

PH 9-1111

as follows:

"AND NOW, April 20, 1955, it appearing that [REDACTED]

b7c
Mr. WHITE further advised that they were closing their file in this case.

By letter dated June 27, 1955, U.S. Attorney, W. WILSON WHITE, Eastern District of Pennsylvania, furnished this office a copy of an order of the Court signed by U.S. District Court Judge THOMAS J. CLARY dismissing the complaint and warrant against [REDACTED]. The order was signed on June 23, 1955.

In view of the above, no further investigation will be conducted in this case.

ENCLOSURE TO THE BUREAU (1): One Disposition Sheet on [REDACTED]

- C -

- 2 -

PH 9-1411

Leads

BOSTON AND NEW YORK OFFICES (INFORMATION)

Copies of this report are being furnished to the New York and Boston Offices in view of the victims' residence within their divisions.

References

b7c Report of SA [REDACTED] at Philadelphia, 2/23/55.
Philadelphia letter to Bureau dated 3/22/55.

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

Walt Whitely
Kessinger

TO : Mr. D. J. Parsons

DATE: February 2, 1956

- Tolson
- Boardman
- Nichols
- Belmont
- Harbo
- Mohr
- Parsons
- Rosen
- Tamm
- Sizoo
- Winterrowd
- Tele. Room
- Holloman
- Gandy

FROM : A. K. Bowles

SUBJECT: Interesting Identification
number I-588, entitled
HEAVYWEIGHT CHAMP RECEIVES
THREATENING LETTER

pink

M. P. ...

There is attached hereto Interesting Identification number I-588, entitled HEAVYWEIGHT CHAMP RECEIVES THREATENING LETTER.

Encl
7-1

ly

9-25764

J. C. H.
CL:DH (4)

RECORDED - 28

9-25764-60

10 FEB 6 1956

INDEXED - 28

(4)
2/4

3 ENCLOSURE
26
36

50 FEB 10 1956

1cc attached
same
2/3/56
AKW

EX - 124



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 9-25764

WASHINGTON 25, D. C.
February 2, 1956

I. I. #L-588

HEAVYWEIGHT CHAMP RECEIVES THREATENING LETTER

During the early part of 1954, Heavyweight Champion Rocky Marciano (Perrino Marchegiano) received a number of letters threatening to kill his wife and child unless he allowed Ezzard Charles to win the June 17, 1954, title fight.

Investigation in various parts of the country turned up numerous suspects, all of whom were eliminated on the basis of their hand printing. On February 6, 1955, the Philadelphia office submitted the known hand printing of [REDACTED] who was identified in the FBI Laboratory as the person who did the hand printing on the threatening letters.

In April 1955, [REDACTED]
[REDACTED]
[REDACTED]

complaint and warrant against [REDACTED] were dismissed June 23, 1955, in U. S. District Court, Eastern District of Pennsylvania.

COPIES DESTROYED
245 JUL 21 1965

ENCLOSURE

9-25764-60

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. ~~Board~~ ^{PARSONS} *10 m*

FROM : L. B. Nichols *1956*

SUBJECT: I.I.L. # 588
9-25764

DATE:

Attached for your approval is an Interesting Identification - Laboratory prepared in the Crime Records Section. Upon approval, it is suggested that this memorandum be returned to Crime Records for further handling.

Attachment

RECORDED - 34

9-25764-61

20 MAY 16 1956

MAY 22

MAY 22

CRIME REC.

THREE

Sum
2 ENCLOSURE
15
250

58 MAY 28 1956

encl

I.I.L. # 588
9-25764

HEAVYWEIGHT CHAMP RECEIVES THREATENING LETTER

During the early part of 1954, Heavyweight Champion Rocky Marciano received a number of letters threatening to kill his wife and child unless he allowed Ezzard Charles to win the June 17, 1954, title fight.

Investigation in various parts of the country turned up numerous suspects, all of whom were eliminated on the basis of their handprinting. On February 6, 1955, the Philadelphia office submitted the known handprinting of an individual who was identified in the FBI Laboratory as the person who did the handprinting on the threatening letters.

In April, 1955, the subject was [REDACTED]

b7c
complaint and warrant against him were dismissed in June, 1955, in U. S. District Court, Eastern District of Pennsylvania.

Subject: - [REDACTED]

MLL:rht

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Tele. Room _____
Holoman _____
Gandy _____

ENCLOSURE

9-25764-61

MLL

Office Memorandum • UNITED STATES GOVERNMENT

TO : L. B. NICHOLS *Lenor E*

DATE: 1-3-57

FROM : D. J. PARSONS *DJP*

SUBJECT: UNSUB.,
PERRINO MARCHEGIANO
VIKEX

9-25764

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

There is attached the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure behind the main file in the Records Section.

ENCLOSURE

Attachment

58 JAN 4 1957

9-25764-6
NOT RECORDED
20 JAN 4 1957

670

September 19, 1966

Rocky Marciano

BY LIAISON

Special Assistant to the President
The White House
Washington, D. C.

Dear Mr. Watson:

Reference is made to the name check request from [redacted] relative to the Columbus Day affair.

The central files of the FBI contain no pertinent derogatory information nor arrest data concerning the following individuals based on background information furnished in connection with this name check request:

[Large redacted block of text]

REC'D-READING ROOM
SEP 19 2 48 PM '66

62-5-26463

b7c
b7c
Rec'd

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

1 - Mr. DeLoach (sent direct)
1 - [redacted]
1 - Mr. Rosen

EX-110

ENCLOSURE
REC 31

9-25764-63

NOT RECORDED
128 SEP 21 1966

61 OCT 6 1966

SEP 27 1966

(8) MAIL ROOM TELETYPE UNIT

Delivered to Mildred Stegall
on 9-19-66

ORIGINAL FILED IN

b7c

[REDACTED]

[REDACTED]

Attached are separate memoranda on each of the following individuals:

[REDACTED]

[REDACTED]

b7c

[REDACTED]

[REDACTED]

Anthony Marciano

A copy of this communication has not been sent to the Attorney General.

Sincerely yours,

Enclosures (28)

September 19, 1966.

~~ROCKY MARCIANO~~

Summary

D.C.

No investigation of captioned individual has been conducted by the FBI. However, information has been received that during 1965 and 1966, Mr. Marciano, a former heavyweight boxing champion, [REDACTED] a

*b7C
b7D
b2*

[REDACTED] An informant reported in June, 1966, that [REDACTED] Mr. Marciano were planning on [REDACTED] (62-9-11-901 and [REDACTED])

Our files disclose no additional pertinent information identifiable with captioned individual.

There is attached a copy of an arrest record for captioned individual, FBI Number 4236389.

Enclosure

2m

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

NOTE: Per request of Mrs. Mildred Stegall, White House Staff.

JHC:jah
(8)

9-25764-63

ENCLOSURE

MAIL ROOM TELETYPE UNIT

Federal Bureau of Investigation
Records Branch

9/14, 1966

Name Searching Unit - Room 6527
 Service Unit - Room 6524
 Forward to File Review
 Attention _____
 Return to _____
Supervisor Room Ext.

Type of References Requested:

Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main & recent References Only

Type of Search Requested:

Restricted to Localities of _____
 Exact Name Only (On the Nose)
 Buildup Variations

SEP 14 1966

FBI 423 6389

Subject 1107 310411 KERR, W
 Birthdate & Place _____
 Address _____

Localities _____
 R# 135 Date 9/14 Searcher Initials 533
 Prod. 42

	FILE NUMBER	SERIAL
MP	9-25764	
MP	100-411461	
MP	66-2542-11-11-66	
MP	92-2759-42	
MP	62-9-11-901	T
MP	137-4923-13 14	KERR
MP	92-7697-1	M62
MP	[REDACTED]	K62
MP	92-7321-7	K62
MP	92-1736-8	K62
MP	62-9-11-211	(aka)
MP	[REDACTED]	
MP	11-34479	MP (aka)
MP	[REDACTED]	
MP	[REDACTED]	
MP	11	SL
MP	[REDACTED]	SEP 15 1966 (aka)
MP	[REDACTED]	

b2
b7D

56

SI

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: ROCCO "ROCKY" FRANCIS
MARCIANO

FILE NUMBER: 87-HQ-122736

FBI

Date: 8/24/72

Transmit the following in _____
(Type in plaintext or code)

Via Airtel _____
(Priority)

TO: ACTING DIRECTOR, FBI
FROM: SAC, BOSTON (87-15214) (P)
SUBJECT: UNSUB;
THEFT OF STOCK OWNED BY
ROCKY MARCIANO - DECEASED
ITSP - MF

Re Miami airtel to the Bureau dated 8/16/72.

[REDACTED]

2-Bureau
2-Miami
1-Newark (Info)
2-Boston
CTG:rem

(7)

INCL-B
SD REC-60
122736
1 AUG 26 1972

Approved: SEP 5 1972
Special Agent in Charge

Sent _____ M Per _____

See index

See

b7C
b7D

7
[Handwritten initials]

[Handwritten mark]

[Handwritten signature]

112

BS 87-15214

b7c
b7D

[REDACTED]

LEAD

BOSTON

AT BOSTON, MASSACHUSETTS:

Will furnish Miami with results of credit and criminal inquiries regarding suspects and will furnish Miami with FD 302 reflecting interview with [REDACTED]

b7c
b7D

[REDACTED]

FBI

Date: 8/16/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI
FROM: SAC, MIAMI (87-) (P)
SUBJECT: UNKNOWN SUBJECT;
THEFT OF STOCK OWNED BY
ROCKY MARCIANO - DECEASED
ITSP; MF

John
7

b7c
b7D

On 8/14/72, AUSA CAROL ANDERSON advised that [redacted] had contacted her in connection with a forgery matter and she felt it was within jurisdiction of the FBI and for that reason suggested that [redacted] contact the FBI Office on the matter.

On the afternoon of 8/14/72, [redacted] accompanied by [redacted] came to the FBI Office. [redacted] who is now deceased was formerly the heavyweight boxing champion of the world and his true name was ROCCO MARCHEGIANO; however, because of the prominence of his position when he was boxing, he had his name changed to ROCKY MARCIANO.

[redacted] was killed in a plane accident 8/31/69 at Newton, Iowa. ROCKY MARCIANO
[redacted]

- ② - Bureau
 - 2 - Boston (Enc. 2)
 - 2 - Newark
 - 2 - Miami
- JPL:kam
(8)

EX-114
REC-65
87-122736-2
9/1/72
LSM: [unclear]
AUG 18 1972
MCT-40

54 SEP 12 1972

K.W.W. [unclear]

Sent _____ M Per _____

Special Agent in Charge

MM 87-

b7c
b7D

[REDACTED]

[REDACTED]

Brookton, Mass

[REDACTED]

[REDACTED]

On 8/15/72, above ^{EIP} circumstances were related to AUSA ANDERSON who stated she still felt it was primarily an ITSP violation and, in the event an ITSP violation cannot be proven, she felt in all probability it would be a Mail Fraud violation.

[REDACTED]

This communication is being forwarded to the Bureau in the light of the prominence of ROCKY MARCIANO who was formerly heavyweight champion of the world and also to determine if there are any other cases pending wherein his name was allegedly forged.

LEADS

MM 87-

BOSTON

At Brockton, Massachusetts:

[REDACTED]

At Boston, Massachusetts:

[REDACTED]

a xerox copy of the Plymouth-Home National Bank of Brockton letter dated 4/21/72 is enclosed to Boston to assist them in their investigation.

NEWARK

At Newark, New Jersey:

[REDACTED]

MIAMI

At South Miami, Florida:

b7D
b7C

MM 87-

b7c

b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7c

AIRTEL

9/1/72

1 - [REDACTED]

To: SAC, Miami

From: Acting Director, FBI

UNKNOWN SUBJECT;
THEFT OF STOCK OWNED BY
ROCKY MARCIANO - DECEASED
ITSP; MF

b7c
[Signature]

Re Miami airtel 8/16/72.

Bureau files contain no references pertaining to other cases wherein Rocky Marciano's name was forged.

- 1 - Boston (information)
- 1 - Newark (information)

LSM:sls
(6) *[Signature]*

[Handwritten initials]

EX-114

REC-65

89-122-736-3

MAILED 3
SEP - 1 1972
FBI

19 SEP 5 1972

- Felt _____
- Baker _____
- Bates _____
- Bishop _____
- Callahan _____
- Cleveland _____
- Conrad _____
- Dalbey _____
- Jenkins _____
- Marshall _____
- Miller, E.S. _____
- Ponder _____
- Soyars _____
- Walters _____
- Tele. Room _____
- Mr. Kinley _____
- Mr. Armstrong _____
- Ms. Herwig _____
- Neenan _____

54 SEP 12 1972

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE OCT 31 1972	INVESTIGATIVE PERIOD 8/14 - 10/18/72
TITLE OF CASE UNSUB; Theft of Stocks Owned By ROCKY MARCIANO - DECEASED		REPORT MADE BY SA [REDACTED]	TYPED BY msg
		CHARACTER OF CASE ITSP - MF b7c	

REFERENCES:

Miami airtel to Bureau, dated 8/16/72;
 Boston airtels to Miami, dated 8/24/72 and 8/30/72;
 Bureau airtel to Miami, dated 9/1/72;
 Miami letter to Baltimore, -dated 9/8/72.

- P -

LEADS:

BALTIMORE, BOSTON AND CHICAGO

An information copy of this report is furnished captioned offices since Baltimore and Chicago presently have pending investigation, and there is a strong possibility that Boston will be requested to interview suspect [REDACTED]

See Index 1

7-12
MA

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *K.W.W. [Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- ② - Bureau
 - 1 - USA, Miami (CAROL ANDERSON)
 - 1 - Baltimore (Info)
 - 1 - Boston (Info) (87-15214) ✓
 - 1 - Chicago (Inf.)
 - 2 - Miami (87-32800)

87-122736-4

MCT-9

REC-96

4 NOV 3 1972

Dissemination Record of Attached Report				Notations
Agency/Co	Request Re	Date Fwd.	How Fwd.	
[REDACTED] b7c		11/13/72	RS	
By				

SEARCHED
SERIALIZED
INDEXED
FILED

STAT SECT

59 NOV 14 1972 33

MM 87-32800

b7c



MIAMI

AT MIAMI, FLORIDA

After receipt of investigation requested of Baltimore and Chicago, will discuss this case with AUSA CAROL ANDERSON regarding its prosecutive possibilities.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida
(ATTN: AUSA CAROL M. ANDERSON)

Report of: SA [REDACTED] Office: Miami, Florida
Date: OCT 31 1972

Field Office File #: MM 87-32800 Bureau File #:

Title: UNKNOWN SUBJECT;
Theft of Stocks Owned By
ROCKY MARCIANO - DECEASED

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAIL FRAUD

Synopsis:

[REDACTED] former heavy-weight boxing
champion [REDACTED]
[REDACTED] was forged on some stock certificates
[REDACTED]

- P -

DETAILS:

AT MIAMI, FLORIDA

On August 14, 1972, Assistant United States Attorney CAROL M. ANDERSON advised that [REDACTED] from Newark, New Jersey, had contacted her in connection with a forging matter and she felt it was within the jurisdiction of the FBI; therefore, she suggested that [REDACTED] contact the FBI Office in Miami.

AT MIAMI, FLORIDA AND DORCHESTER, MASSACHUSETTS

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 8/25/72

b7c
b7D

[redacted] former heavy-weight boxing champion ROCKY MARCIANO came to the FBI Office [redacted]

[redacted] explained that [redacted] is located at [redacted] explained that the former heavyweight boxing champion, ROCKY MARCIANO, was killed August 31, 1969, in a plane crash at Newton, Iowa. They also stated that because of the prominence of his position when he was heavyweight boxing champion of the world he was known as ROCKY MARCIANO. They explained that his real name was ROCCO E. MARCHECIANO. [redacted] state [redacted]

[redacted]

Recently some stock certificates surfaced which ha [redacted]

Assistant U. S. Attorney CAROL E. ANDERSON of Miami. Miss ANDERSON believed that a violation of Federal Criminal law might have occurred.

[redacted]

Interviewed on 8/14 & 18/72 at Miami, Florida File # Miami 87-32800

by b7c SA [redacted] SA [redacted] JPL/rjv 2 Date dictated 8/24/72

MM 87-32800

2.

after his death. [REDACTED]

Later, a series of incidents were brought [REDACTED] had been forged on

[REDACTED] at least two stock certificates and [REDACTED] name was also forged on these.

[REDACTED] definitely forged and [REDACTED] on this document was also forged. [REDACTED] that the purportedly forged signatures were authenticated in [REDACTED]

Another incident [REDACTED] signature was forged was on stock certificate [REDACTED]

[REDACTED] signature on the rear of this stock certificate, as well as on the assignment which was apparently attached to it at the time it was cashed in, is also forged. This assignment indicated that [REDACTED]

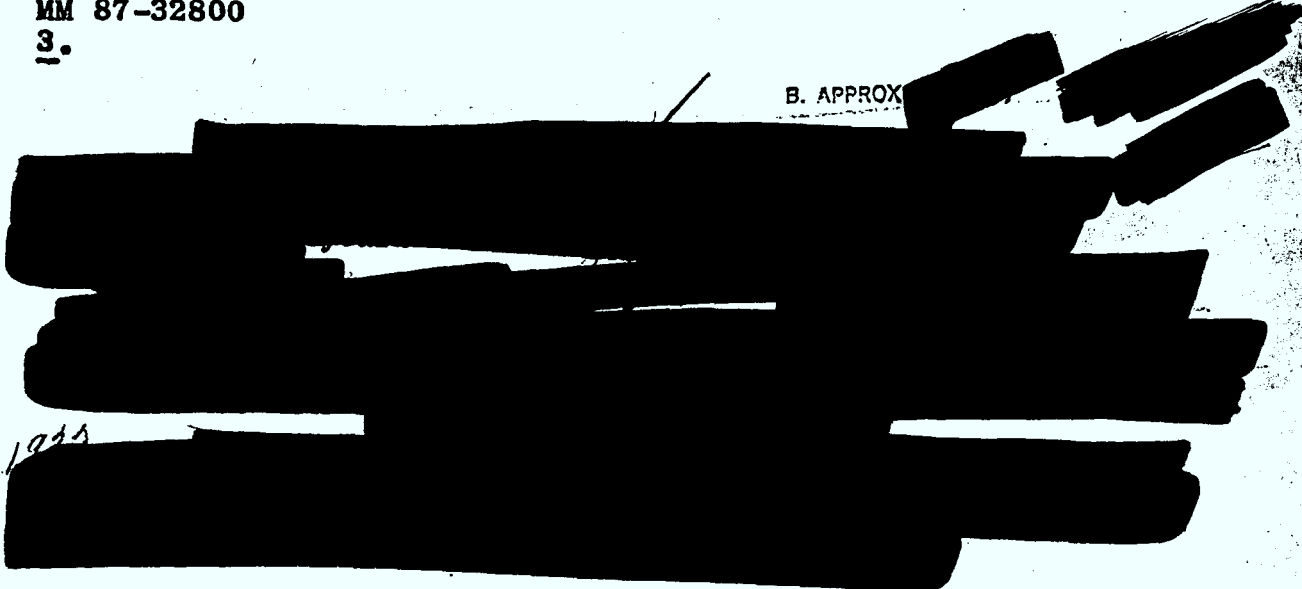
MM 87-32800

3.

B. APPROX

b7c

b7D



B. APPROX 1999

LA

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

87-122736-4

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

AT MIAMI, FLORIDA

b7c
After the [REDACTED] Assistant United States Attorney ANDERSON was recontacted on August 15, 1972, and advised of the substance of [REDACTED] allegation, and ANDERSON stated she felt it was primarily an Interstate Transportation of Stolen Property violation. In the event an Interstate Transportation of Stolen Property violation cannot be proven, she felt in all probability, it might be a Mail Fraud violation.

AT BOSTON, MASSACHUSETTS

On August 24, 1972, personnel of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central depository for all criminal and traffic conviction records for the Commonwealth of Massachusetts, advised SC [REDACTED] that their files contained the following information:

<u>Name</u>	<u>Date</u>	<u>Place</u>	<u>Offense</u>	<u>Disposition</u>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

There was no record contained in the files for [REDACTED]

AT NEWARK, NEW JERSEY

On August 29, 1972, [REDACTED]

MM 87-32800

b7c
He stated that [REDACTED] ROCKY MARCIANO's [REDACTED] prior to MARCIANO's death [REDACTED]. He stated that [REDACTED] estate when he died, nor the various stocks which he had purchased.

[REDACTED]
[REDACTED]
[REDACTED] which MARCIANO had taken prior to his death [REDACTED]

[REDACTED] stocks which MARCIANO had.

[REDACTED] he could furnish no further information which he felt would be of value [REDACTED]

[REDACTED] did not feel that the information contained therein would relate to the forged stocks with the exception of the indication [REDACTED] about MARCIANO's holdings of stock certificates.

He stated that he is attempting to determine the exact stocks MARCIANO held prior to his death and that should any information be developed, he would contact the FBI. [REDACTED], would be made available if needed.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 2/28/73	INVESTIGATIVE PERIOD 9/18/72 - 2/5/73
TITLE OF CASE UNSUB; Theft of Stocks Owned By ROCKY MARCIANO - DECEASED.		REPORT MADE BY <div style="background-color: black; width: 100px; height: 15px;"></div>	TYPED BY al
		CHARACTER OF CASE ITSP - MF	

b7c REFERENCES: Report of SA 10/31/72, at Miami.
Chicago letter to Miami, 10/19/72.
Baltimore letters to Miami, 10/20/72 and 12/29/72.

- P -

ENCLOSURE: TO BOSTON - 1

Xerox copy of a form "Assignment Separate From Certificate" for the South Miami Corporation, which is dated July 25, 1969. It appears as though ROCKY MARCIANO's signature is verified

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:
 ②-Bureau
 1-USA, Miami (Attn: AUSA CAROL M. ANDERSON)
 2-Boston (87-15214) (Enc. 1)
 2-Miami (87-32800)

DO NOT WRITE IN SPACES BELOW

87-12-736 5

REC 25

EX-101

MAR 5 1973

Dissemination Record of Attached Report			
Agency	USDT	S. KIESERL	
Request Recd.			
Date Fwd.	3/8/73		
How Fwd.	07		
By	<i>[Signature]</i>		

Notations

~~DATA~~

55 MAR 13 1973

MM 87-32800

LEADS

BOSTON

AT BROCKTON, MASSACHUSETTS

b1c [REDACTED] regarding
any knowledge they have about the theft of ROCKY MARCIANO's
stock certificates and alleged forgery of his name on the
enclosed Assignment as well as on the
G [REDACTED]

[REDACTED] and whether the forged documents were transported
in interstate commerce by mail or some other means.

MIAMI

AT MIAMI, FLORIDA

Periodically between January 7, 1973, and
February 5, 1973, an attempt was made to discuss this case
with Assistant U. S. Attorney CAROL M. ANDERSON, but it
was not possible to do this since she was either occupied
on other matters or out of her office. After receipt of the
Brockton interviews, will discuss all developments in this
matter with Assistant U. S. Attorney ANDERSON in order that
it might be brought to a logical conclusion.

B.*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida (Attention: Assistant
U. S. Attorney CAROL M. ANDERSON)

b7c Report of: [REDACTED]
Date: February 28, 1973

Office: Miami, Florida

Field Office File #: 87-32800

Bureau File #:

Title: UNKNOWN SUBJECT;
Theft of Stocks Owned By
ROCKY MARCIANO - DECEASED

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAIL FRAUD

Synopsis:

b7c [REDACTED] signature of ROCKY MARCIANO
on South Miami Corporation stock certificate and that [REDACTED]
[REDACTED]

- P -

DETAILS: AT BALTIMORE, MARYLAND

b7c On October 2, 1972, [REDACTED]
of the Baker, Watts and Company Brokerage Firm located at
Redwood and Calvert Streets, advised they were unable to
locate any record of a transaction taking place in 1963
since this is well beyond their period of retention for
transaction records.

AT CHICAGO, ILLINOIS, FORT LAUDERDALE AND HOLLYWOOD,
FLORIDA, AND ANNAPOLIS, MARYLAND

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/72

1

b7c
 [REDACTED]
 South Miami Corporation, 666 Lake Shore Drive, Chicago, Illinois, furnished the following:

The South Miami Corporation is its own transfer agent for South Miami Corporation stock. Records of the corporation indicate that a total of 42 shares of South Miami Corporation stock were registered to ROCCO MARCHEGIANO. These shares were part of the original stock issue and were represented by certificate number [REDACTED] which was issued in 1962 to ROCCO MARCHEGIANO.

[REDACTED] stated that persons obtaining South Miami Corporation stock at that time, did so as a result of ownership of an equivalent amount of stock in the First National Bank of South Miami, which indicated MARCHEGIANO also owned stock in this corporation. The records of this corporation are kept by [REDACTED] First National Bank of South Miami, South Miami, Florida.

[REDACTED] stated her office had received certificate number [REDACTED] letter [REDACTED]

However, no action had yet been taken on this as a result of a letter from [REDACTED] ROCKY MARCIANO, [REDACTED]

[REDACTED] stated the certificate and stock power were [REDACTED] in her possession, and that she would have these available in the future if they should be requested by a law enforcement agency.

[REDACTED] advised that South Miami Corporation stock currently traded for about \$5.00 per share.

Interviewed on 9/18/72 at Chicago, Illinois File # CG 87-39130

by b7c SA [REDACTED] / JMB/kml Date dictated 9/19/72

2
CG 87-39130

b7C
|

[REDACTED] furnished copies of the following:

A letter from [REDACTED] to South Miami Corporation, dated June 20, 1972.

A letter from [REDACTED] to South Miami Corporation, dated June 21, 1972.

A letter from [REDACTED] South Miami Corporation to [REDACTED] dated July 8, 1972.

A letter from [REDACTED] of South Miami Corporation to [REDACTED] dated July 8, 1972.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/14/72

b7c

[REDACTED]

MARCIANO, [REDACTED] ROCKY
and
fourteen notes bearing the signature of ROCKY MARCIANO.

[REDACTED] might have such a list.

Interviewed on 11/2/72 at Ft. Lauderdale, Florida File # Miami 87-32800

by b7c SAs [REDACTED] and
WBP/fp

Date dictated 11/8/72

4

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/22/72

b7c

[REDACTED]

[REDACTED] advised he does not have a complete list of the securities located to date in the name of the late ROCKY MARCIANO. He stated his [REDACTED]

[REDACTED] had an up-to-date list and would make it available.

Interviewed on 11/13/72 at Hollywood, Florida File # Miami 87-32800

by b7c SA [REDACTED] /fp Date dictated 11/17/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/72

b2c
 [REDACTED] Maryland National Bank, West Street, Annapolis, Maryland viewed Zero copy of South Miami Corporation Stock Certificate number [REDACTED] for 42 shares issued to ROCCO F. MARCHEGIANO.

[REDACTED] viewed the signature of [REDACTED] in the stamp [REDACTED] Maryland National Bank, Annapolis Maryland [REDACTED] of ROCCO F. MARCHEGIANO on [REDACTED] of the above stock certificate, and stated [REDACTED]

[REDACTED] advised that he had met MARCHEGIANO, who he knows as ROCKY MARCIANO, the former heavy weight boxing champion, on several occasions in the Maryland National Bank when he was working at their Church Circle, Annapolis, Maryland branch. He stated that MARCIANO and the late ERNEST TORIANIO, who owned the Red Coach Restaurant on King George Street in Annapolis, had, on several occasions come to [REDACTED] bank [REDACTED] in regard to TORIANIO's restaurant. He stated that he believed TORIANIO and MARCIANO had applied for some sort of business loan with the Maryland National Bank, but that the loan was never approved, but that he could not recall the exact reason for [REDACTED]

[REDACTED] stated that he could not recall the actual transaction when [REDACTED]

[REDACTED] He stated that [REDACTED]

[REDACTED] He stated that he knew MARCIANO and that MARCIANO told him his true name was ROCCO F. MARCHEGIANO. He stated that although he could not [REDACTED]

Interviewed on 11/1/72 at Annapolis, Maryland File # BA 87-17481

by SA [REDACTED] drd Date dictated 11/3/72

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 6/18/73	INVESTIGATIVE PERIOD 4/9 - 5/23/73
TITLE OF CASE UNSUB; THEFT OF STOCKS OWNED BY ROCKY MARCIANO - DECEASED		REPORT MADE BY SA [REDACTED]	TYPED BY nli
		CHARACTER OF CASE ITSP - MF	b7c

REFERENCES

Report of SA [REDACTED] **b7c** 2/28/73, at Miami. 7
 Miami letter to Boston, 4/23/73.
 Miami airtel to Boston, 5/23/73.
 Boston letter to Miami, 5/24/73. Pisa

- P -

LEAD

MIAMI

At Miami, Florida

C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:				
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW		
COPIES MADE:					<div style="font-size: 2em; font-weight: bold;">87-122736-6</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 10px;">21 JUN 21 1973</div>					<div style="font-size: 1.5em; font-weight: bold;">REC-37</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 10px;">ST-102</div>	
② - Bureau 1 - USA, Miami (Attn: AUSA ANDERSON) 2 - Miami (87-32800) <i>1 copy destroyed</i>											
Dissemination Record of Attached Report					Notations						
Agency					<div style="font-size: 2em; font-weight: bold; transform: rotate(-15deg);"> DATA FROM </div>						
Request Recd.											
Date Fwd.											
How Fwd.											
By	54 JUL 19 1973										

MM 87-32800

Will discuss this case with Assistant U. S. Attorney
CAROL M. ANDERSON in order that it might be brought to a
logical conclusion.

- B* -
Cover Page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: Assistant U. S. Attorney CAROL M. ANDERSON)

Report of: [REDACTED] Office: Miami, Florida
Date: 6/18/73

Field Office File #: 87-32800 Bureau File #:

Title: UNKNOWN SUBJECT;
THEFT OF STOCKS OWNED BY
ROCKY MARCIANO - DECEASED

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAIL FRAUD

Synopsis

[REDACTED] interviewed and state
that ROCKY MARCIANO signed the certificates that [REDACTED]

[REDACTED] ROCKY MARCIANO to invest for [REDACTED] when
ROCKY [REDACTED] he presumed
it was the result of this investment. [REDACTED] and

[REDACTED] ROCKY MARCIANO.

- P -

DETAILS:

At Miami, Florida:

On April 9, 1973, the circumstances of this case were discussed with Assistant U. S. Attorney CAROL M. ANDERSON and at that time she was advised that leads were pending to interview [REDACTED]

By letter dated May 21, 1973, Assistant U. S. Attorney ANDERSON inquired about the results of the interviews of [REDACTED]

MM 87-32800

On May 23, 1973, an attempt was made to contact Assistant U. S. Attorney CAROL M. ANDERSON, at which time she was preoccupied on another matter.

On May 23, 1973, her secretary was advised that the results of the interviews had not yet been received, but when they were she will be promptly advised.

At Brockton, Massachusetts:

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

87-122736-6

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 7/16/73	INVESTIGATIVE PERIOD 6/23 - 7/5/73
TITLE OF CASE UNKNOWN SUBJECT; THEFT OF STOCKS OWNED BY ROCKY MARCIANO - DECEASED		REPORT MADE BY [REDACTED]	TYPED BY es
		CHARACTER OF CASE ITSP - MF	b7c

REFERENCE

Report of SA **[REDACTED]** dated 6/18/73 at Miami

- c - **b7c**

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *KWili* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
 2 - Bureau
 1 - USA, Miami (Attn.: AUSA ANDERSON)
 1 - Miami (87-32800)
1 copy destroyed 8/2

87-122736-7 **REC-31**
7 JUL 18 1973 **EX-100**

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations
DATA MHC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: Assistant U. S. Attorney CAROL M. ANDERSON)

Report of: [REDACTED] b7C Office: Miami, Florida
Date: 7/16/73

Field Office File #: 87-32800

Bureau File #: 257

Title: UNKNOWN SUBJECT;
THEFT OF STOCKS OWNED BY
ROCKY MARCIANO - DECEASED

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAIL FRAUD

Synopsis:

Assistant U. S. Attorney in Miami, declined prosecution due to lack of prosecutive merit.

- C -

DETAILS:

AT MIAMI, FLORIDA

By letter dated June 22, 1973, Assistant United States Attorney CAROL M. ANDERSON stated that she was declining prosecution in this case for lack of prosecutive merit.

- 1* -