FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 21
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 18 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 2-18-61 7-33PM JB

TO DIRECTOR, FBI "92-4092"

FROM SAC, LOS ANGELES "92-642" 1 P

FRANK "BLINKY" PALERMO, AKA., ET AL., JACKIE LEONARD, AKA-VICTIM., ET AL., EXTORTION., AR., CONSPIRACY. OO- LA. DAILY SUMMARY.

REPORTED THAT DEFENDANT TRUMAN K. GIBSON, JR., ARRIVED IN LOS ANGELES TODAY FROM CHICAGO, DEFENDANT PALERMO SCHEDULED TO ARRIVE FEB. NINETEEN. [redacted]

[redacted]

SPECIAL PROSECUTOR WILL AGAIN INTERVIEW VICTIM [redacted] NINETEENTH.

[redacted]

END AND ACK PLS

WA 10-36 PM OK FBI WA NM

REC-19 92-4092-236

EX-114

12 FEB 21 1961

57 FEB 24 1961

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

FEB 18 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-17-61 10-50PM KS

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 1P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA., ETAL ., JACKIE LEONARD, AKA - VICTIM., ETAL. EXTORTION., AR., CONSPIRACY. OO.. LOS ANGELES. DAILY SUMMARY. VICTIM LEONARD INTERVIEWED AT LENGTH TODAY BY SPECIAL PROSECUTOR. STAFF OF USA INTERVIEWED OTHER WITNESSES. [redacted], WILL BE INTERVIEWED AT LENGTH SUNDAY BY PROSECUTOR. INFORMATION FURNISHED MIAMI AGENTS BY [redacted] REGARDING [redacted] LEONARD DENIED ANY CONTACT WITH OR ATTEMPT TO CONTACT ANY DEFENDANT AT ANY TIME OTHER THAN AS RELATED DURING INVESTIGATION. DEFENDANTS GIBSON AND PALERMO EXPECTED TO ARRIVE LOS ANGELES DURING WEEKEND.

b6
b7C
b7D

END AND ACK

WA 1-53 AM OK FBI WA ELR

REC-59
EX-114 92-4092-237
FEB 21 1961

62 FEB 27 1961

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : MR. PARSONS

DATE: February 16, 1961

FROM : A. ROSEN

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, AKA - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

The following is a current summary of events in this case leading up to the trial of subjects scheduled to commence next Tuesday, February 21, 1961, in U. S. District Court, Los Angeles, California.

RE: FRANK "BLINKY" PALERMO

Information developed by Philadelphia Office indicates Palermo has reservations to fly to Los Angeles February 17. Palermo's attorney, Morton Witkin, age 65, is scheduled to leave Philadelphia Sunday, February 19 for Los Angeles. Witkin specializes in criminal law and represents gambling interests in the Philadelphia area.

RE [redacted]

b6
b7C
b7D

According to a confidential source of the Philadelphia Office [redacted]

RE [redacted]

[redacted] has established permanent residence at [redacted] however, efforts continuing to discreetly develop information along these lines by Miami Office.

92-4092-238

HAS:lig

62 FEB 27 1961

REC- 61

11 FEB 21 1961

MEMORANDUM TO MR. PARSONS
RE: FRANK "BLINKY" PALERMO, ET AL.

b6
b7C
b7D

[redacted]

RE SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN Calif

Goldstein has continued interviews of potential witnesses and has made thorough review of evidence on hand. It is stated that he is satisfied a prima facie case can be substantiated for all defendants by evidence. He has been most complimentary toward FBI in the manner in which this case was investigated.

Close liaison is being maintained with Mr. Goldstein and all pertinent information furnished him as it develops.

ACTION BEING TAKEN

All interested offices have been instructed to maintain close contact with sources close to the hoodlum element particularly in the boxing field and to be alert for any activity indicating travel to Los Angeles by these individuals or possible witnesses in this case.

b7D

Daily contacts will continue with the victims and immediate and intensive investigation is being initiated as information is developed concerning [redacted]

[redacted]

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

FEB 17 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-17-61 2-52 PM EST MCL

TO DIRECTOR, FBI /92-4092/, AND SACS, LOS ANGELES /92-642/ AND MIAMI

ATTENTION - MR. ROSEN

FROM SAC, PHILADELPHIA /92-745/ 1P

FRANK "BLINKY" PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL, VICTIM, EXTORTION, AR, CONSPIRACY.

[redacted]

END AND ACK PLS

WA

2-550 PM OK FBI WA RAC

LAO SSSS OK FBI LA GJ

TU DISC

59 FEB 24 1961

EX - 102

REC- 44 92-4092-239

12 FEB 20 1961

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

FEB 20 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Mohr
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-20-61 2-37 PM MB

TO DIRECTOR, FBI /92-4092/, AND SACS, LOS ANGELES /92-642/, AND PHILADELPHIA /92-745/

ATTENTION... ASSISTANT DIRECTOR ROSEN

FROM SAC, CHICAGO /92-732/ 1P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA., ET AL., JACKIE LEONARD, AKA., ET AL DASH VICTIM. EXTORTION., AR., CONSPIRACY. RE PHILADELPHIA TEL FEB. TWENTY INSTANT.

[redacted]

END AND ACK PLS

3-38 PM OK FBI WA DA

OK FBI PH BAH

TU DISCO

92-4092-240

108 FEB. 21 1961

51 FEB 27 1961

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

FEB 16 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-16-61 10-41 PM EST RGT

TO DIRECTOR, FBI /92-4092/ AND SAC-S LOS ANGELES /92-642/ AND PHILADELPHIA /92-745/

FROM SAC, MIAMI /92-429/ 1P

FRANK "BLINKY" PALERMO, AKA, ET AL, JACKIE LEONARD, AKA. DASH VICTIM ET AL, EXTORTION, AR. REBUTEL CALL TODAY RE QUOTE UNSUB, [redacted] b6 b7C b7D [redacted] INFORMANT, CRIMINAL INTELLIGENCE UNQUOTE. PCI [redacted]

[redacted] ADVISED [redacted]

[redacted]

END AND ACK PLS

WA 10-44 PM OK FBI WA RAC

LA OK FBI LA RTV

PH OK FBI PH SCA

TU DISC

EX-114 REC-14 92-4092-241

9 FEB 23 1961

51 FEB 27 1961

cc - Belmont

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

FEB 18 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-18-61 11-32 PM EST ABC

TO DIRECTOR, FBI /92-4092/ / ATT ASST. DIRECTOR ROSEN / AND SAC, LOS ANGELES /92-642/

b7D

FROM SAC, PHILADELPHIA /92-745/ 2P

FRANK "BLINKY" PALERMO AKA ET AL, JACKIE LEONARD AKA ET AL - VICTIM, EXTORTION, AR, CONSPIRACY. RE PHILADELPHIA TELETYPE TODAY.

[redacted]

INVESTIGATION CONTINUING.

END AND ACK PLS

WA 11-34 AXXX PM OK FBI WA JHA

LA OK FBI LA JB

TU AND DISC

REC-44 92-4092-242

EX-100

12 FEB 21 1961

51 FEB 27 1961

OPTIONAL FORM NO. 10

UNITED STATES

Memoran

TO : Mr. Parsons

DATE: February 15, 1961

FROM : A. Rosen

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

SUBJECT: FRANK "BLINKY" PALERMO, aka;
PAUL JOHN "FRANKIE" CARBO, aka, et al;
JACKIE LEONARD, AKA - VICTIM;
[redacted] - VICTIM
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

b6
b7C

In connection with the instant investigation, trial is set to begin February 21, 1961. We furnished information to the Department that [redacted]

Mr. Edwyn Silberling, Chief of Organized Crime and Racketeering in the Department, called to ask that we determine what might be done by [redacted] with reference to the above matter.

I advised him that we would do what we could to check on this and that in accordance with his request, we would furnish any information we received to Mr. Goldstein, who will prosecute this case in Los Angeles.

AR:mpd (6)

REC-11 92-4892-243

12 FEB 23 1961

EX 104

62 FEB 28 1961

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

FEB 20 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-20-61 8-22 PM NRB

TO DIRECTOR, FBI 92-4092

FROM SAC LOS ANGELES 92-642

FRANK QUOTE "BLINKY" UNQUOTE PALERMO, AKA., ET AL., JACKIE LEONARD, AKA, VICTIM., ET AL. EXTORTION, AR, CONSPIRACY. DAILY SUMMARY. USDC JUDGE ERNEST A. TOLIN TODAY DENIED MOTION OF DEFENDANT DRAGNA FOR COPIES OF STATEMENTS GIVEN BY VICTIM LEONARD. ATTORNEY FOR DEFENDANT SICA ASKED COURT PERMISSION TO JOIN IN MOTION FILED BY DRAGNA. COURT DENIED PERMISSION, STATING LAW DOES NOT PROVIDE FOR SUCH MOTION. COURT ALLOWED ATTORNEY [redacted] OF CHICAGO, REPRESENTING DEFENDANT GIBSON TO CALL WITNESSES UPON HIS REPRESENTATION THAT THEY WOULD REFUTE GOVERNMENT-S OPPOSITION TO GIBSON-S MOTION TO DISMISS. [redacted] THEN SUBPOENAED USA WATERS, AUSA [redacted], GIBSON AND [redacted] WHEN COURT RECONVENED, ATTORNEY [redacted] OF CHICAGO, ATTEMPTED TO PLACE WITNESS ON STAND FOR GIBSON. JUDGE TOLIN SAID HIS REVIEW OF LAW CONVINCED HIM GIBSON-S MOTION WAS NOT PROPER AND DISMISSED

b6
b7C
b7D

92-4092-244

FEB 24 1961

END PAGE ONE

50 MAR 2 1961

b6
b7C
b7D

IT. [redacted] INSISTED ON HIS POSITION BRIEFLY. COURT TOLD [redacted] HE AND [redacted] WERE PERSISTANT AND LOUD, BUT INCORRECT WITH THEIR MOTION. NO WITNESSES WERE CALLED. TRIAL WILL COMMENCE TOMORROW. [redacted] GIBSON WAS ONLY DEFENDANT IN COURT TODAY. CARBO-S ATTORNEYS HAVE TRIED TO GET HIS DISCHARGE FROM CUSTODY AT SEVEN AM TOMORROW. USM WILL NOT ALLOW RELEASE UNTIL NOON, WHICH IS AFTER COURT CONVENES AND CARBO WILL BE IN COURT. THERE ARE SOME INDICATIONS JUDGE MIGHT REVOKE BAIL OF ALL DEFENDANTS AT OUTSET OF TRIAL AND ORDER JURY SEQUESTERED. ATTORNEY [redacted] OF NEW YORK WAS IN COURT TODAY. HE WAS DESCRIBED BY [redacted] AS CARBO-S PERSONAL ATTORNEY.

END ACK PLS

11-27 PM OK FBI WA ELR

DISC

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

FEB 20 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-20-61 8-37 PM EST JRJD

TO DIRECTOR, FBI /92-4092/ ATTENTION ASSISTANT DIRECTOR ROSEN
AND SAC, LOS ANGELES /92-642/

FROM SAC, PHILADELPHIA /92-745/ 3P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA ET AL, JACKIE LEONARD, AKA, ET AL DASH VICTIM. EXTORTION. AR. CONSPIRACY.

RE PH TEL FEB. EIGHTEEN. USM PH ADVISED AM FEBRUARY TWENTY [redacted] NOT SERVED. IN SEVERAL ATTEMPTS TO REACH HER BY PHONE AND IN PERSON, USM UNABLE TO RAISE ANYBODY AT [redacted]

b6
b7C
b7D

REPORTED FEB. NINETEEN, [redacted]

2/21/61 LA called - will check this W

092-245

FEB 24 1961

END PAGE ONE... 50 MAR 2 1961

b6
b7C
b7D

PAGE THREE...

[redacted]

IMPERATIVE

NOT BE REVEALED AS SOURCE OF ABOVE.

END AND ACK IN ORDER PLS

WA 8-48 PM OK FBI WA RAC

LA OK FBI LA NRB

TU DISCMM

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

FEB 20 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C. Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-20-61 1-14 PM EST MCL

TO DIRECTOR, FBI /92-4092/ AND SACS, LOS ANGELES /92-642/ AND CHICAGO

ATTENTION - ASSISTANT DIRECTOR ROSEN

FROM SAC, PHILADELPHIA /92-745/ 1P

FRANK QUOTE "BLINKY" UNQUOTE PALERMO, AKA ET AL, JACKIE LEONARD, AKA, ET AL - VICTIM. EXTORTION. AR. CONSPIRACY. RE PHILA. TEL FEB. NINETEEN.

FRANK PALERMO, [redacted]

[redacted]

[redacted] ADVISE LOS ANGELES.

END AND ACK IN ORD PLS

WA 1-18 PM OK FBI WA JSA

LA OK FBI LA GJ

CG OK FBI CG MB

TU D

92-4092-246

REC-110

FEB 24 1961

50 MAR 2 1961

cc: Mr. Loeb

NA
345 pm
KVB

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

FEB 22 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

Wehte

URGENT 2"22"61 12-45 AM EST ABC

TO DIRECTOR, FBI /92-4092/, /ATTENTION ASSIST. DIRECTOR ROSEN/

AND SAC, LOS ANGELES /92-642/

FROM SAC, PHILADELPHIA /92-745/

b7D

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ETAL, JACKIE LEONARD, AKA ETAL, VICTIM, EXTORTION, AR, CONSPIRACY. [redacted]

[redacted] ADVISED THIS EVENING [redacted]

END AND ACK P

WA 12-47 AM OK BXXX FBI WA JHA

LA OK FBI LA KS FEB 55 15 21 REC-47 92-4092-247

TU AND DIS

12 FEB 28 1961

52 MAR 2 1961

cc: Schutz

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

FEB 24 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-24-61 11-18 AM PMD

TO DIRECTOR, FBI AND SAC, NEW YORK

FROM SAC, ALBANY /9-439/ 1P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA ET AL, JACKIE LEONARD, AKA DASH VICTIM, ET AL, VICTIM, AR DASH CONSPIRACY. BUREAU FILE NINETY TWO DASH FOUR FOUR ZERO NINE TWO. RE WFO TEL FEBRUARY TWENTY THREE LAST. [redacted] PRESENTLY AT HOME IN [redacted] AND HIS ATTORNEY [redacted] WILLING TO MAKE HIM AVAILABLE ANYTIME THIS WEEK END FOR INTERVIEW, PREFERABLY TODAY. LA TELEPHONICALLY ADVISED ONE AM TODAY. AIR MAIL COPY TO LA

REC-47 92-4092-248

END AND ACK PLS

12 FEB 28 1961

WA 11-21 AM OK FBI WA JSA

NY OK FBI NY TDM

63 MAR 2 1961

b6
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b7D

TT Seen 2/22/61 by Welte + McGowan

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

FEB 27 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 2-21-61 8-36 PM NRB

TO DIRECTOR, FBI 92-4092 SAC PHILADELPHIA 92-745

FROM SAC LOS ANGELES 92-395

[redacted] AKA. AR. RE PHILADELPHIA TEL TO THE BUREAU FEB TWENTY LAST CAPTIONED FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA., ET AL.,JACK E. LEONARD, AKA., ET AL, VICTIMS. EXTORTION., AR., CONSPIRACY. [redacted]

b6
b7C
b7D

[redacted]

[redacted]

092-249

FEB 28 1961

END PAGE ONE

52 MAR 2 1961

b6
b7C
b7D

PAGE TWO

[redacted] NO RECORD OF

[redacted] BEING SUBPOENAED AVAILABLE. BASED ON [redacted]

OWN STATEMENT RE SUBPOENA, NO FISUR BEING MAINTAINED UNTIL

SUBPOENA INFO CONFIRMED. COVER TO BE MAINTAINED THROUGH

SOURCES AT [redacted]

END ACK PLS

WA 11-41 PM OK FBI WA JHA

PH OK FBI PH ABC

DISC

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

FEB 23 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-23-61 1-55AM TWC

TO DIRECTOR, FBI /92-4092/

FROMSAC, LOS ANGELES /92-642/ 1P

ATTENTION IDENTIFICATION DIVISION. RE FRANK "BLINKY" PALERMO; AKA, ET AL, EXTORTION, AR, CONSPIRACY. OO LA. SURAD TWENTY THIRD INST. IDENTIFICATION RECORD ON ABE SAND, AKA SANDS, ONE FIVE NINE A FOURTEENTH ST., PATERSON, N. J., DESCRIBED WHITE MALE, BORN POLAND, ABOUT FORTY FIVE YEARS OF AGE, ARRESTED BY ST. LOUIS PD JUNE SIX, FIFTY EIGHT. FORWARD PHOTO AIR MAIL.

END ACK PLS

WA 4-55 AM OK FBI WA ELR

REC-69 92-4092-250

EX-114

3 FEB 28 1961

2-23-61

ENCODE

RADIOGRAM URGENT

EX-114

TO SAC, LOS ANGELES (92-642)

REC-

FROM DIRECTOR, FBI (92-4092)-250

FRANK "BLINKY" PALERMO, AKA, ET AL, EXTORTION, AR, CONSPIRACY, REURTEL FEBRUARY TWO THREE. ABE SAND AKA SANDS, MAYBE IDENTICAL ABE SAND, AKA SANDE, SANDIE, FBI EIGHT NINE TWO SEVEN ONE ONE, BORN OCTOBER TWELVE, TWELVE, POLAND. RECORD IN NEW JERSEY AND NEW YORK SINCE JANUARY, THREE FIVE, INVESTIGATION, GRAND LARCENY, ASSAULT AND BATTERY, ETAL. PASSAIC COUNTY JAIL, PATERSON, NEW JERSEY, FEBRUARY, THREE FIVE, CONSPIRACY (WITH INTENT TO KILL AND MURDER), JANUARY, FIVE FIVE, DISMISSED. SHERIFF, WHITE PLAINS, NEW YORK, FEBRUARY, FIVE FOUR, GRAND LARCENY FIRST AND GRAND LARCENY FIRST, MARCH, FIVE FIVE, ONE YEAR WESTCHESTER COUNTY PENITENTIARY SUSPENDED SENTENCE, FIVE YEARS PROBATION, OTHER INDICTMENT DISMISSED. RECORD AND PHOTOGRAPH WILL FOLLOW BY AMSD.

HOOVER

Tolson DH
Parsons (4)
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

NOTE: ~~Send on 5 PM radio~~ contact, otherwise, transmit by teletype.

VIA RADIOGRAM
FEB 23 1961
Sent via 5:30 PM

50 MAR 2 1961 MAIL ROOM TELETYPE UNIT

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

FEB 25 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-25-61 4-28 PM CC

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 2P

FRANK "BLINKY" PALERMO, AKA, ET AL, JACKIE LEONARD, AKA - VICTIM, ET AL, EXTORTION, AR, CONSPIRACY. OO. LA. DAILY SUMMARY. NO PERTINENT DEVELOPMENTS CAPTIONED MATTER TODAY. NEWS BRODCASTS TODAY REPORT CALIFORNIA ATHLETIC COMMISSION HAS REINSTATED BOXING LICENSE OF DON JORDAN, SO THAT JORDAN CAN PARTICIPATE IN MATCH WITH CARMEN BASILIO ON MARCH ELEVEN NEXT, IN NEW YORK. NEWS ARTICLE DATELINED SACRAMENTO PUBLISHED TODAY IN L. A. TIMES QUOTES GOV. EDMUND G. BROWN AS ANNOUNCING YESTERDAY THAT STATE SENATOR J. EUGENE MC ATEER OF SAN FRANCISCO WILL INTRODUCE ADMINISTRATION BILLS IN CURRENT STATE LEGISLATURE SESSION TO TIGHTEN STATE BOXING CONTROLS. GOVERNOR ALSO CALLED FOR CREATION OF A FEDERAL COMMISSION TO HELP CONTROL RACKETEERING IN PROFESSIONAL BOXING, IN LETTER TO SEN. KEFAUVER. ARTICLE QUOTES GOVERNOR-S LETTER AS STATING IN PART QUOTE REPORTS OF BRIBE OFFERS, OF FIXED FIGHTS, OF FIGHTERS DYING PENNILESS BECAUSE THEY HAVE BEEN VICTIMIZED BY

END PAGE ONE

92-4092-251

REC-50

FEB 28 1961

EX 104

cc Schultz

50 MAR 2 1961

PAGE TWO

UNSCRUPULOUS MANAGERS AND PROMOTERS, HAVE TAKEN PLACE IN OUR SPORTS PAGES ALL TOO OFTEN IN RECENT YEARS UNQUOTE. THIS ARTICLE APPEARS SAME PAGE OF NEWSPAPER CONTAINING REPORT OF YESTERDAY-S PROCEEDINGS IN CAPTIONED COURT CASE. UNLESS SIGNIFICANT DEVELOPMENTS OCCUR TOMORROW, NO TELETYPE SUMMARY WILL BE SUBMITTED. SPECIAL PROSECUTOR GOLDSTEIN IS OUT OF CITY, WILL RETURN MONDAY MORNING. SUMMARY WILL BE MONDAY NEXT.

~~CORR SEVENTH LINE SEVENTH SHD BE L. A. TIMES~~

END ACK PLS

7-35 PM OK FBI WA DA

TU DIS PLS

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

FEB 26 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malcolm	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

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b7C
b7D

URGENT 2-26-61 1-45 AM JJS

TO DIRECTOR, FB[redacted]/ AND SAC, LOS ANGELES /92-642/

FROM SAC, NEW YORK /92-1384/ 3 PG

FRANK "BLINKY" PALERMO AKA, JACKIE LEONARD AKA, VICTIM AR-CONSPIRACY.

RE TELEPHONE CALL ASAC [ ] LOS ANGELES TO ASAC [ ] NYC, TWO TWENTY FOUR SIXTY ONE. [ ] INTERVIEWED IN OFFICE HIS ATTORNEY [ ] BY SA [ ] AND [ ] OF NYO. [ ] STATED AT ABOUT

END PAGE ONE

92-4092-252

REC-4

FEB 28 1961

52 MAR 2 1961

cc - Schutz

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PAGE THREE

[redacted]

[redacted] IN VIEW OF GOLDSTEIN-S INSTRUCTIONS NO WRITTEN STATEMENT WAS TAKEN. INTERVIEW RESULTS WILL BE FURNISHED LOS ANGELES IN DETAIL BY AMSD.

END AND ACK

NY R NR 01 WA JHA

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

FBI

Date: 2/23/61

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

Via TELETYPE URGENT
(Priority or Method of Mailing)

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

TO: DIRECTOR, FBI AND ALBANY

FROM: SAC, WASHINGTON FIELD

FRANK "BLINKY" PALERMO, AKA, ET AL. JACKIE LEONARD, AKA VICTIM, ET AL. EXTORTION, AR, CONSPIRACY. BUFILE ~~NINE TWO DASH FOUR FOUR ZERO NINE TWO.~~ WASHINGTON FIELD ADVISED TODAY BY LOS ANGELES THAT ALVIN H. GOLDSTEIN, JR., SPECIAL PROSECUTOR, STATED TODAY IN INTERVIEWING VICTIM, JACKIE LEONARD, YESTERDAY LEONARD BROUGHT UP FACT THERE WAS A [redacted]

[redacted] WASHINGTON FIELD WAS REQUESTED TO OBTAIN FROM [redacted] PRESENT WHEREABOUTS OF [redacted] AND HE STATED ADDRESS HE HAS IS [redacted]

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(3) - Bureau
1 - Teletype Unit
1 - WFO

CHS:ddt
(5) 52 MAR 2 1961

92-4092-253

REC-4

EX-114

17 FEB 28 1961

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

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

FBI

Date:

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

Via _____
(Priority or Method of Mailing)

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WFO

PAGE TWO

[redacted]

[redacted] LOS ANGELES REQUESTED BUREAU AND THAT OFFICE BE ADVISED AS TO WHEREABOUTS OF [redacted] SO THAT AGENT OF LOS ANGELES CAN IMMEDIATELY INTERVIEW HIM. ALBANY REQUESTED TO CONDUCT IMMEDIATE INVESTIGATION TO DETERMINE PRESENT WHEREABOUTS OF [redacted] AND ADVISE LOS ANGELES BY QUICKEST MEANS POSSIBLE SO THAT AGENT FROM LOS ANGELES FAMILIAR WITH CASE CAN INTERVIEW [redacted] OVER WEEKEND. LOS ANGELES COGNIZANT ALBANY LEAD BY SEPARATE TELETYPE.

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

The Attorney General February 20, 1961

Director, FBI

FRANK "BLINKY" PALERMO;
PAUL JOHN "FRANKIE" CARBO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

I thought you may be interested in the most recent developments in connection with this investigation.

All of the defendants, with the exception of Frank "Blinky" Palermo, have arrived in Los Angeles, California, and will apparently be in court at the opening of the trial on February 21, 1961. b7D

[redacted]

A highly confidential source of our Philadelphia Office, [redacted] has indicated

[redacted]

Additional information will be furnished you as it develops.

1 - Mr. Byron R. White
Deputy Attorney General

1 - Acting Assistant Attorney General
Criminal Division

MAILED 31
FEB 20 1961
COMM-FBI

REC-4 92-4092-254

HAS:ljg
(10)

See cover memo Rosen to Parsons, same caption, 2-20-61, HAS:mal.

4 FEB 28 1961

52 MAR 2 1961

Tolson
Mohr
Parsons
Belmont
Callahan
Conrad
DeLoach
Malone
McGuire
Rosen
Trotter
Evans
W. C. Sullivan
Tele. Room
Ingram
Gandy
Mr. Tavel

MAIL ROOM TELETYPE UNIT

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

FEB 23 1961

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-22-61 11-570. TRTVTYPE

TO DIRECTOR, FBI -92-4092-

FROM SAC, LOS ANGELES -92-642-

FRANK BLINKY PALERMO, AKA, ET AL, JACKIE LEONARD, AKA-VICTIM, ET AL, also known as
EXTORTION, Anti-Racketeering AR, CONSPIRACY. Office of Origin ~~OO LA~~, Los Angeles DAILY SUMMARY. COURT REPORTER
COMPLETED PORTION OF TRANSCRIPT OF PROCEEDINGS FOR TWENTY FIRST INST.
ON ORDER OF DEFENSE COUNSEL, APPARENTLY IN PREPARATION FOR APPEAL TO
NINTH CIRCUIT ON QUESTION OF FIXING BAIL PENDING APPEAL ON COURTS
REVOCATION OF BAIL FOR FOUR DEFENDANTS AND REFUSAL TO SET BAIL FOR THEM
TO COVER BALANCE
OF TRIAL,. GOVERNMENT COUNSEL EXPECTS SUCH APPLICATION TO BE MADE TOMORRO
AT SAN FRANCISCO. APPEAL WILL PROBABLY BE TAKEN BY COUNSEL FOR CARBO,
AND OTHERS WILL RELY ON RULING OBTAINED. GOVERNMENT COUNSEL CONTINUED
REVIEW OF EVIDENCE WITH VICTIM LEONARD TODAY AT LENGTH. PREDICT
JURY WILL BE SELECTED TOMORROW FROM ABOUT AVERAGE PANEL, PERHAPS
TIME WILL PERMIT GOVERNMENT-S OPENING STATEMENT, WHICH WILL BE COUCHED
IN STRONG LANGUAGE. INITIAL WITNESSES WILL PRESENT RECORDS OF TELE-
PHONE COMPANIES TO PROVIDE BASIS FOR SUBSEQUENT WITNESSES. FOR
BUREAU-S CONFIDENTIAL INFO, IT WAS LEARNED TODAY IN CONFIDENCE THAT

REC 101 92-4092-255
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25 FEB 28 1961

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END PAGE ONE

50 MAR 7 1961

FEB 92

TELETYPE

URGENT 2-24-61 11-06 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA., ET AL,. JACKIE LEONARD, AKA, VICTIM., ET AL. EXTORTION., ~~AR.~~ Anti-Racketeering, CONSPIRACY. DAILY SUMMARY. ALL DEFENDANTS, EXCEPT TRUMAN K. GIBSON, JR., WHO IS ON BAIL, JOINED AT OUTSET OF TRIAL TODAY IN MOTION ASKING COURT TO RECONSIDER HIS PREVIOUS DECISION REVOKING BAIL ON DEFENDANTS CARBO, PALERMO, SICA AND DRAGNA FOR DURATION OF TRIAL AND REFUSAL TO SET BAIL PENDING APPEAL. COURT DENIED MOTION. SUBSTANCE OF DEFENSE ARGUMENT WAS THAT COURT HAD POWER TO REVOKE BAIL AND ORDER DEFENDANTS COMMITTED, BUT DECISION WAS MADE WITHOUT ANY EVIDENCE DEFENDANTS INTENDED EITHER TO FLEE OR OTHERWISE OBSTRUCT TRIAL. THESE SAME DEFENDANTS FILED NTICE OF APPEAL FROM ORDER DENYING BAIL, PENDING APPEAL FROM ORDER REVOKING PRIOR BAIL AND COMMITTING DEFENDANTS TO CUSTODY OF ~~USM.~~ U. S. Marshal ATTEMPT MADE TODAY TO HAVE APPEAL ARGUED IN NINTH CIRCUIT COURT AT SAN FRANCISCO ON MONDAY,

END PAGE ONE

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FEB 28 1961

50 MAR 7 1961

CORRECTION LINE 4 FROM THE END OF PAGE 1 WORD 3 IS "NOTICE"

FEB TWENTYSEVEN NEXT WAS UNSUCCESSFUL, TIME FOR HEARING DECLINED BY COURT UNTIL RECORD IS AVAILABLE FOR REVIEW PRIOR TO HEARING. EXPECT HEARING WILL BE SET FOR SOME OTHER DAY NEXT WEEK. GOVERNMENT SPECIAL COUNSEL MADE OPENING STATEMENT WHICH WAS FOLLOWED BY BRIEF OPENING STATEMENT FROM COUNSEL FOR EACH DEFENDANT. WHEN GOVERNMENT WAS READY TO INTRODUCE FIRST WITNESS, DEFENSE OFFERED TO STIPULATE ADMISSION OF NUMEROUS DOCUMENTS REGARDING PHONE CALLS AS INDICATED BY TELEPHONE COMPANY RECORDS. COURT ORDERED COUNSEL TO CONFER ON THIS MATTER, REACH CONCLUSION, AND BE READY TO PROCEED WITH TRIAL ON TUESDAY, FEB TWENTYEIGHT. COURT SETS ASIDE MONDAYS FOR MOTIONS AND SHORT CIVIL MATTERS ON CALENDAR. INDICATED TRIAL WILL PROCEED ON BASIS OF FOUR DAYS PER WEEK UNTIL CONCLUDED. b6 b7C [redacted] WAS IN COURTROOM TODAY, AND HAS BEEN OBSERVED IN FREQUENT CONVERSATION WITH [redacted] ATTORNEY MORTON WITKIN OF PHILADELPHIA, WHO HAS BEEN ASSISTING IN PALERMO-S DEFENSE, WAS NOT IN COURT TODAY. ATTORNEY [redacted] WHO HAS BEEN ASSISTING IN DEFENSE OF DRAGNA, WAS NOT IN COURT. ATTORNEYS [redacted] AND [redacted] ARE HANDLING APPELLATE MATTERS FOR DEFENDANTS

CORRECTION LINE 10 WORD 2 IS "REACH"

WHO ARE CONFINED, AND PREVIOUSLY HANDLED APPEALS BY CARBO.

SIR SICO RESTAURANT BAR PATRONS WERE VICTIMS IN ROBBERY LATE EVENING FEB TWENTYTHREE LAST. POLICE OFFICERS STATE PATRONS WERE ROBBED BUT [redacted] WHO WAS PRESENT, WAS NOT ROBBED FOR UNKNOWN REASON. ROBBERS WERE ARRESTED LATER THAT NIGHT AFTER POLICE SHOT AND WOUNDED ONE OF THEM. POLICE REPORTED [redacted] [redacted] WAS EXTREMELY UPSET BECAUSE ROBBERY BROUGHT UNFAVORABLE PUCLICITY TO FAMILY RESTAURANT, WHICH IS OPERATED BY [redacted] [redacted], AT TIME WHEN JOSEPH SICA IS TRYING TO SHOW HE IS SUBSTANTIAL CITIZEN WORTHY OF BAIL. [redacted] WAS AT COURT TODAY TO VISIT WITH JOSEPH SICA DURING NOON RECESS. [redacted] [redacted], BAIL BONDSMAN, IS IN COURT REGULARLY.

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END AND ACK PLS

2-17 AM OK FBI WA ER R 3

TUO

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

FEB 22 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-22-61 12-17 AM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA~~ (also known as). ET AL. JACKIE LEONARD, AKA ~~DASH~~ VICTIM. ET AL. EXTORTION. ~~AR~~. (ANTI-RACKETEERING) CONSPIRACY. ~~OO:LA~~. (ORIGIN: LOS ANGELES) DAILY SUMMARY. TRIAL COMMENCED TODAY BEFORE ~~USDC~~ (U.S. DISTRICT JUDGE) JUDGE ERNEST A TOLIN, ALL DEFENDANTS PRESENT. CARBO REPRESENTED BY ATTORNEYS [redacted] AND [redacted] OF ~~LA~~ (LOS ANGELES), AND [redacted] OF ~~NY~~ (NEW YORK), WHO SITS AT COUNSEL TABLE BUT DOES NOT HAVE HIS NAME ASSOCIATED WITH CASE. PALERMO REPRESENTED BY ATTY (ATTORNEYS) [redacted], BEVERLY HILLS, AND MORTON WITKIN OF PHILADELPHIA. GIBSON REPRESENTED BY [redacted] AND [redacted] OF CHICAGO AND [redacted] OF ~~LA~~. DRAGNA REPRESENTED BY [redacted] AND [redacted] OF ~~LA~~ (LOS ANGELES). SICA REPRESENTED BY [redacted] OF ~~LA~~ (LOS ANGELES). GOVERNMENT REPRESENTED BY ~~SAAG~~ (SPECIAL ASSISTANT ATTORNEY GENERAL) ALLEN H. GOLDSTEIN, JR., AUSA (ASSISTANT U.S. ATTORNEY) [redacted] AND AUSA [redacted]. BEFORE JURY WAS CALLED, ~~GOVT~~ (GOVERNMENT) MOVED COURT TO REVOKE BAIL AS TO ALL DEFENDANTS, POINTING OUT THREATS HAVE BEEN RECEIVED BY VICTIM LEONARD. COURT

FEB 28 1961

END PAGE ONE

57 MAR 3 1961

CC:-INVESTIGATIVE DIVISION

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PAGE TWO

TOOK MOTION UNDER SUBMISSION. JURY PANEL OF FIFTY THREE PERSONS, SELECTED BY LOT, WAS CALLED. ALL WERE CAUCASIANS. ~~ATTORNEY~~ ATTY [redacted] MADE ORAL MOTION TO SUBMIT EVIDENCE JURY SELECTION IMPROPER, TO EXCLUDE NEGROES, AND TO SHOW THAT IF SELECTION HAD BEEN UNBIASED, NEGROES WOULD OF NECESSITY HAVE BEEN ON PANEL. COURT DENIED MOTION. CARBO WAS TO BE RELEASED BY ~~USM~~ U.S. MARSHAL AT NOON AND ~~NY~~ NEW YORK STATE SENTENCE WHICH EXPIRED TODAY. COURT DISMISSED JURY PANEL AND AT ELEVEN FIFTY NINE AM ANNOUNCED HE WAS REVOKING ALL BAIL HERETOFORE POSTED BY DEFENDANTS, ORDERED ALL DEFENDANTS INTO MARSHAL-S CUSTODY FOR DURATION OF TRIAL. RECESSED FOR LUNCH. ALL DEFENDANTS WERE REMOVED TO MARSHAL-S OFFICE FOR PROCESSING. WHEN COURT RECONVENED, ASKED ~~GOVT~~ GOVERNMENT COUNSEL IF GIBSON SHOULD BE RETAINED IN CUSTODY. COUNSEL STATED ~~GOVT~~ GOVERNMENT COULD NOT DISTINGUISH BETWEEN DEFENDANTS. COURT ORDERED GIBSON-S FIVE THOUSAND DOLLAR BOND REINSTATED, COMMENTING HE BELIEVED GIBSON, AN ATTORNEY, WOULD APPEAR AS DIRECTED DURING TRIAL AND AFTERWARD IF CONVICTED, BUT HE WAS NOT SO SURE REGARDING OTHER DEFENDANTS. WIRIN STATED COURT RULING WILL BE TAKEN PROMPTLY TO NINTH CIRCUIT COURT OF APPEALS AND IF NECESSARY TO SUPREME COURT, REQUESTED COURT SET BAIL, EVEN ONE HUNDRED THOUSAND DOLLARS, FOR CARBO PENDING APPEAL.

END PAGE TWO

PAGE THREE

COURT REFUSED TO SET BAIL FOR CARBO, PALERMO, DRAGNA OR SICA PENDING APPEAL, UNLESS SO DIRECTED BY APPELLATE COURT. NOTICE OF APPEAL FILED, EXPECTED IT WILL BE PRESENTED NINTH CIRCUIT ON TWENTY FOURTH NEXT. COURT THEN TOOK TESTIMONY OF COURT CLERK AND DEPUTY ON SELECTION METHOD FOR JURY PANEL TO SHOW ABSOLUTE IMPARTIAL SELECTION OF JURORS. [redacted] REFUSED TO PARTICIPATE IN THIS MATTER. QUESTIONING OF PROSPECTIVE JURORS COMMENCED, WAS NOT COMPLETED WHEN COURT RECESSED UNTIL ~~FEB.~~ FEBRUARY TWENTY FOUR NEXT. NO RECORD COULD BE FOUND INDICATING MAX WEISBERG HAS BEEN SUBPOENAED. NO DEFENSE WITNESS SUBPOENAS HAVE BEEN FILED WITH COURT CLERK. CARBO, PALERMO, SICA AND DRAGNA BEING HELD IN ~~LACJ.~~ LOS ANGELES CITY JAIL TRIAL RECEIVING CONSIDERABLE PRESS INTEREST LOCALLY.

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END AND ACK PLS

3-25 AM OK FBI WA ELR

TUO

cc: Mr. Conrad

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: February 20, 1961

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, AKA - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

There follows current developments of interest in this case.

STATUS OF DEFENDANTS

Truman Gibson, Jr., arrived in Los Angeles on 2-18-61 and is staying at the Ambassador Hotel. "Frankie" Carbo remains in custody of the U. S. Marshal in Los Angeles in view of the writ of habeas corpus obtained by Federal authorities returning him to the jurisdiction of the Southern District of California. Dragna and Sica are out on bond and are standing by in Los Angeles awaiting trial. "Blinky" Palermo has had difficulty obtaining transportation to Los Angeles because of the current airline employees strike. It is anticipated that he will arrive 2-20-61, as will his attorney, Morton Witkin, and [redacted]

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INTERVIEW WITH JACKIE LEONARD RE INFORMATION FURNISHED BY [redacted]

[redacted] had advised that [redacted]

REC-35 62-4092-258

PALERMO FORCES SHOW CONCERN RE OUTCOME OF TRIAL

A Philadelphia highly confidential source, [redacted] has indicated that [redacted]

Enclosure sent 2-20-61
HAS:mal
(6)

FEB 28 1961

57 MAR 3 1961

Memorandum to Mr. Parsons
RE: FRANK "BLINKY" PALERMO, ET AL.

TRIAL STATUS

Trial will begin as scheduled, 2-21-61, in U. S. District Court, Los Angeles, at which time agruments will be heard on motions filed by Dragna and Gibson.

ACTION BEING TAKEN:

Attached is a letter to the Attorney General with copies to the Deputy Attorney General and the Acting Assistant Attorney General furnishing current information of interest in connection with this case.

OK to send A.G. memo

2/20 2/20

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

FEB 23 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-23-61 6-35 D

TO DIRECTOR, FBI ATTN. ASST, DIRECTOR ROSEN 92-4092

SACS LOS ANGELES 92-642, NEW YORK 92-1384

FROM SAC PHILADELPHIA 92-745

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ETAL, JACKIE LEONARD, AKA, ETAL, VICTIM. EXTORTION, AR, CONSPIRACY. RE LOS ANGELES TEL FEB. TWENTYTHREE. PHILA. PD, PSP HAVE NO RECORD MIKE SNYDER. RECORDS, PA. ATHLETIC COMMISSION REFLECT SNYDER BORN PHILA. SEPT. ELEVEN, NINETEEN HUNDRED FIVE. FIVE FT. SIX, ONE HUNDRED SIXTYFIVE LBS., BROWN EYES, MEDIUM BUILD, LIGHT COMPLEXION, GRAY AND BLACK HAIR, GLASSES. PHOTO BEING FORWARDED LOS ANGELES. FINGERPRINTS SNYDER OBTAINED FROM PA. ATHLETIC COMM. BEING FORWARDED IDENT. DIV. FOR COMPARISON WITH ABE SAND/S. PHILA. CANNOT IDENTIFY FEMALE AT LOS ANGELES TRIAL DESCRIBED AS WHITE [redacted] YEARS, FIVE FT. TWO, CHUBBY BUILD, THIN ANKLES, PLATINUM BLONDE HAIR. [redacted] DESCRIBED BY PHILA. SOURCE AS DARK HAIR, [redacted] YEARY, BUT LOOKS TO BE [redacted] OFFICE DA HAGAN, NYC, HAS DESCRIPTION [redacted] POSSIBLY PHOTO. [redacted] REPORTED QUOTE [redacted] UNQUOTE IN CALIFORNIA. RECORDS PHILA. DIV. SHOW MAX BEHMAN, WHITE, FORTYFIVE IN FORTYNINE, FIVE FT. SIX, TWO HUNDRED TEN LBS., EJECTED AUG. FIFTEEN AND SEVENTEEN, FORTY-NINE, ATLANTIC CITY, N. J. TRACK AS KNOWN BOOKMAKER. RECORDS PHILA. PD REFLECT MAX BEHMAN ARRESTED TEN TIMES NINETEEN TWENTYFIVE DASH FORTYTWO GAMBLING, POSSESSION UNTAXED LIQUOR, DC, B OF P,

END PAGE ONE

92-4092-259

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RECKLESS DRIVING, CONSPIRACY CHEUT AND DEFRAUD. SENTENCED SIX MONTHS PHILA. CP ON LATTER. FORTYTWO PHOTO BEING FORWARDED LOS ANGELES. [redacted] ADVISED FEB. TWENTYTWO [redacted] NEW YORK WILL SECURE DESCRIPTION, PHOTO [redacted] FURNISH LOS ANGELES AMSD.

~~CORR CORRECT BU FILE NUMBER IS 92-4092~~

END AND ACK PLS

WA 6-42 PM OK FBI WA JSA

NY OK FBI NY JFA

TU D

ORIGINAL--MR. ROSEN

The Attorney General February 27, 1961

Director, FBI PERSONAL

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[redacted]

With further reference to [redacted]

He has told our Los Angeles Office that [redacted]

When contacted by our Agents on February 25, 1961, [redacted]

Our Los Angeles Office is continuing to maintain close contact with [redacted] we plan to have him exhaustively interviewed, at which time, efforts will be made to [redacted]

NOTE: [redacted] is the individual who [redacted] Memo setting forth developments was sent to the Attorney General on Friday, 2/24/61. This memorandum is to further advise the Attorney General of current developments.

JBE:bhg
(9)

1 - Mr. Rosen

9-3-4092 -

NOT RECORDED

102 FEB 28 1961

19 FEB 28 1961

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FEB 27 1961
COMM-FBI

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62 MAR 1 1961

The Attorney General

February 24, 1961

Director, FBI

PERSONAL

With regard to the matter mentioned in the letter sent to you by [redacted] our Los Angeles Office has continued to maintain close contact with [redacted] and to follow on his activities. As noted in my memorandum of February 20, 1961, [redacted]

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[redacted]

Our Los Angeles Office has determined that the [redacted] is interested in interviewing [redacted] concerning [redacted]

We are continuing to closely follow this matter and you will be advised of developments.

NOTE: [redacted] wrote to the Attorney General by letter dated [redacted] and advised him that [redacted]

[redacted]

memorandum to the Attorney General 2/20/61. This memorandum is to advise the Attorney General of our continuing contact with [redacted] and to report [redacted] statement that [redacted]

[redacted]

62-106659

1 - Mr. Rosen

NOT RECORDED
167 FEB 28 1961

XEROX
FEB 28 1961

51 MAR 1 1961

JBE:bhg (9)

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
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Gandy

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FEB 24 1961
COMM-FBI

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ORIGINAL COPY FILED IN 62-106659-7

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

FEB 24 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. [illegible]
Mr. Evans
Mr. [illegible]
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-24-61 1-40 AM JCH

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/

FRANK "BLINKY" PALERMO, AKA (also known as) ET AL, JACKIE LEONARD, AKA "- VICTIM, ET AL, EXTORTION, AR (Anti-Racketeering), CONSPIRACY. DAILY SUMMARY. TRIAL COMMENCED TODAY WITH FILING OF MOTIONS BY DEFENSE ATTORNEY [redacted] TO VACATE ORDER REVOKING BAIL OF FOUR DEFENDANTS, FOR CONTINUANCE TO ALLOW TIME TO PERFECT APPEAL, AND FOR WRIT OF HABEAS CORPUS BASED ON CONTENTION THAT COURT ORDER WAS ILLEGAL. MOTIONS WERE DENIED. COURT THEN CONTINUED EXAMINATION OF PROSPECTIVE JURORS. AT NOON RECESS, [redacted] MOVED FOR CONTINUANCE ON GROUNDS THAT ADVERSE PUBLICITY TOWARD DEFENDANTS BECAUSE COURT REVOKED BAIL WOULD PREVENT FAIR TRIAL AT THIS TIME. ALSO ASKED THAT RECORD BE SENT NINTH CIRCUIT ON BASIS OF TRANSCRIPT OF RECORD MADE FEB. TWENTY ONE. GOVERNMENT OPPOSED THIS REQUEST. OFFERED ARREST RECORDS OF DEFENDANTS AS PART OF RECORD. [redacted] OBJECTED, BUT LATER WITHDREW OBJECTION AND THEY WERE MADE PART OF RECORD. ULTIMATELY JURY OF TEN WOMEN, TWO MEN, WITH THREE ALTERNATE JURORS OF TWO WOMEN, ONE MAN, WAS SELECTED AND SWORN. DEFENSE INDICATED ADDITIONAL MOTIONS WILL BE FILED TOMORROW.

END PAGE ONE

REC-101 92-4092-260

5 FEB 28 1961

63 MAR 2 1961

cc-Investigative Div

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ONE DEFENSE COUNSEL HAS STATED PRIVATELY THAT DEFENSE WILL TRY EVERY POSSIBLE WAY TO GET MATTER INTO CIRCUIT COURT. ATTORNEYS [redacted] AND [redacted] APPEAR TO BE HANDLING ALL APPELLATE MATTERS, SEPARATE FROM TRIAL COUNSEL. FOLLOWING LEARNED TODAY - ON DEC. EIGHTEEN LAST, NINE-TEEN FIFTY FOUR CADILLAC BLACK SEDAN WAS OBSERVED BEING DRIVEN BY SAM DI GIOVANNI, WHEN HE WAS IN ATTENDANCE AT ROSARY FOR DECEASED FATHER OF CHARLES BATTAGLIA, AT FUNERAL HOME IN LOS ANGELES. OBSERVANCE WAS BY LAPD OFFICERS. Los Angeles Police Department DI GIOVANNI SAID HE HAD JUST PURCHASED CAR FROM USED CAR LOT. IT IS STILL REGISTERED TO ONE [redacted] LICENSE [redacted] ON FEB. TWENTY LAST AT FOUR PM, CAR WAS OBSERVED BY POLICE SERGEANTS [redacted] AND [redacted] PARKED AT REAR OF SIR SICO RESTAURANT WHICH IS OPERATED BY [redacted] AND HANGOUT FOR SICA GROUP. DI GIOVANNI AND [redacted] WERE OBSERVED ENTERING RESTAURANT SHORTLY THEREAFTER, AND ABOUT TEN MINUTES LATER, [redacted] BELIEVED TO BE [redacted] DEPARTED RESTAURANT PLACED SMALL BOXES IN CAR AND DROVE AWAY. POLICE OFFICERS FOLLOWED CAR ABOUT MILE AND HALF TO ARMINTA ST. AND LANKERSHIM BLVD., WHERE AT FOUR THIRTY PM, CAR WAS STOPPED AND OCCUPANTS IDENTIFIED. SMALL BOXES CONTAINED SHOES. SGT. [redacted] OBTAINED PERMISSION TO SEARCH CAR,

FOUND STEEL GALVANIZED THREE QUARTER INCH DIAMETER PIPE, ABOUT TWO FEET LONG, UNDER DRIVER-S SIDE OF FRONT SEAT. PIPE WAS WRAPPED WITH NEWSPAPER, SECURED WITH SCOTCH TAPE, IN MANNER TO CONCEAL PIPE. PAPER WAS VALLEY ADVERTISER, VOL. FORTY TWO S, NO. EIGHT. DATED FEB. NINETEEN LAST. DESCRIBED AS NEIGHBORHOOD TYPE THROWAWAY PAPER. ALSO FOUND WERE SIX PAIRS OF SHOES IN BOXES, ONE BOX COSTUME JEWELRY, SEVERAL BOTTLES PERFUME. MANFREDI REPORTEDLY SELLS SUCH ITEMS CLAIMING BARGAINS. INTIMATING THEY ARE STOLEN. POLICE CONFISCATED WEAPON, DID NOT MAKE ARREST AS COULD NOT CONNECT MANFREDI WITH WEAPON, AND HE DENIED KNOWLEDGE OF IT. ABOVE FURNISHED SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR., AND U. S. MARSHAL, FOR INFORMATION. INTERVIEWING OF WITNESSES PREPARATORY TO TESTIMONY CONTINUES BY GOVERNMENT COUNSEL. P.

~~CORR LAST WORD PAGE THREE LINE SEVEN SHLD BE "BARGAINS"~~

END AND ACK PLS

4-52 AM OK FBI WA AC

TU DISC

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : MR. PARSONS

DATE: February 21, 1961

FROM : A. ROSEN

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, AKA - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

There follow current developments of interest in this case.

COURT RULES ON MOTIONS OF DEFENDANTS

On February 20, 1961, the court denied a motion by Louis Dragna later joined in by Joseph Sica that they be afforded copies of all statements and tape recordings of interviews with victim Jackie Leonard.

In regard to the motion made by Truman Gibson, Jr., through his attorneys, that he had been misled by Government counsel and refused a speedy trial, U. S. District Judge Ernest A. Tolin decided that upon review of law he was convinced this motion was improper and therefore dismissed it.

Special Prosecutor Alvin H. Goldstein has indicated he may ask that the bail of all defendants be revoked at the outset of the trial and there have been some indications that the judge may acquiesce to this request and further order the jury sequestered.

[redacted]

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b7D

A highly confidential source of the Philadelphia Office, [redacted] has indicated that he received information from [redacted]

HAS:ljg
(6)

57 MAR 3 1961

FEB 1961

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

F B I

Date: 2/23/61

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

Via TELETYPE URGENT
(Priority or Method of Mailing)

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

TO: DIRECTOR, FBI, NEW YORK AND LOS ANGELES

FROM: SAC, WASHINGTON FIELD

FRANK "BLINKY" PALERMO, AKA, ET AL. JACKIE LEONARD, AKA b6 b7C b7D
VICTIM, ET AL. EXTORTION, AR, CONSPIRACY. BUFILE NINE TWO DASH 92-4092
~~FOUR~~ FOUR ZERO NINE TWO. WASHINGTON FIELD THIS EVENING CONTACTED
JOHN BONOMI, CHIEF COUNSEL, KEFAUVER COMMITTEE, AT HIS HOME
PER REQUEST AND IN VIEW OF URGENCY OF MATTER. BONOMI SAID HE

(3) - Bureau
1 - Teletype Unit
1 - WFO

CHS:ddt
(5)

EX-114
REC-84 92-4092-262

12 FEB 28 1961

53 MAR 6 1961

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

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

FBI

Date:

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

Via _____
(Priority or Method of Mailing)

WFO

PAGE TWO

FOR BUREAU INFO WHEN BONOMI WAS CONTACTED HE HAD AS DINNER GUEST EDWYN SILBERLING, HEAD OF THE ORGANIZED CRIME SECTION, DEPARTMENT OF JUSTICE. ALBANY ADVISED SEPARATELY.

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

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

FEB 28 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-23-61 12-28 PM GJ

TO DIRECTOR, FBI, AND SAC-S WASHINGTON FIELD, AND NEW YORK

FROM SAC, LOS ANGELES /92-642/ 3P

FRANK QUOTE "BLINKY" UNQUOTE PALERMO, AKA, ETAL, JACKIE LEONARD, AKA, VICTIM, ETAL, EXTORTION, AR, CONSPIRACY, BUFILE NINE TWO DASH ~~FOUR~~ FOUR NAUGHT NINE TWO. ALVIN H. GOLDSTEIN, JR., SPECIAL PROSECUTOR, ADVISED TODAY THAT IN INTERVIEWING VICTIM JACKIE LEONARD YESTERDAY, LEONARD BROUGHT UP FACT THAT [redacted]

[redacted]

[redacted] GOLDSTEIN HAS TALKED TO JOHN BONOMI, TELEPHONE CAPITOL FOUR THREE ONE TWO ONE. EXTENSION FIVE FIVE SEVEN THREE, WHO IS CHIEF COUNSEL TO THE KEFAUVER COMMITTEE. BONOMI SUPPOSEDLY

END PAGE ONE

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b7C
b7D

EX-114

REC-84 92-4092-263

17 FEB 28 1961

63 MAR 6 1961

TWO COPIES WEO

b6
b7C
b7D

[redacted]

[redacted] IF POSSIBLE, WASHINGTON FIELD SHOULD SECORE PHOTOSTATS OF CHART AND FORWARD TO LOS ANGELES BY AIRLINE PILOT. IN CONTACT WITH BONOMI, PRESENT WHEREABOUTS OF [redacted] SHOULD BE OBTAINED AND REQUEST BONOMI TO CONTACT [redacted] AND TELL HIM AGENT WILL BE INTERVIEWING HIM IN IMMEDIATE FUTURE. THE NEW YORK OFFICE IS REQUESTED TO CONTACT [redacted] DISTRICT ATTORNEY-S OFFICE, AND IF POSSIBLE, SECURE PHOTOSTATS OF THE ORIGINAL TOLL SLIPS IN HIS POSSESSION [redacted] AND FORWARD SAME TO LOS ANGELES BY AIRLINE PILOT. NEW YORK SHOULD ALSO ATTEMPT TO ASCERTAIN PRESENT WHEREABOUTS OF [redacted] AND ADVISE BUREAU AND LOS ANGELES. GOLDSTEIN HAS REQUESTED THAT INTERVIEW OF [redacted] BE CONDUCTED, IF POSSIBLE, BY SA [redacted] OF LOS ANGELES, WHO IS THOROUGHLY FAMILIAR WITH FACTS THIS CASE, FEELING THAT [redacted] BACKGROUND AND KNOWLEDGE WOULD

b6
b7C
b7D

PAGE THREE

BE OF VAST ASSISTANCE IN INTERVIEW OF [redacted] RE [redacted]

[redacted] GOLDSTEIN

POINTS OUT [redacted] COULD CONDUCT INTERVIEW OVER WEEKEND AND RETURN LOS ANGELES MONDAY NEXT WHEN THERE IS NO TRIAL SCHEDULED IN INSTANT MATTER. NEW YORK AND WASHINGTON FIELD HANDLE IMMEDIATELY AND ADVISE BUREAU AND LOS ANGELES OF CURRENT WHEREABOUTS OF [redacted] SO ARRANGEMENTS MAY BE MADE FOR IMMEDIATE INTERVIEW OF HIM.

END AND ACK PLS

WA 3-38 PM OK FBI WA JS

NY THIS IS FB XX OK FBI NY TDM

TU DISXO

Decision of interview with [redacted] by SA [redacted] being held up until it is determined where [redacted] can be interviewed, ASAC [redacted] advised.

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

FEB 28 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-23-61 11-18 PM JFA

TO DIRECTOR 15 AND SACS LOS ANGELES AND WFO

FROM SAC, NEW YORK

FRANK QUOTE "BLINKY" UNQUOTE PALERMO, AKA, ETAL, JACKIE LEONARD, AKA, VICTIM, ETAL, EXTORTION, AR, CONSPIRACY, BUFILE NINE TWO DASH FOUR FOUR ZERO NINE TWO. RE [redacted] WHOSE IDENTITY IS WELL KNOWN TO THE BUREAU, UNAVAILABLE UNTIL [redacted] WHEN HE WILL BE CONTACTED RE [redacted] WHEREABOUTS. UNABLE TO OBTAIN COPIES OF TOLL SLIPS UPON ORIGINAL CONTACT WITH OFFICE OF DA, NEW YORK COUNTY. [redacted] UNAVAILABLE TWO TWENTY THREE SIXTY ONE. FURTHER ATTEMPT WILL BE MADE TO CONTACT HIM TWO TWENTY FOUR SIXTY ONE.

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b7C
b7D

END

NY R 15 WA ELR

EX-114

92-4092-364

REC-84

17 FEB 28 1961

63 MAR 6 1961

TWO COPIES WFO

cc - Schultz

4:05 PM

February 20, 1961

MEMORANDUM FOR MR. TOLSON
MR. PARSONS
MR. MOHR
MR. ROSEN
MR. EVANS

b6
b7C

BLINKY

While talking to the Attorney General on another matter, I stated that incidentally there was an adjournment in Los Angeles in the Palermo Case because the Circuit Court of Appeals is hearing the motions on the refusal of bail. The Attorney General inquired how Special Assistant to the Attorney General Alvin Goldstein, who is prosecuting the case, was going. I stated, of course, it had hardly started, but so far as I had heard from our office there, he was doing all right. I stated Goldstein was not appearing in the Circuit Court as an Assistant United States Attorney was appearing, but so far as our office is concerned, Goldstein is all right.

B. appt'd

The Attorney General commented that a fellow named [redacted] out in Los Angeles wants to handle the tax case on [redacted] and inquired if I had any report on him, that he is an Assistant United States Attorney. The Attorney General stated they had sent two fellows out from the Tax Division, but this is a young fellow, about [redacted] years of age, and they say he is good and the Attorney General was wondering how he was. I stated I would make a check on him and let him know. The Attorney General stated this is an important case, as I knew. I stated I would find out from our people in Los Angeles what his standing and ability are in the United States Attorney's office. Mr. Evans was instructed to handle this.

REC- 22 92-4092-265

5:50 PM

19 MAR 1 1961

I called the Attorney General and advised him I had a report on [redacted] and it is very good, that he seemed to be cooperative and a capable trial lawyer and the best Assistant United States Attorney in that office for some years. The Attorney General expressed his appreciation for the above.

Very truly yours,

J. E. H.

John Edgar Hoover
Director

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

2 XEROX
MAR 2 1961

JEH:edm (9)

1 - Mr. Ingram

MAIL ROOM TELETYPE UNIT

MAR 1 1961

SENT FROM D. O.
TIME 9:32 A.M.
DATE 3/1/61
BY R.D.L.

UNRECORDED COPY FILED IN 62-89942-1 62-89975-1

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

(33)

FBI

Date: 2/23/61

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

Via AIRTEL REGULAR (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092) Attention: Identification Division

FROM: SAC, PHILADELPHIA (92-745)

FRANK "BLINKY" PALERMO, aka
ETAL; JACKIE LEONARD, aka, etal - VICTIM
EXTORTION; AR; CONSPIRACY
(OO-Los Angeles)

Enclosed Pennsylvania Athletic Commission personal identification FP card bearing prints [redacted] b6 b7C

Requested enclosed prints be compared with prints ABE SAND, aka Sands, 159A 14th Street (or Avenue), Paterson (or E. Paterson), N.J., arrested 6/6/58, by St. Louis, Mo. Police Department. Described as single, caucasian, 45 years, born Poland, salesman.

Determine whether [redacted] and SAND identical , sutel Los Angeles.

FROHBOSE

3 - Bureau (92-4092) (Encl.-1)
1 - Los Angeles (92-642) (INRO) (A-M)
1 - Philadelphia (92-745)

ENCLOSURE Handled Separately

RWH:MCB
(5)

REC-71 92-4092-266

3-2

FEB 24 1961

EX-113

ONE ARR

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

2-24-61

PLAIN TEXT

TELETYPE URGENT

TO: SAC, LOS ANGELES (92-642)

FROM: DIRECTOR, FBI (92-4092) — 2668

REC 71
EX-113

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ETAL, JACKIE LEONARD, AKA, ETAL, VICTIM. EXTORTION, AR, CONSPIRACY. RE PHILADELPHIA TELETYPE FEBRUARY TWENTYTHREE SIXTYONE AND AIRTEL FEBRUARY TWENTYTHREE SIXTYONE SUBMITTING FINGERPRINTS [redacted] b6 b7C FINGERPRINTS [redacted] IDENTICAL SAME NAME FBI [redacted] FINGERPRINTS [redacted] AND ABE SAND FBI EIGHT NINE TWO SEVEN ONE ONE HAVE BEEN COMPARED AND ARE NOT IDENTICAL.

RLJ RLJ

(5)

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

COPIES DESTROYED
90.7 MAY 31 1972

TELETYPE UNIT

63 MAR 6 1961

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : MR. PARSONS

DATE: February 17, 1961

FROM : A. ROSEN

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, AKA - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

There follows a current summary of events in this case.

b6
b7C
b7D

RE [redacted]

[redacted] has advised that [redacted]

[redacted] indicated that [redacted]

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE HSCA Subj. [redacted] 11/13/78 GDP

PRETRIAL MANUVERING BY DEFENSE

Gibson through his attorneys has filed a motion to dismiss the indictment against him on grounds he has been denied speedy trial and due to the fact of his having alleged to have been misled by the Government counsel into believing that if he gave a statement the indictment would be dismissed. He alleged he gave such statement which prolonged the proceedings and the Government has now refused to dismiss the charge. The motion will be heard February 21, 1961. As a matter of interest, Gibson, on March 17, 1960, requested interview by U. S. Attorney in Chicago, Illinois, concerning this case. After several days of negotiations in which Gibson was the aggressor, an exploratory and inconclusive interview was had with the U. S. Attorney at which time Gibson stated that conditions set by the U. S. Attorney for his becoming a Government witness were too strict.

1 serial copy for HSCA 2/23/78 GDP

63 MAR 10 1961

HAS:ljg (6)

XEROX MAR 9 1961

REC-93 92-4092-267

17 FEB 28 1961

COPY TO MR. TOLSON

b6
b7C

MEMORANDUM TO MR. PARSONS
RE: FRANK "BLINKY" PALERMO, ET AL.

[redacted] attorney for Louis Dragna, has filed motion to direct Government to produce all statements and tape recordings of statements taken from Leonard. In conversation with Goldstein he argued informally his client should be discharged for lack of evidence of guilt. [redacted] indicated Dragna will take witness stand in his behalf and desires commitments from prosecutor that Leonard's statements would be made available to the defense and if Leonard would take the stand.

Special Prosecutor Goldstein informed him no commitments of any kind would be made outside of court, declined to answer his inquiries concering Leonard's testimony, and indicated when trial begins he will immediately ask court to revoke bail of all defendants. for duration. Since defense has no right to any statement of a witness until after the witness testifies and since Gibson has completely misstated the facts, Goldstein plans to vigorously oppose motions and expressed opinion Government's position will prevail.

It should be noted that [redacted] is a former Special Agent, having served in the Bureau from August 12, 1940, to April 28, 1948, at which time he resigned to practice law in partnership with [redacted] a West Coast criminal lawyer. Officers of the Los Angeles Police Department indicated [redacted]

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

FEB 28 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. [illegible]
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-28-61 10-50 PM EST SCA

TO DIRECTOR FBI /92-4092/ ATTEN. ASSISTANT DIRECTOR ROSEN,
AND SAC LOA ANGELES/92-745/

FROM SAC PHILADELPHIA /92-745/

FRANK QUOTE BLINKY UNQUOTE PALERMO ETAL, JACKIE LEONARD ETAL VICTIM, b6 b7C b7D
EXTORTION, AR, CONSPIRACY. [redacted]

ADVISED [redacted] CONTACTED [redacted]

[redacted]

END AND ACK PLS

WA 10-53 PM OK FBI WA WS

LA OK FIB LA KS XSV FBI

WU DES

92-4092-268

REC-110

7 MAR 2 1961

62 MAR 8 1961

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

FEB 27 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Mal
Mr. Ros
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-27-61 8-45 PM EST SCA

TO, DIERECTOR , FBI /92-4092/, ATTENT. ASSISTANT DIRECTOR ROSEN,

AND SAC, LOS ANGELES/92-642/

1
44 FROM MJMM , SAC PHILADELPHIA/92-745/

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ETAL, JACKIE LEONARD,

AKA , ETAL, VICTIM, EXTORTION, AR, CONSPIRACY. [redacted]

[redacted] ADVISED [redacted]

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b7D

[redacted]

2-269

END PAGE ONE

51 MAR 7 1961

EX-108

cc. Schutz

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

MAR 1 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-28-61 11-37PM KS

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642

FRANK "BLINKY" PALERMO, also known as AKA., ETAL., JACKIE LEONARD, AKA - VICTIM., ETAL., EXTORTION., Anti-Racketeering AR., CONSPIRACY. Office of Origin OO. LA. Los Angeles DAILY SUMMARY. ARGUMENT HEARD BY NINTH CIRCUIT COURT OF APPEALS, SAN FRANCISCO, TODAY ON DEFENSE APPEALS. COURT TOOK MATTER UNDER SUBMISSION, RENDERED NO DECISION. United States Attorney USA, NEW YORK, TODAY TELEPHONED USA, LOS ANGELES, INFORMING OF DECISION TODAY BY JUSTICE HARLAN, U.S. SUPREME COURT, UPHOLDING GOVERNMENT IN SECOND CIRCUIT CASE SIMILAR TO MATTER ON APPEAL HERE. THIS INFORMATION WAS THEN PHONED TO GOVERNMENT COUNSEL ARGUING MATTER IN NINTH CIRCUIT, AND WAS BROUGHT TO ATTENTION OF COURT. ADVICE RECEIVED THAT NINTH BIRCUIT WILL AWAIT PRINTED OPINION OF JUSTICE HARLAN IN NEW YORK CASE BEFORE DECIDING APPEAL IN CAPTIONED MATTER. NO WITNESSES HEARD TODAY IN U. S. District Court USDC, LOS ANGELES, AS DEFENSE COUNSEL WERE IN CIRCUIT COURT. TRIAL RECESSED UNTIL TOMORROW.

SEPECIAL PROSECUTOR CONTINUED INTERVIEWS WITH WITNESSES, PREPARATORY TO INTRODUCING FIRST TESTIMONY TOMORROW. BERNARD GLICKMAN, FORMER MANAGER OF BOXER VIRGIL AKINS, OF CHICAGO, DECLINED TO BE INTERVIEWED ON ADVICE OF HIS ATTORNEY [redacted] NYC, BUT SAID IF CALLED AS WITNESS HE WILL TESTIFY TRUTHFULLY. CLAIMS CONFUSION BECAUSE OF QUESTIONING ON PRIOR OCCASIONS BY [redacted] AND KEFAUVER COMMITTEE.

b3
b6
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REC-11 92-4092-270
EX 109
16 MAR 2 1961

END AND ACK PLS
51 MAR 7 1961

WA 2-42 AM OK FBI WA ELR

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

FEB 28 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-27-61 PM 10-47PM KS

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642

FRANK ~~GIOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~. ETAL. JACKIE LEONARD, AKA, VICTIM. ETAL. EXTORTION. Anti-Racketeering ~~AR~~. CONSPIRACY. Office of Origin ~~OO~~ Los Angeles ~~LA~~. SPECIAL PROSECUTOR INTERVIEWED WITNESSES TODAY REGARDING THEIR PROSPECTIVE TESTIMONY, AS COURT WAS IN RECESS. NINTH CIRCUIT COURT OF APPEALS SET HEARING FOR NINE THIRTY AM TWENTY EIGHT INSTANT ON APPEAL BY DEFENDANTS CARBO, PALERMO, SICA AND DRAGNA, FROM DISTRICT COURT REFUSAL TO ISSUE WRIT OF HABEAS CORPUS PENDING APPEAL FROM DENIAL OF BAIL PENDING APPEAL, AND FROM COURT-S DENIAL OF BAIL DURING TRIAL. LATE TODAY DEFENSE ATTORNEYS INDICATED THEY ALL DESIRED TO APPEAR BEFORE CIRCUIT COURT, RATHER THAN ALLOW ATTORNEY [redacted] WIRIN REPRESENT ALL DEFENDANTS ON APPEAL. AT REQUEST OF DEFENSE, TRIAL COURT STATED HE WILL RECESS COURT TOMORROW WHEN CASE IS CALLED, UNTIL WEDNESDAY MORN, IN ORDER TO PERMIT DEFENSE ATTORNEYS TO PRESENT APPEAL ARGUMENT IN PERSON, AT San Francisco ~~SF~~. GOVERNMENT WILL BE REPRESENTED BY ~~AUSA~~ Assistant United States Attorney [redacted] IN CIRCUIT COURT. JACKIE LEONARD TODAY SLIPPED DISC IN SPINE, WAS TREATED BY PHYSICIAN, PROGRESS SATISFACTORY. CONTACT WITH [redacted] INDICATES [redacted] CURRENT DELAY IN TRIAL CAUSES GOVERNMENT COUNSEL TO PREDICT LENGTH OF TRIAL WILL PROBABLY BE INCREASED CONSIDERABLY BY DEFENSE TACTICS.

EX 100 92-4092-271

16 MAR 2 1961

51 MAR 7 1961

END AND ACK PLS FOR TWO MESGS

WA 1-53 AM OK FBI WA FLR R 2

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

FBI

Date: 2/27/61

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

Via TELETYPE URGENT
(Priority or Method of Mailing)

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

TO: DIRECTOR, FBI AND SACS, NEW YORK AND LOS ANGELES

FROM: SAC, WASHINGTON FIELD

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, JACKIE LEONARD, AKA VICTIM. AR DASH CONSPIRACY. PER REQUEST OF BUREAU THIS DATE, JOHN BONOMI, CHIEF COUNSEL FOR KEFAUVER COMMITTEE, WAS CONTACTED RE TESTIMONY PREVIOUSLY FURNISHED BY [redacted] IN CONNECTION WITH [redacted] GRAND JURY RECORDS MADE AVAILABLE RE HEARING IN [redacted] AND WHICH INFORMATION, IF USED, [redacted]

b3
b6
b7C
b7D

3 - Bureau
1 - Teletype Unit
1 - WFO
CHS:SKF
(5)

REC-71 92-4092-272

EX-114

16 MAR 2 1961

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

57 MAR 8

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Rosen

DATE: March 1, 1961

FROM : W. B. Weite

SUBJECT: FRANK "BLINKY" PALERMO, AKA; ET AL.
JACKIE LEONARD, AKA - VICTIM; ET AL.
EXTORTION, ANTI-RACKETEERING, CONSPIRACY

There is attached Senate Resolution 93 presented in the 87th Congress, 1st Session, February 22, 1961, concerning the appearance of John J. Bonomi, Assistant Counsel of the Subcommittee on Antitrust and Monopoly of the Committee on the Judiciary, United States Senate. Special Assistant to the Attorney General Alvin H. Goldstein requested that Bonomi appear as a witness in the current trial of captioned subjects in U. S. District Court, Los Angeles, California, bringing with him records of the Subcommittee on Antitrust and Monopoly pertaining to hearings held in Washington, D. C., on December 5, 6, 7, 8, 9, 12, 13 and 14, 1960.

Enclosure
HAS:mal
(5)

EX 109
REC- 68

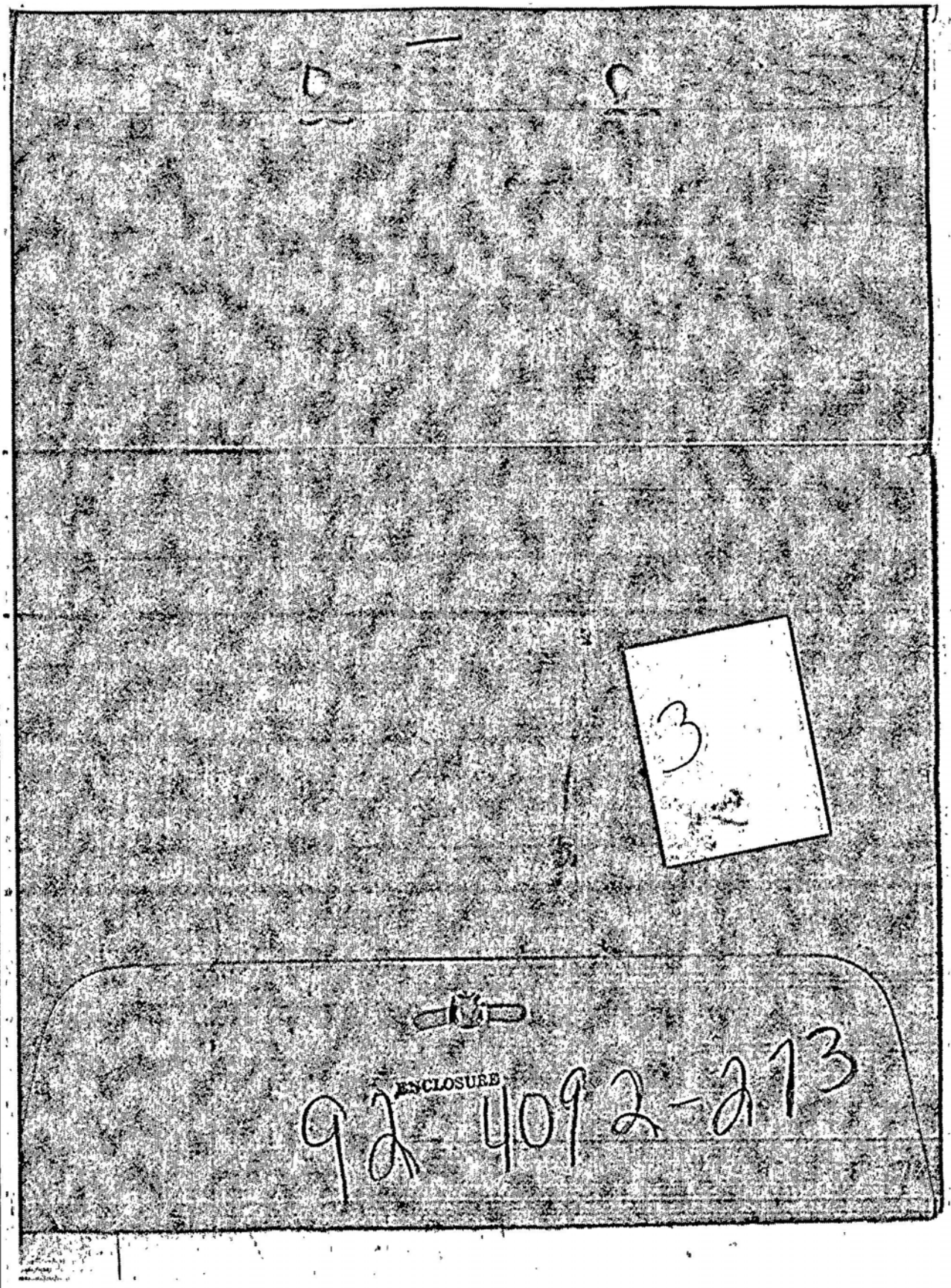
92-4092-273

7 MAR 2 1961

1 ENCLOSURE ATTACHED

1 ENCLOSURE

63 MAR 7 1961


3
ENCLOSURE
92-4012-213

FRANK "BLINKY"
PALERMO, AKA; ET AL.
JACKIE LEONARD, AKA -
VICTIM; ET AL.
EXTORTION, ANTI-RACKETEER-
ING, CONSPIRACY

87TH CONGRESS
1ST SESSION

S. RES. 93

IN THE SENATE OF THE UNITED STATES

FEBRUARY 22, 1961

Mr. DIRKSEN, from the Committee on the Judiciary, reported the following resolution; which was considered and agreed to

RESOLUTION

Whereas, in the case of the United States against Paul John Carbo, et al., pending in the District Court of the United States for the Southern District of California, docket number 27973-CD, a written request was made by Alvin H. Goldstein, Special Assistant to the Attorney General, addressed to John G. Bonomi, Assistant Counsel of the Subcommittee on Antitrust and Monopoly of the Committee on the Judiciary, United States Senate, requesting that John G. Bonomi appear as a witness before said court to give testimony which may relate to matters which are in the possession and under the control of the Senate; and

Whereas, Truman Gibson is a co-defendant in the said trial of the United States v. Paul John Carbo, et al.; and

Whereas, said Subcommittee on Antitrust and monopoly held hearings in Washington, D.C., on December 5, 6, 7, 8, 9, 12,

87TH CONGRESS
1ST SESSION

S. RES. 93

RESOLUTION

Authorizing John G. Bonomi, Assistant Counsel of the Subcommittee on Antitrust and Monopoly of the Committee on the Judiciary, to appear and testify in the case of United States v. Paul John Carbo, et al.

By Mr. DIRKSEN

FEBRUARY 22, 1961

Considered and agreed to

92-4092-203

13 and 14, 1960 concerning the monopoly aspects of professional boxing and has in its possession certain records pertaining to the testimony of the said Truman Gibson before the said Subcommittee on December 5 and 6, 1960; Therefore, be it

Resolved, That by the privileges of the Senate no evidence under the control and in the possession of the Senate of the United States (which possession and control extends to evidence in the possession or under the control of any committee or subcommittee of the Senate) can, by the mandate of process of the ordinary courts of justice, be taken from such control or possession except by its permission; and be it further

Resolved, That when it appears by the order or process of a court or of a judge thereof or of any legal officer charged with the administration of the orders or processes of such court or judge that testimony of an employee of the Senate is needful for use in any court of justice or before any judge or any legal officer for the promotion of justice and further, when it appears that such testimony may involve matters under the control of or in the possession of the Senate, the Senate will take such order thereon as will promote the ends of justice consistently with the privileges and rights of the Senate; and be it further

Resolved, That John G. Bonomi be, and he hereby is,

authorized, in response to the aforementioned request, to attend at the trial of said case, and to testify and to answer such questions as may be put to him, and in the giving of his testimony he be, and he hereby is, specifically authorized to testify concerning matters (documentary or otherwise) which are or have been under the control of, or in the possession of, the Senate of the United States and which are deemed by the court to be material and relevant.

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

FBI

Date: 3/1/61

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. Delbach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642)

RE: FRANK "BLINKY" PALERMO, aka;
ET AL;
JACKIE LEONARD, aka - VICTIM;
ET AL;
EXTORTION; AR; CONSPIRACY

OO:LOS ANGELES

IMMEDIATE ATTENTION: SAC CHICAGO

Representative of Bismarck Hotel, Chicago, appeared today for conference with special prosecutor prior to testifying. Stated hotel had misplaced records of telephone toll calls charged to room occupied by subject PALERMO in May, 1959.

Photo copies of toll slips were furnished by Chicago FBI Office during investigation, which bear identification of SA [redacted] Prosecutor advises these photos will be admissible as secondary evidence in view of loss of originals. b6 b7C

UACB, SA [redacted] should be prepared to testify in USDC, LA. Notification date testimony required will be forwarded Chicago just as soon as accurate time can be estimated by prosecuting attorney. Case presently in trial.

- P -
3 - Bureau
2 - Chicago (92-732)
1 - Los Angeles

LJL:mgj
(6)

REC-14 92-4092-274

EX-113

MAR 3 1961

Approved: 63 MAR 8 1961 Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: March 1, 1961

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/13/81 BY SPYORN-trpm

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO, aka; ET AL.
JACKIE LEONARD, aka - VICTIM; ET AL.
EXTORTION, ANTI-RACKETEERING, CONSPIRACY

6-1
8-1
4-1
2-1
3-1
10-1

This is to advise relative to the adjournment of the trial of Palermo and others in the U. S. District Court at Los Angeles, California, on February 28, 1961.

At the outset of this trial, U. S. District Court Judge Tolin ordered revocation of the bail bonds and all five defendants committed to the custody of the Marshal. Truman Gibson was subsequently released on $5,000 bond. Subjects Frank "Blinky" Palermo, Paul John Carbo, Louis Dragna, and Joseph Sica were denied bonds. The four defendants who were denied bonds on February 24, 1961, appealed to the Circuit Court of Appeals at San Francisco* and the hearing was set for February 28, 1961. Arguments were heard on that date on the defense appeal and the court took the matter under consideration and has as yet not rendered a decision.

b6
b7C

*Ninth Circuit

92-4225
92-3025

The right of the Judge to deny defendants on trial the right to make bond has just been upheld by Justice Harlan of the United States Supreme Court. In the narcotics case involving [redacted] and [redacted] and many others in New York City, the U. S. District Court Judge denied the defendants the right to make bail and has held them in jail during the period of the trial. Four of them, including [redacted] and [redacted] appealed and the Circuit Court of Appeals for the Second Circuit upheld the U. S. District Court Judge. An appeal was made and argument had before Justice Harlan of the Supreme Court last week and on February 27, 1961, he filed a one-man opinion upholding the Circuit Court and the U. S. District Court Judge in his right to deny defendants the right to bond while the case is pending trial.

EX-117 REC- 60 92-4092-275

This decision of Justice Harlan upholding the Government was brought to the attention of Government counsel arguing the case in the Ninth Circuit, who in turn brought it to the attention of the court. Advice was received that the Ninth Circuit Court of Appeals would await the printed opinion of Justice Harlan in the New York case before deciding the appeal in this matter.

Trial is expected to resume today.

2 XEROX MAR 6 1961

51 MAR 9 1961

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(6)

UNRECORDED COPY FILED IN

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

FBI

Date: 3/1/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642)

RE: FRANK "BLINKY" PALERMO, aka;
ET AL; JACKIE LEONARD, aka - VICTIM;
ET AL;
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

b6
b7C

OO: Los Angeles

For information of Buffalo Office, trial is in progress in captioned matter in U. S. District Court, Los Angeles. Defendants are subject PALERMO, PAUL JOHN CARBO, aka Frankie Carbo, JOSEPH SICA, LOUIS TOM DRAGNA and TRUMAN K. GIBSON, Jr. All are charged in indictment with attempts to extort money and control of former welterweight champion DON JORDAN, from his manager, [redacted] through threats to [redacted] and Los Angeles boxing promoter JACKIE LEONARD, who then operated the Hollywood Legion Stadium. GIBSON is at liberty on $5,000. bail. The other four defendants were ordered into custody of the U. S. Marshal at outset of trial and District Court refused to set bail for duration of trial.

Mr. ALVIN H. GOLDSTEIN, Jr. has been appointed Special Assistant to the Attorney General for purpose of trial of this case. He is assisted by the staff of the U. S. Attorney, Los Angeles.

Mr. GOLDSTEIN received the following letter, which he delivered to this office:

EX 109 REC-61 92-4092-276

9 MAR 6 1961

(3) - Bureau
2 - Buffalo (92-1384)
1 - New York (92-1384)(Info)
1 - Los Angeles
LJL:jll
(7)

66 MAR 10 1961

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

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LA 92-642

[redacted]

Mr. GOLDSTEIN stated he is of the opinion that [redacted] has no evidence admissible in trial of captioned matter but that he may have some information of an historical nature regarding some of the defendants. He suggested this information might be useful in some manner not now foreseeable in the case on trial. He asked that an interview be afforded [redacted] at which time [redacted] should be advised that Mr. GOLDSTEIN is presently conducting a trial which requires his daily presence in Los Angeles and it is thus not possible for him to interview [redacted] in person. He said [redacted] should be assured that any information furnished to Bureau Agents would be forwarded to Mr. GOLDSTEIN for consideration and that GOLDSTEIN would be glad to furnish appropriate authorities with his comments regarding any assistance [redacted] furnished to the Government in this regard.

Transcript of Kefauver Committee Hearings show that

[redacted]

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b7D

LA 92-642

[redacted]

LEAD

BUFFALO

AT ATTICA, NEW YORK. Immediately interview [redacted] following instructions of Special Prosecutor ALVIN H. GOLDSTEIN, Jr., as set forth above; furnish full details via airtel to Bureau, New York and Los Angeles as soon as possible.

An information copy of this airtel is supplied New York because of [redacted] in that area.

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

MAR 3 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 3-3-61 12-07 AM EST EAS

TO DIRECTOR /92-4092/, ATTENTION., ASSISTANT DIRECTOR ROSEN AND
SAC, LOS ANGELES /92-642/

b6
b7C
b7D

FROM SAC, PHILADELPHIA /92-745/

RE. FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ETAL, JACKIE LEONARD, AKA, VICTIM, ETAL, EXTORTION, AR, CONSPIRACY OO-LA.

[redacted]

[redacted] ADVISED [redacted]

[redacted]

[redacted]

REC- 95 92-4092-277

EX 109 11 MAR 7 1961

END AND ACK PLS

WA 12-11 AM OK FBI WA JHA

LA 63 MAR 10 1961

TU

cc - Schutz

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

MAR 1 1961

TELETYPE

URGENT 2-28-61 10-53PM KS

TO DIRECTOR, FBI

FROM SAC, LOS ANGELES 92-884 3P

ATTENTION SPECIAL INVESTIGATIONS SECTION

BLINKY PALERMO

b6
b7C
b7D

UNSUB [redacted] INFORMANT. CRIMINAL INTELLIGENCE PROGRAM.

[redacted]

END PAGE ONE

1 XEROX MAR 13 1961

92-4092-

NOT RECORDED
167 MAR 13 1961

ORIGINAL COPY FILED IN 62-106659-

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b7C
b7D

PAGE THREE

[redacted] ALLEGES HE LEARNED

THIS INFO AT CHICAGO. THE BUREAU WILL BE KEPT ADVISED.

END AND ACK FOR TWO MESGS

WA 2-04 AM OK FBI WA ELR R

The Attorney General

92-4092-

March 1, 1961

Director, FBI

PERSONAL

b6
b7C
b7D

[redacted]

[redacted] advised our Los Angeles Office on February 28, 1961, that he has

[redacted]

[redacted]

[redacted] who furnished original information to you in this matter, was in touch with our Los Angeles Office and indicated that [redacted]

As additional information is received it will be brought to your attention.

McA:rap
(9)

1 - Mr. Rosen

See Note Page 2.

MAILED 3
MAR 1 - 1961

ORIGINAL COPY FILED IN 62-106959-32

Tolson
Mohr
Parsons
Belmont
Callahan
Conrad
DeLoach
Malone
McGuire
Rosen
Trotter
Evans
W.C. Sullivan
Tele. Room
Ingram
Gandy
Mr. Tavel

51 MAR 16 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

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

FBI

Date: 2/8/61

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, PHILADELPHIA (92-745)

SUBJECT: FRANK "BLINKY" PALERMO, ETAL;
JACKIE LEONARD, ETAL - VICTIMS;
EXTORTION; AR; CONSPIRACY
(OO: LOS ANGELES)

b6
b7C
b7D

Re Philadelphia teletype to Miami, 2/8/61.

Following information reported 2/7/61 by [redacted]

[redacted]

[redacted]

P.

3 - Bureau (92-4092)
2 - Los Angeles (92-642)
2 - New York (92-1384)
2 - Miami (92-429)
3 - Philadelphia
1 - 92-745
1 - 92-447
1 - 92-444

RWH:mmn
(12)

REC- 73 92-4092-278

EX 109

23 FEB 8 1961

57 MAR 10 1961

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

b6
b7C
b7D

PH 92-745

[redacted]

Above information indicates possibility [redacted]

Philadelphia will advise interested offices of additional information as received.

LEADS

MIAMI:

AT MIAMI, FLA.

Will determine [redacted] contacts while in Miami bearing in mind [redacted] may be one referred to in Bureau airtel 1/30/61, titled "TOP HOODLUM PROGRAM, PHILADELPHIA DIVISION."

NEW YORK:

AT NEW YORK, N.Y.:

Will secure information re [redacted]

FROHBOSE

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

MAR 6 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-6-61 10-58 PM EST SCA

TO DIRECTOR FBI /92-4092/ ATTENTION, ASSISTANT DIRECTOR ROSEN

ANS SAC- S LOS ANGELES /92-642/ AND NEW YORK

b6
b7C

FROM SAC PHILADELPHIA/92-745/

FRANK QUOTE BLINKY UNQUOTE PALERMO, also known as AKA, ET AL, JACKIE LEONARD, also known as AKA, ET AL , VICTIM, EXTORTION, Anti-Racketeering AR, CONSPIRACY. RE Los Angeles LA TEL MARCH SIX , NINETEEN SIXTY ONE , [redacted]

LONG - TIME ASSOCIATE PALERMO, OPERATES [redacted]

[redacted] WAS ONE OF THIRTY FOUR PERSONS DESIGNATED BY PHILADELPHIA POLICE DEPARTMENT PD COMMISSIONER AS QUOTE UNWANTED CHARACTERS UNQUOTE TO BE ARRESTED ON SIGHT AS RACKRTEERS AND GAMBLERS. UNDER PHILADELPHIA POLICE DEPARTMENT PD NUMBER [redacted] FBI NUMBER [redacted] HAS FOLLOWING RECORD [redacted]

REC- 69 92-4092-279

[redacted]

END PAGE ONE

57 MAR 10 1961

6-MS

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

MAR 3 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

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URGENT 3-3-61 3-05 PM EST BAH

TO DIRECTOR, FBI /92-4092/ AND SAC, LOS ANGELES /92-642/

ATTN- ASST. DIRECTOR ROSEN

FROM SAC, PHILADELPHIA /92-745/ 2 P

FRANK ~~QUOTE~~ BLINKY ~~UNQUOTE~~ PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL, VICTIM. EXTORTION, AR, CONSPIRACY. RE PHILA. TEL TODAY.

ANTI RACKETEERING

[redacted]

ADVISED AS FOLLOWS-

[redacted]

REC-69 92-4092-198

END PAGE ONE

MAR 10 1961

CORR ~~LINE TWELVE WD NINE SHLD BE TALK~~

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

MAR 4 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 3-4-61 2-30AM CH

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 5 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO. AKA ET AL JACKIE LEONARD, ~~AR~~

VICTIM ET AL EXTORATION ~~AR~~ ANTI-RACKETEERING CONSPIRACY. OO LA.

DAILY SUMMARY. VICTIM JACKIE LEONARD COMPLETED HIS TESTIMONY ON DIRECT EXAMINATION TODAY AT CONCLUSION OF MORNING COURT SESSION. WAS UNDER CROSS EXAMINATION OF ATTORNEY [redacted] REPRESENTING SUBJECT PALERMO DURING AFTERNOON, TO BE CONTINUED WHEN COURT RECONVENES MAR. SEVEN NEXT. OTHER DEFENSE ATTORNEYS WILL SUBSEQUENTLY CROSS EXAMINE LEONARD. ANTICIPATED HE WILL BE ON WITNESS STAND ALL NEXT WEEK. SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR., EXPRESSED EXTREME SATISFACTION WITH LEONARDS DIRECT TESTIMONY AND WITH CROSS EXAMINATION THUS FAR. TESTIMONY OF COMPTROLLER OF CHICAGO STADIUM CORP. WAS INTRODUCED OUT OF ORDER REGARDING CHECK FOR EIGHTEEN HUNDRED DOLLARS DEFENDANT GIBSON SENT TO LEONARD TO REPAY LEONARD FOR MONEY SENT PALERMO AFTER THE JORDAN-GUTIERREZ FIGHT JAN TWENTY TWO, FIFTY NINE. AT CONCLUSION OF LEONARDS DIRECT TESTIMONY, DEFENSE MOVED TO BE FURNISHED ALL STATEMENTS WHICH HAVE BEEN GIVEN BY LEONARD, IN COMPLIANCE WITH THE JENCKS DECISION. GOVERNMENT SUPPLIED THE SIGNED STATEMENTS MADE BY LEONARD TO THE FBI, COPY OF QUESTION

CORR LINE 18 WORK 4 SHLD BE JENCKS

EX-114 REC-22 92-4092-281

17 MAR 7 1961

62 MAR 9 1961

END PAGE ONE

BEGIN PAGE TWO

AND ANSWER STATEMENT MADE BY LEONARD TO LOS ANGELES POLICE DEPARTMENT AT OUTSET OF THEIR INVESTIGATION, WHICH WAS PRIOR TO FBI INQUIRY, AND COPY OF TESTIMONY TRANSCRIPT BEFORE CALIFORNIA STATE ATHLETIC COMMISSION HEARING MAY TWENTY, FIFTY NINE, AT LOS ANGELES. DEFENSE ALLEGED OTHER STATEMENTS WERE IN EXISTENCE, SUCH AS FEDERAL GRAND JURY TRANSCRIPT, WHICH GOVERNMENT DENIED. DEFENSE ASKED COURT TO REVIEW FBI FILE TO MAKE CERTAIN ALL STATEMENTS BY LEONARD HAD BEEN FURNISHED DEFENSE. JUDGE ERNEST A. TOLIN RULED HE WOULD EXAMINE FBI FILE IN CAMERA FOR THIS PURPOSE. I PERSONALLY CONTACTED SPECIAL PROSECUTOR GOLDSTEIN TODAY IN ORDER TO SECURE BUREAUS INTERESTS WITHIN PRESCRIBED PROCEDURES. JUDGE TOLIN WAS INFORMED BY GOLDSTEIN AND ME THAT ALL SIGNED STATEMENTS GIVEN TO THE FBI BY LEONARD WERE CONTAINED IN INVESTIGATIVE REPORTS FURNISHED BY TH FBI TO U.S. ATTORNEY, LOS ANGELES. U.S. ATTORNEY'S ~~USAS~~ COPY OF THESE REPORTS WERE FURNISHED BY GOLDSTEIN TO JUDGE TOLIN. JUDGE TOLIN PERSONALLY ASSURED ME THAT THESE INVESTIGATIVE REPORTS WOULD BE MADE AVAILABLE TO NO ONE. AND WERE SOLELY FOR HIS IN CAMERA INSPECTION FOR PURPOSES STATED ABOVE. JUDGE TOLIN FURTHER ASSURED ME THAT THE ONLY ITEMS HE INTENDED TO FURNISH DEFENSE COUNSEL WERE THE SIGNED STATEMENTS TAKEN FROM WITNESS LEONARD. BERNARD GLICKMAN, CHICAGO, FORMER CO-MANAGER OF VIRGIL AKINS, IS UNDER SUBPOENA BY GOVERNMENT. HE DECLINED ON ADVICE OF COUNSEL TO BE INTERVIEWED BY SPECIAL PROSECUTOR BEFORE TAKING WITNESS STAND, STATING IF CALLED AS WITNESS HE

END PAGE TWO

BEGIN PAGE THREE

WOULD TESTIFY TRUTHFULLY. TODAY HIS ATTORNEY [redacted]
NEW YORK CITY, CAME TO ~~LA~~ LOS ANGELES AND CONTACTED GOLDSTEIN, SAYING
GLICKMAN IS BANKRUPT ALTHOUGH WEALTHY FOUR YEARS AGO. ADMITS
GLICKMAN FRIENDLY WITH FRANK CARBO, DENIES CARBO CONTROLLED
VIRGIL AKINS. OFFERED TO HAVE HIS CLIENT DISCUSS MATTER WITH
GOLDSTEIN IF FIRST ASSURED NO FEDERAL PROSECUTION WOULD ENSUE
BECAUSE OF PRIOR FALSE STATEMENTS MADE BY GLICKMAN TO KEFAUVER
COMMITTEE, NEW YORK GRAND JURY OR FBI IN THIS INVESTIGATION
STATED HE FELT INCONSISTENCIES COULD BE FOUND BUT THAT THEY
WERE EXPLAINABLE. GOLDSTEIN CONTACTED ATTORNEY GENERAL KENNEDY
BY PHONE, WAS ASSURED THAT IF GLICKMAN TOLD TRUTH, NO FEDERAL
PROSECUTION FOR FALSE STATEMENT WOULD ENSUE. GOULD THEN GAVE
WHAT INFORMATION HIS CLIENT WOULD GIVE IF QUESTIONED. GOLDSTEIN
CONSIDERED THIS INSUFFICIENT, ADVISED GOULD HE WOULD ASK COURT
TO CALL GLICKMAN AS COURTS WITNESS BECAUSE GOVERNMENT DOES NOT
WISH TO VOUCH FOR GLICKMAN UNDER CIRCUMSTANCES. GOULD INDICATED
HE MAY INSTRUCT HIS CLIENT TO TAKE REFUGE IN FIFTH AMENDMENT.
[redacted] ORIGINALLY WAS CALLED BEFORE FEDERAL GRAND JURY IN
[redacted]
[redacted] WAS INTERVIEWED TODAY BY GOLDSTEIN IN
PRESENCE OF HIS NEW MANAGER, TRAINER, AND ATTORNEY, REGARDING
POSSIBLE ATTEMPTS OF HOODLUMS, INCLUDING MICKEY COHEN, TO CAUSE
JORDAN TO BREAK WITH [redacted] HIS FORMER MANAGER. JORDAN
CLAIMED BREAK WAS BECAUSE OF PERSONALITY CLASH, NOT BECAUSE OF
HOODLUM INFLUENCE. JORDAN SCHEDULED TO HAVE TV FIGHT WITH
CARMEN BASISIO AT SYRACUSE, N.Y. MAR. ELEVEN NEXT. JORDAN

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b7C

END PAGE THREE

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DID ADMIT HE WAS PROPOSITIONED IN NINETEEN SIXTY BY [redacted] [redacted] TO THROW TWO FIGHTS IN FIRST ROUND SO LARGE GAMBLING WINNINGS COULD BE MADE ON BETS PLACED THROUGHOUT THE U.S. [redacted] PROMISED JORDAN HALF OF THE PROCEEDS OF GAMBLING. WHEN JORDAN WAS IN BALTIMORE FOR CANDY MC FARLAND FIGHT LAST SPRING HE RECEIVED PHONE CALL FROM [redacted] INQUIRING IF JORDAN WOULD GO ALONG WITH THE PROPOSITION PREVIOUSLY PROPOSED. JORDAN SAID HE TOLD [redacted] ON BOTH OCCASIONS HE DID NOT INTEND TO PARTICIPATE. STATES HE LOST FIGHT AT BALTIMORE BY DECISION BECAUSE FIGHT WAS POSTPONED SEVERAL TIMES AND HE BECAME DISGUSTED. SAID PROPOSED ARRANGEMENT WAS DESIRED BY [redacted] FOR TITLE FIGHT AT LAS VEGAS BETWEEN JORDAN AND BENNY PARET, LIKEWISE REFUSED BY JORDAN, ALTHOUGH PARET WON TITLE THAT FIGHT. JORDAN CLAIMS TO BE MAKING SERIOUS EFFORT AT COMEBACK AS BOXER. JOSEPH SICA APPEARED IN COURT THIS MORNING WITH GAUZE MASK OVER NOSE AND MOUTH, ATTACHED WITH ADHESIVE TAPE. HES ATTORNEY ANNOUNCED THAT COUNTY JAIL MEDICAL EXAMINATION HAD DISCOVERED SICA IS POSSIBLY TUBERCULAR, ASKED FOR MISTRIAL FOR SICA. MOTION WAS DENIED. DEFENSE ATTORNEY [redacted] OBJECTED TO HAVING SICA IN COURT IN THAT PHYSICAL CONDITION. JUDGE RULED HE WOULD HAVE IMPARTIAL PHYSICIAN EXAMINE SICA THOROUGHLY, DIRECTED SICA TO DEPOSIT SEVENTY FIVE DOLLARS WITH COURT CLERK TO PAY FOR EXAMINATION. AT CONCLUSION OF COURT TODAY, COURT WAS ADVISED VIA TELEPHONE FROM SAN FRANCISCO THAT

NINTH CIRCUIT COURT OF APPEALS HAD HANDED DOWN ELEVEN PAGE OPINION ON BAIL MATTER PENDING THERE REGARDING EFFORTS OF THESE DEFENDANTS TO OBTAIN RELEASE ON BAIL. ORDER REPORTEDLY SUSTAINED POWER OF DISTRICT COURT JUDGE TO COMMIT DEFENDANTS BUT HELD THAT COURT HAD INSUFFICIENT REASON AT TIME TO SO RULE. INDICATIONS ARE APPELLATE COURT HAS INDICATED THAT TRIAL COURT MAY ISSUE NEW ORDER IF EVIDENCE NOW SUFFICIENT TO SUSTAIN SUCH RULING. JUDGE TOLIN SET HEARING FOR SATURDAY AFTERNOON, WHEN WRITTEN OPINION OF CIRCUIT COURT WILL BE AVAILABLE FOR EXAMINATION. GOVERNMENT COUNSEL INTENDS AT THAT TIME TO MOVE COURT FOR NEW ORDER THAT DEFENDANTS NOW IN CUSTODY BE HELD WITHOUT BAIL FOR DURATION OF TRIAL, WILL OFFER IN SUPPORT NUMEROUS REFERENCES IN TESTIMONY ALREADY INTRODUCED THAT VIOLENCE HAS BEEN THREATENED THIS MATTER, AND DEFENDANTS HAVE PROPENSITIES TO FLEE. WILL ARGUE THAT PRIMA FACIE CASE HAS BEEN MADE AGAINST ALL DEFENDANTS AND TENDENCY TO FLEE NOW IS GREATER THAN BEFORE SUCH EVIDENCE WAS PRESENTED AGAINST THEM. BUREAU WILL BE ADVISED ALL DEVELOPMENTS. P.

END AND ACK PLS

5-53 AM OK FBI WA ELR

TU DISC

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

MAR 4 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-4-61 8-23 PM ES

TO DIRECTOR, 92-4092 AND SACS, NEW YORK 92-1384 AND PHILADELPHIA 92-745

FROM SAC, LOS ANGELES 92-642

FRANK ~~DOLCE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~, ET AL, JACKIE LEONARD, AKA-VICTIM, ET AL, EXTORTION, Anti-Racketeering ~~AR~~, CONSPIRACY. Office of Origin ~~OO~~ LOS ANGELES.

DAILY SUMMARY. U. S. DISTRICT COURT, LOS ANGELES, CONVENED THIS AFTERNOON TO REVIEW OPINION RENDERED BY NINTH CIRCUIT COURT OF APPEALS, WHICH DIRECTED DISTRICT COURT TO FIX BAIL FOR DEFENDANTS CARBO, PALERMO, SICA AND DRAGNA, UNLESS THE COURT HAD ADDITIONAL REASONS THAN THOSE PREVIOUSLY GIVEN BY COURT FOR DENYING BAIL TO THOSE DEFENDANTS FOR DURATION OF TRIAL. COURT ANNOUNCED THAT MANDATE OF CIRCUIT COURT HAD NOT BEEN RECEIVED SO HE HAD NOTHING UPON WHICH TO ACT. DEFENSE STATED THEY WOULD MAKE NEW MOTION FOR BAIL BASED UPON THE COPIES OF CIRCUIT COURT OPINION WHICH THEY HAD OBTAINED AND WERE AVAILABLE TO COURT. COURT ALLOWED MOTION OF DEFENSE TO BE MADE, ASKED FOR COMMENTS OF GOVERNMENT COUNSEL. SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR. THEN RECITED GOVERNMENT-S CONTENTION THAT EVIDENCE RECEIVED IN CASE THUS FAR MAKES PRIMA FACIE CASE FOR GOVERNMENT AGAINST ALL DEFENDANTS, INCLUDING EXHIBITS

EX 109 REC-22 92-4092-282

13 MAR 7 1961

END PAGE ONE

62 MAR 9 1961

cc Schultz

INTRODUCED AND TESTIMONY OF WITNESSES. FOR THIS REASON, DEFENDANTS HAVE MORE REASON TO ABSCOND NOW THAN AT OUTSET OF TRIAL. IN ADDITION, HE INTRODUCED AFFIDAVITS FROM TWO LOS ANGELES POLICE OFFICERS WHO DISCOVERED A NINETEEN INCH PIECE OF WATER PIPE WEIGHING TWO POUNDS, WITH HANDLE FASHIONED BY WRAPPING WITH FRICTION TAPE, THE PIPE THEN WRAPPED IN NEWSPAPER DATED FEB. NINETEEN LAST. WEAPON FOUND UNDER SEAT OF CAR RECENTLY DRIVEN FROM RESTAURANT OPERATED BY [redacted] ON FEB. TWENTY LAST, CAR BELONGING TO SALVATORE ~~BAREN~~ (SAM) ~~BAREN~~ DI GIOVANNI, DRIVEN BY [redacted] BOTH ASSOCIATES OF SICA BROTHERS. WEAPON WAS PRODUCED IN COURT. GOLDSTEIN THEN READ FROM TRANSCRIPT OF RECORDING MADE OF INTERVIEW BETWEEN UNINDICTED CO-CONSPIRATOR WILLIAM DALY AND VICTIM LEONARD AT LOS ANGELES MAY FOURTEEN FIFTY NINE, IN WHICH DALY DESCRIBED ASSAULT ON RAY ARCEL, NEW YORK BOXING FIGURE, WHO BROKE RELATIONS WITH CARBO SEVERAL YEARS AGO. DALY SAID A LEAD WATER PIPE WRAPPED IN NEWSPAPER WAS WEAPON USED, AND TWO YOUTHS FROM BOSTON COMMITTED THE ASSAULT, DROPPED WEAPON AND FLED. ALSO INTRODUCED WERE AFFIDAVITS OF [redacted]

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END PAGE TWO

[redacted] b7D

[redacted] AFFIDAVIT OF POLICE OFFICER WHO ATTENDED SOME TRIAL SESSIONS WAS INTRODUCED IDENTIFYING SEVERAL LOCAL HOODLUMS WHO HAVE APPEARED IN COURTROOM AS SPECTATORS, WITH THEIR PHOTOS AND CRIMINAL RECORDS ATTACHED. TWO LETTERS FROM SAC, LOS ANGELES, TO ~~USA~~ United States Attorney, LOS ANGELES, INTRODUCED WHICH CONTAINED SUMMARY DATA REGARDING NEW YORK STATE INDICTMENT OF CARBO, HIS LONG ABSENCE WHILE SOUGHT AS STATE FUGITIVE, AND SUBSEQUENT LEGAL ACTION OF NEW YORK STATE AS OBTAINED FROM INFORMATION SUPPLIED BY NEW YORK DISTRICT ATTORNEY-S OFFICE. ALSO INTRODUCED WERE NUMEROUS NEWS ARTICLES REGARDING CARBO IN CONNECTION WITH MURDER TRIALS HERE WITH BENJAMIN ~~PAREN~~(BUGSY)~~PAREN~~ SIEGEL IN NINETEEN FORTY TWO, WHICH WAS ULTIMATELY DISMISSED AGAINST CARBO BECAUSE N. Y. DISTRICT ATTORNEY DECLINED TO MAKE WITNESS BEING USED THERE, AVALIABLE FOR TRIAL HERE, AFTER FIRST TRIAL ENDED IN HUNG JURY WHICH VOTED TEN FOR CONVICTION, TWO FOR ACQUITTAL IN MURDER OF BIG GREENIE GREENBERG, PALERMO SKIPPING FIVE HUNDRED DOLLAR BAIL HERE AFTER ARREST FOR SHOPLIFTING, SICA HAVING BEEN SOUGHT FOR WEEKS ON ASSAULT WARRANT. LETTER ALSO INCLUDED STATEMENT THIS OFFICE HAS BEEN INFORMED BY OTHER FBI OFFICES THAT PERSONS WITH CRIMINAL RECORDS HAVE ARRIVED IN LOS ANGELES FOR UNKNOWN REASON

END PAGE THREE

CONNECTED WITH DEFENDANTS THIS CASE DURING TRIAL. ALL OF THIS WAS BUTTRESSED BY CITATION TO PLACES IN TRIAL TRANSCRIPT WHERE TESTIMONY OF THREATS APPEAR. AS CIRCUIT COURT STATED EVIDENCE PRESENTED IN SUPPORT OF REQUEST TO JUDGE TO REVOKE BAIL NEED NOT BE ~~QUOTE~~ "WIGMORE" ~~UNQUOTE~~ EVIDENCE, AFFIDAVITS, LETTERS AND ARTICLES ARE DEEMED ADMISSIBLE FOR THIS PURPOSE ONLY. DEFENSE COUNSEL APPEARED SO SURPRISED BY GOVERNMENTS PRESENTATION, THEY AT FIRST ASKED FOR CONTINUANCE, THEN AFTER SHORT RECESS DECIDED THAT ATTORNEY [redacted] WOULD ARGUE MATTER TODAY AS REPRESENTATIVE OF DEFENDANTS IN APPELLATE MATTERS. [redacted] ARGUED INFORMATION FURNISHED TODAY ONLY WHAT WOULD BE EXPECTED IN LINE WITH CHARGES IN INDICTMENT, THAT NOTHING NEW HAD BEEN ADDED TO WHAT GOVERNMENT HAD ALLEGED PREVIOUSLY WHEN COURT COMMITTED DEFENDANTS TO CUSTODY, EXCEPT CUMULATIVE DETAILS, AND THAT PROOF DID NOT MEET REQUIREMENTS OF CIRCUIT COURT DECISION. GOVERNMENT COUNTERED THAT COURT HAS NOW SUBSTANTIALLY MORE ON WHICH TO RELY IN EXERCISING DISCRETION WHICH CIRCUIT COURT ADMITS IS WIDE IN THIS MATTER. COURT COMMENTED HE HAD NOT STATED ALL REASONS FOR RECORD WHEN HE MADE PREVIOUS DECISION. DEFENSE THEN ASKED MATTER BE CONTINUED TO MONDAY. COURT AGREED TO HEAR ANY EVIDENCE DEFENSE WISHES

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END PAGE FOUR

TO PRESENT IN OPPOSITION TO GOVERNMENTS ALLEGATIONS, AT THREE PM MONDAY NEXT. DEFENDANTS CONTINUE IN CUSTODY OF U. S. MARSHAL. TRIAL WILL RESUME TUESDAY. [redacted] WAS OVERHEARD TO INFORM [redacted] THAT IT MAY BE NECESSARY FOR DEFENSE TO FILE ANOTHER APPEAL. ALL DEFENDANTS EXCEPT GIBSON, WHO WAS NOT INVOLVED IN APPEAL AS HE IS ON BAIL, WERE IN COURT. ATTORNEY [redacted] FOR GIBSON, WAS PRESENT. ATTORNEY [redacted] FOR PALERMO, WAS ABSENT, AND HE WAS REPRESENTED BY ATTORNEY [redacted] WHO IS ONE OF CARBO-S ATTORNEYS. SICA CONTINUES TO WEAR SANITARY MASK IN COURT. COPIES THIS TELETYPE SENT NY FOR POSSIBLE USE IN EVENT ADDITIONAL INQUIRY NEEDED TO RESIST DEFENSE MOTIONS, AND PHILADELPHIA TO ASSIST IN INTERPRETING DATA SUPPLIED BY INFORMANTS. BOTH OFFICES REQUESTED TO FURNISH LOS ANGELES IMMEDIATELY ANY SIGNIFICANT DATA DEVELOPED WHICH MIGHT HAVE SOME BEARING ON CURRENT TRIAL.

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ECORR THIRD FROM LAST LINE WORD TWO SHLD BE REQUESTED

END AND ACK

WA 11-43 PM OK FBI WA ELR

NY OK FBI NY JJS

PH OK FBI PH ABC

TU DSCO

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

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

MAR 2 1961

URGENT 3-1-61 11-35PM TELETYPE

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO., also known as ~~AKA~~., ETAL., JACK E. LEONARD, AKA, VICTIM., ETAL. EXTORTION., Anti-Racketeering AR., CONSPIRACY.

Office of Origin
OO LOS ANGELES. DAILY SUMMARY. INTRODUCTION OF GOVERNMENT-S CASE BY WITNESSES COMMENCED TODAY. TESTIMONY OF REPRESENTATIVES OF [redacted], AND SE [redacted] OF PHILADELPHIA OFFICE INTRODUCED. BRIEF TESTIMONY LATTER TWO WITNESSES REQUIRED TOMORROW. NEXT WITNESS WILL BE JACKIE LEONARD, WHOSE TESTIMONY AND CROSS EXAMINATION WILL PROBABLY EXTEND FOR SEVERAL DAYS. ALTHOUGH COURT HAS RESERVED FINAL RULING ON SAME EVIDENCE OFFERED, NONE HAS BEEN REJECTED TO DATE. [redacted] ERSTWHILE ATTORNEY FOR MICKEY COHEN, FILED FORMAL REQUEST WITH COURT THAT COURT APPOINT PHYSICIAN TO EXAMINE DEFENDANT JOSEPH SICA AT COUNTY JAIL, CLAIMING DIET

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END PAGE ONE

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MAR 7 1961

51 MAR 13 1961

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THERE UNSATISFACTORY BECAUSE OF SICA-S STOMACH AILMENT. [redacted] SUBSTITUTED FOR ATTORNEY [redacted] TO FILE THAT REQUEST IN ABSENCE OF PARSONS. COURT HAD ~~USM~~ U. S. Marshal INQUIRE OF JAIL OFFICIALS TO ACCOMMODATE SICA THIS REGARD. [redacted] [redacted] NEW YORK, WROTE LETTER TO SPECIAL PROSECUTOR GOLDSTEIN REQUESTING PERSONAL INTERVIEW RE THIS MATTER AND PERSONAL MATTERS OF [redacted] [redacted] IN RECENT MONTHS. DETAILED AIRTEL FORWARDED TODAY TO BUREAU, BUFFALO AND NEW YORK, INSTRUCTING BUFFALO TO INTERVIEW [redacted] AT REQUEST OF GOLDSTEIN.

CORRECT LINE 2 WD 8 SHD BE " FILE "

END AND ACK PLS

WA .2-43 AM OK FBI WA ELR

~~UOO ON THIS LINE~~

~~WHEN CAME TIME FOR THEM TO ACK NO ANSWER~~

~~MMIN PLS U R CONN WILL CK~~

~~THT~~

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

MAR 3 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-2-61 11-46 PM DH

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 1 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA~~ also known as ET AL JACKIE LEONARD, AKA ~~DASH~~ VICTIM, ET AL EXTORTION ~~AR~~ Anti-Racketeering CONSPIRACY. ~~OO~~ Office of Origin ~~LA~~ Los Angeles. DAILY SUMMARY. TESTIMONY REGARDING TELEPHONE TOLL RECORDS COMPLETED TODAY. JACKIE LEONARD THEN TOOK WITNESS STAND, TESTIFIED AT LENGTH, WILL CONTINUE ON DIRECT EXAMINATION TOMORROW. SPECIAL PROSECUTOR GOLDSTEIN EXPRESSED EXTREME SATISFACTION WITH LEONARDS TESTIMONY TODAY. LOCAL PRESS ARTICLES CONTAIN RESUME OF LEONARDS TESTIMONY IN CONSIDERABLE DETAIL. COURTROOM WAS CROWDED WITH SPECTATORS. JUDGE RULED TESTIMONY WOULD BE RECEIVED ALMOST WITHOUT INTERRUPTION FROM DEFENSE OBJECTIONS, BUT SUBJECT TO MOTIONS TO STRIKE IF SUCH WERE IN ORDER UPON COMPLETION, IN ORDER TO ALLOW GOVERNMENTS PRESENTATION ON CONSPIRACY TO BE LOGICAL. P.

END AND ACK PLS

2-51 AM OK FBI WA JHA

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6-ABS 92-4092-284

REC-69

4 MAR 7 1961

51 MAR 13 1961

3/5/61

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

MAR 5 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-5-61 4-23 PM EST ABC

TO DIRECTOR /92-4092/ /ATTENTION ASST. DIRECTOR ROSEN/ AND

SAC, LOS ANGELES /92-642/

FROM SAC, PHILADELPHIA /92-745/ 2P

also known as

FRANK "BLINKY" PALERMO, AKA, ET AL, JACKIE LEONARD, AKA- VICTIM, ET AL, EXTORTION, AR, CONSPIRACY. RE LA DAILY SUMMARY TEL MARCH FOUR.

Anti-Racketeering

LOS ANGELES

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[redacted]

63 MAR 10 1961 EX-112

MAR 8 1961

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

MAR 7 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Mohr
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-7-61 9-50 PM EST SCA

TO DIRECTOR FBI /92-4092/ ATTENT. ASSISTANT DIRECTOR ROSEN

AND SAC LOS ANGELES/92-642/

FROM SAC PHILADELPHIA/92-745/

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ETAL, JACKIE LEONARD, AKA, ETAL- VICTIM, EXTORTION, AR, CONSPIRACY. RE PH TEL MARCH SIX LAST .

ASTERICK ADVISED

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REC-96 92-4092-286

END PAGE ONE

50 MAR 13 1961

cc-Sub Slips

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SHOULD BE IN LA PROTECTING HIS INTERESTS. INTELLIGENCE SQUAD , PH PD,

ADVISED RECEIPT REQUEST FROM LA PD FOR BACKGROUND , CRIMINAL RECORD

ON [redacted] PRESENT ADDRESS [redacted]

[redacted]

END AND ACK PLS

WA 9-54 PM OK FBI WA BH

LA OK FBI LA KS

TU DES

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Parsons

DATE: March 4, 1961

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
Dalbey
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

The trial of this case continues to proceed and Judge Tolin is retaining a firm hand over the defense attorneys. Victim Jackie Leonard has completed his direct testimony and cross-examination has started. It is anticipated the cross-examination will continue all next week.

Bernard Glickman, former co-manager of fighter Virgil Akins, is under subpoena by the Government as a witness. He previously declined on advice of his own counsel to be interviewed by Special Prosecutor Alvin H. Goldstein, Jr., but has agreed to testify truthfully in court. b7D

[redacted]

Glickman's attorney then gave what information his client would give if questioned. Goldstein considered this insufficient and advised that he would ask the court to call Glickman as the court's witness because the Government does not wish to vouch for Glickman under the circumstances. Glickman may take the Fifth Amendment.

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REC- 95 92-4092-287

MAR 8 1961

51 MAR 14 1961

COPY TO MR. TOLSON

OPTIONAL FORM NO. 10

UNITED STATES GO

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: March 3, 1961

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO, aka; ET AL.
JACKIE LEONARD, aka - VICTIM; ET AL.
EXTORTION, ANTI-RACKETEERING, CONSPIRACY

SAC Simon, Los Angeles, telephonically advised that the direct testimony from witness Jackie Leonard had been concluded and that he made a good witness.

At the conclusion of Leonard's testimony, the defense made a motion that four signed statements given by Leonard to the FBI be turned over to the defense attorneys. U. S. District Judge Tolin stated that he desired to make an in camera inspection of the FBI file to determine whether any other statements were available other than the four specifically requested by the defense attorneys.

SAC Simon advised that Alvin H. Goldstein, Special Prosecutor for the Government, is fully aware of the Bureau's interests and has no objections to the signed statements obtained from Leonard being made available to the defense. Goldstein is of the opinion the United States Attorney's file containing the Bureau reports will be sufficient for the Judge's use without calling upon the Bureau for its file.

We have reviewed the statements in question, as has the Los Angeles Office, and there appears to be nothing objectionable in the signed statements.

SAC Simon is following this matter closely and will keep the Bureau fully advised concerning further developments.

JRM:ige
(5)

REC- 96 92-4092-288

EX-112

11 MAR 8 1961

51 MAR 14 1961

COPY TO MR. TOLSON ENC

FBI
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 8 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-8-61 6-58 PM EST JRJD

TO DIRECTOR, FBI /92-4092/ AND SAC-S, LOS ANGELES /92-6427/
AND ST. LOUIS

FROM SAC, PHILADELPHIA /92-745/ 5P

FRANK "BLINKY" PALERMO, AKA, ETAL, JACKIE LEONARD, AKA VICTIM, ETAL, EXTORTION, AR, CONSPIRACY, OO LA. RE LOS ANGELES TEL TO BUREAU MARCH SEVEN REQUESTING PHILA. FURNISH BACKGROUND RE PRIVATE DETECTIVE LE STRANGE. COMMONWEALTH OF PENNA. ACT OF FIFTY THREE ENTITLED PRIVATE DETECTIVE ACT, PUBLIC LAW ONE TWO SEVEN THREE, REQUIRES COUNTY DISTRICT ATTORNEY TO CONDUCT INVESTIGATIONS PRIOR TO ISSUANCE OF LICENSE FOR PRIVATE DETECTIVES. FOLLOWING IS RESUME OF FOLDER FOR JOSEPH ANTHONY LE STRANGE, SR., OBTAINED TODAY FROM [redacted] STAFF ASSISTANT, CHIEF COUNTY DETECTIVES, PHILADELPHIA - JOSEPH A. LE STRANGE SR. MEMBER PHILA. PD THIRTY YEARS. AT TIME OF RESIGNATION JANUARY SIX, THIRTY SIX, WAS SUPERINTENDENT OF POLICE. MAY TWENTY TWO, THIRTY SIX, OBTAINED LICENSE FOR PRIVATE INVESTIGATOR AND LATER WITHDREW FROM THIS ORGANIZATION TO

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92-4092-289

END PAGE ONE...

REC-46
11 MAR 10 1961

50 MAR 16 1961

ACT AS SUPERINTENDENT OF POLICE, UPPER DARBY, PA. SON, [redacted] b6 b7C TOOK OVER OPERATION THIS COMPANY, KNOWN AS JOSEPH A. LE STRANGE PRIVATE DETECTIVE, AND ALSO DOING BUSINESS AS EASTERN RETAIL RESEARCH CO., RESIDENCE [redacted] PHILA., ONLY LISTED EMPLOYEE. [redacted] [redacted] DOB [redacted] PHILA., IN US NAVY MAY FORTY FIVE TO JANUARY FORTY SIX. ATTENDED NOTRE DAME UNIVERSITY NO DESIGNATED PERIOD. EMPLOYED TWO YEARS, NO DESIGNATED PERIOD, LUMBERMAN-S MUTUAL LIFE INSURANCE CO. MORTON WITKIN, ATTORNEY FOR BLINKY PALERMO, AMONG ORIGINAL INDIVIDUALS ATTESTING TO GOOD REPUTATION OF BOTH SR. AND JR. ON JANUARY TWENTY THREE, SIXTY ONE, PHILADELPHIA COUNTY DETECTIVES RECEIVED COMPLAINT FROM [redacted] ENGAGED IN ADVERTISING BUSINESS, CENTER SQUARE BUILDING, PHILA-DELPHIA, PA., REGARDING UNKNOWN INDIVIDUAL FOLLOWING HER.

PAGE THREE...

PENNSYLVANIA LICENSE OF CAR FOLLOWING [redacted] b6 b7C b7D

ASCERTAINED TO BE ISSUED TO EASTERN RETAIL RESEARCH CO.

[redacted] QUESTIONED [redacted] RE ABOVE DESCRIBED ACTIVITY

AND [redacted] ADMITTED PERSON DRIVING CAR WAS IN HIS

EMPLOY AND HIRED TO FOLLOW [redacted] WHOSE HUSBAND IS

OBTAINING DIVORCE. [redacted] STATES INVESTIGATION RE THIS STILL

PENDING AND USING INVESTIGATORS WHO ARE NOT REGISTERED IS IN

DIRECT VIOLATION OF ABOVE DESCRIBED PENNSYLVANIA LAW AND

COULD RESULT IN [redacted] LOSING LICENSE. DEPUTY COMMISS-

IONER [redacted] PHILA. PD ADVISED [redacted]

[redacted] THIS INVESTIGATION WILL BE ONE CONFIDENTIAL

BASIS AND FBI NOT IDENTIFIED. NO ADDITIONAL INFO OF

DEROGATORY NATURE IN [redacted] FILE. [redacted]

[redacted] ON MARCH SEVEN ADVISED PERSON BELIEVED TO BE [redacted]

END PAGE THREE...

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PAGE FIVE...

TWENTY FIVE THOUSAND. PHILADELPHIA PD TODAY RECEIVED TELETYPE FROM LOS ANGELES PD FOR BACKGROUND INFO RE [redacted] CLOSELY ASSOCIATED WITH BLINKY PALERMO AND FRANK CARBO. RESULTS OF INFO BEING FORWARDED BY MAIL. BUREAU REQUESTED ASCERTAIN FROM IDENTIFICATION DIVISION ANY RECORD OF [redacted] BORN [redacted] PHILADELPHIA, SIX FEET, BROWN HAIR, BLUE EYES, ONE EIGHTY POUNDS. ST. LOUIS IMMEDIATELY REVIEW SERVICE RECORDS FOR ABOVE INDIVIDUAL WHO ALLEGES HE SERVED US NAVY, MAY FORTY FIVE TO JANUARY FORTY SIX, AND FURNISH RESULTS THIS REVIEW BY TEL TO BUREAU, LOS ANGELES, AND PHILADELPHIA AS TRIAL IN CAPTIONED MATTER PRESENTLY UNDER WAY AND GOVERNAMENT NEEDS INFO IN CROSS EXAMINATION.

END AND ACK IN ORDER PLS

WA 6

7-14 PM OK FBI WA BH

LA OK FBI LA SS

SL OKK FBI SL JPH

TU DISC

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

MAR 9 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-9-61 9-28 AM GJ

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 1P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA., ETAL., JACKIE LEONARD, AKA DASH VICTIM., ETAL., EXTORTION., AR., CONSPIRACY. OO LOS ANGELES. RE LOS ANGELES TEL ONE FIFTYTWO AM TODAY. CORRECTION PAGE THREE, LINES TWELVE AND THIRTEEN SHOULD READ AS FOLLOWS COLON MANAGER OF SUGAR RAY ROBINSON WAS IN COURT YESTERDAY AFTERNOON AND TODAY. [redacted] MET HIM, AND HE WAS TAKEN BY HER TO DETENTION ROOM. U. S. GOVERNMENT NOT PAYING FOR SUMPTUOUS MEALS FOR DEFENDANTS. MEALS PROVIDED PRIVATELY, POSSIBLY BY GIBSON. OMISSIONS OF ITEMS WHICH DEFENSE POINTED OUT AS SET FORTH IN REFTEL ARE ITEMS HE HAD NOT DISCLOSED TO STATE AND LOCAL AUTHORITIES BUT HAD MADE AVAILABLE TO FEDERAL AUTHORITIES.

END AND ACK PLS

12-30 PM OK FBI WA HFL

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MAR 10 1961

57 MAR 1 1961

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Rosen

DATE: March 9, 1961

FROM : W. B. Welte

Time of Call: 2:25 p.m.

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, aka - VICTIM, ET AL.
EXTORTION, ANTI-RACKETEERING, CONSPIRACY

SAC Simon, Los Angeles, called with reference to the sumptuous meals being obtained by the defendants in this case. He stated the meals are being brought into the U. S. Marshal's Office when the court is in recess at noon. SAC Simon said that Judge Tolin has said it was all right to have food sent in to the defendants and for their families to visit them at reasonable times while in the U. S. Marshal's custody. He stated the food is inspected by the U. S. Marshal and that there is no indication that food is being sent into the jail where they are incarcerated, only into the U. S. Marshal's Office.

SAC Simon stated that [redacted] furnished the above information and when the food is brought in at the noon recess today [redacted] is going to discreetly endeavor to find out who is responsible for sending it to the defendants.

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SAC Simon stated that Mr. and Mrs. Truman Gibson and Gibson's brother, [redacted] one of the defense attorneys); [redacted] defense attorney); and [redacted] a relative of "Blinky," are all staying at the Ambassador Hotel, Los Angeles, and any one of them could be responsible for the food being sent to the Marshal's Office.

SAC Simon stated that Harry Jenkinson, an SAC contact at the Ambassador Hotel, is discreetly trying to ascertain who is responsible for sending the food through a discreet check of the billings.

SAC Simon is to keep the Bureau advised of any other information he develops. He is continuing to discreetly check this matter out.

RJG:ige
(5)

92-4092-291

EX-113 REC-14

11 MAR 10 1961

57 MAR 15 1961

March 9, 1961

AIRTEL

To: SACs, Los Angeles (92-642) Enc. (2)
Philadelphia Enc. (1)

From: Director, FBI (92-4092)

FRANK "BLINKY" PALERMO, ET AL,
JACKIE LEONARD, AKA, VICTIM,
ET AL
EXTORTION; ANTI-RACKETEERING; CONSPIRACY
OO: LOS ANGELES

b6
b7C

Attached are copies of identification record for [redacted] FBI number [redacted]

A search of the identification records by name and fingerprint classification fails to reflect a criminal fingerprint for [redacted]

HAS:clf
(6)

EX 100

MAILED 20
MAR 9 - 1961
COMM-FBI

REC-64

92-4092-292
RECORDED
19 MAR 10 1961

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

50 MAR 15 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

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

MAR 7 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Pavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-6-61 12-02AM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 3 P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA., ET AL., JACKIE (also known as) LEONARD, AKA DASH VICTIM., ET AL., EXTORTION., AR., (Anti-Racketeering) CONSPIRACY. (Office of Origin - Los Angeles) OO LA. DAILY SUMMARY. AT HEARING TODAY ON DEFENSE MOTIONS FOR BAIL, DEFENSE INTRODUCED NEWS CLIPPINGS CONTAINING PRESS RELEASE OF LOS ANGELES POLICE CHIEF W. H. PARKER IN JUNE, NINETEEN FIFTY NINE THAT EVIDENCE DID NOT INDICATE LEONARD HAD BEEN ASSAULTED AS LEONARD ALLEGED IN HIS AFFIDAVIT FILED WITH COURT ON MARCH FOUR LAST. ON THIS POINT GOVERNMENT COUNSEL GOLDSTEIN STATED GOVERNMENT ADOPTS STATEMENT OF LEONARD, BUT AS ASSAULT COULD NOT BE CHARGED TO A DEFENDANT, CONSIDERED MATTER IRRELEVANT TO TRIAL AND THUS INADMISSIBLE IN CASE IN CHIEF, OFFERED TO EXPLORE MATTER IF DEFENSE WOULD WAIVE OBVIOUS OBJECTIONS. OFFER NOT ACCEPTED. AFFIDAVIT OF PALERMO FILED BY ATTORNEY [redacted] MAR 14 1961

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b7C

REC-14 92-4092-293

END PAGE ONE

EX-113

51 MAR 16 1961

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WHO HAD ISSUED SUBPOENAS FOR LEONARD AND [redacted] AFTER NOON TODAY. BOTH WERE AVAILABLE TO TESTIFY. GOVERNMENT ARGUED THAT IF EXAMINATION WAS TO BE ON AFFIDAVITS FILED, GOVERNMENT HAD RIGHT TO CROSS EXAMINE PALERMO. JUDGE INDICATED THIS MIGHT BE CORRECT. STRONG WITHDREW AFFIDAVIT, ATTEMPTING TO GET COURT TO RULE IN ADVANCE OF FILING, WHICH COURT DECLINED TO DO. [redacted] WAS CALLED AS WITNESS, QUESTIONED AT LENGTH ABOUT [redacted] THIS HAD BEEN FIRST ANNOUNCED OBLIQUELY SATURDAY BY HER AFFIDAVIT WHICH INCLUDED STATEMENTS IN EFFECT [redacted] BUT THAT [redacted] SHE TESTIFIED TO [redacted] LEONARD WAS CALLED BUT AS HIS AFFIDAVIT DID NOT INCLUDE THESE ITEMS, WAS QUESTIONED BRIEFLY AND EXCUSED. ALL DEFENSE

PAGE THREE

ATTORNEYS THEN ARGUED, WITH [redacted] MAKING MAIN AND b6 b7C
LENGTHY ARGUMENT FOR RELEASE ON BAIL. GOVERNMENT COUNTERED
ARGUMENT. COURT STATED HAS NOT YET RECEIVED MANDATE FROM
COURT OF APPEALS ON PRIOR MOTIONS, OR CERTIFIED COPY OF
OPINION, THUS COULD NOT RULE ON IT. ON CURRENT MOTION
FOR BAIL, JUDGE REFERRED TO STATEMENTS IN CIRCUIT COURT
OPINION, STATED THAT BASED ON EVIDENCE IN CASE AND SHOWING
BY GOVERNMENT IN SUPPORT OF ITS OPPOSITION TO MOTION FOR BAIL,
THAT MOTION IS DENIED, AND DEFENDANTS CARBO, PALERMO, SICA
AND DRAGNA REMAIN IN CUSTODY OF U. S. MARSH. (U. S. Marshal) SICA APPEARED
IN COURT TODAY WITHOUT SANITARY MASK. PHYSICAL EXAMINATION
REPORTEDLY DID NOT FIND HIM TO BE ACTIVE TUBERCULAR OR
OTHERWISE TOO ILL TO APPEAR IN COURT. TRIAL RESUMES
TOMORROW. JUDGE TOLIN TODAY RETURNED TO USA (United States Attorney) ALL BUREAU
REPORTS WHICH HAD BEEN FURNISHED HIM FOR IN CAMERA REVIEW.
END

~~CHANGE TIME FROM 10-32 PM TO 12-00 MIDNIGHT~~

~~AKVSO~~

~~ACK OFXXX FOR 2 MSGS PLS~~

3-08 AM OK FBI WA JHA FOR 2 MESGS

CC-MR. ROSEN

TU

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

MAR 9 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-9-61 3-54 PM EST MCL

TO DIRECTOR, FBI /92-4092/ ATTENTION - ASSISTANT DIRECTOR ROSEN

AND SACS, LOS ANGELES /92-642/ AND NEW YORK /92-1384/

FROM SAC, PHILADELPHIA /92-745/ 2P

b6
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FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ET AL; JACKIE LEONARD, AKA, ET AL, VICTIM. EXTORTION, AR, CONSPIRACY. RE PHILA. TEL MARCH EIGHT.

[redacted] REPORTED [redacted]

[redacted]

[redacted]

[redacted]

END PAGE ONE

66 MAR 15 1961

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[redacted]

LOS ANGELES ADVISED.

END AND ACK PLS

WA 31 82 4-00 PM OK FBI WA BH

NY VOK OK FBI NY AMP

TU DISC

CC-MR. ROSEN

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

FBI

Date: 3/7/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, BUFFALO (92-250)

FRANK "BLINKY" PALERMO, aka - ETAL;
JACKIE LEONARD, aka - VICTIM - ETAL
EXTORTION; ANTI-RACKETEERING; CONSPIRACY
(00 Los Angeles)

b6
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b7D

Re Los Angeles let to Bureau, 3/1/61.

On 3/6/61, [redacted] was interviewed by SA [redacted] at which time receipt of the letter written by [redacted] to Mr. ALVIN H. GOLDSTEIN, JR. was acknowledged. It was pointed out to [redacted] that Mr. GOLDSTEIN is presently conducting a trial at Los Angeles which required his daily presence, and that it would not be possible for him to interview [redacted] in person. [redacted] was assured that any information furnished to the Bureau Agent would be forwarded to Mr. GOLDSTEIN for consideration and that Mr. GOLDSTEIN would be glad to furnish appropriate authorities his comments regarding any assistance rendered to the Government.

[redacted] advised he had learned of the trial being held at Los Angeles involving PALERMO and CARBO, and that

[redacted]

(3) - Bureau (AM)
2 - Los Angeles (92-642)
2 - New York (92-1384)
1 - Buffalo
ORJ:del

92-4092-395

13

EX-108

MAR 9 1961

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

airtel to LA 3-10-61 HAS:bg

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BU 92-250

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

FD 302s recording the interview of [redacted] are being prepared and will be furnished to the Los Angeles Office.

LEADS

LOS ANGELES

b6
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AT LOS ANGELES, CALIFORNIA. Will at the office of the USA, furnish to Assistant Attorney General ALVIN H. GOLDSTEIN, JR. details of information furnished by [redacted] and information regarding the condition under which he would be willing to testify.

NEW YORK

AT BROOKLYN, NEW YORK. Will at Brooklyn Headquarters NYC Police interview Capt. [redacted] relative to possible ITSP violation regarding [redacted]

AT NEW YORK, NEW YORK. Will promptly contact the office of the DA, NY, and interview Det. [redacted] NY PD, and determine from him whether [redacted] turned over information to him as he has reported.

3-10-61

AIRTEL

To: SAC, Los Angeles (92-642)

From: Director, FBI (92-4092) REC-68 295

FRANK "BLINKY" PALERMO, AKA - ET AL.
JACKIE LEONARD, AKA - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

b6
b7C

Re Buffalo airtel 3-7-61.

Enclosed is a letterhead memorandum dated 2-7-61 concerning [redacted] which was submitted by the New York Office.

It is suggested that information contained therein be immediately furnished to Special Assistant to the Attorney General Alvin H. Goldstein.

Enclosure

1 - New York (92-1384)
1 - Buffalo (92-250)

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

HAS:ljg
(6)

52 MAR 17 1961 F341

MAIL ROOM [ ] TELETYPE UNIT [ ]

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

MAR 10 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Rosen
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. Malone
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-9-61 11-37 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 1 P

FRANK "BLINKY" PALERMO, AKA, ET AL, JACKIE LEONARD, AKA-VICTIM, ET AL, EXTORTION, AR, CONSPIRACY. OO---LA. DAILY SUMMARY. LEONARD WAS UNDER CROSS EXAMINATION ALL DAY. WILL CONTINUE TOMORROW. SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR., CONSIDERS LEONARDS TESTIMONY ON CROSS EXAMINATION WAS EFFECTIVE. CROSS EXAMINATION LARGELY REPETITIOUS BY VARIOUS COUNSEL, GENERALLY RELATING TO COLLATERAL MATTERS. POSSIBILITY CROSS EXAMINATION WILL BE COMPLETED TOMORROW. NEXT MAJOR WITNESS WILL BE [redacted]

END AND ACK PLS

2-40 AM OK FBI WA JHA

TUO

REC-90 92-4092-296

MAR 14 1961

63 MAR 17 1961

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

MAR 11 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 3-11-61 1-46 PM EST MCL

TO DIRECTOR, FBI, ATTENTION ASSISTANT DIRECTOR ROSEN

AND SACS, LOS ANGELES AND NEW YORK

FROM SAC, PHILADELPHIA /92-745/ 2P

FRANK "BLINKY" PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL

VICTIM. EXTORTION, AR, CONSPIRACY. RE PHILADELPHIA TELETYPE MARCH NINE

LAST. ON MARCH TEN LAST

[redacted]

END PAGE ONE

REC-9 92-4092-297

MAR 14 1961

57 MAR 17 1961

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

MAR 9 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-9-61 1-08 PM GH

TO DIRECTOR, FBI -92-4092-, AND SAC-S LOS ANGELES -92-642-
AND PHILADELPHIA -92-745-

FROM SAC, ST. LOUIS -92-442-

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ET AL, JACKIE LEONARD, AKA VICTIM, ET AL, EXTORTION, AR, CONSPIRACY, OO LA. RE PHILADELPHIA TEL MARCH EIGHT LAST. NAVY SERVICE RECORD FOR [redacted], SERIAL NO. [redacted] [redacted] REFLECTS SERVICE U. S. NAVY MAY SIXTEEN, NINETEEN FORTYFIVE, TO JAN. FOURTEEN, NINETEEN FORTYSIX, WITH HONORABLE DISCHARGE AS SEAMAN SECOND CLASS DUE TO DEPENDENCY OF WIFE AND TWO CHILDREN NO RECORD OF COURT-MARTIAL OR ABSENCE WITHOUT OFFICIAL LEAVE. PRIOR EMPLOYMENT WITH LE STRANGE DETECTIVE AGENCY, PHILADELPHIA, PA. PAREN SELF-EMPLOYMENT PAREN REFLECTED. DATE AND PLACE OF BIRTH [redacted] PHILADELPHIA, PA. RUC

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~~CORR LINE EIGHT SHOULD READ - WIFE AND TWO CHILDREN. NO RECORD OF-~~

END AND ACK PLS

REC-14 92-4092-298

2-13 PM OK FBI WA JSA

~~LA WHAT IS LINE 8 WORD 4 ETC PLS~~

Y-108

17 MAR 14 1961

~~I GAVE U THE CORRECTION ALREADY~~

OK TU OK FBI LA GJ

57 MAR 20 1961

PH OK FBI PH RM

TU DIX

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

MAR 13 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 3-13-61 7-16 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 1 P

FRANK "BLINKY" PALERMO, AKA, ET AL, JACKIE LEONARD, AKA - VICTIM, ET AL, EXTORTION, AR, CONSPIRACY, OO--LOS ANGELES.

DAILY SUMMARY. NO TRIAL SESSION HELD TODAY. SPECIAL PROSECUTOR INTERVIEWED GOVT. WITNESSES PREPARATORY TO THEIR TESTIMONY. NO SIGNIFICANT DEVELOPMENTS. TRIAL RESUMES TOMORROW.

REC-9 92-4092-299

EX-114

13 MAR 15 1961

END AND ACK PLS

10-18 PM OK FV FBI WA JSA

ACK FOR SIX MSGS PLS

OK FOR SIX

TUM

51 MAR 20 1961

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Rosen

DATE: March 10, 1961

FROM : W. B. Welte

Time of Call: 4:07 p.m.

SUBJECT: FRANK "BLINKY" PALERMO, aka - ET AL.
JACKIE LEONARD, aka - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

While talking to Los Angeles on another matter, SAC Simon advised that in connection with the food brought in at noontime for the defendants that today the food for all the defendants was brought in by [redacted] wife of one of the defendants. According to the Chief Deputy Marshal, it was a home cooked meal.

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b7C

The above is for record purposes.

RJG:ige
(5)

REC- 50 92-4092-300

13 MAR 14 1961

EX-108

63 MAR 17 1961

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

MAR 14 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-14-61 4-36 PM EST JRJD

TO DIRECTOR, FBI /92-4092/ ATTENTION ASSISTANT DIRECTOR ROSEN

AND SAC-S, LOS ANGELES /92-642/ AND NEW YORK /92-1384/

FROM SAC, PHILADELPHIA /92-745/

FRANK QUOTE BLINKY QUOTE PALERMO, AKA ET AL, JACKIE LEONARD, AKA, ET AL VICTIM. EXTORTION, AR, CONSPIRACY. RE PH TEL MARCH ELEVEN, [redacted] ADVISED INSTRUCTIONS

[redacted]

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b7D

LA TO BE ADVISED

END AND ACK IN ORDER PLS

WA 4-41 PM OK FBI WA RAM

NY OK FBI NY AMP

TU DISC CC-MR. ROSEN

REC-55 92-4092-301

EX-112

57 MAR 17 1961

10 MAR 16 1961

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

MAR 8 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 3-7-61 11-54 PM KH

TO DIRECTOR, FBI 92-4092 AND SAC, PHILADELPHIA 92-745

FROM SAC, LOS ANGELES 92-642

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA.~~, ET AL,. JACKIE (also known as)
LEONARD, AKA, VICTIM., ET AL. EXTORTION., ~~AR.~~ (Anti-Racketeering), CONSPIRACY.
OO (Office of Origin) LOS ANGELES. DAILY SUMMARY. ~~USDC~~ (U. S. District Court), LOS ANGELES, TODAY
SPREAD MANDATE OF NINTH CIRCUIT COURT ON RECORD REGARDING
REVERSAL OF LOWER COURTS ORIGINAL REFUSAL OF BAIL TO FOUR
DEFENDANTS. CIRCUIT COURT DECISION WAS BY TWO TO ONE VOTE.
JUDGE TOLIN CONTINUED DEFENDANTS IN CUSTODY BASED ON HIS MORE
RECENT RULING. DEFENSE ATTORNEYS [redacted]
WITH OTHERS JOINING, TODAY SERVED NOTICE OF APPEAL FROM LATEST
RULING REFUSING BAIL, INDICATING HEARING WILL BE REQUESTED IN
NINTH CIRCUIT NEXT MONDAY. CROSS EXAMINATION OF LEONARD
CONTINUED TODAY, WITH CONCENTRATION ON CONVERSATIONS [redacted]
[redacted] MAR 17 1961
AT WHICH TIME [redacted]
[redacted]

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REC-96 92-4092-302

END PAGE ONE

67 MAR 17 1961 F381

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ATTORNEY [redacted] OFFERED RECORDINGS OF THREE CONVERSATIONS TO WHICH GOVENMENT ATTORNEYS TOMORROW MAY NOT OBJECT, BUT WILL CALL [redacted] AS WITNESS [redacted]

[redacted]

CROSS EXAMINATION OF LEONARD WILL CONTINUE TOMORROW. COURT ANNOUNCED THAT IN CAMERA EXAMINATION OF FBI REPORTS SUBMITTED BY ~~USA~~ United States Attorney SHOWED THAT GOVERNMENT HAD MADE AVAILABLE ALL STATEMENTS OF WITNESS LEONARD AS CONTEMPLATED UNDER JENCKS RULE. BECAUSE OF RECENT SUPREME COURT DECISION IN [redacted] CASE, GOVERNMENT INTRODUCED TESTIMONY OF SA [redacted] TO EFFECT HE PARTICIPATED IN ALL FBI INTERVIEWS OF LEONARD AND THAT ALL STATEMENTS TAKEN FROM OR ADOPTED BY LEONARD HAD BEEN INTRODUCED BY GOVERNMENT. PHILADELPHIA ADVISE LOS ANGELES VIA RETURN TEL IF PRIVATE DETECTIVE [redacted] HAS REPUTATION WHICH WOULD SUPPLY APPROPRIATE QUESTIONS FOR GOVERNMENTS CROSS EXAMINATION IF HE IS CALLED AS DEFENSE WITNESS.

END AND ACK PLS

WA 3-00 AM OK FBI WA JHA

PH OK FBI PH ABC

TU

cc- Mr. Rosen

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
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Belmont
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Malone
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Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: March 9, 1961

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO, AKA, ET AL.
JACKIE LEONARD, AKA - VICTIM, ET AL.
EXTORTION, ANTI-RACKETEERING, CONSPIRACY

In line with the Director's inquiry regarding the most recent District Court ruling denying bail to four subjects in this case, there follows a brief summary of the situation.

On 2/21/61, when trial commenced, the Government made a motion that bail for all subjects be revoked. U. S. District Judge Tolin ruled in favor of the Government, remanding Palermo, Carbo, Sica, and Dragna to the custody of the United States Marshal for the duration of the trial, but continued Truman Gibson on $5,000 bail.

Defense immediately appealed to Circuit Court, San Francisco, California, where arguments were heard on 2/28/61. The Appellate Court on 3/3/61, while sustaining the power of the District Court Judge to commit defendants, specifically directed the court to fix bail unless the court had additional reasons other than those previously stated for denying bail.

Judge Tolin continued to deny bail subject to arguments presented by both sides in view of Appellate Court's ruling.

Special Prosecutor Alvin H. Goldstein on March 4, 1961, in District Court contended that evidence presented thus far in the trial by the Government has given the defendants more reason to flee than at outset of trial. In addition, he introduced affidavits and other evidence sustaining the Government's position that subjects continue to be denied bail. Upon conclusion of arguments on March 5, 1961, Judge Tolin ruled again in favor of the Government and denied bail to subjects Palermo, Carbo, Sica, and Dragna.

The defense has indicated it will appeal this second ruling by Judge Tolin.

HAS:ige
(6)

EX-114

REC-96

92-4092-303

2 MAR 1961

67 MAR 17 1961

F 36 (Rev. 12-13-56)

FBI

Date: 3/9/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642)

RE: FRANK "BLINKY" PALERMO, aka;
ETAL;
JACKIE LEONARD, aka - VICTIM;
ETAL
EXTORTION; AR; CONSPIRACY
OO: Los Angeles

Re Los Angeles tel 1:57 AM 3/9/61.

JACKIE LEONARD has described TOM STANLEY as about 60 years of age, formerly connected with boxing at Cleveland, Ohio. STANLEY has had boxing managers license in California in past, resides 4817 Lennox Avenue, Sherman Oaks, California, telephone ST 9-3413. At one time he held promoters license at San Bernardino, California.

California State Athletic Commission reports STANLEY has not renewed license in 1961. The following has been furnished by LEONARD:

STANLEY once shared an office with [redacted] when both were connected actively in boxing. [redacted] became much more successful in boxing circles in LEONARD's opinion, because [redacted] made connections with FRANKIE CARBO, and ultimately with international boxing club. b6 b7C

3 - Bureau
1 - Los Angeles

LJL:dla
(4)

REC-73 92-4092-304

2 MAR 11 1961

EX-112

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

50 MAR 21 1961

LEONARD has been friendly with STANLEY for a number of years, has used some boxers in matches at Hollywood Legion Stadium who were under contract to STANLEY, when LEONARD was matchmaker and promoter. After LEONARD was squeezed out financially at the Hollywood Legion Stadium in September, 1959, he was unemployed for about three months.

Most of his acquaintances seemed to forget him, but STANLEY remained friendly. LEONARD owed STANLEY $1500 arising out of business transaction related to Mexican boxer, of which LEONARD reportedly has repaid all but about $300, and has paid STANLEY $300 interest on the loan. LEONARD has been making about weekly payments of $25 to STANLEY to retire loan.

About January or February, 1960, according to LEONARD, STANLEY suggested LEONARD was big loser in boxing at Los Angeles, as others connected with situation were making money, while LEONARD had lost his boxing club, was heavily in debt and could not predict future, including possibility someone might harm him.

This and other conversations with STANLEY were friendly, with STANLEY acting as a sympathizer. STANLEY once suggested that as he knew defendent JOSEPH SICA, wanted no misfortune to come to SICA and also was friendly with LEONARD, that he might attempt to get SICA to not be mad at LEONARD and suggested he might be able to get some money through SICA, for LEONARD to rehabilitate his financial condition and leave without fear.

STANLEY suggested his efforts would be worth 20% of what he might raise. STANLEY later told LEONARD he, STANLEY, contacted SICA, that SICA expressed desire to be cleared himself, but did not care what happened to the other defendants. LEONARD was served a subpoena to testify in the boxing trial, which had been rescheduled about that time, so informed STANLEY, and refused to participate in arrangement suggested by STANLEY, commenting he did not want to be a fugitive.

LEONARD admits his financial reversals and fear of possible ultimate harm because of his testimony at that time, caused him great concern. He had moments of regret that he had ever gotten into this situatin because of the troubles which later beset him. His ultimate decision was to tell the truth and to withstand the consequences.

STANLEY told LEONARD he does not wish to be called as a witness in this case. STANLEY has previously been interviewed by prosecutors of this case. LEONARD was cross-examined during trial of captioned matter briefly regarding his association with STANLEY. Prosecutors issued subpoena for STANLEY on 3/8/61. Process servers determined on 3/9/61 that STANLEY is now in Mexico and subpoena could not be served.

no section 6/5A 3/11/61

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

MAR 11 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-11-61 1-20AM TWC

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 1P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA. ET AT. JACKIE LEONARD, AKA, VICTIM. ET AL. EXTORTION. ~~AR.~~ ANTI-RACKETEERING CONSPIRACY. OO LA. OFFICE OF ORIGIN LOS ANGELES DAILY SUMMARY. CROSS EXAMINATION OF JACKIE LEONARD TOOK MOST OF COURT SESSION TODAY. GOVT. THEN CONDUCTED PORTION OF ITS RE-DIRECT EXAMINATION OF LEONARD. SPECIAL PROSECUTOR INDICATED TESTIMONY TODAY WAS VERY SATISFACTORY. AT CONCLUSION OF MORNING SESSION DEFENSE FILED ANOTHER MOTION FOR RELEASE ON BAIL OF CARBO, PALERMO, SICA AND DRAGNA. MOTION WAS DENIED. NOTICE OF APPEAL WAS FILED AT ONCE, AND WILL PROBABLY BE ARGUED WITH PRIOR SIMILAR APPEAL WHICH WILL BE HEARD BY NINTH CIRCUIT COURT OF APPEALS AT SAN FRANCISCO SF ON MARCH THIRTEEN NEXT. TRIAL RECESSED UNTIL MARCH FOURTEEN NEXT. NO SUMMARY WILL BE SUBMITTED MARCH ELEVEN OR TWELVE UNLESS SOME SIGNIFICANT ACTIVITY REPORTED.

END ACK PLS

WA 4-23 AM OK FBI WA JHA FOR 2

TU DSIC

92-4092-305

REC-73

EX 100

3/13 MAR 15 1961

50 MAR 21 1961

F381

COPY TO MR. TOLSON ERC cc Stewart

1:12 PM

March 15, 1961

MEMORANDUM FOR MR. TOLSON
MR. PARSONS
MR. MOHR
MR. ROSEN
MR. DE LOACH

While talking to the Attorney General when he called on another matter, I advised him that Jackie Leonard's testimony in the Palermo Case is standing up pretty good on re-cross examination. I stated Leonard was a little mixed up on cross examination, but the Government attorney had gotten that straightened out.

I told the Attorney General I had also sent him a memorandum regarding the defendants buying their own meals, although I did not know what the rules of prisons were. The Attorney General stated he had sent the memorandum to Assistant Attorney General Miller of the Criminal Division and asked Miller for an explanation. I stated it seems a person ought not be allowed such luxury just because he has money while some inmate who is poor has to take the meals served him.

Very truly yours,

REC-14

157 J.E.H. 92-1092-306

John Edgar Hoover
Director

20 MAR 20 1961

EX 10

1 - Mr. Ingram

JEH:edm (9)

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

67 MAR 20 1961 F341

SENT FROM D. O.
TIME 5:02 PM
DATE 3/15/61
BY RHL

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

FBI

Date: 3/16/61

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

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-4092)

FROM SAC, NEW YORK (92-1384)

SUBJECT FRANK "BLINKY" PALERMO, aka; ET AL
JACKIE LEONARD, aka - VICTIM; ET AL
EXTORTION; AR; CONSPIRACY
(OO:LOS ANGELES)

b6
b7C
b7D

ReBuffalo airtel to Bureau, 3/7/61, cc to Los Angeles and New York; Bureau airtel to Los Angeles, 3/10/61, enclosing a New York letterhead memorandum dated 2/7/61, concerning [redacted] cc to New York and Buffalo.

UACB, NY will not cover leads in referenced Buffalo airtel in view of information obtained during interview of [redacted] and set forth in referenced NY memorandum dated 2/17/61, forwarded as an enclosure to referenced Bureau airtel.

P.

2 - Bureau (92-4092)
1 - Los Angeles (92-642)(Info.)
1 - Buffalo (92-250)(Info.)
1 - New York (92-1384)

RLK:RCM
(7)

REC-61
92-4092-307
MAR 17 1961

Approved: MAR 22 1961 Sent _____ M Per _____
Special Agent in Charge

cc - Wick

Sogt 4-41 (Rev. 1-25-61)

(31)

DECODED COPY

Tolson
Parsons
Mohr
Belmont
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Conrad
DeLoach
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Malone
Rosen
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Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

☒ Radio ☐ Teletype

2 files 3-14-61

URGENT 3-14-61

TO DIRECTOR

FROM SAC LOS ANGELES 140300

ATTN: IDENTIFICATION DIVISION. FRANK "BLINKY" PALERMO, AKA; ET AL; JACKIE LEONARD, AKA - VICTIM; ET AL. EXTORTION; AR: CONSPIRACY. OO LA. SURAD IDENTIFICATION RECORD ON [redacted] TRUE NAME SALVATORE CASARONA, BORN ABOUT 1892, PLACE UNKNOWN, BUT POSSIBLY IN ITALY, FORMER RESIDENCE CLEVELAND, OHIO, NOW RESIDING [redacted] SHERMAN, OAKS, CALIF., DESCRIBED MALE, CAUCASIAN, ABOUT 5' 5", STOCKY BUILD, WIFE NAMED [redacted], OCCUPATION BOXING MANAGER.

b6
b7C

RECEIVED: 12:04 AM RADIO

12:11 AM CODING UNIT AAC

EX 100

ock 3-14-61

REC-71 92-4092-308

ONe AKB/B

Called Ident

M Cribber

By 157/A

MAR 17 1961

CC-MR. ROSEN

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

3-14-61

EX 10

CODE

RADIOGRAM URGENT

REC 76 92-4092-308

TO: SAC, LOS ANGELES

FROM: DIRECTOR, FBI

b6
b7C

FRANK "BLINKY" PALERMO, AKA; ET AL; JACKIE LEONARD, AKA - VICTIM; ET AL, EXTORTION; AR; CONSPIRACY. REURRAD ONE FOUR INSTANT, [redacted] TRUE NAME SALVATORE CASARONA. MAYBE IDENTICAL SALVATORE CASARONA, KNOWN IN BOXING AS TOM STANLEY. CIVIL FINGERPRINTS SUBMITTED BY STATE ATHLETIC COMMISSION, SACRAMENTO, CALIFORNIA, FOR ONE NINE FOUR NAUGHT MANAGERS LICENSE. FINGERPRINTS SEARCHED THROUGH OUR CRIMINAL IDENTIFICATION FILES, NO ARREST RECORD. SUBJECT LISTED ADDRESS AS [redacted] CLEVELAND, OHIO. DESCRIBED AS FIVE FEET EIGHT INCHES, ONE HUNDRED SIX NAUGHT POUNDS, BORN ONE EIGHT NINE FOUR, ITALY.

NR 142107
ENC. 13 CER
CK. Mel
APPROVED BY Mal
TYPED BY

RG

(3)

VIA RADIOGRAM
MAR 14 1961

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAIL ROOM TELETYPE UNIT

57 MAR 22 1961

4-41 (Rev. 1-25-61)

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Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

☒ Radio ☐ Teletype

URGENT 3-14-61

TO DIRECTOR

FROM SAC LOS ANGELES 141707

ATTENTION: IDENTIFICATION DIVISION. FRANK "BLINKY" PALERMO, AKA; ET AL; JACKIE LEONARD, AKA - VICTIM; ET AL; EXTORTION; AR; CONSPIRACY. OO:LA. RELARAD 13 INSTANT ALIAS OF SALVATORE CASARONA SHOULD BE TOM STANLEY INSTEAD OF [redacted]. SURAD IDENTIFICATION RECORD ON TOM STANLEY.

b6 b7C b7D

RECEIVED: 6:37 PM RADIO
6:53 PM CODING UNIT ECD

EX 100

REC-71

MCT-42 92-4092-309

17

5 MAR 20 1961

Called Ident

M Hoffnagle

By

CC-MR. ROSEN

59 1381

57 MAR 22 1961

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

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

MAR 15 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-15-61 19 XX 10-15 PM EST SCA

TO DIRECTOR FBI , /92-4092/ ATTENT. ASSISTANT DIRECTOR ROSEN

AND SAC LOS ANGELES/92-642/

FROM SAC PHILADELPHIA/92-745/

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL , VICTIM, EXTORTION, AR , CONSPIRACY. RE LA RAD MARCH FIFTEEN. [redacted] ON MARCH TWELVE [redacted]

b6
b7C
b7D

57 MAR 23 1961

~~CORR. LINE 5 WORD 9 SHD BE WHETHER~~

END AND ACK PLS

WA 10-19 PM OK FBI WA WS

LA L OK FBI LA KH

REC-28 92-4092-310

EX-108

12 MAR 20 1961

cc-SubSup

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

MAR 16 1961

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-15-61 9-29PM KS

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642

FRANK "BLINKY" PALERMO, AKA., (also known as) ETAL., JACKIE LEONARD, AKA - (also known as)
VICTIM., ETAL., EXTORTION., AR. (Anti-Racketeering)., CONSPIRACY. OO.. (Office of Origin) LOS ANGELES.

[redacted] TESTIFIED DURING ENTIRE COURT SESSION TODAY. EXPECTED HIS CROSS EXAMINATION WILL BE COMPLETED TOMORROW MORNING. SPECIAL PROSECUTOR GOLDSTEIN CONSIDERS [redacted] TESTIMONY WAS EFFECTIVE IN SUPPORTING TESTIMONY OF LEONARD. NINTH CIRCUIT COURT OF APPEALS TODAY DENIED DEFENSE APPEALS FOR RELEASE OF CARBO, PALERMO, SICA AND DRAGNA ON BAIL DURING TRAIL. IT IS ANTICIPATED APPEAL MAY BE TAKEN TO U.S. SUPREME COURT ON QUESTION OF BAIL.

b6
b7C

END AND ACK PLS

WA 12-32 AM OK FBI WA ELR

TUO

REC-28 92-4092-311

6 MAR 20 1961

EX-108

57 MAR 23 1961

3-17-61

PLAIN TEXT

TELETYPE URGENT

TO SACS, LOS ANGELES (92-642)
LAS VEGAS

FROM DIRECTOR, FBI (92-4092)

b6
b7C
b7D

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ET AL., JACKIE LEONARD, AKA, ET AL., VICTIM, EXTORTION. RE LOS ANGELES AND PHILADELPHIA TELS MARCH SIXTEEN LAST. IN REGARD TO INFORMATION RECEIVED FROM PHILADELPHIA CONFIDENTIAL SOURCE REGARDING FACT

[redacted]

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

REC-60 92-4092-312

COPY

90 7 MAY 31 1972

1 - Philadelphia (by mail)

COMMUNICATIONS SECTION

MAR 19 1961

19 MAR 20 1961

50 MAR 23 1961

HAS:ljg
(4)

MAIL ROOM TELETYPE UNIT

TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 17 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

J. AND

URGENT 3-17-61 3-39 PM EST MCL

TO DIRECTOR, FBI /92-4092/, ATTENTION ASST. DIRECTOR ROSEN

SAC, LOS ANGELES /92-642/

FROM SAC, PHILADELPHIA /92-745/ 1P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL, VICTIM. EXTORTION, ~~AR~~ ANTI-RACKETEERING, CONSPIRACY. RE PHILA, TEL MARCH SIXTEEN AND LOS ANGELES TEL MARCH SIXTEEN. ALL AVAILABLE INFORMATION RE SEGAL-S DESTINATION CLEVELAND IN RETEL.

~~ASTERISK~~ ADVISED

b6
b7C
b7D

92-4092-313

END AND ACK IN ORD PLS

WA 3-45 PM OK FBI WA JDS

LA SOK FBI LA MJM

TU DISCM 66 MAR 24 1961

REC. 57 EX-113

17 MAR 21 1961

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

MAR 15 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Mason
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-15-61 12-20AM TWC

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 1P

FRANK "BLINKY" PALERMO, ~~AKA~~ also known as ET AL, JACKIE LEONARD, AKA-VICTIM., ET AL. EXTORTION, ~~AR~~ Anti-Racketeering, CONSPIRACY. ~~OO:LA~~ Office of Origin Los Angeles.

DAILY SUMMARY. TESTIMONY AND CROSS EXAMINATION OF LEONARD COMPLETED TODAY. EMPLOYEE OF BISMARCK HOTEL, CHICAGO, TESTIFIED AS TO HOTEL RECORDS OF VISITS THERE BY PALERMO, INCLUDING PHONE CALLS CHARGED TO ROOM. IDENTIFIED [redacted] OF INTERNATIONAL BOXING CLUB (IBC) AS VISITOR IN PALERMO-S ROOM MAY ONE, FIFTY NINE, WHO AUTHORIZED HOTEL CHARGE PALERMO-S BILL TO IBC. [redacted] THEN TOOK WITNESS STAND. HIS DIRECT TESTIMONY WILL CONTINUE TOMORROW. NINTH CIRCUIT COURT OF APPPEALS HAS NOT RULED ON LATEST APPEAL BY DEFENDANTS FOR RELEASE ON BAIL.

b6
b7C

EX-114 REC 57 92-4092-314

MAR 21 1961

END ACK PLS

WA ~~3-22-AM-10K-FBI-WA-1HFL~~

TU DSIC

57 MAR 27 1961 F381

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. Leach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

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

MAR 9 1961

TELETYPE

URGENT 3-9-61 1-52AM TWC

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 3P

FRANK "BLINKY" PALERMO, ~~AKA~~ also known as, ET AL , JACKIE LEONARD, AKA - VICTIM, ET AL, EXTORTION, ~~AR~~ Anti-Racketeering, CONSPIRACY. ~~OO~~ Office of Origin ~~LA~~ Los Angeles. DAILY SUMMARY.

LEONARD CONTINUED UNDER CROSS EXAMINATION TODAY BY ATTORNEYS [redacted] WILL CONTINUE TOMORROW. ATTORNEY [redacted] PRODUCED FOR SPECIAL PROSECUTOR, TAPE RECORDING OF PHONE CALL FROM LEONARD TO PALERMO MADE ABOUT NOV. NINE, FIFTY NINE, IN WHICH LEONARD OFFERED TO MEET PALERMO AT ANY PLACE DESIGNATED BY PALERMO TO TALK, IF PALERMO PROVIDED TRANSPORTATION. THIS WAS AFTER [redacted] HAD CONTACTED PALERMO IN PHILADELPHIA, THEN HAD PHONED LEONARD TO CALL PALERMO. [redacted] HAS OTHER TAPES, POSSIBLY TWO, WHICH HE DID NOT PLAY FOR PROSECUTOR TODAY, FAILED TO KEEP APPOINTMENT TO DO SO. VARIOUS STATEMENTS LEONARD GAVE TO OFFICIAL AGENCIES SUBJECT OF MUCH COMPARISON, DEFENSE POINTING OUT OMISSIONS OF ITEMS LEONARD NOW ADMITS, SUCH AS AN EXTRA MEETING WITH SICA AND PALERMO AT LOS ANGELES NIGHT OF MAY THREE, FIFTY NINE AT BEVERLY HILTON HOTEL ROOM OF PALERMO, WHICH HE CLAIMS NOT PREVIOUSLY DISCLOSED AS NOT QUESTIONED ABOUT IT BY STATE ATHLETIC COMMISSION ON MAY TWENTY, FIFTY NINE, AND DID NOT

END PAGE ONE

8-1
6-1

b6
b7C

REC-64 92-4092-315

10 MAR 22 1961

MEMO FROSH TO PARSONS 3-10-61 HAS:MAL

WANT TO BRING UP MATTER WHICH HAD PREVIOUSLY OMITTED. ALSO HIS FAILURE TO NOTIFY LAW ENFORCEMENT PROMPTLY OF CALL FROM PALERMO IN AUGUST, FITY NINE, IN WHICH HE SAID PALERMO OFFERED TO PROVIDE HIM MONEY TO STRAIGHTEN MATTER OUT, AND VISIT OF [redacted] AND LEONARD-S CALLS TO PALERMO IN NOV. FIFTY NINE. TODAY LEONARD ADMITTED CONTACTED BY TOM STANLEY, BOXING FIGURE, ABOUT FEB. SIXTY, AND INTERMITTENTLY SINCE, WITH LAST CONTACT ABOUT THREE OR FOUR WEEKS AGO, IN WHICH STANLEY, TO WHOM LEONARD OWES MONEY AND HAS BEEN PAYING REGULARLY ON DEBT AT TWENTY FIVE DOLLARS PER WEEK, HAD ASKED HIM IF LEONARD WOULD CUT STANLEY IN ON TWENTY PERCENT OF ANY MONEY STANLEY COULD OBTAIN FROM SICA ON BEHALF OF DEFENDANTS. LEONARD SAID STANLEY CONTACTED SICA, WHO RELAYED MESSAGE THAT IF LEONARD WOULD EXONERATE SICA, THAT SICA WOULD TAKE CARE OF LEONARD FINANCIALLY AND SEE THAT NO HARM COMES TO LEONARD. LEONARD CLAIMS HE REFUSED THIS SUGGESTION WHEN SUBPOENA WAS ISSUED FOR HIS APPEARANCE IN THIS CASE, TELLING STANLEY HE DOES NOT INTEND TO BE FUGITIVE. CLAIMED HIS FEAR AND POVERTY MADE HIM CONTEMPLATE FLEEING, CONSIDERED STANLEY FRIEND, BUT NOW HAS DOUBTS AS TO STANLEY-S MOTIVES. LEONARD CLAIMS STANLEY DOES NOT WANT TO BE WITNESS FOR DEFENSE., MAY AVOID THEIR SUBPOENA IF SUCH ATTEMPTED. GOVERNMENT ISSUED FORTHWITH SUBPOENA FOR STANLEY TONIGHT. LEONARD-S TESTIMONY WAS WEAKENED BY CROSS EXAMINATION TODAY, PROBABLY SAME WILL OCCUR TOMORROW. THIS WAS EXPECTED DUE TO LENGTHY TRIAL AND CIRCUMSTANCES. EFFORTS TO REBUILD IT WILL BE MADE ON RE-DIRECT EXAMINATION, AND WITH SUBSEQUENT TESTIMONY OF OTHER WITNESSES, AND EVIDENCE. SPECIAL PROSECUTOR ADVISED TONIGHT THAT [redacted] AND ATTORNEY [redacted] VISITED GIBSON

END PAGE TWO

b6
b7C
b7D

TO INQUIRE ABOUT GIBSON CONTRIBUTING PORTION OF COST OF APPEAL NOW BEING SOUGHT BY OTHER FOUR DEFENDANTS WHO ARE IN CUSTODY. IT WAS INDICATED THAT [redacted] THIS LATTER INFORMATION MUST BE TREATED VERY CONFIDENTIALLY. [redacted] GIBSON NOW STAYING AT THAT HOTEL. [redacted] MANAGER OF SUGAR RAY ROBINSON WAS TAKEN BY HER TO DETENTION ROOM TO SHAKE HANDS WITH SUBJECT CARBO, SPEAK BRIEFLY WITH THE CARBOS. LOCAL PRESS TODAY QUOTES [redacted] AS SAYING CARBO HAS HAD NO CONTROL OF LIGHTWEIGHT TITLE SINCE ROBINSON WON IT. ALTHOUGH REPORTERS WERE AWARE OF [redacted] CONTACT WITH CARBO, NO PUBLICITY WAS GIVEN IT.

Who is this? K

END ACK PLS CORRR O E P3 LINE 11 WD 3 IS GISONXXX GIBSOBXX GIBSON

5-06 AM OK FBI WA ELR

TU DISCO

Why pays so much to media?

K

REC-64 92-4092-315

The Attorney General

March 14, 1961

Director, FBI

FRANK "BLINKY" PALERMO;
PAUL JOHN "FRANKIE" CARBO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

I thought you would be interested in knowing that subjects Palermo, Carbo, Dragna and Sica, all of whom have been remanded to the custody of the United States Marshal for the duration of the trial, have been served meals provided by outside caterers. It was the opinion of Chief Deputy United States Marshal [redacted] that these meals were being paid for by either [redacted] Truman Gibson or one of the defense attorneys.

b6
b7C

Furthermore, [redacted] recently escorted [redacted] manager of middleweight contender, Sugar Ray Robinson, to the United States Marshal's detention room where [redacted] spoke briefly with Carbo.

1 - Mr. Byron R. White
Deputy Attorney General

1 - Assistant Attorney General
Herbert J. Miller, Jr.

HAS:mal
(10)

MAILED 9
MAR 14 1961
COMM-FBI

NOTE: See memo A. Rosen to Mr. Parsons, 3-10-61, concerning captioned matter, HAS:mal.

NOTE COVER MEMO WELTE TO ROSEN 3/13/61 WBW:IGE

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

50 MAR 24 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

The Attorney General

March 21, 1961

Director, FBI

FRANK "BLINKY" PALERMO;
PAUL JOHN "FRANKIE" CARBO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

b6
b7C
b7D

Of additional interest in connection with the trial of captioned subjects currently being heard in the United States District Court at Los Angeles, California, a highly confidential source of our Philadelphia Office, [redacted] has advised that [redacted]

[redacted]

[redacted]

Our Los Angeles Office further reports that [redacted]

[redacted] This opinion, according to our highly confidential source in Philadelphia, [redacted]

HAS:mal
(10)

See memo A. Rosen to Mr. Parsons, same caption, MAR 20 1961, HAS:mal.

MAIL ROOM ☐ TELETYPE UNIT ☐

1961 4331

92-4092-316

EX-108

MAR 21 4 12 PM '61

b7D

The Attorney General

1 - Mr. Byron R. White
Deputy Attorney General

1 - Assistant Attorney General
Herbert J. Miller, Jr.

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

MAR 22 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-22-61 12-52 AM EST ABC

TO DIRECTOR, FBI /92-4092/ /ATTEN. ASST. DIRECTOR ROSEN// AND

SAC, LA /92-642/

FROM SAC, PHILADELPHIA /92-745/ 1P

b6
b7C
b7D

FRANK "BLINKY" PALERMO AKA., ETAL, JACKIE LEONARD AKA., ETAL VICTIM, EXTORTION, AR, CONSPIRACY. NK REPORTED THREE TWENTYONE [redacted]

[redacted]

[redacted] NOT SEEN PH THREE WEEKS. TOLL CALLS FROM PH ADDRESS BEING CHECKED. [redacted] REPORTS [redacted]

[redacted]

RACKETEERS."

END AND ACK IN ORDER PLS

WA 12-57 AM OK FBI WA JHA

LA OK FBI LA KS

62 MAR 28 1961

TU AND DIS

REC-35 92-4092-317

MAR 22 1961

EX-113

cc-

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

MAR 22 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-21-61 9-28 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA~~ also known as, ET AL, JACKIE LEONARD, AKA - VICTIM, ET AL, EXTORTION, ~~AR~~ Anti-Racketeering, CONSPIRACY, ~~OO~~ Office of Origin----LOS ANGELES. DAILY SUMMARY. TESTIMONY OF [redacted] AND [redacted] COMPLETED TODAY. BOTH CORROBORATED CONSIDERABLE TESTIMONY OF [redacted] FOUNDATION TESTIMONY THEN INTRODUCED FOR INTRODUCTION ON RECORDINGS MADE BY LOS ANGELES POLICE DEPARTMENT OF MEETING AT LEONARDS OFFICE MAY SIX, FIFTY NINE, WHEN PALERMO AND SICA APPEARED TO INSIST ON DEMANDS AGAINST LEONARD, [redacted] AND [redacted] ~~RE~~ BOXER JORDAN. COURT WILL RULE TOMORROW ON ADMISSIBILITY OF POLICE RECORDING MADE OF LEONARDS CONVERSATION WITH WILLIAM DALY UNINDICTED CO-CONSPIRATOR MAY FOURTEEN, FIFTY NINE. IF ADMITTED, BOTH RECORDING WILL BE PLAYED TOMORROW FOR JURY. COURT PERMITTED DEFENSE TODAY TO INTERRUPT GOVERNMENTS PRESENTATION TO HEAR TESTIMONY OF DEFENSE WITNESS [redacted]

END PAGE ONE

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MAR 23 1961

66 MAR 28 1961 F381

[redacted] LOCAL BOXING MANAGER. HE HAS PLANNED TRIP TO MANILA, DESIRED TO DEPART, AND WAS ACCOMMODATED, BY TAKING HIS TESTIMONY OUT OF ORDER. TESTIMONY WAS OF SLIGHT CONSEQUENCE, TENDING TO SHOW LEONARD AND SICA HAVE BEEN ACQUAINTED FOR SEVERAL YEARS, WHICH LEONARD HAS NEVER DENIED, AND ADMITTED IN HIS TESTIMONY. CROSS EXAMINATION OF [redacted] FAVORED GOVERNMENT CASE. JOHN BONOMI, INVESTIGATOR FOR KEFAUVER COMMITTEE, WILL TESTIFY LATER IN WEEK AS TO ADMISSIONS UNDER OATH MADE BY GIBSON BEFORE COMMITTEE, AND IN CONVERSATIONS NOT UNDER OATH WITH BONOMI. DEFENSE TODAY SUBPOENAED [redacted] [redacted] REPORTEDLY AT YUMA, ARIZONA. [redacted] REPORTEDLY SAID HE WOULD NOT TESTIFY FOR DEFENSE. PALERMO-S ATTORNEY [redacted] SUBPOENAED DON JORDAN AT SYRACUSE, N. Y. JUST BEFORE HIS FIGHT WITH CARMEN BASILIO, PAID JORDAN-S PLANE RETURN TRIP TO LOS ANGELES AS WITNESS.

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b7C

ACK AND HOLD PLS

12-36 AM OK FBI WA JHA

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

MAR 22 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 13-22-61 5-25 PM EST JRJD

TO DIRECTOR, FBI /92-4092/ ATTENTION ASSISTANT DIRECTOR ROSEN,

AND SAC, LOS ANGELES /92-642/

FROM SAC, PHILADELPHIA /92-745/

FRANK "BLINKY" PALERMO, AKA, ETAL, JACKIE LEONARD, AKA, ETAL,

VICTIM, EXTORTION, AR, CONSPIRACY. RE LOS ANGELES RAD

MARCH TWENTY ONE. [redacted]

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[redacted]

EX 104 REC-67 92-4092-319

[redacted]

END PAGE ONE...

62 MAR 28 1961 F381

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PAGE TWO...

[redacted]

[redacted] ADDITIONAL INFORMATION BEING

SECURED.

END AND ACK IN ORDER PLS

WA 5-32 PM OK BXX FBI WA WS

OK FBI LA GJ

TU DISC

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

MAR 24 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-24-61 8-19 PM EST ABC

TO DIRECTOR, FBI /92-4092/ ATTENTION ASST. DIRECTOR ROSEN, AND SACS NEW YORK /92-1384/ AND NEWARK

FROM SAC, PHILADELPHIA /92-745/ 2P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL VICTIM, EXTORTION, ~~AR~~ ANTI-RACKETEERING, CONSPIRACY. ~~USA~~ U.S. ATTORNEY LOS ANGELES, ~~LA~~, DESIRES SUBPOENA [redacted] WHO MADE CALLS FROM HER HOME, [redacted] ~~PH~~ PHILADELPHIA, TO VICTIM LEONARD. [redacted] NOT AT HOME PAST SEVERAL WEEKS. FOLLOWING TOLL CALLS MADE FROM [redacted] HOME, OCTOBER TWENTYTHREE SIXTY TO NYC IL SEVEN DASH NINE EIGHT THREE SEVEN, OCTOBER TWENTYFOUR SIXTY TO NK, N. J. WA SIX DASH ZERO TWO ZERO NINE, DECEMBER FIVE SIXTY TO CAMDEN, N.J. EM FIVE DASH EIGHT KEVEN ONE EIGHT, DECEMBER THIRTY SIXTY TO ATLANTIC CITY, N.J., ATLANTIC CITY ONE TWO THREE FOUR. [redacted] DESCRIBED AS WHITE, ITALIAN, APPROXIMATELY [redacted] FIVE FEET FOUR INCHES, ONE THIRTY POUNDS, DARK HAIR, LIGHT COMPLEXION, WELL GROOMED. NEW YORK DIVISION WILL IDENTIFY SUBSCRIBER IL SEVEN DASH NINE EIGHT

END OF PAGE ONE

92-4092-320

REC-46

MAR 27 1961

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cc - Schutz

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THREE SEVEN. NEWARK DIVISION WILL IDENTIFY SUBSCRIBERS WA SIX DASH ZERO TWO ZERO NINE AT NEWARK, EM FIVE DASH EIGHT SEVEN ONE EIGHT AT CAMDEN, DETERMINE WHETHER ATLANTIC CITY ONE TWO THREE FOUR DIFFERENT FROM ATLANTIC CITY FOUR DASH ONE TWO THREE FOUR PREVIOUSLY FURNISHED. NY AND NK WILL ASCERTAIN WHETHER [redacted] AT ANY ABOVE ADDRESSES. IF LOCATED, MAINTAIN ~~FISUR~~ PHYSICAL SURVEILLANCE, ADVISE LA USM TO WHOM WIRE COPY SUBPOENA SHOULD BE SENT. EXPEDITE.

END AND ACK PLS

WA 8-23 PM OK FBI WA NH

NK OK FBI NK FJH

NY OK FBI NY JFA

TU AND D

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

MAR 23 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-22-61 9-23PM KS

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~., ETAL., JACKIE LEONARD, AKA, VICTIM., ETAL. EXTORTION., Anti-Racketeering ~~AR~~., CONSPIRACY.

Office of Origin ~~OO~~ LOS ANGELES. DAILY SUMMARY. MOST OF COURT SESSION TODAY WAS DEVOTED TO PLAYING FOR JURY TAPE RECORDING MADE BY POLICE OF MEETING MAY SIX FIFTYNINE IN LEONARD-S OFFICE, DURING WHICH PALERMO, SICA, LEONARD, [redacted] AND [redacted] WERE PRESENT. AFTER EXTENDED DEFENSE ARGUMENTS, COURT STATED GOVERNMENT WILL BE PERMITTED TO PLAY FOR JURY RECORDING MADE BY POLICE OF CONVERSATION MAY FOURTEEN FIFTYNINE BETWEEN LEONARD AND WILLIAM DALY, NEW JERSEY BOXING FIGURE. BEFORE THIS ITEM WAS ADMISSIBLE, GOVERNMENT HAD TO PROVE DALY WAS CO CONSPIRATOR WITH OTHER DEFENDANTS. DEFENDANT SICA-S ATTORNEY TODAY TOLD COURT SICA IS ILL, ALTHOUGH IN ATTENDANCE, CLAIMED HE HAS INSUFFICIENT MEDIAL CARE AT COUNTY JAIL. COURT ORDERED MEDICAL EXAMINATION OF SICA TODAY BY JAIL

END PAGE ONE

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92-4092-321

MAR 27 1961

50 MAR 31 1961

PAGE TWO

PHYSICIANS. GOVERNMENT WILL HAVE ANOTHER MEDICAL EXAMINATION TOMORROW MORNING BY TWO US PUBLIC HEALTH PHYSICIANS PRIOR TO COURT SESSION.

END AND ACK PLS

WA 12-28 AM OK FBI WA JHA

TU AND DIE

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

MAR 25 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-25-61 7-30 PM WFW

TO DIRECTOR FBI 9 /92-4092/ ATTENTION ASST. DIRECTOR ROSEN, AND
SAC LOS ANGELES /92-642/

FROM SAC NEW YORK /92-1384/ 1P

FRANK "BLINKY" PALERMO, AKA ET AL, JACKIE LEONARD, AKA, ET AL DASH VICTIM, EXTORTION DASH AR DASH CONSPIRACY. RE PHIL TELETYPE TO DIRECTOR , NEW YORK AND NEWARK THREE TWENTY FOUR. RE NY TELEPHONE CALL TO LA AND LA TO NY THIS DATE. LA WAS ADVISED BY REFERENCED NY CALL THAT DURING TELEPHONIC PRETEXT OF [redacted] BY SA [redacted] b6 b7C [redacted] ADMITTED SHE KNEW [redacted] AND AGREED TO TRY TO HAVE [redacted] AT HER APARTMENT FIVE PM THIS DATE. AUSM [redacted] EDNY ADVISED NYO HE ATTEMPTED TO SERVE [redacted] SUBPOENA AT [redacted] RESIDENCE AND WAS ADVISED BY [redacted] THAT SHE KNEW NO ONE NAMED [redacted] AND THAT NO SUCH PERSON RESIDED WITH HER. [redacted] RESIDES APARTMENT [redacted], QUEENS, NY AND IS ONE OF PERSONS TELEPHONICALLY CONTACTED FROM [redacted] RESIDENCE.

END AND PLS ACK

NY R9 WA NM.

REC. 112 92-4092-322

3 MAR 27 1961

50 MAR 31 1961

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

MAR 25 1961

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

TELETYPE

URGENT 3-25-61 6-55 PM EST RPH

TO DIRECTOR, FBI /92-4092/ AND SAC, PHILADELPHIA /92-745/

FROM SAC, NEWARK /92-714/ 1 P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL VICTIM, EXTORTION, AR, CONSPIRACY. RE PHILA TEL DATED MARCH TWENTY FOUR LAST AND NEWARK TEL TO PH DATED MARCH TWENTY ONE LAST.

[redacted] NEWARK, N. J., XTEL WA SIX DASH ZERO TWO ZERO NINE/ ADVISED TODAY THAT SHE HAS KNOWN [redacted] FOR PAST SIX YEARS AS RESULT OF MEETING [redacted] THROUGH [redacted] OCCASIONALY EXCHANGES HOLIDAY GREETINGS BY TELEPHONE WITH [redacted] AND [redacted] MOTHER BUT HAS NOT SEEN EITHER SINCE LAST SUMMER AND HAS NO IDEA RE PRESENT WHEREABOUTS. ATLANTIC CITY TELEPHONE NUMBERS ALL FIVE DIGIT NUMBERS. INVESTIGATION RE TEL NO. AT FOUR DASH ONE TWO THREE FOUR FURNISHED PH IN RE TEL WHICH WAS NEGATIVE CONCERNING [redacted] CAMDEN TEL NO. EM FIVE DASH EIGHT SEVEN ONE EIGHT LISTED TO [redacted] CAMDEN, N. J., A LARGE APPLIANCE DISCOUNT HOUSE OWNED BY [redacted] IT IS NOTED THAT IN JUNE FIFTY NINE [redacted]

[redacted] PH ADVISE

SHOULD THEY DESIRE [redacted] INTERVIEWED. RUC.

END AND ACK PLS IN ORDER

WA 6-59 PM OK FBI WA NH

PH OK FBI PH ABC

REC-112

3 MAR 27 1961

50 MAR 31 1961

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

MAR 25 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 3-25-61 10-42 PM EST ABC

TO DIRECTOR, FBI, /92-4092/ /ATTENTION ASST. DIRECTOR ROSEN/ AND

SAC, NEWARK /92-714/

FROM SAC, PHILADELPHIA /92-745/ 1P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ET AL, JACKIE LEONARD,

AKA, ET AL VICTIM, EXTORTION, AR, CONSPIRACY. RE NEWARK TEL

DATED MARCH TWENTY FIVE. NEWARK CONDUCT NECESSARY INQUIRY TO

ASCERTAIN IF [redacted] INCLUDING INTERVIEW OF

b6
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[redacted]

END AND ACK PLS

WA 10-44 PM OK FBI WA NM

NK OK FBI NK RPH

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REC-112 92-4092-324

3 MAR 27 1961

50 MAR 31 1961

AL BUREAU OF INVESTIGATION
S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 25 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 3-25-61 8-37 PM SLK

TO DIRECTOR, FBI /92-4092/ ATT. ASST. DIRECTOR ROSEN AND
SAC. NEW YORK /92-1384/

FROM SAC. LOS ANGELES /92-642/

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA ET AL, JACKIE LEONARD, AKA ET AL - VICTIM, EXTORTION - AR - CONSPIRACY. RE NEW YORK TEL TO BRUEAU THIS DATE. NEW YORK CONTINUE EFFORTS TO LOCATE [redacted] SO THAT USM, EDNY, CAN SERVE SUBPOENA WHICH HAS BEEN FORWARDED BY USA, LOS ANGELES TO USM, NEW YORK. NEW YORK IS AWARE THAT AG HAS PERSONAL INTEREST IN CASE. ADVISE LOS ANGELES OF ANY DEVELOPMENTS.

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92-4092-325

END AND ACK PLS

11-39 PM OK FBI WA JHA

OK FBI NY WFW

TU

REC-112

MAR 27 1961

50 MAR 31 1961

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: March 20, 1961

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, AKA - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

There follows a resume of the developments in captioned case which is currently being tried in U. S. District Court, Los Angeles.

TRIAL EXPENSES MOUNT

Our Los Angeles Office advises that trial expenses for defendants are extremely high due to length of trial, cost of transportation of witnesses, number of lawyers, appeals, extensive daily transcripts and hotel bills of attorneys and associates of defendants. b6 b7C b7D

A highly confidential source of our Philadelphia office has advised that

DISSENSION AMONG DEFENSE ATTORNEYS

The same Philadelphia confidential source advised that

Enclosure
HAS:mal
(6)

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12 MAR 27 1961

63 MAR 30 1961

EX-113

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Memorandum to Mr. Parsons
RE: FRANK "BLINKY" PALERMO, ET AL.

[redacted]

Los Angeles Office reports it is obvious that [redacted]

[redacted]

ACTION TAKEN:

Attached for approval is a letter to the Attorney General with copies to the Deputy Attorney General and Assistant Attorney General, Criminal Division, briefly furnishing information concerning b7D

[redacted]

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

MAR 25 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-25-61 12-25 AM KH

TO DIRECTOR, FBI 92-4092

SAC, PHILADELPHIA

FROM SAC, LOS ANGELES 92-642

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA, ET AL., JACKIE LEONARD, AKA, ET AL, VICTIMS. EXTORTION., ~~AR.~~ ANTI-RACKETEERING, CONSPIRACY. DAILY SUMMARY. GOVERNMENT INTRODUCED TESTIMONY TODAY OF [redacted] ST. LOUIS SPORTS PROMOTER, AND ~~DET. SGT.~~ DETECTIVE SERGEANT [redacted], OF ST. LOUIS ~~PD~~ POLICE DEPARTMENT, RE INCIDENTS WHICH OCCURRED AT ST. LOUIS INVOLVING [redacted] AND PALERMO SURROUNDING THE JORDAN-AKINS FIGHT OF APR TWENTYFOUR FIFTYNINE. TESTIMONY OF [redacted] OF THE KEFAUVER COMMITTEE STAFF WAS TAKEN RE PAYMENTS BY NEVILL ADVERTISING CO. TO [redacted] [redacted] TOTALING FROM FORTY TO FORTYFIVE THOUSAND DOLLARS DURING THE PERIOD JAN FIVE, FIFTYFOUR, TO AUG THIRTYONE FIFTYSEVEN, WITH ADMISSIONS MADE BY GIBSON BEFORE COMMITTEE NEVILL ADVERTISING CO RECEIVED PERCENTAGE OF INCOME FROM INTERNATIONAL BOXING CLUB, INC. DURING THAT PERIOD. ALSO TESTIMONY OF GIBSON BEFORE COMMITTEE THAT TITLE PROMOTIONS,

REC-47 92-4092-327

6 MAR 28 1961

55 APR 11 1961

END PAGE ONE

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CC MR. TOLSON

~~55 APR 6 1961~~

INC., A GIBSON OWNED COMPANY, MADE PAYMENT OF FIVE THOUSAND DOLLARS TO PALERMO FOLLOWING A SONNY LISTON FIGHT. CONTRACTS BETWEEN GILLETTE SAFETY RAZOR COMPANY AND NBC FOR THE FRIDAY TV FIGHTS AND CONTRACT OF ABC WITH IBC FOR THE WEDNESDAY NIGHT FIGHTS WERE INTRODUCED. TESTIMONY OF [redacted] b6 b7C LOCAL BUSINESS PROMOTER REGARDING TRANSACTIONS OF HER CORP. IN CONNECTION WITH THE JORDAN-GUTIERREZ FIGHT IN JAN FIFTYNINE INTRODUCED TO SHOW INTERSTATE COMMERCE WAS INVOLVED. AT CONCLUSION OF TRIAL SESSION TODAY GOVERNMENT RESTED ITS CASE. THE COURT ON ITS OWN MOTION RECESSED TRIAL UNTIL APR THREE NEXT WHEN ARGUMENTS WILL BE MADE BY DEFENSE FOR DISMISSAL. TRIAL WILL RESUME FOLLOWING THOSE ARGUMENTS ON APR FOUR NEXT. COURT INDICATED IN TRIALS OF CONSIDERABLE LENGTH, IT IS NOT UNUSUAL TO HAVE SOME DELAY BETWEEN PRESENTATION OF GOVERNMENT AND DEFENSE CASES. SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR. EXPRESSED OPINION THAT GOVERNMENT HAS MADE A SOLID AND ADEQUATE PRESENTATION OF ITS CASE AGAINST ALL DEFENDANTS. DAILY SUMMARIES WILL NOT BE SUBMITTED UNTIL APR THREE NEXT UNLESS DEVELOPMENTS OF SIGNIFICANCE OCCUR.

HOL D PLS PH HAS BEEN ADVISED

3/25

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 28 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-28-61 12-45 AM EST EAS

TO DIRECTOR FBI, /92-4092/, ATTEN ASST. DIRECTOR ROSEN,
AND SAC, LOS ANGELES /92-642/

FROM SAC, PHILADELPHIA /92-745/

FRANK QUOTE BLINKY UNQUOTE PALERMO AKA, ETAL., JACKIE LEONARD AKA, ETAL, VICTIM EXTORTION, AR, CONSPIRACY. FRIDAY THREE TWENTYFOUR SIXTYONE

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END OF PAGE ONE

56 APR 3 1961 F381

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

MAR 16 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 3-16-61 7-52 PM EST SCA

TO DIRECTOR FBI /92-4092/ ATTENT. ASSISTANT DIRECTOR ROSEN

AND SAC - S LAS ANGELES /92-642/ , CLEVELAND /92-

NEW YORK /92-1384/

FROM SAC PHILADELPHIA/92-745/

FRANK QUOTE BLINKY UNQUOTE PALERMO AKA ET AL , JACKIE LEONARD AKA ET AL VICTIM. EXTORTION , AR, CONSPIRACY. [redacted]

[redacted] ADVISED

[redacted]

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END PAGE ONE

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REC-111 92-4092-329

63 APR 4 1961 F341

17 MAR 29 1961

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PAGE TWO

[redacted] HAS MENTIONED [redacted] RECORDS PENNA. ATHLETIC COMMISSION SHOW [redacted] LA

ADVISE CV IF [redacted] AVOIDING SUBPOENA AS GOVERNMENT WITNESS. PH FORWARDING PHOTO [redacted] TO LA . NY ASCERTAIN FROM USM [redacted] FOLEY SQUARE NYC PURPOSE OF SUBPOENA HE ATTEMPTED TO SERVE ON [redacted] ADVISE LA AND CV.

END AND ACK PLS

WA 8-03 PM OK FBI WA JS

NY OK FBI NY JFA

LA OK FBI LA KH

CV S OK FBI CV JH

TU DES ON

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

MAR 17 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-17-61 4-12 PM NRB

TO DIRECTOR, FBI 92-4092 AND SAC LOS ANGELES 92-642

FROM SAC LAS VEGAS 92-472

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL, VICTIM, EXTORTION. RE BUTEL SEVENTEENTH INSTANT.

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62 APR 05 1961

17 MAR 29 1961

[redacted]

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END ACK PLS

LA TO BE ADVISED

7-16 PM OK FBI WA MSL

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

MAR 17 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-16-61 11-23 PM KH

TO DIRECTOR, FBI 92-4092

SAC, NEW YORK 92-1384

SAC, PHILADELPHIA 92-745

FROM SAC, LOS ANGELES 92-642 1 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO. ET AL. JACKIE LEONARD, ~~AKA~~ also known as, VICTIM. ET AL. EXTORTION. ~~AR.~~ Anti-Racketeering CONSPIRACY. ~~OO LA.~~ Office of Origin Los Angeles RE PHILADELPHIA TEL TODAY. [redacted] ~~PAREN~~ [redacted] ~~PARE~~ [redacted] IS EVADING ~~FGJ~~ Federal Grand Jury SUBPOENA ISSUED AT LA ORDERING HIS APPEARANCE TO TESTIFY RE [redacted] PERTAINING TO [redacted] SCHEDULED FOR TRIAL IN [redacted]

~~AUSA~~ THOMAS [redacted] LA, ADVISES HE WILL SEND TEL SUBPOENA TO APPROPRIATE ~~USM~~ U. S. Marshal WHERE EVER [redacted] CAN BE LOCATED, DIRECTING [redacted] TO APPEAR BEFORE GRAND JURY RE [redacted] PHILADELPHIA ADVISE CLEVELAND IN DETAIL RE WHEREABOUTS OF [redacted] SO IF LOCATED SUBPOENA CAN BE FORWARDED AND SERVED ON HIM, PREFERABLY ON THREE SEVENTEEN NEXT. Ph & Ny to be advised.

HOLD PLS

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17 MAR 29 1961

66 APR 4 1961

Schultz will be admit R&I

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 18 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-18-61 4-31AM JCH

TO DIRECTOR, FBI AND SAC, PHILADELPHIA

FROM SAC, LOS ANGELES -92-642/

FRANK ~~QUOTE~~ BLINKY" ~~UNQUOTE~~ PALERMO. ET AL. JACKIE LEONARD, AKA. ET AL. VICTIMS. ANTI-ROCKETEERING AR. EXTORTION. CONSPIRACY. OO LA. DAILY SUMMARY TESTIMONY [redacted] COMPLETED. [redacted] THEN TESTIFIED. SEVERAL WITNESSES FROM HOTELS INTRODUCED RECORDS RE OCCUPANCY BY DEFENDANTS PALERMO AND GIBSON. [redacted] OF OAKLAND TESTIFIED, AND WILL CONTINUE AS WITNESS NEXT COURT SESSION. COURT RECESSED UNTIL MARCH TWENTY ONE NEXT. TESTIMONY TODAY WAS AS EXPECTED. REBUTEL SEVENTEEN LAST TO LOS ANGELES LA AND LAS VEGAS. [redacted] BY PHILADELPHIA INFORMANT WOULD APPEAR [redacted] [redacted] TRIAL EXPENSES FOR DEFENDANTS MUST BE EXTREMELY HIGH, DUE TO LENGTH OF TRIAL, COST OF TRANSPORTATION OF WITNESSES, NUMBER OF LAWYERS, APPEALS, ESTENSIVE DAILY TRANSCRIPT, HOTEL BILLS OF ATTORNEYS AND ASSOCIATES OF DEFENDANTS. REFERENCE IN PHILADELPHIA TEL MARCH SIXTEEN LAST TO [redacted] ~~UNPAREN~~ [redacted] IS TO [redacted] ALTHOUGH IT IS ANTICIPATED IF [redacted] IS SERVED SUBPOENA HE WILL BE THOROUGHLY QUESTIONED BY GRAND JURY RE [redacted]

b3
b6
b7C

END PAGE ONE

REC-111 92-4092-336

63 APR 4 1961

17 MAR 29 1961

PAGE TWO

ADDITIONAL DATA RE CAPTIONED CASE. IT IS BELIEVED [redacted] ASKED [redacted] TO MAKE TWO MATCHES FOR DON JORDAN, THE LAST OF WHICH COST JORDAN HIS CHAMPIONSHIP. [redacted] MAY BE DEFENSE WITNESS AS HE IS CURRENT MANAGER OF SUGAR HART, FOR WHOM PALERMO TRIED TO GET A MATCH WITH JORDAN, BUT WAS REFUSED BY [redacted] THEN JORDAN-S MANAGER. THROUGH [redacted] PALERMO AND CARBO APPARENTLY ENTICED JORDAN AWAY FROM [redacted] AND [redacted] TOOK THE TITLE VIA KID PARET FIGHT AT LAS VEGAS. THIS SITUATION DEVELOPED LONG AFTER INDICTMENT IN CAPTIONED CASE. CARE MUST BE EXERCISED IN THE PROSECUTION TO AVOID REFERENCES TO [redacted] WHICH THEN MIGHT BE CLAIMED BY DEFENSE AS PREJUDICIAL AND BASIS FOR MISTRIAL FOR THIS REASON [redacted] IS BEING AVOIDED AT LEAST FOR THE PRESENT. RE PHILADELPHIA TEL MARCH SEVENTEENTH LAST OBVIOUS [redacted] LA, ATTORNEY FOR PALERMO, DOES NOT WANT ATTORNEY [redacted] OF PHILADELPHIA PARTICIPATING IN CASE. HIS DESC (DESCRIPTION) OF TRUE EVENTS IS NOT SUPPORTED BY THE FACTS. [redacted] CROSS EXAMINATION IN MANY INSTANCES HAS BEEN ENEPT. HE IS NOT ON BEST TERMS WITH LAWYERS FOR OTHER DEFENDANTS.

END PAGE TWO

b6
b7C

PAGE THREE

[redacted] SITS AT COUNSEL TABLE BUT DOES NOT SPEAK AS HE IS NOT OFFICIALLY REPRESENTING CARBO. [redacted] IS IN FREQUENT CONVERSATION WITH [redacted] WHEN COURT IS NOT IN SESSION. b6 b7C

NO SUMMARY WILL BE SENT MARCH EIGHTEEN OR NINETEEN UNLESS SIGNIFICANT DEVELOPMENTS OCCUR., P.

END AND ACK PLS

- 7-42 AM OK FBI WA RAM

PH OK FBI PH ABC

TU SI

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

MAR 21 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-20-61 11-15PM KS

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642

FRANK "BLINKY" PALERMO, also known as AKA., ETAL., JACKIE LEONARD, AKA- VICTIM., ETAL., EXTORTION., Anti-Racketeering AR., CONSPIRACY. Office of Origin OO... LOS ANGELES.

DAILY SUMMARY. COURT HELD BRIEF SESSION TODAY FOR PURPOSE OF RECEIVING FROM COUNSEL SUGGESTED INSTRUCTIONS TO BE GIVEN JURY AT CONCLUSION OF CASE. FOUR DEFENDANTS WHO ARE IN CUSTODY FORWARDED TO U.S. SUPREME COURT A PETITON FOR WRIT OF CERTIORARI TO REVIEW NINTH CIRCUIT JUDGMENT AFFIRMING ORDERS OF U.S. DISTRICT COURT DENYING BAIL PRIOR TO CONVICTION, WITH BRIEF IN SUPPORT OF THEIR CONTENTIONS, AND AN APPLICATION FOR BAIL PENDING SUPREME COURT DETERMINATION OF WRIT, ASKING COURT CLERK TO PRESENT THIS APPLICATION TO A JUSTICE OF THE COURT. IT IS EXPECTED THAT THIS WILL BE PRESENTED TO JUSTICE DOUGLAS, WHO HANDLES MATTERS FOR THE NINTH CIRCUIT. SOLICITOR GENERAL HAS BEEN ADVISED BY SPECIAL PROSECUTOR TO ALERT COURT THAT GOVERNMENT DESIRES TO BE HEARD ON THE MATTER. TRIAL RESUMES TOMORROW.

REC- 95 92-4092-333

END AND ACK PLS

WA 2-19 AM OK FBI WA JHA

EX-100 17 MAR 29 1961

cc - Investigative Div.

638 TU DISC

APR 4 1961

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

MAR 2 0 1961

TELETYPE

Mr. Tolson	✓
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 3-20-61 1-41 PM EST MCL

TO DIRECTOR, FBI /92-4092/ ATTENTION - ASSISTANT DIRECTOR ROSEN

SAC, LOS ANGELES /92-642/ AND SAC, MIAMI

FROM SAC, PHILADELPHIA /92-745/ 2P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL ~~DASH~~ VICTIM, EXTORTION, AR, CONSPIRACY. RE PHILA. TEL MARCH SIXTEEN, LOS ANGELES AIRTEL MARCH EIGHTEEN.

ANTIRACKETEERING

b6
b7C
b7D

REC-95 92-4092-334

END PAGE ONE

APR 4 1961

b6
b7C
b7D

[redacted]

[redacted] PHILA. CONTINUING EFFORTS TO LOCATE [redacted]

[redacted] MIAMI WILL FURNISH LOS ANGELES NECESSARY BACKGROUND RE CHRIS DUNDEE FOR CROSS EXAMINATION.

~~CORR LINE EIGHT WORD THREE PAGE ONE SHD BE "RETURNING"~~

END AND ACK IN ORD PLS

WA 1-50 PM OK FBI WA DA

LA OK F B I LA GJ

MM OK FBI MM 3 42 XXXXX OK FBI MM LW

cc: Mr. Rosen

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

MAR 21 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. Delloach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-21-61 4-40 PM EST JAL

TO DIRECTOR FBI 92-4092 ATTENTION ASSISTANT DIRECTOR ROSEN ,

AND SAC PHILADELPHIA 92-745

FROM SAC CLEVELAND 92-510 2 P

FRANK PAREN BLINKY END PAREN PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL, VICTIM, EXTORTION, AR, CONSPIRACY, OO- LOS ANGELES. RE PHILADELPHIA TEL TO DIRECTOR, CLEVELAND, NEW YORK AND LOS ANGELES MARCH SIXTEEN LAST. CLEVELAND AND ALL SUBURBAN DIRECTORIES NEGATIVE UNDER NAME [redacted] AND ANY VARIATIONS OF SPELLING. CLEVELAND FILES NEGATIVE. [redacted] [redacted] INVESTIGATOR IN CHARGE, OHIO STATE LIQUOR BOARD, COULD FIND NO LIQUOR LICENSE ISSUED TO ANY [redacted] NAMED [redacted] OR [redacted] UNABLE TO DETERMINE IF ANY LICENSE ISSUED TO ANY BROTHERS, ONE OF WHOM IS NAMED [redacted] LT. [redacted] CLEVELAND PD, UNABLE TO FURNISH ANY INFO. RECORDS CAPITAL AND UNITED AIRLINES, ONLY LINES FLYING CLEVELAND TO PHILADELPHIA, CHECKED FROM MARCH SEVENTEEN TO END OF MONTH FOR RESERVATIONS UNDER NAME OF [redacted] OR [redacted] WITH NEGATIVE RESULTS. [redacted] AND [redacted] NEGATIVE. LOS ANGELES [redacted]

b6
b7C
b7D

92-4092-335
X 100 REC 95
17 MAR 29 1961

END PAGE ONE

APR 4 1961

PAAE TWO

ADVISED BY TELETYPE DATED MARCH EIGHTEEN LAST THAT [redacted] b3 b6 b7C

[redacted] END PAREN [redacted] IS AVOIDING FEDERAL GRAND

JURY SUBPOENA ISSUED LOS ANGELES IN CONNECITION WITH [redacted]

[redacted]

[redacted] AUSA [redacted] WILL FORWARD TEL SUBPOENA TO USM

WHEREVER [redacted] CAN BE FOUND. ATTEMPT DISCREETLY TO LOCATE

[redacted] IF LOCATED ADVISE LOS ANGELES WHERE SUBPOENA WILL BE

ISSUED IMMEDIATELY. LOS ANGELES FURNISHED MAIL COPY. RUC.

~~CORR PLS PAGE ONE LINE TWELVE WD THREE SHLD BE LINES~~

END ACK PLS

WA 4-45 PM OK FBI WA RAM

PH OK FBI PH SCA

TU DISCOOV

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

MAR 17 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. Evans
Mr. Malone
Mr. Travel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-1661 11-32 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 1 P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ET AL., JACKIE LEONARD, AKA, ET AL VICTIM. EXTORTION, ANTIRACKETEERING, CONSPIRACY. DAILY SUMMARY.

VICTIM [redacted] COMPLETED TESTIMONY TODAY. [redacted] TESTIFIED DURING BALANCE OF COURT SESSION, WILL PROBABLY CONCLUDE EARLY TOMORROW. BOTH WITNESSES TESTIFIED IN ACCORDANCE WITH EXPECTATIONS. ADDITIONAL WITNESSES TOMORROW WILL INTRODUCE HOTEL, COMMUNICATIONS AND OTHER TYPE OF RECORDS PERTINENT TO THE CASE.

b6
b7C

92-4092-336

EX-114 29

17 MAR 1961

END AND ACK OF XXX FOR 2 MSG PLS

2-34 AM OK FBI WA JHA

TU

50APR 3 1961

(Rev. 1-25-61)

2 Copies Rec'd
2 Sent DMSD 3-29-61 AHW

DECODED COPY

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Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

☒ Radio ☐ Teletype

URGENT 3-28-61

TO DIRECTOR

FROM SAC, LOS ANGELES 290043

ATTENTION IDENTIFICATION DIVISION. FRANK "BLINKY" PALERMO, AKA., ET AL., AR. FORWARD VIA AMSD TWO COPIES OF IDENTIFICATION RECORD ON DONALD LEE JORDAN, FBI NUMBER 18700 B.

RECEIVED: 9:09 PM RADIO

9:20 PM CODING UNIT BLF

EX-114 REC- 65 92-4092-337

25 MAR 30 1961

CC-MR. ROSEN

56 APR 5 1961

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 29 1961

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

TELETYPE

URGENT 3-29 7-59 PM EST DJW

TO DIRECTOR FBI 92-4092 ATTEN. ASST. DIRECTOR ROSEN AND SAC LOS ANGELES

FROM SAC PHILADELPHIA 92-745

FRANK BLINKY PALERMO, AKA ET AL, JACKIE LEONARD,AKA, ET AL VICTIM EXTORTION, AR,CONSPIRACY. POSSIBLE [redacted] NOW AT PH RESIDENCE [redacted] SAW HER MOTHER TWO DAYS AGO, ALERTED TO ADVISE IF SHE IS THERE. HOUSE SHOWS SIGNS OF OCCUPANCY. CAR REGISTERED TO ATTORNEY [redacted], OF FIRM OF WILLIAM GRAY SEEN PARKED OPPOSITE [redacted], WED. P.M. MARCH TWENTY- NINE. GRAY-S FIRM REPRESENTS [redacted] MAY BE ONE OF DEFENSE COUNSEL IN PRESENT TRIAL.

b6
b7C
b7D

[redacted] ADVISED [redacted]

[redacted]

[redacted] NOT FURTHER EXPLAINED.ADVISE WHETHER USA,LA,STILL DESIRES SUBPOENA [redacted] INQUIRY CONTINUING PH TO ESTABLISH DEFINITELY WHETHER [redacted] AT HOME.

REC- 95 92-4092-338
EX-108
2 MAR 31 1961

END AND ACK

WA 57 APR 5

MINREPEAT LIN E 8

[redacted]

8-06 PM OK FBI WA WS TU

LA ~~DOES LINE 9 READ PRESENT TRIAL.~~ ~~PH FIVE ONE ONE~~

YES OK FBI LA KH

cc Intelligence

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

MAR 24 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-23-61 9-42PM KS

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642

FRANK ~~GIOIE~~ "BLINKY" ~~UNGIORE~~ PALERMO, AKA, ETAL., JACKIE LEONARD, AKA, ETAL. ANTI RACKETEERING, EXTORTION, CONSPIRACY. DAILY SUMMARY. RECORDING OF CONVERSATION BETWEEN VICTIM LEONARD AND CO CONSPIRATOR WILLIAM P. DALY, MAY FOURTEEN FIFTYNINE, WAS PLAYED FOR JURY TODAY. ADDITIONAL TESTIMONY WAS TAKEN OF WITNESSES RELATING TO MOTEL RECORDS AND BANK RECORD. IT APPEARS THAT GOVERNMENT-S CASE WILL BE CONCLUDED TOMORROW. MEDICAL EXAMINATION OF JOSEPH SICA APPEARED TO SATISFY JUDGE TOLIN THAT SICA IS CARED FOR ADEQUATELY.

END AND ACK PLS

WA 1-"/// 12-47 AM OK FBI WA JHA

TU DIF

REC-72 92-4092-339

EX 104

3 MAR 31 1961

57 APR 5 1961

cc - Mr Rosen

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

MAR 27 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3/27/61 1216 PM FF

TP DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642

FRANK ~~CHOTE~~ "BLINKY" ~~UNCHOTE~~ PALERMO, AKA., ET AL., JACKIE LEONARD, AKA ~~DASH~~ VICTIM., ET AL., EXTORTION., ANTI-RACKETEERING ~~AR.~~, CONSPIRACY. OO LA. U.S. ATTORNEY LOS ANGELES ~~USA, LA~~ RECEIVED TELETYPE ADVICE TODAY THAT U. S. SUPREME COURT REFUSED WRIT OF CERTIORARI TO DEFENDANTS ON QUESTION OF BAIL PRESENTED LAST WEEK. PM

92-4092-340

END AND ACK PLS

REC-72

11 MAR 29 1961

3-17 PM OK FVBXXX FBI WA RAM

TU DISC

57 APR 5 1961

EX 104

Ruling of U. S. District Judge Tolin at outset of trial 2-21-61 to revoke bail of subjects Palermo, Carbo, Dragna and Sica was reversed by Appellate Court, but without releasing subjects from custody of U. S. Marshal (USM), Judge Tolin on 3-4-61 held additional information had been presented by the Government since his original ruling to allow him under the Appellate Court's decision to continue those four subjects in the custody of USM. Ninth Circuit Court of Appeals upheld District Court ruling on 3-15-61 and subsequent appeal to U. S. Supreme Court denied.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: March 10, 1961

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO, AKA - ET AL.
JACKIE LEONARD, AKA - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

b6
b7C

In regard to the Director's inquiry concerning the identity of the woman who took Sugar Ray Robinson*, middleweight contender, to visit Carbo, SAC Simon has identified her as [redacted]

8-1
6-1

Further, it was ascertained through Chief Deputy United States Marshal [redacted] that the four subjects remanded to the Marshal's custody had been having their meals brought in from outside caterers. [redacted] stated that the United States Government was not paying for these meals and that he was of the opinion that either [redacted] Truman Gibson or one of the defense attorneys had arranged for and paid for the meals.

HAS:mal
(6)

3/13

Send memo to AG et al

* IT WAS NOT SUGAR RAY ROBINSON WHO WENT TO SEE CARBO, BUT HIS MANAGER, [redacted]

REC- 19

92-4092-4341

10 MAR 22 1961

Memo White to Rosen 3-14-61 W Bird ex Cal AG 1-Deputy AG 1-AAG Miller

3-14-61 HAS:mal

EX 100

PERS. FILES

F391

62 APR 5 1961

4-41 (Rev. 1-25-61)

DECODED COPY

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

XXX Radio ☐ Teletype

URGENT 3-28-61

TO DIRECTOR

FROM SAC, LOS ANGELES 281702

ATTENTION IDENTIFICATION DIVISION. FRANK "BLINKY" PALERMO, ET AL; AR. FORWARD VIA AMSD IDENTIFICATION RECORD AND PHOTO OF [redacted] OHIO PRISON NUMBER [redacted] BORN [redacted] CLEVELAND, OHIO, RESIDENCE [redacted] CALIFORNIA. WAS CONVICTED OF MURDER ON JUNE 17, 1947, AT CLEVELAND. ALSO FORWARD IDENTIFICATION RECORD AND PHOTO OF [redacted] FORMER BOXER, AGE ABOUT [redacted] YEARS, PRIOR RESIDENCES CLEVELAND, OHIO AND SAN FRANCISCO.

RECEIVED: 1:30 PM RADIO

2:21 PM CODING UNIT BLH

REC 19 92-4092-342

ONE AKB

cc - Mr Sutton

57 APR 5 1961

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 30 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. Delmach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-30-61 1-16 PM EST MCL

TO DIRECTOR, FBI AND SAC, LOS ANGELES

FROM SAC, PHILADELPHIA /92-745/ 1P

FRANK QUOTE "BLINKY" UNQUOTE PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL, VICTIM, EXTORTION, AR, CONSPIRACY. [redacted] MAY POSSIBLY BE IN PHILA. AND MAY POSSIBLY BE HOME RIGHT NOW. SUTEL IMMEDIATELY WHETHER MATERIAL WITNESS PROCESS OBTAINED OR WHETHER SUBPOENA BEING WIRED USM, PHILA., FOR [redacted]

END AND ACK INCORD PLS [illegible]

WA 1-19 PM OK FBI WA JDS

LA OK FBI LA GJ

55 APR 5 1961

92-4092-343

REC-64

2 MAR 31 1961

EX 101

OPTIONAL FORM NO. 10

UNITED STATES GOV

Memoran

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Rosen

DATE: March 31, 1961

FROM : W. B. Welt

SUBJECT: PAUL JOHN CARBO
FRANK "BLINKEY" PALERMO, aka. et al.
EXTORTION; CONSPIRACY; ANTI-RACKETEERING

Attached are two copies of the Government's brief in opposition to an application filed by four subjects in this case in the Supreme Court of the United States for writ of certiorari on application for bail.

Enclosures (2)

HAS:rte
(4)

92-4092

6-

REC- 88 92-4092-344

APR 4 1961

EX-112

ENCLOSURE

ENCLOSURE ATTACHED

62 APR 6 1961 1381

COPIES DESTROYED

90 7 MAR 31 1982

ENCLOSURE

92-4092-344

→ Rotenf (Extortion)

IN THE SUPREME COURT OF THE UNITED STATES

OCTOBER TERM, 1960

No. 839

PAUL JOHN CARBO, ET AL., PETITIONERS

v.

UNITED STATES OF AMERICA

ON APPLICATION FOR BAIL PENDING PETITION FOR A WRIT OF CERTIORARI TO THE UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

MEMORANDUM FOR THE UNITED STATES IN OPPOSITION

STATEMENT

Petitioners seek bail pending their application to review the judgment of the Court of Appeals for the Ninth Circuit which affirmed the order of the District Court for the Southern District of California remanding them to custody during trial and denying their motions for readmittance to bail. The trial has been in progress since February 21, and it is anticipated that presentation of the government's case will be completed about March 27, 1961. Although, as noted, there is a petition for a writ of certiorari to the Court (the Court of Appeals deeming the order denying bail appealable under Stack v. Boyle, 342 U.S. 1), it seems evident that the decision on the motion for bail will, as a practical matter, be dispositive of the proceeding since the trial will probably be concluded before there can be action in ordinary course on the petition for a writ of certiorari and before the case could be heard and decided if certiorari were granted. For this reason, the government consents that this memorandum in opposition to bail be considered as also in response to the petition for certiorari, if the Court should so desire.

1. The proceedings in general

Petitioners are on trial under an indictment in ten counts charging them with obstructing interstate commerce by extortion, transmission of threats in interstate commerce, and conspiracy to commit such offenses. At the opening of trial on February 21, counsel for the government orally moved to remand to custody petitioners and a co-defendant Gibson (not involved in the present application) in order to maintain orderly proceedings and assure the presence of the petitioners during the course of the trial. The district court granted that motion, but on March 3, 1961, the Court of Appeals reversed, indicating that the record before it did not show a sufficient foundation for the District Court's action (Pet. App. A). The Court of Appeals understood the District Court to be relying primarily on the danger that some of the defendants would abscond and ruled that a sufficient foundation to establish that fact had not been laid. The court made it clear, however, that it recognized that a district court did have power to order a remand and that it was not precluding the district court from making such an order in this case if a sufficient showing was made.

In the District Court, the petitioners reapplied for admission to bail on March 4. By that time, the government's chief witness, Leonard Blakely, known as Jackie Leonard, had testified on direct examination. In opposing the application for bail the government stated that it would rely on his testimony (Tr. 538)[1/]. The most directly relevant portions are quoted in the affidavit of government counsel Robert Hinerfeld (R. 34-49). The government also submitted several other affidavits, some F.B.I. reports (R. 26-33, 50-52), the criminal records of the petitioners and other persons mentioned in the affidavits (R. 55-67), and as exhibits

---

1/ "Tr." refers to the transcript of the proceedings at the trial which petitioners have filed with the clerk of the Court in connection with their petition for a writ of certiorari. "R." refers to the record on appeal in the Court of Appeals to review the order of the District Court denying bail after the decision of March 3 by the Court of Appeals.

some newspaper clippings and a lead pipe mentioned in one of the affidavits, the significance of which appears from the facts set forth below.

At a hearing before the District Court on March 6, petitioners were afforded an opportunity to cross-examine the affiants on the subjects covered in their affidavits. Petitoners submitted an affidavit of petitioner Sica (R. 68-73) and a copy of a newspaper story of June 11, 1959, reporting that Los Angeles police believed that the witness Blakely had not been assaulted but had fallen when he sustained injuries in his garage on June 3, 1959.[2/] The District Court denied the motion for bail except as to a defendant, Truman Gibson, who is an attorney. The District Court found:

> Upon the showing made by the Government, including the proceedings of record in this case since it has been called for trial, the court finds that there is reason to believe that the progress of this trial may be disrupted or impeded by the flight of one or more of the defendants or by the activities of one or more of the defendants during the trial, and that the fair administration of justice itself would be thereby jeopardized.

Renewed applications, made after the cross-examination of Blakely, were denied on March 10, 1961.

The Court of Appeals affirmed the orders of the District Court, finding that the testimony and the government's showing "warrant a reasonable fear that the safety of at least one government witness may be endangered if appellants remain at large during the trial." The Court of Appeals found it unnecessary to decide whether there was sufficient evidence to support the finding that defendants would be likely to abscond.

2. The showing made by the government as to danger.

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b7C

a. Leonard (Blakely) testified at the trial that he and [redacted] manager of a welterweight boxer, Don Jordan, received a telephonic demand from petitioner Palermo for a half interest in Jordan's contract,

---

2/ As noted in fn. 4 of the opinion of the Court of Appeals in this proceeding (Pet. App. B), an affidavit by Palermo was offered and withdrawn.

with the threat of cancellation of Jordan's title fight if the demand was not met (Tr. 267-279). Over [redacted] objection, Leonard agreed to the demand, the fight was held, and Jordan became welterweight champion in December 1958 (Tr. 281-284, 294-297). In January 1959, on repeated requests from Palermo, Leonard flew to Miami, Florida, expecting to meet a member of the International Boxing Club. He was met by Palermo and petitioner Carbo (who was then a fugitive under a New York indictment which had been given wide publicity). The two petitioners renewed their demand for a half interest in Jordan (Tr. 300-324). Leonard testified that on January 27, 1959, after Jordan had engaged in a match on January 22, Palermo called him and demanded their share, that Carbo took the telephone and made threats, saying that, even though Leonard was 2,000 miles away, he could be "taken care of" (Tr. 335-338; see R. 35, quoting the words used). On February 6, 1959, Leonard mailed a $1,725 check to one [redacted] in Philadelphia, pursuant to Palermo's instructions.

After Jordan's flight on April 24, 1959, Leonard received a call from Carbo on April 28 in which Carbo called him a double-crosser and said that he would have some one get Leonard; that "when I mean get you, you are going to be dead" (Tr. 358-359; R. 36). Palermo called some time later and told Leonard he deserved such treatment from Carbo, that he was coming to the coast to see people, and they would see Leonard (Tr. 359-360; R. 39).

A few days later petitioners Palermo and Sica came to see Leonard. Sica told Leonard that he was in serious trouble and could get hurt. Sica suggested that [redacted] could be brought into line by Leonard's beating him up with their help (Tr. 365-369; R. 42-44).

The next day, Palermo appeared at Leonard's office with petitioner Dragna. In Dragna's presence, Palermo berated Leonard. Dragna told Leonard he should keep his word and that, if he did not get the matter straightened out, he could be in serious trouble (Tr. 406-408; R. 46-48).

In May 1959, Leonard had a conversation with one William Daly who had been designated by defendant Gibson to persuade Leonard and [redacted] to accede to the demands. At that conversation (at which Leonard was wearing a Minifon wire recorder), Daly told Leonard that he and [redacted] were in serious trouble. Daly recounted that a fight manager, Ray Arcel, had been bludgeoned nearly to death by hired hoodlums using a regular lead water pipe when he tried to "double cross" Carbo (Tr. 441-442; see Affidavit of United States Attorney as to the contents of the recording, R. 31-33). b6 b7C b7D

b. Leonard testified before the California State Athletic Commission on May 20, 1959 (Tr. 441). On May 30, 1959, Carbo was found in New Jersey and arrested on the New York indictment. (Statement from the F.B.I.) Thereafter, Leonard and [redacted] began receiving brief, untraceable, anonymous telephone calls. According to the affidavit of Leonard and [redacted] in the 21 months prior to February 21, 1961 (the opening of trial in this case), Leonard received over 200 threatening telephone calls at his home and business. He terminated telephone service at his home and took a leave of absence from his employment as an automobile salesman to avoid the calls. [redacted] (R. 26-28).

c. On June 3, 1959, Leonard was injured after dark in his residence garage. His affidavit was to the effect that he had been struck on the head with a chlorine bottle and kicked on both sides by persons he could not identify. [redacted] had seen lights in the garage before he returned and she had not turned them out (R. 26-28). (This is the incident as to which defendants offered a newspaper clipping to the effect that the Los Angeles police believed that Leonard had fallen.)

d. On February 20, 1961, the day before the trial commenced, b6 b7C Los Angeles police observed Di Giovanni and [redacted] two associates of petitioner Sica, who had extensive criminal records, at a restaurant in San Fernando Valley owned by Sica's brother. Later that day, the detectives stopped an automobile owned by Di Giovanni and driven by [redacted] four blocks from the residence of Leonard. Under the front seat of the car, they found a 10-inch length of pipe with a hand grip fashioned from black tape. The pipe was wrapped in newspaper (dated February 19, 1961) secured to the pipe with cellophane tape (R. 50-52; Cf. R. 31-33, as to Daly's account of the murder of Arcel by use of a pipe). 3/

ARGUMENT

1. Petitioners question the power of the District Court to remand them to custody during the pendency of the trial. That issue has recently been before the Court of Appeals for the Second Circuit (United States v. Bentvena, opinion filed on March 6, 1961), and before Mr. Justice Harlan as Circuit Justice in the same case (opinion sub nom. Fernandez v. United States, rendered February 27, 1961). The Ninth Circuit also considered the question in its opinion of March 3, 1961, in the present case. All of these opinions have expressed the view that such action lies within the inherent power of the District Court to control the trial before it.

The source and rationale of the power to remand defendants into custody was explicitly articulated in United States v. Rice, 192 Fed. 720, 721-722 (S.D. N.Y.) as follows:

> * * * It is an inherent power of the court and one to be exercised in its discretion the same as is the discretionary power to keep the jury together in the custody of the marshal during the criminal trial. It is not in the legal sense an imprisonment or a punishment, but a necessary step in the due administration of justice. The jury is placed in the custody of the sheriff in the state courts or of the marshal in the United States courts to insure them against outside and improper interference and influence, and why may not a defendant be placed in actual custody to render fruitless his attempts, if any to interfere with or influence jurors. 4/

3/ Both Di Giovanni and [redacted] were observed as spectators at the trial (R. 53-54).

4/ The practice of remand has been followed for many years in the Second Circuit, in appropriate cases.

Since the government submitted its memorandum on this issue to Mr. Justice Harlan in the Fernandez case, we have discovered that the Court of Appeals for the Eighth Circuit had also recognized that district courts have power to take such action in their sound discretion. Hood v. United States, 22 F. 2d 472, 475 (C.A. 8), certiorari denied, 277 U.S. 588. Accordingly, three circuits are now in accord on this issue, and there is no conflict.

While both the Rice and Hood decisions were rendered before the promulgation of the Rules of Criminal Procedure, there is no indication that the Rules were intended to effect any change. In judging the effect of the Rules, it should be borne in mind that the power to remand during trial was and is generally recognized not only in federal law, but at common law and by the states, despite the fact that the right to bail is guaranteed by state constitutions. See Wharton's Criminal Procedure (Anderson, 1957), Vol. IV, Sec. 1823, p. 666.

The notes to Rule 46(a)(1) of the Rules of Criminal Procedure state that the rule is "substantially a restatement of existing law, 18 U.S.C. former §§ 596, 597." Although the Rule is headed "before conviction," the rule in terms, much like the statute before it, speaks of the right to bail of a "person arrested for an offense", thus indicating that its primary thrust was as to the period between arrest and trial. The provision for surrender by the surety, 18 U.S.C. 3142, reads, as it did at the time of the Rice decision, that the person admitted to bail may "in vacation" be arrested by his surety. As the Rice decision indicates, this too supports the view that surrender during the trial may be ordered by the court, since the surety is not given the power to surrender during the progress of the trial.

The purpose of bail is to prevent a person from being deprived of his liberty and to avoid disruption of his normal course of life on the basis merely of charges against him. But a person actually on trial is not in the same position as one awaiting trial. He is required to be before the court for the trial, and his normal activities are necessarily

interrupted by the very fact of trial. Custody during trial, therefore, does not have the same effect as if a person were remanded and kept constantly in custody while awaiting trial. As the Rice case points out, it is not essentially different from the situation where the jury is sequestered for the duration of the trial. Certainly, the trial court could remand a defendant during the trial if it became convinced that he was about to flee and thus interrupt the trial; the court would not be limited merely to increasing the bail.

2. As to the validity of the exercise of the power in this case, we submit that there is no occasion to set aside the conclusion of the district court, affirmed by a Court of Appeals, which showed, in its earlier decision in this proceeding, that it recognized that the power should be exercised sparingly and with caution. The overriding purpose of the power recognized in the Bentvena, Rice, Hood, and instant cases is to enable the trial judge to assure the orderly progress of the trial, and its completion after full and fair proceedings. The power is incident to the authority of the judge, as the governor of the trial, to direct the trial in such a way as to bring it to a speedy and proper conclusion and to prevent untoward interruptions.

The evidence at the trial, as well as the additional facts summarized in the Statement, supra, show that there was indeed good reason to believe that at least the witness Leonard-Blakely (who remains subject to call) may be in serious danger. While the testimony at the trial, relating to the events on which the indictment was based, antedate the actual trial, they do show that defendants are men capable of using threats of violence to enforce their ends. This is a factor to be considered in judging the other events immediately preceding the trial--the telephone calls to Blakely-Leonard, the possible assault upon him and the finding of the lead pipe in the car of an associate of one of the petitioners a short distance from Leonard-Blakely's home the day before the trial. While it is true that none of these events were directly tied to the petitioners,

the fact remains that pressure on Leonard-Blakely was necessarily on petitioners' behalf. The present application is not a proceeding to determine guilt. This particular proceeding involves only the long-standing right of a trial court to control custody of defendants during an actual trial so that the trial will proceed without undue pressure and without possibility of improper interruption. While the Court of Appeals indicated in its first opinion that it would not rely alone upon the "feel" of a district judge with respect to such a matter, there are elements of atmosphere and tension that a trial judge does "feel" which cannot easily be articulated. The orders of the judge which are now under attack were made after the trial had been under way for some time. When as much basis for the feeling is shown as in this record, we submit that the judgment of the trial judge in a matter of this kind, accepted by the Court of Appeals, should not be overturned.

CONCLUSION

For the reasons stated, it is respectfully submitted that the application for bail should be denied.

ARCHIBALD COX,
Solicitor General

MARCH 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 3 1 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Gr...
Miss Gandy

URGENT 3-31-61 9-35 AM EST MCL

TO DIRECTOR, FBI /92-4092/ ATTENTION - ASST. DIRECTOR ROSEN AND

SAC, LOS ANGELES /92-642/

FROM SAC, PHILADELPHIA /92-745/ 1P

FRANK ~~QUOTE~~ BLINKY ~~UNQUOTE~~ PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL, ~~VICTIM~~, EXTORTION, AR, CONSPIRACY. ANTI RACKETEERING INVESTIGATION PHILA. HAS NOT LOCATED [redacted] YET. LOOK ALIKE DETERMINED TO BE SISTER [redacted] FAMILY COMPLETELY UNCOOPERATIVE. INVESTIGATION REFLECTS POSSIBILITY [redacted] MAY BE IN LOS ANGELES. ONE BROTHER, [redacted] DID STATE HE HAS HEARD FROM HIS FAMILY THAT [redacted] IS IN LOS ANGELES AND DEPARTED FOR LOS ANGELES ABOUT TIME BLINKY LEFT. FAMILY REFUSED TO FURNISH PHOTO, [redacted] DESCRIBED AS WHITE FEMALE, FIVE FT. THREE, [redacted] YEARS, ONE HUNDRED FORTY LBS., STOCKY BUILD, LONG BLACK HAIR, SHOULDER LENGTH OR LONGER, BROWN EYES, ROUND FACE, IMMACULATE DRESSER, NO VISIBLE SCARS OR MARKS, WEARS WIDE GOLD WEDDING BAND. LOS ANGELES THOROUGHLY EXPLORE POSSIBILITY [redacted] IN LOS ANGELES. INSURE THAT IDENTITIES ALL VISITORS TO PALERMO WHILE IN JAIL, LOS ANGELES, HAVE BEEN DETERMINED AND CHECKED OUT. THIS MATTER BEING GIVEN CONTINOUS, PREFERRED ATTENTION AND ANY DEVELOPMENTS WILL BE FURNISHED IMMEDIATELY.

END AND ACK IN ORD PLS

WA 9-39 AM OK FBI WA DA

LA OK FBI LA TWC

TU DISCMM

REC-92 92-4092-345

EX-108

3 APR 4 1961

CC-MR. ROSEN

57 APR 12 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 31 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3/30/61 11:55 PM DH

TO DIRECTOR, FBI /92-4092/

AND SACS, NEWARK /92-714/

NEW YORK /92-1384/

PHILADELPHIA /92-745/

FROM SAC, LOS ANGELES /92-642/ 3 P

FRANK ~~QUOTE~~ BLINKY ~~UNQUOTE~~ PALERMO, also known as AKA, ET AL, JACKIE LEONARD, AKA VICTIM ET AL, EXTORTION, ~~AR~~ Anti-Racketeering, CONSPIRACY. ~~OO~~ Office of Origin Los Angeles. DAILY SUMMARY. ~~USDC~~ U. S. District Court JUDGE ERNEST A. TOLIN, SO. DIST. OF CALIF., CENTRAL DIVISION LOS ANGELES, ISSUED ORDER MAR. THIRTY INST., UPON WHICH [redacted] COURT CLERK, ISSUED WARRANT OF ARREST FOR [redacted] AS MATERIAL WITNESS IN CASE NO. TWO SEVEN NINE SEVEN THREE - CRC, TITLED U.S. VS. PAUL JOHN CARBO, ET AL. WARRANT DIRECTED TO ANY U. S. MARSHAL OR ANY SA OF FBI, COMMANDING SHE BE ARRESTED AND BROUGHT FORTHWITH BEFORE THE COURT IN LOS ANGELES TO ANSWER AN ORDER GUARANTEEING HER APPEARANCE AT TRIAL IN THAT CASE. COURT FIXED BAIL AT TWENTY THOUSAND DOLLARS. ORIGINAL WARRANT FORWARDED AMSD TO PHILADELPHIA OFFICE TODAY VIA ~~AMSD~~ Air Mail Special. IF [redacted] LOCATED, [redacted]

b3
b6
b7C

REC-83 92-4092-346

SPECIAL PROSECUTOR GOLDSTEIN IS CONSIDERING REQUESTING ~~CHIEF~~ OF United States Attorney ORGANIZED CRIME SECTION OF DEPT. OF JUSTICE TO ASK ~~USA~~, PHILADELPHIA

END PAGE ONE

56 APR 11 1961

HOLD FOR HOLD DEMAND

BEGIN PAGE TWO

TO CONVENE ~~FGJ~~ Federal Grand Jury THERE ABOUT [redacted] b3 b6 b7C

[redacted]

[redacted] HE HAS BEEN

INFORMED THAT EXTENSIVE INVESTIGATION IS BEING PRESSED TO LOCATE HER, AND THAT IT IS OBVIOUS SHE IS EVADING SUBPOENA. IF PHOTO OF HER IS AVAILABLE, COPIES SHOULD BE FURNISHED BY ~~PH~~ Philadelphia TO NEWARK, N.Y., AND L.A. OFFICES. GOLDSTEIN CONSIDERS HER TYPE OF WITNESS FROM WHOM ANY COMMENT WOULD BE OF USEFULNESS IN TRIAL AS REGARDS CARBO OR PALERMO, PARTICULARLY AS TO HER POSSIBLE TRIPS TO FLORIDA, OR VISITS TO HER RESIDENCE IN PH BY PALERMO OR CARBO ON ANY OCCASION. ALL OFFICES SHOULD CONTACT ALL MEMBERS OF [redacted] FAMILY IN EFFORT TO LOCATE [redacted] PH, DETERMINE WHEREABOUTS OF [redacted] WHO WAS ARRESTED WITH CARBO IN HADDON ~~TWP~~ Township., NEW JERSEY, ON MAY THIRTY, FIFTY NINE. IF HE IS LOCATED, QUESTION HIM ABOUT HIS POSSESSION OF SENDERS COPY WESTERN UNION MONEY ORDER FOR ONE THOUSAND DOLLARS FROM BILL DALY TO JACKIE LEONARD, DATED DEC., FIFTY EIGHT, WHICH [redacted] MAY HAVE SENT FOR PALERMO IN DALY-S NAME. THIS DOCUMENT WAS IN [redacted] POSSESSION WHEN ARRESTED IN MAY, FIFTY NINE. WHEN [redacted] IS LOCATED, SHE

END PAGE TWO

BEGIN PAGE THREE

SHOULD BE PLACED UNDER ARREST BASED ON MATERIAL WITNESS WARRANT, AND BU AND L.A. IMMEDIATELY NOTIFIED VIA PHONE. PH KEEP L.A. ADVISED ALL DEVELOPMENTS SO SPECIAL PROSECUTOR CAN BE INFORMED.

BUREAU

END AND ACK PLS

3-04 AM OK FBI WA JHA

OK FBI Y PH

RPT OK FBI NY PH

OK FBI NK DGK

TU

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 3 1 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-31-61 1-20 PM EST MCL

TO DIRECTOR, FBI /92-4092/, ATTN. ASSISTANT DIRECTOR ROSEN, AND SACS, LOS ANGELES /92-642/ AND SAN FRANCISCO

FROM SAC, PHILADELPHIA /92-745/ 1P

b6
b7C
b7D

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA., ET AL, JACKIE LEONARD, AKA., ET AL DASH VICTIM, EXTORTION, AR, CONSPIRACY. RECORDS TWA, PHILA., REFLECT [redacted]

[redacted] LOS ANGELES FURNISH SAN FRANCISCO ANY ADDITIONAL INSTRUCTIONS.

~~CORR LINE THREE LAST TWO WORDS SHD BE SAN FRANCISCO~~

~~LAND LXXXLAST LINE LAST WORD "INSTRUCTIONS"~~

END AND ACK IN ORD PLS

WA 1-25 PM OK FBI WA JDS

LA OK FBI LA GJ

SVXXSF OK FBI SF KLK

TU DISC

REC- 83

6 ... 92-4092-347

3 APR 4 1961

50 APR 10 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 30 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-29-61 11-39 AM GJ

TO DIRECTOR, FBI 92-4092/ AND SAC, PHILADELPHIA /92-745/

FROM SAC, LOS ANGELES /92-642/ 1P

FRANK ~~QUOTE~~ BLINKY ~~UNQUOTE~~ PALERMO, AKA., ET AL., JACKIE LEONARD, AKA ~~BASH~~ VICTIM., ET AL., EXTORTION., AR., CONSPIRACY. OO LA. ANTI RACKETEERING OFFICE OF ORIGIN LOS ANGELES

RE PH AND LA TELS TODAY. MATERIAL WITNESS WARRANT ISSUED TODAY BY [redacted] CLERK, USDC, SO. DISTRICT OF CALIF., ON b6 b7C ORDER OF JUDGE ERNEST A. TOLIN, DIRECTED TO ANY U. S. MARSHAL OR ANY SPECIAL AGENT OF FBI, COMMANDING ARREST OF [redacted] AND TO BRING HER FORTHWITH BEFORE SAID COURT, IN CITY OF LOS ANGELES, CALIF. TO ANSWER AN ORDER GUARANTEEING HER APPEARANCE AT THE TRIAL OF U. S. VS. PAUL JOHN CARBO, ET AL, CASE NO. TWO SEVEN NINE SEVEN THREE ~~BASH~~ CRC. BAIL FIXED BY COURT AT TWENTY THOUSAND DOLLARS. ORIGINAL WARRANT IS BEING FORWARDED PHILADELPHIA OFFICE VIA AIR MAIL SPECIAL DELIVERY LAMSD TODAY. PHILADELPHIA ARREST [redacted] PURSUANT TO WARRANT, ADVISE L. A. AND BUREAU IMMEDIATELY UPON TAKING HER INTO CUSTODY. SHE MAY BE ADVISED, ACCORDING TO SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR., THAT NEXT COURT SESSION WILL BE APRIL THREE NEXT, AT WHICH TIME HER PRESENCE WOULD BE REQUIRED IF SHE WERE AT LIBERTY ON BAIL. P.

REC-83 92-4092-348

APR 4 1961

EX-101

END AND ACK PLS

FSSWA 2-44 PM OK FBI WA BAM

PH OK FBI PH BAH

TU DISC

50 APR 10 1961

CC-MR. ROSEN

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Parsons

DATE: March 29, 1961

FROM : A. Rosen

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

SUBJECT: FRANK "BLINKY" PALERMO, aka, ET AL.
JACKIE LEONARD - VICTIM, ET AL.
EXTORTION, ANTI-RACKETEERING, CONSPIRACY

This is to advise that the prosecution completed its case on Friday, March 24, 1961. At this time the court, on its own motion, recessed trial until April 3, 1961, at which time arguments would be made by the defense for dismissal. Trial will resume following the arguments on April 4, 1961.

Judge Tolin indicated in trials of considerable length it is not unusual to have some delay between the presentation of Government and defense cases.

Special Prosecutor Alvin H. Goldstein, Jr., expressed the opinion that the Government had made a solid and adequate presentation of its case against all defendants.

WBW:ige
(6)

EX 100 REC- 95 92-4092-349

25 APR 4 1961

58 APR 7 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 3 1 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-31-61 5-12 PM EST RPH

TO DIRECTOR, FBI /92-4092/ AND SAC, PHILADELPHIA /92-745

FROM SAC, NEWARK /92-71[illegible] 1 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA.~~ ET AL, JACKIE LEONARD, also known as ~~AKA.~~ VICTIM, ET AL - EXTORTION, AR, CONSPIRACY. RE PH TELCAL INSTANT. b6 b7C

FOLLOWING TOLL CALLS MADE FROM RESIDENCE [redacted] PHONE ST THREE, SEVEN SIX TWO THREE TO PENNSYLVANIA; ~~COLON~~ CH EIGHT DASH ZERO SIX TWO FOUR; ~~SEMI COLON~~ WA TWO DASH EIGHT EIGHT ZERO ZERO; ~~SEMI COLON~~ FU NINE DASH THREE NINE TWO SEVEN; ~~SEMI COLON~~ BA EIGHT DASH TWO EIGHT ZERO ONE; ~~SEMI COLON~~ FU NINE DASH SEVEN ONE NINE EIGHT; ~~SEMI COLON~~ WA TWO DASH SIX ZERO FIVE TWO. NEWARK NK WILL CONDUCT INVESTIGATION RE ~~NJ~~ NEW JERSEY TOLL CALLS.

END AND ACK PLS IN ORDER

WA 5-15 PM OK FBI WA JDS

PH OK FBI PH ABC

TU DC PLS

MV

PH

REC- 61 92-4092-350

APR 4 1961

EX-112

50 APR 10 1961

F391

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 3 1 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-31-61 11-41 PM EST TAQ

TO DIRECTOR, FBI /92-4092/ AND SACS PHILADELPHIA /92-745/
MIAMI AND LOS ANGELES /92-642/

b6
b7C

FROM SAC, NEWARK /92-714/ 3 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as AKA. ETAL, JACKIE LEONARD, also known as AKA., VICTIM, ETAL, EXTORTION, Anti-Racketeering AR, CONSPIRACY. OO LA. Los Angeles RE PH Philadelphia TELCAL AND NEWARK TEL TO PH INSTANT. [redacted], ADVISED TODAY [redacted] PRESENTLY AT FOUNTAINBLEAU HOTEL, MIAMI BEACH, FLORIDA. [redacted] NOT KNOWN TO CREAMER AND OTHER CLUB EMPLOYEES. APPROPRIATE STEPS TAKEN TO BE ADVISED IF [redacted] OR MEMBERS OF FAMILY VISIT THEIR [redacted] RESIDENCE. [redacted] DESCRIBED AS WHITE, ITALIAN, APPROXIMATELY [redacted] FIVE FEET FOUR INCHES, DARK HAIR, LIGHT COMPLEXION, WELL GROOMED . FOR INFO MIAMI, USDC JUDGE ERNEST A. TOLIN, SO. DIST. OF CALIF, CENTRAL DIVISION LOS ANGELES, ISSUED ORDER MAR. THIRTY INST., UPON WHICH [redacted] COURT CLERK, ISSUED WARRANT OF ARREST FOR [redacted] AS MATERIAL WITNESS IN CASE NO. TWO SEVEN NINE SEVEN THREE- CRC, TITLED U. S. VS. PAUL JOHN CARBO, ET AL. WARRANT DIRECTED TO ANY U. S. MARSHAL OR ANY SA OF FBI, COMMANDING SHE BE ARRESTED AND BROUGHT FORTHWITH BEFORE THE COURT IN LOS ANGELES TO ANSWER AN ORDER GUARANTEEING HER

U.S. District Court
DEP 61
APR 4 1961
Special Agent

50 APR 10 1961

END PAGE ONE.....

cc. Schutz

PAGE TWO.....

b6
b7C

APPEARANCE AT TRIAL IN THAT CASE. COURT FIXED BAIL AT TWENTY THOUSAND DOLLARS. ORIGINAL WARRANT FORWARDED Airmail Special Delivery AMSD PHILADELPHIA OFFICE. IF [redacted] IS LOCATED, HER TESTIMONY WILL BE REQUIRED LOS ANGELES APR. FOUR NEXT. WHEN [redacted] IS LOCATED, SHE SHOULD BE PLACED UNDER ARREST BASED ON MATERIAL WITNESS WARRANT, AND BU AND L. A. IMMEDIATELY ADVISED VIA PHONE. SUBJECT KNOWN TO [redacted] AND [redacted] MAY ALSO BE KNOWN TO HIM. MIAMI INTERVIEW [redacted] RE ANY KNOWLEDGE HE MAY HAVE OF [redacted] OR PRESENT WHEREABOUTS.

END AND ACK PL

3-1-8

11-49 PM OK FBI WA HFL

MM OK FBI MM PC

G

LA OK FBI LA KH

VPH OK FBI PH TS

TU DISC OVM

NK OPR NK OPR VMM QLMM OPR MMUN WA OPR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 1 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-1-61 1-24 PM BM

TO DIRECTOR, FBI /92-4092/, AND SACS, LOS ANGELES /92-642/, PHILADELPHIA /92-745/, AND NEWARK /92-714/

FROM SAC, MIAMI /92-429/

b6
b7C

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA., ET AL SEMICOLON JACKIE LEONARD, AKA, VICTIM, ET AL. EXTORTION, ANTIRACKETEERING. OO LOS ANGELES. RE NEWARK TEL MARCH THIRTYONE LAST. [redacted] INTERVIEWED INSTANT DATE AND STATES [redacted] UNKNOWN TO HIM. [redacted] RETURNING TO NEW JERSEY TOMORROW.

END AND ACK IN O PLS

WA 1-25 PM OK FBI WA MSL

LA OK FBI LA MJM

FH OK FBI PH RDC

NK OK FBI NK JD

TU DISC

MOV [illegible]

REC-61 92-4092-352

[illegible] APR 4 1961

50 APR 10 1961

EX-112

cc- Schutz

FD-65 (Rev. 2-1-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-4092) Att.: Investigative Division

DATE: 3/30/61
Office of Origin: LOS ANGELES

FROM : SAC, LOS ANGELES (92-642)

SUBJECT: FRANK "BLINKY" PALERMO, AKA; ET AL;
JACKIE LEONARD, AKA-VICTIM; ET AL;
EXTORTION; AR; CONSPIRACY

In order that a fugitive index card may be prepared without delay, the following information is furnished:

b6
b7C

[ ] Probation violator's warrant issued by USDC for District of _____, (date) _____

[X] Warrant issued by [ ] U. S. Commissioner [X] Clerk, USDC at Los Angeles, Calif., (date) 3/30/61

Name and Aliases: [redacted]
(MATERIAL WITNESS)

FBI #

Other Identifying #

FUGITIVE CARDS
Date

Offense Charged [redacted] is material witness in captioned case, and is evading service of subpoena.

Title _____, **U. S. Code, Section** _____

If an indictment or information is outstanding specify which, giving date and place of issuance:
Order of USDC Judge ERNEST A. TOLIN, 3/30/61, Southern District of California, Central Division, is basis for Warrant, directing that [redacted] be brought before said court forthwith.

Description

Sex	Race	Complexion	Age	Birth date	Birthplace
[ ] Male [X] Female	Caucasian	fair	about [redacted]	unknown	unknown
Height	**Weight**	**Build**	**Hair**	**Eyes**	
5'3"	140 lbs.	stocky	black	brown	[redacted]
Nationality	**Marital status**			**Scars & marks**	
Italian descent	single			none visible	

Characteristics
wears wide gold wedding band; has round face; good dresser; long black hair, shoulder length or longer.

Occupation unemployed

EX-114

REC-75 92-4092-353

1 - Bureau
1 - Los Angeles
LJL:LJL
(3)

APR 5 1961

51 APR 11 1961

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STAMART

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 4 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-3-61 12-55 AM JCH

TO DIRECTOR, FBI /92-4092/ AND SAC, PHILADELPHIA /92-745/

FROM SAC, LOS ANGELES /92-642/

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA~~ also known as., ET AL., JACKIE LEONARD, AKA VICTIM., ET AL. EXTORTION., ~~AR~~ Anti-Racketeering., CONSPIRACY. Office of Origin OO LOS ANGELES. DAILY SUMMARY. DEFENSE ARGUED MOTIONS FOR JUDGEMENT ACQUITAL OF ALL DEFENDANTS TODAY, AND MOTIONS TO STRIKE VARIOUS ITEMS OF TESTIMONY AND OTHER EVIDENCE AS TO EACH DEFENDANT, AS TO ALL COUNTS OF INDICTMENT. GOVT. RESISTED ALL MOTIONS. COURT DENIED ALL MOTIONS. COURT THEN STATED HE WOULD RULE AT OPENING COURT SESSION TOMORROW ON GOVT. REQUEST TO REOPEN GOVT. CASE FOR BRIEF TESTIMONY ON CASE IN CHIEF. [redacted] AND ATTORNEY ARRIVED TODAY. [redacted] REPORTEDLY ILL ACCORDING TO HIS PHYSICIAN, [redacted] DID NOT MAKE TRIP. HAS BEEN ADVISED HE IS STILL UNDER SUBPOENA AND TESTIMONY MAY BE ~~REQUIRED LATER~~. IT IS EXPECTED COURT WILL PERMIT TESTIMONY OF [redacted] TOMORROW, PRIOR TO DEFENSE CASE. RE PHILADELPHIA TEL TODAY STATING

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REC-91 92-4092-354

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END PAGE ONE

56 APR 11 1961

PAGE TWO

[redacted] BELIEVES HE MIGHT PERSUADE FAMILY OF [redacted] b6 b7C
[redacted] TO PRODUCE HER IF GOVT. WILL GIVE HIM CERTAIN
ASSURANCES RE QUESTIONS SHE WOULD BE ASKED. THIS PROPOSAL
PRESENTED TO SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR.,
WHO STATED [redacted] NOR ANYONE ELSE WOULD BE GIVEN ANY
PRIOR ASSURANCE RE GOVT. QUESTIONS, AND THAT [redacted] CAN
REMAIN FUGITIVE AT HER OWN PERIL. [redacted] LIKEWISE CAN
CONSIDER HIS POSITION RE KNOWLEDGE HER WHEREABOUTS WHILE
FUGITIVE AT HIS OWN PERIL. [redacted] HAS RESIDED
SEVERAL LOS ANGELES ADDRESSES. SHE WILL BE INTERVIEWED RE
[redacted]

END AND ACK IN ORDER PLS
WA 4-01 AM OK FBI WA JHA
PH OK FG FBI PH EAS
TU D

Philadelphia teletype referred to above advised [redacted] insisted he did not know [redacted] present whereabouts but [redacted] believed he might persuade her family to produce her if Government would agree not to direct questions [redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 30 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3/29/61 9-40 PM DH

TO DIRECTOR, FBI /92-4092/

SAC, PHILADELPHIA /92-745/

FROM SAC, LOS ANGELES /92-642/ 2 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as AKA. ET AL. JACKIE LEONARD AKA, VICTIM. ET AL. EXTORTION. Anti-Racketeering ~~AR.~~ CONSPIRACY. Office of Origin ~~OO~~ Los Angeles ~~LA.~~ DAILY SUMMARY. [redacted] ADVISED TODAY THAT [redacted]

[redacted]

[redacted] ALL FOUR DEFENDANTS WHO ARE IN CUSTODY HERE AT USM OFFICE TODAY TO BE AVAILABLE FOR CONSULTATION WITH MEMBERS OF THEIR FAMILIES, AND ATTORNEYS PURSUANT TO COURT DIRECTIONS. THIS IS DAILY OCCURENCE REQUIRED BY COURT. RE PHILADELPHIA TEL THREE TWENTY NINE REPORTING [redacted] MAY HAVE RETURNED TO RESIDENCE

REC-88 92-4092-355

13 APR 6 1961

END PAGE ONE

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BEGIN PAGE TWO

[redacted] SPECIAL PROSECUTOR GOLDSTEIN TODAY ADVISED HE DESIRES HER AS WITNESS, WILL FORWARD EITHER A FORTHWITH SUBPOENA VIA ~~AMSD~~ Air Mail / Special Delivery TO USM, PHILADELPHIA, OR WARRANT FOR HER ARREST AS MATERIAL WITNESS WILL BE REQUESTED OF TRIAL JUDGE ON MORN OF MARCH THIRTY. IF WARRANT ISSUED, PHILADELPHIA WILL BE REQUESTED TO APPREHEND HER. COURT WILL BE REQUESTED TO ALLOW REOPENING OF GOVERNMENT CASE TO TAKE HER ~~ENDORSXXX YESTIMONY~~ ~~XXX~~ TESTIMONY IF SHE IS LOCATED. SHE WOULD BE QUESTIONED RE HER ENDORSEMENT OF SEVENTEEN HUNDRED TWENTY FIVE DOLLAR CHECK SENT TO HER BY LEONARD ON INSTRUCTIONS OF PALERMO, WHICH BEARS HER ENDORSEMENT, AND SECOND ENDORSEMENT OF JOE SONKEN, PROPRIETOR OF GOLD COAST RESTAURANT, MIAMI, FLA. P.

END AND ACK PLS

WA

PH PLS HOLD LINE

12-46 AM OK FBI WA HFL

OK FBI PH ABC

TU WA PLS DISC

See that we don't lose her.

murdo Smith ASAC
Phila advised 10:00 am 3/30/61
Ryan

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 1 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-31-61 10-39 PM KH

TO DIRECTOR, FBI 92-4092 AND SAC, PHILADELPHIA 92-745

FROM SAC, LOS ANGELES 92-642 3 P

FRANK "BLINKY" PALERMO, AKA, ET AL, (also known as) JACKIE LEONARD, AKA - VICTIM, (also known as)
Anti-Racketeering Office of Origin Los Angeles
ET AL, EXTORTION, AR, CONSPIRACY. OO---LA. DAILY SUMMARY.

[redacted] REPORTED BUSINESS ASSOCIATE OF SUBJECT PALERMO,
Los Angeles
WAS IN L. A. ATTENDING TRIAL FOR SEVERAL WEEKS. HE STAYED AT
AMBASSADOR HOTEL FOR FEW DAYS, THEN MOVED TO PARK WILSHIRE
HOTEL, UNTIL HIS WIFE ARRIVED, WHEN HE MOVED TO APARTMENT AT
[redacted] HOUSE
MANAGER ADVISED [redacted] HAD NO VISITORS, WERE ACQUAINTED
WITH MALE WHO RESIDED AT PARK WILSHIRE, AND DEPARTED SUNDAY PM
MAR. TWENTY SIX FOR HOME AT [redacted]
[redacted] HAS BEEN
RESIDING AT PARK WILSHIRE HOTEL WHILE ON MILITARY LEAVE VISITING
HIS FATHER AND ATTENDING TRIAL. ALL PERSONS REGISTERED TO VISIT
PALERMO AT COUNTY JAIL ARE IDENTIFIED, AND ALL PERSONS REGISTERED
BY U. S. MARSHAL FOR VISITS WITH PALERMO WHILE IN FEDERAL BUILDING

END PAGE ONE

EX 104

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PAGE TWO

SPACE OF MARSHAL IDENTIFIED EXCEPT VISITOR ON MAR. TWENTY TWO, TWENTY THREE AND TWENTY FOUR, WHO SIGNED NAME TWICE AS [redacted] AND ONCE AS APPARENTLY [redacted] DEPUTY MARSHALS STATE THEY OBSERVED WOMAN WITH DYED BLACK HAIR IN COMPANY OF [redacted] WHEN LATTER VISITED PALERMO WITH [redacted] REGISTER SHOWS NOON VISITS ON TWENTY SECOND BY [redacted] AND [redacted] ON TWENTY THIRD BY [redacted] AND [redacted] ON TWENTY FOURTH BY [redacted] NOT OTHERWISE IDENTIFIED. UNIDENTIFIED WOMAN REPORTEDLY HAD TATTOO DOT UNDER ONE EYE, JEWELRY NOT NOTICED, WORE BLACK CLOTHING GENERALLY, AGE ABOUT [redacted], HEIGHT ABOUT FIVE FEET FIVE INCHES, WEIGHT ABOUT ONE HUNDRED THIRTY FIVE POUNDS, MEDIUM BUILD, BROWN EYES, DARK COMPLEXION. MARSHALS BELIEVE THIS PERSON MAY HAVE USED NAME OF [redacted] UNDER ORDER OF COURT, FAMILY AND BUSINESS ASSOCIATES, AS WELL AS ATTORNEYS ARE GIVEN ACCESS TO DEFENDANTS WHO ARE DETAINED IN CUSTODY DURING TRIAL, AT ANY REASONABLE TIME. PHILADELPHIA INTERVIEW [redacted] DETERMINE IDENTITY OF FEMALE WHO WAS WITH THEM IN L. A. (Los Angeles), AND IF SHE USED NAME OF [redacted] WHEN SHE REGISTERED AT U. S. MARSHAL OFFICE TO VISIT PALERMO. IF NOT, IDENTIFY [redacted] THROUGH

END PAGE TWO

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PAGE THREE

[redacted] WHO WAS IN REGULAR TRIAL ATTENDANCE AND CERTAINLY WAS AWARE OF ALL PERSONS WHO VISITED PALERMO. SUBPOENAS WERE ISSUED TODAY FOR [redacted] AND ONE OF HIS MANAGERS, [redacted] TO TESTIFY APR. FOUR FOR GOVT AS TO THEIR CONTACTS WITH SUBJECT CARBO IN FLORIDA SAME WEEK JACKIE LEONARD WAS THERE, AND WITH PALERMO AND ABE SAND WHO ALSO WAS PRESENT. THIS WILL SUPPORT LEONARDS TESTIMONY, AS CARBO WAS FUGITIVE AT TIME AND RECORDS OF HIS WHEREABOUTS ARE NON-EXISTENT. COURT WILL PERMIT REOPENING OF GOVT CASE FOR THIS PURPOSE. [redacted] ARRIVED IN SAN FRANCISCO TODAY WITH WIFE, FROM PHILADELPHIA, EXPECTED HE WILL ATTEND TRIAL APR. THREE HERE. NO INFORMATION HAS BEEN RECEIVED FROM SOURCES HERE WHO HAVE BEEN [redacted] WHICH INDICATES [redacted] HAS BEEN IN L. A. (Los Angeles) DURING TRIAL.

END AND ACK PLS

WA 3 8M 1-50 AM OK FBI WA JHA

~~PH 0 PH PLS ACK FOR~~ ME

~~V MOVTVVHV MMVOT~~

~~LA OPR THIS IS FBI LA 0711 I CANNOT GET FBI PH 0711~~ TO ~~ACK FOR MSG JUST JOMBJXETED~~ [redacted]

MIN PLS

OK FBI PH EAS

NOTE: Los Angeles has identified persons who visited Palermo at County Jail except visitor who signed name as [redacted] Deputy Marshals observed woman with [redacted] when [redacted] visited Palermo with [redacted] business associate of Palermo. Woman used name of [redacted] Under order of court family and business associates are given access to defendants in custody during trial. Philadelphia endeavoring to identify this individual through the [redacted] one of his managers, subpoenaed to testify for Government 4-4-61. Newark, Philadelphia and Los Angeles conducting extensive investigation to locate [redacted] * [redacted] and [redacted] have returned to Philadelphia from Los Angeles.

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BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 3 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-3-61 7-28 PM EST SCA

TO DIRECTOR , FBI/92-4092/ AND SAC LOS ANGELES/92-642/

FROM SAC PHILADELPHIA/92-745/ 1 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA~~ also known as, ETAL, JACKIE LEONARD, AKA, ET AL, VICTIM, EXTORTION, ~~AR~~ Anti-Racketeering, CONSPIRACY.

[redacted] TODAY IDENTIFIED [redacted] VISITOR TO PALERMO AS [redacted] LOS ANGELES FORTYTHREE, PHONE AX FOUR DASH EIGHT TWO ONE SIX. [redacted] IS MAIDEN NAME. SHE IS [redacted] HAS KNOWN [redacted] AND PALERMO MANY YEARS. [redacted] INSISTS DOES NOT KNOW [redacted] PRESENT WHEREABOUTS, BUT SAYS [redacted] SAYS HE BELEIVES [redacted] IN HIDING AS RESULT OWN DECISION FEARING EMBARRASSMENT IF SHE TESTIFIED. LOS ANGELES IMMEDIATELY ADVISE PHILADELPHIA WHAT ASSURANCE [redacted] CAN BE GIVEN ABOUT NATURE OF QUESTIONING WITHOUT REVEALING PROPOSED QUESTIONS OF PROSECUTIVE VALUE. INTERVIEW [redacted] RE HER POSSIBLE KNOWLEDGE [redacted] WHEREABOUTS.

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END AND ACK PLS

WA 7-31 PM OK FBI WA JS

LA TO BE ADVISED

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92-4092-357

19 APR 6 1961

NINE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 4 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-4-61 4-29 PM EST BAH

TO DIRECTOR, FBI /92-4092/ AND SAC, LOS ANGELES /92-642/

ATTENTION - ASSISTANT DIRECTOR ROSEN

FROM SAC, PHILADELPHIA /92-745/ 2 P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, DASH VICTIM, ET AL, EXTORTION, AR, CONSPIRACY, OO, LA. PH TH, ADVISED SAS DURING INTERVIEW WITH HIM TO LOCATE HE FEARED SUBPOENA BY DEFENSE INSTANT TRIAL AS QUOTE

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[redacted]

END PAGE ONE

CORR ~~BUFILE NUMBER SHLD BE 92-4092~~

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PAGE TWO

[redacted] STATES IF SUBPOENAED HE WILL TESTIFY TO ABOVE AND OF OPINION HE CANNOT HELP GOVERNMENT [redacted] BUT WILL TESTIFY IF SUBPOENAED.

END AND ACK PLS

WA4-37 PMOK FBI WA RAC

LA OK FBI LA GJ

TU DISC

Delivered 8:25 PM 4/1/61

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 1 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-1-61 5-53 PM MJM

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 3P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~., ET AL., JACKIE LEONARD, AKA DASH VICTIM., ET AL., EXTORTION., ~~AR~~ Anti-Racketeering., CONSPIRACY. Office of Origin ~~OO~~ Los Angeles - ~~LA~~.

DAILY SUMMARY. DEFENSE ATTORNEYS HAVE FILED WITH ~~USDC~~ U.S. District Court FOR THEIR BRIEFS IN SUPPORT OF MOTIONS AND ARGUMENTS THEY WILL MAKE APRIL THREE ASKING THE DISMISSAL OF CASE AGAINST DEFENDANTS. BRIEFS INDICATE CONSPIRACY COUNT IN INDICTMENT CAUSES DEFENSE CONSIDERABLE TROUBLE AS BY ITS NATURE COURT ALLOWS GOVERNMENT TO INTRODUCE EVIDENCE OF CONSPIRACY AND OVERT ACTS RELATING TO ANY DEFENDANT. SEPARATING THIS EVIDENCE AS IT RELATES TO PARTICULAR DEFENDANTS, WILL REQUIRE SKILLFUL DEFENSE ARGUMENT TO JURY. BRIEF FILED BY TRUMAN GIBSON INDICATES HE MAY TRY TO DESCRIBE SELF AS VICTIM RATHER THAN CONSPIRATOR. [redacted]

EX 104 REC 87 92-4092-359

[redacted] AND THEIR ATTORNEY SCHEDULED ARRIVE LOS ANGELES AFTERNOON APRIL THREE. [redacted] AND [redacted] WILL TESTIFY APRIL FOUR FOR GOVERNMENT. JACKIE LEONARD THIS WEEK RETURNED TO HIS EMPLOYMENT AS SALESMAN AT BEN ALEXANDER FORD CO., IS STILL [redacted]

APR 7 1961

END AND ACK PLS

51 APR 11 1961

GUARDED BY ~~USM~~ U. S. Marshal-S DEPUTIES AT ALL TIMES, AS IS HIS FAMILY. LEONARD HAS BEEN IN DAILY CONFERENCES WITH PROSECUTION STAFF SINCE EARLY FEBRUARY, CEASED WORK BEFORE TRIAL COMMENCED ON FEBRUARY TWENTY ONE, TAKING LEAVE OF ABSENCE. HE CONTINUES TO CONFER WITH PROSECUTION STAFF IN EVENINGS WHILE EMPLOYED DURING DAY TIME. LEONARD ADVISED BUREAU AGENT THAT HIS FIFTY FIVE PROSPECTIVE CUSTOMERS FOR NEW CARS WERE LOST TO HIM BECAUSE OF HIS EXTENDED ABSENCE FROM WORK DUE TO TRIAL. STATES HE HAS TO START ANEW TO BUILD UP HIS SALES PROSPECTS. HE WORKS STRICTLY FOR COMMISSIONS ON SALES. STATES HE IS WITHOUT FUNDS, SOLD HIS WATCH MARCH THIRTY ONE FOR THIRTY DOLLARS, AS HE HAD NO OTHER SOURCE FOR MONEY. HOUSE RENT IS DUE TODAY. [redacted] b7D

[redacted] HAS DAILY FURNISHED INVALUABLE DATA ON BOXING PRACTICES AND FIGURES, INCLUDING PERSONS EXPECTED TO BE DEFENSE WITNESSES. AS MANY PERSONS CONNECTED WITH BOXING ARE EXTREMELY RELUCTANT TO FURNISH INFORMATION REGARDING DEFENDANTS AND THEIR ASSOCIATES, LEONARD-S ASSISTANCE IS VITAL TO PROSECUTION. SPECIAL PROSECUTOR GOLDSTEIN SAID HE PLANS ATTEMPT FOR DEPARTMENT

[redacted] b7D

[redacted] IN SPITE OF HIS FINANCIAL

DIFFICULTY, LEONARD DOES NOT COMPLAIN. P.

END AND PLS ACK

9-01 PM OK FBI WA BH

TU DISC

CC-Mr. Evans

FEDERAL [illegible] CATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 4 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-3-61 11-45 PM KH

TO DIRECTOR, FBI 92-4092 AND SACS, NEW YORK 92-1384

AND TAMPA 87-621

FROM SAC, LOS ANGELES 92-642 3 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA~~ also known as, ET AL, JACKIE LEONARD,

AKA - VICTIM, ET AL, EXTORTION, AR Anti-Racketeering, CONSPIRACY. OO--LOS ANGELES. Office of Origin

RE LOS ANGELES AIRTEL TO TAMPA MARCH TWENTYNINE

LAST, COPY TO NEW YORK FILE NINETY TWO DASH ONE SEVEN NINE SIX,

TITLED [redacted]

AKA, [redacted] VICTIM,

Interstate Transportation of Stolen Property

~~ITSP, MF.~~ TAMPA ORIGIN. INFORMATION RECEIVED THAT [redacted]

[redacted] WHO IS

PRESENTLY ON TRIAL, ~~U. S. D. C.~~, LOS ANGELES, HAS CONTACTED [redacted]

[redacted] CASE TO BE WITNESS FOR JOSEPH

SICA IN TRIAL. [redacted]

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END PAGE ONE

EX-1

REC- 88

92-4092-360

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13 APR 7 1961

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[redacted]

[redacted] ON CROSS EXAMINATION OF LEONARD, SICA-S ATTORNEY ASKED IF SICA AND [redacted] HAD NOT SPOKEN WITH LEONARD IN APRIL, FIFTY-NINE, ABOUT INVESTMENT IN LEONARD-S BOXING CLUB. LEONARD DENIED ANY SUCH CONVERSATION, STATED HE DOES NOT RECOGNIZE NAME OF [redacted] WHICH IS NAME COMMONLY USED BY [redacted] DEFENSE IN CAPTIONED TRIAL COMMENCES TOMORROW. NO INFO RECEIVED THAT [redacted] HAS BEEN SUBPOENAED BY DEFENSE. IN VIEW OF POSSIBILITY HE WILL BE DEFENSE WITNESS, IT IS ESSENTIAL TO KNOW IMMEDIATELY IF WARRANT WILL BE ISSUED AT ONCE ON ITSP CASE. USA (United States Attorney), TAMPA, PREVIOUSLY INDICATED PROSECUTION PROBABILITY ON ITSP CASE. BEFORE WARRANT WOULD BE EXECUTED AGAINST [redacted] SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR. WOULD BE CONSULTED, AND HE WOULD INFORM TRIAL

END PAGE TWO

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PAGE THREE

JUDGE. TAMPA SUTEL LOS ANGELES BY NOON APRIL FOUR AS TO WHETHER OR NOT PROSECUTION WILL BE AUTHORIZED AGAINST [redacted] ON ITSP CASE. BUFILE ON [redacted] IS NINETY-TWO DASH FOUR SIX THREE SEVEN.

NY AND TP TO BE ADVISED

END AND ACK PLS

2-53 AM OK FBI WA HFL

ACK FOR 2 PLS

~~0494FOR DXOACG~~

~~CLG ON CONF FBI NY 1-071 XXX1-0711 AND FBI TP 0711 PLS~~

~~LA OPR CLG ON CONF FBI NY 1-0711 AND FBI PXXTP 0711 PLS~~

OK

~~WA OPR~~

~~R U THRU ON HERE PLS~~ T

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 4 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

0-17 TP
13a. nb
5/2/61

URGENT 4-4-61 2-13 AMXX PM REW

TO DIRECTOR, FBI ~~/92-9042/~~ 92-4092 AND SACS, NEW YORK /92-1384/, AND

LOS ANGELES /92-642/

NEW YORK VIA WASHINGTON

FROM SAC, TAMPA /87-621/

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ET AL, JACKIE LEONARD, AKA DASH VICTIM, ET AL, EXTORTION, ANTI RACKETEERING, CONSPIRACY.

RE LOS ANGELES TEL TODAY. AUSA, TAMPA, DECLINES PROSECUTION ON ITSP ASPECTS AGAINST ALL SUBJECTS [redacted] CASE AND WITHHELD OPINION ON MAIL AND WIRE FRAUD ASPECTS IN [redacted] CASE PENDING ATTEMPTS TO FURTHER CORROBORATE VICTIMS EXPECTED TESTIMONY.

END

LA ADVISED

2-17 M PM OK FBI WA JDS

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92-4092-361
~~92-9042-361~~

REC-86

13 APR 1961

~~62 APR 13 1961~~

~~58 APR 10 1961~~

MAY 2 1961

EX-112

RELAYED TO NY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 5 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mrs. Ingram	
Miss Gandy	

URGENT 4-5-61 1-09AM TWC

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 4P

FRANK "BLINKY" PALERMO, ~~AKA~~ also known as, ET AL, JACKIE LEONARD, AKA-VICTIM, ET AL, EXTORTION, ~~AR~~ Anti-Racketeering, CONSPIRACY,. ~~OO-LA~~ Office of Origin Los Angeles. DAILY SUMMARY.

COURT PERMITTED REOPENING GOVT CASE FOR TESTIMONY [redacted], HE TESTIFIED WAS IN MIAMI BEACH FIRST TWO WEEKS JAN., FIFTY NINE, WHERE HE SAW FRANKIE CARBO. ALSO SAW PALERMO AND ONE SANDY IN MIAMI SAME PERIOD, HAD SEEN BOTH PREVIOUSLY IN BOSTON. THIS SUPPORTS LEONARD-S TESTIMONY THAT LEONARD SAW ALL THREE IN MIAMI ON JAN. FIVE AND SIX, SAME YEAR.

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[redacted]

[redacted]

END PAGE ONE

APR 13 1961

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[redacted] WAS NOT IN COURT PAST TWO DAYS. PREVIOUSLY HAD BEEN IN CONSTANT ATTENDANCE ON CARBO. DEFENSE CALLED [redacted] AS FIRST WITNESS. [redacted] TESTIFIED LEONARD ASKED HIM TO CONTACT JOSEPH SICA EARLY IN NINETEEN SIXTY TO GET TWENTY THOUSAND DOLLARS FOR LEONARD TO FLEE COUNTRY TO AVOID TRIAL. ON CROSS EXAMINATION [redacted] HAD VERY POOR MEMORY, SPECIAL PROSECUTOR GOLDSTEIN CONSIDERS CROSS EXAMINATION IMPEACHED [redacted] DIRECT TESTIMONY. [redacted] OAKLAND BOXING PROMOTER AND BUSINESS ASSOCIATE OF [redacted] WHO WAS GOVT WITNESS, TESTIFIED RE PROSPECTIVE BOXING MATCH DISCUSSED BY [redacted] AND OTHERS WITH JOSEPH SICA. SAID NOTHING CAME OF NEGOTIATIONS. COURT RECESSED UNTIL APRIL FIVE. JOE SONKEN, PROPRIETOR, GOLD COAST RESTAURANT, HOLLYWOOD, FLA., INTERVIEWED THERE TODAY BY BU BUREAU AGENTS RE SEVENTEEN HUNDRED DOLLAR CHECK CHARGED HIS BANK ACCOUNT IN FEB. FIFTY NINE, DRAWN IN FAVOR OF [redacted] HE DESCRIBED THIS AS EXCHANGE OF FUNDS FOR CHECK DRAWN ON CALIFORNIA BANK IN FAVOR OF [redacted], WHICH WAS LEONARD-S CHECK MAILED ON INSTRUCTIONS OF PALERMO TO HER IN PHILADELPHIA AFTER JORDAN-GUTIERREZ FIGHT HELD IN LOS ANGELES, FOR WHICH LEONARD WAS REIMBURSED BY TRUMAN GIBSON OF IBC. SONKEN SAID HE THOUGHT [redacted] AND [redacted] MAY BE IDENTICAL,

PAGE THREE

HAS BEEN TOLD [redacted] SONKEN HIMSELF CASHED b6 b7C
SEVENTEEN HUNDRED DOLLAR CHECK AS SECOND ENDORSER, SAID HE
HANDED THAT AMOUNT OF CASH TO PALERMO WHO IN TURN IN SONKEN-S
PRESENCE HANDED THREE THOUSAND DOLLARS TO LEONARD WITH INSTRUCTIONS
TO PURCHASE AN UNIDENTIFIED FIGHTER. THIS ALLEGED TRANSACTION
TOOK PLACE WHEN LEONARD WAS IN LOS ANGELES, RATHER THAN IN
MIAMI AS CLAIMED BY SONKEN, AND LEONARD DENIES IT TOOK PLACE.
WHEN SONKEN WAS INFORMED HIS CURRENT EXPLANATION AT VARIANCE
WITH HIS PRIOR INTERVIEW IN FIFTY NINE, SONKEN BECAME OBNOXIOUS,
REFUSED TO DISCUSS MATTER FURTHER, SAID HE WAS INVITED TO
LOS ANGELES, LEAVING APR. FIVE TO BE DEFENSE WITNESS
END PAGE THREE

THIS CASE. SPECIAL PROSECUTOR GOLDSTEIN ISSUED TELETYPE SUBPOENA FOR SONKEN-S FORTHWITH APPEARANCE THIS COURT, SAME WAS SERVED BY USM (U. S. Marshal), MIAMI, APR. 4, ON SONKEN. GOLDSTEIN WILL REQUEST COURT TO CALL SONKEN AS COURT-S WITNESS, THEN ATTEMPT TO SHOW SCHEME TO PREPARE FALSE DEFENSE. IF THIS NOT POSSIBLE BASED ON INCONSISTENT STATEMENTS OF SONKEN, WILL ATTEMPT TO SHOW SAME ON REBUTTAL OR CROSS EXAMINATION IF SONKEN IS DEFENSE WITNESS. [redacted] SUBPOENAED BY DEFENSE, SUBMITTED DOCTOR-S STATEMENT TO COURT THAT HE IS HOSPITALIZED, TOO ILL TO APPEAR AS WITNESS. CONFIDENTIAL INFORMANT PREVIOUSLY ADVISED THAT WHEN [redacted]

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L DID TRAVEL TO LOS ANGELES DURING THE INTREIM.

[redacted] PHILADELPHIA, TOLD BUREAU AGENTS TODAY HE MIGHT BE SUBPOENAED AS DEFNESE WITNESS ON BEHALF OF PALERMO. STATE IN SUBSTANCE THAT PALERMO-S DEFENSE NOT IN ACCORD WITH FACTS AS [redacted] KNOWS THEM. [redacted] IS WORRIED RE POSSIBLE EFFECT HIS TESTIMONY WOULD HAVE ON PENDING APPLICATION TO PURCHASE INTEREST IN LAS VEGAS GAMBLING CASINO. NEVADA GAMING CONTROL BOARD IS BUYING DAILY TRANSCRIPT OF THIS TRIAL FROM COURT REPORTER. AUSA (Assistant United States Attorney), TAMPA, WITHHELD OPINION RE PROSECUTION ON [redacted] AN D OTHERS IN MAIL FRAUD CASE THERE. [redacted] POSSIBLY MAY BE CALLED AS WITNESS BY SICA. [redacted], BGING SOUGHT AS WITNESS, STILL NOT LOCATED.

END ACK PLS

WA 4-25 AM OK FBI WA JHA

TU DIS

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: March 30, 1961

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO, AKA, ET AL.
JACKIE LEONARD, AKA - VICTIM, ET AL.
EXTORTION - ANTI-RACKETEERING - CONSPIRACY

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SAC Simon, Los Angeles telephonically advised that a material witness warrant had been issued for [redacted] today and that bond had been set at $20,000. [redacted] is the witness which Special Prosecutor Alvin H. Goldstein expressed great interest in view of the fact that he wanted her located and interviewed in order to try to line her up as a friendly witness for the Government.

[redacted] if she does testify for the Government, is a key witness in this case. SAC Simon has been contacted by Goldstein who is the Special Prosecutor in this case and indicated that he would appreciate very much if arrangements could be made, if at all possible, to have SA [redacted] conduct the interview.

ACTION TAKEN:

After discussing this matter with SAC Simon inasmuch as this individual is a key witness and Agent [redacted] is thoroughly familiar with the case it would be to the Bureau's advantage to be able to try to develop this person as a friendly witness. Los Angeles, is, therefore, coordinating this matter with the Philadelphia Office and Agent [redacted] will proceed to Philadelphia immediately to conduct this interview.

1 - Administrative Division

JRM:ers
(8)

92-4092-363

REC- 94

10 APR 6 1961

EX-108

55 APR 11 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 6 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. Evans
Mr. Malone
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-5-61 9-17 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~., ET AL., JACKIE LEONARD, AKA VICTIM., ET AL., EXTORTION., Anti-Racketeering ~~AR~~., CONSPIRACY.

Office of Origin ~~OO--LA~~. Los Angeles DAILY SUMMARY. JUDGE TOLIN WAS INFORMED THIS MORNING BY U. S. Marshal ~~USM~~ BEFORE COURT SESSION THAT [redacted] b6 b7C LOS ANGELES COUNTY JAIL MEDICAL OFFICER, HAD REPORTED PAUL JOHN CARBO BECAME ILL DURING PRECEDING NIGHT, AND HE WOULD NOT RELEASE CARBO TO ATTEND TRIAL TODAY FOR REASONS OF HEALTH. COURT RECESSED TRIAL FOR DAY, STATING PHYSICAL CONDITION OF CARBO WOULD BE DETERMINED, ORDERED JURY RETURN ON APR SIX. SUBSEQUENT CONTACT WITH [redacted] DETERMINED CARBO COMPLAINED OF SOME TIGHTNESS IN CHEST, HAD LESS THAN ONE DEGREE OF FEVER, WAS GIVEN ELECTRO CARDIOGRAM WHICH SHOWED ONLY SLIGHT VARIATION FROM SOME PRIOR TEST. [redacted] ADMITTED THIS VARIATION COULD BE CAUSED BY PATIENT INTENTIONALLY THROUGH FLEXING OF MUSCLES DURING TEST, OR BY VARIATION IN USE

EX 104 REC-81 92-4092-364

APR 10 1961

END PAGE ONE

50 APR 12 1961

F381

PAGE TWO

OF INSULIN FOR TREATMENT TO DIABETES. [redacted] SUBSEQUENTLY STATED HE BELIEVES CARBO WILL BE AVAILABLE FOR TRIAL TOMORROW. JOE SONKEN, OF MIAMI, REGISTERED IN AT LOS ANGELES BILTMORE HOTEL THIS AFTERNOON. SPECIAL PROSECUTOR GOLDSTEIN FILED AFFIDAVIT TODAY WITH COURT REQUESTING PERMISSION TO CALL SONKEN AS WITNESS TOMORROW. COURT INDICATED REQUEST WILL BE GRANTED. [redacted] IS STAYING AT BILTMORE HOTEL. EFFORTS TO LOCATE WITNESS [redacted] CONTINUING.

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END AND ACK PLS

12-21 AM OK FBI WA ELR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 8 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-7-61 10-20 PM KKH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA., ET AL., JACKIE LEONARD, AKA VICTIM., ET AL. EXTORTION., ANTI-RACKETEERING ~~AR.~~, CONSPIRACY. OFFICE OF ORIGIN OO LOS ANGELES. DAILY SUMMARY. DEFENSE TESTIMONY OF WILLIAM P. DALY CONTINUED TODAY ON CROSS EXAMINATION. WILL PROBABLY BE COMPLETED NEXT SESSION. DALY-S TESTIMONY ON CROSS EXAMINATION DECIDEDLY DILUTED HIS DIRECT TESTIMONY. WHEN QUESTIONED CONCERNING [redacted] CHRIS DUNDEE, MIAMI BEACH FIGHT PROMOTER, WAS ALLOWED TO TESTIFY OUT OF ORDER, WAS VERY BRIEF, TESTIFIED ONLY TO CALLS HE RECEIVED IN JAN FIFTYNINE FROM LEONARD WHO WAS TRYING TO CONTACT PALERMO. HIS TESTIMONY OF LITTLE SIGNIFICANCE. COURT RECESSED UNTIL APR ELEVEN.

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REC-16 92-4092-365

APR 11 1961

END AND ACK PLS FOR 2 MSGS

1-24 AM FBI WA JHA FOR 2

TUO

51 APR 13 1961

COPY TO MR. TOLSON

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 6 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-6-61 9-13 PM EST SCA

TO DIRECTOR , FBI /92-4092/ ATTENT. ASSIST. DIRECTOR ROSEN AND

SAC LOS ANGELES/92-642/

FROM SAC PHILADELPHIA/92-745/

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA ETAL, JACKIE LEONARD AKA, ETAL, VICTIM. EXTORTION, AR, CONSPIRACY. [redacted] ADVISED [redacted]

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[redacted]

END PAGE ONE

F381

51 APR 13 1961

cc - Schultz

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 10 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-10-61 10-16 PM EST SCA

TO , DIRECTOR, FBI/92-4092/ ATTENT. ASSISTANT DIRECTOR ROSEN AND
SAC- S LOS ANGELES/92-642/ AND MIAMI

FROM SAC PHILADELPHIA/92-745/ 2 P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA., ET AL, JACKIE LEONARD, AKA, ET AL- VICTIM, EXTORTION, AR, CONSPIRACY. RE LA TEL APRIL EIGHT, .

[redacted] NOT OTHERWISE IDENTIFIED, AT [redacted]

[redacted]

[redacted]

END PAGE ONE

55 APR 17 1961

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PAGE TWO

[redacted] MIAMI WILL IDENTIFY [redacted] ADVISE LA AND PH. WILL CONTACT LOGICAL SOURCES TO ASCERTAIN WHETHER [redacted] IN MIAMI. DESCRIBED AS WHITE , ITALIAN, [redacted] FIVE FEET TWO INCHES , ONE THIRTY- FIVE., BLACK HAIR, LIGHT COMPLEXION, STOCKY BUILD, WELL GROOMED. PH HOLDS LA WARRANT FOR ARREST AS MATERIAL WITNESS LA TRIAL. IF LOCATED IMMEDIATELY ADVISE LA AND PH.

END AND ACK PLS

WA 10-23 PM OK FBI WA JS

MM OK FBI HM PC

TU DES VM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 7 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-7-61 9-24 PM EST JTA

TO DIRECTOR, FBI /92-4092/

ATTENTION ASSISTANT DIRECTOR ROSEN

SAC, LOS ANGELES /92-642/

FROM SAC, PHILADELPHIA /92-745/

FRANK " BLINKY" PALERMO, AKA, ETAL, JACKIE LEONARD, AKA, ETAL,

VICTIM, EXTORTION, AR, CONSPIRACY. REPHTEL APRIL SIX.

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[redacted] ADVISED TODAY [redacted]

[redacted]

CE

92-4092-368

[redacted]

END ACK PLS

OK FBI LA KH

9-28 PM OK FBI WA WS

66 APR 14 1961

cc Schutz

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 8 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-8-61 6-98PM RTV

TO DIRECTOR, FBI -92-4092- AND SAC, PHILADELPHIA, -92-745-

FROM SAC, LOS ANGELES-92-642-

FRANK "BLINKY" PALERMO, ~~AKA,~~ also known as ET AL, JACKIE LEONARD, ~~AKA~~ also known as ~~DACH~~ VICTIM, ET AL. EXTORTION, ~~AR~~ Anti-Racketeering, CONSPIRACY. ~~00~~ Office of Origin LOS ANGELES. DAILY SUMMARY. RE PHILADELPHIA TELS APRIL SIX AND SEVEN LAST.

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END PAGE ONE

EX-1

REC-4

92-4092-369

58 APR 17 1961

F381

11 APR 12 1961

DEFENSE ATTORNEY, WITNESS OR DEFENDANT, TO ANOTHER, HOLDING WHISPERED CONVERSATIONS, DURING COURT RECESSES. AT CONCLUSION OF TRIAL ON APRIL SEVEN, [redacted] AND [redacted] ATTORNEY WHO REPRESENTS PALERMO IN TRIAL, IN WHICH [redacted] SAID [redacted]

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[redacted] THE APPREHENSION OF [redacted] RE HIS [redacted]

AS DEFENDANT LOUIS TOM DRAGNA PRESENTLY HAS A LARGE DAMAGE SUIT AGAINST THAT STATE FOR ORDERING GAMBLING CASINOS TO REFUSE DRAGNA ACCOMMODATIONS. FOR THIS REASON, NEVADA AUTHORITIES ARE VERY INTERESTED IN CAPTIONED TRIAL, AND ANY WITNESS WHO TESTIFIES FOR DEFENSE. TESTIMONY [redacted] HAS OUTLINED TO PHILADELPHIA AGENTS WILL PROBABLY HAVE DECIDED BEARING ON [redacted]

END PAGE TWO

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[redacted] PHILADELPHIA

ADVISE LOS ANGELES EXPEDITIOUSLY ALL DEVELOPMENTS LEARNED THROUGH CONFIDENTIAL SOURCES OVER WEEKEND. P.

END AND ACK

WA 9-17 PM OK FBI WA JSA

PH OK PH

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 7 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-7-61 1-30AM TWC

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 2P

FRANK "BLINKY" PALERMO, also known as AKA, ET AL, JACKIE LEONARD, AKA-VICTIM, ET AL, EXTORTION, Anti-Racketeering AR, CONSPIRACY. Office of Origin LA. DAILY SUMMARY. TRIAL RESUMED WITH DEFENSE FOR JOSEPH SICA CALLING [redacted] AS WITNESS. HE PURCHASED NEW CAR WITH JACKIE LEONARD AS SALESMAN IN SPRING OF FIFTY NINE. SAID HAD NOT SEEN LEONARD FOR MANY MONTHS PREVIOUSLY. CLAIMED LEONARD ASKED HIM IF HE SAW SICA, TO HAVE SICA COME TO SEE LEONARD, AT CAR AGENCY. SAID LATER TOLD LEONARD HE HAD NOT SEEN SICA. ADMITTED ON CROSS EXAMINATION THAT JOE AND [redacted] SICA FREQUENT HIS BAR, THAT [redacted] USES IT AS MAILING ADDRESS, THAT BAR HAS NOT BEEN VISITED BY LEONARD SINCE BOXING TROUBLE WITH SICA. TESTIMONY WAS OF LITTLE CONSEQUENCE. COURT PERMITTED GOVT TO TAKE TESTIMONY OF JOE SONKEN, PROPRIETOR OF GOLD COAST RESTAURANT, HOLLYWOOD, FLA. SONKEN ADMITTED HE PLACED CHECK OF SEVENTEEN HUNDRED TWENTY FIVE DOLLARS FOR COLLECTION WHICH WAS DRAWN BY LEONARD PAYABLE TO [redacted] AND WHEN BANK COLLECTED SAME, DREW CHECK TO [redacted] FOR SEVENTEEN HUNDRED DOLLARS. ENDORSED PAYEES NAME HIMSELF, WITH HIS

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EX-111
REC-4 92-4092-310
APR 12 1961

58 APR 17 1961

END PAGE ONE

OWN NAME AS SECOND ENDORSER, CASHED CHECK AND GAVE PROCEEDS TO BLINKY PALERMO. CLAIMED HE DID THIS IN ATTEMPT TO SHOW ON HIS BOOKS THAT HE DID NOT KEEP THE MONEY. MADE NO EXPLANATION AS TO WHY HE DID NOT MAKE CHECK PAYABLE TO PALERMO. DENIED KNOWING [redacted] OR ANYONE NAMED [redacted] CLAIMED HE HAD SEEN ABE SAND BUT DID NOT KNOW HIS NAME, ALSO KNOWS CARBO. WAS THEN TAKEN AS DEFENSE WITNESS BY ATTORNEY [redacted] FOR PALERMO. TESTIFIED HE BOUGHT PLANE TICKET FOR LEONARD-S RETURN TRIP TO LOS ANGELES FROM MIAMI JAN. SIX, FIFTY NINE, WHEN LEONARD HAVING DIFFICULTY GETTING FLIGHT, WAS REIMBURSED BY PALERMO FOR TICKET, IN CASH. LEONARD DENIES THIS STATING HE PURCHASED TICKET FOR CASH, WITH SONKEN MAKING ARRANGEMENTS FOR IT THROUGH TRAVEL AGENCY, WHICH CHARGED TICKET TO SONKEN, BUT LEONARD GAVE CASH IN REPAYMENT AT SAME TIME. ONLY OTHER WITNESS TO THIS TRANSACTION IS PALERMO. IT APPEARS EXCELLENT FOUNDATION MADE FOR IMPEACHMENT OF SONKEN ON REBUTTAL, WHICH WILL BE ATTEMPTED. WILLIAM P. DALY, THE UNINDICTED CO-CONSPIRATOR, CALLED AS WITNESS BY ATTORNEY [redacted] FOR GIBSON. HIS TESTIMONY LOQUATIOUS, SELF- SERVING, NOT YET COMPLETED, TENDING TO SHOW HE WAS TRYING TO HELP LEONARD RUN BOXING CLUB, ASSIST GIBSON IN RUNNING INTERNATIONAL BOXING CLUB, IN ADDITION TO HELPING HIMSELF. EXPECTED HIS TESTIMONY WILL TAKE MOST OF NEXT COURT DAY. HE IS TAILORING HIS TESTIMONY TO ESTABLISH THEORY FOR DEFENSE CONSISTENT WITH VARIOUS ITEMS OF TESTIMONY TO ASSIST CARBO AND GIBSON, ESPECIALLY WHERE HE AND LEONARD WERE ALONE. CARBO MADE NO ISSUE OF HEALTH TODAY. COURT HAD PUBLIC HEALTH SERVICE DOCTOR EXAMINE CARBO AT NOON RECESS. P.

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END ACK PLS

WA

4-39 AM OK FBI WA HFL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 11 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-10-61 10-35 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 1 P

FRANK "BLINKY" PALERMO, AKA, ET AL, JACKIE LEONARD, AKA - VICTIM, ET AL, EXTORTION, AR (Anti-Racketeering), CONSPIRACY. OO (Office of Origin)--LOS ANGELES.

DAILY SUMMARY. [redacted] SAN JUAN, PUERTO RICO, REGISTERED AT BILTMORE HOTEL, LOS ANGELES, APR. FOUR LAST, WITH [redacted] [redacted] WHO GAVE HER PERMANENT ADDRESS AS [redacted] HE DESCRIBES HER AS [redacted] HE INFORMED HOTEL CREDIT MANAGER THAT [redacted] WILL PAY HIS HOTEL BILL. INS (Immigration and Naturalization Service), LOS ANGELES, IS AWARE OF THIS SITUATION. [redacted] FORMERLY WAS MANAGER OF [redacted] WHO FOUGHT GASPAR ORTEGA IN LOS ANGELES ONCE IN MATCH FOR JACKIE LEONARD. FIGHT DREW SMALL CROWD, [redacted] LATER AGREED TO ACCEPT SMALLER PURSE THAN GUARANTEED, ALLEGEDLY AFTER PHONE CALL BY WILLIAM P. DALY AND [redacted] TO CARBO. EXPECTED [redacted] WILL BE DEFENSE WITNESS. BILTMORE HOTEL CREDIT MANAGER STATES VIOLA CARBO PAYS HOTEL ACCOUNT REGULARLY WITH HUNDRED DOLLAR BILLS. ALL DEFENDANTS WHO ARE IN CUSTODY SPENT DAY IN U. S. MARSHAL-S OFFICE CONSULTING ATTORNEYS.

REC-91 92-4092-371

13 APR 14 1961

END AND ACK PLS

1-39 AM OK FBI WA HFL ACK FOR 2 MESS

62 APR 18 1961

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 4 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-3-61 12-55 AM JCH

TO DIRECTOR, FBI /92-4092/ AND SAC, PHILADELPHIA /92-745/

FROM SAC, LOS ANGELES /92-642/

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA., ET AL., JACKIE LEONARD, AKA VICTIM., ET AL. EXTORTION., AR., CONSPIRACY. OO LOS ANGELES. DAILY SUMMARY. DEFENSE ARGUED MOTIONS FOR JUDGEMENT ACQUITAL OF ALL DEFENDANTS TODAY, AND MOTIONS TO STRIKE VARIOUS ITEMS OF TESTIMONY AND OTHER EVIDENCE AS TO EACH DEFENDANT, AS TO ALL COUNTS OF INDICTMENT. GOVT. RESISTED ALL MOTIONS. COURT DENIED ALL MOTIONS, COURT THEN STATED HE WOULD RULE AT OPENING COURT SESSION TOMORROW ON GOVT. REQUEST TO REOPEN GOVT. CASE FOR BRIEF TESTIMONY ON CASE IN CHIEF. [redacted] AND ATTORNEY ARRIVED TODAY. [redacted] REPORTEDLY ILL ACCORDING TO HIS PHYSICIAN, [redacted] DID NOT MAKE TRIP. HAS BEEN ADVISED HE IS STILL UNDER SUBPOENA AND TESTIMONY MAY BE REQUIRED LATER. IT IS EXPECTED COURT WILL PERMIT TESTIMONY OF [redacted] TOMORROW, PRIOR TO DEFENSE CASE. RE PHILADELPHIA TEL TODAY STATING

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END PAGE ONE

92-4092-354

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PAGE TWO

[redacted] BELIEVES HE MIGHT PERSUADE FAMILY OF [redacted] TO PRODUCE HER IF GOVT. WILL GIVE HIM CERTAIN ASSURANCES RE QUESTIONS SHE WOULD BE ASKED. THIS PROPOSAL PRESENTED TO SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR., WHO STATED [redacted] NOR ANYONE ELSE WOULD BE GIVEN ANY PRIOR ASSURANCE RE GOVT. QUESTIONS, AND THAT [redacted] CAN REMAIN FUGITIVE AT HER OWN PERIL. [redacted] LIKEWISE CAN CONSIDER HIS POSITION RE KNOWLEDGE HER WHEREABOUTS WHILE FUGITIVE AT HIS OWN PERIL. [redacted] HAS RESIDED SEVERAL LOS ANGELES ADDRESSES. SHE WILL BE INTERVIEWED RE [redacted]

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END AND ACK IN ORDER PLS

WA 4-01 AM OK FBI WA JHA

PH OK FG FBI PH EAS

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Philadelphia teletype referred to above advised [redacted] insisted he did not know [redacted] present whereabouts but [redacted] believed he might persuade her family to produce her if Government would agree not to direct questions [redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 14 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-13-61 11-15 P PM KH

TO: DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as AKA, ET AL., JACKIE LEONARD, AKA VICTIM., ET AL. EXTORTION., Anti-Racketeering AR., CONSPIRACY. Office of Origin OO LA. Los Angeles

DAILY SUMMARY. [redacted]

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[redacted] WAS ON WITNESS STAND ENTIRE DAY. LENGTHY CONFERENCES WITH COURT REGARDING RELEVANCY OF EVIDENCE OFFERED BY DEFENSE CONSUMED MUCH OF THE COURT DAY. THAT EVIDENCE RELATED TO OPERATIONS OF THE HOLLYWOOD AMERICAN LEGION POST AS REGARDS ITS BOXING PROMOTIONS PRIOR TO PERIOD COVERED IN THE INDICTMENT. CROSS EXAMINATION OF [redacted] COMMENCED DURING AFTERNOON SESSION AND WILL PROBABLY BE COMPETED TOMORROW. [redacted] SHOWED OBVIOUS BIAS AGAINST JACKIE LEONARD, BECAME OBVIOUSLY NERVOUS UNDER CROSS EXAMINATION AND EFFORTS WILL BE MADE TO IMPEACH HIS TESTIMONY BASED ON HIS PRIOR ASSOCIATIONS WITH TRUMAN GIBSON AND WILLIAM P. DALY AND HIS PREVIOUSLY ADMITTED EFFORTS TO SETTLE DIFFERENCES WITH CARBO SOME YEARS AGO WHEN BOXING

REC-65 92-4092-372
APR 17 1961

END PAGE ONE

66 APR 20 1961

PAGE TWO

GUILD HAD BOYCOTTED AMERICAN LEGION STADIUM IN HOLLYWOOD.

[redacted] HAS MADE AVAILABLE TO DEFENSE COUNSEL EXTENSIVE

RECORDS OF AMERICAN LEGION POST. TRIAL RESUMES TOMORROW.

HOLD PLS

b6
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FEDERAL [illegible]
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 12 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-12-61 1-19AM JCH

TO DIRECTOR, FBI/92-4092/ AND SAC, PHILADELPHIA /92-745/

FROM SAC, LOS ANGELES /92-642/

FRANK "BLINKY" PALERMO, ~~AKA~~ also known as - ET AL. JACKIE LEONARD, AKA - VICTIM, ET AL, EXTORTION, ~~AR~~ Anti-Racketeering, CONSPIRACY. ~~OO~~ Office of Origin Los Angeles - ~~LA~~. DAILY SUMMARY. TESTIMONY OF [redacted] CONTINUED [redacted] HIS TESTIMONY BEFORE ~~FGJ~~ Federal Grand Jury IN [redacted] COURT PERMITTED COMMENCING OF TESTIMONY OF DON JORDAN, OUT OF ORDER BEFORE COMPLETION OF DALY-S TESTIMONY. [redacted] DALY-S TESTIMONY WILL BE RESUMED BEFORE THAT OF JORDAN ON APRIL TWELVE. [redacted] OF PHILADELPHIA, WAS SPECTATOR AT COURT, OBSERVED IN PRIVATE CONVERSATIONS WITH ATTORNEY MORTON WITKIN, DEFENDANT PALERMO AND [redacted] P.

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EX 100

END AND ACK IN ORDER PLS

WA 4-28 AM OK FBI WA ELR

PH OK FBI PH JHW

TU DISC

REC-96 92-4092-273

11 APR ~~14~~ 1961

17

56 APR 19 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 14 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-14-61 6-16 PM RPH

TO- DIRECTOR, FBI, AND SAC, PHILADELPHIA

FROM- SAC, NEWARK 92-714 1 P

FRANK " BLINKEY" PALERMO, AKA.., ET AL, AR. RE.. PHTEL APRIL 13, [redacted] INTERVIEWED.

CLAIMS NO KNOWLEDGE [redacted] CLAIMS ONLY PERSON

TO VISIT HIM TWO WEEKS AGO WAS [redacted]

RECORDS CITY OF [redacted] REFLECT [redacted] IN NAME OF

[redacted] RESIDENCE [redacted]

[redacted] HAS OWNED PROPERTY SINCE NINETEEN FORTY-EIGHT.

ELECTRIC SERVICE PALERMO RESIDENCE CONTINUOUS SINCE NINETEEN FIFTY-FOUR. NO TELEPHONE SERVICE THAT RESIDENCE. NEIGHBORS ADVISED [redacted]

[redacted] NOT IDENT WITH [redacted] AND ALSO ADVISED NO ONE

RESIDING PALERMO RESIDENCE SINCE FALL NINETEEN SIXTY. APPROPRIATE

STEPS HAVE BEEN TAKEN TO BE ADVISED OF VISIT TO PALERMO OR

[redacted] RESIDENCE BY ANYONE ANSWERING DESCRIPTION OF [redacted] RESULTS

INVESTIGATION RE RESIDENCE [redacted]

[redacted] FURNISHED PHILADELPHIA BY [redacted]

TEL MARCH 21 LAST.

APR 17 1961

END

ACK PLS

WA- 6-21 PM OK FBI WA RAM

PH OK FBI PH SCA

TU DSC PLS

66 APR 19 1961

EX-112

cc Schutz

(4-15-60)

SAC, Los Angeles (92-642) April 17, 1961

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b7C

Director, ~~FBI~~ (92-4092)

[redacted] aka., FUGITIVE
MATERIAL WITNESS [redacted]

☐ Enclosed is information extracted from subject's identification record which may be of lead value.

☒ Enclosed is information extracted from the identification record of an individual who may or may not be identical with subject. It is desired that you conduct appropriate investigation at an early date to determine whether these individuals are identical. The results of this investigation should be promptly submitted to the Bureau by letter marked for the attention of the Investigative Division, and should be included in the next investigative report from your office.

☐ Enclosed are data supplementing that previously furnished your office.

☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Your office should endeavor to develop any additional data that will identify this individual with a fingerprint record. A copy of her fingerprints, if available from any source, would be of material assistance. As complete a description as possible, together with any aliases that might have been used by the subject also should be obtained when interviewing relatives, acquaintances, and employers of the fugitive. Information concerning any enlistment in the Army, Navy, Marine Corps, or Coast Guard Services of the United States, should, of course, be procured concerning this individual. This matter should be pursued vigorously.

☒ No photograph available in identification record. Endeavor to obtain and forward same to Identification Division.

MCT 92-4092
NOT RECORDED
APR 18 1961

Washington Field Office is requested to:

☐ Conduct appropriate service search(es) and advise office of origin.
☐ Obtain and forward to Identification Division copy of service prints if available.

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

DN
(5)

Enclosures (2)

56 APR 18 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

1-Fugitive Supervisor, Room 4712 (enclosure)

2:10

April 17, 1961

MEMORANDUM FOR MR. TOLSON
MR. PARSONS
MR. ROSEN
MR. DELOACH

While talking to the Attorney General on another matter I referred to the Samuel M. Giancano matter. I stated that [redacted] was trying to buy [redacted] at Las Vegas and this was contingent upon his securing liquor and gaming licenses which he was seeking. I stated that Frank Sinatra had interceded on his behalf with the Sheriff and the Commissioners. I commented that in back of [redacted] were Murray Humphreys and Frank Ferraro, and no doubt these licenses will be granted. The Attorney General asked if something couldn't be done about this and I told him that I did not know what we could do; that the Commissioners were pretty venal, though we could arrange to call attention to the fact that [redacted] is fronting for hoodlums in Chicago. The Attorney General thought we should do this and stated if we wanted the Department to do anything they would be glad to do that. I told him that we had an office in Las Vegas and we could handle this. The Attorney General indicated we should be sure to indicate that we were speaking on his behalf and explain that he is quite concerned about it. He was advised that this would be handled right away.

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I then mentioned that the Palermo case was going very successfully and commented that the testimony of some of the witnesses was contrary to previous statements they had made. I stated that after the trial perhaps consideration could be given to some perjury cases.

Very truly yours,

19 APR 19 1961

1 XEROX
APR 20 1961

/s/ J. E. H.

John Edgar Hoover
Director

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

cc-Mr. Ingram

JEH:EH (7)

63 APR 26 1961

MAIL ROOM TELETYPE UNIT

92-4092-
NOT RECORDED
128 APR 20 1961

SENT FROM D. O.
TIME 9:56 AM
DATE 4/18/61
BY RAH

92-3171

ORIGINAL FILED IN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 15 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-14-61 10-01 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, (also known as) AKA., ET AL., JACKIE LEONARD, (also known as) AKA ~~DASH~~ VICTIM., ET AL, EXTORTION, (Anti-Racketeering) AR, CONSPIRACY. (OFFICE OF ORIGIN) OO LA. DAILY SUMMARY. CROSS EXAMINATION OF [redacted] COMPLETED TODAY. HE ADMITTED LEGION POST UNDER HIS DIRECTION SEVERAL YEARS AGO, HIRED AN ATTORNEY TO TRAVEL TO NEW YORK TO MEET WITH FRANK CARBO FOR PURPOSE OF REMOVING PRESSURE FROM HOLLYWOOD LEGION STADIUM AT TIME LEGION COULD NOT GET FIGHTERS. [redacted]

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[redacted]

[redacted] TESTIFIED TO CONFERENCES WITH WILLIAM P. DALY AND [redacted] AT TIME LEONARD WAS

END PAGE ONE

92-375

RECEIVED 9 APR 18 1961

63 APR 21 1961

COPY TO MR. TOLSON

HAVING TROUBLE WITH SUBJECTS IN MAY, FIFTY NINE. ESSENCE OF [redacted] TESTIMONY SHOWED CONSIDERABLE BIAS AGAINST LEONARD, WITH CAUSTIC COMMENTS CONCERNING LEONARD, YET HE ADMITTED ON CROSS EXAMINATION THAT HE RECOMMENDED LEONARD TO STATE ATHLETIC COMMISSION. TESTIMONY OF DON JORDAN RESUMED, IN WHICH HE TESTIFIED HIS REAL MANAGER WAS JACKIE LEONARD, WHO GOT ALL HIS FIGHTS FOR HIM. TRANSCRIPT OF [redacted] PERJURY POSSIBILITIES WILL BE WITHHELD UNTIL COMPLETION OF THIS TRIAL. EFFECT OF JORDAN-S TESTIMONY FOR DEFENSE APPEARS COMPLETELY IMPEACHED. TRIAL RECESSED UNTIL APRIL EIGHTEEN. SPECIAL PROSECUTOR GOLDSTEIN HAS WIRED THE ATTORNEY GENERAL RECOMMENDING HE ATTEMPT TO HAVE KEFAUVER COMMITTEE DELAY HEARINGS SCHEDULED FIRST WEEK OF MAY UNTIL LATER DATE SO THAT POSSIBLE PREJUDICE THIS CASE WOULD BE AVOIDED IN EVENT PUBLICITY WOULD REFER TO DEFENDANTS IN THIS CASE. WHEN JOHN BONOMI WAS IN LOS ANGELES TO TESTIFY THIS CASE, HE STATED KEFAUVER COMMITTEE DID NOT DESIRE TO INTERFERE WITH PROSECUTION THIS CASE AND WOULD SCHEDULE HEARINGS TO RESUME AFTER THIS CASE CONCLUDED. THIS CASE HAS EXTENDED BEYOND EXPECTATIONS AND MAY NOT BE CONCLUDED BY FIRST WEEK IN MAY.

END AND ACK PLS

1-09 AM OK FBI WA ELR

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CC-MR. ROSEN

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b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 13 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-13-61 4-01 PM EST BAH

TO DIRECTOR, FBI /92-4092/ AND SACS, LOS ANGELES/92-642/

AND SAC, NEWARK /92-714/

ATTN- ASST. DIRECTOR ROSEN

FROM SAC, PHILADELPHIA /92-745/

FRANK ~~QUOTE~~ BLINKY ~~UNQUOTE~~ PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL, VICTIMS, AR, EXTORTION, CONSPIRACY. ANTIRACKETEERING OFFICE OF ORIGIN LOS ANGELES 00- LA. RE PHILA TELCALL TO NEWARK TODAY. [redacted], WHOSE IDENTITY SHOULD BE KEPT CONFIDENTIAL, JUST ADVISED THAT [redacted] WAS OF TWO WEEKS AGO AND UNDOUBTEDLY STILL IS AT [redacted], WHICH PROPERTY WAS OWNED BY [redacted] AS SECOND ALTERNATIVE ADVISED [redacted] OWNS PROPERTY AT UNKNOWN ADDRESS [redacted] LOCATE, IDENTIFY AND APPREHEND [redacted] PHILA. HAS ORIGINAL OF MATERIAL WITNESS WARRANT HERE AND WILL FURNISH SAME IMMEDIATELY TO YOU UPON APPREHENSION.

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b7D

END AND ACK PLS

LA TO BE ADVISED

4-04 PJXX PM K OK FBI WA BH

OK FBI NK MJM

TU DIS CM

REC-82 92-4092-376

13 APR 18 1961

CC-MR. ROSEN

56 APR 20 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 1 3 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-13-61 2-00AM TWC

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES /92-642/ 2P

FRANK "BLINKY" PALERMO, AKA, ET AL, JACKIE LEONARD, AKA-VICTIM, ET AL, EXTORTION, AR, CONSPIRACY. OO LA. DAILY SUMMARY.

ANTIRACKETEERING OFFICE OF ORIGIN Los Angeles.

DEFENSE WITNESSES WILLIAM P. DALY AND [redacted] TESTIFIED TODAY. DALY COMPLETED [redacted] STILL ON STAND AT END OF COURT SESSION. HE HAS FOR MANY YEARS BEEN INVOLVED IN ACTIVE MANAGEMENT OF HOLLYWOOD LEGION STADIUM AS COMMITTEE MEMBER OF HOLLYWOOD AMERICAN LEGION POST NO. FORTY THREE. HE HAS BEEN ACQUAINTANCE OF DALY AND [redacted] FOR NUMBER OF YEARS. HIS TESTIMONY PERTAINED TO FINANCIAL EXPERIENCE OF LEGION POST IN BOXING PROMOTIONS, INCLUDING NUMEROUS FINANCIAL STATEMENTS, WHICH GOVERNMENT CONTENDED WERE IRRELEVANT TO THIS CASE, BUT WHICH COURT ADMITTED WITH COMMENT JURY MIGHT POSSIBLY FIND SOME RELEVANCE ALTHOUGH NONE SEEMED APPARENT AT THIS TIME. ON CROSS TESTIMONY SEEMED ADEQUATELY IMPEACHED THROUGH REFERENCE TO EXAMINATION DALY [redacted] UNDERWOOD [redacted] IT IS EXPECTED DEFENSE WILL ATTEMPT TO DISCREDIT [redacted] LEONARD THROUGH [redacted] IN SUBSEQUENT TESTIMONY. [redacted]

EX. 130 REC 24 92-4092-377

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END PAGE ONE

58 APR 21 1961

PAGE TWO

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WAS FRIENDLY WITH LEONARD FOR MANY YEARS, TURNED AGAINST LEONARD WHEN DALY BECAME INVOLVED IN CAPTIONED MATTER. TESTIMONY OF DON JORDAN HAS NOT BEEN COMPLETED, WILL FOLLOW THAT OF [redacted]

END ACK PLS

WA 5-05 AM OK FBI WA JHA

TU

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 15 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-15-61 4-33 PM MJM

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 1P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as AKA - ET AL - JACKIE LEONARD, AKA - VICTIM - ET AL - EXTORTION - Anti-Racketeering AR - CONSPIRACY. Office of Origin ~~OO~~ - ~~LA.~~ Los Angeles

DAILY SUMMARY. SPECIAL PROSECUTOR GOLDSTEIN ISSUED SUBPOENA WHICH WILL BE SERVED BY U. S. Marshal ~~USM~~, LOS ANGELES, MONDAY NEXT ON COMMANDER, HOLLYWOOD AMERICAN LEGION POST NO. FORTY THREE, FOR PRODUCTION OF RECORDS THAT ORGANIZATION. PURPOSE TO VERIFY DATA SUBMITTED THROUGH TESTIMONY OF [redacted] APPARENTLY IN FULL COOPERATION WITH DEFENSE IN CAPTIONED MATTER. RECORDS WILL BE EXAMINED AFTER SUBPOENA IS SERVED, SEEKING DATA REGARDING SALARY PAYMENTS TO JACKIE LEONARD, PAYMENT FOR TRIP OF EMISSARY TO CONTACT CARBO ON BEHALF OF LEGION POST WHEN IT WAS OPERATING BOXING CLUB, COMMITTEE RESOLUTIONS REGARDING LEONARD WHEN HE WAS EMPLOYED BY LEGION AS BOXING MATCHMAKER, AND OTHER DATA TESTIFIED TO BY [redacted] SOME RECORDS HE SUBMITTED WITH HIS TESTIMONY APPEAR TO BE CAPABLE OF OTHER INTERPRETATIONS THAN [redacted] GAVE THEM. Pending.

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REC-7 92-4092-378

END AND ACK PLS

7-35 PM OK FBI WA BH

TU DISC

EX-116

APR 19 1961

6 APR 25 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 18 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-17-61 9-10 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK "BLINKY" PALERMO, also known as AKA, ET AL, JACKIE LEONARD, AKA-VICTIM, ET AL, EXTORTION, Anti-Racketeering AR, CONSPIRACY. Office of Origin OO---LA. Los Angeles DAILY SUMMARY.

NO TRIAL SCHEDULED FOR TODAY. ATTORNEY [redacted] WHO REPRESENTS DEFENDANT LOUIS TOM DRAGNA, TODAY INFORMED SPECIAL PROSECUTOR GOLDSTEIN THAT [redacted] IS IMPAIRING HER HEALTH [redacted] STATEMENTS BY PHYSICIANS RE THESE AFFAIRS WERE SUBMITTED. DRAGNA DESIRES RELEASE ON BAIL TO ASSIST [redacted] GOLDSTEIN INFORMED [redacted] THAT EFFORT FOR BAIL WILL BE RESISTED. INDICATIONS ARE THAT [redacted] WILL ASK COURT FOR BAIL, FOR ABOVE REASONS, AND POSSIBLY TO DETERMINE WHETHER COURT WILL DISTINGUISH BETWEEN DRAGNA AND OTHER DEFENDANTS. ALL INCARCERATED DEFENDANTS SPENT DAY IN DETENTION FACILITIES OF U. S. MARSHAL, WERE VISITED BY RELATIVES AND ATTORNEYS. [redacted] WAS OBSERVED VISITING HER HUSBAND.

END PAGE ONE

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92-4092-379

REC- 46

62 APR 27 1961

PAGE TWO

SOME INFORMATION RECEIVED THAT GIBSON MAY TAKE WITNESS STAND. TODAY GIBSON AND COUNSEL APPROACHED MEMBER OF STATE ATHLETIC COMMISSION, [redacted] RE POSSIBILITY OF HAVING [redacted] b6 b7C TESTIFY AS DEFENSE WITNESS RE SETTING UP OF FINANCIAL ARRANGEMENTS FOR LEONARD-S BOXING OPERATION. RESULTS INCONCLUSIVE. END AND ACK PLS

12-15 AM OK FBI WA JHA

TU

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : MR. PARSONS

DATE: April 19, 1961

FROM : A. ROSEN

SUBJECT: FRANK "BLINKY" PALERMO, AKA, ET AL.
JACKIE LEONARD, AKA - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

Trial of Palermo and four other subjects who are charged with extortion and anti-racketeering in attempt to control middleweight boxing title currently in progress in Los Angeles with the defense presenting their witnesses. We are attempting to locate [redacted] as a witness for the Government, it being noted that the victim, Leonard, issued a $1,725 check to [redacted] on instructions of subject Palermo. This check and circumstances surrounding it tend to prove story of victims that the proceeds were for Palermo's share of middleweight champion. b6 b7C

A material witness warrant was issued for [redacted] 3-30-61 with bond set at $20,000. [redacted] who is a friend of both subjects Palermo and Frankie Carbo, resides in Philadelphia and New Jersey area. Extensive investigation has been conducted with numerous interviews of relatives and friends in attempt to locate [redacted] Information developed that [redacted] in hiding as result of own decision fearing embarrassment if she testifies.

As of 4-13-61 [redacted] advised that [redacted] residing [redacted] or as alternative at Atlantic City, New Jersey. Intensive investigation continuing in Newark, Philadelphia, and Los Angeles directed toward location of [redacted] b6 b7C b7D

EX-100

92-4092-380

REC-9

9 APR 21 1961

EHS:ljg
(6)

63 APR 26 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 1 9 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4/19/61 9-40 PM EST TTS

TO, DIRECTOR, FBI, /92-4092/, ATTEN ASST DIRECTOR ROSEN, AND SAC, LOS ANGELES, /92-642/

FROM, SAC, PHILADELPHIA, /92-745/

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA~~ also known as ETAL, JACKIE LEONARD, ~~AKA~~ also known as ETAL, VICTIM, EXTORTION, Anti-Racketeering AR, CONSPIRACY, RE Los Angeles LA AIRTEL APRIL FOURTEEN. ON

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Phil.
RETURN [redacted]

REC. 92-4092-501

END AND ACK

9-45 PM OK FBI WA RAM

LA OK FBI LA KH

TU DISCV

62 MAY 1 1961

cc: General Investigative Division

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 20 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
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Mr. Ingram
Miss Gandy

URGENT 4-19-61 11-03 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 3 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA. ET AL. JACKIE LEONARD, AKA, VICTIM. ET AL. EXTORTION. ANTIRACKETEERING. CONSPIRACY. DAILY SUMMARY. TESTIMONY OF [redacted] CONCLUDED TODAY. ON CROSS EXAMINATION HE ADMITTED RECEIVING LETTER FROM TRUMAN GIBSON IN WHICH FINANCIAL ARRANGEMENT FOR SETTING UP HOLLYWOOD BOXING AND WRESTLING CLUB WERE SET FORTH. THIS IS THE CORPORATION OF WHICH JACKIE LEONARD WAS PRESIDENT FOR OPERATION OF THE BOXING CLUB AT HOLLYWOOD LEGION STADIUM COMMENCING NOVEMBER ONE, FIFTY EIGHT. LETTER SHOWED FIVE SHARES OF STOCK WERE TO BE ISSUED EQUALLY DIVIDED BETWEEN [redacted] [redacted] TRUMAN GIBSON, WILLIAM DALY, [redacted] AND JACKIE LEONARD, WITH ALL MATCHES TO BE APPROVED BY GIBSON OR [redacted] DETAILED NEGOTIATIONS BETWEEN [redacted] AND LEONARD WERE BROUGHT OUT INCLUDING COMPETITION WHICH [redacted] HAD IN RUNNING OLYMPIC AUDITORIUM AT TIME HOLLYWOOD LEGION STADIUM WAS ACTIVE FIGHT ARENA. CONSIDERABLE TESTIMONY OF [redacted] WAS ON

END PAGE ONE

EX-114

REC-92-4092-382

APR 25 1961

63 MAY 1 1961

COLLATERAL MATTERS. NET EFFECT OF HIS TESTIMONY SEEMED TO CENTER ON GIBSON-S LETTER. THEORY OF DEFENSE HAS BEEN THAT LEONARD WAS SOLE OPERATOR OF BOXING CLUB. [redacted] ADMITTED LONG ACQUAINTANCE WITH JOSEPH SICA, WILLIAM DALY, AND [redacted], AND MEETING WITH DALY AND [redacted] AT DURANDO-S RESTAURANT IN HOLLYWOOD IN MAY, FIFTY NINE, AT TIME LEONARD WAS HAVING TROUBLE OPERATING HIS CLUB. NEXT WITNESS WAS BERNARD GLICKMAN OF CHICAGO WHO WAS COMANAGER OF VIRGIL AKINS, FROM WHOM DON JORDAN WON WELTER WEIGHT TITLE. GLICKMAN-S TESTIMONY WILL BE CONTINUED TOMORROW. HE ADMITTED ACQUAINTANCE WITH PALERMO WHO FURNISHED HIM CONSIDERABLE ~~QUOTE~~ "KNOW HOW" ~~UNQUOTE~~ IN BOXING. ADMITTED PALERMO INTRODUCED HIM TO PERSONS IN BOXING CIRCLES TO AID IN PROMOTING HIS FIGHTERS. STATES NO LONGER IN BOXING. HIS TESTIMONY WILL GO TO THE ARRANGE-

14 MENTS FOR JORDAN ~~DASH~~ AKINS MATCHES. CARBOS ATTORNEY, [redacted] INFORMED COURT THAT DEFENSE WITNESS [redacted] IS IN MIAMI, UNABLE TO TRAVEL BECAUSE OF INTESTINAL PROBLEMS, ACCORDING TO PHYSICIAN, AND ASKED THAT COURT DIRECT A COMMISSION TAKE [redacted] TESTIMONY THERE. GOVERNMENT ANNOUNCED IT WOULD OPPOSE SUCH ACTION. IT IS KNOWN THAT [redacted] WAS SUBPOENAED BY DEFENSE WHILE IN YUMA, ARIZONA. [redacted] COURT-S DECISION WILL BE RENDERED AT SOME SUBSEQUENT DATE. TRIAL CONTINUES TOMORROW.

END PAGE TWO

TRUMAN GIBSON WILL TAKE STAND IN OWN DEFENSE. SPECIAL PROSECUTOR GOLDSTEIN ADVISED DEPARTMENT OFFICIALS TODAY THAT TRIAL PROBABLY WOULD CONCLUDE DURING FIRST WEEK OF MAY.

HOLD PLS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 19 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-19-61 1-00AM TWC

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 4P

FRANK "BLINKY" PALERMO, ~~AKA~~ also known as, ET AT, JACKIE LEONARD, AKA-VICTIM, ET AL, EXTORTION, ~~AR~~ Anti-Racketeering, CONSPIRACY. ~~OO LA.~~ Office of Origin Los Angeles

DAILY SUMMARY. TRIAL RESUMED TODAY. DEFENSE RECALLED [redacted], WHO TESTIFIED HE HAD READ HIS PRIOR TESTIMONY OF LAST WEEK, HAD EXAMINED RECORDS OF THE HOLLYWOOD LEGION STADIUM COMMITTEE, HAD REFRESHED HIS RECOLLECTION ON MATTERS ABOUT WHICH HE HAD TESTIFIED, AND HAD FOUND A REPORT PREPARED BY [redacted] DESCRIBED AS EMISSARY LEGION HAD SENT TO EAST COAST IN NINETEEN FIFTY THREE IN CONNECTION WITH TROUBLE LEGION WAS HAVING IN OBTAINING FIGHTERS TO PERFORM IN THEIR ARENA. HE HAD PREVIOUSLY TESTIFIED THAT NO FORMAL REPORT HAD BEEN MADE BY [redacted] EXAMINATION OF LEGION RECORDS PREVIOUSLY HAD LOCATED FIFTEEN HUNDRED DOLLAR CANCELLED CHECK, WITH NOTATIONS THAT [redacted] HAD ATTENDED MEETING OF EXECUTIVE COMMITTEE, NATIONAL BOXING ASSICIATION IN WASHINGTON D. C., WHEREAS [redacted] HAD STATED TO INVESTIGATORS FOR CALIFORNIA ATHLETIC COMMISSION THAT [redacted] WAS SENT TO SEE CARBO, AND HE SO TESTIFIED IN THIS TRIAL LAST WEEK. IT IS APPARENT

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EX-102
REC-80
92-4092-383
APR 26 1961

58 MAY 2 1961

END PAGE ONE

THAT RECORDS OF LEGION POST DO NOT REPORT TRUTHFULLY THE EXACT TRANSACTION, BECAUSE OF NATURE OF CONTACT MADE. [redacted] TESTIMONY TODAY WAS FOR PURPOSE OF AVOIDING POSSIBLE PERJURY INQUIRY, AND APPEARED TO WEAKEN HIS PRIOR EFFECT AS A WITNESS. NEXT DEFENSE WITNESS WAS [redacted] [redacted] ADVERTISING PRODUCER FOR BOXING TV SHOWS BY INTERNATIONAL BOXING CLUB ON ABC NETWORK WEDNESDAY NIGHTS. ESSENCE OF HIS TESTIMONY WAS AN EFFORT TO SHOW HE CAUSED CANCELLATION OF FIGHT PROPOSED FOR PORTERVILLE, CALIF., TELECASTING ON APRIL FIFTEEN, FIFTY NINE, RATHER THAN TRUMAN GIBSON. THIS IS BY WAY OF ATTEMPTING TO SHOW GIBSON SENT EIGHTEEN HUNDRED DOLLAR CHECK TO LEONARD FOR THAT SHOW, WHEN OTHER TESTIMONY REMAINS UNCONTROVERTED IT WAS A COVER FOR PAYMENT TO PALERMO AFTER JORDAN-GUTIERREZ FIGHT, AMOUNTING TO ABOUT FIFTEEN PERCENT OF JORDAN-S PURSE. [redacted] LEGION FIGURE AND ASSOCIATE OF [redacted] IN BOXING MATTERS, TESTIFIED THAT LEONARD WOULD NOT ATTEND BOXING COMMITTEE MEETINGS, WOULD NOT KEEP WITHIN BUDGET SET FOR HIM. DENIED KNOWING THAT [redacted] WAS SENT TO SEE CARBO AT LEGION EXPENSE. TESTIFIED LEONARD-S REPUTATION FOR VERACITY WAS NOT GOOD, ALTHOUGH

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END PAGE TWO

PAGE THREE

LEGION RETAINED LEONARD AS EMPLOYEE IN RESPONSIBLE POSITION. ON CROSS EXAMINATION, LEGION RECORDS WERE GIVEN HIM TO EXAMINE AND HE ADMITTED LEONARD ATTENDED ALL BUT FOUR OF LAST THIRTY TWO MEETINGS HELD BY COMMITTEE, AND THAT HE HAD BEEN STAUNCH SUPPORTER OF LEONARD. ATTEMPT BY DEFENSE TO USE JOHNSON AS CHARACTER WITNESS FOR GIBSON PROVED THAT JOHNSON WAS NOT QUALIFIED FOR THAT PURPOSE. [redacted], MATCHMAKER AND CO-PROMOTER, OLYMPIC AUDITORIUM, LOS ANGELES, FORMER COMPETITOR OF THE HOLLYWOOD LEGION STADIUM, AND FINANCIAL INVESTOR IN LEONARD-S CLUB TO HELP RETAIN LEGION STADIUM IN HANDS OF BOXING PEOPLE RATHER THAN LET IT BE LEASED BY TELEVISION REPRESENTATIVES FOR BOXING PURPOSES. HIS TESTIMONY BECAME QUITE INVOLVED AS HE EXPLAINED VARIOUS FIGHT PROMOTIONS, FOR WHICH HE TOOK CREDIT, HIS INVESTMENT OR LOAN OF TEN THOUSAND DOLLARS IN LEONARD-S CLUB, AND WITHDRAWAL OF THAT SUM WITHIN SIX MONTHS. HIS TESTIMONY WILL CONTINUE TOMORROW. INFO RECEIVED CONFIDENTIALLY THAT [redacted]

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END PAGE THREE ~~CORR. WD 1 IN LINE 6 IS USE~~

[redacted] JACKIE LEONARD RECEIVED SEVERAL CALLS AT EMPLOYMENT WHEREIN CALLER DID NOT SPEAK TO HIM, BUT HELD LINE OPEN FEW MOMENTS, THEN HUNG UP PHONE. [redacted]

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[redacted] RE PHILADELPHIA TEL APR. EIGHTEEN, REPORTING STORY FURNISHED BY [redacted] THIS ACCOUNT DOES NOT COINCIDE WITH EVIDENCE IN CASE, NOR DOES IT AGREE WITH THEORIES PRESENTED BY DEFENSE COUNSEL. Pending.

END ACK PLS

WA 4-24 AM OK FBI WAJHA

TU DIS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 22 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-21-61 11-10 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642

FRANK QUOTE BLINKY UNQUOTE PALERMO, Also Known as AKA, ET AL, JACKIE LEONARD, Also known as AKA, VICTIM, ETAL, EXTORTION, Anti-Racketeering AR, CONSPIRACY.
Office of Origin LOS ANGELES
OO--LA. DAILY SUMMARY. AT RESUMPTION OF TRIAL TODAY GOVERNMENT COUNSEL REQUESTED PERMISSION TO EXAMINE DEFENDANT TRUMAN K. GIBSON, JR. WHO WAS WITNESS, REGARDING DOCUMENTS HE OFFERED IN EVIDENCE, ON VOIR DIRE. DOCUMENTS WERE PHOTO OF CHECK, AND VOUCHER OF TITLE PROMOTIONS, INC. GIBSON CLAIMED YESTERDAY PHOTO OF CHECK OFFERED BECAUSE KEFAUVER COMMITTEE INVESTIGATORS HAD BEEN FURNISHED HIS ORIGINALS. CONSIDERABLE EFFORT WAS MADE BY GIBSON AND ATTORNEY [redacted] TO IMPLY RECORDS HAD BEEN RETAINED BY GOVERNMENT AFTER THIS HAD BEEN RE-ESTABLISHED BY GIBSON TODAY, HE WAS RE-PLACED ON WITNESS STAND TEMPORARILY BY GOVERNMENT WITNESS [redacted] CHICAGO, GENERAL ACCOUNTING OFFICE ACCOUNTANT WHO HAD EXAMINED GIBSONS RECORDS FOR KEFAUVER COMMITTEE. [redacted] TESTIFIED. HE REQUESTED GIBSONS BOOKS AND RECORDS

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b7C

END PAGE ONE

REC-7 92-4092-Jd 384

62 MAY 2 1961 EX.-102

4 APR 26 1961

PAGE TWO

FOR TITLE PROMOTIONS, INC. WAS FURNISHED CASH BOOK ONLY FOR REVIEW IN GIBSONS OFFICE, ASKED FOR ALL CANCELLED CHECKS, WAS FURNISHED ONE CANCELLED CHECK ONLY, WHICH WAS FOR FIVE THOUSAND DOLLARS, PAYABLE TO DEFENDANT PALERMO. TESTIFIED NO OTHER ITEM REMOVED FROM GIBSONS OFFICE. GIBSON AGAIN TOOK STAND, STATED HAD NOT WISHED TO IMPLY GOVERNMENT HAD RETAINED, LOST OR TAKEN HIS RECORDS, BUT THAT HE HAD JUST COOPERATED WITH GOVERNMENT, AND COULD NOT FIND ORIGINAL CHECK. EFFECT ON GIBSONS DIRECT TESTIMONY WHICH FOLLOWED WAS SUBSTANTIAL. BALANCE OF DAY GIBSON TESTIFIED TO MATTERS WHICH CAUSED TRIAL TO MOVE VERY SLOWLY UNTIL RECESS, FOR DAY. TRIAL WILL RESUME NEXT MONDAY AFTERNOON, WITH GIBSON STILL UNDER DIRECT EXAMINATION.

END AND ACK PLS FOR 2

2-15 AM OK FBI W A HFL R W XXX 2

TUO

cc GENERAL INVESTIGATIVE DIVISION

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 24 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-24-61 9-49 PM EST TTS

TO, DIRECTOR, FBI /92-4092/ ATTN ASST DIRECTOR ROSEN, AND SAC, LOS ANGELES 92-642/

FROM, SAC, PHILADELPHIA /92-745/

FRANK QUOTE "BLINKY" UNQUOTE PALERMO, AKA ETAL, JACKIE LEONARD, AKA ETAL, VICTIM. EXTORTION, AR, CONSPIRACY. RE PH TEL APRIL TWENTYONE. ATTORMEY WITKIN TODAY ADVISED SA [redacted] AGREEABLE TO LA APPROACHING [redacted] WITH STATING PH HAS RELIABLE INFORMATION PALERMO MARRIED, ASKING [redacted] TO VERIFY. APPROACH BEING LEFT TO LA- S DISCRETION.

END AND ACK

WA ,7,248

10-53 PM OK FBI WA RAC

LA OK FBI LLXXX LA SS

TU DISC

EX 100

REC- 60

92-4092385

17 APR 26 1961

56 APR 28 1961

4-41 (Rev. 1-25-61)

DECODED COPY

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

XXX Radio ☐ Teletype

URGENT 4-25-61

TO DIRECTOR

FROM SAC LOS ANGELES 252002

FRANK "BLINKY" PALERMO, AKA., ET AL., JACKIE LEONARD, AKA-VICTIM., ET AL., EXTORTION., AR., CONSPIRACY. OO LA. SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR. HAS REQUESTED SAS [redacted] OF CHICAGO AND [redacted] AND [redacted] OF MIAMI, AS REBUTTAL WITNESSES CAPTIONED TRIAL, ASKING THEY BE AVAILABLE FOR CONFERENCE WITH HIM MAY 1 NEXT. CHICAGO AND MIAMI ADVISED SEPARATELY TO INSTRUCT SAS TO BE IN LA AS REQUESTED. [redacted] WILL REBUT TESTIMONY OF BERNARD GLICKMAN. OTHERS WILL REBUT TESTIMONY OF JOE SONKEN. EFFORTS WILL BE MADE TO DEVELOP PERJURY CASES AGAINST BOTH DEFENSE WITNESSES. P.

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RECEIVED: 4:55 PM RADIO

5:47 PM CODING UNIT MJC

REC-60 92-4098-386

cc Schutz
cc Mosley

10 APR 26 1961

56 MAY 1 1961

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 2 1 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
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Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-21-61 12-42AM JCH

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/

FRANK "BLINKY" PALERMO, AKA (also known as), ET AL, JACKIE LEONARD, AKA [illegible], ET AL, EXTORTION, AR (Anti-Racketeering), CONSPIRACY. OO (Office of Origin) - LA. Los Angeles

DAILY SUMMARY. BERNARD GLICKMAN OF CHICAGO, TESTIFIED TODAY THAT HE DISCUSSED AKINS-JORDAN TITLE MATCH WITH PALERMO BEFORE CONTRACT FOR FIGHT WAS SIGNED. HE COMMITTED AKINS IN AUGUST, FIFTY EIGHT, TO FIGHT TITLE MATCH DECEMBER FIVE THAT YEAR FOR GIBSON ON TV. OPPONENT TO BE DETERMINED LATER. CLAIMED GIBSON GUARANTEED HIM FORTY THOUSAND DOLLARS FOR TITLE FIGHT, BUT DID NOT PUT SAME IN CONTRACT, WHICH CALLED FOR FORTY PERCENT OF GATE AND TV PAYMENTS. WHEN FIGHT PROCEEDS GAVE GLICKMAN ONLY TWENTY EIGHT THOUSAND AS HIS SHARE FOR AKINS, GIBSON MADE UP BALANCE THROUGH IBC. ON CROSS EXAMINATION GLICKMAN ADMITTED LENGTHY ACQUAINTANCE WITH PALERMO AND CARBO, LOANING CARBO TEN THOUSAND DOLLARS CASH, NO NOTE OR RECEIPT, INCOME OF OVER FOURTEEN THOUSAND ONE YEAR FROM PALERMO, POOLING BETS WITH CARBO ON AKINS FIGHTS. CLAIMED DOES NOT RECALL DETAILS OF FBI INTERVIEW IN FIFTY NINE,

END PAGE ONE

REC-88 92-4092-387
EX-112
APR 26 1961

50 MAY 2 1961

cc - General Investigative Div.

ADMITTED HE REFUSED TO GIVE AGENTS SIGNED STATEMENT. NET EFFECT OF GLICKMAN-S TESTIMONY SEEMED TO ADVANCE CASE FOR GOV-T RATHER THAN DEFENSE, WHO CALLED HIM. TRUMAN K. GIBSON, JR. THEN TOOK WITNESS STAND IN OWN DEFENSE. MOST OF HIS TESTIMONY THUS FAR HAS BEEN BACKGROUND IN NATURE. HE HAS IDENTIFIED SOME CHECKS AND VOUCHERS WHICH ARE BEING SCRUTINIZED FOR ACCURACY AND AUTHENTICITY AS THEY ARE FROM HIS FILES. COURT TODAY DENIED DRAGNA-S APPLICATION FOR RELEASE ON BAIL. GRANTED SICA-S APPLICATION FOR APPOINTMENT OF EXPERT PROCTOLOGIST TO CONDUCT PHYSICAL EXAM IN JAIL AT SICA-S EXPENSE ON APRIL TWENTY TWO. GIBSON-S TESTIMONY CONTINUES TOMORROW. Pending

END AND ACK PLS

3-48 AM OK FBI WA KHA

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 18 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4/18/61 5-18 PM EST

TO, DIRECTOR, FBI /92-4092/ AND SAC, LOS ANGELES /92-642/

FROM, SAC, PHILADELPHIA /92-745/ ATTN. ASST. DIRECTOR ROSEN

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, aka, AKA, ET AL, JACKIE LEONARD, aka AKA, ET AL., ~~DASH~~ VICTIM, EXTORTION, ANTI- RACKETEERING DASH CONSPIRACY.

[redacted] IN PHILADELPHIA ADVISED TODAY b6 b7C b7D
[redacted] FURNISHED FOLLOWING INFORMATION
RELATIVE TO PALERMO- S PRESENT DIFFICULTY, WHEN JORDAN BEAT PALERMO- S FIGHTER, AKINS, SECOND TIME, PALERMO AND CARBO WERE APPROCHED BY LEONARD WHO SAID HE COULD ARRANGE IT WITH [redacted] JORDAN- S OWNER , SO PALERMO AND CARBO COULD HAVE HIDDEN INTEREST IN JORDAN FOR FIFTEEN THOUSAND DOLLARS. [redacted] GAVE TRUMAN GIBSON FIFTEEN THOUSAND DOLLARS FOR THIS PURPOSE. GIBSON GAVE MONEY TO PALERMO AND CARBO WHO IN TURN GAVE IT TO LEONARD WHO WAS TO ARRANGE DEAL WITH [redacted] HOWEVER [redacted] WOULD HAVE NO DEALIMGS WITH PALERMO AND CARBO. LEONARD NEVER RETURNED THE MONEY TO PALERMO AND CARBO. AS A RESULT, PALERMO AND CARBO BECAME ANGRY BECAUSE THIS MADE THEM LOOK BAD IN EYES OF [redacted] SO THEY ROUGHED UP LEONARD, IN EFFORT TO EITHER HAVE THEIR MONEY RETURNED OR TO OBTAIN INTEREST IN JORDAN. [redacted] WOULD NOT IDENTIFY HIS SOURCE [redacted]

92-4092-388

END AND ACK

5-23 PM OK FBI WA RAC

TU DISC

REC-79 9 APR 27 1961

50 MAY 3 1961

cc General Investigative Division

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

FBI

Date: 4/25/61

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

Via AIRTEL REGULAR
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, PHILADELPHIA (92-745)

FRANK "BLINKY" PALERMO, aka
ETAL
JACKIE LEONARD, aka, ETAL
EXTORTION; AR; CONSPIRACY

b6
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b7D

Re Philadelphia teletype 4/13/61.

[redacted] (protect identity) [redacted]

reinterviewed today and has been unable to learn whereabouts of [redacted], witness instant case. He stated he needs more time to contact his sources and expects to learn her whereabouts by 5/1/61. [redacted] will be reinterviewed 5/1/61, and Bureau advised of results.

FROHBOSE

3 - Bureau (92-4092)
2 - Los Angeles (92-642)
1 - Philadelphia (92-745)

GPG:MCB
(6)

REC-94 92-4092-389

EX-114

10 APR 26 1961

58 MAY 3 1961

Approved: _____ Sent _____ M _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 20 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-20-61 1-50 PM EST MCL

TO DIRECTOR, FBI /92-4092/ ATTENTION - ASSISTANT DIRECTOR ROSEN,

AND SAC, LOS ANGELES /92-642/

FROM SAC, PHILADELPHIA /92-745/ 1P

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b7D

FRANK ~~QUOTE~~ BLINKY ~~UNQUOTE~~ PALERMO, AKA, ET AL, JACKIE LEONARD, AKA, ET AL, VICTIM, EXTORTION, AR, CONSPIRACY. ATTORNEY MORTON WITKIN INTERVIEWED TO PUT ON OFFICIAL NOTICE OF EXISTENCE OF WARRANT FOR [redacted] DENIED KNOWLEDGE HER WHEREABOUTS. CLAIMS INABILITY TO UNDERSTAND WHAT TESTIMONY SHE CAN GIVE, SINCE CHECK WITH HER ENDORSEMENT INTRODUCED WITHOUT OBJECTION. SAID HE KNOWS [redacted] ASKED [redacted]

LOS ANGELE S TO BE ADVISED.

END AND ACK PLS

1-55 PM OK FBI WA JDS

TH DISC

92-4092-390

5-1-

5 APR 26 1961

EX-105

CC-MR. ROSEN

56 MAY 5 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 29 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-29-61 2-37 PM PR

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 1P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~., ETAL,. JACKIE LEONARD, also known as AKA - VICTIM,. ETAL. EXTORTION., Anti-Racketeering ~~AR~~,. CONSPIRACY. Office of Origin ~~OO~~. LOS ANGELES. DAILY SUMMARY U. S. District Court ~~USDC~~ JUDGE ERNEST A. TOLIN HAS CONSIDERED MEDICAL STATUS CONCERNING HEALTH OF [redacted] DEFENSE WITNESS FOR WHOM BENCH WARRANT WAS ISSUED, CONCLUDED THAT PLANE TRIP TO LOS ANGELES FROM FLORIDA MIGHT ADVERSELY AFFECT [redacted] HEALTH. ORDERED DEPOSITION BE TAKEN AT MIAMI NEXT WEEK END. WARRANT REMAINS IN EFFECT. BAIL CHANGED FROM FIVE THOUSAND DOLLARS TO ONE THOUSAND DOLLARS, UNTIL DEPOSITION TAKEN. IT IS STILL UNCERTAIN WHETHER OR NOT DEFENSE WILL INSIST ON [redacted] TESTIMONY. CARBO-S ATTORNEY CONTINUES TO BARGAIN FOR DELETION OF PORTION OF PRIOR TESTIMONY ANOTHER WITNESS, IN LIEU OF TAKING [redacted] TESTIMONY. FINAL DECISION MAY NOT BE MADE UNTIL LATE NEXT WEEK. COURT STATED TRIAL IS NOT TO BE DELAYED IN ORDER TO TAKE DEPOSITION. P.

END AND ACK PLS

WA 5-40 PM OK FBI WA RAC

TU DISC

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92-4092-394

REC-94

MAY 3 1961

50 MAY 8 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 24 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4/24/61 PM 11-45 PM DH

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 2P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, Also Known As AKA. ET AL. JACKIE LEONARD, AKA, VICTIM. ET AL. EXTORTION. Anti-Racketeering AR. CONSPIRACY. Office of Origin ~~OO LA~~ Los Angeles. DAILY SUMMARY. TRIAL RESUMED TODAY. [redacted] WAS MADE AVAILABLE BY GOV-T FOR VOIR DIRE EXAMINATION BY DEFENSE CONCERNING CHECK GIBSON HAS TRIED TO INTRODUCE IN EVIDENCE THRU PRODUCING ONLY A PHOTOSTAT OF FACE SIDE OF CHECK. [redacted] TESTIFIED GIBSON AND CORPORATIONS GIBSON REPRESENTED HAD ADVANCED MONEY TO HIM ON FIGHT PURSES, ALTHOUGH HE HAD NO RECOLLECTION OF THIS CHECK. GIBSON THEN RESUMED DIRECT TESTIMONY. AFTER BRIEF SESSION, ONE FEMALE JUROR BECAME ILL, COURT RECESSED UNTIL TOMORROW. COURT THEN FILED REPORT OF PROCTOLOGIST WHO EXAMINED SICA ON SATURDAY, FINDING THAT WHILE ULTIMATE SURGERY WILL BE REQUIRED, THERE IS NO URGENCY IN THIS CONDITION, AND PRESCRIBED PALLATIVE TREATMENT DESCRIBED AS SIMPLE IN NATURE. CONCERNING DEFENSE MOTION FOR DEPOSITION OF [redacted] COURT NOTED [redacted] HAD FAILED TO RESPOND TO SUBPOENA, INDICATING ILLNESS. COURT ORDERED

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b7C

REC-95 92-4092-392
EX-112
2 MAY 2 1961

END PAGE ONE

56 MAY 8 1961

PAGE TWO

CLERK TO ISSUE BENCH WARRANT FOR ARREST OF [redacted] DIRECTED TO b6 b7C
U. S. Marshal
USM, WITH INSTRUCTIONS THAT WHEN [redacted] IS ARRESTED HE IS TO
BE EXAMINED BY U.S. PUBLIC HEALTH SERVICE PHYSICIAN, MIAMI, AND
IF HE IS ABLE TO TRAVEL, [redacted] IS TO BE DELIVERED FORTHWITH BEFORE
THIS COURT. IF FOUND UNABLE TO TRAVEL, CONTACT IS TO BE FIRST
MADE WITH THIS COURT FOR FURTHER INSTRUCTIONS. THIS ORDER
VISIBLY UPSET CARBO, WHOSE ATTORNEY ISSUED SUBPOENA FOR [redacted]
P.
PLS HOLD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 25 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

4/27/61

URGENT 4-25-61 12-40 PM GJ

TO DIRECTOR, FBI AND SAC, MIAMI

FROM SAC, LOS ANGELES /92-642/ 2P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA., ET AL., JACKIE LEONARD, AKA, VICTIM, ET AL., EXTORTION, ANTI ~~DASH~~ RACKETEERING, CONSPIRACY. Office of Origin OO LOS ANGELES. RE LOS ANGELES TEL APRIL TWENTYFOUR, LAST, NO COPY MIAMI. US DISTRICT JUDGE ERNEST A. TOLIN YESTERDAY ISSUED BENCH WARRANT FOR ARREST OF [redacted] WHICH WARRANT WAS ISSUED BY CLERK OF COURT, DIRECTED TO USM WITH INSTRUCTIONS THAT WHEN [redacted] IS ARRESTED HE IS TO BE EXAMINED BY USPH SERVICE PHYSICIAN, MIAMI, AND IF HE IS ABLE TO TRAVEL, [redacted] IS TO BE DELIVERED FORTHWITH BEFORE COURT, LOS ANGELES. JUDGE TOLIN TODAY REQUESTED FBI ASSIST USM, MIAMI, IN SECURING LOCAL ADDRESS OF [redacted] IN MIAMI. [redacted] WAS IN JACKSON MEMORIAL HOSPITAL AS OF MARCH THIRTY, LAST. HOWEVER, ACCORDING TO ATTORNEY [redacted] [redacted] HAS NOW LEFT HOSPITAL. DOCTOR TREATING [redacted] WAS [redacted] FIVE FIVE ZERO BRICKELL AVE., MIAMI THIRTYTWO. MIAMI OFFICE REQUESTED TO CONTACT JACKSON

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U.S. Marshal
U.S. Public Health

REC-95 92-4092-393
MAY 2 1961

END PAGE ONE 56 MAY 8 1961

PAGE TWO

MEMORIAL HOSPITAL AND SLANT OR [redacted] AND SECURE CURRENT ADDRESS OF [redacted] AND MAKE IT AVAILABLE TO USM, MIAMI. USM, LOS ANGELES, SENDING WARRANT AIR MAIL TODAY TO USM, MAIMI. WARRANT ACCOMPANIED BY MEMO FROM JUDGE TOLEN CONCERNING INSTRUCTIONS OF TAKING [redacted] BEFORE USPH. MIAMI REQUESTED TO SUTEL LOS ANGELES ADDRESS OBTAINED AND GIVEN TO USM. MM TO BE ADVISED.

b6
b7C

END AND ACK FOR 2 MSG PLS

3-45 PM OK FBI WA RAC REC TWO MESSAGES OK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 26 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 4-25-61 10-15 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 3 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA.~~ ; ~~SEMICOLON~~ ET AL ;
~~SEMICOLON~~ JACKIE LEONARD, AKA. ~~DASH~~ VICTIM; ~~SEMICOLON~~
ET AL; ~~SEMICOLON~~ EXTORTION; ~~SEMICOLON~~ Anti-Racketeering ~~AR;~~ ~~SEMICOLON~~ CONSPIRACY.
Office of Origin
OO LOS ANGELES. DAILY SUMMARY. DEFENDANT TRUMAN GIBSON
WAS ON WITNESS STAND ENTIRE DAY GIVING DIRECT TESTIMONY.
HE WILL CONTINUE TOMORROW. HE IS ATTEMPTING TO WEAVE A
STORY AROUND FACTS WHICH HAVE BEEN ESTABLISHED TO MAKE HIS
PARTICIPATION IN VARIOUS EVENTS SEEM TO BE REGULAR BUSINESS
OPERATION AND TO EXCULPATE HIS CONNECTION WITH DEFENDANTS.
IN ADDITION, HE IS VOLUNTEERING INFORMATION OF ASSISTANCE
TO OTHER DEFENDANTS, PARTICULARLY CARBO AND PALERMO. UNDER
CIRCUMSTANCES WHERE IT IS NOT POSSIBLE TO PROVE HIS
TESTIMONY IS TRUE OR FALSE. HE HAS EXPLANATION FOR
NUMEROUS ITEMS WHICH HAVE BEEN DEVELOPED. HIS TESTIMONY
END PAGE ONE

92-4092-394
REC-95
9 MAY 2 1961

56 MAY 8 1961

ALONG THE GENERAL LINE EXPECTED. AT OUTSET OF TRIAL TODAY JUDGE E. A. TOLIN CONDUCTED BRIEF CONFERENCE WITH ALL ATTORNEYS AND DEFENDANTS, REFERRING TO BENCH WARRANT HE ORDERED ON APRIL TWENTY FOUR LAST FOR ARREST OF [redacted] AS DEFENSE WITNESS WHO FAILED TO APPEAR, ALLEGING ILLNESS. JUDGE TOLIN STATED HE HAD NO RESIDENCE ADDRESS FOR [redacted] TO FURNISH THE US MARSHAL AND AFTER INQUIRING OF DEFENSE ATTORNEYS, WAS INFORMED BY THEM THAT THEY HAD NO RESIDENCE ADDRESS FOR [redacted] JUDGE TOLIN THEN ASKED FBI ASSISTANCE TO OBTAIN A RESIDENCE ADDRESS FOR [redacted] AND THAT SAME BE FURNISHED US MARSHAL AT MIAMI. MIAMI OFFICE HAS BEEN INFORMED, FURNISHED NAME OF JACKSON MEMORIAL HOSPITAL, WHERE [redacted] WAS RECENTLY PLACED AND NAME OF [redacted]

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[redacted]

AS PHYSICIAN WHO TREATED [redacted] AND RETURN LETTER TO COURT MARCH THIRTY LAST WITH [redacted] PHYSICAL CONDITION. US MARSHALL, LOS ANGELES FORWARDED BENCH WARRANT VIA AIR MAIL TO US MARSHAL, MIAMI WITH NOTATION THAT RECIPIENT SHOULD CONTACT FBI, MIAMI FOR RESIDENCE ADDRESS OF [redacted] IT IS BELIEVED DEFENSE IS EMBARRASSED BY COURT-S ACTION IN ATTEMPTING TO PRODUCE WITNESS. COURT IS BELIEVED TO DESIRE

PAGE THREE

RECORD OF TRIAL TO SHOW EVERY EFFORT WAS MADE TO PRODUCE WITNESS DEFENSE HAD REQUESTED AND THUS REMOVE POSSIBLE REVERSIBLE ERROR IN EVENT THAT MATTER SHOULD BECOME IMPORTANT ON AN APPEAL.

HOLD PLS

[redacted] former boxing manager and promoter, ab[redacted] been subpoenaed by defense counsel to appear at trial; previously departed Los A[redacted]eles area and did not answer subpoena which had been served on him. U. S. Judge issued bench warrant 4/24/61 and instructed that [redacted] be taken into custody and afforded examination by U. S. Public Health Service doctors; if able to travel, is to be brought to court in Los Angeles.

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b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 26 1961

TELETYPE

b6
b7C

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-26-61 11-03 AM EST PS

TO DIRECTOR, FBI AND SAC, LOS ANGELES /92-642/

FROM SAC, MIAMI /92-429/ I P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA., ET AL., JACKIE LEONARD, AKA, VICTIM, ET AL., EXTORTION, ANTI ~~DASH~~ RACKETEERING, CONSPIRACY. OO LOS ANGELES. REURTEL TWENTYFIVE LAST. EARLY EDITION, MIAMI HERALD, MIAMI MORNING NEWSPAPER, REPORTS INTERVIEW [redacted] BY SPORTSWRITER [redacted] RE JUDGE TOLAN-S ISSUANCE OF BENCH WARRANT FOR [redacted] TO APPEAR ~~USDC~~, U. S. District Court LOS ANGELES. ARTICLE REPORTS JUDGE REQUESTED FBI ASSIST LOCATING [redacted] IN ARTICLE, [redacted] IS ~~QUOTED~~ AS SAYING ~~QUOTE~~ "I WAS IN THE HOSPITAL ~~PAREN~~ (JACKSON MEMORIAL) ~~PAREN~~ ABOUT EIGHT DAYS AND I-VE BEEN CONFINED TO MY HOME FOR THE PAST TEN DAYS. I GOT THE SUBPOENA BUT MY DOCTOR ~~PAREN~~ [redacted] ~~PAREN~~ WOULDN-T LET ME GO. HE SAID I-M ANEMIC AND THAT I-M LEAKING BLOOD INTERNALLY." ~~UNQUOTE~~. [redacted] RESIDES AT [redacted] U. S. Marshal ~~USM~~ HAS BEEN ALERTED BENCH WARRANT ISSUED, AND [redacted] SHOULD BE TAKEN IMMEDIATELY BEFORE U. S. PUBLIC HEALTH ~~USPH~~ SERVICE PHYSICIAN, AND IF HE IS ABLE TO TRAVEL, HE IS TO BE DELIVERED FORTHWITH BEFORE COURT, LOS ANGELES.

END AND ACK PLS

WA A 11-05 AM OK FBI WA DA

LA OK FGI FBI LA TWC

TU DISC

56 MAY 8 1961

REC-95 92-642-395

EX-111

MAY 2 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 29 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 4/28/61 11-05 PM JB

TO DIRECTOR, FBI "92-4092"

FROM SAC, LOS ANGELES "92-642" 1P

FRANK ~~QUOTE~~ BLINKY "~~UNQUOTE~~" PALERMO, also known as, ~~AKA~~., ET AL., JACKIE LEONARD, also known as, ~~AKA~~ VICTIM., ET AL. EXTORTION., Anti-Racketeering ~~AR~~., CONSPIRACY. Office of Origin LOS ANGELES. ~~OO LA~~.

DAILY SUMMARY. TRUMAN K. GIBSON, JR. ON WITNESS STAND ALL DAY. CROSS EXAMINATION WAS COMPLETED, NOW UNDER RE-DIRECT EXAMINATION. GIBSON QUIBBLED IN MUCH OF HIS CROSS EXAMINATION, ESPECIALLY IN REGARD TO SOME STATEMENTS HE MADE IN TESTIMONY BEFORE KEFAUVER COMMITTEE CONCERNING HOODLUMS IN BOXING. GENERAL EFFECT OF CROSS EXAMINATION APPEARED TO REDUCE MATERIALLY HIS DIRECT TESTIMONY. TRAIL RECESSED UNTIL TUESDAY, MAY TWO NEXT.

END AND ACK PLS

2-06 AM OK FBI WAHFL

TUM

REC-95 92-4092-396

15 MAY 2 1961

EX-112

56 MAY 8 1961

copy - Mr. Rosen
" Mr. Tolson

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 24 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 4-24-61 12-12 PM EST JRJD

TO DIRECTOR, FBI /92-4092/ ATTENTION ASST. DIRECTOR ROSEN,

AND SAC, LOS ANGELES /92-642/

FROM SAC, PHILADELPHIA /92-745/

FRANK "BLINKY" PALERMO, AKA ET AL, JACKIE LEONARD AKA ET AL, ANTIRACKETEERING VICTIM, EXTORTION, AR, CONSPIRACY. SATURDAY, APRIL TWENTY SECOND,

[redacted]

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STATUS.

END AND ACK PLA.

WA 012-15 PM OK FBI WA MSL

LA OK FBINBLA PH OPR FBI LA PLS ACK

OK FBI LA MJM

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TU DISC

REC-33 92-4092-397

10 MAY 2 1961

EX-112

SENT DIRECTOR 4-24-61

58 MAY 8 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 27 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-27-61 1-00AM JCH

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES, /92-642/

FRANK "BLINKY" PALERMO, ~~AKA~~ also known as, ET AL, JACKIE LEONARD, AKA - VICTIM, ET AL, EXTORTION, ~~AR~~ Anti-Racketeering CONSPIRACY. ~~OO~~ Office of Origin - LOS ANGELES.

DAILY SUMMARY. DIRECT TESTIMONY OF DEFENDANT TRUMAN K. GIBSON, JR., WAS COMPLETED TODAY, AND HE WAS UNDER CROSS-EXAMINATION FOR BALANCE OF DAY, WILL CONTINUE TOMORROW. DIRECT TESTIMONY FOLLOWED LINE PREVIOUSLY ESTABLISHED CONCERNING HIS ATTEMPT TO SEE THAT LEONARD-S BOXING CLUB CONTINUED TO OPERATE IN NINETEEN FIFTY NINE. HE ENDED WITH GENERAL DENIAL OF CHARGES IN INDICTMENT. HE WAS CROSS-EXAMINED CLOSELY ON TELEPHONE CALLS HE HAD WITH LEONARD AND [redacted] ON HIS FINANCIAL ARRANGEMENTS REGARDING BOXING CLUB WHICH LEONARD OPERATED, PARTICULARLY AS TO THE CAPITAL STOCK ARRANGEMENTS FOR THE CORPORATION AND ADVANCES INTERNATIONAL BOXING CLUBS OF CHICAGO AND NEW YORK MADE TO LEONARD-S CLUB. ALSO QUESTIONED CONCERNING HIS CONVERSATIONS WITH PALERMO AND CARBO, HIS CONNECTION WITH PAYMENTS OF FORTY THOUSAND DOLLARS TO [redacted] FROM AN ADVERTISING AGENCY FUND, AND GIBSON-S

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REC-33 92-4092-398
10 MAY 2 1961

END PAGE ONE

58 MAY 8 1961

ACTIVITY IN ESTABLISHING EXCLUSIVE SERVICE CONTRACTS WITH BOXERS ON BEHALF OF IBC. HIS TESTIMONY FOLLOWED CLOSELY THAT WHICH HE GAVE BEFORE SENATE KEFAUVER COMMITTEE, WITH EXCEPTION HE WAS RESTRICTIVE IN ANSWERS WHERE THEY AFFECTED CARBO OR PALERMO. HE CONTINUES TO VOLUNTEER TESTIMONY THAT TENDS TO AID PALERMO AND CARBO WHERE POSSIBLE AND SAME CANNOT BE CHECKED FOR ACCURACY THROUGH INDEPENDENT SOURCES. ADMITS TALKING TO PALERMO ON OCTOBER TWENTY THREE, FIFTY EIGHT, BUT STATED IT WAS REGARDING FIGHT BETWEEN SONNY LISTON, AND WHITEHURST AT ST. LOUIS ABOUT THAT TIME, ASKING PALERMO TO HELP MAKE CERTAIN THE FIGHT WENT ON AS SCHEDULED. THIS WAS SAME DATE LEONARD, [redacted] AND [redacted] [redacted] HAD CONVERSATION WITH GIBSON IN LOS ANGELES REGARDING PALERMO-S DEMAND FOR HALF OF JORDAN-S MANAGER-S SHARE OF SUBSEQUENT PURSES. GIBSON DENIED TALKING TO PALERMO ABOUT THAT SUBJECT ON THAT DATE. ADDRESS FOR DEFENSE WITNESS [redacted] FURNISHED BY MIAMI OFFICE TO U. S. MARSHAL, MIAMI, AS [redacted] FLA.

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JUDGE E. A. TOLIN WAS SO ADVISED TO DAY. pending

END AND ACK PLS

4-06 AM OK FBI WA JHA

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 23 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4/23/61 1-46 PM DH

TO DIRECTOR, FBI /92-4092/

FROM SAC LOS ANGELES /92-642/ 2P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA, ET AL, JACKIE LEONARD, AKA ~~DASH~~ VICTIM, ET AL, EXTORTION, ~~AR~~ Anti-Racketeering, CONSPIRACY. ~~OO~~ Office of Origin. LOS ANGELES. DAILY SUMMARY. ATTORNEY [redacted] FOR DEFENDANT CARBO, FILED MOTION REQUESTING COURT ORDER TAKING OF DEPOSITION OF [redacted] AT MIAMI, FLORIDA, ON BEHALF OF DEFENSE, SUGGESTING THIS BE DONE NEXT WEEK END. [redacted] CLAIMED [redacted] UNDER CARE OF PHYSICIAN, UNABLE PHYSICALLY TO APPEAR AT TRIAL, REFERRING TO LETTER FROM PHYSICIAN DATED MARCH THIRTY LAST, SENT JUDGE TOLIN. GOVERNMENT COUNSEL IMMEDIATELY RESISTED MOTION, ARGUING MATTER ON WHICH TESTIMONY DESIRED IS ENTIRELY COLLATERAL TO CASE ISSUES, WAS ORIGINALLY BROUGHT UP IN TRIAL BY DEFENSE IN CROSS EXAMINATION AND NOT BY GOVERNMENT. THIS OFFICE HAD OBTAINED CONFIDENTIAL INFORMATION THAT [redacted]

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EX-114 REC-33 92-4092-399

[redacted]

END PAGE ONE

50 MAY 8 1961

SENT DIRECTOR
4-24-61

BEGIN PAGE TWO

[redacted] THESE FACTS HAD BEEN SUPPLIED TO GOVERNMENT COUNSEL. DEFENSE COUNSEL AND COURT WERE SO INFORMED AT MOTION HEARING, AND [redacted] ADMITTED [redacted] ADDING THAT WHEN [redacted] GOVERNMENT ARGUED MOTION WAS NOT MADE TIMELY IN TRIAL, THAT EXAMINATION OF [redacted] IF ORDERED, WOULD INVOLVE EXTENSIVE CROSS EXAMINATION THAT SPECIAL PROSECUTOR GOLDSTEIN WOULD HAVE TO MAKE THE TRIP TO FLORIDA, THUS DELAYING TRIAL. COURT RESERVED RULING ON MOTION UNTIL APRIL TWENTY FOUR. THIS MOTION IS BELIEVED A MANEUVER TO ATTEMPT TO HAVE STRICKEN FROM RECORD, RESPONSES OF LEONARD ON CROSS EXAMINATION OF [redacted] CONCERNING A MEETING LEONARD HAD IN HOTEL ROOM WITH CARBO AND [redacted] ON ONE OCCASION, WHICH LEONARD DESCRIBED AS A ~~QUOTE~~ "TRIAL" ~~UNQUOTE~~ [redacted] REPORTEDLY TOLD DEFENSE COUNSEL HE DOES NOT WANT TO TESTIFY UNDER ANY CIRCUMSTANCES. GOVERNMENT WILL RESIST ANY MOTION TO STRIKE TESTIMONY ABOVE RELATED AND WILL NOT STIPULATE AS TO ANY TESTIMONY [redacted] MIGHT GIVE, IF AVAILABLE. P.

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END AND ACK PLS

4-52 P M OK FBI WA BH

TU DISCO

CC-MR. ROSEN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 1 1961

TELETYPE

Mr. Tolson	✓
Mr. Parsons	✓
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	✓
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 5/1/61 8-45 PM JB

TO DIRECTOR, FBI "92-4092"

FROM SAC, LOS ANGELES "92-642" 1P

FRANK ~~QUOTE~~ BLINKY ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~., ETAL., JACKIE LEONARD, AKA DASH VICTIM., ETAL., EXTORTION., Anti-Racketeering ~~AR~~., CONSPIRACY.

Office of Origin ~~OO~~ LOS ANGELES. DAILY SUMMARY. JUDGE E. A. TOLIN TODAY RELEASED [redacted] FROM WARRANT OF ARREST AS WITNESS. FINAL DECISION NOT MADE AS TO TAKING HIS DEPOSTION. TRIAL WILL RESUME TOMORROW WITH TRUMAN K. GIBSON, JR., ON REDIRECT EXAMINATION. GOVERNMENT COUNSEL ARE PREPARING REBUTTAL PRESENTATION. Pending

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END AND ACK PLS

WA 11-47 PM OK FBI WA JHA

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REC-62 92-4092-400

EX-116

5 MAY 3 1961

6 - Hoover

163

57 MAY 10 1961

cc. Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Page 108 ~ b6; b7C; b7D;
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Page 110 ~ b6; b7C; b7D;
Page 111 ~ b6; b7C; b7D;
Page 112 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 28 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Gallahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W. C. Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-27-61 10-47 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 20

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~. ET AL. JACKIE LEONARD, AKA, VICTIM. ET AL. EXTORTION, AR. CONSPIRACY. Anti-Racketeering Office of Origin ~~OO:LA.~~ Los Angeles DAILY SUMMARY. CROSS EXAMINATION OF DEFENDANT TRUMAN K. GIBSON, JR., CONTINUED ALL DAY, WILL PROBABLY BE CONCLUDED EARLY TOMORROW. HE IS EXTREMELY EVASIVE IN ANSWERS, TO THE POINT HIS TESTIMONY APPEARS PEDANTIC ON MATTERS WHICH COULD BE MORE EASILY ANSWERED FORTHRIGHTLY AND QUICKLY. HE GIVES IMPRESSION OF TRYING TO ASSIST PARTICULARLY DEFENDANTS CARBO AND PALERMO, BUT IN SO DOING HE WEAKENS TESTIMONY FOR HIMSELF. HAS ADMITTED PAYMENTS TO PALERMO OF NINE THOUSAND DOLLARS MAY FIFTEEN, FIFTY NINE, AT TIME PALERMO WAS IN DISPUTE WITH LEONARD. GIBSON HAS TRIED TO PROTECT CARBO AND PALERMO WITH HIS TESTIMONY, YET TO DIVORCE HIMSELF FROM THEM AS HIS AGENTS OR ASSOCIATES. THE EFFORT HAS RESULTED IN CONTRADICTIONS WHICH WILL BE POINTED OUT IN SUMMATION OF CASE TO JURY. ~~USM~~, MIAMI, INFORMED JUDGE TOLIN TODAY THAT [redacted] HAS INDICATED HE MAY BE PHYSICALLY ABLE TO TRAVEL TO LA TO TESTIFY FOR

REC. 33 92-4092-401
EX-108
9 MAY 4 1961
U. S. Marshal

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END PAGE ONE F381

62 MAY 9 1961

6 - Dallas
cc - Mr. Rosen

b7D

PAGE TWO

DEFENSE, A DECISION WHICH WILL PROBABLY BE MADE BY TOMORROW.

COURT ADVISED CONFIDENTIALLY THAT [redacted]

[redacted] CONFIDENTIAL INFO

RECEIVED THAT [redacted]

[redacted] OTHER INFO RECEIVED INDICATING

[redacted] OUR SOURCE FOR THIS

INFO RE [redacted]

[redacted] FOREGOING INFO FURNISHED AT ONCE TO

JUDGE TOLIN WHO WAS APPRECIATIVE. COURT WAS INFORMED OF CONFIDENTIAL NATURE OF DATA, AND THAT IT CANNOT BE VERIFIED AT THIS POINT.

COURT IS AWARE OF [redacted]

END AND ACK PLS

1-55 AM OK FBI WA JHA

TU

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 3 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-2-61 10-17 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA~~., ET AL., JACKIE LEONARD, AKA VICTIM., ET AL. EXTORTION., ~~AR~~., CONSPIRACY. ~~OO~~ LOS ANGELES. DAILY SUMMARY. TESTIMONY OF TRUMAN K. GIBSON, JR., CONCLUDED TODAY. GIBSON ADMITTED INTERNATIONAL BOXING CLUB (IBC) USED UNDERWORLD IN FURTHERANCE OF BOXING ACTIVITIES, AND THAT HE DID NOT KNOW DETAILS REGARDING METHODS USED IN IBC BEHALF.

[redacted] PRESIDENT, SUPREME LIFE INSURANCE CO., CHICAGO, AND ATTORNEY AND FAMILY FRIEND OF GIBSON, TESTIFIED HIS COMPANY MERGED ABOUT NINETEEN TWENTYNINE WITH COMPANY OPERATED BY GIBSON-S FATHER. GIBSON, JR., IS NOW ON BOARD OF DIRECTORS OF SUPREME FRATERNITY BROTHER AND NEIGHBOR OF [redacted] HE TESTIFIED AS CHARACTER WITNESS FOR GIBSON.

[redacted] PUBLICITY DIRECTOR, OLYMPIC BOXING CLUB, LOS ANGELES, FORMERLY EMPLOYED BY JACKIE LEONARD, TESTIFIED TO ANCILLARY MATTERS. ADMITTED MEETING WITH GIBSON, BILL DALY,

END PAGE ONE

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92-4092-402
EX-105 REC-4
9 MAY 4 1961

57 MAY 10 1961

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PAGE TWO

[redacted] AND [redacted] ABOUT MAY ELEVEN FIFTYNINE BUT CLAIMED HE COULD NOT RECALL CONVERSATION OR NATURE OF MATTERS DISCUSSED. DEFENSE INTRODUCED BANK RECORDS ATTEMPTING TO SHOW THAT TWENTYFIVE HUNDRED DOLLAR CHECK TO [redacted] FROM GIBSON HAD BEEN CASHED BY [redacted] EVEN THOUGH GIBSON DID NOT PRODUCE CANCELLED CHECK. IN ORDER TO MAKE PROOF, IT WAS NECESSARY TO SHOW EIGHT HUNDRED DOLLARS OF THAT MONEY WAS DEPOSITED TO DON JORDAN-S BANK ACCOUNTS. DEFENSE CALLED JORDAN WHO TESTIFIED [redacted] ENDORSED THIS PARTICULAR CHECK AND GAVE HIM FUNDS FROM IT. THIS PROOF CONTRADICTS OTHER DEFENSE EFFORT THROUGH JORDAN TO CLAIM [redacted] WAS NOT GIVING MONEY TO JORDAN. JORDAN WAS ON WITNESS STAND AT ADJOURNMENT OF COURT. TRIAL RESUMES TOMORROW.

END AND ACK PLS

1-24 AM OK FBI WA JHA

TU

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 4 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-4-61 1-07AM JCH

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/

FRANK "BLINKY" PALERMO, ~~AKA~~ also known as, ET AL, JACKIE LEONARD, AKA-VICTIM, ET AL, EXTORTION, AR (Anti-Racketeering), CONSPIRACY. ~~OO~~ - ~~LA~~. (Office of Origin) Los Angeles

DAILY SUMMARY. DON JORDAN COMPLETED TESTIMONY REGARDING DEPOSIT OF CHECK IN HIS BANK ACCOUNT. [redacted] CHICAGO, FORMER ILLINOIS DIRECTOR OF PUBLIC SAFETY, FROM NINETEEN FIFTY THREE TO SIXTY ONE, TESTIFIED AS CHARACTER WITNESS FOR TRUMAN K. GIBSON, JR. [redacted] CHICAGO, TESTIFIED AS CHARACTER WITNESS FOR GIBSON, AND AS TO GIBSON-S BUSINESS ASSIGNMENTS FOR [redacted] AND [redacted] SAID GIBSON AND JOE LOUIS CAME TO HIM IN FORTY NINE WITH PROPOSITION TO STAGE BOXING SHOWS FOR TV. HE ACCEPTED ON BEHALF OF CHICAGO STADIUM CORP. LATER ORGANIZING INTERNATIONAL BOXING CLUB, AND BECOMING CONNECTED WITH MADISON SQUARE GARDEN CORP. [redacted] CHICAGO LAWYER, FORMER CHAIRMAN OF ILLINOIS ATHLETIC COMMISSION, AND BOXING REFEREE, TESTIFIED AS CHARACTER WITNESS FOR GIBSON.

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EX-114 REC-95 92-4092-403

MAY 8 1961

DEFENDANT JOSEPH SICA TOOK WITNESS STAND IN OWN DEFENSE, RELATED IN BROAD BRUSH FASHION HIS CONTACTS WITH JACKIE LEONARD, PALERMO AND DRAGNA, CLAIMING NO ACQUAINTANCE WITH

END PAGE ONE

66 MAY 11 1961

GIBSON, SLIGHT ACQUAINTANCE WITH CARBO. DENIED ANY INTENT TO EXTORT OR THREATEN VICTIMS. ADMITTED PRIOR FELONY CONVICTIONS. ON CROSS EXAMINATION, DETAILED EXAMINATION OF SICA BROUGHT OUT THAT HE HAD BEEN REQUESTED BY PALERMO TO CONTACT LEONARD, DID SO, HAD LEONARD COME TO PALERMO-S HOTEL ROOM IN LOS ANGELES, AS FRIENDLY GESTURE BUT HE COULD-GIVE NO REASON FOR HIS REMAINING INTERESTED IN NEGOTIATIONS OR CONVERSATIONS WITH THEM. CROSS EXAMINATION OF SICA CONTINUES TOMORROW. FACT THAT SICA HAS TAKEN WITNESS STAND INDICATES DRAGNA AND POSSIBLY PALERMO WILL DO LIKEWISE. P.

END AND ACK PLS

4-14 AM OK BFBI WA JHA

T

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

FBI

Date: 5/3/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3930)

FROM: SAC, LOS ANGELES (92-476B)

RE: ALFRED GERARDO SICA, aka
AR
OO:Los Angeles

Re Bureau airtel, 2/15/61.

[redacted] advised SA's FREDERICK E. RODERICK and GEORGE E. BLAND the following on 5/3/61:

This informant, who has been [redacted]

b6
b7C
b7D

[redacted]

(5) - Bureau
(1 - 92-3239, [redacted])
(1 - 92-4092, FRANK "BLINKY" PALERMO, aka [redacted])
5 - Los Angeles (92-476B)
(1 - 92-642, FRANK PALERMO, aka ETAL)
(1 - 92-115, J. SICA)
(1 - 92-108, [redacted])
(1 - [redacted])

92-4092

NOT RECORDED
60 MAY 17 1961

16 MAY 5 1961

FER/vmo
(10)

2 XEROX
MAY 16 1961

50 MAY 19 1961

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

cc - Wick

92-3930-6

ORIGINAL FILED IN

In order for this informant to be effective in obtaining any specifics regarding [redacted]

b6
b7C
b7D

Recontact will be made with [redacted] and other reliable sources in order to corroborate the above information for the purpose of determining if there is a Federal bribery violation and if successful prosecution can be sustained. b7D

Subject's Cadillac automobile was observed at 8:45 a.m. today at 1737 North Las Palmas, Los Angeles, and subject was present today at the Federal trial of FRANK BLINKY PATERMO, aka ETAT..

SINCE SICA HAS BEEN KNOWN TO CARRY AND USE CLUBS, KNIVES AND GUNS, HE SHOULD BE CONSIDERED AS POSSIBLE ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 5 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-4-61 10-27 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 1 P

FRANK "BLINKY" PALERMO, ~~AKA,~~ also known as ET AL, JACKIE LEONARD, AKA-VICTIM, ET AL, EXTORTION, ~~AR,~~ Anti-Racketeering CONSPIRACY. ~~OO----LA.~~ Office of Origin Los Angeles

DAILY SUMMARY. COURT CONVENED TODAY, JUDGE ANNOUNCED DEFENDANT CARBO WAS TEMPORARILY ILL AND UNABLE TO BE PRESENT. INDICATED ILLNESS TEMPORARY. COURT SUGGESTED COUNSEL TAKE DEPOSITION OF [redacted] IN MIAMI ON MAY FIVE, ORDERED DEFENSE COUNSEL TO DECIDE BY FOUR PM TODAY AS TO WHETHER OR NOT DEPOSITION WOULD BE TAKEN. THIS AFTERNOON, ATTORNEY [redacted] WHO HAD REQUESTED TESTIMONY OF [redacted], INFORMED COURT AND GOVERNMENT COUNSEL THAT HIS REQUEST FOR DEPOSITION WAS BEING WITHDRAWN. COURT HAD RECESSED TRIAL UNTIL TUESDAY, MAY NINE. WHEN TRIAL WILL RESUME WITH DEFENDANT SICA AS WITNESS.

ACK AND HOLD PLS

1-31 AM OK FBI WA ELR

b6
b7C

92-4092-404

REC-14

MAY 9 1961

EX-112

58 MAY 12 1961

cc-Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 6 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-5-61 9-13 PDST SS

TO DIRECTOR, FBI /92-4092

FROM SAC, LOS ANGELES /92-642/

FRANK ~~QUOTE~~ BLINKY ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~., ET AL., JACKIE LEONARD, AKA, VICTIM., ET AL. EXTORTION., ~~AR~~., Anti-Racketeering CONSPIRACY.

Office of Origin
~~OO~~ LOS ANGELES. DAILY SUMMARY. [redacted] REPORTEDLY b6 b7C
LEFT LOS ANGELES BY PLANE LAST MIDNIGHT FOR MIAMI. PURPOSE
OF TRIP HAS NOT BEEN DISCOVERED. MIAMI HAS BEEN REQUESTED
TO DETERMINE HER ACTIVITIES. NO TRIAL SCHEDULED FOR TODAY.

REC-14 92-4092-405
EX-112
MAY 9 1961

HOLD PLS

58 MAY 12 1961

COPY TO MR. TOLSON

FBI
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 8 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-8-61 PM 7-25 KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 1 P

FRANK ~~CHOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~., ET AL., JACKIE LEONARD, AKA, VICTIM., ET AL. EXTORTION, Anti-Racketeering ~~AR~~, CONSPIRACY.

Office of Origin Los Angeles

~~OO~~ LA. DAILY SUMMARY. MIAMI ADVISES THAT [redacted] b6 b7C CARBO WILL RETURN TO LOS ANGELES VIA CHICAGO, ARRIVING HERE AT TEN THIRTY FIVE PM TONIGHT. CHICAGO ALERTED TO CHECK HER BRIEF STOPOVER THERE BETWEEN PLANES THIS EVENING FOR ANY SIGNIFICANT DEVELOPMENT. PAUL JOHN CARBO REPORTEDLY IN SUFFICIENTLY GOOD HEALTH TODAY. INDICATES HE WILL ATTEND TRIAL TOMORROW.

HOLD PLS

EX-105 REC-75 92-4092-406

MAY 11 1961

57 MAY 16 1961

cc- Mr. Rosen

5/10/61

Airtel

To: SAC, Los Angeles (92-642)

From: Director, FBI (92-4092)

FRANK "BLINKY" PALERMO, aka
ET AL.
JACKIE LEONARD, aka
ETAAL. - VICTIMS
ANTI-RACKETEERING - CONSPIRACY

b6
b7C
b7D

Reference is made to your airtel dated 5/3/61 captioned [redacted] aka, AR, which dealt with [redacted]

It is requested that any information pertaining to the above situtation be submitted to the Bureau under the case caption as shown above. While such information is of importance in connection with developing intelligence data concerning [redacted] it is of primary importance in connection with the Palermo case and for administrative purposes should be handled in accordance with the above instructions.

It is requested that the Bureau be advised whether Special Prosecutor Alvin H. Goldstein, Jr., has been advised of the information furnished by the informant. If he has not been so advised, it is requested that you consider doing so. Should such a course of action be deemed inadvisable at this time, suairtel the Bureau and furnish the basis for your recommendations in connection therewith.

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAY 16 1961

92-4092-407

1 - Mr. Dugan

(Routh through Division 9 for review)

MAY 11 1961

HAS:PAB (6)

ROOM TELETYPE UNIT

See note page 2

NOTE:

Upon Department's request 42 hoodlums were singled out for prosecutive action and the field advised by airtel 2/15/61 responsible field divisions were instructed to obtain evidence to support such prosecutive action. Information has been developed by Los Angeles in connection therewith b7D

[redacted] A criminal informant furnished information to the effect that the [redacted]

Above instructions set out to Los Angeles in order that pertinent desks may be kept currently advised of any possible developments regarding this situation.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 11 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 5-11-61 1-28AM JCH

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/

FRANK "BLINKY" PALERMO, AKA, ET AL, JACKIE LEONARD, AKA- VICTIM, ET AL, EXTORTION, AR, CONSPIRACY. OO - LA.

DAILY SUMMARY. JOSEPH SICA COMPLETED TESTIMONY AND CROSS EXAMINATION TODAY. FOLLOWED BY DEFENDANT LOUIS TOM DRAGNA, WHOSE TESTIMONY ALSO WAS COMPLETED. DRAGNA ADMITTED ASSOCIATIONS WITH DEFENDANT PALERMO WHICH COULD NOT BE PROVED BY INDEPENDENT SOURCES. CLAIMED HE WAS AT JACKIE LEONARD-S OFFICE ON MAY FOUR, FIFTY NINE, TO GAIN LEONARD-S ASSISTANCE IN PURCHASING A BOXER-S CONTRACT AS MANAGER, AND PALERMO APPEARED THERE AT SAME TIME. ADMITTED PRIOR CONTACTS WITH PALERMO REGARDING FIGHTER, CLAIMED HE WOULD UTILIZE PALERMO-S ASSISTANCE IN HANDLING FIGHTER, BUT WAS DISCOURAGED BY LEONARD IN MAKING INVESTMENT. DRAGNA SAID HIS EMPLOYER WOULD HELP FINANCE BOXER, NAMED EMPLOYER, BUT WHEN SHOWN HIS TAX RETURN FOR FIFTY NINE WAS FORCED TO ADMIT HE WAS NOT EMPLOYED THAT YEAR BY EMPLOYER HE HAD NAMED. ULTIMATELY ADMITTED HE WAS NEVER EMPLOYED BY THAT PERSON. HIS

END PAGE ONE

EX 104 REC 41 92-4092-408

MAY 12 1961

55 MAY 17 1961

PAGE TWO

ATTORNEY THEN CALLED [redacted] GARMENT MANUFACTURER, b6 b7C
WHOM DRAGNA HAD PREVIOUSLY NAMED AS HIS EMPLOYER. [redacted]
TESTIFIED DRAGNA HAD CONSULTED HIM REGARDING PURCHASE OF
FIGHTER, BUT DEAL NEVER CONSUMMATED. ADMITTED HE WAS ONLY
CUSTOMER OF DRAGNA-S GARMENT FACTORY, NOT HIS EMPLOYER.
[redacted] THEN TESTIFIED BRIEFLY AND INCONSEQUENTLY.
DEFENDANT PALERMO NEXT TOOK WITNESS STAND IN OWN DEFENSE,
HAD TESTIFIED VERY BRIEFLY WHEN COURT WAS RECESSED FOR DAY.
IT APPEARS OTHER DEFENDANTS HAD DECIDED THEY MUST TESTIFY
AFTER DEFENDANT GIBSON TESTIFIED AT SUCH GREAT LENGTH IN
HIS OWN BEHALF. THEIR APPROACH SEEMS TO BE THAT THE
INCIDENTS CLAIMED BY GOVT WITNESSES MAY HAVE OCCURRED,
BUT THAT THERE WAS NO INTENT TO EXTORT NOR WERE THEIR
THREATS MADE TO VICTIMS. TRIAL CONTINUES TOMORROW. PENDING

~~CORR PAGE 2 LINE 5 WORD 3 SHLD BE "DRAGNA-S"~~

END AND ACK PLS

4-35 AM OK FBI WA JHA

TU

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 1 0 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-9-61 11-18 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK ~~GIOTTI~~ "BLINKY" ~~UNGHOTTI~~ PALERMO, also known as ~~AKA~~., ETAL., JACKIE LEONARD, AKA ~~DASH~~ VICTIM., ETAL., EXTORTION., Anti-Racketeering ~~AR~~., CONSPIRACY, Office of Origin ~~OO~~ LOS ANGELES. DAILY SUMMARY. DEFENDANT JOSEPH SICA WAS UNDER CROSS EXAMINATION DURING ENTIRE COURT SESSION TODAY. COURT REFUSED GOVERNMENT ATTEMPT TO INTRODUCE VIA CROSS EXAMINATION, KNOWLEDGE OF WITNESS AS TO HIS REPUTATION FOR VIOLENCE. COURT IN PRELIMINARY MOTIONS BEFORE TRIAL COMMENCED ORIGINALLY REFUSED GOVERNMENT PERMISSION TO INTRODUCE EVIDENCE OF DEFENDANTS UNDERWORLD REPUTATIONS AS PART OF GOVERNMENT CASE IN CHIEF. SPECIAL PROSECUTOR, ALVIN H. GOLDSTEIN, JR., EXPRESSED OPINION SICA-S POSITION AS WITNESS WAS SUBSTANTIALLY REDUCED BY CROSS EXAMINATION. EXPECTED DEFENDANT LOUIS TOM DRAGNA MAY TESTIFY IN OWN DEFENSE TOMORROW. [redacted] RETURNED TO LOS ANGELES VIA CHICAGO FROM FLORIDA NIGHT OF MAY EIGHT LAST. IN

END PAGE ONE

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b7C

REC-36 92-4092-409

MAY 12 1961

57 MAY 16 1961

AL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 12 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-12-61 10-53-0. CB

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 2 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA ., ET AL., JACKIE LEONARD, AKA VICTIM., ET AL. EXTORTION., AR., CONSPIRACY. Anti-Racketeering DAILY SUMMARY. DEFENDANT PALERMO WAS ON WITNESS STAND UNDER CROSS EXIMINATION ALL DAY. HIS TESTIMONY WAS IN CONSIDERABLE DETAIL RE ASSOCIATION WITH ALL OTHER DEFENDANTS AND HIS BOXING ACTIVITIES. INCLUDED IN HIS TESTIMONY WERE STATEMENTS THAT HE HAS NEVER MAINTAINED A BANK ACCOUNT, KEEPS MONEY IN A WALL SAFE IN HIS RESIDENCE, AND HAS BEEN GETTING PERCENTAGES OF FIGHT MANAGERS- PURSES FOR YEARS, IN RETURN FOR SERVICE RENDERED THEM. HIS MEMORY OBVIOUSLY FAILING ON MANY IMPORTANT ISSUES IN THE CASE. HIS CROSS EXIMINATION WILL BE CONCLUDED AT THE NEXT COURT SESSION SCHEDULED FOR MAY SIXTEEN NEXT. THERE IS SOME INDICATION THAT DEFENDANT CARBO WILL TAKE WITNESS STAND FOR BRIEF TESTIMONY ON HIS OWN BEHALF. THESE INDICATIONS ARE TO THE EFFECT THAT THE APPEARANCE OF DEFENDANT GIBSON AS A WITNESS HAS CAUSED OTHER DEFENDANTS

REC-71 92-4092-410
5 MAY 18 1961

END PAGE ONE

62 MAY 22 1961

COPY TO MR. TOLSON

6-

PAGE TWO

TO TESTIFY IN THEIR DEFENSE. SOME OF PALERMO-S TESTIMONY DOES NOT COINCIDE WITH THAT OF DEFENDANT GIBSON. P. PENDING

END AND PL

~~CORR EIGHY LINE ONE WD SHD MONEY~~

~~AND TIME SHOULD READ 10-53 PM~~

AKXXX ACK PLS

1-59 AM OK FBI WA HFL

TU DISC

cc Rosen

NW 13

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 12 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-11-61 9-33 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK "BLINKY" PALERMO, also known as AKA, ET AL, JACKIE LEONARD, AKA, VICTIM, ETAL, EXTORTION, Anti-Racketeering AR, CONSPIRACY. Office of Origin ~~OO---LA.~~ Los Angeles

DAILY SUMMARY. SUBJECT PALERMO COMPLETED DIRECT TESTIMONY TODAY, IS STILL UNDER CROSS EXAMINATION. HIS TESTIMONY WAS ALONG EXPECTED LINES, CLAIMS HE ADVANCED MONEY TO LEONARD TO BUY BOXER-S CONTRACT, LEONARD WAS NOT SUCCESSFUL, AND RETURNED HALF OF MONEY TO HIM. THIS IS HIS EXPLANATION FOR SEVENTEEN HUNDRED TWENTY FIVE DOLLAR CHECK FROM LEONARD TO [redacted] WHICH PALERMO ADMITTED HE RECEIVED. IDENTIFIED [redacted] AS HIS WIFE. IDENTIFIED [redacted] AS VERY DEAR FRIEND. ADMITTED GIVING OUT TELEPHONE NUMBERS OF [redacted] PHILADELPHIA, TO BUSINESS CONTACTS WHERE THEY COULD CALL HIM. CLAIMS OLD ACQUAINTANCE OF DEFENDANT PAUL JOHN CARBO, BUT DENIES CARBO WAS WITH HIM IN FLORIDA OR PHILADELPHIA AS LEONARD HAS TESTIFIED, OR THAT HE WAS WITH CARBO IN NEW JERSEY WHERE CARBO WAS APPREHENDED IN MAY, FIFTY NINE. HIS TESTIMONY APPEARS DIRECTED TO REMOVE NECESSITY FOR CARBO TO TESTIFY.

END PAGE ONE

b6
b7C

EX-105 REC-95 92-4092-411

63 MAY 19 1961

5 MAY 16 1961

ON CROSS EXAMINATION PALERMO ATTEMPTED TO EXPLAIN HIS USE OF NUMEROUS ALIASES BY DESCRIBING HIMSELF IN HUMOUROUS VEIN AS A CHARACTER. TESTIFIED HE HAS NEVER HAD BANK ACCOUNT, THAT HE WAS RESPONSIBLE FOR MAKING CHAMPIONSHIP FIGHTS FOR DON JORDAN AGAINST VIRGIL AKINS, AND HAD BEEN PROMISED BY LEONARD A FIFTEEN PERCENT, OR HALF THE MANAGERS INTEREST IN JORDANS CONTRACT, AN ARRANGEMENT HE SAID WAS NOT UNUSUAL IN BOXING CIRCLES, AND ONLY WANTED WHAT HE FELT WAS DUE HIM. CLOSE QUESTIONING ON DETAILS BROKE DOWN HIS STORY IN MANY RESPECTS, AND SHOWED SOME DISCREPANCIES WITH THAT TOLD BY DEFENDANT TRUMAN GIBSON. IN PHONE CALL MAY EIGHT LAST BETWEEN [redacted] AND ANTHONY FERRANTE, PHILADELPHIA, SHE MENTIONED RECEIVING SOMETHING ON MAY TEN. ON MAY TEN, [redacted] PARTNER OF PALERMO, ARRIVED IN LOS ANGELES FROM PHILADELPHIA. TRIAL ATTENDED DAILY BY MARGOLIS. TRIAL RESUMES TOMORROW.

b6
b7C

END AND ACK PLS

12-41 AM OK FBI WA ELR

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 16 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-15-61 10-59 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~., ET AL., JACKIE LEONARD, AKA VICTIM., ET AL. EXTORTION., ~~AR~~. Anti-Racketeering, CONSPIRACY. Office of Origin ~~OO~~ LOS ANGELES. DAILY SUMMARY. GOVT. TODAY OFFERED PROOF ON LINE OF QUESTIONING PROPOSED FOR PALERMO, CONCERNING STATEMENTS HE MADE TO LOS ANGELES POLICE IMMEDIATELY AFTER HIS ARREST MAY SIX, FIFTYNINE, ON PETTY THEFT CHARGE. AT THAT TIME HE DENIED ACTIVITY WITH DRAGNA AND SICA OR ACQUAINTANCE WITH THEM. THIS IS CONTRARY TO HIS CURRENT TESTIMONY. PALERMO-S ATTORNEY MOVED TO SUPPRESS THIS OFFERED EVIDENCE CLAIMING POLICE WRONGFULLY DETAINED PALERMO ON THEFT CASE. COURT ORDERED HEARING ON MOTION TO SUPPRESS TODAY. AFTER ARGUMENTS AND TESTIMONY RELATING TO ARREST, COURT DENIED MOTION TO SUPPRESS EVIDENCE. TRIAL RESUMES TOMORROW. [redacted] AND [redacted] New York City Police Department NYCPD DETECTIVES, ASSIGNED NY District Attorney's COUNTY DA OFFICE, WHO INVESTIGATED BOXING MATTERS THERE,

END PAGE ONE

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b7C

REC- 95 92-4092-412

EX. 105

MAY 18 1961

62 MAY 22 1961

WILL BE USED AS REBUTTAL WITNESSES TO SHOW CLOSE ASSOCIATION BETWEEN PALERMO AND CARBO, IN CONNECTION WITH CONSPIRACY COUNTS OF INDICTMENT.

HOLD PLS

FD-36 (Rev. 1-13-56)

FBI

Date: 5/15/61

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

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642)

RE: FRANK "BLINKY" PALERMO, aka; et al;
JACKIE LEONARD, aka - VICTIM; et al;
EXTORTION; AR; CONSPIRACY

b6
b7C

Re Bureau airtel 5/10/61, referring to Los Angeles airtel 5/3/61, captioned [redacted] aka, AR (Los Angeles file [redacted])

When U. S. District Court Judge ERNEST A. TOLIN ordered defendants PAUL JOHN CARBO, FRANK PALERMO, JOSEPH SICA and LOUIS TOM DRAGNA sequestered without fixing bail for duration of trial which began 2/21/61, he directed that these defendants be afforded ready access to their attorneys, relatives, business associates, in order to properly prepare their defenses. He pointed out defendants had not been convicted, were held not for punishment, but to provide orderly process of trial. Court clearly provided that if these instructions are not followed he will release defendants from custody.

These four defendants are in custody of U. S. Marshal, who has defendants available in security portion of his quarters every week day from 8:00 a.m. to about 5:00 p.m., unless defendants are in court. At other times they are kept in Los Angeles County Jail.

(3) Bureau
2 - Los Angeles

LJL/sja
(5)

cc Wick

92-4092-413

REC 95

12 MAY 17 1961

50 MAY 19 1961

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

Chief Deputy U. S. Marshal RAY RANSDELL advised SA [redacted] on 5/12/61, that defendants and associates have been extremely cooperative with Marshal's staff, make no demands, purchase privately own food, which is brought for defendants each day. They are quiet, do not disrupt regular procedures of office unnecessarily, and while this entire transaction does burden Marshal's staff, there is no complaint concerning defendants or associates who visit them. Judge has made periodic inquiry to see that his order is followed. b6 b7C

This treatment of defendants does vary from usual case as these defendants would be on bail if same were allowed, and court has issued specific orders as to their incarceration. These orders would seem to preclude necessity of defendants to solicit particular favors. It is understandable that a stranger to proceedings in trial might gain impression these prisoners receive preferential treatment. That they do is based on the court's order.

Information in referenced teletype is not deemed of significance to captioned trial, thus is not being brought to attention of Special Prosecutor ALVIN H. GOLDSTEIN, JR., who is well aware of court orders in captioned case.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: May 16, 1961

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

8-1
6-1

b6
b7C
b7D

A highly confidential source whose identity could never be made public and who is unavailable for testimony purposes, has advised that

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

1 - Mr. Evans

HAS:mal
(7)

56 MAY 25 1961

REC-
EX-105

MAY 18 1961

ASAC [redacted] New York Office, emphasized that the significance of the above information is not known and that this information was received in the strictest confidence from [redacted] b6 b7C b7D

This matter will be closely followed in order to determine the possible significance of this information in connection with this or other matters of interest to the Bureau.

FD-65 (Rev. 11-22-57)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-4092) Att.: Investigative Division

DATE: 5/16/61

Office of Origin: LOS ANGELES

FROM: SAC, LOS ANGELES (92-642)

SUBJECT: CHANGED:
FRANK "BLINKY" PALERMO, aka; ET AL;
JACKIE LEONARD, aka - VICTIM; ET AL
JOHN DeJOHN, FUGITIVE; MATERIAL WITNESS; EXTORTION; AR; CONSPIRACY.

In order that a fugitive index card may be prepared without delay, the following information is furnished: Title changed to add JOHN DeJOHN as material witness subject.

☐ Probation violator's warrant issued by USDC for District of _____, (date) _____

☒ Warrant issued by ☐ U. S. Commissioner ☒ Clerk, USDC at Los Angeles, California, (date) 5/16/61

Name and Aliases:	FBI #
JOHN DeJOHN	
	Other Identifying #

Offense Charged: MATERIAL WITNESS under Rule 46-B, Rules of Federal Criminal Procedure.

Title _____, U. S. Code, Section _____

If an indictment or information is outstanding specify which, giving date and place of issuance: _____

Description

Sex	Race	Complexion	Age	Birth date	Birthplace
☒ Male ☐ Female	Caucasian		47	Born Approx. 1914	
Height	**Weight**	**Build**	**Hair**	**Eyes**	**Residence**
					308 Chester Road Syracuse 4, N.Y.
Nationality		**Marital status**		**Scars & marks**	
		Married			
Characteristics					
Occupation					
Former co-manager of boxer CARMEN BASILIO					

92-4092-415

MCT-20

per REC-75

15 MAY 18 1961

EX-112

LJL:MCR
(2)

57 MAY 22 1961

See Judge

OPTIONAL FORM NO. 10

UNITED STATES

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : MR. PARSONS

DATE: May 16, 1961

FROM : A. ROSEN

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

b6
b7C
b7D

In line with information previously received from a highly confidential source concerning

[redacted]

This matter continues to be followed closely.

1 - Mr. Evans

HAS:ljg
(7)

62 MAY 24 1961

REC-36 92-4092-416

EX. 105

25 MAY 18 1961

May 18, 1961

Airtel

To: SAC, Los Angeles (92-642)

From: Director, FBI (92-4092)

FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

Reurtel 5-17-61.

Records maintained in Arlington County, Virginia, under registration number 652, book 14, indicate Frank Palermo, age 50, previously married and divorced, married [redacted], age [redacted] not previously married, on 4-29-55. b6 b7C

Reverend Willard Pierce, 801 South 25th Street, Arlington, Virginia, presided at the ceremony.

The above is for your information.

HAS:mal
(4)
NOTE:

Above information furnished the Bureau direct by SA [redacted], Alexandria Resident Agency, on this date.

MAILED 9
MAY 18 1961
COMM-FBI

REC-94 92-4092-417

19 MAY 19 1961

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

50 MAY 23 1961

MAIL ROOM [ ] TELETYPE UNIT [ ]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 17 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-17-61 12-55AM TWC

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 4P

FRANK "BLINKY" PALERMO, also known as ~~AKA~~, ET AL, JACKIE LEONARD, also known as ~~AKA~~ VICTIM, ET AL, EXTORTION, Anti-Racketeering ~~AR~~, CONSPIRACY. Office of Origin ~~OO~~-LA.

DAILY SUMMARY. TESTIMONY OF DEFENDANT PALERMO ON CROSS-EXAMINATION CONCLUDED TODAY. SEVERAL ADMISSIONS OBTAINED AS TO HIS ASSOCIATIONS WITH CARBO. PALERMO STATED HE MARRIED [redacted] ABOUT FIVE OR SIX YEARS AGO AT ARLINGTON, VA. WHEN QUESTIONED REGARDING POLICE INTERVIEW IN LOS ANGELES ON MAY SIX, FIFTY NINE, PALERMO ADMITTED HE TOLD POLICE HE DID NOT KNOW DEFENDANT DRAGNA, HAD A SPEAKING ACQUINTANCE WITH DEFENDANT SICA, BUT HAD NOT SEEN EITHER ON TRIP HERE. HIS PRIOR TESTIMONY IN THIS CASE WAS THAT HE HAD SEEN BOTH OF THEM AND HAD BEEN WITH THEM AT LEONARD-S OFFICE WITHIN SAME WEEK, PRECEDING POLICE INTERVIEW. [redacted] WHO GAVE HIS ADDRESS AS PITTBURGH, PA., AND HIS OCCUPATION AS SALESMAN OF RELIGIOUS SUPPLIES, TESTIFIED HE WAS PRESENT IN MIAMI RESTAURANT IN MARCH, FIFTY NINE, WHEN [redacted] SPORTSWRITER FOR PITTSBURGH MORNING POST GAZETTE ENGAGED IN CONVERSATION WITH PALERMO IN WHICH [redacted] ASKED PALERMO

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92-4092-418
ENCLOSURE
105 REC 41
MAY 19 1961

END PAGE ONE

57 MAY 24 1961

TO SEE IF HE COULD ARRANGE A MATCH BETWEEN DON JORDAN AND SUGAR HART FOR THE DAPPER DAN SHOW AT PITTSBURGH LATER IN YEAR. THIS IS INTENDED TO SUPPORT PALERMO-S TESTIMONY THAT HE WAS IN LOS ANGELES IN MAY TO PROMOTE THAT PROSPECTIVE MATCH, RATHER THAN TO EXTORT AN INTEREST IN JORDAN-S CONTRACT FORM [redacted] DEFENSE THEN RESTED ITS CASE. GOVT COMMENCED REBUTTAL. SAS [redacted] AND [redacted] OF MIAMI TESTIFIED RE THEIR INTERVIEWS WITH JOSEPH SONKEN TO REBUT HIS TESTIMONY CONCERNING THE CASHING OF SEVENTEEN HUNDRED TWENTY FIVE DOLLAR CHECK FOR PALERMO WHICH AHD BEEN SENT TO [redacted] BY LEONARD ON BEHALF OF PALERMO AND AT REQUEST OF TRUMAN GIBSON. OTHER GOVT REBUTTAL WITNESSES TODAY WERE FOR PURPOSE OF COMPLETING RECORD ON MINOR POINTS IN EVIDENCE. REBUTTAL EVIDENCE WILL CONTINUE TOMORROW. IN ANTICIPATION OF TESTIMONY BY PALERMO THAT ABOVE CHECK FROM LEONARD WAS IN REPAYMENT OF MONEY ADVANCED LEONARD, RATHER THAN PERCENT OF JORDAN-GUTIERREZ FIGHT PURSE, SUBPOENA DUCES TECUM WAS SENT PHILADELPHIA OFFICE MARCH THIRTY ONE LAST, TO DELIVER TO U.S. MARSHAL THERE FOR SERVICE AFTER DEFENSE RESTED ITS CASE AND ITS THEORY OF DEFENSE HAD SOLIDIFIED COMPLETELY. TESTIMONY FROM PALERMO DEVELOPED AS EXPECTED. ABOVE SUBPOENA WAS SERVED BY ~~USM~~ U. S. Marshal, PHILADELPHIA, TODAY ON [redacted] Certified Public Accountant WHO PREPARED PALERMO-S FEDERAL FIFTY NINE INCOME TAX RETURN. WORK PAPERS OF ACCOUNTANT RE BELIEVED TO SHOW

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b7C

PALERMO REPORTED CHECK FROM LEONARD AS INCOME, AS WELL AS TWO CHECKS DATED MAY FIFTEENTH, FIFTY NINE, FOR FOUR THOUSAND DOLLARS AND FIVE THOUSAND DOLLARS, RESPECTIVELY, HE RECEIVED FROM TRUMAN GIBSON, DRAWN ON ACCOUNTS OF CHICAGO STADIUM CORP. AND TITLE PROMOTIONS, INC., THE LATTER A COMPANY OWNED BY GIBSON. GIBSON TESTIFIED FORMER CHECK WAS TO PAY BILLS OF BOXER JOHNNY SAXTON, FORMERLY MANAGED BY PALERMO, WHO WAS THEN IN HOSPITAL. GIBSON SAID LATTER CHECK WAS FOR SERVICES REGARDING BOXER SONNY LISTON. PALERMO TESTIFIED BOTH WERE FOR SERVICES RENDERED. ACCOUNTANT-S WORK SHEET DESIRED IN EVIDENCE TO SHOW PAYMENT FROM LEONARD WAS INCOME AND NOT REPAYMENT OF LOAN. JOHN DE JOHN, FORMER CO-MANAGER OF CARMEN BASILIO, WAS SUBPOENAED AS GOVT WITNESS ON MAR. THIRTY ONE LAST. HE CLAIMED ILLNESS IMMEDIATELY THEREAFTER AND INABILITY TO APPEAR TO TESTIFY PRIOR TO MAY ONE. NEW SUBPOENA WAS SENT FOR HIS APPEARANCE IN MAY, US. MARSHAL, SYRACUSE, N.Y., ADVISED DE JOHN WAS NOT TO BE FOUND, AND HIS WHEREABOUTS WERE UNKNOWN TO HIS WIFE AND ATTORNEY, [redacted] U.S. DIST. COURT USDC JUDGE ERNEST A. TOLIN TODAY ORDERED ISSUANCE WARRANT FOR ARREST OF DE JOHN AS MATERIAL WITNESS, DIRECTING HE BE BROUGHT FORTHWITH BEFORE COURT, BAIL SET AT TWENTY THOUSAND DOLLARS. DE JOHN RESIDES THREE ZERO EIGHT CHESTER ROAD, SYRACUSE, N.Y. ALBANY ADVISED SEPARATELY,

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b7C

END PAGE THREE

PAGE FOUR

REQUESTED TO APPREHEND DE JOHN, AND HAVE HIM TRANSPORTED TO LOS ANGELES TO TESTIFY BY MAY EIGHTEEN, WHEN IT IS POSSIBLE THAT GOVT WILL CONCLUDE REBUTTAL TESTIMONY. HIS TESTIMONY WOULD RELATE TO MEETINGS WITH CARBO AND PALERMO IN SEVERAL CITIES, AS RELATED IN HIS TESTIMONY BEFORE KEFAUVER COMMITTEE, AND PLACE CARBO IN FLORIDA AT TIME DESIGNATED BY LEONARD FOR HIS MEETING THERE WITH CARBO, PALERMO AND OTHERS. CARBO MADE SEVERAL OBVIOUS EFFORTS YESTERDAY TO INDICATE HE WOULD TAKE WITNESS STAND IN OWN DEFENSE TODAY. INFORMATION RECEIVED THAT [redacted] b7D

[redacted] CARBO WAS ONLY DEFENDANT WHO DID NOT TESTIFY. P. PENDING

END ACK PLS

WA

4-10 AM OK FBI WA JHA

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: May 19, 1961

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

All testimony in connection with instant trial in Los Angeles has been concluded today. One prosecutive rebuttal witness and two defense surrebuttal witnesses testified. At the conclusion of their testimony, court was recessed until 9:45 a.m., Tuesday, May 23, 1961.

Arguments of the prosecution and defense will be heard on Tuesday and attorneys for the prosecution and defense have indicated that all totaled 27 hours will be needed for argument.

It is anticipated that the case will go to jury sometime during the latter part of next week.

Judge Tolin has set 3:00 p.m., Monday, 5/22/61, for disposal of a motion for acquittal. He has also requested that attorneys submit instructions for the jury at that time.

WBW:ige
(6)

REC- 95 92-4093-419

EX- 105.

25 MAY 22 1961

58 MAY 24 1961

AL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 20 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-19-61 11-02 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ETAL, JACKIE LEONARD, AKA DASH VICTIM, ETAL, EXTORTION, AR, CONSPIRACY, OO LOS ANGELES. DAILY SUMMARY. DETECTIVE [redacted] LOS ANGELES POLICE DEPARTMENT, COMPLETED TESTIMONY TODAY WHICH INCLUDED DISPLAY OF RECORDING DEVICE USED ON LEONARD WHEN HE TALKED WITH BILL DALY ON MAY FOURTEEN FIFTYNINE. ALSO PLAYED RECORDING OF TELEPHONE CONVERSATION MADE BY POLICE MAY FIVE FIFTYNINE WHEN PALERMO PHONED LEONARD. GOVERNMENT RESTED ITS CASE WITH THIS TESTIMONY. DEFENDANT SICA THEN CALLED HIS WIFE [redacted] IN SUR REBUTTAL. SHE TESTIFIED SHE HAD MET LEONARD ON FOUR OR FIVE OCCASIONS, WITH HER HUSBAND, IN CHANCE MEETINGS, HAD SPOKEN WITH HIM PREVIOUSLY. SHE TESTIFIED HE TELEPHONED HER IN JANUARY OR FEBRUARY SIXTYONE AND ASKED TO TALK TO HER HUSBAND. SHE SAID HER HUSBAND CALLED LEONARD BACK ON ONE OCCASION BUT SHE

EX-105 REC-95 92-4092-420

END PAGE ONE

cc - Schutz

23 MAY 22 1961

58 MAY 24 1961

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PAGE TWO

DID NOT KNOW THE SUBSTANCE OF THE CONVERSATION. [redacted] [redacted] BARTENDER AND ASSOCIATE OF SICA, THEN TESTIFIED HE HAD SEEN SICA AND LEONARD AS PATRONS OF A RESTAURANT AND BAR WHERE HE WORKED IN HOLLYWOOD FOUR OF FIVE TIMES IN NINETEEN FIFTYFIVE OR FIFTYSIX. THIS CORROBORATED TESTIMONY OF [redacted] THAT SHE HAD SEEN LEONARD AT THE RESTAURANT ON THREE OR FOUR OCCASIONS. DEFENSE THEN RESTED. COURT ASKED ATTORNEYS TO ESTIMATE TIME THEY WOULD NEED FOR ARGUMENT AND A TOTAL OF TWENTY SEVEN HOURS WAS ESTIMATED. COURT INDICATED HE DESIRED ARGUMENT TO COMMENCE MAY TWENTYTHREE SIXTYONE AND TO BE CONCLUDED ON MAY TWENTYSIX SIXTYONE SO THAT CASE COULD BE GIVEN TO THE JURY AFTER INSTRUCTIONS, WHICH HE WOULD GIVE ON MAY TWENTY SEVEN SIXTYONE, IF NOT BEFORE THAT TIME. DEFENSE ATTORNEYS STATED THAT THEY WOULD FILE MOTION FOR JUDGEMENT OF ACQUITTAL BEFORE ARGUMENT AND COURT SET HEARING FOR AFTERNOON OF FIVE TWENTYTWO SIXTYONE ON THIS MOTION.

END AND ACK PLS

2-10 AM OK FBI WA JHA

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 1 8 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-18-61 1-19AM JCH

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/

FRANK "BLINKY" PALERMO, ~~AKA~~ also known as ET AL, JACKIE LEONARD, AKA-
VICTIM, ET AL, EXTORTION, ~~AR~~ Anti-Racketeering, CONSPIRACY. ~~OO~~ Office of Origin Los Angeles - ~~LA~~

DAILY SUMMARY. GOVT REBUTTAL TESTIMONY WAS CONTINUED TODAY.
AMONG WITNESSES CALLED WERE SEVERAL WHO TESTIFIED TO INCIDENTAL
MATTERS BROUGHT DURING TRIAL IN ORDER TO COMPLETE RECORD
ON THOSE DETAILS. JACKIE LEONARD WAS RECALLED TO TESTIFY
CONCERNING CONVERSATIONS HE HAD WITH [redacted] ABOUT
WHICH [redacted] HAD TESTIFIED FOR DEFENSE. COURT ADMITTED
LEONARD-S TESTIMONY OVER STRENUOUS DEFENSE OBJECTIONS.
LEONARD TESTIFIED STANLEY CLAIMED ASSOCIATION WITH JOSEPH
[redacted] AND [redacted] WHICH [redacted] PROPOSED TO USE TO HELP
LEONARD FINANCIALLY, FOR A COMMISSION. [redacted]
REGIONAL COORDINATOR, CALIFORNIA DEPARTMENT OF PROFESSIONAL
AND VOCATIONAL STANDARDS, WHO WAS ENGAGED IN BOXING INVESTIGATION
IN THIS STATE DURING NINETEEN FIFTY FIVE AND FIFTY
SIX FOR GOVERNOR-S COMMISSION, TESTIFIED THAT LEONARD-S
REPUTATION FOR TRUTH AND VERACITY IS VERY GOOD.

END PAGE ONE

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REC-76 92-4092-421
EX-113
MAY 22 1961

58 MAY 24 1961

[redacted] LOS ANGELES POLICE OFFICER, TESTIFIED HE ACCOMPANIED LEONARD AND WIFE, AND [redacted] ON BUSINESS TRIP TO TIJUANA, B. C., MAY ELEVEN, FIFTY NINE. LEONARD HANDLED BOXING MATTERS THERE. THIS TESTIMONY OFFERED TO REBUT INFERENCES MADE BY DEFENSE COUNSEL THAT LEONARD MIGHT HAVE HAD SOME OBSCURE PURPOSE FOR HAVING MADE THIS TRIP. SA [redacted] TESTIFIED REGARDING INTERVIEW WITH BERNARD GLICKMAN AT CHICAGO ON NOV. SIX, FIFTY NINE, AND ADMISSIONS MADE THEN BY GLICKMAN. SA [redacted] TESTIFIED ON VIOR DIRE REGARDING TAKING OF SIGNED STATEMENTS FROM LEONARD. [redacted] NYCPD OFFICER, TESTIFIED TO SEEING CARBO AT [redacted] HOUSE IN HADDON TWP., N. J. [redacted], WITH PALERMO-S BROTHER-IN-LAW, [redacted] ON MAY THIRTY, FIFTY NINE. [redacted] NYCPD OFFICER, TESTIFIED TO HIS OBSERVATIONS AT GOLDIE AHEARN-S RESTAURANT, WASHINGTON, D. C., ON MARCH NINETEEN, FIFTY EIGHT, WHEN CARBO, PALERMO, MR. AND MRS. AHEARN, [redacted] TONY FERRANTE AND [redacted] WERE THERE. HE ALSO SAW PALERMO IN CHICAGO ON MARCH TWENTY THREE, FIFTY EIGHT AT BISMARK HOTEL. HIS TESTIMONY WILL CONTINUE TOMORROW. ATTORNEY [redacted] SYRACUSE, N. Y., PHONED SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR., TODAY OFFERING TO PRODUCE [redacted] WITNESS IN LOS ANGELES MORNING OF EIGHTEENTH

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INST. IF BENCH WARRANT ISSUED SIXTEENTH INST. FOR DE JOHN AS MATERIAL WITNESS WERE NOT SERVED. [redacted] STATES RECENT NEW YORK RULING CONCERNING DE JOHN-S BOXING LICENSE WAS FAVORABLE AND HE DOES NOT WANT ADVERSE PUBLICITY AT THIS TIME. COURT ORDERED WARRANT WITHDRAWN ON THIS PRESENTATION. DE JOHN SCHEDULED TO ARRIVE LOS ANGELES FOUR AM EIGHTEENTH INSTANT. AND WILL PROBABLY TESTIFY SAME DAY. ALBANY ADVISED SEPARATELY. GOVT EXPECTS TO CONCLUDE REBUTTAL TESTIMONY EIGHTEENTH INST. Pending END AND ACK PLS

4-32 AM OK FBI WA HFL

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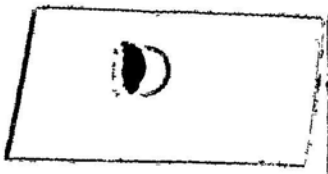
[redacted] [redacted]



OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 19 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-18-61 1026 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 4 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA.~~ also known as, ETAL., JACKIE LEONARD, AKA ~~DASH~~ VICTIM., ETAL., EXTORTION., ~~AR.~~ Anti-Racketeering, CONSPIRACY, ~~OO~~ Office of Origin LOS ANGELES. DAILY SUMMARY. DETECTIVE [redacted] Yorklity POLICE DEPARTMENT ~~NYC PD~~, FINISHED HIS TESTIMONY TODAY, IN WHICH HE INCLUDED DESCRIPTION OF PERSONS ATTENDING SPORTS WRITERS DINNER AT CHICAGO AT WHICH TIME TRUMAN GIBSON AWARDED MANAGER OF YEAR TITLE TO BERNARD GLICKMAN, IN NINETEEN FIFTYEIGHT. GLICKMAN HAS BEEN A DEFENSE WITNESS AND WAS COMANAGER OF VIRGIL AKINS. HE ALSO INTRODUCED SOME TESTIMONY INDICATING THAT CARBO CONTROLLED AKINS. WALTER MANN, MIAMI BEACH, FLORIDA, FORMER PROPRIETOR OF LAST FRONTIER MOTEL, INTRODUCED RECORDS OF MOTEL SHOWING THAT BLINKY PALERMO UNDER THE NAME OF LEW GROSS AND GIVING A ST. LOUIS ADDRESS, HAD A PARTY OF FIVE PERSONS AT THE MOTEL IN DECEMBER FIFTYEIGHT AND WAS AGAIN A VISITOR THERE END PAGE ONE

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b7C

REC-76 92-4092-422
EX-113
25 MAY 19 1961

58 MAY 24 1961

cc - Mr. Rosen

HIMSELF IN JANUARY FIFTYNINE JUST PRIOR TO VISIT OF JACKIE LEONARD TO FLORIDA. JOHN DE JOHN, SYRACUSE, NEW YORK, FORMER COMANAGER OF CARMEN BASILIO, TESTIFIED HE WAS IN MIAMI AREA FROM DECEMBER FIFTYEIGHT THROUGH APRIL FIFTYNINE AND SAW CARBO THERE IN JANUARY FIFTYNINE. CLAIMED HE SAW CARBO ON AN INVITATION TO VISIT [redacted] BUT CARBO WAS PRESENT RATHER THAN [redacted] HE ALSO ATTENDED PARTY AT TREASURE ISLE MOTEL, MIAMI BEACH, IN FEBRUARY FIFTYNINE WITH GABE GENOVESE. PALERMO AND CARBO WERE AT THE PARTY. IN APRIL OR MAY FIFTYNINE HE MET CARBO AND PALERMO WITH TONI FERRANTE IN A RESIDENCE IN PHILADELPHIA, DATE HE COULD NOT RECALL. [redacted] SENIOR INVESTIGATOR, CALIFORNIA ATHLETIC COMMISSION, TESTIFIED TO INTERVIEWS HE HAD WITH [redacted] WHEN HE QUESTIONED [redacted] ABOUT CONTACTS WITH JOSEPH SICA. HIS TESTIMONY CONTRADICTED THAT GIVEN BY [redacted] AND SICA. SERGEANT [redacted], ELECTRONICS EXPERT, LOS ANGELES POLICE DEPARTMENT, TESTIFIED HE HAD LISTENED TO WIRE RECORDING MADE OF MEETING BETWEEN LEONARD AND WILLIAM P. DALY ON FIVE ELEVEN FIFTYNINE IN LOS ANGELES HOTEL ROOM AND THAT RECORDING HAD NO BREAKS IN IT, THUS WAS

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CONTINUOUS REPRESENTATION OF WHAT TOOK PLACE. DEFENSE HAD PREVIOUSLY RAISED THE ISSUE THAT LEONARD COULD HAVE TURNED THE RECORDING DEVICE OFF AND ON AT HIS CONVENIENCE. DALY TESTIFIED A NUMBER OF MATTERS WERE DISCUSSED WHICH HE SAID WERE NOT RECORDED ON THE WIRE. SERGEANT [redacted] b6 b7C LOS ANGELES POLICE DEPT. [redacted] LAPD, THEN TESTIFIED HE HAD PLACED THE MINIFON RECORDING DEVICE ON LEONARD PRIOR TO THIS MEETING, AND HAD ALSO PLACED A MINIATURE RADIO TRANSMITTER ON LEONARD-S PERSON. THE TRANSMITTER WORKED ENTIRELY INDEPENDENT OF THE MINIFON AND ITS TRANSMISSION WAS RECEIVED AND RECORDED IN ANOTHER HOTEL ROOM. THE TRANSMITTER WAS PRECAUTIONARY BECAUSE OF FEAR FOR LEONARD-S SAFETY. [redacted] THEN INTRODUCED THE RECORDING MADE OF THE RADIO TRANSMISSION, WHICH IS IN EXACT ACCORD WITH THE WIRE RECORDING OF THE MINIFON. HIS TESTIMONY IS EXPECTED TO BE COMPLETED EARLY TOMORROW. [redacted] PHILADELPHIA ~~CPA~~ Certified Public Accountant, TESTIFIED HE PREPARED PALERMO-S FEDERAL INCOME TAX RETURN FOR NINETEEN FIFTYNINE AND PALERMO TOLD HIM SEVENTEEN HUNDRED TWENTYFIVE DOLLAR ITEM OF INCOME WAS FROM JACKIE LEONARD FOR SERVICES

RENDERED. THIS CONTRADICTS PALERMO-S STORY THAT SUM WAS REPAYMENT OF ADVANCE. GOVERNMENT INTENDS TO REST ITS CASE FOLLOWING [redacted] TESTIMONY. DEFENSE RESISTED STRENOUSLY TO ALL EVIDENCE OFFERED TODAY IN REBUTTAL.

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END AND ACK PLS

1-38 AM OK FBI WA ELR

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

FBI

Date: 5/22/61

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

Via AIRTEL REGULAR
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, PHILADELPHIA (92-745)

FRANK "BLINKY" PALERMO, aka, etal
JACKIE LEONARD, aka, etal - VICTIM
EXTORTION; AR; CONSPIRACY
(OO-Los Angeles)

MAX WEISBERG and MORTON WITKIN discussed trial 5/20/61. WITKIN said it had finished, with arguments scheduled Monday, 5/22/61, and should go to jury Thursday or Friday. WITKIN indicated may have talked with PALERMO, but who ever talked with was pessimistic.

WITKIN complained that [redacted] (PALERMO's accountant, called by prosecution as rebuttal witness) is "no good." [redacted] could have helped PALERMO, but did not, even though WITKIN talked to him before he went to Los Angeles.

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b7C

WITKIN also discussed PALERMO's testimony. He did not stand up well under cross examination. Admitted he had denied knowing LOUIS DRAGNA when arrested by Los Angeles Police Department for theft $.80 worth magazines. WITKIN felt putting PALERMO on stand was risk that had to be taken because he would surely have been convicted if he failed to do so.

EX-116

FROHBOSE

3 - Bureau (92-4092)
2 - Los Angeles (92-642)
1 - Philadelphia (92-745)
RWH:MCB
(6)

REC-36 92-4092-423

14 MAY 23 1961

68 MAY 25 1961

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

cc: Wick

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

F.B.I.

Date: 5/17/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (92-3642)

RE: FRANK "BLINKY" PALERMO, ETAL
JACKIE LEONARD - VICTIM
ETAL
JOHN DE JOHN - FUGITIVE
MATERIAL WITNESS
AR; EXTORTION; CONSPIRACY
OO:Los Angeles

Re Fugitive Form letter, 5/16/61.

Subject [redacted] phoned Special Prosecutor GOLDSTEIN at Los Angeles afternoon of 5/17/61 and stated will have DE JOHN appear for testimony in Los Angeles, 5/18/61. U.S. District Judge ERNEST A. TOLIN canceled bench warrant for DE JOHN 5/17/61 at the request of [redacted]

Bureau cancel fugitive index on DE JOHN.

Albany and Pittsburgh advised separately.

(3) - Bureau
1 - Los Angeles

WGC/vmo
(4)

REC-36 92-4092-424
EX-105
15 MAY 19 1961

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

55 MAY 23 1961

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

FBI

Date: 5/22/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642)

RE: FRANK "BLINKY" PALERMO, aka; ET AL;
JACKIE LEONARD, aka - VICTIM; ET AL;
EXTORTION; AR; CONSPIRACY

b6
b7C

RE: [redacted] - FUGITIVE
(MATERIAL WITNESS)

Re Los Angeles Fugitive Form Letter dated 3/30/61, to Bureau.

On 5/22/61, U. S. District Court Judge ERNEST A. TOLIN, Los Angeles, ordered the bench warrant dated 3/30/61, for the arrest of [redacted] be withdrawn, as both parties to captioned matter have rested their cases in the trial.

Philadelphia Office will return the original warrant to Los Angeles Office, which will, in turn, deliver the warrant to the Clerk, U. S. District Court, Los Angeles.

New York, Newark, Philadelphia and Miami Offices, will discontinue efforts to locate [redacted] For information of those offices, it has been developed that FRANK PALERMO, age 50, previously married and divorced, married [redacted] age [redacted] not previously married, on 4/29/55, in Arlington County,

REC-23 92-4092-425

23 MAY 25 1961

3 - Bureau (AM)
2 - Miami (92-429)(AM)
2 - Newark (92-714)(AM)
2 - New York (92-1384)(AM)
2 - Philadelphia (92-745)(AM)
1 - Los Angeles
LJL:nlb
(12)

65 MAY 29 1961

FX 112

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

C D Wick

Virginia, with Rev. WILLARD PIERCE, 801 South 25th Street, Arlington, Virginia, presiding at the ceremony. Above data is recorded in Arlington County, Virginia, under registration number 652, Book 14, of said County's Marriage Records, according to Bureau airtel 5/18/61 to Los Angeles.

SAC, Albany (9-439) 6-20-61

REC-124
Director, FBI (92-4092) - 426
EX 113

FRANK "BLINKY" PALERMO, aka. ET AL
JACKIE LEONARD, aka. - VICTIM
EXTORTION; AR; CONSPIRACY

Re Albany letter requesting that Albany be credited with a fugitive apprehension in connection with the location of John DeJohn.

For information Albany, a fugitive credit for the location of DeJohn has been given.

1 - Los Angeles (92-642)

MCD:pew
-5-

MAILED 19
JUN 20 1961
COMM-FBI

Tolson
Parsons
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Belmont
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DeLoach
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Rosen
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JUN 21 MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-44092) DATE: 5/23/61

FROM : SAC, ALBANY (9-439)

SUBJECT: FRANK "BLINKY" PALERMO, aka. ET AL
JACKIE LEONARD, aka. - VICTIM
EXTORTION; AR; CONSPIRACY

OO: LOS ANGELES

Re Los Angeles teletype to Albany, 5/17/61.

Referenced teletype advised that on 5/16/61, b6 b7C
USDC Judge ERNEST A. TOLIN, Los Angeles, Calif., ordered a bench warrant issued for the arrest of JOHN DE JOHN as a material witness in the matter of U.S. vs PAUL JOHN CARBO, et al, Docket No. 27973-CD, Southern District of California, Central Division. A warrant was issued on 5/16/61 by [redacted] Clerk of the same court and bail set at $20,000 directing that DE JOHN be brought forthwith before the court to answer an order guaranteeing his appearance. The teletype indicated that it was desired that DE JOHN be made available not later than 5/18/61.

Investigation was conducted at Syracuse, N.Y. to apprehend JOHN DE JOHN, 308 Chester Road, Westvale, Syracuse, N.Y. His wife advised she had not seen DE JOHN since 5/13/61 and did not know his whereabouts. His attorney, [redacted] Lafayette Bldg., Syracuse, N.Y., advised he had not seen or heard from DE JOHN in two weeks and did not know his whereabouts. [redacted] were advised of the warrant outstanding for DE JOHN and advised they would attempt to determine his whereabouts and advise. Additional acquaintances of DE JOHN were contacted and places frequented by DE JOHN were checked; however, his whereabouts wase not determined.

cc: 2 Bureau (92-44092)
2 Los Angeles (92-642)
2 Albany (9-439)

JLK:mlm
(6)

92-4092-426

REC-92

14 MAY 25 1961

EX-112

STAT/SECT.

Later on 5/17/61, [redacted] advised that he had been in touch with DE JOHN's wife who had indicated that she would be able to locate DE JOHN. [redacted] advised that he had telephonically contacted Mr. GOLDSTEIN, the USA representing the Government in the trial of captioned matter. He said he had explained that he believed that DE JOHN might be located and if so, would appear in Los Angeles voluntarily for use as a witness on 5/18/61, and he requested that GOLDSTEIN make efforts to have the warrant for DE JOHN withheld. He said GOLDSTEIN had advised that he would contact the court and request that the warrant be withheld pending the appearance of DE JOHN at Las Angeles on 5/18/61. b6 b7C

On 5/17/61, the Los Angeles Office advised that the court had ordered the bench warrant for DE JOHN withheld.

On 5/17/61, [redacted] advised that DE JOHN had left Syracuse, N.Y. at 9:25 p.m. on that date and was scheduled to arrive at Los Angeles, Calif. at 4:00 a.m. on 5/18/61 and would report to Mr. GOLDSTEIN's office in Los Angeles at 8:30 a.m. on 5/18/61.

In view of the above, the Bureau is requested to consider crediting the Albany Office with a fugitive apprehension in connection with the location of DE JOHN and his appearance in Los Angeles for possible use as a material witness in captioned matter.

TELETYPE

URGENT 5-23-61 10-40 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642

FRANK ~~CHIEFE~~ BLINKY ~~UNKNOWN~~ PALERMO, also known as AKA., ETAL., JACKIE LEONARD, AKA DASH VICTIM., ETAL., EXTORTION, Anti-Racketeering AR., CONSPIRACY. Office of Origin ~~OO~~ LOS ANGELES. DAILY SUMMARY. ORAL MOTIONS FOR RELEASE OF DEFENDANTS ON BAIL WERE DENIED BY COURT. SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR., PRESENTED SUMMATION OF GOVERNMENT CASE TO JURY TODAY AND WILL PROBABLY COMPLETE HIS SUMMATION TOMORROW. 92-4092

HOLD PLS

REC-24

MAY 26 1961

EX 101

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 24 1961
TELETYPE

URGENT 5-24-61 9-57 PM JB

TO DIRECTOR, FBI "92-4092"

FROM SAC, LOS ANGELES "92-642" 2P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~., ETAL., JACKIE LEONARD, AKA ~~DASH~~ VICTIM., ETAL., EXTORTION., Anti-Racketeering ~~AR~~., CONSPIRACY. Office of Origin ~~OO~~: LOS ANGELES. DAILY SUMMARY. SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR., COMPLETED SUMMATION OF GOVERNMENT CASE TO JURY TODAY. UPON COMPLETION AND OUT OF PRESENCE OF JURY, DEFENSE MOVED FOR JUDGEMENT OF ACQUITTAL OF ALL DEFENDANTS AND FOR BAIL ON BEHALF OF DEFENDANTS WHO ARE IN CUSTODY. MOTIONS WERE DENIED. ATTORNEY [redacted] [redacted] THEN PRESENTED ARGUMENT FOR DEFENDANT PALERMO TO JURY, WHICH WAS CONCLUDED AT END OF EXTENDED COURT DAY. JURY WILL SIT EXTRA HOURS UNTIL ARGUMENTS COMPLETED. ARGUMENTS CONTINUE TOMORROW. ONLY POINT IN ARGUMENT BY GOLDSTEIN WHICH WAS NOT STRICTLY SUMMARY OF EVIDENCE, WAS HIS OBSERVATION THAT STATE ATHLETIC COMMISSION PUBLIC HEARING ON MAY TWENTY, FIFTYNINE WAS UNTIMELY IN VIEW OF

END PAGE ONE

b6
b7C

EX-116

92-4092-428

MAY 31 1961

58 JUN 6 1961

PAGE TWO

POLICE INVESTIGATION THEN IN PROGRESS, FORCING LEONARD TO TESTIFY IN PRESENCE OF THREE OF CURRENT DEFENDANTS. HE COULD NOT COMMENT THAT SICA AND DRAGNA TOOK FIFTH AMENDMENT WHEN CALLED AT SAME HEARING, ALTHOUGH GIBSON DID TESTIFY BY WAY OF A SELF SERVING SPEECH. GOLDSTEIN ALSO SPOKE CRITICALLY OF HOTEL ROOM MEETING BETWEEN ATHLETIC COMMISSION EXECUTIVE OFFICER [redacted] AND TRUMAN GIBSON, ALONG WITH OTHERS REGARDING MANAGEMENT OF HOLLYWOOD LEGION STADIUM, IN OCTOBER FIFTYEIGHT, SUGGESTING OFFICIAL MEETINGS SHOULD BE HELD IN COMMISSION OFFICES. TESTIMONY ON THAT MEETING WAS ELICITED FROM DEFENSE WITNESSES DURING TRIAL. Pending

b6
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END AND ACK PLS

WA 1-03 AM OK FBI WA HFL

TUIDSCM

HRA 52

RECEIVED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 2 6 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Moor
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-25-61 10-04 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA~~ also known as., ET AL., JACKIE LEONARD, AKA, VICTIM., ET AL. EXTORTION., ~~AR.~~ Anti-Racketeering, CONSPIRACY. ~~OO LA.~~ Office of Origin Los Angeles DAILY SUMMARY. DEFENSE ATTORNEYS [redacted] FOR DEFENDANT SICA., [redacted] FOR DEFENDANT CARBO., [redacted] FOR DEFENDANT DRAGNA, ALL COMPLETED THEIR ARGUMENTS TO JURY TODAY. ATTORNEY [redacted] FOR DEFENDANT TRUMAN GIBSON COMMENCED HIS ARGUMENT WHICH WILL CONCLUDE TOMORROW AND BE FOLLOWED BY CLOSING REBUTTAL ARGUMENT BY SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR., WHO DESCRIBED DEFENSE ARGUMENTS AS VERY EFFECTIVELY PERFORMED. ALL DEFENSE ATTORNEYS CONCENTRATED ON ATTEMPTING TO DESTROY LEONARD-S TESTIMONY. COURT HAS ORDERED JURY SEQUESTERED UNTIL TRIAL IS CONCLUDED AND VERDICT REACHED. CASE MAY GO TO JURY TOMORROW NIGHT. IN FEDERAL INCOME TAX EVASION TRIAL OF [redacted] ATTORNEY [redacted] WHO FORMERLY HANDLED PERSONAL

END PAGE ONE

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E B I
REC.D-CKUMMY SEC.
MAY 30

REC-44 92-4092-429
6-Yes

EX-101

62 JUN 6 1961

cc-Mr. Rosen

b6
b7C

PAGE TWO

FINANCES OF DON JORDAN, BOXER, WAS WITNESS TODAY. HE TESTIFIED HE TRAVELED TO PORTLAND, OREGON IN JULY FIFTYNINE WITH [redacted] EXPENSE OF TRIP PAID FOR BY JORDAN BECAUSE JORDAN-S LIFE HAD BEEN THREATENED. [redacted] DID NOT REPORT THREATS TO POLICE, BUT CLAIMED HE CALLED A GLENDALE POLICE SERGEANT TO ACCOMPANY HIM TO PORTLAND, OFFICER COULD NOT GO, SO SUGARMAN TOOK [redacted] [redacted] TESTIFIED THAT SUBSEQUENTLY JORDAN BECAME DISSATISFIED WITH HIS MANAGER, [redacted] ASKED [redacted] TO HELP JORDAN. [redacted] AGREED, ARRANGED FOR TRAINING EXPENSES FOR JORDAN, AND SUBSEQUENTLY FROM JORDAN-S EARNINGS GAVE [redacted] FOUR THOUSAND DOLLARS, AND WITH [redacted] SENT SIMILAR AMOUNT TO [redacted] AT CHICAGO. [redacted] SUBPOENAED TO APPEAR [redacted] TRIAL MAY THIRTYONE. NONE OF THIS DATA CONCERNING [redacted] IS AVAILABLE FOR CAPTIONED TRIAL.

END AND ACK PLS

1-11 AM OK FBI WA HFL

TU

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 23 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. Loscher
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-23-61 1-36AM JCH

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/

FRANK "BLINKY" PALERMO, AKA, ET AL, JACKIE LEONARD, AKA-
VICTIM, ET AL, EXTORTION, AR, CONSPIRACY. OO - LOS ANGELES.

DAILY SUMMARY. COURT HEARD MOTIONS FOR JUDGMENT OF ACQUITTAL FROM COUNSEL FOR ALL DEFENDANTS ON MAY TWENTY SECOND, TOOK ALL MOTIONS UNDER SUBMISSION, STATING RULING WOULD BE MADE THEREON POSSIBLY AFTER SUMMATIONS WHICH COMMENCE TWENTY THIRD INST. INDICATIONS ARE THAT COURT WILL SEQUESTER JURY AT END OF COURT SESSION ON TWENTY THIRD, FOR REMAINDER OF ARGUMENT, INSTRUCTIONS, AND DELIBERATIONS. COURT ORDERED BENCH WARRANT PREVIOUSLY ISSUED FOR [redacted] AS MATERIAL WITNESS TO BE WITHDRAWN. INTERESTED OFFICES AND BUREAU BEING ADVISED SEPARATELY VIA AIRTEL. Pending

b6
b7C

END AND ACK PLS

4-40 AM OK FBI WA ELR

REC-9 92-4092-430

EX-113

17 JUN 1 1961

57 JUN 7 1961

cc: Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 30 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-30-61 6-15 PM MJM

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 4P

FRANK ~~QUOTE~~ BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA~~ also known as - ET AL - JACKIE LEONARD, AKA- VICTIM - ET AL - EXTORTION - ~~AR~~ Anti-Racketeering - CONSPIRACY. ~~OO~~ Office of Origin Los Angeles - ~~LA~~." DAILY SUMMARY. JURY RETURNED VERDICT TODAY OF GUILTY AGAINST DEFENDANTS PAUL JOHN CARBO, FRANK PALERMO, JOSEPH SICA, LOUIS TOM DRAGNA, AND TRUMAN K. GIBSON, JR., ON ALL TEN COUNTS OF THE INDICTMENT AS THOSE DEFENDANTS WERE INDIVIDUALLY CHARGED THEREIN. CARBO WAS NAMED IN FIVE COUNTS, PALERMO IN SEVEN COUNTS, SICA IN THREE COUNTS AND DRAGNA AND GIBSON IN TWO COUNTS EACH. MOTIONS FOR JUDGMENT OF ACQUITTAL MADE UPON COMPLETION OF ARGUMENT HAD BEEN TAKEN UNDER SUBMISSION OF THE COURT AND NO RULING THEREON HAD BEEN MADE. COURT STATED THAT ALL MOTIONS FOR JUDGMENT OF ACQUITTAL WERE DENIED TODAY EXCEPT MOTION BY DEFENDANT DRAGNA, WHICH HE HELD UNDER CONTINUED SUBMISSION. COURT STATED HE RECOGNIZED SOME QUESTIONS MIGHT EXIST AS TO THE LEGAL SUFFICIENCY OF EVIDENCE REGARDING DRAGNA, ASKED THAT COUNSEL PROVIDE COURT WITH

REC-66 92-4092-431
9 JUN 5 1961

62 JUN 6 1961

END PAGE ONE

6-1-61 EHS:g

CITATIONS TO EXACT PAGES IN TRIAL TRANSCRIPT WHICH RELATE TO DRAGNA, SO HE CAN REVIEW THOSE REFERENCES. COURT STATED DRAGNA SHOULD NOT TAKE ENCOURAGEMENT FROM THIS OBSERVATION, THAT ONLY A POSSIBILITY, NOT A PROBABILITY EXISTS THAT A RULING ULTIMATELY IN DRAGNA-S FAVOR MIGHT BE MADE, BUT THAT BECAUSE THIS POSSIBILITY EXISTS, HE WOULD GRANT RELEASE OF DRAGNA ON BAIL OF TWENTY FIVE THOUSAND DOLLARS PENDING FINAL RULING. BAIL FOR CARBO, PALERMO AND SICA WAS DENIED. BAIL FOR GIBSON OF FIVE THOUSAND DOLLARS WAS CONTINUED. DRAGNA INDICATED CASH BAIL WILL BE POSTED MAY THIRTY ONE. COURT GRANTED DRAGNA-S REQUEST TO TRAVEL THEREAFTER TO DENVER, COLO., TO GET HIS SON AND RETURN TO LOS ANGELES, BUT NOT OTHERWISE TO TRAVEL FROM THIS DISTRICT. MOTIONS FOR NEW TRIAL WILL BE FILED AND ARGUED ON JUNE TWO NEXT. COURT STATED HE WISHES TO BE FULLY INFORMED BY PROBATION OFFICE REPORT TO BE FILED BY JULY TEN NEXT,

AS TO EACH DEFENDANT, INCLUDING DRAGNA, INCLUDING FINANCIAL ABILITY TO PAY FINES, HOW PAYMENT OF FINES WOULD, IF IMPOSED, AFFECT DEFENDANTS, HOW DEFENDANTS ARE PLACED IN SPORTING FIELD, TRANSCRIPTS OF HEARINGS ON BOXING AND RELATED MATTERS AFFECTING DEFENDANTS, AND THAT SUCH PROBATION REPORT WILL BE FILED AS A PART OF THIS CASE, AVAILABLE FOR REVIEW BY COUNSEL FOR DEFENSE AND GOVERNMENT. DATE FOR PRONOUNCEMENT OF JUDGMENT AND SENTENCING WAS SET FOR JULY TWENTY NEXT, NINE THIRTY AM. RULING ON DRAGNA-S MOTION FOR JUDGMENT OF ACQUITTAL WILL BE MADE ON THAT DATE ALSO. DEFENDANTS CARBO, PALERMO AND SICA WERE RETURNED TO COUNTY JAIL, AS WAS DRAGNA WHO IS EXPECTED TO POST BAIL TOMORROW MORNING. IT IS EXPECTED THAT IF NEW TRIAL DENIED, ALL WILL APPEAL. b7D

JACKIE LEONARD HAS ADVISED CONFIDENTIALLY

b7D

[redacted]

[redacted] ABOVE FOR BUREAU CONSIDERATION IN EVENT DEPARTMENT INQUIRES CONCERNING LEONARD. DAILY TELETYPE SUMMARIES BEING DISCONTINUED. TELETYPE SUMMARY WILL BE FORWARDED ON ANY SUBSEQUENT COURT ACTION IN CASE, OR OTHER SIGNIFICANT EVENT. Pending.

END AND ACK PLS

S9-28 PM OK FBI WA CTF

TU DISCO

CC-MR. ROSEN

Memorandum to the Attorney General being prepared,

Who made original arrangements with Leonard? Be certain sure

[redacted]

[redacted] BUREAU OF INVESTIGATION
[redacted] S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 1 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 6-1-61 6-30 PM MJM

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 3P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA~~ also known as - ET AL - JACKIE LEONARD, AKA - VICTIM - ET AL- EXTORTION - ~~AR~~ Anti-Racketeering - CONSPIRACY. ~~OO:LA.~~ Office of Origin Los Angeles b6 b7C b7D

RE LOS ANGELES TEL MAY THIRTY ONE LAST. SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR., TODAY ADVISED HE HAS BEEN IN TELEPHONE CONTACT WITH JUSTICE DEPARTMENT OFFICIALS REGARDING [redacted]

[redacted]

[redacted]

[redacted] GOLDSTEIN ASKED THAT SA [redacted]

END PAGE ONE

63 JUN 8 1961

cc- Mr. Rosen

b6
b7C
b7D

WHO HAS BECOME ACQUAINTED DURING THIS CASE WITH OFFICIALS OF BEN ALEXANDER FORD CO., WHERE LEONARD IS EMPLOYED, CONTACT ALEXANDER OR HIS PARTNER,

END PAGE TWO

FBI
REC'D-CRIMINAL SEC.
JAN 5 4 58 PM '87

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

FEDERAL BUREAU OF INVESTIGATION

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b7C

Reporting Office	Office of Origin	Date	Investigative Period
LOS ANGELES	LOS ANGELES	6/1/61	2/4/61 - 5/31/61

TITLE OF CASE

FRANK "BLINKY" PALERMO,
aka; ET AL; JACKIE LEONARD,
aka -
VICTIM; ET AL;

Report made by [redacted]

Typed By: slo

CHARACTER OF CASE

EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

SYNOPSIS

REFERENCES: Report of SA [redacted] dated 2/6/61 at Los Angeles;
Daily teletype summaries to Bureau dated 2/7/61 to 5/31/61.

- P -

ADMINISTRATIVE

All offices which have had a substantial interest in this investigation were advised via airtel on 5/31/61 of the verdicts returned in this matter.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will follow and report proceedings pending in U. S. District Court, Case No. 27973 CD, including sentencing of subjects scheduled for 7/20/61.

Approved [signature] Special Agent In Charge

Copies made:

2 - Bureau (92-4092)
1 - USA, Los Angeles
2 - Los Angeles (92-642)

1 cc Dept. 6-8-61 HAS: [initials]

1 Xerox - IRS 3-2-64 PDP/iew

Do not write in spaces below

92-4092-433 REC- 95

EX 106

25 JUN 5 1961

STAT SECT.

57 JUN 9 1961 6

- A* -
COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Los Angeles

Report of: [redacted] slo Office: LOS ANGELES, CALIFORNIA
Date: 6/1/61

Field Office File No.: 92-642 Bureau File No.: 92-4092

Title: FRANK "BLINKY" PALERMO; ET AL;
JACKIE LEONARD - VICTIM; ET AL

Character: EXTORTION; ANTI-RACKETEERING; CONSPIRACY

Synopsis: Trial of subjects in Case No. 27973 CD, U. S. District Court, Southern District of California, Central Division, at Los Angeles, before Judge ERNEST A. TOLIN, commenced on 2/21/61 and continued until 5/27/61, when it was given to the jury. On 5/30/61 the jury returned verdicts of Guilty as to all defendants, on all counts of the indictment as charged: PAUL JOHN CARBO, one count of conspiracy and one substantive count for violation of the Anti-Racketeering Statute (18 USC 1951), one count of conspiracy and two substantive counts for violation of the Extortion statutes (18 USC 371 and 875 (b)); FRANK PALERMO, one count of conspiracy and two substantive counts of 18 USC 1951, one count of conspiracy and three substantive counts of 18 USC 371 and 875 (b)); JOSEPH SICA, one count of conspiracy and one substantive count of 18 USC 1951, and one count of conspiracy (18 USC 371 and 875 (b)); LOUIS TOM DRAGNA, one count of conspiracy (18 USC 1951) and one count of conspiracy (18 USC 371 and 875 (b)); TRUMAN K. GIBSON, JR., one count of conspiracy (18 USC 1951) and one count of conspiracy (18 USC 371 and 875 (b)). Date for judgment and sentencing 7/20/61. Defendants CARBO, PALERMO, SICA, and DRAGNA were ordered sequestered on 2/21/61 and were held in custody of U. S. Marshal for duration of trial Defendant GIBSON was ordered sequestered on 2/21/61, was released later that same day on $5,000 bond. After verdict, defendants CARBO, PALERMO and SICA were ordered to remain in custody. Defendant GIBSON was continued on same bond. Defendant DRAGNA was released on $25,000 bond which was posted 5/31/61.

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.

LA 92-642

DETAILS:

AT LOS ANGELES, CALIFORNIA

Trial of all subjects in Case No. 27973 CD, United States District Court, Southern District of California, Central Division, before Judge ERNEST A. TOLIN, commenced on February 21, 1961.

At the outset of trial, Government counsel moved that all defendants be sequestered for the duration of the trial in order to assure the orderly progress and completion of the trial. The court ordered all defendants to the custody of the U. S. Marshal. Later on the same day, defendant TRUMAN K. GIBSON, JR., was ordered released upon the posting of $5,000 bond. The bond was posted and GIBSON was released. Defendants PAUL JOHN CARBO, FRANK PALERMO, JOSEPH SICA and LOUIS TOM DRAGNA continued in the custody of the U. S. Marshal for duration of the trial.

The Government was represented by Special Prosecutor ALVIN H. GOLDSTEIN, JR., and by Assistant United States Attorneys [redacted] and [redacted] b6 b7C

Defendants were represented by attorneys as follows:

CARBO - [redacted] and [redacted] of New York City acted as advisor for part of the trial but was not an attorney of record. [redacted] assisted primarily in appellate matters.

PALERMO - [redacted] MORRIS WITKIN, of Philadelphia, acted as an advisor for part of the trial but was not an attorney of record. During latter days of trial arguments, [redacted] was present and indicated he had been engaged to assist in possible appellate matters.

SICA - [redacted] trial handled by [redacted]

DRAGNA - [redacted] trial handled by [redacted]

GIBSON - [redacted] of Chicago, [redacted] of Chicago, and [redacted]

b6
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Motions for release on bail were filed on behalf of defendants CARBO, PALERMO, SICA and DRAGNA, were denied by the Court, and appeals to the Ninth Circuit Court of Appeals, San Francisco, were likewise ultimately rejected. A petition to the U. S. Supreme Court for a writ of certiorari and for an order directing release of defendants on bail were denied. These appellate actions took place as the trial progressed.

Trial was in progress from February 21, 1961, to May 27, 1961, when the case was given to a jury of ten women and two men, for deliberation. On May 30, 1961, the jury returned verdicts of Guilty against all defendants, on all counts of the Indictment as charged. Verdicts as to the defendants are tabulated as follows:

PAUL JOHN CARBO - Count 1 Conspiracy, Anti-Racketeering Statute (18 USC 1951)

Count 3 Anti-Racketeering (18 USC 1951)

Count 5 Conspiracy, Extortion Statute (18 USC 371 and 875 (b))

Count 7 Extortion (18 USC 875 (b))

Count 9 Extortion (18 USC 875 (b))

FRANK PALERMO - Count 1

Count 2 Anti-Racketeering (18 USC 1951)

		Count 4	Anti-Racketeering (18 USC 1951)
		Count 5	
		Count 6	Extortion (18 USC 875 (b))
		Count 8	Extortion (18 USC 875 (b))
		Count 10	Extortion (18 USC 875 (b))
JOSEPH SICA	-	Count 1	
		Count 4	
		Count 5	
LOUIS TOM DRAGNA	-	Count 1	
		Count 5	
TRUMAN GIBSON, JR.	-	Count 1	
		Count 5	

After the jury was polled on the verdicts, Judge TOLIN discharged the jury and set date for judgment and sentencing of defendants for July 20, 1961, at 9:30 a.m. He directed that a Probation Report be prepared by the U S. Probation Office on all defendants, prior to July 10, 1961.

Motions for judgment of acquittal made by all defendants were denied, except as to defendant DRAGNA. As regards to DRAGNA, the court directed counsel to prepare in memorandum form citations to all places in the trial transcript where reference is made to DRAGNA so that the court may review the evidence against DRAGNA to determine if it is legally sufficient to support the verdict. The court's decision on DRAGNA's motion for judgment of acquittal will be given on July 20, 1961.

Pending that decision, the court set bail for DRAGNA at $25,000, and directed that DRAGNA be permitted to make one trip to Denver, Colorado, on personal business prior to that date, but otherwise not to leave the Southern Judicial District of California, all contingent upon the posting of above bond. DRAGNA was retained in custody May 30, 1961, in lieu of bond. On May 31, 1961, DRAGNA posted cash and certified checks totaling $25,000 value with U S. Commissioner THEODORE HOCKE, Los Angeles, and was released from custody.

Motions for new trials were set for hearing on June 2, 1961, before Judge TOLIN.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: June 2, 1961

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO;
PAUL JOHN "FRANKIE" CARBO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

In connection with [redacted] b7D
[redacted] in the recently completed trial of captioned subjects in U. S. District Court, Los Angeles, Special Prosecutor Alvin H. Goldstein, Jr., has conferred telephonically with Department officials. [redacted]

Goldstein has requested that SA [redacted] who has become acquainted during this case [redacted] b6 b7C b7D

In addition, Goldstein has asked that SA [redacted] contact [redacted]

FX-116

RECOMMENDATIONS, GENERAL INVESTIGATIVE DIVISION: 92-4092434

Action requested by Goldstein by FBI in behalf of [redacted]

[redacted] 1961

SAC, Los Angeles, is being instructed to advise Goldstein of our position in this matter.

1 - Mr. Evans

HAS:mmr

54 JUN 6 1961

I concur. OK is for Goldstein to handle. HAS

6 - HAS

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Rosen

DATE: June 2, 1961

FROM : W. B. Welte

SUBJECT: FRANK "BLINKY" PALERMO;
PAUL JOHN "FRANKIE" CARBO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

I telephonically contacted ASAC [redacted] of the Los Angeles Office relative to the FBI [redacted] I also pointed out that in the event that Goldstein felt it was necessary to do this it was something that he could handle himself.

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[redacted] stated that he would act accordingly and would inform Goldstein that the Bureau felt it was most undesirable for it to intercede.

b6
b7C

WBW:ige
(5)

REC-9

92-4092-435

25 JUN 5 1961

50 JUN 8 1961

No action 3:07 am 5/30/61 97

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 30 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. [illegible]
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-29-61 10-32 PM JB

TO DIRECTOR, FBI "92-4092"

FROM SAC, LOS ANGELES "92-642" 1P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA., ET AL ., JACKIE LEONARD, AKA., ET AL VICTIMS. EXTORTION., AR., CONSPIRACY. OO LOS ANGELES. DAILY SUMMARY. JURY HEARD RECORDING PLAYED THIS MORNING OF CONVERSATION BETWEEN LEONARD AND WILLIAM P. DALY, WHICH OCCURRED MAY FOURTEEN, FIFTYNINE, IN DALY-S HOTEL ROOM IN LOS ANGELES. JURY REQUESTED COPY OF COURT-S INSTRUCTIONS AND AFTER SAME WAS SUPPLIED TO JURY DURING LATTER PART OF AFTERNOON JURY WAS RELEASED FOR THE DAY, AT SIX P. M., AND RETURNED TO HOTEL. WILL RECONVENE FOR DELIBERATIONS AT EIGHT THIRTY AM, MAY THIRTY NEXT. P.

ENA DNACK PLS

WA 1-37 AM OK FBI WA ELR

57 JUN 9 1961

6 - Schutz

REC-21 92-4092-436

EX 100

25 JUN 5 1961

cc - Schutz

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 27 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-27-61 8-38 PM JB

TO DIRECTOR, FBI "92-4092"

FROM SAC, LOS ANGELES "92-642" 2P

FRANK " BLINKY" PALERMO, also known as AKA., ET A L., JACKIE LEONARD, AKA-
VICTIM., ET AL., EXTORTION., Anti-Racketeering AR., CONSPIRACY. Office of Origin ~~OO-LA.~~ Los Angeles

DAILY SUMMARY. COURT DELIVERED CHARGE TO JURY TODAY AND CASE WAS SUBMITTED TO JURY IMMEDIATELY THEREAFTER. DURING AFTERNOON DELIBERATIONS, JURY REQUESTED TO HEAR RE-PLAYED THREE RECORDINGS, TWO OF WHICH WERE QUITE LENGTHY, OF MEETING IN LEONARD-S OFFICE MAY SIX, FIFTY NINE, WHEN LEONARD, NESSETH, MC COY, PALERMO AND SICA WERE PRESENT., A TELEPHONE CALL MADE BY PALERMO TO LEONARD ON MAY FIVE, FIFTY NINE IN WHICH PALERMO WANTED LEONARD TO COME, TO SEE PALERMO AT A LOS ANGELES RESTAURANT, WHERE LEONARD WAS TO PHONE GIBSON AND PALERMO WOULD TELL LEONARD WHAT TO SAY TO GIBSON., AND RECORDING OF CONVERSATION BETWEEN LEONARD AND DALY IN DALY-S HOTEL ROOM ON MAY FOURTEEN, FIFTY NINE, IN WHICH DALY TOLD LEONARD WHAT HE COULD EXPECT IF HE DID NOT HAVE NESSETH AGREE TO DEMANDS MADE BY PALERMO AND CARBO, AND DESCRIBED PRIOR VICIOUS ASSAULT ON RAY ARCEL. AFTER PHONE CONVERSATION AND HALF OF CONVERSATIONS IN LEONARD-S OFFICE WERE RE-PLAYED, JURY WAS GIVE RECESS.

END PAGE ONE

92-4092-437
REC-40
25 JUN 5 1961

63 JUN 8 1961

cc Mr. Rosen

PAGE TWO

UPON THEIR RETURN TO COURTROOM, JURY FOREMAN ANNOUNCED JURY DID NOT DESIRE FURTHER PLAYING OF RECORDING OF MEETING IN LEONARD-S OFFICE, BUT DID DESIRE PLAYING OF RECORDING OF THE CONVERSATION BETWEEN LEONARD AND DALY. STATED JURY WISHED TO DISCONTINUE DELIBERATIONS FOR THE DAY AT THAT TIME, AND TO RESUME DELIBERATIONS MONDAY AT EIGHT THIRTY AM, AS COURT HAD PREVIOUSLY ANNOUNCED THERE WOULD BE NO SUNDAY SESSION BECAUSE OF LONG HOURS JURY HAS SAT THIS WEEK. SESSION MONDAY WILL COMMENCE WITH PLAYING OF THE RECORDING OF LEONARD AND DALY CONVERSATION, WHICH WILL EXTEND IF PLAYED IN ITS ENTIRETY, FOR TWO HOURS. UNLESS SOME UNUSUAL DATA IS RECEIVED, NO SUMMARY WILL BE SUBMITTED MAY TWENTY EIGHT. BUREAU WILL BE ADVISED VIA TELEPHONE IMMEDIATELY UPON RETURN OF VERDICT. Pending.

END AND ACK PL

WA 11-46 PM OK FBI WA ELR

TUIDSCC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN1 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-31-61 8-55 PM SS

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~., ETAL., JACKIE LEONARD, AKA DASH VICTIM., ETAL., EXTORTION., Anti-Racketeering ~~AR~~., CONSPIRACY, Office of Origin ~~OO~~ LOS ANGELES. RE BUCALL TODAY. BUREAU ADVISED LOS ANGELES VIA PHONE ON FEBRUARY TEN LAST THAT [redacted]

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b7D

[redacted]

92-4092-438

6 JUN 5 1961

[redacted] DEFENDANT LOUIS

END PAGE ONE

69 JUN 8 1961

cc—Mr Rosen

PAGE TWO

TOM DRAGNA TODAY POSTED CASH AND CERTIFIED CHECKS TOTALING

TWENTY FIVE THOUSAND DOLLARS AS BAIL AND WAS RELEASED

FROM CUSTODY. Pending

END AND ACK PLS

12-00 AM OK FBI WA JHA

TU

FBI (HQ)

HQA 35

COMMUNICATIONS SECTION
MAY 27 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. Malone
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

5736

URGENT 5-26-61 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as ~~AKA~~., ETAL., JACKIE LEONARD, ~~AKA~~ also known as ~~DASH~~ VICTIM., ETAL., EXTORTION., ANTI-RACKETEERING ~~AR.~~, CONSPIRACY. OFFICE OF ORIGIN 00 LOS ANGELES. DAILY SUMMARY. ATTORNEY [redacted] FOR DEFENDANT GIBSON COMPLETED ARGUMENT TO JURY TODAY. THEREAFTER SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR., COMPLETED ARGUMENT TO JURY OF GOVERNMENT CASE. COURT RECESSED UNTIL NINE AM MAY TWENTY SEVEN AT WHICH TIME INSTRUCTIONS WILL BE GIVEN TO JURY AND CASE WILL BE DELIVERED ABOUT NOON TO JURY FOR DELIBERATION. AFTER JURY DEPARTED COURT TODAY ALL DEFENSE ATTORNEYS MADE ORAL MOTIONS FOR DIRECTED VERDICT OF ACQUITTAL OF ALL DEFENDANTS, AND FOR MISTRIAL BASED ON GOVERNMENT ARGUMENT OF CASE TO JURY. DEFENSE COUNSEL USED STRONG LANGUAGE. GOLDSTEIN REPLIED BY POINTING TO SPECIFIC ADMONITIONS PREVIOUSLY GIVEN BY COURT TO ALL COUNSEL CONCERNING

END PAGE ONE

b6
b7C

REC-21 92-4092-439

57 JUN 9 1961

12 JUN 5 1961

COPY TO MR. TOLSON

PAGE TWO

ARGUMENT, THAT GOVERNMENT ADHERED STRICTLY, WHILE FOUR DEFENSE COUNSEL REPEATEDLY VIOLATED THOSE ADMONITIONS. COMMENTED DEFENSE COUNSEL HAVE REPEATEDLY REMARKED DISPARAGINGLY CONCERNING GOVERNMENT COUNSEL DURING TRIAL AND THAT GOVERNMENT COUNSEL HAD TO TAKE THE ABUSE. HE ASKED THAT FOUR DEFENSE COUNSEL BE CITED FOR MISCONDUCT. COURT DENIED ALL MOTIONS. DON JORDAN TESTIFIED TODAY IN FEDERAL INCOME TAX EVASION CASE OF [redacted] DENYING HE RECEIVED MONEY FROM [redacted] SAYING ALL FINANCIAL ARRANGEMENTS WERE HANDLED FOR HIM BY ATTORNEY [redacted]

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b7C

HOLD PLS

FBI
REC'D-CRIMINAL SEC.
MAY 23 3 52 PM '81

OPTIONAL FORM NO. 10

UNITED STATES

Memorandum

TO : Mr. Parsons

DATE: June 1, 1961

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO;
PAUL JOHN "FRANKIE" CARBO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

8-1
2-1
6-1

In response to the Director's inquiry, this is to advise that [redacted] b7D

Initially on 2/9/61, just prior to the beginning of the trial, the United States Attorney at Los Angeles and Special Prosecutor Alvin H. Goldstein, Jr., [redacted] No commitments were made by us in this regard and the matter was indicated to be under discussion with the Department by Bureau headquarters.

Assistant Director Evans on 2/10/61 discussed this request personally with the Attorney General, and he agreed [redacted] This instruction has been carried out throughout the trial and up to the present time.

REC-D-CRIMINAL SEC

We will continue to be alert in order to insure that the [redacted] now that the trial has been successfully concluded.

1 - Mr. Evans
EHS:ige
(8)

REC-104

92-4092-440

12 JUN 5 1961

57 JUN 9 1961

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: May 29, 1961

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

SAC Simon, Los Angeles, advised that the jury ceased deliberation at approximately 6:00 P.M. Saturday night and did not meet for deliberation on Sunday. Instead a tour of Disneyland had been arranged for them. This morning the jury listened to a replay of a recording of a conversation of Jackie Leonard with William Daly in Daly's hotel room on 5/14/59. The jury thereafter deliberated until lunchtime and after lunch resumed deliberation which it is engaged in at the present time.

There is no indication that the jury is close to reaching a verdict nor is there any indication on how the jury feels. The defendants are in the office of the U. S. Marshal and their attorneys are on call.

The Judge has not indicated whether the jury should continue its deliberations on Memorial Day. Departmental prosecutor Goldstein is optimistic, although "nervous."

WBW:jh
(6)

REC- 80

92-4092-441

3 JUN 5 1961

57 JUN 9 1961

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : ~~Mr. Parsons~~ Rosen

DATE: May 30, 1961

FROM : ~~A. Rosen~~ WGLTE

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

SAC Simon, Los Angeles, advised at 2:07 P.M. that all defendants in this case were found guilty on all counts. The defendants are Frank "Blinky" Palermo, Paul John "Frankie" Carbo, Truman Gibson, Jr., Joseph Sica, and Louis Tom Dragna.

The Judge has asked for probation reports on all defendants by July 10, 1961, and has set July 20, 1961, for sentencing.

A motion for a new trial for all defendants will be argued June 2, 1961, at 11:00 A.M.

The Judge is going to release defendant Dragna on a $25,000 bond and defendant Gibson has been continued on $5,000 bond. No information available at this time concerning bond in connection with other defendants.

ACTION:

Appropriate letter being prepared for Attorney General.

~~1 - J. P. Mohr~~
~~1 - C. A. Evans~~

WFC:iaw

REC-80 92-4092-442

17 JUN 5 1961

57 JUN 9 1961

ADDRESS REPLY TO
UNITED STATES ATTORNEY
SPECIAL PROSECUTIONS DIVISION
AND REFER TO
INITIALS AND NUMBER

AHG:lmf

United States Department of Justice

UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF CALIFORNIA
762 FEDERAL BUILDING
LOS ANGELES 12

May 31, 1961

Mr. Tolson
Mr. Parsons
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

Honorable J. Edgar Hoover
Federal Bureau of Investigation
Washington 25, D. C.

Re: United States v. Paul John Carbo, et al.
No. 27973-CD

Dear Mr. Hoover:

Now that we have successfully concluded the trial of the above-entitled case I wish to call your attention to the outstanding work of Special Agent [redacted]. Words do not adequately express the tremendous respect I have for [redacted] and I could not hope to communicate to you, by this letter, the contribution which he has made, not only during the investigation, but in the actual trial of the case.

As you know, I was asked to conduct this prosecution less than two weeks before the case went to trial. I was confronted with what seemed to me at the time to be a hopeless morass of facts and physical evidence. [redacted] was with me day and night prior to and throughout the trial. Although it is sometimes said that no man is indispensible, I suspect that he came about as close to that classification as is possible.

I realize that [redacted] reflects the attitude of all of the personnel of the Federal Bureau of Investigation. I think, however, that if all of the details were known, you would agree that [redacted] great performance was in many respects above and beyond the call of duty.

Yours very truly,

Alvin H. Goldstein, Jr.
Special Assistant to the
Attorney General

92-4092
NOT RECORDED
46 JUN 14 1961

50 JUN 16 1961

JUN 1 1961

b6
b7C

ORIGINAL COPY FILED IN 94-44974-3

4-528

92-4092-443
CHANGED TO
62-106659-42

JUN 21 1961

BH - NJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 3 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 6-3-61 12-19AM TWC

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 1P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, AKA., ETAL., JACKIE LEONARD, AKA ~~DASH~~ VICTIM., ETAL., EXTORTION., ~~AR.~~ ANTI-RACKETEERING, CONSPIRACY. OFFICE OF ORIGIN OO LOS ANGELES. DEFENSE COUNSEL TODAY REQUESTED COURT CONTINUE MATTER OF ARGUMENTS ON MOTIONS FOR NEW TRIAL UNTIL DATE OF SENTENCING, WHICH IS JULY TWENTY NEXT. MOTIONS WERE GRANTED. DEFENDANT SICA REQUESTED RELEASE ON BAIL SO THAT HE COULD UNDERGO RECTAL SURGERY. REQUEST DENIED, WILL PROBABLY BE AFFORDED SURGERY WHILE IN CUSTODY. SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR. RECEIVED REQUEST FROM SENATOR KEVAUVER SOME WEEKS AGO FOR COMMENT ON HIS BILL TO CONTROL BOXING THRU FEDERAL LAW. GOLDSTEIN DELAYED REPLY AND HAS DRAFTED HIS ANSWER FOLLOWING CLOSE OF TRIAL IN CAPTIONED CASE. WILL RECOMMEND THAT INDEPENDENT COMMISSION BE SET UP RATHER THAN HAVING CONTROL AS PART OF JUSTICE DEPARTMENT. ALSO SUGGEST PROFESSIONAL BOXING BE OUTLAWED.

~~WA FILE NO. IS 92-4092~~

92-4092-444

EX-105 REC-23

JUN 3 3 51

5 JUN 7 1961

308

END AND ACK

62 JUN 12 1961

3-24 AM OK FBI WA HJHA

TU D

COPY TO MR TOLSON

92-4092-445,446

CHANGED TO

62-106659-41,43

JUN 21 1961

BH-NJ

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b6
b7C
b7D

URGENT 6-6-61 3-47 PM GJ

TO DIRECTOR, FBI

Frank "BLinky" Palermo

FROM SAC, LOS ANGELES /92-500/ 1P

HARRY HALL, AKA, INFORMATION CONCERNING. REBURADS JUNE TWO AND FIVE LAST. SAAG GOLDSTEIN PRESENTLY IN SAN FRANCISCO AREA ON VACATION. AUSA [redacted] WHO WAS CO DASH COUNSEL WITH GOLDSTEIN ON CARBO CASE, ADVISES ARGUMENTS ON MOTIONS WILL BE HELD JULY TWENTY NEXT AND TO INTERVIEW [redacted] REGARDING ANY MATTER INVOLVING CARBO CASE MIGHT NOT BE DESIRABLE. HOWEVER, HE HAS NO OBJECTION TO INTERVIEW OF [redacted] REGARDING OTHER MATTERS. LA NOW ATTEMPTING TO CONTACT [redacted] AND INTERVIEWS REGARDING PENDING [redacted] AND [redacted] WILL BE CONDUCTED AND ABSOLUTELY NO INFORMATION WILL BE TAKEN FROM [redacted] REGARDING EVEN THE REMOTEST ASPECTS OF CARBO MATTER. BUREAU WILL BE IMMEDIATELY ADVISED WHEN INTERVIEW ACCOMPLISHED.

END AND ACK PLS

6-50 PM OK FBI WA WS

TU DISC

~~EX-110~~ ~~REC-77~~ 92-4092 446

JUN 7 1961

192-4092-
NOT RECORDED
71 JUN21 1961

ORIGINAL FILED IN 62-106659-43

JUN 21 1961

DIRECTOR, FBI (92-4092) 6/5/61

SAC, LOS ANGELES (92-642)

FRANK "BLINKY" PALERMO, aka, etal;
JACKIE LEONARD, aka - VICTIM
ETAL
EXTORTION; AR; CONSPIRACY
OO: Los Angeles

Enclosed herewith is a letter of appreciation from ALVIN H. GOLDSTEIN, Jr., Special Assistant to the Attorney General, who handled the prosecution of the above-captioned matter, in which he expresses appreciation to the Bureau for assistance during the prosecution of the case.

I am acknowledging his letter.

Mr. GOLDSTEIN has done a very effective job in prosecuting this important matter and it is felt that the Director may desire to send him a warm letter of congratulations.

Mr. GOLDSTEIN has returned to San Francisco, which is his home and he can be reached at the following address which is his office address:

Mr. ALVIN H. GOLDSTEIN, Jr.
Special Assistant to the Attorney General
U. S. Department of Justice
351 California Street
San Francisco, California

92-4092-
NOT RECORDED
126 JUN 1(1961

2-Bureau (2 Encls) AIR MAIL
1-Los Angeles
WGS:mmb
(3)

62 JUN 22 1961

ORIGINAL FILED IN 62-57708-14

ADDENDUM GENERAL INVESTIGATIVE DIVISION HAS:ljg 6-8-61

Alvin H. Goldstein, Jr., was appointed by the Attorney General to handle prosecution of this case which received widespread publicity throughout the country in view of its connection with well-known hoodlums in the boxing game. Trial was initiated on 2-21-61 in U. S. District Court, Los Angeles, and all subjects found guilty by the jury as charged on 5-30-61.

It is recommended that a warm letter of congratulation be forwarded Mr. Goldstein over the Director's name.

...VESTIGATION
...F JUSTICE
...S SECTION
JUN 13 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. [illegible]one
Mr. [illegible]
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

PLB

URGENT 6-13-61 5-45 PM MSM

TO DIRECTOR, FBI

FROM SAC, LOS ANGELES /92-642/ 3P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ET AL., JACKIE LEONARD, also known as
Anti-Racketeering
AKA - VICTIM, AR, CONSPIRACY, EXTORTION. Special Assistant Attorney General ~~SAAG~~ ALVIN H.
GOLDSTEIN TELEPHONED ME TODAY FROM SAN FRANCISCO, STATING HE

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b7D

92-4092-447

END PAGE ONE

REC-46

23 JUN 15 1961

57 JUN 21 1961

CONCLUDED, THAT WITH DEATH OF JUDGE ERNEST A. TOLIN, WHO PRESIDED OVER INSTANT TRIAL, DEFENSE ATTY-S WILL UNDOUBTEDLY MAKE MORE MOTIONS FOR MISTRIAL AND, IN ANY EVENT, WILL CERTAINLY APPEAL THE CONVICTION. IN ADDITION, HE POINTED OUT THAT THE MATTER OF PROPER SENTENCING OF THE GUILTY DEFENDANTS IS COMPLICATED BY JUDGE TOLIN-S DEATH AND IS A MATTER WHICH WILL REQUIRE CLOSE ATTENTION. GOLDSTEIN STATED THAT IF FOR SOME UNFORESEEABLE REASON A RETRIAL IS ORDERED, LEONARD WOULD BE A MOST ESSENTIAL PROSECUTION WITNESS AND THAT [redacted] b7D

[redacted] ABOVE FOR INFO OF BUREAU.

ACK AND HOLD PLS

8-55 PMOK FBI WA RAM HOLDING

JUN 13

4-41 (Rev. 6-2-61)

DECODED COPY

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

☒ Radio ☐ Teletype

URGENT 6-12-61

TO DIRECTOR

FROM SAC LOS ANGELES 122141

FRANK "BLINKY" PALERMO, ~~AKA~~ also known as, ET AL EXTORTION; AR Anti-Racketeering; CONSPIRACY. ~~USDJ~~ U.S. District Judge ERNEST TOLIN, LOS ANGELES, WHO PRESIDED OVER INSTANT CASE ~~USDC~~ U.S. District Court, LOS ANGELES, DIED OF HEART ATTACK JUNE 11 LAST. LIAISON WILL BE MAINTAINED WITH USA, LOS ANGELES, CONCERNING ANY EFFECT HIS DEATH MIGHT HAVE WITH RELATION TO INSTANT CASE, BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

RECEIVED: 7:38 PM RADIO

7:54 PM CODING UNIT MEL

92-4092-448

REC- 20

EX- 108

23 JUN 19 1961

58 JUN 23 1961

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

All subjects found guilty on charges of extortion, anti-racketeering and conspiracy in U. S. District Court, Los Angeles, 5/30/61. Judge Tolin had set date of their sentencing for 7/20/61. Los Angeles is following closely with U. S. Attorney's Office to determine possible effect Judge's death will have on case.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI DATE: 6/14/61

PERSONAL AND IMMEDIATE ATTENTION:
Asst. Dir. COURTNEY EVANS

FROM : SAC, San Francisco

SUBJECT: FRANKIE CARBO, et al
INFORMATION CONCERNING

For the most confidential information of the Bureau, there is attached hereto a copy of a letter from Special Assistant to the Attorney General ALVIN H. GOLDSTEIN, JR., to Deputy Attorney General BYRON WHITE dated 6/14/61.

Mr. GOLDSTEIN requested permission to use the facilities of this office to compose and dictate this communication, which courtesy was extended to him, and the communication forwarded Airmail Special Delivery today.

b7D

[redacted]

I might note that he refers to the FBI in several places in the communication; however, he did not discuss any detail about it with me and I had no opportunity to make any inquiry concerning this whatsoever.

There is no record being maintained in this office concerning this communication.

He is wrong about Cretic -

ENCLOSURE

2 - Bureau (Encl. 1)
1 - San Francisco

RDA:csi
(3)

REC-51 92-4449

EX-113

5 JUN 22 1961

AIRTEL TO LA+SF HAS, LGE 6-19-61

56 JUN 28 1961

June 19, 1961

AIRTEL

To: SACs, Los Angeles (92-642)-Enc. (1) PERSONAL ATTENTION
San Francisco-Enc. (2) PERSONAL ATTENTION

From: Director, FBI (92-4092)

FRANK "BLINKY" PALERMO, AKA - ET AL.
JACKIE LEONARD, AKA - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

Re San Francisco letter to Bureau dated 6-14-61.

By referenced communication San Francisco advised that b6 b7C b7D

[redacted]

Likewise, in view of the fact that Goldstein may make further contact with the San Francisco Office in connection with this matter, San Francisco should keep both the

92-4092-450

HAS:ljg
(6)

MAILED 23
JUN 1961
COMM-FBI

SEE NOTE PAGE TWO.

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAIL ROOM [ ] TYPE UNIT [ ]

56 JUN 28 1961

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b7C
b7D

Bureau and office of origin advised upon receipt of any additional information.

Attached for the further information of San Francisco are copies of teletypes from Los Angeles dated 6-1-61 and 6-13-61 which contain further information concerning the above situation.

[redacted]

[redacted]

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

FBI

Date: 6/26/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (92-642)

RE: FRANK "BLINKY" PALERMO, aka;
ETAL;
AR; EXTORTION; CONSPIRACY

[redacted] advised today that [redacted] b6 b7C b7D
one of the counsel for defendants in this matter, had expressed the opinion on 6/23/61 that because of the recent death of Judge ERNEST A. TOLIN the entire matter would have to be retried. [redacted] claimed there was a precedent set in Chicago, Illinois, in a similar long, complicated case where the judge had died prior to sentencing. The defense, according to the source, was now prepared to appeal for a new trial on the basis that no judge could possibly read the voluminous volumes of testimony and render a fair verdict.

At the USA's Office at Los Angeles today it was learned that this matter has now been assigned to visiting Federal Judge GEORGE H. BOLDT, who is presently handling the [redacted] tax evasion trial. This latter trial is b6 b7C in its closing phases and will undoubtedly go to the Jury on 6/27/61.

The Bureau will be kept advised.

3 - Bureau
1 - Los Angeles

WJN/vmo
(4)

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

REC-13 92-4092-451

28 JUN 28 1961

57 JUL 7 1961

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

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

FBI

Date: 7/3/61

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, PHILADELPHIA (92-745)

SUBJECT: FRANK "BLINKY" PALERMO, ~~aka.~~ also known as, et al;
JACKIE LEONARD, aka., et al, VICTIM
EXTORTION, AR, CONSPIRACY
~~OO: LA~~ Office of Origin Los Angeles

b6
b7C
b7D

[redacted] reported 6/30/61 [redacted]
[redacted] visited [redacted]

[redacted]

[redacted]

Above for information Bureau and Los Angeles.

FROHBOSE

REC-74 92-4092-45

25 JUL 4 1961

RUC.
3 - Bureau (92-4092)
1 - Los Angeles (92-642)
2 - Philadelphia (92-745)
1 - 92-443

RWH:MMK
(6)

EX-102

50 JUL 11 1961

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

cc - Wick

7-7-61

PLAIN TEXT

TELETYPE URGENT

TO SACS, ALBUQUERQUE
LOS ANGELES

FROM DIRECTOR, FBI

FRANK QUOTE BLINKY END QUOTE PALERMO, AKA, ET AL., JACKIE LEONARD, AKA DASH VICTIM, ET AL., EXTORTION, ANTI-RACKETEERING, CONSPIRACY. LEONARD WAS PRINCIPAL WITNESS IN LENGTHY TRIAL RECENTLY COMPLETED USDC, LOS ANGELES, WHEREIN ALL SUBJECTS WERE FOUND GUILTY BY JURY ON MAY THIRTY LAST. [redacted]

[redacted]

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

[redacted] EC-51 92-4092-4?

[redacted]

21 JUL 10 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 7 1961
TELETYPE

HAS:LJG Note: See Memo Stanley to Evans dated 7-6-61, same caption, CHS:lds.

(3)

COPIES DESTROYED

90. 7 MAY 31 1961

56 JUL 13 1961

MAIL ROOM TELETYPE UNIT

TELETYPE TO SAC, ALBUQUERQUE
RE: FRANK "BLINKY" PALERMO, ET AL.

POSITION SHOULD BE MADE CLEAR AND THE BUREAU ADVISED IMMEDIATELY.

LOS ANGELES KEEP BUREAU ADVISED OF ANY ADDITIONAL DEVELOPMENTS IN THIS REGARD.

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 7 1961
TELETYPE

633P

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Evans

DATE: July 6, 1961

FROM : C. H. Stanley

SUBJECT: FRANK "BLINKY" PALERMO, AKA - ET AL
JACKIE LEONARD, AKA - VICTIM, ET AL
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

b6
b7C
b7D

In connection with the above-captioned case, Jackie Leonard was one of the principal witnesses.

[redacted]

[redacted]

[redacted]

[redacted]

ACTION:

EX-116

REC-16 92-4092-455

JUL 14 1961

[redacted]

done

CHS:lds
-6-

letter to A.G. memo 7/11/61 HAS.

Assistant Attorney General
Herbert J. Miller, Jr.

July 11, 1961

Director, FBI

92-4092-455

REC-16

EX-116

FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

This will confirm the conversation between [redacted] of the Department and Special Agent Charles H. Stanley of this Bureau on July 5, 1961, concerning captioned investigation.

b7D

With reference to [redacted]

[redacted]

Note: See memo Stanley to Evans captioned as above, 7-6-61.

[redacted]

Tolson
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Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

HAS:ljg
(5)

58 JUL 25 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

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

FBI

Date: 7/17/61

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642)

RE: FRANK "BLINKY" PALERMO, aka;
ETAL;
JACKIE LEONARD, aka - VICTIM;
ETAL;
EXTORTION; AR; CONSPIRACY

OO: Los Angeles

Hearing on post trial motions and date for sentencing of all defendants was continued by U. S. District Court Judge GEORGE H. BOLDT from 7/20/61 to 7/24/61, at 9:30 a.m., to allow him additional time to review transcript and evidence of trial. Judge BOLDT is assigned to replace the late Judge ERNEST A. TOLIN, Trial Judge.

P

3 - Bureau
1 - Los Angeles

LJL:pal
(4)

EX 100

REC- 23

92-4092-456

JUL 19 1961

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

cc - Wick

62 JUL 21 1961

FEDERAL BUREAU OF INVESTIGATION
OF THE DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 24 1961

TELETYPE

Mr. Tolson
Mr. Delmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 7-24-61 8-45 PM KH

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 2 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, ~~AKA.~~ also known as, ET AL, JACKIE LEONARD, AKA. DASH VICTIM, ET AL. EXTORTION, ~~AR~~ Anti-Racketeering, CONSPIRACY. ~~OO~~ Office of Origin LOS ANGELES. ARGUMENTS OF DEFENSE COUNSEL FOR NEW TRIAL AND FOR JUDGMENT OF ACQUITTAL WERE HEARD TODAY BY ~~USDC~~ U. S. District Court JUDGE GEORGE H. BOLDT. COURT AT CONCLUSION OF ARGUMENTS STATED ALL DEFENDANTS MAY FILE MEMORANDA WITH COURT ON POINTS THEY MAY HAVE OVERLOOKED BY AUG. FOUR NEXT, AND GOVERNMENT MAY RESPOND BY AUG. FOURTEEN NEXT. JUDGE DECLINED TO SET SPECIFIC DATE FOR RENDERING HIS OPINION ON MOTIONS, STATING HE WILL NOT RULE UNTIL HE HAS COMPLETELY REVIEWED TRIAL TRANSCRIPT AND ALL EXHIBITS AND MEMORANDA IN CASE. DEFENDANTS CARBO AND PALERMO WERE REPRESENTED AS DESIRING RELEASE ON BAIL PENDING FURTHER COURT ACTION. JUDGE ORDERED THAT BAIL APPLICATION BE IN WRITTEN FORM, ANSWERED BY GOVERNMENT WITHIN THREE DAYS THEREAFTER. DEFENDANTS FILED FORMAL REQUEST FOR BAIL TODAY WHICH WILL BE OPPOSED BY GOVERNMENT. COURT ALSO

END PAGE ONE

L B I
REC'D-CRIMINAL SEC
REC-9
EX-116 JUL 26 1961
92-4092-458

58 JUL 28 1961

PAGE TWO

ORDERED DEFENDANTS CARBO, PALERMO AND SICA HELD CONTINUOUSLY IN JAIL AFTER JULY TWENTYEIGHT, DISCONTINUING THEIR PRIVILEGED VISITS WITH COUNSEL, RELATIVES AND BUSINESS ASSOCIATES IN QUARTERS OF U. S. MARSHAL. DEFENDANTS DRAGNA AND GIBSON REMAIN ON BOND. SENTENCING OF DEFENDANTS WILL OCCUR AFTER COURT RULES ON PENDING MOTIONS. COURT STATED HE IS NOT TAKING VACATION, HOPES TO COMPLETE CASE REVIEW WITHIN NEXT MONTH.

END AND ACK PLS

11-51 PM OK FBI WA ELR R 2

OPTIONAL FORM NO. 10

UNITED STATES G[illegible]

Memorandum

TO : MR. BELMONT

DATE: July 25, 1961

FROM : A. ROSEN

SUBJECT: FRANK "BLINKY" PALERMO, AKA, ET AL.
JACKIE LEONARD, AKA - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

Tolson
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Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

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b7D

This is to advise of information confidentially received relating to [redacted]

Special Prosecutor Alvin H. Goldstein, Jr., in the strictest confidence, advised our Los Angeles Office that he had learned that [redacted]

1 - Mr. Evans
HAS:ljg
(7)

REC-5 92-4072-459

EX-105

JUL 28 1961

67 JUL 31 1961

MEMORANDUM TO MR. BELMONT
RE: FRANK "BLINKY" PALERMO

b7D

[redacted]

[redacted] The above information was furnished by Mr. Goldstein in the utmost confidence and reflects the high esteem in which he holds personnel of the Los Angeles Office.

ACTION BEING TAKEN

This information is most sensitive in nature and was confidentially received. In view of this and since Mr. Goldstein has strenuously objected to the Department concerning [redacted] it would not appear necessary that further action be taken at this time. However, the situation will be closely followed by our Los Angeles Office.

b6
b7C

[redacted] surprised should do this. He is a real freewheeler!

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

FBI

Date: 7/7/61

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI ~~(92-3092)~~ 92-4092 FD217 to NY 8/14 te

FROM : SAC, NEW YORK (67-30361)

SUBJECT : FRANK "BLINKY" PALERMO, ETAL,
JACKIE LEONARD, ET AL - VICTIMS
ANTI-RACKETEERING;
EXTORTION;
CONSPIRACY

b6
b7C
b7D

67-524545-86

ORIGINAL FILED IN

ReBuairtel to NY, dated 7/5/61.

SA [redacted] in the handling of captioned matter, developed an extensive knowledge of the boxing game, and successfully established a close working liaison with individuals in the NY County District Attorney's Office, which was vital to the expeditious acquisition of necessary information requested during trial of captioned matter.

In addition, JOHN G. BONOMI, Counsel for the Kefauver Subcommittee handling the Boxing Inquiry, a former Assistant District Attorney in NY County, who successfully handled the prosecution of PAUL JOHN CARBO during 1959 in NY County, and possessed a broad knowledge of CARBO and his associates, was developed by SA [redacted] to extent that he

[redacted]

3 - Bureau ~~(92-3092)~~
1 - New York (67-30361)

REC-138 REC-3 92-4092-461

PJD:RM
(4)

EX.-107

AUG 11 1961

9 JUL 12 1961

AUG 8 1961

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

55 AUG 16 1961

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b7D

Immediately after the trial commenced, ALVIN GOLDSTEIN, appointed as Special Prosecutor in captioned matter, made numerous requests for development of information requiring immediate response. Among these was an interview of [redacted] The information desired was complex in nature, required SA [redacted] personal handling outside the NY Division, and resulted in successfully obtaining the complete cooperation of [redacted] who furnished in detail the required information.

On still another occasion, a request was made by the prosecution for the specific identity of public source material reflecting derogatory background and activities of the defendant CARBO, setting a deadline prior to trial the following morning. SA [redacted] located and telephonically furnished the required information within the short time limit allowed.

b6
b7C

During the handling of still another request by the prosecution to obtain specific documentary information and a qualified individual to testify to this information, SA [redacted] uncovered an attempt by an individual, acting for the defense, to secure this same evidence. He was successful in thwarting this individual's efforts despite the fact that the government's subpoena for production of this information had not yet been served. It was subsequently developed by the Los Angeles Division that this individual had known underworld connections.

During the entire period of the trial in captioned matter, SA [redacted] was assigned specifically to an intensified investigation of one of the matters under the Criminal Intelligence Program, which necessitated his close and constant supervision in addition to considerable time and effort. All requests in captioned matter in connection with the trial were made on an "immediate answer" basis and SA [redacted] handled these requests over and above his normal assignment, performing the investigations requested willingly and devotedly with complete disregard for personal comfort or convenience.

Award B

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The NYO feels that the requests for information by the Special Prosecutor would not have been made on such an expedite basis unless vital to the trial, and that the resultant information developed by SA [redacted] had a direct bearing on the conduct and successful outcome of the trial.

[illegible] original

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092-459) DATE: 8/21/61

FROM : SAC, LOS ANGELES (92-642)

SUBJECT: JOHN DE JOHN, - FUGITIVE
MATERIAL WITNESS;
EXTORTION; AR; CONSPIRACY

Re Bureau O-1 Form dated 8/18/61.

The following is a recapitulation of the activity regarding JOHN DE JOHN, 308 Chester Road, Syracuse, New York, in connection with the case titled FRANK "BLINKY" PALERMO, AKA; ET AL; JACKIE LEONARD, AKA - VICTIM; ET AL; EXTORTION; AR; CONSPIRACY, Bufile 92-4092; LA file 92-642.

DE JOHN was subpoenaed as a Government witness for the PALERMO trial, the first subpoena being issued on 3/31/61. DE JOHN reportedly became ill en route to Los Angeles, California, and was unable to appear when originally scheduled.

A new subpoena was issued in May for DE JOHN, as the trial was still in progress and it was desired to use him as a rebuttal witness for the Government. The U. S. Marshal at Syracuse, New York, reported he could not find DE JOHN to serve him with the new subpoena, and there existed the possibility that DE JOHN was evading service as he was a reluctant witness.

On 5/16/61, the U. S. District Court, Los Angeles, issued a bench warrant for the arrest of DE JOHN as a material witness, ordering that he be brought forthwith before the court. A Fugitive Form Letter was sent the Bureau on 5/16/61, reporting issuance of the bench warrant, and the Albany office was advised of the warrant, with a request that DE JOHN be apprehended pursuant to the warrant.

On 5/17/61, Attorney [redacted] Syracuse, New York, telephoned the Government attorneys and requested that the bench warrant not be served on DE JOHN, promising personally that he would have DE JOHN appear in Los Angeles to testify on 5/18/61. The Court, which issued the bench warrant, was consulted and on 5/17/61, the Court ordered the bench warrant for DE JOHN's arrest as a material witness be withdrawn. On 5/17/61, the Albany office was advised the warrant had been withdrawn.

b6
b7C

COPIES DESTROYED
90.7 MAY 31 1972

REC-29 92-4092-462

25 AUG 25 1961

2 - Bureau
1 - Los Angeles
LL:lll(3)

64 SEP 16 1961

EX 104

On 5/17/61, by letter, Los Angeles requested the Bureau cancel the fugitive index on DE JOHN because the warrant had been withdrawn that date. DE JOHN appeared at the trial and testified on 5/18/61, as a Government witness.

By letter dated 5/23/61, to the Bureau, the Albany office reported its inquiry as regards to the location of DE JOHN, and requested the Bureau give consideration to crediting Albany for the location of a fugitive because inquiry there caused the witness to appear.

All communications from the Los Angeles office to the Bureau were under the PALERMO case caption as set forth in the first paragraph of this letter.

Under the circumstances, no separate case was opened on JOHN DE JOHN in the Los Angeles office and the Albany office apparently carried the matter in its file on the PALERMO case, Albany file 9-439. As the matter arose during the PALERMO trial, the warrant was withdrawn the day following its issuance, the witness then appeared and testified, no formal report is contemplated as regards to DE JOHN.

NA 9/13/61 11:20 PM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 13 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 9-13-61 7-02 PM NRB

TO DIRECTOR 92-4092

FROM SAC LOS ANGELES 92-642

FRANK QUOTE BLINKY UNQUOTE PALERMO, ET AL. EXTORTION--AR--CONSPIRACY. REBUTEL THIRTEENTH INSTANT CHIEF DEPUTY U.S. MARSHAL [redacted] ADVISED TODAY THAT PAUL JOHN CARBO, AKA FRANK CARBO, IS IN CUSTODY OF MARSHAL AT LOS ANGELES COUNTY JAIL AWAITING SENTENCE AFTER CONVICTION. HIS PRESENCE AT JAIL VERIFIED BY SHERIFF-S BOOKING OFFICE. USDC JUDGE GEORGE H. BOLDT HAS NOT RULED ON POST TRIAL MOTIONS AND HAS NOT PASSED SENTENCE. U.S. ATTORNEY ADVISES THAT JUDGE APPARENTLY IS PREPARING SUMMARY OF CASE PRIOR TO RULING ON PENDING MOTIONS FOR NEW TRIAL OR ACQUITTAL FILED BY ALL DEFENDANTS SINCE DEATH OF TRIAL JUDGE E.A. TOLIN. NO INDICATION OF DATE WHEN RULING MAY BE EXPECTED. P.

END ACK PLS

1010

10-05 PM OK FBI WA RZAC

TU DISC

b6
b7C

REC-65 92-4092-463

SEP 14 1961

CC MR EVANS
1-2C

OPTIONAL FORM NO. 10

UNITED STATES GOVE

Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Rosen

DATE: September 14, 1961

FROM : W. B. Welte

SUBJECT: FRANK "BLINKY" PALERMO, ET AL.
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

The memorandum of T. J. McAndrews to Mr. Evans dated 9/13/61 indicated that Frankie Carbo, FBI #187972, was held by the Norfolk, Virginia, Police Department for questioning concerning a suspected stolen car. Inquiry by our Los Angeles Office indicated that this Frankie Carbo was still in custody in Los Angeles in connection with instant case.

I inquired of SAC Cole, Norfolk, as to the circumstances of checking this matter with the Bureau. Cole advised that the Norfolk Police Department had picked up an individual giving the name of Frankie Carbo in a suspected stolen car. He was not under arrest. A quick check by the Norfolk Police Department of the Norfolk Office was made. Norfolk in checking its files found a reference to a hoodlum Frankie Carbo, FBI #187972, who was from New York. The car in which the individual was picked up belonged to Tony Stassi, a New York hoodlum and gambler.

Norfolk merely inquired of the Bureau whether Frankie Carbo, FBI #187972, was wanted by the Bureau and did not mean to convey the idea that this Carbo had been arrested by the Norfolk Police Department.

I told Cole that under the circumstances it would have been much more desirable to ascertain background concerning the individual arrested and to have checked with the Bureau to see if he was wanted rather than to check to see if the subject of this case might have been wanted by the Bureau. Cole said that he realized it should have been handled in this fashion.

WBW:jh
(5)

EX 100

REC-44

92-4092-464

SEP 14 1961

62 SEP 20 1961

PERS. FILES

Assistant Attorney General
Herbert J. Miller, Jr.

September 13, 1961

Director, FBI

FRANK "BLINKY" PALERMO;
PAUL JOHN "FRANKIE" CARBO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

b6
b7C
b7D

Uncorroborated information has been received from an informant of this Bureau whose reliability and creditability are unknown, to the effect that

It was the informant's opinion that

NOTE: This information was obtained from LA informant, whose reliability and creditability are unknown. In view of the Department's continued interest in Hoffa and Carbo, this information is being furnished

HAS:ljg:ige
(5)

EX. 105
REC. 20
92-4092-465

21 SEP 15 1961

Tolson
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Trotter
Tele. Room
Ingram
Gandy

FBI

SEP 26 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 12-13-55)

FBI

Date: 9/19/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642)

RE: FRANK "BLINKY" PALERMO, aka; ET AL;
JACKIE LEONARD, aka - VICTIM; ET AL;
EXTORTION; AR; CONSPIRACY

OO: Los Angeles

The following information was received on 9/18/61 from the Office of the U.S. Attorney, Los Angeles:

Formal Motions for release on bail (pending ruling by Judge GEORGE H. BOLDT, U. S. District Court, who is considering Motions for Judgments of Acquittal, or for New Trials, filed by all Defendants in captioned matter after verdict) were filed by Defendants SICA on 7/24/61; by CARBO on 7/25/61; and PALERMO on 7/26/61. (Defendants GIBSON and DRAGNA are on bail). Judge BOLDT did not set the Motions for Bail for hearing.

On 9/18/61, the U.S. Attorney's Office received a copy of an Order by Judge BOLDT denying the applications for bail by SICA, CARBO and PALERMO, commenting, in effect, that after his review of substantial portions of the transcript of trial there appeared substantial reason to believe that if these defendants were released on bail they might flee, and that there is ample reason to suspect that witnesses fear violence as result of their testimony.

The Order adds that there appear substantial possibilities that there may be a necessity to re-try the case as to one or more, or all, of these Defendants, and for that reason the same facts existing prior to trial would obtain at this time.

REC-45 92-4092-467

(3) - Bureau (Encls. 2) ENCLOSURE
1 - Los Angeles
LJL:kls
(4)

EX-106

25 SEP 21 1961

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

58 SEP 27 1961

There is possibility the Court may have added the comment set forth above in an effort to forestall an appeal from his order denying bail, prior to the time he makes his ruling on the Motions for New Trial or Judgment of Acquittal. Indications are that this ruling will not be expected before October 1, 1961. In that event, the bail ruling would just be on a matter which had heretofore received no action because final action on the substantive motions had been anticipated without such an extended delay. There are indications the court is preparing a summary of the transcript in length exceeding 1,000 pages, which is intended as a part of the record for the appellate courts, if appeals are taken, and to show that Judge BOLDT adequately reviewed the trial record as basis for his decisions and sentences.

There are attached six copies of a letterhead memorandum which is self-explanatory, relating to an application of Defendant TRUMAN K. GIBSON, JR., for permission to travel abroad while on bail in this matter and prior to sentencing. The U.S. Attorney is opposing the request for the stated reason that the indictment is not for an extraditable offense. It is suggested that the Bureau may wish to disseminate to the International Cooperation Administration, or other Government agencies, the information contained in the attached memorandum.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Los Angeles, California
September 18, 1961

TRUMAN K. GIBSON, JR.

Mr. Truman K. Gibson, Jr., Chicago, Illinois, was convicted in United States District Court, Southern District of California, Los Angeles, California, Case Number 27973-CD, on May 30, 1961, with other defendants, upon an indictment which charged him in one count with violation of Section 1951, Title 18, United States Code, and in one count with violation of Sections 371 and 875(b), Title 18, United States Code. Both charges are felonies. Gibson is at liberty on bail pending disposition of post-trial motions. He has not been sentenced.

Gibson has made application to travel outside the United States for the period September 26, 1961 to October 5, 1961, and to visit in the countries of Liberia and Nigeria on his travel from New York City, New York. In support of his application for permission to depart the United States while at liberty on bail, Gibson has stated that he is Vice President and a member of the Board of Directors of Griffith Construction Company, Posen, Illinois, which company owns the Gold Star Homes, a factory manufacturing pre-fabricated houses at Peoria, Illinois.

Gibson alleges that the Griffith Construction Company has contracted with the International Cooperation Administration to build at least 600 houses in Liberia and Nigeria, and in other places to be agreed upon, and that as the principal Negro officer in the company, it is essential that he travel to Liberia and Nigeria in connection with the preparations of the company to construct houses there.

2 cc Dept.
1 cc State
1 cc ICA
9/22/61
HAS:fw

1cc - IRS
3-2-64
PDP/lew

ENCLOSURE

92-4092-467

OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092-400) DATE: 9/29/61

FROM : SAC, LOS ANGELES (92-642)

SUBJECT: [redacted], aka
MATERIAL WITNESS
FUGITIVE

b6
b7C

Re Form 0-1 dated 9/21/61.

[redacted] was sought as a material witness for the trial of FRANK "BLINKY" PALERMO, aka; ET AL; JACKIE LEONARD, aka - VICTIM; ET AL; EXTORTION; AR; CONSPIRACY. This case was on trial in the U. S. District Court at Los Angeles, Calif. Efforts of the U. S. Marshal to serve [redacted] with a subpoena were unsuccessful and on 3/30/61, trial judge ERNEST A. TOLIN issued an order directing that [redacted] be brought before the court forthwith. A warrant for her arrest as a material witness was issued by the clerk of the court, based upon the court's order.

A fugitive form letter was forwarded to the Bureau on 3/30/61, in the PALERMO case.

As there were indications that [redacted] normally a resident of Philadelphia, Pa., might be at her residence at the time but refusing the service of a subpoena, the warrant was forwarded to the Philadelphia Office of the FBI with the request that it be served, if possible, upon her.

Subsequent inquiry determined that [redacted] had been secretly married to [redacted] against whom her testimony was desired.

If she could have been located, her testimony was desired on behalf of the government on 4/4/61.

2 - Bureau
1 - Los Angeles

LJL: CJH
(3)

EX 100

REC- 29 92-4092-469

OCT 5 1961

FUGITIVE

305
56 OCT 11 1961

Investigation determined that [redacted] was, in fact, evading service of the subpoena and in subsequent testimony by PALERMO in his behalf at the trial, PALERMO identified [redacted] as his wife. She was not located by the investigation prior to the time her testimony could have been utilized at the trial, although as it later developed, she may have been entitled to claim the privilege of husband and wife.

b6
b7C

On 5/22/61, Judge TOLIN ordered the bench warrant, described above, to be withdrawn as both parties to the trial in progress had rested their cases. The Philadelphia Office was directed by airtel of 5/22/61, to return the original warrant for the arrest of [redacted] as a material witness and by letter dated 6/1/61, the Philadelphia Office returned the original bench warrant to the Los Angeles Office. The bench warrant was returned to the clerk of the court on 6/9/61.

No case file was opened on [redacted] as the matter arose during the trial of the PALERMO case and was handled administratively entirely within that case file. As the warrant was ordered withdrawn and CORI was not located prior to the time it could be executed by her arrest, no investigative report will be submitted.

Los Angeles airtel dated 5/22/61, to the Director, with copies to interested offices, captioned "FRANK "BLINKY" PALERMO, aka; ET AL; JACKIE LEONARD, aka - VICTIM; ET AL; EXTORTION; AR; CONSPIRACY" and bearing the sub-caption "RE: [redacted] FUGITIVE (MATERIAL WITNESS)" informed the Bureau of the withdrawal of the bench warrant and the instructions to Philadelphia to return the warrant.

6-11 (1-10-56)

P OCT 5 1961

MEMORANDUM FOR IDENTIFICATION DIVISION

b6
b7C

2 files 10/13 10 Shec

Bufile 92-4092	N [redacted]		Date 10-4-61
			Fugitive Index # 68999
[redacted]	Serial #	Other Identifying #	Subject ~~Located~~ Dismissed

Prosecution dismissed

City Los Angeles, Calif

Reason and/or by whom:

pr Date 5-22-61

Action to be taken

Cancel fugitive stops for Index

[✓] Gen'l Fug

[ ] SS

[ ] Deserter

Ident Memo Received [✓] Yes [ ] No

maybe

[ ] Description

____ Cancel want in LEB

____ Add additional aliases

I. O. # ____

Date of Fug Card 4-6-61

Conc May Rec 7 Pg 10-16

Remarks

92-4092-

NOT RECORDED

19 OCT 17 1961

57 OCT 17 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 17 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. [illegible]
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 10-17-61 12-49 PM GJ

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 2P

FRANK ~~QUOTE~~ BLINKY ~~UNQUOTE~~ PALERMO, ~~AKA~~ also known as. ~~ET AL.~~ And others

JACKIE LEONARD, ~~AKA~~ also known as DASH VICTIM. ET AL. EXTORTION. AR. Anti-Racketeering

CONSPIRACY. OFFICE OF ORIGIN OO LOS ANGELES. USA, LOS ANGELES, ADVISED HE RECEIVED OCTOBER SIXTEEN A COPY OF ORDER IN CAPTIONED MATTER FROM ~~USDC~~ U. S. District Court, JUDGE GEORGE H. BOLDT. DEFENSE COUNSEL HAD FILED SUPPLEMENTAL MOTIONS FOR NEW TRIAL AFTER DEATH OF TRIAL JUDGE ERNEST A TOLIN, ALLEGING IN SUBSTANCE THAT JUDGE TOLIN WAS INCAPACITATED DURING TRIAL AND PROTESTING THAT CASE WAS SO COMPLICATED NO SUCCESSOR JUDGE COULD PROPERLY DO JUSTICE IF APPOINTED UNDER RULE TWENTY FIVE, FEDERAL RULES OF CRIMINAL PROCEDURE. ORDER OF JUDGE BOLDT STATES HE HAS READ ENTIRE TRIAL TRANSCRIPT, HAS ANALYZED IT, FINDS JUDGE TOLIN WAS IN FULL CONTROL OF TRIAL AT ALL TIMES, WAS VERY ABLE IN HIS RULINGS AND ALLOWED DEFENSE GREAT LATITUDE IN PRESENTATION OF DEFENSE.

END PAGE ONE

FBI
OCT 18 1 26 PM '61
REC 92
92-4092-470
OCT 19 1961
64 OCT 23 1961
F26

PAGE TWO

JUDGE BOLDT FOUND THERE IS NO REASON WHY HE CANNOT DO FULL JUSTICE IN SUCCEEDING JUDGE TOLIN AND WILL PROCEED TO CONSIDER CASE ON ITS MERITS. SUPPLEMENTAL DEFENSE MOTIONS FOR NEW TRIAL BASED ON DEATH OF JUDGE TOLIN AND HANDLING OF CASE BY SUCCESSOR JUDGE WERE DENIED. INFORMAL INDICATION RECEIVED THAT NO FURTHER DECISION WILL BE RENDERED BY JUDGE BOLDT PRIOR TO OCTOBER TWENTY SEVEN NEXT. INDICATION ALSO RECEIVED THAT DEFENSE ATTORNEY [redacted] WILL FILE IN NINTH CIRCUIT COURT MOTIONS FOR RELEASE OF DEFENDANTS CARBO, PALERMO AND SICA ON BAIL, IN IMMEDIATE FUTURE, AND THAT [redacted] DOES NOT INTEND TO DELAY SUCH MOTIONS PENDING FINAL RULING ON CASE BY JUDGE BOLDT. [redacted] IS ATTORNEY WHO RECENTLY PERSUADED SUPREME COURT JUSTICE DOUGLAS TO RELEASE [redacted] ON BAIL, AFTER BAIL HAS BEEN DENIED BY CIRCUIT COURT IN [redacted] TAX EVASIN CONVICTION. BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

b6
b7C

~~CORR - PAGE ONE LINE TWELVE WORD TWO SHLD BE "JUDGE".~~

END AND ACK PLS FOR TWO MISSAGEG

4-55 PM OK FBI WA RAC REC TWO

TU DISCO

GENERAL INVESTIGATIVE DIVISION

Date 10/18/61

BACKGROUND:

After trial in U. S. District Court, Los Angeles, all subjects found guilty of extortion, antiracketeering and conspiracy on 5/30/61. Subject Blinky Palermo, Frankie Carbo and Joe Sica remained in custody of the U. S. Marshal, Los Angeles, by court order pending sentencing. Louis Dragna released on bond and Truman Gibson remained on bond. Sentencing judge, Earnest Tolin, died on 6/11/61 prior to sentencing. Judge George H. Boldt, Tacoma, Washington, appointed to succeed Tolin and subjects filed motion for new trial alleging Judge Tolin incapacitated during trial and because of complicated nature of case successor could not adequately handle sentencing. Motion denied by Judge Boldt.

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

FBI

Date: 10/23/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642)

RE: FRANK "BLINKY" PALERMO, aka;
ET AL;
JACKIE LEONARD, aka -
VICTIM; ET AL;
EXTORTION; AR; CONSPIRACY

OO: Los Angeles

USA, Los Angeles, received on 10/23/61 a copy of motion forwarded by Defense Attorney [redacted] to U. S. District Court Judge GEORGE H. BOLDT, Tacoma, Washington, requesting defendant PAUL JOHN CARBO be released on bail. No date for hearing of motion was set, as motion is merely renewal of similar prior motions. Government counsel will file motion in opposition to bail.

b6
b7C

P
3-Bureau (AIR MAIL)
1-Los Angeles

LJL/est
(4)

REC-35 92-4092-4711

OCT 25 1961

[redacted]

C C - Wick 192
OCT 27 1961

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

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

F B I

Date: 11/6/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642)

RE: FRANK "BLINKY" PALERMO, aka; ET AL;
JACKIE LEONARD, aka - VICTIM; ET AL;
EXTORTION; AR; CONSPIRACY

OO: LOS ANGELES

U. S. District Court Judge GEORGE H. BOLDT, by order dated 11/3/61, received 11/6/61 by the U. S. Attorney, Los Angeles, denied motions for bail by Defendants PAUL JOHN CARBO and JOSEPH SICA.

Court stated that SICA's reported illness is not such that he is unable to receive adequate treatment while in custody.

The order further stated that CARBO's suggestion the court will require a considerable amount of additional time to examine the transcript before making a final ruling, is without substance. Court commented that CARBO has never given a business or residence address at which he could be located in the event he were released on bail, and that although the government pointed out this omission, CARBO had not supplied the data.

SICA's motion for bail had been filed 10/11/61, and CARBO's renewed motion had been filed 10/31/61.

Bureau will be kept advised of developments.

P

(3) - Bureau (AM)
1 - Los Angeles
LJL:bje
(4)

92-4092-472

REC-91

10 NOV 8 1961

C.C. WICB

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

57 NOV 13 1961

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

FBI

Date: 11/8/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642) (P)

RE: FRANK "BLINKY" PALERMO,
aka, ET AL;
JACKIE LEONARD, aka -
VICTIM, ET AL
EXTORTION; AR; CONSPIRACY

OO: LOS ANGELES

A Notice of Appeal, dated 11/7/61, directed to the Circuit Court of Appeals, Ninth Circuit, has been filed by counsel for defendant PAUL JOHN CARBO. A copy of the notice was received by the USA, Los Angeles, via mail on 11/8/61. The appeal is from denial of bail in the order of Judge GEORGE H. BOLDT, U. S. District Court, dated 11/3/61. Bail is the only matter involved in this appeal.

Bureau will be kept advised.

REC-53 92-4092-423

NOV 10 1961

(3) Bureau
1 - Los Angeles
LJL:slo
(4)

CC - Wick

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

62 NOV 16 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 18 1961
TELETYPE

Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 11-17-61 10-40 NRB

TO DIRECTOR 92-~~4902~~ 4092

FROM SAC LOS ANGELES 92-642 2 P

FRANK ~~QUOTE~~ BLINKY ~~UNQUOTE~~ PALERMO, AKA., ET AL., JACKIE LEONARD, AKA ~~DASH~~ VICTIM., ET AL., EXTORTION., [redacted] Racketeering CONSPIRACY. OFFICE OF ORIGIN OO LOS ANGELES. ATTORNEYS FOR DEFENDANT PAUL JOHN CARBO FILED NEW MOTION IN NINTH CIRCUIT COURT OF APPEALS, REQUESTING BAIL PENDING HEARING OF PRIOR MOTIONS FOR BAIL WHICH ARE NOW BEFORE SAME COURT AFTER DENIAL IN DISTRICT COURT. NOTICE FOR HEARING WILL BE ABOUT NOVEMBER TWENTY SEVEN NEXT AT SAN FRANCISCO. THIS IS ATTEMPT TO ADVANCE CIRCUIT COURT HEARING ON BAIL QUESTION FOR CARBO. LOCAL PRESS CARRIES NEWS STORY THAT THREE LOS ANGELES COUNTY SHERIFF-S DEPUTIES ASSIGNED JAIL DUTY AND ONE MALE NURSE AT JAIL RESIGNED ON NOVEMBER SIXTEEN LAST AFTER DISCOVERY OF PREFERENTIAL TREATMENT GIVEN TO SOME PRISONERS, INCLUDING CARBO, PALERMO AND SICA, BY WAY OF EXTRA BATHS, FOOD AND READING MATERIAL. SICA HAS BEEN AT FEDERAL DETENTION FACILITY,

END PAGE ONE

COPIES DESTROYED
90 7 MAY 31 1972

REC-48 92-4092-474
FIX 104
NOV 18
12 NOV 21 1961

MR. BELMONT FOR THE DIRECTOR

58 NOV 28 1961

CC MR TOLSON

TERMINAL ISLAND, LOS ANGELES, FOR SEVERAL WEEKS. CARBO AND PALERMO ARE AT COUNTY JAIL. DISCREET INQUIRY WILL BE MADE OF JAIL OFFICIALS TO DETERMINE DETAILS RELATING TO THESE DEFENDANTS. BUREAU WILL BE ADVISED.

HOLD PLS

CC-MR. ROSEN + CC: MR. EVANS

Date: 11/15/61

GENERAL INVESTIGATIVE DIVISION

BACKGROUND: All subjects found guilty of extortion, anti-racketeering and conspiracy after trial in U.S. District Court, Los Angeles, 5/30/61. Subjects Blinky Palermo, Frankie Carbo and Joe Sica remained in custody of U. S. Marshal, Los Angeles by court order pending sentencing. Louis Dragna released on bond. Truman Gibson remained free on bond. Judge Tolin died 6/11/61 prior to sentencing. Judge Boldt appointed to succeed Tolin. Subjects filed motion for new trial alleging Judge Tolin incapacitated during trial and due to complicated nature of case successor could not adequately handle sentencing. Judge Boldt denied motion. Carbo filed motion for release on bail which was denied on 11/3/61. Notice of appeal filed with Circuit Court of Appeals 11/7/61.

OPTIONAL FORM NO. 10
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092) DATE: November 22, 1961

FROM : SAC, LOS ANGELES (92-642)

SUBJECT: FRANK "BLINKY" PALERMO, aka.,
Et Al;
JACKIE LEONARD, aka. - VICTIM;
Et Al;
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

OO:Los Angeles

There are enclosed an original and five copies of a letterhead memorandum entitled, [redacted] b6 b7C

It is requested that the Bureau forward appropriate copies of the letterhead memorandum to the Bureau's representatives at Rome, Italy for appropriate inquiry and reply.

P
2-Bureau (Encls. 6)
1-Los Angeles

LJL:els
(3)

ENCLOSURE

Airtel to SAC, LA 12-1-61 HAS:cag

REC-54 92-4092-475

EX-103

NOV 27 1961

DEC 7 1961

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

FBI

Date: 11/24/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-462)

RE: FRANK "BLINKY" PALERMO, aka;
ET AL;
JACKIE LEONARD, aka - VICTIM;
ET AL
EXTORTION; AR; CONSPIRACY
OO: Los Angeles

Hearing previously scheduled in 9th Circuit Court of Appeals, San Francisco, for 11/27/61 today was postponed until 11/30/61 on PAUL JOHN CARBO's motion for bail pending appeal on his motion for bail pending sentence which was denied in U. S. District Court.

JOSEPH SICA filed motion in Circuit Court on 11/22/61, similar to CARBO's last motion, asking early hearing, which may be consolidated with hearing regarding CARBO's bail question.

U. S. District Judge GEORGE H. BOLDT has given no indication as yet regarding possible date of sentence for defendants.

P
3 - Bureau
1 - Los Angeles

LJL:CJH
(4)

92-4092-476

REC-46

17 NOV 27 1961

[redacted] Wick

EX-112

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

51 DEC 1 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 28 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 11-28-61 3-31 PM CC

TO DIRECTOR, FBI 92-4092

FROM SAC, LOS ANGELES 92-642 1P

FRANK "BLINKY" PALERMO, also known as AKA, ET AL, JACKIE LEONARD, AKA-VICTIM, ET AL, Extortion EXT., Anti-Racketeering AR, CONSPIRACY. Office of Origin OO: LOS ANGELES. AT THREE P.M. TODAY, U.S. ATTORNEY, LOS ANGELES ADVISED AS FOLLOWS. U.S. DISTRICT COURT JUDGE GEORGE H. BOLDT, TACOMA, WASHINGTON, PRESENTLY PRESIDING OVER CASE INVOLVING SUBJECTS THIS MATTER, TELEPHONED U. S. DISTRICT COURT CLERK TODAY, STATING THAT HE HAS FOUND NO PREJUDICIAL ERROR IN RECORD OF TRIAL, THAT DEFENSE MAY FILE ADDITIONAL MEMORANDA BY DEC. ONE NEXT, IF THEY SO DESIRE, AND IF THEY DESIRE TO MAKE ORAL ARGUMENTS HE WILL HEAR SAME ON SATURDAY, DEC. TWO NEXT, TEN AM PST (Pacific Standard Time), AT LOS ANGELES. JUDGE BOLDT STATED THAT IF HE DENIES MOTIONS FOR NEW TRIAL, HE WILL SENTENCE ALL DEFENDANTS ON DEC. TWO NEXT. PENDING

~~89 CORR EIGHTH LINE SECOND WRD SHD BE MEMORANDA~~

END ACK-PLS

6-36 PM OK FBI WA HFL

TU DIS P

REC-48 92-4092-477

57 DEC 4 1961

X-102

5 NOV 30 1961

CC-MR-ROSEN

GENERAL INVESTIGATIVE DIVISION

BACKGROUND: 29/61

After trial in U. S. District Court, Los Angeles, all subjects found guilty of extortion, antiracketeering and conspiracy on 5/30/61. Subjects Blinky Palermo, Frankie Carbo and Joe Sica remained in custody of the U. S. Marshal, Los Angeles, by court order pending sentencing. Louis Dragna released on bond and Truman Gibson remained on bond. Trial judge, Earnest Tolin, died on 6/11/61 prior to sentencing. Upon appeal by defendants, U. S. District Judge George H. Boldt appointed to case has made thorough review of transcript prior to sentencing.

12-1-61

Airtel

To: SAC, Los Angeles (92-642)

From: Director, FBI (92-4092)

FRANK "BLINKY" PALERMO, AKA.,
ET AL;
JACKIE LEONARD, AKA. - VICTIM;
ET AL;
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

Re "BLINKY" PALERMO

Reurlet dated 11-22-61 with enclosures and your tel November 28 last.

It is requested that you advise whether a request has been received from the United States District Court or other sources for information desired in letterhead memorandum enclosed with referenced letter. It would seem under the circumstances, in view of the fact that sentencing of all subjects is scheduled for December 2, 1961, there would be no need for making inquiry in Rome concerning the identity of [redacted]

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b7C

Advise.

HAS:cag
(4)

MAILED 8
DEC 1 - 1961
COMM-FBI

REC-71 92-4092-478

19 DEC 4 1961

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAIL ROOM [ ] TELETYPE UNIT [ ]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 2 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 12-2-61 6-19 PM GJ

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 5P

FRANK "BLINKY" PALERMO, AKA., ET AL., JACKIE LEONARD, AKA - VICTIM., ET AL., EXT., AR., CONSPIRACY. OO LOS ANGELES. USDC JUDGE GEORGE H. BOLDT ON DEC. TWO, INST., DENIED ALL MOTIONS OF DEFENDANTS FOR NEW TRIAL, HOLDING VERDICT OF GUILTY IS AMPLY SUPPORTED BY TRIAL RECORD WHICH HE FOUND FREE OF PREJUDICIAL ERROR. COURT HEARD BRIEF ARGUMENTS BY ATTORNEYS BEFORE PASSING JUDGMENT AND THEN SENTENCED DEFENDANTS AS FOLLOWS COLON PAUL JOHN CARBO TO SERVE TOTAL TWENTY FIVE YEARS IN CUSTODY ATTORNEY GENERAL, AND PAY FINE TEN THOUSAND DOLLARS, DIVIDED COUNT ONE, TWENTY YEARS AND TEN THOUSAND DOLLARS FINE., COUNT THREE, FIVE YEARS TO RUN CONSECUTIVE TO COUNT ONE., FIVE YEARS ON EACH OF COUNTS FIVE, SEVEN AND NINE ALL TO RUN CONSECUTIVELY, BUT CONCURRENTLY WITH COUNTS ONE AND THREE. FRANK PALERMO TO SERVE TOTAL FIFTEEN YEARS AND PAY TEN THOUSAND DOLLAR FINE.,

END PAGE ONE

EX 100 REC-91 92-4092-486

DEC 17 DEC 5 1961

50DEC121961

MR. BELMONT FOR THE DIRECTOR

DIVIDED COUNT ONE, FIFTEEN YEARS AND TEN THOUSAND DOLLARS FIVE, COUNTS TWO, FOUR AND FIVE TO SERVE FIVE YEARS ON EACH TO RUN CONSECUTIVELY, BUT CONCURRENTLY WITH COUNT ONE, COUNTS SIX, EIGHT AND TEN TO SERVE FIVE YEARS ON EACH TO RUN CONSECUTIVELY BUT CONCURRENTLY WITH COUNT ONE. JOSEPH ~~SICA~~ TO SERVE TOTAL TWENTY YEARS AND PAY FINE OF TEN THOUSAND DOLLARS, DIVIDED COUNT ONE TO SERVE TWENTY YEARS AND PAY FINE OF TEN THOUSAND DOLLARS, COUNTS FOUR AND FIVE TO SERVE FIVE YEARS ON EACH COUNT TO RUN CONCURRENTLY WITH COUNT ONE. LOUIS TOM DRAGNA TO SERVE TOTAL FIVE YEARS ON COUNT ONE AND SENTENCED FIVE YEARS CONCURRENT ON COUNT FIVE, BUT DECLINED TO SET MINIMUM PERIOD FOR PAROLE ELIGIBILITY UNDER EIGHTEEN U. S. CODE FOUR TWO ZERO EIGHT, THUS MAKING DRAGNA ELIGIBLE FOR PAROLE UPON DISCRETION OF BOARD OF PAROLE. DRAGNA WAS NOT ASSESSED A FINE. TRUMAN K. GIBSON, JR., SENTENCED TO SERVE FIVE YEARS IN CUSTODY ON COUNT ONE AND PAY FINE OF TEN THOUSAND DOLLARS, AND FIVE YEARS ON COUNT FIVE CONCURRENT WITH COUNT ONE. PRISON SENTENCE FOR GIBSON

WAS SUSPENDED AND GIBSON PLACED ON FIVE YEARS PROBATION PROVIDING HE PROMPTLY PAYS FINE, AND IS SUBJECT TO USUAL CONDITIONS OF PROBATION. MOTIONS FOR RELEASE ON BAIL WERE THEN FILED ALONG WITH NOTICES FOR FILING APPEAL BY ALL DEFENDANTS EXCEPT DRAGNA AND GIBSON. COURT DENIED BAIL PENDING APPEAL TO CARBO AND SICA. SET BAIL FOR PALERMO PENDING APPEAL AT ONE HUNDRED THOUSAND DOLLARS, WHICH MAY BE POSTED DEC. FOUR NEXT. CONTINUED DRAGNA-S PREVIOUSLY POSTED BAIL OF TWENTY FIVE THOUSAND DOLLARS CASH, PENDING DECISION OF DRAGNA TO FILE NOTICE OF APPEAL NEXT WEEK, CONTINUED GIBSON-S BAIL OF FIVE THOUSAND DOLLARS PENDING DECISION AS TO HIS INTENTION REGARDING APPEAL. APPEALS ON QUESTION OF BAIL WILL BE TAKEN TO NINTH CIRCUIT COURT OF APPEALS FOR HEARING PROBABLY WITHIN TWO WEEKS FOR CARBO AND SICA, WITH ATTORNEY [redacted] REPRESENTING THEM IN ACTUALITY, ALTHOUGH THEIR OTHER ATTORNEYS ARE RETAINING THEIR REPRESENTATION OF CARBO AND SICA. PALERMO ADVISED COURT THAT HIS ATTORNEY NOW

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b7C

IS [redacted] OF PHILADELPHIA, AND ATTORNEY [redacted] OF LOS ANGELES WAS IN COURTROOM GIVING ADVICE AFTER ATTORNEY [redacted] HAD CONCLUDED HIS ARGUMENT IN BEHALF OF PALERMO BEFORE SENTENCE. BAIL FOR PALERMO WAS BEING ARRANGED THROUGH [redacted] BONDSMAN. BEFORE COURT SET BAIL FOR PALERMO, HE SPOKE IN HIS OWN BEHALF, AND INTRODUCED LETTER FROM CONGRESSMAN BARRETT, NOT OTHERWISE IDENTIFIED, IN HIS BEHALF. ALL DEFENSE COUNSEL HAD READ PRE-SENTENCE REPORTS PREPARED BY U. S. PROBATION OFFICE, PURSUANT TO AN ORDER PREVIOUSLY MADE BY TRIAL JUDGE E. A. TOLIN. JUDGE BOLDT REFUSED TO ALLOW DEFENSE COUNSEL TO COPY REPORTS, STATING HE CONSIDERED IT A MISTAKE TO LET ANYONE EVEN EXAMINE THEM BUT WAS BOUND BY PRIOR JUDGE IN THIS CASE. ATTORNEY [redacted] ARGUED THAT CARBO WAS IN SAME POSITION AS [redacted] WHEN [redacted] OBTAINED RELEASE OF [redacted] FROM PRISON AFTER [redacted] HAD BEEN DENIED BAIL BY JUDGE BOLDT, AND BAIL WAS GRANTED BY JUSTICE DOUGLAS RECENTLY. JUDGE BOLDT

b6
b7C

PAGE FIVE

STATED BAIL IS DESCRETIONARY MATTER AND FACT THAT HE MIGHT BE REVERSED BY JUSTICE DOUGLAS DOES NOT CHANGE HIS CONVICTION THAT BAIL FOR CARBO AND SICA SHOULD BE DENIED. INTERESTED OFFICES WILL BE NOTIFIED BY AIRTEL OF JUDGMENT AND SENTENCES. REPORT FOLLOWS.

END AND ACK PLS

9-34 PM OK FBI WA RAM

TU DISCO

CC-MR. ROSEN

The Attorney General

December 4, 1961

REC- 55 92-4092-H81

Director, FBI

EX-105

REC'D-READING ROOM
DEC 4 1 24 PM '61
FBI

PAUL JOHN "FRANKIE" CARBO;
FRANK "BLINKY" PALERMO, ET AL.
JACKIE LEONARD - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

United States District Judge George H. Boldt on December 2, 1961, in United States District Court, Los Angeles, California, sentenced the five subjects in this case after their having been found guilty by jury trial on May 30, 1961, in that court on 10 counts of anti-racketeering, extortion, and conspiracy to commit same.

Paul John Carbo received a total of 25 years' imprisonment and $10,000 fine. Frank Palermo was sentenced to serve a total of 15 years' imprisonment and $10,000 fine. Joseph Sica received a total of 20 years' imprisonment and $10,000 fine and Louis Tom Dragna was sentenced to a total of 5 years' imprisonment. The court sentenced Truman K. Gibson, Jr., to a 5-year term and a $10,000 fine but suspended the prison term provided Gibson promptly paid the fine. Under these conditions Gibson would be placed on 5 years' probation.

MAILED 2
DEC 4 1961
COMM-FBI

All subjects immediately filed motions for release on bail. Judge Boldt denied bail for Carbo and Sica and set bail for Palermo pending appeal at $100,000. $25,000 bail was continued for Dragna as was Gibson's $5,000 bail. The question of bail for Carbo and Sica will be heard before the Ninth Circuit Court of Appeals.

1 - Mr. Byron R. White
Deputy Attorney General

1 - Assistant Attorney General
Herbert J. Miller, Jr.

1 - Mr. Evans

HAS:bjh:ljg
(11)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 11 1961

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson ✓
Belmont ✓
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Belmont

DATE: December 4, 1961

FROM : A. Rosen

SUBJECT: PAUL JOHN "FRANKIE" CARBO;
FRANK "BLINKY" PALERMO, et al
JACKIE LEONARD - VICTIM, et al
EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

The purpose of this memorandum is to set forth substantial prison sentences received by defendants in this case on December 2, 1961, in U. S. District Court, Los Angeles.

BACKGROUND

Captioned subjects along with Truman K. Gibson, Jr., Joseph Sica and Louis Tom Dragna were found guilty after extended jury trial in U. S. District Court, Los Angeles, May 30, 1961, as charged in 10 count indictment returned by Federal Grand Jury in Los Angeles, September 22, 1959, with violations of extortion, anti-racketeering and conspiracy to commit same. Trial Judge E. A. Tolin died shortly after trial and prior to sentencing.

On December 2, 1961, U. S. District Judge George H. Boldt in Los Angeles, California, denied all motions of defendants for new trial holding verdict of guilty was amply supported by trial record which he found free of prejudicial error.

SENTENCES

Judge Boldt sentenced each of the defendants as follows:

Paul John Carbo
25 Years Imprisonment and $10,000 Fine

20 years and $10,000 fine on count 1, conspiracy to violate anti-racketeering statute. 5 years on count 3, extortion to run consecutive with count 1; 5 years each on counts 5, 7 and 9, extortion and conspiracy to commit same, to run consecutively but concurrently with counts 1 and 3.

EX-105 REC-55 92-4092-481

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Frank "Blinky" Palermo
15 years Imprisonment and $10,000 Fine

25 DEC 8 1961

HAS:bjh
(6)

Letter to A.G. 12-4-61
HAS:bjh

15 years and $10,000 fine on count 1, conspiracy to violate anti-racketeering statute. 5 years each on counts 2, 4 and 5, extortion and conspiracy to commit same to run consecutively but concurrently with count 1. 5 years each on counts 6, 8 and 10, extortion and conspiracy to commit same to run consecutively but concurrently with count 1.

Joseph Sica
20 years Imprisonment and $10,000 Fine

20 years and $10,000 fine on count 1, conspiracy to violate anti-racketeering statute. 5 years each on counts 4 and 5, extortion and conspiracy to commit same to run concurrent with count 1.

Louis Tom Dragna
5 Years Imprisonment

5 years on count 1, conspiracy to violate anti-racketeering statute and 5 years on count 5, conspiracy to commit extortion to run concurrent with count 1. Eligibility for parole to be within the discretion of the Board of Parole.

Truman K. Gibson, Jr.
5 years Imprisonment and $10,000 Fine
Prison Sentence Suspended

5 years and $10,000 fine on count 1, conspiracy to violate anti-racketeering statute. 5 years on count 5, conspiracy to commit extortion to run concurrent with count 1. Prison sentence for Gibson suspended provided he promptly pays fine. He will then serve 5 years probation.

Judge Boldt denied bail pending appeal to Carbo and Sica, set bail for Palermo at $100,000 which is expected to be posted on December 4, 1961 and continued, Dragna's for $25,000 bail and Gibson's for $5,000 pending their decision regarding intention to appeal.

Memorandum to Mr. Belmont

Appeals by Carbo and Sica on question of bail will be heard by 9th Circuit Court of Appeals.

ACTION BEING TAKEN

A letter to the Attorney General with copies to the Deputy Attorney General and Assistant Attorney General, Criminal Division advising of the above is being prepared.

Expedite.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-4092)

DATE: 12/5/61

FROM : SAC, Los Angeles (92-642)

SUBJECT: FRANK "BLINKY" PALERMO, aka; et al;
JACKIE LEONARD, aka - VICTIM; et al;
EXTORTION; AR; CONSPIRACY
(ANTI-RACKETEERING

OFFICE OF ORIGIN: OO Los Angeles

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. [illegible]
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

Prosecution of captioned matter in Case No. 27973 CD, entitled United States v. PAUL JOHN CARBO, et al, in the United States District Court for the Southern District of California, was under the ultimate direction of Mr. ALVIN H. GOLDSTEIN, Jr., Special Assistant to the Attorney General, who was assigned as Special Prosecutor for the case.

As the Bureau is aware, there are five defendants in the case and the indictment is in ten counts. The defendants utilized approximately twenty lawyers in handling the various phases of the defense, many of them considered to be extremely capable in specialized fields of law. It is estimated the cost of the trial to the defense has been in excess of $100,000 to date.

Some defendants were considered to be extremely dangerous characters, and to provide for an orderly trial Mr. GOLDSTEIN concluded that at least four of the defendants should be held in custody during the trial. This position was strongly urged on the court, and the Government prevailed as to defendants PAUL JOHN CARBO, FRANK PALERMO, JOSEPH SICA and LOUIS TOM DRAGNA. TRUMAN K. GIBSON, Jr., was held in custody of the U.S. Marshal briefly on the first day of trial and then released on bail, primarily because he is an attorney. The other four defendants were held in custody throughout the trial.

EXP. PROC.

3 - Bureau
1 - Los Angeles
WGS:MCR
(4)

EX-108

92-4092-482

REC-70
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SEE GEN. INVESTIGATIVE DIV. RECOMMENDATION PAGE 3.

62 DEC 28 1961

lets Hinerfeld Goldstein
BS-jks 12-15-61

After ordering the defendants to custody, Trial Judge E. A. TOLIN said this was the first time in his lengthy career as a judge that he felt it imperative to order defendants held in custody during trial when they were financially able to post bail. The matter of bail was then taken by the defense to the Ninth Circuit Court of Appeals during the trial and ultimately to the U.S. Supreme Court, unsuccessfully. Following conviction the bail matter again was taken to the circuit court, but became moot by the sentencing.

After sentence was pronounced on 12/2/61 by Judge GEORGE H. BOLDT, who succeeded the late Judge TOLIN, the matter of bail was again raised by the defense and the court denied bail to CARBO and SICA, setting bail for the others at $100,000; for PALERMO; $25,000; for DRAGNA who had been released after conviction on the same bail pending sentence; and $5,000 for GIBSON pending appeal. Judge BOLDT said this was only the second time in his lengthy career as judge that he has found it necessary to deny bail.

As the Bureau has been advised, Judge BOLDT imposed very substantial prison terms and fines against the defendants in this extremely significant case.

The aggressive approach to the trial by Mr. GOLDSTEIN shows in the results of the prosecution. It has been an extremely lengthy procedure to date, and probably will involve an appeal from the conviction to the Ninth Circuit Court of Appeals by all defendants, and, if unsuccessful there, will probably be appealed to the Supreme Court. It has, and will continually require resourceful, aggressive and concentrated action by government counsel to resist the highly competent counsel employed by the defense, to whom money in large amounts appears no problem. b6 b7C

Throughout the trial and the post trial matters, Mr. GOLDSTEIN has been assisted by Assistant U.S. Attorney [redacted] who is an exceedingly capable, though youthful attorney. He is a tireless worker, was thoroughly absorbed by the trial of the case which he considered as an unusual opportunity for him, and his detailed analysis of the evidence and the law were especially helpful in the prosecution.

Both Mr. GOLDSTEIN and [redacted] are decidedly complimentary of the Bureau, and have been entirely cooperative. Their performance in this case is considerably beyond the usual experience. It is recognized that the Director wrote a letter of congratulations to Mr. GOLDSTEIN under date of June 8, 1961, upon return of the jury verdict in this case. Because of the large amount of work required of the two attorneys after the verdict, due to the death of the trial judge and the necessity of handling requests of the succeeding judge, appellate matters, bail matters in addition to the conduct of the trial, and in view of the substantial sentences secured against the defendants on 12/2/61, it is suggested the Director may wish to write again to Mr. GOLDSTEIN a very warm letter of appreciation for his untiring efforts against formidable odds in this significant case.

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It is also suggested that the Director may wish to write a commendatory letter to [redacted] for his energetic and competent work in connection with the prosecution. A letter to Mr. ALVIN H. GOLDSTEIN, Jr., may be addressed to his office, 351 California Street, San Francisco, California. A letter to [redacted] Assistant United States Attorney, may be addressed to his office, U. S. Post Office and Court House, Los Angeles, California.

RECOMMENDATIONS, GENERAL INVESTIGATIVE DIVISION

All five subjects, Carbo, Palermo, Gibson, Sica and Dragna, were convicted in U. S. District Court, Los Angeles, 5/30/61 after lengthy trial and recently sentenced to substantial prison terms and fines for their attempt to gain control of welterweight boxing title. Prior to sentencing, trial judge died and sentences handed down by new judge after lengthy review of record. During this interim period numerous motions and appeals were submitted by the defense and argued by Special Prosecutor Alvin H. Goldstein along with his assistant, [redacted] AUSA, Los Angeles. The Director wrote Goldstein on 6/8/61 congratulating him on successful prosecution. It is recommended in addition that letters be directed to Goldstein and [redacted] commending them upon the manner in which they so ably handled appellate matters, etc., after the death of the trial judge and before sentencing.

FEDERAL BUREAU OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT LOS ANGELES FILE NO. 92-642

REPORT MADE AT:	DATE WHEN MADE:	REPORT MADE BY:
LOS ANGELES	12/29/61	SA [redacted] b6 b7C

NAME OF CONVICT WITH ALIASES:

LOUIS TOM DRAGNA

VIOLATION: EXTORTION; ANTI-RACKETEERING; CONSPIRACY

PAROLE REPORT

OUTLINE OF OFFENSE

In April, 1957, DONALD LEE JORDAN, a boxer appearing professionally as DON JORDAN, signed a contract with DONALD [redacted] Covina, California, for [redacted] to act as manager of JORDAN's boxing career. Thereafter, [redacted] arranged a series of boxing matches in the Welterwieght Division both in the United States and England for JORDAN and in the latter part of 1958, JORDAN appeared in three boxing matches which were televised nati[illegible]-wide. He won those matches and became ranked as the numbe[illegible]ne contender for the World Welterweight Championship. VIRG[illegible]AKINS was then the champion and was managed by BERNARD [illegible]CKMAN of Chicago and [redacted] of St. Louis.

JACKIE LEONARD (true name LEONARD BLAKELY) a former boxer turned matchmaker and promoter of boxing at the Hollywood Legion Stadium, Los Angeles, California, was friendly with manager [redacted] and [redacted] (true name [redacted] former boxer and assistant matchmaker to LEONARD. [redacted] is a former associate of [redacted] in the operation of a used car lot in Southern California.

(DO NOT WRITE IN THESE SPACES)

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED:
Signed from report 12/29/61	92-4092-483	

COPIES OF THIS REPORT FURNISHED TO:	FEDERAL BUREAU OF INVESTIGATION	CHECKED OFF:
3 - Bureau (92-4092) 1 - Los Angeles (92-642) 2 cc Bureau of Prisons 1-8-62 gen. f. LJL/rhf (4)	DEPARTMENT OF JUSTICE ROUTED TO: FILE:	JACKETED:

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TRUMAN K. GIBSON, JR. of Chicago was at that time President of National Boxing Enterprises, Inc. of Chicago and he had been president of National Boxing Club, Inc., New York City. These two corporations controlled several large arenas, including Madison Square Garden and Chicago Stadium. The corporations contracted to set up boxing matches throughout the country each Wednesday and Friday night for nation-wide television broadcast on the American Broadcasting Company and National Broadcasting Company networks. GIBSON was actively in charge of negotiations with boxing managers and promoters for matches to be televised on behalf of the companies he represented, and because of the advertising funds available for telecasts, his position was paramount in boxing promotions throughout the United States.

Under yearly contract, the companies for which GIBSON was employed were obligated to exhibit boxing matches of sporting significance for the advertising sponsors. GIBSON wanted a championship match on December 5, 1958, as a sales promotion event for a sponsor. Tentative arrangements were made by GIBSON with the managers of VIRGIL AKINS and DON JORDAN that if JORDAN won his match October 22, 1958, against GASPAR ORTEGA, JORDAN would be offered a contract to fight AKINS December 5, 1958, for the Welterweight Championship. JORDAN defeated ORTEGA.

The following day, October 23, 1958, FRANK "BLINKY" PALERMO, formerly a boxing manager in Philadelphia, Pennsylvania, telephoned from Chicago to TRUMAN GIBSON in Los Angeles and also spoke, during the same phone call, to JACKIE LEONARD. PALERMO was known to LEONARD and GIBSON as a close associate of PAUL JOHN CARBO, generally known as FRANK CARBO, who had been connected with boxing for many years but not as a licensed participant. In the phone call, PALERMO demanded, in effect, a half interest in JORDAN's boxing contract with [redacted] or JORDAN would not be permitted to box AKINS for the title. LEONARD took this demand to be on behalf of PALERMO and CARBO and subsequent events proved the accuracy of LEONARD's belief.

LEONARD relayed PALERMO's demand to GIBSON and [redacted] refused to enter such agreement. At the uring of GIBSON, LEONARD telephoned PALERMO the same day informing PALERMO in effect, that PALERMO's demands would be acceptable. This call was made over the objection of [redacted] GIBSON had agreed to hold [redacted] free from financial loss to PALERMO and the situation in actuality involved no funds of LEONARD as he was not a participant in the JORDAN contract.

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A championship match between JORDAN and AKINS was fought at Los Angeles on December 5, 1958. JORDAN won. A re-match was scheduled pursuant to the contract. Prior to the re-match, [redacted] arranged for a bout between JORDAN and ALVARO GUITERREZ on January 22, 1959. In January, at PALERMO's insistence, LEONARD traveled alone from Los Angeles to Miami, Florida, where he was confronted with CARBO, PALERMO and others regarding the control of JORDAN's boxing contract and the demands of CARBO and PALERMO that LEONARD control [redacted] sufficiently to enforce the arrangements required by CARBO and PALERMO. This also included control of scheduling matches to be fought by JORDAN.

After the JORDAN - GUITERREZ match, PALERMO and CARBO via telephone calls to LEONARD, demanded 15 percent of the gross purse won by JORDAN rather than one half of the manager's share of JORDAN's contract. LEONARD informed GIBSON and GIBSON instructed LEONARD to pay the money to PALERMO on GIBSON's promise of reimbursement. LEONARD sent a check for $1,725 via registered mail payable to a female in Philadelphia unknown to LEONARD but now known to be the wife of PALERMO. The check was eventually cashed by an acquaintance of PALERMO at Miami, Florida, without PALERMO's endorsement although PALERMO received the currency from the check. PALERMO had told LEONARD where to send the money later berating him for sending it by check and registered mail. GIBSON reimbursed LEONARD with a corporate check for $1,800. JORDAN defeated AKINS in their re-match and St. Louis oon April 24, 1959, and the next day, PALERMO demanded [redacted] give up a share of JORDAN's purse. [redacted] refused.

On April 28, 1959, CARBO and PALERMO spoke via long distance telephone with LEONARD in calls minutes apart in which CARBO threatened LEONARD with death for failure of the scheme of CARBO and PALERMO to obtain control and a share of JORDAN's contract for which they offered no reimbursement. These calls emanated from Philadelphia, Pennsylvania, telephone utilized by PALERMO.

A few days later, PALERMO traveled to Chicago and then to Los Angeles where he sought through GIBSON, LEONARD, [redacted] to enforce his demands. At Los Angeles he solicited and obtained the assistance of JOSEPH SICA and LOUIS TOM DRAGNA in his efforts to force the issue. When [redacted] learned that PALERMO was in Los Angeles he reported the situation to police officers, the State Athletic Commission and he had also reported the situation regarding PALERMO's visit to him in St. Louis to the police department there.

LA 92-642
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On September 22, 1959, at Los Angeles, California, defendants PAUL JOHN CARBO, FRANK PALERMO, JOSEPH SICA, LOUIS TOM DRAGNA and TRUMAN K. GIBSON, JR. were indicted by the Federal Grand Jury in a ten-count indictment charging them with extortion by threatening communications, violating the anti-racketeering act and conspiracy to violate the acts (18 U.S. Code 371 and 875 (b)). Bench warrants were issued for the arrest of the defendants named in the indictment. Defendant DRAGNA was arrested at Los Angeles, California.

In a trial that commenced February 21, 1961, on May 30, 1961, the jury returned a verdict of guilty against all defendants on all counts in which they were individually named in the indictment.

Defendant LOUIS TOM DRAGNA was convicted on Counts 1 and 5 of the indictment and was sentenced as follows on December 2, 1961:

Count 1	(Hobbs Act; Conspiracy) 5 years
Count 5	(Conspiracy; Extortion) 5 years to run concurrently with sentence in Count 1. Court ordered that sentence in Count 1, under 18 U. S. Code 4208 (a)(2), is to allow defendant release from custody at time to be determined by U. S. Board of Parole; no minimum term set.

AGGRAVATING CIRCUMSTANCES

The trial court refused to set bail for DRAGNA during the period of the trial from February 21, 1961, to May 30, 1961. The trial court set bail at $25,000 for DRAGNA's release following conviction but pending sentence while three other defendants were retained in custody. The stated reason of the trial court for refusing to set bail during the trial was that the court did not believe an orderly trial would result in the event the defendants were at liberty during the trial and apprehension for the safety of government witnesses, and DRAGNA's association with persons who resort to violence.

MITIGATING CIRCUMSTANCES

There are no known mitigating circumstances.

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

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
LOS ANGELES	LOS ANGELES	12/29/61	10/1 - 12/27/61

TITLE OF CASE

FRANK "BLINKY" PALERMO, aka;
ET AL;
JACKIE LEONARD, aka -
VICTIM; ET AL

Report made by: SA [redacted]

Typed By: [redacted]

CHARACTER OF CASE

EXTORTION; AR; CONSPIRACY

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XXXXX

REFERENCES: Report of SA [redacted] dated 9/29/61 at Los Angeles.

Los Angeles teletype to Miami 11/8/61.

Miami [redacted] Los Angeles 11/11/61.

Miami letter to Los Angeles 11/15/61.

Los Angeles teletype to Bureau 2/2/61.

-P-

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Approved [redacted] Special Agent in Charge

Copies ma[redacted]

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2-Los Angeles (92-642)

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LA 92-642

ENCLOSURES

TO BUREAU

Three (3) copies of Parole Report and one (1) copy of Disposition Sheet for PAUL JOHN CARBO.

Three (3) copies of Parole Report and one (1) copy of Disposition Sheet for FRANK PALERMO.

Three (3) copies of Parole Report and one (1) copy of Disposition Sheet for JOSEPH SICA.

Three (3) copies of Parole Report and one (1) copy of Disposition Sheet for LOUIS TOM DRAGNA.

One (1) copy of Disposition Sheet for TRUMAN KELLA GIBSON, JR.

ADMINISTRATIVE

The Bureau was kept advised by airtel or teletype of the procedings in this matter as they occurred. Interested offices were advised by airtel dated 12/4/61 of the sentences imposed against defendants on 12/2/61.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and report procedings relating to the appeals filed by defendants from their convictions in case #27973CD, in the U. S. District Court, Los Angeles.

FD [illegible] (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1-USA, LOS ANGELES

Report of: SA [redacted]
Date: 12/29/61

Office: LOS ANGELES, CALIFORNIA

Field Office File No.: 92-642

Bureau File No.: 92-4092

Title: FRANK "BLINKY" PALERMO;
ET AL;
JACKIE LEONARD - VICTIM;
ET AL

1-9 Cons

Character: EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

Synopsis:

U. S. District Court, Los Angeles, denied all pending motions of defendants for judgment of acquittal or for new trial on 12/2/61 in Case No. 27973 CD and then sentenced all defendants as follows: PAUL JOHN CARBO, Count One - 20 years and $10,000 fine; Count Three - 5 years, consecutive to Count One; Count 5 - 5 years; Count Seven - 5 years; Count Nine - 5 years, sentences on Counts Five, Seven and Nine to run concurrent to sentence on Counts One and Three. FRANK PALERMO, Count One - 15 years and $10,000 fine; Count Two - 5 years; Count Four - 5 years; Count Five - 5 years, sentences in Counts Two, Four and Five run consecutively to each other and concurrently with Count One; Count Six - 5 years; Count Eight - 5 years; Count Ten - 5 years, sentences in Counts Six, Eight and Ten run consecutively to each other and concurrently with Count One. JOSEPH SICA, Count One - 20 years and $10,000 fine; Count Four - 5 years; Count Five - 5 years, sentence in Counts Four and Five run concurrently with sentence in Count One but consecutive to each other. LOUIS TOM DRAGNA, Count One - 5 years; Count Five - 5 years, concurrent with Count One. TRUMAN K. GIBSON, JR., Count One - 5 years and $10,000 fine; Count Five - 5 years concurrent with Count One, imprisonment suspended and GIBSON placed on five years probation provided he pays the fine promptly. Disposition Sheets submitted. Parole Reports submitted on defendants CARBO, PALERMO, SICA and DRAGNA. All defendants filed Notices of Appeal from conviction. PALERMO released 12/4/61 on $100,000 bond. DRAGNA at liberty on previously posted $25,000 bond. GIBSON at liberty on previously posted $5,000 bond. CARBO and SICA requested release on bail pending appeal, request denied, are held in custody of U. S. Marshal, Los Angeles. CARBO and SICA appealed bail question to Ninth Circuit Court of Appeals.

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Motion for bail argued in Circuit Court 12/13/61. Court decision pending. CARBO claimed legal residence 970 N.E. 111th Street, Miami, Florida. Inquiry developed that he and wife, [redacted] have had apartment rented there since February, 1959. Continue to pay rental although it has been occupied infrequently. b6 b7C

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DETAILS:

AT LOS ANGELES, CALIFORNIA

On December 2, 1961, United States District Court Judge GEORGE H. BOLDT of Tacoma, Washington, sitting as a visiting judge in the United States District Court for the Southern District of California at Los Angeles as successor to the trial judge, the late ERNEST A. TOLIN, called Case No. 27973 CD, United States District Court, Southern District of California, for hearing on all pending post-trial motions for judgment of acquittal or for new trial which had been filed by defendants in the case. Judge BOLDT ruled that after careful consideration of all pending motions, the court decided each and every motion then pending on behalf of the defendants was to be denied and asked for any statements on behalf of the defendants prior to sentence.

Attorneys for each defendant made oral requests of the court for leniency on behalf of their clients. Defendants PALERMO, SICA, DRAGNA and GIBSON spoke in their own behalf. Following a statement by government counsel, Judge BOLDT sentenced the defendants as follows:

PAUL JOHN CARBO

Count 1	(Hobbs Act; conspiracy) 20 years in custody of U. S. Attorney General, and fine of $10,000.
Count 3	(Hobbs Act) 5 years, to run consecutive to sentence in Count 1, for total of 25 years in custody.
Count 5	(Conspiracy; Extortion) 5 years.

Count 7	(Extortion by interstate communication) 5 years.
Count 9	(Extortion by interstate communication) 5 years.
	Sentences in Counts 5, 7 and 9 are to run consecutive to each other for a total of 15 years, and are to run concurrently with sentence in Counts 1 and 3.

FRANK PALERMO

Count 1	15 years and fine of $10,000.
Count 2	(Hobbs Act) 5 years.
Count 4	(Hobbs Act) 5 years.
Count 5	5 years.
	Sentences in Counts 2, 4 and 5 are to run consecutively to each other, and concurrently with sentence in Count 1.
Count 6	(Extortion) 5 years.
Count 8	(Extortion) 5 years.
Count 10	(Extortion) 5 years.
	Sentences in Counts 6, 8 and 10 are to run consecutively to each other and concurrently with sentence in Count 1.

JOSEPH SICA

Count 1	20 years and $10,000 fine.
Count 4	5 years.
Count 5	5 years.

Sentences in Counts 4 and 5 are to run concurrently with sentence in Count 1, but consecutive to each other.

LOUIS TOM DRAGNA

Count 1	5 years.
Count 5	5 years, to run concurrently with sentence in Count 1. Court ordered that sentence in Count 1, under 18 USC 4208 (a)(2), is to allow defendant release from custody at time to be determined by U. S. Board of Parole; no minimum term set.

TRUMAN K. GIBSON, JR.

Count 1	5 years and $10,000 fine.
Count 5	5 years, to run concurrently with sentence in Count 1. Imprisonment was suspended and defendant placed on probation for 5 years provided he pays the fine promptly.

(Counts 1 through 4 charged violations of 18 U. S. Code 1951 - Hobbs Act or Anti-Racketeering Statute. Count 5 charged violations of 18 U. S. Code 371 and 875 (b) - Conspiracy and Extortion by Interstate Communication. Counts 6 through 10 charged violations of 18 U. S. Code 875 (b) - Extortion by Interstate Communication).

Judge BOLDT stated in recognition of the time spent in custody by defendants CARBO, PALERMO, SICA and DRAGNA during the trial and by defendants CARBO, PALERMO and SICA after the jury verdict but prior to sentence, he had subtracted one year from each sentence which he would otherwise have imposed against each defendant, as credit for time already spent in jail in this matter.

Oral motions were made by defendants CARBO, PALERMO and SICA for release on bail pending appeal from the conviction.

The court set bail for PALERMO's release pending appeal at $100,000. The court denied to fix bail for defendants CARBO and SICA pending appeal. Bail of defendant DRAGNA was continued at $25,000 pending appeal. Defendant GIBSON's bail of $5,000 was continued, pending appeal.

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Immediately, Notice of Appeal from the denial of bail for CARBO and SICA was filed in their behalf, and Assistant United States Attorney [redacted] reported that argument on the question of bail only for defendants CARBO and SICA was heard by the Circuit Court of Appeals, Ninth Circuit in San Francisco, California, on December 13, 1961. Decision by the Court of Appeals on the question of bail is pending.

Defendant CARBO on December 2, 1961, filed Notice of Intention to Appeal, from the conviction and his election not to have the time spent in jail pending a decision on his appeal apply to the sentence imposed. Defendant PALERMO filed a Notice of Intention to Appeal on December 2, 1961. Defendant SICA on December 2, 1961, filed a Notice of Intention to Appeal from the conviction. He made no comment as to whether or not he intended to have time served in jail pending disposition of the appeal apply to the sentence imposed. If no such application is made by SICA, he will be transported to a federal prison to commence serving his sentence upon conclusion of the appellate court consideration of his pending bail matter.

Assistant United States Attorney [redacted] advised that the government has stipulated with defendant GIBSON to the effect that the filing of the appeal will stay the immediate payment of fine in order to comply with the sentence imposed, until the appellate court decisions are received.

Assistant United States Attorney [redacted] further advised that there is a slight discrepancy in the court reporter's transcript of the sentencing and the court order of the sentencing for defendant SICA only. The court order shows SICA was sentenced on Count 1 to serve twenty years and pay a $20,000 fine; on Count 4 to serve five years and on Count 5 to serve five years, the sentence on Counts 4 and 5 to run concurrently to the sentence in Count 1 but consecutive to each other. The court

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reporter's transcript is not in exact accord with the order as refers to Counts 4 and 5. The transcript shows the reporter did not record the sentence for Count 4. Assistant United States Attorney [redacted] stated he anticipates no particular legal difficulty in connection with this discrepancy as the court order clearly shows the intent of the judge and Count 4 had a sentence identical for that of Count 5 and the two sentences were to run concurrently.

Disposition sheets for defendants CARBO, PALERMO, SICA, DRAGNA and GIBSON are submitted.

In connection with a motion for bail filed by defendant CARBO, he claimed his legal residence as 970 Northeast 111th Street, Miami, Florida. Special Prosecutor ALVIN H. GOLDSTEIN, JR. requested that inquiries by conducted at Miami, Florida, to establish the facts regarding CARBO's claims of legal residence at the foregoing address.

Date November 14, 1961

[redacted] residence [redacted] Miami, Telephone PL 4-3204, business address [redacted] % Percy Weiner, Real Estate, 17870 Biscayne Boulevard, Telephone WI-5-5439, interviewed at Miami Office. b6 b7C

[redacted] stated her initial contact with [redacted] CARBO occurred two or three days prior to February 10, 1959 when he looked at the duplex apartment which she had for rent at 972 N. E. 111th Street. He returned on February 10, 1959 and paid [redacted] $350.00 in advance rental at an agreed rate of $150.00 per month.

[redacted] exhibited her receipt book which reflects the following entries all of which are in name of P. J. CARBO, Mr. and Mrs. P. J. CARBO or [redacted]

DATE	AMOUNT	PERIOD
February 10, 1959	$350.00	February 10, 1959 - April 27, 1959
March 10, 1959	$175.00	On account
April 16, 1959	$475.00	June 10, 1959 - September 10, 1959
August 16, 1959	$800.00	To February 10, 1960
February 1, 1960	$350.00	February 10, 1960 - April 27, 1960
April 20, 1960	$700.00	April 27, 1960 - September 16, 1960
September 15, 1960	$300.00	September 16, 1960 - November 16, 1960
November 15, 1960	$450.00	November 16, 1960 - February 16, 1961
February 14, 1961	$300.00	February 16, 1961 - April 16, 1961

On 11/11/61 at , Miami, Florida File # Miami 92-429

by SAS [redacted] Date dictated 11/12/61

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DATE	AMOUNT	PERIOD
April 10, 1961	$150.00	April 16, 1961 - May 16, 1961
May 8, 1961	$150.00	May 16, 1961 - June 16, 1961
June 12,	$150.00	June 16, 1961 - July 16, 1961
July 17, 1961	$150.00	July 16, 1961 - August 16, 1961
August 17, 1961	$100.00	August 16, 1961 - September 5, 1961
November 3, 1961	$300.00	September 5, 1961 December 5, 1961
November 7, 1961	$200.00	December 5, 1961 - February 5, 1962

[redacted] said that Mr. CARBO was not referred to her by any other person and that he apparently contacted her as result of a permanent sign 'Miami Shores Villas, Sales and Rentals', which is posted in front of duplex apartment at 970-972 N. E. 111th Street. [redacted] is a real estate broker and uses the sign to solicit business. b6 b7C

[redacted] said that on the initial contact with her, [redacted] was favorably impressed with the apartment except for the fact that the apartment had no telephone service. She said she received the impression from Mr. CARBO's conversation that he did not want a phone listed in his name although he made no direct statement to that effect. She said she arranged for the installation of a telephone in the apartment listed in the name [redacted], telephone PLaza 1-6708. [redacted] is [redacted] maiden name. She said this listing was her own idea and was not suggested by Mr. CARBO. She said that while residing at the apartment from February to April of 1959, he received telephone bills for this telephone and reimbursed [redacted] who paid the bills.

[redacted] said that on [redacted] most recent visit about November 2, 1961, [redacted] at [redacted] request, turned over to [redacted] all receipted bills for this telephone for period February 1959 to present. [redacted] has paid all telephone bills and has been reimbursed in cash by the CARBO's. The listing for [redacted] appears in the current Miami telephone directory.

b6
b7C

[redacted] said that Mr. & Mrs. CARBO resided in the apartment from February 10, 1959 until the latter part of April of 1959 at which time both departed. She has seen Mr. CARBO only once since that time. This was on August 16, 1959 when Mr. CARBO paid her $800 advance rental and stayed overnight for one or two nights.

With reference to receipt of rent payments, [redacted] said some of these payments have been received by her through the mail and some have been received from [redacted] on her occasional visits to the apartment. All payments have been in currency. When payments received by mail Mrs. REED would hold [redacted] copy of the receipt until the next time [redacted] appeared. At such times, [redacted] would reimburse her for telephone bills paid and also for electric bills for the CARBO apartment.

[redacted] said the rental rate of $150.00 per month included maid service at the apartment.

On August 17, 1961 [redacted] received a one hundred dollar bill in the mail from [redacted] After receiving this payment [redacted] decided that she would reduce the rental rate to $100 per month inasmuch as the apartment was not being used sufficiently to require maid service. On [redacted] most recent visit on about November 2, 1961, [redacted] informed her of the reduced rental. [redacted] said [redacted] was appreciative of the reduced rate. [redacted] said there was no written lease executed by the CARBO's at any time on the apartment although on original contacts Mr. CARBO asked if the apartment would be available for a year and [redacted] agreed. The apartment is fully furnished with furniture, stove, refrigerator and a portable television set. Only

utility service other than telephone is electric service by Florida Power and Light. The duplex apartment at 972 N. E. 111th Street is serviced by a seperate electric meter and the monthly charge is billed to [redacted] and has been so billed for a number of years prior to CARBO renting the apartment. In the CARBO's absence the electric bill has averaged about $5.00 per month resulting primarily from the automatic water heater in the apartment. b6 b7C

There is a seperate mail box at the duplex apartment and [redacted] has no knowledge of mail received there by the CARBO's during their continuous residence there in February through April of 1959. Since that time the only mail [redacted] recalls addressed to P. J. CARBO were two letters from the Internal Revenue Service. One letter was received about December 15, 1960 and turned over by [redacted] to [redacted] at some subsequent unrecalled date. The second such letter was received about the last of October or the first of November of 1961, and turned over to [redacted] about November 2, 1961.

[redacted] said that the CARBO's have personal property in the apartment consisting of clothing, luggage and a foot locker. To her knowledge no personal property tax bills have been received at that address for the CARBO's. She said the CARBO's lived quietly at the apartment during February through April of 1959. Several men, identity unknown, called on them at the apartment. She said [redacted] visited the apartment with [redacted] several times during the Spring and Summer of 1959. She learned that [redacted] maiden name was [redacted] when [redacted] gave her a memorial folder from the funeral home after the death of [redacted] mother.

[redacted] said she did not know of P. J. CARBO's fugitive status until his photograph appeared in the Miami Herald newspaper immediately following his arrest at Haddon Township, New Jersey, the last of May of 1959. Up until that time she said she had no knowledge of his alleged past activities. She said she never knew him to use any name other than P. J. CARBO. She said she did not inform any law enforcement officers of his residence because he was in custody at the time she learned that he had been wanted.

[redacted] said she is unable to estimate the total amount of time [redacted] has stayed in the apartment since April of 1959. While CARBO was in custody in

New York, [redacted] would make periodic visits to the apartment and stay for about a week or ten days. Since CARBO has been in California, VIOLA has stayed at the apartment infrequently for periods of two to three days. To [redacted] knowledge, [redacted] did not stay at the apartment from May of 1961 until the first part of November of 1961, her most recent visit. The only visit [redacted] can recall for the period of February 1, 1961 to November 1, 1961 was a stay of three to five days in May of 1961. [redacted] pointed out that she, [redacted] was out of town about the last two weeks in March of 1961 and about the first week in April of 1961 and she did not know whether [redacted] was at the apartment during that period.

b6
b7C

It was pointed out to [redacted] that she informed SA [redacted] on November 16, 1959 that the CARBO's left the apartment in the latter part of April of 1959 and had not been there since that time except for brief visit by P. J. CARBO on August 16, 1959. [redacted] advised SA [redacted] on March 3, 1961 that [redacted] had left the apartment in October of 1960. [redacted] advised SA [redacted] on April 13, 1961 that no one had lived in [redacted] apartment in months. [redacted] states her statements to the foregoing agents on those occasions are true to the best of her knowledge.

[redacted] said that it has been very difficult to rent apartment in her neighborhood and that she wants to retain the CARBO's as tenants. She said she considers them very desirable tenants.

[redacted] said she received a long distance telephone call from [redacted] from California on November 9, 1961. [redacted] said that Mr. CARBO's attorneys were forwarding an affidavit for [redacted] to fill out to the effect that 972 N. E. 111th Street, Miami, was the CARBO's legal residence. [redacted] said that she executed a brief affidavit to that effect on November 11, 1961 and returned it to the attorneys in California.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date November 15, 1961

[redacted] Pinto Furs and Cold Storage, 1642 Euclid Avenue, Miami Beach, Florida, advised that she has no record of furs stored by [redacted] She exhibited a card reflecting that [redacted] care of [redacted] stored a ranch mink coat on May 8, 1961, and that she has had a Cerulian mink stole in storage from January, 1961. The card reflects $12.00 storage charges representing storage cost to December 31, 1961.

b6
b7C

[redacted] advised that [redacted] has been known to that firm for the past five or six years, and that she has previously used their cold storage facilities for furs. [redacted] advised that when [redacted] left the ranch mink coat for storage on May 8, 1961, she, [redacted], was unable to locate the previous storage cards for [redacted] and prepared the current storage card. [redacted] left the name of [redacted] as the only address and told [redacted] that [redacted] was listed in the Miami telephone directory and was in the real estate business. [redacted] was unable to locate any previous record of storage by [redacted], although she recalls her as a previous customer. [redacted] stated that [redacted] has used their cold storage facilities, but has never purchased any furs from the Pinto concern. [redacted] said she has never known [redacted] to use the nam[redacted] could not recall any address previously used by [redacted]

On 11/14/61 at Miami Beach, Florida File # Miami 92-429

by SA [redacted] Date dictated 11/14/61

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.

Date November 15, 1961

[redacted] Personal Property Tax Records, Office of Tax Accessor, Dade County Court House Building, Miami, Florida, advised that Personal Property Tax Records reflect that [redacted] has filed personal property tax returns for [redacted] Biscayne Park, Miami, Florida. The tax records indicate that [redacted] declared value of personal property at [redacted], where she resides, in the value of $1,000.00. She declared personal property at [redacted] a rental property which she owns, in the amount of $200.00.

b6
b7C

[redacted] stated that as owner and resident, [redacted] is entitled to a $1,000.00 exemption on personal property at [redacted] She also advised that inasmuch as the furnishings of the rental apartment at [redacted] are the property of the owner, [redacted] that tenants at that apartment would not be required to file a personal property tax declaration.

On 11/14/61 at Miami, Florida File # Miami 92-429

by SA [redacted] Date dictated 11/14/61

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. 12-13-56)

FBI

Date: 12/5/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Mc[illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642)

RE: FRANK "BLINKY" PALERMO, aka;
ET AL;
JACKIE LEONARD, aka -
VICTIM; ET AL.
EXTORTION, AR, CONSPIRACY
OO: LOS ANGELES

Re Los Angeles airtel 12/4/61.

Subject PALERMO was released on $100,000.00 bail on the evening of 12/4/61, from custody of U. S. Marshal, Los Angeles. PALERMO had been confined at Los Angeles County Jail since 2/21/61.

A Surety Bond was posted by [redacted] representing Public Service Mutual Insurance Company, 7710 Woodbine Avenue, Philadelphia 51, Pennsylvania.

According to AUSA [redacted] ASSISTANT U.S. ATTORNEY Los Angeles, [redacted] was accompanied by a male who gave his name as [redacted] saying he now lives in Los Angeles but formerly resided in Philadelphia. [redacted] told AUSA [redacted] that PALERMO's relatives mortgaged all their property to secure the bond.

3 - Bureau
2 - Philadelphia (92-745) (92-975)
2 - Newark (92-714)
2 - Los Angeles
[redacted]
(9)

REC- 17 92-4092-484

16 DEC 7 1961

51 JAN 10 1962

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

cc - Wick

Terms of the bail restrict PALERMO to the Southern Judicial District of California, the Eastern District of Pennsylvania, and the District of New Jersey, where PALERMO claims to have property with relatives at Atlantic City.

PALERMO states he is now represented by Attorney [redacted] of Philadelphia, and attorney [redacted] of Los Angeles. PALERMO has filed a Notice of Appeal from his conviction. b6 b7C

Suggest Philadelphia and Newark be alert for information which might indicate PALERMO may be victim of violence because he involved PAUL JOHN CARBO in situation which lead to prosecution.

CARBO's wife, [redacted] was in courtroom at time defendants were sentenced. She tried to converse with PALERMO and he appeared to decline with some disgust. CARBO declined to speak in his own behalf before sentence was pronounced. PALERMO did speak, requested leniency from the court, and mentioned his family interests quite prominently. CARBO's facial expression at the time betrayed his seeming disapproval at PALERMO's action.

Any information indicating PALERMO travels outside the areas to which he is restricted while on bail, should be brought to the attention of the Los Angeles Office.

GENERAL INVEST[illegible] VI[illegible]ISION

[illegible]: 12-7-61

Palermo, "Frankie" Carbo, along with Truman Gibson, Joe Sica and Louis Dragna, all found guilty after extended jury trial in U. S. District Court, Los Angeles, 5-30-61. All received substantial sentences and fines on 12-2-61. Carbo and Sica being held without bond and Dragna and Gibson's bond continued.

Bv

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

FBI

Date: 1/23/62

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)
(93-16197)

FROM: SAC, LOS ANGELES (92-642) (P)
(93-1759)

RE: FRANK "BLINKY" PALERMO, aka; ET AL;
JACKIE LEONARD, aka - VICTIM; ET AL
EXTORTION; AR; CONSPIRACY

OO: Los Angeles

On 1/23/62, a copy of opinion of Ninth Circuit Court of Appeals was received by Clerk, USDC, Los Angeles, relating to appeals previously argued in Circuit Court, from order of District Judge GEORGE H. BOLDT who declined to fix bail for PAUL JOHN CARBO and JOSEPH SICA, pending their appeal from conviction in captioned case. Printed opinion has not been received as yet.

Opinion of Circuit Court, in effect, holds that District Court, after sentence of defendant, cannot use as a basis for refusal of bail a possibility of harm to witnesses, but must consider only the likelihood that defendants will appear when ordered by court to do so. Opinion states there is considerable evidence in trial record that CARBO and SICA might not respond to court order for appearance, and Circuit sent matter back to District Court for a determination as to whether an amount of bail can be arrived at which in opinion of District Court would cause appearance of defendants. Appellate Court stated this is decision for District Court, which should not be influenced by opinion of Appellate Court.

6 - Bureau
4 - New York (92-1384) (AM)
(93-1316)
2 - Los Angeles
(12)

REC-8 92-4092-488

EX-102

13 JAN 25 1962

b6
b7C

C. C. Wick

63 FEB 2 1962

350

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

UNRECORDED COPY FILED IN 93-16197

LA 92-642
LA 93-1759

Judge BOLDT may or may not require hearing on this matter before entering his final order.

In anticipation of possible hearing, USA, Los Angeles, desires current information as to status of tax matters pending against CARBO, which might be utilized in urging District Court to continue refusal of bail.

Los Angeles files show default judgment was obtained against CARBO in USDC, SDNY, on 2/29/56 in amount of $23,808.06, for failure to pay income tax for years 1945 through 1949. Also, that USA, SDNY, on 8/13/58 filed a complaint against CARBO in amount of $750,719.57 for fraud penalties for failure to report certain income for years 1944 through 1946, and 1949 through 1951. This is a civil matter in which there appears no judgment has been obtained, and perhaps CARBO has not been served as yet with a copy of the summons and complaint, because he has not been in New York except in custody.

New York Office is requested to check with U. S. Attorney, Southern District of New York, to determine exact status of these matters. Advise Los Angeles via airtel as soon as possible.

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

FBI

Date: 1/26/62

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

Via AIRTEL _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4092)
(93-16197)

FROM : SAC, NEW YORK (92-1384)
(93-1316)

SUBJECT: FRANK "BLINKY" PALERMO, aka,
ET AL;
JAKIE LEONARD, aka - VICTIM;
ET AL
EXTORTION; AR; CONSPIRACY
(OO: LA)

b6
b7C

ReLAairtel to Bu, 1/23/62.

AUSA, SDNY [redacted] advised this date that CARBO was served with summons regarding $750,419.57 tax case and he did answer the summons. A pre-trial conference was held on 1/22/62 and the Government obtained a pre-trial order for 2/5/62. He stated that at that time, the case will be placed on the ready calendar. [redacted] advised that he expects the trial to commence within a month.

[redacted] advised that CARBO may use this ruse to urge that he be granted bail in order that he could come to NY to defend himself in this tax matter. He suggested that the USA, LA contact him in the event any action is necessary by him or any info is desired regarding the trial.

6 - Bureau (92-4092)
(3 - 93-16197)
2 - Los Angeles (92-642)
(1 - 93-1759)
1 - NY 92-1384
1 - NY 93-1316

REC-41 92-4092-489

4 JAN 27 1962

EX.-107

AOA:gmg
(11)

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

51 FEB 5 1962

93-16197-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

ORIGINAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : MR. BELMONT

DATE: December 26, 1961

FROM : A. ROSEN

SUBJECT: ANGUS D. MC EACHEN
CHIEF U. S. PROBATION OFFICER
SOUTHERN DISTRICT OF CALIFORNIA

Tolson
Belmont
Mohr
Gillahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

b6
b7C

ORIGINAL COPY FILED IN 92-1369-20

[redacted] Information received from U. S. Probation Officer [redacted] that Chief U. S. Probation Officer Angus D. McEachen, Southern District of California, insisted upon deletion of descriptive material and instructed that a "watered down" report be made to U. S. District Court, Los Angeles, in connection with presentence investigation of Frankie Carbo, "Blinky" Palermo, Truman K. Gibson, Joseph Sica and Louis Dragna.

Another subordinate, U. S. Probation Officer [redacted] indicated McEachen by innuendo in another case that he desired a favorable presentence report.

BACKGROUND

In the case involving Carbo, Et Al., all were found guilty on 5-30-61 after an extended jury trial in U. S. District Court, Los Angeles, in connection with charges of extortion, anti-racketeering and conspiracy relating to their attempts to maintain control over the welterweight boxing title. On 12-2-61 U. S. District Judge George H. Boldt imposed substantial sentences for each defendant after reviewing lengthy trial transcript and presentence reports prepared by [redacted]

92-4092-
NOT RECORDED
JAN 19 1962

ALLEGATIONS CONCERNING CHIEF U. S. PROBATION OFFICER, SOUTHERN DISTRICT OF CALIFORNIA

12-6-61

The following unsolicited information was received by our Los Angeles Office subsequent to the sentencing of Carbo, Palermo, Et Al: (INFORMATION RECEIVED IN BUREAU 12-19-61)

[redacted] stated he was appointed to make the presentence investigation of Carbo, Et Al., by the now deceased Trial Judge Ernest A. Tolin over the objections of McEachen. During the preparation of his report he alleged McEachen contacted him daily giving him the impression that McEachen wanted the report "watered down." He alleged McEachen insisted on deleting certain descriptive material regarding individuals and made numerous statements depreciating law enforcement efforts against racketeering stating that the American way of life has racketeering woven through it and it was something you lived with and did not fight.

ENCLOSURE

HAS:ljg
(6)

SENT DIRECTOR
12-26-61

JAN 19 1962

67 JAN 23 1962

b6
b7C

MEMORANDUM TO MR. BELMONT
RE: ANGUS D. MC EACHEN

According to [redacted] McEachen put similar pressure on U. S. Probation Officer [redacted] in another matter to effect a "watered down" report. Upon interview [redacted] substantiated the fact that McEachen had indicated to him that he desired a favorable presentence report in another case involving a Federal Reserve Act violation by [redacted] who was defended by a former U. S. Attorney, Charles H. Carr.

[redacted] stated he furnished this information to Mr. Thomas R. Sheridan, Chief, Criminal Division, U. S. Attorney's Office, Los Angeles, who was to give the information to U. S. Attorney Francis C. Whelan who could then take the matter up with Pierson Hall, Chief U. S. District Court Judge, Los Angeles. [redacted] also furnished this information to Judge George H. Boldt who replaced Judge Tolin.

[redacted] advised McEachen maintained contacts from his days as an Assistant U. S. Attorney with present members of the Los Angeles bar and bench which [redacted] felt were used to influence presentence matters.

ACTION TAKEN

COPY ATTACHED EJP

Copies of the letterhead memorandum have been disseminated to the Deputy Attorney General and the Assistant Attorney General, Criminal Division.

Letter to AG being prepared ← Forwarded 12/27/61 TCK

EJP

Expedite

This is a stinking mess & I think Evans should discuss it with the A. G. or White.

Memo Evans to Belmont 1/3/62 CCE/pwl.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

TO : DIRECTOR, FBI

DATE: 12/12/61

FROM : SAC, LOS ANGELES (66-1700)

SUBJECT: ANGUS D. MC EACHEN
Chief U. S. Probation Officer
Southern District of California
INFORMATION CONCERNING

There are enclosed herewith the original and three copies of a letterhead memorandum regarding captioned individual.

The interview with U. S. Probation Officer [redacted] was entirely unsolicited. The interview was conducted at the Los Angeles FBI Office after Mr. GUTMAN telephoned for an appointment with SA [redacted] and without indicating the purpose of his visit. Because of his pre-sentence investigation in the case involving PAUL JOHN CARBO and others, [redacted] was aware that SA [redacted] had conducted considerable investigation on the substantive violations of the various defendants.

The defendants in that case were sentenced on Saturday, December 2, 1961, by U. S. District Court Judge GEORGE H. BOLDT. While the comments of the Judge at the time of the hearing may have had significance, not otherwise understood, the Judge commented that he is not in favor of the practice of making pre-sentence reports available to defense counsel and did so in this case only because the prior Judge had so directed. After sentencing the defendants, the Judge called a recess for the purpose of allowing the court clerk to prepare an order. During the recess, it was observed that the court bailiff called Chief Probation Officer ANGUS D. MC EACHEN from the courtroom to the Judge's chambers. Mr. MC EACHEN attended the court session. [redacted] was not observed in the courtroom on that occasion.

The interview of Probation Officer [redacted] was unsolicited, was conducted at the Long Beach, California

EXP. PRO

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b7C

ORIGINAL COPY FILED IN 72-1369

92-4092

NOT RECORDED
JAN 19 1962

2 - Bureau (Encls. 4)
1 - Los Angeles
LJL:lah
(3)

memo Rosen to Belmont 12/26/61 RLK:cag:JLr

8 DEC 19 1961

XEH:X
JAN 19 1962

ENCLOSURE

JAN 25 1962

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b7C

Resident Agency Office of the FBI by SA [redacted] with whom [redacted] is acquainted. No information has been received from the U. S. Attorney's Office or from Judge BOLDT and Judge TOLIN furnished no information relating to the selection of a Probation Officer to conduct the pre-sentence investigations in the CARBO case. The investigation in that case is recorded in Bureau file in the case entitled, "FRANK 'BLINKY' PALERMO; ET AL; JACKIE LEONARD, aka - VICTIM; ET AL; EXTORTION; AR; CONSPIRACY," Bureau file 92-4092, Los Angeles file 92-642.

The case involving [redacted] is entitled, [redacted] ET AL; FRA," Bureau file [redacted] Los Angeles file [redacted]

The late Judge TOLIN was appointed Assistant U. S. Attorney by [redacted] now recommended for appointment as U. S. District Court Judge. TOLIN served as Chief Assistant U. S. Attorney under JAMES M. CARTER, before the latter was appointed a Federal Judge. CARTER was Chief Assistant to [redacted] CARTER and TOLIN all served terms as U. S. Attorney. MC EACHEN and TOLIN were U. S. Attorney Assistants together at one time in Los Angeles. The Chief Probation Officer is selected by the Federal Judges.

No action is being taken on this matter, UACB.

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

FBI

Date: 2/5/62

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642) (P)

RE: FRANK "BLINKY" PALERMO, aka: ET AL;
JACKIE LEONARD, aka - VICTIM; ET AL;
EXTORTION; AR; CONSPIRACY

b6
b7C

(00 LOS ANGELES)

ST
pc

On 2/5/62, USDC JUDGE GEORGE H. BOLDT, filed an order in USDC, Los Angeles, holding that bail is denied defendants PAUL JOHN CARBO, and JOSEPH SICA, pending their appeal of conviction to ninth circuit court. Court affirmed prior ruling that likelihood CARBO and SICA would flee if released on bail prevented court from setting any bail for their release.

Attorney [redacted] is negotiating to present matter of bail again to ninth circuit court.

Attorneys [redacted] and [redacted] have indicated to government counsel that [redacted] and [redacted] may be employed to assist on appeal from conviction of defendant LOUIS TOM DRAGNA, also.

Attorney [redacted] on 2/5/62, filed ex parte motion for extension of time to docket record on appeal for defendant FRANK PALERMO. Court granted all defendants until 2/28/62, to docket record on appeal.

A

3 - Bureau
2 - Philadelphia (92-745)
1 - los Angeles

LJL:rg
(6)

92-4092-490

REC-16

22 FEB 17 1962

5 1 FEB 12 1962

Approved: _____ Sent _____ M _____
Special Agent in Charge

OPTIONAL FORM NO. 10

UNITED STATES GOV

Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Rosen

DATE: 1-9-62

FROM : W. B. Welte

SUBJECT: FRANK "BLINKY" PALERMO, AKA.; ET AL.
JACKIE LEONARD, AKA. - VICTIM, ET AL
EXTORTION; AR; CONSPIRACY

b6
b7C

Reference is made to the report of SA [redacted] dated 12-29-61, at Los Angeles, captioned as above, reflecting conviction of five subjects in this case in U. S. District Court, Los Angeles.

All subjects were indicted in a ten-count indictment for extortion, anti-racketeering and conspiracy to commit same on 9-22-59. They were likewise convicted on all counts on 5-30-61, and sentenced 12-2-61.

Since each defendant has been sentenced on at least one extortion count and inasmuch as this case has been supervised from its inception by the Extortion Desk, five convictions should be credited to the Extortion classification.

1 - Statistical Section

HAS:mrp
(6)

credit to Anti Racketeering

Convictions recorded for Class 92 for month of January.

EX-108

REC-7 92-4092-491

11 FEB 8 1962

51 FEB 14 1962

The Attorney General

January 18, 1962

Director, FBI

FRANK "BLINKY" PALERMO;
PAUL JOHN "FRANKIE" CARBO, ET AL.
JACKIE LEONARD, ET AL. - VICTIMS
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

I thought you would be interested in recent developments concerning [redacted] b6 b7C b7D

In my letter of August 8, 1961, [redacted] admissions regarding [redacted] and [redacted] were enumerated. Our Los Angeles Office has now advised that the United States Attorney's Office at Los Angeles after researching the law on this matter and in consideration of [redacted] admissions indicated that [redacted]

In line with the above, a Federal Grand Jury has subpoenaed [redacted] b3 b6 b7C requiring his appearance today and requesting he furnish [redacted]

You will be kept advised of pertinent developments.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

92-4092-491X

Note: Subjects found guilty by jury trial of extortion, anti-racketeering and conspiracy to commit same on 5-30-61. Sentenced USDC, Los Angeles, 12-2-61 to prison terms and fines.

HAS:ljg
(10)

Note continued page two.

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAIL ROOM TELETYPE UNIT

67 JAN 12 1962

REC-8

19 JAN 12 1962

Note continued:

[redacted], who has made several completely unreliable statements in past, previously admitted to [redacted] Attorney General advised concerning [redacted] activities by letter 8-8-61. b6 b7C b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 20 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-19-62 9-04 PM NRB

TO DIRECTOR 92-4092

FROM SAC LOS ANGELES 92-642 2 P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, (also known as) AKA., ET AL., JACKIE LEONARD, AKA ~~DASH~~ VICTIM., ET AL., EXTORTION., (Anti-Racketeering) AR., CONSPIRACY. (Office of Origin) OO LOS ANGELES. U.S. ATTORNEY, LOS ANGELES, ADVISED TODAY THAT NINTH CIRCUIT COURT OF APPEALS DENIED ON FEBRUARY THIRTEEN MOTIONS FOR BAIL PENDING APPEAL WHICH WERE FILED BY DEFENDANTS PAUL JOHN CARBO AND JOSEPH SICA. (United States Attorney) USA, LOS ANGELES, TODAY RECEIVED COPY VIA MAIL OF MOTION MAILED JANUARY SIXTEEN LAST TO U.S. SUPREME COURT, BY ATTORNEYS ON BEHALF OF DEFENDANT SICA, TITLED APPLICATION TO A CIRCUIT JUSTICE FOR BAIL PENDING DETERMINATION OF APPEAL PRESENTLY PENDING BEFORE THE U.S. COURT OF APPEALS FOR THE NINTH CIRCUIT AFTER A DENIAL BY THAT COURT OF AN APPLICATION FOR BAIL. USA REPORTS THAT SIMILAR APPLICATION IS EXPECTED TO BE MAILED FEBRUARY TWENTY NEXT, BY ATTORNEYS FOR CARBO, AND THAT BOTH APPLICATIONS WILL COME BEFORE JUSTICE WILLIAM O. DOUGLAS, WHO PRESIDES AS CIRCUIT

92-4092-492
EX-113
REC-50
FEB 21 1962

END PAGE ONE

51 FEB 28 1962

6-Hal

PAGE TWO

JUSTICE OVER NINTH CIRCUIT. SICA-S PETITION REFERS COURT TO RULING BY JUSTICE DOUGLAS, WHICH RELEASED [redacted] ON BAIL. BUREAU WILL BE KEPT ADVISED.

b6
b7C

HOLD PLS

cc- Evans

GENERAL INVESTIGATIVE DIVISION

Date 2-20-62

Subjects found guilty by jury trial of extortion, anti-racketeering and conspiracy to commit same on 5-30-61 in connection with their attempts to control the welterweight title. Sentenced U. S. District Court, Los Angeles, 12-2-61 to prison terms and fines. District Judge George H. Boldt denied bail pending appeal to Frankie Carbo and Joe Sica, set bail for Blinky Palermo at $100,000 which was posted 12-4-61 and continued bail for Louis Dragna and Truman K. Gibson at $25,000 and $5,000 respectively. Motion for bail pending appeal for Carbo and Sica to District and Circuit courts denied.

FEBRUARY 23, 1962

CODE

RADIOGRAM URGENT

TO: SAC, LOS ANGELES (92-642)

FROM: DIRECTOR, FBI (92-4092)

FRANK QUOTE BLINKY END QUOTE PALERMO, AKA; ET AL., JACKIE LEONARD, AKA DASH VICTIM; ET AL., EXTORTION; ANTI-RACKETEERING DASH CONSPIRACY. RENYAIRTEL TWO TWENTYONE SIXTYTWO. INSURE INFORMATION CONTAINED IN REAIRTEL MADE IMMEDIATELY AVAILABLE TO U. S. ATTORNEY, LOS ANGELES, FOR POSSIBLE REFERRAL TO U. S. DISTRICT COURT.

HAS:MAL
(3)

NR. 23111
ENC. 4
CK.
APPROVED BY
TYPED BY

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram

VIA RADIOGRAM
FEB 23 1962
12:57P JDS

92-4092-493

19 FEB 26 1962

MAIL ROOM ☐ TELETYPE UNIT ☒

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 24 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-23-62 10-40 PM NRB

TO DIRECTOR 92-4092 AND SACS NEW YORK 92-1384

PHILADELPHIA 92-475 AND ST. LOUIS 92-442

FROM SAC LOS ANGELES 92-642

NEW YORK VIA WASHINGTON

FRANK ~~QUOTE~~ BLINKY ~~UNQUOTE~~ PALERMO, AKA., ET AL., JACKIE LEONARD, AKA ~~DASH~~ VICTIM., ET AL., EXTORTION., AR., CONSPIRACY. Anti-Racketeering

OFFICE OF ORIGIN

OO LOS ANGELES. REBURAD FEBRUARY TWENTY THREE INSTANT TO LOS ANGELES, NEW YORK AIRTEL TO BUREAU FEBRUARY TWENTY ONE LAST, WITH COPIES TO LOS ANGELES, PHILADELPHIA AND ST. LOUIS, AND BUREAU TEL FEBRUARY TWENTY THREE INSTANT. INFORMATION SUPPLIED BY RE AIRTEL WAS FURNISHED ON FEBRUARY TWENTY THREE INSTANT TO AUSA [redacted] Assistant United States Attorney LOS ANGELES, CURRENTLY HANDLING APPELLATE MATTERS IN CAPTIONED CASE, WHO WILL RELAY SAME TO SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR. ATTORNEYS FOR PAUL JOHN CARBO HAVE FILED APPLICATION WITH U.S. SUPREME COURT FOR BAIL PENDING APPEAL. IT WILL BE HEARD BY JUSTICE WILLIAM O. DOUGLAS. GOVERNMENT-S OPPOSITION TO APPLICATIONS OF CARBO AND JOSEPH SICA, PREVIOUSLY FILED, BEING PREPARED BY CRIMINAL DIVISION OF DEPARTMENT. IN VIEW OF RECENT ORDER

b6
b7C

REC-3 92-4092-494

11 FEB 27 1962

END PAGE ONE

EX-101

57 MAR 2 1962

cc MR. TOLSON

PAGE TWO

BY JUSTICE DOUGLAS RELEASING [redacted] UNPAREN [redacted] ON BAIL AFTER CONVICTION AND PENDING APPEAL, IT IS CONSIDERED PROBABLE THAT ~~USDC~~ U.S. DISTRICT COURT JUDGE GEORGE H. BOLDT WILL AGAIN BE REVERSED BY JUSTICE DOUGLAS ORDERING CARBO AND SICA RELEASED ON BAIL. DATE OF HEARING BEFORE JUSTICE DOUGLAS HAS NOT BEEN SET TO KNOWLEDGE OF ~~USA~~, U.S. ATTORNEY LOS ANGELES. ATTORNEY [redacted] OF PHILADELPHIA HAS FILED BRIEF ON APPEAL TO NINTH CIRCUIT COURT FOR FRANK PALERMO. LAST WEEK AN INFORMAL APPROACH WAS MADE BY PALERMO-S LOS ANGELES ATTORNEY [redacted] TO FIND OUT IF AUSA [redacted] WOULD OPPOSE APPLICATION BY PALERMO FOR PERMISSION TO TRAVEL TO FLORIDA, ALTHOUGH HIS BOND RESTRICTS TRAVEL TO JUDICIAL DISTRICT OF NEW JERSEY, EASTERN DISTRICT OF PENNSYLVANIA, AND SOUTHERN DISTRICT OF CALIFORNIA. [redacted] TOLD [redacted] GOVERNMENT WOULD RESIST SUCH APPLICATION. [redacted] SAID PALERMO WANTED TO CONFER WITH [redacted] IN FLORIDA, DOUBTED DISTRICT COURT HAS POWER TO RESTRICT PERSON ON BAIL. WAS INFORMED GOVERNMENT WOULD BE GLAD TO MAKE TEST CASE. [redacted] DROPPED DISCUSSION. BUREAU AND INTERESTED OFFICES WILL BE ADVISED OF SIGNIFICANT DEVELOPMENTS.

b6
b7C

HOLD PLS

SL PH ADVISED

GENERAL INVESTIGATIVE DIVISION

Date 4/24/62

Information indicating Palermo may attempt to flee country if successful in selling share of contender Sonny Liston's contract for $200,000. being brought to attention of Department. All offices involved alerted to develop full information. Palermo presently on $100,000 bond after being sentenced to 15 years U.S.District Court, Los Angeles 12/2/61 for extortion, anti-racketeering and conspiracy after attempting to gain control of welter weight title with Frankie Carbo and others. Carbo held without bond pending appeal of sentence, but has instituted appeal re bond. District court action upheld by circuit court and matter now going before Supreme Court justice Douglas who recently reversed District Court in similar situation involving [redacted]

United States Attorney, Los Angeles advised of information concerning Palermo. Department advised telephonically.

b6
b7C

2-23-62

PLAIN TEXT

TELETYPE URGENT

TO: SACS, NEW YORK
PHILADELPHIA
ST. LOUIS
LOS ANGELES

FROM: DIRECTOR, FBI

FRANK QUOTE BLINKY END QUOTE PALERMO, AKA, ET AL.; JACKIE LEONARD, AKA DASH VICTIM, ET AL.; EXTORTION; ANTI-RACKETEERING DASH CONSPIRACY. RENY AIRTEL FEBRUARY TWENTYONE SIXTYTWO. ALL OFFICES BE ALERT FOR ANY ADDITIONAL INFORMATION BEARING ON THIS MATTER AND IMMEDIATELY ADVISE BUREAU IF INFORMATION OF VALUE COMES TO YOUR ATTENTION.

705/P

COMMUNICATIONS SECTION
FEB 23 1962
TELETYPE

HAS:vhm
(3)

b7D

NOTE: This involves information received by the New York Office to the effect that [redacted] Palermo presently out on bond pending appeal.

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
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COPIES DESTROYED

90-7 Mar 31 62

EX 101

92-4092-49

REC-7

19 FEB 26 1962

MAR 9 1962 MAIL ROOM TELETYPE UNIT

GENERAL INVESTIGATIVE DIVISION b7D

Date 2-23-62

Blinky Palermo has received a 15 year sentence as result of trial in Los Angeles for extortion, anti-racketeering and conspiracy, presently out on bond. Information received through confidential sources of John Bonomi, Legal Counsel, New York State Commission of Investigation, indicates

[redacted]

Los Angeles being advised to furnish information to U. S. Attorney.

FD-[illegible] (Rev. 12-13-56)

FBI NEW YORK

Date: 2/21/62

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

Via AIRTEL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, NEW YORK (92-1384)

SUBJECT: FRANK "BLINKY" PALERMO aka; ET AL
JACKIE LEONARD aka - VICTIM; ET AL
EXTORTION; ~~AR~~ ANTI-RACKETEERING - CONSPIRACY
(OO:LOS ANGELES)
Office of Origin

NEW YORK STATE

Mr. JOHN BONOMI, Legal Counsel, NYS Commission of Investigation, 270 Broadway, NYC, as a result of his telephone request that he be contacted by an SA of the NYO, was interviewed on 2/19/62. BONOMI advised SA WILLIAM DAVID KANE that he was formerly associated with the NY District Attorney's Office during which time he was in charge of their investigation into the boxing rackets. He stated he was later associated with the Senate Rackets Committee in the same field.

b7D

BONOMI advised SA KANE that he was contacted on 2/15/62, by a confidential source [redacted]

This source requested that the following information be given to the FBI but that his identity be concealed. Mr. BONOMI advised that he considers this source extremely reliable.

3- Bureau (92-4092)
2- Los Angeles (92-642)
1- Philadelphia (Info.)
1- St. Louis (Info.)
1- New York (92-1384)

JPM:ntc
(9)

Reviewed A Rosen to Mr Belmont 2/26/62 HAS: mel. memo to AC 2/26/62

92-4092-496

REC-

12 FEB 22 1962

EX-113

C.C. WICB

51 MAR 5 1962

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

b6
b7C
b7D

NY 92-1384

BONOMI advised that his source told him that [redacted]

According to BONOMI, [redacted]

BONOMI pointed out that PALERMO is presently out on bail pending appeal of this recent conviction in Los Angeles in connection with captioned case.

His source advised that [redacted]

In connection with FRANK CARBO, BONOMI advised that [redacted]

BONOMI advised that he would contact the NYO if he receives additional information concerning this matter.

Above for info of Bureau and designated offices.

Get onto this at once.
K

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Belmont

DATE: February 26, 1962

FROM : A. Rosen

SUBJECT: FRANK "BLINKY" PALERMO
PAUL JOHN "FRANKIE" CARBO; ET AL.
EXTORTION; ANTI-RACKETEERING - CONSPIRACY

There is attached a letter to the Attorney General with copies to the Deputy Attorney General and the Assistant Attorney General of the Criminal Division advising of recent information obtained by our New York Office in connection with possible efforts by Frank "Blinky" Palermo to jump bond.

Information was obtained by our New York Office on 2/19/62 from John Bonomi, Legal Counsel, New York State Commission of Investigation, to the effect that an undivulged source of his had indicated [redacted] According to Bonomi's informant [redacted]

Palermo is presently out on $100,000 bond, posted 12/4/61, after conviction in U. S. District Court, Los Angeles, for extortion, anti-racketeering and conspiracy in connection with attempts to control the world welterweight boxing title by him and Carbo. Carbo has been held without bond; although his attorneys have filed application with the U. S. Supreme Court for bail pending appeal and this will be heard by Justice William O. Douglas. The Criminal Division is opposing this application.

ACTION TAKEN

Assistant U. S. Attorney [redacted] Los Angeles, who is currently handling appellate matter in this case was advised of the above information on 2/23/62 and he stated he would

Enclosure 2-26-62 9K 4092-497

1 - Mr. Evans

HAS:mal/ejf
(7)

REC-7 12 MAR 1 1962

EX 113

50 MAR 5 1962

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b7C

Memorandum to Mr. Belmont
RE: FRANK "BLINKY" PALERMO

relay this information to Special Prosecutor Alvin H. Goldstein, Jr., who prosecuted this case in U. S. District Court. [redacted] Criminal Division, was advised of above on 2/24/82.

Interested offices have been alerted to keep on top of this matter so that Bureau will be advised of any action taken along these lines.

Attached is a letter to the Attorney General with a copy to the Deputy Attorney General and the Assistant Attorney General of the Criminal Division.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092) DATE: 3/5/62

FROM : SAC, NEW YORK (93-1316)

SUBJECT: FRANK "BLINKY" PALERMO aka, Et Al;
JACKIE LEONARD aka - VICTIM, Et Al
EXTORTION; AR; CONSPIRACY.
(OO: LOS ANGELES)

Re NY airtel to the Bureau, dated 1/26/62.

b6
b7C

AUSA, SDNY, [redacted] advised on 3/2/62, that he desired that the present whereabouts of PAUL JOHN CARBO be determined. He stated that the current tax matter regarding CARBO is on the ready calendar. He requested that the place of incarceration of CARBO and the present possibility of bail be determined. Los Angeles is requested to obtain this information and forward to NYO.

6-Bureau (92-0092)
(3-93-16197)
2-Los Angeles (92-642)
(1-93-1759)
1-New York (92-1384)
1-New York (93-1316)

AOA:mje
(11)

REC-39 92-4092-498

11 MAR 6 1962

EX 101

51 MAR 9 1962

93-16197

UNRECORDED COPY FILED IN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 5 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Rosen
Mr. Malone
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-5-62 4-46 PM GRJ

TO DIRECTOR, FBI /92-4092/

FROM SAC, LOS ANGELES /92-642/ 1P

FRANK ~~QUOTE~~ "BLINKY" ~~UNQUOTE~~ PALERMO, also known as AKA., ET AL., JACKIE LEONARD, AKA DASH VICTIM., ET AL., EXTORTION., Anti-Racketeering AR., CONSPIRACY Office of Origin OO LOS ANGELES. United States Attorney USA, LOS ANGELES ADVISED TODAY THAT APPLICATIONS OF DEFENDANTS PAUL JOHN CARBO AND JOSEPH SICA FOR BAIL PENDING APPEAL WILL BE HEARD BY JUSTICE WILLIAM O. DOUGLAS, U. S. SUPREME COURT, AT HIS REQUEST, WASHINGTON, D. C., AT FIVE PM, TODAY. SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR. WILL ASSIST DEPARTMENT ATTORNEYS IN PRESENTATION OF GOVERNMENT-S CASE. BAIL HAS BEEN REFUSED BOTH DEFENDANTS PREVIOUSLY BY U. S. DISTRICT COURT, NINETH CIRCUIT COURT OF APPEALS AND SUPERIOR COURT SINCE FEBRUARY TWENTY ONE, SIXTY ONE. BOTH REMAIN IN FEDERAL CUSTODY AT LOS ANGELES COUNTY JAIL. IF JUSTICE DOUGLAS SHOULD ORDER THEIR RELEASE ON BAIL, IT IS ANTICIPATED BOTH DEFENDANTS WOULD POST BAIL IMMEDIATELY. BUREAU WILL BE KEPT ADVISED. COPIES BY ~~AM~~ Air Mail TO CHICAGO, NEWARK, NEW YORK AND PHILADELPHIA.

REC-52 92-4092-499

END AND ACK PLS

7-50 PM OK FBI WA RAM

TU DISC PLS

EX-113

13 MAR 8 1962

6 C MAR 15 1962

GENERAL INVESTIGATIVE DIVISION

Date 3-6-62

All subjects convicted 5-30-61, U. S. District Court, Los Angeles, in connection with their attempts to control welterweight title. Sentenced on 12-2-61 to substantial prison terms and fines. Gibson, Palermo and Dragna granted bond. District Court upheld by Circuit Court, refused bond for Carbo and Sica. Appeal scheduled before Justice Douglas, Supreme Court, today.

The Attorney General

February 26, 1962

Director, FBI

FRANK "BLINKY" PALERMO
PAUL JOHN "FRANKIE" CARBO; AND OTHERS
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

Additional information of interest concerning captioned subjects, who were convicted in United States District Court, Los Angeles, California, on May 30, 1961, along with others, for extortion, anti-racketeering and conspiracy and sentenced to substantial prison terms on December 2, 1961, has been received by this Bureau.

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b7D

Our New York Office has advised that information has been received from a source of unknown reliability,

[redacted]

The source further reported that after consummating this transaction, [redacted]

[redacted]

Assistant United States Attorney [redacted] Los Angeles, was advised of the above information and will relay same to Special Prosecutor Alvin H. Goldstein, Jr. Mr. William E. Foley of the Criminal Division has also been advised.

REC-27

[redacted]

[redacted]

You will be kept advised of all pertinent developments in connection with the above.

1 - The Deputy Attorney General
Mr. Herbert J. Miller, Jr.
Assistant Attorney General

1 - Mr. Evans
HAS:mal
(11)

NOTE: See memo A. Rosen to Mr. Belmont, same caption, 2-26-62, HAS:mal

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Room
Gandy

MAR 1 1962

67 MAR 2 1962

COMM-FBI