N.Y15-54300-1A

1. 7-8-70 List of missing property
2. 1/29/74 - 3 photos and 1 neg. of [redacted]
3. 4/10/74 - FD-395 - executed by [redacted] 2/5/74
4. " - " " " [redacted] 2/26/74
5. " - " " " [redacted] 2/28/74
6. " - NYCPD Arrest record of [redacted]
7. 6/12/74 - Interview Log [redacted]
8. " - FD-395 which [redacted] read & refused to sign 6/12/74.
9. 6/28/74 - Interview Log of [redacted] 6/11/74
10. " - Warning & Waiver Executed by [redacted] 6/11/74
11) 10/7/74 - Police department form DD19 - Complaint Report & followup investigation re: [redacted] and [redacted]
12) " - Court records re: [redacted] & [redacted]
13) " - Affidavit & search warrant for 426 E. 89th St. Bklyn, DTD. 11/17/69.
14) " - Minutes of pleading of [redacted] in Local court 11/18/69.
~~15)~~ " DO NOT ENTER ANYMORE EXHIBITS. — SEE 1A Supp.

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*Note Above ~~[illegible]~~ 1A (1) thru (10) then to 1B3 (2) thru (12)

1A (12) thru (14) then to 1B7 (1) thru (3).

Cont →

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DocLab Note

45. 3/10/75 - INTERVIEW LOG [redacted] 3/6/75.
46. " - INTERVIEW LOG OF INTERVIEW OF [redacted] 3/6/75.
47. " - FD395 EXECUTED BY [redacted] 3/6/75.
48. " - FD 395 [redacted] READ & REFUSED TO SIGN 3/6/75.
49. " - RECEIPT GIVEN TO [redacted] 3/6/75 FOR FOX COAT BY SA [redacted]

50) 4/15/75 - Receipt given [redacted] for 1 coat & 4 hats. 3/6/75.
51) " - Eight 4X5, B&W neg. taken by SA [redacted]
52) 4/17/75 - 8 - 8 X 10 B&W photos taken by SA [redacted]
53) " - FD-395 executed by [redacted] 3/11/75.
54) " - Interview log of [redacted] 3/11/75
55) " - Interview Record of [redacted] 3/13/75
56) " - Warning & Waiver signed by [redacted] 3/13/75
57) " - Police artist sketch furnished by [redacted] 10/14/69.
58) " - Fingerprints & Major case prints [redacted] [redacted] taken 4/15/75.
59) " - Arrest record re: arrest of [redacted] 4/15/75.
60) " - FD-395 - read to and by [redacted] 4/15/75 which refused to sign.
61) " - Receipt for personal property returned to [redacted] [redacted] 4/15/75.
62) " - 2 copies of 2 photos of [redacted] [redacted] taken 4/15/75.
~~63)~~ 5/9/75 - 1 copy of REA Manifest & Statement of REA driv

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Note ** above 1A (45) thru (50) tran to 1B 9 (9) thru (14)
1A (51) thru (61) to 1B 10 (1) thru (11)
1A (62) and (63) tran to 1B 11 (1) d (2)

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DocLab Note

.5. 10/21/74 - RECEIPT FROM [redacted] FOR PERSONAL EFFECTS RETURNED TO HIM 10/9/74.
.6. " - ARREST & INTERVIEW RECORD OF ARREST OF [redacted] 10/9/74.
.7. " - FD 395 READ BY [redacted] WHICH RE REFUSED TO SIGN. 10/9/74.
.8. " - FINGERPRINTS AND MAJOR CASE PRINTS OF [redacted]
.9. " - ARREST & INTERVIEW LOG OF THOMAS J. DE SIMONE 10/10/74.
20. " - FD 395 READ BY THOMAS J. DE SIMONE 10/10/74, WHICH HE REFUSED TO SIGN.
21. " - FINGERPRINTS & MAJOR CASE PRINTS OF THOMAS J. DE SIMONE.
22. " - RECEIPT FROM [redacted] FOR PERSONAL EFFECTS RETURNED TO HIM. 10/11/74.
23. " - INTERVIEW & ARREST RECORD OF [redacted] 10/11/74.
24. " - FD 395 READ BY [redacted] 10/11/74 WHICH HE REFUSE TO SIGN.
25. " - FINGERPRINTS & MAJOR CASE PRINTS OF [redacted] TAKEN 10/11/74.
26. " - RECEIPT FROM [redacted] FOR RETURN OF PERSONAL EFFECTS 10/15/74

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27. " - FD 395 [redacted] READ & REFUSED TO SIGN 10/15/74.
28. " - ARREST LOG & INTERVIEW RECORD [redacted] 10/15/74.
29. " - FINGERPRINTS & MAJOR CASE PRINTS OF [redacted]
30. " - 2 COPIES OF 2 PHOTOS OF [redacted]
31. " - 2 COPIES OF 2 PHOTOS OF [redacted]
32. " - 2 COPIES OF 2 PHOTOS OF [redacted]
33. " - 2 COPIES OF 2 PHOTOS OF THOMAS JAMES DE SIMONE. aka [redacted]
34) 11/15/74 - 2 copies of photos of [redacted] - 11/74.
35) 12/5/74 - 2 copies of color photos of [redacted]
36) " - 2 copies of 1969 photo [redacted]
37) " - 2 copies of NYCPD 1972 photo - [redacted]
38) " - 2 copies of 1973 Las Vegas PD photo - [redacted]
39) " - 3 copies of 2 color mug photos - [redacted] - 10/15/74
40) " - Color neg. of mug shots of [redacted] & T. DeSimone
41) 2/6/75 - Certified Exemplified Copy of conviction of James Burke (see ser.
42) 2/27/75 - Interview Log. [redacted]
44) 2/28/75 - Photo Spread

DO NOT ENTER ANYMORE EXHIBIT. VOL. II
See 1A Supp.

Note ** The above ~~Transferred to 1B~~ 1A(24) thru (36) trans to 1B8 (1) thru (12)
1A(15) thru (23) trans to 1B7 (Cont'd) 1A(37) thru 1A(44) trans to 1B9 (1) thru (8)
(4) thru (12)

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DocLab Note

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

FEDERAL BUREAU OF INVESTIGATION

Date October 10, 1969

[redacted] Railroad Express Agency, New York, New York, furnished the following information:

[redacted] advised that Railroad Express truck [redacted] International 1966, cab over engine, with NY plates [redacted] and radio equipped, was hi-jacked at 14th Street and 7th Avenue, New York City, by two armed white males. They kidnapped the driver [redacted], placed him in a late model four door sedan, Maroon or Gold, and let him off on the Saw Mill Parkway in Yonkers New York. [redacted] called from the Homefield Bowling Alley in Yonkers, New York and reported the incident. The driver told Railroad Express officials that the last he saw the truck it was heading south from the point of hi-jacking. b6 b7C

[redacted] stated that the furs, which comprised the load, were destined for Kennedy Airport. He added that this was the extent of the information available to him at this time.

On ~~10/10/69~~ at ~~New York City, New York~~ File # 15-54300-1

by SA [redacted] Date dictated 10/10/69

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.

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 9/24/75

Title and Character of Case

[redacted]
ET AL
TFIS AH

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

Description of Property or Exhibit and Identity of Agent Submitting Same

SEE BELOW

(1) 9/24/75 2 copies of 2 photos of [redacted] taken 4/15/75. REc'd by SA [redacted] on 4/17/75.

(2) " 1 copy of REA Manifest and statemnt of REA Driver. Rec'd by SA [redacted] on 3/26/75.

NOTE**above transfered from 1A(62) & 1A (63) to 1B11(1) & (2) b6 b7C

(3) " FD 395 executed by [redacted] on 8/26/75. REc'd by Sa [redacted] on 8/22/75.

(4) " Interview record of [redacted] on 8/22/75 at Mt. Holly N.J. Rec'd by SA [redacted] on 8/22/75. crg

(5) 1/5/77 Receipt for return of fur coats, hats and watch Larey 11/10 Rec'd on11/10/76 by SA [redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED INDEXED
SERIALIZED cy FILED cy
SEPT. 24, 1975
FBI — NEW YORK
CB

Field File # NY 15-54300-1B11
#20

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 9/24/75

Title and Character of Case

[redacted]
ET AL
TFIS-AH

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

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

(1) 9/24/75 Eight (8) 4x5 B&W negatives taken by SA [redacted] REc'd by SA [redacted] on 3/6/75.

(2) " Eight (8) 8x10 B&W photos taken by SA [redacted] rec'd by SA [redacted] on 3/6/75.

(3) " FD395 executed ty [redacted] 3/11/75. REc'd by Sa [redacted] on 3/11/75.

(4) " Interview log of [redacted] 3/11/75. REc'd by SA [redacted] on 3/11/75.

(5) " Interview record of [redacted] 3/13/75. REc'd by SA [redacted] on 3/13/75.

(6) " Warning and Waiver singned by [redacted] 3/13/75. Rec'd by SA [redacted] on 3/13/75.

(7) " Police artist sketch furnished by [redacted] 10/14/69. REc'd by SA [redacted] on 3/21/75.

(8) " DFingerprints and major case prints of [redacted] t aken 4/15/75. Rec'd by SA [redacted] on 4/15/75.

(9) " Arrest record re: arrest of [redacted] 4/15/75. Rec'd By SA [redacted] on 4/15/75.

(10) " FD 395 read to and by [redacted] 4/15/75 which he refused to sign. Rec'd by SA [redacted] on 4/15/75.

(11) " Receipt for personal property returned to [redacted] 4/15/75. Rec'd by S [redacted] on 4/16/75.

NOTE** ABOVE TRANSFERED FORM 1A(51) thru 1A(61) to 1B10 (1) thru (11)
crg

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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEPT. 24, 1975
FBI — NEW YORK
CB

Field File # NY 15-54300-1B10
#20

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 9/24/75

Title and Character of Case

[redacted]
ET AL
TFIS-AH

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

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

(1) 9/24/75 2 copies of NYCPD 1972 photo of [redacted] Rec'd by SA [redacted] on 12/2/74.
(2) " 5 copies of 1973 Las Vegas PD photo of [redacted] Rec'd by Sa [redacted] on 12/2/74.
(3) " 3 copies of 2 color mug photos of [redacted] taken 10/15/74. REc'd by SA [redacted] on 10/15/74.
(4) " Coror negatives of mug shots of [redacted] and Thomas De Simone. REc'd by SA [redacted] on 11/14/74.
(5) " Certified Exemplified copy of Conviction of James Burke. See serial 114 Rec'd by Sa [redacted] on 2/1/75.
(6) " Intervie log. REc'd by Sa [redacted] on 2/26/75.
(7) " Unsigned waiver of rights. REc'd by sa [redacted] on 2/26/75.
(8) " Photo spread . REc'd by Sa [redacted] on 2/26/75.
NOTE*** ABOVE TRANSFERED FORM 1A (37) thru 1A (44) to 1B9 (1) thur (8).
(9) " Interview log [redacted] 3/6/75. REc'd by SA [redacted] on 3/6/75.
(10) " Interview log of interviw of [redacted] 3/6/75. Rec'd by SA [redacted] on 3/6/75.
(11) " FD 395 executed by [redacted] 3/6/75. REc'd bys SA [redacted] on 3/6/75.
(12) " FD 395 [redacted] read and refused to sign 3/6/75. REc'd by SA [redacted] on 3/6/75.
(13) " REceipt given to [redacted] 3/6/75 for Fox Coat by Sa [redacted] REc'd by SA [redacted] on 3/6/75.
(14) " REceipt ginen [redacted] for 1Coat and 4 hats 3/6/75 . REc'd by sA [redacted] on 3/6/75.
NOTE Above 1B9 (9) thru (14) Terans from 1A(45) thur (50). crg

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED INDEXED
SERIALIZED FILED
SEPT. 24 1975
FBI — NEW YORK
CB

Field File # NY 15-54300-1B9
#20

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 9/24/75

Title and Character of Case

[redacted]
ET AL
TFIS-AH

Date Property Acquired	Source From Which Property Acquired
SEE BELOW	SEE INDIVIDUAL 1B'S

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Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
VAULT	EVIDENCE AND INFORMATION-REATIAN

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

(1) 9/24/75 FD 395 read by [redacted] 10/11/74 which he refused to sign. Rec'd by SA [redacted] on 10/11/74.

(2) " Fingerprints and Major Case Prints of [redacted] taken 10/11/74. REc'd by SA [redacted] on 10/11/74.

(3) " Receipt form [redacted] For return of his personal effects 10/15/74. REc'd by Sa [redacted] on 10/15/74.

(4) " FD 395 [redacted] read and refused to sign 10/15/74. REc'd by Sa [redacted] on 10/15/74.

(5) " Arrest log and interview record [redacted] 10/15/74. REc'd by SA [redacted] on 10/15/74. Rec'd by SA [redacted] on 10/15/74.

(6) per Nelson " 2 copies of 2 photos of [redacted] REc'd by by Sa [redacted] on 10/17/74.

~~(7)~~ (8) " 2 cppies of 2 photos of [redacted] REc'd by SA [redacted] on 10/17/74

~~(8)~~ (9) " 2 copies of 2 photos of [redacted] aka [redacted] Rec'd by SA [redacted] on 10/17/74.

~~(9)~~ 10 " 2 copies of 2 photos of Thomas James De Simone. REc'd by Sa [redacted] on 10/17/74.

~~(10)~~ 11 " 2 copies of 2 photos of [redacted] aka [redacted] Rec'd by Sa [redacted] on 1/11/74.

~~(11)~~ 12 " 2 copies of 2 photos (color) of [redacted] 11/74. Rec'd by SA [redacted] on 12/2/74.

~~(12)~~ 13 " 2 copies of 1969 photo [redacted] REc'd by Sa [redacted] on 12/2/74.

XXXXEX NOTE*** ABOVE TRANSFERED FROM 1A(24) thur (36) to 1B8 (1) thru (12)

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date) crg cy

*#6 is Fingerprints & Major Case prints of [redacted]

SEARCHED INDEXED
SERIALIZED cy FILED cy
SEPT. 24, 1975
FBI — NEW YORK
CB

Field File # NY 15-54300-1B8
#20

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 9/24/75

Title and Character of Case

[redacted]
ET AL
TFIS-AH

Date Property Acquired	Source From Which Property Acquired
SEE BELOW	SEE INDIVIDUAL 1B'S

b6
b7C

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
VAULT	EVIDENCE AND INFORMATION-RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same

SEE BELOW

(1) 9/24/75 Court records re: [redacted] and [redacted] Rec'd by [redacted] on 6/11/74.

(2) " Affidavit and search warrant for [redacted] Brooklyn, dated 11/17/69. REc'd by SA [redacted] on 6/28/74.

(3) " Minutes of pleading of [redacted] in local court 11/18/69. Rec'd by SC [redacted] on 7/16/74.

NOTE## ABOVE ERANSFERED FROM 1A (12) thru (14) to 1B7 (1) thru (3)

(4) " Receipt from [redacted] for Personel effects returned to him 10/9/74. Rec'd by Sa [redacted] on 10/9/74.

(5) " Arrest and Interview record of arrest of [redacted] 10/9/74. Recd' by SA [redacted] on 10/974.

(6) " FD 395 read by [redacted] which he refused to sign 10/9/74. Rec'd by SA [redacted] 10/9/74.

(7) " Fingerprints and Major Case Prints of [redacted] Rec'd by SA [redacted] on 10/9/74.

(8) " Arrest and interview log of Thomas J. DeSimone 10/10/74. Rec'd by SA [redacted] on 10/10/74.

(9) " FD 395 read by Thomas J. DeSimone 10/10/74 which he refusrd to sign. Rec'd by Sa [redacted] on 10/10/74.

(10) " Fingerprints and Major case prints of thomas J. DeSimone Rec'd by SA [redacted] on 10/10/74.

(11) " Receipt form [redacted] for personal effects returned to him 10/11/74. REc'd by Sa [redacted] on 10/11/74.

(12) " Interview and arrest record of [redacted] 10/11/74. Rec'd by Sa [redacted] on 10/11/74.

NOTE*** ABOVE TRANSFERED FROM 1A (15) thru (23) to 1B7(4) thru (12).

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date) crg

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEPT. 24 1975
FBI — NEW YORK
CB

Field File # NY 15-54300-1B7
#20

Bulky Exhibit - Inventory of Prop[illegible] Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 4/29/75

Title and Character of Case

JAMES BURKE;
ET AL
TFIS - AH

Date Property Acquired	Source From Which Property Acquired
3/6/75	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
VAULT SHERE	EVIDENCE PENDING CONCLUSION OF CASE

Description of Property or Exhibit and Identity of Agent Submitting Same SA

ONE CARDBOARD BOX CONTAINING:

(1) One dark Brown woman's Mink coat.
(2) Four women's fur hats.

sms

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Let to answer yes

11/18/76

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED, INDEXED
SERIALIZED, SMS FILED, SMS
March 6, 1975
FBI — NEW YORK

Field File NY 15-54300-1B6
#271

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 4/29/75

Title and Character of Case

JAMES BURKE;
ET AL
TFIS - AH
OO:NY

Date Property Acquired	Source From Which Property Acquired
3/6/75	[redacted]

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
VAULT SHELF _____	EVIDENCE PENDING CONCLUSION OF CASE

Description of Property or Exhibit and Identity of Agent Submitting Same SA [redacted]

ONE CARDBOARD BOX CONTAINING:

(1) One Red Fox woman's fur coat. sms

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b7C

Ret to owner per [redacted] 11/8/74

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED
SERIALIZED SMS FILED SMS
March 6, 1975
FBI — NEW YORK

Field File # NY 15-54300-1B5
#271

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 4/29/75

Title and Character of Case

JAMES BURKE;
ET AL
TFIS - AH

Date Property Acquired	Source From Which Property Acquired
3/14/75	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
VAULT SHELF	EVIDENCE PENDING CONCLUSION OF CASE

Description of Property or Exhibit and Identity of Agent Submitting Same SA

ONE CARDBOARD BOX CONTAINING:

(1) One white lamb coat. sms

b6
b7C

Ret to Owner per
11/8/76

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
March 15, 1975
FBI — NEW YORK

Field File # NY 15-54300-1B4
#271

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 4/30/74

Title and Character of Case

UNSUB: THEFT OF 1966 INTERNATIONAL TRUCK
NY LIC [redacted] CONTAINING: FURS FROM
REA, NYC
10/9/69
TFIS

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 AND INFORMATION RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same

SEE BELOW

(1) 4/30/74 Ten photos of [redacted]

Rec'd 2/25/74 by SA [redacted] maw

(2) 9/24/75 List of Milling Property. Rec'd by SA [redacted] on 10/9/69.

(3) " 3 photos and negatives of [redacted] Rec'd by SA [redacted] on 1/25/74. b6 b7C

(4) " FD 395 executed by [redacted] 2/5/74, and log. Rec'd by Sa [redacted] on 2/5/74.

(5) " Fd 395 executed by [redacted] 2/26/74 and log. Rec'd bys Sa [redacted] on 2/26/74.

(6) " FD 39 5 executed by [redacted] 2/28/74 and log Rec'd by SA [redacted] on 2/28/74.

(7) " NYCPD arrest record of [redacted] Rec'd by SA [redacted] on 11/16/73.

(8) " Interview log [redacted] 6/12/74. REc'd by SA [redacted] on 6/12/74.

(9) " FD 395 which [redacted] read & refused to sign 6/12 74 Rec'd by SA [redacted] on 6/12/74.

(10) " Interview log Interview of [redacted] Rec'd by Sa [redacted] on 6/11/74.

(11) " Warning and Waiver executed by [redacted] 6/11/74 Rec'd by Sa [redacted] on 6/11/74.

(12) " Police department form DD19, complaint report and follow up Investigators RE: [redacted] and [redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Rec'd by Sa [redacted] on 6/5/74.

NOTE**ABOVE TRANSFERED FROM 1A (1) thru (11) to 1B3 (2) thru (12). crg

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 25 1974
FBI — NEW YORK

Field File # NY 15-54300-1B3
#271

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 4/24/74

Title and Character of Case

[redacted]
ET AL
TFIS-AH

Date Property Acquired	Source From Which Property Acquired
9/2/73	[redacted]

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
REAR OF VAULT SECT.	EVIDENCE-PENDING CONCLUSION OF CASE

Description of Property or Exhibit and Identity of Agent Submitting Same SA [redacted]

ONE CARDBOARD BOX CONTAINING:

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b7C

(1) Two women's fur coats.
(2) One man's leather jacket.

KAM

NOTE: 1B2 was transferred from 15-60461-1B2 4/25/74 per SA [redacted]

1B2 Ret to 60461 11/18/76
Ret to owner Per [redacted]
11/8/76

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
Sept. 2, 1973
FBI—NEW YORK

Field File # NY 15-54300-1B2
#271

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 2/28/74

Title and Character of Case

THEFT OF 1966 INTERNATIONAL TRUCK,
NEW YORK LICENSE [redacted] CONTAINING
FURS FROM REA, NEW YORK CITY
10/9/69
TFIS - AH

Date Property Acquired	Source From Which Property Acquired
2/26/74	[redacted]

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
REAR OF VAULT	EVIDENCE PENDING CONCLUSION OF CASE

Description of Property or Exhibit and Identity of Agent Submitting Same SA [redacted]

ONE CARDBCARD BOX CONTAINING:

(1) One tan woman's mink paws coat, fur label, authority # K858701.
(2) One white woman's Persian lamb coat, fur label, authority # M472348.

lhk

b6
b7C

Ret to owner per [redacted]
11/8/76

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED INDEXED
SERIALIZED FILED
OCT 26 1974
FBI — NEW YORK

Field File # NY 15-54300-1B1
271

Complaint Form
FD-71 (Rev. 7-21-67)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases	Character of case
UNSUBS; Theft of 1966 International tractor-trailer, NY [redacted] from Railroad Express Agency containing furs, New York City, 10/10/69; TFIS-ITSP	15
	Complainant
	Complaint received ☐ Personal ☒ Telephonic Date 10/10/69 Time 9:30
Address of subject	Complainant's address and telephone number 557-8930

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
	Age	☐ Male ☐ Female	Weight	Eyes	Complexion	
	Scars, marks or other data					

Facts of complaint

SEE FD 302

b6
b7C

OPEN OR REOPEN CASE 10/10/69
ORIGIN NY DATE
SUPV. SECT.

15-54300-32

SEARCHED INDEXED
SERIALIZED FILED
OCT 9 1969
FBI — NEW YORK

Action Recommended

[redacted] (Agent)

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

F B I

Date: 10/10/69

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

Via TELETYPE Urgent
(Priority)

TO: DIRECTOR, FBI & SACS, NEWARK, NEW HAVEN, PHILADELPHIA

FROM: SAC, NEW YORK (15-NEW)

UNSUBS; THEFT OF A NINETEEN SIXTY SIX INTERNATIONAL TRUCK, NEW YORK LICENSE [redacted] CONTAINING FURS FROM REA, NYC, OCTOBER NINE, LAST, TFIS.

REFERENCE NEW YORK TELEPHONE CALL TO NEWARK DATED OCTOBER TEN, INSTANT.

AT APPROXIMATELY SEVEN FIFTEEN PM ON OCTOBER NINE, LAST, AN REA TRUCK LOADED WITH A LOAD OF ONE HUNDRED EIGHTY SEVEN CARTONS OF FURS WAS HIJACKED BY A GUNMAN AT SEVENTH AVENUE AND FOURTEENTH STREET, NEW YORK, NEW YORK. THE REA DRIVER, [redacted] HAD STOPPED FOR A LIGHT WHEN HE WAS APPROACHED BY AN ARMED MALE WHO DISPLAYED A WEAPON. THE DRIVER WAS FORCED FROM THE TRUCK AND PLACED IN A LATE MODEL MAROON FOUR DOOR SEDAN AND WAS DRIVEN AROUND UNTIL EIGHT TWENTY FIVE PM

b6
b7C

15-54300-3

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 13 1969
FBI — NEW YORK

1-New York
1-Supervisor #56
AGS:ihr
(2)

Approved: _____ Sent 1058 p M Per DCC
Special Agent in Charge

1152p DCC

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

F B I

Date:

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

Via _____ _____
(Priority)

WHEN HE WAS RELEASED UNHARMED IN YONKERS, NEW YORK.

THE LOAD CONSISTED OF A NUMBER OF DIFFERENT SHIPMENTS ALL BEING SHIPPED FROM NYC TO VARIOUS POINTS AROUND THE COUNTRY. WHEN HIJACKED, THE REA TRUCK WAS ON ITS WAY TO DELIVER THE CAPTIONED LOAD TO THE NEWARK AIRPORT. THE APPROXIMATE VALUE OF THE MISSING FURS DETERMINED FROM CONSIGNORS DECLARED EVALUATION IS ONE HUNDRED NINETY SEVEN THOUSAND, SEVEN HUNDRED FORTY NINE DOLLARS.

THE REA TRUCK WAS RECOVERED JERSEY CITY, NEW JERSEY, AM, OCTOBER TEN, INSTANT. VEHICLE WAS EMPTY AND ABANDONED. IT WAS BEING PROCESSED BY THE JERSEY CITY POLICE DEPARTMENT. NEIGHBORHOOD BEING CONDUCTED.

THE DRIVER WAS INTERVIEWED AND WAS ABLE TO GIVE THE FOLLOWING DESCRIPTIONS OF THE HIJACKERS:

UNSUB NUMBER ONE WHO ENTERED THE TRUCK WAS A WHITE MALE, THIRTY FIVE YEARS OLD, FIVE FEET, ELEVEN INCHES TALL, TWO HUNDRED POUNDS, STOCKY BUILD, DARK

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

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

F B I

Date:

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

Via _____ _____
(Priority)

WAVY HAIR WITH SIDEBURNS, ITALIAN, WEARING A LIGHT COLORED SPORTS SHIRT AND DARK SLACKS. THIS INDIVIDUAL HAD AUTOMATIC PISTOL.

UNSUB NUMBER TWO, WHO SAT IN THE REAR SEAT OF THE CAR WAS A WHITE MALE, THIRTY TO THIRTY FIVE YEARS OLD, MEDIUM BUILD, WAVY BROWN HAIR. NO FURTHER DESCRIPTION. DRIVER STATED HE DID NOT SEE THE THIRD INDIVIDUAL WHO DROVE HIS TRUCK AWAY.

NEWARK, NEW HAVEN AND PHILADELPHIA ARE ALL REQUESTED TO ALERT INFORMANTS REGARDING CAPTIONED THEFT. NEWARK IS REQUESTED TO FURNISH RESULTS OF RECOVERY INVESTIGATION TO NEW YORK. NEW YORK IS CONDUCTING AN INTENSIVE INVESTIGATION IN THE NYO.

ARMED AND DANGEROUS.

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

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

F B I

Date: 10/13/69

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

Via AIRTEL _____ (Priority)

TO: SAC, NEW YORK

FROM: SAC, NEWARK (15-) (P)

SUBJECT: UNSUB; Theft of Straight Truck Containing 187 Cartons of Finished Furs, REA, NYC
10/9/69
TFIS-AH
(OO: NY)

Re NY phone call to NK 10/10/69.

Captioned truck recovered empty Jersey City, N.J. 10/10/69. Latent fingerprint examination negative. Neighborhood determined truck dropped in Jersey City between 8 p.m. and 9:30 p.m. Investigation continuing.

15-54300-4

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SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 14 1969
FBI — NEW YORK

2- New York
2- Newark
DLH/gd
(4)

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

SAC, NEW YORK [redacted] 10/14/69

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SA BERMARD T? FUSCO SEC. 25

PCI [redacted]

PCI IS the [redacted]

On 10/13/69 PCI telephonically contacted the writer and advised that [redacted]

The writer will maintain close contact with the informant for any additional informantion re above.

In view of above it is recommeded that a [redacted] be opened and assigned to SA [redacted] and that the alternate agent be SA [redacted]

PCI is described as follows Name: [redacted]

15-54300-5

1- [redacted]
2- 15-54300
1- 87-13902

[redacted]

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/14/69

[redacted] E.P. Esso, 658 Henderson Street, advised that on October 9, 1969, between 9:30 p.m. and 10:00 p.m., he saw a REA straight truck parked at the gas pumps of the above station. He saw the truck as he was driving home with his family, his home being [redacted] stated that he did not think anything of it as the driver may have been sleeping in the truck.

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[redacted] advised on October 10, 1969, at approximately 6:20 a.m., [redacted] and the truck was still blocking one of the gas pumps. He opened the cab door and found a key lying on the floor. The key fit in the ignition and he moved the truck out of the way and called the police. [redacted] advised that he had no idea who drove the truck to the gas station.

15-54300-6

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 28 1969
FBI — NEW YORK

On 10/10/69 at Jersey City, NJ File # Newark 15-33004

SA [redacted] /ljr

by [redacted] Date dictated 10/10/69

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/14/69

[redacted] E.P. Esso, 658 Henderson Street, advised that on October 9, 1969, he closed the above station at approximately 8:00 p.m. He stated that there was no REA truck parked in the station when he left, nor did he return to the station that night.

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15-54300-7

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 28 1969
FBI — NEW YORK

On 10/10/69 at Jersey City, NJ File # Newark 15-33004

by SA [redacted] /ljr Date dictated 10/10/69

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/14/69

Lieutenant [redacted] Second Precinct, Jersey City Police Department, advised that he and other officers of the Jersey City Police recovered a 1966 International Van, New York registration [redacted] at the E.P. Esso station, 18th and Henderson Streets, Jersey City, New Jersey, on October 10, 1969. The location of the truck had been reported to the police by one [redacted]

[redacted] advised that the truck belonged to REA, 219 East 42nd Street, New York City. The police found the rear of the truck locked with a padlock. The lock was forced and the truck was found to be empty. A broken seal was on the door in such a manner as to seem intact on first examination. The odometer reading was 028553.5 miles. No latent prints were discovered on the truck and it was turned over to REA.

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15-54300-8

SEARCHED INDEXED
SERIALIZED FILED
NOV 28 1969
FBI — NEW YORK

On 10/10/69 at Jersey City, NJ File # [redacted] 3366A

SA [redacted] /ljr 10/10/69

by Date dictated

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (15-54300) DATE: 10/15/69

FROM : SA [redacted] #56

SUBJECT: UNSUB; Theft of 1966
International Truck, NY License
[redacted] From REA Containing Furs,
NYC, 10/9/69
TFIS - ARMED HIJACKING
(OO: NY)

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MAXIMUM UTILIZATION MEMORANDUM

At approximately 7:30 on 10/9/69, an REA straight truck containing a load of 187 cartons of furs was hijacked by a gunman on 7th Ave. and 14th St., NY, NY. The driver, [redacted] had picked up this load of furs in the fur district, in the area of 30th St. and 7th Ave. and was proceeding to the Newark Airport to further ship these cartons to various points around the country.

At 14th St. and 7th Ave., he was forced from the truck, placed in the back of a late model, maroon with a black vinyl top sedan, and driven to Yonkers, NY, where he was released unharmed at 8:25 PM. The load consisted of 163 shipments of 187 different pieces. There is a declared valuation of this shipment of $197,749. Description of the missing shipments is immediately being obtained from the various shippers in the fur district of NYC.

On 10/10/69, the REA truck was recovered in Jersey City, NJ, near an Esso station at Henderson and 18th St. At the time of recovery, the truck was abandoned and empty. It is reported to have been dropped at this location approximately 9:30 the evening of 10/10/69.

1 - MUfile
169 - Agents, Div. II
183 - Agents, Div. V
9 - Resident Agents
1 - 15-54300

15-54300-9

(OVER)

AGS:lad
(363)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 20 1969
FBI — NEW YORK

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

5010-108

The driver provided the following description of the Unsubs:

#1, who entered his truck with a gun

Sex	Male
Race	White
Age	35
Height	5'11"
Weight	200
Build	Stocky
Hair	Dark, wavy, sideburns
Nationality	Italian
Dress	Light blue golf jacket, white sport shirt, dark slacks, automatic pistol

#2, who was in the rear of kidnap car

Sex	Male
Race	White
Age	30-35
Build	Medium
Hair	Brown, wavy

All Agents are requested to contact logical sources with regard to this matter.

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

FEDERAL BUREAU OF INVESTIGATION

Date 10/16/69

[redacted] REA, 338 East 38th Street, New York, New York, advised that an REA Company Fur truck had been hijacked sometime during the evening of October 9, 1969. He stated that this truck was loaded with a number of different shipments of furs from the fur district around 30th Street and 7th Avenue, all going to the Newark Airport for further shipment to various points around the country. He stated that the whole load was an interstate shipment, and that the company was now in the process of compiling a complete list of the shipments involved in the loss.

[redacted] stated that the hijacked truck was radio equipped and that the driver last contacted his dispatcher at approximately 7:30 saying he was en route from the fur district to the Newark Airport. He was not heard of after this until the Yonkers Police Department contacted the REA Dispatcher and informed them that the driver had been released in Yonkers, New York, and that the load had been hijacked.

b6
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On 10/9/69 at Manhattan, NY File # NY 15-54300 - 11

by SA [redacted] lad Date dictated 10/14/69

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

FEDERAL BUREAU OF INVESTIGATION

Date 10/16/69

[redacted] advised he has been [redacted] for REA for approximately [redacted] years, and that he [redacted] He stated that he has made the run to the fur district only for three days this week. His regular shift is from 3:00 PM in the afternoon to whenever he finishes his run to Newark Airport.

[redacted] advised that on October 9, 1969, he checked in at the terminal around 3:00 PM, picked up his truck and drove up to the Grealy Arcade on 12th Avenue and West 30th Street, which is the control point for the picking up of REA shipments in the fur district. He checked in at the REA counter in the Grealy Arcade and then drove his truck to the corner of West 29th Street and 7th Avenue, where he parked the truck and waited for various customers in the district to bring down their shipments and bring them to REA, at which time they are loaded on the truck and brought to Newark Airport. He stated that during this part of his job, [redacted] who helps him load at 29th Street and 7th Avenue and accompanies him back to the Grealy Arcade when they are finished.

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[redacted] stated he arrived at 29th Street at about 4:00 PM and then stayed until approximately 6:00. He then drove back to the Grealy Arcade, gave his current count to the counterman and then picked up the rest of the shipment to the airport and later delivered directly to the Grealy Arcade. He stated that he has pretty much of a full load when he is finished with this.

He obtains the papers at the Arcade and signs the company receipts and takes the papers with him.

On 10/10/69 at New York, New York File # NY 15-54300 -12

by SAS [redacted] & [redacted] AGS/lad Date dictated 10/14/69

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He stated that it was about 6:35 PM when he had filled his truck at the Grealy Arcade. He stated they then remained near the REA counter talking to other drivers and to the counterman for approximately a half hour or so.

[redacted] advised that there are about four REA trucks that carry out pretty much the same operation that he does at this location, and that when they are all loaded they all leave at about the same time from the Grealy Arcade.

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He stated that he left the arcade at sometime between 7:15 and 7:30. He stated he was not sure of the exact time as it was dark and he could not see his watch. He called the radio dispatcher on his truck radio and advised him that he was leaving "now" from the Grealy Arcade. [redacted] stated that once he is finished loading at the Grealy Arcade, he releases his helper and the helper does not accompany him to Newark Airport. He advised that on leaving the arcade, he drives east on 30th Street to 6th Avenue, up 6th Avenue to 31st Street, left on 31st Street down to 7th Avenue, then south on 7th Avenue, the general procedure being to take 7th Avenue to Varick Street and then into the Holland Tunnel to Routes 1 and 9 in New Jersey, straight to Newark Airport.

He stated that on October 9, 1969, he had reached 7th Avenue and 14th Street. This took him approximately 10 minutes from the Grealy Arcade. On 14th Street, he stopped for a light in the right lane. The first thing that he noticed was the door on the passenger side opening and an unknown white male climbed into the truck, shoved a gun out he has in his belt and said to the driver, "Don't move. Do what you're told. Make the light, go down a couple of blocks, and I'll tell you when to stop". [redacted] advised that there was no question in his mind what the individual

wanted and he did exactly as he was told. He moved ahead about two blocks and came up behind a parked car, which was a late model sedan, maroon in color, with a black top. This was in the immediate vicinity of 12th Street.

He was told to stop the truck, get out of the truck, look straight ahead and get in the car and to keep looking straight ahead. [redacted] advised that he got out of the driver's side of the truck, walked straight ahead to the car, got into the passenger side and sat in the front seat. The individual who had approached his truck got in the driver's seat of the car and started driving away. [redacted] advised that as he approached the car, he noticed a second individual sitting in the back seat of the car behind the driver's seat. He stated that he did not see anyone else near the truck, nor did he see the truck move as they pulled away from 12th Street and 7th Avenue. b6 b7C

[redacted] described the two hijackers he saw as follows:

#1, man who approached his truck.

Age	35-36
Sex	Male
Race	White
Height	5'11"
Weight	200
Build	Stocky
Characteristics	Clean cut, sideburns, dark wavy hair, Italian extraction, wearing a light blue golf jacket, light colored sport shirt, dark slacks, automatic pistol in his belt.

[redacted] advised that as they were going up this hill, he did notice a bowling alley at the bottom which he immediately went to after being released. It was here that he made phone calls to the police department and to his dispatcher at John F. Kennedy. He stated that the intersection he was released at he later learned was Salem Drive and Westminster Drive, Yonkers, New York.

[redacted] provided the following background information on himself:

Home Address

Date of Birth

Height
Weight
Hair
Eyes
Military Service

Marital Status
Wife
First Wife

Employed

Previous Arrests

[redacted]

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#2, sitting in the car

Race	White
Sex	Male
Age	30-35
Hair	Brown, wavy

As they left 12th Street and 7th Avenue, they turned right, made the first right turn going over to the West Side Highway. He stated he was not sure of the exact streets in this area, but they had to go a few blocks north before they could enter the West Side Highway and felt it was probably at 19th Street. They drove along on the West Side Highway up to the Cross Bronx, which they took over to the Major Deegan Expressway, proceeded north on the Major Deegan to what he later learned was Tuckahoe Road. They exited at Tuckahoe Road and proceeded up a fairly long hill and when they got to the top, which was a dead end road, the car made a U-turn, stopped and he was told to get out, which he did. The car speedily left the scene, leaving him in a fairly deserted area. At no time when he was in the car did the car stop. They drove straight from the scene of the hijacking to where he was let out in Yonkers, New York.

During the time he was in the car, he was supplied a cigarette and told not to look at people in the car, but to look straight ahead. The only other talking was when the passenger in the rear seat inquired of the driver about where they were going to let him out. The driver said that he knew where he was taking him.

SAC, NEW YORK [redacted] 10/17/69

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SA BERNARD T. FUSCO (#25)

[redacted]
PCI

Re memo of SA BERNARD T. FUSCO, 10/14/69.

PCI advised that he had learned that [redacted]

[redacted]

[redacted]

Informant advised that on 10/15/69, [redacted]

15-54300-13

1 - NY (15-54300)
1 - NY (87-13902)
1 - NY [redacted]

BTF:lac
(3)

[redacted]

NY [redacted]

Informant advised that [redacted]

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b7D

SAC, NEW YORK [redacted] 10/20/69

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b7D

SA THOMAS BEECH (56)

[redacted]

CI

During the month of Oct.1969, this informant has been contacted on almost a daily basis and has furnished the following info:

UNSUBS; Theft of S.H. Pomerance Co.
Truck, containg 68 cartons of watches,
Long Island City, NY, 9/23/69.
TFIS-Armed Hijacking
NY 15-54201

CI advised that he was contacted by [redacted]

[redacted]

UNSUBS; Theft of 1966 International Truck
NY License [redacted] containing Furs from REA,
NYC, 10/9/69.
TFIS
NY 15-54300

CI advised [redacted] on 10/17/69, [redacted]

[redacted]

15-54201
15-54300
[redacted]

15-54300

[redacted]

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[redacted]

[redacted]

Regular contact will be maintained by the writer.

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

FEDERAL BUREAU OF INVESTIGATION

Date 10/27/69

[redacted] Drivers Helper for Railway Express Agency (REA), New York, New York advised he has been employed by REA for [redacted] years. He said that he has been working in the fur district in Manhattan [redacted]

[redacted] stated that on October 9, 1969, he was helping [redacted] load fur cartons on the corner of 29th Street and 7th Avenue. He said that to the best of his recollection they were parked on the South East corner, arriving there at just about 4:00 clock p.m., and leaving at 5:45 p.m. During this time they received and loaded 77 pieces on their truck. At 5:45 p.m., they closed up and returned to the Greely Arcade where REA maintains a central receiving counter for the fur district. [redacted] said that he and the other REA drivers finished loading out their trucks at the Arcade finishing at just about 7:00 clock p.m. He said he could not be more exact as to the time. He added that he believes the truck that he and [redacted] were on was parked first in line near the Arcade with the other REA trucks parked behind it. [redacted] said that he did not notice anything unusual or suspicious at anytime during this shift.

[redacted] said that he lives at [redacted] New York.

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Date Of Birth
Place Of Birth
Height
Weight
Hair
Eyes

[redacted]

On 10/21/69 at Manhattan, New York File # NY 15-54300 -15

by SAS [redacted] and [redacted] Date dictated 10/22/69

AGS:gdw

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SAC, New York [redacted] 10-20-69

SA Bernard T. Fries

[redacted]

PC

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Reno SA [redacted] 10/17/69

[redacted] advised on 10/16/69 that [redacted]

[redacted]

1 - NY [redacted]
2 - NY (15-64300)
1 - NY (87-13902)

15-54300-118

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
OCT 20 1969
FBI - NEW YORK
[redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date 10/27/69

[redacted] a driver for Railway Express Agency (REA), New York, New York advised he has been employed by REA for [redacted] years. He said that he had been working this particular run to the fur district [redacted]

[redacted] said that on October 9, 1969 he was working a fur pickup on the corner of 7th Avenue and 30th Street. He advised that he finished up on the corner about 6:00 PM and drove back to Greely Arcade where REA maintains a counter where furs are brought for shipping. The furs from this counter are loaded on the various fur district trucks at the end of the day and taken to the various airports and consolidating points. All the drivers pitch in and help load all the trucks. He said that they finished about 7:00 PM or a little after, and then about 7:20 PM all of the drivers left the Arcade together.

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[redacted] stated that he was parked behind [redacted] and pulled out behind him, going east on 30th Street. He said he recalled [redacted] calling in on the radio as they started out. On 6th Avenue [redacted] turns left so he can circle back toward downtown, while he continues straight ahead toward the Midtown tunnel and Kennedy airport. He said henoticed nothing unusual during any of this time.

[redacted] said he lives at [redacted] New York and was born on [redacted]

On 10/21/69 at Manhattan, New York File # NY 15-54300 -17-

by SAS [redacted] and [redacted] AGS:gdw Date dictated 10/22/69

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

FEDERAL BUREAU OF INVESTIGATION

Date 10/31/69

1.

[redacted] REA Express, 403 10th Avenue, New York, New York advised that his department had contacted all of the shippers who had shipped merchandise on the REA truck that was hijacked on October 9, 1969. The load consisted of 163 shipments of 187 pieces with a declared evaluation of $197,749. He added that the individual company evaluation of their merchandise for insurance purposes could run much higher.

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The following list was compiled on the shippers information and it sets out the consignee, consignor, package number, value and description of contents:

On 10/23/69 at MANHATTAN, NEW YORK File # 15-54300 - 18

by SA [redacted] :dmb Date dictated 10/29/69

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1A

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (15-

DATE: 11/20/69

FROM : SAC, PHILADELPHIA (15-21048) RUC

SUBJECT: UNSUB; Theft of 1966 International ~~Truck~~, New York license [redacted] containing furs from REA, New York City ~~10/9/69~~
TFIS
OO: New York

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Re New York Teletype to Director 10/10/69

Informant contacts and sources revealed no positive information concerning captioned theft. If positive information developed, Philadelphia will advise.

Names and dates of informant contacts are being maintained on the Philadelphia copy of this communication.

(2) - New York (15-)
1 - Philadelphia (15-21048)

AC/ebg
(3)

15-543 02-19

SEARCHED INDEXED
SERIALIZED FILED
56 NOV 21 1969
FBI—NEW YORK

#56

5010-108-01

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

N.Y., N.Y. 10/9/1969

SHIPMENT #1 To [redacted] Chicago, Ill.
Fr [redacted] N.Y.C.
Collect 63-65-79 1 carton D/V $400.
1 natural sable capelet $350.
1 blended sable value bolero $250.
1 natural sable 12 skin stole $325.
1 sable skin

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SHIPMENT #2 To Master Furriers, LasVegas, Nev.
Fr Denit, Inc. 208 W.29th St. N.Y. City
1 package collect 54-84-99 D/V $250.
1 natural chinchilla jacket $1000.

SHIPMENT #3 To [redacted] Wash.D.C.
Fr [redacted] N.Y.City
1 package collect 68-71-01 D/V $800.
2 natural pastel mink jackets with double fur collar - $400. each.

SHIPMENT #4 To [redacted], Ohio
Fr Decor, 130 W.30th St. N.Y.C.
1 package prepaid 36-68-66 D/V $595.
1 blue mole coat

SHIPMENT #5 To Meyer Jonasson Co., Altoona, Va.
Fr Durable Fur Co. 333-7th Ave. N.Y. City
1 carton collect 34-76-74 D/V $201.
1 black persian lamb jacket azurene mink collar and cuffs $350.
1 black persian lamb jacket ranch mink collar and cuffs $350.

SHIPMENT #6 To Cleanall Center, Los Angeles, Calif.
Fr Harry Brown, Inc. 130 W. 30th St. N.Y.City
1 carton collect 26-95-07 D/V $250.
1 Chinese leopard cat coat $250.

SHIPMENT #7 To Eriebacher's, Washington, D.C.
Fr Biegeleisen & Schour, 333-7th Ave. N.Y.C.
1 package collect 40-23-64 D/V $350.
1 Ranger seal coat $895.

SHIPMENT #8 To Broady Mfg. Co., DeKalb, Ill.
Fr Bobrow Fur Corp. 259 W. 30th St. N.Y.C.
Collect 24-54-46 D/V $4578.
144 cerulean collars $21. each
26 black dyed " 21. "
48 lutetia " 21. "

SHIPMENT #9 To Sullivan Furs, Rochester, N.Y.
Fr Boutique Fashion Furs, 305-7th Ave. N.Y.C.
1 carton collect 21-57-88 D/V $350.
1 black persian coat with sprayed grey collar and border Matching hat $375.

SHIPMENT 10 To [redacted] Providence, R.I.
Fr Boutique Fashion Furs, 305-7th Ave. N.Y.C.
1 carton collect 26-71-33 D/V $500.
2 brown dyed persian coats, used.
6 brown dyed persian skins $500. all

SHIPMENT 11 To B. Forman Company, Rochester, N.Y.
Fr Boutique Fashion Furs, 305-7th Ave. N.Y.C.
1 carton collect 21-57-87 D/V $350.
1 black persian coat with sprayed grey collar and border $350.

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SHIPMENT 12 To Balla & Son, Rochester, N.Y.
Fr Boutique Fashion Furs, 305-7th Ave. N.Y.C.
1 carton collect 21-57-86 D/V $375.
1 black persian coat with sprayed grey collar and border, matching hat $375.

SHIPMENT 13 To Greenblatts, Flint, Mich.
Fr [redacted] N.Y.C.
(370)
1 pkge. collect 47-22-77 D/V $250.
4 blue fox skins $48.50 each
2 white Mink hats 36.00 "

SHIPMENT 14 To Woodward & Lothrop, Washington, D.C.
Fr Barlan Fur, 333-7th Ave. N.Y.C.
1 box collect 14-78-00 D/V $225.
2 chocolate dyed lamb coats with brown rabbit collar and cuffs trim Maxi $225. each

SHIPMENT 15 To Jacobson, Jackson, Mich.
Fr Barlan Fur, 333-7th Ave. N.Y.C.
1 box collect 14-77-96 D/V $75.
1 natural rabbit maxi coat full length $125.

SHIPMENT 16 To Hutzler's, Baltimore, Md.
Fr Barlan Fur, 333-7th Ave. N.Y.C.
1 box collect 14-77-95 D/V $75.
1 dyed brown lamb coat $145.

SHIPMENT 17 To Jandel Furs, Washington, D.C.
Fr Diamond-Alaska, Processing Corp.
251 W. 29th St. N.Y.C.
1 pge. collect 47-01-87 D/V $3500.
2 Natural Ranch Mink Coats (Remodeled) $1750.

SHIPMENT 18 To I. Weiss Fur Co., Cleveland, O.
Fr Diamond-Alaska Processing Corp.
251 W. 29th St. N.Y.C.
1 pkge. collect 47-01-86 D/V $700.
1 dyed black mink coat $700.

SHIPMENT 19 To [redacted] Milwaukee, Wisc.
Fr Diamond-Alaska Processing Corp.
251 W. 29th St. N.Y.C.
1 pkge. collect 47-01-85 D/V $1000.
1 natural ranch mink coat (remodeled) $1000.

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SHIPMENT 20 To Stanley Furs, Denver, Colo.
Fr Schildkraut Fur Co., 330-7th Ave., N.Y.C.
1 box collect 24-71-34 D/V $1220.
Dyed brown persian coat Store number or style number RW-594 $725.
Ranch mink jacket - Store number or style number RW 594 $495.

SHIPMENT 21 To [redacted] Harrisburg, Pa.
Fr Kruskal and Kruskal, 150 W. 30th St. N.Y.C.
1 p. box collect 64-81-36 D/V $201.
1 dyed muskrat coat $295.

" 22 To Ferris Bros., Saginaw, Mich.
Fr Kruskal and Kruskal, 150 W. 30th St. N.Y.C.
1 p. box collect 64-81-37 D/V $ 1400.
1 natural mink coat (unlined) $1395.

" 23 To Auman & Werkmeister, Baltimore, Md.
Fr Kruskal and Kruskal, 150 W.30th St. N.Y.C.
1 p. box collect 64-81-38 D/V $1350.
1 bleached mink capelet $319.50
1 " " cape 585.00
1 dyed sheared lamb coat Argentina $200.
1 dyed " " " " 225.

" 24 To Montgomery Ward, Kansas City, Kans.
Fr Kruskal and Kruskal, 150 W.30th St. N.Y.C.
1 p.box collect 64-81-39 D/V $400.
1 natural mink cape $395.

" 25 To Bill Marre, Inc. St.Louis, Mo.
Fr Kruskal and Kruskal, 150 W.30th St.,N.Y.C.
1 p.box collect 64-81-40 D/V $1900.
1 natural mink coat (own pattern returned N/C $1895.

SHIPMENT ~~22~~ 26 To Miller & Rhoads, Richmond, Va.
Fr B. Ordover & Son, 150 W. 30th St. N.Y.C.
1 pkge. collect 34-84-89 D/V $795.
1 dyed Matara seal skin coat $795.

SHIPMENT ~~23~~ 27 To Chudiks Furs Inc., Birmingham, Mich.
Fr Chepel Bros. 150 W. 30th St. N.Y.C.
1 pkge. collect 48-61-58 D/V $750.
2 M ranch mink coat $1475. With bels $1575.

SHIPMENT ~~24~~ 28 To Meier & Frank Co., Portland, Ore.
Fr Bernstein & Moskowitz, 305-7th Ave. N.Y.C.
1 pkge. collect 47-51-06 D/V $1275.
1 natural beaver jacket $325.
1 " " coat 475.
1 " " " 475.
Ident: on skin stock number in red ink

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SHIPMENT ~~25~~ 29 To [redacted] Rockville, Md.
Fr Debbie Furs, 333-7th Ave., N.Y.C.
1 carton collect 66-50-76 D/V $450.
1 dyed black mouton lamb and red leather coat $149.75
1 " " " " " black " " 149.75
1 " " and beige mouton lamb and brown leather coat 149.75

SHIPMENT ~~26~~ 30 To [redacted] Dallas, Texas
Fr [redacted] N.Y.C.
1 carton collect 48-46-91 D/V $110.
1 black dyed red fox boa $35.
1 " " " " stole 150.
1 natural ranch mink coat 725.

SHIPMENT ~~27~~ 31 To Hess's, Allentown, Pa.
Fr The House of Crown, 305-7th Ave. N.Y.C.
1 box collect 42-28-23 D/V $2625.

Style	Item #	Description	Value
8507	4356	Ranch mink	$525.
"	4338	" "	525.
"	4357	" "	525.
"	4354	" "	525.
"	4333	" "	525.

SHIPMENT ~~28~~ 32 To Zavatsky Rio-Brooks, Inc., Wichita, Kans.
Fr H. Schleifer & Son, 352 - 7th Ave. N.Y.C.
1 box prepaid 22-18-13 D/V $1700.
1 ranch mink $1175.
1 ranch mink jacket Value N/S

SHIPMENT ~~29~~ 33
To Goudchaux's, Baton Rouge, La.
Fr Alexander & Sons, 345-7th Ave.,N.Y.C.
1 box collect 43-83-13 D/V $950.
1 pastel mink bubble cape had store tag and has [redacted] which is name of customer Silver card with blue design and writing.
Black seal jacket with a skunk collar 2 skunk strips attached - had store tag - had new cleaning tag.

SHIPMENT ~~30~~ 34
To Lipsey of Beverly Hills, LesVegas,Nevada
Fr Angstreich Associates, 363-7th Ave. N.Y.C.
1 box collect 53-49-17 D/V $1200.
Style #329-3833 1 natural white with blue leather mink coat with belt $650.
Style #506-12SP/3064 1 black dyed broadtailed lamb coat silver fox collar and border $495.

" ~~"~~ 35
To James Hirsch Apparel Mart, Dallas, Texas
Fr Angstreich Associates, 363-7th Ave. N.Y.C.
1 sealed carton collect 44-79-40 D/V $1300.
Individual manufacturers
Danbee - 3 buttons for $3.00 Edward Gardner
Special 1 ranch mink belt double fur at $40.
1 own sample belt returned $25.
Paul Feldman - Style 1925 SB/9805 1 black jeweled ranch mink jacket $525. with Russian sable collar and border.
Jan Originals - Style 346 B/1844 1 azurene mink coat $640.

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SHIPMENT ~~31~~ 36
To [redacted] Atlanta, Ga.
Fr Anne Embroidery, 214 West 29th St. N.Y.C.
1 box collect 77-96-47 D/V $895.
[redacted] said that only particulars he could offer is that monogramed initials are put into fur garment for customers of consignee [redacted] Could give no other specifics.

SHIPMENT ~~32~~ 37
To Sattler's Dept. Store, Buffalo, N.Y.
Fr Birnbaum & Willner, Inc. 352-7th Ave. N.Y.C.
1 box collect 47-00-70 D/V $150.
1 natural pastel mink jacket $465. Identification yellow ink 526-406 near r/pocket

SHIPMENT ~~33~~ 38
To [redacted] Houston, Texas
Fr Carillon Furs, 333-7th Ave. N.Y.C.
1 box collect 68-61-77 D/V $1150.(Will send Invoice)
1 SABLE COAT, LITE TIP DYED $4500.

SHIPMENT ~~34~~ 39 To Books Furs, Scranton, Pa.
Fr Birnbaum & Willner, Inc. 352-7th Ave. N.Y.C.
1 box collect 47-00-71 D/V $890.
1 natural pastel mink jacket $465.
1 " azurene mink jacket $425.
Identification: Yellow ink 526-406 near r/pocket

SHIPMENT ~~35~~ 40 To Lane Bryant Inc., Louisville, Ky.
Fr Kisilevsky-Zuckerman & Schwartzman, Inc.
305-7th Ave., N.Y.C.
1 pkge. collect 68-62-39 $100.
1 natural Cer. mink stole $295.

SHIPMENT ~~36~~ 41 To Godchauz, New Orleans, La.
Fr B. Ordover & Sons, 150 W. 30th St. N.Y.C.
1 pkge. collect 34-84-90 D/V $2600.
1 dyed black broadtail coat with natural cross mink collar & cuffs $365.
1 natural tour mink capt $450.
1 natural azurene mink jacket $395.
1 natural ranch mink spencer $495.
1 natural ranch mink jacket $895.

SHIPMENT ~~37~~ 42 To N.L. Kaplan, Buffalo, N.Y.
Fr Furs by Julio, 305-7th Ave. N.Y.C.
1 pkge. collect 48-61-59 D/V $250.

Style	Item	Description	Value
1924	051	Black dyed swakora	$375.
914	033	Plain persian	350.
913	043	Black dyed swakora	350.
920	860	Black persian pastel collar	375.
920	871	Black persian pastel collar	375.

SHIPMENT ~~38~~ 43 To Madelon Furs, Rochester, N.Y.
Fr Cutler Fur Corp. 363-7th Ave., N.Y.C.
1 box collect 54-73-16 D/V $1245.

Style	Item	Description	Value
111X	5676	2 pc. red dress and	$650.
628	5696	Jacket Ensemble	
625	6006	Brown Ranch coat	595.
			$1245.

" ~~39~~ 44 To Projansky&s, Rochester, N.Y.
Fr Cutler Fur Corp. 363-7th Ave., N.Y.C.
1 box collect 54-73-15 D/V $620.

Style	Item	Description	Value
702	5991	2 pc. ensemble dress (Navy Blue)	$620.
627	5825	Jacket	

SHIPMENT ~~#39~~ 45
To Lane Bryant, Inc., Philadelphia, Pa.
Fr Kisilevsky Zuckerman & Schwartzman, Inc.
305-7th Ave., N.Y.C.
1 pkge. collect 34-84-41 D/V $400.

608	2	natural mink stoles	$295. each
1708	1	" pastel mink stole	205.
508	1	" " " "	250.
508	1	" ranch " "	250.
1708	1	" pastel " "	205.

SHIPMENT ~~#40~~ 46
To Lane Bryant, Inc., Washington, D.C.
Fr Kisilevsky Zuckerman & Schwartzman, Inc.
305-7th Ave., N.Y.C.
1 pkge. collect 34-84-42 D/V $250.

1152	1 natural pastel mink stole	$315.
1165	1 natural pearl mink stole	275.
1165	1 natural ranch mink stole	275.

SHIPMENT ~~#41~~ 47
To Higbee, Cleveland, O.
Fr Banlan Fur, 333-7th Ave., N.Y.C.
1 box collect 14-77-97 D/V $75.
1 bone dyed South African lamb coat $145.

SHIPMENT ~~#42~~ 48
To Style Shop, Huntington, W.Va.
Fr May Bogen & Co., 350-7th Ave., N.Y.C.
1 pkge. collect 48-33-76 D/V $850.

2 natural A H mink jacket	$1300.
1 black dyed mink jacket	1250.
	795.

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SHIPMENT ~~#43~~ 49
To J.P. Allen Co., Atlanta, Ga.
Fr [redacted] N.Y.C.
1 pkge. collect 76-97-84 D/V $450.
1 natural A H mink jacket $450.

SHIPMENT ~~#44~~ 50
To [redacted] Rochester, N.Y.
Fr Dranoff & Son, 245 W. 29th St. N.Y.C.
1 box collect 35-82-15 D/V $1050.

440/643	1	natural pastel mink jacket	$295.
408/655	1	" " " "	250.
418/872	1	" pastel mink bubble cape	250.
308/656	1	" T mink stole	265.

SHIPMENT ~~#45~~ 51
(No abstract to cover)
To [redacted] Plattsburgh NY
Fr Razooks, 501-5th Ave., N.Y.City
1 carton collect 10-29-33 D/V $1850.
1 natural beaver coat with luade trim $1990.
NIM Mono in lining

SHIPMENT # 48
52

To Kaufman Bros., Eugene, Oregon
Fr Durable Fur Co., 333-7th Ave.,N.Y.City
2 cartons, collect 34-76-73 D/V $350.

813/961	1 ivory borrego coat with blue fox collar and cuffs	$295.
867/1227	1 blk persian lamb jacket with blk mink collar and cuffs.	350.
708/1058	" " " " " with natural rank mink collar	295.
1723/1048	1 blk persian lamb coat ceru mink collar	375.
841/7146	1 blk persian lamb coat ranch mink collar and cuffs	395.
969/5038	1 Sur persian lamb coat with ranch mink collar	395.
813/559	1 blk persian paw coat silver fox collar	375.
1085/567	1 blk persian paw man's coat	325.
1785/8676	1 blk persian lamb man's coat nutria collar	375.

SHIPMENT #49
53

To [redacted] Rochester, N.Y. b6 b7C
Fr Brody & Lakis, 333-7th Ave., N.Y.City
Number pcs not shown on wb. collect 40-50-71 D/V $800.
1 pastel mink coat (Natural) $1250.
1 lunerine mink coat, special pattern 1495.
T&M button, style 225, 2 stretch belts 17. each
2 mink coats
Brody-Lakis 1 ranch mink belt plus 2 buckles $30.

SHIPMENT ~~#48~~ 54

To: Walker Brothers, Wichita, Kansas
Fr: William Bauman Inc.,151 W. 29th St.NYC
Collect #76-30-99, DV $250.00

Style		Price
SA 4	Pastel Mink Skins	16.50 each
HU 2	" " " "	20.00 " "
SM 6	" " " "	18.00 " "
SA 4	" " " "	16.50 " "
HU 14"	" " " "	20.00 " "
HU 14"	Cerulean " "	20.00 " "
HO 1	" " " "	25.00 " "

SHIPMENT ~~#49~~ 55

To: Lazarus & Co., Columbus, Ohio
Fr: Eisgrau & Friedman, 134 W 29th St.NYC.
Collect #53-55-43, DV $1200

1 Beige sheared rabbit skin	5.50
3 Natural Pastel Mink Skins	22.50 each
1 " " " " "Jacket	1,000
1 Rabbit Coat	150.00

SHIPMENT ~~#50~~ 56

To: B. Foreman Co.,Midtown Plaza, Rochersterr,N.Y.
Fr: Fur & Sport Inc.,224 W. 20th St. NYC.,N.Y.
Collect #37-79-35, DV $550.00

1 Natured Wolf Coat	550.00

SHIPMENT ~~#51~~ 57

To: Swansons on the Plaza, 111 Nichols Road, Kansas City, Missouri
Fr: Fur & Sport Inc. 224 W. 20th St. NYC.N.Y.
Collect #37-79-51, DV $1,675

1 Natural Rabbit Coat	195.00
1 Dyed Mole Fling Coat	390.00
1 Natural Sable Pow w/ dyed Fox Collar w/ Fur Sash	550.00
1 Dyed Mole Coat(australian)	390.00
1 Dyed Opossum Fling	150.00

SHIPMENT ~~#52~~ 58

To: Stanley Furs, 1600 E. Colfax,Denver,Colorado
Fr: [redacted] NYC.,N.York
Collect #46-95-93, DV $200.00

9 Beaver Skins	540.00

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SHIPMENT ~~#53~~ 59

To: The Halle Bros.Co.,1228 Eulcid Ave. Cleveland, Ohio.
Fr: Fredrica Furs, 345 7th Ave.,NYC.,N.York
Collect #76-26-27, DV $3,800.00

Style No		
8307155	1 Natural Ranch Mink Jacket	$1295.00
8357467	1 " " " "	1395.00
7487150	1 " " " "	1550/00
7657786	1 " " " Coat	3000.00
7577785	1 " Triple tTourmaline Mink Coat	3000.00
7627781	1 Black Dyed Alaskan fur Seal Coat	1725.00
7997782	1 Black Dyed Alaskan fur Seal Coat & belt	1725.00
9361786	1 Natural Lynx Coat & leather belt	825.00
9311790	1 Dyed Opposum coat & leather belt	650.00

SHIPMENT ~~#54~~ 60

To: Country Fur Shop, Rhode Is. Road,Lakeville, Massachusettes.
Fr: G.G. Fashion Sales Inc.,293 7th Ave.,NYC.
Collect #36-18-84, DV $425.00
1 Rabbit dyed coat
24 Rabbit Hats
4 Rabbit Stoles(Black & White) 575.00

SHIPMENT ~~#55~~ 61

To: McCurdeys, Rochester, New York
Fr: Greenhouse, Inc. 150 W. 30th St.NYC.,N.Y.
Collect #41-44-37, DV $1190.00

Stock/Style		Value
584/865	1 Natural Ranch Mink Jacket	595.00
694/727	1 " " " "	595.00

SHIPMENT ~~#56~~ 62

To: Jonas Bros.,1037 B'Way, Denver, Colorado
Fr: Gold Label Inc.,330 7th Ave.,NYC.,N.York
Collect#24-77-34, DV $1,000.00

Stock/style		
5712/456	1 Nat.Torumaline Mink & Leather Coat	650.00
5701/380	1 Stone Morier " " " Coat	550.00
5717/508	1 Dyed Squirrel & Leather "	415.00
5737/911	1 Rch Mink & Leather Coat	425.00
5730/704	1 Nat.Neutral Coat & Belt	295.00
4964/924	1 "Muskrat coat & racoon collar	325.00
7313/	1 Nat.Ranch Mink Front Paw	650.00
7314/	1 " Pastel " " "	495.00

SHIPMENT ~~#57~~ 63
To: Kaufman Dept. Store, Pittsburgh, Pa.
Fr: [redacted] NYC.,N.York
Collect #65-90-67, DV $1350.00
1 Ranch Mink Coat 1,350.00

SHIPMENT ~~#58~~ 64
To: [redacted] Richmond, Va.
Fr: [redacted] NYC.,N.York
Collect #66-90-68, DV$1000.00
1 Ranch Mink Jacket 1,000.00

SHIPMENT ~~#59~~ 65
To: Montaldos, 1632 Cachfession St.
Denver, Colorado.
Fr: Goodman Bros & Stamler, 242 W. 30th St.NYC.
Collect #48-47-27, DV $275.00
1 Dyed Persian Paw Coat w/natural silver
fox collar & hem 465.00
1 Natural Cat Lynx Coat 575.00

SHIPMENT ~~#60~~ 66
To: The Lion Store, Toledo, Ohio
Fr: Louis Hoffman Co.,Inc. 231 W 29th St.NYC
Collect #91-87-27, DV $305.00
[redacted] Mink Boas 346.50

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SHIPMENT ~~#61~~ 67
To: Berrys on Train, 1608 Train St.,
Columbia, South Carolina
Fr: Hams Bros, Inc.,315 7th Ave.NYC.N.York
Collect #87-63-55, DV $325.00
1 Natural Muskrat Coat, Racoon Collar
and Border 325.00

SHIPMENT ~~#62~~ 68
To: Leppert-Raos Fur Co.,7720 Forsythe,
St. Louis, Mo.
Fr: Leon Harris, Inc.330 7th Ave.NYC.N.York
Collect #92-99-17, DV $599.00
1 Sable Stole $1,650.00

SHIPMENT ~~#63~~ 69
To: Famous Barr Co.614 Charles St.,St.Louis,Mo.
Fr: Hymore Fur Fashions, 155 W 29th St.NYC.N.Y.
Collect #42-33-80, DV $695.00
10 Rabbit Coats $695.00

SHIPMENT ~~#64~~ 70
To: Furs by Gus, 33 Market St. Amsterdam,N.Y.
Fr: [redacted] NYC.
Collect #95-[redacted]-67, DV $1,150.00

Style		Value
A31475	1 Octuros Mink Stole	$300.00
D14485	1 Tourmaline Stole	275.00
A64480	1 Pastel Mink Stole	300.00
A26453	1 Dawn Mink Stole	245.00

SHIPMENT ~~#65~~ 71

To: Filenes, Boston, Mass.
Fr: George Kofsky Furs,Inc.,224 W 30th St.NYC.

Style/Number		Value
334/7111	1 Dyed Rabbit Coat	
	Leather Jacket	$125.00
/7128	" " " "	125.00
/7144	" " " "	125.00
/7162	" " " "	125.00
442L/7151	" " " "	79.50
7165	" " " "	79.50
7170	" " " "	79.50
7172	" " " "	79.50

SHIPMENT ~~#66~~ 72

To: [redacted]
Palm Beach, Florida.
Fr: [redacted] NYC.N.York b6 b7C
Collect #48-61-79, DV $1,000
1 Squirrel Jacket
1 White Ermine Jacket
1 Beige Beaver Coat with mink Collar
2 White Ermine Capes
1 Blue Fox Jacket
1 Silver Fox Cape
1 Black Broadtail Coat
1 Squirrel Cape

SHIPMENT ~~#67~~ 73

To: Belk Bros., 111 E Trade St.,Charlotte,N.Carolina
Fr: Bille Lebow,Inc., 333 7th Ave.,NYC.,N.York
Collect #68-40-76, DV $3800.00

1 Tourmaline Full Length Mink Coat	$895.00
1 Pastele Mink Coat(no buttons)	1795.00
1 Dark Ranch Mink Coat 32' in length	1095.00

SHIPMENT ~~#68~~ 74

To: Deutsch Uptown, 310 No. Vermillion St.,
Danville, Illinois.
Fr: Bille Lebow,Inc. 333 7th Ave.,NYC.N.York
Collect #68-40-19, DV$1700.00

Style & No.		Value
222/9449	1 Tourmaline Mink Jacket	$795.00
331/9936	1 Cerullion Breath of Spring	895.00

SHIPMENT ~~#69~~ 75

To: Jack's, Market & Beaver, York, Pa.
Fr: Bille Lebow,Inc.333 7th Ave.NYC.,N.York
Collect #68-41-23, DV $201.00
1 Ranch Mink Jacket $875.00

SHIPMENT ~~#70~~ 76
To: [redacted] Baton Rouge, La.
Fr: Bille Lebow Inc.,333 7th Ave.NYC.N.York
cCollect #68-41-50, DV $1600
1 Tourmaline full length mink coat $1595.00

SHIPMENT ~~#71~~ 77
To: The Parisian, 228 No. Market Avenue,Canton,Ohio
Fr: Bille Lebow Inc.,333 7th Ave.NYC.,N.York
Collect #68-40-89, DV$465.00
1 Pastel Mink Coat $465.00

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b7C

SHIPMENT ~~#72~~ 78
To: [redacted]
Saint Petersburg, Florida.
Fr: Furs by Leslie, 330 7th Ave.,NYC.,N.York
Collect #51-56-15, DV $1500.00
10 Natural Mink Stoles $149.50

SHIPMENT ~~#73~~ 79
To: Sumter Dry Goods, Sumter,North Carolina
Fr: Furs by Leslie, 330 7th Ave.,NYC.,N.York
Collect #51-56-16, DV $580.00
3 Natural Patel Mink Skins $189.50 each

SHIPMENT ~~#74~~ 80
To: Loeb Furs, 416 Smithfields, Pitts,Pa.
Fr: Leopold Bros.,333 7th Ave.,NYC.,N.York
Collect #61-45-22, DV$250.00
1 Natural Ercma Shadow & Suede leather jkt. $293.00

SHIPMENT ~~#75~~ 81
To: Mano-Swartz, 225 No. Howard St.,Baltimore,Md.
Fr: Lippin-Golden, 315 7th Ave.,NYC.N.York
Collect #27-74-94, DV $440.00

Style/Number		Value
S10XL/9013	1 Natural Tourmaline Mink Stole	$220.00
" " "	1 Natural Pastel Mink Stole	$220.00

SHIPMENT ~~#76~~ 82
To: Furs by Leo, 1515 18th St.Bakerfield,Cal.
Fr: Irving Lebo & Son, 330 7th Ave.,NYC.N.York
Collect #37-50-27, DV$1495.00

Style/Number		Value
0555-915		$595.00
0247-916	(3 oyster dyed Beaver coats)	450.00
0247-917		450.00

SHIPMENT ~~#77~~ 83
To: Hutzler Bros.,719 Lombard St.Baltimore,Md.
Fr: Adolp Lobe Inc.,333 7th Ave.,NYC.N.York
Collect #68-39-64, DV $50.00
1 Natural Persian Lamb Jacket with Mink Collar $395.00

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b7C

SHIPMENT ~~#78~~ 84
To: [redacted] Ft. Collins, Colorado.
Fr: Millor & Berkowitz, Ltd., 134 W. 29th St.NYC.
Collect #28-41-68, DV $500.00
2 Dyed Rabbit Coats
2 " " Hats
1 Russian Sable Jacket
1 Brithner added Chinchilla Shrug

SHIPMENT #79 85
To: Morgan's Paint Resort, Temple, Texas
Fr: Mademoiselle, 350 7th Ave., NYC.,N.York
Collect #48-60-26, DV $900.00
Style No
6777 # Pastel Mink Stoles

SHIPMENT ~~#80~~ 86
To: Leakas Furs, Columbus, Ohio
Fr: Masiakos Bros., 315 7th Ave.NYC.N.York
Collect #42-28-46, DV $500.00
Style Noi
603 3 Quarter Autumn Haze Mink Coats
622 1 Autumn Haze full length Mink Coat
3 Mink Belts

SHIPMENT ~~#81~~ 87
To: Furs by Richard, 515 So Ogontz St.York,Pa.
Fr: Marvin Furs, 333 7th Ave.,NYC.New York
Collect #43-66-23, DV $2900

Style		Value
7653324	1 Autumn Mink Haze Coat	$1395.00
7663873	" " " " "	1395.00
2 Natural	skins	40.00 each
1 Autumn Haze Mink Skin		28.00

SHIPMENT ~~#82~~ 88
To: Nita Claire;s Shoppe, Canton, Ohio
Fr: Lester Newman Furs,Inc. 145 W 30th St.NYC.
Collect #43-90-65, DV $200.00
900
903 3 Norwegian Blue Fox Pieces
908

SHIPMENT ~~#83~~ 89
To: Chambers & Chambers, 300 So. Salina St. Syracuse, New York
Fr: Normac Furs, 315 7th Ave.NYC.,N.York
Collect #48-47-40, DV $450.00

Ticket No.& Customer Policy No.	
1	1 Black Persian Lamb Coat
101	1 Sheared Rabbit coat
6854	1 Black Persian Lamb Coat
6248	1 Gray Persian Lamb Coat

SHIPMENT ~~#84~~ 90
To: [redacted]
Los Angeles, California
Fr: [redacted], N.York
Prepaid #36-68-68, DV $1,000
1 Long Ranch Mink Coat $6,000

b6
b7C

SHIPMENT ~~#85~~ 91
To: [redacted] Ft.Collins, Colorado.
Fr: [redacted] NYC., N.York
Collect #39-06-25, DV $1,100
4 Muskrat Coats
1 Mink Skin

SHIPMENT ~~#86~~ 92
To: Kaufman Bros., 957 Willamette, Eugene, Oregon
Fr: Princess Furs, 231 W. 29th St. NYC., N.York
Collect #24-77-99, DV $650.00

Style/No.		
2605-6938	1 Natural Cerulean Mink Jacket	$425.0
150-7719	1 " " " " " "	325.0
3000-7322	1 " " Pearl Mink Coat	495.0
3217-7697	1 " " " " " "	595.0
2605-7182	1 " " " " Jacket	425.0
106-1000	1 Muskrat Coat w/collar & border	250.0

SHIPMENT ~~#87~~ 93
To: O'Neills, 226 So. Main St., Akron, Ohio
Fr: Pricess Furs, 231 W. 29th St., NYC., N.York
Collect #68-71-48, DV $625.00
3200-8511 1 Natural Mink linked Mink $625.0

SHIPMENT ~~#88~~ 94
To: Margaret Rice Inc., 78 Kirthevac Avenue
Khorci Point Farms, Michigan
Fr: QMB Furs, 333 7th Ave., NYC., N.York
Collect #68-67-75, DV $250.00

Style/Quantity		
9181/A21935	1 Natural Mink Paw Coat with Fur belt	$595.00

SHIPMENT ~~#89~~ 95
To: Hutzler, Baltimore, Md.
Fr: QMB Furs, 333 7th Ave., NYC., N.York
Collect #68-67-73, DV $125.00

Style-Quantity		
9509/A22103	1 Black dyed coat	$125.00

SHIPMENT ~~#90~~ 96
To: Nita Claire Shoppe, 333 Tuscarann St.
Canton, Ohio
Fr: QMB Furs, 333 7th Ave., NYC., N.York
Collect #68-67-77, DV $295.00
1 brown dyed calf coat $295.00

SHIPMENT #~~91~~ 17

To: King Furs, 68 So. Main St.,Memphis, Tenn.
Fr: QMB Furs, 333 7th Ave.,NYC.,N.York
COLLECT #68-67-72 on 3 ctns, DV $1156.00

Style/Quantity		Value
9186/21110	1 calf coat	$253.00
9158/20313	1 dyed black calf coat	230.00
9158/21563	1 calf coat	230.00
9106X/20787	1 short brown calf coat	207.00
9114X/A20134	1 calf short coat	207/00
9110C/Ao6749	1 black dyed calf coat	272.40
		$1399.40

9186T/A2829	1 Black dyed calf coat	$ 272.40
9120T/A20892	1 Black Calf Coat	$ 299.00
9185L/A20548	1 calf coat	299.00
9156X/A21419	6 Fur belts with Blue Fox Trim	363.40
		$1233.80

9229/A21740	1 Brown calf coat	$ 272.40
~~9459/A13551~~	" " "	~~272.40~~
9420/A11427	1 Turkish Red Fox Ct.	225.00
9112X/A21355	1 Brown calf coat	151.80
		$921.60

91132/4371	1 coat	$161.00
9151X/A21614	1 lamb coat	151.80
9180/A21545	1 coat (calf)	161.00
9186/50910	1 coat	151.80
		$625.60

9185/A22048	1 Sky Blue Dye Lamb Coat	$151.80
9186/A21797	Apricot Dyed S/African Lamb Coat	$150.80
1 Fedora Hat Dyed Sky Blue		29.50
1 Bag Dyed sky Blue		35.00
		$368.10

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1 Tote Bag	$25.00
1 Bag	$20.00
1 Fedora Dyed Calf Brown	$39.50
	$84.50

SHIPMENT ~~#92~~ 98
To: Joske's, 6666 Mykand Rd.,Houston, Texas
Fr: QMB, 333 7th Ave.,NYC.,N.York
Collect #68-67-74, DV$ 395.00

Style/Quantity		Value
9002T/A3866	1 Stenciled Dyed Calf Pants	
9003/3867	1 dyed pants	$395.00

SHIPMENT ~~#93~~ 99
To: Tamber Furs, 2300 Stemmones Freeway, Dallas, Texas
Fr: Queensland Furs Inc.,231 W.29th St.,NYC.N.York
Collect #54-89-25, DV$500.00

Style/Order No		
1950/3513	5 Rabbit Coats with Lamb Trim	$99.75 each
" 16		
" 17		
" 18		
" 19		

SHIPMENT ~~#94~~ 100
To: [redacted] Edina, Minn.
Fr: Queenland Furs, 231 W 29th St.,NYC.,N.York
Collect #78-56-50, DV $200.00

Style/Order No.		
1950/3509 /3510	2 N. Rabbit coats with Lamb Trim	$99.75 each

SHIPMENT ~~#95~~ 101
To: [redacted] Charlotte,N.Car.
Fr: Jay Robert Co.,363 7th Ave.,NYC.,N.York
Prepaid 36-68-67, DV$400.00
1 Mons natural Calf coat $400.00

SHIPMENT ~~#96~~ 102
To: Spivey-Baumann, Inc.,908 Commerce St., Dallas, Texas. b6 b7C
Fr: Reckler-Lamazzor, 333 7th Ave.,NYC.,N.York
Collect #63-66-17, DV $1,000.00
1007/5336 1 Natural Tourmaline & Bleached White Mink Coat, Checkerboard Pattern $1,000

Identifying marks on white section Reckler-Lamazor would appeared stamped on skins.

SHIPMENT ~~#97~~ 103
To: [redacted] Malden, Mass.
Fr: Henry Rosenberg & Bros.Inc.,224 W 30th st.NYC.
Prepaid #36-69-31, DV $1500.00
1 Autumn Haze Mink Coat with natural collar and belt with jeweled buckle.

SHIPMENT ~~#98~~ 104
To: [redacted] Chicago, Ill.
Fr: Ronita Ltd. Furs, 333 7th Ave., NYC., N.York
Collect #25-74-50, DV $700.00

Style/Order No.		
533/1659	1 Ocelot Paw Coat	
534/1766	" " " "	
536/1736	" " " "	Total: $700.00

SHIPMENT ~~#99~~ 105
To: Famous Barr Co., 614 St. Charles St., Cleveland, Ohio.
Fr: [redacted], NYC., N.York
Collect #47-85-03, DV$900.00
5 32" Persian Lamb Coats w/ Mink Collars $900.00

SHIPMENT ~~#100~~ 106
To: The May Co., Dept #56,158 218 Euclid Avenue, Cleveland, Ohio.
Fr: [redacted] NYC. N.York
Collect #42-35-67, DV $900.00
2 35" Persian Lamb Coats w/Mink Collars and cuffs.
2 32" Persian Lamb Coats w/Mink Collars and cuffs.

b6
b7C

SHIPMENT ~~#101~~ 107
To: Ellen & Sevir, 250 Trumbull St., Hartford, Conn.
Fr: Selbery & Greef, Inc., 345 7th Ave., NY. N.York
Collect #37-42-55, DV $550.00
1 Natural Raccon Coat $550.00

SHIPMENT ~~#102~~ 108
To: [redacted] San Fran. California
Fr: Walt Steel, Inc., 134 W 29th St., NYC., N.York
Collect #88-38-73, DV $475.00
1 Hair SealParker $475.00

SHIPMENT ~~#103~~ 109
To: Abercrombie & Fitch & CO., 9 N. Wasbash Ave., Chicago, Ill.
Fr: Walt Steel, Inc., 134 W 29th St., NYC., N.York
Collect #88-38-72, DV$1,700
1 man's & ladies's 2 Parkers(Badger) $400.00 each
1 Lynx Cat Coat 900.00

SHIPMENT ~~#104~~ 110
To: R/H. Bjormann, 931 Nicollion Mall, Southdale, Minn.
Fr: Scheflin-Reich, 333 7th Ave, NYC., N.York
Collect #48-47-49, DV$200.00
4 Natural Ranch Mink Stoles $50.00 each
No identifying marks

SHIPMENT ~~#105~~ 111 To: Davidson Bros.,Glendale Shopping Center, Indianapolis, Indiana.
Fr: J. M. Shapiro & Co.,Inc.,315 7th Ave.,NYC.N.Y.
Collect #78-62-26, DV $6350.00 on 3 cartons.

No/Style		Price
10892/1261D29	1 Natural Marmot Coatr	$265.00
18B/735	1 Blue & White Mink	900.00
483/7009/21013	1 Ranch Mink Coat	1,595.00
264/9033163	1 Persian Coat	495.00
1734/2V5870	1 Bleached White Mink Stole	250.00
V5740/5716	1 Baby Lamb	145.00
44718/	1 White Mink Fling	325.00
265/15387	L Ranch Mink Paw Coat	180.00
1600/D82	1 Opppssum Hat	30.00
1144	6 racoon hats	72.00
	1 wolf hat	12.00
	1 Wolf hood	12.00

SHIPMENT ~~#106~~ 112 To: Peltz Furs, 230 N. Eutaw, Baltimore, Md.
Fr: J.M.Shapiro & Co., Inc. 315 7th Ave.NYC.,N.Y.
Collect #78-62-25, DV $3,300 on 3 ctns.

No/Style		
10878/126079	L Marmot Coat w/ badger collar	$250.00
	1 Nat. Cab coat	300.00
18586/90xx	1 Pastel Mink Stole	210.00
2481/45124562	1 Mink Jacket	415.00
1464	46 Black Persian Skins	(10.50 each)
10059/120SP/92330	1 Chinchilla Coat	@2,295.00
790/5547	1 Ranch Mink Coat	1,595.00

SHIPMENT ~~#107~~ 113 To: The Liberty Shop, Meredian, Mississippi
Fr: Speiser-Snyder, 146 W. 29th St.,NYC.,N.York
Collect #75-84-00, DV $295.00
1 Natural Pastel Mink Coat
1 " " Tourmaline Mink Jacket $550.00

SHIPMENT ~~#108~~ 114 To: Spivey-Baumann, Inc., 908-10 Commerce St., Dallas, Texas.
Fr: David Soifea Furs,Inc.,307 7th Ave.NYC.N.York
Collect 88-38-38, DV $660.00

3455-5144	1 Oyster dyed sheared muskrat flank Coat W/ Nat. Morning light mink trim	$310.00
3455-5145	Same	$350.00

SHIPMENT ~~#109~~ 115 To: Miller & Rhoads, Richmond, Va.
Fr: Ben Stroll Furs, Inc., 333 7th Ave. NYC. N. York
Collect #39-05-78, DV $1000 on 2 cartons

Style						Price
312-4361	1	Natural	Mink	Pastel	Stole	$285.00
312-4402	"	"	"	"	"	285.00
" 9981	"	"	"	"	"	285.00
" 3607	"	"	"	"	"	285.00
312-4484	1	"	"	"	"	285.00
385-1531	"	"	"	"	"	395.00
312-4360	"	"	"	"	"	285.00
675-1632	"	"	"	Ranch	"	425.00
812-4451	"	"	"	Pastel	"	285.00
" -4085	"	"	"	"	"	285.00
675-3617	"	"	"	"	"	425.00
195-843	"	"	"	"	"	395.00
						$3.920.00

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21 SP-4522	1	Natural	Mink	Pastel	Jacket	$695.00	
	"	"	"	"	"	700.00	
(8 skin)	8	Natural	Pastel	Mink	Stoles	285.00	each
	1	"	"	"	Cape	395.00	
(12 skin)	1	"	"	"	Stole	395.00	
(11 skin)	1	"	"	"	"	425.00	
(11 skin)	1	"	"	Ranch	"	425.00	

SHIPMENT ~~#110~~ 116 To: Jaskow Furs, 317 9th St., Hungtington, W.Va.
Fr: B& W Schoengold, 370 7th Ave. NYC., N.York
Collect W/B #39-19-48, DV $1000.00
1 Ranch Mink Coat
1 Autumn Haze Mink Coat
1 Ranch & Violet Mink Cape
2 Tourmaline Mink Coats
1 Ranch Mink Stole
14 Assorted Mink Hats Value $3,960.00

SHIPMENT ~~#111~~ 117 To: Mandel Furs, Fargo, North Dakota
Fr: B& W Schoengold, 370 7th Ave., NYC. N. York
Collect #39-19-49, DV$300.00
2 Tipped Dyed Sable Boas
1 Lutites Mink Paw Coat Total Value $1,045.00

SHIPMENT ~~#112~~ 118 To: Altmans, 1407 Newcastle St., Brunswick, Ga.
Fr: A.H. Schechuer & Son, 330 7th Ave. NYC. N. York
Collect #51-29-95, DV $400.00
711/1968 1 Mink Stole $400.00

SHIPMENT ~~#113~~ 119
To: Belk-Hudson, Broad St.,Gadsden, Alabama
Fr: A.H.Schechner & Son,Inc.,330 7th Ave.,NYC.N.Y.
Collect #51-29-92, DV $800.00

702/209	1 Black Dyed Proccess Lamb Coat	$425.00
8744/245	" " " " " "	385.00
		$810.00

SHIPMENT ~~#114~~ 120
To: [redacted]
Jacksonville, Florida.
Fr: A.H.Schechner & Son,Inc.,330 7th Ave.,NYC.N.Y.
Collect #51-29-94, DV $1800.00

852908	1 Autumn Haze Mink Jacket	b6	$1800.00
612-807	1 " " " "	b7C	800.00
			$1800.00

SHIPMENT ~~#115~~ 121
To: [redacted] Charleston,S.C.
Fr: A.H. Schechner & Son,Inc.,330 7th Ave.,NYC.N.Y.
Collect #51-29-93, DV$3,500.00

1200/897	1 Ranch Mink Coat	$2300.00
642/876	1 Autumn Haze Mink Jacket	1200.00
		#3500.00

SHIPMENT ~~#116~~ 122
To: Brody Mfg. Corporation, DeKalb, Illinois
Fr: Sol Seifert Co.,Inc.,130 W. 39th St.NYC.N.Y.
Collect $32-35-01, DV$2919.00 on 2 ctns.

9546	63 Cerulean Mink Collars	21.00 each
9546	76 " " " "	21.00 each

SHIPMENT ~~#117~~ 123
To: Mann Furs, 1510 Woodward Ave.Detroit,Michigan
Fr: Scherer & Meltzer, 330 7th Ave.NYC,N.York
Collect #34-71-07, DV $1000.00

677-3382	1 Natural Mens Ranch Mink Coat	$1295.00
672-3271	" " " " " " "	1250.00

SHIPMENT ~~#118~~ 124
To: To: Royal Furs, 162 No. State St.,Chicago,Ill.
From: Schulterizing Corp.,22-01, 37th Ave.L.I.C.N.Y.
Collect #57-22-96, DV $350.00
9 Ranch Mink Jackets

SHIPMENT ~~#119~~ 125
To: Margo Furs, 956 Thayer Ave.,Silver Springs,MD.
Fr: Mick Tertis Co.Inc.,330 7th Ave.,NYC.N.York
Collect #37-21-72, DV $3250.00

7555	1 Natural Ranch Mink Cape	$950.00
960	" " " " "	895.00
6901	" " Tourmaline "	800.00
6509	" " Ranch Mink Jacket	600.00
1 canvas pattern		.50
1 Paper " "		.50

SHIPMENT ~~#120~~ 126
To: American Fur Co.,625 F. St.N.W.Wash,D.C.
Fr: Nick Tertis Co,Inc.,330 7thAve.NYC.N.Y.
Collect #37-21-71, DV $1600.00

555-3390	1 Natural Azurine Mink Cape	$800.00
6901	" " Tourmaline " "	800.00

SHIPMENT ~~#121~~ 127
To: [redacted] Phila.,Pa.
Fr: Theodar & Sons, 307 7th Ave,NYC.N.York
Peepaid #36-68-73d DV $500.00

1	Natural Dark Beaver Coat	$600.00

SHIPMENT ~~#122~~ 128
To: Hess; Allentown, Pa.
Fr: Tunax Fur Co.Inc.,350 7th Ave.NYC.N.York
Collect #46-79-54, DV $4350.00

400/3734	1 Natural Pastel Mink Jacket	$495.00
300/3228	" " " " " "	525.00
A29/3566	" " Azurine Mink Stole	395.00
500/3398	" Ranch Mink Jacket	595.00
503/3364	" Tourmaline Mink Jacket	395.00
400/3715	" Pastel Mink Jacket	495.00
806/3737	" " " Stole	200.00
806/3722	" " " " "	200.00
806/3770	" " " " "	200.00
503/3423	" Ranch Mink Jacket	495.00
839/3681	" Tourmaline Mink Stole	350.00

b6
b7C

SHIPMENT ~~#123~~ 129
To: Fashion Spear, 715 Braddock Ave.,Braddock,Pa.
Fr: Taubman Furs, Inc.,150 West 30thSt.NYC.N.Y.
Collect #43-60-28, DV $350.00

556-3229	1 Dyed Persian Lamb Coat	$350.00

SHIPMENT ~~#124~~ 130
To: Joseph Palanker & Sons,80 #. Genesee St. Buffalo,New York
Fr: [redacted],N.York
Collect #27-75-65, DV $550.00

2	Natural Ranch Mink Capes	$550.00

SHIPMENT ~~#125~~ 131
TO: Brody Mfg. Corporation, 1330 E. Lincoln Avary, DeKalb, Illinois.
Fr: Morris Tucker Co.,150 W 30th St.NYC.N.York
Collect #43-65-05, DV $1600.00

32	Royal Pastel Mink Collars	$20.00 each
44	Natural Cerulean Mink Collars plus buttons	$21.00 each

SHIPMENT ~~#126~~ 132 To: Lane Bryant, 42 S.E. Fist St.,Miami,Fla.
Fr: Ben Wirtzbaum Fur Inc.,330 7th Ave.NYC.N.Y.
Collect #51-42-51, DV$265.00
2 Mink Stoles
2 Mink Capes $1,060.00

SHIPMENT ~~#127~~ 133 To: Sedran Furs Inc.,247 No, Main St.
Greenville, South Carolina
Fr: [redacted],NYC.N.York
Collect #51-45-94, DV $3,000.00

Style		Price
1088/	2 Pastel Mink Coats	$32.50 each
977/9523	1 Ranch Mink Stole	295.00
7986/4245	1 Tourmaline Mink Stole	200.00
2902S/977S	"Pastel Mink Stole	215.00
LE 200	1 Leopard Stenciled Rabbit Coat	95.00
2515/674	1 Tourmaline Mink Stole	295.00
2545/331	1 " " " "	295.00
	1 rabbit coat repaired	
	1 PastelMink Cape "	
	2 Pastel Mink Stoles Monogramed.	
2927	1 Pastel Mink Cape repaired	

b6
b7C

SHIPMENT ~~#128~~ 134 To: [redacted]
Providence, Rhode Island
Fr: David M. Weiss A soc,Inc. 130 W.30th St.NYC.N.Y.
Collect #51-45-96, DV $650.00

Style		Price
CIJ	1 Matata Fur Seal	$100.00
RF	1 Skin " " "	125.00
36650	1 Grey Persian Lamb Coat-glz.	20.00
25594	1 old Mink Collar(tip dyed)	5.00
	3 pieces mink(	
	1 Martin skin(No charge)	
	1 Jap Mink Pa(	
825/2422	1 Dyed Shear Muskrat Coat	350.00
115/23-6	1 Nat. Muskrat Coat	285.00
774-833	1 dyed" " "	300.00
1090/3939	1 Rabbit Coat	135.00
1 Nat. spotted cab coat belt		25.00
1 Bag of buttons		20.00

SHIPMENT ~~#129~~ 135
To: Chayburkes, 226 6th Ave., Nashville, Tenn.
Fr: [redacted] NYC.
Collect #51-45-97, DV $2500.00
94452 1 Ranch Mink Coat
1 Black Persian Lamb Jacket

SHIPMENT ~~#130~~ 136
To: LLyod's, 1554 Bi Way, Denver, Colorado.
Fr: [redacted] NYC.N.Y.
Collect #51-45-98, DV$3250.00

Style		Price
329013-	L pastel Mink Coat(repair)	$495.00
	1 Pastel Mink Coat " "	
	1 Beaver Coat repaired	
450	1 Blue Fox Coat	525.00
	1 Rabbit Coat	59.50
	1 Ranch Mink Hat	35.00

SHIPMENT ~~#131~~ 137
To: [redacted], Baltimore, Md. b6 b7C
851-415 1 Oyster Dyed Beaver Coat 650.00
1 Box of Hats 797.00

SHIPMENT ~~#132~~ 138
To: New York Fur Matching Co., 606 Century Bldg. Pittsburgh, Pa.
Fr: Wolf Bros. 135 W/ Right 29th St.NYC.N.Yprk
Collect #47-97-11, DV$350.00
1 Black Persian Coat with Mink Collar
1 Brown Persian Coat with " " " $700.00

SHIPMENT ~~#133~~ 139
To: Bille Marre Inc., 54 Maryland, Plaza
Fr: Wagner-Altman, Inc., 130 W. 30th St.NYC.N.Y.
Collect #58-81-53, DV$2300

Style		
528	1 Brown Calf Trench Coat	$325.00
295	1 Black " Coat	295.00

SHIPMENT ~~#134~~ 140
To: [redacted] Atlanta, Ga.
Fr: Weinig & Son, 333 7th Ave., NYC., N.Y.
Collect #58-61-53, DV$2300
Style
I723/5543 1 Ranch Mink Coat

SHIPMENT ~~#135~~ 141
To: Swansons on the Plaza, Kansas City, Mo.
Fr: Wagner Fur Sales, 150 W. 30th St., NYC.N.Y.
Collect #78-40-65, DV $1695.00
Style
40D/I37A/11878 1 Natural Mink(rch)Caat $1695.00

SHIPMENT ~~#136~~ 142
To: Spivey-Baumann,Inc.,908 Commerce, Dallas,Texas
Fr: BEW Wirtzbaum Fur Inc.,330 7th Ave.NYC.N.Y.
Collect #51-42-52, DV $1030.00

Style		
315/5670	1 Pastel Mink Cape	265.00
1202/5790	" " " Stole	200.00
1202/5791	1 " " "	200.00
230/5678	1 Tourmaline Jacket	265.00

SHIPMENT ~~#137~~ 143
To: Harzfeld's, Pettecoat Lane, Kansas City,Mo.
Fr: Herman Warshafsky & Son, 330 7th Ave.NYC.N.Y.
Collect :88-30-42, DV $800.00
8 Natural Mink Buckle Boas
2 White
3 Pastel
3 Ranch
39.50 each " " "

SHIPMENT ~~#138~~ 144
To: Henry's, Broadway at Williams,Wichita, Kansas
Fr: Herman Warshafsky & Son, 330 7th Ave.NYC.N.Y.
Collect #88-30-41, DV $275.00
7 Natural Mink Buckle Boas
2 Pastel
2 Azurine
1 Ranch
2 White
$39.50 each

b6
b7C

SHIPMENT ~~#139~~ 145
To: [redacted] Charleston, West Va.
Fr: [redacted] NYC.N.Y.
Collect #40-95-02, DV $450.00

SHIPMENT ~~#140~~ 146
To: Sommer-Brody Furs, Fort Collins, Colo.
Fr: Elgin Furs, 330 7th Avenue, New York, N.Y.
CAE 517801, 10-9-69, 1 ctn, DV $895., Fur.

One natural black cross mink stroller	$ 795.
One natural pastel mink front paw coat.	395.
One natural pastel mink front paw coat.	345.
One natural ranch and pastel mink front paw coat.	395.
One natural ranch and white mink paw coat.	395.
One natural ranch mink hind paw coat.	325.
One natural pastel mink front paw jacket.	295.

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One natural pastel mink front paw coat. 395.

Labels bearing the number RN-36155 are sewn in the left sleeve of each garment.

SHIPMENT ~~#141~~ 147 To: Truesdell Fur Co., Berlin, Wisconsin.
Fr: Radley Furs, 333 7th Avenue, New York.
CAE 893965, 10-9-69, 1 ctn, DV $250, Fur.

One dyed rabbit flanks coat with a Spanish lamb collar. $125.

Shipment ~~#142~~ 148 To: Hecht Co., Baltimore, Maryland.
Fr: Radley Fur Co., 333 7th Avenue, New York.
CAE 893964, 10-9-69, 1 ctn, DV $535., Fur.

Two natural pastel mink skins. $ 35. ea.
One natural mink jacket, customers. Ukn.

Shipment ~~#143~~ 149 To: McCarthys, Woonsocket, Rhode Island.
Fr: Radleys Furs, 333 7th Avenue, New York.
CAE 893963, 10-9-69, 2 ctns, DV $7650., Fur.

One colored added ranch mink coat.	$ 695.
One dye added ranch mink coat.	695.
One natural Pearl mink coat.	695.
One bleached white mink coat.	695.
One natural pearl mink coat.	695.
One natural pastel mink coat.	695.
One natural pastel mink coat.	695.
One natural pearl mink coat.	695.
One dye added ranch mink coat.	695.
One natural pastel mink coat.	695.
One natural pastel mink coat.	695.

No identifiable markings.

Shipment ~~#144~~ 150 To: Kaufmanns, Pittsburgh, Pa.
Fr: Radley Fur Co., 333 7th Avenue, New York.
CAE 893962, 10-9-69, 1 ctn, DV $650., Fur.

One natural azurine mink coat. $ 650.
No identifiable markings.

Shipment ~~#145~~ 151
To: Gimbel Bros., Pittsburgh, Pa.
Fr: Freedman-Levy, 150 W. 30th St. New York.
CAE 249218, 10-9-69, 2 ctns, DV $7700. Fur.

One natural pastel mink coat with a long shawl collar.	$ 950.
One natural pastel mink coat with a shawl collar.	895.
One natural pastel mink coat with a silhoette large shawl collar.	1095.
One natural tourmaline mink eldorado stole.	395.
One natural tourmaline mink cape.	595.
One natural tourmaline mink stole with long front.	550.
One natural azurene mink cape with a large cape collar.	495.
One natural pastel mink stole.	375.
One natural pastel mink stole.	450.
One natural ranch mink stole.	450.
One natural ranch mink eldorado stole.	450.
One natural ranch mink cape with a large size double fur shawl collar.	550.
One natural pastel mink stole.	450.

No identifiable markings.

Shipment ~~#146~~ 152
To: Stone & Thomas, Charleston, West Va.
Fr: [redacted] New York. b6 b7C
CAE 409502, 10-9-69, 1 ctn, DV $451., Fur.

One natural ranch mink coat. $ 595.

Shipment ~~#147~~ 153
To: Millers, Washington, D.C.
Fr: Baron-Jackman, 305 7th Avenue, New York.
CAE 689175, 10-9-69, 2 ctns, DV $1650., Fur.

One beige dyed mink coat.	$ 250.
One black and white mink coat with a moire lamb collar.	425.
One beige mink coat with dark brown stripes.	750.
Two beige mink hats.	60. all
Two brown mink hats.	60. all
Two gray mink hats.	60. all
Nine Pastel mink hats.	247.50 all

No identifiable markings.

The following eleven (11) shipments consisting of fourteen (14) pieces were involved in the hi-jacking but as of this time have not been identified. The following information was derived from the Air Express Local Register of Shipments, Form 1290. Investigation is continuing to identify these shipments.

16-58-44	Buffalo, New York.	1 ctn	$3750.
16-58-36	Milwaukee, Wisconsin.	1 ctn	2080.
16-58-43	Washington, D.C.	1 ctn	450.
16-58-38	Houston, Texas.	1 ctn	1650.
16-58-39	New Orleans, Louisana.	1 ctn	2550.
16-58-46	Detroit, Michigan.	2 ctns	2450.
16-58-42	Birmingham, Alabama.	1 ctn	1450.
16-58-40	Cincinnati, Ohio.	2 ctns	2750.
16-58-45	Atlanta, Georgia.	1 ctn	1350.
16-58-37	Kansas City, Missouri.	1 ctn	1050.
16-58-41	Toledo, Ohio.	2 ctns	1650.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK DATE: 11/26/69

FROM : SAC, NEWARK (15-33004) (RUC)

SUBJECT: UNSUB; Theft of Straight Truck,
Containing 187 Cartons of
Finished Furs, REA, New York City,
10/9/69
TFIS - ARMED HIJACKING
(OO: NEW YORK)

Re Newark airtel to New York, 10/13/69.

b6
b7C

Enclosed for New York are nine copies of FD-302 interviews with Lt. [redacted]

Contact with informants concerning captioned case negative.

(2) - New York (Enc. 27)
1 - Newark
DLH:ca
(3)

15-54300-20

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 28 1969
FBI — NEW YORK

[redacted]

#56

5010-108

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

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK DATE: NOVEMBER 26, 1969

FROM: SAC, NEW HAVEN (15- 7115) (RUC)

SUBJECT: UNSUBS; Theft of a 1966 International Truck, New York License [redacted] Containing Furs From REA, New York City, October 9, 1969
TFIS
(OO: NEW YORK)

RE: New York teletype 10/10/69.

All logical informants in the New Haven Division have been contacted and no specific information has been developed which could lead to the identification of a subject or suspect in this case. b6 b7C

In the event any pertinent information is received at some future date, your office will be immediately advised.

ARMED AND DANGEROUS.

2 - NEW YORK
1 - NEW HAVEN
EES/kbb
(3)

[redacted]

15-54300-21

SEARCHED INDEXED
SERIALIZED FILED
NOV 28 1969
FBI — NEW YORK

SAC, NEWARK

11/28/69

SAC, NEW YORK (15-54300) P

b6
b7C

UNSUB: Theft of 1966
International Truck, NY Lic.
[redacted] From REA, containing
Furs, NYC, 10/9/69.
TFIS - ARMED HIJACKING
(OO:NY)

Re New York teletype to Bureau, Newark, dated 10/10/69.

Contact with REA in New York, New York and with other logical sources in this division has failed to develop any information of value with regard to the missing load of furs.

In as much as the stolen truck was recovered in the Newark Division, Newark is requested to recheck all sources in this field for any information whatsoever on the stolen load of furs, and report the results to the New York Office.

[redacted] CLERK

15-54300-22

SEARCHED INDEXED
SERIALIZED FILED
NOV 28 1969
FBI — NEW YORK

2 - Newark
1 - New York
AGS/rt
(3)

[redacted] VICE PRESIDENT

FIREMAN'S FUND AMERICAN
INSURANCE COMPANIES

NEW YORK BRANCH OFFICE: 110 WILLIAM STREET • NEW YORK, NEW YORK 10038
PHONE: AREA CODE 212 • BARCLAY 7-2400

December 10, 1969

The Federal Bureau of Investigation
201 E. 69th Street
New York, N. Y.

Attention Agent [redacted]

[redacted] contacted telephonically & advised if any property is recovered he will be notified 12/15/69 [illegible]

Gentlemen:

HI-JACKING OF RAILWAY EXPRESS TRUCK
DATE OF HI-JACKING: OCT. 9, 1969
OUR INSURED: MAX BOGEN FURS, INC.
350 SEVENTH AVENUE
NEW YORK, N. Y.
LOSS OF THREE FUR GARMENTS

Fireman's Fund Insurance Company, No.110 William Street, New York, N. Y., 10038, insures Max Bogen.Furs, Inc., 350 Seventh Avenue, New York, N. Y., under our Furriers' Block Policy No.MSF-115 9769.

b6
b7C

This Insurance Company is about to honor a claim to Max Bogen & Co., Inc., in the amount of $3,345.00 in connection with the loss of three fur garments which had been turned over to the custody and control of Railway Air Express on October 9, 1969 for delivery of the one package containing the three fur garments to Style Shop, Huntington, West Virginia. The amount of declared valuation in regard to this air shipment was $850. However, the actual values of the three garments involved are as follows:

No.1 - One Autmn Haze Mink Coat - Stock No.5185 - Wholesale selling price of $1,300.00

No.2 - One Black Dyed Mink Jacket - Style No.5282 - Wholesale selling price of $795.00

No.3 - One Autumn Haze Mink Coat - Style No.5507 - Wholesale selling price of $1,250.

In the event of any future recovery of any of the th[illegible] above described garments, we would appreciate your communicating di[illegible]y with the undersigned inasmuch as this Insurance Company would com[illegible]o title to the recovered garment by reason of our anticipated loss [illegible]ent to Max Bogen & Co., Inc.

15-54300-23

SEARCHED INDEXED
SERIALIZED FILED
DEC 15 1969
FBI — NEW YORK

In the event that there did exist any identifying marks in connection with the skins making up the three garments, we would suggest that you communicate with Mr. [redacted] of Max Bogen & Co., Inc., in connection with this information.

b6
b7C

We thank you for your anticipated cooperation in this matter.

Very truly yours,

[redacted]

[redacted], Staff Adjuster
FIRE & INLAND MARINE CLAIMS DEPARTMENT
fw

CC: Detectives [redacted]
Safe & Lost Squad
c/o New York City Police Department
400 Broome Street
New York, N. Y.

DIRECTOR, FBI (15-65681) 12/16/69

SAC, NEW YORK (15-54300)

THEFT OF 1966 INTERNATIONAL
TRUCK, NY LICENSE [redacted]
CONTAINING FURS FROM REA, NYC,
10/9/69
TFIS

ReBulet to NY, dated 12/15/69

Report currently being prepared by case Agent, [redacted]

b6
b7C

2 - Bureau
1 - New York

TJF:lad
(3)

15-54302-24

[redacted]

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

UNITED STATES GOVERNMENT

Memorandum

ADIC
SAC 1
SAC 2
SAC 3
SAC 4
SAC 5
SUPV.

TO : SAC, New York

DATE: 12/15/69

FROM : Director, FBI (15-65681)

SUBJECT: THEFT OF '66 INTERNATIONAL TRUCK
NY LIC [redacted] CONTAINING FURS FROM
REA, NYC
10/9/69
TFIS

Advise status of investigation, name of Agent, and date a report submitted.

b6
b7C

15-54300-25

SEARCHED INDEXED
SERIALIZED FILED
#52 DEC 1 1969
FBI NEW YORK

[redacted]

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

5010-108

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	12/17/69	10/9/69 to 12/8/69

TITLE OF CASE

UNSUBS; Theft of a 1966 International truck, NY license [redacted] containing Furs, from REA, NYC, 10/9/69.

REPORT MADE BY: SA [redacted]

TYPED BY: ags

CHARACTER OF CASE

TFIS - ARMED HIJACKING

b6
b7C

REFERENCE

New York teletype to Bureau dated 10/10/69
Newark airtel to New York dated 10/13/69
Philadelphia letter to New York dated 11/20/69
New Haven letter to New York dated 11/26/69
Newark letter to New York dated 11/26/69

-P-

ADMINISTRATIVE

It is to benoted that this report is slightly beyond the normal reporting period in a case of this type. This was occassioned due to the need for investigation accomplished in auxilary offices to be reported to the office of origin. Also the case agent in this matter was assigned to other current hijacking matters that required time spent outside the office.

ACCOMPLISHMENTS CLAIMED — NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

15- 54300- 26

COPIES MADE:

1 - Bureau (15-66681)
2 - Newark (15-33004)
(2) - New York (15-54300)

Searched _____
Serialized _____
Indexed _____
Filed _____

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

Notations

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

INFORMANTS

During the course of this investigation the Newark, New Haven, and Philadelphia Offices alertad logical informants in their divisions. To date no positve information has been developed from any of these sources.

At the outset of this investigation, the New York Office alerted all logical sources.

b6
b7C
b7D

On 10/13/69 PCI [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

A short time after this in Late October [redacted] was arrested by the New York City Police in connection with the theft of [redacted]

PCI [redacted] advised that also on 10/14/69, [redacted]

[redacted]

b6
b7C
b7D

ADMINISTRATIVE

[redacted] was shown photographs of persons known to the NYO as being active in the TFIS and hijacking field. He was unable to positively identify any of the photos, but he did pick out a photo of [redacted] (a known hijacker) as a look alike from the photo. On 10/28/69 [redacted] viewed a New York City Police LineUP, in which [redacted] participated, having been arrested by the NYCPD on another charge. At this time [redacted] stated that he looked like the hijacker but it was not him.

b6
b7C

LEADS

NEWARK

1. Advise all logical sources to remain on the alert for any information pertaining to this matter.

2. At New Brunswick, N.J. attempt to develop information on [redacted] and his possible participation in the theft and or sale of stolen furs.

NEW YORK

1. Recontact [redacted] of REA Security for any additional information he may have.

2. Maintain contact with Detectives of 10th Squad NYCPD for any new inoformation or suspects developed by them.

3. Recontact logical sources in the NYC fur district for any further information regarding sale of stolen furs.

4. Reinterview [redacted] to determine if any further information has come to his attention regarding the sale of furs [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: NEW YORK
Date: 12/17/69

Field Office File #: 15-54300 Bureau File #: 15-65681

Title: UNSUBS; Theft of a 1966 International truck, N Y license [redacted] containing furs, from REA, New York City, 10/9/69

Character:

THEFT FROM INTERSTATE SHIPMENT - ARMED HIJACKING

Synopsis:

On 10/9/69, an REA truck containing a load of 187 cartons of furs was hijacked by a gunman on 7th Ave. and 14th St., NYC. The driver [redacted] had picked up this load of furs in the fur district, at 30th St. and 7th Ave. and was proceeding to Newark Airport so the furs could be further shipped by air around the country. The driver was forced from the truck and into the back of a car. He was driven to Yonkers NY, where he was released unharmed. The neighborhood investigation at the scene of the theft and where driver was released were both negative. The load consisted of 163 shipments of 187 pieces with a declared evaluation of $197,749.
On 10/10/69 the truck was recovered in Jersey City, N.J., abandon and empty by the Jersey City Police. Neighborhood at this scene was also negative. Employees of REA also working in the area of the Fur District were interviewed but could provide no information of value. Description of missing items obtained.

b6
b7C

N.J.

Armed and Dangerous

- P -

PREDICATION

Investigation in this case was instituted upon receipt of a call from [redacted] for Railway Express Agency (REA), New York, N.Y. He stated that an REA truck loaded with furs for shipment to Newark Airport had been hijacked and the driver taken to Yonkers, N.Y. where he had been released. He said that both the Yonkers PD and the NYCPD had been notified.

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.

On October 10, 1969 a neighborhood investigation was attempted in the area of 7th Avenue and 14th Street, New York, New York. This is an extremely busy intersection in a commercial area and it was not possible to accomplish a neighborhood type investigation.

On October 13, 1969 a neighborhood investigation was attempted at Salem Drive and Westminster Drive in Yonkers, New York. This is a newly developed area with few homes and no persons could be located in the area as witnesses.

Detectives [redacted] and [redacted], Safe and loft Squad were contacted and they advised that they were handling this case for their department. They stated that they were attempting to contact their sources in the fur district for leads on stolen furs for sale but so far they had not come up with anything. They stated that if they developed anything they would be in contact with the FBI. b6 b7C

NY 15-54300

The following Railway Express Agency (REA) employees were contacted on October 21, 1969, regarding any information they may have regarding the REA fur hijacking that occured on October 9, 1969:

[redacted] Elmhurst, Queens, NY
REA driver Manhattan Fur area

[redacted] REA - Inland consolidators, Rail shipment receiver. b6 b7C

[redacted] REA - Greely Arcade Fur reciever

[redacted] REA - Greely Arcade Building driver

None of these employees could provide any information of value regarding the fur hijacking on October 9, 1969.

On November 12, 1969 an unsigned note was received at the New York Office of the FBI. It stated that fur coats worth $500 could be bought from an employee at Sony Corporation Queens, for $100.

On November 20, 1969 [redacted] Sony Corporation, Van Dam Street, Queens, New York, who has been contacted by the Bureau in the past advised that he was not aware of any dealings in furs going on [redacted] He also made contacts with several other employees in other parts of his company and could develop no information regarding the sale of furs. He said he would remain alert for any further information.

b6
b7C

Detective [redacted] 10th Squad of the New York City Police Department was contacted on November 24, 1969. He stated that his investigation in this case was still being pursued but he had no new information to reveal nor had any suspects been developed. In the event anything of value turned up he said he would contact the New York Office of the FBI.

On 12/ 8/69, [redacted] of RBA Security for the Northeastern Bureau was contacted and he advised that the efforts of his firm had not developed any new information of value.

Armed and Dangerous

44 *

SAC, NEWARK (15-33004) (P) 2/26/70

SAC, NEW YORK (15-54300)

UNSUBS: Theft of 1966 International
truck, NY license [redacted] containing
furs, from REA, NYC, 10/9/69
TFIS - ARMED HIJACKING
(OO:NY)

b6
b7C

Ref; New York report of SA [redacted] dated 12/17/69.

New York through investigation in this division has been unable to develop any new information of value in this case. Contact has been maintained with officials of REA and of the NYCPD with negative results.

Newark is requested to report the results of the investigation requested in referenced communication so this matter may be brought to a logical conclusion in the New York Office.



Searched
Serialized
Indexed
Filed

2 - Newark
1 - New York
AGS
(3)

15-54300-27

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (15-54300) DATE: 2/27/70

FROM : SAC, NEWARK (15-33004)(RUC)

SUBJECT: UNSUBS; Theft of a 1966 International
Truck, NY License [redacted]
Containing Furs, From REA, NYC
10/9/69
TFIS - ARMED HIJACKING

Re New York report of SA [redacted], 12/17/69.

Results requested Newark investigation set forth in Newark letter to New York dated 12/11/69, in matter captioned [redacted] ITSP, OO:NY", Newark file 87-20741.

No additional information subsequently developed at Newark Office on captioned matter.

b6
b7C

2-New York
1-Newark
FJL/meg
(3)

15-54300-28
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 2 1970
FBI — NEW YORK

5010-108

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

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 3/6/70

[redacted] Brooklyn, New York, advised that since he was last interviewed by the Federal Bureau of Investigation (FBI) he has not thought of any additional information that he did not supply when he was first interviewed regarding this matter. He said that the details of what happened are not too clear in his mind as he was frightened and had in his mind to do just what they told him to do.

[redacted] was asked if he had made any trips recently since the hijack had occurred. He said he had not and he was leading the same life he had before all this had taken place.

He stated that he had no additional information to relate in this matter.

b6
b7C

On 3/4/70 at Brooklyn, New York File # 15-54300 - 29

SA [redacted]

by [redacted] Date dictated 3/4/70

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	4/30/70	11/19/69 to 4/21/70

TITLE OF CASE: UNSUBS: Theft of 1966 International SA truck, NY license [redacted], containing Furs, from REA, NYC, 10/9/69

REPORT MADE BY: [redacted] TYPED BY: aga

CHARACTER OF CASE: TFIS- ARMED HIJACKING

b6
b7C

REFERENCE

New York report of SA [redacted] dated 12/17/69
Newark letter to New York dated, 2/27/70

ADMINISTRATIVE

The Newark indicies was negative concerning any information on [redacted] New Brunswick, N.J.

It is to be noted the extensive period of the listed investigative period was caused to reflect inclusion of information previously obtained by the Newark office in a previous investigation.

ACCOMPLISHMENTS CLAIMED						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☒ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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1 - Bureau
2 - New York (15-54300)

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15-54300-30

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

Notations

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

INFORMANTS

Contact has been maintained with informants in both the New York Office and the Newark Office and since the previous referenced report no information of value has been developed in this matter through any of these sources.

LEADS

NEW YORK at New York

1. Maintain contact with officials of REA for any new developments that may come to their attention.

2. Maintain contact with Det. [redacted] of the 10th Squad of NYCPD in the event their investigation develops any information or suspects of value. b6 b7C b7D

3. Recontact PCI [redacted] and ascertain if he has any further contacts or information to report regarding the furs.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: NEW YORK
Date: 4/30/70

Field Office File #: 15-54300 Bureau File #:

Title: UNSUBS: Theft of a 1966 International Truck, NY license [redacted] containing furs, from REA, NYC, 10/9/69

Character:

THEFT FROM INTERSTATE SHIPMENT-ARMED HIJACKING

Synopsis: Investigation in the Newark Division regarding [redacted] failed to develop any information that would link him to this matter or any illegal activities. Contact with Sony Corp. NYC failed to develpp any information regarding the sale of furs. Contaact with officials of REA and the NYCPD has failed to develop any new information of value or suspects in the case. Driver [redacted] also could furnish no new information. b6 b7C

- P -

DETAILS:

The following investigation was accomplished by the Newark Division in the person of SA [redacted]:

On 11/19/69, Det. Sgt. [redacted] New Brunswick, New Jersey Police Dept. advised that the departments records were negative concerning [redacted]

He advised that he has known [redacted] for many years casually as a [redacted] New Brunswick, N.J., and he stated tha t hehas never heard anything derogatory concerning him and has never known him to be involved in any illegal activity. Det. [redacted] stated that he would make appropriate inquiries amoung other detectives and officers of the New Brunswick, N.J. Police Dept. and would advise if any information of value was developed concerning [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.

On 12/3/69, Det. Sgt. [redacted] was recontacted and advised that inquiry among other detectives andofficers of the New Brunswick, N,J. Police Dept., failed to locate anyone who knew of anything derogatory in any way concerning [redacted] New Brunswick, N.J.

On 12/3/69, [redacted] Credit Bureau of Central, N.J., New Brunswick, N.J., furnished the following information from the records of the credit Bureau:

[redacted] is married and his wifes name is [redacted] He resides in his [redacted] Highland Park, N.J., where he has lived [redacted] New Brunswick, N.J. [redacted] exact location unknown. His credit record is [redacted] and all his accounts are [redacted]

The current Bell Telephone directory for New Jersey reflects [redacted] Highland Park, N.J., telephone [redacted]

b6
b7C

[redacted] Sony Corp. 47-47 Van Dam St. Long Island City, N.Y. was recontacted on February 18, 1970 and he stated that he checked with a number of his employees at the warehouse and he was unable to locate any individuals who had any knowledge regarding the sale of furs in or around his companies facilities. He said he would remain alert to the possibility and contact the FBI if he should develop anything.

[redacted] REA, 403 10th Avenue, NYC, advised that his company and the investigation that his department in particular has carried out has failed to develop any new information of value or any suspects in the matter. When [redacted] was last contacted on March 26, 1970 he advised that he had maintained contact with a number of the shippers that had merchandise on the stolen load and that none of them have had any of their merchandise turn up through any of their own sources in the fur industry. He also added that a good number of the fur dealers have indicated that it would be difficult to positively identify their goods even if they werelocated. b6 b7C

Contact has been maintained with the detectives of the 10th Squad of NYCPD through out this investgation. Det. [redacted] was last contacted on April 21, 1970 at which time he advised that his investigation has been able to turn up no new information of value in this case nor have they developed any suspects in the matter. He added however that he still had stops out to his sources in the fur industry to try to locate some of the missing merchandise.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (15-54300) (C) DATE: 6/30/70

FROM : SA [redacted] 56

b6
b7C

SUBJECT: UNSUBS: Theft of 1966 International truck, NY license [redacted], containing Furs, from REA, NYC, 10/9/69.
TFIS - ARMED HIJACKING

Re New York reports of SA [redacted] dated 12/17/69 and 4/30/70.

On 10/9/69, an REA Truck containing a load of 187 cartons of furs was hijacked by a gunman on 7th Avenue and 14th St., NYC. The driver, [redacted] had picked up the furs in the fur district in Manhattan and was enroute to Newark Airport so the furs could be further shipped by Air. He was forced into a car and driven to the Bronx where he was released unharmed. The truck was recovered on 10/10/69 in Jersey City, N.J. abandon and empty. Pertinant employees of REA were interviewed but could provide no information of value. Logical informants were contacted but were unable to provide any information that would lead to the subjects or the missing merchandise.

During this entire investigation contact was maintained with the Security Division of REA. They were last contacted on June 18, 1970 and could provide nothing in the way of new information of value.

Contact was also maintained with Det. [redacted] of the 10th Squad NYCPD. He has been unable to supply any new information regarding the loss nor has he any suspects in the matter.

CONSOLIDATED BY MF ON 5/11/71

PCI [redacted] was recontacted on June 3, 1970 and he advised that he had heard nothing more about the furs after that first contact in October 1969. He said that he had tried to find out more but he was unable to.

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b7D

In as much as all logical investigation has been completed and no suspects have been developed and the missing merchandise can not be positively identified this case is being placed in a closed status.

1 - 66-7475
AGS

CHIEF CLERK CLOSE ON THIS

JUN 30 1970

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

15-54300-31

5010-108-01

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/4/73

[redacted] b6 b7C b7D furnished the following information:

[redacted] advised that [redacted] a hijacking of an REA straight truck loaded with a cargo of furs. [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Interviewed on 8/30/73 at New York, New York File # NY 15-54300-32

by SAS [redacted] and [redacted] Date dictated 8/31/73 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.

b6
b7C
b7D

[redacted]

He further advised that [redacted] had been arrested by the New York City Police Department (NYCPD) with some of these furs [redacted] He stated that the case had been dismissed

against [redacted] and that [redacted] had been fined. [redacted]

[redacted]

b6
b7C
b7D

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/73

[redacted] furnished the following information:

b6
b7C
b7D

[redacted] advised that [redacted] hijacking trucks and handling merchandise from hijacked trucks and stolen trucks within the New York area. [redacted]

[redacted]

Interviewed on 9/2/73 at New York, New York File # NY 15-54300-33

by SAs [redacted] and [redacted] TLA:bah Date dictated 9/6/73

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.

b6
b7C
b7D

[redacted]

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

UNITED STATES GOVERNMENT

Memorandum

9/18

TO : SAC (15-54300)

DATE: 9/17/73

FROM : SA [redacted]

SUBJECT: UNSUBS; Theft of 1966 International Truck, NY license [redacted], containing furs, from REA, NYC, 10/9/69 TFIS-AH (00:NY)

Based on information provided by [redacted] it is requested that the captioned matter be reopened. FD-302's setting forth specific information furnished will be forthcoming.

Assign case to SA [redacted]

b6
b7C
b7D

OPEN (REOPEN) 9/19 CASE 75
ORIGIN DATE 9/18/73
SUPV SECT 29

15-54300-34

TLA: 1
(1 15-54300)

SEARCHED INDEXED
SERIALIZED
SEP 1 1973
[redacted]

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

5010-108

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/73

[redacted] M. J. Firestone Affiliates Incorporated, 159 Centre, New York, [redacted] New York, New York, furnished the following information:

He advised that the superintendent for the property at [redacted] Wilkes Barre, Pennsylvania.

He advised that [redacted] had not worked for him in the recent past and that he did not know where he currently worked.

b6
b7C

Interviewed on 9/25/73 at New York, New York File # 15-54300 - 35

by [redacted] vpf Date dictated 9/28/73

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (15-54300) (P)

DATE: 10/15/73

b6
b7C

FROM : SA [redacted]

SUBJECT: UNSUBS; Theft of 1966 INTERNATIONAL TRUCK NY lic. [redacted], CONTAINING FURS FROM REA, NYC, 10/9/69
TFIS - AH
(OO = NY)

b7D

This MATTER WAS Reopened ON 9/18/73 AS the Result of INFORMATION Supplied BY [redacted]
ALL OF This INFORMATION WAS FURNISHED AUSA [redacted] EDNY and the MATTER is NOW AWAITING GRAND JURY ACTION IN EDNY. IT is ANTICIPATED THAT This GJ ACTION will TAKE place sometime IN NOVEMBER 1973.

b6
b7C

IT is RECOMMENDED THAT this MATTER be ReASSIGNED.

15-54300-36

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 1[illegible]

[redacted]

5010-108

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

FD-302 (REV. 11-27-70)

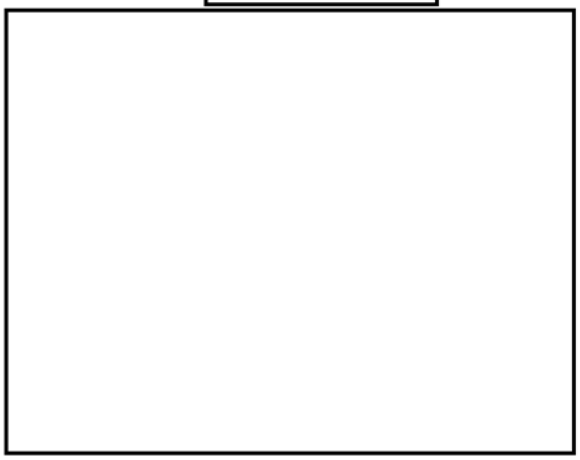
FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

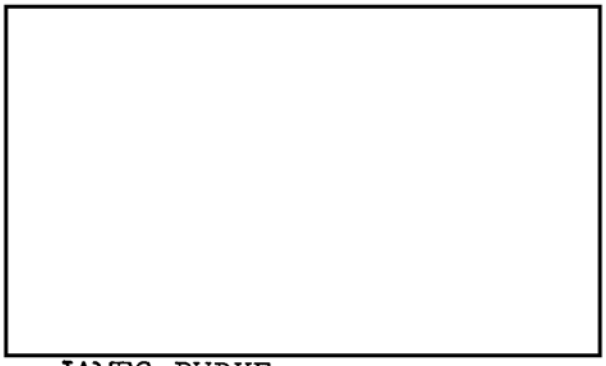
Date of transcription 10/31/73

[redacted] furnished the following information.

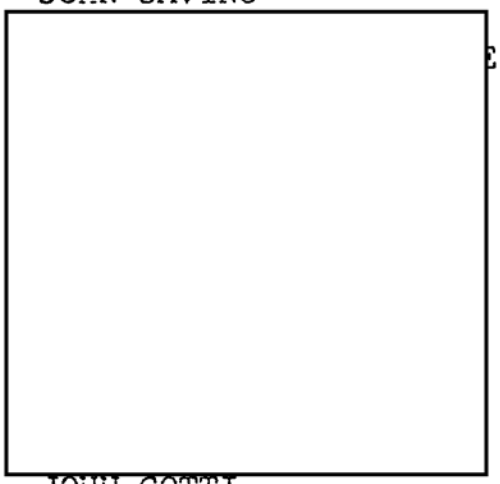
[redacted] viewed the following photographs:



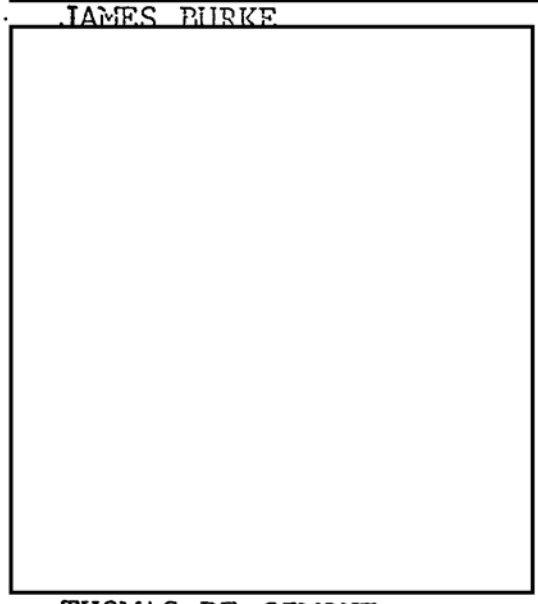
JOHN SAVINO



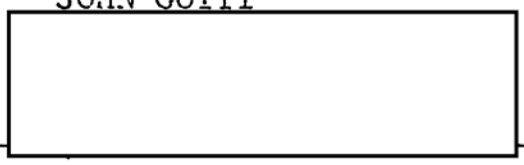
JAMES BURKE

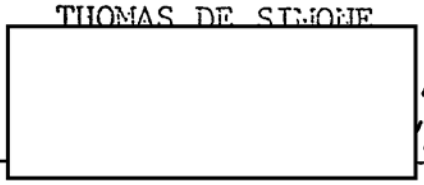


JOHN GOTTI



THOMAS DE SIMONE





original in 15-60471

Interviewed on 10/31/73 at New York, New York File # 15-54300-37

by SA [redacted] bc. Date dictated 10/31/73

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.

b6
b7C
b7D

NY 15-
2.

[redacted] selected the two photographs of [redacted] as being photographs of the person known to him as [redacted]

He signed and dated the reverse side of the two photographs.

b6
b7C
b7D

[redacted] selected the photograph of THOMAS DE SIMONE as being the photograph of the person known to him as TOMMY (Last Name Unknown). [redacted]

He signed and dated the reverse side of the photograph.

b6
b7C
b7D

[redacted] selected the photograph of JAMES BURKE as being a photograph of the person known to him as JIMMY BURKE.

He signed and dated the reverse side of the photograph.

b6
b7C
b7D

[redacted] selected the two photographs of [redacted] as being photographs of the person known to him as [redacted]

He signed and dated the reverse side of the two photographs.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/73

[redacted] furnished the following information: b6 b7C b7D

He advised that the last telephone number he had for [redacted] was [redacted]

b6
b7C

Interviewed on 11/2/73 at New York, New York File # NY 15-[redacted]-41

by SAS [redacted] & [redacted] ifk Date dictated 11/6/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/73

b6
b7C
b7D

[redacted] furnished the following information:

[redacted]

b6
b7C

Interviewed on 10/31/73 at New York, New York File # NY 15-54300 -#2

by SA [redacted] /kmm Date dictated 11/5/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/73

The records of the New York Telephone Company reflected the following information:

Telephone number [redacted] subscribed to by [redacted] New York.

b6
b7C

Interviewed on 10/30/73 at New York, New York File # NY 15-54300-43

by SA FRANK J. MEYERS/FJM:bah Date dictated 11/2/73

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (15-51408) DATE: NOV 30 1973

FROM : SA [redacted] (271)

SUBJECT: CHANGED b6 b7C
[redacted] aka;
[redacted] aka;
[redacted], aka;
[redacted] (LNU);
[redacted] (LNU)
TFIS-AH

Title marked changed to reflect identities of subjects, formerly carried UNSUB; Theft of Tractor-Trailer, Containing 762 Cases Johnny Walker Scotch, Roadway Exp. Co., Queens, New York, 1/7/69 TFIS-AH.

Weekly contacts with AUSA [redacted] EDNY, determined that this matter and all other matters on which information was furnished by [redacted] will be considered for Federal Grand Jury presentations, EDNY, during week of 12/3/73. b6 b7C b7D

AUSA [redacted] advised that he intended to present the most prosecuting sound cases first and then present the remaining cases after corroborating evidence was developed.

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Will maintain contact with AUSA [redacted] EDNY, to prepare for Federal Grand Jury presentation. Will conduct logical TFIS investigation. b6 b7C

(2) (15-54300)
2 (15-56040)
2 (15-59746)
2 (15-62387)

TLA:dyc
(10)

12/6/73
Chief Clerk
Post

15-54300-44

SEARCHED INDEXED
SERIALIZED FILED
NOV 30 1973
FBI — NEW YORK

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

5010-108

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/5/73

The records of the [redacted] reflected the following toll records for telephone number [redacted]

b6
b7C
b7D

Interviewed on 11/27/73 at New York, New York File # NY 15-54300-45

by SA FRANK J. MEYERS FJM:bah Date dictated 11/30/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/74

[redacted] furnished the following information:

[redacted]

b6
b7C
b7D

b6
b7C

Interviewed on 1/13/74 at Brooklyn, New York File # NY 15-54300 - 46

by SAs [redacted] and [redacted] TLA:bah Date dictated 1/17/74

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/74

furnished the following information:

was shown photographs of the following individuals:

b6
b7C
b7D

selected the photograph of as being a photo of the person known to him as

Interviewed on 1/13/74 at Brooklyn, New York File # NY 15-54300

by SAs and Date dictated 1/17/74

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.

DIRECTOR, FBI

JAN 2 9 1974

SAC, NEW YORK (15-54300) (P)

CHANGED

[redacted]

b6
b7C

JAMES BURKE;
THOMAS DE SIMONE;
THEFT OF 1966 INTERNATIONAL
TRUCK, NEW YORK LICENSE [redacted]
CONTAINING FURS, FROM REA, NEW YORK
CITY, 10/9/69
TFIS-AH

Title is marked "Changed" to include the identities of the subjects formerly carried as "Unsubs; Theft of 1966 International Truck, ET AL; TFIS-AH.

ReNYreport of SA [redacted] dated 4/30/70.

This case was reopened upon receipt of information from [redacted] who has provided information in the captioned matter and numerous other Bureau cases. [redacted]

b6
b7C
b7D

[redacted]

Contact has been maintained on a weekly basis with AUSA [redacted] and AUSA [redacted] EDNY, Brooklyn, NY. AUSA [redacted] stated that he intended to present this and the other cases upon which [redacted] has provided information in the near future.

15-54300-44

2- Bureau
(1)- New York

TLA:bah
(3)

bah #271

CHIEF CLERK [redacted]
POST------

[redacted]

LEADS

b6
b7C

NEW YORK

AT BROOKLYN, NEW YORK. Will maintain contact with AUSA [redacted] EDNY, to prepare for Federal Grand Jury presentation of this matter.

2. Will conduct logical TFIS investigation.

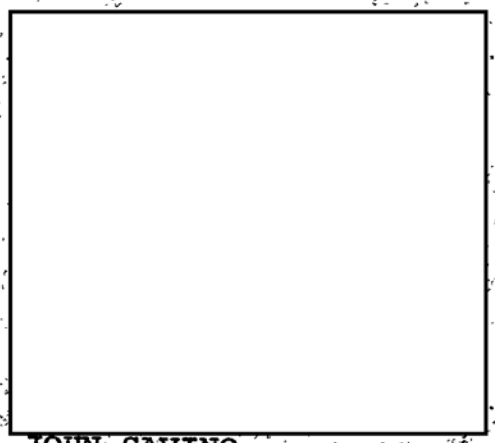
FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

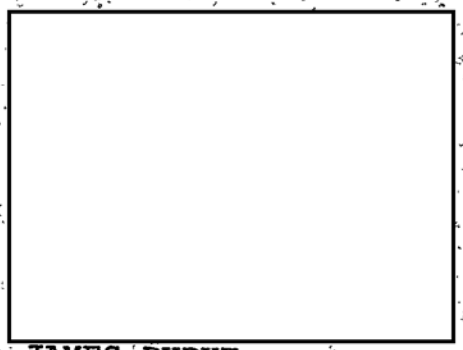
Date of transcription 2/11/74

[redacted] b6 b7C b7D furnished the following information:

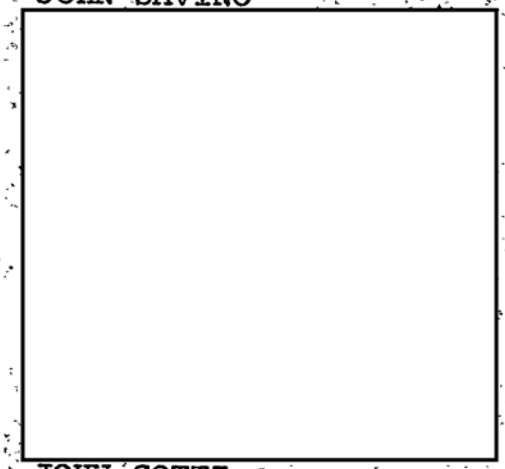
[redacted] was shown photographs of the following persons:



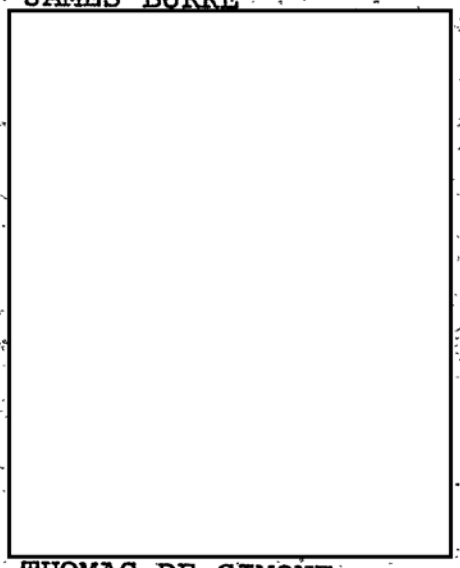
JOHN SAVINO



JAMES BURKE



JOHN COTTI



THOMAS DE SIMONE

Interviewed on 2/5/74 [redacted] New York File # NY 15-54300-49

SAS [redacted] and [redacted] :pxc

by [redacted] Date dictated 2/11/74 b6 b7C

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b6
b7C
b7D

She identified the photograph of as a friend of

She identified the photograph of as (LNU), and who

She identified the photograph of as (LNU).

She identified the photograph of as

She identified the photograph of as (LNU),

She identified the photograph of as also known to her as

She identified the photograph of as (LNU).

She identified the photograph of

She identified the photo of as (LNU) known to her as

She identified this photograph of AS

She identified the photograph of as

She identified the photograph of as (LNU).

2/28/74

AIRTEL

TO: DIRECTOR, FBI (15-65681)

FROM: SAC, NEW YORK (15-54300) (P)

SUBJECT: [redacted]

b6
b7C

JAMES BURKE;
THOMAS DE SIMONE;
Theft of 1966 International
Truck, NY License [redacted]
Containing Furs, From REA, New
York City, 10/9/69
TFIS-AH
OO:NY

ReNYlet to Bureau 1/29/74.

Subject [redacted]

Through contact with [redacted] it became apparent that [redacted] was in a position to supply corroborative information regarding captioned matter and numerous other Bureau matters.

b6
b7C
b7D

[redacted] was interviewed on several occasions by case agent and has provided detailed information of value.

[redacted]

3-Bureau
(1-15-70087)
2-New York
(2-15-54300)
TLA;bc
(5)

U.S. SEARCHED
POSTAL SERIALIZED
INDEXED
FILED

15-54300-50

b6
b7C
b7D

AUSA [redacted] EDNY, advised that he is requesting departmental assistance [redacted]

The above is for the information of the Bureau in the event any inquiries are made by the department concerning this matter. Bureau will be kept advised fof further developments.

ARMED AND DANGEROUS

SAC [redacted] 3/28/74

SA [redacted] #51

[redacted]

b6
b7C
b7D

On 3/26/74, [redacted] advised that he heard recently that [redacted]

1 - 15-54300 (BURKE)
1 - TECIP

CGD:dpk
(3)

15-54300-51

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/74

[redacted] b6 b7C b7D

furnished the following information:

[redacted]

Interviewed on 2/26/74 at [redacted] New York File # NY 15-54300 - 52

by SAS [redacted] and [redacted] Date dictated 2/27/74 b6 b7C

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/74

b6
b7C
b7D

[redacted] furnished the following information:

[redacted]

There were retained as evidence.

Interviewed on 2/28/74 at [redacted] New York File # NY 15-54300 - 53

by SAS [redacted] and [redacted] Date dictated 3/5/74

b6
b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/74

m

b6
b7C
b7D

[redacted] furnished the following information:

[redacted]

Interviewed on 2/28/74 at [redacted] New York File # NY 15-54300 - 54

SAS [redacted] nd

by [redacted] Date dictated 3/5/74

b6
b7C

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/74

[redacted] Fur Label Authority, 239 West 30th Street, New York, New York, telephone number LO 4-6310, furnished the following information:

She advised that a check of her records determined that the following Fur Label Authority labels had been purchased by the following companies:

1. Fur Label Authority Label Number KK858701, purchased by Elgin Furs, 330 Seventh Avenue, New York, New York (out of business).

2. Fur Label Authority Label Number L49687, purchased by Sam and Leo Brown Company, 330 Seventh Avenue, New York, New York (out of business).

3. Fur Label Authority Label Number M47298, purchased on May 16, 1969, by Wagner and Altman, Incorporated, 10 West 30th Street, New York, New York, telephone number LO 5-3632.

4. Fur Label Authority Label Number M472348, purchased on May 19, 1969, by Herz Furs, Incorporated, 333 Seventh Avenue, New York, New York.

b6
b7C

Interviewed on 4/1/74 at New York, New York File # NY 15-54300-55

by SA [redacted]:mej Date dictated 4/2/74

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (15-60471) DATE: APR 22 1974

FROM : SA [redacted] (#271) b6 b7C

SUBJECT: [redacted]
ET AL
TFIS
(OO:NY) b6 b7C b7D

[redacted]
identified a large number of photographs when interviewed on the numerous dates by Bureau Agents of the NYO. All photo spreads and [redacted] are being maintained in NYfile 15-60471 to avoid confusion in locating these items at subsequent trials, etc.

A copy of this memorandum is being designated for each case file on which [redacted] has furnished information.

1 - 15-60461
1 - 15-60127
1 - 15-51408
1 - 15-62387
1 - 15-59162
1 - 15-58811
1 - 15-62408
1 - 15-62210
1 - 15-54300
1 - 15-56040
1 - 15-62302
1 - 15-59746
1 - 15-56559
1 - 87-70417
1 - 15-64697
1 - 15-64710
1 - 15-64871

TLA:dyc
(28)

15-54300-56

SEARCHED INDEXED
SERIALIZED
1974

COPY COUNT CONT'D

1 - 15-65110
1 - 15-48982
1 - 15-59162
1 - 15-65060
1 - 15-57854
1 - 15-58419
1 - 15-61601
1 - 15-58239
1 - 15-60844
1 - 15-65794

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	APR 24 1974	8/30/73 - 4/5/74

TITLE OF CASE

[redacted]

JAMES BURKE;
(Continued CP B*)

REPORT MADE BY [redacted] TYPED BY mej

CHARACTER OF CASE

TFIS-AH

b6
b7C

REFERENCES

New York letter to Director, 1/29/74.
New York airtel to Director, 2/28/74.

-P-

ADMINISTRATIVE

It is recognized that the period of this report is excessive. However, this matter has been kept in a current status through intensive investigation within the NYO.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2- Bureau (15-65681)
1- USA, EDNY (ATTN: AUSA [redacted]
3- New York (15-54300)
(1- 15-60471)

SEARCHED
SERIALIZED
INDEXED
FILED

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

Notations 15-54300-57

COVER PAGE

TITLE OF CASE (Continued)

[redacted]

b6
b7C

THOMAS DE SIMONE;
THEFT OF 1966 INTERNATIONAL
TRUCK, NEW YORK LICENSE [redacted]
CONTAINING FURS FROM REA, NEW
YORK CITY, 10/9/69
TFIS-AH
(OO:NY)

LEADS

NEW YORK, AT Brooklyn, New York:

Will maintain contact with AUSA [redacted] EDNY Brooklyn, New York, to follow Federal Grand Jury Presentation and other prosecutive action in this matter.

Will continue efforts to identify the specific shipments the recovered coats were from.

Will conduct appropriate TFIS investigation.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, EDNY (ATTN: AUSA [redacted]

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

Date: APR 24 1974

b6
b7C

Field Office File #: 15-54300 Bureau File #: 15-65802

Title: [redacted] JAMES BURKE; [redacted] THOMAS DE SIMONE; THEFT OF 1966 INTERNATIONAL TRUCK, NEW YORK LICENSE [redacted] CONTAINING FURS FROM REA, NEW YORK CITY, OCTOBER 9, 1969

Character: THEFT FROM INTERSTATE SHIPMENT - ARMED HIJACKING

Synopsis: [redacted] provided detailed information regarding [redacted]

b6
b7C
b7D

[redacted]

-P-

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.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

NY 15-
2.

[redacted] selected the photograph of [redacted] as being the photograph of the person known to him as [redacted]

b6
b7C
b7D

He signed and dated the reverse side of the photograph.

[redacted] selected the two photographs of [redacted] as being photographs of the person known to him as [redacted] signed and dated the reverse side of the photographs.

b6
b7C
b7D

NY 15-
2.

[redacted] selected the two photographs of [redacted] as being photographs of the person known to him as [redacted] b6 b7C b7D

He signed and dated the reverse side of the two photographs.

TLA:mej
1.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted]

b6
b7C

Weekly contacts with Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), Brooklyn, New York, New York, determined that this matter would be considered for Federal Grand Jury presentation, EDNY, during the week of December 3, 1973.

TLA:mej
1.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted]:

Weekly contacts were maintained with Asssistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), Brooklyn, New York, New York, regarding Federal Grand Jury presentation of this matter. He stated that since he had been transferred to another section of the United States Attorney's Office, AUSA [redacted] would be handling this matter.

b6
b7C

AUSA [redacted] advised on January 29, 1974, that he intended to present this matter before the Federal Grand Jury in the near future.

TLA:mej
1.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted]

b6
b7C

Weekly contact was maintained with Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), Brooklyn, New York, New York. He advised as late as April 5, 1974, that he was still considering this matter for Federal Grand Jury presentation in the near future, and that this would probably be soon after April 15, 1974.

SAC, (15-60471)

June 10, 1974

SA [redacted] #271

[redacted] - FUGITIVE;
[redacted] FUGITIVE;
Et Al
TFIS-AH
(OO:NY)

b6
b7C

On 5/10/74, AUSA [redacted] EDNY, Brooklyn, N.Y. advised that Subject [redacted] plead guilty before USDJ JOHN BARTELS, EDNY, on 5/10/74 to a superceeding indictment charging a two count misdemeanor of 18 USC 659(Possession of Property Stolen From Interstate Shipment) on the Halmode case and the W.T. Cowan case, to satisfy the three count indictment. [redacted] Advised on 5/28/74, that Subject [redacted] plead guilty on 5/28/74 to a one count felony superceeding information charging violation of 18USC 659, on the Halmode case, to satisfy both counts of the original indictment against him. [redacted] advised on 5/29/74, that Subject [redacted] plead guilty on 5/29/74, to a one count superceeding information charging a misdemeanor violation of 18 USC 371 (Conspiracy) He also advised that on the same date, Subject [redacted] plead guilty to a one count felony superceeding information charging violation of 18 USC 659.

[redacted] advised on 5/29/74, that he intended to present the REA Fur case to the FGJ during the week of 6/10/74. He advised that subsequent to that, he would be presenting the remainder of the [redacted] related matters to the FGJ.

LEADS

NEW YORK, AT BROOKLYN, NEW YORK

Will maintain contact with AUSA [redacted] to follow and report prosecution and grang jury action in these cases.

Will conduct logical TFIS investigation.

15-54300-58

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 10 1974
FBI — NEW YORK

TLA/tla
1(15-60471)
1(15-60461)
1(15660127)
(6)

1(15-54300)
1(15-56040)
1(15859746)

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/74

[redacted] after being advised of the identities of the interviewing agents that she was being interviewed regarding [redacted], and she furnished the following information:

b6
b7C
b7D

She advised that [redacted]

[redacted]

The following description of [redacted] was taken from observation and interview:

Name	[redacted]
Race	
Sex	
Date of Birth	
Place of Birth	
Height	
Weight	
Hair	
Eyes	

Interviewed on 6/11/74 at Brooklyn, New York File # NY 15-~~60471~~ 54300-59

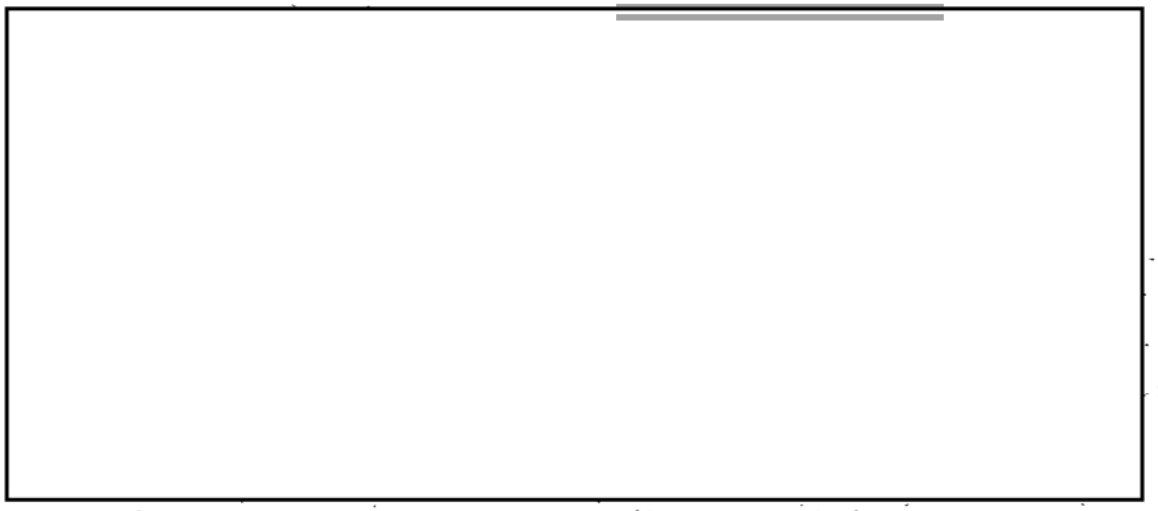
by SAS [redacted] Date dictated 6/12/74

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.

b6
b7C
b7D

NY 15-60471
2



FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/74

[redacted] New York telephone number [redacted] furnished the following information:

Prior to the interview, [redacted] was advised of the identities of the interviewing agents, that he was being interviewed regarding [redacted] LI [redacted]

Special Agent [redacted] was present. b6 b7C

The following description of [redacted] was taken from observation and interview:

Name [redacted]

Date of Birth
Place of birth
Height
Weight
Hair
Eyes
Marital Status
Wife
Children
1st Wife
Arrest
Employer

Previous Employment

Interviewed on 6/12/74 at [redacted] New York File # NY 15-54300-60

by SA'S [redacted] AND [redacted] Date dictated 6/13/74

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.

HV 15-54300

b6
b7C

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date of transcription 6/20/74

[redacted] New York, after being advised of the identities of the interviewing agents, that he was being interviewed regarding [redacted] furnished the following information voluntarily:

[redacted]

Interviewed on 6/20/74 [redacted] New York File # 15-54300 -61

by SAs [redacted] Date dictated 6/20/74 b6 b7C

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

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: 6/20/74

FROM : SA [redacted] #271

SUBJECT: [redacted] - PCI

Dates of Contact 6/20/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
15-54300

Purpose and results of contact

☐ NEGATIVE See attached FD 302
☒ POSITIVE
☐ STATISTIC

Chief Clerk
Post

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☑ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

15-54300-62

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 9 1974
FBI — NEW YORK

(1) (15-54300) [redacted] #271

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/74

[redacted] REA Express Agency, New York, New York furnished the following information:

He advised that his records reflected that on January 19/70, Detective [redacted] New York City Police Department advised his company that on November 17, 1969, he had arrested [redacted] and [redacted] and recovered 12 coats, 1 seal skin, 20 hats, 15 leather belts and assorted mink and fur pieces, determined to have been stolen from the REA Express on October 9, 1969. He advised that these furs had been returned to REA by Detective [redacted]

He further advised that his records reflected that [redacted] listed his wife's maiden name as [redacted] on his employment application.

b6
b7C

Interviewed on 6/11/74 at New York, New York File # NY 15-54300 -63

by SA [redacted] dyc Date dictated 6/12/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/74

[redacted] Hochman Brothers Furs, 153 West 27th Street, New York, New York, telephone AL5-1634 furnished the following information:

He advised that a New York City Police Detective had returned two or three fur coats to him four or five years ago that had been, recovered in a house in Brooklyn. He advised that he had no records regarding the transactions but that he specifically remembered that he had not received any more than three coats.

b6
b7C

Interviewed on 6/12/74 at New York, New York File # NY 15-54300-64

by SA [redacted] tb Date dictated 6/17/74

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/74

b6
b7C
b7D

[redacted] furnished the following information:

[redacted]

[redacted]

Interviewed on 6/18/74 at Brooklyn, New York File # NY 15-54300 - 65

by SAs [redacted] and [redacted] tb Date dictated 6/21/74

b6
b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/74

[redacted] telephone [redacted] runs telephonically contacted at his residence.

[redacted] was advised of the identity of the caller and was asked if he continued to work in New York City. He advised that he was no longer employed in New York and came to the City on a very infrequent basis. He further advised that he did not think he would be able to come to the New York Office of the FBI for an interview due to his new employment at which he maintained very long hours.

He advised that he was now employed by [redacted]

b6
b7C

Interviewed on 7/2/74 at New York, New York File # NY 15-54300 -66

by SA [redacted] 1/9 tb Date dictated 7/5/74

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	AUG 5 1974	6/5-7/23/74

TITLE OF CASE
CHANGED
[redacted]
JAMES BURKE;
(TITLE CONT'D COVER PAGE B)

REPORT MADE BY [redacted]

TYPED BY tb

CHARACTER OF CASE

TFIS - AH

Title "Changed" to show correct spelling of [redacted] formerly spelled [redacted]

REFERENCE:

NYrep of SA [redacted] dated 4/24/74.

-P-

b6
b7C

ADMINISTRATIVE

It is noted that both [redacted] and [redacted] are fugitives in NY file 15-60471, Bufile 15-70085.

ACCOMPLISHMENTS CLAIMED				[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [X] YES [ ] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

FILE STRIPPED BY 1 [illegible] 23/76

1-Bureau (15-65681)
1-USA, EDNY
(ATTN: AUSA [redacted])
3-New York (15-54300)
tb 9/27/[illegible]

SEARCHED
SERIALIZED
INDEXED
FILED
15-54300-67

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

Notations

COVER PAGE

NY 15-54300

TITLE CONTINUED

[redacted]

THOMAS DE SIMONE;
ET AL

b6
b7C

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Will maintain contact with AUSA [redacted] EDNY to follow and report Grand Jury and other prosecutive action in this matter.

Will conduct logical TFIS investigation.

-B*-
COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY (ATTN: AUSA [redacted]

Report of: [redacted] Office: New York, New York
Date: AUG 5 1974

Field Office File #: 15-54300 Bureau File #: 15-65681

Title: [redacted]

b6
b7C

Character: JAMES BURKE;
[redacted]

Synopsis: THOMAS DE SIMONE
ET AL

THEFT FROM INTERSTATE SHIPMENT - ARMED HIJACKING

Subject [redacted] interviewed and declined to make statement. Background data regarding the arrest of subject [redacted] and [redacted] by NYCPD on 11/17/69 set forth. Investigation continuing. SUBJECTS ARMED AND DANGEROUS.

-P-

DETAILS:

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1L

Date of transcription 6/13/74

The New York City Police Department, New York, New York, furnished copies of the following documents regarding the arrest of [redacted] on November 17, 1969:

1. New York City Police Department (NYCPD) DD19 (Modus Operandi and Pedigree Report)

2. NYCPD U. F. 61 (Complaint Report)

3. NYCPD Complaint Report - Follow up Investigation.

b6
b7C

Interviewed on 6/5/74 at New York, New York File # NY 15-54369

by SA AUGUST J. MICEK/cb Date dictated 6/10/74

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 6/19/74

The Clerk of the Criminal Court of the City of New York, Kings County, Brooklyn, New York, furnished the following information:

He made available the following records regarding the arraignment of [redacted] and [redacted] on November 18, 1969:

1. Form 260 (Notice of Appearance to Clerk)

2. Probation office report to court.

3. Form 54 (Short Affidavit)

4. One typed and one written Form CR. C 1F (Arraignment and proceedings record)

b6
b7C

Interviewed on 6/11/74 at Brooklyn, New York File # NY 18-54380

by [redacted] Date dictated 6/14/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/8/74

The Clerk of the Criminal Court of the City of New York, Kings County, Brooklyn, New York, furnished the following:

He provided a copy of an affidavit for a search warrant dated November 17, 1969 for the premises at [redacted] Brooklyn, New York, [redacted] and sworn to by Detective [redacted] New York Police Department. b6 b7C

Further, he provided a copy of the search warrant for the above premises signed by Judge NICHOLAS TSOUCALAS on November 17, 1969.

These were preserved as evidence.

Interviewed on 6/28/74 at Brooklyn, New York File # NY 15-54300

by SC [redacted] /tb Date dictated 7/3/74

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/24/74

[redacted] Criminal Court of the City of New York, Kings County, Brooklyn, New York, furnished the following information:

She furnished a copy of the official minutes of docket number [redacted] (People of the State of New York against [redacted] dated November 18, 1969).

b6
b7C

Interviewed on 7/16/74 at Brooklyn, New York File # NY 15-54300

by SE [redacted]/tb Date dictated 7/19/74

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.

14

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/23/74

The Clerk of the Criminal Court of the City of New York, Part 1A, Kings County, Brooklyn, New York, furnished the following information:

One copy of Form 156 (Inventory and Affidavit of Property Taken Under Search Warrant) filed by Detective [redacted] on November 25, 1969.

b6
b7C

Interviewed on 7/23/74 at Brooklyn, New York File # NY 15-54300

by SA [redacted] bc Date dictated 7/23/74

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.

TLA:tb
1.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted]

On June 27, 1974, Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), Brooklyn, New York, advised that he had not yet completed presentation of all the aspects of this matter to the Federal Grand Jury, EDNY and moved continue the presentation in July, 1974. b6 b7C

AUSA [redacted] advised on July 2, 1974 that he would be tied up in a trial and vacation until the week of July 22, 1974.

On July 23, 1974, AUSA [redacted] advised that he intended to proceed with the Federal Grand Jury presentation of this matter in the very near future.

SUBJECTS ARMED AND DANGEROUS.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

[redacted]

TO : SUPERVISOR [redacted] DATE: OCT 4 1976

FROM: SAC PHILIP A. MC NIFF

SUBJECT: BULKY EXHIBITS MATTERS
NEW YORK OFFICE
DEADLINE 10/29/76

b6
b7C

There has been an office problem as to maintaining unnecessary Bulky Exhibits long past time need of evidence stored in the Bulky Exhibits Unit, 11th floor, has been completed. The evidence described below is being retained for an investigative matter under your supervision:

DESCRIPTION: Mink Paws Coat, Lamb Coat

DATE ACQUIRED: 2-28-74

NY FILE # : 15-54300-1B1

CAPTION: Theft of Interstate Truck NY Lic [redacted] Containing Furs

Manual sets forth criteria for retention of property acquired during FBI investigations. Generally, property should be retained only because it may be needed as evidence in court pending conclusion of a case. Any question as to whether particular property will or may be used in evidence should be resolved by the U.S. Attorney.

15-54300

SEARCHED INDEXED
SERIALIZED FILED
27 OCT 8 0 1976
FBI—NEW YORK

1 - New York 66-6649-A
1 - New York Substantive Case

PAM:mgm
(2)

NY 66-6649-A

ANSWER THE QUESTIONS BELOW CONCERNING THIS EVIDENCE. RETURN THIS MEMORANDUM TO SAC I.

(1) What is the status of this case? P

(2) Is this an UNSUB case, or have subjects been identified? ID Subjects

(3) Has case been presented to U.S. Attorney? Yes

(4) Is this evidence being retained at direction of the U.S. Attorney? No. If answer is "yes", which serial in case file sets forth his directions? _____

(5) If subjects have not been identified, when will Statute of Limitations bar any prosecution in this case? _____

(6) If trial in this case has already been held, what was date of trial? 1976. Did subject plead guilty? yes. Has any appeal been made or new trial ordered? No

(7) Is this case appropriate for transfer of custody of evidence to U.S. Marshal? No. If answer is "yes", has U.S. Marshal been requested to accept the evidence for storage? _____.

CHECK ONE BLOCK

☐ There is justification to retain this property until _____ (Date).

☑ There is no current justification to retain this property and it has been returned to owner.

will be returned 10/76

☐ U.S. Marshal has accepted evidence for storage.

RETURNED

10/19/76 (Date) _____ (Signature of Case Agent)

10/19/76 (Date) _____ (Signature of Supervisor)

10/19 (Date) _____ (Reviewed by Substantive Case SAC)

b6
b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SUPERVISOR #27 DATE: OCT 4 1976

FROM: SAC PHILIP A. MC NIFF

SUBJECT: BULKY EXHIBITS MATTERS
NEW YORK OFFICE
DEADLINE 10/29/76

There has been an office problem as to maintaining unnecessary Bulky Exhibits long past time need of evidence stored in the Bulky Exhibits Unit, 11th floor, has been completed. The evidence described below is being retained for an investigative matter under your supervision: b6 b7C

DESCRIPTION: Coats and Jacket

DATE ACQUIRED: 4-24-74

NY FILE # : 15-54300-182

CAPTION: [redacted]

Manual sets forth criteria for retention of property acquired during FBI investigations. Generally, property should be retained only because it may be needed as evidence in court pending conclusion of a case. Any question as to whether particular property will or may be used in evidence should be resolved by the U.S. Attorney.

1 - New York 66-6649-A
1 - New York Substantive Case 15-54300

PAM:mgm
(2)

OCT 8 1976
FBI—NEW YORK

5010-110

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

NY 66-6649-A

ANSWER THE QUESTIONS BELOW CONCERNING THIS EVIDENCE. RETURN THIS MEMORANDUM TO SAC I.

(1) What is the status of this case? P

(2) Is this an UNSUB case, or have subjects been identified? Subjects ID

(3) Has case been presented to U.S. Attorney? Yes

(4) Is this evidence being retained at direction of the U.S. Attorney? NO. If answer is "yes", which serial in case file sets forth his directions? _____

(5) If subjects have not been identified, when will Statute of Limitations bar any prosecution in this case? _____

(6) If trial in this case has already been held, what was date of trial? 1976. Did subject plead guilty? Yes. Has any appeal been made or new trial ordered? NO

(7) Is this case appropriate for transfer of custody of evidence to U.S. Marshal? NO. If answer is "yes", has U.S. Marshal been requested to accept the evidence for storage? _____.

CHECK ONE BLOCK

☐ There is justification to retain this property until _____ (Date).

☑ There is no current justification to retain this property and it has been returned to owner.

☐ U.S. Marshal has accepted evidence for storage.

Returned will be returned 10/76.

b6
b7C

10/19/76 (Date) [redacted] (Signature of Case Agent)

10/19/76 (Date) [redacted] (Signature of Supervisor)

10/19 (Date) [redacted] (Reviewed by Substantive Case SAC)

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SUPERVISOR #127 DATE: OCT 4 1976

FROM: SAC PHILIP A. MC NIFF

SUBJECT: BULKY EXHIBITS MATTERS
NEW YORK OFFICE
DEADLINE 10/29/76

There has been an office problem as to maintaining unnecessary Bulky Exhibits long past time need of evidence. stored in the Bulky Exhibits Unit, 11th floor, has been completed. The evidence described below is being retained for an investigative matter under your supervision:

DESCRIPTION: Lamb Coat

DATE ACQUIRED: 4-29-75

NY FILE # : 15-54300-1B4

CAPTION: James Burke

Manual sets forth criteria for retention of property acquired during FBI investigations. Generally, property should be retained only because it may be needed as evidence in court pending conclusion of a case. Any question as to whether particular property will or may be used in evidence should be resolved by the U.S. Attorney.

1 - New York 66-6649-A
1 - New York Substantive Case

PAM:mgm
(2)

15-54300

OCT 6 1976
FBI—NEW YORK

5010-110

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

NY 66-6649-A

ANSWER THE QUESTIONS BELOW CONCERNING THIS EVIDENCE. RETURN THIS MEMORANDUM TO SAC I.

(1) What is the status of this case? P

(2) Is this an UNSUB case, or have subjects been identified? Subjects ID

(3) Has case been presented to U.S. Attorney? Yes

(4) Is this evidence being retained at direction of the U.S. Attorney? NO. If answer is "yes", which serial in case file sets forth his directions? _____

(5) If subjects have not been identified, when will Statute of Limitations bar any prosecution in this case? _____

(6) If trial in this case has already been held, what was date of trial? 1976. Did subject plead guilty? Yes. Has any appeal been made or new trial ordered? NO

(7) Is this case appropriate for transfer of custody of evidence to U.S. Marshal? NO. If answer is "yes", has U.S. Marshal been requested to accept the evidence for storage? _____.

CHECK ONE BLOCK

☐ There is justification to retain this property until _____ (Date).

☑ There is no current justification to retain this property and it has been returned to owner.

Returned Will be returned 10/76

☐ U.S. Marshal has accepted evidence for storage.

b6
b7C

10/19/76 (Date) _____ (Signature of Case Agent)

10/19/76 (Date) _____ (Signature of Supervisor)

10/19 (Date) _____ (Reviewed by Substantive Case SAC)

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SUPERVISOR #27 DATE: OCT 4 1976

FROM: SAC PHILIP A. MC NIFF

b6
b7C

SUBJECT: BULKY EXHIBITS MATTERS
NEW YORK OFFICE
DEADLINE 10/29/76

There has been an office problem as to maintaining unnecessary Bulky Exhibits long past time need of evidence stored in the Bulky Exhibits Unit, 11th floor, has been completed. The evidence described below is being retained for an investigative matter under your supervision:

DESCRIPTION: Fur Coat

DATE ACQUIRED: 4-29-75

NY FILE # : 15-54300-185

CAPTION: James Burke

Manual sets forth criteria for retention of property acquired during FBI investigations. Generally, property should be retained only because it may be needed as evidence in court pending conclusion of a case. Any question as to whether particular property will or may be used in evidence should be resolved by the U.S. Attorney.

1 - New York 66-6649-A
1 - New York Substantive Case

PAM:mgm
(2)

15-54306
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
27 OCT 28 1976
FBI—NEW YORK
16

5010-110

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

NY 66-6649-A

ANSWER THE QUESTIONS BELOW CONCERNING THIS EVIDENCE. RETURN THIS MEMORANDUM TO SAC I.

(1) What is the status of this case? P

(2) Is this an UNSUB case, or have subjects been identified? Subjects ID

(3) Has case been presented to U.S. Attorney? Yes

(4) Is this evidence being retained at direction of the U.S. Attorney? NO. If answer is "yes", which serial in case file sets forth his directions? _____

(5) If subjects have not been identified, when will Statute of Limitations bar any prosecution in this case? _____

(6) If trial in this case has already been held, what was date of trial? 1976. Did subject plead guilty? yes. Has any appeal been made or new trial ordered? NO

(7) Is this case appropriate for transfer of custody of evidence to U.S. Marshal? NO. If answer is "yes", has U.S. Marshal been requested to accept the evidence for storage? _____.

CHECK ONE BLOCK

☐ There is justification to retain this property until _____ (Date).

☑ There is no current justification to retain this property and it has been returned to owner. will be returned 10/76

Returned

☐ U.S. Marshal has accepted evidence for storage.

b6
b7C

10/19/76 (Date)

[redacted] (Signature of Case Agent)

10/19/76 (Date)

[redacted] (Signature of Supervisor)

10/19 (Date)

[redacted] (Reviewed by Substantive Case SAC

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SUPERVISOR #27 DATE: OCT 4 1976

b6
b7C

FROM: SAC PHILIP A. MC NIFF

SUBJECT: BULKY EXHIBITS MATTERS
NEW YORK OFFICE
DEADLINE 10/29/76

There has been an office problem as to maintaining unnecessary Bulky Exhibits long past time need of evidence stored in the Bulky Exhibits Unit, 11th floor, has been completed. The evidence described below is being retained for an investigative matter under your supervision:

DESCRIPTION: Mink Coat - Hats

DATE ACQUIRED: 4-29-75

NY FILE # : 15-54300-136

CAPTION: James Burke

Manual sets forth criteria for retention of property acquired during FBI investigations. Generally, property should be retained only because it may be needed as evidence in court pending conclusion of a case. Any question as to whether particular property will or may be used in evidence should be resolved by the U.S. Attorney.

1 - New York 66-6649-A
1 - New York Substantive Case

PAM:mgm
(2)

15-54300
SEARCHED INDEXED
SERIALIZED FILED
27 OCT 30 1976
FBI—NEW YORK

5010-110

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

NY 66-6649-A

ANSWER THE QUESTIONS BELOW CONCERNING THIS EVIDENCE. RETURN THIS MEMORANDUM TO SAC I.

(1) What is the status of this case? P

(2) Is this an UNSUB case, or have subjects been identified? Subjects ID

(3) Has case been presented to U.S. Attorney? Yes

(4) Is this evidence being retained at direction of the U.S. Attorney? NO. If answer is "yes", which serial in case file sets forth his directions? _____

(5) If subjects have not been identified, when will Statute of Limitations bar any prosecution in this case? _____

(6) If trial in this case has already been held, what was date of trial? 1976. Did subject plead guilty? Yes. Has any appeal been made or new trial ordered? NO

(7) Is this case appropriate for transfer of custody of evidence to U.S. Marshal? NO. If answer is "yes", has U.S. Marshal been requested to accept the evidence for storage? _____.

CHECK ONE BLOCK

☐ There is justification to retain this property until _____ (Date).

☑ There is no current justification to retain this property and it has been returned to owner. Will be returned 10/76

☐ U.S. Marshal has accepted evidence for storage.

Returned

10/19/76 (Date) _____ (Signature of Case Agent)

10/19/76 (Date) _____ (Signature of Supervisor)

10/19 (Date) _____ (Reviewed by Substantive Case SAC)

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : ADIC (NY 15-54300

DATE: 11/2/78

FROM : SAC FOLEY, DIV. II

SUBJECT: FILE DESTRUCTION

Per SAC II, instant file is being retained for the following reason:

1) This file contains valuable intelligence information which is or may be utilized in connection with NYO Organized Crime investigations.

2) This file is pending litigation.

3) This file contains information as of 10/31/73.

These guidelines are being set forth so that the NYO can maintain much needed intelligence information to assist ongoing or future Organized Crime investigations.

MAINTAIN AS TOP SERIAL.

MAINTAIN AS

TOP SERIAL

1 - OSM
1 - Bureau

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

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (15-54300) DATE: 10/4/74

FROM : SA [redacted] #271

SUBJECT: [redacted]
Et Al
TFIS-AH
(OO:NY)

Weekly contact was maintained with AUSA [redacted] EDNY, Brooklyn, New York, regarding the captioned matter.

He advised on 10/3/74, that he was definately going to finish presentation of the captioned matter to the Federal Grand Jury, EDNY, on 10/8/74, since the Statute of Limitations ran on this matter as of 10/9/74.

b6
b7C

LEADS

NEW YORK AT BROOKLYN, NEW YORK

Will maintain contact with AUSA [redacted] EDNY, TO follow and report Federal Grand Jury action and other prosecution in this matter.

Will conduct logical TFIS investigation.

CHIEF CLERK
POST

15-54300-75

SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1974
FBI — NEW YORK

1-(15-54300)
TLA/tla
(1)

5010-110

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

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

FBI

Date: 10/8/74

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

Via NITEL
(Priority)

TO: SAC, LAS VEGAS

FROM: SAC, NEW YORK (15-54300) (P)

[redacted] - FUGITIVE; [redacted] - FUGITIVE; [redacted] - FUGITIVE; JAMES BURKE; THOMAS DE SIMONE - FUGITIVE; THEFT OF 1966 INTERNATIONAL TRUCK, NEW YORK LICENSE [redacted], CONTAINING FURS FROM REA, NEW YORK CITY, OCTOBER 9, 1969, TFIS-ARMED HIJACKING, (OO:NY).

REFERENCE LAS VEGAS AIRTEL TO NEW YORK, OCTOBER 7, 1974, ON LAS VEGAS (15-1218), NEW YORK (15-60471).

ASSISTANT UNITED STATES ATTORNEY [redacted] EASTERN DISTRICT OF NEW YORK (EDNY), BROOKLYN, NEW YORK, ADVISED FEDERAL GRAND JURY, EDNY, HANDED UP INDICTMENTS AGAINST SUBJECTS BURKE, [redacted] DE SIMONE, [redacted] AND [redacted] ADVISED UNITED STATES DISTRICT JUDGE MARK A. CONSTANTINO ISSUED BENCH WARRANTS FOR ARREST OF SUBJECTS INDICTED CHARGING [redacted] ET AL IN VIOLATION OF TITLE 18, SECTION 659, UNITED STATES CODE.

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
OCT 8 19[illegible]

(1) - New York klw #271
1 - Supervisor [redacted] #271
TLA:kb
(2)

Approved: S [redacted] in Charge

Sent 5:07 A M [redacted]

U. S. GOVERNMENT PRINTING OFFICE: 1971 — 413-135

15-54300-76

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

F B I

Date:

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

Via _____ _____
(Priority)

NY 15-54300

PAGE TWO

[redacted] ADVISED THAT RECOMMENDED BOND FOR [redacted]

[redacted] WAS $25,000 SURETY.

LEAD

LAS VEGAS

AT LAS VEGAS, NEVADA. WILL LOCATE AND APPREHEND

[redacted] IF HE HAS BEEN RELEASED FROM

CUSTODY.

(2) WILL ATTEMPT TO LOCATE AND APPREHEND [redacted]

[redacted]

b6
b7C

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

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

NEWS RELEASE

NEW YORK, NEW YORK
OCTOBER 15, 1974

JOHN F. MALONE, Assistant Director in charge of the New York Office of the FBI, today announced the arrests by Agents of the FBI, of [redacted] Brooklyn, NY; [redacted] New Paltz, NY; [redacted] Brooklyn, NY; and THOMAS J. DE SIMONE, 132-10 115th Avenue, South Ozone Park, NY.

Mr. MALONE advised that the arrests were made after extensive investigation by the FBI for almost five years of the alledged armed hijacking of [redacted] on October 9, 1969, who b6 b7C reported to the FBI that he was hijacked at gunpoint on October 9, 1969, at 7:15 PM, at 7th Avenue and 14th Street, New York City. [redacted] reported that he was placed in a late-model maroon sedan and was driven around until he was released at 8:25 PM, October 9, 1969, in Yonkers, New York.

[redacted] was at that time a truck driver for REA, and the hijacked cargo consisted of approximately $200,000 worth of fur coats traveling in interstate commerce.

1-NY 15-54300
1-NY 80-872
1-ADIC MALONE
1-SAC I
1-SAC II
1-SAC III
1-SAC V
1-ASAC I
2-Press Coordinators, Rm. 1006
1-Night Supervisor
1-Complaint Desk

[redacted]

15-54300-77
SEARCHED INDEXED
SERIALIZED FILED
OCT 16 1974
FBI — NEW YORK

[redacted] is presently employed as a [redacted] Brooklyn, NY.

[redacted] is employed as a [redacted] Queens, NY.

[redacted] is employed as an [redacted] DE SIMONE is unemployed.

[redacted] And DE SIMONE are being charged with Possession of Property Stolen From an Interstate Shipment.

b6
b7C

All were arraigned before United States District Judge JOHN BARTELS, Eastern District of New York, with [redacted] being released on a [redacted], DE SIMONE being released on a $2,500 surety bond, [redacted] being released on a [redacted] and [redacted] being released on [redacted]

Conviction on the charges involved carries a maximum sentence of ten years imprisonment and/or $5,000 fine for each individual.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74 b6 b7C

[redacted] after being advised of the identities of the interviewing agents, that he was being interviewed regarding a possible violation of the Theft From Interstate Shipment Statutes, and advised of his rights as they appear on an FD-305 (Interrogation; Advice of Rights Form) which he read, stated he fully understood and refused to sign on the advice of his attorney, provided the following information:

He advised that he did not want to discuss the case at that time and refused to answer questions.

The following description of [redacted] was taken from observation and interview:

Name
Also Known As

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Address

Tattoo
Skin
Wife

Military
Education

[redacted]

Interviewed on 10/11/74 at New York, New York File # NY 15-54300-78

by SAs [redacted] and [redacted] Date dictated 10/15/74

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

NY 15-54300

b6
b7C

Arrest

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

THOMAS JAMES DE SIMONE, after being advised of the identities of the interviewing agents, that he was being interviewed regarding a possible violation of the Theft From Interstate Shipment Statutes, and advised of his rihgts as they appear on an FD-395 (Interrogation; Advice of Rights form) which he read, advised he fully understood and refused to sign on his attorney's advice, furnished the following information:

DE SIMONE advised that he did not wish to discuss the matter on his attorney's advice.

The following description of THOMAS JAMES DE SIMONE was taken from observation and interview:

Name	THOMAS JAMES DE SIMONE
Also Known As	Tommy De Simone
Date of Birth	June 6, 1946
Place of Birth	Queens, New York
Height	Six feet two inches
Weight	175 pounds
Hair	Brown
Skin	Dark
Eyes	Brown
Residence	132-10 115th Avenue, Queens, New York
Telephone number	JA9-4311
Tattoo	Right Bicep - Cross with "In Memory Of Pop"
Parents	ROBERT (deceased) and CAMILLA DE SIMONE, same address
Brother	[redacted]
Sister	[redacted] - address unknown
Brother	[redacted] - address unknown
	[redacted]

b6
b7C

Interviewed on 10/10/74 at New York, New York File # NY 15-54300

SAs [redacted] and [redacted]

by [redacted] Date dictated 10/15/74

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NY 15-54300

Arrests	Numerous Latest May 1, 1974, by United States Customs for Hijacking Agent [redacted] Hiring jury - rescheduled January 18, 1974
Education	Sophmore High School - New York City School

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

[redacted] after being advised of the identities of the interviewing agents, that he was being interviewed regarding a possible violation of the Theft From Interstate Shipment Statute, and advised of his rights as they appear on an FD-395 (Interrogation; Advice of Rights Form), which he read, stated he fully understood but declined to sign stating that his attorney advised him not to sign anything that his attorney had not read first, furnished the following information:

b6
b7C

[redacted] advised that he did not wish to make any statement at this time on the advice of his attorney.

The following description of [redacted] was taken from observation and interview:

Name
Also Known As
Date of Birth
Place of Birth
Height

Weight
Hair
Eyes
Scars and Marks
Complexion
Residence

Employment

Social Security
Account Number
Also

Interviewed on 10/9/74 at New York, New York File # NY 15-54300

by SAs [redacted] and [redacted]:mm Date dictated 10/15/74

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b6
b7C

Also

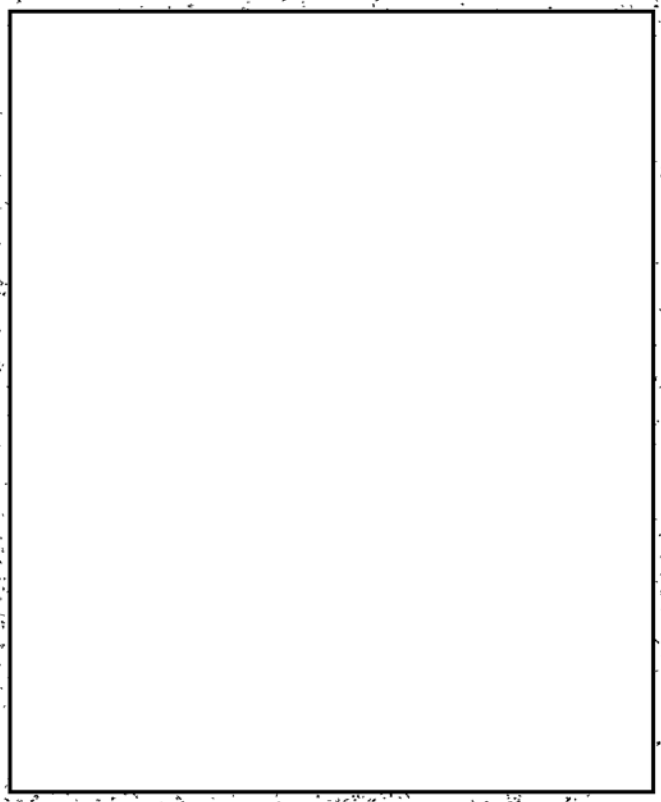
Military

Arrests

Education

Attorney

Wife
Children



302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

[redacted] after being advised of the identities of the interviewing agents, that he was being interviewed regarding a possible violation of the Theft From Interstate Shipment Statutes, and advised of his rights as they appear on an FD-395 (Interrogation: Advice of Rights Form), by Special Agent (SA) [redacted] declined to sign the form which he stated he fully understood and furnished the following information:

He advised that he did not wish to discuss the matter without first consulting an attorney.

The following description of [redacted] was taken from observation and interview:

Name
Also Known As
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair

Eyes
Complexion
Residence

Mother

Wife
Children

[redacted]

b6
b7C

Interviewed on 10/15/74 at New York, New York File # NY 15-54300 - 81

by SAs [redacted] and [redacted] mm CKB Date dictated 10/15/74

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b6
b7C

Sister

Brother

Occupation
Employer

Arrests

Tattoos

Military

Social Security
Account Number

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

[redacted] appeared at the New York Office of the Federal Bureau of Investigation (FBI) and surrendered to Special Agent (SA) [redacted]. He was advised by SA [redacted] that he was under arrest for violation of Title 18, United States Code, Section 659 and 2 (Possession of Property Stolen From Interstate Shipment and Aiding and Abetting).

b6
b7C

Interviewed on 10/15/74 at New York, New York File # NY 15-54300-82

SAs [redacted] and [redacted]

by [redacted] Date dictated 10/15/74

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

THOMAS JAMES DE SIMONE appeared at the New York Office of the Federal Bureau of Investigation (FBI) with his attorney [redacted] and surrendered to Special Agent (SA) [redacted] who advised DE SIMONE that he was under arrest for violation of Title 18, United States Code, Section 659 and2 (Possession of Property Stolen From Interstate Shipment and Aiding and Abetting). b6 b7C

b6
b7C

Interviewed on 10/10/74 at New York, New York File # NY 15-54300 — 83

by SAs [redacted] and [redacted] Date dictated 10/15/74

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

[redacted] appeared at the New York Office of the Federal Bureau of Investigation (FBI) and surrendered himself to Special Agent (SA) [redacted] He was advised by SA ARMSTRONG that he was under arrest for violation of Title 18, United States Code, Section 659 and 2 (Possession of Property Stolen From Interstate Shipment, and Aiding and Abetting.)

b6
b7C

Interviewed on 10/11/74 at New York, New York File # NY 15-54300 — 84

by SAs [redacted] and [redacted] Date dictated 10/15/74

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/74

[redacted] was advised by Special Agent (SA) [redacted] that he was under arrest for violation of Title 18, United States Code, Section 659 and 2 (Possession of Property Stolen From Interstate Shipment and Aiding and Abetting). [redacted] was arrested at the [redacted] Kings County Supreme Court, 360 Adams Street, Brooklyn, New York.

[redacted] was verbally advised of his rights as they appear on an FD-395 (Interrogation; Advice of Rights Form) by SA [redacted]

[redacted] was placed in a Bureau car and transported to the New York Office of the Federal Bureau of Investigation (FBI).

b6
b7C

Interviewed on 10/9/74 at Brooklyn, New York File # NY 15-54300

by SAs [redacted], JERRY HALL and MATTHEW DEVINE:mm Date dictated 10/15/74

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

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	10/15/74	10/8/74-10/15/74

TITLE OF CASE

CHANGED

[redacted]-FUGITIVE;
[redacted]-FUGITIVE;
[redacted]-FUGITIVE;
(TITLE CONT'D ON COVER PAGE B)

REPORT MADE BY: [redacted] TYPED BY: mm

CHARACTER OF CASE

TFIS-AH

Title marked "Changed" to show correct spelling of subject [redacted] first name, [redacted] middle name and correct spelling of [redacted] formerly carried as [redacted] and [redacted]

REFERENCES

New York report of SA [redacted] 8/5/74;
New York nitel to Las Vegas, 10/8/74.

b6
b7C

ADMINISTRATIVE

New York is claiming fugitve credit for subjects [redacted] DE SIMONE, [redacted] All were apprehended or turned themselves in due to efforts by Buagents and preaccomplishment of fugitive form letters. Subject BURKE

ACCOMPLISHMENTS CLAIMED: NONE

CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS
	4-HY				

CASE HAS BEEN:
PENDING OVER ONE YEAR: [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS: [ ] YES [ ] NO

APPROVED: gct SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

1 - Bureau (15-65681)
2 - Las Vegas (15-)
1 - USA, EDNY (ATTN: AUSA [redacted])
3 - New York (15-54300)
mm #27

SEARCHED
SERIALIZED
INDEXED
FILED

15-54300-86

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

TITLE (cont'd)
JAMES BURKE;
[redacted]-FUGITIVE;
THOMAS DE SIMONE-FUGITIVE;
ET AL

ADMINISTRATIVE (cont'd)

currently in custody of Attorney General on another matter.

b6
b7C

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA. Will continue efforts to locate and apprehend [redacted]

NEW YORK

AT BROOKLYN, NEW YORK. 1. Will continue efforts to locate and apprehend [redacted]

2. Will maintain contact with AUSA [redacted] EDNY, to follow and report prosecution in this matter.

3. Will conduct logical TFIS investigation.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATTN: AUSA [redacted])

Report of: [redacted]
Date: OCTOBER 15, 1974

Office: New York, New York

Field Office File #: 15-54300

Bureau File #: 15-65681

Title: [redacted]

Character: JAMES BURKE;
[redacted]
THOMAS DE SIMONE;
ET AL

b6
b7C

Synopsis:

Character: THEFT FROM INTERSTATE SHIPMENT-ARMED HIJACKING

Synopsis: On 10/8/74, AUSA [redacted] EDNY, Brooklyn, NY, advised that FGJ, EDNY, handed up indictment charging violation of Title 18, USC, Section 659 and 2 (Possession of Property Stolen From Interstate Shipment and Aiding and Abetting) against subjects [redacted] BURKE, [redacted] DE SIMONE. [redacted] DE SIMONE turned himself in to Buagents 10/10/74, arraigned before USDJ BARTELS and released on $2,500 surety bond. [redacted] WARNING, SUBJECTS ARMED AND DANGEROUS.

- P -

DETAILS:

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

TLA:nm
1.

The following investigation was conducted by Special Agent (SA) [redacted]

On October 8, 1974, Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), Brooklyn, New York, advised that the Federal Grand Jury, EDNY, had handed up an indictment charging JAMES BURKE, [redacted] THOMAS DE SIMONE, [redacted] with violation of Title 18, United States Code, Section 659 and 2, (Possession of Property Stolen From Interstate Shipment and Aiding and Abetting). b6 b7C

He advised that United States District Judge MARK COSTANTINO, EDNY, had authorized bench warrants for all subjects but JAMES BURKE, and that since BURKE was currently in the custody of the Attorney General, he would prepare a writ to have BURKE brought in.

YLA:mm
1.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted]

b6
b7C

On October 9, 1974, Assistant United States Attorney (AUSA) [redacted], Eastern District of New York (EDNY), advised that United States District Judge BARTELS, EDNY, had arraigned [redacted]

NY 15-54300
RCN:bc
1.

On October 9, 1974, the following investigation was conducted by Special Agents [redacted] in Queens, New York.

[redacted] was interviewed at her residence in an attempt to locate THOMAS DE SIMONE. [redacted] claimed that she did not know the whereabouts of [redacted] and added that she did not have any contact with him since the week of October 1, 1974. She added that in the event DE SIMONE contacted her in the future she would contact the Federal Bureau of Investigation (FBI), and also attempt to have him surrender.

[redacted] presently residing at [redacted] was interviewed at the [redacted] New York, relating to the whereabouts of [redacted] THOMAS DE SIMONE. [redacted] disclaimed any knowledge of the whereabouts of his brother. b6 b7C

[redacted] residing [redacted] New York, advised that the last time he had any contact with THOMAS DE SIMONE was either on October 3rd or 4th, 1974, when DE SIMONE went to the Eastern District of New York, Cadman Plaza, New York, to appear in court. [redacted] could not furnish any pertinent information relating to DE SIMONE.

On October 9, 1974, [redacted] telephonically contacted SA [redacted] and stated that he had been in contact with DE SIMONE. [redacted] stated that DE SIMONE would surrender to the FBI on October 10, 1974.

TLA:mm
1.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted]

b6
b7C

On October 10, 1974, Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), Brooklyn, New York, advised that United States District Judge BARTELS, EDNY, had arrainged THOMAS JAMES DE SIMONE, and had released him on a $2,500 surety bond.

TLA:mm
1.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted] on October 10, 1974: b6 b7C

[redacted] advised that he felt he could locate [redacted] and have him surrender. [redacted] made a telephone call and placed SA [redacted] in touch with [redacted] who advised that he would surrender at the New York Office of the Federal Bureau of Investigation (FBI), on the AM of October 11, 1974.

TLA:mm
1.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted]

On October 11, 1974, Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), advised that United States District Judge JOHN BARTELS, EDNY, had arraigned subject [redacted]

b6
b7C

ELA:mm
1

NY 15-54300

The following investigation was conducted by Special Agents (SAs) [redacted] on October 12, 1974:

[redacted] New Paltz, New York, advised that [redacted]

b6
b7C

TLA:mm
1

NY 15-54300

The following investigation was conducted by Special Agents (SAs) [redacted] on October 12, 1974:

b6
b7C

New York, [redacted] advised that [redacted] was not [redacted]. She advised that she did not know where that location was or how to reach him.

TLA:mm
1.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted] on October 12, 1974: b6 b7C

[redacted] telephonically contacted SA [redacted] and advised that he would voluntarily come to the New York Office of the Federal Bureau of Investigation (FBI) on the AM of October 15, 1974, and turn himself in.

TIA:mm
1.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted] on October 15, 1974:

Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), Brooklyn, New York, advised that [redacted] was arraigned before United States District Judge BARTELS, EDNY, [redacted]

b6
b7C

WARNING SUBJECTS ARMED AND DANGEROUS.

GSA FORM (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (NY 15-54300) DATE: 10/9/74

FROM : SA [redacted]

SUBJECT: [redacted]
ETAL

Assigned SA [redacted] Sect. # 271

Names of Subjects - Type and date of process outstanding, i.e., complaint, information, indictment

[redacted]	-	Arrested 10/9/74
THOMAS J. DE SIMONE	-	Arrested 10/10/74
[redacted]	-	Arrested 10/11/74
[redacted]	-	Arrested 10/15/74

b6
b7C

AUSA Assigned [redacted]

EASTERN DISTRICT NEW YORK

SOUTHERN DISTRICT

15-54300-87

STATUS OF PROSECUTION PENDING

1 - Section 271
1 - Case file

[redacted]

FD-65 (Rev. 7-9-73)

Director, FBI (15-65681)
Att: Special Investigative Division

SAC, NEW YORK (15-54300)

10/23/74

- [ ] Initial Submission
- [x] Supplements FD-65 dated _____
- [ ] Photograph not needed

Indicate following:
- [ ] Extremist (Black)
- [ ] Extremist (White)
- [ ] Rev. Act.
- [ ] Other Security background
- [ ] None of these

b6
b7C

[redacted]

ET AL
TFIS - AH

Caution [x]	MKE	Name [redacted]	x	NAM	Sex M	SEX	Race N RAC
Place of Birth	POB	Birth Date [redacted]	DOB	Height	HGT	Weight	WGT
Eye Color	EYE	Hair Color	HAI	FBI No. [redacted]	FBI	Skin Tone Dark	SKN
Scars, Marks, Tattoos, etc.							SMT
NCIC Fingerprint Classification	FPC	Other Identifying Number [redacted]	MNU	Social Security # [redacted]			SOC
Operator's License Number	OLN	Operator's License State	OLS	Operator's License Expires			OLY

Offense Charged OFF ~~Possession Property Stolen From Interstate Shipment~~

U. S. Code, Title and Section ~~Title 18, USC, Sections 659 and 2~~

Warrant Issued By ~~USDJ~~ [redacted] on ~~10/8/74~~ DOW

F. O. File # OCA 15-54300

Date PBV or Bond Default Case Referred to Office _____

Miscellaneous Including Bond Recommended MIS

$25,000 cash or surety bond recommended.

Fingerprint Classification (Henry System)

NCIC

ENTER [ ] LOCATE [✓]
MODIFY [ ] CANCEL [ ]
CLEAR [ ]

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT				
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO

Aliases [redacted]

Additional Identifiers

15-54300-88

SEARCHED INDEXED
SERIALIZED FILED
OCT 1974
FBI — NEW YORK

NCIC #

1 - Bureau
1 - New York
TLA:bkh
(3)

1 - Supervisor #271

ZW.NYFBINYOO.NAM/ [redacted]

NYFBINYOO

CW-C NYFBINYOO [redacted]

HGT/ [redacted] WGT/ [redacted] EYE/XXX HAI/XXX

MNU/OA [redacted] OFF/2702 DOW/012474 OCA/15-60471

MIS/A &D/OA-NYCPD/HAI EYE-UNK/OTHER DOW 10/8/74 NY 15-54300

NIC/ [redacted]

CW/ [redacted] NYFBINYOO 15-60471

AKA/ [redacted]

NIC/ [redacted]

b6
b7C

NYFBINYOO

AKA/ [redacted]

AKA/

AKA/

AKA/

NIC/ [redacted]

NO NCIC WANT FBI/ [redacted]

15-54300-88A

SEARCHED INDEXED
SERIALIZED FILED
NOV 13 1974
FBI—NEW YORK

[redacted]

10/23/74

AIRTEL

TO: SAC, PHILADELPHIA (15-23681)

FROM: SAC, NEW YORK (15-54300)

SUBJECT: [redacted]
FUGITIVE
ET AL
TFIS - AH
(OO: NY)

ReNYairtel to Philadelphia, 10/3/74.

b6
b7C

Subject [redacted] apprehended by Bureau Agent, Las Vegas, 10/3/74, returned to EDNY, Brooklyn, New York, and arraigned before USDJ BARTELS on original indictment, dated 1/24/74, and on captioned matter for violation of Title 18, USC, Section 569 on bench warrant dated 10/8/74.

Subject [redacted] also indicted again on 10/8/74 for violation Title 18, USC, Section 659 in addition to original indictment on NY 15-60471. Bond recommended $25,000 cash or surety. Additional bench warrant issued by USDJ BARTELS, EDNY, 10/8/74 for [redacted]

LEAD

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. Discontinue efforts to locate [redacted]

2. Will continue efforts to locate and apprehend [redacted] at Philadelphia and Wilkes Barre, Pennsylvania.

CHIEF CLERK
POST

15-54300-89
SEARCHED INDEXED
SERIALIZED FILED
OCT
[redacted]

2 - Philadelphia
(2) - New York

TLA:bkh
(5)

1 - Supervisor #271

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

DELIVER TO FBI TELETYPE ROOM FACSIMILE

Date: 11/7/74

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

Via NITEL (Priority)

TO: SAC, PHILADELPHIA (15-23681)

FROM: SAC, NEW YORK (15-54300) (P)

[redacted] - FUGITIVE,

ET AL, TFIS - AH.

RE NEW YORK AIRTEL, OCTOBER 23, 1974.

SUBJECT [redacted] ARRESTED WITHOUT INCIDENT THIS DATE BY AGENTS OF THE NYO IN BROOKLYN, NEW YORK.

PHILADELPHIA DISCONTINUE EFFORTS TO LOCATE.

AIRMAIL COPY SENT TO LAS VEGAS.

b6
b7C

1 - LAS VEGAS (15-1218)
1 - NEW YORK
TLA:icf
(3)

1 - SUPERVISOR #271

15-54300-90

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

[redacted]

Approved: _____
Special Agent in Charge

Sent 10:05 MCA M Per _____

* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] (P) DATE: 11/7/74

FROM : SA [redacted] #27

SUBJECT: [redacted] - PCI

Dates of Contact
11/6/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
15-54300 [redacted] FUG, ETAL
15-60471 - [redacted] FUG, ETAL

Purpose and results of contact

☐ NEGATIVE
☑ POSITIVE
☐ STATISTIC

Source advised captioned subject has been [redacted]

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
NO

☑ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA
N/C

15-54300-91

SEARCHED INDEXED
SERIALIZED FILED
NOV 7 1974
FBI — NEW YORK
[redacted]

(1) - 15-54300
1-15-60471

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] (P) DATE: 11/7/74

FROM : SA [redacted] #271

SUBJECT: [redacted] - PCL

Dates of Contact
11/7/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
15-54300 [redacted] FUG - ETAL
15-60471 FUG, ETAL

Purpose and results of contact

☐ NEGATIVE
☑ POSITIVE
☐ STATISTIC

Source advised [redacted]

[redacted]

Based upon the above information captioned fugitive was apprehended by Bureau agents without incident.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☑ Informant certified that he has furnished **all information** obtained by him since last contact, **including information concerning narcotics.**

Coverage
Same

PERSONAL DATA
N/C

15-54300-92

SEARCHED INDEXED
SERIALIZED FILED
NOV 7 1974
FBI — NEW YORK
[redacted]

0-15-54300
1-15-60471
1- [redacted]

b6
b7C
b7D

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	11/12/74	10/15/74 - 11/8/74

TITLE OF CASE
CHANGED
[redacted]
- FUGITIVE;
[redacted]
(TITLE CONTINUED COVER PAGE B)

REPORT MADE BY [redacted] TYPED BY bkh

CHARACTER OF CASE

TFIS - AH

Title marked "changed" to reflect correct spelling of [redacted], formerly [redacted] and correct first name and initial of [redacted] formerly [redacted]

REFERENCES

NYrep of SA [redacted] 8/20/74. b6
LVrep of SA [redacted], 10/4/74. b7C
NYairtel to Philadelphia, 10/3/74.
LVlet to New York, 10/21/74.

-P-

ADMINISTRATIVE

New York is claiming fugitive credit for apprehension of subject [redacted]

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO
	1-NY					

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

15-54300-93

SEARCHED ... SERIALIZED ... NOV 1974 ... FBI

COPIES MADE:
2 - Bureau (15-70085)
(1 - 15-65681)
1 - USA, EDNY (ATTN: AUSA [redacted]
1 - Las Vegas (15-1218) (INFO)
1 - Philadelphia (15-23681) (INFO)
(4) - New York (15-60471)
(2) - 15-54300)

Notations [redacted]

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

-A-

COVER PAGE

TITLE (Continued)

[redacted]

UNSUBS (2);
Et Al

ADMINISTRATIVE (Continued)

Subject [redacted] was also carried as a fugitive on New York 15-54300, Bureau file 15-65681, entitled, [redacted]; JAMES BURKE; [redacted]; THOMAS DE SIMONE; ET AL; TFIS - AH; (OO: NY)." It is noted that spelling of names on 15-54300 was also changed as in New York 15-60471.

Information copies of this report furnished Las Vegas and Philadelphia Divisions.

b6
b7C
b7D

On 11/7/74 New York confidential source advised that subject [redacted] Brooklyn, New York.

LEADS

NEW YORK

AT BROOKLYN, NEW YORK. Will maintain contact with AUSA [redacted] EDNY to follow and report prosecution.

2. Will conduct logical TFIS investigation.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATTN: AUSA [redacted]

Report of: [redacted] Office: New York, New York
Date: 11/12/74

Field Office File #: 15-60471 Bureau File #: 15-70085

Title: [redacted]

b6
b7C

~~Character~~

UNKNOWN SUBJECTS (2);
Et Al

~~Synopsis~~:
Character: THEFT FROM INTERSTATE SHIPMENT -
ARMED HIJACKING

Synopsis: Subject [redacted] arrested 11/7/74 by Bureau Agents at Brooklyn, New York. [redacted] arraigned before USDJ JOHN BARTELS, EDNY, 11/8/74. Bond set at $3,000 surety. [redacted] released to custody USM in lieu of bond. ARMED AND DANGEROUS.

-P-

DETAILS:

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.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-8

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/74

[redacted] was interviewed at the office of ASSISTANT UNITED STATES ATTORNEY [redacted] EASTERN DISTRICT OF NEW YORK. Prior to the interview, [redacted] was advised of the identities of the interviewing agents, that he was being interviewed regarding two separate counts charging violation of the Theft From Interstate Shipment Statutes, and advised of his rights as they appear on an FD 395 (Interrogation; Advise of Rights Form), which he read, stated that he fully understood, and declined to sign.

b6
b7C

[redacted] advised that his whereabouts for the past ten months was "not important". He was advised by AUSA [redacted] of the specific nature of the charges against him, and he declined to discuss the charges.

Interviewed on 10/15/74 at Brooklyn, New York File # NY 15-60471 NY 15-54300

by SAS [redacted], TLA/tla Date dictated 10/16/74

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.

TLA/tla
NY 15-60471

The following investigation was conducted by SA [redacted]

On 10/17/74, AUSA [redacted] EDNY, Brooklyn, New York, advised that [redacted]

On 10/29/74, [redacted] b6 b7C New York advised that she had no further information regarding [redacted] She advised that she had not seen or heard from him since she was last contacted by the FBI.

On 11/5/74, [redacted] again advised that she had not seen or heard from [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/74

1.

[redacted] was advised of the identities of Special Agents (SAS) [redacted] and advised that he was under arrest for violation of the Theft From Interstate Shipment Statute.

b6
b7C

The arrest was effected on West Ninth Street at the corner of Avenue S, Brooklyn, New York.

[redacted] was placed in a Bureau car and transported to the New York Office of the FBI.

En route, he was advised of his rights as they appear on an FD-395.

Interviewed on 11/7/74 at Brooklyn, New York File # NY 15-60471

by SAS [redacted] /TLA/bkh 11/12/74

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 11/12/74

[redacted] after being advised of the identities of the interviewing Agents, that he was being interviewed regarding a possible violation of the Theft From Interstate Shipment Statute and advised of his rights as they appear on an FD-395 (Interrogation; Advice of Rights Form), which he said he could not read because he did not have his glasses, which form was read to him two times by Special Agent (SA) [redacted] with [redacted] advising that he understood his rights, furnished the following information:

[redacted] advised that he had returned to Brooklyn, New York, with the idea of turning himself in. He advised that he did not wish to discuss his whereabouts for the past year and declined to discuss the cases against him.

b6
b7C

The following description was taken from observation and interview:

Name:
Aliases:

Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Scars and Marks:
Residence:

Father:
Mother:

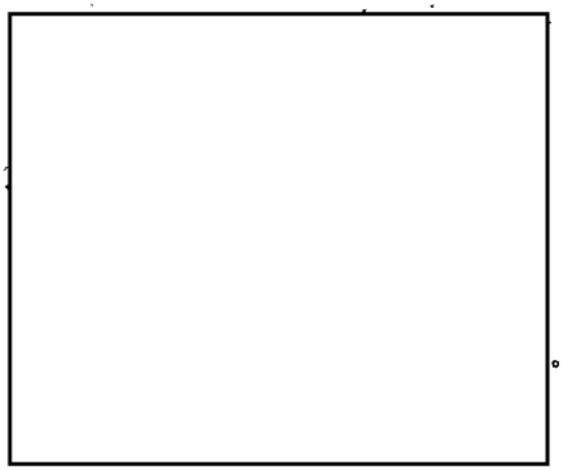
[redacted]

Interviewed on 11/7/74 at New York, New York File # NY 15-60471

by SAS [redacted] AND [redacted] /TLA/bkh Date dictated 11/12/74

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.

Social Security
Account Number:
Arrests:



b6
b7C

Marital Status:

Children:
Occupation:
Employer:

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 11/12/74

[redacted] was interviewed by Assistant United States Attorney (AUSA) [redacted] by his office in the presence of Special Agents (SAS) [redacted]

Prior to questioning [redacted] AUSA [redacted] advised him of the two separate indictments against him charging him with Possession of Property Stolen From Interstate Shipment and advised him of his right not to answer questions, his right to consult an attorney, and his right to have the government appoint an attorney for him if he could not afford one.

b6
b7C

[redacted]

He acknowledged that he knew [redacted] known to him as [redacted] that he knew [redacted] as [redacted] that he knew [redacted] and [redacted] as [redacted] and that he knew JAMES BURKE as Jimmy Burke.

He then advised that he did not wish to say anything else.

Interviewed on 11/7/74 at Brooklyn, New York File # NY 15-60471

by SAS [redacted] AND [redacted] TLA/bkh Date dictated 11/12/74

-7-

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.

TLA:bkh
1.

NY 15-60471

b6
b7C

The following investigation was conducted by Special Agents (SAS) [redacted]

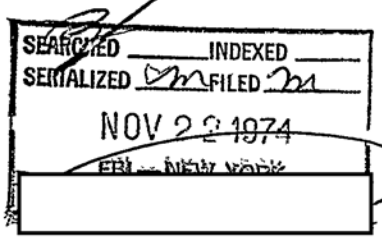
[redacted] Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), Brooklyn, New York, advised on November 7, 1974, that he had received word from United States District Judge BARTELS' clerk that no attorney could be located to represent [redacted] on November 7, 1974, since the other defendants in the two cases had been appointed the attorneys available on November 7, 1974. He advised that the arraignment was postponed until 10:00 AM, November 8, 1974.

On November 8, 1974, AUSA [redacted] advised that United States District Judge JOHN BARTELS, EDNY had arraigned [redacted] on both cases and set bond at $3,000 surety. [redacted] was released to the custody United States Marshal, EDNY in lieu of bond.

ARMED AND DANGEROUS.

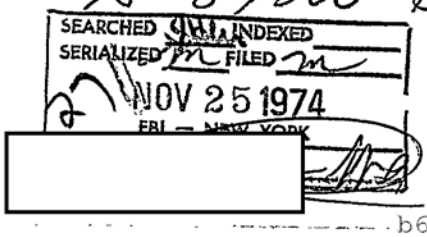
15-54300-94

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
NOV 22 1974
FBI — NEW YORK



b6
b7C

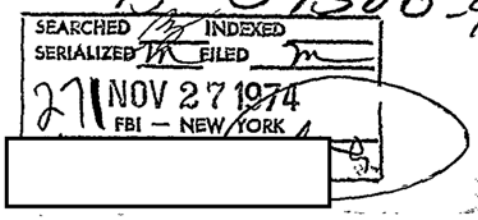
105-54300-95



b6
b7C

M/sent 11/2/76
15-54300-96

SEARCHED INDEXED
SERIALIZED FILED
27 NOV 27 1974
FBI — NEW YORK



b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/24/74

[redacted] New York, furnished the following information:

He advised that [redacted]

He advised that they [redacted]

b6
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He advised that [redacted] by the New York City Police Department (NYCPD) in Canarsie, Brooklyn, New York.

He advised that the [redacted]

[redacted] advised that he saw [redacted]

He advised that he might be able to recognize a photograph of the person known to him as [redacted]

12/19/74 Interviewed on New York (Telephonic) at NY 15-54300 - 97 File #

SA [redacted] by sar 12/24/74 Date dictated

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.

1/6/75

AIRTEL

TO: SAC, ALBANY

FROM: SAC, NEW YORK (15-54300) (P)

SUBJECT: [redacted]
ET AL
TFIS-AH
(OO:NY)

Enclosed for AL are two copies of FD-302 reflecting interview of [redacted] on 12/19/74. Further enclosed are two photos of [redacted]

Subject [redacted] aka [redacted] currently under indictment, EDNY in this and another TFIS-AH matter. He and other subjects in this case [redacted] b6 b7C

AUSA [redacted], EDNY is desirous of corroborating above information regarding [redacted]

LEADS

ALBANY

AT ALBANY, NEW YORK. Will contact NYS MVB and obtain complete history of the [redacted] registered by [redacted] and subsequently by [redacted] or

2 - Albany (enc 4)
2 - New York

TLA:sar
(5)
1 - Supv. #271

15-54300-98

SEARCHED INDEXED
SERIALIZED FILED
JAN 6 1975
FBI — NEW YORK

[redacted]

b6
b7C

2. Will contact [redacted] Germantown, NY and show enclosed photograph of [redacted]

SAC, (15-60471) 1/8/75

SA [redacted] #271

[redacted]
et al
TFIS-AH
(OO:NY)

Frequent contact was maintained with AUSA [redacted] EDNY, Brooklyn, New York. On 12/6/74, AUSA [redacted] advised that he had assigned all the [redacted] related matters to AUSA [redacted] EDNY, Brooklyn, N.Y.

On 1/6/75, AUSA [redacted] advised that he was re-assigning all the [redacted] related matters to AUSA [redacted] EDNY. [redacted] advised that on 12/19/74, USDJ BARTELS, EDNY, had moved the trial date of the captioned matter to 3/10/75. He advised that the date for the case entitled JAMES BURKE; et al, TFIS-AH (OO:NY) NY15-54300, had been moved to April 2,1975.

He advised that he would arrange for a conference between himself, AUSA [redacted] and the writer to discuss GRAND JURY presentation of other [redacted] related matters.

LEADS

NEW YORK, AT BROOKLYN, NEW YORK

Will maintain contact with AUSA [redacted] EDNY, Brooklyn, New York, to follow prosecution and Grand Jury presentation of the [redacted] related matters.

b6
b7C

CHIEF CLERK
POST

15-54300-99

SEARCHED INDEXED
SERIALIZED FILED
JAN 8
FBI — NEW YORK

1(15-60471) 1(15-56559) 1(15-64710)
1(15-54300) 1(15-62387)
TLA/tla
(5)

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 1/10/75

FROM : SA [redacted] #271

SUBJECT: [redacted] - PCI

b6
b7C
b7D

Dates of Contact
1/10/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
15-60471
15-54300

Purpose and results of contact
[redacted] informant advised that [redacted]

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[redacted]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
NO

☑ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Jan 15-54300-100

PERSONAL DATA

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 10 1975
FBI — NEW YORK

1/15-60471) [redacted]
(1) 15-54300) [redacted]

SAC, TAMPA

JAN 17 1975

SAC, NEW YORK (15-54300)

[redacted]

JAMES BURKE;
[redacted]
THOMAS DE SIMONE;
ET AL
TFIS-AH
(00:NY)

b6
b7C

Trial of all subjects except [redacted] set for 3/10/75 before USDJ JOHN BARTELS, EDNY, Brooklyn, NY. AUSA [redacted] requested certified copy of conviction for extortion for JAMES BURKE on 2/8/72 when he was sentenced in Middle District of Florida to ten years custody Attorney General (TP 166-1149).

LEAD

TAMPA

AT TAMPA, FLORIDA. Will, at Middle District of Florida, Federal Court House, obtain certified copy of JAMES BURKE's conviction.

15-54300-101

SEARCHED INDEXED
SERIALIZED FILED
JAN 17 1975
FBI — NEW YORK

2- Tampa
2- New York

TLA:kwp
(4)

15-54300-102

SEARCHED INDEXED
SERIALIZED FILED
JAN 2 2 1975
FBI — NEW YORK

I-4 (Rev. 9-30-63)

UNITED STATES DEPARTMENT OF JUSTICE 1-20-76 341 DEC.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

IDENTIFICATION DIVISION

The following FBI record, NUMBER 599 914 F , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SPol Pikesville Md	Thomas James Desimone #I-4570/00 632	1-24-66	poss of non-taxed cigarettes transportating non-taxed cigarettes	
PD NY NY	Thomas DeSimone #B641785	4-23-66	1308 PL crim rec	
PD NY NY	Thomas DeSimone #CB641785	5-6-66	bookmaking poss of bookmaking records	
SPol New Brunswick NJ	Thomas James Desimone #D-3070	11-10-66	poss'n/ trnsportatn untaxed cigarettes	$1,000. fine 12-13-66
PD Co of Nassau Mineola NY	Thomas James De Simone #43888	3-3-67	Transporting untaxed Cigarettes	Nassau Co NY TOT NY St Tax Agent
Nassau Co Jail Hempstead NY	Thomas James De Simone #680354	3-12-68	481 NY State Tax Law	15 das
PD NY NY	Thomas James DeSimone #B641785	4-10-68	265.05-3 PL (poss unloaded gun)	
PD NY NY	Thomas Desimone #641785	11-12-69	PL 165.50 D fel crim poss st property	
PD NY NY	Thomas J. DeSimone #641785	12-19-69	PL 165.50 F. Class D. 1st Degree Cr Poss St. Property	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

[illegible] fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1933 O—697-0[illegible]

1-4 (Rev. 1-26-67)

2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-23-75 811 PEC.

The following FBI record, NUMBER 599 914 F , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Thomas De Simone #641-785	8-27-70	Crim poss stolen prop (liquor)	
PD NY NY	Thomas James DeSimone #641785	10-5-70	PL 165.50 D crim poss st prop	
PD NY NY	Thomas James DeSimone #641785	10-5-70	PL 105.15 homicide (FOA Warrant)	
USM Brooklyn NY	Thomas James DeSimone #(2322) 8545	10-6-70	theft from interstate shipment	dism
Prob Dept Supreme Crt Kew Gardens NY	Thomas DeSimone #25845	12-19-69 FP [illegible] 1-4-72	CPSP-II [illegible] CPSP II	fined $2500 payable failure to pay to do 3 yrs
PD NY NY	Thomas J DeSimone 641 785 SID 1193546Q	10-18-73	aslt obst govt administration resisting arrest	
USM Bklyn NY	Thomas DeSimone 2322, USM 4870	5-2-74	theft of interstate Interstate Shipment	
Customs Agency Serv NY NY	Thomas J. DeSimone	5-1-74	Illegal removed from Customs Custody theft from Interstate Shipment Intefernence with Commerce by robbery	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

MASTER
1-4 (Rev. 5-9-72)

MASTER

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

1-23-75 811 PEC.

3

The following FBI record, NUMBER 599 914 F , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Bklyn NY	Thomas James DeSimone USM 5439	10-10-74	poss of stln prop	
FBI NY NY	Thomas James DeSimone	10-10-74	poss of property stolen from interstate shipment	
USM Bklyn NY	Thomas J. DeSimone 2322-USM 5733	1-7-75	T from Interstate shipment	

MASTER
1-4 (Rev. 5-9-72)

1-BU

UNITED STATES DEPARTMENT OF JUSTICE 1-23-75 811 PEC.
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER 599 914 F , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Criminal print from Fed Det Hdqtrs New York NY 80791-158 was identified with this record and returned to contributor 5-20-74			

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 1/13/75

Re THOMAS JAMES De SIMONE; et al TFIS-AH

Field File No. 15-54300

Furnish The Known Identification Record of the Following:

Name THOMAS JAMES De SIMONE

FBI No. NYCPD B# 641785

~~Other No.~~ FBI# 599914 F

Aliases Tommy

Sex	Race	Birth Date	Birthplace	Residence
M	W	6/6/46	Queens, NY	132-10 115th Ave, Queens

Height	Weight	Build	Hair	Eyes	Complexion	Age
6'2"	175 lbs	Med.	BRN	Brn	Medium	

Fingerprint Classification

Scars, marks and tattoos
Tattoo: Right Bicep "Cross with In Memory of Pop"

Also Furnish:
- [ ] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Identification Division's Reply

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
  - [ ] All Files
- [x] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

1-23-75

Return Reply to:
SAC, New York
Attn: SA TLA #271

Send Copies To:

15-54300-103

SEARCHED INDEXED
SERIALIZED FILED
JAN 27 1975
FBI NEW YORK

b6
b7C

GPO : 1972 O - 461-538

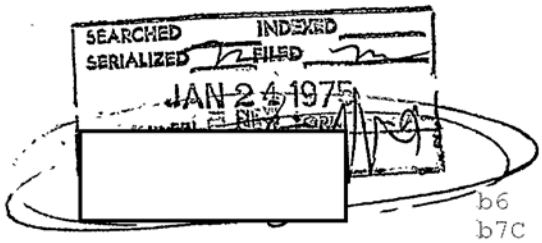
15-54300-104

HED ____ INDEXED ____
IZED ____ FILED ____
JAN 1975
FBI — NEW YORK

15-54300-106

SEARCHED INDEXED
SERIALIZED FILED
JAN 27 1975
FBI — NEW YORK

15-54300-108



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b7C

1-23-75 416 LSS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

IDENTIFICATION DIVISION

5 062 961

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Identification Div Mineola, N.Y. #8271	James Burke #-- PD CNassau Co. Pol.	2-26-48	Sec. 404 P.L. burglary	*TOT PD New York City
PD, N.Y., N.Y.	James Joseph Burke #B261530	2-26-48	burglary and burglars tools	
PD, NY NY	James Burke #B261530	4-8-48	burg.	6-18-48 Elmira Reception Center
Reception Center St. Ref.,Elmira,NY	James Joseph Burke #3436	6-22-48	youthful offender	3 yrs.trans from Recpt Center 9-10-48 12-7-48 trans NYS Vocational Inst 3-0-0 to Elm Ref.
PD NY NY	James Burke #B 261530	11-23-49	att GL	
Prob Dept Kings Co Crt Brooklyn NY	James Burke #43249	11-23-49	not given	PG to forg 12-22-49 2-20-50 Rec Cer Elmira NY on chg of forg 3
Reception Center St Ref Elmira NY	James Burke #5378	3-1-50	forg 3rd	5 yrs.
Sing Sing Prison Ossining NY	James Burke #113398	1-30-53	forg 3d; (1st time) viol par Auburn	5-0-0
PD NY NY	James Burke #B 261530	12-1-56	felonious aslt (feet)	
PD NY NY	James Joseph Burke #261530	2-14-57	assault & robbert	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

1-23-75 416 LSS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2

5 062 961

IDENTIFICATION DIVISION

2

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	James Joseph Burke #261530	6-15-57	vag 887-PL Sec #1	
PD NY NY	James Burke #B-261-530	FP 7-18-57	fel aslt	
PD NY NY	James Joseph Burke #--	9-8-60	bookmaking 986 PL	
PD NY NY	James J. Burke #B-261530	5-3-61	charge #1- 986 B 2- 580 PL arrest #443 poss Policy Records conspiracy	
PD NY NY	James Joseph Burke #B261530	1-15-63	986b poss of bookmaking records 986 book-making	
PD Co of Nassau Mineola NY	James Burke #8271	4-3-63	Sec 722-2&722-11 PL DC (consorting for unlawful purpose	PG to being common gambler F $500 or 50 das F pd
Suffolk Co PD Hauppauge NY	James Joseph Burke #IB 3684	4-6-63	common gambling	PG F $25.00 rel
PD Co of Nassau Mineola NY	James Burke #8271	1-8-64	fraudulent check	complaint withdrawn 5-5-6
PD NY NY	James Joseph Burke #B261530	2-11-64	986 & 986 B PL 986 bookmaking 986b poss of bookmaking records	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

1-4 (Rev. 9-30-63)

1-23-75 416 LSS

3/

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

3 5 062 961 / IDENTIFICATION DIVISION

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	James J Burke #261530	11-28-64	986 & 986 B Bookmaking poss of book-making records	
PD NY NY	James Burke #261530	1-29-66	973 PL keeping & maintainingo keeping & maintaining a place of gambling	
PD NY NY	James Burke #B261530	4-23-66	1308 PL crim rec	
PD NY NY	James Burke #B261530	5-6-66	986 PL bookmaking	
PD Co of Nassau Mineola NY	James Burke #8271	3-2-67	transporting untaxed cigarettes	Nassau Co NYFOA TOT NYS Tax Agent
Nassau Co Jail Hempstead NY	James Joseph Burke #680350	3-12-68	481 NY State Tax Law	30 days fine of $500 Pd in Ct
PD NY NY	James J. Burke #261530	12-19-69	PL 165.50 F Class D. 1st deg cr poss stln prop	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE 1963 O—683-02

MASTER
1-4 (Rev. 1-26-67)

1-23-75 416 LSS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

4 4

The following FBI record, NUMBER 5 062 961, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Nassau Co Jail East Meadows NY	James Joseph Burke #680350	FP 3-5-70	Ind#25055 Crim Contempt Sec 215.50	6 months NC Jail
PD NY NY	James Joseph Burke #261 530	10-5-70	PL 165.50 D Crim poss St Prop	
USM Brooklyn NY	James Joseph Burke #2322-8759	11-18-70	Extortion	
USM NY NY	James Burke	FP 11-20-70	viol antifraud security laws	
SO Tampa Fla	James Burke #106199	11-23-70	1) aslt WITC murder 1st 2) kidnapping 3) extortion	3-12-71 not guilty by jury
Fed Det Hdqtrs NY NY	James J. Burke #71499 158	11-17-70	SK I/S Extorsion,	
Deputy USM Tampa Fla	James Joseph Burke #5092-1411-T	12-18-70	gamb & extortion	
PD NY NY	James Burke 261530 SID 278231Y	9-12-72	grand larc & consp to murder	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

MASTER
1-4 (Rev. 5-9-72)

MASTER

1-23-75 416 LSS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

5

The following FBI record, NUMBER 355 062 961, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	James Joseph Burke 261530 SID 9278231 Y	3-16-73	TL 481 02 untax cigarettes	
US Pen Atlanta Ga	James Burke 96380-131	5-9-73	extortionate extension of credit, A & B	

1-4 (Rev. 9-30-63)

1-23-75 416 LSS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

IDENTIFICATION DIVISION

5 062 961

1-BU

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI NY NY	James Joseph Burke	inquiry 8-21-59		

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

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U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI Attention: Identification Division

Date 1/13/75

Re JAMES BURKE, et al
TFFS-AH

Field File No. 15-54300

Furnish The Known Identification Record of the Following:

Name JAMES BURKE	FBI No.
Aliases Jimmy Burke	Other No. NYCPD BH 26-15-30 5-062-961

Sex	Race	Birth Date	Birthplace	Residence
M	W			

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:
- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply 1-22-75
- ☐ On basis of information furnished, unable to identify:
  - ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☑ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

Return Reply to:
SAC, New York
attn: SA TLA #271

b6
b7C

Send Copies To:

15-54300-109

SEARCHED INDEXED
SERIALIZED FILED
JAN 24 1975
FBI - NEW YORK

GPO : 1972 O - 461-538

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (15-54300) DATE: 1/23/75

FROM : REK/pbm
SAC, ALBANY (15-5494) (P)

SUBJECT: [redacted]
ET AL
TFIS - AH
(OO: NEW YORK)

Re New York airtel to Albany dated 1/6/75.

For the information of the NYO, Germantown, New York, is located in Columbia County, which is covered by the New York Office.

ALBANY

AT ALBANY, NEW YORK

Will contact NYS DMV and obtain a complete history of the [redacted] registered to [redacted]

b6
b7C

2-New York
2-Albany
EPH/ph
(4)

[redacted]

15-54300-110
SEARCHED INDEXED
SERIALIZED FILED
JAN 27 1975
FBI—NEW YORK

5010-110

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

SAC, (15-54300)-P- 1/29/75

SA [redacted] #271

b6
b7C

[redacted]

Et Al;
TFIS-AH
(OO:NY)

[redacted] described further in the attached FD-302. [redacted]

b6
b7C
b7D

AUSA [redacted], EDNY, is desirous of corroborating the ownership of the Volkswagen and its use by [redacted] as set forth in the attached FD-302.

b6
b7C

Lead

NEW YORK, at Germantown, New York

Will contact [redacted] New York, and show him the attached photograph of [redacted] and obtain any records he might possess regarding [redacted]

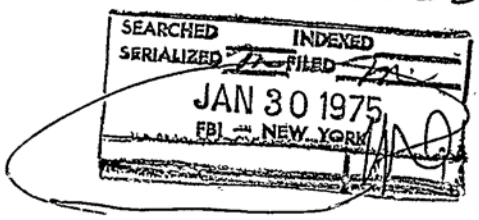
15-54300-111

SEARCHED ____ INDEXED ____
SERIALIZED m FILED m
JAN 9 1975
FBI — NEW YORK

271

[redacted] RA
[redacted]

15-54300-12



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

FBI

Date: 1/29/75

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

Via AIRTEL AIRMAIL
(Priority)

TO: SAC, NEW YORK (15-54300)

FROM: SAC, TAMPA (15-3921) (RUC)

[redacted];
ET AL
TFIS - AR
(OO:NY)

Re New York letter to Tampa, dated 1/17/75.

Enclosed is one certified exemplified copy of conviction of JAMES BURKE.

2 - New York (Enc. 1)
1 - Tampa
JAA:bjh
(3)

b6
b7C

~~see ser 1A 41~~
see 1B9 (5)

15-54300-114

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 1 1975
FBI - NEW YORK

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

☆ U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (15-54300) DATE: 2/26/75

FROM : REK/k SAC, ALBANY (15-5494) (RUC)

SUBJECT: [redacted]
ET AL
TFIS-AH
(OO: NY)

Re New York airtel to Albany, dated 1/6/75
Albany letter to New York, dated 1/23/75

SC [redacted] contacted the New York State Department of Motor Vehicles, concerning 1961 Volkswagen Truck, VIN [redacted] and it was determined that there was no record in the computer for this vehicle and any documentation relating to this vehicle would have been destroyed after a three year period.

In view of the above, no further investigation is being conducted by the Albany Division.

2-New York
1-Albany
EPH:bal
(3)

b6
b7C

[redacted]

15-54300-115

SEARCHED INDEXED
SERIALIZED FILED
FEB 27 1975
FBI—NEW YORK

5010-110

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

2/28/75

AIRTEL

TO: SAC, MIAMI

FROM: SAC, NEW YORK (15-54300)(P)

SUBJECT: [redacted]
ET AL
TFIS-AH
(OO: NY)

Enclosed for MM Division is 2 copies of photograph of subject [redacted] and 2 copies of FD-302 reflecting interview of [redacted] 12/19/74.

b6
b7C

Captioned matter scheduled for trial, EDNY, Brooklyn, NY, 3/17/75. AUSA [redacted] EDNY, desirous that enclosed photographs be shown [redacted] whose current residence is [redacted]

Further, any records [redacted] might have regarding [redacted] further described in enclosed FD-302, needed for trial.

LEAD

MIAMI

AT [redacted] Will contact [redacted] and show him enclosed photograph in spread, and obtain any documents regarding [redacted]

Will expeditiously report results of interview.

15-54300-116

SEARCHED INDEXED
SERIALIZED FILED
FBI — NEW YORK

2-Miami
1-New York

TLA:emg
(4)

1-Supervisor #271

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK(15-54300) DATE: 2/24/75

FROM : SA [redacted]

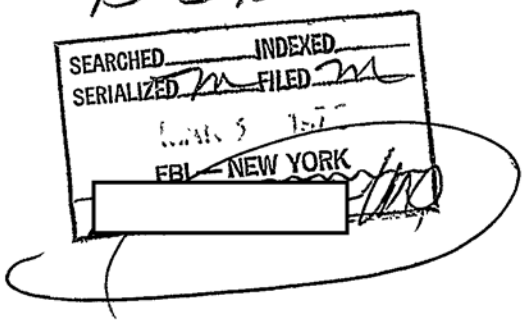
SUBJECT: [redacted]
Et Al;
TFIS-AH

ReNYlet 1/29/75.

On 2/21/75, [redacted] New York advised that [redacted] left a forwarding on 1/15/75 of [redacted]

b6
b7C

15-54300-118



1 - NY

LWB/



5010-110

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/75

[redacted] New York, New York, who resides at [redacted] was contacted at the office of Assistant United States Attorney, [redacted] Eastern District of New York, Brooklyn, New York. After being apprised of the identities of the interviewing agent and the Assistant United States Attorney, as well as the nature of the interview, [redacted] He then furnished the following information:

[redacted] was shown a photograph display consisting of the following individuals:

[redacted]

THOMAS J. DE SIMONE

[redacted]

b6
b7C
b7D

[redacted] identified the photograph of [redacted] as the individual who he knew as [redacted] (Last Name Unknown).

[redacted] identified the photograph of [redacted] as the individual who he knew as [redacted] (Last Name Unknown).

[redacted] identified the photograph of [redacted] as the individual who he knew as [redacted] (Last Name Unknown).

[redacted] identified the above photographs and initialed and dated each photograph.

Interviewed on 2/26/75 at Brooklyn, New York File # NY 15-54300 —119

by SA [redacted] AKB am Date dictated 2/27/75

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.

b6
b7C
b7D

[redacted]

[redacted]

[redacted] stated that he knew nothing of a hijacking of an REA truck loaded with furs and was never offered any furs from [redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

The following description of [redacted] was obtained through observation and intervew:

b6
b7C
b7D

Name
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Eyes
Hair
Complexion
Social Security
Account Number
Residence

Telephone Number
Marital Status

[redacted]

b6
b7C
b7D

Military Status

Occupation

Former Employment

Arrests

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

FB[redacted]

Date [redacted]/75

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

TELETYPE NITEL

Via _____ _____
(Priority)

#271

TO: SAC, LAS VEGAS (15-1218)

FROM: SAC, NEW YORK (15-54300)

[redacted] ET AL TFIS-AH

(OO:NEW YORK)

RE LAS VEGAS NITEL TO NEW YORK, FEBRUARY 25, 1975.

CAPTIONED MATTER SCHEDULED TRIAL EDNY, MARCH 17, 1975.

NEW YORK SOURCE ADVISES [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

LAS VEGAS INTERVIEW [redacted]

REGARDING [redacted] ALSO RE OTHER STOLEN

ITEMS [redacted]

INTERVIEW [redacted] RE HER

[redacted]

AS EVIDENCE. INTERVIEW HER RE [redacted]

[redacted], SUBMIT RESULTS TO NEW YORK BY MARCH 9, 1975.

ARMED AND DANGEROUS

END

15-54300-120

SEARCHED INDEXED
SERIALIZED FILED
1975
FBI — NEW YORK

271 (1) NEW YORK

TLA:ojl 1 SUPV #271

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

GPO : 1970 O - 402-735

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/75

[redacted] b6 b7C b7D

New York, was advised of the identity of the interviewing Agents, of the purpose of the interview and [redacted]

[redacted] furnished the following information:

[redacted]

[redacted]

Interviewed on 3/6/75 at [redacted] New York File # NY 15-54300

by SAS [redacted] & /dcp Date dictated 3/6/75 b6 b7C

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/75

[redacted] after being advised of the identity of the interviewing Agents, that he was being interviewed regarding [redacted] furnished the following information:

[redacted] advised that he did not wish to make any statements or to discuss the matter further without first consulting his attorney.

The following description was taken from observation and interview:

Name
Also Known As

Date of Birth
Place of Birth
Height

Weight
Residence

Telephone

Business

Telephone
Arrest

[redacted]

b6
b7C

Interviewed on 3/6/75 Brooklyn, New York File # NY 15-54300 -122

SAS [redacted] &

by [redacted] dbm Date dictated 3/7/75

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/75

[redacted] Fur Label Authority, 259 West 30th Street, New York (NY), NY, telephone number LO 4-6310, furnished the following information:

He advised that Fur Label Authority, label number K995830, beige in color, had been purchased in 1969 by the Quality Fur Originals Corporation, 333 Seventh Avenue, NY, NY.

b6
b7C

Interviewed on 3/6/75 at New York, New York File # NY 15-54300-123

by SA [redacted] rmb Date dictated 3/6/75

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

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 3/6/75

FROM : SA [redacted] (#52)

SUBJECT: [redacted]

Dates of Contact

2/28/75 (Alternate Agent [redacted] present)

File #s on which contacted (Use Titles if File #s not available or [redacted]tion)

15-65300 TFIS Control File
15- JIMMY BURKE, TFIS
76-NEW 2/28/75 ATTEMPTED ESCAPE, FEDERAL HOUSE OF DETENTION, WEST STREET, NYC

b6
b7C
b7D

Purpose and results of contact

- [ ] NEGATIVE
- [ ] POSITIVE
- [x] STATISTIC

Source advised that [redacted]

- [ ] POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

- [ ] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1-15-65300
1-15-54300 (SA [redacted], #271)
1-76-NEW
1-TECIP
JFK mc
(5)

15-54300-124

271

MG

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/75

[redacted] furnished the following information:

She advised that [redacted]

[redacted]

[redacted]

b6
b7C
b7D

Interviewed on 3/6/75 at Brooklyn, New York File # NY 15-54300 -125

by SA'S [redacted] AND [redacted] TLA/dyc Date dictated 3/6/75

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/75

[redacted] QMB Furs, also known as (aka) Quality Fur Originals, Incorporated, 333 7th Avenue, New York, New York, telephone number CH 4-7551, furnished the following information:

He advised that his firm had handled Turkish Red Fox Coats, like the coat shown him by Special Agent (SA) [redacted] He stated that he had handled these coats several years previously. He advised that he could not locate his records regarding a shipment with REA Express, which was stolen in 1969, but that he recalls the incident specifically.

He further advised that looking at the coats, he could not find any numbers or anything that he could identify as being his coat. He stated that if the fur label advised that the Fur Label Authority label was his, that the coat must be his. He further advised that he would attempt to locate his records for 1969, and that he would contact SA [redacted] when he found them.

b6
b7C

Interviewed on 3/7/75 at New York, New York File # NY 15-54300-126

by SA [redacted] dcp Date dictated 3/7/75

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.

3/4/75

AIRTEL

TO: SAC, TAMPA

FROM: SAC, MIAMI (15-0)

[redacted]

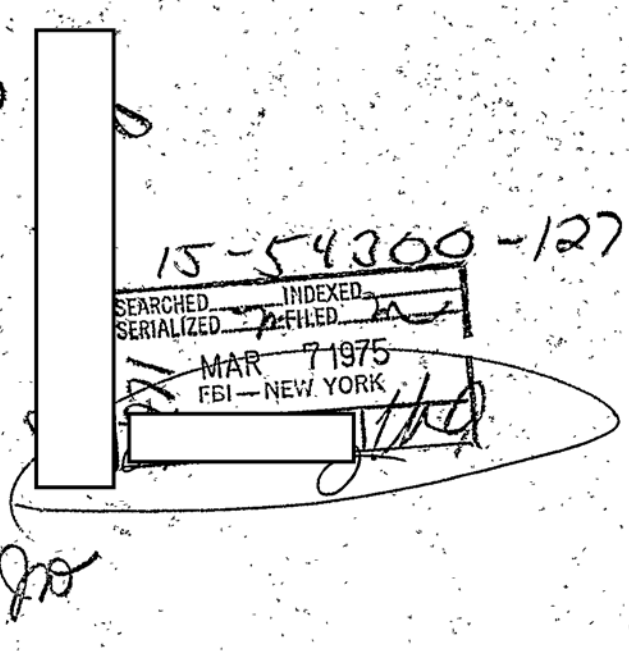
ET AL
TFIS - AH
(OO: NEW YORK)

Re New York airtel to Miami, 2/28/75.

Enclosed for Tampa are two copies of referenced airtel, and two copies each of enclosures with reairtel, which was inadvertently sent to Miami for coverage of lead at Fort Myers, Florida.

b6
b7C

2 - Tampa (Enc. 6)
(1) - New York (15-54300) (Info)
1 - Miami
EJM/bgj
(4)



FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/75

[redacted] furnished the following information:

He advised that [redacted]

b6
b7C
b7D

b6
b7C

Interviewed on 3/5/75 at Brooklyn, New York File # NY 15-54300-128

by SAS [redacted] LA/dcp Date dictated 3/7/75

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.

NR008 TP PLAIN

5:37PM NITEL MARCH 11, 1975 JFD

TO NEW YORK (15-54300)

FROM TAMPA (15-3969) (P)

[redacted]; ET AL; TFIS - AH, OO: NEW YORK.

RE NEW YORK AIRTEL TO MIAMI, FEBRUARY 28, 1975, AND MIAMI AIRTEL TO TAMPA, MARCH 4, 1975.

ON MARCH 11, 1975, [redacted] FAILED TO IDENTIFY SUBJECT FROM PHOTOGRAPHS SHOWN. [redacted] AND RECORDS OF [redacted] AT NEW YORK RESIDENCE. [redacted] ADDED HE HAS [redacted]

FD 302 TO FOLLOW VIA AIRTEL.

END

HOLD

b6
b7C

DKM-MY

3/11/75

[redacted]

100-54300-129

SEARCHED INDEXED
SERIALIZED FILED
MAR 11 1975
FBI—NEW YORK

201 East 69th Street
New York, New York 10021
March 14, 1975

Property Clerks Office
New York City Police Department
485 Bergen Street
c/o 78th Precinct
Brooklyn, New York

Dear Sir:

In connection with an official investigation, at the request of the United States Attorney, Eastern District of New York, it will be appreciated if you will furnish a copy of your voucher number 69K26190 to this office.

Thank you very much for your cooperation.

b6
b7C

Very truly yours,

[redacted]

1 - Addressee
(1) - NY 15-54300

AJM:mms
(2)

15-54300-130

SEARCHED
SERIALIZED
INDEXED
FILED

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

DELIVER TO TELETYPE ROOM

FBI

Date: 3/26/75

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

Via TELETYPE URGENT (Priority)

TO: SAC, PITTSBURGH

SAC, OMAHA

b6
b7C

FROM: SAC, NEW YORK (15-54300) (P)

JAMES BURKE; ET AL TFIS-AH (OO: NEW YORK)

[redacted] NECESSARY AS WITNESS IN TRIAL IN CAPTIONED MATTER NOT LATER THAN 10:00 AM, MARCH 31, 1975. [redacted] ARRESTED FEBRUARY 1, 1970, AT WATERLOO, IOWA.

PITTSBURGH, AT ALDERSON AND LEWISBURG, WEST VIRGINIA, WILL ATTEMPT TO LOCATE [redacted] THROUGH [redacted]. IF LOCATED, IMMEDIATELY FURNISH CURRENT WHEREABOUTS TELEPHONICALLY TO NEW YORK SO THAT SUBPOENA CAN BE FURNISHED.

OMAHA, AT WATERLOO, IOWA, CONTACT WATERLOO POLICE DEPT. FOR POSSIBLE CURRENT ADDRESS ON [redacted]

END

15-54300-131

1 - NEW YORK

TLA:IFK

(2) 1 - SUPV. #271

SEARCHED ____ INDEXED ____
SERIALIZED M FILED M
MAR 26 1975
FBI — NEW YORK

Approved: _____ Special Agent in Charge

Sent Pitts 9:25 PM OM 9:30 AM Per TDH

☆ U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

NR001 OM PLAIN

9:20AM URGENT 3/27/75 RRH

TO: NEW YORK (15-54300)

PITTSBURGH

FROM: OMAHA (15-6110) (RUC)

JAMES BURKE; ET AL; TFIS - AH. OO: NEW YORK.

RE NEW YORK TELETYPE TO PITTSBURGH, MARCH 26, 1975.

INVESTIGATION OMAHA DIVISION REFLECTS THAT [redacted] LEFT KEOKUK, IOWA, AREA DECEMBER, 1974, AND ARE NOW BELIEVED TO HAVE RETURNED TO EITHER LEWISBURG OR WHITE SULPHUR SPRINGS, WEST VIRGINIA. [redacted] NOW MARRIED AND IS NOW [redacted] THEY LEFT KEOKUK, IOWA, DECEMBER, 1974, OWING BACK RENT, LEFT NO FORWARDING ADDRESS, AND WERE DRAWING FOOD STAMPS AND SOCIAL SERVICES. NO VEHICLES CURRENTLY REGISTERED STATE OF IOWA. LATEST VEHICLE REGISTERED IN IOWA IN [redacted]

b6
b7C

END.

PJS FBI NY CLR

[redacted]

15-54300-132

SEARCHED INDEXED
SERIALIZED FILED
MAR 27 1975
FBI—NEW YORK

NR 01 PG PLAIN

PM NITEL MARCH 28, 1975 DFH

SENT 2:10AM 3-29-75

TO NEW YORK (15-54300)

FROM PITTSBURGH (15-9645) (RUC)

JAMES BURKE; ET AL; TFIS-AH; OO: NEW YORK

RE NEW YORK TEL TO PITTSBURGH MARCH 26, 1975.

[redacted] IS NOW MARRIED TO [redacted]

[redacted] SHE IS CURRENTLY RESIDING [redacted] AND

IS [redacted]

[redacted]

[redacted] SHE STATES SHE

RESIDED IN BROOKLYN, N.Y., IN [redacted]

[redacted]

b6
b7C
b7D

END

FBI NY WXS

ACK FOR 2

NY CLR

3/29/75

[redacted] 15-54300-133

NR017 MM PLAIN

8;10PM NITEL MARCH 28, 1975 JRS

TO NEW YORK (15-54300)

FROM MIAMI (15-NEW) (RUC) 1 PAGE

JAMES BURKE; ET AL; TFIS, AH (OO: NEW YORK).

RE NEW YORK TELETYPE TO MIAMI, MARCH 28, 1975.

[redacted] ANTHONY MOTEL, 3011 BAYSHORE DRIVE, FT. LAUDERDALE, FLORIDA, ADVISED THAT [redacted] CHECKED OUT OF MOTEL MARCH 26, 1975, ALLEGEDLY TO RETURN TO NEW YORK. HE ADVISED NO INDICATION OF ANY FLIGHT BETWEEN COUPLE AND BOTH [redacted] LEFT TOGETHER.

NEW YORK AT NEW YORK, REINTERVIEW [redacted]

END

PLQ FBI NEW YORK CLR

b6
b7C

[redacted]

35-54300-134

RCHED P INDEXED
ALIZED FILED
1975
FBI—NEW YORK

3/28/75

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

FBI .05

Date: 3/28/75

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

TELETYPE URGENT

Via _____ _____ (Priority)

TO: SAC, MIAMI

FROM: SAC, NEW YORK (15-54300) (P)

JAMES BURKE; ET AL TFIS AH (OO:NEW YORK)

RE NEW YORK TELCALL TO MIAMI, MARCH 28, 1975.

[redacted] b6 b7C

BROOKLYN, NEW YORK, NECESSARY AS WITNESS IN TRIAL IN CAPTIONED MATTER NOT LATER THAN 10:00 A.M. MARCH 31, 1975.

[redacted] A RELUCTANT WITNESS HAS LEFT NEW YORK AREA TO AVOID TESTIFYING.

AT 7 P.M. MARCH 27, 1975, [redacted] CONTACTED AT BROOKLYN HOME AND ADVISED [redacted]

[redacted]

ON MARCH 26, 1975, SUBPOENA ISSUED FOR [redacted]

ON MARCH 28, 1975, AUSA, EDNY AUTHORIZED ARREST OF [redacted] ON MATERIAL WITNESS WARRANT.

MIAMI, AT FORT LAUDERDALE, FLORIDA WILL ATTEMPT TO LOCATE AND APPREHEND [redacted] AT ABOVE DESCRIBED MOTEL. IF LOCATED,

15-54300-135

SEARCHED INDEXED
SERIALIZED FILED
FBI
NEW YORK

b6 b7C

1-new york
CKB:ojb
1-SUPV. #271

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

GPO : 1970 O - 402-735

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

F B I

Date:

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

Via _____ _____
(Priority)

b6
b7C

PAGE TWO NY 15-54300

IMMEDIATELY FURNISH RESUTLS TO NEW YORK TELEPHONICALLY SO THAT APPROPRIATE PAPERS CAN BE FORWARDED.

[redacted] IS DESCRIBED AS FOLLOWS:

[redacted]

[redacted]

[redacted] BROOKLYN, NEW YORK.

END

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

GPO : 1970 O - 402-735

NR 004 LV PLAIN

940 PM NITEL FEBRUARY 25, 1975 MMLP

TO NEW YORK (15-60471)

FROM LAS VEGAS (15-1218) RUC 2P

[redacted]; ET AL; TFIS-AH 00:NY.

[redacted] ADVISED FAMILY RESIDENCE AT [redacted]

[redacted] BROOKLYN, NEW YORK LEGALLY IN NAME OF [redacted]

[redacted] WITH PAPERS IN CUSTODY OF ATTY. [redacted]

ON [redacted] BROOKLYN, NEW YORK AND CONSISTS OF [redacted]

[redacted]

[redacted]

[redacted]

[redacted] ADVISED HER [redacted]

[redacted]

b6
b7C
b7D

[redacted]

300-136

END

HOLD

2/26/75

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 26 1975
FBI — NEW YORK

NR008 LV PLAIN

12:14 AM 3/8 FOR PM NITEL MARCH 7, 1975 JEG

TO NEW YORK (15-60471)

FROM LAS VEGAS (15-1218) (P) 3 PAGES

[redacted] ETAL; TFIS-AH. 00: NEW YORK.

RELVNITEL 2/25/75AAND NY NITEL 3/3/75.

[redacted] ADVISED 3/6/75 SHE [redacted]

[redacted]

b6
b7C
b7D

[redacted] ADVISED 3/7/75 THAT AROUND 1969 WHEN

SUBJECT [redacted]

[redacted]

[redacted]

END PAGE ONE

[redacted]

15-5-4300-139

INDEXED
FILED
7 1975
FBI — NEW YORK

[redacted]

3/8/75

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

END PAGE TWO

b6
b7C
b7D

PAGE THREE

[redacted]

[redacted]

FD 302'S FOLLOW.

END

HOLD

LHS

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [ ] DATE: 3/27/75

FROM : SA [ ] #271

SUBJECT: [ ] - PCI

b6
b7C
b7D

Dates of Contact
3/27/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
15-54300 JAMES BURKE, et al, FBI-AH (DO:NY)

Purpose and results

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
same

PERSONAL DATA

15-54300-138

(15-54300) [ ] 4271

b6
b7C

SEA
SE
MAR 27 1975
FBI—NEW YORK

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 3/11/75

[redacted] advised on March 7, 1975, that she recalls around 1968 or 1969, [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

15-54300-139

On 3/7/75 at Las Vegas, Nevada File # LV 15-1218

by SA H. E. HINDERLITER; JR.:dsc Date dictated 3/7/75

[redacted]

INDEXED
SERIALIZED FILED
MAR 12 1975
FBI — NEW YORK

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

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 3/11/75

[redacted] advised on March 6, 1975, that she [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

15-54300-140

On 3/6/75 at Las Vegas, Nevada File # LV 15-1218

by SA H. E. HINDERLITER, JR.:dsc Date dictated [redacted]

INDEXED
FILED
MAR 12 1975
FBI — NEW YORK

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

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

F B I

Date: 3/11/75

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

Via AIRTEL _____
(Priority)

TO: SAC, NEW YORK (15-54300)

FROM: SAC, LAS VEGAS (15-1218) (RUC)

SUBJECT: [redacted]
ET AL
TFIS - AH
OO: New York

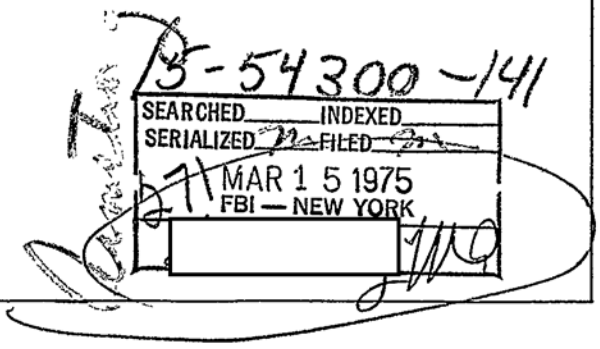
Re New York nitel, 3/3/75, and Las Vegas nitel, 3/7/75.

Enclosed for New York, are two copies of FD-302 interviews of [redacted]

b6
b7C

2 - New York (ENC. 4)
1 - Las Vegas
HEH:dsc
(3)

3/13/75



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

U.S.Government Printing Office: 1972 — 455-574

TP 15-3969
2

[redacted]

b6
b7C

FD-302 (REV. 11-27-72)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/12/75

[redacted] was located at his [redacted]

Upon viewing the following photographs, [redacted] was unable to identify the person who utilized the name [redacted] to whom [redacted] on or about October 5, 1968:

1. [redacted]
2.
3.
4.
5.

The above photographs were shown to [redacted] in the sequence as stated above. b6 b7C

[redacted] further advised that he had in his possession at his [redacted]

[redacted] concluded by stating that he would be residing at his [redacted] He furnished his New

15-54300-142

Interviewed on 3/11/75 at [redacted] File # Tampa 15-3969

SEARCHED INDEXED
SERIALIZED FILED
MAR 1 7 1975
FBI — NEW YORK

by SA [redacted] : vep Date dictated 3/11/75.

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

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

FBI

Date: 3/12/75

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

Via AIRTEL AIRMAIL
(Priority)

TO: SAC, NEW YORK (15-54300)

FROM: ACTING SAC, TAMPA (15-3969) (RUC)

[redacted]

ET AL
TFIS - AH
OO: NY

b6
b7C

Re New York airtel to Miami, dated 2/28/75 and Miami airtel to Tampa, dated 3/4/75, and Tampa nitel to New York, dated 3/11/75.

Enclosed for New York are two (2) copies of FD-302 reflecting interview of [redacted] on 3/11/75, at [redacted] Florida.

No further investigation warranted by the Tampa Division.

[redacted]

15-54300-143

RCHED INDEXED
ALIZED FILED
MAR 17 1975
FBI — NEW YORK

[redacted]

(2)-New York (Enc. 2)
1-Tampa
REO:vep
(3)

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

* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

RJD:SK:sm
F. #751,508

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - - - - - - - - - - - - - - - - X

UNITED STATES OF AMERICA

U.S.C. Title 18
Section 659

- against -

[redacted]

Defendant.

- - - - - - - - - - - - - - - - - - - X

EASTERN DISTRICT OF NEW YORK, SS:

[redacted] being duly sworn, says that he is a Special Agent of the Federal Bureau of Investigation, duly appointed according to law and acting as such. b6 b7C

Upon information and belief, on or about the 6th day of March 1975, within the Eastern District of New York, the defendant [redacted] knowingly, wilfully and unlawfully had in his possession, knowing the same to have been stolen, a Turkish Red Fox Coat of a value in excess of One Hundred Dollars ($100.00), which was moving as and constituted a part of a interstate shipment of freight from New York, New York to Memphis, Tennessee.

The source of your deponent's information and the grounds for his belief are:

(1) Investigation by your deponent which reveales that a Rea Express truck containing approximately $250,000 worth of furs was hijacked on October 9, 1969.

(2) Investigation revealed that a Turkish Red Fox coat bearing fur label authority No. K995830 was being shipped from QMB Furs, New York, New York, to King Furs, Memphis, Tennessee, via the REA truck hijacked on October 9, 1969.

(3) Seizure by your deponent from [redacted] on March 6, 1975 at [redacted] Brooklyn, New York of the above Turkish red fox coat, bearing fur lable authority no. K995830.

b6
b7C

WHEREFORE, your deponent respectfully prays that an arrest warrant issue for the apprehension of [redacted] so that he may be dealt with according to law.

[redacted]

Sworn to before me this
14th day of April 1975

UNITED STATES MAGISTRATE
Eastern District of New York

A TRUE COPY.

U.S.M. E.D.N.Y.

15-54300

Wa

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (15-54300) (P)

DATE: APR 14 1975

FROM : SA [redacted] (#271)

b6
b7C

SUBJECT: JAMES BURKE;
ET AL
TFIS-AH
(OO:NY)

On 4/8/75, SA [redacted] advised the Central Warrant Bureau, NYCPD, Detective [redacted] that subject, [redacted] was currently on trial at the Eastern District Federal Court House before USDJ JOHN BARTEL. [redacted] was further advised that AUSA [redacted] EDNY, telephone number [redacted] should be contacted prior to any action made with respect to [redacted] arrest. [redacted] advised that his telephone number is [redacted] and that his Brooklyn Division of the Warrant Squad at telephone number [redacted] would make the pickup of [redacted]

The Brooklyn Division of the Warrant Squad was contacted on 4/8/75, by SA [redacted] and it was determined that they had received the message that [redacted] should be contacted first, prior to [redacted] being arrested.

15-54300-145

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

TLA:mej
(1)

mj (#271)

5010-110

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

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/19/75

[redacted] furnished the following information:

She advised that [redacted]

[redacted]

b6
b7C
b7D

She advised that she did not know a person by the name of [redacted] (Last Name Unknown) who [redacted] She stated that she had heard of [redacted] (Last Name Unknown) but that she did not know him personally. She advised further that she did not remember the name JIMMY BURKE. She further advised that she did not know anyone by the name of TOMMY DE SIMONE.

[redacted]

She advised that [redacted] and others

Interviewed on 3/14/75 at Brooklyn, New York File # NY 15-54300 - 146

by SA [redacted] dyc Date dictated 3/17/75

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.

b6
b7C
b7D

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/75

[redacted] Brooklyn, New York, was advised of the identities of the Agents, and that he was being placed under arrest for violation of Title 18, United States Code (USC), Section 659 (Possession of Property Stolen from an Interstate Shipment). [redacted] advised that a warrant had been issued for his arrest for the above violation.

[redacted] was placed in a Bureau Car, and transported to the New York Office (NYO), of the Federal Bureau of Investigation (FBI), after first being allowed to return his [redacted] Brooklyn, New York.

b6
b7C

Interviewed on 3/15/75 at Brooklyn, New York File # NY 15-54300

by SAs [redacted] Date dictated 3/14/75

TLA:mej

147

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/75

[redacted] appeared at the Brooklyn Office of Assistant United States Attorney STEVEN KIMELMAN, Eastern District of New York (EDNY), Brooklyn, New York. [redacted] and he was interviewed in the presence of Assistant United States Attorney (AUSA) [redacted] furnished the following information:

[redacted] advised that he recalled that only [redacted]

b6
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b7D

[redacted] further advised that he had received [redacted]

AUSA [redacted] advised [redacted]

Interviewed on 3/11/75 at Brooklyn, New York File # NY 15-54300

SAs [redacted] AND [redacted]

by [redacted] LA:mej Date dictated 3/14/75

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/75

[redacted] was advised of the identity of the interviewing Agents, that he was being interviewed regarding [redacted] furnished the following information:

He advised that he did not wish to answer any questions without first consulting his attorney.

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The following description of [redacted] was taken from observation and interview:

Race
Sex
Also Known As
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Build
Complexion
Tattoos

Marital Status
Wife

Children

Interviewed on 4/15/75 at Brooklyn, New York File # NY 15-54300 -179

SAs [redacted] AND [redacted]

by [redacted] TLA:mej Date dictated 4/17/75

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Arrests
Social Security
Account Number
Military Service



b6
b7C
b7D

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/75

[redacted] furnished the following information:

[redacted] was shown a photograph dated October 9, 1969, taken in the Winners Circle at the Atlantic City, New Jersey, Race Track depicting the winner of the 9th race, [redacted] horse's name MONAGA. [redacted] advised that he recognized one of the persons in the photograph to be [redacted] He stated that [redacted] had been [redacted] He advised that [redacted] was now residing in [redacted] but that he did not know the address. He stated that [redacted] had lived at one time on [redacted] in Brooklyn. He further advised that [redacted] had a [redacted]

b6
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[redacted] advised that he thinks [redacted]

Interviewed on 4/14/75 at Brooklyn, New York File # NY 15-54300-156

by SA [redacted] pmb Date dictated 4/18/75

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	APR 21 1975	12/19/74-4/15/75

TITLE OF CASE

CHANGED

[redacted]

JAMES BURKE;
[redacted] THOMAS
DE SIMONE; [redacted]
FUGITIVE; ET AL

REPORT MADE BY: [redacted]

TYPED BY: jtc

CHARACTER OF CASE

TFIS-AH

Title marked "Changed" to include subject [redacted] -FUGITIVE.

REFERENCES:

NYrep of SA [redacted] dated 10/15/74.
TPnitel to NY, 3/11/75.
NYteletype to PG, 3/26/75.
OMteletype to NY, 3/27/75.
PGnitel to NY, 3/28/75.
MInitel to NY, 3/28/75.
NYtel to MI, 3/28/75.
TPairtel to NY, 3/12/75.

b6
b7C

-P-

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
	1-NY					PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

1 - Bureau (15-65681)
1 - USA, EDNY (ATTN: AUSA [redacted]
3 - New York (15-54300)

SEARCHED
SERIALIZED
INDEXED
FILED

15-54300-151

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

Notations

NY 15-54300

ADMINISTRATIVE

[redacted] New York claiming fugitive credit for subject since he was apprehended before Fugitive Form Letter could be submitted.

LEADS

b6
b7C

NEW YORK

AT BROOKLYN, NEW YORK. 1. Will maintain contact with AUSA [redacted] EDNY, Brooklyn, New York, to follow and report prosecution.

2. Will conduct logical TFIS investigation.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATTN: AUSA [redacted])

Report of: [redacted] Office: New York, New York
Date: APR 21 1975

Field Office File #: 15-54300 Bureau File #: 15-65681

Title: [redacted]

Character: JAMES BURKE;
[redacted]
THOMAS DE SIMONE;
[redacted]
ET AL

b6
b7C

Synopsis:

Character: THEFT FROM INTERSTATE SHIPMENT-
ARMED HIJACKING

Synopsis: AUSA [redacted] advised on 4/9/75, that trial of subjects in this matter which began on 3/17/75, before USDJ JOHN BARTELS, EDNY, resulted in a hung jury with retrial scheduled for August, 1975. On 4/14/75, AUSA [redacted] authorized complaint charging [redacted] with violation of Title 18, USC, Section 659 (Possession of Property Stolen From Interstate Shipment). On 4/14/75, US Magistrate MAX SCHIEDMAN, EDNY, issued warrant for arrest of [redacted] arrested 4/15/75, by Bureau Agents without incident, arraigned 4/15/75, before US Magistrate CATOGGIO, EDNY, and [redacted] WARNING: SUBJECTS ARMED AND DANGEROUS

-P-

DETAILS:

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

TLA:mej
1.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted]

Frequent contact subsequent to December 19, 1974, with Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), was maintained.

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On March 3, 1975, AUSA [redacted] advised that the trial for the defendants in this matter was postponed until March 17, 1975, before United States District Judge (USDJ) JOHN BARTEL, EDNY.

On April 9, 1975, AUSA [redacted] advised that the trial, which began on March 17, 1975, had resulted in a hung jury on April 9, 1975. He advised that the trial was scheduled for a re-trial in August of 1975, before USDJ BARTELS.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/75

[redacted] Fur Label Authority, 259 West 30th Street, New York (NY), NY, telephone number LO 4-6310, furnished the following information:

He advised that his records indicated that Fur Label Authority label number BK913195, was insured to Hochman Brothers Corporation, 153 West 27th Street, NY, NY.

b6
b7C

Interviewed on 3/12/75 at New York, New York File # NY 15-54300

by SA [redacted] /rmb Date dictated 3/13/75

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

3/13/75

Date of transcription

[redacted] QHB Furs, also known as (aka) Quality Fur Originals, Incorporated, 333 7th Avenue, New York (NY), NY, telephone number CH 4-7551, furnished the following information:

He stated that he had located his records for a shipment of furs he sent via REA on October 9, 1969.

He advised that his records indicated the following invoice numbers were shipped:

1. 70784
2. 70785
3. 70786
4. 70787
5. 70788
6. 70789

He advised that the total value of the shipment was $4,633.00. He stated that the declared value given REA for the shipments was 25% of $4,633.00.

He advised that under invoice number 70786, he had shipped a natural Turkish red fox coat, valued at $225.00. He stated that this was the only coat of this kind he ever handled and that it had been a sample that he sold to King Furs on a close out. b6 b7C

He advised that all of the above mentioned shipments had been to King Furs, Memphis, Tennessee.

Interviewed on 3/12/75 at New York, New York File # NY 15-54300

by SA [redacted] rmb Date dictated 3/13/75

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/75

[redacted] appeared at the Brooklyn Office of Assistant United States Attorney (AUSA) [redacted] He was interviewed in the presence of AUSA [redacted] by Special Agent (SA) [redacted] [redacted] furnished the following information:

[redacted]

b6
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b7D

[redacted]

Interviewed on 3/13/75 at Brooklyn, New York File # NY 15-54300

by SA [redacted]cep Date dictated 3/14/75

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/75

[redacted] Brooklyn, New York, telephone [redacted] furnished the following information:

[redacted]

b6
b7C
b7D

Interviewed on 3/13/75 at (telephonically) New York, New York File # NY 15-54300

by SA [redacted] /dcp Date dictated 3/14/75

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24

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/75

[redacted], FUR LABEL AUTHORITY, 259 West 30th Street, New York, New York, Telephone LO4-6310, furnished the following information:

She advised that FUR LABEL AUTHORITY label Number L66868, Beige in color, was issued on 5/19/69, to LEON CHERNY FUR CORPORATION, 150 West 28th Street, New York, New York.

b6
b7C

Interviewed on 3/14/75 at New York, New York File # NY15-54300

by SA [redacted]/TLA/tla Date dictated 3/16/75

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/75

[redacted] furnished the following information at the office of ASSISTANT UNITED STATES ATTORNEY [redacted] Eastern District of New York, in [redacted] presence:

He provided Special Agent [redacted] with a white lock coat.

[redacted]

b6
b7C
b7D

Interviewed on 3/14/75 at [illegible] File # [illegible]

by [illegible] [redacted] Date dictated 3/16/75

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/19/75

[redacted] Brooklyn, New York, was contacted at the above location, where she furnished the following information:

She stated that during October or November, 1969, she was [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

Interviewed on 3/17/75 at Brooklyn, New York File # NY 15-54300 b6 b7C

by SAS [redacted] FB/dcp Date dictated 3/18/75

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NY 15-54300
2.

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/75

The following records were furnished by the New York City Police Department, Brooklyn Property Clerk's Office:

Interviewed on 3/19/75 at Brooklyn, New York File # NY 15-54300

by SA AUGUST J. MICEK/bc Date dictated 3/21/75

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PAGE #1

THE CITY OF NEW YORK

POLICE DEPARTMENT

PROPERTY CLERK'S INVOICE

Pr. Clk. 1 (Rev. 4-67)
150M-701156 (68)

THIS PROPERTY IS: [X] Required as EVIDENCE [ ] *DECEDENT'S PROPERTY [ ] FOUND PROPERTY [ ] OTHER

(See instructions on reverse side)

Date: November 18, 19 69

Officer Assigned	Rank	Shield No.	Command
	Det		71 squad

Owner's Name	Address

Date of Arrest	Arrest No.	Charge	U.F. 61 No.
11/17/69		PL 165.50 D Fel Crim Poss St Prop	

Owner of Property	Address	Apt. No.

Owner's Name (See instruction 3)	Address	Apt. No.

Complainant's Name	Address	Apt. No.
People	State of NY	

ITEM NO.	QUANTITY	ARTICLE	**CASH VALUE U.S. Currency only	(For Property Clerk's Use Only) DISPOSITION and DATE
1	14	Imitation Leather Belts		
2	10	Fur strips, various sizes &		
		Colors		
3	9	Fur hats no markings		2/10/70 Date Delivery No. 52 Officer's Statement
4	1	Fur hat pencil marked 115		
5	8	Fur Hats marked RN 40372		
6	3	Fur Hats Marked RN 39096		
7	1	Fur Hat Marked RN 35496		
8	1	Fur Hat Marked RN 33058		
9	1	Beaver origin Canada-Dyed		
		Beaver 105003 No.12 101		
	1	Beaver White - no markings		
	1	Leapord skin 3/4 Union Label		
		609781 National [illegible] TOTAL		LOCATION WHERE PROPERTY STORED

b6
b7C

REMARKS: (See instructions on rear of form)

Rank	Star	PROPERTY CLERK	PRECINCT	VOUCHER NO.	YEAR
			71		1969

PROPERTY CLERK'S VOUCHER NO.

PAGE#2

THE CITY OF NEW YORK

POLICE DEPARTMENT

PERTY CLERK'S INVOICE

Pr. Clk. 1 (Rev. 4-67)
150M-701156 (68)

S PROPERTY IS: [x] Required as EVIDENCE [ ] *DECEDENT'S PROPERTY [ ] FOUND PROPERTY [ ] OTHER

instructions on reverse side) Date: , 19

er Assigned	Rank	Shield No.	Command
	Det		71 squad

ner's Name	Address

of Arrest	Arrest No.	Charge	U.F. 61 No.
/17/69		PL 165.50 D Fel Crim Poss St Prop	

er of Property	Address	Apt. No.

er's Name (See instruction 3)	Address	Apt. No.

plainant's Name	Address	Apt. No.
People	State of NY	

EM O.	QUANTITY	ARTICLE	**CASH VALUE U.S. Currency only	(For Property Clerk's Use Only) DISPOSITION and DATE
2	1	white fur coat Union Label		
		135786 International Ladies		
		Garment Workers		
3	1	~~Persian~~ Black Lamb 3/4 natural Mink		
		Collar fur origin USA & South		
		Africa Style#268 size12 RN 3652		Date 2/14/70 Delivery No. 312 Officer's Statement
4		3/4 length white fur label		
		Bagdad style by Fairmoor fabric		
		by LaFrance style#M0608 size10		
5	1	3/4 rabbit skin light brown		
		no markings		
6	1	two tone brown natural mink		
		3/4 style#1145 Item#5400		
		RN2517 #1081300 handwritten TOTAL		LOCATION WHERE PROPERTY STORED

b6
b7C

REMARKS: (See instructions on rear of form)

	Shield No.	NCT	VOUCHER NO.	YEAR
		71		1969

PROPERTY CLERK

PROPERTY CLERK'S VOUCHER NO.

PAGE #3

THE CITY OF NEW YORK

POLICE DEPARTMENT

OPERTY CLERK'S INVOICE

Pr. Clk. 1 (Rev. 4-67)
150M-701156 (68)

IS PROPERTY IS: [x] Required as EVIDENCE [ ] *DECEDENT'S PROPERTY [ ] FOUND PROPERTY [ ] OTHER

instructions on reverse side)

Date: November 18, 1969

cer Assigned		Rank	Shield No.	Command
		Det		71 squad

oner's Name	Address

of Arrest	Arrest No.	Charge	U.F. 61 No.
11/17/69		PL 165.50 D Fel Crim Poss St Prop	

der of Property	Address	Apt. No.

er's Name (See instruction 3)	Address	Apt. No.

plainant's Name	Address	Apt. No.
People	State of NY	

TEM O.	QUANTITY	ARTICLE	**CASH VALUE U.S. Currency only	(For Property Clerk's Use Only) DISPOSITION and DATE
	1	brown 3/4 fur-no markings		
	1	3/4 brown horizontal stripe		
		red lining name [redacted] sewed		
		on lining		
	1	Grey 3/4 dyed South African		
		lamb style#9186 size 6 item#		2/14/70
		50910 RN 2022 QMB Label		b6 b7C
0	1	~~Persian lamb~~ black 3/4 no		Date Delivery No. Officer's Statement
		markings white collar		
1	1	~~Persian lamb~~ 3/4 no markings		
		brown collar		
2	1	yellow dyed South African lamb		
		dyed calf trim style#9180 size 10		QMB Label
tem	#A21545	RN2022 handwritten # TOTAL	1011802	LOCATION WHERE PROPERTY STORED

REMARKS: (See instructions on rear of form)



Rank [redacted] PRECINCT 71 YEAR 1969

PROPERTY CLERK PROPERTY CLERK'S VOUCHER NO.

PAGE #4

THE CITY OF NEW YORK

POLICE DEPARTMENT

PERTY CLERK'S INVOICE

Pr. Clk. 1 (Rev. 4-67)
150M-701156 (68)

S PROPERTY IS: [X] Required as EVIDENCE [ ] *DECEDENT'S PROPERTY [ ] FOUND PROPERTY [ ] OTHER

(Instructions on reverse side)

Date: November 18, 19 69

er Assigned	Rank	Shield No.	Command
[redacted]	Det	[redacted]	71 squad

oner's Name	Address
[redacted]	[redacted]

of Arrest	Arrest No.	Charge	U.F. 61 No.
11/17/69	[redacted]	PL 165.50 D Fel Crim Poss St Prop	

er of Property	Address	Apt. No.

r's Name (See instruction 3)	Address	Apt. No.

plainant's Name	Address	Apt. No.
People	State of NY	

EM O.	QUANTITY	ARTICLE	**CASH VALUE U.S. Currency only	(For Property Clerk's Use Only) DISPOSITION and DATE
3	1	brown & White fur no markings		
		TOTAL		LOCATION WHERE PROPERTY STORED

FILED

Date 2/10/70
Delivery No. 327
Officer's Statement

b6
b7C

REMARKS: (See instructions on rear of form)

Rank	Si		25		PRECINCT	YEAR
7					71	1969

	PROPERTY CLERK	PROPERTY CLERK'S VOUCHER NO.
	THOMAS E. ROS[illegible]	

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/75

P.O. [redacted] New York City Police Department (NYCPD), 1 Police Plaza, New York, New York, furnished the following information:

He advised that his section, the Police Artists Section, had done a composite sketch of a white male individual on October 14, 1969, for the 10th Squad, NYCPD. He advised that the composite sketch was Police Artists Section Number 141, for 1969, and that this sketch had been the only one done on October 14, 1969.

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Interviewed on 3/21/75 at New York, New York File # NY 15 54300

by SA [redacted] /dep Date dictated 3/24/75

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/75

[redacted] Liberty Mutual Insurance Company, 10 Rockefeller Plaza, New York (NY), NY, furnished the following information at the Brooklyn Office of Assistant United States Attorney (AUSA) [redacted]

[redacted] furnished a copy of an REA manifest taken from his records for an REA hijacking which occurred on October 9, 1969.

[redacted] further furnished a copy of a statement taken by REA Express on October 10, 1969, from [redacted]

[redacted] advised that these records were furnished at the time of the hijacking by REA Express to his company.

b6
b7C

Interviewed on 3/26/75 at Brooklyn, New York File # NY 15-54300

by SAS [redacted] and [redacted] rmb Date dictated 3/27/75

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TLA:mej
1.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted]

On April 14, 1975, Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), Brooklyn, New York, authorized the filing of a complaint, charging [redacted] with violation of Title 18, United States Code (USC), Section 659 (Possession of Property Stolen from an Interstate Shipment). b6 b7C

The complaint was filed before United States Magistrate MAX SCHIFFMAN, EDNY, who issued a warrant on April 14, 1975, for the arrest of [redacted] charging violation of Title 18, United States Code (USC) 659.

TLA:mej
I.

NY 15-54300

The following investigation was conducted by Special Agent (SA) [redacted]

On April 15, 1975, [redacted] was arraigned before United States Magistrate (USM) VINCENT CAPOGGIO, Eastern District of New York (EDNY), Brooklyn, New York, who released [redacted] on $2,000.00 personal recognizance bond. He set a hearing date for May 9, 1975, at 2:00 PM for this matter.

b6
b7C

WARNING: SUBJECTS ARMED AND DANGEROUS.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: APR [illegible] 1975

FROM : SA [redacted] (#271)

SUBJECT: [redacted] PCI

Dates of Contact
4/25-26/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
15-[redacted] ([redacted] TFIS-ITSP (OO:NY)

Purpose and results of contact

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

Source advised that an individual known to him as [redacted] According to the source, [redacted] Source advised that [redacted]

b6
b7C
b7D

- [ ] POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? None

[x] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
TFIS

PERSONAL DATA

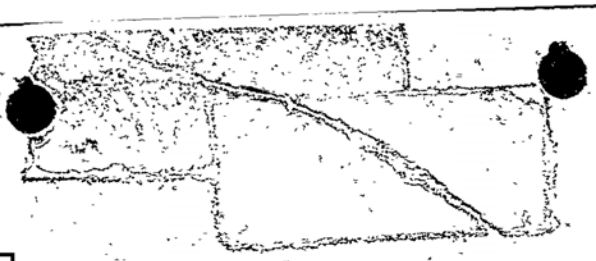
15-54300-152

SEARCHED INDEXED
SEC. [illegible]
APR [illegible] 1975
[illegible]

1 - [redacted]
(1) - 15-[redacted]

b7D

PFC:cmb
(2)



[redacted]

On 4/26/75, source again learned that the

[redacted]

b6
b7C
b7D

[redacted]

Cops Tell How Their Spy Beat Odds, Smashed Ring

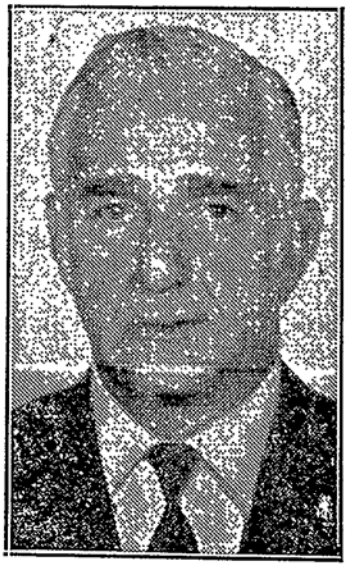
By EDWARD KIRKMAN

A veteran detective who bucked the odds by joining a mob bookmaking operation was hailed by the prosecution yesterday as the "nucleus" that led to the indictment of 20 gamblers, the arrest of two allegedly crooked cops and the smashing of a $200 million yearly betting network.

The arrests climaxed a 30-month probe supervised by Assistant District Attorney Ronald Goldstock and members of the Police Organized Crime Control Bureau under the command of First Deputy Commissioner James Taylor. The gamblers collared yesterday had direct links with two Mafia families and a connection with Sam Jacobson, Meyer Lansky's man in New York, according to police.



Richard Hodgson



Milton Wekar
Linked to policeman

$25 Million a Year

In the course of the probe, Detective Richard Hodgson of the 11th robbery squad was caught allegedly accepting money from a gambler. Former Detective Girolamo Megna of the police intelligence unit was seized for allegedly peddling confidential reports to bookmaker kingpin Milton Wekar. All three were indicted yesterday.

Wekar, 61, of 6 Horizon Road, Fort Lee, N.J., was described in a recent News series as a top bookmaker operation under the direction of Anthony (Fat Tony) Salerno. Wekar, according to sources, does an annual $25 million business in illegal gambling. The money funneled through Salerno often becomes the base for the purchase of narcotics and other criminal activities, sources say.

Wekar was charged with giving Megna $300 to $400 a month for police information on the gambling operations of Mafia figures James (Jimmy Nap) Napoli and Ralph Gigante, both members of the Frank (Funzi) Tieri mob. Megna was booted from Detective John Talt, 39, an year.

Record Bets

Most of the information forming for the indictments came from Detective John Talt, 39, an 18-year-old police veteran who posed as a "wise guy" named Marty Tallman. The cop started working as a sheet man (bet recorded) for a Joseph Colombo associate, Charles San Fillippo, in 1972.

The department provided the cop with an apartment, a car and phony credentials. His act was so good that San Fillippo made him a partner in his wire room.

Eventually, Talt handled more than $1 million in gambling cash. He earned $100,000 as a one-quarter partner in San Fillippo's wire room. The money was turned over to the department.

The officer had a front-row view of Mafia machinations. San Fillippo, aiming to expand his operation, went to Florida for a meeting with retired Colombo captain Sebastian (Buster) Aloi. The aging Aloi agreed to help but insisted on a $300 weekly payment for his service.

Probe Widened

As the probe began to expand, Capt. Frank Broderick and Sgt. Lawrence McGee of the Public Morals Division and Detective Donald McGuire the department's gambling expert, were pressed into service. New avenues of investigation were opened.

Talt introduced Sgt. Richard Klev and Police Officer John D'Elia to the gamblers. The cops posed as electronics experts and were hired to install phones for the bookmakers. A phone installation went for $350.

The probe uncovered five gambling rings whose memberships were often interlocking. Marty Kahn, for example, worked for the Colombo mob and Sam Jacobson as well.

Taking Bets

William (Bronx Willie) Alter, Fat Tony Salerno's long-time odds-making kingpin, who does a $60 million annual sports betting business, was among those indicted. He was allegedly detected taking bets from a Union Dime Savings Bank executive, Roswell Steffen.

Police checked out Steffen and alerted his bank. Steffen allegedly had embezzled $1.5 million and was throwing it away on bets. He is awaiting trial.

Police said they also found that former football Giants surgeon Anthony Pisani was betting heavily with mob bookmakers Thomas (Tommy the Priest) Musto and Michael Astarita. Cops said that Pisani had inno-

(Continued on page 20 col. 1)

(Indicate page, name of newspaper, city and state.)
PAGE 2
NY DAILY NEWS
New York, NY

Date: 5/1/75
Edition: FINAL
Author: EDWARD KIRKMAN
Editor:
Title:

b6
b7C

Character:
or
Classification: TFIS-AH
Submitting Office:

☑ Being Investigated

15-54300-153

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 1975
NEW YORK

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

DAILY NEWS, THURSDAY, MAY 1, 1975 ● 20

Cops Describe Smashing Ring

(Continued from page 2)

cently discussed the players' health with the gamblers, who would then base their odds on the team's physical fitness. The bookmakers were arrested and are awaiting trial.

Others named yesterday in the indictment include: Jacob Magaril, no age, of 1170 Ocean Parkway; Julius Luchnik, 51, of 2157 E. 24th St.; John Calibrisotto, no age, of 1452 Bay Ridge Parkway; Salvatore Barbalinardo, 53, of 916 71st St.; Gerald Einhorn, 56, of 3310 Nostrand Ave.; Robert Bréindel, 34, of 2069 60th St., and Guido San Giorge, 50, of 1351 61st St., all Brooklyn.

Also indicted was Mannie Cohen, 42, of 630 Mace Ave., Bronx. Cohen allegedly handles some of Steffen's wagers. Others indicted include George Boye, 53, of 1650 Williamsbridge Road, Bronx; Frank Ballante, no age, of 2462 Camner St., and Charles Sherbert, 37, of 2 Horizon Road, both Fort Lee, N.J.; Jerry Cucco, 48, of 3326 Palisades Ave., Union City, N.J.; Samuel Munitz, 52, of 22 W. 37th St., Bayonne: Nicholas Parisi, 60, of 225 St. Paul's Place, Jersey City, and Ruby Laserus, 65, of 47-21 41st St., Astoria, and Joseph Yedvobnik, 55, of 99-60 63d Road, Flushing, both Queens.

Detective Hodgson, 48, lives at 326 94th St., Brooklyn. Former Detective Megna, no age, lives in Fort Lauderdale, Fla. Kahn, 39, lives at 200 E. 33d St.; and Alter, 60, at 370 E. 76th St. The address of San Fillippo, 43, is 87-10 149th Ave., Howard Beach

(Indicate page, name of newspaper, city and state.)
PAGE 20
NY Daily News

Date: 5/1/75
Edition: Final
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office: TPIS-AH

☑ Being Investigated

201 East 69th Street
New York, New York 10021
May 20, 1975

[redacted]

REA Express
400 Delancey Street
Newark, New Jersey 07105

b6
b7C

Dear [redacted]

I wish to commend through you Special Agent [redacted] [redacted] REA Express.

[redacted] rendered professional assistance to Agents of the New York Office on two separate Theft From Interstate Shipment matters.

[redacted] conducted an investigation at the Woodside New York REA terminal that resulted in the arrest and conviction of one subject for Possession of Property Stolen From an Interstate Shipment.

Further, [redacted] coordinated research and preparation of an armed hijacking case of an REA truck which occurred on October 9, 1969. [redacted] testified before a Federal Grand Jury which resulted in the indictment of seven persons. In addition, [redacted] testified in Federal District Court, Eastern District of New York, on two occasions in the hijacking trial of the seven subjects. His testimony was given in a highly professional manner and exemplified his qualifications as a law enforcement officer. [redacted] was always punctual and his perseverance and attention to detail was commendable.

The excellent work and cooperation of [redacted] is certainly a credit to your organization and is very much appreciated by the Federal Bureau of Investigation.

Very truly yours,

J. WALLACE LA PRADE
Assistant Director in Charge

2-Addressee
1-NY 15-54300
1-NY 15-67329
1-Supv. #20

TLA:bc
(5)

SEARCHED
SERIALIZED
INDEXED
FILED

15-54300-164

JUN 24 1975

DIRECTOR, FBI (16-65681)

SAC, NEW YORK (15-54300) (P)

[redacted]

JAMES BURKE;
[redacted]
THOMAS DE SIMONE;
[redacted]
ET AL
TFIS-AH
(OO:NY)

ReNYrep of SA [redacted], 4/21/75.

Frequent contact was maintained with AUSA [redacted] EDNY, Brooklyn, NY, regarding the captioned matter. Mr. [redacted] advised that on 6/10/75, that the new trial for this matter was rescheduled for 6/19/75. He further advised that [redacted] who was [redacted] b6 b7C

LEADS

NEW YORK

AT BROOKLYN, NEW YORK.

Will maintain contact with AUSA [redacted] EDNY, Brooklyn, NY, to follow and report prosecution in this matter.

2. Will conduct logical TFIS investigation.

2-Bureau
1-New York

TLA/dcp
(3)

SEARCHED
SERIALIZED
INDEXED
FILED

15-54300-165

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/75

[redacted] was interviewed at the [redacted] at [redacted] New Jersey (NJ) at the office of the County Attorney. [redacted] was interviewed in the presence of Detective Sergeant [redacted] New Jersey State Police and [redacted] New Jersey State Attorney General Office. [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

Interviewed on 8/22/75 at [redacted] NJ File # NY 15-54300 -166

by SA [redacted] and [redacted] TLA:mcp Date dictated 8/26/75

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.

DIRECTOR, FBI (15-65681) SEP 9 1975

SAC, NEW YORK (15-54300) (P)

[redacted]

JAMES BURKE;
[redacted]
THOMAS DI SIMONE;
[redacted]
ET AL
TFIS - AH
(OO: NY)

b6
b7C

ReNYlet to Bureau, 6/24/75.

Frequent contact was maintained with [redacted] EDNY, Brooklyn, NY, regarding the captioned matter. [redacted] advised on 9/3/75, that the trial for the subject had been postponed until 10/6/75.

LEADS

NEW YORK

AT BROOKLYN - NEW YORK. Will maintain contact with AUSA [redacted] EDNY, Brooklyn, NY, to follow and report prosecution in this matter.

2. Will conduct logical TFIS investigation.

2 - Bureau
(1) - New York

TLA:dbm
(3)

dbm 20

15-54300-167

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

FBI 00014

Date: 10/9/75

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

Via TELETYPE NITEL
(Priority)

TO: DIRECTOR, FBI (15-65681)

FROM: SAC, NEW YORK (15-54300) (P)

JAMES BURKE; ET AL; TFIS-AH, (OO:NEW YORK).

RE NEW YORK LETTER TO BUREAU, SEPTEMBER 9, 1975.

ON OCTOBER 8, 1975, ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] EASTERN DISTRICT OF NEW YORK (EDNY), BROOKLYN, NEW YORK, ADVISED THAT TRIAL IN CAPTIONED MATTER RESULTED IN MISTRIAL BEING DECLARED BY UNITED STATES DISTRICT JUDGE (USDJ) BARTELS. HE ADVISED THAT NEW TRIAL STARTED OCTOBER 8, 1975, AND REQUESTED THAT SPECIAL AGENT (SA) [redacted] NEW YORK OFFICE (NYO), SIT AT COUNSEL TABLE. UACB, SA [redacted] WILL SIT AT COUNSEL TABLE.

END

b6
b7C

1 - NEW YORK
1 - SUPERVISOR #20

TLA:KM KM #20
(2)

15-54300-168

OCT 14 1975

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

* U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 346-090 (11)

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 10/15/75

FROM : SA [redacted] #20

SUBJECT: [redacted] - PCI

Dates of Contact 10/15/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
15-54300 JAMES BURKE, et al, TFIS-AH

Purpose and results of contact

☐ NEGATIVE
☑ POSITIVE
☐ STATISTIC

[redacted]

b6
b7C
b7D

Trial resulted in a hung jury. It is anticipated that trial may again be conducted in this matter.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☑ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage James

PERSONAL DATA

15-54300-169

SEARCHED ____ INDEXED ____
OCT 16 1975
FBI

15-54300

DIRECTOR, FBI (15-65681)

NOV 18 1975

SAC, NEW YORK (15-54300) (P)

JAMES BURKE;
ET AL
TFIS - AH
(OO: NY)

ReNYnitel to Director, 10/9/75.

AUSA [redacted] EDNY, Brooklyn, NY, advised that the trial in the captioned matter resulted in a mis-trial after two days and that a third trial in the captioned matter resulted in a hung jury after approximately two and one half weeks.

AUSA [redacted] advised that he was taking under advisement a new trial in this matter, but that he did not feel that one would be forthcoming. He advised that it would be several weeks before he made a final determination.

b6
b7C

LEADS

NEW YORK

AT BROOKLYN, NEW YORK. Will maintain contact with AUSA [redacted] to follow and report prosecution in the captioned matter.

2 - Bureau
(2) - New York

TLA:dbm
(4)

dbm
20

15-54300-170

[redacted]

1109

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

8010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 11/6/75

FROM : SA [redacted] (#51)

SUBJECT: [redacted]

Dates of Contact 11/4/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C
b7D

Purpose and results of contact

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

On 11/4/75, [redacted] advised he heard that [redacted]

- [ ] POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

[ ] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

15-54300-171

PERSONAL DATA

1 - [redacted]
1 - 15-
1 - TECIP
CGD:lkf
(3)

[redacted] DIVISION II)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 17 1975
FBI - NEW YORK

[redacted]

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	FEB 13 1976	1/22/76

TITLE OF CASE

[redacted]

(Title continued on Cover Page B*)

REPORT MADE BY: [redacted]

TYPED BY: pps

CHARACTER OF CASE

TFIS-AH

REFERENCE

ReNYlet to Bu, dated 11/18/75.

-C-

ADMINISTRATIVE

b6
b7C

R-84 (Final Disposition Report) on all subjects being forwarded under separate cover.

FILE STRIPPED BY [illegible] 2/23/76

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [X] YES [ ] NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

15-54300-172

COPIES MADE:

1- Bureau (15-65681)
1- USA, EDNY (Att: AUSA [redacted]
[redacted]
2- New York (15-54300)

RPM 27

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

c43—16—83489-1 GPO

COVER PAGE

NY 15-54300

TITLE (Continued)

JAMES BURKE;

[redacted]

THOMAS DE SIMONE;

[redacted]

ET AL

b6
b7C

-B*-
COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, EDNY (Att: AUSA [redacted]

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

Date: FEB 3 1976

Field Office File #: 15-54300 Bureau File #: 15-65681

Title: [redacted]

Character: xxxxxxxxxx JAMES BURKE;
[redacted]
THOMAS DE SIMONE;
[redacted]
ET AL

b6
b7C

Synopsis: xxxxxxxxx

Character: THEFT FROM INTERSTATE SHIPMENT-ARMED HIJACKING

Synopsis: AUSA [redacted] EDNY, Brooklyn, NY, advised that the indictment in the captioned matter has been dismissed against all eight indicted subjects, on January 22, 1976. WARNING SUBJECTS A&D.

-C-

DETAILS:

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.

☆ U.S.GPO:1975-0-575-841

TLA:pps

15-54300
1

The following investigation was conducted by Special Agent (SA) [redacted]

On January 22, 1976, Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), Brooklyn, New York, advised that the indictment charging [redacted] JAMES BURKE, [redacted] THOMAS DE SIMONE; and [redacted] with violation of Title 18 United States Code (USC) 659 (Possession of Property Stolen From Interstate Shipment) had been dismissed on January 22, 1976.

b6
b7C

He advised that the case had resulted in two hung juries and one mistrial and the decision was made to dismiss the indictment.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/11/76

The following items which were seized as evidence were returned to [redacted] Liberty Mutual Insurance Company, New York, New York, by Special Agents (SAS) [redacted] and [redacted]

1. One white lamb coat.
2. One red fox coat.
3. One black seal coat.
4. One leopard coat.
5. Four fur hats.
6. One brown mink coat.
7. One white lamb coat.
8. One light brown mink paw coat.
9. One Jules Jurgenson 14 karat gold watch (This watch seized in New York case 15-61601), which was also an REA Express theft.

b6
b7C

[redacted] advised that his company was the insurance carrier for REA Express at the time of the above thefts which entitled them to the possession of the coats and the watch at this time since his company paid the loss for REA in the thefts. [redacted] advised, therefore, his company was the true owner of the property at this time. [redacted] signed a receipt for the above listed items which was retained.

Ser Ser 163

Interviewed on 11/10/76 at New York, New York File # NY 15-54300 173

SAS [redacted] and [redacted]

by /TLA/am Date dictated 11/10/76

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.

GPO : 1975 O - 566-118

NR 005 NY PLAIN

127PM URGENT 03/28/75 GMD

TO: SAC, MIAMI

FROM: SAC, NEW YORK (15-54300) (P)

JAMES BURKE; ET AL TFIS AH (OO:NEW YORK)

RE NEW YORK TELCALL TO MIAMI, MARCH 28, 1975.

[redacted]

BROOKLYN, NEW YORK, NECESSARY AS WITNESS IN TRIAL IN CAPTIONED MATTER NOT LATER THAN 10:00 A.M. MARCH 31, 1975. b6 b7C b7D

[redacted] A RELUCTANT WITNESS HAS LEFT NEW YORK AREA TO AVOID TESTIFYING.

AT 7 P.M. MARCH 27, 1975, [redacted] CONTACTED AT BROOKLYN HOME AND ADVISED [redacted]

[redacted]

ON MARCH 26, 1975, SUBPOENA ISSUED FOR [redacted]

ON MARCH 28, 1975, AUSA, EDNY AUTHORIZED ARREST OF [redacted] ON MATERIAL WITNESS WARRANT.

15-54300-174

MIAMI, AT FORT LAUDERDALE, FLORIDA WILL ATTEMPT TO LOCATE AND APPREHEND [redacted] AT ABOVE DESCRIBED MOTEL. IF LOCATED, b6 b7C

[redacted]

3611

[redacted]

15-105771

SEARCHED INDEXED
SERIALIZED FILED
MAR 28 1975

[redacted]

IMMEDIATELY FURNISH RESUTLS TO NEW YORK TELEPHONICALLY SO THAT APPROPRIATE PAPERS CAN BE FORWARDED.

[redacted] IS DESCRIBED AS FOLLOWS:

b6
b7C

[redacted]

[redacted]

[redacted] BROOKLYN, NEW YORK.

END

FBI MM CLS

FD-491 (Rev. 1-17-77)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (15-54300) DATE: 10/11/77

FROM : SAC, MIAMI (15-10577) (R4C)

SUBJECT: SEE ATTACHED ☐ RUC

(Title) ☒ File Destruction Program

Enclosed are _____ items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were 00 at the time our case was RUC'd.

Enclosures are described as follows:

_____ FD-302s
_____ Lab Reports
_____ Fingerprint Reports
_____ 1A Exhibits

Enc.

15-54300-175

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FBI—NEW YORK

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI/DOJ

FD-491 (Rev. 1-17-77)

UNITED STATES GOVERNMENT

Memorandum

TO : New York (15-54300)

DATE: 1/12/78

FROM : Tampa (15-3969)

☐ RUC

☒ File Destruction Program

SUBJECT: [redacted]
ET AL
TFIS - AH
OO: NY

b6
b7C

Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1-302 filed serial 176

15-54300-177

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JAN 1 C 1979
FBI—NEW YORK

(1) NY
1-18
Bg
(2) Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI/DOJ

FD-487 (3-4-76)

NCIC ACTIVITY LOG

(Instructions - Reverse Side)

File No. 76-7095

Activity	Date	Serial	NCIC Number	Miscellaneous Information
Enter	9/13/79	6	W216858350	
Enter	10/11/79	8	W218687973	

Validation: *(Date/Initials)*

1	5	9
2	6	10
3	7	11
4	8	12

TOP SERIAL - NOT TO BE SERIALIZED

INSTRUCTIONS

1. **Entry:**

   (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.

   (b) NCIC operator make local and/or NCIC checks for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)

   (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. **Modify:**

   (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.

   (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)

   (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. **Clear/Cancel:**

   (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)

   (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash mark (NCIC) through NCIC stamp on File jacket.

4. **Validation:**

   (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

GPO : 1976 O - 207-621

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 3/21/81

TO : SAC BAMA (76-7098)

FROM : SUPV. [redacted]

b6
b7C

SUBJECT: ~~TITLE OF CASE~~ Thos DeSimone

On 3/23/81 I authorized, in accordance with the Attorney General's Guidelines on Criminal Investigations of Individuals and Organizations, a (General Crimes) (Preliminary) (Racketeering Enterprise) investigation based upon:

(a) The following facts or circumstances, or

(b) the facts and circumstances contained in the attached documents.

MAINTAIN AS TOP SERIAL.

DATES OF SUBSEQUENT REVIEW OF JURISDICTION RECORDED ON BACK.

See Serial - SE I

6-19 (Rev. 6-15-78)

TO SAC:

Albany	
Albuquerque	
Alexandria	
Anchorage	
Atlanta	
Baltimore	
Birmingham	
Boston	
Buffalo	
Butte	
Charlotte	
Chicago	
Cincinnati	
Cleveland	
Columbia	
Dallas	
Denver	
Detroit	
El Paso	
Honolulu	
Houston	
Indianapolis	
Jackson	
Jacksonville	
Kansas City	
Knoxville	
Las Vegas	
Little Rock	
Los Angeles	
Louisville	
Memphis	
Miami	
Milwaukee	
Minneapolis	
Mobile	
Newark	
New Haven	
New Orleans	
New York City	
Norfolk	
Oklahoma City	
Omaha	
Philadelphia	X
Phoenix	
Pittsburgh	
Portland	
Richmond	
Sacramento	
St. Louis	
Salt Lake City	
San Antonio	
San Diego	
San Francisco	
San Juan	
Savannah	
Seattle	
Springfield	
Tampa	
Washington Field	
New Rochelle (MRA)	
BQ (MRA) OO	X

6-6-79
(date)

From: Director, FBI

Subject: THOMAS DE SIMONE
FUGITIVE
PAROLE VIOLATOR
OO: BROOKLYN/QUEENS

Attached for each office are two copies of warrant application from U. S. Parole Commission requesting Bureau assistance to locate subject.

Origin enter subject in NCIC and initiate fugitive investigation.

Brooklyn/Queens maintain and establish contact with U. S. Marshal and U. S. Probation Officer for any information which would be of assistance in this investigation.

Philadelphia review subject's prison file 80791-158 at the United States Penitentiary Lewisburg, Pennsylvania for pertinent data.

_____ see your file(s) _____.

Results of review of Bureau indices, if pertinent, will be furnished at a later date.

Descriptive data for NCIC entry as follows:

SEX/	male	RAC/	white
DOB/	6-6-46	POB/	Queens, NY
HGT/	6' 1"	WGT/	170
HAIR/	brown	EYE/	brown
FBI/	599 914 F	SOC/	092-38-8149
SMT/	tattoo right arm		
OFF/	5011	DOW/	5-30-79

MIS/Warrant sent Eastern DIST/ New York.

"AUTOMATED RECORD"

OPEN (REOPEN) CASE 76(B)-
ORIGIN BQ15 DATE 6-11-79
SUPV Rm SECT BQ-11

76-7095-

SEARCHED INDEXED
SERIALIZED FILED
JUN - 8 1979

BQ-11

b6
b7C

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 7-17-78)

TO: OFFICE SERVICES MANAGER

Date

Subject: Thomas De Simone

Social Security Account #

Aliases

Address

Birth Date: 6/6/46 1/1/15/61

Birthplace

Race

Sex: ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
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File & Serial Number	Remarks	File & Serial Number	Remarks
66-7927-1505	11/72		
DOB: 6/6/46			
FBI # 599914F			
NYCPD # 641785 or			
641783 or			
641781 or			
B541785			
+cb + rfb			
+bno 76cb or 0's			
+ no other 62,66			
+ num mid names			

Requested by

Squad

Extension

File No.

Searched by: BR 6/13/79 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

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

FBI/DOJ

Parole Form H-20
(Rev. Dec. 1977)

UNITED STATES DEPARTMENT OF JUSTICE
United States Parole Commission
Washington, D. C. 20537

WARRANT APPLICATION

TO: United States Parole Commission. Region NERO Date 5/30/79
Case of DE SIMONE, THOMAS Reg. No. 80791-158
Race WHITE Birth Date 6/6/46 FBI No. 599 914 F
(Sentence ~~XX Special Parole~~) began 4/11/75 District from E/NY
Original offense Interference w/Commerce by Threats; Theft from I/S Shipment
Sentence 10 yrs (a)(2) Released 12/12/78
District to E/NY Transferred to _____ M.R. _____ Parole X
Violation date 1/14/79 Termination date 2/8/85

You shall, unless you have been convicted of a new offense, be given a preliminary interview by an official designated by a Regional Commissioner to determine if there is probable cause to believe that you have violated the conditions of your release, and if so, whether to release you or hold you for a revocation hearing.

At your preliminary interview and any subsequent revocation hearing you may present documentary evidence and voluntary witnesses on your behalf, and, if you deny the charge(s) against you, you may request the presence of those persons who have given information upon which the charges are based. Such witnesses will be made available for questioning unless good cause is found for their non-appearance.

You may be represented by an attorney or other representative of your choice, or, if you are unable to pay for counsel, an attorney will be provided by the U. S. District Court if you fill out and promptly return a Form CJA-22 to a U. S. Probation Officer.

If, after a revocation hearing, you are found to have violated the conditions of your release the Commission may: (1) restore you to supervision, and, if appropriate, (a) reprimand you; (b) modify your conditions of supervision; or (c) refer you to a residential community treatment center for the remainder of your sentence; or (2) revoke your parole or mandatory release, in which case the Commission will also decide when to consider you for further release.

CHARGES:

1. FAILURE TO REPORT TO USPO
Since January 3, 1979, Subject has failed to report to His USPO as required, according to USPO [redacted] reports of April 6, 1979, and May 23, 1979.

2. FAILURE TO REPORT CHANGE IN RESIDENCE
On or about January 14, 1979, Subject left his last known residence at 132 - 10 115th Avenue, South Ozone Park, Queens, New York, and failed to notify his USPO as required, according to USPO [redacted] reports of March 1, 1979, April 6, 1979, and May 23, 1979. Subject's current whereabouts is unknown.

3. FAILURE TO SUBMIT MONTHLY SUPERVISION REPORTS
Subject has failed to submit supervision reports as required for the months of January, February, March, and April 1979, according to USPO [redacted] reports of April 6, 1979, and May 23, 1979.

TO FBI:
PLEASE LOCATE SUBJECT AND ADVISE
THIS OFFICE BY TELEPHONE.

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[redacted]

Date Warrant Issued 5/30/79
District to which sent E/NY
mfd #1

[redacted] CASE ANALYST
U.S. Parole Commission

FBI COPY

FPI-MAR—9-26-78-5500-470

Extra Copy

PROBATION FORM 2
FEB 65

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

RECEIVED WARDENS OFFICE U.S. PENITENTIARY LEWISBURG, PA.
APR 30 10 46 AM '75

PRESENTENCE REPORT

SENTENCE March 14,

NAME THOMAS JAMES DE SIMONE

DATE February 21, 1975

ADDRESS 132-10 115th Avenue
South Ozone Park, New York

DOCKET NO. 74-CR-336

OFFENSE INTERFERENCE WITH COMMERCE BY THREATS OR VIOLENCE (18, USC, 1951)
THEFT INTERSTATE SHIPMENT (18, USC, 659)

LEGAL RESIDENCE Same

F.O.I. EXEMPT

AGE 28 DATE OF BIRTH 6/6/46

PENALTY (Ct. 1) "$10,000 or 20 years or both." (Sec. 1951)
(Ct. 2 "$5,000 or 10 years or both." (Sec. 659)

SEX Male RACE

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CITIZENSHIP U. S. - Native

PLEA

EDUCATION 2 Years High School

VERDICT Found Guilty following jury trial to Cts. 1 & 2, before Bartels, J., on 1/7/75.

MARITAL STATUS Married

CUSTODY Released on $22,500 Surety Bond

DEPENDENTS One

ASST. U.S. ATTY Mr. [redacted]

SOC. SEC. NO. 092-38-8149

DEFENSE COUNSEL Mr. [redacted]

FBI NO. 599 914 F

CONFIDENTIAL AND PRIVILEGED
RETURN TO U.S. PROBATION OFFICE
304 U. S. COURT HOUSE
BROOKLYN, N. Y. 11201

DETAINERS OR CHARGES PENDING: Indictments 462/74 and 6131/73 charging Assualt Second and Third Degree, Criminal Mischief Third Degree and Resisting Arrest, pending in Brooklyn Supreme Court. Indictment 74-CR-623 charging Possession Stolen Property pending in this District. Indictment for Interstate Theft, pending in WD/Virginia.

CODEFENDANTS (Disposition)

None

F.O.I. EXEMPT

DISPOSITION Ct.s 1 & 2-74-CR-336-10 yrs.concurrent with one another-4208(a)(2)
75-CR-143 Ct.1-10 yrs.4208(a)(2)rnn concurrently with sent.imposed RE;
74-CR-336,Court recommends U.S.P.Lewisburg,Pa.

DATE 4/11/75

OCIS JKH
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SENTENCING JUDGE [redacted]

76-7095-2

F.O.I. EXEMPT

FPI-MI—7-3-74-175M-2393

1. OFFENSE:

Pleadings. The defendant was found guilty following jury trial to Counts 1 and 2 of a three count indictment.

Count 1 charges that on June 21, 1973, within the Eastern District of New York, the defendant, Thomas De Simone, and two other persons unknown to the Grand Jury, obstructed the movement of approximately 1,222 dozens of ladies knit tops in transit from Fashion House, Athens, Greece, to Mitsui and Company, New York, New York, and, by actual and threatened force, unlawfully carried away the aforesaid property of Mitsui and Company, from Calderon Air Transport, Inc., Mitsui and Company's agent and representative.

Count 2 charges that on June 21, 1973, within the Eastern District of New York, the defendant, Thomas De Simone, and two other persons unknown to the Grand Jury, unlawfully took from a motor truck, with intent to convert to their own use, approximately 1,222 dozens of ladies knit tops, valued at more than one hundred dollars, which constituted a foreign shipment of freight from Fashion House, Athens, Greece, to Mitsui and Company, New York, New York.

Count 3 was dismissed on the motion of the U. S. Attorney.

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Details. Information provided by the U. S. Attorney's Office reflects that this investigation commenced on June 22, 1973, following U. S. Customs agents' interview with one [redacted] [redacted] had reported that his "straightback truck," loaded with a cargo of ladies knitwear valued at approximately $70,000, had been hijacked at gunpoint on the previous day. Immediate investigation by agents disclosed that on June 21, 1973, after having loaded his truck with forty cartons of a forty-four carton shipment at the TWA Air Freight Terminal, located at John F. Kennedy International Airport, Jamaica, New York, [redacted] drove the truck a short distance to his employer's warehouse where he was to store the cargo and return to the said terminal in order to pick up the remainder of the shipment. His employer, however, told him to deliver the forty cartons directly to the consignee, Mitsui and Company, Manhattan.

The truckdriver drove along the Van Wyck Expressway, Queens, New York, and approached the exit ramp to the Long Island Expressway, which merges into one lane. He observed a late-model station wagon stopped in the roadway and consequently brought his truck to a halt. At this time, two of three individuals seated in the

stationwagon emerged and approached the truckdriver. Although he, the driver, surmised that both individuals were armed, he b6 b7C definitely acknowledges that one, subsequently identified as the defendant, Thomas De Simone, held a weapon, which agents advise to be a .38 calibre snubnose revolver. The defendant then entered the truck's cab and, in a threatening manner, ordered the driver to shut off the two-way dispatch radio, with which the truck was equipped. After asking the driver about the contents of the truck's cargo and examining invoice documents, the defendant remained seated in the cab and ordered [redacted] to follow the stationwagon, which was driven by an accomplice who has not yet been indentified.

Agents inform that [redacted] followed the noted automobile along the Long Island Expressway to the exit at Junction Blvd., in Queens, New York, where both vehicles stopped. It is significant to note that during the aforementioned journey, the defendant, holding a gun, threatened to harm the truckdriver if he did not follow orders. At this time, the other accomplice, who also has not been identified to date, entered the truck alone and drove it away. Meanwhile the defendant had directed the truckdriver to enter and lie face down in the rear of the

stationwagon. The first accomplice drove the automobile seemingly "in circles," until they entered what [redacted] believed to be the garage of a private home, where the three remained for several hours. During this interval, the abductors took the truckdriver's wallet, and, after removing the driver's license which revealed his address, they threatened the welfare of his family if he "talked." They placed fifty dollars in the wallet, which gesture, they explained, was "for his [redacted] trouble," and advised him to offer contradictory infromation when questioned by the police. After b6 b7C the defendant and the accomplice had been notified, most probably by telephone, that the stolen cargo had been safely delivered, they drove [redacted] to the Knapp Street exit of the Belt Parkway, in Brooklyn, and released him unharmed at approximately 4:00 P. M.

Upon his release, the truckdriver immediately notified his employer who contacted law enforcement authorities. During subsequent interviews with government authorities, [redacted] provided the license plate number of the stationwagon, which he had memorized while following this automobile. Agents then contacted National Car Rental, from whom, further investigation revealed, the stationwagon had

been rented. When agents learned that the stationwagon was rented by an individual possessing a fraudulent driver's license, they requested notification of any vehicle which might accompany the rented stationwagon when it was returned to the Car Rental Agency. Agents were notified that he stationwagon was returned, on or about June 26, 1973, and were informed of the plate number of an accompanying vehicle, which immediate investigation disclosed, was registered to the wife of an individual, believed by agents to be an associate of the defendant.

A set of readable fingerprints, subsequently identified as belonging to the defendant, were discovered by agents inside the rented stationwagon. Additionally, the truck-driver had provided a physical description of the defendant to agents.

On May 1, 1974, an indictment was filed, in this Court, charging the defendant with the instant offense. He was arrested by U. S. Customs agents, on the same date, at Robert's Lounge, located in South Ozone Park, New York, believed by law enforcement authorities to be a gathering place for underworld personages. Following his arrest, the defendant neither made any statement nor offered to cooperate with government authorities.

According to the U. S. Attorney's Office and U. S. Customs agents, the defendant was the most active participant during the instant offense. It was he who held a gun and threatened the welfare of the truckdriver and his family. To date the defendant's two accomplices have not been identified.

Defendant's Statement. The defendant, acting on the advice of his attorney, refused to make any statement regarding the instant offense, and indicated that his attorney will appeal his conviction.

2. PRIOR RECORD:

5/18/62 (age 15)	Juvenile Delinquency (Grand Larceny Auto.)	Family Court Queens, N.Y.	Probation
	In the absence of official Court records which have not been made available, the defendant advises that he was arrested by police at his home and, on information provided by an accomplice, was charged with having stolen a car. He denies involvement in this offense for which he was sentenced to 18 months Probation.		
1/24/66 (age 19)	Possession and Transportation Untaxed Cigarettes (Pleaded Nolo Contendere)	Magistrate Court Pikesville, Md.	3/22/66: $1,000 fine

Maryland State Police Records reflect that on 1/24/66, the defendant, driving a van truck, was stopped by police for a rear light violation. When questioned regarding his cargo, he admitted that he was "loaded with cigarettes."

3/2 4/23/66 (age 19)	Criminal Receiving Stolen Property	Criminal Court Brooklyn, N.Y.	5/29/66: Dismissed
5/2 5/6/66 (age 19)	Bookmaking; Possession of Bookmaking Records	Criminal Court Queens, N.Y.	8/30/66: Dismissed
5/3 11/10/66 (age 20)	Possession and Transportation Untaxed Cigarettes	Municipal Court New Brunswick, N.J.	12/19/66: $1,000 fine
6/4 3/3/67 (age 20)	Transportation Untaxed Cigarettes (P.G. Violation N.Y. State Tax Laws)	Nassau County District Court, Mineola, N.Y.	3/12/68: Sent. 15 days, Nassau County Jail.
7/4 4/10/68 (age 21)	Possession of an Unloaded Gun	Criminal Court Queens, N.Y.	7/1/69: Dismissed

The defendant informs that as he was parked in a diner parking lot, police discovered a pistol (enclosed in a paper bag) beneath his car.

6/4 11/12/69 (age 23)	Criminal Possession Stolen Property	Criminal Court Queens, N.Y.	8/13/70: Dismissed

12/19/69 (age 23)	Criminal Possession Stolen Property First Degree. Indict. #451-71 (P.G. Criminal Possession Stolen Property Second Degree)	Supreme Court Queens, N.Y.	2/25/72: $2,500 fine

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Court records reflect that on 12/19/69, a 1961 International Truck, parked on a Manhattan street and believed to contain liquor which had been stolen earlier in the day, was under surveillance by police, on information received from a reliable informant. At approximately 7:30 P.M., on the same day, the defendant was observed exiting from a 1970 gold Oldsmobile, at the above mentioned location, while two other persons remained inside the auto. The defendant entered the truck and drove it over the Williamsburg Bridge into Queens, N.Y., with the Oldsmobile in close pursuit. At the Maurice Avenue exit of the Long Island Expressway, both vehicles were stopped by police, who then arrested the defendant and the two associates.

Court records further reflect that the cargo in the truck was stolen liquor, valued at approximately $5,900. Charges against the defendant's two accomplices were subsequently dismissed in Queens Criminal Court.

10/5 8/27/70 (age 24)	Criminal Possession Stolen Property (Liquor)	Criminal Court Queens, N.Y.	8/28/70: Dismissed
11/5 10/5/70 (age 24)	Conspiracy	Criminal Court Queens, N.Y.	12/4/70: Dismissed

Court records reflect that the defendant was arrested in Queens, N. Y., on a warrant from Jersey City, N. J., Municipal Court for conspiring to murder [redacted] in Hudson County, N. J., during 9/70. Although this case was dismissed in Queens County "for failure to prosecute," investigation reveals that a record of the charge, apparently without final disposition, exists in the Hudson County Prosecutor's Office. Continuous efforts to obtain any further information have, thus far, been unsuccessful. b6 b7C

10/5/70 (age 24)	Criminal Possession Stolen Property	Criminal Court Manhattan, N.Y.	10/8/70: Dismissed
10/6/70 (age 24)	Theft from Interstate Shipment	U. S. District Court Eastern District of New York	12/28/70: Dismissed
10/18/73 (age 27)	Indict. #462-74 (filed 3/21/74): Assault II; Crim. Misch. III. Indict. #6131-73 (filed 3/21/74): Assault II; Resist. Arrest; Obstruct. Gov. Admin.	Supreme Court Brooklyn, N.Y.	Pending

The offenses charged in both indictments occurred on 10/10/73, in front of St. Fortunata's Church, Brooklyn, during religious funeral services held for Leonard Vario, son of Paul Vario, Sr., a reported member of organized crime. When an NBC newsphotographer, attempted to photograph the event, he was accosted by the defendant, [redacted] and Vito Vario, uncle of the deceased, who damaged the photographer's equipment. A NYC Police Officer, present at the scene, informs that when he attempted to intervene, b6 b7C

he was pushed by the defendant; the officer then informed the defendant that he was "under arrest." The officer states that a short time later, the defendant punched him "in the head." According to police records, the defendant ran into the church, and consequently escaped through the rear entrance. On 10/18/73, he surrendered himself to law enforcement officials.

5/1/74 — The defendant was arrested by U. S. Customs agents on the instant offense in South Ozone Park, N. Y., and following arraignment, was released on $22,500 Surety Bond.

10/10/74 (age 28)	Possession of Stolen Property	U. S. District Court Eastern District of New York (Bartels, J.)	Pending

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According to the U. S. Attorney's Office, on 10/9/69, a truckload of furs moving in I/S commerce valued at $250,000, was "given away" by the driver to accomplices. A few days later, the defendant and co-defendant, James Burke, purchased, for an undisclosed amount, the bulk of the aforementioned cargo from the original theives. Indictment 74-CR-623 was filed on 10/8/74, in this Court, charging the defendant and six co-defendants.

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1/7/75 (age 28)	Theft of Inter-state Shipment	U. S. District Court Western District of Virginia	Pending

The FBI Report reflects that a Jones Motor Freight tractor-trailer moving from Kernersville, North Carolina to Albany, New York was hijacked at gun-point at Stephens City, Virginia, on 6/13/74. The cargo consisted of 970 cases of cigarettes from R. J. Reynolds Tobacco Company. The driver of the tractor, was held by the hijackers and later the same day was taken to Perth Amboy, New Jersey, where he was released. The driver later

identified a photograph of the defendant as being one of the men who hijacked his truck. On 1/7/75, as he was leaving the Courthouse following his conviction for the instant offense, the defendant was taken into custody by FBI agents on the above noted offense and arraigned on the same date. The defendant was subsequently indicted on 1/13/75 in Virginia for Theft of Interstate Shipment.

3. PERSONAL HISTORY:

Defendant. The defendant advises that he was born on June 6, 1946 in Queens County, New York, where he was raised. He is the youngest of eight children born to Robert and Carmela De Simone. His mother, who impresses as a nervous, though personable woman, describes his developmental years as uneventful in a large, cohesive family; she describes the defendant as a considerate person who, however, "has a temper" when provoked. He received a sentence of Probation, in Queens Family Court, at age 15, for an auto-theft offense. The defendant's mother informs that after he left high school at age 16 because of his disinterest in education, he worked at "odd jobs" until age 19 (1965), when he left the parental home to "live on his own." From 1966 to 1974, the defendant had fifteen arrests, for predominantly stolen property-related offenses, which resulted in five convictions (including the instant offense) and

two pending cases. Except for a fifteen day sentence in County Jail, he has not been previously incarcerated. His mother informs that from 1958 to 1974, when she retired, she was employed as a cashier at a neighborhood grocery store, in order to supplement income after the defendant's father, who died during February 1974, had become ill. She, therefore, maintains that she had minimal awareness of the defendant's problems during this period, and is not able to substantiate the defendant's whereabouts or employment after he had left the parental home. The mother maintains that he returned to live with her and his sister in the family-owned home, located in South Ozone Park, New York, during December 1974. He has continued to live at this residence with his wife, since their marriage on January 4, 1975. It should be noted that following his conviction on the instant offense, on January 7, 1975, he was arrested for a Theft of Interstate Shipment offense, which has been charged against him in the Western District of Virginia and is pending.

Father. Robert De Simone, Sr. was born in the Williamsburg section of Brooklyn, New York on March 7, 1907. Described by the defendant as authoritative, he was steadily self-employed as a printer until poor health eventually forced him to retire during 1964. He received Social Security Disability benefits

until his death on February 24, 1974.

Mother. Carmela nee Pasarelli was born on July 4, 1909, near Buffalo, New York, where she completed three years high school. She was employed as a salesgirl prior to her marriage to the defendant's father on June 24, 1931, when she became a housewife and moved to Brooklyn, New York. During 1958, she became employed as a cashier at a grocery store, after her husband had first become ill. She retired during June 1974. The defendant's mother informs that the family home is "paid up" and that she is presently supported by Social Security payments of $207 per month.

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Brothers. [redacted] According to the defendant, he is [redacted] is presently [redacted] The defendant advises that this brother [redacted]

[redacted] The defendant's mother advises that this brother, [redacted]

[redacted]

Sisters. [redacted]

[redacted] b6 b7C

[redacted]

4. MARITAL STATUS:

Previous Court records reflect that the defendant married [redacted] in a religious ceremony, on November 12, 1966, from which union a child, [redacted] The couple reportedly separated during 1969 and were subsequently divorced. Although the defendant admits to having lived in a "common-law" relationship, for a period of six months, with this woman, he emphatically denies ever having been formally married to her or fathering a child. b6 b7C

As verified by a marriage license, the defendant has recently married [redacted] on January 4, 1975, in a civil ceremony, in Cecil County, Maryland. It should be noted that [redacted] Both the defendant and his wife, who reportedly knew each other for eight months prior to their marriage, describe their relationship as "good." The wife is admittedly five months pregnant with their first child, which fact, she maintains, did not precipitate the marriage.

The defendant's wife, [redacted] until her marriage to the defendant. She appears to be unaware of the details of the defendant's involvement in the instant offense and, reflecting on the possibility of his being incarcerated, [redacted]

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5. HOME AND NEIGHBORHOOD:

During December 1974, the defendant returned to live in the parental home with his mother and sister. Since their marriage on January 4, 1975, his wife has also lived at this home. A field visit disclosed that this residence is an older, 8 room, comfortably furnished, one-family house, located at 132-10 115th Avenue, a changing, predominantly middle-class, residential section of South Ozone Park, New York. The defendant's mother informs that she has lived in this home, which is completely family-owned, for the past thirty-eight years.

It is significant to note that, as mentioned previously, the defendant had reportedly resided "on his own," at various unknown residences, since first leaving the parental home in 1965.

6. EDUCATION:

The defendant advises that he completed his elementary and Junior high school education in Public Schools, located in Queens, New York. He then entered John Adams High School, Ozone Park, New York, in 1962. Although school records are not available, the defendant states that he received average grades in scholastic achievement and attendance. His mother informs of incidents of disciplinary problems. He advises that he left school in 1964, after having completed the tenth grade, because of his general disinterest in education.

7. RELIGION:

The defendant, who is of the Roman Catholic faith, advises that, although he believes in God, he has not attended religious services since he was fifteen years of age.

8. INTERESTS AND ACTIVITIES:

The defendant informs that he spends weekday evenings at his home, and frequently goes hunting or fishing on weekends. His record of arrests during the past five years, however, possibly reflects greater activity and interest outside his residence than he readily admits. He further informs that he has "no interest in gambling" and does not attend the racetrack.

9. HEALTH:

Physical. The defendant classifies his present physical condition as good. However, as verified by his personal physician, he has been treated, since August 1973, for an ulcer condition, which is described as "bordering on being acute and chronic." He advises that, as verified, he was hospitalized, for approximately one week during 1972, at Central General Hospital, Plainview, Long Island, for treatment of a deviated septum suffered when he clutched wires while "fixing a light bulb."

The defendant maintains that he drinks intoxicants on a social basis, and denies the use of narcotics.

Mental and Emotional. The defendant denies any history of emotional problems or psychiatric treatment.

Although psychometric data is unavailable, the defendant's reasoning and responses during our interview indicate that he possesses average intelligence. He impresses as an extremely nervous person who appears provoked to antagonism when confronted by stress situations, as was evidenced by his behavior during our initial interview. He eventually demonstrated a more ingratiating attitude during our subsequent interviews.

10. EMPLOYMENT:

12/74 to Present — The defendant advises that he has been unemployed and maintains that both he and his wife are supported by his mother. It is significant to note that the mother admittedly subsists on Social Security benefits of $207.00 per month.

1972 to 12/74	Connie Sportswear 112-21 Jamaica Ave. Richmond Hill, N.Y.	Salesman	$150 Gross Weekly Salary

The employer informs that the defendant, whom he describes as possessing "good character" and being "punctual," was terminated because of "lack of work" in the business.

1970 to 1972	Caprice Dress Co. Richmond Hill, N.Y.	Manager	$150 Gross Weekly Salary

The defendant states that he left this job because, as verified, the company "was going out of business."

1968 to 1970 — During this period, the defendant informs that he resided in the parental home and that he was generally unemployed, due to his inability to "get a job." He maintains that, during 1968, he was supported by his parents, and during 1969, he collected Unemployment Insurance Benefits.

It is significant to note that after the defendant's father retired due to ill health in 1964, the parents subsisted both on the father's Social Security Disability benefits and the mother's job as cashier for a grocery store. Additionally, the defendant reportedly "lived on his own" from 1965 to 1974.

The defendant advises that, for one week during 1968, he was employed, as a trucker, for Union Air Transport, presently located at 149-15 177th Street, Jamaica, N. Y., from which he "quit" because the employer refused to pay the contracted salary.

1965 to 1968	Previous Court records reflect that the defendant claimed to have been employed, during this period, "off the books," as a roofer, with his brother, [redacted]		b6 b7C
3/64 to 12/64	Roseline Products Inc. 120 Shmitt Blvd. Farmingdale, N. Y.	Factory Work	$60 Gross Weekly Salary
	The defendant advises that he left this job after having an argument with his foreman "over a raise" in pay.		
Prior to 3/64	The defendant informs that, after school hours, he helped his brother, as a roofer.		

11. MILITARY SERVICE:

The defendant advises that he did not serve in the United States Armed Forces. As verified, he was given a classification of 1Y (registrant not fit for military duty) on June 17, 1970, due to his pending legal difficulties.

12. RESOURCES:

The defendant acknowledges no significant assets or liabilities.

13. EVALUATIVE SUMMARY:

The 28 year old defendant on June 21, 1973, with two others who have not yet been identified, forcibly, with a .38 calibre, snubnose revolver, hijacked the contents of an interstate commerce shipment of ladies' knitwear, which has not been recovered, and is estimated to be valued at $70,000.

The defendant actively participated in detaining the truck-driver of the aforementioned cargo, for approximately three hours, and threatened at gunpoint both his welfare and that of his family if he failed to follow the instructions of the hijackers or attempted to identify them to law enforcement authorities. Following his arrest, he denied his guilt. He continues to maintain his innocence and advises that his attorney will appeal his conviction.

The defendant has a tenth grade education and a sporadic work record. He has 15 prior arrests as an adult, predominantly for possession of stolen property-related offenses, which occurred between 1966 and 1974, and which resulted in four convictions and two pending cases. Additionally, he was arrested on January 7, 1975, following his conviction on the instant offense, for Theft of an Interstate Shipment, and this case is pending in the U. S. District Court, Roanoke, Virginia.

The defendant impresses as a shrewd individual who is neither inexperienced nor ignorant of patterned anti-social behavior. His apparent association with individuals, whose

criminal activity is known to government authorities, may have precipitated his involvement in the instant offense, solely for pecuniary gain.

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RESPECTFULLY SUBMITTED:

[redacted]

CHIEF U. S. PROBATION OFFICER

Prepared by: [redacted]

Approved by: [redacted]

jb

February 11, 1975

PH 76-6107 (WRA)
RLR:nad
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At Lewisburg, Pa.

On June 20, 1979, a review by Special Agent (SA) [redacted] of the inmate file of THOMAS JAMES DE SIMONE, U. S. Penitentiary (USP) Number 80791-158, USP, Lewisburg, Pa., disclosed the following information:

He was originally sentenced on April 11, 1975 in the Eastern District of New York to ten years for Interferring with Interstate Commerce by Threats; Theft From Interstate Shipment. His sentence expires with good time October 27, 1981 and at full time August 12, 1984. He was placed on transfer release October 18, 1978 with destination of Community Treatment Center, 54th Street and Broadway, Room 610, New York, New York.

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The file contained the following description:

Name:	THOMAS JAMES DE SIMONE
Address:	132-10 115th Avenue South Ozone Park, N. Y.
Race:	White
Sex:	Male
Date of Birth:	June 6, 1946
Place of Birth:	New York, N. Y.
Height:	6' 2"
Weight:	165 pounds
Hair:	Brown
Eyes:	Brown
Education:	12 years
Marital Status:	[redacted] Wife
Occupation:	Factory Worker
FBI Number:	599 914F
SSAN:	092-38-8149
Military Service:	None
Miscellaneous:	IQ: 108

OCIS 1/21
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NE
D

76-7095-3

The following correspondents and visitors were listed:

CARMELA PASARELLI DE SIMONE - Mother 132-10 115th Avenue
South Ozone Park, N. Y.

[redacted] Whereabouts Unknown

[redacted] b6 b7C

New York, N. Y.

FRANCES and FRANK BURKE - Friend 78-02 160 Avenue
Howard Beach, N. Y.

Previous residences indicated were:

From December 1974 to Present	132-10 115th Avenue South Ozone Park, New York
From 1965 to December 1974	Lived alone in the New York City, New York area

Former employments were listed as:

November to December 1979 Sundae Fashions
[redacted]
3032 Atlantic Avenue
Brooklyn, New York

December 1974 to February 1975	Unemployed
1972 to December 1974	Connie Sportswear 112-21 Jamaica Avenue Richmond Hill, New York
1970 to 1972	Caprice Dress Company Richmond Hill, New York

6/26/79

SAC, PHILADELPHIA (76-6107) (WRA) (RUC)

CHANGED INTEROFFICE
THOMAS JAMES DE SIMONE -
FUGITIVE (A);
xx PAROLE VIOLATOR
OO: BQMRA

To: SAC, BROOKLYN-QUEENS MRA

Title is marked "Changed Interoffice" to add subject's middle name. Title previously carried as THOMAS DE SIMONE.

Re Bureau letter to Philadelphia and BQMRA, 6/6/79.

Enclosed for BQMRA are two copies of an investigative insert re subject, two copies of a Presentence Report re subject, dated 3/14/75, and three photographs of subject.

For information of BQMRA, present rumor at U. S. Penitentiary (USP), Lewisburg, Pa., is circulating among the "Italian" inmates that DE SIMONE is alive and living somewhere in Canada. No specific areas are mentioned; however, continuing attempts will be made to discern this information. BQMRA will be immediately advised of any developments.

b6
b7C

Review of files at USP, Lewisburg, disclose that DE SIMONE was regularly visited by his mother and wife while confined at USP and in the recent months before his release from USP, he was visited frequently by [redacted] New York, New York, and FRANCES BURKE, 78-02 160 Avenue, Howard Beach, New York. It was further noted that [redacted] apparently visited DE SIMONE alone while BURKE was present with DE SIMONE's wife when she visited.

3 - Brooklyn-Queens MRA (Enc 7)
1 - (15-72176) (Info)
2 - Philadelphia
1 - (76-6107) (WRA)
1 - (15-32068) (Info)

RLR:nad

(5)

76-7095-4

SEARCHED INDEXED
SERIALIZED FILED
JUL 2 1979
FBI — BQ

In view of the extensive investigation being conducted by BQMRA in regards to DE SIMONE's involvement in LUFROB, no specific leads are being set forth in captioned matter.

Subject should be considered ARMED AND DANGEROUS in view of prior arrest in possession of a weapon.

1-374 (Rev. 6-2-77)

Copies to Offices Checked

TO: SAC:

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☒ Brooklyn/Queens (MRA)
- ☐ SAC, New Rochelle (MRA)
- ☐ ASAC, Rapid City ("Mini")

Bufile

Urfile

Date JUN 28 1979

RE: THOMAS DE SIMONE, FUGITIVE
PV

Validate NCIC Record
Modify to Include FPC

☒ Enclosed is subject's identification record. FBI # 599-914F

☐ Enclosed is identification record of an individual who may or may not be identical with subject. Endeavor to determine and advise whether these individuals are identical. FBI #
If identical to fugitive, submit supplemental FD-65.

☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.

☐ Identification record consists only of military fingerprints. Fugitive notice being maintained ☐ identical or ☐ may be identical with FBI #

☐ Enclosed is information extracted from identification record FBI # _____ as requested in urlet _____

☒ Photographs and negatives transmitted herewith. ☐ No photograph available.

☐ Photograph may be obtained from _____.

☐ Original photograph from _____ on microfilm and will be furnished upon request

☐ FBI number _____ pertains to one _____. Modify NCIC record.

NCIC CLASSIFICATION: PO PI CO PO PO CI 13 CI CI

FINGERPRINT CLASSIFICATION: 13 O 32 W I00 Re$ 32
I 30 U OII 22

76-70965

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
JUL 2 1979
FBI/DOJ

b6
b7C

Enc. (5)
OCIS KH
E ✓
NE
D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

3

PGJ 52 6/28/79
SUBJECT'S CRIMINAL HISTORY
RECORDED IN NCIC CCH FILE

The following FBI record, NUMBER 599 914 F [illegible] IS FURNISHED FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Bklyn NY	Thomas James DeSimone USM 5439	10-10-74	poss of stln prop	
FBI NY NY	Thomas James DeSimone	10-10-74	poss of property stolen from interstate shipment	dism on chg of 18USC 659 Poss of prop stln from interstate shipment
USM Bklyn NY	Thomas J. DeSimone 2322-USM 5733	1-7-75	T from Interstate shipment	
US Pen Lewisburg PA	Thomas DeSimone 80791 158	4-18-75	interference with commerce by threats of violence theft from interstate shipment	10 yrs
USM Bklyn NY	Thomas J [illegible] DeSimone 2322 USM 7661	3-19-76	Poss of Stln Goods	
Med Ctr for Fed Pr Springfield MO	Thomas De Simone 80791-153 F060646	6-9-77 in trans fm LEW	interfering w/ commerce by threats I/S T	10 yrs

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

4

PGJ 52 6/28/79
SUBJECT'S CRIMINAL HISTORY
RECORDED IN NCIC CCH FILE.

The following FBI record, NUMBER 599 914 F, Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
US Pen Lewisburg PA	Thomas De Simone 80791-158 F060646	7-20-77 in Trf fm MCFP Spring- field MO	Interference with with commerce by threats; theft from interstate ship- ment	10 yrs
Fed Comm Trtmt Ctr NY NY	Thomas De Simone 80791-158	10-18-78 Trans fm USP Lewis- burg	Interference with Commerce by Threat and Interstate T	10 yrs PAR 12/12/78

FBI/DOJ

1-4 (Rev. 7-19-77)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

PGJ 52 6/28/79
SUBJECT'S CRIMINAL HISTORY
RECORDED IN NCIC CCH FILE

5

Use of the following FBI record, NUMBER 599 914 F, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY FBI: Thomas De Simone PV Notify FBI Brooklyn/Queens inf rec 6/7/79			
	Additional Alias: Tommy Desimone			
	FLASH: Fed par, mandatory rel or prob extends to 2/8/85 inf rec USPO Brooklyn NY 11201 12/15/78			

FBI/DOJ

x Airtel

TO: DIRECTOR, FBI (15-82239) tion is being sent to the Bureau for information purposes only.

FROM: SAC, BROOKLYN-QUEENS (15-72176)(P)

SUBJECT: MIAMI
LUFROB
TFIS - MT LAUDERDALE, FLORIDA. Will effect service of subpoena.
(OO:BQ)

2. Will maintain contact with local police authorities regarding any information concerning activities of ROBERT [redacted] b6 b7C

Retelcall between SA [redacted] BQMRA, and SA [redacted] Fort Lauderdale RA, 8/27/79.

Enclosed for Miami Office is Eastern District of New York Federal Grand Jury Subpoena and non-disclosure cover letter for the purpose of [redacted] b3 b6 b7C

For the information of the Bureau and Miami Office, [redacted] was obtained as a result of information provided by [redacted]

2 - Bureau (15-82239)(INFO)
3 - Miami (87-40076)(Encls. 2)
(1 - Fort Lauderdale RA, Attn: SA [redacted]
1 - Brooklyn-Queens (15-72176)

TPS:mlh
(7)

1 - Supv. BQ#4

76-7095-5H
15-72176-264
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED SH FILED SH
AUG 28 1979
FBI — BQ
[redacted] b6 b7C

[redacted]
BQ-4

BQ 15-72176

8/23/79

TO: A copy of this communication is being sent to the Bureau for information purposes only.

FROM: SAC, BROOKLYN/QUEENS MRA (15-72176)

LEAD

MIAMI

AT FORT LAUDERDALE, FLORIDA. Will effect service of enclosed subpoena.

2. Will maintain contact with local police authorities regarding any information concerning activities of [redacted] Hollywood, Florida.

SA [redacted] between SA [redacted] JOSEPH [redacted], St. Thomas RA, [redacted] 8/22/79 and 8/23/79.

Enclosed for San Juan Office is a subpoena to testify before the Grand Jury, EDNY, Brooklyn, NY, ordering [redacted]

This subpoena is being issued as a result of [redacted]

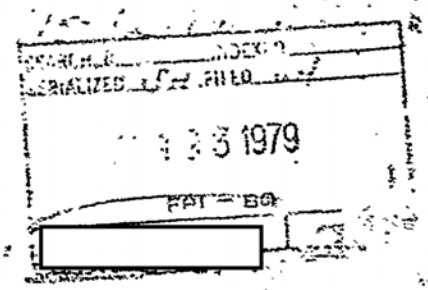
b3
b6
b7C

-2-

2 - Bureau (INFO)
2 - [illegible] (Enc. 1)
(Att: [illegible] Desk, SA [redacted]
1 - New York (EQMRA)

1 - Supv.

SEARCHED ... INDEXED
SERIALIZED ... FILED
1 3 1979
FBI - BQ
[redacted]



b6
b7C

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC BQMRA (76-7095-) DATE: 7-13-79

FROM : SA [redacted]

b6
b7C

SUBJECT: Thomas James De Simone -
Fugitive (A),
Parole Violator
00: BQMRA

It is recommended that this matter be reassigned to BQ4, as the subject is also a subject in file 15-72176

76-7095-5

SEARCHED
SERIALIZED 76-7095
JUL 1 1979

Reassign

b6
b7C

[redacted]

BQ4

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

5010-108-02

EW-C.NYFBIQUOO.DESIMONE, THOMAS JAMES.M.R.NY.060646.602.

165.BRO.BRO.599914F.FAR.TAT UR ARM.POPICOPOPOCI13CICICI.OA-B829945.0923

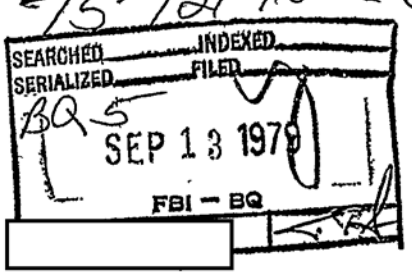
...5011.053079.~~75-72176~~ 76-7095.A&D/OA IS NYCPD BNO/

NYFBIQUOO

NAM/DESIMONE, THOMAS JAMES NIC/W216858350

76-7095

75-72176



b6
b7C

MW.NYFBIQUOO.NAM/DESIMONE, THOMAS JAMES.OCA/15-72176.OCA/76-7095

NYFBIQUOO

MODIFY NAM/DESIMONE, THOMAS JAMES OCA/ 15-72176

9/14/79

Subjects Record as of 9/13/79 cy

ZW.NYFBIQUOO.NAM/DESIMONE, THOMAS JAMES.DOB/060646

NYFBIQUOO

EW-C NYFBIQUOO NAM/DESIMONE, THOMAS JAMES SEX/M RAC/N POB/NY

DOB/060646 HGT/602 WGT/165 EYE/BRO HAI/BRO FBI/ 599914F SKN/FAR

SMT/TAT UR ARM FPC/POPICOPOPOCI13CICICI MNU/OA-B829945 SOC/092388149

OFF/5011 DOW/053079 OCA/~~15-70176~~ 76-7095

MIS/A&D/OA IS NYCPD BNO/

NIC/W216858350

NYFBIQUOO

ORI IS FBI QUEENS REGO PARK NY

NIC/W216858350

EW NY0010150 NAM/DESIMONE,THOMAS J SEX/M RAC/W DOB/060646 HGT/600

WGT/175 EYE/BLU HAI/BRO MNU/OA-NY1193546Q

OFF/5011 DOW/020979 OCA/80791158

MIS/EXTR

NIC/W206749337

ORI IS DIVISION OF PAROLE DELINQUENT UNIT ALBANY NY

NIC/W206749337

NYFBIQU00

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

EM-E MISSING PERSON NY03030M1 NAM/DESIMONE,THOMAS SEX/M RAC/W POB/US

DOB/060646 HGT/601 WGT/170 EYE/HAZ HAI/BRO SKN/FAR

MNU/OA-MP1317

MNP/MP DTM/012479 OCA/KNYC13952

NIC/M036351716

NYFBIQU00

MIS/229 MISSING FROM-132-10 115 AVE QNS SINCE 11479, GRAY TAIL

ORED COAT, BLK SUIT, BLK SHOES,TATTOO-LEFT ARM

NIC/M036351716

ORI IS NEW YORK PD NY

NIC/M036351716

IMMED CONFIRM MISSING PERSON STATUS WITH ORI

OCT 19 1979

TO: SAC, MIAMI (87-40076)

FROM: SAC, BROOKLYN-QUEENS (15-72176)

SUBJECT: LUFROB
TFIS-MT
(OO:BQ)

b3
b6
b7C

ReBQairtel to the Bureau and Miami Office regarding subpoena for

Enclosed for Miami Office is EDNY Federal Grand Jury Subpoena and non-disclosure cover letter for the purpose of obtaining the

[redacted] of enclosed subpoena.

3 - Maimi (Encls. 2)
(1-Fort Lauderdale RA, Attn. SA [redacted]
1 - Brooklyn-Queens

TPS:pml
(5)

76-7095-7A
15-72176-276

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

OCT 22 1979

FBI - BQ

b6
b7C

TO SAC BROOKLYN/QUEENS (15-72176) DATE 10/18/79

FROM : SA [redacted] (CCRA) (P) b6 b7C

SUBJECT: LUFROB
TFIS - MT
BQ 15-72176

According to referenced Miami airtel to BQ, 9/17/79, information furnished by [redacted] as requested per subpoena, was incomplete. Enclosed subpoena has been issued to obtain all records for [redacted] b3 b6 b7C

As described in referenced BQ airtel to Bureau, information regarding [redacted]

LEAD

MIAMI

AT FORT LAUDERDALE, FLORIDA. Will effect service of enclosed subpoena.

(2)

OCT 23 1979

[redacted] b6 b7C

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

FD-65 (Rev. 2-9-78)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: SEP 11 1979

INSTRUCTIONS - Reverse side

From: SAC, BQ (76-7095)

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

Subject: THOMAS J. DE SIMONE
FUGITIVE (A)
PAROLE VIOLATOR
(OO:BQ)

☐ Initial Submission
☒ Supplements FD-65 dated _____

NCIC	SUPR.	OPR.	AGENT
ENTER ☑		mcg	
MODIFY ☐			
CLEAR ☐			
CANCEL ☑		mcg	
LOCATE ☐			

Indicate Fugitive Priority
☐ A
☐ B
☐ C
~~X None of These~~

DATE 9/13 NCIC # W216858350

Caution MKE	Name	NAM	Sex SEX	Race RAC
☐	THOMAS JAMES DE SIMONE		M	W

Place of Birth POB	Birth Date DOB	Height HGT	Weight WGT
New York, New York NY	6/6/46	6'2"	165

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN
Brown BRO	Brown BRO	599 914F	Fair FAR

Scars, Marks, Tattoos, etc. SMT
Tat upper right arm TAT UR ARM

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC
PO PI CO PO PO CI 13 CI CI CI	B # 829945 OA-B829945	092-38-8149

Operator's License Number OLN	Operator's License State OLS	Year Expire OLY

Offense Charged OFF Parole Violator 5011

U. S. Code, Title and Section _____

Warrant Issued By US Parole Commission on 5/30.79 DOW

F. O. File # OCA 76-7095 ~~15-72176~~

Date PBV or Bond Default Case Referred to Office _____

Miscellaneous Including Bond Recommended MIS
AKA/OA IS NYCPD 2 no/

Fingerprint Classification (Henry System)
13 O 32 W IOO REF 32
I 30 U OII 22

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO

Aliases
~~AKA MIKE CURTIS~~

Additional Identifiers 76-7095-7
OA - NY 1193546Q
~~15-72176~~-7

NCIC # NIC
W216858350

SEARCHED INDEXED
SERIALIZED FILED
SEP 13 1979
FBI — BQ

b6
b7C

FBI/DOJ

2 - FBIHQ (1 - Fugitive Unit) OCIS 12H
1 - Brooklyn-Queens E ✓
TPS:pml NE
(3) D

ZW.NYFBIQUOO.NAM/DESIMONE,THOMAS JAMES.DOB/060646

NYFBIQUOO

EW NY0010150 NAM/DESIMONE,THOMAS J SEX/M RAC/W DOB/060646 HGT/600

WGT/175 EYE/BLU HAI/BRO MNU/OA-NY11935460

OFF/5011 DOW/020979 OCA/80791158

MIS/EXTR

NIC/W206749337

ORI IS DIVISION OF PAROLE DELINQUENT UNIT ALBANY NY

NIC/W206749337

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

NCIC		SUPR. CPR.	AGENT
ENTER ☒		MAC	
MODIFY ☐			
CLEAR ☐			
CANCEL ☐			
LOCATE ☐			

DATE 10/11/79 NCIC #W218687973

NYFBIQUOO

EW-C NYFBIQUOO NAM/DE SIMONE,THOMAS JAMES SEX/M RAC/W POB/NY

DOB/060646 HGT/602 WGT/165 EYE/BRO HAI/BRO FBI/ 599914F SKN/FAR

SMT/TAT UR ARM FPC/POPICOPOPOCI13CICICI MNU/OA-829945 SOC/092388149

OFF/5011 DOW/053079 OCA/76-7095

MIS/A&D/OA IS NYCPD B NO/NY11935460

NIC/W218687973

76-7095-8

SEARCHED INDEXED
SERIALIZED FILED

OCT 31 1979

FBI — BQ

b6
b7C

NYFBIQUOO

ORI IS FBI QUEENS REGO PARK NY

NIC/W218687973

EM-E MISSING PERSON NY03030M1 NAM/DESIMONE,THOMAS SEX/M RAC/W POB/US

DOB/060646 HGT/6[redacted] WGT/170 EYE/HAZ HAI/BRO SKN/FAR

MNU/OA-MP1317

MNP/MP DTM/012479 OCA/KNYC13952

NIC/M036351716

NYFBIQU00

MIS/229 MISSING FROM-132-10 115 AVE QNS SINCE 11479, GRAY TAIL

ORED COAT, BLK SUIT, BLK SHOES,TATTOO-LEFT ARM

NIC/M036351716

ORI IS NEW YORK PD NY

NIC/M036351716

IMMED CONFIRM MISSING PERSON STATUS WITH ORI

FD-65 (Rev. 2-9-78)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: OCT 31 1979

From: SAC, BQMRA (76-7095)

INSTRUCTIONS - Reverse side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

Subject: THOMAS JAMES DE SIMONE
- FUGITIVE (A)
PAROLE VIOLATOR
(00:BQ)

☐ Initial Submission
☐ Supplements FD-65 dated ~~9/11/79~~ inadvertently deleted 9/79

NCIC	SUPR.	OPR.	AGENT
ENTER ☒		MS	
MODIFY ☐			
CLEAR ☐			
CANCEL ☐			
LOCATE ☐			

DATE 10/11/79 NCIC # W218687973

Indicate Fugitive Priority
☒ A
☐ B
☐ C

Caution MKE	Name NAM	Sex SEX	Race RAC
☒	THOMAS JAMES DE SIMONE	M	W

Place of Birth POB	Birth Date DOB	Height HGT	Weight WGT
New York, New York	6/6/46	6'2"	165

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN
Bro	Bro	599 914F	Far

Scars, Marks, Tattoos, etc. SMT: Tat UR arm

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC
PD PI CO PO PO CI 13 CI CI CI	OA-B829945	092-38-8149

Operator's License Number OLN	Operator's License State OLS	Year Expire OLY

Offense Charged OFF: Parole Violator - 5011

U. S. Code, Title and Section:

Warrant Issued By: US Parole Commission on: 5/30/79 DOW

F. O. File # OCA: 76-7095

Date PBV or Bond Default Case Referred to Office:

Miscellaneous Including Bond Recommended MIS	Fingerprint Classification (Henry System)
A & D/OA is NYCPD B#	13 0 32 W IOO REF 32 I 30 U OII 22

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO

Aliases	Additional Identifiers
	OA-NY 11935460

76-7095-8

NCIC # NIC: W218687973

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 31 1979
FBI — BQ

b6
b7C

2 - FBIHQ (1 - Fugitive Unit)
1 - BQMRA (76-7095)
TPS:mlh
(4)

FBI/DOJ

BQ003 304 1921Z

OO HQ MM HI

DE BQ 03

O 311915Z OCT 79

FM BROOKLYN-QUEENS

TO DIRECTOR (15-82239) IMMEDIATE

ATTENTION: PROPERTY CRIMES SECTION, SUPERVISOR [redacted]

MIAMI (87-40076) IMMEDIATE

SAN JUAN (15-5889) (INFO) IMMEDIATE

BT

UNCLAS

LUFROB; TFIS-MT; (00:BQ); (BQFILE 15-71176)

THOMAS JAMES DE SIMONE; FUGITIVE (A); PV; (00:BQ); (BQFILE 76-7095)

RE TELEPHONE CONVERSATION BETWEEN BUREAU SUPERVISOR [redacted] AND BQMRA SUPERVISOR [redacted] OCTOBER 30, 1979.

b6
b7C
b7D

A CONFIDENTIAL SOURCE, WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, HAS ADVISED THAT THOMAS J. DE SIMONE (LUFROB SUSPECT-PAROLE VIOLATOR, WRT ISSUED AT NY MAY 30, 1979), [redacted] SOURCE ADVISED THAT DE SIMONE WILL BE [redacted]

76-7095-9

ON 10/31/79, 3:40 PM BU advised BQ. Supv [redacted] Supv [redacted] that authority was granted.

OCIS JKH
E ✓
NE
D

SEARCHED INDEXED
SERIALIZED FILED
NOV 1 1979
FBI — BQ

[redacted]

IT SHOULD BE EXPECIALLY NOTED THAT SOURCE ADVISED [redacted]

SOURCE ADVISED THAT [redacted] BOTH ARE KNOWN AS ORGANIZED CRIME (OC) HANGOUTS. (HOURS USUALLY FREQUENTED 10:00 PM TO 5:00 AM).

b6
b7C
b7D

SOURCE INFORMATION INDICATES THAT [redacted] IN ADDITION, SOURCE HAS ADVISED THAT [redacted]

IN LIGHT OF THE ABOVE, IT IS ESSENTIAL THAT AN AGENT, WHO HAS AN INTIMATE KNOWLEDGE OF THE DE SIMONES AS WELL AS THOMAS DE SIMONE'S ROLE IN THE LUFTHANSA ROBBERY, BE PRESENT DURING

EFFORTS TO LOCATE AND ARREST THOMAS DE SIMONE.

TO BOMRA'S KNOWLEDGE, THE ONLY AGENT CAPABLE OF IDENTIFYING [redacted] DE SIMONES IS SA [redacted] SA [redacted] IS ALSO FAMILIAR WITH TOMMY DE SIMONE'S INVOLVEMENT WITH LUFROS AS WELL AS THE CRIMINAL ASSOCIATES OF THE ENTIRE DE SIMONE FAMILY.

IT SHOULD ALSO BE NOTED THAT SA [redacted] HAS MET WITH ABOVE MENTIONED SOURCE AND HAS DEALT WITH SOURCE IN THE PAST. EQUALLY IMPORTANT IS THAT SA [redacted] IS ABLE TO CONTACT ABOVE SOURCE WHILE IN THE MIAMI AREA. [redacted]

b6
b7C
b7D

[redacted]

IN LIGHT OF THIS INFORMATION, BOMRA REQUESTS OF THE BUREAU THAT SA [redacted] AID DIRECTLY IN THIS INVESTIGATION IN THE MIAMI AREA AND PERMISSION IS REQUESTED FOR SA [redacted] TO TRAVEL TO THE MIAMI AREA IN THIS REGARD. IT IS FELT HIS PRESENCE IS CRUCIAL FOR A SUCCESSFUL ARREST AND INTERVIEW OF TOMMY DE SIMONE. IT IS ANTICIPATED THAT SA [redacted] WILL ASSIST MIAMI AGENTS IN COORDINATING DISCREET AND EXTENSIVE SURVEILLANCES AT LOCATIONS SITED ABOVE IN AN EFFORT TO LOCATE AND ARREST DE SIMONE. BOTH SAC BOMRA AND SAN JUAN CONCUR IN THIS MATTER.

FOR INFORMATION OF THE MIAMI OFFICE AND FORT LAUDERDALE RA,

[redacted]

[redacted] THOMAS DE SIMONE IS KNOWN TO FREQUENT BOOTSIE'S ON A REGULAR BASIS WHICH GIVES REASON TO BELIEVE THAT BOOTSIE'S WILL BE THE MOST LIKELY SPOT THAT TOMMY DE SIMONE WILL BE SEEN.

b6
b7C

IN THE EVENT ADDITIONAL INFORMATION IS PROVIDED BY CONFIDENTIAL SOURCE PERTINENT OFFICES WILL BE IMMEDIATELY NOTIFIED.

THE FOLLOWING ARE DESCRIPTIONS OF THOMAS [redacted]

[redacted]

NAME	THOMAS JAMES DE SIMONE
DOB	JUNE 6, 1946
HEIGHT	6'2"
WEIGHT	L65-L75 POUNDS
EYES	BROWN
HAIR	BROWN
SKIN	FAIR
SCARS AND MARKS	TATTOO ON RIGHT ARM
FPC	PO PI CO PO PO CI 13 CI CI CI
FBI NUMBER	599 914 F
SSAN	092-38-8149

NAME

AKA

DOB

HEIGHT

WEIGHT

EYES

HAIR

COMPLEXION

SCARS AND MARKS

FBI NUMBER

SSAN

ADDRESS

PHONE NUMBER

b6
b7C

PHOTOS OF THOMAS DE SIMONE HAVE BEEN PROVIDED THE MIAMI AND FORT LAUDERDALE OFFICES. HOWEVER, SA [redacted] FORT LAUDERDALE RA, IS IN POSSESSION OF THE MOST RECENT PHOTO OF [redacted]

b6
b7C

REQUEST OF THE BUREAU

BUREAU APPROVAL IS REQUESTED TO HAVE SA [redacted]

ASSIST MIAMI AGENTS COORDINATING DISCREET AND EXTENSIVE SURVEILLANCES AT ABOVE LOCATIONS IN AN EFFORT TO LOCATE AND ARREST THOMAS DE SIMONE.

LEADS:

(CONTINGENT ON THE BUREAU'S APPROVAL). MIAMI AT HALLANDALE AND HOLYWOOD, FLORIDA. ALONG WITH ASSISTANCE OF SA [redacted] CONDUCT DISCREET SURVEILLANCES AT BOOTSIE'S, HALLANDALE, FLA. AND HEMINGWAYS, HOLLYWOOD, FLA., DURING THE NIGHTS OF THURSDAY THROUGH SUNDAY, NOVEMBER 1-4, 1979, IN AN EFFORT TO LOCATE AND ARREST THOMAS DE SIMONE.

b6
b7C

CONSIDER THOMAS DE SIMONE AND [redacted] ALONG WITH ANY ASSOCIATES ARMED AND EXTREMELY DANGEROUS.

BT

0-9 (Rev. 7-27-76)

TRANSMIT VIA: AIRTEL

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: 11/9/79

To: SAC, Brooklyn Queens (76-7095)

From: Director, FBI (76-63536)

THOMAS JAMES DE SIMONE -
FUGITIVE (A)
PAROLE VIOLATOR
OO: BROOKLYN QUEENS

Re Brooklyn Queens supplemental FD-65, dated 10/31/79.

To date, FBIHQ can locate no communication advising that instant matter has been transferred to the U.S. Marshals Service.

If this case is not being transferred to the U.S. Marshal, Brooklyn Queens, by return airtel, advise FBIHQ of reason for same.

In the event that this matter has been referred to the U.S. Marshal, Brooklyn Queens, submit airtel to FBIHQ regarding transfer. If same has been furnished previously, a copy will suffice.

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

76-7095-10

(Do not type below this line.)

INDEXED

NOV 13 1979

b6
b7C

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, BQMRA (15-72176) DATE: 11/28/79

FROM : SA [redacted] (BQ 4)

SUBJECT: LUFROB
TFIS - MT
OO: BQ

ON 11/15/79, [redacted] (PROTECT)(CONFIDENTIAL) FURNISHED THE FOLLOWING INFORMATION

[redacted] ADVISED THAT A SOURCE [redacted] b6 b7C b7D ADVISED THAT THOMAS J. DESIMONE (LUFROB SUBJECT) WAS KNOWN TO HANG OUT AT THE KEW GARDEN MOTOR INN, QUEENS. [redacted] FURTHER ADVISED THAT DESIMONE WAS KNOWN TO HANG WITH AT THE KEW MOTOR INN WITH THE FOLLOWING INDIVIDUALS:

1) [redacted]

2) [redacted]

2- BQMRA (1-SUB W)
(1) BQ 76-7095

76-7095-11

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 30 1979
FBI - BQ

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

BS 15-72176

3) ANGELO RUGGIERO

4) [redacted]

5) [redacted]

[redacted] added that DE SIMONE WAS VERY CLOSE to [redacted] b6 b7C b7D

In addition, [redacted] advised that DE SIMONE (according to SOURCE) has a brother who either owns or works at a CONSTRUCTION Company in ALBUQUERQUE, NEW MEXICO. ALSO this BROTHER is Living with his mother in ALBUQUERQUE.

[redacted] ALSO stated that T. DE SIMONE is running with ANOTHER guy that SPENT JAIL time with him at LEWISBURG, PA. [redacted] SAID the NAME [redacted] SOUNDED FAMILIAR.

X AIRTEL

12/13/79

TO: DIRECTOR, FBI (15-82239)

FROM: SAC, MIAMI (87-40076) (P)

SUBJECT: LUFROB
TFIS-MT(A)
(OO: BROOKLYN-QUEENS)
Brooklyn-Queens file 15-71176

THOMAS JAMES DE SIMONE -
FUGITIVE(A)
PV
(OO: BROOKLYN-QUEENS)
Brooklyn-Queens file 76-7095

Re Brooklyn-Queens teletype to the Bureau, Miami, and San Juan, 10/31/79.

Referenced teletype reflected confidential source [redacted] who has provided reliable information in the past, advised [redacted] It was [redacted] b6 b7C b7D [redacted] Both are known organized crime hangouts.

[redacted] from 11/1/79-11/4/79, an extensive surveillance was maintained at both Bootsie's and Hemmingways from 11:00 p.m. until 5:00 a.m., each day. During this period of time, [redacted] was not observed. However, on Friday evening, 11/2/79, an individual strongly resembling THOMAS DE SIMONE entered Bootsie's at approximately 1:30 a.m. Immediately behind this individual, a Hallandale, Florida police officer in

76-7095-12

2 - Bureau
3 - Brooklyn-Queens (1 - 15-71176) (1 - 76-7095)
(1 - Attn: [redacted] Hauppauge RA) b6 b7C
2 - Miami
RFB/mll
(7)

DEC 21 1979

uniform, also entered and proceeded into the bar area, as if he was looking for someone. The individual who strongly resembled THOMAS DE SIMONE immediately exited the bar and was not further observed. At this time, Bootsie's was exceedingly crowded with various organized crime type individuals and ordinary citizens, and in view of the lack of positive identification, no precipitous action was taken. Due to the rapid exit of this individual, he could not be detained without destroying the entire surveillance and, in fact, it is highly unlikely that this individual could have been detained under any circumstances, due to the crowded conditions in the bar and restaurant and adjacent parking lot.

Investigation continuing at Miami and Ft. Lauderdale, Florida to locate and apprehend THOMAS J. DE SIMONE.

X

1/15/80

TO: DIRECTOR, FBI
ATTN: PROPERTY CRIMES SECTION,
SUPV. [redacted]
ATTN: FUGITIVE UNIT

b6
b7C

FROM: SAC, BQMRA

SUBJECT: LUFROB
TFIS - MT
(OO: BQ)
Bufile 15-82239
BQfile 15-72176

THOMAS JAMES DE SIMONE -
FUGITIVE (A)
PV
(OO: BQ)
Bufile 76-63536
BQfile 76-7095

ReBuairtel to BQMRA, 11/9/79, captioned "THOMAS JAMES DE SIMONE; FUGITIVE (A); PV"; Dual captioned BQtel to Bureau, MM, and SJ, 10/31/79; Dual captioned MMairtel to Bureau, 12/13/79.

Enclosed for Bureau, Fugitive Unit, are information copies of above referenced communications dated 10/31/79 and 12/13/79.

For information of the Bureau the BQMRA has retained captioned case (BQ 76-7095, Bu 76-63536) and will continue its investigation as an FBI matter. The BQMRA is retaining "76" status in view of the fact that THOMAS JAMES DE SIMONE is considered a primary suspect for his participation in the Lufthansa Robbery on 12/11/78, at JFKIA that netted 6 million dollars in cash and jewelry.

4- Bureau (15-82239) (Encls. 2)
(2- 76-63536)
1- BQMRA (15-72176)
2- BQMRA (76-7095)

TPS:lxp
(7)

1- Supervisor #BQ-4

SEARCHED INDEXED
SERIALIZED FILED
1980
FBI — BQ

76-7095-13

BQ 15-72176
BQ 76-7095

According to referenced Miami airtel, 12/13/79, and BQtel, 10/31/79, confidential source [redacted] furnished information regarding [redacted] However, attempts to locate DE SIMONE were unsuccessful. b6 b7C b7D

As recent as 1/10/80, [redacted] advised that [redacted] However, confidential source was not able to furnish a specific location. As a result of this recent information BQMRA is maintaining contact with 1) confidential sources, 2) DE SIMONE'S Federal Parole Officer and 3) local authorities in an effort to locate DE SIMONE.

US MARSHALL, [redacted] EDNY, who is holding the warrant on THOMAS DE SIMONE has been advised of our investigative interests in captioned matter.

VZCZCHQ0121

PP BQ

DE HQ #0121 0380507

ZNR UUUUU

P 062104Z FEB 80

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS ROUTINE

BT

UNCLAS

b6
b7C

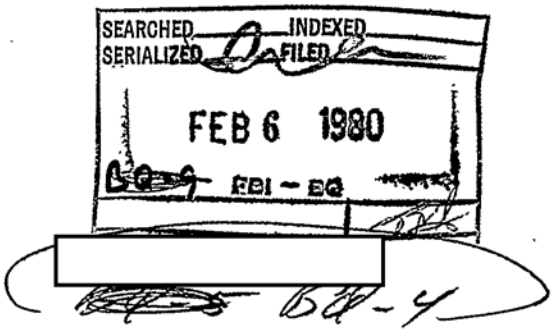
THOMAS DE SIMONE, FUGITIVE, PV.

CORRESPONDENCE RECEIVED FROM SAC, MIAMI, ATTENTION, SPECIAL AGENT [redacted] "FTLRA", DATED JANUARY 8, 1980, REQUESTING IDENTIFICATION RECORD OF THOMAS DE SIMONE, IDENTICAL WITH FBI NUMBER 599 914 F, THEIR NUMBER 92-4977. CONTACT REQUESTING AGENCY AND DETERMINE IF ANY INFORMATION AVAILABLE RE CURRENT WHEREABOUTS OF SUBJECT.

BT

#0121

76-709514



FEB 11 1980

TO: SAC, MIAMI (87-40076)

FROM: SAC, BROOKLYN-QUEENS (15-72176)

SUBJECT: LUFROB
TFIS-MT
(OO: BQ)

ReBQairtel to Bureau and MM Office regarding subpoean for [redacted] Retelcall between SA [redacted] BQMRA, and SA [redacted] Fort Lauderdale RA, on 2/7/80.

Enclosed for the MM Office is EDNY, Federal Grand Jury subpoena and non-disclosure cover letter for the purpose of [redacted] b3 b6 b7C

According to reBQairtel to MM, 10/19/79, a second subpoena for [redacted] was issued since the records obtained from the first subpoena were incomplete. However, our office has been unable to locate subpoenaed records at the USA's Office, Strike Force, EDNY re records from second subpoena which were sent directly to the USA's Office by [redacted]

Therefore, enclosed subpoena has been issued to obtain all records for [redacted]

To prevent any further delay, it is requested that the recipient of enclosed subpoena be requested to turn over all subpoenaed documents to the FBI (fort Lauderdale RA) in lieu of sending them directly to the USA, EDNY.

76-7095-15

3 - Miami (87-40076) (Enc. 2)
(1 - Fort Lauderdale RA, Attn: [redacted])
1 - Brooklyn-Queens (15-72176)
1 - Brooklyn-Queens (76-7095)

b6 b7C

SEARCHED [redacted] FILED

TPS:dam
(6)

BQ 15-72176

LEAD

MIAMI

AT FORT LAUDERDALE, FLORIDA. Will effect service of enclosed subpoena. Upon receipt of subpoenaed documents, will transmit as expeditiously as possible.

SAC, BROOKLYN-QUEENS (15-72176)(SUB W) MAR 3 1980

SA [redacted] (BQ-4)

LUFROB
TFIS - MT
(OO:BQ)

b6
b7C

Attached is a list of individuals who attended the wedding of JOSEPH SPIONE who married [redacted] on 6/29/75.

This list was furnished confidentially by [redacted] (protect).

b6
b7C
b7D

76-7095-16

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 1980
FBI — BQ

(1) 76-7095 (DE SIMONE)

TPS:mlh
(2)

OCIS JKH
E ✓
NE
D

SUBJECT: Joseph Spione Wedding.

1. On June 29,1975, Joseph Spione B# 253281 married [redacted] South Ozone Park, Queens, New York. The wedding at St. Therese R.C. Church, 150th St. and 111th Ave. Queens. Reception at the Terrace on the Park, Flushing Medow, Queens. The best man is [redacted]

2. On June 29,1975, between the hours of 1700hrs and 2200 hrs, Sgt. [redacted] and Det. [redacted] kept the Terrace on the Park under surveillance. Note: during this time assigned observed three wedding parties arriving.

a. The following persons were observed entering the Terrace on the Park:

Joseph Spione

[redacted]

b6
b7C

b. The Following autos were observed, and they arellisted starting with page # 2

[redacted]

[redacted]

532QTZ...Burke, Frances, L 5/16/31
78-02 160 Av, Howard Beh NY
71 Linc 4dsd Br

[redacted]

628ZHZ...C & D Limo Serv Inc
148 27 Edgewood St, Rosedale NY
75 Cadil 4dsd Bk

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

766ZCZ...A Active Limousine
17 Willow Place Malverne Ny
74 Linco 4dsd Wh

[redacted]

[redacted]

[redacted]

913502Dlr...Jerome Auto Sales
1546 Jerome Ave Bronx NY

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

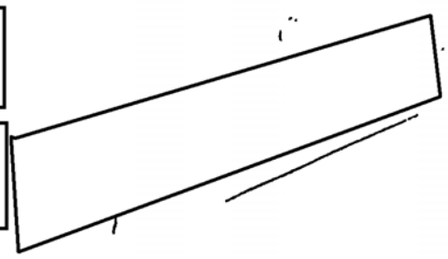
[redacted]

[redacted]

[redacted]

[redacted]

[redacted]



[redacted]

b6
b7C

[redacted]

390 NDXTrans Auto Systems, Inc.
169 E 87 St NYC
73 Olds. Tn

[redacted]

[redacted]

[redacted]

423 NJY... Savino, John, J. 8/28/24
18 Oxford Rd. E. Rockaway, NY
73 Buick Br. (B# 259 420)

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

839 YHI... Falsone,Michael 1/1/09
45 Robinwood St. Mastic, NY
67 Cad. Wh.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

171 BXU.. KARP, HARRY 6/9/04
170-20 DREISER LP BX
75 OLDS BR.

[redacted]

775 QTW....George, May, M. 8/10/04
91-07 104 St. Richmond Hill, NY
64 Chev. Bl.

932 PKB...: Dale Olds Inc.
281 W. Fordhan, Rd. Bx.
75 Olds Br.

[redacted]

599 KLS.. Canarsie; Empty; Pkg. Supply; Inc.
459 E 89 St. Bklyn.
72 Buick, Bk.

[redacted]

b6
b7C

913-771 Dlr.. Jerome Auto
1546 Jerome Ave. Bx.
(on wrong type auto)

[redacted]

547 RGV.. Gaines; Service; Leasing: Corp.
2508 Flatbush Ave. Bklyn.
73 Cad. Bl.

[redacted]

[redacted]

685 QSF.. Marchese, Joseph 5/24/07
136-24 60 Ave. Flushing, NY
73 Buick Gr. (B# 479-744).

[redacted]

565 YPE.. B&R; Laundromat; Corp.
2702 Whitman Dr. Bklyn.
74 Cad Or.

[redacted]

b6
b7C

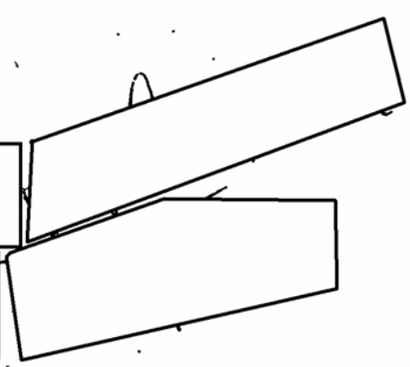
[redacted]

55548 DLR.Bernmans, Cadillac;Inc
14 N Columbus Av Mt Vernon NY

721 KWH..Amron; Mfg Jewelers, Inc
31 W 47 St New York NY
69 Plym Gr

40922 DLR.Buck Motors;Inc
2376 Flatbush Av Brklyn NY

[redacted]



[redacted]

815 QTW..Higginson, George, A 06/25/09
39-54 223 St Bayside NY
69 Olds Br

[redacted]

b6
b7C

[redacted]

[redacted]

305 XHO..O'Connell, John M 10/05/07
836 Revere Ave Bronx NY
63 Chev Gy

86 BXZ..Horstatt, Charles 11/16/96
2985 Lawton Av Bronx NY
72 Buick Gy

[redacted]

[redacted]

735 YTH..Crystal, Albert 10/28/08
80 Huguenot Dr Mastic Beach NY
68 Olds Yw

[redacted]

b6
b7C

482 KSW..Steven, Scott Enterprises, Inc
550 Northern Blvd Great Neck NY
74 Oldsm Gr

[redacted]

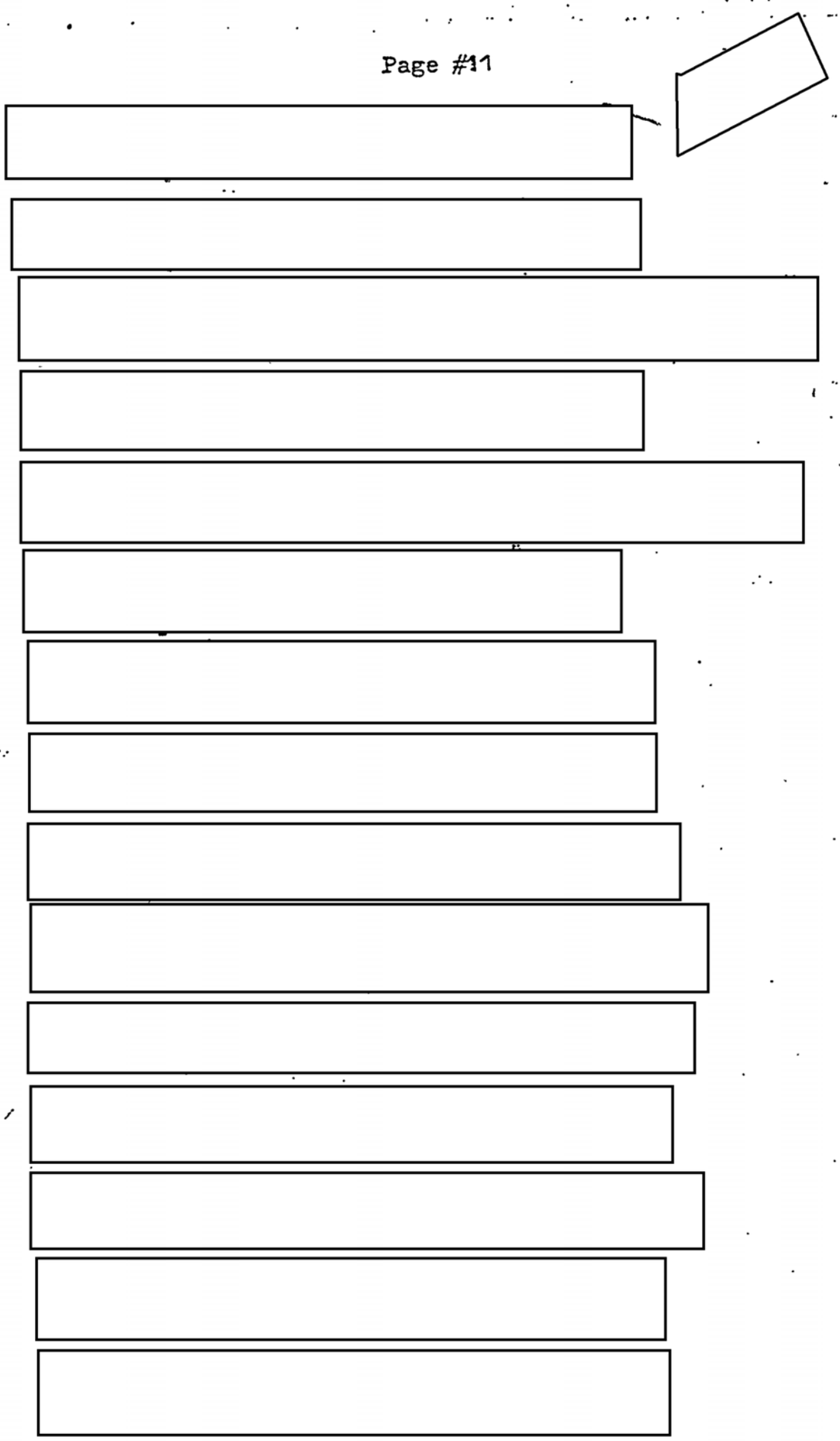
[redacted]

[redacted]

[redacted]

[redacted]

[redacted]



b6
b7C

52 NZC.... M;L;M; Auto Leasing, Inc.
490 Rockaway Tpke. , Lawrence, NY
75 Lincoln, Wh.

[redacted]

79 YJJ.... Leasemobile; Inc.
61-20 Fresh Pond Rd. Flushing, Qns
75 Pont. Tan

237 XKT... Fercon, Auto Wreckers, Inc.
1777 E. Gunhill Rd. Bronx.
69 Ford Brown.

[redacted]

351 YTU... Term; Vehicle; Leasing; Corp.
747 3rd Ave, NYC.
74 Cad. Wh.

b6
b7C

[redacted]

55 QVY.... Vanpala, Josephine, 6/27/09
66-02 51st Rd. Flushing, Qns.
74 Chev. Green.

[redacted]

224 KTO... Trans; County San-Frig:; Inc.
Bx 158, 333 Hmpstd.Ave. Malvern, NY
74 Cad. Bl/Wh.

[redacted]

[redacted]

b6
b7C

X AIRTEL

3/5/80

TO: SAC, BROOKLYN-QUEENS

FROM: SAC, MIAMI (87-40076) (P)

SUBJECT: LUFROB
TFIS - MT(A)
(OO: BROOKLYN-QUEENS)
BQ file 15-71176

THOMAS JAMES DESIMONE -
FUGITIVE(A)
PV
(OO: BROOKLYN-QUEENS)
BQ file 76-7095

Re Miami airtel to the Bureau, 12/13/79.

Enclosed for Brooklyn is the original subpoena with appropriate return for [redacted]

For information of Brooklyn-Queens, this subpoena was served on [redacted]

b3
b6
b7C

On 11/26/79, 12/5/79, 12/20/79, 1/8/80 and 1/29/80, surveillances and spot checks were maintained at [redacted] These surveillances met with negative results.

On 12/5/79 and 1/29/80, Detective [redacted] b6 b7C Hollywood Police Department, Hollywood, Florida, was recontacted and advised he has developed no information regarding the current whereabouts of Thomas Desimone.

76-7095-17

SEARCHED INDEXED
SERIALIZED FILED
MAR 13 1980
FBI - BQ

4 - Brooklyn-Queens (Enc. 1)
(2 - 15-71176) (2 - 76-7095)
2 - Miami
RFB/mll
(6)

ADMINISTRATIVE INSERT

On 4/3/80, [redacted] furnished the following information to SA [redacted]

[redacted]

b6
b7C
b7D

ABOVE INFORMATION EXTREMELY SINGULAR AND NO DISSEMINATION MAY BE MADE OUTSIDE THE BUREAU UNDER ANY CIRCUMSTANCES. ANY overt investigation, BASED ON THIS INFORMATION , MUST FIRST BE CLEARED THROUGH THE CONTACTING AGENT.

76-7095-18
SEARCHED INDEXED
SERIALIZED FILED
APR 4 1979
FBI - BQ

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SAC, BROOKLYN-QUEENS (15-72176) DATE: 3/11/80

FROM: SAC, NEWARK (15-47857)(C-2) (RUC)

SUBJECT: LUFROB
TFIS - MT (A)
(OO: BQ)

Re Newark teletype to Bureau 9/5/79.

The results of the following investigation conducted within the Newark Division have been furnished telephonically to the BQMRA:

Source information received by the Newark Division during July, 1979, indicated that THOMAS J. DE SIMONE (Lufrob suspect) [redacted] Subsequent investigation located [redacted] and verified his identity. Investigation determined [redacted] to be a "look-alike" of DE SIMONE, who was in fact one [redacted]

b6
b7C
b7D

On 12/6/79, [redacted] contacted the Newark Office and advised [redacted] identified [redacted] as the individual who furnished original information in July, 1979, to Newark source disclosing [redacted].

b6
b7C
b7D

[redacted] stated [redacted]

On 12/13/79 [redacted] was contacted by SAs [redacted] in the [redacted] and [redacted] Contact was for the purpose of company of [redacted] obtaining preliminary information regarding [redacted] background and knowledge of Lufrob. The following background information was obtained:

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 25 1980
[redacted]
FBI

2 Brooklyn-Queens
1 Newark

GRM:mam
(3)

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

76-1095-19

NK 15-47857

Name
Race
Sex
DOB
POB
Hair
Scars and marks
Eyes
Height
Weight
Build
Characteristics
Residence

Acquaintance

Relatives
Sister

Parents

Employment

Military Service

Arrests

b6
b7C
b7D

stated he was acquainted with and met TOMMY DE SIMONE through He stated informed him that the

also advised he became acquainted with

Upon completion of preliminary interview with contact with BQMRA determined that original information furnished

by [redacted] was inaccurate pertaining to [redacted] Investigation by BQMRA determined [redacted] associate to be [redacted] and not DE SIMONE.

On 2/25/80, [redacted] was re-interviewed at [redacted] accompanied by SAs [redacted] and [redacted] of BQMRA. Purpose of interview was to evaluate [redacted] purported knowledge of Lufrob. The following is a summary of the information furnished by [redacted]

[redacted] first became acquainted with [redacted] around January, 1978, [redacted] He gave [redacted]

[redacted] Around the fall of 1978, [redacted] stated [redacted]

b6
b7C
b7D

Sometime subsequent to the Lufthansa robbery, [redacted] received a telephone call from [redacted] asking for [redacted] He called [redacted] at the number furnished to [redacted] stated [redacted] informed him he was involved [redacted] readily assumed it was the Lufthansa robbery since it was receiving extensive TV coverage at the time. [redacted]

[redacted]

[redacted]

[redacted] he became acquainted with [redacted] and another [redacted] Both told him [redacted]

[redacted] stated another female acquaintance [redacted] told his girlfriend, [redacted] that DE SIMONE [redacted]

[redacted] further advised that he met an [redacted] He informed [redacted] that there were [redacted] and DE SIMONE because of the Lufthansa robbery.

b6
b7C
b7D

[redacted] indicated that the sources of his information [redacted] He was advised that the information he previously furnished regarding the alleged association between [redacted] and DE SIMONE had been determined to be erroneous. [redacted] was encouraged to have [redacted] contact SAs [redacted] BQMRA, direct regarding any information or assistance in captioned matter. [redacted] advised he would also contact SAs [redacted] in the event of additional information coming to his attention.

[redacted] observed photographs of individuals identified as having been involved in Lufrob. All subjects were unknown to [redacted] with the exception of [redacted] whom he recalled [redacted]

In view of the fact that BQMRA has been apprised of and has evaluated all information furnished to date by [redacted] no further contacts are contemplated with him by Newark Division, unless specifically requested by NYO.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/80

On March 12, 1980, a subpoena duces tecum, issued by the United States District Court (USDC), Eastern District of New York, calling for [redacted] was served on [redacted] and return executed on same. b6 b7C b7D

[redacted] made available [redacted]

BQ-76-7095-21

Investigation on 3/12/80 at Ft. Lauderdale, Florida File # ~~Miami 87-40~~ 0076

by SC [redacted] mll Date dictated 3/18/80

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.

X AIRTEL

4/15/80

TO: SAC, BROOKLYN-QUEENS (15-72176)

FROM: SAC, MIAMI (87-40076) (P)

SUBJECT: LUFROB
TFIS - MT(A)
(OO: BROOKLYN-QUEENS)

Re Brooklyn-Queens airtel to Miami, 2/11/80.

Enclosed for Brooklyn-Queens are the original and two copies of an FD-302, a United States District Court (USDC), Eastern District of New York subpoena for [redacted]

b6
b7C
b7D

3 - Brooklyn-Queens (Enc. 5)
(2 - 15-72176) (1 - 76-7095)
2 - Miami
RFB/mll
(5)

76-7095-22

SEARCHED INDEXED
SERIALIZED FILED
APR 23 1980

[redacted]

b6
b7C

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☑ Teletype	☑ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ _____	☐ Routine	☐ CONFIDENTIAL
		☑ UNCLAS E F T O
		☐ UNCLAS

Date 4-26-80

OOW

FM FBI BROOKLYN-QUEENS MRA (P)

TO FBI MIAMI (87-40076) IMMEDIATE

ATTN: SAS [redacted] FT. LAUDERDALE RA

BT

U N C L A S E F T O

LURFOB; TFIS - MT (A); (OO:BQ); BQ FILE: 15-72176;

THOMAS DE SIMONE - FUGITIVE (A); PV; (OO:BQ); BQ FILE: 76-7095.

RE: TELCALLS BETWEEN SA [redacted] BQMRA AND SAS [redacted] [redacted] FT. LAUDERDALE RA, 4-26-80.

FOR INFORMATION OF THE MIAMI OFFICE AND FT. LAUDERDALE RA, JAMES BURKE (LUFROB MASTERMIND) AND HIS SON FRANK BURKE (LUFROB PARTICIPANT) ARE EXPECTED TO ARRIVE IN FT. LAUDERDALE ON SUNDAY, 4-27-80. BOTH ARE EXPECTED TO BE USED AS DEFENSE WITNESSES IN THE TRIAL OF ANIELLO DELLA CROCE THAT IS PRESENTLY UNDERWAY IN FT. LAUDERDALE.

b6
b7C

1- SUPV. BQ-4
1- NEW YORK
(2)
TPS:shm

76-7095-123

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
1980
FBI - BQ

Approved: [redacted] Transmitted MM 0255Z Per [redacted]
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date

PAGE TWO BQ(15-72176) UNCLAS EFTO

ON 4-25-80, [redacted] (Protects Identity) advised that he was contacted by [redacted]

[redacted]

b6
b7C
b7D

[redacted] THEREFORE, THE BURKES MAY RETURN TO NEW YORK MONDAY NIGHT, 4-28-80.

WHILE THE BURKES ARE IN THE MIAMI AREA IT IS POSSIBLE THEY MAY ATTEMPT TO MEET WITH THOMAS DE SIMONE (KNOWN LUFROB PARTICIPANT).

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE BQ(15-72176) UNCLAS EFTO

IT IS WELL KNOWN THE BURKES ARE EXTREMELY CLOSE TO DE SIMONE AND THAT THEY MUST STILL BE IN SOME TYPE OF CONTACT SINCE DE SIMONE'S DISAPPEARANCE 1-14-79. IT SHOULD ALSO BE NOTED THAT DE SIMONE IS THE GODFATHER TO FRANK BURKE.

ACCORDING TO A CONFIDENTIAL SOURCE, WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, DE SIMONE IS KNOWN TO STILL FREQUENT HEMINGWAYS, 219 N. 21ST., HOLLYWOOD, FLORIDA, A KNOWN ORGANIZED CRIME HANGOUT. ABOVE SOURCE ADVISED THAT DE SIMONE FREQUENTS HEMINGWAYS DURING THE EVENING HOURS, WEDNESDAY THROUGH SUNDAY NIGHTS. HOWEVER, WEDNESDAYS, THURSDAYS, AND FRIDAYS ARE THE MOST LIKELY NIGHTS DE SIMONE WOULD FREQUENT HEMINGWAYS.

LEADS:

MIAMI AT FT. LAUDERDALE - IF POSSIBLE, BQMRA REQUESTS COVERAGE OF BURKES' ARRIVAL AT FT. LAUDERDALE ON 4-27-80, AND IF POSSIBLE THEIR DEPARTURE POSSIBLY ON 4-28-80 IN AN EFFORT TO APPREHEND THOMAS DE SIMONE WHO MAY MEET WITH THEM.

(2) IF POSSIBLE, THE BQMRA ALSO REQUESTS COVERAGE OF HEMINGWAYS,

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

DWM:mk
1

BQ

On April 17, 1980, [redacted] advised Special Agent (SA) [redacted] of the following information:

LUFROB
BQ 15-72176

b6
b7C
b7D

Source advised he has learned that JIMMY BURKE has been losing a considerable amount of money at two dice games in the Little Italy section, on Lafayette Street. One game is owned by [redacted] and the other game is operated by [redacted] Source further advised that when BURKE loses heavily, he will pay up his loss the following night in cash.

[redacted]

This information is not to be disseminated outside of the Bureau without the writer's approval.

76-7095-04

APR 29 1980

[redacted]

b6
b7C

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 4/29/80

TO: SAC, BROOKLYN QUEENS, (15-72176)

FROM: SAC, MIAMI (87-40076) (P)

SUBJECT: LUFROB
TFIS - MT (A)
(OO: BROOKLYN QUEENS)

Re Miami airtel to Brooklyn Queens, dated 4/15/80.

On 2/6/80, 2/15/80, and 2/28/80, and 3/12/80, surveillances and spot checks were maintained at various hours of the day and evening at [redacted] Thomas James DeSimone. These surveillances met with negative results as neither [redacted] nor Thomas DeSimone were observed.

On 2/19/80, and 3/12/80, Detective [redacted] Hollywood Police Department, Hollywood, Florida was recontacted and on each occasion advised he has developed no information regarding the current whereabouts of Thomas DeSimone. He advised he would remain alert for any information regarding his current whereabouts and based on the information previously furnished to him, would effect an apprehension if located. b6 b7C

It has been determined that [redacted]

2- Brooklyn Queens
2- Miami
RFB:ksc
(4)

76-7095-25
15-72176

SEARCHED INDEXED
SERIALIZED FILED
MAY 07 1980
FBI — BQ

ORIG 15-72176 MAIN VOL.

OCIS Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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NE
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☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

MM 87-40076

On 4/7/80, a physical surveillance was conducted at [redacted] and it was determined that [redacted] It should be noted that [redacted]

On 4/7/80, 4/8/80, and 4/10/80, physical surveillances were maintained at [redacted] with negative results.

On 4/10/80, [redacted] and unidentified white female were observed in [redacted] however, no other individuals were observed with them. After six hours the surveillance was discontinued at approximately 2:00 am.

b6
b7C

On 4/16/80, and 4/17/80, physical surveillances were maintained at [redacted] Florida, during the evening hours and it was determined through pretext and by obervation that there was no one in residence at apartment 303 at that time.

LEADS

MIAMI

AT LAUDERHILL, FLORIDA

Will continue to maintain periodic surveillances of the residence of [redacted] in an effort to locate and apprehend Thomas DeSimone.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 5/13/80

TO: SAC, BROOKLYN QUEENS (15-72176)

FROM: SAC, MIAMI (87-40076) (P)

SUBJECT: LUFROB
TFIS- MT (A)
(OO: BROOKLYN QUEENS)

Re Brooklyn Queens teletype to Miami, dated 4/26/80.

Referenced teletype requested coverage of James Burke, who is expected to arrive at Ft. Lauderdale, Florida on Sunday, April 27, 1980. James Burke arrived at Ft. Lauderdale, Florida on National Airlines flight 3561 at 5:32 pm, and was accompanied by a white female, 5'6" in height, early 50's, and a second white female, 5'6" in height, mid-20's. Burke and his two companions were met by two investigators [redacted] who is representing Aniello Dellacroce, who was on trial in U.S. Federal Court, Ft. Lauderdale, Florida.

Burke with the two females and the two investigators [redacted] departed in a four-door Chevrolet, bearing Florida tag [redacted] and proceeded from Ft. Lauderdale- Hollywood International Airport to downtown Miami, Florida by a sircuitous route, making frequent attempts to prevent surveillance. The surveillance was eventually lost in downtown Miami, which on a Sunday evening is devoid of vehicular traffic. It should be noted that James Burke did not appear at U.S. District Court, Ft. Lauderdale, Florida, during the day of April 28, 1980 to testify, however [redacted] was observed talking with the investigators [redacted] during the morning hours. James Burke did not testify as a defense witness in the subsequent trial.

b6
b7C

2- Brooklyn Queens
2- Miami
RFB:ksc
(4)

76-7095-26
15-72176

SEARCHED INDEXED
SERIALIZED FILED
MAY 27 1980
FBI - BQ

ORIG. 15-72176 MAIN VOL.

Approved: _____ Transmitted _____ (Number) (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

During the evening of 4/27/80, contact was made with logical hotels and motels in the Dade and Broward County areas in an attempt to locate his current whereabouts, all of which met with negative results.

On the same evening a physical surveillance was placed on the [redacted] Florida and through pretexts it was determined that there was no one in residence during those evening hours. b6 b7C

b6
b7C
b7D

On 6/9/80 [redacted] advised that he heard that Jimmy Burke left town because of the digging taking place at Roberts Lounge. CI stated Burke is concerned about this situation.

CI stated he heard talk that possibly [redacted] who [redacted] with, is buried. He advised most don't feel that Tommy DeSimone is buried there, as if he was hit it most likely would have been done in Florida.

CI advised that [redacted]

CI stated that [redacted] has disappeared. He advised [redacted]

SEARCHED
SERIALIZED
INDEXED
FILED
JUN 10 1980
FBI—NEW YORK



b6
b7C
b7D

PFC:mk
1

BQ

On June 5, 1980, [redacted] advised Supervisor [redacted] of the following information:

[redacted]

Source is positive that TOMMY DESIMONE is dead [redacted]

[redacted]

b6
b7C
b7D

[redacted]

This information is not to be disseminated outside the Bureau without the writer's approval.

76-709

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 12 1980
FBI - BQ

OCIS AKH
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NE
D

PFC:mk
2

BQ

b6
b7C
b7D

[redacted]

SEB:mk
1

BQ

On June 12, 1980, [redacted] advised Special Agent (SA) [redacted] of the following information:

Source advised that he [redacted] Source feels that [redacted]

Source advised that [redacted] Source advised he would get the exact address on [redacted]

Source stated that [redacted] Source advised that [redacted] Source added that [redacted]

b6
b7C
b7D

Source was shown a photograph of [redacted] who is supposedly [redacted] Source stated that he thought [redacted]

Source was shown a photograph of an Unknown Subject (Unsub) who was thought to be possibly TOMMY DESIMONE. Source stated it definitely was not DESIMONE.

Regarding the club at Pacific and Eastern Parkway in Brooklyn, source stated that [redacted]

76-7095-29

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 25 1980
FBI

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/24/80

TO: AFN/QWS SAC, BROOKLYN QUEENS (15-72176)

FROM: SAC, MIAMI (87-40076) (P)

SUBJECT: LUFROB
TFIS - MT (A)
(OO: BROOKLYN QUEENS)

Re Miami, airtel to Brooklyn Queens, dated 5/13/80.

For the information of Brooklyn Queens, during a photographic surveillance of the "Nite Life" Club, located in Oakland Park, Florida, which is the hangout of [redacted] and his crew, a surveillance photograph was taken depicting an individual named [redacted] driving a 1979 blue over white Cadillac, Florida tag [redacted] This individual was described as a narcotics dealer from Chicago and purportedly resides at [redacted] Ft. Lauderdale, Fl. An individual with [redacted] strongly resemmbled Thomas D. Desimone, dob, 6/6/46, who is currently a fugitive and is a prime suspect in the captioned robbery.

The 1979 Ft. Lauderdale City Directory reflects [redacted] Ft. Lauderdale, Florida, is occupied by [redacted] with a telephone number of [redacted]

b6
b7C

AV (2)- Brooklyn Queens
2 - Miami
RFB:ksc
(4)

76-7095-80
15-78176

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 7 1980
FBI - BQ
[redacted]

ORIG. 15-72176

BQ

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

MM 87-40076

On May 6, 1980, a physical observation of [redacted] Ft. Lauderdale, Fl., reflects that this is a [redacted] At that time, parked [redacted] were the following vehicles: b6 b7C

Florida tag [redacted]

Florida temporary tag [redacted]

Florida tag [redacted]

Florida tag [redacted]

On May 6, 1980, tag checks revealed the following information:

Florida tag [redacted] is registered to [redacted] Ft. Lauderdale, Florida, on a [redacted]

Florida tag [redacted] is registered to [redacted], Ft. Lauderdale, Florida. She is described as a female, born, [redacted] and this is for a [redacted]

On May 6, 1980, inquiry at the Broward County Tag Agency revealed Florida tag [redacted] is listed to a [redacted] issued to [redacted] Ft. Lauderdale Florida. b6 b7C

On May 7, 1980 and again on May 20, 1980, physical observations were made at [redacted] Ft. Lauderdale, Florida, and the same vehicles were observed parked [redacted] During these surveillances no individuals were observed fitting the description of [redacted] or Thomas Desimone and the 1979 Cadillac registered to [redacted] was not observed at the residence.

Further [redacted] b6 b7C b7D was provided with photographs of Thomas Desimone and will be attempting to develop information regarding his current whereabouts.

On June 3, 1980 and June 16, 1980, physical surveillances were conducted at [redacted] Florida, the current residence of [redacted] and these surveillances met with negative results.

LEADS

MIAMI

AT FT. LAUDERDALE, FLORIDA

b6
b7C

Will continue to maintain periodic spot checks of [redacted] in an effort to develop information regarding Thomas Desimone.

b7D

Will maintain contact with [redacted] for any information regarding Thomas Desimone.

AT LAUDERHILL, FLORIDA

Will continue to maintain periodic spot checks of the residence of [redacted] in an effort to develop information regarding the current whereabouts of Thomas Desimone.

On June 17, 1980, [redacted] provided the following information to SA [redacted]

Source advised that [redacted] was recently convicted of a misdemeanor in Valhalla, New York.

Source advised that [redacted] is an associate of (First Name Unknown) (FNU) DE SIMONE (phonetic), who [redacted]

ADMINISTRATIVE

b6
b7C
b7D

THIS INFORMATION IS TO BE CONSIDERED EXTREMELY SINGULAR IN NATURE AND SHOULD NOT BE DISCLOSED OUTSIDE THE BUREAU WITHOUT THE PRIOR CONSENT OF THE WRITER.

[redacted]

3/

JUL 28 1980

FBI-NEW YORK

BQ0Ø1Ø22Ø22Ø1Z

RR HQ AQ

DE BQ

R Ø72ØØØZ AUG 8Ø

FM BROOKLYN/QUEENS (15-72176) (P)

TO DIRECTOR (15-18229) ROUTINE

SAC, ALBUQUERQUE (179-4Ø) ROUTINE

BT

UNCLAS E F T O

SECTION ONE OF THREE SECTIONS

LUFROB; TFIS - MT; ØØ: BQ.

RETEL TO ALL FBI FIELD OFFICES, DECEMBER 15, 1978; TELCALL BETWEEN SA [redacted] BQMRA, AND SUPERVISOR [redacted] AQ OFFICE, JULY 21-22, 1980. b6 b7C

AS THE BUREAU IS AWARE, AND FOR INFORMATION OF ALBUQUERQUE OFFICE, ON DECEMBER 11, 1978, SIX TO SEVEN ARMED MALES ENTERED THE "HIGH VALUE" CARGO AREA OF LUFTHANSA GERMAN AIRLINES, JFKIA, NY, AND REMOVED FROM THE "HIGH VALUE VAULT" FIVE (5) MILLION DOLLARS IN UNITED STATES (US) CURRENCY AND APPROXIMATELY ONE (1) MILLION DOLLARS IN JEWELRY.

BASED ON INFORMATION FROM SEVERAL BQMRA CONFIDENTIAL SOURCES AND [redacted] THE FOLLOWING INDIVIDUALS ARE ALLEGED TO HAVE b6 b7C b7D

76-7095-32

FILMED INDEXED SH SH

AUG 8 1980

FBI - BQ

[redacted]

~~15-72176-336~~

OCIS JKH

E ✓

NE

PARTICIPATED IN CAPTIONED ROBBERY:

1. JAMES BURKE, DOB JULY 5, 1931, FBI NUMBER 5062961 (ALLEGED MASTERMIND); 2. ANGELO J. SEPE, DOB JANUARY 14, 1942, FBI NUMBER 704775D; 3. [redacted] 4. FRANK BURKE, DOB JUNE 29, 1959, FBI NUMBER 939781R6; 5. THOMAS J. DE SIMONE, DOB JUNE 6, 1946, FBI NUMBER 599914F; 6. PAOLO LICASTRI (DECEASED), DOB JANUARY 8, 1948, FBI NUMBER 599220K5; 7. JOSEPH MANRI (DECEASED), FBI NUMBER 770 897 G; 8. [redacted] 9. [redacted]

b6
b7C

IN VIEW OF THE IDENTITY OF THE ABOVE PARTICIPANTS THE AMOUNT OF THE THEFT AND THE LOCATION OF THE THEFT, JFKIA, QUEENS, NY, THE PLANNING AND EXECUTION OF THIS ROBBERY WOULD NOT HAVE GONE WITHOUT THE AUTHORITY OF PAUL VARIO, CAPO, IN THE LUCHESE ORGANIZED CRIME FAMILY, NY.

FOR INFORMATION OF RECEIVING OFFICES ON MAY 21, 1980, [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

THE FOLLOWING INFORMATION IS EXTREMELY SINGULAR IN NATURE. ANY DISSEMINATION OUTSIDE THE FBI MUST FURST BE CLEARED THROUGH THE BQMRA.

AS A RESULT OF SEVERAL DEBRIEFINGS WITH [redacted] HE HAS PROVIDED INFORMATION REGARDING THE FOLLOWING HOMICIDE:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

FOR THE INFORMATION OF ALBUQUERQUE OFFICE THE FOLLOWING IS BACKGROUND INFORMATION REGARDING [redacted]

THIS INFORMATION WAS OBTAINED CONFIDENTIALLY FROM [redacted] ON JULY 21-22, 1980:

NAME [redacted]

DOB [redacted]

b6
b7C
b7D

[redacted]

NOTE: MAY HAVE LEFT ABOVE EMPLOYMENT TO WORK FOR [redacted]

[redacted]

PARENTS:

SISTER:

AGE:

SISTER:

HUSBAND: (LNU) -

b6
b7C

BROTHER:

RESIDENCE:

BROTHER:

DOB:

RESIDENCE;

TELEPHONE NUMBER:

EMPLOYER: [redacted]

BROTHER: [redacted]

DOB:

RESIDENCE [redacted]

TELEPHONE NUMBER:

EMPLOYMENT: [redacted]

FOR INFORMATION OF ALBUQUERQUE OFFICE [redacted]

[redacted] b6 b7C

[redacted] IN

THAT CASE WERE [redacted] AND

JOHN SAVINO ALL MEMBER OF JIMMY BURKE'S ROBERT'S LOUNGE HIJACKING CREW.

ACCORDING TO REFERENCED TELCALL BETWEEN THE BQMRA AND AQ JULY 22, 1980, THE AQ OFFICE ADVISED AS A RESULT OF DMV CHECKS, CONDUCTED REGARDING [redacted] AQ OFFICE OBTAINED THE FOLLOWING:

NAME [redacted]

DOB [redacted]

EYES [redacted]

HEIGHT [redacted]

SOCIAL SECURITY

NUMBER [redacted]

ADDRESS [redacted]

AQ ALSO ADVISED THAT RESIDING AT THE SAME RESIDENCE AS ABOVE WAS THE FOLLOWING INDIVIDUAL:

b6
b7C

NAME [redacted]

DOB [redacted]

EYES [redacted]

HEIGHT [redacted]

SOCIAL SECURITY

NUMBER [redacted]

FOR INFORMATION OF AQ OFFICE, THOMAS DE SIMONE (LUFROB PARTICIPANT) [redacted] IN ADDITION, DE SIMONE IS ALSO SUBJECT OF BQFILE 76-7095, THOMAS JAMES DE SIMONE; FUGITIVE (A) PV; ØØ: BQ. THE FOLLOWING IS BACKGROUND INFORMATION

REGARDING DE SIMONE.

NAME	THOMAS JAMES DE SIMONE
DOB	JUNE 6, 1946
HEIGHT	6'Ø"-2"
WEIGHT	17Ø LBS.
HAIR	BROWN
EYES	BROWN
SCARS/MARKS	TATTOO RIGHT ARM
FBI NUMBER	641785
SSAN	Ø92-38-8149
NYCPD NUMBER	641785
CRIMINAL HISTORY	DE SIMONE HAS BEEN ARRESTED 15 TIMES AND HAS BEEN CONVICTED FIVE TIMES. HE HAS ENGAGED IN ARMED ROBBERY, ABDUCTION AND ARMED HIJACKING OFFENSES
OC FAMILY MEMBER	LUCHESE ORGANIZED CRIME FAMILY

b6
b7C

PHOTOGRAPHS OF DE SIMONE, JAMES BURKE [redacted] ARE BEING FACSIMILIED TO N.M.

BQ0012 2202233Z

RR HQ AQ

DE BQ

R 072000Z AUG 80

FM BROOKLYN/QUEENS (15-72176) (P)

TO DIRECTOR (15-18229) ROUTINE

SAC, ALBUQUERQUE (179-40) ROUTINE

BT

UNCLAS E F T O

FINAL SECTION OF THREE SECTIONS

LUFROB; TFIS - MT; 00: BQ.

LEADS:

ALBUQUERQUE, AT ALBUQUERQUE, NEW MEXICO. IDENTIFY, LOCATE, AND INTERVIEW [redacted] IN AN EFFORT TO [redacted] [redacted] TO THE EVENT SURROUNDING THE MURDER OF WILLIAM BENTVENA.

b6
b7C

IN ADDITION, AQ WILL DETERMINE THROUGH INTERVIEW OF [redacted] [redacted] ANY CONTACTS WITH OR THE POSSIBLE WHEREABOUTS OF THOMAS DE SIMONE. ALSO AQ IS REQUESTED TO CONTACT LOGICAL AQ CONFIDENTIAL SOURCES REGARDING KNOWLEDGE OF DE SIMONE'S PRESENCE AT ANY TIME IN ALBUQUERQUE AREA.

ARMED AND DANGEROUS.

BT

#

X AIRTEL

8/14/80

TO: SAC, BROOKLYN-QUEENS (15-72176)

FROM: SAC, MIAMI (87-40076) (P)

SUBJECT: LUFROB
TFIS-MT(A)
(OO: BQ)

Re Miami airtel to Brooklyn-Queens, 6/24/80.

On 6/14/80, [redacted] advised as follows:

Thomas "Tommy Tuna" De Simone is definitely dead. This information was confirmed by De Simone's closest relatives. He was killed not over the Luftansa robbery, but because he and others in the New York City area were kidnaping Mafia chieftains and holding them for ransom. The mob also killed the following involved in the scheme:

"Joe the Barber"

Bobby Amelio (PH)

[redacted] advised that Gambino family members killed Thomas De Simone.

On 7/2/80, 7/7/80, and 7/24/80, physical surveillances were maintained at [redacted] Florida, and at [redacted] Florida, and on each occasion, nothing pertinent was observed.

b6
b7C
b7D

On 7/29/80, [redacted] advised no information could be developed at the various night spots frequented in the Broward County area regarding the current whereabouts of Thomas De Simone. [redacted]

LEADS

2 - Brooklyn-Queens
2 - Miami
RFB/mll
(4)

76-7095-33

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 20 1980
FBI - BQ

OCIS SKH
E ✓
NE
D

MIAMI

At Ft. Lauderdale, Florida:

Will maintain spot checks of [redacted] in an effort to develop information regarding Thomas De Simone.

b6
b7C

At Lauderhill, Florida:

Will continue to maintain periodic spot checks at the residence of [redacted] in an effort to develop information regarding the current whereabouts of Thomas De Simone. (Unless advised to the contrary by the Brooklyn-Queens Office, no overt neighborhood type investigation will be conducted at this residence at this time.)

AIRTEL

11/13/80

TO: SAC, BROOKLYN-QUEENS (15A-72176)

FROM: SAC, MIAMI (87A-40076) (P)

SUBJECT: LUFROB
TFIS - MT (A)
(OO: BROOKLYN-QUEENS)

Re Miami airtel to Brooklyn-Queens, dated 8/14/80.

On August 29, 1980, spot checks of [redacted] Florida, and [redacted] Florida, proved negative.

On September 4, 1980, a fisur was maintained at [redacted] Fort Lauderdale, Florida, with negative results. A very discreet neighborhood inquiry was conducted, and it was determined that there was no indication that [redacted] was connected with the above address. Further, it should be noted on all occasions in which spot checks and surveillances were maintained at this address, no vehicles registered to [redacted] were observed.

b6
b7C

On September 19, 24, and again on October 15, 1980, fisurs were maintained at [redacted] Florida, the residence of [redacted] with negative results.

2 - Brooklyn-Queens
2 - Miami
RFB:mia
(4)

76-7095-34

SEARCHED INDEXED
SERIALIZED FILED
DEC 1 1980
FBI - BQ

On October 8, 1980, [redacted] advised he was unable to provide any further information regarding Thomas DeSimon other than to reiterate he had been told that he had been killed.

On October 14, 1980, former [redacted] advised no information could be developed at the various night spots frequented in Broward County area regarding the current whereabouts of Thomas DeSimon.

On October 15, 1980, [redacted] advised when shown a photograph of the subject, said he was not familiar to him. Source advised he would remain alert for any indications the subject [redacted] and would take appropriate action. b6 b7C b7D

LEADS

MIAMI

At Lauderhill, Florida

Will continue to maintain periodic spot checks at the residence of [redacted] in an effort to develop information regarding the current whereabouts of Thomas DeSimon.

At Fort Lauderdale, Florida

Will recontact [redacted] and [redacted] for any information they might be able to develop regarding Thomas DeSimon.

76-7095-35
SEARCHED INDEXED
SERIALIZED FILED
JAN 23 1981
FBI — BQ

CRIMINAL RECORD
D.D. 23 (Rev. 8-58)

POLICE DEPARTMENT
CITY OF NEW YORK

BUREAU OF CRIMINAL IDENTIFICATION

B641785

NAME Thomas DE SIMONE B #

ALIAS THOMAS DESIMONE E #

D.O.B. 6-6-46 Color W 6-1 Sex M D.C.I. # 1193546X

P.U. Copy # F.B.I. # 599914F

F.P.C. 14 O 32 W I 00
I 30 U OII

Stand Up # K.G. #

M.O. FILE:

Date of Arrest	NAME AND ADDRESS GIVEN	Boro or City Arr. # Pct.	CHARGE	Arresting Officer	Date, Disposition, Judge and Court
			Poss it		(Prof. FBI)
* 1-24-66	Thomas De Simone #I-4570/00 632	Pikesville, Md.	Transp. of untaxed cigarettes		
4-23-66 (Leby)	Thos. DE SIMONE 132-10 115 Ave Queens	Bleyn 284-69	1308 PL	[redacted] SI+B Sgt.	6-29-66 Crim Dismissed - Jdg Wenks
					b6 b7C
5/6/66	Thomas De Simone 132-10 115 Ave Queen	Queens 527-106	(1) 986 PL (2) 986 PL	[redacted]	8/30/66 2A Koehler Dismiss
4-10-68 Ett	Thomas De Simone 132-10 115th Ave	Queens 287-106	265-05 Fire Ld	[redacted]	

PD 244-141 (Rev. 2-72)
(Formerly D.D.19)

POLICE DEPARTMENT
CITY OF NEW YORK

MODUS OPERANDI AND PEDIGREE REPORT

(Last Name) DeSimone	Prisoner's Name Thomas	(First Name) U	Date and Time of Arrest 10/18/73 0915 A.M. P.M.
Criminal Record No. 641-785			
Aliases	Nicknames	Pct. of Arrest 84	Arrest No. 3150
Standing Photo No.			
Location of Arrest 210 Vocalenson			No. of Persons 1
Address (Include City and State or Foreign Country) 132-10 115th Av. Qns, N.Y.		(Rank) (Name) Arresting Officer	(Shield) (Com'd)
Occupation NGR. Drestorm	Social Security No.	Drug User? Yes No	Kind of Drug Used

b6
b7C

Crime Charged (Title and Specific Offense) PL. 120.05 P.L. 195.05 OBST. GOV. ADMIN. P.L. 205.30.

Give concise statement of all essential details of the crime or offense Acting in concert with others not apprehended at this time Did punch P/O about the head knowing P.O. to be a P.O. while P.O. was attempting to effect a legal arrest

INFORMATION FOR USE IN MODUS OPERANDI FILE

Date and Time of Crime 10/10/73 0915 A.M. P.M.

Crime Committed At Crescent Street (Strike Out One) Inside Outside

Type of Building (Vehicle, Store, Dwelling, Loft, etc.) Street

Entered Via (Door, Window, Roof, etc.) N/A

Means of Entry (Jimmy, Key, Bodily Force)

Object of Crime

Represented Self As (Agent, Inspector, etc.)

Tale Told by Prisoner to Complainant

Vehicle Used? Describe N/A

Peculiarities Committed

Frequents Roberts Lounge

Complainant 111-45 Lefferts Blvd

Address Qns

ASSOCIATES ON THIS ARREST

Name	Criminal Record No.

OTHER KNOWN ASSOCIATES
(State Names, Address and Criminal Record No.)

IF PRISONER OWNS OR DRIVES AN AUTO, FILL IN FOLLOWING CAPTIONS:

Make | Model

Does Prisoner Own the Auto? ☐ Operator Lic. No. ☐ Chauffeur Lic. No.

WAITING 5

(Rev. 5-57)
MODUS OPERANDI
PEDIGREE REPORT

POLICE DEPARTMENT
CITY OF NEW YORK

107006

Prisoner's Name: (Last Name) DiSimone (First Name) THOMAS		Date and Time of Arrest: oct 5 1970 1200 A.M. P.M.	Criminal Record No.: 641785
Aliases:	Nicknames:	Pct. of Arrest: 5 / Arrest No.: 3021	Standing Photo No.:
Address (Include City and State or Foreign Country): 132-10 115 AVE QUEENS		Location of Arrest: 400 BROOME ST	No. of Persons: 3
Occupation: ROOFER / Social Security No.:		(Rank): DET (Name) Arresting Officer:	(Shield): (Com'd): S.L.I.T.
		Drug User? Yes No / Kind of Drug Used:	

b6
b7C

Crime Charged (Title and Specific Offense): P.L. 165.50 DI CRIM POSS ST PROP

Give concise statement of all essential details of the crime or offense

A/C with 2 others previously arrested that did conspire to CRIMINALLY possess STOLEN property valued excess $1500.

INFORMATION FOR USE IN MODUS OPERANDI FILE

Date and Time of Crime: 9/22/70 1530 HRS A.M. P.M.	ASSOCIATES ON THIS ARREST — Name / Criminal Record No.
Crime Committed At: 603 GREENWICH ST (Strike Out One) Inside ~~Outside~~	
Type of Building (Vehicle, Store, Dwelling, Loft, etc.): WAREHOUSE	JOHN SAVINO 269420
Entered Via (Door, Window, Roof, etc.)	
Means of Entry (Jimmy, Key, Bodily Force)	
Object of Crime: MONETARY GAIN	
Represented Self As (Agent, Inspector, etc.)	
Tale Told by Prisoner to Complainant	OTHER KNOWN ASSOCIATES (State Names, Address and Criminal Record No.)
Vehicle Used? Describe	
Peculiarities Committed	
Frequents	IF PRISONER OWNS OR DRIVES AN AUTO, FILL IN THE FOLLOWING CAPTIONS:
Complainant: ABC FREIGHT CARRIERS	Make / Model / Year
Address: NYC NY	Does Prisoner Own the Auto? ☐ Operator Lic. No. ☐ Chauffeur Lic. No.

(5-57)
OPERANDI
DIGREE REPORT

POLICE DEPARTMENT
CITY OF NEW YORK

Prisoner's Name: (Last Name) DeSIMONE (First Name) THOMAS J		Date and Time of Arrest 10-5-70 11 30 A.M. P.M.	Criminal Record No. 641785
Nicknames TOMMY		Pct. of Arrest 102 / Arrest No. 722	Standing Photo No.
		Location of Arrest 102 Pct	No. of Persons
Address (Include City and State or Foreign Country) 132-10 115 Ave		(Rank) Det (Name) / Arresting Officer (Shield) (Com'd)	b6 b7C
Occupation	Social Security No.	Drug User? ~~Yes~~ No	Kind of Drug Used

Crime Charged (Title and Specific Offense) PL. 105.15 Conspiracy (Warrant Jersey City)

Give concise statement of all essential details of the crime or offense
P.D. Homicide

INFORMATION FOR USE IN MODUS OPERANDI FILE

Date and Time of Crime 9-22-70 A.M. P.M.

Crime Committed At Jersey City N.J. (Strike Out One) Inside Outside

Type of Building (Vehicle, Store, Dwelling, Loft, etc.)

Entered Via (Door, Window, Roof, etc.)

Means of Entry (Jimmy, Key, Bodily Force)

Object of Crime

Represented Self As (Agent, Inspector, etc.)

Tale Told by Prisoner to Complainant

Vehicle Used? Describe

Peculiarities Committed

Frequents 106 Pct

Complainant Police Dept

Address Jersey City N.J.

ASSOCIATES ON THIS ARREST

Name	Criminal Record No.

OTHER KNOWN ASSOCIATES
(State Names, Address and Criminal Record No.)

IF PRISONER OWNS OR DRIVES AN AUTO, FILL IN THE FOLLOWING CAPTIONS:

Make	Model	Year

Does Prisoner Own the Auto? ☐ Operator Lic. No. ☐ Chauffeur Lic. No.

N.C.I.C.
NOT WANTED
SIG.

25

NOT WANTED
Signature.

(v. 5-57)
OPERANDI
PEDIGREE REPORT

POLICE DEPARTMENT
CITY OF NEW YORK

(Last Name) DeSimone	Prisoner's Name (First Name) Thomas	Date and Time of Arrest 4/10/68 6 A.M.	Criminal Re B#641-
Aliases None	Nicknames None	Pct. of Arrest 106 / Arrest No. 287	Standing Phot
		Location of Arrest 106th Pct	No. of Persons 1
Address (Include City and State or Foreign Country) 132-10 115th Ave		(Rank) Det / Arresting Officer (Shield) (Com'd)	
Occupation Roofer	Social Security No. 092388149	Drug User? No	Kind of Drug Used none

Crime Charged (Title and Specific Offense)
265.05-3 PL Possession of 7.65 Cal,Walther automatic,Ser#956950

Give concise statement of all essential details of the crime or offense Time and place of occurrence did have in his possession an unloaded gun.

b6
b7C

INFORMATION FOR USE IN MODUS OPERANDI FILE

Date and Time of Crime 4-10-68 6 AM A.M. P.M.	ASSOCIATES ON THIS ARREST Name / Criminal Record No.
Crime Committed At Lefferts & Rockaway Blvds (Strike Out One) Outside	none
Type of Building (Vehicle, Store, Dwelling, Loft, etc.) Parking Lot	
Entered Via (Door, Window, Roof, etc.)	
Means of Entry (Jimmy, Key, Bodily Force)	
Object of Crime	
Represented Self As (Agent, Inspector, etc.)	
Tale Told by Prisoner to Complainant	OTHER KNOWN ASSOCIATES (State Names, Address and Criminal Record No.) none
Vehicle Used? Describe none	
Peculiarities Committed none	
Frequents Leffert's Blvd. & Rockaway Blvd.	
Complainant Officer	
Address	

'68 APR 10 AM '68 APR 3 AM 1:03

IF PRISONER OWNS OR DRIVES AN AUTO, FILL IN THE FOLLOWING CAPTIONS:

Make	Model	Year
Chev	4 Dr sedan	65

Does Prisoner Own the Auto? no

☒ Operator Lic. No. D0568932431
☐ Chauffeur Lic. No. 293909

293909

(Rev. 5-57)
MODUS OPERANDI
PEDIGREE REPORT

POLICE DEPARTMENT
CITY OF NEW YORK

(Last Name) De Simone	Prisoner's Name Thomas	(First Name)	Date and Time of Arrest 4/23/66 12:30AM A.M. P.M.
Criminal Record No. 621785			
Aliases	Nicknames	Pct. of Arrest 69	Arrest No. 284
Standing Photo No.			
Location of Arrest 1375 E 105 St		No. of Persons 7	
Address (Include City and State or Foreign Country) 132-10-115 Ave So Ozone Park		(Rank) Det.	
Occupation Laborer	Social Security No. 092-38-8149	Drug User? XXX Yes No	Kind of Drug Used None

Crime Charged (Title and Specific Offense)
1308 PL Crim Rec.

Give concise statement of all essential details of the crime or offense
A/C while acting in concert with one other also arrested in that he did have 2 US Savings bonds valued over $100. not being his own.

b6
b7C

INFORMATION FOR USE IN MODUS OPERANDI FILE

Date and Time of Crime: Apr. 23, 1966 12:30AM (A.M. P.M.)

Crime Committed At: 1375 E 105 St (Strike Out One) Inside Outside

Type of Building (Vehicle, Store, Dwelling, Loft, etc.)

Dwelling

Entered Via (Door, Window, Roof, etc.)

Means of Entry (Jimmy, Key, Bodily Force)

Object of Crime
Gain

Represented Self As (Agent, Inspector, etc.)

Tale Told by Prisoner to Complainant
None

Vehicle Used? Describe
No

Peculiarities Committed

Frequents

Complainant P NY.

Address

ASSOCIATES ON THIS ARREST

Name	Criminal Record No.
[redacted]	
James Burke	24133

OTHER KNOWN ASSOCIATES
(State Names, Address and Criminal Record No.)

IF PRISONER OWNS OR DRIVES AN AUTO, FILL IN THE FOLLOWING CAPTIONS:

Make	Model	Year
no		

Does Prisoner Own the Auto?

☒ Operator Lic. No. D0568932431
☐ Chauffeur Lic. No.

293909

(Rev. 5-57)

US OPERANDI
D PEDIGREE REPORT

POLICE DEPARTMENT
CITY OF NEW YORK

(Last Name) Prisoner's Name (First Name)	Date and Time of Arrest A.M. P.M.	Criminal Record No.
DESIMONE Thomas	5/6/66	641785
Aliases / Nicknames	Pct. of Arrest: 106 / Arrest No.	Standing Photo No.
Address (Include City and State or Foreign Country): 132-10 115 Ave S. Ozone Park	Location of Arrest: Aquaduct Parking Lot	No. of Persons: 2
	(Rank) (Name) Arresting Officer (Shield) (Com'd)	
Occupation: roofer / Social Security No.: 092 38-8149	Drug User? ~~YES~~ No / Kind of Drug Used	

Crime Charged (Title and Specific Offense): 986 PL

Give concise statement of all essential details of the crime or offense: Bookmaking

INFORMATION FOR USE IN MODUS OPERANDI FILE

Date and Time of Crime: 5/6/66 3:25 ~~A.M.~~ P.M.

Crime Committed At: Aquaduct Parking Lot (Strike Out One) Inside / Outside

Type of Building (Vehicle, Store, Dwelling, Loft, etc.): parking lot

Entered Via (Door, Window, Roof, etc.)

Means of Entry (Jimmy, Key, Bodily Force)

Object of Crime: Bookmaking

Represented Self As (Agent, Inspector, etc.)

Tale Told by Prisoner to Complainant

Vehicle Used? Describe: none

Peculiarities Committed

Frequents: Aquaduct Parking lot

Complainant

Address

ASSOCIATES ON THIS ARREST

Name	Criminal Record No.
James Burke	

OTHER KNOWN ASSOCIATES
(State Names, Address and Criminal Record No.)

IF PRISONER OWNS OR DRIVES AN AUTO, FILL IN THE FOLLOWING CAPTIONS:

Make	Model	Year

Does Prisoner Own the Auto? ☐ Operator Lic. No. ☐ Chauffeur Lic. No.

N.C.I.C.
[illegible]

100719

106 PCT.

11-333

(Rev. 5-57)
MODUS OPERANDI
PEDIGREE REPORT

DETAINED

POLICE DEPARTMENT
CITY OF NEW YORK

QNS PRE-ARR.

(Last Name) DE SIMONE	Prisoner's Name THOMAS (First Name)	Date and Time of Arrest 11-12-69 5PM A.M. P.M.	Criminal Record No. 641785
Aliases none	Nicknames none	Pct. of Arrest 103 / Arrest No. 5096	Standing Photo No.
Address (Include City and State or Foreign Country) ~~132~~-132-10 115 St Ozone Park		Location of Arrest 107-36-157 St Ozone Park	No. of Persons 7
		(Rank) Det (Name) Arresting Officer (Shield) (Com'd)	
Occupation roofer	Social Security No.	Drug User? ~~Yes~~ No	Kind of Drug Used

Crime Charged (Title and Specific Offense)
PL 165.50 D Fel Crim Poss St Prop

Give concise statement of all essential details of the crime or offense
Did when arrested with 6 others did have in their possession stolen property val over $1500

b6
b7C

INFORMATION FOR USE IN MODUS OPERANDI FILE

Date and Time of Crime 11-12-69 5PM A.M. P.M.

Crime Committed At 107-36 157 St Ozone Park (Strike Out One) Inside Outside

Type of Building (Vehicle, Store, Dwelling, Loft, etc.)

Entered Via (Door, Window, Roof, etc.)

Means of Entry (Jimmy, Key, Bodily Force)

Object of Crime

Represented Self As (Agent, Inspector, etc.)

Tale Told by Prisoner to Complainant
None

Vehicle Used? Describe

Peculiarities Committed

Frequents

Complainant People

Address Queens Cty

ASSOCIATES ON THIS ARREST

Name	Criminal Record No.

OTHER KNOWN ASSOCIATES
(State Names, Address and Criminal Record No.)

IF PRISONER OWNS OR DRIVES AN AUTO, FILL IN THE FOLLOWING CAPTIONS:

Make	Model	Year

Does Prisoner Own the Auto? no

☐ Operator Lic. No.
☐ Chauffeur Lic. No.

113454

NOT FILED SIG.

(ev. 5-57)
S OPERANDI
PEDIGREE REPORT

POLICE DEPARTMENT
CITY OF NEW YORK

(Last Name) Prisoner's Name (First Name)	Date and Time of Arrest	Criminal Record No.
DiSimone, Thomas J.	Dec. 19, 1969 8:15 P.M. A.M. P.M.	641785
Aliases: none / Nicknames: Tommy	Pct. of Arrest: 104 / Arrest No.: 1166	Standing Photo No.
Address (Include City and State or Foreign Country): 132-10 - 115 Ave. So Ozone PkQueens N.Y.	Location of Arrest: Maurice Ave. & Expway	No. of Persons
	(Rank) (Name) Arresting Officer (Shield) (Com'd): Det.	
Occupation: Roofer / Social Security No.	Drug User? Yes # No no / Kind of Drug Used: none	

b6
b7C

Crime Charged (Title and Specific Offense)
PL 150.50 D Felony 1st Degree.

Give concise statement of all essential details of the crime or offense
Criminal Possession Stolen Property Truck of liquor

INFORMATION FOR USE IN MODUS OPERANDI FILE

Date and Time of Crime: 12/19/69 8:15 P.M. (A.M. / P.M.)

Crime Committed At: Maurice Ave & Exp. (Strike Out One) Inside / Outside

Type of Building (Vehicle, Store, Dwelling, Loft, etc.): Street

Entered Via (Door, Window, Roof, etc.)

Means of Entry (Jimmy, Key, Bodily Force)

Object of Crime

Represented Self As (Agent, Inspector, etc.)

Tale Told by Prisoner to Complainant

Vehicle Used? Describe: Int Truck

Peculiarities Committed

Frequents: So Ozone Ark Area

Complainant: People

Address: Queens

ASSOCIATES ON THIS ARREST

Name	Criminal Record No.
James Burke	

OTHER KNOWN ASSOCIATES
(State Names, Address and Csiminal Record No.)

IF PRISONER OWNS OR DRIVES AN AUTO, FILL IN THE FOLLOWING CAPTIONS:

Make	Model	Year

Does Prisoner Own the Auto? ☐ Operator Lic. No. ☐ Chauffeur Lic. No.

FIRST NAME Thomas | MIDDLE NAME | RECORD NO. 541785 | PAGE NO. 2

	NAME AND ADDRESS GIVEN	BOROUGH OR CITY, ARREST NO./PCT.	CHARGE	ARRESTING OFFICER	DATE, DISPOSITION, JUDGE AND COURT
70.	Thomas DeSimone 132-10 115th Ave., So. Ozone Park	Queens 2009-105	165.15 PL C.P.S.P.		8-28-70 disniss A7620 (AB1-493)
10/5/70	Thomas DeSimone	Mnh 3021-5	165.50PL GPSP 1st.		10-8-70 disn A19301 (AB1-493) DISMAFTARR AA-1
10-5-70	Thomas James DeSimone 132-10 115 Ave Qns	Queens 722-102	105.15 PL Conspiricy		
10/6/70	THOMAS J. DESIMONE (2322) 8545	USM BKLYN NY	THEFT FROM INTERSTATE SHIPMENT	USM	
10-18-73	Thomas DeSimone 114-47 Lefferts Blvd.	Bklyn. 3159-84	120.05-03 Asslt. 2 195.05 Obst.Govt. Admin. 205.30 Res. Arr.		

b6
b7C

DATE RECORD PREPARED

CONTINUED ON PAGE

The symbol "X" indicates entries unsupported by fingerprints.

The COMMANDING OFFICER, IDENTIFICATION SECTION, certifies that the fingerprints of the above named person have been compared and, UNLESS OTHERWISE SPECIFIED, the foregoing is a true copy of the records of this section.

Persons using or divulging such information for other than official use are in violation of laws and will be prosecuted accordingly.

PRISONER'S CRIMINAL RECORD D.D. 24 (Rev. 4-68 S-2)

CITY OF NEW YORK — POLICE DEPARTMENT

R'S CRIMINAL RECORD — POLICE DEPARTMENT CITY OF NEW YORK — BUREAU OF CRIMINAL IDENTIFICATION

(REV.-3-60)

6-6-46 W-64

NAME Thomas DeSimone

B# 641785

ALIAS Tommy 14 032 W 100 I 30 U OFF

E#

This certifies that the finger impressions of the above named person have been compared and the following is a true copy of the records of this bureau.

D.C.I.# 1193546 X

F.B.I.# 599914 F

Date of Arrest	NAME	Borough or City	CHARGE	Arresting Officer	Date, Disposition, Judge and Court
11/24/66	Thomas DeSimone	Pikesville, Md.	Poss. & Transp. of Untaxed Cigarettes	F.B.I.	
4/23/66	Thomas DeSimone	Bklyn. 284-69	1308 P.L.		6-29-66 Crim. Ct. Dismissed Jdg. Weinkrantz
5/6/66	Thomas DeSimone	Queens 527-106	1. 986 P.L. 2. 986b P.L.		8/30/66 dismissed Judge Koehler
11/10/66	Thomas J. Desimone	NewBrunswick N.J.	Poss'n Transportatn. Untaxed Cigarettes		12-19-66- Fine $100 paid & Rel.
3/3/67	Thomas J. DeSimone	Mineola, NY	Transp. untaxed cigarettes	P.D.	Nassau Co. NY TOT NY St. Tax Agt.
3/12/68	Thomas J. DeSimone	Hempstead, NY	481 NY State Tax Law	Nassau Co. Jl.	15 das.
4/10/68	Thomas DeSimone	Queens 287-106	265.05-3 Weapon		Dkt. 1550 Crim. Ct. Referred from Sup. Ct. Pending Dismissed (P445-493)
12-12-69	Thomas DeSimone	Queens 5096 103	PL 165.50		
12-19-69	Thomas DeSimone	Queens 1166-104	165.50 CPSP		1-4-72 Supr Ct. 451-71(CPSP 2)

b6
b7C

Record prepared on ___ / ___ / ___ Date

by _____ Signature

_____ Rank _____ Shield No. I.U. Command

X represents notations unsupported by inger prints in Bureau of Criminal Identification files.

"This record is furnished solely for the official use of law enforcement agencies. Unauthorized use of this information is in violation of sections 554 and 2030, penal law."

AK:dc
1

BQ

On March 16, 1981, [redacted] provided the following information to SA [redacted]

Source advised that [redacted]

STABILE is [redacted]

STABILE recently [redacted]

b6
b7C
b7D

Source explained that [redacted]

Source stated that [redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAR 25 1981
FBI - BQ

OCIS
E ✓
NE

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/18/81

TO: SAC, BROOKLYN-QUEENS (15A-72176)

FROM: SAC, MIAMI (87A-40076)(CI-2)(FLRA) (RUC)

SUBJECT: LUFROB
TFIS-MT(A)
(OO: BROOKLYN-QUEENS)

Re Miami airtel to Brooklyn-Queens, 11/13/80.

On 10/30/81, 11/4/80, 12/3/80, and 12/31/80, physical surveillances were maintained at [redacted] Florida, the residence of [redacted] with negative results. b6 b7C

From 10/15/80 until 3/5/81, contact was maintained on a periodic basis with [redacted] He was unable to develop any information regarding the current whereabouts of Thomas De Simone. b6 b7C b7D

Inquiry of the US Probation Office, Mobile, Alabama, reveals [redacted]

On 3/6/81, records of the Bureau of Prisons, State of Florida, reflects that [redacted] b6 b7C

In view of the above, no further investigation is being conducted by Miami; however, logical informants will continue to be canvassed regarding the current whereabouts of ~~Thomas~~ De Simone.

26-7095-37
15A-72176

2 - Brooklyn-Queens
1 - Miami
RFB/mll
(3)

9

SEARCHED INDEXED
SERIALIZED FILED
MAR 30 1981
FBI - BQ

copies to 15-72176 - (SUB W) (DESIMONE)
1 - 26-7095 (DESIMONE)

OCIS Approved: _____ Transmitted _____ Per _____
(Number) (Time)
E ✓
NE
D

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

AK:dc
1

BQ

On March 26, 1981, [redacted] provided the following information to SA [redacted]

Source advised that the day after TOMMY DE SIMONE "disappeared" source [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Source advised [redacted] Source stated that DE SIMONE's picture had appeared in the local papers as a suspect in the Lufthansa robbery. Source feels that [redacted]

Source advised that shortly after the Lufthansa [redacted]

After [redacted] b6 b7C [redacted] who works for ANTHONY STABILE.

Source believes that the two individuals closest to the Lufthansa robbery are JAMES BURKE and [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 8 1981
FBI — BQ

COPIES: 15-12176-SUB I, Y, EE, HH

76-7095-BB

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN FULLY DECIDED THAT
THIS PERSON WILL TESTIFY."

x Airtel

5/27/81

TO: SAC, ALBUQUERQUE (179-40)

FROM: SAC, BROOKLYN-QUEENS (15A-72176)(P)(BQ-4)

SUBJECT: LUFROB
TFIS - MT
(OO:BQ)

ReBQairtel to AQ Office, dated 8/7/80.

Enclosed for Albuquerque Office are three copies of three different photographs of [redacted] together with THOMAS DE SIMONE (Lufrob suspect). Also enclosed are more recent photographs of DE SIMONE.

For information of the Albuquerque Office, three of the above enclosed photographs are numbered on the picture side to indicate the identity of others appearing in the photographs with DE SIMONE and [redacted] A series of photographs including above photos were shown to [redacted] for identification. According to [redacted] the above numbered photographs which were taken in the early 70's are indicated as photo number two (2), three (3), and six (6) and were identified by [redacted] as follows: b6 b7C b7D

Photo Number 2:

1) THOMAS DE SIMONE.
2) [redacted]

2 - Albuquerque (179-40)(Encls. 15)
1 - Brooklyn-Queens (15A-72176)

TPS:mlh
(4)

1 - BQ 76-7095 (DESIMONE)
1 - BQ 15-72176 (Sub W) (DESIMONE)

1 - Supv. BQ#4

76-7095-39
SEARCHED INDEXED
SERIALIZED FILED
MAY 28
BQ

3) [redacted]
4) JAMES BURKE.
5) [redacted]
6)
7)
8)
9)
10)

Photo Number 3:

1) [redacted]
2)
3) COSMO ROZATO (deceased).
4) [redacted]
5)
6)
8) JAMES BURKE.
9) THOMAS DE SIMONE.
10) [redacted]
11) Unidentified female - girlfriend or wife of #12.
12) Unidentified male.

Photo Number 6:

b6
b7C

1) [redacted]
2) JAMES BURKE.
3) [redacted]
4)
5) THOMAS DE SIMONE.
6) [redacted]

According to DMV checks conducted previously by the Albuquerque Office, it was reflected a [redacted] was residing at the same address as [redacted]

A New York indices check regarding [redacted] reflected the following:

b6
b7C
b7D

New York file NY 179-1299-3p2, dated 12/11/75, revealed that according to New York confidential source [redacted] source indicated that a [redacted] Brooklyn, NY. NY file 179-1299-3 also revealed that [redacted] was driving a vehicle with NY license [redacted]. Subsequent investigation revealed that NY [redacted] was registered to a [redacted] NY file NY 179-1299-3 also revealed that telephone number [redacted] was subscribed by [redacted]

[redacted] has a sister named [redacted]

b6
b7C

In addition, NY file NY 15-64975-58p2 reflected that a [redacted] who may or may not be identical to [redacted] was the brother-in-law of a [redacted]

It should be noted that in previous conversations with the Albuquerque Office, an interview with [redacted] might possibly jeopardize an ongoing investigation by the AQ Office. If this situation regarding [redacted] no longer exists, it is requested that she be interviewed according to what was originally requested in referenced communication.

LEAD

ALBUQUERQUE

AT ALBUQUERQUE, NEW MEXICO. Interview [redacted] of the murder of WILLIAM [redacted]

2. In addition, determine if [redacted] has had any contacts with THOMAS DE SIMONE or can provide information regarding his whereabouts.

ARMED AND DANGEROUS

Memorandum

To : SAC, BOMRA (76-7095) P Date 6-19-81

From : SA [redacted] (BQ-4)

b6
b7C

Subject : THOMAS JAMES DESIMONE
FUGITIVE (A)
PD
(00:BQ)

It is anticipated that during the next 30 days approximately 50% of the writers time will be devoted to the Title III, BQ-3 squad Special.

Upiter was assigned to work above Title III beginning 6-12-81 and has worked it on two previous occasions on 5-21-81 and 5-29-81.

BS

76A-7095-40

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

FBI - BQ

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/81

[redacted] was contacted at her residence, [redacted] by Special Agents [redacted]

b6
b7C

[redacted] She said she [redacted] and this person has related that De Simone has not been seen in two years and he is believed dead.

Interviewed on 6/16/81 at [redacted] File # 76A-709S-41
AQ 170A-40

SA [redacted]
SA

JTM/sdv

by _____ Date dictated _____

SEARCHED _____ INDEXED _____
SERIALIZED AM 6/22/81 FILED

JUL 1981
FBI — BQ

b6
b7C

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

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- XX Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/6/81

TO: SAC, BROOKLYN-QUEENS (15A-72176) (BQ-4)

FROM: SAC, ALBUQUERQUE (179A-40) (P)

SUBJECT: LUFROB
TFIS - MT
OO: BROOKLYN-QUEENS

[redacted]
ET AL
ECT
OO: ALBUQUERQUE

Re Brooklyn-Queens airtel to Albuquerque, 5/27/81.

Enclosed for Brooklyn-Queens is the original and one copy of an FD-302.

Dual caption shown due to lead being covered in Brooklyn-Queen matter was associated periferally with captioned Albuquerque case.

It should be noted [redacted] made no effort to be cooperative in answering the questions posed by the interviewing Agents.

b6
b7C

2-Brooklyn-Queens (Enc. 2) OK
2-Albuquerque
JTM/sdv
(4)

4

76-7095-42
15A-72176

COPIES 15-72176 MAIN
" SUB W
" SUB CC

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 13 1981
[redacted]

Approved [redacted] Transmitted _____ (Number) _____ (Time) Per _____

On 7/21/81, [redacted] furnished the following confidential information to SA [redacted]

The source provided information pertaining to the following individuals:

[redacted] - [redacted] - [redacted] - [redacted] - [redacted] Source advised he did not know the above listed names, but if shown photographs might recognize them.

[redacted] Source advised that he is not [redacted]

b6
b7C
b7D

JIMMY BURKE: Source advised that his [redacted]

[redacted] Source advised that two weeks ago [redacted] He said that [redacted]

Source stated that [redacted]

[redacted] Source said that he knows [redacted] He said that since [redacted] He said [redacted]

[redacted] Source said that [redacted] He said that [redacted] He said that he heard [redacted] He said that he [redacted] 1981

[redacted]

76-7095 -

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT

[redacted] Source advised that [redacted]

[redacted] Source said that he believes [redacted]

[redacted] He said that [redacted]

[redacted] He said [redacted]

[redacted] He said that [redacted]

[redacted]

b6
b7C
b7D

[redacted] Source advised that [redacted]

[redacted] He said that [redacted]

[redacted] He said that [redacted]

[redacted]

[redacted] Source said that [redacted]

[redacted] He said [redacted]

said that [redacted]

that [redacted]

[redacted]

FRANKIE BURKE: Source advised that [redacted]

[redacted]

Lufthansa Robbery: Source stated that it was his opinion that five of the six individuals involved in the robbery were:

JIMMY BURKE
FRANKIE BURKE
TOMMY DE SIMONE
[redacted]
ANGELO SEPE

[redacted]

b6
b7C
b7D

Source speculated that [redacted]

[redacted]

Southside Inn: Source advised that [redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

Memorandum

To : SAC, BQMRA (76-7095) Date 9/21/81

From : [redacted]

b6
b7C

Subject : THOMAS JAMES DESIMONE
FUGITIVE(A)
PV
(00:BQ)

Pertaining to the writers current case assignments the writer has been involved in squad Six (6) Title III operations on the following dates: 8-1-81, 8-13-81, 8-15-81, 8-17-81, 8-21-81, 9-6-81.

In addition to the above Title III assignments and Title III assignments prior to above dates, the writer has also participated in several arrests and searches. The writer has also provided assistance to other case assignments on BQ4.

In view of the above captioned investigation has not received appropriate attention.

TPS:tps
(1)

BV
-P-
9/29/81

76-7095-44

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
Sept 29, 1981
FBI - BQ
BV

SAC, BQMRA (15-72176) 10/30/81

SA [redacted] (BQ-4)

LUFROB
TFIS
(OO: BQ)

On 10/20/81, SA [redacted] and SA [redacted] met with [redacted] at the 7th Precinct Station House, Nassau County Police Department, Wantagh, New York. Also present was Lieutenant [redacted] Detective, Nassau County PD, 7th Precinct, Wantagh, New York. [redacted] THERESA FERRARA mysteriously disappeared on 2/10/79, from her place of employment, Apple Haircutters, Belmore, New York. On 5/18/79, FERRARA's dismembered body was found washed ashore at Island State Park, Toms River, New Jersey. It has been alleged that FERRARA's disappearance and subsequent murder came as a result of her knowledge of narcotic activities and possibly knowledge of the Lufthsansa robbery.

b6
b7C

[redacted] was shown a photograph which had been furnished to the FBI by [redacted] This photograph depicted a group of individuals seated and standing around a table. [redacted] was asked if she was able to identify anyone in the picture. She advised she was not able to identify anyone. [redacted] was then asked if [redacted] THERESE FERRARA appeared in the photograph. [redacted] advised that none of the females depicted in the photograph appeared to be [redacted] THERESA. [redacted] also advised she was unable to identify any of the individuals that appeared in the photograph. [redacted] was asked if she knew if THERESA ever dated an individual named THOMAS DE SIMONE to which she replied, not to her knowledge.

[redacted] was also asked if she was able to identify anyone in the above mentioned photograph. [redacted] advised she was unable to identify anyone in the above photograph nor was she able to identify anyone resembling her

1 - BQ 15-72176 Sub W
1 - BQ 76-7095

TPS:seb
(3)

BQ-76-7095-45

SEARCHED INDEXED
SERIALIZED FILED
1981
FBI — BQ
[redacted]

[redacted] THERESA FERRARA. [redacted] was also shown a photograph of THOMAS DE SIMONE. [redacted] advised that this photograph was familiar to her and that she had told this to Agents of the FBI on a previous occasion.

[redacted] advised that she was presently working at [redacted] She further advised that she is presently residing on [redacted] telephone number [redacted]

b6
b7C

Lieutenant [redacted] advised that all records concerning Nassau County's investigation into the disappearance of THERESA FERRARA would be made available to the FBI. Lieutenant [redacted] also advised that these records also included Toll and Multible Unit Dialing (MUD) telephone records concerning THERESE FERRARA.

RTF:mes
1.

On November 16, 1981, [redacted] furnished the following information to Special Agent (SA) [redacted] Garden City Resident Agency (GCRA), Federal Bureau of Investigation (FBI):

b6
b7C
b7D

Source advised that he recently heard [redacted] that TOMMY DE SIMONE is still alive and currently living in Las Vegas, Nevada.

b6
b7C

BQ 76-7095-46

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 11 1981
FBI - BQ

Memorandum

To : SAC, BQMRA (76-7095) Date DEC 21 1981

From : SA [redacted] (BQ4)

Subject : THOMAS JAMES DESIMONE
FUGITIVE (A)
PV
(00: BQ)

ON 12/21/81, [redacted] b6 b7C
INSPECTOR, UNITED STATES MARSHALS SERVICE, EDNY, ADVISED THAT THEIR AGENCY STILL MAINTAINS AN ACTIVE FUGITIVE INVESTIGATION REGARDING CAPTIONED SUBJECT. INSPECTOR [redacted] ADVISED U.S. MARSHAL [redacted] IS CURRENTLY ASSIGNED THE DESIMONE FUGITIVE CASE. HOWEVER INSPECTOR [redacted] ADVISED THAT USM [redacted] IS ON SICK LEAVE.

ON 12/21/81, SA [redacted] WAS CONTACTED AT THE GARDEN CITY RA FOR ANY FURTHER INFORMATION REGARDING THE WHEREABOUTS OF DESIMONE. SA [redacted] ADVISED HE WILL MAINTAIN CONTACT WITH HIS SOURCE [redacted] AND REPORT ANY ADDITIONAL INFORMATION. b7D

76-7095-

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 21 1981
FBI - BQ

OCIS RH
E ✓
NE
D

[redacted] was contacted by the writer and was requested to find out through [redacted] if there have been any contacts with DeSimone by any of his relatives. [redacted] to captioned subject.

b7D
b6
b7C

TPS:dc
1.

BQ

On 12/16/81, [redacted] advised SA [redacted] of the following information:

Source advised that [redacted]

Source also provided the following information regarding [redacted]

Name:
AKA:
Residence:

Telephone:

[redacted]

b6
b7C
b7D

ADMINISTRATIVE

A check of Queens, NY, Coles Cross Reference Directory for 1982 for telephone number [redacted] was negative.

A check of [redacted] reflects telephone number [redacted] was subscribed to by a [redacted] New York.

BQ-76-7095-48
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 24 1981
FBI - BQ
[redacted]

OCIS 12/24
E ✓
NE
D

Memorandum

To : SAC, BQ (183-1651)
(Attn: ASAC [redacted])

Date FEB 5 1982

b6
b7C

From : SA [redacted] (BQ-4)

Subject : COLD WATER

Reairtel to the Director, FBI, dated 12/23/81. (attached)

According to referenced airtel, a copy of a transcript of a conversation between DADIC, [redacted] (Protect Identity by Request), was enclosed. According to this transcript on pages 13 through 16, [redacted] According to the above mentioned transcript, [redacted] that TOMMY DE SIMONE is alive, [redacted]

b6
b7C
b7D

It should be noted that TOMMY DE SIMONE is presently the subject of a BQ Fugitive Investigation, BQ File Number 76-7095, and is also a suspect in the 1978 Lufthansa Airlines robbery investigation, entitled LUFROB; TFIS - MT; (OO: BQ), BQ 15A-72176. According to [redacted] Shortly after the robbery at Lufthansa Airlines occurred, TOMMY DE SIMONE disappeared. DE SIMONE disappeared January, 1979. Since January, 1979, several Brooklyn-Queens confidential sources have indicated that DE SIMONE is still alive and has been seen in the Miami, Florida; Las Vegas, Nevada; and Queens, New York areas. As recently as November 16, 1981, a Brooklyn-Queens top echelon source advised that TOMMY DE SIMONE is still alive and currently living in Las Vegas, Nevada.

b6
b7C
b7D

In view of the above, it is requested that [redacted] be recontacted in an effort to establish further information regarding the whereabouts of THOMAS DE SIMONE. In addition, it is also requested that [redacted] be recontacted for any additional information regarding [redacted]

b6
b7C
b7D

1 - BQ 15-72176 Sub W
1 - BQ 15-72176 Sub CC
1 - BQ 76-7095

TPS:pam
(5)

OCIS
E ✓
NE
D

76-7095-49

FBI/DOJ

D-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [XX] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 12/23/81

Dual Caption
183-1808

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (183-1651)

GENUS - GREENPOINT

SUBJECT: COLDWATER

Enclosed for each recipient is one copy of a transcript of a consensually monitored telephone call between DADIC [redacted] and [redacted] (PROTECT IDENTITY BY REQUEST). Also enclosed is copy of transcript of a conversation which occurred on [redacted] between the above principals through the utilization of a body recorder. Enclosed for the Bureau is one surveillance photograph of [redacted] (PROTECT IDENTITY BY REQUEST). Photographs have previously been supplied to SAC Dallas and SAC Miami.

b6
b7C
b7D

For the purposes of background, as the Bureau is aware, in late November, 1981, a news story appeared in the New York Daily News concerning the role of undercover Agent (UCA) [redacted]. By virtue of the appearance of this story, efforts by FBI New York to stop the story from being printed were unsuccessful. DADIC [redacted] was quoted extensively in this story during his efforts to convince the Daily News not to publish it, in the interest of protecting the UCA's security. Subsequently, he received a telephone call from an individual who refused to identify herself but through collateral investigation was identified as [redacted] (PROTECT

2 - Bureau (Encls. 3)
1 - Dallas (Encls. 2)
1 - Miami (Encls. 2)
1 - New York

attached transcript is only a partial transcript pre-pertinent info on [redacted] & [redacted]

b6
b7C
b7D

BQ 76-7095-
~~183-1651~~

KPW:ss
(5)

1 - DADIC
2 - CS MOSSLER

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 05 1982
FBI — BQ
Per [redacted]

Approved: _____ Transmitted _____ (Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

b6
b7C
b7D

[redacted]

The basis of her information is as follows:

[redacted]

FD-302(rev.3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
12/14/81

1

Attached is a copy of a transcript of a conversation between Deputy Assistant Director in Charge (DADIC) [redacted] (LNU), which was accomplished through consensually monitoring via body recorder. This conversation transpired on December 2, 1981. b6 b7C b7D

b6
b7C

Interviewed on 12/2/81 at New York, New York File # NY

By DADIC [redacted] Date Dictated 12/8/81

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.

TPS:dc
1.

BQ

On 2/1/82, [redacted] advised SA [redacted] of the following information:

Source learned that [redacted]

b6
b7C
b7D

Source learned that according to [redacted] Detective [redacted]

Source learned that [redacted]

BA 76-7095-50
~~HS 72176~~

FEB 11, 1982

b6
b7C

[redacted]

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

Memorandum

To : SAC, BQMRA (76-7095) Date 3-15-82

From : SA [redacted] (BQ4)

Subject : THOMAS JAMES DESIMONE -
FUGITIVE (A)
PV
(OO: BQ)

b6
b7C

Reference SAC MEMO, dated 2/5/82, entitled "Coldwater" BQ/NY 183-1651, serial

On 3/15/82, Program Manager [redacted], NYO contacted SA [redacted] re above SAC MEMO. [redacted] advised that [redacted] was contacted by [redacted]

b6
b7C
b7D

(Protect Identity)

BQ 76-7095-5

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 16 1982
FBI - BQ

1 BQ
(2)

1 - BQ 15-72176 (SUB W) (DeSimone)

BS 76-7095

BY REQUEST). [redacted] advised that [redacted] would be meeting again with [redacted] (protect) and wanted additional background information concerning DeSimone. b6 b7C b7D

[redacted] was advised as to the current status of captioned investigation concerning DeSimone and that additional background info re DeSimone would be furnished immediately including photos of DeSimone, [redacted] and PAUL VARIO JR. b6 b7C

Memorandum

To : SAC, BQMRA (76-7095) Date APR 7 1982

From : SA [redacted] (BQ4)

Subject : THOMAS JAMES DESIMONE
FUGITIVE (A)
PV
(OO:BQ)

b6
b7C

On 3-23-82, SA [redacted] GCRA, contacted the writer and advised that according to a Confidential source known to him, advised that THOMAS DESIMONE may be in the LAKE TAHOE, NEVADA area. This source has provided information concerning DESIMONE in the past.

THIS INFORMATION IS EXTREMELY SINGULAR IN NATURE. NO DISSEMINATION OF THIS INFORMATION SHOULD BE MADE WITHOUT FIRST CONTACTING THE WRITER.

TPS:tps
(2)
1-BQ15-72176 SUB W (DESIMONE)

INDEXED
SERIALIZED FILED
APR 7 1982
FBI — BQ

76-7095-53

OCIS
E
NE

FBI/DOJ

Memorandum

To : SAC, BQMRA (76-7095)

Date 5/5/82

From : SA [redacted], (BQ4)

b6
b7C

Subject : THOMAS JAMES DESIMONE
FUGITIVE (A)
PV
(OO:BQ)

The following information is extremely singular in nature and was provided confidentially. Any dissemination of this information should not be made without first contacting the writer.

On 5/4/82, [redacted] was contacted re THOMAS DESIMONE. [redacted] provided the following information confidentially;

[redacted] advised he is presently in contact with a Confidential Source who has been providing information concerning the murder of THOMAS DESIMONE. [redacted]

b6
b7C
b7D

[redacted]

TPS:tps
(2)
1 - BQ15-72176 SUB W (DESIMONE)

BQ76-7095-54

SERIALIZED
MAY 5 1982
FBI - BQ

BQ76-7095

The following information is extremely singular in nature:

[redacted]

[redacted]

b6
b7C
b7D

[redacted] advised that he would contact the writer regarding above contact with his source and provide any and all information regarding the whereabouts of DESIMONE or his body.

THE FOLLOWING INFORMATION IS EXTREMELY SINGULAR IN NATURE AND WAS PROVIDED CONFIDENTIALLY. ABSOLUTELY NO DISSEMINATION OF THIS INFORMATION IS TO BE MADE WITHOUT FIRST CONTACTING THE WRITER.

On May 3, 1982, source advised that THOMAS DE SIMONE is still alive and was seen by him at [redacted]

Source advised that he was [redacted]

Source further advised that [redacted]

b6
b7C
b7D

Source advised that [redacted]

Source has not had any further contact nor has heard anything else with regard to DE SIMONE.

EG:dc

BQ76-7095-55

JUN 1982

b6
b7C

[redacted]

ELG:dc
1.

BQ

On 8/3/82, [redacted] furnished SA [redacted] with the following information:

Source stated that [redacted]

b6
b7C
b7D

Source advised that [redacted]

Source further advised that [redacted] and THOMAS DE SIMONE are very good friends and if DE SIMONE is in the Ft. Lauderdale area he would most likely be working with [redacted]

BQ76-7095-56
~~15-72176~~

b6
b7C

[redacted]

INFORMATION CONTAINED HEREIN IS FROM A CONFIDENTIAL INFORMANT AND THIS INFORMATION IS EXTREMELY SINGULAR IN NATURE. ANY DISSEMINATION OF THIS INFORMATION MUST FIRST BE CLEARED THROUGH THE WRITER. FURTHER, ANY USE OF THIS INFORMATION FOR INVESTIGATIVE PURPOSES, THAT IS FOR INTERVIEW OR SURVEILLANCE OR DISCUSSION WITH UNITED STATES ATTORNEY'S OFFICE MUST FIRST BE CLEARED THROUGH CONTACT WITH THE WRITER.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S IDENTITY IS NOT

ELG:dc
1.

BQ

On 8/3/82, [redacted] furnished SA [redacted] with the following information:

b6
b7C
b7D

Confidential source advised that [redacted] Source advised that he would not be surprised that if THOMAS DE SIMONE is in fact on Bimini; he could possibly be staying at [redacted] place.

BA 76-7095-57

SEARCHED INDEXED
SERIALIZED FILED

AUG 11 1982

FBI — BROOKLYN/QUEENS

[redacted]

b6
b7C

INFORMATION CONTAINED HEREIN IS FROM A CONFIDENTIAL INFORMANT AND THIS INFORMATION IS EXTREMELY SINGULAR IN NATURE. ANY DISSEMINATION OF THIS INFORMATION MUST FIRST BE CLEARED THROUGH THE WRITER. FURTHER, ANY USE OF THIS INFORMATION FOR INVESTIGATIVE PURPOSES, THAT IS FOR INTERVIEW OR SURVEILLANCE OR DISCUSSION WITH UNITED STATES ATTORNEY'S OFFICE MUST FIRST BE CLEARED THROUGH CONTACT WITH THE WRITER.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITEI DECIDED THAT THIS PERSON WILL TESTIFY.

Memorandum

To : SAC, BROOKLYN/QUEENS (76-7095) Date AUG 20 1982

From : SA [redacted] (BQ4)

Subject : THOMAS JAMES DESIMONE - FUGITIVE (A)
PAROLE VIOLATOR
(OO:BQ)

On 8/13/82, SAs [redacted] b6 b7C of the Ft. Lauderdale RA and West Palm Beach RA were recontacted regarding the possible presence of THOMAS DESIMONE in the Ft. Lauderdale, Florida area. DESIMONE has family members who currently reside in the Hollywood and Ft. Lauderdale, Florida areas.

On 8/20/82, above SAs were sent photographs of THOMAS DESIMONE with pertinent identifying data. SAs [redacted] were requested to have logical sources contacted in an effort to locate DESIMONE.

TPS:tps
(2)
1 - BQ15A-72176 Sub W (DESIMONE)

76-7095-58

AUG 20 1982

[redacted] b6 b7C

Memorandum

To : SAC (76-7095) Date 9/15/82

From : ASAC FRANCIS J. STOREY, JR.

Subject : THOMAS JAMES DESIMONE -
FUGITIVE (A)
PAROLE VIOLATOR
(OO:BQ)

Captioned matter should be reassigned to Squad BQ-3 inasmuch as this squad will be responsible for investigations regarding the LUCHESE "family."

1-Supv. [redacted]
1-Supv.
1-SA [redacted]

FJS:law
(4)

b6
b7C

MM 76-7095-59
SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1982
FBI — BQ
[redacted]

Reassign to BQ-30

Memorandum

To : BQMRA (76-7095) (P*)

Date SEP 16 1982

From : SA [redacted] (BQ-4)

Subject : THOMAS JAMES DE SIMONE
FUGITIVE (A)
PAROLE VIOLATOR
(OO:BQ)

b6
b7C

On 9/7/82, SA [redacted] was assigned to work a NYO Title III on Squad M-6, file number 183A-2814, in New York City, New York.

Due to SA [redacted] temporary assignment to Squad M-6, captioned matter is being placed in pending inactive status.

OSM
CLOSE ON THIS
4 5 6

BQ 76-7095-60

INDEXED
SERIALIZED FILED
SEP 16 1982
FBI - BQ

TPS:dc

Memorandum

To : BROOKLYN/QUEENS (76-7095) Date 11/16/82

From : SUPV. [redacted] (BQ-3)

Subject : THOMAS DE SIMONE - FUGITIVE
PAROLE VIOLATOR
(OO: BQ)

It is recommended that above captioned case be reassigned to BQ-5.

b6
b7C

[redacted]

Not reassigned

LDS:icf
(1)

if BQ-3

Reassign 305

BQ 76-7095-61

Reassign → [redacted]

On December 1, 1982, [redacted] advised SA [redacted] of the following information:

Source learned that [redacted] is still placing bets on horses and hanging out at a social club located at 139-23 Brookville Road, Rosedale, New York. b6 b7C b7D

Source advised that [redacted] was overheard saying he is prepared to go to prison and expects to after a December 13, 1982 sentencing is reached in Nassau County for a local gambling violation. Source advised [redacted] indicated a previous felony on his criminal record will be to his disadvantage.

BW76-7095 62
SEARCHED INDEXED
SERIALIZED FILED
DEC 14 1982
FBI — BROOKLYN/QUEENS

On December 16, 1982, [redacted] advised SA [redacted] of the following information:

Source learned that [redacted] was given an appeal during a recently scheduled hearing in Nassau County regarding gambling violations.

Source learned that a club that [redacted] hangs out at [redacted] located at Brookville Boulevard and Francis Lewis Boulevard in Queens, New York, was being moved from above a bar to a storefront below the original location. Source advised that the storefront has ceramic tile written above the storefront. b6 b7C b7D

Source learned that [redacted]

Source advised [redacted] is always accompanied by an [redacted]

Source learned that [redacted] was provided a good tip on a horse race today on the second race at Aqueduct, the C-horse at OTB. Source advised the horse won.

BQ 26-7095 -63

SEARCHED INDEXED
SERIALIZED FILED
DEC 28 1982
FBI — BQ

Memorandum

Date 1/11/83

To : BQMRA, (76-7095)

From : SA [redacted] (BQ-5)

Subject : THOMAS JAMES DESIMONE
Fugitive-Parole Violator
(OO:BQ)

b6
b7C

It is recommended that captioned case be placed in a pending status.

Case Agent [redacted] is no longer assigned to TITLE III Operation on M-6 Squad, NYO. SA [redacted] was assigned to the M-6 TITLE III during the months September, October, November and December.

b6
b7C

OOM:

[redacted]

TPS:slf
(1)

BQ 76-7095-64

SEARCHED INDEXED
SERIALIZED FILED
JAN 11 1983
FBI — BQ

Memorandum

To : BOMRA (76-7095) (P) Date FEB 28 1983

From : SA [redacted] (BQ6)

Subject : THOMAS JAMES DESIMONE
FUGITIVE (A)
PAROLE VIOLATOR
(OO: BQ)

ON 2/15/83, SA [redacted] CONTACTED [redacted] U.S. PAROLE AND PROBATION OFFICER, EDNY, CONCERNING DESIMONE. [redacted] b6 b7C WAS ADVISED THAT CURRENT BQ SOURCE INFORMATION STILL MAINTAINS THAT DESIMONE WAS ALIVE. [redacted] ADVISED THAT HE HAS NOT RECEIVED ANY INFORMATION FROM DESIMONE'S RELATIVES SUPPORTING ABOVE INFORMATION.

USPO [redacted] ADVISED THAT USPO [redacted] MIAMI,

SEARCHED INDEXED
SERIALIZED FILED
MAR 1983
FBI - BQ

KLB-7095-65

TPS

(2)

1 - 15A-72176 (SUB W) (DESIMONE)

Florida, may help provide information concerning DeSimone through contacts in the Miami and Ft. Lauderdale areas.

Efforts in the following areas will be conducted to develope information concerning the whereabouts of DeSimone:

1) Contact USPO [redacted] 300 NE 1st Ave, POB 012559, Miami Florida, 33101, FTS # [redacted]

b6
b7C

2) Provide SA's [redacted] and [redacted] of the Ft. Lauderdale and West Palm Beach RA's current information regarding DeSimone and background information.

LUFROB
15A-72176

b7D

3) Maintain contact with [redacted] and direct him toward [redacted]

b6
b7C

4) Re-contact SA [redacted] GCRA re information provided by [redacted] and further contacts that can be made.

Contact with 3/2/83, reflected

5) Re-contact DADIC [redacted] re contacts of [redacted] (Protect Identity) to determine is she has received additional information re DeSimone.

b6
b7C
b7D

A

TPS:icf
1.

On December 28, 1982, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that [redacted] and [redacted] recently received 1 1/2 years to 4 years and 1 1/2 years to 3 years sentences, respectively, for gambling violations in Nassau County.

Source advised that [redacted] b6 b7C b7D

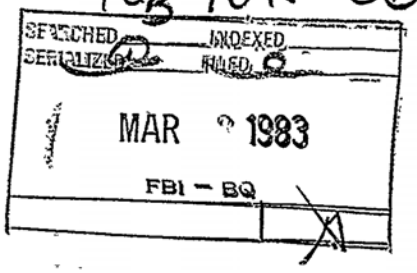
Source indicated that the [redacted]

Source advised that [redacted] resides at [redacted]

Source advised that [redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

76B 7095-66



TPS:icf
1.

On January 11, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that [redacted] b6 b7C b7D

Source advised [redacted]

[redacted] Source learned that [redacted]

Source learned that [redacted]

Source advised that [redacted] is driving a [redacted] car with New York plate [redacted]

Administrative:

A New York State Department of Motor Vehicle check concerning all previous registered owners to the license New York [redacted] revealed the following:

[redacted] b6 b7C

[redacted]

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

166 7095-67
SEARCHED [redacted]
SERIALIZED [redacted]
MAR 1983
FBI - [redacted]

TPS:icf
2.

On Thursday, December 18, 1980, the Daily News published an article concerning the smashing of a $50 million dollar gambling ring on Long Island by the Nassau County District Attorney's Office. Seventeen suspects were arrested including [redacted] who was charged with accepting bets at Belmont and Aqueduct Racetracks where he works.

b6
b7C

[redacted] Office identified the suspected leaders of the ring as [redacted] and JOHN SAVINO, 56, of 18 Oxford Road, East Rockaway, both of whom have records of gambling convictions.

TPS:icf
1.

On January 14, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that two days ago [redacted] Source advised [redacted] Source advised this [redacted]

Source advised that [redacted] Source learned that the following Saturday, [redacted] Source advised that according to [redacted] Source added however, [redacted]

b6
b7C
b7D

Source learned that according to [redacted] (FIRST NAME UNKNOWN) (FNU) [redacted] is working for him. Source advised that [redacted] Source advised that [redacted]

Source learned that on January 13, 1983, [redacted]

Source learned that [redacted] telephone number is [redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

763 7095-68
SEARCHED
SERIALIZED
MAR 3 1983
FBI - BQ

TPS:icf
1.

On January 25, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source feels that [redacted] and [redacted] Source learned that [redacted] b6 b7C b7D

Source learned that on Friday, January 21, 1983, [redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

76B 7095-69
SEARCHED
SERIALIZED
MAR

TPS:icf
1.

On February 8, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that on [redacted]

Source advised an individual, identity unknown, [redacted]

Source advised [redacted]

Source learned [redacted]

b6
b7C
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

76A7095-70
SEARCHED [illegible]
SERIALIZED [illegible] FBI
MAR 8 1983
FBI - BQ

TPS:icf
1.

On February 11, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that according to [redacted] (New York City Police Department B [redacted]), [redacted] b6 b7C b7D

Source advised that [redacted]

Source learned that [redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

76B7095-71
SEARCHED INDEXED
SERIALIZED FILED
MAR 8 1983
FBI — BQ

TPS:icf
1.

On February 18, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that [redacted] has someone (ID unknown) [redacted] Source learned that [redacted]

b6
b7C
b7D

[redacted]

Source advise [redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

76B 7095-72
INDEXED
FILED
MAR 1 1983
FBI - BQ

TPS:icf
1.

On February 24, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that [redacted] (LAST NAME UNKNOWN) (LNU). Source described him as follows:

Name
Height
Weight
Age
Race
Nationality
Vehicle

[redacted]

b6
b7C
b7D

Source learned [redacted] (LNU) [redacted]

Administrative:

A New York State Department of Motor Vehicle check conducted on New York plate [redacted] revealed the following:

b6
b7C

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

[redacted]

76B 7095 -73
INDEXED
FILED
MAR 1 1983
FBI - BQ

TPS:icf
1.

On March 2, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

b6
b7C
b7D

Source learned that [redacted] has been gambling at a social club located [redacted]

According to [redacted] an individual named [redacted] (LNU) [redacted]

Source learned that [redacted] Source learned there is a [redacted] Source learned that [redacted]

According to [redacted] source learned that [redacted]

Source advised he would attempt to find out the true identities of [redacted] and [redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

76B-709-74

MAR 1983

OCIS
E
NE
B

Source learned that [redacted]

Source advised [redacted] Source learned [redacted]

Source learned that [redacted] b6 b7C b7D

Source learned the [redacted]

Administrative:

[redacted] A New York Office indices check was negative re [redacted]

A contact with the New York Office Fugitive Desk was also negative.

TPS:icf
1.

On March 11, 1983, [redacted] provided the following information to Special Agent [redacted] Jr. of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that [redacted] Source learned that [redacted]

b6
b7C
b7D

Administrative:

A New York State Department of Motor Vehicle check was conducted regarding New Jersey plate [redacted] with the following results:

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

[redacted]

b6
b7C

76-B-7095-25

INDEXED
FILED

APR 1983

FBI - BQ

OCIS
E
NE
D

BROOKLYN/QUEENS (15A-72176) 4/6/83

SA [redacted] (BQ-6)

LUFROB
TFIS - MT
(OO: BQ)

On 4/5/83, Det. [redacted] NYCPD, [redacted] contacted SA [redacted] and advised that he was attempting to obtain clearances on homicide investigations as a result of information provided by [redacted] Det: [redacted] advised that he has been listening to [redacted] that were taped by Det. [redacted] Brooklyn Homicide Task Force, concerning [redacted] Det. [redacted] advised that since several of the homicides [redacted] were in the jurisdiction of Queens he was assigned these matters. Det. [redacted] advised that he was told by Det. [redacted] that he may have an opportunity to show photos to [redacted] of above homicide victims. b6 b7C b7D

Det. [redacted] advised that TOMMY DE SIMONE's [redacted] mother, CAMILLA moved to a new residence. Det. [redacted] advised they now reside at [redacted] Det. [redacted] provided a work telephone number for a trucking outfit, 212-656-3532 (non-published).

1 - BQ 15A-72176 Sub CC [redacted]
1 - BQ 15A-72176 Sub W (DE SIMONE)
1 - BQ 76-7095

TPS:icf
(4)

76B-7095-76
INDEXED
APR 1983
FBI - BQ

OCIS
E
NE
D

TPS:icf
1.

On March 9, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that the social club [redacted] at 138-25 Brookville Boulevard, Rosedale, Queens, has a storefront. Source learned above the storefront is a sign with the following information:

Eugene Lovine, Inc.
Licensed Electrical Contractor
(212) 468-6222
(516) 248-6222

b6
b7C
b7D

[redacted]

Source learned that [redacted]

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

76B7095 - 77
SEARCHED INDEXED
SERIALIZED FILED
MAY 9 1983
FBI — BQ

OCIS
E
NE
D

Administrative:

A check of Coles Criss-Cross Address Directory, Queens, revealed that listed as residing at [redacted] was a [redacted] telephone number [redacted] and a [redacted] telephone numbers [redacted] and [redacted]

b6
b7C

Memorandum

To : BROOKLYN/QUEENS MRA (15A-72176) Date 5/5/83

From : SA [redacted] (BQ-6)

Subject : LUFROB
TFIS - MT
(OO: BQ)

Det. [redacted] NYCPD, advised that [redacted]

[redacted] Det. [redacted] advised [redacted] had been [redacted]

Det. [redacted] advised [redacted]

Det. [redacted] advised that [redacted] two Florida homicides including Pilot MICHAEL LEE CARALLA, killed 1/29/79 and Pilot FRANK GUZMAN, killed 5/2/79. Det. [redacted] received information that an individual named [redacted] (ph) possibly ordered GUZMAN killed.

Det. [redacted] advised that both pilots, [redacted] and DE SIMONE were involved in arrests and narcotics seizures in Georgia.

On 5/4/83, ADA [redacted] Brooklyn DA's Office, advised that [redacted]

[redacted] ADA [redacted] advised [redacted] received a [redacted]

RECORD

TPS:icf
(5)

1 - 15A-72176 SUB U [redacted]
1 - 15A-72176 SUB W [redacted]
1 - 15A-72176 SUB Y (BURKES)
1 - 76-7095 [redacted]

76B-7095-78

INDEXED
FILED

MAY 1983

FBI - BQ

OCIS
E
NE
D

b6
b7C

ADA [redacted] advised that [redacted] is also represented by an Attorney in Atlanta, Georgia, named [redacted] telephone number [redacted]

ADA [redacted] advised that a Det. [redacted] Ft. Lauderdale PD, Organized Crime Division, telephone number [redacted] has been investigating the DE SIMONE Family in Florida.

b6
b7C

On 5/3/83, [redacted] was interviewed at the Brooklyn District Attorney's Office by SAs [redacted] and [redacted] concerning captioned robbery and [redacted] THOMAS DE SIMONE. At this time, [redacted] could provide no information concerning captioned robbery.

TPS:icf
1.

On March 9, 1983 [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that while [redacted] TOMMY DE SIMONE. Source learned that there were approximately [redacted] Source learned [redacted] that TOMMY DE SIMONE is alive and that [redacted]

Source learned that [redacted]

Source learned that [redacted]

b6
b7C
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

[redacted]

OCIS
E
NE
D

76-D-2095-79
INDEXED
FILED
MAY 1983
FBI - BQ

TPS:icf
1.

On March 9, 1983 [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that [redacted] and [redacted] Source advised the [redacted]

Source advised the [redacted]

Source advised [redacted]

Source learned that [redacted]

Source learned that [redacted]

b6
b7C
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

76B 7095 -80

MAY 1 1983

OCIS
E
NE
D

TPS:icf
2.

Administrative:

A check was telephonically conducted with the Federal Trade Commission, Los Angeles, California, regarding RN numbers 25429 and 56475 and revealed the following information:

RN 56475 is listed to Genuine Sportswear, 911 West 4th Street, New York, New York 10014.

RN 56475 is listed to Adolph, Margita and Drull, 435 Broadway, Brooklyn, New York 11211.

b6
b7C

It is requested before any contacts are made with above companies, Special Agent [redacted] should be advised because of the singular nature of the information.

OGIS ____
E ____
NE ____
D ____

Memorandum

To : BROOKLYN/QUEENS (76B-7095) Date 6/10/83

From : SA [redacted] (BQ-6) b6 b7C

Subject : THOMAS DE SIMONE -
FUGITIVE - PAROLE VIOLATOR

Since 5/5/83, SA [redacted] has been assigned to BQ-6 Title III stemming from BQ investigation [redacted] SA [redacted] duties have consisted of [redacted] b3 b6 b7C

SA [redacted] will continue to be assigned above duties until termination of Title III. b6 b7C

TPS:icf
(1)
if BQ-6

76B-7095-81

FILED

JUN 1 1983

FBI - BQ

OCIS
E
NE
D

TPS:icf
1

On April 5, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that [redacted]

Source advised [redacted]

Source learned that [redacted]

In addition, source learned that [redacted]

Source learned that [redacted]

Source learned that [redacted]

Source learned that [redacted]

b6
b7C
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1983
FBI

TPS:icf
1.

On April 15, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that according to [redacted]

[redacted]

Source also learned that according to [redacted]

[redacted]

b6
b7C
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DETERMINED THAT THIS PERSON WILL TESTIFY.

765 7095 - 83

INDEXED
FILED

JUN 1983

FBI - BQ

TPS:icf
1.

On April 20, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that [redacted]

Source learned that [redacted]

Source learned that [redacted]

Source learned that [redacted]

Source learned that [redacted] and [redacted]

b6
b7C
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

76B 7095-84
~~ISA 72170 Sub~~

SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1983
FBI BQ
[redacted]

OCIS
E
NE
D

TPS:icf
1.

On April 28, 1983 [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source learned that [redacted] Source learned that [redacted]

Source learned that [redacted] Source learned that [redacted]

Source learned that according to [redacted]

b6
b7C
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

76B7095-85

INDEXED

JUN 1983

FBI - EQ

[redacted]

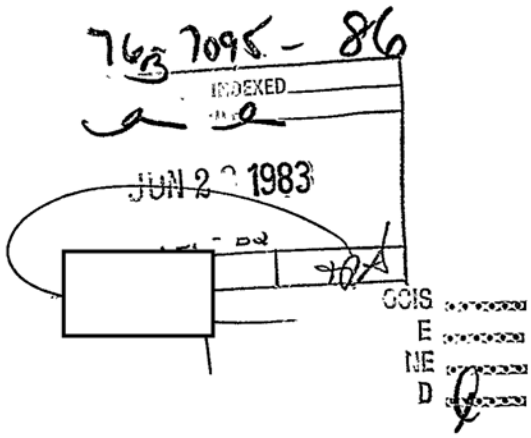
TPS:icf
1.

On May 28, 1983, [redacted] provided the following information to Special Agent [redacted] of the FBI, Brooklyn/Queens Metropolitan Resident Agency:

Source advised that according to [redacted] Source learned that on Thursday, May 26, 1983, [redacted] Source learned that [redacted] drives a vehicle bearing New York license [redacted]

b6
b7C
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.



TPS:icf
1.

On May 29, 1983, [redacted] provided the following information to Special Agent [redacted] of the FBI, Brooklyn/Queens Metropolitan Resident Agency:

Source learned that [redacted] On May 29, 1983, [redacted] Source learned that [redacted]

b6
b7C
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

76-B7095-87
INDEXED
JUN 2 ^ 1983
[redacted]

OCIS
E
NE
D

RJR:icf
1.

On August 11, 1983, [redacted] was contacted by Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency and advised the following:

Source advised that [redacted]

Source advised that [redacted]

Source advised that [redacted]

b6
b7C
b7D

Source advised that he believes that TOMMY DE SIMONE is still alive and living somewhere in New Jersey. Source advised that very few people know of his exact whereabouts due to the problems he still has with JOHN GOTTI (GAMBINO Family) over the killing of "FOXY". Source advised that [redacted] is very close to DE SIMONE [redacted] Source advised that [redacted] who is a close associate of JIMMY BURKE (LUCHESE Family associate) and very close to DE SIMONE, [redacted] Source advised that since the Lufthansa robbery, [redacted]

"AUTOMATED RECORD"

76B 7095 88
SEARCHED INDEXED
SERIALIZED FILED
SEP 2 1983
[redacted]
OCIS
E
NE
D

TPS:icf
1.

On September 27, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source advised that [redacted] resides at [redacted] New York, and drives vehicle with New York license plates [redacted] Source advised that [redacted] may also have a residence located at [redacted] in [redacted] New York.

b6
b7C
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

AUTOMATED RECORDS

76B7095 - 89
SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1983
[redacted]
OCIS
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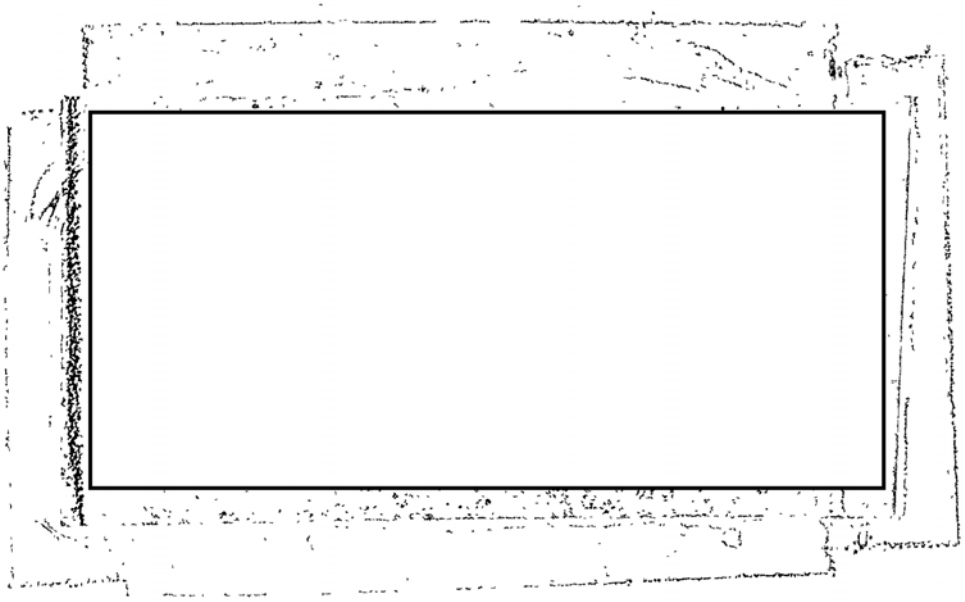
Administrative:

A New York State Department of Motor Vehicle check reflected the following information:



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RJR:icf
1

On October 19, 1983, [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source advised that [redacted]

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b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; [illegible] IDENTITY IS NOT TO BE DISCLOSED [illegible] DISCUSSED WITH CASE AGENT AND DEPARTMENT DESIRED THAT THIS PERSON WILL TESTIFY.

76B-7095-90

[redacted]

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TPS:icf
1.

On October 28, 1983 [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source advised that according to [redacted] indicated TOMMY DE SIMONE had been killed. During this discussion [redacted] indicated that DE SIMONE had been machine gunned. Source advised [redacted]

Source advised that [redacted]

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INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

76B7095 - 91

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TPS:icf
1.

On November 8, 1983 [redacted] provided the following information to Special Agent [redacted] of the Brooklyn/Queens Metropolitan Resident Agency:

Source advised that according to [redacted] Source learned that the [redacted]

Source advised that [redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

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76B-7095-92
~~ISA-72176 Sub~~

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

NOV 16 1983

[redacted]

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Memorandum

To : BROOKLYN/QUEENS (76-7095) Date 12/5/83

From : SA [redacted] (BQ-6)

Subject : THOMAS J. DE SIMONE
FUGITIVE - PAROLE VIOLATOR
(OO: BQ)

On 11/25/83, [redacted] (PROTECT IDENTITY)
[redacted] SEPE is an alleged participant along with THOMAS DE SIMONE in the six million dollar Lufthansa robbery, BQ 15A-72176, entitled, "LUFROB". [redacted] SEPE indicated to him that THOMAS DE SIMONE had killed a wise guy's kid over a broad. As a result, SEPE had several of his own friends sit with DE SIMONE after the killing occurred. Subsequently, SEPE's friends ceased providing protection for DE SIMONE because of all the repercussions against DE SIMONE stemming from the murder.

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[redacted] SEPE stated that he was sure DE SIMONE was dead otherwise he would not have made those statements.

[redacted] agreed with the writer that the killing of the wise guy's kid was actually the murder of "FOXY" JETHRO over DE SIMONE's subsequent wife, [redacted]

1 - BQ 15A-72175 Sub T (SEPE)

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(2)
if BQ-6

76B7095-93
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SERIALIZED FILED
DEC 5 1983
FBI - BQ

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Memorandum

To : BROOKLYN/QUEENS (76B-7095) Date 2/6/84

From : SA [redacted] (BQ-6)

Subject : THOMAS J. DE SIMONE -
FUGITIVE - PAROLE VIOLATOR
(OO: BQ)

ReBQmemo, dated 12/5/83.

On 1/31/84 USPO [redacted] EDNY, was updated as to the current status concerning THOMAS DE SIMONE. USPO [redacted] was advised that no further source information has been reported since late October when two BQMRA sources advised that DE SIMONE had just recently met with a violent death. USPO [redacted] was also advised that ANGELO SEPE (LUFROB participant), close associate of DE SIMONE, was overheard saying that he was sure DE SIMONE was dead.

USPO [redacted] advised that he first issued a parole violators warrant after DE SIMONE disappeared in January, 1979 since DE SIMONE was under his supervision. USPO [redacted] advised that the warrant will still remain in effect until the Parole Commission contacts him for a yearly status report. USPO [redacted] advised at that time he will re-evaluate DE SIMONE's status and the value of maintaining the outstanding warrant. USPO [redacted] will then advise the Parole Commission accordingly.

b6
b7C

On 2/2/84 US Marshal [redacted] EDNY, was contacted and advised concerning DE SIMONE's status in captioned investigation. USM [redacted] advised that USM [redacted] who has the USM's case on DE SIMONE will not be returning until next week. USM [redacted] advised that unless the Parole Commission receives a death certificate or affidavit from an individual that someone is dead, the Parole Commission will not vacate a warrant. USM [redacted] advised therefore, their office would continue to maintain an open investigation as they would in the DE SIMONE investigation.

1 - BQ 15A-72176 Sub W

TPS:icf

76B-7095-94

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BQ

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In view of the above, it is recommended that captioned matter be placed in a closed status. If in the event any future information is furnished concerning DE SIMONE, that information should be forwarded to BQ File 15A-72176 Subfile W (DE SIMONE).

LEAD

BROOKLYN/QUEENS

AT BROOKLYN/QUEENS, NEW YORK. USM [redacted] will be contacted and also apprised of DE SIMONE's status. In addition, the Bureau will be advised regarding closing of captioned matter by appropriate communication.

b6
b7C

Memorandum

To : BROOKLYN/QUEENS (76B-7095) Date 2/16/84

From : SA [redacted] (BQ-6)

Subject : THOMAS J. DE SIMONE -
FUGITIVE - PAROLE VIOLATOR
(OO: BQ)

b6
b7C

On 2/9/84 US Marshal [redacted] EDNY, was contacted and advised concerning DE SIMONE's status in captioned case. US Marshal [redacted] was advised of recent BQ confidential source reports saying that DE SIMONE met a violent death. US Marshal [redacted] advised that he was not actively investigating the case re DE SIMONE because of a reliable informant he was working, who reported DE SIMONE was dead.

US Marshal [redacted] was advised that the BQMRA would cease investigating DE SIMONE under captioned 76 violation. US Marshal [redacted] was advised any future information would be handled in the Lufrob investigation BQ 15A-72176 Sub W (DE SIMONE).

US Marshal [redacted] advised that their agency's warrant would remain active regarding DE SIMONE until the Parole Commission would either vacate the warrant due to the discovery of DE SIMONE's remains or a legal death certificate was received.

1 - BQ 15A-72176 Sub W

/s/ TPS:icf
(2)

inf BQ-6

76B-7095-95

INDEXED
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FEB 9 1984
FBI - BQ

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: MAR 16 1984

TO : DIRECTOR FBI
ATTN: FUGITIVE UNIT/PROPERTY CRIMES SECTION

FROM : BROOKLYN-QUEENS (76-7095) (C) (EQ-6)

SUBJECT: THOMAS JAMES DE SIMONE -
FUGITIVE(A);
PV;
(OO:BQ)
BUREAU FILE 76-63536
BQ FILE 76-7095

LUFROB
TFIS - MT;
(OO:BQ)
BUREAU FILE 15-82239
BQ FILE 15-72176

Re Brooklyn-Queens airtel to the Bureau, dated January 15, 1980.

/ For information of the Bureau, the Brooklyn-Queens Metropolitan Resident Agency (BQMRA) is placing BQ investigation 76-7095, BU 76-63536 in a closed status. This case is being closed based on reports by two BQMRA confidential sorces that DE SIMONE met with a violent death in October of 1983. Both BQMRA sources were reporting that DE SIMONE was alive and advising of his possible whereabouts. Within two weeks of each other, both informants received information from separate sources that DE SIMONE was killed. In addition, during November of 1983, the New York City Police Department (NYCPD) reported that Lufthansa robbery participant ANGELO SEPE, date of birth, January 14, 1942, FBI number 704-775 D, was overheard saying that he was sure DE SIMONE was dead.

OCM
CLOSE ON THIS 3/16/84
4 5 6

76B-7095-96

4 - Bureau (76-63536)
Bureau (2-15-82239)
(2) - Brooklyn-Queens (76-7095)
(1-15A-72176 SUB W_)

TPS:lmw
(7)

INDEXED
FILED
1984
FBI - BQ

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Contact has been maintained with United States Parole Officer (USPO) [redacted] Eastern District of New York, (EDNY). USPO [redacted] who was supervising DE SIMONE at the time of his disappearance (January, 1979), advised that DE SIMONE's PV warrant will remain in effect.

United States Marshall, (U.S.M.) [redacted] EDNY who is holding the warrant on THOMAS DE SIMONE has been advised of the FBI's intention to close our agency's fugitive case on DE SIMONE. On February 3, 1984, USM [redacted] advised that his agency was not actively investigating their case regarding DE SIMONE because a reliable informant he was working, also reported DE SIMONE was dead. However, USM [redacted] advised that their agency's warrant would remain active until the Parole Commission would either vacate the PV warrant, due to the discovery of DE SIMONE's remains, or a legal death certificate was received. b6 b7C

USM [redacted] and USPO [redacted] were advised that any future reports concerning DE SIMONE would be handled in the BQMRA's LUFROB investigation BQ 15A-72176 Sub W.

USM [redacted] and USPO [redacted] were also advised that their agencies would be advised of any pertinent information of DE SIMONE, accordingly.

In view of the above, the BQMRA is placing BU 76-63536, BQ 76-7095 in a closed status.

AIRTEL

3/12/87

Director, FBI (76-63536)

SAC, New York (76-7095)(BQ)

THOMAS JAMES DE SIMONE-
FUGITIVE (A)
PAROLE VIOLATOR
(OO: BQ)

Re BQ airtel to Director 3/16/84.

A review of the New York Division NCIC entries determined that captioned subject is still entered in NCIC by the New York Division. Referenced airtel advised that New York was placing this investigation in a closed status based on source information that the subject was killed. The USM EDNY was advised on 2/3/84 that the FBI was closing its fugitive case on subject.

The FBI no longer has a fugitive investigation regarding subject based on the transfer of this matter to the U.S. Marshals Service on 2/3/84. Therefore, New York should clear the FBI NCIC entry on the subject. Note that the USM's have an active NCIC entry regarding subject's parole violation.

76-7095-97

SEARCHED INDEXED
SERIALIZED FILED
MAR 17 1987
FBI NEW YORK

QFBQ QUAL QHQT
2113 FILE 25 FBI BROOKLYN/QUEENS NYFB1QUQQ APR 15-87
TO NYSPIN ATTN: QUALITY CONTROL UNIT

THIS AGENCY IS REQUESTING CANCELLATION OF THE FOLLOWING SUBJECT FROM NCIC AND NYSPIN DUE TO DIFFERENCE IN SYMBOLICS AND FIELD OFFICE FILE NUMBER (OCA). SUBJECT'S NAME DE SIMONE, THOMAS JAMES DATE OF BIRTH (DOB) JUNE 6,1946, FBI NUMBER 599914F AND OCA 76-7095

THANK YOU VERY MUCH FOR YOUR ASSISTANCE

AUTH SA [redacted] BQWSER 12:01 AM

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76-7095-98

SEARCHED INDEXED
SERIALIZED FILED
APR 16 1987
FBI — [redacted]

I 0213-0257 04/15/87 0620561 QFBQ34014
QHQT QFBQ QUAL
01767 FILE 25 NYSPIN QC NY1010001 APRIL 15-87 REPLY
TO FBI BROOKLYN/QUEENS - ATTN S/A [redacted] - COPY QUAL

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b7C

MESA 2113 FILE 4/14/87 RELATIVE TO BELOW NCIC RECORD:

MKE/WANTED PERSON
ORI/NYFBIQU00.NAM/DE SIMONE,THOMAS JAMES.SE/M.RAC/W.POB/NY.DOB/060646
HGT/602 WGT/165 EYE/BRO HAI/BRO FBI/ 599914F SKN/FAR
SMT/TAT UR ARM FPC/POPICOPOPOCI13CICICI MNU/OA-829945 SOC/092388149
OFF/PAROLE VIOLATION - SEE MIS DOW/053079 OCA/76-7095
MIS/A&D/OA IS NYCPD B NO/NY11935460
ORI IS FBI BROOKLYN-QUEENS REGO PARK NY
NIC/W218687973

ABOVE NCIC RECORD WAS REMOVED FROM NCIC. THERE WAS NO NYSPIN RECORD WITH ANY FBI ORIGIN. TEST TO VERIFY. ADVISE IF ANY FURTHER ASSISTANCE NEEDED.

AUTH/NYSPIN STAFF OPERATOR/ACKERMAN 2-13 AM

0-9 (Rev. 8-16-79)

ADIC
DADIC
SAC 1
SAC 2
SAC 3
SAC 4
ASAC 1
ASAC [illegible]
ASAC [illegible]
ASAC NR-2
ASAC 3
ASAC 4
SPM
SUPVR C-9

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

DATE: 3/12/87

FROM: Director, FBI (76-63536)

TO: SAC, New York (76-7095)(BQ)

THOMAS JAMES DE SIMONE-
FUGITIVE (A)
PAROLE VIOLATOR
(OO: BQ)

Re BQ airtel to Director 3/16/84.

A review of the New York Division NCIC entries determined that captioned subject is still entered in NCIC by the New York Division. Referenced airtel advised that New York was placing this investigation in a closed status based on source information that the subject was killed. The USM EDNY was advised on 2/3/84 that the FBI was closing its fugitive case on subject.

The FBI no longer has a fugitive investigation regarding subject based on the transfer of this matter to the U.S. Marshals Service on 2/3/84. Therefore, New York should clear the FBI NCIC entry on the subject. Note that the USM's have an active NCIC entry regarding subject's parole violation.

76-7095

SEARCHED
SERIALIZED
MAR 17 1987
FBI NEW YORK

FBI/DOJ

FD-65 (Rev. 1-17-84)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI (76-63536)
Att: Criminal Investigative Division
Fugitive Unit

Date: 4/13/87

INSTRUCTIONS - Reverse Side
NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, NEW YORK (BQ 76-7095) (C) (C-17)

Subject: THOMAS JAMES DE SIMONE -
FUGITIVE (A);
PAROLE VIOLATOR
(OO: NY/BQ)

- ☐ Initial Submission
- ☐ Initial Submission - Parental Kidnaping
- ☒ Supplements FD-65 dated ~~9/11/79 & 10/31/79~~

Indicate Fugitive Priority
- ☒ A
- ☐ B
- ☐ C
- ☐ D (Parental Kidnaping)

Re FBIHQ airtel to Sac, New York dated, 3/12/87.

Caution MKE	Name NAM	Sex SEX	Race RAC
☒	THOMAS JAMES DE SIMONE	M	W

Place of Birth POB	Birth Date DOB	Height HGT	Weight WGT
New York, New York	6/6/46	6'2"	165

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN
Bro	Bro	599 914F	Fair

Scars, Marks, Tattoos, etc. SMT: Tat ur arm

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC
PD PI CO PO POCI 13 CI CI CI	OA-B829945	092-38-8149

Operator's License Number OLN	Operator's License State OLS	Year Expires OLY

Offense Charged OFF: Parole Violator 5011

U. S. Code, Title and Section:

Warrant Issued By: US Parole Commission on 5/30/79 DOW

F.O. File # OCA: 76-7095

Miscellaneous Including Bond Recommended

A & D/OA is NYCPD B Number

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO

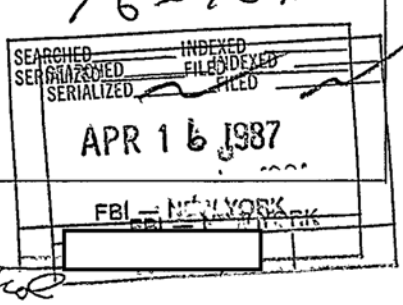
Aliases

NCIC ENTER ☐ MODIFY ☐ CLEAR ☑ CANCEL ☑ LOCATE ☐ SUPR. OPR. AGENT
DATE 4/16 NCIC #

Additional Identifiers

OA-NY11935460

76-7095-99



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NCIC # NIC: W218687973

Cleared by NSPW quad control

FBI/DOJ

2 - FBIHQ (1 - Fugitive Unit)
(1) - NY 76-7095
TPS:icf
1 - Supv. C-17

76-7095-107

SEARCHED INDEXED
SERIALIZED FILED
APR 16 1987
FBI — NEW YORK

QFBQ WTST
ORI/. .NAM/DESIMONE,THOMAS JAMES
.SEX/M.RAC/U.DOB/060646.
INQ/*.

N 0833-0833 04/16/87 0338090 QFBQ34532
NYSP WTST QFBQ 0833
NYFBIQU00
NAM/DESIMONE,THOMAS JAMES
.SEX/M.RAC/U.DOB/060646.INQ/1

CONFIRM RECORD WITH ORIGINATOR

MKE/ - WANTED PERSON
ORI/NY001015G - NYS DIVISION OF PAROLE
NAM/DESIMONE,THOMAS J SEX/M RAC/W DOB/060646
SID/11935460 CCH/. SOC/. POB/.
HGT/600 WGT/175 EYE/BLU HAI/BRO SKN/.
LCD/ LCT/ OFF/5011
EXT/Z - WITHIN AND OUTSIDE NEW YORK STATE
WST/1 - ACTIVE
MCV/0 PFL/0 VIC/0 RSP/.
OCA/80791158 WTP/9 WAR/. DKT/. DOW/020979
MIS/EXTR
FBI/. MNU/. SMT/. FPC/.
OLN/. OLS/. OLY/.
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMO/. VST/. VCO/.
ARI/. ACA/. DOA/. RES/.
WPR/0012318

This copy Reflects Warrants still outstanding from other agencies

N 0833-0833 04/16/87 0338163 QFBQ34533
NCIC WTST QFBQ 0833
NYFBIQU00

MKE/WANTED PERSON
ORI/NY001015G NAM/DESIMONE,THOMAS J SEX/M RAC/W DOB/060646 HGT/600
WGT/175 EYE/BLU HAI/BRO
MNU/OA-NY11935460 OFF/PAROLE VIOLATION - SEE MIS DOW/020979
OCA/80791158
MIS/EXTR
ORI IS DIVISION OF PAROLE DELINQUENT UNIT ALBANY NY
NIC/W206749337
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON - CAUTION
ORI/VAUSM0015 NAM/DESIMONE, THOMAS J SEX/M RAC/W POB/NY DOB/060646
HGT/602 WGT/185 EYE/BRO HAI/BRO FBI/ 599914F
SMT/TAT L ARM SOC/092388149 OFF/PAROLE VIOLATION - SEE MIS
DOW/053079 OCA/78533812C
MIS/ASD/ORIG CHG/POSS STLN PROP TAT/IN MEMORY OF POP POB/QUEENS,NY
  CONTACT 703-2851100
ORI IS US MARSHALS SERVICE HEADQUARTERS MCLEAN VA
NIC/W279019663
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

GDG:lkh

BQ 183A-1798

On December 11, 1986, [redacted] advised Special Agent [redacted] as follows:

Sometime about 1978, TOMMY DESIMONE killed "Foxy" (JETHRO) over a dispute involving DESIMONE and [redacted] The homicide came as a surprise to many people as both DESIMONE and Foxy had been friends up to the day of the killing. [redacted]

At the time of his death, Foxy was associated with JOHN GOTTI's crew. After Foxy's death, [redacted] Sometime later, DESIMONE was killed at a party that was held for him at the Ramada Inn.

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At the time DESIMONE killed Foxy, ANTHONY STABILE was with DESIMONE waiting in the car. Sometime after DESIMONE was murdered, STABILE was killed as he exited the Chelsea House, along with two other males, by [redacted] Source believes that [redacted]

Source stated that in spring, 1981, the following events preceded the homicide of two males at a bar on Jamaica Avenue:

About 11:00 p.m., [redacted]

[redacted]

183A-1798-918

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FEB 18 1987

FBI

UNRECORDED COPY FILED IN

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