesto's Restaurant, 268 New Main Street, Yonkers, NY, the following was observed:

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ADMINISTRATIVE (CONT'D)

[redacted] the bartender at Ernesto's, accepted $4.00 in cash from a male customer at the bar with instructions to place a bet on a horse in the fourth race at Yonkers Raceway that evening. The identity of the horse on which this bet was placed could not be ascertained. b6 b7C

During the course of the investigation in this bar and restaurant, two unknown males were discussing the activity of [redacted] who they described as the operator of [redacted] One of the individuals remarked that [redacted] the old man sleeping at the end of the bar, had been running numbers for [redacted] for 30 years. He stated that [redacted] is up by daylight each morning collecting numbers until approximately 11 a.m., at which time, he returns to Ernesto's, spending the rest of the day and most of the night drinking beer and sleeping at the end of the bar.

AUSA GERALD WALPIN, SDNY, confidentially furnished SAS [redacted] with the following exerpts from the testimony of [redacted] before the FGJ, SDNY: b3 b6 b7C

[redacted]

ADMINISTRATIVE (CONT'D)

b6
b7C

[redacted] voluntarily furnished the following information concerning reservations during the period of August, 1964. [redacted] advised that [redacted] who had succeeded [redacted] who was Manager during August. [redacted] advised the motel is owned by [redacted] and the adjoining restaurant is leased under a separate contract under the name of [redacted]

[redacted] advised that his records reflect registration number 4472 for [redacted] who indicated he was representing himself and occupied Room 160, during the period of August 8, 1964 to August 15, 1964. He advised the registration card indicated [redacted] was the s le occupant of the room which registration was handled by Desk Clerk [redacted] who is no longer employed by the [redacted] and [redacted] displayed the registration card which reflected a notation, "Arizona operator's license number [redacted]

[redacted] advised the charges for the room were paid either by cash or check as the motel does not recognize any other credit cards and he noted that the charges consisted of $84.00 for room rent and $5.85 for laundry service charges. He advised that Room number 160 is located in the rear of the motel on the ground floor.

The above investigation was conducted by SAS [redacted] on 11/12/64.

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- AAAA -

ADMINISTRATIVE (CONT'D)

[redacted] Desk Clerk, [redacted] residence [redacted] voluntarily furnished the following information: b6 b7C

[redacted] advised he was Desk Clerk during the period August, 1964, and that the following personnel who are no longer employed at the motel were employed around August, 1964:

[redacted] - presently employed [redacted]

[redacted] - [redacted] telephone number [redacted]

[redacted] - residence [redacted]

[redacted] advised the motel records do not reflect any additional information concerning the addresses of the above individuals.

[redacted] observed a photograph of JOSEPH BONANNO and advised this individual appeared familiar to him although he stated he had not seen this individual since the period prior or during September, 1964. [redacted] advised that it is his impression that BONANNO is the race track type who was alone and was always carrying a big bank roll.

He advised that he was unable to recall any additional information concerning this individual.

The above investigation was conducted by SAS [redacted] on 11/12/64.

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ADMINISTRATIVE (CONT'D)

[redacted] reviewed his records for October 19, 1964, and he noted that bill number 7320 reflected that [redacted] registered into the motel at 10:20 p.m. on that date. [redacted] was assigned to room 141, and he was the only person occupying that room. He departed the motel on November 20, 1964 at 11:59 a.m. and paid his $15 bill in cash. A further review of the records failed to disclose any record of [redacted] having made any telephone calls or used any credit cards while he stayed at the motel. The motel employee who registered [redacted] into the motel was [redacted]

b6
b7C

Photographs of JOSEPH BONANNO, BILL BONANNO, [redacted] were displayed to [redacted] and he was unable to identify any of them as persons with whom he had come in contact.

[redacted] advised that he was the Bell Captain on duty from 4 p.m. to 12 midnight on 10/19/64 at [redacted] Photographs of JOSEPH BONANNO, BILL BONANNO, [redacted] were displayed to [redacted] and he stated none of them resembled anybody with whom he had come in contact. [redacted] could not recall the individual whom he had assigned to Room 141 on October 19, 1964, and he was unable to furnish any information concerning [redacted] stay at the motel.

[redacted] advised he was on duty in [redacted] on the night of 10/19/64. Photographs of JOSEPH BONANNO, BILL BONANNO, [redacted] were displayed to ALDAMA and he was unable to identify any of them as persons with whom he had come in contact.

[redacted] advised that he is employed in the restaurant at [redacted] and he was on duty the night of 10/19/64. Photographs of JOSEPH BONANNO, BILL BONANNO, [redacted] were displayed to [redacted] and he was unable to identify any of them as ever having been guests at the motel restaurant.

The above investigation was conducted by SAS [redacted] on 11/12/64.

ADMINISTRATIVE (CONT'D)

With respect to victim's NYC attorney, WILLIAM POWER MALONEY, the following information was obtained from a review of the indices and files of the NYO. This information was not placed in the details of this report inasmuch as the majority of the information was obtained from highly confidential sources:

WILLIAM POWELL MALONEY
SGE
NY File 140-3424

A letter received from the WFO, dated 1/21/55, contained the following information:

For the information of the NYO, it is noted that Bulet dated 1/14/55 pointed out that a desk telephone directory containing approximately 450 names was obtained by the Washington, D.C. Metropolitan Police Department in 1948 on a raid at the residence of [redacted] was identified as a Communist Party member and head of the "Worker" ("Daily Worker") Commission in Washington, D.C. b6 b7C

The Bulet noted that on the list appeared the entry "WILLIAM POWELL MALONEY, RE 8200, X 386." The Bureau noted that this was the phone number in 1949 for the Justice Department and suggested that WFO ascertain if MALONEY was still employed by the Department.

[redacted] Administrative Aide, Records Administration Office, Department of Justice, advised that her files indicated that WILLIAM POWER MALONEY entered on duty 2/17/34 and resigned 2/15/40. He again returned to the Justice Department 5/20/41 and resigned 5/8/46. [redacted] advised that Mr. MALONEY is an Attorney practicing in NYC.

The Manhattan Telephone Directory indicates that WILLIAM POWER MALONEY maintains a law office at 8 West 40th Street, NYC, telephone number LO 56864.

By airtel dated 1/27/55, the NYO advised the Bureau that a suitable pretext telephone call was made to WILLIAM POWER MALONEY, Attorney, 8 West 40th Street, NYC, who advised he had formerly been associated with the Department of Justice in an administrative capacity. Mr. MALONEY stated he was no longer employed by the Federal Government.

NY 92-3501

ADMINISTRATIVE (CONT'D)

NY 62-8488-280 Page 10

Washington, D.C. report of 1/11/46 re: [redacted] MISCELLANEOUS INFORMATION CONCERNING", sets out identity and background of various persons contacted by [redacted] or mentioned by him. Trend of activities shown and pertinent portions of information furnished by Confidential Informant [redacted] (whose identity is known to the Bureau) set out. b6 b7C b7D

"WILLIAM POWER MALONEY

"This individual first comes to the attention of the Washington Field Office on the basis of a contact made by [redacted] on December 30th. The credit records regarding this individual show that he is a special assistant to the Attorney General of the United States and no background information was set out. There is a newspaper clipping in the file reflecting an altercation between MALONEY and three members of the Chinese Embassy in Washington, D.C., approximately Christmas time of 1944. b6 b7C

[redacted]

"This individual first comes to the attention of the Washington Field Office when he was mentioned by WILLIAM POWER MALONEY as a good contact for [redacted]

"Records indicate that this individual resides at [redacted] and is a member of [redacted]"

NY 65-3137-B-101

NYlet of 1/26/43 to Director re: Confidential Informant [redacted] transmits logs of conversations between this informant and various individuals reported by Confidential Informant [redacted] Paragraph 4 of the NYlet of 1/26/43 reads: b6 b7C b7D

"From the memorandum of January 15th, 1943, concerning the conversation between [redacted] and [redacted] of [redacted] it will be noted that he has furnished information to WILLIAM POWERS MALONEY, Special Assistant to the Attorney General. This is verified by the memorandum of January 7th, 1943, which relates to conversation between [redacted] and the Informant." b6 b7C b7D

ADMINISTRATIVE (CONT'D)

[redacted]

b6
b7C

PERJURY; BRIBERY
NYFile [redacted] Page 189

Report of SA [redacted] at Washington, D.C., dated 6/4/52, reflects:

[redacted] accompanied by his counsel, WILLIAM POWER MALONEY, appeared as a witness before the King Sub-Committee in open session on 12/21/51. [redacted] read a long statement prepared by Mr. MALONEY setting forth his reasons for refusing to answer any questions of the Committee. The remainder of the hearing consisted principally of arguments between Mr. MALONEY and the members and staff of the Sub-Committee.

On 1/29/52, [redacted] again appeared before the Sub-Committee accompanied by Mr. MALONEY. Mr. MALONEY immediately engaged in arguments and was removed from hearing room. [redacted] refused to answer questions by Committee and contempt citation of him and his attorney, WILLIAM POWER MALONEY, now under consideration by full Ways and Means Committee of House of Representatives.

NY [redacted] Pages 56, 84

Report of SA [redacted] at Washington, D.C., dated 6/27/52, reflects:

On 2/1/44, an examination of the records of the US District Court for the District of Columbia, Petition for Naturalization, Volume 92, reflected that Petition #[redacted] filed by [redacted] The Petition was signed [redacted] and was witnessed by [redacted] and WILLIAM POWER MALONEY, Special Assistant to the Attorney General, 609 Rolling Road, Chevy Chase, Maryland. The Petition was filed and sworn to on 12/19/41.

ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C advised that in his opinion [redacted] had retained [redacted] on the advice of or upon instructions of WILLIAM POWER MALONEY. He stated that because of these facts he had withdrawn and declined to further represent [redacted]

NY 97-160-212 and 213

NYlet of 10/14/41 to Director forwards the original of a report dated 10/9/41 of Confidential Informant [redacted] b6 b7C which relates to certain activities engaged in by WILLIAM POWERS MALONEY of the Department of Justice in connection with his handling b7D of the case regarding [redacted] A copy of the informant's reports reads:

[redacted]

ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C b7D

NY 100-10769-1 Page 583
Section 4, Part 2

WFO report of 5/15/41 re: National Lawyers Guild.

"The following information was obtained from ledge cards at the National Headquarters of the National Lawyers Guild in a highly confidential manner:

"....

"New York City and Vicinity

"....

"Resignations

"....

"Maloney, William Power, Federal Court House, New York (resigned 3/22/39)

"...."

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NY 92-3501

ADMINISTRATIVE (CONT'D)

NY 100-19798-50

Philadelphia letter of 7/17/43 to Director re [redacted] ALIEN ENEMY CONTROL (G). b6 b7C

NYlet of 6/1/43 had requested Philadelphia to ascertain whereabouts of [redacted] of INS.

[redacted] Assistant Commissioner in Charge of the Special Inspections Division of INS at the Central Office in Philadelphia was contacted and advised that [redacted] had left INS on 8/24/42 and that his last known address was [redacted]

NY 100-19798-64 Pages 1, 3

Indianapolis letter of 10/13/43 re: [redacted] Alien Enemy Control - G.

[redacted]

ADMINISTRATIVE (CONT'D)

Bureau agents, based on information furnished by BONANNO's NYC attorney, WILLIAM POWER MALONEY, at a press conference which was held by MALONEY on 12/18/64, that he, MALONEY, would have JOSEPH BONANNO in his office at 9 a.m., 12/21/64, an extremely discreet physical surveillance was instituted regarding MALONEY.

Information had been developed that MALONEY and [redacted] b6 b7C had stayed at MALONEY's summer residence located on Montauk Highway in Bridgehampton, New York, on the night of 12/18/64 through 12/20/64.

MALONEY and [redacted] returned to their NYC residence, 35 Park Avenue, on the late afternoon of 12/20/64. Bureau agents also observed [redacted] arriving Kennedy International Airport, NYC, approximately 6:15 p.m., 12/20/64. [redacted] proceeded via NYC taxi cab to the residence of MALONEY, arriving there at approximately 7:30 p.m.

On 12/21/64, MALONEY, [redacted] b3 departed the above residence at approximately 8:50 a.m. MALONEY b6 and [redacted] proceeded by cab to MALONEY's law office, 40 b7C Exchange Place, NYC, while [redacted] was observed walking throughout the Grand Central Station area, [redacted]

It is to be noted that in the vicinity of 40 Exchange Place and in the law office of MALONEY, there appeared many NYC newspaper reporters and cameramen anticipating the arrival of JOSEPH BONANNO, victim in this matter, [redacted] b3

USA, SDNY, confidentially advised that [redacted]

USA, SDNY, confidentially advised [redacted] b3 b6 b7C

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- JJJJ -

ADMINISTRATIVE (CONT'D)

[redacted] b3

[redacted] b3 b6 b7C

SA [redacted] conducted the following investigation on 12/23/64 regarding [redacted] arrest on 6/17/55: b6 b7C

[redacted] PD, [redacted] revealed records indicate [redacted] was arrested on 6/17/55 as a result of an assault against [redacted] on a sidewalk in front of [redacted] The records indicate a complaint was filed by the [redacted] residents in [redacted] charging [redacted] with resisting arrest, two charges of third degree assault, and disorderly conduct, and that a total fine of $[redacted]5.00 was assessed against [redacted]

ADMINISTRATIVE (CONT'D)

[redacted] pointed out that [redacted] family are local residents and still reside in [redacted] and that [redacted] himself was from this area. [redacted] co-defendants in this matters, are also from [redacted] area and are considered to be troublemakers in the area. b6 b7C

No additional information was located in the [redacted] PD records.

On 12/24/64, the following information was received relative to [redacted] from the New York State Police, Room 1212, 270 Broadway, NYC:

The information is reflected in a report dated 2/7/57, which reflects that [redacted] has as its President, Secretary and Treasurer [redacted]

A subsequent report reflects [redacted] with offices at [redacted] The President is [redacted] telephone number [redacted] residing at [redacted]

References: [redacted]

NY 92-3501

ADMINISTRATIVE (CONT'D)

b6
b7C

Former business addresses of [redacted]

[redacted] was arrested on 6/17/55 for disorderly conduct, resisting arrest and assault, fined a total of $125.00 in [redacted] The complainant was one [redacted] and Police Officer [redacted] was arrested with [redacted]

[redacted] has been licensed since a/15/57, and is in possession of license number [redacted]

DOB [redacted]

[redacted]

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ADMINISTRATIVE (CONT'D)

[redacted] b6 b7C

[redacted] Acting Manager, [redacted] made available the records of that hotel to SA [redacted] on 12/21/64. These records disclosed that a [redacted] checked in at the hotel at 11:53 a.m., December 17, 1964. It should be noted that on this date, [redacted] checked in alone and on December 18, 1964, switched to suite number 514 when he was joined by [redacted]

The records of [redacted] indicate that the following calls were placed from Suite 514 during 12/21/64:

PL 9-2425(non-working number)

[redacted]

The above records further disclosed that one [redacted] checked in at the same hotel at 7:48 p.m., 12/14/64, and checked out at 6:30 a.m., 12/16/64. [redacted] address was listed as [redacted] No records of any calls from [redacted] room (917) were located.

At approximately 12:10 p.m., on 12/23/64, [redacted] telephonically advised the NYO that she had telephonically received information from an unidentified male who advised her that WILLIAM POWER MALONEY was not BONANNO's attorney, but BONANNO's true attorney who had operated as such for the past ten years, was one [redacted] Information obtained by [redacted] was that BONANNO would appear in [redacted] office on 12/23/64.

ADMINISTRATIVE (CONT'D)

Bureau agents, upon receipt of this information, immediately proceeded to location of [redacted] office and instituted an extremely discreet physical surveillance in attempts to ascertain if BONANNO was at [redacted] office. b6 b7C

[redacted] advised Bureau agents that he rented office space from [redacted] however, had no association with [redacted] and denied any knowledge of BONANNO's association with [redacted] or BONANNO's plans to appear at this office. [redacted] denied knowledge of [redacted] whereabouts or residence and claimed that [redacted] visited the office irregularly and very infrequently.

[redacted] telephonically contacted the NYO on 12/24/64 and spoke with SA [redacted]

[redacted] stated that he was of the understanding that FBI agents were attempting to locate him on 12/23/64, concerning his association with JOSEPH BONANNO. [redacted] stated that he has known BONANNO since 1949, having been introduced to him through another lawyer, HARRY O'SHRIN, who is now deceased.

[redacted] advised that O'SHRIN handled JOSEPH BONANNO's appearance before the New York Crime Commission which was hearing testimony in the Apalachin hearings being held by this agency in June of 1959.

[redacted] stated that JOSEPH BONANNO appeared once before the hearing committee and then was severed by Judge SPECTOR because of a severe heart attack suffered by BONANNO. [redacted] stated his fee for this was to be $1,000, however, he was paid only the sum of $500.00. He advised that he had written a letter to BONANNO asking for the remainder of his fee, but has not as yet heard from him.

[redacted] advised that he has not seen BONANNO since the Apalachin hearings and has no information concerning his present whereabouts nor activities.

ADMINISTRATIVE (CONTINUED)

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[redacted] who wished that his identity be protected in this matter, advised that he obtained the following information from [redacted]

[redacted] was returned from [redacted] trip from [redacted] when the news of BONANNO's disappearance appeared in the newspapers. Upon his arrival in [redacted] he accidentally met [redacted] and [redacted] remarked to [redacted] that he had heard that BONANNO was "taking a rest" and was probably in Puerto Rico.

ADMINISTRATIVE (CONT'D)

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[redacted] address is [redacted] telephone number [redacted] He is described by [redacted] as [redacted] is alleged to prefer association with "racket guys" in [redacted] interviewed by SAS [redacted] on 11/17/64, and could furnish no informationre disappearance of BONANNO.

[redacted] advised that the only information he has concerning BONANNO is sketchy and is based entirely upon articles appearing in the news media.

[redacted] denied that he ever had information on him stating that BONANNO could be in Puerto Rico and was at a loss to understand why the FBI might believe he could be of assistance regarding BONANNO's status.

[redacted] stated that in the event that he ever heard any news concerning BONANNO, which possibility he considered extremely unlikely, that he would immediately advise the Los Angeles Office and assist the Bureau in any possible manner.

It is noted in referenced report on Cover Page W., lead number eight, the NYO was to determine if "GASPARINO" was identical to one GASPARE DI GREGORIO, 737 West 5th Street, Babylon, New York. The NYO investigation definitely determined both are identical and that GASPARE DI GREGORIO has assumed the position of "boss" of the old JOSEPH BONANNO "family" of "La Cosa Nostra."

Information relative to GASPARE DI GREGORIO will be furnished to the Bureau and interested offices in the case entitled, "GASPARE DI GREGORIO aka; AR," (OO:NY), NY 92-3603 Bu 92-8172.

NY 92-3501

ADMINISTRATIVE (CONT'D):

It is noted on 1/25/65, at approximately 4:32 p.m. SAS of FBI, NYO, on authority of USA, SDNY, entered Apartments 7P, [redacted] and Apartment 12E, [redacted] in attempts to locate and apprehend JOSEPH BONANNO. b6 b7C

A search was made of both apartments and numerous personal items of [redacted] Apartment 12E, [redacted] were noted. This information will be made available to Bureau and interested offices set forth in case entitled [redacted] AR", NY [redacted]

Apartment 7P, [redacted] was processed by SAS, NYO, for possible latent fingerprints of victim JOSEPH BONANNO and others. This information, if pertinent, will be set forth in next investigative report in this matter.

Records of [redacted] were furnished by [redacted] b6 b7C b7D

The records of [redacted] were furnished to SAS [redacted] on January 11, 12 and 14, 1965, by [redacted]

NY 92-3501

LEADS

BOSTON

At Boston, Massachusetts

One copy of this report is being furnished the Boston Office for information purposes inasmuch as investigation in this matter has been conducted by Boston and future investigation is contemplated.

LOS ANGELES

At Los Angeles, California

One copy of this report is being furnished the Los Angeles Office for information purposes inasmuch as investigation in this matter has been conducted by Los Angeles and future investigation is contemplated.

NEWARK

At Newark, New Jersey

One copy of this report is being furnished the Newark Office for information purposes inasmuch as investigation in this matter has been conducted by Newark and future investigation is contemplated.

PHOENIX

At Phoenix and Tucson, Arizona

One copy of this report is being furnished the Phoenix Office for information purposes inasmuch as investigation in this matter has been conducted by Phoenix and future investigation is contemplated.

SAN FRANCISCO

At San Francisco and San Mateo, California

One copy of this report is being furnished the San Francisco Office for information purposes inasmuch as investigation in this matter has been conducted by San Francisco and future investigation is contemplated.

COVER PAGE
- RRRR -

NY 92-3501

LEADS

NEW YORK

At New York, New York

1. Will interview FRANK LA BRUZZO, brother-in-law of JOSEPH BONANNO, [redacted] b6 b7C for any information he may possess concerning the present whereabouts of the victim, JOSEPH BONANNO.

2. Will attempt to locate and interview [redacted] re his association with JOSEPH BONANNO, SALVATORE VINCENT BONANNO and other members of the BONANNO "family" of "La Cosa Nostra."

3. Will interview [redacted] re his association with JOSEPH and SALVATORE BONANNO and his possible knowledge of the present whereabouts of JOSEPH BONANNO.

4. Will reinterview relatives of JOSEPH BONANNO who might possibly be in a position to furnish information concerning his present whereabouts.

5. Will maintain close contact with [redacted] b7D for any information he may have concerning the whereabouts of JOSEPH BONANNO.

6. Will maintain contact with [redacted] b7D and other sources of information who may be in a position to possess knowledge of JOSEPH BONANNO's present whereabouts.

7. Will maintain close liaison with USA, SDNY concerning [redacted] b3

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-30-2008 BY [redacted] UC/BAW/RS/CF

Copy to:

Report of: [redacted]
Date: 3/9/65

Office: New York, New York

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Field Office File #: 92-3501

Bureau File #: 72-1629

Title:

UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM

Character:

OBSTRUCTION OF JUSTICE - CONSPIRACY

Synopsis:

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[redacted] interviewed by Buagents and personally believes kidnapping of JOSEPH BONANNO was legitimate and not a hoax. [redacted] now states cab driver's name not [redacted] as previously described, but [redacted] or some similar name. [redacted] states his conscience is clear [redacted] military service record set forth. USA, SDNY advised 12/18/64, WILLIAM POWER MALONEY, NYC attorney for JOSEPH BONANNO, received telephone call from SALVATORE VINCENT BONANNO, son of victim, 12/18/64, indicating JOSEPH BONANNO would be in his (MALONEY's) office, 40 Exchange Place, NYC, on 12/21/64 [redacted] MALONEY held press conference 12/18/64. Interview of MALONEY and background information set forth. JOSEPH BONANNO did not appear MALONEY's office [redacted] 12/21/64. [redacted] interviewed and considers kidnapping of BONANNO to be authentic and not a hoax. Background information re [redacted] set forth. [redacted] interviewed by Buagents. [redacted] stated he delivered to SALVATORE V. BONANNO, five checks, each for $4,000 on 12/21/64. [redacted] advised he accompanied SALVATORE BONANNO to two different apartments between 12/21-23/64.

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SYNOPSIS (CONTINUED):

[redacted] furnished descriptive location and information regarding the two apartments. [redacted] and BONANNO did not discuss disappearance of JOSEPH BONANNO and he last saw JOSEPH BONANNO 1962 or 1963. SALVATORE VINCENT BONANNO arrested by Buagents, 12/29/64, Tucson, Arizona. Interview of BONANNO, 12/31/64, set forth. Stated kidnapping of father legitimate action and not hoax. SALVATORE V. BONANNO cited for civil contempt by USDC Judge CHARLES H. TENNEY relative to Federal Communications Commission (FCC) Statute, Title 45, USC, Sections 203 and 501, 3/2/65. BONANNO, [redacted] BONANNO committed to West Street Jail, NYC, for indefinite term. Interview of JOSEPH BONANNO's relatives negative concerning present whereabouts of victim. Information re Apartment 3G, [redacted] set forth. Apartment rented by FRANK LA BRUZZO using name FRANK BRUNO. LA BRUZZO, brother-in-law of JOSEPH BONANNO. Apartment occupied by SALVATORE V. BONANNO, LA BRUZZO and others. Information set forth concerning Apartment 12E, [redacted] and Apartment 7P, [redacted] Buagents observed [redacted] close associate of SALVATORE and JOSEPH BONANNO entering Apartment 12E above address, 1/25/65. Buagents, 1/25/65, entered both apartments in attempts to locate and apprehend JOSEPH BONANNO with negative results. [redacted] alone in Apartment 12E and Apartment 7P not occupied. [redacted] interviewed [redacted] interviewed 1/25/65 and 2/2/65. She identified photographs of JOSEPH BONANNO, although did not know name, CHARLES JOSEPH BATTAGLIA and [redacted] as being present in [redacted] 11/19/64. BATTAGLIA used name of [redacted] and [redacted] name of [redacted] in her

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SYNOPSIS (CONTINUED):

presence. States she saw individual identified as JOSEPH BONANNO only on one occasion, 11/19/64. [redacted] b6 b7C read signed statement, however, refused to sign statement. INASMUCH AS BOTH UNKNOWN SUBJECTS IN THIS MATTER REPORTEDLY OBSERVED ARMED WITH HANDGUNS AT TIME OF VICTIM'S ALLEGED ABDUCTION, UNKNOWN SUBJECTS (2) SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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b7C

DETAILS:

[redacted] b3 b6 b7C

[redacted] on the below-listed dates:

[redacted]

I. INTERVIEWS OF [redacted] b6 b7C

[redacted] was interviewed in Room 406, United States Court House, Southern District of New York (SDNY) and he advised as follows: b6 b7C

He personally believes that the kidnaping of JOSEPH BONANNO was legitimate, that it was an actual kidnaping. It could be, one, a hoax, or, two, legitimate. If it was a hoax, JOSEPH BONANNO is alive; it it is legitimate, he is either, one, alive, or, two dead. He believes JOSEPH BONANNO is alive and that he is not to be killed. If they wanted to kill him, it could have been accomplished at 35 Park Avenue on October 21, 1964, as the escape after a murder would have been as successful as the escape after the kidnaping. BONANNO had been forcibly taken or, at least, gave the appearance of being taken by force. To be a hoax, JOSEPH BONANNO would have contacted him for the legal possibilities involved in taking such action, but JOSEPH BONANNO did not contact him concerning this, although JOSEPH BONANNO also has other attorneys he could have consulted. Another reason for believing this is not a hoax is that there is a civil tax case pending against JOSEPH BONANNO in Arizona which involves disallowed deductions. JOSEPH BONANNO stands to lose a considerable amount of money if he is not present to defend himself in this action, which [redacted] considers "we" have a good chance of winning. JOSEPH BONANNO had no motive to have himself kidnaped. "We're talking in terms of kidnaping, which this is not, strictly speaking," said [redacted]

[redacted] said he always felt that JOSEPH BONANNO would have contacted him long ago if [redacted] had been able to return immediately to Tucson, and "had I not been subjected to the treatment I have received by this little....."

At this point in the interview, [redacted] New York City Police Department and Assistant United States Attorney GERALD WALPIN, SDNY, entered the room and [redacted] continued:

On 12/15/64 at New York, New York File # NY 92-3501

SAS [redacted]

by [redacted] pcs Date dictated 12/16/64

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[redacted] I didn't tell you the cab driver's name was [redacted] That's an Irish name. I would have remembered if I had told you that. I never said [redacted] I said [redacted] or some similar name." [redacted] noted [redacted] is a big man and the driver of the cab that picked him up at the Pen and Pencil was smallish, with a Jewish name. "He was Jewish. He was five feet six, five feet seven, five feet eight or five feet nine, in that range. He wore a cap. I remember his name as I have a client named [redacted] and the cabbie's name was similar, although I cannot recall the name exactly." b6 b7C

[redacted] was told that he had also furnished the name of [redacted] to two Federal Bureau of Investigation (FBI) agents on October 21, 1964, and [redacted] stated:

"I don't recall talking to the FBI on October 21st. I never told the FBI or anyone else the name of the cab driver was [redacted] because I would remember if I had said it because the name is a short Irish name."

[redacted] continued by saying that he specifically recalled the cabbie because the cabbie did a rather odd thing by stopping at a newspaper stand at 43rd Street and Lexington Avenue while "he left me waiting in the cab", and then he came back with two copies of the "Daily News", one of which he gave to [redacted] who had not requested the cabbie to do this and he claimed he was somewhat upset by this action. It was then that he noted the cabbie's name. After the cabbie gave him a copy of the newspaper, he decided not to make a complaint against the cab driver for what he considered illegal activity. They then proceeded directly to the Commodore Hotel. The fare was approximately fifty five cents, plus tip, but he did not recall the amount of the tip nor the monetary unit with which he paid the cab driver. [redacted] said he then went directly to his room in the Commodore, took off his coat, tie and shirt, washed his teeth and then called [redacted] He estimated that it took him approximately ten to fifteen minutes before he placed this call to [redacted] He then quickly dressed, boarded another cab at a location he could not recall and proceeded directly to 35 Park Avenue.

[redacted] following the above, furnished his diary and work papers to Assistant United States Attorney WALPIN.

[redacted] while walking through the corridors of the United States Court House, Southern District of New York, advised that: b6 b7C

He too has an analytical mind and he realizes that, if the story [redacted] told is true, he would have gone directly to 35 Park Avenue, New York City, from the Pen and Pencil Restaurant instead of going to the Commodore Hotel first, but he would not know anything more than he has already said. He said he would not have seen anything for he would have arrived after the kidnaping because the cab in which he was riding stopped for a newspaper on 43rd Street and Lexington Avenue.

It was pointed out to [redacted] that, if [redacted] story is true, then the story of [redacted] stopping for a newspaper was not true and he would have arrived at 35th Street and Park Avenue prior to the arrival there of WILLIAM POWER MALONEY, JOSEPH BONANNO and [redacted] as they had stopped to get newspapers and to let [redacted] out of the cab at Grand Central Station; and, again, if [redacted] story is true, [redacted] was an eyewitness to the kidnaping and, whether the kidnaping was a hoax or legitimate, [redacted] knew in advance it was to take place.

[redacted] continued, "My conscience is clear and I know I told the truth [redacted] b3 b6 b7C "There can be no weighing of values between perjury or conspiracy to obstruct justice, as my license would be revoked in either case."

[redacted] went on to say, "We will know in our lifetime whether BONANNO is alive or dead or whether the kidnapi was a hoax or legitimate." b6 b7C

He claimed he has always felt that, had he been able to return immediately to Tucson, JOSEPH BONANNO would have contacted him there. That is why he was so anxious to get out of New York City and back to Tucson on October 21, 1964.

On 12/15/64 at New York, New York File # NY 92-3501

by SA [redacted]:lor/pcs Date dictated 12/16/64

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[redacted] indicated that he had planned to leave New York City today on the next flight to Tucson but now, "because of this taxi cab chicken (obscene), I am going to see Mr. MALONEY, my attorney, to work this thing out." b6 b7C

[redacted] complained of the "treatment I have been subjected to in the Southern District of New York. I am not going to let this thing be forgotten. I am going to carry this thing further. I don't know when....."

He did not amplify this statement, however.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/23/64

[redacted] b6 b7C advised the following:

[redacted] said the time sheets maintained by him in the regular course of his everyday work since the first of January, 1964, contain the following notations relative to work performed by him charged to his client, JOSEPH BONANNO:

Date	Time	Type of Work
February 13, 1964	4 - 4:20 p.m.	Phone call - [redacted] (IRS)
February 26, 1964	4:30-4:50 p.m.	JOSEPH BONANNO - No indication telephone call or name of person with whom attorney was in contact and was not a conference
March 13, 1964	2:50-3:30	JOSEPH BONANNO - working on Internal Revenue matter (No call, just office work)
April 1, 1964	11:40 a.m.	Phone call - [redacted] (IRS)
April 20, 1964	2-5:00	JOSEPH BONANNO - IRS - conference with [redacted] at IRS office (IRS Agent [redacted] present during part of meeting)
May 14, 1964	10:40 a.m.	JOSEPH BONANNO - phone call [redacted] (IRS)
May 22, 1964	8-10:50 a.m.	JOSEPH BONANNO - IRS matters
June 2, 1964	8-10:00 a.m.	JOSEPH BONANNO - conference- [redacted] (IRS)
June 18, 1964	--	JOSEPH BONANNO - travelled to Montreal

On 11/20/64 at [redacted] File # PX 92-534 NY 92-3501

by SA [redacted] jph/pcs Date dictated 11/21/64

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Date	Time	Type of Work
June 19, 1964	-	Canada
June 20 and 21 weekend - no entries made		
June 22, 1964	-	Canada
June 23, 24, 25, 26, 1964	-	Canada
June 27 and 28 weekend - no entries made		
June 29, 1964	-	Canada
June 30, 1964	-	Canada
July 1, 1964	-	Canada
July 2, 1964	-	Traveling back from Canada with stopover in Buffalo to handle work for another client
July 3, 1964	-	Worked in Buffalo for another client in connection with [redacted]
July 4 and 5 weekend - no entries made		
July 6, 1964	3:10 p.m.	Wrote a letter for JOSEPH BONANNO
July 27 - 30, 1964	-	Travelled to, worked in Canada and returned
August 7, 1964	-	Travelled to New York regarding Federal Grand Jury

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b7C

Date	Time	Type of Work
August 10, 1964	-	Work in New York regarding Federal Grand Jury
August 11, 12 and 13, 1964	-	Work in New York regarding Federal Grand Jury
August 14, 1964	-	Travelled or work in New York
August 17, 1964	-	Back in Tucson (no other entries chargeable to client JOSEPH BONANNO until day listed below)
October 8, 1964	1 to 5 p.m.	Conference with JOE BONANNO
October 9, 1964	Eight hours	Conference with JOE BONANNO in Tucson
October 19 through 23, 1964		Back in New York for JOSEPH BONANNO
October 26, 1964	-	Back in New York for JOSEPH BONANNO

It should be noted the explanations in parenthesis above are those furnished orally by [redacted] explanatory of the entries. b6 b7C

[redacted] advised that these are the only entries on the time sheets which indicated work chargeable to BONANNO's account. These entries do not mean that [redacted] spoke with BONANNO either in person or by telephone in connection with his business except as set out and as an example, several entries in the name of [redacted] (IRS) were listed. This indicates work with [redacted] Agent with the Internal Revenue Service, in connection with that agency's civil case against JOSEPH BONANNO.

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b7C

[redacted] said his diary, which is separate from the time sheets, has various notations, many of which are entered in the diary by his secretary, such as scheduled pre-trial conferences, trials, hearings, etc. In checking through the diary, he found no entries indicating conferences or telephone calls with JOSEPH BONANNO. [redacted] turned the pages individually of this diary while making his explanation, holding same within view of the interviewing agent.

[redacted] had one of the girls in his office give him all of the long distance calls charged to BONANNO's account, which again do not mean that [redacted] or any other attorney in the firm spoke with BONANNO in person, but means rather the telephone calls were in connection with BONANNO's business. The calls are set out as follows:

June 15, 1964 - to New York, $5.19

June 26, 1964 - to Canada, $17.65

July 13, 1964 - to Canada, $13.97

July 22, 1964 - to Canada, $4.88

July 22, 1964 - to Montreal, $22.20

October 7, 1964 - to Phoenix $2.12, made by Attorney [redacted]

[redacted] said that their records do not contain any references to the identity of the person with whom they spoke on these various long distance calls but he added that those to Canada were obviously not with JOSEPH BONANNO because the latter was incarcerated in a Canadian jail at the time and could not have been talking long distance with [redacted] said he recalls some of these calls were to attorneys in Montreal who were handling the BONANNO case there.

[redacted] also advised there are seven attorneys in his firm, [redacted] He said these two attorneys are employees of the law firm but work directly under the supervision of, and are responsible to, [redacted] himself.

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AUSA WALPIN advised on November 23, 1964, that [redacted] was born [redacted] at [redacted] and served in the United States Army during World War II.

A review on December 1, 1964, by IC [redacted] of the military service records on file at the Military Personnel Records Center, St. Louis, Missouri, for [redacted] serial number [redacted] indicated he was inducted into the United States Army on [redacted]

[redacted]

[redacted]

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b7C

The following background information is contained in the records:

Date of Place of Birth:

Education:

Addresses:

[redacted]

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b7C

Relatives

Employments

Photograph
Social Security Number
Local Board Number

Order Number

were interviewed on November 27, 1964.

advised that they had taken a trip to to visit with

He stated they arrived in on October 13, 1964 and stayed at their second house, which they had not as yet sold.

He stated on one evening he went with and met at his residence; that on Saturday evening, October 17, 1964, he and and had dinner at Paulo's Restaurant in Tucson.

He recalled that during the dinner, received a phone call and upon his return to the table indicated that he had to go to New York on business for JOE BONANNO, the next day.

He added that never discussed his business affairs with them while they were in but that on Sunday morning, October 18, 1964, he stopped by their house with and that drove to the airport.

He recalled that he asked [redacted] whether BONANNO was in trouble and [redacted] replied, "Yes". He added that [redacted] explained that he had helped BONANNO on a couple of jams in Canada, but did not go into any details. b6 b7C

[redacted] advised that they left [redacted] in [redacted] and returned leisurely, arriving in [redacted] on October 24, 1964.

He added they placed a call to the Statler-Hilton Hotel, New York City, on October 24, 1964, where they had been told by [redacted] he was staying, but were told by the operator that he was no longer at the hotel.

He stated they had called as they had talked to [redacted] to tell her and [redacted] that they had arrived safely [redacted] and they wished to have him stay with them while he was in the East. b3 b6 b7C

He added they called again on October 28, 1964, to the Statler-Hilton, phone MU 6-5454 to try to locate [redacted] but were told this time that he was out to dinner. He stated he asked the operator to have him call, but that he never did. b6 b7C

[redacted] was interviewed on November 27, 1964, and [redacted] on November 30, 1964, but neither were able to furnish any additional information. They both indicated that [redacted] never discussed his business or anything concerning BONANNO with them.

As to the exact times of the trip to the airport in Tucson, [redacted] concluded that they left about 10:10 a.m., arrived close to 10:30 a.m., and recalled the flight was to leave at 10:30 a.m., although he did not know the exact time or flight number.

AUSA WALPIN, SDNY, advised on February 16, 1965, that [redacted] b3 appeared before the Federal Grand Jury, SDNY, to give testimony relative to [redacted] on the dates listed hereinafter:

[redacted]

II. INTERVIEW WITH WILLIAM POWER MALONEY, VICTIM'S NEW YORK CITY ATTORNEY

United States Attorney (USA) ROBERT M. MORGENTHAU, SDNY, telephonically contacted the Federal Bureau of Investigation (FBI), New York Office, on December 18, 1964. He advised that the USA's Office had received a telephone call from WILLIAM POWER MALONEY and MALONEY stated that he had received a telephone call from an unknown intermediary in behalf of JOSEPH BONANNO, who stated that BONANNO would be in his, MALONEY's, law office at 9 a.m. on December 21, 1964. MALONEY also indicated to Mr. MORGENTHAU that he was going to hold a press conference at his office, 40 Exchange Place, at 2:15 p.m. on December 18, 1964.

1

WILLIAM POWER MALONEY advised SAS [redacted] prior to entering his law office that he, MALONEY, had received a telephone call from an individual, whose identity he would not disclose, that he was told, that JOSEPH BONANNO was safe and well. MALONEY advised that BONANNO would be in his office at 9 a.m. on December 21, 1964, [redacted]

MALONEY stated that he did not wish to disclose the intermediary's name speaking in behalf of BONANNO at this time. MALONEY, thereafter, entered his office where he was met by many newspaper reporters and photographers waiting for the press conference to begin.

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12/18/64 | 40 Exchange Place, New York, New York | NY 92-3501

On ____ at ____ File # ____

by SAS [redacted] pcs Date dictated 12/21/64

b6
b7C

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SAS [redacted] after being extended an invitation by MALONEY to attend this press conference, also entered the law office of MALONEY. b6 b7C

During an interruption in the press conference, SAS [redacted] overheard MALONEY in telephonic contact with the USA's Office in the SDNY, at which time MALONEY identified the unknown intermediary speaking in behalf of JOSEPH BONANNO as BILL BONANNO.

USA MORGENTHAU advised that he instructed MALONEY to come to his, MORGENTHAU's, office after completion of the press conference, inasmuch as he, MORGENTHAU, wanted to discuss the BONANNO matter.

Mr. MORGENTHAU stated that the session in his office with MALONEY was stormy and throughout, MALONEY proved evasive and uncooperative with him. MALONEY claimed he had received a telephone call in his office the other day at approximately 11:45 a.m. from BILL BONANNO, who had furnished MALONEY with a local number with the instructions to return his call from a public telephone in the lobby of MALONEY's office building.

Following these instructions, MALONEY recontacted BILL BONANNO, who revealed that his father was fine and safe, and then asked "what do you want to do?" MALONEY claimed that he instructed BILL BONANNO that he should have his father, JOSEPH BONANNO, in his office at 9 a.m. on December 21, 1964, [redacted] b3

USA MORGENTHAU advised that MALONEY evaded all efforts by the USA to elicit information relative to BONANNO's present whereabouts. When pressed for the telephone number at which he contacted BILL BONANNO, MALONEY claimed that he could recall only that the number was a Murray Hill 6 or 8 exchange and he could not be more specific since he had thrown the slip of paper on which he had noted this number away.

Mr. MORGENTHAU advised that MALONEY did state that he had telephonically contacted [redacted] in [redacted] at approximately 1:30 p.m. to acquaint him with the new developments. b6 b7C

USA MORGENTHAU advised that he had telephonically contacted [redacted] in [redacted] at approximately 4 p.m. on December 18, 1964, at which time [redacted] specifically noted that this was the first time he had heard the news. b6 b7C

USA MORGENTHAU requested that Special Agents of the FBI interview [redacted] concerning [redacted]

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[redacted] residence [redacted] telephone [redacted] was contacted at her place of employment 40 Exchange Place, New York City, Suite 304. She [redacted] for Attorney WILLIAM P. MALONEY, and when advised of the identity of Special Agents [redacted] voluntarily furnished the following information: b6 b7C

[redacted] advised she [redacted] has been employed as [redacted] for [redacted] She advised [redacted] weekend telephone calls, as well as during the evening hours, are handled by Liberty Answering Service, 120 Liberty Street, New York City. [redacted]

[redacted] advised that at approximately noon on Friday, December 18, 1964, she answered the telephone and an unidentified male requested to speak to Mr. MALONEY. She stated that shortly after the call was terminated, Mr. MALONEY instructed her to call newspapers, television and radio stations and advise them he was holding a press conference that afternoon. She advised she was aware the press conference was in connection with JOSEPH BONANNO, however, she does not recall how Mr. MALONEY advised her of this information. She advised the press conference was held at approximately 2:15 p.m. and later in the afternoon MALONEY left the office en route to the office of United States Attorney ROBERT MORGENTHAU in the Federal Court House, Foley Square, New York City. [redacted] stated she left the office and took the 5:30 p.m. Staten Island ferry and recalled that Mr. MALONEY had not returned to the office at the time she left for the day.

On 12/21/64 at New York, New York File # NY 92-3501

by SAS [redacted] mln Date dictated 12/23/64

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[redacted] advised she was not furnished any instructions regarding Mr. MALONEY's client, JOSEPH BONANNO, and she has not talked to,nor received any telephone calls to her knowledge prior to or since December 18, 1964, in connection with BONANNO. She advised she had no idea as to where or how BONANNO could be contacted. [redacted] advised that Mr. MALONEY had left the office for a conference with United States Attorney MORGENTHAU, and that she had not checked the answering service for any calls received during the previous weekend. [redacted] declined to furnish the identity of any callers in the absence of Mr. MALONEY.

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 12/28/64

[redacted] b6 b7C b7D advised Special Agent [redacted] that [redacted] which reflected the following information:

[redacted]

On 12/22/64 [redacted] File # NY 92-3501 b7D

by SA [redacted] /mln Date dictated 11/23/64 b6 b7C

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NY 92-3501

[redacted]

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The above information was furnished on a confidential basis and is not to be disclosed accept upon issuance of a subpoena duces tecum directed to [redacted]

USA, SDNY, requested Special Agents of the FBI to locate and interview [redacted] relative to any information she may have concerning the events surrounding the early morning hours of October 21, 1964. b6 b7C

Date 12/11/64

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was informed by Special Agent that she was not obligated to furnish any information, and if she did it could be used against her. Further, she was informed that before furnishing any information, she could have the advice of a lawyer.

explained that she has resided at this address since April 1, 1964. Further, that she is employed as advised that she was born on

advised that she has known WILLIAM POWER MALONEY for years. Originally, she met him when MALONEY was handling legal affairs for her family.

A photograph of JOSEPH BONANNO and his son, SALVATORE VINCENT BONANNO, was shown to and she advised that she positively does not know these individuals. advised that she only became aware of them following the alleged kidnapping of JOSEPH BONANNO on Wednesday, October 21, 1964, while BONANNO was in the company of Attorney MALONEY.

recalled that on Tuesday, October 20, 1964, she was in conversation with MALONEY on the telephone, and she informed him that she had a dinner date on this particular night, but that in the event she returned to her home at an early hour, she would give him a call.

On 12/9/64 at File # NY 92-3501

by SA & SA mae Date dictated 12/10/64

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[redacted] said she, in fact, did return from her date at an early hour, and at approximately 11:30 p.m., made a telephone call to MALONEY's apartment, however, this particular call went unanswered. She made a second call, probably at about 12:30 a.m., at which time she spoke to [redacted] an associate of MALONEY. She said she cannot recall the exact conversation, but recalled that her first impression of it was that something was wrong, and she immediately thought that MALONEY had perhaps been hurt or suffered a heart attack. At any rate, [redacted] informed her that MALONEY would return her call.

Approximately 15 minutes later, [redacted] added, MALONEY called her and gave her a quick summary of the event which just occurred. She said it was a very brief conversation, and as she recalled, MALONEY did tell her that he was shot at and that someone had been kidnapped. As far as she knows, the New York City police were in MALONEY's apartment at the time the telephone call was made to her. She added she has never been questioned by any other agency regarding the disappearance of BONANNO.

She cannot recall exactly, but said that most likely during the day on Wednesday, October 21, 1964, she received a telephone call again from MALONEY, at which time he requested her to join him in a drink at the Vanderbilt Hotel bar. The Vanderbilt Hotel is located at 34th Street and Park Avenue.

At the bar, on this particular occasion, were MALONEY's associates - [redacted] They remained in the bar a very short time. Then, they all walked to MALONEY's apartment house. She estimated the time to be approximately 6:00 p.m. On entering the lobby, they were confronted by [redacted] She explained that they all went to MALONEY's apartment and read the various newspapers and also watched the television newscasts.

She estimated that she remained in the apartment for about one half hour, and that most of her time was spent in tidying up the apartment since it had been in disarray from the previous night. In addition, she stated that she was busy answering the telephone inasmuch as MALONEY was receiving many telephone calls from various friends.

In general, she advised that she cannot recall any exact remarks of the general conversation of the persons present which revolved around the events earlier that day.

[redacted] advised that prior to this date, she had never met [redacted] and neither had she ever met [redacted] b6 b7C

On Thursday, October 22, 1964, [redacted] said she did not see [redacted] but did go to MALONEY's apartment again at approximately 6:00 p.m. Also present in the apartment at this time was [redacted] She recalled she remained twenty to thirty minutes. She was unable to recall any specific conversation, and said as far as she recalls there was some general conversation concerning items which appeared in the newspapers.

[redacted] advised that she only met [redacted] on the two occasions previously mentioned, and she has not seen him since that time.

[redacted] said she recalled she has visited the Pen and Pencil Restaurant approximately eight times during the past five years, but that she has never visited the Press Box Restaurant or Danny's Hide-A-Way Restaurant. Further, she advised that she does not have any girlfriends named [redacted] or does she know anyone by this name. Further, she denied ever discussing MALONEY's financial condition with anyone, prior to the alleged abduction, because she does not know anything about his financial condition.

[redacted] advised as far as she knows, BONANNO was actually kidnapped.

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Information re [redacted]

[redacted] on November 24, 1964, advised SAS [redacted] that he did not know an attorney named WILLIAM POWER MALONEY or a girl named [redacted] Further, he said that he never knew them to be customers of this restaurant.

[redacted] also checked the records of steady customers for the restaurant, but was unable to locate the names MALONEY or [redacted]

[redacted] on November 24, 1964, advised SA [redacted] that he is not acquainted with WILLIAM POWER MALONEY or [redacted] He pointed out that he is at his place of business each day and that he know most of his customers.

[redacted] on November 24, 1964, advised SA [redacted] that he is not acquainted with WILLIAM POWER MALONEY or [redacted]

[redacted] advised SAS [redacted] on November 24, 1964, that records of his establishment do not include the name of WILLIAM POWER MALONEY or [redacted] among the list of current or past customers. He recalled a record of a former customer named WILLIAM P. MALONEY, during the period 1949 - 1958. However, he pointed out that this particular person was engaged in public relations work.

[redacted] Telephone Directory for 1963, shows the name and address [redacted] telephone [redacted]

The following is a verbatim newspaper article, written by MILTON LEWIS, in the "New York Herald Tribune" Late City Edition, dated December 22, 1964, captioned, "Joe's No-Show - 2 Months Later":

"Joe Bananas, possibly because he just dreads publicity, figured in the anti-climax of the year yesterday. He is still among the 'kidnaped,' with his glum lawyer saying with crossed fingers he still expected him to show up one of these days.

"On Friday, William Power Maloney, counsel for the Cosa Nostra boss who disappeared two months ago, announced that his client would show up at the lawyer's office at 9 a.m. yesterday and go before a Federal Rackets Grand Jury an hour later.

"Those hours came and went yesterday. At least six city plainclothesmen and a like number of FBI agents, as well as hordes from all news media, inundated the scheduled coming of Joe Bananas to Mr. Maloney's office at 40 Exchange Place.

"At 10:10 a.m., a crestfallen Mr. Maloney - who hadn't shown up until 9:10 a.m. himself - came out of his inner sanctum to say, softly, that Bananas was a 'no show Joe' and that he (Maloney) was now on his way to appear before the very same grand jury - to try to explain.

"The last time Mr. Maloney had seen his client was 12:20 a.m. of Oct. 21, about 10 hours before Bananas was scheduled to appear - for the third time since August - before the rackets grand jury. He was 'forced' into a car by two 'thugs', one of whom pegged a bad shot at Mr. Maloney outside the lawyer's home at Park Ave. and 36th St. Lawyer and client had been together.

"Last Friday Mr. Maloney, acting in good faith, called a press conference to announce that he had gotten a telephone call from Joseph (Joe Bananas) Bonanno's older son, Salvatore (Bill) Bonanno. The latter, Mr. Maloney said, reported that his father was 'alive and well' and that Bananas, at the lawyer's request,would appear at Mr. Maloney's office at 9 a.m. Monday. Mr. Maloney believed this implicitely.

"The huge 'welcome home' delegation for Joe Bananas followed Mr. Maloney to the U.S. Court House at Foley Square. Where the lawyer was full of his usual bounce three days previously, he appeared quite depressed yesterday, both before and after his grand jury appearance.

"He reported he was questioned for '30 to 40 minutes,' but other sources gave the time as 'more than an hour'. Mr. Maloney has made about six previous grand jury appearance since Bananas took off two months ago yesterday - and he will be back on the same grand jury stand at 10 a.m. today.

"Also questioned yestereday by the grand jury was Bananas' lawyer from Tucson, Lawrence P. D'Antonio, who testified for about 90 minutes. This was at least his seventh appearance - and he, too, will be back this morning, seemingly commuting between Tucson and Foley Square for U.S. Attorney Robert M. Morgenthau and his assistant, Gerald Walpin, who are known to feel that 'Bananas arranged his own snatch'.

"Mr. Maloney, after leaving the grand jury, as microphones were shoved toward his face:

> "'They wanted to know just what Bill Bonanno (Joe's son) told me in that phone call Friday, how I spent the weekend - and even what I had for breakfast today. I told them I had coffee cake and coffee. I told them the truth.'

"Was Mr. Maloney convinced that that call Friday actually came from the son?

> "'I am convinced of that. I know his voice, I had spoken to him before.'
>
> "'You think Joe Bananas is still alive?'
>
> "'I see no reason to change my opinion on that - yes.'

"'Why didn't Joe show up today?'

"'I'll be able to tell you that better when I ask him - when I talk to him, when I see him.'

"'You look worried, Mr. Maloney.'

"'That's my natural look. I have a worried look all the time.'

"'Where is Joe Bananas?'

"'I don't know."

"In the midst of this crowded colloquy with scores of newsmen, including those with heavy electronic equipment, a young man, dark-complexioned, thin and medium-tall attempted to take over, advising the press to 'take it easy', to 'give Mr. Maloney room'. He appeared to be in Mr. Maloney's entourage and when asked who he was replied, 'I'm from the family', without saying from whose family. Joe Bananas is boss of one of the five Cosa Nostra families in New York.

"Finally, Mr. Maloney disengaged himself and walked out of the press room, with this sharply-dressed young man tugging at his sleeve and whispering in his ear.

"'Who is he?' Mr. Maloney asked a Herald Tribune reporter.

"'Isn't he with you?'

"'Hell, no.'

"'Come with me - I have a car', the stranger said to Mr. Maloney, giving the distinct impression that he had some sort of message - from somebody - for the lawyer. So Mr. Maloney got into the young man's car, saying, 'I have to get back to my law practice.'

"The car bore New York license plate number 6L-3956, and, according to the Police Department, it is registered as a 1962 blue Chevrolet in the name of Murray Esposito of 2487 Coney Island Ave., Brooklyn. At that address there is a cooking oil business known as Esposito Bros., where it was said there is no Murray Esposito.

"Later in the day, Mr. Maloney was asked if indeed this young man had come with a message. Mr. Maloney left the lawyer's office, after his chauffeur said:

> "'I asked him what his connection was with the case. He told me: "I used to shine Joe Bananas' shoes on Henry St. in Brooklyn. I thought he'd show up today and I wanted to say hello to him. I like the guy. Tell him hello for me."'

"That was anti-climax No. 2 for the hectic day.

"With the stranger 'explained', Mr. Maloney was asked again:

> "'Do you expect Joe to show?'
>
> "'I certainly do expect him to. There's a lot of talk around town, I know, that he won't. Well, you can make yourself some money. You can bet $5 that he will show up.'
>
> "'When?'
>
> "'Very soon.'

"But U.S. Attorney Morgenthau - who hopes that Mr. Maloney is correct - was not taking any bets. For one thing, gambling is illegal in New York."

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[redacted] was advised by SA [redacted] that he did not have to furnish any information that any information he did furnish could be used in a court of law. He was advised that he had the right to an attorney before furnishing any information. He advised that he had already been told by WILLIAM POWER MALONEY that he would probably be interviewed by the Federal Bureau of Investigation or subpoenaed before the Federal Grand Jury. [redacted] stated that on December 21, 1964, he was curious to see JOSEPH BONANNO and borrowed the car of his former employer, [redacted] to make the trip to the United States Court House, Foley Square, New York, for that purpose. He stated that he had "hung around" with the various newsmen [redacted] stated that he was in the press room when MR. MALONEY came in and after MALONEY had made his statement to the press, [redacted] offered MALONEY a ride to MALONEY's office. He advised that he had never met MALONEY previous to this but had been a shoe shine boy who, about five or ten years ago, had polished BONANNO's shoes on occasion. He stated that he had no other connection with BONANNO.

The following description was obtained through observation and interview:

Name:	[redacted]
Also Known As:	
Residence:	
Race:	White
Sex:	Male
Height:	5' 11 1/2"
Weight:	175 pounds

On 12/22/64 at New York, New York File # NY 92-3501

by SA [redacted] /agm Date dictated 12/22/64

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Hair: Brown
Eyes: Brown
Date of Birth:
Place of Birth:
Father:
Mother:
Employment:

Arrests:

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USA MORGENTHAU advised he desired the FBI to conduct a limited background investigation relative to MALONEY.

Date 12/9/64

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Appelate Division, Second Department, New York State Court of Appeals, 45 Monroe Place, Brooklyn, New York, made available the application of WILLIAM P. MALONEY for admission to the Bar, which application was dated July 8, 1926. The following information was obtained from this application:

Name	WILLIAM P. MALONEY
Residence	11 Kenilworth Place, Brooklyn, New York
Date of Birth	March 10, 1904
Place	Englewood, New Jersey
Former Residences	Palisades Avenue, Englewood, New Jersey - March, 1904 to October, 1904; Thomas Street, Bloomfield, New Jersey - October, 1904 to May, 1906; 34 Mt. Vernon Avenue, Orange, New Jersey - May, 1906 to September, 1913; 447 42nd Street, Brooklyn, New York - September, 1913 to September, 1914; 2628 Farragut Road, Brooklyn, New York - September, 1914 to April, 1926; 11 Kenilworth Place, Brooklyn, New York - March, 1926 to date of application
Father	JOSEPH J. MALONEY, Certified Public Accountant
Mother	ALICE D. MALONEY, Housewife

On 12/7/64 at New York, New York File # NY 92-3501

by SA /mae Date dictated 12/8/64

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Education	Cleveland Street Public School, Orange, New Jersey - September, 1911 to June, 1913; St. Michael's Parochial School, Brooklyn, New York - September, 1913 to June, 1914; Public School 152, Brooklyn, New York - September, 1914 to January, 1918; Erasmus Hall High School, Brooklyn, New York - January, 1918 to June, 1918; Brooklyn College Preparatory School, Brooklyn, New York - September, 1918 to June, 1922; Fordham University Law School, New York - September, 1922 to June, 1925, received LL.B. degree, June 9, 1925
Military Service	No military service due to age
Criminal Record	Admits to summons received at 2:00 p.m. on April 24, 1926, while driving on Ocean Parkway, Brooklyn, New York. Speed limit in this section was 25 miles per hour. Pleaded guilty in Brooklyn Traffic Court, April 26, 1926, to driving at a speed of 32 miles per hour, and was fined $32.00
References	[redacted]

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Recommended By

[redacted] b6 b7C

Attorney;

[redacted]

Residence - [redacted]

Attorney;

[redacted]

Residence - [redacted]

Attorney;

[redacted]

Residence - [redacted]

Attorney;
(Reverend) [redacted]

[redacted]

Physician;

[redacted]

neighbor

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Employment

Employed by [redacted] Attorney, [redacted] - August to December, 1922; and [redacted] Attorney, [redacted] 1922 to date of application

The files further reflect that MALONEY was admitted to practice in the Second Department on October 29, 1926.

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[redacted] Fordham University Law School, Lincoln Center, New York City, advised that the records of the Law School reflect that WILLIAM P. MALONEY entered Fordham Law School in September, 1922, in the day school, and was awarded his LL.B. degree on June 9, 1925.

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[redacted] advised that his prior education was listed as Brooklyn Preparatory School, and MALONEY's record at the Law School was clear in all respects. No notation in the file reflected that in 1955, MALONEY was a member of the law firm of Maloney and Yablok, 40 Exchange Place, New York City. There was no further information available regarding MALONEY.

On 12/7/64 at New York, New York File # NY 92-3501

by SA [redacted] /mae Date dictated 12/8/64

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[redacted] b6 b7C

Association of the Bar of the City of New York, 42 West 44th Street, New York City, advised that the files of this committee contain six complaints against WILLIAM POWER MALONEY.

[redacted] declined to discuss complete details of these complaints, stating that they had been fully investigated by the committee and in five instances were found to be not warranted. In a sixth instance, a matter regarding indictment and trial of MALONEY by the Internal Revenue Service of the United States for wilful failure to pay 1952 to 1953 taxes, MALONEY was acquitted on these charges in December, 1956.

[redacted] consented to discuss briefly the five other complaints listed against MALONEY as follows:

Complaint Number [redacted] 1936 - Complainant [redacted]

Complaint dealt with an alleged neglect on the part of MALONEY in handling a legal matter for the complainant.

Complaint Number [redacted] 1947 - Complainant, [redacted]

Complaint dealt with the withholding of certain legal papers by MALONEY from the complainant.

On 12/8/64 at New York, New York File # NY 92-3501

by SA [redacted] /mae Date dictated 12/9/64

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Complaint Number [redacted] 1960, Complainant, [redacted] b6 b7C

Complaint concerned an alleged neglect in a legal matter on the part of MALONEY.

Complaint Number [redacted] 1963, Complainant, [redacted]

Complaint concerned an alleged neglect on the part of MALONEY in handling a legal matter for the complainant.

Complaint Number [redacted] 1964, Complainant [redacted]

Complaint concerned an alleged withholding of certain papers belonging to complainant by MALONEY.

[redacted] again pointed out that all these complaints had been fully investigated by the Grievance Committee, and in every instance were found not warranted. He stated it was the desire of the Grievance Committee not to have such matters re-opened, and that he would prefer that the complainants not be contacted by representatives of the Federal Bureau of Investigation, however, should such contact be necessary, he requested that his office be notified prior to making such contacts.

CREDIT

The files of the Credit Bureau of Greater New York, as furnished by [redacted] on December 3, 1964, to Investigative Clerk [redacted] reflect the following information regarding WILLIAM POWER MALONEY, 35 Park Avenue, New York City: b6 b7C

Occupation	Attorney, 40 Exchange Place, New York City (MALONEY has been engaged in the practice of law since 1926, with income estimated at over $18,000 per year. He has been located at the present address since 1956).
[redacted]	
Year of Birth	1904
Residence	35 Park Avenue, New York City (MALONEY has resided at this address for over two years, and occupies an apartment at a rental of about $200 a month). There is a notation in the file "good living conditions and reputation".)
Bank	Notation appears in the file - "none given or learned"
Former Residences	200 East End Avenue, New York City 750 Park Avenue, New York City; 37 East 64th Street, New York City

LITIGATION

February 17, 1953	Owes $587 to Bergdorf Goodman. Further notation that account closed and transferred to bank debt.

LITIGATION (Continued)

July, 1958	Owes $100 Bureau of Medical Economics
October 8, 1958	Owes Bloomingdales $180
October 14, 1958	Owes Bonwit Teller $697 since July, 1957
November 5, 1958	New York State Tax Commission filed against WILLIAM POWER MALONEY for $3,642.18 and $2,784.46 b6 b7C
May 5, 1959	Federal tax lien filed in New York against WILLIAM POWER [redacted] MALONEY, 40 Exchange Place, New York City, for $5,206.8
October 22, 1959	Suit against WILLIAM POWER MALONEY, 750 Park Avenue, by Cross Properties, Incorporated, for $2,181.80
February 16, 1960	Judgment filed in New York against WILLIAM POWER MALONEY by [redacted] for $8,804.
April 21, 1960	Owes $147 to Foulke and Foulke
January 11, 1961	Federal tax lien filed in New York against WILLIAM P. [redacted] MALONEY, 40 Exchange Place, for $9,556.31
July 12, 1961	Federal tax lien filed in New York against WILLIAM P. [redacted] MALONEY, 200 East End Avenue, New York City, for $14,456.69

LITIGATION (Continued)

July 17, 1961	Suit filed against WILLIAM POWER MALONEY, 40 Exchange Place, by [redacted] for $300
October 25, 1961	Federal tax lien filed in New York against WILLIAM POWER MALONEY, 40 Exchange Place, for $3,082.64
August 14, 1962	Federal tax lien filed in New York against WILLIAM POWER [redacted] MALONEY, 40 Exchange Place, for $57,742.11
December 13, 1962	Federal tax lien filed in New York against WILLIAM P. [redacted] MALONEY, 40 Exchange Place, for $6,913.79
December 14, 1962	Suit against MALONEY [redacted] 35 Park Avenue, by Regent Hospital for $252.18 for professional services
October 10, 1962	Federal tax lien filed in New York versus WILLIAM P. [redacted] MALONEY, 40 Exchange Place, for $3,077.76
June 11, 1962	Suit against WILLIAM POWER MALONEY, 35 Park Avenue, New York, by Cann for $500
August 13, 1962	Judgment filed in New York versus WILLIAM [redacted] MALONEY by New York State Tax Commission for $555.62

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LITIGATION (Continued)

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[redacted]

January 10, 1964	Suit filed against WILLIAM P. MALONEY, 40 Exchange Place, by Millers Postkeller, Incorporated, for $327.68 (goods sold and delivered)
January 10, 1964	Suit against WILLIAM P. MALONEY. 40 Exchange Place, by Harold Miller Restaurant Corporation for $3038.83 (goods sold and delivered)
January 10, 1964	Suit versus WILLIAM P. MALONEY, 40 Exchange Place, by Harold Miller Restaurant Corporation for $275 (check)

CRIMINAL

The files of the New York City Police Department, as caused to be checked on December 3, 1964, by Special Agent [redacted] failed to reflect any record for WILLIAM POWER MALONEY.

WILLIAM POWER MALONEY, on November 6, 1964, furnished to SA [redacted] a letter received by him from [redacted] b6 b7C dated November 4, 1964, which reads verbatim as follows:

"Mr. Maloney
Attorney at Law

"Dear Sir:

"In regard to item recently in the paper concerning Mr. Bonanno, I am sorry to hear of this bad luck. As his lawyer, I thought it possible you would be interested in seeing me. I had some information (valuable) which I believe all of you would be interested in learning. As it is not safe to write, one thinks about it. I trust you will understand as it is necessary for you to contact me personally.

"Sincerely,

[redacted]

The following investigation was conducted by SA [redacted] on November 19, 1964:

[redacted] telephone directory and city directory failed to identify [redacted]

[redacted] is unknown to [redacted] Police Department.

[redacted] advised this property is owned by [redacted] that [redacted] rented a room at this address for several months and then left for [redacted] recently returned to [redacted] however, [redacted] had no vacant rooms, and it is her understanding that [redacted] is staying at [redacted]

[redacted] described [redacted] as a woman about 60 years old, formerly operated a rooming house in [redacted] residing at [redacted] She said [redacted] is not a friendly person, keeps to herself, is a poor dresser, and took no pride in keeping up her personal appearance. [redacted] stated that [redacted] is a "letter writer", having noted that she has directed letters to "heads" of various foreign countries, as well as to influential people in [redacted] b6 b7C

Efforts to contact [redacted] at [redacted] proved negative.

The following investigation was conducted by SA [redacted]

After an unsuccessful attempt to locate [redacted] for interview on December 15, 1964, she was contacted on December 16, 1964, at [redacted] stated that she had absolutely no information concerning the victim but that the reason for writing to Mr. WILLIAM POWER MALONEY, victim's attorney, was that she knew of the existence of an electronic computer that had "intelligence built in" that enabled it to read a person's mind, and she needed someone to back her financially to conduct an investigation that would enable the Defense Department to take over the computer, and Mr. MALONEY might be interested in financing her venture.

[redacted] said that the computer was located at St. Elizabeth's Hospital, Washington, D.C. and that it also had a "psychiatric brain built in" which allowed it to ask questions and to determine electronically what the complete answer should be. She said that because of this, the psychiatrists assigned to the hospital did not have to conduct the examinations and the machine would judge a person insane, whether they were or not. She added that she had tested the range of this computer and it had a range of 3,000 miles.

[redacted] reiterated that she knew nothing of the "JOSEPH BONANNO case", and for obvious reasons, the interview was terminated.

[redacted] telephonically contacted the New York Office and requested a Special Agent of the FBI contact him immediately regarding information he possesses concerning JOSEPH BONANNO.

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12/9/64

Date

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[redacted] advised the interviewing agents that he is [redacted] at [redacted] working from 6:00 p.m. to 2:00 a.m., Monday through Friday. [redacted] stated that at approximately 7:30 p.m. during the evening of December 1, 1964, a postman arrived with a registered letter for "JOSEPH BONANNO, Park Avenue, New York, New York." According to [redacted] he did not recognize the name at first and told the postman that there was no resident in the building by the name of BONANNO. It then occurred to him, [redacted] stated, that the letter could be meant for JOSEPH BONANNO who was abducted from in front of 35 Park Avenue on October 21, 1964. [redacted] stated that he also remembered that BONANNO's attorney, WILLIAM POWER MALONEY, is a resident of 35 Park Avenue and he called Mr. MALONEY asking him if he would sign for the registered letter since he was Mr. BONANNO's attorney. [redacted] stated that Mr. MALONEY instructed that the postman bring the letter to his apartment and he would sign for it. The postman complied with these instructions, according to [redacted] and MALONEY accepted the registered letter.

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[redacted] stated that he saw the registered letter which the postman was carrying and noted that it was postmarked from Argentina and bore a return address which he could not remember. He stated that the letter did not have a street number, but the number "37" was on the letter as if the post office had inserted this number. He also stated that he was quite sure that the letter came from Argentina and carried a return address but he could not recall the sender's name.

On 12/1/64 at [redacted] File # NY 92-3501

by SAS [redacted] ada/pcs Date dictated 12/3/64

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.

USA MORGENTHAU advised on December 2, 1964, that he had contacted WILLIAM POWER MALONEY concerning the above-mentioned letter. MALONEY advised that he had signed for a registered letter directed to his client, JOSEPH BONANNO, at 35 Park Avenue, and that he would make this letter available to the FBI, inasmuch as he felt it was from a "quack" and had no bearing on the disappearance of JOSEPH BONANNO. It is to be noted that this letter received by MALONEY was written in Spanish and is translated verbatim as follows:

"Oct. 22, 1964
Argentine Republic

"Mr. Joseph Bonanno;

"With greatest consideration;

"I send you this letter as you are the only person who can help me and who will not deceive me.

"In the first place, I will ask you to do this favor. I know that you do not know me nor do I know you. But all the same, my situation is somewhat critical and again I ask you this favor.

"Mister Bonanno, I know there are many miles separating us, but I want you to know that I am detained in jail at Villa De Voto and I am sentenced to serve 7 years for armed robbery and hope to leave soon and I am hoping that you can give me $2,000.00. This amount will serve to obtain for me my release. As soon as I leave this jail, it will be possible for me to return this favor.

"This is all and I hope that you know half this favor. I know that I will not deceive you and I will fulfill my word. Nothing remans to be added and I leave you with my best respects.

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[redacted]

Institute of Detention at Villa DeVotc
Argentine Republic - Federal Capitol"

III. INTERVIEW OF [redacted]

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

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Date 12/21/64

[redacted] advised that he still considers the kidnaping of JOSEPH BONANNO to be authentic and not a hoax as the New York City newspapers have been leading the American public to believe. b6 b7C

[redacted] stated he has no further information relative to the events of October 21, 1964, other than previously furnished to the Federal Bureau of Investigation.

On 12/18/64 at [redacted] File # NY 92-3501

by SAS [redacted] and [redacted] pcs Date dictated 12/21/64

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The following investigation was conducted on December 3, 1964 by SA

Credit Bureau, b6 b7C advised that his files contained the following information:

resides at utilizes the post office address of however, the address also carries the City of formerly resided at name is An inquiry was made at this Credit Bureau on July 6, 1964, by the (no address given). speculated that opened a checking account at the above bank on July 6, 1964. These files contained no derogatory information regarding

Police Department, advised that his records contained no information concerning

Police Department, advised that his files contained no identifiable information regarding

The following investigation was conducted by SA

On December 4, 1964, Credit Bureau of Greater New York, furnished the following data to IC

currently resides at and is His previous residences are: His employment is shown as at His previous employment (from May 26, 1950 to October 1, 1959) is shown as with and

[redacted] was employed from June, 1947 to September, 1953, as a [redacted] with [redacted] He banks at [redacted] (no branch given). Inquiries were received at this Credit Bureau from the following firms: [redacted] (April 14, 1960 and October 21, 1961) and [redacted] (no address given). There were also other charge accounts regarding [redacted] dating back to 1959. These files contained no derogatory information regarding [redacted]

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On December 4, 1964, SA [redacted] caused a search to be made of the records of the Bureau of Criminal Identification, New York City Police Department, and no information regarding [redacted] was located.

On December 4, 1964, IC [redacted] of the Military Service Records on file at the Military Personnel Records Center, St. Louis, Missouri, caused a check to be made for [redacted] serial number [redacted] This record revealed [redacted] enlisted in [redacted] entering active duty, [redacted] at [redacted] enlistment was terminated, [redacted] as [redacted] to accept an appointment as [redacted]

[redacted]

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IV. INTERVIEWS OF [redacted] b6 b7C

Date 12/28/64

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On December 23, 1964, [redacted] was contacted at his hotel room at the Astor Hotel, West 44th Street and Broadway, New York City. [redacted] He was advised by SA [redacted] that he did not have to talk to the agents and that any information he furnished could be used against him in court. He was advised also of his right to consult an attorney. b6 b7C

[redacted] said that he has been retained by SALVATORE VINCENT BONANNO for the past few years, since about 1960, as [redacted] for BONANNO's business and real estate interests in [redacted] and vicinity. He said he met BONANNO through another client, [redacted] and has handled legal work for [redacted] acquaintance of BONANNO.

[redacted] also said he briefly assisted in a criminal case in which BONANNO was involved with the Tucson Police Department. He said that around September, 1964, he had advised BONANNO that a payment was being made regarding the sale of some property, for which the proceeds were approximately $24,000.00. He had been instructed by BONANNO, to whom the proceeds were due, to advise BONANNO when the arrangements were completed, and when [redacted] had obtained the money. [redacted] was negotiating with the Union Bank in Tucson, regarding these proceeds, and obtained the money, in the form of five checks, each for $4,000.00, and a check for himself of approximately $4,000.00 for fees and expenses. It was his intention to deliver that $20,000.00 to SALVATORE BONANNO when instructed to do so.

On the morning of December 21, 1964, [redacted] received a telephone call at his home in [redacted] from SALVATORE BONANNO, who asked him if he had obtained the checks, and when he said yes, BONANNO instructed him to fly to New York City to meet him as soon as possible. [redacted] told BONANNO that he would take the American Airlines flight which would arrive in New York City at approximately 8 p.m. that date.

On 12/23/64 at New York, New York File # NY 92-3501

by SAS [redacted] [redacted] pcs Date dictated 12/28/64

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BONANNO arranged to meet [redacted] at the out-of-town newspaper stand, West 43rd Street and Broadway, New York City, at about 8 p.m. - 9 p.m. However, due to delays, [redacted] arrived there late, and then checked into the Astor Hotel, West 44th Street and Broadway. He then received a telephone call from an unidentified male, instructing him to meet SALVATORE BONANNO at the out-of-town newspaper stand in 30 minutes. [redacted] followed instructions and was met at that location by SALVATORE BONANNO, who was driving a 1963 or 1964 grayish Cadillac. They drove for awhile, and ended up at an apartment at an unidentified location. They stayed there awhile, and BONANNO returned him to the Astor Hotel in the early morning of December 22, 1964. A few hours later, BONANNO called him again, and again picked him up, by arrangement, at the corner of West 43rd Street and Broadway. They again drove to the above-mentioned apartment and stayed there most of the day, and into the early morning of December 23, 1964. b6 b7C

BONANNO returned [redacted] to the vicinity of the Astor Hotel, and dropped him off. [redacted] briefly stayed in his room, and killed time around the hotel. He was again picked up by BONANNO at West 43rd Street and Broadway, around 6:30 a.m., December 23, 1964, by arrangements they had agreed upon when BONANNO dropped him off a few hours earlier. They went to a different apartment, and spent the day, until BONANNO drove him back to the vicinity of the Astor Hotel and dropped him off, minutes before 5:00 p.m., at which time he was contacted by the agents.

Date 12/29/64

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On December 23, 1964, [redacted] was interviewed in a Bureau car while en route to the office of USA ROBERT M. MORGENTHAU, SDNY, United States Court House, Foley Square, New York. The interview was continued at the office of USA MORGENTHAU, and again in a Bureau car, while en route to La Guardia Airport, Queens, New York. b6 b7C

The agents reviewed information furnished by [redacted] earlier that evening, and the following information was obtained from [redacted]

After arriving in New York City, on December 21, 1964, too late to keep his appointment with SALVATORE VINCENT BONANNO, at West 43rd Street and Broadway, he registered in the Astor Hotel, West 44th Street and Broadway. After about an hour, he received a telephone call from an unidentified male, telling him to meet SALVATORE at the out-of-town newsstand, West 43rd Street and Broadway in 30 minutes. [redacted] went to that location, and was soon picked up by SALVATORE BONANNO, who was driving a 1963 or 1964 grayish Cadillac.

They drove, apparently away from New York City, for one and one-quarter to one and three-quarter hours, and arrived at an apartment building where BONANNO parked the car on the street in the vicinity. [redacted] said he could not recall whether or not they stopped for coffee en route to the apartment, but believed they did. They left the car and entered the apartment building by a basement door, and went up to approximately the tenth floor by a self-operated elevator. There was no doorman. In [redacted] opinion, the apartment was about five years old, moderately furnished, clean, not elaborate, with two bedrooms, one or two baths, with a terrace overlooking similar apartments. He estimated the building to be about 15 to 20 stories high, and a few blocks from a main thoroughfare.

On 12/23/64 at New York, New York File # NY 92-3501

by SAS [redacted] pcs Date dictated 12/28/64

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On this occasion, he gave BONANNO the five checks, each for $4,000.00, and as far as he knows, BONANNO might still have them. While they stayed at the apartment, they discussed business, mutual friends, politics and like subjects. [redacted] declined to report any conversation he had with BONANNO, claiming this to be privileged conversation between himself and his client.

On Tuesday morning, December 22, 1964, BONANNO drove [redacted] back to the vicinity of the Astor Hotel, and [redacted] walked the few blocks from that location to the hotel. [redacted] arrived at the hotel at about 4:30 a.m. to 5 a.m. At 6 a.m., SALVATORE BONANNO called [redacted] at the hotel and arranged to pick him up at the above-described newsstand in about 20 minutes. They again drove to the same apartment building, and went into the same apartment, described above. After a while in the apartment, he and BONANNO left to eat breakfast at a restaurant within a 15 minute drive of the apartment. [redacted] identified this restaurant by means of a matchbook as [redacted] After eating, they returned to the same apartment, and continued to discuss business, the $20,000 in checks and similar matters. [redacted] stayed in the apartment, but during the day, BONANNO left for a while. [redacted] slept, watched television, and passed time away during the day. Some time during the day, after BONANNO returned, another man arrived and stayed briefly. The man was not introduced, and left shortly. [redacted] described him as 5'11" to 6'3", but could not be specific on any other details. Photographs of several persons were shown to [redacted] but he could not identify any as being this man.

At about 7 p.m., BONANNO cooked supper in the apartment. [redacted] stayed in the apartment all day, while BONANNO came and went. [redacted] recalled that the telephone numbers were missing from the telephone or telephones in the apartment. At about 9 p.m. that night, [redacted] want to call [redacted] BONANNO directed him to use a booth in the vicinity of the apartment.

[redacted] recalled that he left the apartment building by the front door, turned left through the parking lot, walked to the nearest street, turned right and walked for about a block. He turned left and walked a block to a main street. He then turned right and walked a block or two to a telephone booth. He recalled passing a gas station en route and thought it might have been a Richfield station, or possibly a Shell station. He called [redacted] from the booth, calling her at his home telephone number in [redacted] which is [redacted] told him to call [redacted] regarding government attempts to stop payment on the $20,000.00 in checks. [redacted] went back to the apartment to discuss this with SALVATORE BONANNO, and after discussion, went to another booth in the same area to call [redacted] In order to get to this booth, [redacted] left the apartment to go to the street, and when he reached the street, he turned left and walked about a block. He turned left and walked another block and then right to a gas station, which he believed was a Sunoco station. He used a telephone booth in this station, and called [redacted] at [redacted] home. He recalled that in order to get to this telephone booth, he passed a large, empty field. [redacted] furnished a rough sketch of the relative locations of the above-described telephone booths, and the apartment. He used a telephone credit card, number [redacted] in making both of the above calls.

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He also recalled that earlier in the day, he called the New York City office of WILLIAM POWER MALONEY, Attorney, and spoke briefly to Mr. MALONEY. He identified himself as [redacted] from [redacted] and asked to talk to [redacted] was not available, so [redacted] called back a half hour later and spoke to [redacted] was brief with him and warned him he did not want to talk to [redacted] because to do so would result in [redacted] receiving a Federal Grand Jury subpoena. This was a ten cent local call from a third telephone booth in the vicinity of the apartment.

[redacted] and SALVATORE BONANNO left the apartment house between 1:30 a.m. and 2 a.m., Wednesday morning, December 23, 1964, and arrived in the vicinity of the Astor Hotel between 4 a.m. and 5 a.m. [redacted]

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[redacted] and most of their discussion was on this matter. BONANNO dropped him off in the vicinity of the Astor Hotel, and arranged to pick him up at 6:30 a.m. at the out-of-town newsstand on West 43rd Street and Broadway. It is noted that [redacted] believed BONANNO was driving the same car as he did on December 21, 1964. b3 b6 b7C

[redacted] stated he decided, rather than to return to the Astor Hotel for such a short period of time, he would walk casually around the Times Square area of New York City and window shop. b6 b7C

At about 6:30 a.m., December 23, 1964, as arranged, BONANNO picked him up, this time in a bluish-gray 1963 or 1964 Cadillac, license not recalled. They drove for about one and one-quarter to one and three-quarter hours, to an apartment, similar to the previous one, but not the same, and not in the same building. The area was similar, but did not appear to be the same area in which he had been on the previous days. BONANNO took him to an apartment on the fifth or sixth floor of a 15 to 20 story building, which building they entered by a basement door. [redacted] stayed in the apartment all day, from about 8 or 9 a.m. until midafternoon. [redacted] left the apartment only to call [redacted] at [redacted] again using his credit card, and unsuccessfully tried to call a client in [redacted] He talked to [redacted] regarding BONANNO's checks and returned to the apartment. He said that to make the calls, he went out the front door of the apartment building, turned left and walked until he reached the street. He again turned left for a block and right to an Esso or Mobil gas station, where he made the call from a phone booth. He again furnished a rough sketch of the area.

BONANNO was absent from the apartment from about 11 a.m. to 2 p.m. [redacted] recalled that the number plates on the telephones in the apartment were blank.

They left the apartment around midafternoon and drove to within a few blocks of the Astor Hotel, where BONANNO dropped him off. He advised BONANNO that he was to return to Tucson, and BONANNO told him he would call him there, but did not say when.

[redacted] returned to his room at the Astor Hotel, [redacted] b3 b6 b7C

At the conclusion of the interview, [redacted] intended to fly via Eastern Airlines, 10 p.m. shuttle flight to Boston, Massachusetts [redacted] b6 b7C He would then fly to Tucson and return to New York City on December 28, 1964.

[redacted] again said that they did not discuss the disappearance of JOSEPH BONANNO, and he had no idea regarding any of the facts surrounding it. He last saw JOSEPH BONANNO around 1962 or 1963.

Date _____

2/12/65

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On February 10, 1965, [redacted] b6 b7C was met by SAS [redacted] at the United States Court House, Southern District of New York, Foley Square, New York, New York. He was advised by SA [redacted] that he did not have to talk to the agents and that anything he said could be used in court. He advised that [redacted] he was aware of these rights.

At 11:40 a.m., [redacted] voluntarily accompanied the agents in a Bureau automobile to the vicinity of 42-55 Colden Street, Queens, New York. After driving directly from the United States Court House to this area, the agents cruised the area for a distance of several blocks in either direction, inquiring of [redacted] whether or not he recognized anything in the area which he could identify with the area to which he had been taken by SALVATORE BONANNO on December 21, 22 and 23, 1964. He said he could recognize nothing.

[redacted] was driven to an area near the front entrance to 42-49 Colden Street and then accompanied SA [redacted] into the lobby and first floor of 42-55 Colden Street, which is directly across the parking lot from 42-49 Colden Street. After viewing the lobby, elevators and first floor hallway of 42-55 Colden Street, he said that the building was similar to the apartment buildings to which SALVATORE BONANNO had taken him on December 21, 22 and 23, 1964. However, he said he could not say definitely whether this was, or was not, one of the apartments to which SALVATORE BONANNO had taken him.

When asked how he found his way back from various telephone booths to the apartments during the period December 21-23, 1964, he said he recalled that BONANNO had written something on a piece of paper which he used to identify the apartments. He also recalled that in one of the

On 2/10/65 at New York, New York File # NY 92-3501

by SAS [redacted] [redacted] pcs Date dictated 2/12/64

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buildings to which BONANNO had taken him, the apartment was at the end of the hall, and that he had to turn left from the elevators to get to the apartment. The other apartment was also at the end of the hall, but as he recalled, he had to turn right from the elevators.

[redacted] said that the names Carlyle Towers, Colden Street, and Kissena Boulevard were not familiar to him, and he did not connect them with any apartment to which SALVATORE BONANNO had taken him. b6 b7C

b6
b7C

telephone advised SAS on December 24, 1964, after viewing a photograph of SALVATORE VINCENT BONANNO, aka Bill, that BILL BONANNO and one other man, the second man being well-dressed and seemingly a businessman, were in this restaurant on Tuesday, December 22, 1964, approximately during lunch time. pointed out the restaurant opens at 11:00 a.m. daily. Both sat in the back of the restaurant, near the public telephone. Individual believes is BILL BONANNO has visited this restaurant before; while not a regular customer, believes he has been in approximately once per week. Individual believed to be BILL BONANNO made a telephone call during his visit on December 22, 1964. did not observe these two individuals arrive or depart the restaurant. will be alert to BILL BONANNO again visiting the restaurant and will advise the New York Office.

Photograph of BILL BONANNO was also exhibited to two waitresses who are employed at the restaurant during daylight hours and who, according to probably would have served the two visitors on December 22, 1964. Both waitresses indicated photograph of BILL BONANNO was rather familiar to them as that of an individual who has visited the restaurant in the past. Both were reasonably certain BILL BONANNO has been in this restaurant before.

V. ARREST OF SALVATORE VINCENT BONANNO VICTIM'S SON ON DECEMBER 29, 1964 AT TUCSON, ARIZONA

Information has previously been set forth in this investigation relative to the arrest of SALVATORE VINCENT BONANNO, victim's son by Special Agents of the FBI on December 29, 1964 at approximately 4:35 p.m. at Tucson, Arizona. He was arrested in a barber shop which was located in the building adjacent to the Spanish Trail Motel Restaurant.

A. Interview with SALVATORE VINCENT BONANNO on December 31, 1964

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 1/6/65

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SALVATORE VINCENT BONANNO was interviewed at the Pima County Jail, Tucson, Arizona. He was told at the outset that he did not have to make any statement, and any statement made by him could be used later in a court of law against him. He was advised that he had a right to counsel.

BONANNO advised that he departed New York City by automobile with an individual by the name of [redacted] b6 b7C He advised he met [redacted] through an acquaintance of his, whose identity he did not wish to disclose. He said they left New York on December 27, 1964, by automobile, arriving in Tucson, Arizona, December 29, 1964.

BONANNO stated that they drove his, BILL's, automobile which is a 1964 green Cadillac, bearing New Jersey license number ILO 271.

He stated when they arrived in Tucson, [redacted] registered for them at the Spanish Trail Motel under the name of JAMES ROSSI.

BONANNO advised that he was arrested shortly upon his arrival in Tucson, and expressed amazement that the government actually placed him under arrest, [redacted] b3 With reference to his father, JOSEPH BONANNO, BILL stated that the kidnaping was not a hoax, but a legitimate action. He advised that he does not know the perpetrators of the crime nor the present whereabouts of his father.

On 12/31/64 at Tucson, Arizona File # NY 92-3501

by SA [redacted] pcs Date dictated 1/6/65 b6 b7C

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It is noted that when SALVATORE BONANNO was arrested in Tucson, Arizona, he had in his possession, New York operator's license number [redacted] enclosed in a plastic case in the name of [redacted] b6 b7C issued August 20, 1963, to expire October 31, 1966. The date of birth was shown as [redacted] male, 220 pounds, 6'1½", brown eyes and brown hair.

SA [redacted] Garden City Resident Agency, conducted the following investigation on December 31, 1964, at [redacted]

Inquiry at [redacted] revealed that [redacted] were away.

[redacted] advised that [redacted] a [redacted] for [redacted] departed for a vacation trip to Florida on December 27, 1964. He stated they were going to visit relatives in Maryland, and to depart for Florida after January 1, 1965. He indicated they would contact [redacted] at [redacted] outside of [redacted] (telephone number in [redacted] after viewing photographs of JOSEPH BONANNO, WILLIAM BONANNO and his wife, advised they had never seen these individuals before.

[redacted] stated he has known [redacted] his entire life and [redacted] were very reputable people. He stated [redacted] He advised [redacted] and [redacted] operated a [redacted] in either [redacted] that [redacted] was a [redacted]

The records of the [redacted] Police Department failed to reflect a criminal record identifiable with [redacted]

[redacted] after viewing photographs of the BONANNOs, advised they were unfamiliar to him and never heard the name [redacted] has telephone number [redacted]

[redacted] after viewing photographs of the BONANNOs, advised they were unfamiliar to him.

[redacted] employed at [redacted] b6
[redacted] advised that photographs of the b7C
BONANNOs were unfamiliar to him. He did advise that in about October, 1963, he had a 1963 Buick Riveria, stolen from Hempstead, New York. The car was locked and about two and one-half weeks later (in 1963), the car was located in the Cross County Shopping area (near Yonkers Raceway) stripped and abandoned. The radio, battery, etc., had been removed. Also stolen was his wallet which was in the car at the time.

He stated that about two and one-half months ago, he received a telephone call from the New York City Police Department that his car had been found abandoned. When he was so notified, he told the police department that this was not his car. He realized then that someone had registered a car in his name.

He stated that when his 1963 Buick was stolen, he had to notify [redacted] and other stores where he had credit charges. He stated he also had to obtain a new driver's license. He stated at the time his car was recovered, there was beer cans and food in the car and the police department thought it may have been taken by teenagers. He stated [redacted] located in [redacted] was [redacted] stated he resides at [redacted] telephone number [redacted] business telephone number [redacted]

All of the above persons were advised of the provisions of the Federal Harboring Statute regarding JOSEPH BONANNO.

[redacted] Department of Motor Vehicles, Albany, New York, advised IC [redacted] on January 4, 1965, that a search of his records was conducted with negative results in an effort to locate New York State operator's license issued to [redacted] He further stated that the records are not filed by the number [redacted] which appears to be a validating number for New York State operator license. He further added that if the identification number were available, a more conclusive search could be conducted.

Also noted in the possession of SALVATORE BONANNO when arrested were the following New York City telephone numbers:



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

FEDERAL BUREAU OF INVESTIGATION 12/30/64

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The files of [redacted] b7D
furnished [redacted]
telephone numbers set forth below:

[redacted] b6 b7C b7D

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

[redacted]

- 67B -

On 12/30/64 at [redacted] File # NY 92-3501 b7D

by SA [redacted] lor/pcs Date dictated 12/30/64 b6 b7C

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B. Information concerning the citing of SALVATORE VINCENT BONANNO by USDC Judge CHARLES H. TENNEY for contempt relative to Federal Communications Commission Statute, Title 45, USC, Sections 203 and 501

United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, telephonically advised the Federal Bureau of Investigation, New York Office, on March 2, 1965, that SALVATORE VINCENT BONANNO had been cited for civil contempt by United States District Judge CHARLES H. TENNEY on March 2, 1965.

Mr. MORGENTHAU stated BONANNO was cited under provisions of Federal Communication Commission statute, Title 47, United States Code, Sections 203 and 501. BONANNO was afforded immunity under the above statute but continued to refuse to answer questions relative to the disappearance of his father, JOSEPH BONANNO, on October 21, 1964, and his telephone calls with attorney WILLIAM POWER MALONEY.

United States Attorney advised BONANNO was cited for civil contempt which carries an indeterminate sentence and is customarily unbailable.

Mr. MORGENTHAU stated SALVATORE VINCENT BONANNO was turned over to the United States Marshal's Office who in turn committed BONANNO to the West Street Jail, New York City.

The following is an article appearing in the "New York Daily News" dated March 3, 1965, written by NORMA ABRAMS, entitled "Young Bananas Jailed Till He Talks".

"Chiquita Banana said never, never put bananas in the refrigerator. Federal Judge Charles H. Tenney disregarded her advice yesterday and opened a federal cooler for Salvatore (Bill) Bonanno, son of Cosa Nostra's missing Joseph (Joe Bananas) Bonanno.

Judge Tenney found the 32-year-old Bill guilty of civil contempt and committed him for refusing to answer questions before a federal grand jury probing his father's kidnaping by two 6-foot thugs early Oct. 21.

"Young Bananas' lawyer, Albert J. Krieger, tried to have his client sentenced for criminal contempt-for which a term must be fixed.

"It Can Run and Run

"Judge Tenney made it civil contempt-which carries an indeterminate sentence, customarily is unbailable, and can run for months or years, unless the offender decides to purge himself by talking.

"Back of it was Bill's repeated balks before the grand jury in its attempts to learn (a) what happened to Joe and where he is now, and (b) an explanation of some curious hocus-pocus in December in which Bill figured.

"It was on Dec. 18 that Bill phoned exciting news to his father's lawyer, former Assistant U. S. Attorney William Power Maloney, who had been a witness to Joe's kidnaping in front of a Park Ave. apartment house and had even had a shot fired at him when he tried to help his client.

"Alive and Well, He Said

"Bill told the lawyer his father was alive and well and would appear in his office Dec. 21 and go before the grand jury. His disappearance, incidentally, occurred just 9½ hours before he was to have faced the same investigating body on Oct. 21.

"Over the phone, arrangements were made for Bill to produce his father for a preliminary meeting with Maloney in a Manhattan hotel the day before his Dec. 21 official return.

"But Joe didn't show for either date. And Bill in numerous appearance before the grand jury - the U. S. attorney's office says he was in 10 times under subpena - refused to explain the affair, even under a grant of immunity.

"The Client-Attorney Bit

"Bill's defense was that a client-attorney relationship existed between him and Maloney.

"I have no reservations in saying that there was no attorney-client relationship here", Judge Tenney declared. "He has refused to answer the questions and now he has to take the consequences.

"In his refusal to answer, the dignity of the court has been attacked by the witness. The government is also aggrieved, as is the grand jury. He is to be held until such time as he shall purge himself by answering."

"The 6 foot 2, heavyset Bonanno listened impassively.

"Lawyer to Try for Bail

"His lawyer, Krieger, announced he would go before the U. S. Court of Appeals Monday in a plea to have bail set.

"The grand jury has a large Cosa Nostra group due before it today. Among them, Sam Giancana, syndicate boss of Chicago; Gerardo Catena, top mobster in Jersey, and Tommy Eboli, lieutenant to imprisoned Vito Genovese.

VI - INTERVIEW WITH RELATIVES OF JOSEPH BONANNO

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advised Special Agents on November 13, 1964, that FAYE, is married to JOSEPH BONANNO. She advised that the last time she saw was on October 16, 1964, when was having a birthday party. She advised is presently away from New York City recuperating from a stomach operation, but will return to New York City at an undetermined future date. She advised that she has not seen JOSEPH BONANNO for several years.

was interviewed on November 18, 1964, by Special Agents She stated that she has not heard from since October 16, 1964, and could furnish no information concerning JOSEPH BONANNO.

On December 1, 1964, was again interviewed by the above Special Agents of the Federal Bureau of Investigation and stated that she did not know the exact whereabouts of FRANK LA BRUZZO, but that he was upstate New York hunting. She advised that she did not know when he would return to New York City, but would advise him if he should contact her that the Federal Bureau of Investigation wanted to discuss certain matters with him. She again stated she did not know the present whereabouts of JOSEPH BONANNO nor had she seen or heard of him for several months.

On December 19, 1964, was contacted at her residence by Special Agents She refused to open the door to talk to the agents, and spoke through the door to the effect that she had no information to furnish regarding FRANK LA BRUZZO, SALVATORE BONANNO, JOSEPH BONANNO or FAYE BONANNO. The attempted interview was discontinued.

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FEDERAL BUREAU OF INVESTIGATION

1/4/65

Date

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[redacted] advised that she has not seen BILL BONANNO since October, 1964. b6 b7C

She advised that [redacted] is [redacted] She further advised that [redacted] and [redacted] spent the Christmas Holidays from Thursday, December 24 to Monday, December 28, 1964, at her home.

She further advised that she generally sees [redacted] at least once a week when she visits [redacted] home on [redacted] or when [redacted] visits her home in [redacted]

[redacted] stated the only communication received over the Christmas Holidays from BILL BONANNO were Candygrams sent to [redacted] on Christmas Day. [redacted] produced one of these telegrams which was addressed to [redacted] which read, "Merry Christmas, Love [redacted]" The telegram had the following code numbers across the top:

SY SIB 202 PD SI, New York, NY 24 921P

She reiterated that this was the only communication made between [redacted] and [redacted] BILL BONANNO.

[redacted] when questioned regarding contacts between BILL and [redacted] advised that she believed that [redacted] had been in touch with BILL during the past two months, but did not know by what means of communication they may have been in touch with, how often or exactly when.

On 12/31/64 [redacted] File # NY 92-3501

by SAS [redacted] and [redacted] Date dictated 1/4/65

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[redacted] stated that she believed [redacted] who lives on [redacted] occasionally hears from BILL and gives messages to [redacted]

[redacted] further stated that [redacted] is very secretive and does not discuss this matter with her. She stated that she is firmly convinced that [redacted] has no idea of the exact whereabouts of BILL BONANNO or JOE BONANNO.

[redacted] stated that [redacted] is not even aware of the whereabouts of JOE BONANNO's wife.

[redacted] stated that the BONANNOs are a very odd group and have always been a mystery in that they hae never confided in others and this is even true with their close relatives, such as [redacted]

[redacted] stated that [redacted] has been living here in the [redacted] area since she returned from [redacted] in [redacted] and that [redacted] has not been back to [redacted] since that time.

[redacted] advised that it would seem logical the only persons who would know the whereabouts of JOE BONANNO would be his son BILL or JOE's wife.

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

FEDERAL BUREAU OF INVESTIGATION

Date 12/29/64

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On December 19, 1964, [redacted] was interviewed at his residence. He was advised by Special Agent [redacted] that he did not have to talk to the agents and that any information he furnished could be used in court. He was advised of his right to consult an attorney.

[redacted] said that he has not seen JOSEPH BONANNO in a few years and had no information regarding BONANNO's present whereabouts. He also denied having any knowledge of BONANNO's disappearance on October 21, 1964. [redacted] said he did not know anything about the whereabouts of BONANNO's wife, FAYE.

He said that he was never close to JOSEPH BONANNO, but has been close to his son, SALVATORE BONANNO, on principally a social basis. He said that he was not affiliated in any business with SALVATORE BONANNO, but had allowed SALVATORE to use his business address of [redacted] on business cards since SALVATORE wanted to have [redacted] address and telephone number on his cards. [redacted] said he never inquired as to the nature of SALVATORE's business and allowed him to use the address as a favor. He said he has not seen or heard from SALVATORE in over two months.

He said that [redacted] had visited [redacted] at [redacted] a week earlier, on or about December 11, 1964, and spent a short social visit. [redacted] was reportedly quite upset regarding the disappearance of JOSEPH and SALVATORE BONANNO. He denied conducting any business with her and neither gave her nor received from her any checks, money orders, or cash.

[redacted] also said that he is acquainted with FRANK LA BRUZZO, but denied any knowledge of LA BRUZZO's whereabouts or any criminal activities.

On 12/19/64 [redacted] File # NY 92-3501

by SA [redacted] SA [redacted] :vmc - 71 - Date dictated 12/23/64

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It is noted that Special Agents [redacted] b6 b7C on December 11, 1964, observed [redacted] departing her residence, [redacted] at approximately 12:15 p.m. She drove to the residence of [redacted] where she entered at approximately 1:05 p.m. She remained at this residence for approximately one hour, then departed, and returned to [redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date 12/29/64

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On December 19, 1964, [redacted] was interviewed at his residence. At the beginning of the interview, he was advised by Special Agent [redacted] that he did not have to talk to the agents, and that any information he furnished could be used in court. He was advised of his right to consult an attorney.

[redacted] denied any knowledge of the whereabouts of JOSEPH BONANNO, FAYE BONANNO, SALVATORE BONANNO or FRANK LA BRUZZO. He denied any affiliation with these individuals in "La Cosa Nostra" or other hoodlum organizations, and denied any knowledge regarding the disappearance of JOSEPH BONANNO on October 21, 1964.

In the course of this interview, [redacted] continually interrupted the agents and repeatedly complained of being persecuted by the United States Government. The interview was then terminated.

On 12/19/64 at [redacted] File # NY 92-3501

by SA [redacted] :vmc - 73 Date dictated 12/23/64

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[redacted] b6 b7C advised he is JOSEPH BONANNO's physician and last saw him August 3, 1964, when he appeared at his office to obtain a letter certifying that he was in ill health, which [redacted] states is a true fact.

[redacted] described BONANNO's condition as a heart condition and stated he receiving medication, Peritrate, for relief from angina.

[redacted] could furnish no information concering BONANNO except that he regards him highly as a relative and a friend and would advise JOSEPH BONANNO if he sees him that the Federal Bureau of Investigation is desirous of talking to him.

[redacted] advised that he has not seen or heard from FAY BONANNO, wife of JOSEPH BONANNO, since three or four days prior to October 21, 1964, when she was suffering from high blood pressure.

[redacted] stated he has not seen BILL BONANNO in several months and has no idea as to the current whereabouts of BILL or FRANK LA BRUZZO. He advised that FRANK LA BRUZZO was a patient of his in September, 1964, and that LA BRUZZO is suffering from stomach cancer, which he has had for the past 3 years. [redacted] advised that LA BRUZZO and [redacted] are not aware of the cancer condition, but that [redacted] and relatives, including FAYE BONANNO, are aware of this existing condition.

WILLIAM GENCO, born October 15, 1909, residing at 1 Stein Street, Valley Stream, New York, Business Agent, American Cloak and Suit Manufacturers Association, 450 7th Avenue, interviewed on January 5, 1965, by Special Agents [redacted] and advised as follows:

He is a brother-in-law to JOSEPH BONANNO; [redacted] and FRANK LA BRUZZO of the Lane Thread Company, Wilson Avenue, Brooklyn, New York. He had formerly been a partner with FRANK LA BRUZZO in the L and G Trimming, however, their partnership ended over a business dispute. GENCO advised that he is also an uncle to SALVATORE BONANNO and last saw SALVATORE about 6 months ago. At that time SALVATORE visited him at the office of the Association, however, this was a social call according to GENCO.

GENCO advised that the following individuals are his own brothers and sisters: b6 b7C

Doctor VICTOR GENCO - Centerport, Long Island, age 56

MARGARET RUVOLO, deceased at age of 62

JOSEPHINE RIZZUTTO, age 59, 30th Avenue and 80th Street, Jackson Heights, Long Island.

GENCO advised that the ages of the foregoing are approximate ages. He advised that the following individuals are the brothers and sisters of

MARIAN DE PASQUALE, age 62, 1726 De Kalb Street, Brooklyn, New York

FAYE BONANNO, wife of JOSEPH BONANNO.

KATHERINE FERRARA, deceased.

LOUIS LA BRUZZO, deceased, died about three or four years ago.

FRANK LA BRUZZO, owns Lane Thread Company.

GENCO advised that he himself has age

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GENCO also advised that he was married at St. John's Church, Willoughby Avenue, Brooklyn, New York, on November 30, 1941. The best man at his wedding was JOSEPH BONANNO and the Matron of Honor was [redacted] date of birth is [redacted] in [redacted]

He related that he has not seen JOSEPH BONANNO or FRANK LA BRUZZO for at least three years claiming that the families have drifted apart and are not very close now. [redacted]

In regard to this last meeting with JOSEPH BONANNO, GENCO was not sure whether or not it was at [redacted] home or FRANK LA BRUZZO's home. He was certain, however, that FRANK LA BRUZZO visited [redacted] several times in past years.

He also advised that he had met an individual by the name of [redacted] about ten years ago and he believed that this was at MARIAN DE PASQUALE's home on De Kalb Street. He could not recall JOHNNY's last name. He described [redacted] as follows:

White
Male
Medium Complexion
5 feet 6 inches to 5 feet 7 inches
Black, wavy hair
Age at that time in early 30's

VII - BANKING INFORMATION

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FEDERAL BUREAU OF INVESTIGATION

Date 1/21/65

1

The records of [redacted] b7D

[redacted]

On 1/11, 12, 14/65 at [redacted] File # PX 92-534

by SA [redacted] & rfb - 78 - Date dictated 1/15/65 b6 b7C

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PX 92-534
DOH/rfb
2

[redacted] b7D

The above information is confidential and cannot be produced except by the issuance of a subpoena duces tecum, which should be directed to [redacted] b6 b7C b7D

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FEDERAL BUREAU OF INVESTIGATION

Date 1/21/65

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The records of [redacted] b6 b7C b7D

reveal that [redacted]

The above information is confidential and cannot be produced except by the issuance of a subpoena duces tecum directed to [redacted]

On 1/15/65 at [redacted] File # PX 92-534 b7D

by SA [redacted] /rfb - 80 - Date dictated 1/15/65 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 1/21/65

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[redacted] City Treasurer's Office, City Hall, 69 North Meyer, advised that all envelopes for payments to the City Treasurer are retained and that the envelope which enclosed the check dated January 2, 1965, in the amount of $93.40, as payment to the City Treasurer from FAYE BONANNO was postmarked Tucson, Arizona, AM, Ja. 2, 1965, with the sender indicated to be J. BONANNO, 1847 E. Elm Street, Tucson, Arizona.

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On 1/15/65 at Tucson, Arizona File # NY 92-3501
PX 92-534

by SA [redacted] rfb - 81 - Date dictated 1/15/65

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VIII - INFORMATION RE [redacted]

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On January 14, 1965, an anonymous telephone call was received at the New York Office of the Federal Bureau of Investigation. This unknown caller advised that he had recently seen a photograph of SALVATORE VINCENT BONANNO in one of the New York City newspapers. This unknown caller stated he recalls seeing an individual closely resembling SALVATORE BONANNO entering an apartment house located at [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 1/22/65

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after being displayed photographs of SALVATORE VINCENT BONANNO, FRANK LA BRUZZO, JOSEPH BONANNO and others identified FRANK LA BRUZZO as the individual renting Apartment 3G at the above address. She stated that LA BRUZZO rented the above apartment on September 26, 1964, using the name of FRANK BRUNO. He gave his home address and business address as the Ajax Printing Company, 462 South 12th Street, Massillon, Ohio. advised that apartment 3G is a 3½ one bedroom apartment, which costs $244.00 per month, and with the garage is an additional $25.00. She advised that LA BRUZZO signed a 6 month lease for the above apartment and that the rent was always paid in cash.

stated that she could furnish no information concerning LA BRUZZO, SALVATORE BONANNO or JOSEPH BONANNO.

upon being displayed a photograph of the victim, JOSEPH BONANNO, advised that she has never seen this individual in the apartment house, but had read accounts of his kidnapping in the local newspapers.

On 1/14/65 at File # NY 92-3501

by SA
SA : vmc Date dictated 1/19/65

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FEDERAL BUREAU OF INVESTIGATION

Date 1/22/65

[redacted] advised that he has been so employed for [redacted] and resides at [redacted]

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[redacted] was displayed photographs and identified photographs of the following individuals as residing or visiting Apartment 3G from September 26, 1964, until approximately one month ago.

SALVATORE VINCENT BONANNO
[redacted]
JOSEPH ZICARELLI
[redacted]
FRANK LA BRUZZO (whom he knew as FRANK BRUNO)

[redacted] stated that the above are not the only individuals he had seen entering or departing Apartment 3G, but could not furnish any pertinent descriptions of these other individuals.

[redacted] after being displayed a photograph of JOSEPH BONANNO advised he could not positively identify him as ever being at Apartment 3G.

[redacted] advised that the occupants of Apartment 3G caused no trouble to the other tenants, however, he understood from other tenants of the building that it seemed strange that so many hoodlum type looking individuals should be always together in this apartment.

[redacted] advised that on occasions he had an opportunity to deliver clean linen and some appliances to the occupants of Apartment 3G and was always paid a handsome sum in tips for these tasks.

On 1/14/65 at [redacted] File # NY 92-3501

by SA [redacted] :vmc Date dictated 1/19/65

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[redacted] furnished information which revealed that on December 25, 1964, an individual from Apartment 3G made a long distance telephone call to [redacted] telephone number [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 1/22/65

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[redacted] after viewing photographs of SALVATORE VINCENT BONANNO, [redacted] JOSEPH ZICARELLI, [redacted] and FRANK LA BRUZZO (known as FRANK BRUNO) identified these individuals as residing in Apartment 3G at [redacted] She stated that she definitely had never seen the victim, JOSEPH BONANNO, in this apartment house and if he would have been an occupant of this apartment house she surely would have known for she refers to herself as a busybody. b6 b7C

[redacted] advised that one night while walking her dog and standing in front of the apartment house she spoke to the individuals she identified as SALVATORE BONANNO and FRANK LA BRUZZO. She stated that she asked what business they were in and if their wives were living with them to which SALVATORE replied that both were in the printing business and their wives were not with them.

On 1/14/65 at [redacted] File # NY 92-3501

by SA [redacted] SA [redacted] :vmc Date dictated 1/19/65

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FEDERAL BUREAU OF INVESTIGATION

Date 1/15/65

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The files of [redacted] furnished b7D
the information set forth below:

[redacted] b6 b7C b7D

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

[redacted]

On 1/14/65 at [redacted] File # NY 92-3501 b7D

by SA [redacted] lor Date dictated 1/15/65 b6 b7C

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On January 14, 1965, the following persons residing at [redacted] were contacted by Special Agent [redacted] and Special Agent [redacted] regarding the occupants of apartment [redacted] at that address, but they could furnish no information of value: b6 b7C

[redacted]

On January 14, 1965, the New York Office of the Federal Bureau of Investigation telephonically contacted the Philadelphia Office and requested that subscriber to telephone number [redacted] be immediately ascertained and that discreet inquiries be made regarding background of subscriber to this telephone number. b6 b7C

Subsequently, the Philadelphia Office telephonically contacted the New York Office, January 14, 1965, and furnished the following information:

[redacted] listed to [redacted] service connected July 10, 1964.

The files of the Credit Bureau of [redacted] noted that [redacted]

The files of the [redacted] Police Department and the Philadelphia Office indices were negative relative to [redacted]

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

FEDERAL BUREAU OF INVESTIGATION 2/2/65

Date

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and who is employed by advised that he recalled calling in on Christmas Day and from his home telephone. His number is

He claimed he never visited anyone at

Photographs of JOSEPH BONANNO, SALVATORE BONANNO, FRANK LA BRUZZO and others were displayed to him, however, he claimed he did not know them.

It is noted that FRANK LA BRUZZO's telephone number for his apartment in was while is

On 1/27/65 at File # NY 92-3501

SAS

by Vada Date dictated 1/28/65

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IX. [redacted] b6 b7C

Information has previously been set forth in this report reflecting that [redacted] b3 b6 appeared before the Federal Grand Jury, Southern District of New York, relative b7C to [redacted] was interviewed by Special Agents of the Federal Bureau of Investigation, at which time he stated that he definitely could not remember the exact addresses of the apartment houses that SALVATORE BONANNO took him to on December 21, through December 23, 1964.

[redacted] however, voluntarily furnished to the b6 Special Agents a complete descriptive drawing of the area b7C in which the apartments might be located, and complete descriptive data which might assist the Federal Bureau of Investigation in locating these apartments.

SAS [redacted] on January 25, 1965, while attempting to locate the apartments mentioned by [redacted] from his descriptive information, observed [redacted] at approximately 10:05 a.m., a close associate of SALVATORE and JOSEPH BONANNO, walking alone on [redacted] was observed entering a luncheonette located on [redacted] in [redacted] where he purchased the morning newspaper.

[redacted] departed the above luncheonette and subsequently was observed entering the apartment house located at [redacted] entered Apartment 12-C.

FEDERAL BUREAU OF INVESTIGATION

Date 1/25/65

At 4:32 p.m. on January 25, 1965, SAS [redacted] b6 b7C approached Apartment 12-E, [redacted]

An unknown man answered the door and was advised that the interviewing Agents were attempting to locate one JOSEPH BONANNO at this apartment [redacted] b3 b6 b7C This unknown man identified himself as [redacted] and stated that he was the only occupant of this apartment. [redacted] stated to SA [redacted] that he had no objections to SA [redacted] searching the apartment for JOSEPH BONANNO or any evidence of BONANNO's recent presence.

[redacted] stated that he would not sign a consent because he does not believe in signing any documents. b6 b7C

A search of the apartment failed to locate JOSEPH BONANNO and only located personal effects of [redacted] and other unknown individuals. [redacted] declined to identify anyone else as having been in the apartment. [redacted] stated that the [redacted] under which the apartment is located is the name of a [redacted] attorney.

It was noted that a 410 gauge shotgun case was laying on the entrance-hall table. However, no shotgun was located in the apartment.

[redacted] declined to answer any questions other than to furnish identifying data relative to himself.

On 1/25/65 at [redacted] File # NY 92-3501

by SAS [redacted] and [redacted] Date Dictated 1/25/65

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[redacted] voluntarily accompanied Special Agents of the Federal Bureau of Investigation to the New York Office, 201 East 69th Street, New York City. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 1/27/65

[redacted] was advised by SA [redacted] that he did not have to make a statement before consulting an attorney, that any statement he did make could be used against him in a court of law. b6 b7C

[redacted] was located in Apartment 12-E, [redacted] on January 25, 1965. [redacted] b3 b6 b7C

[redacted] advised that he was born on [redacted] at [redacted] and moved the family to [redacted] where [redacted] resided until approximately [redacted] b6 b7C

[redacted] then moved to [redacted] where he resided until about [redacted] ago when he moved to [redacted] stated that prior to his residing in [redacted] he resided at [redacted] apartment number unrecalled. Until recently [redacted] worked for [redacted] in [redacted] stated that [redacted] has moved to [redacted] where he is currently engaged in [redacted]

[redacted] stated that the name on the door of the apartment where he currently resides, namely [redacted] is the name of [redacted]

[redacted] emphatically denied being involved in the kidnapping of JOSEPH BONANNO; however, he stated that he knows JOSEPH BONANNO, WILLIAM BONANNO and [redacted] quite well.

[redacted] declined to furnish any information relative to any association, on his part, with JOSEPH BONANNO.

On 1/25/65 at [redacted] File # NY 92-638

SAS [redacted]

by [redacted] Date Dictated 1/26/65

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FEDERAL BUREAU OF INVESTIGATION 2/9/65

Date

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was interviewed at her place of employment. Information which had discussed with Special Agent on January 25, 1965, regarding certain rentals, was reviewed on this occasion. A written statement regarding the January 25, 1965, interview was prepared by Special Agent and read by She agreed that the statement was correct, but she declined to sign any statement in connection with these matters. The written statement is as follows:

"New York, N.Y.
February 2, 1965

"I, make the following free and voluntary statement to who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that this statement can be used in a court of law.

I reside at and am employed at

While so employed on Nov. 14, 1964, I accepted on that date, an application for a furnished apartment from a young man, who identified himself to me as said that he was self-employed as a lawyer, and wanted an apartment while in the process of relocating his law practice into the area. As I recall, telephoned me first, in response to a newspaper ad for the apartments and thereafter came to my office. He took a four month lease, beginning Nov. 15, 1964, and wanted to occupy the apartment Nov. 15, 1964. He wanted a two bedroom

On 2/2/65 at File # NY 92-3501

by SAS SA bab Date dictated 2/8/65

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"apartment, since there were three of them all lawyers, who were relocating. He named the others as [redacted] said he had clothes in his car, and would occupy the apartment on Nov. 15. He said he would have one of the others stop by for the keys to the apartment, and this would be alright. [redacted] subsequently picked up the keys, which were for [redacted] located in the development at [redacted]

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"I recall that [redacted] paid the $240.00 initial monthly rent, and $240.00 security deposit by $300.00 cash, together with a check for $180.00, but I do not recall on which bank the check was drawn.

"I would describe [redacted] as a white, male, age 31, height 5'9", husky build, dark hair, medium to dark complexion, brown eyes, wears glasses, well dressed.

[redacted] is described as about the same age as [redacted] but did not wear glasses.

"I had no subsequent contact with these individuals.

"On Nov. 19, 1964, a Thursday, three men came to my rental office, looking to rent a furnished apartment. Two of these men identified themselves to me as [redacted] The third man was not introduced to me. They identified themselves as jewelers, in the process of moving their business to [redacted] They wanted an apartment as soon as possible, as they were leaving by plane for [redacted] on Friday, Nov. 20. They expected to be back on Monday, Nov. 23, and wanted the apartment as soon as possible thereafter. I filled out a lease application

"for them, and as I asked [redacted] questions, he would repeatedly look at [redacted] before answering. I commented on this, and [redacted] said that they wanted to be careful since the opening of the new business was to be kept secret for the time being. They made a $30.00 cash deposit toward the $240.00 initial monthly rent, and $240.00 security deposit. They said that this was all they could pay at the time, since they had no more cash. They promised to be back on Monday, Nov. 23, and to pay the remainder, $450.00. b6 b7C

"They inquired if it would be permissible for the third man to come and stay at the apartment every so often, as he would be coming into town periodically in connection with relocating the business. I said it would be alright, but when they asked for additional keys, I told them that they would have to obtain extra keys at their own expense.

"I recall that all three men were very well dressed, and wore expensive jewelry, and that [redacted] had numerous types of identification, showing him to be in the jewelry business in [redacted]

"As we were in the process of completing the rental application, I noticed that the third man looked at his wristwatch. Immediately thereafter, [redacted] said they had to leave, and they left.

"On Monday, Nov. 23, [redacted] came to my office by cab, which dropped them off in front. They allegedly had just come from the airport, and while in my office, [redacted] tore up and threw away what appeared to be an airlines ticket or envelope. I was unable to let them occupy the apartment at that time, because all of the necessary furniture had not been installed in the room. They finally took occupany of [redacted] at

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[redacted] on Wednesday, Nov. 25. [redacted] paid the balance of the rent and deposit with $450.00 cash. I commented to him that he was broke on Friday, and now has all of this cash. His answer was that they had to pay by cash, since they were in the process of closing out their old bank accounts.

"Special Agent [redacted] has shown me a group of photographs. I have chosen three of these photographs which I have identified respectively as [redacted] and the third man mentioned above. After I chose these three photographs, Special Agent [redacted] identified the photograph of the man, known to me as [redacted] to actually be [redacted] He identified the photograph of the man known to me as [redacted] to actually be [redacted] He identified the photograph of the third man, whom I saw with [redacted] on Nov. 19, 1964, to actually be Joseph Bonanno.

"I saw the individual, identified to me as Joseph Bonanno, only on the occasion of their Nov. 19 appearance at my office, and do not recall seeing him thereafter. In the photograph which I chose, he was wearing glasses. I recall that the glasses he was wearing on Nov. 19 were heavier than those in the photograph.

"The foregoing statement, consisting of this page and six handwritten pages was read by [redacted] and after certain minor corrections were made, she agreed that it was true and correct, and had nothing to add to, or delete from the statement.

"Attested: [redacted] Special Agent, FBI, NYC 2/2/65
"Witnessed: [redacted] SA, FBI, NYC, 2/2/65"

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

FEDERAL BUREAU OF INVESTIGATION

2/8/65

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[redacted] was interviewed at her office, [redacted]

She made available the rental application and lease for Apartment 12E, [redacted] which is in a unit of [redacted] Information on the rental application, dated November 14, 1964, is as follows:

Name Present Address	[redacted]
Previous Address	Opening [redacted] Office
Occupation	Lawyer (Self Employed)
Salary Name of Company Address	[redacted]
Intended occupant	[redacted] age [redacted]
References Personal	[redacted]
Credit	
Bank	
Signed Apartment Number of Rooms	4 ½
Rental	$240.00 per month
Lease commencement	November 15, 1964 (4 month lease)
Occupancy date	November 15, 1964
Information taken by	[redacted]

Rental receipts for Apartment 12E indicated that in addition to the initial $240.00 rent and $240.00 security deposit

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On 1/26/65 at [redacted] File # 92-3501

SA [redacted] mtk 2/2/65

by _____ Date dictated _____

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paid November 15, 1964, a pro-rated rent of $120.00 for December, 1964 was paid on December 4, 1964, apparently by check, not further identified. Rent for January 1965, of $240.00 was paid in cash on January 4, 1965, and received by [redacted] Rent has been paid through January 31, 1965.

The lease for Apartment 12E was dated November 19, 1964, in the name of [redacted] and was to run 4 months, from November 1, 1964 to February 28, 1965.

Information on the rental application dated November 1 1964 for Apartment 7P, [redacted] is as follows:

Name Present Address	[redacted]
Previous Address	Relocating business in [redacted]
Occupation	Jewelry Manufacturers(self employe
Salary Name of Company	[redacted]
Intended occupant	[redacted] age [redacted]
References Business Personal Bank	[redacted]
Signed Apartment Rental	$240.00 per month
Number of Rooms	4½
Occupancy date	November 25, 1964 (6 month lease)
Deposit	$30.00 cash (receipt Number C 753)

Put on waiting list for garage.

Rental receipts for Apartment 7P indicated that in addition to the initial $240.00 rent, and $240.00 security deposit, paid November 19 and 23, 1964, a pro-rated rent of $48.00 was paid for December, 1964 on November 30, 1964, by cash,

and received by [redacted] Rent for January, 1965 was paid on January 5, 1965 by $240.00 cash, and received by [redacted] Rent has been paid through January 31, 1965

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The lease for Apartment 7P was dated November 21, 196 in the name of [redacted] and was to run 7 months, from November 1, 1964 to May 30, 1965. This lease was not yet signed by the tenants.

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FEDERAL BUREAU OF INVESTIGATION

[redacted] was interviewed at her residence. She said that Date she had occasionally met an individual who lived in Apartment 12E next door to her apartment, who was known to her as [redacted] She identified a photograph of [redacted] as being identical with this man. As far as she could recall, this man lived in Apartment 12E since around Thanksgiving, 1964. She knew little of the activities of this man, nor his associates, as she is usually [redacted] She last saw this man during the morning of January 25, 1965. [redacted]

In addition to this man, she has on occasion seen another man, whom she described as 6 foot tall, broad shouldered approximately 50 years old, very well dressed. She identified a photograph of [redacted] New York City Police Department B Number [redacted] as closely resembling this man.

She identified [redacted] milkman as a delivery man from [redacted]

On 1/27/65 at [redacted] File # 92-3501

SA [redacted] mtk 2/3/65

by _____ Date dictated _____

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[redacted] was interviewe
at that address. He advised that he could furnish no informatio
regarding the occupants of Apartment 7P, [redacted]
He identified a photograph of [redacted] as the individual
occupying Apartment 12E, [redacted] whom he believed
was [redacted] could furnish no information
of this person's activities or associates, at this time.

On 1/26/65 at [redacted] File # 92-3501

SA [redacted]

by [redacted]/mtk Date dictated 2/1/65

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was interviewed at her office. Her residence is

She advised that according to records, she received a cash payment of $48.00 on November 30, 1964, for rental of Apartment 7P, However, she could recall nothing of the individual who made this payment.

On 1/26/65 at File # 92-3501

SA mtk 2/2/65

by Date dictated

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FEDERAL BUREAU OF INVESTIGATION

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[redacted] was interviewed at her office. [redacted] Her residence is [redacted]

[redacted] recalled that on or about November 15, 1965, she furnished an unidentified young man with keys for Apartment 12E, [redacted] This man came to pick up the keys, with the approval of the tenant, [redacted] She described this young man as reddish or sandy haired, and as pleasant and polite. She could recall nothing more about him.

She said that the records showed that on January 4, 1965, she received cash payments of $240.00 each, for Apartment 12E, [redacted] and for Apartment 7P, [redacted] She recalled that both rents were paid separately, and that she was impressed by the fact that cash was paid, rather than a check. However, she recalled nothing of the persons making the payments.

On 1/26/65 at [redacted] File # 92-3501

SA [redacted] mtk

by _____ Date dictated 2/2/65

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FEDERAL BUREAU OF INVESTIGATION

[redacted] b6 b7C

[redacted] was interviewed at her apartment. She identified a photograph of [redacted] as the occupant of Apartment 12E whom she assumed was [redacted] She said that during late December 1964, another man stayed at Apartment 12E. She was unable to identify this man, but identified photograph of JOSEPH BONANNO as closely resembling this man. She said that this man had a Miniature Doberman dog as a pet. She last heard the dog barking during the last week of December, 1964.

[redacted] was unable to furnish any additional information regarding the activities or associates of the occupants of Apartment 12E, at this time.

Date

On 1/26/65 at [redacted] File # 92-3501

SA [redacted] mtk 2/2/65

by _____ Date dictated _____

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[redacted] was interviewed at his residence. He said that he moved into his apartment a few days before Thanksgiving, 1964, which was November 26, 1964. At about the same time, one or more men occupied Apartment 12E, [redacted] He identified a photograph of [redacted], as being identical with the man he assumed was [redacted] the occupant of Apartment 12E. [redacted] periodically saw this man in the apartment building from November, 1964, to date.

He was unable to identify any other occupants or visitor to Apartment 12E, but recalled that around Christmas, 1964, two or more men visited [redacted] One of these men stayed for a week or so and had a dog which [redacted] believed was a Miniature Doberman. This dog was seen by [redacted] on various occasions, while being walked in the yard outside the apartment building, and was usually accompanied by [redacted] and another man. He described the other man as approximately 50 years old, with a heavy build, and approximately 5'9" to 5'10" tall. This man almost always wore a camels hair coat and a dark beret.

During Christmas week, [redacted] also observed a tall, round faced man, in his fifties, who came and went from Apartment 12 E. This man wore glasses.

On 1/27/65 at [redacted] File # 92-5301

SA [redacted] 2/3/65 mtk

by _____ Date dictated _____

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[redacted] 2/8/65

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[redacted] was interviewed at his place of employment, [redacted]

[redacted] advised that [redacted] and identified a photograph of [redacted] as the regular occupant of Apartment 12 E, from late November, 1964 to date. He said that the Apartment was frequently occupied by an average of six men and one woman during this period. He could not say whether or not all these people actually stayed at the apartment, or whether they were just visitors.

[redacted] recalled that sometime in December, 1964, possibly during the first few weeks, he was installing weather-stripping on the front door of his apartment, and while in the hallway, heard loud conversation from Apartment 12 E. People in that apartment were discussing going to the race track, and subsequently left to go to the track. The door to Apartment 12 E opened, and two young men between 25 to 30 years old and one middle aged man left to go to the elevator, and had a small dog with them. [redacted] believed the dog was a short haired terrier type.

A few moments later, a woman and three men came to the door of that Apartment, and the woman stopped for a few minutes and talked to [redacted] about general topics. She asked if he liked New York City, and they discussed the City in general. [redacted] assumed at the time that she was [redacted] He described her as being in her fifties, with brown hair, glasses and medium to dark complexion. She was accompanied by [redacted] and two other men. One of the men was in his mid to late fifties, and was 6' to 6'1" tall, with broad shoulders. [redacted] said that he has seen this man often during a two to three week period in December, 1964, and recalled that this man always wore glasses, and frequently wore a beret. He identified a photograph of JOSEPH BONANNO as closely resembling this man.

On 1/28/65 at [redacted] File # 92-3501

SA [redacted] mtk 2/3/65

by _____ Date dictated _____

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He was unable to describe the third male. The four people were also accompanied by a dog which appeared to be a Miniature Doberman, which [redacted] believed belonged to the man in the beret. On this occasion, the man in the beret appeared very impatient, and told the others to hurry, when [redacted] and the woman stopped to converse with [redacted]

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[redacted] only saw this woman on this occasion and perhaps once afterwards. He recalled that the Miniature Doberman was at the apartment for a period of weeks during December 1964.

There were also loud parties in Apartment 12 E, one a few days before Christmas, and the other a few days before New Year's Day. These parties had numerous men and women in attendance, but [redacted] could not furnish any more information about them.

[redacted] at this time could not further identify any occupants or visitors of Apartment 12 E.

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/65

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At 4:30 p.m. on January 25, 1965, SAS [redacted] approached Apartment 7-P, [redacted] in attempts to locate and apprehend JOSEPH BONANNO.

After approximately five minutes of ringing the doorbell with no response, SA [redacted] summoned [redacted] to open the door to Apartment 7-P.

Upon entering this apartment, it was noted the lights were on; however, the presence of JOSEPH BONANNO or any other occupants in this apartment was not noted.

A search of this apartment with the authority of the United States Attorney, Southern District of New York, revealed numerous food and liquor supplies, but no personal items were located.

On 1/25/65 at [redacted] File # NY 92-3501

by SAS [redacted] Date Dictated 1/26/65

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On January 26, 1965, the following persons residing at [redacted] were contacted by Special Agent [redacted] and Special [redacted] regarding the occupants of apartment 7P at that address, but they could furnish no information of value: b6 b7C

[redacted]

On January 26, 1965, the following persons residing at [redacted] were contacted by Special Agent [redacted] and Special Agent [redacted] regarding the occupants of apartment 12E at that address, but they could furnish no information of value: b6 b7C

[redacted]

X. MISCELLANEOUS

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advised on October 30, 1964, that was visiting him at his apartment during the evening of October 20-21, 1964. stated departed his apartment for the Vanderbilt Hotel, New York City, at approximately 12:05 a.m., October 21, 1964. Based on location, apartment and the Vanderbilt Hotel, it appears would have passed corner of at approximate time BONANNO was kidnaped. It is noted kidnap car, described as tan, beige or gray, late model two-door Sedan, was parked on the south corner of East 36th Street, New York City.

On November 9, 1964, employed as by the advised SA he left the apartment of about 12:15 a.m. on October 21, 1964. He recalled it was raining at the time. He walked to the corner of 36th Street and Park Avenue and turned south toward 34th Street on Park Avenue, walking on the east side of Park Avenue. He stopped briefly at the corner of 35th Street under the canopy of an apartment house and then crossed Park Avenue and walked on the west side of Park Avenue from 35th Street to 34th Street, where the Vanderbilt Hotel is located. He did not notice any beige or gray-colored car, and he noted no activity at the corner of 35th Street and Park Avenue at the time he passed that location. He does not recall having heard any shots. At the time he noted there was practically no one on the streets walking and very little vehicular traffic.

said he later read in the paper of the abduction of BONANNO and realized that it had occurred in the vicinity and about the time he had left apartment, and, in fact, after seeing the photograph in the paper of the abduction scene, he was of the opinion that the canopy shown in the photograph was the one under which he had stopped for a few moments before crossing Park Avenue at 35th Street.

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[redacted] was contacted by SAS [redacted] on November 2, 1964. [redacted] advised that he did not know JOE or BILL BONANNO and has never done any work for them. He stated that the only thing he knew about JOE BONANNO was what he had read in connection with his disappearance. [redacted] advised that he had never done any legal work for the hoodlums since his legal practive involved insurance and civil matters.

He also related that he had no information as to the location of BILL or JOE BONANNO.

Detroit files reveal that [redacted] which disclosed he was born [redacted] at [redacted] and was a legal resident of [redacted]

[redacted] advised during interview that after being discharged from the Armed Forces in 1946, he finished his education [redacted]

On January 6, 1965, [redacted] advised that [redacted] is in business in [redacted] During a recent dinner [redacted] had at Kennedy Airport while awaiting a plane to [redacted] one of the male persons having dinner with him told him factually that JOE BONANNO was at [redacted] "taking it easy".

[redacted] stated [redacted] could be reached at the following address:

[redacted]

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[redacted] on January 7, 1965, advised that no other persons were present on January 6, 1965, when he lunched with [redacted] He stated he mentioned to [redacted] about victim being at home of [redacted] He said [redacted] is a known hoodlum in the New York area. He stated he overheard an unknown male make this statement, at a cocktail party given by [redacted] There were many persons present at the party and he is unable to recall who said it. The remark was made in a casual manner among a group of people, none of whom [redacted] admits knowing. Drinks were being served and there was considerable conversation about the BONANNO case and some jesting. Asked if the remark was said jokingly, [redacted] said, "No, it was more in a casual manner than in a joking manner." No other remarks were made as to whereabouts of BONANNO.

On January 7, 1964, Judge [redacted] telephonically contacted Assistant Director JOHN F. MALONE, Federal Bureau of Investigation, to advise that he had received information from a [redacted] a friend of his, who stated that one [redacted] telephone number [redacted] owns property in [redacted] He stated that according to [redacted] stated that [redacted] a farm where, according to [redacted] there has been unusual activity during the past several weeks and in his opinion JOE BONANNO may be hiding out on one of these farms.

NY 92-3501

On January 7, 1965, in connection with information received to the effect that one [redacted] had reported unusual activity in [redacted] was interviewed on the same date by SAS [redacted] advised as follows: b6 b7C

For the past several years, he has been renting a cottage in [redacted] located in [redacted] He had previously rented this property from [redacted] Approximately two years ago, when [redacted] purchased [redacted] on [redacted] it was [redacted] understanding that [redacted] purchased [redacted] for $25,000.00, and obtained a house and several hundred acres. The only portion of [redacted] which was not purchased by [redacted] was approximately an acre which continues to be occupied by [redacted] who are relatives of [redacted] Prior to October, 1963, [redacted] indicated to [redacted] that he wanted to purchase the property on which [redacted] rented so that he would have easy access to [redacted] since he had difficulties with the [redacted] In October, 1963, he purchased the property from [redacted] for approximately $6,500.00, and immediately thereafter evicted [redacted] claiming that he needed the property immediately.

[redacted] subsequently rented a different cottage in the same area during the summer of 1964, and on occasions attempted to become friendly with [redacted] They had been friendly with the [redacted] prior to the purchase of this property, but, during the summer of 1964, they found the [redacted] becoming more and more aloof.

[redacted] thought the situation strange initially because [redacted] always expressed a preference to live at [redacted] rather than in [redacted] but was purchasing the property because of [redacted] tremendous desire for privacy. In addition,

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[redacted] invested approximately $75,000 in renovations for this property and attempted to purchase numerous other parcels of land in the same area. He pointed out that money is no object to [redacted] and he does not believe that [redacted] income would allow him to spend money as freely as he does. In connection with the improvements [redacted] originally hired local help to perform construction work but repeatedly had fights with the laborers and contractors and eventually would up bringing in contractors and labor from [redacted] He also made a big issue of these fights and the fact that he was spending so much money and bringing in help from [redacted]

He further advised that [redacted] tried to buy property for a landing strip for an airplane, which [redacted] used. [redacted]

[redacted] described [redacted] as "overweight and alcoholic", and recalled that she often sat at the kitchen table with a bottle of scotch on one side and a loaded revolver on the other. This was while [redacted] went to [redacted] on business. He described [redacted] business as [redacted]

He also believed that [redacted] had a permanent home in [redacted]

[redacted] was also suspicious of [redacted] since [redacted] was Italian and since he had read that JOSEPH BONANNO might be hiding in [redacted] He further had learned from [redacted] that [redacted] had lost his income tax papers and was in trouble with the Internal Revenue Service, repeatedly complained of having heart trouble, and being under tension.

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[redacted] indicated to [redacted] that it was possible that he would die suddenly some day, whether of heart trouble or otherwise, [redacted] did not know.

[redacted] had no personal knowledge or specific reason to believe that there is any connection between JOSEPH BONANNO and [redacted] said that he heard that a search was being made in [redacted] for JOSEPH BONANNO and said that he felt that [redacted] home would be a good place to look. [redacted] readily said that this information is based solely on suspicion and that he has no factual information on which to base his feelings that there may be some connection between [redacted] and JOSEPH BONANNO.

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[redacted] telephonically contacted SA [redacted] on January 15, 1965, and advised that [redacted] told him today that about a week previously [redacted] had been in conversation with [redacted] whom [redacted] stated has some connection with [redacted] said that he had during the previous week heard a group of "Mafia people" from the Boston area discussing the captioned matter, the gist of which was that BONANNO is now in a place called Torreminas (ph), Sicily. He had supposedly left the United States aboard a Panamanian freighter, name unknown. [redacted] advised he had no additional information and merely passed this information on for whatever it might be worth.

On the 30th of January, 1965, an article appeared in the "El Tiempo", a Spanish newspaper, entitled "JOE BANANAS" ESTA en SICILIA; CONVOCAN CONGRESO de MAFIA. The following is the English translation of the aforementioned article:

"Rome, Italy (by telephone) (Especially for 'El Tiempo'). The notorious leader of the Mafia Joe Bonanno aka Joe Bananas, who disappeared the 21st of October, 1964, was found in Italy living in a small town of Sicily called Taormina, according to 'El Tiempo' of New York, who has been informed by reliable sources.

"On the 21st of December, WALTER WINCHELL wrote that he had received a telephone call from an individual saying that Joe Bananas was going to testify before the Grand Jury the next day. The call was a guise to divert the attention of the authorities while Bananas continued living in Sicily.

"Later WINCHELL stated that Bananas could also have disappeared from Taormina, but at the time he was writing his column, Bonanno, one of the most feared leaders of the Mafia and an attendant of the Mafia Congress at Apalachin, is in Sicily.

"According to what we have been able to ascertain, the notorious gangster never was kidnapped, but did not wish to appear before the Grand Jury, and arrived in Italy on a Panamanian cargo ship disguised as a member of the crew. He left the day after having been 'kidnapped' at the entrance to the apartment of his attorney, William P. Maloney.

"Bonanno or 'Bananas', one of the most important figures in organized crime in the United States, will remain in Italy until the Spring when this country will celebrate another 'congresso' of the Apalachin type, but on a much smaller scale, with the attendance of the Mafioso from all parts of the world.

"One of those attending will be the famous Joe Adonis, who was deported to Italy many years ago, and who earned millions of dollars since having established residence in this country.

Adonis, who had to go to school to learn Italian, arrived in Italy with several millions of dollars and he has since duplicated his fortune. Within three months his daughter will marry one of the leaders of the Italian Mafia and this will be the official motive for the guests who will gather, among whom shall be the most important leaders of the Mafia world from all parts of the hemisphere and Europe.

"Immediately after the wedding, the nucleus of organized crime in the United States, Italy and South America, will meet, this time without difficulties, because they have learned much from their experiences with the police in Apalachin, State of New York, and because they have the protection of the feared Italian Mafia.

"In the ceremony and party after the wedding of Adonis' daughter, the famous singer, Frank Sinatra, who has ties with these kind of people, will sing as guest of honor.

"Most of the important Maffian gangsters of the United States, who have valid passports or who can return to this country without difficulty, will attend the wedding.

"According to what we have ascertained, the members of the Mafia in the United States are well preoccupied with the 'image' of the Italians in the United States and by the fact that crime organized by members of the Maffian family has the reputation of being narcotic traffic.

"According to reliable sources, since four months the Mafia hasn't meddled into narcotics business within the United States and will punish the members who still insist upon doing so. The high Mafian chiefs will still, however, maintain control of the narcotic traffic, but only as (top authorities?) and only outside of the United States, not for direct sale or the little merchants within the country.

"They have decided, according to what we have ascertained, to contract a public relations firm of Madison Avenue in New York to create a better and more acceptable image in general of the Mafia and the 'families' that control their many legitimate businesses.

"The members of the Mafia aren't going to abandon their actual campaign to control the city of Boston, City of the Kennedy family, which is the bulwark of the United States, where the Mafia doesn't control the organized crime. Still, in Boston, the Irish and Jewish gangsters control the 'rackets'. Nevertheless, during the last months, 19 Irish and Jewish gangsters have been assassinated, and the strong men of the Mafia are taking possession of the organized crime in that city with a lot of help from certain police elements.

"One of the elements involved in this campaign is JIMMY 'BLUE EYES' (OJOS AZULES) ALUI, ex-associate of the gangster MEYER LANSKY, who has the concession of the game in Cuba."

Mr. FRANK BURNS, Secaucus, New Jersey, not further identified, telephonically contacted the headquarters of the Federal Bureau of Investigation, Washington, D.C., in the early evening of January 14, 1965, and advised as follows:

"JOE BONANNO is not dead. If you get HANLON, Fourth Avenue, Bayshore, Long Island, you will get BONANNO."

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[redacted] furnished no further information.

On January 16, 1965, the Washington Field Office, Federal Bureau of Investigation, Washington, D.C., received information telephonically from an unidentified individual that certain people involved in the JOSEPH BONANNO case would be meeting at [redacted] has been known to the New York Office for the past several months. [redacted] is [redacted] whose family residence is in [redacted] and who are currently welfare relief recipients. [redacted] himself has been employed in various locales around New York State, and, by [redacted] admissions, frequents his home at very irregular and unscheduled intervals. She has described him as an alcoholic and from his telephone conversations with Agents of this office, it is indicated that when he is drinking he is subject to hallucinations.

For example, in November, 1964, Secret Service received information from an anonymous source that [redacted] was in possession of numerous counterfeit $10.00 bills. Investigation failed to reflect that [redacted] had any such counterfeit money and it is believed that [redacted] was the source of the anonymous information concerning himself. On another occasion, [redacted] visited the Police Commissioner's Confidential Squad of the New York City Police Department and advised officials there that he was a paid informant of the Federal Bureau of Investigation. This was definitely not true and [redacted] has at no time furnished any information to this office.

As recent as January 14, 1965, the date of the alleged call from [redacted] to the Bureau, [redacted] was in telephonic contact with Agents of this office at the Garden City Resident Agency, to whom he has previously spoken and alleged at that time that he was on "an undercover assignment not involving the police or the FBI".

For several weeks, Agents of this office have been attempting to locate [redacted] through [redacted] in order to remonstrate with him for his allegations to the New York City Police Department that he is a paid informant of this office.

Although he has telephoned the Garden City Resident Agency and this office and has spoken to Agents, he has failed to keep appointments with Agents and subsequently expressed the feeling that the Federal Bureau of Investigation was going to arrest him on unstated charges.

Because of [redacted] background, his habitual drinking and his past activities, it is considered most unlikely that the "Cosa Nostra" leader, JOSEPH BONANNO, would have anything to do with [redacted] His home in [redacted] is run down and is occupied at the present time solely by [redacted] b6 b7C

It is believed most likely that the [redacted] who telephoned the Bureau on January 14, 1965, was, in fact, [redacted] himself.

On January 4, 1965, [redacted] advised he received information today from a highly confidential source, whose identity he cannot disclose, to the effect that an individual named [redacted] resides at [redacted] and this individual is a furniture upholsterer who allegedly has some knowledge of putting narcotics inside of upholstery. [redacted] said his source related JOE BONANNO was supposedly at this individual's home at the above address several days after his alleged kidnaping. b6 b7C b7D

[redacted] related that his source told him he did not want the information divulged to anyone and he did not want the information to emanate from [redacted] pointing out that the source undoubtedly heard the above information from unknown source, whose reliability is unknown. He said he had no further information other than the above and had on January 4, 1965, telephonically contacted [redacted] Central Intelligence, New York City Police Department, and furnished him the above information, and [redacted] related he would notify the federal authorities.

Inasmuch as recent facts and developments in captioned case are unknown to Tampa, the above information is furnished for whatever action deemed advisable.

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

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/65

MATTEO DI BERNARDO, [redacted] was interviewed on January 28, 1965. DI BERNARDO was advised that information had been received which indicated that he was acquainted with JOSEPH BONANNO. DI BERNARDO advised that he was not acquainted with JOSEPH BONANNO and when a photograph of BONANNO was exhibited to him he stated that he had never seen this individual before. He claimed that BONANNO was completely unknown to him with the exception of what he had recently read in the newspapers concerning his disappearance. DI BERNARDO advised that he is employed as an upholsterer for the Standbuilt Furniture Company located at 376 President Street, Brooklyn, New York. He stated that he has been so employed for the past four years and that prior to that he had been employed as an upholsterer by the Jackson Upholstery Shop located in Brooklyn, but that this company had gone out of business. He stated that he had been employed by the Jackson Company for over twenty-one years. DI BERNARDO advised that he was born in Italy and came to the United States in 1920.

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It was noted during the course of this interview that MATTEO DI BERNARDO spoke broken English and, in order to facilitate the interview, [redacted] assisted in making sure that DI BERNARDO understood the questions and were present during the interview.

DI BERNARDO stated that he was born March 3, 1903, came to the United States in 1920, and was naturalized on August 9, 1927, under Naturalization Certificate Number 2519085. During the interview, [redacted] volunteered information that she was born in [redacted] and that [redacted]

On 1/28/65 [redacted] File # NY 92-3501

SAS [redacted] and

by [redacted] kpm Date dictated

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[redacted]

The photograph of JOSEPH BONANNO, in addition to being exhibited to MATTEO DI BERNARDO, was also exhibited to [redacted] and these individuals also advised that the photograph was unknown to them. [redacted]

[redacted]

[redacted] DI BERNARDO advised that he has been married for 34 years, that he has never been in trouble with any authorities, and had recently had a heart attack. He advised that both he and [redacted] are presently under the care of a physician. DI BERNARDO stated that his brother, PIETRO DI BERNARDO, had operated an upholstery store at 890 Broadway, Brooklyn, New York and that this brother had been in the business for several years in that area and had died about two years ago. He commented that it might be possible that BONANNO may have patronized the store operated by his brother; however, he did not know this to be a fact. He stated that at the time of his brother's death, the brother had left no money and that the brother's house had to be sold in order to pay the expenses for the funeral. DI BERNARDO advised that he has been living at his current residence for over sixteen years

[redacted]

[redacted] DI BERNARDO stated

that he could not furnish the names of any individuals who would claim that he knew JOSEPH BONANNO, advising that he has had no trouble with any of his fellow employees and did not know of anyone who would indicate to authorities that he knew JOSEPH BONANNO. DI BERNARDO exhibited various official papers, particularly his naturalization papers, indicating that he had recently gathered all these papers together [redacted] b6 b7C

During the interview of DI BERNARDO, photographs of FRANK LA BRUZZO, [redacted] were exhibited to him and he advised that these individuals were unknown to him.

The provisions of the Federal Harboring Statute were explained to MATTEO DI BERNARDO, [redacted] At the conclusion of the interview, DI BERNARDO advised that the agents would be welcome to interview him at any time concerning the allegation that he knew JOSEPH BONANNO. DI BERNARDO concluded by stating that his home telephone number was [redacted] He advised that in the past he had resided at [redacted] and had resided in [redacted] prior to his moving to [redacted]

Information was received by the Phoenix Division from SA [redacted] Resident Agent, Boise, Idaho, on December 31, 1964, that an individual by the name of [redacted] had called [redacted] claiming that JOSEPH BONANNO was hiding at a guest ranch near [redacted] and would leave this ranch shortly to go to [redacted] SA [redacted] indicated that [redacted] told [redacted] that he was presently employed as a [redacted] at [redacted]

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Interview with [redacted] and subsequent investigation by the Phoenix Division at [redacted] established that [redacted] overheard above information from [redacted] name unknown, employed at [redacted] Additional investigation at [redacted] determined that [redacted] who was employed at [redacted] was one [redacted]

On January 7, 1965, [redacted] advised that [redacted] occupied Room 10 at [redacted] from December 19, 1964, until the morning of January 7, 1965, at which time they departed, driving a 1959 or 1960 Cadillac, maroon in color, bearing California License [redacted] [redacted] claimed that they left a forwarding address of [redacted] also indicated that when the family arrived at the motel and registered, they listed an address of [redacted]

On January 21, 1965, [redacted] advised that [redacted] last resided at [redacted] during the summer of 1964. However, [redacted] furnished [redacted] with forwarding addresses. She stated that [redacted] is presently residing at [redacted] telephone number [redacted]

[redacted] age [redacted] interviewed in the presence of [redacted] at [redacted] on January 26, 1965, advised that he was employed as [redacted] on the day shift at [redacted] for a short period of time. [redacted] stated that he never saw BONANNO and definitely had no information or overheard anything which would assist in locating JOSEPH BONANNO. He denied that he ever had heard that JOSEPH BONANNO was in the Tucson area or contemplated going to New Mexico. b6 b7C

[redacted] advised that the only other [redacted] whose name he did not know was employed on a 11:00 p.m. to 7:00 a.m. shift and that [redacted] was well known to [redacted] at [redacted] whose name he recalled phonetically as [redacted]

By communication dated January 25, 1965, the Phoenix Division advised that they had received information that one [redacted] had been in Denver from January 16, 1965, to January 18, 1965, attending a hardware convention. The information received revealed that on the evening of January 16, 1965, a conversation was overheard between [redacted] and two unidentified men, who were also apparently attending this convention. In this conversation, which took place in [redacted] on [redacted] in [redacted] reportedly told these individuals he knew all about "Cosa Nostra" in Phoenix, and, through his acquaintance with SALVATORE VINCENT BONANNO, son of JOSEPH BONANNO, he was able to learn that JOE BONANNO was presently hiding out at "The Rock" in Mexico.

It is noted that there is a popular resort and fishing area called Rocky Point located in the State of Sonora, Mexico, about 200 miles southwest of Phoenix on the Gulf of California.

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On January 25, 1965, [redacted] advised Special Agents of the Phoenix Division that [redacted] is presently at his place of business, [redacted] located at [redacted] which she said is 60 miles north of [redacted] His telephone number there is [redacted] and she said he will be there until January 30, 1965, when he will go to [redacted] where he will stay at either [redacted] or [redacted] In the conversation with [redacted] she advised she knows [redacted] is acquainted with [redacted]

[redacted] was located at [redacted] on January 26, 1965, and advised that he has no information regarding "La Cosa Nostra" outside of what he has read in newspapers and magazines. He stated newspapers in Phoenix have been full of the JOE BONANNO matter, and he may have made a kidding remark to the effect that JOE BONANNO was probably fishing in Mexico at "The Rock", but he has never heard any legitimate information to this effect.

[redacted] says there is a place called Point of Rocks somewhere in Mexico, which is spoken of by many Phoenix people as a popular vacation and fishing spot. He has heard this place called "The Rock", but he has never been there and has no idea at all where it is located in Mexico.

[redacted] stated he does not know JOE BONANNO or SALVATORE BONANNO, and has never had any contact with them to his knowledge. [redacted] represents [redacted] a well-known firm on [redacted] an area which sells [redacted] and [redacted] travels over the country in such business. Among his customers is [redacted] run by [redacted] in [redacted] He has been selling to [redacted] about four years, and always has trouble collecting, but [redacted] business is relatively new, and he needs this account.

[redacted] had to initiate legal proceedings in past to collect, and it developed that [redacted] is the attorney for [redacted]

[redacted] read in the newspaper that [redacted] and as a result [redacted] asked [redacted] about JOE BONANNO on one occasion, but they refused any comment. [redacted] recently remarked, possibly in December, 1964, to [redacted] in an off-hand manner, that [redacted] may have to get the money to pay [redacted] from his relative, JOE BONANNO. [redacted] said he may have to do this and, as a result, [redacted] has the strong impression [redacted] and JOE BONANNO are related, but the tie-in of JOE BONANNO to [redacted] is unknown, if it actually exists, as [redacted] has the feeling it does. b6 b7C

On January 18, 1965, the Phoenix Division advised that they had received information that JOSEPH BONANNO, JR. opened a checking account at the Bank of Scottsdale, Scottsdale, Arizona, with a cash deposit of $470.00.

On January 20, 1965, JOSEPH BONANNO, JR. returned to the above bank and attempted to cash a check dated January 22, 1965, in the amount of $500.00, which was payable to himself, JOSEPH BONANNO, JR. This check was drawn on the First National Bank of St. Paul, St. Paul, Minnesota, and was imprinted bearing the name [redacted] Account Number [redacted]

The signature on this check was illegible, and the bank of Scottsdale refused to cash the check for BONANNO.

[redacted] was interviewed on January 26, 1965. [redacted] advised he is [redacted] and has wintered in Phoenix for the past sixteen years.

[redacted] said [redacted] became acquainted with JOSEPH BONANNO, JR. in Scottsdale, Arizona, about one year ago, meeting through mutual friends. Subsequently, BONANNO, JR. and other friends, including [redacted] visited [redacted] home quite frequently. [redacted] said all these boys were very interested in drag racing and about a month ago came to him with a proposition that he finance them in the modification of a car to be driven at the forthcoming national drag races to be held in Phoenix next week.

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[redacted] said [redacted] were aware of the identity of JOE BONANNO, JR.'s father. He said, however, [redacted] encouraged him to aid these boys, with the result that he first advanced [redacted] $600.00. He said he then last week advanced BONANNO, JR. another $500.00 in the form of a check, in addition to $200.00 in cash. [redacted] said he is having BONANNO, JR. sign a note for the whole amount with no interest, which note will be payable in five years. He said he believes by then BONANNO will have been able to launch himself on a career.

[redacted] advised that she is a [redacted] and she considers it a challenge to try to assist BONANNO, JR to overcome "the sins of his father".

[redacted] advised that he knows nothing regarding "La Cosa Nostra" or the BONANNO family, except what he has read and furthermore realizes he may be a sucker, but that he tosses this kind of money around all the time and believes the money he advanced to BONANNO, JR. may prove worthwhile.

Assistant United States Attorney GERALD WALPIN, Southern District of New York, requested the Federal Bureau of Investigation to locate and interview one [redacted] relative to his associations with JOSEPH or SALVATORE BONANNO.

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FEDERAL BUREAU OF INVESTIGATION

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Date 2/9/65

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On February 8, 1965, [redacted] was contacted by Special Agents [redacted] at his residence. [redacted] was advised by Special Agent [redacted] that he need not furnish any information and that any information he did furnish could be used against him in a court of law. [redacted] was also advised that he had a right to consult an attorney before furnishing any information. [redacted] stated he understood thoroughly all that had been explained to him, and then proceeded to voluntarily furnish the following information:

He was born on [redacted] in [redacted] He has been employed as [redacted] in [redacted] He has earned in the past approximately $125 every two weeks for [redacted] is currently unemployed. He will be admitted on February 9, 1965, to the [redacted] for a [redacted] operation. This operation will be performed by [redacted] on Wednesday, February 10, 1965. [redacted] expects to remain in the hospital for approximately three months.

[redacted] first met BILL BONANNO in the latter part of August, 1964, while [redacted] at [redacted] located on [redacted] At that time, [redacted] was very despondent over the fact that he had very little work and was on the verge of losing his [redacted] business in [redacted] BILL BONANNO approached [redacted] at the above restaurant and introduced himself as "BILL". BONANNO said he understood that [redacted] was desirous of obtaining new business.

On 2/8/65 at [redacted] File # NY 92-3501

by SA [redacted] mae Date dictated 2/9/65

SA [redacted]

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BONANNO offered to get some new business for [redacted] was very happy to receive this help and agreed to take BILL BONANNO in as a partner in his [redacted] business provided BONANNO succeeded in getting him some new business. They both agreed that [redacted] would contribute into this business [redacted] coupled with the business he already possessed with the aforementioned [redacted] BILL BONANNO, on his part, agreed to contribute a new Cadillac into this business. BILL BONANNO, it was agreed, would use this new Cadillac in soliciting new business for the [redacted] would be the President of this business. b6 b7C

BILL BONANNO was not accompanied by anyone else during the above discussion. On the above occasion, [redacted] did not know that BILL's last name was "BONANNO". [redacted] only knew him by the name of "BILL". BILL BONANNO only knew [redacted] by the name of [redacted]

BILL BONANNO is a frequent visitor on West 38th Street, the garment district, in Manhattan and is well known by everyone in this district by the name of "BILL". BILL BONANNO is also well known as a "solicitor of new business" for truckers in the garment district.

[redacted] again met with BILL BONANNO on October 20, 1964, on [redacted] On this occasion, BONANNO was accompanied by two unknown males. BONANNO told [redacted] that he was still trying to line up some business and would keep [redacted] advised as to his success. BONANNO gave [redacted] a bill of sale for a new Cadillac which he had purchased in New Jersey. [redacted] recalled that this bill of sale reflected that this Cadillac was purchased from an unknown auto rental agency, located somewhere in New Jersey. BONANNO explained that he would utilize this Cadillac in procuring new business for [redacted] BONANNO instructed [redacted] to take the above bill of sale to the New York City Division of Motor Vehicles in order to obtain New York registration plates.

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In the early part of December, 1964, [redacted] registered the aforementioned Cadillac at the New York City Division of Motor Vehicles, and this registration was made in the name of the [redacted] registered this Cadillac himself, inasmuch as he was the President of the above business.

[redacted] met BILL BONANNO for the third time approximately two weeks before Christmas, 1964. They again met on West 38th Street in Manhattan, and BONANNO was alone. BONANNO had not obtained any new business for [redacted] BONANNO related that he was going on a two weeks vacation. Following this vacation, BONANNO stated that he would conscientiously endeavor to get new business for [redacted] On this occasion, [redacted] gave BILL BONANNO the New York license plates for the Cadillac.

[redacted] saw BILL BONANNO for the fourth and last time on Tuesday, January 12, 1965, on West 38th Street in Manhattan. On this occasion, [redacted] told BONANNO that he has read in the newspapers that BONANNO was arrested by the authorities, and that BONANNO had in his possession the new Cadillac. [redacted] asked BILL BONANNO if this meant that he, [redacted] was in trouble. BILL BONANNO replied that [redacted] was not in any trouble and instructed [redacted] to send an affidavit to [redacted] In this affidavit, BONANNO instructed [redacted] to state the truth, which was that [redacted] registered the Cadillac in the state of New York inasmuch as he, [redacted] was the President of [redacted] and that BILL BONANNO was authorized to utilize this Cadillac in the business.

[redacted] has had no additional contacts with BILL BONANNO. [redacted] had no knowledge that BILL BONANNO's father was JOSEPH BONANNO. BILL BONANNO never discussed anything about his father's disappearance with [redacted]

[redacted] has no knowledge of any activities of members of "La Cosa Nostra". He has no knowledge that BILL BONANNO or his father, JOSEPH BONANNO, are in any way associated with "La Cosa Nostra". b6 b7C

In conclusion, [redacted] stated that if he had any knowledge that "BILL's" last name was BONANNO or that "BILL's" father was JOSEPH BONANNO, he would have had nothing to do with BILL BONANNO from the very beginning.

[redacted] b6 b7C was contacted and interviewed on November 24, 1964, at which time she advised that she was closely associated socially with Mrs. FAYE BONANNO in the past. According to [redacted] she first became acquainted with Mrs. BONANNO in [redacted] contended that during her association with Mrs. BONANNO, she also became acquainted with [redacted]

[redacted] went on to relate that during the time that she was closely associated with Mrs. BONANNO, they attende many social functions together and became good friends. She indicated that during this time she observed that Mrs. BONANNO's husband, JOSEPH, was seldom at home and that she, Mrs. BONANNO, knew little or nothing about his activities at any time. [redacted] described Mrs. BONANNO as a woman who was kept completely in the "dark" by her husband.

[redacted] averred that she has not seen Mrs. BONANNO since [redacted] and that she had not seen Mr. BONANNO in almost [redacted]

[redacted] pointed out that [redacted]

According to [redacted] she does not know the address of [redacted] in [redacted] and that [redacted] failed to mention it [redacted] Also, no mention was made about any other relatives.