FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FD-340a (Rev. 10-3-77)

1. 10/9/63 1 photo (full face) of [redacted] [redacted] b6 b7C
2. 10/18/63 Crew list for the S.S "Maria Costa"
3. 4/1/64 1 photo (full face & pro) of [redacted] See Ser 38?
4. 7/9/64 2 photos (full face & pro) of [redacted] See Ser 391
5. 7/10/64 2 photo (full face & pro) of [redacted]
6. 3-25-69 3 newspaper wrappings addressed to Joseph M Maiacid La Tuna Box 1000, Anthony N.M. 88021. See ser. 474.

				Names taken from U Turn envelope	No Date

OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-632) DATE: 6/16/59

FROM : SUPV. [redacted] b6 b7C

SUBJECT: JOSEPH VALACHI
ANTI-RACKETEERING

ReBulet, 6/12/59.

The Attorney General's Special Group has advised the Bureau that they are interested in 386 individuals throughout the United States. The above-captioned individual is one of approximately 100 individuals coming within the territory of the NY Division. Therefore, it is recommended a pending top hoodlum case be opened regarding the captioned individual.

The Bureau has instructed that a report incorporating all pertinent information available in the NYO regarding the captioned individual be submitted to reach the Bureau by 7/10/59.

If, during the course of garnering this information it is indicated that the captioned individual operated or lived for a time in the territory of another field office, that particular office should be instructed to submit in report form, a summary of information from its files. A copy of this request to an auxiliary office should be furnished for the Bureau.

The cover letter submitting the report to the Bureau on 7/10/59 should contain recommendations as to whether or not the captioned individual should become the subject of an active investigation under the Top Hoodlum Program.

1 - NY 92-632

[redacted] b6 b7C

(100)

FD-340 (REV. 8-17-62)

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 92-1459-1A 1 (12)

File No. 92-1459-1A 1 (12)

Date Received 10-1-63

From Newark 9-26-63
(NAME OF CONTRIBUTOR)

N/O
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐
No ☐

Description: 1 photo of
Joseph D'Errole

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 1 1963
FBI—NEW YORK

~~FOR OFFICIAL USE ONLY~~

NATIONAL LIST

NO. 118

NAME : Joseph D'ERCOLE

ALIASES : Joe Z

DESCRIPTION : Born 11/16/11 in NYC; 210 lbs.; 5'7"; brn eyes; blk-grey hair; medium complexion; hoarse voice.

LOCALITIES FREQUENTED : Residence: 428 E. 116th St., NYC. Sentenced to 5 yrs in Federal court 2/15/55 for violation Dyer Act. Frequented: Social Club, 123rd St. and 3rd Ave., NYC.

CRIMINAL ASSOCIATES : Nicholas and Daniel Lessa, Nicholas Tolentino, John Arditto, Anthony Criscuola, Joe Babs, Frank Borelli, Jerry Zanfardino @ Gerase (son-in-law), Joe Teresky, Louis Pacella @ Louis Dome.

FACSIMILE OF SIGNATURE : [redacted]

CRIMINAL HISTORY	:	Includes arrests for larceny, grand larceny, interstate auto theft, and violation of Federal narcotic laws. On 2/15/55 sentenced to 5 years for conspiracy to transport stolen cars in interstate and foreign commerce.
MODUS OPERANDI	:	Wholesales heroin locally and interstate on a large scale. A close associate of most important narcotic violators in New York. Maintains organization for distribution.
AGENCIES WITH INFORMATION	:	U. S. Bureau of Narcotics. New York City Police Department.
IDENTIFICATION	:	FBI #373891 NYC PD #B - 82879

Booklet No.

FD-340 (4-7-62)

File No. 92-1459-1A 2 pp

Date Received 10/31/63

From Captain [redacted] b6 b7C
(Name of Contributor)

SS "Marie Costa"
(Address of Contributor)

By SAS [redacted]

To Be Returned Yes ☐
No ☒

Description:

Crew lists for above ~~vessel~~ ships

SEARC
SERIALIZED
OCT 11 1963
FBI — NEW YORK

24

FD-340 (4-7-61)

File No. 92-1459-183

Date Received 5/15/64

From BCI-NYCPD

(Name of Contributor)

(Address of Contributor)

By [redacted] b6 b7C

To Be Returned Yes ☐
No ☒

Description: 1933 photo of the deceased STEFANO RANIELLI
also known as
Steve Rinell
Rinell
B# 516364

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 18 1964
FBI — NEW YORK

NEW YORK CITY POLICE DEPARTMENT | No. 56364

NAME STEFANO BARNELLI

ALIAS	OCCUPATION
RESIDENCE	APT. NO.
DATE OF ARREST	CRIME
ARRESTING OFFICER-RANK	COMMAND

DESCRIPTION

DATE OF BIRTH	PLACE OF BIRTH					
1899						
SEX	COLOR	HEIGHT	WEIGHT	BUILD	HAIR	EYES
M	W	5' 5½"	135		BR.	BR.

FINGERPRINT CLASS.

NARCOTICS (YES) (NO) / REMARKS, SCARS, DEFORMITIES, ETC.

N.Y. 92-1459-1A 3

FD-340 (REV. 8-17-62)

File No. 92-1459-1 A4 thru

Date Received 7/2/64

From Chicago 6/30/64
(NAME OF CONTRIBUTOR)

FBI
(ADDRESS OF CONTRIBUTOR)

(CITY AND ST

By memo
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐
No ☑

b6
b7C

Description:

2 photos of

[redacted]

per 38

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 1964
FBI—NEW YORK

FD-340 (REV. 8-17-62)

File No. 92-1459 - 11A (VL)

Date Received 7-8-64

From Bureau rpt
(NAME OF CONTRIBUTOR)

6-29-64
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [redacted] b6 b7C

To Be Returned Yes ☐ No ☑

Description:

2 photos

Det on 391

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 8 1964
FBI — NEW YORK

FD-340 (REV. 6-24-65)

b6
b7C

File No. 92-1459-1A6

Date Received 12-5-68

From [redacted]
(ADDRESS OF [redacted])
FCI

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☐ No

Description:

3 newspaper wrappings addressed to Joseph M. Malachi, La Tuna Box 1000, Anthony N.M. 88021

see ser. 474

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY

JOSEPH M VALACHI
LA TUNA BOX 1000
ANTHONY NM 88021
09-ABQ-69 03 7-8

[redacted]

b6
b7C

[redacted]

b6
b7C

JOSEPH M VALACHI
12008 NW 17TH AVE
MIAMI FLA
ANTHONY
NOCS

b6
b7C

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

Date 3/27/64

☐ *Check, when submitting semiannual inventory, if no previous correspondence with Bureau.*

Bufile	Field Division
92-4282	NEW YORK

Title and Character of Case

JOSEPH VALACHI, aka
AR

Date Property Acquired	Source From Which Property Acquired
SEE BELOW	SEE INDIVIDUAL 1B'S
Location of Property or Bulky Exhibit	**Reason for Retention of Property and Efforts Made to Dispose of Same**
VAULT	EVIDENCE & INFORMATION - RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same SEE BELOW

(1) 3/27/64. Part 1 & Part 11 of the transcript of hearings before the permanent Subcommittee on Investigations, U.S. Senate re: JOSEPH VALACHI. Rec'd 3/13/64 by SA [redacted] See ser 363. [redacted]

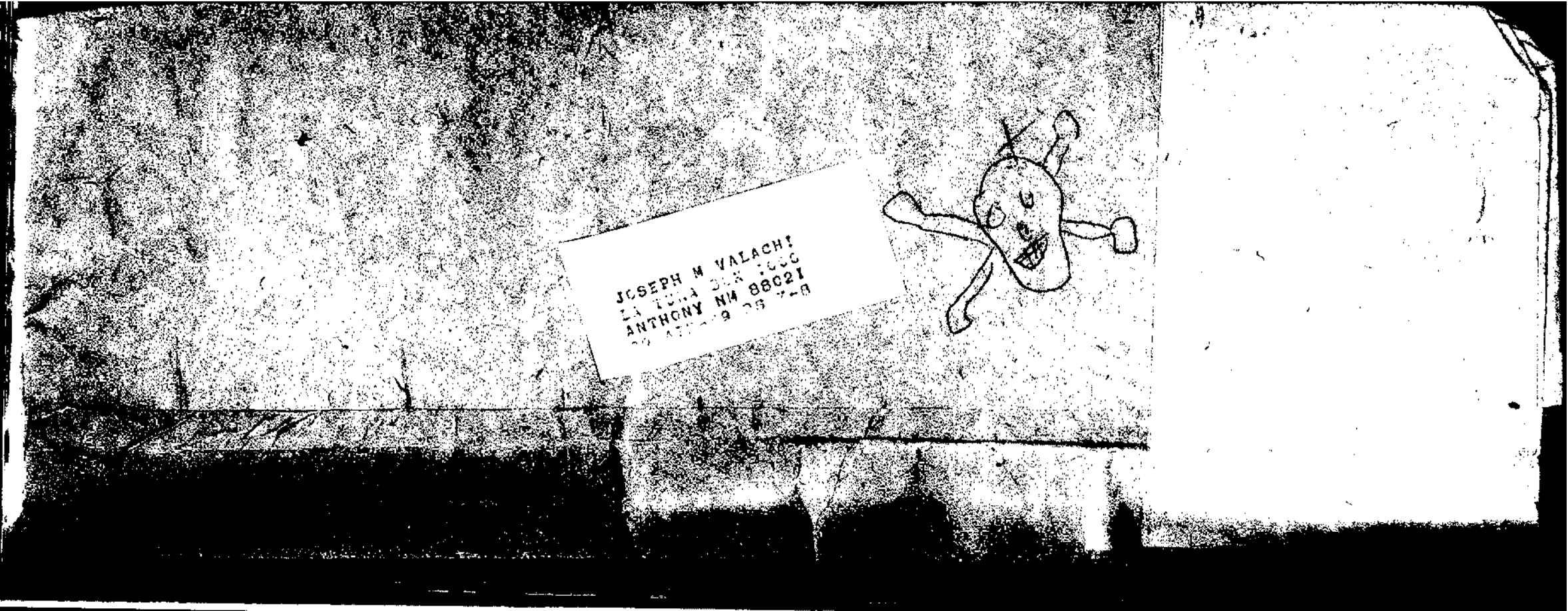
b6
b7C

& turned over to US Court per SA [redacted] (not to be retd)

Field File # 92-1459-1B1
#22

SEARCHED INDEXED
SERIALIZED FILED
MAR 27 1964
FBI - NEW YORK

b6
b7C
b6
b7C


JOSEPH M VALACH
ANTHONY NM 88021

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	7/10/59	6/19 - 7/6/59

TITLE OF CASE
JOSEPH VALACHI, aka., Joe Cago, "Carto," Charles Charbano, Kato, Joe Reina, Joe Siano, Anthony Sorge, Joseph Villacci

REPORT MADE BY

TYPED BY

b6
b7C

CHARACTER OF CASE

ANTI-RACKETEERING

~~SYNOPSIS~~
REFERENCE

Bureau letter to New York, 6/12/59, captioned "TOP HOODLUM PROGRAM".

- C -

ADMINISTRATIVE

In accordance with Bureau instructions set forth in referenced Bureau letter, it is not recommended that this individual be actively investigated under the Top Hoodlum Program because as of 6/8/59, he was listed as a fugitive of the Federal Bureau of Narcotics on his FBI identification record.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
		92 - 1459 - 8

COPIES MADE:
2 - Bureau
2 - New York (92-1459)

DCIS .....
FBI .....
NE .....
D .....

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5@7738R

☆ U. S. GOVERNMENT PRINTING OFFICE: 1958—O—362768

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: New York
Date: 7/10/59

File Number: NY 92-1459

Title: JOSEPH VALACHI

Character: ANTI-RACKETEERING

Synopsis: JOSEPH VALACHI, FBI #544, was born 9/22/03, at NYC, and resides 45 Shawnee Ave., Yonkers, NY. Lengthy arrest records dating to 1921, including arrests for burglary, larceny, robbery, carrying a deadly weapon, attempted extortion and narcotics violations set forth. VALACHI reportedly knows every important racketeer in NYC. Subject described as a trusted "Mafia" member of the ANTHONY STROLLO organization for the smuggling - distribution of narcotics and allegedlywholesales heroin in large quantities to major traffickers on the Upper East Side of NYC. Legitimate enterprises, hangouts and description set forth. As of 6/8/59, VALACHI is wanted by the Federal Bureau of Narcotics. SINCE SUBJECT HAS BEEN ARRESTED IN THE PAST FOR CARRYING A GUN, HE SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

- C -

b6
b7C

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

16—74626-1 GPO

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Birth Data

The records of T-1 reflected that VALACHI was born on September 22, 1903, at New York City.

Relatives

On September 9, 1958, VALACHI was interviewed at his residence, 45 Shawnee Avenue, Yonkers, New York, by SAS [redacted] During this interview he identified his wife as MILDRED VALACHI residing at the same address. b6 b7C

Residences

Present - 45 Shawnee Avenue, Yonkers, New York.

On the subject's identification record dated June 30, 1952, which was received from the Identification Division of the Federal Bureau of Investigation (FBI) regarding him under FBI Number 544, the following former residences were listed:

1948 - 165 Moshlan Boulevard, New York City
1944 - 165 Mosholu Parkway, Bronx, New York
1936 - 3029 Briggs Avenue, Bronx, New York
1929 - 2104 Second Avenue, New York City
1921 - 213 East 108th Street, New York City

II. CRIMINAL RECORD

On June 29, 1959, a representative of the Bureau of Criminal Identification, New York City Police Department, made available the arrest record of the subject under New York City Police Department Number B 58468 to SA [redacted] [redacted] This record reflected as follows: b6 b7C

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Court
3-10-21	Joseph Valachi	Bronx	Burglary	Rodell 46th Pct.	3-12-21 Discharged Mag Mc Gee.
9-20-21	Joseph Valachi	Manhattan	Petit Larceny	Downing 39 Pct.	1-6-22 D.O.R. Spec. Sess. Ct.
11-10-21	Anthony Sorge	Jersey City N.J.	Revolver	Caputo	On 10-19-22 Probation. Judge Blair.
6-19-22	Joseph Valachi	NYC	Robbery	Caputo 39 DD	6-24-22 Dismissed. Mag atting. 5th Pct.
4-24-23	Joseph Valachi	NYC	Burglary (Loft)	Somers. 39 Pct.	4-30-23 Discharged Mag Ohringer. 5th Ct.
8-8-23	Charles Charbano	NYC	Grand Larc. (Auto)	Geyer 43 Pct.	8-8-23 10 days Wkhse. Mag Silberman. 5th Ct.
8-17-23	Joseph Valachi	Bronx	Att. Burg. (Store)	Stetter 49 Pct.	10-23-23, 1 yr and 3 months to 2½ yrs, Sing Sing. Judge Culkin. Gen Sess Ct
11-21-24	Joseph Valachi	NYC	Burglary (Factory)	Wensenat 22 Pct.	4-7-29, 3 yrs Sing Sing. Judge Culkin Gen Sess. Ct.
3-28-25	Joseph Valachi	NYC	Robbery	McCauley 13 Pct.	4-29-25 Dismissed. Grand Jury.

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Court
3-14-29	Joseph Valachi	NYC	Assault & robbery	Courtney 15 Sqd.	3-15-29 Dismissed. Judge Goodman.
9-29-29	Joseph Valachi	NYC	Attempted Extortion	Duane 23rd Sqd.	10-7-29 Discharged Mag Vitale 5th Ct.
6-8-34	Joseph Valachi	Manhattan	Extortion	Tracy 23 Sqd.	6-12-34 Discharged Mag Kross. 5th Ct.
1-13-36	Joseph Valachi	Bronx	Robbery	Stewart. 52 Sqd.	1-20-36 Discharged Mag Capshaw. Mag Ct.
1-13-36	Joseph Siano	Manhattan	Policy		8-12-36 Sent Susp. Spec. Sess Ct.
11-1-44	Joseph Valachi	NYC	Narcotics	Roder Fed Agt.	1-20-45 Dismissed. Fed. Ct.
3-23-48	Joseph Valachi	Baltimore Md.	Investigation	Lt. Schmidt	
5-20-55	Joseph Valachi	NYC	Conspiracy to violate Narcotic Laws.	U.S. Nar. Bur.	

By communication dated June 30, 1959, the Identification Division of the FBI furnished the following arrest record for the subject under FBI Number 544:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Jersey City, N.J.	Anthony Sorge #B-25	11-10-21	C.W. (loaded revolver)	$100. fine and costs-prob.
	8-17-23, Jos. Valachi, Bronx, N.Y., att. burglary; 10-23-23, sentenced to Sing Sing and received 10-26-23, as Jos. Valachi, #B-75260, 1 year and 3 months to 2½ years, conf. att. burglary, 3rd degree-paroled 8-20-24, 4-9-25, returned on new sentence, delinquent 4-30-25, re-paroled 5-28-26 to begin serving new sentence, discharged by expiration 10-8-26.			
Sing Sing Pr. Ossining, N.Y.	Joseph Valachi #77100	4-9-25	burg. 3rd deg.	3 yrs. *Par. 6-15-28
PD, New York, N.Y.	Joseph Valachi #B-58468	3-14-29	A. and R.	3-15-29, dis.
PD, New York City, N.Y.	Joseph Valachi #58468	9-29-29	att. ext.	10-7-29, dis. Returned to Dept. of Correction, Albany, NY, 7-6-34.
PD, New York, N.Y.	Joseph Valechi #B-58468	1-13-36	rob.	
USM, Brooklyn, NY	Joseph Valachi #7896	11-1-44	Narcotics	11-20-45, dism by Judge.
Fed. Bur of Narcotics Wash., D.C.	Joseph Valachi #SE-191, Fed. Bur. of Narcotics, NY, N.Y.	11-1-44	IRC Narcotics	11-20-45 dism by Judge
PD, Balto, Md.	Joseph Michael Valachi, #70-356	3-23-48	Investigation Narcotics	3-23-48 inv & rel on chg of inv

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Bu of Narc Wash DC	Joseph Michael Valachi #SE-238	5-20-55	con-spir-acy to violate Fed Narc laws	4-23-56 sent 5 yrs fine $10,000
USM NY NY	Joseph Valachi #---	5-20-55	Narc vio con-spiracy	
Fed Det Hdqtrs NY NY	Joseph Valachi	3-21-56	consp viol Fed Narc Laws	
USP Atlanta Ga	Joseph Valachi	5-18-56	consp 5 yrs (see to sell supplement narc	
Narc Bu	Joseph Michael	7/3/57	unl sale of heroin & con- spiracy to violate Fed Narc Laws.	3-10-57 see #SE - 238 5-20-55 (sent reversed by appeals Crt acquitted)

1918, Catholic Protectory (As appearing on record sheet received from P.D., New York,

N.Y.).

Mag-Ct., 1918, susp; dis. (As appearing on print #77100. Sing Sing Pr., Ossing, N.Y.)
3-10-21, Joseph Valachi, Bronx, N.Y., burg.; 3-12-21, dis.
9-20-21, Joseph Valachi, Manhattan, N.Y., RL.;
1-6-22, discharged.
6-19-22, Joseph Valachi, New York, N.Y., robb.; 6-24-22, dis.
Mag. Ct., 1923, burg.; dis.(as appearing on print #77100. Sing Sing Pr., Ossining, N.Y.)
Mag. Ct., 1923, burg.; dis. (as appearing on print #77100, Sing Sing Pr., Ossining, N.Y.)
4/24/23, Joseph Valachi, New York, N.Y., burg. (left);
4-30-23, dis.
8-8-23, Charles Charbano, New York, N.Y.,G.L.-final charge D.C.; 8-8-23, 10 days workhouse.
3-8-25, as Joseph Valachi, Manhattan, robbery 4-29-25, dismissed Grand Jury (asappearing on record sheet from PD, NYC, NY.)
#77320; 5-23-56 relo on bond pending appeal on chg of Consp to Viol Narc Laws.

WANTED: JOSEPH VALACHI for Viol. Narc. Laws (NY-E-1219) Notify Bu of Narc. Treas. Dept. Wash D.C. per inf rec 6-8-59.

By communication dated June 30, 1952, the FBI Identification Division advised that the subject is entered in the single fingerprint file of the FBI under Number S-2554.

III. ASSOCIATES

The subject's identification record dated June 30, 1952, which was mentioned previously, contains a listing of the following individuals as associates of VALACHI:

EUGENE GIANNINI
2355 Westchester Avenue
Bronx, New York

FRANK RUSSO
561 Palisade Avenue
Jersey City, New Jersey

[redacted]

CHARLES CRESCENZO
405 East 106th Street
New York City

T-1 advised that as of January 1, 1958, VALACHI associated with ANTHONY STROLLO, VINCENT MAURO and [redacted] T-1 related further that VALACHI reportedly knows every important racketeer in New York City.

[redacted] It should be noted that STROLLO, MAURO and [redacted] are all subjects of Top Hoodlum cases of the New York Office.

On June 23, 1952, T-2 advised that [redacted] FBI Number [redacted] had often been seen in the company of JOE VALACHI. VALACHI allegedly received a warning from TOMMY LUCHESE to be careful as [redacted] was [redacted] and LUCHESE had information that a large scale counterfeiting ring, of which [redacted] might

[redacted] were about to be arrested. The informant said [redacted]

T-2 related further that VALACHI told him on one occasion that [redacted]

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It is noted that TOMMY LUCHESE is the subject of a Top Hoodlum case of the New York Office.

During the interview of VALACHI on September 9, 1958, mantioned previously, he stated that he had known ANTHONY STROLLO for over twenty years. He could not recall the circumstances of their original meeting but thought it to be through relatives at a wedding or funeral. VALACHI related that these instances (gatherings at funerals or weddings) were the only occasions upon which he comes into contact with STROLLO and has not seen STROLLO for over a year. VALACHI stated further that he knows nothing concerning STROLLO's business or financial affairs and is not acquainted with any of STROLLO's friends or associates.

IV. CRIMINAL ACTIVITIES

Narcotics

On February 25, 1957, T-1 made available information dated December 7, 1956, which reported that one of the major narcotics distributing organizations in the United States is headed by ANTHONY STROLLO with headquarters in New York City. This information included the name J. VALACHI on the list of organization members.

T-1 related that as of January 1, 1958, VALACHI reportedly was a trusted "Mafia" member of the ANTHONY STROLLO organization for the smuggling - distribution of

narcotics. According to T-1 the subject allegedly wholesales heroin in large quantities to major traffickers on the Upper East Side of New York City.

The files of the New York Office contained an anonymous postcard received in July, 1958, to the effect that JOE VALACHI, 45 Shamee Avenue, Yonkers, New York, [redacted] b6 b7C New York City, [redacted] and a candy store at 341 East 115th Street, New York City, were involved in narcotics traffic.

During the interview of the subject on September 9, 1958, which was mentioned previously, VALACHI admitted that he was tried and convicted for a narcotics violation and that he had a long criminal record dating back to days of his youth. He said that a recent narcotics conviction had been reversed by an appeals court but he had been recently re-arrested on the same charge and at that time, September, 1958, had been released on bond.

Robbery

On June 14, 1952, T-2 advised [redacted] b7D informant stated [redacted] The informant at that time did not know whether [redacted] deciding for himself.

T-2 related further that a few weeks later VALACHI appeared to have a large sum of money and told the informant that VINCENT MAURO had paid a $9,000.00 debt to him. The informant said [redacted] b7D VINCENT MAURO has been previously mentioned in this report.

V. LEGITIMATE ENTERPRISES

New Deal Distributors
764 Tenth Avenue
New York City

Records of T-1 reflected in December, 1957, that VINCENT MAURO owned a part interest in the above coin and vending machine business. The directors of the corporation were listed as follows:

ANTHONY STROLLO
1015 Palisades Avenue
Ft. Lee, New Jersey

[redacted]

MILDRED REINA
165 Mosholu Parkway
Bronx, New York

b6
b7C

It is noted that STROLLO and MAURO have been mentioned previously and [redacted] is [redacted] and MILDRED REINA is the subject's wife.

Lido Bar and Restaurant
1362 Castle Hill Avenue
Bronx, New York

On June 23, 1952, T-2 advised that JOE VALACHI is actually the owner of the Lido Restaurant, 1362 Castle Hill Avenue, Bronx, New York.

The records of T-1 reflect that as of January 1, 1958, VALACHI reportedly owned the Lido Bar, 1362 Castle Hill Avenue, Bronx, New York.

During the course of another investigation by the FBI in 1956, [redacted] New York City, advised SAS [redacted] on January 6, 1956, that he was [redacted] b6 b7C

[redacted]

[redacted] said that JOSEPH VALACHI was [redacted] b6 b7C

[redacted]

[redacted] said that sometime in the late spring or early summer of 1955 he had heard from narcotics agents that VALACHI had been peddling narcotics in the restaurant but that he was completely ignorant of any such activities on the part of VALACHI. He said that VALACHI was a "rackets guy" and he indicated that he was fearful of VALACHI.

During the course of the same investigation as that mentioned above, JOSEPH VALACHI was interviewed at the Lido Bar and Restaurant, 1362 Castle Hill Avenue, Bronx, New York, on January 18, 1956, by SA [redacted] VALACHI advised at that time that he was employed at the restaurant as a chef and had worked off and on as a bartender for the past couple of years. He said that he had no interest in the business and that [redacted] was the owner. VALACHI related that he was b6 b7C

at the time under indictment for conspiracy to violate the Federal Narcotics Act and said that he had a long criminal record dating back to his youth. VALACHI would enter into no discussion concerning his own associates.

Coin Vending Machines

During the interview of the subject on September 9, 1958, VALACHI stated that at that time he owned twelve cigarette vending machines as a small business supplying these machines wherever he can in the metropolitan New York area. He said that his is a very small operation and that his company does not possess a name.

[redacted] b6 b7C

New York City

During the course of a bankruptcy investigation by the FBI in 1947, [redacted] doing business as [redacted] New York City, advised that

[redacted]

As a result of the investigation [redacted] b6 b7C

[redacted]

VI. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

T-1 advised that as of January 1, 1953, VALACHI frequented the Delmar Bar, 180th Street and Belmont Avenue, Bronx, New York, and also the Construction Workers Social Club, 420 East 116th Street, New York City.

VII. TRAVEL

The records of T-1 reflected that in March, 1958, T-1 learned through confidential sources that VINCENT MAURO accompanied VALACHI on an automobile trip and they had gone to Myrtle Beach, South Carolina. On the basis of this information T-1 conducted an investigation at Myrtle Beach which reflected that MAURO and VALACHI had stayed at Green's Motor Court, Myrtle Beach, and had registered as JOE REINE and party. The investigation reflected that MAURO and VALACHI stayed at Myrtle Beach from March 15 to 23, 1948, and while there met with [redacted] b6 b7C and that they also met with [redacted] who had some connection with horse raising.

On March 23, 1948, MAURO and VALACHI started their return trip by automobile to New York City and on that same date, at the request of T-1, officers of the Baltimore, Maryland, Police Department, arrested MAURO and VALACHI in Baltimore. After a search of the car they were driving and after questioning MAURO and VALACHI, fingerprinting and photographing them, they were released. The investigation pursuant to the above arrest was conducted with negative results insofar as narcotics were concerned.

In the questioning VALACHI advised that he had been in Myrtle Beach inasmuch as his wife owned a couple of race horses which were in training there. MAURO claimed he was in the coin machine business and had gone along on the trip to try and locate in South Carolina in connection with this business but had been unsuccessful in doing so.

Regarding the above arrest on January 20, 1958, Lieutenant [redacted] Baltimore, Maryland, Police Department, made available the following information: b6 b7C

MAURO and VALACHI were arrested on March 22, 1948, as they left a ferry which thaveled between Norfolk, Virginia, and Baltimore, Maryland. They and their car were searched and no narcotics were found. They were released and ordered to leave town on March 23, 1948. Lieutenant [redacted] advised that Baltimore Police Department records contained no further information.

VIII. DESCRIPTION

The following description was obtained from the files of T-1, through the subject's FBI identification record dated June 30, 1952, and from personal observation and interview on September 9, 1958:

Race	White
Sex	Male
Height	5'5"
Weight	200 pounds
Hair	Gray (dyes hair black on occasion)
Eyes	Brown
Complexion	Dark
Build	Stocky
Scars and Marks	Two vaccination marks left upper arm; large brown mole right upper arm; circular scar ¼"X½" back of head; irr. cic. between two inches and three inches jts. I ant; sm. cvd. cic. @ 2" jt. T post.
Birth	September 22, 1903 at New York City
Occupation	Laborer in 1936
Residence	45 Shawnee Avenue Yonkers, New York
FBI Number	544
New York City Police Department Number	B58468

SINCE SUBJECT HAS BEEN ARRESTED IN THE PAST FOR CARRYING A GUN, HE SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

INFORMANTS

Identity of Informants

T-1

[redacted]

b7D
b7E

ADMINISTRATIVE PAGE

7/20/62

PLAIN TEXT

AIRTEL AIRMAIL

TO: DIRECTOR, FBI

FROM: SAC, ATLANTA (92-new) (RUC)

UNSUBS: [redacted] b6 b7C b7D

AR; NARCOTICS MATTER
(OO: New York)

Re telephone call from SAC MC MAHON, Atlanta, to [redacted] Bureau, 7/19/62.

At approximately 2:40 P.M., 7/19/62, Warden [redacted] advised SA [redacted] he had just received a telephone call from [redacted] Bureau of Prisons, Washington, D.C. [redacted] advised that he was in possession of a letter addressed to "The Attorney General" from [redacted] b6 b7C b7D in the letter, requested one of the "most highly trusted assistants" come to see him at [redacted] and make arrangements to have him brought to Washington, D.C., in order that he might discuss a matter of utmost importance. He indicated the latter pertained to [redacted] and further, that it was extremely important he be contacted before the 19th of July. He indicated that the letter should be treated as "highly confidential" and that he not be written at the [redacted] in regard to the letter. b7E

1cc put in NY 92-2434 re [redacted]

3 - Bureau (AM)
2 - New York (AM)
1 - Atlanta

[redacted]

(6)

92-1459-7A b6 b7C b7D

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUL 24 1962
FBI — NEW YORK

[redacted]

OO'S ...
E ...
I ...
D ...

AT 92-new

Warden [redacted] stated that [redacted] desired that the FBI contact [redacted] in view of indicated deadline of July 19. Warden [redacted] also advised that the letter had been written through the "prison's mailbox" which would have been uncensured mail of prisoners only, to be read by the Attorney General, Director, or Assistant Director, Bureau of Prisons. b6 b7C b7D b7E

[redacted] presently confined USP, [redacted] furnished the following information to SA [redacted] on 7/19/62: b6 b7C b7D b7E

[redacted] claimed [redacted]

Therefore, according to [redacted]

[redacted] claims [redacted] b6 b7C b7D b7E

[redacted] states [redacted]

[redacted] pointed out [redacted]

b6
b7C
b7D

[redacted] states [redacted]

[redacted] stated [redacted]

[redacted] stated [redacted]

b6
b7C
b7D

[redacted] advised [redacted]

No commitments or promises whatsoever were made to [redacted] He was advised that the matter would be given appropriate attention.

b6
b7C
b7D

Warden [redacted] advised on 7/19/62, that [redacted] was received at [redacted] on [redacted] having been sentenced in [redacted] He is due to be released from USP on [redacted] however, the Sheriff's Office in [redacted] has a detainer on him in

AT 92-new

connection with a [redacted] has previous convictions of [redacted] b6 b7C b7D

JOSEPH VALACHI, USP, Atlanta, #82811-A, FBI #544, was received at the USP, Atlanta, on 6/17/60, having been sentenced on NAR charges to total of 21 years, 8 months, and 10 days, beginning, 6/3/60. He was born in New York City on 9/22/04, and appears to have spent the majority of his life in that area. He has lengthly arrest record dating from 1921 and has numerous convictions of violation of narcotics laws. On 6/20/62, VALACHI struck a fellow inmate JOHN JOSEPH SAUPP, USP, Atlanta, with a metal pipe without warning. SAUPP died, 6/24/62. VALACHI was charged with CGR murder and on 7/17/62, in USDC, Atlanta, was given a life sentence.

Warden [redacted] stated VALACHI was on 7/17/62, taken by agents of the Bureau of Narcotics, US Treasury Department, to New York in connection with a narcotics case.

[redacted] requested his identity not be revealed under any circumstances. b6 b7C b7D

Information furnished by [redacted] primarily concerns [redacted]

NEW YORK, refer to the Bureau of Narcotics, US Treasury Department, UACB.

ATLANTA, will take no further action, UACB.

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

FBI

Date: 7/26/62

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

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4282) and
SAC, ATLANTA

FROM: SAC, NEW YORK (92-1459) ~~(RUC)~~

JOSEPH VALACHI, AKA, AR. RE AT AIRTEL TO BUREAU JULY TWENTY LAST ~~QUOTE~~ CAPTIONED QUOTE UNSUBS; [redacted] INFORMANT, AR; NARCOTICS MATTER UNQUOTE, AND BUREAU AIRTEL NEW YORK JULY TWENTY FOUR LAST CAPTIONED AS ABOVE. b6 b7C b7D

[redacted]

[redacted] ESPECIALLY IN VIEW OF [redacted] STATEMENT [redacted] b6 b7C b7D b7E

UACB, NO DISSEMINATION RE [redacted] INFORMATION WILL BE MADE AT NEW YORK. ATLANTA WILL BE ALERT FOR [redacted]

[redacted] IMMEDIATELY NOTIFY BUREAU AND NEW [redacted]

(1) - New York (92-2434)
(1) - New York (92-1459)
1 - Supervisor #221

Search
Serialized
Indexed
Filed

92-14578

[redacted] (3)

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

0-9 (Rev. 12-13-56)

FBI

Date: 7/24/62

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

Via airtel
(Priority or Method of Mailing)

To: SACs, New York
Atlanta

From: Director, FBI (92-4282)

JOSEPH VALACHI
AR

92-1469

Re Atlanta airtel of 7/20/62 captioned "Unsubs; [redacted] Informant, AR; Narcotics Matter." 92-2434 b6 b7C b7D

Bureau files show that Valachi was an intimate associate of Vincent Mauro and other notorious New York hoodlums in the Genovese "family," and operated in the general area of criminality under the supervision of the missing (reportedly deceased) Anthony Strollo.

[redacted] it is known that Valachi was a cousin to the late Eugene Giannini, who was murdered in New York City approximately 10 years ago. It was reported in the press at the time Giannini's body was found that he had been operating as an informant for the Federal Bureau of Narcotics. Investigation in another matter by the New York Office contemporaneously with the Giannini murder showed that Giannini had been in touch with Valachi.

[redacted]

Reopen AT 7/25/62 92-1459-9 b6 b7C b7D

[redacted]

Sent Via _____ M Pe

[redacted] b7D

Promptly advise Bureau of your action in this matter.

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : FILE

DATE: 7/27/62

FROM : SAC, NY

SUBJECT: JOE ~~VALECKIE~~ VALACHI

VALACHI On 7/27/62 USA MORGANTHAU advised that JOE ~~VALECKIE~~, who was convicted in a narcotics case last Fall had killed a man in prison in Atlanta. He thought that GENOVESE was going to kill him so he acted first.

[redacted] b7E

[redacted] b6 b7C

92-4459 - 9

GPO ...
F .....
P .....
D .....

FD-280 (Rev. 8-28-58)

DECODED COPY

☐ Radio ☒ Teletype

URGENT 7-27-62

TO DIRECTOR AND SACS NEW YORK 13 AND NEWARK (NY VIA WA)

FROM SAC ATLANTA

GERARDO CATENA, AKA, AR.

RENKRAD TO BUREAU AND AT JULY TWO SIX LAST.

[redacted] LAST VISITED [redacted] PETE LA PLACA AT USP-A, JULY ELEVEN LAST. DISCREET INQUIRY BEING MADE [redacted] AT USP TO IDENTIFY [redacted] b6 b7C b7E

[redacted] ARRANGING FOR EXPERIENDED OFFICER TO SUPERVISE EXPECTED VISIT OF [redacted] THIS IS ONLY TYPE COVERAGE AVAILABLE DUE TO SECURITY REGULATIONS THAT INSTITUTION. WARDEN WILL ADVISE IMMEDIATELY IF [redacted] APPEARS FOR VISIT.

TOR 6-32 pm [redacted]

DEC 7-40 pm [redacted]

b6
b7C

advised 7/18/62 10:30 AM [redacted]

1 cc put in 92-764

92-1459-10

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 2 1962
[redacted]

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-280 (Rev. 8-28-58)

DECODED COPY

☐ Radio ☒ Teletype

URGENT 7-27-62

TO DIRECTOR AND SACS NEW YORK AND ATLANTA [redacted] VIA WA)

FROM SAC NEWARK

GERERDO V. CATENA, AKA., AR.

JOSEPH VALACHI, AKA. JOE CAGO.

REMYTEL SEVEN TWENTY SIX SIXTY TWO CAPTIONED GERARDO CATENA. b6 b7C b7D b7E

[redacted] SUPPLIED ADDITIONAL DETAILS RE [redacted]

[redacted]

[redacted]

[redacted]

END PAGE ONE EGOLI) 1cc put in 92-764

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 2 1962
FBI — NEW YORK

b6 b7C b7D b7E

[redacted]

7/27/62

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.

92-1459-11

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

FBI

Date: 7/27/62

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

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4282) and SACS, ATLANTA AND NEWARK

FROM: SAC, NEW YORK (92-1459)

[redacted] AKA; AR. RE NY TEL BUREAU JULY TWENTY SIX LAST.

ATLANTA DISREGARD NY REQUEST RE [redacted] [redacted] USA, SDNY, ADVISED SAC, NEW YORK, JULY TWENTY SEVEN INSTANT SUBJECT'S ATTORNEY INFORMED USA, SDNY, [redacted] NYO WILL CLOSELY FOLLOW [redacted] AND TIME CONSUMING.

b7D
b7E

1- New York (92-2434)
1- New York (92-1459)

92-1459-12

[redacted]
(3)
1- Supervisor [redacted]

b6
b7C

[redacted]

Approved: _____ Special Agent in Charge

Sent 953 10 27 M Per _____

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

FBI

Date:

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

Via _____ _____
(Priority or Method of Mailing)

NY 92-1459

PAGE TWO

CONCERNING INFO FURNISHED BY [redacted] b7D b7E

[redacted] FURNISHED BY NK TEL BUREAU JULY TWENTY SIX LAST WITH CC ATLANTA UNDER CASE CAPTION QUOTE GERARDO CATENA, AKA; AR BUFILE NINETY TWO DASH THREE ONE SEVEN TWO END QUOTE, [redacted]

[redacted]

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

7-30-62

AIRTEL AIR MAIL

TO: SAC, NEWARK

FROM: SAC, ATLANTA (92-222)(RUC)

GERARDO CATENA, Aka.
AR

Re Atlanta Telephone Call to Newark, 7/27/62, with Supervisor [redacted]

This is to confirm above telephone conversation on 7/27/62:

Warden [redacted] was discreetly interviewed in an effort to [redacted] as requested by Newark Division by teletype 7/26/62. b6 b7C b7E

[redacted] Warden [redacted] stated the [redacted]

[redacted] Warden [redacted] stated [redacted]

Warden [redacted] stated [redacted]

2 - Newark (AM)
(1) - New York (Info)(AM)
2 - Atlanta (1 - 92-222)
(1 - 92-323)

[redacted]
(5)

92-1459 -13

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 1 1962
FBI — NEW YORK

OCIS
NE
D

AT 92-222
AT 92-223

Warden [redacted] stated [redacted] b6 b7C b7E

[redacted]

A review of files, [redacted] reflects [redacted] Warden deduced from these checks that [redacted]

For information of Newark, VALACHI was subject of Atlanta file 70-1965, entitled JOSEPH VALACHI, aka; John Joseph Saupp - VICTIM, CGR - MURDER. VALACHI assaulted SAUPP on the Penitentiary recreational area on 6/22/62, with a piece of iron pipe, inflicted serious skull fractures which resulted in his death, 6/24/62. VALACHI WM, approximately 58 years of age; and life-long resident of New York and Brooklyn area.

Supervisor [redacted] advised he had already received substantially the same information as set forth above from the New York Office on this matter. b6 b7C

7/30/62

PLAIN TEXT

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-3172)
(92-4282-16)

FROM: SAC, NEWARK (92-377) (P)

SUBJECT: GERARDO CATENA, aka.;
JOSEPH VALACHI, aka.
AR
(OO: Newark)

Remytels 7/26 and 27/62.

Following is verbatim excerpt of information supplied by [redacted] concerning [redacted] This conversation took place on [redacted]

[redacted]

b6
b7C
b7D
b7E

4 - Bureau (RM)
(1 - 92-4282-16)
2 - New York (92-764) (RM)
(1 - 92-1453)
3 - Newark
(1 - 92- [redacted] - JOSEPH VALACHI)
[redacted]
(1)

[redacted]

JUL 31 1962

b6
b7C
b7D
b7E

0-9 (Rev. 12-13-56)

SAC
ASAC
SUP

F B I

Date: 1/31/62

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

Via Airtel _____
(Priority or Method of Mailing)

To: SAC, New York

From: Director, FBI

JOSEPH VALACHI, aka
AR

Re New York and Newark teletypes 7/27/62.

New York should alert Federal Bureau of Narcotics that the organized racket element is aware, in part at least, of [redacted]

Information from this source [redacted]

You are to follow this matter closely with the U. S. Attorney, Southern District of New York, and with the Federal Bureau of Narcotics in New York concerning [redacted] availability for interview. As you can appreciate [redacted] would be potentially capable of furnishing vital information concerning [redacted] b7D

You are to keep the Bureau and interested offices advised of all developments in this matter.

2 - Newark
2 - Atlanta
1 - New York (92-2300)

92-1453-15

RECORDED - INDEXED
SERIALIZED - FILED
221 AUG 1 1962
FBI - NEW YORK

b6
b7C

Sent Via _____ M Per _____

SAC, [redacted] 8/16/62

b6
b7C
b7D
b7E

[redacted]

[redacted]

Informant, on [redacted] advised [redacted]

[redacted]

b6
b7C
b7D
b7E

The rumor, according to the informant, is that [redacted]

The informant was instructed to remain alert for any further information in this regard.

(2) New York (92-1459)
1-New York (92-2300)
1-New York (92-658)
1-New York (92-1569)
1-New York (92-764)
1-New York (92-672)
1-[redacted]
1-New York (92-670)
1-[redacted]
[redacted]
(9)

b6
b7C
b7D
b7E

92-1459-190

indexed above

[redacted]

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1459) DATE: 9/7/62

FROM : SA [redacted]

SUBJECT: [redacted]
AR

b6
b7C
b7D

On 9/6/62, Acting District Supervisor [redacted] Bureau of Narcotics, was contacted by SA [redacted] and he advised that he was aware of instructions from Commissioner [redacted] Federal Bureau of Narcotics, at Washington, D. C., that SA [redacted] was to contact the subject at Westchester County Prison with FBN Agent [redacted]

He also advised that [redacted] would contact SA [redacted] on 9/6/62, re using the pretext of SA [redacted] investigation under irregularities in Federal penal institution.

[redacted] failed to contact SA [redacted] on 9/6/62 and by noon of 9/7/62.

On 9/7/62, SA [redacted] contacted Agent [redacted] telephonically at the Westchester County Jail, Telephone Number [redacted] and arranged with Agent [redacted] to meet and commence interviews of the subject at Westchester County Jail on Monday, 9/10/62.

b6
b7C

[redacted] suggested contact at his home telephone, [redacted] at 8 a.m., on 9/10/62, prior to arranging a meeting place prior to visiting subject at the jail.

92-1459-17

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 01 1 2
FBI - NEW YORK

b6
b7C

[redacted]
(1)

(Rev. 12-13-56)

SAC
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FBI

Date: 9/11/62

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: SAC, New York (92-1459)

FROM: Director, FBI (92-4282)

JOSEPH VALACHI
AR

[redacted]

[redacted]

[redacted] Copies are being forwarded you for your assistance in contemplated interviews of Valachi by Agents of your office. A copy is being designated for Newark due to the fact that a highly confidential source of that office has recently furnished information concerning [redacted] b7D b7E

[redacted]

[redacted]

Enclosures (2)
1 - Atlanta (Enclosure)
1 - Newark (Enclosure)

[redacted] b6 b7C

92-4282-11

Sent Via _____ M Per _____

9/14/62

AIRTEL

TO: : DIRECTOR, FBI (92-4282)

FROM : SAC, NEW YORK (92-1459)

SUBJECT : [redacted] aka
AR

Subject [redacted] and being interviewed [redacted] by FBI Agent [redacted]. b6 b7C b7D b7E

According to subject, [redacted]

The subject has furnished [redacted]

3 - Bureau (92-4282)
1 - New York (92-1459)

[redacted]

b6
b7C

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

[redacted]

92-1459-20

The subject has been interviewed [redacted] by FBI, NY concerning the organized criminal element and furnished the following information:

[redacted] b7D b7E

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

SAC
ASAC 1
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SUP 11
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31 b7D
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TO : SAC, New York (92-1459) DATE: 9/18/62

FROM : Director, FBI (92-4282)

SUBJECT: [redacted] aka
AR

THE CRIMINAL "COMMISSION"
AR - CONSPIRACY

Re New York airtel 9/14/62 bearing the [redacted] caption.

[redacted] b7D b7E

While the intelligence to be gained from these interviews is invaluable, we should also closely examine [redacted] which could serve as a basis for prosecutive action. It is entirely possible that [redacted] direct knowledge [redacted] which could form the basis for a conspiracy indictment b7D

1 - New York file 92-2300

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 18 1962
FBI - NEW YORK

92-1459-21

involving [redacted] In the event it is determined that [redacted] offers such potential, we should take full advantage of an opportunity to make such a prosecutive breakthrough. b7D

[redacted] interviews are considered to be of prime importance in the Criminal Intelligence Program and you are to keep the Bureau currently advised of results being received.

FEDERAL BUREAU OF INVESTIGATION

Date 9/20/62

On September 14, 1962, shown photographs of the following named individuals, [redacted] made the designated comments concerning each:

[redacted]

b6
b7C
b7D

On 9/14/62 at [redacted] File # NY 92-1459-23

b6
b7C
b7E

by SA [redacted] Date dictated 9/19/62

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.

OCIS

FEDERAL BUREAU OF INVESTIGATION

Date 9/19/62

On September 15, 1962, [redacted] advised that

b7D

[redacted]

On 9/15/62 at [redacted] File # NY 92-1459-22

b6
b7C
b7E

by SA [redacted] Date dictated 9/19/62

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.

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

★ GPO : 1970 OF—400-586

File _____ Date 3/12/
Class. Case No. Last Serial

☐ Pending ☒ Closed

Serial No.	Description of Serial	Date Charged
14	Serial missing at time of stripping file	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____
Date Charged

_____
Employee

_____
Location

FEDERAL BUREAU OF INVESTIGATION

Date 9/20/62

On September 10, 1962, [redacted] advised, b7D

[redacted]

On 9/10/62 at [redacted] File # NY 92-1459-25 b6 b7C b7E

by SA [redacted] Date dictated 9/14/62

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.

9/20/62

PLAIN TEXT

AIRTEL

TO : DIRECTOR, FBI (92-4282)

FROM : SAC, NEW YORK (92-1459)

SUBJECT: [redacted] aka
AR

ReBulet NY, 9/18/62.

Subject to date has [redacted]

[redacted]

[redacted]

b7D
b7E

The subject believes that [redacted]

[redacted]

b6
b7C
b7D

3 - Bureau (92-4282)
1 - New York (92-1459)

92-1459-26

[redacted]
(5)

ARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
1962
FBI — NEW YORK

1-Supervisor #22

It should be noted that this conversation was held in the presence of an FBN Agent, and no denial was forthcoming. This FBN Agent has sat in on all interviews conducted since 9/10/62, with the exception of our unscheduled interview by NYO on Saturday, 9/15/62. [redacted] was most cooperative during the interview, but quickly informed the FBN Agent on 9/17/62, that [redacted]

b7D
b7E

It is further noted that on 9/14/62, a heated argument took place between [redacted] and the FBN Agent, concerning [redacted] The subject was impossible to interview after that argument and the interview was discontinued at that time.

It should be pointed out that the FBN is currently [redacted] It is strongly felt that upon completion of [redacted] usefulness to FBN, who are attempting to persuade [redacted] the Attorney General. [redacted]

b6
b7C
b7D
b7E

In view of the above, UCAB, no further interviews of [redacted] will be conducted under present circumstances. A report of information furnished to date will be prepared and submitted immediately under this case caption.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1459) DATE: 9/20/62

FROM : SA [redacted]

SUBJECT: [redacted] aka
AR

b6
b7C
b7D

On 9/11/62, [redacted] advised [redacted]

[redacted]

b6
b7C
b7D

1-New York (92-2300)
1-New York (92-649)
1-New York (92-1428)
1-New York (92-1610)
1-New York (92-672)
1-New York (92-2086)
(7) NY 92-1459

92-1459-27

b6
b7C

[redacted]

(7)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

On September 12, 1962, [redacted] shown photographs of the following named individuals, made the designated comments concerning each:

[redacted]

b6
b7C
b7D

On 9/12/62 at [redacted] File # 92-1459-28

by SA [redacted] Date dictated 9/18/62

b6
b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

Questioned concerning [redacted]

[redacted] advised [redacted]

b6
b7C
b7D

On 9/10-18/62 at [redacted] File # NY 92-1459-29

b6
b7C
b7E

by SA [redacted] Date dictated 9/24/62

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FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

On September 17, 1962, [redacted] viewed photographs of the following named individuals, and made the designated comments concerning each:

b6
b7C
b7D

[redacted]

On 9/17/62 at [redacted] File # NY 92-1459-30

by SA [redacted] Date dictated: 9/21/62

b6
b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

On September 18, 1962, [redacted] shown photographs of the following named individuals, made the designated comments concerning each:

[redacted]

b6
b7C
b7D

On 9/18/62 at [redacted] File # NY 92-1459-31

by SA [redacted] Date dictated 9/24/62

b6
b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

On September 20, 1962, [redacted] furnished the designated comments concerning the following individuals:

[redacted] b6 b7C b7D

On 9/20/62 at [redacted] File # NY 92-1459-32 b6

by SA [redacted] Date dictated: 9/24/62 b7C b7E

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.

9/25/62

AIRTEL

TO: DIRECTOR, FBI (92-4282)
ATTN: ASST. DIR. COURTNEY EVANS

FROM: SAC, NEW YORK (92-1459)

RE: [redacted] aka
AR

Re NY airtel Bureau 9/20/62.

Assistant to the Commissioner [redacted] FBN, on 9/24/62, telephonically communicated with SA [redacted] NYO, by long distance telephone from Washington, DC, at approximately 4:55 pm, commencing the conversation by questioning the type of questions that had been asked of captioned individual at [redacted] stating that it was his impression that the FBI was primarily interested in the obstruction of justice and other substantive type matters. He wished to know if [redacted] had furnished any information concerning any specific violations within the jurisdiction of the FBI. b6 b7C b7D b7E

This conversation was broken by an inadvertent disconnection and when resumed [redacted] requested SA [redacted] home telephone number, stating he would call him at home that evening at approximately 7:30 pm.

At 9:30 pm, SA [redacted] was contacted telephonically from Washington, DC, by [redacted] at which time the conversation was resumed. [redacted] suggested that it was his intention to submit a proposal to the effect that a series of questions be prepared regarding specific criminal acts perpertrated by specific individuals, or vice versa, so that as an interview proceeded concerning an individual, and any specific information was developed from [redacted] concerning a specific violation by this individual or as a result of his instruction, this matter could be further expanded and developed. b6 b7C b7D

2-Bureau (92-4282)
1-New York (92-1459)

[redacted] (5)
(1Supv. #22

b6 b7C

Searched
Serialized
Indexed
Filed

92-1459-33

It was pointed out to [redacted] that SA [redacted] b6 b7C
did not have any authority to commit the Bureau to a line of
investigative interview. SA [redacted] further suggested that in view b7D
of the fact that [redacted] has stated [redacted] further
interviews had been discontinued and would not be resumed unless
directed by the FBI, at Washington, DC.

[redacted] suggested further that in the event an agreement is made, he would personally come to the New York area to speak to [redacted] to again arrange for further cooperation with the FBI.

The NYO again recommends that no further interviews of [redacted] be conducted under existing circumstances. In the b7D
event further interviews of [redacted] are required, they should be conducted by two Special Agents of the FBI without the presence of any personnel from any other agency.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-1459) DATE: 9/25/62

FROM : SA [redacted]

SUBJECT: [redacted] aka
AR

b6
b7C
b7D
b7E

Assistant to the Commissioner [redacted] FBN, on 9/24/62, telephonically communicated with the writer by long distance telephone from Washington, DC, at approximately 4:55 p.m., commencing the conversation by questioning the writer as to the type of questions that had been asked of captioned individual [redacted] stating that it was his impression that the FBI was primarily interested in the obstruction of justice and other substantive type matters. He wished to know if [redacted] had furnished any information concerning any specific violations within the jurisdiction of the FBI.

This conversation was broken by an inadvertent disconnection and when resumed [redacted] requested the writer's home telephone number, stating he would call him at home that evening at approximately 7:30 p.m.

At 9:30 p.m., the writer was contacted telephonically from Washington, D.C. by [redacted] at which time the conversation was resumed. [redacted] suggested that it was his intention to submit a proposal to the effect that a series of questions be prepared regarding specific criminal acts perpertrated by specific individuals or vice versa, so that as an interview proceeded concerning an individual and any specific information developed from [redacted] concerning a specific violation by this individual or as a result of his instruction, this matter could be further expanded and developed.

b6
b7C
b7D

It was pointed out to [redacted] that SA [redacted] did not have any authority to commit the Bureau to a line of investigative interview. SA [redacted] further suggested that in view of the fact that [redacted] has stated [redacted] further interviews had been discontinued and would not be resumed unless directed by Washington, DC.

b6
b7C
b7D

(1)

(92-1459-34)

SEP

[redacted] suggested further that in the event an agreement is made, he would personally come to New York to speak to [redacted] to again arrange for further cooperation with the FBI.

RECOMMENDATION

b6
b7C
b7D

It is felt that any further interview in the presence of FBN would not further the interviews to be conducted in accordance with Bureau policy. It is therefore suggested that in the event a compromise is to be discussed as to the interview in the handling of [redacted] that the NYO be afforded one or two days a week to interview [redacted] without the presence of any other representative of another agency.

3 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	9/28/62	9/10 - 28/62

TITLE OF CASE

JOSEPH VALACHI, aka

DO NOT DESTROY - PENDING LITIGATION

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

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCES

Bureau letter to New York, 9/18/62.
Bureau airtels to New York, 7/24/62 and 7/31/62.

-P*-

ADMINISTRATIVE

No leads are being set forth for the office of origin at this time awaiting subsequent Bureau instructions re additional interviews of [redacted] b7D

Adequate dissemination to appropriate case files within the NYO are being made and will be reported openly as coming from [redacted] but this source will be protected in instances where dissemination outside the Bureau is contemplated, UACB.

DECLASSIFICATION AS OF 9/14/83 by Spl

APPROVED: [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

6 - Bureau (92-4282)

4 - New York (92-14591)

DO NOT WRITE IN SPACES BELOW

FILE STRIPPED BY [redacted] ON 9/28/62

b6 b7C

92-14591-35

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

Notations

NO FILE STRIPPED BY [redacted]

index page 2-51

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
221 SEP 28 1962
FBI — NEW YORK
[redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted]
Date: 9/28/62

Office: New York, New York

b6
b7C

Field Office File #: 92-1459

Bureau File #: 92-4282

Title:

[redacted]

Character: ANTI-RACKETEERING

Synopsis:

[redacted] interviewed [redacted] furnished information pertaining to the [redacted] He furnished information pertaining to [redacted] furnished information [redacted]

b7D
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 9/20/62

On September 11, 1962, [redacted] advised that

b6
b7C
b7D

[redacted]

On 9/11/62 at [redacted] File # NY 92-1459

b6
b7C
b7E

by SA [redacted] Date dictated 9/15/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1434167-001

Total Deleted Page(s) = 8
Page 9 ~ b6; b7C; b7D; b7E;
Page 11 ~ b6; b7C; b7D; b7E;
Page 12 ~ b6; b7C; b7D; b7E;
Page 23 ~ b7D;
Page 25 ~ b7D;
Page 27 ~ b7D;
Page 29 ~ b7D;
Page 31 ~ b7D;

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

UNITED STATES GOVERNMENT
MEMORANDUM

TO : DIRECTOR, FBI (92-6054) DATE: 9/19/62

FROM : SAC, NEW YORK (92-2300)

SUBJECT: THE CRIMINAL "COMMISSION"
ET AL
AR - CONSPIRACY

On 9/14/62, [redacted] advising that [redacted]

[redacted]

b7D

[redacted] then stated [redacted]

[redacted]

2 - Bureau (92-6054)
2 - Boston (92-605)
2 - Chicago (92-1173)
2 - Los Angeles (92-1112)
2 - New Orleans (92-365)
2 - San Francisco
2 - Tampa (92-218)
1 - New York (92-2307)
1 - New York (92-2311)
1 - New York (92-2326)
1 - New York (92-2335)
1 - New York (92-2348)
1 - New York (92-2353)
(1) - New York (92-1459)
1 - New York (92-2300 Sub C)
1 - New York (92-2300)

92-145936
AZ AZ

[redacted]
(23)

b6
b7C
[redacted]

b7D

The above information is being furnished to assist the designated offices in their investigations in connection with captioned matter.

0-9 (Rev. 12-13-56)

FBI

Date: 9-27-62

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

Via Airtel _____
(Priority or Method of Mailing)

SAC
ASAC
SUP

To: SAC, New York (92-1459)

From: Director, FBI (92-4282)

JOSEPH VALACHI, aka
AR

Re New York telephone call to Bureau 9-26-62 advising that satisfactory arrangements have been made to resume interviews of [redacted]

Submit results promptly by airtel as soon as your interviews are resumed.

b6
b7C
b7D

92-1459-37

[redacted]

b6
b7C

Sent Via _____ M Per _____

9/28/62

PLAIN

AIRTEL

TO: SAC, JACKSONVILLE

FROM: SAC, NEW YORK (70-2249)

SUBJECT: JOSEPH VALACHI aka;
JOHN JOSEPH SAUPP - VICTIM
CGR - MURDER
(OO: ATLANTA)

[redacted] sentenced in USDC, [redacted] Florida in [redacted] to serve [redacted] on charges of [redacted] arrived in [redacted] on [redacted] and was to be released on [redacted] The Sheriff's Office in [redacted] Florida had a detainer in connection with a [redacted]

[redacted] was the [redacted]

Subsequent contact on 7/19/62 [redacted] by a Special Agent of the Atlanta Division, resulted in the disclosure by [redacted] of [redacted] b6 b7C b7D b7E

It is requested that a very discreet inquiry be made as to [redacted] and [redacted] subject, his activities in USP, Atlanta prior and subsequent to the subject's assault and murder of another inmate, JOHN JOSEPH

2 - Jacksonville
1 - Atlanta (70-1965)(INFO)
1 - New York (92-2434)
1 - New York (92-1459)
1 - New York (70-2249)

92-1459-38

[redacted] b6 b7C

(7)

SAUFF, as well as possible violations occurring within USP, Atlanta.

[redacted] has specifically stated during prior interview [redacted] b6 b7C b7D

NO DIRECT CONTACT WITH [redacted] OR OPEN INQUIRY IS TO BE MADE.

SAC, [redacted] 10/1/62

SA [redacted]

[redacted]

b6
b7C
b7D
b7E

On 9/25/62 informant was contacted, at which time he gave the following information:

[redacted]

Informant was questioned to [redacted] Informant gave the following information concerning [redacted]

CC [redacted]

[redacted]

b6
b7C
b7D
b7E

92-1459-39

1 - NY 92-2300
1 - NY 92-1459
1 - [redacted]

[redacted]
(3)

[redacted]

SAC, [redacted] 10/1/62

SAS [redacted]
and [redacted]

[redacted]

b6
b7C
b7D
b7E

On 9/26/62, informant was contacted by SAS [redacted] at which time he furnished the following information:

[redacted]

Informant was questioned to [redacted] He gave the following information concerning [redacted]

[redacted]

b6
b7C
b7D
b7E

1 - New York (92-2300)
(1) - New York (92-1459)
1 - [redacted]

[redacted]
(3)

92-1459-40

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
OCT 1 1962
FBI — NEW YORK

[redacted]

SAC, Newark 10-10-62

Director, FBI (92-4282)

JOSEPH VALACHI
ANTI-RACKETEERING

Re report of SA [redacted] dated at New York 9-28-62.

There is enclosed herewith a copy of referenced report which is being furnished to you in view of the fact that it contains information regarding many of your hoodlum subjects, particularly in the northern New Jersey area. According to [redacted] it appears that [redacted]

Enc.

1 - New York (92-1459)

92-459-41

[redacted]

[redacted]

SAC
SAC 1
2
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11
12
13
14
34
51
52
53
54
55
41
42
43 b6
44 b7C
b7D

b6
b7C

10/15/62

AIRTEL AIR MAIL

TO: SAC, NEW YORK (70-2249)

FROM: SAC, JACKSONVILLE (70-523) (RUC)

SUBJECT: JOSEPH VALACHI, aka;
JOHN JOSEPH SAUPP - VICTIM
CGR - MURDER
OO - ATLANTA

Re New York airtel 9/28/62.

[redacted] was taken to Sheriff's Office, [redacted] on [redacted] from [redacted] and placed in County Jail in lieu of $1,000 bond. On [redacted] he was [redacted]

b6
b7C
b7D

3 - New York
(1 - 92-2434; 1 - 92-1459)
1 - Atlanta (70-1965)(INFO)
1 - Jacksonville
[redacted]
(5)

92-1459-42

SEARCHED [redacted]

b6
b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-~~2300~~ 1459) DATE: 10/12/62

FROM : SA [redacted] b6 b7C

SUBJECT: ~~THE CRIMINAL "COMMISSION"~~ Joseph VALACHI

AR- ~~CONSPIRACY~~

ATT: SA [redacted]

Re: ~~NY Airtel to Bureau~~ Report of SA [redacted] N.Y. 9/28/62, which reflects information [redacted]

It is believed that the [redacted] not further identified b6 b7C
may be identical with [redacted] residence in 1959, b7D
[redacted] N.Y. [redacted] b7E
who in 1959 was associated with [redacted]
[redacted] in 1958. [redacted] former [redacted] advised that
[redacted]

[redacted] was reputed to have been the collection man
for [redacted] when the latter was a
resident of [redacted] many years ago. [redacted] collected from
the prostitutes and from gamblers. Members of [redacted] b6
family are still resident in [redacted] and it is the writer's b7C
recollection that one of them is [redacted] to
LT. [redacted] of the [redacted]

[redacted] was the subject of a [redacted] case
[redacted] (attached), which was discontinued. He was last
known to be alive and active in 1959 by SA [redacted]

It should be noted that during World War II and b6
until his death in a fire on ~~the~~ his cabin cruiser in 1953 b7C
SALVATORE PROFACI, brother of JOSEPH PROFACI, dec'd, had
been President of the P.L.S. Coat and Suit Co., Lake St.,
Newburgh. This company was the subject of an FAG case.

JM :s.
1- 92-2300
1- [redacted]
(1)- 92-1459

91-1459-43

COPY

UNITED STATES DEPARTMENT OF JUSTICE

Address reply to
United States Attorney
Attention of
Assistant shown below [redacted]

UNITED STATES ATTORNEY
Northern District of Georgia
Atlanta 1

Our File Cr. #61,035 October 10, 1962

b6
b7C

Honorable Herbert J. Miller, Jr.
Assistant Attorney General
Criminal Division
U. S. Department of Justice
Washington 25, D. C.

Attention: [redacted]
Chief, Organized Crime
and Racketeering Section

Re: Possible prosecution of
Vito Genovese for murder
committed at U. S. Penitentiary

Dear Sir:

We are in receipt of interesting information which indicates that Vito Genovese, formerly an inmate at the United States Penitentiary in Atlanta and now at the United States Penitentiary at Leavenworth, Kansas, may have been a principal in the recent brutal and apparently unprovoked murder of John Joseph Saupp by Joseph Valachi on June 22, 1962.

We will summarize the background of this murder. On June 22, 1962, in the U. S. Penitentiary in Atlanta, Joseph Valachi walked up to John Joseph Saupp who was talking with another inmate, [redacted] and hit Saupp a number of times with a two-foot-long iron pipe. Saupp died of these wounds. In one of Valachi's early oral statements, he said that he had killed the wrong man.

b6
b7C

Valachi was subquently indicted for first degree murder in this district, and on July 17, 1962, was allowed to enter a plea of guilty to second degree murder. He was sentenced to life imprisonment on the same day. Prior to the entry of this plea, I was in constant telephonic communication with the

92-145944
~~92-6650~~

[redacted]

COPY

COPY

Criminal Division of the United States Attorney's office for the Southern District of New York. They had received information that Valachi, who was serving a twenty-year sentence for narcotics violations, wanted to give information concerning narcotics traffic in the eastern United States. I arranged to have Valachi interviewed in Atlanta by a Narcotics Agent from New York City immediately after his plea of guilty to second degree murder was entered and sentence imposed.

A writ of habeas corpus ad testificandum for Valachi was issued by the United States District Court for the Southern District of New York, and Valachi was flown to New York City late that same day. He has not been returned to the U. S. Penitentiary in Atlanta.

[redacted] b7D

These events lead up to another assault, this time upon [redacted] which occurred on October 8, 1962, at the penitentiary in Atlanta. An inmate named [redacted] who is serving a [redacted] sentence imposed in [redacted] struck [redacted] over the head three times with a large stick, knocking [redacted] down and inflicting severe cuts and a possible fracture of the skull. [redacted] went immediately to the Associate Warden's office and informed a guard that he had just killed a man and asked to be locked up. b3 b6 b7C

Upon being interviewed by Special Agent [redacted] of the F.B.I., [redacted] tells the following story: That orders had been issued by Vito Genovese for Joseph Valachi to kill [redacted] and that he [redacted] was to help Valachi kill [redacted] The date of the murder of [redacted] was supposed to have been July 15, 1962. The reason that [redacted] was to have been killed was [redacted]

COPY

Federal Grand Jury [redacted]

[redacted] b3 b6 b7C

The murder of [redacted] did not occur on June 15, 1962, because [redacted] and he was [redacted] He was not in the prison yard on the date scheduled for [redacted] murder.

[redacted] further stated that when Valachi killed Saupp on June 22, 1962, that he walked up behind Saupp and [redacted] intending to kill [redacted] but [redacted] saw Valachi approaching, ducked away, and Valachi struck Saupp instead of [redacted]

[redacted] says that the Genovese gang in the penitentiary has been angry with him for failing to assist Valachi in the proposed killing of [redacted] He has had anonymous threats since that time at the penitentiary, and he has also been threatened personally by [redacted] reportedly was angry with [redacted] for having been in the plot to kill him. [redacted] says he then assaulted [redacted] two days ago as previously related, because he was afraid that [redacted] would kill him unless he killed [redacted] first. b6 b7C

[redacted] has been completely uncooperative since the assault, contending that he does not know who hit him or why he was hit.

Because Vito Genovese is one of the top narcotics racketeers in the country, I feel this matter should be reported to the Department. It occurs to me that if Joseph Valachi is cooperating with Federal authorities in New York, he might be willing to testify to the orders to kill [redacted] If [redacted] would also testify, which he has thus far refused to do, it is very possible that Genovese might be prosecuted in the killing of Saupp since the fact that the wrong man was killed would not reduce the crime from first degree murder. b6 b7C

COPY

It appears that a very dangerous situation exists in the penitentiary in Atlanta if a bunch of hoodlums are directing that inmates be killed, and something should be done to correct this situation if it means scattering this mob throughout the Federal penitentiaries in the United States.

In view of this complicated situation, and the importance of this new evidence against Genovese, I am delaying any prosecution opinion as to [redacted] b6 b7C in connection with his assault upon [redacted]

It is my strong recommendation that Valachi be interviewed immediately wherever he is now confined, relative to Genovese's participation in the murder plot which led up to the killing of Saupp. I am advising the United States Attorney in the Southern District of New York of these facts by copy of this letter.

Respectfully,

CHARLES L. GOODSON
United States Attorney

By: [redacted] b6 b7C
Assistant U. S. Attorney

cc: Mr. Robert M. Morgenthau

COPY

SAC, New York (92-658) 10-24-62

Director, FBI (92-2709)

VITO GENOVESE
AR

Enclosed herewith for New York and Atlanta are two copies each and to Kansas City one copy of letter dated 10-10-62 from the U. S. Attorney, Atlanta, Georgia, and addressed to [redacted] Assistant Attorney General, Criminal Division, Department of Justice, in the matter entitled, "Possible Prosecution of Vito Genovese for Murder committed at U. S. Penitentiary." b6 b7C

U. S. Attorney's letter apparently prepared by AUSA [redacted] makes reference to the murder of Atlanta Federal Penitentiary inmate John Joseph Saupp by inmate Joseph Valachi on 6-23-62 and an assault committed 10-8-62 on inmate [redacted] by inmate [redacted] The enclosed letter sets forth a theory of prosecution of Genovese for the murder of Saupp based on the story told by [redacted] that he and Valachi had been ordered by Genovese to kill [redacted] and because of mistaken identity, Valachi killed Saupp instead. U. S. Attorney's letter mentions that in one of Valachi's early oral statements concerning the assault on Saupp he said that he had killed the wrong man.

As both the New York and Atlanta Offices are aware, Valachi has subsequently given a detailed statement to both Agents of our New York Office and agents of the Federal Bureau of Narcotics to the effect that he killed Saupp by mistake but that the person he intended to kill was Joseph DiPalermo and not [redacted] as alleged by [redacted] It is further noted that in the U. S. Attorney's letter enclosed, [redacted] is alleged to have stated he was not able to participate with Valachi in the murder of [redacted] on the day scheduled because of notice that his, [redacted] Other information furnished by the Atlanta Office indicates that [redacted] is currently residing at [redacted] b6 b7C

Enc.
1 - New York (92-1459) - Enc.
2 - Atlanta (92-240) (70-1965) - Enc. (2)
1 - Kansas City (92-980) - Enc.

92-1459-45

[redacted]
w/o enc.

Letter to New York
RE: VITO GENOVESE

The New York Office should in the course of its interviews with Valachi attempt to resolve the differences in Valachi's and [redacted] statements.

b6
b7C

Atlanta should assure that the facts from all sources pertinent to this matter are brought to the attention of the U. S. Attorney and should prepare an investigative report suitable for dissemination containing all pertinent data concerning the matter of possible prosecution of Vito Genovese.

A copy of this letter and of the U. S. Attorney's letter is being furnished for the information of the Kansas City Office in view of the fact that Vito Genovese is presently incarcerated in the Federal Penitentiary at Leavenworth, Kansas, and subsequently investigation may be required of that office.

SAC, NEWARK 10/29/62

SAC, NEW YORK (92-1459)

JOSEPH VALACHI aka
AR

[redacted] (protect) furnished the

[redacted]

b6
b7C
b7D

[redacted]

2 - Newark
1 - New York (92-2300)
1 - New York (92-2333)
1 - New York (92-1459)

[redacted]
(5)

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

b6
b7C

[redacted]

92-1459-46

SAC, BUFFALO

10/29/62

SAC, NEW YORK (92-1459)

JOSEPH VALACHI aka
AR

[redacted] (protect) furnished the [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

2 - Buffalo
1 - New York (92-2300)
1 - New York (92-2308)
1 - New York (92-1459)

[redacted]
(5)

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

b6
b7C

[redacted]

92-1459-47

SAC, PHILADELPHIA

10/29/62

SAC, NEW YORK (92-1459)

JOSEPH VALACHI aka
AR

[redacted] (protect) furnished the

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

2 - Philadelphia
1 - New York (92-2300)
1 - New York (92-2317)
1 - New York (92-1459)

[redacted]
(5)

b6
b7C

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

92-1459-48

[redacted]

SAC, BOSTON 10/29/62

SAC, NEW YORK (92-1459)

JOSEPH VALACHI aka
AR

[redacted] (protect) furnished the

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

2 - Boston
1 - New York (92-2300)
1 - New York (92-2307)
1 - New York (92-1459)

[redacted]

(5)

[redacted]

b6
b7C

[redacted]

92 1457-49

SAC, ALBANY

10/29/62

SAC, NEW YORK (92-1459)

JOSEPH VALACHI aka
AR

[redacted] (protect), [redacted]

b6
b7C
b7D

[redacted]

b7D

2 - Albany
1 - New York (92-2300)
1 - New York (92-23[illegible])
1 - New York (92-1459)

[redacted]
(5)

b6
b7C

92-1459-510

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1459) DATE: 11/1/62

FROM : SAC, ALBANY (92-586)(RUC)

SUBJECT: JOSEPH VALACHI, aka
AR

Re your letter dated 10/29/62.

The FALCONE Brothers are undoubtedly SALVATORE (Miami Top Hoodlum) and JOSEPH (formerly of Utica, New York). They operated an alcohol mob out of Utica for years. MANCUSO was associated with them.

GUARNIERI, [redacted] were associated with JOSEPH BARBARA, SR. (deceased) at Binghamton, New York and had no known connections with the FALCONEs.

b6
b7C
b7E

The FALCONEs were driven to the notorious Apalachin Meeting by ROSARIO MANCUSO.

Photographs and descriptive data on all these persons [redacted]

C[redacted] New York (92-1459)
1 - Albany (92-586)
[redacted]
(3)

b6
b7C

[redacted] 92-1459-51

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1459) DATE: 10/17/62

FROM : [redacted] b6 b7C

SUBJECT: JOSEPH VALACHI aka
AR

On 10/16/62, basic facts in the case captioned

[redacted] b6 b7C b7D did not know the subject or the case and could furnish no information of value.

[redacted]

1 - 92-1459
1 - 25-15098
[redacted]

92-1459-52 b6 b7C

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

New York, New York
November 2, 1962

Re: [redacted]
Assistant United States Attorney
Northern District of Georgia

Joseph Valachi, on October 30, 1962 and November 1, 1962, advised that during the period between his assault on John Joseph Saupp in the United States Penitentiary, Atlanta, on June 22, 1962, and the date he was sentenced, July 17, 1962, he was informed by [redacted] that he would not be allowed to speak to anyone until he pleaded guilty to the indictment charging him with murder. b6 b7C

Valachi advised that prior to the assault he had requested a parole officer in the penitentiary to contact [redacted] of the Federal Bureau of Narcotics, whom Valachi wished to talk to.

After the assault, Valachi advised his attorney of this request, and was expecting to be contacted by [redacted]

Valachi also related that [redacted] and Associate Warden [redacted] of the United States Penitentiary, Atlanta, questioned him as to the identity of a Federal Bureau of Narcotics agent which Valachi refused to disclose. He stated that [redacted] told him he could not see this agent until he had pleaded guilty, and [redacted] stated, "I'm going to fix you up so even the President can't help you.". Valachi stated this remark was made in the presence of [redacted] b6 b7C

5-Bureau (70-35395)
1-Atlanta (70-1965)
1-New York 92-1459
1-New York 70-2249
[redacted]

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.

92-1459-53

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
FBI — N.Y.

b6 b7C

New York, New York
November 2, 1962

Re: [redacted] b6 b7C
Associate Warden
United States Penitentiary
Atlanta, Georgia

Joseph Valachi advised on October 30, 1962 and on November 1, 1962, that during the period he was incarcerated at the United States Penitentiary, Lewisburg, [redacted] had told him that when he returned to the United States Penitentiary, Atlanta, he should "tell Associate Warden [redacted] that you are a friend of mine and Vito Genovese."

Valachi also related that [redacted] instructed him that inmate Peter La Placa at Atlanta was the contact man with Associate Warden [redacted] b6 b7C

Valachi stated that after he had assaulted John Joseph Saupp, who subsequently died, he was brought to Associate Warden [redacted] He added that he had believed, at the time of the assault on Saupp, that he was striking another inmate, Joseph DiPalermo, whom Valachi believed was one of his intended murderers.

Valachi indicated that DiPalermo, with his brother Charles DiPalermo, Vito Genovese, [redacted] Michael Coppola, John Dioguardi and Peter La Placa, [redacted] were going to murder him as a result of a false accusation made by another inmate, [redacted] to the effect that Valachi was an informer. b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5-Bureau (70-35395)
1-Atlanta (70-1965)
0-New York (92-1459)
1-New York (70-2249)

92-1459-54

[redacted] b6 b7C

[redacted]
Associate Warden
United States Penitentiary
Atlanta, Georgia

b6
b7C

Valachi stated that he did not trust Associate Warden [redacted] because of the conversation he had had with [redacted] whom [redacted] and as a result of an incident concerning this conversation.

He pointed out that shortly after his arrival in the United States Penitentiary, Atlanta, while in the mess hall with Peter La Placa and Vito Genovese, he had related [redacted] conversation to La Placa, and Genovese became incensed, stating, [redacted] told you that. Did he tell you that? I would slap his (obscene) face, that (obscene)."

b6
b7C

Valachi stated that, when he had learned of the plan to kill him, he asked for solitary confinement. While in solitary confinement, prior to the assault on Saupp, he requested a parole officer that [redacted] of the Federal Bureau of Narcotics be informed that Valachi wanted to talk to him. Before he left this period of solitary confinement, Associate Warden [redacted] allegedly told Valachi that [redacted] was aware of Valachi's request.

A cellmate of Valachi's, [redacted] subsequent to Valachi's release from solitary confinement, stated to Valachi, "Didn't I tell you not to (obscene) around." Valachi advised he questioned [redacted] regarding this statement, and [redacted] growled, "Parole Officer." Valachi stated that he was then certain that Associate Warden [redacted] had passed the word of his attempt to contact [redacted] to Peter La Placa, and that other inmates were aware of this information.

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Subsequent to the assault by Valachi on Saupp, he was returned to solitary confinement, where Valachi alleged he was questioned by Associate Warden [redacted] concerning the assault. Valachi stated that [redacted]

[redacted]
Associate Warden
United States Penitentiary
Atlanta, Georgia

b6
b7C

became angry with him when he refused to talk to him about the assault. He added that [redacted] stated, "You must have a story. Let's have it." Valachi added that he answered with a question, "What story?" and [redacted] replied, "You were accused of putting [redacted] and [redacted] (phonetical) in the hole. Is that what you want me to understand?" Valachi stated he could not understand the statement or the reason for it.

According to Valachi, [redacted] continually baited him during the period he was awaiting court action, concerning the assault, in an attempt to induce Valachi to plead guilty in court. He cited remarks made by [redacted] such as, "You're talking to [redacted] assistants", when his only company to and from court were United States Marshals.

b6
b7C

Valachi related that after he was in contact with his attorney he advised the attorney to inform [redacted] of Valachi's desire to talk to him. He was questioned by [redacted] allegedly in the presence of an Assistant United States Attorney, concerning the identity of a Federal Bureau of Narcotics Agent, which Valachi refused to disclose. According to Valachi, [redacted] stated, "I'm going to fix you up so even the President can't help you."

Valachi stated he understood this last statement to mean that in some way [redacted] was going to attempt to influence his sentence, pointing out that it is his belief that [redacted] was influenced by Vito Genovese and the Italian hoodlums in the United States Penitentiary, Atlanta.

b6
b7C

Valachi also advised that Vito Genovese had not enjoyed any special privileges prior to the assignment of Associate Warden [redacted] to the United States Penitentiary, Atlanta. After [redacted] arrival, Genovese was assigned to cleaning a room in which there was a television set and that all Genovese did was watch television, relating to his cellmates what he had seen on television.

11/2/62

A I R T E L

TO : DIRECTOR, FBI (70-35395)

FROM : SAC, NEW YORK (70-2249)

SUBJECT: JOSEPH VALACHI aka;
JOHN JOSEPH SAUPP - VICTIM
CGR - MURDER

(OO:ATLANTA)

ReBuairtel Atlanta and New York, 10/30/62.

Enclosed are requested letterhead memoranda pertaining to [redacted] AUSA, NDA, and Associate Warden [redacted] United States Penitentiary, Atlanta. b6 b7C

Amended pages of report of SA [redacted] captioned as above, and dated 10/12/62, will be furnished immediately upon completion.

3 - Bureau (70-35395) (Encls. 10)
1 - Atlanta (70-1965) (Encls. 2)
1 - New York (92-1459)
1 - New York (70-2249)

[redacted]
(7)

b6
b7C

92-1459 55

[redacted]

4 372