FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1070913-2

Total Deleted Page(s) = 18
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Page 234 ~ b3; b5; b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] ud baw/ra/lsg

FBI

Date: 11/6/64

Transmit the following in _____

VIA AIRTEL

TO: DIRECTOR, FBI (92-7259)

FROM: SAC, NEW YORK (92-3120) (P)

SUBJECT: FRANK LABRUZZO aka
AR
(OO: NEW YORK)

b6
b7C

Enclosed for Newark are two photographs of the subject, taken July, 1962.

[redacted] b3

[redacted] LABRUZZO has been almost continually absent from home and employment since 9/24/64, but returned home for period 10/16 - 18/64. Subject, who had been named by JOSEPH BONANNO to take BONANNO's place, is believed hiding out because of current

4 - Bureau
(1 - 92- "UNSUBS (2); JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY")
3 - Newark (92-1655) (Encls. 2)
1 - New York (92-3501)
1 - New York (92-638)
1 - New York

92-1629

RGO:mab
(11)

NOT RECORDED
87 NOV 16 1964

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

56 NOV 19 1964

troubles between BONANNO "family" and Commission. Subject may presently be with BILL BONANNO, [redacted] who are also missing. Newark is in possession of information regarding these individuals. b6 b7C

Information developed that subject purchased ten gallons gasoline, 10/7/64, at Cities Service Station number 4, Moorestown, NJ, under name FRANK LANE, while driving car with NY license 8Z6945. Charge ticket reflects attendant's initials as "RT". This car registered to Atlas U-Drive-It, Mount Vernon, NY. Car rented 10/5 - 12/64, by [redacted] age [redacted] who is son of [redacted] reported member of "Cosa Nostra".

[redacted] advised 10/4/64, that subject might be staying at cabin owned by subject's uncle, [redacted] which cabin is located somewhere in NJ. (Newark refer to NKlet. 10/28/64, in case captioned [redacted] AR", [redacted] for information regarding [redacted] It is noted that [redacted] LUCIANO is believed to have died or to have been killed a few years ago.).

Description of subject is as follows:

Race	White
Sex	Male
DOB	8/4/11
POB	Brooklyn, NY
Eyes	Brown, wears glasses
Hair	Brown, graying
Height	5'5"
Weight	180
Build	Stocky
Complexion	Dark
Scars and Marks	Middle finger right hand missing
Residence	236-07 Seward Ave., Queens, NY

NY 92-3120

LEADS

NEWARK

AT BLOOMFIELD, NJ, AND VICINITY

1. Through postal authorities, local PD or other sources, attempt to locate [redacted] summer home and thereafter attempt to determine if any missing individuals have recently been there or are currently there. b6 b7C

2. Will attempt to determine if missing individuals have been at [redacted] residence, [redacted]

3. Consider interview of [redacted] for information regarding their current whereabouts.

AT MOORESTOWN, NJ.

Will contact appropriate personnel at Cities Service Station number 4 for any information regarding sale, such as time of the day, direction in which headed or any other information of value if such can be determined.

Please expedite.

FD-[illegible] (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

F B I

Date: 11/10/64

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, BUFFALO (92-550) (P)

b6
b7C

UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re New York tel dated 11/7/64.

Referenced teletype suggested possibility that "GASPARINO" may be identical with GASPARE DI GREGORIO of 162 North Forest Avenue, Rockville Centre, Long Island and 337 5th Street, West Babylon, Long Island.

Investigation at Niagara Falls, N. Y., disclosed that VINCENT DI GREGORIO, 4242 Crescent Drive, Niagara Falls, N. Y., telephone number BU 4-7236, was born 2/20/14 at Brooklyn, N. Y. On 4/28/46 VINCENT DI GREGORIO married [redacted] NICHOLAS LONGO at Brooklyn, N. Y. NICK LONGO, who died four or five years ago in New York City was the brother-in-law of STEVE MAGADDINO and his wife was killed in a bombing of LONGO's home in 1936.

Investigations at Niagara Falls, N. Y., also disclosed that VINCENT DI GREGORIO was employed by the Power City Distributing Corporation, a beer distributorship in Niagara Falls, N. Y., owned by members of the "MAGADDINO Family" during the years 1939 to 1942. From 1942 to 1945 DI GREGORIO served in the U. S. Army Air Force under the name of JAMES GREGORY, Army serial number 32284535. He

32 - Bureau (AM)
2 - New York (92-3501) (AM)
1 - Buffalo

LFA:jmv
(6)

REC-28

72-16329-22

EX-101

NOV 11 1964

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

68 NOV 20 1964

is also known to be a member of the Naval Reserve in Niagara Falls, N. Y., under the name JAMES GREGORY. After his discharge from the military service he returned to his employment with the Power City Distributing Company where he remained until 1956. From 1956 to 1963 DI GREGORIO was employed by Certo Brothers Bottling Company, which is owned by [redacted] NICHOLAS LONGO. In October of 1963 VINCENT DI GREGORIO was employed as a Substitute Clerk for the U. S. Post Office at Niagara Falls, N. Y.

b6
b7C

Records of the New York Telephone Company, Niagara Falls, N. Y., disclosed the following long distance telephone toll calls to the telephone of VINCENT DI GREGORIO:

Dates	
7/18; 8/9, 26; 9/11, 20, 26/64	Brooklyn, New York BV 6-8795 (The current Brooklyn Telephone Directory shows [redacted] residing at [redacted] to have this telephone number.)
7/22; 8/2/64	Grand Island, New York RR 3-5071
8/9/64	Buffalo, New York TT 2-6458
8/24/64	New York City FA 4-9005
9/11/64	Buffalo, New York TL 6-5300
10/20/64	Buffalo, New York TT 3-1016

The New York Office will check birth and marriage records at Brooklyn, N. Y., to determine the names of parents of VINCENT DI GREGORIO and [redacted]. b6 b7C

The New York Office will also identify subscriber to aforementioned New York telephone number.

Buffalo Office continuing unscheduled interviews with members of "MAGADDINO Family" in Buffalo and Niagara Falls, where specific interrogation being directed to the BONANNO situation.

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

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

FBI

Date: 11/10/64

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

Via AIR MAIL
(Priority)

TO DIRECTOR, FBI

FROM SAC, SAN FRANCISCO (92-954)(P)

SUBJECT UNSUBS (1);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

72-1629-10

Re San Francisco airtel to Bureau, 11/2/64.

b6
b7C

Enclosed for the Bureau are 2 copies of FD-302 setting forth the results of an interview conducted on 11/4/64 with [redacted]

An effort was made to interview both [redacted] as she had previously requested that [redacted] be present when she was interviewed. [redacted] excused herself because she stated she was still recovering from a virus infection and that [redacted] was ill and sick in bed. Therefore, she had to remain in the bedroom in order to take care of [redacted] She removed herself to the bedroom and did not enter into any other conversation which was had with [redacted]

Six copies of the FD-302 are enclosed for the information of the New York Office.

One copy of the FD-302 is furnished for the information of the Phoenix Office.

2 ENCLOSURE
3 - Bureau (Encs.-2)(AM-RM)
1 - New York (92-3501)(Encs.-6)(AM-RM)
1 - Phoenix (Enc.1)(AM-RM)
1 - San Francisco

HKM:jl
(6)

REC-110 72-1629-23

11 NOV 17 1964

Approved: Sent M Per
Special Agent in Charge

68 NOV 20 1964

FD-302 (Rev. 4-15-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION

1

Date November 10/64

b6
b7C

[redacted] advised that he had not received any additional information concerning the whereabouts of JOE BONANNO or WILLIAM BONANNO since he was last interviewed. [redacted] indicated that [redacted] was still recovering from the virus infection and that [redacted] was also sick in bed; therefore, she was not in attendance at the interview as she had to take care of [redacted]

[redacted] was again advised that he did not have to make any statement unless he cared to and that he could secure counsel if he so desired.

[redacted] again pointed out that the only information that he or [redacted] had received concerning JOE BONANNO's kidnapping was that which appeared in the local newspapers and the telephone call and from JOE, Jr. from Phoenix, Arizona. He claimed that he had secured no information in addition to the information secured from [redacted] concerning the fact that she had talked to [redacted] and told her that BILL BONANNO had not been home in several days. [redacted] again claimed that he does not know where FAYE BONANNO, the wife of JOE BONNANO, is located. However, he stated that she has four sisters in the New York area, but he refused to give any information as to just where she was staying. He stated that they have been in communication with [redacted] whose name is [redacted] in [redacted] and she has furnished no information as to the whereabouts of JOE BONANNO or BILL BONANNO. [redacted]

MRS JOSEPH BONANNO

[redacted] stated that neither he nor [redacted] have made any telephone calls for the purpose of inquiring as to the location of JOE BONANNO or BILL BONANNO and that he plans his day so that there is always someone at home, either [redacted] or himself, to receive any calls or communications which might refer to JOE BONANNO or BILL BONANNO. He reiterated again that no such calls have been received other than the ones mentioned above.

On 11/4/64 at [redacted] File # SF 92-954

SAs [redacted]

by [redacted] : msl Date dictated 11/9/64

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

72-1629-23

ENCLOSURE

4-3 (Rev. 10-5-64)

NA 5:30 a 11/21/64

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

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Callahan
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Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b6
b7C

8:35 PM MST URGENT 11-20-64 JNC
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON - ENCODED
FROM PHOENIX 202340

UNSUBS (TWO). JOSEPH BONANNO-VICTIM. OOJ-CONSPIRACY.

RE PHOENIX TEL TO DIRECTOR AND NEW YORK NOVEMBER 19 LAST.
FOLLOWING [redacted] INTERVIEWED AS FOLLOWS:

[redacted] STATES ANAWARE OF ANY ASSOCIATION BETWEEN [redacted] AND JOE BONANNO OUTSIDE ATTORNEY CLIENT ARRANGEMENT. [redacted] ACKNOWLEDGED LIMITED SOCIAL CONTACT WITH BONANNO. CLAIMS NO INFO RE BONANNO'S PRESENT WHEREABOUTS.

[redacted] CLAIMS NOT AWARE OF ANY ASSOCIATION BETWEEN [redacted] AND BONANNO BEYOND ATTORNEY CLIENT RELATIONSHIP. ACKNOWLEDGES LIMITED SOCIAL ASSOCIATION WITH BONANNO. CLAIMS NO INFO RE BONANNO'S WHEREABOUTS.

[redacted] UNAWARE ANY RELATIONSHIP BETWEEN [redacted] AND BONANNO OTHER THAN ATTORNEY CLIENT. ACKNOWLEDGES HAS HANDLED ONE MATTER ON BEHALF OF BONANNO WHICH WAS DELIVERING UNRECALLED SUM OF MONEY FOR BOND PURPOSES TO USM. ACKNOWLEDGES LIMITED SOCIAL CONTACT WITH BONANNO BUT CLAIMS NO INFO RE BONANNO'S WHEREABOUTS.

[redacted] UNAWARE ANY ASSOCIATION BETWEEN [redacted] AND BONANNO OTHER THAN ATTORNEY CLIENT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/leg

REC 23 92-1629-24
NOV 25 1964

58 DEC 3 1964

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.

4-3 (Rev. 10-5-64)

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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Candy

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM PHOENIX 202340

STATES HAS SEEN BONANNO IN THE PAST BUT HAS HAD NO BUSINESS OR SOCIAL DEALINGS WITH HIM. STATES HAS NO INFO RE BONANNO'S WHEREABOUTS.

[redacted] STATES IS AWARE [redacted] AND BONANNO HAVE HAD REAL ESTATE DEALINGS IN THE PAST, BUT HAS NO INFO OF ANY OTHER BUSINESS ASSOCIATION BETWEEN THE TWO OTHER THAN AS ATTORNEY CLIENT. STATES IS AWARE [redacted] AND BONANNO ARE GOOD FRIENDS. THAT [redacted] FEELS MORALLY OBLIGATED TO BONANNO SINCE BONANNO BROUGHT CLIENTS TO [redacted] WHEN HE FIRST STARTED PRACTICING LAW IN [redacted] STATES HE PERSONALLY HANDLED BOND FOR BONANNO RE BONANNO'S INVOLVEMENT IN APALACHIAN MEETING AND THIS HAS BEEN EXTENT OF HIS ASSOCIATION WITH BONANNO ON BUSINESS BASIS. [redacted] ACKNOWLEDGES LIMITED CONTACT WITH BONANNO ON SOCIAL BASIS. STATES HE HEARD THAT BONANNO WAS IN TUCSON APPROXIMATELY TWO WEEKS BEFORE HIS DISAPPEARANCE.

[redacted] CONTACTED AT [redacted] STATES SHE RETAINS [redacted] AS HER ATTORNEY WHO IS HANDLING AFFAIRS OF [redacted] SHE STATES [redacted] APPEARED AT HER RESIDENCE AT [redacted] ABOUT 10 PM OCTOBER 17, 1964 ALONE. AT THIS TIME [redacted] REPORTEDLY INFORMED HER HE HAD ATTEMPTED TO CONTACT HER EARLIER BUT WAS UNSUCCESSFUL AS PHONE APPARENTLY DISCONNECTED. [redacted] MAINTAINED SHE ADVISED [redacted] AT THAT TIME OF HER UNLISTED TELEPHONE NUMBER AND THAT HE HAD CALLED HER ON [redacted] LISTED NUMBER WHICH HAD BEEN DISCONNECTED LATE SEPTEMBER OR EARLY OCTOBER, 1964.

b6
b7C

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.

4-3 (Rev. 10-5-64)

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE THREE FROM PHOENIX 202340

SHE STATES THIS WAS DONE AS ECONOMY MEASURE AND THAT CALLS CAN STILL BE MADE OUT BUT INCOMING CALLS WILL NOT RING IN. SHE STATES ON THIS OCCASION [redacted] USED HER UNLISTED NUMBER TO MAKE ONE OR TWO CALLS TO UNKNOWN INDIVIDUALS. b6 b7C

CHECK OF TELEPHONE COMPANY RECORDS REVEALED NO RECORD OF TROUBLE CALL OCTOBER 17 LAST TO LISTED NUMBER AT [redacted] RESIDENCE. INVESTIGATION BEING CONDUCTED BY TELEPHONE COMPANY RE DISCONNECT AS REPORTED BY [redacted] [redacted] [redacted] BEING PREPARED FOR IMMEDIATE MAILING TO AUSA WALPIN, NEW YORK, BY [redacted] AS RELATES TO [redacted] b3 b6 b7C

BUREAU AND NEW YORK WILL BE ADVISED AS TO [redacted] DEPARTURE FOR NEW YORK. b6 b7C

RECEIVED: 11:31 PM RDR

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 20 1964
TELETYPE

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

SENT BY CODED TELETYPE

FBI NEW YORK

4-18PM EST URGENT 11-20-64 JAM

TO DIRECTOR //7// [redacted]/ AND BOSTON

BOSTON VIA WASHINGTON ENCODED

FROM NEW YORK /92-3501/ 1P

UNSUBS /TWO/., JOSEPH BONANNO-VICTIM

OOJ-CONSPIRACY

RE BOSTON TEL NOVEMBER NINETEEN LAST, CAPTIONED "LA COSA NOSTRA., AR- CONSPIRACY".

BOSTON IS REQUESTED TO EXPEDITIOUSLY FURNISH BUREAU AND NEW YORK COMPLETE TEXT OF CONVERSATION REGARDING INFO FURNISHED BY [redacted] INFORMANT NOVEMBER EIGHTEEN LAST BETWEEN [redacted]

IT IS NOTED [redacted] TO REAPPEAR FGJ, SDNY, [redacted]

b6
b7C
b7D
b3
b6
b7C

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

JMS R RELAY

FBI WASH DC

REC 103

72-1629-25

5 NOV 23 1964

DEC 3 1964

RELAYED TO

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

F B I

Date: 11/18/64

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-534) (P)

UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY
OO: NY

Rerad from NY to Bureau & PX, 11/11/64; and re NY airtel to PX, 11/4/64.

In the latter communication, Phoenix was advised that USA, SDNY, had advised confidentially that [redacted] in testimony before the FGJ [redacted] Also New York requested that necessary investigation be conducted by Phoenix to determine if [redacted] has an office manager supervising work of clerical employees and if so, to interview this person regarding record of telephone calls. Phoenix was also requested to contact the firm of Transwest Trust.

b3
b6
b7C

In referenced radiogram, New York City Division advised that on or about 11/12/64, a review would be made of the FGJ testimony of [redacted] which would be made available on a confidential basis. Phoenix was advised that NY would subsequently advise what investigation was indicated for that division as a result of this review.

3 - Bureau (RM)
2 - New York City (92-3501) (RM)
6 - Phoenix
(1 - [redacted])
(1 - 92-152)
(1 - 92-172)
(1 - 92-28)

KFJ/ijc
(11)

REC 20 92-1629 26

EX-117

5 NOV 20 1964

b7D

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

68 DEC 2 1964

PX 92-534
KFJ/ijc

As has been reported previously by the Phoenix Division, the Transwest Trust, Inc. is a corporation incorporated by [redacted] for the purpose of handling business for clients of the firm desiring to keep their identity confidential. [redacted] b3 b6 b7C b7E

PX Division has not yet contacted [redacted] with reference to perusal of time records and diaries pending receipt of the info to be obtained from the review of the FGJ testimony as indicated in referenced radiogram because of the possibility that info might be beneficial to the Agent making such review. b6 b7C

A few years ago, the [redacted] Division had a confidential informant [redacted] and this informant said that [redacted] b6 b7C b7D

[redacted] b3 b6 b7C b7D

[redacted] This information is extremely confidential and at this time, no one is known to be in possession of it [redacted] except informant who received it directly from [redacted]

PX 92-534
KFJ/ijc

Efforts are being made to recontact the above mentioned informant [redacted] for any possibility of locating some one else [redacted] who might be contacted for confidential information. b7D

Pending receipt from the NY Division of the desired investigating review of the FGJ testimony, Phoenix will not contact [redacted] for the review of his records UAC by OO. b6 b7C

Efforts are also being made by the Phoenix Division through established sources and other methods, to obtain info concerning the exact whereabouts of BONANNO, his son, and CHARLES JOSEPH BATTAGLIA, JR.; however, nothing has been developed to this date.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

F B I

Date: 11/23/64

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-534)(P)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

OO: NY

ARMED AND DANGEROUS.

Enclosed for New York are nine copies each of FD302's covering interview with [redacted] 10/20/64 and [redacted]

b6
b7C

The office of the Post Office Inspector, Tucson, Arizona, advised they could locate no record of any change of address for JOSEPH BONANNO, mail 1847 E. Elm, Tucson, Arizona, nor any orders for the forwarding of such mail to or by [redacted] The regular carrier on the route covering the 1847 East Elm address has been on vacation and immediately upon his return will be contacted by the P. O. Inspector to determine if the carrier has any instructions not known to the substitute or can furnish any information pertinent to this matter.

It will be noted that during the interview of [redacted] he mentioned [redacted] but he did not mention anything to the interviewing agent relative to any

b3
b6
b7C

REC-24 72-1629-Serial 27

3 - Bureau (RM)
2 - New York City (Encl.18) (RM) (92-3501)
4 - Phoenix (92-28) (92-152) (92-172) (92-534)
KFJ:jph
(9)

EX-117

21 NOV 25 1964

b6
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C C - WICH

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

58 DEC 3 1964

scheduled reappearances before that body or any plans he has for departing soon for New York City.

It was felt by the interviewing agent that although [redacted] time sheets and diary were said by him to include all of the information maintained by him as well as other attorneys in the office who keep similar time sheets on their tally work schedules chargeable to the clients business on which they are working at the time, that without reference to the individual case files being handled, the time sheets are of little value for the purpose of checking for possible contacts from or to any particular client. The written references on the time sheets as displayed by [redacted] are very sketchy and in referring to those only, he said he could not recall as to any particular entry the exact work done for the client except there are entries such as "conf" and the name of the individual with whom the attorney conferred but anything further than that would have to be obtained from the case file or the memory of the attorney.

b6
b7C

He said the time sheets are taken by one of the girls in the office and she then charges the client for the time as shown on the sheet.

4-3 (Rev. 10-5-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

Tolson
Belmont
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Casper
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Trotter
Tele. Room
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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

9:13 PM MST URGENT 11-19-64 JNC
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON -- ENCODED
FROM PHOENIX 192355

UNSUBS (TWO). JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE NEW YORK TEL TO BUREAU AND PHOENIX, TODAY.
FOR INFO NY, [redacted] SUBMITTED TO
AUSA GERALD WALPIN, NY, NOVEMBER 5 LAST, BY [redacted]

[redacted] REQUESTED INFO WILL BE SUBMITTED AS
SOON AS AVAILABLE.

INVESTIGATION PRESENTLY BEING CONDUCTED RE OTHER LEADS IN RETEL.

RECEIVED: 11:37 PM CMM

REC 39 72-1629-28

EX-117

NOV 30 1964

DEPARTMENT OF JUSTICE

b6
b7C

b3
b6
b7C

b3

58 DEC 3 1964

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 24 1964

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

b6
b7C

FBI WASH DC 0724

TELETYPE

FBI SAN FRAN

1130AM PST URGENT 11-24-64 DLB

TO DIRECTOR \~~92-2710~~\ & NEW YORK \92-3501\

NEW YORK VIA WASH

FROM SAN FRANCISCO \92-954\ 1 P

S.T.

UNSUBS TWO. JOSEPH BONANNO, VICTIM, OOJ, CONSPIRACY.

RE SAN FRANCISCO TELETYPE, NOVEMBER TWENTYTHREE LAST.

BUREAU REQUESTED TO SUTEL IF ANY INFORMATION IS BEING RELEASED TO NEWS MEDIA CONCERNING GRAND JURY HEARING NOW GOING ON IN NEW YORK. IF NEWS RELEASES ARE BEING MADE, WE WOULD LIKE TO TAKE ADVANTAGE OF THIS SITUATION AND GIVE PUBLICITY TO FACT [redacted] APPEARED BEFORE GRAND JURY IN NEW YORK [redacted] IN CONNECTION WITH [redacted] NAMING [redacted] WHO WERE ALSO ORDERED TO APPEAR. IDENTITIES OF INDIVIDUALS SHOULD BE FURNISHED BY BUREAU. NEWS RELEASE WOULD BE HANDLED BY CONFIDENTIAL NEWS CONTACT OF THIS OFFICE.

See Teletype to SF 11/25/64 per TJMc

b3

72-1629-29

END

WA

SML FOR RELAY

FBI WASH D C

REC-15

14 DEC 1 1964

MR. BELMONT FOR THE DIRECTOR

56 DEC 7 1964

CC-MR. EWING 262

RELAYED TO NY

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/ra/lsg

b6
b7C

F B I

Date: 11/3/64

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2); JOSEPH BONANNO-VICTIM
OOJ-CONSPIRACY

NR

ReBuairtel, 10/28/64.

In view of information furnished by a highly confidential source that [redacted] possibly identical to [redacted] BONANNO, it is requested that the Pittsburgh division set forth a succinct resume of their activities and background.

b6
b7C
b7D

If current photographs are available please forward to New York so that they may be exhibited to witnesses.

3 - Bureau
1 - Pittsburgh
1 - New York (92-3501)

RAA:lor
(6)

72-1629-30

REC-62

EX-114

14 NOV 4 1964

C.C. Wick

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

61 NOV 24 1964

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

NOV 4 1964

TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

8-57 PM URGENT 11-4-64 DAE

TO DIRECTOR -14- -.ENCODED

FROM NEW YORK 92-3501

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

b6
b7C

UNSUBS /TWO/., JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

RENYTEL NOV. THREE LYT.

USA, SDNY, ADVISED FOLLOWING [redacted] b3 b6

WILL APPEAR BEFORE FGJ [redacted] b7C

[redacted] INFORMANT ADVISED ON NOV. THREE LAST THAT JOSEPH BONANNO IS b7D

" ABOVE WATER". INFORMANT STATED THAT MEMBERS OF BONANNO " FAMILY"

STILL ARE NOT POSITIVE AS TO ACTUALLY WHAT HAPPENED TO THEIR

"BOSS" BUT FEEL THAT HE IS NOT "GONE". [redacted] b6 b7C

[redacted] ADVISED BUAGENTS THIS DATE SHE HAS NOT SEEN [redacted] SINCE OCT.

SIXTEEN LAST AT THE TIME OF [redacted]

END PAGE ONE.....

CORR L 9 W 4 [redacted]

72-1629-31

EX-102 92-2710-1164

REC-23

6 NOV 6 1964

61 NOV 13 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lag

b6
b7C

SHE ADVISED SHE KNOWS AN INDIVIDUAL BY THE NAME OF JOHNNY AND WHEN ASKED TO DESCRIBE THIS INDIVIDUAL SHE DESCRIBED AN INDIVIDUAL CLOSELY RESEMBLING THE DESCRIPTION OF JOHNNY BURNS, TRUE NAME JOHNNY MORALES.

[redacted] b6 b7C

SHE ADVISED [redacted] IS EXTREMELY UPSET CONCERNING THE DISAPPEARANCE OF [redacted] FRANK, AND HIS WHEREABOUTS [redacted] b3 b6 b7C

WITH REFERENCED TO INFO FURNISHED BY A [redacted] HIGHLY CONFIDENTIAL SOURCE, IT IS NOTED NYO IS CONDUCTING A THOROUGH INVESTIGATION RELATIVE TO POSSIBLE BOAT TIEUPS IN THE VICINITY OF THE "PRISON BRIDGE" /QUEENSBORO FIFTY NINTH STREET BRIDGE/. b7D

END PAGE TWO.....

WILLIAM POWER MALONEY, BONANNO-S NY ATTORNEY, WAS REINTERVIEWED THIS DATE BY BUAGENTS AND COULD FURNISH NO FURTHER INFO OTHER THAN PREVIOUSLY FURNISHED TO THE FBI. MALONEY AND [redacted] b6 b7C [redacted] WERE EXHIBITED NUMEROUS PHOTOS WHICH INCLUDED THOSE OF [redacted] [redacted] AND CHARLES JOSEPH BATTAGLIA, HOWEVER, NEITHER HE NOR [redacted] MADE ANY COMMENT NOR DID THEY SELECT ANY OF THE PHOTOS AS THE POSSIBLE ABDUCTORS.

THESE PHOTOS WILL BE DISPLAYED TO [redacted] [redacted] FOR POSSIBLE IDENTIFICZTION RE ABOVE MATTER.

IN ATTEMPTS TO LOCATE THE VICTIM-S SON, SALVATORE VINCENT BONANNO, FRANK LA BRUZZO AND [redacted] BUAGENTS CONDUCTED SPOT CHECKS IN VICINITY OF THEIR KNOWN HANGOUTS, HOWEVER, NONE OF THESE INDIVIDUALS WERE LOCATED.

BUREAU WILL BE ADVISED OF ALL DEVELOPMENTS IN THIS MATTER.

END AND PLS HOLD.....

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] rc baw/rs/lsg

b6
b7C

F B I

Date: 11/7/64

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI
SAC, LOS ANGELES
SAC, NEW YORK (92-3501)

FROM: SAC, PHOENIX (92-534)

UNSUBS(2); JOSEPH BONANNO-
VICTIM
OOJ - CONSPIRACY

ReRad from LA to Bureau, New York and Phoenix 11/7/64 in the case entitled [redacted] b7D

[redacted] telephone [redacted] is non-published telephone at residence of CHARLES JOSEPH BATTAGLIA, JR., [redacted] in name of non-existent person, [redacted] BATTAGLIA telephone has been in this name for past several years. b6 b7C

3 - Bureau
3 - New York
(1 - 92-1288)
(1 - 92-638)
3 - Los Angeles
3 - Phoenix
(1 - 92-152)

KFJ/mmf
(12)

72-1629-32 Sullivan

REC-31 92-2710-1191

NOV 9 1964

X-102

Approved: Wick
Special Agent in Charge

Sent _____ M Per _____

NOV 30 1964

Confidential

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

F B I

Date: 11/9/64

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

Via A I R T E L _____
(Priority)

b6
b7C

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, PITTSBURGH (92-845) (P)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

Re New York airtel to Director, 11/3/64.

Enclosed for the New York Office are two photographs of [redacted] and one photograph of [redacted] The photographs are excellent likenesses of subject.

Also enclosed are six copies of Pittsburgh reports entitled, [redacted] AR," dated 2/21/63, 5/22/63, 9/18/63, 1/17/64, 3/31/64 and 7/31/64, Pittsburgh file number [redacted] Enclosed reports furnish activities and backgrounds of [redacted] and associate [redacted]

(3) - Bureau
2 - New York (92-3501) (Encls. 9)
1 - Pittsburgh

JBF/jak
(6)

72-1629-33

REC-31 92-2710-2192

EX-102

NOV 11 1964

NOV 30 1964

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

November 12, 1964

SPECIAL INVESTIGATIVE DIVISION

Attached teletype reports conference with United States Attorney indicating Grand Jury inquiry into [redacted] b3 [redacted] has revealed that [redacted]

United States Attorney has agreed to call [redacted] upon completion of investigation relating to involvement of Bonanno's attorneys. This is being expedited.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/cs/lsg

b6
b7C

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

NOV 18 1964

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] uc baw/rs/lsg

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

SENT BY CODED TELETYPE

FBI NEW YORK

7-35 PM URGENT 11-10-64 DAE

TO DIRECTOR -7- AND PHOENIX

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501 4-PAGES

Obstruction of Justice

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, ~~OOJ-~~ CONSPIRACY.

also known as

REBUTELS OCT. TWENTY ONE LAST, CAPTIONED "JOSEPH BONANNO ~~AKA.~~,

Acknowledging Obstruction of Justice

~~AR.~~, ~~OOJ-~~CONSPIRACY," AND NOV. TEN INSTANT, INSTANT CAPTION.

CONFERENCE HELD THIS DATE BY SUPV. [redacted] AND SA

United States Attorney

[redacted] WITH ~~USA~~ ROBERT M. MORGENTHAU, [redacted]

Assistant United States Attorney Southern District of New York

CHIEF, CRIMINAL DIVISION, AND ~~AUSA~~ [redacted] ~~SDNY~~,

RE CAPTIONED MATTER.

United States Attorney

~~USA~~, SDNY REVEALED HE AND STAFF HAD MADE THOROUGH EXAMINATION b3

OF TESTIMONY GIVEN BY [redacted] b6 b7C

United States Attorney

~~USA~~ ADVISED IT WAS HIS OPINION AND THAT OF HIS STAFF [redacted]

72-1624-34

[redacted]

[redacted]

REC 14

EX-102

18 NOV 20 1964

END PAGE ONE.....

CORR L5 LAST W SDNY,

79 NOV 23 1964

RELAYED TO

MR. BELMONT FOR THE DIRECTOR

PAGE TWO.....

United States Attorney

USA REVEALED [redacted] DURING TESTIMONY [redacted]

b3
b6
b7C

United States Attorney

USA STATED IN HIS OPINION ONE OF THE SOLUTIONS IN OOJ CASE WOULD BE [redacted]

b3
b5
b6
b7C

END PAGE TWO.....

PAGE FOUR.....

[redacted] b3 b6 b7C

DURING ABOVE DISCUSSION, IT WAS POINTED OUT TO ~~USA~~ United States A MORGENTHAU AND HIS REPRESENTATIVES INFO BEING RECEIVED BY FBI CLEARLY INDICATES CONTINUING, EVEN GROWING CONSTERNATION AMONG TOP LEADERSHIP OF ~~LCN~~ LA COSA NOSTRA AS RESULT OF DISAPPEARANCE OF JOSEPH BONANNO, AND IT WAS STRONGLY FELT

[redacted] b3 b5 b6 b7C

END PAGE FOUR.....

CORR L7 AFTER WORD 2 INSERT COMMA

[redacted] b3 b5 b6 b7C

Unless Advised to Contrary by Bureau

~~UACB~~, ~~PX~~ AND ~~NYO~~ WILL INTENSIFY INVESTIGATION OF [redacted] b6 b7C

Phoenix New York Office

[redacted]

Federal Grand Jury

~~FGJ~~ TESTIMONY RE [redacted] TO BE FULLY TRANSCRIBED b3 b6 b7C

BY AND CONFIDENTIALLY MADE AVAILABLE TO NYO ON NOV. TWELVE NEXT.

Phoenix ~~PX~~ WILL BE ADVISED OF RESULTS OF REVIEW AND INVESTIGATION TO BE CONDUCTED THEIR DIVISION.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

CORR L3 W7 WITH L7 W2 UPON

END AND ACK FOR RELAY PLS

WA...WBS R RELAY

FBI WASHDC

Give these matters top priority.

cc: MR. EVANS

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

NOV 12 1964

TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

9-42 PM URGENT 11-12-64 DAE

TO DIRECTOR -11- ENCODED

FROM NEW YORK 92-3501

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

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY

RENYTEL NOV. TEN LAST.

USA, SDNY ADVISED [redacted] APPEARED FGJ. [redacted] b3 b6 b7C

ON NOV. TEN LAST, AND THIS DATE, BUAGENTS CONDUCTED SPOT CHECKS IN THE VICINITY OF KNOWN HANGOUTS FOR SALVATORE VINCENT BONANNO, SON OF VICTIM, [redacted] AND FRANK LA BRUZZO, HOWEVER, THEIR PRESENCE WAS NOT NOTED. b6 b7C

92-1629-35
~~92-2710~~-1201

A HIGHLY CONFIDENTIAL [redacted] SOURCE ADVISED [redacted] b7D

REC-33

6 NOV 20 1964

CONTACT AT IMPERIAL FOUR HUNDRED SEAWAY MOTEL, ONE THREE EIGHTTEN ONE THIRTY FIFTH AVE., QUEENS, NY, REVEALED [redacted] WAS REGISTERED AT THIS MOTEL, ARRIVING TEN TWENTY PM, OCT. NINETEEN LAST, AND DEPARTING ELEVEN FIFTY NINE AM, OCT. TWENTY LAST. b6 b7C

END PAGE ONE.....

COPY 15 LAST W [redacted] b3 b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/ra/lsg

54 NOV 25 1964

PAGE TWO.....

INQUIRY ISLAND INN MOTEL, OLD COUNTRY ROAD, WESTBURY, NEW YORK, REVEALED [redacted] STAYED AT THISMOTEL FROM AUGUST EIGHT TO AUGUST FOURTEEN LAST. b6 b7C

[redacted] INFORMANT ADVISED ON NOV. NINE LAST THE "GAMBINO BOYS LOCATEDTHE VICTIM-S SON, BILL BONANNO, HOWEVER, DID NOT "HURT" HIM. b7D

[redacted] INFORMANT ATTEMPTING TO LOCATE [redacted] [redacted] BAR, IN YONKERS, NY. INFORMANT FEELS THIS BAR IS LOCATED ON MAIN STREET IN YONKERS, NY. b6 b7C b7D

BACKGROUND INFO BEING OBTAINED ON GASPARE DI GREGORIO, SEVEN THREE SEVEN FIFTH STREET, WEST BABYLON, NEW YORK, IN ATTEMPT TO ASCERTAIN IF HE IS IDENTICAL TO INDIVIDUAL KNOWN AS "GASPARINO".

BUREAU WILL BE KEPT ADVISED OF ALL DETAILS.

END AND PLS HOLD.....

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] wc baw/rs/lsg

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

NOV 13 1964

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Room
Tels. Rm.

SENT BY CODED TELETYPE

FBI NEW YORK

6-35 PM URGENT 11-13-64 DAE

TO DIRECTOR -5- 92-2710-ENCODED

FROM NEW YORK 92-3501

UNSUBS/TWO/., JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

RENYTEL ELEVEN TWELVE SIXTY FOUR INSTANT CAPTION, AND LATEL ELEVEN THIRTEEN SIXTY FOUR, CAPTIONED [redacted] b7D

NY TELEPHONE NUMBERS SET FORTH IN RELATEL REGISTERED TO FOLLOWING... [redacted] b6 b7C

[redacted] TA TWO- NINE ONE ZERO ZERO, THE BURGERMASTER, ONE SIX FOUR SEVEN CROSBY AVE., BRONX, NY, TU TWO-NINE EIGHT FIVE SIX, JESSIE-S SERVICE STATION, THREE FIVE FIVE ZERO BOSTON ROAD, BRONX. TOLL CALLS THESE PHONES BEING CHECKED.

SPOT CHECKS ABOVE VICINITIES DEVELOPED NO PERTINENT INFO RE MEMBERS OF BONANNO "FAMILY" LCN.

INFO PREVIOUSLY SET FORTH NOTES [redacted] HIGHLY CONFIDENTIAL SOURCE REVEALED [redacted] WERE HANGING OUT NIGHTLY AT [redacted] BAR IN YONKERS, NY. b6 b7C b7D

72-1629-36

[redacted] INFORMANT ADVISED THIS BAR IS PROBABLY IDENTICAL WITH ERNESTO-S BAR AND RESTAURANT, TWO SIX EIGHT NEW MAIN ST., YONKERS. b7D

92-2710-1193

END PAGE ONE...

EX 110

14 NOV 17 1964

66 NOV 23 1964

SPOT CHECKS AT ABOVE BAR THIS DATE DEVELOPED NO PERTINENT ACTIVITY. NYO HAS INITIATED EFFORTS TO LOCATE STATIONARY OBSERVATION POST OVERLOOKING ENTRANCES TO ERNESTO-S BAR AND RESTUARANT IN ORDER TO DISCREETLY ASCERTAIN IF BONANNO GROUP UTILIZING THIS LOCATION AS HANGOUT. IT IS TO BE NOTED THIS BAR LOCATED IN OLD ITALIAN SECTION OF YONKERS AND IN RUNDOWN AREA.

[redacted] REINTERVIEWED THIS DATE AND SAID LAST TIME SHE SAW [redacted] WAS OCT. SIXTEEN LAST. CLAIMED [redacted] IS AWAY RECUPERATING FROM STOMACH OPERATION AND WILL RETURN TO NYC AT UNDETERMINED FUTURE DATE. b6 b7C

SPOT CHECKS LATE EVENING ELEVEN TWELVE LAST DEVELOPED NO PERTINENT ACTIVITY AT RESIDENCES OF LA BRUZZO, SALVATORE VINCENT BONANNO, AKA BILL, AND [redacted]

BUREAU WILL BE KEPT ADVISED.

END

H O L D WBS

FBI WASHDC

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

F B I

Date: 11/16/64

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

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2710)

FROM : SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re San Francisco teletype, dated 11/13/64.

USA, SDNY, requested that enclosed subpoena be served on [redacted] residing at [redacted] business address - [redacted] b3

Subpoena returnable SDNY [redacted] Sutel when service completed.

Armed and Dangerous

Subpoena

[redacted] b6 b7C

3 - Bureau
2 - San Francisco (92-954) (Encls. 2) (AMSD)
1 - New York (92-638)
1 - New York

CJG:rkh
(8)

92-2710-1198
REC 20 92-7629-37
NOV 17 1964

C C

Approved: NOV 32 1964 Sent _____ M Per _____
Special Agent in Charge

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

F B I

Date: 11/17/64

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2710)

FROM: SAC, NEW YORK (92-3501)

UNSUBS (2)
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

(OO:NEW YORK)

ReNYairtel to the Director and all offices, 11/3/64.

During recent conference with USA, SDNY, it was pointed out information being received by FBI clearly indicates continuing, growing consternation among top leadership of "La Cosa Nostra" as result of disappearance of JOSEPH BONANNO, [redacted] b3 b5

USA, SDNY, expressed enthusiasm toward this approach, however, felt [redacted] b3 b5 b6 b7C

REC-25 92-2710-1202
72-1629-38

3 - Bureau
2 - Newark
2 - Phoenix
1 - New York

17 NOV 18 1964

JMM:LW
(9)

EX-102

C. C. Wick

b6
b7C

Approved: NOV 27 1964 Sent _____ M Per _____
Special Agent in Charge

[redacted]

b3
b5
b6
b7C

INASMUCH AS BOTH UNKNOWN SUBJECTS IN THIS MATTER REPORTEDLY OBSERVED ARMED WITH HANDGUNS AT TIME OF VICTIM'S ALLEGED ABDUCTION, UNSUBS (2) SHOULD BE CONSIDERED ARMED AND DANGEROUS.

AUSA GERALD WALPIN, SDNY, confidentially furnished SAS [redacted] with the following excerpts from the testimony of [redacted] before FGJ, SDNY:

b3
b6
b7C

[redacted]

AUSA WALPIN also furnished [redacted] b3 b6 b7C

It is to be noted that no hotel registration in NYC on 10/18/64 has been located for [redacted] Registrations at Imperial 400 Motel, 10/19-20/64, and at Hotel Commodore, 10/20-21/64, verified. Further, taxicab driver has reported driving [redacted] from Pen and Pencil Restaurant to MALONEY's apartment, 10/21/64, scene and time of alleged abduction of JOSEPH BONANNO. b6 b7C

LEADS IN VIEW OF NATURE OF INFO APPEARING HEREIN (TESTIMONY BEFORE FGJ, SDNY), ALL OFFICES MUST BE ALERT TO MAINTAINING CONFIDENTIAL NATURE OF THIS INFO AND EVERY EFFORT EXTENDED DURING INVESTIGATION TO GUARANTEE SOURCE OF THIS INFO IS NOT COMPROMISED.

LEADS

NEWARK

AT [redacted] Will interview [redacted] to determine if [redacted] Obtain complete details, specific times involved, etc. re drive to airport, and any info re [redacted] plans in NYC, i.e., place staying, people to be contacted, nature of visit. b6 b7C

LEADS (CONT'D)

PHOENIX

NY 92-3501 AT TUCSON, ARIZONA. 1. Will interview [redacted] b3 b6 b7C
[redacted] TO DETERMINE IF [redacted]

2. Will establish JOE BONANNO's presence in Tucson in August, 1964, or establish that he was not in Tucson in August, 1964. Also determine mode of travel of JOE BONANNO upon leaving Tucson.

3. Will interview employees at [redacted] b6 b7C to determine if [redacted] was there on 10/17/64, and if he had received telephone call while at that restaurant.

4. Will determine if [redacted] departed Tucson on 10/18/64, and attempt to establish his presence in Tucson between 10/18-20/64.

5. Will interview [redacted] set out above to determine if any of them had been contacted by [redacted] to [redacted] on 10/17/64.

6. Will interview [redacted] to determine if she had been contacted by [redacted] on 10/17/64, and jist of conversation with [redacted]

NEW YORK

AT NEW YORK, NEW YORK. 1. Will obtain flight lift tickets, seating charts and identities of crew members of all flights Tucson to NY and/or Newark during the period 10/15-21/64, in an attempt to determine the dates [redacted] and JOE BONANNO may have arrived in NY.

2. Will obtain hotel registrations for [redacted] in NY.

3. Will attempt to locate residence of JOE BONANNO in NY, on 10/19-21/64.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 18 1964

TELETYPE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/ra/lsg

FBI NEW YORK

328 AM DEFERRED 11-18-64 JAA

TO DIRECTOR 2- /92-2710/ --- ENCODED

FROM NEW YORK /92-3501/ 4 P

[redacted]

b6
b7C

~~PHYSICAL SURVEILLANCE~~

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY.

PHYSICAL SURVEILLANCE
~~FIGURS~~ CONDUCTED THROUGHOUT NIGHT, NOVEMBER SIXTEEN - SEVENTEEN LAST, AT [redacted] RESIDENCE OF [redacted] AND JESSIE-S SERVICE STATION, THIRTY FIVE FIFTY BOSTON ROAD, BRONX, NY. NO ONE IDENTIFIABLE WITH [redacted] OR MISSING BONANNO "FAMILY" MEMBERS OBSERVED. NO PERTINENT ACTIVITY OBSERVED BURGERMASTER SANDWICH SHOP, SIXTEEN FORTY SEVEN CROSBY AVE., BRONX, ABOVE PERIOD.

EX-112 REC-47 92-1629-39 92-2710-1195

PHYSICAL SURVEILLANCE
DISCREET ~~FIGURS~~ CONDUCTED THROUGHOUT EVENING AND EARLY MORNING HOURS, NOVEMBER SIXTEEN - SEVENTEEN LAST AT ERNESTO-S CAFE, TWO SIX EIGHT NEW MAIN ST., YONKERS, NY, POSSIBLE HANGOUT FOR BONANNO "FAMILY" MEMBERS. NO KNOWN "FAMILY" MEMBERS THIS LOCATION. OBSERVATION DID DETER-

END PAGE ONE

56 NOV 23 1964

NOV 18 1964

MINE ERNESTO-S HANGOUT FOR THRONG OF YOUNG ITALIAN HOODLUMS AND GIRL-FRIENDS WHO LITERALLY TAKE OVER RESTAURANT.

PATRONS AT ERNESTO-S SURPRISINGLY VOCAL AND UNGUARDED IN DISCUSSING ACTIVITIES BETWEEN THEMSELVES AND WITH EMPLOYEES OF RESTAURANT, PARTICULARLY [redacted] AS RESULT OF OVERHEARD CONVERSATIONS AT BAR AND IN RESTAURANT, BUAGENTS LEARNED OWNER, ACTIVE IN OPERATION OF ESTABLISHMENT, IS NAMED [redacted] ALSO OWNS PARK TERRACE LOUNGE, TWO SEVEN FIVE NEW MAIN ST., ANOTHER NEWER ITALIAN-AMERICAN RESTAURANT DIRECTLY ACROSS STREET FROM ERNESTO-S, AN APARTMENT HOUSE AND ITALIAN SOCIAL CLUB IN IMMEDIATE AREA, AND A NIGHT CLUB IN FORTY SEVENTH STREET, MANHATTAN, NAME NOT INDICATED, WHICH [redacted] KEEPS CONCEALED TO AVOID "YONKERS BUMS" VISITING.

b6
b7C

DURING NIGHT [redacted] OBSERVED TO MAKE THREE SEPARATE TOURS BETWEEN ERNESTO-S, SOCIAL CLUB AND PARK TERRACE LOUNGE, WITH SOCIAL CLUB SEEMINGLY THE HUB OF ACTIVITIES IN THIS OLD, RUNDOWN, PREDOMINANTLY ITALIAN NEIGHBORHOOD.

END PAGE TWO

A SEVENTY FIVE YEAR OLD ITALIAN MALE, FREQUENTLY ADDRESSED AS "THE SYNDICATE", NO OTHER NAME, OBSERVED SITTING AT BAR DRINKING THROUGHOUT EVENING AND FREQUENTLY IN CONVERSATION WITH [redacted] COMMENTS BY PATRONS AND EMPLOYEES PICTURED "THE SYNDICATE" AS A NUMBERS RUNNER FOR [redacted] FOR PAST THIRTY YEARS WHO PICKS UP NUMBERS PLAY BETWEEN DAWN AND ELEVEN AM DAILY AND SPENDS REMAINDER OF WAKING HOURS AT ERNESTO-S. b6 b7C

EFFORTS TO ESTABLISH FIXED OBSERVATION PLANT VICINITY OF ERNESTO-S UNSUCCESSFUL TO DATE. SINCE EFFORTS EXPENDED RE LOCATING SUITABLE PLANT SITE ESTABLISHED FACT MALE RESIDENTS IN TENEMENTS WHICH NECESSARILY WOULD BE UTILIZED IN DEVELOPMENT OF SUCH A TECHNIQUE ARE ALSO VISITORS TO ERNESTO-S AND HANGOUT NIGHTLY IN FRONT OF THIS BAR, NO ADDITIONAL EFFORT BEING MADE IN THIS DIRECTION TO PRECLUDE ALERTING NEIGHBORHOOD TO FBI INTEREST.

BASED ON INFO FROM WESTCHESTER COUNTY DA-S OFFICE THAT STRANGE INDIVIDUAL OBSERVED ON SEVERAL OCCASIONS DURING PAST WEEK AT RESIDENCE [redacted] PHYSICAL SURVEILLANCE ~~FIGURS~~ CONDUCTED THAT LOCATION THROUGHOUT NIGHT NOVEMBER SIXTEEN - SEVENTEEN SIXTY FOUR WITH NEGATIVE RESULTS.

[redacted] INTERVIEWED AT LENGTH NOVEMBER SEVENTEEN SIXTY FOUR BUT FURNISHED NO INFO RE [redacted]

END PAGE THREE

WHEREABOUTS. INSISTS SHE HAS NOT HEARD FROM [redacted] SINCE OCTOBER SIXTEEN SIXTY FOUR. FURNISHED SUBSTANTIALLY SAME INFO PROVIDED BY [redacted] RE JOHNNY BURNS, "ACTING BOSS". b6 b7C

[redacted] ON NOVEMBER SEVENTEEN SIXTY FOUR, ADMITTED RECEIVING SOME SUPPORT FROM [redacted] BUT FURNISHED NO PERTINENT INFO RE INSTANT MATTER.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

WA

RDR

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 18 1964
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

SENT BY CODED TELETYPE

NA 10% 11/18/64

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

FBI NEW YORK

9-41 PM URGENT 11-18-64 DAE

TO DIRECTOR -14- 92-2710

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

RENYTEL THIS DATE.

IN CONNECTION WITH ATTEMPTS TO ASCERTAIN THE IDENTITY OF [redacted] [redacted] WHOSE NAME HAS PREVIOUSLY BEEN MENTIONED BY [redacted] INFORMANT RE THIS CASE, IT IS NOTED CHECK OF CITY SERVICE OIL CO., CREDIT CARD RECORDS RELATIVE TO FRANK LA BRUZZO, BROTHER-IN-LAW OF JOSEPH BONANNO, INDICATED LA BRUZZO PURCHASED GAS IN MORRISTOWN , NJ ON OCT. SEVEN LAST WHILE IN CAR RENTED FROM ATLAS U-DRIVE- IT, MT. VERNON , NY.

b6
b7C
b7D

THIS CAR WAS RENTED FOR PERIOD OCT. SIX LAST THROUGH OCT. TWELVE LAST BY [redacted] DOB [redacted]
RESIDES [redacted]
[redacted] SUBJ OF NY FILE [redacted]
[redacted] INTERVIEWED BY NYO ON NOV. FOUR LAST AND WAS UNCOOPERATIVE IN MATTERS PERTAINING TO "COSA NOSTRA". 72-1629-40 92-2710-1199

b6
b7C

[redacted] INFORMANT ADVISED RECENTLY [redacted] [redacted] IS KINGPIN IN BRONX, NY AND WAS SPONSORED BY [redacted] BEEN DESCRIBED BY [redacted] INFORMANT AS A BIG TIME SHYLOCK AND GAMBLER IN [redacted] AND ASSOCIATE OF [redacted] [redacted] [redacted]

b6
b7C
b7D

END PAGE ONE.....

b6
b7C

EDT

Sullivan

NOV 24 1964

[redacted] DOB [redacted] b6 b7C

[redacted] WAS FORMER OWNER OF [redacted]

[redacted] WHICH ACCORDING TO INFORMANT, WAS A NARCOTICS CENTER WHEN [redacted] OWNED IT. REVIEW OF NY FILE RE PASQUALE MOCCHIA, WHO IS POSSIBLY IDENTICAL WITH PATTY MOOCH, FORMERLY MENTIONED IN PREVIOUS COMMUNICATIONS THIS MATTER, INDICATES [redacted] [redacted] OWNED PART OF [redacted] AT ONE TIME. REVIEW OF FILE RE [redacted] BONANNO "FAMILY" REFLECTS IN APRIL OF NINETEEN SIXTY, [redacted] AND [redacted] [redacted] WERE QUESTIONED BY FEDERAL BUREAU OF NARCOTICS, NYC, IN CONNECTION WITH NARCOTICS INVESTIGATION CONCERNING ONE [redacted] THEY WERE INTERROGATED CONCERNING THEIR AFFILIATION WITH CARMINE GALANTE, AKA LILO, MEMBER OF BONANNO "FAMILY", PRESENTLY INCARCERATED FEDERAL PENITENTIARY.

IN VIEW OF FOREGOING, IT IS FELT BY NYO THAT [redacted] MENTIONED BY [redacted] INFORMANT AS CONTACT MAN BETWEEN [redacted] CHARLES BATTAGLIA AND POSSIBLY OTHER MEMBERS OF BONANNO "FAMILY" IS [redacted] [redacted] b6 b7C b7D

BACKGROUND INVESTIGATION RE [redacted] AND OTHERS CONTINUING. b6 b7C

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS THIS MATTER.

END AND PLS HOLD.....

CORR L3 W LAST SHD BE WAS AND L15 W4 ~~FOREGOING~~

DEPARTMENT OF JUSTICE
F.B.I.
NOV 18 10 00 AM '81
FEDERAL BUREAU OF INVESTIGATION
RECEIVED

ALL INFORMATION CONTAINED
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DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

11/20/64

Airtel

To: SACs, Boston
New York

From: Director, FBI

UNSUBS (2)
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re Boston teletype 11/19/64 captioned "La Cosa Nostra, AR - Conspiracy."

Boston is to expedite submission of verbatim transcript regarding discussion between Raymond Patriarca and [redacted] as reported by [redacted] on November 18, 1964.

b6
b7C
b7D

NOTE: Retel sets forth information from [redacted] covering New England La Cosa Nostra "boss" Raymond Patriarca's headquarters, that Patriarca remarked to his top subordinate [redacted] that Joe Bonanno "took it on the lam himself" and, in addition, that Bonanno's son is with him. Mention is made that [redacted] and all of the "underbosses" are meeting later this week to determine what they want to do with the remainder of Bonanno's "family." [redacted] is probably identical with [redacted] former "underboss" of the Bonanno "family" and a key figure in the recent controversy in which Bonanno was expelled from the "Commission."

REC-33 72-1629-41

~~192-2710~~ - 1202

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

TJE:cae
(6)

MAILED 30
NOV 20 1964
COMM-FBI

EX-103

19 NOV 20 1964

MAIL ROOM [ ] TELETYPE UNIT [ ]

64 NOV 25 1964

MA 9:16 11/23/64

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 23 1964

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
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TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/ra/lsg

FBI NEW YORK

8-29 PM URGENT 11-23-64 DAE

TO DIRECTOR -10- 92-2710 AND KANSAS CITY

KANSIS CITY VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

[redacted] PRESENTLY CONTACTING CONFIDENTIAL INFORMANT WHO APPEARS TO HAVE KNOWLEDGE OF SUBJ AND HIS FAMILY. INFORMANT STATED THAT BONANNO KILLING ORDERED BY VITO GENOVESE NINETEEN SIXTY TWO- SIXTY THREE. HE [redacted] THAT HE /GENOVESE/ WANTED THIS MESSAGE TO GET TO HIS BROTHER, MIKE GENOVESE. [redacted] ACCORDING TO SOURCE, [redacted]

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b7D

b6
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b7D

[redacted]

REC 72-1629-42

END PAGE ONE.....

NOV 30

RELAYED TO KC

DEC 30 1964

NYCPD REQUESTS NYO ASCERTAIN IF THE AFOREMENTIONED WERE INMATES DURING THE YEAR NINETEEN SIXTY TWO. FURTHER, ASCERTAIN IF ANYONE NAMED [redacted] WAS ASSIGNED TO STAFF OR INMATE TRUSTEE AT PENITENTIARY DURING NINETEEN SIXTY TWO. WILL FURTHER REPORT [redacted] SICK CALLS DURING YEAR NINETEEN SIXTY TWO. WILL FURTHER FURNISH LIST OF VISITS MADE BY MIKE GENOVESE TO VITO GENOVESE AT ATLANTA PENITENTIARY IN JANUARY NINETEEN SIXTY TWO TO DECEMBER, NINETEEN SIXTY THREE,

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b7C

SUTEL.

END

D FOR RELAY

WA JRL RELAY KC

FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 23 1964

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
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FBI NEW YORK

5-17 PM URGENT 11-23-64 DAE

TO DIRECTOR -5- 92-2710-ENCODED

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

BASED ON INFO RECEIVED FROM SOURCE ON NOV. EIGHTEEN LAST, INDICATING MEETING TO BE HELD LATER IN WEEK BY UNDERBOSSES TO DECIDED WHAT TO DO WITH REST OF BONANNO "FAMILY" MEMBERS, PERSONS CONSIDERED MOST LIKELY TO ATTEND WERE JOHN JOSEPH MORALES AKA JOHNNY BURNS, [redacted] SINCE MORALES WHEREABOUTS UNKNOWN, PHYSICAL COVERAGE AFFORDED [redacted] NOV. TWENTY THROUGH TWENTY SECOND LAST AND NOTHING PERTINENT OBSERVED. [redacted] DETERMINED TO BE AT HOME NOV. TWENTY AND TWENTY FIRST LAST AND HIS CAR OBSERVED AT HOME NOV. TWENTY TWO LAST.

[redacted] KNOWN HANGOUTS COVERED NOV. TWENTY LAST WITH NEGATIVE RESULTS. [redacted] INFORMANT [redacted] LEARNED NOTHING TO INDICATE [redacted] HAD ATTENDED, OR WAS PLANNING TO ATTEND, ANY MEETING.

PERSON RESEMBLING PHOTOGRAPH OF [redacted] OBSERVED BY BUAGENTS TO SPEND CONSIDERABLE TIME AT PARK HILL BAR, THREE NINE SEVEN THREE WHITE PLAINS RD., BRONX. NOT FURTHER IDENTIFIED. 72-1629-43

END PAGE ONE.....

REC

6 DEC 1 1964

DEC 30 1964

FIRE CAUSED BY HEAT FROM PIZZA OVEN BROKE OUT IN KITCHEN OF ERNESTO-S CAFE, YONKERS, NY, MORNING OF NOV. NINETEEN LAST. YONKERS NEWSPAPER, "HERALD STATESMAN" REFLECTS CAFE-S OWNER, ERNEST TARTAGLIONE, RETIRED FROM YONKERS FIRE DEPARTMENT NINETEEN FIFTY FIVE, HELPED PUT OUT FIRE. ABOVE PAPER REFLECTS SAME DATE TARTAGLIONE ARRESTED BY YONKERS PD FOR TRAFFIC VIOLATION AND AFTER BECOMING ABUSIVE, CHARGED WITH INTERFERING WITH OFFICER IN PERFORMANCE OF DUTY. IN CONNECTION WITH ARREST, TARTAGLIONE-S WIFE, MAZIE, STRUCK ONE OF ARRESTING OFFICERS, AND WAS ARRESTED.

TOLL CALLS FROM [redacted] TELEPHONE OBTAINED AND BEING CHECKED. INVESTIGATION CONTINUING TO LOCATE AND DETERMINE ACTIVITIES OF [redacted] b6 b7C

AUSA WALPIN, SDNY, ADVISES SDNY IS PREPARING TO PROCEED AGAINST [redacted] BASED ON [redacted] TESTIMONY ONLY. [redacted] b3 b5 b6 b7C

November 25, 1964

SPECIAL INVESTIGATIVE DIVISION

Efforts to locate hideout of leaders in Bonanno "family" continuing. There has been report that Bonanno's son and [redacted] were seen recently in Bronx and Manhattan. Informant indicates some elements of Bonanno "family" have abandoned this group and joined with other Cosa Nostra groups. [redacted] who appeared before Federal Grand Jury, [redacted] It is known, however, through informants that he discussed the matter of Bonanno's disappearance with other members of West Coast Cosa Nostra.

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] uc baw/rs/lsg

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 24 1964
TELETYPE

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

T9-36 PM URGENT 11-24-64 DAE

TO DIRECTOR -10- 92-2710 AND SAN FRANCISCO 92-954

SAN FRANCISCO VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

UNSUBS /TWO/., JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

[redacted] INFORMANT ADVISES [redacted] HAS MEAT MARKET, [redacted] THIS MARKET IN NAME OF [redacted] WHO, ACCORDING TO INFORMANT IS BELIEVED TO BE LEGITIMATE. b6 b7C b7D

RECORDS, NYCPD, REFLECT PASQUALE MOCCIO AKA PATTY MOOCH HAD FIVE [redacted] b6 b7C

INVESTIGATION CONTINUING TO POSITIVELY IDENTIFY BAR OWNED BY [redacted] AND TO EFFECT COVERAGE OF SAME.

[redacted] INFORMANT SAYS HE LEARNED [redacted] WAS IN MONTREAL, CANADA, TWO WEEKS AGO, AND WAS ON THE LAM. THIS INFORMANT ADVISES [redacted] WAS AT LAURITANO-S BAR, EAST ONE HUNDRED FORTY NINTH STREET, BRONX, DURING PAST WEEK. LAURITANO-S OPERATED BY FAMILY OF [redacted] b6 b7C b7D

[redacted] INFORMANT SAYS MEMBERS BONANNO FAMILY, LOWER EAST SIDE, NYC, BELIEVE BONANNO DEFINITELY NOT "HIT" BUT THEY CANNOT UNDERSTAND WHY HE IS LAYING LOW. INFORMANT SAYS BONANNO DOES NOT FEAR "HIT" OR OTHER TROUBLE, AND THERE ARE STRONG INDICATIONS BONANNO AND SON, BILL, HIDING IN GREATER NEW YORK CITY AREA. BILL BONANNO REPORTEDLY SEEN IN NYC AREA WEEK NOV. NINE LAST, AND [redacted] ALSO SEEN, BOTH IN BRONX AND MANHATTAN.

REC 44 92-1629-44

NOV 30 1964

ENDPAGE ONE

DEC 30 1964

~~CORR L9 LAST TWO WORDS WAS IN RPT WAS IN~~ RELAYED TO

THIRD INFORMANT ADVISES CONTACT MAN BETWEEN "FAMILY" AND MEMBERS IN HIDING IS [redacted] FURTHER SOME MEMBERS BONANNO "FAMILY" REPORTEDLY HAVE JOINED WITH STEVE MAGADDINO, BUFFALO, NY, AND WITH JOE COLOMBO, BROOKLYN. b6 b7C

SPOT CHECKS CONDUCTED KNOWN HANGOUTS MISSING MEMBERS BONANNO "FAMILY", AND RESIDENCE FRANK LA BRUZZO. HIGHLY CONFIDENTIAL SOURCE INDICATES [redacted] [redacted] APPEARED FGJ, SDNY, NOV. TWENTY FOUR INSTANT AND COMPLETED TESTIMONY. AUSA, SDNY CONFIDENTIALLY ADVISED [redacted] b3 b6 b7C b7D

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

AND ACK FOR RELAY

WBS R RELAY

FBI WASHDC

November 27, 1964

SPECIAL INVESTIGATIVE DIVISION

[redacted] b3
[redacted] b6
was with Bonanno at time of his b7C
disappearance. AUSA, Southern
District of New York, advises
[redacted] in testimony before Federal
Grand Jury [redacted]
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

CaD

MR
12:21 A
11/26/64

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 25 1964
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
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ALL INFORMATION CONTAINED
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DATE 10-23-2008 BY [redacted] us baw/rs/lsg

FBI NEW YORK

10-01 PM URGENT 11-25-64 DAE

TO DIRECTOR -15- 92-2710

FROM NEW YORK 92-3501

UNSUBS /TWO/., JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

RENYTEL NOV. TWENTY FOUR LAST.

AUSA GERALD WALPIN, SDNY, ADVISED ELEVEN TWENTY FIVE INSTANT HE

[redacted]

b3
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b7C

BUAGENTS THIS DATE CONDUCTED SPOT CHECKS IN VICINITY OF SALVATORE VINCENT BONANNO- S RESIDENCE, EAST MEADOW, NY, HOWEVER, HIS PRESENCE NOT NOTED.

REC 45 72-1629-45
DEC 1 1964

SPOT CHECKS WILL BE CONDUCTED NOV. TWENTY SIX NEXT, ABOVE RESIDENCE OF VICTIM-S SON, IN ATTEMPTS TO ASCERTAIN HIS WHEREABOUTS.

END PAGE ONE.....

FBI

DEC 30 1964

PAGE TWO.....

SPOT CHECKS VICINITY GASPARE DI GREGORIO-S RESIDENCE , SEVEN THREE SEVEN FIFTH STREET, WEST BABYLONE, NY NEGATIVE ELEVEN TWENTY FIVE INSTANT RE PRESENCE OF DI GREGRIO.

PASQUALE GIGANTE, "BUTTON GUY" BONANNO " FAMILY" REMAINS CONFINED ST. VINCENT-S HOSPITAL WITH HEART CONDITION.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS THIS MATTER.

END AND PLS HOLD..

ADD LAST LINE UNSUBS ARMED AND DANGEROUS.

END AND PLS HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI WASH DC 0724

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 25 1964

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

b6
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FBI KAN CITY

TELETYPE

427 PM CST URGENT 11-25-64 ESR

TO DIRECTOR 92-2710 AND NEW YORK 92-3501

NEW YORK VIA WASHINGTON

FROM KANSAS CITY 92-1379 2P

JOSEPH BONANNO / VICTIM, OOJ / CONSPIRACY.

RE NEW YORK RAD NOV. TWENTYTHREE LAST.

INMATES [redacted] WERE INMATES USP LEAVENWORTH NINETEEN SIXTYTWO AND PRESENTLY SO CONFINED. [redacted] TRANSFERRED USP-L OCT. SIXTYTWO TO USP, LEWISBURG. [redacted] JUNE SIXTYTWO, CONDITIONALLY RELEASED TO SO, LOS ANGELES. VITO GENOVESE TRANSFERRED USP ATLANTA TO USP-L JULY NINETEEN, SIXTYTWO, AND SINCE SEPT. TWENTYSEVEN SIXTYTWO CONFINED IN QUARTERS USP-L HOSPITAL. [redacted] CONFINED USP-L SINCE [redacted] CONFINED USP-L SINCE [redacted] COULD BE IDENTICAL [redacted] MENTIONED IN RERAD. [redacted] HAD NUMEROUS SICK CALLS SIXTY AND SIXTYONE. SIXTYTWO SICK CALLS DEC. TWENTYFOUR AND THIRTYONE AND NOV. EIGHT. NUMEROUS ~~SICK CALLS~~ SIXTYTHREE DASH SIXTYFOUR. MICHAEL GENOVESE VISITED VITO GENOVESE AT USP

END PAGE ONE

RELAYED TO

DEC 30 1964

ATLANTA ONCE MONTHLY, JAN. THROUGH APRIL, AND ON JUNE SEVEN SIXTYTWO. HAS VISITED AT USP LEAVENWORTH ONCE ALMOST MONTHLY AUG. TWENTYTHREE SIXTYTWO TO LAST VISIT SEPT. TWENTYFOUR LAST. MORE DETAILED AIRTEL FOLLOWS.

END

400 FBI WASH DC

R RD XXXX RELAY

DISC\9

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/ca/lsg

SAC, New York 11/30/64

Director, FBI

1 - W. A. Sullivan
1 - [redacted] b6 b7C

UNSUBS (2)
JOSEPH BONANNO - VICTIM
COJ - CONSPIRACY

b7D

Re New York quarterly informant report captioned [redacted] and dated November 1, 1964.

Referenced quarterly report includes information from [redacted] that, in view of the trouble between the Bonanno "family" and other La Cosa Nostra "families," one [redacted] b6 b7C b7D

New York should consider the possibility that the above individual referred to by [redacted] may be identical with Frank Garofalo, former "underboss" of the Bonanno "family," who returned to Italy shortly after the Apalachin meeting in November, 1957. You should make appropriate inquiry at INS to determine if Garofalo has recently returned to this country, or may be planning such a return. b7D

Keep the Bureau advised of developments in this matter in view of the major importance of the Bonanno "family's" dispute with other La Cosa Nostra groups.

1 - New York (La Cosa Nostra file)
1 - La Cosa Nostra file

REC-66

72-1629-47

18 DEC 2 1964

TJE:cae
(8)

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

MAILED 25
NOV 30 1964
COMM-FBI

53 DEC 1964

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] us baw/rs/lsg

b6
b7C

FBI

Date: 11/27/64

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI
ATTN: DIVISION NINE

FROM: SAC, MILWAUKEE (92-477)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY

OO: NEW YORK

Re New York airtel to Bureau 11/3/64.

On 10/23/64 SAs [redacted] interviewed the following who said that they had no knowledge of the disappearance of JOSEPH BONANNO:

[redacted]

On 11/19/64 SAs [redacted] interviewed the following, who also said they didn't know what happened to JOSEPH BONANNO and didn't know the whereabouts of his son, SALVATORE BONANNO:

b6
b7C

[redacted]

72-1629-48

(3) - Bureau (AM)
2 - New York (92-3501) (AM)
3 - Milwaukee (2 - 92-477)
(1 - 92-39)

REC- 34
NOV 30 1964

RCT/lmp
(8)

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

64 DEC 8 1964

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI

Date: 11/27/64

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-534) (P)

UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY
OO: NY

Armed and Dangerous

[redacted] was contacted and interviewed on 11/24/64 at which time she advised that she was closely associated socially with Mrs. FAYE BONANNO in the past. According to [redacted] she first became acquainted with Mrs. BONANNO in [redacted] contended that during her association with Mrs. BONANNO, she also became acquainted with [redacted]

[redacted] went on to relate that during the time that she was closely associated with Mrs. BONANNO, [redacted] She indicated that during this time she observed that Mrs. BONANNO's husband, JOSEPH, was seldom at home and that she, Mrs. BONANNO, knew little or nothing about his activities at any time. [redacted] described Mrs. BONANNO as a woman who was kept completely in the "dark" by her husband.

b6
b7C

3 - Bureau
2 - New York (92-3501)
2 - San Francisco (92-510)
5 - Phoenix (92-534)
(1 - 92-28)
(1 - 92-172)
(1 - 92-295)
DOH/ijc
(12)

REC-58 72-1629-49

Sullivan

NOV 30 1964

58 DEC 7 1964

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

PX 92-534
DOH/ijc

[redacted] averred that she has not seen Mrs. BONANNO since [redacted] and that she has not seen Mr. BONANNO in almost [redacted] years.

b6
b7C

[redacted]

advised that [redacted] pointed out that she had recently been in [redacted] visiting with [redacted] According to [redacted] she does not know the address of [redacted] in [redacted] and that [redacted] failed to mention it [redacted] Also, no mention was made about any other relatives.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 2 1964
TELETYPE

TELETYPE TO NEW YORK
RE: UNSUBS (2)

NOTE: During August, September and October, 1964, the "Commission" met on a number of occasions to resolve dispute involving Joseph Bonanno, "Commission" member, with other members of this group. Bonanno was repeatedly called to appear before this body and consistently refused. Following his final refusal "Commission" expelled Bonanno as member of this group and as "boss" of his La Cosa Nostra "family," and ostracized entire membership of this group. Best intelligence sources also reported that "Commission" decreed death sentence for Bonanno and his son, Salvatore Vincent Bonanno.

During early morning hours of 10/21/64, Bonanno was allegedly abducted by two assailants on NYC street as he was entering apartment of his attorney, William P. Maloney. Conflicting reports have been received since that time regarding authenticity of this abduction and some well-placed sources report that it was contrived by Bonanno himself. [redacted] b3

[redacted] b3 b5

[redacted] b3 b5 b6 b7C

Note continued page 4

November 19, 1964

SPECIAL INVESTIGATIVE DIVISION

b3
b6
b7C

[redacted] is [redacted]

[redacted] In addition, [redacted] has been subpoenaed to appear before Grand Jury, Southern District of New York. This is in line with our recommendations that [redacted] be brought before this Grand Jury.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

NA
C.05 a 11/19/64

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

NOV 18 1964

SENT BY CODED TELETYPE

TELETYPE

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

FBI NEW YORK

11-12 PM URGENT 11-18-64 DAE

TO DIRECTOR -18- 92-2710 AND PHOENIX

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] us baw/ss/lsg

UNSUBS /TWO/., JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY. *(Obstruction of Justice)

RENYAIRTEL TO DIRECTOR AND NEWARK, AND PHOENIX NOV. SEVENTEEN SIXTY FOUR, AND NYAIRTEL TO PX, NOV. FOUR SIXTY FOUR.

AUSA GERALD WALPIN, SDNY, CONFIDENTIALLY ADVISED SA [redacted] Assistant United States Attorney

[redacted] NOV. EIGHTEEN INSTANT, [redacted]

PX, AT [redacted] WILL OBTAIN [redacted] ALSO ADVISE [redacted] IN RESPONSE TO SUBPOENA.

DETERMINE FROM TELEPHONE CO. ANY DISCONTINUANCE OF SERVICE FOR TELEPHONE OF [redacted] HAS CLAIMED TELEPHONE OUT OF SERVICE WHEN HE TRIED TO CALL HER FROM [redacted] EVENING OF OCT. SEVENTEEN LAST, YET CLAIMS HE MADE CALLS FROM HER PHONE LATER SAME EVENING.

END PAGE ONE.....

REC-48 18-1629-51

14 DEC 1 1964

RELAYED TO PX

14 DEC 8 1964

INTERVIEW [redacted] RE HIS ASSOCIATION WITH b6 b7C
BONANNO AND THIER OWN POSSIBLE ASSICIATION WITH BONANNO.

DETERMINE AT USPO, TUCSON ANY ARRANGEMENT MADE FOR [redacted]
TO RECEIVE BONANNO MAIL, ALSO IF ANY REMOVAL NOTICES FOR BONANNO.

SUTEL RESULTS, INCLUDING ALL PREVIOUS LEADS.

UNSUBS /TWO/ CONSIDERED ARMED AND DANGEROUS.

END AND PLS HOLD.....

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] uc baw/rs/lsg

F B I

Date: 11/25/64

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-534)

RE: UNSUBS (2);
JOSEPH BONNANO -
VICTIM
OOJ; CONSPIRACY
OO: NY

JOSEPH BONANNO

Re NY airtel, 11/17/64.

Informant advised [redacted] still in Tucson as of 11/25/64 and no information developed with airlines, Tucson indicating he has any reservations for impending travel to New York. b3 b6 b7C

[redacted] advised photograph of [redacted] definitely not identical with unknown man with BONNANO at [redacted] residence 10/9/64. Details re [redacted] flight from Tucson to New York, 10/18/64 was furnished New York previously by Phoenix airtel, dated 11/23/64 and so far as is known by Phoenix Division, [redacted] remained in the New York [redacted] original trip to New York on or about 10/18/64, it will be recalled, was the one in which [redacted] obtained the reservations in the name of a non-existent person. [redacted] when taking the flight then advised American Airlines of his true identity and flew under his right name. New York is already in possession of this information.

MCT-25
REC-48
72-1629-52
5 NOV 27 1964

3 - Bureau
2 - New York (92-3501)
2 - Phoenix

KFJ/jt
(7)

C. C. Wick

b6 b7C

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

4 DEC 8 1964

PX 92-534
KFJ/jt

With reference to lead number one in re airtel both [redacted] have advised that the meeting with JOSEPH BONNANO in the [redacted] was on 10/9/64 and [redacted] added that BONNANO was also conferring with him at Tucson on 10/8/64. This information has been furnished previously to the Bureau and New York Division and is believed to be the answer desired under lead number one, which is the lead set out from information contained in the penultimate paragraph on page 2 of re airtel.

b6
b7C

Investigation continuing in an effort to identify this unknown man who was with BONNANO in Tucson. Information has been developed that this individual is known to JOSEPH GENOVESE who came to the [redacted] on 10/9/64 and picked up this unknown man after that individual and BONNANO with [redacted] had been in the [redacted] for approximately one hour. GENOVESE was interviewed as to BONNANO's whereabouts prior to the receipt of re airtel but disclaimed any knowledge in this regard. He will be re-interviewed immediately concerning identity of the unknown man as will [redacted]

[redacted] when stating that photograph of [redacted] not identical with this man said GENOVESE came to the [redacted] [redacted] and drove away in his car with this individual as a passenger.

4-3 (Rev. 10-5-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

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

b6
b7C

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

10:02 PM MST URGENT 12-1-64 EEK
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON - ENCODED
FROM PHOENIX 012330

UNSUBS (TWO); JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

FOR INFORMATION OF BUREAU AND NEW YORK, INFORMATION HAS BEEN RECEIVED FROM TELEPHONE COMPANY THAT TELEPHONE NUMBER [redacted] IN THE NAME [redacted] WAS PLACED ON VACATION DISCONNECT OCTOBER 2 LAST, AND IS STILL BEING MAINTAINGED IN THIS STATUS.

THIS INFORMATION TENDS TO SUPPORT [redacted] STATEMENT THAT HE TRIED TO CALL [redacted] HOME OCTOBER 17 LAST, AND DETERMINED THAT THE PHONE WAS APPARENTLY OUT OF SERVICE.

ARMED AND DANGEROUS.

RECEIVED: 12:23 AM RDR

REC-10 72-1629-53

16 DEC 4 1964

70 DEC 8 1964

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. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2006 BY [redacted] uc baw/ps/lsg

F B I

Date: 12/2/64

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-534) (P)

UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY

OO: NEW YORK

ARMED AND DANGEROUS.

[redacted] close associate of CHARLES JOSEPH BATTAGLIA, JR. and SALVATORE V. BONANNO, left Tucson on or about 11/24/64 and still absent from his residence on 12/2/64. No information developed yet in Tucson as to his whereabouts. b6 b7C

Airlines reservations records being checked.

In view of recent information furnished Bureau and New York by Los Angeles, considered probable [redacted] is in New York area.

Mug shots of [redacted] being forwarded direct to New York and Newark from Tucson Resident Agency.

Recent financial transaction which may be of possible interest to USA in New York handling FGJ indicates probability [redacted] is in touch with SALVATORE V. BONANNO. [redacted] b6 b7C b7D

[redacted] b6 b7C

3 - Bureau
2 - New York (92-3501)
2 - Newark
6 - Phoenix (1 - 92-28) (1 - 92-152) (1 - 92-172) (1 - 92-175) (1 - [redacted] b7D
KFJ:btg
(13)

72-1649-39

REC 11

DEC 4 1964

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

PX 92-534

[redacted] b6 b7C b7D

It is considered very likely that [redacted] will have been in touch with SALVATORE BONANNO re this transaction. Previous contacts with [redacted] by Agents and other investigation in connection with 92 cases in Tucson has established without much doubt [redacted] is not reliable. b6 b7C

[redacted] b6 b7C b7D

Confidential information received from [redacted] b3 b6 b7C b7E

New York and Newark Divisions will also bear in mind that there should be coming due about this time another payment to JOSEPH BONANNO and his son SALVATOREEfrom the sale of the Airport Motel in New Jersey, details of which are in the possession of both New York and Newark.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

12/2/64

AIRTEL

b6
b7C
b7D

1 - [redacted]
1 - [redacted]

TO: SAC, Los Angeles

FROM: Director, FBI

[redacted] b7D

INFORMANT PROGRAM

Reurrad 12/1/64.

Promptly furnish Bureau complete details concerning t
above-captioned informant's contacts with [redacted] Also
advise [redacted]

b6
b7C
b7D

1 - Bufile (Unsubs (2),
Joseph Bonanno - Victim
OOJ - Conspiracy)

JEK:ral
(6)

ORIGINAL FILED I

172-1629-

NOT RECORDED
150 DEC 7 1964

DUPLICATE YELLOW

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

DEC 2 1964

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] uc baw/rs/lsg

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

b6
b7C

FBI NEW YORK

8-50 PM URGENT 12-2-64 DAE

O DIRECTOR -29- 92-2710 AND PHILADELPHIA AND PHOENIX

PHILADELPHIA AND PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501 /P/

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

RENYTEL DEC. TWO SIXTY FOUR.

LATE EVENING DEC. ONE LAST, [redacted] TELEPHONICALLY CONTACTED NYO REQUESTING A BUAGENT CONTACT HIM IMMEDIATELY REGARDING INFORMATION HE POSSESSES CONCERNING JOSEPH BONANNO.

[redacted] ADVISED SAS [redacted] THAT [redacted]

[redacted]

[redacted]

END PAGE ONE

CORR L8 W5 DELIVERED

RELAYED TO

REC- 11

EX-101

5 DEC 8 1964

34 DEC 10 1964

AGE TWO.....

[redacted] b6 b7C

[redacted] INFORMANT ADVISED ON DEC. TWO INSTANT, THAT HE LEARNED b7D SHORTLY AFTER BONANNO WAS ALLEGEDLY KIDNAPPED HE, BONANNO, AND TWO OTHER UNKNOWN MALE INDIVIDUALS WERE IN HIDING AT THE DUNWOODIE MOTEL, YONKERS AVENUE, YONKERS, NY, AND ALL THREE STAYED FOR APPROXIMATELY ONE WEEK. THIS BEING DISCREETLY CHECKED.

THIS INFORMANT ADVISED THAT DURING THE WEEK OF NOV. TWENTY THREE b6 THROUGH TWENTY NINE LAST, HE WAS IN CONVERSATION WITH ONE [redacted] b7C b7D

[redacted]

END PAGE TWO.....

~~CORR L9 IGNORE 9~~ M-S ~~AFTER YONERXX~~ YONKERS SHD ~~BE YONKERS AVENUE, YONKERS~~

L ~~16 LAST WORKXX WORD~~ [redacted]

b6
b7C

REFERENCED COMMUNICATION SET FORTH INFORMATION REFLECTING NYO FEELS [redacted] IDENTICAL WITH [redacted]

DISCREET INQUIRY [redacted] REFLECTS [redacted] AND FAMILY OCCUPY APARTMENT [redacted] HAS NOT BEEN AT THIS RESIDENCE FOR APPROXIMATELY FOUR TO SIX WEEKS AND PRESENT WHEREABOUTS UNKNWON. [redacted] PRESENTLY AT APARTMENT AND [redacted] WHO HAD BEEN AWAY ABOUT FOUR WEEKS, WAS OBSERVED THIS DATE.

INQUIRY REFLECTS [redacted] DRIVES LATE MODEL BLACK FOUR DOOR MG AUTOMOBILE AND GIVES THE APPEARANCE OF BEING TYPICAL COSA NOSTRA HOODLUM. BUAGENTS, THROUGH INQUIRY, ALSO DETERMINED [redacted] MAINTAINS BURGLAR ALARM SYSTEM ON ENTRANCE TO HIS APARTMENT AND POSSIBLY HAS INTEREST IN LIQUOR STORES IN NYC AREA.

NYO CONTINUING DISCREET DAYTIME AND NIGHTTIME SPOT CHECKS IN ATTEMPTS TO ASCERTAIN PRESENT WHEREABOUTS OF [redacted]

USA, SDNY, ADVISED HE DESIRES AS RAPIDLY AS POSSIBLE TO HAVE

END PAGE THREE.....

~~CORR L6 W3 RESIDENCE L12 W10 POSSIBLY~~

C

[redacted] RETURN TO FGJ, SDNY, TO COMPLETE HIS TESTIMONY RELATIVE TO [redacted] b3 b6 b7C

PX EXPEDITIOUSLY COVER ALL OUTSTANDING LEADS IN THIS MATTER, PARTICULARLY PERTAINING TO [redacted] AND SUTEL RESULTS SO THAT THIS MATTER CAN BE BROUGHT TO LOGICAL CONCLUSION AND BUREAU CAN PROCEED WITH THE SUBPOENA OF [redacted] RE ABOVE MATTER.

PH CONDUCT IMMEDIATE LOGICAL , DISCREET INVESTIGATION AT RESIDENCE AREA OR KNOWN HIDEOUTS OF BUFFALINO AND ATTEMPT TO ASCERTAIN IF BONANNO WITH BUFFALINO OR IN THAT AREA.

UNDER NO CIRCUMSTANCES IF ANY INTERVIEWS ARE CONDUCTED SHOULD NAME OF [redacted] BE MENTIONED AS THIS WOULD TEND TO COMPROMISE VALUABLE NY INFORMANT. b6 b7C b7D

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS IN THIS MATTER.

UNSUBS /TWO/ ARMED AND DANGEROUS.

END P

CORR L12 W11 TEND

END AND ACK FOR RELAY

WBS R RELAY

FBI WASHDC

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] uc baw/rs/lsg

b6
b7C

FBI

Date: 12/4/64

REC 11

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-534) (P)

UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY
OO: NYC

CONSIDERED ARMED AND DANGEROUS.

JOSEPH BONANNO, JR. was again interviewed on 12/3/64. He continues to reside in the home owned by his brother, BILL, at 6331 East Calle del Paisano, Phoenix.

BONANNO, JR. said he has now dropped out of Phoenix College. He gave as his reason for this his arrest on an assault charge by the Scottsdale, Arizona PD. He said his preliminary hearing on this charge was set for 12/1/64 but was again postponed due to his attorney being tied up on another case. It will be reset for hearing in approximately three weeks.

BONANNO, JR. claimed he has not seen his father since about two days prior to his, JOE JR.'s, departing New York for Phoenix last September. On this occasion he said he and BILL went to an attorney's office in downtown Manhattan where he saw his father. He professed not to recall the name of this attorney, but said he was a tall grey-haired man and he believed his name was MALONEY. He denied having any knowledge that his father was in Tucson during

b6
b7C

3 - Bureau
2 - New York (92-3501)
1 - San Francisco (Info)
5 - Phoenix (92-534)
(1 - 92-28)
(1 - 92-172)
(1 - 92-236)

Sullivan
72-1689

REC-11
EX-101
DEC 7 1964

JRB/ijc
(11)

O. C. Wick

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

56 DEC 1964

PX 92-534
JRB/ijc

the first part of October last. He said if his father was there he had no knowledge of his visit nor did he have any contact with him. He said he was in Tucson himself on the weekend following Thanksgiving when he went there with a friend to attend a wedding. While in Tucson he said he stayed in his parent's home to which he has a key. While in Tucson on this occasion, he said he went to [redacted] office and spoke with him for only a few minutes. He said he asked [redacted] if there was anything new about his father and [redacted] said there was not. b6 b7C

BONANNO, JR. was again questioned concerning the source of his money. He said that at this time he receives $20.00 per week from [redacted] Phoenix File [redacted] is a friend of BILL's, the two of them having been associated previously in the operation of the now bankrupt [redacted] Restaurant in [redacted] BONANNO, JR. claimed he does not know where [redacted] gets this money but that only this week [redacted] was complaining bitterly to him that he was about broke and did not know where any more money was coming from. He said [redacted] is now working as a [redacted] for [redacted] in [redacted] Phoenix plans to interview [redacted]

Avis

BONANNO, JR. said he plans to attempt to locate his mother by phone during the coming week. He said the only way he knows to try to locate her is to call [redacted] who is very close to his mother and if anyone knows where his mother is, it would be her. He said, however, that none of his relatives will say anything over the phone so he doubts he will obtain any information. He said in view of the approach of Christmas, however, he plans to plead with [redacted] to get in touch with his mother for him. He said he always calls collect and his relatives always accept the calls. He said he calls [redacted] frequently but claimed she has told him she knows nothing as to [redacted] location. Although he has no phone service in his house he said he usually uses the phone in the house of [redacted] at [redacted] in [redacted] He said this number is [redacted]

Further contacts with BONANNO, JR. will be made.

4-3 (Rev. 10-5-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

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

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

1:26 AM EST URGENT 12-4-64 WAM
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON - ENCODED
FROM PHILADELPHIA 040600

UNSUBS, TWO, JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

RE NEW YORK TEL TO DIRECTOR DECEMBER 3, 1964.
RE [redacted]
[redacted] IS [redacted] HE WAS
[redacted] IN [redacted] WHERE [redacted]
[redacted] STILL RESIDES AT [redacted]
[redacted] IS KNOWN [redacted] ASSOCIATE. THERE IS NO INFO
AVAILABLE TO PHILA., WHICH WOULD INDICATE HE [redacted]
[redacted] HIS CLOSENESS, HOWEVER, TO [redacted] HAS
BEEN ESTABLISHED.
NEW YORK REFER TO PHILA., REPORT, SA [redacted]
APRIL 2, 1964, COVER PAGES F G AND H, CAPTIONED [redacted]
[redacted] WAS OBSERVED BY [redacted] AGENTS IN [redacted] ON
OCTOBER 29, 1964. [redacted] IS BASE OF [redacted] ACTIVITIES.
LEADS FOR BALTIMORE BEING LEFT TO DISCRETION OF NEW YORK,
BALTIMORE IS AWARE OF [redacted] ASSOCIATION IN PAST WITH [redacted]
[redacted] SOURCES NEGATIVE TO DATE CONCERNING BONANNO'S
WHEREABOUTS. [redacted] SOURCES HAVE BEEN ALERTED, INVESTIGATION
CONTINUING.

b7D

DEC 7 1964

72-1629-57

REC-33

RECEIVED: 1:42 AM RDR

DEC 7 1964

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 16 1964

NR 11:31P 11/16/64

SENT BY CODED TELETYPE

TELETYPE

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

FBI NEW YORK

9-41 PM URGENT 11-16-64 DAE

TO DIRECTOR -10- 92-2710 ENCODED

FROM NEW YORK 92-3501

UNSUB /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

RENYTEL NOV. THIRTEEN LAST.

[redacted] INFORMANT ON NOV. SIX AND TEN LAST ADVISED [redacted] b6 b7C

[redacted] WAS NO LONGER TO BE CONSIDERED b7D

A BOSS ON [redacted] INFORMANT CONINUED BY STATING

[redacted]

[redacted] INFORMANT UNABLE AT THIS TIME TO FURNISH THE NAMES

OF ABOVE INDIVIDUALS WITH EXCEPTION OF [redacted]

INFORMANT ADVISED [redacted] b3 b6 b7C

[redacted] EXTREMELY WORRIED AND CONCERNING OVER DISAPPEARANCE b7D

OF [redacted] JOE BONANNO.

REC-10 72-1629-58

SPOT CHECKS BY BUAGENTS ON NOV. FOURTEEN AND FIFTEEN LAST

RE VICTIM-S SON, SALVATORE VINCENT BONANNO, AKA BILL, AND FRANK LA

BRUZZO NEGATIVE. SPOT CHECKS BY BUAGENTS IN VICINITY OF GASPARE

D-GREGORIO-S RESIDENCE, SEVEN THREE SEVEN FIFTH ST., WEST BABYLON,

NEGATIVE. BACKGROUND INVESTIGATION CONTINUING RE D-GREGORIO IN ATTEMPTS

TO ASCERTAIN IF HE IS IDENTICAL WITH "GASPARINO".

END PAGE ONE

NOV 23 1964

COO L18 WI NEGATIEXXNEGATIVE AND L19 W7 WITH

BUAGENTS CONTINUING TO CONDUCT PHYSICAL SURVEILLANCES DURING NIGHT TIME HOURS, YONKERS, NY IN ATTEMPTS TO FULLY IDENTIFY AND LOCATE [redacted] b6 b7C

USA, SDNY REQUESTED BUAGENTS TO SERVE [redacted] b3 [redacted] FGJ SUBPOENA RETURNABLE SDNY [redacted] THIS BEING HANDLED BY SEPARATE COMMUNICATION.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS THIS MATTER.

UNSUBS /TWO/ CONSIDERED ARMED AND DANGEROUG.

END AND PLS HOLD.....

NA 8:21 11/18/64

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

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

FBI WASH D C 0724

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 18 1964
TELETYPE

FBI SAN FRAN

448PM PST URGENT 11-18-64 DLB

TO DIRECTOR \~~92-2710~~\ AND NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM SAN FRANCISCO \92-954\

[redacted] b6 b7C

UNSUBS \TWO\\ JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY.

RE NEW YORK AIRTEL TO BUREAU DATED NOVEMBER ONE SIX LAST AND TELEPHONE CALL SAN FRANCISCO TO NEW YORK NOVEMBER ONE EIGHT INSTANT.

SUBPOENA SERVED AT TWO ZERO SEVEN PM, NOVEMBER ONE EIGHT INSTANT, ON [redacted] AT [redacted] BY SAS [redacted] ADVISED TO CONTACT USM ON ANY QUESTION CONCERNING TRAVEL FEES AND EXPENSES FOR PURPOSES OF ANSWERING SUBPOENA IN NEW YORK ON [redacted]. b3 b6 b7C

72-1629-59

REC 129 ~~92-2710-1205~~

END

NOV 23 1964

WA LLD FOR R

FBI WASH DC

RELAYED TO NY

69 NOV 30 1964

NA
6145a 11/20/64

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 20 1964

TELETYPE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] uc baw/rs/lsg

SENT BY CODED TELETYPE

FBI NEW YORK

442 AM URGENT 11-20-64 JAA

TO DIRECTOR -3- /~~92-27107~~ --- ENCODED

FROM NEW YORK /92-3501/ 2 P

b6
b7C

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM. OOJ-CONSPIRACY.

RENYTEL NOVEMBER EIGHTEEN LAST.

[redacted] ADVISED NOVEMBER NINETEEN THAT SHE HAD NO INFO RELATIVE TO [redacted] NOR THE DISAPPEARANCE OF [redacted] JOSEPH BONANNO. SHE REFUSED FURTHER COMMENT.

BUAGENTS ON NOVEMBER NINETEEN SIXTY FOUR CONDUCTED SPOT CHECKS IN THE KNOWN HANGOUTS OF BILL BONANNO, HOWEVER, HIS PRESENCE WAS NOT NOTED

b3
b6
b7C

USA, SDNY, ADVISED THAT [redacted] APPEARED SDNY [redacted] TO GIVE TESTIMONY RELATIVE TO [redacted] USA CONFIDENTIALLY ADVISED THAT [redacted]

REC-103

USA, SDNY, CONFIDENTIALLY ADVISED NOVEMBER NINETEEN THAT PASQUALE

END PAGE ONE

F-90

DEC 4 1964

GIGANTE, AKA PATSY CHA CHA, ENTERED ST. VINCENT-S HOSPITAL, SEVENTH AVE. AND ELEVENTH ST., NYC, FOR A HEART CONDITION.

INQUIRY ST. VINCENT-S HOSPITAL DISCLOSED GIGANTE, "BUTTON" BONANNO "FAMILY", ENTERED THIS HOSPITAL NOVEMBER EIGHTEEN LAST FOR HEART CONDITION AND OCCUPIES ROOM THREE SIX NINE IN ST. JOSEPH-S WARD.

BUAGENTS, ON THE EVENING OF NOVEMBER EIGHTEEN LAST, OBSERVED [redacted] SON OF [redacted] MEMBER OF BONANNO "FAMILY" b6 b7C IN THE VICINITY OF ERNESTO-S BAR, YONKERS, NY, WITH INDIVIDUAL BELIEVED TO BE [redacted]

INVESTIGATION REGARDING [redacted] REFLECTS HE PRESENTLY RESIDES [redacted] FISUR BEING CONDUCTED RE [redacted] ACTIVITIES.

BUAGENTS ON A DAILY BASIS CONDUCT SPOT CHECKS IN THE VICINITY OF GASPARE DI GREGORIO-S RESIDENCE, SEVEN THREE SEVEN FIFTH AVE., WEST BABYLON, NY, HOWEVER, HIS PRESENCE HAS NOT BEEN NOTED TO DATE.

POSTAL CARRIER, WEST BABYLON, COVERING DI GREGORIO-S RESIDENCE, HAS NOT SEEN DI GREGORIO FOR SEVERAL MONTHS.

BUREAU WILL BE KEPT ADVISED.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

WA LRA

FBI WASH DC

4-312 (Rev. 1-18-62)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY 60324 uc baw/rs/lsg

Date of Mail 11-21-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Joseph Bonnano

Removed By 65 DEC 1 1964

File Number 92-1629-61 ~~92-2210-1204~~

Permanent Serial Charge Out

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 21 1964

TELETYPE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/ra/lsg

FBI WASH DC 0724

FBI PHOENIX

3-32 PM MST 11-21-64 URGENT RAF

TO DIRECTOR AND NEW YORK CITY /92-3501/

FROM PHOENIX /92-534/ 2-P

UNSUBS, TWO, JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.

REMYTEL NOVEMBER TWENTY LAST.

FOLLOWING IS SUMMARY INTERVIEW WITH [redacted] AND COVERAGE OF ADDITIONAL OUTSTANDING LEADS. [redacted] TIME SHEETS AND DIARY CONTAIN NO RECORD OF INCOMING TELEPHONE CALLS AS SUCH. RECORDS ONLY TIME CHARGEABLE TO CLIENTS INCLUDING TELEPHONE CALLS, CONFERENCES, OFFICE WORK AND TRAVEL. REVEALS CONFERENCES IN TUCSON WITH JOSEPH BONANNO, FOUR HOURS ON OCTOBER EIGHT LAST AND EIGHT HOURS OCTOBER NINE LAST WORKING ON IRS MATTER. [redacted] INDICATED NOT CERTAIN WHERE BONANNO STAYED, SAID IF DID NOT STAY AT BONANNO RESIDENCE, ASSUMED THEN HE MAY HAVE STAYED AT MOTEL OR HOTEL. IN ANSWER TO AGENT-S DIRECT QUESTION RE PRESENT WHEREABOUTS OF JOSEPH BONANNO, [redacted] ANSWERED QUOTE I WISH I KNEW, UNQUOTE. HE DENIED KNOWING WHEREABOUTS OF SALVATORE V. BONANNO AND CHARLES JOSEPH BATTAGLIA, JR. HE DENIED HE HANDLES

END PAGE ONE

92-1629-62
92-2710-1209

REC-31

NOV 25 1964

X

DEC 1 1964

RELAYED TO

LEGAL WORK FOR BATTAGLIA WHOM HE REFERRED TO AS QUOTE [redacted] UNQUOTE. b6 b7C

IN TALKING ABOUT FGJ APPEARANCES IN NEW YORK, [redacted] SAID [redacted] STOPS PLACED WITH AIRLINES, TUCSON, BUT NO INFO YET RECEIVED THAT [redacted] HAS RESERVATIONS FOR ANY NEW YORK FLIGHT. b3 b6 b7C b7D

REGARDING BONANNO-S VISIT TO TUCSON ON DATES INDICATED ABOVE, POSSIBILITY CONSIDERED HE MAY HAVE ARRIVED NIGHT OF OCTOBER SEVEN LAST ON SAME FLIGHT FROM NEW YORK USED BY BATTAGLIA WHEN LATTER OBSERVED DEPLANING AT TUCSON AIRPORT. [redacted] TIME SHEETS AND DIARY EXCEPT FOR HIS WORK IN CANADA FOR BONANNO AND ABOVE MENTIONED CONFERENCES SILENT AS TO OTHER DIRECT CONTACT FROM OR TO BONANNO. [redacted]

P.O. INSPECTORS OFFICE UNABLE TO LOCATE ANY CHANGE OF ADDRESS FOR BONANNO-S MAIL AND NO RECORD THAT [redacted] IS FORWARDING SAME. b6 b7C

AIRTEL BEING SUBMITTED.

END

WA AND FOR NY

WA SXC R RELAY

FBI WASH DC

TU\80

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 23 1964
~~RADIO~~
TELETYPE

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

FBI WASH DC 0724

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] ub baw/rs/lsg

FBI SAN FRAN

1126AM PST URGENT 11-23-64 DLB

TO DIRECTOR \~~92-2710~~\ AND NEW YORK \92-3501\

NEW YORK VIA WASH

FROM SAN FRANCISCO \92-954\ 3 P

UNKNOWN SUBJECTS \TWO\\ JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.

RE SAN FRANCISCO TELETYPE TO BUREAU NOVEMBER ONE EIGHT LAST.

RECORDS TWA REVEAL THAT JAMES JOSEPH LANZA LEFT SAN FRANCISCO ON FLIGHT FOUR TWO AT NINE AM THIS DATE. HE IS TAKING COACH ACCOMMODATIONS AND WILL ARRIVE NEW YORK AT FOUR FORTY FIVE PM NEW YORK TIME THIS D\ATE. LANZA HAS RETURN RESERVATION ON TWA FLIGHT FOUR THREE LEAVING NEW YORK AT FOUR PM, NOVEMBER TWO FOUR NEXT AND WILL ARRIVE AT SAN FRANCISCO AT SIX FORTY FIVE PM SAME DATE.

72-1629-63

REC-6 ~~92-2710~~ 1206

EX-101

21 NOV 25 1964

[redacted] MADE AVAILABLE INFORMATION ON NOVEMBER TWO ZERO LAST THAT [redacted] HAD CONTACTED [redacted]

b6
b7C
b7D

END PAGE ONE

RELAYED TO

[redacted] INFORMANT ADVISED THAT [redacted]

b3
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NEW YORK WILL CONTACT SOURCES AND INFORMANTS TO DETERMINE ANY CONTACTS MADE BY LANZA WHILE IN THE NEW YORK AREA. NEW YORK MAY DESIRE TO ADVISE USA BEFORE HEARING THAT INFORMATION SECURED FROM [redacted] REVEALS THAT [redacted]

b6
b7C
b7D

THAT HE WAS OBSERVED BY AGENTS IN MAKING HIS CONTACT WITH FRANK DE SIMONE. INFORMATION CONCERNING THE SURVEILLANCE AND CONTACT WITH FRANK DE SIMONE HAS PREVIOUSLY BEEN FURNISHED THE NEW YORK OFFICE.

END

WA

OMS FBI WASH DC FOR RELAY

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

SENT BY CODED TELETYPE

DEC 3 1964

TELETYPE

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

b6
b7C

FBI NEW YORK

11-14 PM URGENT 12-3-64 DAE

TO DIRECTOR -21- ~~92-2710~~

FROM NEW YORK 92-3501

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

INFO TELEPHONICALLY RECEIVED TWELVE THREE SIXTY FOUR FROM [redacted] THAT [redacted] OBSERVED ENTERENG BROOKLYN THEATER LATE AFTERNOON. IT IS NOTED [redacted] TO RECEIVE FGJ SUBPOENAS TEN NINETEEN LAST, HOWEVER WHEREABOUTS NOT KNOWN UNTIL ABOVE INFO ~~XXXXXXXXXXXX~~ RECEIVED. FGJ SUBPOENA SERVED ON [redacted] BY BUAGENTS EVENING TWELVE THREE SIXTY FOUR WITHOUT INCIDENT. SUBPOENAS RETURNABLE [redacted] [redacted] ~~XXXXXX~~

b3
b6
b7C

b6
b7C

REC 33

92-1629-64

18 DEC 7 1964

VBUREAU WILL BE KEPT ADVISED.

END

NA LRA

DEC 11 1964

FBI WASH DC

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI

Date: 12/3/64

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

Via AIRTEL
(Priority or Method of Mailing)

Sullivan

TO: DIRECTOR, FBI (~~92-2710~~)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2); JOSEPH BONANNO-VICTIM
OOJ-CONSPIRACY

(OO: NEW YORK)

Re Bureau teletype, 12/2/64.

With regard to the investigation of BONANNO's [redacted] it is pointed out NYO investigation is completed. Remaining outstanding investigation concerns only auxiliary offices and steps have been taken by NYO for these offices to expeditiously handle their investigation so that the Bureau can move against top leadership of "La Cosa Nostra" members relative to the BONANNO matter.

b6
b7C

NY investigation regarding [redacted] WILLIAM POWER MALONEY, victim's NYC attorneys, will be completed week of 12/7/64, and concerns background checks outstanding.

Bureau will be kept advised.

UNSUBS (2) CONSIDERED ARMED AND DANGEROUS.

3-Bureau (92-2710)
1-New York (92-638)
1-New York (92-3501)

RAA:bhg
(6)

REC 68B

72-16294-65

16 DEC 4 1964

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

DEC 11 1964

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

F B I

Date: 12/4/64

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI ~~(92-2710)~~

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2),
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

b6
b7C

RePXtel 12/3/64.

Enclosed for Phoenix Office are two copies of subpoena duces tecum, dated 12/4/64, issued by USA, SDNY to [redacted] relative to [redacted]

b6
b7C
b7D

Subpoenea to be served by Buagents at request of USA, SDNY.

It is to be noted AUSA GERALD WALPIN attached note to enclosed subpoena instructing recipient to call AUSA WALPIN upon service of subpoenea, at which time AUSA WALPIN will instruct [redacted] to [redacted] to Buagents.

b3
b6
b7C

Phoenix Office requested to immediately forward records obtained to NYO, AMSD.

REC 88 72-1629-66

UNSUBS (2) CONSIDERED A&D.

20 DEC 5 1964

3 - Bureau
2 - Phoenix (Encls. 2)(AMSD)
1 - New York (92-638)
1 - New York (92-3501)

NIXE

C C Wick

RAA:RKH
(7)

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

DEC 11 1964

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] uc baw/rs/lsg

F B I

Date: 12/4/64

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-534)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

OO: New York

Remyairtel 12/2/64 and mytel 12/3/64.

[redacted]

b6
b7C
b7D

3 - Bureau
2 - New York (92-3501)(92-SALVATORE BONANNO)
3 - Phoenix (92-534)(92-28)(92-172)
KFJ:jph
(8)

72-1629

DEC 7 1964

b6
b7C

C. C. Wick

DEC 11 1964

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

PX 92-534
KFJ/ijc

[redacted]

b6
b7C
b7D

As reported previously in referenced tel, the records of the [redacted] can be made available officially only by issuance of a subpoena duces tecum. [redacted]

ARMED AND DANGEROUS.

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lag
F B I

b6
b7C

Date: 12/7/64

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

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (~~92-2710~~)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);
J JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

Re Phoenix airtel, 11/23/64.

Phoenix requested at [redacted] to attempt to [redacted]

b7D

Phoenix Photostat and enclose copy for NYO.

Armed and Dangerous

(3) - Bureau (92-2710)
2 - Phoenix (92-534)
1 - New York (92-638)
1 - New York (92-3501)

RAA:pcs
(8)

REG 896 72-1629-68

DEC 8 1964

b6
b7C

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

DEC 11 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 8 1964
TELETYPE

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

SENT BY CODED TELETYPE

FBI NEW YORK

312 PM URGENT 12-8-64 JLW

TO DIRECTOR 92-2710 AND PHOENIX 92-534 /4/

FROM NEW YORK 92-3501 1P

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY [redacted] b6 b7C

RE NEW YORK TEL, DECEMBER SEVEN LAST.

FOR INFO PHOENIX, USA, SDNY, ADVISED HE IS RECALLING [redacted] b3 b6 b7C [redacted] TO APPEAR BEFORE FGJ, SDNY, [redacted]

PHOENIX EXPEDITIOUSLY COVER OUSTANDING LEADS AND SUTEL RESULTS /SEE NEW YORK AIRTEL NOV. SEVENTEEN, SIXTYFOUR, PAGE SIX, LEAD THREE/

PHOENIX ADVISE NY OF DEPARTURE OF [redacted] FROM TUCSON AND MODE OF TRAVEL.

UNSUBS /TWO/ CONSIDERED A AND D .

END

WA SML

FBI WASH D C

EX-103

REC-21 72-1629-69

6 DEC 10 1964

69DEC 16 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 3 1964
TELETYPE

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

b6
b7C

T

FBI WASH DC 0724

FBI PHOENIX

9\20 PM MST URGENT 12-3-64 EEK

TO\ DIRECTOR AND NEW YORK \92-3501\ NY VIA WASHINGTON

FROM\ PHOENIX \92-534\

UNSUBS TWO. JOSEPH BONANNO DASH VICTIM. OOJ. CONSPIRACY.

OO\ NEW YORK

ARMED AND DANGEROUS.

RE PHOENIX AIRTEL DECEMBER TWO LAST.

[redacted]

b6
b7C
b7D

[redacted] OFFICIAL ADMITTED

[redacted]

[redacted] THIS OFFICIAL DECLINED TO FURNISH

[redacted]

[redacted] WITHOUT BEING SERVED WITH SUBPOENA DUCES TECUM.

END PAGE ONE

RELAYED TO

DEC 14 1964

CONSIDER POSSIBLE THIS CHECK COULD HAVE BEEN HANDLED BY [redacted] THROUGH BONANNO/S ACCOUNT IN [redacted] IF [redacted] HAS POWER OF ATTORNEY. INQUIRY BEING MADE TO TRACE THIS CHECK BUT SINCE DRAWEE BANK, AMOUNT OF CHECK, AND TRUST NUMBER NOT AVAILABLE, IT IS POSSIBLE THE ONLY SOURCE OF INFO AS TO ENDORSEMENTS AND HOW CHECK HANDLED WILL BE THE CANCELLED CHECK ITSELF NOW IN POSSESSION OF THE TRUST COMPANY.

b6
b7C

JOSEPH GENOVESE REINTERVIEWED DECEMBER TWO LAST AND ADMITTED FIRST PART OF OCTOBER HE RECEIVED TELEPHONE CALL FROM [redacted] TO COME TO THE [redacted] AND UPON ENTERING, SAW JOSEPH BONANNO, [redacted] AND UNKNOWN MAN DESCRIBED BY GENOVESE AS ABOUT SIXTY, GRAY HAIR, MEDIUM BUILD, POSSIBLY FIVE FEET NINE, SPOKE GOOD ENGLISH WITHOUT ITALIAN ACCENT, BUT GENOVESE CLAIMED NOT TO HAVE SEEN THE MAN PREVIOUSLY NOR INTRODUCED TO HIM

END PAGE TWO

b6
b7C

AT THE [redacted] HE THEN TOOK THIS INDIVIDUAL WITH TWO SUITCASES FROM THE [redacted] TO THE JOSEPH BONANNO RESIDENCE, ONE EIGHT FOUR SEVEN EAST ELM, TUCSON, WHERE THE UNKNOWN MAN GOT OUT WITH THE LUGGAGE. GENOVESE CLAIMS HE DID NOT SEE NOR HEAR AGAIN FROM BONANNO. CONSIDER GENOVESE POSSIBLY LYING BECAUSE DURING THIS INTERVIEW HE ALSO STATED THIS WAS THE FIRST OCCASION HE HAD SEEN BONANNO FOR TWO YEARS WHICH IS NOT BELIEVED TO BE CORRECT.

INFO RE INTERVIEW WITH [redacted] CONCERNING HIS DIARY AND WORKSHEETS PREVIOUSLY FURNISHED NYC. NO OTHER LEADS REMAIN EXCEPT TO CONTACT BABYSITTERS AND IN ABSENCE OF MORE SPECIFIC DATA RELATIVE TO BABYSITTERS AGENCY, NOT CONSIDERED ADVISABLE TO CANVAS ALL OF THEM. NO AIRLINE RESERVATIONS YET LOCATED FOR [redacted] BUT ADDITIONAL INFO DEVELOPED INDICATES HE DEPARTED HIS

END PAGE THREE

RESIDENCE AND KNOWN HANGOUTS TUCSON AREA NOVEMBER TWENTYFIVE LAST SOMETIME AROUND\NOON.

END \WA..LRA

FBI WASH DC AND RELAY

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI

Date: 12/4/64

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

Via AIRTEL _____
(Priority)

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

TO: DIRECTOR, FBI ~~(92-2710)~~

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2),
JOSEPH BONANNO - VICTIM
OOJ-CONSPIRACY
(OO: NEW YORK)

[redacted] b6 b7C

Conference held this date with USA ROBERT M. MORGENTHAU, SDNY.

It was pointed out forcefully, yet tactfully, that it was the belief of the NYO that the best interests of this investigation would be served by the prompt issuance of FGJ subpoenaes to [redacted] and the appearances and questioning of these individuals before the FGJ, SDNY. [redacted] b3 b5

REC dup 72-1629-71

(3) - Bureau
1 - New York

20 DEC 5 1964

RAA:RKH
(3)

C C- Wick

Approved: _____ Sent _____ M[redacted]er _____
Special Agent in Charge

DEC 14 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

12/9/64

1 - Mr. Sullivan (1531
1 - [redacted] b6
1 - [redacted] b7C

Airtel

To: SAC, New York

From: Director, FBI

UNSUBS (2)
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Enclosed for New York and Los Angeles is a copy of a clipping from the Phoenix, Arizona, "Evening American" issue of 11/23/64 regarding John Louis Battaglia. In addition to information regarding two young sons of John Louis Battaglia, this newspaper article indicates that "Police recently found a black Cadillac abandoned near a New York City police station that may be the car used in the Bonanno snatch. The car bore Illinois plates and registered to a Chicago auto rental firm owned by Pete Licavoli, who also has lived in Tucson and still owns property there. Licavoli is reputed to be a 'hitter,' a rub-out artist for the crime syndicate."

New York determine if such an automobile was located by the New York City Police Department and if it, in fact, had any pertinence to captioned investigation. Advise Bureau and interested offices of results.

Enc.

1 - Phoenix
1 - Los Angeles - Enc.

ENCLOSURE

REC-39 72-1629-72

EX-103 21 DEC 10 1964

TJE:cap
(8)

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

MAILED 25
DEC 9 1964
COMM-FBI

53 DEC 15 1964

MAIL ROOM TELETYPE UNIT

FD-350 (Rev. 7-16-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

(Mount Clipping in Space Below)

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

Mobster's Sons Missing

Two 'Bat' Nephews Hunted

The two small sons of John Louis Battaglia now have joined the growing list of missing members of the Tucson - based "families" of crime."

John Louis is the brother of Charles (Charlie the Bat) Battaglia, who has been missing since the kidnaping in New York of Joseph (Joe Bananas) Bonanno two months ago. John has been free on appeal of a 20-year sentence in Los Angeles for operating an after-post-time betting fraud.

The boys, Edward 10 and John 8, ran away from their mother Saturday as all three were about to board a plane in Los Angeles, enroute to Mrs. Battaglia's home in Prineville, Ore.

The mother submitted a child - stealing complaint against John Louis Battaglia, her divorced husband, yesterday with Los Angeles police. She said that she received a call earlier yesterday from her ex - husband telling her that the boys were "safe with a priest" at an undisclosed location.

John Louis Battaglia was arrested Friday on another child - stealing complaint filed in Oregon and was released on $2,700 bail. He has been free on appeal of six fraud convictions in the betting fraud since August.

Besides the boys and Charlie the Bat, other familiar Tucson figures among the missing include Bonanno, who hasn't been seen since his abduction, and Bonanno's son, Salvatore, also missing since the kidnaping.

Police recently found a black Cadillac abandoned near a New York City police station that may be the car used in the Bonanno snatch. The car bore Illinois plates and registered to a Chicago auto rental firm owned by Pete Licavoli, who also has lived in Tucson and still owns property there. Licavoli is reputed to be a "hitter," a rub-out artist for the crime syndicate.

New York police say that Joe Bonanno was trying to take over the entire rackets operations in that city and probably was "eliminated" on orders from the Mafia "commission," the high court of crime of which he himself was a voting member.

?

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

PAGE 32

EVENING AMERICAN

PHOENIX, ARIZONA

b6
b7C

Date: 11/23/64
Edition:
Author:
Editor:
Title:

Character: AR.
or
Classification: 92-247
Submitting Office: PHOENIX

☐ Being Investigated

Auto to Ny
12/9/64
HE. cae
2 Xerox Copies

72-1629-72

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

JOIN THE MISSING -- Missing since Saturday are the two sons of convicted betting swindler John Louis Battaglia, above, left, Edward Louis, 10, and brother John Charles, 8. Their father, free on appeal of a 20-year sentence, is the brother of Tucson's crime figure Charles (Charlie the Bat) Battaglia, also missing. (UPI Telephoto)

December 8, 1964

SPECIAL INVESTIGATIVE DIVISION

Informant previously advised of [redacted] b3 [redacted] testimony before FGJ was for purpose of [redacted]

Sources and informants indicate Bonanno "family" disorganized and members are bolting to other "families." Some members expressed complete dissatisfaction with Bonanno's behavior in being unavailable and say they are ready to assassinate Bonanno, his son and, if necessary, his wife.

ALL INFORMATION CONTAINED
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DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

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

DEC 7 1964

SENT BY CODED TELETYPE

TELETYPE

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

FBI NEW YORK

9-01 PM URGENT 12-7-64 DAE

TO DIRECTOR -9- 92-2710 ENCODED

FROM NEW YORK 92-3501

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

Obstruction of Justice

UNSUBS /TWO/., JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

b6
b7C

DECEMBER 4, 1964

RENYAIRTEL DEC. FOUR SIXTY FOUR.

United States Attorney, Southern District of New York 12/7/64

~~USA, SDNY~~, ADVISED TWELVE SEVEN SIXTY FOUR [redacted] b3

[redacted] TO RE-UPPEAR ~~FGJ~~, Federal Grand Jury [redacted] b6 b7C

[redacted] APPEARED ~~FGJ~~ Federal Grand Jury b3

[redacted] AND FURNISHED INFORMATION [redacted]

[redacted]

SOURCE [redacted] b7D

[redacted] ADVISED [redacted] HAS NOT RETURNED TO HIS RESIDENCE AS FAR AS SOURCE IS AWARE.

A HIGHLY CONFIDENTIAL [redacted] SOURCE INDICATED LATE EVENING DEC. FOUR LAST FRANK LA BRUZZO WAS TO RETURN TO NYC AREA EVENING DEC. SEVEN INSTANT.

PHYSICAL SURVEILLANCES

BUAGENTS CONDUCTING ~~FISURS~~ THROUGHOUT THE DAY AND EVENING IN ATTEMPTS TO LOCATE LA BRUZZO.

72-1629-73

SND PAGE ONE.....

MR. BELMONT FOR THE DIRECTOR

64 DEC 15 1964

PAGE TWO.....

[redacted] INFORMANT ADVISED ON DEC. SEVEN INSTANT THAT JOSEPH BONANN b7D "FAMILY" DISORGANIZED AND MANY ARE BOLTING ~~AWARE~~ AWAY FROM BONANNO AND HAVE TAKEN UP WITH EITHER THE CARLO GAMBINO , STEVE MAGADDINO OR JOSEPH COLOMBO "FAMILIES" OF COSA NOSTRA.

INFORMANT ALSO ADVISED [redacted]

b6
b7C
b7D

THE INFORMANT UNDERSTANDS [redacted] IS THE CONTACT MAN FOR THE COSA NOSTRA FAMILY. THE INFORMANT STATED HE UNDERSTANDS THAT [redacted] IS IN ~~NYC~~ NEW YORK CITY BUT LAYING LOW.

THE INFORMANT FURTHER ADVISED IF [redacted] b6
b7C
b7D

END PAGE TWO.....

CORR ~~L2 W7 AWAY L 5 LATXX LAST W ACCEPT~~ AND ~~L15 LAST~~ [redacted]

2

AS HAS PREVIOUSLY BEEN POINTED OUT TO THE BUREAU, IT IS FELT BY THE NYO THAT GASPARINO IS IDENTICAL WITH GASPER ~~DI GREGORIO~~, SEVEN THIRTY SEVEN WEST FIFTH STREET, WEST BABYLON, NY.

DAILY SPOT CHECKS BY BUAGENTS ABOVE RESIDANCE FAIL TO REFLECT ANY ACTIVITY AT THIS RESIDENCE OF A PERTINENT NATURE AND DI GREGORIO-S PRESENCE NOT NOTED.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

UNSUBS TWO ARMED AND DANGEROUS.

SND

JRL

FBI WASH DC

CC: MR. EVANS

NA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 9 1964

TELETYPE

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

FBI WASHDC 0724

FBI PHOENIX

443 PM URGENT 12/9/64 MC

TO DIRECTOR \72-1629\

NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\

b6
b7C
[redacted]

UNSUBS TWO. JOSEPH BONANNO VICTIM. OOJ. CONSPIRACY. OO NEW YORK.

ARMED AND DANGEROUS.

PROPRIETOR AND WAITRESSES AT [redacted] WHO ARE ACQUAINTED WITH [redacted] AS A CUSTOMER, ADVISED HE AND OTHER MEMBERS OF HIS LAW FIRM WITH SPOUSES AND FAMILIES HAVE DINED THERE FREQUENTLY THEREFORE, CANNOT RECALL ANY SPECIFIC DATES. THIS HAS BEEN CONSIDERED ONE OF THE GOOD SUPPER CLUBS IN [redacted] AND PATRONIZERS AND DINERS RECEIVING TELEPHONE CALLS NOT UNCOMMON AND WOULD NOT CAUSE EMPLOYEES TO TAKE SPECIAL NOTICE.

EX-100 REC 61 72-1629-74

SUBPOENA RECEIVED AS ENCLOSURE TO NEW YORK AIRTEL DATED DECEMBER FOUR LAST ANTICIPATED, WILL BE SERVED TODAY

END PAGE ONE

DEC 1 1964

RELAYED TO

DEC 15 1964

PAGE TWO

PX 92-534

OR DECEMBER TEN NEXT ON [redacted] b3

[redacted] WILLL BE INTERVIEWED RE HIS b6 b7C

DISPOSITION OF THE CHECKS FOR SALVATORE [redacted]

BONANNO SENT TO [redacted]

[redacted] CURRENTLY REPORTED TO BE IN SAN FRANCISCO

HANDLING CASE BEFORE CIRCUIT COURT OF APPEARS. STOPS

PLACED WITH AIRLINES FOR POSSIBLE TRAVEL THIS COMING

WEEKEND.

END

WA SML FOR RELAY

SFBI WASH D C

TU\

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/ra/lsg

PLAINTEXT 12-11-64

TELETYPE URGENT

TO SACS NEW YORK
PHOENIX

FROM DIRECTOR FBI

UNSUBS TWO. JOSEPH BONANNO DASH VICTIM, OOJ, CONSPIRACY.

REPXTEL DECEMBER ELEVEN INSTANT.

THROUGH LIAISON WITH TELEPHONE COMPANY, PHOENIX SHOULD MAKE EVERY EFFORT TO IMMEDIATELY TRACE CALL RECEIVED BY [redacted] [redacted] FROM BONANNO ABOUT TWO PM, DECEMBER ELEVEN, INSTANT. PHOENIX SHOULD, INSOFAR AS POSSIBLE, ESTABLISH CLOSE LIAISON WITH TELEPHONE COMPANY CONCERNING CREDIT CARD ALLEGED TO HAVE BEEN USED BY SALVATORE BONANNO IN MAKING CALLS TO GERMANY TO ENABLE THE FBI TO BE IMMEDIATELY FURNISHED ALL INFORMATION ON CALLS MADE THROUGH THE USE OF THIS CREDIT CARD. REC. 24 EX. 117 72-1629-75

NEW YORK IMMEDIATELY ATTEMPT TO DETERMINE IF SALVATORE BONANNO'S PRESENCE CAN BE ESTABLISHED IN THE NEW YORK CITY AREA ON OCTOBER TWENTYSIX LAST WHEN IT IS ALLEGED THAT HE MADE A TELEPHONE CALL TO GERMANY FROM THE NEW YORK NUMBER LISTED IN RETEL.

HANDLE LEADS EXPEDITIOUSLY IN ACCORDANCE WITH PREVIOUS BUREAU INSTRUCTIONS THIS CASE. KEEP BUREAU PROMPTLY ADVISED.

UNSUBS PAREN TWO ENPAREN ARMED AND DANGEROUS.

ARW:msm
(3)

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel

58 DEC 18 1964

MAIL ROOM ☐ TELETYPE UNIT ☑

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

19 DEC 14 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

UNITED STATES GOVERNMENT

MEMORANDUM

TO: DIRECTOR, FBI 12/11/64

FROM: SAC, BALTIMORE (72-49) - P -

SUBJECT: UNSUBS (2);
JOSEPH BONANNO -
VICTIM
OOJ - CONSPIRACY
OO: New York

Re New York airtel to Bureau and all offices, 11/3/64.

For information of Bureau and office of origin, on 11/30/64, [redacted] telephonically advised SA [redacted] that he had received a confidential request from [redacted] concerning the kidnaping of JOSEPH BONANNO.

b6
b7C
b7D

[redacted] said that he had been requested to furnish background information concerning [redacted] and the [redacted] who had received toll calls from the telephone of [redacted]

[redacted] mentioned that there was no indication that SAL BONANNO, son of JOSEPH BONANNO, had made these calls but that the [redacted] was exploring any possible association in their efforts to develop information concerning the kidnaping.

[redacted] telephone had been [redacted] but had been changed to [redacted] said the number for the [redacted] was [redacted]

[redacted] stated that he would advise SA [redacted]

2 - Bureau
1 - Boston (Info.)
1 - Cleveland (Info.)
1 - New Haven (Info.)
4 - New York
2 - 92-3501
1 - 92-638
1 - 92-1586
2 - Richmond
1 - WFO (Info.)
2 - Baltimore

72-1629-76

EX-112

REC-11

16 DEC 15 1964

b6
b7C

68

[redacted] in the event his inquiries developed any information of pertinence to the FBI. b6 b7C

A check of 1964 [redacted] City and telephone directories did not list a [redacted] or a [redacted] However, at [redacted] there was listed a [redacted] operated by [redacted] with their business given as Manager, Rental Agents. [redacted]

On 12/1/64, [redacted] telephoned SA [redacted] and advised that his inquiries had determined that [redacted] is a white male who was born [redacted] and whose home address is [redacted] currently is a graduate student at the [redacted] He is a graduate of [redacted]

[redacted] stated that the maiden name of [redacted] who is currently living with him, is [redacted] therefore, believed it probable that the toll calls from [redacted] to [redacted] phone were normal calls, between [redacted] and her relatives.

A check of toll calls for [redacted] phone reflected that on August 25, 1964, collect incoming calls had been received from [redacted] numbers not given.

On August 7, 1964, a collect call had been received from an unknown number in [redacted] Additional calls searched to this phone were as follows:

PLACE	NUMBER	DATE
[redacted]		7/9, 12, 16, 21/64; 10/7, 21/64; 11/15/64
		7/11, 12/64
		9/22, 23/64
		7/13/64

Calls charged to the [redacted] included the following: b6 b7C

PLACE	NUMBER	DATE
[redacted]		8/7/64
		8/16/64
		8/24/64
		8/25/64; 8/29/64
		8/26/64
		8/28/64

[redacted] stated that his inquiries had not shown any indication of the presence of JOSEPH or SAL BONANNO in the Baltimore area at any time.

No information has been received from confidential informants or any other source indicating the presence of JOE or SAL BONANNO in the Baltimore Division at any tine. No investigation is being conducted concerning the foregoing information UACB or New York.

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

DEC 10 1964

TELETYPE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI WASHDC 0724

FBI PHOENIX

1-48 PM URGENT 12-10-64 LYH

TO DIRECTOR 72-1629

NEW YORK 92-3501

NEW YORK VIA WASHINGTON

FROM PHOENIX 92-534 5 PAGES

UNSUBS TWO. JOSEPH BONANO VICTIM. OOJ. CONSPIRACY.

OO NEW YORK.

ARMED AND DANGEROUS

RE NEW YORK AIRTEL DECEMBER FOUR LAST ENCLOSING

SUBPOENA TO BE SERVED ON [redacted]

[redacted] SUBPOENA SERVED BY SA [redacted]

DECEMBER NINE LAST AND ORIGINAL WITH RETURN BEING FORWARDED

DIRECT FROM TUCSON TO NEW YORK DIVISION. [redacted]

SA [redacted] IN TELEPHONIC COMMUNICATION WITH AUSA

[redacted] IN NEW YORK TODAY WAS ADVISED BY LATTER HE

WILL ISSUE SUBPOENA FOR [redacted]

END PAGE ONE

b6
b7C

b3
b6
b7C

14 DEC 17 1964

RELAYED TO NY

56 DEC 21 1964

b3
b6
b7C

[redacted] TODAY [redacted] ADVISED SA [redacted] THAT HE MAILED FIVE CHECKS FROM PHOENIX TITLE AND TRUST COMPANY RECENTLY MAILED TO HIM BY THAT COMPANY TO [redacted] AT A BROOKLYN OR LONG ISLAND, NEW YORK ADDRESS BUT DECLINED TO FURNISH EXACT ADDRESS ON BASIS OF ATTORNEY - CLIENT PRIVILEGE. [redacted] DENIED KNOWLEDGE OF EXACT WHEREABOUTS OF EITHER [redacted] OR SALVATORE BONANNO BUT ADMITTED TO AGENT [redacted] IMPLIEDLY HE HAS BEEN IN TOUCH WITH BOTH OF THEM SINCE [redacted] WAS REPORTED TO HAVE LEFT TUCSON ON OR ABOUT OCTOBER FOURTEEN LAST. IN CHECKING POSSIBILITY OF OTHER DISBURSEMENTS OF FUNDS TO SALVATORE BONANNO OR [redacted] WAS QUESTIONED AS TO SOME REAL ESTATE IN PINAL COUNTY, ARIZONA PURCHASED SOME YEARS AGO BY FRANK LA BRUZZO, [redacted]

END PAGE 2

[redacted] b6 b7C

[redacted] INDICATES NOT FAMILIAR WITH THIS TRANSACTION EXCEPT THINKS HE MAY HAVE WRITTEN SOME LETTERS IN CONNECTION THEREWITH AND WILL SEARCH FOR THEM AND ADVISE AGENT [redacted]

[redacted] ADMITTED THAT EARLIER IN NINETEEN SIXTYFOUR, HE RECEIVED A CHECK OF OVER FIVE THOUSAND DOLLARS WHICH CAME FROM THE PHOENIX TITLE AND TRUST COMPANY DISBURSING MONEY PAID ON THE CONTRACT OF SALE REFERRED TO IN CURRENT COMMUNICATIONS BETWEEN PHOENIX AND NEW YORK WHICH CHECK HE CASHED AT A TUCSON BANK AND RECALLS HANDING THE CASH TO SALVATORE\V. BONANNO PERSONALLY IN TUCSON ON SOME UNKNOWN DATE PROBABLY IN JANUARY OF SIXTYFOUR. [redacted] STATED THE RECENT CHECKS ISSUED\BY THE\TITLE COMPANY TO SALVATORE BONANNO, FIVE OF WHICH HE MAILED AS SET OUT ABOVE, THE SIXTH ONE HAVING BEEN CASHED BY HIM IN PAYMENT

END PAGE 3

OF PAST DUE ATTORNEY FEES OWED HIM BY SALVATORE BONANNO. b6 b7C

[redacted] WHO OPERATES THE [redacted]

IS BEING INTERVIEWED RELATIVE TO HIS KNOWLEDGE OF THE WHEREABOUTS OF THE BONANNOS OR [redacted] AND ALSO WHETHER HE MAY HAVE\PICKED UP THE CHECK WHICH WAS MAILED TO JOSEPH BONANNO AND WIFE, FAYE, AT THEIR TUCSON ADDRESS RECENTLY AND HAS NOT YET\BEEN PAID BY THE DRAWEE BANK. IT IS RECALLED [redacted] ALSO WAS REPORTED PREVIOUSLY AS

[redacted] AND WHICH WAS REFERRED TO PREVIOUSLY BY LA BRUZZO WHEN INTERVIEWED BY NEW YORK AGENTS AT WHICH TIME LA BRUZZO STATED SOMETHING ABOUT HAVING PURCHASED THIS THROUGH [redacted]

END PAGE 4

IF THE AUSA IN NEW YORK ISSUES A SUBPOENA TO BE SERVED BY BUREAU AGENTS, ON [redacted] IT IS SUGGESTED IT BE MAILED DIRECT TO THE TUCSON RESIDENT AGENCY, P.O. BOX TWO NINE ONE ZERO, TUCSON, INASMUCH AS [redacted] IS PRESENTLY IN TUCSON. b3 b6 b7C

NEW YORK WILL BE ADVISED OF THE RESULTS OF INTERVIEW OF [redacted] ALSO UPON [redacted] RETURN FROM SAN FRANCISCO, EFFORTS WILL BE MADE TO INTERVIEW HIM FOR HIS KNOWLEDGE OF [redacted] b6 b7C

END

WA SML FOR RELAY

FBI WASH D C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 11 1964

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

FBI WASH D C 0724

TELETYPE

FBI PHOENIX

423 PM URGENT 12/11/64 MC

TO DIRECTOR \72-1629\

NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\ 5 PGS

Obstruction of Justice

UNSUBS TWO. JOSEPH BONANNO - VICTIM. ~~OOJ~~. CONSPIRACY.

Office of Origin

~~OO~~ NEW YORK.

ARMED AND DANGEROUS.

[redacted] INTERVIEWED AGAIN TODAY AND STATED ABOUT THREE MINUTES BEFORE AGENT CAME TO HIS OFFICE SHORTLY AFTER TWO PM, HE HAD RECEIVED CALL FROM SALVATORE V. BONANNO, BUT ONLY PART CONVERSATION RELATED TO AGENT WAS THAT SALVATORE ASKED HIM HOW EVERYTHING IS GOING AND [redacted] TOLD BONANNO THAT AGENT [redacted] HAD BEEN IN TOUCH WITH HIM ASKING QUESTIONS, BUT ONLY REPLY ACCORDING TO [redacted] FROM BONANNO WAS INQUIRING AS TO HOW AGENT [redacted] IS. [redacted] SAID HE DID NOT TODAY OR HAS HE EVER ASKED BONANNO IN TALKING WITH HIM ON THE PHONE WHERE HE IS LOCATED NOR HAS BONANNO TOLD HIM, AND [redacted] REITERATED HIS PREVIOUS STATEMENTS HE DOES NOT WANT TO KNOW.

REC. 72-1629-78
EX 109
DEC 16 1964

END PAGE ONE

84 DEC 21 1964

RELAYED TO NY

PX 92-534

IN ANSWER TO AGENT\S QUESTION AS TO HOW [redacted] PLANS TO GET THE ENDORSEMENTS OF SALVATORE [redacted] BONANNO ON THE PHOENIX TITLE AND TRUST COMPANY CHECK FOR THREE THOUSAND TWO HUNDRED SIXTYFIVE DOLLARS THIRTYFOUR CENTS WHICH [redacted] STATED PREVIOUSLY HE IS KEEPING FOR ATTORNEY FEES, HE REPLIED HE WILL BE ABLE TO GET THIS WHEN HE SEES BILL BONANNO. WHEN PRESSED FURTHER HE INDICATED HE EXPECTS TO SEE BILL IN THE NOT TOO DISTANT FUTURE PROBABLY IN LESS THAN THIRTY DAYS, AND INDICATED FURTHER HE IS PLANNING TO BE AWAY FROM TUCSON AT TIME HE SEES BILL. IN ANSWER TO AGENT\S QUESTION AS TO DIRECTION [redacted] PLANS ON TRAVELING, HE REPLIED THAT HE ASSUMES THAT THIS BUREAU WILL RECEIVE NOTIFICATION FROM AIRLINES ADDING THAT WHEN TRAVELING BY AIR, HE ALWAYS USES HIS RIGHT NAME.

b6
b7C

IN ANSWER TO AGENT\S QUESTION AS TO DISPOSITION HE MAKES REGULARLY OF THE RENTALS RECEIVED FROM THE BUSINESS PROPERTY OWNED BY SALVATORE [redacted] BONANNO,

END PAGE TWO

PX 92-534

THE TITLE OF WHICH HAS IN RECENT YEARS BEEN IN NAME OF R. AND B. ENTERPRISES, INC., HE WOULD NOT GIVE DIRECT ANSWER BUT INDICATES THERE HAS BEEN LITTLE PROFIT IN RECENT MONTHS SINCE IN ADDITION TO THE THREE HUNDRED DOLLARS PER MONTH PAYMENT ON THE EXISTING MORTGAGE, THEY HAVE TO SPEND CONSIDERABLE MONEY FOR REPAIRS TO THE PROPERTY. TOTAL INCOME MONTHLY FROM RENTAL IS FIVE HUNDRED FORTY DOLLARS. STOPS IN EFFECT WITH AIRLINES OUT OF TUCSON IN EFFORT TO RECEIVE NOTICE OF ANY PURPOSED TRAVEL BY [redacted] b6 b7C

[redacted] ALSO REITERATED FORMER STATEMENTS MADE TO AGENT THAT HE HAS NO INFO AS TO WHEREABOUTS OF CHARLES BATTAGLIA AND IN ANSWER TO QUESTION RE WHEREABOUTS OF [redacted] [redacted] INDICATED [redacted] HAS LEFT TUCSON BUT CLAIMED NOT TO KNOW WHEREABOUTS.

CRAZY HORSE TAVERN, WHICH WAS OPERATED BY [redacted] AND LEASED IN NAME OF [redacted] WAS CLOSED RECENTLY BY PROPERTY OWNER FOR NONPAYMENT OF THE RENT SHORTLY AFTER [redacted] REPORTEDLY LEFT TUCSON.

END PAGE THREE

PX 92-534

TELEPHONE COMPANY RECORDS FOR TELEPHONE OPERATION AT T. K. VENDING AND AMUSEMENT COMPANY, TWO SEVEN ONE SEVEN EAST GRANT, NO. SEVEN NINE THREE TWO ZERO ZERO ONE, WHICH WAS BELIEVED TO HAVE BEEN A BATTAGLIA ENTERPRISE, CURRENTLYNOPERATED BY [redacted] REVEALED THAT ON OCTOBER TWENTYSIX LAST, AS WELL AS A SHORT TIME PRIOR THERETO, TELEPHONE CALLS WERE PLACED FROM NEW YORK TELEPHONE NO. [redacted] AND [redacted] BY [redacted] TO [redacted] AT [redacted] THESE CALLS ARE BY SALVATORE BONANNO TO [redacted] WHO LEFT PHOENIX SEVERAL MONTHS AGO FOR [redacted] THE CALLER USED TELEPHONE COMPANY CREDIT CARD FOR THE TUCSON NUMBER IN PLACING THESE CALLS.

b6
b7C

BUREAU AND NEW YORK WILL BE ADVISED IF ANY MORE SPECIFIC INFO CAN BE OBTAINED RE TIME OF [redacted] DEPARTURE FROM TUCSON AND DETAILS RE PLANE RESERVATIONS.

END PAGE FOUR

PX 92-534

NO INFO YET RECEIVED RE PLANE RESERVATIONS FOR [redacted] b6 b7C [redacted] FOR TRAVEL TO NEW YORK AND HE WAS REPORTED MORNING DECEMBER ELEVEN INSTANT AS NOT YET HAVING RETURNED FROM SAN FRANCISCO.

CORRECTION TITLE SHOULD READ JOSEPH BONANNO INSTEAD OF JOWEPH BONANNO

END

WA SML FOR RELAY

FBI WASHN D C

DEC 11 8 38 AM '84

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

TO : DIRECTOR, FBI
(ATTENTION DIVISION 9)

DATE: 12/10/64

FROM : SAC, MIAMI (92-1442)(P)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO-VICTIM
OOJ-CONSPIRACY

OO: New York

Re Bureau Teletype, dated 10/21/64, captioned JOSEPH BONANNO, aka; AR; OOJ-CONSPIRACY.

[redacted] Miami Police Department, [redacted] on December 1, 1964, advised SA [redacted] that the Sheriff's Bureau in Tallahassee, Florida had advised her that they had information that on September 11, 1964, [redacted] had been in telephone contact with LEO MICHELETTI, 301 Bayview Drive, Sunny Isles, Dade County, Florida (area north of Miami Beach) telephone WI 5-7131.

b6
b7C

On December 2, 1964, LEO MICHELETTI, DOB August 19, 1896, Italy, formerly of Adolphus Avenue, Cliffside Park, New Jersey, operator for past 14 years of the Bayview Motel, 301 Bayview Drive Sunny Isles, Florida, advised SA [redacted] he is not acquainted with JOSEPH BONANNO, SALVATORE BONANNO or [redacted] He said on September 11, 1964, the sole guest at his motel was one [redacted] who resided at the motel during the periods September 8 to 22, 1964 and September 22 to October 6, 1964.

[redacted] was located on December 2, 1964 at [redacted] telephone # [redacted] working on his boat, the [redacted] a former buoy tender.

[redacted] on December 2, 1964, advised SA [redacted] he was born at [redacted] on

(2) - Bureau
2 - New York (92-3501)
1 - Miami
PCC:htf
(5)

REC-49 72-1629-79

EX-117

6 DEC 16 1964

70 DEC 22 1964

[redacted] and had served 5 years as a Marine Captain with serial # [redacted]

b6
b7C

[redacted] advised that on September 11, 1964 at the Bayview Motel, he had received a telephone call from [redacted] whom he had met in the past in Brooklyn while engaged in the Mortgage and Real Estate business. He said he knew [redacted] had been in a similar business with SALVATORE BONANNO. [redacted] said he was aware of the disappearance of JOSEPH and SALVATORE BONANNO through newspaper accounts, but did not know of their present whereabouts.

[redacted] said that [redacted] on September 11, 1964 had indicated an intention to visit Florida but did not know if he had made the trip. [redacted] stated he flew to New York on the 5th of November and came back via auto on the 26th. He stated he saw [redacted] in New York during this period, but added, [redacted] did not mention the BONANNO'S.

[redacted] who is converting the former U.S. owned buoy tender [redacted] into a lobster fishing craft, plans to register it in the Bahamas and sail out of island ports to minimize U.S. taxes. [redacted] allegedly to reside in [redacted] while he is establishing this new business.

[redacted] temporarily residing at a rooming house at 320 Northwest 7th Avenue, Miami, Florida. Inspection of vessel by SA [redacted] reveals installation of refrigerated compartment in the forecastle for storage of crayfish tails. The vessel is of shallow draft, but suitable for the high seas, and has facilities for several crew members.

It is to be noted, [redacted] States Attorney's Office, Miami, Florida, on November 28, 1964, advised his office had received a tip that SALVATORE BONANNO and one [redacted] were registered at the Bali Motel, 16935 Collins Avenue, Miami Beach. Photographs of JOSEPH nad SALVATORE BONANNO were displayed to [redacted] on November 29, 1964. He stated no one answering their description had ever been registered at the Bali Motel.

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI

Date: 11/30/64

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, KANSAS CITY (92-1379) -P-

RE: UNSUBS (2);
JOSEPH BONANNO - VICTIM;
OOJ - CONSPIRACY

(OO-New York)

Re New York radiogram to Bureau and Kansas City, dated 11/23/64; Kansas City teletype to Bureau and New York, dated 11/25/64.

The following is set forth as obtained from the files of United States Penitentiary, reviewed by SA [redacted] on 11/25/64 of those individuals who may be identical with inmates mentioned in referenced radiogram from New York: b6 b7C

[redacted] # [redacted] white male, born [redacted] [redacted] sentenced 2/5/57 U.S. District Court, Southern District of New York, ten years for narcotics, and on 5/22/58 in U. S. District Court, Newport News, Virginia, to life for kidnapping. This inmate has been confined at the U. S. Penitentiary, Leavenworth, Kansas since 1958, and his record does not show that he has been an inmate at Atlanta. He remains confined at USP, Leavenworth, Kansas;

REC 24 ~~92-2710~~ 1217
72-1629-80
21 DEC 2 1964

3 - Bureau
2 - New York (92-3501)
3 - Kansas City
(2-92-1379)
(1-92-990)
MER:ENV
(8)

CC [redacted]

Sullivan
Nye

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

64 DEC 8 1964

b6
b7C

ROBERT EARL MC BETH, SR., #79424, white male, born 9/21/17, FBI #1354290, sentenced 10/27/61, U. S. District Court, St. Louis, to five years for forgery U. S. Savings Bonds He was transferred from Terre Haute, Indiana to U. S. Penitentiary, Leavenworth, Kansas on 2/6/62; has been celled in cell houses A, B, and C; is assigned to the business office at the factory, and is at present, an inmate.

NATALE EVOLA, aka JOSEPH NATALE EVOLA, Joe Diamond, #77494, white male, born 2/22/07, FBI #449296, New York PD#E-8624. Sentenced 4/17/59, U. S. District Court, Southern District New York, ten years for narcotics. He is assigned to a cell in B Cell House, and to employment in the hospital and laundry. He is presently confined U. S. Penitentiary, Leavenworth, Kansas.

JAMES SANTORE, #76365, white male, born 12/26/15, FBI #281338 A. Last sentenced 1/5/59, U. S. District Court, Camden, New Jersey, 25 years for narcotics. He is serving a total of 33 years. He is celled in B Cell House, and has been assigned to the laundry since 1961. He is a present inmate U. S. P.,Leavenworth, Kansas.

[redacted] #[redacted] white male, born [redacted] sentenced 6/20/58, U. S. District Court, Kansas City, Kansas, 20 years for bank burglary; is assigned to the machine shop, and in A Cell House. He is a present inmate of U. S. P., Leavenworth, Kansas.

JOHN ORMENTO, #80143, white male, born 8/1/12, FBI #1321383, New York PD#158044; sentenced 7/10/62 U. S. District Court, Southern District New York, 40 years narcotics. His sentence was appealed, and he was not committed to U. S. P., Leavenworth until 10/10/62. He is presently confined U. S. P., Leavenworth, Kansas in B Cell House. He has been celled in D Cell House, and is assigned to the Food Service.

No U. S. P., Leavenworth, Kansas file was found on a [redacted]

Either of the two following individuals, presently

confined at U. S. Penitentiary, Leavenworth, may be identical with this individual:

MATHEW PALMIERI, #80144, white male, born 10/12/11, FBI #1178826, New York PD#B-132226; sentenced 2/13/62 U. S. District Court, Southern District New York, 20 years for narcotics. No alias of [redacted] on this man's identification record in the USP file. He has been celled in B Cell House at the U.S.P.,Leavenworth since confined and is assigned in the Educational Department. b6 b7C

PETER DIALERMO, #78466, white male, born 10/18/14, FBI #518878, New York PD #168069; sentenced 11/22/49 U. S. District Court, Southern District New York, 15 years for counterfeiting and on 6/2/55 one year and one day consecutive for Internal Revenue Act violation. This inmate's identification record does not reflect an alias of [redacted] He has been assigned to Cell Houses B and BD, and in the Institution Library.

The U. S. Penitentiary, Leavenworth, Kansas files reflect that one [redacted] #[redacted] white male, born [redacted] was sentenced 2/13/62, U. S. District Court, Eastern District, New York, 2 years and 9 months for Interstate Transportation of Stolen Motor Vehicle. [redacted] was transferred from U. S. P., Leavenworth, Kansas to the institution at Lewisburg, Pennsylvania on 10/9/62.

Former inmate HARRY SITNER, #76320, white male, born 12/24/95, FBI #32-392 has New York PD #B-59873. Inmate was sentenced on 1/16/59, U. S. District Court, El Paso, Texas to five years for Interstate Transportation of Stolen Motor Vehicle. SITNER was given a Mandatory Release on 6/15/62 and released to the Sheriff's Office at Los Angeles, California.

The U. S. Penitentiary, Leavenworth, Kansas files reflect that VITO GENOVESE was transferred from U. S. P., Atlanta to U.S.P.,Leavenworth, Kansas on 7/19/62, and since 9/27/62, has been confined in quarters at the U.S.P., Leavenworth Hospital.

Officers on the staff of the United States Penitentiary

by the name of [redacted] consist of [redacted] b6 b7C

Two inmates, presently confined at USP, Leavenworth, Kansas, one of which could be identical with the individual by the name of [redacted] mentioned in referenced radiogram are as follows:

LESLIE MC CULLEN MITCHELL, #78321, white male, born 3/15/20, FBI #1529729, was sentenced 6/25/59, U. S. District Court, Dallas, Texas to five years for White Slave Traffic Act. He was also sentenced in the same court 12/7/60 to three years consecutive for jumping bond. He has been assigned to construction and carpenter work at this institution since 2/62, and at the Honor Farm since 8/22/63.

[redacted] advised on 11/25/64, that inmate LESLIE MC CULLEN MITCHELL seeks the company of the more notorious inmates of this institution whenever possible.

JOHN P. MITCHELL, #63186, Negro male, born 8/4/19, FBI #4225558, was sentenced 7/26/44 by the United States Army in England for Murder for a term of 25 years. He first served at USP, Alcatraz from 1952 until his transfer to USP, Leavenworth, Kansas, on 1/15/63. He was given a Mandatory Release on 2/5/63, and was returned as a Conditional Release Violator to USP, Leavenworth on 5/6/63. He has been a hospital orderly since 5/31/63, and would have had access to VITO GENOVESE. He is due for release on 12/24/64 on Mandatory Release, and will remain under supervision until 4/21/65. This inmate is described as surly and a very uncooperative individual.

U. S. Penitentiary Hospital records reflect that NATALE EVOLA has been confined to the USP, Leavenworth Hospital from 4/9/63 to 5/1/63, and from 12/17/63 until 12/30/63.

EVOLA has a long record of sick calls to the hospital at USP, Leavenworth during 1960 and 1961. During 1962, he made the following sick calls to this hospital:

8/24/62	Hay Fever
8/31/62	Hay Fever
11/8/62	Check of Feet
2/14/63	Glasses
2/21/63	Chest Pains
4/19/63	Chills
5/3/63	Not listed
5/7/63	Check of Feet
12/17/63	Temperature
1/8/64	Medicine
3/9/64	Recheck
4/27/64	Not listed
5/26/64	" " " " "
7/24/64	" " " " "
11/24/64	" " " " "
11/25/64	" " " " "

Officers of the USP, Leavenworth Hospital report that an officer is assigned to a small office in the area where the inmates report for sick call and that it would be almost impossible for such an inmate to then travel to the second floor of this institution where they could be in contact with VITO GENOVESE while they are here for sick call.

It should be noted in connection with the alleged message that EVOLA has been reported to have received from VITO GENOVESE to be given to the brother MIKE GENOVESE, that VITO GENOVESE could have relayed a message to his brother MIKE GENOVESE during any of the months when MIKE GENOVESE visited his brother.

It should also be noted that the attorney of VITO GENOVESE was a frequent visitor to GENOVESE at this institution.

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI

Date: 12/1/64

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, NEWARK (92-2000) (P)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

Re New York airtel to the Bureau dated 11/17/64.

[redacted] were interviewed 11/27/64.

[redacted] advised [redacted] that they had taken a trip to Tucson, Arizona, to visit the [redacted] with [redacted]

He stated they arrived in Tucson 10/13/64 and stayed at their second house, which they had not as yet sold.

He stated on one evening he went with [redacted] and met [redacted] at his residence; that on Saturday evening, 10/17/64, he and [redacted] and the [redacted] had dinner at Paulo's Restaurant in Tucson.

He recalled that during the dinner, [redacted] received a phone call and upon his return to the table indicated that he had to go to New York on business for JOE BONANNO, the next day.

b6
b7C

REC 24 72-1629-81 Sullivan

~~92-2710~~

5 DEC 2 1964

3-Bureau
2-New York (92-3501)
1-Phoenix (Info)
2-Newark
PSS:mjf
(8)

C. C. Wick

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

64 DEC 8 1964

He added that [redacted] never discussed his business affairs with them while they were in Tucson, but that on Sunday morning 10/18/64, he stopped by their house with [redacted] and that he, [redacted] drove [redacted] to the airport. b6 b7C

He recalled that he asked [redacted] whether BONANNO was in trouble and [redacted] replied, "yes". He added that [redacted] explained that he had helped BONANNO on a couple of jams in Canada, but did not go into any details.

[redacted] advised that they left [redacted] in Tucson and returned leisurely, arriving in [redacted] 10/24/64.

He added they placed a call to the Statler-Hilton Hotel, New York City, on 10/24/64 where they had been told by [redacted] he was staying, but were told by the operator that he was no longer at the hotel.

He stated they had called as they had talked to [redacted] to tell her and [redacted] that they had arrived safely and heard he was in New York testifying at a Grand Jury, and they wished to have him stay with them while he was in the East.

He added they called again on 10/28/64 to the Statler-Hilton phone MU 6-5454 to try to locate [redacted] but were told this time that he was out to dinner. He stated he asked the operator to have him call, but that he never did.

[redacted] was interviewed on 11/27/64 and [redacted] on 11/30/64, but neither were able to furnish any additional information. They both indicated that [redacted] never discussed his business or anything concerning BONANNO with them.

As to the exact times of the trip to the airport in Tucson, [redacted] concluded that they left about 10:10 a.m., arrived close to 10:30 a.m., and recalled the flight was to leave at 10:30 a.m., although he did not know the exact time or flight number.

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

DEC 2 1964

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/ra/lsg

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

b6
b7C

[redacted]

SENT BY CODED TELETYPE

FBI NEW YORK

232 AM URGENT 12-2-64 JAA

TO DIRECTOR -7- /92-2710/ --- ENCODED

FROM NEW YORK /92-3501/ 4 P

[redacted]

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM. OOJ-CONSPIRACY.

USA, SDNY, CONFIDENTIALLY ADVISED AFTERNOON NOV. THIRTY USDJ, SDNY, [redacted] RE HIS TESTIMONY BEFORE FGJ, SDNY. USA FELT BUREAU INVESTIGATION OF [redacted]

b3
b5
b6
b7C

SPOT CHECKS BY BUAGENTS RESIDENCE OF SALVATORE VINCENT BONANNO ON THANKSGIVING DAY AND PAST WEEKEND FAILED TO REFLECT HIS PRESENCE OR ANY ACTIVITY AT THIS RESIDENCE.

END PAGE ONE

72-1629-82

~~92-2710-1213~~

REC 61

EX-100

25 DEC 7 1964

5 DEC 10 1964

[redacted] INTERVIEWED BY b6 b7C
BUAGENTS DEC. ONE SIXTY FOUR AND ADVISED SHE HAS NOT SEEN OR HEARD FROM [redacted] SINCE OCTOBER SIXTEEN LAST. STATED HE WAS UPSTATE HUNTING BUT DID NOT KNOW EXACT WHEREABOUTS. STATED SHE DID NOT KNOW WHEN HE WOULD RETURN TO NYC, BUT WOULD ADVISE HIM, IF HE SHOULD CONTACT HER, FBI WANTED TO DISCUSS CERTAIN MATTERS WITH HIM. STATED HAS NOT SEEN VICTIM FOR APPROX TWO YEARS AND HAS NOT SEEN SALVATORE VINCENT BONANNO FOR SEVERAL MONTHS.

HIGHLY CONFIDENTIAL [redacted] SOURCE BEARS OUT FACT FRANK LA BRUZZO HAS b7D
NOT BEEN AT [redacted] NY FOR SEVERAL WEEKS.

[redacted] INFORMANT ADVISED MORNING OF [redacted] b6 b7C
[redacted] BONANNO FAMILY, LA COSA NOSTRA, HAD RECEIVED TELE- b7D
PHONE CALL FROM JOSEPH BONANNO, HOWEVER, DID NOT KNOW EXTENT OF CONVERSATION BETWEEN TWO. INFORMANT STATED [redacted] INFORMANT STATED PREVIOUSLY [redacted]

WITH REGARD TO [redacted] WHO IS ALLEGEDLY CONTACT BETWEEN BONANNO b6 b7C

END PAGE TWO

AND OUTSIDE WORLD, INFO HAS BEEN PREVIOULSY SET FORTH NOTING NYO BELIEVES THIS INDIVIDUAL TO BE ONE [redacted] RESIDES [redacted] AND NYO PRESENTLY CONDUCTING FISURS IN ATTEMPTS TO LOCATE AND POSITIVELY IDENTIFY [redacted] AS BEING IDENTICAL TO [redacted] TO DATE, [redacted] WHEREABOUTS ARE UNKNOWN. BACKGROUND INVESTIGATION CONTINUING RE [redacted] b6 b7C

DAILY SPOT CHECKS IN ATTEMPT TO ASCERTAIN WHEREABOUTS OF GASPARE DI GREGORIO, SEVEN THREE SEVEN FIFTH ST., WEST BABYLON, NY, NEGATIVE TO DATE. ON NOV. TWENTY EIGHT SIXTY FOUR, AT ABOVE RESIDENCE, A WHITE FEMALE, EIGHTEEN YEARS OLD, ITALIAN EXTRACTION, WAS OBSERVED DRIVING DE GREGORIO-S SIXTY TWO GRAY DODGE, NY LICENSE THREE ONE SEVEN THREE SB. SHE WAS OBSERVED PICKING UP TWO OTHER TEEN AGED FEMALES AND FEMALE APPROX FIFTY FIVE YEARS, DARK HAIR, DARK COMPLEXIONED AND VERY HEAVY, AT ABOVE ADDRESS. ALL OBSERVED SHOPPING AT NEARBY SHOPPING CENTER, HOWEVER, GASPARE-S PRESENCE NOT NOTED.

[redacted] INFORMANT ADVISED ON NOV. THIRTY LAST ABDUCTION OF BONANNO WAS STRICTLY PHONEY, HOWEVER, DID NOT KNOW PRESENT WHEREABOUTS OF BONANNO. INFORMANT STATED [redacted] SERIOUSLY CONSIDERING LEAVING THIS FAMILY AND JOINING BONANNO FAMILY. INFORMANT FELT JOE COLOMBO TO "GO" SHORTLY. INFORMANT FELT THIS b6 b7C b7D

END PAGE THREE

TO MEAN HE WAS TO BE "HIT".

NYCPD ADVISED DEC. ONE SIXTY FOUR THEY WERE IN RECEIPT OF INFO FROM NY "DAILY NEWS" REPORTER WHICH INDICATES BONANNO WAS MURDERED AND PLACED IN A STEEL CYLINDRICAL DRUM WITH TOP CEMENTED IN AND THAT HE, BONANNO, WAS DROPPED OFF PRIVATE BOAT IN AREA OF ONE HUNDRED FIFTH ST. AND EAST RIVER. NYCPD DOES NOT PLACE MUCH STOCK IN STORY, HOWEVER, CONTEMPLATING DREDGING RIVER THAT AREA.

SPOT CHECKS OF KNOWN EXECUTIVE MEMBERS OF BONANNO FAMILY REFLECT NO ACTIVITY ON THEIR PART.

INFORMANTS ADVISED BONANNO MEMBERS IN BROOKLYN ARE NOT ON STREET BUT LAYING LOW.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS THIS MATTER.

UNSUBS TWO CONSIDERED ARMED AND DANGEROUS.

END

~~CORR PAGE 1 LINE 1 WORDS 6-7 SHD BE NOV. THIRTY~~

WA JR

FW FBI

WASH DC

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] nc baw/rs/lsg

FBI

Date: 12/8/64

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

Via AIRTEL
(Priority)

TO : DIRECTOR, FBI (92-2710)

FROM : SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

ReBulet to NY, dated 11/30/64.

Inquiry at INS, NYC, reflects no information regarding a recent entry to the US from Italy of one FRANK GAROFALO. A review of INS records re FRANK GAROFALO aka, INS File # C3426896, dob 9/10/91, Italy, naturalized NYC 9/8/31, reflects no further information regarding the present whereabouts of GAROFALO.

A lookout (stop) was placed by INS Supervisor [redacted] on 12/3/64 requesting that the NYO be notified immediately should information come to their attention regarding known travel plans or entry to the US re GAROFALO.

b6
b7C

UNSUBS (2) ARMED AND DANGEROUS.

72-1629-83

REC 20 ~~92-2710~~ 1216

14 DEC 9 1964

3 - Bureau
1 - New York

EX-114

RAA:fkh
(5)

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

60 DEC 15 1964

NA 8 11/14 11 P ATZ

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

DEC 10 1964

SENT BY CODED TELETYPE

TELETYPE

FBI NEW YORK

8-55 PM URGENT 12-10-64 DAE

TO DIRECTOR -8- 92-2710

FROM NEW YORK 92-3501

0-17 Re Bu # Uns/BC 12/21/64

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

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

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

[redacted] b6 b7C

P

RENYTEL DEC. SEVEN LAST.

REFERENCED COMMUNICATION REFLECTS [redacted] b3 b6 b7C

[redacted]

CONCERNING [redacted] SOURCE ADVISED THAT THE [redacted] b6 b7C

HAVENOT RETURNED TO RESIDENCE, [redacted]

[redacted] AND HAS NO INFO CONCERNING PRESENT WHEREABOUTS. SPOT CHECKS OF THIS RESIDENCE DURING DAYTIME AND NIGHTTIME HOURS FAILED TO REFLECT PRESENCE OF [redacted]

END PAGE ONE.....

REC 83 92-1629-84

1 DEC 16 1964

DEC 22 1964

PHYSICAL SURVEILLANCE

BUAGENTS CONTINUING DAILY ~~EISURS~~ RESIDENCE OF FRANK LA BRUZZO, [redacted] AND BILL BONANNO, HOWEVER, PRESENCE NOT NOTEDD. b6 b7C

USA, SDNY ADVISED DEC NINE LAST [redacted] ARRANGED FOR MEETING BETWEEN HIM AND USA. [redacted] THAT FBI WAS LOOKING FOR TO SERVE SUBPOENA ON, HOWEVER, AT OUTSET OF MEETING WITH USA, WOULD NOT DIVULGE NAME [redacted] SUBSEQUENTLY IDENTIFIED HIM AS [redacted] b3 b6 b7C

USA ADVISED [redacted] NYCPD, TELEPHONICALLY ADVISED HE WAS STARTING CAMPAIGN ON DEC. TEN SIXTY FOUR TO PICK UP ANY AND ALL BONANNO"FAMILY" MEMBERS ON ANY PRETEXT AS HARRASSMENT TACTICS TOWARDS THIS GROUP. STATED THAT THIS MIGHT POSSIBLY BRING BONANNO OUT OF HIDING IF KIDNAPPING WAS HOAX AND WAS ADVISING ALL OF ARRESTED MEMBERS THAT HE IS MAKING ARRESTS WITH JOE BONANNO-S COMPLIMENTS. b3 b6 b7C

b6
b7C

[redacted] SUBSEQUENTLY ADVISED THAT AT ONE THIRTY PM, DEC. TEN SIXTY FOUR HIS SQUAD ARRESTED FOLLOWING INDIVIDUALS, AT THE PARKVIEW BAR AND GRILL, ONE TWO FOUR FORSYTH STREET, NYC., PASQUALE GIGANTE AKA PATSY CHA CHA., [redacted]

IT IS NOTED GIGANTE [redacted] ARE "SOLDIERS" IN THIS "FAMILY" WHILE [redacted] IS "[redacted] STATED THIS IN VIOLATION OF PL SEVEN TWO TWO SUB DIVISION TWO. INDIVIDUALS ARRESTED WILL BE BOOKED AT FIFTH PRECINCT FOR THIS VIOLATION AND APPEAR IN NIGHT COURT, DEC. TEN SIXTY FOUR.

RELATIVE TO GASPARE DI GREGORIO, SEVEN THREE SEVEN FIFTH STREET, WEST BABYLON, NY, IT IS POINTED OUT HE HAS NOT AS YET RETURNED TO RESIDENCE.

b3
b6
b7C

[redacted] APPEARED BEFORE FGJ, SDNY [redacted]

BUREAU WILL BE KEPT ADVISED ALL DEVELOPMENTSTHIS MATTER.

UNSUBS /TWO/ ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] uc baw/ra/lsg

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

DEC 16 1964

TELETYPE

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

FBI WASH D C 0724

FBI PHOENIX

4-45 PM URGENT 12-16-64 LYH

TO DIRECTOR, 72-1629

NEW YORK 92-3501

NEW YORK VIA WASHINGTON

FROM PHOENIX 92-534

b6
b7C

2 PGS

Unknown Subjects Obstruction of Justice

UNSUBS, TWO, JOSEPH BONANNO\DASH VICTIM. ~~OOC~~ DASH

Office of Origin

CONSPIRACY. ~~OO~~, NEW YORK.

SA [redacted] REINTERVIEWED [redacted]

[redacted] TODAY AND HE REMAINS VERY FRIENDLY BUT CAUTIOUS ABOUT GIVING ANY INFORMATION WHICH MAY BE PRIVILEGED. SA [redacted] HOWEVER, FROM SAME CONCLUDED THE FOLLOWING.

WITHIN THE NEXT TWO TO THREE DAYS [redacted] WILL BE EITHER TALKING WITH OR WILL HEAR FROM SALVATORE\V. BONANNO AND THEN WILL KNOW MORE DEFINITELY THE TIME [redacted] WILL DEPART\FROM TUCSON, ARIZONA. TRIP APPARENTLY WILL BE TO NEW YORK AREA SINCE [redacted] INDICATED NOT HAPPY AT PROSPECT AT GOING ~~QUOTE~~ "BACK THERE" ~~UNQUOTE~~ DURING WINTRY WEATHER. ALSO SAID IF GETS BACK THERE WOULD LIKE TO TRAVEL TO BOSTON FOR VISIT WITH [redacted] HE ALSO SAID PREFERS TRAVELING AT NIGHT ON PLANE BUT\MENTIONED A NEW FLIGHT LEAVING\TUCSON IN EARLY MORNING. CHECK OF AIRLINES LEAVING

REC-23 72-1629-86

16 DEC 18 1964

END PAGE 1

DEC 22 1964

RELAYED TO

TUCSON REVEALS NO RESERVATIONS YET MADE BY [redacted] AND\NO NEW EARLY FLIGHTS FOR NEW YORK UNTIL JANUARY THREE NEXT. AMERICAN AIRLINE ~~AAL~~ AND TRANS WORLD AIRLINE ~~TWA~~ BOTH ADDING DEPARTURE JET FLIGHTS THEN TO NEW YORK.

b6
b7C

CLOSE CONTACT WILL CONTINUE WITH [redacted] IN AN EFFORT TO OBTAIN MORE SPECIFIC INFORMATION RE HIS TRAVEL PLANS. IT IS ANTICIPATED HE MAY BE LEAVING SOON TO MEET WITH BONANNO. NO INFORMATION RECEIVED RE TRAVEL PLANS FOR [redacted]

NEW YORK. WILL ARRANGE WITH ~~AUSA~~ Assistant United States Attorney [redacted] SO WE CAN RECEIVE\INFORMATION IMMEDIATELY WHEN [redacted] IS NOTIFIED TO REAPPEAR THERE BEFORE FGJ.

b3
b6
b7C

UNSUBS ARMED\AND DANGEROUS.

END

WA SML FOR RELAY

FBI WASH D C

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc bsw/ss/lsg

b6
b7C

FBI

Date: 12/14/64

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, CLEVELAND (92-1124)

RE: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re NY airtel, 12/10/64.

NY should refer to CV airtel to Bureau dated 10/2/64, captioned "JOHN T. SCALISH. AR; LA COSA NOSTRA. AR - CONSPIRACY, NY file 92-2300."

In this airtel it was pointed out that [redacted] b7D

According to [redacted]

The above event represents the only instance known to the CV Division, wherein JOSEPH BONANNO was discussed and in which SCALISH participated.

REC 89 72-1629-87

(3) Bureau (RM)
2-New York (92-3501)(RM)
2-Cleveland (1 - 92-167)

b6
b7C

18 DEC 15 1964

JFK/slk
(7)

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

DEC 23 1964

The CV Division is highly desirous of having SCALISH subpoenaed because it is highly probable that after the issuance of the subpoena, [redacted] informant, [redacted] should be in a position to furnish valuable intelligence information regarding the receipt of the subpoena. b7D

It is pointed out that SCALISH as a matter of routine spends the majority of his time at his home, and past fisurs and info received from [redacted] reveals that meetings of any importance are held at his home.

In view of this, it would be extremely difficult to phrase any questions to be asked SCALISH, particularly with regard to the BONANNO situation which would not jeopardize [redacted] a newly established source.

It is suggested that SCALISH be asked routine questions such as:

[redacted] b3 b5

CV 92-1124

From past experiences, it is believed that SCALISH would take the 5th Amendment, in appearing before a GJ and, therefore, anymore specific type questions regarding BONANNO would only succeed in giving SCALISH info and jeopardizing [redacted] informant. b7D

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

F B I

Date: 12/14/64

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

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-2710)

FROM : SAC, SAN FRANCISCO (92-954)

SUBJECT: UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re New York airtel to Bureau dated 12/10/64.

[redacted] b3

[redacted] appeared before the Federal Grand Jury, Southern District of New York, on [redacted] New York teletype to Bureau dated 11/25/64, sets forth confidential remarks by AUSA, SDNY, which refer to his, [redacted] testimony.

The following is a summary of information secured from confidential sources and investigation conducted by this office, which refers to JAMES LANZA'S contact with FRANK DE SIMONE concerning the action taken by the members of the "Commission" in the case of "JOSEPH BONANNO."

[redacted] made available information on 9/28/64, indicating that JAMES LANZA had talked to FRANK DE SIMONE of Los b7D

3 - Bureau
2 - New York (92-3501) (AM)
2 - Los Angeles (AM)
3 - San Francisco
(1 - 92-954)
(1 - 92-123)
(1 - 92-593)
HKM:lms
(10)

72-1629-88

REC 398

16 DEC 16 1964

[redacted] b6 b7C

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

DEC 23 1964

Angeles, California and he, JAMES, was instructed to meet DE SIMONE in Fresno, California the next day. Informant advised that JAMES [redacted] discussed this meeting and furnished some information to indicate that JAMES LANZA had previously acquired information concerning the fact that JOSEPH BONANNO had been in Chicago, [redacted] after leaving Canada and had to return to New York; however, LANZA did not know where JOE BONANNO was at this time. b3 b6 b7C

As a result of this information, a surveillance was conducted by San Francisco Agents and Agents of the Fresno, California Resident Agency of the Los Angeles Division on 9/29/64. JAMES LANZA was observed to travel to Fresno where he did meet with FRANK DE SIMONE. They talked in DE SIMONE'S car as they drove around in the Fresno area and they appeared to make no contact with any other person. After the conversation JAMES LANZA returned directly to his home in San Mateo, California and DE SIMONE apparently remained in Fresno, California.

For the information of the AUSA who may be questioning [redacted] before a Federal Grand Jury, it is recommended that b3 b5 b6 b7C

[redacted]

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

TELETYPE

SENT BY CODED TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] uc baw/rs/lsg

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

FBI NEW YORK

10-23 PM URGENT 12-17-64 DAE

TO DIRECTOR -17- 72-1629

FROM NEW YORK 92-3501

Unknown Subjects Obstruction of Justice Office of Origin NEW YORK

~~UNSUBS~~/TWO/ JOSEPH BONANNO- VICTIM, ~~OOJ~~-CONSPIRACY. ~~OO~~ .~~NY~~.

NEW YORK TELETYPE
RE~~NYTEL~~ DEC. SIXTEEN LAST.

[redacted] INFORMANT ADVISED ON DEC. SEVENTEEN SIXTY FOUR JOSEPH b7D
BONANNO HAS BEEN GRANTED A REPRIEVE BY THE "FAMILY HEADS" OF " LA COSA NOSTRA" AND STATED INDIVIDUAL RESPONSIBLE FOR INTERCEDING IN BONANNO-S BEHALF WAS FIRST COUSIN FROM BUFFALO AREA WHOM HE BELIEVED TO BE NAMED STEVE MAGADDINO. INFORMANT ADVISED PRESENT PLANS ARE THAT BONANNO WILL BE REMOVED AS "FAMILY HEAD" AND WILL BE DEMOTED TO POSITION OF "SOLDIER". BONANNO-S INTENTION IS, ACCORDING TO INFORMANT, TO LEAVE THE US AS SOON AS POSSIBLE AND TAKE UP RESIDENCE IN SOUTH AMERICAN COUNTRY WHICH HAS NO EXTRADITION WITH US.

INFORMANT STATED HE READ RECENT WALTER WINCHELL COLUMN RE BONANNO AND CLAIMED WINCHELL HAS BEEN CONSIDERED A MOUTHPIECE FOR THE SYNDICATE FOR MANY YEARS AND THIS PARTICULAR RELEASE BY WINCHELL MADE IN ALL PROBABILITY TO ESTABLISH AUTHENTICITY OF KIDNAPRINGS.

REC-17 72-1629-89
DEC 24 1964

INFORMANT ADVISED BONANNO "FAMILY" IN PROCESS OF REORGANIZATION AND JOHNNY BURNS AND [redacted] "UNDERBOSS" AND [redacted] b6 b7C
RESPECTIVELY ARE TO BE DEMOTED TO POSITIONS OF "SOLDIERS".

66 DEC 28 1964

SND PAGE ONE.....

b6
b7C

INFORMANT ADVISED [redacted] IS IN LINE TO BE NEW "UNDERBOSS" AND [redacted] IS TO BE ELEVATED TO "CAPOREGIMA" IN PLACE OF [redacted] INFORMANT ADVISED [redacted] IS TO BE ELEVATED TO RANK OF "CAPTAIN".

INFORMANT ADVISED BONANNO HAD REPORTEDLY TAKEN OVER [redacted] HOLDINGS IN CANADA, BUT SINCE HIS TROUBLE WITH OTHER "FAMILIES" HAS BEEN STRIPPED OF THESE HOLDINGS.

INFORMANT ADVISED [redacted] WAS RESPONSIBLE FOR JOHNNY BURNS BEING REPLACED BY [redacted] AS "UNDERBOSS" IN "FAMILY" BECAUSE BURNS WAS SHAKING HIM DOWN AND [redacted] "BLEW THE WHISTLE ON HIM".

INFORMANT ADVISED BILL BONANNO, SON OF VICTIM, IS GOING TO REMAIN IN REORGANIZATION OF "FAMILY" FOR TIME BEING.

INFORMANT FELT BONANNO NOT KILLED BY "LA COSA NOSTRA" MEMBERS AS HE IS WELL PROTECTED AND HE HAS NINE RELATIVES WHO ARE HIGHLY PLACED THROUGHOUT "LA COSA NOSTRA" USA.

INFORMANT HAS RECEIVED NO INFO INDICATING MEMBERS OF BONANNO "FAMILY" WERE GOING TO HAVE CUSTOMARY CHRISTMAS GATHERING.

END PAGE ~~ONE~~TWO.....

CORR L1 W4 [redacted] ~~AND L 5 LAST W~~ [redacted]

[redacted] INFORMANT ON DEC. TEN LAST, ADVISED HE HAD BEEN IN b7D

CONTACT WITH [redacted] AND

[redacted] ADVISED "THEY" ARE MAKING PROGRESS IN BONANNO SITUATION AND THINGS SEEM TO BE WORKING OUT. INFORMANT INTERPRETEDTHIS TO MEAN THAT " THE COMMISSION" WAS IN CONTACT WITH BONANNO PERSONALLY OR THROUGH INTERMEDIARY AND SITUATION BEING ARBITRATED. INFORMANT STATED NO LONGER ANY TENSION ON STREETS BETWEEN NY "LA COSA NOSTRA FAMILIES".

BUREAU WILL BE KPET ADVISED OF ALL DEVELOPMENTS THIS MATTER.

UNSUBS /TWO/ CONSIDERED ARMED AND DANGEROUS.

END

SXC FOR 14 THRU 17

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 19 1964
TELETYPE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/ra/lsg

[redacted]

b6
b7C

FBI WASH D C 0724

FBI PHOENIX

3-08 PM MST 12-19-64 URGENT \ RAF

TO DIRECTOR /72-1629/ AND NEW YORK /92-3501/

FROM PHOENIX /92-534/

UNSUBS, TWO\ JOSEPH BONANNO DASH VICTIM. OOJ DASH CONSPIRACY. OO - NEW YORK.

[redacted] HAS RESERVATION DEPARTING TUCSON TWELVE TWENTY, AMERICAN AIRLINES FLIGHT NINE ONE TWO. LEAVING TEN THIRTY HOURS, ARRIVING NEW YORK SEVENTEEN FIFTYFIVE HOURS.

PHOENIX WILL COVER DEPARTURE AND SUTEL NEW YORK.

UNSUBS ARMED AND DANGEROUS.

END

WA AND FOR RELAY

WAS SML FOR RELAY

FBI WASH D C

REC 36

72-1629-90

DEC 22 1964

67 DEC 24 1964

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Page 29 ~ b3; b7D;
Page 38 ~ b3; b5; b7D;
Page 86 ~ b6; b7C; b7D;
Page 206 ~ b3; b5;
Page 207 ~ b3; b5; b6; b7C;
Page 208 ~ b3; b5; b6; b7C;
Page 209 ~ b3; b5; b6; b7C;
Page 210 ~ b3; b5;
Page 219 ~ b3; b5; b6; b7C;
Page 233 ~ b6; b7C; b7D;
Page 269 ~ Duplicate;
Page 270 ~ Duplicate;
Page 277 ~ b6; b7C; b7D;
Page 279 ~ b6; b7C; b7D;
Page 280 ~ b6; b7C; b7D;
Page 283 ~ b6; b7C; b7D;
Page 285 ~ b6; b7C; b7D;
Page 298 ~ b3; b5; b6; b7C; b7D;
Page 299 ~ b3; b5; b6; b7C; b7D;

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SENT BY CODED TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

FBI NEW YORK

10-04 PM URGENT 12-15-64

TO DIRECTOR 16- 72-1629

FROM NEE YORK 92-3501

DAE
DEC 26 1964

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Walters
Tele. Room
Miss Holmes
Miss Gandy

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY. [redacted] b6 b7C

REPXTEL TWELVE ELEVEN SIXTY FOUR AND BUTEL TWELVE TWELVE SIXTY FOUR.

[redacted] APPEARED BEFORE b3 b6 b7C FGJ, SDNY, [redacted]

[redacted]

[redacted]

DETAILED INTERVIEW FD- THREE ZERO TWO TO FOLLOW.

[redacted] ALTHOUGH RELEASED FROM FGJ, DECIDED TO STAY IN NYC NIGHT OF TWELVE FIFTEEN SIXTY FOUR TO CONSULT WITH [redacted] [redacted] AND IS STAYING GLADSTONE HOTEL, NYC.

END PAGE ONE.....

CORR L14 W8 COMMODORE

58 DEC 28 1964

INVESTIGATION DUNWOODIE MOTEL, YONKERS, NY, NEGATIVE RE JOSEPH BONANNO AS POSSIBLE GUEST THERE FROM TEN TWENTY ONE SIXTY FOUR THROUGH TEN THIRTY ONE SIXTY FOUR.

[redacted] NOT AVAILAB b6 b7C FOR INTERVIEW TWELVE FIFTEEN SIXTY FOUR.

CY TWO- NINE EIGHT NINE FOUR LISTED TO RAPPORT AND BIELE CIGAR STORE, EAST ONE SIX ONE STREET AND RIVER AVE., BRONX, NY, VICINITY YANKEE STADIUM. [redacted] DESCRIBED CIGAR STORE, ADVISED TWELVE FIFTEEN SIXTY FOUR AFTER VIEWING PHOTO OF BILL BONANNO, HE FAINTLY RECALLED INDIVIDUALS RESEMBLING PHOTO, APPROXIMATELY ONE MONTH AGO, BUYING CIGARS AND MAKING TELEPHONE CALL. COULD FURNISH NO INFO RE THIS INDIVIDUAL OTHER THAN TO STATE HE BELIEVES HE SAW HIM IN STORE ONE, POSSIBLY TWICE.

TELEPHONE NUMBER BA FIVE- NINE EIGHT EIGHT SEVEN DETERMINED TO BE LISTED TO SIDEWALK BOOTH LOCATED IN BAYSIDE QUEENS, NY.

WA WILL BE KEPT ADVISED.

UNSUBS TWO CONSIDERED A AND D.

ND AND PLS HOLD.....

CORR L10 ~~W1 FAINTLY~~, L11 W2 BUYING, L15 ~~W4 SIDEWALK~~ AND L15 ~~W8 BAYSIDE~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] UC/BAW/RS/DF

DEC 16 1964

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Tele. Room
Miss Holmes
Miss Gandy

FBI NEW YORK

8-43 PM URGENT 12-16-64 DAE [redacted]

TO DIRECTOR -7- 72-1629

FROM NEW YORK 92-3501 /P/

b6
b7C

UNSUBS /TWO/., JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO....NY.

REBUTEL DEC. TWELVE LAST.

NY CONTINUES SPOT CHECKS OF SALVATORE VINCENT BONANNO-S RESIDENCE AND KNOWN HANGOUTS, HOWEVER, HIS PRESENCE NOT NOTED. IT IS NOTED ON OCT. TWENTY SIX LAST, SALVATORE BONANNO MADE A TELEPHONE CALL TO HIS PARAMOUR IN [redacted]

b6
b7C
b7D

SOURCE [redacted] TELEPHONICALLY ADVISED NYO LATE EVENING DEC. FIFTEEN LAST THE LIGHTS WERE ON IN APARTMENT OF [redacted] HOWEVER, COULD NOT DETERMINE WHO WAS IN APARTMENT.

INQUIRY GLADSTONE HOTEL, NYC, DEC. SIXTEEN INSTANT, DETERMINED [redacted] HAD CHECKED OUT OF HOTEL. 72-1629-92

b6
b7C

END PAGE ONE.....

REC 36

5 DEC 18 1964

58 DEC 28 1964

BUAGENTS ON DEC. ELEVEN LAST OBSERVED [redacted] b6 b7C [redacted] DEPART RESIDENCE ONE FIVE FIVE FIVE TYLER AVE., EAST MEADOW, NY. SHE DROVE TO RESIDENCE OF [redacted] SHE REMAINED AT THIS RESIDENCE APPROXIMATELY ONE HOUR AT WHICH TIME SHE DEPARTED AND RETURNED TO WON RESIDENCE.

IT IS NOTED [redacted] HAS OFFICE AT [redacted] AND IN [redacted] BUSINESS.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END AND PLS HOLD.....

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

SENT BY CODED TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 18 1964
TELETYPE

Mr. Nelson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Cooper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI NEW YORK

8-30 PM URGENT 12-18-64 DAE

TO DIRECTOR -01/// -10- 72-1629 AND PHOENIX 92-534

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

Unknown Subjects Obstruction of Justice

~~UNSUBS~~ /TWO/ JOSEPH BONANNO- VICTIM, ~~OOJ~~-CONSPIRACY.

b6
b7C

RE NEW YORK TELETYPE
~~RENYTEL~~ DEC. SEVENTEEN LAST.
BUREAU AGENTS PHYSICAL SURVEILLANCE
~~BUAGENTS~~ CONDUCTED ~~EISUR~~ RESIDENCE OF SALVATORE VINCENT BONANNO
ONE FIVE FIVE FIVE TYLER AVE., EAST MEADOW, NEW YORK, LATE EVENING
DEC. SEVENTEEN LAST AND EARLY MORNING HOURS DEC. EIGHTEEN INSTANT,
HOWEVER, NO ACTIVITY NOTED.
United States Attorney, Southern District of New York
~~USA, SDNY~~ CONFIDENTIALLY ADVISED EVENING DEC. SEVENTEEN LAST HE
CONTACTED [redacted] b3
b6
b7C

REC 36 72-1629-93

DEC 22 1964

IN VIEW OF RECENT ARTICLES BY WALTER WINCHELL IN NY JOURNAL
NEW YORK OFFICE PHYSICAL SURVEILLANCE
AMERICAN, ~~NYO~~ PRESENTLY CONDUCTING EXTREMELY DISCREET ~~EISUR~~ OF
BONANNO-S NYC ATTORNEY, WILLIAM POWER MALONEY. NYO FEELS , IF ARTICLE
TRUE, BONANNO WOULD IN ALL PROBABILITY CONSULT MALONEY PRIOR TO OR
COINCIDENT WITH PUBLIC REAPPEARANCE ON HIS PART.

58 DEC 28 1964

BUREAU WILL BE KEPT ADVISED.

RELAYED TO

Unknown Subjects
~~UNSUBS~~ /TWO/ ARMED AND DANGEROUS.

ND

CORR 3/4 L15 W 1 COINCIDENT

ACK FOR RLEAY ON NO. QR PLS.....

WU... RECD 8, 9, AND 10

FXXX FOR RELAY 10

RPP FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY 60324 UC/BAW/RS/CF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2116 BY [redacted] IC/BAW/RS/DF

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

b6
b7C

FBI

Date: 12/16/64

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (~~92-2170~~)
SAC, NEW YORK (92-3501) 40+17+NYBS 12-23 mc

FROM: SAC, BOSTON (92-874)

UNSUBS (2);
JOSEPH BONANNO-VICTIM
OOJ-CONSPIRACY

Re New York airtel to Bureau dated 12/10/64.

After a review of the material as furnished by [redacted] the following questions are considered suitable to be asked by the USA, SDNY of [redacted] subject of Bosfile [redacted] Bufile [redacted]

b3
b7D

[redacted]

b3
b5
b6
b7C

[redacted]

b6
b7C

3-Bureau
2-New York
1-Boston

JFK:po'b
(6)

REC-12 72-1629-94

DEC 17 1964

[redacted]

67 DEC 28 1964

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

(It should be noted that a surveillance by New York agents on this date, 9/30/64, determined that PATRIARCA and [redacted] were leaving Patsy's restaurant and, prior thereto, THOMAS LUCHESE was observed entering same.) b6 b7C

[redacted] b3 b5

It should be noted that no questions have been framed regarding RAYMOND PATRIARCA 's connection with [redacted] of [redacted] because it is felt strongly that, to do so, could jeopardize [redacted] contacts PATRIARCA at his place of business, namely, Coin-O-Matic, Providence, R. I., almost every time that he visits Providence. b6 b7C b7D

It is felt that if any questions are asked concerning [redacted] or any individuals who might contact PATRIARCA b6 b7C

at his place of business, PATRIARCA may arrange his meets elsewhere and thereby curtail the effects of [redacted] b7D

It also should be noted that on several occasions PATRIARCA does meet with individuals at the Canteen Restaurant and other various restaurants in Rhode Island and Massachusetts, particularly those individuals he does not desire his associates to know he is contacting.

December 17, 1964

SPECIAL INVESTIGATIVE DIVISION

Winchell's article contains sprinkling of truth about Bonanno situation, in that he very likely is alive and in the New York area, but in the main is guess work and conjecture which could have been prepared by any one following newspaper accounts since alleged abduction 10-21-64. The "M" from Buffalo probably refers to Steve Magaddino, "commission" member, who has opposed Bonanno in this controversy. Coverage of top Genovese "family" figures in New York City would indicate Vito Genovese did not take part in "commission" deliberations to decide Bonanno's fate.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] JC/BAW/RS/2F

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

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

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

b6
b7C

[redacted]

b6
b7C

FBI NEW YORK

109 AM URGENT 12-17-64 JAA

TO DIRECTOR -2- /72-1629/, PHOENIX, AND BUFFALO

FROM NEW YORK /92-3501/ 3 P

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM. OOJ-CONSPIRACY. /OO-NY/.
unknown Subjects Obstruction of Justice

RE NEW YORK TELE CALL TO BUREAU DEC. SIXTEEN LAST.

STARLIGHT EDITION /FINAL/, NEW YORK JOURNAL AMERICAN, DEC. SIXTEEN SIXTY FOUR, PAGES ONE AND TEN, CONTAINS ARTICLE ENTITLED "JOE BANANAS ALIVE, COMING HOME SOON" BY WALTER WINCHELL, WHICH IS SUMMARIZED AS FOLLOWS..

JOE BANANAS, TOP MAFIA MOBSTER KIDNAPED LAST OCTOBER TWENTY ONE IS ALIVE AND WELL AND WILL RETURN TO HIS HOME WITHIN SEVENTY TWO HOURS. WINCHELL WRITES HE JUST RECEIVED EXCLUSIVE TIP ON THIS FROM UNDERWORLD SOURCES, THAT HE CHECKED THIS WITH OTHER SOURCES THAT WOULD DEFINITELY BE ABLE TO CONFIRM OR DENY, AND THEY CONFIRMED IT.

BANANAS- SON, SALVATORE, WHO LATER DISAPPEARED MYSTERIOUSLY, ALSO WILL RETURN HOME IN SEVENTY TWO HOURS. BOTH MEN AT THIS MOMENT ARE NOT TOO FAR FROM MANHATTAN.

END PAGE ONE

REC 33 72-1629-95

DEC 22 1964

MR. BELMONT FOR THE DIRECTOR

AFTER NOTING JOE BANANAS IS THE JOSEPH BONANNO WHO WAS ABDUCTED BY TWO GUNMEN OUTSIDE APARTMENT OF HIS LAWYER, WILLIAM POWER MALONEY, THIRTY FIVE PARK AVE., AFTER APPEARANCE BEFORE GRAND JURY AND SCHEDULED REAPPEARANCE THE MORNING OF HIS ABDUCTION, ARTICLE SETS FORTH REASON FOR ABDUCTION AS FOLLOWS..

HE WAS QUESTIONED BEFORE GRAND JURY AS TO WHETHER HE KNEW A MAFIA MEMBER IN BUFFALO AREA, AND, IF SO, WHAT INFO HE COULD GIVE ABOUT HIM. BANANAS TOLD THE JURY NOTHING. BUT FACT HE HAD BEEN ASKED THIS QUESTION, AND MIGHT BE ASKED IT AGAIN, LEAKED FROM SECRET JURY HEARINGS TO THE MOBSTER, WHOSE LAST NAME BEGINS WITH LETTER "M". WINCHELL REPORTS HE KNOWS NAME OF "M" BUT MUST WITHHOLD IT AT THIS TIME.

ARTICLE CONTINUES WITH INFO IT WAS "M" AND ANOTHER MOBSTER WHO DID THE KIDNAPPING. WHILE JOE WAS HELD IN CAPTIVITY, HIS LIFE WAS THREATENED MANY TIMES. ONLY REASON HE WAS SPARED WAS ORDERS FROM HIGHER UP. SOME SAY ORDERS CAME FROM THE TOP, FROM VITO GENOVESE.

JOE WAS OFFERED LIBERTY AND A RETURN TO HIS HOME ON THE FOLLOWING CONDITIONS.. STEP OUT OF THE RACKETS ENTIRELY AND LET "M" AND OTHERS

END PAGE TWO

~~CORR LINE 14 W 8 SHD~~ BE SPARED

CUT UP HIS JURISDICTION. "M" WOULD TAKE EVERYTHING IN THE STATE NORTH OF THE BRONX. THE CITY WOULD GO TO OTHER COSA NOSTRA FIGURES.

WINCHELL SAYS HE CANNOT AT THIS TIME SAY POSITIVELY JOE ACCEDED TO PROPOSITION. THE FACT HE IS BEING RELEASED MAY SUGGEST HE DID. AT ANY RATE, "THE TOP - GENOVESE" FINALLY ORDERED HIS RELEASE. WHETHER, ON BEING RELEASED, BANANAS WILL HONOR WHATEVER AGREEMENT HE HAS MADE, OR BALK ON THE PACT, CAN-T BE CERTAIN. SPECIFICALLY, WHAT IS STILL UNCERTAIN IS WHETHER THE AFFAIR, JOE BANANAS, WILL THROW THE NEW YORK UNDERWORLD INTO A BLOOD BATH OF INTERNECINE WARFARE. ALL THESE THINGS WERE DONE IN THE TOTAL SECRECY COMMANDED BY COSA NOSTRA, CONTINUES ARTICLE, AND ALL HINTS, TIPS AND GOSSIP BANANAS WOULD BE FOUND DEAD CAN NOW SUMMARILY END. NEW INVESTIGATIONS WILL OPEN UP, BY POLICE AS TO THE MOBSTERS, BY THE FBI AS TO THE ABDUCTION. ARTICLE CONCLUDES BY NOTING BANANAS HAS THE HABIT OF SECRECY AND, WITH HIS LIFE AT STAKE, IT IS NOT TO BE EXPECTED HE WILL OPEN HIS MOUTH.

FOR INFO OF BUREAU, ANY PRESS INQUIRIES RE THIS MATTER WILL BE ANSWERED WITH "NO COMMENT".

PHOENIX OFFICE BE ALERT TO POSSIBILITY VICTIM AND SON MAY REAPPEAR IN TUCSON AREA IN IMMEDIATE FUTURE. SINCE "M" LIKELY REFERS TO STEVE MAGADDINO, BUFFALO OFFICE BE ALERT TO ANY INFO CORROBORATING FOREGOING.

NYO FOLLOWING CLOSELY AND BUREAU WILL BE KEPT ADVISED.

UNSUBS TWO CONSIDERED ARMED AND DANGEROUS.

END

WA HFL

FBI WASH DC

cc- Mr Gale

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] UC/BAW/RS/D
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/R b6
b7C

12-21-64

Airtel

To: SAC, New York

From: Director, FBI 72- 1629-96

REC-106

UNSUBS (2)
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

In view of conflicting testimony being furnished by a number of witnesses before Federal Grand Jury, Southern District of New York, regarding [redacted] you should be alert to the possibility of developing an Obstruction of Justice case against Maloney in this matter. b3

MAILED 25
DEC 21 1964
COMM-FBI

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
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TJE:dln
(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

84 DEC 30 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1-29, 1964

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

Mr. Malley
Mr. D. Moore
Mr. Sizoo
Mr. Stanley
Mr. White

Mr. Donahoe

[redacted] b6 b7C

Reading Room
Mail Room
Teletype Room

See Me
Call Me
Note & Return

see notes
dev notes
[illegible]

A. H. Belmont
Room 5736, Ext. 555

SPECIAL INVESTIGATIVE DIVISION

12/19/64

[redacted] b6
[redacted] has advised a b7C
[redacted] informant that [redacted] b7D
[redacted]
[redacted] Department and
United States Attorney being
advised.

Be alert to see if we can develop Statutes of Justice case against Mahoney

b6
b7C

NY advised 12/19 [redacted]

4-3 (Rev. 10-5-64)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

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

b6
b7C
b6
b7C

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

[redacted]

9:47 PM URGENT 12-18-64 DDS

TO DIRECTOR AND NEW YORK

NEW YORK VIA WASHINGTON-ENCODED

FROM PHOENIX 182355

Unknown Subjects — Obstruction of Justice —

~~UNSUBS~~ (TWO) JOSEPH BONANNO-VICTIM, ~~OOJ~~-CONSPIRACY.

[redacted] EARLY A.M. DECEMBER 17 LAST TOLD SA [redacted] TUCSON, ARIZONA, HE JUST RETURNED FROM NEW YORK. LATER IN DAY HE CALLED AGENT RE TELEPHONE CALL HE RECEIVED FROM ATTORNEY MALONEY ON THE WINCHELL STORY. HE DENIED PRIOR KNOWLEDGE OF THIS.

[redacted]

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[redacted] INFORMANT KNOWS OF NO ONE ELSE IN [redacted] MAY HAVE GIVEN SAME INFORMATION SO UNLESS SIMILAR INFORMATION HAS BEEN RECEIVED FROM OTHER SOURCES, DISSEMINATION WOULD COMPROMISE THIS INFORMANT.

INFORMANT HAS BEEN UNABLE TO OBTAIN INFORMATION RE ANY PLANNED VISIT OF BONANNOS TO TUCSON, AND IS OF THE OPINION THEY WILL NOT COME THERE SOON, ALSO OPINED THAT THE WINCHELL STORY LOOKS LIKE SOMETHING BONANNO AND MALONEY MAY HAVE ENGINEERED TO EXPLAIN THEIR REAPPEARANCE. INFORMANT ALSO SAID IN DISCUSSION WITH [redacted] HE HAS BEEN TOLD BY

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b7D

REC-106

MR. BELMONT FOR THE DIRECTOR

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

DIRECTOR, FBI [redacted] b7D 12/17/64

SAC, [redacted] P

[redacted] CRIMINAL
INFORMANT PROGRAM

ReBuairtel 11/23/64.

Captioned informant was contacted on 12/15/64, at which time he appeared to be cordial with the interviewing Agent. Informant averred that [redacted] b6 b7C b7D

[redacted] He contended that he has not seen JOSEPH BONANNO in [redacted] and that he last saw [redacted] in [redacted] Further, that he has not seen SALVATORE VINCENT BONANNO for [redacted]

[redacted]

3 - Bureau (REGISTERED AIR MAIL)
(1 - 72-1629)
3 - New York City (REGISTERED MAIL)
(2 - NY 92-3501)
(1 - NY 92-638)
5 - Phoenix
(1 - PX 92-28)
(1 - 92-172)
(2 - 92-534)

DOH:dsn
(11)

72-1629
NOT RECORDED
165 DEC 21 1964

b7D

ORIGINAL FILED IN

DEC 28 1964

[redacted] b7D

DOH;dsn

[redacted] b7D

Informant concluded that he has no idea as to the current whereabouts of JOSEPH BONANNO, his son SALVATORE, or CHARLES JOSEPH BATTAGLIA, JR., or how one would go about getting in touch with them.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

FBI

Date: 12/10/64

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (~~92-2710~~)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2) JOSEPH BONANNO-VICTIM
OOJ - CONSPIRACY

As all offices are aware, JOSEPH BONANNO "Boss" of NY "family", "La Cosa Nostra", and former "Commission" member, was allegedly abducted at gunpoint at approximately 12:20 a.m., 10/21/64, while in the company of his NYC attorney, WILLIAM POWER MALONEY, as both were entering

3 - Bureau
2 - Boston
2 - Buffalo
2 - Chicago
2 - Cleveland
2 - Detroit
2 - Los Angeles
2 - Milwaukee
2 - Newark
2 - Philadelphia
2 - Phoenix (INFO)
2 - Pittsburgh
2 - San Francisco
1 - New York (92-638)
1 - New York (92-2300)
1 - New York (92-1569)
1 - New York (92-657)
1 - New York (92-665)
1 - New York (92-1965)
1 - New York (92-2704)
1 - New York (92-3231)
1 - New York (92-3501)

72-1629-97

REC-53 ~~72-2710-1219~~

2 DEC 11 1964

RAA:amf
(37)

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

MALONEY's apartment, 35 Park Avenue, New York City. At present time BONANNO's whereabouts are unknown to the Bureau. [redacted] b3

The "Commission" had met during the past couple of months and deliberated that BONANNO was to be expelled from the "Commission" and as "Boss" of his "family" and the entire membership of the BONANNO "family" to be ostracized from other LCN "families."

For the complete background of the BONANNO trouble and "family", refer to Criminal Intelligence Digest dated 12/3/64.

In addition to the foregoing, information had been developed strongly indicating that BONANNO, his son SALVATORE VINCENT BONANNO, aka BILL, and possibly JOHN JOSEPH MORALES, aka JOHNNY BURNS, "Underboss" were marked for assassination.

[redacted] b3 b5

b3
b5

b3
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b7C

It is felt and known in most cases the above-named actually participated or had knowledge of impending "fall" of BONANNO's "regime" and

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b7C

therefore, should be excellent sources of intelligence information re BONANNO's disappearance or, if the abduction was a "hoax", could positively make this fact known. Information obtained could also disclose present whereabouts of BONANNO and other missing "family" members. It is noted BONANNO's wife FAYE and son BILL are missing along with FRANK LA BRUZZO "Acting Boss", [redacted] JOHNNY BURNS, "Underboss", and CHARLES JOSEPH BATTAGLIA, Phoenix "Caporegima."

The NYO requests that all offices receiving this communication immediately and expeditiously review material in their possession regarding events prior to abduction of BONANNO on 10/21/64, and furnish suitable, solid pertinent questions to NYO for benefit of USA, SDNY in questioning of individuals subpoenaed.

[redacted]

b3
b5

[redacted] b3 b5 b6 b7C

[redacted] is scheduled to reappear before FGJ, [redacted]

[redacted] b3 b5

THIS MATTER IS NOT TO BE DISCUSSED OUTSIDE BUREAU AND AFFORDED UTMOST SECURITY TO INSURE LCN MEMBERS WILL NOT BE ALERTED TO THE ABOVE PLAN OF ACTION.

Bureau and all offices will be kept advised of all developments.

UNSUBS (2) ARMED AND DANGEROUS.

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CP

FBI

Date: 12/16/64

b6
b7C

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

Via AIRTEL AIR MAIL
(Priority)

TO: Director, FBI (~~92-2710~~)

FROM: SAC, Los Angeles (92-1775)

RE: UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re New York airtel to Bureau dated 12/10/64.

While FRANK DESIMONE, "Boss" of the Los Angeles "Brugad", is reported by informants to be in the Southern California area, his exact whereabouts at this time are unknown. He has not been known to have resided in his family home at 8444 Quinn Street, Downey, California, since prior to Christmas, 1963, however, he has been in regular contact with [redacted] his "Under-Boss". DESIMONE feels that he is under constant surveillance by various law enforcement agencies and as a result he is "moving and hiding", depending upon [redacted] to handle most of the problems and details relating to his own "family".

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[redacted]

b3
b6
b7C

In view of the above, it is suggested that [redacted] also appear before the Federal Grand Jury.

[redacted]

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3 - Bureau
2 - New York
2 - San Francisco
2 - Los Angeles (92-1775)

REC 72-1629-98

DEC 18 1964

TLD/sef
(9)

Approved: _____ Sent _____ M _____
Special Agent in Charge

DEC 29 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS

b6
b7C

LA 92-1775

Any questions which would be based on information from confidential sources and informants in other field divisions concerning the operations of the La Cosa Nostra in the Southern California area such as information developed through the investigation of STEVE MAGGADINO in Buffalo, are being left to the discretion of those offices and not incorporated in this communication. The Los Angeles Division is not in a position to evaluate pertinent circumstances of these sources to determine what inquiries might place them in jeopardy.

On 9/29/64, JAMES LANZA was observed by Special Agents of the San Francisco Divison to depart his residence and drive to Fresno, California. He was further observed on that date by Special Agents of the San Francisco Division as well as Agents of the Los Angeles Division, meeting with FRANK DESIMONE who was driving his 1961 Cadillac bearing California license QXE 608. LANZA and DESIMONE were observed in conversation for approximately two and one half hours while driving around the Fresno, California area. LANZA had left his personal car at the parking lot of the El Rancho Motel in Fresno.

It is further noted that an informant of the [redacted] Division had advised that DESIMONE had been in the East where he attended a La Cosa Nostra meeting in late September or early October, 1964. b7D

[redacted] b3 b5 b6 b7C

b3
b5
b6
b7C

The inquiry concerning BATTAGLIA and SALVATORE BONANNO's presence in Los Angeles, particularly in 1961 and the possibility that it related to the attempted establishment of the BONANNO "Brugad" in Los Angeles cannot

be substantiated but, however, it is a surmisal based on opinion and the coincidence of the time factor. Informants have advised that it was during the early 1960s that BONANNO had entertained a plan to assume such control.

The Bureau and the New York Division will be immediately furnished any additional information which might come to the attention of the Los Angeles Division deemed appropriate for the proposedd Grand Jury proceeding.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] DC/BAW/RS/DT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 24 1964
TELETYPE

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

b6
b7C

SENT BY CODED TELETYPE

FBI NEW YORK

205 AM URGENT 12-24-64 JAA

TO DIRECTOR -1- AND PHOENIX

/PHOENIX VIA WASHINGTON - ENCODED/

FROM NEW YORK 1 P

UNSUBS TWO., JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE NEW YORK TELETYPE DECEMBER TWENTY THREE SIXTY FOUR.

[redacted] INTERVIEWED DECEMBER TWENTY THREE SIXTY FOUR, ADVISED THAT HE MADE TWO TELEPHONE CALLS DECEMBER TWENTY TWO SIXTY FOUR AND ONE CALL DECEMBER TWENTY THREE SIXTY FOUR FROM PUBLIC PHONE BOOTHS WITHIN TWO BLOCKS OF APARTMENT IN WHICH SALVATORE BILL BONANNO WAS STAYING. HE USED HIS TELEPHONE CREDIT CARD NUMBER [redacted] TO MAKE THESE CALLS TO [redacted] NUMBERS [redacted] HIS OWN RESIDENCE., AND THIRD CALL TO [redacted] AT [redacted]

PHOENIX WILL IMMEDIATELY CONTACT TELEPHONE COMPANY AND ATTEMPT TO INTERCEPT BILLINGS OF ABOVE CALLS AND DETERMINE NEW YORK PHONE NUMBER AT WHICH CALLS WERE MADE.

EX-100 REC-18 72-1629-99

NEW YORK ATTEMPTING TO INTERCEPT BILLINGS IN NEW YORK CITY.

DEC 24 1964

END

WA FOR RELAY LRA

FBI WASH DC AND RELAY

RELAYED TO PX

68 DEC 30 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
DEC 21 1964

SENT BY CODED TELETYPE

Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. T. [illegible]
Tele. Room
Miss [illegible]
Miss Gandy

b6
b7C

FBI NEW YORK

9-53 PM URGENT 12-21-64 DAE

TO DIRECTOR -8- 72-1629- NCODE

FROM NEW YORK 92-3501

UNSUB /TWO/., JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

RENYTTEL, TWELVE EIGHTEEN SIXTY FOUR AND PXTEL, TWELVE NINETEEN SIXTY FOUR.

BASED ON INFO FURNISHED BY BONANNO-S NYC ATTORNEY, WILLIAM POWER MALONEY, AT PRESS CONFERENCE HELD BY MALONEY TWELVE EIGHTEEN SIXTY FOUR THAT HE WOULD HAVE BONANNO IN HIS /MALONEY-S / OFFICE AT NINE AM, TWELVE TWENTY ONE SIXTY FOUR, EXTREMELY DISCREET CONTINOUS FISUR INSTITUTED RE MALONEY.

INFO DEVELOPED MALONEY AND [redacted] STAYED AT MALONEY-S SUMMER RESIDENCE, MONTAUK HIGHWAY, BRIDGEHAMPTON, LONG ISLAND, NY, NIGHT TWELVE EIGHTEEN SIXTY FOUR THROUGH MORNING TWELVE TWENTY SIXTY FOUR.

SOURCE MALONEY RESIDENCE THIRTY FIVE PARK AVE., NYC, TELEPHONICALLY ADVISED NYO LATE AFTERNOON TWELVE TWENTY SIXTY FOUR, THAT MALONEY AND [redacted] RETURNED RESIDENCE.

72-1629-100

END PAGE ONE.....

REC- 33
14 DEC 24 1964
EX-100
64 DEC 30 1964

[redacted] ARRIVED KENNEDY INTERNATIONAL AIRPORT, NYC, APPROXIMATELY SIX FIFTEEN PM, TWELVE TWENTY SIXTY FOUR. MADE TELEPHONE CALL ON ARRIVAL , THEN PROCEEDED EAST SIDE TERMINAL, NYC, VIA CAREY BUS. MADE TELEPHONE CALL, THEN TOOK CAB TO MALONEY RESIDENCE, ENTERING APPROXIMATELY SEVEN THIRTY PM. b6 b7C

MALONEY , WITH [redacted] DEPARTED ABOVE RESIDENCE APPROXIMATELY EIGHT FIFTY AM, [redacted] MALONEY AND [redacted] PROCEEDED BY CAB TO MALONEY-S LAW OFFICE, FORTY EXCHANGE PLACE. [redacted] PROCEEDED TO WALK AROUND GRAND CENTRAL STATION, THEN WENT TO FGJ, SDNY. b3 b6 b7C

MALONEY TELEPHONICALLY ADVISED USA, SDNY, APPROXIMATELY NINE TWENTY AM, TWELVE TWENTY ONE SIXTY FOUR, THAT JOSEPH BONANNO WAS NOT GOING TO APPEAR FGJ, SDNY, THIS DATE AND GAVE NO EXPLANATION. USA ORDERED [redacted] TO APPEAR FGJ, SDNY TEN AM, [redacted] b3

USA, SDNY, CONFIDENTIALLY ADVISED [redacted] IN TESTIMONY BEFORE FGJ, SDNY, STATED [redacted]

END PAGE TWO.....

CORR L20 W7 WITH

[redacted] b3

NYO PRESENTLY ATTEMPTING TO OBTAIN MALONEY TOLL CALL FROM BOOTH SOUTHHAMPTON , LONG ISLAND, TO BARCLAY NUMBER.

[redacted] INTERVIEWED BY BUAGENTS b6 b7C TWELVE TWENTY ONE SIXTY FOUR, AT REQUEST OF USA, SDNY. SHE ADVISED SHE RECEIVED TELEPHONE CALL FROM UNKNOWN MALE INDIVIDUAL APPROXIMATELY TWELVE NOON, TWELVE SEVENTEEN SIXTY FOUR. SUBSEQUENTLY MALONEY IDENTIFIED THIS PERSON AS BILL BONANNO. MALONEY, AFTER COMPLETION OF THIS CALL, TOLD HER TO CALL PRESS CONFERENCE TWO THIRTY PM. SHE KNEW NOTHING RELATIVE BONANNO OR MALONEY-S ASSOCIATION OTHER THAN BONANNO HIS CLIENT. SHE STATED ON WEEKENDS THEY HAVE LIBERTY ANSWERING SERVICE, ONE TWO ZERO LIBERTY STREET, NYC. NYO OBTAINED CALL S FOR MALONEY OVER WEEKEND AND ONE CALL NOTED FROM TORONTO, CANADA. NUMBER BEING CHECKED BY NYO.

END PAGE THREE.....

BUAGENTS OBSERVED MANY NEWSPAPER PHOTOGRAPHERS AND TELEVISION CAMERAMEN, ALSO LOCAL NYCPD OFFICIALS, VICINITY USDC, SDNY, TWELVE TWENTY ONE SIXTY FOUR, HOWEVER, BONANNO FAILED TO APPEAR.

[redacted] NYCPD, ADVISED NYCPD HAS SUBPOENA TO SERVE [redacted] WHEN HE SHOULD APPEAR OR IS LOCATED. b3 b6 b7C

[redacted] b6 b7C

[redacted] ALL RELATIVES OF BONANNO, INTERVIEWED NIGHT TWELVE NINETEEN SIXTY FOUR AND DISCLAIMED ANY KNOWLEDGE BONANNO-S WHEREABOUTS.

INFO FROM CIB, NYCPD, TWELVE EIGHTEEN SIXTY FOUR, REFLECTED [redacted] WAS TO GIVE PARTY LA SCALA RESTAURANT, NYC, EVENING TWELVE TWENTY SIXTY FOUR FOR [redacted] WHO WAS ANNOUNCING HIS ENGAGEMENT TO [redacted] IT IS NOTED [redacted] IS BROTHER OF [redacted]

NYO FROM STATIONARY OBSERVATION POST PHOTOGRAPHED SOME OF PARTY ENTERING AND DEPARTING LA SCALA RESTAURANT NIGHT OF TWELVE TWENTY SIXTY FOUR.

[redacted] TO RETURN FGJ, SDNY, TEN AM, [redacted] b3 b6 b7C

BUREAU WILL BE KEPT ADVISED.

UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/R

b6
b7C

F B I

Date: 12/17/64

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

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

Enclosed herewith for the Bureau are two copies (each) of FD-302 reflecting interviews of [redacted] on 12/15/64 at New York City, by SAS [redacted]

b6
b7C

Bureau will be kept advised of all developments.

UNSUBS (2) ARMED AND DANGEROUS.

[redacted]

(3) - Bureau (72-1629)(Encl. 2)
1 - New York (92-3501)

RAA:pcs
(5)

72-1629-101

REC 45

DEC 30 1964

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

FD-302 (Rev. 8-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/16/64

[redacted] while walking through the corridors of the United States Court House, Southern District of New York, advised that: b6 b7C

He too has an analytical mind and he realizes that, if the story [redacted] told is true, he would have gone directly to 35 Park Avenue, New York City, from the Pen and Pencil Restaurant instead of going to the Commodore Hotel first, but he would not know anything more than he has already said. He said he would not have seen anything for he would have arrived after the kidnapping because the cab in which he was riding stopped for a newspaper on 43rd Street and Lexington Avenue.

It was pointed out to [redacted] that, if [redacted] story is true, then the story of [redacted] stopping for a newspaper was not true and he would have arrived at 35th Street and Park Avenue prior to the arrival there of WILLIAM POWER MALONEY, JOSEPH BONANNO and [redacted] as they had stopped to get newspapers and to let [redacted] out of the cab at Grand Central Station; and, again, if [redacted] story is true, [redacted] was an eyewitness to the kidnapping and, whether the kidnapping was a hoax or legitimate, [redacted] knew in advance it was to take place.

[redacted] continued, "My conscience is clear and I know I told the truth [redacted] "There can be no weighing of values between perjury or conspiracy to obstruct justice, as my license would be revoked in either case." b3 b6 b7C

[redacted] went on to say, "We will know in our lifetime whether BONANNO is alive or dead or whether the kidnapping was a hoax or legitimate." b6 b7C

On 12/15/64 at New York, New York File # NY 92-3301

by SA [redacted] :lor Date dictated 12/16/64

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

72-1629-101

ENCLOSURE

He claimed he has always felt that, had he been able to return immediately to Tucson, JOSEPH BARAKO would have contacted him there. That is why he was so anxious to get out of New York City and back to Tucson on October 21, 1964.

[redacted] indicated that he had planned to leave New York City today on the next flight to Tucson but now, "because of this tomfoolery chicken (obscene), I am going to see [redacted] my attorney, to work this thing out." b6 b7C

[redacted] complained of the "treatment I have been subjected to in the Southern District of New York. I am not going to let this thing be forgotten. I am going to carry this thing further. I don't know when ..."

He did not amplify this statement, however.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

12-23-64

AIRTEL

To: SAC, New York

FROM: DIRECTOR, FBI

UNSUBS (2)
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Reurtel 12-23-64.

Authority not granted to interview Walter Winchell in this matter.

NOTE: SA [redacted] night supervisor, NYO, was advised by telephone 6:32 P.M., 12-23-64, that Bureau authority not granted to interview Winchell.

b6
b7C

MAILED 27
DEC 24 1964
COMM-FBI

REC-33
EX-100

72-1629-102

DEC 28 1964

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

ARW:msm
(4)

DEC 31 1964

MAIL ROOM TELETYPE UNIT

FBI WASH DC 0724

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] JC/BAW/RS/DF

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

FBI PHOENIX

5\57 PM MST URGENT 12/21/64 GAJ

TO\ DIRECTOR \72-1629\ & NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM\ PPHOENIX \92-534\ PAGES [redacted]

UNSUBS \TWO\\ JOSEPH BONANNO DASH VICTIM. OOJ DASH CONSPIRACY.

OO\ NEW YORK.

[redacted] CHARLES BATTAGLIA, JR., DEPATED TUCSON, ARIZONA FOR NEW YORK TODAY ON AMERICAN AIRLINES FLIGHT NINE TWELVE WHICH WAS LATE ONE HOUR ON DEPARTURE AT ELEVEN THIRTY HOURS, SCHEDULED ARRIVAL NEW YORK, SEVENTEEN FIFTYFIVE HOURS. FROM INFO OBTAIN AND REPORTED PREVIOUSLY BY PHOENIX, ONE OF REASONS FOR THIS TRIP IS TO MEET WITH BILL BONANNO AND OBTAIN HIS INDORSEMENT ON THE PHOENIX TITLE AND TRUST COMPANY CHECK. DUE TO RECENT TROUBLE WITH TUCSON AUTHORITIES IN OPERATION OF VENDING MACHINE BUSINESS BY [redacted] IT IS CONSIDERED LIKELY [redacted] WILL ALSO MEET WITH BATTAGLIA BECAUSE [redacted] HAS TO PAY AN ELEVEN HUNDRED DOLLAR FINE ON LICENSING VIOLATIONS BY DECEMBER THIRTY OR SPEND TWO HUNDRED TWENTY DAYS IN\JAIL. [redacted] TOLD SA [redacted] PREVIOUSLY THAT WHILE BACK EAST HE PLANS VISITING [redacted] IN [redacted] INQUIREY OF [redacted] TODAY MET WITHHREPLY HE HAS GONE TO BOSTON. TELEPHONIC INQUIRY AT HIS HOME REVEALS PLANS ON RETURNING TO TUCSON BY DECEMBER TWENTYFOUR IF CAN MAKE RESERVATIONS.

END PAGE ONE

EX-100 REC 47 72-1629-103

DEC 28 1964

67 DEC 31 1964

RELATED TO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] UC/BAW/RS/DF

b6
b7C

[redacted] DESCRIBED BORN [redacted] FIVE FEET TEN\ ONE SEVENTY POUNDS\ BROWN HAIR AND EYES\ FULL FACE\ HIGH FOREHEAD\ GENIAL PERSONALITY, AND USUALLY SMILES WHEN CONVERSING.

b6
b7C

DRIVER\S LICENSE PHOTO BEING SENT AIR MAIL TO NEW YORK CITY.

UNSUBS ARMED AND DANGEROUS.

END

WA - SML FR RELAY

FBI WAH D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 22 1964
TELETYPE

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

URGENT 12-22-64 202PM BC

TO DIRECTOR 72-1629 AND NEW YORK 92-3501

FROM PHOENIX 92-534 3P

UNSUBS TWO. JOSEPH BONANNO-VICTIM. OOJ. CONSPIRACY.

OO NEW YORK.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

[redacted] PRIOR TO DEPARTURE

FOR NEW YORK DECEMBER TWENTYONE LAST, WENT IN [redacted] BANK,

TUCSON, [redacted]

[redacted]

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b7C
b7D

1629-104

END PAGE ONE

DEC 24 1964

RELAYED TO

DEC 30 1964

[redacted] b6 b7C b7D

IT WOULD APPEAR THAT [redacted] PREVIOUS STATEMENT TO SA [redacted] THAT HE HAD MAILED THE FIVE PHOENIX TITLE AND TRUST COMPANY FOUR THOUSAND DOLLARS DHECKS TO [redacted] WAS NOT TRUE AND [redacted] PROBABLY TOOK TO

b6 b7C

END PAGE TWO

NEW YORK THE FIVE FOUR THOUSAND DOLLARS UNION BANK CASHIERS CHECKS. THE PHOENIX TITLE AND TRUST COMPANY CHECKS HAVENOT YET ARRIVED THROUGH THE CLEARING HOUSE TO THE PAYEE BANK IN TUCSON, THE DOWNTOWN BRANCH OF THE ARIZONA BAN,, TUCSON. IRS, PHOENIX, HAS BEEN NOTIFIED.

END AND ACK PLS

WA BMS

WASH DC\5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
DEC 23 1964

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted]

[redacted]

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b7C

FBI NEW YORK

10-13 PM URGENT 12-23-64 DAE

TO DIRECTOR -23 A 72-1629 AND PHOENIX 92-534

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

9-

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY, OO... NY.

RENYTEL AND PXTELS DEC. TWENTY TWO SIXTY FOUR.

[redacted] COMMODORE HOTEL, FORTYSECOND STREET AND LEXINGTON AVE., NYC, ADVISED EVENING DEC. TWENTY TWO SIXTY FOUR NO REGISTRATION FOR [redacted] OR ANYONE WITH SURNAME [redacted] TWELVE TWENTY ONE AND TWENTY TWO SIXTY FOUR AT COMMODORE HOTEL.

[redacted] ASTOR HOTEL, FORTY FOURTH STREET AND BROADWAY, NYC, ON DEC. TWENTY TWO LAST, REVEALED [redacted] ARRIVED AT APPROXIMATELY NINE PM, DEC. TWENTY ONE LAST, INDICATED DEPARTURE DATE DEC. TWENTY THREE SIXTY FOUR, PRESENTED AMERICAN EXPRESS CREDIT CARD [redacted] AND ASSIGNED ROOM FIVE NINE THREE.

REC 72-1629-105

END PAGE ONE.....

11 DEC 24 1964

RELAYED TO

DEC 30 1964

[redacted] HIGHLY CONFIDENTIAL SOUCE REPORTED NO PERTINENT ACTIVITY IN ROOM FIVE NINE THREE DURING AFTERNOON AND EVENING, DEC. TWENTY TWO LAST, AND MORNING AND EARLY AFTERNOON DEC. TWENTY THREE SIXTY FOUR. IT WAS DETERMINED GREY MOLDED SUITCASE, SEVERAL MEN-S SUITS, TOILET ARTICLES AND COPY OF DEC. TWENTY ONE LAST PHOENIX NEWSPAPER REMAINED IN ROOM THROUGHOUT SAME PERIOD. NO LOCAL OR LONG DISTANCE TELEPHONE CALLS MADE BY [redacted] DURING STAY AT ASTOR HOTEL. b6 b7C b7D

AUSA GERALD WALPIN, SDNY CONFIDENTIALLY ADVISED AFTERNOON, [redacted] APPEARED AT USA-S OFFICE [redacted] DURING AM AT WHICH TIME HE WAS SERVED WITH SUBPOENA AND APPEARED BEFORE FGJ. [redacted] INSTRUCTED TO RETURN [redacted] b3 b6 b7C

DURING INFORMAL CONVERSATION WITH [redacted] SAID HE OFFERED COMMENT [redacted] UNDOUBTEDLY GLAD TO BE BACK WITH FAMILY FOR CHRISTMAS. TO THIS [redacted] REPLIED, IN EFFECT, HE WAS JUST GLAD TO BE OUT OF THE HOSPITAL. IT WAS WALPIN-S IMPRESSION THIS WAS SLIP BY [redacted] SINCE THIS COMMENT EARNED A " REAL, HARD GLARE" FROM [redacted] AND [redacted] HIMSELF STUTTERED AND SEEMINGLY WOULD HAVE LIKED TO RECALL STATEMENT. WALPIN COULD NOT ELICIT IDENTITY OF HOSPITAL AND LENGTH OF STAY BUT [redacted] DID INDICATE ALLEGED HOSPITALIZATION DUE TO HEART CONDITION. b6 b7C

END PAGE TWO.

AT APPROXIMATELY TWELVE TEN PM, DEC. TWENTY THREE SIXTY FOUR [redacted] TELEPHONICALLY ADVISED NYO b6 b7C UNIDENTIFIED MALE HAD ADVISED HER WILLIAM POWER MALONEY NOT, IN FACT, BONANNO-S ATTORNEY, THAT TRUE ATTORNEY WHO HAD OPERATED AS SUCH FOR PAST TEN YEARS WAS ONE [redacted] AND THAT BONANNO WOULD APPEAR IN [redacted] OFFICE DEC. TWENTY THREE SIXTY FOUR.

BUAGENTS DISPATCHED IMMEDIATELY TO ABOVE LOCATION, DETERMINED TO BE OFFICE OF [redacted] KNOWN AS CRIMINAL LAWYER IN NYC. AT LAW OFFICE, [redacted] WHO CLAIMED TO MERELY RENT OFFICE SPACE THIS LOCATION AND TO HAVE NO ASSOCIATION WITH [redacted] INTERVIEWED AND DENIED ANY KNOWLEDGE OF BONANNO-S ASSOCIATION WITH [redacted] OR PLANS TO APPEAR AT THIS OFFICE. SURVEILLANCE OF [redacted] OFFICE MAINTAINED THROUGHOUT AFTERNOON, PAST CLOSING, WITHOUT BONANNO BEING OBSERVED. [redacted] DENIED KNOWLEDGE OF [redacted] PRESENT WHEREABOUTS OR RESIDENCE AND CLAIMED HE VISITED THIS OFFICE IRREGULARLY AND INFREQUENTLY. EFFORTS CONTINUING TO LOCATE [redacted] FOR INTERVIEW.

ON DEC. TWENTY THREE SIXTY FOUR, [redacted] NOTARY PUBLIC, STATE OF NY, NUMBER [redacted] REVEALED HE HAD NO PERSONAL RECOLLECTION OR RECORD OF NOTARIZING A POWER OF ATTORNEY FOR ONE SALVATORE BONANNO DEC. ELEVEN LAST. [redacted] DID NOT RECOGNIZE PHOTO OF WILLIAM SALVATORE BONANNO AS ANYONE HE KNEW AS RESIDENT IN NEIGHBORHOOD OR AS VISITOR TO HIS BUSINESS OFFICE. HE POINTED OUT

I

P

A

GE FOUR.....

THAT IT IS NOT REQUIRIED AND HE DOES NOT KEEP A RECORD OF EACH NOTARY TRANSACTION AT A FEE OF TWENTY FIVE CENTS. [redacted] ADDED HIS DUTIES AS NOTARY DONE GENERALLY, BUT NOT EXCLUSIVELY, FOR BUSINESSES AND RESIDENTS IN AREA. b6 b7C

LATE DEC. TWENTY THREE SIXTY FOUR, USA ROBERT M. MORGENTHAU, SDNY ADVISED HE INTENDED TO PRESS FOR ISSUANCE OF SEALED ORDER OF ARREST FOR [redacted] AS MATERIAL WITNESS IN CONNECTION WITH FGJ AND HE ANTICIPATED ORDER OF ARREST WOULD BE ISSUED BY USDJ, SDNY IMMEDIATELY. b3

AT APPROXIMATELY FIVE PM, DEC. TWENTY THREE SIXTY FOUR, [redacted] [redacted] RETURNED TO ROOM FIVE NINE THREE, ASTOR HOTEL, AND SINCE HIGHLY CONFIDENTIAL SOURCE INDICATED [redacted] ENGAGED IN PACKING, WAS SERVED BY BUAGENTS WITH FORTHWITH SUBPOENA TO APPEAR BEFORE FGJ, SDNY [redacted] BUAGENTS CONDUCTING LENGTHY OF [redacted] EVENING DEC. TWENTY THREE SIXTY FOUR, WHICH IS TO BE FOLLOWED BY DISCUSSION BETWEEN [redacted] AND USA, SDNY WITH BUAGENTS PRESENT, PRIOR TO [redacted] DEPARTURE FOR BOSTON. b3 b6 b7C

BUREAU WILL BE FURNISHED DETAILED RESULTS OF INTERVIEW OF [redacted] BY BUAGENTS AND DISCUSSION WITH USA, SDNY AM, DEC. TWENTY FOUR SIXTY FOUR.

UNSUBS /TWO/ CONSIDERED A AND D.

END AND ACK FOR RELAY

WA.....WA SML FOR RELAY

FBI WASH D C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

SENT BY CODED TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 23 1964
TELETYPE

GOING OFF LINE

LLHDKW FBI NEW YORK

3-27 PM 12-23-64- JVD

TO DIRECTOR /72-1629/ /16/

FROM NEW YORK /92-3501-/ 2P

UNSUBS /2/ JOSEPH BONANNO-VICTIM OOJ-CONSPIRACY /OO-NEW YORK/

I

STARLIGHT EDITION, NY JOURNAL AMERICAN, DECEMBER TWENTY TWO LAST, PAGES ONE AND NINE CONTAINS ARTICLE ENTITLED QUOTE BANANAS WILL SHOW UP SOON-WW ENQUOTE BY WALTER WINCHELL, WHICH IS SUMMARIZED AS FOLLOWS.

BONANNO AND HIS SON ALIVE AND WELL AS REPORTED LAST WEEK. HIS LEGAL STAFF HAD NO EXPLANATION FOR BONANNO NOT SHOWING UP AT US COURTHOUSE, FOLEY SQUARE, AS HE SENT WORD HE WOULD. BUT A BONANNO SPOKESMAN ASSURED WINCHELL, BONANNO RELEASED FROM CAPTIVITY A WEEK AGO. THEREFORE HIS MOVES IN RECENT DAYS, OR LACK OF MOVES, HAVE BEEN MASTERMINDED BY BONANNO HIMSELF. THUS, IT-S LEFT TO ANYONE-S GUESS WHY BONANNO DEVELOPED ELEVENTH HOUR COYNESS.

END PAGE ONE .....

REC-34 72-1629-106

MR. BELMONT FOR THE DIRECTOR

14 DEC 28 1964

7 DEC 31 1964

ACCORDING TO WINCHELL, VICTIM-S ATTORNEY, WILLIAM POWER MALONEY, DEPENDED MYSTERY WHEN HE REVEALED TWELVE TWENTY ONE LAST HE HAD RECEIVED NOT ONE BUT TWO CALLS FROM BONNANNO-S HIDEOUT, A DISCLOSURE THE ATTORNEY MADE AFTER ANOTHER APPEARANCE BEFORE FGJ.

PRESSED BY A REPORTER FOR AN ANSWER AS OT WHETHER HE HAD ANY ADDITIONAL CALLS FROM BONANNO-S SON SINCE LAST FRIDAY, TWELVE EIGHTEEN LAST, MALONEY SAID-QUOTE I DID GET ANOTHER CALL DURING THE DAY LAST SATURDAY FROM BILL, INDICATING THAT HIS FATHER WAS ALIVE AND WELL. NOTHING IN THE MESSAGE IN ANY WAY CHANGED MY FEELING THAT JOE WOULD BE IN MY OFFICE AT NINE A.M. ON MONDAY. THAT WAS THE LAST CONVERSATION I HAD ENQUOTE.

ACCORDING TO ARTICLE, MALONEY DECLINED TO SAY IF HE TOLD FGJ DURING TEN MINUTE APPEARANCE TWELVE TWENTY ONE LAST ABOUT DESCRIBED SECOND CALL.

IN VIEW OF FORGOING BUREAU REQUESTED TO RECONSIDER AUTHORIZING INTERVIEW OF WALTER WINCHELL WITH VIEW TOWARDS POSSIBILITY OF DEVELOPING IENTITY OF WINCHELL-S SOURCE.

3\$

END

CC: MR. CALE

WA SML

FBI WASH D C

no

SPECIAL INVESTIGATIVE DIVISION

12/19/64

Attached teletype relates developments of 12/18/64 where [redacted] b3 advised he had been in touch with [redacted] and would produce [redacted] at Grand Jury, Southern District of New York on [redacted] United States Attorney and Department agree that if [redacted] observed prior to appearance at Grand Jury he should be arrested by FBI.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] JC/SAW/RS/CF

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVEST
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 18 1964

SENT BY COAX TELETYPE TELETYPE

Mr. Tolson
Mr. Belmont
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Conrad
Mr. [illegible]
Mr. [illegible]
Mr. Rosen
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI NEW YORK

10-35 PM URGENT 12-18-64 DAE

TO DIRECTOR -11- 72-1629 AND PHOENIX 92-534

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

Unknown Subjects Obstruction of Justice -
~~UNSUBS~~. /TWO/ JOSEPH BONANNO-VICTIM, ~~OOJ~~-CONSPIRACY.

RE NEW YORK TELETYPE
~~RENYTEL~~ DEC. EIGHTEEN INSTANT.

United States Attorney, Southern District of New York
~~USA~~, ~~SDNY~~ TELEPHONICALLY ADVISED THAT AT ONE TWELVE PM, DEC. EIGHTEEN, INSTANT, HIS OFFICE RECEIVED TELEPHONE CALL FROM VICTIM-S NYC ATTORNEY, WILLIAM POWER MALONEY, WHO LEFT MESSAGE WHICH READ " I RECEIVED A TELEPHONE CALL FROM AN INTERMEDIARY IN BEHALF OF JOSEPH BONANNO WHO STATED BONANNO WOULD BE IN MY OFFICE NINE AM, DEC. TWENTY ONE NEXT". MESSAGE ALSO INDICATED THAT MALONEY WAS TO HOLD A PRESS CONFERENCE AT HIS OFFICE, FORTY EXCHANGE PLACE, TWO FIFTEEN PM.

United States Attorney, Southern District of New York
~~USA~~, ~~SDNY~~ UPON RECEIPT OF THIS MESSAGE TELEPHONICALLY CONTACTED NEW YORK OFFICE ~~NYO~~ APPROXIMATELY ONE THIRTY PM AND FURNISHED THE ABOVE INFO RELATIVE TO BONANNO AND THE PRESS CONFERENCE TO BE HELD BY MALONEY AT HIS OFFICE AT TWO FIFTEEN PM, DEC. EIGHTEEN INSTANT.

REC-34 72-1629-107

SPECIAL AGENTS ~~SAS~~ [redacted] IMMEDIATELY PROCEEDED TO WILLIAM POWER MALONEY-S OFFICE. WHILE STANDING OUTSIDE THE DOOR LEADING INTO MALONEY-S OFFICE, SPECIAL AGENTS ~~SAS~~ WERE APPROACHED BY MALONEY, WHO HAD DEPARTED ELEVATOR ACCOMPANIED BY ONE OF HIS LAW ASSOCIATES AND A CLIENT.

DEC 23 1964

END PAGE ONE.....

MR. DELMONT FOR THE DIRECTOR

~~OOAR~~ LT INSTERT AFTER W9 W DEC. L4 LAST W STATED ~~AND LAST L W6 OF~~

RELAYED TO

PAGE TWO.....

SA [redacted] ASKED MALONEY IF HE WOULD LIKE TO DISCUSS THE SITUATION RELATIVE TO JOSEPH BONANNO. MALONEY REPLIED THAT HE WOULD LIKE TO TELL THE FBI HE HAD RECEIVED A TELEPHONE CALL FROM AN INDIVIDUAL WHOSE IDENTITY HE WOULD NOT DISCLOSE, THAT HE WAS TOLD JOSEPH BONANNO WAS SAFE AND WELL AND WOULD BE IN MALONEY-S OFFICE AT NINE AM DEC. TWENTY ONE NEXT. MALONEY THEN ADDED [redacted] WOULD BE AVAILABLE FOR ~~FGJ, SDNY~~ Federal Grand Jury Southern District of New York APPEARANCE TEN AM, [redacted] IF FEDERAL GOVERNMENT WANTED HIM THERE.

b3
b6
b7C

QUESTIONED AS TO THE IDENTITY OF THE UNNAMED INTERMEDIARY, MALONEY SAID HE DID NOT WANT TO DISCLOSE HIS NAME AT THIS TIME. THEREAFTER MALONEY ENTERED HIS OFFICE WHERE HE WAS MET BY MANY NEWSPAPER REPORTERS AND PHOTOGRAPHERS WAITING FOR THE ANNOUNCED PRESS CONFERENCE.

DURING AN INTERRUPTION IN THIS PRESS CONFERENCE ~~SAS~~ SPECIAL AGENTS OVERHEARD MALONEY IN TELEPHONIC CONTACT WITH ~~USA, SDNY~~ United States Attorney, Southern District of New York AT WHICH TIME MALONEY IDENTIFED THE INTERMEDIARY IN THE INITIAL TELEPHONE CONTACT AS BILL BONANNO.

~~USA, SDNY~~ United States Attorney Southern District of New York TELEPHONICALLY ADVISED AT SIX THIRTY PM, TWELVE EIGHTEEN SIXTY FOUR HE HAD JUST COMPLETED STORMY SESSION WITH WILLIAM POWER MALONEY THROUGHOUT WHICH MALONEY PROVED EVASIVE AND UNCOOPERATIVE. MALONEY CLAIMED HE RECEIVED TELEPHONE CALL IN HIS OFFICE EARLIER IN THE DAY, AT APPROXIMATELY ELEVEN FORTY FIVE AM, FROM BILL BONANNO WHO FURNISHED HIM WITH A LOCAL NUMBER AND INSTRUCTED HIM TO RETURN HIS CALL FROM A PUBLIC TELEPHONE IN THE LOBBY OF MALONEY-S OFFICE BUILDING.

END PAGE TWO.....

~~CORR LS W2 WANTED~~

PAGE THREE.....

FOLLOWING THESE INSTRUCTIONS, MALONEY RECONTACTED BILL BONANNO WHO REVEALED HIS FATHER WAS FINE AND SAFE AND THEN ASKED "WHAT DO YOU WANT TO DO". MALONEY CLAIMED HE INSTRUCTED THAT [redacted] BE IN HIS OFFICE AT NINE, AM, [redacted] PREPARED TO GO BEFORE THE ~~FGJ, SDNY.~~ Federal Grand Jury, Southern District of New York MALONEY EVADED ALL EFFORTS BY ~~USA, SDNY~~ United States Attorney, Southern District of New York TO ELICIT INFO RE BONANNO-S PRESENT WHEREABOUTS. PRESSED FOR TELEPHONE NUMBER AT WHICH HE CONTACTED BILL BONANNO, MALONEY CLAIMED HE RECALLED ONLY THAT NUMBER WAS A MURRAY HILL SIX OR EIGHT EXCHANGE AND SAID HE COULD NOT BE MORE SPECIFIC SINCE HE HAD THROWN SLIP OF PAPER ON WHICH HE HAD NOTED THIS NUMBER AWAY. MALONEY DID ADVISE ~~USA, SDNY~~ United States Attorney, Southern District of New York HE HAD TELEPHONICALLY CONTACTED [redacted] EARLIER IN THE AFTERNOON, AT APPROXIMATELY ONE THIRTY PM, TO ACQUAINT [redacted] WITH THESE NEW DEVELOPMENTS.

~~USA, SDNY~~ United States Attorney, Southern District of New York REVEALED HE HAD TELEPHONICALLY CONTACTED [redacted] [redacted] IN [redacted] AT APPROXIMATELY FOUR PM, TWELVE EIGHTEEN SIXTY FOUR AT WHICH TIME [redacted] SPECIFICALLY NOTED THIS WAS THE FIRST TIME HE HAD HEARD THE NEWS. ~~USA, SDNY~~ United States Attorney, Southern District of New York POINTED OUT THAT MALONEY SUBSEQUENTLY HAD REVEALED HE HAD BEEN IN CONTACT WITH [redacted] SEVERAL HOURS BEFORE ~~USA, SDNY-S~~ United States Attorney's, Southern District of New York CONTACT WITH [redacted] DURING THIS CONVERSATION [redacted] ANNOUNCED HIS INTENTION TO ~~USA, SDNY~~ United States Attorney, Southern District of New York OF BEING IN NY FOR APPEARANCE BEFORE FGJ ON [redacted] Federal Grand Jury

IT IS TO BE NOTED ~~USA, SDNY~~ United States Attorney, Southern District of New York HAS ADVISED NYO THAT SHOULD BONANNO-S WHEREABOUTS

END PAGE THREE.....

b3
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b7C

PAGE FOUR.....

BE DETERMINED AND BONANNO LOCATED DURING PERIOD TWELVE EIGHTEEN THROUGH TWELVE TWENTY SIXTY FOUR HE SHOULD BE PLACED IMMEDIATELY UNDER ARREST. ONCE BONANNO AND ATTORNEY MALONEY ARE TOGETHER ON TWELVE TWENTY ONE NEXT, OR IF ON TWELVE TWENTY ONE NEXT, IT IS APPARENT BONANNO IS ENROUTE TO KEEP SCHEDULED MEETING ON THAT DATE WITH MALONEY, NO ARREST SHOULD BE MADE.

DISCREET CONTINUOUS ~~FISURS~~ PHYSICAL SURVEILLANCES OF MALONEY CONTINUING AND, IF BONANNO LOCATED, HE WILL BE PLACED UNDER ARREST BY FBI.

PHOENIX ~~PX~~ OFFICE REQUESTED TO BE ALERT TO DEPARTURE OF [redacted] b6 b7C [redacted] FROM TUCSON , PROBABLY ON TWELVE TWENTY SIXTY FOUR AND SUBMIT TELETYPE TO ~~SUTEL~~ NY.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS RE THIS MATTER.

Unknown Subjects ~~UNSUBS~~ /TWO/ ARMED AND DANGEROUS.

END AND PLS HOLD.....

~~CORR L3 INSERT AFTER W4 W MALONEY~~

[cc] MR. GALE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

FBI

Date: 12/21/64

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, PHOENIX (92-534) (P)

UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Armed and Dangerous

Re New York airtel to Phoenix, 12/17/64.

[redacted] advised SA [redacted] 12/21/64 that they have no correspondence in their file from [redacted] relative to the BONANNOs and the only thing in the file signed by [redacted] is the [redacted] letter which was agreed to by [redacted] and signed by him, a copy of which has already been furnished to this bureau and was forwarded to the New York Division.

b6
b7C

With reference to the hospitalization of [redacted] information was obtained by SA [redacted] on 12/21/64 from a source acquainted with the family that [redacted] was injured in a football accident at school during the football season and was suspected of having suffered a brain concussion. Medical Record Section of the [redacted] reflect [redacted] was admitted to that hospital 10/9/64 and released 10/10/64.

3 - Bureau
1 - New York (92-3501)
2 - Phoenix

KFJ:btg
(6)

REC-53 72-1629-108

DEC 23 1964

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

JAN 4 - 1965

0-19 (Rev. 10-1-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

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

b6
b7C
b6
b7C

'Slain' Crime Boss Reported Alive

Lawyer Says Bonanno Is Set to Testify

Figure Kidnaped As Grand Jury Grilling Neared

NEW YORK (AP) — Joseph (Joe Bananas) Bonanno's lawyer said today the kidnaped Cosa Nostra boss "is alive and well and available." He has been missing for two months.

The mobster, 59, was overpowered on Park Avenue Oct. 21 and taken away in a car. There were rumors that he was a target of gangland assassins.

However his lawyer, William P. Maloney, who was with Bonanno that night, confirmed a story originally published 48 hours ago by Hearst columnist Walter Winchell that the crime syndicate leader is alive.

Maloney said he got his information in a telephone call from a person he declined to identify.

UNSUBS (TWO) JOSEPH BONANNO — VICTIM
OOJ — CONSPIRACY

file
R 2-1
JCP

The Washington Post and Times Herald
The Washington Daily News
The Evening Star A-1 2-6
New York Herald Tribune
New York Journal-American
New York Mirror
New York Daily News
New York Post
The New York Times
The Worker
The New Leader
The Wall Street Journal
The National Observer
People's World

Date DEC 18 1964

72-1629-A
NOT RECORDED
167 DEC 30 1964

1964

0-19 (Rev. 10-1-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

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

b6
b7C

Prepared to Testify

Bonanno disappeared only a few hours before he was scheduled to appear before a federal grand jury in a probe of underworld activity. Maloney said he was informed Bonanno now is ready to go before the grand jury.

Maloney added:

"I was delighted to hear that Bonanno is alive and well and will appear and I instructed the caller to tell Bonanno to be in my office at 9 am. on Monday, prepared to appear before the grand jury.

"I told him I would call U. S. Atty. Robert M. Morgenthau and tell him of the call. I called Mr. Morgenthau, but he was at lunch and I left word that Bonanno would be prepared to appear on Monday.

Maloney said he got his information in a telephone call shortly before noon from Bonanno's son, Salvatore, also known as "Bill."

Winchell said in a story today that Bonanno has been held captive in a farm in Upstate New York. The columnist added that his information came from "underworld informants."

At the time Bonanno disappeared, there was considerable skepticism as to whether the kidnaping was legitimate. It was suggested he might have arranged the disappearance to avoid facing the grand jury.

Native of Sicily

The nature of the grand jury investigation has not been disclosed, but reportedly 30 members of Bonanno's Cosa Nostra "family" have been called to testify.

Bonanno, a 59-year-old native of Sicily, entered this country illegally in 1924.

At the U. S. Senate hearings

See BONANNO, Page A-8

BONANNO

Continued From Page A-1

on organized crime last year, Joseph Valachi, the government informer, identified Bonanno as a leading figure in the Cosa Nostra, also known as the "Syndicate" or the Mafia.

He has been described by the FBI as one of the underworld's most feared chieftains. He divides his time between New York and Tucson, Ariz.

He was one of 27 persons indicted for consipracy after police broke up a gangland convention at Apalachin, N. Y., in 1957.

Has Heart Trouble

He was felled by a heart attack the day before the trial of 23 of the delegates was to have opened in 1959. Twenty of the leaders were convicted but all of the convictions were later voided as a result of appeals.

Bonanno, who describes himself as being in the cheese business, first was arrested in the 1920's when he was accused of transporting machine guns to the Al Capone gang in Chicago.

In 1938, he left the United States and re-entered legally from Canada. In 1945, he became a naturalized American citizen.

The Washington Post and Times Herald
The Washington Daily News
The Evening Star
New York Herald Tribune
New York Journal-American
New York Mirror
New York Daily News
New York Post
The New York Times
The Worker
The New Leader
The Wall Street Journal
The National Observer
People's World
Date

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 22 1964
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

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

SHIPPED TELETYPE

TELETYPE

FBI NEW YORK

11-37PM EST URGENT 12-22-64 MMFR

TO DIRECTOR, FBI /16/ /72-1629/ AND PHOENIX /92-534/

PHOENIX VIA WASHINGTON ENCODED

FROM NEW YORK /92-3501/ 4PGS

UNKNOWN SUBJECTS /TWO/ ., JOSEPH BONANNO DASH VICTIM., OOJ [redacted] DASH CONSPIRACY. OO.NEW YORK.

RE NY TELETYPE, TWELVE TWENTYONE SIXTYFOUR, AND PHOENIX TELEYPE, TWELVE TWENTYONE SIXTYFOUR.

[redacted]

LOCATED BY NYO THROUGH CHECK OF NYC HOTELS AM TWELVE TWENTYTWO SIXTYFFOUR. [redacted] REGISTERED ASTOR HOTLE, FORTYFOURTH STREET AND BROADWAY, NYC, ROOM FIVE NINE THREE, TWELVE TWENTYONE SIXTYFOUR, AND SCHEDULED TO DEPART TWLEVE TWENTYTHREE SIXTYFOUR.

[redacted] HIGHLY CONFIDENTIAL SOURCE ADVISED [redacted] PRESENTLY NOT IN ROOM BUT UNINOWN INDIVIDUAL ATTEMPTING TO REACH [redacted] TELEPHONICALLY.

b6
b7C
b7D

END PAGEONE

REC 18 72-1629-10

DEC 30 1964

RELAYED TO PX

70 JAN 6 1965

PHYSICAL SURVEILLANCE b3

NYO TO ATTEMPT TO DISCREETLY PLACE [redacted] UNDER ~~FISUR~~ INASMUCH AS b6 b7C
[redacted] INTENTION WHILE IN NYC IS TO MEET [redacted] IF CONTACT MADE
WITH [redacted] AND [redacted] WILLBE SERVED FGJ, SDNY, SUBPOENAS
TO APPEAR FORTHWITH.

USA, SDNY, CONFIDENTIALLY ADVISED [redacted]
[redacted] IN TESTIMONY BEFORE FGJ, SDNY, [redacted]
STATED [redacted]

[redacted] SERVED SUBPOENA BY BUREAU AGENTS EVENING TWELVE TWENTYONE

SIXTYFOUR, RETURNABLE FGJ, SDNY, [redacted] b3

[redacted] TESTIMONY BEFORE FGJ AS YET NOT AVAILABLE b3 b6

NYO CONDUCTING BACBACKGROUND INVESTIGATION RE [redacted] b7C

[redacted] REAPPEARED FGJ, SDNY, [redacted]

SOURCE [redacted] b6

[redacted] ADVISED [redacted] HAS NOT RETURNED TO RESIDENCE. b7C b7D

BUREAU AGENTS CONTINUING SPOT CHECK OF KNOWN HANGOUTS OF BILL BONANNO, FRANK LA BRUZZO, [redacted] HOWEVER, NO PERTINENT ACTIVIT b6 b7C NOTED.

GASPARE DI GREGORIO, SEVEN THREE SEVEN FIFTH STREET, WEST BABYLON, NY, NOT OBSERVED AT RESIDENCE ANDNO PERTINENT

ENDPAGE THREE

ACTIVITY NOTED.

BUREAU WILL BE KEPT ADVISED.

UNKNOWN SUBJECTS TWO ARMED AND DANGEROUS.

ND

LRA

FBI WASH DC

12-25-64 8:10 pm

FBI PHOENIX

4-25 PM URGENT 12-25-64 DDS

TO DIRECTOR /72-1629/ AND NEW YORK /92-3501/

NEW YORK VIA WASHINGTON

FROM SAC PHOENIX /92-534/ 1-PAGE

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

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holm
Miss Gandy

b6
b7C

UNSUBS /TWO/ JOSEPH BONANNO VICTIM, OOJ- CONSPIRACY, OO NY. [redacted]

RE PHOENIX TEL TO BUREAU AND NEW YORK DECEMBER TWENTY FOUR LAST, AND NEW YORK TEL TO BUREAU AND PHOENIX DECEMBER TWENTY FOUR LAST.

NEW YORK REFER TO REF PHOENIX TEL ADVISING THAT INQUIRY PHOENIX REVEALED THAT CHARGE ON TELEPHONE CREDIT CARD IN NEW YORK WILL BE SENT TO PHOENIX, BUT WILL PROBABLY NOT BE RECEIVED FOR AT LEAST ONE WEEK. STOP HAS BEEN PLACED, AND NEW YORK WILL BE ADVISED WHEN INFORMATION RECEIVED.

[redacted] ADVISED THAT [redacted] STILL IN [redacted] AND MAY NOT RETURN TUCSON PRIOR TO APPEARANCE NEW YORK [redacted] [redacted] STATED HE HAD PLANNED TO ARRIVE TUCSON YESTERDAY, BUT FLIGHTS FROM BOSTON CANCELLED DUE TO BAD WEATHER. DECLINED TO FURNISH ADDITIONAL DETAILS CONCERNING [redacted] EXACT LOCATION OR PLANS.

b3
b6
b7C

STOPS PLACED WITH AIRLINES IN EVENT [redacted] RETURNS TUCSON, AND MAKES RESERVATIONS FOR NEW YORK ON DECEMBER TWENTY EIGHT, BUT AIRLINES PRESENTLY HAVE NO RESERVATIONS FOR [redacted] ON THIS DATE, AND FLIGHTS ALL SOLD OUT.

REC 23 72-1629-111

PHOENIX HAS NO PREVIOUS INFORMATION REGARDING SUBPOENA FOR [redacted] NEW YORK SUTEL DETAILS REGARDING SUBPOENA, AND ADVISE WHO HAS SUBPOENA FOR SERVICE.

21 DEC 30 1964

b3

END

WA RELAY NY JRL

FBI WASH DC

NY STK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] JC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 28 1964
TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

815 AM URGENT 12-28-64 JAM

TO DIRECTOR AND BOSTON

BOSTON VIA WASHINGTON - ENCODED /1/ [redacted]

FROM NEW YORK 1P

UNKNOWN SUBJECTS /TWO/ ., JOSEPH BONANNO -VICTIM

OOJ--CONSPIRACY. OO-NEW YORK

BUFILE 72-1629 AND NEW YORK FILE 92-3501

RE BOSTON TEL, TWELVE TWENTYSEVEN, SIXTYFOUR

[redacted] ADVISED BUREAU AGENTS TWELVE TWENTYTHREE SIXTYFOUR HE WAS GOING TO VISIT [redacted] TO RETURN FEDERAL GRAND JURY, SDNY [redacted] AND WILL POSSIBLY RECONTACT [redacted] MATERIAL WITNESS WARRANT OUTSTANDING RE [redacted]

b3
b6
b7C

BOSTON CONDUCT ~~NEVI DAR~~ NECESSARY EXPEDITIOUS INVESTIGATION TO DETERMINE WHEREABOUTS OF [redacted]

b6
b7C

BOSTON ADVISE NYO DEPARTURE OF [redacted] AND MODE OF TRAVEL.

72-1629-112

REC. 11

UNKNOWN SUBJECTS /TWO/ ARMED AND DANGEROUS.

DEC 29 1964

END

JMS R RELAY

FBI WASH DC RELAYED TO BS

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Deloach
Mr. Tavel
Mr. Walters
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tamm
Mr. Sullivan
Tele. Room
Miss Holmes
Miss Gandy

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DE

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

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

b6
b7C

9:29 AM URGENT 12-24-64 LYH
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON-ENCODED
FROM PHOENIX 241555

[redacted]

UNSUBS (TWO); JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RENYTEL DECEMBER 24 INSTANT. ARRANGEMENTS MADE WITH [redacted] TO INTERCEPT BILLINGS ON CALLS MADE BY [redacted] TO [redacted] TELEPHONE COMPANY ADVISES HOWEVER THAT UNLESS THESE BILLINGS CAN BE INTERCEPTED IN NEW YORK CITY IT WILL BE APPROXIMATELY ONE WEEK BEFORE THEY ARRIVE IN PHOENIX.

b6
b7C
b7D

[redacted]

b6
b7C

RECEIVED: 11:27AM MF

72-1629-113

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 28 1964
TELETYPE

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

URGENT 12-28-64 1-22 PM

TO DIRECTOR AND NEW YORK 92-3501

F VIA WASHINGTON FROM PHOENIX 92-534

UNSUBS PAREN TWO PAREN. JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.

RE NEW YORK AIRTEL TO PHOENIX, DECEMBER TWENTYTWO LAST. SUBPOENA CALLING FOR APPEARANCE OF [redacted] BEFORE GRAND JURY IN NEW YORK, [redacted] SERVED ON HIM BY BUAGS AT [redacted] TODAY UPON [redacted] ARRIVAL FROM [redacted] STATES HAS NO FUNDS FOR TRAVEL AND PROBABLY CANNOT GET AIR RESERVATIONS FOR APPEARANCE. HE WAS ADVISED TO CALL AUSA GERALD WALPIN, NYC, TO DISCUSS ARRANGEMENTS FOR HIS APPEARANCE. ORIGINAL SUBPOENA WITH RETURN THEREON BEING FORWARDED NEW YORK BY AIRTEL.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

b6
b7C
b3
b6
b7C

Bec

72-1629-114

REC 45

END AND ACK GG

RELAY NY JRL

FBI WASH DC

TU DISC

16 DEC 30 1964

SIX

64 JAN 6 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Rosen
Mr. [illegible]
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI NEW YORK

5-09 PM URGENT 12-24-64 DAE

TO DIRECTOR -11- AND PHOENIX

PHOENIX VIA WASHINGTON - ENCODED

FROM NEW YORK 92-3501 7P

UNSUBS /TWO/., JOSEPH BONANNO A VICTIM , OOJ - CONSPIRRACY

OO - NEW YORK

RE NEW YORK TEL, DECEMBER TWENTYFOUR, SIXTYFOUR.

[redacted] INTERVIEWED BY BUAGENTS DECEMBER TWENTYTHIRD LAST AND ADVISED AS FOLLOWS...

ON DECEMBER TWENTY ONE LAST, HE RECEIVED TELEPHONE CALL FROM BILL BONANNO AT RESIDENCE INSTRUCTING HIM TO COME TO NYC TO MEET WITH HIM, BONANNO, IN ORDER TO GIVE BONANNO CHECKS TOTALING TWENTYTHOUSAND DOLLARS. BONANNO INSTRUCTED [redacted] TO FLY AMERICAN AIRLINES AND TO MEET HIM AT OUT OF TOWN NEWSSTAND LOCATED FORTY THIRD STREET AND BROADWAY, AFTER ARRIVAL NYC.

REC 45 92-1622-115

DEC 30 1964

[redacted] STATED FLIGHT WAS ONE HOUR LATE ARRIVING NYC, SO HE IMMEDIATELY WENT TO ASTOR HOTEL, FORTY FOURTH STREET AND BROADWAY. HE REMAINED IN ROOM ONE HOUR AND THEN RECEIVED PHONE CALL FROM UNKNOWN MALE INDIVIDUAL TELLING HIM TO MEET BILL AT OUT-OF-TOWN

END PAGE ONE

34 JAN 6 1965

RELAYED TO

NEWSSTAND IN TIMES SQUARE IN THIRTY MINUTES. [redacted] MET BILL APPROXIMATELY THIRTY MINUTES LATER. HE AND BILL DROVE IN A NINETEEN SIXTYTHREE OR NINETEEN SIXTYFOUR GRAY CADILLAC, LICENSE PLATE UNKNOWN, FOR APPROXIMATELY ONE AND ONE-QUARTER TO ONE AND THREE-QUARTER HOURS AND POSSIBLY STOPPED FOR COFFEE EN ROUTE BEFORE ARRIVAL AT AN APARTMENT BUILDING WHERE BILL PARKED AUTOMOBILE NEARBY ON STREET. THEY ENTERED APARTMENT BY BASEMENT AND WENT UP APPROXIMATELY TEN FLOORS BY SELF OPERATED ELEVATOR. [redacted] STATED APARTMENT BUILDING POSSIBLY FIVE TO SEVEN YEARS OLD WITH NO DOORMAN AND BILL-S APARTMENT MODERATELY FURNISHED, TWO BEDROOMS WITH TERRACE OVERLOOKING SIMILAR APARTMENTS. [redacted] STATED THEY STAYED AT APARTMENT ALL NIGHT DISCUSSING BUSINESS BUT DECLINED TO REPEAT ANY OF CONVERSATION HE HAD WITH BONANNO, CLAIMING CLIENT - ATTORNEY PRIVILEGE.

b6
b7C

[redacted] STATED ON DECEMBER TWENTY SECOND LAST, BONANNO DROVE HIM BACK WITHIN FEW BLOCKS OF ASTOR. [redacted] WALKED TO HOTEL, ARRIVING THERE BETWEEN FOUR THIRTY AND FIVE AM.

AT SIX AM, BONANNO CALLED [redacted] ADVISING HIM HE WOULD PICK HIM UP AT SAME NEWSSTAND IN APPROXIMATELY TWENTY MINUTES. THEY AGAIN DROVE TO THE SAME APARTMENT AND AFTER A WHILE WENT TO BREAKFAST AT RESTAURANT IDENTIFIED BY [redacted] FROM MATCHBOOK AS COACH AND FOUR, PARSONS BOULEVARD AND NORTHERN BOULEVARD, FLUSHING, NY. [redacted] STATED THEY DROVE APPROXIMATELY FIFTEEN MINUTES FROM APARTMENT TO RESTAURANT. THEY RETURNED TO APARTMENT AND CONTINUED TO DISCUSS BUSINESS, CHECKS, ETC.

AS BURREAU IS AWARE, [redacted] HIGHLY CONFIDENTIAL SOURCE, [redacted] b7D
[redacted] NOT DEVELOPED UNTIL MID-AFTERNOON, TWELVE TWENTYTWO LAST.

[redacted] STATED THEY STAYED THERE REMAINDER OF DAY WATCHING TV AND b6
SLEEPING, HOWEVER, BONANNO LEFT FOR AWHINILE DURING DAY. b7C

SOMETIME DURING DAY, ANOTHER MAN ARRIVED. [redacted] NOT INTRODUCED TO INDIVIDUAL BUT DESCRIBED HIM AS FIVE FEET ELEVEN TO SIX FEET THREE, AGE FORTY TO FORTYFIVE YEARS, DEFINITELY NOT JOE.

[redacted] DISPLAYED PHOTOGRAPHS OF BONANNO "COSA NOSTRA FAMILY" MEMBERS, HOWEVER, NO IDENTIFICATIONS EFFECTED. [redacted] STATED UNKNOWN MAN DEPARTED APARTMENT AND THEN BONANNO COOKED SUPPER IN APARTMENT AT APPROXIMATELY SEVEN PM FOR BOTH.

[redacted] TOLD BILL HE WANTED TO CALL [redacted] AND BILL DIRECTED HIM TO USE PUBLIC BOOTH IN VICINITY OF APARTMENT. [redacted] TOLD [redacted] TO CALL [redacted] RELATIVE TO GOVERNMENT ATTEMPTING TO STOP PAYMENTS ON CHECKS. [redacted] STATED HE WENT BACK AND DISCUSSED THIS WITH BILL, THEN WENT TO ANOTHER PUBLIC BOOTH IN VICINITY APARTMENT AND CALLED [redacted]

[redacted] ADVISED HE ALSO CALLED WILLIAM POWER MALONEY-S LAW OFFICE ATTEMPTING TO TALK TO [redacted] APPROXIMATELY TWO PM, DECEMBER TWENTYTWO LAST. MALONEY ADVISED [redacted] NOT AVAILABLE AND SHOULD CALL HIM BACK IN ONE HALF HOUR. [redacted] CALLED AGAIN AND SPOKE WITH [redacted] STATING [redacted] WAS VERY BRIEF WITH HIM, WARNING HIM NOT TO TALK TO HIM, [redacted] OR HE WOULD WIND UP WITH A FEDERAL GRAND JURY SUBPOENA FOR SDNY.

END PAGE THREE

~~CORR L4 WS AWHILE L15 W11 BACK~~

[redacted] STATED THIS CALL WAS ALSO MADE FROM OUTSIDE TELEPHONE BOOTH IN VICINITY OF APARTMENT AND COST TEN CENTS. b6 b7C

[redacted] STATED HE AND BONANNO LEFT THIS APARTMENT BETWEEN ONE THIRTY AM AND TWO AM, DECEMBER TWENTY THIRD LAST DROVE AROUND TALKING, ARRIVING TIMES SQUARE AREA SOMETIME BETWEEN FOUR AND FIVE AM.

[redacted] TOLD BUAGENTS BILL BONANNO WAS CONSIDERING TURNING HIMSELF IN ON TUESDAY, DECEMBER TWENTYTWO LAST AND SERIOUSLY DISCUSSED THIS WITH [redacted] STATED THEY MAY POSSIBLY HAVE DIVEN ACROSS TRI-BORO BRIDGE EN ROUTE TO HOTEL.

[redacted] SAID HE WAS TO MEET BONANNO AT SIX THIRTY AM, DECEMBER TWENTY THIRD LAST AT OUT OF TOWN NESSTAND IN TIMES SQUARE. [redacted] STATED RATHER THAN RETURN TO ASTOR HOTEL WHERE HE COULD REMAIN ONLY MATTER OF ONE HOUR OR SO BEFORE MEETING BILL, HE DECIDED TO WALK THROUGH-OUT TIMES SQUARE AREA AND WINDOW SHOP.

[redacted] STATED AT APPROXIMATELY SIX THIRTY AM, DECEMBER TWENTY THIRD LAST HE AGAIN MET BILL BONANNO AT OUT OF TOWN NEWSSTAND IN TIMES SQUARE. BILL WAS DRIVING DIFFERENT CAR THIS TIME, A NINETEEN SIXTY THIREE OR SIXTYFOUR BLUE GREEN CADILLAC, LICENSE PLATE NOT NOTED.

[redacted] ADVISED BILL TOOK HIM TO DIFFERENT APRTMENT THIS TIME AND IT TOOK THEM APPROXIMATELY ONE AND ONE QUARTER TO ONE AND THREE QUARTER HOURS TO REACH THIS APARTMENT. [redacted] DESCRIBED THIS APARTMENT AS SIMILAR TO FIRST APARTMENT HE WAS IN WITH BILL.

END PAGE FOUR

~~CORR L18 W1 THREE~~

[redacted] ADVISED THEY ATE BREAKFAST IN APARTMENT AND THEN DISCUSSED BUSINESS. HE ADVISED BILL WAS AWAY FROM APARTMENT FROM APPROXIMATELY ELEVEN AM TO TWO PM. [redacted] RECALLS TRIP BACK TO ASTOR HOTEL ON THIS OCCASION WAS THROUGH QUEENS MIDTOWN TUNNEL AND CLAIMED NUMBER PLATES ON TELEPHONES IN THIS APARTMENT WERE BLANK. b6 b7C

[redacted] STATED HE AND BILL NEVER DISCUSSED JOE BONANNO NOR THE KIDNAPPING BUT BELIEVES THAT JOE BONANNO WILL BE "COMING OUT" BEFORE LONG, BUT THAT IS ONLY HIS OPINION. [redacted] STATED HE HANDLES BILL BONANNO-S REAL ESTATE, TAX AND CIVIL MATTERS AND HAS BEEN DOING SO OFF AND ON SINCE NINETEEN SIXTY.

IT WAS OPINION OF BUAGENTS THAT [redacted] APPEARED TO BE ON LEVEL UP TO A POINT BUT DOES NOT WANT TO FEEL THAT HE IS DOUBLE CROSSING HIS CLIENT, BILL BONANNO.

[redacted] ADVISED HE ARRIVED AT ASTOR HOTEL APPROXIMATELY FIVE PM, DECEMBER TWENTYTHREE LAST.

[redacted] ADVISED HE WAS DEPARTING NYC AT TEN PM, DECEMBER TWENTY THREE SIXTYFOUR, ABOARD EASTERN AIRLINES FOR BOSTON, MASS., WHERE HE WAS TO SPEND DAY WITH [redacted] WOULD THEN GO ON TO TUCSON b3 b6 b7C

[redacted]

[redacted]

IT IS TO BE NOTED BUAGENTS OBSERVED [redacted] AT EASTERN AIRLINES, b6 b7C
LA GUARDIA FIELD AWAITING TO BOARD SHUTTLE FLIGHT TO BOSTON, EVENING
DEC. TWENTY THREE SIXTY FOUR.

[redacted] b3 b6 b7C

FD THREE ZERO TWO RE [redacted] INTERVIEW WILL BE SUBMITTED. b6 b7C

USA, SDNY ADVISED DEC. TWENTY FOUR INSTANT SEALED ORDERS OF
ARREST FOR [redacted] AS MATERIAL b3
WITNESSES IN CONNECTION WITH FGJ SIGNED BY USDJ HAROLD R. TYLER, JR.,
SDNY LATE DEC. TWENTY THREE LAST AND DEC. TWENTY FOUR INSTANT
RESPECTIVELY.

RE THREE TELEPHONE CALLS TO TUCSON DESCRIBED IN RENYTEL, DEC.
TWENTY FOUR MADE BY [redacted] FROM NY AREA, POSSIBLY QUEENS, NY, b6 b7C
WITH TELEPHONE CREDIT CARD NUMBER [redacted] b7D
[redacted] FROM PUBLIC TELEPHONE BOOTHS , [redacted] SOURCE REVEALED
DEC. TWENTY FOUR SIXTY FOUR HIS CO. POSSESSES THOUSANDS OF SUCH CALLS
DAILY AT EACH EXCHANGE. IF SPECIFIC EXCHANGE USED WAS KNOWN, SUCH CALLS
POSSIBLY COULD BE IDENTIFIED AFTER PROLONGED SEARCHING. HOWEVER, SINCE

END PAGE SIX.....

NUMEROUS EXCHANGES EXIST IN BOROUGH OF QUEENS ALONE, IT WOULD BE PHYSICALLLY IMPOSSIBLE TASK TO SEARCH FOR AND LOCATE OPERATOR-S RECORDS OF THREE CALLS OF INTEREST. SOURCE ADDED [redacted] b7D [redacted] PROCESS RECORDINGS OF CREDIT CARD CALLS EXPEDITIOUSLY IN ORDER TO MAKE THIS INFO AVAILABLE TO INTERESTED OFFICES FOR BILLING PURPOSES. SOURCE ADVISED FBI COULD BEST AND MOST EXPEDITIOUSLY IDENTIFY LOCATION IN NY AREA FROM WHICH THREE TELEPHONE CALLS OF INTEREST EMANATED BY CONTACTING TUCSON, ARIZONA TELEPHONE CO. OFFICE WHICH RECEIVES RECORDS OF CALLS MADE BY CREDIT CARD HOLDERS RESIDING IN ITS AREA., WHICH RECORDS SHOULD BE AVAILABLE TO THAT OFFICE WITHIN FEW DAYS AFTER DATES OF CALLS.

PX WILL IMMEDIATELY , THROUGH RECORDS OF TELEPHONE CO. IN TUCSON, IDENTIFY NYC AREA TELEPHONE NUMBERS FROM WHICH [redacted] MADE TWO CALLS b6 b7C ON DEC. TWENTY TWO LAST AND ONE CALL ON DEC. TWENTY THREE LAST. SUTEL RESULTS.

PX ALSO SUTEL WHEN SUBPOENA SERVED [redacted] AND b3 TIME OF [redacted] DEPARTURE FOR NYC AND MODE OF TRAVEL ON DEC. TWENTY EIGHT b6 b7C NEXT.

PHOTOS OF VARIOUS BONANNOS BEING DISPLAYED TO EMPLOYEES OF COACH AND FOUR RESTAURANT , FLUSHING, FROM DESCRIPTIVE INFO RE HIGH- RISE APARTMENT BUILDINGS AND OTHER GEOGRAPHICAL HIGHLIGHTS, EFFORTS UNDERWAY TO IDENTIFY AND LOCATE TWO APARTMENTS BEING USED BY BILL BONANNO.

UNSUBS /TWO/ CONSIDERED A AND D.

END AND ACK FOR RELAY

~~CORR L3 W7 SOURCE~~

WA..3SML FOR RELAY

FBI WASH D C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

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

Memorandum

TO : Mr. Gale

DATE: 12/20/64

FROM : [redacted]

SUBJECT: JOSEPH BONANNO
OBSTRUCTION OF JUSTICE

[redacted] b6 b7C

[redacted] b6 b7C b7D

[redacted] b7D

Informant stated [redacted]

Informant further is of the belief that Bonanno has won his fight with the "Commission" and has been authorized to take over the West Coast area. [redacted] b6 b7C b7D

ACTION:

For information.

1 - Mr. Gale
1 - [redacted] b6 b7C
1 - Mr. Sullivan

WAS:gjf
(5)

EX-114

72-1629-116

18 DEC 30 1964

64 JAN 6 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] CC/BAW/RS/DF

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

TELETYPE

12-25-64
NA

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

[redacted] b6 b7C

9 Sullivan

SENT BY CODED TELETYPE

FBI NEW YORK

9-32 PM URGENT 12-25-64 RDB

TO DIRECTOR -02- AND BOSTON AND PHOENIX

BOSTON AND PHOENIX VIA WASHINGTON - ENCODED

FROM NEW YORK 2 P

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM, OOJ- CONSPIRACY.

OO - NEW YORK. NYFILE 92-3501

RE PHOENIX TELETYPE TO BUREAU AND NEW YORK TWELVE TWENTY FIVE SIXTY FOUR.

NEW YORK FORWARDED SUBPOENA FOR [redacted] TO PHOENIX AS ENCLOSURE TO AIRTEL DATED DECEMBER TWENTY TWO SIXTY FOUR. SUBPOENA TO BE SERVED BY PHOENIX AGENTS. b3

FOR INFORMATION BOSTON, [redacted] IS [redacted] [redacted] FROM [redacted] ON [redacted] [redacted] TESTIFIED BEFORE FGJ, SDNY, RE [redacted] [redacted] PRESENTLY IN BOSTON [redacted] HE DEPARTED NYC FOR BOSTON VIA EASTERN AIRLINES NIGHT OF DECEMBER TWENTY THREE SIXTY FOUR. [redacted] TO RETURN TO NYC. b3 b6 b7C

REC- 133 72-1629-117

21 DEC 30 1964

END PAGE ONE

SEX

JAN 6 1965

DECEMBER TWENTY EIGHT OR TWENTY NINE, SIXTY FOUR, TO AGAIN TESTIFY BEFORE FGJ, SDNY, ON [redacted] b3

BOSTON EXPEDITIOUSLY CHECK EASTERN AIRLINES AND OTHER PERTINENT AIRLINES RE RETURN OF [redacted] TO NYC AND SUTEL RESULTS.

SND

JRL

FBI WASH DC RELAY BS PX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS

b6
b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 12/22/64

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

Via AIRTEL AIR MAIL
(Priority)

- -

TO: DIRECTOR, FBI
SAC, NEW YORK
SAC, LOS ANGELES
SAC, SAN DIEGO
SAC, MILWAUKEE

FROM: SAC, PHOENIX (92-524) P

PETER SCIORTINO
AR

Re KC airtel to Bureau, Et Al, 9/11/64, captioned [redacted] AR;" Bureau airtel to PX, Et Al, 9/18/64, captioned "LA COSA NOSTRA, AR-CONSPIRACY;" PX airtel to Bureau, Et Al, 10/8/64, captioned "LA COSA NOSTRA, aka, AR - CONSPIRACY."

b6
b7C

For the information of the Bureau and offices receiving copies of this airtel, above captioned individual has recently been contacted in the case entitled "UNSUBS (2), JOSEPH BONANNO - VICTIM, OOJ-CONSPIRACY, OO: New York." During these contacts SCIORTINO has been receptive and somewhat different than when previously interviewed by Bureau Agents in the past.

4 - Bureau (RAM)
(1- 721627)
2 - Los Angeles (RAM)
2 - Milwaukee (RAM)
2 - New York (RAM)
2 - San Diego (RAM)
5 - Phoenix
(1 - 92-525)
(1 - 92-278)
(1 - 92-28)
(1 - 92-534)
DOH/mmf
(17)

72-1627
NOT RECORDED
167 JAN 5 1965

ORIGINAL FILED IN

PX 52-524
DOH/mmf

He has given a brief resume of his life, claiming that he was currently 62 years of age, having been born in New York City and at the age of two, leaving New York City with his parents to reside in Sicily, Italy. SCIORTINO contended that he returned to the New York area at age 13 and resided there, except for a four-month period when he ran a bakery in the San Diego, California area in 1944, until he was 55 years of age. According to SCIORTINO, he moved to Tucson, Arizona, in 1957, upon doctor's orders, due to a serious sinus condition. SCIORTINO maintained that upon his arrival in Tucson he opened a bakery and that in early 1963 he expanded this business as a result of a $5,000 loan from JOSEPH BONANNO. SCIORTINO averred that immediately after the receipt of this loan he built a new plant designed to his specifications and that a business corporation was formed known as the Italian Bakery and Delicatessen, Inc., 4648 East Speedway Boulevard, Tucson, Arizona, with himself as president and BONANNO as secretary. SCIORTINO indicated that subsequent to the original loan from BONANNO he has borrowed an additional $1,000 to $2,000 for business purposes.

SCIORTINO went on to advise that to date he has not paid back any of the money loaned to him by BONANNO, however, indicated that subsequent to the initial $5,000 loan he has paid BONANNO various amounts of money for services performed as a salesman for sending and/or referring business to the bakery. SCIORTINO advised that all payments for these services were made in cash and that he would make a check out for a certain amount on a company check made payable to himself which he would in turn cash at the bakery and have the money available for payment to BONANNO. SCIORTINO avowed BONANNO would never pick up the cash himself, rather it was picked up almost exclusively by his son, JOSEPH CHARLES BONANNO, JR. He stated that the last time he had any money available for BONANNO was on October 23, 1964, when he had $49.02 which he gave to [redacted] as he could not locate either JOSEPH BONANNO or his son, JOSEPH JR. b6 b7C

SCIORTINO advised that he has not seen or heard from JOSEPH BONANNO for approximately one year and a half. Further, that he has not seen or heard from JOSEPH, JR.

PX 92-524
DOH/mmf

in three or four months. (Subsequent to determining that SCIORTINO had given the above mentioned money to [redacted] [redacted] was interviewed regarding what he had done with the money and the whereabouts of BONANNO. [redacted] claimed that he, [redacted] is [redacted] and that on three or four occasions subsequent to April, 1963, and up to October, 1964, has received money from SCIORTINO which he has utilized to pay the utility bills on the residence of JOSEPH and FAY BONANNO, 1847 East Elm Street, Tucson, Arizona. According to [redacted] he was requested by FAY BONANNO, immediately prior to her departure in April, 1963, to obtain money owed to her husband by SCIORTINO and pay the utility bills on their property in the event JOSEPH BONANNO, JR., failed to do so. [redacted] claimed that in each of these instances the money received did not exceed $60.)

b6
b7C

SCIORTINO admitted having been arrested and fined in the New York area for bootlegging at the age of 22 [redacted] SCIORTINO advised that this individual was subsequently deported to Italy.

b3

During the time SCIORTINO was being interviewed he made mention of the fact that he came from a family of seven, five girls and two boys and that [redacted] carries the exact same name as [redacted] and this [redacted] owns and operates a bakery and also resides in the [redacted] area.

b6
b7C

The Bureau's attention is called to the fact that SCIORTINO advised SA [redacted] that he feels sure the FBI knows all about him and that his life is an "open book" and would therefore be willing to discuss it "up to a certain point." He claimed that if he were to talk too much he would be leaving himself as vulnerable as [redacted] did.

The payment records for the Italian Bakery and Delicatessen, Inc., plus the joint checking account for

PX 92-524
DOH/mmf

PETER [redacted] SCIORTINO have been monitored, which tend to indicate the possible existence of financial difficulties in the area of SCIORTINO's business and personal life. The existence of financial difficulties has been corroborated recently by [redacted] b6 b7C b7D

[redacted] b7D

The following description of SCIORTINO was obtained from interview and observation:

Name	PETER SCIORTINO
Age	62 years
Date of Birth	10/16/03
Place of birth	New York City, New York
Height	5' 9½"
Weight	197 pounds
Hair	Full head, graying
Eyes	Blue
Physical charateristics	Wears mustache and glasses (bifocals)
Family	5 children, all married
Health	Serious sinus condition; also alleged to have two ribs and lung removed within the last 1½ years
Occupation	Baker, self-employed

This matter will be followed closely and the Bureau will be advised of all developments.

LEADS

PX 92-524
DOH/mmf

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will review indices and check with logical sources re PETER SCIORTINO in an attempt to verify [redacted] and provide Phoenix with pertinent details. b3

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will discreetly verify information furnished by PETER SCIORTINO of Tucson as to the existence of [redacted] by the same name, who is alleged to have a bakery in the [redacted] area and advise the Bureau and Phoenix. If existence of [redacted] is determined, will comply with instructions set forth in Bureau airtel to Phoenix, Et Al, 9/18/64, captioned "LA COSA NOSTRA, AR-CONSPIRACY." b6 b7C

NEW YORK DIVISION

AT BROOKLYN AND MANHATTAN

Will check indices and logical sources as to any background information available on PETER SCIORTINO of Tucson, Arizona. Will also discreetly verify, through logical sources, details surrounding the ownership of bakery by SCIORTINO both in Brooklyn and Manhattan.

SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

Will review indices and check with logical sources re PETER SCIORTINO in an attempt to verify [redacted] and provide Phoenix with pertinent details. b3

PHOENIX DIVISION

AT TUCSON, ARIZONA

[redacted] b7D

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

SENT BY CODED TELETYPE

DEC 30 1964

TELETYPE

FBI NEW YORK

8-35 PM URGENT 12-30-64 DAE

TO DIRECTOR -12- 72-1629 AND PHOENIX -92-534

PHOENIX VIA WASHINGTON-ENCODED [redacted]

FROM NEW YORK 92-3501

b6
b7C

UNSUBS /TWO/, JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO....NY.

REBUTELCALL AND PXTEL TO NY, TWELVE THIRTY SIXTY FOUR.

AUSA GERALD WALPIN, SDNY, REVEALED TWELVE THIRTY SIXTY FOUR FEDERAL PROCESS RE SALVATORE VINCENT BONANNO FORWARDED AMSD SAME DATE BY USM, SDNY, TO [redacted] USM, USPO BUILDING, TUCSON, ARIZONA.

WALPIN ALSO CONFIDENTIALLY ADVISED [redacted] IN RESPONSE TO SUBPOENA, MADE CURSORY APPEARANCE BEFORE FGJ, SDNY, [redacted] PRIOR TO RESCHEDULING [redacted] FOR [redacted] AND ADJOURNING. [redacted] APPEARED AT SDNY TO REPRESENT [redacted] AND INSTRUCTED HIM PRELIMINARY TO APPEARANCE BEFORE FGJ. [redacted] NOT AMENABLE TO CONVERSING WITH AUSA WALPIN AT SDNY.

b3
b6
b7C

72-1629-118

SA [redacted] NYO, DEPARTED NYC FIVE FORTY PM, TWELVE THIRTY SIXTY FOUR, AMERICAN AIRLINES FLIGHT NUMBER TWENTY FIVE. FOLLOWING STOPOVER IN DALLAS, ARRIVES TUCSON ELEVEN PM, SAME DATE. WILL CONTACT SA [redacted] UPON ARRIVAL.

b6
b7C

DEC 31 1964

END PAGE ONE.....

~~CORR 19 W 3 SHD BE~~ FIVE

RELAYED TO

64 JAN 6 1965

PAGE TWO.....

REPXTEL SETS OUT VARIOUS TELEPHONE NUMBERS IN POSSESSION OF SALVATORE VINCENT BONANNO FOLLOWING ARREST. CIRCLE SEVEN-FIVE ONE ZERO ZERO LISTED TO NY ATHLETIC CLUB, SEVENTH AVE. AND FIFTY NINTH ST., NYC, LARGE, PRIVATE ATHLETIC CLUB IN MIDTOWN MANHATTAN. MU SIX- FIVE SEVEN FOUR THREE RESIDENCE LISTING FOR ATTORNEY WILLIAM POWER MALONEY, THIRTY FIVE PARK AVENUE, NYC. IDENTITIES OF SUBSCRIBERS TO OTHER NUMBERS IN BONANNO-S POSSESSION NOT READILY AVAILABLE AT NY TELEPHONE CO. AND BEING EXPEDITIOUSLY TRACED.

BUREAU WILL BE KEPT ADVISED.

MAIL COPIES FURNISHED LA AND NK OFFICES FOR INFO.

UNSUBS /TWO/ A AND D.

END ACK FOR RELAY.....

WA....XSXT R OREGMY GE

FBI WASH GC

FOR RELVMY

NA
12-29-64

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 27 1964
TELETYPE

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

b6
b7C

[redacted]

Cop

[redacted]

91

FBI WASH DC

FBI NEWARK

3-55PM URGENT 12/27/64 AFW

TO DIRECTOR

FROM NEWARK (92-2000)

UNSUBS (TWO); JOSEPH BONANNO - VICTIM. OOJ. CONSPIRACY. OO-NY

REBUTEL CALL TWELVE TWENTY-FIVE SIXTY-FOUR.

[redacted] NJSP, [redacted] ONLY LAW ENFORCEMENT AGENCY IN AREA, ADVISED TWELVE TWENTY-FIVE SIXTY-FOUR THAT [redacted] IS EQUIVALENT OF RURAL DELIVERY ROUTE AND COVERS WIDE AREA. ONLY BONANNO FAMILY RESIDING IN [redacted] IS ON [redacted] AND HAS RESIDED THERE FOR AT LEAST A YEAR.

b6
b7C

ACTING POSTMASTER [redacted] ADVISED ON TWELVE TWENTY SEVEN SIXTY FOUR THAT BONANNOS OF [redacted] HAVE RESIDED [redacted] FOR OVER A YEAR AND ARE RETIRED ELDERLY MAN AND SON.

UACB, NO FURTHER INQUIRY BEING MADE.

END JRL

FBI WASH DC

CLRP

REC- 44

72-1629-119

DEC 31 1964

245

64 JAN 6 1965

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

F B I

Date: 12/22/64

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, PHOENIX (92-534) (P)

UNSUBS (TWO); JOSEPH BONANNO - VICTIM.
OOJ - CONSPIRACY

OO: NEW YORK CITY

Of possible information to Bureau and New York, following background data on [redacted] may be of interest in current investigation.

[redacted] attended [redacted] and graduated from [redacted] At the time of the suicide in England of the spy, ROBERT SOBLEN, [redacted] was quoted in a Tucson newspaper as admitting relationship to SOBLEN. [redacted] has been very active in Democratic politics in [redacted] and currently is [redacted]

b6
b7C

UNSUBS CONSIDERED ARMED AND DANGEROUS.

[redacted]

72-1629-120

REC-6 21 DEC 24 1964

(3) - Bureau
2 - New York City (92-3501)
3 - Phoenix
1 - 92-172
1 - 92-152

KFJ:gaj
(8)

C C

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 28 1964
TELETYPE

FBI WASH DC 0724

FBI PHOENIX

10\14 PM MST URGENT 12/27/64 GAJ

TO\ DIRECTOR \72-1629\ & NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM\ PHOENIX \92-534\

b6
b7C
[redacted]

UNSUBS \TWO\, JOSEPH BONANNO DASH VICTIM. OOJ DASH CONSPIRACY.

INFORMANT ADVISED TODAY THAT CHARLES JOSEPH BATTAGLIA, JR. RETURNED TO TUCSON, ARIZONA COUPLE OF DAYS AGO. AGENT OBSERVED MAN BELIEVED TO BE BATTAGLIA ENTERING BATTAGLIA RESIDENCE TONIGHT.

INQUIRY AT HOME OF [redacted] MET WITH REPLY "HE IS STILL IN NEW YORK AND WILL RETURN TUESDAY."

NEW YORK WILL CHECK AIRLINE PASSENGER LISTS FOR DECEMBER TWENTYFOUR THROUGH TWENTYSIX LAST FOR TRAVEL OF BATTAGLIA UNDER CORRECT NAME OR ALIASES.

NO INFORMATION DEVELOPED INDICATING BILL BONANNO HAS BEEN IN ARIZONA OVER CHRISTMAS.

72-1629-121

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

WA \FOR RELAY\ - HFL

FBI WASH DC

TU CLR\5

21 DEC 30 1964

RELAYED TO

SPECIAL INVESTIGATIVE DIVISION

December 29, 1964

Material witness warrants for the arrest of [redacted] have been issued in the Southern District of New York. A subpoena has been issued for Charles Battaglia, who is believed to have been hiding out with Joe Bonanno in New York. Phoenix has been telephonically instructed to press all aspects of this investigation and pick up [redacted] if found in Tucson. Also serve subpoena on Battaglia. Phoenix submitting a daily teletype summary. SAC, Phoenix, instructed to personally follow this matter.

b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] IC/BAW/RS/CF

b6
b7C

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] JC/BAW/RS/DF

Tolson
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Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO XX TELETYPE

12:30 PM URGENT 12-29-64 LYH
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON - ENCODED
FROM PHOENIX 291824

[redacted] b6 b7C

UNSUBS (TWO). JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

INFO FROM HIGHLY CONFIDENTIAL SOURCE INDICATES BILL BONANNO, ACCOMPANIED BY ONE OR MORE PERSONS WHOSE IDENTITIES UNKNOWN, MAY HAVE ARRIVED TUCSON BY AUTO SOMETIME AROUND 1:30 A.M. TODAY. HIS PRESENT WHEREABOUTS IN AREA UNKNOWN. ATTEMPTS BEING MADE TO VERIFY HIS PRESENCE. REASON FOR TRIP UNKNOWN.

THIS INFO CANNOT BE DISSEMINATED OUTSIDE THE BUREAU AT THIS TIME FOR FEAR OF COMPROMISING SOURCE.

[redacted] ADVISED DECEMBER 28 LAST HE CONCLUDED SINCE BATTAGLIA HAS RETURNED TO TUCSON, "THE OTHERS WILL SHOW UP SOON." FURNISHED NO ADDITIONAL INFO IN THIS REGARD. b6 b7C b7D

INFO DEVELOPED SINCE BATTAGLIA RETURNED TUCSON, HAS BEEN OBSERVED WITH [redacted] BATTAGLIA ALSO OBSERVED DURING NIGHT HOURS USING TELEPHONE IN OUTSIDE BOOTHS. BELIEVED USING SAME PROCEDURE WHICH JOSEPH BONANNO AND ASSOCIATES PREVIOUSLY USED IN COMMUNICATING WITH EACH OTHER. EFFORTS BEING MADE TO OBTAIN NUMBERS POSSIBLY CALLED. b6 b7C

NEW YORK. ADVISE WHETHER [redacted] ADMITTED HAVING DELIVERED $20,000 TO BILL IN NEW YORK. IF NOT, CONSIDERED POSSIBLE BILL MAY BE LOOKING FOR [redacted] TO OBTAIN MONEY UNLESS NEW YORK IN POSSESSION INFO INDICATING [redacted] WAS IN TOUCH WITH BILL AFTER

REC-6 72-1629-122

14 DEC

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.

4-3 (Rev. 12-14-64)

Tolson
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Mohr
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Callahan
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Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO PHOENIX 291824

THEY WERE SERVED WITH PROCESS BY BUAGS.

NEW YORK. ADVISE IF [redacted] APPEARED FGJ TODAY, AND IF [redacted] GIVEN SPECIFIC DATE FOR HIS APPEARANCE. b3 b6

BUREAU AND NEW YORK WILL BE KEPT ADVISED OF ANY DEVELOPMENTS. b7C

UNSUBS ARMED AND DANGEROUS.

RECEIVED: 2:45PM DWM

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)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/R

b6
b7C

FBI

Date: 12/28/64

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (72-1629)

FROM : SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2); JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

Re Phoenix tel 12/27/64.

USA, SDNY, confidentially advised 12/28/64 that he received telephone call from [redacted] this date, that CHARLES JOSEPH BATTAGLIA, JR. had returned Tucson area and residing at his residence.

b6
b7C

USA, SDNY, issued FGJ subpoena, SDNY, returnable 1/5/65 for BATTAGLIA and desired same be served BATTAGLIA by Buagents. Original and one copy described subpoena enclosed herewith.

USA, SDNY, requested FBI look into records of Transwest Trust Company, Tucson, Arizona, and determine officers of this company. Also, determine beneficiaries and recepients of monies received for year 1964.

USA, SDNY, stated if books not available on voluntary basis, subpoena duces tecum would be issued immediately.

Sutel NYO when subpoena served BATTAGLIA.

UNSUBS (2) ARMED AND DANGEROUS.

3 - Bureau
2 - Phoenix (92-534) (Encls. 2)(AMSD)
1 - New York

72-1629

123

b6
b7C

RAA:rkh
(7)

DEC 29 1964

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

JAN 7 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 30 1964
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gandy
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WAS D C 0724

FBI PHOENIX

3\07 PM MST URGENT 12-30-64 VH

TO DIRECTOR /72-1629/ NEW YORK /92-3501/ AND LOS ANGELES

F NY VIA WA

FROM PHOENIX /92-534/

UNSUBS\PAREN TWO PAREN. JOSEPH BONANNO DASH VICTIM. OOJ DASH CONSPIRACY.

SUBPOENA SERVED BY BUAG ONE TWENTY PM MST TODAY ON [redacted] SAID HE WILL NEED ADVANCE FUNDS IN ORDER TO MAKE TRIP. ORIGINAL SUBPOENA BEING MAILED NEW YORK DIRECT FROM TUCSON

IRS AGNTS AT PIMA COUNTY JAIL, TUCSON, TODAY SEIZED TWO HUNDRED FIFTEEN DOLLARS FIFTYTWO CENTS FROM WALLET\OF BILL BONANNO WHEN ARRESTED. ALSO SEIZED SIXTYFOUR CADILLAC BONANNO DROVE TO TUCSON .

UNSUBS ARMED AND DANGEROUS.

EN LOS ANGELES ADVISED SEPERATLY

CORR. LINE THREE THIRD WORD SHOULD READ"ADVANCE"

EB END WA

RPP FBI WASH DC R RELAY

b6
b7C

b3

72-1629-124

JAN 4 1965

RELATED TO

T 55

JAN 7 1965

December 30, 1964

SPECIAL INVESTIGATIVE DIVISION

Teletype reports arrest by Agents and Tucson Police of William Bonanno at Tucson. Bonanno and companion left New York December 28 and drove nonstop to Tucson where registered at motel under fictitious names. Bonanno claims kidnaping of father was not hoax but was work of Third Group which desired to remove Joe Bonanno from the scene. Press coverage at Phoenix and New York favorable.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY 60324 UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 30 1964

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

FBI WASH DC 0724

TELETYPE

FBI PHOENIX

11\59 PM MST URGENT 12/29/64\ GAJ

TO\ DIRECTOR \72-1629\ & NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM\ PHOENIX \92-534\ FIVE PAGES

[redacted]

Obstruction of Justice

b6
b7C

UNSUBS \TWO\, JOSPEH BONANNO DASH VICTIM. ~~OOJ~~ DASH CONSPIRACY.

SALVATORE BONANNO ARRESTED THIS DATE APPROXIMATELY FOUR\ THIRTYFIVE PM BY BUAGENTS [redacted] AND TUCSON POLICE DEPARTMENT [redacted] OFFICER [redacted] AND OFFICER [redacted] AT BARBER SHOP BUILDING ADJACENT TO SPANISH TRAIL MOTEL RESTAURANT, THREE ZERO FIVE EAST BENSON HIGHWAY, SOUTH TUCSON. BONANNO TAKEN IMMEDIATELY BEFORE USC THOMAS H. MC KAY, WHO COMMITTED HIM TO PIMA COUNTY JAIL IN DEFAULT OF TWENTYFIVE THOUSAND DOLLARS BOND ON MATERIAL WITNESS PROCESS ISSUED USDC, SDNY, DECEMBER TWENTY-FOUR LAST.

United States Commissioner

U. S. District Court Southern District of New York

OFFICER [redacted] A SHORT TIME BEFORE HAD OBSERVED MAN WALKING ACROSS MOTEL GROUNDS, BELIEVED BY [redacted] TO BE BONANNO. INFORMATIONN RE BONANNO\S POSSIBLE PRESENCE IN TUCSON EARLIER IN THE DAY RECEIVED FROM TUCSON PD [redacted] HEADED BY [redacted] THEY HAD RECEIVED THIS INFORMATION FROM A CONFIDENTIAL SOURCE WHOSE IDENTITY IS NOT KNOWN.

Police Department

REC-9 72-1629-123

JAN 4 1965

BONANNO, WHEN ADVISED BY SA [redacted] THAT HE WAS UNDER ARREST AND THE REASON THEREFORE, WAS VISIBLY SURPRISED. HE WAS GETTING A

58 JAN 8 1965

END PAGE ONE

BELMONT

MR. ~~[illegible]~~ FOR THE DIRECTOR

RELAYED TO

b3
b6
b7C

HAIRCUT WHEN FIRST OBSERVED AND AS AGENT [redacted] ENTERED BARBER SHOP, HE CALLED AGENT BY FIRST NAME AND MENTIONED HE ASSUMED [redacted] HAD CONTACTED AGENT [redacted] HE LATER EXPLAINED THIS WAS THE PLAI AGREED UPON BETWEEN HIS ATTORNEY AND USA OFFICE IN NEW YORK. [redacted]

United States Attorney

[redacted]

b6
b7C

ON SUBSEQUENT INTERVIEW TONIGHT, BONANNO ADVISED AGENT [redacted] HE DID NOT PERSONALLY CONTACT THE NEW YORK ATTORNEY, BUT HANDLED IT THROUGH AN INTERMEDIARY. HE SAID IT IS QUITE APPARENT THE PLANS WENT AWRY. AS TO IDENTITY OF ATTORNEY, BONANNO HAD MENTIONED TO AGENT [redacted] EARLEIR AT USC OFFICE, NAMES OF TWO ATTORNIES IN NEW YORK WHO REPRESENT HIM\ ONE IS [redacted] TELEPHONE NUMBER [redacted] AND ONE IS [redacted] WHOSE NAME BONANNO DID NOT MENTION AGAIN.

United States Commissioner

BONANNO AT TIME OF ARREST ADVISED AGENTS HE DROVE TO TUCSON IN HIS SIXTYFOUR GREEN CADILLAC, NEW JERSEY LICENSE I L O TWO SEVEN ONE, WHICH HE SAID IS REGISTERED TO WORLD WIDE CAR RENTALS.

END PAGE TWO

b6
b7C

ACCOMPANYING BONANNO ON THIS TRIP FOR THE RIDE ONLY, ACCORDING TO HIM, AND TO ASSIST IN THE DRIVING, WAS [redacted] LATTER NAME USED BY [redacted] WHEN HE REGISTERED FOR PARTY OF TWO AT SPANISH TRAIL MOTEL, TUCSON, EARLY THIS AM. [redacted] ON INTERVIEW STATES EMPLOYED [redacted] OWNED AND OPERATED BY [redacted] A SCHOOL FRIEND OF [redacted] SAID HIS TELEPHONE NUMBER IS NONPUB [redacted] STATES THEY LEFT NEW YORK EARLY MORNING DECEMBER TWENTYEIGHT AND DROVE WITHOUT STOPPING TO TUCSON, EXCEPT FOR FOOD\AND GAS, AND FOR BONANNO\S SMALL BLACK AND BROWN TERRIER-TYPE DOG. [redacted] SAID THEY WERE GIVEN ONE TRAFFIC TICKET THOURGHOUT THE TRIP WHILE HE WAS DRIVING, BUT DOES NOT RECALL PLACE AND WOULD NOT PRODUCE THE TICKET. [redacted] STATED THEY PLANNED TO BE BACK IN NEW YORK BY NEW YEAR\S EVE.

White, Male, American

[redacted] DESCRIBED WM\ BORN [redacted] FIVE FEET ELEVEN\ TWO HUNDRED TEN POUNDS\ BLACK HAIR\ BROWN EYES\ [redacted] BORN [redacted] \AGED [redacted] AND [redacted] \AGED [redacted]

DURING INTERVIEW [redacted] CLAIMED HAS KNOWN BILL BONANNO ONLY ONE YEAR, DENIES ACQUAINTENCE WITH LATTER\S FRIENDS OR FAMILY, ADMITTED HAVING HEARD OF ATTORNEY [redacted] OBVIOUSLY [redacted] AND CLAIMED UPON ARRIVAL TUCSON HE STAYED IN MOTEL ROOM, EXCEPT TO GET A HAIRCUT AT

END PAGE THREE

NEABY BARBERSHOP AND TO BUY SOME PERSONAL ITEMS AT NEARBY STORE. b6 b7C

BEFORE INTERVIEW CONCLUDED, [redacted] RECEIVED TELEPHONE CALL IN HIS ROOM, AFTERWHICH HE DECLINED FURTHER INTERVIEW. WHEN ASKED IF THE CALL WAS FROM [redacted] HE WOULD NOT COMMENT. THIS INTERVIEW TOOK PLACE AFTER BONANNO\S APPEARANCE BEFORE USC. United States Commissioner

BONANNO WOULD NOT TALK ABOUT HIS FATHER, WOULD NOT ADMIT ANY KNOWLEDGE OF PRESENT WHEREABOUTS OF HIS UNCLE FRANK LA BRUZZO, JOHN BURNS, OR ANY OTHER ASSOCIATES OR FRIENDS NEW YORK AREA. STATED MALONEY IS NOT HIS ATTORNEY. ADMITTED CONTACTING CHARLES JOSEPH BATTAGLIA, JR., IN TUCSON AFTER BONANNO\S ARRIVAL. STATED THE KIDNAPPING OF HIS FATHER WAS NOT A HOAX, BUT GREW OUT OF THE TROUBLES BETWEEN OPPOSING FACTIONS AND WAS PERPETRATED BY A THIRD GROUP WHO THOUGHT THAT PROBLEMS WOULD BE RESLOVED BY REMOVING FROM THE SCENE THE RALLYING POINT. WHEN ASKED SPECIFICALLY IF STEVE MAGGADINO OR ASSOCIATES WERE RESPONSIBLE FOR THE KIDNAPPING, BILL DECLINED TO ANSWER.

FD THREE ZERO TWOS BEING SUBMITTED.

IN CONNECTION WITH NEWS MEDIA COVERAGE OF THE ARREST, TUCSON NBC TV STATION, CHANNEL FOUR, HAD HEARD A POLICE BROADCAST LEADING THEM TO BELIEVE SOMETHING WAS TAKING PLACE AT THE SPANISH TRAIL MOTEL, AND UNBEKNOWNEST TO OFFICERS OR AGENTS THEY STATIONED A CAMERAMAN DIRECTLY ACROSS THE BENSON HIGHWAY, WHERE HE TOOK APPROXIMATELY ONE AND ONE HALF

b6
b7C

MINUTES OF MOVIE FILM, WHICH HAS BEEN FORWARED BY THEM TO NBC, NEW YORK, FOR DISPLAY ON THE "TODAY" TV SHOW, MORNING OF DECEMBER THIRTY NEXT. THIS INFORMATION WAS FURNISHED BY BUAGENTS TONIGHT BY [redacted] THE PARTICIPATING AGENTS AND OFFICERS ARE NOT IDENTIFIABLE IN THIS FILM DUE TO THE DISTANCE TAKEN AND FACT THAT MOVIE TAKEN THROUGH WINDSHIELD OF CAR.

PRESS RELEASE COORDINATED WITH NYO MADE BY PHOENIX TO ALL NEWS MEDIA, BOTH PHOENIX AND TUCSON, WITH HIGHLY FAVORABLE RESULTS.

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

WA - HFL

FOR RELAY TO NY

FBI WASH D DC

TU PLS CLR\5

cc - M. Gale

SPECIAL INVESTIGATIVE DIVISION

December 30, 1964

Source is individual who has previously agreed to travel to New York in effort to determine location of Joe Bonanno after January 1, 1965. Charles Battaglia has been in New York with Joe Bonanno, according to informant. New man moving up to take Joe Bonanno's place is probably Gasperino DiGregorio. Los Angeles being instructed to have informant develop all particulars concerning possible location of Joe Bonanno from Charles Battaglia, and, if possible, to accompany Charles Battaglia to New York when he answers subpoena after first of year, or sooner.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] NC/BAW/RS/DF

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

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

b6
b7C

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-35
URGENT 12-30-64
TO DIRECTOR, NEW YORK AND PHOENIX
NEW YORK VIA WASHINGTON - ENCODED
FROM LOS ANGELES 300400

UNKNOWN SUBJECTS (TWO); JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY.

[redacted] TELEPHONICALLY ADVISED LOS ANGELES TONIGHT, DECEMBER 29 INSTANT THAT HE [redacted]

b6
b7C
b7D

REC-9 72-1629-126

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.

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

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

b6
b7C

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE TWO FROM LOS ANGELES 300400

COULD NOT BE CONTACTED IN TUCSON AT THIS TIME, HOWEVER WILL IMMEDIATELY ADVISE WHEN ANY ADDITIONAL INFORMATION OBTAINED. SOURCE HAS PREVIOUSLY ADVISED CHARLES BATTAGLIA EXPECTS TO BE SUBPOENAED TO NEW YORK. BUREAU WILL BE ADVISED.

RECEIVED: 6:31 AM HL

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 4 1965
TELETYPE

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

b6
b7C

FBI PHOENIX

3-12 AM MST URGENT 1/4/65 JNC

TO DIRECTOR \72-1629\ NEW YORK \92-3501\ AND CHICAGO

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\

UNSUB\S \TWO\ JOSEPH BONANNO - VICTIM - OOJ - CONSPIRACY.

SALVATOR V. BONANNO AND JOSEPH BONANNO JR. DEPARTED TUCSON, ARIZONA, TWO ZERO FIVE AM. TODAY AMERICAN AIRLINES FLIGHT NINE FOUR SIX, TO ARRIVE CHICAGO SIX ZERO FIVE AM., AND DEPARTING CHICAGO EIGHT ZERO FIVE AM., ARRIVING NEWARK N.J. TEN FORTYTWO AM. JOE JR. CONFIRMED ONLY TO CHICAGO. CHICAGO AND NEW YORK ADVISED TELEPHONICALLY FROM TUCSON IMMEDIATELY AFTER FLIGHT DEPARTED, WITH DESCRIPTION OF WEARING APPAREL.

END CHICAGO TO BE ADVISED

AV WA HFL FOR E RELAY TO NY

FBI WASH DC

TU CLR \5

72-1629-127

REC 36

JAN 5 1965

RELAYED TO

JAN 7 - 1965

January 3, 1965

SPECIAL INVESTIGATIVE DIVISION

In connection with disappearance of notorious underworld leader Joseph Bonanno, Phoenix advises that Bonanno's sons, Bill and Joseph, Jr., and associate, Charles Battaglia, within next day or so will travel from Tucson, Arizona, to Newark, with layover of several hours in Chicago.

Chicago instructed to establish discreet coverage to determine activities and contacts of Bonannos and Battaglia while in Chicago.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] UC/BAW/RS/DE

b6
b7C

FBI WASH DC 0724

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 3 1965

FBI PHOENIX

10\45 AM MST URGENT 1/3/65 GAJ

TO\ DIRECTOR \72-1629\, CHICAGO, NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM\ PHOENIX \92-534\ TWO PAGES

UNSUBS \TWO\, JOSEPH BONANNO DASH VICTIM. OOJ DASH CONSPIRACY.

AMERICAN AIRLINES, PHOENIX, ADVISES SALVATORE VINCENT BONANNO, AKA BILL, SON OF VICTIM, IS HOLDING CONFIRMED RESERVATION TO DEPART TUCSON, ARIZONA AT TWO ZERO FIVE A.M., JANUARY FOUR NEXT, ON AAL FLIGHT NINE FOUR SIX. FLIGHT ARRIVES CHICAGO SIX ZERO FIVE A.M., WITH LAYOVER UNTIL EIGHT A.M. ARRIVES NEWARK AIRPORT TEN FORTYTWO A.M., EST.

JOSEPH BONANNO, JR. IS HOLDING CONFIRMED RESERVATION ON AAL FLIGHT NINE FOUR SIX TO DEPART PHOENIX TWELVE FIFTYFIVE A.M., JANUARY FIVE NEXT. THIS IS SAME FLIGHT DESCRIBED ABOVE AND HAS SAME LAYOVER IN CHICAGO AND ARRIVAL AT NEWARK.

CHARLES BATTAGLIA IS HOLDING CONFIRMED RESERVATION TO DEPART TUCSON ON AAL FLIGHT NINE FOUR SIX ON JANUARY SIX NEXT. THIS ALSO IS SAME FLIGHT DESCRIBED ABOVE. BATTAGLIA HOWEVER, IS STANDBY ON AAL FLIGHTS NINE EIGHT DEPARTING TUCSON EIGHT TWENTYFIVE A.M., JANUARY FOUR AND FLIGHT NINE ONE TWO DEPARTING TUCSON TEN THIRTY A.M., JANUARY FOUR, WHICH FLIGHTS LAND AT KENNEDY INTERNATIONAL AIRPORT,

REC-23 72-1629-128
JAN 5 1965

END PAGE ONE

JAN 11 1965

RELAYED TO NY

NEW YORK CITY. AAL WILL ADVISE PHOENIX IN EVENT BATTAGLIA IS CONFIRMED ON THESE TWO EARLIER FLIGHTS. b6 b7C

FOR INFO NY, BILL AND BATTAGLIA CAME TO PHOENIX YESTERDAY IN CAR OF [redacted] THEY PICKED UP JOSEPH, JR. AT BILL\S HOUSE AND RETURNED TO TUCSON AFTER BILL LEFT HIS DOG IN A BOARDING KENNEL IN PHOENIX.

NEW YORK REQUESTED TO INSTRUCT CHICAGO IN EVENT FISUR DESIRED AT LAYOVERS IN CHICAGO.

CHICAGO ADVISED SEPARATELY.

UNSUBS \TWO\ ARMED AND DANGEROUS.

END

ELR R RELAY

FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 3 1965
TELETYPE

Mr. Belmont
Mr. Mohr
Tele. Room
Miss Holmes
Miss Gandy

FBI NEW YORK

3-45 PM URGENT 1-3-65 VAS

TO DIRECTOR /72-1629/ /1/ AND SACS CHICAGO AND NEWARK

FROM NEW YORK /92-3501/

b6
b7C

[redacted]

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM. OOJ-CONSPIRACY.

RE PHOENIX TELETYPE,, ONE THREE INSTANT. CHICAGO REQUESTED TO PLACE SALVATORE VINCENT BONANNO WUNDER DISCREET FISUR, HIS ARRIVAL CHICAGO, SIX ZERO FIVE AM, ONE FOUR INSTANT. CHICAGO ADVISE NEWARK AND NEW YORK MODE OF TRAVEL FROM CHICAGO AND ARRIVAL TIME NEWARK.

PHYSICAL SURVEILLANCE

FOR INFORMATION OF NEWARK, [redacted] b3

AND PHOENIX INFORMATION REFLECTS SALVATORE ABOARD AMERICAN AIRLINE FLIGHT NINE FOUR SIX, TO ARRIVE NEWARK TEN FORTY TWO AM, ONE FOUR INSTANT.

PHYSICAL SURVEILLANCE

NEWARK DISCREETLY PLACE SALVATORE BONANNO UNDER FISUR AND NOTIFY NEW YORK OFFICE.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

AIRMAIL COPY PHOENIX, NINETY TWO - FIVE THREE FOUR.

UNSUBS TWO, ARMED AND DANGEROUS.

REC-6 72-1629-129

JAN 5 1965

SND

WBS

FBI WAHSDC 55

JAN 1 1965

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

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

b6
b7C

FBI

Date: 12/29/64

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

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (72-1629)

FROM : SAC, SAN FRANCISCO (92-954)

SUBJECT: UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re New York airtel to Phoenix dated 12/22/64, and San Francisco telephone call to New York on 12/28/64.

San Francisco copy of reairtel enclosing subpoena for [redacted] was inadvertently directed to Phoenix Office and received by San Francisco on 12/28/64. This subpoena called for her appearance in New York at 10:00 a.m. on [redacted]

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b7C

In view of this short notice and the fact that [redacted] San Francisco telephonically contacted the New York Office regarding this subpoena. New York Office contacted the United States Attorney, New York, who instructed the date of appearance on subpoena be changed from [redacted] to [redacted] and to serve this subpoena. Accordingly, the date on original and carbon copy of subpoena were changed and initialed by SA [redacted]

REC-36 72-1629-130

This subpoena was served at 2:15 p.m., 12/28/64, on [redacted] at her residence, [redacted] by SAs [redacted]

EX-114

3 - Bureau
2 - New York (92-3501) (Encl. 1) (AM)
1 - San Francisco
ECS (#4):lms
(6)

4 JAN 5 1965

b6
b7C

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

55
JAN - 7 1965

SF 92-954
ECS:lms

[redacted] The change in the date of her appearance was specifically pointed out to [redacted] and she stated she understood this change and that she was scheduled to appear in New York on [redacted] b3 b6 b7C

For information of New York, [redacted] advised that she has been very nervous and upset over the disappearance of [redacted] She stated that one week before Christmas she felt faint while driving her car, but managed to stop the car before having an accident. She stated that when she recovered she was in a hospital with nervous exhaustion.

[redacted] was advised to contact the United States Marshal on any question concerning travel fees and expenses for purpose of answering this subpoena in New York on [redacted]

Enclosed for New York Office is the original copy of above described subpoena.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 28 1964
TELETYPE

Sullivan

[redacted]

Tele. Room
Miss Gandy

b6
b7C

3-29 PM \ URGENT 12-28-64

TO DIRECTOR 72-1629 AND NEW YORK 92-3501

~~FRVIA WASHINGTON~~ ~~PHOENIX 92-534~~
FROM PHOENIX 92-534

UNSUBS \2\ JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

RE PX TEL INSTANT DATE. AMERICAN AIR LINES, PHOENIX ADVISED TODAY THAT JOSEPH BONANNO, JR. HAS RESERVATIONS ON AMERICAN FLIGHT ONE ONE EIGHT DEPARTING PHOENIX TEN A. M. DECEMBER TWENTY NINE NEXT AND ARRIVING NEW YORK FOUR ZERO FOUR PM EST, SAME DATE.

END OMS FBI WASH DC FOR RELAY \5

REC 46 72-1629-131

JAN 5 1965

RELAYED TO NY

56 JAN 11 1965

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] UC/BAW/RS/DE

F B I

Date: 12/31/64

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

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (72-1629)

FROM : SAC, SAN FRANCISCO (92-954) (P)

b6
b7C

SUBJECT: UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
OO: NEW YORK

Re Phoenix airtel to Director, 12/29/64.

With reference to information received by telephone call from SA [redacted] on 12/29/64, a discreet inquiry was made at the San Mateo Police Department in an effort to secure information concerning an automobile accident involving the automobile bearing [redacted] license [redacted] and the unknown female. Inquiry revealed that accident reports were filed according to intersection or street name where the accident occurred. A review for the past two weeks was made with negative results. No information could be found concerning the automobile bearing the [redacted] license.

On this date, [redacted] (protect identity), advised that FAYE BONANNO has not been at the [redacted] during the past few weeks. She stated that she has not observed either JOE BONANNO or BILL BONANNO at the [redacted] She stated on this date,

b6
b7C
b7D

(3) - Bureau
3 - Phoenix (AM)
(2 - 92-534)
(1 - [redacted]) b7D
2 - New York (92-3501) (AM)
1 - San Francisco
HKM (#4):lms
(9)

72-1629-132

REC-36

EX-112

20 JAN 2 1965

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

JAN - 7 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

SF 92-954
HKM:lms

[redacted] advised that she did not know of the current whereabouts of [redacted] and that she has not talked with either of them even by telephone since JOE BONANNO'S disappearance. [redacted] indicated that JOE BONANNO, JR. had talked with [redacted] FAYE by telephone sometime prior to his recent visit to the [redacted] over the Christmas holiday. [redacted] could furnish no additional information regarding this matter other than to state that [redacted]

b6
b7C
b7D

Checks will be made to determine if a toll call was made from the [redacted] residence to [redacted] as set forth in reairtel.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 31 1964
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Walters
Tele. Room
Miss Holmes
Miss Gandy

URGENT 12-31-64 223PM BC

TO DIRECTOR AND NEW YORK VIA WASHINGTON

FROM PHOENIX 92-534 3P

UNSUBS TWO, JOSEPH BONANNO DASH VICTIM. OOO DASH [redacted] b6 b7C CONSPIRACY.

SALVATORE VINCENT BONANNO RELEASED FROM CUSTODY USM FROM PIMA COUNTY JAIL NINE FORTY FIVE A.M. MST TODAY ON TWENTY FIVE THOUSAND DOLLARS BOND MADE BY REED BOND CO. TUCSON. BOND UNDERWITTEN BY NATIONAL AUTOMOBILE AND CASUALTY CO. BONANNO LEFT JAIL ACCOMPANIED BY HIS ATTORNEY [redacted]

MISSJO ANN D. DIAMOS, USA, TUCSON ADVISED SHE MADE RESERVATIONS FOR BONANNO WITH AMERICAN AIRLINES FOR BONANNO TO DEPART TWO ZERO FIVE A.M. JANUARY FOUR NEXT VIA AMERICAN AIRLINES FLIGHT NINE FOUR SIX ARRIVING NEWARK NEW JERSEY INTERNATIONAL AIRPORT TEN FORTY TWO A.M. EST. FLIGHT HAS STOPOVER OHARE INTERNATIONAL AIRPORT CHICAGO FROM ARRIVAL SIX ZERO FIVE A.M. UNTIL DEPARTURE EIGHT A.M. PHOENIX WILL COVER DEPARTURE AND ADVISE NEW YORK. 92-1629-133

END PAGE ONE

REC-21

3 JAN 5 1965

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JAN 8 1965

[redacted] HAS CONTACTED IRS, TUCSON IN EFFORT TO HAVE LIEN AGAINST SIXTY FOUR GREEN CADILLAC BEARING NEW JERSEY LICENSE I L O TWO SEVEN ONE LIFTED BY CLAIMING THIS CAR REGISTERED TO TRUCKING FIRM IN NEW JERSEY AND IS NOT PROPERTY OF SALVATORE BONANNO. INSTANT CADILLAC HAS BEEN THOROUGHLY SEARCHED BY BUAGENT AND LOCATED UNDERNEATH MATTING IN TRUNK WERE TWO SIXTY FOUR NEW YORK LICENSE PLATES NUMBERS FOUR G DASH SIX THREE TWO NINE AND SIX ZERO ONE FOUR DASH RJ.

b6
b7C

[redacted] IN TALKING WITH IRS SAID THAT BONANNO HAD ONE OF NEW YORK PLATES ON CAR WHEN STOPPED FOR TRAFFIC CITATION INDICATING BONANNO HAS BEEN SWITCHING PLATES ENROUTE FROM NEW YORK. IRS HAS CONTACTED USA DIAMOS\TUCSON CONCERNING THESE PLATES AND FEEL THEY WOULD BE IN BETTER POSITION TO HOLD THE CAR IF FICTITIOUS REGISTRATION ON CAR DETERMINED OR PLATES STOLEN.

PHOENIX WILL CHECK ACTIVITIES OF BONANNO THROUGH ESTABLISHED SOURCES. BUREAU AND NEW YORK WILL BE KEPT ADVISED OF ANY PERTINENT DEVELOPMENTS.

NEW YORK REQUESTED TO ADVISE PHOENIX IMMEDIATELY ON CHECKING OF TWO NEW YORK LICENSE PLATES FOUND IN CAR TRUNK

END PAGE TWO

AND INFO DEVELOPED CONCERNING REGISTRATION OF CADILLAC AND NEW JERSEY LICENSE. UNSUBS ARMED AND DANGEROUS.

END AND ACK PLS

RPP FBI WASH DC R RELAY

\9

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 31 1964

TELETYPE

SENT BY CODED TELETYPE

FBI NEW YORK

8-59 PM URGENT 12-31-64 DAE

TO DIRECTOR -12- 92-1629 AND PHOENIX 92-534

PHOENIX VIA WASHINGTON-SNCODED

FROM NEW YORK 92-3501

I

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO.... NY.

I

[redacted] INTERVIEWED DEC. THIRTY ONE INSTANT AND ADVISED [redacted] WAS AT HER RESIDENCE , [redacted] WITH [redacted] BILL BONANNO HAS NOT BEEN SEEN BY [redacted] SINCE MID OCTOBER, NINETEEN SIXTY FOUR, AND DID NOT PERSONALLY CONTACT [redacted] OVER THE CHRISTMAS HOLIDAYS, TO THE BEST OF [redacted] KNOWLEDGE. [redacted] HAS NOT SEEN JOE BONANNO SINCE LONG PRIOR TO DIS-APPEARANCE IN OCTOBER, NINETEEN SIXTY FOUR, AND HAS NO IDEA RE WHERE-BOUTS. SHE SAYS [redacted] IN CONTACT WITH BILL [redacted] ATTEMPTS BEING MADE TO INTERVIEW [redacted]

END PAGE ONE.....

I

EX-108

56 JAN 11 1965

JAN 5 1965

RELAYED TO

b6
b7C

[redacted] ADVISED HE HAS BEEN JOE BONANNO-S PHYSICIAN, AND LAST SAW HIM AUGUST THREE LAST, WHEN JOE APPEARED AT OFFICE TO OBTAIN LETTER CERTIFYING ILL HEALTH, WHICH DOCTOR [redacted] STATES IS TRUE. DESCRIBED BONANNO-S CONDITION AS HEART CONDITION AND IS RECEIVING MEDICATION, PERITRATE, FOR RELIEF FROM ANGINA. [redacted] REGARDS BONANNO HIGHLY AS RELATIVE AND FRIEND. ADVISED AGENTS HE WOULD TELL BONANNO, IF HE SEES HIM, OF BUREAU INTERVIEW AND BUREAU DESIRE FOR BONANNO TO APPEAR BEFORE FGJ.

[redacted] HAS NOT SEEN NOR HEARD FROM FAY BONANNO SINCE THREE OR FOUR DAYS PRIOR TO OCTOBOER TWENTY ONE LAST, WHEN SHE WAS SUFFERING FROM HIGH BLOOD PRESSURE. HE HAS NOT SEEN BILL BONANNO IN SEVERAL MONTHS AND HAS NO IDEA OF THE CURRENT WHEREABOUTS OF JOE BONANNO OR FRANK LA BRUZZO.

HE SAYS FRANK LA BRUZZO WAS PATIENT SEPT. SIXTY FOUR, SUFFERING FROM STOMACH CANCER, WHICH HE HAS HAD FOR PAST THREE YEARS. LA BRUZZO [redacted] NOT AWARE OF CANCER, BUT [redacted] FAY BONANNO, AWARE OF CONDITION.

RE NY TELEPHONE NUMBER CI SEVEN-FIVE ONE ZERO ZERO, LISTED TO NY AC, REVIEW OF MEMBERSHIP AND GUEST LISTS NEGATIVE FOR BILL BONANNO AND KNOWN ALIASES. PHOTO SHOWN TO APPROPRIATE PERSONNEL NY AC WITH NEGATIVE RESULTS.

PAGE THREE.....

SUFFOLK COUNTY PD ADVISES PARTY HELD RESIDENCE GASPARE DE GREGORIO, WEST BABYLON, NY, DEC. TWENTY TWO LAST. AMONG OTHER CARS OBSERVED AT RESIDENCE ON THIS OCCASION WAS ONE REGISTERED TO [redacted] b6 b7C [redacted] IT IS NOTED THAT [redacted] AND ONE [redacted] FLEW FROM NYC TO ROCHESTER, NY, DEC. FOURTEEN LAST TO BE MET THERE BY ASSOCIATES OF STEVE MAGADDINO, BUFFALO COSA NOSTRA BOSS.

RE NY AREA TELEPHONE NUMBERS FOUND IN BILL BONANNO-S POSSESSION b3 AT TIME OF ARREST, [redacted] LISTED TO [redacted] b6 b7C ATTORNEY, [redacted] LISTED TO [redacted] FORMER LAW ASSOCIATE OF [redacted] NYC ATTORNEY FOR VITO GENOVESE, AND [redacted] DURING RECENT APPEARANCE BEFORE FGJ, SDNY. [redacted] LISTED TO [redacted] POSSIBLY RESIDENCE OF AFOREMENTIONED [redacted] NY TELEPHONE CO. TO DATE UNABLE TO LOCATE LISTING FOR [redacted] IT IS NOTED VICTIM-S NYC ATTORNEY, WILLIAM POWER MALONEY, UTILIZES SUMMER AND WEEKEND RESIDENCE IN BRIDGEHAMPTON.

END PAGE THREE.....

~~SORR L 17 W TO THREE~~

PAGE FOUR.....

IN CONNECTION WITH EYEGLASS CASE FOUND IN BILL BONANNO-S POSSESSION BEARING LISTING M AND L OPTICAL CO., ONE SIX NINE- THREE ZERO JAMAICA AVE., JAMAICA, NY, INVESTIGATION THAT LOCATION TWELVE THIRTY ONE SIXTY FOUR LOCATED NO RECORD FOR BILL BONANNO UNDER TRUE NAME AND KNOWN ALIASES AND PHOTO NOT FAMILIAR TO PERSONNEL THEREIN. RECORDS DO INDICATE ONE [redacted] PURCHASED GLASSES b6 b7C THERE IN NINETEEN SIXTY THREE. LAST NAMED POSSIBLY IDENTICAL WITH VICTIM-S WIFE, FAYE BONANNO, HOWEVER, NO ADDITIONAL IDENTIFYING INFO APPEARS IN THESE RECORDS.

RE NY OPERATORS LICENSE NUMBER [redacted] [redacted] IN NAME [redacted] IMMEDIATE NEIGHBORS AND LONG TIME ACQUAINTANCES IDENTIFY LONG TIME OCCUPANTS OF PRIVATE RESIDENCE AT THIRTY SIX FENIMORE AVE. AS MR. AND MRS. GEORGE SCOTT, ELDERLY AND EMINENTLY RESPECTABLE MEMBERS OF COMMUNITY. SCOTT IS RETIRED ENGINEER FORMERLY WITH BELL TELEPHONE CO. LABORATORIES AND HE AND WIFE DEPARTED FOR ST. PETERSBURG, FLA. ON TWELVE TWENTY SEVEN SIXTY FOUR FOR A LEAST ONE MONTH. BONANNOS NOT KNOWN TO SCOTT NEIGHBORS. [redacted] RESIDING THROUGHOUT [redacted] ARE, LOCATED AND COULD FURNISH NO INFO RELATIVE TO BONANNOS.

END PAGE FOUR.....

~~CORR L12 W177 W4 TIME AND LAST L W1 AREA~~

INFO RECEIVED FROM PHOENIX OFFICE WHICH NOTED SOURCE HAD ADVISED TWO ADDITIONAL NY PLATES, FOUR G SIX THREE TWO NINE AND SIX ZERO ONE FOUR RJ, LOCATED IN BILL BONANNO-S CAR.

REVIEW OF NYS MOTOR VEHICLE RECORDS, ALBANY, NY, DETERMINED WRITTEN INFO APPEARING ON REGISTRATION APPLICATION FOR SIX ZERO ONE FOUR RJ COMPLETELY ILLEGIBLE. REGISTRATION FOUR G SIX THREE TWO NINE ISSUED TO ALTRUDA TRUCKING CO., INC., ONE THREE SEVEN FIVE BROADWAY, NYC, [redacted] PRESIDENT, BORN [redacted] FOR BLACK NINETEEN SIXTY FOUR CADILLAC SEDAN, MOTOR NUMBER [redacted] NO LISTING FOR ALTRUDA TRUCKING CO., INC., LOCATED IN BOROUGH OF MANHATTAN DIRECTORIES.

b6
b7C

ON TWELVE THIRTY ONE SIXTY FOUR, [redacted] ADVISED NO TENANT NAMED ALTRUDA TRUCKING CO. OR SIMILAR NAME OCCUPIES SPACE AT THIS ADDRESS.

FOR INFO OF WA, TEN MAN DAYS EXPENDED TWELVE THIRTY ONE SIXTY FOUR BY NYO IN CONNECTION WITH INSTANT MATTER.

WA WILL BE KEPT ADVISED OF DEVELOPMENTS.

UNSUBS /TWO/ A AND D.

END AND ACK FOR RELAY.....

WA.....

WBS R RELAY

FBI WASHDC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 4 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Mr. Sullivan
Mr. Tamm
Mr. Mintz
Tele. Room
[redacted]

b6
b7C

FBI NEW YORK

8-55PM EST DEFERRED 1-4-65 MFR

TO DIRECTOR, FBI /10/ /72-1629/ AND PHOENIX /92-534/

PHOENIX VIA WASHINGTON ENCODED

FROM NEW YORK /92-3501/ 4 PGS

UNSUBS TWO., JOSEPH BONANNO DASH VICTIM , OBSTRUCTION OF JUSTICE DASH CONSPIRACY.

SURVEILLANCES CONDUCTED RESIDENCE AND KNOWN HANG OUTS OF [redacted] FRANK LA BRUZZO, [redacted] "CAPOREGIMAS", JANUARY ONE AND TWO, SIXTYFIVE. NO PERTINENT ACTIVITY NOTED. [redacted] INTERVIEWED ONE ONE SIX FIVE AND CLAIMS HAS HAD NO CONTACT WITH [redacted] IN THREE MONTHS AND DOES NOT KNOW WHEREABOUTS. ATTEMPTS TO INTERVIEW MARIAN DE PASQUALE, ONE SEVEN TWO SIX DE KALB AVENUE, BROOKLYN, SISTER IN LAW OF JOSEPH BONANNO, NEGATIVE, LAST DATE.

SOURCE [redacted] ADVISES [redacted] AND FAMILY ABSENT FROM RESIDENCE ONE ONE SIX FIVE THROUGH ONE THREE SIX FIVE. SOURCE ADVISED [redacted] AND FAMILY ARRIVED RESIDENCE APPROXIMATELY FIVE PM.

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b7C
b7D

72-1629-135

REC-25

2 JAN 7 1965

END PAGE ONE.....

56 JAN 11 1965

RELAYED TO

b6
b7C

ONE THREE SIX FIVE, AND LEFT SHORTLY THEREAFTER IN ONE NINE SIX FIVE OLDSMOBILE NY LICENSE SIX SIX SIX TWO WE, RESISTERED TO MARTA/S FASHIONS FOR ONE NINE SIX ONE BLACK JAGUAR. INFO PREVIOUSLY DEVELOPED THAT [redacted] OPERATES MARTA/S FASHIONS AND [redacted] HAS BEEN DRIVING LATE MODEL BLACK JAGUAR SEDAN.

SURVEILLANCE CONDUCTED RESIDENCE OF [redacted] AT [redacted] ONE THREE SIX FIVE WITH INTENTION SURVEILLANCE BE FOLLOWED BY INTERVIEW [redacted] OBSERVED IN NON PERTINENT ACTIVITY AT RESIDENCE AND HAD COMPANY DURING EVENING, CONSISTING OF MAN, WOMAN AND SMALL CHILD, WHO ARRIVED IN CAR REGISTERED TO [redacted] SELF EMPLOYED GROCER, [redacted] INTERVIEW NOT CONDUCTED OF [redacted] SINCE COMPANY REMAINED THROUGHOUT EVENING. SURVEILLANCES CONDUCTED ONE THREE SIX FIVE AT

PAGE THREE.....

RESIDENCE OF [redacted] b6 b7C

[redacted] TOGETHER WITH KNOWN HANGOUTS. NO PERTINENT ACTIVITY NOTED.

SALVATORE VINCENT BONANNO AND BROTHER JOSEPH BONANNO JR., DEPARTED TUCSON, ARIZONA, APPROXIMATELY TWO ZERO FIVE AM, ONE FOUR SIX FIVE VIA AAL AND ARRIVED NEWARK AIRPORT, NEWARK, NEW JERSEY TEN FOUR TWO AM SAME DATE, DISCREET SURVEILLANCE CONDUCTED BY NY AND NEWARD AGENTS. BOTH BONANNOS OBSERVED TO LEAVE NEWARK AIRPORT IN WHITE LINCOLN [redacted] [redacted] NY LICENSE [redacted] DRIVEN BY UNIDENTIF IED MALE. THIS CAR REGISTERED TO [redacted] [redacted] THEY PROCEEDED DIRECTLY TO [redacted] [redacted] WHICH IS BUILDING WHEREIN [redacted] [redacted] AND OTHER FAMILY MEMBERS, HAS OFFICES, THESE THREE INDIVIDUALS ENTERED BUILDING AT

END PAGE THREE.....

PHYSICAL SURVEILLANCE

ELEVEN FIFTYFIVE AM AND REMAINED THERE INTO AFTERNOON. DISCONTINUE D AT THAT LOCATION.

EIGHT MAN DAYS EXPENDED EACH DAY BY NYO, JANUARY ONE THROUGH THREE, ONE NINE SIX FIVE. NINE MAN DAYS EXPENDED BY NYO JANUARY FOUR, ONE NINE SIX FIVE.

MAIL COPIES TO LA AND NK FOR INFO.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

END

VWA CVL FOR RELAY

FBI WASH D C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (72-1629)

DATE: 1/4/65

FROM : SAC, NEWARK (92-2000)

SUBJECT: UNSUBS (2); JOSEPH BONANNO - VICTIM
OOJ; CONSPIRACY
OO: NEW YORK

b6
b7C

Re New York airtels to Newark dated 11/24 and 11/27/64.

Enclosed to New York are FD 302's reflecting subscribers to phone numbers set forth in referenced airtels.

Newark indices contain no information regarding these subscribers.

On 12/16/64, [redacted] Garden State Credit Bureau, Clifton, N.J., advised IC [redacted] that her files contained no record identifiable with [redacted] of [redacted] She stated that her files reflected that [redacted] of [redacted] APPROX 1923 [redacted] who was [redacted] years of age in 1963, is [redacted]

The files reflect that [redacted] There was no information concerning the above advertising firm in the records of the credit bureau.

On the same date, [redacted] advised that her files reflect that [redacted] resided at [redacted] in 1961. He is self employed as the operator of the [redacted] no address listed, and was also affiliated with the [redacted]

[redacted] advised that [redacted] of [redacted] is a partner in the firm of [redacted] He has been connected with this firm for 5 years and in 1962 was drawing a salary of $700 per month.

REC- 11 72-1629-136

2-Bureau
2-New York (92-3501) (Enc. 18)
2-Newark
TJC:las
(6)

JAN 6 1965

64 JAN 18 1965

SIX NINE

NK 92-2000

Newark will conduct criminal checks on the above subscribers at their places of residence.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

FBI
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 6 1965
TELETYPE

Mr. Tolson
Mr. Boland
Mr. Mohr
Mr. Conrad
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

2-47 AM URGENT 1-6-65 DDS

TO DIRECTOR \72-1629\, CHICAGO AND NEW YORK \92-3501\

FROM PHOENIX \92-534\

UNSUBS \2\ JOSEPH BONANNO - VICTIM OOJ-CONSPIRACY

CHARLES JOSEPH BATTAGLIA, JR., DEPARTED TUCSON, AMERICAN AIRLINES FLIGHT NINE FOUR SIX, TWO ZERO FIVE A.M. DATE, ARRIVE CHICAGO SIX ZERO FIVE A.M., DEPART CHICAGO EIGHT ZERO FIVE A.M. ARRIVE NEWARK TEN FORTY TWO A.M. INSTANT. WEARING GREY SLACKS, DARK SPORT COAT, GREY HAT WITH DARK BAND, WAS CARRYING DARK OVERCOAT.

NYO ADVISED TELEPHONICALLY AND REQUESTED TO TELEPHONE CHICAGO OFFICE IF THEY DESIROUS F~~ISU~~R OF BATTAGLIA DURING LAY OVER OF FLIGHT THAT CITY.

PHYSICAL SURVEILLANCE

END

WA HFL FOR RELAY TO NY

FBI WS WASH DC

NY ADVISED XXXXXX CG ADVISED SEPARATELY

CLR\9

REC 4 72-1629-137

EX-7

2 JAN 7 1965

RELAYED TO NY

69 JAN 11 1965

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

FBI

Date: 1/5/65

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

Via AIRTEL Regular
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, NEWARK (92-2000)

SUBJECT: UNSUBS (2); Joseph Bonanno - VICTIM
OOJ - CONSPIRACY

Discreet surveillance of SALVATORE VINCENT BONANNO and brother, JOSEPH BONANNO, JR., conducted 1/4/65 at Newark. The BONANNOs arrived at Newark Airport at 10:42 AM on 1/4/65, were met by unknown white male, and departed with him in 1964 white Lincoln Continental, New York license [redacted] for New York City, via New Jersey Turnpike and Lincoln Tunnel. Unknown white male driving car. Surveillance turned over to New York Agents at 11:23 AM on 1/4/65 in New York City.

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b7C

New York will determine identity of registered owner of above-described vehicle.

REC-1 72-1629-138

3-Bureau
2-New York (92-3501)
2-Newark
TJC:rac
(7)

JAN 6 1965

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

4-3 (Rev. 12-14-64)

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

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

11:44 AM URGENT 12-31-64 LYH
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON - ENCODED
FROM PHOENIX 311646

b6
b7C
[redacted]

UNSUBS (TWO), JOSEPH BONANNO-VICTIM, OOJ - CONSPIRACY.

AGENT [redacted] ARRIVED AS SCHEDULED AND INTERVIEWED BILL BONANNO. [redacted] RETURNED NEW YORK VIA AAL FLIGHT 118, ARRIVE NEW YORK 4:04 PM TODAY. THIS WAS ONLY AIRLINE RESERVATION AVAILABLE UNTIL JANUARY 4 NEXT, SO DUE TO TIGHT SCHEDULE NECESSARY FOR MAKING CONNECTIONS, [redacted] WILL SUBMIT TELETYPE RESULTS OF INTERVIEW FROM NEW YORK UPON ARRIVAL. NO INFORMATION DEVELOPED RE EXACT WHEREABOUTS OF JOSEPH BONANNO. NO INFO RE ANY PERTINENT CONTACTS BY CHARLES JOSEPH BATTAGLIA, JR.

BILL BONANNO AS OF 8:30 AM TODAY HAD NOT YET BEEN RELEASED ON BOND. ATTORNEY [redacted] ATTEMPTING TO ARRANGE FOR BOND AND TRIED NIGHT OF DECEMBER 30 TO POST BOND BY FURNISHING MULTIPLE BONDS WHICH WAS NOT ACCEPTIBLE TO USC. [redacted] FURNISHED INFO DURING NIGHT OF DECEMBER 30-31 THAT [redacted] ADVISED [redacted]

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b7C
b7D

72-1629-139

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.

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

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

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM PHOENIX 311646

[redacted]

b6
b7C
b7D

CLOSE PERSONAL SUPERVISION BEING AFFORDED THIS CASE AND SUFFICIENT MANPOWER AS REQUIRED BEING ASSIGNED TO ALL PHASES OF INVESTIGATION.

RECEIVED: 2:13 PM EFH

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.

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

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

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

2:15 PM MST URGENT 1-6-65 MMD
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON - ENCODED
FROM PHOENIX 061939

b6
b7C
[redacted]

UNSUBS TWO. JOSEPH BONANNO-VICTIM. OOJ. CONSPIRACY. OO: NEW YORK.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

RE NEW YORK AIRTEL TO BUREAU AND PHOENIX DECEMBER 28 LAST AND NEW YORK TEL TO BUREAU AND PHOENIX TODAY.

TELEPHONE COMPANY AT [redacted] INSTITUTING IMMEDIATE CHECK THIS DATE OF TOLL (COLLECT) TICKETS TO [redacted] [redacted] FOR [redacted] TELEPHONE COMPANY INDICATES CHECK WILL TAKE ABOUT THREE OR FOUR DAYS. [redacted] ADVISED THAT OFFICERS OF [redacted] ARE [redacted] PRESIDENT, [redacted] VICE PRESIDENT, [redacted] VICE PRESIDENT AND TREASURER, [redacted] SECRETARY, AND [redacted] ASSISTANT SECRETARY, ALL ATTORNEYS WITH ABOVE FIRM. [redacted] MADE BOOKS OF [redacted] AVAILABLE AND PHOENIX OFFICE AT TUCSON IN PROCESS OF CHECKING BENEFICIARIES AND RECIPIENTS OF MONIES RECEIVED FOR YEAR 1964. NEW YORK WILL BE KEPT ADVISED ALL PERTINENT DEVELOPMENTS.

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b7C

RECEIVED: 4:40 PM EFH

REC-63 72-1629-140

JAN 8 1965

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.

1 / 2/65

SPECIAL INVESTIGATIVE DIVISION b7D

Attached teletype sets out interview of Bill Bonanno by New York Agent in Tucson, Arizona. Bonanno confirms in almost all respects information we have developed through highly confidential sources concerning Bonanno disappearance and interna dissension in La Cosa Nostra. He claims he is unaware of father's location. [redacted] informant has advised [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2006 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 1 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy
b6
b7C

FBI NEW YORK

9-46 PM 1-1-65 URGENT SAV

TO DIRECTOR 72-1629 AND BUFFALO AND PHOENIX 92-534

BUFFALO AND PHOENIX VIA WASHINGTON -ENCODED-

FROM NEW YORK 92-3501

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM - OBSTRUCTION OF JUSTICE-
CONSPIRACY

Bec SALVATORE VINCENT BONANNO ALSO KNOWN AS BILL, SON OF VICTIM, WAS INTERVIEWED PIMA COUNTY JAIL, TUCSON, ARIZONA, BY BUAGENTS FROM APPROXIMATELY TWELVE FIFTY AM UNTIL FIVE O-CLOCK AM, DECEMBER THIRTY ONE, SIXTYFOUR.

RE ALLEGED KIDNAPPING OF JOSEPH BONANNO, OCTOBER TWENTY ONE, SIXTY FOUR

BONANNO STATED KIDNAPPING OF FATHER WAS WELL CALCULATED AND PLANNED JOB PULLED OFF BY TWO TO FOUR INDIVIDUALS FROM "REBEL GROUP" WITHIN HIS FATHER-S /JOSEPH BONANNO/ "FAMILY."

END PAGE ONE

REC-63 72-1629-141
JAN 8 1965

67 JAN 12 1965

COPY TO MR. TOLSON

BONANNO STATED THAT GASPARE DI GREGORIO, A "REBEL" UNDER GUIDANCE OF STEVE MAGADDINO /BUFFALO "COSA NOSTRA" BOSS/ PLANNED THE GRAB OF HIS FATHER AND HE HONESTLY DOES NOT KNOW PRESENT WHEREABOUTS OF HIS FATHER. BILL ADVISED THAT INDIVIDUALS WHO ACTUALLY GRABBED HIS FATHER WERE FROM YOUNGSTOWN, OHIO OR ERIE, PENNSYLVANIA VICINITY. WHEN ASKED IF HE KNOWS TRUE IDENTIFICATION OF ABDUCTORS, STATED "NO." WHEN QUERIED IF ANY ~~POSSIBLY~~ POSSIBILITY SUSPECTS WERE NAMED HIM IF HE WOULD THEN KNOW, HE STATED "NO, I HONESTLY DON-T KNOW WHO THEY WERE."

BONANNO ADVISED THAT THERE ARE ONLY ABOUT EIGHT "CAPTAINS" AND THEIR MEN WHO STILL STAND WITH HIS FATHER AND REST BELONG TO GROUP HE REFERS TO AS "REBEL GROUP."

INDIVIDUALS BEHIND FATHER, JSEPH BONANNO

BILL ADVISED BEHIND HIS FATHER ARE JOHNNY BURNS, [redacted] FRANK LA BRUZZO, CHARLES BATTAGLIA, HIMSELF AND OTHERS HE WOULD NOT NAME AT THIS TIME. BILL STATED BATTAGLIA, [redacted]

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b7C

"REBEL GROUP"

BONANNO STATED THE REBEL GROUP CONSISTED OF GASPARE,

END PAGE TWO

DI GREGORIO, [redacted] AND OTHERS NOT AT THIS TIME NAMED. . b6 b7C
WHEN ASKED CONCERNING THE LOWER EAST SIDE PEOPLE SUCH AS [redacted] [redacted] PATSY GIGANTE AND OTHERS, BONANNO STATED "THEY-RE PROBABLY REBELS. I REALLY DON-T KNOW AT THIS TIME."

BONANNO WENT ON TO ADVISE THAT HIS FATHER LEARNED OF TROUBLE AND DISSENSION OF MEMBERS IN HIS "FAMILY" APPROXIMATELY MIDDLE AUGUST, SIXTYFOUR. THIS GROUP WAS BEING LED BY "GASPARINO," IDENTIFIED BY BONANNO AS GASPARE DI GREGORIO FROM LONG ISLAND. BONANNO STATED THAT STEVE MAGADDINO WAS BEHIND DI GREGORIO ALL THE WAY AND WAS OUT TO RUIN HIS FATHER, JOSEPH BONANNO.

WHEN ASKED THAT IN THE EVENT THE ABOVE IS TRUE THEN STEVE MAGADDINO HAS ACTUALLY TAKEN OVER MOST OF BONANNO "FAMILY" CONSISTING OF "REBEL GROUP," BILL REPLIED, "YES, I GUESS YOU COULD SAY HE TOOK OVER."

WHEREABOUTS OF FATHER, JOSEPH BONANNO

BONANNO ADVISED THAT HE DOES NOT KNOW THE FATE OF HIS FATHER AT THIS TIME NOR DOES HE KNOW HIS WHEREABOUTS. HE STATED HE KNEW THAT MEETINGS WERE TO BE HELD ON MONDAY AND TUESDAY AT WHICH TIME THE FATE OF THE REST OF "FAMILY" WOULD BE RESOLVED. THAT IS TO SAY, IF THEY COULD AGAIN OPERATE FREELY ON STREETS WITHOUT FEAR OF REPRISAL FROM OTHER "FAMILIES." BONANNO STATED," WHY DO YOU BOTHER WITH US, WE-RE NOBODY NOW." BILL ADVISED THAT GROUP REMAINING WITH HIS FATHER HAS A "SPOKESMAN" FOR THEM WHO IS ATTEMPTING TO ARBITRATE THE SITUATION. WHEN QUERIED RE "SPOKESMAN," HE STATED, "YOU PROBABLY KNOW." THE NAME OF [redacted] WAS MENTIONED TO BONANNO AND HE SMILED, INDICATING THAT THIS WAS THE PERSON.

BONANNO ADVISED THAT WHEN SITUATION RESOLVED AND AGREEMENTS ARE REACHED, GASPARE DI GREGORIO IS GOING TO COME OUT "HEAVY." IT APPEARS BONANNO DOES NOT CARE FOR DI GREGORIO, STATING, "HOW DOES HE KNOW WHAT-S GOING ON, HE NEVER LEAVES LONG ISLAND." ASKED RE ABOVE REMARK IF IT MEANT DI GREGORIO WOULD TAKE OVER REMAINING BONANNO "FAMILY," HE REPLIED, "I DON-T KNOW YET." BONANNO STATED HE REALLY DOESN-T KNOW WHAT HAS HAPPENED SINCE HIS DEPARTURE FROM NEW YORK CITY AND WILL TAKE HIM A FEW DAYS ON STREET TO LOCATE CERTAIN PEOPLE WHO WILL PUT HIM STRAIGHT. BOANNO REITERATED AT THIS POINT HE DOES NOT KNOW LOCATION OF HIS FATHER BUT SHOULD KNOW WHEN HE GETS BACK TO NEW YORK CITY.

BONANNO STATED THAT HE HEARD WHERE IT WAS FELT THAT HE AND CHARLES JOSEPH BATTAGLIA ACTUALLY KIDNAPPED HIS FATHER TO PREVENT FEDERAL GRAND JURY APPEARANCE AND TO GIVE TIME TO RESOLVE "REBEL" SITUATION WITHIN "FAMILY" BUT THAT THIS WAS NOT TRUE. HE ADVISED HE WAS IN NEW JERSEY NIGHT OF OCTOBER TWENTY ONE, SIXTYFOUR, AND COULD PROVE THIS BUT WOULD NOT GIVE EXACT LOCATION NOR WOULD HE STATE WHERE BATTAGLIA WAS AT TIME OF DIISAPPEARANCE OF HIS FATHER.

END PAGE FOUR

ORGANIZATION OF JOSEPH BONANNO "FAMILY"

BILL BONANNO WAS NEXT QUERIED RE THE ORGANIZATION OF THE JOSEPH BONANNO "FAMILY." BILL STATED THAT THIS IS THE FIRST TIME I HAVE EVER MADE THIS POSITIVE STATEMENT TO YOU PEOPLE. "MY FATHER HAS BEEN THE BOSS OF "COSA NOSTRA" "FAMILY" SINCE NINETEEN THIRTY, I CAN-T REMEMBER THE EXACT DATE." SEPTEMBER NINETEEN, NINETEEN THIRTY, WAS MENTIONED TO HIM AS BEING DEATH OF SALVATORE MARANZANO, WHO WAS BOSS PRIOR TO JOSEPH BONANNO-S TAKING OVER. BILL REPLIED, "IT MUST HAVE BEEN AROUND THAT TIME THEN." BILL STATED, "NOW I GUESS YOU WILL MAKE ANOTHER VALACHI OUT OF ME."

BONANNO STATED HIS FATHER HAD BETWEEN FIFTEEN AND TWENTY "CAPTAINS" WITH HIM PRIOR TO HIS RECENT TROUBLE WITH THE "COMMISSION" BUT WOULD NOT GIVE NAMES. IT WAS FELT BEST NOT TO PRESS BILL BONANNO AT THIS PARTICULAR TIME ON THIS POINT.

WHEN QUERIED IF FRANK LA BRUZZO HAD EVER BEEN IN LINE FOR "BOSS" OF JOSEPH BONANNO "FAMILY," BILL REPLIED, "NO, HE DOESN-T HAVE THE STOMACH FOR IT." IT WAS POINTED OUT THAT LA BRUZZO HAS BEEN KNOWN TO HAVE A VICIOUS TEMPER. BILL AGREED, SAYING, "HE - S DONE SOME THINGS."

BILL BONANNO, AT THIS POINT, INDICATED THAT HE /BILL/ WAS TEMPORARY "BOSS" IN PLACE OF HIS FATHER, WHO WANTED TO RETIRE- AND THAT AGAINST HIS WISHES, HIS FATHER ORDERED HIM /BILL/ TO

END PAGE FIVE

NEW YORK CITY TO BE "CONSIGIERLI" AND BEGAN TO LINE UP PEOPLE BEHIND HIM SO WHEN TIME CAME HE COULD MOVE INTO JOB OF "BOSS" WITHOUT OPPOSITION.

BONANNO, WHEN ASKED ABOUT JOHNNY BURNS AS A POSSIBLE SUCCESSOR TO HIS FATHER, REPLIED, "NO, BURNS HAS HIS OWN TROUBLES WITH THE GUYS. YOU KNOW THAT." BILL WOULD NOT DISCUSS BURNS.

WHEN QUERIED ABOUT [redacted] BILL STATED, "HE IS LOYAL TO US" BUT HE WOULD NOT ELABORATE ON THIS. b6 b7C

RE BILL BONANNO-S TRIP TO TUCSON, ARIZONA

BILL STATED CONCERNING HIS TRIP TO TUCSON, ARIZONA, THAT HE TRAVELED WITH [redacted] WHO WAS ORDERED BY [redacted] TO GO WITH HIM AND DRIVE. BILL STATED THEY DEPARTED NEW YORK CITY SUNDAY MORNING EARLY AND DROVE ALL THE WAY. HE STATED THAT HE MADE A COUPLE OF LONG DISTANCE TELEPHONE CALLS BACK TO NEW YORK CITY AND THIS WAS A WRONG MOVE ON HIS PART, FEELING THIS WAS HOW THE FBI PROBABLY KNEW OF HIS RETURNING TO TUCSON, ARIZONA. CONCERNING [redacted] BILL STATED HE WAS JUST A KID AND WHEN ASKED IF HE WAS A "MADE GUY," BILL REPLIED, "NO."

INFO RE "COMMISSION"

CONCERNING THE "COMMISSION," BILL REPLIED THERE ARE NINE MEMBERS ON IT. HE STATED THEN, "HERE-S SOMETHING I-LL BET YOU NEVER KNEW. THEY AREN-T ELECTED TO THE "COMMISSION" BUT SELECTED TO THE "COMMISSION" BY ALL " COSA NOSTRA -" MEMBERS THROUGHOUT THE UNITED STATES AND ARE SELECTED ONLY FOR A PERIOD OF FIVE YEARS." BILL STATED FOLLOWING ARE ON "COMMISSION"..

CARLO GAMBINO /BOSS NEW YORK FAMILY/, TOMMY BROWN /BOSS NEW YORK FAMILY/, STEVE MAGADDINO /BUFFALO FAMILY/, SAM GIANCANA /CHICAGO BOSS/, JOSEPH ZERILLI /DETROIT BOSS/, VITO GENOVESE, WITH JERRY CATENA ACTING BOSS FOR HIM /NEW YORK FAMILY/. BILL STATED HIS FATHER JOSEPH BONANNO, WAS ALSO "COMMISSION" MEMBER BUT PROBABLY IS NO LONGER. ANGELO BRUNO /PHILADELPHIA "FAMILY"/. BILL STATED POSSIBLY RAYMOND PATRIARCHA FROM BOSTON, BUT WAS NOT CERTAIN OF HIM. BILL ADVISED RE PATRIARCHA THAT HE DOES NOT KNOW HIM WELL, ONLY MEETING HIM ONCE. BILL WENT ON TO STATE POSSIBLY JOE COLOMBO FROM BROOKLYN, WAS BY NOW ON "COMMISSION." BILL FELT THAT THE "COMMISSION" SHOULD BE COMPRISED OF AS MANY INDIVIDUALS FROM NEW YORK AS POSSIBLE BECAUSE THE NEW YORK "FAMILIES" ARE THE MOST POWERFUL AND THE NEW YORK "FAMILIES" CONTROL THE OPERATION OF "COSA NOSTRA" THROUGHOUT THE UNITED STATES. BILL STATED THAT HE MEANT BY THIS STATEMENT THAT AS "COSA NOSTRA" GOES IN NEW YORK, SO IT GOES THROUGHOUT THE COUNTRY. BILL STATED THAT SCALISH FROM CLEVELAND DEFINITELY NOT "COMMISSION" MEMBER. BILL BONANNO ADVISED HIS DISLIKES FOLLOWING "COMMISSION" MEMBERS BECAUSE THEY HAVE BEEN TRYING TO

END PAGE SEVEN

REMOVE HIS FATHER FROM "COMMISSION" AND PUTTING HIM IN UNFAVORABLE POSITION IN ORGANIZATION..

MAGADDINO, GAMBINO, BROWN AND COLOMBO.

BILL CALLED COLOMBO EXTREMELY OBSCENE NAMES BECAUSE HE BETRAYED HIS FATHER, JOSEPH BONANNO.

BILL ADVISED THAT HE /BILL/ RECENTLY TRIED TO MOVE HIS REGIME INTO THE GARMENT AREA TRUCKING BUSINESS IN NEW YORK CITY AND WAS CALLED IN BY TOMMY BROWN. BROWN ADVISED HIM TO GET OUT OR HE, BROWN, WOULD TAKE THE NECESSARY MEASURES. BILL STATED THAT HE THEN HEARD A "HIT" WAS ORDERED FOR HIM /BILL/ BY BROWN SO HE, BATTAGLIA AND ANOTHER INDIVIDUAL WENT TO VERMONT UNTIL THINGS COOLED OFF.

BONANNO ADVISED THAT SOME OF "COMMISSION" RULES ARE OBSOLETE AND NEED CHANGING. HE NOTED THAT THE "COMMISSION" HAS NO BUSINESS MEDDLING INTO THE INTERNAL AFFAIRS AND STRIFE OF "FAMILY" MATTERS. HE POINTED OUT THAT THE "COMMISSION" HAD BEEN MEDDLING INTO HIS FATHER-S INTERNAL STRIFE PROBLEMS WITHIN HIS "FAMILY" AND THIS WAS THE BEGINNING OF ALL OF HIS FATHER-S TROUBLES. WHEN IT WAS POINTED OUT TO BILL THAT HIS FATHER HELPED FORMULATE THE "COMMISSION" RULES, HE REPLIED, "YES, I KNOW, BUT SOME OF THEM ARE NOT GOOD AND NEED CHANGING."

BONANNO ADVISED THAT WHEN THE INTERNAL STRIFE WITHIN THE "FAMILY" BEGAN WITH "REBEL GROUP", THE LOYAL MEMBERS WERE PREPARED TO CONDUCT FULL SCALE WARFARE WITH "REBEL GROUP." BILL STATED "THEY" WERE ARMED WITH GUNS, HANDGRENADES AND DYNAMITE IN PREPARATION FOR ALL OUT WAR BUT HIS FATHER SAID, "NO, WE MUST TRY TO SETTLE OUR DIFFERENCES WITHOUT BLOODSHED." BILL THEN REPLIED, "NOW SEE WHAT HAS HAPPENED, WE-RE NOBODY." BILL LIKENED THEIR SITUATION AS IT NOW EXISTS WITH THE PROFACI-GALLO SITUATION, HE STATED THE ONLY DIFFERENCE BETWEEN THE TWO SITUATIONS IS THAT NO DEAD BODIES HAVE TURNED UP WITH RESPECT TO THE BONANNO SITUATION.

WHEN IT WAS POINTED OUT TO BILL THAT IN VIEW OF WHAT HAS HAPPENED TO HIS FATHER-S "FAMILY," HE SHOULD NOT FEEL OBLIGATED TO THE "REBEL GROUP," HE STATED HE DOES NOT FEEL HE SHOULD BE OBLIGATED TO "REBEL CAPTAINS," BUT EXPRESSED CONCERN FOR "SOLDIERS" UNDER "REBEL CAPTAINS." IT WAS POINTED OUT THAT IF THESE "SOLDIERS" WERE TRUE JOSEPH BONANNO "SOLDIERS," THEY WOULD NOT HAVE, UNDER ANY CIRCUMSTANCES, FOLLOWED THEIR "CAPTAIN" AWAY FROM HIS FATHER, JOSEPH BONANNO. BILL, TO A POINT, AGREED WITH THIS REASONING. IT WAS ALSO POINTED OUT TO BILL THAT HE SHOULD NOT FEEL OBLIGATED TO THE OTHER NEW YORK "FAMILIES" BECAUSE OF WHAT THEY HAVE DONE TO HIS FATHER. BILL, IN A SENSE, ALSO AGREED TO THAT TYPE OF REASONING.

END PAGE NINE

BILL ADVISED THAT SINCE TROUBLE IN "FAMILY" STARTED, HE HAS BEEN LIVING IN THREE SEPARATE LOCATIONS, QUEENS, LONG ISLAND AND IN WESTCHESTER COUNTY. HE WOULD NOT FURNISH EXACT LOCATION.

BONANNO WENT ON TO RELATE HIS FATHER-S POSITION IN CANADA AND MOTHER-S LOCATION IN NEW YORK CITY AND OTHER SITUATION. THESE WILL BE FURNISHED BUREAU AND INTERESTED OFFICES BY DETAILED AIRTEL.

CONCERNING HIS BOND SET AT TWENTY FIVE THOUSAND DOLLARS, BILL BONANNO REPLIED THAT CONTACTS HAVE BEEN MADE AND HE EXPECTS NEW YORK MONEY SOON FOR HIS RELEASE. [redacted] b3

WITH REGARD TO FEDERAL GRAND JURY, SOUTHERN DISTRICT OF NEW YORK, SUBPOENAES WHICH WERE SERVED BY BUAGENTS ON OCTOBER NINETEEN, SIXTYFOUR, TO [redacted]

END PAGE TEN

~~CORR LN TWENTY WD SEVEN SHD BE "THE"~~

[redacted] b3 b6 b7C

BILL BONANNO AGREED TO CONTACT SPECIAL AGENT [redacted] [redacted] TELEPHONICALLY, NEW YORK OFFICE, JANUARY EIGHT, SIXTY FOUR, FOR FUTURE MEET DATE. BONANNO DESIRED AT LEAST TWO DAYS ON STREET IN NEW YORK CITY TO ATTEMPT TO DETERMINE WHEREABOUTS OF HIS FATHER AND SITUATION AS IT NOW EXISTS. b6 b7C

AIR MAIL COPIES SENT TO BOSTON, CHICAGO, DETROIT, LOS ANGELES AND NEWARK AND PHILADELPHIA.

DETAILED AIRTEL FOLLOWS.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

UNSUBS /TWO/ ARMED AND DANGEROUS.

END

HOLD WBS FBI WASHDC FOR REALXX RELAY

SPECIAL INVESTIGATIVE DIVISION

[redacted] b3 b6 b7C

[redacted] is a boss in the Bonanno family still loyal to Joe Bonanno. LaBruzzo is acting leader of Bonanno family who has been hospitalized reportedly suffering from cancer. Others named are leaders or members of Bonanno family.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/DF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2008 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 5 1965
TELETYPE

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

FBI NEW YORK

17-05 PM URGENT 1-5-65 DAE

TO DIRECTOR -13- 72-1629 AND PHOENIX 92-534

PHOENIX VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

Obstruction of Justice

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO....NY.

b6
b7C
[redacted]

RENYTEL JAN. FOUR SIXTY FIVE.

USA, SDNY CONFIDENTIALLY ADVISED JAN. FIVE, SIXTY FIVE, [redacted]
Federal Grand Jury Southern District of New York
[redacted] APPEARED FGJ, SDNY, [redacted]

b3
b6
b7C

ALSO APPEARED FGJ, SDNY, [redacted]

[redacted]

REC-117 72-1629-742

14 JAN 8 1965

United States Attorney Federal Grand Jury Southern District of New York
USA ADVISED [redacted] APPEARED FGJ, SDNY, [redacted]

[redacted] AND RE-SCHEDULED [redacted]

END PAGE ONE...

RELAYED TO PX

8 JAN 14 1965

ZOL CORR L4 W2 [redacted] RHT [redacted]

United States Attorney

USA CONFIDENTIALLY ADVISED [redacted] WAS GOING TO "COME IN" SDNY AFTERNOON [redacted] AND RECEIVE SUBPOENA, ACCORDING TO [redacted] USA STATED [redacted] WILL BE CALLED TO TESTIFY [redacted] WHO WAS ORIGINALLY SCHEDULED TO BE SERVED SUBPOENA BY NYO [redacted] b3

BUAGENTS ATTEMPTED INTERVIEW OF [redacted] b6 b7C JAN. FIVE SIXTY FIVE, HOWEVER, NOT LOCATED AT RESIDENCE, NOR KNOWN HANG-OUTS.

ATTEMPTS TO LOCATE [redacted] ASSOCIATE OF SALVATORE BONANNO, AT RESIDENCE, [redacted] NEGATIVE. [redacted] ADVISED [redacted] WENT TO WORK APPROXIMATELY SEVEN AM , JAN. FIVE SIXTY FIVE AT [redacted] INQUIRY PLACE OF EMPLOYMENT REFLECTS [redacted] AND THEY HAVE NOT SEEN [redacted] FOR SEVERAL WEEKS.

TWELVE MAN DAYS EXPENDED BY NYO JAN. FIVE SIXTY FIVE.

United States Attorney Southern District of New York

USA, SDNY, REQUESTED FBI AT TUCSON, ARIZONA, OBTAIN [redacted] IT BEING NOTED THAT [redacted] DURING TESTIMONY, STATED [redacted] b3 b6 b7C

MAIL COPIES TO NK, LA ~~AND WFO~~. FOR INFO.

UNSUBS /TWO/ A AND D.

END AND ACK FOR RELAY

~~CORR PARA " 6 TO READMAILCOPIES TO NK, AND LA///~~

~~MAIL COPIES TO NK AND LA FOR INFO.~~ ~~NOTE NOT TO WFO~~

END WA HFL

FBI WASH DC

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] DC/BAW/RS/DF

b6
b7C

FBI

Date: 12/15/64

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, PHILADELPHIA (72-97) (P)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO NEW YORK)

Re New York airtel 12/10/64.

Set forth below are questions submitted to the New York Office for consideration pursuant to instructions contained in referenced airtel.

Philadelphia urges that the following persons be called in addition to [redacted] before the FGJ, SDNY, which is probing [redacted]

[redacted]

b3
b6
b7C

3 - Bureau (92-2710
2 - New York (92-3501
7 - Philadelphia
1 - 72-97
1 - 92-444
1 - 92-1073
1 - 92-1078
1 - 92-976
1 - 92-448
1 - 92-1027

C. C. Wick

REC-64

72-1629-143

5 DEC 17 1964

b6
b7C

EDH/cse/jp
(12)

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

64 JAN 13 1965

The above request is made for the following reason: b6

On 5/27 and 28/63, one week after [redacted] reported b7C
an extensive meeting between ANGELO BRUNO, JOSEPH MAGLIOCCO b7D
and [redacted] a meeting was held at the home of [redacted] Surveil-
lance by Bureau Agents of this meeting determined the
following persons met:

ANGELO BRUNO
STEFANO MAGADDINO b6
SAM RANGATORE b7C
PHILIP TESTA
[redacted]

Subsequent investigation of that meeting determined that MAGADDINO and RANGATORE traveled to Philadelphia via airplane under the names of "A. and J. LEONE." Subsequent to the meeting they departed the [redacted] residence at 1:06 p.m., 5/28/63, via an automobile operated by PHIL TESTA. At 7:45 p.m. on 5/28/63, two persons departed the Newark, N. J., airport under the name of "A. LEONE," en route to Buffalo, N. Y.

The information furnished on 5/20/63 by [redacted] b7D
has been reviewed and it is the definite impression of the Philadelphia Agents that the meeting which BRUNO had on 5/20/63 with MAGLIOCCO had nothing whatsoever to do with BRUNO's subsequent meeting on 5/27 and 28/63 with STEVE MAGADDINO.

The above, in light of other information developed
by [redacted] sources to the effect that the BONANNO b7D
controversy has been going on for several years, strongly suggests the possibility that the meeting on 5/27 and 28/63 between BRUNO and MAGADDINO was for the purpose of discussing JOSEPH BONANNO.

In view of the information reported by [redacted] b6
[redacted] sources concerning the issuance of a directive by b7C
the Commission to the effect the "administration" of each b7D
Family be advised of their ruling concerning BONANNO and his
family, it is urged that [redacted] be subpoenaed.
[redacted]

[redacted] b6 b7C

Concerning [redacted] it is pointed out that while he is only a Soldato, he is nevertheless a most influential member of the Philadelphia Family. He is widely acquainted with most Commission members, and [redacted] It is felt [redacted] would definitely confide in him concerning the BONANNO situation.

[redacted] and PHILIP TESTA were both present at [redacted] house on the occasion of STEVE MAGADDINO's visit on 5/27 and 28/63. In addition to this possibly highly significant visit, it is pointed out for New York that [redacted] and TESTA are respectively Sottocapo and Capodecina of the Philadelphia Family. [redacted] meets with BRUNO on an almost daily basis, and TESTA, since his recent release from jail, has been with BRUNO on an almost daily basis.

QUESTIONS FOR [redacted] b3 b5

[redacted]

1/7/65

AIRTEL

1 - [redacted]

b6
b7C

TO: SAC, New York

FROM: Director, FBI

UNSUBS. (2), JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

ReNYairtel 12/10/64 and teletype 1/6/65, NKairtel 12/16/64, PHairtel 12/15/64 and MIairtel 12/15/64.

With regard to the example question cited in reNYairtel 12/10/64 regarding DeCavalcante's meeting with Salvatore Vincent Bonanno, it is believed that the question as outlined is too detailed and could possibly jeopardize the source of this information [redacted] b7D

[redacted] b3 b6 b7C b7D

With regard to questions posed by the Philadelphia Office in rePHairtel, for the purpose of grand jury examination of [redacted] b3

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

2 - Philadelphia
2 - Milwaukee
2 - Newark

TJE:ral (10)

See note page 2.

14 JAN 8 1965

MAIL ROOM [✓] TELETYPE UNIT [ ]

JAN 13 1965

With regard to questions prepared by the Milwaukee Office, and set forth in reMlairtel, for possible grand jury examination of [redacted] b3

While the use of data from sensitive sources is of value in forming the basis for certain key questions to be asked La Cosa Nostra leaders involved in the Bonanno dispute, New York is to insure that the questions are formulated in such a manner that will avoid the divulgement of detail which could have a seriously adverse effect on the future productivity of highly sensitive sources.

[redacted] b3 b5

NOTE: Offices covering La Cosa Nostra leaders involved in the dispute which has resulted in Joseph Bonanno's expulsion from the "commission" and the ostracism of his entire La Cosa Nostra "family," have prepared a list of prospective questions for use in FGJ examination of [redacted] The instructions set forth in the body of this airtel come as a result of a review of all questions submitted by the interested offices, and it is believed in those instances cited that the Bureau's best interests will be better served by eliminating certain leading questions which could possibly have an adverse effect on the future productivity of our highly sensitive sources covering these La Cosa Nostra leaders in the various offices. b3

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

FBI

Date: 12/15/64

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI ~~(92-2710)~~

FROM: SAC, MILWAUKEE (92-477)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re New York airtel dated 12/10/64 concerning a series of questions which might be asked of [redacted] who may be subpoenaed to appear before the Federal Grand Jury in New York City. b3

FRANK PETER BALISTRIERI, Boss
of Milwaukee Family of LCN

Background of Relationship
with JOSEPH BONANNO

In 1962 FRANK PETER BALISTRIERI was appointed boss of the Milwaukee family of LCN by SAM GIANCANA, boss of the Chicago family. BALISTRIERI replaced his father-in-law, JOHN ALIOTO, who is a former boss.

For the past one and a half years BALISTRIERI has, through JOHN DI BELLA and others, sent three or four messages to JOSEPH BONANNO with whom he wished to discuss an interest BALISTRIERI felt that Milwaukee family should have in the Grande Cheese Company at Fond du Lac, Wis. JOHN DI BELLA reportedly was associated with JOSEPH BONANNO in the operation of this company. JOHN DI BELLA died in a hospital at Fond du Lac, Wisconsin September 1, 1964.

Prior to DI BELLA's death BALISTRIERI had several meetings with JOHN DI BELLA in an unsuccessful effort to contact BONANNO. BALISTRIERI kept SAM GIANCANA of Chicago apprised of developments of his negotiations.

C. C. Wick

REC-57 92-1629-145

2 - Bureau (AM, RM) (92-2710)
3 - New York (AM, RM) (92-3501)
1 - Milwaukee (92-477)
APL/lmp
(7)

DEC 17 1964

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

b6
b7C

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

F B I

Date:

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

Via _____ _____
(Priority or Method of Mailing)

MI 92-477

In the summer or fall of 1964 JOSEPH BONANNO came to Milwaukee, Wisconsin where he contacted JOHN ALIOTO, former boss and father-in-law of BALISTRIERI and through him set up a meeting with FRANK BALISTRIERI at the home of [redacted] On the pretense of being too tired, JOSEPH BONANNO refused to discuss matters with BALISTRIERI and suggested their conference be deferred to some other time. b6 b7C

BALISTRIERI reported his contact with BONANNO to SAM GIANCANA who was of the opinion that BALISTRIERI should have forced BONANNO to discuss the situation, stating that BALISTRIERI let BONANNO show his power over BALISTRIERI.

Following the disappearance of BONANNO, BALISTRIERI discussed with other leaders of the Milwaukee family the poor treatment he had received from both JOHN DI BELLA and BONANNO, made reference to BONANNO's ambition to have great power referring to borgattas presumably controlled by BONANNO, in Montreal, Canada and Tucson, Arizona. BALISTRIERI said BONANNO was trying to impress somebody with how powerful he was but BALISTRIERI had good information that one does not "monkey around" with the New York families or with the borgattas of PROFACI or MAGGADINO.

BALISTRIERI stated that at the time he met BONANNO in Milwaukee BONANNO was already on his way out. BALISTRIERI stated BONANNO was a good talker and may still be alive but indicated by his manner of speaking that he thought not, and stated verbally that he had some information that the others did not know. BALISTRIERI stated that as a result of recent developments he now had jurisdiction over the Grande Cheese Co. and anyone who wanted to do business in Wisconsin hereafter had to come through Milwaukee, even if it were SAM GIANCANA himself. He stated his objective now is to make money for the Milwaukee family through the Grande Cheese Company.

In addition to reporting the status of his negotiations to SAM GIANCANA, BALISTRIERI reportedly had been in frequent contact with [redacted] of the Chicago family

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

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

F B I

Date:

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

Via _____ _____
(Priority or Method of Mailing)

MI 92-477

who is reportedly an intermediary for SAM GIANCANA. [redacted] b6
[redacted] had also in the past b7C
been in contact with JOHN DI BELLA reporting back to FRANK
BALISTRIERI. [redacted] is reportedly the current operator
of the Grande Cheese Company.

[redacted] b7D

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

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

F B I

Date:

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

Via _____
(Priority or Method of Mailing)

MI 92-477

Questions To Be Asked [redacted]

b3
b5

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2009 BY [redacted] UC/BAW/RC

b6
b7C

FBI

Date: 12/16/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, DETROIT (92-1263)

UNSUBS (2);
JOSEPH BONANNO -
VICTIM
OOJ - CONSPIRACY

Re New York airtel, 12/10/64.

Review of Detroit files indicate that the only available information linking JOSEPH ZERILLI, Detroit, to the events relating to the BONANNO situation have been furnished by [redacted] b7D

The following is a resumé of pertinent information received:

[redacted] advised on 2/29/64, that STEVE MAGADDINO, Buffalo, New York, in discussing problems arising in the BONANNO-PROFACI families in New York City, indicated that JOE ZERILLI had come to see him about this problem. b7D

[redacted] advised that the Detroit "family" was represented when JOSEPH COLOMBO and [redacted] were installed 4/5/64, in New York area as "boss" and "underboss" of the old PROFACI "family" (logical Detroit representatives would be JOSEPH ZERILLI, [redacted] and/or possibly [redacted] b6 b7C b7D

3 - Bureau (RM)
4 - New York (RM)
2 - Buffalo (RM)
2 - Newark (RM)
2 - Detroit (92-1263)
(1 - 92-914)
JEI/pjb
(13)

REC-57 154 92-1629-146

5 DEC 18 1964

b6
b7C

C. C. WICK

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

68 JAN 14 1965

b7D

b6
b7C
b7D

b7D

Buffalo, New York and Newark are requested to review the pertinent references with a view to evaluating the information and to formulating pertinent questions on ZERILLI that could be formulated without jeopardizing the sources.

DE 92-1263

For purposes of leading into inquiry into ZERILLI's acquaintance with BONANNO and STEVE MAGADDINO the following items may be considered:

1. On 11/14/57, when JOSEPH BONANNO, STEVE MAGADDINO and JOSEPH PROFACI were attending the meeting at the home of JOSEPH BARBARA, SR., Appalachin, New York, ZERILLI, has admitted that at 6:00 PM, he rented a car at nearby Binghamton, New York (presumably having been present or intending to present himself at the BARBARA home).

2. [redacted] JOSEPH PROFACI, Brooklyn, New York, deceased "commission" member; [redacted] (indicating some degree of family inter-relationship).

b6
b7C

The Buffalo Division furnished information to Detroit on 2/8/62, that STEVE MAGADDINO and [redacted] were coming to Detroit on that day by train to see an unknown person named [redacted] on a matter that could not be discussed over the telephone. A surveillance was made and MAGADDINO and [redacted] were met and taken to the home of a relative named [redacted] arriving in Detroit at approximately 10:15 PM. Surveillance was made on the residence of JOSEPH ZERILLI and Agents observed [redacted] drive into his driveway at 12:32 AM on 2/9/62, and also observed JOSEPH ZERILLI leaving the car of [redacted] and enter his home at 12:38 AM., 2/9/62. MAGADDINO and [redacted] left by train to return to Buffalo the afternoon of 2/9/62, without ever meeting ZERILLI, or leaving the residence of [redacted] until he left for the train.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 8 1965
TELETYPE

~~FBI WASH DC PLWR~~

FBI WASH DC 0724

[redacted] b6 b7C

FBI PHOENIX

6\47 PM MST URGENT 1-8-65 EEEK

TO\ WASHINGTON \72-1629\ AND NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM\ PHOENIX \92-534\

UNSUBS TWO. JOSEPH BONNANO DASH VICTIM. OOJ. CONSPIRACY.

OO\ NEW YORK

UNSUBS ARMED AND DANGEROUS.

RE NEW YORK TEL TODAY.

NEIGHBORHOOD SOURCE ADVISED JOSEPH BONNANO, JR. RETURNED TO HIS PHOENIX RESIDENCE THIS AFTERNOON, BUT SUBSEQUENT INVESTIGATION TO LOCATE HIM THERE WAS UNPRODUCTIVE.

END.. WA

400 FBI WP

RPP FBI WASH DC R RELYAXXXRELAY

REC-55 72-1629-147

JAN 1965

RELAYED TO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/DE

FBI WASH DC 724

JAN 9 1965

FBI LOUISVLE

231 PM EST URGENT 1-9-65 PD

TO DIRECTOR

NEW YORK 92-3501

FROM LOUISVILLE 92-471 ~~UNSUBS / TWO/\~~

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Deloach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

[redacted]

UNSUBS, TWO, ~~D~~

~~S~~ / TWO/\ JOSEPH BONANNO DASH VICTIM. OOJ DASH CONSP.

OOO NEW YORK.

RE MIAMI AIRTEL TO BUREAU, JAN SIX, LAST, AND BUREAU TEL TO LOUISVILLE AND NEW YORK, JAN. EIGHT, LAST.

CURRENT CITY AND TELEPHONE DIRECTORIES FAILED TO REVEAL A MOTEL, HOTEL OR APARTMENT BUILDING IN NEWPORT, KY., OR VICINITY NAMED ALTA MOUNT COURT OR ANY VARIATION THIS NAME.

ON JAN. NINE, INSTANT, [redacted] NEWPORT, KY., PD, ADVISED THERE IS NO MOTEL, HOTEL OR APARTMENT BUILDING IN THE CITY OF NEWPORT, KY., OR ADJACENT CITIES NAMED ALTA MOUNT COURT.

RECORDS OF NEWPORT PD CONTAIN NO INFORMATION IDENTIFIABLE WITH [redacted] FROM INFORMATION FURNISHED.

NO FURTHER INVESTIGATION BEING CONDUCTED BY LOUISVILLE UNLESS FURTHER IDENTIFYING DATA RECEIVED. REC-25 72-1629-148

AIRMAIL COPY TO MIAMI.

END CORR LINE 1 WORD 2,3 SHLD BE "UNSUBS/ ~~TWO/\~~

JMS R RELAY

FB I WASH DC

RELAYED TO NY

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2009 BY [redacted] UC/BAW/RS/CF

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

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

b6
b7C

6:29 PM MST URGENT 1-7-65 EEK
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON - ENCODED
FROM PHOENIX 072315

UNSUBS TWO. JOSEPH BONANNO-VICTIM. OOJ. CONSPIRACY. OO: NEW YORK. ARMED AND DANGEROUS.

RE NEW YORK RADIOGRAM JANUARY 6 LAST, WHEREIN NOTED ATTEMPTS BEING MADE TO LOCATE [redacted] ASSOCIATE OF SALVATORE V. BONANNO. THE MAN WITH BONANNO AT THE TIME OF HIS ARREST IN TUCSON WHO GAVE HIS NAME AS [redacted] WAS STILL STAYING AT THE SPANISH TRAIL MOTEL, TUCSON, AS OF FORENOON JANUARY 7 INSTANT.

NEW YORK ADVISE IF ANY PROCESS OUTSTANDING OR IF HIS LOCATION BEING SOUGHT FOR SERVICE OF SUBPOENA.

NO INFO DEVELOPED RE WHEREABOUTS OF JOSEPH BONANNO.

RECEIVED: 8:45 PM EFH

REC-6 72-1629-149

JAN 1965

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.

4-9 (Rev-12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/CF

Tolson
Belmont
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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO XXX TELETYPE

b6
b7C

2:20 PM URGENT 1-8-65 TFC
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON ENCODED
FROM PHOENIX 081946

UNSUB TWO, JOSEPH BONANNO-VICTIM. OOJ-CONSPIRACY. OO:NEW YORK.
UNSUBS ARMED AND DANGEROUS.

RE NEW YORK TEL TO BUREAU AND PHOENIX, JANUARY 8 INSTANT.

RE BREAKING, HOME OF BONANNO NIGHT JANUARY 6 LAST, NOTED THAT ON JANUARY 5 LAST PHOENIX PD RECEIVED REPORT UNIDENTIFIED INDIVIDUALS HAD BEEN OBSERVED VICINITY SALVATORE BONANNO'S RESIDENCE, 6331 E. CALLE DEL PAISAPO, PHOENIX THAT DATE. BASED ON THIS REPORT BUAGENT ACCOMPANIED BY PHOENIX DETECTIVE PROCEEDED TO SALVATORE'S HOME, KNOCKED ON DOOR. RECEIVED NO REPLY ALTHOUGH LIGHT OBSERVED IN RESIDENCE.

WHILE STILL AT RESIDENCE, CAR ARRIVED WITH TWO OCCUPANTS WHO IDENTIFIED SELVES AS [redacted] CLAIMED TO BE FRIENDS OF JOSEPH BONANNO, JR. SAID THEY HAD STAYED WITH JOSEPH, JR AT THIS RESIDENCE ON FREQUENT OCCASIONS IN PAST, THE LAST TIME BEING FROM 2 AM TO 1 PM, THIS DATE. THEY WERE QUESTIONED RE OTHER PERSONS POSSIBLY OBSERVED IN VICINITY AND WERE UNCOOPERATIVE. [redacted] CLAIMED HE WAS RETURNING TO YUMA. BOTH OBSERVED LEAVING CAR. NO ARREST MADE BY PX PD AND NO ONE ENTERED HOME.

ADDITIONAL INQUIRIES IN NEIGHBORHOOD FAILED REVEAL POSSIBLE IDENTITY OF ANY OTHER PERSON OBSERVED THIS RESIDENCE.

[redacted] b3 b7D

REC 18 72-1629-150

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.

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/DF

Tolson — b6
Belmont —
Mohr — b7C
DeLoach —
Casper —
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Conrad —
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Holmes —
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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO XXX TELETYPE

PAGE TWO, FROM PHOENIX 081946

[redacted] INQUIRIES BEING MADE TO DETERMINE IF SALVATORE OR JOSEPH JR HAVE RETURNED AND BUREAU AND NEW YORK WILL BE ADVISED. b3 b7D

SUGGEST NEW YORK CHECK AIRLINE RESERVATIONS TO PHOENIX AND TUCSON FOR JANUARY 7 LAST. DETERMINE IF EITHER BATTAGLIA OR BONANNOS WERE HOLDING ANY RESERVATIONS.

RECEIVED: 4:42 PM RTS

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.

423 (Rev.212-(4-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/DE

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☐ AIRGRAM ☐ CABLEGRAM XXX RADIO ☐ TELETYPE

b6
b7C

R 39
URGENT 1-4-65
TO DIRECTOR, BUFFALO, NEW YORK, AND PHOENIX
NEW YORK VIA WASHINGTON-ENCODED
FROM LOS ANGELES 050002

[redacted] b7D

[redacted]

INFORMANT [redacted] b7D
[redacted] ADVISED FOLLOWING ON JANUARY 3 LAST.
[redacted]
[redacted] WAS NOT SEEN IN TUCSON AND IS BELIEVED BY INFORMANT TO BE STILL IN NEW YORK.
[redacted] b7D

See Index

INFORMANT LEARNED THAT THE MAFIA IN SICILY CONTROLLED THE U.S. UNTIL 1930 WHEN THEY GRANTED THE U.S. BRANCH SELF-GOVERNING RIGHTS. THIS WAS BROUGHT OUT WHEN BATTAGLIA SAID THAT JOE BONANNO (JOSEPH BONANNO) WROTE A LETTER TO SICILY RECENTLY APPEALING DECISION OF THE COMMISSION IN OUSTING BONANNO AND HIS GROUP. JOE BONANNO CLAIMED TO BATTAGLIA THAT HE RECEIVED A LETTER FROM SICILY THAT WAS DEROGATORY TO STEVE MAGADDINO AND INDICATED THAT MAGADDINO HAD SNITCHED TO SICILY ABOUT BONANNO. ACCORDING TO BATTAGLIA THE MAFIA IN SICILY IS THE COURT OF FINAL RESORT FOR THE MAFIA WORLD WIDE.
[redacted] b7D

b7D

RELAYED TO BUFFALO.

MGT. 11

72-1629-
NOT RECORDED
145 JAN 12 1965

64 JAN 19

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.

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/DF

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☐ AIRGRAM ☐ CABLEGRAM XXXRADIO ☐ TELETYPE

PAGE THREE FROM LOS ANGELES 050002

[redacted]

b6
b7C
b7D

INFORMANT ADVISES IN VIEW OF SENSITIVE AND DANGEROUS NATURE OF SITUATION AGREEABLE ONLY TO CONTACTING [redacted] HAS AGREED TO TELEPHONICALLY CONTACT SA [redacted] IN THE EVENT [redacted] UNDER CIRCUMSTANCE [redacted] RECOMMENDS BUREAU AUTHORITY BE GRANTED FOR SA. [redacted] TO PROCEED TO [redacted] TO ARRANGE PERSONAL CONTACT WITH INFORMANT. THIS WOULD INSURE BETTER DIRECTION AND PROMPT HANDLING OF PERTINENT INFORMATION OBTAINED BY INFORMANT.

RECEIVED: 4:05 AM MLT

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.

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/CF

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☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

b6
b7C

[redacted]

R-76
URGENT 1-7-65
TO DIRECTOR SAN JUAN NEW YORK
NEW YORK VIA WASHINGTON - ENCODED
FROM NEWARK 071655

UNSUBS (TWO); JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO: NEW YORK.

ON JANUARY 6, 1965 [redacted] ADVISED THAT [redacted] IS IN BUSINESS IN [redacted] TOLD HIM FACTUALLY THAT JOE BONANNO WAS AT GREENWOOD LAKE, NJ, "TAKING IT EASY."

b6
b7C

[redacted] STATED [redacted] COULD BE REACHED AT THE FOLLOWING ADDRESS: [redacted] WILL IMMEDIATELY CONTACT [redacted] AND INTERVIEW HIM TO DETERMINE:

ONE. THE IDENTITY OF THE PERSON WHO MADE THE REMARK RE BONANNO'S LOCATION AND THE EXACT STATEMENTS MADE BY HIM.

TWO. ANY KNOWN CONNECTION BETWEEN THIS PERSON OR OTHERS [redacted] AND BONANNO.

THREE. ANY ADDITIONAL INFO DISCUSSED [redacted] OR KNOWN TO [redacted] WHICH RELATES TO BONANNO.

IT IS NOTED THAT GREENWOOD LAKE IS A LARGE LAKE LOCATED ON THE NEW YORK-NEW JERSEY BORDER WITH PORTIONS OF THE LAKE IN

72-1629-151

REC-18

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.

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] DC/BAW/RS/CF

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☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE TWO FROM NEWARK 071655

BOTH STATES.

NEW YORK WILL CONSIDER CONDUCTING DISCREET INQUIRIES IN THE GREENWOOD LAKE, NEW YORK, AREA RE BONANNO.

NEWARK WILL AWAIT RESULTS OF INTERVIEW OF [redacted] [redacted] BY [redacted] BEFORE CONDUCTING INVESTIGATION IN GREENWOOD LAKE, NEW JERSEY.

b6
b7C

RECEIVED: 2:38 PM RDR

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.

4-3 (Rev. 12-14-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/DF

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☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

b6
b7C

R-1
URGENT 1-7-65
TO DIRECTOR, NEW YORK AND NEWARK
NEW YORK VIA WASHINGTON - ENCODED
FROM [redacted] 072316

UNSUBS (2), JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO: NEW YORK.

RE NEWARK RAD TO [redacted] JANUARY 7 INSTANT.
[redacted] ON JANUARY 7 , INSTANT ADVISED THAT NO OTHER PERSONS WERE PRESENT JANUARY 6, LAST WHEN HE LUNCHED WITH [redacted] STATED HE MENTIONED TO [redacted] ABOUT VICTIM BEING AT HOME OF [redacted] SAID [redacted] IS KNOWN HOODLUM IN NEW YORK AREA. (THIS IS PROBABLY [redacted] NY FILE [redacted]) STATED HE OVERHEARD UNK MALE MAKE THIS STATEMENT AT [redacted] THERE WERE MANY PERSONS PRESENT [redacted] AND IS UNABLE TO RECALL WHO SAID IT. REMARK WAS MADE IN A CASUAL MANNER AMONG A GROUP OF PEOPLE, NONE OF WHOM [redacted] ADMITS KNOWING. DRINKS WERE BEING SERVED AND THERE WAS CONSIDERABLE CONVERSATION ABOUT THE BONANNO CASE AND SOME JESTING. ASKED IF THE REMARK WERE SAID JOKINGLY, [redacted] SAID, "NO, IT WAS MORE IN A CASUAL MANNER THAN IN A JOKING MANNER." NO OTHER REMARKS WERE MADE AS TO WHEREABOUTS OF BONANNO. RUC.

RECEIVED: 7:58 PM EFH

REC 18 72-1629-152

RELAYED TO NEWARK

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2002 BY [redacted] CC/BAW/RS/DF

1/8/65

1 - [redacted]

b6
b7C

AIRTEL

TO: SAC, New York

FROM: Director, FBI

UNSUBS. (2), JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

If not already done, you should advise all offices of the location and arrest of Salvatore Vincent Bonanno and of the fact that Joseph Bonanno is being sought [redacted]

b3

NOTE: Shortly after this investigation was instituted following the alleged abduction of Joseph Bonanno in New York City on 10/21/64, New York alerted all offices to the fact that Bonanno and his son, Salvatore Vincent Bonanno, were being sought [redacted] and all offices were alerted to attempt to determine their whereabouts. If not already done, it is believed New York should notify offices that Salvatore Bonanno has been located and arrested and that we are currently seeking Joseph Bonanno [redacted]

TJE:ral
(4)

MAILED 25
JAN 8 - 1965
COMM-FBI

REC-57 72-1629-153

18 JAN 11 1965

Nelson
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MAIL ROOM ✓ TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 8 1965
TELETYPE

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

SENT BY CODED TELETYPE

FBI NEW YORK

257 PM URGENT 1-8-65 JLW

TO DIRECTOR 72-1629 AND MILWAUKEE /5/

FROM NEW YORK 92-3501 1P

UNSUBS /TWO/, JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY

[redacted] b6 b7C

RE MILWAUKEE TEL JAN. SEVVEN, SIXTYFIVE.

FOR INFO MILWAUKEE, [redacted] b3

HIGHLY CONFIDENTIAL SOURCES FURNISHED INFO RE ABOVE MATTER THAT VICTIM IS ALIVE, BUT FURNISHSHED NO INFO INDICATING BONANNO IN MILWAUKEE DIVISION.

MILWAUKEE REQUESTED TO FOLLOW SITUATION CLOSELY AND IF BONANNO LOCATED, IMMEDIATELY PLACE UNDER ARREST AND NOTIFY BUREAU AND NYO BY TELEPHONE.

UNSUBS /TWO/ ARMED AND DANGEROUS.

END

FTMCTMYY

BBMS

FBI WASH DC

72-1629-154
REC 4
EX-100
14 JAN 12 1965
64 JAN 15 1965

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] UC/BAW/RS/DF

FBI

Date: 1/9/65

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

Via AIRTEL AIR MAIL
(Priority)

To: DIRECTOR, FBI (72-1629)

From: SAC, MILWAUKEE (92-477)

Subject: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
OO: New York

b6
b7C

Re Milwaukee teletype dated 1/7/65.

On January 8, 1965 [redacted] confidentially advised SA [redacted] of the following information with the request that [redacted] not be advised of the fact that he disclosed the source of this information:

b6
b7C
b7D

[redacted] stated that on the evening of January 6, 1965 [redacted] told him that he had heard from a source he did not disclose that JOSEPH BONANNO within the past two weeks had been seen twice in Como's Restaurant and was reportedly residing at a small lake near Fond du Lac, Wisconsin. On the evening of January 7, 1965 [redacted] asked [redacted] to ascertain if possible from his source the identity of the lake. [redacted] subsequently advised [redacted] that his source was out of town and he could not get the information.

[redacted] said he was skeptical of [redacted] veracity in this matter and of his motive in supplying the information and

72-1629-155

3 - Bureau (72-1629)(AM-RM)
2 - New York (92-3501)(AM-RM)
2 - Milwaukee (92-477)(92-39)
APL:jb
(7)

REC 4

21 JAN 11 1965

EX-108

C C - WICB

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

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] UC/BAW

b6
b7C

FBI

Date:

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

Via _____ _____
(Priority)

MI 92-477

b6
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he thought [redacted] might possibly be fishing for information. He said [redacted]

If it is true that [redacted] was fishing for information from [redacted] his motive is obscure. However the following circumstances are known which show a relationship between the [redacted] and persons known to JOE BONANNO:

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

FD-36 (Rev. 10-29-63)

F B I

Date:

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

Via _____ _____
(Priority)

MI 92-477

[redacted] on 12/22/64 made a remark overheard by [redacted] that he had received a telephone call from BILL BONANNO and had talked to both BILL and JOE BONANNO, who said that everything was O.K. with them. [redacted] made no mention of the origin of the telephone call. b6 b7C b7D

[redacted] b6 b7C

On December 1, 1964 [redacted] was interviewed by SA [redacted] and promised his cooperation in the event he heard any information concerning BILL BONANNO with whom he was known to be acquainted. At this time he said he met BILL BONANNO through [redacted]

[redacted] is operated by [redacted] consisting of [redacted] and [redacted] Manager of [redacted] and [redacted] b6 b7C b7D

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

FD-36 (Rev. 10-29-63)

F B I

Date:

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

Via _____ _____
(Priority)

MI 92-477

JOHN DI BELLA, Manager of the Grande Cheese Company, now deceased, who was a member of La Cosa Nostra, was a partner of PASQUALE MIGLIOCIO in the ownership of the building in which [redacted] is located. JOHN DI BELLA sold his interest in this building to the MIGLIOCIO family in May, 1964. JOHN DI BELLA was regarded as a close associate of JOE BONANNO who in the past has visited DI BELLA in Wisconsin. b6 b7C

Milwaukee sources have been alerted for any information on BONANNO but no overt action is being taken to locate him until [redacted] has been given a reasonable opportunity to contact his source of information concerning the location of JOE BONANNO and report this matter to [redacted] b6 b7C b7D

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

January 8, 1965

SPECIAL INVESTIGATIVE DIVISION b3

[redacted] b6

[redacted] all appeared b7C

before Federal Grand Jury [redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-2006 BY [redacted] UC/BAW/RS/ b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 7 1965
TELETYPE

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

FBI NEW YORK

11-03 PM URGENT 1-7-65 DAE

TO DIRECTOR -19- 92-1629 AND PHOENIX 92-534

PHOENIX VIA WASHINGTON-SNCODED

FROM NEW YORK 92-3501

OBSTRUCTION OF JUSTICE

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OC-NY.

RENYTEL JAN. SIX, SIXTY FIVE.

USA, SDNY, CONFIDENTIALLY ADVISED JAN. SEVEN, SIXTY FIVE, [redacted] b3

[redacted] DURING APPEARANCE BEFORE FGJ, SDNY, [redacted]

REC-16 92-1629-156

USA STATED [redacted] WAS TAKEN BEFORE USDJ [redacted] b3

END PAGE ONE

68 JAN 18 1965

RELAYED TO

USA ADVISED [redacted] SCHEDULED TO REAPPEAR FGJ, SDNY, [redacted] INQUIRED IF HE COULD TRAVEL OUTSIDE NYC AREA FROM PERIOD JAN. SEVEN, SIXTY FIVE TO JAN. TWELVE, SIXTY FIVE, INASMUCH AS [redacted] USA STATED THAT HE SHOULD CONSULT HIS ATTORNEY, [redacted] FOR THAT ANSWER.

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[redacted]

b3
b5
b6
b7C

[redacted] HIGHLY CONFIDENTIAL SOURCE ADVISED AFTERNOON JAN. SEVEN, SIXTY FIVE, [redacted] AND JOSEPH BONANNO, JR. WERE IN BRIEF CONVERSATION [redacted] SALVATORE STATED THAT [redacted] HAD TO RETURN FGJ [redacted] IT IS POINTED OUT DURING CONVERSATION THAT [redacted] INFORMANT COULD ONLY PROVIDE SKETCHY INFO. INFORMANT STATED IT APPEARED THAT ONE OF THEM, POSSIBLY JOE, JR., WAS RETURNING TO TUCSON EVENING JAN. SEVEN, SIXTY FIVE AS AIRPORT WAS MENTIONED. [redacted] WAS HEARD TO SAY, "CALL [redacted] /PROBABLY FEMALE/ AND TELL HER TO MEET [redacted] AT TUCSON AIRPORT".

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b7D

SND PAGE TWO.....

PAGE THREE.....

INFORMANT STATED [redacted] APPEARED VERY DISTURBED THAT MOTEL BILL WAS EIGHTY DOLLARS, STATING " I SHOULD HAVE STAYED AT [redacted] THIS IS [redacted] WHO RESIDES [redacted]

b6
b7C

INFORMANT ADVISED SALVATORE PLACED PERSON-TO-PERSON CALL TO [redacted] IN TUCSON. JOE, JR. WAS HEARD TO TELL [redacted] THAT HE /JOE, JR./ WAS TAKEN BEFORE JUDGE ON TWO DIFFERENT OCCASIONS AND "WE-LL PROBABLY LOCK HORNS PRETTY SOON". [redacted] THEN ADVISED SALVATORE THAT AN INDIVIDUAL BY THE NAME OF [redacted] HAD BROKEN INTO ONE OF THE BONANNO HOMES NIGHT OF JAN. SIX, SIXTY FIVE, AND WAS " GRABBED BY TWO AGENTS. THE KID WAS GRABBED ON A MOTORCYCLE". SALVATORE STATED IT WAS PROBABLY JUST A RUSE SO "AGENTS" COULD GET INTO HOME. AFTER CONCLUSION OF TELEPHONE CALL, SALVATORE WAS HEARD TO SAY, [redacted] IS GOING BACK TO YUMA" TO [redacted] AND JOE, JR.

INFORMANT ADVISED SALVATORE THEN BEGAN BERATING JOSEPH, JR. STATING " JOEY , YOU-RE GOING TO HAVE TO GO TO WORK, NO MORE OF THIS /OBSCENE/ SCHOOL ANYMORE, DON-T YOU UNDERSTAND THEY TOOK EVERYTHING FROM US, WELL YOU CERTAINLY DON-T ACT IT". INFORMANT ADVISED ALL THEN DEPARTED MOTOR INN.

END PAGE THREE.....

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[redacted]

[redacted] INFORMANT ON JAN. SEVEN, SIXTY FIVE ADVISED JOSEPH BONANNO IS "NOTHING NOW" IN "COSA NOSTRA" AND HAS ONLY JOHNNY BURNS, [redacted] AND HIS SON, SALVATORE, BEHIND HIM. STATED REST OF "CAPTAINS" BELONG TO "REBEL GROUP". INFORMANT STATED THAT [redacted] INFORMANT STATED JOHNNY BURNS "UNDERBOSS" WAS "SHAKING DOWN" [redacted] FOR EIGHTY THOUSAND DOLLARS PER YEAR. THIS IS ONE REASON [redacted] GOING WITH "REBEL GROUP".

PX REQUESTED AT TUCSON TO CHECK PERTINENT ARRIVAL FLIGHTS IN ATTEMPT TO DETERMINE IF EITHER SALVATORE, [redacted] OR JOSEPH, JR. ARRIVE THAT CITY.

b6
b7C

NO PAGE FOUR.....

PX ALSO DETERMINE IF INDIVIDUAL BY NAME OF [redacted] b6 b7C

[redacted] ACTUALLY BROKE INTO HOME OF BONANNO, NIGHT OF JAN. SIX SIXTY FIVE.

[redacted] b7D

[redacted] APPEARED SDNY b3

[redacted] AND RECEIVED FGJ SUBPOENA FROM AUSA GERALD WALPIN.

[redacted] TO APPEAR FGJ [redacted]

TWENTY MAN HOURS EXPENDED NYO JAN. SEVEN, SIXTY FIVE.

AM COPY TO LA FOR INFO.

WA WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

MAIL COPY TO NK FOR INFO.

UNSUBS /TWO/ A AND D.

END

~~CORR P5 L4 W5 FIVE,~~

WA FOR RELAY...VVYK LRA

FBI WASH DC AND RELAY

A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 9 1965
TELETYPE

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

SENT BY CODED TELETYPE

FBI NEW YORK

655 AM URGENT 1-9-65 JAA

TO DIRECTOR -8- AND BUFFALO

/BUFFALO VIA WASHINGTON --- ENCODED/

FROM NEW YORK 5 PGS

b6
b7C

[redacted]

UNSUBS /TWO/., JOSEPH BONANNO - VICTIM. OOJ-CONSPIRACY. /OO-NY/

INQUIRY SHERATON MOTOR INN, FIVE TWENTY TWELFTH AVENUE, NEW YORK CITY, REVEALED ROOM CHARGES FOR ROOM OCCUPIED BY SALVATORE VINCENT BONANNO AKA QUOTE BILL UNQUOTE AND BROTHER, JOSEPH, JR., PAYED FOR SEVEN AM, JANUARY SEVEN SIXTY FIVE. [redacted] HIGHLY CONFIDENTIAL SOURCE REPORTED. HOWEVER, SALVATORE WAS IN ROOM SEVENTEEN THIRTY SIX SUBSEQUENT TO PAYMENT OF BILL AND UNTIL [redacted] SALVATORE DID NOT RETURN TO ROOM THEREAFTER.

b3
b7D

[redacted] HIGHLY CONFIDENTIAL SOURCE ADVISED APPROXIMATELY ONE TWENTY AM, JANUARY EIGHT SIXTY FIVE, CHARLES JOSEPH BATTAGLIA AND UNKNOWN INDIVIDUAL WERE DISCUSSING A TELEPHONE CALL THAT WAS TO BE

b7D

END PAGE ONE

REC 31 72-1629-157
16 JAN 13 1965

RELEASED JAN 15 1965

b7D

BUAGENT OBSERVED BATTAGLIA MAKING TELEPHONE CALL APPROXIMATELY ONE THIRTY AM, JANUARY EIGHT SIXTY FIVE IN SHERATON MOTOR INN LOBBY. BUAGENT OBSERVED BATTAGLIA, AFTER COMPLETION OF ABOVE CALL, WITH ELDERLY UNKNOWN INDIVIDUAL, NOT VICTIM, DEPART SHERATON MOTOR INN. BOTH ENTERED LATE MODEL BLACK AUTOMOBILE BEARING NEW YORK LICENSE NUMBER SEVEN Z SEVEN SEVEN EIGHT ZERO, WHICH WAS PARKED AT LOADING RAMP OF MOTEL.

b6
b7C
b7D

IT IS FELT BY THE NEW YORK OFFICE THAT BATTAGLIA-S CALL WAS IN ALL PROBABILITY TO

b6
b7C

CHECK OF NEW YORK STATE MOTOR VEHICLE BUREAU REVEALED SEVEN Z SEVEN SEVEN EIGHT ZERO REGISTERED TO AVIS RENT DASH A DASH CAR, NEW YORK CITY.

AVIS RENT DASH A DASH CAR, ADVISED ABOVE LISTING

b6
b7C

END PAGE TWO

FOR SIXTY FIVE FORD GALAXIE. HE STATED THIS AUTOMOBILE WAS RENTED JANUARY SEVEN SIXTY FIVE BY SALVATORE V. BONANNO, EIGHTEEN FORTY SEVEN EAST ELM STREET, TUCSON, ARIZONA, AND TO BE RETURNED JANUARY FOURTEEN SIXTY FIVE. BONANNO PAYED CASH IN AMOUNT OF SIXTY TWO DOLLARS AND FIFTY CENTS., HOWEVER, HAS AVIS CREDIT CARD NUMBER [redacted] b6 b7C [redacted] STATED BONANNO, ON JANUARY FOUR SIXTY FIVE, RENTED AUTOMOBILE FROM THEM BUT RETURNED IT BECAUSE OF MECHANICAL MALFUNCTION. IN PLACE HE WAS GIVEN PRESENT AUTOMOBILE.

BUAGENTS ON JANUARY EIGHT SIXTY FIVE OBSERVED ABOVE AUTOMOBILE PARKED IN DRIVEWAY OF FIFTEEN FIFTY FIVE TYLER AVENUE, EAST MEADOW, NEW YORK, RESIDENCE OF SALVATORE BONANNO. AT APPROXIMATELY TWELVE NOON, SALVATORE DEPARTED RESIDENCE IN SIXTY FOUR GRAND PRIX PONTIAC, NEW YORK LICENSE NUMBER [redacted] REGISTERED TO [redacted] HE PROCEEDED TO NEW YORK CITY, EVENTUALLY ARRIVING [redacted] LAW OFFICE OF [redacted] ATTORNEY FOR SALVATORE. HE ENTERED ONE TEN PM.

BUAGENTS OBSERVED [redacted] DEPARTING RESIDENCE [redacted]

END PAGE ~~XXX~~ THREE

HE PROCEEDED VIA SUBWAY TO [redacted] WHERE HE ENTERED. b6 b7C

IT IS NOTED [redacted] IS ALSO ATTORNEY FOR [redacted]

[redacted] ALSO HAS LAW OFFICES AT THIS ADDRESS.

BUAGENTS OBSERVED APPROXIMATELY THREE PM SALVATORE [redacted] AND ATTORNEYS [redacted] DEPART [redacted] UND ENTER STARK-S CHOP HOUSE, THREE TWENTY ONE BROADWAY, NEW YORK CITY. ALL OBSERVED CONVERSING WITH EACH OTHER.

AT APPROXIMATELY THREE FORTY FIVE PM SALVATORE DEPARTED AND PROCEEDED TO HIS RESIDENCE, FIFTEEN FIFTY FIVE TYLER AVENUE, EAST MEADOW, NEW YORK.

[redacted] DEPARTED FOUR FORTY FIVE PM AND RETURNED TO LAW OFFICE WITH TWO ATTORNEYS. HE REMAINED APPROXIMATELY FIFTEEN MINUTES AND THEN PROCEEDED WITH ATTORNEY [redacted] TO [redacted] RESIDENCE, [redacted]

REGARDING TELEPHONE CALL MADE BY BATTAGLIA, IT IS NOTED THAT THE NEW YORK TELEPHONE COMPANY UNABLE TO LOCATE RECORD OF CALL MADE BY BATTAGLIA FROM PUBLIC PHONE IN LOBBY OF SHERATON MOTOR INN, ONE THIRTY AM, JANUARY EIGHT SIXTY FIVE, SINCE COMPANY RECORDS RE SUCH CALLS MAIN-

END PAGE FOUR

TAINED ONLY BY INITIATING EXCHANGE AND NOT SPECIFIC NUMBER FROM WHICH CALL MADE, AND ALL RECORDS FOR PERTINENT EXCHANGE MIXED WITH RECORDS OF OTHER EXCHANGES PRIOR TO OPENING OF BUSINESS JANUARY EIGHT SIXTY FIVE.

PHYSICAL SURVEILLANCE

DISCREET ~~FIGH~~R INSTITUTED RESIDENCE OF [redacted] b6 b7C

[redacted] IN ATTEMPT TO DETERMINE IF BATTAGLIA NOW STAYING WITH [redacted]

BUFFALO NOTIFIED TELEPHONICALLY BY NEW YORK OFFICE RE PREVIOUSLY MENTIONED CALL. BUFFALO REQUESTED TO ATTEMPT TO DETERMINE ACTIVITIES OF [redacted]

MAIL COPIES SENT LOS ANGELES, PHOENIX AND NEWARK FOR INFORMATION.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

UNSUBS /TWO/ ARMED AND DANGEROUS.

SND

WA FOR RELAY

UKBLR

JMS R RELAY

FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] CC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 7 1965
TELETYPE

Mr. Belmont
Mr. Mohr
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Walker
Mr. Room
Miss Gandy

FBI WASH DC 0724

K

FBI MILWAUK

225PM URGENT 1-7-65 HVH

TO DIRECTOR \~~92-2710~~\ AND NEW YORK \92-3501\

NEW YORK VIA WASHINGTON

FROM MILWAUKEE \92-39\ 2P

UNSUBS \TWO\\ JOSEPH BONANNO - VICTIM. OOJ - CONSPIRACY.

OO\ NEW YORK.

[redacted] WIS. DIVISION OF CRIMINAL INVESTIGATION [redacted] TODAY ADVISED THAT AN INFORMANT [redacted] WHOM HE DEEMS RELIABLE, ADVISED ON NIGHT OF JAN. SIX LAST THAT WITHIN THE PAST TWO WEEKS, JOSEPH BONANNO HAS BEEN SEEN TWICE IN COMO\S RESTAURANT IN MILWAUKEE, WIS. AND REPORTEDLY HAS BEEN RESIDING AT A SMALL LAKE, NEAR FOND DU LAC, WIS. INFORMANT DOES NOT KNOW BONANNO PERSONALLY, HAS NOT SEEN HIM, AND INFORMATION FROM HIM IS SECOND HAND, ACCORDING TO [redacted] AND WDCI DOES NOT KNOW SOURCE OF HIS INFORMATION. [redacted] REGRETS HE IS UNABLE TO REVEAL IDENTITY OF INFORMANT AT THIS TIME FOR OFFICIAL REASONS CONNECTED WITH WDCI, BUT WILL KEEP MILWAUKEE FULLY ADVISED OF ANY FURTHER INFORMATION RECEIVED AND REQUESTED THAT IF POSSIBLE INDEPENDENT INQUIRY NOT BE MADE RELATIVE TO WHEREABOUTS OF BONANNO BASED ON THIS INFORMATION, SINCE IT MIGHT JEOPARDIZE THEIR INFORMANT WHO IS CONTINUING TO MAKE

b6
b7C
b7D

REC-33 72-1629-158

JAN 12 1965

END PAGE ONE

56 JAN 18 1965

RELAYED TO

INQUIRIES AND WHO IS BEING RECONTACTED BY WDCI TONIGHT.

MATTER BEING CLOSELY FOLLOWED AND BUREAU WILL BE ADVISED IF ANY SIGNIGICANT INFORMATION DEVELOPED. BUREAU AND NEW YORK REQUESTED TO ADVISE IF ANY FEDERAL PROCESS OUTSTANDING AND IF ANY INFORMATION HAS BEEN RECEIVED FROM OTHER SOURCES WHICH WOULD ASSIST MILWAUKEE IN EVALUATING CREDITABILITY OF INFORMATION RECEIVED.

END

WA FOR RELAY

RPP FBI WASH DC R RELAY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 6 1965
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/CF

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

FBI NEW YORK

11-28 PM URGENT 1-6-65 DAE

TO DIRECTOR -21- 72-1629 ENCODED

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY.

RENYTEL JAN. FIVE, SIXTY FIVE.

USA, SDNY, CONFIDENTIALLY ADVISED JAN. SIX, SIXTY FIVE, [redacted]

[redacted] APPEARED FGJ, SDNY, [redacted]

b6
b7C
b3

END PAGE ONE.....

REC-7
EX-100
72-1629-159
JAN 13 1965

50 JAN 18 1965

[redacted] b3

[redacted] TO REAPPEAR [redacted]

[redacted] Federal Gra APPEARED FGJ [redacted] b3 b6

[redacted] TO REAPPEAR [redacted] b7C

[redacted] Federal Gran DID NOT APPEAR FGJ, [redacted]

[redacted]

[redacted] RESCHEDULED [redacted]

AAL FLIGHT NINE SIX FOUR, WITH BATTAGLIA ABOARD, DUE TO ARRIVE NEWARK AIRPORT TEN FORTY TWO AM, JAN. SIX, SIXTY FIVE, WAS APPROXIMATELY ONE AND ONE HALF HOURS LATE IN ARRIVAL AT NEWARK. BATTAGLIA PLACED UNDER DISCREET ~~FISUR~~ PHYSICAL SURVEILLANCE BY NK DIVISION. BATTAGLIA TURNED OVER TO NYO AGENTS WHO EVENTUALLY OBSERVED BATTAGLIA REGISTERING SHERATON MOTOR INN, FIVE TWO ZERO TWELFTH AVE., NYC, TWELVE FIFTY PM. BATTAGLIA ASSIGNED ROOM ONE EIGHT ZERO SIX.

INVESTIGATION AT ABOVE MOTOR INN ALSO REVEALED SALVATORE VINCENT BONANNNO AND JOSEPH BONANNO, JR., APPEARED AT SAME MOTOR INN APPROXIMATELY ONE FORTY FIVE PM ON JAN. SIX, SIXTY FIVE WITHOUT RESERVATIONS, REGISTERED AND ASSIGNED ROOM ONE SEVEN THREE SIX.

NYO ATTEMPTING TO DEVELOP HIGHLY CONFIDENTIAL SOURCES [redacted] b7D

[redacted]

USA, SDNY ADVISED [redacted] WHO WAS ORIGINALLY EXPECTED TO b3
Southern Distr Federal Grand Jury b6
APPEAR SDNY [redacted] TO RECEIVE FGJ SUBPOENA DID NOT APPEAR. b7C

ATTORNEY [redacted] ADVISED [redacted] WOULD APPEAR THREE THIRTY PM, [redacted] TO RECEIVE SUBPOENA.

TWENTY MAN DAYS EXPENDED BY NYO JAN. SIX SIXTY FIVE.

MAIL COPIES TO NK, LA, PX FOR INFO.

WA WILL BE KEPT ADVISED.

UNSUBS /TWO/ A AND D.

END

EGH

FBIHWASH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/b6 b7C

1/8/65

PLAINTEXT

TELETYPE URGENT

TO SACS LOUISVILLE EX-100
NEW YORK REC-33

FROM DIRECTOR FBI 72-1629-160

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.

RE MIAMI AIRTEL ONE SIX LAST.

FOR INFORMATION LOUISVILLE, JOSEPH BONANNO, LA COSA NOSTRA LEADER CURRENTLY EMBROILED IN INTERNAL DISPUTE WHICH HAS RESULTED IN HIS EXPULSION FROM COSA NOSTRA QUOTE COMMISSION UNQUOTE, [redacted] b3

[redacted] NEW YORK SUTEL LOUISVILLE NECESSARY PARTICULARS AND LOUISVILLE EXPEDITE INVESTIGATION TO DETERMINE IF BONANNO IN NEWPORT, KENTUCKY, AREA.

Mail Copy to Miami.

1 - Miami

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 8 1965
TELETYPE

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

TJE:cae
(4)

JAN 28 1965

MAIL ROOM ☐ TELETYPE UNIT ☑

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] UC/BAW/RS/DF

F B I

Date: 1-6-65

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

Via AIRTEL _____
(Priority)

b6
b7C

TO: DIRECTOR, FBI
(Attention: Division 9)

FROM: SAC, MIAMI (92-1442) (P)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ-CONSPIRACY
(OO: New York)

Re Bureau teletype, dated 10-21-64, captioned "JOSEPH BONANNO, aka, AR; OOJ-CONSPIRACY".

For information of the Louisville Office, referenced teletype advised JOSEPH BONANNO, "Boss" of New York "Family" of La Cosa Nostra and "Commission" member, was allegedly abducted by two unsubs on a New York City street early AM, October 21, 1964. [redacted]

b3

On 1-4-65 [redacted] Fort Lauderdale Police Department, Fort Lauderdale, Florida, advised on 1-5-65, that an anonymous female caller alleged that on 12/26 and 27/64, while at Newport, Kentucky, she observed JOSEPH BONANNO whom she claimed she knew from past contacts. She said he is sharing Apartment 5 at the Alta Mount Court Motel, Newport, Kentucky, with one [redacted]

b6
b7C

3-Bureau
2-Louisville (Enc. 1)
2-New York (92-3501)
2-Miami
(1-92-299)
PCC/al
(9)

EX-100
REC-33 92-1629-100
14 JAN 8 1965
13

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

MM 92-1442

Enclosed is a photograph of JOSEPH BONANNO for Louisville's use. BONANNO is 59, has brown, greying hair, blue eyes, and is 5' 10". He weighs between 180-200 pounds.

Louisville is requested to determine if JOSEPH BONANNO is in Newport, Kentucky, and to advise the Bureau and New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/CF

FBI

Date: 1/13/65

b6
b7C

Transmit the following in _____

Via AIRTEL _____

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

Re Phoenix airtel, 1/8/65.

Enclosed for San Francisco are the original and a copy of subpoena which the USA, SDNY requests be served on [redacted] Calif. This subpoena is returnable on [redacted]

b3
b6
b7C

San Francisco is requested to suairtel pertinent questions re [redacted] in his appearance before FGJ, SDNY.

b3

With regard to referenced Phoenix airtel, USA, SDNY confidentially advised that [redacted]

b3
b6
b7C

[redacted]

b6
b7C

3-Bureau
3-Phoenix (92-534)(AMSD)
(1-92-236) (INFO)
2-San Francisco (92-) (ENC. 2) (AMSD)
1-New York (92-3567)
1-New York

REC-114 72-1629-161

JAN 14 1965

CJG:mbo
(11)

Approved: JFM/RJGi Sent _____ M Per _____

66 JAN 18 1965

Phoenix requested to contact [redacted] and determine exact dates of [redacted] recent travel to Calif., cities visited, and specifically, if known, where he stayed while in these locations. USA, SDNY would like to obtain [redacted]

b3
b6
b7C
b7D

Expedite and sutel results.

UNSUBS (2) ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

F B I

Date: 1/11/65

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (72-1629)

FROM : SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

ReNYairtel to Bureau and all offices, 11/3/64, and Buairtel to NY, 1/8/65.

For information all offices, USA, SDNY, advised 12/24/64, that sealed orders of arrest for [redacted] in connection with FGJ hearings, SDNY, re [redacted] were signed by USDJ HAROLD R. TYLER, JR., SDNY, on 12/23 and 24/64, respectively. b3

[redacted] arrested by Buagents and Tucson PD in Tucson, Arizona, 12/30/64. He was released on bond, arrived NYC 1/4/65, [redacted]

Warrant for JOSEPH BONANNO continues in a sealed status.

All offices immediately advise NYO should information be received re JOSEPH BONANNO's whereabouts, and apprehend if located. Also, immediately advise NY if BONANNO apprehended, so that sealed status of warrant can be removed.

UNSUBS (2) CONSIDERED ARMED AND DANGEROUS.

3 - Bureau
1 - All Offices
1 - New York (92-638)
1 - New York (92-1586)
1 - New York
RGO:rkh
(52)

REC 6 72-1629-163

EX-INC

1 JAN 12 1965

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

70 JAN 21 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/DF

SAC, Phoenix

January 12, 1965

Director, FBI 72-1629-165

PERSONAL ATTENTION

[redacted]

b6
b7C

SPECIAL AGENTS, PHOENIX DIVISION
RECOMMENDATION FOR COMMENDATION AND OTHER
COMMENDATION FOR POLICE OFFICERS, TUCSON, ARIZONA

Reurlet 12/30/64, recommending letters of commendation for SAs [redacted] for their work on the case ITSP: VARIOUS (2) JOSEPH BONANNO-VICTIM, COI - CONSPIRACY. Based on information submitted, Bureau has concluded that the performance of these agents was not beyond that expected of them and commendations are not warranted.

JAB
(8)

Based on Phoenix letter 12/30/64 and addendum Special Investigative Division 1/8/65 re [redacted] Special Agents Phoenix Division, Recommendation for commendation and other commendation for police officers, Tucson, Arizona.

1 - Personnel file - SA [redacted]
1- Personnel file - SA
1 -Personnel file - SA

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

MAILED 25
JAN 12 1965
COMM-FBI

MAIL ROOM ✓ TELETYPE UNIT

JAN 27 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2008 BY [redacted] UC/BAW/RS/CF

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (72-1629)

DATE: 12/30/64

FROM : SAC, PHOENIX (67-8)

SUBJECT: [redacted]

SPECIAL AGENTS
PHOENIX DIVISION
RECOMMENDATION FOR COMMENDATION AND OTHER
COMMENDATION FOR POLICE OFFICERS, TUCSON, ARIZONA

RE: UNSUBS (2)
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

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

b6
b7C

This is to recommend commendation for SA's [redacted] of the Tucson Resident Agency for development of information leading to their prompt and skillful handling of the apprehension of SALVATORE VINCENT BONANNO at South Tucson, Arizona, on 12/29/64.

Recommendation is also made for commendation of [redacted] and others of the Tucson Police Department, as set forth.

[redacted] was issued by a Federal District Judge, SDNY, on 12/24/64 for the appearance of [redacted] before a Federal Grand Jury inquiring into [redacted]

b3

Both JOSEPH BONANNO and his son, SALVATORE VINCENT BONANNO, have resided and frequented the Tucson and Phoenix areas in the past. Considerable investigation concerning both of them has been made by the Phoenix office, and particularly the Tucson Resident Agency. During the investigation, this office has, through SRA [redacted] at Tucson, developed excellent liaison with [redacted] and the Intelligence Unit of the Tucson Police Department, headed by [redacted]

b6
b7C

5 - Bureau (72-1629)
4 - Phoenix (67-8)

JJR-kb
(9)

REC-31 72-1629-165

EX-102

JAN 6 1965

EX. DIRECTOR

THREE

See Addendum Special Investigative Division, page 3.

PX 67-8

b6
b7C

On 12/29/64 information was received by [redacted] which strongly indicated that SALVATORE VINCENT BONANNO was in the Tucson area. This information was received from a highly confidential source, whose identity is known to [redacted]. On the afternoon of 12/29/64, [redacted] of the Intelligence Unit of the Tucson PD was passing the Spanish Trail Motel, which is located just outside the City of Tucson in South Tucson. He observed an individual whom he thought might possibly be identical with SALVATORE VINCENT BONANNO. He immediately reported this information to [redacted] who was at the time with SA's [redacted]

SA's [redacted] accompanied by [redacted] immediately proceeded to the Spanish Trail Motel, and other agents in the Tucson area responded to an urgent call by SA [redacted] including SA [redacted] Upon arrival at the motel, it was determined that BONANNO was not registered. SA's [redacted] along with the officers, proceeded to a room which from the registration card indicated it might be that of BONANNO. SA [redacted] observed two individuals enter the barber shop, one of whom he thought might be BONANNO. He immediately contacted SA's [redacted] who together with the officers, immediately went to the barber shop where BONANNO was recognized and was placed under arrest.

The successful location and apprehension of BONANNO is due to the swift action taken by SA's [redacted] and the alertness on the part of SA [redacted] in recognizing BONANNO in the barber shop. The apprehension was handled with immediate dispatch which is necessary in a situation such as this because of the elusiveness of BONANNO. The apprehension was handled entirely without incident. It was also due to the splendid and outstanding cooperation on the part of Chief GARMIRE and [redacted]. Without their assistance and alertness on the part of [redacted] the apprehension might not have been effected so promptly.

It is recommended that SA's [redacted] be commended for their outstanding performance in this instance.

It is also recommended that Chief GARMIRE, [redacted] be individually commended for their outstanding cooperation and assistance in the location and apprehension of BONANNO. Indices of the Phoenix office contain no derogatory information concerning any of the officers named.

ADDENDUM BY SPECIAL INVESTIGATIVE DIVISION TJE:cae 1/8/65

The location and arrest of Salvatore V. Bonanno came as a result of information from the Tucson Police Department and it appears that the performance of the above-named Special Agents, though efficient, entailed nothing more than would be expected of them under these circumstances and therefore not of a nature requiring commendation. It is believed that a letter to Tucson Police Chief Garmire mentioning the other two officers therein would suffice rather than individual letters for each of the three police officers named.

January 13, 1965

SPECIAL INVESTIGATIVE DIVISION

Individuals named are loyal members of Bonanno "family" who probably have knowledge of location of Bonanno.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

NA 1-13-65

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 12 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Conrad
Mr. Rosen
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI NEW YORK

11-33 PM URGENT 1-12-65 DAE

TO DIRECTOR -30- 72-1629

FROM NEW YORK 92-3501

[redacted]

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY.

[redacted]

United States Attorney
Southern District of New York

RENYTEL JAN. ELEVEN LAST.

USA, SDNY CONFIDENTIALLY ADVISED JAN. TWELVE SIXTY FIVE

[redacted] b3

[redacted] WHEN HE TESTIFIED BEFORE FGJ, SDNY [redacted]

[redacted] REQUESTED THROUGH ATTORNEY [redacted]

[redacted] b3
b6
[redacted] TO RETURN FGJ, SDNY, TEN AM, [redacted] b7C

[redacted]

72-1629-166

END PAGE ONE

~~CORR LIO W LASE WALPIN~~

70 JAN 21 1965

JAN 18 1965

PAGE TWO.....

CHARLES JOSEPH BATTAGLIA DID NOT TESTIFY JAN. TWELVE SIXTY FIVE BUT TO BE CALLED JAN. THIRTEEN SIXTY FIVE.

ELEVEN MAN DAYS EXPENDED BY NYO JAN. TWELVE SIXTY FIVE.

WA WILL BE KEPT ADVISED.

AM COPY TO PX FOR INFO.

UNSUBS /TWO/ A AND D.

END AND PLS HOLD.....

I

I

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/CF

F B I

Date: 1/8/65

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, PHOENIX (92-534) (P)

UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

OO: New York

[redacted] b6 b7C

Re NY airtel to Bureau, 1/5/65.

ARMED & DANGEROUS

For the information of New York, when questioned by Buagents regarding the source of subsistence money, JOSEPH BONANNO, JR. advised on 12/3/64 that at that time he received $20.00 per week from [redacted] is a friend of BILL BONANNO and both have been previously associated in the operation of the now bankrupt Romulus Restaurant in Phoenix. BONANNO, JR. claimed he was unaware of where [redacted] obtains the money in question.

It is suggested the following line of questioning might be adopted relative to [redacted] b3 b5 b6 b7C

3 - Bureau RM
3 - New York (92-3501) RM
(1 - 92-3567) (Info)
4 - Phoenix
(1 - 92-236)
(1 - [redacted] b7D

72-1629-167

14 JAN 11 1965

OEF/rfb
(10)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/CF

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 7 1965
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Walters
Tele. Room
Mrs. Holmes
Miss Gandy

URGENT 1-7-65 910AM BC

TO DIRECTOR, FBI ~~92-6054~~ 92-3629, NEW YORK 92-3501 VIA WASHINGTON

FROM PHOENIX 92-534 1P

UNSUBS PAREN TWO PAREN, JOSEPH BONANNO DASH VICTIM. OOJ DASH

CONSPIRACY.

RE NEW YORK AIRTEL TO BUREAU JANUARY FIVE LAST.

ON JANUARY SIX LAST BUAGENTS SERVED SUBPOENA ON

[redacted]

[redacted] RE HIS APPEARANCE BEFORE FGJ, NYC, NY [redacted]

[redacted]

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END AND ACK PLS

JMS R RELAY

FBI WASH DC

REC-6

72-1629-168

17 JAN 18 1965

RELAYED TO [redacted] JAN 29 1965

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1070913-2

Total Deleted Page(s) = 15
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FD-263 (

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHOENIX	NEW YORK CITY	1/18/65	10/21/64 - 1/13/65

TITLE OF CASE

UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM

REPORT MADE BY: SA [redacted]

TYPED BY: dsn

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CHARACTER OF CASE

OOJ - CONSPIRACY

1-25-65

REFERENCE:

New York teletype to Bureau, Boston, Buffalo, Chicago, Cleveland, Detroit, Kansas City, Las Vegas, Los Angeles, Miami, Milwaukee, Newark, New Orleans, Philadelphia, Phoenix, Pittsburgh, San Francisco, Springfield, and Tampa dated 10/22/64.

- P -

LEADS:

THE NEW YORK CITY DIVISION

1. New York will arrange with U. S. Attorney's Office for Southern District of New York for the return of the documents obtained from Phoenix Title and Trust Company, Tucson, Arizona, whenever they are no longer needed by the Federal Grand Jury.

2. Will keep Phoenix Division advised of any developments which will be of assistance in the Arizona phase of this investigation.

APPROVED William B. Sorgee, Jr. SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (72-1629)

3 - New York City (92-3501)
(1 - USA, SDNY)

2 - Phoenix (92-534)

DO NOT WRITE IN SPACES BELOW

72-1629-169

REC 81

EX-100

14 JAN 21 1965

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

Sullivan

NITE
STAT. SECT.

56 FEB 9 1965

PX 92-534
KFJ:dsn

3. Will advise Phoenix of any reports received concerning the travel to or from the New York area of close associates of SALVATORE V. BONANNO, namely, CHARLES JOSEPH BATTAGLIA, JR., and [redacted] b6 b7C

THE PHOENIX DIVISION

AT PHOENIX AND TUCSON, ARIZONA

Will remain in close contact with all sources and informants in an effort to develop information which might either lead to the whereabouts of JOSEPH BONANNO or establish facts concerning his alleged kidnapping.

ADMINISTRATIVE:

Information obtained from the [redacted] concerning [redacted] furnished SA [redacted] by [redacted] on 12/22/64. b6 b7C b7D

Records of the [redacted] were furnished to SA [redacted] on 11/20/64 by [redacted]

[redacted] was furnished to SA [redacted] on 12/16/64 by [redacted]

Pursuant to instructions from the New York City Division, this report does not include any information obtained from informants or CI's; however, such information as received in the Phoenix Division was furnished immediately to the Bureau and New York City Division. Therefore, in the interest of brevity this information is not being summarized in the details of this report.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY 60324 UC/BAW/RS/CF

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Southern District of New York

Report of: SA [redacted] Office: Phoenix, Arizona

Date: January 18, 1965

Field Office File No.: PX 92-534 Bureau File No.: 72-1629

Title: UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM

Character: OBSTRUCTION OF JUSTICE - CONSPIRACY

Synopsis:

Investigation conducted in Arizona to obtain information on the fate and whereabouts of JOSEPH BONANNO has failed to produce any productive results. Close friends, relatives, and acquaintances in Phoenix and Tucson, Arizona, deny having received any information concerning his whereabouts. SALVATORE V. BONANNO arrested in Tucson on 12/29/64 on the basis of court order issued with the USDC, Southern District of New York and arraigned before USC, Tucson, who committed him to jail in default of $25,000.00 bond. On 12/31/64, BONANNO released on $25,000.00 bond furnished by Reed Bail Bond Company. SALVATORE V. BONANNO was interviewed at Pima County Jail prior to his release. [redacted] of [redacted] who accompanied BONANNO to Tucson, signed the motel registration card as JAMES ROSSI for party of two. On 1/13/65, [redacted] said he had thought previously that JOSEPH BONANNO may have been killed, but has now changed his mind and thinks BONANNO is still alive. [redacted] denied specific knowledge as to the whereabouts of JOSEPH BONANNO. The car used by SALVATORE V. BONANNO and [redacted] on their Tucson trip, which has been seized by IRS, is described as a 1964 turquoise Cadillac, SN 58502, bearing New Jersey

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PX 92-534
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license ILO-271, registered to World-Wide Car Rental Systems, 3115 Kennedy Boulevard, North Bergen, New Jersey. UNKNOWN SUBJECTS CONSIDERED ARMED AND DANGEROUS.

- P -

Details:

From the outset of this investigation, close relatives, friends, and acquaintances of JOSEPH BONANNO, whose names appear later in this report, in the Tucson and Phoenix, Arizona, areas were contacted more than once and all denied having received any information whatsoever concerning the fate or whereabouts of JOSEPH BONANNO since he was reported to have been kidnapped on or about October 21, 1964.

On October 23, 1964, Tucson, Arizona, Chief of Police BERNARD L. GARMIRE (NA) stated he had received numerous telephone calls from news media in the New York City area, as well as local law enforcement representatives in that area, requesting information from the Tucson Police Department relative to the whereabouts of Mrs. JOSEPH BONANNO and SALVATORE V. BONANNO. Chief GARMIRE said many of these inquiries were made for the expressed reason as given by the callers that the rumors were current in New York that Mrs. JOSEPH BONANNO and SALVATORE V. BONANNO had both returned to Tucson, Arizona.

Chief GARMIRE said no reports had been received by his department, and that members of the Intelligence Unit of that department had checked the BONANNO residence and found it was still unoccupied, and that these rumors were apparently not well founded.

In view of the possibility of JOSEPH BONANNO or someone in his behalf having been in touch with [redacted] the [redacted] was contacted on October 29, 1964, by SA [redacted] relative to the type of records kept by her on long distance telephone calls, both incoming and outgoing. She advised that she keeps records of outgoing long distance telephone calls, but does not record any incoming calls.

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[redacted] of Paulos' Steak and Chop House, East Speedway, Tucson, Arizona, advised that he knows JOSEPH BONANNO as a former customer of his, and is also acquainted with [redacted] and other members of the latter's law firm, all of whom are customers at Paulos'. [redacted] said he could not, with any degree of accuracy, recall any specific dates that [redacted] or other members of his firm would have been in the place eating, inasmuch as they are in there frequently. He said it is not uncommon for customers to receive telephone calls, and no one usually pays any attention.

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Inquiry among the waitresses who have worked at Paulos' for many years, and are also acquainted with the persons mentioned above, revealed that they too pay no attention to any specific dates thay any of these persons have eaten in the supper club and have paid no particular attention to these persons or any others receiving telephone calls while dining at the supper club.

JOSEPH C. BONANNO, JR., was interviewed by SA [redacted] on October 29, 1964, at 6331 East Calle del Paisano, Phoenix, Arizona, where he is living alone. BONANNO advised he spent most of last summer in New York City, where he claims he stayed with his brother BILL. He stated he returned to Phoenix alone September 13, 1964, and is presently enrolled in Phoenix College. BONANNO also stated he was going to work on October 30, 1964, at a service station located at 32nd Street and East Indian School Road, Phoenix.

BONANNO claimed he has no knowledge concerning his father's disappearance other than that which he has seen in the press, and he has no idea as to the whereabouts of either his father or mother. He said he has called [redacted] as well as [redacted] in [redacted] He stated his relatives all profess no knowledge regarding the location of his parents, although he said he pleaded with [redacted] to have his mother contacted. He also said, however, none of his relatives will discuss anything on the telephone. He last spoke with [redacted] on October 26, 1964, on the telephone, at which time he said [redacted] had laryngitis so bad she said she could not talk to him and hung up.

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[redacted] BONANNO said he has also tried to call [redacted] on several occasions in Tucson since his father's disappearance, but has been unable to contact him. He said his sole source of income is money which he receives from [redacted] and he is practically broke at this time because of his inability to contact him. BONANNO said all the bills pertaining to the residence where he lives are sent to [redacted] for payment. He said this house still belongs to his brother BILL. b6 b7C

BONANNO furhter claimed he knows absolutely nothing of his father's business interests, and that these matters were never discussed in his presence. He said his father attempted to raise him in the European method, and was always extremely strict with him, not hesitating to strike him at the slightest provocation. As a result of this, BONANNO admitted he has gotten a little wild since being "on his own." He also said that because of his father's attitude toward him, he has been closer to his brother BILL than his father and that BILL has always treated him much better than his father.

Contact with the Registrar's Office of Phoenix College on October 29, 1964, reflected JOSEPH C. BONANNO, JR., is enrolled as a student at the Camelback Road Extension Branch of this college. College records reflect he is listed on the rolls as JOSEPH CHARLES BONANNO, JR., and his parents as JOSEPH and FAY BONANNO, 1847 East Elm Street, Tucson, Arizona.

The Phoenix Division, by communication dated November 2, 1964, advised that the subpoena duces tecum received from the New York City Division directed to the [redacted] was served on [redacted] on November 2, 1964, by SA [redacted] b6 b7C b7D

On November 2, 1964, SA [redacted] advised that the records called for in the subpoena [redacted]

PX 92-534
KFJ:dsn

[redacted] b7D

On November 4, 1964, SAs [redacted] b3
[redacted] went to the residence of [redacted] b6
[redacted] where SA [redacted] served [redacted] b7C
[redacted] with a subpoena for her appearance before the Federal b7D
Grand Jury in the Southern District of New York.

The Phoenix Division, by communication dated November 19, 1964, advised that [redacted] [redacted] relating to [redacted] called for by the subpoena duces tecum, referred to above, were submitted to Assistant United States Attorney GERALD WALPIN, New York City, on November 5, 1964, by [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/20/64

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b7C

[redacted] advised that she presently retains [redacted] as her attorney and that he is handling [redacted] continued that [redacted] appeared in person at her residence, [redacted] on the weekend of October 17, 1964, alone, at approximately 10 p.m. in the evening. Further, that she was watching television at the time and that [redacted] informed her immediately upon his arrival that he had attempted to contact her telephonically but was unsuccessful as apparently their telephone had been disconnected. [redacted] maintained that she advised [redacted] at that time of her unlisted telephone number [redacted] and that he had called her over [redacted] listed telephone number [redacted] which had been disconnected in late September or early October of this year. According to [redacted] this was done to economize as a result of [redacted] and that one can call out on this telephone but no calls can ring in. [redacted] went on to relate that [redacted] purpose in visiting her at this time was to inform her that he was leaving for New York and that if, in his absence, she needed to consult with an attorney, she was to get in touch with [redacted] an associate with his law firm.

While at her residence, [redacted] used her unlisted telephone to make either one or two calls to an unknown individual or individuals, [redacted] avowed. [redacted] related that she has no idea who [redacted] contacted nor did he discuss the call or calls with her subsequent to the time that they were made. [redacted] advised that she does not recall whether or not she had a scheduled appointment with [redacted] subsequent to the weekend of October 17, 1964 and that she next saw [redacted] the following weekend and this was at her residence, at which time [redacted] was accompanied by [redacted]

On 11/19/64 at [redacted] File # PX 92-534
NY 92-3501

by SA [redacted] :ijc/dsn Date dictated 11/20/64

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/64

[redacted] Attorney at Law in the firm of [redacted] maintained that he is aware of the fact that [redacted] and Mr. JOSEPH BONANNO have had some real estate dealings in the past. [redacted] indicated that this is the limit of his knowledge of the business arrangement between [redacted] and Mr. BONANNO. He also contended that he was unaware of any of the details of the attorney-client arrangement between these two individuals. [redacted] claimed that he is aware of the fact that socially, [redacted] and Mr. BONANNO are good friends and that [redacted] feels morally obligated to Mr. BONANNO because he, Mr. BONANNO, brought clients to [redacted] when he first started practicing law in the [redacted] area. Here again, [redacted] stated that he is not aware of any of the details and/or specifics of the social arrangement between these two individuals.

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[redacted] advised that he personally handled the bond for Mr. BONANNO in the fall of 1958 or early 1959 in connection with Mr. BONANNO's involvement in the Apalachian meeting and that this has been the limit of his association with Mr. BONANNO on a business basis.

[redacted] went on to state that all in all he has seen Mr. BONANNO approximately twenty times in the [redacted] area, in the office, in the street, in the local restaurants, and on one occasion at his home. [redacted] stated that in 1959, both he and his wife were invited and attended a cocktail party at Mr. BONANNO's residence. Also that he, [redacted] was with Mr. BONANNO, one of Mr. BONANNO's sons, and [redacted] when they attended one of the SONNY LISTON closed circuit television title fights at Knox Corbett Ball Park in Tucson and when they stopped after the fight at Panda's Steak House for dinner.

According to [redacted] the foregoing has been the only dealings he has had with Mr. BONANNO.

[redacted] avowed that he heard that Mr. BONANNO

On 11/19/64 at [redacted] File # ~~PX 92-534~~ NY 92-3501

by SA [redacted] ~~:ijc/dsn~~ Date dictated ~~11/20/64~~

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was in the Tucson area approximately two weeks before his disappearance and believes that he was apprised of this information from either [redacted] or [redacted] of their law firm. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 11/20/64

[redacted] Attorney at Law in the firm of [redacted] maintained that he is unaware of the relationship between [redacted] and Mr. JOSEPH BONANNO beyond the phase of an attorney-client arrangement.

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[redacted] averred that from a business standpoint, he has handled one matter on behalf of Mr. BONANNO when he delivered an unrecalled amount of money for bond purposes to the marshal to have him released.

[redacted] advised that both he and his wife were invited and went to the wedding of JOSEPH BONANNO's son and that this has been the limit of his social acquaintance with Mr. BONANNO.

[redacted] concluded that he last heard about the whereabouts of Mr. BONANNO when [redacted] met him in New York sometime in August of this year.

On 11/19/64 at [redacted] File # PX 92-534
PX 92-3501

by SA [redacted] :ijc:dsn Date dictated 11/20/64

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 11/20/64

[redacted] Attorney at Law in the firm of [redacted] stated that he is not aware of the association between [redacted] and Mr. JOSEPH BONANNO beyond limits of an attorney-client arrangement.

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[redacted] contended that he has seen Mr. JOSEPH BONANNO in the past while he was in their offices but that he personally has had no business or social dealings whatsoever with him.

[redacted] maintained that he last heard about BONANNO's whereabouts from an unrecalled office employee when [redacted] met Mr. BONANNO in New York in August of this year.

On 11/19/64 at [redacted] File # PX 92-534
NY 92-3501

by SA [redacted] :ijc/dsn Date dictated 11/20/64

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/20/64

[redacted] associate attorney in the firm of [redacted] indicated that he is unaware of the association of [redacted] to Mr. JOSEPH BONANNO, outside of the attorney-client arrangement. He did state, however, that occasionally in the past when Mr. BONANNO was in [redacted] and his whereabouts known, he, Mr. BONANNO, would be present in their offices around lunch time and both [redacted] and himself would accompany Mr. BONANNO to lunch. [redacted] went on to relate that socially, Mr. BONANNO has been in his home on one occasion and that he, [redacted] has been in Mr. BONANNO's home on one occasion. According to [redacted] he also attended the wedding of Mr. BONANNO's daughter sometime in the past at Tucson, Arizona. [redacted] averred that he has not seen Mr. BONANNO in about a year and that he last heard of his whereabouts through the news media when he, Mr. BONANNO, appeared before the Federal Grand Jury in New York.

[redacted] concluded that he has handled some matters in the past for Mr. BONANNO such as deeds and other legal problems and in the absence of [redacted] has occasionally spoken with Mr. BONANNO relative to various questions that he, Mr. BONNANO, might have had at the time.

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b7C

On 11/20/64 at [redacted] File # PX 92-534
NY 92-3501

by SA [redacted] :ijc/dsn Date dictated 11/20/64

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 11/20/64

[redacted] Attorney at Law in the firm of [redacted] advised that he is not aware of the association between [redacted] and Mr. JOSEPH BONANNO beyond the extent of attorney-client. b6 b7C

[redacted] averred that he presently is representing Mr. BONANNO in an income tax fraud case which is being investigated by the Internal Revenue Service.

According to [redacted] he has associated with Mr. BONANNO on two occasions socially, at [redacted] residence approximately five years ago and that these occasions were cocktail parties.

[redacted] went on to relate that he last saw Mr. BONANNO on October 9, 1964, just prior to the time that he, [redacted] went buffalo hunting. [redacted] maintained that Mr. BONANNO appeared at his residence on this date and was accompanied by [redacted] at which time the three of them went over the income tax fraud case. [redacted] advised that the meeting commenced at approximately 8:10 a.m. and ended at about 5:30 p.m. [redacted] recalled that [redacted] told him he was desirous of leaving for New York that evening (October 9, 1964) [redacted] b3 b6 b7C

[redacted] maintained that he has not seen or heard from Mr. BONANNO since this time. b6 b7C

On 11/20/64 at [redacted] File # PX 92-534
NY 92-3501

by SA [redacted] :ijc/dsn Date dictated 11/20/64

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 12/4/64

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[redacted] b6 b7C

advised that she knows nothing about the whereabouts of either JOSEPH BONANNO or his wife FAY. She said they have not visited in the [redacted] home since 1961 when [redacted] She said none of the [redacted] family corresponds with the BONANNOS nor do they receive letters from them.

[redacted] said she is [redacted] She said that during the summer months she works for [redacted] at [redacted] She said she would furnish to the FBI any information she obtains re the whereabouts of JOSEPH BONANNO. She also said she has had no word from any of the other members of JOSEPH BONANNO's family.

On 11/23/64 at [redacted] File # PX 92-534

by SA [redacted] and SA [redacted] /vtp Date dictated 11/30/64

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/4/64

[redacted] b6 b7C

advised that [redacted] She said she has not seen or heard from either JOSEPH BONANNO or his wife FAY for a long time and has no idea where they are staying at this time. She said she thinks the last time JOSEPH and FAY BONANNO visited in the [redacted] home was in 1961 at the time of [redacted]

[redacted] said [redacted] is still working in [redacted] in [redacted] and was not at home when she was talking with Agents.

On 11/23/64 at [redacted] File # PX 92-534

SA [redacted] and

by [redacted]/vtp Date dictated 11/30/64

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FD-202 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 12/9/64

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[redacted] advised she and her husband operate [redacted] at this address. She said that [redacted] has resided in one of the guest houses since the early part of the past summer but he paid his bill and checked out sometime between 10:00 A.M. and noon on or about November 25, 1964.

[redacted] said she has no records to show the exact date of his departure but thinks it was the day before Thanksgiving. She said she did not see how he was travelling that day but on previous occasions a man would pick up [redacted] frequently in a white car which she thought may have been a recent model Chevrolet, but she was never certain as to the description of the car. No one lived with [redacted] while he resided at this place. His quarters were at the rear of the establishment and not within clear view of the main building.

On 12/2/64 at [redacted] File# PX 92-534

by SA [redacted]/dsh Date dictated 12/3/64

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/27/64

[redacted] Attorney at Law, for the firm of [redacted] advised that on October 9, 1964, an unknown individual accompanied [redacted] and Mr. JOSEPH BONANNO while at his residence. According to [redacted] he did not have his hearing aid on when he was introduced to this unknown individual by Mr. BONANNO which resulted in his missing his name. [redacted] contended that later on in the day, he asked [redacted] what this individuals name was and that [redacted] told him that he too had failed to hear it when introduced by Mr. BONANNO.

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[redacted] went on to relate that this unknown individual stayed at his residence for about an hour admiring his little game trophies in his trophy room and that he, the unknown individual, was subsequently picked up by [redacted] of [redacted]

[redacted] described this unknown individual as follows:

Name	Unknown
Age	50 years plus
Weight	Approximately 160 pounds
Height	5'6" to 5'7"
Hair	Black, graying on the sides
Nationality	Greek or Italian

A photograph of [redacted] was exhibited to [redacted] as the individual who might be identical with the above unknown individual at which time he advised that there was no similarity between the photograph of [redacted] and the unknown individual who appeared at his home on October 9, 1964.

On 11/25/64 at [redacted] File # PX 92-534

by SA [redacted] :ijc Date dictated 11/25/64

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 12/7/64

1

JOSEPH GENOVESE, [redacted] advised that sometime the first part of October, 1964, the exact date not recalled by him, he received a call from [redacted] to come out to the residence of [redacted] He said he drove out there and when he went into the house there was present, [redacted] JOSEPH BONANNO, and a man not known to GENOVESE. He said [redacted] asked him to take this unknown man to the JOSEPH BONANNO residence. He also said he only spoke very briefly to BONANNO, and did not see BONANNO again, nor did he hear from him. GENOVESE said he was not given the name of the unknown man, but he took him with two suitcases from the [redacted] residence to the residence of JOSEPH BONANNO, 1847 East Elm where GENOVESE let him out with the luggage.

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b7C

On 12/2/64 at [redacted] File# PX 92-534

by SA [redacted] and SA [redacted] vtp Date dictated 12/2/64

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[redacted]

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On December 10, 1964, SA [redacted] served the subpoena duces tecum issued out of the United States District Court, Southern District of New York, on [redacted] for [redacted]

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[redacted] furnished [redacted] as called for in the subpoena duces tecum. [redacted] Following is the description of [redacted] furnished by [redacted]

PX 92-534
KFJ:dsn

On December 10, 1964, the Phoenix Division, by communication, advised that [redacted] attorney [redacted] advised SA [redacted] that he had mailed the five checks, each in the amount of $4,000.00, which he had received from the Phoenix Title and Trust Company, to [redacted] at Brooklyn or Long Island, New York, but declined to furnish the exact address, giving as his reason it being a privileged communication between attorney and client. [redacted] denied at that time of knowledge of the exact whereabouts of SALVATORE V. BONANNO or his associate CHARLES JOSEPH BATTAGLIA, JR., both being clients of [redacted]

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On December 11, 1964, attorney [redacted] again talked with SA [redacted] at which time he advised that around 2:00 p.m. that date, he had received a telephone call from SALVATORE V. BONANNO, but the latter did not tell [redacted] his exact whereabouts, nor from where he was calling, and [redacted] indicated to SA [redacted] that he, [redacted] did not want to know. [redacted] advised with reference to the Phoenix Title and Trust Company check payable to SALVATORE [redacted] BONANNO in the amount of $3,265.34, which [redacted] said previously he was keeping for attorney's fees, he indicated that he will be able to obtain the endorsements of the payees when he sees SALVATORE BONANNO, which he expected to do in the not too distant future.

With reference to the disposition [redacted] makes regularly from the rental money he receives from the business property on West Congress Street, reported in the past as property owned by SALVATORE [redacted] BONANNO, the title of which has in recent years been in the name of R. and B. Enterprises, Inc., [redacted] did not desire to answer this directly, but indicated there had been little profit in recent months from the rental property, inasmuch as out of the monthly rental from the two tenants, totaling from between $500.00 and $600.00, a fixed charge of $300.00 monthly payment is made on the existing mortgage, and there currently had been considerable expenditures for repairs to the property. [redacted] said the total monthly rental from the tenants is $540.00.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date December 29, 1964

Records of [redacted] reveal that [redacted]

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The above records are confidential, and can be obtained by issuance of a subpoena duces tecum directed to [redacted]

On 12/22/64 at [redacted] File # PX 92-534

b7D

by SA [redacted] / jt:dsn Date dictated 12/22/64

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KFJ:dsn

With reference to inquiry as to telephone calls received by attorney [redacted] at his law firm, [redacted] was interviewed on November 20, 1964, which is set out immediately hereafter. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date November 23, 1964

[redacted] Attorney at Law, [redacted] advised the following: b6 b7C

[redacted] said the time sheets maintained by him in the regular course of his everyday work since the first of January, 1964, contain the following notations relative to work performed by him charged to his client, JOSEPH BONANNO:

DATE	TIME	TYPE OF WORK
February 13, 1964	4 - 4:20 p.m.	Phone call - [redacted] (IRS)
February 26, 1964	4:30 - 4:50 p.m.	JOSEPH BONANNO - No indication telephone call or name of person with whom attorney was in contact and was not a conference
March 13, 1964	2:50 - 3:30	JOSEPH BONANNO - working on Internal Revenue matter (No call, just office work)
April 1, 1964	11:40 a.m.	Phone call - [redacted] (IRS)
April 20, 1964	2 - 5:00	JOSEPH BONANNO - IRS - conference with [redacted] at IRS office (IRS Agent [redacted] present during part of meeting)
May 14, 1964	10:40 a.m.	JOSEPH BONANNO - phone call [redacted] (IRS)
May 22, 1964	8 - 10:50 a.m.	JOSEPH BONANNO - IRS matters
June 2, 1964	8 - 10:00 a.m.	JOSEPH BONANNO - conf. [redacted] (IRS)
June 18, 1964	- - -	JOSEPH BONANNO - travelled to Montreal

On 11/20/64 at Tucson, Arizona File # PX 92-534

by SA [redacted] / jph:dsn Date dictated 11/21/64

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DATE	TIME	TYPE OF WORK
June 19, 1964	- -	Canada
June 20 and 21 weekend - no entries made		
June 22, 1964	- -	Canada
June 23, 24, 25, 26, 1964	- -	Canada
June 27 and 28 weekend - no entries made		
June 29, 1964	- -	Canada
June 30, 1964	- -	Canada
July 1, 1964	- -	Canada
July 2, 1964	- -	Traveling back from Canada with stopover in Buffalo to handle work for another client
July 3, 1964	- -	Worked in Buffalo for another client in connection with Rillito Race Track business
July 4 and 5 weekend - no entries made		
July 6, 1964	3:10 p.m.	Wrote a letter for JOSEPH BONANNO
July 27 - 30, 1964	- -	Travelled to, worked in Canada and returned
August 7, 1964	- -	Travelled to New York regarding Federal Grand Jury

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KFJ:dsn

DATE	TIME	TYPE OF WORK
August 10, 1964	- -	Work in New York regarding Federal Grand Jury
August 11, 12 and 13	- -	Work in New York regarding Federal Grand Jury
August 14, 1964	- -	Travelled or work in New York
August 17, 1964	- -	Back in Tucson (no other entries chargeable to client JOSEPH BONANNO until day listed below)
October 8, 1964	1 - 5:00 p.m.	Conference with JOE BONANNO
October 9, 1964	Eight hours	Conference with JOE BONANNO in Tucson
October 19 through 23, 1964	- -	Back in New York for JOSEPH BONANNO
October 26, 1964	- -	Back in New York for JOSEPH BONANNO

It should be noted the explanations in parenthesis above are those furnished orally by [redacted] explanatory of the entries. b6 b7C

[redacted] advised that these are the only entries on the time sheets which indicated work chargeable to BONANNO's account. These entries do not mean that [redacted] spoke with BONANNO either in person or by telephone in connection with his business except as set out and as an example, several entries in the name [redacted] (IRS) were listed. This indicates work with [redacted] Agent with the Internal Revenue Service, in connection with that agency's civil case against JOSEPH BONANNO.

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[redacted] said his diary, which is separate from the time sheets, has various notations, many of which are entered in the diary by his secretary, such as scheduled pre-trial conferences, trials, hearings, etc. In checking through the diary, he found no entries indicating conferences or telephone calls with JOSEPH BONANNO. [redacted] turned the pages individually of this diary while making his explanations, holding same within the view of the interviewing Agent.

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[redacted] had one of the girls in his office give to him all of the long distance calls charged to BONANNO's account, which again do not mean that [redacted] or any other attorney in the firm spoke with BONANNO in person, but means rather the telephone calls were in connection with BONANNO's business. The calls are set out as follows:

June 15, 1964 - to New York, $5.19

June 26, 1964 - to Canada, $17.65

July 13, 1964 - to Canada, $13.97

July 22, 1964 - to Canada, $4.88

July 22, 1964 - to Montreal $22.20

October 7, 1964 - to Phoenix, $2.12,
made by Attorney [redacted]

[redacted] said that their records do not contain any references to the identity of the person with whom they spoke on these various long distance calls, but he added that those to Canada were obviously not with JOSEPH BONANNO because the latter was incarcerated in a Canadian jail at the time and could not have been talking on long distance with [redacted] [redacted] said he recalls some of these calls were to attorneys in Montreal who were handling the BONANNO case there.

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KFJ:dsn

[redacted] also advised there are seven attorneys in his firm, two of whom are not partners, namely [redacted] and [redacted] He said these two attorneys are employees of the law firm, but work directly under the supervision of, and are responsible to, [redacted] himself.

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/23/64

The records of [redacted] b7D
[redacted]
reflect that [redacted]
[redacted]

The above records are confidential and can be obtained by the service of a subpoena duces tecum on [redacted] b6
[redacted] b7C
b7D

On 11/20/64 at [redacted] File # PX 92-534 b7D

by SA [redacted] / jph:dsn Date dictated 11/21/64 b6

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KFJ:dsn

The following investigation was conducted by SA [redacted] b6 b7C

[redacted] was contacted and interviewed on November 24, 1964, at which time she advised that she was closely associated with Mrs. FAY BONANNO socially in the past. According to [redacted] she first became acquainted with Mrs. BONANNO in [redacted] contended that during her association with Mrs. BONANNO, she also became acquainted with [redacted]

[redacted] went on to relate that during the time that she was closely associated with Mrs. BONANNO, they attended many social functions together and became good friends. She indicated that during this time she observed that Mrs. BONANNO's husband, JOSEPH, was seldom at home and that she, Mrs. BONANNO, knew little or nothing about his activities at any time. [redacted] described Mrs. BONANNO as a woman who was kept completely in the "dark" by her husband.

[redacted] averred that she has not seen Mrs. BONANNO since [redacted] and that she has not seen Mr. BONANNO in almost [redacted]

[redacted] pointed out that [redacted] According to [redacted] she does not know the address of [redacted] in [redacted] and that [redacted] did not mention it [redacted] Also, no mention was made about any other relatives.

The following investigation was conducted by SA [redacted] at [redacted] on December 1, 1964:

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[redacted] advised that he has seen no one around the BONANNO residence in recent months. He said he has not even seen the yard man doing any maintenance work on the front yard.

[redacted] advised she has observed no one around the BONANNO residence for many months. She said the man who formerly did the yard work regularly has not been observed for quite some time doing anything around the place. She said sometime in October, 1964, [redacted] said he thought he had observed a light one night in the bedroom at the northwest corner of the house, but he did not check on the matter, and saw no one around the place. She said she has observed recently that something must be broken on the air conditioning unit compressor at the west wall of the BONANNO residence because there is water leaking from this unit.

[redacted] advised that neither he nor [redacted] have received any word whatever from JOSEPH or FAY BONANNO. He said they were not aware of BONANNO's visit to Tucson on October 8 or 9, 1964. [redacted] reiterated his former statement made several months ago that since FAY BONANNO left Tucson in the Fall of 1963, they have not heard from either of the BONANNOs, nor have they received any request from them or anyone else to look after the BONANNO house or to pick up any of the BONANNO mail. He also said neither he nor [redacted] have taken care of any local bills for the BONANNOs. (It should be noted that quite some time ago, SA [redacted]

The following investigation was conducted at [redacted] on December 3, 1964, by SA [redacted]

JOSEPH BONANNO, JR., was again interviewed on December 3, 1964. He continues to reside in the home owned by his brother BILL, at 6331 East Calle del Paisano, Phoenix.

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BONANNO, JR., said he has now dropped out of Phoenix College. He gave as his reason for this his arrest on an assault charge by the Scottsdale, Arizona, Police Department. He said his preliminary hearing on this charge was set for December 1, 1964, but was again postponed due to his attorney being tied up on another case. It will be reset for hearing in approximately three weeks.

BONANNO, JR., claimed he has not seen his father since about two days prior to his, JOE, JR.'s, departing New York for Phoenix last September. On this occasion he said he and BILL went to an attorney's office in downtown Manhattan where he saw his father. He professed not to recall the name of this attorney, but said he was a tall grey-haired man, and he believed his name was MALONEY. He denied having any knowledge that his father was in Tucson during the first part of October, 1964. He said if his father was there, he had no knowledge of his visit, nor did he have any contact with him. He said he was in Tucson himself on the weekend following Thanksgiving when he went there with a friend to attend a wedding. While in Tucson, he said he stayed in his parents' home to which he has a key. While in Tucson on this occasion, he said he went to [redacted] office and spoke with him for only a few minutes. He said he asked [redacted] if there was anything new about his father and [redacted] said there was not. b6 b7C

BONANNO, JR., was again questioned concerning the source of his money. He said that at this time he receives $20.00 per week from [redacted] is a friend of BILLS, the two of them having been associated previously in the operation of the now bankrupt Romulus Restaurant in Phoenix. BONANNO, JR., claimed he does not know where [redacted] gets this money, but that only this week [redacted] was complaining bitterly to him that he was about broke and did not know where any more money was coming from. He said [redacted] is now working as a [redacted] for [redacted] in [redacted]

BONANNO, JR., said he plans to attempt to locate his mother by telephone during the coming week. He said the only way he knows to try to locate her is to call [redacted] who is very close to his mother and if anyone knows where his mother is, it would be her. He said, however, that none of his relatives will say anything over the telephone,

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KFJ:dsn

so he doubts he will obtain any information. He said in view of the approach of Christmas, however, he plans to plead with [redacted] to get in touch with his mother for him. He said he always calls collect and his relatives always accept the calls. He said he calls [redacted] frequently, but claimed she has told him she knows nothing as to their parents' location. Although he has no telephone service in his house, he said he usually uses the telephone in the house of [redacted] at [redacted] He said this number is [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1964

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[redacted] said he has received no information whatever from any source as to the present whereabouts of JOSEPH BONANNO or his son, SALVATORE V. BONANNO. [redacted] said he thinks it has been a couple of years since he has seen either of these men. He said he does not look after the BONANNO residence in Tucson when the BONANNO family are out of town nor have they ever asked him to do anything for them in this regard. [redacted] also said the BONANNOs have never requested him to pick up mail delivered to their residence nor does he have any information as to the identity of anyone who may be doing this for the BONANNO family.

[redacted] said that with reference to a recent pay-off by the Phoenix Title and Trust Company of Tucson on a contract for sale of real estate in which [redacted] had a 1/30th interest, Attorney [redacted] contacted him sometime around the middle of November, 1964 to ask if he would agree to a cash pay-off with a discount if the vendees would pay-off the balance due on the contract of sale. [redacted] said he agreed and on or about November 16, 1964 he received a check from the above Title Company for something over $1,600.00 for his 1/30th interest. He said this interest arose from his having agreed originally when the contract of sale was negotiated that his brokerage fee could be paid off in installments each year as the annual payments were made on the contract. He said the BONANNOs, JOSEPH and BILL, and their wives were the vendors in this real estate sale contract. [redacted] also said his only contacts with the Attorney [redacted] was on this matter and [redacted] is not [redacted] attorney.

On 12/16/64 at [redacted] File # PX-92-534

by SA [redacted] :ijc Date dictated 12/17/64

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The Phoenix Division advised that [redacted] advised SA [redacted] on December 21, 1964, that [redacted] b6 b7C b7D

With reference to the hospitalization of [redacted] information was obtained by SA [redacted] on December 21, 1964, from a source acquainted with the family that [redacted] was injured in a football accident at school during the football season and was suspected of having suffered a brain concussion. Medical Record Section of the [redacted] reflects [redacted] was admitted to that hospital on October 9, 1964, and released on October 10, 1964. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date December 19, 1964

Mr. PETER SCIORTINO, 4648 East Speedway Boulevard, advised that he has been in the bakery business all his life, first in New York, then for a four-month period during World War II in San Diego, and presently in Tucson, Arizona. He contended that he is presently 62 years of age and was born in New York City, New York, and departed New York City at the age of two for Sicily, Italy, where he resided with his parents until the age of 13. Further, he advised that he left Sicily at age 13 when he returned to the New York area and resided in Manhattan until he was 27 years of age. According to SCIORTINO, he left Manhattan at the age of 27 and resided in Brooklyn, New York, until he was 55 years of age; at which time he moved to Tucson, Arizona, on the specific orders of his doctor in view of a serious sinus condition. SCIORTINO maintained that he previously owned and operated bakery shops both in Manhattan and Brooklyn, New York. He further advised that he leased a bakery shop in the San Diego area in approximately 1944 for a four-month period.

SCIORTINO went on to relate that he first met JOSEPH BONANNO approximately 20 years ago when they resided in the same neighborhood together in the Brooklyn, New York, area.

SCIORTINO contended that when he moved to Tucson, he opened a small bakery in the same block that his current shop is located, and that about two and one-half years ago, he had aspirations of enlarging his business and made mention of this to BONANNO, who in turn loaned him $5,000 for this purpose. SCIORTINO averred that immediately after he received this loan, he had a new building designed to his specifications built, and that a business corporation was formed known as the Italian Bakery and Delicatessen, Incorporated, 4648 East Speedway Boulevard, Tucson, with himself as President and BONANNO as Secretary. He admitted borrowing additional money from BONANNO for business purposes on different occasions amounting to $1,000 or $2,000 subsequent to the initial loan of $5,000.

On 12/13/64 at Tucson, Arizona File # PX 92-524

by SA [redacted] / sas:dsn Date dictated 12/19/64

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PX 92-524
DOH:sas/dsn

According to SCIORTINO, he has not paid any of the money back borrowed from BONANNO to date. However, immediately subsequent to the receipt of the initial loan and until October 23, 1964, he has paid BONANNO various amounts of money for services performed as a salesman in sending and/or referring business to the bakery. SCIORTINO stated that all the payments for these services were made in cash and that he would make a check out for a certain amount on a company check made payable to himself which he in turn would cash at the bakery and set aside for payment to BONANNO. SCIORTINO maintained that BONANNO would never pick up the cash himself, rather it was picked up almost exclusively by his son, JOSEPH CHARLES BONANNO, JR. He stated that the last time he had any money available for BONANNO was on October 23, 1964, when he had $49.02, which he gave to [redacted] as he could not locate either JOSEPH BONANNO or his son, JOE, JR., for payment. b6 b7C

SCIORTINO advised that he has not seen or heard from JOSEPH BONANNO in approximately one and one-half years, and that he has no idea as to his present whereabouts. He further advised that he has not seen or heard from JOSEPH, JR., in approximately three or four months, and knew him to be in the Phoenix area at that time.

SCIORTINO admitted having been arrested and fined in the New York area for bootlegging at the age of 22 and [redacted] b3

The following description of SCIORTINO was obtained from interview and observation:

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PX 92-524
DOH:sas/dsn

Name	PETER SCIORTINO
Age	62 years
Place of birth	New York City, New York
Height	Approximately 5' 10"
Weight	197 lbs.
Hair	Full head, graying
Eyes	Blue
Physical characteristics	Wears mustache and glasses, (bifocals)
Family	[redacted]
Health	Serious sinus condition; also alleged to have two ribs and a lung removed within the last 1½ years
Occupation	Baker - self-employed
Residence	5718 East 32nd Street Tucson, Arizona

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b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date December 21, 1964

The records of [redacted] were reviewed [redacted] b7D

[redacted]

On 12/16/64 at [redacted] File # PX 92-524

by SA [redacted] / ijc:dsn Date dictated 12/16/64 b6 b7C

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PX 92-524
DOH:ijc/dsn

[redacted]

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The foregoing is confidential information and if needed, can only be obtained upon the issuance of a subpoena duces tecum directed to [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date December 21, 1964

The records of [redacted] were reviewed [redacted] b6 b7C b7D

[redacted]

On 12/16/64 at [redacted] File # PX 92-524 b7D

by SA [redacted] / ijc:dsn Date dictated 12/17/64 b6 b7C

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2

PX 92-524
DOH:ijc/dsn

[redacted]

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The foregoing is confidential information and if needed, can only be obtained upon the issuance of a subpoena duces tecum directed to [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date December 21, 1964

[redacted] advised that [redacted] that on three or four occasions subsequent to April, 1963, and up to October, 1964, has received money from Mr. PETER SCIORTINO which he has utilized to pay the utility bills on the residence of JOSEPH and FAY BONANNO, 1847 East Elm Street, Tucson, Arizona. b6 b7C

According to [redacted] he was requested by FAY BONANNO, immediately prior to her departure in April, 1963, to obtain money owed to her husband by SCIORTINO and pay the utility bills on their residence if in the event, JOSEPH BONANNO, JR., failed to do so. He claimed that in each of the instances that he received money from the source it did not amount to over $60.00. [redacted] maintained that he has not seen nor heard from FAY BONANNO since April, 1963, and that he has not seen or heard from JOSEPH BONANNO for the past approximate two years. Further, that he has never forwarded any monies received from SCIORTINO to the BONANNOs at any time.

[redacted] averred that he believes JOSEPH BONANNO, JR., has a key to his parents' place on Elm Street and has, in their absence, stayed there for brief periods.

On 12/16/64 at [redacted] File # PX 92-524

by SA [redacted] : ijc/dsn Date dictated 12/17/64

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PX 92-534
KFJ:dsn

The Phoenix Division, by communication dated December 23, 1964, furnished Photostats of the following documents, made available by [redacted] b6 b7C b7D

[redacted]

[redacted]

After the receipt of information concerning the [redacted]

On December 29, 1964, [redacted] of the Tucson Police Department, advised SA [redacted] that [redacted] of that Unit had observed the man he felt certain was SALVATORE V. BONANNO walking across the lawn at the Spanish Trail Motel on East Benson Highway in South Tucson, Arizona. b6 b7C b7E

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date January 8, 1965

SAS [redacted] b3
[redacted] b6
proceeded to the Spanish Trail Motel, 305 East Benson Highway, b7C
Tucson, after receiving information that BILL BONANNO was reported to have been seen there by Tucson Police Department [redacted] and Tucson Police Department [redacted] accompanied Agents [redacted] to the above motel. BONANNO was located in the barber shop which is in a building immediately adjacent to the west of the Spanish Trail Motel Restaurant. He was arrested by SA [redacted] who advised BONANNO he was under arrest and the reason being [redacted] BONANNO's arrest was at approximately 4:35 p.m. He was taken immediately to the office of U. S. Commissioner THOMAS H. MC KAY in the Sandoval Building in Tucson. After the lapse of a short time, Commissioner MC KAY arrived at this office and heard the matter. He set bond at $25,000.00 and remanded BONANNO to the custody of the U. S. Marshal in default of bond. The U. S. Marshal incarcerated BONANNO in the Pima County Jail.

At the time of the arrest, Agents [redacted] b6
were in the immediate area of the barber shop and took part b7C
as did the above local officers. The other Agents were nearby in the area.

While waiting at the office of the U. S. Commissioner, BONANNO used the telephone and called Attorney [redacted] asked to speak with SA [redacted] and [redacted] advised him the nature of the process outstanding.

On 12/29/64 at Tucson, Arizona File # PX 92-534

by SA [redacted] :ijc Date dictated 1/5/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/8/65

SALVATORE VINCENT BONANNO was interviewed at the Pima County Jail, Tucson, after he had appeared before the U. S. Commissioner THOMAS H. MC KAY. He was told at the outset that he did not have to make any statement and that whatever he said could be used later in a court of law against him, also that he had the right to the counsel of an attorney.

BONANNO said he had left the New York area early in the morning of December 27, 1964 by auto, accompanied by [redacted] and they arrived in Tucson early in the morning of December 29, 1964. He said they traveled in his, BONANNO's, car, a 1964 green Cadillac bearing New Jersey license IOL 271 which he said is registered to the World Wide Car Rental Company. BONANNO said he had understood that his Tucson attorney was supposed to have contacted the Federal authorities in Tucson to arrange for BONANNO to accompany him to the office of the U. S. Attorney in Tucson, [redacted] He said this had been arranged through his New York attorney with some attorney in the Department of Justice in New York. b3 b6 b7C

He said he did not contact his New York Attorney directly in this regard but had an intermediary handle the matter. He would not give the name of the intermediary neither did he mention the name of the New York Attorney who had handled the matter. He said the plan was that he would then [redacted] b3

BONANNO said WILLIAM POWER MALONEY is not his attorney. He said the newspaper accounts of BILL's telephone call to MALONEY were not accurate and apparently when he talked with MALONEY the latter was so intent on repeatedly cautioning BILL to be careful what he said over the telephone that he, MALONEY, never understood clearly the message BILL was trying to relate. BONANNO said he did not tell MALONEY what the newspapers attributed to him.

On 12/29/64 at Tucson, Arizona File # PX 92-534

by SA [redacted]/rfb Date dictated 1/4/65 b6 b7C

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BONANNO said his attorneys in New York are [redacted] telephone [redacted] and (first name unknown) [redacted] (phonetic). He explained the reason he does not employ the same attorneys as his father is that their interests might conflict and attorneys cannot represent conflicting interests.

He said he does not employ [redacted] in [redacted] as his attorney for the same reason.

BONANNO said he has not seen his uncle FRANK LUBRUZZO for two or three months and knows nothing about his whereabouts. He would not discuss JOHNNY BURNS.

BILL said, with reference to the reported kidnapping of his father, that it was not a hoax. He said there were two groups fighting and a third group actually kidnapped his father for the purpose of removing from the scene of the fighting the "rallying point".

BONANNO would not furnish any specific addresses in the New York area where he has been staying but stated that at no time was he very far away from midtown. He said he was not far away from [redacted] on Christmas Day but spent Christmas Eve and Christmas Day alone.

BONANNO said that since [redacted] his Tucson Attorney, has not yet returned from his trip back east, it may take a little time to get together the money for a bail bond. He said there are certain funds available which can be handled when [redacted] returns. He also indicated that if he could get out of jail for just an hour he could raise the money to get a bail bond. At one time BONANNO indicated he could get some money from the west coast for a bail bond. He did not clarify the question of whether he meant the entire amount of the $25,000.00 bond set by the U. S. Commissioner.

BONANNO made it clear that [redacted] knows nothing about his business affairs and that his mother knows nothing about the affairs of his father.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/4/65

b6
b7C

[redacted] was interviewed in Room 44, Spanish Trail Motel, and advised that he left New York driving a 1964 Cadillac with SALVATORE (BILL) BONANNO at approximately 2:30 AM, December 28, 1964, arriving in Tucson, Arizona between 3:00 AM and 3:30 AM, December 29, 1964. [redacted] averred that they drove straight through, stopping only for meals, gas, and for BONANNO's small black and brown terrier-type dog. [redacted] maintained that neither BONANNO nor he made any telephone calls or stopped to see anyone while enroute.

He contended that their trip took them through Illinois, Oklahoma, and New Mexico and that upon their arrival he registered at the Spanish Trail Motel using the name of JAMES ROSSI. According to [redacted] BONANNO did not appear at the office of the motel when he signed the register; rather, he waited outside.

[redacted] went on to advise that from the time of their arrival in Tucson and up to the time of the arrest he left the motel room on two occasions, once to pick up some personal items and again to have his hair cut. He indicated that he has not made any telephone calls since his arrival in Tucson. [redacted] claimed that he could not recall BONANNO leaving the motel room at any time subsequent to their arrival, except for a hair cut and that he has not observed BONANNO to make any telephone calls while in Tucson. He also stated that they have not received any personal visits.

[redacted] stated that he first met BONANNO in New York at a social gathering about a year ago. He indicated that during this year he has met with BONANNO on approximately three (3) occasions, the last time prior to their trip to Tucson during the early part of November, 1964. According to [redacted] he was shopping for a birthday gift for his wife at a jewelry store on 46th Street in New York when he observed BONANNO on the corner and they went to a bar and had a drink, then departed company.

On 12/29/64 at 305 East Benson Highway Tucson, Arizona File # PX 92-534

by SA [redacted] /sas/rfb Date dictated 1/4/65

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He claimed that the Saturday before their departure he was contacted by a mutual friend, whom he refused to identify, and requested to accompany BONANNO to Tucson. [redacted] later changed his story, stating that he was actually contacted by BONANNO himself the day before their departure and asked to accompany him.

b6
b7C

[redacted] contended that he does not know BONANNO's wife or his father, JOSEPH BONANNO. Further, that he knows no more about the JOSEPH BONANNO situation other than what he has read in the newspapers.

The following description was obtained from interview and personal observation:

Name	[redacted]
Aliases	JAMES ROSSI
Sex	Male
Race	Caucasian
Height	5'11"
Weight	210 pounds
Hair	Black, curly
Eyes	Brown (driver's license indicated that [redacted] needs to wear corrective lenses)
Birthdate	[redacted]
Birthplace	
Father	
Mother	
Wife	[redacted] born [redacted] in [redacted], age [redacted]
[redacted]	
Occupation	[redacted]
Residence	

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/4/65

1

[redacted] Pima County Sheriff's Office, Pima County Jail, made available the personal effects of SALVATORE V. BONANNO, which are as follows: b6 b7C

1. A thin brown two-compartment billfold with the following items:

a. New York Operator's License [redacted] enclosed in a plastic case in the name of [redacted] issued August 20, 1963 to expire October 31, 1966. Date of birth shown as [redacted] male; 220 pounds, 6'1½"; brown eyes, brown hair.

b. Inside the plastic case and immediately behind the driver's license was $40.00 in cash; two $10.00 bills, Serial numbers B72839458I and B02679379J; one $20.00 bill, Serial number B18137183C.

c. Calling card for [redacted] Counselor-at-Law, [redacted] telephone [redacted] on the reverse side of this card appeared the following handwritten data:

[redacted]

d. Calling card for WILLIAM POWER MALONEY, Counselor-at-Law, 40 Exchange Place, New York 5, New York. On the reverse side of this card appeared the following handwritten data:

[redacted]

On 12/30/64 at Tucson, Arizona File # PX 92-534

by SA [redacted] sas/rfb Date dictated 1/4/65

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e. Piece of plain white paper with jagged edges approximately 3" x 5" in size with the following handwritten notations:

House	3000
Church	2500
V & TB	5000 at 100
V & Delmo	
Caso G TW	
Bilby	
Speedway	0
Broadway	TW
Oro	TW
Magie	0
Kool 10	4000 at 100

2. Parker ballpoint pen with inscription "New York World's Fair, 1964-65"

3. One pair of horned rimmed glasses with case, on the case appeared the following:

"M and L Optical Company, 169-30 Jamaica Avenue, corner of 170th Street, Axtel 7-2946, Jamaica, New York"

4. Men's Hamilton 10 carat gold filled silver wristwatch with suede (black) band

5. Men's star sapphire silver ring

6. Additional money amounting to $175.52 in cash, loose in his pocket (not identifiable by serial numbers as this money had been placed in the general cash drawer on December 29, 1964 immediately subsequent to the time BONANNO was booked at the County Jail.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date January 4, 1965

A search of the 1964 four-door Cadillac, Turino turquoise metallic in color, bearing 1964 New Jersey license ILO-271, located at Don's Mobil Service Station, 136 North Church Street, Tucson, Arizona, seized by the Internal Revenue from SALVATORE V. BONANNO in lieu of payment of delinquent Federal taxes, revealed the following items in the vehicle itself:

1. Road Maps

   Sinclair Oil Company map of Long Island (Metropolitan New York and Westchester County)

   Esso Oil Company map of New Jersey

   American Oil Company map of Pennsylvania

   American Oil Company map of the Western United States

2. Cadillac car owner's guide

3. Passenger vehicle registration, State of New Jersey, for a 1964 Cadillac, blue, four door, New Jersey license ILO-271, Serial Number 58502, registered to the World Wide Car Rental Systems, 3115 Kennedy Boulevard, North Bergen, New Jersey

4. One pair of men's black leather gloves, lined with rabbit fur

5. Sun glasses (non-prescription) with brown case. On the case appeared the name of the Bay Shore Optical Company, 134 East Main Street, telephone MOhawk 5-0367

On 12/31/64 at Tucson, Arizona File # PX 92-534

by SA [redacted] / rfb:dsn Date dictated 1/4/65

b6
b7C

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PX 92-534
DOH/sas/rfb

6. One empty half pint Howard Johnson's ice cream paper cup

7. One 10" Tuf-Test screwdriver made in USA

8. One full book of matches with Hills Super Markets printed on the cover

9. One full book of matches with Elgin School of Driving, Brooklyn, New York, 1609 Cortelyou Road printed on the cover

10. Calling card for Topps Jewelry, 37 West 47th Street, New York 36, New York; telephone Judson 6-2844, booth 61, with names of [redacted] appearing in the lower left and right of card, respectively b6 b7C

11. One white hand (cotton) dish towel

Appearing in the trunk of this same vehicle were the following items:

1. One men's McGregor "quilon" wool and suede green jacket

2. One pair of men's Florsheim brown Wing Tip oxfords, size 12, with men's half size "Wings" rubbers, made in Canada on shoes and a set of Florsheim shoe trees inside the shoes

3. One muslin white (twin) bed sheet with Home Linen Supplies, Inc., RA 8-2966 stamped on end

4. One spare tire (Sno-Tred)

5. Jack with stand and lug wrench

6. Two 1964 New York license plates 4G-6329 and 6014-RJ located under the floor matting of trunk, partially wrapped in thin brown paper and brown two inch tape

#3

PX 92-534
DOH/sas/rfh

The mileage of this vehicle as of December 31, 1964 was 9,334.

Located on the left front door jamb was a sticker indicating that on December 29, 1964 this vehicle had received a lubrication, oil change, and new oil filter at IRV MARKS Texaco Service, 301 Benson Highway, Tucson, Arizona, telephone MA 29172.

On the left front door post was the Public Vehicle Identification Number indicated to be 64B158502.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/6/65

On December 30, 1964, at 1:20 p.m. at the intersection of Saddle Hills Drive and Silverbell Road, Tucson, Arizona, [redacted] was served a subpoena by SA [redacted] SA [redacted] was accompanying SA [redacted] in a car following [redacted] and on signal from the agents, [redacted] stopped at the above intersection and Agent [redacted] alighted from the Bureau car, went over to [redacted] car and delivered to him a copy of the subpoena which had been issued out of the U. S. District Court, Southern District of New York, for [redacted] appearance before the Federal Grand Jury, Southern District of New York, New York, New York, [redacted] The return was made by SA [redacted] on the original of the subpoena and it was mailed immediately from Tucson to the New York Division Air Mail Special Delivery.

b3
b6
b7C

On 12/30/64 at Tucson, Arizona File# PX 92-534

by SAs [redacted] and [redacted] jph Date dictated 1/2/65

b6
b7C

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PX 92-534
KFJ:dsn

On December 31, 1964, the Phoenix Division advised the New York City Division telephonically that SALVATORE V. BONANNO was released on bond at 9:45 a.m. that date; a $25,000 bond put up by the Reed Bail Bond Company and the surety listed as the National Automobile and Casualty Company. The New York City Division was also advised that BONANNO had confirmed reservations for travel to New York on American Airlines, leaving Tucson, Arizona, at 2:05 a.m., January 4, 1965.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date January 12, 1965

[redacted] The Caravan Inn Hotel, 3323 East Van Buren, made available a registration card and related invoices under number 41767, which set forth the following information:

b6
b7C

At 5:15 p.m., January 3, 1965, [redacted] registered and were assigned Room 219 at this hotel. The [redacted] checked out of instant hotel at 7:25 a.m., on January 5, 1965. The accumulated bill for the [redacted] stay at this hotel was $30.66. This bill was paid by an American Express credit card under number [redacted] signed by [redacted]

[redacted] registration card indicated that he was self-employed as an attorney at law. This card also reflected that [redacted] had a Carte Blanche credit card in his possession under number [redacted]

At instant hotel the following telephone calls were made from Room 219:

941-8003
944-8003
(Calls made on January 3, 1965)

254-4723
258-5858
252-7211
252-7211
(The above calls were made on January 4, 1965)

[redacted] Phoenix Police Department, who was with SA [redacted] at the time of the above hotel record check, caused his office to determine the listing for the above telephone numbers, which were identified as follows:

On 1/5/65 at Phoenix, Arizona File # PX 92-534

by SA [redacted] / vtp:dsn Date dictated 1/11/65

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2

PX 92-534
OEF:vtp/dsn

944-8003 - dead number

941-8003 - time and weather listing

254-4723 - Democratic Party of Arizona

258-5858 - American Enterprises

252-7211 - Duddy's Tire Distributors,
1940 East Buchanan,
Phoenix, Arizona

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/13/65

[redacted] Spanish Trial Motel, 305 East Benson Highway, advised that his records reflect that the occupant in Room 44 has made two long distance telephone calls between December 29, 1964 and January 7, 1965. [redacted] contended that both of these long distance calls were made on January 2, 1965. He claimed that the first call was made to [redacted] telephone [redacted] while the second call was made to [redacted] telephone [redacted]

b6
b7C

[redacted] related that he has one bellboy in his employ and that this bellboy works the afternoon shift, starting at 4:00 PM and ending at 12 Midnight. He advised that the bellboy who was working during the time that SALVATORE V. BONANNO was arrested in the barber shop in front of his motel was [redacted] indicated [redacted] Social Security number to be [redacted] He added that [redacted] is no longer in his employ and that he worked through December 30, 1964, at which time he quit on his own volition. [redacted] stated that he has no other information on [redacted] and is sure that no one else at the motel would know anything about him as he only worked for four days.

[redacted] averred that when the occupant of room 44 arrived at the motel on the morning of December 29, 1964, he registered as JAMES ROSSI and that there was no indication that ROSSI had anyone else with him at that time. [redacted] stated that it was not until the early evening of December 29, 1964, when the FBI and police arrested the man whom he later learned was SALVATORE V. BONANNO, that he was made aware of the fact there were two men in room 44.

[redacted] advised that the occupant of room 44, known to him as JAMES ROSSI, has been staying in his room a majority of the time. He stated that he observed him to be driving a 1956 Chevrolet, white in color, bearing 1964 Arizona license EBA 428.

On 1/7/65 at Tucson, Arizona File # PX 92-534

by SA [redacted]/rfb Date dictated 1/7/65

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2

PX 92-534
DOH/rfb

[redacted] advised that he has spoken to ROSSI on a few occasions and about two days ago he, ROSSI, attempted to have him change his cigarette vending machine to a different company. [redacted] pointed out that the Automatic Vending Company presently services his motel.

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date January 8, 1965

[redacted] attorney-at-law, with the firm of [redacted] advised that the officers of [redacted] are as follows:

b6
b7C

President:
Vice President:
Vice President and Treasurer:
Secretary
Assistant Secretary

[redacted]

On 1/5/65 at [redacted] File # PX 92-534

by SA [redacted] :ijc Date dictated 1/6/65

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.

PX 92-534
KFJ:dsn

The Phoenix Division, by communication dated January 8, 1965, advised the New York City Division and the Bureau that the following investigation was conducted by SAs [redacted]: b6 b7C

On January 7, 1965, [redacted] made available [redacted] b6 b7C b7D

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date January 18, 1965

b6
b7C

[redacted] advised that [redacted] departed Tucson, Arizona, the morning of January 8, 1965, by air to return to New York.

[redacted] stated he had received no specific information concerning the whereabouts of JOSEPH BONANNO. [redacted] said, however, that previously he had thought that BONANNO may have been killed by the alleged kidnappers, but in the light of recent developments and conversations, [redacted] has now changed his mind and feels JOSEPH BONANNO is alive and was not harmed.

[redacted] had no additional details.

On 1/13/65 at [redacted] File # PX 92-534

by SA [redacted] / dsn Date dictated 1/15/65

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.

PX 92-534
KFJ:dsn

The Phoenix Division advised the New York City Division on January 13, 1965, regarding the return to New York of [redacted] b6 b7C

The New York City Division was advised by communication that the following investigation was conducted by SA [redacted] and SA [redacted] at Phoenix, Arizona:

On January 6, 1965, [redacted] was contacted at his home, at which time he was served with a subpoena directing him to appear before the Federal Grand Jury, Southern District of New York, United States Court House, Foley Square, New York City, on [redacted] then indicated he would report as ordered. b3 b6 b7C

PX 92-534

[redacted] b6 b7C b7D

On 1/15/65, [redacted] City Treasurer's Office, City Hall, 69 N. Meyer Street, Tucson, advised that envelopes for payments to the City Treasurer are retained and that the envelope which enclosed the check as payment to the City Treasurer from FAY BONANNO was postmarked Tucson, Arizona, AM, 1/2/65, with the sender indicated to be J. BONANNO, 1847 E. Elm Street, Tucson, Arizona. b6 b7C

Bureau and New York will recall that [redacted] was arrested in Tucson on 12/29/64 and remained in Tucson through 1/3/65. In view of the fact that [redacted] has been known to have mailed checks for his mother in the past, it is felt that the possibility exists that he could have done this prior to his departure [redacted] b3

PX 92-534

Thermofax copy of the above-mentioned envelope has been obtained by the Tucson Resident Agency and will be forwarded direct from Tucson to the FBI Lab for comparison with known handwriting specimens of JOSEPH BONANNO.

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

b6
b7C

F B I

Date: 1/15/65

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

Via AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI (72-1629)

FROM : SAC, SAN FRANCISCO (92-954)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re New York airtel to the Bureau dated 1/13/65, enclosing an original and copy of a subpoena to be served on [redacted]

b3
b6
b7C

The carbon copy of this subpoena was served at 3:00 p.m. on 1/15/65 on [redacted] at [redacted] located at [redacted] by SAs [redacted]

[redacted] was advised to contact the U.S. Marshal regarding any questions concerning travel fees and expenses for the purpose of answering this subpoena for appearance before the Federal Grand Jury, New York City, on [redacted]

The San Francisco Office will submit pertinent questions regarding [redacted] by teletype on 1/18/65.

Enclosed for New York is the original of the above-mentioned subpoena.

REC-137 72-1629-171

(3) - Bureau (AM)
2 - New York (92-3501) (Encl.1) (AM)
1 - San Francisco
ECS:grs #4
(6)

b6
b7C

JAN 18 1965

U.G. Wick

JAN 28 1965

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 15 1965
TELETYPE

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

b6
b7C

FBI WASH DC 0724

FBI PHILA

10\22 PM 1/15/65 URGENT JMV

TO\ DIRECTOR \72-1629\ AND NEW YORK \92-3501\

FROM\ PHILADELPHIA \72-97\

UNSUBS PAREN TWO PAREN\ JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.

RE NY TEL TODAY.

ON THIS DATE MRS. ANNA CZEKALSKI, ONE TWO ZERO FOUR WEST ELM ST., SCRANTON, PA., TELEPHONE SEVEN ONE SEVEN DASH THREE FOUR SIX DASH FOUR THREE ZERO SEVEN, AGE SEVENTY THREE, FURNISHED FOLLOWING\

SHE RESIDES ALONE AND ON TWELVE TWENTY FIVE SIXTY FOUR VISITED WITH [redacted] BETWEEN TWELVE NOON AND FOUR P.M. PRIOR TO LEAVING HOME CHRISTMAS DAY RECEIVED TELEPHONE CALL FROM [redacted] AGE [redacted] EXTENDING YULETIDE GREETINGS. [redacted] EMPLOYED [redacted]

END PAGE ONE....

REC-1 72-1629-112

JAN 19 1965

EX-114

67 JAN 26 1965

RELAYED TO

b6
b7C

[redacted] INTERVIEWEE NOT CERTAIN OF ORIGIN OF CALL, BUT ASSUMED SAME WAS FROM [redacted] RESIDENCE. INTERVIEWEE DISCLAIMS ANY OTHER LONG DISTANCE CALL CHRISTMAS DAY LAST.

ALSO ADVISED THAT [redacted] RESIDES [redacted] AND EMPLOYED CURRENTLY AT [redacted] PREVIOUS EMPLOYMENT [redacted]

INTERVIEWEE ADVISED [redacted] VISITED SCRANTON NEW YEARS PAST.

INVESTIGATION [redacted] NEGATIVE RE [redacted] OWNING PROPERTY THAT AREA.

NEW YORK CONSIDER POSSIBLE RACKET OWNERSHIP [redacted] AND POSSIBILITY [redacted] TELEPHONING [redacted] FROM [redacted] TELEPHONE NUMBER IN QUESTION.

END

WA FOR RELAY OMS FBI WASH DC FOR RELAY

CLR\5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (72-1629) DATE: 1/20/65

FROM: SAC, NEWARK (92-2000) (P)

SUBJECT: UNSUBS (2); JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: New York)

b6
b7C

Re Newark letter to New York dated 1/4/65.

On 1/14/65, [redacted] Police Department, advised IC [redacted] that his files contain a census card for [redacted] who reside at [redacted] telephone [redacted] owns a 1954 Chevrolet, New Jersey License [redacted] and has no criminal record.

On 1/13/65, [redacted] Record Clerk, [redacted] Police Department, which covers [redacted] advised that her files reflect that [redacted] of [redacted] is a white male, who was born [redacted] has the following criminal record:

7/23/60, Break and Entry (home)
3/24/62, Break and Entry (home)
11/7/64, Disorderly Person

The record also bons an entry stating guilty 12/18/64, $25 fine and $5 court costs. However, there was no indication as to what offense this was related to.

On 1/14/65, [redacted] Police Department, advised IC [redacted] that his files contain no record for [redacted] of [redacted]

72-1629-173

On 1/8/65, [redacted] Police Department, advised IC [redacted] that his files contained no record identifiable with [redacted] of [redacted]

EX-104

REC-3

JAN 21 1965

2 - Bureau
2 - New York (92-2501)
2 - Newark
TJC:pan
(6)

JAN 28 1965

NITE

USA SDNY CONFIDENTIALLY ADVISED JAN. ELEVEN SIXTY FIVE, [redacted] b3 b6 [redacted] BEFORE FGJ, SDNY, [redacted] b7C RE [redacted] BECAUSE OF [redacted]

BUAGENTS ON JAN. SEVEN LAST OBSERVED FOLLOWING AUTOMOBILES AT RESIDENCE OF GASPARE DI GREGORIO, SEVEN THREE SEVEN FIFTH ST., WEST BABYLON, NY, SF FOUR ZERO NINE FOUR, REGISTERED TO JOSEPH COLOMBO, TWO FOUR ONE THIRTY EIGHTH ST., LYNDENHURST, NY, BUSINESS ADDRESS A AND F DRESS CO., ONE ZERO FOUR NORTH CLINTON ST., NORTH LYNDENHURST, ONE FOUR ONE FIVE ST, ISSUED TO W. A. CHESTER CO., FIFTY ONE RANICK DRIVE EAST, AMITYVILLE b6 NY, AND KC SIX ZERO ONE SEVEN ISSUED TO [redacted] b7C [redacted] BORN [redacted]

DURING EVENING JAN. TEN LAST, BUAGENTS OBSERVED AUTO REGISTERED TO [redacted] AT RESIDENCE OF GASPARE DI GREGORIO, MENTIONED EARLIER.

BUR WILL BE KEPT ADVIED OF ALL DEVELOPMENTS.

TWENTY MAN DAYS EXPENDED EACH DAY JAN. NINE AND TEN LAST. ELEVEN MAN DAYS EXPENDED JAN. ELEVEN SIXTY FIVE.

[redacted] b7D

UNSUBS /TWO/ A AND D.

END

WA SML

FBI WSH D C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] UC/BAW/RS/DF

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

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

JAN 15 1965

TELETYPE

58 NEW YORK

SENT BY CODED TELETYPE

FBI NEW YORK

9-42 PM URGENT 1-15-65 DAE

TO DIRECTOR -16- 72-1629

FROM NEW YORK 92-3501

I

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO....NY.

b6
b7C

b3
b6
b7C

RENYTEL JAN. FOURTEEN LAST.

USA, SDNY CONFIDENTIALLY ADVISED JAN. FIFTEEN INSTANT [redacted] WAS AGAIN QUESTIONED CONCERNING [redacted] IN PREVIOUS TESTIMONY, [redacted] ADVISED FGJ [redacted] TAKEN BEFORE USDJ CHARLES TENNEY, [redacted] TO DISCUSS [redacted] BONANNO. AUSA WALPIN CONFIDENTIALLY ADVISED [redacted] WAS TO REAPPEAR FGJ, SDNY [redacted] TO AGAIN TESTIFY IN ABOVE MATTER.

b3

END PAGE ONE.....

JAN 27 1965

BUAGENTS DURING EVENING JAN. FOURTEEN LAST OBSERVED FOLLOWING AUTOMOBILES AT RESIDENCE OF GASPARE DI GREGORIO, SEVEN THREE SEVEN FIFTH ST., BABYLON, NY., NINETEEN SIXTY FOUR BLACK PONTIAC NY LICENSE [redacted] b6 b7C [redacted] REGISTERED TO [redacted] DOB [redacted] PARTNER OF DI GREGORIO, LATE MODEL BUICK, NY LICENSE NUMBER [redacted] REGISTERED TO TALLEY MOTORS, INC., SEVEN HUNDRED WEST MERRICK ROAD, VALLEY STREAM, NY.

SALVATORE BONANNO, [redacted] LATTER TWO ARE ATTORNEYS, OBSERVED DEPARTING US COURTHOUSE APPROXIMATELY ONE FORTY FIVE PM, JAN. FIFTEEN INSTANT. ALL WALKED TO SCHRAFFT-S RESTAURANT, BROADWAY, NYC, WHERE THEY WERE OBSERVED CONVERSING AND EATING LUNCH.

[redacted] TO REAPPEAR FGJ, SDNY, [redacted] TEN AM. b3

NEIGHBORHOOD INVESTIGATION EIGHTY SIX- ZERO FIVE SIXTIETH ROAD, REGO PARK, QUEENS, NY, JAN. FIFTEEN INSTANT FAILED TO DISCLOSE WITNESS WHO COULD IDENTIFY PHOTO OF JOSEPH BONANNO AS BEING OCCUPANT OR VISITOR OF APARTMENT THREE G, FROM SEPT. TWENTY SIX SIXTY FOUR TO APPROXIMAATELY ONE MONTH AGO. THIS APARTMENT RENTED BY FRANK LA BRUZZO, SEPT. TWENTY SIX SIXTY FOUR UNDER NAME OF FRANK BRUNO.

[redacted] APPEARED FGJ, SDNY b3

[redacted] TO REAPPEAR FGJ, SDNY, JAN. NINETEEN NEXT. ALSO TO APPEAR [redacted]

MAIL COPIES SENT TO LA, PX, AND NK FOR INFO.

TWELVE MAN DAYS EXPENDED BY NYO JAN. FIFTEEN INSTANT.

WA WILL BE KEPT ADVISED.

UNSUBS /TWO/ A AND D.

END

BMS

FBI WASI DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/SAW/RS/CF

SAC, Milwaukee (92-477) 1/19/65

Director, FBI (72-1629) 2 - [redacted] b6 b7C

UNSUBS; (2), JOSEPH BONANNO - VICTIM
CONSPIRACY; OOJ

Reurlet 1/9/65.

Relet reports that [redacted] advised your office that [redacted] made a remark on 12/22/64 that he received a telephone call from Bill Bonanno and had talked to both Bill and Joe Bonanno. b6 b7C b7D

This information was originally reported to the Bureau by your airtel dated 1/4/65 entitled "Criminal Intelligence Program, Milwaukee Division, Weekly Summary."

You are reminded that whenever information of this nature is received concerning a major investigation, it should be promptly furnished to the Bureau under the appropriate substantive case caption.

1 - Bufile [redacted] b7D b7D

JEK:ral
(6)

MAILED 25
JAN 19 1965
COMM-FBI

REC-1 72-1629-17

2 JAN 21 1965

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

MAIL ROOM TELETYPE UNIT

JAN 27 1965

UNRECORDED COPY FILED IN

January 15, 1965

SPECIAL INVESTIGATIVE DIVISION

As a result of a partial address given to Federal Grand Jury by [redacted] b3

[redacted] Investigation continuing to locate Joe Bonanno.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CD b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 14 1965
TELETYPE

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

SENT BY CODED TELETYPE

FBI NEW YORK

11-27 PM URGENT 1-14-65 DAE

TO DIRECTOR -18- 72-1629 AND PHILADELPHIA

PHILADELPHIA VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

[redacted] b6 b7C

UNSUBS /TWO/ JOSEPH BONANNO-VICTIM, OOJ-CONSPIRACY, OO....NY.

RENYTEL JAN. FOURTEEN SIXTY FIVE.

[redacted] b3

REC-16 72-1629-177

END PAGE ONE.....

3 JAN 21 1965

EX-114

Memo Gale to Belmont 1/15/65

69 JAN 27 1965

RELAYED TO PH

PAGE TWO.....

[redacted] AFTER b6 b7C

DISPLAY OF PHOTOGRAPHS, IDENTIFIED FRANK LA BRUZZO AS INDIVIDUAL RENTING APARTMENT THREE G, ABOVE BUILDING. LA BRUZZO RENTED APARTMENT SEPT. TWENTY SIX NINETEEN SIXTY FOUR, USING NAME FRANK BRUNO AND GAVE HOME ADDRESS AND BUSINESS ADDRESS OF AJAX PRINTING MACHINES, FOUR SIX TWO, S. TWELFTH ST., MASSILLON, OHIO. APARTMENT THREE G IS THREE AND ONE HALF ROOM, ONE BEDROOM APARTMENT, COST TWO HUNDRED FORTY FOUR DOLLARS PER MONTH, GARAGE RENT ADDITIONAL TWENTY FIVE DOLLARS. LA BRUZZO SIGNED SIX MONTHS LEASE. [redacted] STATED APARTMENT WAS ALWAYS PAID FOR IN CASH.

[redacted]

[redacted] WAS DISPLAYED PHOTOGRAPHS AND IDENTIFIED PHOTOS OF FOLLOWING INDIVIDUALS AS RESIDING OR VISITING APARTMENT THREE G FROM SEPT. TWENTY SIX SIXTY FOUR TO APPROXIMATELY ONE MONTH AGO. SALVATORE BONANNO, [redacted] JOSEPH ZICARELLI, CHARLES JOSEPH BATTAGLIA, FRANK LA BRUZZO. [redacted] STATED, HOWEVER, THAT THE ABOVE ARE NOT ONLY INDIVIDUALS SEEN IN APARTMENT BUT COULD NOT FURNISH ANY PERTINENT DESCRIPTIONS OF OTHER PERSONS. PHOTO OF JOSEPH BONANNO DISPLAYED BUT HE COULD NOT POSITIVELY IDENTIFY HIM AS EVER BEING AT APARTMENT HOUSE.

END PAGE TWO.....

~~CORR LIS # 9 PHOTO~~

PAGE THREE.....

[redacted] NOW RESIDING [redacted] b6 b7C

AFTER REVIEW OF PHOTOS IDENTIFIED SAME INDIVIDUALS AS [redacted] DEFINITELY HAD NEVER SEEN VICTIM IN APARTMENT HOUSE. SHE STATED ONE NIGHT WHILE WALKING DOG AND STANDING IN FRONT OF APARTMENT, SHE SPOKE TO INDIVIDUALS SHE IDENTIFIED AS SALVATORE BONANNO AND FRANK LA BRUZZO. SHE ASKED WHAT BUSINESS THEY WERE IN AND IF WIVES WERE LIVING WITH THEM. SALVATORE STATED BOTH WERE IN PRINTING BUSINESS AND WIVES NOT WITH THEM. SHE COULD FURNISH NO INFO RE AUTO USED BY THESE INDIVIDUALS.

[redacted] FURNISHED INFO REFLECTING THAT ON DEC. TWENTY FIVE SIXTY FOUR ONE INDIVIDUAL FROM APARTMENT THREE G MADE LONG DISTANCE TELEPHONE CALL TO [redacted] TELEPHONE NUMBER [redacted] ALSO FURNISHED OTHER INFO, NOT PERTINENT THIS TIME. THIS NUMBER PRESENTLY BEING CHECKED BY PHILA.

[redacted] b3

END PAGE THREEE.....

~~CORR L4 NX287 WIT MIGHT~~

PAGE FOUR.....

RECORDS [redacted] REVEAL [redacted] b7D

[redacted]

CHECK OF APARTMENT THREE G BY BUAGENTS REVEALED APARTMENT CONTAINED TWO DOUBLE BEDS IN BEDROOM, TWO COTS IN LIVING ROOM. REFRIGERATOR CONTAINED SMALL AMOUNTS OF BABY FOOD, POSSIBLY FOR FRANK LA BRUZZO, AS HE SUFFERS FROM STOMACH DISORDERS. SEVERAL NEWSPAPERS, LAST DATED. DEC. NINE SIXTY FOUR. NO CLOTHING OR PERSONAL ITEMS NOTED.

[redacted] TO RETURN TO FGJ, JAN. [redacted] b3

[redacted] APPEARED FGJ, [redacted]

[redacted]

[redacted] TO RETURN [redacted]

END PAGE FOUR.....

~~CORR L8 REMOVE " AFTER WI~~

PH OFFICE ADVISED [redacted] TELEPHONE NUMBER [redacted] b6 b7C
[redacted] LISTED TO [redacted]
[redacted] PD AND PH OFFICE INDICES NEGATIVE.

PH IMMEDIATELY INTERVIEW [redacted] ABIVE ADDRESS, RE CHRISTMAS DAY CALL, MENTIONED ABOVE. BE ALERT TO POSSIBILITY JOSEPH BONANNO COULD BE LOCATED ABOVE ADDRESS.

ELEVEN MAN DAYS EXPENDED BY NYO JAN. FOURTEEN INSTANT.

WA WILL BE KPET ADVISED.

AM COPIES SENT TO PX AND LA FOR INFO.

UNSUBS /TWO/ A AND D.

END AND ACK FOR RELAY

WA...D HFL FOR RELAY

FBI WASH DC

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/DF

b6
b7C

FBI

Date: 1/15/65

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, NEWARK (92-2000) (P)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
OO: NY

RE NY telephone call to NK 1/15/65.

Enclosed for the NYO are one copy of subpoena served on [redacted] on 1/15/65.

b3

In connection with the service of these subpoenaes, please be advised that both individuals were served by Buagents at their respective residences without incident.

3-Bureau ~~(Enc. 2)~~ (RM)
2-New York (92-3501) (RM) (Enc. 2)
2-Newark
WEG:rs
(7)

b6
b7C

REC-113 72-1629-18

[redacted]

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

68 JAN 27 1965

Laboratory Transmittal Form
7-72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2006 BY [redacted] UC/BAW/RS/CF

1 - [redacted]

b6
b7C

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Phoenix (92-534)

Date: January 27, 1965

Re: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

John Edgar Hoover, Director

REC-2

FBI File No. 72-1629-179
Lab. No. D-468527 DJ
D-468558 DJ

Examination requested by: Phoenix, New York

Reference: Airtel 1/15/65
Letter 1/18/65

Examination requested: Document

Remarks:

Bufile 92-2710 is captioned "Joseph Bonanno, aka Anti-Racketeering." Kc1 and K2 were submitted by Phoenix under date of July 24, 1963. K4 was submitted by Phoenix under date of April 6, 1964.

Enclosures (2) (2 Lab report)
2 - New York (92-3501) Enclosures (4) (Q2, Q3, 2 Lab report)
2 - Phoenix (92-172) (92-28) Enclosures (2) (2 Lab report)
1 - New York (92-638) Enclosure (Lab report)
1 - Bureau file (92-2710)

UNRECORDED COPY FILED IN 92-2710

GFM:SF (10)

MAILED 7
JAN 27 1965
COMM-FBI

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

56 FEB 4 1965

ADMINISTRATIVE PAGE

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/R

b6
b7C

7-1b

REPORT
of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Phoenix (92-534)

Date: January 27, 1965
FBI File No. 72-1629
Lab. No. D-468527 DJ
D-468558 DJ

Re: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Specimens received 1/18/65 from Phoenix

Qc1 Photocopy of envelope postmarked "TUCSON, ARIZ AM 2 JAN 1965," bearing printed address "City Treasurer P.O. Box 5077 Tucson, Arizona 85703," and bearing hand printed name and address in upper left corner "J. Bonanno 1847 E. Elm St. Tucson, Arizona"

Specimens received 1/19/65 from New York

Q2 Blank sheet of white paper measuring "5" x "8"

Q3 Squibb 1965 Calendar backing

Result of examination:

Specimen Q2 contained indented writing which was determined to be as follows:

b6
b7C

[redacted]

In shopping area in front
of Goody Leonardo Restaurant you
will find a biege Dodge Dart
Plate # [redacted]
Return this car to Kinney
System on South William Steet
behind the Coachman - Dines
credit card # [redacted]
[redacted]

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

 GFM:SF (10)

(continued on next page)

MAIL ROOM [ ] TELETYPE UNIT [ ]

Keys to car will be in front

ash tray or under front seat.

The letters and figures which are underlined are questionable but the most likely possibilities have been set forth above.

No indented writing of value was noted on Q3.

Because of the lack of sufficient comparable material, a definite conclusion was not reached as to whether the hand printing on Qc1 was prepared by JOSEPH BONANNO, whose known handwriting specimens consist of Kc1, K2 and K4 in the case captioned "Joseph Bonanno, aka Anti-Racketeering." It is to be noted that the questioned material is hand printed while almost all of the known material is handwritten.

Specimens Q2 and Q3 are returned to New York with copies of this report. Representative photographs of the indented writing on Q2 have been made. Qc1 is retained in the files of the Bureau.

7-2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
1-22-65
NOB

NO LAB FILE

Laboratory Work Sheet

Re: Unsubs (2)
Joseph Bonanno
VICTIM OOJ
CONSPIRACY

File # 72-1629 - 179
Lab. # D-468527 DJ

~~Letter~~ Airtel 1-15-65

Examination requested by: Phoenix 92-534

Examination requested: Document

Date received: 1-18-65

Result of Examination:

Examination by: [redacted] b6 b7C

N.C. HP Qc1 → K Hw Joseph Bonanno in 92-2710, Kc1, K2 + K4 - Photocopy - Qc1 HP & K Hw. See indented writing on Q2 attached work sheet - no ind. for genuine material from Q3 - 1/26/65

Specimens submitted for examination

Qc1 Photocopy of envelope postmarked "TUCSON, ARIZ AM 2 JAN 1965," bearing ~~typewritten~~ printed address "City Treasurer P. O. Box 5077 Tucson, Arizona 85703," and bearing hand printed name and address in upper left corner "J. Bonanno 1847 E. Elm St. Tucson, Arizona"

~~[illegible]~~

Phoe 92-172, 92-28
NY 92-638

Job not 1-27-65 GFM, CT

Joseph Bonanno aka
anti racketeering

Kc1 + 2 Ph. 7/24/63
K4 - Ph. 4/6/64

92-2710

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2009 BY [redacted] UC/BAW/RS/DF

b6
b7C

Routing Slip
FD-4 (Rev. 3-4-64)

Date 1/15/65

To: Attention: FBI Lab

[X] Director

FILE # Bufile 72-1629

Att.:

[ ] SAC

Title Unsubs. (2) Joseph Bonanno
Victim OOJ, Conspiracy

[ ] ASAC

[ ] Supv.

[ ] Agent

[ ] SE

[ ] IC

[ ] CC

468527

[ ] Steno

[ ] Clerk

ACTION DESIRED

[ ] Acknowledge
[ ] Assign ____ Reassign ____
[ ] Bring file
[ ] Call me
[ ] Correct
[ ] Deadline ____
[ ] Deadline passed
[ ] Delinquent
[ ] Discontinue
[ ] Expedite
[ ] File
[ ] For information
[ ] Initial & return
[ ] Leads need attention

[ ] Open Case
[ ] Prepare lead cards
[ ] Prepare tickler
[ ] Recharge serials
[ ] Return assignment card
[ ] Return file
[ ] Return serials
[ ] Search and return
[ ] See me
[ ] Send Serials ____
to ____
[ ] Submit new charge out
[ ] Submit report by ____
[ ] Type

[ ] Return with explanation or notation as to action taken.

SEVEN

NINE

Remy airtel dated 1/15/65.
Enclosed herewith is a thermofax copy of one envelope addressed to the City Treasurer, P. O. Box 5077, Tucson, Ariz. AM January 2, 1965, with return of J. Bonanno, 1847 E. Elm St., Tucson, Arizona.
It is requested that the FBI Lab compare handwriting on envelope with known handwriting specimens of JOSEPH BONANNO to determine if identical.

SAC WILLIAM B. SOYARS, JR.

ENCLOSURE

AM REGISTERED
See reverse side

Office PHOENIX, ARIZONA

Q1

Recd 1-1

7-2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/SAW/R b6 b7C

Recorded
1-22-65
NOB

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: New York)

File # 72-1629-179
Lab. # D-468558 DJ

Letter 1-18-65

Examination requested by: New York (92-3501)

Examination requested: Document

Date received: 1-19-65

Result of Examination:

Examination by: [redacted] b6 b7C

See D468527
1/26/65

Specimens submitted for examination

Q2 Blank sheet of white paper measuring "5" x 8"

Q3 Squibb 1965 Calendar ~~face~~ backing.

Q2 - [redacted]
In shopping area in front of Goody Leonardo Restaurant you will find a Liege Dodge Dart Plate # [redacted]
Return this car to Kinney System on South William Street behind the Cockroach - Dines credit card # [redacted]
[redacted] Keys to car will be in front ash tray or under front seat.

Jolsept
1-22-65
CFM:SF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

[redacted]

b6
b7C

In shopping area in front of Goody-Leonardo Restaurant you will find a beige Dodge Dart Plate # [redacted]

Return this car to Kinney System on South William Street behind the Coachman-Dine's credit card # [redacted]

Keys to car will be in front ash tray or under front seat.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CF

Q2 [redacted]

b6
b7C

In shopping area in front of gundy leonardo Restaurant you will find - biege Dodge D_t

Plate [redacted]

Return this car to Kinney Plan on Seventh William Stret behind the Cenchman - Dine's credit card [redacted]

Keys to car will be in front ash tray or underfront seat.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/BAW/RS/CI b6 b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (72-1629)
(ATTN: FBI LABORATORY)

DATE: 1/18/65

FROM : SAC, NEW YORK (92-3501)

SUBJECT: 468558

UNSUBS (2): JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

OO: NEW YORK

Enclosed is a blank 5" x 8" sheet of white paper and a Squibb 1965 calendar face.

The Laboratory is requested to raise and identify any writing which may be imprinted on these papers. These papers are useful only if raised written numbers or statements lead to location of above victim.

The enclosed were located in the apartment being used by SALVATORE VINCENT BONANNO, among others, at 86-05 60th Rd., Queens, between 9/26/64 and 12/9/64.

COPY AND SPECIMENS RETAINED IN LAB.

ENCLOSURE ATTACHED
ENCLOSURE

3 - Bureau (Encls.2)
(1 - FBI Laboratory)
1 - New York

CJG:lor
(4)

REC 61

72-1629-179

25

6 JAN 19 1965

EX-114

SEVEN

[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY [redacted] UC/SAW/RS

b6
b7C

7-2

Recorded
1-22-65
NOB

NO LAB FILE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Unsubs (2)
Joseph Bonanne
Re: VICTIM OOJ
CONSPIRACY

72-1629-179
D-468527 DJ
File #
Lab. #

Letter 1-15-65

Phoenix

Examination requested by: Document

1-18-65

Examination requested:

Date received: [redacted]

Result of Examination:

Examination by:

b6
b7C

JAN 5 1965

Specimens submitted for examination:

Qc1 Photocopy of envelope postmarked "TUCSON, ARIZ AM 2 JAN 1965," bearing typewritten address "City Treasurer P. O. Box 5077 Tucson, Arizona 85703," and bearing hand printed name and address in upper left corner "J. Bonanno 1847 E. Elm St. Tucson, Arizona"

8799

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] UC/BAW

b6
b7C

7-2

Recorded
1-22-65
NOB

NO LAB FILE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: New York)

File # 72-1629-179
Lab. # D-468558 DJ

Letter 1-18-65

New York (92-3501)

Examination requested by: Document

1-19-65

Examination requested:

Date received: [redacted]

b6
b7C

Result of Examination:

Examination by:

Rec'd 1/27/65

Specimens submitted for examination

Q2 Blank sheet of ~~white paper measuring 5" x 8"~~

Q3 Squibb 1965 Calendar face