(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/1999

To: Information Resources **Attn:** [redacted] Chief
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: [redacted]

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Approved By: Kelley Thomas A
Cignoli Paul C Jr
Healy Nancy A

Drafted By: [redacted] Rae:erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR GENERAL (OIG) DEPARTMENT OF JUSTICE, CRITICAL OF FORENSIC WORK PERFORMED BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

<u>If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.</u>

The criticized examiners are, in alphabetical order: (1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

UPLOADED ON
DATE: 5/19/99
BY:

Permanent Top Serial

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.

To: Informatic. Resources From: Office o. the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top Serial of each section of each investigative file identified for inclusion in the FBI Laboratory Review Project.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/17/87

SSP
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TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

FROM: SAC, NEW YORK (183B-NEW) (P) (C-6)

S

SUBJECT: UNSUB (S); 88-16
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE, 88-3
7/1/76 - VICTIM;
FRANK BOXCHIN, 88-3
1/24/77 - VICTIM;
ARTHUR MILGRAM, 88-4
2/9/77 - VICTIM;
THOMAS PALERMO, 88-3
3/25/77 - VICTIM;
JOHN LARDIERE, 88-1
4/10/77 - VICTIM;
GINO GALLINA, 88-2
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO, 88-1 SAC 89-2
3/21/78 - VICTIM;
LOUIS GIOIA, 91-13
4/21/78 - VICTIM;
JAMES QUELI, 88-69
11/1/78 - VICTIM;
FREDERICK FURINO, 88-4
6/11/82 - VICTIM;
NAT MASSELLI, 88-15
8/25/82 - VICTIM;
CARL BENEDETTI, 88-3
9/20/84 - VICTIM;
ANTHONY VENDITTI, 88-1
1/21/86 - VICTIM;
RICO - MURDER HOM
(OO:NY)

183-10435-X

4 - Bureau
2 - New York

DTT:dls
(5)

1. Enclosed for the laboratory are two copies of a New York Office monograph entitled: GENOVESE FAMILY INVOLVEMENT IN THE MURDERS OF VINCENT CAPONE, FRANK CHIN, THOMAS PALERMO, JAMES QUELI, JR., JOHN LARDERIE, ARTHUR MILGRAM, GINO GALINA and others known generically as: THE .22 CALIBER MURDERS.

2. A New York Office monograph entitled: GENOVESE FAMILY ENVOLVEMENT IN THE MURDER OF CARL BENEDETTI, 9/20/84.

3. A New York Office monograph entitled: GENOVESE FAMILY INVOLVEMENT IN THE MURDERS OF SALVATORE BRIGUGLIO, 3/21/78, AND LOUIS GIOIA, 4/21/78.

Note: It should be emphasized in the above monographs that the information contained in same comes from FBI files and that the only definitive answer to ballistics tests and other conclusions drawn in this monograph are based on the information supplied to the NYO by the local and state police agencies involved in the homicides.

4. One latent fingerprint obtained from a getaway car in the murder of THOMAS EBOLI. The above latent fingerprint is being submitted with the original New York City Police Department forensic report and it is requested that this print be compared to certain individuals that will be named later. It should be noted that there is not a monograph prepared at this time in connection with the EBOLI homicide however, a brief description of the same will be given in the body of this communication

5. Four (4) separate boxes of evidence obtained from the Bridgewater Township Police Department in Bridgewater Township, New Jersey that was obtained on 8/20/87, by the FBI New York, in connection with the original homicide that took place on 4/10/77. The four boxes consists of three boxes of victim's clothing and one box containing 21 separate items:

1) .22 Caliber casing found "by rear of Chevrolet"

2) .38 Caliber discharge bullet found "on the sidewalk of west wing"

3) .38 Caliber discharge bullet found "in jacket of victim"

4) .38 Caliber discharge bullet found "under victims body"

5) .38 Caliber discharge bullet "from right shoulder blade"

6) .22 Caliber discharge bullet found "fourth

thoracic vertebra"

7) Casing .38 Caliber

8) Casing .38 Caliber

9) Casing .38 Caliber

10) Casing .38 Caliber

11) A live .38 Caliber round

12) A discharged .22 Caliber bullet

9 cartridges 13) A live .22 Caliber Long Rifle Winchester Super X

14) Assorted hairs and fiber samples including 13 slides

15a) Items recovered from room 219 Clinton Correctional Institute, Clinton, New Jersey, property of victim JOHN LARDERIE, originally obtained 4/10/72, to include court records, news clippings, and personal papers and correspondance.

15b) Same papers and correspondance found in room 219 Clinton Correctional Institute, Clinton, New Jersey, originally obtained 4/10/72. b6 b7C

16) Weapon - S&W .38 Caliber SPL, serial [redacted]

17) .22 Caliber Baretta with silencer and clip, serial [redacted]

18) The Newspaper found in the hand of victim at the time of his murder a Courier News, dated 4/9/77, found in victims hand.

19) Hair samples from the victim's skull

20) The REDBULL MOTOR INN room key from the victim

21) An ankle holster "found in a U-turn first west of Adamsville Road".

22) Victim's Hat.

23) Subject's Hat found with ankle holster.

24) Box containing victim's clothing at the time of homicide

25) Box containing victim's clothing at the time of homicide

26) Box number 25 box containing clothing of victim at the time of the homicide

27) RED BULL MOTEL REGISTRATION FORM, PHONE LIST, NOTE PAD, HOSPITAL PASS, POLICE FREQUENCY LIST JMH

#6) One sealed bag containing six (6) black plastic bags which were placed over victim CARL BENEDETTI's body on 9/20/84. One piece of a rug used to wrap the victim along with the plastic bags on 9/20/84.

#7) .22 Caliber barrel high standard found after crime scene in the JAMES QUELI homicide.

#8) Nine (9) .22 Caliber casings from the QUELI homicide.

Nine (9) Projecticals/Bullets .22 Caliber from the QUELI homicide.

REQUEST OF THE LABORATORY AND DETAILS

This case in conjunction with a companion case, New York file 183B-3617, entitled UNSUB (S); ANTONIO CAPONIGRO - VICTIM , aka "Tony Bananas"; ALFRED SALERNO - VICTIM, aka "Fred";, RICO - MURDER, OO:NY, attempts to establish the GENOVESE LCN Family enterprise and its hierarchy as being responsible for captioned homicides. These particular homicides dating back to 1972, have been investigated by local State and Federal agencies in the past. The investigative goal of this case is to take a fresh look at some of the evidence in these cases which now can be augmented by additional witness testimony as well as technological Title III interceptions in New York over the past several years. In some cases for instance, in the JOHN LARDIERE homicide, certain latent fingerprint examinations were conducted by the FBI Identification Division, Latent Fingerprint Section, under Bureau file number 32-28489, latent case number B-46849. This homicide exemplifies some of problems presently encountered by New York in that the FBI Laboratory was not given a full inventory of physical evidence to examine. In some cases only latent fingerprints were requested while ballistic tests were conducted by other state and federal agencies within the same case. It is the hope of this case to bring all the evidence including the original ballistics evidence, i.e. the bullets themselves down to the FBI Laboratory for examination. In some cases, New York will be resubmitting evidence to the FBI Laboratory that was originally examined by local and state police

departments in the New York vicinity to determine if through advances in technology and/or new techniques further laboratory results can be obtained.

On 7/16/72, THOMAS EBOLI was the acting boss of the GENOVESE LCN Family. On the above date, he was murdered in the Crown Heights section of Brooklyn (386 Lefferts Boulevard). EBOLI was shot with various weapons including a .32 Caliber pistol and a 7.65 millimeter. Two (2) getaway cars were used, one (1) a Ford Truck, license [redacted] (NY) and the other a 65 Plymouth, license [redacted] (NJ). An M-3 Sub-Machinegun with silencer was recovered from one of the getaway cars. A latent fingerprint of value was obtained from the odometer of the Ford Truck. The laboratory is requested to compare these fingerprints with an enclosed list of suspects. New York is attempting to obtain original ballistics and recovered weapons from local police at this time. Further comparisons will be requested upon receipt of evidence.

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JAMES QUELI, was murdered on 11/1/78. He was a High School Official in New Jersey. He was also known to have ties with the GENOVESE Family. According to information received from various law enforcement agencies, QUELI was killed with the same weapon used to murder VINCENT CAPONE, on 7/1/76, FRANK CHIN on 1/24/77, and THOMAS PALERMO, on 3/25/77. CAPONE was killed in Hoboken, with a .22 Caliber Pistol, CHIN was killed in New York, with a .22 Caliber Pistol, and PALERMO was killed at JFK Airport with a .22 Caliber Pistol. According to the records obtained by New York, these victims were killed with .22 Caliber Pistols with the exception of THOMAS PALERMO who also had a .32 Caliber bullet in his body. The Laboratory is requested to examine the barrel casings and bullets in the QUELI homicide for future comparision once evidence is obtained in the PALERMO, CAPONE and CHIN homicides.

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The evidence submitted in the LARDERIE homicide is requested to undergo certain examinations. The laboratory is requested to determine if the two (2) weapons submitted (the .22 Caliber Baretta with Silencer and the .38 S&W) are in fact the murder weapons after comparison with the submitted bullets and casings. It is further requested that these weapons be compared with other unsolved murders submitted prior to the FBI Laboratory. Item #18 in the LARDERIE inventory (The Courier News Newspaper) has under gone examination by local police agencies. It is requested if appropriate to examine same again for latent fingerprints. It should be noted that U.S. Currency found on the victim was submitted to the FBI Laboratory by the Bridgewater Township Police Department for examination. One latent fingerprint of value was found on a $20.00 dollar bill, #B94668470E, FBI #32-28489, latent case #B46849. It is requested that this latent fingerprint be compared to the same list of suspects requested prior in the EBOLI homicide. Same latent fingerprint examination is requested for #15A and 15B (items recovered from room 219, Clinton Correctional Instutite). For

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information of the laboratory, LARDERIE was on furlough from Clinton, and his room was 219. The hair samples from victim's skull (#19) are requested to be compared with #14 (the thirteen slides) to determine if identical. It should be noted that item #14 was obtained from what is believed to be the subjects hat in the homicide. The hat was found near the crime scene and inside the hat was found an ankle holster (item #21). The fibers contained in item #14 are to be compared with items #22 and #23 (the subjects hat and the victims hat). Item #14 (the hairs) are to be compared with this cases companion case entitled UNSUB (S); ANTONIO CAPONIGRO - VICTIM, aka "Tony Bananas"; ALFRED SALERNO - VICTIM, aka "Fred"; RICO - MURDER, OO:NY. In this companion case, NY file 183B-3617, hair samples have been submitted that were found in victim CAPONIGRO's hand.

CARL BENEDETTI was found wrapped in plastic bags and a rug on the side of the road in Bronx, New York, on 9/20/84. BENEDETTI was last seen on the night of the 19th enroute to an illegal gambling establishment operated by the GENOVESE LCN Family. On prior occasions, he incurred the wrath of the GENOVESE Family and was physically beaten by members by this family. Although the ballistics evidence has not yet been obtained by the NYO, the plastic bags utilized to wrap around the victim and stem the flow of blood, have been obtained from the NYCPD. The victim was found with a rug fragment wrapped around his entire body. New York has obtained only a portion of that rug, but hopes to obtain the full specimen. The plastic bags were analyzed once by the NYCPD for latent fingerprints. New York requests that they again be re-examined by the FBI Laboratory. If latent fingerprints are obtained they should be compared with the same lists of subjects requested in the LARDERIE and EBOLI homicides. The portion of carpet should be examined for residue of heroin and cocaine. Any other examination based on the knowledge of the laboratory that would be of help is requested, particularly anything that would indicate that the rug may have been used in a gambling establishment or any other unique factor. The make of the rug or manufacture would also be of significance.

As additional evidence becomes available, New York will request further comparisons. It should be noted that one of the individuals carried in the title of captioned case is FREDERICK FURINO. This case is also known as COUNTER PROBE. Numerous items were submitted to the FBI Laboratory in this case and further comparisons will be requested in the future. The lab number for COUNTER PROBE includes 20616015 S UK VN, 20618001S UK QY VN VM, 20618013 S UK VN VM.

9-16

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/15/87

TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

FROM: ADIC, NEW YORK (183B-3629)(P) (C-6)

SUBJECT: CHANGED

70916049

UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOCCHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS ALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;

OP2

Deceased

(Continued next page)

183-10435-X1

4 - Bureau (Encls. 15)
(2 - Laboratory Division) DE-110
2 - New York

DTT:dls
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INDEX ECC

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RLS

NY 183B- 3629

GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
VINCENT BONURA
6/17/82 - VICTIM;
JOHN SIMONE
9/19/80 - VICTIM;
RICO - MURDER
(OO:NY)

Deceased

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Title marked "Changed" to reflect additional victims of this case one VINCENT BONURA, date of death 6/17/82, and JOHN SIMONE, date of death 9/19/80.

Enclosed for the Laboratory, is a copy of Newark airtel, dated 3/9/78, which corresponding lab reports, dated 3/24/78, Lab number 80314009-S-QY-QM, FBI file number 183-1047.

Enclosed for the Bureau are the following ballistics specimens from a number of the captioned murders:

1. FRANK CHIN, date of death 1/20/77. Two (2) manila envelopes containing:

a. Six (6) spent .22 Caliber casings, three (3) .22 Caliber live rounds, one (1) spent bullet fragment.

b. Five (5) bullet fragments, three (3) .22 Caliber fragments in small glassine envelope.

The Laboratory is requested to compare CHIN evidence with other .22 Caliber specimens submitted past and present in order to determine if same weapon was used in particular QUELI barrel (.22 Caliber) previously submitted in relationship with CHIN, PALERMO, QUELI and CAPONE homicides. Further comparisions also requested with other .22 Caliber ballistics evidence on file or submitted in this case. In relationship to CHIN homicide, the three (3) live rounds submitted were found at crime scene. It is requested to determine if any markings are present which indicate weapon malfunctioned which would corroborate witness testimony on this issue. It is also requested that ammunition in the CHIN homicide be compared with the two (2) boxes of ammunition submitted in this communication regarding CAPONE homicide for lot similarities etc.

2. GINO GALLINA, date of death 11/3/77, one (1) manila envelope containing:

a. Four (4) spent .38 Caliber bullets and one (1) lead core.

GALLINA evidence should be compared with other .38 Caliber rounds on file and with specimen submitted this case past and present. It should be noted that victims in this case i.e. BRIGUGLIO, SIMONE, FURINO, BENEDITTI, BONURA, LARDIERE and GALLINA were shot with .38's. Comparisions of the bullets, casings, and ammunition are requested to be compared for similarities and possible identification.

The SIMONE homicide involves JOHN SIMONE, date of death 9/19/80. Companion information is also contained in NY file 183B-3617 involving ANTONIO CAPONIGRO and ALFRED SALERNO, date of deaths 4/18/80 and 4/18/80 respectively.

3. SALVATORE BRIGUGLIO, date of death 3/21/78, one (1) manila envelope containing:

a. Two (2) .38 Caliber spent bullets.

BRIGUGLIO evidence should be compared in a similiar manner as GALLINA evidence.

4. LOUIS GIOIA, date of death 4/21/78, one (1) manila envelope containing:

a. One (1) .45 Caliber spent bullet.

Laboratory is requested to maintain GIOIA evidence until evidence is submitted in a companion case involving ANTONIO CAPONIGRO, date of death 4/18/80, NY file 183B-3617.

5. NATHAN MASSELLI, date of death 8/25/82, one (1) manila envelope containing:

a. One (1) spent .38 Caliber bullet and six (6) bullet fragments in a small glassine envelope.

MASSELLI evidence should be compared with other .38 ballistics evidence in this case.

6. CARL BENEDETTI, date of death 8/20/84, one (1) manila envelope containing:

a. One (1) .38 Caliber bullet (spent) and one (1) .38 Caliber copper jacketed bullet and lead fragments.

Evidence should be compared as in number 5.

7. THOMAS PALERMO, date of death 3/25/77, two (2) manila envelopes containing.

a. One (1) .22 Caliber bullet, and two (2) lead fragments taken from victims body.

b. Three (3) .32 Caliber spent bullets taken from victims body.

Laboratory is requested to compare PALERMO .22's with those submitted in connection with CHIN, QUELI, and CAPONE in particular to determine if the QUELI .22 Caliber high standard barrel was used in all four murders and then determine if similiar to any other .22 Caliber Gangland Murder on file.

Laboratory is requested to compare the .32's from PALERMO with evidence that will be submitted in New York companion case file 183B-3617 and with evidence that will be submitted in the EBOLI homicide of this case.

The laboratory is requested to retain this evidence until suitable comparisions can be made. The laboratory is requested at present to compare this ballistic evidence (the .32's) with other Gangland Murders on file.

8. JOHN SIMONE, date of death 9/19/80, one (1) manila envelope containing:

a. One (1) .38 Caliber spent copper jacket and one (1) lead core, taken from victims body.

Compare this .38 with other .38's on file and with .38's this case.

9. VINCENT BONURA, date of death 6/17/82, one (1) manila envelope containing:

a. One (1) spent .25 Caliber bullet.

Laboratory is requested to compare .25 Caliber bullet with other similiar Gangland Murders on file and with .25 Caliber weapons submitted in this communication regarding the murder of New York City Police Department Detective ANTHONY VENDITTI listed next as item number 10.

10. ANTHONY J. VENDITTI, date of death 1/21/86, the following items:

a. One (1) NYCPD manila envelope marked 86Q2023 (PR), CLK. 6A, containing one (1) .25 Caliber baretta with clip, serial number [redacted] with five (5) live rounds and one (1) test fired round consisting of spent casing and bullets mainted in a sealed plastic envelope marked precinct 104, precinct voucher number C255211, year 1986 and one (1) manila envelope containing four (4) small manila envelopes containing spent bullets and fragments. b6 b7C

b. One (1) sealed plastic envelope, property clerk voucher #86Q3032, Precinct BS, precinct voucher #C255277, year 1987, containing S&W .38 Caliber Airweigh5, Serial [redacted] one (1) .38 Caliber S&W Airweight serial [redacted] one (1) .38 Caliber S&W 4", serial [redacted] one (1) handkerchief, one (1) small plastic container, one (1) manila envelope containg five (5) spent rounds, one (1) maila containg five (5) spent rounds, and one (1) manila envelope containing six (6) live rounds.

The above was contained in NYCPD PR. CLK. 6A manila envelope and attached to same is a plastic bag containing rags used to wrap the weapons and attached to the PR. CLK. 6A by means of masking tape.

The Laboratory is requested to compare the .38's with other known Gangland slayings and with .38's this case.

The Laboratory is requested to compare the .25 Baretta with evidence submitted in the VINCENT BONURA, homicide which is submitted in this communication.

The laboratory is further requested to compare the .25 recovered in the VENDITTI murder with other Gangland slayings.

Special attention should be payed to this evidence in regard to the chain of custody since the alleged murders of VENDETTI will be on trial in the near future and these guns will be utilized as evidence. The rounds that have been test fired by the NYCPD should be mainted in tact as well as the ammulet ammunition that accompanied same. Test firing of the weapon by the FBI laboratory should not be conducted with the live rounds attached to this weapon.

11. VINCENT CAPONE, date of death 7/1/76, the following evidence is being submitted:

a. One (1) .38 Caliber Colt Cobra, serial [redacted] b6 b7C

[redacted] b. One (1) Walther PPK, 7.65 Millimeter, serial with clip.

c. Two (2) brown envelopes containg three (3) spent .22 Caliber bullets removed from CAPONE's body.

d. One (1) envelope containing one (1) spent .22 Caliber bullet.

e. One (1) envelope containg six (6) live .38 Caliber rounds removed from the Colt Cobra.

f. One (1) envelope containg two (2) live .22 Caliber bullets found at 302 First Street, Hoboken, New Jersey.

g. One (1) box of Winchester .22 Caliber rounds and one (1) box of Western .22 Caliber rounds in the garage on top of tool shelf.

The above items were seized in connection with the CAPONE homicide. The Colt Cobra, item A, should be compared with Gangland homicides on file at FBI Laboratory. Since it was recovered in 1976 it predates other .38's in this case. Item B, the Walther PPK, should be maintained by the Bureau to be compared with specimens that will be submitted in the EBOLI homicide. The Walther PPK should be compared withh other 7.65 Milimeter rounds used in gangland homicides if on file. Bullets and casings in the CAPONE homicide should be compared with special emphasis on identifying the QUELI barrel as involved in CAPONE, CHIN, QUELI and PALERMO homicides and any other gangland murder on file. Item F, the live rounds (.22 Caliber) should be examined to determine if weapon malfunctioned by means of any identifying marks which would indicate same. Items G should be compared to determine if the murder rounds of CAPONE came from Winchester or Western .22 seized in item G.

12. ARTHUR MILGRAM, date of death 2/9/77, three (3) manila envelopes contaning:

a. Two (2) .22 Caliber bullets (spent) and six (6) discharged casings.

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b. Five (5) spent .22 Caliber bullets.

c. One (1) spent .22 Caliber casing.

Laboratory is requested to compare the .22 Caliber rounds in MILGRAM homicide with QUELI barrel to determine if MILGRAM was murdered with same weapon used to kill CHIN, CAPONE, QUELI, and PALERMO. Laboratory is further request to compare ammunition used in MILGRAM homicide with ammunition used in CHIN homicide, LARDIERE, CAPONE, PALERMO and QUELI.

It should be noted that the two (2) boxes of ammunition (.22 Caliber) seized in connection with VINCENT CAPONE homicide predates CHIN, MILGRAM, PALERMO, QUELI, and LARDIERE.

13. Search warrants executed on one FRANK PALMIERI, during the course of GENOVESE FAMILY investigations resulted in the seizure of one .25 Caliber, Raven Arms Automatic, Model P25, serial [redacted] with clip. Also recovered four .25 caliber live rounds and one .25 Caliber spent .25 bullet and casing. The spent bullet and casing resulted from test firing by the NYCPD.

It is requested that this .25 Caliber automatic be compared with the .25 used to murder VINCENT BONURA, item 9. Comparision of ammunition if possible should be made.

14. A search warrant at the residence of VITO PIRONE, 159-52 82nd St, Howard Beach, New York, resulted in the reco/very of two weapons:

a. .25 Caliber Titan, serial [redacted] with clip, two (2) live rounds and one (1) spent casing and bullet resulted in test firing by the NYCPD.

b. .25 Caliber Dickson with defaced and clip.

Laboratory is requested to raise serial number on item 14b Laboratory is further requested to determine if item 14b is operable and if not, make same operable to test fire weapon for comparrison with weapon used to kill VINCENT BUNORA. The later is requested if same does not alter valitidy of ballistics test.

Item A, the Titan .25, is also requested to be compared to determine if this weapon was used to murder VINCENT BUNORA. Ammunition examiniation, if possible, is requested for BUNORA homicide.

15. During the course of a search warrant at 2277 West 7th Street, Brooklyn, New York, the residence of JACK CAMPISI, the following items were recovered:

a. .38 Colt Revolver, serial [redacted] with three live rounds and one spent casing and bullet. Spent bullet and casing resulted from NYCPD test firing.

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b. .32 Caliber Automatic, Tanfoglio Giusseppe Automatic, serial [redacted] with two (2) clips and nine (9) live rounds and one (1) spent casing and bullet. Spent bullet and casing resulted from NYCPD test firing. Holster for the .32 is also included.

Laboratory is requested to compare item 15a the .38 Caliber Colt with other .38's this case and Gangland slayings on file. The .32 Caliber automatic should be compared with the .32 used in the THOMAS PALERMO homicide.

WORK PRIORITY

The laboratory is requested to expeditiously process the VENDETTI ballistics since trial preparation is ongoing in state court in NYC.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/13/87

71015044

TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

FROM: SAC, NEW YORK (183B-3629)(P) (C-6)

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b7C

SUBJECT: CHANGED

UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOXCHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;

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4 - Bureau (Encls.5)
(2 - Laboratory Division)
2 - New York

DTT:dls
(7)

16 OCT 20 1987

ORIGINAL
Copy & Specs Detached

INDEX ELC
RLS

NY 183B-3629

GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
JAMES QUELI,
11/1/78 - VICTIM;
FREDERICK FURINO,
6/11/82 - VICTIM;
NAT MASSELLI,
8/25/82 - VICTIM;
CARL BENEDETTI,
9/20/84 - VICTIM;
ANTHONY VENDITTI,
1/21/86 - VICTIM;
VINCENT BONURA
6/17/82 - VICTIM;
JOHN SIMONE
9/19/80 - VICTIM;
FRANK VANACHEK
3/2/85 - VICTIM
IRWIN SCHIFF
8/8/87 - VICTIM
RICO - MURDER
(OO:NY)

Title marked "Changed" to reflect additional victim's of this case one FRANK VANACHEK, date of death 3/2/85 and IRWIN SCHIFF, date of death 8/8/87.

Enclosed for the Bureau are the following ballistics specimens from a number of the captioned murders:

1. THOMAS EBOLI, date of death 7/16/72. One (1) manila envelope containing:

a. One (1) spent bullet found at the crime scene (Victims Auto).

It is requested that the Laboratory determine if submitted bullet is a .38 caliber. The Laboratory is requested to compare if bullet is determined to be a .38 caliber with other similar rounds submitted in this case. The Laboratory is requested to determine if bullet isn't a .38 caliber whether it is a 7.65 mm and thereafter compare bullet with the Walther PPK 7.65 mm pistol submitted in relation to the VINCENT CAPONE homicide and any other evidence on file.

2. THOMAS EBOLI, date of death 7/16/72, one plastic bag containing:

a. One (1) M-3 Sub Machine Gun with clip and silencer found in getaway car used in the EBOLI homicide. The M-3 has the following markings:

1- NYCPD lead seal bearing [redacted]

2- Serial number [redacted] located on the trigger guard. b6 b7C

3- Serial number [redacted] located on the frame.

It is requested of the Laboratory to determine the caliber of cartridge used in the M-3. It is further requested that the weapon be test fired and ballistic's be compared with other similar rounds submitted in this case or on file.

3. PASQUALE MACCHIROLE, date of death 3/23/78, One (1) manila envelope containing:

a. Three (3) spent bullets believed to be .25 caliber, removed from MACCHIROLE'S body.

It is requested of the Laboratory that these rounds be compared with other similar rounds submitted this case or on file.

4. FRANK VANACHEK, date of death 3/2/85, Two (2) manila envelopes containing:

a. One (1) .22 caliber round.

b. Two (2) .38 caliber round's.

c. One (1) .38 caliber core and jacket.

Above rounds removed from VANACHEK'S body.

It is requested of the Laboatory to compare these rounds with other evidence submitted this case or on file.

5. IRWIN SCHIFF, date of death 8/8/87, One (1) manila envelope containing two (2) smaller envelopes with one (1) .38 caliber bullet in each (total two (2) bullets/ spent).

Laboratory is requested to compare these bullets with others submitted in this case or on file.

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: November 25, 1987

TO: ADIC, New York (183B-3629) (C-6)

Re: UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan,"
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
ET AL;
RICO - MURDER

OO: New York

Invoice of Contents

Description of Contents:

Q145-Q153

K17

Personally picked up by _____
on _____

See Search Slips

FBI File # _____

Case # 71015044 S QY

Your # _____

☐ Return to _____

Room _____ TL _____

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping # _____

Shipping Method _____

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

GFW:re#9 (1)

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL 11/12/87

TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY & IDENTIFICATION DIVISION/
LATENT FINGERPRINT SECTION)

FROM: SAC, NEW YORK (183B-3629) (P) (C-6)

SUBJECT:

UNSUB (S);
THOMAS EBOLI, aka
"Tommy Ryan",
7/16/72 - VICTIM;
VINCENT CAPONE,
7/1/76 - VICTIM;
FRANK BOX CHIN,
1/24/77 - VICTIM;
ARTHUR MILGRAM,
2/9/77 - VICTIM;
THOMAS PALERMO,
3/25/77 - VICTIM;
JOHN LARDIERE,
4/10/77 - VICTIM;

(Continued next page)

183-10435-X10

4 - Bureau (Encls.5)
(2 - Laboratory Division)
2 - New York

DTT:dls
(7)

Ansld 3/5/88 LPD:KMF

SPECIMENS DETACHED IN LFBS

NY 183B-3629

GINO GALLINA,
11/3/77 - VICTIM;
SALVATORE BRIGUGLIO,
3/21/78 - VICTIM;
LOUIS GIOIA,
4/21/78 - VICTIM;
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6/17/82 - VICTIM;
JOHN SIMONE
9/19/80 - VICTIM;
FRANK VANACHEK
3/2/85 - VICTIM
IRWIN SCHIFF
8/8/87 - VICTIM
RICO - MURDER
(OO:NY)

Re: NY Airtel to Bureau dated 8/17/87.

Enclosed for the Bureau are the following latent fingerprint specimens from a number of the captioned murders:

1. VINCENT BONURA, date of death 6/17/82. One (1) manila envelope containing:

a. photo One (1) Latent fingerprint found on the front of a business card.

2. SALVATORE BRIGUGILO, date of death 3/21/78. One (1) manila envelope containing:

a. Two (2) photocopies of a automobile rental agreement containing possible joint or palm prints.

3. IRWIN SCHIFF, date of death 8/8/87. One (1) manila envelope containing:

a. Five (5) latent prints recovered from victims auto and glass goblet at crime scene.

4. NATHAN MASSELLI, date of death 8/25/82. One (1) manila envelope containing:

a. Thirteen (13) latent prints recovered from victims automobile and piece of paper from victims auto.

5. THOMAS EBOLI, date of death 7/16/72. One (1) manila envelope containing:

a. One (1) latent print removed from the odometer of a vehicle used in the homicide.

6. FRANK VANACHEK, date of death 3/2/85. One (1) manila envelopes containing:

a. Two (2) latent prints recoered from glass kit.

7. FREDERICK EURINO, date of death 6/11/82. One (1) manila envelope containing:

a. Five (5) latent prints recovered from victims auto.

8. LOUIS GIOIA, date of death 4/21/78. One (1) manila envelope containing:

a. Two (2) latent prints recovered from the steamer trunk that the victims body was recovered in.

9. ARTHUR MILLGRAM, date of death 2/9/77. One (1) manila envelope containing:

a. Six (6) latent prints recovered from the furniture and bottles located in the victims residence.

<u>Request of ID/LFS</u>

Compare Latent Fingerprints this communication with same suspects listed in referenced airtel of 8/17/87.