

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1696482-000

Total Deleted Page(s) = 14

Page 156 ~ b6; b7C;
Page 178 ~ b6; b7C; b7D;
Page 180 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 189 ~ b6; b7C; b7D;
Page 190 ~ b6; b7C; b7D;
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Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 213 ~ b6; b7C; b7D;
Page 214 ~ b6; b7C; b7D;
Page 219 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176443-0

Total Deleted Page(s) = 14

Page 156 ~ b6; b7C;
Page 178 ~ b6; b7C; b7D;
Page 180 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
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Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 213 ~ b6; b7C; b7D;
Page 214 ~ b6; b7C; b7D;
Page 219 ~ Duplicate;

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X   Deleted Page(s)         X
X   No Duplication Fee      X
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F B I

Date: 3/9/62

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)

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

OO: Los Angeles

The organized crime section, U. S. Attorney's Office, Los Angeles, California, is reviewing the lengthy transcript of testimony in captioned matter with a view to determining if there are instances of perjury which might be a basis for prosecution.

Testimony of JOSEPH SONKEN is being reviewed for this purpose. He is proprietor of the Gold Coast Restaurant, near Miami Beach, Florida, and associates with PALERMO, PAUL JOHN CARBO and others connected with hoodlum activities.

AUSA [redacted] has requested that [redacted]

be located and interviewed concerning her connection with the cashing of the check for \$1,725, drawn by LEONARD BLAKELY (JACKIE LEONARD) on his account in the Gower - Sunset Branch, Bank of America, Hollywood, California, dated Jan. 27, 1959, payable to the order of [redacted]

b6
b7C

A

REC-31

92-4092-501

3 - Bureau
2 - Philadelphia (92-745) (Encl. 2)
1 - Los Angeles
LJL:gcw
(6)

5 MAR 12 1962

G. G. Wick

EX-111

[Signature]

Approved: [Signature]

Sent _____ M Per _____

57 MAR 15 1962 Special Agent in Charge

LA 92-642

This check bears the endorsements of [redacted] and JOE SONKEN, and shows it was deposited at the First National Bank of Hollywood, Hollywood, Florida on Feb. 10, 1959. SONKEN ultimately testified he cashed this check as an accommodation for PALERMO by sending it through SONKEN's bank account for collection from the bank upon which the check is drawn. He testified he turned over the proceeds to PALERMO. He denied knowing [redacted] PALERMO did not endorse the check.

b6
b7C

LEAD

b3
b6
b7C

PHILADELPHIA

[redacted]
[redacted]
[redacted] report
same on form FD-302 and forward to Los Angeles for inclusion in a report. The U. S. Attorney may then consider the advisability of issuing a Federal Grand Jury subpoena [redacted]

[redacted]
[redacted] A subpoena for her appearance which could not be served. [redacted]
[redacted]

If [redacted] will permit interview, she should be questioned in complete detail as to what she did with the check when she received it from LEONARD via registered mail, return receipt requested. Determine if the endorsement of her name is in her handwriting, and if she presented the check to JOE SONKEN. She should be asked if she is acquainted with SONKEN, has ever been in the Gold Coast Restaurant operated by SONKEN near Miami Beach, Florida, and if she was in Florida

b6
b7C

LA 92-642

b6
b7C

in February, 1959. Determine if SONKEN is acquainted with her, knows her name and her relationship to FRANK PALERMO, and if he were so informed in February, 1959. Obtain any other data [] is willing to relate concerning the entire transaction, involving the check.

Two photostat copies of the check are enclosed for use in the interview.

The indication that PALERMO is also married to [] of Philadelphia may affect the willingness of [] to be interviewed at this time.

FBI

Date: 3/8/62

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
OO: Los Angeles

Special Prosecutor ALVIN H. GOLDSTEIN, Jr. advised USA's Office, Los Angeles, today that U. S. Supreme Court Justice WILLIAM O. DOUGLAS heard arguments 3/8/62 on applications of Defendants PAUL JOHN CARBO and JOSEPH SICA for bail pending appeal from their conviction.

Justice DOUGLAS stated, according to Mr. GOLDSTEIN that he would hear arguments on only two points: 1. If he granted bail would there be likelihood that there would be a killing; 2. Or would there be likelihood defendants would become fugitives.

Attorney arguments on these points followed, were satisfactory to Mr. GOLDSTEIN. Justice DOUGLAS stated he would take matter under submission. No decision has been received, and it is believed he is writing a formal opinion.

Defense ATTORNEYS [redacted] and [redacted] argued the application of CARBO. Attorney [redacted] argued the application of SICA. Mr. GOLDSTEIN and Departmental Attorneys presented Government's case.

③ - Bureau
1 - Los Angeles

LJL:tzg

(4)

REC-38

EX-103

92-4092-502

12 MAR 12 1962

Approved: [Signature]
Special Agent in Charge

Sent [Signature] Mr. Per [Signature]

F B I

Date: 3/8/62

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
(OO LOS ANGELES)

Re New York airtel to Bureau 3/5/62.

Defendant PAUL JOHN CARBO is held in Federal custody
at Los Angeles County Jail, Los Angeles, California.

U. S. Supreme Court Justice WILLIAM O. DOUGLAS heard
arguments on 3/5/62, at Washington D. C. on CARBO's application
for bail pending appeal from his conviction now before Ninth
Circuit Court of Appeals, San Francisco, California, CCA Case
Number 17762. Justice DOUGLAS took application under submission.
Has not ruled as of this date. Ruling expected near future.
If Justice DOUGLAS grants CARBO bail, it is probable CARBO will
post bond for immediate release. Exact release time cannot
be predicted.

am

- ⑥ - Bureau
(3 - 93-16197)
3 - New York (93-1316) (AM)
(1 - 92-1384)
2 - Los Angeles
(1 - 93-1795)

LJL:rg
(11)

REC-8

EX-114

92-4092-503
12 MAR 12 1962

G G 1003

 93-16197-
UNRECORDED COPY FILED IN

Approved: [Signature]
53 MAR 19 1962 Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

to : Director, Federal Bureau of Investigation DATE:

FROM : *HJM* Herbert J. Miller, Jr., Assistant Attorney General,
Criminal Division

SUBJECT: Frank "Blinky" Palermo

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

March 8 1962

In a recent report to the Attorney General, you advised

78
1-2-1
[redacted] I would appreciate
it if you would advise me as to any additional information
bearing on this subject or any further indication of [redacted]
[redacted]

b7D

ihc
8-1

EXP. PROC.
30 MAR 9 1962
32

REC-39

92 4092-504

12 MAR 1962

Airtel to LA, PH + 54
3-12-62
NAS: 65

Escrow
Scanned
#

3-12-62

92-4092-504

REC-39 AIRTEL

To: SACs, Los Angeles (92-642)
Philadelphia (92-745)
New York (92-1384)
St. Louis

ibv
2-1

From: Director, FBI

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

Re New York airtel 2-21-62 and Butel 2-23-62.

b7D

The Department has requested that all information
concerning [REDACTED]

In accordance with previous Bureau instructions,
all offices are to remain alert for any information pertaining
to the above and forward same to the Bureau by most expeditious
means for immediate dissemination to the Department.

HAS:ljg
(10)

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

60 MAR 13 1962

MAILED 31
MAR 12 1962
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 14 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 _____
Miss Holmes _____
Miss Gandy _____

URGENT 3-14-62 7-31 PM GH
TO DIRECTOR, FBI 92-4092 AND SAC, MIAMI
FROM SAC, ST. LOUIS 92-442
FRANK QUOTE BLINKY UNQUOTE PALERMO, PAUL JOHN QUOTE FRANKIE
UNQUOTE CARBO, ET AL. EXTORTION, AR, CONSPIRACY. OO LOS
ANGELES.

REBUAIRTEL MAR. TWELVE LAST AND NEW YORK AIRTEL TO BUREAU
FEB. TWENTYONE LAST.

[REDACTED] ADVISED ON MAR. THIRTEEN LAST

THAT [REDACTED]

REC-44 92-4092 505

MAR 15 1962

END PAGE ONE

62 MAR 26 1962

b6
b7C
b7D

PAGE TWO

THIS INFORMANT FURTHER STATED THAT IN HIS OPINION

BUREAU AND INTERESTED OFFICES WILL BE IMMEDIATELY
ADVISED OF ANY ADDITIONAL DEVELOPMENTS. LOS ANGELES,
PHILADELPHIA, AND NEW YORK ADVISED AMSD. IN VIEW OF SUBJ-S
DANGEROUS PROPENSITIES HE SHOULD BE HANDLED WITH EXTREME CAUTION.

P

END AND ACK PLS

8-37 PM OK FBI WA RAC

OK FBI MM LVA

TU DISC 8/14 2 05 PM '69

UNITED STATES

ENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 2/27/62

FROM : *WJS*
m SAC, LOS ANGELES (92-642) (P)SUBJECT: FRANK "BLINKY" PALERMO, aka; ET AL;
JACKIE LEONARD, aka - VICTIM; ET AL;
EXTORTION; AR; CONSPIRACY
OO: LA

Re Los Angeles airtel 1/11/62.

Enclosed herewith is the report of SA [redacted]
[redacted] 2/27/62 at Los Angeles, entitled [redacted][redacted] Henceforth, reports
in the case regarding [redacted] will be submitted without
specific reference to the PALERMO case.b6
b7C
b7D

- ③ - Bureau (Enc. 3)
2 - Los Angeles
(1 - 47-8369)

LJL:nak
(5)

3 ENCLOSURE

REC-69

92-4092-566

38

EX-113

18 MAR 1962

[Signature]
STAT/SECT

62 MAR 21 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 20 1962

TELETYPE

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Malone ✓
Mr. Rosen ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

URGENT 3-19-62 /-2885 PM NRB

TO DIRECTOR 92-4092

FROM SAC LOS ANGELES 92-642 2 P

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

^{Office of Origin} OO--LOS ANGELES. U.S. ATTORNEY, LOS ANGELES WAS ADVISED

MARCH NINETEEN INSTANT THAT JUSTICE WILLIAM O. DOUGLAS,
U.S. SUPREME COURT, RENDERED OPINION SAME DATE DENYING DEFENDANT
PAUL JOHN CARBO RELEASE ON BOND PENDING APPEAL. JUSTICE
DOUGLAS ORDERED DEFENDANT JOSEPH SICA RELEASED FROM CUSTODY
PENDING APPEAL FROM CONVICTION, PROVIDED HE POSTS CORPORATE
SURETY BOND OF FIFTY THOUSAND DOLLARS, WHICH IS APPROVED
BY DISTRICT COURT, MUST REMAIN WITHIN SOUTHERN DISTRICT
OF CALIFORNIA, AND REPORT PERSONALLY TO U.S. MARSHAL OR HIS
REPRESENTATIVE DAILY EXCEPT SUNDAYS AND HOLIDAYS. IF HE
NEEDS SURGERY, HE SHOULD GIVE PROMPT NOTICE TO U.S. MARSHAL,
AND CONTINUE TO REPORT REGULARLY. IF HE FAILS TO ABIDE BY
THESE REQUIREMENTS, SICA-S BOND WILL BE DEEMED FORFEITED.

END PAGE ONE

53 MAR 27 1962

17 MAR 22 1962

cc-Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 2 1 1962

URGENT 3-21-62 8-42 PM

TELETYPE

TO DIRECTOR 92-4092

FROM SAC LOS ANGELES 92-642

RE--FRANK "BLINKY" PALERMO, AKA--ET AL--

JACKIE LEONARD, AKA-VICTIM--ET AL--

EXTORTION--AR--CONSPIRACY.

Office of Origin
OO--LOS ANGELES

OPINION OF JUSTICE WILLIAM O. DOUGLAS, U.S. SUPREME

COURT, RECEIVED BY USDC, LOS ANGELES, DIRECTING BAIL BE

ALLOWED DEFENDANT JOSEPH SICA IN AMOUNT FIFTY THOUSAND

DOLLARS. USDC JUDGE SIGNED ORDER ON MAR. TWENTY ONE INST

APPROVING APPEAL BOND FOR SICA IN THAT AMOUNT, WHICH WAS

POSTED BY BONDSMAN [REDACTED] AS REPRESENTATIVE

OF SURETY COMPANY. SICA IS TO REPORT DAILY EXCEPT SUNDAYS

AND HOLIDAYS AT NINE AM PERSONALLY TO U.S. MARSHAL, LOS

ANGELES OR HIS AUTHORIZED REPRESENTATIVE, TO REMAIN IN

SOUTHERN JUDICIAL DISTRICT OF CALIFORNIA. ATTORNEY [REDACTED]

[REDACTED] INDICATED TO COURT THAT SICA WILL BE HOSPITALIZED

SOON FOR SURGERY, AND WHEN HE DOES, COURT WILL BE ADVISED.

SO ARRANGEMENTS CAN BE MADE FOR REPORTING TO U.S. MARSHAL.

SICA WAS RELEASED FROM CUSTODY ON AFTERNOON OF MAR. TWENTY

ONE INST.

END ACK FOR 2 PLS

11-46 PM OK FBI WA BH

TU DISCO CC-MR. ROSEN

MR. BELMONT FOR THE DIRECTOR

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
Miss Holmes
Miss Gandy

b6
b7C

RECEIVED
MAR 22 1962
FBI - LOS ANGELES

REC-69 92-4092-508

10 MAR 23 1962

MAR 28 1962

PAGE TWO

REASONS FOR CARBO-S RETENTION IN CUSTODY GIVEN AS DANGER TO
WITNESSES IF HE SHOULD BE RELEASED. FORMAL ORDER FROM
COURT EXPECTED WITHIN FEW DAYS AND SICA THEN WILL BE EXPECTED
TO POST BAIL. BUREAU WILL BE KEPT ADVISED. CHICAGO, MIAMI,
NEW YORK, AND PHILADELPHIA ADVISED VIA AIR MAIL.

HOLD PLS

~~CO MR ROSEN~~

RECEIVED
JAN 10 1963
FBI
NEW YORK

GENERAL INVESTIGATIVE DIVISION

Date 3-20-62

Carbo and Sica, along with three others, sentenced U. S. District Court, Los Angeles, 12-2-61 after being found guilty of extortion, antiracketeering and conspiracy 5-30-61 in connection with their attempts to gain control of the welterweight boxing crown. Carbo and Sica held without bond. Appeal to Circuit Court on question of bond was unsuccessful and decision of District Court appealed to Supreme Court and heard by Justice William O. Douglas.

ABs

3-26-62

77
Airtel

To: SACS, Philadelphia (92-745)
Los Angeles (92-642)

REC-50
From: Director, FBI (92-4092) 509

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

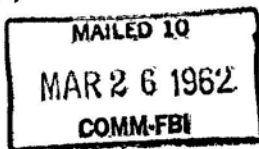
RePHairtel dated 3-23-62.

Los Angeles advise immediately desires of United
States Attorney regarding interview with [] through attorney
Morton Witkin.

b6
b7C

Philadelphia hold investigation in abeyance pending
Bureau instructions.

HAS:kwb
(6)



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

MAR 26 4 33 PM '62

RECEIVED
MAR 26 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

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

FBI

Date: 3/23/62

Transmit the following in Plain Text
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-4092)
FROM: SAC, PHILADELPHIA (92-745)(P)FRANK "BLINKY" PALERMO, aka ET AL;
JACKIE LEONARD, aka, ET AL - VICTIM
EXTORTION; AR; CONSPIRACY

OO - LA

RE LA Airtel 3/9/62.

☐ has not refused to be interviewed but is completely unavailable. Occupants home refused answer doorbell or telephone. Nature of neighborhood makes it impossible to approach home without being seen. Neighbors hostile.

b6
b7C

Believed possible interview can be arranged through Attorney MORTON WITKIN.

Los Angeles advise whether approach through WITKIN agreeable USA, LA.

Bureau requested to authorize interview in presence Attorney WITKIN if it is only way ☐ can be interviewed.

FROHBOSE

- 3 - Bureau (92-4092)
2 - Los Angeles (92-642)
1 - Philadelphia (92-745)

RWH:jag
(6)

EX 100

REG-50

92-4092-509

27
17 MAR 24 1962

Approved: FAF Sent M Per
Special Agent in Charge

**Sica Leaves Jail
on \$50,000 Bond**

Underworld figure Joseph Sica was freed from county jail on \$50,000 bond Wednesday pending a decision on appeal of his extortion conspiracy conviction.

An order authorizing the appeal bond was issued in Washington, D.C., by Supreme Court Justice William O. Douglas. Justice Douglas,

however, refused to approve bond for Frankie Carbo, convicted with Sica and three others last May of trying to muscle in on the earnings of former world welterweight champion Don Jordan.

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans *Shaw* _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

Los Angeles Times

Date 3-22-62

Los Angeles Division

Editor: Nick B. Williams

RE:

LA file _____

Bufile _____

6-Has
FILE
92-4092-A

NOT RECORDED

46 MAR 28 1962

ab
60 MAR 29 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *WJS*

DATE: March 20, 1962

FROM : A. Rosen *AR*

SUBJECT: [REDACTED]

IMPERSONATION; INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY (FRAUD BY WIRE)

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

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b7D

This is to advise that the U. S. Attorney (USA), Los Angeles, has requested the Bureau to interview William Hundley, Special Assistant to the Attorney General, John Siegenthaler, Administrative Assistant to the Attorney General, for information regarding [REDACTED] to Truman Gibson and his attorney, [REDACTED], in Chicago. This is being done. *3561-8*

Prior to trial, 2-21-61, of Truman K. Gibson, Jr., Blinky Palermo, Frankie Carbo and others in U. S. District Court, Los Angeles after their being indicted 9-22-59 for extortion, anti-racketeering and conspiracy in their efforts to gain control of welterweight boxing title. [REDACTED]

[REDACTED] contacted Gibson [REDACTED]

[REDACTED] Grand Jury
Los Angeles. heard testimony concerning [REDACTED]

ACTION BEING TAKEN

NOT RECORDED

101 MAR 23 1962

The field will conduct these interviews in an effort to obtain evidence which will sustain prosecution.

h
XEROX
MAR 23 1962

BACKGROUND

[REDACTED] is known to the

Bureau as [REDACTED]

1 - Mr. Evans
1 - Mr. McAndrews

HAS:mal:ljg *h* (8)

ORIGINAL

GENERAL INVESTIGATIVE DIVISION

Date 3-22-62

Carbo and Sica, along with three others, sentenced U. S. District Court, Los Angeles, 12-2-61 after being found guilty of extortion, antiracketeering and conspiracy 5-30-61 in connection with their attempts to gain control of the welterweight boxing crown. District Court ordered both held without bond but in appeal before Supreme Court Justice William O. Douglas opinion rendered March 19, 1962, that Sica be released pending appeal from conviction provided he posts corporate surety bond of \$50,000 to be approved by District Court. Justice Douglas held that Carbo continue in custody since witnesses would be in danger if he was released.

CBs

Memorandum to Mr. Belmont
RE: [REDACTED] AKA

b6
b7C
b7D

Prior to the beginning of the trial in U. S. District Court, Los Angeles, Blinky Palermo, Frankie Carbo and Truman K. Gibson, along with Joseph Sica and Louis Dragna, on 2-21-61 in connection with their attempts to gain control of world welterweight boxing champion Don Jordan, [REDACTED] made an approach to Gibson, who is a well-known Chicago Negro lawyer, implying that he had connections to quash the indictment against Gibson. All subjects were subsequently found guilty on 5-30-61 and sentenced to lengthy prison terms and/or substantial fines on 12-2-61. It became known during the trial that [REDACTED] had [REDACTED]

[REDACTED]

Upon conclusion of the trial, [REDACTED] was interviewed at length by Special Prosecutor Alvin H. Goldstein and partially [REDACTED]

[REDACTED]

INVESTIGATIVE REQUESTS BY U. S. ATTORNEY'S OFFICE, LOS ANGELES

b3
b6
b7C
b7D

U. S. Attorney's Office, Los Angeles, has requested, 3-13 investigation as a result of grand jury hearings and information ascertained thusfar.

Specifically, it was requested that [REDACTED]

[REDACTED]

F B I

Date: March 29, 1962

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

AIRTEL

AIR MAIL

Via _____
(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.

U.S. Attorney, Los Angeles, on 3/28/62, received from Defense Attorneys a copy of application being filed with U.S. Supreme Court, asking for a reconsideration of the order of Justice WILLIAM O. DOUGLAS denying bail for defendant PAUL JOHN CARBO, pending his appeal from conviction in captioned matter.

Bureau will be kept advised of action taken by Supreme Court regarding the application.

③ - Bureau (92-4092) (Air Mail)
1 - New York (93-1795) (Info.) (Air Mail)
1 - Los Angeles (92-642)
1 - Los Angeles (93-1794)
LJL:HMS
(6)

001 XE

REC-71

92-4092-510
20 MAR 31 1962

C.C. Wick

Approved: *[Signature]*

Sent _____ M Per _____

62 APR 4 1962

Special Agent in Charge

GENERAL INVESTIGATIVE DIVISION

Date 3-30-62

Carbo, after being sentenced with four others by U. S. District Court, Los Angeles, 12-2-61 as a result of being found guilty by jury trial 5-30-61 of extortion, antiracketeering and conspiracy, has been held in custody without bond pending an appeal. In most recent appeal Supreme Court Justice William O. Douglas rendered opinion on March 19, 1962, denying him bail since his release would endanger the lives of witnesses in the case.

BS

4-2-62

AIRTEL

To: SACs, Philadelphia (92-745)
Los Angeles (92-642)

From: Director, FBI (92-4092) - 513

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

b6
b7C

Re Philadelphia airtel 3-23-62, Bureau airtel 3-26-62,
and Los Angeles airtels 3-9-62 and 3-28-62.

In view of the comments and observations offered by
AUSA [redacted], Los Angeles, immediate efforts should
be made to locate and interview [redacted] through attorney
Morton Witkin. Should Mr. Witkin insist that interview of [redacted]
be had in his presence, such interview is authorized provided
the interrogation be restricted to that information requested
in Los Angeles airtel of 3-9-62.

Note: The entire Palermo case is under study by the USA's
Office, Los Angeles, California, looking toward possible
prosecution of many of the participants for perjury. [redacted]
[redacted] girl friend and present wife of [redacted] was
often mentioned during the trial but the Government failed
to locate her in order to serve her with a subpoena. AUSA,
Los Angeles, has requested that if possible she be interviewed
at this date concerning a check in the amount of \$1725 drawn
by Jackie Leonard payable to the order of [redacted] dated
1-27-59. This check entered into the case inasmuch as it was
part of the payoff by Leonard to the Carbo-Palermo group as
a result of threats.

Witkin is a Philadelphia attorney who has participated
as defense attorney for the defendants during the trial. The
USA's Office, Los Angeles, recognizes that interview of [redacted] who
has made herself completely inaccessible to BuAgents may not be
productive but it is the Government's last resort and should be
attempted. In view of the above, Philadelphia being instructed
to handle.

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

HAS:lig

MAIL ROOM [] TELETYPE UNIT []

(6)

FBI

Date: 3/28/62

Transmit the following in PLAIN TEXT
(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

b6
b7C

Rebuairtel to Philadelphia and Los Angeles 3/26/62.

On 3/28/62 Assistant United States Attorney [redacted] Los Angeles, advised SA [redacted] that there is no objection to conducting an interview with [redacted] in the presence of Attorney MORTON WITKIN. Assistant United States Attorney [redacted] pointed out that the check in question was negotiated with the knowledge, at least, of subject PALERMO; the original check was introduced into evidence at trial of captioned case; an interview limited to exploring knowledge of [redacted] regarding the check would not furnish WITKIN or others any information which is not already known to defendant PALERMO, WITKIN and [redacted] and there is no other line of inquiry open to the Government regarding the check. He suggested that the interview of [redacted] may not be very productive, but it will exhaust the possibilities for information regarding LEONARD's check, which was payable to [redacted] and endorsed by her.

③ - Bureau (AIR MAIL)

2 - Philadelphia (92-745) (AIR MAIL) REC-6

1 - Los Angeles

EJL: tgr
(6)

92-4092-513

MAILED 30 1962

MAR 3 11 03 AM '62

12 DEPT OF JUSTICE

FBI

Approved: WJ
Special Agent in Charge

Sent _____ M

Per _____

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN LOS ANGELES	DATE 3/29/62	INVESTIGATIVE PERIOD 3/22-26/62
TITLE OF CASE 		REPORT MADE BY SA	TYPED BY ktk
CHARACTER OF CASE IMPERSONATION; ITSP (FRAUD BY WIRE)			

Page 2

REFERENCES

LAairtel to the Bureau dated 3/13/62, and Buairtels to Los Angeles dated 3/20/62 and 3/21/62.

- RUC -

ADMINISTRATIVE DATA

Administrative Assistant to the Attorney General, terminated that position effective 3/23/62, but will be in his office at Washington, D. C. for approximately two weeks clearing up his work. He is taking a position as editor of a Nashville, Tennessee Newspaper at Nashville, Tennessee. was formerly with the Kennedy Campaign Committee.

APPROVED *M. J. [Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ② Bureau (87-63561)
 - (1 92-4092)
- 5-Los Angeles (47-8369) (AM)
 - (1-USA, Los Angeles)
 - (1 87-15284)
 - (1 92-642)
- 1-Washington Field (47-8354)

DO NOT WRITE IN SPACES BELOW

87-63561-

4-3
13 MAR 30 1962

STAT. SECT.

STAT. SECT.

STAT. SECT.

NOT RECORDED

192 APR 4 1962

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....	1 cc Dept (Miller)	4/2/62
REQUEST RECD.....	H. A. S.	
DATE FWD.....		
HOW FWD.....		
BY.....		

NOTATIONS

APR 4 1962

XEROX

APR 4 1962

1 57 APR 5 1962
F26

ORIGINAL FILED IN 87-63561-14

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Los Angeles

Report of: SA [REDACTED]
Date: 3/29/62

Office: Washington, D. C.

Field Office File No.: 47-8354

Bureau File No.: 87-63561

Title: [REDACTED] b6 b7C b7D

Character: IMPERSONATION; INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY (FRAUD BY WIRE)

Synopsis:

WILLIAM G. HUNDLEY, Special Assistant to the Attorney General, advised he never had any stationery like the stationery used to write a letter to [REDACTED] nor has he ever had Post Office Box [REDACTED] at Washington, D. C. HUNDLEY recalls meeting [REDACTED] in about the Summer of 1960. No other contact with [REDACTED] was made by HUNDLEY. [REDACTED] Administrative Assistant to the Attorney General, recalls receiving phone calls from person known as [REDACTED] of California. He also recalls meeting TRUMAN GIBSON and [REDACTED] in January, 1961.

- RUC -

DETAILS: AT WASHINGTON, D. C.

Date March 28, 1962

WILLIAM G. HUNDLEY, Special Assistant to the Attorney General of the United States, Department of Justice, 10th and Pennsylvania Avenue, N. W., Washington, D. C., advised the following:

In the Summer of 1960, exact date unrecalled, a person named [] came to the Department of Justice Building and talked to HUNDLEY. This person described himself as a good friend of TRUMAN GIBSON and was apparently interceding for TRUMAN GIBSON. [] wanted HUNDLEY to recommend that the case against TRUMAN GIBSON be dismissed. [] said that if this were done he could get information concerning [] which would be of interest to the Government. HUNDLEY did not believe that [] had any information on []

b6
b7C
b7D

HUNDLEY made no deals or concessions with this person.

HUNDLEY examined a photostat of a letter dated August 24, 1960, addressed to []

[] which was written on stationery entitled WILLIAM G. HUNDLEY, Post Office Box [] Washington, D. C. This letter was signed "BILL HUNDLEY."

b6
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b7D

HUNDLEY stated that he has never had any stationery like this, has never had a Post Office Box by that number, and that the signature on the letter was not written by him. He also mentioned that the initials of the typist [] mean nothing to him and he does not have a secretary with those initials.

HUNDLEY has had no other contact with the person named [] or []

b6
b7C

On 3/26/62 at Washington, D. C. File # WFO 47-8354

by SA [] tk Date dictated 3/27/62

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

Date March 28, 1962

[redacted] advised that he has been Administrative Assistant to the Attorney General of the United States, Department of Justice, 10th and Pennsylvania Avenue, N. W., until March 23, 1962. He is in the process of clearing up his work at the Department of Justice and will be assuming the position of editor of the Nashville Tennessee Newspaper, Nashville Tennessee. [redacted] recalled that he believes [redacted] called his office about one or two times and

b6
b7C
b7D

he has no idea as to how [redacted] got his name. He said [redacted] called collect from California on one occasion and [redacted] was of the opinion he accepted the call because it was during the period when the new administration was taking office and he thought it may have been in connection with the previous presidential campaign. To the best of his recollection there was nothing of any substance in his conversation with [redacted]

[redacted] also advised that his secretary had taken a call on February 20, 1961, during his absence from [redacted] who was calling from Los Angeles, California. The caller told the secretary that he was calling with regard to some information that the Attorney General wanted and that

[redacted] said
he never had the impression that [redacted] was actually [redacted]

[redacted] also furnished information that on January 18, 1961, he had received a call from [redacted] of the Democratic National Committee informing him that TRUMAN GIBSON and [redacted] of Chicago were here to see him. GIBSON and [redacted] came to room 3143, Justice Department, where they talked to [redacted]. The gist of what [redacted] and GIBSON had to say was that the District Attorney's Office in California had informed them that they were recommending to the Justice Department that the case against GIBSON be dismissed for lack of evidence. [redacted] informed these persons that since the new Attorney General had not yet been appointed and in view of the way in which they approached him, he felt he could

b6
b7C

On 3/26/62 at Washington, D. C. File # WFO 47-8354

b6
b7C

by SA [redacted] :tk Date dictated 3/27/62

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

WFO 47-8354

not accept any documents from them or say anything about the matter. [] suggested to [] he could send the Attorney General's Office anything he wanted through the mail but [] would not accept any documents or discuss the case. [] indicated they would be in touch with the new Attorney General after he had taken office.

b6
b7C

[] said that other than the telephone calls, he has not had any other contact with [] on any other matters.

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4092) 4/3/62
 FROM : SAC, PHILADELPHIA (92-745) (P)
 SUBJECT: FRANK "BLINKY" PALERMO, AKA, ET AL
 JACKIE LEONARD, AKA - VICTIM, ET AL
 EXTORTION, AR, CONSPIRACY
 (OO - Los Angeles)

b6
b7C

ReBUairtel 4/2/62.

Attorney MORTON WITKIN advised 4/3/62 he is "99% sure" [] would refuse to say anything re check, or any aspect of case involving PALERMO. WITKIN feels that with case under appeal, he should advise [] not to answer questions. However, WITKIN did not refuse completely to arrange interview, though probably will. WITKIN will contact [] who has trial record to study for appeal, and ascertain what PALERMO testified re check. Will give final answer after seeing []

Philadelphia will follow.

HROHBOSE

- 3 - Bureau (92-4092)
 2 - Los Angeles (92-642)
 1 - Philadelphia (92-745)

RWH:LRB
 (6)

C. C. Wick

EX - 102

REC-35

92-4092-574

APR 4 1962

Approved: 96 707

Special Agent in Charge

Sent _____ M Per _____

53 APR 9 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 9 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_____
Miss Holmes_____
Miss Gandy_____

Walt

✓ URGENT

4-9-62 7-14 PM EST TTS

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

FROM, SAC, PHILADELPHIA "92-745" "P" -1P-

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

Schultz

b6
b7C

RE PH AIRTEL APRIL THREE.

ATTORNEY MORTON WITKIN ADVISED APRIL SIX HE SAW PALERMO AND WIFE
[] IN RESTAURANT APRIL FIVE, DISCUSSED HANDLING OF CHECK IN QUESTION.

WITKIN SAID [] WOULD REFUSE TO SAY ANYTHING INVOLVING HER HUS-
BAND. WITKIN BELIEVED PALERMO TESTIFIED HE GAVE CHECK TO [] SHE EN-
DORSED IT, RETURNED IT TO PALERMO WHO HAD SONKEN CASH IT IN FLA. HENCE
SONKEN-S ENDORSEMENT. WITKIN SAID [] WILL SAY SHE DOES NOT KNOWN
SONKEN, NEVER SAW HIM.

WITKIN SAID IF HE CAN GET PERMISSION OF ATTORNEY []
HE WILL ARRANGE INTERVIEW WITH [] SO SHE CAN TELL ABOVE PERSON.

PHILA. WILL INTERVIEW [] IF [] AGREES, EVEN THOUGH WITKIN
HAS ALREADY SAID WHAT HER STORY WILL BE.

LOS ANGELES REQUESTED TO ADVISE GIST OF PALERMO-S AND SONKEN-S TESTI-
MONY RE CHECK.

12 APR 10 1962

EXPEDITE. 8 00 AM '62
END AND ACK

WA 7-12 PM OK FBI WA RAM
LAOK FBI LA MJM

TU DISC

cc & Schultz

6-100

63 APR 11 1962

FBI

Date: 4/12/62

Transmit the following in PLAIN TEXT
(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

Re Philadelphia tel 4/9/62 to Director and Los Angeles requesting gist of testimony by PALERMO and JOE SONKEN relating to \$1725 check dated 1/27/59 forwarded by JACKIE LEONARD who drew the check on his account using his true name of LEONARD BLAKELY as maker, and [redacted] as payee. This check was endorsed by name [redacted] and cashed by JOE SONKEN who endorsed it.

b6
b7C

Trial transcript at pages 5496, 5636, 5643, and 5644 show in substance PALERMO testified that LEONARD sent the \$1725 check to [redacted] PALERMO's wife, at Philadelphia, Pa., at her residence. PALERMO had [redacted] endorse it, not in the presence of JOE SONKEN, and PALERMO then took the check to JOE SONEN who cashed the check for him without requesting PALERMO to endorse it.

PALERMO testified it was LEONARD's desire to name [redacted] as the payee and to mail it to her in Philadelphia, although it was repayment to PALERMO of money PALERMO claimed he had advanced to LEONARD. PALERMO then presented the check to SONKEN at the latter's restaurant in Florida, and PALERMO received the cash for it.

3-Bureau
2-Philadelphia (92-745)
1-Los Angeles
LJL:JMF
(6)

EX-114

REC-44

92-4092-516

5 APR 16 1962

C C. Wick

50 APR 19 1962

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

LA 92-642

PALERMO denied it was a share of the proceeds of the GUTIERREZ-JORDAN boxing match demanded by PALERMO from LEONARD or JORDAN's manager, and PALERMO also claimed it was not income to him but a repayment.

On the contrary, LEONARD testified PALERMO told him to send the money to [redacted] and LEONARD sent it by check, registered mail, return receipt requested and later was severely criticized by PALERMO for utilizing this method of transferring the funds. PALERMO also listed the amount on his 1959 federal income tax return as income.

b6
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Trial transcript at pages 2689 and 2721 shows JOE SONKEN testified in substance that he does not know [redacted] was never introduced to her, to his knowledge had never met her.

SONKEN testified that PALERMO brought to SONKEN's Gold Coast Restaurant in Hollywood, Fla., a \$1725 check payable to and endorsed by a person he did not know and asked SONKEN to cash it. SONKEN said he put the check through for collection, the check was paid and SONKEN then paid PALERMO \$1700 for the check taking out some unrecalled amount to pay for the collection costs. SONKEN said he did not know who endorsed the name [redacted] on the check and that the endorsement was on the check when SONKEN first saw it at the time the check was handed to him by PALERMO. SONKEN said the check was cleared by the paying bank about 2/16/59.

AUSA [redacted] Los Angeles, advised SA [redacted] on 4/12/62 that [redacted] of Philadelphia and [redacted] of Los Angeles are now listed as attorneys handling the appeal of defendant PALERMO from the conviction in captioned case. It appears that [redacted] will do the appellate work and [redacted] will handle the minor matters, such as filing of legal documents for [redacted]

F B I

Date: 4/24/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: Director, FBI (92-4092)

FROM: SAC, Philadelphia (92-745) (RUC)

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

(OO: LA)

b6
b7C

Re Philadelphia airtel, 4/9/62.

On 4/24/62, Attorney MORTON WITKIN advised SA [redacted] he has been unable to reach Attorney [redacted] handling PALERMO's appeal. WITKIN said PALERMO gave complete testimony re receipt of check and its handling through time SONKEN cashed it. WITKIN said he will not allow [redacted] to be interviewed. WITKIN obviously puzzled re purpose of interviewing [redacted] and has now decided to take no chances, though admitting [redacted] testimony no good against PALERMO.

WITKIN not told of government's hope of developing perjury case against SONKEN or possibility that [redacted] may be called before Grand Jury.

FROHBOSE

- 3 - Bureau (92-4092)
- 2 - Los Angeles (92-642)
- 1 - Philadelphia (92-745)

RWH:dfb
(6)

REC-34

92-4092-517

50 MAY 1962

FBI PHILADELPHIA

8 APR 25 1962

Approved: J. A. J.

Sent

M

Per

Special Agent in Charge

[C G] Wick

UNITED STATES GOVERNMENT

Memorandum

WES
TO :

SAC, Los Angeles

(Your file 92-642

DATE: 4/6/62

TO :

FROM : Director, FBI (Bufile and Serial

(Room No. ~~100~~)

SUBJECT:

Frank "Blippy" Palermo, aka;
 Et Al. Jackie Thomas, aka.
 Victims; Et Al.
 Extortion; AR; Conspiracy

Post
 4/14/62
 11/2/62

- ☐ 1. Bufiles indicate this case is delinquent. Give specific reason for delinquency.

- ☐ 2. Date ☐ letter ☐ submitted
☐ report ☐ will be submitted
- ☐ 3. If valid reason exists for not submitting report at this time, state reason specifically and when report will be submitted

- ☒ 4. Status of investigation

CONVICTIONS ON APPEAL TO 9TH CIRCUIT COURT.
 DEFENDANT CARBO HAS PETITIONED SUPREME COURT FOR
 REHEARING OF APPLICATION FOR BAIL PENDING APPEAL.
 REPORT BEING PREPARED.

- ☐ 5. ☐ Sulet by
☐ Surep

(Place reply hereon and return to Bureau. Note receipt and acknowledgment on top

U. S. GOVERNMENT PRINTING OFFICE : 1961 O-581887

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 7 1962	
FBI - LOS ANGELES	
BUREAU	

184

4-26-62

AIRTEL

✓
To: SACs, Chicago
Los Angeles (92-642)
New York (93-1795)
Philadelphia (92-745)
St. Louis (92-442)
San Francisco

From: Director, FBI (92-4092)

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

b6
b7C
b7D

Information has been received by the Bureau through various field divisions that [REDACTED]

The Department has exhibited concern over the aforementioned report and has requested that this matter be closely followed.

REC-15

92-4092-518

All offices should be alert for any information which may bear on subject matter and should such information be obtained, immediately forward same to the Bureau. Appropriate steps should be taken to insure, depending upon the information received, that Palermo's actions are adequately covered.

Note: This info concerning [REDACTED]

[REDACTED] has been received principally from a PH source of known reliability. All field divisions are aware of the situation but in view of the circumstances involved and particularly since there continues considerable discussion by those with [REDACTED]

[REDACTED] pertinent offices are being reminded of the above. Should info be received indicating [REDACTED] immediate steps will have to be taken

In order to insure appropriate coverage to prevent same.

HAS:ljg (14)

MAIL ROOM [] TELETYPE UNIT []

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

APR 26 1962

COMM-FBI

MAILED 4

FBI

Date: 5/17/62

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

(OO LOS ANGELES)

Re Los Angeles tel to Bureau, 3/29/62.

USA, Los Angeles, has been informed by Department that U. S. Supreme Court, on 4/12/62, summarily denied PAUL JOHN CARBO's application for reconsideration of order by Justice WILLIAM O. DOUGLAS denying CARBO's appeal. No opinion was written by Justice DOUGLAS on reconsideration.

b6
b7C

On 4/22/62, CARBO's attorney, [redacted] forwarded lengthy application to the full court requesting review of order of Justice DOUGLAS denying bail pending appeal. USA, Los Angeles, has no information that court has acted on this latest application. Apparently court has not asked Government for response to that application.

am

- ③ - Bureau
- 1 - Miami (92-429)
 - 2 - New York (92-1384)
(93-1316)
 - 1 - Philadelphia (92-745)
 - 1 - St. Louis (92-442)
 - 1 - San Francisco
 - 3 - Los Angeles
 - (1 - 93-102)
 - (1 - 93-1395)

REC-40

92-4092-519

10 MAY 19 1962

LJL:rg:gcw
(12)

EX-114

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

62 MAY 25 1962 349

LA 92-642

Ninth Circuit Court of Appeals has ordered defendants to file their appellate briefs by 7/16/62. Government will probably have 30 days thereafter to file reply brief. Circuit Court has scheduled hearing of oral arguments of appeals from convictions, on merits of case, for first week in next October, specific date not set.

By letter dated 5/16/62, PAUL JOHN CARBO advised Clerk, U. S. District Court, Los Angeles, that upon filing of his notice of appeal after sentence he elected not to start serving sentence pending his appeal. CARBO stated this letter was to inform Clerk of Court that CARBO now desires to start serving his sentence.

Court Clerk has notified U. S. Marshal of CARBO's decision. Normal procedure calls for Marshal to notify Director, Bureau of Prisons, who will designate Federal institution to which CARBO will be taken.

CARBO has remained in Los Angeles County Jail since sentencing on 12/2/61, elapsed time not counting on his sentence. No change in status of other four defendants, who are on bail pending appeals.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/8/62	INVESTIGATIVE PERIOD 1/2/62 - 5/31/62
TITLE OF CASE FRANK "BLINKY" PALERMO, aka; ET AL; JACKIE LEONARD, aka - VICTIM; ET AL		REPORT MADE BY [REDACTED]	TYPED BY djv
		CHARACTER OF CASE EXTORTION; AR; CONSPIRACY	

REFERENCE: Report of SA [REDACTED] 12/29/61, Los Angeles

- P -

ADMINISTRATIVE:

Investigative period of this report is extensive due to the fact that the matters reported relate to the following of the appeals of the defendants and the Bureau was currently advised in all matters by teletype and airtel communications.

LEAD:

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. Will follow and report proceedings relating to the appeals filed by the defendants from their convictions in case No. 27973-CD in the U.S. District Court, Los Angeles, which are now on file with the Ninth Circuit Court of Appeals as case No. 17762.

APPROVED <i>WGS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-4092) 1 - USA, Los Angeles (Attn: AUSA [REDACTED]) 1 - Miami (92-429) (info) 1 - Newark (92-714) (info) 1 - New York (92-1384) (info) 1 - Philadelphia (92-745) (info) 2 - Los Angeles (92-642) 30 b11163		92-4092-520 5 JUN 11 1962 ST-108	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY <i>1 cc Dept</i>	REQUEST RECD. <i>6-14-62</i>	DATE FWD. <i>H.A.S.</i>	
HOW FWD. <i>LBI</i>	BY <i>57 JUN 14 1962</i>	<i>STAT SECT</i>	

*1 Xerox - IRS
3-2-64
PDPiew*

LA 92-642

Oral arguments on the appeal are scheduled for October, 1962 and will probably be held by the court sitting at Los Angeles.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Los Angeles (Attention:
AUSA [redacted])b6
b7CReport of: [redacted]
Date: 6/8/62

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

Character: EXTORTION; ANTI-RACKETEERING; CONSPIRACY

Synopsis:

Proceedings of defendants PAUL JOHN CARBO and JOSEPH SICA, seeking release on bail pending hearing of their appeals by the Ninth Circuit Court of Appeals set forth. JOSEPH SICA released on bail of \$50,000 by order of U.S. Supreme Court Justice WILLIAM O. DOUGLAS on 3/21/62. On 5/14/62, Supreme Court refused to grant bail to PAUL JOHN CARBO. He then elected to have his time in custody serve against his sentence and on 5/24/62 was transported to Federal Prison, Alcatraz, California. Oral arguments on appeal scheduled for first week in October, 1962, by Ninth Circuit Court of Appeals.

- P -

DETAILS:

At Los Angeles, California

On January 23, 1962, Assistant United States Attorney [redacted] advised that the Ninth Circuit Court of Appeals had rendered an opinion directing the U.S. District Court at Los Angeles to determine if bail could be fixed in an amount which would cause the appearance of the defendants PAUL JOHN CARBO and JOSEPH SICA to appear upon an order of the court. This opinion was rendered after the named defendants had filed and argued an appeal before the Ninth Circuit Court of Appeals asking their release on

LA 92-642

bail pending disposition of their appeal on the merits, from conviction in U.S. District Court (USDC).

On February 5, 1962, U.S. District Court Judge GEORGE H. BOLDT, sitting at Los Angeles, California, denied bail to defendants CARBO and SICA on the grounds of their likelihood not to respond to orders of the court for their appearance pending appeal from their convictions.

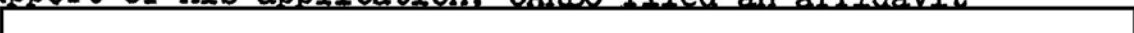
An appeal was taken from this order by defendants CARBO and SICA to the Ninth Circuit Court of Appeals.

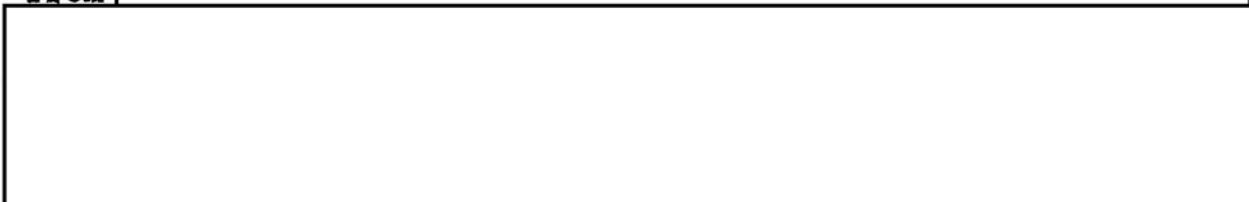
On February 13, 1962, the Ninth Circuit Court of Appeals denied motions of the CARBO and SICA attorneys for bail pending appeal and on February 16, 1962, defendant SICA forwarded an application to the U.S. Supreme Court for bail pending determination of his appeal before the Ninth Circuit. Defendant CARBO forwarded a similar application to the Supreme Court on February 20, 1962. Both applications were considered by Supreme Court Justice WILLIAM O. DOUGLAS on March 5, 1962.

On March 19, 1962, Justice DOUGLAS denied bail to defendant CARBO and ordered the release of defendant SICA on a corporate surety bond of \$50,000, if same should be posted and approved by the District Court permitting SICA to remain on the bail while his conviction is on appeal. Justice DOUGLAS ordered that if SICA were released on bail he was to remain in the Southern Judicial District of California and report personally to the U.S. Marshal or his representative daily except Sundays and holidays until the appeal is decided. If SICA should require surgery, he was directed to give notice to the U.S. Marshal and continue to report regularly. If SICA failed to abide by these requirements his bond is to be deemed forfeited.

On March 21, 1962 USDC at Los Angeles approved a Surety Bond of \$50,000 posted by defendant JOSEPH SICA. SICA was ordered to report to the United States Marshal, Los Angeles, California at 9 a.m. each day, except Sundays and holidays and to remain in the Southern District of California. He was released from custody on the afternoon of March 21, 1962. He had remained in the custody of the U.S. Marshal since opening day of trial, February 23, 1961.

LA 92-642

On March 28, 1962, a copy of CARBO's application to U.S. Supreme Court for reconsideration of the order of Justice DOUGLAS denying bail pending appeal, was received by the United States Attorney in Los Angeles, California. In support of his application, CARBO filed an affidavit from 



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b7C

LA 92-642

b6
b7C

The application of CARBO for reconsideration of his application for bail was denied by Supreme Court Justice WILLIAM O. DOUGLAS on April 12, 1962. The denial was made summarily and no opinion was written by the Justice.

On April 22, 1962, CARBO's attorney, [redacted] [redacted] forwarded an application to the full court of the U.S. Supreme Court requesting a review of the order of Justice DOUGLAS denying bail pending appeal.

This application was denied on May 14, 1962 and on May 16, 1962, CARBO forwarded a letter to the USDC Clerk at Los Angeles in which he related that at the time of filing his notice of appeal from conviction, CARBO had elected not to start serving his sentence. His letter was to inform the Court Clerk that CARBO now desired to start serving his sentence.

On May 24, 1962, the U.S. Marshal, at Los Angeles, California, transported CARBO to the U.S. Federal Prison at Alcatraz, California.

Assistant United States Attorney, [redacted] [redacted] advised on May 16, 1962, that the Ninth Circuit Court of Appeals has set the first week of October, 1962 (no specific date) for oral arguments to be heard by the court on the appeals of all defendants. The appellants were given up to July 16, 1962 to file their briefs with the appellate court. Government briefs will be filed approximately one month later.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

FROM : SAC, LOS ANGELES (92-642)(P)

SUBJECT: FRANK "BLINKY" PALERMO, aka;
ET AL;
JACKIE LEONARD, aka - VICTIM;
ET AL;
EXTORTION; AR; CONSPIRACY
OO: Los Angeles

DATE: 7/24/62

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On 7/16/62, AUSA [redacted] advised SA [redacted] that briefs filed on behalf of defendants PAUL JOHN CARBO, FRANK PALERMO, JOSEPH SICA and LOUIS TOM DRAGNA have been received and that the brief on behalf of defendant TRUMAN K. GIBSON, Jr. is due to be filed within the next day or two. The brief on behalf of PALERMO was filed by Attorney [redacted] of Philadelphia. The brief on behalf of CARBO is filed by Attorneys [redacted] and [redacted] of Los Angeles. The brief on behalf of defendant LOUIS TOM DRAGNA is filed by Attorney [redacted] a partner of [redacted] and the brief on behalf of SICA by Attorney [redacted] of Los Angeles.

[redacted] said copies of all briefs are being furnished the Department for review but that a quick examination of the points set forth did not indicate that new matters or novel propositions are being urged on the court. He said emphasis appears to be placed by the defense on the situation created by the death of the trial judge and the appointment of a succeeding judge to rule on trial motions which were pending at the time of the death of Judge ERNEST A. TOLIN. Some attack is being made on the sufficiency of the instructions to the jury as regards conspiracy and the allowance by the trial court of testimony relating to the underworld reputation of DRAGNA and SICA.

Government attorneys will immediately undertake the preparation of reply briefs.

- ② - Bureau
1 - Los Angeles

LJL:tzg
(3)

53 AUG 6 1962

REC-63 92-4092-521

JUL 30 1962

EX-108

F.D. Thompson

327

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 8/7/62

FROM : SAC, LOS ANGELES (92-642)

WLS
SR

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

Information was received on 8/1/62 from AUSA [redacted] and Chief Prosecutor ALVIN H. GOLDSTEIN that the appellate brief of defendant TRUMAN K. GIBSON, JR. in captioned matter has been filed after GIBSON's application for an extension of time in which to file. Their review of the brief's filed by each defendant in captioned matter shows that no new legal propositions are raised. A supplemental brief has been filed by Attorney [redacted] of Los Angeles on behalf of Defendant PALERMO. The contents of this brief are considered by the government attorneys to be far afield from the legal propositions involved and there appears to have been little reason for [redacted] to file such a brief other than to make a representation to support a legal fee.

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b7C

K

The government attorneys are preparing the government's reply brief to be filed in the Ninth Circuit Court of Appeals upon completion.

The above is for the Bureau's information as to the present status of the appeal.

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

51

REC-27

92-4092-522
AUG 13 1962

EX-103

54 AUG 16 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 9/10/62

FROM : SAC, LOS ANGELES (92-109)(P)

SUBJECT: FRANK "BLINKY" PALERMO, aka; ET AL;
JACKIE LEONARD, aka - VICTIM;
ET AL
EXTORTION; AR; CONSPIRACY
OO: Los Angeles

Government appeal brief filed with Ninth Circuit Court of Appeals, San Francisco, on 9/7/62. Court set hearing of oral argument on the appeal for 10/12/62 at San Francisco.

Above for information only.

2 - Bureau
1 - Los Angeles

LJL:scm
(3)

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

EX-108
SEP 13 2 02 PM '62

RECEIVED
GENERAL INVESTIGATIVE
DIVISION

376
56 SEP 19 1962

4 SEP 13 1962

92-4092-523

September 21, 1962

W
Airtel

To: SAC, Los Angeles (92-642)

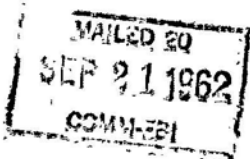
From: Director, FBI (92-4092)

Pb 8
FRANK "BLINKY" PALERMO, AKA; ET AL.
JACKIE LEONARD, AKA - VICTIM; ET AL.
EXTORTION; AR; CONSPIRACY

Reurlet 9-10-62, captioned "Interview Program, Criminal Intelligence Matters," wherein information is set forth concerning Louis Tom Dragna, a subject in captioned case.

You should immediately furnish the Bureau full details concerning recent contacts by Dragna in connection with the Palermo investigation. While there is no objection to submitting information of this nature under the Criminal Intelligence Program, you should in the future submit same under the appropriate case caption.

HAS:mal
(4)



92-4092-524
REC-31

19 SEP 21 1962

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Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

53 SEP 27 1962

MAIL ROOM ☐

TYPE UNIT ☐

EX-113
SEP 21 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 9/25/62

FROM : SAC, LOS ANGELES (92-642)

SUBJECT: *WBS*
old
FRANK "BLINKY" PALERMO, aka;
ETAL
JACKIE LEONARD, aka - VICTIM
ETAL
EXTORTION; AR; CONSPIRACY

Re Bureau airtel, 9/21/62.

Enclosed is one copy of Los Angeles letter to
Bureau, 9/18/62, captioned [REDACTED] TOP ESHELON
CRIMINAL INFORMANT PROGRAM.

The above sets out in detail the contacts with
[REDACTED] except for the additional contact on 9/18/62.

There has been no conversation about the
PALERMO case except his sentence and the fact that the
appeal is to be heard in San Francisco beginning on 10/12/62.
[REDACTED] has not furnished any information concerning
the PALERMO case and he has not been solicited to furnish
this information.

The primary objective has been to obtain information
he may have concerning the objectives set forth in the Top
Echelon Criminal Informant Program. As a result, contacts
with [REDACTED] have not been reported in the PALERMO
case in order that dissemination not be made outside the
Bureau.

When information of value is received from
[REDACTED] it will be submitted under the appropriate
case caption.

(2) Bureau (REGISTERED) (Enc. 1)
2 - Los Angeles
(1) [REDACTED]
GEB/vmo
(4)

REC-50
ENCLOSURE
ENCLOSURE ATTACHED
EX-102
F.D. [REDACTED]

92-4092-525
10-1
SEP 28 1962

57 OCT 4 1962

ENCLOSURE TO BUREAU FROM SAC, LOS ANGELES (REGISTERED)

RE: FRANK "BLINKY" PALERMO, aka;
ETAL
JACKIE LEONARD, aka - VICTIM
ETAL
EXOTRTION; AR; CONSPIRACY

Enclosed is 1 copy of LA letter to Bureau, 9/18/62, captioned
[REDACTED] TOP ECHELON CRIMINAL INFORMANT PROGRAM."

b7D

LA 92-642

Bufile 92-4092

ENCLOSURE

92-4092-525

DIRECTOR, FBI [redacted]

9/18/62

SAC, LOS ANGELES [redacted]

b7D

[redacted]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM

Re Los Angeles tel dated 8/10/62 and Butel dated
8/11/62.

Informant telephonically contacted the Los Angeles
Office on 8/9/62 in an attempt to locate SA [redacted]
[redacted], and left a message "he needs you - important"
and his phone number.

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b7C

That same date, SA [redacted] returned the call and
informant explained that [redacted]

b6
b7C
b7D

SA [redacted] advised informant at this time, 8/9/62,
that [redacted]

b6
b7C

As a result of the Bureau's decision, SA [redacted]
contacted AUSA [redacted] and Special Assistant
ALVIN GOLDSTEIN on 8/13/62. GOLDSTEIN was in Los Angeles
preparing the government's brief concerning the appeal.

2-Bureau (AM RM)
2-Los Angeles
GEB:ged
(4)

b7D

b7D

[REDACTED]

GOLDSTEIN was told that informant had contacted the Los Angeles Office and [REDACTED]

b6
b7C
b7D

[REDACTED]

SA [REDACTED] contacted informant telephonically on 8/13/62, and asked informant if it would be all right if SA [REDACTED] brought in another agent who knew more about these things and also asked informant if he would be willing to come to the Los Angeles Office to which he agreed and the meeting was set for 8/14/62.

b6
b7C

Informant also mentioned that [REDACTED]

[REDACTED]

b6
b7C
b7D

Informant appeared as scheduled at the Los Angeles Office on 8/14/62, and was received by SA [REDACTED] and with the plan of discussing [REDACTED]

[REDACTED]

As a result of the above, it was decided to make one final effort on 8/21/62 by contacting informant at his

[redacted]

[redacted]

b6
b7C
b7D

At the end of the interview, which concluded [redacted]

[redacted]

The fortunate assistance of now PCI [redacted]

[redacted] provided inside information regarding [redacted]

[redacted]

[redacted]

On the morning of 8/27/62, informant was contacted telephonically at [redacted]

[redacted]

[redacted] b7D

It was explained to informant that [redacted]

b6
b7C
b7D

[redacted]

Informant was contacted telephonically on 9/12/62 and he agreed to meet agents [redacted] and [redacted] at the same place [redacted] He appeared as pre-arranged and a 3 hour conversation followed, the highlights of which are as follows:

[redacted]

During the interview, he related how [redacted]

[redacted]

[REDACTED] b7D

At the conclusion of the interview, he agreed that he would cooperate and tell what he knew, adding that he did not know everything. As he left he said to agents that they should call him and tell him where and when to meet with them.

It is believed that this informant will cooperate and valuable information can be extracted from him by

[REDACTED]

b7D

FBI

Date: 10/19/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-~~3033~~) **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

Re captioned investigation and Buairtel to Philadelphia and other listed offices dated 10/18/62 entitled, "FRANK "BLINKY" PALERMO; Championship Sports Incorporated; AR; OO: Philadelphia."

"Los Angeles Herald Examiner" newspaper 10/19/62 carries Associated Press article datelined Philadelphia reporting PALERMO was held in \$1,000. bond for further hearing November 1, 1962, on a morals charge involving a fifteen-year-old runaway girl. PALERMO reportedly waived a hearing 10/18/62 before County Judge EDWARD KALLICK, and article quotes police as saying PALERMO has denied the charges.

PALERMO is at liberty on \$100,000.00 bail pending his appeal in captioned case. Appeal was argued 10/12/62 before Ninth U. S. Circuit Court of Appeals at San Francisco. PALERMO was represented on appeal by Attorney [redacted] of Philadelphia and Attorney [redacted] of Los Angeles, neither having been connected directly with his defense at district court trial.

- ③ - Bureau,
1 - Chicago (92-732)(AM)
1 - New York (92-1384)(AM)
1 - Philadelphia ((92-745)(AM)
1 - St. Louis (92-442)(AM)
1 - Los Angeles
LJL:dsh
(8)

REC-31

92-4092-526
MARTIN
1541

OCT 22 1962

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b7C

33 NOV 13 1962

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

LA 92-642

Assistant U. S. Attorney [redacted]
advised that [redacted]
[redacted] was present at circuit court hearing accompanied by
[redacted] business associate of PALERMO from
Philadelphia.

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b7C

AUSA [redacted] referred to mentioned news article
on PALERMO's arrest on morals charge, and requested full
details of that arrest be determined because of PALERMO's
situation regarding bail in Federal Court here. Upon
determining facts, USA, Los Angeles will then consider
advising Federal Court of the incident.

UACB, Philadelphia furnish Los Angeles details
surrounding PALERMO's arrest.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 10/25/62

FROM : SAC, LOS ANGELES (92-642)

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

On 10/12/62, oral arguments were heard by the 9th Circuit Court of Appeals at San Francisco, California in captioned matter with Judges BARNES, HAMLIN and MERRILL sitting as the court panel. Arguments consumed approximately 3 hours 20 minutes.

Defendant PAUL JOHN CARBO was represented by Attorneys [redacted] and [redacted] both of Los Angeles and who have been connected with the defense of CARBO since the trial commenced.

[redacted] of Philadelphia represented Defendant FRANK "BLINKY" PALERMO in the oral arguments and Los Angeles Attorney [redacted] appeared, but did not speak on behalf of PALERMO's appeal. These attorneys have entered actively in the appeal of PALERMO's case, but did not appear in the trial.

Attorney [redacted] of Los Angeles, a partner of [redacted] represented Defendant LOUIS TOM DRAGNA before the Court of Appeals. DRAGNA had been represented during the trial by Attorneys [redacted] and [redacted] of Los Angeles, who apparently no longer represent DRAGNA in this matter. [redacted] was Trial Counsel for PALERMO, assisted in part by Philadelphia Attorney [redacted]. It appears that [redacted] has no further representation of PALERMO, and [redacted] is not involved.

- ② - Bureau
1 - Chicago (92-732)
2 - New York (92-1384) (93-1316)
1 - Philadelphia (92-745)
2 - Los Angeles (92-642) (93-1795)

LJL:mjg

(8) 50 NOV 2 1962

REC-24

92-4092-527

10 OCT 28 1962

ST-120

LA 92-642

in the appeal as a formal representative of PALERMO.

Defendant JOSEPH SICA was represented by Attorney [redacted] of Los Angeles before the Court of Appeals and Defendant TRUMAN K. GIBSON, JR. was represented by Attorney [redacted] of Chicago, the two also being Trial Counsel for their respective clients.

b6
b7C

It was learned that [redacted] and [redacted] of Philadelphia, a close associate of PALERMO, attended the Circuit Court hearing in San Francisco.

A decision in the Circuit Court on the appeal can be expected at any time, but might not be forthcoming for six months, depending upon the work of the court.

The Bureau and interested Offices will be informed when it is rendered.

Copies of this communication are forwarded to Chicago, New York and Philadelphia for their information.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 12/27/62

FROM : SAC, LOS ANGELES (92-642)

SUBJECT: FRANK "BLINKY" PALERMO, Aka;
ET AL;
JACKIE LEONARD, Aka - VICTIM;
ET AL
EXTORTION; AR; CONSPIRACY
(OO: Los Angeles)

Re Los Angeles letter, 10/25/62.

No ruling has been made by the U. S. Circuit Court of Appeals, Ninth Circuit, as of 12/26/62, on the appeals of the various defendants in captioned matter.

Above for Bureau's information.

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

EX-114

REC-3

92-4092-528

11 JAN 2 1963

36
54 JAN 8 1963

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-4092)

DATE: 2/8/63

FROM : SAC, SEATTLE (9-4)

SUBJECT: FRANK "BLINKY" PALERMO, aka et al
EXTORTION; AR-CONSPIRACY
OO: LA

Re San Francisco airtel 2/6/63.

PAUL JOHN CARBO, arrived U. S. Penitentiary, McNeil Island, Washington, on 2/7/63, from Alcatraz. He is doing a 25-year sentence on obstruction of justice. Contact has been made with the penitentiary officials and the Bureau will be advised of any pertinent developments concerning him or any change of his status.

② - Bureau (AM)
1 - Los Angeles (92-642)
1 - Seattle
JEM:eon
(4)

REC-38

92-4092-529

12 FEB 11 1963

60 FEB 14 1963

F B I

Date: 2/6/63

PLAIN TEXT

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, SAN FRANCISCO (92-326) *Rue*
RE: FRANK "BLINKY" PALERMO, aka, et al
EXTORTION; AR - CONSPIRACY
OO: Los Angeles

Re SAC Letter 62-11(I), Status of Incarcerated
Notorious Criminals.

b6
b7C
b7D

On [redacted]
[redacted] Alcatraz, California, CONFIDENTIALLY
advised that on this date PAUL JOHN CARBO, aka FRANKIE CARBO,
was transferred from the U. S. Penitentiary, Alcatraz, via
U.S. Border Patrol plane, to the U. S. Penitentiary, McNeil
Island, Washington. ✓

The above is for the information of the Bureau,
Los Angeles, and Seattle Offices.

3 - Bureau
2 - Los Angeles (92-642)
1 - Seattle (INFO)
1 - San Francisco
DVE:rk
(7) #3

EX-120

REC-48

92-4092-530 *Sh...*

FEB 8 10 05 AM '63

12 FEB 8 1963

[E.E. Wick]

54 FEB 14 1963

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

FEBRUARY 14, 1963

PLAIN TEXT

TELETYPE

URGENT

TO SAC LOS ANGELES (92-642)

FROM DIRECTOR FBI (92-4092)

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

REURTEL FEBRUARY THIRTEEN LAST.

ADVISE BY RETURN AIRTEL BASIS FOR REVERSAL FOR SICA
AND DRAGNA.

HAS:ige:pas

(3)

REC-10

92-4092-531
19 FEB 15 1963

EX-113

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

53 FEB 21 1963
COPIES DESTROYED

90.7 MAY 31 1972

MAIL ROOM ☐ TELETYPE UNIT ☒

COMMUNICATIONS SECTION
FEB 14 1963

TELETYPE

6 27 PM
net

F B I

Date: 2-14-63

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

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, LOS ANGELES (92-642)

SUBJECT: FRANK "BLINKY" PALERMO, aka et al;
JACKIE LEONARD, aka - VICTIM; et al
EXTORTION, AR, CONSPIRACY
OO: Los Angeles

Rebutel 2-14-63

Ninth Circuit Court of Appeals handed down 75 page opinion 2-13-63 but copy has not been received by U.S. Attorney. Reason for reversal on some counts will not be known until printed opinion is available for review.

It is expected copy may be received on Monday, February 18, 1963. At earliest opportunity it will be reviewed and Bureau will be advised in detail via airtel.

3 - Bureau
1 - Los Angeles
LJL:dcg
(4)

EX-102

REC-61 92-4092-532
6-11-63

23 FEB 18 1963

C. C. Wick 28 FEB 21 1963

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 13 1963

TELETYPE

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

b6
b7C

URGENT 2-13-63 4-18 PM GRJ

TO DIRECTOR, FBI /92-4092/

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

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} 06/ LOS ANGELES.

SPECIAL PROSECUTOR ALVIN H. GOLDSTEIN, JR., SAN FRANCISCO,

TELEPHONED SA [REDACTED] THIS AFTERNOON REPORTING THAT

NINTH CIRCUIT COURT OF APPEALS IN SEVENTY FIVE PAGE OPINION
HANDLED DOWN TODAY AFFIRMED CONVICTIONS IN CAPTIONED CASE AS
TO ALL COUNTS RELATING TO DEFENDANTS PAUL JOHN CARBO,
FRANK PALERMO, TRUMAN K. GIBSON, JR. AND AFFIRMED CONVICTION

OF DEFENDANT JOSEPH SICA ON COUNTS ONE AND FOUR, REVERSED
CONVICTION OF SICA AS TO COUNT FIVE, AND REVERSED CONVICTION
OF DEFENDANT DRAGNA. REVERSAL AS TO SICA DOES NOT CHANGE

HIS SENTENCE AS COUNT FIVE SENTENCE WAS CONCURRENT TO SENTENCE
IN COUNT ONE WHICH WAS TWENTY YEARS AND TEN THOUSAND DOLLAR FINE.

CARBO IS IN CUSTODY AT MC NEIL ISLAND PENITENTIARY, PALERMO IS AT
LIBERTY ON ONE HUNDRED THOUSAND DOLLAR BOND, SICA IS AT LIBERTY ON

END PAGE ONE

MR. BELMONT FOR THE DIRECTOR

62 FEB 25 1963

PAGE TWO

FIFTY THOUSAND DOLLAR BOND. DRAGNA HAS BEEN AT LIBERTY ON
TWENTY FIVE THOUSAND DOLLAR BOND, WHICH NOW WILL PROBABLY BE
EXONERATED BY COURT. GIBSON IS AT LIBERTY ON FIVE THOUSAND DOLLAR
BOND.

END AND HOLD PLS

CC-MR. ROSEN

February 14, 1963
GENERAL INVESTIGATIVE DIVISION

Ninth Circuit Court of Appeals at San Francisco on 2-13-63, affirmed the previous convictions of Paul John Carbo, Frank Palermo and Truman K. Gibson, Jr. They also affirmed the conviction of Joseph Sica on two counts, however, reversed this conviction as to another count. This will have no bearing on Sica's sentence as the reversed count was to run concurrent with previous counts which were 20 years and \$20,000 fine. Conviction of defendant Dragna also reversed. Palermo, Sica, Gibson and Dragna currently at liberty on ~~reasonable~~ high bond.

gbs

FBI

Date: 2/15/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4092)
SAC LOS ANGELES (92-642)

FROM: SAC, PHILADELPHIA (92-745) (RUC)

SUBJECT: FRANK "BLINKY" PALERMO, aka; ET AL;
JACKIE LEONARD, aka - VICTIM, ET AL;
EXTORTION; AR; CONSPIRACY
OO: Los Angeles

Following is reaction to denial PALERMO's appeal,
as received from Philadelphia sources.

On 2/13/63 MAX WEISBERG, aka, told [] he
"had a feeling" he was going to be called to Florida to
"get straightened out with FRANKIE (CARBO) and BLINKY."
[] cautioned him to be careful what he does,
since he knows he is being watched. Although denial of
appeals reported in Philadelphia 2/13/63, source had im-
pression WEISBERG had not heard news.

b6
b7C
b7D

On 2/14/63 WEISBERG referred to report saying,
"no wonder he (PALERMO) was looking for me. He called me
there (probably at WEISBERG's laundry) twice. I'll get a
hold of him."

- ③ - Bureau (RM)
2 - Los Angeles
4 - Philadelphia
1 - 92-745
1 - 92-975
1 - 92-443
1 - 92-447

REC-54

EX-112

92-4092-534

20 FEB 16 1963

RWH/mas

(9)

54 FEB 27 1963

C.D. VICE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

PH 92-745

b6
b7C
b7D

On [redacted] Philadelphia fight
promoter, discussed news with [redacted]

FROHBOSE

FBI

Date: 2/19/63

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)

SUBJECT: FRANK "BLINKY" PALERMO, aka; ET AL;
JACKIE LEONARD, aka; ET AL;
EXTORTION; AR; CONSPIRACY
OO: Los Angeles

Re Los Angeles teletype 2/13/63.

U. S. Circuit Court of Appeals for the Ninth Circuit, Case No. 17,762, entitled CARBO, Et Al, Appellants Vs. U. S., Appellee, upon appeal from the U. S. District Court, Southern District of California, Central Division, was heard by Circuit Judges BARNES, HAMLIN and MERRILL. In an unanimous opinion, written by Judge MERRILL, filed 2/13/63, the convictions of appellants PAUL JOHN CARBO, FRANK PALERMO, and TRUMAN K. GIBSON, JR., on all counts, were affirmed.

As to appellant JOSEPH SICA, judgment of conviction upon counts 1 and 4 was affirmed.

Judgment on count 5 was reversed and the case remanded to the District Court with instructions that judgment on this count be set aside.

As to appellant LOUIS TOM DRAGNA, judgment was reversed and the case remanded with instructions that judgment be entered for this defendant.

Count 1 charged all appellants with conspiracy to commit extortion; counts 2 and 3 charged PALERMO and CARBO, respectively, with obtaining \$1,725.00 from JACKIE LEONARD through threats of physical injury and violence; count 4 charged

3 - Bureau
1 - Los Angeles

LJL:cey
(4)

REC-61
FEB 28 1963

92-4092-535

FEB 21 1963

ST-115

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NINE

LA 92-642

PALERMO and SICA with attempts to coerce [redacted] through fear and threats of violence into giving up part of his contractual control of DON JORDAN by signing a match with SUGAR HART; count 5 charged all appellants with conspiracy to transmit threats by means of interstate communications; counts 6, 7, 8, 9 and 10 charged CARBO and PALERMO with the interstate transmission of threats to injure LEONARD and [redacted]

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By jury verdict on 5/30/61 all defendants were found guilty as charged.

Sentences were imposed 12/2/61 as follows:

CARBO: Imprisonment consecutively for 20 years on count 1 and 5 years on count 3, a total of 25 years, plus a fine of \$10,000. Counts 5, 7 and 9 consecutive 5 year sentences, total 15 years, concurrently with 25 years imposed for counts 1 and 3.

PALERMO: Imprisonment for 15 years on count 1, plus fine of \$10,000. Counts 2, 4 and 5 consecutive 5 year sentences, total 15 years, concurrently with 15 years on count 1. Counts 6, 8 and 10 consecutive 5 year sentences, total 15 years, concurrent.

SICA: Imprisonment for 20 years on count 1, plus fine of \$10,000. 5 years on counts 4 and 5 to run concurrently.

DRAGNA: Imprisonment on counts 1 and 5 for 5 years to run concurrently.

GIBSON: Imprisonment on counts 1 and 5 for 5 years each, concurrent, plus fine of \$10,000. Imprisonment was then suspended and GIBSON was placed on probation for 5 years.

The Court of Appeals held the indictments sufficiently charge the federal offenses to which they were directed.

The sufficiency of the evidence of guilt was challenged by all the appellants. The court summarily rejected the contentions of CARBO, PALERMO and SICA on the substantive counts, and held "...the evidence is amply sufficient as to these three appellants" on count 1.

As to count 5, the court said "...there can be no doubt but that CARBO and PALERMO knowingly acted in concert and pursuant to plan."

"As to the count 5 conspiracy there is no evidence that SICA and DRAGNA entered the plot before the interstate threats had been communicated and the conspiracy fully consummated. We find no evidence that they had any knowledge of the plot at the time of the interstate threats nor anything from which an inference of conspiratorial association or agreement at that time might be inferred. The jury's verdict upon count 5 should have been set aside as to these appellants. As to appellant SICA, the court's failure to do this is without prejudice in the light of his 25 year sentence imposed for count 1 and the concurrent 5 year sentence upon count 4.

"As to appellant DRAGNA, after careful consideration of the record we have concluded that there is no sufficient evidence to hold him guilty upon count 1. The only evidence is as to the occasion on May 4, 1959....when DRAGNA appeared with PALERMO and talked to LEONARD (plus evidence that DRAGNA and PALERMO had been seen together anday or so earlier). On this occasion DRAGNA was simply asked what he thought and gave his opinion. LEONARD, in testifying before the California Athletic Commission, described DRAGNA's participation as follows: 'He didn't say anything, no threats. No--in fact, he was a very good gentleman there. He did very little talking. Listened.'

"There was nothing said which would suggest that DRAGNA was an interested party. There was nothing other than his presence with PALERMO which would give rise to any sinister implications that he was lending his active support to a program of violence. The United States suggests that those having an underworld reputation have the burden of refraining from acting in such a fashion (or, it would seem, from being seen in association with others) when it might be construed as evincing an interested participation or a threat of violence. We cannot agree. LEONARD may have been wholly justified in the conclusions he drew, but it does not follow that DRAGNA may be held criminally responsible for those conclusions.

"As to appellant DRAGNA the district court must be reversed and the sentence set aside."

As to appellant GIBSON, the court stated in part"... there are in fact two distinct conspiracies involved in the facts of the case. (1) The underlying conspiracy to gain control of JORDAN. For business reasons of his own, GIBSON was interested in furthering CARBO's ends in this respect and it is clear that the evidence is sufficient to connect him with this underlying conspiracy. (2) The charged conspiracies to accomplish the underlying purpose by extortion and threatening communications....The question is whether the record can support a determination that for these independent business reasons GIBSON became a party to the CARBO-PALERMO scheme for achieving control of JORDAN through extortion and threats. In our view it does through proof of GIBSON's connection with (WILLIAM) DALY (unindicted co-conspirator).

"GIBSON brought DALY to Los Angeles in order to confer with LEONARD and delegated DALY to act as his representative in discussions with LEONARD. GIBSON advised LEONARD to this effect. One may logically conclude that in what DALY said, he spoke for GIBSON and what he said related to CARBO and PALERMO and was calculated to frighten LEONARD into renewed efforts with [REDACTED]

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"Accordingly, we conclude,....that while judgment must be reversed as to appellant DRAGNA the evidence is sufficient to support the jury verdict as to appellants CARBO, PALERMO and GIBSON and, as to appellant SICA, the verdict on counts 1 and 4."

Other specific topics handled by the Appellate Court in its opinion were "Declarations of Co-Conspirators," "Electronic Recordings as Evidence," "SICA's Underworld Reputation," "Anonymous Threatening Telephone Calls," "Miscellaneous Matters of Evidence," "Charge to the Jury," "Miscellaneous Assignments of Misconduct, Violation of Due Process and Other Matters," and "Rulings of the Successor Judge."

As regards the next to last topic mentioned above, appellants asserted they were denied due process because the prosecution permitted false evidence to go uncorrected. This

referred to testimony of LEONARD regarding attempts by him and his wife to obtain money to flee the United States prior to trial. The court contrasted this case with another and said, "There the truth, known to the defendants, was brought home to the jury in the most effective possible way." (This was by a tape recording of a telephone conversation between LEONARD and PALERMO, introduced by the defendant at the trial.) The court held it a "jury's function to determine to what extent that witness' testimony is otherwise worthy of belief"....when the falsity of some testimony is brought home to the jury.

The court continued, "GIBSON contends that he was promised that his indictment would be dismissed. We find no substantial or credible evidence tending to show such a promise. In other respects, appellants protest that there was misconduct and deprivation of fair trial;" in arguments to the jury, having victims in the courtroom during arguments to the jury by government counsel, the court interrupting CARBO's counsel with questions during his argument. The court said, "In none of these matters do we find merit."

It continued, "Appellants contend that they have been denied due process and equal protection of the laws through denial of bail during trial. These contentions have already been made to this court in two prior appeals and were disposed of."

GIBSON asserted that unconstitutional discrimination occurred in the selection of the jury venire through systematic exclusion of Negroes. The court held, "There was no proof of exclusion;....Testimony of the Clerk of the Court as to the manner of selection effectively refused this contention...."

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As to the question of a succeeding judge (upon the death of Trial Judge TOLIN after verdict but before sentence and rulings on post trial motions), the court held, "In the exercise of his discretion Judge BOLDT has, in our view, concerned himself with the vital question. He has concluded, after most careful and conscientious study, that the corroboration LEONARD and [redacted] received from other convincing evidence placed the government's case safely beyond demeanor impeachment and that Judge TOLIN himself had not been disturbed by questions of credibility. ...We do not find abuse of discretion in the action

LA 92-642

of Judge BOLDT in proceeding as successor judge under Rule 25, to the completion of the judicial proceedings in the district court."

The printed decision of the Circuit Court is 48 pages in length.

The San Francisco and Washington Field Offices have been alerted to report any action of appellants by Petition for Writ of Certiorari to the U. S. Supreme Court.

FBI

Date: 2-25-63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (92-4092)
FROM: SAC, LOS ANGELES (92-642)
SUBJECT: FRANK "BLINKY" PALERMO, aka; et al;
JACKIE LEONARD, aka - VICTIM; et al;
EXTORTION; AR; CONSPIRACY
OO: Los Angeles

Re Los Angeles teletype 2-13-63 and airtel 2-19-63.

Enclosed is one copy of the decision of the Ninth Circuit Court of Appeals in case entitled PAUL JOHN CARBO, et al vs. USA as supplied by the San Francisco Office received in liaison with the Court of Appeals. Referenced airtel summarized the opinion.

Above for information.

1- ENCLOSURE
3 - Bureau (Encls. 1)
1 - Los Angeles
LJL:dc
(4)

REC-45

92-4092-536
FEB 27 1963

C. C. Wick

EX-115

53 MAR 4 1963

Approved: W.B. [Signature]
Special Agent in Charge

Sent _____ M Per _____

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

Booklet

ENCLOSURE

92-4092-536

(1) enclosures to Bureau
to go with Los Angeles report, letter airtel
dated 2-25-63, described as:

copy of decision of Ninth Circuit Court of Appeals in case
entitled PAUL JOHN CARBO, et al vs. USA.

Re: FRANK "BLINKY" PALERMO, aka; et al; JACKIE LEONARD, aka - VICTIM;
Los Angeles file number 92-642 et al; EXTORTION; AR; CONSPIRACY
Bufile number 92-4092

02-4892-534

**UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT**

PAUL JOHN CARBO, FRANK PALERMO, JOSEPH
SICA, LOUIS TOM DRAGNA, and TRUMAN K.
GIBSON, JR.,

Appellants,

vs.

UNITED STATES OF AMERICA,

Appellee.

No. 17,762

Feb. 13, 1963

Upon Appeal from the United States District Court
for the Southern District of California
Central Division

Before: BARNES, HAMLIN and MERRILL, Circuit Judges
MERRILL, Circuit Judge

Appellants stand convicted of extortion affecting commerce and conspiracy to extort in violation of 18 U.S.C. § 1951, commonly known as the Hobbs Act,¹ of the interstate transmission of threats and conspiracy to transmit in violation of 18 U.S.C.

¹"(a) Whoever in any way or degree obstructs, delays, or affects commerce or the movement of any article or commodity in commerce, by robbery or extortion or attempts or conspires so to do, or commits or threatens physical violence to any person or property in furtherance of a plan or purpose to do anything in violation of this section shall be fined not more than \$10,000 or imprisoned not more than twenty years, or both.

"(b) As used in this section—

• • • • •

(2) The term 'extortion' means the obtaining of property from another, with his consent, induced by wrongful use of actual or threatened force, violence, or fear, or under color of official right.

(3) The term 'commerce' means commerce within the District of Columbia, or any Territory or Possession of the United States; all commerce between any point in a State, Territory, Possession, or the Dis-

FBI

Date: 3/6/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-~~3993~~) ⁴⁰⁹² FD 217 LARH 2-13-63
SAC, PHILADELPHIA (92-745)

FROM: SAC, LOS ANGELES (92-745) (P)

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

OO: LOS ANGELES

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b7C

On 3/6/63 AUSA [redacted] Los Angeles, advised that PALERMO's attorneys filed with the Ninth Circuit Court of Appeals, a motion for extension of 60 days time in which to file a petition for rehearing in that Court of the Court's 2/13/63 decision affirming PALERMO's conviction in captioned matter. The Government opposed the motion in a formal reply to the motion.

Philadelphia refer to your airtels to Bureau and Los Angeles 10/19/62 and 11/1/62 entitled FRANK PALERMO, SR., aka., AR. Please advise Los Angeles current status of state prosecution of PALERMO (Bufile 92-5630, Philadelphia file 92-975). Knowledge of action taken in state court may be needed by USA, Los Angeles, for use if Circuit Court sets hearing on PALERMO's motion. *CS*

③ - Bureau
2 - Philadelphia (AM)
1 - Los Angeles
LJL:bje
(6)

REC-69

92-4092-537

12 MAR 8 1963

EX-115

50 MAR 15 1963

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

F B I

Date: A 3/11/63

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)

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b7C

On 3/11/63, AUSA [redacted] Los Angeles, advised that Los Angeles Attorney [redacted] filed motion for 60 days extension of time in which to file motion for rehearing captioned matter in Ninth Circuit Court of Appeals. The motion was on behalf of Defendant PALERMO and all other defendants similarly situated, who had thirty days from date of Circuit Court decision on 2/13/63, in which to file motion for rehearing or for Writ of Certiorari.

Judge BARNES granted PALERMO only a continuance to and including April 15, 1963, to file motion for rehearing. Other defendants were not included in court's ruling.

- ③ - Bureau
1 - Philadelphia (info) (AM) (92-745)
1 - Miami (info) (AM) (92-429)
1 - Los Angeles

LJL:rg
(6)

REC-53

92-4092-538

12 MAR 14 1963

EX-112

cc. Wick

54 MAR 19 1963

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

FBI

Date: 3/14/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

✓

TO: DIRECTOR, FBI (92-3893)
SAC, LOS ANGELES (92-642)

FROM: SAC, PHILADELPHIA (92-745) -C-

SUBJECT: FRANK "BLINKY" PALERMO, etal;
JACKIE LEONARD, aka - VICTIM, etal
EXTORTION; AR; CONSPIRACY
OO-LA

Re Los Angeles airtel 3/6/63 to Director and Philadelphia.

PALERMO discharged 11/29/62 on morals charges involving ☐ year old girl by Judge J. SYDNEY HOFFMAN.

Counsel for ☐ advised

☐ Without victim's testimony, prosecution had no case.

FROHBOSE

- ③ - Bureau
2 - Los Angeles
2 - Philadelphia (1 - 92-745)
(1 - 92-975)

RWH/cma
(7)

REC-51

EX-116

8 MAR 15 1963

C. Wick

Approved: 7/14
Special Agent in Charge

Sent _____ M Per _____

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b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE APR 16 1963	INVESTIGATIVE PERIOD 6/1/62 - 4/5/63
TITLE OF CASE FRANK "BLINKY" PALERMO, aka; ET AL; JACKIE LEONARD, aka - VICTIM; ET AL		REPORT MADE BY 	TYPED BY mjg
		CHARACTER OF CASE EXTORTION; AR; CONSPIRACY	b6 b7C

REFERENCE: Report of SA dated 6/8/62
at Los Angeles.

-P*-

ADMINISTRATIVE:

The investigative period of this report is extensive as matters reported relate to the disposition of the appeal after conviction of the subjects.

The Bureau was kept currently advised by teletype and airtel of significant developments.

LEADSWASHINGTON FIELD OFFICE

AT WASHINGTON, D. C. Will follow and report *R*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-40 92-540	
CONTINUED ON COVER PAGE "B"		REC-107	
		25 APR 17 1963	
Distribution Record of Attached Report Agency <i>IRS</i> Request Recd. <i>2/2/63</i> Date Fwd. <i>3-2-64</i> How Fwd. By <i>PDP/jew</i>		Notations <i>STAT SECT.</i>	

UNRECORDED COPY FILED IN 92-5630-

LA 92-642

- ③ - Bureau (92-4092)
 - (1 - 92-5630)
- 1 - USA, Los Angeles (Att: AUSA)
 -
- 1 - Baltimore (92-116)(info)
- 2 - Chicago (92-732)(info)
 - (1 - 92-1069)
- 1 - Miami (92-429)(info)
- 2 - Newark (92-714)(info)
 - (1 - 92-1118)
- 3 - New York (92-1384)(info)
 - (1 - 92-641)
 - (1 - 93-1316)
- 2 - Philadelphia (92-745)(info)
 - (1 - 92-975)
- 1 - St. Louis (92-442)(info)
- 2 - WFO (92-136)
- 3 - Los Angeles (92-642)
 - (1 - 92-102)
 - (1 - 93-1795)

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b7C

-B-
COVER PAGE

LA 92-642

disposition in the U. S. Supreme Court, the action taken in response to petitions for Writs of Certiorari expected to be filed by the appellants re Circuit Court of Appeals, 9th Circuit, Case No. 17,762, Southern District of California entitled PAUL JOHN CARBO, ET AL. vs. U. S.

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. Will follow with the U. S. Attorney's office any action taken concerning captioned matter.

This case is being placed in a pending inactive status in the Los Angeles Division because no further investigative activity is required in this Division at present.

All Offices receiving copies of this report for information purposes, are furnished these copies to complete their files.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to:

1 - USA, Los Angeles
(Att: AUSA [redacted])Report of:
Date:[redacted]
APR 16 1963

Office: Los Angeles, California

Field Office File #:

92-642

Bureau File #: 92-4092

Title:

FRANK "BLINKY" PALERMO;
ET AL;
JACKIE LEONARD - VICTIM;
ET AL

Character:

EXTORTION; ANTI-RACKETEERING; CONSPIRACY

Synopsis:

Oral arguments on appeal by Appellants PAUL JOHN CARBO, FRANK PALERMO, JOSEPH SICA, TRUMAN K. GIBSON, JR. and LOUIS TOM DRAGNA were heard by U. S. Court of Appeals, 9th Circuit, at San Francisco on October 12, 1962. On February 13, 1963 in Circuit Court of Appeals Case No. 17, 762, the court affirmed the convictions of PAUL JOHN CARBO, FRANK PALERMO and TRUMAN K. GIBSON, JR. on all counts. Conviction of Appellant JOSEPH SICA was affirmed as to Counts 1 and 4 and reversed conviction of SICA as to Count 5. Conviction of Appellant LOUIS TOM DRAGNA on Counts 1 and 5 was reversed and he was ordered acquitted. All convicted appellants filed motions for rehearing by the Circuit Court of Appeals, and all were denied on March 19, 1963. On March 21, 1963, these appellants were granted a Stay of Issuance of Judgment providing they petition for a Writ of Certiorari to the U. S. Supreme Court prior to April 18, 1963. Appellate Court Clerk forwarded record to U. S. Supreme Court upon indication by appellants that they will petition Supreme Court for Writ.

-P*-

DETAILS: AT LOS ANGELES, CALIFORNIA

On October 12, 1962, oral arguments were heard by Judges BARNES, HAMLIN and MERRILL, U. S. Court of Appeals, 9th Circuit, at San Francisco. The Government was represented by Special Prosecutor ALVIN H. GOLDSTEIN, JR. and Assistant U. S. Attorney [redacted] Los Angeles.

On February 13, 1963 in a unanimous opinion filed by the panel of Appellate Judges, the convictions of Appellants PAUL JOHN CARBO, FRANK PALERMO and TRUMAN K. GIBSON, JR., on all counts of the indictment, were affirmed.

As to Appellant JOSEPH SICA, judgment of conviction upon Counts 1 and 4 was affirmed. Judgment of conviction on Count 5 as to SICA was reversed. Judgment on this count was ordered to be set aside by the U. S. District Court.

As to Appellant LOUIS TOM DRAGNA, judgment of conviction on Counts 1 and 5 was reversed and the case was remanded to the U. S. District Court with instructions that judgment be entered for the defendant DRAGNA.

On March 11, 1963, Petition for Rehearing by the Circuit Court of Appeals, 9th Circuit, was filed on behalf of Appellant SICA; on March 14, 1963 a similar petition was filed for Appellants CARBO and PALERMO and on March 15, 1963 a similar petition on behalf of Appellant GIBSON.

On March 19, 1963, the Petitions for Rehearing and Rehearing En Banc on behalf of the Appellants CARBO, GIBSON, PALERMO and SICA were denied by the Circuit Court of Appeals, 9th Circuit.

On March 20, 1963, a request for Stay of Mandate to April 18, 1963 to permit Appellant CARBO to file a petition for a Writ of Certiorari with the U.S. Supreme Court was made to the Circuit Court of Appeals.

LA 92-642

On March 21, 1963, Circuit Judge CHARLES M. MERRILL issued an order staying issuance of judgment as to CARBO, PALERMO, SICA and GIBSON providing they file petition for Writs of Certiorari with the U. S. Supreme Court prior to April 18, 1963.

On March 22, 1963, the clerk, Circuit Court of Appeals, 9th Circuit, forwarded the record of the case to the U. S. Supreme Court Clerk (68 volumes via Railway Express and 1 volume via mail).

The foregoing information was obtained from the files of the U. S. Attorney at Los Angeles.

Records of the U. S. District Court, Southern District of California, show that a Judgment for Acquittal of LOUIS TOM DRAGNA was submitted by the U. S. Attorney, Los Angeles, California pursuant to the order of the 9th Circuit Court of Appeals under date of February 13, 1963 and the order was signed by U. S. District Court Judge PEIRSON M. HALL, Los Angeles, California on April 1, 1963 and filed with the District Court Clerk.

The District Court on April 5, 1963 ordered the Clerk of the U. S. District Court to return the \$25,000 cash security posted by DRAGNA in lieu of bail bond, to the persons who had deposited same as follows:

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[redacted] \$10,000 at [redacted]
Los Angeles, California.

[redacted] \$5,000, in care of [redacted]
[redacted] Los Angeles,
California.

[redacted] \$5,000, at [redacted]
Los Angeles, California.

LOUIS TOM DRAGNA, \$5,000, at 939 South Maple
Street, Los Angeles, California.

LA 92-642

On March 28, 1963, the Criminal Division, U. S. Department of Justice, notified the U. S. Attorney at Los Angeles that the petitioners have filed a record in this matter with the U. S. Supreme Court and have indicated they intend to file petitions for a Writ of Certiorari.

Appellant PAUL JOHN CARBO was transferred from Alcatraz Penitentiary, California on February 6 - 7, 1963 to Mc Neil Island Penitentiary, Washington.

Appellants PALERMO, SICA and GIBSON remain at liberty on bail previously posted in this matter.

The bail for PALERMO remains at \$100,000 and he is restricted to the Southern Judicial District of California, the Eastern Judicial District of Pennsylvania and the Judicial District of New Jersey.

The bail for SICA remains at \$50,000 and he is required to report daily to the U. S. Marshal at Los Angeles, California.

The bail for GIBSON remains at \$5,000, with no specific restrictions.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 4/25/63

FROM : SAC, WFO (92-136) (P)

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

b6
b7C

ReLAairtel to SF and WFO dated 2/19/63 (io).

As of 4/18/63, the subjects in instant case had not filed a Petition for Writ of Certiorari in the U. S. Supreme Court.

[redacted] Assistant Clerk, U. S. Supreme Court, upon examination of his records, advised that JOHN PAUL CARBO, et al, had requested an extension of time within which to file a Petition for Writ of Certiorari. This request was received at the Supreme Court on 4/13/63. Thereafter, Justice DOUGLAS granted the extension of time and has set 5/15/63, as the date by which instant petition must be filed. [redacted] advised further that the records from Lower Court had just arrived and that he assumes the petition for Writ of Certiorari will be filed in the near future.

WFO will continue to follow instant case in the Supreme Court.

2-Bureau
1-Los Angeles (92-642)
1-WFO

RCV:ecs
(4)

51 JUN 26 1963

REC-69

11 APR 29 1963

EX-114

LBI

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 5/29/63

FROM : SAC, WFO (92-136) (P)

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

Re WFO let to Bureau dated 4/25/63 and report of
SA [redacted] dated 4/16/63, at Los Angeles.

b6
b7C

Examination of the docket in the Clerk's Office,
United States Supreme Court (USSC), discloses that subjects
PALERMO, SICA, CARBO and GIBSON have separately filed petition
for writ of Certiorari in the USSC, seeking a review of the
judgment of the United States Court of Appeals for the Ninth
Circuit entered on 2/13/63. Their individual cases are captioned
as follows:

FRANK PALERMO vs the United States, Case #1090
Appellate, October Term, 1962

JOSEPH SICA vs the United States, Case #1103
Appellate, October Term, 1962

PAUL JOHN CARBO vs the United States, Case #1110
Appellate, October Term, 1962

TRUMAN GIBSON, JR. vs the United States, Case #1116
Appellate, October Term, 1962

One copy each of the above entitled briefs was made
available by [redacted] Assistant Clerk, USSC.

The Bureau is requested to return the briefs in
question when they have served their purpose, so that they may
be returned to the [redacted]

- 2 - Bureau (Encl. 1)
- 2 - Los Angeles (92-812) REC-13
- 1 - WFO

RCV:sch [ENCLO. BEHIND FILE]
(5)

6 MAY 31 1963

63 JUL 11 1963

WFO 92-136

WFO will follow these cases in the Supreme Court and will advise at such time as a decision is handed down either denying or granting certiorari.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 7/31/63

FROM : SAC, WFO (92-136) (P*)

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

ReWFOlet to Bu dated 5/29/63.

An examination was made of the Docket in the U. S. Supreme Court (USSC) on 7/26/63 regarding the cases filed in the U. S. Supreme Court by PALERMO, SICA, CARBO and GIBSON. These cases ~~should be~~ ^{have been} carried over to the next term of court which convenes the first Monday in October, 1963, and each of the cases has been assigned a new case number which is listed below:

FRANK PALERMO vs. the U.S., Case No. 122
Appellate (formerly No. 1090 Appellate)

JOSEPH SICA vs. the U.S., Case No. 134
Appellate (formerly No. 1103 Appellate)

PAUL JOHN CARBO vs. the U.S., Case No. 141
Appellate (formerly No. 1110 Appellate)

TRUMAN GIBSON, JR. vs. the U.S., Case No. 145
Appellate (formerly No. 116 Appellate)

As no action will be taken in these cases prior to October, 1963, this matter will be carried in a pending inactive status in WFO until that time. WFO will follow and report decisions of the USSC in cases listed herein.

- (2) Bureau
1 - Los Angeles (92-642)
1 - WFO

RCV:ddt
(4)

REC-38

9 AUG 13 1963

62 AUG 6 1963

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 12/12/63

FROM : SAC, WFO (92-136) (P)

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

ReWFOlet to Bureau dated 7/31/63, setting forth information regarding cases filed in the U. S. Supreme Court by subjects PALERMO, SICA, CARBO, and GIBSON.

The docket in the Clerk's Office, U. S. Supreme Court, was examined regarding these cases on 12/6/63. The docket disclosed that Petition for Writ of Certiorari was distributed in each of these cases on 7/24/63. In the case of PAUL JOHN CARBO vs. the U. S., it was observed that on 9/20/63, an amicus curiae brief of the American Civil Liberties Union of Southern California, together with consents thereto, was filed.

[redacted] Assistant Clerk, U. S. Supreme Court, advised that instant matter is now under consideration by the court.

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

- ② - Bureau
- 1 - Los Angeles (92-642)
- 1 - WFO

RCV:eaf
(4)

EX-105

REC-18

92-4092-544

1 DEC 13 1963

06 DEC 20 1963

232

SIX
JAN 2

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 1/27/64

FROM : SAC, WFO (92-136) (P)

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

ReWFOlet to Bureau 12/12/63 regarding petitions
for Writ of Certiorari filed in the U. S. Supreme Court
by subjects PALERMO, SICA, CARBO and GIBSON. These cases
continue under consideration by the Court.

WFO will advise at such time as decisions in
these cases are rendered by the Supreme Court.

(2) - Bureau
1 - Los Angeles (92-642)
1 - WFO
RCV/acp
(4)

REC 7

92-4092-545

14 JAN 29 1964

U. S. DEPT. OF JUSTICE

JAN 30 3 31 PM '64

RECEIVED
FEBRUARY 1 1964

832

64 FEB 4 1964

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 3/23/64

FROM : SAC, WFO (92-136) (P)

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

ReWFOlet to Bureau dated 1/27/64.

Examination was made of the docket in the United States Supreme Court on 3/20/64 regarding the petitions filed previously in the Supreme Court by subjects PALERMO, SICA, CARBO and GIBSON. These cases continue in a pending status and the same are presently under consideration by the Court.

In connection with the case of PAUL JOHN CARBO vs. the United States, Case Number 141, Appellate, the docket disclosed that the petition for certiorari was re-distributed to the Court Justices on 1/22/64. Also, on this same date a motion was filed requesting leave to supplement the petition. On 2/17/64, the Court granted this motion.

WFO will continue to follow these cases in the Supreme Court and will advise the Bureau and Los Angeles when decisions are handed down.

REC-43

92-4092-546

2-Bureau

1-Los Angeles (92-642)

1-Washington Field

EX-109 2 10/1/64

18 MAR 25 1964

RCV:nln
(4)

59 MAR 30 1964

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

JUN 1 1964

TELETYPE

FBI WASH DC

FBI LOS ANG.

713 PM URGENT 6/1/64 AH

TO DIRECTOR 92-4092

FROM LOS ANGELES 92-642 1P

FRANK ~~QUOTE~~ BLINKY ~~UNQUOTE~~ PALERMO, AKA., ET AL.,

JACKIE LEONARD, AKA DASH VICTIM., ET AL. EXTORTION.,

AR., CONSPIRACY. -OO LOS ANGELES.

NEWS WIRE SERVICE REPORTS IN LOS ANGELES STATE U. S.

SUPREME COURT TODAY DENIED PETITIONS FOR WRITS OF CERTIORARI
FILED BY DEFENDANTS PAUL JOHN CARBO, FRANK PALERMO, JOSEPH
SICA AND TRUMAN K. GIBSON, JR.

DEFENSE CAN BE EXPECTED TO FILE PETITIONS FOR RE-
HEARING BY SUPREME COURT IN ATTEMPT TO AT LEAST DELAY
FURTHER PROCEEDINGS UNTIL OCTOBER TERM OF COURT.

END

OMS

FBI WASH DC

P

REC-137

92-4092-547

JUN 3 1964

ST-112

CC-MR. ROSEN

56 JUN 9 1964

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

6/2/64

GENERAL INVESTIGATIVE DIVISION

On 9/29/60 Frankie Carbo, Blinky Palermo, Joseph Sica, Louis Tom Dragna and Truman Gibson, Jr., were indicted, tried, and convicted for extortion and conspiracy in the United States District Court, Southern District California, in connection with their attempts to control the activities of boxer Donald Jordan. The 9th Circuit Court of Appeals upheld their convictions and subjects Carbo, Palermo, Sica, and Gibson petitioned the United States Supreme Court for writ of certiorari and have been denied.

ris

FBI

Date: 6/1/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (92-4092)

FROM: SAC, WFO (92-136) (RUC)

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

ReWFOlet to Bureau dated 3/23/64.

By Order List handed down on 6/1/64 the U.S. Supreme Court denied certiorari in the cases of FRANK PALERMO versus the United States, Case Number 122 Appellate; JOSEPH SICA versus the United States, Case Number 134 Appellate; PAUL JOHN CARBO versus the United States, Case Number 141 Appellate and TRUMAN GIBSON, JR. versus the United States, Case Number 145 Appellate.

As the above cases have been concluded in the Supreme Court, no further inquiry remains for WFO.

- 3 - Bureau
 1 - Los Angeles (92-642) (AM)
 1 - WFO

RCV:ddt
 (5)

AIRTEL

REC- 26

C. C. Wick

8 JUN 3 1964

JUN 8 1964

Special Agent in Charge

Sent _____ M Per _____

No action
6/6

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

JUN 6 1964

TELETYPE

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

FBI LOS ANG.

1026 PM URGENT 6/5/64 AH

TO DIRECTOR 92-4092 AND PHILADELPHIA 92-745

FROM LOS ANGELES 92-642 2P

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

OO LOS ANGELES.

RE LOS ANGELES TEL JUNE FOUR LAST.

MANDATE FROM NINTH CIRCUIT COURT OF APPEALS WAS
ORDERED SPREAD ON COURT RECORD BY USDC JUDGE PEIRSON M.
HALL, LOS ANGELES, AT ELEVEN TEN AM JUNE FIVE, INSTANT.
COURT ORDERED JUDGMENT OF DISTRICT COURT EXECUTED FORTH-
WITH, AND THAT BONDS OF DEFENDANTS PALERMO AND JOSEPH SICA
WOULD BE EXONERATED UPON THEIR BEING TAKEN INTO CUSTODY.
BOND OF TRUMAN K. GIBSON, JR. WILL BE EXONERATED UPON HIS
PAYMENT OF TEN THOUSAND DOLLAR FINE.

USA, LOS ANGELES ADVISING COUNSEL FOR GIBSON THAT
GIBSON IS TO PAY FINE FORTHWITH.

INFORMATION RE PALERMO WAS TELEPHONED TO PHILADELPHIA.

END PAGE ONE

SUPRENT
Schles

McArthur
Leary

E

REC 128 92-4092-549

2 JUN 9 1964

EX-102

6-102

64 JUN 15 1964

PAGE TWO

DUE TO DELAY OF COURT HEARING FOR SPREADING OF
MANDATE, USA COULD NOT HAVE USM, LOS ANGELES DETAIN SICA
WHEN HE APPEARED AT MARSHALL-S OFFICE BEFORE NINE AM TODAY.
SICA APPREHENDED LATER IN DAY BY LA POLICE OFFICERS WHO
OBSERVED HIM AT FORMOSA CAFE IN HOLLYWOOD AND HE IS BEING
DELIVERED TO USM CUSTODY TODAY.

INFORMATION RECEIVED THAT SICA PLANS TO REQUEST
REDUCTION OF SENTENCE FROM COURT, WITHIN NEXT TWENTY DAYS.

BUREAU WILL BE KEPT ADVISED.

CHICAGO ADVISED AIR MAIL. P.

END

WA HFL

FBI WASH DC

PH JMV

J FBI PHILA

EDRO\$*J\$ZB@WCC"G

ZVJ.E

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 5 1964
TELETYPE

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

FBI LOS ANG.

1050 PM URGENT 6/4/64 AH

TO DIRECTOR 92-4092 AND PHILADELPHIA 92-745

FROM LOS ANGELES 92-642 P 3P

FRANK QUOTE "BLINKY" ~~INSITUATE~~ PALERMO, AKA., ET AL., JACKIE
LEONARD, AKA., DASH VICTIM., ET AL. EXTORTION., AR.,
CONSPIRACY. ^{Office of Origin} OO LOS ANGELES

RE LOS ANGELES TEL JUNE ONE LAST.

^{Assistant United States Attorney}

AUSA

LOS ANGELES, TODAY ADVISED

THAT CLERK, U.S. CIRCUIT COURT OF APPEALS, NINTH CIRCUIT,
SAN FRANCISCO, HAS RECEIVED ORDER OF U.S. SUPREME COURT
ISSUED JUNE ONE LAST DENYING PETITIONS FOR WRITS OF

CERTIORARI OF DEFENDANTS PAUL JOHN CARBO, FRANK PALERMO,
JOSEPH SICA AND TRUMAN K. GIBSON, JR., AND IS FORWARDING
ORDER AND MANDATE TODAY VIA MAIL TO U.S. DISTRICT COURT,
SOUTHERN DISTRICT OF CALIFORNIA, CENTRAL DIVISION, LOS ANGELES.

THIS MAIL EXPECTED TO BE RECEIVED MORNING OF FRIDAY, JUNE

FIVE NEXT.

AUSA

HAS ARRANGED WITH CHIEF USDC JUDGE

END PAGE ONE

64 JUN 11 1964

101 15 11

b6
b7C

W

REC-45

U. S. District Court

JUN 8 1964

92-4092-550

PAGE TWO

PEIRSON M. HALL, LOS ANGELES, TO SPREAD MANDATE ON COURT RECORD IMMEDIATELY ON RECEIPT. JUDGE HALL HAS STATED HE WILL THEN EXONERATE BAIL AND ORDER EXECUTION OF JUDGMENT AS TO DEFENDANTS PALERMO AND SICA. CARBO IS INCARCERATED AT MC NEIL ISLAND FEDERAL PRISON SERVING HIS SENTENCE. PALERMO AT LIBERTY ON BAIL OF ONE HUNDRED THOUSAND DOLLARS, RESTRICTED TO EASTERN DISTRICT OF PENNSYLVANIA, DISTRICT OF NEW JERSEY, AND SOUTHERN DISTRICT OF CALIFORNIA. DEFENDANT SICA IS AT LIBERTY ON FIFTY THOUSAND DOLLARS BAIL, RESTRICTED TO SOUTHERN DISTRICT OF CALIFORNIA, REQUIRED TO REGISTER AT OFFICE OF ^{U. S. Marshal} ~~USM~~, LOS ANGELES, DAILY EXCEPT SUNDAYS AND HOLIDAYS. HE REGISTERES ABOUT NINE AM EACH DAY.

b6
b7C

ON MORNING OF JUNE SIX NEXT, AUSA [] WILL NOTIFY USM, LOS ANGELES TO DETAIN SICA WHEN HE ARRIVES TO REGISTER, PENDING SPREADING OF MANDATE AND EXONERATION OF BAIL, WHICH IS EXPECTED TO OCCUR WITHIN THE HOUR.

PHILADELPHIA REQUESTED TO DISCRETELY DETERMINE LOCATION OF PALERMO SO THAT HE CAN BE LOCATED PROMPTLY BY U.S. MARSHAL, PHILADELPHIA, WHEN TELETYPED INSTRUCTIONS ARE SENT HIM BY USM, LOS ANGELES, ON MORNING OF JUNE SIX NEXT AFTER MANDATE IS

END PAGE TWO

PAGE THREE.

SPREAD AND BAIL REVOKED, SO MARSHAL CAN TAKE PALERMO INTO CUSTODY TO SERVE HIS SENTENCE.

USM HAS NO ADVANCE INFORMATION CONCERNING THESE ARRANGEMENTS. LOS ANGELES WILL TELEPHONE PHILADELPHIA UPON SPREADING OF MANDATE SO USM THERE CAN BE NOTIFIED IMMEDIATELY BEFORE PUBLICITY CAN REACH DEFENDANTS. NO WARRANT IS NEEDED FOR MARSHAL TO TAKE DEFENDANTS INTO CUSTODY IN THIS SITUATION, ACCORDING TO USA.

BUREAU AGENTS WILL NOT PARTICIPATE IN TAKING OF DEFENDANTS INTO CUSTODY, BUT MAY BE ABLE TO DISCREETLY INFORM USM WHERE DEFENDANTS CAN BE FOUND, IF WHEREABOUTS UNKNOWN TO MARSHAL.

DEFENDANT GIBSON RECEIVED NO PRISON SENTENCE. EXONERATION OF HIS BOND OF FIVE THOUSAND DOLLARS WILL DEPEND UPON HIS PROMPT PAYMENT OF FINE IMPOSED ON HIM.

BUREAU WILL BE KEPT ADVISED.

CHICAGO ADVISED VIA AIR MAIL.

~~CORR PAGE 2 LAST LINE WORD 2 SHOULD BE ANGELES~~

~~CORR PAGE 3 LINE 5 WORD 1 SHOULD BE SPREADING~~

END

WA JR

FBI WASH DC

PH JMV

JFBI PHILA

CLR

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

JUN 5 1964

TELETYPE

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

555 PM URGENT 6-5-64 FJS

TO: DIRECTOR /92-4092/ AND LOS ANGELES /92-642/

FROM: PHILA. /92-745/

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

OO. LOS ANGELES.

RE LOS ANGELES TEL THIS DATE.

PALERMO'S ACTIVITIES DETERMINED BY FBI THROUGHOUT DAY.
SUBSEQUENTLY INFORMATION AS TO PALERMO'S WHEREABOUTS WAS
FURNISHED USM, PHILA.

PALERMO WAS TAKEN INTO CUSTODY THREE THIRTYFIVE P.M.,
THIS DATE, BY USM AT OFFICE OF ATTORNEY ONE
THREE TWO FIVE SPRUCE ST., PHILA. PA.

END AND ACK

VA NHH

FBI WASH DC

LA JHM

FBI LOS ANG.

TU

ORIGINAL: MR. ROSEN

To file in 92-5630
L: Frank 'Blinky'
Palermo, aka
AR

92-4092-551

6/5/64

GENERAL INVESTIGATIVE DIVISION

On 9/29/60 Frankie Carbo, Blinky Palermo, Joseph Sica, Louis Tom Dragna and Truman Gibson, Jr., were indicted, tried, and convicted for extortion and conspiracy in the United States District Court, Southern District California, in connection with their attempts to control the activities of boxer Donald Jordan. The 9th Circuit Court of Appeals upheld their convictions and subjects Carbo, Palermo, Sica, and Gibson petitioned the United States Supreme Court for writ of certiorari and have been denied.

As

Rum

ke

JUNE 12, 1964

PLAIN TEXT

TELETYPE

URGENT

TO SACS LOS ANGELES (92-642)
LITTLE ROCK

1 - Mr. Schutz

FROM DIRECTOR, FBI (92-4092)

[Handwritten signature]

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA, ET AL.; JACKIE LEONARD,
AKA. DASH VICTIM, ET AL.; EXTORTION, AR, CONSPIRACY, OO: LOS ANGELES.

RELTEL JUNE TWELVE SIXTYFOUR CAPTIONED QUOTE ACTIVITIES OF TOP
HOODLUMS IN THE UNITED STATES DASH AR UNQUOTE.

LITTLE ROCK IMMEDIATELY FURNISH LOS ANGELES NECESSARY INFORMA-
TION IN ORDER TO TRACE SENDER OF TELEGRAPH FLOWERS AND LOS ANGELES
INITIATE DISCREET INQUIRIES IN AN ATTEMPT TO IDENTIFY SENDER. ADVISE
BUREAU OF RESULTS FOR DISSEMINATION TO DEPARTMENT ATTORNEY WILLIAM G.
HUNDLEY AND LOS ANGELES ADVISE U. S. ATTORNEY, LOS ANGELES.

EXPEDITE.

HAS:cjr
(3)

[Handwritten initials]

REC-46

92-4092-552

[Handwritten signature]

JUN 15 1964

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 12 1964

TELETYPE

5260
[Handwritten marks]

[Handwritten note]

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

COPIES DESTROYED

90 7 MAY 31 1972

56 JUN 18 1964

MAIL ROOM TELETYPE UNIT

[Handwritten initials]

JUNE 12, 1964

PLAIN TEXT

TELETYPE

URGENT

TO SACs, LITTLE ROCK (92-350)
LOS ANGELES (92-642)
FROM DIRECTOR, FBI (92-4092) — 553

EX-103

REC 7

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

LITTLE ROCK INTENSIFY ALL PHASES OF YOUR
INVESTIGATION.

LOS ANGELES DISCUSS RECENT DEVELOPMENTS
IMMEDIATELY WITH U. S. ATTORNEY'S OFFICE AND ADVISE.

FOR INFORMATION OF LITTLE ROCK, U. S.

MARSHAL'S OFFICE, LOS ANGELES, [REDACTED]

b7D

ADVISE

BASIS OF YOUR INQUIRY IN RETEL.

Tolson — HAS:hw

Belmont —)3(

Mohr —

Casper —

Callahan —

Conrad —

DeLoach —

Evans —

Gale —

Rosen —

Sullivan —

Tavel —

Trotter —

Tele. Room —

Holmes —

Gandy —

COPIES DESTROYED

90.7 MAY 31 1972

53 JUN 22 1964

MAIL ROOM ☐ TELETYPE UNIT ☒

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

JUN 12 1964

TELETYPE

FBI WASH DC

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

JUN 12 1964

TELETYPE

FBI LITTLE R

433 PM CST URGENT 6-12-64 VG

TO DIRECTOR (92-4092) AND LOS ANGELES (92-642)

FROM LITTLE ROCK (92-350) 1 P

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

RE BUREAU TEL JUNE TWELVE INSTANT.

APPROXIMATELY TEN AM THIS DATE TELEPHONE CALL RECEIVED
AT PINE BLUFF PROJECT OFFICE, U. S. CORPS OF ENGINEERS, CALLER
ASKING TO SPEAK WITH MR. BLAKELY. WHEN TOLD BLAKELY NOT IN
AND SUPERVISOR CAME TO TELEPHONE, PARTY HUNG UP. VOICE OF
CALLER SOUNDED THAT OF WEAK OLD MAN TALKING. TELEPHONE CALL
RECEIVED AT SAME OFFICE APPROXIMATELY ONE PM THIS DATE,
CALLER ASKING FOR BLAKELY. WHEN REQUESTED TO WHO WAS SPEAKING
CALLER SAID WORDS TO EFFECT, QUOTE YOU TELL THAT SOB HE IS
GOING TO DIE END QUOTE, AND THEN HUNG UP. THE CALLER SOUNDED
AS IF A MAN AND SPOKE IN A GRUFF TYPE VOICE.

LITTLE ROCK ATTEMPTING TO TRACE FLOWERS SENT TO JACK
BLAKELY, JR., AT UNIVERSITY HOSPITAL, LITTLE ROCK, AND WILL
ADVISE.

BUREAU ADVISE

END

MSL

FBI WASH DC

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

Coleby

E

6-Has

REC-7 92-4092-533
EX-103

JUN 15 1964

b7D

tel to SACs, LK
6-12-64
HAS:W

NA 6/13/64
1107 an

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

JUN 13 1964

FBI LOS ANG.

852 PM URGENT 6/12/64 AH TELETYPE

TO DIRECTOR 92-4092 AND LITTLE ROCK 92-350

FROM LOS ANGELES 92-642 P 4P

FRANK "BLINKY" PALERMO, AKA; ET AL; JACKIE LEONARD,
AKA DASH VICTIM; ET AL; EXTORTION; AR; CONSPIRACY. 00:

RE BUREAU, LITTLE ROCK AND LOS ANGELES TELETYPES
TODAY.

[REDACTED] RESIDENCE IS AT [REDACTED]

[REDACTED], CALIF., WHERE

THEIR LAST KNOWN PHONE NUMBER WAS NON PUB [REDACTED]

[REDACTED] BUD BARDWELL FLOWER SHOP IS

LOCATED AT EIGHT SEVEN FIVE NINE GLENOAKS BLVD., SUN
VALLEY, CALIF., PHONES EIGHT SEVEN SEVEN DASH EIGHT FIVE
ONE SIX AND SEVEN SIX SEVEN DASH SEVEN ONE ONE ONE. THIS
ADDRESS IS [REDACTED] IN PRIOR

INVESTIGATIONS, IT WAS DETERMINED NUMEROUS PHONE CALLS WERE
CHARGED TO [REDACTED] PHONE, IDENTIFIED AS MADE TO BARDWELL
FLOWER SHOP. FORM AVAILABLE INFORMATION IT APPEARS THAT

END PAGE ONE

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

b6
b7C

REC-34

92-4092-534
6-11-64

JUN 18 1964

cc Shultz

49

53 JUN 22 1964

PAGE TWO

SICA FAMILY IS ACQUAINTED WITH PROPRIETORS OF FLOWER SHOP.

[REDACTED] IS [REDACTED]

[REDACTED] LOS ANGELES HAS NO INFO THAT [REDACTED]

[REDACTED] IS ACQUAINTED WITH [REDACTED] OR ANY MEMBER

OF FAMILY, OR THAT BLAKELY, SR. OR WIFE ARE ACQUAINTED

WITH [REDACTED] BLAKELY, SR. DID KNOW [REDACTED]

[REDACTED] RESIDING IN HOLLYWOOD,

CALIF. WHO WAS NEIGHBOR TO FRIENDS OF [REDACTED]

[REDACTED] HER PRESENT LOCATION IS UNKNOWN.

b6
b7C

AUSA [REDACTED] LOS ANGELES, WAS INFORMED

OF DELIVERY OF FLOWERS AND THREE ANONYMOUS PHONE CALLS,
TO HOSPITAL AND TO BLAKELY-S PLACE OF EMPLOYMENT. IT WAS
HIS OPINION THAT SENDING OF FLOWERS ALONE DOES NOT VIOLATE
LAW, UNLESS THAT ACT CAN BE ASSOCIATED WITH THE THREATENING
PHONE CALL. HE POINTED OUT SOURCE OF THAT CALL IS UNKNOWN
AT THIS TIME, AND HE CONSIDERED VENUE FOR OBSTRUCTION OF
JUSTICE WOULD LIE WHERE CALL WAS RECEIVED. HE EXPRESSED
END PAGE TWO

PAGE THREE

OPINION THAT CALL WAS PROMPTED BY BLAKELY-S TESTIMONY AS
GOVERNMENT WITNESS, THUS WOULD BE CONSIDERED AN ATTEMPT TO
OBSTRUCT JUSTICE.

b7E

PHONE COMPANY AT LOS ANGELES UTILIZES DIRECT
DIALING SYSTEM FOR LONG DISTANCE CALLS. LITTLE ROCK
DETERMINE IF SUCH DIRECT DIALED CALLS CAN BE RECEIVED
AT PINE BLUFF, ARK.

[REDACTED] IN THIS AREA, WHO ARE CAPABLE
OF MAKING THREATENING CALLS, ARE NUMEROUS. HE ALSO HAS
RELATIVES IN NEWARK, N.J. AREA. HE AND HIS WIFE HAVE
END PAGE THREE

b6
b7C

NA 11 12 13 164
22K

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

JUN 12 1964

TELETYPE

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

[Handwritten signature]

[Handwritten signature]

7 FBI WASH DC

FBI LOS ANG.

539 PM URGENT 6/12/64 AH

TO DIRECTOR 92-4092 AND LITTLE ROCK
FROM LOS ANGELES 92-642 4P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA. ET AL. JACKIE
LEONARD, AKA. DASH VICTIM. ET AL. EXTORTION, ANTI-RACKETEERING,
CONSPIRACY. OO: LOS ANGELES.

RE LITTLE ROCK TEL JUNE TWELVE INSTANT ENTITLED
QUOTE ACTIVITIES OF TOP HOODLUMS IN THE UNITED STATES DASH
AR UNQUOTE, REPORTING CONTACT WITH THAT OFFICE THIS DATE
BY LEONARD BLAKELY, AKA., JACKIE LEONARD.

FOR INFO OF LITTLE ROCK, JACKIE LEONARD IS FORMER
PROFESSIONAL BOXER AND FORMER BOXING PROMOTER AT HOLLYWOOD
LEGION STADIUM, LOS ANGELES. HE WAS ONE OF VICTIMS AND
PRINCIPAL WITNESS IN CAPTIONED PROSECUTION, WHICH RESULTED
IN CONVICTIONS ON MAY THIRTY, NINETEEN SIXTY ONE OF PAUL
JOHN QUOTE FRANKIE UNQUOTE, CARBO, FRANK PALERMO, TRUMAN
K. GIBSON, JR., LOUIS TOM DRAGNA, AND JOSEPH SICA, AFTER
LENGTHY TRIAL IN USDC, LOS ANGELES. CARBO WAS SENTENCED TO

6-118

92-4092-555

END PAGE ONE

53 JUN 22 1964

cc/ Schatz

6 JUN 18 1964

PAGE TWO

SERVE TWENTY FIVE YEARS AND IS NOW IN MC NEIL ISLAND
FEDERAL PRISON, WASHINGTON. PALERMO WAS SENTENCED TO
SERVE FIFTEEN YEARS. GIBSON WAS GIVEN FIVE YEARS SUSPENDED
SENTENCE, PLACED ON PROBATION FOR FIVE YEARS. SICA WAS
SENTENCED TO SERVE TWENTY YEARS. DRAGNA-S CONVICTION WAS
REVERSED ON APPEAL AND HE WAS ORDERED ACQUITTED. OTHER
CONVICTIONS SUSTAINED.

ON JUNE ONE LAST, U.S. SUPREME COURT DENIED
DEFENDANTS PETITIONS FOR WRITS OF CERTIORARI. MANDATE WAS
SPREAD ON JUNE FIVE LAST ON USDC RECORD, LOS ANGELES. COURT
ORDERED FORTHWITH EXECUTION OF JUDGMENT ON PALERMO AND SICA.
PALERMO WAS TAKEN INTO CUSTODY SAME DATE IN PHILADELPHIA BY
USM. SICA WAS TAKEN INTO CUSTODY SAME DATE BY USM, LOS ANGELES.

[REDACTED] WAS COMMITTED TO
MC NEIL ISLAND FEDERAL PRISON IN APRIL, LAST, TO SERVE
SENTENCE OF THREE YEARS FOR CONVICTION OF MAKING FALSE STATE-
MENT TO INTERNAL REVENUE SERVICE, IN MATTER ARISING OUT OF
THE [REDACTED] INCOME TAX EVASION PROSECUTION. [REDACTED]

[REDACTED] WAS DENIED WRIT OF CERTIORARI BY SUPREME COURT, AND IS NOW
AT MC NEIL PRISON. THIS FACT, IF RELATED TO BLAKELY, WOULD
END PAGE TWO

b6
b7C

b6
b7C

PAGE THREE

BE OF INTEREST TO HIM AS HE KNOWS OF [REDACTED] REPUTATION.

IT IS RECOMMENDED THAT LITTLE ROCK DETERMINE IDENTITY OF FLOWER SHOP WHICH TELEGRAPHED ORDER FOR FLOWERS, SO SENDER CAN BE IDENTIFIED. THIS MIGHT ALSO LEAD TO IDENTIFICATION OF PHONE CALLER. REFTTEL SHOWS NAME OF [REDACTED] MISSPELLED AS [REDACTED] RE FLOWERS, THUS THIS MIGHT BE SIGNIFICANT. SOME RECORD SHOULD BE AVAILABLE THROUGH LITTLE ROCK SHOP WHICH DELIVERED FLOWERS.

BLAKELY HAS ALWAYS EXPRESSED ADMIRATION FOR BUREAU-S WORK IN CAPTIONED INVESTIGATION, WAS A VERY COMPETENT WITNESS UNDER EXTREMELY ADVERSE CIRCUMSTANCES IN AN IMPORTANT PROSECUTION OF MAJOR HOODLUMS. HE MAY YET BE VICTIM OF VIOLENCE BECAUSE OF HIS TESTIMONY. HE WAS ONCE VICTIM OF WHAT HE DESCRIBED AS ASSAULT SHORTLY PRIOR TO TRIAL, AND WAS HOSPITALIZED AT THAT TIME. POLICE INQUIRY DID NOT IDENTIFY ASSAILANTS. [REDACTED]

b7D

[REDACTED] UACB, LITTLE ROCK IDENTIFY SENDER OF FLOWERS, AND ADVISE LEONARD BLAKELY, SR. THAT [REDACTED] [REDACTED] AND JOSEPH SICA IN CUSTODY

b6
b7C

END PAGE THREE

PAGE FOUR

SINCE JUNE ONE, LAST. LOS ANGELES WILL ATTEMPT THEN TO
IDENTIFY FURTHER THE SENDER OF FLOWERS TO DETERMINE IF ACT IS
ONE OF HARRASSMENT OF FORMER WITNESS. AIR TEL FOLLOWS.

LR TO BE ADVISED

END

OMS

FBI WASH DC

P

JUN 15 8 00 PM '64
FBI
RECEIVED - FBI WASH DC

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

JUN 12 1964

TELETYPE

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

FBI WASH DC

FBI LITTLE R

527PM CST URGENT 6-12-64 VG

TO BUREAU (92-4092) AND LOS ANGELES (92-642)

FROM LITTLE ROCK (92-350) 1P

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

RE LITTLE ROCK TEL THIS DATE AND BUTEL TO LOS ANGELES AND
LITTLE ROCK THIS DATE.

[REDACTED] MADE AVAILABLE CARD ACCOMPANYING FLOWERS
WHICH CONTAINED FOLLOWING MESSAGE. [REDACTED]

b6
b7C

[REDACTED] CALIF. END QUOTE.

CARD REFLECTED FLOWERS CAME FROM FRANCES FLOWER SHOP, SIXTH
AND PULASKI, LITTLE ROCK. RECORDS THIS COMPANY REFLECT FLOWERS
ORDERED BY TELEPHONE BY THE BARDWELL FLORIST, SUN VALLEY, CALIF.
FLORIST SPELLED NAME OF SENDER AS [REDACTED]

LOS ANGELES CONDUCT INVESTIGATION AS REQUESTED BUTEL.

W. END

LRA

FBI WASH DC

EX-102

REC-34

92-4092-356
JUN 18 1964

53 JUN 22 1964

49

ec/ Schutz

NA
252
6/13/64
aw

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

JUN 13 1964

TELETYPE

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

FBI LITTLE R

1131 PM EST URGENT 6-12-64 TRS - 1P -

TO DIRECTOR (92-4092) AND LOS ANGELES (92-642)

FROM LITTLE ROCK (92-350)

FRANK "BLINKY" PALERMO, AKA; ET AL; JACKIE LEONARD,
AKA DASH VICTIM; ET AL; EXTORTION; AR; CONSPIRACY. OO:LA.

b6
b7C

RE BUREAU, LITTLE ROCK AND LOS ANGELES TELETYPES TODAY.

SA [REDACTED] SENIOR RESIDENT AGENT AT PINE BLUFF,
ARKANSAS ADVISED THIS DATE THAT PINE BLUFF, ARK. TELEPHONES
ARE CAPABLE OF TRANSMITTING AND RECEIVING DIRECT DISTANCE
DIALING.

LA WILL BE ADVISED

END

WA JMS

FBI WASH DC

REC-34

92-4092-557

6 JUN 18 1964

EX-102

6-168

53 JUN 22 1964

499

REC'D FBI
cc Shutz

FBI

Date: 6/12/64

Transmit the following in _____
(Type in plain text or code)Via A I R T E L AIR MAIL
(Priority)

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

OO: Los Angeles

Re Little Rock tel dated 6/12/64 entitled
"ACTIVITIES OF TOP HOODLUMS IN THE UNITED STATES - AR",
reporting contact with that office this date by LEONARD
BLAKELY, aka., Jackie Leonard.

For information of Little Rock, JACKIE LEONARD
is former professional boxer and former boxing promoter at
Hollywood Legion Stadium, Los Angeles. He was one of
victims and principal witness in captioned prosecution,
which resulted in convictions on 5/30/61 of PAUL JOHN
"FRANKIE" CARBO; FRANK PALERMO; TRUMAN K. GIBSON, Jr;
LOUIS TOM DRAGNA, and JOSEPH SICA, after lengthy trial in
U. S. District Court, Los Angeles. CARBO was sentenced to
serve twenty five years and is now in McNeil Island Federal
Prison, Washington. PALERMO was sentenced to serve 15
years. GIBSON was given five years suspended sentence,
placed on probation for five years. SICA was sentenced to
serve twenty years. DRAGNA's conviction was reversed on
appeal and he was ordered acquitted by Ninth Circuit Court.
Each defendant also fined \$10,000. All other convictions were
sustained by Circuit Court. CARBO was denied bail, has been
in custody continuously since trial started and had then just
finished serving New York State sentence. All defendants
except GIBSON were denied bail during trial. On appeal Supreme
Court ordered bail for PALERMO and SICA. Former was released.

- ③ - Bureau
2 - Little Rock
1 - Los Angeles (92-642)

LJL/sef

(6)

53 JUN 22 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

C. C. Vitch

25 JUN 18 1964

SIX

LA 92-642

on \$100,000 bond, latter on \$50,000 bond.

On 6/1/64, U. S. Supreme Court denied defendants' petitions for writs of certiorari. Mandate was spread on June 5, 1964 on U. S. District Court record, Los Angeles. Court ordered forthwith execution of judgment on PALERMO and SICA. PALERMO was taken into custody same date in Philadelphia by U. S. Marshal. SICA was taken into custody same date by U. S. Marshal, Los Angeles. Both are expected to file petitions for reduction of sentence before they are transported to Federal Prison. SICA is held in Los Angeles County Jail. He and his family have been residing in Sun Valley, a suburb of Los Angeles. Their residence is well known.

[redacted] a private attorney in San Francisco, was appointed special prosecutor to represent the government in trial of the case. LEONARD ~~was~~ definitely was the primary witness. Prior to trial and during the trial he received numerous anonymous threats to his life and to the safety of his family if he should testify. These threats were obviously inspired by Persons favoring defendants, although none was identified or connected with a defendant. SICA and DRAGNA were residents of the Los Angeles area. GIBSON had controlled Nationwide TV Boxing shows for several years, as head of the International Boxing Club in New York and Chicago. Indictment charged, in essence, attempts to extort control of managers contract of then world welterweight champion DON JORDAN from his manager, [redacted] by putting pressure on JACKIE LEONARD and [redacted]

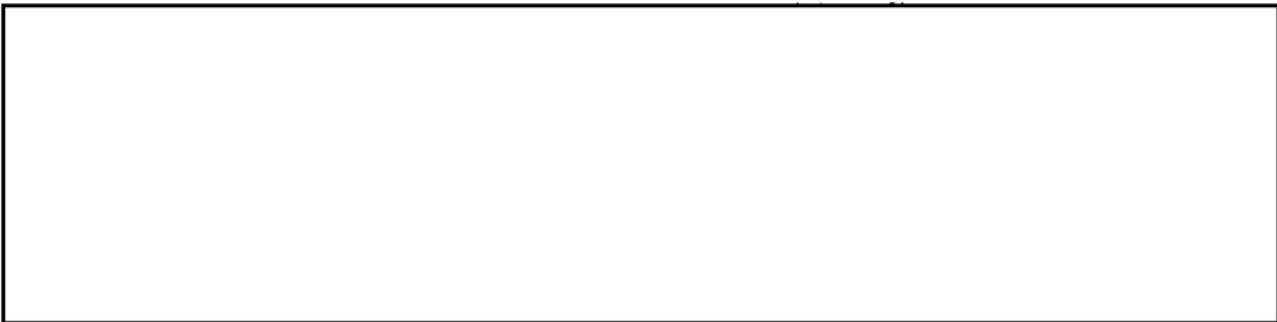
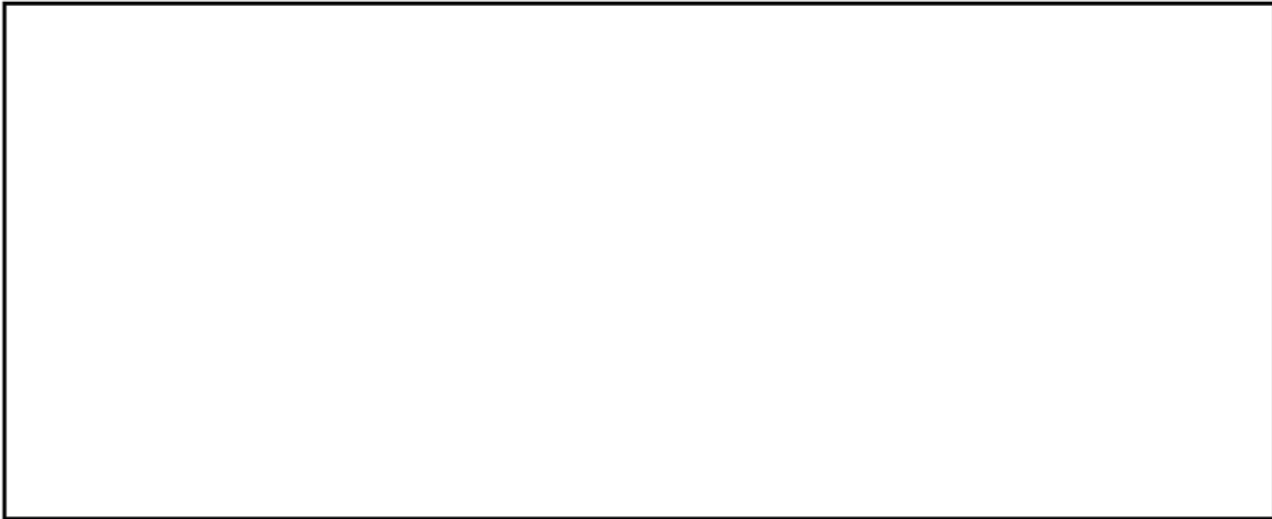
b6
b7C

b6
b7C
b7D

b6
b7C

LA 92-642

b6
b7C
b7D



[redacted] was committed to McNeill Island Federal Prison in April, 1964 to serve sentence of three years for conviction of making false statement to Internal Revenue Service, in matter arising out of the [redacted] income tax evasion prosecution. [redacted] was denied writ of certiorari by Supreme Court, and is now at McNeill Island Prison. This fact, if related to BLAKELY, would be of interest to him as he knows of [redacted] reputation.

b6
b7C

It is recommended that Little Rock determine identity of flower shop which telegraphed order for flowers, so sender can be identified. This might also lead to

LA 92-642

identification of phone caller. Reference airtel shows name of [redacted] misspelled as [redacted] regarding flowers, thus this might be significant. Some record should be available through Little Rock shop which delivered flowers.

BLAKELY has always expressed admiration for Bureau's work in captioned investigation, was a very competent witness under extremely adverse circumstances in an important prosecution of major hoodlums. He may yet be victim of violence because of his testimony. He was once victim of what he described as assault shortly prior to trial, and was hospitalized at that time. Police inquiry did not identify assailants.

b6
b7C

UACB, Little Rock identify sender of flowers.
and advise LEONARD BLAKELY, Sr., that [redacted]
[redacted]

Los Angeles will then attempt to identify further the sender of flowers to determine if act is one of harassment of former witness.

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

JUN 12 1964

TELETYPE

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

MA 12 1/2 6/12/64
NY
FBI LITTLE R.

756 PM CST URGENT 6-12-64 TRS - 1P -

TO DIRECTOR (92-4092) AND LOS ANGELES (92-642)
FROM LITTLE ROCK (92-350)

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

RE BUTEL TODAY.

BASIS FOR INQUIRY IN LITTLE ROCK TEL TODAY WAS
PRIMARILY FOR INFORMATION PURPOSES IN VIEW OF RECENT
DEVELOPMENTS.

SUBSEQUENT TO SUBMISSION OF LRTEL, BLAKELY ADVISED HE
WANTED TO ALERT THE DEPARTMENT OF JUSTICE, WASHINGTON, D.C.,
AND FBI OF RECENT DEVELOPMENTS;

LOS ANGELES

LA WILL BE ADVISED

END

WA MTC

FBI WASH DC

P 53 JUN 22 1964

EX-102

REC-34

92-40925596-143
JUN 18 1964
cc Conley

F B I

Date: 6/16/64

Transmit the following in _____

(Type in plain text or code)

AIRTEL

AIR MAIL

Via _____

(Priority)

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

Defendant JOSEPH SICA's attorney, RUSSELL E. PARSONS on 6/15/64 filed motion in U.S. District Court, Los Angeles, for reduction of sentence on behalf of SICA. Attached thereto is a statement of SICA requesting modification of sentence.

PARSONS also filed with Court Clerk a series of petitions and letters to the Court requesting sentence modification. These were forwarded by Court Clerk to Judge GEORGE BOLDT, Tacoma, Washington, who retains control of case in U.S. District Court, Southern District of California, Central Division, and will dispose of all subsequent motions.

PARSONS asked Court to set motion for hearing at some date convenient to the Court.

Bureau and Little Rock will be kept advised.

C. D. WICK

3-Bureau (AM)
2-Little Rock (AM)
1-Los Angeles
LJL:ism
(6)

REC-51

92-4092-560

6 JUN 18 1964

Approved: _____

[Signature]

Special Agent in Charge

Sent _____

M

Per _____

66 JUN 30 1964

1 - Mr. Schutz

JUNE 22, 1964

PLAIN TEXT

TELETYPE

URGENT

TO: SAC, LITTLE ROCK (92-350)

FROM: DIRECTOR, FBI (92-4092)

FRANK QUOTE Blinky END QUOTE PALERMO, AKA; ET AL., JACKIE

LEONARD AKA, DASH VICTIM; ET AL., EXTORTION, AR, CONSPIRACY.

OO: LA.

b6
b7C

DEPARTMENT ATTORNEY WILLIAM HUNDLEY INDICATED LEONARD
CONTACTED HIM TELEGRAPHICALLY

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

BY AIR MAIL

COPIES DESTROYED

90 7 MAY 31 1968

JUN 22 1964

TELETYPE

JUN 23 1964

LOS ANGELES

JUN 22 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

92-4092-561
8:30 PM
R

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

JUN 24 1964

TELETYPE

FBI WASH DC

FBI LOS ANG.

10-18 AM URGENT 6-24-64 LAS
TO DIRECTOR (92-4092)

FROM LOS ANGELES (92-642) 2P

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

OO: LOS ANGELES.

DEFENDANT TRUMAN K. GIBSON, JR., FORWARDED THROUGH HIS
ATTORNEY, [REDACTED] A TEN THOUSAND DOLLAR CASHIER-S
CHECK TO U.S. DISTRICT COURT CLERK, LOS ANGELES, IN SATISFACTION
OF HIS FINE. U.S. PROBATION OFFICE AT LOS ANGELES HAS ASKED
ITS OFFICE AT CHICAGO TO TAKE SUPERVISION OF GIBSON ON HIS FIVE
YEAR PROBATION.

ATTORNEY [REDACTED] LOS ANGELES, HAS
WRITTEN TO U.S. DISTRICT COURT JUDGE GEORGE H. BOLDT, TACOMA,
WASHINGTON, THAT HE INTENDS TO FILE MOTION FOR MODIFICATION OF
SENTENCE OF DEFENDANT PAUL JOHN CARBO, STATING DESIRE FOR
PERMISSION TO GIVE ORAL ARGUMENT IN SUPPORT OF MOTION. SUGGESTED

END PAGE ONE

JUN 24 10 33 AM '64

FBI
REC'D DE FOVCH

61 JUL 1 1964

49

JUN 24 3 28 PM '64

FBI
RECEIVED DIVISION

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

b6
b7C

JUN 26 1964

PAGE TWO

HEARING BE AT CONVENIENCE OF COURT, EITHER IN TACOMA OR
LOS ANGELES.

UNITED STATES ATTORNEY

~~USA~~, LOS ANGELES, PLANS TO CONTACT ATTORNEY FOR
DEFENDANT PALERMO, TO DETERMINE IF HE INTENDS TO FILE MOTION
FOR MODIFICATION OF SENTENCE. GOVERNMENT WILL FILE ONE
DOCUMENT IN OPPOSITION TO ALL DEFENSE MOTIONS, INCLUDING THAT
OF DEFENDANT JOSEPH SICA, WHICH HAS BEEN FILED. NO HEARING
DATE HAS BEEN SET.

FOR INFORMATION ONLY.

CHICAGO, MIAMI, NEW YORK, AND PHILADELPHIA ADVISED
VIA AIR MAIL.

END

RX RAP

FBI WASH DC

P

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: 6/30/64

FROM : SAC, WFO (92-136) (RUC)

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

ReWFO "RUC" airtel to Bureau dated 6/1/64,
advising the Supreme Court denied certiorari on 6/1/64
in the PALERMO, SICA and CARBO appellate cases, numbered
122, 134 and 141 respectively.

The docket in the Clerk's Office, United States
Supreme Court (USSC), discloses that subsequent thereto,
PALERMO, SICA and CARBO petitioned the USSC for a rehearing.
On 6/22/64, the Supreme Court denied their petitions for
a rehearing.

The above is submitted for information of the
Bureau and Los Angeles office.

REC- 57 92-4092-563

② - Bureau

1 - Los Angeles (92-642) (AM) EX-102

1 - WFO

10 JUL 2 1964

RCV:jd
(4)

72 JUL 9 1964

Schultz
JUL 23 1964
FBI - LOS ANGELES

6-24-64

GENERAL INVESTIGATIVE DIVISION

Frankie Carbo, Blinny Palermo, Joseph Sica, Louis Dragna and Truman Gibson, Jr., sentenced for conspiracy and extortion in U. S. District Court, Los Angeles 12-2-61. All subjects except Gibson taken into custody by U. S. Marshals when Supreme Court on June 1 denied certiorari. Gibson, who received \$10,000 fine and five year probation has paid fine.

fs

Q

rec
P
H

FBI

Date: 7/1/64

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-4092)
FROM: SAC, LOS ANGELES (92-642)
Re: FRANK "BLINKY" PALERMO, aka;
et al;
JACKIE LEONARD, aka - VICTIM;
et al;
ESTORTION; AR; CONSPIRACY

OO: Los Angeles

Re Los Angeles airtel 6/16/64.

Under date of 6/25/64, U. S. District Judge GEORGE H. BOLDT informed defense counsel in writing, and the U. S. Attorney at Los Angeles, that all motions to be filed under Federal Rule 35, for reduction of sentences of defendants, should be submitted to the court, and consideration would be given to whether or not oral arguments on the motions would be permitted. If the court decides to permit oral arguments, counsel will be notified by the court, and the arguments will be heard at the U. S. Courthouse, Los Angeles, commencing at 9:30 a.m. on Friday, July 17, 1964.

Assistant U. S. Attorney [redacted] on 6/30/64 requested that he be informed of the status of the matter relating to telephoned threats to JACKIE LEONARD subsequent to the time the U. S. Supreme Court denied defendants a writ of certiorari, so that he can in private inform Judge BOLDT of that situation before the Judge hears oral arguments, if any, on 7/17/64. He plans no publicity regarding the threats. Reductions in sentences are not anticipated.

- ③ - Bureau
2 - Little Rock (92-350)
1 - Los Angeles

LJL:kla
(6)

REC-17

20 JUL 4 1964

C C. [redacted] JUL 9 1964
Approved: _____
Special Agent in Charge.

Sent _____ M Per _____

Little Rock Office is requested to furnish summary of any additional data received from LEONARD or other sources relating to threats to LEONARD [redacted] up to time of the hearing on 7/17/64.

Attorneys [redacted] and [redacted] have notified Judge BOLDT they intend to file a motion for reduction of sentence imposed on Defendant PAUL JOHN CARBO, requesting privilege of oral argument to the court either at Tacoma, Washington, the residence of Judge BOLDT, or in Los Angeles.

Attorney [redacted] of Philadelphia, filed a motion for reduction of sentence imposed on Defendant FRANK PALERMO, and attached thereto a statement of a physician reporting that PALERMO had been in an automobile accident in January, 1964, had suffered a neck whiplash, and has a spinal condition which at times makes PALERMO unstable after quick movements. Assistant U. S. Attorney [redacted] advised that the alleged physical condition of PALERMO does not seem greatly different than the physical condition of many others the same age. [redacted] asked that PALERMO be placed on lifetime probation. Assistant U. S. Attorney [redacted] commented that [redacted] should be aware that the maximum probation sentence is five years and he considers [redacted] request as worthy of small consideration.

Bureau and interested offices will be kept advised.

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

JUL 9 1964

TELETYPE

FBI WASH DC

FBI LOS ANG.

1045 PM URGENT 7/8/64 AH

TO DIRECTOR 92-4092

FROM LOS ANGELES 92-642 6P

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} LOS ANGELES.

JOSEPH SICA, DEFENDANT IN CAPTIONED MATTER, IS
CONFINED AS FEDERAL PRISONER AT LOS ANGELES COUNTY
JAIL PENDING TRANSFER TO FEDERAL PRISON. U. S. SUPREME
COURT ON JUNE TWENTY TWO LAST, DENIED APPLICATION OF
ALL DEFENDANTS WITH PRISON TERMS FOR REHEARING OF
SUPREME COURT-S DENIAL OF THEIR PETITIONS FOR WRITS OF
CERTIORARI. U. S. DISTRICT JUDGE GEORGE H. BOLDT
HAS SET JULY SEVENTEEN NEXT FOR ORAL ARGUMENTS ON
MOTIONS OF DEFENDANTS FOR REDUCTIONS IN THEIR SENTENCES.

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LOS ANGELES

BUREAU FILE

IS PRESENTLY TESTIFYING AS A GOVERNMENT WITNESS IN U. S. JUL 13 1964

END PAGE ONE

MR. BELMONT FOR THE DIRECTOR

JUL 12 1964

Has; cjr.

PAGE TWO

DISTRICT COURT IN [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] HAS BEEN EXTREMELY COOPERATIVE WITH LAW ENFORCEMENT

[REDACTED]
SA [REDACTED] WHO WAS IN UNITED STATES

ATTORNEY-S OFFICE AT TIME, WAS REQUESTED BY [REDACTED]
TO SIT IN ON INTERVIEW INASMUCH AS [REDACTED] INDICATED

[REDACTED]
END PAGE TWO

PAGE FOUR

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ARRANGEMENTS HAVE BEEN MADE IN THE EVENT [REDACTED]
OBTAINS ANY ADDITIONAL INFORMATION [REDACTED] TO BE
NOTIFIED. ASSISTANT UNITED STATES ATTORNEY [REDACTED]
REQUESTS THAT INFORMATION BE DISSEMINATED TO [REDACTED]

END PAGE FOUR

PAGE SIX

A LETTERHEAD MEMORANDUM SETTING FORTH FULL
INFORMATION OBTAINED DURING INTERVIEW IS BEING
FORWARDED TO THE BUREAU, AND ANY ADDITIONAL DEVELOPMENTS WILL BE
IMMEDIATELY FORWARDED.

END

JMS

FBI WASH DC

RECEIVED
FBI
JUL 1 1964

JUL 1 1964

CC-MR. ROSEN

7/9/64

GENERAL INVESTIGATIVE DIVISION

Joseph Sica, along with Frankie Carbo, Blinky Palermo, Louis Dragna and Truman Gibson, Jr., sentenced for conspiracy and extortion in U. S. District Court, Los Angeles 12/2/61. The Supreme Court denied certiorari June 1, 1964. All subjects are in custody awaiting commitment and Gibson has paid a \$10,000 fine and has begun his five year probation period.

We will immediately furnish this information to the Attorney General and the Secret Service.



RIS
E

FBI

Date: 7/9/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

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 teletype to Bureau dated 7/8/64.

There is forwarded herewith as an enclosure to the Bureau an original and six copies of letterhead memorandum (LHM) captioned JOSEPH SICA. The LHM sets forth information obtained on 7/8/64. from [redacted] concerning [redacted]

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UNREC COPY AND COPY OF ENCL. IN

UNRECORDED COPY FILED IN 62-106833-198

3-Bureau (Enc. 7)
3-Los Angeles

(1 - 72-27)
(1 - 91-3941)

HEZ:ged

(6)

REC-24

JUL 10 1964

JUL 14 1964

74 JUL 23 1964

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

LA 92-642

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On the basis of information provided by [redacted]
who has been extremely cooperative, it is the opinion of
Assistant United States Attorney [redacted] Los
Angeles, that [redacted]
[redacted]

The identity of [redacted] has been concealed in
the LHM inasmuch as disclosure of his identity as the source
of this information might place his life in jeopardy. Further,
it is noted that the possibility exists that [redacted]
[redacted]

It is noted that [redacted] suggested that
[redacted]

Arrangements have been made for recontact with
[redacted] in the event he obtains any additional information
[redacted] If any additional information is obtained,
the Bureau will be immediately advised.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Los Angeles, California
July 9, 1964

JOSEPH SICA

Joseph Sica was a co-defendant in United States District Court, Southern District of California, Central Division, Case #27973, with Paul John Carbo, also known as Frankie Carbo; Frank "Blinky" Palermo, and Truman K. Gibson, Jr., who were charged in a multi-count indictment. They were convicted by jury verdict returned May 30, 1961. United States District Judge Ernest A. Tolin was the trial judge. Judge Tolin died after the verdict, but before sentencing, and the case was transferred for completion to United States District Judge George H. Boldt. On December 2, 1961, the defendants were sentenced by Judge George H. Boldt. Defendant Joseph Sica was found guilty on three counts of the indictment and was sentenced to serve 20 years in custody of the Attorney General of the United States and to pay a fine of \$10,000. He appealed from the conviction. The conviction was sustained by the Ninth Circuit Court of Appeals on two counts and reversed on one count. The Circuit Court judgment did not alter the sentence.

Joseph Sica petitioned the United States Supreme Court for a writ of certiorari and on June 1, 1964, the Supreme Court denied the petition. On June 5, 1964, the mandate of the Supreme Court was spread on the record of the United States District Court, Southern District of California, Central Division, by Judge Pierson M. Hall, and Sica was taken into custody by the United States Marshal at Los Angeles, California, on June 5, 1964, in execution of the sentence previously imposed.

Sica caused to be filed a petition for a rehearing in the Supreme Court and on June 22, 1964, the petition was denied.

Sica is held in the custody of the United States Marshal at the Los Angeles County Jail, Los Angeles, California, pending a hearing on a motion filed in the United States District Court for a reduction of sentence previously imposed. Judge George H. Boldt has set July 17, 1964, as the date for possible oral arguments on the motion.

2cc Dept
2cc Sec. Serv.
7-13-64
7d w. gnr

1
ENC 14

JOSEPH SICA

On July 2, 1964, counsel for defendant Sica obtained a minute order by United States District Judge Fred Kunzel, directing Sica be retained at the Los Angeles County Jail pending the hearing on July 17, 1964. The United States Bureau of Prisons had directed the United States Marshal, Los Angeles, on June 11, 1964, to transport Sica to the United States Penitentiary at Leavenworth, Kansas.

In the prosecution of Sica and others related above involving a violation of the Hobbs Act and conspiracy to commit extortion, Jackie Leonard, former boxing promoter at the Hollywood Legion Stadium, Los Angeles, California, was a key witness in the Government's case and extensive testimony was taken from him at the trial. Leonard was victimized by numerous harassments before the trial because of his expected testimony, as well as after the trial. These harassments included threats of death.

[redacted] at the time the alleged offenses occurred and at the time of trial, was a Los Angeles, California, Police Department Captain in charge of the Intelligence Division of that department. He has since retired and is now a Special Assistant to the Commissioner of the National Football League. Officers of the Intelligence Division, Los Angeles Police Department, conducted considerable investigation in connection with the boxing industry in California, and original investigation into the activities of the defendants as they related to Jackie Leonard and others. The defendants in the case, in essence, were charged with attempting to extort the control of World Champion Welterweight Boxer Don Jordan from his manager, [redacted] [redacted] through extortionate acts against [redacted] and Jackie Leonard.

On July 8, 1964, a confidential source disclosed to Assistant United States Attorney [redacted] Chief of the Criminal Division, United States Attorney's Office, Los Angeles, California, and to Special Agent [redacted] of the Federal Bureau of Investigation that [redacted]

The Attorney General

Director, FBI

1 - Mr. Schüt

FRANK "BLINKY" PALERMO,
FRANKIE CARBO, JOSEPH SICA,
LOUIS DRAGNA, TRUMAN GIBSON, JR.;
JACKIE LEONARD - VICTIM, ET AL.
EXTORTION; ANTI-RACKETEERING; CONSPIRACY

July 9, 1964
REC'D-READING ROOM
B I
4-1
6-1
8-1
10-1
BK

On December 2, 1961, all of the above-captioned subjects, with the exception of Gibson, were sentenced to prison terms by the U. S. District Court in Los Angeles, California, for extortion and conspiracy. Gibson received a \$10,000 fine and a probationary sentence. The U. S. Supreme Court, on June 1, 1964, denied certiorari and reaffirmed its position on June 22, 1964, by again denying application for a rehearing of their petitions for writs of certiorari. Gibson has paid his fine and the other subjects are in custody. A hearing has been scheduled in U. S. District Court, Los Angeles, for July 17, 1964, to hear oral arguments on motions for reduction of sentence.

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[Redacted]

[Redacted]

72-4092-567

[Redacted]

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

HAS:cjr cc - Liaison (sent direct)

(6) Above information orally furnished Secret Service by

Liaison. (SA [Redacted])

53 JUL 17 1964

MAIL ROOM TELETYPE UNIT

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The Attorney General

The above information was furnished to a Special Agent of this Bureau and Assistant U. S. Attorney [redacted] by the informant on [redacted]

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The U. S. Secret Service has been advised,

- 1 - The Deputy Attorney General
- 1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

SENT FROM D. O.	
TIME	<u>11:58 am</u>
DATE	<u>7-12-64</u>
BY	<u>[signature]</u>

FBI

Date: 7/15/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-4092)
FROM: SAC, LITTLE ROCK (92-350) (P)
SUBJECT: FRANK "BLINKY" PALERMO, aka;
ET AL;
JACKIE LEONARD, aka - VICTIM;
ET AL
EXTORTION; AR; CONSPIRACY

OO: Los Angeles

Re ^{LA}airtel 7/1/64.

There are enclosed herewith for Los Angeles seven copies of FD 302 reflecting interview with LEONARD BLAKELY on 7/14/64. This information is being furnished your office for information of USA there.

Enclosed for Bureau are two copies of instant FD 302.

3 - Bureau (Enc. 2)
2 - Los Angeles (Enc. 7) (92-642) *Amso*
2 - Little Rock (92-350)
JMM/cek
(7)

ENCLOSURE

REC-28

92-4092-568

10 JUL 16 1964

Approved: *RKM*

Special Agent in Charge

Sent

M

Per *[Signature]*

66 JUL 24 1964

Date July 15, 1964

1

Mr. LEONARD BLAKELY, U. S. Corps of Engineers, Pine Bluff Project Office, Pine Bluff, Arkansas, advised as follows:

On Sunday morning, July 12, 1964, at approximately 2:00, his residence telephone rang and he answered it. The caller did not say a word, but held the line for a short time.

On Sunday, July 12, 1964, at 6:40 P.M., his residence telephone again rang and he answered. A person he presumed to be the operator stated, "Your party is on the line." The caller then said, "Fink, your time is getting closer every day, maybe this week." The caller then said, "Youse Fink" several times.

Mr. BLAKELY said this caller was similar to the others who have called him in the recent past in that it appeared to be an older person who talked in a mumbling type voice of an Italian or a Negro. He stated he could not identify the caller.

Mr. BLAKELY called the local telephone company immediately after termination of the call and was advised there was no way to trace the call once the connection had been broken.

On 7/14/64 at Pine Bluff, Arkansas File # LR 92-350

by SA Date dictated 7/14/64

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

92-4092-568

ENCLOSURE

July 17, 1964

Airtel

1 - Mr. Schutz

To: SAC, Los Angeles (92-642)

From: Director, FBI (92-4092) - 569

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

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Reurairtel to the Bureau dated July 14, 1964.

Every effort should be made through appropriate informants. It is likewise suggested that

Any information of pertinence, particularly referring to should be referred immediately to the Bureau.

HAS:cjr
(4)

MAILED 5
JUL 17 1964
COMM-FBI

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

64 JUL 27 1964 TELETYPE UNIT

FBI

Date: 7/14/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority)

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

Re Los Angeles airtel dated 7/9/64.

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[redacted] contacted AUSA [redacted] Los Angeles,
via letter dated 7/10/64, received 7/13/64, asking
opportunity for interview re his case.

AUSA [redacted] had [redacted] brought to his office

[redacted] and asked SAs [redacted]
and [redacted] to interview [redacted]

[redacted] related that [redacted]

3-Bureau
3-Los Angeles (92-642)
(1 - 91-18187)
(1 - 72-27)
LJL:ged
(6)

*airtel to LA
7-17-64
HAS/4*

REC-33

92-4092-569

JUL 20 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

GG-11/10/64

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LA 92-642

No information available to identify [] without specific inquiry, and not known to be informant for any agency.

[]
[]
[] arrangements were made for him to contact AUSA [] so FBI can contact [] subsequently for confidential interview.

NA
7-17-64
JUL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 17 1964

TELETYPE

Ref
MAIL
Miss G.

Handwritten signature

Handwritten initials

424XXX

FBI LOS ANG.

413XXX424PM PDT URGENT 7-17-64 SMZ

TO DIRECTOR (92-4092) AND LITTLE ROCK (92-350)
FROM LOS ANGELES (92-642) 1P

FRANK QUOTE BLINKY UNQUOTE PALERMO, AKA; ET AL;
JACKIE LEONARD, AKA DASH VICTIM; ET AL, EXTORTION; AR;
CONSPIRACY, OO: LOS ANGELES.

U. S. DISTRICT COURT, LOS ANGELES, TODAY DENIED MOTIONS
OF DEFENDANTS PALERMO, PAUL JOHN CARBO AND JOSEPH SICA FOR
REDUCTION OF SENTENCES.

AIRTEL FOLLOWS WITH DETAILS. P

END

LR ADVISED

RECD 2 JRL

FBI WASH DC

CLR

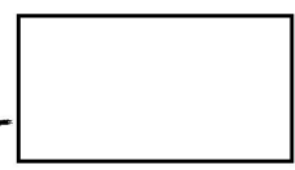
Handwritten signature

EX-103

REC-63 92 4092-570
JUL 21 1964

66 JUL 22 1964

CC-



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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4092)

DATE: October 9, 1964

FROM: SAC, LOS ANGELES (92-642) (P)

SUBJECT:

FRANK "BLINKY" PALERMO, aka; ET AL;
JACKIE LEONARD, aka. - VICTIM; ET AL
EXTORTION; AR; CONSPIRACY
OO: Los Angeles.

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The following information was obtained in confidence
from AUSA [redacted] Los Angeles, in connection with
captioned matter:

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- ③ - Bureau (Encs. 3) *ENCLOSURE*
1 - Philadelphia (92-745) (Info.) (Encs. 2)
1 - Los Angeles (92-642)
LJL:HMS
(5)

REC-58

92-4092-311

OCT 13 1964

EX-103

68 OCT 28 1964

LA 92-642

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

only. These items are reported for intelligence purposes

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 10/8/64	INVESTIGATIVE PERIOD 6/1 - 10/8/64
TITLE OF CASE FRANK "BLINKY" PALERMO, aka; ET AL JACKIE LEONARD, aka-VICTIM; ET AL		REPORT MADE BY 	TYPED BY pic
		CHARACTER OF CASE EXTORTION; AR; CONSPIRACY	b6 b7C

REFERENCE: Report of SA dated 4/16/63 (pending inactive) at Los Angeles.

- P -

ADMINISTRATIVE

Investigative period of this report is extensive as matters reported include disposition of appeal to U.S. Supreme Court and subsequent motions prior to actual incarceration of defendants FRANK PALERMO and JOSEPH SICA and their attempts with defendant PAUL JOHN CARBO to obtain modifications of sentences. Case had been in pending inactive state for months while U.S. Supreme Court decision was awaited. Bureau has been kept advised in detail of significant events by teletype, airtel or letter as those events occurred.

Information concerning telephone records of JOSEPH SICA as related in attached report were obtained by SE on the indicated date from CSLA 4178-S.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-4092-572	
3 - Bureau (92-4092)			
1 - USA, Los Angeles			
ATTN: AUSA			
2 - Little Rock (92-350) (info)			
3 - Los Angeles (92-642)			
(1 - 92-115)			
		10 OCT 14 1964	
		REC-31	
		101-X1	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>ICC, Div.</i>	<i>[Handwritten notes and signatures]</i>	
REQUEST RECD.	<i>ICC, [Signature]</i>		
DATE FWD.	<i>10/23/64</i>		
HOW FWD.	<i>[Signature]</i>		
BY	<i>[Signature]</i>		

64 OCT 29 1964

LA 92-642

Investigation to attempt to identify the anonymous caller or callers who have at various times harassed JACKIE LEONARD is complicated by the number of defendants in the case who have received lengthy prison sentences; seriousness of the conviction of defendant TRUMAN K. GIBSON, JR. to his professional career; the very large number of "hangers-on" to all of the defendants, as well as numerous family members of several defendants who continue to flaunt law and order with their knowledge of evasive methods. If at some future time an electronic device is available which could detect the number from which an otherwise anonymous call is made and could be placed on a telephone over which victim LEONARD was receiving threatening calls, a recommendation will be made to explore the practicality of utilizing the device in order to pinpoint the phone source of such calls. There would still remain the problem of identifying the callers, if they are public phones, or accessible to more than one person.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and report action taken on the appeals which have been noticed by defendants JOSEPH SICA and PAUL JOHN CARBO from the denials of their motions for modification of their sentences.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Los Angeles
ATTN: AUSA [REDACTED]

Report of:

Date:

[REDACTED]
10/8/64

Office: Los Angeles, Calif.

Field Office File No.:

92-642

Bureau File No.:

92-4092

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b7C

Title:

FRANK "BLINKY" PALERMO;
ET AL
JACKIE LEONARD-VICTIM;
ET AL

Character:

EXTORTION; ANTI-RACKETEERING;
CONSPIRACY

Synopsis:

U.S. Supreme Court on 6/1/64 denied writs of certiorari for which appellees had petitioned the court, following affirmation of their convictions by the Ninth Circuit Court of Appeals. Mandate of court was spread on U.S. District Court record, Los Angeles on 6/5/64. District Court ordered its prior judgment executed forthwith and that bonds of defendants FRANK PALERMO and JOSEPH SICA be exonerated upon their being taken into custody. Bond of defendant TRUMAN K. GIBSON, JR. ordered exonerated upon his payment of \$10,000 fine previously assessed. Defendant PAUL JOHN CARBO has been in custody at U.S. Penitentiary, McNeil Island, Washington, with bail denied, pending appeal, the time he serves pending appeal completion counting against his sentence. PALERMO was taken into custody of U.S. Marshal, Philadelphia, Pennsylvania, on 6/5/64. SICA was taken into custody of U.S. Marshal, Los Angeles, California on 6/5/64. GIBSON had judgment satisfied on 6/19/64 after payment of \$10,000 fine and is under five year probation. On 6/16/64 PALERMO was delivered to U.S. Penitentiary, Lewisburg, Pennsylvania, to serve 15 year sentence. On 7/25/64 SICA was delivered to U.S. Penitentiary, Leavenworth, Kansas, to serve sentence of 20 years. On 7/17/64 U.S. District Court Judge GEORGE H. BOLDT, sitting at Los Angeles, heard arguments and considered petitions of defendants CARBO, PALERMO and SICA for modifications of sentences. Petitions were denied. Victim LEONARD [REDACTED] received anonymous

LA 92-642

telephone calls commencing 6/10/64, continuing intermittently until and including 7/12/64, which appear to be or were directly related to his having been a witness in federal court against these defendants. Some calls were harassing only. Others included threats against his life. Source of calls unidentified.

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During the trial of defendants in Los Angeles in 1961, victim LEONARD who was an important witness for the government, received numerous threatening anonymous phone calls, which could not be traced. On 7/23/64 defendant SICA filed notice of appeal from order denying modification of sentence. On 7/27/64 defendant CARBO filed similar motion.

- P -

DETAILS:

AT LOS ANGELES, CALIFORNIA

A review of the case file in the office of the clerk, U.S. District Court, Los Angeles, on September 3, 1964, determined the following action has been taken in Case No. 27973, entitled JOSEPH SICA and TRUMAN K. GIBSON, JR., Defendants:

On June 1, 1964, the U.S. Supreme Court refused to issue a Writ of Certiorari for review of the convictions of the above named defendants, this action having been taken in appellate cases numbered 122, 134, and 141 respectively.

- 2 -

LA 92-642

The docket in the Clerk's Office, U.S. Supreme Court, discloses that subsequent thereto, CARBO, PALERMO and SICA petitioned the Supreme Court for a rehearing and on June 22, 1964, the Supreme Court denied their petitions for a rehearing.

The Supreme Court returned the mandate to the Circuit Court of Appeals, Ninth Circuit, San Francisco, California, and the mandate was forwarded by the Circuit Court to the U.S. District Court, Los Angeles, where it was received on June 5, 1964.

On June 5, 1964, Assistant U.S. Attorney [redacted] Los Angeles, requested Chief Judge PEIRSON M. HALL, U.S. District Court, Los Angeles, to spread the mandate on the court record. Judge HALL ordered the mandate spread on June 5, 1964, ordered the judgment of the District Court in the case executed forthwith and ordered that the bonds of the defendants be exonerated upon their being taken into custody. Bond of defendant TRUMAN K. GIBSON, JR. was ordered exonerated upon his payment of \$10,000 fine.

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Defendant PAUL JOHN CARBO is in custody of the Attorney General of the United States, incarcerated at McNeil Island Penitentiary, Washington, as he had been denied bail pending appeal from his conviction and had notified the District Court on May 16, 1962, that he desired to have the time he was spending in custody, count against his sentence of 25 years.

Defendant FRANK PALERMO was taken into custody on June 5, 1964, by the U.S. Marshal's deputies at Philadelphia, Pennsylvania. On June 16, 1964, PALERMO was delivered to the U.S. Penitentiary, Lewisburg, Pennsylvania, to serve his sentence of 15 years.

Defendant JOSEPH SICA was taken into custody on June 5, 1964, by the U.S. Marshal's deputies at Los Angeles, California. On July 25, 1964, SICA was delivered to the U.S. Penitentiary, Leavenworth, Kansas, to serve his sentence of 20 years.

On June 19, 1964, a full satisfaction was entered by the U.S. Attorney, Los Angeles, of the judgment against TRUMAN K. GIBSON, JR. upon his payment of \$10,000 fine.

LA 92-642

On July 17, 1964, Judge GEORGE H. BOLDT, sitting in the Southern District of California, heard oral arguments on behalf of defendants CARBO, PALERMO and SICA, for reduction of their sentences. Motions for reductions of sentences were denied.

On July 23, 1964, defendant SICA filed a notice of appeal from the order denying his motion for modification of sentence.

On July 27, 1964, defendant CARBO filed a notice of appeal from the order denying his motion for modification of sentence.

On July 29, 1964 judgment and commitment as to defendant PALERMO was returned as executed by the U.S. Marshal for the Eastern District of Pennsylvania at Philadelphia.

-1-
LR 92-350
GAB/eeK

On June 12, 1964, [REDACTED]

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[REDACTED]
[REDACTED] contacted SA [REDACTED] and
furnished the following information:

Mr. BLAKELY was a former boxing promoter and a Government witness in boxing racketeering in a case involving JOE SICA, FRANKIE CARBO, FRANKIE "BLINKY" PALERMO, TRUMAN K. GIBSON, JR., and others, at Los Angeles, California, about three years ago. [REDACTED]

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Mr. BLAKELY noticed in recent newspaper accounts that JOE SICA had been denied an appeal, was arrested by Federal authorities and was to serve time.

-1-
LR 92-350
GAB/EEK

On June 12, 1964, [redacted] clerk-
typist [redacted]
[redacted] advised SA [redacted] as follows:

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On June 12, 1964, she was on duty at approximately 10:00 A.M. and answered the telephone. The party calling said he wanted to talk with Mr. BLAKELY. [redacted] told the party BLAKELY was not in, but that his supervisor was in. She immediately left the telephone and walked to the desk of Supervisor [redacted] and told him to answer the telephone. When [redacted] picked up the telephone there was no one on the line.

[redacted] stated that the caller's voice gave her the impression the caller was a weak old man. This phone call was received on telephone JEfferson 4-0451.

-1-
LR 92-350
GAB/EEK

b6
b7C

On June 12, 1964, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] furnished the following information to SA [REDACTED]
[REDACTED]

On June 12, 1964, he was on duty in the [REDACTED]
[REDACTED] and answered the telephone at approximately
1:00 P.M. The party calling asked for BLAKELY. [REDACTED]
[REDACTED] asked who was speaking and the party then told
[REDACTED] words to the effect, "You tell that s-- of a
b---- he is going to die" and then hung up. The party
calling sounded as though it was a man speaking in a gruff
type voice. [REDACTED] was unable to determine the
origin of the call.

1Date July 15, 1964Mr. LEONARD BLAKELY, [REDACTED]
[REDACTED]
[REDACTED] advised as follows:

On Thursday, July 2, 1964, at approximately 4:30 P.M., his residence telephone rang and [REDACTED] answered the telephone. The caller mumbled to [REDACTED]

[REDACTED] stated the caller sounded like a colored person.

Then on Saturday, July 4, 1964, at approximately 4:30 A.M., Mr. BLAKELY had just gotten up to go to work when the telephone rang. He answered the phone and a voice said, [REDACTED] and hung up. This was a male voice and the above statement was made in a mumbling voice.

Further, since July 2, 1964, Mr. BLAKELY has answered his residence telephone three or four times only to hear an open line and the party who dialed his number would never say anything.

[REDACTED]

[REDACTED]

- 10 -

On 7/7/64 at [REDACTED] File # LR 92-350by SA [REDACTED] Date dictated 7/7/64

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LR 92-350

JMM/eeek

On July 7, 1964, [REDACTED]

b6

b7C

[REDACTED]
[REDACTED] advised SA [REDACTED] he has not received any further calls for BLAKELY to date.

On July 7, 1964, [REDACTED]

[REDACTED]
[REDACTED] advised she received no further calls for BLAKELY until Wednesday, July 1, 1964, when she answered the telephone and someone asked for BLAKELY. She got excited and laid the phone down, but when she picked it up again there was no one on the line.

FEDERAL BUREAU OF INVESTIGATION

Date 9/9/64

[redacted]
[redacted]
[redacted], was interviewed at his
place of employment.

b6
b7C
b7D

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On 9/9/64 at Sun Valley, California File # Los Angeles 92-642

by SA [redacted] Date dictated 9/9/64

b6
b7C

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b6
b7C
b7D

LA 92-642

[REDACTED]
[REDACTED] If it is
needed for use as evidence a subpoena duces tecum should be
issued and directed to [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

9/9/64

Date

b6
b7C

[redacted]
[redacted]
[redacted] was contacted via
telephone and furnished the following information:

[redacted]

He advised that [redacted]
[redacted]

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On 9/9/64 at Sun Valley, California File # Los Angeles 92-642

by SA [redacted] Date dictated 9/9/64

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 9/21/64b6
b7c

[redacted]
[redacted]
[redacted] was interviewed at his place of employment.

He advised that [redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]

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On 9/18/64 at Sun Valley, California File # Los Angeles 92-642

by SA's [redacted]

Date dictated 9/21/64

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LA 92-642

[REDACTED]

The foregoing information [REDACTED]

[REDACTED] was obtained in confidence and is not to be made public until there has first been issued an appropriate subpoena duces tecum. directed to [REDACTED]

[REDACTED]

b7D

[REDACTED]

During the time defendants in this matter were on trial in U.S. District Court, Los Angeles in 1961, victim LEONARD was an important witness for the government and he received numerous threatening anonymous phone calls, which could not be traced. Those calls were directed to LEONARD as a witness in the trial. [REDACTED]

[REDACTED]

During the trial, defendants CARBO, PALERMO and SICA were held in custody without bail and thus did not have access to telephones to make calls.

LA 92-642

SA [REDACTED]

determined on June 12, 1964, that telephones in the [REDACTED]
[REDACTED] area are capable of use for transmitting
and receiving direct distance dialed calls.

b6
b7C