FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Total Deleted Page(s) = 48
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Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 40 ~ b6; b7C;
Page 44 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 72 ~ b6; b7C;
Page 74 ~ b6; b7C;
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Page 82 ~ b6; b7C; b7D; b7E;
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Page 128 ~ Duplicate;
Page 129 ~ Duplicate;
Page 130 ~ Referral/Direct;
Page 131 ~ Referral/Direct;
Page 132 ~ Referral/Direct;
Page 133 ~ Referral/Direct;
Page 134 ~ Referral/Direct;
Page 135 ~ b6; b7C; b7D; b7E;
Page 136 ~ b6; b7C; b7D; b7E;
Page 137 ~ b6; b7C; b7D; b7E;
Page 138 ~ b6; b7C; b7D; b7E;
Page 139 ~ b6; b7C; b7D; b7E;
Page 140 ~ b6; b7C; b7D; b7E;
Page 141 ~ b6; b7C; b7D; b7E;
Page 142 ~ b6; b7C; b7D; b7E;

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

FD-36 (Rev. 7-27-76)

FBI

6/14

261

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 6/10/78

FM NEW YORK (58-NEW)

TO DIRECTOR ROUTINE

ATTN: SECTION CHIEF EDWARD SHARP, ORGANIZED CRIME SECTION

BT

U N C L A S

JOSEPH DI PALERMO, AKA JOE BECK, LITTLE JOE BECK; PETER DI PALERMO, AKA PETEY BECK; JOSEPH KAUFMAN; IRVING LEIBOWITZ, AKA WHITEY - FUGITIVE; BRIBERY; OO:NY.

ON JUNE 9, 1978, SPECIAL AGENTS OF THE NEW YORK OFFICE IN COOPERATION WITH DETECTIVES OF THE NEW YORK COUNTY, (MANHATTAN), NEW YORK DISTRICT ATTORNEY'S OFFICE, ARRESTED JOSEPH DI PALERMO, AKA, JOE BECK, LITTLE JOE BECK, FBI NUMBER 1 519 166. DPOB JUNE 8,1907, NEW YORK CITY, RESIDING AT 80 NORTH MOORE STREET, NEW YORK CITY; HIS BROTHER PETER DI PALERMO, PETEY BECK, FBI NUMBER 518 878, DPOB OCTOBER 18, 1914, NEW YORK CITY, RESIDING AT 700 VINCENT AVENUE, BRONX, NEW YORK; AND

1 - SUPERVISOR # 207
2 - NEW YORK (183-1014)
1 - NEW YORK (92-2300)
1 - NEW YORK (92-665 SUB C)
2 - NEW YORK

58-2198-1

b6
b7C

(7)

AUTOMATED RECORD

Approved: Transmitted 1611910 (Number) (Time) Per

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date _____

PAGE TWO U N C L A S

AN ASSOCIATE, JOSEPH KAUFMAN, FBI NUMBER 2 513 312, DPOB MARCH 16, 1919, NEW YORK CITY, RESIDING AT 27 PRINCE STREET, NEW YORK CITY.

A FOURTH SUBJECT, IRVING LEIBOWITZ, AKA WHITEY, NEW YORK CITY POLICE DEPARTMENT NUMBER B-175177 IS CURRENTLY BEING SOUGHT.

SUBJECTS WERE INDICTED BY FEDERAL GRAND JURY, SOUTHERN DISTRICT OF NEW YORK, NEW YORK CITY, ON JUNE 5, 1978 AND CHARGED WITH VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 2, 101 (B), 201 (F), AND 371, CONSPIRACY TO BRIBE, OFFERING A BRIBE AND GIVING SOMETHING OF VALUE TO A PUBLIC OFFICIAL.

SUBJECTS REPORTEDLY CONSPIRED TO MAKE PAYMENTS TO FORMER UNITED STATES PROBATION DEPARTMENT SUPERVISOR JAMES GANNON DURING 1977.

ALL DEFENDENTS APPEARED BEFORE UNITED STATES MAGISTRATE NINA GERSHON, SOUTHERN DISTRICT OF NEW YORK ON JUNE 9, 1978 AND EACH WAS RELEASED ON $25,000.00 PERSONAL APPEARANCE BONDS PENDING ARRAIGNMENT JUNE 15, 1978.

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date _____

PAGE THREE U N C L A S

DETAILS WILL BE FORWARDED BY SEPERATE COMMUNICATIONS TO BUREAU.

JOSEPH DI PALERMO IS DOCUMENTED AS A CAPOREGIME IN THE GAETANO LUCHESE FAMILY OF THE LCN. PETER DI PALERMO WAS REPORTEDLY "MADE" IN JULY, 1977.

NEW YORK PRESENTLY HAS BOTH DI PALERMO'S UNDER ACTIVE INVESTIGATION IN CONNECTION WITH THEIR DOMINATION OF NEW YORK CITY'S NEWPAPER MAILERS AND DELIVERERS UNION. THIS MATTER CARRIED UNDER CAPTION "PETER DI PALERMO, AKA; JOSEPH DI PALERMO, AKA; DOUGLAS LA CHANCE; NEWPAPER
X MAILERS AND DELIVERERS OF NEW YORK; RICO; OO:NY." NEW YORK FILE 183-1014.

FOR INFORMATION OF THE BUREAU, CAPTIONED MATTER IS RECEIVING CONSIDERABLE MEDIA ATTENTION AT NEW YORK CITY.

BUREAU WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

58-NY-2198-1A's

FD-340a (Rev. 3-12-74)

(Title) _____

(File No.) NY 58-2198 1A Supp

Item	Date Filed		Disposition
1	6/6/78	1 released photo of Irving LEIBOWITZ	
2	8/7/80	Indictment issued by FGJ	
3	8/7/80	Press release issued by SDNY	
4	8/7/80	Arrest warrants for Joseph DiPalermo, Peter DiPalermo	
		Joseph Kaufman, Irving Liebowitz	
5	"	Xerox of documents found in Possession	of Joseph Kaufman
6	"	" " " " "	of Joseph DiPalermo
7	"	" " " " "	" Peter DiPalermo
8	"	photos of Joseph DiPalermo	
9		photos of Joseph Kaufman	
10		" " Peter DiPalermo	
11	"	Prints of Joseph DiPalermo	
12	"	" " Peter DiPalermo	
13	"	" " Joseph Kaufman	
14	"	Receipt for Property	
15	"	" " "	
16	"	" " "	

b6
b7C

NY 58-2198 1A Supp

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUN 16, [illegible]

FBI—NEW YORK

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

File No. 58-2198 1A1

Date Received 6/12/78

From U.S.M.S.
(NAME OF CONTRIBUTOR)

S.D. NY.
(ADDRESS OF CONTRIBUTOR)

New York, N.Y.

(NAME OF SPECIAL AGENT)

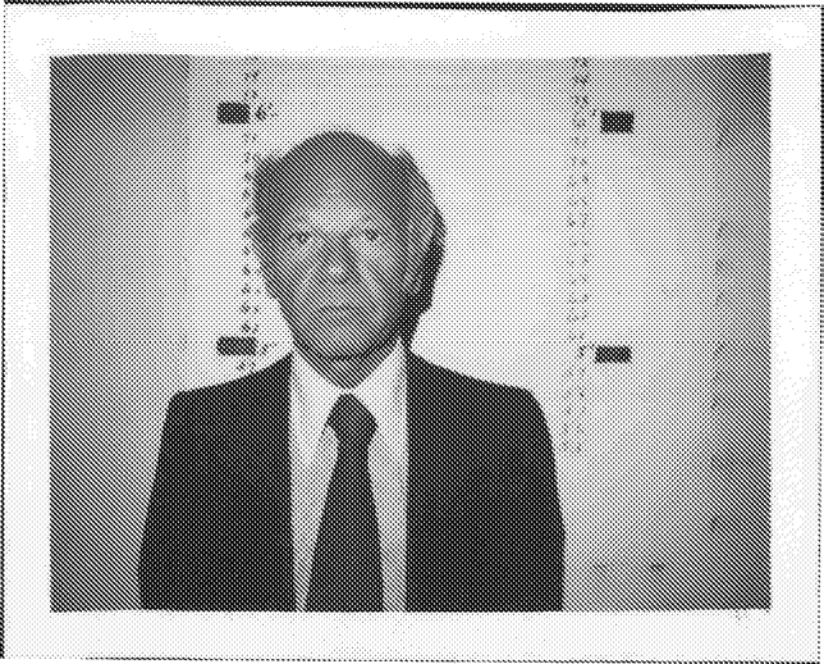
b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Description :

1 polaroid photograph of IRVING LEIBOWITZ



FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-2

OO and File No.

Date Received 6/5/78

From AUSA WILLIAM TENDY
(NAME OF CONTRIBUTOR)

SDNY
(ADDRESS OF CONTRIBUTOR)

By
(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

INDICTMENT ISSUED BY FGJ, SDNY IN THIS CASE

b6
b7D

58-2198-1A-2

SEARCHED
SERIALIZED
INDEXED
FILED

AUG 1980

FBI - NEW YORK

b6
b7C

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----------x

UNITED STATES OF AMERICA :

-v- :

JOSEPH DiPALERMO, PETER DiPALERMO, IRVING LIEBOWITZ, a/k/a "Whitey", and JOSEPH KAUFMAN, :

Defendants. :

----------x

INDICTMENT

78 Cr.

COUNT ONE

The Grand Jury charges:

1. From on or about July 27, 1977 and continuously thereafter up to and including the date of the filing of this Indictment, in the Southern District of New York, JOSEPH DiPALERMO, PETER DiPALERMO, IRVING LIEBOWITZ, a/k/a "Whitey", and JOSEPH KAUFMAN, the defendants, and others to the Grand Jury known and unknown, unlawfully, intentionally and knowingly combined, conspired, confederated and agreed together and with each other to violate Section 201 of Title 18, United States Code.

2. It was part of said conspiracy that the said defendants unlawfully, wilfully and knowingly would, directly and indirectly, corruptly give, offer and promise something of value to James V. Gannon, a public official, with intent to influence an official act and to induce the said James V. Gannon to do an act in violation of his lawful duty.

3. It was a further part of said conspiracy that the said defendants unlawfully, wilfully and knowingly would, otherwise than as provided by law for the proper discharge of

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 58-2198-1A-2

official duty, directly and indirectly give, offer and promise something of value to James V. Gannon, a public official for and because of an official act performed and to be performed by the said James V. Gannon.

OVERT ACTS

In pursuance of the said conspiracy and to effect the objects thereof, the following overt acts were committed in the Southern District of New York:

1. On or about August 1, 1977, JOSEPH KAUFMAN met with James V. Gannon at 2 Lafayette Street, New York, New York.

2. On or about August 1, 1977, JOSEPH DiPALERMO, PETER DiPALERMO, IRVING LIEBOWITZ, a/k/a "Whitey", and JOSEPH KAUFMAN were present at a social club at 27 Prince Street, New York, New York.

3. On or about August 2, 1977, James V. Gannon and PETER DiPALERMO went to the apartment of JOSEPH KAUFMAN at 27 Prince Street, New York, New York.

4. On or about the early part of August 1977, JOSEPH KAUFMAN gave James V. Gannon a sum of money in a park in front of the United States Courthouse, Foley Square, New York, New York.

(Title 18, United States Code, Section 371).

M.T:art

COUNT TWO

The Grand Jury further charges:

On or about August 2, 1977, in the Southern District of New York, JOSEPH DiPALERMO, PETER DiPALERMO, IRVING LIEBOWITZ, a/k/a "Whitey", and JOSEPH KAUFMAN, the defendants, unlawfully, wilfully and knowingly, directly and indirectly, did corruptly offer and promise something of value, to James V. Gannon, a public official, with intent to influence an official act and to induce the said James V. Gannon to do an act in violation of his lawful duty.

(Title 18, United States Code, Sections 201(b) and 2).

COUNT THREE

The Grand Jury further charges:

On or about the early part of August, 1977, in the Southern District of New York, JOSEPH DiPALERMO, PETER DiPALERMO, IRVING LIEBOWITZ, a/k/a "Whitey", and JOSEPH KAUFMAN, the defendants, unlawfully, wilfully and knowingly, otherwise than as provided by law for the proper discharge of official duty, directly and indirectly, did give, offer and promise something of value, to wit, a sum of money, to James V. Gannon, a public official, for and because of an official act performed and to be performed by the said James V. Gannon.

(Title 18, United States Code, Sections 201(f) and 2).

FOREMAN

ROBERT B. FISKE, JR.
United States Attorney

FD-340 REV. (6-14-77)

Field File No.

OO and File No. 58-2198-1A-3

Date Received 6/5/78

From AUSA WILLIAM TENDY

(NAME OF CONTRIBUTOR)

SDNY

(ADDRESS OF CONTRIBUTOR)

By [redacted]

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

PRESS RELEASE
ISSUED BY SDNY
IN THIS CASE

b6
b7C

58-2198-1A-3

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

AUG 1980

FBI — NEW YORK [redacted]

b6
b7C

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THIS SLIP FROM EXHIBIT
NY 58-2198-1A-3

June 9, 1978

OUTLINE OF INDICTMENT

United States v. Joseph DiPalermo,
Peter DiPalermo,
Joseph Kaufman and
Irving Liebowitz

Robert B. Fiske, Jr., United States Attorney for the Southern District of New York, and Robert M. Morgenthau, District Attorney, New York County, announced today the unsealing of a three-count indictment charging four New York residents with conspiracy and bribery in connection with a scheme to influence James V. Gannon, former supervisory officer of the U. S. Probation Office's Pretrial Services Agency in the Southern District of New York.

Mr. Fiske identified the defendants as:

Joseph DiPalermo, 71
80 North Moore Street
New York, New York

Peter DiPalermo, 62
700 Vincent Avenue
Bronx, New York

Joseph Kaufman, 59
27 Prince Street
New York, New York

Irving Liebowitz, a/k/a "Whitey", 58
1043 Madison Avenue
New York, New York

According to Chief Assistant U. S. Attorney William M. Tendy, who, with Assistant United States Attorney Richard Mescon, presented the case to the grand jury, the indictment charges that in August of 1977 the four defendants paid an unspecified sum of money to Gannon in connection with his duties as a Probation Officer. The indictment also charges that in furtherance of the conspiracy, Gannon met with Kaufman on August 1, 1977 and with Kaufman and Peter DiPalermo on August 2. According to the indictment, Kaufman gave Gannon a sum of money in front of the U. S. Courthouse, Foley Square, in early August.

Mr. Fiske expressed appreciation to the detectives assigned to Mr. Morgenthau who had initiated the investigation and developed much of the evidence which led to this indictment. The defendants were arrested early this morning by agents of the Federal Bureau of Investigation and New York City Police Department detectives.

If convicted of conspiracy, each defendant could receive a maximum sentence of 5 years in jail and a $10,000 fine. If convicted of offering money to Gannon to influence an official act, each defendant could receive up to 15 years and a $20,000 fine. In addition, if convicted of delivering money to Gannon because of an official act he was to perform, each defendant could receive up to 2 years in jail and a $10,000 fine.

They will be arraigned on June 15, 1978.

FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-4

00 and File No.

Date Received 6/5/78

From U.S. DISTRICT COURT
(NAME OF CONTRIBUTOR)

SDNY
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

ARREST WARRANTS
FOR DEFENDANTS
JOSEPH DI PALERMO
PETER DI PALERMO
JOSEPH KAUFMAN
IRVING LIEBOWITZ

58-2198-1A-4
SEARCHED ☐ INDEXED
SERIALIZED ☐ FILED
AUG 1980
FBI — NEW YORK ☐

b6
b7C

Warrant for Arrest of Defendant (Rev. 7-52) Cr. Form No. 12

United States District Court

FOR THE

SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JOSEPH DiPALERMO

No. 78 Cr 403

To[1] ANY SPECIAL AGENT OF THE FEDERAL BUREAU OF INVESTIGATION

You are hereby commanded to arrest JOSEPH D. DiPALERMO and bring him forthwith before the United States District Court for the Southern District of New York in the city of New York to answer to an Indictment charging him with conspiracy to bribe, offering a bribe and giving something of value to a public official

in violation of Title 18, United States Code, Sections 371, 201(b), 201(f) and 2.

Dated at New York, New York

on June 5, 1978

Bail fixed at $_____

RAYMOND F. BURGHARDT, Clerk

_____, Clerk.

By _____, Deputy Clerk.

RETURN

Southern District of ss

Received the within warrant the day of 19 and executed same.

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT NY 58-2198-1A-4

_____,

By _____,

[1] Insert designation of officer to whom the warrant is issued, e. g., "any United States Marshal or any other authorized officer"; or "United States Marshal for _____ District of _____"; or "any United States Marshal"; or "any Special Agent of the Federal Bureau of Investigation"; or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation"; or "any agent of the Alcohol Tax Unit."

FPI-NI—7-26-74-600 PADS-2466

Warrant for Arrest of Defendant (Rev. 7-52) Cr. Form No. 12

United States District Court

FOR THE

SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

PETER DiPALERMO

No. 78 cr 403

To[1] ANY SPECIAL AGENT OF THE FEDERAL BUREAU OF INVESTIGATION

You are hereby commanded to arrest PETER D. DiPALERMO and bring him forthwith before the United States District Court for the Southern District of New York in the city of New York to answer to an Indictment charging him with conspiracy to bribe, offering a bribe and giving something of value to a public official

in violation of Title 18, United States Code, Sections 371, 201(b), 201(f) and 2.

Dated at New York, New York

on June 5, 1978

Bail fixed at $

RAYMOND F. BURGHARDT, Clerk, Clerk.

By C. Mooney, Deputy Clerk.

RETURN

Southern District of ss

Received the within warrant the day of 19 and executed same.

By

[1] Insert designation of officer to whom the warrant is issued, e. g., "any United States Marshal or any other authorized officer"; or "United States Marshal for District of"; or "any United States Marshal"; or "any Special Agent of the Federal Bureau of Investigation"; or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation"; or "any agent of the Alcohol Tax Unit."

FPI-MI—7-26-74-600 PADS-2466

Warrant for Arrest of Defendant (Rev. 7-52) Cr. Form No. 12

United States District Court

FOR THE

SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JOSEPH KAUFMAN

No. 78 Cr 403

To[1] ANY SPECIAL AGENT OF THE FEDERAL BUREAU OF INVESTIGATION

You are hereby commanded to arrest JOSEPH KAUFMAN and bring him forthwith before the United States District Court for the Southern District of New York in the city of New York to answer to an Indictment charging him with conspiracy to bribe, offering a bribe and giving something of value to a public official

in violation of Title 18, United States Code, Sections 371, 201(b), 201(f) and 2.

RAYMOND F. BURGHARDT, Clerk

Dated at New York, New York

on June 5, 1978

Bail fixed at $

By C. Mooney, Deputy Clerk.

RETURN

Southern District of ss

Received the within warrant the day of 19 and executed same.

By

[1] *Insert designation of officer to whom the warrant is issued, e. g., "any United States Marshal or any other authorized officer"; or "United States Marshal for District of"; or "any United States Marshal"; or "any Special Agent of the Federal Bureau of Investigation"; or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation"; or "any agent of the Alcohol Tax Unit."*

FPI-MI—7-26-74-600 PADS-2466

Warrant for Arrest of Defendant (Rev. 7-52) Cr. Form No. 12

United States District Court

FOR THE

SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

IRVING LIEBOWITZ

No. 78 Cr 403

To[1] ANY SPECIAL AGENT OF THE FEDERAL BUREAU OF INVESTIGATION

You are hereby commanded to arrest IRVING LIEBOWITZ and bring him forthwith before the United States District Court for the Southern District of New York in the city of New York to answer to an Indictment charging him with conspiracy to bribe, offering a bribe and giving something of value to a public official

in violation of Title 18, United States Code, Sections 371, 201(b), 201(f) and 2.

Dated at New York, New York

on June 5, 1978

Bail fixed at $

RAYMOND F. BURGHARDT, Clerk,

Clerk.

By E. Mooney, Deputy Clerk.

RETURN

Southern District of ss

Received the within warrant the day of 19 and executed same.

By

[1] Insert designation of officer to whom the warrant is issued, e. g., "any United States Marshal or any other authorized officer"; or "United States Marshal for District of"; or "any United States Marshal"; or "any Special Agent of the Federal Bureau of Investigation"; or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation"; or "any agent of the Alcohol Tax Unit."

FPI-MI—7-26-74-600 PADS-2466

FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-5

00 and File No.

Date Received 6/9/78

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

NY
(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

XEROX OF DOCUMENTS
FOUND IN POSSESSION
OF JOSEPH KAUFMAN

58-2198-1A-5

SEARCHED [redacted] FILED
SERIALIZE

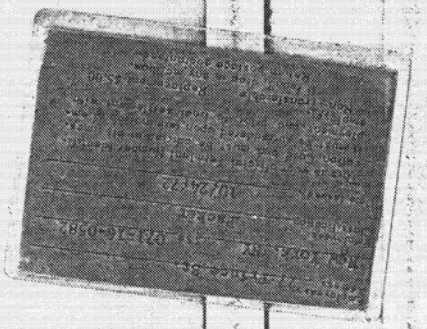
AUG 1980

FBI — NEW YO [redacted]

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 58-6198-1A-5

U. S. SOCIAL SECURITY
ACCOUNT NUMBER
071-16-0582
NAME
JOSEPH KAUFMAN
AS REGISTERED WITH U.S. GOVERNMENT



FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-6

00 and File No.

Date Received 6/9/78

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

NY
(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

XEROX OF DOCUMENTS
FOUND IN POSSESSION
OF JOSEPH DI PALERMO
AKA "JOE BECK"

58-2198-1A-6

SEARCHED [redacted]
SERIALIZED
FILED

AUG 1980

[redacted]

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 58-2198-K

D51807430A

U.S. DEPARTMENT OF AGRICULTURE

FOOD COUPONS

VALUE $50.00

SECRETARY OF THE UNITED STATES
DEPARTMENT OF AGRICULTURE

b6
b7C

Jack Phone
Jack is in the Apt
Push Button
Color: Ivory
Desk Phone
15 ft. Wire.
"Call Waiting"

ask
for My Brother
about

Find him for me
ask about live
afternoon game

BOTTLE ROCKETS
+
MATS

b6
b7C

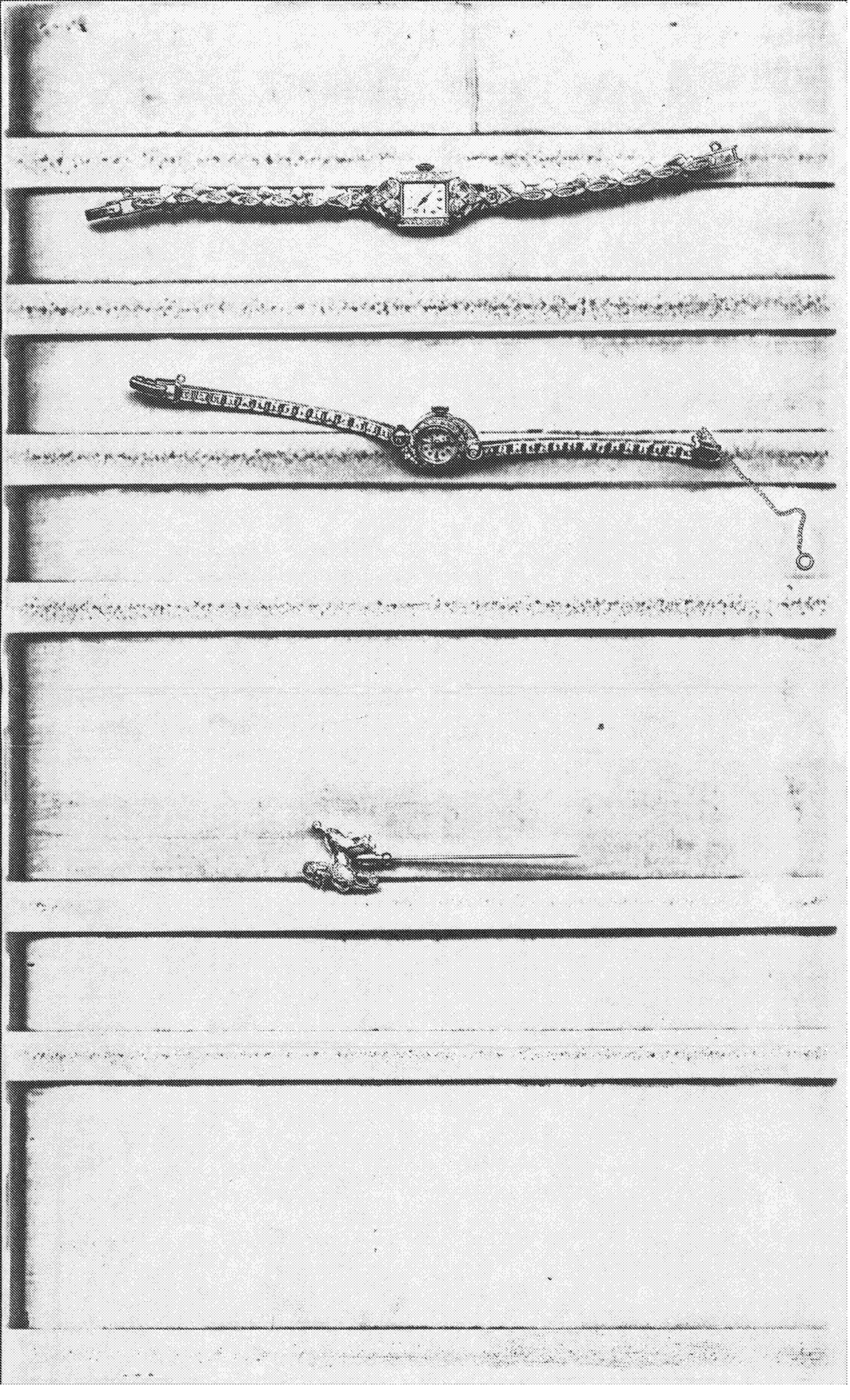
b6
b7C
b7E

Place [illegible]

[illegible]

[illegible] Jim Young Example
[illegible] 11 [illegible] State to
[illegible] State to
[illegible] 117 [illegible] [illegible]
[illegible] and [illegible] [illegible]
[illegible] State Park 36
[illegible] Homecoming [illegible]
[illegible] to [illegible] [illegible]

[illegible]



FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-7

00 and File No.

Date Received 6/9/78

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

NY
(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

XEROX OF DOCUMENTS FOUND IN POSSESSION OF PETER DI PALERMO AKA "PETEY BECK"

58-2198-1A-7

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED

AUG 1980

FBI — NEW YO [redacted]

b6
b7C

Record of Convictions for Renewal
Not a License

Signature in Full (Wife use own first name)
X Peter Di Palermo

Class *5* REAL Date of Birth 10/18/14 Sex M Date Prob. Began

Motorist Identification Number 009573 88333 736660-14 Date Lic. Expires 10/31/80

Height 5 5 Eyes HA FEE $ 9.00

DIPALERMO,PETER
700 VINCENT AV
BRONX NY10465

CORRECTIVE LENSES
HEARING DEVICE
AUTO TRANSMISSION
FULL-VIEW MIRROR
FULL HAND CONTROLS
PROSTHETIC DEVICE
OTHER-SEE OVER

RESTRICTIONS

6040396OCT 176

BZB

JAMES P. MELTON
Commissioner of Motor Vehicles

PART 2

MV-2 (7/75)

GIVEN NEW CONVICTIONS ON REVERSE SIDE

NEW YORK STATE DRIVER LICENSE

Signature in Full (Wife use own first name)
X Peter Di Palermo

Class *5* REAL Date of Birth 10/18/14 Sex M Fee $

Motorist Identification Number 009573 88333 736660-14 Date Lic. Expires 10/31/80

Height 5 5 Eyes HA

DIPALERMO,PETER
700 VINCENT AV
BRONX NY10465

CORRECTIVE LENSES
HEARING DEVICE
AUTO TRANSMISSION
FULL-VIEW MIRROR
FULL HAND CONTROLS
PROSTHETIC DEVICE
OTHER-SEE OVER

RESTRICTIONS

6040396OCT 176

☐ See Organ Donor Card

BZB

JAMES P. MELTON
Commissioner of Motor Vehicles

PART 1

MV-2 (7 75)

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT!
NY 58-2198-1A-7

RESTRICTION

MV-2 (7-75) PART 2

RECORD ALL CONVICTIONS FOR TRAFFIC VIOLATIONS WITHIN PAST 18 MONTHS (EXCEPT PARKING)
THE COURT OR CLERK SHALL RECORD ALL FUTURE CONVICTIONS

Date of Violation	Crime, Infraction Offense	Date of Conviction	Disposition and Fine	Court and Location
7/8/76	SPEED	4/22/76	35.00	Man.

RESTRICTION

MV-2 (7-75) PART 1

TYPE OF VEHICLE	CLASS
Any tractor trailer or truck trailer	1
Combination	
Bus (seating more than 15 passengers)	2
Truck or tractor	
Trucks with MGW 18,000 lbs. or less	1&3 1,3,4,5,&6
Taxicabs	
Passenger	1,3,&4
Motorcycle: Any class license & MC endorsement	1,3,4,5,&6

ADDRESS CHANGE

If address is changed cross out old address and enter new address beside it. Notify this Department within 10 days on Form MV-232.

Record of Convictions should be detached after validation by cashier. You are required to present only this license to police.

This is to certify that the person named and described on the reverse side has been licensed to drive vehicles covered by this class of license.

Commissioner of Motor Vehicles

FOR CLASS 1, 2, 3 or 4
ATTACH PHOTOGRAPH HERE

Photograph must have been taken within past 30 days and must be attached before license is used. It should be the same size as this space (1.7 8" × 2") and be a true likeness showing only the shoulders, neck, and uncovered head.

RESTRICTIONS ON CLASS 6 LICENSE

A Class 6 Licensee is not licensed to operate a motor vehicle or motorcycle within the limits of the City of New York.

(1) from nine o'clock in the evening to five o'clock in the morning other than going to and from school or going to on a regularly scheduled basis as defined in Commissioner's Regulations unless accompanied by a parent guardian or one on a position of loco parentis to the licensee, driving to and from a state approved cooperative work-study educational program, or from five o'clock in the morning until eight o'clock in the evening while the holder is actively enrolled in a high school or college driver education course approved by the Commissioner or within one year after such holder has successfully completed such course, when accompanied by a licensed parent, guardian, person in a position of loco parentis, driver education teacher or driving school instructor.

motel 658 4200

b6
b7C

FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-8

00 and File No.

Date Received 6/9/78

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

NY
(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

SURVEILLANCE PHOTOS TAKEN 1978 BY SAS OF NYO OF JOSEPH DI PALERMO AKA "JOE BEEK"

58-2198-1A-8

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

AUG 1980

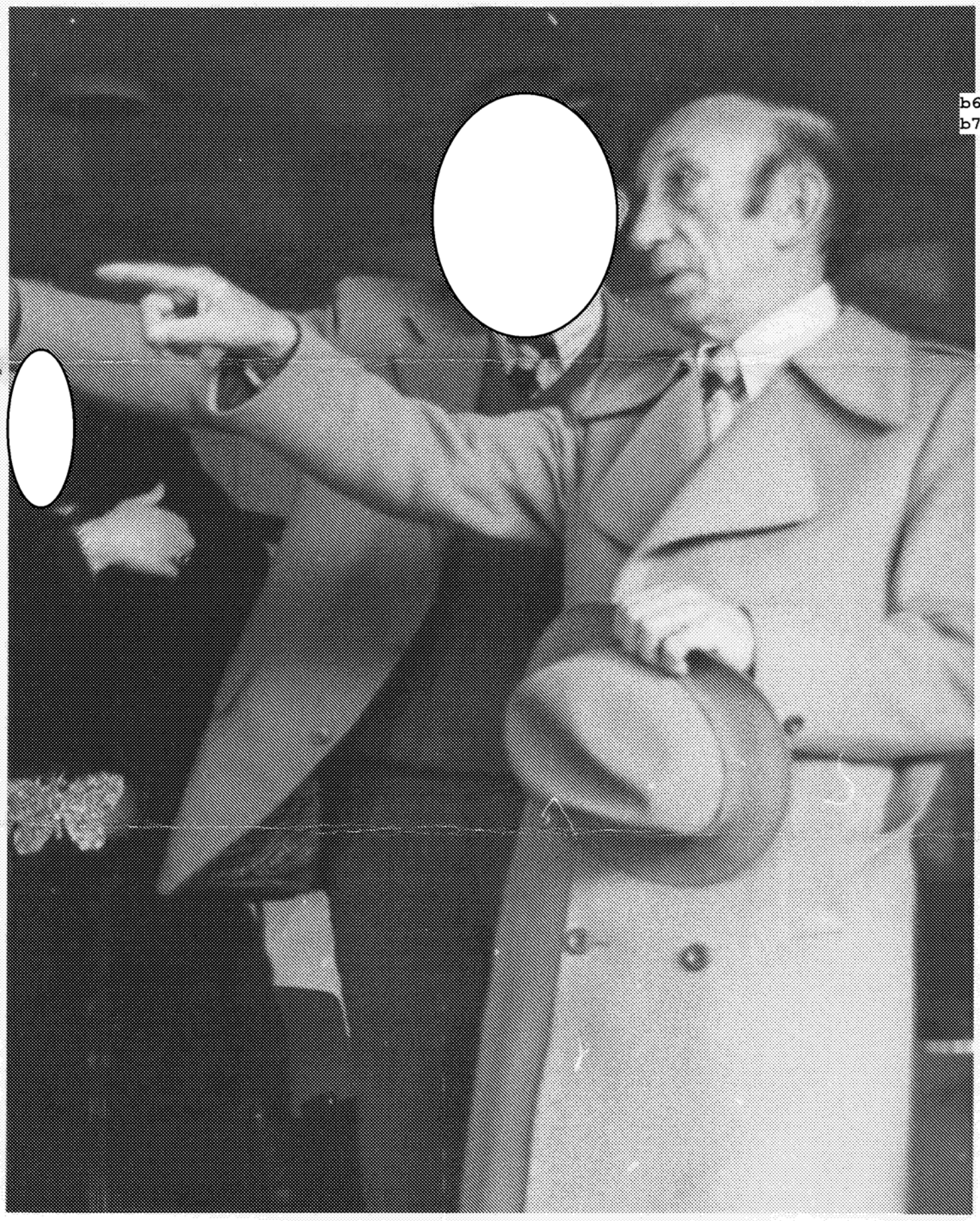
FBI — NEW YO [redacted]

b6
b7C

b6
b7C

58-2198-1A-8

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 58-2198-1A-8



b6
b7C

FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-9

OO and File No.

Date Received 6/9/78

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

NY
(CITY AND STATE)

By [redacted] b6 b7C
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☒ No

Description:

ARREST PHOTO TAKEN 6/9/78

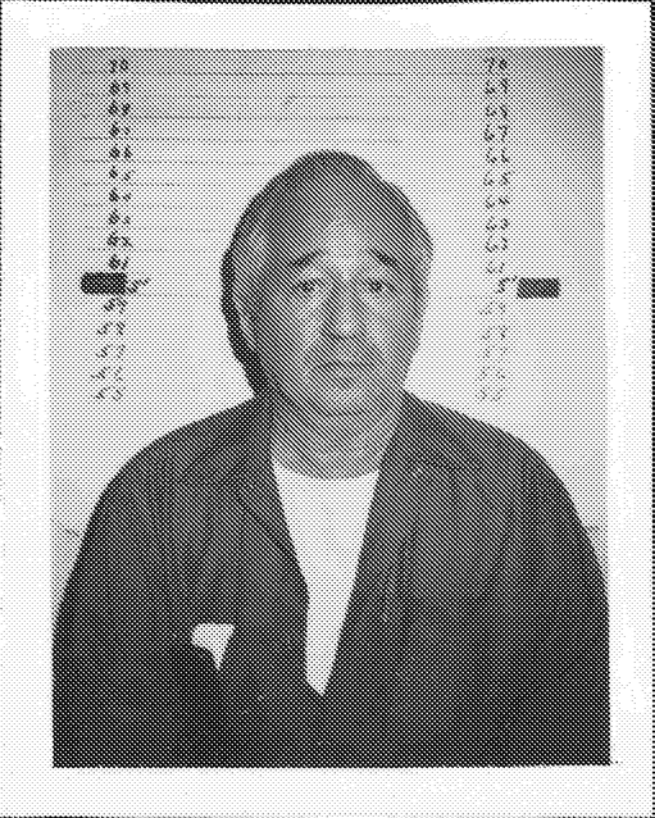
JOSEPH KAUFMAN

58-2198-1A-9

TRANSLITERATED [redacted] b6 b7C

AUG 1980

FBI [redacted]



58-2198-1A-9

Name Jos. Kaufman

HGT. _____ WGT. _____

EYES Bl. HAIR Gray

SSN _____

PHOTO TAKEN 20 Jolly. 6/9/78

FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-10

00 and File No.

Date Received 6/9/78

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

NY
(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

ARREST PHOTO TAKEN 6/9/78

PETER DI PALERMO

58-2198-1A-10

SEARCHED [redacted] INDEXED
SERIALIZED FILED

AUG 1980

FBI — NEW YORK

b6
b7C

FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-11

00 and File No.

Date Received 6/9/78

From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

NY

(CITY AND STATE)

By [redacted]

(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

FD-249 (PRINTS)

JOSEPH DI PALERMO

58-2198-1A-11

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

AUG 1980

FBI — NEW YORK [redacted]

b6
b7C

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

FBI LEAVE BLANK

LAST NAME NAM: DiPALERMO
FIRST NAME: Joseph
MIDDLE NAME:

STATE USAGE

ALIASES

CONTRIBUTOR ORI NYUSM0300
USM
NY, NY

SIGNATURE OF PERSON FINGERPRINTED: Joseph DiPalermo

DATE OF BIRTH DOB: Month 6 Day 8 Year 07

THIS DATA MAY BE COMPUTERIZED IN LOCAL, STATE AND NATIONAL FILES

DATE: 6/9/78

CHARGE

DATE ARRESTED OR RECEIVED DOA: 6/9/78

SEX	RACE	HGT.	WGT.	EYES	HAIR	PLACE OF BIRTH POB
M	W	5'5	130	BR	BR	NEW YORK, N.Y.

YOUR NO. OCA

LEAVE BLANK

b6
b7C

FBI NO. FBI

CLASS.

SID NO. SID

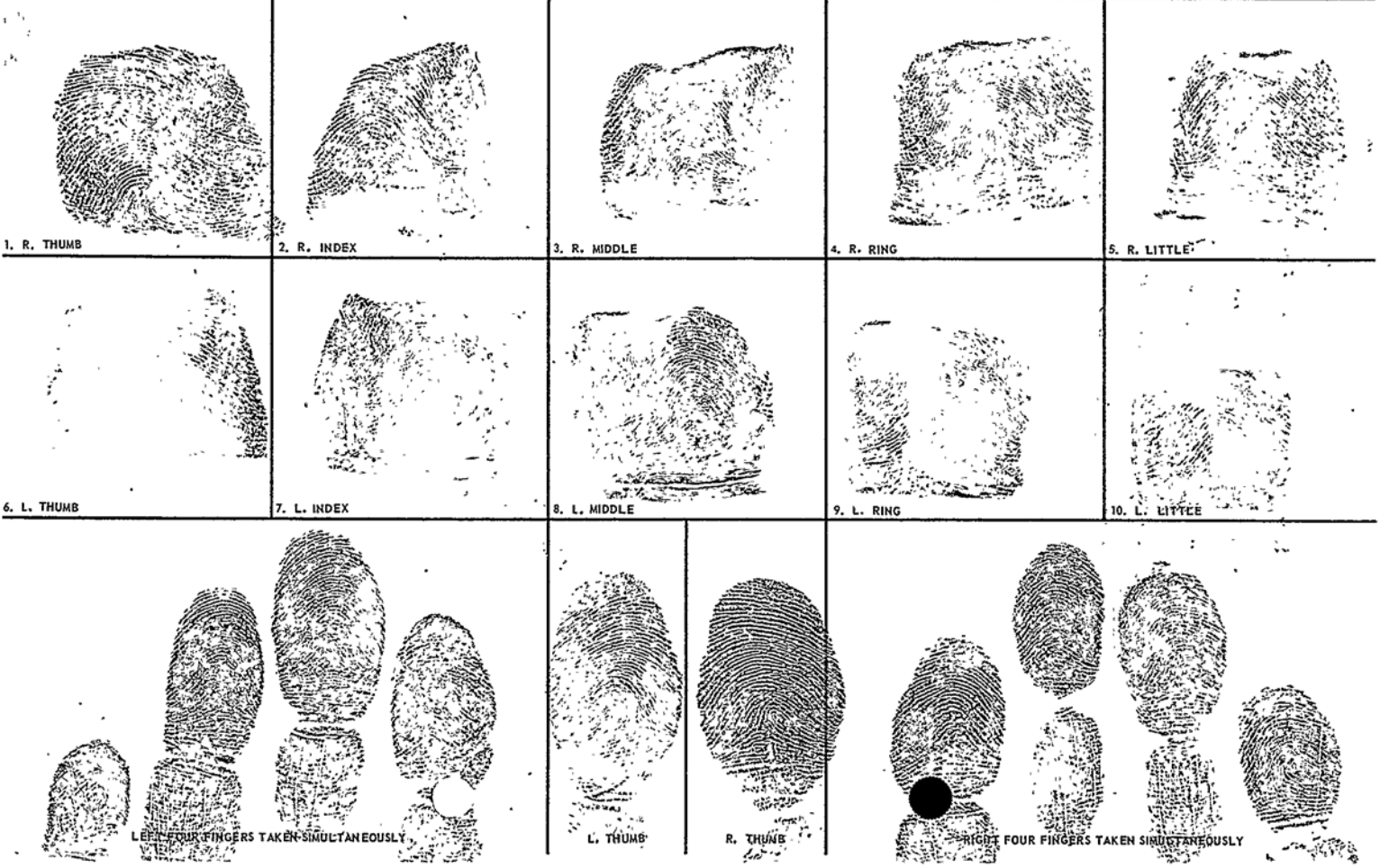
REF.

FINAL DISPOSITION

SOCIAL SECURITY NO. SOC

NCIC CLASS - FPC

CAUTION



FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20537

PALM PRINTS TAKEN? YES [ ] NO [ ]

PHOTO AVAILABLE? YES [ ] NO [ ]

IF AVAILABLE, PASTE PHOTO OVER INSTRUCTIONS IN DOTTED AREA. (DO NOT USE STAPLES)

SINCE PHOTOGRAPH MAY BECOME DETACHED INDICATE NAME, DATE TAKEN, FBI NUMBER, CONTRIBUTOR AND ARREST NUMBER ON REVERSE SIDE, WHETHER ATTACHED TO FINGERPRINT CARD OR SUBMITTED LATER.

IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND FBI NO. UNKNOWN, FURNISH ARREST NO. _____ DATE _____

STATUTE CITATION (SEE INSTRUCTION NO. 9) CIT

1.

2.

3.

ARREST DISPOSITION (SEE INSTRUCTION NO. 5) ADN

Retired

EMPLOYER: IF U. S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

PAINTER

OCCUPATION

40 MOROE St. N.Y. #4G

RESIDENCE OF PERSON FINGERPRINTED

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SMT

BASIS FOR CAUTION ICO

DATE OF OFFENSE DOO

SKIN TONE SKN

MISC. NO. MNU

ADDITIONAL INFORMATION

FD-249 (REV. 3-13-72) ☆ GPO: 1974 — 559-701

INSTRUCTIONS

1. UNLESS OTHERWISE PROVIDED BY REGULATION IN YOUR STATE, FINGERPRINTS ARE TO BE SUBMITTED DIRECTLY TO FBI IDENTIFICATION DIVISION. FORWARD IMMEDIATELY FOR MOST EFFECTIVE SERVICE.
2. FINGERPRINTS SHOULD BE SUBMITTED BY ARRESTING AGENCY ONLY (MULTIPLE PRINTS ON SAME CHARGE SHOULD NOT BE SUBMITTED BY OTHER AGENCIES SUCH AS JAILS, RECEIVING AGENCIES, ETC.). REQUEST COPIES OF FBI IDENTIFICATION RECORD FOR ALL OTHER INTERESTED AGENCIES IN BLOCK BELOW. GIVE COMPLETE MAILING ADDRESS, INCLUDING ZIP CODE.
3. TYPE OR PRINT ALL INFORMATION.
4. NOTE AMPUTATIONS IN PROPER FINGER BLOCKS.
5. LIST FINAL DISPOSITION IN BLOCK ON FRONT SIDE. IF NOT NOW AVAILABLE, SUBMIT LATER ON FBI FORM R-84 FOR COMPLETION OF RECORD. IF FINAL DISPOSITION NOT AVAILABLE SHOW PRE-TRIAL OR ARRESTING AGENCY DISPOSITION, e. g., RELEASED, NO FORMAL CHARGE, BAIL, TURNED OVER TO, IN THE ARREST DISPOSITION BLOCK PROVIDED ON THIS SIDE.
6. MAKE CERTAIN ALL IMPRESSIONS ARE LEGIBLE, FULLY ROLLED AND CLASSIFIABLE.
7. CAUTION - CHECK BOX ON FRONT IF CAUTION STATEMENT INDICATED. BASIS FOR CAUTION (ICO) MUST GIVE REASON FOR CAUTION, e. g., ARMED AND DANGEROUS, SUICIDAL, ETC.
8. MISCELLANEOUS NUMBER (MNU) - SHOULD INCLUDE SUCH NUMBERS AS MILITARY SERVICE, PASSPORT AND/OR VETERANS ADMINISTRATION (IDENTIFY TYPE OF NUMBER).
9. PROVIDE STATUTE CITATION, IDENTIFYING SPECIFIC STATUTE (example - PL for PENAL LAW) AND CRIMINAL CODE CITATION INCLUDING ANY SUB-SECTIONS.
10. ALL INFORMATION REQUESTED IS ESSENTIAL.

SEND COPY TO:

REPLY DESIRED? YES [ ] NO [ ]

(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

IF COLLECT WIRE OR COLLECT TELEPHONE REPLY DESIRED, INDICATE HERE: (WIRE SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY [ ] TELEPHONE REPLY [ ] TELEPHONE NO. AND AREA CODE _____

LEAVE BLANK

LEAVE BLANK

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT NY 58-2198-1A-11

FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-12

00 and File No.

Date Received 6/9/78

From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

NY

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

FD-249 (PRINTS)

PETER DI PALERMO

58-2198-1A-12

RECORDED

INDEXED

SERIALIZED

FILED

AUG 1980

FBI — NEW YORK

b6
b7C

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

FBI LEAVE BLANK

LAST NAME NAM: Di Palermo
FIRST NAME: Peter
MIDDLE NAME:

STATE USAGE

ALIASES: NONE STATED

CONTRIBUTOR ORI: NYUSM0300
USM
NY, NY

SIGNATURE OF PERSON FINGERPRINTED: x Peter Di Palermo

DATE OF BIRTH DOB (Month Day Year): 10/18/48

THIS DATA MAY BE COMPUTERIZED IN LOCAL, STATE AND NATIONAL FILES

DATE: 6/9/78 SIGN.

CHARGE

DATE ARRESTED OR RECEIVED DOA: 6/9/78

SEX	RACE	HGT.	WGT.	EYES	HAIR	PLACE OF BIRTH POB
M	W	66"	200	HAZ	GREY	NYC

YOUR NO. OCA

LEAVE BLANK

b6
b7C

FBI NO. FBI

CLASS.

SID NO. SID

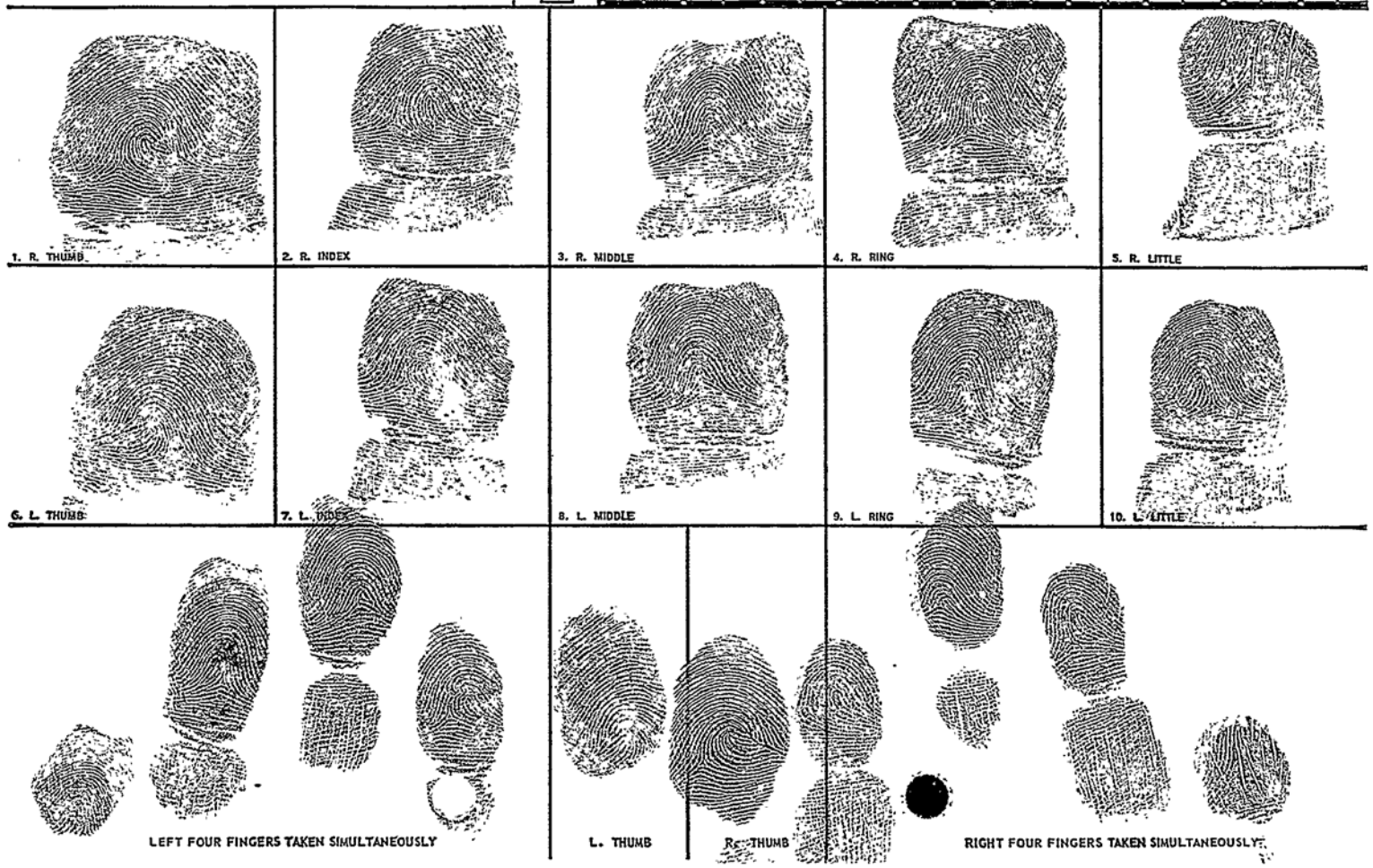
REF.

FINAL DISPOSITION

SOCIAL SECURITY NO. SOC: 053-16-8272

NCIC CLASS - FPC

CAUTION



FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20537

PALM PRINTS TAKEN? YES [ ] NO [ ]

PHOTO AVAILABLE? YES [ ] NO [ ]

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STATUTE CITATION (SEE INSTRUCTION NO. 9) CIT

1.

2.

3.

ARREST DISPOSITION (SEE INSTRUCTION NO. 5) ADN

The Kew Lounge Union Tpke + Grand Central Pkway

EMPLOYER: IF U. S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

MANAGER

OCCUPATION

700 Vincent Ave Bx, N.Y.

RESIDENCE OF PERSON FINGERPRINTED

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SMT

BASIS FOR CAUTION ICO

DATE OF OFFENSE DOO

SKIN TONE SKN

MISC. NO. MNU

ADDITIONAL INFORMATION

FD-249 (REV. 3-13-72) ☆GPO: 1974 — 553 - 318

INSTRUCTIONS

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10. ALL INFORMATION REQUESTED IS ESSENTIAL.

SEND COPY TO:

REPLY DESIRED? YES [ ] NO [ ]

(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

IF COLLECT WIRE OR COLLECT TELEPHONE REPLY DESIRED, INDICATE HERE: (WIRE SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY [ ] TELEPHONE REPLY [ ] TELEPHONE NO. AND AREA CODE _____

LEAVE BLANK

LEAVE BLANK

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT NY 58-2198-1A-12

FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-13

00 and File No.

Date Received 6/9/78

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

NY
(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

FD-249 (PRINTS)

JOSEPH KAUFMAN

58-2198-1A-13

SEARCHED
SERIALIZED

AUG 1980

FBI — NY

b6
b7C

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

LAST NAME NAM: KAUFMAN
FIRST NAME: Joseph
MIDDLE NAME:

FBI LEAVE BLANK

STATE USAGE

ALIASES

CONTRIBUTOR ORI: NYUSM0300
USM
NY, NY

SIGNATURE OF PERSON FINGERPRINTED: Joseph Kaufman

DATE OF BIRTH DOB (Month - Day - Year): 3 16 19

THIS DATA MAY

DATE: 6/9/78

DATE ARRESTED OR RECEIVED DOA: 6/9/78

SEX	RACE	HGT.	WGT.	EYES	HAIR	PLACE OF BIRTH POB
M	W	66"	190	BR	Gray	New York NY

CHARGE: Racketing

YOUR NO. OCA

LEAVE BLANK

FBI NO. FBI

CLASS.

b6
b7C

SID NO. SID

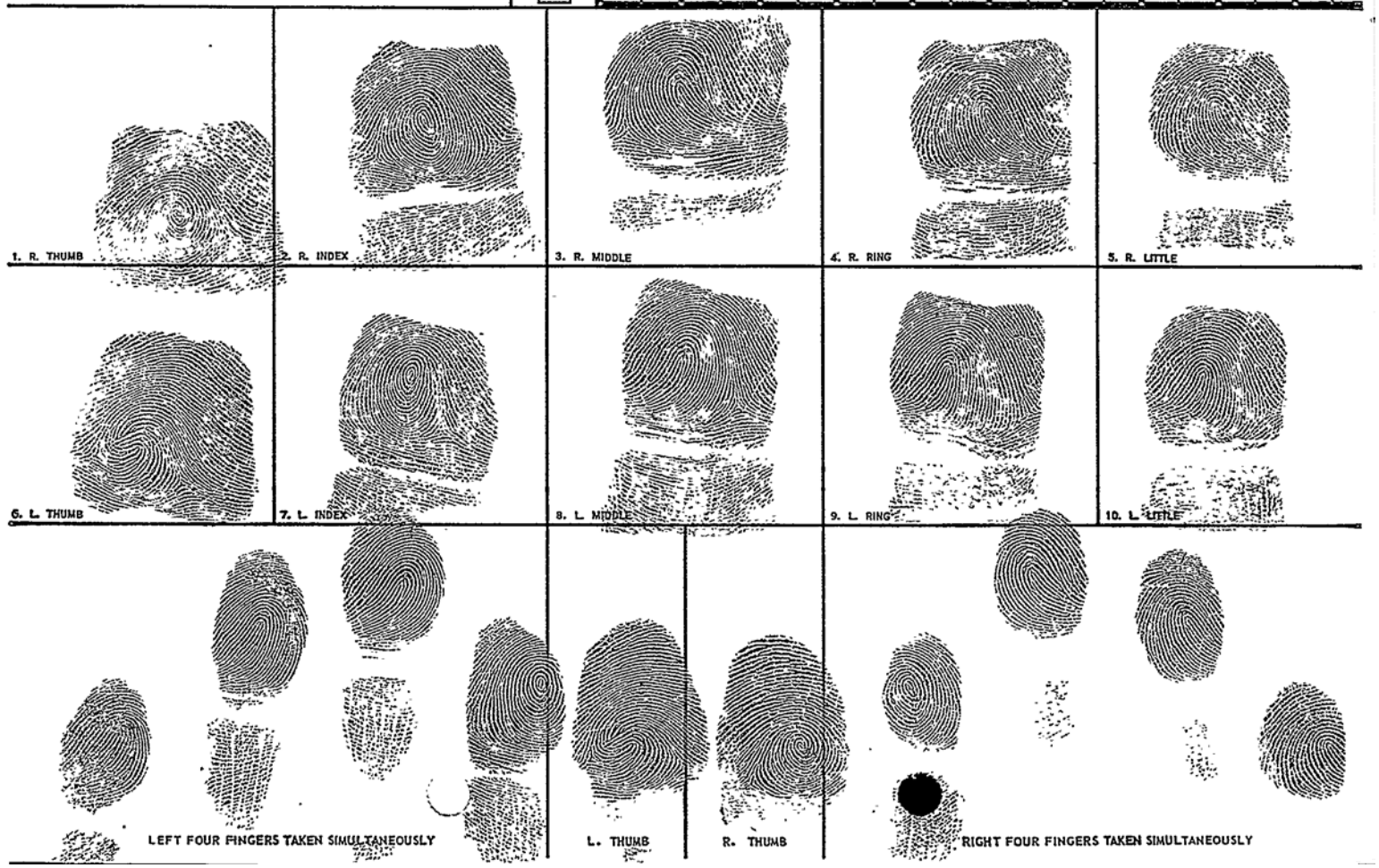
REF.

FINAL DISPOSITION

SOCIAL SECURITY NO. SOC: 071-16-0582

NCIC CLASS - FPC

CAUTION



FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20537

PALM PRINTS TAKEN? YES [ ] NO [ ]

PHOTO AVAILABLE? YES [ ] NO [ ]

IF AVAILABLE, PASTE PHOTO OVER INSTRUCTIONS IN DOTTED AREA. (DO NOT USE STAPLES)

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IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND FBI NO. UNKNOWN, FURNISH ARREST NO. _____ DATE _____

STATUTE CITATION (SEE INSTRUCTION NO. 9) CIT

1.

2.

3.

ARREST DISPOSITION (SEE INSTRUCTION NO. 5) ADN

Bx, N.Y.

Edward Boker - Hunts Point Market

EMPLOYER: IF U. S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

Fruit Packer

OCCUPATION

27 Prince St. N.Y.C. #A

RESIDENCE OF PERSON FINGERPRINTED

2" Scar on Right Wrist

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SMT

BASIS FOR CAUTION ICO

DATE OF OFFENSE DOO

SKIN TONE SKN

MISC. NO. MNU

ADDITIONAL INFORMATION

FD-249 (REV. 3-13-72) GPO: 1974 — 553 - 318

INSTRUCTIONS

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10. ALL INFORMATION REQUESTED IS ESSENTIAL.

SEND COPY TO:

REPLY DESIRED? YES [ ] NO [ ]

(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

IF COLLECT WIRE OR COLLECT TELEPHONE REPLY DESIRED, INDICATE HERE: (WIRE SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY [ ] TELEPHONE REPLY [ ] TELEPHONE NO. AND AREA CODE _____

LEAVE BLANK

LEAVE BLANK

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT NY 58-2198-1A-13

FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-14

00 and File No.

Date Received 6/9/78

From JOSEPH KAUFMAN
(NAME OF CONTRIBUTOR)

27 PRINCE ST
(ADDRESS OF CONTRIBUTOR)

NYC
(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

RECEIPT FOR
PROPERTY 6/9/78

58-2198-1A-14

SEARCHED [redacted]
SERIALIZED [redacted]

AUG 1980

FBI — [redacted]

b6
b7C

5/9/78

Received from Special Agent [redacted], FBI, NYC, one plastic wallet containing a metallic plate bearing inscription US Social Security. account number 071-16-0587 name JOSEPH KAUFMAN; and an identity card bearing serial # P 9615 for the NYC Terminal Mkt, Hunts Point, Bx, N.Y.

b6
b7C

Joseph Kaufman

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 58-2198-1A-14

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

OFFICIAL BUSINESS

POSTAGE AND FEES PAID
FEDERAL BUREAU OF INVESTIGATION
JUS-432

U.S. MAIL

Director,

Federal Bureau of Investigation

United States Department of Justice

Identification Division

Washington, D. C. 20537

JOSEPH KAUFMAN

FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-15

00 and File No.

Date Received 6/9/78

From PETER DI PALERMO
(NAME OF CONTRIBUTOR)
700 VINCENT AVE
(ADDRESS OF CONTRIBUTOR)
BRONX N.Y.
(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

RECEIPT FOR
PROPERTY 6/9/78

58-2198-1A-15

[redacted]

AUG 1980

FBI — NEW YO[redacted]

b6
b7C

6/9/78

Received from Special Agent [redacted] b6 b7C
FBI, NYC, two documents consisting of a
NY State drivers license for PETER DI PALERMO
D 09573 88333 736660-14 and a
record of convictions for renewal.

Peter Di Palermo

6/9/78
receipt given for names & telephone #s

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

OFFICIAL BUSINESS

POSTAGE AND FEES PAID
FEDERAL BUREAU OF INVESTIGATION
JUS-432

U.S. MAIL

CONTAINS EVIDENCE

Director,
Federal Bureau of Investigation
United States Department of Justice
Identification Division
Washington, D. C. 20537

PETER DIPALERMO

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 58-2198-1A-15

b6
b7C

motel 658 4200

b6
b7C

6/9/78

b6
b7C

6/9/78

6/9/78

6/9/28

b6
b7C

FD-340 REV. (6-14-77)

Field File No. 58-2198-1A-16

00 and File No.

Date Received 6/9/78

From JOSEPH DI PALERMO
(NAME OF CONTRIBUTOR)

40 MONROE STREET
(ADDRESS OF CONTRIBUTOR)

NEW YORK N.Y.
(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

RECEIPT FOR
PROPERTY 6/9/78

58-2198-1A-16

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

AUG 1980

FBI — NEW YO[redacted]

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b7C

6/9/78

Received from Special Agent [redacted] b6 b7C
FBI, NYC, various cards, photograph, papers, all of personal nature - along with Coupon bk # D57807430A of US Dept of Agriculture Food coupons.

Joseph D. Palermo

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 58-2198-1A-16

From:

JOSEPH DI PALERMO

Director
Bureau of Identification
New York State
Division of Criminal Justice Services
Executive Park Tower
Stuyvesant Plaza
Albany, New York 12203

FD-36 (Rev. 7-[redacted]

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [x] CLEAR

Date 6/12/78

FM NEW YORK (58-NEW)

TO DIRECTOR ROUTINE

ATTN: SECTION CHIEF EDWARD SHARP, ORGANIZED CRIME SECTION.

BT

U N C L A S

JOSEPH DI PALERMO, AKA JOE BECK, LITTLE JOE BECK; PETER DI PALERMO, AKA PETEY BECK; JOSEPH KAUFMAN; IRVING LEIBOWITZ, AKA WHITEY-FUGITIVE; BRIBERY, OO:NY.

RENYTEL TO BUREAU, DATED JUNE 10, 1978.

SUBJECT LEIBOWITZ IN PRESENCE OF HIS ATTORNEY, [redacted] [redacted] SURRENDERED AT THE SOUTHERN DISTRICT OF NEW YORK, UNITED STATES ATTORNEY'S OFFICE, JUNE 12, 1978.

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LEIBOWITZ APPEARED BEFORE U.S. MAGISTRATE, KENT SINCLAIR, AND WAS THEREAFTER RELEASED ON $25,000.00 PERSONAL RECOGNIZANCE BOND PENDING ARRAIGNMENT ON JUNE 15, 1978.

LEIBOWITZ IS DESCRIBED AS A WHITE MALE, DOB JUNE 29, 1921, DOB NYC.

58-2198-2

THE BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT.

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SERIALIZED FILED
JUN 13 1978
FBI - NEW YORK

#
1- NEW YORK
1- SUPERVISOR #209

[redacted]

(2) NY #209

Approved: [redacted] Transmitted HQ 0010 (Number) (Time) Per [redacted]

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

3 from the mob nabbed in bribe of a fed

Three reputed mobsters were arrested today on charges of bribing a high federal probation officer for information and favors.

A fourth man named in a conspiracy-bribery indictment unsealed this morning is still at large.

Those arrested were Joseph (Joey Beck) DiPalermo, 71, of 80 N. Moore St.; his brother, Peter, 62, of 700 Vincent Av., The Bronx, and Joseph Kaufman, 59, of 27 Prince St.

STILL SOUGHT

The fourth suspect, Irving (Whitey) Liebowitz, 58, of 1043 Madison Av., was being sought on a bench warrant. Authorities said all four had organized crime links.

The indictment accuses the defendants of paying an unspecified amount of money to former probation officer James V. Gannon "with intent to influence an official act and to induce him to do an act in violation of his lawful duty."

The indictment does not specify what Gannon was to do in return for the money, which Kaufman assertedly delivered to him in Foley Square last August.

If convicted, all four men could get from 2 to 15 years in prison.

GANNON FIRED

Gannon, who was not named as a defendant in the indictment, was fired several months ago when the allegations of wrongdoing first surfaced and were brought to the attention of Morris Kuznesof, chief U. S. probation officer for the Southern District of New York.

According to the sources, the grand jury is seeking to determine if Gannon, a veteran probation officer, accepted payoffs for providing mobsters with information he acquired in his job and for interceding with judges on their behalf when they got into trouble with the law.

No wrong-doing has been attributed to any judge.

(Indicate page, name of newspaper, city and state.)

NY Post

pg 3

Date: 6-9-78

Edition: WALL STR.

Title:

Character:

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Classification:

Submitting Office:

58-7198-4

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUN 12 1978

209 FBI—NEW YORK

BI/DOJ

b6
b7C

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

Bare Mob Payoff To Probation Big Outside Court

By D.J. SAUNDERS and ARTHUR MULLIGAN

Mob chieftain Carmine (Lilo) Galante's parole officer was on the mob payroll and actually took a bribe from a well-known gangster on the steps of the U.S. Courthouse in Foley Square, embarrassed law enforcement authorities told The News yesterday.

The U.S. probation official, James Gannon, 46, chief of pretrial services for the probation office, was quietly fired from his $28,600-a-year job on Feb. 23. Word of the payoff came yesterday in the indictment of four mobsters.

Highly informed sources said it was believed Gannon may have helped keep Galante out of prison by overlooking parole violations while serving as the gangster's parole officer.

Gannon was not named in the indictment and it was understood that he will not be prosecuted because he is cooperating with authorities.

The bribes amounted to several hundred dollars each but the total did not exceed $1,000, The News learned. Knowledgeable sources said, however, that Gannon may have been on the mob's payroll for as long as 10 years.

The indictment, handed up by a Manhattan grand jury, named Joseph (Joey Beck) DiPalermo, 71-year-old dean of dope dealers; his brother, Peter, 62; Joseph Kaufman, 59, of 27 Prince St., and Irving (Whitey) Liebowitz, 58, of 1043 Madison Ave.

Call It Mind-Boggling

Joseph DiPalermo's address was given as 80 N. Moore St. in lower Manhattan and his brother, also known as Petey Beck, was listed as living at 700 Vincent Ave., Bronx.

The indictment said Kaufman handed an undisclosed sum of money to Gannon early last August on the courthouse steps.

Sources close to the investigation said that the idea of the mob's having infiltrated the court system and having a top probationary officer in its pocket was mind-boggling. Gannon supervised the work of probationary personnel in his department.

The News learned that the payments to Gannon were to influence a probation report being prepared on Liebowitz. He was awaiting sentence at the time after pleading guilty to a federal income tax violation to satisfy a multiple-count loan shark charge. He was sentenced in September to six months in jail.

Galante Getting Out

Gannon, who had been with the department for 10 years, was parole officer for Galante in 1974-75. The payment on the courthouse steps came at a time when Galante was expected to be pick-

(Indicate page, name of newspaper, city and state.)

Daily News

pg 3.

Date: 6-10-78

Edition: FINAL

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Submitting Office:

58-7198-5

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUN 12 1978

209 FBI—NEW YORK

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ed up for parole violations for consorting with known mobsters.

Galante was indeed picked up on that very charge last October and one of the known mobsters he was cited for associating with was his longtime pal, Joseph DiPalermo, one of those indicted yesterday.

Galante, who served 12 years of a 20-year sentence for drug trafficking, is scheduled to be released from the Manhattan Federal Correction Center on Wednesday, following a reversal of his imprisonment order by the full U.S. Parole Commission.

Yesterday's indictment was announced by U.S. Attorney Robert Fiske Jr. and Manhattan District Attorney Robert Morgenthau. Morgenthau's detectives, investigating underworld crime organizations, got the information leading to the charges while investigating a social club at 27 Prince St., the address Kaufman gave yesterday as his home address.

The DiPalermos and Kaufman were arraigned before U. S. Magistrate Nina Gershon and were each released in $25,000 personal recognizance bonds. They were represented in court by Michael Rosen, Galante's attorney. Liebowitz' whereabouts were not known.

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

4 ACCUSED OF BRIBING A PROBATION OFFICIAL

Suspected Organized-Crime Figures Named in Federal Indictment— One Still Sought by F.B.I.

By SELWYN RAAB

Four men suspected of being organized-crime figures were indicted by a Federal grand jury in Manhattan yesterday on charges of bribing a Federal probation official.

The money was said to have been handed to the official, James V. Gannon, by Joseph Kaufman in front of the United States Court House on Foley Square last August. Mr. Gannon was dismissed in February.

The indictments failed to specify the reason for or the amount of the bribe. But investigators said the alleged payment, of about $500, had been made in return for a favorable court report for a defendant.

Reports from probation officials can be critical in determining the kind of treatment original defendants get from judges and parole boards. The reports are used by judges in setting bail and bail conditions.

The officers also supervise convicted persons while they are free on probation or parole from prison.

Officer Expected to Testify

Mr. Gannon, who held a $26,000-a-year post as a supervisor in the pretrial services division, was not indicted. He reportedly has been "turned"—has agreed to be a prosecution witness at the trial.

One of those indicted and arrested at their Manhattan homes before dawn yesterday by agents of the Federal Bureau of Investigation was Joseph DiPalermo, who has been described by law enforcement authorities as an active drug dealer in the New York region. The 71-year-old Mr. DiPalermo is reputedly a top lieutenant in a crime organization allegedly headed by Carmin Galante.

Also indicted on conspiracy and bribery counts were Mr. Palermo's brother, Peter, who is 62 years old; Mr. Kaufman, 59, and Irving Liebowitz, 58. All have police records.

3 Released on $25,000 Bond

Mr. Liebowitz, who was not found at his home in the early morning roundup by the agents was being sought on a fugitive warrant yesterday.

The others were released on $25,000 bond each pending a hearing in Federal Court Thursday

At the time of the alleged bribe, Mr. Liebowitz, who lives at 1043 Madison Avenue, was awaiting sentencing on a tax-evasion conviction. According to court records, in September 1977, one month after the money was reportedly given to Mr. Gannon, Mr. Liebowitz was sentenced to six months in prison and a year of probation.

In 1971, at hearings before the Waterfront Commission, Mr. Liebowitz was questioned about his role in organized-crime efforts to gain control of stevedore companies.

Last year, Mr. Gannon was one of four probation officers who testified on behalf of Mr. Galante at a parole-revocation hearing. Mr. Galante, who has been described by Federal law enforcement officials as the underworld's "Boss of Bosses," is scheduled to be released shortly on parole from a narcotic conviction.

The investigation into Mr. Gannon's activities reportedly turned up evidence that he may have been involved in other attempts to provide favorable court reports for organized-crime figures, investigators said.

Mr. Gannon had worked for the probation division for more than eight years and had been a supervisor for one year.

Robert B. Fiske, the United States Attorney for the Southern District, said much of the evidence in the bribery case was obtained by city detectives assigned to the office of Robert M. Morgenthau, the Manhattan District Attorney.

According to the indictment, the four defendants met separately or jointly with Mr. Gannon at least four times early last August to discuss the bribe arrangements. One of the meetings was said to have been at 2 Lafayette Street in Manhattan, where the Probation Division has its offices, and another at a social club at 87 Prince Street in the Little Italy section of Manhattan.

(Indicate page, name of newspaper, city and state.)

NY TIMES

pg. 23

Date: 6-10-78

Edition: LATE CITY

Title:

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Classification:

Submitting Office:

58-7198-6

SEARCHED ____ INDEXED ____

SERIALIZED ____ FILED ____

JUN 12 1978

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FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

Galante's release blocked by U.S.

By MARVIN SMILON

The U. S. Parole Commission has blocked the release from prison tomorrow of reputed Mafia godfather Carmine (Lilo) Galante until a new hearing is held.

No date has been set for the new parole-revocation hearing, which was requested by the Federal Probation Dept. in a last-ditch effort to bar Galante's release.

Local probation officials, in a letter to the Parole Commission, sought a rehearing on Galante's successful fight to win his release from jail after serving eight months for parole violation. They asked that he remain in prison until after the hearing.

Galante had been scheduled to be released tomorrow from the Federal Metropolitan Correctional Center in lower Manhattan.

The Probation Dept. wants to present new evidence from a former department supervisor, James V. Gannon, who was Galante's parole officer from 1974 to 1975.

It was revealed last Friday in the bribery indictment of four underworld figures—including two closely linked to Galante—that Gannon allegedly accepted payoffs for passing information and doing other favors for them.

Gannon, who was dismissed from his post last February, was not named as a defendant, and is understood to be cooperating with the government. He is thought to be under round-the-clock guard.

Gannon was one of four probation officers who testified about Galante before a U. S. Parole Commission panel. Probation Dept. officials feel Gannon may have shaded his testimony to give the full parole board a technical reason for ordering Galante's release.

They also want Gannon to disclose the details of his relationship with Galante while on parole.

UNDERWORLD LINK

The officials feel it would be a miscarriage of justice to allow Gannon's Parole Commission testimony to stand unchallenged in light of recent revelations about his alleged relationship with the underworld.

Morris Kuzmesof, head of the Probation Dept., confirmed that a letter requesting a rehearing had been sent and noted that his agency had consistently opposed the release of Galante before his sentence was to expire in 1982.

Gannon is believed to have done many favors for Galante while supervising his parole. These are said to have included allowing Galante to make trips around the country to meet other top Mafia chieftains.

Some of the information reportedly relayed by Gannon to the accused mobsters concerned last year's federal investigation of Galante's activities which resulted in his return to prison for parole violations.

Galante was released on parole in 1974 ater serving 12 years of a 20-year sentence on a narcotics conviction.

He was charged last year with violating his parole by associating with known criminals, including Joseph (Joey Beck) DiPalermo, one of those accused last week.

Galante was ordered to serve the balance of his sentence by a three-member Parole Commission panel, but on appeal the full commission ruled he was to be released tomorrow.

(Indicate page, name of newspaper, city and state.)

NY Post

pg 9.

Date: 6-13-78

Edition: Wall Str.

Title:

Character:

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Classification:

Submitting Office:

58-7198-7

SEARCHED ____ INDEXED ____

SERIALIZED ____ FILED ____

JUN 14 1978

209 FBI—NEW YORK

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FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

Mob Chief's Parole Is A No-No Go

By D.J. SAUNDERS and MARCIA KRAMER

Mob chieftain Carmine (Lilo) Galante's expected release from prison today was abruptly canceled yesterday while embarrassed federal officials investigated the hoodlum's involvement with his crooked parole officer.

The U.S. Parole Commission acted at the request of Morris Kuznesof, the chief U.S. probation officer here.

In an "order of rescission" sent to Galante, the parole board explained that it had "relied heavily" on the testimony of his parole officer in 1974-75, James Gannon, 46, former chief of pretrial services for the probation office.

However, law enforcement authorities disclosed that Gannon himself had been on the mob payroll for as long as 10 years — and took a bribe from a well-known gangster on the steps of the U.S. Courthouse in Foley Square.

Hence, the parole board's notice to Galante said, Gannon's testimony — described as pivotal in obtaining the gangster's release — "may have been tainted."

According to informed sources, authorities suspect that Gannon overlooked possible parole violations by Galante.

(Indicate page, name of newspaper, city and state.)

Daily News

pg. 5

Date: 6-14-78

Edition: FINAL.

Title:

Character:

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Classification:

Submitting Office:

58-2198-8

SEARCHED ____ INDEXED ____
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JUN 14 1978

209 FBI—NEW YORK

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FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

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(Indicate page, name of newspaper, city and state.)

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Submitting Office:

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JUN 6 1978
FBI — NEW YORK

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BI/DOJ

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FM SAN JUAN (58-125) (RUC)

TO ADIC NEW YORK (58-2198) ROUTINE
BT
U N C L A S

ATTENTION: SPECIAL AGENT (SA) [redacted] SECTION 209 b6 b7C
JOSEPH DI PALERMO; ET AL; BRIBERY; OO: NEW YORK

REFERENCE NEW YORK TELEPHONE CALL TO SAN JUAN, JUNE 24, 1978.

ON JUNE 26, 1978, INTERNATIONAL TELEPHONE AND TELEGRAPH (ITT), SAN JUAN, PUERTO RICO, ADVISED TELEPHONE [redacted] b6 b7C IS LOCATED IN ST. VINCENT, TORTOLLA, BRITISH WEST INDIES (BWI). ITT FURTHER ADVISED RELATIONS NOT MAINTAINED WITH PHONE COMPANY AND SUBSCRIBER IDENTIFICATION WAS NOT POSSIBLE THROUGH THIS OFFICE.

FOR INFORMATION OF NYO, TORTOLLA BWI IS COVERED BY LEGAT, CARACAS, VENEZUELA.
BT

58-2198-10 b6 b7C

SERIALIZED [redacted]

209 JUN 27 1978

FBI—NEW YO

[redacted]

SAC (183-1014) (P) JUL 1 1978

SA [redacted] (209) b6 b7C

PETER DI PALERMO, aka
ET AL
RICO
(OO:NY)

ReNYtele to the Bureau, dated 6/10/78, captioned "JOSEPH DI PALERMO, aka Little Joe Beck; PETER DI PALERMO, aka Petey Beck; IRVING LIEBOWITZ, aka Whitey; JOSEPH KAUFMAN; BRIBERY, (OO:NY); NYfile 58-2198".

On 6/20/78, Sergeant [redacted], New York County District Attorney's Office Squad (NYCDAOS), 155 Leonard Street, New York, New York was contacted and advised that his unit is in possession of electronic surveillance data showing an association between PETER DI PALERMO and the President of the Newspaper, Mailers and Deliverers Union (NMDU), DOUGLAS LA CHANCE. According to Sergeant [redacted] during the course of the NYCDAOS investigation of JOSEPH DI PALERMO and his associates, physical surveillances were conducted of meetings between ~~JOSEPH~~ PETER DI PALERMO and DOUGLAS LA CHANCE. b6 b7C

Sergeant [redacted] further advised that [redacted] b6 b7C b7D b7E

Sergeant [redacted] indicated that during the course of the electronic surveillance conducted of both DI PALERMOs, a close associate of these subjects was identified as [redacted] subject of NYCPD Number [redacted] and FBI Number [redacted] b6 b7C

58-2198-11

1 - 58-2198
[redacted]
(3)

[redacted] b6 b7C

Sergeant [redacted] further advised that during the course of this investigation they had determined that the DI PALERMOs were associated in some fashion with a trucking concern known as [redacted] located at [redacted] telephone number [redacted]. This concern may be identical to the trucking outfit which was identified by [redacted] as having been owned and operated by the DI PALERMOs and LA CHANCE. Source indicated [redacted] b6 b7C b7D b7E

Sergeant [redacted] further indicated that two potential associates of JOSEPH DI PALERMO who had frequented the Posh Place Bar on a regular basis were [redacted] identified as [redacted] and [redacted] b6 b7C

New York will continue to maintain close liaison with Sergeant [redacted] in this matter and further developments will be reported. b6 b7C

7/12/78

FM NEW YORK (183-1014) (P) (209)

TO DIRECTOR ROUTINE

[redacted] ROUTINE b7D

BT

UNCLAS ~~E F T O~~

PETER DI PALERMO AKA PETEY BECK; JOSEPH DI PALERMO AKA JOE BECK, JOE BECKY, LITTLE JOE BECK; JOSEPH FRANCIS SCHIPANI AKA JOE SHEP, JOE THE GENT; DOUGLAS LA CHANCE; GEORGE FOX; NEWSPAPER AND MAIL DELIVERERS UNION OF NEW YORK AND VICINITY; RICO, LMDA - 1947; OO:NEW YORK.

RE NEW YORK TELETYPE TO THE BUREAU, DATED JUNE 10, 1978, CAPTIONED "JOSEPH DI PALERMO AKA JOE BECK, LITTLE JOE BECK; PETER DI PALERMO AKA PETEY BECK; JOSEPH KAUFMAN; IRVING LEIBOWITZ AKA WHITEY; BRIBERY; OO:NEW YORK", NEW YORK FILE 58-2198.

FOR INFORMATION OF THE BUREAU [redacted] NEW YORK b7D
HAS BEEN CONDUCTING INVESTIGATION OF CAPTIONED SUBJECTS

1 - NEW YORK
(1) - NEW YORK (58-2198)
1 - NEW YORK (92-665 SUB C)
1 - NEW YORK (92-2300
[redacted]
(5) [redacted]

58-2198-62
[redacted] b6 b7C
[redacted]

AND HAS DEVELOPED A HIGHLY RELIABLE INFORMANT CLOSE TO THEIR ACTIVITIES. SOURCE ALLEGES THAT JOSEPH DI PALERMO AND BROTHER PETER, KNOWN AS CAPOREGIME AND SOLDIER RESPECTIVELY IN THE GAETANO LUCHESE FAMILY OF THE LCN, TOGETHER WTIH JOSEPH FRANCIS SCHIPANI, A GENOVESE LCN FAMILY MEMBER, EXERCISE COMPLETE DOMINATION OVER THE NEWSPAPER AND MAIL DELIVIERERS UNION (NMDU) OF NEW YORK AND VICINITY THROUGH THEIR CONTROL OF DOUGLAS LA CHANCE, PRESIDENT, AND OTHER UNIDENTIFIED OFFICERS. THIS UNION REPORTEDLY HAS PENSION FUND ASSETS OF WELL OVER TEN MILLION DOLLARS AND IS EXTREMELY POWERFUL IN NYC NEWSPAPER LABOR UNION CIRCLES.

INVESTIGATION HAS REVEALED THAT GEORGE FOX, DOB JUNE 21, 1923, RESIDING CURRENTLY AT 448 DAWSON LANE, JERICHO, NEW YORK, PREVIOUSLY SERVED AS A BUSINESS AGENT FOR THE NMDU AND WAS DOUGLAS LA CHANCE'S REPUTED "BAG MAN." SOURCE HAS ADVISED THAT LA CHANCE AND FOX RECEIVED SUBSTANTIAL BRIBES IN CONNECTION WITH UNION MATTERS AND THAT EACH "SCORE" WAS SPLIT WITH ONE OF THE DI PALERMO

BROTHERS. OTHER UNION OFFICERS SPLIT THEIR "SCORES" WITH SCHIPANI.

FOR FURTHER INFORMATION [redacted] ON JUNE 9, 1978, BOTH DI PALERMOS, ALONG WITH TWO OTHER SUBJECTS, WERE ARRESTED AND CHARGED UNDER THE FEDERAL BRIBERY AND CONSPIRACY STATUTES RELATIVE TO THEIR ALLEGED INVOLVEMENT IN A SUCCESSFUL ATTEMPT TO BRIBE A UNITED STATES PROBATION OFFICER AT THE SDNY. CASE PENDING IN NYO. b7D

[redacted] b6 b7C b7D

NEW YORK REQUESTS [redacted] TELEPHONICALLY CONTACT b7D

[redacted] b6 b7C b7D

[redacted] HAS BEEN ASSURED CONFIDENTIALITY [redacted]

[redacted]

[redacted] REQUESTED TO HAVE CASE AGENT ASSIGNED TELE- b7D

PHONICALLY CONTACT SA [redacted], NYO, EXTENSION 268, b6 b7C

FOR DETAILS PRIOR TO INTERVIEW.

INVESTIGATION AT NEW YORK, NEW YORK IS CONTINUING IN THIS MATTER.

BT

#

SAC (183-1014)(P)

SA [redacted] (#209) JUL 7 1978 b6 b7C

PETER DI PALERMO, aka,
ET AL
RICO
(OO:NY)

On July 10th, 1978, Sergeant [redacted] b6 b7C Commanding Officer, Rackets Squad, Nassau County District Attorney's Office, Plainview, New York, was contacted by Special Agent (SA) [redacted] relative to captioned matter and made available the following information from the files of his office:

According to Complaint Number 4040-77, which appears in the files of the Complaint Bureau, Nassau County District Attorney's Office, [redacted] years of age, residing at [redacted] telephone number [redacted] made an official complaint against her husband, GEORGE FOX, residing at 104 Dawson Lane, Jericho, New York. The complaint which was made in November, 1977, alleged that GEORGE FOX had mistreated and assaulted his wife and [redacted] The complaint was made by [redacted] in person to Assistant District Attorney (ADA) [redacted] The complaint was referred to the 7th Squad, Nassau County Police Department (NCPD). b6 b7C

During the course of the statement, [redacted] alleged that her husband had powerful friends, including two named [redacted] and (First Name Unknown)(FNU) [redacted] (phonetic). A separate statement given by one of the [redacted] alleged that [redacted] carried two weapons, identified as revolvers in the glove compartment of his automobile. The vehicle was described as b6 b7C

58-2198-13 [redacted] b6 b7C

JUL 1 7 1978

1-58-2198
[redacted]
(3)

[redacted] bearing New York license plate [redacted] b6 b7C

Additional documents in the District Attorney's Office files show that a family court order for support, bearing index number F978-77 was signed by Justice RALPH DIAMOND of the Nassau County Family Court on May 9th, 1977.

On July 10th, 1978, a search of the records of the New York State Department of Motor Vehicles (NYSDMV) by the New York Office (NYO) disclosed that license plate [redacted] was listed to [redacted], born [redacted], New York, and should appear on a [redacted] The registration for the automobile expired in February, 1978. b6 b7C

On July 10th, 1978, observations were conducted in the vicinity of 104 Dorsen Lane, Jericho, New York, relative to any vehicles possibly associated with GEORGE FOX, with negative results.

On the same date, [redacted] were contacted by SA [redacted], advised that GEORGE FOX formerly lived with his wife [redacted] in apartment 104 in their apartment complex. They separated as of September or October of 1977, and reportedly [redacted] has gone to [redacted] within the past week. GEORGE FOX currently resides in apartment 448 at the same apartment complex. b6 b7C

Attempts will be made to contact [redacted] b6 b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	JUL 7 1978	6/2/78 - 6/22/78

TITLE OF CASE

JOSEPH DI PALERMO;
PETER DI PALERMO;
JOSEPH KAUFMAN;
IRVING LIEBOWITZ

REPORT MADE BY [redacted]

TYPED BY [redacted] b6 b7C

CHARACTER OF CASE

BRIBERY

REFERENCE

NYtels to the Bureau, dated 6/10/78 and 6/12/78.

- P -

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report prosecutive action in this matter.

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [XX] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [XX] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

58- 2198 - 14

SEARCHED [redacted]
SERIALIZED
INDEXED
FILED

b6 b7C

COPIES MADE:

4 - Bureau
1 - Chief AUSA WILLIAM TENDY, SDNY
3 - New York (2 - 58-2198)
(1 - 183-1014)

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

Notations

GPO : 1971—448-529

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Chief AUSA WILLIAM M. TENDY, SDNY

Report of: [redacted] Office: New York, New York b6 b7C

Date: JUL 7 1978

Field Office File #: 58-2198 Bureau File #:

Title: JOSEPH DI PALERMO;
PETER DI PALERMO;
JOSEPH KAUFMAN;
IRVING LIEBOWITZ

Character: BRIBERY

Synopsis: On 6/2/78, WILLIAM M. TENDY, Chief AUSA, SDNY, advised of active investigation of subjects by NYCDAO which led to subsequent indictment on 6/5/78, charging JOSEPH DI PALERMO, FBI# 1 519 166; PETER DI PALERMO, FBI# 518 878; JOSEPH KAUFMAN, FBI# 2 513 312, and IRVING LIEBOWITZ, FBI# 1 751 877, with violation of 18 USC 2, 201(b), 201(f), 371, Bribery and Conspiracy. Both DI PALERMOs and KAUFMAN arrested by NYCDAO at NY, NY, on 6/9/78, without incident and appeared before US Magistrate NINA GERSHON, SDNY, on that date. Bail set in the amount of $25,000 personal appearance bond pending arraignment at USDC, SDNY, on 6/15/78. IRVING LIEBOWITZ surrendered to Bureau Agents at the SDNY on 6/12/78 and was released on $25,000 personal appearance bond by US Magistrate KENT SINCLAIR, SDNY, pending arraignment on 6/15/78.

- P -

DETAILS:

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☆ U.S.GPO:1975-0-575-841

Investigation in this matter was predicated upon contact on June 2, 1978 with WILLIAM M. TENDY, Chief Assistant United States Attorney (AUSA), Southern District of New York (SDNY), who advised that an anti-corruption investigation had been conducted by Detectives assigned to the NY County District Attorney's Office relative to the activities of JOSEPH DI PALERMO, PETER DI PALERMO, IRVING LIEBOWITZ and JOSEPH KAUFMAN. AUSA TENDY indicated that these individuals were alleged to have been involved in a conspiracy to bribe JAMES V. GANNON, a former supervisory officer assigned to the US Probation Office's Pretrial Services Agency in the SDNY.

AUSA TENDY further advised that evidence was being presented to the Federal Grand Jury, SDNY, and that indictments in this matter were expected to be returned shortly. He requested that Special Agents of the NY Office of the Federal Bureau of Investigation render assistance to Detectives of the NY County District Attorney's Office in the execution of arrest warrants in this case.

[redacted]
1

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NY 58-2198

On June 5, 1978, the Federal Grand Jury, Southern District of New York (SDNY), returned an indictment bearing docket number 78 CR 403, charging JOSEPH DI PALERMO, PETER DI PALERMO, IRVING LIEBOWITZ and JOSEPH KAUFMAN with violation of Title 18, United States Code, Sections 2, 201(b), 201(f) and 371, Conspiracy to Bribe, Offering a Bribe and Giving Something of Value to a Public Official.

On June 5, 1978, RAYMOND F. BURGHARDT, Clerk, United States District Court, SDNY, signed warrants for the arrest of the above defendants, and copies were provided to the New York Office of the Federal Bureau of Investigation for execution.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/15/78

On June 9, 1978, at approximately 3:10AM, in the premises known as the Posh Place, 329 Second Avenue, New York, New York, JOSEPH DI PALERMO was placed under arrest for violation of Federal Bribery and Conspiracy Statutes by Detective [redacted] of the New York County District Attorney's Office (NYCDAO). b6 b7C

DI PALERMO was subsequently transported to the NYCDAO at 155 Leonard Street, Manhattan, where he was booked. DI PALERMO was orally advised of his Constitutional rights pertaining to silence, self-incrimination and counsel by Detective [redacted] b6 b7C

DI PALERMO declined to be interviewed by Special Agents of the Federal Bureau of Investigation (FBI) relative to instant matter, stating that he would seek the advice of counsel prior to making any statements.

At 8:40AM, custody of DI PALERMO was turned over to Special Agents [redacted] and [redacted] of the New York Office of the FBI, and he was subsequently transported to the detention holding pens of the United States Marshal (USM) for the Southern District of New York, pending his first appearance before the US Magistrate later that day. b6 b7C

Interviewed on 6/9/78 at New York, New York File # NY 58-2198

by SA [redacted] SA [redacted] Date dictated 6/13/78 b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/15/78

On June 9, 1978, at approximately 3:09AM, in front of premises 27 Prince Street, New York, New York, JOSEPH KAUFMAN was placed under arrest for violation of Federal Bribery and Conspiracy Statutes by Detective [redacted] of the New York County District Attorney's Office (NYCDAO) and Special Agent (SA) [redacted] of the New York Office of the Federal Bureau of Investigation (FBI). b6 b7C

KAUFMAN was subsequently transported to the NYCDAO at 155 Leonard Street, Manhattan, where he was booked. KAUFMAN was orally advised of his Constitutional rights pertaining to silence, self-incrimination and counsel by Detective [redacted] b6 b7C

KAUFMAN declined to be interviewed by SAs of the FBI relative to instant matter, stating that he would seek the advice of counsel prior to making any statements.

At 8:40AM, custody of KAUFMAN was turned over to SAs [redacted] and [redacted] of the New York Office of the FBI, nad he was subsequently transported to the detention holding pens of the United States Marshal (USM) for the Southern District of New York, pending his first appearance before the US Magistrate later that day. b6 b7C

Interviewed on 6/9/78 at New York, New York File # NY 58-2198

by SA [redacted] Date dictated 6/13/78 b6 b7C

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

[redacted]

b6
b7C

NY 58-2198

On June 9, 1978, JOSEPH DI PALERMO was interviewed by Chief Assistant United States Attorney (AUSA) WILLIAM M. TENDY, Southern District of New York (SDNY), and declined to make any statements without the presence of counsel.

On the same date, JOSEPH KAUFMAN was interviewed by Chief AUSA TENDY and declined to make any statements without the presence of counsel.

PETER DI PALERMO, on the same date, was interviewed by AUSA RICHARD MESCON, SDNY, and similarly declined to make any statements without the presence of counsel.

On June 9, 1978, both DI PALERMOs and KAUFMAN appeared before US Magistrate NINA GERSHON, SDNY, and were representated by [redacted] Magistrate GERSHON furnished each with a copy of the indictment and set bail in the amount of $25,000 personal appearance bond. They were thereupon scheduled to appear in US District Court, SDNY, on June 15, 1978 for arraignment on the indictment.

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/15/78

IRVING LEIBOWITZ appeared at the United States Attorneys Office in the Southern District of New York, 1 St. Andrews Plaza, New York, New York, with his attorney [redacted] LEIBOWITZ was advised of the identity of the arresting agent and that he was being arrested based on a bench warrant issued in the Southern District of New York on June 5, 1978, charging him with violation of Title 18, United States Code, Sections 2, 101 (b), 201 (f) and 371, Conspiracy to Bribe, Offering a Bribe, and Giving Something of Value to a Public Official. b6 b7C

LEIBOWITZ was orally advised of his rights and thereafter appeared before United States Magistrate KENT SINCLAIR for an initial appearance.

LEIBOWITZ was released on a $25,000 Personal Recognizance Bond, penidng arraignment on June 15, 1978.

LEIBOWITZ is described as follows:

Race	White
Sex	Male
Date of Birth	June 29, 1921
Place of Birth	New York, New York
Height	5 feet 11 inches
Weight	160 pounds
Eyes	Blue
Hair	Grey, receeding
Alias	"Whitey"
Address	1043 Madison Avenue New York, New York Apartment 23
Telephone Number	OR 9-8776
Employemnt	Cravat Creators 1265 Broadway New York, New York
Marital Status	Divorced
Former Wife	[redacted]

b6 b7C

Investigation on 6/12/78 at New York, New York File # NY 58-

by SA [redacted] Date dictated 6/14/78 b6 b7C

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NY 58-
2

Social Security Account Number	119-09-1915 (LEIBOWITZ volunteered Social Security Account Number after being advised he had the right not to furnish same)
Attorney	[redacted]

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58-2198-25

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AUG 30 1978

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UNITED STATES DEPARTMENT OF JUSTICE 8-29-78 116 CAJ
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

IDENTIFICATION DIVISION

The following FBI record, NUMBER 1 519 166, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Joseph DiPalermo #E-6857	5-11-38	untaxed alcohol	15 mos USP Lewisburg Pa on chg of trans untaxpaid alcohol
ATU NY NY	Joseph DiPalermo #--	5-11-38	transp	held in bail of $50 by US Comm 4-1-39 guilty 450 days impr exec of sent 4-21-39 stay of for 5 days ordered
USDH NY NY	Joe dePerlarmo #24596	5-11-38	still (hold for safekeeping)	
USM NY NY	Joseph DiPalermo #C-15-71	5-12-38	poss untax spirits	5-13-38 rel on bail & on 4-21-39 sent to a term of 15 mos
USDH NY NY	Joseph DiPalermo #27093	4-21-39	untaxed alcohol	15 mos 4-26-39 disch to USNE Pen Lewisburg
USP Lewisburg Pa	Joseph DePalermo #8410	4-26-39	consp to deal in untaxpaid spirits	15 mos 4-21-40 cond rel
PD NY NY	Joseph DiPalermo #B-203135	10-1-41	homicide	6-10-42 disch
USM Brooklyn NY	Joseph DiPalermo #5697	5-22-43	alcohol still	5-22-43 1 yr $100 fine SC & to run conc with #6123
ATU Brooklyn NY	Joseph DiPalermo #NYE-1789	5-22-43	vio Int Rev Laws	#6-29-44 1 yr & 1 day & $100 fine sent to run consec with case of 8-25-43
USM NY NY	Joseph D. Palermo #C-29-27	7-1-43	OPA vio	
USSS NY NY	Joseph DiPalermo #J-2-29393-S	7-1-43	sale cft gas coupons	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

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WASHINGTON 25, D. C.

8-29-78 116 CAJ

2

IDENTIFICATION DIVISION

The following FBI record, NUMBER 1 519 166, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Brooklyn NY	Joseph DiPalermo #6123	8-25-43	consp to operate still	8-25-43 1 yr & $100 fine SC to run conc with #5697
ATU NY NY	Joseph DiPalermo #7241-M	8-25-43	viol Int Rev Laws	6-15-44 PG ct 2 (Ind #39939) 6-29-44 sent Ind #39939 1 yr $100 fn stand committed cts 1, 3, 4, dism Ind #3994 sent to 360 days $100 fine to stand committed to run consecutive with sent on Ind #39939 othe counts dism
FDH NY NY	Joseph DiPalermo #43757	6-29-44	poss of still	2 yrs 7-10-44 disch to USP Atlanta Ga
DC Jail Wash DC	Joseph DiPalermo #TA-108-A	7-10-44	in transit	NBI (removal)
USP Atlanta Ga	Joseph DiPalmero #64222	7-13-44	consp & poss unregist still	2 yrs
Med Center for Fed Prisoners Springfield Mo	Joseph DiPalermo #5132-H	5-5-45 in trans from USP Atlanta Ga	possessing unregistered still	2 yrs 9-18-45 trans to USP Leavenworth Kans
USP Leavenworth Kans	Joseph DiPalermo #62188	9-18-45 in trans from MCFP Springfield Mo	IRA possess unregistered still	2 yrs 2-4-46 cond rel
PD NY NY	Joseph DiPalermo #B-203135	9-4-47	Sec 8 US Code	
ATU Brooklyn NY	Joseph DiPalermo #NYE-2189	9-4-47	viol IRC	7-5-50 dism b US Comm
USM Brooklyn NY	Joseph DiPalermo #10073	9-5-47	Still Parts	7-5-50 dism b Comm
FDH NY NY	Joseph DiPalermo #59648	4-3-50	trans Count Amer Ex chks	9-20-50 7 yrs

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8-29-78 116 CAJ

IDENTIFICATION DIVISION

3

The following FBI record, NUMBER 1 519 166, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM NY NY	Joseph DePalermo #C-376-50	4-7-50	poss of counterfeit money	pending
USP Atlanta Ga	Joseph DiPalermo #70844	12-23-50	trans forged Securities Inter	6 yrs 6 mos 3-1-55 cond rel
Customs Agency Ser NY NY	Joseph DiPalermo #--	FP 11-21-56	not given	questioned and released
USM NY NY	Joseph DePalermo #--	7-3-58	narc vio	4-3-59 15 yrs; $20,000 fine
Fed Det Hdqtrs NY NY	Joseph DiPalermo #H-10473	7-3-58	consp & viol Narc Laws	S-NY:Bail $75,000 USDJ
Narc Bu Wash DC	Joseph DiPalermo #NY:S 9673	7-3-58	vio F.N.L. consp to vio the Fed Narc Laws	10-21-64 Nolle Prosequi
PD NY NY	Joseph DiPalermo #203135	7-8-58	accessory to a fel Sec 2 Penal Law NY State aid & abet a fug to avoid prosecution	
USP Atlanta Ga	Joseph DiPalermo #81463	6-5-59	viol Narc Laws (consp) T. 21 S. 173 & 174 USC	15 yrs 3-15-68 MR
Prob Dept Kings Co Crt Brooklyn NY	Joseph DiPalermo #59412	1958 FP 2-25-60	not given	PG Accessory to a misd

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8-29-78 116 CAJ

4

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
DEA NY NY	Joseph DiPalermo Cl 77 0133	3-11-78	consp to poss w/ intent to distribute methaqualone	
USM Bklyn NY	Joseph Dipalermo USM 10364	3-11-78	consp narc	
PD NY NY	Joseph Dipalermo SID 0112283M	6-9-78	USC 371 Bribery USC 201b Conspiracy	

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

8-29-78 116 b6 b7C

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Criminal print from Men's Fed Metro Corr Center NY NY 08668-158 was identified with this record and returned to contributor 5-1-78			

FBI/DOJ

1-4d (Rev. 5-9-72)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

8-29-78 116 b6 b7C

2 -BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
BFD NYC NY	Joseph DiPalermo 87 2903	4-3-50	consp mfg & distb counterfeit Amex Express chks	9-20-50 7yrs on chg of interstate trans of stln prop
	FLASH BY BUREAU: If any info or inq rec notify FBI New York inf rec 3-3-71			
	THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI			

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FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

8-29-78 116 b6 b7C

3-BU

1 519 166

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI NY NY				
	Record furnished United States Probation Office Brooklyn NY 8-29-78 as identical with subject of their inquiry.			