(4- ev. 4-12-63)

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

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

URGENT 11-14-63 2:25 AM JAA

TO DIRECTOR - 2 -

FROM SAC NEW YORK 140615

b2
b6
b7c

THOMAS EBOLI AKA AR.

[redacted] ADVISED NOVEMBER 12 LAST OF A CONVERSATION BETWEEN MIKE GENOVESE, BROTHER OF VITO GENOVESE, AND PASQUALE EBOLI, BROTHER OF THOMAS EBOLI, ACTING BOSS GENOVESE "FAMILY."

PAT EBOLI ADVISED GENOVESE HE WAS LEAVING FOR ACAPULCO, MEXICO, ON NOVEMBER 13 INSTANT. MODE OF TRAVEL IS PRESUMABLY VIA AIR. INFORMANT WAS UNABLE TO ADVISE OF ADDITIONAL TRAVELING COMPANIONS OR PURPOSE OF TRIP. DURATION OF EBOLI'S STAY IN MEXICO, ACCORDING TO INFORMANT IS TEN DAYS.

BUREAU IS REQUESTED TO ADVISE LEGAT MEXICO CITY AND ATTEMPT TO IDENTIFY EBOLI'S CONTACTS, ASSOCIATES AND PURPOSE OF VISIT TO ACAPULCO.

EBOLI FREQUENTLY TRAVELS UNDER ALIAS OF PAT RYAN, WHITE MALE 5 FEET 11, 175 POUNDS, BLACK HAIR, AGE 39 AND WELL DRESSED.

RECEIVED: 2:39 AM EFH

tel to my 11/14/63

92-5962-72

REC 30

25 NOV 15 1963

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

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

FBI

Date: 11/6/63

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5962)

FROM: SAC, NEW YORK (92-1569)

SUBJECT: THOMAS EBOLI aka
AR

ReNYtel to Bureau, 11/1/63.

Information previously furnished by [redacted] b2 in referenced teletype reflects that THOMAS EBOLI, "acting boss", GENOVESE "family", in a conversation with MIKE GENOVESE, brother of VITO GENOVESE, was planning a trip near the vicinity of a prison on 10/31/63.

Informant advised that EBOLI was disturbed by an item he had read in WALTER WINCHELL's column, "New York Journal American", dated 10/28/63 as follows:

> "Vito Genovese's and the late Tony Bender's right hand man (rated a bigger catch than Valachi) is singing his head off for the Feds. He was quietly smuggled out of his distant Federal cell to one here."

EBOLI stated, according to the informant, that if this information had appeared in LEE MORTIMER's column, he would have disregarded it. He further stated, however, "that this guy here (WINCHELL), being that he's so close with EDGAR HOOVER, he could check it out and there must be something to this."

92-5962-73

3 - Bureau (92-5962)
2 - Atlanta
1 - Philadelphia (Info)
1 - New York (92-2274)
1 - New York (92-658)
1 - New York (92-1569)

C C- Wick

REC 36
EX. - 117

NOV 7 1963

LHM:pcs
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Special Agent in Charge

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EBOLI also appeared disturbed because of a message he had received, apparently verifying this information. According to the message, one of three prisoners who had been eating together in the prison "since they went in the can", had been taken out and placed in isolation or the "hole".

It was first believed from the low conversation of the parties that EBOLI was referring to the name "Frankie Hots or Hart", who is known to the NYO as FRANK CAGGIANO, presently incarcerated at the USP, Lewisburg, Pennsylvania.

However, the name of "Frankie the Bug" is also mentioned in the conversation, and now appears to be the individual suspected by EBOLI of furnishing information. It is noted that "Frankie the Bug" may be identical with FRANK CARUSO, who is serving a narcotics conspiracy sentence in the USP, Atlanta, along with [redacted] and [redacted] Both CARUSO and [redacted] have been identified as "Cosa Nostra" members in the GENOVESE "family". EBOLI stated that if it were true that CARUSO were talking, "he could destroy all of us". EBOLI further stated that "only last week we got a message that [redacted] and [redacted] went to see him. Frankie wasn't there".

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Immediately following this statement, EBOLI made reference to someone being in isolation or in the "hole".

EBOLI also made reference to an "ex-cop" named "Regan" (ph). He stated that "Regan" was very friendly with "Tony Bananas" (ANTONIO CAPONIGRO) and knows "Frankie the Bug". The name of "Frankie Hots" and "Tony Caruso" are also mentioned in this conversation at this point. This is followed by a statement from EBOLI that "someone has been spilling their guts". One of the above mentioned may be the source of EBOLI's information and may have brought this message back from a prison contact.

EBOLI informed MIKE GENOVESE at the beginning of the conversation that he was going away for a couple of days, "I got a message back ---we got real bad information". EBOLI

stated that he was going to leave immediately, "we got our clothes in the car", apparently to check out the informati b6 b7C received. He stated "I'll stay fifty miles away, and I'm sending Lefty Blanc (ph) in to see Nick La Placa". It is noted that LA PLACA may be identical with PETER DOMINICK LA PLACA, FBI #800992 now serving a prison term at the USP, Atlanta along with FRANK CARUSO, FBI #187656 and [redacted] FBI [redacted]

Apparently EBOLI wished to learn through LA PLACA if CARUSO was out of prison circulation and in isolation. It was EBOLI's thought that the removal of CARUSO from prison circulation was merely a trick to cover his defection, but he hoped to verify this through LA PLACA.

The Atlanta Office will attempt to discreetly determine the following:

a. Verify present location of inmates FRANK CARUSO, NICK LA PLACA and [redacted]

b. Attempt to learn whether FRANK CARUSO has been placed in isolation or solitary.

c. Attempt to learn if CARUSO has been interviewed recently by any law enforcement agency.

d. Ascertain approved visitors of NICK LA PLACA and determine if anyone attempted to visit him since 10/31/63.

e. If feasible determine whether CARUSO, LA PLACA, and [redacted] were known to eat together in the prison dining room. If not, determine who did eat regularly with CARUSO and LA PLACA.

Philadelphia will hold in abeyance further investigation concerning FRANK CAGGIANO at Lewisburg since

[redacted] has recently advised that the FRANK CAGGIANO at Lewisburg, who was a member of the "Skimp gang", is not identical with the "Frankie Hots or Hart" referred to by the informant as a [redacted]

The NYO will continue attempts to further develop a FRANK CAGGIANO referred to by [redacted] under the Top Echelon Criminal Informant Program.

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

11/23/63

FBI

Date: 11-22-63

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5962)

FROM: SAC, ATLANTA (92-415)(P)

SUBJECT: THOMAS EBOLI, aka;
AR

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Re New York airtel to Bureau, 11-6-63.

As requested in re communication, SA [redacted] on 11-15-63 obtained the following information from the records of USP, Atlanta, and from [redacted] Questions propounded in re communication are replied to as follows:

(Corr. by Atlanta airtel 11/22/63)

#86358-A

a. FRANK CARUSO, Inmate Register ~~#[illegible]~~, is presently confined at USP, Atlanta. He was received 4-21-63 to serve 15 years for narcotics law violations. Sentence imposed Southern District of N. Y.

There is no NICK LA PLACA at the USP, Atlanta. However, person referred to in re communication is in all probability PETER DOMINICK LA PLACA, Inmate Register #A-84164-A, who was sentenced on 3-16-60 in the USDC, Newark, N. J., to serve 8 years. LA PLACA was received at the USP, Atlanta, 3-31-60, and is still confined to that institution. When committed, stated his [redacted] N. J., was the appropriate person to be

3 - Bureau (AM)
6 - New York (2 - 92-2274)(2 - 92-658)(2 - 92-1569)(AM)
1 - Philadelphia (Info)(AM)
2 - Atlanta
GHT:ldo
(12)

EX-102

92-5962-74

REC-48

NOV 1963

C.C. WICK

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

DEC 2 1963

notified in the event of emergency.

[redacted] is confined at USP as Inmate Register [redacted] under the committed name, [redacted] b6 b7C [redacted] is assigned to work in the general storeroom and is assigned to Cell [redacted] in A Cellhouse.

b. FRANK CARUSO has not been placed in isolation or solitary confinement since he was committed USP, Atlanta. He was assigned Cell 1-7, A Cellhouse. Two of his cellmates are JOE DI PALERMO, Register #81463, and ROCCO MAZZIE, Register #81430.

c. FRANK CARUSO has not been visited by any law enforcement officer or agency since being committed to USP, Atlanta. His last visit was by [redacted], and b6 b7C [redacted] on 9-3-63.

d. The following are approved visitors of inmate PETER DOMINICK PA PLACA since he was incarcerated at USP, Atlanta:

[redacted]

N. J.

[redacted]

N. Y.

[redacted]

N. J.

[redacted]

[redacted] N. J.

[redacted]

[redacted]

N. J.

b6
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No one has visited LA PLACA since 10-31-63.

e. [redacted] stated that it was impossible to say whether or not CARUSO, LA PLACA and [redacted]te together in the prison dining room and that it would be necessary to place these inmates under observation at mealtime to ascertain if this be true. [redacted] stated he would cause such observation to be made. For information of New York, about a year ago, the dining room facilities in the USP, Atlanta, were changed and the long bench tables were removed and replaced with tables seating 4 inmates. Inmates are not required to eat at any given place and may eat with whom they please.

[redacted]

asked that this information be kept confidential by the Bureau.

ATLANTA

AT ATLANTA, GA.

Will recontact [redacted] after 10 days to ascertain if CARUSO, LA PLACA and [redacted] frequently eat together in the dining room.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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In Reply, Please Refer to File No.

New York, New York
November 20, 1963

Re: Thomas Eboli
Also known as Tommy Ryan,
Tommy Rye

Thomas Eboli, Federal Bureau of Investigation number 306 1356, was born June 13, 1911, at Scisciano, Naples, Italy, to Luigi Eboli and Madalena Maddaloni. He immigrated to the United States in March, 1912, and became a naturalized citizen on August 22, 1960.

Eboli has four brothers, Pasquale, John, Louis and Ralph, who reside in the United States. On October 26, 1931, he [redacted] from whom he claims to be divorced. On September 3, 1937, he [redacted] with whom he resides at 379 Forest Road, Englewood Cliffs, New Jersey.

Eboli was named by Joseph Valachi as a member of "La Cosa Nostra" in the "borgata" or "family" of Vito Genovese. Valachi added that Eboli was appointed "acting boss" of the "family" during the incarceration of Genovese.

On November 15, 1960, Eboli was issued United States passport number 2485114 for proposed travel to Italy, France, Switzerland, Germany and England. This passport was valid for three years. Under current regulations this passport may be used by bearer for travel abroad whenever and as often as desired without notification to the Department of State or other government agency.

Cover Airtel filed in 92-6064-538

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.

92-5962-
NOT RECORDED
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66 APR 1 1964

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

DEC 4 1963

TELETYPE

DECODED COPY

URGENT 12-4-63 4-05 P JLW

TO DIRECTOR 92-5962 5

FROM SAC NEW YORK 9-1569 1P

THOMAS EBOLI AKA AR

[redacted] ADVISED THAT THOMAS EBOLI WAS AT THE ENGLEWOOD COUNTRY CLUB ON TWELVE FOUR SIXTYTHREE. HE SAID EBOLI WAS TALKING TO [redacted] WHO APPEARS TO BE A CLOSE CON-FIDENAXXXX CONFIDANTE OF THOMAS EBOLI. [redacted] IS APPARENTLY RUNNING THE COUNTRY CLUB FOR EBOLI OR AT LEAST IS EBOLI-S REPRESENTATIVE AT THE ENGLEWOOD COUNTRY CLUB.

HOLD

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EX-102

[redacted]

64 DEC 10 1963

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FBI

Date: 11/22/63

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5962)

FROM : SAC, ATLANTA (92-415) (P)

SUBJECT: THOMAS EBOLI, aka
AR

b6
b7C

Re Atlanta airtel to Bureau, 11/22/63.

Bureau, New York, Philadelphia requested to correct error in Register Number of inmate FRANK CARUSO, first line, paragraph 3. Correct register number is 86358-A. Atlanta copies corrected.

3 - Bureau
6 - New York
(2 - 92-2274)
(2 - 92-658)
(2 - 92-1569)
1 - Philadelphia (Info.)
2 - Atlanta

GHT:jcl
(12)

NOT RECORDED
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Approved: _____ Sent _____ M Per _____
Special Agent in Charge